

1 A. My whole life.

2 Q. Since you were 18?

3 A. Yeah.

4 Q. How long did it take for somebody to ruin it
5 for you?

6 A. A day.

7 Q. That was it. That one phone call, it took one
8 day?

9 A. Yeah.

10 MR. BREWER: Pass the witness, Judge.

11 MR. SASSER: No questions of this witness.

12 THE COURT: All right. May this witness be
13 excused?

14 MR. BREWER: No objections, Judge. Thank
15 you.

16 THE COURT: You are excused. Thank you,
17 ma'am.

18 Time to go eat. Same rule applies. If you
19 like the food, you thank me. If you don't, you blame
20 her.

21 (Lunch recess)

22 (Open court, defendant and jury present)

23 THE COURT: Call your next witness.

24 MR. BREWER: Your Honor, at this time we'd
25 call Detective Gangloff to the stand.

1 (Witness sworn)

2 MR. BREWER: Your Honor, at this time, we'd
3 like to offer in evidence State's Exhibit Nos. 9, 10,
4 11, and 12. We've previously shown them to Mr. Sasser.

5 (State's Exhibit No. 9 through 12 Offered)

6 MR. SASSER: No objection, Your Honor.

7 THE COURT: Admitted without objection.

8 (State's Exhibit No. 9 through 12 Admitted)

9 MR. BREWER: May I proceed with the
10 witness, Your Honor?

11 THE COURT: You may.

12 (MIKE GANGLOFF,

13 having been first duly sworn, testified as follows:

14 (DIRECT EXAMINATION

15 BY MR. BREWER:

16 Q. Mr. Gangloff, please say hello to the jury and
17 introduce yourself with your first and last name.

18 A. Good afternoon. My name is Mike Gangloff.

19 Q. Would you please now spell your first and last
20 name, especially for the court reporter?

21 A. Yes, sir. M-i-k-e. G-a-n-g-l-o-f-f.

22 Q. Mr. Gangloff, how are you employed at this
23 time?

24 A. Pearland Police Department.

25 Q. How are you currently assigned?

1 A. Currently assigned with the Brazoria County
2 Narcotics Task Force.

3 Q. Narcotics Task Force. Tell us how you come
4 from being -- how you're assigned as a Pearland police
5 officer to the Brazoria County Task Force?

6 A. Jefferson County has an operating agreement
7 within the county.

8 Q. Are there other agencies involved in that
9 agreement?

10 A. Yes, sir.

11 Q. Like?

12 A. Freeport, Alvin, customs agent, customs
13 enforcement officer, Freeport, Lake Jackson, Angleton.

14 Q. How many years of law enforcement experience do
15 you have?

16 A. Thirteen.

17 Q. Is there anything before that that kind of
18 fills you out as a human being? If these guys knew you,
19 what would they need to know about you, Mr. Gangloff,
20 other than being a police officer?

21 A. Family man, father of two wonderful children.

22 Q. You have a 10-year-old that plays soccer?

23 A. An 11-year-old playing soccer, a 15-year-old
24 playing for the former state champs in Pearland.

25 Q. I think that fills you out pretty well.

1 A. Fills me out very well.

2 Q. Mr. Gangloff, I want you to kind of focus in on
3 the time period in which you started your investigation
4 involving the defendant, LaJuan Bailey. What year are
5 we talking about? 2009, '10 or '11?

6 A. 2010.

7 Q. What month, if you recall?

8 A. July.

9 Q. All right. So, if we take ourselves to July of
10 2010, can you help us understand where the defendant was
11 in terms of her criminal cases at the time? Had she
12 already been charged in Harris County for identity
13 theft?

14 A. Correct. And was -- to my knowledge, was out
15 on bond at the time.

16 Q. And had she already been charged out of
17 Jefferson County with identity theft?

18 A. Correct.

19 Q. And the same situation regarding her bond?

20 A. Yes, sir.

21 Q. So, at the time you start looking at this
22 defendant -- and to be a little more complete, you were
23 also looking initially at Shawn Young, the co-defendant,
24 correct?

25 A. Yes, sir, that's correct.

1 Q. So, the time that you start looking at them,
2 this defendant is already out on two different bonds in
3 two different counties for identity theft, correct?

