

1 IN THE CIRCUIT COURT OF WOOD COUNTY, WEST VIRGINIA 2 STATE OF WEST VIRGINIA, 3 Plaintiff, 4 VS. CASE NOS. 11-F-101 5 16-F-25 THOMAS DEEGAN, 6 Defendant. 7 8 PRETRIAL MOTIONS 9 The following proceeding was held before the Honorable Jeffrey B. Reed, Judge, on the 1st day of March, 2016. 10 11 APPEARANCES: MR. SAMUEL C. ROGERS, II, Assistant Prosecuting Attorney, 317 12 Market Street, Parkersburg, WV 26101. 13 Counsel for the Plaintiff. MR. F. JOHN OSHOWAY, Attorney-at-Law, P. O. Box 156, 14 Grantsville, WV 26147. Standby Counsel for the Defendant. 15 16 MR. THOMAS DEEGAN, Defendant. 17 18 19 20 21 22 23 CYNTHIA A. SUTPHIN, CER, CET 24 #2 Government Square, Room 221 Parkersburg, WV 26101 25 (304) 424-1721

PROCEDINGS

(Whereupon, the following proceeding was held on the $1^{\rm st}$ day of March, 2016, beginning at 9:52 a.m. All parties present.)

THE COURT: This is Case Nos. 11-F-101 and 16-F-25, both State vs. Thomas Deegan. And we're here to try to deal with some pretrial issues.

The first is, I think on Friday of last week, which would have been the 26th of February, I got some filings on behalf of Mr. Deegan, and one of those was a -- I think the document was titled, "Notice and Demand for Immediate Recusal," which was a -- I interpreted as a motion to recuse under the Trial Court Rules.

Given the timing of that motion as it relates to the hearing today and the trial, I don't think under the rules that I had to respond. But given the nature of the allegations, I felt that I would go ahead and send it on down to the Chief Justice, who -- or Chief -- yeah, the Chief Justice, who rules on those matters. And so I faxed that to him yesterday. And, Mr. Deegan, here's your copy of my response.

(Bailiff hands document to the defendant.)

THE COURT: And then yesterday, I'm not sure when, we received an order from the Supreme Court, and here's a copy for you, Mr. Deegan, that denied the Notice and Demand for

Immediate Recusal.

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(Bailiff hands document to the defendant.)

THE COURT: So -- and I don't know. Mr. Rogers, have you received a copy of the order from the Supreme Court?

MR. ROGERS: I believe -- I believe I did this morning, yes, sir.

THE COURT: Okay. All right. And also in that -- in those documents that we received on Friday, I didn't get a chance to look at them in-depth, but a couple of the titles jumped out at me. One of them was that notice. The other one is a -- was a -- I can't remember now what it was titled, but it was a request for witness subpoenas to be issued.

And, if I'm not mistaken, and I didn't compare it to what you had submitted previously, Mr. Deegan, but it appears as though you didn't provide the addresses for the people as I asked you to. But anyway --

THE DEFENDANT: I did on Friday.

THE COURT: Oh, did you?

THE DEFENDANT: Yeah.

THE COURT: Okay. All right. Well, then I'm mistaken as to that. Did the document that Mr. Deegan submitted on Friday, did it contain the addresses?

THE CLERK: It's kind of difficult --

THE DEFENDANT: Three were -- three were submitted. Two didn't have it, but the one on Friday did because I corrected

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     it.
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          THE COURT: Okay.
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         THE DEFENDANT: Only one didn't. That was 9917, a
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    number. I don't know who it is. But that was in the
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    documents in the complaint.
         THE CLERK: I'm having difficulty even picking out a
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    name.
         THE COURT: Well, give it to me.
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         THE CLERK:
                     Oh, is it this right here, maybe
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    (indicating)?
         THE COURT: Give it to me, please.
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12
         (Clerk hands document to the Judge.)
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         THE COURT: Okay. Jack Lew, is that one of them?
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         THE DEFENDANT:
                         That's one of them, but there's a whole
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    list.
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         THE COURT: And then Darlene Deegan?
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         THE DEFENDANT: Oh, there's -- it's pages before that.
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    Those were amendments.
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         THE COURT: Oh, those were added?
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         THE DEFENDANT: Yeah, those were added.
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         THE COURT: Okay.
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         THE DEFENDANT: The body of the document contains seven
    or eight, I believe, and then there were those additional
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    ones.
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         THE COURT: Okay. We've got Phillip Hudok, Gene
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Stalnaker, Leonard Hayview, Alicia Lutz-Rolow, those were 1 2 four. THE DEFENDANT: The State of West Virginia, the plaintiff; the County of Kanawha, the alleged victim, and the 5 State Capitol, the alleged victim from the original complaint. And then it would have been Jack Lew, Darlene 6 7 Deegan, Jim Deegan, I believe, was it? 8 THE COURT: Right. Those were the added ones. And then 9 Hudok, Stalnaker, Harview, and Lutz-Rolow. 10 THE DEFENDANT: Along with the State of West Virginia, the County of Kanawha, and the State Capitol, yes. 11 THE COURT: Yeah. But I don't know how you expect us to 12 13 issue subpoenas for a building, a county. 14 THE DEFENDANT: Those were alleged victims in the original complaint. I have a copy of that here if you don't 15 16 have it. 17 THE COURT: What --18 THE DEFENDANT: And I'm allowed to face my accuser. 19 THE COURT: You indicated purported 9917-7795 --20 THE DEFENDANT: Yes. 21 THE COURT: -- alleged witness. 22 THE DEFENDANT: That was in the original complaint, and 23 it was not identified who that was. 24 THE COURT: Mr. Rogers? 25 THE DEFENDANT: 9917-7795.

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         MR. ROGERS: I believe what he's referring to would be
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     the trooper's ID, which would be Trooper Williams, who's
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    listed as a witness.
         THE COURT: Okay. So that's not a confidential
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    informant number?
         MR. ROGERS:
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         THE COURT: Okay.
         MR. ROGERS: I don't have the document that he's talking
 8
    about before me, but I'm not --
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         THE DEFENDANT: I have the criminal complaint right
    here, it's at the top.
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12
         MR. ROGERS: -- I don't know of any confidential
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    informants.
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         THE DEFENDANT: Herein referred to was contacted in
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    reference, and it's just a number. And I don't know who that
    is, so I couldn't give a name or an address because I have no
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    idea who it is. I'm just trying to face my accusers, that's
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18
    all.
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                     Madam Clerk, do you see these, right there?
         THE COURT:
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         THE CLERK:
                     Yes, sir.
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         THE COURT:
                     Okay. Well, but, I mean, do you now?
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         THE CLERK:
                     Yes.
23
                     Are those sufficient addresses to issue
         THE COURT:
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    subpoenas?
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         THE CLERK: We'd honestly rather have it on a subpoena
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llform.

THE COURT: Well, is this sufficient to issue the subpoenas? Is this a sufficient address? That's my question. Not what you prefer, but whether that's sufficient.

THE CLERK: Of course, out-of-state we can't issue an out-of-state -- we can't issue out-of-state witness subpoenas.

THE COURT: Well, the ones in-state?

THE CLERK: Yes, we could.

THE COURT: Okay. All right. Now, the issue is, you've got a couple out-of-state witnesses here. The clerk's office indicates they can't issue witness subpoenas for people from out-of-state.

THE DEFENDANT: Okay. I mean, they're vital. I assumed I had the right to compel people to attend.

THE COURT: I thought that there was a way to compel out-of-state witnesses.

19 | THE CLERK: There is.

THE DEFENDANT: To have compulsory process --

THE CLERK: The witness -- there has to be orders that goes through to the other state, and all that --

THE COURT: Okay.

THE CLERK: -- kind of paperwork. But we don't issue --

THE DEFENDANT: It was --

1 THE COURT: That paperwork has to be submitted to you? 2 THE CLERK: Right. 3 THE COURT: All right. So there's a procedure for out-4 of-state witness subpoenas to be issued, and you have to 5 generate those documents, Mr. Deegan. 6 THE DEFENDANT: Okay. 7 THE COURT: Now, you can contact these people and have 8 them come. 9 THE DEFENDANT: Well, I think their main concern would 10 be the payment for appearing as all witnesses are allowed. 11 THE COURT: If they come and accept service here, they 12 can still be paid; correct? 13 THE CLERK: They couldn't be paid mileage and all that 14 stuff for going out-of-state that I'm aware of, I mean, for 15 their travel from another state. 16 THE COURT: Why not if they accept service here? 17 THE CLERK: I mean, we can check with the Supreme Court, but I've never seen that done. 18 THE COURT: Okay. Also, I think I saw Capt. Joy's name 19 20 on there as one of the witnesses. 21 THE CLERK: Also, we need the date and the time and all 22 that. Does he have that in there, when we're to issue the 23 witness subpoenas for? 24 THE COURT: Trial, March 15th. 25 THE CLERK: I just assumed that's when it is, okay.

