न्	ASTERN DISTRICT OF	F WISCONSIN
UNITED STATES OF AN	ERICA, Plaintiff,	Case No. 06-CR-320 Milwaukee, Wiscons
DAVID R. OLOFSON,	Defendant.	May 29, 2007
BEFORE	NSCRIPT OF EVIDENT THE HONORABLE WM. NITED STATES MAGIS	E. CALLAHAN, JR. IRATE JUDGE
For the Plaintiff:	By:	I C E S ted States Attorney Mr. Gregory Haanstad
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For the Defendant:	530 517 Mil Fed By: Att 517	istant U.S. Attorney , U.S. Courthouse E. Wisconsin Avenue

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1	TRANSCRIPT OF PROCEEDINGS
2	THE CLERK: United states vs. David Olofson, Case
3	Number 06-CR-320 for evidentiary hearing. May I have the
4	appearances, please.
5	MR. HAANSTAD: Good afternoon, Your Honor. Gregory
6	Haanstad for the United States. Also with me at counsel table
7	is Special Agent Jody Keeku from the Bureau of Alcohol, Tobacco
8	and Firearms.
9	MR. MULLINS: Good afternoon, Your Honor. Brian
10	Mullins appears on behalf of David Olofson, who also appears.
11	THE COURT: Good afternoon to all of you. We're here
12	this afternoon to conduct an evidentiary hearing with respect to
13	the Defendant's motion to suppress statement which was filed on
14	April 12th. Are the parties prepared to proceed at this time?
15	MR. HAANSTAD: Yes, Your Honor.
16	MR. MULLINS: Yes, Your Honor.
17	THE COURT: Okay. Who are your witnesses going to be,
18	Mr. Haanstad?
19	MR. HAANSTAD: At this time, Your Honor, the
20	Government intends to call Special Agent Jody Keeku.
21	THE COURT: How do you spell the last name?
22	MR. HAANSTAD: K-E-E-K-U.
23	THE COURT: Common spelling.
24	MR. HAANSTAD: And potentially will have a second
25	witness, Officer Georgia Trochinski, from the Berlin Police

1 Department.

THE COURT: And how do you spell that name? 2 MR. HAANSTAD: T-R-O-C-H-I-N-S-K-I. 3 THE COURT: Is she the lady sitting in the back of the 4 5 courtroom? 6 MR. HAANSTAD: That's right. THE COURT: And Mr. Mullins, do you know who you're 7 going to be calling, if anyone, as a witness? 8 9 MR. MULLINS: The only person we might call is Mr. Olofson, but we're not sure at this point. 10 THE COURT: Okay. Is either party seeking to have 11 12 Officer Trochinski sequestered? MR. MULLINS: Defense would like Officer Trochinski 13 14 sequestered. 15 THE COURT: Officer Trochinski, you're a Police 16 Officer, so -- but let me just -- don't leave yet. I want to 17 make sure that I make a record on this. That I am going to excuse you and order you not to be in the courtroom when other 18 19 witnesses are testifying, nor should you discuss with other witnesses what their testimony was. And you should not discuss 20 with them what your testimony is until this case -- until the 21 22 hearing is closed. Do you understand that? 23 THE WITNESS: Yes, I do. 24 THE COURT: Now, I don't -- we used to have a little witness waiting room that Judge Curran had, but I don't know --25

1	
1	I think I'm just going to have to ask you to sit outside.
2	THE WITNESS: Okay.
3	THE COURT: All right. Anything further before we
4	start, Mr. Haanstad?
5	MR. HAANSTAD: Not from the Government, Your Honor.
6	THE COURT: Mr. Mullins?
7	MR. MULLINS: No, Your Honor.
8	THE COURT: All right. If you take the stand, please.
9	OFFICER JODY KEEKU, called as a witness, having been
10	first duly sworn, on oath testified as follows:
11	THE CLERK: Would you state your name and spell your
12	name for the record?
13	THE WITNESS: Jody Keeku, K-E-E-K-U.
14	DIRECT EXAMINATION
14 15	DIRECT EXAMINATION BY MR. HAANSTAD:
15	BY MR. HAANSTAD:
15 16	BY MR. HAANSTAD: Q. Miss Keeku, could you tell the Court how you're employed?
15 16 17	BY MR. HAANSTAD: Q. Miss Keeku, could you tell the Court how you're employed? A. With the Bureau of Alcohol, Tobacco, Firearms and
15 16 17 18	BY MR. HAANSTAD: Q. Miss Keeku, could you tell the Court how you're employed? A. With the Bureau of Alcohol, Tobacco, Firearms and Explosives.
15 16 17 18 19	<pre>BY MR. HAANSTAD: Q. Miss Keeku, could you tell the Court how you're employed? A. With the Bureau of Alcohol, Tobacco, Firearms and Explosives. Q. That's A.T.F.?</pre>
15 16 17 18 19 20	<pre>BY MR. HAANSTAD: Q. Miss Keeku, could you tell the Court how you're employed? A. With the Bureau of Alcohol, Tobacco, Firearms and Explosives. Q. That's A.T.F.? A. Yes.</pre>
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15 16 17 18 19 20 21 22	BY MR. HAANSTAD: Q. Miss Keeku, could you tell the Court how you're employed? A. With the Bureau of Alcohol, Tobacco, Firearms and Explosives. Q. That's A.T.F.? A. Yes. Q. And in what capacity are you employed with A.T.F.? A. I'm a Special Agent.
15 16 17 18 19 20 21 22 23	BY MR. HAANSTAD: Q. Miss Keeku, could you tell the Court how you're employed? A. With the Bureau of Alcohol, Tobacco, Firearms and Explosives. Q. That's A.T.F.? A. Yes. Q. And in what capacity are you employed with A.T.F.? A. I'm a Special Agent. Q. And what are your responsibilities as an A.T.F. Special

