Opening Statement by Mr. Ligon June 3, 2013

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verdict of not quilty after you hear all the evidence
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     because, number one, he didn't do anything wrong;
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     and, number two, they violated his rights for us to
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     be here.
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                     Thank you very much.
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                     THE COURT:
                                 Thank you.
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                     Who will be your first witness,
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     Mr. Batarse?
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                     MR. BATARSE: The Defense -- oh, the
     State calls Officer Lara to the stand.
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                     THE COURT:
                                 Thank you.
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                     THE BAILIFF: Your Honor, this witness
     will need to be sworn in.
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                     THE COURT:
                                 Thank you.
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                     If you would turn and face the jury
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     and raise your right hand, I will give you oath.
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                     (Witness Duly Sworn)
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                     THE COURT: Thank you. You may have a
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     seat up here.
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                     THE WITNESS:
                                   Thank you.
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                     MR. BATARSE: May I proceed, Your
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     Honor?
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                     THE COURT: Yes, sir.
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ROBERT RAY LARA, JR., 1 having been first duly sworn, testified as follows: 2 DIRECT EXAMINATION 3 (BY MR. BATARSE) Officer Lara, could you 4 Q. 5 introduce yourself to the jury? My name is Robert Ray Lara, Jr., currently 6 Α. 7 assigned to Houston Police Department. I'm an undercover narcotics officer. 8 9 Could you please spell your full name for Q. 10 the record? 11 Α. Sure. First name is Robert, last name 12 L-A-R-A, Jr. 13 Q. And how long have you worked for the 14 Houston Police Department? 15 I have been employed for approximately 12 Α. 16 years. 17 What kind of jobs have you had while at Q. 18 HPD? 19 Besides the standard patrol, I worked the Α. 20 tactical division and currently assigned to the narcotics division. 21 22 Let's talk to the jury. Explain to them 23 what kind of training do you have to go through to 24 be -- first to be an officer. 25 A. We go through an academy course. Everybody

knows about that. We take several hours in order to get T-Close certified, to get your license. We go through weapons training, you know, the standard stuff that officers would go through on the street.

- Q. And did you have to take any additional training for the narcotics?
- A. I did. I was required to go through different survival schools, tactical schools.
- Q. Okay. Like what? I mean, explain. What, do you train or what do you do? We got different trainings?
- A. I'm required to go to training on a quarterly basis every year. I have been trained in both undercover tactical operation, I'm trained in rolling surveillance, counter surveillance; I'm given updates on a daily basis about narcotics activity in the City of Houston.
- Q. Officer, I want to -- the jury to know a little bit about you. I mean, are you from Houston?
- A. Yes, I am.

- Q. Okay. Where did you go to high school?
- A. I went to high school out of town, but I went to elementary here, junior high; and then we moved.
 - Q. Do you have family here?

- 1 A. I do.
- 2 Q. Wife? Kids?
- 3 A. Yes, I do.
- 4 Q. Okay. And you're living in Houston now?
- 5 A. Correct.
- 6 Q. Are you still working in the narcotics division?
 - A. I am.

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- Q. Why -- why does Houston have -- sounds like a silly question, but why does Houston have a narcotics division?
- A. Well, I think it's obvious. Houston is considered a major drug corridor. It's a hub. We're also known as a pill city. A lot of people abuse drugs here. We have a narcotics division in order to combat that. We work in an undercover capacity to address narcotics complaints within the City of Houston, Harris County, Texas.
- Q. Okay. And when you are talking about narcotics, what type of drugs are you talking about?
- A. I'm talking about everything. You know, when you think of drugs, I'm thinking everything from heroin, crack cocaine, to prescription drugs, you know, items that are regulated by the Federal Government.

- Q. And when you are conducting these investigations -- and how long have you been in the narcotics divisions?
 - A. About five years.
- Q. And have you conducted investigations while you have been there?
 - A. Yes, I have.
 - Q. Few or many?
 - A. Many.

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- Q. When you conduct these investigations, who do you investigate?
- A. We go to high-crime areas. We're looking for, of course, narcotics dealers.
 - Q. And you said -- actually, let's kind of run the jury. What happens -- tell us how a normal narcotics investigation works.
 - A. We got different -- different deals, different areas we go. It just depends on where we are going. First thing, we come up with a plan of action. We come up -- basically what that is, is just a game plan. We get support from patrol officers to help us out. We usually go like to high-crime areas and conduct surveillance for criminal activity.
 - Q. And when you say -- you keep on saying

- "high-crime area," what do you mean by that? Explain to them how you determine what places are dangerous.
- A. Basically what it sounds like, a location that has a lot of calls for service, where officers are having to be dispatched to address a location known for gang activity, narcotics activity.
 - Q. What is a call for service?

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- A. That's anytime a concerned citizen calls the police to investigate.
- Q. Now, when you are doing your investigations, do you -- are you in your uniform; or how do you do these?
- A. No. I'm strictly an undercover officer, narcotics officer. People call us narcs. I work in plain clothes in order to fit into a location, and I'm always in an unmarked vehicle. It's important that I protect my identity.
 - Q. Is that why you're not in uniform today?
 - A. That's correct.
- Q. So, when you are conducting these investigations, do you have any identifying marks on you that you're a police officer?
 - A. No, absolutely not.
- Q. Okay. And, officer, these narcotics investigations, when you're doing prescription pill

- investigations -- have you done a lot of those?
 - A. I have done a few.

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- Q. Okay. Does the Houston Police Department do a lot of prescription investigations?
- A. They do. We even have our own squad assigned to combat that situation.
- Q. Okay. And, officer, during those -- in your experience in the investigations that you have done, do y'all focus only on the last dealer; or who is it that you focus on?
- A. No. It's like every investigation, you start at the bottom, and you try to work yourself up to the supplier. And in a case of prescription drugs, of course, you'd like to get the individuals who are giving these prescriptions out.
- Q. Okay. All right. Officer, I want to bring your attention to June 14, 2012. Okay?
- A. Okay.
- 19 Q. Were you working that day?
- 20 A. Yes, I was.
- Q. And were you in the narcotics activity division on that day?
- 23 A. That's correct, sir.
- 24 Q. Okay. Tell the jury what you were doing.
- 25 A. I was assisting some of our gang officers.

- They had some complaints in this particular 1 high-crime area. They needed someone to work in an 2 undercover capacity to conduct surveillance, address 3 the situations out there. 4
 - Q. Okay.

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MR. BATARSE: Your Honor, may I 7 approach?

