

CHAPMAN never gave info. as DAVIS informant; was not "B-1" and had no code name for LLOYD. Was not told that BENNETT called LLOYD before this trial testimony.

Stated that in statement to GATES and SANDERS, they did not ask if he was "wired" when they came to take him to grand jury. Impeached; statement indicates they did so ask. Don't know if SANDERS was nervous.

"SET-UPS" for LLOYD: two (2) in two years to "buy off" a case against him (not murder or narcotics case): NORMAN BURTON in New York and JOHN BAILEY. Not now trying to "save" himself.

RE-DIRECT (MR. GIBBS)

Has heard of "MOUSTACHE"; don't "know" him. Is a 10th precinct officer. Talked to DAVIS about "MOUSTACHE"; warm month 1972; behind CHAPMAN'S apartment. DAVIS Asked if CHAPMAN knew "MOUSTACHE". DAVIS heard "MOUSTACHE" was supplying a couple of "joints" (dope houses) and if CHAPMAN found out, let DAVIS know. Knew R. McGEE was an officer on DAVIS' crew; had contact since Jan. 1973.

SEPARATE RECORD (Jury excused) (Harrison objection sustained; testimony not permitted before jury):

Recent contact with McGEE after parole. McGEE asked to be helped out; accused of misappropriating funds for "buys", needed someone to say they were "B-1". Showed CHAPMAN a list of places, asked to admit to informing on these. Agreed. Don't recall if same list as HARRISON cross-exam.

SEPARATE RECORD (con't); (later in presence of jury):

Warned of constitutional rights prior to giving the GATES, SANDERS, Statement. Spoke truthfully. (These answers in presence of jury).

RE-CROSS (VARGA)

Didn't actually "know" "MOUSTACHE". Didn't mention him to grand jury or in other statements, except: one of the July 9th statements (not the 12:40) where he said he didn't know anything about him.
WITNESS EXCUSED

WITNESS: LARRY McNEAL - DIRECT EXAMINATION (MR. STEELE):

Immunity; 28 yrs. old; born: Birmingham, Ala.; 11th grade education. Left Birmingham for Detroit in Sept. 1970 at request of brother, ROY McNEAL ("ALABAMA RED") who resided at 1976 Pingree (upper flat). R. McNEAL occupation: narcotics dealer; wanted LARRY to help him

in "business". LARRY did so until Dec., 1970. Others working for "RED": "BOBBY", "DON", "MR. GEORGE", OLLIE SMILEY ("RED'S girlfriend). Procedure for sales: "DON" wrote up sale downstairs (amount of narcotics and change due); "MR. GEORGE" or "BOBBY" took it upstairs to "RED", OLLIE or TOM who would "fill the order" (measure dope; place in aluminum foil) and send it downstairs. Later system changed: "RED" made hole between basement of 1976 Pingree and kitchen of 1974; pass narcotics through hole. BATTLE was supplier; 35 "1/4's" Heroin per day, 2 "1/4's" cocaine per day. BATTLE delivered personally. 1974 Pingree (lower flat) was "shooting galler" (cook it up, inject it, using syringe, needle).

Observed officer O'MARA (6'1" or 6'2", grey hair, 170-180 lbs., age: 50's, white) go into 1974 Pingree (downstairs) one week after arrival in Detroit. "RED" said he was looking for a bank robber.

"BEATNICK": LARRY's brother-in-law; worked at 1974 Pingree; help "hit" people (find veins and inject). Overheard conversation between "BEATNICK" and "RED": "BEATNICK" said he gave money-as "RED" ordered - to O'MARA (\$35).

BOBBY NEELY: met 2-3 weeks after arrival in Detroit. NEELY came to Pingree looking for "RED"; OLLIE introduced them (OLLIE SMILEY: "REDS" girlfriend, helped package narcotics). Identified NEELY in Court. Identified O'MARA in court ("I think").

