

**ELECTRONIC COURT REPORTING WITNESS LOG**

**STATE V.**

CASE NO.

Page 1 of 1

DATE: 11/1/78 CASE NO. 11-1111  
CRIMES AGAINST CHILDREN INVESTIGATION — ASA: LARNA BELOHLAVEK

[illegible]

**B: Bench Conference**

**Defense Attorney[s]:**

**\*: Motion to Strike**

Asst. State Atty[s]: LANNA BELOHLAVEK MARY ANN DRISGAN

Forms/Witness Log - 2005

MM16-31E-MM-108062-GJ-1A SEC 003 SER 1A9-1A16-000264

3501.055-083  
Page 1 of 11

CONFIDENTIAL

EFTA00009428

Page 1 1/19/06

Grand Jury  
Crimes against Children Investigation

IT: Joanna Bolchuk

9:14:12 on record  
9:14:18 IT direct (dot [redacted])  
15:05 when became involved in case  
15:29 how case came to P.B.P.D.  
16:04 what [redacted] thought it was going on  
16:43 [redacted] had seen [redacted] money w/ [redacted] from [redacted] bank  
17:16 [redacted]  
17:37 where [redacted] was interviewed  
18:09 what [redacted] said initially  
18:56 what [redacted] told [redacted] about going to the house  
19:45 man identified as [redacted] (Jeffrey), Jeffrey  
20:25 [redacted] said she was [redacted] 18  
9:21:04 IT direct ([redacted])  
22:20 age & [redacted]  
22:29 was [redacted]  
23:30 how knows [redacted]  
24:02 [redacted]  
24:12 how met [redacted]  
25:20 [redacted] said wit would meet Jeffrey  
26:42 [redacted] told [redacted] lady wit was 18  
29:15 Jeffrey's full name  
29:23 where was Jeffrey's house  
30:02 went to back door  
30:18 Jeffrey & [redacted] lady came to back door  
31:13 [redacted] lady walked wit up the stairs

MM16-31E-MM-108062-GJ-1A SEC 003 SER 1A9-1A16-000265

CONFIDENTIAL

3501.055-083  
Page 2 of 11

EFTA00009429

Page 2 7/19/06

II direct (cont...)

9:32:19 lady told wit to keep bra & panties on  
33:10 Jeffrey layed down on his belly  
33:15 Jeffrey's description  
34:05 wit was kind of hesitant  
35:09 told Jeffrey she was 18  
35:38 gave Jeffrey a message  
36:08 Jeffrey  
36:20 asst. lady asked wit to undress  
37:36 wit's bare buttocks touching Jeffrey's buttocks  
38:11 \* Jeffrey asked to [REDACTED]  
38:37\* [REDACTED]  
39:10 Jeffrey on his back  
40:13\* where did Jeffrey [REDACTED]  
40:36\* Jeffrey [REDACTED]  
41:00 Je  
42:12 Jeffrey gave her \$300.  
43:19 was scared about telling det. about [REDACTED]  
43:58 who was downstairs  
44:19 [REDACTED] got money too maybe \$300  
44:57 discussed w [REDACTED] what happened  
46:17 did [REDACTED] & wit discussed about doing it again  
47:08 ~~the~~ wit did not go back  
47:22\* made contact w [REDACTED] to [REDACTED]  
48:22\* told [REDACTED]  
49:15 got [REDACTED] w [REDACTED]



Page 23 7/19/06

TT direct (cont...)

9:50.13 why lied to asst. principal  
50:53 asst principal called with ste mother  
52:00 told mom she was [REDACTED]  
52:38 [REDACTED]  
52:58 has Myspace site acct.  
53:55 document shown to wit  
54:40 survey addressed  
55:11 dad took her to get [REDACTED]  
55:47 did [REDACTED]  
56:02 put income as \$250,000. ~~not~~ as joke  
9:57.03 Query Q:  
57:55 Query Q:  
58:24 TT Q: is wit aware it was a crime  
58:45 Query Q:  
59:02 Query Q:  
59:17 Query Q:  
10:00.00 off record  
10:00:24 on record  
10:00:28 TT direct (det. [REDACTED]) cont...  
01:30 what found in Jeffrey's house car/bag  
02:43 controlled whom made by [REDACTED]  
03:17 [REDACTED] 2 girls identified  
03:42 how old girls were  
04:05 9/21/05 trash pulled from Jeffrey's house  
05:03\* what found in trash pulled  
05:20 name of girls  
05:43 10/3/05 trash pulled from Jeffrey's house