1	explosives.
2	Q. And in the course of performing your duties as an A.T.F.
3	Agent, have you had an opportunity to become involved in an
4	investigation involving David Olofson?
5	A. Yes, I have.
6	Q. And I'd like to direct your attention to July 19th of 2006.
7	Were you involved in the investigation of Mr. Olofson at that
8	time?
9	A. Yes, I was.
10	Q. And what, specifically, were you doing in terms of your
11	investigation on July 19th, 2006?
12	A. On July 19th, 2006, we implemented a search warrant at the
13	home of David Olofson.
14	Q. Okay. Do you recall approximately when that was on the
15	19th?
16	A. On July 19th at approximately 1:00 p.m well, the search
17	warrant was at approximately 11:00 a.m. in the morning.
18	THE COURT: I don't understand. The search warrant
19	was at 11:00 o'clock a.m.? What was done at 11:00 o'clock a.m.?
20	THE WITNESS: The search warrant, Judge.
21	THE COURT: The obtaining of the search warrant? Or
22	the execution?
23	THE WITNESS: Execution.
24	MR. HAANSTAD:
25	Q. When you say the execution of the search warrant, can you

1	just break that up for a bit? First of all, do you recall what
2	the search warrant authorized you to search?
3	A. For the search of firearms and documents.
4	Q. Okay. At what location?
5	A. At the home the residence of David R. Olofson.
6	Q. Now, were you involved in the execution of that search
7	warrant?
8	A. Yes, I was.
9	Q. And do you recall who else was involved in the execution of
10	the search warrant?
11	A. Berlin Police Department, other A.T.F. Agents, and Green
12	Lake County Sheriff's Department.
13	Q. And when you say you were involved you were involved in
14	the execution of the search warrant, were you actually present
15	at the residence of David R. Olofson on July 19th?
16	A. Yes.
17	Q. And can you describe just how that began? That is, when you
18	and the other Agents arrived at the residence, what happened?
19	A. We arrived at the residence and Berlin Police Department and
20	Green Lake County Sheriff's Department SWAT team executed a
21	dynamic entry. They first knocked and announced at the
22	residence before entering.
23	Q. And when you say dynamic entry, what do you mean?
24	A. They were dressed in SWAT gear, and what they do is they
25	knock at the residence, and if no one approaches the door within

1	
1	several minutes, they will make entry.
2	Q. And when they knocked at the door of this residence, did
3	anyone answer the door?
4	A. Yes. David Olofson did.
5	Q. Okay. When he answered the door, were you in his presence?
6	Were you at the door?
7	A. No, I was in a vehicle on the street.
8	Q. But you saw the other Agents meet Mr. Olofson at the door?
9	A. Yes.
10	Q. And what did those Agents do that you saw once they
11	encountered Mr. Olofson at the door of the residence?
12	A. They basically told him that they had a Federal search
13	warrant, and took him into custody.
14	Q. When you say that they took him into custody, what do you
15	mean?
16	A. They secured him and handcuffed him.
17	Q. Was anyone else present?
18	A. Yes.
19	Q. In the residence?
20	A. In the residence, yes. Everett Eastman.
21	THE COURT: Who?
22	THE WITNESS: Everett Eastman. And Mr. Olofson's two
23	children.
24	MR. HAANSTAD:
25	Q. And did you see what the Agents did with Mr. Eastman?

1	A. Yes. They took him into custody and handcuffed him.
2	Q. And what about the two kids?
3	A. One of the Officers came out and said that they had children
4	in the basement, and asked for a female Officer. I entered the
5	house, and at that time the children were coming up the basement
6	stairs.
7	Q. And where did the kids go after they came up the stairs?
8	A. They took them out into the front yard, and that's when
9	Georgia Trochinski took them into her custody and placed them in
10	her vehicle.
11	Q. Okay. And while this was happening, what happened with
12	Mr. Eastman and Mr. Olofson?
13	A. Mr. Eastman was placed in the back of a vehicle, of a squad
14	car, and so was Mr. Olofson.
15	Q. In the same squad car?
16	A. No. Separate.
17	Q. And did there come a time when you yourself actually
18	approached Mr. Olofson?
19	A. Yes.
20	Q. When did that occur?
21	A. Shortly after I spoke with Mr. Eastman.
22	Q. Do you know about how long after the initial entry by the
23	other Agents in the residence you first encountered Mr. Olofson?
24	A. Approximately 15 minutes after entry into the residence.
25	Q. And I'm sorry. Where was Mr. Olofson when you first

1	encountered him?
2	A. He was in the back of a squad car in front of that was
3	parked in front of the home.
4	Q. Was he in handcuffs?
5	A. Yes.
6	Q. And when you approached him in the back of the squad car,
7	what did you do?
8	A. I informed him that we had a Federal search warrant for his
9	home, and that we were interested in speaking with him, and if
10	he would come down to the Police Department and speak with us.
11	Q. And where were you when you said these things to him?
12	A. I had opened one of the doors, and I was outside of the
13	vehicle.
14	Q. Did you indicate at that time to Mr. Olofson whether he was
15	under arrest?
16	A. I told him that he was not under arrest at this time.
17	Q. And you testified that you asked him if he would accompany
18	you to the Berlin Police Department, is that right?
19	A. Yes.
20	Q. Did you tell him whether he had to accompany you to the
21	Berlin Police Department?
22	A. No. I told him that he just could not enter the residence
23	while the search was being conducted.
24	Q. And after you told him that he wasn't under arrest, and that
25	he couldn't enter the residence but you were asking whether he

1	would accompany you to the Berlin Police Department, how did he
2	respond?
3	A. He said he would come down and speak with us.
4	Q. Did he immediately come down and speak with you at that
5	time?
6	A. At that time his children were still with Georgia, and we
7	THE COURT: Now, when you say Georgia, you mean
8	Officer Trochinski?
9	THE WITNESS: Yes, Officer Georgia Trochinski. And we
10	needed to find supervision for his children because they could
11	not come down to the Police Department with us.
12	MR. HAANSTAD:
13	Q. So what did you do to attempt to the find supervision for
14	the children?
15	A. At that time two other A.T.F. Agents took the children into
16	their custody and walked them down to a residence approximately
17	a block away from David Olofson's home.
18	Q. Where was Mr. Olofson when that took place?
19	A. He was still in the squad car.
20	Q. Was he still in handcuffs?
21	A. Yes.
22	Q. And how did these Agents come to know to take these kids to
23	that particular location?
24	A. I had gone to them and asked for two Agents to help us out
25	with the children and walk them down to the house approximately

