IN THE CRIMINAL COURT FOR KNOX COUNTY, DIVISION I

AT KNOXVILLE, TENNESSEE

STATE OF TENNESSEE

VS.

FILEDCASE NO. 24527

BILLY RAY IRICK

By Joy R. McCroskey, Clerk

AUG 2 7 2010

TRANSCRIPT OF THE EVIDENCE

Volume 1 of 3 Volumes

(Proceedings on 8/16/10 and 8/17/10)

THE HONORABLE RICHARD R. BAUMGARTNER, PRESIDING JUDGE

APPEARANCES

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(This cause came on to be heard on the 16th day of August, 2010, before the Honorable Richard R. Baumgartner, Judge, holding the Criminal Court for Knox County, Division I, at Knoxville, Tennessee, when the following proceedings were had:)

THE COURT: All right. I think we're ready to proceed on the Irick matter. We are here today--the issue that we are here on is to determine Mr. Irick's competency to be executed, and the purpose of today's hearing is to hear testimony from Dr. Brown, as I understand it, who is a--has been employed by the--by the defense on Mr. Irick's behalf, but who is at least here on Mr. Irick's behalf to testify on that issue as to his competency to be executed, and I'm going to hear his testimony this morning, and then we--I think we have a--we'll have--we're set again tomorrow morning to hear from--from an expert for the state who is also going to testify on this issue, but the hearing this morning is to hear from Dr. Brown on behalf of the defense.

MR. PRICE: And, your Honor, just to up date on Dr. Seidner, my understanding is he met with the defendant over the weekend, and he's preparing his report. I don't have it yet. As soon as I have it, I'll--or you get it, we'll just furnish it to everybody involved, but to my knowledge, it's not been finalized yet. But he--I talked with him Saturday evening. He's prepared to be here on tomorrow morning and

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1
    render his opinion. Hopefully, we'll have the report this
 2
    afternoon.
 3
              THE COURT: Do we have -- will we have the report this
    afternoon?
 5
              MR. PRICE:
                          I hope so, yes.
 6
              THE COURT: And you'll share it with these
 7
    gentlemen?
 8
              MR. PRICE: Yes, sir.
 9
                          Okay. And if you would, for the purpose
              THE COURT:
10
    of the record, you gentlemen would introduce yourself.
    in the office but--
11
              MR. SHILES: Yes. My name is Gene Shiles, your
12
13
    Honor, for Billy Ray Irick.
14
              MR. CLEMENTS: Your Honor, please, I'm Howell
    Clements also for Mr. Irick.
15
16
              THE COURT:
                          Okay.
17
              MR. CLEMENTS: That's H-O-W-E-L-L.
18
              MR. SHILES: Your Honor, I may also note that
19
    Mr. James Gaylord from the State Attorney General's Office is
20
           I might introduce him to your Honor.
    here.
21
              THE COURT: Mr. Gaylord, how are you?
22
              MR. GAYLORD: Fine.
                                   Thank you, sir.
23
              THE COURT: All right. And is Dr. Brown with us?
24
              MR. CLEMENTS:
                             Judge--
25
              MR. SHILES: Yes, sir, he is. Mr. Brown is seated
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here. Your Honor, I had two things I wanted to ask the Court. 1 He's ready to testify. I did have, with the Court's 2 permission, a few opening remarks, if the Court permits it. 3 THE COURT: Sure. I also wanted to let the Court know MR. SHILES: 5 that we have--actually have two witnesses. Ms. Nina Lunn who 6 is also here and ready to testify this morning. Those are the 7 only two witnesses that we would expect to have testify before 8 9 your Honor, your Honor, with the Court's permission. 10 THE COURT: That--that'll be fine. I--whatever you think is appropriate on the issue, I'm ready to hear. 11 12 MR. SHILES: Yes, sir. 13 MR. CLEMENTS: Judge, might I address the Court, 14 please just a moment on a new matter. As I understand it, 15 there's no sequestration rule -- rule of evidence. We're going 16 to leave some witnesses in. We do not anticipate having them 17 testify, but there's some slim possibility they might, but we're not asking them to leave the courtroom. We don't think 18 19 that's necessary. 20 We're not asking --MR. PRICE: 21 THE COURT: Any objection? MR. PRICE: 22 No, sir. We're not asking--23 THE COURT: Nobody objects. So that's fine. All right. You want to make an opening statement? 24 25 MR. SHILES: Yes, sir. As I said, it's a rather

brief statement, but let me probably just hit some of the issues. Let me go back to a very painful time for many who are concerned and even some members of the family that are here this morning.

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It goes back to April 15th of 1985, and this is a telephone call, your Honor, that came through from Kenneth Jeffers--or to Kenneth Jeffers. It goes, "Kenny, come home. It's Paula. I can't wake her up." Those were the words that Kenneth Jeffers used to describe to the jury that was impaneled in 1986 to describe the telephone conversation or call that he got from Billy Ray Irick who was at home on Virginia Avenue on that very fateful morning -- or evening. Billy was there because Billy lived at the home with the Jeffers family, with Paula. He had been there for two years. He had had trouble keeping a job, so therefore, basically, for those two years, he is an in-house babysitter for those children, all five of them, including Paula. He'd do things like feed these children. He'd help clothe the children. He'd help get those children to where they needed to go, whether it be school or chores or to a grandparent's house. These are the sort of things that he did for two years, and to the best of his ability, he loved those children. the mother in a statement to Detective Wiser on the day after Paula's death said that. She's told Detective Wiser, "He loved the children, and he took up for them."

Of course--and very, very tragically, of course, Paula did not wake up. She was pronounced dead at a local hospital. She died of asphyxiation, and it was worse than that. She had been raped twice. There were significant injuries to her vaginal--vaginal and anal areas, and about a year and a half later a jury was impaneled, and Billy Ray Irick was found to have been guilty of felony murder and two counts of rape. Two days later, November the 3rd, he was sentenced to die, and of course, that's what brings us here today.

When one looks back at any murder, and in particular, this murder of a young child, seven years old, the only word that can come to your mind is senseless. Perhaps it's over used, but certainly that's--no other word is more expressive of what happened back in 1985. It is senseless. As we sit back here many years later, I'm sure it's--there's no more--it makes no more sense to us now than it did then, and what I'm here--and what this hearing's going to be about is to inform the Court and those present, that it's not only senseless, without sense, in other words, to us, but it's also without sense her death and Billy Ray's connection to that death of Paula Dyer back on April 15, 1985.

Of course, the question--the more precise question as the Court has succinctly said is, is he presently competent to be executed, because he is under a sentence of death. The

response for those of us who are speaking for Billy today is, no, he's not competent to be executed. We'll be following the law or--that governs us, which is Panetti v. Quarterman. It states that in these United States, no matter what jurisdiction, that a man or woman cannot be put to death if they do not understand, if they don't have a rational understanding of why they're being put to death, and obviously, that presupposes they must also understand that they're under a sentence of death.

So what is Billy Ray Irick's mental capacity or state of mind as we sit here today, because it is a present competency standard. Back in 1986 when Billy Ray was first taken to Riverbend, where he has been ever since, the intake classification, psychological summary stated that Billy Ray scored at a very high--and I'm quoting--very high level in the thought disturbance and self-depreciation scales which reflects--and again quoting--disorganization of thinking, confusion, perceptional distortions, hallucinations, and feelings of unreality. Well, Dr. Brown's going to be adding to that, but that also sums--sums it up pretty well.

What we will not be presenting to the Court today is we are not claiming that Mr. Irick is in--at all times hallucinating or delusional or that he does not know that he is under a sentence of death. What we will be presenting to the Court and what we think the proof will show is that he

does not have a rational connection or understanding of what he is and what he did and Paula's death, and therefore, the connection between a sentence of death for the death of Paula Dyer has no rational connection to him in his mind.

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To understand how that could be, and of course, we have Dr. Brown here to testify today, your Honor, along with Nina Lunn who treated him back when he was a child, one has to have at least a few of the highlights or if you want to say low lights of Billy Ray's life, and I just want to just talk about those just very briefly, and--and I think the Court has looked very closely at the record as I can tell from the Court's records. But Billy Ray has been in mental health counseling, treatment, or institution -- or in an institution since the age of six. He came to Nina Lunn at the age of six because he was absolutely uncontrollable in school. the school had made the referral to the Mental Health Center. There were unconfirmed reports of physical and psychological abuse from the home. When--by the age of eight, your Honor, after about 18 months or so of outpatient treatment, he was referred as an inpatient to the Eastern State Mental Hospital where, in fact, he was taken in as an inpatient at age of eight. Beginning at that time he was given, and in fact, even before that, antipsychotic medications such as Thorazine, and in fact, as we've put out in our brief over a period of time the levels of Thorazine were doubled twice as he was an

inpatient in Eastern State.

Subsequently, after a few months of treatment at Eastern State, he went to the Church of God Home in Sevierville, Tennessee, and there two prominent events took place. First of all, he was continued on antipsychotic—antipsychotic medications for a period of time, but at some point, and frankly, your Honor, we cannot point to exactly when that happened, but it is clear from the record that he was no longer given those types of medications.

And at the age of 13 there were two prominent episodes that we think are important in understanding Billy Ray's history and what he is today and how he thinks and his competency today, and that is, when--when he went home on a very rare vacation from the children's home in Sevierville, Tennessee, he was found late one night over his sister who--who was asleep, and frankly, was approximately the age of seven. Billy was found with a razor by his mother and/or father, and he had made at least some incisions in the pajamas of his sister, Susan, as she had slept.

He was then taken back to Sevierville, Tennessee, to the Church of God Home. Soon thereafter--and by the way, I should--I should note back at the--when he was back at home, there had been a very disturbing incident to him prior to this incident with his sister. Billy had sought after five years of being at the home for--Church of God Home to come back to

his parents who had rarely visited him. He was told by mother either "no" or she equivocated. Billy was very distraught by that. That is noted in the records which we have provided to the state and to the Court.

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Anyway, now, we're back at the Church of God Home after the incident with his sister, and once again, Billy is found late at night hovering over a young girl who's in the dormitory there at the Church of God Home, and he is chased off, and later it is reported that there was a knife found in the bed. Billy Ray Irick is only 13 years old at this point, and we've had two very, very dramatic incidents, and I might even say ominous when you look back and know what finally did happen back in 1985. Significantly, your Honor, after those two incidents Billy claimed no memory of them, and that is documented in the reports that we've provided to the Court and to the state. After this incident, the Church of God Home felt like they could no longer take him. He was sent back to Eastern State and where, again, a report that we have provided to the Court says in a note with his readmission that now he had--well, first of all, that he had been off his medications, and, now, he was believed to be really dangerous. Eastern State.

Nevertheless, within just a few months, he was released from Eastern State with a diagnosis of maladjustment to adolescence. He was given no further treatment. He was

not seen on an outpatient basis. He didn't see a counselor, to our understanding or knowledge. He was just sent on his way. We know from that point on--actually, we know very little from that point on. He was 14 years old. He had not been living at home for five years. We do know from, again, an affidavit that's within the exhibits that we have provided to the Court that at least one neighbor testifies as to physical beatings meted out by Mr. Irick against the whole family, the whole Irick family, but also including Billy Ray. She testify--she testifies in our affidavit to bruises, yells, screams, that and all of those sort of things.

2.2

2.4

We also know that he had a short stint in the Army. He roamed around the country, but then we know that two years prior to the death of Paula, that he was in Clinton,

Tennessee, looking for work, out of work. Kenneth Jeffers takes him in. Takes him in, shows an act of charity, really; allows him to stay there; and as I've already reported, he was off again, on again work, but mainly earned his keep at the Jeffers' home by baby-sitting. What we did not know until about 10 years ago, 1999, as the Court has noted in other pleadings, that within days, at the most, week or two, while the Jeffers were separated—because that's what happened.

Kenneth and Kathy Jeffers became separated when they moved to Knoxville, Tennessee; that during that period of time Billy lived with Kenneth Jeffers, the stepfather of Paula, and his

parents.

2.0

During that period of time, and these are the affidavits that we've provided to the state and to the Court, the Jeffers' or Jefferies' affidavits; that during that period of time it was reported by rather hostile witnesses that he was hearing voices, he was talking to the devil. He chased in broad daylight down a Knoxville public street a little girl with a machete, making no qualms about it. He also--probably his best friend in the world, the one that had taken him in for two years so he could have a place to live, Kenneth Jeffers, he was going down the hall of his parent's home with a drawn machete, Billy Ray was, to kill, according to him as he reported it to Mr. Ramsey Jeffers, his best friend Kenneth. And these were in the days and weeks--probably days, but just to be safe, a week or two before the tragedy, the tragedy that happened to Paula.