1976 Pingree raided, Oct. 1970: 3 officers bang on door. LARRY McNEAL and BATTLE mixing dope upstairs; put narcotics in a camera and answer door. Officer PEEPLES, SLATER and one other; enter; walk upstairs; say their looking for T.V.'s stolen from a school. PEEPLES's claimed one T.V. found was his and said he wouldn't turn it in. Officers searched house; SLATER searched bedroom but didn't take anything. McNEAL and BATTLE were taken to 10th precinct; LARRY talked to officer GONZALES. Told LARRY "RED" was trying to get them out and not to worry; released by 6 P.M.; returned to Pingree. Discovered marijuana missing; no one charged with possession. Identified Officers PEEPLES; SLATER and GONZALES in court. The three officers (PEEPLES, SLATER and another) returned 2-3 days later; knocked on upstairs door; just came to talk. PEEPLES talked to BATTLE; asked about all the money he always had. BATTLE said he had a construction business. PEEPLES pointed to white powder on his pants from mixing dope and said "that's your business". PEEPLES went to backroom to talk to "RED". SLATER looked in kitchen. "RED" told BATTLE officers just came for some money but didn't say how much he gave them. (some)

GONZALES with one other officer came over one night; after their meeting at the "10th". Got a bottle of whiskey; went to bedroom to talk to "RED"; don't know how long.

Oct. 30 (after PEEPLES/SLATER raid) "MOUSTACHE" and STACKHOUSE came to Pingree; "RED" answered door; talked in kitchen; 10-15 minutes. Identified "MOUSTACHE" and STACKHOUSE in court. Heard that "MOUSTACHE's" real name was ROBERT MITCHELL.

SLATER: saw him from window with BATTLE, searching BATTLE's car in front of 1976 Pingree; 2 or 3 weeks after Oct. raid. BATTLE said he was tired of SLATER "hassling" him. Week later SLATER searched BATTLE's person in front of 1976. BATTLE left premises; didn't talk to him.

"SLIM": met him when first arrived in Det.; saw him next door to 1976 Pingree at JIMMY LEE HARRIS' dope house 7 or 8 times. Tall, process hair style, 170-180 lbs., black. Identifies KENDRICKS as "SLIM". Talked to "RED" about "SLIM"; said they were partners.

Trips for BATTLE outside Detroit: to IACONELLI's house; - at night; don't know exact location. BATTLE took "5lb. paper bag", one-half full, into the house. Stayed inside 35-40 minutes. Didn't carry anything out. Learned IACONELLI's name when BATTLE took LARRY and "RED" to lawnmower shop in Farmington. BATTLE introduced IACONELLI. Talked about buying IACONELLI's daughter's 1968 Mustang. Heard them say they need a new car for delivering narcotics because police knew BATTLE's car. Identified IACONELLI in court.

IACONELLI came to Pingree just before Christmas, 1970. DAVE JACKSON also came over. (JACKSON own's a Bump & Collision shop on Dexter). BATTLE and "RED" also present; don't know what was discussed.

"ROOK" DAVIS: met in Nov., 1970; came to 1976 Pingree with BATTLE. "ROOK" complained that dope he got was no good. "ROAK" went into bathroom for 10-15 minutes (thinks to "test" dope). Came out scratching, sleepy, "noddy"; told BATTLE it was "good stuff". Seen other person like this at "shooting gallery" (1974 Pingree).

Terminated employ. with "RED" in Dec., 1970. BATTLE supplied him by "consignment" and LARRY opened his own house at 14th and Pingree. 10 "1/4's" heroin and cocaine; gave it to people working for him: "SKEETS", ROMEO DAVIS, "DO-DO", "LARRY"; all sold out of L. McNEAL's house. Daily sales: 10-20 "1/4's" of heroin; cost: \$500-\$1,000; all acquired from BATTLE. "Consignment" arrangement continued until BATTLE wanted to form partnership; wanted LARRY and "RED" to go partners in both places. Contacted "RED" by phone and agreed to 50-50 split. BATTLE also spoke to him; right before Christmas, 1970.

Promotional Campaign: BATTLE suggested giving out "Christmas presents"; 20 "1/4's" of heroin at each house. Sold "nickel

bags" (\$5); 14 per "1/4".

Saw NEELY again before Christmas; wanted to sell LARRY narcotics; LARRY refused. NEELY returned; said "RED" wanted to talk to him. LARRY phoned "RED" in Alabama from Martin's Barber Shop; said to buy dope from NEELY; bought 2 "1/4's" for \$500..

Went to Alabama after Christmas; "RED" was there; stayed 4-5 days to a week. Left both "houses" with BATTLE. Upon return BATTLE said houses were robbed by WILEY REED, MOODY and others; \$200 of narcotics taken from each place. "RED" told BATTLE to bring books to 1976 Pingree; present: "RED", LARRY, SMILEY and children. "RED" and BATTLE argued about money; BATTLE didn't pay "RED". Owed LARRY \$1,200; asked LARRY to go for a ride; told him he could be full partner if he "forgot" the \$1,200. (Said HENRY WILLIS had a kilo of BATTLE's dope and got ripped off). No specific percentage discussed; any money or clothes LARRY wanted, he got.

