

## CASE NUMBER 19-CR-0298

# COMMONWEALTH OF KENTUCKY V. **CHRISTIAN RICHARD MARTIN**

# **GRAND JURY TESTIMONY OF:** LIEUTENANT SCOTT SMITH, CHRISTIAN COUNTY SHERIFF'S OFFICE

DATE:

MAY 10, 2019



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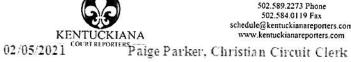
1	CHRISTIAN CIRCUIT COURT
2	CASE NUMBER 19-CR-0298
3	JUDGE JOHN L. ATKINS
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5	COMMONWEALTH OF KENTUCKY,
6	PLAINTIFF
7	
8 .	v.
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10	CHRISTIAN RICHARD MARTIN,
11	DEFENDANT
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13	GRAND JURY TESTIMONY OF:
14	LIEUTENANT SCOTT SMITH,
15	CHRISTIAN COUNTY SHERIFF'S OFFICE
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25	DATE: MAY 10, 2019
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MR. PRATHER: Okay. We are on the record. Today's date is May the 10th of 2019. We are before the Christian County Grand Jury. Would the witness please stand to be sworn?

FOREPERSON: State your name.

LIEUTENANT SMITH: My name is Leonard Scott Smith.

FOREPERSON: Do you swear to tell the truth, the whole truth, and nothing but the truth, so help you God?

LIEUTENANT SMITH: I do.

MR. PRATHER: Yes, sir. Where are you employed?

LIEUTENANT SMITH: I'm currently employed with the Christian County Sheriff's office as the investigative lieutenant.

MR. PRATHER: Oh, so you're Lieutenant Smith? LIEUTENANT SMITH: Yes.

MR. PRATHER: Okay. And what brings you here today?

LIEUTENANT SMITH: Investigation of a triple homicide.

MR. PRATHER: And where did that homicide occur?

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1 LIEUTENANT SMITH: In Pembroke, Kentucky 2 MR. PRATHER: Is that Christian County, 3 Kentucky? 4 LIEUTENANT SMITH: Yes. MR. PRATHER: Okay. And how many victims were 5 6 there? 7 LIEUTENANT SMITH: Three. 8 MR. PRATHER: Okay. And if you don't mind, just walk through -- the Grand Jury through. 9 did you get involved in this case? 10 11 LIEUTENANT SMITH: I was actually contacted by the Christian County Sheriff's office. At -- at the 12 time, I was currently employed with the Kentucky 13 State Police. I was contacted by the Christian 14 County Sheriff's office -- at the time, it was 15 Captain Ed Stokes -- at approximately 10:30 in the 16 morning, requesting assistance with an 17 investigation. A vehicle had been located off of 18 Rosetown Road. It had been set on fire, and there 19 were -- they believed to be two human remains inside 20 21 the vehicle. 22 MR. PRATHER: And where is Rosetown Road? 23 LIEUTENANT SMITH: It is outside of Pembroke, a

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MR. PRATHER: And was the car processed?

little north off of Kentucky 115.

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MR. PRATHER: Okay. And where was the car processed?

LIEUTENANT SMITH: The car was eventually processed at the Louisville Metro Auto Theft building in Louisville, along with a -- it was processed by Kentucky State Police and the Louisville Medical Examiner's office.

MR. PRATHER: And during the course of the investigation, was it determined who the decedents were in the automobile?

LIEUTENANT SMITH: Yes. A little while later, the identity of the people in the vehicle was identified through DNA.

Okay. And what are the MR. PRATHER: identities of the two people?

LIEUTENANT SMITH: The two people in the vehicle were Pamela Phillips and Ed Dansereau.

MR. PRATHER: And what is their relationship to each other?

LIEUTENANT SMITH: They're next-door neighbors.

MR. PRATHER: Okay. Now, when you conducted your analysis of the burned-up car, were you able to determine who owned that car?

