```
September 21st, correct?
1
2
        Α.
            Yes, sir.
            But in reality, the bond had already been
3
        Ο.
   revoked, hadn't it? It was already set at zero bond
4
   before September 21st, specifically on September --
6
            The bond was revoked on September 8th.
7
            What you did on the 21st was basically
        Q.
   superfluous. What need was it to revoke it again if it
8
   was already at zero? Do you have an answer to that
   question, or is that something you just do because you
10
   were told to do it?
11
12
            I don't have an answer to that question. I was
   instructed to do so and did it.
13
14
                 MR. SASSER: No further questions. Pass
15
   the witness.
16
                 MR. BREWER: Pass the witness, Judge.
                 THE COURT: All right. You may step down.
17
18
                 Call your next, please.
19
                 MR. BREWER: Stim Bowie.
20
                 (Witness sworn)
21
                           STIM BOWIE,
22
   having been first duly sworn, testified as follows:
23
                       DIRECT EXAMINATION
   BY MR. BREWER:
24
25
        Q. Mr. Bowie, please turn to the ladies and
```

- gentlemen of the jury and introduce yourself with your first and last name.
  - A. My name is Stim Bowie.
- Q. Mr. Bowie, spell your first and last name for the court reporter.
- 6 A. First name is S-t-i-m. Last name, B-o-w-i-e.
- 7 Q. Mr. Bowie, have you ever had to testify before?
- 8 A. No, sir.
- 9 Q. How is it the first time? You nervous?
- 10 A. A little, slightly. Not really, but, you
- 11 know...

- 12 Q. You can make it through it.
- 13 A. I can make it through it.
- 14 Q. How are you employed?
- 15 A. I'm employed with Cox Bail Service. I am a
- 16 | bonding agent.
- 17 Q. You're a bonding agent. We've used terms like
- 18 bail bondsman --
- 19 A. Bail bondsman.
- 20 Q. All right. So she doesn't throw things at me
- 21 or hit you, let me finish before you talk and I'll try
- 22 to do the same.
- 23 A. Yes, sir.
- Q. Thank you.
- 25 Do you operate a bail bonds business here

- 1 in Harris County, Texas?
- 2 A. Yes, I do.
- Q. Do you make bonds or bail for defendants charged in Harris County, Texas?
- 5 A. Yes, I do.
- Q. Do you also make bonds for defendants charged outside of Harris County?
- 8 A. Yes, I do.
- 9 Q. How far off -- give us an idea how far your 10 business extends.
- A. We go to surrounding counties as far as

  Montgomery County, Fort Bend, Brazoria, and Jefferson
  County as well.
- Q. All right. In the southeastern area, you are capable, licensed, and willing to make bonds in the appropriate case, correct?
- 17 A. That's correct.
- Q. Let's talk a little bit about the bail bonds
  business. Explain basically the -- they heard a little
  about what happens when somebody gets arrested and how
  they get out of jail. Explain it briefly from your
  perspective. What happens when somebody comes and says:
  There's somebody in jail that I need to help?
- A. Generally, a co-signer -- we have to have a

25 co-signer come in the office and cosign as the

- 1 individual taking responsibility of the defendant to
- 2 | show for court. And as well, they're signing on the
- 3 amount of the bond. Say, it's a 10, \$20,000 bond, it's
- 4 | the co-signer's -- actually, so to speak, it's a loan or
- 5 | they're taking responsibility of that individual to show
- 6 in court until the case is completely disposed of.
- 7 Q. Let me stop you there. You've had a relative
- 8 or friend, whoever, come in and start the process,
- 9 right?
- 10 A. That's right.
- 11 Q. You call them a co-sign because you want them
- 12 to be responsible for paying, too, if something goes
- 13 wrong?
- 14 A. That's correct.
- 15 Q. If you agree to do a bond, do you charge a fee?
- 16 A. Yes, I do.
- Q. What's the fee typically?
- 18 A. Ten percent of the total amount of the bond.
- 19 Q. All right. So, if it is \$15,000 bond, what
- 20 | would the fee be?
- 21 A. The fee would be 1500 bucks.
- 22 Q. Do they get the \$1500 back?
- A. Nonrefundable. No, they don't get it back.
- 24 Q. Once you receive your fee or have been made
- 25 | happy somehow, do you go to the government, in this case

```
1
   the county, and say: I'm willing to stand for this
2
   case, I'm willing to be the bail bondsman for this case,
   and do you file a document with them?
3
4
        Α.
             That's correct.
 5
                 MR. BREWER: May I approach the witness,
   Your Honor?
6
7
                 THE COURT: You may.
8
        Ο.
             (By Mr. Brewer) Let me show you what's been
   marked State's Exhibit No. 4. Do you recognize that
   document (indicating)?
10
11
        Α.
            Yes, I do.
12
        Q.
             We just talked about you going to the county
13
   and saying: Hey, I'm going to make a bond for this
   person. When you do that, whose money is going on the
14
15
   line with the county?
16
             It's the bonding company's.
        Α.
17
             In this case, it would be your boss?
        Ο.
18
             That's correct.
        Α.
             In this particular case involving LaJuan
19
        Q.
20
   Bailey, Cause No. -- here we go -- 1212467, is this the
21
   bail bond agreement between the defendant, Ms. Bailey,
22
   you, and the county (indicating)?
23
        Α.
             Yes, it is.
24
        Ο.
            What date was it signed on?
25
            On April 23rd, 2009.
        A.
```