THE DEFENDANT: Well, it was actually for the motions as well.

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THE COURT: Well, it's set --

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THE DEFENDANT: Because it was all jumbled at one time.

THE COURT: Right. All right. The other thing that I

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6 want to make sure you're aware of, Mr. Deegan, if you're not,

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is that when this goes before a jury, you are entitled to be

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wearing what's referred to as "street clothes," as opposed to

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the jail garb that you're in now. It's up to you as to

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whether you want to wear it or not. But if you don't have it

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at the jail, you need to make arrangements to have clothing

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THE DEFENDANT: I don't have anything presentable for a jury.

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THE COURT: Well, I mean, that's up to you. Sometimes defense counsel will go out and buy clothes for their clients.

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THE DEFENDANT: Yeah, I'm --

have those clothes on.

my situation.

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THE COURT: It's up to you. But I just want to make sure you are aware that if you want to have street clothes to wear in front of the jury, that you are entitled to, but you need to make those arrangements to make sure that you can

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THE DEFENDANT: That's going to be kind of impossible in

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any way, shape or form.

is ask your standby counsel to get you some clothes, and he can get them.

THE DEFENDANT: Yeah, I haven't -- I don't accept him in

THE COURT: No, it's not impossible. All you have to do

THE COURT: Okay. Then you've got friends, and they can get them. And they can drop them off at the jail or drop them off at the holding center. So it's not impossible.

THE DEFENDANT: Okay. Can I bring up the issues I have now?

THE COURT: Well, we'll get to the issues that you have. I've got a couple other things that I want to make sure that we get covered.

You've made a couple -- a couple of your filings have to do with transcripts and the recordings, and I want to make sure we get that taken care of.

Mr. Rogers, exactly what is recorded? I mean, are these telephone calls, or what, that are recorded?

MR. ROGERS: That's correct. The first recording would be a conference call among a number of people, and on that conference call is where the allegations of a crime would have been committed by the defendant.

THE COURT: All right. And that has been -- that was recorded, and then, what, downloaded or copied over onto something else, or what?

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         MR. ROGERS: That's correct. It was downloaded, placed
    on a disc, and I have provided a copy of that disc to the
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    defendant.
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         THE DEFENDANT: He did not provide it to me.
         MR. ROGERS: Defendant's counsel at the time --
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         THE COURT: Okay.
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         MR. ROGERS: -- January 19<sup>th</sup>.
         THE COURT: All right. The -- so that's on a CD?
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         MR. ROGERS: It's on actually a DVD.
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         THE COURT: DVD, okay. So that can't be played on a
11
    regular CD player.
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         MR. ROGERS: My office is working on it right now.
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    Whenever I left, we haven't been able to; but if I can get it
    to play on a CD player, I will send that the defendant at
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15
    North -- well, after talking to the jail, I'll at least send
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    it to Mr. Oshoway.
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         THE COURT: Okay. So we have a DVD of a conference
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    call?
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         MR. ROGERS: That's correct.
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         THE COURT: Okay.
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         MR. ROGERS: It's just audio, but it is on a DVD.
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         THE COURT: And approximately how long is that?
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         MR. ROGERS: It's approximately two hours long.
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         THE COURT: All right. And is that the only thing then
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that there is?

1 MR. ROGERS: There are also jail phone calls. Those 2 cannot, at least that my office is aware of, we were trying, 3 but I don't believe those can be played on a -- there's any 4 way to play those on a CD player. THE COURT: Are those DVDs then also? 5 6 MR. ROGERS: That is actually on a DVD as well, I 7 believe. 8 THE COURT: And --9 MR. ROGERS: A copy of an entire CD -- or, I mean, DVD 10 of jail calls was provided to the defendant's counsel at the 11 time. At one of the previous hearings it was requested to 12 transcribe the specific jail calls that the State would use. 13 The State did do that, and provided that actually to the 14 defendant. 15 THE COURT: The jail phone calls, approximately how long 16 are those? 17 MR. ROGERS: Total -- I mean, there's a lot of other conversation going on. I wouldn't plan to use the entire --18 entirety of the phone calls, but I would say there's probably 19 an hour worth of phone calls that were transcribed. 20 THE COURT: Okay. The total, total jail phone calls 22 that you've preserved or copied, or whatever. 23 MR. ROGERS: That was sent to the defendant?

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THE COURT: Yeah.

MR. ROGERS: Hours and hours.

1 THE COURT: All right. Approximately how long? 2 MR. ROGERS: I would guess five hours, and that's just 3 an approximation. 4 THE COURT: And then is all then, we have the conference 5 call and then jail phone calls? 6 MR. ROGERS: There's also a video of the defendant that 7 was provided to -- it was a video on disc that was provided 8 to defendant's standby counsel. That most likely -- well, 9 anyway, I provided it. There is no transcription of that. 10 It is an audio and a video. 11 THE COURT: And is that on a DVD also? 12 MR. ROGERS: I believe it's on a DVD as well. 13 THE COURT: And approximately how long is that? 14 MR. ROGERS: I believe that's approximately an hour. 15 THE COURT: Okay. Now, do you know the format that 16 these recordings are on? 17 MR. ROGERS: I can't tell you off the top of my head, 18 no, Your Honor. 19 THE COURT: Well, I need that. 20 MR. ROGERS: Okay. 21 THE COURT: What about the program that would be needed 22 to play those? 23 MR. ROGERS: Any program that's needed is contained on 24 the disc, and can be played once you insert the disc into a 25 computer, that I'm aware of. I believe -- Mr. Oshoway could

tell me I'm wrong, but I believe we talked, and those discs did work, except for the one video maybe that I haven't talked to Mr. Oshoway. But I believe the conference call and the jail phone calls did work on Mr. Oshoway's equipment.

THE COURT: Is that correct, Mr. Oshoway?

MR. OSHOWAY: That is correct, Judge. If I can, you know, add some additional information. Last week, pursuant to the direction of the Court, I made arrangements with a court reporter to transcribe both of the audio discs.

THE COURT: The conference call and the jail phone calls?

MR. OSHOWAY: Yes, sir.

THE COURT: Okay.

MR. OSHOWAY: And it's my understanding from that court reporter that that work is in progress. In fact, today she's supposed to report to me later today, you know, how long that's going to take, when she'll be able to provide me with the transcripts. But based on my conversation with her last week, I believe that the transcripts may well be ready -- may well be delivered to me this week.

THE COURT: Now, did you say, Mr. Rogers, that you already had the conference call transcribed?

MR. ROGERS: The conference calls that -- oh, yes, the conference call is transcribed and the phone -- jail phone calls that the State's planning to use.

1 THE COURT: Okay. And have you given those transcripts 2 to Mr. Oshoway? 3 MR. ROGERS: Yes, Your Honor. 4 THE COURT: Mr. Oshoway, have you given those 5 transcripts to Mr. Deegan? MR. OSHOWAY: Yes, Your Honor. 6 7 THE COURT: Mr. Deegan, you've received those 8 transcripts? 9 THE DEFENDANT: Well, there's no one signing it. I 10 don't know who transcribed it. It's just some words on paper 11 that someone said that no one's standing behind. 12 THE COURT: Okay. What I'm trying to do, Mr. Deegan, is 13 get it to the point where you can actually get these 14 evidently three CDs or DVDs, and be able to listen to them 15 and compare them to the transcripts that have been provided. 16 The law in this state, as I understand it, is that when we have recordings such as this, the recordings themselves 17 18 are the evidence. The transcripts are not introduced into evidence. Many times the transcripts are given to the jury when they listen to the DVDs, but the transcript is not 20 21 introduced into evidence. Now, that's sort of the normal course. But, I mean, you have the right to hear the 22 evidence. 23

THE DEFENDANT: Yeah, because I'm contesting the validity of it.

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THE COURT: Right, and I understand that. And you have every right to contest the validity of it. You also have every right to listen to it before you come into court. And that's what I'm trying to find out what specifically we're talking about in terms of the different conversations, and trying to arrange a situation where you could actually listen to it.

I've talked to the Regional Jail. They're going to accommodate you. They're going to let you listen to them. We just have to get the equipment to let you listen to them. That seems to be the problem right now. These things won't be playing -- can't be played on a regular CD player, we have to get a computer. And I've been told by the Regional Jail that the computers that they have that would be available to you don't play these things.

And so we're trying to get a computer that you can listen to them, and, you know, I mean, take your time on listening to them, and play them over if you want and over again if you need to, and compare the transcript to what the recordings say. And that's why I was trying to figure out exactly what we had, so that we could figure out -- it sounds like we're going to need to get a computer for you that, you know, can play these things. I want to try to get that done so that you can start listening to them sooner, rather than later.

