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EXHIBIIT A

1	UNITED STATES OF AMERICA					
2	UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA					
3	WESTERN DIVISION					
4	HONORABLE R. GARY KLAUSNER UNITED STATES DISTRICT JUDGE PRESIDING					
5						
6	FRANCES ENYART, ET AL.,)					
7	PLAINTIFFS,					
8	VS.) CASE NO.:) CV 23-00540-RGK					
9	COUNTY OF SAN BERNARDINO,) ET AL.,)					
10 11) DEFENDANTS.)					
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13						
14	REPORTER'S PARTIAL TRANSCRIPT OF PROCEEDINGS					
15	TUESDAY, MAY 21, 2024					
16	LOS ANGELES, CALIFORNIA					
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LOS ANGELES, CALIFORNIA; TUESDAY, MAY 21, 2024; 1:09 P.M. 1 2 - - -3 THE CLERK: Calling Case No. CV 23-540. Frances Envart versus county of San Bernardino. 4 THE CLERK: All rise. 12:58PM 5 6 (Jury present.) 7 THE COURT: The record will reflect that all of 8 jury members are in their perspective seats in the jury box. 9 We have finished with the pretrial instructions, and now 01:09pm10 we're going to the opening statement. 11 Keep in mind what I said earlier this morning. Opening statements, that's an opportunity for the attorneys 12 13 to tell you what they think the evidence says, uh, not to 14 argue the case or anything else but just to tell you -- give 01:09Рм15 you kind of a roadmap as to where they're gonna go with the 16 evidence, uh, but it's not evidence itself. After they're 17 through, we'll get into the evidence itself. 18 Counsel? 19 MR. McMULLEN: Thank you, Your Honor. 01:09PM20 Good afternoon, ladies and gentlemen. As I 21 mentioned a bit earlier, my name's Joe McMullen. This is Grace Jun and Dani Pena, and we represent the plaintiffs in 22 23 the civil case. The plaintiffs here, we introduced some of 24 them, we didn't introduce all of the them. One of the plaintiffs also is the estate of William Enyart, and the 01:10PM25

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estate of William Enyart, the successor in interest is his
 daughter, Abigail.

And what we're gonna do right now for a few minutes, we're gonna have the opening statement. And Judge Klausner talked about it's a roadmap, and that's exactly what it is.

7 One of things that we are going to present in this 8 case is not every piece of evidence that we've reviewed since 9 the death that occurred here in Summer of 2022, August 1st of 01:10PM10 2022. If we did that, this trial would go on for a few 11 weeks. But what our commitment to you is we want to give you 12 everything you need to make a fair and just decision but 13 nothing extra. We don't want to waste your time. And we're 14 gonna -- if we do that -- our goal is to do that to make sure 01:11PM15 you have this case before the end of this week so we can 16 bring that to you.

17 Now, you're going to hear guite a bit about some of 18 the causes of action in this case. We've introduced some of 19 the defendants in this case. A defendant in this case is 01:11PM20 also San Bernardino County itself. And the employees that 21 are the individual defendants, they're all together 22 represented by County counsel here for San Bernardino. 23 This case is -- as we said, it's a civil case. 24 This is not a criminal action. And that means a few things.

01:11PM25 One, you've heard the judge talk a little bit about

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differences in the burden of proof when we were in voir dire,
 and he'll give you more instructions about that.

3 What it also means is that when we talk about 4 justice, the only justice that we are seeking, the only justice we can seek is money justice. And in a way, that 01:11PM 5 feels a little dirty, but with a case like this, it's the 6 only thing that we can achieve. This is not a case where 7 8 anyone's going to jail. It's not a case about someone losing their job. The types for those types of accountability have 9 01:12PM10 long since passed.

11 Now, the evidence in this case, you're gonna hear a 12 lot about what happened to William Envart. But before we --13 I'll talk about that a little bit during this opening statement, but before I do, you're also gonna hear evidence 14 01:12РМ15 about what it is that San Bernardino County employees are 16 supposed to do when they're safely taking someone into the 17 custody and care of the San Bernardino County jails and what 18 it is they're supposed to do to insure that the person gets 19 the medical care that they need.

Now, as you probably heard during the introductions, this isn't a case about saying, well, this medical person, this medical staff member, a nurse or a doctor, did something wrong. That's not what this is about. What it's about is what are the steps, and you'll hear about the steps that jail staff and patrol deputies are supposed to

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1 take when they take someone into custody.

And one of the critical things that you'll hear about during this trial, a rule that's required is that if they receive information that is going to be critical for the medical staff to have about determining whether someone might be in danger once they get to the jail that they have to pass that information on to medical staff.

8 And you'll learn that when they that, when they follow rules in particular about when someone is intoxicated 9 01:13PM10 or an addict that people are taken care of and they -- and 11 when they serve the time or they get through the proceedings 12 in the jail, they go home safely to their family, and that's 13 a good thing here. Those rules tell us that in particular, 14 when it comes to alcohol withdrawal that that is something 01:14РМ15 that is particularly dangerous and something that is known to 16 staff, and they're trained on that.

17 Now, what precipitated this incident happened as I said in the Summer of 2022, and it happened at the home of 18 19 the Enyarts, and you're gonna learn a bit about the Enyart 01:14PM20 family in this case. The Enyart family, and we'll talk 21 about -- I'm gonna talk about mom and dad. I'm gonna try to 22 use some shorthand because even though William was referred 23 to as Billy or Daddy, in this courtroom, I'm gonna call him 24 Mr. Enyart, and that's the rules of decorum in this court, and we're gonna follow that. 01:14PM25

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1 There's a few Enyarts that are important in this
2 case, and so we'll talk about mom and dad. That's Francis
3 Enyart and Gregory Enyart. They raised their children, their
4 three children in the Victorville area. And Victorville,
01:15PM 5 you'll be hearing a bit about that, too. This area, Apple
6 Valley, Adelanto, these cities that are -- that are near each
7 other in the high desert.

8 For those of you who aren't familiar with that, if 9 I can get my directions right here, I think that if we go out 01:15PM10 the 10 freeway about an hour till we get to Rancho Cucamonga, 11 and then we hit the 15 freeway and go another 45 miles, an 12 hour or so, up into the desert, that's where you're gonna 13 find this area.

14 And there we have -- the Enyart home is in a part 01:15PM15 called Apple Valley. Apple Valley Sheriff's Substation in 16 San Bernardino County is also where Deputy Conley was 17 assigned where is was a patrol deputy. As a patrol deputy, 18 he'd been working there for the better part of a couple 19 decades. He was familiar with the procedures of arresting 01:16PM20 people and taking them to the closest detention facility 21 which is called the High Desert Detention Center.

That High Desert Detention Center, you're gonna hear a bit about that, too. It's what's called -- under California law, it's called a Type 1 jail facility. And what that means is that it's really set up for short-term stays by

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people for a few days. It doesn't have the -- it's not built out with the type of medical capability and healthcare capability that other facilities that are more advanced do.

And so if someone has some type of vulnerability or 4 condition or risk factors that require more in depth 01:16PM 5 monitoring or care, Deputy Conley knows, and it's part of the 6 rules, that that person, if they don't make it through the 7 8 first what's called intake initial screening, then they will be rejected from being -- from the intake at High Desert 9 01:17рм10 Detention Center, and you have to drive down to a place 11 called West Valley Detention Center. And that's in 12 Rancho Cucamonga about an hour down the hill down the 15.

13 Also in Apple Valley is the Enyart residence. 14 Raising their children in Victorville, the kids who were in 01:17PM15 the house is you have the eldest who is Amanda Kelly, then 16 Amanda Enyart, and the middle child is William Enyart, and 17 then youngest brother, Nick Enyart. They're all about five 18 or six years apart, give or take.

And as they grow, the family structure kind of
looks like this. Ms. Kelley, Nicholas Enyart, they're both
nurses. Mom, Frances Enyart, she's in real estate. Dad,
Gregory Enyart, he's fully disabled, and his disability is
related to his need for oxygen and other types of assistance.
Now, William Enyart, he lives at home as an adult
as well. And Mom's able to work because he stays home, and

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he helps take care of Dad. He and Dad are close. They shared of love of motor cross, motorcycles growin' up until William Enyart had an injury where he broke his arms as a freshman in high school and had to get hardware put in his left arm. They would do odd jobs and projects together, and then as dad's disability expanded, it became necessary for William to help in more ways.

8 Now, the other member of the family that we've 9 talked a bit about is Abigail. And I'll call her by her 01:19PM10 first name with the Court's permission. And Abigail was born 11 in 2012, uh, joint custody, shared custody with Mr. Enyart 12 and Abigail's mother who lives in Nevada. And she's the 13 sunshine of his life. It's a close relationship, and they 14 spend time together.

And I'm gonna -- you're gonna learn a little bit about that relationship, and it's not -- and you'll have -- I anticipate you'll receive instructions later about sympathy. This is not for sympathy, but it's important to understand the value of Mr. Enyart's life and the value of that relationship.

These are some photo -- a few photos of Mr. Enyart and Abby. And in the summer of 2022, Abby is about ten years old, and Mr. Enyart has a surgery that summer. And so Abby goes home a little bit earlier than she usually would in the summer back to her other home in Nevada with her mother.

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1 And despite these positives and the brightness she 2 brought to him, Mr. Envart had some other darkness in his 3 life, and the darkness was alcoholism. Now, alcohol wasn't allowed in the Envart residence in Apple Valley. No alcohol 4 in the home. The family weren't drinkers, but William Enyart 01:20PM 5 6 was. He did start to drink at a younger age after his 7 injuries, and he mostly kept it hidden from family. The 8 siblings as you probably would imagine, they had some indication, and they knew that he would drink a bit. 9

01:21PM10 And over the decade before leading up to this 11 incident, they knew there was a problem, but it wasn't really 12 until we get close to the pandemic where it really started to 13 escalate. And he's at home. And in those periods of time, other than some efforts to keep things together when Abby was 14 01:21PM15 visiting, he was pretty much during the day reeking of 16 alcohol and coming off a bender the night before which would 17 be by himself usually in his bedroom. And the family knew 18 that these things were happening. They could tell that it 19 was going on.

And finally, when we get to the Summer of '22, they 21 say, you know, enough's enough. He's -- he has been to 22 counseling. He's acknowledged to Ms. Kelly, he's 23 acknowledged to Mom in different conversations where they've 24 talked to him about his problem, and he says yeah, I know I 01:22PM25 have a problem. I know I need to do this. I'll go to

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counseling. But he relapses. It's something that he can't
 handle on his own.

And so Ms. Kelley who's down in the Hollywood area, she comes up the week -- the last week of July in 2022. The family's planning for okay, when's the right time for this intervention? We're gonna get together, and we're gonna -we're gonna confront him about it. But he doesn't come out of his room, and when he does, he's clearly not in any shape for some sort of intervention or he doesn't feel it.

Finally, because he had a surgery a few weeks before, a surgery on his back where he had a mass removed on the left side of his back, now, he's also getting Norco-types of pain pills as a prescription for that period of time, and he's drinking with that, too. He leaves the room in the middle of the day on Wednesday, July 27th, and he's going to refill his prescription.

And Ms. Kelley and Mom go into bedroom, and there they see in his closet hidden in jacket pockets are bottles, hard liquor bottles, 49-and-a-half percent. That's a hundred proof. 20 percent or some 25 percent stronger than vodka. They see empty bottles. They see empty beer cans.

Now, it's not that shocking because they know.
They can hear at night him in the room. They can hear him
sometimes talking to himself. They know there's a problem.
They take the bottles out, they stack them up on the kitchen

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1 counter, and then they wait for him to come home.

2 And he comes home in the early afternoon, and they 3 confront him. And he's -- he -- he's first denying. That's 4 not mine. He's swaying a little bit. He reeks. He seems 01:23PM 5 intoxicated. And he starts to get upset. Why are you going 6 into my stuff? He's yelling. And he's not someone who's 7 been a violent person to the family in his drinking. That's 8 not who he is.

But Mom says, you know, I'm gonna start to record
you so you see what you look like, and he goes swatting phone
the phone out of her hand. Dad says that's enough. And he
calls the non-emergency line of the San Diego Sheriff's
Department, and he says our son's intoxicated. He's out of
control. I think he tried to hit my wife with the phone.
You know, we need help. He needs help.

16 So that's when Deputy Conley comes, and he 17 responds. And Deputy Conley is -- he doesn't come in guns 18 a'blazing or anything like that. He comes in to assess the 19 situation. When he -- when he parks his patrol vehicle in 01:24PM20 the afternoon about -- this call came is about 3:30 p.m. so 21 it's about 3:45 p.m. on that Wednesday.

He sees William Enyart walk -- walking out of the house. And so he walks up to them, and he hasn't talked to the family yet, but he say, you know, why don't you come over here. Come over by my car so they can -- I can speak with

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you. And William complies. William Enyart complies. He
 goes over to the car.

But then, uh, Deputy Conley sees that he has a 3 pocketknife that's on his, uh -- strapped to his belt, and so 4 he goes to grab the pocketknife, and William sort of swats 01:25PM 5 his hand away. You can't do that. And Deputy Conley grabs 6 7 his right arm behind his back, and William has the other hand 8 against the truck, his brother's truck that's there, and he's 9 not complying. He's resisting, and he's not putting his 01:25PM10 other hand behind his back. And he's saying stop. Please stop. Please stop. You're hurting me. Please. 11

12 Deputies arrive. William Enyart is arrested, and 13 he's put in the back of Deputy Conley's patrol vehicle. And 14 then the deputies begin to interview the family members. And 01:26PM15 all of the family members that are there who are Nick has 16 come home from work so Nick Enyart, Amanda Kelley, and mom 17 and dad are there, and they're all saying son, he is daily 18 drinking.

He's intoxicated. He has these alcohol issues. We need help. We want him to go be 5150 which they understand to mean that he'll be take in for some type of a hold where he'd be monitored. But it -- but he's not. He's taken to the jail.

And Deputy Conley. . . Deputy Conley writes a 01:26PM25 report when he gets to the jail. And the report that he

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1 writes says that this is a person who's intoxicated, who is,
2 uh, slurring his speech, he reeks of alcohol, and he
3 recommends that he be charged with a felony, battery on a
4 police officer, because during this -- this kerfuffle
01:27PM 5 resisting, he says that his finger got bent back, and so he
6 wants him to be charged with a felony to become a felon.

7 And, uh, then he is asked by the Intake Triage 8 Nurse Angel Alvarado who has a form that says okay, what does 9 the arresting officer say about what observations he made? 01:27PM10 And there's the eight standard questions. And one of the 11 questions is is the person under the influence of drugs or 12 alcohol? And Deputy Conley says no. And that's what goes on 13 the form. There won't be any driving down the hill to West 14 Valley Detention Center. Let's get him booked in.

Now, it's close to 6 o'clock. Deputy Conley, he goes to the Apple Valley substation, and he finds that the Enyart family is calling the substation to talk to Deputy Conley so Deputy Conley calls them back. And they say we're worried about our son. We're worried he's gonna start seizing. Have you checked his blood alcohol level? No, but he reeks of alcohol.

Well, we're worried about him. We want make sure nothing bad happens to him. They're worried because they know from their children about withdrawals and how dangerous they can be.