All right. And did the co-signer sign it? 1 Ο. 2 Α. Yes, she did. 3 Who was that, if you recall? Ο. 4 Α. Ms. Sharon Bailey. And did you sign it? 5 Q. 6 Α. Yes, I did. 7 All right. Where it says LaJuan Bailey, is Q. that a signature or is that somebody writing in the name 8 of the person that the bond is for? 10 That's the defendant's actual signature. 11 All right. And so, is this the bail bond or 0. 12 the agreement that says the defendant in this case has 13 got to show up when the Court tells her to? 14 Α. Yes. 15 Is it really that simple? When the Court says: Ο. Be here, it's her responsibility to be here? 16 17 Yes, absolutely that simple. Α. 18 Absolutely that simple. 0. 19 MR. BREWER: State offers State's 20 Exhibit 4, Judge. 21 (State's Exhibit No. 4 Offered) 22 MR. SASSER: No objection. 23 THE COURT: Admitted without objection. (State's Exhibit No. 4 Admitted) 24 25 (By Mr. Brewer) There's also a thumbprint on Q.

```
the bottom of this document. Whose thumbprint is that,
1
   Mr. Bowie (indicating)?
2
             On the right side of that document, it should
3
        Α.
   be the defendant's thumbprint.
4
             Let's get a look at the document. For the
5
   first time, we see a thumbprint here on the right side
6
7
   as you look at the paper. That's the defendant's
   thumbprint (indicating)?
8
        Α.
             That's correct.
             Whose thumbprint is on the bottom left
10
11
   (indicating)?
12
        Α.
             Ms. Sharon Bailey's thumbprint, presenter of
   the bond.
13
14
             Are you familiar with LaJuan Cecile Bailey?
        Q.
15
             Yes, sir.
        Α.
16
             Were you at the time you made this bond?
        Q.
             Yes, sir.
17
        Α.
18
             You made this bond for LaJuan Bailey?
        Q.
             Yes, sir.
19
        Α.
20
        Q.
             Do you see her in the courtroom today?
             Yes, sir, I do.
21
        Α.
22
             Please point her out and describe something she
        Ο.
23
   has on.
24
        Α.
             The young lady with the black jacket and
25
   baby-blue blouse (indicating).
```

```
MR. BREWER: Your Honor, may the record
1
2
   reflect the witness pointed out the defendant and
   described the defendant?
3
                 THE COURT: The record will so reflect.
 4
             (By Mr. Brewer) This is the thing that says if
5
        Ο.
   my company puts $15,000 on the line, you show up in
6
7
   court, period, until the case has --
                 MR. SASSER: I object to the prosecutor
8
   continuing to testify. If he would limit it to
   questions instead of basically testifying to the jury.
10
11
        Q. (By Mr. Brewer) Is this a contract between you
12
   and the defendant and the Court saying this defendant
13
   has to show up?
14
        Α.
            Yes.
15
            On this same day, did you complete another
   contract for a bail with the defendant?
16
17
            Yes, I did.
        Α.
18
            And --
        Ο.
19
                 MR. SASSER: Object to relevance.
20
   talking about bails other than for this case.
21
                 MR. BREWER: May we approach, Judge?
22
                 THE COURT:
                             You may.
23
                 (At the Bench, on the record)
                 THE COURT: What is the relevance?
24
25
                 MR. BREWER: Just so you'll know, I did
```

```
talk to Jeff about this. I did talk to Jeff about this.
1
   I didn't know he was going to object. I would have
2
   asked to approach beforehand. I thought we had cleared
3
   this before this. The relevance is Mr. Sasser asked
4
5
   about an asserted open warrants, would open warrants be
   a cause for a person not to show up. You may remember
6
   he asked Diane about that. What happens in this case is
7
   Mr. Bowie makes a bond for the Harris County case and he
8
   makes bonds for Beaumont. What happens is that the
10
   defendant gets the Beaumont bond forfeited. All right.
11
   So, it's the exact case that Mr. Sasser --
12
                 MR. SASSER:
                              It's a different case.
13
   There's no bond jumping case filed on her in Beaumont.
14
                 MR. BREWER: It doesn't go to whether it's
15
            It goes to her intent or knowledge.
   a case.
   dire, Mr. Sasser said, essentially, she was not aware of
16
   this. She has to intentionally and knowing not shown
17
        There's two things -- let me finish.
18
                                               There's two
19
   things, because she has to intentionally and knowingly
20
   not show up, meaning as Mr. Sasser implied in voir dire,
   that she did not know about the reset.
21
22
                              Judge, this is the wrong
                 MR. SASSER:
23
            Because if Brian Roberts wants to get up in
24
   front of this jury and tell the jury that he told her
   about it, that's fine, but not through this witness.
25
                                                          Не
```

```
doesn't know anything about that.
1
2
                 MR. BREWER:
                              He does. Brian will say that,
   but this witness does know about all of this.
3
4
                 MR. SASSER: Through this witness, all he's
   trying to do is get in the fact she has another charge
5
   somewhere. In my opinion, that's highly prejudicial.
6
   If he's offering it to prove intent, I don't think he's
7
   made that leap yet.
8
                 MR. BREWER: There's two things.
   understand the two things, but --
10
11
                 MR. SASSER: Judge, I anticipate it's going
   to come out, but I don't think this is -- I don't think
12
13
   he's laid the proper foundation.
                 MR. BREWER: We'll just work along and I'll
14
15
   ask to approach.
16
                 (Open court, jury and defendant present)
17
             (By Mr. Brewer) Okay. Mr. Bowie, so on
        Ο.
18
   April 23rd of 2009, the defendant -- you make a bond for
   this defendant in the amount of how much, do you recall?
19
             $15,000.
2.0
        Α.
21
        Ο.
             And if the defendant doesn't show up in court,
22
   who's responsible for $15,000?
23
        Α.
             Cox Bail Bonds.
24
        Ο.
            That's your boss?
25
             Yes.
        Α.
```

- Q. How do things go in the bail bond business when defendants take off and bail bondsmen are responsible for \$15,000?
- A. Well, the very first thing we do is try to contact the defendant.
- Q. Hold on. Not that. How does your boss feel about losing 15k?
  - A. Not happy with that.
    - Q. What are you in business for?
- 10 A. To write bonds and make money.
- 11 Q. If the defendants don't show up, do you make 12 money?
- A. No, sir, we do not.
- Q. How serious do you take the defendants being in court?
- 16 A. Extremely serious.
- Q. Is your business set up in a way to ensure that defendants show up in court as best as possible?
- 19 A. Yes.

- Q. Do you have procedures in place to ensure that defendants show up as often as humanly possible?
- 22 A. Yes.
- 23 Q. Do you have notification procedures in place?
- 24 A. Yes.
- Q. All right. Let's start exploring some of those

```
things. After a defendant is released from jail, do
1
2
   they have to come see you in person?
                 MR. SASSER:
                              Judge, at this point, unless
3
   he's trying to qualify this person as an expert, I would
4
   like to confine it to this particular case rather than
5
   other cases.
6
7
                               I'm happy to, Judge.
                 MR. BREWER:
             (By Mr. Brewer) When the defendant in this case
8
        Ο.
   was released from jail, did this defendant have to come
10
   see you?
             Yes, sir.
11
        Α.
             Is that one of the rules?
12
        Q.
13
        Α.
             Yes, sir.
             When this defendant came to see you, did she
14
        Ο.
15
   have to fill out some paperwork?
16
             Yes, sir.
        Α.
            Additional paperwork?
17
        Ο.
18
             Yes, sir.
        Α.
             Did that paperwork include something called an
19
        Q.
20
   application or information form?
21
             Yes, sir.
        Α.
22
             What is the purpose of that form?
        Ο.
23
        Α.
             Skip tracing purposes in the event the
```

Q. When you say skip tracing, what do you mean by

defendant decides not to show up for Court.

```
skip tracing?
1
2
             Locating the defendant that's fleeing.
             What information do you ask for on the form?
3
        Ο.
4
             All of the personal information, family,
        Α.
   references and friends, banking information, and vehicle
5
6
   information.
7
             Why do you ask for all that information?
        Ο.
                                                         How
   does that help you if the person decides not to show up
8
   in court?
10
             We can use it to track them.
11
             Do you -- and let's stick to this case.
                                                        Ιn
12
   this case at some point did you use that information to
   try to track the defendant?
13
14
        Α.
             Yes.
             Let's take a step back. After the defendant
15
   filled out that application, did you also get an
16
17
   application from the -- what did you call them co --
18
             Co-signer.
        Α.
             Co-signer. Yes or no?
19
        Q.
20
        Α.
             Yes.
21
        Q.
             Did the co-signer -- was the co-signer required
   to give you all that information as well?
22
23
        Α.
             Yes.
24
        Ο.
             Now you've got information from a second
```

person, right?

- 1 A. Yes.
- Q. If you know, was the co-signer in this case a relative of the defendant?
- 4 A. Yes.

7

8

14

15

16

17

18

19

20

21

- Q. What kind of relative, if you know?
- 6 A. Sister, I believe.
  - Q. After you get that information from the defendant and from the co-signer, let's talk about the process of this defendant going back and forth to court.
- What is it that your company does to try

  and ensure a defendant -- this defendant knows when

  their court dates are? What are some of the procedures

  you follow?
  - A. One, we ask all the defendants to stop by our office after court to bring us whatever documentation the Court gives them so we can make copies of it and keep it in the folder. Also, we ask that -- excuse me -- all defendants call us the day prior to court. Okay. And then if for those that they're not calling or do what they're supposed to, we call them, we take the initiative to make the phone call the day prior to Court.
- Q. All right. Do you have access to the computer system -- it's called JIMS. Do you have access to the computer system that allows you to look and see when

- 1 cases are set?
- A. Yes.
- Q. Is that something you use in your business 4 regularly?
- 5 A. Yes.

