Page 1

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

Civil Action No. 1:12-cv-11908-FDS

EURIE A. STAMPS, JR. AND NORMA *

BUSHFAN STAMPS, Co-Administrators *

of the Estate of Eurie A. Stamps, *

Sr.,

Plaintiffs

VS. *

THE TOWN OF FRAMINGHAM, AND PAUL *

K. DUNCAN, individually and in *

his Capacity as a Police Officer *

of the Framingham Police *

Department, *

Defendants

* * * * * * * * * * * * * * * * * * * *

VIDEOTAPED DEPOSITION OF CRAIG W. DAVIS

Kreindler & Kreindler LLP

277 Dartmouth Street

Boston, Massachusetts

October 3, 2013 10:09 a.m.

Maryellen Coughlin, RPR/CRR

	Page 2
1	APPEARANCES:
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Craig W. Davis

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Page 3
 1
    FURTHER APPEARANCES:
 2
 3
    Also Present: Lucille Sharp, Paralegal
                   Christina Graziano, Law Clerk
 4
 5
 6
     Videographer: Christopher Coughlin
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
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Craig W. Davis

			Page 4
1		I N D E X	
2			
3	WITN	ESS: CRAIG W. DAVIS	
4	EXAM	INATION:	Page
5	BY MR.	MUSACCHIO	6
6			
7	EXHI	BITS FOR IDENTIFICATION:	
8	No.	Description	Page
9	37	1/6/11 Interview of Deputy Chief	19
10		Craig Davis (STAMPS 000364 - 386)	
11	38	Copy of 1/4/11 text message	23
12		(STAMPS 003982)	
13	39	Criminal record search (STAMPS	33
14		000528 - 546)	
15	40	Town of Framingham Policy on SWAT	76
16		Team #100-23	-
17	41	Town of Framingham Policy on Use	80
18		of Force #100-4	
19	42	Supreme Court Decision Graham Vs.	82
20		Connor	
21	43	Notes prepared by Deputy Chief	88
22		Craig Davis	
23	44	List of SWAT activations from	94
24		12/06 to 12/2/10	

	Page 5
1	PROCEEDINGS
2	
3	THE VIDEOGRAPHER: We are now on
4	the record. My name is Chris Coughlin. I'm a
5	videographer for Golkow Technologies. Today's
6	date is October 3, 2013, and the time is 10:11
7	a.m.
8	This video deposition is being held
9	in Boston, Massachusetts in the matter of Eurie
10	A. Stamps, Jr. and Norma Bushfan Stamps
11	Co-Administrators of the Estate of Eurie A.
12	Stamps, Sr., Plaintiffs versus the Town of
13	Framingham, and Paul K. Duncan, individually and
14	in his Capacity as a Police Officer of the
15	Framingham Police Department as defendants in the
16	United States District Court, District of
17	Massachusetts, Civil Action No. 1:12-cv-11908.
18	The deponent is Deputy Chief Craig
19	Davis. Will counsel please identify yourselves
20	for the record.
21	MR. MUSACCHIO: Yes, my name is
22	Joseph Musacchio, and I represent the plaintiff
23	Eurie Stamps, Jr., the administrator
24	co-administrator of the Estate of Eurie Stamps,

	Page 6
1 5	Sr.
2	MR. KESTEN: My name is Leonard
3 F	Kesten and I represent the defendants.
4	THE VIDEOGRAPHER: Thank you. Will
5 a	all others present please state your names?
6	MS. GRAZIANO: My name is Christina
7 0	Graziano. I'm a law clerk for the plaintiff.
8	MS. SHARP: Lucille Sharp,
9 p	paralegal with the plaintiffs.
10	THE VIDEOGRAPHER: Thank you. The
11 c	court reporter is Maryellen Coughlin, and she
12 w	vill now swear in the witness.
13	
14	CRAIG W. DAVIS,
15	having been first duly sworn, was examined
16	and testified as follows:
17	
18	EXAMINATION
19 B	BY MR. MUSACCHIO:
20	Q. Good morning, Mr. Davis.
21	A. Good morning.
22	Q. Could you please just state your
23 n	name for the record?
24	A. Sure. It's Craig Davis.

Craig W. Davis

		Page 7
1	Q.	And what is your present address?
2	Α.	My work address or home address.
3	Q •	Home address?
4	Α.	
5		
6	Q.	And where are you presently
7	employed?	
8	Α.	The Town of Framingham Police
9	Department.	
10	Q.	And what is your position at the
11	police depart	ment?
12	Α.	Deputy police chief.
13	Q.	And how long have you been deputy
14	police chief	for the Town of Framingham?
15	Α.	For approximately 12 years.
16	Q.	And how long have you been a police
17	officer or an	y other type of law enforcement
18	personnel emp	oloyed by the Town of Framingham?
19	Α.	For approximately 28 years.
20	Q.	And prior to being deputy chief for
21	the past 12 y	vears, what was your position with
22	the Framingha	am Police Department?
23	Α.	Police captain.
24	Q.	And how long were you police

		Page 8
1	captain?	
2	Α.	Six months.
3	Q.	And prior to that?
4	А.	A police Lieutenant.
5	Q.	And how long were you a police
6	Lieutenant?	
7	Α.	Approximately five years.
8	Q.	And this was all with the
9	Framingham P	olice Department?
10	Α.	Yes, it is.
11	Q.	And prior to being a police
12	lieutenant,	what was your position with the
13	police depar	tment in Framingham?
14	Α.	Police Sergeant.
15	Q.	And how long were you a police
16	sergeant, ap	oproximately?
17	Α.	Approximately six years.
18	Q.	And prior to that?
19	Α.	A patrol officer, detective.
20	Q.	And for how long were you a patrol
21	officer or a	a detective?
22	Α.	I believe five years.
23	Q.	And all that totals 28 years with
24	the Framingh	nam Police Department, correct?

Page 9 1 Α. That's correct. 2 0. Just one simple rule for the 3 benefit of the stenographer. Even though you 4 know what the answer to my question is going to 5 be before I finish it and you want to answer it, 6 let me finish my question before you answer so 7 she doesn't have to -- 'cause she has to take 8 down everything that's being said. 9 Α. Sure. 10 It just makes it easier for her, 0. 11 okay. Before being affiliated with the 12 13 Framingham Police Department, were you a police 14 officer in any other law enforcement agency? 15 Α. Yes, I was. 16 And what agency was that and what 0. 17 position did you hold? 18 I was an inspector with the United 19 States Custom Service for two years, and prior to 20 that I was a summer police officer for the Town 21 of Situate for approximately five months. 22 Can you briefly describe for me 0. 23 your educational background? 24 A . I have a bachelor of science degree

	Page 10
1	in criminal justice from Northeastern University
2	in Boston. I have a graduate degree in public
3	administration from Framingham State University,
4	Framingham.
5	Q. And where did you go to high
6	school?
7	A. Framingham North High School.
8	Q. Now, in addition to being deputy
9	chief, you're the commanding officer of the SWAT
10	team; is that correct?
11	A. That's correct.
12	Q. And what are your duties and
13	responsibilities as a commanding officer of the
14	SWAT team?
15	A. The selection of personnel, the
16	procurement of equipment, the determination of
17	missions, the overall structure and command and
18	control of the SWAT team, personnel selection.
19	Q. And how long have you been
20	commander of the SWAT team?
21	A. For approximately 13 years.
22	Q. And is that the entire term of the
23	existence of the Framingham SWAT team?
2.4	A. Yes, it is.

		Page 11
1	Q.	So since the inception of the
2	Framingham S	WAT team, you have been its
3	commanding o	fficer?
4	А.	Yes.
5	Q.	Are you involved in any actual
6	day-to-day t	raining of the SWAT team?
7	Α.	Currently?
8	Q.	Currently.
9	Α.	No.
10	Q.	What about back on January 5, 2011?
11	Α.	No.
12	Q.	At some point you were, though?
13	Α.	Yes.
14	Q.	For what years were you involved in
15	the training	of the SWAT team?
16	А.	From its inception, year 2000, to
17	approximatel	y 2008 or '09.
18	Q.	Now, when you were involved with
19	the training	of the SWAT team, did you have any
20	written trai	ning materials that you used?
21	А.	Yes.
22	Q.	Okay. Can you describe what those
23	training mat	erials were?
24	А.	Some of those training materials

Page 12 1 were manuals from courses that I had attended. 2 0. And those manuals -- calling your 3 attention to January 5, 2011, during the time 4 that the SWAT team was being trained prior to 5 that day, were there written manuals that were being used to assist in the training of the team? 6 7 For the day-to-day training? Α. 8 0. Yes. I can't answer that. 9 Α. 10 So when were -- so what time period 0. 11 were the manuals, these training manuals that you 12 refer to, these written materials, when were 13 they -- what period of time were they used in the 14 training of the SWAT team? 15 I had training manuals from courses I had attended, and I don't remember the dates at 16 17 the moment, but that was sort of the backbone of 18 the curriculum that I had used. I had also used 19 written materials from the National Tactical 20 Officers Association, a national group. There 21 are quidelines, training quidelines. 22 But you can't recall the years in 23 which those materials were used? 24 A . No.

Page 13 And do you know whether or not 1 0. those materials were being used prior to January 2 5th -- let's say in the year prior to January 5, 3 4 2011? I can't say that the actual 5 materials were used as a written document, but 6 the guidelines and philosophies that stemmed from 7 those training courses and stemmed from those 8 written documents and training manuals were being 9 10 implemented. And were those written documents 11 physically present at the Framingham Police 12 13 Department? Yes. 14 Α. And those documents that you 15 referred to are different than the police 16 protocols that relate to, for example, search and 17 seizure or the SWAT team or weapons and firearms, 18 the police protocols? Do you understand what I 19 mean when I say the Framingham police protocols? 20 21 Α. Yes, I do. And those training materials that 22 0. you referred to were different than those 23 protocols; is that right? 24

	Page 14
1	A. That's correct. Can I clarify?
2	Protocols, you mean policies and procedures?
3	Q. Yes.
4	A. Yes.
5	Q. And I'll show you some of them
6	today.
7	Were you aware that the plaintiffs
8	in this case requested all training manuals and
9	written procedures that were used in the training
10	of the SWAT team at the Framingham Police
11	Department?
12	A. I had supplied anything that was
13	requested of me through counsel.
14	Q. Are you aware that we have not
15	received any of those training materials, the
16	written materials that you just referred to?
17	A. No, I'm not.
18	Q. Do you recall being asked to
19	produce them?
20	MR. KESTEN: Don't answer that.
21	MR. MUSACCHIO: I'm sorry.
22	MR. KESTEN: Don't answer that.
23	MR. MUSACCHIO: Okay.
24	MR. KESTEN: Attorney/client. It's

Page 15 attorney/client. 1 (By Mr. Musacchio) Now, Lieutenant 0. Downing, his relationship to the SWAT team. Не was called a team leader; is that correct? He was the executive officer. 5 Α. Can you describe the duties and 0. 6 responsibilities of the executive officer of the 7 SWAT team? 8 9 Α. Yeah, he had taken over the 10 day-to-day training responsibilities. He was instrumental in formulating the tactile operation 11 plans during the missions; the oversight and 12 direct supervision of personnel. 13 And what does the team leader mean 14 0. to you, does that mean anything in terms of 15 16 relationship to the SWAT team? Yeah, the team leader is the person 17 Α. that puts the tactile operation plan into effect, 18 but they're also involved with the day-to-day 19 operations, the supervision and the training 20 aspects of the team. 21 So we have a team leader and then 22 sort of a senior team leader, which Lieutenant 23 Downing would be, but his title is really 24

