1 Haley. 2 THE COURT: You may proceed. 3 MS. LARSEN: Thank you, Judge. 4 LINDA HALEY, having been first duly sworn, testified as follows: 5 6 DIRECT EXAMINATION BY MS. LARSEN: 7 Good morning, Deputy Haley. 8 Ο. Α. Good morning. Could you introduce yourself to the ladies and 10 gentlemen of the jury. 11 12 Α. My name is Linda Haley. 13 Ο. What is it that you do, ma'am? I'm a deputy with the Harris County Sheriff's 14 15 Defendant. I'm assigned to the Crime Scene Unit, the 16 latent section. 17 Okay. What does it mean to be assigned to the Ο. latent section of the Crime Scene Unit? 18 19 What we do there is comparisons of unknown Α. 20 prints to known prints for identification purposes. 21 Okay. What type of training do you have to Ο. 22 make those comparisons? 23 Over and above the normal training that I do for a police officer, I also have 400 hours -- over 400 24 25 hours now of specialized training in the filed of

- 1 fingerprints for identification, for taking of prints,
- 2 and like AFIS, Automated Fingerprint Identification
- 3 | Services -- or Systems. And those are taught by the
- 4 | FBI, D.P.S., and professionals in the field.
- Q. How long have you been doing fingerprint
- 6 analysis and comparison?
- 7 A. Approximately 20 years. I have been doing
- 8 latents for about 15 of them.
- 9 Q. Okay. Let's talk about just fingerprints in
- 10 | general. Can you briefly describe what a fingerprint is
- 11 | for the ladies and gentlemen?
- 12 A. On your hands, you have hand -- and your feet,
- 13 actually, you have what's call friction ridge skin,
- 14 which is raised ridges on your fingers. When we talk
- 15 about fingerprints, most of the time we're talking about
- 16 | ink prints like this. And what you are doing -- we take
- 17 | and put ink on the finger and we apply it like this. It
- 18 gives us like a map, it gives us the details of the
- 19 print.
- 20 Q. And when you don't have ink, can we still make
- 21 | a fingerprint?
- 22 A. Yes. Usually, when you don't have ink like
- 23 that and you touch a surface, you are leaving the
- 24 | moisture and oils from your skin onto a surface. And
- 25 | that's what we call the latent print, which is a hidden

- or unseen print, and we have to develop it with some chemicals or powder, black powder.
 - Q. Deputy Haley, do you have experience in comparing and analyzing both a latent print, something that could be made by the moisture on your skin, as well as prints that are made through ink?
 - A. Yes, ma'am.

3

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- Q. And have you ever testified as an expert in this area before?
- 10 A. Yes, ma'am.
- 11 Q. On how many or few occasions?
- 12 A. Many occasions.
- 13 Q. Have you testified here in Harris County?
- 14 A. Yes, ma'am.
- Q. And do you have any specific experience testifying about prints that are made with ink?
- A. Yes. I have taken inked prints for many years
 and I also have worked on the AFIS side. When I started
 with fingerprints, that's what I did, was the inked
 prints and did the AFIS searches back then.
 - Q. So, Deputy Haley, is it possible to take an inked print that you have, that you already have in front of you, and then find another inked print from a different individual or different location and take those two different inked prints and make an

```
identification?
1
2
        A. Yes, ma'am. We compare those on a daily basis.
   I do.
3
            That's something you have done before?
4
        Ο.
            Yes, ma'am. Many, many times; thousands and
5
6
   thousands of prints.
7
                 MS. LARSEN: Your Honor, may I approach?
                 THE COURT: Yes, ma'am.
8
9
            (By Ms. Larsen) Deputy Haley, what you have in
        Q.
   front of you has been marked for identification purpose
10
11
   as State's Exhibit 79. Have you seen this before
12
   (indicating)?
        A. I have.
13
14
            Can you tell us what this is?
        Q.
15
            These are the inked prints that I took from the
16
   defendant today.
17
            Okay. And at what point in time did you take
        0.
18
   those prints?
19
            About 9:00, I guess.
        A.
20
        Q.
            This morning?
21
            This morning.
        Α.
22
            Okay. And the individual that you took those
23
   prints from this morning, do you see that individual in
24
   the courtroom here today?
```

25

Α.

I do.

And could you please identify that person by an 1 O. article of clothing that he is wearing and point to him with your hands?

2

3

9

10

11

14

15

16

17

18

19

20

21

22

23

24

25

The male who is sitting at the table with the gray suit and yellow striped tie.

MS. LARSEN: Your Honor, may the record 6 reflect the witness has identified the defendant? 7 THE COURT: Yes. 8

- (By Ms. Larsen) Deputy Haley, you were saying Q. that the defendant is the person that made these prints that are seen here in State's Exhibit 79?
- 12 Α. Yes, ma'am. I took them myself. I inked his 13 fingers and rolled them myself.
 - Can you briefly describe that process Ο. specifically? How do you make sure you're getting a good print when you make something like we see in State's Exhibit 79?
 - I have an ink pad that I have with me and I simply roll the finger onto the pad and then you're actually -- we roll it from nail to nail so that we get all the ridge detail. And then we do it from up on the tips so we get all the print. And then I take all four prints on the back. So, I have all the prints that I need for comparison purposes.
 - Q. Are those types of prints the type of print

1 that you would be able to use to make a comparison to
2 another set of inked prints?