LIEUTENANT SMITH: Yes. The registered owners GJT: 000006 of 000031

1	of the vehicle were Pamela and Calvin Phillips.
2	4973
3	go to the residence of Calvin and Pam Phillips?
4	LIEUTENANT SMITH: Yes, is did.
5	MR. PRATHER: And could you tell us what you
6	learned from that inspection?
7	LIEUTENANT SMITH: When Officers arrived at the
8	Philips' residence, they located some blood evidence
9	in the yard and on the property, which then they
10	obtained a search warrant for the residence. During
11	the execution of the search warrant, they found a
12	third victim in the basement of the residence.
13	MR. PRATHER: And who is that third victim?
14	LIEUTENANT SMITH: The third victim was later
15	identified to be Calvin Phillips.
16	MR. PRATHER: And so, what's his relation to
17	Pam Phillips?
18	LIEUTENANT SMITH: That is Pam's husband.
19	MR. PRATHER: And are they, in turn, next-door
20	neighbors to Ed Dansereau?
21	LIEUTENANT SMITH: That is correct. Yes, sir.
22	MR. PRATHER: Okay. And how was Calvin
23	Phillips murdered?
24	LIEUTENANT SMITH: Multiple gunshot wounds.
25	MR. PRATHER: Do you know what kind of what

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MR. PRATHER: Okay. Do you know the manu -- the manufacturer of that gun?

LIEUTENANT SMITH: According to the lab, the projectile was a similar match to being fired from a Glock.

MR. PRATHER: Okay. With regards to Pam and Ed -- Pam Phillips and Ed Dansereau, you previously testified that they were found burned up in a car, but was there any evidence to suggest that they, too, had been shot?

LIEUTENANT SMITH: During the autopsies of Ed and Pam, it -- several projectiles were located inside their remains, and they were determined to be .22 caliber --

MR. PRATHER: Okay.

LIEUTENANT SMITH: -- projectiles.

MR. PRATHER: As we sit here today, do you know the exact cause of death of Pam Phillips or Ed Dansereau?

LIEUTENANT SMITH: No, I do not.

MR. PRATHER: And why is that?

LIEUTENANT SMITH: Due to the condition that

the bodies were in after the fire, it was -- they were unable to determine whether they were killed due to the gunshot wounds or due to the fire.

MR. PRATHER: So, at this point, how many agencies are involved in the investigation of these two murders?

LIEUTENANT SMITH: Numerous have been involved, but to this point, we're down to three.

MR. PRATHER: Okay. Was there a decision made that one law enforcement agency would take one scene and the other would take the -- the other?

LIEUTENANT SMITH: I'm sorry. Let me back up on that. Let me re -- correct myself. At this point, we're down to four -- five agencies -- five -

MR. PRATHER: Okay.

LIEUTENANT SMITH: -- agencies now.

MR. PRATHER: Could you explain -- explain who those are?

LIEUTENANT SMITH: Currently, it's the
Christian County Sheriff's office, Kentucky State
Police, the Attorney General's office, the FBI, and
North Carolina.

MR. PRATHER: Okay. Who -- well, which law enforcement agency was in charge of the scene of the

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LIEUTENANT SMITH: In the beginning, I was contacted just to assist them with the processing of the vehicle. It was later, after Calvin Phillips' body was located in the residence, Christian County Sheriff's office requested the Kentucky State Police to take over the investigation. It was determined by my supervisors at the time that the Kentucky State Police would take over the investigation of the automobile since I had been on that scene from the beginning and no evidence had been collected without it being done in my presence. So the Kentucky State Police took over the investigation of the burnt vehicle scene. Christian County Sheriff's office handled the investigation of the residence where Captain Phillips' body was located.

MR. PRATHER: It -- would it be fair to say that the -- the -- between the Christian County Sheriff's office and the Kentucky State Police, that this has been a collaborative effort and investigation?

LIEUTENANT SMITH: Yes. It has been a joint investigation from the very beginning of November the 18 -- or 19th, 2015. I'm sorry.

MR. PRATHER: And is it fair to say that what

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makes you a unique witness is that you were, in
fact, a Kentucky State Police detective and now are
a Christian County lieutenant?

LIEUTENANT SMITH: Yes, sir.

MR. PRATHER: And you worked the case from both -- both agencies?