MM16-31E-MM-108062-GJ-1A SEC 003 SER 1A9-1A16-000267

CONFIDENTIAL

3501.055-083  
Page 4 of 11

EFTA00009431

Page 4: 7/19/06

to direct (dot. [redacted]) [redacted]  
10:07:50 when talked to [redacted]  
08:48\* what [redacted] said  
09:23 Jeffrey's aunt's name [redacted]  
10:27 how [redacted] met people that led her to Jeffrey  
11:50 [redacted]  
11:56 who [redacted] took to Jeffrey's house  
13:10 [redacted] said she was like Heidi Alice  
14:05 [redacted] was paid \$200 every time she brought a girl  
14:37 got statement from [redacted]  
15:30 what additional things did [redacted] said happened  
16:28 how many times [redacted] went to Jeffrey's house  
17:13 how much Jeffrey said [redacted]  
18:05 when I.D. [redacted]  
18:30 [redacted] said she went to Jeffrey's house  
hundreds of times  
19:20 how [redacted] described first time she went to  
Jeffrey's house  
21:03 ~~the~~ [redacted] said to [redacted]  
23:30\* Jeffrey introduced his other aunt,  
24:04 [redacted] described progression of sex acts  
26:00\* [redacted] spread [redacted] head on [redacted] table  
[redacted]  
27:43 asked [redacted] what she did w/ all that money  
28:10\* who is [redacted]  
28:54 [redacted] said she was taken to Jeffrey's house  
29:24 [redacted] was 17 at the time



Page 5 7/19/06

+direct (cont...)

10:30:47 [redacted] said sex acts became more involved  
31:05\* did [redacted] tell Jeffrey she was 17  
31:55\* did any girls tell Jeffrey they were under 18  
32:43 how much was Christmas bonus  
33:00  
33:34 information given by [redacted]  
34:22 [redacted] kept notes (like a journal)  
35:50 when flowers taken to [redacted]  
36:22 no formal training by girls for messages  
37:28 [redacted] relationship w/ Jeffrey  
38:26 did messages by [redacted] go beyond  
41:15 how girls knew each other  
41:42\* obtained search warrant for Jeffrey's home  
42:19\* who was present w/ unit when served warrant  
42:58 item found known as twin torpedo  
43:20 where was item found  
43:59 any sexual devices found (it dec. given by girls)  
44:24 Why Q:  
45:03 Why Q:  
45:35 Why Q:  
45:56 Why Q:  
47:02 TI Q: [redacted] present occupation  
47:18 Why Q: did girl say no when Jeffrey [redacted] her  
48:12 Why Q:  
49:10 Why Q: who was [redacted] Jeffrey

MM16-31E-MM-108062-GJ-1A SEC 003 SER 1A9-1A16-000269

CONFIDENTIAL

3501.055-083  
Page 6 of 11

EFTA00009433

Page 6 7/19/06

TT direct (cont.)

10:50:00 Juky Q:  
50:44 Juky Q:  
51:04 Juky Q:  
51:50 Juky Q:  
52:12 TT Q: who made direct appointments)  
52:29 Juky Q:  
52:48 Juky Q:  
53:20 Juky Q:  
53:52 Juky Q:  
54:52 Juky Q:  
55:12 Juky Q: Exposed age  
55:47 Juky Q:  
56:40 TT Q:  
57:32 Juky Q:  
58:13 Juky Q:  
10:58:28 off record  
11:11:10 on record  
11:11:15 TT direct ( [REDACTED] ) P8PD  
16:02 where went on Qd. - address  
16:41 \* how house was entered  
18:46 det. [REDACTED] read search warrant aloud to  
occupants outside of house  
19:38 residence description  
20:43 wit steps down from stand  
20:46 wit describes diagram



Page 7 7/19/06

TT direct (cont...)