8 THE COURT: Yes, sir.

- (BY MR. BATARSE) Officer, I'm showing you Q. what's been marked as State's Exhibits 16, 17, and Without telling the jury what it is, do you recognize these?
- Yes, I do. Α.
 - 0. Okay. What are these?
- 15 They are the location where we conducted Α. 16 our operation.
- 17 Q. Okay. And just so the record is clear, this is a what? 18
 - It's a map, global map. Α.
- 20 Q. Okay. And 16, 17, and 18, do you think these would help the jury understand where you were 21 22 working that day?
- 23 I believe so. Α.
- 24 MR. BATARSE: Your Honor, the State 25 moves to enter State Exhibits 16 through 18 into

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evidence, tender to opposing counsel.
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                     MR. LIGON: No objection to -- sorry,
     Judge -- 16, 17, 18.
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                     THE COURT: Admitted.
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                     MR. BATARSE: Permission to publish,
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     Your Honor?
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                     THE COURT: Granted.
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         Q.
                (BY MR. BATARSE) Officer, I'm showing you
     what's been marked as -- I will zoom in -- State's
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     Exhibit No. 16. And what is this a map of?
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               The north side, north central side of
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     Houston.
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         Q.
               Just so you are aware, that screen -- you
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     can actually draw on it with your finger; and
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     anything that you draw, we can see on those screens.
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     Okay?
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         Α.
               That's correct.
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         Q.
               Okay. So, this is a map of Houston?
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               Correct, sir.
         Α.
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         Q.
               Okay. Is this Harris County, Texas?
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               Yes, it is.
         Α.
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         Q.
               And roughly where were you doing the
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     investigation? Do you see it on this map?
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               Yes, I do. Basically investigating -- I
     don't think it's marking.
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Q. Not coming out?

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- A. No, it's not.
- Q. Why don't you just step down. Let me show you the enlarged version anyways. I'm showing you State's Exhibit No. 17. Come down and show the jury where you were conducting your investigation.
- A. I'm a little short. But if you can see Elysian Street, Hardy Street, those are one-way streets. And we were doing the investigation technically in that area where Collingsworth --
 - Q. So, right up here (indicating)?
- A. That's correct, sir.
- Q. Let me zoom in there. So, show the jury.
- A. We were just basically in this general area here (indicating), focusing on this area (indicating.)
 - Q. Okay. And you mentioned high crime, and how do you -- you can have a seat.
 - A. (Witness complies.)
 - Q. How do you know that's a high-crime area?
 - A. For the simple fact we have a lot of calls for service in the area. I have conducted investigations there in the past, undercover operations, that have lead to arrests.
 - Q. So, you personally have conducted

investigations in that specific area? 1 Yes, sir. And we have been out there in 2 Α. order to target a violent street gang, Hardy Boys. 3 Okay. Now, officer --4 Q. 5 MR. BATARSE: May I approach, Your 6 Honor? 7 THE COURT: You may. 8 Q. (BY MR. BATARSE) I'm showing you what's been marked as State's Exhibits 19, 20, 21, and 22. 9 Again, without telling the jury what it is yet, do 10 11 you recognize these photos? Yes, I do. 12 Α. Okay. And what are they photos of? 13 Q. It's a picture of the 1700 block of 14 Α. 15 Collingsworth in between Hardy and Elysian. 16 Q. Okay. And what is located there? We have a convenience store. There is also 17 Α. 18 a car wash. 19 All right. Is this the area where you were Q. 20 conducting the surveillance? 21 Yes, sir. Α. 22 Is this a fair and -- are these fair and accurate depictions of how the area appeared on that 23 24 day?

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Α.

Yes, sir.

The State offers State's 1 MR. BATARSE: Exhibits 19 through 22 into evidence and tenders to 2 opposing counsel. 3 MR. LIGON: No objections to 19 4 5 through 22, Judge. 6 THE COURT: All are admitted. 7 MR. BATARSE: Permission to publish, 8 Your Honor? 9 THE COURT: Granted. 10 And I appreciate you being so polite. 11 And, Mr. Ligon, you're also very polite. But if something is in evidence, feel free to show it to the 12 jury; and you don't have to ask to approach. You're 13 14 free to move around the courthouse however you wish to present your case, but just don't stand next to 15 16 the witness while you're questioning the witness 17 unless you're actually showing the witness an 18 exhibit. 19 MR. BATARSE: Yes, Your Honor. 20 THE COURT: Okay. Thank you. 21 Q. (BY MR. BATARSE) Officer Lara, I'm showing 22 you State's Exhibit 21. What are we seeing here? This is a convenience store. 23 Α. 24 And were you conducting surveillance on Q. this area? 25

1 A. Yes, I was.

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- Q. Okay. And Exhibit No. 19, right here on this corner up here, the lower right-hand corner, is this the same entrance for the Chevron (indicating)?
 - A. That's correct.
- Q. Okay. So, you can see this entire area from where you were?
 - A. Yes.
- Q. And we won't tell the jury exactly where you were sitting or where you were in your car or what type of car you have; but you can see the whole area, right?
 - A. Correct.
 - Q. So, tell the jury what you saw.
- A. On this particular day, what caught my interest, I saw the defendant driving a vehicle approaching -- I wish I could point, but he was traveling from Hardy onto Collingsworth. I saw somebody flagging him down at that point.
- Q. Show us -- and do you want to step down up here on the big screen again?
- A. Sure.
- 23 Q. And I will lower it if that helps.
- 24 A. Yes. If you could lower it, please.
- 25 Q. Show where you were coming from.

- A. I was watching this area. I saw him coming here. What caught my attention was somebody was flagging him down, waving him down. And I believe he stopped right here (indicating), and then he stopped again right here (indicating.)
 - Q. Okay.

- A. He met up with that person and another person. Then he just left them and quickly came here and met up with two more individuals.
 - Q. Okay. What did he do after that?
 - A. After that he left the location.
- Q. So, how many people did he meet up with?
- A. About four people.
 - Q. Okay. At that point, what are you thinking in your head?
- 16 Have a seat.
- 17 A. (Witness complies.)
 - Q. Why did that draw your attention?
 - A. That drew my attention because I have conducted undercover operations; and when I conduct these operations in these high-crime areas where there are drug dealers, a lot of times these drug dealers on the streets are going to be flagging people down. And it just kind of seemed like a real popular person. He was talking to so many people

- It definitely drew my -- me to him. 1 there. 2 Q. Okay. And at that point had he committed any crime? 3 Α. 4 No. 5 0. Did you stop and arrest him at that point? 6 Α. No, I did not. 7 Okay. So, you had -- you had just -- I Q. 8 mean, were you curious as to what was going on? Yeah, absolutely. 9 Α. 10 Q. Okay. And let me ask you this: 11 prescription drug cases, generally speaking, if 12 someone wants to pick up or fill prescriptions, how 13 are they going to do that? 14 MR. LIGON: Judge, I object to 15 speculation, Judge. 16 THE COURT: Overruled. 17 (BY MR. BATARSE) I will ask the question. Q. You can answer it. 18 19 Α. Okay. 20 Q. Generally speaking, in narcotics investigations involving prescription drugs, say you 21 22 want to purchase a prescription, would you go and
 - A. I would. I have done both. I have done undercover operations where I have done buy busts

purchase it yourself?

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- 1 | where I conducted surveillance --
 - Q. Okay.