LIEUTENANT SMITH: From both agencies since day one.

MR. PRATHER: Thank you. Back when the car was first found and then shortly later in the day Mr. Phillips' body was found at his house, was there a person of interest?

LIEUTENANT SMITH: Yes.

MR. PRATHER: And could you tell the Grand Jury who that -- who that person is?

LIEUTENANT SMITH: The person of interest was Christian, nickname Kit, Martin.

MR. PRATHER: And what made him a person of interest?

LIEUTENANT SMITH: Through the investigation, we learned that Mr. Calvin Phillips was supposed to be a witness for the prosecution for the military in a federal court martial against Mr. Martin.

MR. PRATHER: And what's the proximity of when Calvin Phillips was found murdered and when he was

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submitted to Kentucky State Police lab?

LIEUTENANT SMITH: Yes, they have.

MR. PRATHER: Please explain to the Grand Jury, who maybe watch TV shows and things like that and get a -- maybe a -- a misconception of how things are really - - how are things really done when you submit things to a Kentucky State Police lab?

LIEUTENANT SMITH: When things -- when items of evidence are submitted to the lab, they have to go If it's DNA evidence for Western through a process. Kentucky it goes to the Madisonville laboratory to go through the serology section. It's an -analyzed there to determine if it is even blood, because sometimes it's unknown whether the evidence actually contains blood. So it goes through serology in Madisonville at the lab there. If it is determined to be blood, they'll also do some testing to see if it's even human blood. And then from there, it would be forwarded to the central laboratory in Frankfort, where they actually do the DNA testing. So this is a process that takes time. It's not something that'll happen in an hour TV It can take anywhere from three months to 18 show. months to actually get to the lab and get it to the DNA process. Because the labs cover -- there are

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six laboratories in Kentucky. They cover all 120 counties, every law enforcement agency in them 120 counties. So it takes time. Depending on the type of evidence depends on which lab it goes to. Like I stated, the -- the DNA evidence automatically has to go to Madisonville and then forwarded to Frankfort to the central lab. Firearms evidence, it would go straight to Louisville. That's the only firearms examiners that we have in the state is at the Louisville office. Narcotics evidence, it goes to the Madisonville lab. It doesn't have to go anywhere else. So it depends on the type of evidence to what the system is.

MR. PRATHER: And are you also limited on the number of items you can submit to the lab?

LIEUTENANT SMITH: To a degree, yes. For DNA evidence, they only re -- or the maximum that they'll allow you to send on a case due to the backlog and the time frame that it takes, you're only allowed to submit ten items to begin with.

MR. PRATHER: And in this case, you had two crime scenes and a, would you say, a vast area that you had to process?

LIEUTENANT SMITH: Yes, and a lot of evidence.
MR. PRATHER: And here we are three and a half

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      years later.
                    Let me ask you, Lieutenant, did Mr.
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      Martin go from a -- a person of interest to a -- to
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      a suspect?
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           LIEUTENANT SMITH:
                              Yes, he did.
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           MR. PRATHER: And was there anything in
     particular that caused that shift?
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          LIEUTENANT SMITH: Yes.
                                    In December, we --
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          MR. PRATHER: Of what year?
          LIEUTENANT SMITH: -- of 2018, we got a lab
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     report that showed a match between a spent shell
     casing that had been located at the scene of Calvin
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     Phillips, a match to the Glock .45 that was found in
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     Mr. Martin's house.
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          MR. PRATHER:
                        Is that -- well, does that tell
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     you that that shell had to have been fired from the
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     gun that was collected from Mr. Mar --
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          LIEUTENANT SMITH:
                             Yes.
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          MR. PRATHER: -- Mr. Martin?
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          LIEUTENANT SMITH:
                            Yes.
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          MR. PRATHER: And when was that gun collected
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     from Mr. Martin?
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          LIEUTENANT SMITH: That gun was collected on
23
    November 20th of 2015.
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         MR. PRATHER: And where was it located?
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LIEUTENANT SMITH:

It was located in an

upstairs -- I'm trying to remember if it was bedroom or den. They had the house set up differently than would - - I would have had it. So it would have been a bedroom, but I think they had it set up as a den with a TV room and stuff in it. In that closet, he had a gun safe in it, and this Glock was inside that gun safe.