A. Yes, ma'am.

3

5

7

8

10

11

16

MS. LARSEN: Your Honor, may I approach the witness again?

THE COURT: Yes, ma'am.

- Q. (By Ms. Larsen) Now, Deputy Haley, I'm now showing you what has been marked for identification purposes as State's Exhibit 70, State's Exhibit 68, and State's Exhibit 69. Have you seen these documents before (indicating)?
- A. I'm checking. When I look at a packet, I put
 my initials and the date on it so that I'm aware of the
 packet that I'm currently checking for. I have seen all
 three of those packets.
 - Q. Can you please tell us what these packets are?
- 17 A. These are pen packets from the Department of 18 Corrections.
- Q. Okay. When you say "pen packet," is that what we use as an abbreviation for a penitentiary packet?
- 21 A. Yes.
- Q. And what is contained within a penitentiary packet?
- A. There is information of what someone is convicted of and the time they were received. It also

- 1 has a photograph and it has fingerprints in there.
- Q. And those fingerprints, are those still inked fingerprints?
- A. They are. They are taken at the time when they 5 go into jail.
- Q. Are those prints that are taken when they go into jail or into the penitentiary?
- A. Correction. You are correct. I'm so used to dealing with the jail, so I said jail, but it is when they go into the penitentiary.
- Q. And specifically looking at State's Exhibit 68, we'll start with that.
- 13 A. Okay.
- Q. On the fourth page of State's Exhibit 68, do
 15 you see at the top what we would call a cause number?
- 16 A. I do.
- 17 Q. And can you tell what that cause number is?
- 18 A. 7523 --
- MR. DAVIS: Your Honor, I object to the witness testifying from a document that's not in evidence.
- THE COURT: That's sustained.
- MS. LARSEN: Your Honor, tendering to
 opposing counsel, the State would offer State's Exhibits
 68, 69, 70 into evidence as certified government

1 records. 2 (State's Exhibit No. 68 through 70 Offered) MR. DAVIS: Your Honor, I object to 3 relevance at this time. They have not been proven up to 4 be relevant in this particular situation. 5 THE COURT: Approach the bench, please. 6 7 (At the bench, on the record) MS. LARSEN: Your Honor, I can lay the 8 proper foundation. 9 10 THE COURT: Okay. Sustained. 11 (Open court, defendant and jury present) 12 Q. (By Ms. Larsen) Deputy Haley, it appears I got 13 a little ahead of myself. 14 Were you able -- after reviewing these 15 documents, were you able to make a determination as to whether or not those inked prints that you just said 16 were taken when they go into the penitentiary match the 17 18 inked prints that we see that are in State's Exhibit 79? 19 Α. T was. 20 Q. And what was your conclusion as an expert in 21 fingerprint identification? What conclusion did you 22 make regarding the prints that are contained within 23 State's Exhibits 68, 69, and 70? 24 Α. The fingerprints that are in State's Exhibits 68, 69, and 70 were made by the defendant. 25

```
MS. LARSEN: Your Honor, at this time
1
2
   tendering to opposing counsel, the State would offer
   State's Exhibits 68, 69, and 70 into evidence as
3
   certified government records.
4
                 MR. DAVIS: Your Honor, no objection.
5
6
                 THE COURT: State's 68, 69, and 70 are
7
   admitted without objection.
                 (State's Exhibit No. 68 through 70
8
                  Admitted)
             (By Ms. Larsen) Now, going back to State's 68,
10
11
   which has now been admitted into evidence, looking at
12
   the top of Page 4, do you see a cause number?
        A. I do.
13
            And can you please tell us what that cause
14
        Ο.
   number is?
15
16
        A. Cause No. 7523.
17
            And do you also see where there would be a
   defendant's name?
18
19
             I do.
        Α.
20
        Q.
            And what is that defendant's name?
21
            Antone Richie. And there is a second name.
        Α.
22
             Okay.
        Ο.
23
        Α.
             James Rebector.
24
        Q.
            Additionally, do you see contained within the
   body of -- and is this what you know to be a judgment
25
```

```
(indicating)?
1
2
        Α.
             Yes.
             Contained within the body of that judgment, do
3
        Ο.
   you see where it would indicate the actual offense?
4
             Yes, it's here. Burglary.
 5
        Α.
             One last thing. Do you see where it would
6
7
   indicate the date of this conviction in the judgment?
             It looks like October 30th, 1975.
8
        Α.
             Moving to State's Exhibit 69, again, on the
        Q.
   fourth page of this document, do you see a cause number
10
11
   indicated at the top of that judgment (indicating)?
             I do.
12
        Α.
13
        Ο.
             And what is that cause number?
14
           No. 456423.
        Α.
            And do you, again, see where it lists the
15
        Ο.
16
   defendant's name?
             I do. Antone Richie.
17
        Α.
18
             And does it indicate what type of offense this
        Ο.
   conviction is for?
19
20
        Α.
             It does.
21
             And what is that conviction?
        Ο.
22
             Unlawfully, intentionally, and knowingly
23
   possess a controlled substance, namely -- it goes into a
   lot -- cocaine -- I can't read some of this. Oh,
24
```