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- A. -- or people buying them.
- Q. In situations where the individual does not go, why wouldn't they go personally and buy the drugs?
- A. Oh, because they are now keeping records. They are a paper trail. So, a lot of these drugs dealers know that; and so they are trying to keep their name off a database.
 - Q. So, how do you do that?
 - A. You pick up individuals to do it for you.
- Q. And the individuals that he was talking to,
 I mean, how did they appear to you, the people he was talking to?
- A. Well, the area right next to it, it's -they hire a lot of people off the street and I know
 it because I have done a lot of operations out there
 and a lot of people are homeless. And it's not their
 fault, but you can tell they're homeless. They look
 dirty. They often have backpacks, not well kempt at
 all.
- Q. So, those are the people that he was talking to, right?
- 25 A. Right.

- - A. Correct.

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- Q. Okay. So, after you see him leave, what do you do?
- A. At that point I decide to follow him. I want to see what's going on.
- Q. Okay. And can you show us on this map here where he went?
- A. That's correct. Like I mentioned before,

 Hardy and Elysian are one-way streets. He went

 north, from Collingsworth north --
 - **Q.** Okay.
- 14 A. -- on Elysian Street.
- 16 A. That's correct. From here (indicating), he went north.
- Q. And right now -- I was showing you State's
 Exhibit 17. Now I'm showing you State's Exhibit 18.

 And for about how far did you follow him?
 - A. It was a good distance. I had to punch the gas to catch up to him. Elysian is a pretty busy street. It's three lanes going north. We caught up to him all the way past -- a little before Cavalcade is where I caught up to him.

- 1 Q. Okay. You can have a seat.
- 2 A. (Witness complies.)
 - Q. And what did you observe about the defendant's driving while you were following him?
 - A. Like I said, he was moving. And, of course, I don't have a radar gun or anything; but I could tell he was moving. He had committed two traffic infractions. So, I decided to talk to him.
 - Q. What were the traffic infractions?
 - A. He failed to use a turn signal.
- 11 Q. When he was doing what?
- 12 A. When he was changing lanes.
- 13 Q. And you said -- how many times did he do that?
- 15 A. Twice.

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- 16 Q. And what are we talking about? From which
 17 lanes did he change? Do you remember?
- A. I remember when he went up -- when I saw
 him, he was in the number one lane. He moved out to
 the number two lane, which is the middle lane, and
 back to the number one lane.
 - **Q.** Okay.
- A. And that's where the units caught up to him, in the number one lane.
- 25 Q. And just to be clear, you're following him

- in your vehicle? 1 Α. That's correct. 2 And what marks does your vehicle have on 3 0. it? 4 No marks at all, undercover vehicle. 5 Α. 6 Q. Okay. Do you have a -- do you have a siren 7 on top of your car? 8 Α. No. 9 Q. Do you have a siren in your car? 10 Α. No, I do not. 11 Do you have a video camera like some of the Q. 12 police officers' cars do? Do you have a video camera in your car? 13 No, sir, I do not. 14 Α. 15 Why don't you have any of those things in Q. 16 your undercover car? It would be easy for a crook to pick me 17 Α. off. 18 19 Okay. As a general policy, does every Q. 20 single Houston police officer car have a camera anyways? 21

No, they do not.

24 violations; and what did you do?

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Α.

25 At that point I called for a marked unit to Α.

Officer, you observed the traffic

conduct a traffic stop. 1 And explain to the jury, why did you call 2 Q. for a marked unit? 3 Because I saw the violations and I wanted 4 to talk to him. 5 6 Q. And the marked unit that you called, was 7 this just a random marked unit; or had they been 8 waiting? 9 Α. No. They had been waiting. They were 10 assisting me with this operation. 11 So, you called them; and did you Q. 12 communicate to them what you had seen? 13 Α. Yes, I did. 14 0. And what did they do? 15 They came up to stop him. Α. 16 Q. And I want to take the jury kind of step by 17 step on what happened here. Okay? 18 So, when you say they came to stop 19 him, how did they do that? 20 Α. They came directly behind him, and they turned on their emergency equipment. 21 22 0. So, they came quickly after you told them 23 to come? 24 Α. Yes.

And they turned on what?

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Q.

A. Their emergency lights.

- Q. And what was the defendant's reaction to them turning on their lights?
- A. We -- prior to them turning on their lights, what I like to do, I like to get close to the vehicle, parallel with the vehicle, so I can see what's going on.

8 MR. LIGON: Objection, Judge, 9 nonresponsive.

THE COURT: Sustained.

- Q. (BY MR. BATARSE) Describe what you did.
- A. What I did was I pulled up next to the vehicle so I can get a clear view of the individuals inside of the vehicle.
- Q. Why do you do that?
 - A. I always do it mainly for officer safety.

 That way I can, you know, describe what you can see,
 people get nervous and start making movements.
 - Q. What did this defendant do after they initiated the stop?
 - A. I could tell you he was nervous. He started making furtive movements, started going towards the seat. Then he went to his -- he had a little center console that he opened up.
 - Q. And show the jury what he was doing.

- A. Like he was in a panic. When they let him -- I saw him go like this (indicating) and kind of went like this (indicating), and then he opened up the center console.
 - Q. Could you see why he was doing that?
- A. No.

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- Q. Could you see what he was grabbing for?
- 8 A. Not at that point. I didn't see anything 9 in his hand.
 - Q. Did you communicate what you were seeing to the marked units?
 - A. Yeah. Obviously, it scared me. You don't know what he is doing. So, I let the officers know what he had done.
 - Q. Officer, the -- how many people were in the car?
- 17 A. There were three.
 - Q. What were the other two guys doing while he is freaking out in the driver's seat?
- A. I mean, they didn't jump out to me. So, I
 mean, they were just -- basically just sitting there.
 They weren't in a panic; or I would have called that
 out, as well.
- Q. And so at that point what did you do? Did you wait for the officers to approach or what?

- A. No. Once they stopped, I circled around and went into the neighborhood and waited.
 - Q. Why did you do that?
 - A. Usually, with the traffic stops, a lot of people show up, especially in the neighborhood. So, I try to just stay away from the area so if anyone tries to pick me off.
 - Q. Did you eventually come back to the scene?
 - A. Yes, I did.
 - Q. In your car?
- 11 A. I parked it around the block.
- 12 Q. So, you parked it away; and then how did
 13 you get back to the scene?
- 14 A. I walked up there.
- 15 Q. You walked over there?
- 16 A. Yes.