Page 16 executive officer of the team, but it's 1 2 interchangeable with senior team leader. 3 And as of January 5, 2011, he was 0. 4 the primary person responsible for the training 5 of the SWAT team; is that correct? 6 Α. Yes. 7 And what was Sergeant Vincent 0. 8 Stuart's position with the SWAT team? 9 He was the team leader. Α. 10 0. And he was also involved in the 11 training of the SWAT team; is that correct? 12 Yes, he was. 13 In terms of the command or the 14 hierarchy of the SWAT team, am I missing anybody else who was other than just a member of the SWAT 15 team? Am I missing anybody that had any kind of 16 17 title? 18 We have assistant team leaders. A. 19 It's presently Ken Blass. And I don't recall who 20 was the assistant team leaders on that particular 21 date, but we do have assistant team leaders. 22 And what are their duties and 0. 23 responsibilities? 24 A . Their duties on a tactical

Page 17 operation plan are the actual movements in and 1 2 around the structure. They can take a element of 3 the team -- by element of the team, I mean generally we break the team up in different segments. Maybe a half of a team will go to one 5 6 side of the house, another team will go to another half. So each one of those elements has 7 a supervisor, a team leader. So the assistant 8 9 team leader, his responsibilities aren't as, 10 aren't as much as the full team leader. Okay. You understand that we're 11 here today to discuss your involvement in the 12 planning the execution of a search warrant at 26 13 14 Fountain Street on January 5, 2011? 15 Α. Yes. And you understand that Eurie 16 17 Stamps was killed in his home during the 18 execution of that search warrant by a bullet fired from the weapon of Officer Paul Duncan? 19 20 A . Yes. In preparation for your deposition, 21 0. did you review the transcript of the interview 22 you gave to the Massachusetts State Police on or 23 24 about January 6, 2011, concerning your

```
Page 18
       involvement in that search warrant?
1
2
             Α.
                     Yes.
                     And when did you review that
 3
       transcript?
                     Yesterday.
 5
             Α.
                     And had you reviewed it at any time
 6
             0.
       prior to that?
7
                     Yes.
8
             Α.
                     And when did you review it?
 9
             0.
                     Shortly after it was documented.
10
             Α.
                     So after it was transcribed, you
11
             0.
       received a copy of it and you read it?
12
                      Yes.
             Α.
13
                     And since the time that you first
14
       read it, was the next time you saw it was
15
       yesterday in preparation of your deposition?
                                                       Ιf
16
17
       you know.
                     No, I don't know.
18
             A .
                     You don't know. So it's possible
19
       you may have reviewed it at other times prior to
20
       reading it in preparation of your deposition and
21
       other than the time that you first saw it when it
22
       was transcribed?
23
24
             A .
                      Yes.
```

```
Page 19
 1
                     And do you know what the occasions
             0.
 2
       were when you would have read it, why you would
 3
       have read it?
             Α.
                      Just my own review.
 5
                      Did you review it in relationship
             0.
 6
       to any internal affairs report that was being
 7
       prepared?
                      I don't believe so.
 8
             Α.
 9
                     MR. MUSACCHIO: Can we mark this as
10
       Exhibit 37, please?
11
                      (Exhibit No. 37 was marked
12
                      for identification.)
13
             0.
                      (By Mr. Musacchio) Mr. Davis, I'm
14
       going to show you what's been marked as
       Exhibit No. 37 and ask you if you can identify
15
16
       this?
17
             Α.
                     Yes.
18
             0.
                     And what is that?
19
                     It appears to be a transcript of my
             A .
       interview with I believe Detective Sullivan from
20
21
       the state police, Detective Lieutenant Sullivan.
22
                     And this interview was conducted
23
       pursuant to the involvement of the Massachusetts
24
       State Police in the homicide investigation
```

```
Page 20
       relating to the shooting of Mr. Stamps; is that
1
2
       correct?
 3
             A.
                    Yes.
                     Now, prior to coming here today, in
      preparation of your deposition did you review any
 5
       other written materials?
 6
                     Yes.
             Α.
                     What did you review?
8
             0.
                     I reviewed the After Action Report
9
             Α.
10
       that I had prepared after the events of that
       evening. I had reviewed a report prepared by
11
       Steven Ijames.
12
             Q. Anything else?
13
14
             A.
                     No.
                     Did you discuss your deposition
15
16
       with Officer Paul Duncan prior to coming here
17
       today?
18
             Α.
                     No.
                     He's still on the force; is that
19
             0.
20
       correct?
                     That's correct.
21
             Α.
                     And what is his position on the
22
             0.
       force today?
23
                     A patrol officer.
24
             Α.
```

Page 21 1 Did you discuss your deposition 2 with any other law enforcement personnel employed 3 by the Town of Framingham? 4 A . Yes. 5 0. Who did you discuss it with? 6 A. Lieutenant Robert Downing. And what was the nature of your --7 0. what was the substance of your discussion with 8 9 Lieutenant Downing regarding your deposition here 10 today? Just in general terms what to 11 A . 12 expect. 13 And what did he tell you? 0. He said expect to be here for about 14 Α. 15 two hours, be asked about my After Action Report, 16 and that was pretty much it. 17 0. That was the extent of the substance of the conversation? 18 19 Yes. And we talked about many A. 20 other things, not just this, but I spoke to him 21 on my drive over here this morning. 22 Not about this deposition, though? 0. 23 About many other things but to A . include this deposition, yes. 24

```
Page 22
                     And what did you talk about on the
1
             0.
       way over here today with Lieutenant Downing
2
       regarding the deposition?
3
                     I asked him what I should expect.
 4
                     Okay. So that's the conversation
 5
             0.
       you had with him --
 6
                     Yes.
7
             Α.
                     -- what you could expect, and he
 8
             0.
       told you that you could expect to be --
9
                      -- here about two hours, and that I
10
             Α.
       should review my After Action Report and that was
11
12
       it.
                     Did he discuss the substance of his
13
             0.
       testimony with you at any time?
14
                      No.
15
             A .
                      Okay. Did you talk -- other than
16
             0.
       Lieutenant Downing, did you talk with any other
17
       police officer regarding your deposition today or
18
       any other personnel employed by the Framingham
19
       Police Department?
20
21
             Α.
                      No.
                      Did you discuss your deposition
22
             0.
       with any other employee of the Town of
23
       Framingham?
24
```

Page 23 Α. No. 1 Have you reviewed the transcript of 2 0. any other police officer that has been deposed in 3 this case? 4 5 Α. No. 6 0. Have you talked to any other officer who has been deposed in this case about 7 their deposition other than what you told me 8 about Lieutenant Downing? 9 10 Α. No. Now I'm going to call your 11 attention to January 4, 2011. At some point 12 during the evening did you receive a call from 13 Detective Phil Martinez about a possible search 14 warrant being executed at 26 Fountain Street and 15 the possible need of the SWAT team to assist in 16 the execution of that warrant? 17 18 Yes. Α. MR. MUSACCHIO: Can we mark this as 19 20 the next exhibit, please? (Exhibit No. 38 was marked 21 for identification.) 22 (By Mr. Musacchio) You can look at 23 24 that, the same thing.

```
Page 24
1
                     Do you remember how Detective
2
       Martinez contacted you initially?
3
                     By telephone. I was at my house.
             Α.
      He called me on my cell phone.
                 And can you identify what
5
       Exhibit 38 is?
6
             A. It looks like a text from my phone,
7
      my cell phone.
8
             Q. And did you also text -- and who --
9
10
       you were receiving texts and also sending texts;
       is that correct?
11
12
             A.
                     Yes.
                    And the date on this is January 4th
13
             0.
      at 9:14 p.m.; is that correct?
14
15
                     Yes.
             Α.
                    And who were you having this text
16
       conversation with?
17
                     I'm trying to read it.
18
             Α.
19
                     Why don't you try to read to me the
       first text that appears on Exhibit 38, just read
20
       it into the record.
21
                     "With dt's going to." Looks like
22
             Α.
23
       "search warrant at 26 Fountain Street - at least
24
```

```
Page 25
       about to call out team for 11 p.m. - okay with
 1
 2
       you?"
 3
                     Do you know who sent you that text?
             0.
 4
       If you can remember.
 5
                     MR. KESTEN: Can you read the phone
       number?
 6
 7
                     THE WITNESS: No, I can't.
 8
                     MR. KESTEN:
 9
                     THE WITNESS: Well, that's my phone
10
       number.
                     MR. KESTEN: Oh.
11
                     THE WITNESS: I'm trying to
12
       remember if that was a message that I had sent to
13
       the chief or if I was sending that to Bob
14
15
       Downing.
16
                     So you think that's a message you
       sent, not one that you received?
17
18
             A .
                     Right. If it was at 9 o'clock, I
       was already meeting with the detectives. I
19
20
       believe that's a message that I sent, and I'm
21
       just trying to remember if that's a message that
22
       I sent to the chief advising him that we would
       need basically the SWAT called out.
23
                     What are "dt's"?
24
             Q.
```

```
Page 26
                     Detectives.
 1
             Α.
 2
                     What are
             0.
 3
                     Bop's?
             Α.
 4
             0.
                     Yes.
 5
             Α.
                     Bop's is a board of probation
 6
       check, the board of probation record.
 7
                     And the next text that appears
             0.
 8
       here, "Sounds like you evaluated it. If you are
       good with it so am I." Do you recall who sent
 9
10
       you that text?
11
                     That's why I believe that must be a
12
       conversation I had or an exchange I had with the
13
       chief.
14
                     You can put that aside.
             0.
15
                     Now, after you received a call from
16
       Detective Martinez, do you remember what time you
17
       arrived at the police station on January 4, 2011?
                     I think it was a little after 9
18
             A .
19
       o'clock, right around 9 o'clock.
20
                     And when you arrived there, did you
21
       meet with Detective Martinez?
22
             Α.
                     Yes.
                     Now, did he brief you on why he
23
             Q.
24
       felt the SWAT team was needed?
```

Page 27 Yes. 1 Α. 2 And what did he tell you? 0. He told me that they had just 3 A . purchased cocaine, crack cocaine, at 26 Fountain 4 Street. They made an undercover purchase. 5 had a couple of his detectives that were already maintaining surveillance on the house, and 7 that -- he showed me the pictures of the people that he was targeting for that drug -- for the drug search warrant that he and another 10 detective, Dinis Avila, were in the process of 11 12 preparing. 13 Dinis Avila was at a computer 14 writing the affidavit for the search warrant. 15 Phil Martinez was informing me of the 16 circumstances. 17 So he was showing me the pictures of who the three suspects, the main suspects, the 18 main targets of the search warrant were or who 19 was believed to -- going to believe to be in that 20 21 house, and he also had their 22 or their checks attached to 23 those photographs. 24 I reviewed those, the

	Page 28
1	. I listened to his, his version
2	of why he was requesting tactical support, and I
3	conferred that, you know, it was a situation that
4	required tactical support.
5	Q. And why was it a situation that
6	required tactical support?
7	A. You had at least two of the
8	three people, if I recall, had
9	
10	
11	
12	
13	
14	There was also one of the
15	those three people was an
16	
17	, you know, prior to
18	that, to that event.
19	There was, according to Detective
20	Martinez, a continual flow of people coming and
21	going out of that house for a very short period
22	of time, indicating to him that it was most
23	likely due to the drug trade that was suspected
24	going on at that house.