1	a block away from David's house.
2	Q. But how did you know about that house?
3	A. Mr. Olofson had told us that we could take his children down
4	to that home, and he had also placed a phone call to his wife
5	telling her what was going on, and I believe had asked her where
6	the children could go. Or should go.
7	Q. Now, was he in handcuffs when he made that phone call?
8	A. No. I don't believe so.
9	Q. Were the children ultimately taken and left at that
10	residence a block away?
11	A. No. The Agents had walked back with the children and said
12	that the individuals could not watch the children at the time,
13	and then Mr. Olofson had another had us ask Mr. Eastman if
14	they could if he could watch the children.
15	Q. And did you ask Mr. Eastman that?
16	A. Yes. And Mr. Eastman said he could watch the children. And
17	Mr. Olofson was not handcuffed, and we enacted a statement
18	stating that Mr. Olofson was going to release his children to
19	Everett Eastman until his wife could come home.
20	Q. And you called that a statement. What exactly was that?
21	Did he write something out indicating that Mr. Eastman could
22	watch his children until his wife came home?
23	A. I wrote the statement out, and then he signed it and dated
24	it.
25	Q. After he signed that statement indicating that Mr. Eastman

1	could watch his children, Mr. Olofson's children until his wife
2	came home, what happened with Mr. Olofson?
3	A. The children went with Mr. Eastman, and then Mr. Olofson
4	into the vehicle with Officer Trochinski and I.
5	Q. What vehicle?
6	A. Into a tan unmarked Explorer.
7	Q. And you said that he got into that vehicle with you, is that
8	right?
9	A. Yes. I was in the back seat with Mr. Olofson, and Officer
10	Trochinski was driving.
11	Q. Was Mr. Olofson in handcuffs at that time?
12	A. No, he was not.
13	Q. And at that time did you drive to the Berlin Police
14	Department?
15	A. Yes, we did.
16	Q. Do you know about how long a drive that is?
17	A. Approximately 5 blocks from Mr. Olofson's residence.
18	Q. And what happened once you arrived at the Berlin Police
19	Department?
20	A. We parked in front of the Police Department and entered the
21	front door of the Police Department, which is attached to the
22	City Hall.
23	Q. And what did you do once you were inside of the Police
24	Department?
25	A. We went into Officer Trochinski's office.

1	Q. When you say we, who all went?				
2					
3					
4	A. It's approximately 8 feet by 10 foot office.				
5	Q. And once inside, where did Officer Trochinski go?				
6	A. There are two desks. Officer Trochinski sat on my right				
7	side, and I sat on the left side of her. And we were behind				
8	desks that had computers sitting at them.				
9	Q. What about Mr. Olofson?				
10	A. And there were approximately three chairs sitting in front				
11	of us, and Mr. Olofson sat on one of the chairs in front of us.				
12	Q. Where was he seated in relation to the door of the office?				
13	A. The door was very close to his left side.				
14	Q. Was that door open or closed, if you remember?				
15	A. It was closed at first, and then halfway through, after Mr.				
16	Olofson had gone to the bathroom, it was left open.				
17	Q. Now, once the three of you arrived at Officer Trochinski's				
18	office, what did you say to Mr. Olofson?				
19	A. I told him that he could not go back to the residence while				
20	the search was being conducted, but that he was not under arrest				
21	and he could leave at any time.				
22	Q. And did Mr. Olofson indicate whether he understood that?				
23	A. Yes. He said yes, that he would stay and speak with us.				
24	Q. And do you recall about what time that was? Or let me ask				
25	that differently. Do you recall about how long it was from the				

	15				
1	time that you first appointered Mr. Olefson until you advised				
1	time that you first encountered Mr. Olofson until you advised				
2	him that he was not under arrest and was free to leave?				
3	A. Approximately 45 minutes.				
4	Q. And after he indicated that he understood that, what did you				
5	do?				
6	A. Then we began questioning Mr. Olofson.				
7	Q. And without getting into the details of it, is it fair to				
8	say that you were questioning him about the same offense or the				
9	same conduct that formed the basis for the Federal search				
10	warrant that was being executed at his residence?				
11	A. Yes.				
12	Q. And do you recall about how long Mr. Olofson was with you				
13	and Officer Trochinski in her office?				
14	A. Probably 3 hours. From 1:00 p.m. until about 4:45 p.m.				
15	Q. And during that approximately 3 hours were you asking				
16	questions of Mr. Olofson the entire time?				
17	A. Not the entire time.				
18	Q. Okay. What were you doing for those 3 hours?				
19	A. Well, we were asking him questions specifically about				
20	firearms and the specific alleged violations, and then we were				
21	also just more or less passing time while the search warrant was				
22	being executed.				
23	Q. Now, anytime during that 3 hours did Mr. Olofson indicate				
24	that he didn't want to answer anymore questions?				
25	A. No, he did not.				

1	Q. Did he ever ask or indicate to you that he wanted to speak				
2	with a lawyer?				
3	A. No, he did not.				
4	Q. Did he ever ask you whether he could leave?				
5	A. No, he did not.				
6	Q. Was he in Officer Trochinski's office for that entire				
7	3 hours?				
8	A. No. He had gone up to use the bathroom.				
9	Q. Did anyone accompany him to the bathroom?				
10	A. Officer Trochinski showed him to the back of the Police				
11	Department where the bathrooms were, and she had opened up the				
12	locked door so that he could get to the bathrooms.				
13	Q. While he was there he was not accompanied?				
14	A. No. He was unsupervised.				
15	Q. About how long was he gone, would you say?				
16	A. Approximately 5 minutes.				
17	MR. HAANSTAD: Those are all the questions I have at				
18	this time, Your Honor.				
19	THE COURT: Mr. Mullins.				
20	MR. MULLINS: Thank you, Your Honor.				
21	CROSS EXAMINATION				
22	BY MR. MULLINS:				
23	Q. Agent Keeku, you prepared the affidavit in support of the				
24	search warrant for Mr. Olofson's residence, correct?				
25	A. Yes, I did.				