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- 17 Q. Why didn't you just drive up in your car 18 again?
- A. I mean, you know, you don't want people to see your vehicle. There is people -- drug dealers and people out there looking for officers; and if they make your unmarked vehicle, you're pretty much burned.
- Q. Okay. Now, officer, when you got back -- actually --

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                     MR. BATARSE: May I approach, Your
     Honor?
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                     THE COURT:
                                 Granted.
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                     (At the Bench)
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                     MR. BATARSE: Your Honor, I just
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     wanted to make sure that we're okay to talk about the
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     prescription forms at this point. I mean, I'm going
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     to bring the other officers who did the search in --
                     THE COURT: If I grant the Motion to
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     Suppress, the case is over anyway. So --
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                     MR. BATARSE: Right.
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                     THE COURT: So, I don't see any reason
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     we can't hear it in front of the jury.
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                    MR. BATARSE: I just wanted to make
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     the Court aware.
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                     THE COURT: Okay. Thank you.
                     (End of Bench Discussion)
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               (BY MR. BATARSE) Officer, when you walked
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         Q.
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     back to the scene where he had been stopped, what did
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     you observe?
               I observed the officers there next to his
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         Α.
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     vehicle, and I observed him sitting on a curb.
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         Q.
               Sitting on the curb?
24
         Α.
               Uh-huh (affirmative.)
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               How many people were in his car at this
         Q.
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1 point? I believe there were two. 2 Α. Okay. Now, officer, at some point did you 3 0. have an opportunity -- I mean, did the officers 4 5 communicate to you what they had found? 6 Α. Yes, they did. 7 Okay. And what did they find in the car? 0. 8 MR. LIGON: Objection, Judge. That is 9 based on hearsay. THE COURT: Can you establish if he 10 11 observed that or if it is based on hearsay? 12 MR. BATARSE: Yes, Your Honor. THE COURT: Thank you. 13 14 0. (BY MR. BATARSE) Did you actually see what the officers had found in the car? 15 16 When I walked up there, I saw that they 17 had -- Officer McMullen had some prescriptions in his 18 hands. 19 Okay. So, you saw them with your own eyes? 0. Yes, I did. 20 Α. Okay. And did you go through the 21 Q. 22 prescriptions? Yes, I did. 23 Α. 24 And, actually, Officer, I'm showing you Q. what's been marked as State's Exhibits 1 through -- I 25

- 1 | believe it's 15. Okay. I want you to go through
- 2 these, and I'm going to ask if you -- if you
- 3 recognize these before I tell you about it.
 - A. Okay. Yes, I recognize them.
 - Q. Okay. What are these?
 - A. These are prescription forms.
- 7 Q. All right.

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- 8 A. And these are receipts.
 - Q. Okay. And when you came up, who had these?
- 10 A. Sergeant McMullen.
- 11 Q. And he gave them to you?
- 12 A. Yes, he did.
- 13 Q. And had he communicated to you where he had 14 found these?
- 15 A. Yes, he did.
- Okay. Are these the same -- are these true and correct copies of the prescription forms and receipts that you saw that day?
- 19 A. Yeah. These aren't copies. These are 20 originals.
- 21 Q. These are originals?
- A. These are items that I did see, that I was given.
- Q. Okay. And just for purposes of the record,

 State's Exhibits 1 through 8, what are these

specifically? 1 2 Α. These are prescriptions. And they are from where? 3 0. They say from a Health Care Plus facility. 4 Α. And State's Exhibits 9, 10, and 11, what 5 Q. 6 are these? 7 Α. These are copies from Hurtaway Medical Clinics. 8 9 Q. Hurtaway? 10 Α. Yes. 11 All three of them? Q. 12 MR. LIGON: Judge, I object. He is 13 testifying about something that is not in evidence, 14 Judge. 15 THE COURT: Sustained. 16 MR. BATARSE: Yes, Your Honor. 17 (BY MR. BATARSE) And these the actual 18 papers that he had in his possession? 19 Α. Yes, they are. 20 MR. BATARSE: At this time the State moves to enter State's Exhibits 1 through 15, tender 21 22 to opposing counsel. 23 MR. LIGON: Judge, I'm going to 24 object. There is no chain of custody, and I'd like 25 to take him on voir dire about one thing he said in

relation to this evidence, Judge. 1 THE COURT: Granted as to voir dire. 2 VOIR DIRE EXAMINATION 3 (BY MR. LIGON) Officer Lara? 4 Q. 5 Α. Yes. 6 Q. You didn't -- you stated that you didn't 7 see the -- when you walked back up to the scene, the 8 officers had these in their hands; am I right? The officer did, yes. 9 Α. 10 Q. Okay. So, you personally on your -- based 11 on your own knowledge, you don't know if he had these 12 in his possession or not, do you? 13 Α. No. 14 Okay. And so, you can't say -- you can't tell this jury for a fact that these are the 15 16 documents that my client had in his possession or in his car? 17 18 Α. I can. 19 Based on your personal knowledge? Q. 20 Α. I can to tell you what I was given at the 21 scene. 22 Q. Okay. Now -- and you didn't recover these, 23 did you? 24 Α. No, I did not. 25 Q. Okay. And, in theory, from -- based on

- 1 your personal knowledge, you don't even know where
 2 they were recovered in the car, do you?
- A. I do, because the officer told me where he recovered them.
 - Q. Listen again. Let's go through it.
 - A. Okay.

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- Q. You didn't conduct the stop, did you?
- 8 A. No, I did not.
- 9 Q. Okay. You didn't come to my client and
 10 talk to him about his license and insurance, did you?
- 11 A. No, I did not.
- 12 Q. In fact, when you showed up on the scene,
- 13 he was already detained, wasn't he?
- 14 A. For the traffic stop investigation, yes, 15 sir.
- 16 Q. Okay. But the question -- the answer is,
 17 was he detained, yes or no?
- 18 A. Yes, sir.
- 19 Q. Okay. He was on the curb?
- 20 A. Yes, sir.
- 21 Q. Okay. The officers had the stuff in their
- 22 hands, right?
- A. Correct.
- 24 Q. Okay. And, again, you parked your car
- 25 | around the corner and walked to the scene; am I

right? 1 Α. That's correct. And when you got there, these were 3 0. recovered; and he was detained? 4 Correct. 5 Α. Was he in handcuffs? 6 0. 7 No. Α. 8 Q. Okay. It was just him and other gentlemen sitting on the curve? 9 The other gentlemen were in the vehicle. 10 Α. 11 Okay. Let me ask you something. Do you know if the officers had any reason to search his 12 13 car? 14 Α. Yes. 15 Okay. You know it personally? Q. 16 Α. I gave them the reason. Oh, okay. So, let me ask you something. 17 Q. Now, you gave them the reason other than to stop him 18 for traffic violations? 19 20 Α. No. I told them he was --21 THE COURT: Sorry. This has to do 22 only with whether or not the evidence should be 23 admitted. That's more appropriate for 24 cross-examination. 25 MR. LIGON: I understand, Judge.