BATTLE asked if LARRY knew JOE GRAVES; asked LARRY to ask GRAVES to kill WILEY REED for \$500.00. GRAVES said it's not enough to kill someone; maybe for \$2,000 or \$3,000. Week later delivered 30-40 "nickel bags" of heroin to GRAVES.

BATTLE ran house at 14th & Pingree after "partnership"; LARRY assisted in all places. BATTLE stayed at Hollander Hotel for 2 weeks; then to Roselawn; always kept a place on Ewald Cr. LARRY stayed at Hollander Hotel then Roselawn. Moved to Roselawn, Jan. 1971. Talked to GRAVES in Jan. 1971 after the move to Roselawn.

Took "20 bags" of narcotics to WILEY REED at Desert Inn; REED said he knew LARRY solicited GRAVES; LARRY denied it.

LARRY delivered narcotics, "cut-it"; collected money. Delivered to: "REDS" on Pingree and "ROOK" DAVIS on Lumpkin. 3 times to Lumpkin: once alone; twice with BATTLE who went inside. Amounts: "1/8" of heroin (25 "1/4"'s). Received no money when he went alone; money given to BATTLE when he delivered (about \$2,400). LARRY saw it exchange hands. Also delivered to FRED; Justin St.; 1 ounce; and to "LEROY", near downtown, 1 ounce. FRED'S house had "fish that eat other fish" in tank in frontroom. Also delivered to NORRIS; house around corner from "ROOK" DAVIS and to "CARETAKER'S" place on Blaine St.

Out of town deliveries: Minneapolis, Minnesota; Jan. - Feb. 1971. One ounce heroin, one ounce cocaine to BILL "SNITCHING BILL" SANDERS, LARRY's uncle. \$4,000 paid; LARRY returned; gave money to BATTLE at Roselawn address. Another trip to Minnesota to pick up "bad" narcotics "BILL" complained of; another trip to "deliver". All within 2 mos., Jan-Feb. 1971. Trip to New York;

March, 1971. BATTLE called from N.Y.; told LARRY to come with \$15,000. LARRY sent REED get some money. LARRY arrived N.Y., called BATTLE, went to his hotel, gave him the money. Went shopping that night; returned to Detroit next morning. BATTLE had purchased narcotics in N.Y. (Cocaine); brought from "BILLY"; LARRY brought it back to Roselawn; "cut-it" for sale.

BATTLE received narcotics from "UNC" (from Chicago) in Jan. 1971 at BURMA TURNER's on Webb St. "BANG BANG" also present. LARRY at BURMA went to back room because "UNC" didn't want to be seen by others. One (1) kilo of heroin present after "UNC" left. Later: TURNER had argument with BATTLE at Roselawn about \$10,000 he owed BATTLE for dope. BATTLE said he'd get it "one way or another". TURNER now dead.

JAMES MOODY: BATTLE introduced him at Roselawn. Delivered "1/8" of heroin to him once by BATTLE's orders. BURMA TURNER now dead.

BATTLE's original drug source: MAURICE DOWNS; 1 kilo; BATTLE was "going" with DOWN's sister, JOYCE. JOYCE not a business participant; did introduce "GENE" who wanted narcotics. Delivered 2 ounces to "GENE" on east side with BATTLE. JOYCE handled money from Roselawn at her place. BATTLE gave her \$10,000-\$20,000 at a time, 3 or 4 times; Jan.-March 1971. Also delivered money to BATTLE's father's house on Sturdevant; \$10,000-\$20,000.

ERSKIN HASLIP: BATTLE introduced; Oct. 1970. BATTLE told LARRY to give HASLIP \$6,000 to go into Shoe Store Business. Conversation occurred on Roselawn while "cutting" narcotics in kitchen; LARRY counted \$6,000 on dining room table; gave it to HASLIP. Money was from narcotics.

BATTLE also took personal and welfare checks for drugs. Took checks to HASLIP's store on Dexter; around corner from DAVE's bump shop. BATTLE would take checks and give them to HASLIP; don't know what he did with them. Check amounts: \$100-\$300 per check; deliveries: 2-3 times.

TUESDAY, JULY 15, 1975

WITNESS: LARRY MC NEAL

DIRECT EXAMINATION (Continued) (Mr. Steele):

Discussed HASLIP with BATTLE in Jan. 1971. Talked about meeting set up by HASLIP, between DAVIS, SLATER and OFFICER CLARK. BATTLE met SLATER and CLARK; BALTIMORE; drove around and got drunk. SLATER began calling ROSELAWN; asked to speak to BATTLE; LARRY had to know who called; man identified himself as SLATER.

