1	REPORTER'S RECORD
2	VOLUME 5 OF 8 VOLUMES TRIAL COURT CAUSE NO. 1412198
3	COURT OF APPEALS NO. 14-15-00380-CR FILED IN 14th COURT OF APPEALS HOUSTON, TEXAS
4	5/28/2015 12:02:48 PM THE STATE OF TEXAS * IN THE DISTRICTCHEST PHER A. PRINE
5	THE STATE OF TEXAS * IN THE DISTRICT CHROTOPHER A. PRINE  * Clerk  *
6	VS. * HARRIS COUNTY, TEXAS
7	* *
8	GUSTAVO VASQUEZ * 230TH JUDICIAL DISTRICT
9	
	* * * * * * * * * * * * * * * * * * * *
10	GUILT/INNOCENCE PHASE
11	JURY TRIAL
12	* * * * * * * * * * * * * * * * * * * *
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15	On the 15th day of April, 2015, the following
16	proceedings came on to be heard in the above-entitled
17	and numbered cause before the Honorable Brad Hart,
18	judge presiding, held in Houston, Harris County, Texas.
19	Proceedings reported by computerized stenotype
20	machine; Reporter's Record produced by computer-aided
21	transcription.
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1	THE COURT: Okay.			
2	(Jury seated).			
3	THE COURT: All right. Please be seated.			
4	Good morning, everyone.			
5	State, call your next witness, please.			
6	MS. BARD: Your Honor, the State calls			
7	Captain Lee to the stand.			
8	THE COURT: Ladies and gentlemen, he has			
9	been sworn.			
10	Ms. Bard?			
11	MS. BARD: Thank you, Your Honor.			
12	MICHAEL LEE,			
13	having been first duly sworn, testified as follows:			
14	DIRECT EXAMINATION			
15	BY MS. BARD:			
16	Q. Could you please introduce yourself to the			
17	jury?			
18	A. My name is Michael Lee.			
19	Q. And we can I called you captain. Did you			
20	just recently get promoted?			
21	A. Yes, ma'am, I did.			
22	Q. About how long ago?			
23	A. One month.			
24	Q. Well, congratulations.			
25	A. Thank you.			

- 1 Q. Where are you currently assigned?
- A. I'm currently assigned as the commander over the airport division at Hobby Airport and the Ellington Airport.
- Q. How long have you been with the Houston Police
  Department?
  - A. 25 years.

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- Q. And can you kind of just give us an idea of throughout your career some of the major places that you've been?
  - A. Started out as a patrol officer in the northeast area of Houston for a number of years. I was then selected to be an instructor at our academy for approximately two years. Worked on a tactical unit undercover for a couple of years. I was promoted to sergeant in 2002. I was a patrol sergeant at the central division, which is primarily the downtown and near town area for two years. And then I was a sergeant in the northeast patrol division for two years. I was promoted to lieutenant in 2006. And as a lieutenant, I've been a patrol lieutenant in the southwest division and I was also, for about six years, the lieutenant over our mental health division.
- Q. Okay. So, pretty impressive distinctive career. I appreciate your service.

- 1 A. Thank you.
- Q. What kind of training and education do you have specifically -- I believe you said you were a lieutenant of the mental health unit.
  - A. Yes, ma'am.

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- Q. What kind of training and education do you have there?
- Α. Well, my college degree -- I have a Master's in psychology and sociology. I went through a pilot 9 10 program back in 1999. At that time Chief Bradford 11 started it up. They selected 60 officers in the 12 department to go through what's called crisis 13 intervention training. And that training teaches 14 officers to recognize the signs and symptoms of persons 15 in a mental health crises. And then more importantly, 16 teaches those officers to de-escalate those situations 17 safely. Put the person in custody. And then to get 18 the person to a facility to get them treatment, if 19 that's needed, or into the jail, if that's also needed.

That was a course that was 40 hours in length. And then also we're required to go through an eight-hour refresher class every year. And I've done that since 1999.

Q. So, for at least the last 14, 15 years, you've had specialized training in dealing with and how to

- 1 handle potentially mentally ill defendants --
- 2 A. Yes, ma'am.
- Q. -- or suspects?
- 4 A. Yes, ma'am.
- 5 Q. Okay. And I believe during your distinguished
- 6 career, you also spent some time as a hostage
- 7 | negotiator.
- A. Yes, ma'am, that's correct.
- 9 Q. Okay. How long were you that?
- 10 A. Approximately 11 years I was a hostage
- 11 | negotiator for our police department.
- 12 Q. What kind of training and education do you
- 13 | have for that?
- 14 A. The Houston Police Department trains their
- 15 | negotiators internally. We think that's the best
- 16 | method. And a lot of the police departments and their
- 17 | negotiators offer training in various locations around
- 18 | the country. Our is internal. It was a two-week
- 19 | training course at our academy. And then we also
- 20 attend a training monthly -- at least eight hours a
- 21 | month to stay up on our training certification.
- 22 Q. Okay. Now, back in December of 2013, what was
- 23 | your rank?
- 24 A. Lieutenant.
- Q. And where were you assigned?

- 1 A. I was assigned to the southwest division.
- Q. What are your job responsibilities and duties as a lieutenant over the southwest division?
- A. At the southwest addition, I was the shift commander for the evening shift. That's the hours
- 6 basically between 2:00 p.m. and 10:00 p.m. at night.
- 7 It's flexible. Sometimes it's 1:00 p.m. up to 11:00
- 8 p.m. And you're responsible for all the officers and
- 9 all the sergeants assigned to that shift for that
- 10 section of Houston during those hours.
- 11 You're responsible for overseeing the
- 12 calls for service. Making sure the calls are being ran
- 13 properly. But it's basically an administrative job.
- 14 You're in an office. You have staff -- you have
- 15 administrative staff and you have sergeants out in the
- 16 | field that are actually supervising the officers
- 17 directly in the field.
- 18 Q. Was Sergeant Jaramillo one of your supervising
- 19 sergeants out in the field?
- 20 A. Yes, he was.
- 21 | Q. Was he a newer sergeant at that time?
- 22 A. I believe Sergeant Jaramillo had not been a
- 23 sergeant for that long.
- Q. Okay. Back on December 20th of 2013 at around
- 25 4:00, 5:00, 6:00 o'clock at night, do you get notified

of a scene where you may need to get involved?

A. Yes, ma'am.

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- Q. Okay. And do you remember how you got notified?
- A. I believe my administrative -- or what they
  call a desk sergeant who basically maintains the
  station. He's the sergeant inside the station. That's
  an administrative function. Usually they will come to
  me to my office and notify me if we have a special
  situation going on that may require my attention.
  - Q. What was the special situation that required your attention?
  - A. I had been notified that we had a call in the southwest part of Houston that involved a barricaded suspect or a suspect had barricaded himself in his residence after threatening to harm a couple of our officers.
- Q. Okay. And in a situation like that with the barricaded suspect, does a lieutenant always make that scene?
- A. Yes, ma'am, they should. It's required by our policy that it's called a special threat situation.

  And by policy, the shift commander is to go to that scene and oversee the situation.
  - Q. Do you go out to that scene?

- A. Yes, ma'am. I physically get in my car and drive out to oversee that situation.
  - Q. Where did you go?

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- A. The address that night was 5711 Vendi.
- Q. And is that a location here in Houston, Harris County, Texas?
- 7 A. Yes, ma'am, it is.
- Q. Okay. Do you remember about what time you got there?
- 10 A. I would say it was approximately between 5:00 and 5:30 in the evening.
- Q. What's the first thing you do when you arrive at the scene?
  - A. The first thing I do when I arrive at a special threat situation like that is locate the scene supervisor. Which on that night it was Sergeant Jaramillo. I locate the scene supervisor and basically have him just give me a debriefing or a quick briefing of what's going on at that situation.
  - Q. What are you needing that debriefing for?
- A. Well, like I said, being an administrative
  lieutenant, you're in an office. You're not really
  monitoring the radio that closely. So, obviously the
  scene supervisor, he's already out there. He's already
  been briefed by the officers that were the initial

- responding officers. So, he has a lot more information
  about what's going on at the scene than I do.
- So, if I'm going to be in charge, I

  really have to get briefed immediately. And just get

  me a quick rundown on what's going on and what we're

  dealing with.
- Q. Was Sergeant Jaramillo able to give you that quick rundown?
- 9 A. Yes, ma'am, he was.
- Q. Is one of your concerns when you get out to the scene the perimeter?
- 12 A. The perimeter is usually the -- in that type 13 of situation, is usually of the utmost importance.
- Q. Okay. And when we say perimeter, can you kind of describe that for the ladies and gentlemen of the jury who might not be as familiar with police perimeters as you or I?
- A. Yes, ma'am. The perimeter is extremely important when you have a barricaded suspect or a suspect that maybe had ran from the police.

In this situation, a barricaded suspect
where he -- you know, he's believed and known to be in
his house. You don't want him to escape while you're
trying to find out what's going on. So, you want to
make sure all the exterior perimeter of the residence,

- including the yard or the fence -- in this situation,
  we have officers there that have a direct eye on that
  residence in case they try to slip out the back window
  or side door. You really want to secure that perimeter
- Q. Is it common in a situation involving, for example, a house with a backyard to maybe knock out some of the fence posts so that you can have a better line of sight?
- 10 A. Yes, that's not uncommon.

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- Q. When you arrived at the scene and were briefed by Sergeant Jaramillo, were you able to also ascertain whether or not a proper perimeter was set up?
  - A. Yes. I was able to learn that from Sergeant

    Jaramillo that we did have a proper perimeter. The

    back was secure, the sides were secure and obviously

    the front was very secure.
  - Q. Okay. About how many officers do you think were out there?
- A. I would say by the time I was notified in the office and by the time I traveled and got out to the scene, there were probably 30 police officers on that situation.
- Q. Okay. What's the first thing you do after you
  make sure the scene is -- the scene is secure and

you've been debriefed?

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- A. Well, in this situation where you have someone that is barricaded, you want to try to establish communications because you really just want to resolve the situation. You want to make contact with that
- person. And then see if they'll come outside and speak to the officers.
- Q. Were you able to get information from Sergeant
  Jaramillo that allowed you to try to make contact
  inside that house?
  - A. Yes, ma'am. When I spoke with Sergeant

    Jaramillo, he briefed me. I asked him if any
    communications had been established. He did tell me he
    had a phone number for the gentleman that was in the
    house. And I asked him for that phone number. And
    used it to make communication.
    - Q. Okay. Tell us about that.
- A. I called into the residence with the number provided by Sergeant Jaramillo. I had learned when I was briefed that the gentleman that I was trying to reach or the man that was in the house was named Gustavo.
- So, I called the residence. The first time the phone rang. I don't know how many times it rang. But the phone rang. It was picked up by an

- 1 answering machine. And on the answering machine there
- 2 | was -- it was a woman's voice. So, obviously -- I
- 3 believe I left a message. This is common. You know,
- 4 | it's happened to me numerous times as a negotiator
- 5 where a lot of times people won't answer the phone, but
- 6 they may be sitting there listening to what type of
- 7 | message you're to going to leave.
- 8 So, I believe I just left a message
- 9 saying Gustavo, if you're in there, I need you to
- 10 answer the phone. I hung up and I called back in.
- 11 Q. All right. Let me stop you there.
- 12 A. Okay.
- 13 Q. After that first phone call and you leave your
- 14 | message, do you -- what do you do immediately next?
- 15 A. I called the house again.
- 16 Q. All right. So, the next thing you do is
- 17 | immediately redial?
- 18 A. Correct.
- 19 Q. Okay. What happens out -- on that redial?
- 20 A. When I called in the second time, the phone
- 21 | was answered by a gentleman.
- Q. Were you able to identify who that gentleman
- 23 | was?
- 24 A. Well, when he answered the phone, I asked him
- 25 | who I was speaking to. And he asked who do you want to

1 be speaking to. 2. MS. BECKNER: Objection, Your Honor, 3 hearsay. MS. BARD: Your Honor, it's a statement 4 5 by a party opponent. THE COURT: Overruled. 6 7 (BY MS. BARD) You can continue. Q. Α. Thank you. 9 He asked who I wanted to be speaking to. 10 I told him I was looking to speak to Gustavo. And he 11 stated he was Gustavo. I told him that we needed to 12 speak to him outside. Basically, I needed him to exit 13 the house. And he told me on the phone immediately 14 that, you know, you need to help get me out of here. 15 0. When you were speaking with him, about how long does your conversation -- on this second phone 16 17 call, about how long does that last? 18 It was a pretty quick conversation. I mean, Α. 19 as soon as I asked him to speak to Gustavo, he said 20 that's who I'm speaking to. That's probably a

as soon as I asked him to speak to Gustavo, he said
that's who I'm speaking to. That's probably a

10-second conversation there. He told me -- I told him
I needed him to exit the house to talk to us about the
situation so we can find out what's going on. That
probably lasted another five, six seconds. And then he
told me I need you to get me out of here. And I told

- 1 him I would. I was going to help him do that.
- 2 So, at that point, we had probably been
- 3 | speaking 20, 30 seconds.
- 4 Q. Okay. During that 20 or 30 seconds, was he
- 5 | able to answer the questions you were asking?
- 6 A. Yes, ma'am.
- 7 Q. What was the tone of voice that you were
- 8 | getting?
- 9 A. His tone was -- it was probably, you know,
- 10 normal I would say. I mean, he wasn't screaming at me.
- 11 | I mean, as a negotiator, I'm used to getting cussed at
- 12 | when we make contact with the person. Cussed at,
- 13 | yelling, sometimes just unintelligible type
- 14 | conversation. This wasn't. I mean, he seemed pretty
- 15 | calm.
- 16 Q. On that same second phone call, do you start a
- 17 process to try and get him out of the house?
- 18 A. Yes, ma'am, I did.
- 19 Q. Okay. And what was that process?
- 20 A. Well, when Gustavo told me you need to help me
- 21 | get -- help get me out of here. I mean, that was what
- 22 | I wanted to hear. I mean, every negotiator wants to
- 23 hear that. And we do hear it more frequently than you
- 24 | would think.
- 25 And so, I went ahead and gave him

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instructions on how that was going to work. Because
 1
    really, it's a very -- when you have -- as you can
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    imagine -- 30 police officers heavily armed around that
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    residence, it's a very delicate maneuver to get someone
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    to exit their house. And hopefully, they obey
    instructions and don't make any really furtive type
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 7
    gestures that may endanger them. Where an officer may
    actually think they're doing something that they -- you
 9
    know, reaching for a weapon and getting himself shot.
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                 So, it's a very delicate situation.
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    I gave -- I told Gustavo I'd give him instructions on
    how to exit the house safely. First thing I wanted to
12
13
    do is make sure he's really listening to me. And so,
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    one of the tactics we use as a negotiator to make sure
15
    they're listening to us and following our
16
    instructions --
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                 MS. BECKNER: Objection, Your Honor,
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    narrative at this point.
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                 THE COURT: All right. Let's keep it to
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    question and answer, please.
21
                 MS. BARD: Yes, sir.
22
             (BY MS. BARD) So, what is the first
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    instruction you give him?
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             I told Gustavo to go up to the front door
25
    inside his house. And to signal to me that he's
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listening by turning his porch light off and on.

- Q. What's the reasoning for that?
- 3 A. As I was saying, one reason -- the first
- 4 | reason is to make sure he's listening to me and going
- 5  $\mid$  to follow my instructions. Two is to locate his
- 6 position inside that house. And that's important
- 7 | because we want to know exactly where he's at at all
- 8 times.

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- 9 Q. Was he able and did he follow your
- 10 | instructions to flip the porch light on and off?
- 11 A. He did.
- 12 Q. Okay. Do you remember if he flipped it on or
- 13 off multiple times?
- 14 A. I believe he turned the porch light off and on
- 15 twice.
- 16 Q. Did that seem out of the ordinary to you?
- 17 A. No.
- 18 | Q. Okay. What was the next set of instructions?
- 19 A. Now, that I knew he was at the front door, I
- 20 | told him -- gave him instructions to exit the front
- 21 door. Told him to keep his cell phone with him.
- 22 | Sometimes that's risky because if it's dark, sometimes
- 23 as you are aware, it could be mistaken for a weapon.
- 24 | But it's important to us that they keep the cell phone
- 25 | with them so they can follow our instructions as

- 1 | they're exiting their residence.
- So, I gave him instructions to open the
- 3 door and to step outside the residence.
- 4 Q. What do you do -- since you're having to keep
- 5 | the cell phone up at his ear -- with his other hand?
- 6 A. Keep his free hand in clear view.
- 7 Q. Okay. Was the defendant able to open the
- 8 | front door?
- 9 A. Yes, ma'am.
- 10 Q. Was he following your instructions, as far as
- 11 keeping the phone up to his ear?
- 12 A. Yes, ma'am.
- 13 | Q. Was he following your instructions as far as
- 14 keeping his other hand free and clear?
- 15 A. Yes, ma'am.
- 16 O. Okay. What was the next set of instructions?
- 17 A. Just to go ahead and exit the residence. And
- 18 | then as he exited, I asked him to turn around and face
- 19 towards the residence. And to stop at that point and
- 20 | place the phone on the ground. And to be placed in
- 21 | custody.
- 22 Q. All right. At this point, does the defendant
- 23 exit the residence?
- A. Yes, ma'am.
- 25 Q. Now, we noticed earlier in some picture

- 1 yesterday, there's sort of -- the front door is
  2 recessed and there's sort of sidewalk to the driveway.
- 3 A. Yes, ma'am.

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- Q. Okay. Was he able to -- or how did he get to the driveway?
- A. Gustavo exited the residence and walked, I
  guess, about four feet before it turns to -- I guess,
  it would be his right. And the sidewalk curves to the
  right. And he turned to the right and walked towards
  the driveway.
- 11 Q. Okay. About how far down the driveway does he 12 get before you tell him to stop?
- 13 A. Gustavo went about half to three quarters of 14 the way down his driveway and he stopped.
  - Q. And why do you tell him to stop?
- A. Well, we want him to stop, turn around and
  face away from us so we could place him into custody.

  He was getting rather close to the street where several
  of the officers were.
  - Q. And at this point, are you able to communicate or is someone else communicating with all of the officers along the perimeter to know what's going on so that they don't accidentally shoot the suspect or get involved in a firefight?
    - A. Well, at this point, I mean, I was trying -- I

- 1 was still attempting to communicate. I mean, he had
- 2 basically taken the phone away from his ear, as happens
- 3 on numerous situations. The perimeter officers do
- 4 start shouting commands. 'Cause now they're -- they're
- 5 | within eyesight. There other people yelling
- 6 instructions for him to turn around. You know, put the
- 7 | phone down, that type of thing.
- 8 Q. Okay. At this point he's at the driveway.
- 9 You've told him to turn around, to put the phone down.
- 10 Does he comply?
- A. No, ma'am, he doesn't.
- 12 Q. What does he do?
- 13 A. He hesitated for about 10 seconds -- probably
- 14 about 10 seconds. He just kind of stood there and
- 15 froze. And, you know, I didn't know what he was going
- 16 to do next. And he -- all of a sudden, he slammed his
- 17 | phone down to the ground and just took off running to
- 18 his right and ran around to his backyard.
- 19 Q. Let me -- let me ask you there.
- Okay. When you tell him to stop and turn
- 21 | around, is he facing you and the officers on the
- 22 | street?
- 23 A. Yes. When I was talking to him and telling
- 24 him, yes, he was facing me.
- Q. When he does that 10-second hesitation, is he

- 1 still looking at you and all the officers on the
- 2 | street?
- 3 A. Yes, ma'am, he was.
- 4 Q. Were police lights on?
- 5 A. Yeah. There were multiple police lights on.
- 6 Q. Okay. No way anybody could be confused that
- 7 | the police were surrounding the house at this point?
- 8 A. No. It was pretty obvious.
- 9 Q. Okay. So, you said he hesitates. And then
- 10 | all the sudden, he throws the phone down and run.
- 11 | Which side of the -- does he like run
- 12 back into the house?
- 13 A. No, ma'am.
- 14 Q. Okay. Where does he run?
- A. He runs to the backyard. And as I'm facing
- 16 | the house, it would on the left side that he ran.
- 17 | Q. Okay. Captain Lee, if we're looking at
- 18 | State's Exhibit 8, is this that house that we were
- 19 | talking about?
- 20 A. Yes, ma'am.
- 21 Q. Okay. Can you point out for the jury where in
- 22 | the driveway he stopped and sort of stared, hesitated
- 23 and then took off running?
- 24 And what you can do, is on that screen to
- 25 | the right -- if it's working -- you can draw kind of

- 1 like a line or an arrow.
- 2 A. It would have been on this side right here.
- 3 Q. Okay. So, he comes around the car?
- 4 A. Yes.
- Q. Okay. Looking at State's Exhibit No. 9, would
- 6 this be sort of the side of the car that we're talking
- 7 about and that side the house that he took off to run
- 8 to?
- 9 A. Yes, ma'am, that's the side.
- 10 Q. Okay. I know that's kind of dark. If you see
- 11 | it -- can you see sort of to the left of the house,
- 12 | there are these two little white lights. Can you see
- 13 | that?
- 14 A. Yes, ma'am.
- 15 Q. What is that indicating?
- 16 A. That there were police officers back there.
- 17 Q. Okay. Is that the direction that he runs to?
- 18 A. Yes, ma'am.
- 19 Q. And is your understanding that's where the
- 20 gate to the house is?
- 21 A. Yes, ma'am.
- Q. Okay. Do you chase after him when he goes
- 23 running?
- 24 | A. I did.
- Q. Do other officers chase after him?

- 1 A. Multiple officers chased after him.
- Q. Okay. What happens next?
- A. By the time I made it around the gate and to the backyard, he was already being placed into custody by the officers that were in the back.
- Q. Okay. Do you get close enough to hear what's going on at this point as he's being arrested or are you kind of more back towards the gate area?
- 9 A. Yeah. I'm more towards the rear. I didn't 10 overhear any conversation.
- 11 Q. Okay. What happens next?
- A. Gustavo was placed into custody. He was

  placed in a patrol car. And as you can imagine, it's a

  -- now, it's a process of, you know, processing the

  scene, seeing what we have going on there. Clearing

  the residence. Making sure there's no one in the

  residence that we're not aware of, making sure the

  scene is safe.
- Q. Let me ask you this, Captain. Do you remember whether or not the defendant was wearing shoes that night?
  - A. Honestly, I don't recall.

- Q. If he had not been wearing shoes, would that have stood out to you?
- MS. BECKNER: Objection, Your Honor,

1 relevance, Your Honor.

THE COURT: Overruled.

A. Probably not.

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4 Q. (BY MS. BARD) Fair enough.

All right. So, he's now in custody. And at this point, sort of the scene changes you said.

7 What becomes the priority?

A. The priority at this point, like I said, is making the scene secure. Making sure there's no one in the house that we're not aware of, any other suspects or anybody that's facing any type of harm.

And now, it's a process of once we found out there was a person inside the home that had been — that's deceased, now, it's a process of, you know, securing the perimeter even tighter. You know, setting up a staging area for the media. I believe media had — was on the way or had already showed up. I do know they showed up. Contacting our SWAT team, who was en route, and disregarding them. A couple of negotiators actually arrived as the scene was winding down.

Disregarding SWAT from coming out. And then contacting homicide. Letting them know that we had a person possibly murdered at this situation.

And, you know, just starting to relieve some of the officers. As I said, there were probably

- 1 30 police officers on that scene. There's lots of
- 2 calls to be ran out there. So, we started relieving
- 3 officers and sending them back into duty. But also
- 4 keeping enough officers on the scene to secure the
- 5 perimeter inside and out. Because as you can imagine,
- 6 this was around now 6:00, 6:30 in the evening. And it
- 7 | was in a residential area. We have basically a whole
- 8 | street shut down. Residents couldn't get to their
- 9 homes. We had a lot of neighbors trying to see what's
- 10 going on.
- MS. BECKNER: Objection, narrative, Your
- 12 Honor.
- 13 | THE COURT: Question and answer, please.
- 14 O. (BY MS. BARD) While you're -- do you stay on
- 15 the scene to kind of sort of keep an eye out as say the
- 16 | scene supervisor?
- 17 A. Yes, ma'am, I do.
- 18 Q. Okay. As you're sort of supervising this
- 19 | scene, do you look back over to see the defendant in
- 20 | the patrol car?
- 21 A. Yes, ma'am, I did.
- 22 Q. Can you identify the person that you were
- 23 talking with, not only on the cell phone, but the
- 24 person who ran from you and who was the person you
- 25 noticed that had gotten arrested and put in the patrol

1 | car?

- 2 A. Yes.
- Q. Do you see them here in the courtroom today?
- 4 A. Yes, ma'am, I do.
- Q. Can you point to him and identify him by an article of clothing he's wearing?
- 7 A. It's the gentleman on the left. I guess 8 that's a gray jacket -- yes, gray -- with the beard
- 9 and, I guess, tan shirt.
- 10 Q. Okay.
- MS. BARD: Your Honor, may the record
- 12 | reflect that the witness has correctly identified the
- 13 defendant?
- 14 THE COURT: It will.
- Q. (BY MS. BARD) Is there a reason that you go
- 16 look over at him in the car?
- 17 A. Well, I turned and looked and saw that he was
- 18 on the right side in the backseat and he was kind of
- 19 | slumped over. And I did go over there and check on his
- 20 safety.
- 21 | Q. Okay. And why did you -- why did go over to
- 22 | check on his safety?
- 23 A. Well, I mean, as the scene commander -- I
- 24 | mean, once I get things under control and basically my
- 25 sergeant are running the situation at that time. I'm

for that scene being properly handled. I'm responsible for the safety of not only the officers, but the safety and welfare of the suspect that we have in custody. We don't want anything happening to them or if they need any type of medical attention, we want to make sure they get that.

2.3

When I saw him in the patrol car, it looked like he was slumped over. It just raised a red flag. I've been on a long time. I've seen a lot of stuff. And so, I went over to make sure he was okay physically or that maybe he was up to no good and trying to bring his handcuffs out from behind his back up under his legs. Which happens to us often. Or he was trying to get out of his handcuffs or he -- a lot of times when we place them in custody initially -- MS. BECKNER: Objection, narrative.

THE COURT: Overruled.

A. To make sure he didn't have a weapon maybe he was trying to get to. 'Cause he was just kind of slumped over where I couldn't really see what he was up to. So, I went over to check on him.

- Q. (BY MS. BARD) You said he was on the right side. So, what side do you go to check on him?
- A. Well, since he was on the right side slumped over basically against the door, I didn't want to open

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that door. So, I went around to the left side and
 1
    opened the left rear patrol car door.
 2.
            And what do you do after you open the door?
 3
        A. I open the door.
 4
 5
                 MS. BECKNER: Your Honor, may we approach
    at this point?
 6
 7
                 THE COURT: Okay.
 8
                  (Bench conference on the record).
 9
                 MS. BECKNER: At this time point, I think
10
    we're about to be getting into a statement the
11
    defendant made that was discussed at the suppression
12
    hearing.
1.3
                 MR. DAVIS: Judge, we'd, of course, renew
14
    our objection. And we'd ask the Court to give a
15
    cautionary instruction to the jury at this time.
16
    There's one that's like a pattern instruction. It's a
17
    38.22 or 38 -- I've got the numbers all mixed up.
18
                 But there's cautionary instruction --
19
    'cause we're going to be asking for an instruction in
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'cause we're going to be asking for an instruction in the pattern -- in the charge. And so, there's cautionary instruction that we can give him before this witness testifies that about the statement that the jury has to make a determination about the voluntariness of this statement.