weighing less than 28 grams, and the aggregate weight,

25

- 1 and that the defendant is the same person once
- 2 previously convicted of a felony offense.
- 3 | 0. And then --
- A. It's handwritten. It's a little hard to read
- 5 | it. It's been copied and shrunk down.
- Q. Deputy Haley, do you see a date indicated on this judgment as well?
- 8 A. It looks like January 13th of 1987.
- 9 Q. Now, moving to State's Exhibit 70. These are a 10 little newer, so it should be a little easier to read.
- 11 A. Larger.
- Q. Do you see at the top of State's 70 a cause
- 13 | number (indicating)?
- 14 A. I do.
- Q. And what is that cause number?
- 16 A. Cause No. 857643.
- 17 Q. And do you see a defendant's name indicated?
- 18 A. Antone Richie.
- 19 Q. Do you also see an offense indicated as the
- 20 | type of conviction?
- 21 A. I do. Indictment delivery of cocaine, less
- 22 than 1 gram.
- 23 Q. And, additionally, contained within State's
- 24 | Exhibit 70 there is an additional judgment. Do you see
- 25 | the cause number indicated in that judgment

- 1 (indicating)?
- 2 A. I do. Cause No. 857644.
- Q. And do you still see the same defendant's name?
- A. I do. Antone Richie.
- 5 Q. And what is this type of offense?
- 6 A. Possession of cocaine, less than 1 gram.
- Q. And do you see indicated what the actual
- 8 sentence is for this offense?
- 9 A. It appears to be nine years.
- 10 Q. I'm sorry, Deputy Haley. There is actually a
- 11 | third judgment contained within State's Exhibit 70. Do
- 12 you see the cause number listed at the top of that?
- 13 A. I do. Cause No. 945233.
- 14 Q. And, again, does it reference the defendant's
- 15 | name, Antone Richie?
- 16 A. It does.
- 17 Q. And does this judgment also indicate what type
- 18 of offense this judgment is for?
- 19 A. Yes, ma'am, it does. Assault of a public
- 20 | servant.
- 21 O. Is that sentence the same as the last?
- 22 A. Two years for this.
- Q. Now, Deputy Haley, I'm now showing you what's
- 24 | been pre-marked for identification purposes as State's
- 25 Exhibits 71, 72, 73, 74, 75, 76, 77, and 78. Have you

```
seen these documents before (indicating)?
1
            Sorry. It's a lot of documents. I'm checking
2
   to make sure these are the documents I examined. Yes, I
3
   have seen these.
        Q. And for some of these documents -- and we'll go
5
   through them.
6
7
                 Specifically, State's Exhibit 72, were you
   able to form an opinion based off of the prints
8
   contained within this document as to whether or not it
   contains the same prints as that of the defendant?
10
11
        A.
            I was.
12
            And what was your conclusion?
13
        Α.
            The prints on the document from State's Exhibit
   72 is made by the defendant.
14
15
            And what type of documents are we looking at
16
   here?
17
            These are judgments and sentences.
        Α.
18
            Okay. And so, this is similar to the judgments
        Ο.
   that we were just reading from the penitentiary packets?
19
```

- - Α. Yes.

2.0

- 21 MR. DAVIS: Object to leading, Your Honor.
- 22 THE COURT: Don't lead your witness.
- 23 That's sustained.
- 24 MS. LARSEN: Yes, Judge.
- 25 (By Ms. Larsen) So, in State's 72, your Q.

```
conclusion is that the prints do belong to the
1
2
   defendant?
        Α.
             Yes.
3
            And can you please tell us what the cause
4
   number for State's Exhibit 72 is?
                 MR. DAVIS: Again, Your Honor.
                                                  I object to
6
7
   the witness reading from a document that's not evidence.
                 THE COURT: That's sustained.
8
                 MS. LARSEN: Yes, Your Honor.
             (By Ms. Larsen) Looking at State's 73, were you
10
11
   make to make a comparison to this print -- excuse me --
12
   to the prints contained within State's Exhibit 73
   (indicating)?
13
14
        Α.
             I was.
            And what conclusion did you make?
15
        Ο.
16
            That it was made by the defendant.
17
            Again, regarding State's Exhibit 74, were you
18
   able to review the prints contained within this judgment
   (indicating)?
19
2.0
        Α.
             T did.
21
             And what conclusion did you make regarding the
        Ο.
22
   prints contained within that judgment?
23
        Α.
             State's 74 was made by the defendant.
24
        O.
            And in State's Exhibit 75 (indicating)?
25
             I examined that print and it was made by the
        A.
```

defendant.