So we--so to sum up, your Honor, what we believe the proof will show today is that No. 1--and I don't think it's going to be contested, but that Billy has had a long and severe case of mental illness, and that at times he was incapable of controlling, understanding or maybe even realizing that he was under certain impulses, and also in that when he is in these psychotic episodes, his memory is shattered. It's--or he has none at all, and his understandings and his connection as I reported earlier in the

opening statement, he has none. He has no rational connection or understanding of how he came to be the one who is charged and sentenced to death for the death of Paula Dyer. In addition, your Honor, that's--that, of course, will be our main proof today.

Let me just add one more thing, and it may be I understand for the record, your Honor, and I understand very well what the Tennessee Supreme Court has said this hearing is all about, but as we had briefed to the Court, we also believe there is an alternative remedy perhaps that this Court could--could fashion, and that is based on the--really the developing case law in Virginia as reported in Virginia v.

Atkins and Roper v. Simmons that there--that there is really an evolving standard of decency in regard to people who are mentally ill, and we believe that that evolving standard would permit or would require that Billy Ray whether he's--actually meets the competency level as set by this state and by the United States constitution that he--that his mental illness rises to such a level that on that basis, an alternative basis, that he should be spared the death penalty.

MR. PRICE: Your Honor--just, your Honor, very briefly, I failed to introduce to the Court that Ms. Kathy Jeffers, who is the mother of Paula, she's here with her family, and I failed to mention that. I just wanted to let you know, your Honor, that she's here.

THE COURT: Ms. Jeffers.

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And, your Honor, just in general, I MR. PRICE: would respond--remind your Honor and I know you're--you're probably aware of this, that the standard we're operating under is still Van Tran. I think Panetti expounded on that to some degree, but Van Tran, in this case, the Tennessee Supreme Court decision is what's controlling, and they set out the standard for competency to be executed, and that is: Does the defendant know he's under a sentence of death, and does he understand factually the reason for it? Now, the Panetti Supreme Court -- U.S. Supreme Court indicated that needed to be a rational understanding of it. But nevertheless, your Honor, I think that's the examination. So it's a very low threshold. It doesn't require either that the defendant be completely rational in all regards or considered normal mentally health-wise. I would note in the Panetti decision that the -- it says, "The mental state requisite for competence to suffer capital punishment neither presumes nor requires a person would be considered normal or even rational in a lay person's understanding of those terms."

So simply because he suffers from a mental--has mental health issues or mental diseases, your Honor, does not mean that he is incompetent and cannot be--cannot suffer capital punishment in this case, and I will also remind, under Van Tran, at this stage the burden is on the defendant to show

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that he is incompetent. The presumption is that he is
1
   competent to suffer capital punishment, that's now the burden
2
   on--is on the defendant to come and overcome that presumption
3
   by a preponderance of the evidence, and your Honor, we simply
4
    submit that that's not going to be met in this--in this
5
   hearing, that that's not going to happen. From the
6
    information that we have, we don't feel like the defendant can
 7
    show that, and we'll get into the details as we go through our
 8
    examinations of the witnesses.
9
              Thank you.
10
              THE COURT:
                          Thank you.
11
              MR. SHILES: Your Honor, therefore, I'd call
12
    Dr. Brown to the stand, please.
13
              THE COURT: Very well.
14
               (Witness was sworn.)
15
                           DEFENDANT'S PROOF
16
              PETER IRVIN BROWN, called as a witness, being duly
17
    sworn, was examined and testified as follows:
18
19
    DIRECT EXAMINATION
20
    BY MR. SHILES:
              Mr. Brown--I mean, Dr. Brown, I should say, when
21
         0
    you've settled in there, please state your full name for the
22
    record, please.
23
               My name is Peter Irvin Brown, I-R-V-I-N.
         Α
24
               I'm going to show you, and I have provided to the
25
         Q
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1
   state, a copy of your curriculum vitae.
              MR. SHILES: And if I may approach, your Honor?
2
3
              THE COURT: You may.
              (Exhibit 1 was marked.)
4
              Dr. Brown, if you would, please take a look at what
 5
   has been marked as the first exhibit for the defendant, and
 6
    I'm going to ask you if you can identify that document for me,
   please, sir.
 8
        Α
              Yes. That's a recent version of my curriculum
 9
10
    vitae.
11
        Q
              And it appears to be--how many pages are there,
    Dr. Brown? Is it nine pages?
12
                    That's correct.
        Α
              Yes.
13
              And have you looked over this CV recently?
14
        Q
              Yes. Yes, I have.
15
        Α
              And, to the best of your knowledge, is it accurate?
16
        Q
              Yes. I think it's updated now.
17
        Α
18
              MR. SHILES: Okay. All right. And, your Honor, I
    don't want to spend more time than what the state or the Court
19
20
    may want to. We can try to qualify this witness and go
    through a lot of his background, or if that's conceded, and we
21
22
    can get on to more subsequent matters, it's up to the--
23
              MR. PRICE: I think Dr. Brown--
              MR. SHILES: --General Price.
24
25
              MR. PRICE: --has been qualified as an expert before
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   in this court, your Honor. We're familiar with him.
2
              THE COURT: I believe he's been--he's qualified to
   testify in this matter so--
3
              MR. SHILES: Okay. Then, your Honor, then to save
4
    time, I think we'll just go over--I mean, skip that.
5
              Let me go over, Dr. Brown, a list, and I'm not going
6
7
    to put--I'll just read it out to you, and what I'm going to
   do--I know--tell the Court, have you reviewed documents in
8
9
    preparation for this hearing today?
10
        Α
              Yes. Yes, I have.
              Is it many or few documents?
11
              Many. Many documents.
12
        Α
              Let me go over a list, and I'm going to read this
13
14
    out to you and see if you concur that you have looked at these
15
    documents. A birth certificate of Billy Ray Irick?
16
        Α
              Yes.
              Portions of available school records for Billy Ray
17
        0
18
    Irick?
19
        Α
              Yes.
20
        Q
              Knoxville Mental Health/Ross McNabb Center records
    for Billy Ray Irick?
21
22
        Α
              Yes.
              Eastern State Psychiatric Hospital records for Billy
23
         Q
24
    Ray Irick?
25
         Α
               Yes.
```

```
Knoxville Orthopedic's records for Billy Ray Irick?
1
        Q
2
        Α
               Yes.
               Mental health evaluations and notes by Dr. Dye and
3
        Q
    Dr. Tennison previous to his trial in 1986?
4
5
        Α
               Yes.
               U.S. Army records?
6
        0
7
        Α
               Yes.
               Portions of trial and post-conviction testimonies--
8
        Q
 9
        Α
              Yes.
              --in these cases?
10
         0
11
        Α
               Yes.
               And, in particular, testimony of Nina Lunn in the
12
         0
    sentencing phase of the trial?
13
14
        Α
               Yes.
               Dr. Pamela Auble file and her testimony from
15
    post-conviction hearing?
16
17
         Α
               Yes.
               A statement -- an eight-page statement of the mother,
18
    Kathy Jeffers, given to Detective Wiser on April the 16th,
19
20
    1985?
21
         Α
               Yes.
               Dr. Blackerby CV and affidavit?
22
         Q
23
         Α
               Yes.
               Dr. Nickerson affidavit?
24
         Q
25
         Α
               Yes.
```

1 Q The three Jeffers or Jefferies affidavits? 2 Α Yes, that's correct. 3 0 Inez Prigmore affidavit? 4 Α Yes. 5 0 And Knox County jail records regarding two--two suicide attempts? 6 7 Α Yes, that's correct. 8 Now, I may have missed something, but you've 9 assented to all those records, and you have reviewed those in 10 preparation for today; is that correct? Yes, that's correct. 11 12 0 Dr. Brown, you--have you examined Billy Ray Irick? 13 Α Yes, I have. 14 Q And tell us when that occurred please, sir. That occurred in December of 2009 and January of 15 Α 2010 on two separate visits. It was a total of five and three 16 17 quarter hours. 18 And did you--were your visits coordinated with any 19 other physician who examined Mr. Irick? 20 Α Mr. Irick was concurrently examined by Dr. Spica, 21 S-P-I-C-A, who's a Ph.D. neuropsychologist who performed a 22 neuropsychological evaluation. 23 Let me--and did Dr. Spica, and did you, prepare reports after examining him and giving him particular tests? 24 25 Α Yes. That's correct.

```
1
        Q
              Okay.
              MR. SHILES: If I may come forward again, your
2
   Honor, please?
3
              THE COURT:
                         Yes.
4
               (Exhibits 2 and 3 were marked.)
5
              Dr. Brown, I'm going to hand you two separate
 6
7
    documents. The first has been marked as Exhibit No. 2; the
    second, Exhibit No. 3. Let's take a look at what's been
 8
    marked as Exhibit 2, and if you can, please tell us what that
 9
    document is or if you've ever seen it?
10
              Yes, I have seen it. This is the report from
11
    Dr. Spica concerning his evaluation.
12
              And when does it indicate that the examination of
13
    Billy Ray Irick by Dr. Spica took place, sir?
14
               It indicates that Mr. Irick was examined over the
15
        Α
    course of three days in November and early December of 2009.
16
              And had you seen this, a copy of this report before?
17
        0
               Yes. Yes, I had.
18
         Α
              And how--I'm sorry--how had it come to your
19
20
    possession?
               I was given a copy by you.
21
         Α
               Okay. And did--did you review this report in
22
         0
    preparation for the hearing today?
23
               Yes, I did. And I've also had conversations with
24
    Dr. Spica concerning the report.
25
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Okay. And did you also rely on Dr. Spica's report
1
        Q
    in forming your own report?
2
3
        Α
              Yes, I did.
              And is that something that is typically done by
4
   persons in your field to--to rely, for instance, on a report
5
   prepared by Dr. Spica--
 6
 7
        Ά
              Yes.
              --that seen--that had seen the patient previous to
 8
 9
    you?
              Yes, that's--that's correct. In the--in making a
10
    psychiatric diagnosis, the standard is that because there is
11
    no specific test for most psychiatric conditions, there's no
12
    gold standard, that the developers of the DSM have talked
13
    about what they call the lead standard, meaning longitudinal,
14
    all of the records, expert data, meaning data from experts in
15
    different fields that are relevant, and in this case,
16
    neuropsychology, and all of the data, trying to get as many
17
    data points from different experts as possible and--
18
               So did you and Dr. Spica coordinate the particular
19
20
    tests that were given to Billy Ray Irick or discuss them?
              Yes, that's correct.
21
         Α
              All right. Now, let's turn to your report, and
22
    let's--let's go right--really to the heart of the matter, and
23
    I believe I'd like to bring your attention to at least around
24
    page 20 of your report, and there I believe...
25
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1
              MR. SHILES: And, your Honor, I also have a--I have
2
    a separate copy for your Honor if your Honor would like to
    take a look. We have also provided it in the exhibits, but I
3
4
    can provide the --
              THE COURT: If you've got it right there, and I
 5
6
    wouldn't have to--
7
              MR. SHILES: Yes, sir, I sure do. If I may
    approach?
              THE COURT: Thank you.
10
              MR. SHILES: Yes, sir.
              I believe, actually, on the exhibits that we have
11
12
    provided to the Court and to the state, it begins at Irick--I
    mean, Bate's stamped, Irick 907. But, anyway, turn to page 20
13
14
    of the report, which is also Bate's stamped, Irick 926, I
15
    believe we find your diagnosis; is that correct?
16
        Α
              Yes, that's correct.
17
              Okay. Why don't you just tell us what your
18
    diagnoses are of Mr. Irick.
19
                    This is the -- the form that's used for the DSM
              Yes.
20
    multiaxial diagnosis. That's the appropriate measuring
    psychiatric evaluations.
21
22
              And, Dr. Brown, you might want to speak up just a
         0
23
    little bit, if you don't mind, or bring that microphone a
    little bit closer to you.
2.4
              My apologies.
25
        Α
```

1 That's all right. 2 On the first axis the acute psychiatric conditions 3 he met criteria for a diagnosis of cognitive disorder, NOS, 4 that's not otherwise specified; and for psychotic disorder, NOS, by the history; and that leads us to an unfinished or 5 rule-out diagnosis of schizophrenia paranoid type. On Axis 6 7 II, which has to do with personalities, he meets criteria for paranoid personality disorder and schizoid personality disorder. Those are the primary diagnostic labels. 10 Q Okay. The GAF score, what is that about? 11 Α GAF is the Global Adaptation Function scale, and he 12 has a score of 48, meaning a severe symptoms or impairment. 13 Okay. Let's--let's take these one at a time, 14 First, with the -- well, actually, let's begin with the 15 psychotic disorder first. That's Axis I, No. B on your 16 diagnoses. And what is the DSM designation for that, please? 17 DSM definition of psychotic disorder that's not 18 otherwise specified is a person who has--clearly has psychotic 19 symptoms for which there is inadequate information to proceed 20 to the next more specific designation. 21 So this NOS, does this imply in certain--22 uncertainty on your part as to whether or not he, in fact, 23 manifest a psychotic disorder? 24 No. The DSM is a decision tree model, meaning that 25 you move along only according to the amount of information

that you have. So that based on--on the available information, he meets the criteria for a psychotic condition and additional information would be required to be more specific.

Q Now, in finding that Mr. Irick has a psychotic condition, tell us what sort of manifestations or symptoms are relevant in either diagnosing or being able to relate to us lay persons what Mr. Irick has when you say he has a psychotic disorder.

A A psychotic disorder is what a lay person would be able to recognize as a severe psychiatric condition, meaning that the person has gross perceptual and thinking deficits that are not seen in ordinary human beings. Typically, that includes hallucinations, being--seeing or hearing things that aren't there. Delusions, meaning fixed beliefs that--that are patently false in our culture, and a gross disorganization of things like the ordinary behavior, being able to look after ones self, to be able to communicate, to be able to remember activities, all of these can be grossly impaired.

Q Okay. Give some examples from Billy Ray's own life of these sort of symptoms or manifestations, please.

A The best examples are those that are found in the affidavits provided by the Jeffers family, and these include that he was observed talking when there was no one else there. Talking--what we would say talking to himself loud.

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1 Tell--telling family members that he was receiving commands 2 from the devil and other voices that told him what to do, and 3 that he had--was believed that the--he had heard police sirens 4 who were coming--and that the police are coming to kill them, and that they would have to protect themselves. Further, as 5 6 you mentioned earlier, he was observed on several occasions 7 with--with a machete: Once in broad daylight chasing a girl down the street who he had no relationship with, and a second 9 time by Mr. Jeffers' father he was found with a machete--at 10 knife with--at night saying that he was planning to kill his friend Kenneth. 11 12 Let me ask you some--let me ask you a couple of 13

follow-up questions to the incidents that you are referring to. When it is reported by a member of the stepfamily that Billy Ray Irick is running down a public street in daylight chasing a little girl with a raised machete, what does that tell you, if anything, as a psychiatrist, based on your training and your experience, about how that person, in this case, Billy Ray Irick views what he is doing there in the public realm?

A Well, quite clearly he has no feeling that there's any need for concealment, and that there's no need that--to in any way, to cover what he is--what he's--what he's intending to do. Further, that he feels completely justified that he is--whether it is because he has the belief that--that he's