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So, we'd ask at this time that the Court

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give a cautionary instruction before he goes into the
 1
 2.
    statement of the defendant. Because it is a statement
    that's in response to a question. And it is not a
 3
    Mirandized statement. So, out of abundance of caution,
 4
    we'd ask the Court to at least give a cautionary
    instruction. It's our contention that the statement is
 6
 7
    inadmissible because it's in response to interrogation.
    The Supreme Court -- the U.S. Supreme Court may say
    something. But Texas gives more protection to the
 9
10
    defendant than the Feds do on this issue.
11
                 So, under the state law, that statement,
12
    we would contend, would be not admissible. And we'd
13
    ask at this time, the Court give a preliminary
14
    instruction prior to that statement being admitted in
15
    this trial.
16
                 MS. BARD: How do you give a statement
17
    that is him commenting on the evidence?
18
                 MR. DAVIS: I'm sorry?
19
                 MS. BARD: How do you get that statement
20
    without him commenting on the weight of the evidence?
                 MR. DAVIS: You mean how do you give the
21
22
    instruction without --
2.3
                 MS. BARD: Um-hum.
2.4
                 MR. DAVIS: There's a pattern instruction
25
    that you give. I can give it to you, Judge. I can get
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I didn't bring it this morning, but I know --
 1
    it.
 2.
                 THE COURT: Well, that's not helpful.
                 MR. DAVIS:
                             I know it isn't. I have it
 3
    on my computer. I could have printed. But I came
 4
    straight here instead of going to my office because I
    was kind of running late dropping off my kids.
 6
 7
    apologize. That's not on you. But, you know, I got
   here on time. But I didn't get a chance to get to the
 9
    office first.
10
                 But I think there's one like in that
11
    little book. And there's also one the charge bank as
12
    well. 'Cause I've done this in other cases. I can
    tell you the name of the defendant I think one was
1.3
14
    given and it may be on the charge bank.
15
                 And I hate to -- I don't want to waste
16
    the Court's time, but I probably could do -- you know,
17
    three minutes or maybe five minutes I probably could go
18
    upstairs -- downstairs and grab it and come back and
19
    give it to the Court.
20
                 Or if you wanted to say something to the
21
    effect of well, ladies and gentlemen of the jury,
22
    you're about to hear a statement from -- the last
2.3
    statement of the defendant. It will be a decision to
2.4
    determine whether or not --
25
                 THE COURT: Well, I'm not going to do it
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off the top of my head because, you know --
 1
                 MR. DAVIS: Would you like me to write it
 2.
    down?
 3
                 THE COURT: No, I don't want you to write
 4
 5
    it out for me either.
                  (End of conference).
 6
 7
                 Ladies and gentlemen, can y'all step to
    the back for a few minutes, please?
 8
 9
                  (Jury out).
10
                 THE COURT: You can be seated.
11
                 We've given that instruction before, I'm
12
    pretty sure, in the jury charge. I just don't recall
    us having done it during the witness testifying. And
1.3
14
    I'm not saying I won't do it. I just wasn't
15
    anticipating that since we already have had the motion
    to suppress and I've made my ruling that the statements
16
    were going to be admissible, both what was said at the
17
18
    scene and then, of course, the recorded statement
19
    itself. So, I wasn't prepared because I wasn't aware
20
    that y'all were going to ask for that.
21
                 So, let's find it.
22
                 MR. DAVIS: Yes, Your Honor.
2.3
                  (Court recess).
2.4
                 THE COURT: All right. Okay.
25
    considered your request regarding the voluntariness of
```

a statement, an instruction be given to the jury now
regarding their determination whether it was voluntary
or not. That certainly is something I will consider
and most likely will put into the jury charge once we
get to that point.

1.3

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And for the record, the defense has provided me with the Texas Criminal Pattern Jury Charge Book and a copy of it regarding the jury charge -- potential jury charges on the voluntariness of the statement requesting that I make an instruction to the jury now regarding that.

I'm not going to give that instruction at this point. But I will allow the defense, if they wish -- since they've given me a copy of it -- to attach this for the record, if you would like.

MR. DAVIS: Yes, Your Honor. I may want to modify it because my request, as before, is to give a modification of this instruction.

THE COURT: That's fine. You can modify it to what you would like it to say. And provide that to the Court to be attached as a part of the record for appellate purposes should it be necessary.

And then again, once we get to the jury charge part of it, like I said, I most likely will give that instruction then for sure at that point. Okay.

1 MR. DAVIS: Thank you. 2. THE COURT: All right. Let's get the defendant and the jury, please. 3 We had the motion to suppress regarding 4 5 the statement both in the patrol vehicle and the audio 6 recorded statements. I'm assuming since we've already 7 gone through this, that y'all are objecting to the admission of those statements again. If you'd like to formally do that now, I can note them for the record 9 10 and overrule them or do you want to do that in front of 11 the jury? 12 MS. BECKNER: We can do it now, Judge. 13 THE COURT: Okay. Go ahead. 14 MS. BECKNER: We'd like to, you know, 15 renew our objection and ask that the jury be instructed 16 on the voluntariness and also object to the statement 17 coming in. 18 THE COURT: All right. And I've already 19 made my ruling regarding the voluntariness instruction. 20 And I will stand at this point on the ruling I 21 previously made during the motion to suppress hearing 22 regarding the admissibility of the statements. 2.3 your objections to those are noted for the record. 2.4 you can have a running objection to all the statements. 25 I would like that. MS. BECKNER:

```
1
    you, Judge.
 2.
                 THE COURT: All right. Let's have the
 3
    jury, please.
                 (Jury in).
 4
 5
                 THE COURT: All right. Please be seated.
 6
                 Ms. Bard, you may continue.
 7
                 MS. BARD: Thank you, Your Honor.
        Q. (BY MS. BARD) All right. I believe we left
 8
 9
    off that we were at the car with the defendant slumped
10
    over. You had opened the door. What happens next?
             I opened the left side door and asked Gustavo
11
12
    if he had any health issues that we should be aware of.
13
            What was his response?
        0.
             When I asked that, Gustavo immediately replied
14
    I'm sorry. I shouldn't have done it. I've been under
15
    so much stress lately.
16
17
        Q. Well, that clearly wasn't a direct response to
18
    the question you had asked.
19
        Α.
            No, ma'am.
20
             Okay. What did that make you think?
        Q.
21
                 MS. BECKNER: Objection, relevance, Your
22
    Honor.
2.3
                 THE COURT: Overruled.
2.4
        Α.
             Well, he didn't answer the question I asked
25
    about his health. So, I mean, if I had to guess, he
```

- 1 was talking about he did something --
- MS. BECKNER: Objection to speculation.
- THE COURT: Sustained.
- Q. (BY MS. BARD) All right. So, he doesn't answer the question about his health. What do you do next? He says I'm sorry, I was under so much stress.
- A. I repeated my question and asked him again if he had any health issues that we needed to made aware of.
- 10 Q. What was his response?
- 11 A. This time he responded no. And that -- he
  12 asked me if I could get him a rag to wipe the sweat off
  13 his head. And if I could get him some water.
- 14 Q. Was he sweating?
- 15 A. I believe I recall he was sweating.
- Q. At the time that he was in the police car and you were asking him these questions, was he cuffed?
- 18 A. Yes, ma'am, he was handcuffed.
- Q. How long do you think you spent with him in the back of that police car?
- 21 A. Probably 20, 30 seconds.
- Q. Okay. And the purpose of it, was it to get some sort of incriminating response from him?
- A. No, ma'am, it was not.
- Q. What was the purpose?

- 1 A. The purpose was to check on his welfare.
- 2 | That's part of my responsibilities as the scene
- 3 commander. It is also to make sure our suspect is safe
- 4 and being handled properly.
- Q. Did you hold him at gunpoint and force him to
- 6 | the answer the question?
- 7 A. No, ma'am, I did not.
- 8 Q. Okay. While dealing with him both on the
- 9 phone, out in front of the house and in the patrol car,
- 10 about how long do you think you spent with him total?
- 11 | A. Probably a couple of minutes total.
- 12 Q. During those couple of minutes, did he appear
- 13 | intoxicated to you at all?
- 14 A. No, ma'am.
- 15 Q. Now, is it standard protocol in a barricaded
- 16 | suspect with SWAT coming out for a mental health unit
- 17 | to get dispatched?
- 18 A. Yes, ma'am. It's our department policy.
- 19 Q. And why is that?
- 20 A. We have our Crisis Intervention Response Team,
- 21 | which is a unit that has a police officer that's
- 22 | specially trained in dealing with persons in a mental
- 23 health crisis. They're partnered with a Master's level
- 24 | clinician from the Mental Health and Retardation
- 25 | Authority. They're partners. We send them to all SWAT

- 1 | situations just in case there's a mental health
- 2 component to that call so they can be there as an
- 3 expert to take a look at the suspect. And then to
- 4 | handle it properly if there is a mental health
- 5 | component. So, it is department policy.
- Q. Okay. Did they show up on this scene?
- 7 A. Yes, ma'am. We had one of those units arrive
- 8 on that scene.
- 9 Q. Was that -- can you give us a time frame of
- 10 | when they showed up?
- 11 A. You know, probably towards the end of -- well,
- 12 after the scene was resolved, it was probably 30
- 13 | minutes later.
- 14 | O. Okay. So -- and when you say the scene was
- 15 resolved, does that mean the defendant was put in
- 16 custody and put in the car?
- 17 A. Yes, ma'am.
- 18 Q. Okay. So, at this point you've sort of been
- 19 | interacting and supervising the scene now for at least
- 20 probably an hour.
- 21 A. Yes, ma'am.
- Q. Okay. When the mental health unit got there,
- 23 | what did you do?
- A. We let them know -- because they're a very
- 25 | critical unit. It's a big city. We only have maybe

- 1 one or two on duty for the entire city. So, we try to
- 2 | release them from a scene as quickly as possible if
- 3 they're not needed. So, we didn't see a mental health
- 4 component to this scene at that point. And we released
- 5 that unit to go back in service to check on other
- 6 situations.
- 7 Q. So, in your interactions and your observations
- 8 of the defendant over the course of this whole time,
- 9 did you believe he was suffering from some sort of
- 10 mental illness?
- 11 A. No, ma'am, I did not.
- 12 | Q. Did you believe he was suffering from some
- 13 | sort of psychosis?
- 14 A. It wasn't apparent to me that he was.
- Q. Okay. If anything had triggered to you based
- 16 on your training and experience over the past 15 years
- 17 | in mental health and crisis intervention, would you
- 18 have had them go talk to the suspect?
- 19 A. Most definitely. I wrote the department
- 20 policy. So, I would definitely follow it to tee. And
- 21 | I didn't see any indications. So, I released them from
- 22 | the scene.
- Q. Okay. Does eventually homicide department
- 24 | show up?
- 25 A. Eventually.

Q. Okay. And do you kind of -- at that point is 1 2. it sort of, I guess, policy if you will, to sort of turn it over to them and let them do what they need to 3 4 do? A. Yes, ma'am. Okay. Does that end your sort of interaction 6 7 with this scene and the responsibilities you had? A. Yes. That pretty much ends my responsibilities at that scene. 9 10 Q. Did you have any further contact with the 11 defendant after your conversation with him in the back 12 of the car? 13 A. No, ma'am, I did not. 14 Okay. Did he ever get that rag or that bottle Ο. 15 of water? 16 A. I know I remember telling the officers to get 17 him the stuff. I didn't go back over to make sure he 18 had it. I had other duties at that point. 19 MS. BARD: I'll pass the witness, Your 20 Honor. THE COURT: Ms. Beckner? 21 22 MS. BECKNER: Yes, Judge.

THE COURT: Yes, ma'am.

CROSS-EXAMINATION

2.3

2.4

25

BY MS. BECKNER:

- 1 Q. Good morning, Captain Lee.
- 2 A. Good morning.
- Q. When you talked to Gustavo on the phone and
- 4 asked who you were speaking to -- I'm sorry.
- 5 When you talked to the person, that
- 6 person replied who do you want to be speaking to,
- 7 | right?
- 8 A. Correct.
- 9 Q. And you would agree with me that this is not a
- 10 typical way that people answer the phone, right?
- 11 | A. In a normal -- like if you're calling like a
- 12 | friend or --
- 13 Q. Yes.
- 14 A. -- calling -- no. No.
- 15 Q. And you told the person you needed to speak to
- 16 Gustavo. And they said I am Gustavo.
- 17 A. Correct.
- 18 Q. Very formally, very -- a little awkward, we
- 19 | could say, right?
- 20 A. He answered. You know, told me he was
- 21 Gustavo.
- 22 Q. Then you told him you would give him explicit
- 23 instructions to ensure his safety as he exited,
- 24 | correct?
- 25 A. Yes, ma'am, I did.

- Q. And the implication was that if Mr. Vasquez
  didn't do exactly as you said, he might not make it out
  alive, right?
- A. Well, I don't know if it's that's extreme. I mean, I asked him to follow my instructions.
- Q. And you testified on direct that, you know, any furtive movements could get him accidentally shot, right?
- 9 A. Correct.
- 10 Q. So, it was important that he follow the 11 instructions to the letter?
- 12 A. It is important that they follow the 13 instructions.
- Q. And first you gave him a signal, which was very important, to turn the porch light on and off when he was at the door of his house, correct?
- 17 A. Correct.
- Q. And that would signal that he was ready to come out.
- 20 A. Correct.

- Q. And you just told him to turn it off and on once.
- A. I believe I just told him to turn it off and on.
  - Q. And a few minutes later, you saw the porch

- 1 light flick on and off.
- 2 A. Correct.
- 3 Q. But it was a couple of times.
- 4 A. Couple of times.
- 5 Q. And Mr. Vasquez was -- you had told him to
- 6 keep his cell phone by his ear as he exited, right?
- 7 A. Yes, ma'am, I did.
- Q. You told him to slowly open the door and to
- 9 | step outside, right?
- 10 A. I told him to exit the house.
- 11 Q. And Mr. Vasquez did that initially, correct?
- 12 A. He did.
- Q. When you saw him step outside, he had one hand
- 14 on the phone.
- 15 A. Yes, ma'am.
- Q. And he had one hand raised.
- 17 A. Yes, ma'am.
- 18 Q. He wasn't carrying a bag.
- 19 | A. A what?
- 20 Q. A bag of any kind.
- 21 A. Not that I recall.
- 22 Q. And you recalled seeing his hands very
- 23 | clearly.
- 24 A. I do.
- Q. You were focused on that.

- 1 A. Yes.
- Q. And you didn't see a bag in his hands.
- 3 A. I didn't recall seeing a bag.
- 4 Q. And once -- once Mr. Vasquez got outside, you
- 5 told him he was supposed to turn so that his back was
- 6 | facing you, correct?
- 7 A. Correct.
- 8 Q. And his front face -- his face facing his
- 9 house, correct?
- 10 A. Correct.
- 11 Q. And he didn't follow that instruction.
- 12 A. No.
- 13 Q. You told him to place his phone on the ground.
- 14 A. Yes.
- 15 Q. And he didn't follow this instruction either,
- 16 | correct?
- 17 A. Correct.
- 18 Q. Instead he actually did the opposite, right?
- 19 | Is that right?
- 20 A. The opposite being?
- 21 | Q. Sorry. He kept walking down the driveway
- 22 | facing towards you.
- 23 A. He did continue to walk.
- 24 Q. And he didn't put his phone down on the
- 25 ground.

- 1 A. Not at that time, he did not.
- Q. So, he's still holding his cell phone and he's
- 3 | walking towards you guys.
- 4 A. Correct.
- 5 Q. And at this point, your commands get even more
- 6 urgent, right?
- 7 A. They do.
- 8 Q. But Mr. Vasquez isn't following your commands.
- 9 A. No.
- 10 Q. So, he walks -- and I think you testified that
- 11 | he made it almost three quarters of the way down the
- 12 driveway. And he was pretty close to guys at that
- 13 | point, right?
- 14 A. He was nearing the street.
- Q. And he stops near the end of the driveway and
- 16 he hesitates for about 10 seconds, right?
- 17 A. Yes, ma'am, he did.
- 18 Q. And then very suddenly, he throws his cell
- 19 phone to the ground, right?
- 20 A. Correct.
- 21 Q. And he starts running towards the house
- 22 towards the backyard, correct?
- A. Yes, ma'am.
- 24 Q. Now, by the time Mr. Vasquez came outside,
- 25 | there were at least 30 officers surrounding the house,

- 1 | right?
- 2 A. Approximately.
- 3 Q. There were a ton of cars and lights, right?
- 4 A. Yes, ma'am.
- 5 Q. And he could see walking outside -- since he's
- 6 | facing towards you, he could see that there were a ton
- 7 of police.
- 8 A. Yes.
- 9 Q. Most of the officers were holding firearms of
- 10 some kind.
- 11 A. They were.
- 12 Q. And they were pointing their firearms at
- 13 Mr. Vasquez.
- 14 A. They were.
- 15 Q. And he could see this again because he's
- 16 | facing you.
- 17 A. I would assume so.
- 18 Q. Now, before you got -- I'm sorry.
- Before you spoke to Mr. Vasquez, you
- 20 debriefed with the sergeant, correct?
- 21 A. Correct.
- 22 Q. And you knew that Mr. Vasquez had looked out
- 23 | the blinds in the back of his house, correct?
- 24 A. In the rear of his house?
- 25 Q. Yes, sir.

- 1 A. That sounds familiar.
- Q. And the sergeant knew that because there were
- 3 officers who had seen Mr. Vasquez peeking out
- 4 presumably?
- 5 A. It sounds familiar. I didn't read -- I didn't
- 6 put that in my report.
- 7 Q. Well, basically, what I'm getting at is
- 8 Mr. Vasquez knows the house is surrounded.
- 9 A. Okay.
- 10 Q. Now, when several trained officers have guns
- 11 | trained on a person at close range, the logical thing
- 12 to do is not to run, correct?
- MS. BARD: Your Honor, I would object to
- 14 | speculation.
- 15 THE COURT: Overruled. I'll let him
- 16 | answer that.
- 17 A. It may not be the logical thing to do, but we
- 18 see it often.
- 19 MS. BECKNER: Just one moment.
- Q. (BY MS. BECKNER) Now, Captain Lee, I want to
- 21 | go back and talk about your training for a moment if
- 22 | that's all right.
- A. Yes, ma'am.
- 24 | Q. You said that you received quite a bit of
- 25 | training on mental health issues, right?

- 1 A. Yes, ma'am.
- 2 0. You wrote the book on the mental health
- 3 policy.
- 4 A. Correct.
- 5 Q. You would agree with me that people with
- 6 mental health issues often -- not always, but often
- 7 | there's a drug intoxication contributing factor, right?
  - $\mathsf{A}$ . I've seen that.
- 9 Q. And this has been part of your training as
- 10 | well, right?
- 11 A. Yes, ma'am.
- 12 Q. Now, in addition to dealing with people who
- 13 | are mentally ill, you see people who are high on all
- 14 | kind of different drugs in these crisis situations,
- 15 | right?
- 16 A. Yes, ma'am.
- Q. So, prior to actually talking to Mr. Vasquez
- 18 on the phone, you spoke to him in person -- I'm sorry.
- 19 | Excuse me.
- 20 Prior to actually talking to Mr. Vasquez
- 21 | in person, you spoke to him on the phone, right?
- 22 A. Yes.
- Q. And you had also gathered information from the
- 24 sergeant and other officers at the scene.
- A. Yes, ma'am.

- 1 Q. And you testified that there was no indication
- 2 | that Mr. Vasquez might have been high on drugs.
- 3 A. Not to me.
- 4 Q. Now, you had never seen Mr. Vasquez before
- 5 December 20th, right?
- 6 A. Never.
- 7 Q. And you've never seen what he looks like
- 8 | normally before that date?
- 9 A. No, ma'am.
- 10 Q. You've dealt with people who have been high on
- 11 drugs though, right?
- 12 A. I have.
- Q. And you've noticed that sweating profusely is
- 14 common for people who are high on certain drugs, right?
- 15 A. I mean, sometimes.
- 16 Q. And you noted that Mr. Vasquez was sweating
- 17 quite a bit, right?
- 18 A. I noticed his sweating when I went to the
- 19 | patrol car.
- 20 Q. Yes, sir.
- 21 | And that he wanted a rag to dry off his
- 22 sweat.
- 23 A. Yeah. It's not uncommon because the backseat
- 24 of those patrol cars are very hot.
- Q. It was in December though, correct?

- 1 A. Yeah. I don't know what the -- what the
- 2 temperature was that night.
- 3 Q. But it was in winter.
- 4 A. Well, it was in a Houston winter.
- 5 Q. Fair enough. But it was not this morning. It
- 6 | wasn't that kind of humidity that you might expect in
- 7 | say in July in Texas.
- 8  $\mid$  A. Honestly, I'd be speculating on the weather.
- 9 Q. All right. I understand, sir.
- 10 A few more questions, if that's all
- 11 | right.
- 12 A. Yes, ma'am.
- Q. When you spoke to Mr. Vasquez when he was in
- 14 | the police car, there was no question in your mind that
- 15 | he was in police custody, right?
- 16 A. No, ma'am. He was in custody.
- 17 Q. He was in handcuffs.
- 18 A. Yes, ma'am.
- 19 Q. Now, you did not read Mr. Vasquez his Miranda
- 20 | rights when you approached him when he was sitting in
- 21 | the back of the car, correct?
- 22 A. No, ma'am, I did not.
- Q. And you're interaction with Mr. Vasquez was
- 24 | not recorded in any way.
- 25 A. It was not.

- And you would agree with me that but for you 1 0. 2. asking the question of him, you know, do you have any health issues that we need to worry about while he's in 3 custody, he would not have given you the answer that he 4 gave you, correct?
- Yeah. I had no -- you know, idea of what 6 7 answer he was going to give me. I asked him about his health. I wasn't questioning him about the crime. That was not my intention to question him about the 10 crime.
- 11 But --Ο.

14

15

16

17

18

- 12 That happens to us frequently. Α.
- 13 I understand, sir. 0.
  - But what I'm asking specifically -- and if you don't mind is -- when you approached him and asked him the question, but for you -- you approaching him and asking him a question, he would not have given you the answer he did, correct?
- 19 Α. Yeah. If he had never been asked a question, 20 he would not have provided an answer.
  - Q. Thank you, sir.
- 22 MS. BECKNER: If you'll just give me one 23 moment, Judge?
- 2.4 THE COURT: Yes, ma'am.
- 25 Just briefly, Your Honor. MS. BECKNER:

- 1 Q. (BY MS. BECKNER) Captain Lee.
- 2 A. Yes, ma'am.
- 3 Q. You testified that you spent about 30 seconds
- 4 | -- 20 to 30 seconds with Mr. Vasquez on the phone,
- 5 | correct?
- 6 A. Approximately.
- Q. And during that time, some of that time was in
- 8 | the house, right?
- 9 A. While he --
- 10 Q. While he was in the house. Excuse me.
- 11 A. Yes, ma'am.
- 12 Q. And so, you weren't actually getting to see
- 13 | him.
- 14 A. No, ma'am, I did not.
- 15 Q. You only had his voice to base your opinion of
- 16 him on.
- 17 A. Correct.
- 18 Q. And then you spent another 20 to 30 seconds
- 19 during the interaction at the police car, correct?
- 20 A. Correct.
- 21 | Q. And those two interactions, the time that
- 22 | you're on the phone, the time that he's walking and
- 23 standing and the time that he's in the police car,
- 24 | that's only a couple of minutes you testified, correct?
- 25 A. Correct.

1 O. And that was the sole basis of your 2. interaction with Mr. Vasquez, correct? 3 Α. Correct. Okay. And just -- all right, sir. 4 Q. 5 MS. BECKNER: Pass the witness. THE COURT: Ms. Bard? 6 7 MS. BARD: Briefly, Your Honor. REDIRECT EXAMINATION 8 9 BY MS. BARD: 10 Q. Captain Lee, are you required to read Miranda 11 when you go ask a suspect, whether they're in custody or not --12 1.3 MS. BECKNER: Objection, relevance. 14 THE COURT: Overruled. 15 0. (BY MS. BARD) Are you required to read 16 Miranda, whether a suspect is in custody or not, if 17 you're going to ask them about health concerns? 18 A. No, ma'am, I'm not. 19 MS. BARD: Pass the witness, Your Honor. 20 THE COURT: Ms. Beckner? 21 MS. BECKNER: Just briefly. 22 THE COURT: Yes, ma'am. 2.3 RECROSS-EXAMINATION 2.4 BY MS. BECKNER: 25 Captain Lee, in the photos that the prosecutor 0.

- showed you -- I believe State's Exhibit 8 and 9 --1 there's a car parked in the driveway. 2. 3 Α. Okay. Do remember that? 4 0. 5 Α. Vaguely. On the picture, yes. On the picture? 6 0. 7 Α. Yes. 8 Was the car parked there that night? Ο. 9 You know, that's a good question. I just 10 don't recall. All I recall is focusing on him. I know 11 where he -- what side of the house he walked to. 12 just -- I couldn't tell you what was in the front yard 13 or front driveway. 14 Q. But you didn't make any note of the car being 15 in the report, correct? 16 In my report I did not. Α. 17 Okay. Thank you. Ο. 18 MS. BECKNER: Pass the -- no -- pass the
- 19 witness.
- 20 THE COURT: Ms. Bard?
- MS. BARD: Nothing further. 21
- 22 THE COURT: All right. Thank you, sir.
- 23 You may step down and step outside.
- 2.4 Call your next witness, please.
- 25 MS. BARD: Your Honor, the State calls

Sergeant Robles to the stand. 1 THE COURT: Ms. Bard? 2. MS. BARD: Thank you, Your Honor. 3 4 JASON ROBLES, 5 having been first duly sworn, testified as follows: DIRECT EXAMINATION 6 BY MS. BARD: 7 Q. Could you please introduce yourself to the jury? 10 Α. Jason Robles. 11 And what do you do for a living, sir? 12 I work for the Houston Police Department Α. 13 Homicide Division. 14 Q. How long have you been working for the Houston 15 Police Department? 16 Roughly 18 years. Α. 17 Q. And do you have any law enforcement experience 18 before that? I worked for a couple of agencies before I 19 20 became a Houston police officer. 21 Q. I'm going to need you to speak up just a 22 little because I'm having a hard time hearing you? 2.3 Α. Is the mike working. 2.4 THE COURT: Not really.

(BY MS. BARD) So, in total, how many years as

25

0.

- 1 | a police officer do you have?
- 2 A. Roughly 22.
- Q. Okay. How long have you been assigned to
- 4 homicide?
- 5 A. Since 2007.
- 6 Q. So, give or take, seven, eight years?
- 7 A. I left for a year, but yes.
- 8 Q. Okay.
- 9 A. Seven or eight years.
- 10 Q. Prior to that during I guess that other 10 to
- 11 | 12 years, what other jobs assignments did you have with
- 12 | the Houston Police Department?
- 13 A. I worked regular patrol, DWI unit, motorcycle
- 14 lunit.
- 15 Q. Were you certified in field sobriety tests
- 16 when you were working as a DWI unit?
- 17 A. Yes.
- 18 Q. Were you certified in intoxication?
- 19 A. Yes.
- 20 Q. Okay. Do you remember when the last time that
- 21 | was?
- 22 A. No.
- Q. Okay. To be a homicide detective, what kind
- 24 of education or training do you need?
- 25 A. In homicide it's continual education,

- continual training. We attend courses almost every year.
- Q. Okay. And what are those courses -- what do they contain? What are they over?
- A. Crime scene, interview techniques, just science, DNA, medical examiner type issues.
- Q. How -- when you're working with homicide, can you kind of describe for the jury how it works when you get notified of a call?
- A. We work on a rotational basis. And sometimes that may depend on who you're partnered up with. But we may be at the office and a scene may come in. And
- 13 | if we're up for the rotation, we'll make the scene.
- Q. Do you get assigned a partner when you're in homicide?
- 16 A. For the most part, yes.
- Q. Who was your partner back in December of 2013?
- 18 A. That was Detective Bailey.
- Q. On December 20th of 2013, were you and
- 20 Detective Bailey up for the rotation in the homicide
- 21 | division?
- 22 A. Yes.
- Q. Okay. Do you remember getting called out to a
- 24 | homicide?
- 25 A. Yes.

- 1 | O. About what time?
- 2 A. It was roughly -- I don't remember the exact
- 3 | time that the slip dropped at. About 5:00 o'clock --
- $4 \mid 5:02$  was the time that it dropped. So, it was around
- 5 | 6:00 o'clock, I believe, that we got -- that we got
- 6 notified at homicide.
- 7 Q. Okay. What do you do?
- 8 A. We drive to the scene.
- 9 Q. And where was that scene?
- 10 | A. At 5711 Vendi.
- 11 Q. Is that here in Houston, Harris County, Texas?
- 12 A. Yes, it is.
- 13 Q. About what time do you get to that scene?
- 14 A. It's 6:30 when we left the office and I
- 15 | arrived at 7:12.
- 16 Q. Do you and Detective Bailey, do you come in
- 17 | the same car or separate cars?
- 18 A. Depends. I don't remember if we traveled in
- 19 the same car that day or not.
- Q. When you get to 5711 Vendi, can you describe
- 21 | what you see?
- 22 A. Crime scene, police cars in the street
- 23 blocking off other vehicles from coming.
- 24 | Q. Is this a residential area, business area?
- 25 A. It's a subdivision.

- Q. Are you given any information before you arrive at the scene or do you get the information as you get there?
- A. A little bit of both. We get a brief what
  type of scene it is, if it's a murder scene or an
  officer-involved shooting. Sometimes we get a little
  bit of detail of what it may be about.
- Q. When you first get to the scene, what do you do?
- A. Just kind of get a general idea of what's going on. Try and find the primary patrol officer on the scene and let him explain what the scene is about.
  - Q. And at that point -- we heard from Detective
    Bailey yesterday. She says that y'all split up. And
    one handles the scene and one handles the witness side.
- 16 O. That's correct.

14

- Mr. DAVIS: Object to counsel testifying as well, Your Honor, as the leading question.
- 19 THE COURT: Sustained.
- Q. (BY MS. BARD) What -- which side did you take?
- 22 A. The witness side.
- Q. Okay. And what does that entail?
- A. That entails being the -- pretty much the primary on the investigation and interviewing all the

- 1 witnesses and suspects.
- Q. Do you and Detective Bailey kind of keep in
- 3 touch as things are going on or are you pretty separate
- 4 and independent?
- 5 A. We kept in --
- 6 MR. DAVIS: Objection to leading, Your
- 7 Honor, as well as compound.
- 8 THE COURT: Overruled.
- 9 A. We keep in touch.
- 10 Q. (BY MS. BARD) Okay. Now, on this scene it
- 11 | was a house, right?
- 12 A. Correct.
- Q. Okay. Do you remember if there was a car in
- 14 | the driveway?
- 15 A. Yes.
- 16 | MR. DAVIS: Objection, leading.
- 17 THE COURT: Overruled.
- 18 A. Yes, I believe there was.
- 19 Q. (BY MS. BARD) Okay. And if I show you
- 20 | State's Exhibit No. 8, was this the house that you went
- 21 to for the homicide investigation?
- 22 A. Yes, ma'am.
- Q. And is that the car in the driveway that you
- 24 | saw?
- 25 A. Yes, it is.

- 1 Q. Okay. And just for purposes of the record,
- 2 that car is actually been backed in so that the trunk
- 3 is facing the garage.
- 4 MR. DAVIS: Objection, Your Honor, to
- 5 counsel testifying and describing what the evidence is.
- 6 It speaks for itself.
- 7 THE COURT: Sustained.
- 8 MR. DAVIS: Ask that the jury be
- 9 instructed to disregard the testimony of the lawyer.
- 10 | She's not under oath.
- 11 THE COURT: That's denied.
- 12 Q. (BY MS. BARD) When you get there and get
- 13 | briefed by the officers, do you do a walk-through of
- 14 | the scene?
- 15 A. Yes.
- 16 Q. Okay. And why do you do that?
- 17 A. Again, just trying to slowly begin the
- 18 | investigation, kind of get an overview of everything
- 19 | that's going on.
- Q. Do you go walk inside the house?
- 21 A. Yes.
- Q. Okay. Do you notice -- what's the first thing
- 23 you notice when you walk inside the house?
- 24 A. The deceased.
- 25 Q. Okay. And where was she?

- 1 A. In the hallway close to the front door.
- Q. Could you tell by looking at her what her
- 3 cause of death was based on what you could see?
- 4 MR. DAVIS: Objection, Your Honor, that
- 5 calls for an improper opinion and speculation.
- 6 THE COURT: Sustained.
- Q. (BY MS. BARD) What kind of evidence did you
- 8 | find around the house?
- 9 A. Gunshots, shotgun, shotgun shells, spent
- 10 casings.
- 11 Q. Was the complainant bleeding?
- 12 A. Actively bleeding -- there was blood
- 13 underneath her.
- 14 Q. Okay. When you get there, is the -- where is
- 15 | the suspect.
- 16 Q. Out in front in a patrol car.
- Q. Do you go talk to him at all?
- 18 A. Briefly, yes.
- 19 Q. And what was the purpose of that?
- 20 A. I believe it was just to introduce myself and
- 21 to get a consent-to-search of the house.
- 22 Q. Okay. And is Detective Bailey there with you?
- 23 A. I don't remember if she was with me or not.
- 24 Q. Do you end up getting consent to search the
- 25 | house from the defendant?

- 1 A. Yes.
- Q. Okay. After that, do you have any interaction
- 3 | with him either out there or later that night?
- 4 A. Not really, not that I can recall.
- 5 Q. Okay. Where does he go?
- 6 A. From there, I believe he left and went to the
- 7 | homicide division.
- 8 Q. Is that pretty standard procedure?
- 9 A. More or less, yes.
- 10 Q. Okay. When he goes to homicide, what's to
- 11 happen to him there while you're there out at the scene
- 12 investigating?
- 13 A. Usually he's placed in an interview room.
- 14 | He's given access to a restroom, some water, food if he
- 15 requires.
- 16 Q. Is there somebody kind of there watching him
- 17 | if necessary?
- 18 A. Yes.
- 19 Q. About how long do you spend at the house at
- 20 | the scene?
- 21 A. That's all dependent on each scene. It could
- 22 be two or three hours. It could be six or seven hours.
- 23 It just depends.
- 24 Q. And here on that night on December 20th, how
- 25 long were you out there?

- A. I don't recall exact number of hours.
- Q. At some point you decide -- or you have to
- 3 make the decision as to -- if you're going to go talk
- 4 to the suspect that night or not, correct?
- A. Correct.
- 6 Q. Okay. What goes into your decision making
- 7 | during that?
- 8 A. More or less what -- what do I need from him
- 9 at the time. Dependent on the scene will depend on how
- 10 much I think I need --
- 11 | MR. DAVIS: Object to the narrative, Your
- 12 Honor.
- 13 | THE COURT: Overruled at this point.
- 14 A. It may depend on how much I need to talk to
- 15 somebody right away or how long with what I'm looking
- 16 for specifically.
- Q. (BY MS. BARD) At this scene, based on your
- 18 | investigation, did you need to talk to the suspect
- 19 | immediately?
- 20 A. No.
- 21 | Q. Okay. Why?
- 22 A. There was just such overwhelming evidence
- 23 There was no rush.
- 24 | MR. DAVIS: Objection, Your Honor.
- 25 | That's volunteered and nonresponsive and it's a comment

- 1 on the evidence. Invades the province of the jury.
- THE COURT: Overruled.
- 3 Q. (BY MS. BARD) You can answer.
- 4 A. That was it. There was just so much
- 5 overwhelming evidence, there was no need to get a
- 6 statement from him that night.
- 7 Q. Okay. Did you keep in contact with the
- 8 homicide officer who was at the scene -- or I'm sorry
- 9 | -- who was at the station with the suspect?
- 10 A. The desk sergeant? Yes.
- 11 Q. Okay. Once you make the decision to not
- 12 | interview him that night, what happens? Where does he
- 13 go?
- 14 A. It depends on the situation. But most likely,
- 15 to the jail.
- 16 Q. Okay. And is that what happened here?
- 17 A. Yes.
- 18 Q. All right. Do you ever decide to go talk to
- 19 | the suspect?
- 20 A. Yes.
- Q. And when was that?
- 22 A. The following day.
- Q. Okay. About what time?
- 24 | A. Around 5:00 o'clock we decided to go over to
- 25 | the jail and sign him out.

- Q. Would this be 5:00 a.m. or 5:00 p.m.?
- 2 A. 5:00 p.m.
- Q. So, at about 24 hours, give or take, from when
- 4 the initial call drops to the time that you go to talk
- 5 to him?
- 6 A. That's correct.
- Q. Okay. What's the process to go talk to a
- 8 suspect?
- 9 A. Our jail's separate from where the homicide
- 10 division is. We're downtown jail at 61 Riesner. So,
- 11 | we just drive over there. We have to go to the jail on
- 12 | the sixth floor. They bring up the prisoner we want to
- 13 | talk to. Then we sign him out and we go down to, I
- 14 | believe, it's the second floor where there's some
- 15 | interview rooms there.
- 16 Q. And is that where you conduct the interview?
- 17 A. Yes.
- 18 Q. Now, at the jail, has he been given access to
- 19 | food, water, restroom, all of that?
- 20 A. Yes.
- Q. Okay. Do you give him access if he needs it
- 22 either before, during or after your interview?
- 23 A. Yes.
- 24 Q. Okay. The rooms that you do the interview in,
- 25 | can you describe it for the jury?

- 1 A. They're just small rooms with soundproofing,
- 2 table, couple of chairs.
- Q. Is it capable of audio and video recording
- 4 | inside of that room?
- A. Yes.
- 6 Q. Was it working that day?
- 7 A. Yes.
- 8 Q. Were both the audio and video working that
- 9 day?
- 10 A. Yes.
- 11 Q. Okay. And have you had a chance to review the
- 12 audio and video that was taken during that statement
- 13 | with the defendant?
- 14 A. Yes.
- 15 Q. Okay. The person that you were talking to,
- 16 both at the scene for the consent-to-search and the
- 17 person you checked out of the jail to actually get the
- 18 | interview from, do you see that person here in the
- 19 | courtroom today?
- 20 A. Yes.
- 21 | Q. Can you point to him and identify him by an
- 22 | article of clothing he's wearing?
- 23 A. The defendant in gray suit, beard.
- 24 | MS. BARD: Your Honor, may the record
- 25 | reflect that the witness has correctly identified the