1

2

7

8

20

21

22

- Q. And in State's Exhibit 76 (indicating)?
- A. Again, I examined State's Exhibit 76, the fingerprint, and it was made by the defendant.
- Q. And, Deputy Haley, in State's Exhibit 77, were you able to make a comparison with that judgment?
 - A. I was. And it was made by the defendant.
 - Q. Deputy Haley, now in State's Exhibits 78 and 71, did you review those documents (indicating)?
- 10 A. I did reviews these document, yes.
- 11 Q. And were you able to make a comparison with 12 these documents?
- 13 A. I was not. The prints are not of quality to do 14 a comparison.
- Q. Okay. And when you say the prints were not of quality, you mean the prints --
- MR. DAVIS: Objection. Relevance, Your 18 Honor.
- 19 THE COURT: Overruled as to relevance.
 - Q. (By Ms. Larsen) When you say the prints were not of quality, are you referring to the prints taken in the judgment, or are we still talking about State's 79?
- A. No. State's Exhibit 79 are the ones I took. I

 can read those with no problem at all. Two prints that

25 | are on State's Exhibit -- what are these?

```
71 and 78.
1
        Ο.
 2
        Α.
             -- 71 and 78 --
                             Objection. May we approach?
 3
                 MR. DAVIS:
 4
                 THE COURT:
                             Yes, sir.
                 (At the bench, on the record)
 5
6
                 MR. DAVIS: I object to, one, relevance.
7
   If those judgments weren't able to be shown to be
   Mr. Richie from the fingerprints, offering -- they're
8
   suggesting in front of the jury that these are other
   judgments out there that they can't get a good print
10
   from them. Now the jury is left to think there are
11
12
   other convictions out there that weren't admitted.
                                                         That
   this fingerprint has been looked at and couldn't do
13
   anything as far as a fingerprint comparison on.
14
15
   testifying that they weren't of a quality to do a
16
   comparison.
17
                             I understand what she's
                 THE COURT:
18
   testified to is that she couldn't make a print
19
   comparison.
2.0
                 MR. DAVIS:
                             But the jury knows --
21
                 THE COURT:
                             Hold on. So, now she's
   explaining why she could not. So, if it was -- the fact
22
23
   she said that there is a document that she couldn't make
   a --
24
25
                             But the jury knows the
                 MR. DAVIS:
```

```
existence of the document and she couldn't make the
1
   comparison. Once she did that, I object to relevance
2
   after that.
3
4
                 THE COURT: So, the documents that are
   being shown, she didn't --
5
                 MR. DAVIS: The inquiry should end there.
6
7
                 MS. LARSEN:
                              These two documents were
   discussed that she wasn't able to make a comparison.
8
                 THE COURT: They don't need to hear
10
   anything more.
11
                 MS. LARSEN: The only thing I was trying to
12
   have her do was explain the reason why sometimes you
13
   can't make a comparison.
14
                 MR. DAVIS:
                             The fact that --
15
                 THE COURT:
                             Hold on. You can talk about
   the reason you can't make a comparison, but if you can
16
   show in the document --
17
18
                 MS. LARSEN: I understand.
19
                 MR. DAVIS: And now she knows -- at least
20
   the jury knows there is some documents that are out
21
   there and they don't know what those convictions might
22
        The fact there are documents out there but no print
23
   comparison is prejudice to Mr. Richie. I would move for
24
   a mistrial on those grounds. Now Mr. Richie can't get a
   fair punishment hearing. He's being denied due process
25
```

```
at this point based on those documents being shown to
1
2
   the jury. If the State knew beforehand that she wasn't
   able to make a comparison, they should have ended it.
3
   There shouldn't have been an inquiry at all.
4
                 THE COURT:
                             You questioned her --
 5
                             I'D ask the Court to give a
6
                 MR. DAVIS:
7
   limiting instruction to the jury, asking them to
   disregard these documents, not to consider these
8
   documents, or any of that at all.
10
                 THE COURT: To disregard the last --
11
                 MR. DAVIS: The last testimony, all of
12
   that, Judge.
                 THE COURT:
13
                             Okay.
14
                 MR. DAVIS: After that, I'll move for a
15
   mistrial again.
16
                 (Open court, defendant and jury present)
17
                 THE COURT: Ladies and gentlemen of the
   jury, you will disregard the last statement of this
18
   witness relative to the examination of prints that were
19
2.0
   not able to be used.
21
                 (At the bench, on the record)
22
                 MR. DAVIS: I respectfully move for a
23
   mistrial.
24
                 THE COURT: Denied.
25
                 (Open court, defendant and jury present)
```

```
(By Ms. Larsen) Deputy Haley, I'm now showing
1
        O.
   you what's been marked for identification as State's
2
   Exhibit 67-A. Have you seen this document before
3
   (indicating)?
            No, ma'am, I have not.
 5
            Okay. And would you take a few minutes to
6
7
   review it?
            I have seen these types of documents.
8
        Α.
                 THE COURT: Ma'am, just answer the question
10
   that you are asked, please.
11
                 THE WITNESS: Yes, ma'am.
12
                 THE COURT: Deputy, let's retire the jury,
13
   please.
14
                 THE BAILIFF: All rise.
15
                 (Open court, defendant present, no jury)
16
                 THE COURT: Be seated, please.
17
                 These documents that she says she's never
18
   seen before, are these documents that defense is aware
   of and has seen and --
19
20
                 MS. LARSEN: Yes, Your Honor. It's just
   State's Exhibit 67-A, which is the document that we just
21
22
   used with the jail card expert.
23
                 THE COURT: All right. Let's make sure
24
   that whatever is being shown are documents that the
   defense had an opportunity to review, any negative
25
```

```
identifications, or any inability to make
1
2