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1 Over the course of the next four or five days, and 2 we have phone records of this, the Envart family call the 3 jail over 30 times. They're calling, and they're calling. And when they get through, they say you have to watch our 4 son. He's got a drinking problem. There's something wrong 01:28PM 5 with him, and we want to make sure that he's okay. And the 6 people that pick up the phone some of the times are Ms. Snow 7 8 who's here, and one of the calls gets transferred to Deputy Skaggs on July 30th. 9

01:29PM10 And at this point, William is not calling the 11 family back. He is starting to have his own psychoses 12 because alcohol withdrawal is kicking in. It's something called delirium tremens. But the medical staff think that 13 it's just a mental health, psychotic issue, and so they do 14 01:29Рм15 transfer him to West Valley, but when he gets transferred 16 down to West Valley, the intake paperwork says due to very limited information, it appears he's suffering from 17 18 psychosis, and so they put him in a cell by himself.

19 They don't -- they don't initiate their alcohol 01:29PM20 withdrawal protocols because they don't have reason to 21 believe there's an alcohol related issue cause they have no 22 documentation about the information that they're receiving 23 that is going into a black hole because the phone calls that 24 are coming in, here's what's going on with our son, that 25 information is provided to no one.

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1 The information that Deputy Conley received goes to 2 The information that Deputy Umphlett received when no one. 3 she's there at the scene as well about all these issues with his drinking and talking about it is provided to no one. 4 01:30PM 5 Finally, detectives come to the Enyart residence in Apple Valley on August 1st, and they say -- and the Enyarts 6 7 are relieved. Finally they're gonna listen to us. We're so 8 worried about our son. We haven't heard from him. We want 9 you to know that he has these drinking problems. They say to 01:30PM10 them the same things that they've been saying on the phone 11 that they were telling Deputy Conley. And the detectives 12 listened patiently. 13 THE COURT: You've got about five minutes. 14 MR. McMULLEN: Thank you, Your Honor. 01:31PM15 And then they tell the family that William Enyart 16 is gone, that he died earlier that day. 17 Now, we asked -- we wanted to find out is this 18 something that passing this information on would have made a 19 difference or is it something -- was there anything wrong 01:31PM20 with that? And so we talked to three experts that you're 21 gonna hear from. 22 You're gonna hear from someone by the name of Dr. 23 Homer, and Dr. Homer is going to tell you that he is a

24 Correctional Healthcare Specialist. And he absolutely says 01:31PM25 it's critical at this hand-off stage to provide this type of

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information to medical staff. Otherwise, they're in a vacuum. Well, you're gonna hear that Mr. Enyart didn't tell -- they asked him, well, are you drinker? He said no. Nope, I don't do that.

O1:32PM 5 And what you're gonna hear from the expert, Dr. 6 Homer Venters, is that that is common, and it is known that, 7 of course, people because it is a judgment disorder, they are 8 going to deny. And you can't stop there, and you need to 9 have it in place to make sure that information gets passed 01:32PM10 along.

11 You're gonna hear from Mr. Roger Clark who is a 12 three-decade long L.A. County Sheriff who is a Lieutenant. 13 He's a known Jail Procedures and Correctional Expert. And 14 he's gonna say there is an absolute obligation for law 01:32PM15 enforcement, and they're trained that when they receive 16 information that's critical that be provided to medical 17 staff, they have to share that.

18 This idea that HIPAA is not gonna let us share it 19 is something that is -- it's a red herring because HIPAA is 01:33PM20 for information going out, not from law enforcement doing 21 something with the information that they receive from family 22 members.

And then finally, most importantly, you're gonna hear -- well, why would any of this have made a difference? And you're gonna hear from Dr. San Bartolome. And he's a

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physician who's an Addiction Specialist, and he can talk 1 2 particularly about delirium tremens. And once you start delirium tremens, can you survive it? And he will say yes. 3 The earlier that you know, the better, and not wasting timing 4 on that is critically important. And he will also tell you 01:33PM 5 6 it's a horrible death, and you'll hear some of the haunting audio as he goes into the psychosis over the last few days of 7 8 his life.

9 Now, before I sit down, it's important to talk ol:33PM10 about you also are gonna hear a bit about William Enyart, the 11 experiences, the moments, the value of his life, and we 12 understand that's something very difficult to quantify. But 13 what's important here as well is accountability for the 14 deliberate indifference that caused the death.

There's no one sitting over there that wanted Mr. Enyart to die. Of course not. But what you're gonna hear and see here is that they didn't do the things they were supposed to do because they were indifferent, and that's what caused the death.

And at the end of this case, we'll come before you, and we're going to tell you about what we believe the value, not the price, but the value amount that's substantial in the millions of dollars. And I along with Ms. Jun and Ms. Pena look forward to giving you all the evidence.

01:34PM25 Thank you.

20

1 THE COURT: Thank you very much, Counsel.

2 Counsel?

3 MR. RAMIREZ: Thank you, Your Honor.

Good afternoon, ladies and gentlemen. My name is
Jacob Ramirez. I'd like to talk to you about what this case
is really about. It's about information that no one knew,
not even the Enyart family, and the one person who did know
concealed the truth.

9 Now, a big part of this case is going to focus on 01:35рм10 what the family members told to Deputy Conley and what they 11 say they said to Deputy Umphlett, Ms. Snow and Deputy Skaggs. 12 We believe the evidence will also show the family did not tell my clients what they say they told them. For that 13 14 reason, credibility is gonna be an important thing for you to 01:35рм15 consider. Remember nothing that the attorneys say in this 16 case is evidence.

17 I'm simply here to guide you through the evidence 18 and help it make sense. Because there are so many moving 19 pieces, I'm gonna walk you through a time line broken down 01:36PM20 into five key chapters; the arrest, the use of force 21 investigation, booking, the stay at High Desert Detention 22 Center which is the first facility, the stay at West Valley 23 detention Center which is the second facility.

And in this case, the Enyarts have to prove that my 01:36PM25 clients intentionally denied Mr. Enyart the access to needed

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medical care. The evidence will show that simply didn't
 happen. The events of this case took place between July 27,
 2022 and August 1st, 2022, a total of six days.

So let's talk about Deputy Conley's arrest of 4 Mr. Enyart. You're going to hear of how it all started in 01:37PM 5 the home. On July 27th, the family discovered empty 6 7 containers of alcohol in Mr. Enyart's room, and they an 8 intervention was necessary. You'll hear how they had no professional training in interventions and instead planned to 9 01:37PM10 call the police if the intervention went south. And that's 11 exactly what happened.

12 You'll hear how Mr. Enyart was arrested when he 13 refused to remove a knife from his pocket and wouldn't put 14 one of his hands behind his back despite orders from Deputy 01:37PM15 Conley. The evidence will show that no one here claims that 16 Deputy Conley did anything wrong by arresting Mr. Enyart. 17 And you won't hear any witnesses or experts testify that 18 Deputy Conley did anything wrong during the investigation --19 or during the arrest. The evidence will show that 01:37PM20 Mr. Enyart's father even gave Deputy Conley an A+ twice so 21 our focus is not on the arrest itself.

The focus in this case is gonna be on what Deputy Conley knew about Mr. Enyart and his drinking habits, and more importantly, what he didn't know. You'll hear from Mr. Enyart's mother and Deputy Conley that because of how the

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arrest went down, Deputy Conley never got a chance to speak
 with the Enyart family. He was tasked with arresting and
 booking Mr. Enyart pursuant to County procedures, and that's
 what he did.

O1:38PM 5 You'll hear about how Deputy Conley stayed with 6 Mr. Enyart at the scene until paramedics could assess him. 7 Even though the family believed Mr. Enyart had a drinking 8 problem, they never told Deputy Conley. He never knew.

9 While speaking with paramedics on scene, Mr. Enyart 01:38PM10 wouldn't tell the paramedics that he drank alcohol.

Paramedic Erwin Cuevas will tell you that nothing he saw or heard during his evaluation of Mr. Enyart made him believe that there was a risk of withdrawal. When the paramedics asked Mr. Enyart if he wanted to go to the hospital, Mr. Enyart said no. After getting checked by paramedics, Deputy Conley left the arrest scene, and he didn't speak with the Enyarts again.

Now onto the next chapter of this case, the
 investigation of Mr. Enyart's arrest and the use of force by
 Deputy Conley. Deputy Conley had to use force to arrest
 Mr. Enyart because as you've heard, Mr. McMullen told you
 Mr. Enyart fought against the orders of Deputy Conley.

23 You're gonna hear that Deputy Umphlett arrived 24 after Deputy Conley as backup. And you'll hear about the 01:39PM25 roughly 15 to 20 minutes when she was involved with the

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Enyart family and how she never personally spoke with
 Mr. Enyart. Now, her job was to investigate the arrest and
 the use of force by Deputy Conley. She didn't arrive or
 leave with Deputy Conley. Deputy Umphlett spoke with
 Mr. Enyart's parents while in their home when the arrest had
 just happened.

7 Fortunately, we will be able to show you what was 8 said that day because Deputy Umphlett followed county 9 procedures and activated her belt recorder. She captured the 01:40рм10 interview with Mr. Enyart's parents. You'll hear how 11 Deputy Umphlett tried to figure out what happened but was 12 faced with changing stories from Mr. Enyart's mom. You'll 13 hear her waffle back and forth regarding her son's current 14 intoxication status, his past use of alcohol and drugs and 01:40рм15 his changes in his personality.

16 The Enyart family will tell you they also voiced 17 their fierce to another deputy, Karen Mammolito. But Deputy 18 Mammolito isn't a defendant in this case. They never sued 19 her even though she was given a little bit more information 01:40PM20 or detail than they told Deputy Umphlett. You'll hear 21 Mr. Enyart's parents explain their son needed help because of 22 his ongoing alcohol issues.

23 What you will not hear on any of the recordings is 24 anyone telling Deputy Umphlett that Mr. Enyart might withdraw 01:41PM25 from alcohol. You will not hear Mr. Enyart's mother telling

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Deputy Umphlett that her son could die. You will not hear
 Deputy Umphlett say anything that sounds like she didn't care
 if something bad happened to Mr. Enyart.

4 Deputy Umphlett will tell you she doesn't remember 01:41PM 5 getting a chance to speak with Deputy Conley about what the 6 family told her because he was gone when she finished her 7 investigation. After her investigation at the Enyart home, 8 Deputy Umphlett never saw the Enyart family again.

9 Before we shift our focus to the third chapter of 01:41PM10 this case, I wanna talk about what the Enyarts knew and what 11 they didn't know. This is important because they hired 12 witnesses who rely heavily on the Enyart's account of their 13 son's alcohol use.

Again, the evidence will show that no one knew. Ol:42PM15 You're gonna hear testimony that the Enyart family didn't know the degree of Mr. Enyart's struggle because he concealed the truth. Or at least that's their assumption. And you'll hear that's what their paid witnesses are also going to assume.

Now, the family says they saw evidence he was drinking. They saw empty containers, and they saw him in what they considered an altered state, but they didn't see their son's lips touch alcohol. Well, at least not more than a beer or two. And you'll hear, and the family will acknowledge, they have no idea how much Mr. Enyart drank when

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he drank, how often he was drinking or what he drank each
 time that he drank.

Even the Enyart's paid witnesses won't be able to answer those questions. One of those witnesses, Dr. San Bartolome will admit he assumed that Mr. Enyart's drinking history was accurately reported by the family. That's not his only assumption, and you'll hear about those as the case progresses. The Enyart's paid witnesses don't know either.

9 So let's turn our attention to the third chapter of 01:43рм10 the booking. The Enyart's witnesses will tell you that 11 Deputy Conley intentionally denied Mr. Enyart needed medical 12 care. He did that by not reporting that Mr. Envart smelled 13 of alcohol to the intake nurse, Nurse Alvarado, but you'll hear Deputy Conley confirm his custom and practice is to 14 01:43Рм15 relay known alcohol related information if he gets a chance 16 to speak directly with the nurse. Video will confirm that Deputy Conley did get to speak directly with the Nurse 17 18 Alvarado.

What you'll hear from Intake Nurse Alvarado is that he personally conducted his own independent evaluation of Mr. Enyart at intake. He will confirm that as a trained medical professional, he had no reason to believe that Mr. Enyart was intoxicated at the time of his booking.

01:44PM25 smell of alcohol on Mr. Enyart, and he took his vital signs

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1 and confirmed there was no obvious need for additional 2 medical care. He'll tell you that Mr. Enyart seemed calm and 3 cooperative when the deputies weren't around, and that he was 4 able to obtain a clear medical history from him which 01:44PM 5 typically only happens when an arrestee is not intoxicated.

Like the on-scene paramedics, Nurse Alvarado asked
Mr. Enyart if he had consumed any alcohol. Mr. Enyart's
response? No. He asked Mr. Enyart if there was any chance
he could withdraw from alcohol. Mr. Enyart's response? No.
Vou'll hear how Nurse Alvarado cleared Mr. Enyart for booking
because he had no reason to believe Mr. Enyart needed higher
care or additional follow-up.

13 This brings us to Chapter four of our story. Up to 14 this point, everything that's happened has been on the same 01:45PM15 day, July 27th. This chapter will take us through July 30th 16 while Mr. Enyart was at the first facility.

17 For most of his stay, MR. Enyart remained at the 18 first facility without complaints and without him making a 19 request for any medical care even though he could have done 01:45PM20 both. He even called his family which was captured on audio 21 recording, and he had calmly explained the status of his most recent court hearing. Despite what we anticipate Ms. Enyart 22 23 will say from the stand, Mr. Enyart never sounded like he was 24 scared during that call. And you'll hear it for yourself. 01:46рм25 What you won't hear during that call? Anyone

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asking the son how he's feeling. Not one time will you hear 1 2 family members mention their fears. Not one time will you 3 hear family members ask him to be sure to get medical help. The Enyart family will testify that they were worried sick, 4 01:46PM 5 terrified that their son was going to die in custody, and we anticipate that they're gonna tell you that it was this fear 6 7 that drove them to call many times and tell anybody who would 8 listen that they were afraid for their son's life.

9 And that's where Ms. Snow and Deputy Skaggs come 01:46PM10 into this case. Again, Mrs. Enyart is going to tell you that 11 she tried to call multiple facilities multiple times between 12 July 28th and July 30th. We don't dispute those calls were 13 made. We dispute what was said during those calls.

14 You'll hear that Ms. Snow worked in the facility's 01:47PM15 lobby. She would answer phone calls from the public, and she 16 would take individuals who came into the facility and respond 17 to their concerns. That isn't all she did, but we'll get 18 into that a little bit later as well. Ms. Snow will testify 19 that she definitely did not receive a call from any one 01:47PM20 family member reporting that their son was gonna withdraw 21 from alcohol. That something is not typical, and she would 22 remember a call like that.

23 She'll also testify that she never got any calls 24 telling her that there was a family member who was going to 01:47PM25 withdraw from alcohol or at risk for dying. Again, these are

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things she would remember because they're not typical calls.
If she had, she would have reported that to her core
supervisor, but, again, that's not what happened in this
case.

01:48PM 5 Mr. Envart's father gave sworn testimony under penalty of perjury. It's called a deposition, and you'll 6 7 hear him tell you what was really said on those calls. The 8 family was asking questions. They were asking about the 9 status of their son. They were asking if he was getting 01:48PM10 medical care. They were worried. They wanted answers. They 11 wanted to know why he wasn't calling. They were not giving 12 warnings. They were trying to get information.

13 Deputy Skaggs was one of the multiple core 14 supervisors and was only on duty on the 30th. You'll hear 01:48PM15 him say the same thing. According to the Enyarts, he only 16 spoke with the family one time. Now, he doesn't remember the 17 conversation, but it's this one conversation that they want 18 you to hold him responsible for being indifferent or 19 intentionally denying Mr. Enyart of medical care.