7

8

10

- Q. Is that something you could use to determine even if someone didn't bring you a reset sheet after court like they're supposed to, can you look at the JIMS system and see if the case is on the docket for the next day?
- 11 A. Absolutely, yes.
- Q. Can you look at the JIMS system and see if the case has been off-docketed or moved?
- 14 A. Yes.
- Q. Do you do that as part of the normal course of your business?
- 17 A. Yes, I do.
- Q. Let's go ahead and take this case up to

  September 7th, September 8th of 2010. Do you -- have

  you reviewed some paperwork to kind of refresh your

  recollection on some of the dates involved in this case?
  - A. Yes, sir.
- Q. Have you ever seen a docket sheet before?
- 24 A. Yes, I have.
- 25 O. Does this looks like the kind of docket sheet

```
you've seen in the past? Does that help a little
1
2
   (indicating)?
            No. I've never seen this here before.
3
        Α.
            Okay. Let me ask you to take a look at
4
        Ο.
   something to see whether you've seen it before or not.
5
                 MR. SASSER: Well, I'm -- never mind.
6
7
   strike that.
        Q.
            (By Mr. Brewer) On September 8th -- let me ask
8
   you if you know this. Did you know on September 8th the
   bond was revoked, the bond issued for Ms. LaJuan Bailey,
10
11
   did you know that?
12
        Α.
            Yes, sir.
13
            All right. What happened in your house, in
   your office when you found out that there was a warrant
14
   issued for the defendant and that her bond was revoked?
15
16
        A. We immediately notified the defendant and the
   attorney, called them, try to track them down to see
17
   what happened.
18
            Do you recall which attorney you talked to?
19
        Q.
20
        Α.
            I'm not absolutely sure. I have an idea. Chip
   Lewis.
21
22
            Okay. Was it the attorney that was handling
        Ο.
23
   the case at the time?
24
        Α.
            Correct.
```

O. Or an associate?

```
Yes, sir.
1
        Α.
2
             So, you weren't talking to a previous attorney,
3
   you were talking to somebody that was handling the case
   at the time?
             That's correct.
        Α.
5
6
        Ο.
             Fair enough.
7
                  You called the attorney. And were you able
   to reach the defendant?
8
        Α.
             Yes.
10
             Did you talk -- did you talk to her?
        Ο.
11
        Α.
             Yes.
12
             All right. What did she tell you about the
        Q.
   September 8th date?
13
14
             That there was a reset, an off-docket reset.
             So, let me ask you this question. Based on
15
16
   your conversation with her, was she aware of the
   off-docket reset?
17
18
             Yes, sir.
        Α.
19
             Are you positive?
        Q.
20
        Α.
             Yes, sir.
21
             There was a warrant issued for her arrest,
        Q.
22
   correct?
23
        Α.
             Yes, sir.
24
        Ο.
             Did that concern you?
25
             Yes, it did.
        Α.
```

- 1 Q. Okay. What was her story to you?
- A. That there was an off-docket reset and that her attorneys will be taking care of it. It was some sort of mistake in the courtroom.
- Q. So, did you believe, based on that
  6 conversation, she had been talking to her attorneys?
- A. At that time, it was fifty-fifty. I needed to speak to the attorney myself.
- 9 Q. I'm not asking about whether you believed her.
  10 I'm asking about, based on what she told you, was she
- 11 talking to attorneys?
- 12 A. Yes.
- Q. Now, let me ask you what you were just
  answering. Based on what she told you, did you believe
  her?
- 16 A. Not absolutely. Not 100 percent.
- Q. As a general matter in your business, do you believe what defendants tell you?
- MR. SASSER: Objection, Your Honor, to
- 20 relevance as to whether he believes other defendants.
- 21 It doesn't matter in this case. What matters is if he 22 believed her in this case.
- MR. BREWER: I'll rephrase the question,
- 24 Judge.
- THE COURT: Please.

- Q. (By Mr. Brewer) Did you believe this defendant when she told you there was an off-docket reset?
- 3 A. Not 100 percent.
- Q. Did you do something to try to verify what she told you?
- 6 | A. Yes, I do.
- 7 Q. What did you do?
- 8 A. I tried to contact her attorney.
- 9 Q. Were you able to confirm her story, if you
- 10 | recall?
- 11 A. Yes.
- 12 Q. There's an off-docket reset at this point. You
- 13 know and she knows about it. Is that right?
- 14 A. That's right.
- Q. Did you look in the computer to try to find the
- 16 off-docket reset?
- 17 A. Yes, I did.
- 18 Q. Was there an off-docket reset? If you recall.
- 19 I know you don't have the paperwork in front of you. If
- 20 | you recall.
- 21 A. I don't remember seeing the document stating
- 22 when the new reset was, but I do remember speaking with
- 23 the attorney that there definitely was an off-docket
- 24 reset.
- Q. Were you put at ease at that point?

```
1 A. Yes, I was.
```

- Q. Were you also, though, aware that there was a warrant issued by the Court?
- 4 A. Yes.
- Q. Okay. The two things you had been made aware of: There was a warrant out for the defendant's
- 7 arrest --
- 8 A. Correct.
- 9 Q. -- and you were aware she was talking to her 10 lawyer and she knew about the off-docket reset?
- 11 A. Correct.
- Q. Did you tell her that there was a warrant for
- 13 her arrest?
- A. I remember telling her that it was still
  showing -- it was showing in the system, that it was -If I believe at the time it was showing a bond forfeiture,
- 17 | which was an open warrant, yes.
- Q. Okay. So, that's part of the conversation you
- 19 | had with her?
- 20 A. Yes.
- Q. So, the date you're talking to her is what
- 22 date?
- 23 A. I believe it was September 8th.
- Q. Okay. So, on September 8th, we know three
- 25 things. Did she know she had an open warrant? Yes or

```
1
   no?
2
        Α.
             Yes. Yes.
             Was she communicating with her lawyers?
3
        Ο.
        Α.
             Yes.
 4
             Did she know that there was an off-docket
5
        Q.
   reset?
6
7
        Α.
            Yes.
             Now, after September 8th did your ability to
8
        Ο.
   contact the defendant change?
10
        Α.
             Yes.
11
             How? In what way?
        Ο.
12
            Almost -- well, not immediately after the 8th
   because we were in contact --
13
14
                 MR. SASSER: Objection. Asked and
15
   answered. If we could keep it question and answer.
16
                 MR. BREWER: I'll restate to make it
17
   easier.
18
             (By Mr. Brewer) Listen to the question
        Ο.
   carefully. After September 8th, did your ability to
19
2.0
   communicate with her change at some point?
21
        Α.
             Yes.
22
             All right. Let's try to figure this out.
23
   the lawyer has given you a story that you believe and
24
   the defendant has given you a story. So, you're
25
   comfortable with the fact there's an off-docket reset,
```

- 1 | correct?
- 2 A. Yes.
- Q. But there's still a warrant for your person, the defendant's arrest; is that correct?
- 5 A. Yes.
- 6 Q. Is that a good thing or bad thing for you?
- 7 A. That's a bad thing for me.
- Q. So, what are you trying to do in that scenario?

  Do you go try to go find her and turn her in? What's

  going through your mind at that point?
- A. At that point, no, I wasn't trying to find her because I was still under the impression that the attorney was going to fix the situation.
- Q. Okay. Does the situation get fixed, as in specifically does the warrant get recalled or does that warrant stay out there for her arrest?
- 17 A. That warrant stayed out there.
- Q. What happens in your mind when this thing doesn't get changed?
- 20 A. That's when I worried again.
- 21 Q. What do you do to take care of your worry?
- A. What I did, I actually tried to release the company from the Jefferson County bond.
- Q. Let's not talk about Jefferson County. Let's talk about Harris County. In terms of communicating

```
with the defendant as the days go on, do you get
1
   increasingly worried about her showing up in court?
2
             Yes.
3
        Α.
             Do you try to communicate with her more?
4
        Ο.
        Α.
             Yes.
5
6
        Ο.
             How does that go?
7
            Not so well.
        Α.
             So, what happens when you try to keep in touch
8
        Ο.
   with her?
10
             I think at the time I didn't have a way to
   contact her.
11
12
        Q.
             Why not?
13
        Α.
             Numbers had changed.
14
             So, even though you've got that application
        Q.
15
   filled out, got cell phone numbers, home numbers,
16
   relatives' numbers, addresses, were you able to get in
   contact with her?
17
18
             No. I was able to get in contact with her
        Α.
   references, not relatives.
19
             I was going to ask you. Were some of the
20
        Ο.
21
   references actually relatives as well?
22
        Α.
             Yes.
```

Don't tell us what they said, but after you

talked to them, were you able to find her?

Not find her.

23

24

25

Α.