11					
1	Q. And that affidavit was based on information that you had				
2	learned from a suspect who had been in possession of what you				
3	believed was an automatic weapon?				
4	A. Yes.				
5	Q. And that suspect would be Mr. Kernicki (phonetic), is that				
6	correct?				
7	A. Yes.				
8	Q. And Mr. Kernicki told you that or told law enforcement				
9	that Mr. Olofson had provided him the automatic firearm?				
10	A. Yes.				
11	Q. And it is illegal for any person to possess an automatic				
12	firearm unless they're some military, or licensed in some way,				
13	is that correct?				
14	A. Registered.				
15	Q. Registered.				
16	A. Correct.				
17	Q. So you had information when you prepared the search warrant				
18	or the affidavit in support of the search warrant you had				
19	enough information to arrest Mr. Olofson at that point for				
20	possessing an automatic firearm?				
21	A. Yes.				
22	Q. So when you executed the warrant, that was in effect to				
23	gather further evidence in support of your case?				
24	A. I'm sorry?				
25	Q. When you executed the warrant, when law enforcement executed				

	18				
1	the warrant, you already had enough evidence to arrest him. But				
2	this was to gather additional evidence, correct?				
3	A. Correct.				
4	Q. And the affidavit was done on the 15th of July, was it?				
5	A. I'd have to refer to my notes.				
6	Q. Actually I have it right here. The 18th of July.				
7	A. That the affidavit was sworn to?				
8	Q. Actually doesn't say on here. Do you recall how soon before				
9	the warrant was executed that you				
10	A. Approximately a day.				
11	Q. So the information was fresh?				
12	A. Yes.				
13	Q. And the information that when did you first get in				
14	contact with Mr. Kernicki or when did law enforcement first				
15	get in contact with Kernicki?				
16	A. The exact date?				
17	Q. Approximately how				
18	A. Approximately 2 to 3 days before the warrant was executed.				
19	Q. Okay. And did you know Mr. Kernicki tell you when Mr.				
20	Olofson had transferred this gun to him? Or given him this gun?				
21	A. Yes.				
22	Q. And was that also just a couple days prior?				
23	A. I believe it was approximately maybe a week.				
24	Q. And so when you executed the warrant on the 19th,				
25	approximately how many law enforcement Officers were present?				

1	Including all jurisdictions.				
2	A. Approximately 20.				
3	Q. 20? Okay. And you described some of the Officers as				
4	wearing SWAT wear, I believe?				
5	A. Yes.				
6	Q. Could you describe what SWAT wear is?				
7	A. Tactical vests, knee pads, helmets. Additional firearms,				
8	handcuffs.				
9	Q. They would all be armed?				
10	A. Yes.				
11	Q. And the guns would be drawn?				
12	A. Yes.				
13	Q. So when they approached the residence, the people who				
14	were the Officers who were the SWAT team member would have				
15	had their guns drawn?				
16	A. Yes.				
17	Q. And Mr. Olofson was the only person who answered the door?				
18	A. No. Mr. Eastman came to I believe it was the side door.				
19	Q. Okay. The children were present. Do you recall how old				
20	they were? Approximately?				
21	A. Approximately 4 and 7.				
22	Q. So they were young children?				
23	A. Yes.				
24	Q. And now there was this time between when you initially took				
25	Mr. Olofson out of the residence, handcuffed him, and told				

1	him or you said you placed him in custody, handcuffed him,					
2	put him in the Police car. And there was sort of a kind of a					
3	time during which you were trying to figure out what to do with					
4	the kids. About how long did that all transpire from the time					
5	that you first made contact with Mr. Olofson, to the time when					
6	you when Mr. Olofson signed the form indicating that Mr.					
7	Eastman could take the kids?					
8	A. I'd say approximately 10 minutes.					
9	Q. Ten minutes. Okay. And during this time the kids were also					
10	handcuffed, you said?					
11	A. No. The children were					
12	Q. Just placed in the squad car?					
13	A. They were sitting in Officer Trochinski's unmarked Explorer.					
14	Q. Mr. Eastman, though, was handcuffed?					
15	A. Yes.					
16	Q. And so Mr. Olofson was handcuffed for about 45 minutes?					
17	A. No. I'd say close approximately 20 minutes.					
18	Q. And he was in the squad car it was in the squad car where					
19	you removed the handcuffed?					
20	A. When we took him out of the squad car is when we took off					
21	the handcuffs.					
22	Q. Okay. But he was still during that time he was still in					
23	your immediate presence?					
24	A. Yes.					
25	Q. So he was I mean, I assume there were Officers					

-					
1	surrounding him?				
2	A. No.				
3	Q. Or at least a couple of Officers?				
4	A. There was maybe one other Officer by the squad car.				
5	Q. And he never really left the immediate vicinity of the squad				
6	car? During that time?				
7	A. He might have.				
8	Q. Do you remember?				
9	A. That's why Mr. Olofson was secured in the back of the squad				
10	car, because the home was still being cleared at that time.				
11	Q. Was there a point where he tried to go into the home and				
12	then you had to secure him in the squad car?				
13	A. No.				
14	Q. So what I'm saying is the time when he was first you				
15	first got to the house and he was handcuffed, and then during				
16	the 20 minutes he was handcuffed, and after that he was still				
17	when he was un-handcuffed he was still very close to the squad				
18	car at all times?				
19	A. Yes. After he was un-handcuffed there was an Officer by				
20	him.				
21	Q. Okay. And then he was placed back into the squad car?				
22	A. He was placed back in Officer Trochinski's vehicle after he				
23	agreed to go to the Police Department with us.				
24	Q. Okay. Do you remember what exactly the conversation was				
25	between you and Mr. Olofson as far as him agreeing to go back to				