Robert Ray Lara, Jr. - June 3, 2013 Voir Dire Examination by Mr. Ligon

caught it, too, Judge. Thank you. 1 2 THE COURT: Okay. Judge, I'm going to 3 MR. LIGON: There is no chain of custody, and this 4 5 officer cannot testify as to where these were 6 recovered and who they were recovered from. So, I 7 object. And it was also based on hearsay, Judge. 8 THE COURT: All right. Do you want to 9 be heard on his objection? 10 MR. BATARSE: Your Honor, for purposes of expediency, I was going to offer them through the 11 12 officer; but I can call Officer Rodgers to testify, if that simplifies it for Defense counsel. 13 THE COURT: Well, I think -- of 14 course, there is no chain of custody required. 15 16 think since he obtained them at the scene, they're 17 relevant. So, I'm going to go ahead and admit them at this time. 18 19 MR. BATARSE: Yes, Your Honor. 20 THE COURT: Thank you. Admitted. 21 DIRECT EXAMINATION (CONTINUED) 22 (BY MR. BATARSE) Okay. Officer, you arrived at the scene -- back on the scene, 23 24 actually -- and I'm showing you what's been marked as State's Exhibit No. 1. Can you tell the jury what 25

that is? 1 It's a prescription form with no name or 2 3 not addressed to anybody. Okay. And right here (indicating), what 4 Q. does that say? 5 "Date of birth." 6 Α. 7 And is this blank next to that? 0. Yes, it is. 8 Α. What about right there (indicating)? 9 Q. "Date." And it's blank, as well. 10 Α. 11 Okay. And what about the address? Q. The address is blank. 12 Α. And what about the name? 13 Q. 14 Α. There is no name on there. 15 Okay. Showing you State's Exhibit No. 2, Q. 16 what do you notice about State's Exhibit 2? Same exact deal. There is no name, no 17 Α. address, date of birth, or date. 18 19 Okay. And is there anything unusual about 0. 20 that? 21 Yeah. I don't see a doctor. These things Α. 22 are regulated. I don't see a doctor, just 23 prescribing that to someone would -- being blank, 24 giving it to someone with no name or date of birth,

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address, or date.

All right. And, Officer, do you remember 1 Q. what -- by the way, when you arrived on the scene, 2 you saw the defendant sitting on the curb? 3 Correct. 4 Α. 5 0. Okay. Do you see him in the courtroom 6 today? 7 Yes, I do. Α. 8 Q. Could you point him out and identify him by an article of clothing? 9 Yes, wearing a white T-shirt (indicating.) 10 Α. 11 MR. BATARSE: Your Honor, may the record reflect the witness has identified the 12 defendant? 13 14 THE COURT: He is wearing what? 15 THE WITNESS: White T-shirt, dress 16 shirt. THE COURT: Dress shirt? 17 18 THE WITNESS: Yes. 19 THE COURT: The record will so reflect, please. 20 21 (Defendant Identified) 22 (BY MR. BATARSE) And, Officer, did you have 23 an opportunity to get the names and identities of the 24 other two persons in the car? 25 Α. Yes, I did.

Do you remember their names? 1 Q. 2 Α. I have them written on my report. Could you refresh your recollection and 3 0. tell the jury what their names are? 4 Willie Samuel and Darrell Moddess. 5 Α. 6 Q. Willie Samuel? 7 Uh-huh (affirmative.) Α. And Darrell Moddess? 8 Q. 9 Α. Correct. And the defendant, Michael Williams, right? 10 Q. 11 Correct, sir. Α. 12 Q. Okay. Showing you what's been marked as State's Exhibit No. 3. What do you see on here? 13 14 Α. Same prescription, but this one is filled 15 out to Robert Whitherspoon. 16 Q. Was Robert Whitherspoon in the car? 17 Α. No, he was not. 18 Q. What about this one right here, that's 19 State's Exhibit No. 4, whose name is on that 20 prescription? 2.1 Kenneth Tyson. Α. 22 0. Okay. And what is that prescription for? 23 For Lortab, Soma -- and I can't pronounce Α. 24 the next one.

Okay. Meloxicam; is that right?

25

Q.

Looks like Meloxicam. 1 Α. Okay. And State's Exhibit No. 5, whose 2 Q. name is on that? 3 Christopher Stroud. 4 Α. Was he in the car? 5 0. 6 Α. No, he was not. 7 State's Exhibit No. 6, whose name is that? 0. 8 Α. I can't pronounce it. S something Wiley. 9 Maybe Seric Wiley. Q. Was there a Wiley in the car? 10 11 Α. No. 12 Q. Okay. And what are those prescriptions filled out for? 13 Lorcet, Xanax, Ibuprofen. 14 Α. 15 In your experience, Lorcet and Xanax, are Q. 16 these drugs that are commonly abused by people who 17 abuse prescription drugs? 18 MR. LIGON: I object to speculation, 19 Judge. 20 THE COURT: Overruled. 21 (BY MR. BATARSE) You can answer the Q. 22 question. 23 Α. Yes. 24 State's Exhibit No. 7, whose name is on Q.

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that?

1 A. Wallace Davis.

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- Q. And State's Exhibit No. 8, whose name is on that?
 - A. Edgar Smith.
 - Q. Okay. Officer, showing you what's marked as State's Exhibit No. 9. And now, I just want to clarify for the jury here. What we're looking at is a copy, right?
 - A. Right.
 - Q. Is this what he actually had in his possession?
 - A. Yes. Those are the actual copies.
- Q. Okay. So, this is the original as it pertains to what he had; but the stuff that he had was a copy. I just want to clarify for the jury.
 - A. Yes, this is true.
 - MR. LIGON: I object, Judge, because this -- he was testifying about something he has no knowledge. Outside -- he's not competent to testify whether or not he had Exhibit 9 in his possession or not.
- 22 **THE COURT:** Sustained.
- Q. (BY MR. BATARSE) Okay. Officer, what clinic?
- 25 A. Hurtaway Medical Clinic.

Okay. And whose name is on this 1 Q. prescription? 2 Malcolm Bell. 3 Α. Was Malcolm Bell in the car? 4 Q. 5 Α. No. 6 Q. And what's this prescription for? 7 I see Xanax, amoxicillin. I can't make out Α. the first one. 8 Okay. Does that help? 9 Q. 10 Α. I can't pronounce it. I never heard of it. 11 Tuftab? I can't make it out. That's okay. 12 Q. All right. State's Exhibit No. 10, 13 who is this prescription form made out to? 14 Looks like Senedrick Green. 15 Α. 16 0. All right. And State's Exhibit No. 11, who is that made out to? 17 Lanel Farley. 18 Α. 19 Farley. Okay. Q. 20 Officer, the exhibits I have just showed you, State's Exhibits 1 through 11, did any of 21 22 them have this defendant's name on them? 23 Α. No. 24 Q. Did any of them have either of the 25 passengers' names on them?

Α. 1 No. Okay. I also want to show you State's 2 Q. Exhibit 12 through 15. Okay. Now, tell the jury 3 what it is we're looking at here? 4 5 Α. Those are prescription receipts. 6 Q. Prescription receipts. Okay. And whose 7 name is actually on this one? The defendant's, Michael Jermaine Williams. 8 Α. Okay. So, his name is on this receipt? 9 Q. 10 Α. Correct. 11 Okay. And there are one, two, three, four Q. 12 receipts. Just look here. What does it say this 13 drug was that he filled in? 14 Α. It's going to be naproxen. And what about this one? 15 Q. 16 Α. Looks like Tab-A-Vite, hydrocodone, 17 alprazolam. 0. And these were found -- well, these were 18 given to you altogether, right? 19 20 Α. Correct. 21 We will ask the other officer exactly where Q. 22 they were found.

about the defendant's vehicle. Okay?