Now, Mr. Enyart's father testified when we asked
him about this, and he said that Deputy Skaggs repeatedly
told them that he would look into how their son was doing.
There's nothing from Ms. Snow or Deputy Skaggs to relay
because they weren't being warned, and they couldn't give out
the requested medical information to the family because of

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HIPAA. And HIPAA is a federal law that protects privacy
 rights in medical records.

3 What you won't hear from Ms. Snow or Deputy Skaggs is they didn't care about the family's concerns. 4 The county's procedures for addressing inmate care were followed. 01:49PM 5 6 The evidence will also show the Enyarts never tried to 7 personally deliver what they believed was crucial medical 8 information in person. They blame COVID policies, but you're going to hear testimony from multiple county witnesses 9 01:50PM10 confirming the county didn't have any policies prohibiting 11 them from coming down to any of the jails.

12 An audio recording of Mr. Nicholas Enyart will 13 confirm the real reason they didn't go see Mr. Enyart because 14 they believed Mr. Enyart needed to feel alone so he would get 150PM15 help which brings us to final chapter in our time line, 16 Mr. Enyart's transfer to West Valley, the second facility. 17 You'll hear how and why Mr. Enyart was moved to second 18 facility on July 30th.

Everyone acknowledges that on July 30th, Mr. Enyart started to act differently, enough that his cellmate at the first facility noticed but so did medical personnel. When medical staff tried to talk with him, he refused to cooperate. In fact, you'll hear from another county witness, and they'll take you through the medical records to show you the care that was provided.

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1 You'll see how staff documented Mr. Enyart's 2 behaviors, and you'll hear how Mr. Envart continued to deny consuming alcohol or using drugs. The evidence will show 3 that staff at the first facility recognized that Mr. Envart 4 needed more care, but they didn't know exactly why. Instead 01:51PM 5 6 of ignoring that need, they decided to send Mr. Enyart to 7 West Valley Detention Center because he'd have access to 8 24-hour medical care and to mental healthcare.

9 When Mr. Envart got to the second facility, he was 01:51PM10 immediately examined by mental health staff. Again, 11 Mr. Enyart told them he didn't drink alcohol or use drugs. 12 We'll even let you hear it from Mr. Envart's own mouth 13 because he reported the same thing to a deputy who had his 14 belt recorder activated. He wasn't asked the question. He just voluntarily told them I don't drink. I don't use drugs. 01:52РМ15 16 I didn't do anything wrong.

Despite multiple visits from mental health nurses
and a physician's assistant, Mr. Enyart repeatedly refused
care from July 31st to August 1st at the second facility.
And this is despite being warned that if he didn't get more
care, his medical condition could get worse or he could die,
but Mr. Enyart still said he didn't want more care.

Despite those refusals, an appointment with the
 psychiatrist was set up for about 2:00 p.m. on August 1st.
 01:52PM25 Unfortunately, Mr. Enyart passed away in his cell at, uh --

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before he could be seen. He was found in his cell unresponsive at about 1:09 p.m. and declared dead at about 1:39 p.m.

So there is no dispute in evidence that my clients 4 took steps to make sure Mr. Enyart got medical care. He was 01:53PM 5 evaluated by a paramedic at the Enyart home, an intake nurse 6 at the first facility, medical clinicians at both facilities, 7 8 mental health nurses at the second facility, a physician's 9 assistant, and he was scheduled to see a psychiatrist all 01:53PM10 within six days. Unfortunately, as the evidence will also 11 show, Mr. Enyart repeatedly concealed the truth with each 12 medical provider.

13 And we believe, ladies and gentlemen, that the evidence will be very clear that my clients did their job 14 01:53Рм15 properly with the information they had available to them. 16 Remember you're gonna get a jury instruction about the law. 17 You're going to be told that it's the plaintiff's burden to 18 prove their case by a preponderance of the evidence. And as 19 my team and I guide you through the evidence, it's up to you 01:54PM20 to decide whether they've carried that burden.

At the end of this case, I'll get one last chance to speak with you about the evidence. Until that time, I ask that you wait until for all the evidence to be presented before you make your decision. I appreciate your time and look forward to speaking with you again at the end of this

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1 case. 2 THE COURT: Okay, thanks you very much, Counsel. Okay. Ladies and gentlemen, we're now at the point 3 of what the case is all about, and that's hearing the 4 evidence, and we're gonna start presenting that at this time. 01:54PM 5 6 Counsel, do you want to call your first witness? 7 MS. JUN: Yes, Your Honor. 8 Plaintiffs call Dr. Homer Venters. 9 THE COURT: Okay. 01:55PM10 THE CLERK: Please raise your right hand. 11 (Witness sworn.) 12 THE CLERK: Thank you. Please be seated. 13 For the record, please state your full name and 14 spell your last name. 01:55PM15 THE WITNESS: Homer Venters, V as in Victor 16 e-n-t-e-r-s as in Sam. 17 THE COURT: Thank you, Counsel. 18 DIRECT EXAMINATION BY MS. JUN: 19 Good afternoon, Dr. Venters. Let me begin by asking 01:56PM20 Q. some questions about your background. What do you do? 21 22 I'm a Doctor who works in Correctional Health. Α. And what does that mean, correctional health? 23 Q. That means providing healthcare in jails and prisons. 24 Α. And what kind of work do you do within correctional 01:56PM25 Q.

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1 health?

2 When I started my career, I was directly working in one Α. 3 jail system, the New York City jail system, and worked my way up to be the head doctor there. And then more recently, in 4 the last four or five years, I worked to either investigate 01:56PM 5 what's going on in jails and prisons with their healthcare or 6 I do a separate kind of work where I take a longer view and 7 8 am appointed by a federal judge to try and fix problems once 9 they've been found.

01:56PM10 Q. So let me go back to the first thing you said. You said 11 you were a head doctor at New York City jails. What do you 12 mean by head doctor?

After my fellowship training, I worked in the New York 13 Α. City jails which is a big system of at the time about 15 14 jails, and some of 'em were small, some of 'em were large. 01:57PM15 16 And I started as the Deputy Medical Director and over about a decade worked my way up to be Chief Medical Officer. That's 17 18 overseeing all the physical health, mental health, substance 19 use care.

01:57PM20 Q. And in that capacity as the Chief Medical Officer at the 21 New York City jails, were you overseeing other medical 22 personnel?

A. Yes. We had, as I said, 12 to 15 jails depending on
year so I oversaw about -- directly or indirectly about 800
01:58PM25 uh, doctors, nurse, mental health staff, um, in my final

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position. That number was smaller when I started.
 Q. And you mentioned you were overseeing the medical care
 at New York City jails, and you mentioned there were 15
 facilities. And give me an estimate as to the number of
 patients coming into the jail.

I believe that some years, we had -- it changed over the 6 Α. years I was there, but we had approximately, I think, up to 7 8 100,000 annual admissions spread out over these 15 jails when Those numbers kind of decreased. But the average 9 I started. 01:58рм10 daily population across all the jails might have been 12 or 15,000 when I started, and by the time I left, it was closer 11 12 to 8 or 9,000 people who are in these different jails at any 13 one time.

14 Q. So the second thing you mentioned, um, in terms of what 01:58PM15 you do, you -- you described it as an investigator. You work 16 in some sort of investigative capacity. Could you explain to 17 us what that means?

18 Yeah, I don't mean to make that sound more interesting Α. 19 than it is. I work as a correctional health expert so I'm a 01:59pm20 doctor, and instead of running or working in one place, uh, 21 I'm retained to go for this investigation half of things to 22 try and figure out what's going with healthcare in a jail or 23 a prison if there's a question. So sometimes there's a 24 lawsuit. Most of my work on that side now is either with the U.S. Department of Justice or some State Attorney's General 01:59PM25

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when they want to look into what's going on in a jail or prison.

3 Q. So you mentioned the U.S. Department of Justice. Does
4 the U.S. Department of Justice retain to you kind of review
01:59PM 5 how healthcare is being delivered in jails or prisons?
6 A. Yes.

7 And you mentioned some other agencies. What other Ο. 8 government agencies will hire you to investigate the type of medical care being provided in a jail or prison? 9 02:00PM10 Α. Sometimes a State Attorney General. Um, so I'm not a 11 lawyer, but I think that either the law enforcement 12 organization of the state instead of the federal government, 13 they may want to look into the adequacy of care or what's going on with healthcare in a jail. Uh, and so that's a role 14 02:00рм15 I've done a few different times and -- and doing now still. 16 And which agencies -- which state agencies have hired Q. 17 you to conduct these like investigations and reviews of -- of 18 medical care at jails?

A. The Illinois Attorney General, the New York Attorney
General although that case is kind of done, and then I'm
still working with the Attorney General of the State of
California.

Q. Now, there was one last area that you mentioned, and you said it was sometimes you are working with a court to oversee medical care in a jail or prison. Could you describe what

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1 that means?

A. Sure. That's probably about two-thirds of what I do
now. Basically, once people have kind of agreed that there
are problems in a jail or a prison, and there's a settlement,
and I'm not sure of the legal -- if that's the right legal
term, but a federal court may say -- may look for a person to
help implement or oversee a plan to improve healthcare. And
so that person sometimes gets called a monitor.

9 And that's the role that I do spend most of my time 02:01PM10 on now where a court or a judge will hire me or retain me as 11 a monitor. And then my role as the monitor is over a few 12 years hopefully to work with the facility, go there a lot, 13 train the staff, work with them and assess them on kind of 14 fixing the things that everybody started off agreeing needed 02:02PM15 fixing.

16 And so you said you were essentially retained by a court Q. 17 or a judge. Have you been retained by -- or have you been appointed to be a monitor by any federal court in California? 18 19 Α. Uh, yes, although I sometimes get confused about federal 02:02PM20 and state courts, but the -- the jail in Santa Barbara, I'm a 21 court appointed monitor there so I work with that jail to 22 make improvements and -- and measure compliance with 23 improvements in healthcare there.

Q. Now, we're in the Central District of California. 02:02PM25 That's the federal court we're sitting at today. Is that an

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appointment made by a judge in the Central District of 1 2 California? 3 I am not sure. I apologize. Α. Okay. Well, let me ask you about payment. You 4 0. mentioned being retained as an expert by the United States 02:02PM 5 Department of Justice, by the California Attorney General's 6 7 Office, um, and even being appointed by different federal courts and judges. Do you get paid for this work? 8 The is -- the work I just described is my 9 Α. Yes. 02:03Рм10 full-time work now. And are you being paid today to come to court and 11 Ο. 12 testify to the jury about what happened in this case? 13 Α. Yes. And how much do you get paid per hour for your time? 14 Ο. 02:03Рм15 Α. \$500 per how. 16 Now, I want to redirect your attention to this case and Ο. 17 to the death of William Enyart. Did you come to certain 18 opinions about this case? 19 THE COURT: Counsel? If he's testifying as an expert, he can't testify to what he thinks about this case. 02:03PM20 21 It has to be a hypothetical, and then you have to prove up 22 that hypothetical unless he's a participating witness. So 23 experts have to testify as to a hypothetical, and then you 24 have to prove up facts of the hypothetical. Go ahead.

02:04PM25 MS. JUN: Thank you, Your Honor.

1 I appreciate the clarification.

2 THE COURT: Mm-hmm.

3 BY MS. JUN:

4 Q. Dr. Venters, in reviewing this case, did you review any 02:04PM 5 factual information about what happened to Mr. Enyart?

6 A. Yes.

7 Q. What kind of information did you review?

A. Medical records from his incarceration as well as other 9 records that were transcripts of depositions and audio files 02:04PM10 and video files that were associated with his case. I don't 11 recall the full list. I have it in my report where I list 12 the things that I reviewed to get there. But those were the 13 big buckets of information that I can recall off the top of 14 my head.

02:04PM15 Q. Did you review any deposition transcripts of witnesses 16 in this case?

17 A. Yes. As I recall, there were depositions of both family18 members and law enforcement.

19 Ο. So then let me ask you a little bit about the facts of 02:05PM20 this case. What's your understanding as to the reason law 21 enforcement officers came into contact with Mr. Enyart? 22 Well, the information I reviewed indicated to me that Α. 23 his, Mr. Enyart's, family called the police for help because 24 his drinking was out of control, and they were worried about him, and they needed help with that. 02:05PM25

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Um, and of the material that you reviewed in this case, 1 Ο. 2 did you review audio recordings of the Envart family's 3 contact with San Bernardino County Sheriff's deputies? 4 Α. Yes. And did you rely on those recordings in coming to 02:05PM 5 Ο. concern conclusions in this case? 6 7 Α. Yes. 8 MS. JUN: At this time, Your Honor, I would move into evidence Exhibits 2-A, 2-B and 2-C which are stipulated. 9 THE COURT: 2-A, B and C? 02:06PM10 11 MS. JUN: Yes, sir. 12 THE COURT: They'll be received. 13 (Exhibits 2-A, 2-B and 2-C admitted.) Thank you, Your Honor. And with the 14 MS. JUN: 02:06рм15 Court's permission, I would like to play these audio 16 recording for the jury. 17 THE COURT: Yes. 18 MS. JUN: 19 Dr. Venters, we are now going to play what has been Ο. 02:06PM20 marked as Exhibit 2-A. After that, I'm going to stop it and 21 ask you some questions. 22 MS. JUN: Give us just a minute. We're having some technical difficulties. Thank you for bearing with us. 23 24 Okay. We're going to try to play Exhibit 2-A. It's a one-minute clip. 02:06PM25

1	(Audio played.)
2	BY MS. JUN:
3	Q. Dr. Venters, do you recognize that audio recording?
4	A. Yes.
02:08PM 5	Q. And what do you understand this audio recording to be?
6	A. To be one of Mr. Enyart's family member who was talking
7	to a
8	THE COURT: Counsel, again, the jury heard it. He
9	can't tell us what it said. The jury has to tell us what was
02:08pm10	said on it.
11	MS. JUN: Thank you, Your Honor. I appreciate
12	that. Let me then move on to the second audio clip, and this
13	is the audio recording that is marked as Exhibit 2-B.
14	(Audio played.)
02:08рм15	MS. JUN: And then the last clip that is marked as
16	Exhibit 2-C.
17	THE COURT: 2-C?
18	MS. JUN: 2-C, Your Honor.
19	(Audio played.)
02:09pm20	BY MS. JUN:
21	Q. Dr. Venters, as a correctional medical expert, what is
22	the significance of this information that is being conveyed
23	by the Enyart family?
24	A. The family's reporting that Mr. Enyart is a heavy
02:10pm25	drinker, and that he's having problems with how much he's

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drinking, and there's some reference, I think, to maybe something else, some other substance, but they're reporting to the law enforcement officers they called that he drinks a lot.

And they're hearing back that the law enforcement 02:10PM 5 officers it sounds like won't take -- don't want to do a 5150 6 which I understand to be a mental health route because they 7 8 are saying that's not something for people who are intoxicated. So it's mostly just three clips of people 9 02:10PM10 talking about how heavily he's drinking and is intoxicated. 11 Is that type of information about an individual under 0. arrest being intoxicated something important to convey once 12 13 that person is booked into jail? Yes, and it's potentially life saving. 14 Α. 02:11PM15 Let me ask you, um, about intoxication generally. 0. 16 Are -- is -- is that a problem where people are being 17 arrested who are intoxicated and coming into jails? 18 Yes, it's very common. Α. 19 Oh, and I'm sorry, Dr. Venters, before I go too much Ο. further, did you recognize the deputy who is on that audio 02:11PM20 21 recording? 22 MR. MIEDERHOFF: I object as speculation, 23 Your Honor. Lacks foundation.

24 THE COURT: Well, I don't know.

02:11PM25 Do you recognize the person?