the Police Department? Did you ask him if he would go back with 1 2 you? A. Yes. He was in the back of the squad car, and he was still 3 handcuffed. And when I approached him, told him that we had a 4 5 Federal search warrant for his home and that we were executing it. And then shortly after that I asked him if he would 6 7 accompany us to the Police Department to answer some questions 8 and speak with us. 9 Q. And you also told him that he could not go back into his 10 house at that point, correct? 11 No. Correct. That he could not enter his residence once Α. 12 the search warrant was being executed and began. Q. During the time that the warrant was being executed, he 13 14 could not go back to the residence? 15 Yes. Α. Q. So at that point he's in the squad car, and you asked him if 16 17 he would go back to the Police station with you. And you also 18 told him that he could not go back to his residence while the 19 search was being conducted? 20 A. Correct. And I also told him that he was not under arrest 21 at that time. 22 Q. Okay. And then you went back to the Police Department on --23 I actually missed the answer to the Government's question 24 regarding the description of the room in which he was 25 interviewed. Could you just repeat that, please?

1	A. It was approximately an 8 by 10 foot office. It had two					
2	desks. Both desks had computers on them, and then in front of					
3	the desks there were approximately three chairs, and those					
4	chairs right next to the chairs was the door to the office.					
5	Q. And this would be would this be kind of an administrative					
6	area, as opposed to the jail area?					
7	A. Correct.					
8	Q. And Mr. Olofson was not handcuffed during this time?					
9	A. Correct.					
10	Q. Was there ever a time when Mr. Olofson during this					
11	3-and-a-half hour period was there ever a time when Mr.					
12	Olofson asked if he could go back home?					
13	A. He might have, but I don't recall him ever asking that. I					
14	did tell him that he couldn't go back to his home while the					
15	search warrant was being executed.					
16	Q. Do you recall calling one of the other Officers who was					
17	executing the warrant on your cell phone?					
18	A. Yes. I called several times to ask if they were done					
19	executing the search warrant so that he could return to his					
20	home.					
21	Q. And might this have been a response to his question as to					
22	whether he could leave and go back home?					
23	A. No.					
24	Q. You don't believe it was?					
25	A. No.					

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	24				
1	Q. Do you recall the Chief of the Berlin Police Department				
2	Q. Do you recall the Chief of the Berlin Police Department being present at the scene during when the when you first				
3	got to Mr. Olofson's residence?				
4	A. He was present at the scene, yes.				
5					
6	Q. Did you hear any conversation between Mr. Olofson and the Chief of Police?				
7	A. Yes.				
8					
o 9					
10	Q. You don't recall any questioning or any direction by the				
11	Chief that Mr. Olofson needed to accompany you to the Police				
12	station?				
13	A. No. MR. MULLINS: I have nothing further, Your Honor.				
14					
15	THE COURT: Any redirect?				
16	MR. HAANSTAD: Just briefly, Your Honor.				
17	REDIRECT EXAMINATION				
18	BY MR. HAANSTAD:				
19	Q. Just so the record is clear, when you and Officer Trochinski				
20	were in her office with Mr. Olofson, at any time during that				
21	time period did you have firearms displayed?				
22	A. We did have them on our duty belts, but they were not				
23	displayed. They were concealed.				
24	Q. Concealed how?				
25	A. I keep a longer shirt over mine, and then Georgia also had a				

1 longer shirt on.

2	Q. Okay. And at the conclusion of that I think you
3	described it was about 3 hours that you were in that office. At
4	the end of that 3 hours, what did Mr. Olofson do?
5	A. At the end of the 3 hours we were speaking about getting
6	dinner, and I was going to run and get everybody sub sandwiches.
7	And I said well, I'll call and see if they're done with the
8	search warrant. And at that time they had finished, and Mr
9	we told Mr. Olofson that he could return to his residence. And
10	he walked home. From the Police Department.
11	Q. Okay. Did he walk home alone?
12	A. Yes.
13	MR. HAANSTAD: I have nothing else, Your Honor.
14	THE COURT: Any recross within the scope of redirect?
14 15	THE COURT: Any recross within the scope of redirect? MR. MULLINS: Just a couple of questions, Your Honor.
15	MR. MULLINS: Just a couple of questions, Your Honor.
15 16	MR. MULLINS: Just a couple of questions, Your Honor. RECROSS EXAMINATION
15 16 17	MR. MULLINS: Just a couple of questions, Your Honor. RECROSS EXAMINATION BY MR. MULLINS:
15 16 17 18	MR. MULLINS: Just a couple of questions, Your Honor. RECROSS EXAMINATION BY MR. MULLINS: Q. First of all, the nature of the questioning of Olofson, it
15 16 17 18 19	MR. MULLINS: Just a couple of questions, Your Honor. <u>RECROSS EXAMINATION</u> BY MR. MULLINS: Q. First of all, the nature of the questioning of Olofson, it was directed at the case you were investigating against him?
15 16 17 18 19 20	MR. MULLINS: Just a couple of questions, Your Honor. <u>RECROSS EXAMINATION</u> BY MR. MULLINS: Q. First of all, the nature of the questioning of Olofson, it was directed at the case you were investigating against him? A. Correct.
15 16 17 18 19 20 21	MR. MULLINS: Just a couple of questions, Your Honor. RECROSS EXAMINATION BY MR. MULLINS: Q. First of all, the nature of the questioning of Olofson, it was directed at the case you were investigating against him? A. Correct. Q. And you did not advise Mr. Olofson of his Miranda rights as
15 16 17 18 19 20 21 22	MR. MULLINS: Just a couple of questions, Your Honor. RECROSS EXAMINATION BY MR. MULLINS: Q. First of all, the nature of the questioning of Olofson, it was directed at the case you were investigating against him? A. Correct. Q. And you did not advise Mr. Olofson of his Miranda rights as they're commonly known?

1	Α.	He	walked.