4 A. Yes, sir.

5 Q. Okay. So, the things that you were going to
6 start looking at in the summer of 2010, were they things
7 that happened back in 2009 or were they fresh new things
8 that occurred while this defendant was out on two
9 different county bonds?

10 A. They were fresh new things.

11 Q. Okay. So, you're investigating crimes that the
12 defendant was actually committing while out on this
13 Judge's bond and the Jefferson County judge's bond?

14 A. That's correct.

15 Q. All right. You said that you are a narcotics
16 officer. Does this have anything to do with narcotics?

17 A. No, sir.

18 Q. How did you get involved in something that
19 doesn't have to do with narcotics?

20 A. When it happened, I received a tip from a
21 uniformed patrol officer that dealt with the defendant
22 and the boyfriend, Shawn Young. During this encounter,
23 that patrol officer noticed a large sum of currency
24 inside the residence and didn't get a believable
25 explanation as to how they came in contact with that

1 much money. That patrol officer provided me with that
2 information that I later investigated.

3 Q. You did a pretty simple thing with that
4 investigation. Went to the house, correct?

5 A. Correct.

6 Q. You knocked --

7 A. Knocked on the door and we made contact with
8 the defendant at that time, Shawn Young. And I also
9 found out that he had an outstanding felony warrant in
10 Austin County. And through that investigation, I
11 obtained consent to search the home and at the time
12 recovered approximately \$28,020.

13 Q. Let's back up and kind of go through it in a
14 little more detail. You're doing great, but -- so when
15 you go to the house, what's the address on that house?

16 A. 2627 Emerald Springs Court.

17 Q. Is that located in Brazoria County?

18 A. Correct.

19 Q. These are not the Fort Bend -- this is not a
20 Fort Bend County house?

21 A. No, sir.

22 Q. To jump forward just a little bit, there's a
23 second house we're going to talk about, correct?

24 A. Yes, sir, there is.

25 Q. Of the two houses, one is regular and the other

1 one is very large, correct?

2 A. Correct.

3 Q. Which one is it that you're at now, the little
4 house or the big house?

5 A. I'm currently at the little house.

6 Q. So, at the little house you contact Shawn
7 Young. Does he give you permission to search the house?

8 A. He did -- does.

9 Q. Does it appear he lives there?

10 A. Yes.

11 Q. Tell us a little about the inside of the house.
12 Anything remarkable about the way it's furnished, what
13 you find? We'll get to money in terms of --

14 A. The inside of the home is immaculate. Each
15 room is equipped with a flat screen TV. Numerous
16 amounts of tennis shoes in the master bedroom closet
17 that appeared to be brand-new.

18 Q. Numerous, like three or four?

19 A. Twenty, twenty-five pairs. Very nice clothes.
20 Everything very neat and orderly. Well kept. Display
21 case with jewelry. Watches lined out. Things of that
22 nature.

23 Q. Now, you said you found about \$28,000 worth of
24 cash. Where did you find it?

25 A. The cash was inside the master bedroom

1 underneath the dresser in-between two table extensions,
2 sandwiched between the two table extensions.

3 Q. Did you find if there was a reasonable
4 explanation for the cash?

5 A. I did try.

6 Q. Were you successful?

7 A. No, sir.

8 Q. All right. Did you search for credit card --
9 things related to credit card fraud while in the house?

10 A. I did.

11 Q. Did you find some?

12 A. I did.

13 Q. Tell us about that.

14 A. We found credit cards on his person in addition
15 to inside one of the vehicles that I obtained consent to
16 search for, locked inside of a safe inside the center
17 console of that vehicle.

18 Q. Were the credit cards legitimate?

19 A. They were found to be re-encoded on the
20 magnetic strip.

21 Q. Tell us what that means.

22 A. Laymen's terms, they re-encode the magnetic
23 strip on the back of the credit card with another
24 person's account information.

25 Q. So, what happened -- what's typically on the

1 front of the card?

2 A. It's embossed or labeled with what I saw was
3 their information, their personal information.

4 Q. They in this case being Shawn Young or LaJuan
5 Bailey?

6 A. Correct.

7 Q. On the front of the card, was there a regular
8 credit card number?

9 A. Yes.

10 Q. The regular emblems, name, hologram, things
11 like that?

12 A. Correct.

13 Q. Was the defendant's name also -- depending on
14 which one we're talking about, was LaJuan Bailey or
15 Shawn Young's name on the credit card like you'd expect
16 to happen?