Page 29 1 And an additional problem to the 2 house was just where it was situated on the 3 street. So the approach to it would sort of lend itself to a compromise approach because it was in 4 5 such a visible area. The approaches were so 6 visible to that structure. And then you had the 7 additional element of potential compromise because of the amount of foot traffic coming and 9 going from the house. 10 So when you look at a composite of 11 all of those factors, I determined that it was --12 tactical support was needed for that search 13 warrant. 14 And that was your decision, 0. 15 correct? 16 A. Yes. 17 Now, during the planning stages of 0. the execution of the search warrant --18 19 Α. Yeah. 20 -- during the evening of January 0. 21 4th, you received information on possible 22 occupants of the home that were not suspects of 23 any crime; is that correct? 24 Α. That's correct.

Page 30 1 And that was standard practice to 0. 2 determine that? 3 Α. Yes. 4 0. And is it preferable for the 5 officers entering the home to be fully aware of 6 who they might encounter, whether they be 7 innocent bystanders who are not dangerous or not suspects of a crime and those who may be 9 dangerous and who are suspects of a crime? 10 Yes, as much information that we Α. 11 can provide the officers, that we like to -- you 12 know, we do that. 13 Yeah. The officers want to know 0. 14 who may be dangerous in the home so that the 15 officers can take appropriate actions to protect 16 themselves? 17 A Correct. 18 And the officers want to know who 0. 19 is not dangerous who also may be in the home as innocent bystanders, so that the officers know 20 21 who they are so the officers may be able to 22 properly protect those people's rights; is that 23 correct? 24 A . Correct.

Page 31 And also to protect -- to keep them 1 Q. 2 safe as well; is that correct? 3 Correct. Α. 4 Basically by informing the officers 5 of who's in the house that's dangerous, who's in 6 the house that's a suspect of a crime and who may 7 be in the house who is not a suspect and is not dangerous, it eliminates the element of surprise; 9 isn't that correct? 10 Α. Well --11 0. To some extent? 12 Α. To some extent. But we also do it 13 because in case there's people with special needs 14 in the house such as small children and elderly. 15 We don't want to do anything to compromise their 16 health. 17 So you want to know who's in the 18 house that's an innocent by- -- who may be an 19 innocent bystander, not involved in criminal 20 activity, essentially to protect them from any 21 possible harm during the execution of the search 22 warrant; is that correct? 23 It's correct that we want to know 24 anybody in that house.

Page 32

- 1 Q. And particularly you want to know
- 2 about innocent bystanders because you want to
- 3 make sure their rights are protected; is that
- 4 correct?
- 5 A. Well, it's correct. It's not
- 6 always easy to determine who's an innocent
- 7 bystander.
- 8 Q. Understood, understood. But in
- 9 terms of information you want to convey to the
- 10 police officers, you want to try to give them the
- 11 best information you have about who is -- who may
- be a non-suspect who is an innocent by- -- who's
- in the house but is not suspected of any crime
- and who's not dangerous; is that correct?
- A. We don't know who's dangerous and
- 16 who isn't until we get into the structure. The
- 17 purpose of determining who's in there is some
- 18 people are greater threats than others and other
- 19 people have special needs, as I mentioned, small
- 20 children, infants in cribs, elderly. Those are
- 21 our special population groups that we really need
- to be a little more cognizant of.
- Q. But during the planning process,
- you clearly try to identify prior to the

Page 33 1 execution of the warrant who you have reason to 2 believe is a suspect of a crime and who may be 3 dangerous, correct? 4 Yes. Α. 5 And during the planning process, 6 you try to find information about who may be in 7 the home that you don't have reason to believe is 8 dangerous or committed a crime; is that correct? 9 Α. Correct. 10 MR. MUSACCHIO: Can you mark this 11 as Exhibit 39, please. (Exhibit No. 39 was marked 12 13 for identification.) 14 0. (By Mr. Musacchio) Mr. Davis, I'm 15 going to show you what's been marked as 16 Exhibit 39 and represent to you that that is the 17 criminal record search that was done, printed out on the evening of January 4, 2011. Did I 18 identify it correctly? 19 20 A . Yes. And there was a criminal record 21 0. 22 search done for Eurie Stamps; is that correct? 23 A . Yes. 24 That's because you knew he was a 0.

Page 34 1 resident of the apartment; is that correct? 2 I believe so. 3 And there's also a criminal record 0. of an individual named Joseph Bushfan; is that 5 correct? That's correct. 6 A. 7 0. And there's a criminal record of 8 Dwayne Barrett; is that correct? 9 Α. Correct. 10 0. And the last suspect was Deandre Nwaford: is that correct? 11 12 Yes. Α. 13 So not only did you gather -- not Q. 14 only did you try to get the background 15 information about the individuals who were in the 16 home or may be in the home, you actually verified 17 that by doing a probation record check; is that 18 correct? 19 That's correct. Α. 20 Now, Mr. Stamps was not a suspect 0. 21 of any criminal activity on January 4, 2011; is 22 that correct? 23 A . That's correct. 24 0. He had no

Page 35 ; is that correct? 1 2 Α. That's correct. 3 MR. MUSACCHIO: Can I see Exhibit 12? 4 5 I'm going to show you what's been 6 marked as Exhibit 12 and ask you to identify it. 7 Α. It's my After Action Report. Q. And can I just see that back for 9 one second. Unfortunately, I don't have copies 10 of this. 11 I'm going to call your attention to Page 2 of the report, if you can just look at it 12 13 with me. 14 "Suspects 15 believed to be inside the apartment selling 16 cocaine." And three individuals are listed; is 17 that correct? 18 That's correct. Α. 19 And their 20 appear -- a summary of their 21 appear next to their names; is that correct? 22 Α. That's correct. 23 And then it says, "Additional to 0. 24 the above suspects, these persons were believed

```
Page 36
       to be within the premises," and it says Eurie
 1
       Stamps, and it gives his date of birth of 1942;
 2
 3
       is that correct?
 4
             Α.
                      That's correct.
 5
             0.
                      And it states that he
 6
                                       is that correct?
 7
             Α.
                      That's correct.
             0.
                      Okay. And if you look on Page 2,
       you wrote that -- if you read along with me here,
 9
10
       it says that Eurie Stamps was 68 years old; is
11
       that correct?
12
             Α.
                     Correct.
13
             0.
                     Now, were you present during the
14
       planning or the pre-execution briefing that
15
       occurred with the entire SWAT team?
16
             Α.
                     Yes.
17
             Q.
                     Okay. And was that information
18
       conveyed to the SWAT team, that Eurie Stamps --
19
       Eurie Stamps, Sr. is possibly a resident of the
20
       apartment of 26 Fountain Street?
21
             Α.
                     Yes.
22
                     And were the police officers on the
23
       SWAT team told specifically that Eurie Stamps was
24
       a 68-year old elderly gentleman?
```

```
Page 37
 1
                      MR. KESTEN: It's not that old.
 2
                      MR. MUSACCHIO: Sorry, Lenny.
 3
                      MR. KESTEN: Definition changes.
 4
             0.
                      (By Mr. Musacchio) Let me rephrase
 5
       that.
 6
                      Were the police officers told that
 7
       Eurie Stamps was 68 years old?
 8
                      I believe so, and the reason why I
 9
       say that is we had other information that there
10
       were -- the aunt and uncle were in the house and
11
       they were believed to be in their 40s. So we had
12
       two different descriptions of Eurie Stamps. One
13
       was from his board of probation check, and the
14
       other was information from detectives that there
15
       possibly could be two people in there in their
16
       40's.
17
             Q.
                     And were the police officers told
18
       that Eurie Stamps's
19
20
             Α.
                     Yes.
21
             0.
                     And that he had
                                                  -- and
22
       they were also told of the
23
                                          of the search
24
       warrant had; is that correct?
```

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Page 38 1 Α. Yes. Yes, it is. 2 Do you understand in the context of 0. the execution of a search warrant the concept of 3 4 a seizure of a person? 5 Α. Yes, I do. 6 0. And would you agree with me that a 7 seizure of a person occurs during the execution of a search warrant when that person is no longer free to move about? 10 Yes. Α. 11 Now, let's just take the situation 0. 12 of the execution of the search warrant at 26 13 Fountain Street. Going into that home -- prior 14 to going into that home, the SWAT team knew that 15 there were potentially three individuals that 16 could be in the home that were selling crack 17 cocaine and 18 is that correct? 19 Α. That's correct. 20 0. And they were also aware that there 21 were possibly three other people in the home who 22 did who were 23 not suspects in any kind of criminal activity 24 who -- and that they may be present in the home

Page 39 1 as well; is that correct? 2 That's correct, and there was also 3 information that other people may have been in that house also at any given moment due to the 4 increased level of foot traffic. 5 Sure. I understand that. So --6 0. but you agree with me that all persons who are 7 present during the execution of a search warrant may be lawfully and properly detained or seized 10 during the execution of the warrant; is that 11 correct? 12 Yes. Α. And there's various methods that 13 0. the police can use to seize a person during the 14 execution of a search warrant. One of the things 15 they can do is they can give a verbal command to 16 17 them to not move; is that correct?

18 Α. That's correct.

And that's a show of force, isn't 19 0.

20 it?