Okay.

Now, Officer, I'm going to ask you

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24

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Α.

Was the defendant's vehicle marked? Did it 1 0. 2 have any visual or writing on the car? No. I saw no type of advertisement or 3 emblems on it. 4 5 0. And was it a passenger car, or was it some sort of distribution truck? 6 7 Α. No. It was just an SUV. It wasn't a commercial vehicle. 8 Okay. And whose vehicle was it? 9 Q. It was his vehicle. 10 Α. 11 All right. And, Officer, did the defendant Q. indicate to you that, you know, he was a doctor? 12 No, he did not. 13 Α. 14 0. Did he indicate to you that he was a 15 pharmacist? 16 Α. No. Okay. Did he indicate whether or not he 17 Q. 18 was employed? 19 Yes, he told me. Α. 20 Q. And what did he say? MR. LIGON: Judge, may we approach, 21 22 Judge? 23 THE COURT: Sure. Come on up. 24 (At the Bench) 25 MR. LIGON: Judge, I don't necessarily

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have an issue with -- I don't have an issue with him
 1
     saying where he was employed, but what's going to be
 2
     said next is that it is going to be an improper
 3
     statement. So --
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                     MR. BATARSE: That's all I'm asking.
 6
                     MR. LIGON:
                                  Okay.
 7
                     THE COURT:
                                  Okay.
                     (End of Bench Discussion)
 8
                (BY MR. BATARSE) Officer, you can answer
 9
         Q.
     the question. Was the defendant employed or not?
10
11
         Α.
                He told me he wasn't.
12
         Q.
                He was unemployed?
13
         Α.
                That's correct.
14
         0.
                Officer, did you do any investigation on
     your own in this case?
15
16
         Α.
                Yes, I did.
                Okay. During your investigation, did you
17
         Q.
     determine whether or not this defendant is an officer
18
19
     for the City of Houston?
20
         Α.
                No, he is not.
21
                Is he an investigator or authorized to do
         Q.
22
     law enforcement?
23
         Α.
                No.
24
                How did you determine that?
         Q.
25
                I conducted an investigation on him.
         Α.
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Okay. What did you do? 1 Q. I utilized one of our analysts to run a 2 A . history on him. I went on the web to see if he was 3 ever licensed by any kind of medical or 4 pharmaceutical company, and I couldn't find a 5 6 license. 7 Okay. So, did you determine whether or not 0. he was licensed as a doctor? 8 I couldn't find one. 9 Α. 10 Q. Okay. And how about as a pharmacist? 11 Α. No. 12 Q. Okay. Was he wearing a lab coat? 13 Α. No, he was not. 14 0. Did he have a stethoscope in the car? 15 I don't recall seeing one. A. 16 Q. Did he have anything in his possession or in the vehicle that would indicate to you that there 17 was a legitimate purpose for those prescriptions? 18 19 Α. No. 20 Q. Okay. 21 MR. BATARSE: Pass the witness, Your 22 Honor. 23 THE COURT: Thank you. 24 Cross-examination? 25 MR. LIGON: Thank you, Judge.

CROSS-EXAMINATION 1 (BY MR. LIGON) Officer, let's go back to 2 Q. the beginning. So, you're conducting this, I guess, 3 narcotics investigation; am I right? 4 5 Α. Correct. 6 Q. Now -- so, you have admitted that the only 7 thing that my client did at that point was come up 8 and talk to, according to you, four people? 9 Α. Correct, sir. 10 0. Okay. So, you will agree with me there 11 is -- like you stated, there is a labor hall across 12 the street; am I right? 13 Α. Yes. 14 And people do come by the labor hall and, I guess, pick up day laborers; am I right? 15 16 Α. Correct. And if somebody was -- had a job and was 17 Q. 18 supposed to -- had a day job and needed to pick up 19 one or two people, that is a good place to go pick 20 them up? 21 Α. Correct. 22 Q. Okay. And if you were unemployed or in 23 between jobs, that's a good place to look for a job

or look for something to earn you a little money; am

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I right?

- A. That's what it's made for.
 - Q. Okay. So, the fact that you're doing that, that doesn't make you suspicious, does it?
 - A. No, not --

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- Q. Okay. But you will agree with me that it made Mr. Williams suspicious in this particular case?
- A. Considering the area, it's a high narcotics area, a lot of drug deals go on there.
- Q. So, let me just get it straight. So, if I'm in a high-crime area or drug area and I talk to several people, I am considered suspicious by you?
- A. You do.
- Q. Okay. Fair enough.
 - And so, then after that you follow -you decide to -- when he leaves the area, you decide
 to follow him; am I right?
- A. Correct.
- Q. Okay. Now, Officer -- so, you have

 absolutely no surveillance equipment, meaning no

 cameras, no video recorders, no nothing, is that your

 testimony to the jury?
- 22 A. Yes.
- Q. Okay. So, your surveillance is just for your eyes only?
- 25 A. Correct.

- Q. All right. And there is no way to verify anything other than we just have to believe you?
 - A. Right.

- Q. Okay. So, you follow -- so, you are following Mr. Williams. Are you following because the car is nice or -- talk to me about that -- or just the fact that he has stopped and talking to several people?
- A. Like I said, he raised my suspicion. I saw him talking to different individuals. He had two individuals in his vehicle. The guys -- I will be honest with you, no fault of their own, but to me they looked like street guys. We have a huge problem with drugs there. So, I wanted to follow him. I wanted to see what he did, where he went, what he was doing.
- Q. Okay. Now, being a narcotics officer, you're familiar with the terms like "hand-to-hand transaction," right?
 - A. Correct.
- Q. Okay. And when he was flagged down by the first person, did you see Mr. Williams conduct a hand-to-hand transaction?
- 24 A. No, I did not.
 - Q. Okay. What about the second person? Did

- 1 | you see him conduct a hand-to-hand transaction?
 - A. No, I never saw a transaction.
- 3 Q. Okay. So, none of the four people
- 4 | conducted anything, what you would consider a
- 5 hand-to-hand transaction?
- 6 A. That's correct. That's why I didn't stop
- 7 him for that.