- 1 O. Were you able to communicate with her at all?
- A. There were a couple of times when I reached a reference and I received a call back from her.
- 4 Q. And do you know where she was staying?
- 5 A. No.
- 6 Q. Did you try to find out where she was staying?
- 7 A. Yes.
- 8 Q. Would she not tell you?
- 9 A. No.
- 10 Q. You had addresses for her, right?
- 11 A. Correct.
- 12 Q. Were any of the addresses good?
- 13 A. No.
- 14 Q. Okay. Let's go to the date of 9-15.
- 15 A. Okay.
- Q. At that point, did you believe that she was on
- 17 | the run or not?
- 18 A. I did.
- 19 Q. What did you do -- did you do anything else to
- 20 try to track her down?
- 21 A. We actually contracted out fugitive recovery
- 22 officers.
- 23 Q. I promise I've never referred to this in trial.
- 24 | Is that like the bounty hunter kind of guy?
- 25 A. Yes, sir.

```
1
        Ο.
             It's a bounty hunter, right?
2
        Α.
             Yes.
             If you know, what type of procedures do those
3
        Ο.
   people use to try to find people?
4
             Well, they make phone calls, they do
5
   drive-bys --
6
7
                 MR. SASSER: At this point, I object to
   relevance as to whether she's guilty of the offense of
8
   bail jumping. This is stuff way after the fact.
   date alleged is September 21st, 2010.
10
11
                 MR. BREWER: We're not there yet. We're at
   9th, February of 2010, Judge. I'm not up to the 21st
12
   yet.
13
                 THE COURT: That will be overruled. Let's
14
15
   go on.
16
             (By Mr. Brewer) Between the 15th and the 21st,
        Q.
   does the person that you contract out to, do they make
17
18
   attempts to find the defendant?
19
        Α.
             Yes.
20
        Q.
             Are any of the attempts successful?
21
             No, sir.
        Α.
22
             Did you have an address?
        Ο.
23
        Α.
             I had several addresses for them to try.
24
        Q.
             Was she at any of them?
25
            No, sir.
        Α.
```

- Q. Well, did you have any -- did you have telephone numbers that worked for her?
  - A. No, sir.

- Q. Come 9-21, was she expected in this courthouse in this court in Harris County, Texas? Was the off-docket -- was the off-docket for 9-21 --
- 7 MR. SASSER: Objection. He testified
  8 earlier he never saw the specific date for reset. He
  9 was relying on the attorneys to notify her, unless
  10 something changed since his last answer.
- Q. (By Mr. Brewer) Mr. Bowie, when you spoke to her, you said she's the one that told you about the off-docket, right?
- 14 A. Yes, that's correct.
- 15 Q. So, let me show you a reset form.
- MR. SASSER: Again, he specifically asked
- 17 Mr. Bowie if he remembered the date of September 21st.
- 18 He said no. He remembered talking to the attorney and
- 19 relying on the attorney to let him know.
- MR. BREWER: Judge, I'm going to refresh
- 21 | his memory.
- 22 THE COURT: Refresh it.
- Q. (By Mr. Brewer) Have you ever seen a reset
- 24 | before, Mr. Bowie?
- 25 A. Yes, I have.

```
Is this a reset for this case (indicating)?
1
        O.
2
        Α.
             Yes, it is.
3
             And when does this reset say Ms. Bailey is
        Ο.
   supposed to be in court?
4
             September 21st, 2010.
5
             Is this the off-docket reset that Ms. Bailey
6
        Ο.
7
   told you about? Does it appear to be?
8
             It appears to be.
        Α.
             It appears to be. Okay.
        Q.
10
                  Lastly, for technicality purposes, do you
   know if the defendant was released on bail from the
11
12
   Harris County Jail?
13
        Α.
             Yes.
14
             Was she released with bail on the condition
        Ο.
15
   that she appear in this court when expected to by the
16
   Court?
17
        Α.
             Yes.
18
             Was that the bail you made for her?
        Q.
19
        Α.
             Yes.
20
        Q.
             Did she appear in this court on September 21st,
21
   2010 as required in terms of her release? Yes or no?
22
        Α.
             No.
                              Pass the witness, Judge.
23
                  MR. BREWER:
24
                        CROSS-EXAMINATION
25
   BY MR. SASSER:
```

- Q. Mr. Bowie, do you remember me coming to see you at your office about a month-and-a-half, two months ago?
  - A. Yes.

6

- Q. Why is your recollection now so different than when I went to visit you?
  - A. I actually studied the case.
- 7 Q. You actually studied the case.

You'd agree with me your testimony today is

9 360 from what you told me back when I visited you in

10 your office? Would you agree with me on that?

- 11 A. No, sir.
- Q. Let's go over what you did tell me in your office, see if you agree or disagree.
- 14 A. Okay.
- Q. Do you remember telling me in your office -- I told you the State subpoenaed you and I wanted to find out what you were going to testify to, correct?
- 18 A. Yes, sir.
- 19 Q. I told you all I wanted to know is the truth?
- 20 A. Yes, sir.
- Q. I expressed that I needed to know everything
  about the defendant because I needed to know whether I
  would call you as a witness?
- A. Correct.
- 25 Q. I specifically asked you: Do you remember

```
calling the defendant and telling her about the
1
   September 21st date and you said no. Do you remember
2
   telling me that?
3
            Yes, I do.
        Α.
 4
5
             Do you remember telling me why you said you
6
   didn't call her?
7
             No, I do not.
        Α.
             If you told me that the reason I didn't call
8
        Ο.
   her was because her bond had been revoked on September
   8th, 2011 and as far as you were concerned you were off
10
11
   the bond, do you remember telling me that?
             No, sir, I do not.
12
        Α.
            You don't?
13
        Ο.
14
        Α.
            No, sir.
15
             Do you remember telling me: I was a little
        Ο.
   confused because the Court had revoked her bond on the
16
17
   8th, but then they forfeited it on the 21st, and you
18
   said you had never even seen that before; do you
   remember telling me that?
19
2.0
        Α.
             Yes, sir, I did.
21
             That was a learning experience for you?
        Ο.
```

Q. Do you remember telling me that when the Court revoked her bond on September 8th, you told me that Cox Bail bonds was -- they were off the case, they didn't

Yes, sir.

Α.

- 1 have to pay the \$15,000 anymore; do you remember telling 2 me that?
  - A. I do not remember telling you that.
- Q. Did you pay -- did Cox Bail Bonds pay the 5 \$15,000?
- 6 A. No, sir.

- Q. They didn't, did they?
- 8 A. No, sir.
- 9 Q. You went through a big deal with John about how
  10 you had this fugitive recovery team. Why would you pay
  11 the money for somebody to go out and find her when you
  12 weren't losing any money to start with?
- A. We didn't pay the money.
- 14 Q. Who did?
- 15 A. We didn't have to. She was never found.
- Q. Didn't you have to pay someone to go try to find her, or do they just do that for free?
- 18 A. That's not the procedure. You have to locate
  19 the defendant before you actually pay on it.
- Q. Sir, when I came to your office before this
  case was set for trial last time, you never, ever
  mentioned anything about any fugitive recovery team, did
  you?
- 24 A. I'm not sure if I did. No, sir.
- 25 Q. Okay. You seem sure that you had the recovery

```
team and you called them. Did you bring any notes here
1
2
   today --
            No, sir, I didn't.
3
        Α.
             -- to show you hired this company?
        Ο.
            No, sir, I didn't.
 5
             When you hire somebody for a particular case, I
6
7
   would expect there's some signed kind of paperwork
   that's opened up?
8
        Α.
             Yes, sir.
             Where is that paperwork?
10
        Ο.
11
             Well, I have documents at my office.
        Α.
12
        Q.
             Excuse me?
13
        Α.
             I have documents at my office.
             Regarding her -- you hiring this fugitive
14
        Q.
15
   recovery team to try to find her?
16
             Yes, sir. I have notes, actually.
        Α.
17
             Excuse me?
        Ο.
             I have notes of them -- of the work that they
18
        Α.
   actually performed trying to locate her.
19
2.0
        Ο.
             Okay. If we give you a little break, you can
   go to your office and bring that back so I can talk --
21
             When I was here earlier, I had it. When I took
22
23
   the break, I left the folder at the office.
24
        Ο.
            You agree you never mentioned anything about
```

that when I came to your office, correct?