17 A. Yes.

18 Q. How do you examine to see what information is
19 on the magnetic strip?

20 A. Take a card reader and you swipe the card and
21 it will come up with the account information that has
22 been encoded on the magnetic strip.

23 Q. So, you're a narcotics cop. Is that something
24 you do all the time in your investigation?

25 A. No, it's not.

1 Q. How did you figure that out?

2 A. I called and asked for assistance through
3 secret service and was put in contact with Sergeant
4 Gorski who was assigned to a task force.

5 Q. A little more everyday for them, correct?

6 A. Correct.

7 Q. You were able to take the credit cards you
8 found and look and see on the front -- did they have
9 Shawn Young's name on the front?

10 A. Yes.

11 Q. Did you find other people's name, account
12 numbers, name identifiers encoded on the magnetic strip
13 in the back?

14 A. Correct.

15 Q. Did you endeavor to try to call the people for
16 the information that showed up when you ran the card?

17 A. I did.

18 Q. And did you locate some of them?

19 A. I did.

20 Q. Were they victims of identity theft?

21 A. That is correct.

22 Q. Were they from this area? All areas?

23 A. All areas.

24 Q. Of the state, United States?

25 A. United States.

1 Q. So, you found some on his person and not on his
2 person. Tell us a little bit about the vehicles that
3 you found at that house, if there were any.

4 A. There was a Lincoln truck, a Nissan, and a BMW
5 in the garage.

6 Q. The 7 series?

7 A. Yes, that's correct.

8 Q. Is there anything significant about the truck
9 that you noticed?

10 A. Through investigation, I found that this
11 Lincoln truck had been upgraded with \$40,000 in
12 after-market high-end upgrades. What's unique about
13 this is that these upgrades were purchased with gift
14 cards, gift card money.

15 Q. So, \$40,000 worth of gift cards?

16 A. That is correct.

17 Q. All of it?

18 A. Yes, sir.

19 Q. All right. That's the little house, right?

20 A. That's the little house.

21 Q. Let's talk about the big house. How far from
22 the little house is the big house?

23 A. Not far.

24 Q. Blocks or miles?

25 A. I would approximate maybe two miles.

1 Q. All right. Who was residing in that house, if
2 you know?

3 A. On the date that we made contact at that house
4 the defendant, LaJuan Bailey, was found. Shawn Young
5 was found there, who I found to be LaJuan's daughter
6 Lauren Roper, and another female, Deon Griffith.

7 Q. Shawn Young. I guess you took him to jail when
8 you arrested him at the small house; is that correct?

9 A. That's correct.

10 Q. Is it safe to say he bonded out from jail on
11 that case and was back home kind of --

12 A. Correct.

13 Q. So, at -- and let's clear this up. You told
14 us, I think, the date that you searched the little house
15 was July 8th of 2010, a little later in the month of
16 July. We're around the --

17 A. The 27th.

18 Q. -- 27?

19 A. That is correct.

20 Q. Are you about to tell us about searching that
21 house as well, the big house?

22 A. Yes.

23 Q. What was your legal means for getting into that
24 house, if you recall?

25 A. We obtained a search warrant for that address.

1 Q. This is, again, in Brazoria County. You got
2 that from a Brazoria County judge?

3 A. That is correct.

4 Q. All right. Let's talk a little bit about that.
5 You told us who was there. Let me ask you some specific
6 questions about that. As you went through the house,
7 did you see things that appeared to indicate the
8 defendant, LaJuan Bailey, was living at that location?

9 A. Correct. The home was searched and personal
10 effects found at that residence, specifically her
11 driver's license.

12 Q. Did you also find pictures with the defendant's
13 face on it?

14 A. Yes, sir.

15 Q. Did you also -- were you able to identify a
16 bedroom that the defendant slept?

17 A. The downstairs master bedroom.

18 Q. And tell -- that's kind of more like a
19 narcotics case. How would you tell -- if you've never
20 been in a house, how would you know it's her bedroom
21 versus my bedroom?