*(Above responses admissible only as pertaining to BATTLE and not as "communications in furtherance of Conspiracy" or affecting other defendants).

Also SLATER raided house in 1970; LARRY heard him speak; can recognize voice.

"VOIR-DIRE" CROSS-EXAM (Lippett) (Jury present):

Contacts with SLATER: PEOPLES and SLATER raid, Oct. 1970; phone calls from SLATER, Jan. 1971. Seen SLATER on "streets" before. Stopped and searched LARRY once; 2-3 weeks before Oct. raid. Search lasted 5-10 minutes, in front of Hughes Bar B Q. Didn't speak to him during Oct. raid. SLATER has deep, "low-key" voice, LARRY can recognize. Also SLATER identified himself on the phone. Clark has low voice; PEOPLES is not quite as low; "pretty low".

DIRECT (Continued):

(Phone calls purported to have been made by SLATER only, held admissible - not any by CLARK).

Calls to ROSELAWN address for BATTLE: LARRY answered. Had to know who was calling before he would get BATTLE. BATTLE would pick-up extension. 7 or 8 calls; Jan. - Feb. 1971; 3 or 4 from SLATER. (Following testimony stricken: after one call (don't know if SLATER) BATTLE got money from basement).

GONZALES: first met at 10th Precinct after Oct. '70 raid. Second time: he came to RED'S house. Other contacts: BATTLE came by, picked up LARRY (after their partnership had terminated in April 1971). BATTLE said he got "stuck-up" and RED set it up; LARRY didn't think continuing partnership was "safe". LARRY went to friends place; returned; talked to his Mother who said BATTLE, RED and "SMITH" had some words. BATTLE went to get a gun; RED told mother about setting-up BATTLE.

MOTHER: CHESTER LEE MC NEAL. Argument occurred: 1974 Pingree.

LARRY tried to call BATTLE; busy; finally "TEXAS SLIM" answered, talked to him about it. REED, "TEXAS SLIM", "CHOCOLATE" and BATTLE came to Pingree ("CHOCOLATE": BRENDA TERRY; REED's girlfriend). Looked for RED; not there; each of them carried two (2) guns; left.

LARRY wanted to leave town; went to Roselawn to get clothes and go to Minneapolis. BATTLE was there; angry, limping; showed LARRY handcuffs; said it was safe for LARRY to stay. LARRY left, stayed with Uncle in Minneapolis at first; total time about two (2) months; April - July, 1971. Contacted BATTLE from there (June 1971). Uncle wanted ounce of cocaine, said Uncle would pay \$10,000 owed to BATTLE. Uncle "set-up" BATTLE for "bust" by F.B.I. at airport upon arrival. LARRY warned BATTLE to "eat" dope and to get in car, because a bust was going to take place. BATTLE swallowed cocaine.

LARRY called BATTLE from Minn. (after airport incident) at Ewald Cir., told of "fake" raid on Ewald; didn't want blame for airport "bust", said he wasn't involved. LARRY returned to Detroit; BATTLE & "TEXAS SLIM" picked him up at airport. Said Uncle was in Alabama. "Bucket" and LARRY went to Alabama on 3rd of July to talk to uncle about money owed BATTLE. Uncle told to call BATTLE; didn't; "BUCKET", LARRY returned. BATTLE mad; wanted BUCKET, MOODY, REED to go to Minnesota to "snatch" kids and woman at the apartment.

LARRY asked BATTLE for money owed to him; BATTLE said he owed nothing. Gave LARRY "1/4" of "P" heroin; LARRY sold it. Bought other heroin from BATTLE: 50, even 100 "1/4's" mixed in plastic bags. Picked it up at "Texas Slims" on Atkinson.

MO BIVENS: met at DAVE'S Bump Shop; used to work there. End of July 1971, BATTLE brought BIVENS to 1976 Pingree; said BIVENS would be working for him; doing LARRY'S job: collecting money. LARRY bought from BATTLE after this; BIVENS delivered 50 "1/4's". Also: met BIVENS outside Bump Shop; Aug. - Sept. 1971; about 15 times to receive narcotics or give money; BATTLE'S narcotics. BIVENS residence then: Dexter and Atkinson; been there 4 or 5 times to pick-up narcotics from BATTLE. BIVENS and some relatives also present. Identified BIVENS in Court.