```
1
    defendant?
 2.
                  THE COURT: It will.
             (BY MS. BARD) Did you ever get his full
 3
        Ο.
 4
    official name?
 5
        Α.
             Yes, I believe so.
             And what was it?
 6
        0.
 7
        Α.
             Gustavo Vasquez.
             And is his middle name Andres?
 8
        0.
 9
            I believe so.
        Α.
10
        Q.
             Did you ever learn if he had a nickname?
11
                  MR. DAVIS: Objection to hearsay, Your
12
    Honor.
13
                  THE COURT: Sustained.
14
        0.
             (BY MS. BARD) Does the defendant ever tell
15
    you if he goes by a nickname?
16
             I believe so.
        Α.
17
             What was that nickname?
        0.
18
        Α.
             I believe it was Andy.
19
             Okay. Now, when you start an interview with a
        Q.
20
    defendant, what's your process?
             Depends on the situation that the defendant is
21
22
    in. If he's under arrest, we begin by reading him his
2.3
    rights.
2.4
        0.
             Is that what you did in this scene?
25
        Α.
             Yes.
```

- 1 Q. I'm sorry, in this case?
- 2 A. Yes, ma'am.
- Q. When you say his rights, what kind of rights
- 4 | are we talking about?
- 5 A. His Miranda rights.
- Q. And how do you go about reading his Miranda
- 7 | rights?
- 8 A. The district attorney's office issues us a
- 9 blue card that has the rights written out the way that
- 10 he want us to read them to the defendant.
- 11 Q. And did you do that in this case using that
- 12 | blue card?
- 13 A. Yes.
- MS. BARD: Your Honor, may I approach the
- 15 | witness?
- THE COURT: Yes, ma'am.
- Q. (BY MS. BARD) Now, is it important when you
- 18 | you're Mirandizing the suspect to make sure that he
- 19 understands what you're doing?
- 20 A. Yes.
- 21 | Q. Is it important to get an acknowledgement from
- 22 | him about -- that he understands the rights and that
- 23 he's willing to waive them?
- 24 | MR. DAVIS: Objection to leading, Your
- 25 Honor.

```
THE COURT: Overruled.
 1
 2.
        Α.
             Yes.
             (BY MS. BARD) I'm going to show you what has
 3
        Ο.
    previously been marked as State's Exhibit 96. Is this
 4
    the statement that was audio and video recorded and
    that you did on December 21st of 2013?
 6
 7
        Α.
             Yes.
             Okay. Is everyone inside of that or on this
 8
        Ο.
 9
    disk someone that you could identify?
10
        Α.
             Yes.
             Okay. And has -- was it fairly and accurately
11
12
    recorded, any changes, alterations or deletions made to
13
    it?
14
             It was accurately recorded. No changes,
15
    alterations or deletions.
                 MS. BARD: Your Honor, at this time State
16
17
    would offer into evidence State's Exhibit 96 and
18
    tenders to opposing counsel for any objection.
19
                 MR. DAVIS: May we approach briefly,
20
    Judge?
21
                 THE COURT: Yes, sir.
22
                  (Bench conference on the record).
2.3
                 MR. DAVIS: We would renew our objection
2.4
    to the statement, Your Honor. And we'd also request a
25
    limiting instruction as well -- the same limiting
```

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1
    instruction that we requested before.
                 THE COURT: Okay. Your objection is
 2.
   noted for the record. I stand by my ruling based on
 3
    the motion to suppress that we had. And your objection
 4
    will be overruled.
                 And the request for the instruction will
 6
 7
   be denied.
                 MR. DAVIS: Okay. Thank you.
 9
                 THE COURT: Are you going to play it?
10
                 MS. BARD: Yes, sir.
11
                 (End of conference).
12
                 MS. BARD: Your Honor, may I publish?
13
                 THE COURT: Yes, ma'am.
14
             (BY MS. BARD) While that's loading, I'll ask
        0.
15
    you a question.
                 From the time that you go get him from
16
17
    the sixth floor and you take him down to the second
18
    floor and you get started with the interview process,
19
    about how long have you spent with him?
20
        Α.
             10 minutes, maybe.
21
             Okay. During that time, did you get any idea,
    inclination that he could be intoxicated?
22
2.3
        Α.
            No.
2.4
                 (State's Exhibit 96 published but not
25
    reported).
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Q. (BY MS. BARD) All right. I paused there for
 1
    just a second.
 2.
                 All of those questions that you just
 3
    asked, were those the Miranda rights that we were
 4
    talking about?
             Yes, ma'am.
 6
        Α.
             Okay. And can we hear on the video a clear
 7
        Q.
    acknowledgement by the defendant that he understood
 9
    them?
10
        Α.
             Yes, ma'am.
11
        0.
             Okay.
12
                  (State's 96 continued).
13
             I'm going to pause right here for a moment.
        0.
14
                 The defendant is talking about how he
15
    didn't mean to do it. You say I believe you. He says
16
    it was an accident. You and Detective Bailey are kind
17
    of agreeing and nodding with him, like it was an
18
    accident.
19
                 Did you believe it was an accident?
20
                 MR. DAVIS: Objection, Your Honor, that's
21
    a improper opinion.
22
                 May we approach?
2.3
                 THE COURT: Yes, sir.
2.4
                  (Bench conference on the record).
25
                 MR. DAVIS: If I had anticipated her
```

doing that, I would have filed a motion in limine. 1 2. There are a couple of cases that have come up out of First Court of Appeals that constitutes or at least 3 says that improper opinion and has been found to be 4 reversible error in several cases where officers are being asked to comment about the veracity of evidence, 6 whether or not it's truthful, whether or not they 7 believed it or anything of that nature. 9 tantamount to a police officer saying that the 10 confession is a lie, which is a decision for the jury 11 to make. And that's improper opinion and we'd object 12 to it, Your Honor. 13 MS. BARD: Your Honor, I'm asking him did 14 he believe in innocence. That he's using that as a 15 device to keep the defendant talking, sympathetic but 16 not necessarily that believed it. That it was a device 17 that he was using. 18 MR. DAVIS: There's no reason for him to 19 even offer that testimony. First, it's not relevant, 20 what he believed about the truth of the defendant's statements. Second, there's no reason for him to offer 21 22 that. No reason for him to say I didn't believe it 23 true, but I wanted to keep him -- out of sympathetic. 2.4 The fact that he believed it or didn't 25 believed it -- believe it, Your Honor, or that he

- thought it wasn't truthful, Your Honor, doesn't go to 1 2. anything about him being even more sympathetic. So, I would argue that the prejudice of it far outweighs it. 3 And it's an improper opinion. 4 THE COURT: I'll sustain the objection in regards to the specific question of -- of that specific 6 7 question. MS. BARD: Okay. 9 (End of conference). 10 0. (BY MS. BARD) Sergeant Robles, are you taught 11 during interview -- your interview classes different 12 techniques to keep defendants talking? 13 Α. Yes. 14 What are some of those devices? 15 MR. DAVIS: Objection to relevance, Your 16 Honor, as well as that question calls for a narrative. 17 THE COURT: Overruled. 18 Α. Giving the defendants an out. Agreeing with 19 them when you don't agree with them. 20 MR. DAVIS: Objection, Your Honor, to the 21 narrative as well as that is an improper opinion. 22 THE COURT: Overruled.
  - Q. (BY MS. BARD) And is -- are -- is that what

Lying to an extent, just different ways to

2.3

2.4

25

Α.

build rapport with someone.

- you and Detective Bailey are doing throughout this 1 2. interview, trying to build rapport? MR. DAVIS: Objection to relevance, Your 3 Honor, as well that calls for an improper opinion. 4 THE COURT: Overruled. 6 Α. Yes. 7 Q. (BY MS. BARD) Okay. (States 96 continued). 8 9 (BY MS. BARD) I'm going to stop here for 0. 10 moment. The defendant has his head in his hands. 11 12 Does he appear to be in any way to you crying? 1.3 MR. DAVIS: Objection, Your Honor, that's 14 an improper opinion, as well as the evidence speaks for 15 itself. 16 THE COURT: Overruled. 17 Α. No. 18 (BY MS. BARD) What is he doing with his head 19 in his hands? 20
- A. Just putting his head in his hands in

frustration or acceptance. I'm not sure.

- Q. We notice Officer Bailey kind of puts her hand
- 23 on his shoulder and kind of pats him. Is that one of
- 24 those devices that you're taught in the interview and
- 25 | interrogation classes in order --

```
1
                 MR. DAVIS: Objection --
        Q. (BY MS. BARD) -- to build rapport?
 2.
                 MR. DAVIS: Objection, Your Honor.
 3
    That's an improper comment on the evidence. It's an
 4
 5
    improper opinion.
                 THE COURT: Overruled.
 6
 7
        Α.
            Yes.
                  (State's 96 continued).
 8
 9
                 THE COURT: All right. Ladies and
10
    gentlemen, we're going to take our 10:30 break now a
11
    little bit late. It will probably be at least 15
12
    minutes or so. But as soon as we're done or I'm done
13
    with my normal morning duties, I will see if y'all are
14
    ready and we'll get started back.
15
                 (Jury out).
16
                 THE COURT: You can be seated.
17
                 (Court recess).
18
                 THE COURT: All right. Let's go.
19
                 (Jury in).
20
                 THE COURT: Please be seated.
                 Ms. Bard?
21
                 MS. BARD: Thank you, Your Honor.
22
2.3
        0.
             (BY MS. BARD) Sergeant Robles, several times
2.4
    throughout the defendant's statement he says that he's
25
    confused and he's scared. Do you remember those times?
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- 1 A. Yes, ma'am.
- Q. Okay. Did he seem unable to answer any of the
- 3 questions you asked?
- 4 A. No.
- 5 Q. Did he seem confused?
- 6 A. No.
- Q. Now, he did have some problems with time. Do
- 8 | you remember the timeline portion?
- 9 A. Yes, ma'am.
- 10 Q. Okay. When they're taken from the scene to
- 11 | homicide room, are they in a room where there are
- 12 | windows, that they can see kind of what time it is?
- 13 A. No.
- 14 Q. When they get taken to -- I think you said 61
- 15 Riesner is where they go?
- 16 A. Correct.
- Q. When they go there, are they -- do they have
- 18 | access to window and time?
- 19 A. I don't think so.
- 20 Q. Okay. When you were asking the questions, did
- 21 | you feel that you were getting answers relevant to the
- 22 | question you were asking?
- MR. DAVIS: Objection, Your Honor,
- 24 | relevance.
- THE COURT: Overruled.

- 1 A. Yes.
- Q. (BY MS. BARD) Okay. And at any point during
- 3 that interview -- it's about 22 minutes, give or take.
- 4 | About -- during that 22-minute interview, do you ever
- 5 hear the defendant say that -- or blame the drugs for
- 6 | why he shot and killed his wife?
- 7 MR. DAVIS: Objection, Your Honor, that
- 8 | -- that actually invades the province of the jury as
- 9 | well as it is violates the best evidence rule as well
- 10 | in terms of the statement.
- 11 THE COURT: Overruled.
- 12 A. No.
- 13 | MS. BARD: Pass the witness, Your Honor.
- 14 THE COURT: Mr. Davis?
- MR. DAVIS: Thank you, Your Honor.
- THE COURT: Yes, sir.
- 17 CROSS-EXAMINATION
- 18 BY MR. DAVIS:
- 19 Q. Sergeant Robles, you've been working with HPD
- 20 now for about 18 years.
- 21 A. Yes, sir.
- 22 Q. And at the time of this -- you did this
- 23 | interview, you had been with HPD for about 17 -- 16
- 24 years or so. Is that accurate?
- A. Roughly.

- Q. All right. And prior to working with HPD, you
- 2 | had some other years of law enforcement experience,
- 3 | right?
- 4 A. Yes, sir.
- 5 Q. So, at that point, you had been law
- 6 enforcement for about 20 plus years.
- 7 A. Yes, sir.
- 8 Q. You agree with me, that documentation is
- 9 something that's fairly important in law enforcement,
- 10 right?
- 11 A. Yes, sir.
- 12 Q. Now, you obviously started off as a patrol
- 13 officer. Is that -- would that be accurate?
- 14 A. Correct.
- Q. And when you were on patrol when you went to
- 16 | scenes, you had to document in your reports and
- 17 document what you saw at scenes and what witnesses told
- 18 you. True?
- 19 A. Depends on the scene. Depends -- not
- 20 necessarily.
- Q. Of course. But if you had some statements or
- 22 | evidence that you wanted to present, documenting was
- 23 very important at that point as a patrol officer,
- 24 | right?
- 25 A. It depends on the scene. You have to be more

- 1 specific.
- Q. Right.
- 3 Obviously, if you went to a scene and it
- 4 | was some evidence that you had collected, you'd
- 5 document the collecting of that evidence.
- 6 A. That's correct.
- 7 Q. And if it was some statements that were given
- 8 to you by witnesses, you document receiving those
- 9 | statements. True?
- 10 A. They would be tagged into evidence. That's
- 11 how the documentation would be --
- 12 Q. Yes, sir.
- 13 A. -- noted.
- 14 Q. And if somebody told you something, you
- 15 | document that in offense report as well; isn't that
- 16 | right?
- 17 A. Again, it depends on what somebody is telling
- 18 me.
- 19 Q. You would agree with me, that if somebody told
- 20 you something that you thought was relevant to a case,
- 21 you would document it, right?
- 22 A. I would imagine.
- Q. You would imagine you would document it.
- A. Yeah. I can't give you a yes or no --
- 25 | O. I understand.

- 1 A. -- in essence for everything.
- Q. Yes, sir.
- 3 So, it's your testimony that if you went
- 4 to a scene -- and you would agree with me that
- 5 oftentimes police reports are fashioned and put
- 6 together to help you recollect what happened.
- 7 A. Correct.
- Q. That oftentimes when you're testifying in
- 9 cases, it's years later that you'll testify.
- 10 A. That's correct.
- 11 Q. Right.
- 12 And usually you run into or see hundreds
- 13 of people.
- 14 A. Yes, sir.
- 15 Q. Hundreds of witnesses, right?
- 16 | A. Correct.
- Q. And because you can't remember everything, you
- 18 document what you can, right?
- 19 A. Correct.
- Q. And so, you would imagine that you would
- 21 document it. And I'm guessing you're saying that if it
- 22 | was the right situation and you needed to help -- use
- 23 | it to help you recall, you would document it.
- 24 A. Yes, overall.
- 25 | Q. And as a homicide detective -- you'd agree

- 1 | with me that as homicide detective, especially the lead
- 2 | homicide detective, one of your duties is to collect
- 3 | information.
- 4 A. Yes.
- 5 Q. And if you're looking at witnesses, you're
- 6 | collecting informations [sic] from civilians as well as
- 7 police officers, right?
- 8 | A. No.
- 9 Q. All right. Let me back up.
- 10 You're collecting information from
- 11 | civilians, right?
- 12 A. If they're witnesses, yes.
- 13 Q. Of course. Of course.
- 14 | If you're doing an investigation and you
- 15 go to a scene and you see a bunch people standing
- 16 around a scene, you might ask them questions to see
- 17 | what they saw, right?
- 18 A. Not necessarily, no.
- 19 Q. All right. So, you wouldn't try to find
- 20 | witnesses to a scene?
- 21 | A. It depends on the scene we're talking about.
- 22 O. Of course.
- If you go to a scene and there are people
- 24 | who were around -- standing around the scene when
- 25 | you're there, you wouldn't ask them questions to

determine whether or not they're witnesses?

- 2 A. I would not talk to anybody standing around
- 3 | the scene.

- 4 Q. I see. I see.
- 5 So, if you had information that someone
- 6 was a witness, you'd talk to that person.
- 7 A. If somebody said, hey, that guy's a witness to
- 8 | the crime, then I would pull that person aside and talk
- 9 to them.
- 10 0. Correct.
- But you wouldn't do anything
- 12 | affirmatively to try to find witnesses?
- 13 A. I wouldn't go through a crowd of on-lookers
- 14 and ask questions, no.
- 15 Q. Right. I understand.
- Mostly that's a duty that you think might
- 17 be something that a patrol officer might do, right?
- 18 A. It just depends. It could effect somebody
- 19 else's eyewitness account. So, you don't want to go
- 20 | into a crowd and start asking questions and saying
- 21 | things about your case.
- 22 Q. No. No. Not interviewing them on the spot in
- 23 | the crowd. But you might take and find out these folks
- 24 and pull them aside and ask them questions.
- 25 A. That's correct, maybe.

- Q. Not something that's uncommon, right?
- 2 A. It just depends, sir. It depends.
- Q. Yes, sir.
- 4 And the information that you receive
- 5 oftentimes comes from patrol officers, right?
- 6 A. Yes.
- 7 Q. They fill out a report, right?
- 8 A. Yes, sir.
- 9 Q. And that information flows to you.
- 10 A. Well, it goes -- gets downloaded into the
- 11 | system, correct.
- 12 Q. And so, one of the sources of information that
- 13 | you receive is from patrol officers.
- 14 A. That is correct.
- 15 Q. And you also find information from civilian
- 16 | witnesses who may be at a scene who may have witnessed
- 17 occurrences at a scene.
- 18 A. Correct.
- 19 Q. As a lead homicide detective, you actually
- 20 review all of the offense reports; isn't that right?
- 21 A. At one point or another, yes.
- 22 Q. So, you're familiar with what was said by all
- 23 of the different police officers involved in a case.
- 24 A. At one point towards probably the end when
- 25 | this was sent to the district attorney's office, yes.

- 1 Q. Yes, sir.
- 2 At some point in time, you've had all of
- 3 | the officers' reports and you're familiar with them.
- 4 A. At certain times over the past two years, yes.
- Q. Now, when you first come in contact with
- 6 Gustavo Vasquez, you don't interview him immediately.
- 7 A. That's correct.
- Q. In fact, there's a wait of about 24 hours
- 9 before he's interviewed. True?
- 10 A. Yes, sir.
- 11 Q. Is your testimony today that the reason you
- 12 | waited was because of this overwhelming evidence? That
- 13 | there was overwhelming evidence and you didn't feel the
- 14 | need to interview him at that point in time; is that
- 15 | right?
- 16 A. That was my major contributing factor, yes.
- Q. And that's your testimony, is that was the
- 18 | reason why you didn't interview him?
- 19 A. That was one of -- one of the reasons, one of
- 20 | the main reasons, yes.
- 21 Q. All right. Now, you remember coming down and
- 22 being under oath and saying some things to the Judge
- 23 before, right?
- 24 A. Yes, sir.
- 25 | Q. You remember myself, I wasn't here. But

- 1 Mr. Vasquez was here and it was different lawyer that
- 2 | was here --
- 3 A. That's correct.
- 4 Q. -- and asking you some questions, right?
- 5 A. Yes, sir.
- Q. And he was asking you questions about the
- 7 | reason why you waited to interview him.
- A. Yes.
- 9 Q. Right.
- 10 And you remember telling him -- saying
- 11 | under oath -- because you were under oath at that time.
- 12 Do you remember that?
- 13 A. Yes.
- 14 | 0. And you remember telling him that the reason
- 15 | why you waited was because you had some question about
- 16 | whether or not he was under the influence?
- 17 A. The way that it was asked was: If that was a
- 18 reason why I waited. And the reason for -- another
- 19 reason for waiting was if, in fact, there was any
- 20 chance that he may be under the influence that you
- 21 would wait. There's no rush.
- 22 Q. There were -- those weren't the words you used
- 23 though.
- 24 A. I don't remember the specific words.
- 25 Q. If I showed you a transcript, would it help

```
1
    you?
 2.
        Α.
             Sure.
                  MR. DAVIS: May I approach the witness,
 3
    Your Honor?
 4
 5
                  THE COURT: Yes, sir.
 6
        0.
             (BY MR. DAVIS) Right here. Do you see that?
 7
             Where are you at?
        Α.
 8
             Start right here and you can read all the way
        Ο.
 9
    down to here.
10
        Α.
             Let me read the pre-question.
11
             Okay. Does that help you?
        Ο.
12
        Α.
             Yes.
13
             All right. Now, when you were asked that
        0.
14
    sequence of events, you never said anything about the
15
    overwhelming evidence being a reason why you decided to
16
    wait. And there wasn't any reason -- it wasn't
17
    necessary for you to interview him on the spot; isn't
18
    that right?
19
             It says based on the totality -- the statement
20
    was based on the totality of everything, I decided to
21
    wait.
        Q. Well, now before that, you were asked: Before
22
23
    interviewing him, you had talked to different people;
```

2.4

25

isn't that right?

Correct.

Α.

Q. You told him you had talked to Sergeant Bailey 1 before interviewing. 2. 3 A. I told who? Q. I think you mentioned that Sergeant Brady. I 4 5 I'm sorry. That it was Sergeant Brady that you had 6 spoken to. 7 A. I told the other attorney, is that what you're asking me? 9 Q. Yes, sir. 10 Α. Yeah. You gave that as an answer. 11 Ο. 12 Yes, sir. Α. 1.3 Q. You actually said at some point did you speak 14 to --15 COURT REPORTER: I'm sorry. 16 MR. DAVIS: I apologize. 17 I'm going to object to him MS. BARD: 18 reading from a document that's not in evidence. 19 MR. DAVIS: Well, I'm actually -- I can show it to him, Judge. 20 21 THE COURT: All right. MS. BARD: Thank you, Counsel. I'm 22 23 sorry. 2.4 Q. (BY MR. DAVIS) Do you see that?

Yes, sir.

Α.

- Q. Now, you were asked about certain behaviors that you saw the defendant exhibiting, right?
- A. I was asked if -- whether he was under the influence of any narcotic.
- 5 Q. Right.
- 6 And you were asked about --
- 7 A. His behaviors.
- 8 Q. Right.
- 9 Under the influence of any narcotics, you
- 10 | were asked about the type of behaviors he was
- 11 exhibiting.
- 12 A. Correct.
- 13 Q. Right.
- 14 Prior to interviewing him, you said you
- 15 | had talked to Sergeant Brady.
- 16 A. Correct.
- 17 Q. True?
- 18 And Sergeant Brady gave you information
- 19 | about it, right?
- 20 A. Correct.
- 21 Q. About the behaviors he was exhibiting prior to
- 22 your interviewing.
- 23 A. Correct.
- Q. And you're aware of Sergeant Brady's report as
- 25 | well, that he documented it in the report.

- 1 A. Correct.
- Q. So, you were aware at the time that the
- 3 defendant had been talking about airplanes and aliens
- 4 and was speaking a bunch of gibberish prior to you
- 5 | interviewing him.
- 6 A. Specifically to Sergeant Brady telling me
- 7 | that, I remember him telling me he was trying to get
- 8 out of his handcuffs and he was being difficult. I
- 9 don't remember specifically what we talked about about
- 10 | what was being said.
- 11 Q. Would it refresh your recollection if you saw
- 12 | Sergeant Brady's report?
- 13 | A. Sure.
- 14 MR. DAVIS: May I approach the witness,
- 15 | Your Honor?
- 16 THE COURT: Yes, sir.
- 17 Q. (BY MR. DAVIS) And you saw what he
- 18 | documented, right?
- 19 A. No. I saw what he documented, yes, sir.
- Q. Okay. So, you're aware that he documented
- 21 | that?
- 22 A. He documented that.
- Q. Yeah. He documented him speaking in a bunch
- 24 of gibberish.
- 25 A. Yes. Yes, sir. He documented that in his

1 report.

- Q. And he -- about airplanes and aliens and not
- 3 making a lot of sense.
- 4 A. Yes, sir.
- Q. And that was the night he was arrested, right?
- 6 A. That is correct.
- 7 Q. And that was 24 hours before you had
- 8 | interviewed him.
- 9 A. That's correct.
- 10 Q. Okay. And when you were at the hearing
- 11 | before, the reason you said -- and you talked about it.
- 12 You said you had talked to Sergeant Brady and you got
- 13 | information from Sergeant Brady. And that you decided
- 14 to wait -- the totality of the circumstances,
- 15 everything you heard from Sergeant Brady, you decided
- 16 to wait to make sure he wasn't under the influence.
- 17 A. The totality of everything in the
- 18 | investigation up to that point, correct.
- 19 Q. Well, now, I think you said that. You said
- 20 that based on the totality of everything, I didn't want
- 21 to interview him that night, right?
- 22 A. Correct.
- Q. And then he asked you why. The question was
- 24 | why is that. And your answer was just in case he
- 25 | wasn't under the influence.

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1
                 MS. BARD: Your Honor, I'm going to
 2.
    object to him reading from a document that's not in
    evidence and to improper impeachment at this point.
 3
    has admitted that he said the statements.
 4
 5
                 MR. DAVIS: I'm asking him --
                 THE COURT: Overruled.
 6
 7
             (BY MR. DAVIS) So, when you were asked
    questions about it -- 'cause I think you said that at
 9
    the hearing, it was the totality of the circumstances.
10
    And then he asked you why. And you talked specifically
11
    about him being under the influence, right?
12
             Right. The context of that testimony was
        Α.
13
    based on -- we were talking about him being under the
14
    influence.
15
                 MR. DAVIS: I object to this being
16
    volunteered, Your Honor. That's nonresponsive.
17
                 THE COURT: Overruled.
18
        Q.
            (BY MR. DAVIS) All right. Now, during the
19
    context of that -- that testimony, you said nothing at
20
    all about the greater weight of the evidence was the
    reason why I didn't want to interview him; isn't that
21
22
    right?
2.3
             The argument for the suppression was about --
        Α.
2.4
    at that point was about narcotics and being under the
```

influence of narcotics.