```
acting in self-defense, or that he's so disorganized that he
1
   cannot control himself, or I think as in this case both of
2
   those factors, that he's literally unable to refrain from what
   he's doing.
              I believe on page 15, if I remember correctly, you
5
   refer to something or you make reference to the fact that
6
   Billy Ray Irick when told that people had claimed that he
7
   heard voices and done these sort of things that they were
    either stupid or crazy or some -- I actually don't have the page
    right in front of me, but something to that effect. Do
10
    you--do you remember that reference in your report?
11
              Yes, I do, and you're correct. It's on page 15.
12
              Okay. So if Billy Ray Irick is disclaiming
13
    responsibility or even memory of these things, does that
14
15
    surprise you; and if not, why not?
        Α
              No.
16
              Because these are pretty vivid events, you
17
    would--you would admit?
18
19
         Α
              Uh-huh.
              Would you not?
20
         Q
              Yes, they--you would think that these would stick in
21
    someone's mind. The -- one of the -- the difficulties in one -- of
22
    making a diagnosis with someone who's paranoid and who has a
23
    lack of hold on--on realities, both, (a) they are--their
24
    judgment is impaired because of the psychosis and because of
25
```

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1
    the delusions, and perhaps, because of the auditory
    hallucinations as well, they are--they see the world as being
    a threatening place. So their tendency will be more often
 3
4
    than not to try to minimize or deny the symptoms whenever--
 5
    whenever they can. It's unusual for someone who has the
 6
    symptoms to--to admit to them in an interview with a
 7
                   The most reliable information we have is
    psychiatrist.
    typically--and the information we would look at most as being
 9
    the best quality information, short of witnessing it
    ourselves, would be to have reliable individuals who--and over
10
11
    multiple times and multiple people coming up with the same
12
    report of severe symptoms.
              And, in fact, that's what you were provided, is it
13
14
    not, three affidavits from three stepfamily members which were
15
    basically consistent; is that correct?
16
        Α
              That's correct.
17
              Okay. You mention also in your report a phrase
        0
18
    "command hallucinations." What is that all about, and why is
19
    it important?
20
                    There are three symptoms that are of psychosis
    that are particularly--that together form one of the most
21
22
    dangerous conditions that we have in all psychiatry, and
23
    command hallucinations are -- are one of them. A command
    hallucination is a voice or an instruction or a feeling that a
2.4
25
    certain behavior has to be carried out. For the majority of
```

1 patients with schizophrenia, with psychotic illnesses, those can be fairly innocuous things. They can be completely safely 2 ignored. In the case where--where it has to do with a 3 powerful force telling the person to do something that's 4 dangerous or that -- warning them that they're at risk, then it 5 becomes an idea of--of--literally of a person feeling they're in a situation where they have to defend their lives. 7 On that point or at that juncture, let me--I want to 8 0 bring your attention to something, but before I do, I'd like 9 to hand General Price something that I don't think you're 10 11 referring to. This is actually in the record. It begins at Irick 12 256, but just so he can follow along, we'll bring your 13 attention to something that you have been provided. I'm not 14 going to--I don't think it's necessary to make it an exhibit, 15 but apropos to the point that you were just making. Again, 16 this is from the record Irick 256. It's psychological test 17 report. The date is May 19, 1965. The examiner is John A. 18 Edwards, and this is back when Billy Ray is six, but let me 19 20 ask you about this. When I look at page 2 and when the general looks at page 2, under "dynamics," there is this 21 reference--and I'm only reading part of what is there. 22 This 23 is a three-page-long report, but in the middle of that paragraph it says, talking about Billy at six years old, "He 24 tends to fear his--his own impulses as well as being 25

threatened from those in his environment. In fact, he seems 1 to be overwhelmed and at the mercy of other people." I'm going to ask you, based on what I've just read 3 4 to you, is that apropos or analogous to what you were just talking about, the fear of impulses? 5 6 Yes, very much so. It depends -- and I think it 7 can--that observation can be explained both partly by this 8 diagnosis and by his other primary Axis I diagnosis, but this is someone who not only has feelings of danger and threat 9 10 coming from inside and from outside, but also feels that he 11 has very little control over it, that his--his ability to cope 12 with the situation is minimal. 13 Is it significant, Doctor, to you, based on your 14 experience and learning, that this surfaces at the age of six 15 at least according to Dr. Edwards? It--it points and it's consistent with all of 16 Α Yes. 17 the other data that we have of his childhood, that he had a 18 severe psychiatric condition from -- as far as back as we have records. His parents at--have told--have told the school that 19 20 they were unable to help then with the discipline problems, 21 because they were unable to manage him at home at any point as well unlike their other three children. 22 23 0 When a person, whether they be six or 13 or 26,

whatever age, when they report or when a professional mental health expert reports that they fear their own impulses, in

24

25

1 your experience, what have been the coping mechanisms that 2 individuals sometimes employ to deal with these impulses that they fear? 3 Α That--the--when--when people are feeling under 4 Yes. threat, then--then anyone will try to look to find the source 5 of it, and one of -- of the ways of doing that and as 6 7 illustrated in this case, is to -- to look outside. I don't have the controls to do this. I don't understand what's 8 9 happening to me. Somebody's doing something to me that's--10 it's--it is--we're looking outside for other people either for help, or as they're--they're the cause of all of my problems. 11 12 Okay. And when an individual that has these sort of 13 impulses or psychotic episodes, when they look back, what--what has been your experience, based on your training 14 15 and your experience, as to how they recollect these events? 16 The average patient is particularly poor at being Α 17 able to articulate any memories or clear recollections. 18 The--you used the word earlier "shattered" to describe his 19 function. I think that that's entirely accurate. That's, in 20 fact, the -- what schizophrenia means, the shattered mind, and 21 the -- in fact, it is so unusual for someone to be able after 22 they've gone through a psychotic episode to be able to 23 articulate and describe it that those cases are well known in 24 psychiatry. The German jurist Schreber in the 19th Century wrote a book about his psychotic experiences, and it's been an 25

invaluable tool for schizophrenia and paranoia researchers for the last 150 years simply because it's so unusual for someone to be able to remember and articulate, to have both the memories and the language skills to do that.

Q So is it both, Doctor? Doctor, are you reporting that it's both those, the ability to remember and/or-and/or articulate?

A Yes. There-there were only--both have to have the memories available, and those are typically not, and we also have a competent level of language skills.

Q Okay. So, again, to kind of wrap up this section of questioning and especially in regard to psychotic disorder, so it does not surprise you that Billy Ray Irick would report as to these incidents that you've just talked about that were reported in the Jeffers accident--and Jeffers' affidavits that he had no memory of those, that's not surprising to you?

A It would be surprising if it were otherwise.

Q Okay. Now, let's--still on the psychotic disorder, you have reported certain instances from the historical background. Tell the Court, tell the state, would one expect, based on your diagnosis of psychotic disorder, that Billy Ray Irick is always going to be delusional, is he always going to be hallucinatory? Is that something that is a constant, does it wax or wane, or are you going to see these psychotic disorder at the same level all the time?

A No. Like many chronic illnesses, the symptoms will tend to wax and wane according to circumstances. Also individuals over the—over the years will develop ways of minimizing the symptoms or minimizing their encounters. For a paranoid individual, for a schizoid individual, a person that has a chronic psychotic illness, that will be, as in this case, to withdraw from people as much as possible. So it would be, again, very unusual. I can think of only a couple of patients I've seen in a quarter of a century that would have constant psychotic symptoms over a significant period of time.

Q You say under certain circumstances. What sort of certain circumstances, and I don't mean particular, you know, specific circumstances, but in general, what sort of circumstances are going to bring out these florid psychotic episodes in an individual who has this diagnosis?