22 A. Her personal effects were found in this room.
23 Specifically, a credit card was found in the room that
24 had her name on it, clothing and correspondence, mail,
25 things of that nature.

1 offer in evidence.

2 (State's Exhibit No. 3000 to 3003 Offered)

3 MR. SASSER: No objections.

4 THE COURT: Admitted without objection.

5 (State's Exhibit No. 3000 to 3003 Admitted)

6 Q. (By Mr. Brewer) All right. Detective Gangloff,
7 let's talk about some of the stuff that we found. You
8 talked about when you arrested Shawn Young -- I show you
9 the contents of State's Exhibit No. 3000. You talked
10 about when you arrested Shawn Young back in July, on the
11 8 of that month. You talked about finding re-encoded
12 credit cards. Did you find any re-encoded credit cards
13 when you were at the big house?

14 A. We did.

15 Q. I'm going to show you -- just to be clear,
16 these credit cards that have these yellow tabs on them
17 or orange tabs, those weren't there when you found them.
18 Those are -- you and I put those there to pull them up
19 quickly (indicating)?

20 A. That is correct.

21 Q. What we have here is a -- what we have here is
22 what appears to be a gold Visa debit card issued by
23 Wells Fargo (indicating)?

24 A. That's correct.

25 Q. Can you see on your screen what name is

1 embossed on this card?

2 A. LaJuan C. Bailey.

3 Q. You'd agree with me that's our defendant's
4 name?

5 A. That is correct.

6 Q. Now, you talked about then taking and checking
7 the information that actually would get run to
8 somebody's account if you swiped this card. Did you do
9 that for this particular card? I'll turn it back over.
10 It's our Wells Fargo gold check card Visa. Did you do
11 that with this card (indicating)?

12 A. Just a second, please.

13 Q. Do you need the last four?

14 A. Please.

15 Q. 1901. That came out of the bag with the orange
16 highlight, if that would help.

17 A. Yes, sir, that does.

18 Q. So, I should have mentioned that earlier.

19 When we swipe that card at a cash register,
20 who's going to get that bill?

21 A. That comes back to account number
22 4266841196155822, which is a Chase account.

23 Q. So, it's actually -- if it were the real card,
24 it would be a Chase card, first of all?

25 A. That is correct.

1 Q. Who does that Chase account belong to?

2 A. Bao Pham.

3 Q. Spell the first and last name for the court
4 reporter.

5 A. B-a-o. P-h-a-m.

6 Q. Okay. So, it's not really going to be billed
7 to LaJuan Bailey. It's going to that Mr. Or Ms. -- I'm
8 sorry, not sure -- Pham, correct?

9 A. Correct.

10 Q. Right about the time you started this part of
11 the investigation is when you wanted this just to be a
12 narcotics case, wasn't it?

13 A. Yes, sir.

14 Q. Let's look at another card. Orchard Bank gold
15 card. Did you find this in the search (indicating)?

16 A. Yes, sir.

17 Q. In the same orange highlighted bag. You want
18 the last four?

19 A. I've got it, sir.

20 Q. Again, we see the defendant's name, correct?

21 A. LaJuan C. Bailey.

22 Q. Can you tell us if we scan the magnetic strip
23 on the back of this card, who is going to end up getting
24 this bill?

25 A. That comes back to a Eugene Sailor.

1 Q. Do you know where Eugene lives?

2 A. Sugarland. It's a Chase account as well.

3 Q. Where did Mr. Pham live? Have you got that
4 noted?

5 A. Missouri City.

6 Q. Same orange highlighter. Wachovia check, card
7 defendant's name, last four 8011?

8 A. Yes, sir. I have that one.

9 Q. Who gets billed for that credit card when it
10 gets used?

11 A. That is a Discover account belonging to Donna
12 Gibbling.

13 Q. From?

14 A. Missouri City.

15 Q. Centennial gold ending 0342.

16 A. Yes, sir.

17 Q. Who gets that bill?

18 A. I see the name LaJuan Bailey embossed on that.
19 That is a City Bank account belonging to Sylvia Hawkins.

20 Q. Where does Ms. Hawkins reside, if you know?

21 A. Sugarland.

22 Q. Fort Bend County is not doing real well in
23 terms of these cards, is it?

24 A. No, sir, they are not.

25 Q. Also, did you find gift cards of various

1 types, Office Max, Staples?