- Q. All right. So, when you sit down and talk to Mr. Vasquez, this is 24 hours later.
- 3 A. Yes, sir.
- Q. And at the time you're viewing him, you don't
- 5 know anything about him in terms of his background,
- 6 | right?
- 7 A. Not too much, no, sir.
- 8  $\mid$  Q. Now, with the case you had -- let's back up.
- 9 You -- you talked a little bit about the
- 10 totality of the circumstances. During your
- 11 | investigation of the case, you found that there were
- 12 other officers who said that Mr. Vasquez appeared to be
- 13 | under the influence; isn't that right?
- 14 | A. I don't remember anyone saying he appears to
- 15 be. But there had been some talk that maybe he was
- 16 under the influence.
- Q. You heard that talk from some of the family
- 18 members.
- 19 A. I don't recall specifically who I heard it
- 20 from initially.
- Q. Before you went in to interview Mr. Vasquez,
- 22 | you knew that there were drug issues, right?
- 23 A. Yes, sir.
- 24 Q. And so, when you asked him -- because you-all
- 25 | normally -- when you go in with a suspect, do you

- 1 normally ask them are you are under the influence of 2 any drugs or been taking any drugs?
- 3 A. Again, it depends on the murder itself.
- Q. Certainly. If there's a case where there may be some suggestion of it, you might ask that?
- A. It just depends. I can't answer that question.
- 8 0. I understand.
- 9 But in this particular case, you do ask
- 10 | that.
- 11 A. I ask about his drug use, yes.
- 12 Q. And he told you about drug use.
- A. First he denied it, but he yes, he admitted to
- 14 | it.
- Q. Does he -- does he actually deny it or does he
- 16 | -- does he seem like he's -- did he seem like he
- 17 | understood what you were asking him?
- 18 | A. Yes, sir.
- Q. Okay. And so, he understood it. And then he
- 20 | tells you about drug use.
- 21 A. I asked him about if he was under the
- 22 | influence and I believe he says no, he wasn't. He
- 23 | hadn't taken any drugs. And then he says he's -- yes,
- 24 he did do some PCP.
- Q. Are you sure about that?

- 1 A. I think so. I believe so.
- Q. Because it's in the written statement.
- A. Are we talking about the video, sir?
- 4 Q. Yes, sir.
- 5 A. Yeah, I believe so.
- Q. I want to talk to you a little bit about -about something you said. You said there the greater
  weight of the evidence was one of the factors and
  reasons why you didn't interview him, right?
- 10 | A. Yes, sir.
- 11 Q. So, you go to the scene -- from what you know,
- 12 | you don't really know what happened inside the house;
- 13 | isn't that right?
- 14 A. No. I mean, I have a general idea of what
- 15 happened. No specifics.
- 16 Q. But you don't know. You only have like a
- 17 | hunch or some -- some speculation as to what happened
- 18 | inside the house; isn't that right?
- 19 A. Yes.
- 20 Q. You -- you pretty -- when you get to the
- 21 | scene, you don't have any witnesses who are -- who are
- 22 on the scene; is that right?
- 23 A. The officers.
- 24 Q. Yes, sir.
- 25 A. Yes, sir.

- Q. But witnesses as to what happened inside the house.
- A. That is correct. There was nobody else inside the house.
- Q. And, in fact, you have to piece together maybe some idea of something that could have happened inside the house, right?
- 8 A. That is correct.
- 9 Q. And at the point you get to the scene, you
  10 don't really have any evidence that actually shows that
  11 a murder had taken place. True?
- 12 A. I don't have any evidence?
- 13 Q. Yes, sir.
- 14 A. I have officers telling me there's a body 15 inside.
- 16 O. Um-hum.

- 17 A. And the defendant's holding a shotgun.
- 18 Q. Um-hum. That's the evidence you have.
- 19 A. That's -- that's -- was pretty important
  20 evidence at the time, yes, sir.
- 21 Q. Of course. Right.
- But you'd agree with me that with a

  homicide, there's a lot more that goes into homicide

  besides just the action and -- and the result, right?
  - A. Again, that depends on the specific homicide.

- 1 Q. Yes, sir.
- You would agree with me that -- that the reason why things happen is also important, correct?
- 4 A. Yes. To an extent, yes, sir.
- Q. You would consider -- and I'm not saying that this happened in this case. There's no way -- I'm not suggesting that this happened in this case.
- But in some cases, if there's suicide

  9 call that you have, homicide would make the case in a

  10 suicide case, right?
- MS. BARD: Your Honor, I'll object to the relevance.
- THE COURT: Overruled.
- 14 A. No. We -- we don't make any suicide calls.
- 15 Q. (BY MR. DAVIS) Interesting.
- So, if you have a death, right, that
- 17 | hasn't been ruled a suicide, but there's a dead body
- 18 and there may be some suggestion of homicide --
- 19 suicide, you're saying a homicide detective would not
- 20 make that call?
- 21 A. If it's clearly a suicide --
- 22 Q. That's not my question.
- A. Well, you're saying that there's something
- 24 | indicating it's suicide.
- 25 Q. Some suggestion.

- A. You'd have to be more specific on what you're saying by a suggestion. I'm not quite sure I understand.
- Q. All right. You would agree with me that in cases where there's a dead body, right --
- 6 A. Yes, sir.
- Q. If there's a dead body and there may be some appearance that a person's found with their wrists
- 10 A. Yes, sir.
- 11 | Q. -- a homicide detective will make that scene.
- 12 A. No, sir.

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- 13 Q. All right.
  - A. That would be the one we would not make.
- Q. So, it's your testimony that in situations
  where there are dead bodies and it isn't clear that
  there's a homicide or isn't clear that there's a
  suicide, that homicide wouldn't make the scene to do an
  investigation.
  - A. If there is a situation where it was not perfectly clear it was a suicide, there were some suspicions to it being something other than a suicide, we would make that scene.
- Q. That's right.
- 25 And usually you only know that after

1 you've done some investigation.

- 2 A. That's correct.
- Q. So, a lot of times you might have a dead body
- 4 and it may be a suggestion of suicide, but a lot of
- 5 times people make it look like that way, right? And
- 6 homicide detectives were to get involved and do an
- 7 | investigation to make a conclusion.
- 8 A. Yes, sir.
- 9 Q. And in this particular case, you don't know
- 10 | what the situation is until you've done an
- 11 | investigation, right?
- 12 A. Somewhat, yes, sir.
- Q. And wouldn't you agree that oftentimes with
- 14 homicide detectives, it's important to talk to a
- 15 suspect soon before he lawyers up?
- 16 A. Not necessarily, no.
- Q. So, if a suspect lawyers up, that means you
- 18 | aren't able to talk to him, right?
- 19 A. Right. If he asks for a lawyer, that's his
- 20 prerogative.
- 21 Q. That's right.
- 22 | If he asks for a lawyer or desires of a
- 23 | lawyer, that means any statement he has, you wouldn't
- 24 be able to use.
- 25 A. That's correct.

So, oftentimes -- and I think you -- you know, 1 0. 2. I think your sergeant -- one of the sergeants on your -- do you know Sergeant Brian Harris? 3 Α. Yes, sir. 4 5 Q. And you know Sergeant Phil Waters? He's an officer, yes. 6 Α. Officer Phil Waters. 7 Q. Those guys do a lot of training with you, 8 9 right? 10 That's what they testified to a lot --11 They do a lot of training, yes, on their Α. 12 own --13 They talk about --Ο. 14 -- not with me. Α. 15 -- your training inside HPD with all the other 16 homicide detectives and sergeants, that they train you 17 guys in terms of your interrogation techniques. 18 Α. They train their techniques as an option for 19 seasoned investigators and new officers. 20 One of the things that they talk about and one Q. of the things that's emphasized in your office as part 21 22 of your policy is try to stop the suspects soon to 2.3 avoid a suspect lawyering up.

is one investigator's opinion that can't be based on

There's -- there's no such policy. And that

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Α.

- 1 every investigation.
- 2 0. I understand.
- But in any event, you decided to wait to
- 4 talk to Mr. Vasquez.
- 5 A. That is correct.
- 6 Q. And then you go in and you talk to him. And
- 7 | what we see is basically the fruit of your
- 8 | conversation, right?
- 9 A. Correct.
- 10 Q. Now, it appears that somebody else has talked
- 11 to Mr. Vasquez, doesn't it?
- 12 A. I have no idea.
- 13 | Q. Mr. Vasquez is saying they're saying I
- 14 | murdered her, saying I killed her. They're saying I
- 15 killed her. Do you remember hearing him say that on
- 16 | the statement?
- 17 A. Yes, sir.
- 18 Q. Right.
- 19 Now, when you checked him out, you're
- 20 | saying you spent about 10 minutes with him, right?
- 21 A. That's correct.
- 22 Q. Were you talking to him during that time?
- 23 A. Probably just general hi, my name is Jason,
- 24 | type stuff. We haven't met or whatever. I don't
- 25 remember what we talked about.

- 1 0. So, you didn't document that.
- A. No. It wasn't relevant to what I was going to
- 3 | talk to him about.
- 4 Q. And those conversations that you had in
- 5 between the time you checked him out and the time you
- 6 brought him into the interview room, those
- 7 | conversations weren't recorded.
- 8 A. I don't know if we even had a conversation.
- 9 Q. You told me you talked to him.
- 10 A. No. I said in general, yes. I may have had
- 11 | some type of conversation that was not relevant to the
- 12 | interview coming up.
- Q. But you don't even know if you really had
- 14 la --
- 15 A. I don't remember if I had any conversation at
- 16 all.
- 17 Q. You may have just said okay, Mr. Vasquez,
- 18 | we're bringing you here. And he may not have even
- 19 given you any responses.
- 20 A. I may have -- I usually explain why I'm taking
- 21 | you out of the jail to talk to you. So, I'm guessing I
- 22 | might have said hey, you know, I'm taking you to an
- 23 | interview room.
- 24 | Q. All right. But you're only guessing as to
- 25 | that?

- 1 A. That's correct.
- Q. So, you don't know what conversation you had
- 3 | with him for that 10 minutes that you may have taken
- 4 him out?
- 5 A. That's correct.
- 6 Q. And you just told the prosecutor when she was
- 7 asking you questions that -- that he didn't appear
- 8 | intoxicated or anything like that to you either.
- 9 A. At the interview, no, sir.
- 10 Q. All right. But you don't document any of your
- 11 | interaction with him?
- 12 A. I'm sorry?
- Q. You don't document any of your interaction
- 14 | with him?
- 15 A. I'm not sure what you mean by documenting the
- 16 | interaction.
- 17 | Q. We -- we spent all that time at the beginning
- 18 talking about documenting things with your report,
- 19 | right?
- 20 A. Yes, sir.
- Q. When you check him out of the jail, there's
- 22 | nothing in your offense report about that or about what
- 23 | you observed; isn't that right?
- 24 A. I would be surprised if you found that in any
- 25 of my offense reports for the past 20 years.

O. But in this one in particular, when you know 1 that there's an issue about the person's intoxication 2. -- because it was a reason you waited, right? 3 When you pull him out to interview after 4 you've waited a day, you don't document anything about him now appearing to not be intoxicated; isn't that 6 7 right? No. I allowed him to explain that on the video. 10 0. Right. And -- of course. 11 But you were testifying about something 12 that wasn't on the video. The video is in evidence. 13 The jury can see that. 14 But what you testified to about before 15 was that he didn't appear intoxicated. And my question to you is: There was no documentation at all about 16 17 that in your report; isn't that true? 18 Α. Yeah. Sir, I don't document everybody who I 19 think is sober. Is that the question? 20 The question is, is in your report in this 0.

Q. The question is, is in your report in this case, there was no documentation as to whether or not he was intoxicated; isn't that true?

21

22

A. There was no documentation as to outwards signs of intoxication. That's what you're saying? No, because I didn't observe any.

- 1 O. And, in fact, there was no documentation as to
- 2 anything involving your conversation with him as well;
- 3 | isn't that right?
- 4 A. If there was a conversation.
- Q. In fact, there's no documentation about you
- 6 even checking him out of the jail.
- 7 A. That's correct.
- 8 Q. Now --
- 9 A. Except for the log sheet. I'm sorry.
- 10 Q. Yes, sir.
- 11 There's a log sheet for --
- 12 A. Yeah. There's log sheets where we sign him
- 13 out.
- Q. And is it your name or Sergeant Bailey's name
- 15 on the --
- 16 A. Officer Bailey's, I have no idea.
- 17 Q. You don't know which one of you?
- 18 A. That's correct.
- 19 Q. So, you can't say. You'd only be guessing if
- 20 | you said you were --
- 21 A. I don't want to guess.
- 22 | COURT REPORTER: I'm sorry. One at a
- 23 | time, please.
- 24 Q. (BY MR. DAVIS) You would -- you can't say.
- 25 You'd only be guessing if you said you were the one

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that logged him out.
 1
 2.
        Α.
             That's correct.
             Would you agree with me, Sergeant, in that
 3
 4
    you've handled a lot of homicide cases?
 5
        Α.
             Yes, sir.
             And you have done countless of them.
 6
         Ο.
 7
        Α.
             No.
        Q.
             Right.
 9
                  Do you know how many?
10
        Α.
             I'm -- no.
             In Houston, you handle a lot of homicide
11
12
    cases, right?
13
             Yes, sir.
        Α.
14
             And you would agree with me that one of the
15
    main things in terms of homicides cases -- if you can
16
    get it -- one of the key tools that you have is a
17
    statement from a defendant --
18
        Α.
             It can be --
19
        0.
             -- right?
20
        Α.
             -- yes, sir.
             And you would agree that it's somewhat
21
         Q.
```

to video record all of its statements in homicide

Now, in HPD, unlike some agencies, HPD tries

important to get a statement of a defendant?

It can be, yes, sir.

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cases; is that right?

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- A. That's the preferred method.
- Q. In fact, in Texas if a statement is -- is a custodial statement -- meaning it's a statement that someone is giving while they're in custody, it can't be admitted if it isn't recorded; isn't that right?
  - A. If it's a confession, correct.
- Q. So, statements that are made that are off of recordings, usually if they're statements made while in custody, would not be admitted in the defendant's trial; is that right?
- 12 A. Depends on the circumstances.
- Q. Yes, I understand. There are some situations it can be.
  - But in most cases where a defendant is in custody and he's being asked questions in response to you, usually it's your policy to record those or have them written; isn't that right?
- 19 A. Again, it depends on the specifics.
- Q. So, it's your testimony that there's some
  situations where somebody is in custody and he's
  responding to questions, that if that statement isn't
  written or recorded here in Texas in state court --
  - A. It depends on the questions.
    - Q. All right. Have you done -- have you had some

- 1 interviews that you've done with suspects where you've
- 2 been talking about the allegations against them that
- 3 haven't been written or recorded, that a person has
- 4 been in custody that you've had and proffered in court?
- 5 A. I'm sorry. Could you ask that question again?
- Q. You said that it depends on the questions.
- 7 A. Okay.
- Q. Right?
- 9 A. Yes, sir.
- 10 Q. If a suspect's being questioned about a case
- 11 or if he's in custody and he's being questioned about a
- 12 case or being questioned related to a case, is it HPD's
- 13 | policy to record those statements?
- 14 A. I don't think we have a set policy saying it
- 15 needs to be recorded, but it would be.
- 16 Q. Right.
- Because it's the law, isn't it?
- 18 A. If I'm asking him questions in regards to his
- 19 | culpability in a case --
- 20 Q. Um-hum.
- 21 | A. -- and anything that's going to be used
- 22 | against him, correct.
- Q. Now, that may not be the law. But the law is
- 24 | that if a person is in custody and is being asked
- 25 questions, those statements have to be recovered; isn't

1 that right?
2 A. He

- A. He has to be read his Miranda rights.
- Q. And his Miranda rights as well as any statements he makes have to either be written or

5 recorded?

- A. To be admissible in court, correct, for his confession, yes, sir.
- 8 Q. And that was all I was asking.
- 9 A. Oh, I'm sorry.
- 10 Q. That's all I was asking.
- 11 A. I didn't know which direction you were going.
- 12 Q. Don't worry about direction I'm going. I'm
- 13 | just asking you questions. I'm trying to --
- MS. BARD: Your Honor, object to the
- 15 | sidebar and testifying at this point.
- 16 THE COURT: Sustained.
- Q. (BY MR. DAVIS) If you could just answer the
- 19 A. I'm trying.

questions I'm asking.

- 20 MS. BARD: Objection to the sidebar.
- 21 MR. DAVIS: This is a question, Judge.
- THE COURT: Ask your question.
- Q. (BY MR. DAVIS) Do you have a problem just
- 24 | answering my questions that I ask you?
- 25 A. No, sir.

- 1 Q. That's a question.
- 2 All right. I was starting to ask you
- 3 questions about this overwhelming evidence against the
- 4 defendant. So, you have a shotgun when you get to the
- 5 | scene, right?
- 6 A. Yes, sir.
- 7 Q. When you went inside and you went to the
- 8 | scene, there wasn't any evidence -- at least any
- 9 attempt to dispose of the shotgun. True?
- 10 A. I'm sorry. Say that again.
- 11 Q. When you went to the scene, you didn't see any
- 12 evidence of any efforts to dispose of the shotgun; is
- 13 | that right?
- 14 A. That's correct.
- 15 Q. There were shotgun shells that were scattered
- 16 all around.
- 17 A. Yes, sir.
- 18 Q. You didn't see any efforts to move or do
- 19 anything with those shotgun shells.
- 20 A. No, sir.
- 21 Q. And there was blood inside as well, right?
- 22 A. Yes, sir.
- Q. And there was a body inside.
- 24 A. Yes.
- Q. And when you went to the scene, there wasn't

- any effort to move the body or to clean up the blood or anything of that nature?
- 3 A. That's correct.
- Q. It didn't appear that the blood had been tracked through or anything, right?
- 6 A. I can't attest to that.
- 7 Q. I understand.
- But for the most part when you went
  through the scene, there wasn't any indication that the
  evidence had been disturbed. True?
- 11 A. True.
- 12 Q. The scene hadn't been disturbed, right?
- 13 A. Didn't appear so.
- 14 Q. Sometimes you'll go in on scenes and it
- 15 appears the scenes have been disturbed; isn't that
- 16 | right?
- 17 A. Yes.
- 18 Q. That would be something that would be
- 19 | important for your investigation.
- 20 A. Yes.
- Q. You note that, right?
- 22 A. Yes.
- Q. It might be evidence that a person is trying
- 24 | to -- to change the scene to make it appear to be
- 25 something different.

- 1 A. Correct.
- Q. You've had experience with situations where people have staged scenes, right?
- A. I've had experience where people have tried to clean up scenes, not so much stage it to look like something.
- Q. Have you had a situation where someone tried to make something look like self-defense?
- 9 A. I can't recall off the top of my head.
- 10 Q. In this case -- you've been given training and 11 you received training about scene staging, right?
- 12 A. Somewhat.
- Q. And you saw no evidence of any scene staging here.
- 15 A. That's correct.
- Q. Now, oftentimes to discover scene staging, you have to do some investigation, right?
- 18 A. Correct.
- Q. You can sometimes determine whether or not a scene has been staged by asking a suspect questions about the scene. True?
- 22 A. You could, yes.
- Q. Your interview will kind of guide you towards knowing information about whether or not a scene had
- 25 been staged?

- 1 A. It could, yes.
- Q. And here, that wasn't the situation, right?
- 3 A. What's that?
- Q. When you were talking to Gustavo, you didn't
- 5 | have any indication that he tried to stage the scene?
- 6 A. That's correct.
- Q. When you sat down with him, he didn't lawyer
- 8 | up, did he?
- 9 A. No, sir.
- 10 Q. He agreed to answer all of your questions.
- 11 A. That's correct.
- 12 Q. Now, you said he seemed to understand his
- 13 Miranda rights.
- 14 A. Yes, sir.
- Q. He seemed to say okay, right?
- 16 A. I don't remember specifically, but yes.
- 17 | Q. And in addition, there was some things you
- 18 | told him at the very beginning that he asked you about
- 19 | later. Did that seem unusual to you?
- 20 A. Not necessarily.
- 21 | Q. You told him that he was not going to be free
- 22 | to leave. That he was charged with murder, right?
- 23 A. That's correct.
- 24 Q. He seemed surprise when you told him he was
- 25 | being charged with the murder of Agnes.

- A. I get varied reactions in that type of context after murders.
- Q. Yes, sir.
- A. So, I didn't see anything out of the ordinary from his reaction.
- Q. But this was a case where you had overwhelming evidence though, right?
- 8 A. That's correct.
- 9 Q. And he still seemed surprised that he was 10 being charged with her murder.
- 11 A. His response was in surprising way, yes.
- Q. And then he still -- even though you told him he wasn't going home, he wasn't going to leave, he's asking to leave and go home.
- 15 A. Yes, sir.
- 16 Q. He asked that several times, right?
- 17 A. That he wanted to go home, yes, sir.
- 18 Q. He even asked you, can I just go home?
- 19 A. Yes, sir.
- Q. You told him, no, sir. You're not going home.
- 21 A. That's correct.
- Q. That doesn't seem unusual to you?
- A. Not at all.
- Q. Now, of course, when you're sitting and
- 25 talking to Mr. Vasquez, he's kind of -- does he seem

- 1 like to you he's saying some things that don't make
- 2 sense?
- 3 A. He did pretty well. I don't -- just the
- 4 things like I'm confused maybe, would be something that
- 5 kind of stood out there a little bit. But I thought he
- 6 responded very clearly.
- 7 Q. All right. And this is a day later, right?
- 8 A. That's correct.
- 9 Q. Did you talk to Mr. Vasquez any time after
- 10 | that?
- 11 A. After that interview?
- 12 Q. Yes, sir.
- 13 A. No, I don't believe so.
- 14 | O. So, you haven't had a chance to talk to him.
- 15 You know he's been in custody now, right?
- 16 A. I did not know that.
- 17 | Q. Okay. You know he was arrested and he was put
- 18 | in jail and he was in custody while the case was
- 19 pending.
- 20 A. I did not know that, no.
- 21 | Q. So, you never had an opportunity to go to the
- 22 | jail to talk to him or anything of nature to sort of
- 23 compare how he appeared now as he appeared as to how he
- 24 appeared on the day you saw him?
- 25 A. That's correct, I have not.

- Q. So, you don't know what Mr. Vasquez might
  appear like if he was in an environment where he would
  not have had any substances or he would have been
  controlled in a controlled environment where he would
  not have received any narcotics -- when didn't have
- A. He was in our jail for 24 hours. I'm assuming that would be a controlled environment.
- 9 Q. Well, you would agree with me that some drugs
  10 can have an effect on someone a little longer than 24
  11 hours, wouldn't you?
- 12 A. Again, that depends on the drug.

narcotics in his system?

- Q. Absolutely. Absolutely, it does.
- And in this particular situation, when

  he's in this controlled environment that you have him

  in, you have access to him, right, and control over

  him?
- 18 | A. I don't.
- 19 Q. But he wasn't free to leave, was he?
- 20 A. That's correct.
- 21 Q. And you work for HPD.
- 22 A. That's correct.
- Q. And he's in your facility.
- A. He's in our jail, correct.
- 25 | O. You have control over him, don't you?

- 1 A. The jail does, yes, sir.
- Q. And you don't do anything to have a drug test
- 3 administered to him, do you?
- 4 A. No, sir.
- 5 Q. You don't have a hair follicle test?
- 6 A. No, sir.
- 7 Q. Right.
- 8 Which would test the substance or
- 9 presence of substances in his body.
- 10 A. That's correct.
- 11 | O. And urine test would as well; isn't that
- 12 | right?
- 13 A. It would indicate if he had substances in his
- 14 system at the time.
- 15 Q. That's right.
- 16 A. The urine test would, yes, correct.
- Q. You don't do one, do you?
- 18 A. Not for this situation, no.
- 19 Q. And you don't order a blood test either,
- 20 right?
- 21 A. No. Correct.
- 22 Q. So, you have the opportunity and ability to be
- 23 able to find what substances, if any, he had in his
- 24 | system through testing, right?
- 25 A. I would imagine.

- Q. And you don't do that, do you?
- 2 A. That's correct.
- Q. And so, where we sit today in terms of science
- 4 | -- because you didn't do the tests, we don't have any
- 5 means of knowing what he had in his system on that day,
- 6 do we?
- 7 A. No.
- 8 Q. And even though you got some indication that
- 9 there was substance abuse from family members, from
- 10 officers as well as the police officer sergeant who saw
- 11 | him the night before when you decided not to interview
- 12 him, you still decided not to do a drug test.
- 13 A. That's correct.
- MR. DAVIS: May I have one moment, Judge?
- 15 THE COURT: Yes, sir.
- 16 (Brief pause).
- MR. DAVIS: I don't have any other
- 18 questions.
- 19 | THE COURT: All right. Ms. Bard?
- MS. BARD: Briefly.
- 21 REDIRECT EXAMINATION
- 22 BY MS. BARD:
- 23 Q. Sergeant Robles, in your training and your
- 24 experience, a drug like PCP, do you know about how long
- 25 | that can stay active in someone's system.

1 MR. DAVIS: Objection, Your Honor, that's not a proper lay opinion. 2. 3 THE COURT: Sustained. MS. BARD: Your Honor, if it's based on 4 his training and his experience and his education, he talked about being a DWI task force officer with the 6 7 certifications and his background, if he knows the answer. 9 THE COURT: All right. I will let him 10 answer. 11 (BY MS. BARD) Do you know how long? Ο. 12 Roughly six to eight hours. Α. 1.3 Q. Okay. 14 MS. BARD: Pass the witness, Your Honor. 15 THE COURT: Mr. Davis? 16 RECROSS-EXAMINATION 17 BY MR. DAVIS: 18 Q. So, let me just get this straight. So, it's 19 your testimony that PCP will stay in somebody's system 20 six to eight hours. 21 A. Depends on what you mean by their system. 22 Usually the outward effects are between six to eight 2.3 hours. 2.4 Q. Let me back up.

So, it's your testimony that a person

1 | will only be influenced by PCP for six to eight hours?

- 2 A. They will show outwardly effects of PCP from
- 3 six to eight hours.
- 4 Q. Are you familiar with any literature or
- 5 anything scholarship in that area, sir?
- 6 A. I was back when I was a drug recognition
- 7 expert.
- 8 Q. All right. So, when you were a drug
- 9 recognition expert back in, what? How long ago was
- 10 | that?
- 11 A. Probably 10 years.
- 12 Q. 10 years ago?
- 13 A. Yes, sir.
- 14 | O. All right. So, are you familiar with the
- 15 | literature that talks about PCP having an effect much
- 16 | longer than six hours?
- 17 A. It depends on which literature you're reading.
- 18 Q. Right.
- 19 | Are you aware that there are literatures
- 20 and scholarships that talk about PCP having an effect
- 21 | for days?
- 22 A. I've read two different types of theories on
- 23 that, if it last. You know, flashbacks last days down
- 24 | the road and nonexistent. I have -- it has been a
- 25 | contributing factor during my experiences in the

Houston Police Department.

Q. Right.

1

2.

- And you agree with me that -- that

  obviously, depending on what drugs would mixed, that

  could have an effect on the length of time of the --
- 6 A. That is correct, yes, sir.
- Q. And it's your testimony today though, that
  based on your experience from a long time ago just as
  an officer -- I guess as a DWI officer and were
  arresting people for driving while under the influence,
  it's your training -- or at least what you know -- that
  PCP only last six to eight hours?
- 13 A. The outwardly effects, yes.
- 14 | 0. The outwardly effects?
- 15 A. Yes.
- 16 Q. All right. So, in terms of the mental 17 effects, you're not saying that that's the same.
- 18 A. Yes. I don't know what the mental effects
  19 would be.
- Q. Okay. So, just the outwardly effects in terms of someone maybe sweating profusely or someone having the eyes -- their pupils being dilated a certain way, that those effects only last six to eight hours.
- 24 A. That's correct.

25

Q. All right. I see. I understand.

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1
                 So, you're saying a person may be under
 2.
    the influence intellectually but not show any outwardly
 3
    effects.
        A. I would say physically.
 4
 5
        Q. Yes, sir.
                 They could be under the influence
 6
 7
    intellectually, meaning their mind mentally, but not
    show any physical effects; is that right?
 9
        A. I don't know.
10
                 MR. DAVIS: I don't have any other
11
    questions, Judge.
12
                 THE COURT: Ms. Bard.
1.3
                 MS. BARD: Nothing further.
14
                 THE COURT: All right. Thank you, sir.
15
    You may step down and step outside.
16
                 Call your next witness, please.
17
                 MS. BARD: Your Honor, the State calls
18
    Dr. Hines to the stand.
19
                 THE COURT: All right. Doctor, if you'll
20
    stand right there and raise your right hand and be
    sworn in as a witness, please?
21
22
                 Ms. Bard?
2.3
                 MS. BARD: Thank you, Your Honor.
2.4
                       DR. MERRILL HINES,
25
   having been first duly sworn, testified as follows:
```

## DIRECT EXAMINATION

- 2 BY MS. BARD:
- 3 Q. Could you please introduce yourself to the
- 4 jury?

- 5 A. My name is Merrill Hines.
- Q. And, Dr. Hines, we're having technical
- 7 difficulties today. So, sometimes that works and
- 8 | sometimes it doesn't. So, you could keep your voice up
- 9 for us. Okay?
- 10 A. Okay.
- 11 Q. Where do you work, sir.
- 12 | O. I work at the Harris County Institute of
- 13 Forensic Sciences.
- 14 | O. And is that what we sometimes refer to the
- 15 | medical examiner's office?
- 16 A. Yes.
- 17 Q. Okay. What is your job at the Institute of
- 18 | Forensic Sciences?
- 19 A. I work as an assistant medical examiner. I'm
- 20 | a forensic pathologist that performs autopsies and
- 21 external examinations.
- 22 Q. What is your educational background, sir?
- 23 A. I hold a medical degree from Louisiana State
- 24 | University in New Orleans. I'm board certified in
- 25 | anatomic and clinical pathology as well as forensic

pathology.

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- Q. And what kind of training do you have in regards to autopsies and pathology?
- A. I completed a five-year residency in anatomic and clinical pathology at the University of California in San Francisco and a one-year fellowship in forensic pathology at The Office of the Medical Investigator in Albuquerque, New Mexico.
- 9 Q. So, overall total, how many years experience 10 do you have in the -- in autopsies and forensic 11 pathology?
- 12 A. Approximately 12 years.
- Q. Do you receive or are you required to take any sort of additional classes or training throughout the year in regards to your job as an assistant medical examiner?
  - A. I receive continuing medical education for the maintenance of my board certification as well as state medical licensure.
  - Q. So, in fact, you're a medical licensed doctor?
- 21 A. I'm licensed to practice medicine in the State 22 of Texas.
- Q. Okay. Now, can you walk the jury through, generally speaking, how you get involved with a case?
  - A. As cases are reported and accepted by our

- 1 office, they are distributed in a systematic fashion to
- 2 | the assistant medical examiner's that are scheduled to
- 3 perform examinations on a given day.
- 4 So, essentially the case assignment is
- 5 random. And we are assigned a case on this basis in a
- 6 morning meeting, at which time we're given a capsular
- 7 summary of the case as well as reviewing various
- 8 photographs.
- 9 Q. Do you know who takes those photographs?
- 10 A. The photographs from the scene, if they are
- 11 | available, are taken by our investigative staff.
- 12 Q. And is it common practice for the Institute or
- 13 | the medical examiner's office to go to the scene of a
- 14 crime and actually transport the body from that scene
- 15 | to your office?
- 16 A. Yes.
- Q. And while they're there, if they can,
- 18 typically take photos.
- 19 A. Yes.
- 20 Q. Okay. And do you get a chance to look at
- 21 | those photos and if you need to in forming your
- 22 opinions as to the cause and manner of death?
- 23 A. Yes.
- 24 | Q. Okay. Now, what is the purpose of an autopsy?
- 25 A. To determine the cause and manner of death.