Further HAROLD "ROOK" DAVIS contacts: BATTLE sent "ROOK" to deliver narcotics to 12th and Pingree; Aug. 1971. Had someone knock on upstairs door; LARRY came down; "ROOK" said 'hurry, get this out of my car, HAPPY sent it'; contained 100 "1/4's" of mixed heroin. LARRY sold it within two (2) days. Two days later "ROOK" asked how "stuff" was; said his was no good; taking it back to BATTLE. LARRY gave BATTLE 90 "1/4s" of Lactose and quinine telling him it was bad heroin. BATTLE never knew; LARRY sold heroin for \$3,000. Identified "ROOK" DAVIS in Court.

Mother needed operation; LARRY sent \$1,100 of above \$3,000 by Western Union. After operation he went to Alabama to visit her; 3 days; July - Aug. 1971. REGGIE RAMB/W operated his "pad" while gone; didn't leave him any narcotics; don't know if he had his own.

BOO TURNER: Saw TURNER before leaving to visit mother in Alabama; 1976 Pingree. BOO said he had better narcotics; buy a "1/4" and try it. LARRY bought "1/4" heroin from BOO; \$150-\$160; gave it to LINDA RAMBIN; she used it. Identified BOO TURNER in court.

GUIDO IACONELLI: July or Aug. 1971; BATTLE took BIVENS and LARRY to GUIDO'S lawn mower shop in Farmington. BIVENS wanted to buy car; IACONELLI took them to a dealership near shop; BIVENS bought car. BATTLE told IACONELLI that LARRY was "O.K."; brother "RED" was not. No discussion as to BIVENS' reason for buying car.

"ROOK" DAVIS delivered 100 "1/4s" in a 1971 Cadillac; narcotics in "ROOK'S" only known employment. MO BIVENS car: 1971 L.T.D. (In Court BIVENS exclaimed "no, it's a 1972"). BOO TURNER'S car: 1971 Cadillac Eldorado; saw him in it at time of heroin purchase and prior to Alabama trip. BIVEN's worked for BATTLE; delivered narcotics to LARRY; not aware of other employment.

Moved from 1976 Pingree to BIRWOOD; Sept. Oct. 1971; across from McKenzie High School; not a dope house; just residence. Still operated Pingree house; employees: CAREY; "DO-DO"; "JEW-BABY"

Raid on 1976 Pingree; Sept. - Oct. 1971; came in taxi; found raid in progress; didn't go in. Saw "MUSTACHE" and 7 or 8 Black and Caucasian officers. Talked to "RED" about raid; at 1976; "RED" said half of the "1/4" of cocaine LARRY left at 1976 in refrigerator was confiscated in raid. "RED" said RUDY DAVIS was there. *(Only binding on L. MC NEAL - not DAVIS). LARRY didn't know RUDY DAVIS. "RED" said DAVIS and "MUSTACHE" said they wouldn't arrest him for cocaine if he "set-up" BATTLE, "TEXAS SLIM"; LARRY MC NEAL. Said he would do it. Never set-up LARRY; nor others to his knowledge. "RED" never arrested for cocaine. Later discussion: "RED"; 1976 Pingree; Dec. 1971. RED said he was at 10th Precinct to help younger sister (arrested for "NO OPS"). He and MUSTACHE argued about his failure to set-up people. No arrest followed.

After this people sold narcotics "out of pockets" in street; "Off the Hip". LARRY later moved from Birwood back to Pingree; had to; "hard times". OLIVIA SAMPSON (sister) and "BEATNICK" (LEROY SAMPSON; brother-in-law) then lived at 1974 Pingree; sold narcotics supplied by BATTLE.

Saw BOO TURNER at 1974 Pingree or in the area almost every day in Oct. - Dec. 1971; with "PITMAN" sometimes (thought to be a nickname).

RICHARD HEROLD: saw him go in 1974 Pingree in Dec. 1971; 4 - 5 days after conversation with RED. Later talked to RED again (Dec.; before Christmas 1971) at 1974. Said HEROLD knew what LARRY was doing and wanted money to "keep quiet". "RED" said he was paying HEROLD; said they each should give him \$50. LARRY said no, he didn't have it. 1st contact: HEROLD came to 1974 Pingree; asked for money from LARRY who said he had none (he actually did, in his pocket).