2	Q. He walked. If you know this, Agent, in your experience if
3	someone is trained to detect a concealed weapon, do you believe
4	that the weapon that you and the other Officer were in
5	possession of while Mr. Olofson was interviewed could have been
6	detected by a person who is able to detect concealed weapons the
7	way they were located on your person?
8	A. Possibly.
9	Q. Possibly? Okay. I have nothing further.
10	THE COURT: Mr. Haanstad.
11	MR. HAANSTAD: No other questions, Your Honor.
12	THE COURT: Thank you. You may step down, Special
13	Agent.
14	MR. HAANSTAD: Your Honor, the Government has nothing
15	further at this point.
16	THE COURT: You introduced that the handwritten
17	document?
18	MR. HAANSTAD: We do. That is marked as an Exhibit,
19	Your Honor.
20	THE COURT: When I mention that, I'm talking about the
21	handwritten note that the Special Agent testified she prepared
22	and then Mr. Olofson signed.
23	MR. HAANSTAD: Yes. The Government has it marked as
24	Exhibit 3.
25	THE COURT: Do you have any objection to that,

1 Mr. Mullins? MR. MULLINS: No, Your Honor. 2 THE COURT: Is the Government offering it? 3 MR. HAANSTAD: Yes, Your Honor. 4 THE COURT: All right. It's received. Now, what 5 you're putting down there is a copy of it? 6 7 MR. HAANSTAD: We've got the original, Your Honor. I'm sorry. Yes, it's a copy of the -- it's a copy of the signed 8 9 permission statement from Mr. Olofson. 10 MR. MULLINS: Is that in on discovery? MR. HAANSTAD: No. 11 MR. MULLINS: Can I just take a look at it? 12 13 MR. HAANSTAD: Sure. 14 MR. MULLINS: No objection, Your Honor. THE COURT: Anything else? 15 MR. HAANSTAD: No, Your Honor. 16 THE COURT: No further witnesses at this time? 17 MR. HAANSTAD: No, Your Honor. 18 THE COURT: Government rests? 19 20 MR. HAANSTAD: Yes. 21 THE COURT: Mr. Mullins? MR. MULLINS: Can we have a 5-minute recess to 22 23 discuss --THE COURT: You bet. Now, don't talk to Officer 24 25 Trochinski. Do you understand?

1	THE WITNESS: Yes, Judge.
2	THE COURT: Okay.
3	(Whereupon a recess was called by the Court. Upon
4	conclusion of the recess, the proceedings continued as follows:)
5	THE COURT: Okay. Mr. Mullins?
6	MR. MULLINS: We would like to call Officer
7	Trochinski.
8	THE COURT: Okay.
9	OFFICER GEORGIA TROCHINSKI, called as a witness,
10	having been first duly sworn, on oath testified as follows:
11	THE CLERK: Please state your name and spell your name
12	for the record.
13	THE WITNESS: Georgia L. Trochinski.
14	T-R-O-C-H-I-N-S-K-I.
14 15	T-R-O-C-H-I-N-S-K-I. DIRECT EXAMINATION
15	DIRECT EXAMINATION
15 16	DIRECT EXAMINATION BY MR. MULLINS:
15 16 17	DIRECT EXAMINATION BY MR. MULLINS: Q. How are you employed, Miss Trochinski?
15 16 17 18	DIRECT EXAMINATION BY MR. MULLINS: Q. How are you employed, Miss Trochinski? A. I am an investigator with the Berlin Police Department.
15 16 17 18 19	DIRECT EXAMINATION BY MR. MULLINS: Q. How are you employed, Miss Trochinski? A. I am an investigator with the Berlin Police Department. Q. And you participated in an execution of a search warrant at
15 16 17 18 19 20	DIRECT EXAMINATION BY MR. MULLINS: Q. How are you employed, Miss Trochinski? A. I am an investigator with the Berlin Police Department. Q. And you participated in an execution of a search warrant at Mr. Olofson's residence on July 19th, 2006?
15 16 17 18 19 20 21	DIRECT EXAMINATION BY MR. MULLINS: Q. How are you employed, Miss Trochinski? A. I am an investigator with the Berlin Police Department. Q. And you participated in an execution of a search warrant at Mr. Olofson's residence on July 19th, 2006? A. Yes.
15 16 17 18 19 20 21 22	DIRECT EXAMINATION BY MR. MULLINS: Q. How are you employed, Miss Trochinski? A. I am an investigator with the Berlin Police Department. Q. And you participated in an execution of a search warrant at Mr. Olofson's residence on July 19th, 2006? A. Yes. Q. And specifically you participated in interviewing Mr.
15 16 17 18 19 20 21 22 23	DIRECT EXAMINATION BY MR. MULLINS: Q. How are you employed, Miss Trochinski? A. I am an investigator with the Berlin Police Department. Q. And you participated in an execution of a search warrant at Mr. Olofson's residence on July 19th, 2006? A. Yes. Q. And specifically you participated in interviewing Mr. Olofson?

1	A. Correct.
2	Q. At the Berlin Police Department?
3	A. Yes.
4	Q. Could you describe the just the layout of your office?
5	The approximate size?
6	A. It's approximately 8 feet by 10 feet. There are five doors
7	to that room. An entry room door, a door to a small room where
8	we have recording equipment, and then three doors to closets.
9	There are also two desks, and when you come in the entry door
10	there are two chairs right as you come in.
11	Q. Are there windows?
12	A. No. Well, there's a window to the recording room, but
13	Q. But no windows to the outside?
14	A. No.
15	Q. And on the day that Mr. Olofson was interviewed, it the
16	interview lasted about three-and-a-half hours?
17	A. The length of time he was at the Department was
18	approximately that long. The interview didn't necessarily last
19	that long.
20	Q. Okay. And he was allowed to go to the bathroom during that
21	time, correct?
22	A. Yes.
23	Q. Was that about the only place he went in the Police
24	Department during that time?
25	A. Yes.