In some cases to aid in the identification of a

decedent. And to identify and document findings that

may be of legal interest.

- Q. Now, you said the cause and manner of death.

  Could you describe what you mean by that?
- A. Absolutely. The cause and manner of death are items that are found on a state death certificate that are typically used, among other things, for statistical purposes in the public health arena as well as for legal proceedings to prove somebody's death.

The cause of death is literally why somebody died. And can be any number of things from a gunshot wound to blunt force trauma to drowning or even natural disease, such as a heart attack or myocardial infarction.

The manner of death on the other hand, may be only one of five accepted manners. And that includes natural, accident, homicide, suicide and undetermined. And those five descriptions indicate not why somebody died, but how somebody died.

- Q. Were you given a case in regards to a body by the name of Agnes Arnez Whitaker-Vasquez?
- A. Yes.

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Q. And do each case that you work on, do they get assigned a specific case number for the total -- for

the totality of the case?

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- A. Yes. Every case that we receive is assigned a sequential year coded number. And all information relating to that case is associated with that unique sequential number.
- Q. In this case what was the unique sequential number for Ms. Agnes Arnez Whitaker-Vasquez?
- A. ML for medical/legal, 13 referring to the year 2013, 4160. That is the 4,160th case we would receive for the year 2013.
- 11 Q. Now, does -- that specific unique number does
  12 that get attached to any documentation that you do or
  13 any evidence that you collect in regards to your
  14 autopsy?
- 15 A. Yes.
- 16 Q. Okay. Now, what do you do when you begin your 17 autopsy?
- 18 The first step in an autopsy is to remove the Α. 19 decedent or view them in the body transport bag and 20 take a first round of photographs. I make my initial observations of the body as they are received at our 21 22 office. So, they're clothed as they were when we took 2.3 custody of the body. And every attempt is made to 2.4 disturb them as little as possible during transport and 25 storage so that I may see the amount of clothing, the

configuration of the clothing, any other items that may be on them of interest, any trace evidence, et cetera.

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Once I've made those observations and had
a series of standard photographs taken as well as any
additional photographs that I think are necessary to
document my interest and findings, the body is
disrobed. The clothing is removed. The body is
cleaned. And a second round of photographs are taken
along with observations by myself looking for injuries,
external evidence of disease, identifying marks or
characteristics.

- Q. So, would be it safe to say that you do an sort of overall picture of what you're looking at and then you start to kind of narrow in your field?
- A. I'd say that in this instance, I'm doing an overall examination both clothed and/or dirty as well as you have the unclothed cleaned body, but still general observations.
- Q. Okay. So, there's the outward examination.

  Do you do any sort of internal examination?
- A. Yes. Following the first and second rounds as well as recovering certain bodily fluids such as blood and vitreous humor or the eye fluid, the body is opened and the internal organs as well as the brain are examined as they are in the body and then removed and

further examined through dissection as well additional
items for possible laboratory testing, such as recovery
for tissue and other bodily fluids are performed.

All the while my observations are
recorded in the form of notes, including weights of the
various organs, possibly any evidence of disease or
injury.

- Q. At the end of your external and internal observations and investigation, do you complete an autopsy report?
- 11 A. Yes.

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- MS. BARD: Your Honor, may I approach the witness?
- 14 THE COURT: Yes, ma'am.
- Q. (BY MS. BARD) Show you what's previously been marked as State's Exhibit 97. Is this a copy of the autopsy report that you did for this case?
- 18 A. Yes.
- Q. Okay. And does it contain your findings and your documentation as to the autopsy you performed?
- 21 A. Yes.
- Q. Okay. And is this document kept in the regular course of business at the Institute of Forensic Sciences?
- 25 A. Yes.

- Q. Is it made at or near the time of the autopsy itself?
- 3 A. I guess it depends on your definition of near.
- 4 Q. Okay.
- A. Certainly not at the time. Typically it takes weeks, in some cases months, to complete the report.
- Q. Okay. And is that because you're waiting for all the pathology or toxicology or other results?
- 9 A. In some instances, yes.
- Q. Okay. So, was this autopsy done at or near the time of the autopsy when everything was completed?
- 12 A. The autopsy report was completed approximately
  13 seven weeks after the autopsy.
- Q. Okay. Is it regular practice of the Institute of Forensic Sciences to record and document the autopsy?
- 17 A. Yes.
- Q. And is it made by you, somebody with personal knowledge of the actual autopsy and the findings?
- 20 A. Yes.
- 21 Q. Okay.
- MS. BARD: Your Honor, at this time State
  would offer into evidence State's Exhibit 97 and
  tenders to opposing counsel for any objection.
- MR. DAVIS: Judge, I'm not going to have

- 1 any objection to it if it's stapled. They're all loose
- 2 | right now. And if she is offering it as one exhibit --
- 3 there are several different pages that are loose. And
- 4 | if it could be stapled to avoid any confusion or any
- 5 losing of parts of the exhibit, it would be
- 6 appreciated.
- 7 But I have no objection to it other than
- 8 | that I request that it be stapled.
- 9 THE COURT: All right. No objection,
- 10 | State's No. 97 will be admitted, stapled.
- 11 Thank you.
- MS. BARD: Your Honor, may I approach?
- THE COURT: Yes, ma'am.
- 14 Q. (BY MS. BARD) As we were talking about your
- 15 autopsy, part of what you do is also do photographs
- 16 documenting what you see, correct?
- 17 A. Correct.
- 18 Q. Okay. Looking at State's Exhibit 98 all the
- 19 | way through State's Exhibit 120.
- 20 A. (Witness complying).
- 21 Q. Having looked at all of these, are those all
- 22 pictures of what you documented in regards to this
- 23 autopsy for this case?
- 24 A. Yes.
- 25 Q. And we know that based on the unique number

1 | that's attached and in the pictures, correct?

- 2 A. Yes.
- Q. Okay. Do these pictures fairly and accurately depict the autopsy of the body as you saw it and the
- 5 evidence that you saw during your autopsy?
- 6 A. Yes.
- Q. Okay. Looking at State's Exhibit No. 93, are you familiar with the contents inside?
- 9 A. Yes.
- 10 Q. Okay. And what are we looking at inside of 11 State's Exhibit 93?
- 12 A. These are the packages and ammunition
- 13 components of shotgun pellets and wadding material that
- 14 | I recovered during the course of the autopsy
- 15 predominantly from the body of the decedent as well as
- 16 from the surface of her skin in one instance.
- Q. So, you -- as part of the autopsy, you will
- 18 document, collect and bag the evidence as we see it
- 19 here in State's Exhibit 93?
- 20 A. Yes.
- Q. Okay. And then does it get sealed and
- 22 | initialed by you and the people that you're working
- 23 | with?
- A. It gets sealed and initialed by me.
- 25 | Q. Okay. And you see your initials on what we

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see here in State's Exhibit 93?
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        Α.
             Yes.
             And does it also have that same unique case
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    number so that we know that it gets tied to this case?
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        Α.
             Yes.
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        O. Okay.
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                 MS. BARD: Your Honor, at this time State
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    would offer into evidence State's Exhibit 93 and its
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    contents and State's Exhibit 98 through 120.
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                 MR. DAVIS: There's no objection to
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    State's Exhibit 93, Your Honor.
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                 But if I can have a moment to look at 98
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    through 120?
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                 THE COURT: Yes, sir.
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                 No objection, State's 93 will be
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    admitted.
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                 MR. DAVIS: May we approach briefly,
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    Judge?
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                 THE COURT: Yes, sir.
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                  (Bench conference on the record).
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                 MR. DAVIS: I want to object, of course,
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    firstly to all of the exhibits. They're pretty
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    gruesome pictures. And I think, Judge, that the fact
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    that this witness could testify from diagram that's
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    already in evidence that depicts how those injuries and
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everything occurred, the places they occurred. 1 That he could testify to everything in these photos and the 2. jury have -- has an illustration of it through that 3 4 diagram. These particular pictures are particularly hard based on the number of times and 6 number of different injuries she has on all the 7 different locations on her body. And it's -- it's 9 pretty graphic. Some of it -- at least some of the 10 injuries are due because of -- at least some of the 11 pictures are and I've kind of pulled those out. 12 104, we would specifically object to 13 because it's duplicitous of another photo that depicts 14 the same injuries. I think two other photos that 15 depict those same injuries. 103 depicts those 16 injuries, along with 100 also depict those injuries. 17 THE COURT: Okay. 18 MR. DAVIS: Those are some of the 19 pictures that are duplicative, meaning they show the 20 same injuries. It's not necessary and has a -- renders 21 a risk of inflaming the jury. Any probative value is substantially outweighed by -- by -- and the 22 23 prejudicial value that the danger of confusing the jury 2.4 -- of them being inflamed by these graphic photographs.

THE COURT: Okay. Understanding that

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you're objecting to all of them, do you have any
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    response to these specific --
                 MS. BARD: May I see them?
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                 THE COURT:
                            Yes.
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                 MR. DAVIS: We object to them all.
    specifically pointing out that 104 -- 104 is
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    duplicitous.
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                 THE COURT: Got you.
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                 MS. BARD: If you want, what I will -- I
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    can do is I'll pull these --
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                 COURT REPORTER: I can't hear you,
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    Ms. Bard.
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                 MS. BARD: Your Honor, if you would like,
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    what I can do is pull 104, keeping 100 and 103 as a top
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    and side view which shows different entrance and exit
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    wounds which would be necessary for jury's testimony --
17
    for the doctor's testimony.
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                 THE COURT: Your objection to 104 will be
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    sustained. Your objection to the rest will be
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    overruled. The rest will be admitted.
                  (End of conference).
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        Ο.
             (BY MS. BARD) Doctor, as part of your
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    autopsy, do you perform a toxicology or do you ask that
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    toxicology be done on some blood samples from the body?
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             Yes. It's a matter of routine. In fact,
        Α.
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- standard operating procedure at our office to perform a specific panel of toxicology tests on homicide victims.
- Q. And is that toxicology report included and a part of your autopsy report?
- A. Yes.
- Q. Okay. Looking at State's Exhibit 97,
  specifically the autopsy report. We can see that it
  has the unique case number attached to it, that
- 9 ML-134160, correct?

victim's body?

10 A. Yes.

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- Q. All right. It has the deceased name. And then at the bottom, can you tell us what, if any, substances were found in the complainant -- the
- A. None of the substances that were searched for

  -- which are indicated on the left side of the report

  -- including ethanol or regular consumable alcohol or
- amphetamine, methamphetamine, cocaine and PCP were found.
- Q. Okay. Now, as part of your examination you determined the cause and manner of death, correct?
- 22 A. Yes.
- Q. And that would be on the front page of your autopsy report, State's Exhibit 97.
  - A. Correct.

- Q. Okay. What was your cause of death in this
- 2 case?

- 3 A. Multiple shotgun wounds.
  - Q. And your manner of death?
- 5 A. Homicide.
- 6 Q. Okay. Now, do you take x-rays as a part of
- 7 | your autopsy?
- 8 A. X-rays or radiographs are taken of the body
- 9 prior to my coming into contact with the case as a
- 10 matter of routine in suspected firearms injuries.
- 11 | Q. And did we do some x-rays -- were x-rays done
- 12 | in this case?
- 13 A. Yes.
- 14 Q. Okay. Looking at State's Exhibit 109, we're
- 15 | looking at an x-ray of what?
- 16 A. This is the torso, primarily the chest.
- 17 Q. We see this sort of perfect circle up over by
- 18 | the rib area kind of to the north of the picture. What
- 19 | was that?
- 20 A. That represents a buckshot pellet.
- 21 | Q. And were you able to recover that buckshot
- 22 | pellet?
- 23 A. Yes.
- 24 Q. Okay. Looking at State's Exhibit 111, what
- 25 | are we looking at here?

- 1 A. An additional four buckshot pellets.
- Q. Were you able to recover those?
- 3 | A. Yes.
- Q. Looking at State's Exhibit 110, what are we
- 5 | looking at here?
- 6 A. These are called birdshot pellets.
- 7 Q. And we're looking -- and this would be what
- 8 part of the body?
- 9 A. The pelvis.
- 10 Q. Okay. And if a shotgun wound came in from the
- 11 | back side, like if it hit your butt, would this be
- 12 | consistent with where the buckshot would be on this
- 13 | x-ray?
- 14 A. Yes.
- Q. Were you able to recover some of those
- 16 | birdshot?
- 17 A. Yes.
- 18 Q. Okay. Were you able to recover all of them?
- 19 A. I did not recover all of them.
- Q. As part of the evidence, what we see here in
- 21 | State's Exhibit 93, the envelopes and the evidence that
- 22 | you recovered, you also take pictures of each and every
- 23 one that you recover as well, correct?
- 24 A. Yes.
- Q. All right. So, when we look at State's 112

- 1 through 120, what we can see is -- is the envelope in
- 2 | which you put the evidence. And it's got the
- 3 | handwriting kind of identifying it to which case; is
- 4 | that correct?
- 5 A. Yes.
- 6 Q. Okay. And then what you do is you label kind
- 7 of at the bottom where you recovered the evidence from.
- 8 So, for example, in 112, you recovered wadding from --
- 9 | you have an L circled. I'm assuming that's left?
- 10 | A. Correct.
- 11 Q. Okay. So, wadding from left flank.
- 12 A. Yes.
- Q. Okay. So, if we go through State's
- 14 Exhibit 113 -- that was recovered from the right
- 15 | buttock?
- 16 A. Correct.
- 17 | Q. State's 114 was wadding and buckshot pellets
- 18 from the left breast tissue.
- 19 A. Correct.
- 20 Q. 115 is a wad recovered from the autopsy table.
- 21 A. Correct.
- 22 Q. Can you describe what -- what that means or
- 23 how that happens?
- 24 A. In some cases material that has exited the
- 25 body, but is contained within the clothing may be

- 1 identified during the course of manipulation of the
- 2 body on the autopsy table, oftentimes underneath the
- 3 decedent. And it's identified when they're rolled
- 4 over.
- 5 Q. And State's Exhibit 116, 117, 118, 119 and
- 6 120, are all similar to what we were looking at as
- 7 evidence that you recovered and where you recovered it
- 8 from.
- 9 A. Yes.
- 10 Q. Okay. Now, during your autopsy, you create
- 11 diagrams to help you identify exit and entry wounds of
- 12 gunshots, correct?
- 13 A. Yes.
- 14 | O. Okay. How many quishots total did the
- 15 | complainant receive in this case?
- 16 A. Seven.
- 17 Q. Okay. Looking at -- is this one of the
- 18 diagrams that you created in this case?
- 19 A. It appears so, yes.
- 20 Q. Scrolling up to the top here a little bit.
- 21 | Is this the diagram that you did for this
- 22 | case?
- 23 A. Yes.
- 24 Q. Okay. And, in fact, you did three diagrams
- 25 | for this case. This is Page 1. There's Page 2 and

- 1 | there's Page 3, correct?
- 2 A. Correct.
- Q. Okay. Going through -- I notice on your
- 4 diagram that there are labeled marks. For example, on
- 5 Page 1 of 3, you have an A, an F, an E, a D, C, B.
- 6 What are those indicating or what do those indicate?
- 7 A. Those are arbitrary designations referring to
- 8 each of the gunshot or shotgun wounds I identified.
- 9 Q. Okay. Are you trying to say that those are
- 10 | the order in which the wounds came up?
- 11 A. No. They're strictly for correlation with my
- 12 report and my pathologic findings.
- 13 Q. Okay. So, if you look at your autopsy report.
- 14 | And we see, for example, Letter A on your diagram. If
- 15 | we flip to your report where you write pathological
- 16 | findings and it says A, shotgun wound to the head, are
- 17 | those the correlations that you're talking about?
- 18 A. Yes.
- 19 Q. Okay. So, if the jury wanted to go through
- 20 and figure out, for example, what D meant, they just
- 21 | would have to look and find the Letter D on the
- 22 | pathological findings?
- 23 A. Correct.
- 24 Q. Okay. All right. Well, let's start with A.
- 25 | What did you discover about Wound A?

- A. Shotgun Wound A is a grazing shotgun wound, in that the path of the shot mass was tangential or along the surface of the head. So, it essentially scraped away tissue. It did not perforate or go through and through the head or even lodge within the head. It just grazed the back of the head.
- Q. All right. If we look at State's Exhibit 99, 8 is this a picture of that wound?
  - A. Yes.

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- 10 Q. Okay. Can you describe how you know it grazed 11 and in what direction it went?
  - A. I can tell it's a grazing wound because it's superficial. There is no distinct entrance and exit.

    And one side of the wound, which is at the bottom of the photograph, demonstrates semi-circular to irregular areas that are surrounded by a rim of abrasion which is typical of an entrance wound.
  - So, that indicates to me that that is the side of the head that the shot mass struck initially. There are no such abrasions on the opposite side. And along the top and bottom of the wound are tears and corresponding tags of skin caused by the tears that generally point in this direction, which would indicate the location of the muzzle of the gun.
    - So, there are multiple factors that tell

me that the shot mass traveled in this direction causing the grazing shotgun wound.

- Q. What kind of damage would this do to some -would they -- would this knock them out? Would this
  kill them? What kind of wound would this cause?

  MR. DAVIS: Objection, compound, Your
  Honor.
- THE COURT: Overruled.

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- A. I discovered, in addition to the wound on the surface of the scalp, a small amount of bleeding on the surface of the brain. That bleeding indicates that the brain itself was injured. But not so severely that would necessarily cause a loss of consciousness. So, I can't say if this grazing shotgun wound merely was painful and somewhat disorienting versus actually caused unconsciousness.
  - Q. So, at a minimum disorientation?
- 18 A. I would think so, yes.
- Q. Okay. Could you tell the direction -- I know you have it pointed here, but so the jury gets an idea.

  Are we talking up, down, left, right? What direction?
- 22 A. From right the to left.
- Q. Okay. Would this wound be consistent with somebody either sitting or standing up from a chair and they get a shotgun wound across from the right to the

left?

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- 2 A. Yes.
- Q. If we saw pictures, for example, of the house where there was scalp on the wall from this -- and this was the only head wound, correct?
- 6 A. Correct.
- Q. Would that be consistent with the victim
  getting a shot right to left and that scalp ending up
  on the wall?
- 10 A. Yes.
- Q. Okay. Are you able to tell anything in regards to how far the gun was when it created the injury?
- 14 A. Yes.
- Q. Can you describe that for the jury in regards to what we have here in State's 99?
- A. So, in addition to the actual wound, I noted the presence of stippling, which is tiny abrasions -dot-like abrasions or scrapes on the skin.

And in the case of shotgun wounds that
involve buckshot, that stippling may occur when the
muzzle or the end of the gun is within three yards or
so or possibly less. So, if the muzzle of the gun is
greater than three yards or meters, I should say, the
stippling will not be seen.

So, I can say that the muzzle of the gun was less than three meters or approximately 10 feet away when it was fired causing this grazing wound.

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Q. And when we're talking about that stippling, can you kind of point out to the jury a little bit about what you mean?

And let me zoom in a little more.

A. So, I've circled a number of the areas of stippling, which are these small marks here. And they're caused by small grains of plastic known as filler that are packed around the buckshot pellets within the shotgun shell. And so, they are ejected from the muzzle of the gun along with the buckshot pellets and strike the skin causing this injury up to approximately three meters away.

I can't say if it was three meters or two meters or two and one half meters. But I can be confident in saying that it was less than three meters away.

Q. Okay. Let's go to Wound B. We'll just kind of go in order of A, B, C, D.

Wound B, as we see on this diagram -- and then if we look at second page of your diagram. You say shotgun wound to the axilla. What is axilla?

A. That's a medical term for armpit.

Q. Okay. Looking at State's Exhibit 101, is this that wound?

A. Yes.

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- Q. Okay. What can you tell us about this wound?

  Is this the entrance or the exit?
- 6 A. This is an entrance wound.
- 7 Q. And how do we know that?
  - A. The first thing I notice is that there's extensive stippling around the top portion of the wound and on the adjacent arm next to the axilla or armpit.

    So, this dense red collection of dots and abrasions represents stippling. Which, as I described earlier, is caused by material that's ejected from the muzzle of the gun. Therefore, you would not expect to see that around an exit wound, only an entrance wound.
    - Q. Let me stop you there for a moment, Doctor.

It looks like there is sort of a straight
line, if you will, of stippling where it starts and
stops. Can clothing interrupt stippling from reaching
the skin?

A. Certainly. So, clothing can act as a mask.

Similar to masking tape when one would paint. And so,

in this instance, the clothing the decedent was wearing

blocked the granules of filler material and possibly

burned or unburned gunpowder from striking the skin and

causing stippling.

- Q. Were you able to determine where or -- I'm sorry.
- Were you able to determine the direction of the pellets in this case for Wound B?
- A. Yes. They passed generally from right to left, slightly upward and slightly from back to front.
- 8 Q. Okay. So, if we're talking right to left,
  9 slightly up, back to front, if we're talking about an
  10 armpit, we're talking it came from this way. Where did
  11 it exit out?
- 12 A. Generally the right side -- I mean, the left 13 side of the chest.
- Q. Okay. And in this case do you know where
  Wound B as it traveling through the chest exited?
- A. Well, there were multiple exits primarily the

  -- involving the left breast as well as the medial or

  mid side or middle side of the right breast and the

  right upper chest not involving the breast.
- So, think of this as multiple objects
  passing through the body and exiting in different
  places. But all of them exiting after passing
  generally from right to left and slightly from back to
  front. So, they exited the front of the body generally
  on the left side of the body. And all of them exited

to the left side of the entrance wound.

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- Q. Where or, if any, organs does that wound across the chest go through?
- A. The injuries associated with this shotgun wound included injuries to both lungs as well as the aorta, which is largest artery in the body.
- Q. What kind of wound would this be, Dr. Hines, lin your opinion?
  - A. This would be a -- likely fatal wound that would lead to rapid decomposition and incapacitation.
- 12 | Q. Would this wound cause a body -- if it was, 12 | for example, laying on a floor -- to bleed a lot?
  - A. The majority or a significant proportion of hemorrhage from this sort of injury would be internal. So, in that sense, yes. It's difficult to say how much external bleeding would be the result of this injury.
  - Q. Looking at State's Exhibit 102, are we looking at a close-up of the exit wound in regards to Wound B?
- 19 A. This is one of them, yes.
- Q. Okay. Are you able to tell, based on this wound, how close the gun was?
  - A. I can venture an estimate.
- Q. Okay. And what would that estimate be based on?
  - A. The presence of the stippling as well as the

shape of the wound. As I mentioned previously,

stippling occurs up to three meters away. Clearly this

is much more dense stippling than the stippling around

the graze wound of the head. And therefore, I would

infer that the muzzle was significantly closer than

that outer limit of three meters.

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And the shape of the wound in shotgun wounds including buckshot wounds is a factor of the distance of the muzzle from the skin. In that as the mass of pellets travel through the air before striking the target, the longer they are in the air, the more they spread apart before striking the target.

And so, initially with a closer wound, the pellet mass produces a single roughly circular hole. And as that distance increases, the wound becomes irregular and eventually satellite holes are seen around the central hole. And finally, the shotgun wound resembles a series of small individual wounds without a central hole.

In this case you can see essentially one roughly circular wound. That tells me that the distance is closer to four feet versus this theoretical maximum of three meters or nearly 10 feet.

And then finally, the fact that I found the wadding material inside of this wound indicates

- 1 | that the muzzle was less than -- in the source I used
- 2 | -- five to eight feet. So, all three of those
- 3 observations are consistent. With the most informative
- 4 being the shape of the wound, which indicates
- 5 approximately four feet or possibly somewhat less. But
- 6 I think four feet is the most reasonable
- 7 | interpretation.
- Q. Okay. Moving on to Wound C. Where did that
- 9 | wound enter?
- 10 A. C was on the right chest, essentially the
- 11 | inferior or bottom of the right breast.
- 12 Q. Looking at it State's Exhibit 103 now. We see
- 13 here on 103 the wound to the left of the white sticker,
- 14 | if you will or the white little plastic, that's the
- 15 | wound we were just talking about, B, correct?
- 16 A. Yes.
- 17 Q. Okay. Which of these other several wounds
- 18 | that we see is Wound C?
- 19 A. (Indicating).
- 20 Q. What direction -- what direction did Wound C
- 21 | take?
- 22 A. Wound C passed upward and slightly from right
- 23 to left.
- 24 Q. Now, I notice that we don't see any stippling
- 25 | in this wound or around this wound; is that correct?

- 1 A. Correct.
- Q. Okay. If the complainant was wearing a sports
- 3 | bra -- which I believe she was when she first came into
- 4 the medical examiner's office -- would that sports bra
- 5 | have blocked any stippling from making its way on to
- 6 her skin?
- 7 A. Immediately surrounding the wound in the
- 8 distribution of the sports bra, but would not
- 9 | necessarily block stippling in nearby areas that were
- 10 | not covered.
- 11 Q. Okay.
- 12 A. The wound is in an area that was near the edge
- 13 of the coverage area provided by the sports bra.
- 14 | O. Okay. Where did this wound exit?
- 15 A. Along the medial aspect of the right breast.
- 16 | So, the -- this side of the right breast versus the
- 17 | lateral. So, this side of the right breast.
- 18 Q. If we're looking at State's Exhibit 103, are
- 19 | we talking about the wound that's slightly north of the
- 20 | nipple area?
- 21 A. In the picture, yes. It's above. In fact,
- 22 | it's actually to the left of the nipple.
- Q. Okay. And if I understand -- I want to make
- 24 | sure I understand. What direction are we saying this
- 25 | wound came? Was it horizontal, kind of like what we

- 1 saw with A, the head wound or B, the armpit wound?
- 2 | What kind of direction was it?
- A. No. This wound had a significant vertical
- 4 component. So, it was closer to vertical or up, if the
- 5 | individual is standing up, than it is horizontal. So,
- 6 | it's a -- it's neither completely vertical or
- 7 horizontal. It's a diagonal or oblique direction. But
- 8 | it's closer to vertical than it is horizontal.
- 9 Q. Would this wound be consistent with somebody
- 10 | who, after having been shot, is falling to the ground
- 11 and sort of falling, if you will, parallel to the
- 12 | floor?
- 13 A. I think so, yes.
- 14 | O. Okay. Moving on. This wound -- was -- would
- 15 | you classify this as a catastrophic lights-out wound?
- 16 | What kind of wound would you classify this as?
- 17 A. This is what many people would refer to as a
- 18 | flesh wound. This is perforating wound that involved
- 19 | the -- basically soft tissue of the breast.
- 20 Q. Okay. Moving on to Wound D. Looking at
- 21 | State's Exhibit 103. Which wound are we discussing?
- 22 A. This is the large wound on the right flank,
- 23 essentially at the waist.
- Q. I want to go back for one moment.
- 25 Looking at State's Exhibit 100, Wound C

- that we were discussing -- I think you can see it a
  little better here. Is here to here, correct?
- 3 A. Yes.
- Q. Okay. All right. Going back to and closer up to Wound D now. Do you see stippling in Wound D?
- 6 A. Yes.
- Q. Okay. Is that all of those sort of little pink dots that we see surrounding the wound?
- 9 A. That's correct.
- Q. Okay. Was this wound that we're looking at here in State's Exhibit 103, was this an entrance or an exit?
- 13 A. Entrance.
- 14 | O. And how do you know that?
- A. From the appearance of the wound as far as parts of the wound are abraded, similar to the right side of the graze wound indicating the bullet passing or the pellet passing into the body versus out of the body, as well as the stippling, which you would not expect to see in an exit wound.
- Q. Looking at this wound, can you tell us -- were you able to determine an exit wound?
- 23 A. Yes.
- Q. Okay. Let me scroll out a little bit.
- Can you tell us where that exit wound is?

- 1 A. (Indicating).
- Q. And just for purposes that -- I don't know --
- 3 best way to describe it is like a little bit of a
- 4 hurricane sort of picture?
- A. Yes.
- Q. Okay. So, that's the exit wound that
- 7 correlates with Wound D. How do you know that's the
- 8 | exit wound?
- 9 A. Because it is at the end of the wound track
- 10 | that starts with the entrance wound.
- 11 Q. Okay. Were you able -- based on this exit and
- 12 | this entrance -- to determine angle as to how the shot
- 13 came into the body?
- 14 A. Yes. It had a similar direction to the
- 15 gunshot or Shotgun Wound C, somewhat more horizontal.
- 16 But right to left, upward and from back to front.
- 17 Q. So, right to left, upward and from the back to
- 18 | the front?
- 19 A. Correct.
- Q. So, would that be consistent, Doctor, if I
- 21 have been hit by a gun -- or I've been hit by some
- 22 | shotgun pellets. I'm falling to the ground. Would
- 23 that be consistent with the grazing or the shot coming
- 24 | in at sort of this angle? That's hard to -- probably
- 25 blocking your aim.

- So, if you're falling to the ground,
- 2 | would it be consistent with this sort of angle and
- 3 | trajectory?
- 4 A. Yes.
- 5 Q. Okay. Were you able to tell a distance on
- 6 | this wound?
- 7 A. Yes.
- 8 Q. Okay. And what was the distance on this
- 9 | wound?
- 10 A. Less than nine feet or I should say less than
- 11 | three meters. In this instance, I see significant
- 12 stippling which would bring it down from the three
- 13 | meters that I previously discussed, as well as the
- 14 | early separation of the shot mass producing some
- 15 | individual wounds as well as a central wound.
- 16 Q. Okay. Looking at wound -- we're on E. All
- 17 | right. Wound E comes in -- looking at State's Exhibit
- 18 | 105. This is a wound -- is this the wound that we see
- 19 | in State's Exhibit 105?
- 20 A. Yes.
- 21 | Q. Okay. And are we looking at the entrance or
- 22 exit here?
- A. Entrance.
- 24 Q. Okay. And I notice that we sort of have one
- 25 | big wound, if you will, and then three smaller sort of

triangulated. What does that indicate?

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- A. So, that indicates separation beginning to occur of the shot mass, which indicates that this -the muzzle of the gun was greater than say four to five feet away based strictly on that component of the wound.
- Q. So, this entrance wound is where on sort of the back side, if you will, Dr. Hines?
- 9 A. It's on the small of the back on the left side 10 immediately above the left buttock.
  - Q. Okay. Were you able to determine an exit wound for this wound?
- A. Yes. So, the exit wound I attributed to this
  particular entrance wound was on the left upper chest.