1 A. I agree.

2

3

4

5

- Q. In fact, you told me that you really didn't want to make any waves in this case, I don't want to make the prosecutor upset in the case?
- A. I do not.
- Q. Your business is doing bonds and that's what the criminal courthouse is all about, giving people bonds?
  - A. That's correct.
- Q. So they can fight their cases, hopefully, and be out until their case goes to trial; is that correct?
- 12 A. That's correct.
- Q. Isn't it true that when her bond was revoked on September 8th, 2010, that let you off the hook, and that's why to this day, Cox Bail Bonds hasn't been on the hook for that \$15,000, have they? Answer the question, please. Have they?
  - A. Repeat the question, please.
- Q. John Brewer, earlier he said to you: Did you
  make a bond with Ms. Bailey? You said yes. He asked
  the amount. You said it was \$15,000. And then he said:
  Well, if she doesn't come to court when she's supposed
  to, who's on the hook for \$15,000. Do you remember
  that?
- 25 A. Yes, sir.

- 1 O. You said Cox Bail Bonds would be, correct?
- 2 A. That's correct.
- Q. Cox Bail Bonds hasn't lost a single dime in the
- 5 A. I believe there was \$382.00.
- Q. That's a long way from \$15,000. How did you not have to pay \$15,000 when she didn't --
- 8 A. She was scheduled before the deadline.
- Q. What deadline?
- A. It's a grace period for how long the defendants can actually be out of custody before we have to pay the complete amount of bond, the complete \$15,000.
- Q. How long do they have to be out of custody before you do?
- 15 A. I want to say ten or twelve months, a year on 16 felonies.
- Q. This is your job. How long have you been doing this?
- 19 A. Ten years.
- Q. And you're not sure?
- 21 A. It's a year.
- 22 | O. Now you are sure?
- A. It's between ten months and a year. I'm not
  absolutely sure on felonies. I believe it's between ten
  months and twelve months, misdemeanors six months.

- Q. Tell me, how does that work? What happens during the ten months to a year?
  - A. Well, during that time, that's the amount of time the courts give us to locate the defendants.
  - Q. Are you telling this jury that in every case where a defendant's bond is forfeited or revoked that you get a whole year before y'all have to pay that?
    - A. Yeah, on bond forfeitures.
    - Q. In every single case?

4

5

6

7

- A. On the felonies. It's different between a felony and misdemeanor. You have less time on misdemeanors, more on felonies.
- Q. Sir, why, when I was in your office, did you tell me that when you looked on your computer and saw her bond revoked on September 8th for her case it was a non-issue at that point, she was no longer in custody, there was a warrant for her arrest, and for you -- that nobody was asking you for the \$15,000? Do you remember telling me that?
- A. Yes, sir, but they changed -- it was a
  forfeiture. There's a difference. You're saying
  revoked and bond forfeiture. Those are two different
  things.
- Q. Sir, remember telling me you didn't know that at the time? Remember you told me you just found that

```
out on this case?
1
            That's correct.
2
        Α.
             What did you find out in this case that you
3
        Ο.
   didn't know before about the difference between
   revocation and forfeiture?
             I didn't understand that if you -- if your bond
6
   was already revoked, you still cannot forfeit that bond
7
   if you don't show up on that day. That's what I did not
8
   know.
             You've been doing this for ten years and you
10
11
   didn't understand how that worked, did you?
            No, sir.
12
        Α.
13
        Ο.
             Certainly, this defendant wouldn't be expected
   to know that?
14
                 MR. BREWER: Objection. Calls for
15
   speculation.
16
             I would --
17
        Α.
18
                 THE COURT: Sustained.
             (By Mr. Sasser) Sir, you're saying -- you're
19
        Q.
20
   telling this jury -- I specifically asked you --
21
   remember when I was in your office, I specifically asked
22
   you: Do you remember calling my client and reminding
23
   her and telling her of the September 21st date; remember
24
   me asking you about that?
```

A. Yes, sir.

- 1 Q. Do you remember what you said?
- 2 A. No, I did not call her.
- 3 Q. You did not call her, correct?
- 4 A. That's correct.
- Q. You said there was no need to, there was a warrant for her arrest and for your purposes there were no future court dates until she got arrested, correct?
- 8 A. Correct.
- 9 Q. That's the key when you have a warrant for your 10 arrest, everything is kind of in limbo until you get 11 arrested, correct?
- 12 A. Correct.
- Q. If you have this trial setting and you're not in custody, why would you have witnesses, people coming in, maybe flying in from out of state when you don't have the defendant in custody? Correct?
- 17 A. Correct.
- Q. Now, you said -- you were talking about you don't remember when you talked to Chip Lewis or Brian Roberts.
- 21 A. I don't know exactly.
- 22 Q. You have no idea?
- 23 A. No.
- 24 Q. Okay. So -- but you know it was one of them?
- 25 A. It was one of the attorneys that was

- representing her at the time.
- Q. When did you talk to them?
- 3 A. The day of that -- I think it was the 7th,
- 4 | September 7th, the day that she was on the docket.
- Q. Okay. Sir, if you don't know, please say: I
- 6 don't know. It's okay to say: I don't know. In fact,
- 7 | it's better to say that than like tell us what you think
- 8 | we want to hear.

- A. Okay.
- 10 Q. My question to you is: Do you recall
- 11 | specifically a particular date you talked to Chip Lewis
- 12 or Brian Roberts?
- 13 A. Not the exact date.
- 14 Q. Okay. You say the 7th, but it might not have
- 15 been the 7th?
- 16 A. It could have been the 8th. It could have been
- 17 | the day after.
- 18 Q. Okay. What do you remember about that
- 19 | conversation?
- 20 A. The attorney said they were going to take care
- 21 of it, the situation. That's what made me ease up a
- 22 | little bit.
- Q. Are you sure it was either the 7th or 8th or --
- 24 | it wasn't before the 7th, was it?
- 25 A. No, sir.

- Q. So, basically, because the attorney had not contacted you before September 7th to let you know he had off-docketed the case --
- A. No, he didn't.
  - Q. -- you had no idea the case was off-docketed?
- 6 A. Had no idea.

- Q. Until you saw him the 8th, the month it was revoked?
- A. That's correct.
- 10 Q. That's when it becomes your issue. Whoa, why
- 11 | isn't my defendant in court. That's when your ears go
- 12 up. Like you said, this is your money, this is your
- 13 | living, correct?
- 14 A. That's correct.
- Q. She wasn't supposed to be there on the 7th, was she, as you found out later?
- 17 A. No, she wasn't supposed to be there.
- Q. When on the 7th -- when you talked to somebody on the 8th, you found out, hey, she really wasn't
- 20 supposed to be there on the 7th?
- 21 A. That's correct.
- Q. But you also saw where her bond had been
- 23 revoked and you knew at that point her bond was revoked
- 24 not because she didn't show up for court, but because
- 25 | she had these other cases up in Brazoria, right?

- 1 A. That's correct.
- 2 Q. That makes a big difference?
- 3 A. Yeah, makes a big difference. Yes, sir.
- Q. Not like she intentionally or deliberately did
  not show up, right? Let's talk about a regular case you
  have handled when you put a defendant on bond.
- 7 MR. BREWER: I object to Mr. Sasser using 8 some case other than his case.
- 9 MR. SASSER: I'll qualify him as an expert.
- 10 | The prosecutor hasn't. I'll be more than happy to.
- 11 Q. (By Mr. Sasser) You say you've been doing this 12 ten years?
- 13 A. That's correct.
- Q. In those ten years, would you say you've
- 15 | handled few or many bonds?
- 16 A. Many.
- 17 | O. Hundreds?
- 18 A. Thousands.
- 19 Q. Okay. And as for as bond representatives in
- 20 | Harris County, would you say you're up to speed in
- 21 comparison to any other bond agent that works for any
- 22 other bonding company?
- 23 A. I would say.
- Q. Would you consider yourself an expert in
- 25 | matters that pertains to bonds?

- 1 A. In some areas, yes.
- Q. So, on this particular case, whenever

  September 7th rolls around, you're thinking, because you

  had called her -- you said you have a system. Did you

  call her before September 7th and say: LaJuan, you have
- 6 got a case coming up? Do you remember doing that?
- 7 A. No, I do not.
  - Q. You don't have any notes here today?
- 9 A. No, sir.
- 10 Q. If Chip Lewis or Brian Roberts on
- 11 | September 2nd, 2010, which is the date one of them came
- 12 into this courtroom and reset that case off-docket, if
- 13 they had called you on the 2nd or the 3rd or the 4th or
- 14 | the 5th or the 6th, you would have known that LaJuan
- 15 | Bailey wasn't going to be in court on the 7th, wouldn't
- 16 you?