THE DEFENDANT: Well, with that there's also the issue of Wednesday I was faxed some things, and it appears that he's taken some sort of an alleged transcript off the Internet off of a blog spot, and he's trying to introduce that as evidence of the phone call --

THE COURT: Fax --

THE DEFENDANT: -- the same phone call --

THE COURT: Fax from whom?

THE DEFENDANT: I don't know. I got -- a fax came to me, and it was with a bunch of motions titled to a Cestui Que Vie Trust, all caps, Thomas David Deegan, and it was part of that whole packet. And it was some blog spot claiming to be a transcript on a blog spot just someone threw up, and he appears to be trying to put it into evidence. And so that was after I had submitted that particular demand for the inadmissibility of those transcripts.

MR. ROGERS: Your Honor, there is a transcript that I did send to the defendant. That is not a transcript that the State would admit into evidence, it was just to offer that to the defendant.

THE DEFENDANT: It was on the list, his alleged list.

THE COURT: Well, anything that they want to introduce into evidence at the time that they're wanting to introduce it, you have the right to object. And if it can't be properly identified, then it's not admissible. I mean,

18 1 that's a basic foundation for the admission of anything is to properly identify something. And, I mean, just a blog off of 2 3 the Internet, I mean, I don't know, I haven't seen it, so I 4 don't know what you're talking about, but --THE DEFENDANT: Well, I see what's happening, is he's 5 6 trying to bring in prejudicial evidence that's not evidence 7 in any way, shape or form, and I'm trying to stop that. THE COURT: Well, I thought he indicated he wasn't going 8 9 to introduce it. 10 THE DEFENDANT: Well, I don't know why he sent it then 11 and put it on the list, that makes no sense. 12

MR. ROGERS: Just to provide it to the defendant.

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THE COURT: Okay. In the document that you've titled, "Challenge to Use of Transcripts of Any Nature and Kind, and all Alleged Recordings," there is no requirement that I'm aware of that there be an expert that can identify who's on there. Certainly, if you want to have an expert to say it's not you, you can do that. But, you know, the jury listens to the voices, and they make the decision.

Is there some way that the State's going to have some evidence to identify the voices on there?

MR. ROGERS: To identify the defendant's voice, yes, Your Honor.

THE COURT: Who's that going to be?

MR. ROGERS: Trooper Williams will be able to testify,

as well as home confinement, Your Honor.

THE COURT: So to the extent that your Challenge to Use of Transcripts of Any Nature and Kind, and all Alleged Recordings to the extent that it seems to imply that there needs to be an expert to identify the voices, I'm not aware of any law in this state that says that there has to be an expert to identify the voices.

THE DEFENDANT: I think it was more along the lines of originality, and whether it's a copy that is an original or if it's been altered in some fashion, and I think I made that later in the paper.

THE COURT: Okay.

THE DEFENDANT: I made several different arguments.

THE COURT: Well, the accuracy of the phone call is an aspect of it being admitted. In other words, there has to be testimony that it's accurate. There has to be testimony that it is -- that it hasn't been altered.

THE DEFENDANT: And I didn't see any witness on his list that would be able to do that.

THE COURT: Well --

THE DEFENDANT: And that's why I'm contesting it.

THE COURT: Right. And you're entitled to do that, but you have to do that at trial, not at pretrial.

THE DEFENDANT: I just -- I see what's happening, and I'm trying to estop that.

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THE COURT: Okay. And in the same -- in terms of the transcript, you know, there's no requirement that I'm aware of in West Virginia law that requires a transcript to be signed, certified. That's why a transcript is given to you early so that you can compare it to the actual recording. If you think that there's something that needs to be changed in the transcript before it is presented to the jury, if it is ever presented to the jury, then you're able to raise those issues and -- because sometimes, and I don't know the quality of them, sometimes the quality isn't very good, and so sometimes there's periods where you can't understand what's on the recording.

THE DEFENDANT: I would like to also bring up that this is two cases, two alleged cases I'm doing this for.

THE COURT: Right.

THE DEFENDANT: Okay. And so, you know, some of these things are appropriate at this time, because the jury's not involved in that for some reason.

THE COURT: You mean on the motion to revoke your home confinement?

THE DEFENDANT: Correct.

THE COURT: Right.

THE DEFENDANT: Absolutely.

THE COURT: But it's -- but you have to bring it up when we're trying -- when the evidence is being introduced.

THE DEFENDANT: Well --

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THE COURT: Not now, because I haven't heard it. haven't heard the transcript -- I mean, I haven't heard the recordings and I haven't seen the transcript.

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stop.

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THE DEFENDANT: Right. And I know -- and the reason a lot of it's being introduced and not being able to be proven is to be prejudicial in nature, and that's what I'm trying to

THE COURT: I understand.

THE DEFENDANT: Because I see exactly what's happening.

THE COURT: Mr. Oshoway, have you talked to the people at the Regional Jail about being able to get Mr. Deegan those discs or CD -- DVDs?

MR. OSHOWAY: I had talked -- actually, I talked to them not in connection with this case, but with other cases. I was not allowed to leave computer discs, DVDs, or CDs with my clients when they were in jail. That if I wanted them to review that material, I would bring my laptop to the jail and play the recordings while I was in the client in the interview room. Typically, these recordings are not hours and hours long, they're fairly short. That's not the case here.

But the jail has always been very careful to make it clear to me that, you know, I couldn't leave a compact disc or a DVD with a client.

THE COURT: Has the State taken any steps to make sure that this defendant can listen to the actual DVDs prior to trial?

MR. ROGERS: The State has submitted all those discs to Mr. Oshoway. As the State -- as Mr. Oshoway stated, an attorney can take a computer and have their client listen to these discs. But other than that, you know, the State has no -- our office has talked to the jail. The jail has not allowed -- I mean, we can't even send staples or paper clips into the jail. But it's the State's position that we've offered him standby counsel, and if the defendant wanted to listen to them, then standby counsel could play those for the defendant at the jail.

THE COURT: The conference call, the jail phone calls, and the video, is the State -- I mean, I don't know what the basis of obtaining those are. I mean, was this conference call, was this what's sometimes referred to as a "wiretap"? I mean, does there need to be some kind of a hearing to determine the threshold legality of obtaining any of this information?

MR. ROGERS: I would leave it to the Court. What -- there would be --

THE COURT: How am I supposed to know if I don't know the basis for it?

MR. ROGERS: I'm going to inform the Court of some of

the details, Your Honor.

I would have -- hopefully there would be Mr. Mehall from the FBI, Trooper Williams could also testify to it. But Mr. Mehall from the FBI would testify to the extraction of the conference call. It was not a wiretap. And he would testify to the authenticity of the disc.

As far as the credibility of the discs, because it was not a wiretap, there are other pieces of evidence in such a hearing that the State could prove to the Court, such as jail phone calls and this other video that corroborate the storyline, if you will, or the statements in the topic of conversation that was on this conference call.

THE COURT: Well, if it's not a wiretap, how was it acquired?

MR. ROGERS: The FBI extracted it from the Internet.

THE COURT: You mean they listened to it as it was occurring, is that what you're saying?

MR. ROGERS: Not this -- not the phone call -- not the conference call that the State would be admitting, no, Your Honor.

THE COURT: It was taped on the --

MR. ROGERS: That's correct.

THE COURT: -- on the Internet?

MR. ROGERS: That's correct.

THE DEFENDANT: Hence, my motion.

Τ	THE COURT: Is that the transcript that you've provided
2	to Mr. Deegan was a copy of this conference call?
3	MR. ROGERS: That is one of the transcripts that has
4	been provided to the defendant, yes, Your Honor.
5	THE COURT: The phone call was what was the term you
6	said? Extracted?
7	MR. ROGERS: Extracted, that's correct.
8	THE COURT: Is it the State's position that they did not
9	need a search warrant?
10	MR. ROGERS: It's the State's position that there was no
11	search warrant needed, yes, Your Honor.
12	THE COURT: Mr. Deegan, is it I mean, do you know, do
13	you have a basis or
14	THE DEFENDANT: I have no idea what's happening in this
15	matter.
16	THE COURT: Did the jail phone calls occur after this
17	conference call?
18	MR. ROGERS: Yes, Your Honor.
19	THE COURT: And are I've had some testimony in
20	another case about some of these jail phone calls. I mean,
21	is it just a normal recorded jail phone call?
22	MR. ROGERS: Yes.
23	THE COURT: And then what about the video?
24	MR. ROGERS: The video would not be used in the State's
25	case-in-chief. It could be used for impeachment possibly, or

if it was needed for any other hearing, and that's the 1 2 purpose that it was provided to the defendant. But the video 3 is of the defendant actually talking about this conference call. 4 5 (Pause.) 6 THE COURT: Where did the video come from? 7 MR. ROGERS: The video was also online. 8 THE COURT: So it was also extracted by the FBI? 9 MR. ROGERS: That's correct. 10 THE COURT: What do you mean by "extracted"? 11 MR. ROGERS: That was the term that was used. I mean, I 12 guess it would be the same, downloaded. The FBI took the 13 information that was online and --14 THE COURT: So they went to a website, saw something, 15 and they just downloaded it? MR. ROGERS: That's correct. I will have Mr. Mehall 16 17 from the FBI to testify in more depth as to what he did, but 18 I believe that's basically what happened. 19 THE COURT: Mr. Deegan, do you have anything else you 20 want to say about the transcripts or the recordings? 21 THE DEFENDANT: I mean, I don't know what to say. I 22 haven't heard them. 23 THE COURT: Right. And I'm trying to work on --24 THE DEFENDANT: Yeah. 25 THE COURT: -- letting you get through them.