21 Yes. Α.

Another thing they can do to seize 22 0. a person present during the execution of a search 23 warrant is to point their weapon at them and tell 24

Page 40 them not to move; is that correct? 1 2 That's correct. Α. And that's a slightly elevated use 3 0. of force to seize somebody; is that correct? 4 5 Yes. Α. 6 0. An officer may also physically pat 7 search a person present during the execution of a search warrant if they have reason to believe that they are armed and dangerous; is that 9 10 correct? That's correct. 11 A. And that's another, again, 12 0. 13 heightened level of force that a police officer 14 can use to further seize and detain a person; is 15 that correct? An investigative detention force? 16 A. 17 Well, what I want to say is that 0. it's a more intrusive level of interaction with a 18 bystander or a suspect during the execution of a 19 20 search warrant; is that right? 21 Α. Yes. 22 You may seize them by command, you 23 may seize them by pointing a gun at them and 24 telling them not to move, correct?

```
Page 41
            Α.
                    Correct.
1
                     Okay. And you can also put
2
             0.
      handcuffs on them as a further method of seizing
3
      them; is that correct?
4
             Α.
                     Correct.
5
                     Now, would you agree with me that
6
             0.
      the amount of force that may be lawfully used to
7
      seize a criminal suspect with a violent history
8
      during the execution of a search warrant might be
9
       different than the amount of force used to detain
10
       an innocent bystander present during the
11
       execution of the search warrant; is that correct?
12
                     An investigative detention. If you
13
             Α.
       know the person is an innocent bystander, then
14
15
       yes.
                     Yeah. The amount of force --
16
             0.
                     MR. KESTEN: Can we -- we forgot to
17
       do stipulations.
18
                     MR. MUSACCHIO: We'll have the
19
2.0
       usual stipulations.
                     MR. KESTEN: Reserving all
21
       objections, except as to form, as well as motions
22
       to strike until the time of trial.
23
                     MR. MUSACCHIO: Yes, yes.
24
```

Page 42 So the force that might be used to 1 detain or seize -- let me just preface this 2 question by saying that absent any other kinds of 3 4 conduct or movements or actions in the home, okay, by anybody there. I mean, obviously if 5 somebody is running to a closet or running to a 6 cabinet, the level of suspicion about their 7 activities would be heightened, correct? 8 Correct. Α. I'm just talking about the 10 0. situation that the officers knew about when they 11 The amount of force entered 26 Fountain Street. 12 they might use to detain Mr. Stamps and the aunt 13 and the uncle might be different than the amount 14 of force they use to seize, say, Mr. Dwayne 15 Barrett or Mr. Joseph Bushfan 16 ; is that correct? 17 That's correct. 18 Α. And isn't that why it's important 19 Q. for the police officers to know before they go in 20 to execution -- to execute the warrant the 21 criminal background and the violent history of 22 the people who may be in the home? 23 24 Yes. Α.

```
Page 43
 1
                     Now, during the planning meeting,
             0.
 2
       you and other officers were not -- strike that.
 3
                     During the planning meeting, you
 4
       and the other officers who would be involved in
       the execution of the warrant were not provided
 5
 6
       with any information that Mr. Stamps was armed or
 7
       dangerous; is that correct?
 8
                     That's correct.
 9
                     You were not provided with any
10
       information that he was involved in selling of
11
       drugs; is that correct?
12
             A .
                     That's correct.
13
                     You had -- you were not provided
14
       with any information that he was involved in any
15
       criminal activity whatsoever; is that correct?
16
             A.
                     That's correct.
17
                     And you had no information before
18
       you entered into the apartment at 26 Fountain
19
       Street that he posed any particular perceivable
20
       threat or danger to the police; is that correct?
21
             Α.
                     That's correct.
22
                     Did you talk with Officer Duncan
             0.
23
      post accident -- post shooting?
24
             Α.
                     No.
```

Page 44 1 So after the shooting occurred on Ο. January 5, 2011, did you ever have a conversation 2 3 that evening or in the following couple of days with Officer Duncan about what happened? 4 5 Α. No. 6 0. And why not? 7 Α. Officer Duncan was, as we all were, 8 being interviewed by state police detectives 9 under the direction of the Middlesex District 10 Attorney's office, so I didn't want to compromise 11 any of that process by conferring with anybody 12 else or speaking with Officer Duncan. 13 Officer Duncan also was, if I recall correctly, 14 undergoing some stress counseling as a result of 15 the incident. 16 The conversation I had with Officer 17 Duncan is when I removed him from the SWAT team. 18 It was a fairly short conversation. 19 On the evening of January -- the 20 early morning hours of January 5, 2011, after the 21 shooting occurred, did you learn how the shooting 22 actually took place? 2.3 Α. On that evening? 24 0. Yes.

Page 45 1 Α. Just that it was an accidental discharge from Officer Duncan's gun. 2 3 0. You didn't talk to Officer Duncan, though, about what happened that evening? 4 5 A . Officer Duncan -- again, if my No. 6 memory serves me right, Officer Duncan was taken 7 to the hospital for stress. So he was immediately taken there. I did not talk to him. I remained on scene. And then it became, again, 9 the Middlesex District Attorney's office 10 investigation, so I had no conversation with 11 12 anybody. 13 Who told you that it was an 0. 14 accidental discharge? 15 Lieutenant Downing when he came out Α. 16 of the structure. I was outside, and he told me. 17 Do you know if Lieutenant Downing 0. had a conversation with Officer Duncan? 18 19 Α. That I don't know. 20 Now, after the shooting, in 0. sometime in May of 2011 the Framingham Police 21 Department retained Steven Ijames to conduct an 22 23 independent review of the shooting of Mr. Stamps; 24 is that correct?

Page 46 1 Α. That's correct. 2 0. And Mr. Ijames provided the 3 Framingham Police Department with a report of his 4 conclusions; is that correct? 5 That's correct. 6 0. And would you agree with me that Mr. Ijames had some criticisms of the training 7 8 that Officer Duncan received? 9 Okay, that's correct. Α. 10 0. And he also had some criticisms of the conduct of Officer Duncan; is that correct? 11 12 Α. Correct. 13 0. And Sergeant Stuart took exception to the criticisms of the training that Mr. --14 15 Officer Duncan received; is that correct? 16 A. Correct. 17 0. And did he talk to you about -- did 18 he approach you and tell you why he took 19 exception to what Mr. Ijames said about the 20 training? 21 Α. Yes. 22 0. And what did he tell you? 23 Α. He was upset. Again, as my memory 24 recalls, he was upset because -- Sergeant Stuart

Page 47 is the one that handles, again, the day-to-day, 1 between he and Lieutenant Downing, the day-to-day 2 training of the SWAT team, and they have for 3 4 several years since I transitioned that 5 responsibility over to them. 6 So Sergeant Stuart incorporates the level of the deficiencies that Ijames claims 7 that, you know, was critical of the training, and Vinnie Stuart felt that that was inaccurate. 9 10 0. Now, Mr. Ijames concluded that Officer Duncan was not trained to keep his weapon 11 12 on safe until he perceived a defined threat. 13 that your memory of what the criticism was? 14 A. Yes. 15 0. And what that means is that Officer 16 Duncan should have kept -- according to Mr. Ijames, Officer Duncan should have been 17 18 trained to keep his weapon on safe until he 19 actually perceived a threat, right? 20 Α. Right, correct. 21 Now, after Ijames issued his 0. 22 report, you met with Lieutenant Downing, Chief 23 Steven Carl, Sergeant Stuart and Brian Simoneau to discuss the Ijames report; isn't that correct? 24

```
Page 48
 1
              Α.
                      That's correct.
 2
                     And who called for that meeting?
              0.
 3
             Α.
                     Chief Carl.
 4
             0.
                     And that meeting occurred in
 5
       September of 2011, to your memory? I'll
       represent to you that it did. It occurred on
 6
 7
       September 21, 2011.
 8
                      Why don't we mark the next
       exhibit -- well, actually we don't need to mark
 9
       it. It's what been marked as Exhibit No. 11 in a
10
11
       prior deposition.
12
                     Have you seen what's been marked as
13
       Exhibit No. 11 before?
14
             Α.
                     Yes.
15
             0.
                     And is -- Mr. Simoneau has
16
       testified that this is a --
17
                     MR. KESTEN: Simoneau.
18
             Ο.
                     Simoneau has testified that
19
       Exhibit 11 is his written report of his memory of
       what occurred at that meeting on September 21st.
20
21
       Do you have any reason to disagree with that?
22
             Α.
                     I don't have any reason to disagree
23
       with that, no.
24
             0.
                     Have you seen this document before
```

```
Page 49
 1
       today?
 2
              Α.
                      Yes.
 3
                      When was the first time you saw it?
              0.
 4
              Α.
                      I don't know.
 5
                      Was it shortly after the meeting on
              Q.
 6
       September 21, 2011?
 7
              Α.
                      Yes.
 8
                      Can you just simply read through it
 9
       to refresh your memory. You don't have to read
10
       it aloud. Just read it to yourself and let me
11
       know when you're ready.
12
             Α.
                      Okav.
13
             Q.
                     All set?
14
             A.
                      Yes.
15
                      I'm going to call your attention to
             0.
16
       the second full paragraph. It states, "The chief
17
       concern of Downing and Stuart was that the Ijames
18
       report attributes training regarding threat
19
       assessment as it relates to the position of the
20
       M-4 selector switch as a contributing cause of
       the death." Did I read that correctly?
21
22
             Α.
                     Yes.
23
             0.
                     Is that your memory of what
       Lieutenant Downing and Sergeant Stuart stated was
24
```

Page 50 1 their chief concern at the meeting? 2 Α. Yes. 3 0. And the next sentence reads, "The report states the training Officer Duncan 4 5 received as it relates to threat assessment and the status of the M-4 rifle safety/selector were 6 contributing causes in the death of Mr. Stamps." 7 Did I read that correctly? 8 9 Α. Yes. 10 And is that your understanding of 0. 11 what Mr. Ijames stated in his report? 12 A Yes. "More specifically," and I'm 13 0. 14 quoting again. "More specifically, the report 15 states that the training Officer Duncan received 16 resulted in him removing his weapon from safe in the absence of a defined threat." Did I read 17 18 that correctly? 19 Α. Yes. 20 Q. And the next paragraph starts, 21 "Sergeant Stuart and Lieutenant Downing claim 22 that officers are trained to keep their rifles on safe unless the officer perceives a threat or is 23 24 actively clearing room/danger area." Did I read

```
Page 51
     that correctly?
1
 2
            A. Yes, you did.
 3
                   Is that your recollection of what
      Lieutenant Downing and Sergeant Stuart stated at
5
      the meeting?
            A. Yes.
                   That officers were in fact trained
7
      to keep their weapon on safe until they perceived
8
      a threat --
9
10
            A. Yes.
11
                -- correct? And you agree with
12
      that that officers were trained --
13
            A. Yes.
14
                 -- in that respect? Yes?
           0.
15
           Α.
                   Yes.
16
                   And the next sentence states, "This
17
      means that Duncan should have had his weapon on
      safe because neither of the above two conditions
18
19
      existed." Now, did I read that correctly?
            A. Yes.
20
21
                   Who voiced that -- who stated that
22
      at the meeting, that Officer Duncan should have
      had his weapon on safe because he did not have a
23
24
      perceived threat and was not actively clearing a
```

```
Page 52
1
      room, who said that?
2
            Α.
                    It was either Sergeant Stuart or
      Lieutenant Downing. They both felt very strongly
3
      towards this because, again, they are the
5
      day-to-day trainers of the SWAT team.
                    Do you agree that Officer Duncan
6
     should have had his weapon on safe because he did
7
     not have a perceived threat and he wasn't
8
9
      actively clearing rooms or danger areas when
10
     Mr. Stamps was shot?
11
           A. Yes.
            Q. Are you familiar with the
12
       contact/cover procedure?
13
14
            Α.
                    Yes.
15
            O. Now, the contact/cover procedure or
16
      technique is used when a person is detained or
       seized and the police officers want to make
17
18
      physical contact with that person; is that
19
      correct?
                    That's correct.
20
21
                 And that physical contact might
      either be to further restrain him physically or
22
       to put handcuffs on him, for example, right?
23
            Α.____
24
                    Yes.
```

```
Page 53
                     And the contact/cover procedure
 1
 2
       involves two officers; is that right?
 3
             A.
                     That's right.
                     Now, under the procedure, when it's
            Q.
 5
       executed properly, one officer covers a person
       with a weapon in the low-ready position while
 6
 7
       another person makes contact with a person to
       further restrain him; is that correct?
 8
 9
                     That's correct.
10
                     Now, if the officer making contact
             0.
       also has a weapon on him, under the procedure, if
11
       it's a rifle, he puts the rifle on safe and
12
13
       slings it over his shoulder; is that correct?
14
                     That's correct.
             Α.
                     If the contact officer has a
15
16
       sidearm or pistol, he puts it on safe or holsters
17
       it; is that correct?
18
                     Holsters it, yes.
                     Holsters it. Now, the purpose of
19
       this procedure or one of the purposes of the
20
       procedure is to ensure that the officer making
21
22
       hands-on contact with the suspect or the person
       being seized does not accidentally discharge his
23
24
       weapon; is that right?
```

```
Page 54
                     That's correct.
1
            Α.
2
                     It also protects the police
3
      officers from having the suspect potentially grab
4
       at the weapon and take it from them; is that
5
      correct?
                     Yes
6
             A
                     And the procedure is designed to
7
      protect the safety of the person being physically
8
       restrained; is that correct?
9
10
            Α.
                     Yes.
             Q. Now, when there's only a single
11
      officer present and you can't do the
12
       contact/cover, is it the proper procedure for the
13
      officer making physical contact with the person
14
15
      who's seized to put his weapon on safety or to
16
      holster it before making physical contact with
       the person who's seized? Is that correct?
17
18
             Α.
                     That's correct.
19
                     Now, if you go back to Exhibit 11,
             0.
       the report of the September 21st meeting, the
20
21
       last paragraph, it states, "According to Downing
22
       and Stuart, Officer Duncan received training
       regarding the principles of contact and cover."
23
24
       Did I read that correctly?
```

```
Page 55
1
                    Yes, you did.
            Α.
2
                    Do you agree with that statement
3
      that Officer Duncan received training in the
      principles of contact and cover prior to the
4
5
      shooting?
                    Yes.
 6
             Α.
7
                     "This fundamental concept is taught
            0.
       as part of the patrol rifle course, SWAT training
8
9
       courses and in the Applied Patrol Procedure
       section of every basic police academy in
10
11
      Massachusetts." Did I read that correctly?
12
                  Yes, you did.
             Α.
13
                   And do you agree with that?
             0.
14
             Α.
                   Yes, I do.
                    And who was providing this
15
      information at the meeting? Who's verbalizing
16
17
      this at the meeting?
18
           Α.
                    Lieutenant Downing and Sergeant
      Stuart.
19
20
                     Then it states, "Under the contact/
             0.
       cover concept the officer who is engaging in
21
22
      hands-on contact with a suspect will not have his
       weapon off safe." Did I read that correctly?
23
24
             Α.
                     Yes, you did, and I just wanted to
```