   identifications. Let's make sure that's been conveyed.
 3
                 MS. LARSEN: Yes, Judge.
4
                 MS. FALK: Judge, can we have a short
   recess?
5
6
                 THE COURT: For what purposes?
7
                 MS. FALK: So that the witness can compare
   the fingerprints contained in 67 and 67-A, which is the
8
   redacted copy of the jail cards in order to link this
   defendant to the two prior judgments where there are not
10
   identifications.
11
12
                 THE COURT: Was that not done when we sat
13
   here this morning while these comparisons were being
14
   made?
15
                 MS. FALK: It was not, Judge.
16
                 THE COURT: All right. We'll take a few
   minutes to get that done.
17
18
                 (Pause)
19
                 MS. FALK: I don't think we arraigned the
20
   defendant on the enhancement paragraphs.
21
                 THE COURT: You are right, we did not.
22
   Let's do that while the jury is out.
23
                 Mr. Richie, stand please.
24
                 (Defendant complies)
                 THE COURT: You may proceed.
25
```

```
MS. FALK: Before the commission of the
1
2
   offense alleged above, hereafter styled the primary
   offense, on January 13, 1987, in Cause No. 0456423, in
3
   the 208th District Court of Harris County, Texas, the
4
   defendant was convicted of the felony of possession of a
   controlled substance.
6
7
                 Before the commission of the primary
   offense and after the conviction in Cause No. 0456423
8
   was final, the defendant committed the felony of assault
   on a public servant and was finally convicted of that
10
11
   offense on January 7, 2004, in Cause No. 0945233, in the
12
   180th District Court of Harris County, Texas.
13
                 THE COURT: And, Mr. Richie, to these
14
   enhancement paragraphs, how do you plead, sir, true or
15
   not true?
16
                 MR. DAVIS: Your Honor, for purposes of
   appeal, we would object to the untimely arraignment.
17
18
                 THE COURT: Yes, sir.
19
                 THE DEFENDANT: Not true.
2.0
                 THE COURT:
                             I'm sorry?
21
                 THE DEFENDANT: Not true as to the dates.
22
                 THE COURT: Thank you, sir.
23
                 You may be seated.
24
                 Before we bring the jury back in -- and I
   know you would object to having him arraigned in front
25
```

```
of the jury. Additionally, anything Mr. Richie wishes
1
2
   to tell you? Has that been accomplished?
                 MR. DAVIS: Mr. Richie -- there is
3
   something he wants to tell me, Judge. It's kind of
4
   complicated, but if I could simplify it.
5
                                              I think that
   the dates in the judgment are incorrect. So, he wanted
6
7
   to formally object to the judgments and sentences for
   one of the convictions as being an incorrect date. The
8
   sentence was imposed on a different date than what's
10
   listed in the judgment. That's the way I could simplify
11
   it. And I will list it and make his objections for the
12
   record.
13
                 And as to State's Exhibit 69, Mr. Richie
   contends that the judgment contains false information
14
15
   and that he was actually convicted in the case on
   January 13th and not January 12th as listed in the
16
17
   judgment.
18
                             That he was convicted on
                 MS. TERRY:
   January 12th of 1987 and punished on January 13th, 1987.
19
2.0
   That's Mr. Ritchie's contention.
21
                 THE COURT: And so, it's Mr. Richie's
22
   contention that his conviction date is actually January
23
   13th, 1987.
                Is that correct?
24
                 MR. DAVIS: Yes.
25
                 MS. TERRY:
                             The conviction on the 12th,
```

```
punishment on the 13th.
1
2
                 THE COURT: Right. Not actually sentenced
   until the 13th.
3
 4
                 MS. TERRY:
                             Right.
                 THE COURT: All right.
 5
                 MS. FALK: Judge, if you look at State's
6
   69 -- if I may be heard for purposes of the appellate
7
   record -- it reflects both dates. It says the date the
8
   sentence was imposed, it says date to commence.
   first page on that does have January 1st {sic}, 1987;
10
11
   the second page where the judge signs it is
12
   January 13th. So, it combines Mr. Richie's objection.
13
                 THE COURT: Okay. That's as to 69.
                                                       Ιs
   that correct, Mr. Davis?
14
15
                 MR. DAVIS: Yes, Your Honor.
16
                 THE COURT: And that was previously
   admitted without objection, but now 69 is admitted over
17
18
   objection.
19
                 All right. Let's bring the jury back in.
20
                 (Open court, defendant and jury present)
21
                 THE COURT: Be seated, please.
22
                 Mr. Richie, remain standing.
23
                 Ms. Falk.
                 MS. FALK: Before the commission of the
24
   offense alleged above, hereafter styled the primary
25
```

```
offense, on January 13, 1987, in Cause No. 0456423, in
1
2
   the 208th District Court of Harris County, Texas, the
   defendant was convicted of the felony of possession of a
3
   controlled substance.
4
                 Before the commission of the primary
 5
   offense and after the conviction in Cause No. 0456423
6
   was final, the defendant committed the felony of assault
7
   on a public servant and was finally convicted of that
8
   offense on January 7, 2004, in Cause No. 0945233, in the
   180th District Court of Harris County, Texas.
10
11
                 THE COURT: And, Mr. Richie, to these two
12
   allegations, how do you plead, sir, true or not true?
13
                 THE DEFENDANT: One of them is false.
                 MR. DAVIS: Your Honor, on behalf of the
14
15
   defendant, I enter a plea for legal purposes of not
16
   true.
17
                 THE COURT:
                             Thank you.
18
                 You may be seated, Mr. Richie.
19
                 Ms. Larsen, you may proceed.
2.0
                 MS. LARSEN: May I approach the witness?
                 THE COURT: Yes.
21
22
             (By Ms. Larsen) Deputy Haley, when we left off,
23
   we were discussing a couple of State's exhibits. And I
24
   want to now focus your attention to State's Exhibit
   67-A. I previously asked if you had a chance to review
25
```