MR. PRATHER: So was it fair to say that the shell casing that was found at the scene of Calvin Phillips came out of the gun that was found in the gun safe in Christian Martin's residence?

LIEUTENANT SMITH: Yes.

MR. PRATHER: And at that point, he became a suspect?

LIEUTENANT SMITH: Yes.

MR. PRATHER: Let me ask you this: Did he also have -- did he have .22 caliber rifles?

LIEUTENANT SMITH: Yes.

MR. PRATHER: And is it believed that those were used to shoot at Dansereau and -- without a match to them, but were .22 calibers used to shoot at Dansereau and Pamela Phillips?

LIEUTENANT SMITH: .22s were used to shoot at them, but where the .22s are, I can't say.

MR. PRATHER: That's correct. And why is that?

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LIEUTENANT SMITH: Because the -- due to the condition that the projectiles were in. .22s, there's not much there. If they hit a hard surface, they're going to alter, change. Plus, the heat from the fire has distorted them to where they're not able to be of any value for comparison.

MR. PRATHER: But was that analysis that was conducted at the Kentucky State Police lab?

LIEUTENANT SMITH: Yes.

MR. PRATHER: That is, they took the .22 caliber weapons that Martin had. They referenced them with the bullets that were recovered, but they could make no conclusory remarks about them, correct?

LIEUTENANT SMITH: That's correct.

MR. PRATHER: Okay. Did the FBI assist in this investigation?

LIEUTENANT SMITH: Yes, they have.

MR. PRATHER: I'm going to ask you: Did they do any what we'll call plotting of the cell site towers in and around the crime scenes?

LIEUTENANT SMITH: Yes.

MR. PRATHER: And were they able to reach any conclusions with regards to where Christian Martin's phone was during the morning of the homicide of

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LIEUTENANT SMITH: It -- it did. It showed to be in the Pembroke area at the time of -- the early morning or the morning of the 18th prior to 10:00 in the morning. It was in the Pembroke area, and then it went towards Fort Campbell.

MR. PRATHER: Which is where he --

LIEUTENANT SMITH: He worked.

MR. PRATHER: Okay.

LIEUTENANT SMITH: Correct.

MR. PRATHER: So you could follow his phone from Pembroke to Fort Campbell; is that correct?

LIEUTENANT SMITH: Yes.

MR. PRATHER: Okay. Now, is it your belief that the car that Ed Dansereau and Pam Phillips -- was burned up later than evening?

LIEUTENANT SMITH: Yes.

MR. PRATHER: Okay. And was a statement given to you by people close to Christian Martin as to where he allegedly was that evening?

LIEUTENANT SMITH: Yes, there was.

MR. PRATHER: What were you told?

LIEUTENANT SMITH: I was told that he was at home, had been home all night long, never left, was sitting on the couch watching TV.

MR. PRATHER: Was that consistent with the

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1 FBI's findings as to where his phone was? 2 LIEUTENANT SMITH: No, it was not. 3 MR. PRATHER: Where did the FBI say his phone 4 was that evening? 5 LIEUTENANT SMITH: On Rosetown Road. 6 MR. PRATHER: And is that the location where 7 the car was burned up? 8 LIEUTENANT SMITH: That is correct. Yes, sir. 9 MR. PRATHER: With regards to Pamela Phillips, 10 was a phone recovered? 11 LIEUTENANT SMITH: Yes. 12 And where was it recovered from? MR. PRATHER: 13 LIEUTENANT SMITH: It was actually recovered in 14 front of a residence off of Kentucky 104 in Todd 15 County. 16 MR. PRATHER: And where -- was the FBI able to 17 do phone plotting analysis with regards to that 18 phone? 19 Yes, they were. LIEUTENANT SMITH: 20 MR. PRATHER: When law enforcement made entry 21 into the Phillips' residence, of course, Pam 22 Phillips was already found to be dead, correct? 23 LIEUTENANT SMITH: Uh-huh. 24 MR. PRATHER: Or a body that --25 LIEUTENANT SMITH: A body, yes.

was -- was found dead, and Calvin Phillips was

presumed to be dead; am I correct on all that?