  This wound path intersected with that of Wound B, in
  that both wounds shared a common area of exiting on the
  left upper chest.
  - Q. Would this wound also be consistent with what we were just describing about if somebody is falling the directionality of that wound coming from the back -- lower back side and exiting up towards the chest area as if they were falling?
- MR. DAVIS: Objection, Your Honor, asked and answered. I think the same question was asked about this wound.

1 THE COURT: Overruled.

- 2 A. Yes.
- Q. (BY MS. BARD) Okay. Would this -- how would you classify this wound as a lights-out, significant wound or more of a flesh wound?
- A. It's a significant wound. I don't think it's immediately incapacitating and it's not as severe as the gunshot wound of the armpit that injured the aorta and lungs.
- Q. Okay. Did this wound affect any of the organs down in sort of the southern half the body?
- 12 A. Yes. I noted injuries to the stomach, spleen,
  13 liver and left kidney.
- Q. Dr. Hines, looking at the directionality of this and the triangulation, where it exited and what it went through, does this wound seem like it could have been caused by somebody standing up?
  - A. Caused by --

- 19 Q. I'm sorry. Could this have happened to 20 someone standing up? Not caused by.
- A. This wound seems unlikely to have been sustained while the decedent was in a standing upright position. Because of the relatively extreme vertical component of the directionality that would place the muzzle of the gun essentially near someone's feet,

- which would be unusual in a standing position. So, I think it's unlikely.
- Q. Okay. Moving on to Exhibit F. Exhibit F as we see is to the right buttock area, correct?
  - A. Correct.
- Q. Okay. Looking at State's Exhibit 106, what are we looking at here?
- A. This is a close-up photograph of that shotgun wound. And you can see that it differs from the other shotgun wounds in that there's clear, very small holes surrounding the central defect as opposed to the larger holes surrounding central defects in some of the other wounds.
- Also this wound features a shot cup,

  which is made of translucent white plastic partially

  protruding from the wound.
- Q. Would that be consistent with what we see here, for example, in State's Exhibit 91 of a shot cup that was protruding from her buttocks area?
- 20 A. Yes.
- Q. Okay. So, the jury can get a better -- what
  we see here is this sort of a piece of plastic, is
  actual something that looks similar to this in
  State's 91.
- 25 A. Yes.

- 1 0. Okay. Was this an entrance or exit wound?
- 2 A. Entrance.
- 3 | O. Okay. Did this wound have an exit wound?
- 4 A. No.
- 5 Q. Okay. When we were looking at the x-ray
- 6 photos of the one of the pelvis area and the buttocks,
- 7 | would this be where all of those little pellets that we
- 8 saw -- would this be where that wound was?
- 9 A. Yes.
- 10 Q. Okay. Are you able to tell us distance based
- 11 on this wound?
- 12 A. I believe the muzzle of the shotgun was
- 13 between five and eight feet from the surface of her
- 14 skin.
- Q. Moving on to no. 7, Shot G. Shot G is best
- 16 | indicated by Page 3 of your diagrams to the left arm,
- 17 | correct?
- 18 A. Yes.
- 19 Q. Okay. Looking at State's Exhibit 107. All
- 20 right.
- 21 | We'll start with State's 107. Are we
- 22 | looking at the entrance or exit in State's 107?
- A. Entrance.
- 24 Q. And is that based on the circular part of the
- 25 | hole of the injury and the -- this little red stippling

1 dots?

- 2 A. Yes.
- Q. Okay. Where did that wound exit to?
- 4 A. The back of the forearm.
- Q. Okay. So, looking at State's Exhibit 108, is
- 6 | that the exit wound?
- 7 A. Yes.
- Q. Okay. Were you able to tell a direction as to
- 9 this wound?
- 10 A. Yes.
- 11 Q. What was the direction of the left arm wound?
- 12 A. So, with the body in the anatomic position --
- 13 and I should say that all of these directions are
- 14 | related to the body in the position as it's shown on
- 15 | the diagram. Which is a somewhat unnatural position
- 16 for the arms. Because the arms are held at the side
- 17 | with the palms facing forward in the anatomic position.
- 18 The direction was back to front and
- 19 | slightly downward, that is toward the fingers.
- 20 Q. Would this wound be more horizontal or was
- 21 | this wound more vertical?
- 22 A. Horizontal.
- Q. Okay. Are you able -- are you able to tell
- 24 | distance in this wound?
- 25 A. Yes. I believe this was under three meters

- based on the presence of stippling. Unfortunately, I
  can't say much more than that other than it was most
  likely greater than three to four feet because there
  was a satellite entrance wound that suggests that the
  shot mass had begun to disperse prior to striking her
- Q. Dr. Hines, is it typical for your office, when performing an autopsy, to do what we call an ID shot?
- 9 A. Yes.

25

arm.

- 10 Q. Or what would be the identification shot?
- 11 A. Correct.
- Q. Okay. And is this the identification shot
  that your office made in regards to this case involving
  Agnes Whitaker-Vasquez?
- 15 A. Yes.
- Q. Okay. Dr. Hines, after having looked through all of those wounds and all of those injuries, do you have a determination as to which or in combination of the wounds that Agnes Whitaker-Vasquez received was the wound that killed her?
- A. All of the injuries contributed to her death.

  I can say that the most severe wound was gunshot wound

  or Shotgun Wound B, the one of the right axillary

  region.
  - Q. Okay. Dr. Hines, in your expert opinion, do

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1
    you believe that a shotgun is a deadly weapon?
 2.
        Α.
             Yes.
             Do you believe that a shotgun is capable of --
 3
    and in this case did cause the death of Agnes
 4
    Whitaker-Vasquez?
        Α.
 6
             Yes.
 7
        Q.
             Okay.
                 MS. BARD: At this time, Your Honor, I'm
 8
 9
    going to pass the witness.
10
                 THE COURT: All right. Ladies and
11
    gentlemen, we're going to take our lunch break now.
12
    The bailiffs are going to take y'all out for lunch
    today. It will be a couple of minutes and then they'll
13
14
    be back there to take you to lunch. When y'all return
15
    from lunch, we will continue on.
16
                 Go with the bailiff, please.
17
                  (Jury out for lunch).
18
                 THE COURT: You can be seated. We'll be
19
    on lunch break for an hour.
20
                  (Court recess).
                 MS. BARD: Your Honor, the defense and I
21
22
    had talked over the lunch break about doing a quick
2.3
    stipulation. Specifically that the complainant's body
2.4
    in this case, that was examined by Dr. Hines, is, in
25
    fact, Agnes Arnez Whitaker-Vasquez, the defendant's
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wife, in this case.
 1
 2.
                  THE COURT: Is that your stipulation,
   Mr. Davis?
 3
 4
                 MR. DAVIS: Yes, Your Honor.
 5
                 THE COURT:
                             All right.
 6
                  (Jury in).
                 THE COURT:
 7
                             Please be seated.
 8
                 Mr. Davis?
 9
                 MR. DAVIS: May it please the Court.
                 THE COURT: Yes, sir.
10
11
                       CROSS-EXAMINATION
12
   BY MR. DAVIS:
1.3
        Q. Dr. Hines, good afternoon.
14
            Good afternoon.
        Α.
15
            You and I have met before.
        Ο.
16
        A. Yes, we have.
17
            I think we've met at least on two occasions
        Ο.
18
   before.
19
        Α.
            Yes.
20
            And the last occasion, we came down to the
   medical examiner's office and sat down and talked to
21
22
   you.
2.3
        A. Correct.
24
        Q.
            And you went over your findings in this case
25
    with us.
```

- 1 A. Yes, I did.
- Q. And we thank you for taking time out of your schedule, sir, and sitting down with us and going over everything. We appreciate that.
- A. You're very welcome.
- Q. And when we sat down, we went over -- and I
  think we talked a lot about distances basically when we
  met, right?
- 9 A. We did.
- 10 Q. It was almost the focal point of our
  11 discussion where the distances of the different shots.
- 12 A. Yes.
- Q. Now, you've been with the medical examiner's officer here in Harris County for how long, sir?
- 15 A. Nearly eight years.
- Q. And prior to that, you have some training and experience also doing pathology.
- 18 A. Yes.
- Q. Could you tell the jury a little bit about that training and experience, sir?
- A. So, prior to my employment here, I received training in forensic pathology during a one-year forensic pathology fellowship and Albuquerque, New Mexico. And participated in a five-year residency in pathology in San Francisco.

- 1 Q. So, for about 14 years you've been working as
- 2 | -- doing pathology work.
- 3 A. Correct.
- 4 Q. And you've been doing autopsies during that
- 5 | time.
- 6 A. Yes.
- 7 Q. Would you say you've done hundreds of
- 8 | autopsies?
- 9 A. Yes.
- 10 Q. Or would you say -- would it be closer to the
- 11 | thousand range now?
- 12 A. Yes, thousands.
- Q. And if I'm not mistaken, they are often days
- 14 where you do multiple autopsy in one day.
- 15 A. Correct.
- 16 Q. And part of the reason you do this report is
- 17 to document your findings.
- 18 A. Yes.
- 19 Q. You're documenting your findings with reports
- 20 | as well as with photographs as well?
- 21 A. Yes.
- Q. And then on occasion you take x-rays as well.
- 23 A. Yes.
- 24 | O. And on some cases -- I don't think this was
- 25 one of them. But on some cases, you actually consult

- 1 | with pathologists -- I'm sorry -- other people in your
- 2 office. For example, you may look at someone who's a
- 3 bone specialist, like an anthropologist.
- 4 A. That's right.
- Q. And you oftentimes -- in almost every case you
- 6 | consult with a toxicologist, right?
- 7 A. On many cases we do, not necessarily on
- 8 homicide that don't involve toxic ingestion as a cause
- 9 of death.
- 10 | Q. Yes, sir.
- 11 And in all other cases, you do have a
- 12 toxicology screening done on the body.
- 13 A. No. In many cases we don't perform any
- 14 toxicology testing.
- 15 | O. I see.
- In this case, you had toxicology testing
- 17 done.
- 18 A. As a matter of routine, yes.
- 19 Q. And all of the tests came back negative, of
- 20 course.
- 21 A. Yes.
- 22 Q. Usually you find that out because it can help
- 23 | you or impact the cause of death, right?
- 24 A. The toxicology test may help in some instances
- 25 determine the cause of death. In the homicide panel

- 1 instances such as this, the toxicology testing in no 2 way assists me in my particular analysis of the case.
- 3 | O. Yes, sir.
- Even if the person had been impaired, the gunshots, et cetera, would have been the cause of death.
- 7 A. Absolutely correct.
- Q. And in this situation -- we talked before and you were telling me before that this -- you had never seen this many gunshots.
- 11 A. I've never had a case of this many shotgun
  12 wounds, correct.
- Q. So, this was something that was unusual in terms of the number of gunshot wounds that you saw.
- 15 A. Yes.
- Q. And it was a considerable amount of damage done to the body.
- 18 A. Yes.
- Q. And oftentimes with shotguns, depending on the type of shotgun and the type of shell that's used, it will reflect the type of damage that may have been inflicted on the body.
- 23 A. Yes.
- Q. Now, you talked a little bit earlier about finding wadding inside some of the wounds.

- 1 A. Yes.
- Q. Now, wadding is the packaging that's inside of
- 3 | a shotgun shell, right?
- 4 A. Yes.
- 5 Q. And wadding is dispelled once a shotgun is
- 6 fired.
- 7 A. That's correct.
- 8 Q. The wadding doesn't always go inside the
- 9 | body --
- 10 A. No.
- 11 Q. -- isn't that right?
- 12 It would matter what distance the shot as
- 13 | from to determine whether or not the wadding was inside
- 14 the body.
- 15 A. Absolutely.
- 16 Q. If the shotgun was -- what distance, sir,
- 17 | would it require for the wadding to be inside the body?
- 18 A. Five to eight feet or less.
- 19 Q. Or less, yes, sir.
- 20 So, in those cases -- there were some
- 21 cases where you did not find wadding inside the shots.
- 22 | Would it be safe to assume, sir, that in those cases
- 23 where there wasn't wadding and those wounds where there
- 24 | wasn't any stippling, that -- that the distance of the
- 25 | shot was greater than eight feet?

A. In cases of penetrating wounds, yes. In cases of perforating wounds where an exit is present, there remains the possibility that wadding may have exited and therefore, not been found within the wound track.

Q. I understand.

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But oftentimes you can tell by the wound trajectory whether or not wadding passed through the wound. Would that be accurate, sir?

- A. I can't tell by the appearance or direction of the wound track if wadding had been temporarily within that wound track.
- Q. In this case the different shotgun wounds were all at varying distances; is that right?
- A. I think that the chances of more than one wound being at identical distance would be slim to none.
  - Q. That's right.

And in this case -- I know you can't say exactly the distance between the wounds. But based on the evidence that you found, the wounds were in close, far away, close. They were very varying; is that right?

- A. Yes. In my opinion they varied from approximately four to nearly 10 feet.
  - Q. And in addition, they varied in terms of

- 1 direction as well.
- 2 A. Yes.
- 3 Q. Some were going downward. Some were going
- 4 upward; is that right?
- 5 A. I know some were going upward. I'd have to
- 6 double-check to see if some were going down.
- 7 MR. DAVIS: Your Honor, can I approach
- 8 | the view finder?
- 9 THE COURT: Yes, sir.
- 10 A. Yes. I believe the one in the arm I listed as
- 11 | slightly downward.
- 12 Q. (BY MR. DAVIS) And I'm putting up here what's
- 13 | in evidence as State's Exhibit 97, right? This is part
- 14 of your pathology report. And I think this is Page
- 15 No. 11 --
- 16 A. Yes.
- 17 Q. -- of your pathology report for the record.
- 18 A. Yes.
- 19 Q. Right.
- 20 And this page contains sort of a summary
- 21 of what your findings are.
- 22 A. Yes, exactly.
- Q. All right. So -- so, if someone wanted to
- 24 | capsulize or summarize what your findings were during
- 25 | the course of your autopsy, these two pages, Page 11

- 1 | and Page 12 would be a good source for someone to look
- 2 to.
- 3 A. Yes.
- 4 Q. And in each one, you describe each wound as
- 5 | you break them out, right?
- A. Yes.
- 7 Q. You say shotgun wound of the head. And then,
- 8 | you know, for No. 1, you say multiple gunshot wounds.
- 9 And I'm assuming you're saying that that's the cause of
- 10 death, right?
- 11 A. Correct.
- 12 Q. And then you break them down into A, B, C and
- 13 D. True?
- 14 A. And -- and more.
- 15 Q. Yes, sir.
- 16 D, E, F and G.
- 17 A. Yes.
- 18 Q. Right.
- 19 You list all seven of the gunshot wounds
- 20 that you noted as seven separate shots.
- 21 A. Yes.
- Q. And when you do that, you list them out A
- 23 through G and then you draw a diagram. And just for
- 24 | purposes of the jury when they're deliberating and
- 25 | looking at this, they'll be able to it figure out.

- You draw a diagram and you list all of
  the different areas on the diagram. I'm showing you
  what's marked as Page 1 of 3 of a diagram. You've got
- 4 marked A, right?
- A. Yes.
- Q. And then you've got marked B, right?
- 7 A. Yes.
- Q. And all of these instances that are on the diagram correspond to what's in your report.
- 10 A. Correct.
- 11 0. Is that accurate?
- 12 A. Yes.
- Q. All right. So, if you look at each of these different -- now, you would agree with me that A, B, C,
- 15 D, E, F, G does not denote an order, right?
- 16 A. That's right. My designation is purely 17 arbitrary based on the location on the body.
- 18 Q. Right.
- And based on each alphabet, the direction of travel as well as the area of impact all varies.
- 21 True?
- 22 A. True.
- Q. There's one wound based on how the exit wound is that you can tell was one wound that was inflicted
- 25 while she was on the ground; is that right?

- A. There is a wound with an atypical, what appears to be a shored exit.
- Q. And would that generally occur because if an object is against something hard and something is coming out, it will blunt up against something that hard.
- A. That's right. a supporting surface and contact with the area of the body through which the projectile exits can cause the skin surrounding that exit wound to become abraded. As I noted in the Gunshot Wound, I believe, it's D exit.
- MR. DAVIS: May I approach the witness,

  13 Your Honor?
- 14 THE COURT: Yes, sir.
- Q. (BY MR. DAVIS) I want to show you what's in evidence as State's Exhibit 103. Does State's
- 17 | Exhibit 103 show that exit wound?
- 18 A. Yes, it does.
- 19 Q. All right. Is it this area here?
- 20 A. Yes.
- 21 MR. DAVIS: If I may publish this, Your
- 22 Honor?
- Q. (BY MR. DAVIS) Is this the area here?
- 24 A. Yes, it is.
- O. Okay. And that's that abraded area that would

- 1 have been facing to a hard subject -- a hard object,
- 2 right?
- 3 A. A supporting surface of some sort.
- 4 Q. It could have been a wall, right?
- A. Yes.
- 6 Q. Or it could have been the ground?
- 7 A. Could have been.
- 8 Q. Or the floor?
- 9 A. Correct.
- 10 Q. Right.
- 11 And based on the angle of that -- the
- 12 travel of it, the person who would have fired that shot
- 13 | would have been standing behind her while she was
- 14 either on the ground or really close to it.
- 15 A. If she were on the ground face down, then the
- 16 individual firing the weapon would have been to her
- 17 | right, above and toward her feet.
- 18 Q. Now, there were no shots directly to the head;
- 19 | is that right?
- 20 A. A graze wound the head.
- 21 Q. Yes, sir.
- But in terms of a shot directly to the
- 23 head, meaning a shot to the head -- there were no shots
- 24 directly to the head?
- 25 A. I take that to mean a perpendicular or nearly

- 1 perpendicular shot. You're correct.
- Q. Yes, sir.
- 3 A. There were not.
- 4 Q. And there were no shots directly to the heart;
- 5 | is that right?
- 6 A. One of the shots caused injuries near the
- 7 heart adjacent to the heart. But I do not believe the
- 8 | heart itself was injured.
- 9 Q. Now, the shot that caused injury near the
- 10 heart, was a shot that was from the side.
- 11 A. That's correct.
- 12 Q. And that shot from the side, you would agree
- 13 | with me, was a shot of buckshot. True?
- 14 A. Yes.
- 15 Q. And when the buckshot traveled through the
- 16 body, the buckshot spread out; is that right?
- 17 A. Yes.
- Q. And so, there were areas where the buckshot
- 19 may have impacted the side. And upon impact the
- 20 different pellets spread in different directions.
- 21 A. Yes.
- 22 Q. And on that particular occasion --
- MR. DAVIS: And may I approach the
- 24 | witness again, Your Honor?
- THE COURT: Yes, sir.

- Q. (BY MR. DAVIS) I'm going to show you what's
- 2 marked as State's Exhibit 103 again. And ask you: Is
- 3 this the shot to the side?
- 4 A. Yes.
- 5 Q. Okay. So, the shot to that side, do you know
- 6 | if it was traveling upward or downward?
- 7 A. Slightly upward.
- Q. All right.
- 9 A. So, is this the shot to the side, sir?
- 10 A. Yes.
- 11 | MR. DAVIS: If I may publish to the jury,
- 12 | Your Honor?
- THE COURT: Yes, sir.
- 14 | O. (BY MR. DAVIS) And that area of the side,
- 15 | just to be clear, was traveling slightly upward.
- 16 A. Yes.
- 17 Q. Which was a different direction of travel than
- 18 | this injury right, right?
- 19 A. They were different directions.
- 20 Q. And once that entered the body, it spread and
- 21 | went in three different directions. And one of those
- 22 pellets went close to the heart.
- 23 A. Some of the pellets exited. Some remained in
- 24 | the body.
- Q. Dr. Hines, is it possible that some of the

- 1 | shots where you did not find wadding could have been
- 2 | shots or injuries that could have been inflicted from
- 3 | ricochets?
- 4 A. I can't determine if perforating or through
- 5 and through injuries where I did not recover
- 6 projectiles were associated with ricochet. I can't
- 7 tell.
- 8 Q. All right. So, some of the injuries that you
- 9 saw, could have been associated with ricochets?
- 10 A. Yes.
- 11 Q. In fact, when you have buckshot -- and you
- 12 recovered buckshot -- multiple pieces of buckshot,
- 13 | right?
- 14 A. Yes.
- 15 Q. They're actually the size of bullets. Would
- 16 | that be accurate?
- 17 A. Yes.
- 18 Q. In fact, they're oftentimes bigger than some
- 19 bullets.
- 20 A. Typically we think of buckshot and small
- 21 caliber projectiles as being similar size.
- Q. So, someone has a .22 caliber weapon, that
- 23 | would be similar to the buckshot from the 12-gauge?
- 24 A. Yes.
- 25 Q. And is it your experience in dealing with

autopsies, that the generally buckshot will spread and you'll have multiple projectiles that would be blunt?

A. Yes.

3

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- Q. So, you may have a surface that's hit by buckshot and may leave two or three indentions of damage; is that right?
- 7 A. Could you please rephrase the question?
  - Q. You may have a person who has two or three entrance wounds that could be caused from one shot of buckshot; isn't that right?
- 11 A. Yes.
- Q. And in your experience, you would not be able to chart if it was an individual wound or if it came from the same shot.
- 15 A. It's difficult to say with 100 percent 16 certainty that -- which shot every hole in a multiple 17 shotgun wound case is associated with.
- 18 Q. I see.
- A. And in this instance, I associated small holes with larger ones if they were near one another in an area of stippling. If they were symmetrically surrounding a larger hole, I attributed those holes to that particular shotgun wound.
- I can't say with 100 percent certainty
  that some of the holes I attributed to an individual

- 1 | shotgun wound weren't, in fact, caused by an arrant
- 2 projectile such as a buckshot pellet. I think it's
- 3 unlikely in that all of the compound shotgun wounds I
- 4 saw, appeared similar to other shotgun wounds that I've
- 5 seen.
- 6 And the same thing would go for
- 7 stippling. It's impossible to say with 100 percent
- 8 certainty that every bit of stippling is associated
- 9 with a particular wound. But I feel confident that my
- 10 attribution of stippling to individual shotgun wounds
- 11 | is correct because it appeared typical. But again, I
- 12 can't be 100 percent.
- 13 | Q. Now, you found some evidence of stippling,
- 14 | right?
- 15 A. Yes.
- 16 | Q. But you didn't find any evidence of soot.
- 17 A. I did not find soot.
- 18 Q. And usually you'll find soot deposits if a gun
- 19 | barrel is relatively close. Would you agree?
- 20 A. Yes, within say a foot or less.
- 21 | Q. All right. So, you've got someone who puts a
- 22 | qun right up to somebody and shoots it, then oftentimes
- 23 you'll find soot inside of the wound.
- 24 A. Yes.
- 25 Q. If it's further distance away, in order to --

- in a shotgun to about five feet away, you might find
  stippling?
- A. You might find stippling from filler up to 4 nearly 10 feet --
  - Q. Yes, sir.
- 6 A. -- away.
- Q. But the closest perimeter would be about where you would find stippling if the shotgun was right up on someone as well, right?
- 10 A. Within an inch or two, you begin to see 11 significant stippling.
- 12 O. Yes.
- But up to 10 feet away, you could see 14 some stippling.
- 15 A. That's correct and buckshot.
- 16 Q. At that distance are you familiar with the 17 spread of buckshot? How soon buckshot would spread?
- A. Yes. Buckshot begins, I believe, to spread and cause satellite injuries in the roughly five foot range, give or take.
- Q. Now, here in some of the injuries you noted there wasn't any stippling; isn't that right?
- 23 A. Yes.
- Q. If I'm not mistaken, I think it was three injuries that you noted. Three wounds that you saw.

And we can look at them, Doctor. You can tell me, how many of them were -- that you saw that you did not see any stippling?

A. I saw stippling on Gunshot Wound A. I saw stippling on Gunshot Wound B. I did not see stippling in association with Gunshot Wound C. I saw stippling with Gunshot Wound D and Gunshot Wound E. I did not see stippling with Gunshot Wound F. And I did see it with G.

So, two wounds I observed were devoid of stippling.

Q. All right. Now, Doctor -- Dr. Hines, you told us earlier that there were different categorizations that you would consider certain deaths, right?

I think one was homicide. The other was accident. It was suicide and then it was undermined.

- A. That's right, in addition to natural.
- Q. In addition to natural causes of death.

In your training and experience, have you been involved in cases that appeared to be suicides that you've actually ruled as homicides?

- A. I personally have not had a case of that nature.
- 24 | O. You're familiar with cases like that.
- 25 A. I am.

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- Q. In your training and experience, you're familiar with situations where a death might appear one way, but actually be ruled a homicide or may not be ruled a homicide after further investigation.
  - A. Yes.
- Q. So, usually when you get cases that come in -let me back up.
- Is it often that you have contact with homicide detectives?
- 10 A. Yes. It's the norm rather than the exception 11 in these sorts of instances with the case appearing to 12 be a homicide.
- 13 Q. Yes, sir.

- Do you have situations where homicide
  detectives make contact with you in cases that people
  think might have been suicides?
- 17 A. Yes, very commonly.
- Q. So, it's more routine for it -- even if it's thought of being a suicide, that homicide detectives would do thorough investigation to find out information to rule one way or the other.
- A. That's right. They will investigate
  suspicious deaths that often appear to be initially as
  suicides as well as ones appearing to be homicides.
  - Q. Okay. Sometimes during your investigation

- 1 | when you're doing your autopsy, do you -- to figure out
- 2 | what happened, are you sometimes given information from
- 3 | the police?
- 4 A. Yes.
- 5 Q. Do you oftentimes will get statements or
- 6 descriptions from the police that guide you during your
- 7 autopsy?
- 8 A. Yes.
- 9 Q. It's helpful to know what information the
- 10 police has, 'cause you know what evidence to look for,
- 11 | right?
- 12 A. In some cases, yes.
- Q. In some cases it's important to know what
- 14 | evidence -- so, you'll know to confine your
- 15 | investigation, whatever tests you might order as well,
- 16 | right?
- 17 A. Yes.
- 18 Q. For example, in some cases you can order
- 19 | gunshot residue tests, right?
- 20 A. That's right. If the fact that the death did
- 21 | not involve a firearm, if it's not clear, and we were
- 22 | informed that a firearm may have been fired by the
- 23 deceased, we would in that instance consider getting
- 24 gunshot residue samples for possible analysis.
- 25 Q. Yes, sir.

1 And sometimes you won't know what investigation to do unless you get that information 2. from the police. True? 3 4 A. Yes. Q. So, it's oftentimes incumbent upon the police 6 to interview suspects quickly so that you can have that 7 information for your autopsy. Would that be accurate or a fair statement? 9 A. I think that's going to be beyond my field of 10 expertise. 11 Q. I understand. 12 MR. DAVIS: I don't have anything else, 1.3 Your Honor. 14 THE COURT: Ms. Bard? 15 MS. BARD: Briefly, Your Honor. 16 REDIRECT EXAMINATION 17 BY MS. BARD: 18 Q. Dr. Hines, the wounds that did not have 19 stippling were C and F, correct? 20 A. Yes. 21 Q. C was covered by a sports bra and F was 22 covered about her pants. 2.3 MR. DAVIS: Objection leading, Your 2.4 Honor.

THE COURT: Sustained.

- Q. (BY MS. BARD) Were Wound C and F, the ones that didn't have stippling, was she wearing clothes at those wounds?
- A. The sports bra covered the actual wound, but not the adjacent skin which is where stippling is often deposited not necessarily in the wound, but around the wound. And the area surrounding F was covered as well the skin surrounding Wound F.
  - Q. Well, correct me if I'm wrong if -- when we were talking about Wound C, we were talking about because of the angle of the wound that she was most likely not standing, which require her to be in either a laying or falling position.
- MR. DAVIS: Objection to leading.
- THE COURT: Sustained.
- Q. (BY MS. BARD) Do you remember that part of the -- that they were discussing?
- MR. DAVIS: Again, objection to leading,
- 19 Your Honor.

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- THE COURT: Sustained.
- Q. (BY MS. BARD) Is it possible that as the
  Wound C is coming into the body, because of falling or
  laying, that her -- the pants, her bra whatever, are
  sort of coming together as she's falling to prevent
  some of that stippling from being adjacent to the

1 wound? 2. A. Yes. MS. BARD: Pass the witness, Your Honor. 3 THE COURT: Mr. Davis? 4 5 RECROSS-EXAMINATION BY MR. DAVIS: 6 Q. I mean, Doctor, you don't really know what 7 happened in that scene; is that right? 9 A. Correct. 10 Q. You pretty much can only talk about the damage 11 done to the body right? 12 Α. I disagree. I can give informed opinions 13 about the distance. 14 O. Yes, sir. 15 I didn't mean to minimize what you were 16 saying. I apologize. 17 I merely just said that you could only 18 draw inferences from what you have and you gather from 19 the body. 20 A. Yes. 21 Q. All right. And from those inferences, you can 22 tell that this was abnormal in terms of your training 23 and experience.

A. It was an unusually large number of shotgun

2.4

25

wounds, yes.

And there was no wound directly to the head --1 0. 2. MS. BARD: Objection. Q. (BY MR. DAVIS) -- essentially someone trying 3 blow out the brain. 4 5 MS. BARD: Objection to asked and answered, Your Honor. 6 THE COURT: Sustained. 7 Q. (BY MR. DAVIS) There wasn't a wound directly 8 to the chest aiming towards the heart either, was 10 there? 11 MS. BARD: Objection to asked and 12 answered. 13 MR. DAVIS: I haven't asked that one, 14 Your Honor. 15 THE COURT: Sustained. 16 MR. DAVIS: I don't have anything else, Your Honor. 17 18 THE COURT: Ms. Bard? MS. BARD: Nothing further from this 19 20 witness. THE COURT: All right. Thank you, 21 22 Doctor. You may step down and step outside. 23 Call your next witness, please. 2.4 MS. BARD: Your Honor, at this time the

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State rests.

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THE COURT: Okay. Ladies and gentlemen,
 1
 2.
    the State has rested its case, which means there's some
    business that I need to take up with the attorneys
 3
    outside your presence. So I need you to step to the
 4
    back for a few moments. As soon as I get that done,
    we'll be back with you.
 6
 7
                 (Jury out).
 8
                 THE COURT: You can be seated.
 9
                 MS. BECKNER: Your Honor, at this time --
10
                 THE COURT: Hold on a moment. Let the
11
    doctor out of here so he can get on his way.
12
                 Yes, ma'am?
1.3
                 MS. BECKNER: Your Honor, at this time
14
    the defense would move for a directed verdict based on
15
    the State has not proved all the elements of the
16
    offense beyond a reasonable doubt.
17
                 THE COURT: All right. Your motion for
18
    directed verdict will be denied.
19
                 We'll proceed to the defense case. Are
20
    y'all going to have witnesses? I mean, I know we've
21
    talked about that, but so I will know? You are?
22
                 MR. DAVIS: Yes, Judge. We have
2.3
    witnesses.
2.4
                 THE COURT: Are they here? Are they
25
    ready? Do y'all need a moment to check on them or --
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1
                 MR. DAVIS: There are some that are here.
    If I can have a moment just to see who's here.
 2.
                 THE COURT: Sure. Let's take five
 3
    minutes. Y'all get yourself lined up and ready to go.
 4
 5
                  (Court recess).
                 THE COURT: All right. Let's go.
 6
 7
                 (Jury in).
                 THE COURT: All right. You may be
 8
 9
    seated.
10
                 The State has rested. What says the
11
    defense?
12
                 MS. BECKNER: At this point the defense
1.3
    would call Dr. Karim Alkadhi.
14
                 MS. BARD: Your Honor, may we approach?
15
                 THE COURT: Yes.
16
                 (Bench conference on the record).
17
                 MS. BARD: Your Honor, since I don't know
18
    their order, I don't know when to do this. But I would
19
    like to take this witness on voir dire as to the
20
    relevance of his testimony and what he's going to
21
    testify to.
22
                 It's my understanding that he is an
23
    expert that will be talking about general PCP stuff.
2.4
    And I would like some time to develop what his
25
    testimony may or may not be in this trial and whether
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that becomes relevant to this case. Because at this 1 2. point, nobody has said that the defendant for sure took 3 PCP. He says in his statement that, you know, he had been on it before. He says that he may have been on it 4 that day. But at this point, I'm not sure that becomes 6 relevant. MR. DAVIS: She said it's in his 7 statement -- he says that in his statement that he was 8 9 on PCP. So -- and the whole issue -- all the witnesses 10 were coming in and talking about him being under the 11 influence of drugs. We had one witness that they put 12 on talk about PCP every day. That it looked like he was high on the day that this happened. So, I mean, 13 14 how can she say it's not relevant? I don't know. But, 15 you know, it is what it is, Judge. He's an expert pharmacologist with the 16 17 University of Houston. And we anticipate that he will talk about PCP and other drug effects as well. There's 18 19 been testimony offered by the State --20 THE COURT: Okay. MR. DAVIS: -- to that effect as well. 21 22 So, we'd be entitled to rebut it with our expert 2.3 testimony as well. 2.4 MS. BARD: And in all fairness, if my 25 understanding is correct, this witness never met with

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the defendant. Has no idea anything about whether or
 1
 2.
    not -- what PCP does to him, how it effects him, how it
    could possibly generally have any impact on him at all
 3
    because he never spoke with the defendant.
 4
 5
                 MR. DAVIS: But we had State testimony
    about the effect of PCP.
 6
 7
                 MS. BARD: Those people knew the
    defendant.
 8
 9
                 MR. DAVIS: But they talked generally
10
    about the effects of PCP. That was offered by State.
11
    We can offer it alone just to rebut what she says.
12
                 THE COURT: I can talk now?
1.3
                 MR. DAVIS: Yes, sir.
14
                            Okay. So, would you like to
                 THE COURT:
15
    take him on voir dire about his experience and his
16
    background and his training and his qualifications to
17
    testify?
18
                 MS. BARD: About PCP, yes.
19
                 THE COURT: Okay.
20
                 MS. BARD: And what -- the opinion he may
21
    be trying to get at here, what it is.
22
                 THE COURT: Okay.
2.3
                 MS. BARD: He didn't to a report, right?
2.4
                 MR. DAVIS: No. He didn't do a report.
25
                 But he's a full professor at University
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1
    of Houston, Judge.
                 THE COURT: Well, let me tell you -- of
 2.
    course, I haven't heard from him. But my inclination
 3
    is to let him testify about the effects of PCP.
 4
    Doesn't mean that he's qualified. And I think the
    State is entitled to take him on voir dire and test his
 6
 7
    qualifications.
                 If you want to do outside the presence of
    the jury, I will send them back out and we will do
 9
10
    that. So, basically what I'm saying is I'm going to
11
    let you take him on voir dire. My inclination is to
    let him testify. So, I'm going to go through the
12
    process if that's what y'all want to do.
13
14
                 And I'm not -- I'm not fussing either
15
    way. Just y'all tell me what you want to do.
16
                 MS. BARD: I would like to take the
17
    witness on voir dire.
18
                 THE COURT: Outside the presence of the
19
    jury?
20
                 MS. BARD: Yes, sir.
21
                 THE COURT: Okay.
22
                 (End of conference).
2.3
                 THE COURT: All right. Ladies and
2.4
    gentlemen, sorry to do this. But I'm going to have to
25
    ask y'all to step to the back, please.
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1 (Jury out). HEARING OUTSIDE THE PRESENCE OF THE JURY 2 THE COURT: You can be seated. 3 And, Doctor, you can come up. 4 5 It's Doctor, right? MS. BECKNER: Yes, sir. 6 7 THE COURT: All right. 8 MS. BARD: Thank you, Judge. 9 DR. KARIM ALKADHI, 10 having been first duly sworn, testified as follows: 11 DIRECT EXAMINATION 12 BY MS. BARD: 13 Q. Good afternoon, sir. How are you doing? 14 Fine. Thank you. 15 0. Okay. My name is Lauren Bard. And you and I 16 spoke a couple of weeks ago. Do you remember? 17 Right. Sure. Α. 18 Q. Okay. We talked a little bit about your 19 background and what we -- you were contacted for in 20 this case. 21 Α. Right. 22 Okay. And it's my understanding that you Q. 23 didn't write a report in this case, correct? 2.4 Α. No. 25 In fact, you never met with the defendant in 0.

- 1 this case at all, did you?
- 2 A. Never.
- Q. The only information you have about this case is from the defense counsel at a meeting y'all had.
- A. Right.
- Q. Okay. And it's my understanding that you are a proffer of pharmacology at U of H.
- 8 A. That's correct.
- 9 Q. When was the last time you dealt with PCP?
- 10 A. In my profession, actually I don't. I have
- 11 been teaching drugs of abuse, toxicology and
- 12 | pharmacology, the drugs of abuse for the past, I should
- 13 say, at least 20 years.
- 14 O. Does that include PCP?
- 15 A. Includes PCP.
- 16 Q. All right. Do you remember telling me that
- 17 | you haven't dealt with PCP and the drugs or the effects
- 18 of that for several years?
- 19 A. Remember -- I think -- I don't -- I remember
- 20 correctly, I told you that I actually had maybe one
- 21 publication on the effect of PCP in tissue or animal --
- 22 | not in animal. So, I -- I have no experience with PCP
- 23 effect on a human, per se. Because all of my research
- 24 | actually was animal -- experiment on animals.
- Q. Well, and if I remember correctly, in fact,

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you told me that you don't work with PCP and --
 1
                 MS. BECKNER: Objection, improper
 2.
    impeachment, Judge. At this point, she's testifying
 3
 4
    for him.
                 THE COURT: Overruled.
 5
                 She's asking him questions on voir dire
 6
 7
    regarding his ability to be able to testify about this
    subject. So, I'll certainly allow some leeway for
 9
    that.
10
                 Go ahead.
11
                 MS. BARD: Thank you, Your Honor.
12
             (BY MS. BARD) If I remember correctly, what
        0.
    you talked about was that you had done a study on --
13
14
    back in the '80s regarding PCP and enzymes.
15
             That's right.
        Α.
16
             Is that right? Okay.
        0.
17
        Α.
             Yes.
18
        Q.
             Since then you've never done any other study?
            Not with PCP.
19
        Α.
20
             Okay. And, in fact, you -- I think you said a
        Q.
21
    moment ago -- and I just want to make sure I heard it
22
    correctly -- you don't know the effect that PCP has on
2.3
    humans.
2.4
        Α.
             No, I know that. It's my business. I teach
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that. And I, you know, research that. So, I have no

- 1 actual physical experience with people who have been on 2 PCP.
- Q. So, your study then would be limited to what you've read and other reports?
- $\delta$  A. Right and what I've taught.
- Q. Based on what you've read of other people's
- 7 work?
- 8 A. Exactly.
- 9 Q. All right. Are you familiar with the term
- 10 | wet?
- 11 A. No, not really.
- Q. Okay. Are you familiar with the term fry in
- 13 regards to drugs?
- 14 A. No.
- Q. If I told you that those were the common
- 16 street names for PCP on either cigarettes or weed,
- 17 | would that surprise you?
- 18 A. No.
- 19 Q. Okay. But you've never heard of those terms?
- 20 A. Well, I've never heard of it because there's
- 21 so many names for PCP. I mean, you're talking about
- 22 over scores of various street names.
- Q. How familiar are you with the PCP and what's
- 24 going here in the Houston, Harris County area?
- 25 A. I'm not familiar.

- Q. How familiar are you, sir, with regards to PCP in combination with other drugs?
- A. I know that at least 90 percent of the people
  who are under the influence of PCP and they go to the
  emergency rooms, they usually have another drug
  together with PCP. It could be amphetamine or cocaine
  or crystal meth. So, it is very common to -- people to
  have combination. That's -- makes it very difficult to
  study the effect of PCP because it's not usually taken
- 11 Q. Did you do any sort of independent research in 12 this case?
- A. I actually looked at a lot of articles. I looked at videos of people who are under the influence of PCP. Yes, I did.
- 16 Q. How do you know they're under the PCP?
- 17 A. That's what the -- the video says. That's 18 what the videos actually indicated.
- Q. And was this on like You Tube or where were you watching these videos?
- 21 A. It's usually You Tubes or others.
- Q. So, it's possible you could have seen people not on PCP, but on something completely different?

  They just labeled it PCP.
- 25 A. Possible.

purely as such.

- 1 Q. How familiar are you with marijuana?
- A. Again, academic teaching in both pharmacology
- 3 and toxicology.
- Q. And is that teaching based on what other people have done or based on experiments you've run?
- A. No, other people have done.
- Q. Sir, if I understand correctly, your main
- 8 | field of study at this point and over the past several
- 9 | years is in regards to hypo -- hypothyroidism,
- 10 Alzheimer's disease and sleep deprivation in regards to
- 11 | behavioral neuropysiological and the molecular effects
- 12 of stress.
- 13 A. Yes. My interest is to look at the -- you
- 14 know, anything that effect the brain in terms of
- 15 diseases that can actually be relieved by something.
- 16 For example, one such aspect I looked at the effect of
- 17 exercise on Alzheimer using animal models.
- 18 Q. Okay. Certainly weren't using PCP?
- 19 A. No, not PCP.
- Q. Okay. Certainly weren't using weed?
- 21 A. No.
- 22 Q. Okay.
- 23 A. No. I said actually diseases, not -- not
- 24 | intoxication.
- 25 O. Okay.

- We're talking about hypothyroidism, Alzheimer, 1 Α. sleep deprivation, chronic stress, all of these. 2. Okay. Is chronic stress a disease? 3 A. You know, it is. I mean, you know -- and some 4 form of it is actually classified as disease. Q. I must be under the disease every day then. 6 7 Okay. So --8 MS. BARD: I have nothing further for 9 this witness, Your Honor. 10 THE COURT: Ms. Beckner? 11 MS. BECKNER: Yes, Judge. 12 CROSS-EXAMINATION 13 BY MS. BECKNER: 14 Hello, Dr. Alkadhi. Ο. 15 Α. Hello. 16 Dr. Alkadhi, what's your title currently? 0. 17 I'm full professor at the University of Α. 18 Houston. 19 Q. How long have you been a full professor at the 20 University of Houston?
- 21 A. 10 years.

- Q. Before that, what were you doing?
- 23 A. Was associate professor. Before that
- 24 | assistant professor. So, it's, you know, I go -- went
- 25 | through the ranks.

- Q. Can you tell me about the education and training that you went through to get to full professor?
- A. Okay. My -- my background actually is pharmacy.
- 6 Q. Yes, sir.

15

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- A. So, I'm -- you know, I dealt with drug. And then I went to the University of New York at Buffalo

  Medical School and got a Doctorate in pharmacology.
- And that actually, you know, made me eligible to become a faculty member.
- Q. And as a faculty member in the Department of
  Pharmacology at U of H, what are your duties? What do
  vou do?
  - A. You know, the duty as a faculty member are really three categories. No. 1 is research, which, you know, it's considered 70 percent of the activity. And then the other 10 percent is administrative. You know, serving on committees, cetera. And the 20 percent that is left is actually for teaching.
- Q. And do you serve on any boards related to pharmacology?
- A. Not at present. I used to, you know, go to

  NIH and, you know, be on boards and NSF, National Sens

  Foundation.

1 MS. BECKNER: Just one moment.

- Q. (BY MS. BECKNER) Dr. Alkadhi, in terms of your research, could you tell me about the kind of research that you've done on different drugs?
- main interest is chronic stress and what it does to the brain. So, we -- you know, we -- by we, I say my students and myself worked on stress and how we

Right. As I mentioned my, you know, really

- 9 actually counter the effect of stress. And then, you
- 10 know, I looked at PTSD, for example, you know.
- Q. I don't mean to cut you off. But have -- have you also done research on particular illegal
- 13 | substances, drugs?

Α.

14 A. No. No.

teach the course.

- Q. But have -- maybe I'm framing research poorly.
- Not your own studies, but have read other people's studies?
- A. Of course, yes. In the process of teaching the subjects, I have to read and prepare every time I
- Q. How much do you read when you prepare for a course?
- A. It depends, you know -- actually a lot. You know, you go to many references. You pull out
- 25 references. You become up to date on what's new on

- 1 certain subjects and so on. So, it involves --
- Q. And is this an accepted method --
- 3 A. Exactly.
- Q. I'm sorry, Dr. Alkadhi. The woman in front of
- 5 you, Trish. She's taking down everything we're saying.
- 6 So, it will drive her crazy if we talk over each other.
- 7 A. Okay.
- 8 Q. So, you'll have to bear with me on that.
- 9 A. Yeah.
- 10 Q. But if you could just wait till the end of my
- 11 question.
- 12 In your -- in your research reading other
- 13 people's reports and research and studies, is that an
- 14 | accepted way in academia of educating yourself on an
- 15 | issue?
- 16 A. Yes.
- 17 Q. And -- and, Dr. Alkadhi, are you familiar with
- 18 | the research out there, with the literature, on PCP and
- 19 lits effects on the brain?
- 20 A. As I said, I actually have to do it every year
- 21 | because I teach the course once a year.
- 22 Q. So, you're pretty familiar --
- 23 A. Yes. And when --
- 24 | Q. -- when you read it every year.
- 25 A. -- when you approached me about this case,

actually I read more and more about it. 1 2. Q. And are you also similarly somewhat familiar with the effects of other drugs? 3 Α. Yes. I teach them too, marijuana, 4 5 amphetamines, cocaine, all of these. 6 Ο. A pretty wide --7 Α. Yes. 8 Q. -- spectrum? 9 THE COURT: Okay. Y'all -- Doctor, y'all 10 cannot talk over each other. 11 Q. (BY MS. BECKNER) See, it's nicer when I say 12 it. 13 One moment. 14 THE COURT: Well, I can be nicer or I can 15 be worse. 16 MS. BECKNER: You're just fine, Judge. 17 Q. (BY MS. BECKNER) Just briefly, Dr. Alkadhi, 18 you mentioned that you hadn't I think -- and correct me 19 if I'm phrasing this wrong. But you hadn't done 20 studies on the effects of PCP on people. Is that because there are certain rules in place about how 21 22 drugs are tested on people and that's why it's more

Actually it's almost impossible to test the

prevalent to read studies on the effects on animals?

effect for us, on people. You have to use animals.

2.3

2.4

25

Α.