- 1 it and at that point you had said no. Have you now had 2 a chance to review this document, ma'am (indicating)?
- 3 A. I have.
- 4 Q. And can you tell us what this document is?
- 5 A. These are jail cards from the Harris County 6 Sheriff's Department.
- Q. And specifically looking at Page 7 and Page 10 of State's 67-A, do you recognize those two pages of this document (indicating)?
- 10 A. I do, ma'am.
- 11 Q. Have you had a chance to review those two pages 12 of the document?
- 13 A. I reviewed the fingerprints and did a
 14 comparison of the fingerprints on these documents, yes.
- Q. And are these inked fingerprints that we see on State's Exhibit 67-A?
- 17 A. Yes, ma'am.
- 18 Q. And so, you were able to make an inked 19 fingerprint comparison?
- 20 A. I was.
- Q. And regarding the inked fingerprints that we see reflected on State's Exhibit 67-A, Page 7, what was your conclusion as to the comparison between those prints?
- 25 A. The fingerprints on these documents were made

```
by the defendant.
1
2
        Q. Okay. And still looking at Page 67 {sic}, are
   you familiar with what's contained within a jail card,
3
   ma'am?
        Α.
            I am.
5
6
            And can you tell us if there is a conviction
7
   listed in this jail card?
        Α.
            There is.
8
        Q.
            And what type of conviction is that?
10
        A. Evading arrest in a motor vehicle.
11
        O. And is there a cause number associated with
12
   that conviction?
        A. There is.
13
14
        Q. Focusing now on State's Exhibit 78. If you
   look at the cause number -- and I don't want to get too
15
16
   confused here. On 67-A, you said there is a cause
   number associated with the conviction for evading
17
18
   arrest?
19
        A. There is.
20
        0.
            What is that cause number?
21
          9722607.
        Α.
22
            Do you see a cause number indicated in State's
        O.
23
   Exhibit 78?
24
        A. I do.
```

O. And what is that cause number?

25

Again, Your Honor, I object to 1 MR. DAVIS: the witness reading from a document that's not in 2 evidence. 3 Sustained. 4 THE COURT: (By Ms. Larsen) Based off your review of both 5 Ο. of these documents, can you tell us whether or not the 6 cause number reflected in State's Exhibit 67-A would 7 match the cause number reflected in State's 78? 8 MR. DAVIS: Again, Your Honor, objection. That calls for an answer that would require a hearsay 10 11 answer. I object to hearsay, as well as I object to it still requires the witness to read or obtain information 12 from documents that are not in evidence. 13 14 That objection is overruled. THE COURT: 15 (By Ms. Larsen) Deputy Haley, did you make a Ο. comparison between those documents' cause numbers? 16 I did. 17 Α. 18 And what conclusion did you make? Ο. They are the same. 19 Α. 20 Q. And turning now to Page 10 of State's Exhibit 67-A -- it should be the last page of that document --21 22 do you see prints on that page, ma'am (indicating)? 23 Α. I do. 24 Ο. Were you able to make a comparison between the prints on the last page of this document, 67-A, and the 25

```
prints taken from the defendant?
1
2
        Α.
            I was.
3
            And what was your conclusion?
        Ο.
             The fingerprints on 67-A were made by the
4
   defendant.
5
6
        Ο.
             Okay. And, again, that's on Page 10?
7
        Α.
            Yes.
            And on Page 10, is this another jail card
8
   (indicating)?
10
        Α.
             It is.
             Is there a conviction listed on that jail card?
11
        Ο.
12
            There is.
        Α.
            And what is that conviction for?
13
        0.
14
            Theft of --
        Α.
                 MR. DAVIS: Objection, Your Honor. May we
15
16
   approach?
17
                             Is this the same objection?
                 THE COURT:
                 MR. DAVIS:
18
                             It is.
19
                 THE COURT: Sustained.
20
                 MS. LARSEN: Yes, Your Honor. My
21
   apologies.
22
        O. (By Ms. Larsen) Do you see a cause number
23
   reflected on this jail card for an offense?
        A. I do.
24
25
        Q. And looking at State's Exhibit 71, do you see a
```