- 17 A. Yes, sir.
- 18 Q. Would be no problems, you wouldn't have any
- 19 reason to think anything unusual about the case if you
- 20 | had known that, right?
- 21 A. That's correct.
- 22 Q. But nobody from that office called you to let
- 23 | you know that, did they?
- 24 A. No, sir.
- 25 Q. You had to find that out on your own?

- 1 A. Yes, sir.
- Q. In fairness, when I talked to you back in your
- 3 office -- and you know Brian Roberts real well, don't
- 4 you?
- 5 A. No, I don't.
- 6 Q. How about Chip Lewis?
- 7 A. No, I don't.
- Q. Are these attorneys you hope to get business
  from as a bonding company?
- 10 A. I would like to get any business, good
- 11 business.
- 12 Q. That's what you go to work for every day, to
- 13 try to get new business, try to make money for your
- 14 | company, correct?
- 15 A. Correct.
- Q. Well, in this case, on September 7th whenever
- 17 | you called Chip Lewis or Chip Lewis called you or Brian
- 18 Roberts, did y'all discuss anything about what they had
- 19 been telling LaJuan Bailey?
- 20 A. Yes, we did.
- 21 Q. What did they tell you they were talking about?
- 22 A. They just -- they -- just to me --
- MR. BREWER: I have to object to the
- 24 hearsay.
- MR. SASSER: Judge, he already testified

```
they basically said everything was okay.
1
2
                 THE COURT: Are we going to argue back and
   forth?
3
4
                 MR. SASSER: I'll rephrase the question.
                                                             Ι
5
   apologize.
                 THE COURT: That will be sustained.
6
7
             (By Mr. Sasser) So, whenever you talked to
        0.
   Brian Roberts or Chip Lewis, you don't remember which
8
   one, they assured you everything was going to be taken
   care of; is that what your testimony is?
10
11
        Α.
            Yes, sir.
12
        Q.
             You said LaJuan also told you that?
13
        Α.
            Yes, sir.
             Since it was the -- you realized -- maybe you
14
        Q.
15
   didn't realize at this point -- that Brian Roberts had
   gone out of town and wasn't even in town on the 7th, he
16
17
   had gone out of town on a family emergency. Were you
18
   aware of that?
             I wasn't at the time. I found out.
19
20
        Q.
             If you did talk to somebody on the 7th or 8th,
   it would probably be Chip Lewis, correct, if Brian
21
22
   Roberts was out of town?
             I guess somebody in the office or -- I don't
23
24
   know them that well.
```

Now, Chip Lewis wasn't representing LaJuan

25

Q.

- Bailey. I mean, was it your opinion that he was
  representing her or that he was helping Brian Roberts or
- A. I thought it was Chip Lewis or his -- someone in his firm.
  - Q. Would it surprise you Chip Lewis --
  - A. Excuse me. Repeat the question.

did you care?

3

6

7

- Q. Would it surprise you that Chip Lewis was not her attorney at any time?
- 10 A. Still today, I thought he had something to do
  11 with the case.
- 12 Q. The prosecutor went through awhile ago this 13 whole hypothetical about how a defendant makes a bond, gets out on bond, has court settings, doesn't show up 14 15 for court settings, bond is revoked and you're on the hook. You're telling this Court just because she's 16 arrested within one year, as long as you guys can write 17 these bonds and get the person in custody in one year, 18 19 you guys never lose any money?
- 20 A. No. We'll lose a percentage. I'm saying that.
  - Q. What kind of percentage?
- 22 A. I don't know that for sure.
- Q. Well, well. Give me an -- do you have any idea? Is it 50 percent, 75 percent, 10 percent? Do you have any idea what that percentage is? This is your

1 business.

4

7

8

A. I was told it was like 6 percent times -
3 6 percent of the bond fee times the amount of days the

defendant is actually off custody up until the whole --

- 5 Q. Six percent of the bond?
- 6 A. Yes.
  - Q. That \$300 that you talked about awhile ago that -- because I asked you if you're on the hook for 15,000 and you said around 300 or something.
- 10 A. That's how much we paid after she was brought 11 back into custody.
- 12 Q. What was that for?
- 13 A. That was that -- the fees for the forfeiture, 14 forfeiture fees, bond forfeitures fees.
- Q. That's not the fee you're talking about the forecent for. That's expenses charged to you for bond forfeiture by the district attorney's office, correct?
- 18 A. Yes, sir.
- Q. That's what that \$300 is for, that's the district attorney's office fee, correct?
- 21 A. That was -- our receipt says bond forfeiture 22 fees.
- Q. Are you telling the jury in court that \$300 is 6 percent times number of days?
- 25 A. If you recall, I said I wasn't sure of that.

- 1 You said give me an idea. I told you 6 percent, times 2 the amount of days.
- Q. Do you know what she -- it was basically from

  September 21st to September 21st -- from September 21st,

  2010, to March 3rd, 2011, about five months, a little

  over five months. Are you saying that \$300 is any

  reflection of this equation that you just told me or is

  it separate?
- 9 A. \$382.00 were the fees that we were charged from
  10 September 7th up until the time she was captured. From
  11 the date that they issued the bond forfeiture up until
  12 the day she was captured, that's the fees.
- Q. Who bills that to you?
  - A. Harris County, of course.
- Q. So, can you -- when you come back later, can you bring that also?
- 17 A. I sure can.

- 18 O. You have that?
- 19 A. I have the receipt.
- Q. So, how come you told me, when I came to visit
  you in your office, why did you tell me once you saw her
  bond had been revoked -- not forfeited, but once you saw
  her bond revoked on September 8th you -- basically, your
  job was done, you were off the case, there was nothing
  else for you to do for your purposes, case closed,

1 correct?