1 THE DEFENDANT: I mean, you know, like I said, somebody 2 did a transcript. He pulled another one from the blog, he 3 sends it. You know, this is -- this is very odd and strange behavior by the prosecutor, to say the least. 4 5 I mean, I have not been afforded the right to prepare anything at all, if I even need to prepare a defense. 6 7 mean, I'm looking at almost six months now confined, you know, without being able to see the evidence actually against 8 me or hear it. 9 10 THE COURT: Okay. Well, I don't know what else I can do

at this point in terms of the transcripts and the CDs -- or the DVDs.

Mr. Oshoway, do you have those with you?

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MR. OSHOWAY: I do not. They are with the transcription -- the court reporter.

THE COURT: Oh, okay. So if we got a mechanism for Mr. Deegan to listen to these things today or tomorrow, how are we going to get the actual DVDs? Can the State make another copy?

MR. ROGERS: I can make another copy, yes, Your Honor.

THE COURT: How long will it take for you to make another copy of the conference call, the jail phone calls, all five hours of them, and the video?

MR. ROGERS: I would -- half-an-hour, probably.

THE COURT: Okay. How about doing that then immediately

1 after this hearing so that we at least have that. And then 2 we have to figure -- try to figure something out in terms of 3 listening to these things, and getting something to where the 4 defendant can listen to them. 5 Okay. Mr. Deegan, do you have anything else you want to 6 take care of before we get into your motions? 7 THE DEFENDANT: Well, actually, yes, and I needed to address the motions as well. But I have evidence of two 8 different States of West Virginia, and I'm trying to find out 10 which one is moving against me. It's a contract, lease purchase, between two different states in the same contract. 11 12 And so I'm trying to find out which State of West Virginia is 13 actually moving against me. 14 THE COURT: Umm --15 THE DEFENDANT: And I have that right here, if you would like to see it. 16 17 THE COURT: I don't need to see it. 18 THE DEFENDANT: Book 250, page 667. 19 THE COURT: If you want to put something on-the-record, 20 you can put something on-the-record. 21 THE DEFENDANT: Absolutely, yeah. 22 THE COURT: Okay.

THE DEFENDANT: Yeah.

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THE COURT: Make the record.

THE DEFENDANT: Because I'm confused.

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         THE COURT: Anything else you want to say on that issue?
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         THE DEFENDANT: On that specific issue of the State?
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         THE COURT: Yeah.
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         THE DEFENDANT: No, no, no. But I do have some other
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    things I wanted to bring up --
         THE COURT: Okay.
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         THE DEFENDANT: -- because it may affect other things.
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         THE COURT: Well, I'd like to go issue by issue just so
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    that we can keep this all --
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         THE DEFENDANT: Okay. Well, I mean, do -- do you want
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    to stop and look at that, or --
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         THE COURT: I don't need to stop and look at anything
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    that you have -- I have -- you address that issue somewhat in
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    your motions.
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         THE DEFENDANT: Well, but I don't think I had. I just
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    got this.
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         THE COURT:
                    Okay. Well, then let me see it.
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         (Bailiff hands document to the Judge.)
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         THE COURT: Mr. Rogers, anything you want to say with
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    regard to this?
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        MR. ROGERS: I don't -- I'm not even sure if this is a
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   motion, but the State doesn't believe there's a basis in the
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    law, and the State would move to dismiss.
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         THE DEFENDANT: I didn't motion. I said I don't
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                That there's two states in the same contract,
    understand.
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and I'm not sure which one's moving against me and which --1 2 and what their authority is. That's what I'm trying to 3 ascertain, because I don't understand. 4 THE COURT: What you've shown me is a contract of lease 5 purchase --6 THE DEFENDANT: Correct. 7 THE COURT: -- between the West Virginia Economic 8 Development Authority and --9 THE DEFENDANT: Upper and lowercase "State of West 10 Virginia." 11 THE COURT: -- and the State of West Virginia --12 THE DEFENDANT: All caps, which are two different --13 THE COURT: -- acting by and through the Department of 14 Administration. 15 THE DEFENDANT: So I'm confused. Because if it's the 16 same entity, they wouldn't need to enter a lease purchase contract if it was the same entity. So that's why I'm 17 18 confused. I don't understand. 19 Now that I see there's two States of West Virginia, I'm trying to ascertain which one is moving against me or against 20 21 the trust. 22 THE COURT: Well, why don't you go ahead and make your 23 argument with regard to this original contract that you've 24 raised in some of these motions. 25 THE DEFENDANT: Are you talking about Article 3, Section

1 2? 2 THE COURT: Whatever you're referring to in terms of 3 your -- you use language --4 THE DEFENDANT: I mean, I have many motions. 5 THE COURT: You've used --6 THE DEFENDANT: The original contract is the 7 Constitution for the United States of America. THE COURT: Okay. 8 9 THE DEFENDANT: That's the original contract, the 10 supreme law of the land according to Article 6. 11 "The Constitution, the laws of the United 12 States, which shall be made in pursuance 13 of, shall be the supreme law of the land, 14 and the judges in every state shall be 15 bound thereby, all executive and judicial 16 officers, both the United States and 17 several states shall be bound by oath or 18 affirmation to support this Constitution." 19 The biggest one I see is the fact of Article 3, Section 2 20 says: 21 "In all cases, and those in which a state 22

shall be a party, the Supreme Court shall have original jurisdiction."

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So it would seem to me that because the State is a party here, that we are in the wrong court according to the

original contract, which all judges and executive officers are bound to uphold as the supreme law.

And so I see a conflict here, whereas this should be heard in the Supreme Court of the United States, because the State is a party. It says, "State of West Virginia," absolutely.

And so I'm a little concerned. If we're not following this, then I'm concerned. Is this Court not of a government, and is it more of a private for profit contractor providing a government service of some kind? Because Article 6 does state this is the supreme law of the land, right here (indicating).

THE COURT: Okay. Anything else?

THE DEFENDANT: I mean, I have many motions. I mean, I didn't know we were lumping them all together at once.

THE COURT: No, no. I want you to speak to your allegation of some kind of an original contract.

THE DEFENDANT: Original contract violations?

THE COURT: Right.

THE DEFENDANT: Okay. That was contained -- Amendment One:

"No law respecting an establishment of religion or prohibiting the free exercise thereof."

I can serve -- I cannot serve two masters. I can only serve one, and that's God. That's who I serve. I'm a child of

God. I'm an heir of God, as I've stated over and over again. And it appears that they're trying to -- you're trying to make me adhere to a system, a secular system that goes against my most firm religious beliefs, and it entails using artificial entities and corporations and creatures of the mind that don't exist, and giving them parity with a live man. And that goes against my most firm religious beliefs. And I've brought up much, much of His word on all of my documents showing where it's violating my beliefs.

Then we have abridging the freedom of speech. It doesn't say the legislator can abridge it is they feel like it, it says it cannot be abridged. And the alleged crime that I'm charged with is a speech crime. And so they're making a crime, which is against Miranda vs. Arizona, where rights secured by the Constitution are involved, there can be no rule making or legislation which advocate them. And I'm being charged -- I mean, I've been sitting six months almost in a military prison for something that is a violation of Amendment One.

Amendment Four, the right of the people to be secure in their homes, okay? No warrant shall issue but upon probable cause supported by oath or affirmation, and particularly describing the place to be searched and the persons or things to be seized.

And in this case, they had the wrong address. I've

proven it by the postal service itself. Wrong address. Wrong name. And there was nothing in the warrant that I've got a copy of where it stated things that it was going to seize. And so that's an outright violation of Amendment Four.

Amendment Five, I'm being held in a military tribunal right now, and that is according to Executive Order No. 10834, August 21st, 1959, and 24 Federal Regulation 6865, that a yellow fringed American flag is a military tribunal flag flying under the authority of the Commander-in-Chief, and denotes an admiralty maritime jurisdiction, which is not the law of the land. Admiralty jurisdiction or the maritime military would require a contract of some kind, international in nature, or I would have to be in the armed services. I've never been in the armed services. I have no international contracts.