Page 56 1 add that I voiced that opinion also in the 2 preceding comment. 3 Okay. And who voiced the -- who Ο. made the statement about the contact/cover 5 concept with the weapon being on -- the suspect 6 will not have his weapon -- contact with the 7 suspect will not have his weapon off safe, who expressed that? 8 9 Α. You know, again, this is -- it could have been all of us. It could have been 10 11 Stuart, Downing individually. I don't have a 12 recollection of who the individuals, but we all 13 agree with that concept. We all could have said 14 that. 15 And the next sentence reads, 16 "Instead, the weapon will be slung with the 17 selector in the safe position while the contact 18 officer has physical contact with the suspect." 19 Did I read that correctly? 20 Yes. Α. 21 And do you agree with that 0. 22 statement? 23 A . Yes. 24 "During the physical contact, the 0.

```
Page 57
      contact officer is covered by the cover officer."
 1
 2
       Do you agree with that statement?
 3
            A. ____
                    Yes.
            Q. Now, the next sentence reads,
 5
       "According to both Downing and Stuart, Officer
       Duncan's training instructed him to place his
 6
      weapon on safe and sling it prior to assuming the
 7
      role of the contact officer." Did I read that
 8
9
      correctly?
10
            A. Yes, you did.
                   Do you agree with that statement?
11
            Q.
12
            Α.
                    Yes.
                    The last sentence reads, "Further,
13
            0.
14
      if Officer Duncan perceives Stamps as having
      posed a threat, he should have maintained his
15
16
      position as cover officer and waited until
17
       another contact operator was available to search
18
       and/or seize -- and/or secure Stamps." Did I
19
       read that correctly?
20
            A. Yes, you did.
                    And do you agree with that
21
            0.
22
       statement?
23
                    Yes.
            Α.
24
            0.
                    And who expressed that statement,
```

```
Page 58
      that if Officer Duncan perceives Stamps has a
1
2
      threat he should have maintained his position as
3
      a cover officer and waited 'til another officer
4
      to make contact with Mr. Stamps?
5
                     Again, Lieutenant Downing, Sergeant
            A.
       Stuart and myself would have voiced that.
6
                     Now, Officers O'Riley and Sebastian
8
      testified that they were in the kitchen with
      Officer Duncan when his gun discharged, are you
10
      aware of that?
                     I'm aware of it. I wasn't there,
11
      but I'm aware of it.
12
                     You are aware as a fact that
13
            0.
      Officer Riley and Officer Sebastian were in the
14
15
      kitchen when Duncan's gun discharged?
                     I'd have to review the report to
16
            Α.
17
       see where everybody was.
                     Well, you don't have any reason to
18
       doubt Officer Riley's and Officer Sebastian's
19
       testimony in this case that they were in the
20
21
       kitchen when Duncan's gun discharged?
                     No, I do not.
22
             Α.
                     Lieutenant Downing has testified in
23
24
       this case in his deposition that if Duncan asked
```

```
Page 59
       for someone to act as the cover or contact
 1
 2
       person, he would have ordered someone to assist
       Officer Duncan or would have done it himself.
 3
 4
           A
                     Yes.
                     You're aware that he testified to
 5
            0.
      that?
 6
 7
            Α.
                     No.
             0.
                     You don't have any reason to
 8
 9
       disagree with him on that, do you?
10
                     No, I do not.
             Α.
11
                   Now, each -- Officer Sebastian,
       Officer Riley and Officer Downing have testified
12
       that Duncan never asked for any assistance from
13
       the three of them even though they were standing
14
15
       near him in the kitchen. Do you have any reason
      to doubt that testimony?
16
17
                     No, I do not.
18
                     Now, based on Officer Duncan's
             0.
       account of what occurred and how his gun was
19
       discharged, he did not place his rifle on safe
20
       and sling it over his shoulder before attempting
21
       to restrain Mr. Stamps; isn't that correct?
2.2
                     That's correct.
23
             Α.
24
             0.
                     He did not seek the assistance of
```

Page 60 another officer to act as a contact officer; 1 isn't that correct? 3 Α. That's correct. Now, Duncan was removed from the 0. 5 SWAT team after the shooting of Mr. Stamps; is that correct? 6 That's correct. Α. And who made that decision? 8 Q. 9 Α. I did. 10 Can you describe the process you 0. went through before making that decision, what 11 you reviewed, who you talked to, any interviews 12 13 that you may have conducted? I don't recall specifically. 14 Α. 15 But you must have done some type of 16 investigation to make that determination; isn't that correct? 17 18 A. Yes. 19 And when was he removed from the 0. 20 SWAT team? 21 Shortly after this incident, but I Α. 22 don't recall the date. 23 Was it within a month? 0. 24 Α. I would say, yes.

Page 61 1 So within the several weeks following the incident, you would have gathered 2 3 some information --A. Yes. -- about what occurred? 5 0. 6 Yes, sir. A Okay. And do you remember what you 7 0. did, what information you gathered, what you may 8 9 have read or looked at? 10 Α. I don't remember specifically. But he was discharged from the SWAT 11 team for his failing to follow procedures that 12 13 evening; is that correct? Why don't you tell me the specific 14 15 reason he was discharged and what failures that 16 he committed or omissions that he made relating 17 to the Stamps' shooting that warranted and 18 resulted in his being discharged from the SWAT 19 team? He was discharged from the SWAT 20 A. 21 team primarily because of the accidental 22 discharge, the unintentional discharge that occurred from his weapon. 23 24 In my estimation, I didn't need to

Page 62 review any documents; I didn't need to interview 1 anybody. I just felt that he would not be an 2 3 effective operator moving from that point forward. I didn't want to place him in that situation of having him in another SWAT 5 operation. I didn't want to place our SWAT team 6 in that situation either. So I can't say it was 7 attributed to a specific failing. It was more 8 that -- it was more of a confidence issue that he 9 had this tragic accident on his watch and he 10 couldn't continue with the team. 11 Well, we do know that it was 12 concluded that his failure to put his weapon on 13 safe -- strike that. 14 The failure to have his weapon on 15 safe until he perceived a threat was something 16 that you, Lieutenant Downing and Sergeant Stuart 17 faulted him for at the September 21st meeting; is 18 19 that correct? A. That's correct. 20 As a violation of police technique 21 22 and protocol; is that correct? 23 Α. Correct. You also faulted Officer Duncan for 24 0.

```
Page 63
      his failure to execute the contact/cover rule
1
       that evening; isn't that correct?
2
                     That is correct.
3
                    In other words, he failed to follow
4
      that procedure that he was trained to follow; is
5
6
       that correct?
                    That's correct.
                    You also faulted him for failing to
      put his weapon on safe and sling his rifle over
9
       his shoulder before he made any attempt to make
10
       any physical contact with Mr. Stamps; isn't that
11
       correct?
12
                    That's correct.
13
            Α.
                     And that was a violation of his
14
             0.
       police training and the practices and standards
15
       of the Framingham Police Department; is that
16
17
       correct?
                    That is correct.
18
           Α.
                    Are you testifying here today that
19
       those failures did not have anything to do with
20
       why he was discharged from his duties as a SWAT
21
       team member?
22
                     No. They obviously have an impact
23
       in the composite of information that I took in
24
```

Page 64 when I decided to discharge him from the team, 1 2 but I am saying that my immediate reaction was that I knew that he would not be an effective 3 operator moving forward, so in my estimation I had no other option than to remove him from the 5 team independent of even what you had just 6 mentioned. If you had -- I understand this is 8 somewhat of a hypothetical. 9 10 If you had based on your assessment of Officer Duncan, what you learned about him 11 after this event, what effect that it may have 12 had on him emotionally, if you had learned that 13 he still had the ability to operate as a SWAT 14 15 team member from an emotional perspective, from a confidence level perspective, would he have still 16 been discharged from the SWAT team for his 17 18 deviations from established training and 19 procedures? 20 A . Yes. You're familiar with the Policy On 21 0. Firearms and Weapons No. 50-4 that is used by the 22 Framingham Police Department; is that correct? 23 That's correct. 24 Α.

Page 65 And after the Stamps shooting, 1 2 there were certain changes that were made to the 3 firearms and weapons policy; is that correct? 4 Α. That's correct. Mr. Davis, I'm going to show you 5 0. 6 what's been marked in a previous deposition as Exhibit No. 5 and ask you if you recognize that 7 document? 9 Α. Yes, I do. 10 And what is it? 0. 11 A. The Framingham Police Department 12 Policy on Firearms and Weapons. 13 0. And this contains -- did I ask you 14 this question. I'll ask it again. 15 After the Stamps' shooting, there 16 were certain changes made to the Policy on 17 Firearms and Weapons; is that correct? 18 A. That's correct. 19 0. And this document has those changes 20 in it; is that correct? 21 Α. That's correct. 22 Do you know how soon after the 23 Stamps' shooting these changes were made to the 24 Policy on Firearms and Weapons?