HEROLD pointed it out; LARRY gave him \$100. He owed him no money. Later contacts: Week or two later; in front of 1976 Pingree. HEROLD asked for money; LARRY said he was not going to pay; HEROLD got mad; "BEATNICK" heard them argue. CHESTER MC NEAL (mother) said she gave "RED" \$50 to give to HEROLD for LARRY; didn't see it given to HEROLD. Saw HEROLD with BOO TURNER: Dec. or Nov. 1971; corner 12th and Pingree; 1/2 block from 1974. Saw them talk 2 times. OLIVIA SAMPSON told LARRY at 1974 Pingree (Nov. - Dec. 1971) that HEROLD had brought narcotics over for BOO TURNER. *(Preceding admissible only as against OLIVIA; does have some probative value as to others according to Mr. Gibbs). Identified RICHARD HEROLD in Court.

New dope "pad" after leaving BIRWOOD; across street from 1976 Pingree in apartment Bldg., #21. Sold narcotics supplied by BATTLE. RAMBINS both worked there. At first supplied 10 "1/4's" per day, then later 30-50 "1/4's", \$35 each. DELIVERIES: met BATTLE at Ewald Cir.; BIVENS also present; he would sometimes give narcotics to LARRY or take his money. Also got dope at DAVE'S Bump Shop; outside; from either BATTLE or BIVENS. Acquired some narcotics in N.Y., also; went with RED and PATRICK MC NEAL in March - April 1972; stayed 2 weeks; PATRICK bought narcotics; don't know from whom. Second time: PATRICK went to N.Y. alone; got 2 ounces heroin.

Saw GUIDO IACONELLI at Ewald Cir. in Mar - April 1972. Went there to buy narcotics. Also present: BATTLE, MO BIVENS, girl with GUIDO. BATTLE went upstairs to get narcotics. LARRY counted money in presence of GUIDO; gave it to BATTLE or BIVENS. Everyone present when narcotics received. BATTLE said LARRY was "doing good"; "selling 50 "1/4" per day". Asked if LARRY knew the girl, said he did from Alabama. BATTLE said he'd give LARRY a ride home; GUIDO finally drove LARRY to apartment on Pingree in a white Mark IV.

Stayed at apartment #21 on Pingree until "Caretaker" (manager) wouldn't accept rent; didn't want anyone selling narcotics; but "Caretaker" was selling himself. "Caretaker" told LARRY to leave; LARRY's sister rented apartment upstairs; moved in there and sold narcotics. Told to leave there; rented 1976 Pingree with LINDA RAMBIN in May - June 1972. OLIVIA and BEATNICK still in 1974; selling narcotics; don't know source.

Went to Nashville, Tenn. by car with BATTLE, REED and "TENNESSEE". (TENNESSEE worked for BATTLE; lives near Ewald Cir. house.) Went to sell narcotics, stopped in Louisville, Ky.; rented private plane; BATTLE and LARRY flew to Nashville with one ounce heroin and one ounce cocaine. Others took "1/8" in car trip began in; Sale fell through; buyer didn't like dope; all returned to Detroit.

Moved to Ewald Cir. for 3-4 weeks; Aug. 1972. BATTLE told LARRY he needed "help" in business while en route to Nashville; didn't trust employees; including BIVENS. LARRY saw BIVENS "sift out" narcotics on Ewald Cir. - not "mix" it. Met BATTLE's girlfriend ANNA MARIE ("PECAN") SUMMERS. Moved with her back to 1976 Pingree. Left Detroit in Dec. 1972; stayed in Birmingham, Alabama until March

1973. Married "PECAN" in Birmingham in March 1973.

SEPARATE RECORD (Jury Excused):

Returned to Det., 1976 Pingree; in March 1973. Saw BOO TURNER in March - April at 1974. Heard him come in; say to OLIVIA that he was subpoenaed before grand jury and took 5th Amendment; warned that they may also be subpoenaed. *(Above separate record found inadmissible; not permitted before jury).

JURY RETURNS:

Protective custody since April - May 1973. "Saw" grand jury testimony but didn't read it; read Preliminary exam testimony; Met with prosecutors STEELE and/or GIBBS; 7 - 10 times.

CROSS - EXAM (SAPALA):

Went to Alabama with "BUCKET" to see "SNITCHING BILL" to collect money owed BATTLE; flew down; no one else. W. REED supposed to go along but didn't show up; left without him. Didn't see him down there. REED later said he found out BUCKET was to kill both LARRY and "BILL" if they found him.

Saw BATTLE everyday while working for him at Pingree. Saw W. REED Sept. - Dec. 1970 buying narcotics at house; never saw him "deliver" dope or pick up money. Never saw him with BATTLE.