cause number reflected in that judgment? 1 2 Α. I do. And are those, based off your review of the 3 Ο. documents, the same cause number? 4 5 Α. They are. MS. LARSEN: Your Honor, tendering to 6 7 opposing counsel, State offers State's Exhibit 67-A and State's Exhibits 71 through 78. 8 (State's Exhibit No. 67-A, 71 through 78 Offered) 10 11 MR. DAVIS: May we approach? 12 THE COURT: Yes, sir. (At the bench, on the record) 13 MR. DAVIS: Your Honor, I make the same 14 15 objections we've made all along. Most of these are from judgments -- not judgments and sentences. Most of these 16 17 are judgments without judgments and sentences. And some 18 of them are the prints that weren't able to be compared to Mr. Richie. These are the things that are -- first 19 20 of all, relevance. I object they haven't been made 21 relevant because Mr. Richie -- there hasn't been a 22 comparison to be able to say these are Mr. Richie's 23 prints on some of these judgments, Your Honor. 24 And second, I object to there not being sufficient proof of a conviction. They appear to be a 25

```
judgment and penitentiary packets and -- pen packets are
1
2
   missing for some of these as well.
                 And third, I object to it being
3
   unnecessarily cumulative. I think one of two are
4
   convictions, but we have already send the judgment
5
   for -- do we have the pen packet for --
6
7
                 MS. LARSEN: I'm not sure.
                 MR. DAVIS: I think they're unnecessarily
8
   cumulative and have actually seen information in
   evidence as to some of these convictions. But overall,
10
11
   Your Honor, these judgments -- some of the prints
12
   weren't able to be compared to Mr. Richie and we
13
   objected to that earlier. And some of them aren't
   judgments and sentences. It just looks like a clerk's
14
15
   record.
16
                             Which ones, Counsel, please?
                 THE COURT:
                 MR. DAVIS: There's a bunch of misdemeanor
17
18
   ones that came from misdemeanor courts.
19
                 THE COURT:
                             Which ones exhibit
20
   specifically?
21
                 MR. DAVIS:
                             Exhibit -- those are two that
22
   were objected to earlier, Your Honor, because the prints
23
   were of poor quality. And we renew our objection to
24
   those. And on these. Again, misdemeanor arrest and
   that's the jail card. These are some that -- they
25
```

```
appear to be pen packets, so these are cumulative.
1
2
                 For the record, 79 and 72 are cumulative.
   And Exhibits 75, 78, 77, 76 are all exhibits where there
3
   aren't, in the judgment, any fingerprints that can be
4
   compared to Mr. Richie or judgments without judgment and
5
   sentences, where there is a question as to being --
6
   whether or not it's a final conviction, but there were
7
   two of them that are not able to be compared.
8
                 THE COURT: Which ones are the two that
   she's not able to make a comparison?
10
11
                 MR. DAVIS: I want to say that's 78 -- 71
12
   and 78, Your Honor.
13
                 MS. LARSEN: Your Honor, she testified she
   was able to do a positive print analysis and make a
14
15
   comparison for all of the judgments and sentences with
   the exception of 71 and 78, which we have now linked to
16
17
   the jail cards, where she was able to do a positive
18
   fingerprint analysis.
19
                             71 and 78.
                 THE COURT:
20
                 MR. DAVIS:
                             I don't have 71 right now.
                                                          Do
21
   you see it?
22
                 THE COURT:
                             You gave me 71 and --
23
                 MR. DAVIS:
                             71 and 78.
24
                 THE COURT:
                             Okay. 71 and 78. 78 and 71,
   it was her testimony they were poor print quality and
25
```

```
1
   she cannot connect these two.
2
                 MS. LARSEN: And she did -- she just
   reviewed the jail cards and she found those prints.
3
                                                         She
   was able to do a positive analysis and find a match.
4
   And then I asked her to compare the cause numbers for
   those offense and she found those to also be a match.
6
7
                             What's the objection to this?
                 THE COURT:
8
                 MR. DAVIS:
                             To the other ones, they have no
   judgment and sentence contained in them because those
9
   are misdemeanor judgments and sentences. What our
10
11
   argument would be, those are misdemeanors and those are
12
   misdemeanor judgments and sentences. I don't have an
13
   objection to those, to the ones that are the -- these
   cases are the ones that are cumulative.
14
                                             The fact those
15
   are misdemeanor judgments and sentences, we won't have
   an objection, because those would be -- we won't get a
16
17
   pen packet from a misdemeanor, so...
18
                             Okay. Then the objection to
                 THE COURT:
19
   67?
20
                 MR. DAVIS:
                             Same objection to the jail
   cards.
21
22
                             All right.
                 THE COURT:
23
                 MS. LARSEN:
                              I have -- on 67-A, based on
24
   the testimony we heard, if we want it redacted out
   completely, the pages where she wasn't able to do an
25
```

```
identification so it would leave us with Pages 7 and 10,
1
   which are the two she cannot identify on the judgment,
2
   and then link it together. That way you don't have
3
   things missing and looking suspicious.
4
                 THE COURT: So, you're only offering 70 and