Page 66 1 It would have been after we Α. received the report back from Steve Ijames. 2 3 Okay. Would that have been -- if 0. 4 you look on it, it says effective date and 5 revised dates, and it has a date of February 2, 6 2012. Is that the date that the policy changes 7 were put in here? There were policies changes on 9 those dates, on all of those dates listed, yes. 10 0. Can you go to page 5. Under 11 Subsection c it says, "Low ready." 12 A. Yes. 13 0. And if you look at heading No. 2 14 where it says "Off safe." 15 A . Mm-hmm. 16 Can you read that, the two bullets Q. underneath it? 17 18 Α. Under --19 MR. KESTEN: Out loud? 20 MR. MUSACCHIO: Out loud. 21 A . "Officer perceives a threat, weapon 22 comes up onto target, only when the officer is 23 ready to shoot does the weapon come off safe; 24 eyes align sights; acquire proper site picture.

Page 67 After firing, or when the decision not to fire is 1 2 made, the weapon is placed back on safe." 3 0. Now, what you just read, that was 4 not in the policy that existed for the firearms 5 and weapons prior to January 5, 2011; is that 6 correct? 7 Α. That's correct. 8 Q. So that was added in? 9 Α. Yes. 10 0. Explain why that was not in the 11 policy? Well, let me ask you this question 12 first, Lieutenant Downing testified that the "off 13 safe" that you just read, that an "Officer 14 perceives a threat, weapon comes up onto target, 15 only when the officer is ready to shoot does the 16 weapon come off safe." He stated that even 17 though that was not in the policy prior to 18 January 5, 2011, that officers were trained on 19 that prior to January 5th. Is that your 20 understanding? 21 Α. Well, when the officer perceives a 22 threat, weapon comes up onto target. I think the 23 distinction was prior to this incident, prior to 24 the Stamps' shooting that we didn't have the

Page 68 1 requirement or the restriction in there, "Officer 2 is ready to shoot, the weapon comes off safe." 3 It was when the officer perceives a threat, the 4 weapon comes off safe prior to, prior to this 5 incident. 6 0. So what was added is the language 7 "only when the officer is ready to shoot does the weapon come off safe;" is that correct? 8 9 A. That's correct. 10 And the policy before says that the 0. 11 weapon comes off safe when the officer perceives 12 a threat? 13 Α. Correct. 14 0. Okay. Do you have an understanding 15 whether prior to January 5, 2011, that officers 16 on the SWAT team were trained that only when the 17 officer is ready to shoot does the weapon come 18 off safe? Were they trained about that even 19 though it wasn't in the prior policy? 20 I thought the officers were trained Α. 21 that the weapon comes off safe when there's a 22 perceived threat. 23 Can you explain why that language 24 that we're focussing on, "only when the officer

Page 69 1 is ready to shoot does the weapon come off safe," 2 why that was not in the policy prior to 3 January 5, 2011? 4 I believe that was a recommendation 5 made by Steve Ijames in his review. 6 0. So the reason that you added it in was based on what Steve Ijames suggested the 7 8 policy should be? 9 Α. That's correct. 10 0. And that reason was directly 11 related to the Stamps shooting; is that correct? 12 It was related to his review of our 13 practices. 14 Correct. And Mr. Ijames was asked 0. to review the training and the conduct of Officer 15 16 Duncan relating to the January 5th shooting of 17 Mr. Stamps; is that correct? 18 A. That's correct. 19 So this change was made in direct 20 response to what Steven Ijames had recommended 21 regarding his review of Officer Duncan's conduct 22 on January 5, 2011; is that correct? 23 Α. Correct. 24 Q. Can you look at Page 6 of the

Page 70 Policy on Weapons and Firearms. Again, it's 1 Exhibit No. 5. On top under Subsection f there's 2 3 the contact/cover rule; is that correct? 4 That's correct. 5 0. And that's basically the 6 contact/cover rule that we were previously 7 discussing; is that correct? 8 A. That's correct. 9 Now, do you agree that all officers 0. 10 were trained in the contact/cover rule prior to 11 January 5, 2011? Is that correct? 12 A That's correct. 13 0. And that includes everybody on the 14 SWAT team; is that correct? 15 That includes everybody in the A . department, yes, sir. 16 17 0. And you would agree with me that the contact/cover rule was not a part of the 18 19 Policy on Firearms and Weapons prior to 20 January 5, 2011; is that correct? 21 Α. That's correct. 22 Q. Can you explain to me why it was 23 the cover/contact technique or procedure was trained to the police officers prior to 24

```
Page 71
 1
       January 5, 2011, but was not a part of the
 2
       written protocol?
 3
             Α.
                     Well, I think as a practical matter
 4
       we don't put all of our training mechanisms in
 5
       the policies. They're incorporated in the
 6
       training but not necessarily brought into the
       written policy. So even though that philosophy
 7
 8
       or that tactic or technique is continually
 9
       trained to officers, it doesn't necessarily show
       up in a policy, as is the many other things that
10
11
       we train them. They don't necessarily transfer
12
       or are documented in a policy.
13
             0.
                     And Officer Duncan would have
       received training in the contact/cover rule at
14
15
       the police academy; is that correct?
16
             Α.
                     Yes.
17
             0.
                     During his SWAT training; is that
18
       correct?
19
             Α.
                     That's correct.
20
                     This is all prior to January 5,
             Q.
21
       2011, right?
22
             Α.
                     Yes.
23
                     He would have received that
             0.
24
       training as part of his training as a basic
```

Page 72 1 patrolman for the Framingham Police Department, 2 correct? 3 Α. Yes. 4 0. It's a basic fundamental rule of police practice; isn't that correct? 5 6 Α. Yes, it is. 7 Q. Can you explain to me why it was added into the written policy when it wasn't in 9 there before? 10 I believe it was just an added A. 11 measure of documentation that we wanted to 12 memorialize that's part of our training. 13 0. Any other reason it was put in 14 there? 15 Α. No, not that I know of. 16 0. Let me go back to Exhibit 4. 17 you have that in front of you? Maybe I haven't 18 given it to you yet. No, here. Can you identify Exhibit No. 4? 19 20 Α. Town of Framingham Policy and 21 Procedure on Firearms and Weapons. 22 And that was the procedure that was 23 in effect prior to the Stamps shooting; is that 24 correct?

```
Page 73
 1
             Α.
                     This was revised 4/30/2011.
 2
                     Well, let me say, this was the --
             Q.
 3
       Exhibit 5 is the new policy; is that correct?
 4
             Α.
                      That's correct.
 5
             Q.
                     And Exhibit 4 is the policy that
       would have been in effect at the time of the
 6
       Stamps shooting; isn't that correct?
 7
 8
             Α.
                     April 2011.
 9
             0.
                     Okay. So there's some things in
10
       here that may have not been in the policy on
11
       January 5, 2011, but you agree with me that this
12
       is an older policy than what Exhibit 5 is; is
13
       that correct?
14
             Α.
                     That's correct.
15
                     Can you look at Page 6? Under the
16
       subheading number 6 "Weapons Handling."
17
             Α.
                     Yes.
18
                     And it says, "Weapons Handling:
       Officer shall," Subdivision d, "keep their finger
19
20
       outside of the trigger guard until ready to
21
       engage in fire on a target." Did I read that
22
       correctly?
23
                     Yes, you did.
             Α.
24
             Q.
                     Now, Officer Duncan received
```

```
Page 74
       training prior to January 5, 2011, to keep his
 1
 2
       finger outside of the trigger guard until ready
       to engage in fire at a target; is that correct?
 3
 4
                      That's correct.
 5
                     Again, that's a basic fundamental
             Q.
 6
       rule of police training; isn't that correct?
 7
             Α.
                     Yes, it is.
 8
             Q.
                     Why don't we take a five-minute
 9
       break.
10
                     MR. KESTEN:
                                   Okay.
11
                     THE VIDEOGRAPHER: Going off the
12
       record the time is 11:29.
13
                      (A break was taken.)
14
                     THE VIDEOGRAPHER: We're back on
15
       the record.
                   The name is 11:50.
16
                      (By Mr. Musacchio) Mr. Davis, after
       the shooting incident involving Mr. Stamps, was
17
18
       there training provided to the SWAT team that
19
       re-emphasized the contact/cover rule?
20
                     It's incorporated in all of our
             Α.
21
       training.
22
                     Do you have any knowledge of there
             0.
23
       being specific training that was given to the
24
       SWAT team or the Framingham police officers in
```

Page 75 1 general that covered the contact/cover rule 2 because of what happened to Mr. Stamps? 3 Α. Yes. 4 0. Okay. And what was that training, 5 and can you tell me a little bit about it? 6 Α. I believe Sergeant Stuart conducted a training segment during our annual firearms 7 8 in-service training program, delivered to the 9 entire department, and he was discussing the 10 proper procedures. If you had a rifle, to make sure that the rifle is on safe, goes on sling if 11 12 you're going to have any contact with anybody. 13 0. Okay. 14 Α. And so he re-emphasized the 15 positioning, the safe positioning of people. Ιf 16 somebody is on the ground, to approach them 17 safely, how to handle your firearm or the rifle 18 and then the concept of contact/cover. 19 And that training, that specific 20 training was provided because of what happened to 21 Mr. Stamps on January 5, 2011; is that right? 22 Yes. Α. 23 (Discussion off the record.) 24 0. (By Mr. Musacchio) Was the Stamps'

```
Page 76
       incident specifically discussed at that training?
 1
 2
             Α.
                     I don't recall.
 3
                     Can you mark -- were you present at
             0.
 4
       that training?
 5
             Α.
                     Yes.
 6
                     MR. MUSACCHIO: Can you mark this
 7
       as Exhibit 40, please?
                      (Exhibit No. 40 was marked
 8
 9
                      for identification.)
10
             0.
                     (By Mr. Musacchio) Can you identify
11
       Exhibit 40?
12
                     The Town of Framingham Police
13
       Department's Policy on SWAT team.
14
                     And was this the policy that was in
             0.
15
       effect on January 5, 2011?
16
             Α.
                     Yes.
17
                     If you can look at Page 4 under
18
       Subsection d, "Mission Planning." Would you
19
       agree with me that this SWAT policy on mission
20
       planning requires a written plan before the
21
       execution of a search warrant?
22
             Α.
                    Yes.
23
             O.
                  And it lists here what the written
24
      process will include, a format that will document
```

Page 77 how the operation is to be conducted, commanded, 1 2 control, communicated -- communication and 3 support required? 4 Α. Yes. 5 Have you ever seen a written plan for the execution of this search warrant at 26 6 7 Fountain Street? 8 Α. Yes. 9 0. Was it a written plan that was 10 prepared before the execution of the warrant? 11 Α. Yes. 12 Can you describe to me what that 0. written plan looked like? What was it, can you 13 14 describe it? 15 It's a plan that describes the mission, the situation, the execution, the 16 17 assignments, any special considerations. 18 describes individual assignments, the equipment 19 used, the approach routes. 20 So it's your testimony that prior 0. to the execution of this search warrant a written 21 22 plan of execution was prepared by somebody at the 23 Framingham Police Department? 24 Α. Yes.