2 A. Numerous.

3 Q. Academy?

4 A. That is correct.

5 Q. Let's go to State's Exhibit No. 3001, its
6 contents, that's the purple highlights. They're
7 actually two separate cards here that have the same
8 information -- well, let's see. Wait a minute. So, we
9 actually have -- we're -- I'm going to ask you to look
10 at the records you have for Orchard Bank gold cards.

11 A. Yes, sir.

12 Q. I'm going to ask you if you found two cards
13 that have exactly the same number? Correct?

14 A. That is correct.

15 Q. But they're embossed differently; is that
16 correct? One has the defendant's name on it; is that
17 fair?

18 A. Yes, sir, LaJuan C. Bailey.

19 Q. The other account has Sharon E. Bailey. Do you
20 know who that is?

21 A. Through investigation, I believe Sharon Bailey
22 is the defendant LaJuan Bailey's sister.

23 Q. Now, if we -- who gets the bill for these
24 cards? Is it the same person or different people? And
25 this is the purple highlighted.

1 A. That is a Chase account belonging to David
2 Harrington.

3 Q. Where does Mr. Harrington reside?

4 A. Sugarland.

5 Q. Do both of these account strips on the back go
6 to Mr. Harrington's account?

7 A. Both loaded with that account, yes.

8 Q. Now, this card just has a different name on it.
9 Francesca Wilsen. Is it re-encoded or a stolen credit
10 card?

11 A. That card is also related. That is another --
12 if you notice, that's an American Express, but it's also
13 reloaded with another American Express account belonging
14 to Zubizarret.

15 Q. Why don't you spell that one.

16 A. I will. Z-u-b-i-z-a-r-r-e-t. And
17 Mr. Zubizarret lives here in Houston.

18 Q. And then lastly from this bag of evidence,
19 there's a gold Mastercard that has -- looks like some
20 type -- the medical symbol, the two snakes and cross
21 there. It's got the defendant's name on the front. Who
22 gets the bill of this Mastercard if it's used?

23 A. Could I see the front of that again, please,
24 sir?

25 Q. Last number 0793. It's the same number.

1 A. On the other accounts as well.

2 Q. Orchard Bank gold cards, isn't it?

3 A. Yes, sir, it is.

4 Q. Does it go to the same victim or yet another
5 victim?

6 A. That comes back to the same victim as well.

7 Q. You talked about the master bedroom. I want to
8 show you the contents of State's Exhibit 3002. Is this
9 your writing down here where this was exactly found
10 (indicating)?

11 A. That is not my writing, no, sir.

12 Q. Is it habit or routine when you do a search
13 when people find particular pieces of evidence or
14 evidence in a particular location, they try to note it
15 on the outside of the evidence bag so we can look at it
16 later and see where it came from?

17 A. That is correct.

18 Q. Do you have more than one person searching a
19 house to make it go faster?

20 A. Yes, sir.

21 Q. Let's look at some of the contents of State's
22 Exhibit No. 3002. Were there a large number of receipts
23 from Bed Bath and Beyond?

24 A. There were.

25 Q. Were there some notes particularly that were

1 found in that bedroom?

2 A. Yes. We found -- I'm sorry. Go ahead.

3 Q. That's all right. Is this the bedroom you
4 earlier told us about, the bedroom that the defendant
5 appeared to be sleeping in?

6 A. Correct.

7 Q. I want to -- this is really small writing.
8 Have you had an opportunity to go over some of the
9 entries in here that I've asked you to take a look at?

10 A. That is correct.

11 Q. Let's take one we've highlighted here
12 particularly. Can you tell us what it reflects in terms
13 of maybe what that money might account for according to
14 the notes here?

15 A. Vegas trip labeled out to cash.

16 Q. And can we also see here what type of balance
17 is being carried along with some of the -- I won't call
18 them withdrawals, but some of the numbers being
19 subtracted, what type of balances are being carried on
20 this sheet of cards?

21 A. I found it very interesting the numbers. For
22 instance, if I look at this specific trip, \$11,000
23 appears to be withdrawn, but the balance prior to that
24 was \$226,690.00.