1 THE WITNESS: I actually just recall it was one of 2 the deputies. 3 THE COURT: Okay. Next question. BY MS. JUN: 4 So let me orient us properly. When a person is 02:11PM 5 Ο. arrested, and they're transported to a jail for booking, what 6 happens in that process? What is that process called, and 7 8 what happens during that process? 9 Α. Well, the initial step in jails is -- is generally 02:12PM10 called a receiving screening which means that the person who comes in the door of the jail, uh, is brought by law 11 12 enforcement, and somebody does a receiving screening which 13 means going through a list of questions about what health problems they might have which might involve asking them 14 02:12PM15 questions, taking their vital signs. 16 But usually, the beginning of that is also getting information from the law enforcement officer. What did you 17 18 see here? Is there -- you know, was this person injured or 19 did anybody say anything that makes you worried about their

02:12PM20 health? So those are some of the basic steps in the 21 receiving screening.

21 receiving screening.

Q. Is the receiving screening process conducted by a medical professional?

24 A. Most often the -- that is the case.

02:12PM25 Q. And so you mentioned that the medical professional is

1 trying to get information from the arresting officer about 2 the person who's being booked into jail?

3 A. That's a part of it, yes.

4 Q. So what -- what's the importance of this process? Like
02:13PM 5 why -- why does the medical professional need to get this
6 information?

A. Well, the law enforcement officers in the field or who
8 transport somebody to a jail, they often will see or hear
9 things. Family members might tell them things. They might
02:13PM10 see something. A patient, for instance, could say on the way
11 to the jail I'm gonna kill myself or a family could say our
12 loved one has epilepsy or has diabetes.

13 When the person gets to the jail, they may not --14 they often don't want to talk. They may be intoxicated or 15 for whatever reason, we may not be able to get all the 16 information from them they want. And so often it's the case 17 that the law enforcement officers have seen or learned 18 something that really can be lifesaving if the health staff, 19 uh, know it.

02:13PM20 Q. Now, let me, um, ask if you've reviewed the receiving21 screening form for Mr. Enyart in this case.

22 A. Yes.

23 MS. JUN: And, Your Honor, I would now move into 24 evidence Exhibit 7 which is stipulated and is the receiving 02:14PM25 screening form for Mr. Envart.

1 THE COURT: Exhibit 7. It will be received. 2 (Exhibit 7 admitted.) 3 MS. JUN: And with the Court's permission, may I 4 publish it to the jury? THE COURT: Yes. 02:14PM 5 6 BY MS. JUN: Dr. Venters, I am going to direct your attention to the 7 Ο. 8 bottom portion of -- well, like the second half of this document where it says arresting officer's questions. Do you 9 02:14PM10 see that? Α. 11 Yes. 12 Okay. And obviously, here it says the arresting officer Ο. 13 was Deputy Conley, and it has his information. I want to 14 direct your attention to the series of questions here, and 02:14PM15 then there's a response that's clicked no. What is the 16 significance of these questions? Why are these questions 17 posed to the arresting officer? 18 Well, these are questions that are designed to find out Α. 19 for the health staff is this person safe to come into this 02:15PM20 jail? Or as is often the case, did the officer learn 21 something or see something that should direct the patient in 22 a different direction? And that different direction could 23 be, for instance, going to a hospital for medical clearance 24 or it could be that we're gonna start doing something in the jail differently than if we had a no to these questions. So 02:15PM25

1 they're -- they're designed to help the health staff know is
2 this somebody we have to worry about or do something
3 different with.

4 Q. So let me direct your attention then to one specific
02:15PM 5 question. It's the third question down, and it says under
6 the influence of drugs or alcohol. Do you see that line?
7 A. Yes.

8 Q. And that the response from the arresting officer is no 9 to this question. Do you see that?

02:16PM10 A. I do see that.

11 Q. Is this the type of question that would prompt a 12 different type of treatment for the person coming into a 13 jail?

14 A. Yes.

02:16PM15 Q. And what would happen if this was -- if this question 16 was answered with a yes?

A. At a minimum, it would prompt the staff to start doing,
uh, a periodic check for alcohol withdrawal. When people
stop drinking all of a sudden, their bodies can have a very
strong, sometimes deadly response called alcohol withdrawal.

And so when somebody has some indication that they're intoxicated, that they're using alcohol or other drugs, that is an indication for the staff to at a minimum doing some of these periodic checks to see is this person going into withdrawal? It always usually triggers some other

things, but that's the first step of something that would be different for somebody who has a yes instead of a no on this guestion.

4 Q. Before we go any further, could you just educate us a
02:17PM 5 little bit as to what is alcohol withdrawal? You mentioned
6 it was deadly. Why is it deadly?

7 A. Well, it can be deadly. Alcohol is a potent sedative as
8 most people know. And so when you are a heavy drinker, when
9 you drink every day, two or more drinks a day, one of the
02:17PM10 things that does is it's always introducing a sedative to
11 your body. Your body responds by amping up all of these
12 stimulation pathways in your central nervous system.

And the details of that become very clear when you take away the sedative. When the alcohol goes away, your body has spent weeks, months, maybe years building up all these stimulation pathways. And what that means is people go into withdrawal when they stop drinking right away. Sometimes that's mild. It could be tremors, it could be

19 shakes.

D2:18PM20 But for people who are very heavy drinkers, and for 21 people who have been through this multiple times, alcohol 22 withdrawal can lead to something called delirium tremens or 23 DTs where you can have -- you're not just feeling agitated or 24 anxious, but your heart rate can go up, you can have waves of 02:18PM25 psychosis where you're seeing things, seizures, your body

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1 temperature can skyrocket, and you can die.

2 So you mentioned that, um, the answer yes to the Ο. 3 question of was Mr. Enyart under the influence of alcohol or other substances would have prompted an initiation of an 4 alcohol withdrawal protocol. What does that mean? 02:18PM 5 Well, in its simplest form, the basic step that we do to 6 Α. assess, to figure out how bad the problem is, is every four 7 8 to eight hours, we'll do a check, and that check involves a standard set of questions. And so there's a standard tool we 9 02:19PM10 use to check how bad the withdrawal is for alcohol. There's 11 another tool we use for opiate withdrawal.

12 But these tools are really important, especially in 13 a jail because you check ten or fifteen things depending on 14 which tool you use, things like is the person agitated or 02:19PM15 fidgety? Are they sweating? Have they been throwing up? 16 What's their pulse? Things like that.

17 And then you come up with a score. And that score helps you track, okay, right now, they're up three out of, 18 19 you know, 70, but all of a sudden, they went from a 3 to a 02:19PM20 15. And then because jails don't have doctors all the time, 21 it gives you a pathway to say okay, I'm a nurse. I -- my 22 protocol is they went from a 3 to a 15, I gotta -- I gotta 23 call this person or I gotta do something. So that's the 24 utility of those tools.

02:19PM25 They can also guide, oh, the person needs more

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medicine. They need to go to the ER. Things like that. 1 2 So you mention a tool. Does that tool have a name? Ο. 3 Yes. It's a horrible set of acronyms. But for the Α. 4 alcohol withdrawal, we use something called a CIWA, C-I-W-A, and it often is CIWA-AR to make it even more annoying. But 02:20PM 5 the CIWA or the CIWA-AR is the tool used for alcohol 6 7 withdrawal. And there's another one called the COWS, 8 C-O-W-S, we use for opiate withdrawal. 9 Now, are you aware if San Bernardino County jails have a 0. 02:20рм10 protocol for monitoring alcohol withdrawal? I believe they do. 11 Α. 12 MS. JUN: Okay. Um, at this point, Your Honor, I would move into evidence Exhibit 120 which is the standard 13 nursing protocol for alcohol withdrawal for the 14 02:20рм15 San Bernardino County jails. It is a stipulated exhibit. 16 THE COURT: Exhibit what? 17 MS. JUN: 120, Your Honor. 18 THE COURT: 120. Okay. 19 (Exhibit 120 admitted.) 02:21PM20 MS. JUN: With the Court's permission, may I 21 publish it to the jury? 22 THE COURT: Yes. 23 BY MS. JUN: Q. Dr. Venters, let me ask you a couple of questions about 24 this document. When did you first receive this document? 02:21PM25

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I think over the weekend. I don't -- I put it on -- I 1 Α. 2 downloaded it onto my computer Monday in the airport, but I think it was emailed -- there's a whole bunch of documents 3 emailed to me sometime Friday or Saturday. I don't -- I 4 02:21PM 5 don't recall. Q. Now, you wrote an expert report in this case. Is that 6 7 fair? 8 Α. Yes. 9 And are these types of protocols the types of things Ο. 02:21PM10 that you would ask to see before you write an expert report? 11 Α. Yes. 12 And in this case, did you, in fact, ask for copies of Ο. 13 these expert reports? That's my recollection. 14 Α. 02:21PM15 When was your expert report issued? Ο. 16 I submitted it in late February. Α. 17 Ο. Of this year? 18 Α. Yes. 19 So you wrote your expert report in February 2024. Did Ο. you ask for these types of medical policies before that time 02:22PM20 21 period? Before that date? 22 Α. That's my recollection. 23 And are these the types of policies that you would want Q. to review before you issued an expert report? 24 02:22PM25 A. Yes.

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Now, you mentioned earlier that you just got these 1 Ο. 2 documents I think you mentioned on Saturday? 3 I don't actually recall when I got the email, but I Α. opened 'em up and put 'em on my computer Monday morning. 4 How many medical documents or policies did you receive? 02:22PM 5 Ο. I don't know. I think maybe a dozen. I -- I haven't 6 Α. opened 'em all up. I downloaded them, but I haven't -- I 7 8 haven't looked through them. Was it more than one? 9 Ο. 02:22РМ10 Α. Yes. More than ten? 11 Ο. 12 I think it might have been a dozen or so. I don't -- I Α. 13 don't actually know. And just to be clear, were those the types of medical 14 Ο. 02:23Рм15 services policies that you had been asking for before 16 February 2024? 17 Α. That's my recollection. 18 And when you asked for these policies before 0. 19 February 2024, what were you told? 02:23PM20 I didn't have any communication with the defense that I Α. 21 recall, but my recollection from our communication is they --22 there weren't any policies. 23 MS. JUN: Well, let's look at the policy that was produced to you on Monday, just two days ago, uh, regarding 24 the standard nursing protocol or procedure for alcohol 02:23PM25

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1 withdrawal. If -- Mr. McMullen, if we could kindly go to the 2 -- actually, if we could scroll down to the bottom half of 3 page 1 which is Exhibit 120-1.

4 Q. Dr. Venters, what is this on the document? What does 02:24PM 5 this describe about alcohol withdrawal?

A. This looks like a -- a box or a table to introduce
people to what you can expect when a person is withdrawing
from alcohol. This doesn't look like the actual protocol.
It's just an introduction to say when people withdraw from
alcohol, there are subjective and objective components that
you might see.

12 And the difference in my experience for 13 correctional health is subjective is often used as a term to 14 describe what people tell you like I feel like I have a 02:24PM15 headache. An objective is things as a healthcare provider 16 you measure like their pulse is 102.

17 Q. And then earlier, you have referenced a CIWA-AR.

18MS. JUN: Mr. McMullen, can we go to the next page?19And this is Exhibit 120-2.

02:25PM20 Dr. Venters, is this a CIWA-AR?

21 A. Yes.

Q. And you had mentioned that the CIWA-AR measures certain
things. Could you describe that for us? And please feel
free to guide us and zooming in on the relevant portions.
02:25PM25 A. Well, they're kind of right there in front of us. You

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have these boxes, and each box has something else you're gonna check in or -- or measure. And so nausea, vomiting is the first one at the top there. And so each of these areas, these ten areas, has a score that goes from zero to 7, and you go through this. The nurse usually is the one who does it, and you'll do this every four to eight hours with a person, and you'll come up with a score.

8 And the helpful part about this is if you, you 9 know, train everybody the same way, then it standardizes 02:26рм10 across your health system, and we use it all over the 11 country, in hospitals and all sort of places. We get these 12 scores, and we can see, okay, look, you went from a 4 to a 6 or a 6 to a 10, um, or you're coming back down. So that's 13 really crucial information for thinking about how severe the 14 02:26Рм15 withdrawal is.

16 Q. Now, you had mentioned that on Exhibit 7, if there had 17 been a yes response to the question of being under the 18 influence of drugs or alcohol, that would have prompted a 19 different clinical response. What kind of clinical response 02:26PM20 would that have prompted?

A. Well, if you know somebody is under the influence of a substance, then you can expect -- unless they're gonna keep drinking or using drugs, and I don't say that to joke because there are prisons and jails where I've seen it happen, but generally speaking, we expect when somebody comes to a jail

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or prison, they're gonna stop. They're gonna become 1 2 abstinent all of a sudden; right? It's a forced withdrawal. 3 But we know with alcohol especially, it's the most deadly type of withdrawal. Three fourths of the withdrawal 4 deaths in jails are from alcohol so we know it's a really big 02:27PM 5 problem. So then when we know somebody's a drinker of 6 alcohol, a consumer of alcohol, we start with this CIWA right 7 8 away. Now, sometimes we stop it because their scores are 9 zero for three days in a row or we've a wrong or something, 02:27рм10 but the first thing we have to do is start monitoring right 11 away. 12 And when you say start monitoring right away, is -- is Ο. there like a -- a score that's tallied, um, like at regular 13 intervals for the person who says they're under the influence 14

02:27PM15 of drugs or alcohol?

16 Yes. That's how each of these tools is designed so you Α. 17 just end up with a number score. So generally, with a CIWA-AR, if your score adds up, and you can kinda see how you 18 get points if you look at that sheet, and if you're over 10, 19 02:28PM20 then you're starting to have some symptoms that might be 21 moving from mild to moderate. And then if you get up over 18 22 or 19, we're starting to think you may be in severe 23 withdrawal. And so quiding how you handle, uh, the patient, 24 uh, how much health service you have in your jail cause not all jails have the same amount of capacity can be driven by 02:28PM25

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1 these numbers that help you with, uh, the monitoring of 2 withdrawal.

3 Now, how frequently would a person under the influence Ο. of alcohol be assessed under the CIWA-AR protocol? 4 A minimum of every eight hours. Uh, usually between 02:28PM 5 Α. every four and eight hours, and that would go on for probably 6 72 hours or until you had multiple readings that were zero, 7 8 you know. But the thing with alcohol is people can have their worst withdrawals symptoms on Day 3 or 4 often. And so 9 02:29рм10 you wouldn't want to just stop it just because you stayed in a safe zone for, uh, let's say, two days. 11

12 And you had mentioned that -- well, actually strike Ο. 13 that. Let me ask you a different question. Uh, does the 14 presentation of alcohol withdrawal change over time? 02:29Рм15 Yes. I think the best way for me to describe it is Α. 16 there are waves of symptoms that come and go, and as people experience withdrawal, each waver may be more serious than 17 18 the last.

19 So the reason I say wave is because somebody could 02:29PM20 have an initial wave where their heart rate goes up a little 21 bit, but a few hours later, they're feeling fine where 22 they're just a little anxious. But next wave could bring 23 more serious symptoms like, uh, heart rate and blood pressure 24 going up or a splitting headache or a seizure.