A Emotional conflict and emotional contact so that--and the difficulty is because the person's emotional thermostat, the threshold for starting to blame other people for difficulties is so low, the person is constantly in everyday situations on the threshold of doing--of beginning to escalate. And if a person is in a complex situation, such as Mr. Irick was where the people that he was living with were in the process of their own marital issues and their breakup and all of the very sort of things that would happen, the flow of

```
conflict at that time would be certainly more than enough to
 1
    trigger a psychotic episode.
 2
 3
               So from your review of Billy Ray Irick's history and
         Q
    his examination, in your opinion as to whether or not there
 4
 5
    were stressors in his life at the point where the Jeffers' or
    Jeffries' affidavits pick up and describe would be, what,
 6
    there were or were not stressors at that period of time?
 7
              There definitely were. This was the first family at
    any point in his life that he had been accepted by and had a
    role in it, albeit a temporary one. One would have expected
10
    that he would have done much better than he did at any other
11
12
    point.
            However, quite the opposite occurred.
13
              Okay. Now, let's get to some questions about given
    this diagnosis, Doctor, how has it affected, based on your
14
15
    examinations, Mr. Irick's ability to comprehend information,
    comprehend his surroundings, comprehend what is going on with
16
    him?
17
18
              I--there are two major issues I think that are
    relevant. One would be that in a psychotic episode it is
19
    unusual and difficult for the person to have a coherent
20
    understanding and memory of events that -- that have happened.
21
22
    So there would--
              And why is that, before we go any further, and you
23
2.4
    may have already mentioned it but--
25
              Simply because the memory traces -- the way the memory
        Α
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24

25

is consolidated in the brain are disrupted. We used to think--one of the ways that--since the 1960s the way that our understanding has changed is the way that memory works. 3 used to think of memory as being a some--a computer or a tape 4 recorder where things were recorded, and that when you're 5 trying to remember something, it's simply a question of 6 7 pushing the right button and bringing up the right memories. In fact, memory is much more of an active process that the 8 9 brain uses in creating a memory the same processes that our 10 brains are using right now is we're looking at each other and 11 communicating. It's using real time active motor and sensory systems to be able to create the memory from--from nothing. 12 13 So that from disparate traces that are throughout the brain so that that process, if it's being bombarded by hallucinations, 14 by delusions, by emotional storms, by various other things 15 16 will be markedly impaired in the -- in the initial laying down 17 of the memory. Further, with difficulties with verbal skills, difficulties with trusting individuals and using other 18 individuals makes it much more difficult to be able to draw on 19 20 those resources that -- that I would need to remember what had 21 happened. Perhaps that brings us to your second diagnoses 22 23 then, the cognitive disorder, or actually, it's your first,

2.1

specifically as it relates to Billy Ray Irick.

A Cognitive disorder is reputable evidence of significant problems with the processing of information that doesn't meet the criteria for a specific diagnosis of a dementia such as Alzheimer's or--and doesn't have an alternative explanation.

Q And, again, there is that designation in your report, NOS, not otherwise specified. I believe you've answered this, but just for the record, does that indicate any uncertainty on your part when there's an NOS designation?

A No. There's--there's ample information and based on primarily the neuropsychological report and on its consistency with his history that indicates that that's a reliable diagnosis.

Q And, now, tell us as you have before on psychotic disorders now in regard to cognitive disorders, what sort of manifestations or symptoms would we lay people see in regard to this particular illness?

A Yes. The--the deficit--the deficits that Dr. Spica found on his testing showed that he has gross impairment in what is known as executive function. That means that capacities that may seem to be related primarily in the frontal lobes, so that part of the brain just above the eyes, to do with integrating information from various processes to be able to make a decision, to be able to carry out a plan, to

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1 be able to control impulses and to--and to make corrections accordingly, and those were all grossly impaired. particularly significant is that they're impaired on easy 3 4 tests, but that the -- in an emotional situation or complicated situation the degree of deficit is extreme. It falls into the 5 6 first or second percentile on a couple of the tests, meaning that 99 percent of the population for his age would be better 8 at it than he is.

Tell us why that might be.

The explanation is that the executive part, the part of the brain that integrates information is -- is simply not operating, so that it's a question of faulty brakes, if you will. A person can initiate things, but isn't able to stop them or--or to control them, and if--if part of the things initiate for an individual would be as in this case paranoid delusions or command hallucinations, there's really no way for the person to be able to resist those--those--those factors in that situation.

Let me ask you how, if at all, having this cognitive disorder would affect one's memory and/or recall of events during particularly stressful episodes and/or psychotic episodes?

The first would be It would happen in two ways. that because there isn't a way of planning in a meaningful and comprehensive way and of monitoring ongoing function, that

P.I. Brown, M.D. - Direct by Mr. Shiles

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that part of the memory isn't--isn't there.
1
                                                 Things are
2
    happening seemingly on a passive level. Things are happening
3
    to me and at random rather than this being part of a
4
   predictable sequence. The second is that he has gross deficit
    in language function, meaning the ability to use words as
5
   props to structure--structure memory which we--we all do
6
7
   as--as native speakers.
        0
              That brings us now to the paranoid personality
9
    disorder.
10
        Α
              Yes.
11
              And if you would, explain that to the Court, please.
              Yes. Although I didn't feel that the data reached
12
13
    the point of being able to say that Mr. Irick has paranoid
14
    schizophrenia, he does certainly have all of the elements of
15
    paranoid schizophrenia which would include evidence of a
16
   psychotic episode and then the second piece of having a long
17
    standing paranoid personality structure. That means
18
    that -- that he has great deficits in terms of evaluating people
    because of his level of suspiciousness, and has a tendency
19
20
    to--to be looking for attacks, verbal, physical, whatever they
21
    are to any circumstances from a variety of -- of different
    places at different times.
22
23
        0
              Okay. Now, your four, schizoid personality
    disorder?
24
                    He also meets the criteria for schizoid
25
        Α
```

```
1
   personality, sort of the personality structure that is most
2
    like chronic schizophrenia, meaning that he has gross
3
   disorganization. It was impossible to find a part, the times
4
    in his life when he was succeeding at -- at meeting the goals
    and standards of his age group, and that the--his--that his
5
   primary way of coping with that is--is to withdraw from
6
7
    people, that the times in his life that he described as best
    where the ones where he was traveling around the country
9
    randomly, living on handouts or short-term jobs.
10
        0
              Those were all the diagnoses that you had provided
    in your report; is that correct?
11
12
              That's correct.
              All right. Now, of course, those were separate
13
14
    diagnosis. What I'd like to now do is draw all that together
15
    and look at Billy Ray Irick, the whole person, and just -- and
16
    ask you in general given those four diagnoses, now put it all
17
    together and say how all four interact on Billy Ray Irick, and
18
    what is that effect?
19
                    There's evidence of two significant features.
              Yes.
20
    One is of a lifelong severe psychiatric illness and evidence
    of episodes from reliable reporters of some of the most severe
21
22
    and the most dangerous psychiatric symptoms. The ones that
23
    would--that are most associated with--with violent or
24
    dangerous behavior in -- in the psychiatric population.
              Second, is that with the clear evidence of gross
25
```

impairment of his ability to control, plan, and effectively execute or refrain from engaging in behavior with his cognitive disorder. So this is--is really not only someone who has impaired judgment, but who is also going to have real difficulty in recognizing how to--when--when there is a real problem versus when there isn't, and when things are escalating beyond his control, they'll happen--it'll happen very quickly.

Q Want to get--want to speak or get back to a point that you just made, but one of your earlier points, and I'd like to bring your attention to your own report on page 1, Irick 907, as it is marked in the record. Under Roman numeral III, conclusions, and I know that we're talking about--today about present competency, but as I've--I think I've relayed to the Court, and I--what I think your testimony has been today. The relevance of No. 2 under that, under those conclusions, would you just read that out, please, to the Court.

A Number two, as specifically the weight of the available information indicates that Mr. Irick, more likely than not, lacks substantial capacity either to appreciate the wrongfulness of his conduct or to confirm--conform, excuse me, that conduct to the requirements of the law due to a severe mental illness. It is more likely than not that he lacks substantial capacity to appreciate the wrongfulness of his acts.

```
Okay. Now, let's fast-forward and bring that up to
1
        Q
   the questions that we have today. How, if at all,
2
   would--would--if he lacked that substantial capacity, as
3
   you've articulated, how would that affect Billy Ray Irick's
   ability to know or make a connection between him and his
5
   actions and the terrible tragedy that happened to Paula Dyer.
6
              I think that to answer the question there are two
7
    important factors. One is that the -- there's an apparent
8
    and--or I should say evident impairment in his memory and his
9
    capacity to relate to the actions at that time to his current
10
    situation, and the second is that taken all together, his
11
    cognitive abilities to--his level of understanding isn't in
12
    the range of a seven- to nine-year-old child. So that those
13
    are the two factors that would--from my original conclusions,
14
    that would relate to what we're dealing with for today.
15
              And, in fact, that's what I was going to ask you
16
    about that I believe on two occasions you made some analogy or
17
    reference to the age of the child and their development, and
18
    you place that at what age for Billy Ray Irick?
19
              Between a seven- to nine-year-old range, and
20
        Α
    that--that's consistent both with my own review of the history
21
    and mental status examination, but also with the
22
    neuropsychological testing results.
2.3
```

Q Okay.

2.4

25

A I'd emphasize that he falls in that range that

```
certainly there would be many children in that range that
 1
 2
    would be better than that, and some--some who would be worse.
        0
              I'm not sure if you've actually heard or seen this.
 3
4
   As I--as you've indicated, you've looked at lot of documents?
 5
              Uh-huh.
        Α
              And we've sent you a lot of documents, but so the
 б
 7
    General will know, I'm going to read just a few excerpts from
 8
    Ms. Jeffers' testimony in the trial. It's on transcript page
 9
    554 and just a very few things. I'd like for you to listen to
10
    these, Dr. Brown, and then I'll ask you a question about them.
              This is a question on direct to Ms. Jeffers from the
11
12
    district attorney, and it was asking what Billy Ray was doing
13
    on the night that Paula died, and her answer was on line 16 of
    page 554. He was talking to himself, or you know, I
14
    didn't--at first, I thought he was talking to somebody, but I
15
16
    found out there wasn't anybody out there. He was talking to
    himself.
17
18
              Page 568 of the transcript from Ms. Jeffers
19
    again--well, I'm sorry. This is on cross, line 17 through
20
    line 19. Again, this is in response to a question--well, let
21
    me--let me read the question:
22
              "When you went out, you heard Billy talking to
23
    himself, you say? If I understand you correctly, you couldn't
24
    hear or understand what he was saying. You just heard him
25
    talking on the porch, question.
```

1 Most of it was mumbles. You could "Answer: 2 understand a word here or there but not enough to be able to 3 tell what he was talking about. 4 Then, the third testimony I wanted to provide to 5 you, and this actually is not from trial, but it was provided by the district attorney's office, and has been a document 6 which has followed this case for many years, and I'm talking 7 about Ms. Jeffers' statement that was given to Detective 8 Wiser. I believe it is an eight-page document. I'm reading 10 from page 6, and again, the two individuals are the mother, Kathy Jeffers, and Detective Wiser, top of page 6--well, let 11 me begin at the bottom of page 5. I'm sorry. Ms. Jeffers is 12 13 talking of that evening. 14 "He came in," speaking of Billy. "I was getting ready to go to the phone. The girl I worked with, Donna, was 15 there with me. I was going to call and see if he was at the 16 17 other truck stop and tell him to go home, that Billy was drunk 18 and talking crazy. 19 "Mr. Wiser: Bill, called you? 20 "No. I went down early for a reason, to find Kenny and ask him to go home and stay with the kids, but he walked 21 22 in the door of Haggerman's. 23 "Bill was--Bill was drunk when you left home, the 24 question. 25 "Ms. Jeffers: I had to find somebody to stay with

```
1
    the kids.
2
              "Mr. Wisher: Yeah, but Bill was intoxicated when
   you left?
3
4
              "Kathy Jeffers: He wasn't drunk, drunk, but he was
5
   well on his way.
              "Wiser: Yeah, and so you told your husband when he
6
7
    come in.
              What did he tell you when he come in the truck stop?
8
              "Ms. Jeffers: He came in with a box of doughnuts
    from Krispy Kreme.
9
10
              "Wiser: Yeah.
11
              "Kathy Jeffers: And he started talking about
    Margaret, and I interrupted him, and I asked him to please go
12
13
    to the house and stay with the kids, that Bill was drinking
    and talking crazy."
14
              You're aware that Billy Ray Irick lost his job that
15
    day, correct?
16
17
        Α
              Yes, that's correct.
18
              And you're aware that Ms. Linda Jeffers, the
19
    grandmother of Paula or the step-grandmother of Paula, chased
20
    Billy out of the house where he was staying with a broom?
              Yes, that's correct.
21
        Α
22
              Based on your medical opinion, are those the sort of
23
    factors that might play into a psychotic episode of Billy Ray
24
    Irick on April the 15th, 1985?
                    There's clear indication from a number of
25
        Α
              Yes.
```

1 people that -- that he had reached a point of severe decompensation. It's important -- he'd been living with the 2 3 Jeffers over the -- over several weeks. They had witnessed him having--talking to himself, making bizarre comments, 4 threatening people with machetes, but none of that had been 5 enough for them to--to say, "You have"--for--for Mrs. Jeffers 6 7 to say, "You have to leave the house," but finally he became so disorganized and so alarming that --- that she threw him out. 8 Let me ask you. I'm sure we've really discussed Q 9 this, but let me ask you a question anyway. Is there any 10 11 significant -- is there any significance to you, as a professional, that Linda Jeffers, the grandmother, chases him 12 out of the house that day, looking back at his history--Billy 13 Ray's history? 14 I think the Jeffers had been good samaritans 15 to an extraordinary degree and putting up with that, and -- and 16 17 it was clear that at that point the situation had been deteriorated so that it was--even for them it was intolerable, 18 and that, again, I know very little about what was happening 19 20 with the --with the couple that he was living with at that particular time, but things were certainly complicated to the 21 22 point that -- that he was talking about -- that he had -- he had to leave, that there's no room for him and that would have been a 23 severe blow, as sort of his one safety net had fallen through. 24 Let me ask you this. Have you come to an opinion as 25 Q

to what sort of relationship Mr. Irick had with his mother?