1	Q. And where is the bathroom that he used located?		
2	A. As you come out of my office door and go to the left through		
3	another door in the secure area of our building, there's a		
4	bathroom there that he was allowed to use.		
5	Q. And by secure area of the building, what do you mean by		
6	that?		
7	A. It's an area that we used when we have somebody who is		
8	either in custody or at the Department that needs to use the		
9	bathroom.		
10	Q. Okay. So is it monitored somehow?		
11	A. The area where the bathroom is? No.		
12	Q. The secure area?		
13	A. No. Where the bathroom is, it is not monitored. That room		
14	could be monitored, but I don't believe that it had been flipped		
15	to there.		
16	Q. Okay.		
17	A. There is a system of cameras where only if we have somebody		
18	in that back area do we turn that on. And then the dispatch		
19	center can monitor it. Otherwise it monitors the front door.		
20	Q. Is it possible to go outside from that area? Or to leave		
21	the building?		
22	A. Yes. There is an exit door back there.		
23	Q. And do you recall how many times Mr. Olofson left to use the		
24	bathroom?		
25	A. I know it was at least once. I don't know if it was more		

1	than that.
2	Q. Do you recall if you gave Mr. Olofson anything to drink or
3	eat during that time?
4	A. I believe I had gotten him a soda.
5	Q. And do you recall how Mr. Olofson left when he did leave?
6	A. No, not specifically. I don't recall if I had given him a
7	ride back, or if he was allowed to walk. I honestly don't
8	recall.
9	MR. MULLINS: I have nothing further.
10	CROSS EXAMINATION
11	BY MR. HAANSTAD:
12	Q. You testified that while Mr. Olofson was at the Police
13	Department for approximately 3 hours, the interview didn't last
14	3 hours. What do you mean by that?
15	A. That there was down time in there. We were mostly waiting
16	for them to complete the search of the residence. He had been
17	questioned by A.T.F. Agents. I was my role during that
18	interview was simply as a note taker for the most part.
19	Q. Okay. And how would you describe Mr. Olofson's demeanor
20	during those 3 hours?
21	A. He was fairly smug. He seemed very comfortable. I recall
22	he noted a computer that I had in the room just off of our
23	office with some evidence tape on it. I remember him distinctly
24	pointing it out. He seemed fairly at ease to be there.
25	Q. And while he was in your presence was he advised that he was

1 free to leave?

2 A. Yes.

- 3 Q. Was he told whether he was under arrest?
- A. Specifically I don't recall that, but -- because I think
 that may have taken place when I was -- when they were across
 the street when we were still at the scene of this house. I was
 watching his children at the time.
- 8 Q. But at the office you recall him being told that he was free 9 to leave?
- 10 A. Yes.
- 11 Q. Who told him that?
- 12 A. Agent Keeku.
- 13 Q. And at any time during the course of this interview did he
- 14 indicate that he no longer wished to answer questions?
- 15 A. No.
- 16 Q. Did he ask to speak with a lawyer?
- 17 A. No.
- 18 Q. Did he ever ask if he could leave?
- 19 A. No.

23

- 20 MR. HAANSTAD: Those are all the questions I have, 21 Your Honor.
- 22 THE COURT: Mr. Mullins.

REDIRECT EXAMINATION

- 24 BY MR. MULLINS:
- 25 Q. Officer, did you interview any of the other suspects in this

1	case? I understand that there are some younger 18 year old
2	kids, or men, who were also suspects in the case. Did you take
3	part in interviewing any of them?
4	A. No, I did not. I was not on duty when those initial when
5	this call was initiated. I was not involved in that.
6	MR. MULLINS: Okay. All right. Thank you.
7	THE COURT: You mentioned I'm not let me back
8	up. He used the mens' room? Mr. Olofson used the men's room
9	while he was at the Police Department, correct?
10	THE WITNESS: Correct.
11	THE COURT: Was that at his request?
12	THE WITNESS: I believe so.
13	THE COURT: And you described or could you describe
14	with a little bit more particularity where the men's room is in
15	connection with your office. And also where this exit to the
16	outside is in relation to the door to the men's room.
17	THE WITNESS: If you I could draw you a diagram
18	very easily.
19	THE COURT: Why don't you try without?
20	THE WITNESS: If you the entry that I believe we
21	used to come into the Police Department is a narrow hallway, and
22	my office is on the left hand side of that. The entry to that.
23	If you come out of my office and take a sharp left, because
24	there's a corner there, you'll go through another door, and if
25	you were to continue straight out you would you can actually

see outside there. There's a series of two doors, and they both 1 have glass in them. 2 THE COURT: And where is the men's room? 3 THE WITNESS: If you were to go left once you go 4 5 through the first door, just outside my office it's off to the left. 6 THE COURT: So that one could go to the mens' room, 7 come out, and exit the Police Department without walking past 8 9 your office again? 10 THE WITNESS: You would need to be keyed out through 11 that, but it is a secure door, but you can exit from back there. 12 If he had asked. 13 THE COURT: When you say you need to be keyed out, what does that mean? 14 THE WITNESS: It's a secure door. We have a key fob 15 that allows -- that unlocks the doors. 16 17 THE COURT: So in other words, the person would have 18 to go to the door, turn to some other Officer within the 19 building, and say could you unlock this to let me out? 20 THE WITNESS: Correct. 21 THE COURT: So one cannot just walk out that door? 22 THE WITNESS: No. 23 THE COURT: As opposed to the door -- or maybe I 2.4 shouldn't say as opposed to. But if one were to come out of the 25 mens' room, go to the right, go to the right again through that

1 doorway that you described, and then go down the hall to your office which would then be on the right --2 3 THE WITNESS: Correct. THE COURT: That door that you came into the Police 4 5 Department through in order to get to your office, could one 6 walk out that door without getting keyed out? 7 THE WITNESS: No. 8 THE COURT: You've got to be keyed out there as well? 9 THE WITNESS: Correct. 10 THE COURT: So once you're in the Police Department 11 you can't get out without asking permission to leave? 12 THE WITNESS: Not in that portion. There is only one 13 door that you can leave the office that you -- that you can exit 14 to the outside without being keyed out. We have no interview 15 areas where you can't -- the only door that we can exit through 16 is the Officer report writing area and the Chief's office and 17 the Captain's office. 18 THE COURT: Did Mr. Olofson ever ask to leave the 19 Police Department? 20 THE WITNESS: No, he did not. 21 THE COURT: Did you ever tell him if he wants to leave 22 I've got to key you out? 23 THE WITNESS: I don't know that I had said that 24 specifically, but he never mentioned at all that he wanted to 25 leave. If he had asked, I would have let him out.