LIEUTENANT SMITH:

MR. PRATHER: -- presumed to be Pam Phillips

Yes.

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MR. PRATHER: And it certainly wasn't in the

burned-up car?

MR. PRATHER: Is Mr. Martin's residence in the Pembroke area?

LIEUTENANT SMITH: Yes. It is directly across the road from Pam and Cal -- Calvin Phillips' residence and ed Dansereau's residence.

MR. PRATHER: Based on the FBI's analysis, is there any reason for you to believe that Christian Martin had possession of that phone?

LIEUTENANT SMITH: According to that, it would be a good assumption that he had it -- had Pamela Phillips' phone. Yes.

MR. PRATHER: And what is it that makes you reach that conclusion?

LIEUTENANT SMITH: Because the phone was not at her residence or Ed Dansereau's residence, and the phone was later recovered in Todd County. Also, the FBI's report shows that the phone, the morning that the vehicles [sic] was found, Pamela's phone was taking a route toward Fort Campbell where Major Martin worked.

MR. PRATHER: And so did it ping off of a tower in the vicinity of Fort Campbell?

LIEUTENANT SMITH: Yes, it did.

MR. PRATHER: I want to talk to you about some

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1	of the charges that we have here. The indictment						
2	lists three counts of murder complicity to						
3	murder. Can you say why you chose complicity?						
4	LIEUTENANT SMITH: Because of						
5	MR. PRATHER: Well, let me ask you this: Can						
6	you say conclusively that Christian						
7	LIEUTENANT SMITH: No.						
8	MR. PRATHER: Martin pulled the trigger?						
9	LIEUTENANT SMITH: No, I cannot.						
10	MR. PRATHER: Do you feel confident that he						
11	certainly part took part in this homicide?						
12	LIEUTENANT SMITH: Yes.						
13	MR. PRATHER: These homicides?						
14	LIEUTENANT SMITH: Yes.						
15	MR. PRATHER: Okay. And is that why you						
16	charged the complicity theory?						
17	LIEUTENANT SMITH: That is correct.						
18	MR. PRATHER: There's also one count of						
19	burglary in the first degree. Why did you bring						
20	that count?						
21	LIEUTENANT SMITH: Because he entered into the						
22	residence where Calvin Phillips was killed, and his						
23	body was disposed of with the intent to commit a						
24	felony.						

MR. PRATHER:

He's also charged with one count

of arson in the first degree. Why did you bring that count?

LIEUTENANT SMITH: For burning the vehicle of Pamela Phillips --

MR. PRATHER: And Ed Dansereau?

LIEUTENANT SMITH: -- and the body -- with the bodies of Pam and Ed in them.

MR. PRATHER: Thank you. And one count of attempted arson, what's that count for?

LIEUTENANT SMITH: For attempting to burnt he house of Calvin and Pam Phillips' residence after the -- Cal's body had been disposed of in the cellar. It was disposed of on a stack of firewood. There had been a fire attempted to be set there, and that fire self- extinguished itself [sic].

MR. PRATHER: There's also three counts of tampering with physical evidence. And in each of those counts, it identifies that the tampering with evidence is that it is your belief that the bodies were moved or otherwise damaged after they were murdered; is that correct?

LIEUTENANT SMITH: That is correct.

MR. PRATHER: Okay. Are there any questions at this time? Okay. Seeing that there are no questions, we're going to go off the record.

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I do hereby certify that the witness in the foregoing

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first being duly sworn to testify the truth, the whole

matter was recorded stenographically and mechanically by

place set out on the Title page here of by me after

truth, and nothing but the truth; and that the said

transcript as taken, all to the best of my skill and

of either counsel, and that I am in no way interested

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## COMMONWEALTH OF KENTUCKY AT LARGE

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02/05/2021

COURTNEY BUSICK,

COURT REPORTER/NOTARY

SUBMITTED ON: 08/10/2020

COMMISSION EXPIRES: 10/18/2021

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