A The relationship was--extremely problematic would be the--the only way to--to put it. There--there's evidence of longstanding difficulties right from birth, that it appears that from her report that his mother had a psychotic depression, and was unable to care for her newborn infant and required help with that. She also said that she'd never been able to bond with him, when she was interviewed by mental health professionals when he was in primary school.

And since that time she's also--I have reports from reliable individuals that she also exhibits the same kind of paranoid psychotic symptoms, beliefs that she's being influenced by messages from the--over the--over the television, that she's unwilling to have anything to do with Mr. Irick, and in some sort of complicated way, has tried to ward off any interview from it by threatening to put spells on individuals who wanted to ask her about them.

Q Do you see any particular--then returning back to 1985, do you see any particular potency in the events whereby Linda Jeffers, the grandmother, the mother of the home, chases him out with a--Billy Ray Irick with a broom?

A Yes. I think that the--the difficulty is--for him at that time was critical simply because this was a family who had been able to tolerate him and had been--of all the people involved appeared to have extended themselves to really offer

```
him the first meaningful home that he had, and the first
1
   acceptance, so that reaching a point where even they say, "We
2
    can't deal with you anymore, " would have been catastrophic.
3
              Okay. Then let's--let's probably bring my--at least
4
   my direct examination to a close, and the question which
   brings us here today, Dr. Brown, and that is your opinion as
6
    to Billy Ray Irick at the -- currently, at this point in time
7
    after your examination of him whether he has a rational
8
    understanding of why he's going to be put to death?
9
              The best answer that I can give is that his rational
10
    understanding of events is that of a child in the seven- to
11
    nine-year-old range. So that by the legal standards are
12
    obviously not my business, but the -- his -- the capacity of his
13
    brain to work in forming a rational understanding is in that
15
    of a preadolescent child.
               In his conversations with you, has he placed himself
16
            Does he have--does he have memories of what happened
17
18
    to Ms. Dyer?
19
        Α
              No, I don't believe that he does.
              MR. SHILES: That's all the questions I have right
20
    now, your Honor.
21
               THE COURT: Cross-examine.
22
    CROSS-EXAMINATION
23
24
    BY MR. PRICE:
               Dr. Brown, I think there were some brain scans that
25
         Q
```

```
were run at Vanderbilt last week, if I'm not mistaken, a week
 1
 2
    ago today--
               (Counsel conferred.)
 3
 4
         Q
               Okay. You haven't--you didn't review those for your
 5
    testimony?
         Α
               No. No, I have not.
 6
 7
               Okay. So none of your testimony here today is based
    on that -- any of that information if any was obtained?
 8
         Α
               (Indicated by moving head from side to side.)
10
         Q
               Okay. The last time you talked with this defendant
    was--from Mr.--to Mr. Irick was January the 21st of this year?
11
12
               Yes, that's correct.
               And you hadn't had any contact with him since then?
13
         Q
14
         Α
              No, I have not.
15
               And you don't know whether his condition has
    deteriorated or improved in that -- that time frame?
16
17
         Α
               That's correct.
18
               Now, what was the purpose of your evaluation that
19
    you conducted there in January -- or December and January of
20
    this year?
2.1
               The purpose of the evaluation was to answer the
22
    questions that had been posed that I've listed in my
23
    conclusions about the -- his ability to form specific intent or
2.4
    that -- or to be able to appreciate wrongfulness of his conduct
25
    and conform at the time of the events.
```

```
1
               So, in essence, your evaluation and the purpose of
 2
    that was to look back at the crime itself to determine his
 3
    mental status at that point and to determine if there were any
    mitigation factors involved in that based on his mental
 4
    health; is that --
 5
 6
         Α
              That's correct.
 7
               --fair? Okay. And certainly the examination was
    not to determine his present competency to be executed?
 9
         Α
               That's correct.
10
              Were you--are you aware of the Panetti case, the
    U.S. Supreme Court case that deals with competency to be
11
12
    executed? Have you reviewed that?
13
        Α
              Yes.
14
         0
                     And you're aware of the standard that they
15
    set out as to what the Court should look at in making that
    determination?
16
17
         Α
              That's correct.
18
              Were you keeping that in mind and aware of that
19
    standard when you were doing this examination back in 2010?
20
         Α
               I was aware of the standard, but it did not relate
21
    to what I was doing?
22
              Are you aware of the -- any American Psychological
         Q
23
    Association or the Psychiatric Association of any articles or
    guidance they give in how professionals should conduct such an
24
    examination of competency to be executed?
25
```

1 Α Yes. There's a specific guidelines and standards for--from the American Academy of Psychiatry and the law that 2 is an affiliate of the American Psychiatric Association. 3 Okay. And I don't know if this is the article that 0 4 5 I have--6 MR. PRICE: Let me find that article, your Honor. 7 Just a second. Let me ask you to look at this article by--well, the 8 Q lead doctor, Patricia Zapf. Are you familiar with that--9 Α Yes, that's--10 --her? And the title of that article, just for the 11 record, is "Assessment of competency for Execution: 12 Professional Guidelines and Evaluation Checklist"? 13 Yes, that's correct. 14 Α 15 All right. And you've indicated you're--you're aware of that? 16 17 Α Yes. Yes, I am. Is this part of what you're talking about, the 18 professional standards for setting out--for doing one of these 19 evaluations? 20 Yes, that's correct. 21 Α Okay. And the appendix to that article lists a 22 Q series of questions or things to explore with a patient when 23 24 you're doing these type of evaluations; is that correct? Α 25 Yes.

1 Q All right. Did you go through any of these questions in your interviews with the defendant? 2 Some of them, yes, but not in the systematic way and 3 Α not for the purposes of current competency. 4 Okay. Well, which ones did you ask? It's at the 5 6 back if you--Α Yes. Yes, I have it. You know where they are? Okay. 8 Q 9 Α Uh-huh. I asked Mr. Irick about his general 10 understanding of -- of the situation and of -- that he was in at that time and of his -- what the -- what his charges were and 11 12 what -- what he was experiencing at present with -- with his expectations about what would happen with him--13 14 0 What were---- the legal system. 15 Α 16 0 What where his answers to that, to those questions? That--that he was on death row, that he was 17 Α expecting to be executed. 18 Now, you've indicated--did you explore the reason 19 20 why he was on death row? Did you ask him about that in relation to the crime itself? 21 That he'd be--he did indicate that he knew that he'd 22 Α been convicted of -- of a capital offense. 23 Did he know which offense? 24 Q Α 25 Yes.

1 And did he know the name of the victim that he'd Q been accused of --2 3 Α Yes, he did. I think you indicated that he had the cognitive 4 5 ability of a seven to nine year old; is that fair? 6 Α That's correct. 7 0 And would a seven to nine year old understand crime and punishment, in essence? 8 9 A At a seven or eight year old level, yes. Understanding of doing something wrong and then 10 0 receiving punishment; is that correct? 11 That's correct. 12 Α 13 Looking at your report on page 2 you indicated that 14 as part of your evaluation, and I assume this is pretty much 15 standard for any examination in this context, would be to go over the confidentiality, whether this--whether your interview 16 17 with him and your report was going to be confidential or not? 18 Yes, that's correct. Α 19 How did you explain that to him? Q I explained who I was and why I was there, who I had 20 Α been retained by. I explained to him that I wasn't--although, 21 22 I'm a psychiatrist, I wasn't there as a treating physician. wasn't going to provide him with treatment, but that rather 23 24 that his answers would help me to form a report, and that I

would prepare that report for the Court and that that would be

25

1 the purpose of the evaluation. 2 Okay. And I think you indicated he was able to 0 3 summarize those statements back to you in his own words? 4 Α Yes, that's correct. So he appeared to understand what you--that 5 6 explanation you gave him? Α Yes, he did. 8 And certainly you wouldn't feel comfortable O disclosing your interview if you didn't feel that he was able 9 10 to waive that confidentiality? That's correct. 11 Α 12 You feel confident then--you still feel confident 13 that he understood the reason for your interview and was able to waive that confidentiality--14 15 Α Yes, that's correct. 16 --privilege? Looking back at the--some of the 0 records, on page 2 of your report you talk about some of the 17 personal history that you reviewed and things that you looked 18 19 There was that initial--you talk about a Braswell intake 20 evaluation on page 2 of your report? 21 Α Yes. And it talks about some of his behavior as a--at an 22 0 23 early age? 24 Α Yes, sir. 25 How was his behavior then? I think we're dealing Q

with about age six or seven? 1 Uh-huh. Α 2 How was his mental health issues manifesting itself 3 at that age? The driving force in the referral had been the 5 Α school saying that they found him to be unmanageable in his 6 7 classroom and--So in a school setting, he was just uncontrollable? 8 That's right. Then despite extensive efforts on Α 9 their part and extensive efforts to enlist the parents, they 10 hadn't been able to control him sufficiently so that he could 11 participate in an ordinary classroom. 12 And do you see that now as part of his mental 1.3 illnesses that that was something resulting from his mental 14 illnesses? 15 I think that's correct, and also because it's 16 Yes. completely consistent with what his parents said, which was to 17 Ms. Braswell, "They can't control him at school. We can't 18 control him at home." 19 Okay. Then on page--top of page 3, there was 20 Q another evaluation--psychiatric evaluation by a Dr. Carpenter 21 in 1965, and again, they describe him as being extremely 22 disturbed in the interview and disorganized? 23 Yes, that's correct. Α 24 And then on page 3 there was a test report done by 25 0

```
1
    an Edwards in 1965, and they report his IQ to be 84; is that
 2
    correct?
 3
              Yes, that's right. The full scale IQ is 84.
 4
        Q
              And certainly that's not in the mentally retarded
 5
    range; is that correct?
 6
        Α
               That's correct.
 7
              And you're not--your opinion--not providing an
 8
    opinion here that he's mentally retarded or ever has been?
        Α
                   He doesn't meet the criteria for mental
10
    retardation.
11
              And I think Dr. Spica actually found that his IQ was
        0
    96---
12
              Yes, that's--
13
        Α
14
        Q
              --is that correct?
15
               --that's correct.
        Α
16
              Again, in 1965, there's a report by Dr. Carpenter of
17
    being--that he was unable to control his behavior, and I quess
18
    that's talking about your impulse. It goes back to--
19
        Α
               Yes.
20
        Q
               --poor control of impulse--impulses?
21
        Α
              Yes.
22
              All right. Do you see that happening back then in
23
    1965?
24
        Α
              Yes.
                    That's correct.
25
               Going on to page 4, you indicated -- or there's a
         Q
```

```
1
    Dr. Webster that is doing --
 2
         Α
               Yes.
 3
               --an update on the patient, on Mr. Irick, and they
    describe him as being, again, unmanageable at home, quite
 4
 5
    disturbed?
 6
         Α
               Yes, that's correct.
 7
               Now, then it has in 1967 this Tollerson has
         Q
    indicated that he has responded well in a predictable and
 8
 9
    structured setting?
10
         Α
               Yes.
11
               Now, did that appear to be a pattern in his life
    that when he was in a structured setting that he responded
12
13
    well?
14
                           There had been a correlation with that.
         Α
               Yes.
                     Yes.
    It's--it's difficult to sift out how much of that was that the
15
    benefit of structured setting versus the fact that he was on a
16
17
    substantial dose of an antipsychotic medication that might
18
    have allowed him to take advantage of it, so--but the
    combination of the two seemed to work as well for him--better
19
20
    for him than anything else.
21
         0
               Well, let me ask you then, in preparing for today's
22
    testimony, have you reviewed any of his records from his
23
    incarceration here in the state of Tennessee at Riverbend?
               I've seen some records, but I don't know if it would
24
    be the full record or not.
25
```