02:29PM25 And these waves, not only do get worse, but they

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become increasingly difficult to control even with all the 1 2 medicines we know. So it -- there is a -- in medicine, they 3 use the term -- we use this term, wax and wane, but you can have these waves of symptoms getting worse and worse. 4 02:30PM 5 THE COURT: Okay. 6 Ladies and gentlemen, it's 2:30. We are breaking for an afternoon break. We're gone have you come back in 7 8 15 minutes at quarter to 3:00. We'll take up at that time 9 and go to 4:00. Remember the admonishment not to discuss the 02:30рм10 case among yourselves or with anybody else or form or express any opinions about the matter until it's submitted to you and 11 12 you retire to the jury room. When you leave, you can leave 13 quietly because I've got to talk to the attorneys a little 14 bit, okay? 02:30 рм15 THE CLERK: All rise. Please follow me and leave 16 your notes on your chair. 17 (Jury not present.) 18 THE COURT: Okay. The record will reflect that the 19 jurors have left the courtroom. 02:31PM20 You can step down now. 21 Uh, you can have seats. Ladies and gentlemen --22 excuse me. 23 Counsel, I want to talk to you a little bit. Not criticizing anything, but I just wanted to make sure that 24

02:31PM25 nobody's blind sided. The testimony that was given went very

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1 deeply into narratives that really were not necessary for the 2 case, questions about when you were provided information and 3 when you got the information, not relevant, et cetera.

And I have no problem with that. You put on the bare bones of the case, and then you put on the icing on the cake as much as you want as long as you're within time limits. It's testimony like this that would -- would make it very doubtful that I'd ever give you an extension in time.

9 But that's okay. You know what your time is. You 02:32PM10 use it the way you want. And sometimes the case is much more 11 efficient if you can't put the frosting on the cake. But I 12 just don't want anybody to be blind sided at the end of the 13 case thinking that, you know, I've got more time.

14Uh, we will see you back then in 15 minutes.02:32PM15THE CLERK: All rise. This court is in recess.16(Recess taken.)

17 THE CLERK: All rise.

18 (Jury present.)

19THE COURT: Okay. The record will reflect that all02:46PM20members of the jury are in their respective seats in the jury21box, the witness is on the witness stand, and counsel, you22are in direct examination. You may continue.

23 MS. JUN: Thank you, Your Honor.

24 Dr. Venters, let's finish up on Exhibit 7. If we 02:47PM25 could look at Exhibit 7 one more time? And particularly, if

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can hone in on that question about whether Mr. Enyart was
 under the influence of drugs or alcohol.

3 Q. Did you review any evidence in this case that showed 4 that Deputy Conley was aware that Mr. Enyart was under the 02:47PM 5 influence of alcohol?

6 A. Yes.

What evidence did you review that showed that he was 7 Ο. 8 aware that Mr. Envart was under the influence of alcohol? 9 Α. As I recall, the interviews with the family, uh, they 02:47рм10 mentioned -- multiple family members mentioned they had 11 reported alcohol use. And as I recall, the arrest report 12 also included some language about Mr. Envart being under the influence or smelling of alcohol, and I think that might have 13 been part of what Officer Conley told to one of Mr. Enyart's 14 02:48рм15 relatives when they talked on the phone, that he smelled of 16 alcohol.

Q. So you referenced a conversation. Was there a
conversation between the Enyart family and Deputy Conley?
A. That's my -- my recollection is there was both

02:48PM20 communication between those two groups, and then also, there
21 was an arrest report that had some information about

22 intoxication.

Q. So hypothetically, if an -- if deputies on the scene of
an arrest have information from the family that an individual
is a chronic alcoholic, that he binge drinks, and that he has

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issues such as seizures or there's concern about seizures
 related to the drinking, and if that person appears
 intoxicated meaning they smell of alcohol, um, what should an
 arresting officer do when he arrives at the jail in his
 providing information to a medical intake nurse?
 A. They should tell the medical staff about it.

Q. And what precisely should they have told the medical8 staff?

I think that I don't -- I wouldn't put too much pressure 9 Α. 02:49рм10 on the custodial staff, the law enforcement. This question 11 is pretty good. Is the person under the influence of drugs 12 or alcohol? If a -- if -- if they get a report from a family 13 member or they have their own personal observations that the 14 person's intoxicated, uh, then they should tell health staff. 02:49РМ15 Health staff, it's their job to go dig into the details and 16 figure out how bad the withdrawal is. But they just have to take that information they've learned and give it to it's 17 18 usually the receiving nurse.

19 Ο. In this case, did you review any evidence indicating 02:49PM20 that there was a policy by the San Bernardino County 21 Sheriff's Department requiring arresting officers or deputies 22 to provide this information to intake nurses at the jail? 23 I haven't seen any policy that's on that specific area. Α. 24 Did you review any training records that indicated that Ο. deputies at the San Bernardino County Sheriff's Department 02:50PM25

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1 receive training on conveying this information about alcohol
2 intoxication to an intake nurse at the jail?

3 A. No.

24

Is that -- are these policies -- an affirmative policy 4 Ο. requiring this type of information about alcohol intoxication 02:50PM 5 to be conveyed by the arresting officer to the intake nurse, 6 is this type of policy something you have encountered before? 7 8 Α. Uh, yes. It's kind of the other side of the coin of these questions we're looking at. Those questions don't just 9 02:50PM10 sit there out there by themselves. We have to train the people we're asking on what they're supposed to tell us, that 11 12 they should tell us when they see or hear things. So yes, it's important to train the nurses and the custodial staff. 13 So we talked about two things. We've talked about, 14 0. 02:51PM15 policies, and we talked about training. So in your 16 experience, have you encountered correctional systems that have both the policy requiring officers to convey information 17 18 about alcohol intoxication plus training given to those arresting officers about communicating that information to 19 02:51PM20 intake nurses? Have you seen that exist in tandem in other 21 correctional systems? Yes. Although to be fair, we had that in New York City, 22 Α. 23 but most of the work I do, as I mentioned earlier, is places

02:51PM25 I work with the facility to build. So my experience is often

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that I've had problems, and so that's one of the first things

1 that one part of this crucial hand-off of information might

2 be lacking, and we have to build the policy, build the

3 training and make sure that it works.

Q. Now, let me then ask you about whether the -hypothetically, if an arrestee's family is providing
information to the officers about intoxication and abuse of
alcohol, is that information alone sufficient to initiate the
alcohol withdrawal protocol, in other words, the CIWA
monitoring?

02:52PM10 Α. Yes. It doesn't mean that you're gonna give a certain medicine, but this tool, the CIWA, it's a screening tool. So 11 12 a screening tool is like we're gonna use it to try to find 13 every possible patient that has this problem. We might decide later they really don't have the problem or we might 14 02:52РМ15 draw back on what we're gonna do, but it's pretty common in 16 my experience that family members are gonna be the source of information that can save somebody's life. 17

Q. And, excuse me, is that the standard of care in correctional health, in correctional medicine to make sure that there are affirmative policies and training in place to ensure that arresting officers transfer that information, that critical information about alcohol intoxication to the intake nurse?

24 A. Yes.

02:53PM25 Q. And is it the standard of care for arresting officers

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1 when they have that information to, in fact, convey it to a 2 medical intake nurse?

3 A. Based on my experience, yes.

Q. Let me go now to another area of inquiry. In your
review of the evidence in this case, did you see any evidence
that the family of William Enyart was trying to give

7 information about his possible withdrawal from alcohol to

8 staff at the High Desert Detention Center?

9 A. Yes.

02:54PM10 Q. And first, before I ask you any questions, let me orient 11 the jury. Do you know what date William Enyart was accepted 12 and placed at the High Desert Detention Center?

A. My recollection is the afternoon or early evening of the
 27th of July in 2022. He had arrived at his first facility,
 02:54PM15 the High Desert.

16 Q. And did you review evidence in this case that showed

17 that the family of Mr. Enyart had then contacted High Desert

18 Detention Center after July 27th to try and speak to

19 personnel at High Desert?

02:54PM20 A. Yes.

Q. And what type of evidence or information did you review on this subject?

23 A. I reviewed depositions of the family members who

24 reported calling 30 or so times to try and report these 02:55PM25 concerns about alcohol, uh, and treatment, and I also recall

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reviewing some phone records, uh, of some sort. 1 2 And what did those phone records indicate to you? Ο. 3 They just show lots of calls to the facility from family Α. members, and I believe they had how long the calls were so 4 some were very short, and some were longer. 02:55PM 5 Q. And is that common for family members to call jails with 6 information about a loved one who's arrested? 7 8 MR. MIEDERHOFF: Objection, calls for speculation. 9 THE COURT: Sustained. 02:55PM10 BY MS. JUN: 11 Is it the standard of care with -- for a correctional 0. 12 medical facility to make sure that there is a system in place to receive outside collateral information about an arrestee's 13 14 health and ensure that information is conveyed to medical 02:56PM15 providers? 16 Α. Yes. 17 0. Tell me a little bit more about that. What type of policies need to be in place for a correctional healthcare 18 19 system? 02:56PM20 Part of the standard health training for correctional Α. staff is that when they learn health information about a 21 22 patient, a person who is detained or incarcerated, that they 23 get that information to the health service. 24 And so that is a big part of the training that's a standard and essential training for correctional officers or 02:56PM25

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1 correctional staff. And that information can come from 2 outside family members. It could come from other 3 correctional staff. It actually often comes from, uh, other 4 inmates or detained people. So without that as a strong foundation for 02:56PM 5 policies, much of -- for instance, suicide prevention 6 wouldn't happen behind bars because we rely on correctional 7 8 staff to get information they learn over to the health staff. Now, when this type of information about alcohol 9 0. 02:57PM10 intoxication and the risk of withdrawal is conveyed by a family member, what is the standard of care in terms of using 11 12 that information? What is the expectation that will happen 13 with this critical information? 14 That they get it to health staff. And so health staff Α. 02:57PM15 depending on the facility, it could be the health 16 administrator, it could be the nurse, the charge nurse, somebody on the health staff needs to then take on that 17 18 problem and think about clinically. So it's simple, but it 19 has to be quick, especially with a problem like this. 02:57PM20 And you just said the word they. They need to convey it 0. 21 to health staff. Is it typical in correctional health or 22 just in correction systems in general for the people 23 receiving this information not to be medical staff? 24 Yes. Because when a family member has a loved one Α. behind bars, they pick up the phone, and they call the number 02:58PM25

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they can find, and that is almost always an administrator who 1 2 works for the Corrections or Sheriff's Department. They 3 can't get to the health staff directly. And so it's my experience, and it's the standard of 4 care based on my work and understanding, that when somebody 02:58PM 5 calls and says my loved one was suicidal, they have diabetes, 6 they have epilepsy, whoever gets that information takes it 7 8 over to the health staff, and then it's the health staff's job and problem, to be frank, to figure it out. 9 02:58PM10 0. In this case, was there any evidence that you reviewed 11 that indicated this critical information about alcohol 12 intoxication and withdrawal was being conveyed to the medical 13 staff at the High Desert Detention Center? 14 Α. No. 02:58рм15 What did -- what evidence -- or strike that. What did 0. 16 you review as to what was occurring with this information? In other words, once the Enyart family transmitted this 17 18 information to High Desert Detention Center, what happened with this information? 19 02:59PM20 Based on my review of depositions of custodial staff, I Α. 21 believe there were two, the -- their depositions about 22 fielding these calls had a pretty consistent response which 23 was that we don't do that. We don't -- we don't transfer 24 information from us to health staff. So I don't -- my

02:59PM25 understanding is none of it got to health staff.

Q. Is that -- does that violate the standard of care in
 correctional medicine?

3 A. Yes.

Q. Tell me a little bit more about that. Why is that a
02:59PM 5 departure from the standard for what to do with information
6 in a correctional setting?

7 A. Because the custodial staff, the law enforcement

8 officers, they learn frequently information about somebody's 9 health or health problems or health emergencies that we need 11 to know in correctional health to save their lives, to keep 11 them alive, to promote their health, all of those things.

12 And so it is one of the most well trod paths. For 13 instance, often the leading source of referrals for mental 14 health, uh, in a jail are officers saying I'm worried about 15 this person. Here, health staff, this is what I saw. That 16 saves lives. And so the ability and training for the 17 officers to do that is essential.

18 In your review of the evidence in this case, did you 0. encounter any policy requiring -- correctional staff or 19 03:00PM20 security staff who get phone calls and information from 21 family members about an arrestee's health or medical condition, did you seen any policy requiring that information 22 23 to be transmitted to medical staff within that jail? 24 A. No.

03:01PM25 Q. Is that something you would expect to see from a jail or

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correctional facility like High Desert Detention Center? 1 Α. 2 Yes. 3 And once that information -- let's just say Ο. hypothetically, if that type of information was conveyed from 4 the health staff -- or, excuse me, from the security staff 03:01PM 5 for taking the phone call from the family members, if that 6 information was then conveyed to medical staff at the jail, 7 8 what would typically happen with that information? 9 Α. Well, if --03:01PM10 MR. MIEDERHOFF: Object, it calls for speculation. 11 THE COURT: Sustained. BY MS. JUN: 12 13 Dr. Venters, did you see any reason given in this case Ο. 14 as to why this type of critical information was not being 03:02РМ15 transferred to medical personnel? 16 The two depositions I reviewed, the custodial staff had Α. a very similar response to why they didn't share this 17 information, and it had to do with concerns about privacy or 18 19 HIPAA of the patient. 03:02PM20 Have you encountered a correctional system where this 0. type of lifesaving information is not conveyed to medical 21 22 personnel due to HIPAA? 23 Α. I have encountered instances where this happened as an 24 individual error. Somebody messed up or they didn't do what they were supposed to do. I've never encountered a system 03:02PM25

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1	that said we're not gonna do this.
2	Q. Yeah. And you mentioned an individual error. Why is it
3	an individual error to not transmit or convey this
4	information?
03:02PM 5	A. Because that information could save somebody's life.
6	Q. Hypothetically, if a mother of an arrestee called
7	strike that. Hypothetically if the mother and father of
8	an arrestee call a jail a combined 34 times to inform people
9	picking up the phone at that jail that their son is abuses
03:03PM10	alcohol, is a chronic abuser of alcohol and is at risk of
11	seizures, heart attack or stroke because of that son's
12	alcohol dependency, hypothetically, with that information in
13	mind, what should have happened with that information
14	conveyed by the parents?
03:03рм15	A. It should have been given to the medical or health
16	staff.
17	Q. With the same facts of that hypothetical in mind, is it
18	a failure if the Sheriff's Department does not have any
19	affirmative policy requiring that information to be given?
03:04pm20	A. Yes.
21	Q. And given with the same facts of this hypothetical in
22	mind, would that failure to transfer this critical
23	lifesaving information to medical staff, could that lead to
24	death?
03:04Pm25	A. Yes.

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1	Q. And did that lead to William Enyart's death in this
2	case.
3	MR. MIEDERHOFF: Objection, lacks foundation.
4	THE COURT: Sustained.
03:04PM 5	MS. JUN: No further questions, Your Honor.
6	THE COURT: Thank you.
7	Cross-examination.
8	MR. MIEDERHOFF: May I proceed, Your Honor?
9	THE COURT: Yes.
03:05рм10	CROSS-EXAMINATION
11	BY MR. MIEDERHOFF:
12	Q. Good afternoon, Dr. Venters. One of your basic, uh,
13	comments has been that the withdrawal protocols should have
14	been started at the time of booking for Mr. William Enyart;
03:05рм15	is that right?
16	A. Yes.
17	Q. You reviewed the medical records in this case?
18	A. Yes.
19	Q. You reviewed the deposition transcripts?
03:05pm20	A. Yes.
21	Q. You, uh, reviewed the audio recordings.
22	A. Yes.
23	Q. Those were all important items of information for you;
24	right?
03:05pm25	A. Yes.

1 Q. We know that Mr. William Envart was seen at the scene by

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2 emergency medical services; right?