 5
   67-A; is that correct?
6
7
                 MS. LARSEN: Yes, Judge.
                 THE COURT: Objection to 70?
8
9
                 MR. DAVIS:
                             Same ones -- I don't know what
   it looks like after the redaction.
10
11
                 MS. LARSEN: I'm willing to take out every
12
   page in this exhibit except for Page 7 and 10.
13
                 MR. DAVIS:
                             Those are the ones that the
14
   fingerprints are on.
                 THE COURT: Identify 70 for Mr. Davis.
15
16
                 MS. FALK: This State's exhibit, just those
   two. And we can literally remove those or put blank
17
18
   pages.
                 THE COURT: You're offering to take every
19
20
   page out?
21
                 MS. FALK: Yes, Judge. Because he's been
   referring to Pages 7 and 10, just introduce -- Page 7 is
22
23
   the first one with mark.
24
                 MR. DAVIS: Why do we need to introduce
25
   them at all? I think the jury has already seen them
```

```
being paraded around and -- and I think the damage may
1
   have already been done, Judge, in terms of these
   documents being paraded in front of the jury, they're
3
   seeing multiple different numbers. I mean, I understand
4
   if she wants to introduce those point and eliminating
   actually publish to them, but they have seen it, flagged
6
   and waved around in front of them and the witness
7
   talking about all of these jail cards. So, the damage
8
   may have been done. We make our same objection.
   don't see any need to introduced them at all. If you
10
11
   let the judgment in -- if you are letting the judgments
12
   in, I don't see any need for this at all.
13
                 THE COURT: I'm going to allow 67 in over
   objection with the instruction that you either
14
15
   substitute Pages 7 and 10. They're actually admitted
   into evidence --
16
17
                 MR. DAVIS: Now, Judge, in terms of
   introduction, white page with just the fingerprints on
18
   it, nevertheless, 7 and 8, those two pages.
19
20
                 THE COURT: 7 and 10.
21
                 MR. DAVIS: 7 and 10. I'm sorry. 7 and
22
   10.
23
                 MS. FALK: I was just going to put a blank
24
   page. Page 1, 2, 3, 4, 5, and 6, Page 7 and then Page
   10 because we had referenced page numbers. I don't want
25
```

```
to confuse them.
1
2
                 MR. DAVIS: I think we do that one
   depending what's on these blank pages. I think
3
   introduce --
4
                 MS. FALK: The jury is not going remember.
 5
                 THE COURT: 67 is admitted over objection
6
   only Pages 7 and 10. State's Exhibits 73, 75, 76, and
7
   77 are admitted without objection. The objection to 71
8
   and 78 is sustained.
10
                 MS. FALK: 71 and 78?
11
                 THE COURT: 71 and 78, the objection is
   sustained. And to my understanding, 72 and 74 --
12
13
                 MS. LARSEN: Sorry, Judge.
                 THE COURT: -- 72 and 74 are -- what are
14
15
   these?
16
                 MS. FALK: Those are included within the
   packet.
17
18
                 THE COURT: Then they're cumulative to 72
19
   and 74. Sustained.
20
                 MS. FALK: I'm going to make sure before I
21
   walk away. State's 67 is going to be admitted over
22
   objection with the amendment. State's 68, 69, 70,
23
   previously. 73, 75, 76, 77 --
24
                 THE COURT: Admitted without objection.
25
                 MS. FALK: Great, Judge. And then 71, 72,
```

```
74, and 78 are out?
1
                 THE COURT: Correct.
2
3
                 MS. FALK: I'll keep them separate.
                  (State's Exhibit No. 67-A, 73, 75 through
4
                  77 Admitted)
5
6
                  (Open court, defendant and jury present)
7
                 MS. LARSEN: I pass the witness.
                 THE COURT: Mr. Davis.
8
9
                        CROSS-EXAMINATION
10
   BY MR. DAVIS:
11
        0.
            Ma'am, you looked at a lot of documents and
   prints, right?
12
            Yes, sir.
13
        Α.
14
            Now, you don't know anything about what
   happened in any of these particular cases?
15
             No, sir, I'm not familiar with the cases.
16
        Α.
            You don't know what the facts were of the case?
17
        Ο.
            No, sir.
18
        Α.
19
             You don't know what the facts were surrounding
        O.
20
   the allegations?
21
             No.
        Α.
22
             All you know is the label, right?
        Ο.
23
        Α.
             The label?
        Q. What it's called.
24
25
        A. Yes, sir.
```

```
And what was listed as punishment?
1
        Q.
 2
        Α.
            Yes, sir.
 3
                 MR. DAVIS: One moment, Your Honor.
 4
                 THE COURT: Yes, sir.
                 (Pause)
5
6
             (By Mr. Davis) Now, a lot of those judgments
7
   you looked at were misdemeanor judgments?
8
            Truthfully, what I'm looking at is the
        Α.
   fingerprints. I couldn't tell you.
             So, you really weren't looking at the
10
11
   judgments, you were looking at prints?
12
            Yes, sir.
        Α.
13
                 MR. DAVIS: No questions, Your Honor.
14
                 THE COURT: Ms. Larsen.
                 MS. LARSEN: May the witness be excused?
15
16
                 THE COURT: You may stand down.
17
                 May she be excused?
18
                 MR. DAVIS: Yes, Your Honor.
19
                 THE COURT: You may be excused.
2.0
                 THE WITNESS: Thank you, Your Honor.
21
                 MS. FALK: State calls Gwendolyn Lee.
22
                 THE BAILIFF: Your Honor, this witness has
23
   been previously sworn.
24
                 THE COURT: Thank you.
25
                 Ms. Falk.
```