```
It's -- you know, it's illegal to do it on people
 1
 2.
    unless it's a clinical trial, which I'm not involved
 3
    in.
                 MS. BECKNER: Judge, that's all we have
 4
 5
    for now.
                 MS. BARD: Nothing further, Your Honor.
 6
 7
                 THE COURT: All right.
 8
                 MS. BECKNER: Are you going to hear
 9
    argument, Judge?
10
                 THE COURT: I am. You're objecting,
11
    so --
12
                 MS. BARD: I guess I'll go first.
1.3
                 Your Honor, this doctor -- is it -- it's
14
    Alkadhi?
15
                 THE WITNESS:
                                Alkadhi, yes.
16
                 MS. BARD: Alkadhi. Okay.
17
                 THE WITNESS: Yes.
18
                 MS. BARD: Dr. Alkadhi, while a --
19
    clearly a pharmacologist has, in his own words, said he
20
    cannot describe the effect that it has on humans, the
    actual physical experience. His only experience about
21
22
    that is reading articles and watching You Tube.
2.3
    don't feel that that's enough to qualify him to talk to
2.4
    this jury about that. Particularly considering that
   he's not familiar with the terms wet or fry, which is
25
```

```
pretty common knowledge for anybody down in the Harris
 1
    County or Houston area who knows anything about PCP and
 2.
    its use in this area. He says he's not familiar with
 3
    it all here in Harris County.
 4
 5
                 Furthermore, the fact that he never met,
    spoke with, talked to, has any idea about the defendant
 6
    and his use of PCP, I feel would be confusing
 7
    misleading and prejudicial to the jury based on the
 9
    opinions that he may give in regards to what this
10
    defendant may have been experiencing, what this
    defendant may have been feeling because he doesn't
11
12
    know.
13
                 While I respect his work and I appreciate
14
    the work that he does do, I don't know that he can
15
    truly qualify and truly tell this jury based on just
16
    reading some articles and watching You Tube about the
17
    general effects of PCP on the human body.
18
                 THE COURT: Okay. Is that it?
19
                 MS. BARD: Yes, Your Honor.
20
                 MS. BECKNER: Your Honor, if I may just
21
    have two seconds, Judge?
22
                 THE COURT: I'll give you three.
2.3
                 MS. BECKNER: Yes, Judge.
2.4
                 (Brief pause).
25
                 MS. BECKNER: At this point we would
```

argue that, first of all, under State versus Vela,
education is an accepted means that an expert can be
qualified to testify. Dr. Alkadhi doesn't just watch
You Tube videos and read articles, he teaches a class
annually for which he prepares extensively. He reads
the scholarly literature. These accepted academic
articles and this is the accepted way of educating
oneself on the effects.

2.3

2.4

We believe the argument about Harris
County specifically is completely irrelevant. Because
we're asking about the effects of PCP and other drugs
generally on people. It has no bearing about what's in
Harris County. And similarly, we're not asking him to
evaluate our defendant for whether he was intoxicated.
We're asking about the effects of PCP, which the State
has already put at issue throughout several of their
witnesses. And we believe that this would help rebut
some of what they've put out there and that we're
entitled to do so, sir.

THE COURT: All right. I'm fine with not being able to say whether or not your client was intoxicated or not. And I'm okay with somebody testifying about the effects of PCP on people generally.

MS. BECKNER: Yes, sir.

THE COURT: And I'm not worried about it
being confined to Harris County or whether or not
somebody knows what wet or fry is.

2.3

2.4

My concern here -- and this is what I'm going need some help from y'all on. My concern is the doctor said that he doesn't know and has had no experience -- from my recollection and I actually went back and looked at it again -- about the experience or the effects of PCP on people, but on animals.

And I understand the ethical considerations of well, you can't really do experiments with PCP on people. But how is that helpful to this jury in understanding anything? And how is that helpful to me in saying okay, you can talk about articles that you've read that you don't have any experience with and you can -- you can help, Mr. Davis.

MR. DAVIS: Thank you, Judge.

For clarity purposes, I think there may have been some confusion. Because his research is directly with animals and not human research in terms of the effects it has on humans. But most doctors like himself, they extrapolate from what they see with animals as to the effects of humans. And he testified earlier that he wrote an article about the effects of PCP on humans that she asked him about.

1 When he was asked the question about him 2. not knowing about the effects it has on humans, he's talking about the effects through testing. But by 3 education, he has experience as to the effects PCP has 4 on humans. And we can ask him that question directly. Q. (BY MR. DAVIS) 6 Through --7 MR. DAVIS: May I ask him that question? THE COURT: You may. 8 9 CONTINUED CROSS-EXAMINATION 10 BY MR. DAVIS: 11 Q. Dr. Alkadhi, through your education -- through 12 reading articles and also through research that you've 13 observed and reviewed, do you have knowledge of the 14 effects of PCP on humans? 15 Α. Yeah. You can always extrapolate. And then, you know, you have to start it on animal and then 16 17 extrapolate from that on human. Making, of course, 18 you know, adjustment for human -- between human and 19 animals. 20 Q. Yes, sir. 21 And in addition to your extrapolation, 22 you've also had experience with looking at research and 2.3 literature as to the effects of PCP as well. 2.4 Α. Right. On -- on humans.

Yes, sir.

0.

```
MR. DAVIS: So, he's able to by way --
 1
 2.
    State versus Vela allows education to be a means in
 3
    which an expert can be qualified. And by -- just think
    about it, Judge. If it's --
 4
 5
                 THE COURT: Oh, I'm thinking about it.
                 MR. DAVIS: Yes, sir.
 6
 7
                 If it's something that's illegal for
    people to use and test, it can't be in a human trials.
 8
 9
    It can't be even to test. So, he's not going to have
10
    experience on that. But he will have experience from
11
    his observations that he's had through research and
12
    looking at research and by drawing extrapolation.
1.3
                 I think the Court's concern, right?
14
                 THE COURT: No. I get you. I understand
15
    that --
16
                 MR. DAVIS: Right.
17
                 THE COURT: -- you can't just say here,
18
    let me give you some PCP and run some tests on you.
19
                 MR. DAVIS: Yes, Judge.
20
                 THE COURT: But they're -- I'm pretty --
21
    I feel pretty good in saying there probably have been
22
    research into actual people who have ingested PCP and
2.3
    the things that it does to their body --
2.4
                 MR. DAVIS: That's correct.
25
                 THE COURT: -- such as somebody who --
```

```
you know, an officer -- I don't an officer just catches
 1
 2.
    smoking some wet or fry and --
                 MR. DAVIS: Documenting what they saw.
 3
                 THE COURT: -- there being documentation
 4
 5
    of that, going to a hospital and research being done on
 6
    by people and so --
 7
                 MR. DAVIS: Yes, Your Honor.
                 THE COURT: -- what's his relation with
 8
 9
    that?
10
                 MR. DAVIS: Part of his testimony -- if
11
    the Court remembers -- he says that when he observed
12
    cases of people checking into the emergency room,
13
    checking into the hospital who were on drugs. He's had
14
    that experience. He's talk about it.
15
    cross-examination was somewhat narrow and left out some
16
    of that experience. But he has that experience and has
17
    talked about it directly. And when asked the question,
18
    does he have knowledge of the effects of PCP on humans,
19
    he says he does. And that's something by an expert
20
    with training and experience could aid and assist the
21
    jury.
22
                 Now, other issues may go to the weight of
23
    his testimony, the extensiveness of his experience --
2.4
                 THE COURT: Now, I agree with that.
25
    mean, that -- I agree that if allowed to testify,
```

```
certainly the State is going to be able to go into --
 1
 2.
                 MR. DAVIS:
                             Right.
                 THE COURT: -- those things and how much
 3
    those would bear on the weight the jury should give to
 4
    his testimony or not. And that's -- that's -- I get
 6
    that.
 7
                 I'm just trying to get to the point of --
    because like I told you when you're up here, I'm
 8
    inclined to let him testify.
 9
10
                 MR. DAVIS: Yes, sir.
11
                 THE COURT: I think it's important, you
12
    know -- and just so everyone is aware, we all know if I
    preclude him from testifying and your client gets
13
14
    convicted --
15
                 MR. DAVIS: Yes, sir.
16
                 THE COURT: -- then that is a huge
17
    appellate issue that could cause us to have to do this
18
    again. And certainly, I don't want that to happen.
19
                 MR. DAVIS: I understand.
20
                 THE COURT: But I -- you know, I have
21
    some concerns -- and maybe it is because I'm confused.
22
    Because he specifically said -- and maybe he didn't
2.3
    understand the question. But he specifically said --
2.4
    to the point that I actually scrolled back up and read
25
    it again -- that he didn't know the effects of PCP on
```

```
1
   humans.
 2.
                 MR. DAVIS: He's talking about with
    firsthand research. Because if you'd seen what
 3
    happened in his answer following that, he talked about
 4
    being involved with research with -- can I ask him a
    couple of questions --
 6
                 THE COURT: Well, now, how do you know
 7
    what his answer was? You ain't reading along like I
 9
    am.
10
                 MR. DAVIS: I was listing. I was
11
   remembering --
12
                 THE COURT: You aren't listening that
13
    good.
14
                 MR. DAVIS: Trust me.
15
                 THE COURT: Okay. You can ask him some
16
   more questions.
17
                  CONTINUED CROSS-EXAMINATION
18
    BY MR. DAVIS:
19
        Q. Dr. Alkadhi, are you familiar with the effects
20
    of PCP on humans?
21
        A. On humans?
22
        Q. Yes, sir.
2.3
        A. Yes.
2.4
        Q.
            All right. Now, your basis of that knowledge
25
    is through what, sir?
```

- 1 A. Through reading.
- Q. And you teach a course on it regularly?
- A. Yes. Not a full course, but part of the -- of the course on drugs of abuse and psychoactive drugs.
- Q. So, when you -- you have this -- you teach this course, one of the things you use as a resource for the course is that you do research on situations and articles that have studied the effects of PCP on humans?
- 10 A. Correct.
- 11 Q. Right.
- So, based on your training and the knowledge you gained through education, you have experience as to what the effects of PCP are on a human?
- 16 A. Yes, I do.
- Q. So, the Judge's question was: Do you know what the effects of PCP are on humans? When you were asked that question, were you referring to or at least looking at the fact that you've never done any human trials?
- A. While I've never done any human research on -
  concerning PCP. And actually, there are very few

  research that were done on human before they discovered

  that it has all these very bad effects. One was done

1 | with the Army and the other was done pre-clinical when

- 2 | it was actually synthesized as an aesthetic. Was
- 3 actually an aesthetic. And they discovered that it has
- 4 | bad effect and they stopped. That's -- that's what --
- 5 the only two -- two cases of testing on humans.
- The rest of it are all case studies from
- 7 people come under PCP and they go to the emergency
- 8 room. And then you get report from interns or
- 9 physicians.
- 10 Q. And you're familiar with those reports.
- 11 A. Yes, I read them.
- 12 Q. All right. So, you've read these different
- 13 reports. And even though there aren't any more human
- 14 | studies that are done, the two that were done way back
- 15 when, you're familiar with the results and the
- 16 | consequences of those human studies as well?
- 17 A. Correct.
- 18 | MR. DAVIS: I don't know if that helps
- 19 the Court. But I think that at least shows that he has
- 20 | the knowledge base, Your Honor. And he knows what the
- 21 effects of PCP were. His basis of knowledge is from
- 22 research.
- Q. (BY MR. DAVIS) Now, Dr. Alkadhi, we use the
- 24 | -- as lawyers, we use the word research differently
- 25 than you do. When you say research, you don't include

research to mean looking at or reading case studies 1 2. alone. You consider research to be actual hands-on administering a drug to someone. And then charting 3 what the results were, right? 4 5 Α. Correct. MR. DAVIS: So, Your Honor, I think that 6 7 may be a source of some of the confusion, in terms of we think of research is he went out and he read 9 information, he knows information. And that's enough 10 on Vela for an expert to testify by basis of education. 11 An expert goes out and has educated himself by 12 reviewing documents and looking at reports. He has the 13 knowledge base in which to testify. 14 He looks at research a little differently 15 than we do. He says he done what he would consider 16 research as lawyers. He says he's done that by looking 17 at the case studies and by looking --18 THE COURT: I understand the difference. 19 MR. DAVIS: Yes, sir. 20 But he hasn't done research in the sense 21 of hands-on. And when asked the question directly, 22 does know the effects on humans, he says he does. 2.3 THE COURT: Well, look, I'm just going to 2.4 be honest with y'all. I'm uncomfortable with both of

it, to be quite honest with you.