Okay. Now, are you seeing evidence of this pattern Q 1 of being unmanageable and uncontrollable and acting out in 2 psychotic episodes? 3 Α No. What was your memory of his behavior in prison? 0 The--that he has a--has responded superficially to 6 the -- to the structure of the environment. He's very isolated, 7 and he keep--the structure of the death row situation allows 8 him, to a large degree, to keep to himself or to keep contact 9 with others to a minimum, and he's availed himself of that, 10 and -- and in that context, has not had any documented episodes 11 of psychosis or uncontrollable behavior. 12 Okay. And I believe you indicated that a lot of 13 times what sets off this psychotic episode are emotional 14 contact? Is that what you indicated in your direct--15 Yes, that -- that's correct. 16 Α And he's not--there's nothing on death row, the way 17 he is, his situation now, and the way he chooses to conduct 18 himself there on death row, doesn't lend itself to any 19 emotional contact? 20 No. He's been able to--to keep people at a 21 Α So that's--that's not happening. The overall 22 distance. stress of being on death row is a significant one, but--but it 2.3

doesn't--at my interviews, it wasn't having an immediate

24

25

effect on him.

```
1
        Q
              Well, at least--so then you would agree then
2
    looking--review over these childhood records and then his
    prison records now and his behavior now, at least from an
3
    outward review of that, his situation appears to have
 4
    improved?
 5
              Yes. The level of function that he was having in
 6
        Α
7
    his early childhood is better. Another way of looking at it
    is that he was behaving when he was seven, eight, nine, and 10
    as if he were a two year old. He was unable to function in a
10
    normal home that other children could function in, and that he
11
    has developed, as our test findings result, into a seven to
12
    nine year old.
13
              Let me ask you about a paragraph there on page 5 of
    your report. It's midway down, and it starts with, "He was
14
    thrown out of school at age 16."
15
16
        Α
              Yes.
              You see that? And then you--it talks
17
        0
    about -- apparently, there was some discussion, and I think this
18
    is--is this from your interview of him, or was this a
19
20
    previous -- review of previous records?
2.1
              I had reviewed the records, but that's--that's
22
    through our discussion.
23
              Okay. So you remember talking about it, and the
    sentence I want to ask you about, he says, "The pattern of my
24
    life is punishment, always the max." Did you discuss that
25
```

```
1
    with him?
 2
         Α
               Yes.
 3
         Q
               Do you recall?
 4
         Α
               That's a quote from him, yes, to me.
 5
         0
               And did you explore that with him what he meant by
    that?
 6
 7
        Α
               That he sees himself as being--whenever he's in the
    wrong or whenever his punishment is due, he's the one that's
 8
    going to be singled out to get the worst punishment of anyone.
10
               Okay. And did he include that as what his--his
11
    present situation of being on death row, did he include that
    in there?
12
13
        Α
               Yes, that's correct.
14
         Q
               And then the next paragraph you had indicated that
    you talked with him some about his--the best period of his
15
    life was when he was out kind of wandering and taking odd
16
17
    jobs?
18
               Yes, that's correct.
19
               And I take it, at that point there was nobody there
         Q
20
    with him taking care of him?
21
        Α
               That's right.
22
        0
              He was at least able to function on some level
23
    during this period?
24
                    That it was as a vagrant, that he was at
25
    the--and with no regular contact with anyone but able to move
```

```
1
    accordingly, that he was able to from his own sense of
    being--"I was able to survive." It was something that he was
2
3
    pleased with, and it's a -- it's a final end stage for many
    people with paranoid schizophrenia because of -- of the lack of
    demands, the lack of structure, and the lack of emotional
5
6
    contact.
7
        Q
              Well, it wasn't just a complete vagrant lifestyle
    where he was not working at all, was it?
8
9
        Α
               It was vagrant in the sense of -- of moving from -- at --
    randomly and to--and working at some points and not at others.
10
11
    He was able -- he was able on several occasions to work briefly
12
    at various odd jobs.
13
        Q
               Particularly, the working on the fishing boat in the
    qulf?
14
               Yes, that's correct.
15
        Α
16
              He worked--worked at that for a year and a half;
        0
    isn't that right?
17
18
        Α
               Yes, that's correct.
19
               Let me ask you, on the bottom of page five, you
20
    talked to him about his relationship with his mother and his
21
    parents--
        Α
               Yes.
22
               --in those last two full paragraphs?
23
         Q
               Uh-huh.
24
         Α
               And he was able to relate--I'm sorry--did you say
25
         Q
```

1 something? I must have heard something else. 2 Was he able to relate to you things from his childhood and point to things from his childhood that 3 supported this assertion that he was--his parents favored 4 other children? 5 He had--it was a general theme rather than specific 7 instances. Was he able to recall events from his childhood to 8 0 9 you when you talk--10 Yes. He--he had some recollections of childhood. Α He knew his parents, where they had lived, various 11 12 biographical information like that. Well, now, you talked about his memory loss--or 13 memory impairment, were that--were those just related to 14 15 certain events that he has the memory loss, you believe? I believe that the memory deficits, the typical ones 16 Α would be --would be episode related, that in a psychotic 17 episode people don't remember clearly what happened. It's 18 an--it's an unusual thing for them to do that. So when he was 19 having psychotic symptoms, it would be more likely than not 20 that he wouldn't have good recollection. At other times 21 there's no indication that--that he would have specific memory 22 23 deficits. So at least in this situation here, he doesn't have 2.4 a complete loss of memory of his childhood or things. 25

```
1
    just dealing with specific episodes?
        Α
              That's correct. And which is consistent with if he
2
3
    did talk about a total memory loss, then that would be much
    more difficult thing to understand or make sense of.
4
5
              Let me ask you about on page 8 of your report,
6
    talking about his memory. Under No. -- under that No. 2,
   Dr. Dye, a 1985, I guess, evaluation. Would this--this would
8
   have been his evaluation for competency to stand trial before
    the original murder trial; is that right?
9
10
              Yes, that's right. In the state of Tennessee it's
        Α
    typically--he would have been asked to do an evaluation of
11
12
    competency and criminal responsibility.
13
              And in that--during that evaluation he indicated
    that he did not remember the events, but he said that he had
14
15
    been drinking and conceded that he had been angry with the
    family?
16
17
              Yes.
        Α
18
              Is that what the report indicated?
        0
19
        Α
              Uh-huh.
20
              And then it says there was no evidence of current
        Q
    florid psychosis. I wonder if you could explain that -- what
21
    that means?
22
                    That--that would mean that--that there was no
23
        Α
24
    evidence of acute hallucinations or delusions, that the person
    isn't--isn't in front of the examiner able to--I'm sorry--is--
25
```

1 in front of the examiner is clearly responding to voices or to 2 a visual hallucinations and isn't demonstrating specific delusional content. 3 Okay. At least during the interview? During the interview, that's correct. Α 6 And Dr. Tennison also performed an evaluation as 7 well; is that right? 8 Yes, that's correct. Α And, again, he recalled -- the last full paragraph on 10 He reported that he was enraged with the father and 11 daughter when he was asked to baby-sit on the evening when he 12 wanted to go out? 13 Α Yes, that's correct. 14 0 So at least there there's evidence to Dr. Tennison 15 in discussing it with him that he has memory of the evening --16 Α Yes. --is that right? 17 Q 18 Α Yes. 19 And he felt degraded and humiliated by the request Q to baby-sit the children? 20 21 Α Yes. 22 Q And then he admitted to drinking that evening? 23 Α Yes, that's correct. 24 And then--so the memory loss there is when the Q 25 child's father left--when Paula's father left and when he

```
awoke the next morning under a bridge?
 7
 2
         Α
               Yes, that's correct.
 3
               So he reported the memory loss just as to the events
    surrounding the crime itself and not the whole entire evening?
 4
         Α
               That's correct.
               When you interviewed him, going on to page 9, during
 6
         0
 7
    your interview you discussed personal, medical, and
    psychiatric history. He released--reported to you he denied
 8
 9
    any significant general medical symptoms or impairment at
10
    present?
11
         Α
               That's correct.
12
               And, again--and we've already discussed that, but
    you--you mention here that there have been no serious
13
    incidents involving others or significant discipline problems
14
15
    while in prison?
16
         Α
               That's correct.
17
              Let me ask you this. Do you--are you aware that any
    self-destructive type acts--talking about his behavior in
18
    prison at present, are you aware of any self-destructive acts
19
20
    that he's taken while in prison?
21
        Α
              While in--if we're separating out his experience in
22
    jail from prison--
23
               I'm talking about, yeah, while he's--while he's been
24
    at Riverbend--
25
        Α
              Yes. While he's been at Riverbend, no. That would
```

```
1
    be no.
 2
        0
              Are you aware of him having a--being medicated for
    any mental health issues?
 3
        Α
 4
              No, he has not.
 5
              And you've already indicated he -- at least he didn't
 6
    report any audio/visual hallucinations of that or anything?
 7
              In fact, he very explicitly has consistently denied
 8
    that he ever has these experiences.
 9
        Q
              And are you aware of any information from prison
10
    guards or counselors or anything like that where -- to the
11
    contrary to that?
12
        Α
              No.
13
              Are you aware of any situation where the prison
        0
    personnel were required to call mental health emergency--
14
15
        Α
              No.
16
              --for Mr. Irick? Are you aware of while he's been
17
    at Riverbend of any change in his condition--mental health
18
    condition from either improving or deteriorating?
19
        Ά
                   It appears, and typically with what would be
              No.
20
    consistent with a paranoid psychosis, it's stable. One of the
21
    distinctions between paranoid psychosis versus other forms of
22
    schizophrenia is that they don't show the same kind of
23
    progressive impairment. Schizophrenia was originally
24
    understood as being like Alzheimer's disease. A disease that
    starts at adolescence and deteriorates, but paranoid patients
25
```

```
have always been recognized as people who have in an
 1
    intermediate course where they have chronic and often severe
 3
    symptoms, but neither get particularly better nor particularly
 4
    worse.
              And so that's his condition? Interpreting, that's
 5
   his condition now. It's not likely to change, get better or
 6
    worse, in the future?
 8
              Only that any changes are likely to be in response
    to stresses and events and not to any identifiable
10
    deteriorating course.
11
              And let me ask you, on your--page 14 of your report,
12
    under No. 3, you indicated, "There was no evidence of formal
    thought disorder. His speech was coherent and goal directed.
13
    He was able to answer my questions without florid evidence of
14
    disorganization"?
15
16
        Α
              That's correct.
17
              So, I mean, as far as you dealing with him, he was
18
    able to talk with you in a reasonably normal fashion during
    your interview?
19
20
        Α
              Yes, so that we could have a coherent conversation.
21
              Page 15, you're talking about his insight and
22
    judgment, under Roman numeral V?
23
        Α
              Yes.
24
              You talk about his first attorney, I guess,
25
    that -- that he had that was appointed to him, or he retained,
```

```
and how did he describe him to you? That's the last paragraph
 1
    on page 15.
3
        Α
              Oh. He--he said that--that his first attorney had
    abandoned him because of -- that he had received death threats.
 5
              Okay. He also talked about his performance in court
    as well, didn't he?
 6
7
        Α
              Yes.
                    Then he thought that the attorney had already
    been compromised and -- and was throwing the case.
 9
        0
              So at least in that regard he had a memory of the
10
    trial?
11
        Α
              Yes.
                    That's correct.
12
              And he had issues with the way his attorney
    performed?
13
14
        Α
              Excuse me? Yes. Yes, he did.
15
              Let me ask you about on page 16, you talk about his
16
    amnesia or saying "I can't remember," and you indicated that
    he does frequently say "I can't remember" about a variety of
17
18
    events.
             This is the fourth paragraph down?
19
        Α
              Yes.
20
               "He does frequently say 'I can't remember' about a
21
    variety of events. However, this appears to be a mechanism to
22
    avoid thinking about painful situations and to forestall
23
    further questions or discussion, rather than true amnesia."
24
    So it's your--you indicated here in this report that he
25
    doesn't have true amnesia concerning some of these events; is
```

```
that right?
1
              That's--that's correct. That there's--there--he
2
        Α
   doesn't meet the criteria for an amnestic disorder, that
3
   there's--that there is clear evidence of--of memories that
   cannot be retrieved at any point, but that's -- that's the
   significance of that.
6
              And his--his frequently saying "I can't remember" is
7
        Q
   a defensive mechanism?
8
                    That's correct.
        Α
              Yes.
              MR. PRICE: I may be close to being done, your
10
    Honor. Let me check with my assistant.
11
              Let me just hit a couple of things here.
12
13
               THE COURT: All right.
              All right. Do you know when the last time that
14
         Q
    Mr. Irick was placed on any antipsychotic medications?
15
               To the best my knowledge, he hasn't been since early
         Α
16
    adolescence.
17
               And what about the last psychotic episode that we
18
    have reports of?
19
               That would have been the affidavits that we
20
         Α
    mentioned from the -- from the Jeffers family.
21
               Which would have been around in 1985?
22
         Q
               That's correct.
         Α
23
               And the last command hallucination, that the same
24
         Q
25
    thing?
```

```
1
        Α
              Yes, that's correct.
              In 1985. And do you have any evidence or indication
2
        0
    that Mr. Irick is currently having hallucinations or
3
    delusions?
4
              No, I don't.
        Α
              MR. PRICE: That's it, your Honor.
6
 7
              MR. SHILES: Your Honor, I have just a very few
    follow-ups, if I may, please?
8
9
    REDIRECT EXAMINATION
    BY MR. SHILES:
10
              Dr. Brown, you indicated that when you saw Mr. Irick
11
12
    on a couple occasions that you did not follow the -- a
    format--one of the formats that is available for performing a
13
    competency exam. Let me ask you, however, based on your
14
    examinations, based on your review of Dr. Spica's report, did
15
16
    you feel like you had enough information and the correct type
    of information to provide the opinions that you have provided
17
    here to the Court this morning?
18
                    I'm very comfortable and--as a professional,
19
20
    with the opinions I've provided to the Court today.
2.1
               Okay. And so when you performed these examinations
22
    and when you reviewed these reports, were you able to obtain
23
    the type of information -- or the type of information for which
    these particular formats for doing a competency exam try to
24
    get at, the same type of information?
25
```

A The--the competency evaluation is a much narrower range of information and because competency is--is a legal concept, not a--not a clinical one. So that with regard to the specifics, not having performed that evaluation, I don't have an opinion about that. However, I do have an opinion about his--the level of rational understanding that he reaches.