Page 78 1 And you said you've seen that 0. 2 document? 3 Α. Yes. 4 Give me one moment. Let me show 0. 5 you what's been marked as Exhibit 28 previously 6 at another deposition. 7 Is that the written plan you're 8 talking about? 9 Α. No. This is just a diagram of 10 assignments. 11 Okay. All right. Do you recall 12 did you -- were you involved in gathering 13 documents relating to this case? 14 Α. Yes. 15 Did you have the written plan as 16 part of the documents that you gathered in this 17 case? 18 A . The written plan is developed 19 during the command briefing as part of the 20 command briefing process so that we all know what 21 the situation is, where we're going, who's going 22 where, who's driving what, who's carrying what. 23 0. Was there an actual document that 24 was produced, or are you referring to all the

Page 79 1 information that was being conveyed to the 2 officers at the planning meeting? 3 Α. It's a composite of all the 4 information that was relayed to the officers at 5 the -- not the planning meeting but the briefing. 6 0. The briefing. 7 Α. The planning meeting is where the operational plan is developed which is the 8 9 document that I'm describing. 10 0. So you're saying that there's a 11 document out there that documents everything that 12 was being planned relating to the execution of 13 this search warrant? 14 Α. Yes. It's our standard procedure 15 that we do that for every search warrant. 16 MR. MUSACCHIO: Lenny, I have never seen that document. We have not received any 17 18 type of planning document that relates -- that 19 lists and discusses everything that was done in 20 preparation of the execution of the search 21 warrant. 22 The only thing that we have that 23 resembles that document is the After Action 24 Report, so I'll make a formal request that that

```
Page 80
 1
       document be produced.
 2
                     MR. KESTEN: Sure. No, I have not
 3
       been involved in the document production. I have
 4
       seen it.
 5
                     MR. MUSACCHIO: You've seen it?
 6
                     MR. KESTEN: Oh, yeah.
                                              I was
       involved in this a long time ago. I got involved
 7
 8
       in this before you got involved in it.
 9
                     MR. MUSACCHIO: I understand. I
10
       understand? But I've been --
11
                     MR. KESTEN: It's not a problem.
12
                     MR. MUSACCHIO: But we've been
13
       relying on the documents you gave us, and the
14
       only document that looked like a preplanning
15
       document is the one I showed him as Exhibit 28,
       so obviously we'll ask that you get that to us as
16
17
       soon as possible.
18
                     Mark this as the next exhibit, 41.
19
                     (Exhibit No. 41 was marked
20
                      for identification.)
21
                     (By Mr. Musacchio) Mr. Davis, can
             0.
22
       you identify Exhibit 41, please?
23
             Α.
                     The Town of Framingham Police
       Department policy on the use of force.
24
```

Page 81 1 0. And that was the policy in effect 2 on January 5, 2011; is that correct? 3 Α. That's correct. 4 0. I want to call your attention to 5 the policy statement on the first page. second sentence reads, "The degree of force used, 6 7 must be objectively reasonable and necessary, 8 depending on the facts and circumstances known to 9 the officer at the time of the incident. 10 degree of force an officer is required, and 11 therefore permitted, to use is dependent upon the 12 amount of resistance or threat to safety the 13 situation produces. All force used shall be 14 held" -- strike that. "All force used shall be 15 held to the reasonable officer's standard as created in Graham versus Connor." Now, did I 16 17 read that correctly? 18 Α. Yes. 19 Okay. Now, you agree and 20 understand that the fourth amendment protects 21 citizens from the use of unreasonable or 22 excessive force committed by police officers? 23 Α. Yes. 24 Q. And that's clearly established in

Page 82 1 the law? 2 A. Yes, it is. 3 0. And are you familiar with the 4 Graham versus Connor decision? 5 I'd have to review it. Α. 6 0. And are you aware that's a Supreme 7 Court of the United States decision? 8 Yes. Α. 9 MR. MUSACCHIO: Can you mark this 10 as Exhibit 42? 11 (Exhibit No. 42 was marked 12 for identification.) 13 (Discussion off the record.) 14 0. (By Mr. Musacchio) Mr. Davis, I'm 15 going to represent to you that Exhibit 42 is a 16 copy of the Supreme Court decision in Graham 17 versus Connor, 490 United States 386, 1989 18 decision, and I want to call your attention to 19 Page 7. 20 When I say Page 7, it would be in 21 the top right-hand corner. And I'm going to 22 point to you the paragraph right here, you see? 23 I'm going to read portions of that paragraph on 24 Page 7. Are you with me? Where it says, "Our

```
Page 83
       Fourth Amendment?"
 1
 2
             Α.
                      Am I on a different page? Page 7?
 3
             0.
                      Oh, yeah. Oh, I see what you're
 4
       saying.
 5
             Α.
                     Oh, this page. Okay.
 6
             Q.
                     No, no, no.
 7
                     MR. FUGATE: Are you talking about
       straight Page 7 or 7 of 12?
 8
 9
                     MR. KESTEN: What are we looking
10
       for?
11
                     MR. MUSACCHIO: Hold on a second.
12
                     MR. KESTEN: A definition of the
13
       Fourth Amendment? It doesn't say much. None of
14
       them say much.
15
                     MR. MUSACCHIO: All right, let's
       just go off the record for a second. I got to
16
17
       figure this out.
18
                     THE VIDEOGRAPHER: Going off the
19
       record the time is 12:04.
20
                     (A break was taken.)
21
                     THE VIDEOGRAPHER: Back on the
22
      record the time is 12:06.
23
                     (By Mr. Musacchio) Mr. Davis, in
             0.
      the Graham decision I want to call your attention
24
```

Page 84 1 to beginning right here on Page 396 where it says, "Our Fourth Amendment." 2 3 A . Mm-hmm. 4 MR. MUSACCHIO: Right there, Lenny. 5 MR. KESTEN: Meaning Page 8? 6 MR. MUSACCHIO: Yeah. 7 And it states, "Our Fourth Amendment jurisprudence has long recognized that 8 9 the right to make an arrest or investigatory stop necessarily carries with it the right to use some 10 degree of physical coercion or threat thereof to 11 effect it." Did I read that correctly. 12 13 A . Yes. 14 Q. And you understand that to be the 15 law? 16 Α. Yes. 17 Q. And then it goes on to state on the next column, "Because the test of reasonableness 18 19 under the Fourth Amendment is not capable of precise definition or mechanical application, 20 21 however, its proper application requires careful attention to the facts and circumstances of each 22 23 particular case." Did I read that correctly? 24 Α. Yes.

Page 85 And it goes on to say, "including 1 0. 2 the severity of the crime at issue, whether the 3 subject poses an immediate threat to the safety of the officers or others, and whether he is 4 5 actively resisting arrest or attempting to evade 6 arrest by flight." Did I read that correctly? 7 Α. Yes. So is it your understanding of the 8 0. law that whether an officer's use of force is 9 10 reasonable or excessive is judged by an objective 11 standard? Is that correct? 12 A . Yes. 13 0. And you would agree with me that an officer violates the Fourth Amendment when his 14 15 conduct resulting in the use of excessive or 16 deadly force is objectively unreasonable? 17 Α. Yes. 18 And that's clearly established in 0. 19 the law; is that correct? 20 Α. That's correct. 21 And that was clearly established in 22 the law prior to January 5, 2011; is that 23 correct? 24 A. That's correct.

Page 86 1 Given the circumstances presented Q. 2 to Officer Duncan on January 5, 2011, regarding 3 his encounter with Mr. Stamps, his seizing of 4 Mr. Stamps did not objectively warrant the use of 5 deadly force; is that correct? 6 Α. That's correct. 7 0. And that was clearly established 8 under the law; is that correct? 9 Α. That's correct. 10 0. Now, Officer Duncan -- I'm sorry. 11 Lieutenant Downing has testified in this case 12 that when he entered 26 Fountain Street, made his 13 way into the front of the house and then made his 14 way down a hallway and then made his way into the 15 kitchen and actually entered the apartment that 16 he had his weapon on safe. That's what he testified to, that's what he testified in his 17 deposition. You don't have any reason to doubt 18 19 his testimony, do you? 20 Α. No, I don't. 21 What was the policy and procedure 0. 22 in place on January 5, 2011, on whether the 23 officers when they entered 26 Fountain Street 24 into the hallway and then actually made entry

Page 87 into the apartment itself, what was the policy as 1 2 to whether their weapons should have been on safe 3 or on some other mode? 4 The officers' weapons should have 5 been on safe until he or she perceives a threat, 6 and then they come off safe. 7 And you testified already that you 8 believe and you concluded that Officer Duncan 9 when he confronted Mr. Stamps he had not really 10 perceived a threat; is that correct? 11 Α. Perception is, you know, subjective 12 to his --13 0. Okay. Well, your testimony will 14 stand for what you said already, okay? 15 A. Maybe it was the way you just 16 phrased it. 17 0. Yeah, maybe, yeah, yeah. 18 Did the officers receive training 19 prior to January 5, 2011, that they were suppose 20 to have their weapon on safe until they perceived 21 an actual threat? 22 Α. Yes. 23 MR. MUSACCHIO: Can we mark this as 24 the next exhibit, please. I think it's 43.

```
Page 88
 1
                      (Exhibit No. 43 was marked
 2
                       for identification.)
 3
             Q.
                      (By Mr. Musacchio) I'm going to
       show you what's been marked as Exhibit No. 43,
 4
 5
       Mr. Davis. Can you identify that document? If
 6
       you can't, you can't.
 7
             Α.
                     No, I can.
 8
             0.
                     Okav. What is that?
 9
             Α.
                      These are some notes that I had
10
       prepared that evening.
11
             0.
                     When?
12
             Α.
                     On January 4, 2011.
13
             0.
                     So prior to the shooting of
14
       Mr. Stamps?
15
             Α.
                     Yes.
16
             0.
                     Okay. Is this the planning
       document that you were referring to before?
17
18
             Α.
                     No, these are just my notes. This
19
       would have been incorporated in the planning
20
       document.
21
                     Because this document, if you look
             0.
22
       on Page 2, Bate STAMPS 520, actually has
23
       information including in here things that
       occurred after the shooting; is that correct?
24
```

Page 89 1 Α. That's correct. 2 So was this document prepared 0. 3 before the shooting or after the shooting or was 4 it a continuing process? 5 It's a continuing process. 6 0. Okay. But it's not the planning 7 document that you referred to before? 8 Α. No. 9 I'm going to ask you an open-ended 0. 10 question and ask you can you describe for me your 11 activities in the actual execution of the warrant after you left the police station. You went with 12 13 the SWAT team? 14 Α. Yes, I did. 15 0. And you were in a separate vehicle? 16 Α. Yes. 17 So from that point when you arrived 0. 18 at 26 Fountain Street, can you just describe what 19 you did? 20 Α. Yeah. When I arrived at 26 21 Fountain Street, I made sure that the road was 22 blocked off by two marked cruisers on either end 23 of Fountain Street so that we wouldn't have any 24 through traffic. I was the last vehicle in the

Page 90 1 convoy. There were several vehicles in the 2 convoy. 3 So I pulled up, and my responsibilities are command and control of the 5 team and communication and coordination with the regular -- the patrol division and any other 6 7 elements, the tactical medics. So I'm sort of the coordinator of all those parts. 8 9 When I pulled up, however, I noticed one of our detectives was on the ground 10 11 struggling with somebody, so I left the command 12 post to go assist that detective. Once that was 13 done, I had heard the call for shots fired, 14 medic. 15 And did you ever enter the house? 0. 16 Α. No. 17 0. Now, prior to the execution of this 18 warrant, there was surveillance present at 26 19 Fountain Street; is that correct? 20 A. That's correct. 21 0. Do you know who was involved in 22 that surveillance? 23 I believe Detective Jeff DeRosa and Α. 24 Detective Matt Gutwill.