3 A. Yes.

4 Q. He was seen by a paramedic?

03:05PM 5 A. Uh, that's my recollection. I don't recall if it was a
6 medic or EMT or what the level of training was.

7 Q. I want you to assume for a moment that it was a

8 paramedic. That's a licensed healthcare provider; right?

9 A. I'm not sure what you mean by that, but I'm familiar

03:06PM10 with a paramedic and what they do.

11 Q. They have medical training; right?

12 A. Yes.

13 Q. They diagnose injuries. Right?

14 A. I'm not sure paramedics -- I don't know the state laws 03:06PM15 here, but paramedics don't routinely do a lot of diagnosis.

16 They'll say what they think the problem might be, and then a 17 doctor diagnoses it or a nurse practitioner comes up with an 18 actual diagnosis.

10 accual alagnoolo.

19 Q. They'll make a determination as to whether or not the 03:06PM20 patient is transported to the hospital; correct?

21 A. Yes.

Q. In this case, the paramedic would have seen Mr. Enyart.
Right?

24 A. Yes.

03:06PM25 Q. He would have evaluated him?

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1 A. Yes.

2 Q. He would have asked him questions?

3 A. Yes.

4 Q. Mr. Enyart refused to answer questions regarding drugs 03:06PM 5 and alcohol; correct?

6 A. I don't recall.

7 Q. Mr. Enyart we know the paramedic -- strike that. The

8 paramedic did not decide to transport Mr. Enyart to the

9 hospital; correct?

03:07PM10 A. That's my recollection.

11 Q. Deputy Conley who was on-scene took custody of

12 Mr. Enyart after that and transported him to the jail. He

13 talked about that; right?

14 A. Yes.

03:07PM15 Q. There were multiple deputies on-scene; right?

16 A. That's my recollection.

17 Q. You read all their depositions; right?

18 A. I don't recall if I've reviewed everybody -- I don't
19 know as I sit here today.

03:07PM20 Q. Did you review Deputy Conley's deposition?

21 A. I believe so.

22 Q. Did you review Deputy Umphlett's deposition?

23 A. I believe so, yes.

24 Q. Did you review Deputy Mammolito's deposition?

03:08PM25 A. I don't recall. I believe it is one of the ones. I

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just don't recall as I sit here today. 1 2 You reviewed those belt recordings; right? Ο. 3 I'm not sure. Do you mean the audio recordings? Α. 4 Yeah, the audio recordings. You reviewed those; right? Ο. 03:08рм 5 Α. Yes. And we played come clips when you were being examined by 6 Q. plaintiff's counsel? Right? 7 8 Α. Yes. 9 Ο. And you weren't at the scene; correct? 03:08рм10 Α. That is correct. 11 You heard all those belt recordings. Like that was a Ο. 12 clip of the belt recording, but you heard the entire recording; right? 13 14 I -- there were -- as I recall, some of these recordings Α. 03:08РМ15 started off with officers just talking to each other so I 16 think I probably skipped through those until it seemed like they were interacting with a family member or Mr. Enyart or 17 18 something. 19 Ο. You received the entire recording; right? 03:09PM20 I -- I haven't -- I -- I don't know how to answer that. Α. 21 I received recordings I received. I don't know what they 22 represent. 23 You would expect to receive the entire recording; right? Ο. 24 I'm not sure -- again, I'm not sure how to say what the Α. entire recording is, if it's when they get out of the car, if 03:09Рм25

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1 it's when they approach the person, but I'm not disputing it.

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2 I just don't know how to characterize the length of the

3 recordings I got.

4 Q. In the recordings that you reviewed, you never heard the 03:09PM 5 word alcohol dependency; right?

6 A. I -- I don't recall hearing that.

7 Q. You never heard the word delirium tremens; right?

8 A. I don't recall hearing that.

9 Q. You never heard anyone say that Mr. Enyart was at risk 03:09PM10 for withdrawals; right?

11 A. I do recall somebody mentioning that they were worried12 he could have a seizure.

13 Q. That's different from risk of withdrawals; right?

14 A. Uh, well, one of the bad things that happens when you 03:10PM15 stop drinking is you can have a seizure. I'm not -- I'm not 16 sure if it is.

17 Q. He talks about that. One of the withdrawal symptoms is 18 a seizure; right?

19 A. It could be.

Q. Okay. But on-scene, when the deputy was talking with the family members, you never heard on the recording anyone say that Mr. William Enyart was at risk for withdrawals; correct?

24 A. I don't recall hearing that phrasing.

03:10PM25 Q. No family member spoke with Deputy Conley on-scene;

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1 isn't that correct?

2 A. That's my recollection.

3 Q. And you mentioned -- during your examination by

4 plaintiff's counsel, you said family members are sometimes

03:10PM 5 going to be the source of information that will save

6 somebody's life; right?

7 A. Yes.

8 Q. And you gave a deposition in this case; right?

9 A. Yes.

03:10 PM10 Q. And you told the truth in that deposition?

11 A. Yes.

12 Q. When you gave that deposition, you said families

13 sometimes report incorrect information; right?

14 A. Also true.

03:11PM15 Q. So Deputy Conley and Deputy Umphlett were assigned as 16 patrol deputies for this incident?

17 A. I don't know what their assignments were, but I

18 understand they responded to the scene.

19 Q. You don't have any information that they saw Mr. Enyart 03:11PM20 while he was in the facility aside from Deputy Conley booking

21 him into the facility; right?

22 A. I don't believe so, no.

Q. So we have Deputy Umphlett on the scene; right, who talks with the family. We have Deputy Conley also on the scene; right?

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- 1 A. That's my understanding.
- 2 Q. And we have Deputy Conley who transports the individual
- 3 to the High Desert Detention Center; right?
- 4 A. Yes, that's my understanding.
- 03:11PM 5 Q. And Mr. Enyart's booked into the facility; correct?
 - 6 A. Yes.
 - 7 Q. And then there's no more contact between Deputy Umphlett
 - 8 and Deputy Conley and Mr. William Enyart; is that correct?
 - 9 A. That's my understanding.
- 03:12PM10 Q. So that's on July 27th; right?
 - 11 A. Yes, that's my understanding.
 - 12 Q. So when Mr. William Enyart gets to the facility, he's
 - 13 seen by the nurse. You talked about that, didn't you?
 - 14 A. Yes.

03:12PM15 Q. He's seen by Nurse Alvarado?

16 A. I forgot the name, but yes, I recall that the nurse saw 17 him.

18 Q. I think on direct you said that sometimes at some

19 facilities, um, inmates who are arrested or arrestees are

- 03:12PM20 seen by medical staff or not; right, depending on the
 - 21 facility?

A. My answer was about that I was speaking with reference
to the CIWA, but yes, that could happen. That it could be
depending on when they come to a facility or how big it is,
uh, the first person to ask them health questions could be a

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1 custodial staff.

- Q. We know in this instance he was seen by a registered nurse; right?
- 4 A. Yes.

03:12PM 5 Q. So you talked about the first page of that form, the6 initial receiving screening; right?

7 A. Yes.

8 Q. You talked about how the fact that it was marked no for 9 under influence of drugs or alcohol; right?

03:13PM10 A. Yes.

17

11 Q. I want you to assume for a moment that the deputy who's 12 arresting the individual only knows that the individual

13 smells of alcohol. Would they still have to mark that

14 they're under the influence of drugs or alcohol?

16 A. Yes. I don't think it's their job to try and figure 16 that all out. They just need to tell health staff.

And then during that examination by the nurse, did you

18 review video surveillance?

19 A. I believe I saw video clips of when Mr. Enyart came into 03:13PM20 the facility. And I think part of that included the -- some 21 of the -- his initial moments in the jail.

22 Q. So did you see the part where Mr. Enyart went into a

23 room with the registered nurse during the, uh, booking

24 process?

Ο.

03:13PM25 A. I believe so, yes.

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So the nurse, just like before with the paramedic, the 1 Ο. 2 nurse would have asked him questions; right? 3 Α. Yes. The nurse took his vital signs? 4 Q. 03:14PM 5 Α. Yes. The nurse asked him if he needed any prescription 6 Q. medications and he said no; right? 7 8 Α. That's my recollection. He, Mr. William Enyart denied that he had drank any 9 Q. 03:14PM10 alcohol; right? 11 Yes, that's my recollection. Α. 12 He denied that he had a history of withdrawals; right? Ο. Yes, that's my recollection. 13 Α. He denied that he had used any street drugs such as 14 Q. heroin, coke, meth; right? 03:14Рм15 16 Α. Correct. He denied that he had a history of drug withdrawals; 17 Ο. 18 right? 19 Α. That's my recollection. 03:14PM20 You talked about the deputies being responsible for Q. 21 providing information; right? 22 Α. Yes. 23 And the medical staff is responsible for making a Q. determination of treatment; right? 24 03:15PM25 A. Yes.

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Q. You talked about the CIWA, I think was the acronym you
 used. That's the tool that you use for someone who they
 believe is at risk for withdrawals; right?

4 A. Yes.

O3:15PM 5 Q. So what are the symptoms or the -- I think you showed on 6 the screen, but what are some of the items that they'll look 7 for to rate an individual for the CIWA?

8 A. The -- I don't have all the boxes memorized. The

9 regular CIWA has 15 of those boxes and the CIWA-AR, the one 03:15PM10 we looked at has ten, but some of them are, uh, have to do

11 with irritability or restlessness or, um, if people have

12 perceptual disturbances. If they're hearing things that

13 aren't there or seeing things that aren't there. Sweating.

14 Those are some of the elements of the CIWA.

03:16PM15 Q. You would agree that the smell of alcohol alone is not 16 enough to trigger the CIWA protocol?

17 A. No, I would not.

18 Q. We talked about those signs and symptoms that you rate 19 for the CIWA. You can't say whether or not Mr. William 03:16PM20 Enyart would have had any of those at the time of his 21 booking; correct?

22 A. Correct.

Q. You don't have any info on the level of intoxication that Mr. Enyart could have been at the time of his arrest; 03:16PM25 correct?

1 A. Correct.

2 Q. You don't know the last time Mr. Enyart had anything to 3 drink; correct?

A. Other than the family did reference whether he was
03:16PM 5 drunk. Those clips we heard, I think one referenced that he
6 was either intoxicated then or intoxicated from the night
7 before, but aside from that, I don't have any other
8 information.

9 Q. So no information on what he actually drank and at what 03:17PM10 time; right?

11 A. Correct.

12 Q. You mentioned that the CIWA protocols should be in place 13 for at least 72 hours?

A. Well, there are more specific guidelines depending on if
 03:17PM15 you use which of these tools, the CIWA generally or the
 CIWA-AR just for alcohol.

17 But as a general matter, when we start monitoring 18 somebody every four to eight hours, uh, we need to keep it going for long enough that we feel either like the original 19 03:17PM20 information was wrong, there's no substance withdrawal worry 21 or we're kind of through the phase where that withdrawal 22 could rear its ugly head. So it depends a little bit on what 23 substance we're worried the person is withdrawing from. 24 Q. You also talked about the fact that most of the people who come into the jail are intoxicated with something; right? 03:17PM25

1 A. Yes.

2 Is another part of your earlier testimony was describing Q. 3 the fact that the family reported that they gave information to staff at the jail in the middle of this incarceration and 4 that information should have been transferred to medical 03:18PM 5 staff; right? 6 7 Α. Correct. 8 And that applies to Defendants Snow and Skaggs; right? Ο. 9 Α. That's my understanding, yes. 03:18PM10 There's no recordings of those calls; correct? Q. 11 Not that I'm aware of. Α. 12 The content of those calls is based on you reviewing the Ο. 13 deposition testimony of the parents; correct? 14 Α. Yes, I believe so. 03:18рм15 You've never seen any documentation that was created at Ο.

16 the time of those calls that reflects what was said to those 17 deputies; is that correct?

18 Uh, not that I recall. I just want to qualify that as I Α. recall, the calls were also a topic of their depositions, the 19 03:18PM20 officers' depositions when they said they don't -- their 21 practice is not to give health that information. So that's a 22 second area besides the depositions of the family members 23 where the content of the calls I think was discussed. 24 They didn't remember -- excuse me. Deputy Skaggs and Ο. SCA Snow didn't have any recollection of those calls; 03:19PM25

1 correct?

2 A. I don't recall as I sit here today, uh, what they

3 recalled about the specific calls.

4 Q. So the information that you relied on for the content of 03:19PM 5 those calls came from the family; right?

6 A. I think that's fair, yes.

Q. And there was one conversation with Skaggs that occurredon July 30th; right?

9 A. I would need to review something. I don't recall the 03:19PM10 specific conversation.

11 Q. I want you to assume for a moment that the family

12 members called, but never said anything about Mr. William

13 Enyart being at risk for withdrawals or that his life was at

14 risk. Just that they were asking questions and they were

03:19PM15 concerned. Would that change your opinions about

16 Deputy Skaggs and SCA Snow in terms of whether they met the

17 standard of care?

18 MS. JUN: Objection. Improper hypothetical.

19 THE COURT: Overruled.

03:20PM20THE WITNESS:If they hadn't previously reported21those concerns to those deputies or subsequently, then I22would say I would agree with you.If they had in half the23calls or a third of the calls or even one of the calls24reported that concern, then I would be harshly critical

03:20PM25 because that one -- even one passage of that information to

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1 the security staff is something that could save somebody's

2 life.

3 BY MR. MIEDERHOFF:

4 Q. How many people work in that role where they receive

03:20PM 5 calls from family members at High Desert Detention Center?

6 A. I don't know.

7 Q. You'd be guessing; right?

8 A. Yes.

9 Q. Can you say it's more than just SCA Snow?

03:20PM10 A. I don't know.

11 Q. Um, the calls that came in over the five days from the 12 family, we know that from the phone records; right?

13 A. That's my understanding, yes.

14 Q. Those phone records don't reveal what was said in those 03:21PM15 calls; right?

16 A. Correct.

17 Q. Not all the calls were answered. Some of them were just 18 calls that failed to go through; right?

19 A. I don't -- I don't know. I know some of the calls

03:21PM20 seemed to be short and some of them were longer. I don't

21 know what the source or what happened with the short calls.

22 Q. Frances Enyart did not get Mrs. Snow's name right in her

23 deposition; isn't that correct?

A. I'm sorry. Could you repeat the question?

03:21PM25 Q. She didn't get her name right. She thought it was

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e confused

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1 someone else; right?

2 A. Sorry. You're saying in her deposition, she confused

3 her name or someone else's name?

4 Q. Ms. Frances Enyart thought she spoke to someone else, 03:21PM 5 didn't she?

6 A. Uh, that may be. I don't recall.

7 Q. She didn't get her title right; isn't that correct?

8 A. I don't recall.

9 Q. Ms. Enyart identified a person that had never worked 03:22PM10 there before; isn't that true?

11 A. Again, I don't recall.

12 Q. During the time that the family made the calls, they 13 never came in to see Mr. Enyart at the jail; is that correct? 14 A. I don't know. I'm not disputing it. I just didn't 03:22PM15 know.

16 Q. You don't know that?

17 A. No.

18 Q. Okay. The family never came in to talk to anybody at 19 the jail; isn't that correct?

O3:22PM20 A. I'm not disputing it. Again, I just wasn't aware one21 way or the other.

22 Q. So once Mr. Enyart's at the High Desert Detention

23 Center, he's in that jail, we know initially he's seen by

24 Nurse Alvarado; right?

03:22Pm25 A. That's my recollection, yes.

Q. And then he's also seen by other healthcare providers at
 the jail?

3 A. Yes.

4 Q. So on July 27th, he's seen by Nurse Alvarado; right?03:22PM 5 A. That's my recollection.

6 Q. Then on July 28th, he's seen by Nurse Sanders?

7 A. I don't recall. I have the time line in my report if
8 you want me to -- I just haven't memorized the clinical
9 encounters.