Q Exactly. Now, let's--there were many questions, and rightly so, about--questions of memory and when there appears to be a normal type of memory and when, apparently, at least according to the records, Mr. Irick has suffered some sort of memory or recollection deficit, and I think it's clear, but in case it's not, tell us, from your examinations, when--what is the connection, what is the factor whereby Mr. Irick relates or communicates a lack of memory, and what makes--what's similar about those incidents?

A Well, the first thing to say about that is that they're similar to other paranoid psychotic patients, patients who have had florid psychosis. That kind of emotional disintegration is extremely painful, and it's an extremely emotionally difficult, horrible experience. Nobody except a few extraordinary individuals have been able to go back and say, I'm going to tell you of--I'm going to work hard at trying to go back and do that. So that when we ask someone to go back to that time and to try to reconstruct a memory, it's

1 not that there is no memory. It's not an amnesia where the 2 tape has been wiped clean, to use the old metaphor, but rather, it's a painful and incoherent experience. 3 And what do you mean by "incoherent" --Q Α The person--6 --in that--in that sentence? 7 The person doesn't have a verbal explanation or 8 description of what happened. They can--the best that they 9 can come up will be spotty memories of -- and disorganized 10 issue--disorganized experience. So that--that if a person is 11 willing to do it, is able to do it because of the verbal 12 skills, not in this case where the -- those are limited, then 13 they may be able to--to do that. Therapeutically, not much is 14 served by just dragging somebody through a really painful 15 experience, but I think that -- and -- and because there's ample experience that shows that at the end of it most of the--most 16 17 of the experiences are just incoherent and -- and not part of 18 a--what we would think of as an--somebody being able to 19 explain what they remember. 20 Q Let's not talk about Billy Ray Irick for just one moment. Let's talk about normal--what we would consider 21 22

Q Let's not talk about Billy Ray Irick for just one moment. Let's talk about normal--what we would consider normal people, people who are not under any sort of treatment and in stressful situations. Do you in your experience and education--are there memory lapses or deficits that are associated with normal people under very stressful

23

24

25

1 circumstances, whether it be a car accident, whether it be a robbery that they witnessed, just anything that that 2 particular person finds to be very stressful? 3 There's--there's ample evidence from social 4 5 psychology that eyewitness reports of events can be extremely 6 spotty, meaning that they pick random things, that it may be 7 the thing that with regard to timing or emotional level that 8 stand out, but it's very difficult for--for many people--for 9 most people, in fact, to have a reliable eyewitness report in 10 extreme emotional circumstances. 11 Still on this point, let's go back to page 16 where you were asked a question or two, and I want to really go, 12 13 again, down to that fourth paragraph, and--but I want to finish up what you put in that paragraph. Would you just read 14 15 out to the Court--I think we left off with the questions, in 16 the fourth paragraph on page 16, with the words or the phrase 17 "true amnesia." Please, however, finish that paragraph up for 18 us, as far as your perspective on this, please, sir. 19 Α The paragraph concludes: "These responses are not part of any comprehensive attempt to feign or malinger memory 20 21 Rather the responses occurred at times when they would both hinder and help his case." 22 I think it's evident, but go ahead and explain to us 23 24 what you meant by those last two or three sentences.

A That there were--in his response that he doesn't

25

remember, there wasn't any evidence of dissimulation of trying 1 to make something up or to pretend that he has any kind of 2 3 psychiatric illness, and specifically, that he has kind of memory loss. Quite the--quite the opposite. One would be 4 looking, in a case of malingering, for somebody who--whose 5 6 memory is convenient at--even at a seven or eight year old level. Excuses, from my children at least, tend to--tend 7 to--their memory loss tends to favor their explanations rather 8 than the other way around. His memory losses tended to be random. 10 There are times where if he were malingering he would have been able to--to manufacture something, and he has never 11 12 done that at any point. And, in fact, I think your report indicates on more 13 14 than one occasion that he denies any sort of mental illness? 15 Α Consistent with--with the paranoid illness, 16 that's been--that's the difficulty. It leads some people to

A Yes. Consistent with--with the paranoid illness, that's been--that's the difficulty. It leads some people to talk about malingered sanity of the person that's pretending to be sane is a situation that occurs in paranoia because the delusion is that the problems are coming from inside.

17

18

19

20

21

22

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24

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Q One further--one probably further point in-depending on what's your recollection of this. Let me direct
your attention back to page 8, Dr. Tennison's review or
examination. Do you recall how long Dr. Tennison examined
Billy Ray Irick?

A It was a comparatively short interview. However, he

```
also relied on the information from--from the other examiner.
 1
    So he provided the medical integrated report.
 2
 3
         0
               Is it your recollection that it was an hour or less?
               Yes, that's correct.
 5
               All right. Now, and, again, just from your own
    report there, again, under numeral No. 3, I believe that you
 6
 7
    were asked to read at least portions of that.
 8
         Α
               I'm sorry. Which page?
 9
               I'm sorry, page 8, paragraph--well, No. 3--
               I'm sorry.
10
         Α
11
               -- of the paragraph under Dr. Tennison. There were,
         0
    however, I believe you--or Dr. Tennison reported two certain
12
    hallucinations or misperceptions. Would you fill us in on
13
    that, please? "He did make reference," do you see that
14
15
    sentence, page 8?
16
        Α
              I've disorganized myself. I apologize.
17
         0
              Okay. Under "Dr. Tennison."
18
        Α
              I have it. If you could repeat your question,
19
    please.
20
              Yeah, sure. Middle of the paragraph, is there any
        0
    reference to auditory hallucinations or misperceptions?
21
22
        Α
              Yes, that he did make reference to what--what seemed
23
    to the doctor to be possible auditory hallucinations or
    misperceptions.
24
25
              And this was during--I'm sorry. Did I cut you off?
        Q
```

```
1
         Α
              No.
 2
              And this was during his one-hour exam; is that
 3
    correct?
        Α
              That's correct.
 5
              MR. SHILES: Nothing further.
              MR. PRICE: Your Honor, I--in my cross, I referenced
 6
    to an article. I think it would probably be best since we
 7
    talked about the questions that are appendix, we'll make it an
 8
    exhibit.
 9
              THE COURT: Very well.
10
11
              MR. PRICE: I don't have any further questions.
12
              (Exhibit 4 was marked.)
              THE COURT: Thank you, Dr. Brown.
13
14
              THE WITNESS:
                            Thank you.
15
              (Witness excused.)
16
              THE COURT: Are we going to hear any other proof
17
    today?
18
              MR. CLEMENTS: Judge, that's up to you. I--I have
    Ms. Lunn here from Cookeville, Tennessee, and she had a hip
19
    replacement. It's a little bit difficult for her to get
20
    around. I'd like to get through with her today.
21
22
              THE COURT: How long do you anticipate she'd--
              MR. CLEMENTS: I don't think the direct examination
23
    will take over 15 minutes.
24
25
              THE COURT: Okay. Well--
```

```
1
               MR. CLEMENTS: But we're certainly amenable to
 2
    whatever the Court desires.
 3
               Can you come back? Can you come back now?
 4
               THE COURT: Well, let's take a break, and let's come
    back and finish that up. Let's take a short break.
 5
    minutes here, and we'll come back and finish up any testimony
 6
    today.
 7
 8
               MR. CLEMENTS: All right.
 9
               (Recess was taken.)
10
               THE COURT: All right. Call your next witness.
11
              MR. CLEMENTS: Ms. Lunn, please.
12
               (Witness was sworn.)
              NINA BRASWELL LUNN, called as a witness, being duly
13
14
    sworn, was examined and testified as follows:
15
    DIRECT EXAMINATION
16
    BY MR. CLEMENTS:
17
               State your name, please, ma'am.
         0
18
        Α
              Nina Braswell Lunn.
19
        0
              And, Ms. --
              THE COURT: Spell your last--spell your last name.
20
21
              THE WITNESS: L-U-N-N.
22
        0
              And, Ms. Lunn, where do you live now?
23
        Α
              In Cookeville, Tennessee.
24
              Okay. And you were--at one time what was your
    occupation?
25
```

A I had been a licensed clinical social worker. I was at the Mental Health Center of Knoxville, which later became Helen Ross McNabb, and at that time I was a psychiatric social worker because that was the--that was the title that was given in those days.

Q All right. And would you do for the Court, please, ma'am, just give the chronology of those different degrees and what years they were, and where they were, please.

A Yes. I received my master's degree in social work from the University of Tennessee here in Knoxville in 1960 and practiced at the Mental Health Center until 1967, and after that, I was at the Department of Child Psychiatry at the University of North Carolina Medical School, and then I practiced in other mental health centers and have been on faculty, but I've been in--in Cookeville now for about 32 years where I had a private practice, but I am now refer--retired. I do not practice anymore.

Q All right. Now, during the time that you had a license, would you tell the Court in your own words, please, what your license would allow you to do and not to do as far as diagnosis, treatment, and interviews and that sort of thing, please, ma'am.

A Well, after licensure, which happened in 1986--I think that was when licensure was permitted in the state of Tennessee. I was--that--that permits me to diagnose and treat

```
1
    for psychiatric disorders.
 2
              All right. Now, did you have an occasion in your
    occupation or your practice to treat or see Billy Irick, and
 3
 4
    if so, when and at what age, and where did you observe him,
 5
    please, ma'am?
 6
               I saw Billy and his parents for the initial intake
 7
    interview when I was at the Mental Health Center of Knoxville
 8
    in 1965. The procedure for evaluations at that time was
    usually for the psychiatric social workers to see the
    individual and family first to do the social history, to do
10
    all the work around presenting problems, referral sources, and
11
12
    also to participate fully in the diagnostic process, but
13
    primarily to provide history and any observations. I did see
14
    him alone that first day.
15
         0
              All right.
16
              And then following that, I participated in the
17
    diagnostic staffing for him.
              All right. Very first day you saw him, please,
18
    ma'am, that was as a result of what? Who sent him there, how
19
    did he get into your company for you to see him?
20
21
        Α
              The public school system. He was--
22
        0
              The public school system?
23
        Α
              Yes.
24
              And just tell the Court in your own words what you
25
    did, if there was any testing, or what you observed, or what
```

1 procedures you went through as a part of your diagnosis and the treatment. 2 3 Α Certainly. Certainly. The history was important at that point and the information from the school system. 4 5 were indications that Billy had had difficulties within his family. His family seemed quite chaotic. There were--there was pretty good evidence that his mother was functioning at a 8 near psychotic level herself, and she did report that she had 9 had a severe depression following his birth. So those history 10 factors were--social history factors were very important. I 11 think it's important also -- I thought it important was that he was not, however, referred for any help for his behavioral 12 13 problems until he was in school. 14 0 All right. 15 And the teachers said that he was very difficult to control in the classroom. 16 17 Now, at that time, as a part of your history and as 18 a part of your overall finding out facts for treatment, did you discover that there were any other mental illnesses in his 19 20 family? Ά His mother. 21 22 Q All right. 23 His mother reported having problems. 24 Okay. And do you know who looked after Billy when he was a young child? 25

A Other than the family, I think that there was an aunt in the--in the home also, but the familial roles were not very clear.