I have a right, Amendment Six, to a speedy and public trial. So far it has not been very speedy. This motion for revocation, according to the rules, 32.1, says, "prompt." I was not notified of a revocation for over forty-five days. And then it's dragged on this long because the State has dragged its feet over and over in turning over what it has to under the rules. Why it's fighting its own rules, I can't understand it.

I have the right to be confronted with the witnesses

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against him. That's why I've called the State of West Virginia, which is the alleged plaintiff. I've called the alleged victims, Kanawha County, State Capitol. I have a right to be confronted by them. The State is trying to mix up the argument saying that the trooper is the victim and the trooper's the -- no, he's not the victim, that's not what the paperwork says.

Part of the bail agreement that I did not sign because the name was wrong and the address was wrong states the State Capitol and Kanawha County are the victims. And so I don't see why everyone's fighting me so much on trying to get them. I mean, how do you bring two preachers of the mind into court? You can't. And yet I'm being forced to have to do that, because they're the victims. I have the right to face my victims. I have the right to have compulsory process for obtaining the witnesses in my favor. I have the right to the assistance of counsel for my defense, which we had discussed earlier.

And I think that a lot of these have been misconstrued by the courts without proper authority under the original contract for case law, and have misconstrued these things from their original intent. And I will stand by the fact that the ones that I'm subpoenaing, Gene Stalnaker, Phil Hudok, Darlene Deegan, Alicia Lutz-Rolow, and Leonard Harview have in fact been my assistance of counsel from the

beginning. They are the ones that did what I needed done from the very beginning.

Excessive bail shall not be required. My bail is set in this alleged case at \$300,000 cash, which is twelve times the maximum fine. I would say that's highly excessive.

I've been confined twenty-three hours a day to a cell. That's cruel and unusual punishment.

The enumeration of the Constitution, certain rights shall not be construed to deny or disparage others. I have the right to be left alone, and so far the State is not following that. And that's one of the most precious rights we have is the right to be left alone.

We have the issue of the Thirteenth Amendment. We have an original one that's passed that I have proven by way of over thirty different publishings in the states, and that is the Titles of Nobility Act that restricts those that have a title of nobility from serving in government. And I have an esquire sitting next to me, I have an esquire at the other table. That is a title of nobility under the queen. It's below a knight. That is a title of nobility.

Even if we don't accept that as fact, which I've proven in the Supreme Court of Appeals, we go with the original one, neither slavery nor involuntary servitude, except as a punishment for a crime. I haven't been punish -- I haven't been convicted. I'm being punished. I'm in solitary

confinement. Solitary confinement trying to defend myself
against commercial charges, according to Code of Federal
Regulations 72.11, all crimes are commercial. That's

monetary in nature.

2.3

We have Amendment Fourteen, no state shall deprive any person of life, liberty or property without due process of law. So far we haven't had much due process, because it hasn't done anything. The State has continuously delayed and denied my rights, speedy trial. This should have done been over with. If they had a case when they arrested me, they shouldn't have arrested me if they weren't ready to go to trial. It's not contemplated that you sit and rot somewhere.

And you can't deny any person within this jurisdiction the equal protection of the laws. And the equal protection is that these amendments have been violated over and over again quite clearly. I started to set forth International Treaty Declaration of Human Rights where I found over twenty-five violations right there alone, too. And because of Article 6 here, it's also the supreme law of the land, because it's a treaty made in pursuance of.

But I don't think I need to go into that. I think I've made the case here that there's no jurisdiction here. And even if there was, at some point with this many violations of the original contract, I can't see under federal case law how the Court has retained any jurisdiction.

And all of these things have been unopposed by the State, they haven't answered any of those allegations. And so at this point they have agreed by their own silence that these things have happened.

And so I'm not understanding who's moving against me. Is this a commercial matter? Is this a trust? Is this an actual crime at common law, or are they exercising malum prohibitum jurisdiction that they don't have contractual authority for? I don't understand what's happening here. It's not — it's not in compliance with the contract. The contract is what allows these entities to exist.

THE COURT: Anything else?

THE DEFENDANT: I have nothing else, because the State has not opposed anything I've said, ever. So I have nothing else to say on that.

THE COURT: Mr. Rogers, anything you want to say?

MR. ROGERS: Just to a few of the points, Your Honor.

The Court's already ruled on jurisdiction. The Supreme Court has ruled on free speech. And it's clear that the State can charge someone with terroristic threats.

As far as the speedy trial goes, the defendant was indicted in January. We're still within that term. And the other ones, there's -- it doesn't sound like there's a motion there, there's no basis in the law. And the State would move to dismiss.

THE COURT: Mr. Deegan, anything you want to say in response to anything that Mr. --

THE DEFENDANT: Yeah. He's going with things that go against the original contract, and it says the "supreme law of the land." It doesn't say unless a court somewhere says. And that's what his excuse is, is that the courts have ruled that you can make speech terrorism, and, you know, that they just indicted me, you know. That has no bearing on the original contract. It doesn't say, except for, it says, this is the supreme law of the land.

And the Amendments are very clear in what they say,
Article 3, Section 2 is very clear. It doesn't say the State
shall be a party, except when the prosecutor says no. It
says if the State is a party, the Supreme Court has original
jurisdiction. I mean, these are quite clear, the words are
clear. A written document does not change meaning over time,
that's why it's written. It's written so that it is set in
stone. And his arguments have no basis. Saying that a court
can overrule this means that they are not operating under the
original contract. And the federal courts have ruled that
when a judge violates his oath, not only is he committing —
is he warring with the Constitution, but he loses all rights
to move forward jurisdiction in the matter.

All I want is the rules, the rules of the game, because I don't see the rules. Everybody's making up rules as we go

along. I'm looking at the contract that says it's supreme law of the land, Article 6, "the supreme law of the land." It doesn't say unless someone doesn't like it.

THE COURT: Anything else?

(No response.)

THE COURT: I'm sorry?

THE DEFENDANT: No.

THE COURT: Okay. In terms of which State of West Virginia, of course, the contract or lease that you showed me was apparently a lease between agencies. That's just -- some of these arguments are so, I don't know how to phrase it, against commonsense that it's hard to rule on them. But, you know, the State of West Virginia has different agencies, and sometimes the different agencies contract with each other for different things, and that's just the way it is. The State of West Virginia is the moving party in this case, and I don't know how to say anything other than that.

THE DEFENDANT: Well --

THE COURT: In terms of some kind of an original contract, contract and the State needing to prove an original contract, that is simply not true. The law in this state is clear, that the State must prove the elements of the offense as set out in the statute, and that is what the State has to prove. There is no law that says that the State has to prove any kind of an original contract.

The argument you're making about when the State is a party it has to go in front of the Supreme Court, the U.S. Supreme Court. Of course, that is contrary to the laws and the tradition of all fifty states of this country. It's simply the State of West Virginia because it is the local government that brings criminal cases, and this is the way it's always been, and -- so.

In terms of the wrong address, Mr. Rogers, was there a search warrant in this case?

MR. ROGERS: Yes, Your Honor, there was.

THE COURT: Did it have an incorrect address on it?

MR. ROGERS: Not that I'm aware of. I believe the address -- it's part of a report from the State Police. I do not have a copy of that search warrant. The search warrant -- nothing obtained from the search warrant is going to be used in this case.

THE COURT: So the State's not intending to either introduce the search warrant or any fruits of the search?

MR. ROGERS: That's correct.

THE COURT: Okay. So wrong address on the search warrant appears to be moot. In terms of excessive --

THE DEFENDANT: It was on the arrest warrant too I said, it was on both.

THE COURT: Okay. In terms of the excess -- well, an incorrect address on an arrest warrant is not relevant,

because it's the person that is arrested, not the location.

In terms of the amount of bail, the issue of bail has never been presented before this Court. You know, the defendant was arrested on a warrant. The bail, I'm assuming, I haven't even looked at that, but I'm assuming the bail was sent -- was set when he was originally charged. And then the case, of course, was pending in front of Magistrate Court until the preliminary hearing. It was then bound over. When it was in a bound over stage, it was in front of a different judge, not me. I didn't get this case until mid-January of this year, and there's been no -- no one has raised the issue of excessive bail.

So until you said, Mr. Deegan, how much the bail was, I didn't even know how much the bail was, because unless it's raised, it's not an issue that I need to be aware of. And that's one of the things that Mr. Oshoway raised at a hearing or two ago, is some things that he would have done if he had, you know, been given the authority to. And if he's not, that's fine, I mean, I don't care. I'm just wanting the record to be clear that the issue of excessive bail has never been brought before this Court.