25 Q. But that's not really a very big balance for

1 some of the sheets of paperwork that you found in that
2 home, is it?

3 A. No.

4 Q. If we look at these sheets of paper found in
5 the same place, same bedroom, right?

6 A. That's correct.

7 Q. And let's take a look at a couple of things we
8 see here. What type of service is being paid for \$200
9 according to the note?

10 A. A maid service.

11 Q. And then, of course, we need -- based on the
12 trial that the defendant had later in her case here in
13 Harris County and was represented by an attorney named
14 Brian Roberts. Did you find several indications in this
15 paperwork that Mr. Roberts, this defendant's attorney,
16 was being paid? Was that noted on these documents?

17 A. That is correct, sir. Just prior to that debit
18 for that maid service, I noted a \$1500 withdrawal for
19 that attorney, Mr. Roberts.

20 Q. We talked about balances. This is almost
21 probably four-fifths of the way down the sheet after the
22 1500 payment to what appears to be a payment of
23 Mr. Roberts or withdrawal gone to Mr. Roberts. Tell the
24 ladies and gentlemen of the jury very clearly what is
25 the balance left there that you see?

1 A. \$751,739.00.

2 Q. And to be clear, on these documents the orange
3 tabs that -- and in this case the green tab we see here,
4 again, those tabs were not there, just to be clear for
5 the jury, you and I put those there so we could point
6 out certain things; is that correct?

7 A. That is correct.

8 Q. And do we see two more payments that appear to
9 be to Brian Roberts?

10 A. That is correct.

11 Q. The contents of State's Exhibit No. 3003 --
12 3003, would you agree with me we find some tickets here,
13 some Delta tickets that appear to be tickets for
14 Ms. Lauren Roper (indicating)?

15 A. That is correct.

16 Q. Also we see some -- we also see some stub here
17 for -- again, for Ms. Roper flying Continental this
18 time, correct (indicating)?

19 A. That is correct.

20 Q. Here's yet again a couple more boarding passes,
21 a separate flight on Delta for Ms. Roper, correct
22 (indicating)?

23 A. That is correct.

24 Q. Here are some Air Tran boarding passes for
25 Ms. Roper, a separate flight, correct (indicating)?

1 A. Yes, sir.

2 Q. And, of course, some more Air Tran boarding
3 passes for Ms. Roper yet flying again, correct
4 (indicating)?

5 A. Yes, sir.

6 Q. Do you know who Brian Davis is?

7 A. I do not.

8 Q. That's a fair answer.

9 Typically when a credit card comes with the
10 active investigation sticker still on the front of it,
11 would you agree with me, based on your personal
12 experience, if not professional, usually when a credit
13 card comes in the mail before you get a chance to
14 activate it, that's what it looks like (indicating)?

15 A. That's correct.

16 Q. Are you familiar with people stealing credit
17 cards out of the mail?

18 A. I am.

19 Q. Do you have any idea who Johnny Johnson is, the
20 name on this Center Point Energy bill (indicating)?

21 A. I am familiar with that one, sir.

22 Q. Who is Mr. Johnson?

23 A. Another subject of this ongoing investigation.

24 Q. On the criminal side or on the --

25 A. On the criminal side.

1 Q. All right. And then lastly, based on your
2 investigation, another real cute picture from Hawaii.
3 Can you identify the people in this picture
4 (indicating)?

5 A. The gentleman with the blue shirt, that is
6 Shawn Young. That's the individual that I made contact
7 with at the little house, is the way we described it.

8 Q. Yes, sir.

9 A. Standing next to him is your defendant, LaJuan
10 Bailey. Next to her is LaJuan's daughter, Lauren Roper.
11 And the other two females, I couldn't give you a
12 positive identification on.

13 MR. BREWER: Pass the witness, Judge.

14 THE COURT: All right.

15 **CROSS-EXAMINATION**

16 **BY MR. SASSER:**

17 Q. On the airline tickets that were introduced
18 with Lauren Roper's name, were those bought
19 fraudulently?

20 A. Not to my --

21 Q. So, you were just showing those to show that
22 they were in the room, that they were in her house?

23 A. They were displayed for that purpose, correct.

24 Q. When you talked about when you first went to
25 the little house, which I guess is Shawn Young's house,

1 correct?