Q Now, what did you do for Billy or what did you attempt to do for Billy in this regard in order to help his situation as a result of the school referral?

A Well, we continued with the diagnosis there. The complete diagnostic evaluation involved a psychiatric observation, the psychological testing, and then the clinical staffing, and that--with that staffing, it was agreed that we should treat Billy. He was diagnosed as anxiety disorder at that point, but the diagnostics process was pretty difficult, that we--there were different things that we needed to rule out, and at that time we did not have some--the--some of the diagnostic evaluation tools that we have today, but it was finally determined that he did have a severe anxiety disorder, and there was all along a question of organic brain damage.

Now, when you describe it as an anxiety disorder, how did that manifest itself, or how did that show itself or portray itself? What would he do?

A Most of the time--almost all the time with children, the evaluation has to do with behavior. Children express themselves much more with behavior than they're able to do verbally, and certainly that's the case with a six and a half year old, and the problems were his--his rageful reactions,

N.B. Lunn - Direct by Mr. Clements

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his inability to respond in a relationship when--which he was
   directed. He was--he just did not relate well, and this was
2
   apparent in the very first contacts with him. He--he just was
   not able to establish a significant relationship.
              All right. And in order to find out what to do with
5
   him, did you--did you take a history from Billy and/or his
6
   parents as to how he was getting along with him, what they
7
   were doing together and that sort of thing?
              Well, most of it had to do with the parents and the
        Α
9
    teachers.
10
              Right. But did you eventually take a history from
11
        0
12
    the mama?
              As a result of the diagnostic evaluation, I was to
13
        Α
    see Billy in treatment, and I did see him in play therapy on
14
    an ongoing basis.
15
              And what did he tell you about the relationship
16
17
    between he and his mama?
              Well, there were--there were indications that she
18
    just could not control him, and there were times when he
19
20
    reported that they would tie him to the bed, and some of those
    reports started even when he was younger --
21
22
              All right.
        Q
               --at an age that those are not things that children
23
    ordinarily make up.
24
25
         Q
              Okay. And--
```

N.B. Lunn - Direct by Mr. Clements

And the parents, though, repeatedly said that he was 1 Α just -- he was -- he was uncontrollable. 2 Other than tying him to the bed, was there anything 3 more vivid or lurid than that--Not--Α 5 Q --like being--6 Not that I recall from his parents. 7 Α Well, was there anything about being naked? 0 No. It may be that you're referring to the incident Α 9 when--after he--after he went to Eastern State Hospital. 10 Oh, okay. 11 0 There were those episodes there when the staff had 12 not gotten to the place that they were able to deal with him 13 by controlling him physically, that there was on one occasion 14 I was out at the hospital, and they had placed him in a--in a 15 room that now days or in those days I guess were sort of 16 called a "padded cell." 17 All right. 18 0 And he--he was--they had taken his clothes off of 19 him because they didn't want him to hurt himself. 20 Okay. What --21 Q And tear up his clothes. Α 22 What age was he at that time? 23 0 He was probably seven and a half, because he didn't 2.4 go to Eastern State until '66, I think, when he was--25

```
1
              Now, what kind of therapy or what kind of treatment,
        Q
 2
    or what were you doing to try and -- to get him as -- you know,
 3
    back to normal sort of?
              Well, during the course of the time that he was in
 4
    outpatient treatment that was play therapy once a week. There
 5
 6
    was consultation with the school to--everybody's effort was
 7
    to--to see if Billy could relate meaningfully to the
 8
    caretakers and the people working with him so that he would
 9
    begin to internalize some of the controls that you would hope
10
    that it would help him socially and academically.
11
    parents, it was very important that his parents be involved in
12
    that treatment. That is a course of treatment--
13
              Were they participating?
14
              And they were not. They were not participating.
15
    They--it was just very clear that Billy's mother did not
16
    respond positively to Billy at all.
17
              And I probably jumped ahead of myself and misled you
18
    a little bit, but did you recommend that he be at Eastern
19
    State?
20
        Α
               It--it reached the point that it was clear that he
21
    was going to need the kind of environmental support and
    environmental involvement that would begin to make the
22
23
    difference that we hoped to make with treatment.
              As far as--
24
        0
25
        Α
               So inpatient treatment was needed for that reason.
```

```
Q
              All right. And as far as treatment was concerned,
1
   was Eastern State about it, or was there other children's
2
    facilities available?
3
              There were very--there were no children's treatment
        Α
4
5
    facilities available.
              Okay. And at that -- and at that time was he--how was
6
7
    he acting out? Did he have any hallucinations, or how was he
    acting? Or just describe his demeanor to the judge so the
8
    judge can perhaps get a mental picture of it.
9
              The episodes that Billy had were psychotic in
        Α
1.0
             They were psychotic episodes in that they were
11
    totally unrelated to the circumstances that precipitated them.
12
    He--he--and that was the difficulty with Billy was in trying
13
    to reach him when he was in that kind of episode. He was just
14
    irrational. He was not reachable.
15
              All right. And then--then was he--then did you try
16
        0
    to place him in another facility for better treatment or
17
    long-term treatment that might--might in the long run serve
18
    him better? I'm talking about the Church of God.
19
20
         Α
              The--well, maybe a little bit more history on what
21
    was happening at Eastern State.
22
         Q
              All right.
              Because there were no treatment facilities for
23
    children at that time, the closest one for us, there were a
24
    couple in Nashville. Vanderbilt had a diagnostic and
25
```

2

3

4

5

6

7

8

10

11

12

13

14

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21

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24

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evaluations center for children, but the kind of ongoing treatment that it was thought was needed for young children at that time was just being developed, and we attempted to get such a unit at Eastern State, and I was there as a consultant working with them on staff at the Mental Health Center but trying to move into a treatment center for young children, and we had four or five children out there at that time. Billy was one of the first. During the course of his treatment, there were times when he improved, but we then attempted to move him to the Church of God Home, which was also moving in the direction of having more of a treatment approach for children, not just care, not just an orphanage, if you will, and so they had cottages and were developing their treatment program. So my effort -- and that was in part due to the fact that I was -- I was about to leave Knoxville. That's when I went to Chapel Hill, to the University of North Carolina.

- O And I--
- 18 A So I did make the effort--
- 19 Q Right.
 - A -- to have him transferred to Church of God Home.
 - And right before that, one of those reasons or maybe among the many reasons, did he--was he indicating anything due to not in touch with reality--with reality? Was he rational or had a mental disease or anything, or just how was he acting out?

Α

Yes.

1 Α He was--there was still the episodes where he--and there were episodes where he would--he was just out of 2 contact. He just was not in contact with the realities of 3 what were going on around him, and the -- he was -- he was on 4 medication. He was being--well, they continued with the 5 6 medication at Eastern State. Q All right. But the effort continued to be to help Billy within 8 Α a constructive environment and one that was consistent to 9 develop the kinds of awareness of his behavior that would then 10 help him control himself better. 11 All right. And based upon your experience and 12 teaching and work that you--that you've done, you had a 13 program in mind that you thought would be the minimum floor to 14 treat Billy, and what was that? 15 That was--at the--the treatment facility? 16 Α Yeah--well, no. Did--did you want his parents to 17 0 18 participate with him? 19 Α His parents were totally uninvolved. was--continued to be the reason for his even being someplace 20 else besides at the home where treatment had -- would happen. 21 Do you think he needed --2.2 Q So he went to Church of God Home. Α 23 --needed medication from time to time? 24 0

```
1
        Q
              Okay.
        Α
              Right.
2
              Did you think that he needed constant therapy and
3
        Q
    consultation from time to time?
4
              Yes. He needed -- he needed a constructive,
5
    consistent environment as well as ongoing play therapy.
6
              And you--and you felt like that that would probably
7
        0
    be a permanent situation?
8
               Well, you would hope that something would take hold
 9
         Α
    at some point, and he would be able to at least go back to
10
11
    outpatient treatment somewhere.
               At least now--
         0
12
13
         Α
               But it looked like it--
               All right.
14
         Q
15
         Α
               His--his--
               Okay.
16
         0
               His condition at that point --
17
         Α
18
         0
               Okay.
               --looked chronic enough that it looked as if he
19
    would always need treatment.
20
               Now--right. This is a little bitty question, a
21
         Q
    note, his--but did his parents assist at all?
22
23
         Α
               No.
               Okay. Now, I'm going to ask you a hypothetical.
24
         Q
    Assume with me just a moment that he was in a girl's cottage
25
```

```
at age 13 at the Church of God, was then put back in Eastern
 1
    State with a diagnosis of really dangerous, and then was
 2
    discharged -- I can't read it.
 3
 4
               MR. CLEMENT: Excuse me just a moment, your Honor.
    May I be excused just a minute? I can't read something.
 5
               Well, nobody can read it.
 6
 7
               -- and then was discharged back to his parents.
    you think that was a wise therapeutic or psychological move
 8
 9
    for Billy?
10
        A
              My experience--my experience with them had ended
11
    several years earlier.
12
        Q
              Right.
              Unless there had been some change --
13
        Α
14
        Q
              Has to have been change?
15
        Α
               --in that--in their behavior, I would say
16
    no.
17
        0
              And if it had been no change --
18
        Α
              And certainly there would need to be an ongoing
    treatment plan for him.
19
20
              MR. CLEMENTS: Okay. That's all I have. Attorney
    General will want to ask you some questions, Ms. Lunn, and
21
22
   perhaps the judge. So please keep your seat.
23
              MR. PRICE: Thank you.
24
              MR. CLEMENT: Yes, sir.
25
    CROSS-EXAMINATION
```

```
1
    BY MR. PRICE:
2
        0
              When was the last time you saw Billy Ray Irick on a
    professional basis?
3
              I don't remember the exact last date that I saw him,
4
5
    but it was in 1967.
              MR. PRICE: Okay. Thank you. That's all.
6
7
              THE COURT: I appreciate you traveling up here for
8
           I'm sorry you had to wait this morning, but I think
9
    you're free to go.
10
                            Thank you.
              THE WITNESS:
11
               (Witness excused.)
12
              MR. CLEMENTS: Judge, may I ask you a question,
13
    please?
14
              THE COURT: Yes, sir.
              MR. CLEMENTS: And maybe the district attorney can
15
16
    answer this. We'll be back, of course, whenever you want us,
17
    but I guess we need to know whenever you want us back.
    certainly intend to be here.
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19
               THE COURT: Well, I think that, if I understand
20
    correctly--you finished with your proof this morning, right,
    on this?
21
22
               MR. CLEMENTS: Yes, sir. That finishes our -- that
23
    finishes our proof, and I think the D.A., as I understand it,
24
    has -- at least their psychiatrist on, and I don't think -- as of
25
    a moment ago, they don't have a report, but we'll be back
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anytime, you know. 1 THE COURT: Well, my understanding is that he is 2 supposed to have a report generated this afternoon, that he 3 conducted an evaluation Saturday and yesterday, and that he is 4 preparing a report, and is supposed to have it for everybody's 5 availability this afternoon, and I anticipated that we would 6 7 continue this tomorrow morning. MR. CLEMENTS: All right, sir. 8 THE COURT: Now, if you don't feel that getting the 9 report this afternoon gives you sufficient time to review it 10 by tomorrow morning to proceed with the hearing, you know, I'd 11 be willing to listen to what you've got to say, but I--12 13 MR. CLEMENTS: Well, Judge, we'll get right on it as soon as we have it. We're not trying to delay the Court or 14 anybody else. You know, as slow as I am, it would take more 15 than 10 minutes, I quess, to look at it, but we'll be here 16 17 whenever you want us, Judge. THE COURT: Well, I anticipate we're going to 18 continue this tomorrow morning at nine o'clock. 19 MR. CLEMENTS: Oh. All right, sir. That'd be fine. 20 That's fine. 21 Is that good for everybody? 22 THE COURT: MR. PRICE: Yes, sir. 23 THE COURT: Okay. 24 MR. PRICE: That's what I was planning on. 25