Being in the cell for twenty-three-and-a-half hours, again, I've never investigated this, but when I was talking to the jail trying to make some arrangements for you to be able to listen to these DVDs, they mentioned something about

1 that you didn't sign some documents out there --2 THE DEFENDANT: That's against --3 THE COURT: -- that needed to be signed for administrative purposes. 4 5 THE DEFENDANT: Trying to --6 THE COURT: And so if you're not willing to --7 THE DEFENDANT: Medical. 8 THE COURT: -- you know, sign the stuff and comply, 9 you're in solitary confinement of your own choosing. 10 In terms of due process, you know, this case has gone through the normal procedure in terms of a warrant, 11 12 Magistrate Court issued a warrant, a probable cause hearing 13 over there. Then it was bound over and it was presented before a grand jury, and you were indicted in January of 15 2016. And if all goes as planned, you'll have a trial starting in about two weeks. Sometimes these things take 16 17 longer than you or I want them to take, but that is the 18 procedure that is set. 19 In terms of jurisdiction, I've already ruled on those 20 issues, and I don't need to rule on those issues again. 21 In terms of the nature of this offense, it is a criminal case, and --22 23 THE DEFENDANT: What's the jurisdiction, the nature, the

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cause of it, the jurisdiction of law, so that I know how to

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defend --

1 THE COURT: I've already ruled that this Court has 2 subject matter jurisdiction --THE DEFENDANT: No. 3 4 THE COURT: -- and geographic jurisdiction. 5 THE DEFENDANT: No. The jurisdiction that the case is. 6 Is it common law? Is it admiralty? Is it equity? Each one 7 has a different defense. 8 THE COURT: It is statutory. It is the statute that 9 you've been alleged to have violated. All right. 10 THE DEFENDANT: Is that contractual? 11 THE COURT: Oh, well, I might as well do this now, just 12 so that everybody is aware. 13 You know, these issues have been raised in other 14 jurisdictions before, and some of these cases are not reported, but they're still -- they're in the law. But not 15 16 being reported, they're not mandatory precedent. 17 But, anyway, and, let's see, we've got a Court of Appeals of Texas, a 14th District, in Houston, and actually 18 19 that's January 7, 2016. Decided issues that you've raised, 20 Mr. Deegan, and dismissed those types of issues. 21 Let's see, we have a Superior Court of Pennsylvania in 22 December of 2015, that dealt with --23 THE DEFENDANT: What types of issues are you talking 24 about?

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THE COURT: -- those.

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THE DEFENDANT: I'm lost here.

THE COURT: The United States District Court for the District of Hawaii. The United States District Court for the District of Maryland. The United States Court of Appeal for the 4th Circuit, which is the area covering West Virginia. Court of Appeals of Ohio, 2nd District, Montgomery County. The United States District Court for the South Dakota, Southern Division. United States District Court for the Northern District of Ohio. And United States Court of Appeals for the 9th Circuit, which is out West. And all those -- oh, there's another one. United States District Court for the Southern District of Ohio. And that's all these original contracts, admiralty, the flag, all those things. All those cases have essentially reviewed those arguments, and decided -- and rejected them with little to no discussion as to their validity.

THE DEFENDANT: So the Constitution is not in effect for the United States of America?

THE COURT: Not as you read it, not as you interpret it.

THE DEFENDANT: Okay. Is there a rule to the game?

THE COURT: Madam clerk, can you go into my office and make a copy of the indictment in this case?

THE CLERK: Yes.

(Clerk leaves room to make copy of document.)

THE DEFENDANT: I still had two other -- well, three

other issues besides the motions.

THE COURT: Okay. We'll get to them, assuming we have time. Your standby counsel has to --

THE DEFENDANT: I have nothing to do with him. I don't need him. I'm fine.

THE COURT: Well, Mr. Deegan, you need some help in terms of just the administrative aspects of issuing subpoenas and different things like that, because even though you may have and can effectively argue your interpretation of the law, sometimes it's good to have people that know the procedure that needs to be gone through to like issue subpoenas and things like that, so that witnesses that you want to have here can be here to offer evidence, if it's relevant.

MR. OSHOWAY: For the record, Judge, and this might be an appropriate time to note, that the only communication I've received indirectly from Mr. Deegan is a communication — well, I've received two faxes last week from a person identifying themselves on the fax as Phil Hudok, who represented that he was passing along a communication from Mr. Deegan to the effect that I was to immediately turn over the discs that we've had so much discussion about by Friday of last week. I received the faxes. I sent back an email to Mr. Hudok essentially saying what I've said here in Court about the arrangements I've made for the transcripts, and

that I couldn't deliver the discs to Mr. Deegan in jail.

2 (Clerk returns to room.)

THE COURT: Can you give that to Mr. Deegan?

(Bailiff hands document to the defendant.)

THE COURT: Can I have the indictment, please?

(Clerk hands file to the Court.)

THE DEFENDANT: I've seen it. I refused it for cause, and sent it back.

THE COURT: Mr. Deegan, I just want to make sure that you understand that the document that I've placed in front of you, and you can refuse it with or without prejudice, with or without cause, I don't particularly care, but this indictment is what is referred to as the "charging document" in this case, in the '16 case, and it accuses you or makes allegations that you were making terroristic threats.

And it says that on or about a certain date in September, 2015, in Wood County, West Virginia, you committed the offense of making terroristic threats by unlawfully, intentionally and feloniously threatening to commit a terroristic act with or without intent to commit said terroristic act, against the peace and dignity of the state.

And that is based upon the laws of this state as passed by our Legislature, and it's said there in the indictment itself, 61-6-24. And it's -- I just want to make sure that you understand that those -- that is the charge or the

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allegation that has been made against you, and that we are set to go to trial on in a couple weeks.

THE DEFENDANT: No, I don't understand. And according to the government printing manual, that would be a corporation, a trust, or a dead person, and I do not understand why I cannot be named properly. Even the magistrate wrote over and named me -- tried to name me properly. I don't understand this document.

THE COURT: Well, I -- you can sit there and say you don't understand the document all you want to. It's written in plain English, it's not fancy language, than the government printing manual that you attached to one of your later pleadings is not binding on this Court, on anything to do with this case.

THE DEFENDANT: Well, let me just make it clear then. I don't understand why a name is capitalized and it's purported to be me, and it's not my name.

THE COURT: Okay. Well, the issue of identification is an issue that needs to be proven by the State at trial. So if you're saying that's not you, that's certainly an issue that the State has to prove that you did commit the offense that you're accused of committing in this -- in this case, or at least in the '16 case.

Now, in the 11-F-101, it's alleged that you were on home confinement, and that one of the conditions of home

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1 confinement is that you weren't supposed to commit a crime, 2 and the motion says that you committed this offense. And so 3 the proof of the commission of this offense would tend to establish, along with some other evidence from a procedural 4 standpoint, but would tend to establish that you did commit 5 6 -- or that you did violate your home confinement. 7 So I just want to make sure that you're aware of the charges, and sort of how they relate in this case. 8 9 THE DEFENDANT: No, I don't understand that, and so I 10 guess we can leave it at that. 11 THE COURT: All right. Did you say you had a couple 12 other --13 THE DEFENDANT: Yeah. 14 THE COURT: -- issues? 15 THE DEFENDANT: Yeah. 16 THE COURT: Okay. 17 THE DEFENDANT: Let's see here, purported West Virginia 18 Code 6-9A-1: 19 "The Legislature hereby further finds and 20 declares that the citizens of this state do 21 not yield their sovereignty to the govern-22 mental agencies that serve them." 23 And we've got here alleged West Virginia Code 2-2-10, Rules for construction of statutes, sub-section (i), and this would 24

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be, unless there's a different intent or a different

definition:

Rogers?

"The word 'person' or 'whoever' shall include corporations, societies, associations and partnerships."

Of course, I'm none of those. And in the alleged code that I'm -- well, I mean, something's charged with 61-6-24. There is no definition of "person." "Person" is used. And so the definition of "person" would be corporation, societies, associations and partnerships. Therefore, not applicable to me. And that is directly from the West Virginia Legislature. THE COURT: Anything you want to say to that, Mr.

MR. ROGERS: I'm not sure what the motion is, but the

THE DEFENDANT: I have them all right here.

number of definitions of "person" --

THE COURT: You've presented those with your --

MR. ROGERS: -- that was -- that was sent to the State include that a person is an individual. The defendant's an individual. Either way, these are definitions outside the code. I don't believe there's any basis in the law for this argument, and the State would move to dismiss.

THE COURT: Anything you want to say to the State's argument, Mr. Deegan?