Friendly with BATTLE (Sept. - Dec. 1970); Partnership (Jan - April 1971). Never met MAURICE DOWNS. Acquired cocaine once in N.Y. from "BILLY"; met BATTLE there. After partnership: friendly, trusted each other "partied" together. BATTLE liked to drink; Chevis Regal; also liked women.

Met IACONELLI at Ewald Circle; there to get 50 "1/4's": BATTLE introduced LARRY to GUIDO; said he did a "good job"; 50 "1/4's" per day. Counted money in front of all people; if asked he would have said so at grand jury. Only one woman present; with IACONELLI.

Went to car dealership with GUIDO near lawn mower shop. BIVENS paid for an L.T.D.; doesn't recall his driving it away; July - Aug. 1971.

Can't say positively, one way or another, that there is or is not a "drug relationship" between IACONELLI and BATTLE. Never saw drug exchange between them; only can say they are friends; visited each other.

CROSS - EXAM (DES CHAMPS):

Didn't know of brother's drug operation until arrival in Detroit.

In Birmingham: worked at drug store; going to school; "kicked out" in 11th grade' 17 going on 18 when arrived. Brothers: 4 alive, one (1) deceased: EUGENE WILLIAMS (ALABAMA RED); ROY MC NEAL (deceased; "RED" uses this name now); PATRICK MC NEAL, CEDRIC MC NEAL Sister: OLIVIA SAMPSON; ANNIE JOYCE; LINDA HARRIS; SABRIÑA MC NEAL; CATHY MC NEAL; ANNETTE MC NEAL. ROY MC NEAL died in 1964.

Talked to BOO TURNER about buying narcotics; July - Aug 1971; BOO said it was "good stuff". Saw TURNER come to house before; didn't live in the neighborhood; don't know where. LARRY said he'd try narcotics BOO offered; bought it because he thought BOO TURNER needed money. Talked to TURNER 5 - 6 times prior; general "BULL"; not about how much money TURNER had. Sale: TURNER came to 1976 PINGREE; upstairs in front room; TURNER offered narcotics, LARRY said he'd try "1/4"; BOO got "1/4" and brought it back. LINDA and REGGIE RAMBIA also present; thinks LINDA overheard conversation. LINDA "used" this narcotics; some that day; rest in Alabama (left for Alabama 2 - 3 days later). Used it after they got there. Doesn't know if she used more in Michigan or gave any away or if all was used. TURNER'S "sale" offer was at 2 or 3 p.m. LINDA used other narcotics in Alabama, too (LARRY'S). Used in Mich.: Cooked it; put some in a bottle cap while in kitchen; LARRY went to front part of house; came back; asked how it was. Don't recall other offers of drugs from TURNER: paid \$150 - \$160 that time.

LARRY talked to DESCHAMPS before at T.F. in 1974 for 1/2 hour. (Doesn't recall Nov. 24, 1974 at 10:40 a.m. at the exact time). J. STEELE present. Told about TURNER sale of "1/4"; and doesn't remember saying it cost \$150 - \$155. Doesn't know how pure it was; didn't use it; didn't "cut" it.

Later talked to CARRIE MAE (worked at 12th and Pingree house). Said she "messed-up" the money and was now working for BOO TURNER; Sept. - Oct. 1971. TURNER not involved in conversation. Later LARRY told TURNER, CARRIE MAE worked for him; mind his own business.

Saw TURNER with "PITMAN"; thought that was a nickname.

ANNETTE MC NEAL; younger sister; one arrested and taken to 10th for "no ops". D.O.B. 10-2-52; 18 at time of arrest; end 1971 - early 1972. ANNIE JOYCE; older sister; one who rented apartment upstairs at "Caretakers". Don't know who - if anyone - was with ANNETTE at time of her arrest. ANNETTE came to Detroit in Summer 1971; LARRY learned this after return from MINNESOTA trip. ANNETTE returned to Alabama in 1971.

No animosity between TURNER and LARRY. Had a "falling out"; TURNER and ANNIE JOYCE "had words" (end of 1971); no problem before this. TURNER and ANNIE JOYCE were romantically involved (earlier 1971) no "hard feelings" about this; didn't bother him; only worried

for his mother who worried about her daughter. Mother (CHESTER) never operated a house.

ALL-STAR GAME: Detroit, 1971. Went with TURNER & "TEXAS SLIM" (who bought tickets).