2

3

8

15

- Α. That was Harris County.
- That's what we're talking about, Mr. Bowie. Ο. Wе can talk about the other case later. There will be --4 I'm not trying to keep anything from the jury, but right 5 now we're talking about she's charged with bond jumping 6 7 in Harris County. Let's talk about bond jumping in Harris County.
  - Α. Okay.
- To your knowledge, she's not charged with bond 10 Ο. 11 jumping in Jefferson County?
- No, sir. 12 Α.
- 13 O. They didn't file bond jumping on her, did they?
- 14 I don't think so. Α.
- Do you remember telling Ms. Bailey when she Ο. called you after the 8th that not to worry about it 16 17 because the Judge had revoked -- the Judge, instead of 18 forfeiting it -- and that made a big difference. If the Judge forfeited that bond on September 8th, you guys 19 2.0 would have been on the hook for that whole \$15,000?
  - Α. That's correct.
- 22 Because he revoked it, it does something 23 different, doesn't it? You've found that out now.
- 24 Α. Yeah, that's correct.
- It makes it so you don't lose that money, 25 Ο.

```
doesn't it?
1
2
        Α.
             If the bond is revoked.
        Ο.
             Versus forfeited.
3
 4
        Α.
             But. --
             That's all. Mr. Brewer can clean anything up.
 5
        Q.
                 And did you further tell her that
6
7
   revocation by the Court, basically, cancels your
   contract with her, there's nothing else for her to
8
   perform, no other performance needed in that contract?
10
             That is correct.
11
             Because you understand that a contract is all
        Ο.
12
   about performance. When you have a contract, one side
13
   is supposed to do something and the other side is
   supposed to do something, correct?
14
             That's correct.
15
        Α.
16
             For a certain amount of money that's agreed to?
        Ο.
17
             That's correct.
        Α.
18
             In this case, on September 8th you told her it
        Ο.
   was over, there was nothing else for her to do.
19
2.0
   Correct?
21
        Α.
             No, that's not true.
22
                 MR. BREWER: I didn't hear the answer.
23
                 THE WITNESS:
                                I said: No, sir.
24
        Ο.
             (By Mr. Sasser) What did you tell her?
25
             I said at that time the attorney was telling me
        Α.
```

```
he was going to take care of it. It's still
1
   September 8th and the attorney is saying he was coming
   in, it was a mistake.
3
4
            That might get you off from paying $300 for
        Ο.
   purposes of your bond, but you were no longer on that
   bond after September 8th, you were no longer on the bond
6
   anymore, correct? How could you be, it was revoked.
7
            It was revoked, forfeited -- which one on the
8
        Α.
   8th?
            It was revoked on the 8th.
10
        Ο.
11
        Α.
            Okay.
            So, for purposes of her bond, her bail, it was
12
   over. You didn't have any other duties to fulfill and
13
   she didn't either on that day once the bond is revoked;
14
   isn't that true?
15
16
            That is correct.
        Α.
17
                 MR. SASSER: No further questions.
18
                 MR. BREWER: May I proceed, Your Honor?
19
                 THE COURT: You may.
20
                      REDIRECT EXAMINATION
21
   BY MR. BREWER:
22
            Mr. Bowie, what Mr. Sasser was asking you --
23
                 MR. SASSER: Your Honor, I object to the
24
   prosecutor telling the witness what I'm asking. Again,
25
   can he do this in question-and-answer form?
```

```
THE COURT: Overruled.
1
 2
                 You may ask your question.
                 MR. BREWER: Thank you, sir.
3
            (By Mr. Brewer) Did you tell her not to show
4
        Ο.
5
   up?
6
            No, sir, I did not.
7
            Was she expected to show up on the off-docket
        Ο.
   date, the 21st?
8
                 MR. SASSER: Your Honor, objection. Asked
   and answered. He said he determined the contract was
10
11
   over on September 8th.
12
                 THE COURT: Overruled.
13
                 Ask the question.
        Q. (By Mr. Brewer) Was she expected to show up on
14
15
   the 21st? Excuse me. You said you didn't know about
   that date. I understand. Let me rephrase the question.
16
17
                 When you talked to her, did she tell you
   the case had been off-docketed?
18
19
                 MR. SASSER: Your Honor, that's asked and
20
   answered. The answer is yes. I mean, he asked that on
21
   his direct earlier.
22
                 THE COURT: Sustained.
23
            (By Mr. Brewer) Did you advise the defendant at
24
   any time that she was not to come to court?
25
        A. No, sir.
```

```
How much money did you have on the line, your
1
        Ο.
2
   company?
             $15,000.
3
        Α.
             Let's clear up the situation with the $15,000.
4
        Ο.
   The bond, is it a contract between you and the county?
5
6
        Α.
             Yes, sir.
7
             If someone breaches a contract, what has to
        Ο.
   happen?
8
        Α.
             We would have to pay it.
             But you have to have a lawsuit first if you
10
   don't agree to pay it, correct?
11
12
             That is correct.
        Α.
             Isn't that often how it happens --
13
        O.
14
                 MR. SASSER: Objection, leading.
             (By Mr. Brewer) Is that often how it happens in
15
        Ο.
16
   the bond forfeiture industry?
             Yes, sir.
17
        Α.
18
             So, who files a lawsuit against Cox Bail Bonds
        0.
   to get this $15,000, if you know?
19
             I believe it's the district clerk's office.
2.0
        Α.
21
             It's the district attorney's office, isn't it?
        Ο.
22
             It's the district attorney's office.
23
                 MR. SASSER: Objection. Now he really is
24
   testifying, correcting the witness.
```

THE COURT:

That's sustained. Please sit

```
down.
1
2
            (By Mr. Brewer) After the lawsuit is filed, is
   it treated like any other civil lawsuit?
3
            Yes, sir.
        Α.
 4
            Are the lawsuits settled sometimes?
 5
                 MR. SASSER: Objection to relevance, civil
6
7
   lawsuits.
                 MR. BREWER: Judge, Mr. --
8
9
                 THE COURT: Just a minute.
                                              That's
10
   overruled. You may answer the question.
11
            (By Mr. Brewer) Are the lawsuits settled
   sometimes for less than the face value of the bond?
12
13
        Α.
            Yes.
            Are the lawsuits filed immediately when the
14
        Ο.
15
   person jumps bond or is there a delay sometimes?
16
             There's a delay sometimes.
        Α.
17
             Is that -- when you say eight to ten months, is
        Ο.
18
   there a delay sometimes up to, say, a year?
            Yes, sir.
19
        Α.
20
        O.
            After the lawsuit is filed, does the district
   attorney's office, if you know, assert: Hey, in the
21
22
   lawsuit you owe us $15,000, this person didn't show up,
23
   is that what the lawsuit is about?
24
        Α.
            Yes, sir.
25
        Q. All right. Does the district attorney's
```

```
office, if you know, sometimes take less than the
1
2
   amount?
            Yes, sir.
3
        A.
            What happens if the defendant is arrested
   before the district attorney's office files this lawsuit
   against your company?
6
7
            That's when you get the break if you catch them
        Α.
   before.
8
        0.
            That's when the three hundred something dollars
   you paid kicks in, correct?
10
11
        Α.
            That's correct.
12
            I'm going to ask you this question then. If
   the defendant was not arrested, do you believe there
13
14
   would have been a lawsuit filed?
15
        Α.
            I --
16
                 MR. SASSER: Objection. Calls for
   speculation.
17
18
                 MR. BREWER: He's the one --
19
                 THE COURT: Just a minute. Let's not argue
20
   before I have an opportunity --
21
                 MR. BREWER: Yes, sir.
                             That will be overruled.
22
                 THE COURT:
            (By Mr. Brewer) So, if the defendant had not
23
24
   been arrested, would you -- would your company have been
   sued for the full face value of the bond?
25
```

- 1 A. Absolutely.
- Q. Okay. Might it have been worked out for less
- 3 though?
- A. No. It would have been more if she would never bare been apprehended.
- Q. Okay. Let me make sure I'm clear and I
  understand you. Once you're sued, is the case sometimes
  settled for less than the face value of the bond, if you
  know?
- 10 A. No, I don't know.
- 11 Q. Okay. In this case, were you sued by the
- 12 D.A.'s office for the breach of the bond contract?
- 13 A. Not for the full \$15,000, no, sir.
- Q. All right. Was that because the defendant was
- 15 | apprehended?
- 16 A. Yes, sir.
- 17 Q. All right. Now that we've got that straight.
- 18 Cases in Brazoria County, do you have
- 19 anything to do with bonds and cases in Brazoria County,
- 20 yes or no?
- 21 A. Dealing with --
- 22 O. Bonds.
- 23 A. Bonds. Yes, I do. Bonds.
- Q. Listen to the question. Do you have anything
  to do with cases -- bonds on cases in Brazoria County at

this --1 2 I'm not understanding you. Α. Okay. Mr. Sasser asked about cases in Brazoria 3 Ο. County. 4 Uh-huh. 5 Α. While the I.D. theft case was pending in Harris 6 County, while this defendant was on your bond, did you 7 become aware of cases -- new cases in Brazoria County? 8 Α. Yes. How did you feel about that? 10 Ο. 11 MR. SASSER: Objection to relevance as to 12 how he feels about other charges. 13 THE COURT: Sustained. (By Mr. Brewer) In terms of your business, how 14 Ο. 15 did that make you feel about the defendant as a risk? 16 High risk at that point. Α. 17 Okay. Now, let's be clear. When we say --Ο. 18 what we mean by cases in Brazoria County, had additional charges been filed at that time in Brazoria County, yes 19 2.0 or no? 21 MR. SASSER: Objection. Unless he has 22 personal knowledge, it would be based on hearsay, unless 23 he has personal knowledge. 24 MR. BREWER: I'll lay more of a predicate.

THE COURT: Please do.