THE DEFENDANT: Yeah, yeah. I looked specifically for the definition of "person," because it is used in the

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complaint. It says, "Any person who knowingly and willingly," okay, so "person" is there. It's 61. 61 is not in here, it's not defined. And so the Legislature has set forth the rule for the construction of statutes. For when it's not defined, it is corporation, societies, associations, and partnerships. I mean, it's quite clear. That's the Legislature. And I'm being allegedly charged with something from the Legislature, and this says that it's not applicable to me. It doesn't say individual, it says corporation, societies, associations and partnerships. And when you start naming things, that's the exclusion of all the rest. That's a common thing for the construction of statutes. And they started listing them, and so it's limited to those four things when it's not defined. And I submitted every definition of "person," and 61, which is what is on this commercial charge here, is not in there.

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And so it would fall back. And this is the legislative rules, I mean, I'm -- it's kind of hard to argue with the Legislature I would say. They defined it that way for a reason, and that's their right supposedly for their society.

THE COURT: All right. That motion or demand is denied. Of course, the term "person" I think is generally assumed to mean individuals, and what those definitions do is define it broader than what someone might argue a term "person" would mean to include other things that people may not normally

think of as being an individual or a person. And that's why 1 2 it says corporations and partnerships, I think, and things 3 like that. 4 All right. Anything else? 5 THE DEFENDANT: Yeah. We demanded oath and bonds, and I 6 haven't received any of them. But I did receive a 7 certificate of insurance from Jason Wharton himself that is for Bedford County, Virginia. And I was wondering why when 8 asked for indemnity bonds or insurance and oaths this was 10 presented as an official response? 11 THE COURT: Mr. Rogers, any idea? 12 MR. ROGERS: It's my understanding that the response was 13 from a FOIA request, which is not relevant to --14 THE DEFENDANT: No, I --15 MR. ROGERS: -- the matter. And any more information on 16 that FOIA request, I don't know. 17 THE DEFENDANT: I made the demand in my documents. 18 THE COURT: Yeah, you did make your demand for oaths, 19 bonds --20 THE DEFENDANT: Yeah. 21 THE COURT: -- and insurance documents, and those things 22 are not relevant to this case. And so any request for an oath or bond --23 24 THE DEFENDANT: Okay.

11-F-101 & 16-F-25 - Pretrial Motions (3/1/16)

THE COURT: -- is denied in this case.

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THE DEFENDANT: All right. Well, I mean, I can see where this is going. And as I have said in a lot of my things, it had already been decided what's going to happen here. So I don't see the need for me to come back. It's already been decided. Your letter said the "commission of

the crimes" as I pointed out from last Monday.

The motion hearing was pushed up when I was supposed to have a few weeks to prepare. The State has taken ample time to prepare and has been given ample time, and nothing has been afforded me.

I don't know the rules of the game, because the Constitution is not in play. So I have no understanding of what's happening here whatsoever. And from the beginning, with God as my witness, I, Thomas, a true man of God, acknowledge all his blessings given by God, I repent all my transgressions against God, and waive all claims without God. And I don't have anything else to say, because I have no understanding left.

THE COURT: Are you wanting additional time to prepare for some of these motions that you filed? I'm trying to get these done before trial, so that people can know --

THE DEFENDANT: Well, the people are not here that would need to be, because a lot of it would have to do with the victims, and they're not here. And, you know, I mean, it's not me saying to delay. I put it in, the 25th of December was

the first one; the second one was mid-January, and this one she tried to argue that it wasn't right, and it actually was according to the rules. I did everything I was supposed to. And those should have been issued. And if you moved up the hearing date for it, it should have been issued, and they should have been here.

So, no, I'm not asking for a delay, because I don't understand anything anymore. Because there's no apparent rules, the Constitution is not in play, and things are just being made up as we go in violation of it. And so I have no understanding whatsoever here, none.

My motions are here. He has presented no arguments against them. And so all he does is he makes an argument here, he gives me no time to prepare. This is not -- I mean, this is absolute ludicrousness, ridiculousness that it's being handled this way. And like I said, once again, there's really no need for me to be here, because it's already been pre-decided as clearly shown here, clearly shown. Because an argument based upon the Constitution is absolutely one hundred percent valid, unless we're not operating by it. And if we're not operating by it, let me know so that I know that this is private, for profit enterprise, and that I can properly defend myself in that venue.

THE COURT: Well, certainly, if you don't want to be brought here from the jail, I'm not going to force the jail

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to forcibly remove you from your cell and forcibly bring you here. But you need to be aware that if you voluntarily choose not to show up at trial, the trial's going to go on without you. And you've probably preserved all the issues that you want to or need to for appellate purposes. But, you know, if you don't show up at trial, that will greatly --

THE DEFENDANT: No, I've already been told that I have to appear, or they will extract me from the cell with violence. That's already been threatened. That's the only reason I'm here now is that I've been threatened with violence to be here.

THE COURT: Sir, if you don't want to come here, you don't have to come.

THE DEFENDANT: That's not what they said. Otherwise, I would have never been to the magistrate in the first place after I refused her commercial advances. I am not here voluntarily in any way, shape or form whatsoever, and I've made that quite clear in all of my documents from the very beginning that I'm not here voluntarily.

And I don't understand. I don't understand. I asked for simple explanations today, and got none. As far as I know, the Constitution is not in play. So I'm not sure, is this a government court or is this just some private, for profit court masquerading as government? I don't know. I don't know.

So I don't know how I can defend myself, especially when it's not me listed on the paper. I'm a man of God. I follow His laws. I can't be made to follow yours and His. I can't be a servant to two things. I can't serve God and man. I've made that quite clear.

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I've harmed no one. There is not a living soul here saying I've harmed them. What we have is we have two creatures of the mind that the magistrate said were harmed, and yet there's been no harm shown whatsoever. That is one of the things in common law, there has to be harm, harm. There's no harm anywhere. No one's been harmed, but me. I've lost six months of my life. I've lost my children's life. And now we're saying that the rules of the game, the Constitution, are not in play. So I have no understanding whatsoever.

And after your letter from last Monday, I don't really see the need to be here. It was already said I'm guilty.

We've got these guys here who are defaulted and dishonored, don't even have the standing to rule in a ruling, an administrative order. Not even a judicial order, an administrative order. I mean, are we an administrative courts? Like I said, nothing makes sense to me, because nothing's following the contract. The contract is the oath, and you're bound to the supreme law of the land. And you're telling me you're not bound to it. And so I have no

understanding here.

That is not me on that document, that is not my name. I expatriated. I showed proof and evidence that the whole world and each jurisdiction was noticed of my expatriation.

That is preserved and protected by a statute of Congress, rights of American citizens in foreign states, July 27, 1868.

THE COURT: Do you want me to tell the jail then that if you don't want to come, not to force you from the jail -- or force you from your cell?

THE DEFENDANT: I mean, they have been forcing me. And you said the last time we were here that you had in personam jurisdiction because I was here. And, you know, it's not voluntary, and I don't know of any court that gains it by it not being voluntary, and yet you've claimed it already.

You know, this is not me on here, it's not me. The government printing manual says all caps are dead people and corporations. I'm neither. I'm a living man. A living man.

THE COURT: Do you want me to tell --

THE DEFENDANT: I demand --

THE COURT: -- the Regional Jail not to forcibly extract you from your cell?

THE DEFENDANT: You said you couldn't -- you could not tell them what to do when I asked last week to demand that I be allowed to hear the evidence, alleged evidence against me.

THE COURT: You're not answering my question. Do you

want me to tell the Regional Jail not to forcibly remove you from your cell?

THE DEFENDANT: Absolutely.

THE COURT: You say you don't want to be here, so -THE DEFENDANT: Absolutely. If I don't want to be here,

I shouldn't have to be forced to be here. Like I said, this is not me. This is not me. There's only one person on Earth that can actually say who I am, and that's my mother. She was the only one there at birth. Everyone else is not a firsthand fact witness, and yet I'm going to be tried and convicted on people that are not firsthand fact witnesses.

THE COURT: All right. I just want to make sure you understand that if you are not here, that you're giving up your right to, you know, cross-examine witnesses, present evidence, and all the other things that you may wish to do. Do you understand that?

THE DEFENDANT: It appears that all of my evidence is being disallowed, which was the Constitution and the Acts of Congress. So, I mean, I'm not sure where that's going. The State has offered no rational arguments to anything, and yet everything of mine has been shot down.

Like I said, I have no understanding of what's happening here. That's not me on any of this paperwork.

THE COURT: All right. Well, I will write the Regional Jail and tell them that if you don't want to come out, that

they don't have to force you from your jail -- or from your cell. That is -- it's not a wise choice, but it is a choice that you certainly are entitled to make.

Some of the pleadings that have been filed in this case we haven't specifically gone through, and some of the defendant's recent assertions that he doesn't understand could cause a reviewing court to believe that perhaps the defendant is not competent to stand trial.

I do not believe -- let me see. George, let me see.

Yeah. How about getting a couple more? He's got I think

three there, and they all --

(Bailiff leaves to make copies.)