11:23:22 found message table  
23:31 " " sibs)  
24:10 any message sibs found where message table was  
25:46 wit Metakus) stand  
25:58 did any offer find a purple vibrator)  
27:20 Jeffrey Q:  
28:42 TT Q:  
29:00 Jeffrey Q:  
29:45 Jeffrey Q:  
29:53 Jeffrey Q:  
30:40 Jeffrey Q:  
11:31:37 on record  
11:32:07 on record  
11:32:08 TT direct (det [REDACTED]) cont...  
32:10 who was in home when warrant served  
33:08 where was twin)-torpedo found  
34:03 Jeffrey Q:  
11:32:06 on record  
11:34:29 TT direct ([REDACTED])  
35:48 how knows [REDACTED]  
36:36 [REDACTED] introduced wit to Jeffrey  
37:45 when went to Jeffrey's home 1st time  
38:08 was 16 yrs old junior year  
38:39 wit describes first time went to Jeffrey's house  
39:20 Jeffrey gave her \$200.



Page 8 7/19/06

TI direct (cont...)

11:40.15 how many times went to Jeffrey's home  
40:48\* how message progressed  
41:20\* last time [REDACTED] how old was wit  
42:47 told Jeffrey she was 17  
43:10 Jeffrey [REDACTED]  
43:40 how much was wit paid  
44:27 Jeffrey gave her digital camera  
44:56\* [REDACTED] was in room w/ them one time  
45:46 Jeffrey asked wit to touch [REDACTED]  
47:07\* does wit want Jeffrey to be charged  
47:30\* does father know about situation  
47:58 how much money did wit get during all that time  
48:59 Jury Q: how old was wit when [REDACTED] occurred  
50:34 Jury Q: why didn't ask Jeffrey to stop  
52:07 Jury Q:  
52:18 Jury Q:  
52:32 Jury Q:  
52:55 Jury Q:  
53:29 Jury Q:  
1:54:42 off record  
1:55:32 on record  
1:56:34 TI direct [REDACTED]  
52:40 police report on [REDACTED]  
59:08 [REDACTED]  
2:01:05 wit has looked at [REDACTED] (myspace.com) site  
02:03 what is [REDACTED] web name

Page 9 7/19/06

redirect (cont...)

12:02:49 photos of [REDACTED] shown to wit

03:36 [REDACTED]

04:39\* wit reads from exhibit C - aloud

07:26 [REDACTED] makes references to wanting to be famous

08:29 Jury Q:

08:57 TT Q:

09:05 Jury Q: what was date that she said she wanted to be famous?

12:10:10 Jury Q:

10:29 Jury Q:

11:02 Jury Q:

12:30 Jury Q:

13:20 Jury Q:

13:54 Jury Q:

14:15 Jury Q:

14:34 Jury Q:

12:14:56 off record  
on record

12:51:45 redirect ([REDACTED]) cont...

51:46 TT Q: what is [REDACTED]

2:52:34 off record

Continuing investigation (examination) of Grand Jury Minutes  
dated 4/25/06 - ASA: Mary Ann Suggan

1:17:17 on record

1:17:22 TT direct ([REDACTED]) [REDACTED]



Page 10 7/19/06

TT direct (cont...)

1:18:00 terms of [REDACTED]  
18:20 " " " "  
19:24 is part time [REDACTED]  
21:16 (Keller)  
28:32 6/1/04 [REDACTED] started as [REDACTED]  
22:00 [REDACTED] started career on [REDACTED]  
23:00 do records reflect [REDACTED] suspension date  
24:10 how witness does his hirings  
27:52 5/26/06 [REDACTED] out on road  
29:02 did computer check on [REDACTED] start date  
29:55\* ran computer check from 11/6/05 - 5/27/06  
31:09 total of 25 cases during period - 17 open & closed  
33:38 [REDACTED]  
34:04 [REDACTED] employed 3/20/06 legal  
[REDACTED] from 5/24  
34:47 8 cases during period handled by [REDACTED]  
35:38 14 cases may have similar problems  
36:17 Query Q: was [REDACTED] familiar w/rules  
36:47 Query Q: is [REDACTED] responsible for ...  
37:38 TT Q:  
38:00 Query Q: who signed certificate for [REDACTED] E [REDACTED]  
38:49 Query Q:  
1:39:51 off record