03:23PM10 Q. Can you say that he was seen by a nurse on July 28th? 11 Do you remember that?

A. I recall that he was seen by a nurse. I don't recall when it was. I'm not disputing it. I just haven't memorized the individual encounters he had.

03:23PM15 Q. You would agree he was seen by a nurse on July 29th as 16 well? Nurse Ferrara does that refresh your memory?

17 A. Again, I recall that he had encounters, multiple

18 encounters after his receiving screening. I just don't

19 recall exactly who did them or what the date was.

03:23PM20 Q. We know that Mr. Enyart denied, uh, using alcohol or

21 alcohol withdrawals in his initial intake; right?

22 A. Yes.

Q. We also know that in those subsequent visits with the healthcare providers, he also denied to them that he had a history of alcohol and drug abuse; right?

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I don't recall if they asked that in all of the 1 Α. 2 subsequent encounters, but I certainly -- my recollection is 3 he didn't affirmatively report it in those subsequent encounters. I just don't know if he was being asked every 4 time he saw a health person. 03:24PM 5 You talked about the fact that you're being paid to be 6 Ο. here today? 7 8 Α. Yes. At the time of your deposition, you had charged \$6,000 9 Q. 03:24рм10 for your testimony; is that right? 11 Uh, for writing the report. Α. 12 For your work on the case. Ο. 13 Α. Uh, yes. 14 Then you were paid for your deposition testimony; right? Ο. 03:24РМ15 Α. I think I was. I don't recall if I was, but I certainly 16 submitted an invoice, yes. And then you're gonna be paid for your testimony today; 17 Ο. 18 right? 19 Α. Yes. 03:24PM20 You talked about the fact that Mr. William Enyart's Q. 21 family called him or called the facility multiple times; 22 right? 23 Α. Yes. 24 We also know that Mr. William Enyart called his family, Ο. too, didn't he? 03:24PM25

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Uh, yes, that's my understanding. 1 Α. 2 And in those calls he never told them that there's any Ο. 3 problem with his care; is that correct? I don't -- I'm not disputing it. I just don't recall 4 Α. the contents of all his calls to his family. 03:25PM 5 And he called them nine times, but they only answered 6 Ο. once; is that correct? 7 8 Again, I don't know, but I'm not disputing it. Α. 9 MR. MIEDERHOFF: No further questions, Your Honor. 03:25PM10 THE COURT: Okay. Redirect in that area. 11 REDIRECT EXAMINATION BY MS. JUN: 12 13 Dr. Venters, you were asked on cross-examination the Q. 14 question of does the smell of alcohol alone require 03:25рм15 initiation of the CIWA-AR. Do you recall that question? 16 Α. Yes. What is your answer to that question? 17 0. It's that if we have a worry or a concern about somebody 18 Α. being intoxicated, uh, certainly, with alcohol because it's 19 03:26PM20 so deadly the withdrawal, we have to start monitoring right 21 away. The standards are clear. It doesn't mean we have to 22 keep it going. It doesn't mean that it couldn't be a mistake 23 or that the person has no signs of withdrawal. Those are all 24 great outcomes. But we want to screen meaning we want to look for 03:26PM25

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all the possible cases as aggressively as possible because 1 2 the drug-related, substance-related deaths in jails have gone 3 up 400 percent in last 20 years. And most of the withdrawal deaths, three-quarters of them around the country are 4 alcohol. So it's something we need to be very careful to 03:26PM 5 look for even if we content ourselves a day or two later, oh, 6 7 we were wrong. 8 So hypothetically, if Deputy Conley smelled alcohol on 0. Mr. Enyart and he had reported that information to the intake 9 03:26PM10 nurse Angel Alvarado should the CIWA-AR have been initiated? Α. 11 Yes. 12 One other area of inquiry. On cross-examination counsel 0. 13 asked you about your review of the depositions of Ms. Snow and Deputy Skaggs. Do you recall that line of questioning? 14 03:27рм15 Α. Yes. 16 And you mentioned something about there was a custom or Q. practice that both Ms. Snow and Deputy Skaggs had testified 17 18 to in their deposition. Do you recall that? 19 Α. Yes. 03:27PM20 What did they testify was their custom and practice? Q. 21 Well, they both said that they don't -- it wasn't their Α. 22 role when they received health information from families to 23 tell the health staff about what they heard or were told. 24 And then finally, you were asked some questions, you Ο. were asked quite a few questions about Mr. Envart refusing to 03:27PM25

1 disclose that he abused alcohol. Do you recall that line of questioning? 2 3 Α. Yes. And to be very fair and honest, Mr. Enyart did not 4 Ο. truthfully answer some of those intake questions regarding 03:28PM 5 his abuse of alcohol. Is that fair? 6 That's my understanding. 7 Α. 8 Does that stop medical professionals providing care --Ο. 9 in other words, let me rephrase that. Is the standard of care in the correctional health 03:28PM10 11 setting that if an inmate fails to report subjective 12 information, then suddenly there's no obligation or responsibility by that medical care system to provide alcohol 13 withdrawal or monitoring? 14 03:28рм15 Α. No. 16 What is the standard of care even if an inmate denies 0. 17 use of alcohol? 18 Α. Well, our obligation is to use the information we have. 19 So a patient who responds no to all the suicide risk 03:28PM20 questions, but has a history of suicide attempt, we are 21 automatically gonna have them see mental health. A person 22 with a history of withdrawal or there's some information 23 about alcohol use or other drug use, they routinely it's my 24 experience doing these intakes in jails, often people don't want to talk to us for a whole variety of reasons. 03:29PM25

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1 But when we have information about a withdrawal or intoxication or suicidality or even diabetes or epilepsy, we 2 3 have to act on it because those are things that can and do 4 lead to deaths that are preventable in the first few days of 03:29РМ 5 incarceration. And you just mentioned if we have that information that 6 0. there's a serious medical condition, we have to act on it. 7 8 Does that mean medical professionals can rely on arresting officers to provide information? 9 03:29PM10 Α. Well, we have to. It doesn't mean that we're asking them to make a diagnosis or say it means this or that or come 11 12 up with what's the significance. We just need them to tell us what their observations, what they heard, and then it's 13 our job to figure out is it relevant, is it serious, is it an 14 03:29Рм15 emergency. But that starts with them being trained and --16 and affirmatively telling us oh, this person has this issue. The family said he drinks a lot or he smells like alcohol. 17 18 Something like that. 19 MS. JUN: Thank you. No further questions. 03:30PM20 THE COURT: Recross in that area? 21 MR. MIEDERHOFF: No, Your Honor. 22 THE COURT: You may step down. Thank you for coming in. Your next witness. 23 24 MS. PENA: Thank you, Your Honor. Plaintiffs call

UNITED STATES DISTRICT COURT

Amanda Kelley to the stand.

03:30 рм25

1 THE CLERK: Please raise your right hand. 2 (Witness sworn.) 3 THE CLERK: For the record please state your full name and spell your last name. 4 03:31PM 5 THE WITNESS: Amanda Kelley, K-e-l-l-e-y. 6 THE COURT: Thank you. Counsel, you may inquire. 7 MS. PENA: Thank you, Your Honor. 8 DIRECT EXAMINATION BY MS. PENA: 9 03:31Рм10 Q. Ms. Kelley, thank you for being here today and introducing yourself. Can you tell us a little bit more 11 12 about your relation to Mr. Enyart? 13 I'm his oldest sister. Α. 14 By how many years? Q. 03:31PM15 Α. Five. Five years. 16 Before we get into the incident we've been talking about Q. 17 today, I want to ask you a little bit about Billy so we can 18 get a better idea of who he is. Can you tell us about him 19 briefly? 03:31PM20 THE COURT: Well, that's kind of an open-ended 21 question. Can you be a little bit more specific on your 22 question? 23 BY MS. PENA: 24 Q. What was Mr. Enyart like? Um, may I refer to him as Billy? Is that okay? 03:31PM25 Α.

1 MS. PENA: I think the Judge gave his permission. 2 THE COURT: Why don't you just refer to him as your 3 brother.

4 THE WITNESS: Okay. Thank you, Your Honor. 03:32PM 5 My brother was, he was always the fun one in the 6 family. He would always make us laugh and always had great 7 jokes. He loved family. Family was his number one thing in 8 life. That's what he cherished a lot. Loved holidays. He 9 loved everyone being in the same room, and he loved being a 03:32PM10 father. It gave him a purpose in life.

11 BY MS. PENA:

12 Q. Why don't you talk to us a little bit about his

13 relationship with his daughter Abigail. What was that like

14 in the last years of his life?

03:32PM15 A. The times he spent with her, they would do many

16 different things together. He taught her how to ride a bike.
17 He taught her how to swim. He taught her the importance of
18 saving money. He wanted her to learn how to be independent.
19 And, uh, he really enjoyed just spending quality time with
03:33PM20 her playing board games, stuff like that.

Q. Thank you. Now, we told the jury earlier this morning that your father is not here due to a medical condition. Can you tell us a little bit about the role that Billy played as far as within the family and specifically concerning your father?

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Uh, over the past few years, uh, my father's health 1 Α. 2 declined. He has end-stage COPD and emphysema. And he's 3 currently on oxygen on a full-time use. So he's not able to get around on day-to-day things like showering which my 4 brother would help make sure he was okay getting in and out 03:33РМ 5 of the shower and getting his oxygen. Making sure he had 6 enough oxygen when the delivery guys would come. And he 7 8 would cook meals like barbecues. My dad couldn't be around 9 smoke. It would trigger exacerbation so he would cook 03:34рм10 dinners. Take him to appointments. My father can't drive. 11 He's too afraid to drive because of his breathing and special 12 testing like blood labs, MRIs, stuff like that. 13 Since Billy's passing has the family had to find in-home Ο. healthcare from other ways? 14 03:34Рм15 Yes. So, uh, we have had hired help through a home Α. 16 health agency and between them and my brother Nick who is a 17 nurse and my mom. 18 And prior to his death, is it fair to say that Billy Ο. 19 fulfilled that role by himself? 03:34PM20 Yes, he did it full time. He was -- he was considered Α. 21 the point person for my dad while we were gone. Should 22 anything occur, Billy would be the point person to alert the 23 family and say hey, dad's not doing good. Maybe we should 24 all come back and see if he needs to go to the ER.

03:35PM25 Q. And he did that on a multitude of levels I'm sure.

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1 A. He did.

03:36рм25

Okay. I want to transition a little bit. We know, um, 2 Ο. 3 that Billy has died at this point from alcohol withdrawal and so I want to talk a little bit about his alcohol abuse. 4 MR. RAMIREZ: Objection. Speculation, lacks 03:35PM 5 6 foundation. 7 THE COURT: Sustained. BY MS. PENA: 8 Let's talk about brother's alcohol abuse. Okay? 9 Ο. 03:35PM10 At some point in his life, did he start struggling with alcohol abuse? 11 12 He did. Uh, over the past year, I noticed, uh, Α. significant changes in his behavior. My brother kept it a 13 secret. He was more of a closet drunk. He didn't show it in 14 03:36рм15 front of his family because my dad he's been clean and sober 16 with alcohol for over 30 years now. And it's -- it's a big deal that we don't allow alcohol in the house period. So my 17 18 brother held it a lot. He held it from us a lot visually. 19 But every now and then, I'd catch him with a beer or two. But over the year, I noticed, uh, he was -- he would 03:36PM20 21 smell a lot like alcohol. He would be swaying in the kitchen 22 a lot and sometimes talking to himself even so it was -- it 23 was concerning. And Ms. Kelley, can you explain to us how you would know 24 Ο.

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on the occasions that you saw this behavior, how would you

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1 know that he was drunk or intoxicated?

2 A. Well, the alcohol was -- the smell of it was very

3 prominent. He -- he -- he reeked of booze.

4 Q. And this was on a frequent basis. And, again, you live 03:36PM 5 in L.A. I think it was said; is that correct?

6 A. That is correct, yes.

Q. Okay. So on occasions that you did observe Mr. Enyart, did you see other symptoms such as him swaying or talking to himself?

A. Mainly the swaying. Uh, he would mumble things to
himself. Uh, sometimes he would sweat or -- or shake.
Sometimes had little tremors every now and then on occasion.
Q. Did you ever have occasions to speak with your brother
about his alcohol abuse problem?

A. I did. Um, about a month before the incident, we had a
long talk and I had told him, I said, you know, we're all
worried about you. You know, your drinking is getting out of
hand and we love you very much. And there's programs out
there. There's detox centers. You know, you want to go to
the hospital, let's go. We'll take you.

And at some point in the conversation, he said I know I have a problem and he'll go when he's ready. And we were talking about switching providers so he could get the right care he needed, but he -- he -- he did in fact know he had a problem.

Q. This was recent? Did you say this was a month before
 the incident approximately?

3 A. Yes.

4 Q. And to be clear, you said that he admitted that he had a 03:38PM 5 problem and was trying to seek help?

A. Yes. He was talking to me about getting better doctorsand switching providers.

Q. I want to discuss the day of the incident as far as his
9 arrest. Before the law enforcement was called on July 27th,
03:39PM10 2022, did the family try to take efforts to address Billy's
11 alcohol abuse problem?

12 A. Yes.

Q. Can you explain to us how the family tried to do that?
A. We all came together as a family unit and we confronted
D3:39PM15 Billy, my brother Billy about his alcoholism and he became
very defensive and verbally aggressive. He got upset and -and left the house that morning.

18 Q. So the family tried to address the issues with him and 19 he got upset.

03:39PM20 A. Yes, that's correct.

Q. And when he got upset, was he -- was he doing more than just yelling? Did he get physical or violent in any way? A. Uh, verbally aggressive, um, he -- he was like puffing out his chest, you know, just very stiff like he was, uh, very defensive about the confrontation.

Q. And you mentioned that he left for a while. At some
 point did he come back?

3 A. Yes, he did.

4 Q. And once he came back, what happened then?

A. We had addressed it for a second time and the second
time, we showed him all the several bottles of between heavy
liquor and beer from his bedroom that my parents and I found.
Uh, then it escalated even more. He became -- he started
screaming and yelling. He was denying that those weren't
even his and we found them in his room.

Q. At that point once he came back and you were having this interaction, was Mr. Enyart acting belligerent or could you smell alcohol on him at that point?

14 A. Yes. He -- he was not making any sense. He was using a 03:41PM15 lot of mixed words that just weren't formulating perfect

16 sentences and he was just -- just verbally violent and -- and 17 aggressive with his words.

18 Q. And could you smell the alcohol on him?

19 A. Yes, very much so.

03:41PM20 Q. At that point what happened next as far as the actions 21 your family took?

22 A. From what I remember, I was in the hall with my mom and

23 my brother Billy, and I overheard my dad, uh, calling the

24 non-emergency number to the Sheriff's Department.

03:41PM25 Q. And how do you know that it was the non-emergency line?

I overheard dispatch talking on the speakerphone to my 1 Α. dad and I remember him saying he's out of control. 2 3 Do you remember anything else your dad might have said Ο. 4 on the phone? 03:42PM 5 Α. No. After your father called the non-emergency line and said 6 Ο. Billy was out of control, what happened next? 7 8 At that point an officer came to our house -- my Α. parents' house and my brother walked out the front door and 9 03:42РМ10 the rest of the family went out on the porch. And my brother 11 Billy went to meet Conley in the driveway, Officer Conley in 12 the driveway. What happened after that once your brother met 13 Ο. 14 Officer Conley? 03:42РМ15 Officer Conley he said I want to talk to you. They met Α. 16 with each other by my brother Nick's truck. Officer Conley asked my brother to empty his pockets and my brother reached 17 18 into his left pocket and pulled out his pocketknife and 19 cigarette lighter and placed it on the bed of my brother

03:43PM20 Nick's truck.