Could cause a reviewing court to believe that the defendant was not competent to stand trial. And I just want to put on-the-record the reasons why I don't believe -- why I believe the defendant is competent, even contrary to his assertions that he doesn't understand, because, of course, that's easy to say, "I don't understand. I don't understand."

But, of course, the defendant was involved in a prior case with this Court, 11-F-101, and in that case originally he made some of these similar arguments. I don't know that they were the exact same, but they were similar arguments. And then, I believe, he was absent for a while. And then when he reappeared, he had counsel. He ended up pleading

appropriately, filled out the necessary paperwork, went through the -- what's referred to as the colloquy, the plea colloquy, went through the presentence process, cooperated with everybody. What was going on between him and his counsel, I don't know, but I know that he acted appropriately.

And the terms of the plea were honored by everyone, and I think the terms of the plea required that he be placed on home confinement. And then, of course, what happened while he was on home confinement I don't know, because he was on home confinement. But he acted very appropriately at that point, even though at the beginning of the case he wanted to represent himself and had similar arguments.

And if this was the only case in the world that had these arguments, then, you know, someone might think it was unique to this defendant. But the cases that I just cited — well, I didn't cite, didn't give a normal citation, but I indicated the jurisdiction where they came from, all deal with similar arguments. In other words, this defendant is not the only person in the world that's making these arguments. They are a common argument made, or I don't know how common, but they are an argument that have been made in other courts by other individuals. So this theory or defense that the defendant is asserting is not unique to him.

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And then the third reason is a couple of the motions that the defendant filed were actually -- well, one of them was unique and showed some actual -- you know, a thought process, and that was wanting to recognize individuals who were not licensed attorneys as counsel so that he could then assert the legal privilege of attorney-client privilege to keep conversations from them from being introduced. assuming they're on some of these phone calls. I don't know. I don't know why he wanted to do it. But the theory was good, it was unique, in terms that he was wanting to take people who are not licensed attorneys, have them recognized as counsel so that the attorney-client privilege would attach to their conversations, so that any conversation that he might have had with them that might be wanting to be introduced by the State couldn't be introduced by the State. So that's one of the issues.

The other one is the motion with regard to the transcripts and the recordings where he's, you know, wanting to have -- or making the allegation that there needs to be an expert that can identify the voices on there, someone who can identify or can verify that the transcript is accurate with the recording.

And what those two motions indicate to me is that the defendant is very aware of the evidence, is very aware of the significance of the evidence. And so that to me tells me

that if he wants to, he could participate in this proceeding.

He could have counsel. He knows the nature of these proceedings. And for that -- that is the reason why this Court is not sua sponte having the defendant evaluated to determine his competency.

You need to be someplace, Mr. Oshoway, at 11:45; right?
MR. OSHOWAY: That's correct, Your Honor.

THE COURT: Okay. All right. Well, that's probably all that we can get done with this morning. I think we've hit most of the big issues. I'm going to still try to get -- Mr. Deegan, do you still want me to get some kind of a mechanism for you to listen to these DVDs?

THE DEFENDANT: I mean, I -- look, this is not me on there. And you can say that other people have argued it and other people ruled against it, it's not me. It's not me. My name was noticed Thomas David House of Deegan to the entire world in 2013.

This has not been fair at all. It's not going to be fair by the letter I received from you last week and by the fax that I received from him. I see exactly what's happening. And I don't see the need to be here at all, especially because it's not me. It's not me.

THE COURT: Well --

THE DEFENDANT: If it's me, name me on that document. Write my name properly if it's me, and I'll be here and I'll

answer it. But that's not me. I'm a man of God. I listen to God. I obey God. I follow His laws. The law of the land is God's word, that's what I'm following.

THE COURT: So do you want me to get -- make arrangements to try to get, I guess, a computer?

THE DEFENDANT: I mean, he's going to introduce it.

There's no one certifying it's me. I deny it's me. I've denied it's me all along. There's no one certifying that it's an original. He admitted they extracted it from the Internet, so now we're going to the Internet. I mean, if we're going to extract stuff from the Internet, I can extract all kinds of things that make the government look bad.

I mean, this is ridiculous that this minute level of evidence that would even be called evidence, and I've been held for six months already, and it's not me. If it's me, look, indict my name on there. Indict my name on there. Put it on there, because that's not me. That's not me. That's not even me on there. It's close, but it's not me. I noticed and I was in compliance with an Act of Congress that says I had the right to expatriate, to leave, and I did, 2013. And I gave notice to the governor, I gave notice to the sheriff here. They got notice of who I am, so they know who I am. They know my name.

And, yes, I was kidnapped in 2014. I was held unlawfully in a military prison known as North Central

Regional Jail. And, yes, I was forced to take an attorney, a foreign agent, pursuant to Rabinowitz vs. Kennedy, I believe it was 63 U.S. Supreme Court. And, yes, he lied to me during the plea negotiations. He lied to me on what it meant. And, yes, now it is not a lawful contract in my eyes, because the terms were not fully set out to me. A lawful contract, I must know everything.

And so, yes, I'm disputing it all. I've disputed it all in my motions. My motions have been thrown away. The prosecution refuses to answer them. That's not how it goes. If he doesn't answer them, there's no reason -- they're not opposed, and yet they're being opposed. And it appears that the Judge is actually acting in concert with the prosecution.

So I don't see that there's anything fair going on here. The Judge is paid by the State of West Virginia pursuant to West Virginia code. So you're paid by the plaintiff. How fair can that be if your paycheck comes from the plaintiff?

So, no, I have no understanding. I'm a very smart man.

My IQ is very high. But I have no understanding of what's happening here, because no one's willing to sit down and explain it. If this is commercial, just explain it to me. I know the rules of commerce. I know the rules of commerce very well, it's the Uniform Commercial Code. If this is law, then tell me it's law. I know the rules of law very well.

Statutory, that doesn't exist anywhere. That's not in

the Constitution of West Virginia, it's not in the Constitution for the United States of America. It's a made up jurisdiction. It is really just admiralty, executive admiralty or executive chancery as evidenced by the yellow fringe on the flag. This President has said what the yellow fringe means. To argue against the President invalidates your whole system.

I don't understand. If it's me, name me. I will answer anything where someone names me, because I do not walk on this Earth and harm anything or anyone at any time.

THE COURT: Okay.

MR. OSHOWAY: Judge, before you adjourn, I mean, I'm not sure if the Court -- if there are other issues that the Court wants to take up before trial. I have another hearing -- as the Court knows, I have a hearing at 11:45. I have another hearing that should be fairly short at 1:30 this afternoon, and then I have another hearing at four o'clock. So I should have, if the Court wishes to, and I don't know what your schedule is, but, I mean, if there are other matters that you want to address before the trial, I am available for at least a couple hours this afternoon.

THE COURT: I'm not sure that there really is, at least at this point. I'm going to try to make arrangements to get Mr. Deegan a computer so that he can listen to these things if he chooses to, and then I've got to go through, you know,

this stack of motions that have been filed. I think we've addressed most, if not all, of them. We've addressed the pressing ones, which is the transcript and the recordings, and, you know, things like that.

But we can always wait and call the jury in at 1:00, and take up anything like that. I'm still -- I'm a little curious as to, you know, I guess -- I mean, the legal basis for the extraction. But, I mean, perhaps if it's on the Internet, maybe you don't need a search warrant, maybe you don't need anything, you know, because I guess the search -- or the Internet is public. And so you're just taking things that are in the public domain and copying them. But maybe that's just something we'll have to deal with as the evidence comes in.

MR. OSHOWAY: Yeah, I think authenticity would be the issue there, or at least a big issue.

THE COURT: Right, right. Okay. Thank you. (Proceeding ended at 11:35 a.m.)

STATE OF WEST VIRGINIA,
COUNTY OF WOOD, to-wit:

I, Cynthia A. Sutphin, Certified Electronic Reporter and Transcriber for the Circuit Court of Wood County, West Virginia, do hereby certify that the foregoing is a true and correct transcript of the proceedings held in the matter of STATE OF WEST VIRGINIA, Plaintiff vs. THOMAS DEEGAN, Defendant, Case Nos. 11-F-101 and 16-F-25, as recorded by me on the 1st day of March, 2016.

Given under my hand this <u>25th</u> day of <u>March</u>, 2016.

CYNTHIA A. SUTPHIN, CER, CET

STATE OF WEST VIRGINIA, COUNTY OF WOOD, to-wit:

I, Cynthia A. Sutphin, Certified Electronic Reporter and Transcriber for the Circuit Court of Wood County, West Virginia, do hereby certify that the transcript within meets the requirements of the Code of the State of West Virginia, Chapter 51, Article 7, Section 4 and all rules pertaining thereto as promulgated by the Supreme Court of Appeals.

DATED: 3/25/16