TALK WITH DESCHAMPS at T.F.: didn't say it there but sometime did say TURNER and RED were going to be partners - not are partners. Now has no knowledge of such a partnership.

Doesn't recall any testimony about TURNER and ANNETTE at grand jury; didn't say he was upset about this. Impeached as to grand jury testimony; indicates he had a "falling out"; 3 or 4 arguments about it.

Doesn't recall how much was said about TURNER at the Preliminary (To be stipulated that nothing further was said there).

CROSS - EXAM (LA RAINE):

Gambled with BOBBY NEELY in Detroit while working in Detroit. Lost at "craps"; not at pool; about \$600. Didn't know of drug business in Detroit at first.

Mother (CHESTER) came for short visits at 1974 and 1976 Pingree. Narcotics operation continued; Mother knew about it but not participant or present when business went on. "RED" is 10 yrs older. LARRY started to shoot up in end of 1972. BATTLE helped him get started in own "business". LARRY found his own employees. Had a "following" of people' not friends but persons who "needed help"; gave them narcotics at "RED'S".

"TEXAS SLIM" became part of "business family"; interfered with BATTLE relationship; didn't feel neglected but didn't get respect he deserved. BATTLE used both of them.

LARRY learned from MOTHER that "RED" planned BATTLE robbery. BATTLE usually retaliated against people who "crossed" him (i.e.: having him ask GRAVES to kill REED because of robbery of house)

BURMA TURNER: knew he owed BATTLE \$10,000. Can't say BATTLE had "contract"; BURMA TURNER now dead. Didn't scare him.

"SKEETS": worked for him; also participated with RED in BATTLE robbery; not employee at that time. LARRY at Pingree when "TEXAS SLIM", WILEY REED and BRENDA TERRY came for RED. Left Detroit 2 or 3 days later. "Kind of" abrupt departure; was thinking of leaving anyway; this convinced him to. Didn't think BATTLE thought he was robbery participant.

Saw BATTLE at Roselawn; went to get clothes; BATTLE talked but not as freely as usual. Impeached. Preliminary exam testimony; BATTLE wouldn't talk; better leave; smart thing to do.

"SNITCHING BILL": Uncle; Mother's brother; knew since childhood. Stayed one day with him after leaving Detroit. Worked delivering narcotics in Minnesota. "BILL" owed him \$1,000; paid him part of it; lived on this. Talked to F.B.I. in Minnesota; didn't know they were going to do this at first. Talked to them several times; told BATTLE was a "supplier". Didn't agree to help "bust" BATTLE. "Bust" did occur at airport; LARRY called for drugs but didn't realize "bust" was imminent until going to airport; Saw agents there; (deduced or inferred a "bust"). Didn't intentionally set-up BATTLE.

Arrested in Minnesota for operating "after hours" spot and selling narcotics. Called BATTLE; sought to return to Detroit. In Minnesota for 2 1/2 months.

Told BATTLE of fictitious impending raid on Ewald; not out of fear; but in a way he was afraid of what people around BATTLE would persuade him to do. Impeached by July 30, Preliminary testimony; said he was afraid for his life because of BATTLE.

Skipped court appearance in Minnesota; returned to Detroit. BATTLE said he knew "BILL" set him up for "bust"; LARRY said "BILL" did, but he did not. Trip to Alabama; didn't care what they did to "BILL" by that time' sacrificed him at "his own expense"; its a matter of self-presentation out there.

Contacted G. BENNETT; had meeting; BENNETT gave \$130 out of pocket LARRY owed \$130 to "TOM" drug dealer. Paid him with BENNETT'S money. Debt arose: on Dexter in a dress shop next to HASLIP'S; LINDA RAMB/W caught stealing; said they wouldn't do anything if merchandise was paid for. Not afraid of "TOM". Impeached: Prior testimony indicated he was afraid for his life. Met with BENNETT in April - May 1973; BENNETT drove him home; person waiting on porch given the \$130. Talked to BENNETT about "RED", his sisters, Pingree, narcotics, deals out of town. Generally, knew how BENNETT would use these statements; go to grand jury. Didn't wif he would be prosecuted.

Talked with BENNETT, then to grand jury, then to prosecutors. Didn't mention BOBBY NEELY to BENNETT or grand jury; nor to prosecutors at first. Not until Preliminary had begun. (Why?)

Saw family members after BENNETT meeting; didn't talk about the case; did know some of them were involved.

He and wife have police protection; have received \$18,000 in "benefits". BOBBY NEELY doesn't mean anything to him.