- 8 Q. Okay. And I'm just getting things
- 9 straight. So -- and that's one of the things you're
- 10 | looking for when you're conducting surveillance in a
- 11 | narcotics or high-crime area?
- 12 A. Correct.
- 13 Q. Okay. And you didn't see any of that?
- 14 A. No, I did not.
- 15 \ Q. Okay. So, just so we're straight, we have
- 16 | a gentleman talking to a couple of people. So, you
- 17 | choose to follow him?
- 18 A. Correct, sir.
- 19 Q. All right. Now, he didn't speed off or
- 20 | anything like that, did he?
- 21 A. Yeah, he was moving. That's what I said.
- 22 | He took off at a high rate of speed, took me a little
- 23 while to catch up to him.
- 24 Q. He burned his tires?
- A. He didn't burn his tires, but you could see

1 he was moving. Okay. And would you agree with me that the 2 speed limit -- because I'm familiar with that area, 3 as well -- the speed limit is not 35. It's about 45 4 5 or 30. It depends on which road you're on. 6 Α. I believe so. 7 So, not necessarily he was speeding. 0. 8 could have been driving the speed limit? 9 Α. He could have, but I felt he was going 10 pretty fast. 11 THE COURT: Excuse me just a moment. 12 We're going to need to take up a matter outside the 13 jury's presence. I will ask that you retire briefly. 14 Thank you. 15 (Jury released) 16 THE COURT: Thank you. Please be 17 seated. 18 Deputy Phillips has observed the 19 defendant doing something. Can you tell us for the 20 record what that is?

throughout the entire testimony of this officer,

saying he had no marijuana, hands over the mouth,

obviously communications to the entire room.

THE BAILIFF: He's been motioning

THE COURT: Okay. Well, I haven't

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Robert Ray Lara, Jr. - June 3, 2013 Cross-Examination by Mr. Ligon

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     noticed any gestures; but I was signing some
     paperwork. So, maybe that may be why.
 2
                    But I have seen you shaking your head
 3
     no. And when you make gestures or you shake your
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 5
     head, that's a way of communicating with the jury.
 6
     It's no different than if you were talking to them or
 7
     saying out loud that that's not right or whatever.
 8
     You're not allowed to do that. If you wish to
 9
     testify, you may. But you are going to sit still,
10
     and you're going to quit trying to communicate with
11
     the jury.
                    THE DEFENDANT: Yes, ma'am.
12
13
                    THE COURT: Do we have that straight?
14
                    THE DEFENDANT: Yes, ma'am.
15
                    THE COURT: Okay. Thank you.
16
                     (Jury enters the courtroom)
17
                    THE COURT: Thank you. Please be
18
     seated.
19
                    MR. LIGON: May I continue, Judge?
20
                    THE COURT: Yes, sir.
               (BY MR. LIGON) Officer, we left off with --
21
         Q.
22
     I think we were talking about you following my
23
     client.
24
         Α.
               Correct.
25
               Okay. So, now, he turned -- you stated
         Q.
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that he turned down Elysian Street? 1 Α. Correct, sir. 2 3 0. Okay. But you hadn't caught him at that time, did you? 4 5 Α. No. 6 Q. Okay. So, you didn't see any of these 7 alleged traffic violations before he made the left 8 turn on Elysian? 9 Α. No. 10 Q. Okay. So, now you get behind him at some 11 point? Yes, sir. 12 Α. How far -- how far down the street does he 13 Q. 14 go? Does he -- before you catch up to him? About a 15 mile, maybe? Two miles? 16 He goes a ways. I mean, it's a good distance from Collingsworth to Cavalcade. I couldn't 17 give an exact measurement, but several city blocks. 18 19 Q. Okay. Fair enough. 20 Now, did you see Mr. Williams stop at any clinic or pharmacies on the way? 21 22 Α. No. 23 Okay. Did you see any of the other Q. 24 gentlemen stop at any clinic or pharmacies on the 25 way?

- 1 A. No, I did not.
- Q. Okay. So, he was going wherever he was going?
 - A. Correct.

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- Q. Okay. And did you see him stop and pick up any additional people?
 - A. No, I did not.
 - Q. Okay. Did you see him stop and do any hand-to-hand transactions with any other people?
 - A. No.
- Q. Okay. So, he is driving. So, now, let me ask you this: You state that you saw these traffic violations. He went from lane one over to lane two --
 - A. Correct.
- 16 **Q.** -- am I right?
 - Was there any other car behind you? I mean, behind him in between -- well, let me say it this way: Were there any cars in between his vehicle and your vehicle when you noticed these traffic violations?
 - A. Not that I recall.
- 23 Q. Okay. Could have been, though?
- 24 A. I know I had a clear sight of him.
- 25 Q. Okay. So, although -- you're saying it

- could have been, so which one is it? Was there a car there, yes or no?
 - A. When I saw the infractions, I had a clear view, no cars in between us.
- Okay. And infractions -- he didn't almost hit anybody or anything like that?
 - A. No. He was reckless and didn't use the turn signals.
- 9 Q. Okay. When you say "reckless," he wasn't driving erratic, was he?
- 11 A. I thought he was driving at a high rate of 12 speed.
- 13 Q. Okay. That's not the question. The question is: Was he driving erratic?
- 15 A. No.

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- 16 Q. He wasn't weaving inside the lanes, was he?
- 17 A. No.
- 18 Q. Okay. He didn't almost cause any accidents
 19 or anything, did he?
- 20 A. No.
- 21 Q. Okay. So, it could have just been as

 22 simple as he changed lanes and then decided to change

 23 back because it was a better flow of traffic. Could

 24 have been as simple as that, right?
- 25 A. Could have been a lot of things.

Robert Ray Lara, Jr. - June 3, 2013 Cross-Examination by Mr. Ligon

1 Q. Okay. And what type of car are you 2 driving? I'm driving a pickup truck. 3 Α. 4 Q. Okay. Unmarked vehicle. 5 Α. 6 Q. Okay. You're driving a pickup truck. 7 type of pickup truck? 8 THE WITNESS: Do I have to get into 9 that, Judge? 10 THE COURT: Can you approach, please? 11 (At the Bench) Hi. We don't want to go 12 THE COURT: 13 into that because that's an attempt to find out what 14 vehicle he drives for future investigations. So, 15 what is the purpose? 16 MR. LIGON: Well, the purpose is my 17 guy is in an SUV, Judge. My guy -- my client is in an SUV, and the relevance --18 19 THE COURT: A what? 20 MR. LIGON: An SUV. 21 THE COURT: Okay. 22 MR. LIGON: And if he is in a car, my 23 position would be that it would be difficult for him 24 to look into the car to see my guy reaching inside of 25 the center console.