21 And then he went into his right hand, and I heard 22 Officer Conley say get your hand out of your pocket. And 23 once my brother did that, I saw Officer Conley put a handcuff 24 on my brother's right arm and put it behind his back. 03:43PM25 Q. At the point where Officer Conley had one arm, one of

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1	Mr. Enyart's arms in the handcuff, what was Mr. Enyart doing
2	with his other hand?
3	A. He began to grip on to my brother Nick's truck with his
4	left hand and he became frozen. He he appeared very
03:43рм 5	scared and Officer Conley said you're not in trouble. I just
6	want to talk and my brother was resisting. He at some point
7	my brother Nick and I were in the driveway saying Billy, just
8	listen. And, uh, this went on for a short period of time.
9	Q. And when you say that your brother was resisting, are
03:44 рм10	you are you saying that in relation to him having his hand
11	on the truck or was he resisting in some other way?
12	A. No, he was
13	MR. RAMIREZ: Objection, leading.
14	THE COURT: Sustained. Let her ask the question
03:44рм15	again.
16	BY MS. PENA:
17	Q. When the Judge sustains any objection, just let me reask
18	the question.
19	A. Okay.
03:44 рм20	Q. How was your brother resisting?
21	A. He had his left hand on the bed of my brother Nick's
22	truck and he was gripping on and he wasn't letting go.
23	Q. Did you observe your brother resist in any other way?
24	A. No.
03:45pm25	Q. But it's fair to say that or was your brother, was he

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1	listening to the commands to put his hand behind his back?
2	MR. RAMIREZ: Objection. Calls for speculation.
3	THE COURT: Sustained.
4	Did he appear to be listening?
03:45PM 5	THE WITNESS: No.
6	MS. PENA: Thank you, Your Honor.
7	Q. At some point, you mentioned that it went on for a few
8	minutes. At some point did other officers arrive?
9	A. Yes, uh, about several.
03:45pml0	Q. And what happened?
11	A. They arrested my brother and put him into a squad car.
12	Q. At that point did you have occasion to provide a
13	statement to any deputies on scene?
14	A. Yes, I did.
03:45PM15	Q. How many statements did you provide?
16	A. Two.
17	Q. And do you recall who those statements were provided to?
18	A. To Deputy Mammolito and Deputy Umphlett.
19	Q. And you are a plaintiff in this matter representing
03:46PM20	Abigail; correct?
21	A. Yes, that is correct.
22	Q. And you've had the occasion to have your deposition
23	taken; correct?
24	A. Yes.
03:46PM25	Q. Have you had an opportunity to review evidence in this

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1 case? I'm sorry. I don't understand the question. 2 Α. 3 Sure. Let me rephrase it. What I want to know is have Ο. you heard any recorded statements that you've provided in 4 03:46PM 5 this case? To my knowledge only one. 6 Α. 7 Only one. Let's talk about the recorded statement. Ο. 8 That was made to what deputy? 9 Α. Deputy Mammolito. 03:46рм10 Q. And when you provided that interview, were you with someone else when you spoke to Deputy Mammolito? 11 12 Yes, I was with my brother Nick. Α. 13 MS. PENA: At this point, Your Honor, I would like to move into evidence Exhibit 3B. It has been stipulated to 14 03:47РМ15 as admissible. 16 THE COURT: I'm sorry, 3B? 17 MS. PENA: Yes, Your Honor. 18 THE COURT: It will be received. 19 (Exhibit 3B admitted.) 03:47PM20 MS. PENA: Permission to publish, Your Honor. 21 THE COURT: Yes. 22 (Audio played.) 23 BY MS. PENA: Who was that speaking on the recorded clip? 24 Q. That's Deputy Mammolito. 03:47PM25 Α.

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1	Q. And who was the other male voice?
2	A. That's my brother Nick.
3	Q. Is your brother Nick in the courtroom?
4	A. Yes, he is.
03:48PM 5	Q. And you were standing next to him when that recorded
6	clip, uh, when he gave that statement; correct?
7	MR. RAMIREZ: Objection, leading.
8	THE COURT: Sustained. Why don't you reask the
9	question.
03:48PM10	BY MS. PENA:
11	Q. Were you standing next to him when that statement was
12	provided?
13	A. Yes, I was.
14	MS. PENA: At this time I'd also like to move into
03:48PM15	evidence Exhibit 3A. The parties have also stipulated to
16	admissibility.
17	THE COURT: 3A?
18	MS. PENA: Yes, Your Honor.
19	THE COURT: It will be received. You may publish.
03:48pm20	(Exhibit 3A admitted.)
21	MS. PENA: Thank you, Your Honor.
22	(Audio played.)
23	BY MS. PENA:
24	Q. Was that your voice on the record, Ms. Kelley?
03:50pm25	A. Yes.

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Is that the portion of the statement you provided to 1 Ο. 2 Deputy Mammolito regarding your brother's alcohol abuse problem? 3 4 Α. Yes. Was it important for you to convey that your brother was 03:51PM 5 Ο. an alcoholic and that he might be detoxing? 6 7 MR. RAMIREZ: Objection. Misstates the evidence. 8 THE COURT: Why don't you restate the question, 9 Counsel. 03:51PM10 BY MS. PENA: 11 Did you tell Deputy Mammolito that your brother was an Ο. 12 alcoholic? 13 Α. Yes, I did. And did Deputy Mammolito understand that he would be 14 Q. 03:51PM15 going through detox? 16 MR. RAMIREZ: Objection. Calls for speculation. 17 THE COURT: Sustained. 18 BY MS. PENA: 19 Ο. Did you hear on the recording that Deputy Mammolito 03:51PM20 mentioned that the jail would allow him to detox? 21 THE COURT: Counsel, it speaks for itself. The jury heard it. She can't testify to what the audio said 22 23 because the jury heard it. They have to interpret it. She 24 can't interpret it for them. 03:51PM25 BY MS. PENA:

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Based on the information that you told Deputy Mammolito 1 Ο. 2 and the information that she told you, did you ask if he 3 would be -- if your brother would be taken to a medical facility on a 72-hour hold? 4 03:52PM 5 MR. RAMIREZ: Objection, the same --6 THE COURT: Overruled. Did you ask that? 7 THE WITNESS: No, I did not. It was my 8 understanding that --9 THE COURT: You've answered the question. Next 03:52рм10 question. 11 BY MS. PENA: 12 What was your understanding? Ο. From what Mammolito told me, it was my understanding 13 Α. that he would be able to detox and receive the medications he 14 03:52PM15 needed to get help from alcoholism. 16 Based on the statement that you were told by Q. 17 Deputy Mammolito, did you think that jail, that going into 18 custody and being booked in jail would be a suitable place 19 for your brother? 03:52PM20 Yes, because from what she told me that he was gonna be Α. 21 able to receive medical care in the facility. 22 After you spoke with Deputy Mammolito, did you have an Ο. 23 occasion to speak to the paramedics on scene? 24 I tried to. When they arrived, I went out to the front Α. of the driveway and Mammolito approached me. And I had asked 03:53РМ25

her if I could speak to the fire department and paramedics 1 2 and she said no. And I said well, will you please let them 3 know that he takes blood pressure medication and he has high 4 blood pressure. Why was it important for you to speak to the paramedics? 03:53РМ 5 Ο. Because I wanted to relay them the history he's had with 6 Α. drinking and the objective signs and symptoms that I was 7 8 noticing that were very severe and I was concerned. After you attempted to speak to the paramedics, what 9 Ο. 03:54рм10 happened next? 11 I went back inside my parents' house and I was in the Α. 12 kitchen with my parents and my brother Nick and 13 Officer Umphlett. 14 What was happening at that time? Q. 03:54PM15 They were having the conversation of my brother Billy's Α. 16 drinking and how she could relate that she came from an alcoholic family herself. And my mom wanted Deputy Conley's 17 18 card so she left out front of my parents and came back inside 19 the house with a business card and a report number on it. 03:55PM20 And my mom went into the conversation again how she's worried 21 She's afraid he's gonna seize, and I mentioned about him. 22 how life-threatening it can be when someone goes through a 23 withdrawal from alcohol. 24 Q. Ms. Kelley, this is very important. Did you mention

03:55PM25 alcohol withdrawals and the severity of those withdrawals to

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Deputy Umphlett? 1 2 Yes, I did. Α. 3 How do you know that? Ο. From my recollection with me speaking to her. 4 Α. How do you know alcoholic withdrawals are life 03:55PM 5 Ο. threatening? 6 Well, I'm a licensed vocational nurse and based on my 7 Α. 8 education and experience --9 THE COURT: That would be expert testimony, 03:56рм10 Counsel. MS. PENA: Thank you, Your Honor. 11 12 Based on what you knew, you conveyed that alcohol Ο. withdrawals was life threatening. That's what you told 13 14 Deputy Umphlett. 03:56Рм15 MR. RAMIREZ: Objection. Again, expert testimony. 16 THE COURT: Overruled. Is that what you told her?

THE WITNESS: Yes, that's correct. 17

18 BY MS. PENA:

19 Ο. After this conversation, the second statement you provide to the deputies on scene, did you have any further 03:56PM20 21 conversations with the deputies on scene at your parents'

22 house?

23 Α. No.

24 After Billy was taken to jail, did you have -- excuse me Ο. Mr. Enyart, your brother, did you have the occasion to speak 03:56PM25

- 1 to another deputy after that?
- 2 A. Yes.
- 3 Q. And who was that?
- 4 A. Officer Conley.

03:57PM 5 Q. Can you tell us what you remember from that

6 conversation?

My mom had put in a call to dispatch to have 7 Α. 8 Deputy Conley return her call and in fact he did. And when 9 the call came through, my mom put the phone on speaker. My 03:57рм10 brother Nick and I and my mother and father were in the 11 kitchen. And I recall myself asking Officer Conley if they 12 did a blood alcohol test on him and he said no, he refused, 13 but you could sure smell the alcohol on his breath. And my dad said, you know, he's a good kid. He just has an alcohol 14 03:57PM15 problem.

16 Q. Did your mom -- I'm sorry. Did I cut you off?

17 A. No.

18 Q. Did you hear your mom say anything?

19 A. Yes, she said she was really worried about him.

03:57Pm20 MR. RAMIREZ: Hearsay.

21 THE COURT: Sustained.

22 BY MS. PENA:

23 Q. Was there anything else from that conversation with

24 Deputy Conley that you recall?

03:58PM25 A. No.

From the call with Deputy Conley from your recollection, 1 Ο. was he informed that your brother had a bad drinking problem? 2 3 MR. RAMIREZ: Objection. Calls for speculation, 4 hearsay. THE COURT: Why don't you ask it a different way. 03:58PM 5 That's calling for a conclusion. Why don't you ask the 6 7 question again. 8 BY MS. PENA: Ms. Kelley, I just want to give you one more opportunity 9 Ο. 03:58рм10 if you could tell us what, if anything, you recall from that phone call as far as Mr. Conley being informed of your 11 brother's alcohol abuse? 12 13 THE COURT: If you recall. 14 THE WITNESS: I'm sorry. Can you repeat the 03:59Рм15 question again, please? 16 MS. PENA: Sure. I understand this is hard. I just want you to tell us if you can recall anything 17 Ο. 18 else that was told to Deputy Conley on that phone call? 19 Α. No. 03:59PM20 MS. PENA: No further questions at this time, 21 Your Honor. 22 THE COURT: Cross-examination. 23 MR. RAMIREZ: Your Honor, I don't mind starting, 24 but we have one minute to 4:00. Do you want me to get started any way? 03:59рм25

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THE COURT: Well, it's right at 4 o'clock so we'll
 break at this time. Just a second.

3 Okay. Ladies and gentlemen, we're gonna break at
4 this time until tomorrow. Remember the admonishment not to
03:59PM 5 discuss the case among yourselves or with anybody else or
6 form or express any opinions about the matter until it's
7 submitted to you and you retire to the jury room.

8 If you go home tonight, I don't know if you're into 9 sports or not, but watch the Dodger game or something like 04:00PM10 that, but don't think about this case. Wait until you get 11 back so we just concentrate on what comes out here in court.

12 I do want to tell you a little bit about tomorrow 13 because we've had problems with the last few jurors when I've said be here at 8:30. By the way, the reason we do it at 14 8:30 rather than 9:00 which a lot of courts do is because 04:00рм15 16 they go from 9:00 to 4:30. I've been told by jurors they'd 17 rather go from 8:30 to 4 o'clock because of the traffic and 18 all so that's what we do. But we have to make sure that we 19 start right on time.

We've had a lot of problem with jurors because in
Los Angeles, you always run into traffic problems. And we'll
have jurors call up and say well, I'll be 10 minutes late or
15 minutes. If you're 10 minutes late, there's 30 people in
the courtroom so that's ten minutes times 30, you wasted
hours. And everyone just gonna be sitting here waiting for

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you to come in. And you're gonna feel funny when you come in
 because you're gonna feel like that person that comes on the
 plane late and everyone says just hurry up and get here.

So what I'm gonna ask you to do is try to be here 4 at 8:15 tomorrow. Get a cup of coffee whatever. That builds 04:01PM 5 in a buffer in case you run into traffic or anything else 6 cause we have to start right at 8:30. Are you with me on 7 8 that? If you are, then go ahead and we'll release you at this time. We'll see you back here tomorrow at 8:30. 9 04:01PM10 Hopefully, at 8:15 but at least by 8:30. And if you leave 11 quietly because I've got to talk to the attorneys just for a 12 second.

13 THE CLERK: All rise.

14 (Jury not present.)

04:02PM15 THE COURT: You can step down.

16 The record reflect the jurors have left the 17 courtroom. Just wanted to give you an update if you're 18 interested in the time, the time that you have left. The 19 plaintiff has used 86 minutes of the 300 minutes. The 04:02PM20 defendant used 21 minutes. I'll let you do the mathematics.

Again, same thing for you, if you could be here by 8:15 so we won't have any problems getting started. It's even worse if the attorneys don't come in on time so be here about 8:15. Have a pleasant evening. We'll see you back tomorrow morning.

UNITED STATES DISTRICT COURT

1	THE CLERK: All rise.
2	This court is adjourned.
3	(Proceedings were concluded at 4:03 p.m.)
4	
5	CERTIFICATE OF REPORTER
6	
7	COUNTY OF LOS ANGELES)
8) SS.
9	STATE OF CALIFORNIA)
10	
11	I, LAURA ELIAS, OFFICIAL REPORTER, IN AND FOR THE UNITED
12	STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA,
13	DO HEREBY CERTIFY THAT I REPORTED, STENOGRAPHICALLY, THE
14	FOREGOING PROCEEDINGS AT THE TIME AND PLACE HEREINBEFORE SET
15	FORTH; THAT THE SAME WAS THEREAFTER REDUCED TO TYPEWRITTEN
16	FORM BY MEANS OF COMPUTER-AIDED TRANSCRIPTION; AND I DO
17	FURTHER CERTIFY THAT THIS IS A TRUE AND CORRECT TRANSCRIPTION
18	OF MY STENOGRAPHIC NOTES.
19	
20	DATE: MAY 21, 2024
21	
22	/s/ LAURA MILLER ELIAS
23	LAURA MILLER ELIAS, CSR 10019
24	FEDERAL OFFICIAL COURT REPORTER
25	

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