2 A. One of the homes.

3 Q. Did you say that Ms. Bailey was there or she
4 was not there?

5 A. She was not there the day I made contact with
6 Mr. Young.

7 Q. So, that was the day that you arrested him?

8 A. Correct.

9 Q. Okay. And all these items that you went
10 through, the \$28,000.00 cash, the credit cards that were
11 at that house, is there -- are you connecting those or
12 trying to connect those with Ms. Bailey or other than
13 the fact that's her boyfriend?

14 A. I'm stating that's what was recovered that day.

15 Q. From his house?

16 A. Correct. And on his person.

17 Q. Did you find any of her stuff at that little
18 house?

19 A. No, sir.

20 Q. Sir, you just testified that you thought you
21 found it to be unusual for the large amount, the number,
22 the large number and it looked like it was a balance and
23 things were paid, bills were paid, then the balance got
24 smaller. That's how you described it, correct, or what
25 it appeared to you to be?

1 A. I'm not understanding what you're asking me.

2 Q. Well, on direct Mr. Brewer was questioning you
3 and you said that you found it was unusual that you saw
4 these large balances and then different things being
5 paid off of it; like, for instance, Brian Roberts' bill,
6 some other things. I'm just curious. What do you think
7 these numbers represent in regards to this I.D. case?

8 A. To me it represents a large quantity of money
9 and through the nature of this investigation the amount
10 of fraud being committed. That is representative of a
11 large amount of money that, in my opinion, has been
12 illegally obtained.

13 Q. Did you ever find any checking accounts or any
14 cash that would come anywhere near that amount of money?

15 A. No.

16 Q. Could it be -- I'm asking you if it's possible.
17 Could it be that -- you know she lived in a very
18 expensive house, right?

19 A. That is correct.

20 Q. It was around 650 to \$700,000?

21 A. Shawn Young stated it was an 800,000-dollar
22 home.

23 Q. And there were other -- there were vehicles at
24 her house, the bigger house, correct, or the house she
25 lived in --

1 A. Correct.

2 Q. -- or appeared she lived in?

3 A. There were other vehicles there, yes, sir.

4 Q. And is it possible that that could be like the
5 bills that she owes, she feels like she pays a bill off
6 and she deducts --

7 MR. BREWER: I object. Asked and answered.

8 MR. SASSER: If he knows. I'm asking if he
9 thinks this could be a possibility.

10 THE COURT: Overruled.

11 Q. (By Mr. Sasser) You can answer it.

12 A. Could you restate the question for me, please?

13 Q. Yes, sir. Do you think considering that the
14 house she lived in, that big house that Shawn Young said
15 it was around \$800,000, and the various vehicles, do
16 those numbers represent bill amounts that they figured
17 up bills, as she pays bill -- Brian Roberts -- deducts
18 that bill instead of owing 800,000, it could be less?

19 A. I would like to direct your attention to also,
20 if you look where it says like Bo, Vick, Blue, that's
21 also money going into that account. And you see where
22 it's like 4,000 from Vick, that number runs up to
23 24,000. And then Blue added 5,000. It went up to 29.
24 That's where, in my professional opinion, I believe that
25 it's an accurate ledger where they're keeping balances

1 for money coming into them as well as expenses going
2 out. You referenced her legal fees.

3 Q. Okay. What I'm saying is when somebody pays
4 her money, that would be money that would go against
5 what she owes, correct?

6 A. I couldn't speculate that part.

7 MR. SASSER: Pass the witness, Your Honor.

8 MR. BREWER: Pass the witness, Judge.

9 THE COURT: All right. May this witness be
10 excused?

11 MR. BREWER: State has no objection, Your
12 Honor.

13 THE COURT: Call your next witness.

14 MR. BREWER: State rests, Your Honor.

15 THE COURT: What says the defense?

16 MR. SASSER: Your Honor, may I have a
17 minute to counsel with my client?

18 THE COURT: Y'all want to take a little
19 break? Go on back and visit the indoor plumbing.

20 (Recess)

21 (Open court, no jury, defendant present)

22 MR. BREWER: May I, Your Honor?

23 Your Honor, I offered during trial, the
24 punishment specifically, a series of exhibits. The way
25 I referred to them when I offered them was State's