Page 91 And do you know how long they were 1 2 there surveilling 26 Fountain Street before the 3 execution of the warrant? 4 They were there for several hours. 5 When I first met with Detective Martinez, he informed me that DeRosa and I believe Gutwill 6 7 were maintaining surveillance of the house. 8 Did you have information as to what 9 they were observing? 10 Α. They were observing the house 11 itself to see what kind of activity, people 12 coming and going from the house. 13 0. And were you aware or were you told 14 of what activity they were witnessing that 15 evening? 16 If I recall correctly, they told me that there was a large amount of people coming 17 18 and going, staying for a very short period of 19 time and then leaving the house. 20 A large amount of people. Do you 0. 21 have any specifics in terms of numbers? 22 Α. No, no. I mean, that's how it was 23 relayed to me, just a large amount of people 24 coming and going out of the house.

Page 92 1 Were you aware of who lived 2 upstairs at 26 Fountain Street? 3 Α. No. We knew there was a second apartment, but I had no idea who lived up there. 4 5 Do you know whether there were a 0. 6 group of -- there were people who were like 7 college age people that were there? Α. I had no idea. 9 0. Did you have any idea that a lot of 10 people would be going up to the second floor apartment fairly routinely to visit the kids that 11 12 were living up there? 13 Α. No. 14 So when you say there was a lot of activity that was observed going into 26 Fountain 15 16 Street, all they did is saw people go in 26 17 Fountain Street, exit 26 Fountain Street, but they didn't -- the surveilling officers didn't 18 19 know whether they were going to the first floor 20 or the second floor; is that correct? 21 Α. That's correct. 22 0. Now, you mentioned after the 23 shooting Officer Duncan received some stress-related treatment; is that correct? 24

Page 93 1 Α. I believe so. 2 0. Can you describe to me what that was? I mean, let's break it down in terms of, 3 like, immediately after the event. 4 5 Α. Mm-hmm6 0. What is -- how is Mr. Duncan being -- Officer Duncan being treated, what's 7 8 happening to him? 9 A . He was taken to the Metro West 10 Medical Center emergency room where he was 11 evaluated, assuming his -- well, I can't say. I 12 wasn't there. I don't want to assume. He was 13 taken for evaluation. I don't know what happened 14 after that, what treatment. The chief had 15 arranged some counseling for him, I believe, to 16 the best of my memory. I don't know what that 17 entailed. 18 0. Do you know where it took place? 19 Α. No, I do not. 20 And you don't know any of the 0. details of what that counseling related to? 2.1 22 Α. No. 23 You do know it related to something 0. 24 related to stress that may follow this type of

```
Page 94
 1
       incident?
 2
             Α.
                     I'm assuming that, yes.
                     MR. MUSACCHIO: Can you mark this
 3
 4
       as the next exhibit, 43 -- 44.
 5
                      (Exhibit No. 44 was marked
 6
                      for identification.)
 7
             0.
                     (By Mr. Musacchio) Can you identify
 8
       Exhibit 44?
 9
                     This is a list of all of our SWAT
             Α.
       activations from December 2006 until December 2,
10
       2010.
11
12
             Q. Was the SWAT team activated prior
13
      to December 16, 2006?
14
             Α.
                     Yes.
15
                     So this is not a complete list of
16
       all the times the SWAT team has been activated;
17
       is that right?
18
             Α.
                     That's right.
19
                     So from December 16, 2006, to
20
       December 2, 2010, approximately four years, the
       SWAT team was activated 16 times; is that right?
21
22
             A.
                     13? 14.
23
             Q.
                  14 times?
24
             Α.
                     Yes.
```

Page 95 1 In any of these prior events, was 0. 2 there any allegation made of any kind of use of excessive force that you're aware of? 3 4 Α. No. 5 Q. And how many of these approximately 14 events related to the actual execution of a 6 7 search warrant? 8 I believe they were all execution 9 of search warrants. I believe that's what this 10 list is, the search warrants requiring SWAT. 11 So when it says, for example, on 0. December 8, 2008, "Suspect wanted for armed 12 13 robbery by handgun while disguised," is that a search warrant for -- when we say search warrant, 14 15 are we talking about search warrants for people or for tangible items? 16 17 It could be either or. It could be Α. 18 an arrest warrant, a high risk warrant. 19 could be either an arrest warrant for an 20 individual or a search warrant for property. 21 0. Okay. So if we go through them, December 6, 2006, "Past possession of firearms, 2.2 A&B on a police officer," is that an arrest 23 24 warrant, or do we know?

Page 96 1 I don't know, and some of this 2 could have been on the person's board of 3 probation check. 4 "Cocaine dealer possessing two 5 scoped rifles, several handguns, "April 4, 2007, 6 was that a search warrant? 7 Α. Yes. November 22, '07, "Possession of 8 9 stolen shotgun from housebreak and handgun." I assume that's a search warrant, too? 10 11 Α. Yes. November 25, 2007, "Suspect with 12 0. 13 two prior murder charges, carries a knife, stated 14 he will 'throw cops down stairs if they come for 15 him,'" is that an arrest warrant? 16 Α. I believe that was a search warrant 17 also. 18 "Search for suicidal male with 0. 19 knife," September 10, 2008, was that a search 20 warrant? 21 Α. No, it was not. 22 So that's --0. 23 Α. That was a search for a person. 24 0. For a person. September 15, 2008,

```
Page 97
       "Suspect associated with Latin King gang. Access
 1
 2
       to apartment is monitored via video cameras," was
 3
       that an arrest or search?
 4
             Α.
                  I don't know.
 5
             Q.
                     You don't remember?
 6
             Α.
                     No.
 7
             Q.
                     September 19th, "Suspect criminal
       history including robbery, escape, cocaine
 8
 9
       trafficking," was that a search warrant?
10
             Α.
                     Search warrant.
11
                     The next one was probably a search
             0.
12
       warrant, too?
13
             A.
                     Yes.
14
                     Okay. If you go to June 1, 2010,
             Q.
       "Multiple armed robbery suspect," was that an
15
16
       arrest warrant?
17
             Α.
                   Yes.
18
                     October 22, 2010, "Armed robbery
             Ο.
       suspect by handgun," is that an arrest or a
19
20
       search?
21
                     I believe that was an arrest
             Α.
22
      warrant.
             Q. Okay. The present chief is
23
24
      Mr. Carol; is that correct?
```

Page 98 1 Α. Carl, C-A-R-L. 2 Carl, Mr. Carl. And he's the 0. present chief. Is he planning to leave his 3 4 position as chief? 5 Α. Tomorrow. 6 Tomorrow. And who's going to be 0. 7 the new chief? 8 The acting chief is Ken Ferguson. Α. 9 Is there a decision process going 0. 10 on right now as to who's going to be the new 11 chief? 12 Α. Yes. 13 Q. Are you a candidate for that 14 position? 15 A. No, I'm not. 16 Q. You're not, okay. And why is that? 17 Α. On Monday I start a new career as 18 the police chief in the Town of Ashland. 19 Oh, so you're leaving the 20 Framingham Police Department as of tomorrow? 21 Α. Yes. 22 And you're going to be the Chief of Ο. 23 Police in the Town of Ashland? 24 Α. Yes.

Craig W. Davis

		Page 99
1	Q.	Congratulations.
2	Α.	Thank you.
3		MR. KESTEN: We'll see. It's an
4	open question	• 22
5	Q.	(By Mr. Musacchio) Is there a
6	particular nam	me of the training course in which
7	the contact/co	over rule is taught?
8	Α.	Patrol Procedures.
9		MR. MUSACCHIO: I have no further
10	questions.	
11		THE VIDEOGRAPHER: This concludes
12	the October 3,	, 2013, deposition of Deputy Chief
13	Craig Davis.	Going off the record the time is
14	12:24 p.m.	
15		(Deposition concluded at 12:24 p.m.)
16		
17		
18		
19		
20		
21		
22		
23		
24		
22 23		

Page 100 1 CERTIFICATE 2 I, Maryellen Coughlin, a RPR/CRR and Notary Public of the Commonwealth of 3 4 Massachusetts, do hereby certify that the foregoing is a true and accurate transcript of 5 6 my stenographic notes of the deposition of CRAIG 7 W. DAVIS, who appeared before me, satisfactorily identified himself, and was by me duly sworn, 8 taken at the place and on the date hereinbefore 9 10 set forth. 11 I further certify that I am neither 12 attorney nor counsel for, nor related to or 13 employed by any of the parties to the action in 14 which this deposition was taken, and further 15 that I am not a relative or employee of any 16 attorney or counsel employed in this case, nor 17 am I financially interested in this action. 18 THE FOREGOING CERTIFICATION OF THIS TRANSCRIPT DOES NOT APPLY TO ANY REPRODUCTION OF 19 THE SAME BY ANY MEANS UNLESS UNDER THE DIRECT 20 21 CONTROL AND/OR DIRECTION OF THE CERTIFYING 22 REPORTER. 23 24 MARYELLEN COUGHLIN, RPR/CRR

	Page 101
1	INSTRUCTIONS TO WITNESS
2	
3	
4	Please read your deposition over
5	carefully and make any necessary corrections.
6	You should state the reason in the appropriate
7	space on the errata sheet for any corrections
8	that are made.
9	After doing so, please sign the
10	errata sheet and date it. It will be attached to
11	your deposition.
12	It is imperative that you return
13	the original errata sheet to the deposing
14	attorney with thirty (30) days of receipt of the
15	deposition transcript by you. If you fail to do
16	so, the deposition transcript may be deemed to be
17	accurate and may be used in court.
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Craig W. Davis

		Page	103		
1					
2	ACKNOWLEDGMENT OF DEPONENT				
3					
4	I,, do				
5	hereby certify that I have read the				
6	foregoing pages, and that the same is				
7	a correct transcription of the answers				
8	given by me to the questions therein				
9	propounded, except for the corrections or				
10	changes in form or substance, if any,				
11	noted in the attached Errata Sheet.				
12					
13					
14					
15	CRAIG W. DAVIS DATE				
16					
17					
18	Subscribed and sworn				
	to before me this				
19	, day of, 20				
20	My commission expires:				
21					
22	Notary Public				
23					
24					

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