- Q. (By Mr. Brewer) Mr. Bowie, do you have the ability to check yourself in the records for Brazoria County for cases?
- 4 A. Yes, sir.
- Q. All right. Let me ask you the question again then. When she was on your bond, you talked about being aware of Brazoria County cases, new cases. Is that correct?
- A. Yes, sir.
- 10 Q. Were they cases that had been filed or cases
  11 that might be filed?
- 12 A. Might be filed at that time.
- Q. All right. So, were you aware that the defendant had some -- let's call it -- trouble in Brazoria County while on your bond?
- 16 A. Yes, sir.
- 17 Q. Did that make her a high risk?
- 18 A. Yes, it did.
- 19 Q. Did you want her to know that you knew this?
- 20 A. No, sir.
- 21 Q. Why not?
- A. Because she -- I'd never find her if she was to know something like that.
- Q. Now, we talked earlier about September 15th {sic} of 2010. That's six days before she was due here

```
on November 21st {sic}. Were you expecting her to be
1
2
   someplace?
            Repeat those dates again.
3
        Α.
                 MR. SASSER: Your Honor, could we approach?
 4
                 (At the Bench, on the record)
 5
6
                 MR. SASSER: I guess we need to get a
7
   ruling. He's going to try to go into the Beaumont
   stuff.
8
                 MR. BREWER: You're the one that said
10
   Beaumont.
11
                 THE COURT: He did.
                 MR. BREWER: You did, Jeff.
12
13
                 THE COURT: We're going -- quiet.
                                                    We're
   not going to go into Beaumont at this time.
14
15
                 MR. BREWER:
                              Okay. Fair enough.
16
                 (Open court, defendant and jury present)
17
                 THE COURT: Approach the bench again.
18
                 (At the Bench, on the record)
19
                             My staff is over there and
                 THE COURT:
20
   doesn't want to come into this courtroom. I'm going to
21
   excuse them from the Rule. You're not going to call
22
   them back, are you?
23
                 MR. BREWER: No objection.
24
                 MR. SASSER: No objection.
25
                 (Open court, defendant and jury present)
```

```
MR. BREWER: May I proceed, Judge?
1
 2
                 THE COURT: You may.
             (By Mr. Brewer) Mr. Bowie, I believe lastly I'm
3
        Ο.
   trying to understand this. You did talk to the
4
   defendant about the off-docket in Harris County; is that
5
6
   correct?
7
        Α.
            Yes, sir.
             But you didn't tell her about the off-docket.
8
        O.
   She told you about the off-docket; is that correct?
             Yes, sir.
10
        Α.
11
                 MR. BREWER: Pass the witness, Judge.
12
                       RECROSS-EXAMINATION
13
    BY MR. SASSER:
             Okay. So, did this lawsuit ever get filed,
14
        Ο.
15
   this civil lawsuit that y'all keep talking about?
16
             No, sir.
        Α.
17
             Okay. Then why did you have to pay the money?
        Ο.
             The 382 bucks?
18
        Α.
             Yeah.
19
        Q.
20
        Α.
             The $15,000 lawsuit -- the $382.00 was for bond
   forfeiture fees for the amount of days she was actually
21
22
   out of custody. That's what the $382.00 was for.
23
        Q.
             So, therefore -- and you say you have paperwork
24
   in regards to that, correct?
25
             I do.
        Α.
```

- Q. And that paperwork, I guess it would show the date -- the dates that were used to come up with that monetary amount, correct?
  - A. I'm not sure what's on that receipt.
- Q. I mean, if it's done at 6 percent or 10

  percent, whatever the percentage is, times the number of

  days that the person isn't in custody, then the number

  of days a person isn't in custody is relevant, correct?

  That's the most important thing in determining that

  amount?
- 11 A. Yes, sir, that is relevant.
- Q. We need to know -- and maybe you know -- was that figure determined from September 8th of 2010 or was it from September 21st?
- 15 A. That, I don't know.
- Q. But you can get that paperwork and bring it back, right?
- 18 A. Yes, sir.

- Q. You said that you found out she had these Brazoria County cases. When did you find that out?
- A. Well, actually, detectives were contacting us trying to locate her for the Brazoria County stuff.
  - Q. When were they contacting you?
- 24 A. I don't know the exact date.
- 25 Q. You don't know the exact days?

```
I don't know the exact days.
1
        Α.
2
        Q.
             Would it have been before September 8th --
            No, sir. It was after.
3
        Α.
             -- or was it after?
4
        Ο.
             It was after September 8th.
5
6
            You know those warrants for Brazoria County,
7
   they were out in August; did you know that?
            Really --
8
        Α.
9
                 MR. BREWER: Assuming facts not in
10
   evidence.
11
                 MR. SASSER: I'm just asking the witness --
                 THE COURT: Sustained.
12
13
        0.
             (By Mr. Sasser) Did those officials call you
   and tell you that?
14
15
        Α.
            No, sir.
16
                 MR. BREWER: Objection. Calls for hearsay.
                 THE COURT: Sustained.
17
18
             (By Mr. Sasser) In fact, everybody knew that,
        Ο.
   LaJuan knew she had those cases --
19
20
                 MR. BREWER: Objection. Calls for
   speculation.
21
                 MR. SASSER: If he knows. This is cross
22
23
   examination. I'm trying to find out what he did know.
24
            (By Mr. Sasser) Do you know whether or not she
25
   did know she had those warrants?
```

```
MR. BREWER: Objection. Calls for
1
2
   speculation, hearsay.
                 THE COURT: Overruled. He may answer if he
3
   knows.
4
            Did she know she had the warrants?
5
            (By Mr. Sasser) Yeah. You said you talked to
6
   her during this time. Are you telling the jury she
7
   didn't know about these cases?
        Α.
            Yeah. I'm sure she -- yeah, she knew about it.
            What were you talking about when you said you'd
10
   never find her if she knew about it?
11
            Well, I don't know if she would flee further or
12
        Α.
   she would run out further or not.
13
            You don't know that. You have no idea to know
14
        Ο.
15
   whether she was going to flee or not, right?
16
            That's correct.
        Α.
            When you said that, you were just trying to
17
   get -- why did you say that?
18
            Because that's procedure in our office.
19
20
   don't let the defendants know that we're actually -- you
   know, that the heat is on them like that.
21
22
        Ο.
            I can understand that. We're not talking about
   other cases. Let's stick with her.
23
24
                 MR. BREWER: Objection. Argumentative.
```

The defendant {sic} answered the question.

```
THE COURT: Sustained.
1
 2
        Q.
             (By Mr. Sasser) Mr. Bowie --
             Yes, sir.
3
        Α.
             -- you're talking about other defendants.
4
        Ο.
                                                          Ι
   want to know about this defendant. This defendant
5
   didn't give you have any reason to think -- you could
6
   have come in and surrendered the bond if you had any
7
   worry about her going somewhere, couldn't you?
8
        Α.
             It was too late for that, sir.
             Isn't that what you normally do when somebody
10
   becomes, quote, a high risk, you can go get off the
11
12
   bond?
13
        Α.
             Yes, sir, that's correct.
14
        Q.
             You didn't try to do that in this case, did
15
   you?
16
             No, sir.
        Α.
17
             In fact, that's how you knew about the Brazoria
18
   cases, she called and told you, right?
19
             I heard it on TV.
        Α.
20
        Q.
             Okay. So, you heard it on TV. Did you call
21
   her immediately? When you heard it on TV, that must
   have really worried you, if you heard it on TV?
22
23
        Α.
             I heard it on TV.
            What date was that?
24
        Ο.
```

I don't know exactly what date it was.

25

Α.

```
Do you remember calling her right away?
1
        Ο.
 2
        Α.
            No, sir, I do not.
            And what did you hear on TV?
3
        Ο.
4
            Just had her picture --
        Α.
                 MR. BREWER: Objection. Hearsay.
 5
                 THE COURT: Sustained.
6
7
                 MR. SASSER: Pass the witness, Your Honor.
                 MR. BREWER: Pass the witness, Judge.
8
9
                 MR. SASSER: I would like to not release
   this witness. I'm going to be recalling him.
10
11
                 THE COURT: You may step down. You'll be
   on-call.
12
                 MR. SASSER: I would ask that the witness
13
   get the documents, Judge. So I do need to call him when
14
   he has these documents.
15
16
                 THE COURT: And you can get the documents?
                 THE WITNESS: I'll be able to do that.
17
                                                          Do
18
   that now?
19
                 THE COURT: Do it now. Be on-call.
20
                 Y'all need to visit the indoor plumbing,
21
   don't you?
22
                 (Recess)
23
                 (Open court, defendant and jury present)
24
                 THE COURT: Call your next witness.
25
                 MR. BREWER: Sergeant Hekimian.
```