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MR. BATARSE: He just testified that
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 2
     he was in a pickup truck. I think that's enough.
 3
                     THE COURT: I can't hear a word you're
     saying.
 4
 5
                    MR. BATARSE: He just testified that
 6
     he was in a pickup truck. Your Honor, I think that's
 7
     enough description to address the issue.
8
                     THE COURT: I agree. So, your
 9
     objection --
10
                    MR. BATARSE: Yes, I do, Judge.
11
                    THE COURT: -- is sustained.
12
                    MR. LIGON: Understood, Judge.
                     (End of Bench Discussion)
13
14
         0.
               (BY MR. LIGON) So, you call the marked
15
     units; am I right?
16
         Α.
               Correct.
               Now, you stated that you pulled over to the
17
     side of him to kind of see what he was doing. You
18
19
     stated he was panicking. Did he scream?
20
         Α.
               I couldn't tell if he was screaming, but he
     was panicking. I could see that.
21
22
               Okay. So, you assumed that he was in a
23
     panic because he reached for something. I'm assuming
24
     that's what you're saying?
25
         A .
               I'm assuming that he is in a panic because
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- 1 | police officers were stopping him.
- 2 Q. Okay. So, really, you don't have any
- 3 | information that he was in a panic or not because
- 4 | if --

- 5 A. Sorry. Go ahead, sir.
- 6 Q. I -- I'm saying because the only thing --
- 7 | he didn't scream; am I right?
 - A. That I could make out, no.
- 9 Q. He didn't do -- throw his hands, you didn't
- 10 claim that he threw his hands up and said, oh, Lord,
- 11 or anything like that, did he?
- 12 A. No. He threw them down towards the seat.
- Okay. So, is it your testimony that he was
- 14 | in a panic only because the police officer stopped
- 15 him?
- 16 A. Correct.
- Okay. So, really, you don't have any
- 18 | evidence that he was in a panic, do you?
- 19 A. I can just tell you what my definition of
- 20 panic is, and I felt like he was panicking.
- 21 | Q. Okay. But you will agree that it's your
- 22 | position that he was panicking just because the
- 23 officer stopped him. It's not that he did anything
- 24 | unusual with his hands or body to make you think he
- 25 was in panic?

MR. BATARSE: Objection, asked and 1 2 answered. 3 THE COURT: Overruled. He may explain. 4 5 Α. I'm sorry. Can you repeat the question? 6 0. (BY MR. LIGON) Other -- other than the 7 officer stopping him, he didn't -- since he didn't 8 scream or didn't throw his hands up or anything like 9 that, he didn't do anything unusual to make you think 10 he was in a panic? 11 He did. I told you he was moving around, 12 and he quickly went into the center console like he 13 was extremely scared. 14 0. Now, let's talk about -- let's talk about the center console. Now, did he raise his hands up 15 16 and then reach into the center console; or are you assuming he reached into the center console? 17 18 Α. No. He opened it. 19 Okay. How could you see that? 20 Α. I had a great view. I was next to him. Му vehicle was elevated. I mean, I do this all the 21

time. Every time we do a traffic stop, I park so I

can see, get a clear view. And even though he was

driving in an SUV, I could clearly see in at the same

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time.

1 Q. Sorry?

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- 2 A. Go ahead.
 - Q. Are you saying as far as elevation purposes, your truck was elevated higher than his SUV at that time?
 - A. I believe it was, yes.
 - Q. Well -- and so, now the officer has stopped him. What do you do then? You drive around the back; am I right?
 - A. I pull off, yes.
- 11 Q. Okay. So, you don't know if the officers
 12 asked him for his license or insurance?
- 13 A. No, sir.
 - Q. Okay. You don't know. And he didn't have any traffic warrants or anything like that, did he?
- 16 A. No, he didn't.
 - Q. Okay. Would you agree with me, sir, that if he made these alleged traffic violations and he produced his license and insurance, then he shouldn't have been detained? Does that sound like a fair statement?
- A. He was being detained for the traffic stop investigation.
- Q. Okay. But the traffic stop
 investigation -- wouldn't you agree with me that a

- normal traffic stop investigation starts with license
 and insurance?
 - A. It depends on the circumstances; but, yes, that's the way it normally starts.
 - Q. Okay. And after you ask for license and insurance, then wouldn't you agree with me, sir, that either one or two things will happen? You either write a person a ticket, write a person a traffic violation; or you ask him or her to step out of the car?
 - A. It depends. Depends on the situation. It depends.
- 13 **Q.** Okay.

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- A. If there is circumstances to do it otherwise.
- Q. So, is it your position that at every traffic stop, a person -- a person and his vehicle should be searched?
- MR. BATARSE: Objection, Your Honor,
 relevance, speculation.
- 21 THE COURT: Sustained.
- Q. (BY MR. LIGON) Now -- so, as far as the actual interaction with my client at the traffic stop, you don't have any information for that, do you?

No. Official stop, no. 1 Α. Okay. So -- and, so, you don't know if --2 Q. you don't -- so, you don't know what the officers did 3 prior to you after -- from the time they stopped him, 4 you don't know what the officers did from the time 5 6 they stopped him until, I assume, you arrive and saw 7 my client on the curb? 8 Α. That's right. 9 MR. LIGON: I'm going to pass this 10 witness, Judge. 11 THE COURT: Thank you. 12 Redirect? 13 MR. BATARSE: Yes, Your Honor. REDIRECT EXAMINATION 14 15 (BY MR. BATARSE) Officer, you got asked Q. 16 about what he is doing in the car, his panicking. 17 Just so the jury understands, can you explain 18 physically what he was doing when they initiated the 19 stop? 20 MR. LIGON: I object to asked and answered, Judge. 21 22 THE COURT: You can restate briefly, 23 but I don't want to go through all the testimony 24 again. 25 MR. BATARSE: Agreed, Your Honor.

THE COURT: Thank you. 1 (BY MR. BATARSE) Just clarify for the jury 2 Q. why you believe he was panicked? 3 I believe he was panicked because the 4 police were behind him. I believe he was up to no 5 6 good, and for that reason he began making the 7 movement towards different locations. That is panic. 8 Q. Did you inform the officers of what you observed? 9 Yes, I did. 10 Α. 11 And did you also inform them of what you observed before with the interactions with the 12 13 homeless people earlier? 14 Α. Yes. 15 So, they had all that information when they Q. 16 initiated the stop? 17 Α. Correct. 18 MR. BATARSE: Pass the witness, Your 19 Honor. 20 THE COURT: Thank you. 21 MR. LIGON: No recross-examination, 22 Judge. 23 THE COURT: All right. Thank you. 24 Is this witness excused, or do you 25 need him to remain?

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MR. BATARSE: He is excused, subject
 1
     to recall, Your Honor.
 2
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                    THE COURT: All right. You're free to
     go today, if you wish.
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 5
                    THE WITNESS:
                                  Okay.
 6
                    THE COURT: Thank you very much.
 7
                    THE WITNESS: Thank you, Judge.
 8
                    (Witness released)
                    THE COURT: Let's see. It's almost
 9
     lunchtime. Has the jury's lunch arrived?
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11
                    THE BAILIFF: No, ma'am.
                    THE COURT: Okay. Why don't we go
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13
     another 5 or 10 minutes. I have another matter to
14
     hear. So, we will try and go another 10 minutes with
15
     the next witness.
16
                    MR. BATARSE: Yes, Your Honor.
                    THE COURT: Okay.
17
18
                    THE BAILIFF: Judge, it just arrived.
19
                    THE COURT: It has?
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                    THE BAILIFF: I just got the phone
     call.
21
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                    THE COURT: Good. Okay. Thank you.
23
                    Your next witness, sir.
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                    MR. BATARSE: Yes, Your Honor. Do you
25
     want to start?
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