1	THE COURT: Okay. Any further questions,
2	Mr. Haanstad?
3	MR. HAANSTAD: No, Your Honor. Thank you.
4	THE COURT: Mr. Mullins?
5	MR. MULLINS: Just a couple, Your Honor.
6	CONTINUED REDIRECT EXAMINATION
7	BY MR. MULLINS:
8	Q. You say that Mr. Olofson never asked to leave, but he was
9	told that he could not go back to his house while the search was
10	being executed, correct?
11	A. Correct.
12	Q. And you say that in this particular area of the Police
13	station you can't really leave without getting permission. Was
14	Mr. Olofson placed in this area because he is a suspect or was a
15	suspect in a crime?
16	A. No. Like I said, we don't have an area in our office where
17	we can question anybody. We take statements from witnesses in
18	secure areas. We have a very small Police Department, and we
19	have no 24-hour staff there. Thus, every Officer has a key fob
20	that's issued to them that allows them to move about in the
21	Department. And because we don't have any secure areas, if we
22	do have somebody in custody we have to have places where we can
23	keep them if we need them to, which also makes it impossible for
24	anybody to just get up and leave if they want to.
25	THE COURT: While he's consulting with his client

there, what's a key fob? What do you mean by that? 1 THE WITNESS: I left it in my car. It's a little 2 plastic thing that's got a -- there's little pads next to all of 3 those locked doors, and you hold it up to that and it unlocks 4 the door. It would be similar to like one that would be like a 5 key pad number. Just -- you have it on your keys. 6 7 THE COURT: Okay. MR. MULLINS: Just one more question, Your Honor. 8 9 Q. Was Mr. Olofson asked to sign any kind of waiver of rights 10 form that you're aware of? He wasn't Mirandized because he wasn't in custody. 11 Α. No. MR. MULLINS: Okay. Nothing further. 12 13 THE COURT: Mr. Haanstad? MR. HAANSTAD: Nothing further, Your Honor. 14 THE COURT: Thank you, Officer. You may step down. 15 I think I'm going to ask you to remain in the hall, however. And 16 you're still bound by the sequestration order that I entered 17 18 earlier. 19 THE WITNESS: Yes, sir. 20 THE COURT: Any further witnesses, Mr. Mullins? MR. MULLINS: Yes. The defense calls Mr. David 21 22 Olofson. DAVID R. OLOFSON, called as a witness, having 23 24 affirmed, testified as follows: 25 THE WITNESS: I can affirm to that. I cannot swear to

1	that as a Christian.
2	THE CLERK: Please be seated. Would you state your
3	name and spell your name for the record.
4	THE WITNESS: David Roland Olofson. Last name spelled
5	0-L-O-F-S-O-N.
6	DIRECT EXAMINATION
7	BY MR. MULLINS:
8	Q. Mr. Olofson, do you recall being interviewed by law
9	enforcement at the Berlin Police Department on July 19th, 2006?
10	A. I do.
11	Q. And how did you leave the Police Department that day after
12	your business there was done?
13	A. After Miss Keeku was informed that the search was completed,
14	Miss Keeku and Miss Trochinski I believe both of them drove
15	me back to my domicile there, and in which case Miss Keeku kept
16	me out in the car, and they went back and forth a little bit in
17	the house until they were assured that everyone was out of the
18	house and everything was done.
19	Q. And did they drive you back in a squad car? Do you
20	remember?
21	A. I don't recall exactly what vehicle it was. I'm pretty sure
22	it was probably the one that Miss Keeku described earlier that
23	we went down in.
24	Q. Okay. I have no further questions.
25	MR. HAANSTAD: I have no questions, Your Honor.

THE COURT: Nor do I. Please step down, sir. Any
 further witnesses, Mr. Mullins?
 MR. MULLINS: No, Your Honor.
 THE COURT: Any rebuttal, Mr. Haanstad?
 MR. HAANSTAD: No, Your Honor. Thank you.

6 THE COURT: Okay. The evidentiary portion of this 7 hearing is closed. Can I speak with counsel for a moment, 8 please?

9 (Whereupon a side-bar conference was held off the 10 record. Upon conclusion of the side-bar conference, the 11 proceedings continued as follows:)

12 THE COURT: Okay. Here is the schedule we'll adopt in 13 this case. The Court Reporter indicates that she thinks the 14 transcript can be completed within a week. And I will just --15 that's really next Tuesday, but for the sake of everybody 16 remembering it will be June 6th. D-Day, right? T-Day, 17 transcript day. And then the parties will file simultaneous 18 briefs -- or will be filing briefs simultaneously no later than 19 the close of business on Friday, June 15th. 2007. It's not 20 anticipated that either party will need to file a brief in 21 response to their opponent's brief, but if either party thinks 22 that will be necessary, they can seek leave of the Court to do 23 so. Otherwise it will be fully briefed on June 15th. I will receive Government Exhibit Number 3. You've got the original, 24 25 is that correct?

1	MR. HAANSTAD: Yes, Your Honor.
2	THE COURT: Anything further at this time,
3	Mr. Haanstad?
4	MR. HAANSTAD: No. Thank you.
5	THE COURT: Mr. Mullins?
6	MR. MULLINS: No. Thank you, Your Honor.
7	THE COURT: All right. Nice to see you all.
8	* * *
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1	UNITED	STATES	DISTRICT	COURT
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2 EASTERN DISTRICT OF WISCONSIN

3	
4	I, HEIDI J. TRAPP, Official Court Reporter for the
5	United States District Court, Eastern District of Wisconsin, do
6	hereby certify that I reported the foregoing Transcript of
7	Proceedings; that the same is true and correct as reflected by
8	my original machine shorthand notes taken at said time and place
9	before the Hon. Wm. E. Callahan, Jr.
10	
11	Afficial Court Reporter
12	United States District Court
13	
14	Dated at Milwaukee, Wisconsin,
15	this 5th day of June, 2007.
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