```
I'm uncomfortable with his ability to
 1
 2.
    actually inform this jury in such a way as to say what
    the effects of PCP are on any person. But I'm also
 3
    uncomfortable with not letting him testify since this
 4
    appears to be a crucial part of your defense.
                 MR. DAVIS: And, Your Honor, it is a
 6
 7
    crucial part of our defense. It's the crux of the
    defense.
 9
                 THE COURT: I understand that. So, since
10
   he does have a background in pharmacology and has done
11
    some education and research -- however you want to
12
    define that -- into the subject, I'm going to let him
13
    testify about it.
14
                 Y'all do what y'all will with that.
15
                 MS. BARD: Yes, sir.
16
                 THE COURT: All right. I just have a
17
    question before we get started. Are we going to do
18
    this a bunch more times?
19
                 MS. BARD: I don't know, Judge.
20
                 THE COURT: All right.
21
                 MS. BARD: I believe he's got for sure
22
    one other expert.
2.3
                 MR. DAVIS: Two other experts, but one
2.4
    for sure.
25
                 THE COURT: Fabulous.
```

```
1
                 MS. BARD: So, I don't -- if they wrote
 2.
    reports, I certainly don't have them. I would need
    time if they did do them to look into all of that as
 3
 4
    well.
 5
                 MR. DAVIS: We, Judge, I'm not required
 6
    to give her the reports prior to the experts
 7
    testifying.
                 THE COURT: I know that.
 9
                 MR. DAVIS: But I'll give them to her as
10
    a courtesy and to save time.
11
                 THE COURT: Okay. I'm just -- I'm just
12
    asking how many more times we're going to have to do
13
    this. That's all.
14
                 You know, I like to be prepared. That's
15
          I know y'all don't have -- there are certain
    all.
16
    things y'all don't have to do -- particularly y'all.
17
    And I'm not asking you to do something you don't have
18
    to do.
                 MR. DAVIS: I understand.
19
20
                 THE COURT: I just -- if, as a courtesy
21
    to me, I'd like to be prepared next time, if possible.
22
    But I'm not going to be upset with you if you don't
2.3
    tell me.
2.4
                 MR. DAVIS: Judge -- Judge, you've asked
25
    us nothing unreasonable throughout this whole trial.
```

```
So, don't -- that shouldn't be a concern for the Court.
 1
 2.
                 THE COURT:
                             Okay.
                 MR. DAVIS: Nothing -- nothing has been
 3
    asked unreasonably.
 4
                  THE COURT: All right. Thank you.
 6
                 MR. DAVIS: Thank you.
            END OF HEARING OUTSIDE PRESENCE OF JURY
 7
                  (Jury in).
 9
                  THE COURT: You may be seated.
10
                 Ms. Beckner?
11
                 MS. BECKNER: Thank you, Judge.
12
                       DIRECT EXAMINATION
1.3
    BY MS. BECKNER:
14
            Good afternoon, Dr. Alkadhi.
15
             Good afternoon.
        Α.
             Could you introduce your full name to the
16
17
    jury?
18
            I'm Karim Alkadhi, professor of pharmacology
    at the University of Houston.
19
20
            And, Dr. Alkadhi, how long have you been a
    professor at the University of Houston?
21
22
        Α.
             32 years.
2.3
             And what did you do before that?
2.4
             Before that, actually I was -- my basic
25
    education was a pharmacist. After that I went and got
```

1 my degrees.

2.

15

2.3

- Q. And where did you get your degrees?
- A. I got a Master's Degree from University of
  Connecticut and Doctorate from the University of New
  York at Buffalo.
- Q. And as a professor at the University of
  Houston in pharmacology, what kinds of things are you
  doing on a daily basis? Like, what are you doing?
- A. Well, on a daily basis I have a lab and I have graduate students that work on different projects
  related to my interests, which is the -- the you know,
  brain, effect on the brain of various, you know,
  conditions. And then, you know, a lot of time I spent
  writing articles about my research or writing research
- Q. And I'm realizing -- if we could back up just a little bit.

review articles on, you know, related to my research.

- Could you explain sort of what pharmacology is?
- A. Pharmacology can be defined as actually the study of the effects of the drugs on the body, being human or non-human.
  - Q. And do you teach any classes?
- A. Yes, I do. I teach a class in toxicology
  involving toxic effect of central nervous system drugs.

- 1 | I also teach a graduate school -- a graduate course for
- 2 | graduate students, doctorate students called
- 3 | neuropharmacology. Again, my background is
- 4 | neuroscience. So, that's what I teach mostly.
- 5 | Q. And as an -- as a full professor, you
- 6 mentioned you write articles. Have you written any
- 7 | articles on drugs in the past?
- 8 A. Yes. I mean, you know, always involve one --
- 9 one drug or another, not necessarily PCP or others.
- 10 But I have published, you know, like 125 research
- 11 | articles, plus chapters in books, plus review articles.
- 12 | So, I mean, I have a publication up to 150
- 13 publications.
- 14 | O. Now, I'm not asking you for -- for what the
- 15 trials were for, but have you been involved in any
- 16 | clinical trials, research trials in the past?
- 17 A. I'm not.
- 18 Q. So, your work -- what does it primary involve?
- 19 A. Primarily involving working on animal models
- 20 of diseases.
- Q. Dr. Alkadhi, in these animal models, do you
- 22 | ever do any work extrapolating, what effects might be
- 23 on humans?
- 24 A. When we finish animal experiment, we usually
- 25 | have to write a report to be published. And then you

1 try to extrapolate if it's, in fact, relevant to
2 humans.

3

4

9

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2.3

2.4

25

Q. Those types of studies, what kinds of drugs have they been on?

Let me rephrase that. I apologize.

What kind of drugs have you studied in those kind of studies?

A. I try -- in the past way back in the '80s, I actually looked at some, you know, like morphine or morphine derivatives. But recently in the past few years, I've been concentrating on the effect of the stimulant drugs, such as nicotine and caffeine and their effect on the body -- on the brain.

- Q. In the classes that you teach annually, what kinds of drugs are you studying with your -- or are you teaching your students about?
- A. This particular course that I coordinate -- I teach and use to coordinate, it's called toxicology.

  And my section that I teach is toxicology of the drugs that effect the central nervous system. So, I talk about amphetamines, cocaine and morphines, the opiates, PCP included, and other drugs, marijuana, all of these.
- Q. Those drugs that you're teaching in your classes, are you familiar with the literature that's written about them in the academic community?

- 1 A. Yes.
- Q. How are you familiar with it?
- A. You know, I have to go to -- to the data and pull out the -- what's written about them in terms of
- 5 animal and human experiment, both.
- Q. Are you also familiar with case studies of these drugs?
- 8 | A. Case studies also.
- 9 Actually for case studies, let's talk
- 10 about PCP in particular. I went and actually looked at
- 11 case studies. And there aren't very many case studies
- 12 really. It's just reports from -- from hospitals about
- 13 people admitted under the effect of PCP.
- Q. So, in human trials of drugs, how many kinds
- 15 of testing are there or --
- 16 A. The human trial -- actually one that was done
- 17 by the Army volunteered --
- 18 Q. Let me back up just a moment.
- 19 A. Yes.
- 20 Q. I'm sorry. I think it's my questions are
- 21 poor.
- 22 A. Yes.
- Q. So, in studies that deal with the effect of
- 24 drugs on people --
- 25 A. Yes.

- 1 | 0. -- you mentioned case studies.
- 2 A. Yes.

17

18

19

- Q. Are there different kinds of -- like are there case studies and then some -- a different kind of study or is just the hospital reports?
- Yeah. No. The case studies are when somebody 6 7 has a case that -- that is interesting. And usually case studies are not very reliable because it's usually one -- one or two persons or, you know, small. Unlike 9 10 clinical trial where they have hundred or thousands of 11 people. So, there is a difference between -- and the 12 other thing is that in science and particularly in 13 medical research, we talk about controlled study. 14 Studies and a half actually appropriate control where, 15 you know, people that you can compare to. And that is 16 what -- what makes it reliable.
  - Case study is somebody that found some -somebody that is admitted and that person is
    interesting in terms of symptoms and they write a
    report about it.
- Q. Dr. Alkadhi, are you familiar with any human trials on PCP?
- A. Yes. As I mentioned, there is human trial
  that was done with the volunteers in the Army. That's
  at the beginning -- before 1965 when it was stopped

- 1 being used. They actually looked at the dosage. They
- 2 looked at different -- different route of
- 3 administration when they gave it as oral and then as
- 4 inhalation and as intravenous.
- 5 Q. And were there any other human trials besides
- 6 | that Army one?
- 7 A. There was one or two more where they
- 8 | categorize what happened when -- this is not a clinical
- 9 trial. But what they do is they put a -- they looked
- 10 at the cases of people who are admitted under the
- 11 | influence of PCP. And they categorize them in terms of
- 12 | what kind of behavior, for example, violence. For
- 13 example, what happened to the blood pressure or what
- 14 | happened to, you know, loss of memory and all of these
- 15 things.
- 16 Q. So, Dr. Alkadhi, have you -- have you read on
- 17 | the -- read the literature on the effects of different
- 18 drugs on people?
- 19 A. Yes.
- 20 Q. And in terms of the general effects, are you
- 21 | familiar with the general effects of drugs on say
- 22 memory?
- I'm sorry. You have to answer out loud
- 24 | for Trish.
- 25 A. Yes.

- Q. And behavior, are you familiar with their effects on behavior?
- 3 A. That's right.
- Q. And are you familiar with people building a tolerance to certain drugs over time?
- 6 A. Correct.
- Q. And are you familiar with whether drug -
  8 certain drugs can be unpredictable depending on how

  9 they're taken?
- 10 A. Correct.
- 11 | Q. And --
- A. That's called individual variation. You give one drug to somebody and they will react differently than the next person. So, each individual has certain variations. That's why you need a large number of cohort, if you will, a lump number of people to look at.
  - Q. Yes, sir.

- And are you also familiar with the -- how
  the strength of different drugs and the dose -- the
  strength of dosages can effect people?
- A. Exactly. They usually -- invariably any -any drug -- it's depending on the drugs. The more you
  give, the different intensity of responses occur.
  - O. And I think you mentioned this earlier. But

are you familiar with different drugs being able to 2 effect different people in different ways?

- A. Yes.
- Q. So, if we take PCP in particular, have you done -- have you read any studies or any literature on how PCP effects people?
  - A. Yes.

3

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22

- Q. Have you read -- you mentioned clinical trials on how PCP effects people.
- 10 A. Right.
  - Q. And based on your research -- excuse me -- not research. Based on your reading of the literature and your reviewing of the studies, are you familiar with PCP ever causing some type of psychosis in people?
- 15 A. Yes. In fact, as a result of that, it's -- it
  16 has effects very similar to schizophrenia. And as a
  17 result of the similarity between the effect of PCP and
  18 schizophrenia -- actually nowadays in the medical
  19 research, it's been used to make models -- animal
  20 models of schizophrenia and even bipolar in certain -21 certain cases.
  - Q. Yes, sir.
- 23 And are you familiar with PCP ever 24 causing symptoms of depression in people?
  - A. Yes.

- 1 Q. What about warping reality?
- 2 A. Actually one of the effect I saw that was
- 3 prominent in many reports is that they -- the person
- 4 under the influence actually they feel unreal and
- 5 things look unreal to them. For example, they look
- 6 smaller or bigger than they are. And it's -- it's
- 7 | called a dissociative actually. When it's
- 8 manufactured, it's called a disassociative anesthetics.
- 9 Because it disassociate the thought from the body, in
- 10 | that term.
- 11 Q. Yes, sir.
- 12 And perhaps similar to that, but are you
- 13 | familiar with PCP ever causing hallucinations for
- 14 | people?
- 15 A. Definitely, yes.
- 16 Q. What about paranoia?
- 17 A. Paranoia and violence.
- 18 Q. And then in terms of the effect of PCP on
- 19 people, are you familiar with it ever having a
- 20 prolonged or delayed effect?
- 21 A. Yes. Delayed and prolonged. Actually the
- 22 effect can peak maybe within four hours and then
- 23 continue to about 12 hours. And again, from person to
- 24 person, there could be a delay. You don't see anything
- 25 until an hour after the dose.

- Q. And is it possible that it could go -depending on the person, it could effect them even
  longer than that 12-hour period?
- A. It is actually. I've read 24 hours. And I read a report by looking at the level of PCP in the urine that was actually detectable at least a week after the dose.
- Q. Now, based on the literature you've read, are you aware -- is it possible for some people to be more effected than others by PCP, for example?
  - A. Yes. As I said, that is called individual variation. And also depends on the history of that person. Has that person been using PCP for a long time. That will effect the outcome.

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- Q. What about say persons with any kind of mental illness or mental illness in their history? Would be possible in -- based on your reading of the literature that they might be more sensitive to any of the effects of PCP?
- 20 A. It makes it worse. People who are
  21 pre-schizophrenic or schizophrenic, they become more
  22 flagrantly so.
- Q. Dr. Alkadhi, could you -- could you tell me or describe what sort of the general effects of PCP on the body are?

```
Okay. The first thing that happen -- which is
 1
        Α.
    actually characteristic for diagnosis -- the eyeball
 2.
    actually becomes like a pendulum. This is called
 3
   nystagmus in medicine. Either could be horizontal.
 4
    Their eyeballs go like this very fast or -- and/or
              That's -- then it effects the blood
   vertical.
 6
 7
   pressure. The blood pressure becomes very high.
   Respiration is increased. Then they -- there is memory
 9
    impairment or, you know, cognitive impairment in
10
    general. Not just memory but other, you know, things
11
    that are related to memory.
12
                 The other thing that -- it puts the
13
    person under illusion that they are actually very
14
    strong. And, in fact, some -- some, you know,
15
   policemen think that actually PCP increase the strength
16
    of the person. It does not. It's an anesthetic.
17
    the person feels that he is strong -- illusion
18
    actually. And they -- they -- they try to -- to, you
19
   know -- to hold them and they don't feel the pain. So,
20
    they -- they struggle. That makes it -- that makes
21
    them look they are more -- more strong than they are.
22
        0.
             I understand.
2.3
                 And just to clarify though. Is it
24
   possible that a person might exhibit some of the
25
    symptoms, none of the symptoms? It changes on the
```

person, right?

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2.

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21

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- A. Definitely, yes. Yeah.
- Q. And are you familiar, based on your reading of the literature and the studies, on sort of different ways that PCP can be ingested?
- 6 A. I just didn't --
  - Q. Ingested in them?
- A. Ingested, yes. It's actually three ways. The most popular is inhalation. They either smoke it or they sniff it, snorting. The second -- the other way is to actually ingest is orally. And the other way is IV, intravenous, which is not very common.
- Q. And in terms of smoking it on something else, have you read studies where that could sometimes be cigarettes or sometimes be marijuana?
  - A. Yeah. I mean, another -- another name -- street name for PCP is actually embalming fluid. And what they do they actually -- that might be the wet she talked. They can actually dip the cigarette in -- in the fluid and then smoke it. And all of these embalming fluid cases, they check them. They all have PCP in them.
- Q. And, Dr. Alkadhi, are there any drugs that could be laced onto marijuana besides PCP, for example?
  - A. I'm sure they can. You know, they can -- they

can put, for example, crystal meth. And, you know, in 1 2. fact, in some cases they take oregano and put PCP powder on it to sell it as marijuana. 3 MS. BECKNER: Pass the witness, Judge. 4 5 THE COURT: Ms. Bard? MS. BARD: Thank you, Your Honor. 6 7 THE COURT: Yes, ma'am. CROSS-EXAMINATION 8 9 BY MS. BARD: 10 O. Good afternoon, sir. 11 Hi. Α. 12 How are you doing? Q. 13 Fine, thank you. Α. 14 Okay. Now, Dr. Alkadhi, are you being paid to Ο. 15 be here today? 16 I don't really know. Α. 17 You just volunteered out of the goodness of 18 your heart? Well, no. Well, I wouldn't say that. I was 19 20 called -- the college was called looking for somebody 21 who would be an expert witness in this case and 22 somebody referred me to -- to the defense. 2.3 Q. Are you expecting anything in return for your 2.4 testimony?

I was told that there is something, that

1 there's payment. There is payment. Okay. 2. Q. And what is that payment? 3 I really have no idea. They said -- somebody 4 Α. 5 -- I don't know what -- I don't remember what he said. I think maybe 200 an hour or something like that. 6 7 Okay. Would you be expecting about \$200 an Q. hour? 9 Α. Yes. 10 Q. Okay. How many hours have you spent on this 11 case? 12 Maybe three so far. Α. 13 Okay. So, that would put us at about \$600. 0. 14 Yeah? 15 Is it -- she can't take down head nods. 16 Α. Yes. 17 Okay. And do you get any extra money for Ο. 18 testifying? 19 A. I don't think so. 20 It's actually pretty customary for experts to 21 get paid extra for testifying. Were you aware of that? 22 Α. No. 23 Okay. You should be charging more,

Okay. But you're expecting to be paid

2.4

25

Dr. Alkadhi.

- for the research that you did and your testifying 1 2. today? 3 Α. I assume so. 4 Okay. Now, you never had any contact with Q. this defendant, have you? Α. 6 No. Okay. Never talked to him? 7 Q. Α. Never. 9 Never called him on the phone? Ο. 10 Α. Never. 11 Never met him in person? 0. 12 Α. Never. 1.3 Okay. So, you have no idea if any of the Ο. 14 things you were talking about had any effect on him. 15 Α. Correct. 16 Okay. When was the last time you taught a 0. 17 class on PCP?
- 18 A. About a month ago.
- 19 Q. About a month ago. Okay.
- 20 And how time did you spend on it?
- 21 A. An hour.
- Q. Okay. And to prepare for your testimony
- 23 today, during those three hours, you read some
- 24 | scientific articles.
- 25 A. Right.

- Q. Okay. And I believe you said you watched some
- 2 | videos.

- 3 A. Right.
  - Q. Okay. And those were You Tube videos.
- 5 A. Right.
- Q. And the reason that you were watching those videos was they were labeled PCP -- like people on PCP.
- 8 A. Right.
- 9 Q. Okay. It's possible that those people could
- 10 | have been on something completely different.
- 11 A. Very possible.
- 12 | Q. Okay. But that went into some of your
- 13 research to testify here today.
- 14 A. Not really. I -- I am more interested in the
- 15 | scientific articles.
- 16 Q. Okay. But you, in fact, did look at the --
- 17 A. I really -- I did want to see what happened in
- 18 | some cases. So, I just Google PCP, you know, video.
- 19 And I wanted to see if there are actually any videos
- 20 and there were.
- 21 | Q. Okay. And you'd agree with me that your main
- 22 | focus is not on PCP, correct?
- 23 A. Correct.
- Q. In fact, it's not even really on illegal
- 25 | substances at all.

- 1 A. No.
- Q. In fact, your main area of study -- what you
- 3 spend your time and research is spent on diseases like
- 4 | Alzheimer's, chronic stress and the effects that it has
- 5 on the brain.
- 6 A. Correct.
- 7 Q. Okay. Now, you were talking about some of the
- 8 effects that PCP can have on somebody. It can make
- 9 | them paranoid.
- 10 A. Correct.
- 11 | 0. It make them delusional.
- 12 A. Yes.
- 13 | O. It could make them sometimes even sedate.
- 14 A. Yeah, that's true.
- 15 Q. In fact, PCP was developed as an anesthetic,
- 16 | correct?
- 17 A. That's correct.
- 18 Q. Okay. So, at probably lower doses, it
- 19 actually can kind of calm people down.
- 20 A. It could.
- 21 Q. Okay. And that totally depends on the human
- 22 being and the person.
- 23 A. True.
- Q. Okay. Marijuana can make people paranoid.
- 25 A. Correct.

- 1 Q. Remember, she can't take down a head nod.
- 2 A. Yes.
- Q. Okay. Marijuana can make people have
- 4 delusions.
- A. That's correct.
- 6 Q. Marijuana can make people sedate.
- 7 A. That's correct too.
- 8 Q. Okay. So, there would really be no way,
- 9 hypothetically, if someone smoked a cigarette with
- 10 marijuana and PCP, to distinguish what was causing the
- 11 | intoxication between the marijuana and the PCP,
- 12 | correct?
- 13 A. That's correct. And as I mentioned earlier,
- 14 | that 90 percent of the people who take PCP, it is not
- 15 pure PCP. It's always in conjunction with some other
- 16 drug.
- 17 Q. Okay.
- 18 A. Be it marijuana or cocaine or anything, you
- 19 know, amphetamines and so on.
- 20 Q. So, hypothetically, if someone said that they
- 21 | smoked a weed cigarette --
- 22 A. Yes.
- 23 Q. -- and it had PCP in it. There would be no
- 24 | way to distinguish what was intoxicating them, if at
- 25 all.

- 1 A. Very difficult.
- 2 Q. Very difficult.
- 3 | Impossible?
- A. Not impossible if you actually -- you know,
- 5 there are certain characteristics you can -- for
- 6 example, as I mentioned, that nystagmus, eye, that's
- 7 very characteristic of PCP, but not of marijuana.
- Q. But, in fact, people with marijuana can have you nystagmus, can they not?
- 10 A. Very rarely.
- 11 Q. But they can have it?
- 12 A. Right.
- 13 | Q. Okay.
- 14 A. But they can have it. We're talking about 60
- 15 percent of people with PCP and under PCP have this
- 16 particular characteristic.
- Q. But so do people with marijuana as well?
- 18 A. I don't know the percentage, but I think it's
- 19 | very low.
- Q. Okay. But my point is that if someone has,
- 21 | for example, nystagmus, you can't tell whether or not
- 22 | it's the PCP or the marijuana that's causing it.
- 23 | Traditionally, you would think it might be more the
- 24 | PCP, but you can't really distinguish what's causing
- 25 | it.

- 1 A. You cannot separate.
- Q. Okay. Now, would you agree that someone could
- 3 develop a tolerance to PCP?
- 4 A. Yes, definitely.
- 5 Q. Okay. But that there's no actual studies that
- 6 have been out there that show a physical dependence.
- 7 | That doesn't develop with PCP.
- 8 A. Physical dependence in human, no. But in
- 9 | monkeys definitely. Okay.
- 10 Q. Well, we're not talking about monkeys here
- 11 | today, are we?
- 12 A. Right. But they're --
- 13 | Q. Okay.
- 14 A. They're the closest to humans anyway.
- 15 Q. Fair enough.
- 16 But in humans --
- 17 A. Yeah.
- 18 Q. -- no physical dependence.
- 19 A. But there's psychological dependence.
- Q. I'll get there.
- 21 A. Yes.
- 22 Q. But my question is: There is no physical
- 23 dependence -- the body does not require PCP.
- 24 A. Not as far as I read.
- Q. Okay. But, in fact, there can be a

1 psychological dependence, more of like a craving to --

- A. Craving, exactly.
- Q. Okay. Can PCP have long term -- if somebody
- 4 is chronically using PCP, can it have long-term
- 5 effects?

2.

- 6 A. It depends on the personality. If the person
- 7 | is pre-psychotic or psychotic they will actually
- 8 | become, you know, regularly psychotic.
- 9 Q. Okay. Are you aware of the smell of PCP?
- 10 A. No.
- 11 Q. Okay. Did you read in any of your literature
- 12 or your studies about the awful chemical smell that PCP
- 13 has with it?
- 14 A. I don't believe so.
- 15 Q. No. Okay.
- 16 Now, I believe that you said that there
- 17 | were different ways that people could take PCP. There
- 18 | is inhalation, IV or like a powder.
- 19 A. Oral, yes.
- 20 Q. Okay. And you said something about people
- 21 | could sprinkle powder PCP on oregano and sell it as
- 22 marijuana.
- A. I assume that's not people, that the pushers
- 24 do that. They sprinkle it on oregano and sell it as
- 25 | marijuana. Because PCP -- it's very easy to make and

- very cheap to make. So, it's probably cheaper than marijuana. That's why they do that.
- Q. Well, Doctor, would it surprise you to learn that street value of PCP is significantly higher than marijuana?
- A. It comes and goes, up and down like -- like the prices of oil, I guess.
- Q. So, is your testimony today that you feel qualified to tell this jury that PCP is cheaper than marijuana?
- A. I -- I didn't say -- I assume. Because why
  would they do that, oregano and then they put Angel
  Dust on it? I assume that.
- Q. Well -- and that's kind of my point. Is the economics of it doesn't make sense.
- MS. BECKNER: Objection, Counsel is testifying for the witness, Your Honor.
- 18 THE COURT: Overruled.
- 19 Q. (BY MS. BARD) You're making assumptions, 20 correct?
- 21 A. Yes.

- Q. Okay. And you would agree with me that you know nothing about the PCP trade in Harris County?
- 24 A. I don't -- I don't know anything with that.
  - Q. Okay. Safe to say I probably, as a

1 prosecutor, might know more than you do?

A. Probably.

2.

- Q. Okay. So, when you tell this jury that people
- 4 | could sprinkle dust -- like the PCP powder on oregano
- 5 and sell it as marijuana, you don't know that that's
- 6 actually happened in Harris County.
- 7 A. No, not in Harris County, but I read somewhere
- 8 in the United States.
- 9 Q. Somewhere else in the United States?
- 10 A. Yes.
- 11 Q. Okay. And that was from a study that was done
- 12 | in the '70s, '80s?
- 13 A. Usually the '80s.
- 14 | O. Okay. Okay. Now, you said something about
- 15 that the peak is typically between four to 12 hours.
- 16 A. No. The peak is about four hours, but then it
- 17 | continues to 12 hours.
- 18 Q. Okay. When you say peak is -- I want to make
- 19 | sure that we're meaning the same thing when we say
- 20 peak. Okay.
- 21 | When we say peak, are we talking about
- 22 | sort of a -- at the height of the effect of the PCP on
- 23 | the body?
- 24 A. The height of the effect.
- Q. Okay. So, the height of the effect is four

1 hours.

- 2 A. Right, when it reaches that height.
- Q. Okay. You mean it last for four hours?
- 4 A. It -- it's -- think of it as a curve going up.
- 5 And then at four hours, it is very slightly going down
- 6 to -- until 12 hours.
- 7 Q. Until 12 hours.
- 8 A. 12 hours it's still there.
- 9 Q. Okay. But that doesn't necessarily mean you
- 10 | would have the outward signs of it, correct?
- 11 A. Yes, you do.
- 12 Q. Absolutely every time?
- 13 A. Not -- depending on the person.
- 14 | O. Okay.
- 15 A. It's really ranges. They say, you know, for
- 16 example, two to four hours or eight to 12 hours. So,
- 17 | that's a range because of that variation -- individual
- 18 | variation.
- 19 | Q. Doctor, your opinion, in having read all the
- 20 research, are you saying that you don't know what the
- 21 | peak is? Because you threw out two to four, eight to
- 22 | 12 and four to 12. So, I'm confused.
- What, in your expertise --
- 24 | MS. BECKNER: Objection, misstatements
- 25 | the testimony.

1 THE COURT: Overruled.

- Q. (BY MS. BARD) What in your expert testimony
- 3 to this jury that you feel confident explaining to them
- 4 is the peak of PCP?
- 5 A. In the literature, the peak says it peaks
- 6 between two and four hours.
- 7 Q. Okay.
- 8 A. Okay.
- 9 Q. Okay. All right. So, two to four?
- 10 A. Right.
- 11 Q. Okay. Just because someone is under the
- 12 | influence of PCP or PCP and marijuana, that does not
- 13 | necessarily mean that they can't tell the difference
- 14 | between right or wrong, correct?
- MS. BECKNER: Objection as to outside his
- 16 expertise.
- 17 THE COURT: Overruled.
- 18 A. Again, this depends on the person and on their
- 19 background in terms of use of drugs.
- Q. (BY MS. BARD) If they use it fairly regularly
- 21 | -- if it's their, if you will, vice, would that factor
- 22 | into your decision-making as to whether or not they
- 23 knew it was right or wrong?
- 24 A. You know what, when they use it regularly,
- 25 | tolerance develop. Tolerance is escalation of the dose

```
to reach the effect. So, again, that's -- that again
 1
 2.
    depends on that person.
            Okay. So, my question is: Is it possible for
 3
        Ο.
    someone on PCP and/or marijuana to know the difference
 4
 5
    between right and wrong?
                 MS. BECKNER: Objection, calls for
 6
 7
    speculation.
                 THE COURT: Overruled.
 9
        Ο.
            (BY MS. BARD) It's a simple yes-or-no.
10
        Α.
             Say that again.
11
        Ο.
             Sure.
12
                  Is it possible, yes or no, for someone
1.3
    who is on PCP and marijuana to know the difference
14
    between right or wrong?
15
        Α.
             It's possible.
16
             Okay. So, that's a yes?
        0.
17
             That's yes, again, depending on the person.
        Α.
18
        Q.
             Okay.
19
                 MS. BARD: Pass the witness, Your Honor.
20
                 THE COURT: Ms. Beckner?
21
                      REDIRECT EXAMINATION
    BY MS. BECKNER:
22
2.3
             Dr. Alkadhi, anything is possible, right?
        0.
```

Is PCP an hallucinogen?

2.4

25

Α.

0.

Yes.

- 1 A. It is.
- 2 Q. And what does that mean?
- 3 A. Means that they see things, they hear things.
- 4 | For example, I'll give you one case study. Somebody
- 5 | was under the influence and he thought that on the ark
- 6 | with Noah. So, I mean --
- 7 Q. Really?
- 8 A. -- they -- they could go the extreme. Or they
- 9 think they are Superman, something like that. So, that
- 10 | -- that -- so, again, you know, these are reports.
- 11 Q. So, it sounds like -- are you saying that PCP
- 12 | could cause people to lose touch with reality?
- 13 A. Yes.
- 14 | Q. See things that aren't there and hear things?
- 15 A. That's right.
- 16 Q. On cross-examination the prosecutor said that
- 17 | there were three kinds of ways that you could ingest
- 18 PCP.
- 19 Is it right that when we talked on first
- 20 direct, you also mentioned that someone could smoke?
- 21 | That that was a fourth way?
- 22 A. No, it's three ways. Either take it orally
- 23 or, you know, snort it or giving it IV. But I think
- 24 | the most common method is smoking it or snorting it.
- 25 | O. And just finally, the peak that you talked

```
about, the two to four hours --
 1
 2.
        Α.
             Yes.
             -- does that depend on the person?
 3
             It depends on the person.
 4
        Α.
 5
        Q.
             Does it also depend on what other intoxicants
    might be in their system?
 6
 7
        Α.
            Definitely.
        Q. So, other intoxicants could have -- could they
 8
   have an effect on the length of the peak of the PCP
 9
10
   high?
11
             Yes. So, if you have another -- for example,
12
    if it has marijuana with it, they may reach the peak
13
    earlier than four hours.
14
        Q. And could it also have something even besides
15
    marijuana?
16
             Besides marijuana too.
        Α.
17
                 MS. BECKNER: Pass the witness too.
18
                 THE COURT: Ms. Bard?
19
                 MS. BARD: Yes, Your Honor.
20
                      RECROSS-EXAMINATION
21
    BY MS. BARD:
22
        Q. You said that PCP causes hallucinogens and
23
    losing touch with reality, correct?
2.4
                  Is that a yes?
25
        Α.
             Yes.
```

Marijuana can do that as well, right? 1 Ο. 2. Α. Yes. 3 Ο. Okay. MS. BARD: Nothing further, Your Honor. 4 5 THE COURT: Ms. Beckner? REDIRECT EXAMINATION 6 BY MS. BECKNER: 7 Q. Dr. Alkadhi, based on your reading of the literature, is there a different -- can there be a 9 10 difference in the level of hallucinogen between PCP and 11 marijuana? 12 The hallucinogenic effect of marijuana really Α. are mild. And again, it's something unrelated to -- to 1.3 14 reality. For example, they would, you know -- there 15 was one case somebody under the effect of marijuana all 16 of a sudden came out and looked at it and he said what 17 happened to my leg. He couldn't see his leg. So, I 18 mean, this kind of -- it's much mild type of 19 hallucination that you could see with, for example, LSD 20 or PCP. 21 Q. So, are you saying drugs like LSD or PCP, do 22 they have a greater hallucinogenic effect? 2.3 Α. Yes. 2.4 MS. BECKNER: That's all, Judge.

THE COURT: Ms. Bard?

```
1
                 MS. BARD: Nothing further.
 2.
                 THE COURT: All right. Thank you,
 3
   Doctor. You may step down and step outside.
                 THE WITNESS: Thank you.
 4
 5
                 THE COURT: Call your next witness,
 6
    please.
 7
                 MR. DAVIS: The defense would call
 8
    Sergeant Brady.
 9
                 THE COURT: Mr. Davis?
10
                 MR. DAVIS: May I proceed, Your Honor?
11
                 THE COURT: Yes, sir.
12
                         MATTHEW BRADY,
13
   having been first duly sworn, testified as follows:
14
                       DIRECT EXAMINATION
15
   BY MR. DAVIS:
16
        Q. How you doing, sir?
17
             I'm good. How are you?
        Α.
18
        Q.
            I'm good.
19
                 Could you introduce yourself to the jury?
20
        Α.
             Yes. My name is Sergeant Matthew Brady. I'm
21
    with the Houston Police Department Homicide Division.
22
        Q. Now, Sergeant Brady, you're a homicide
2.3
    detective?
2.4
        A. Yes, sir.
25
        Q. How long have you been working with the
```

- 1 | Houston Police Department?
- 2 A. Since 2006 -- since 2006.
- Q. Did you have any previous law enforcement
- 4 experience?
- 5 A. Three years with Harris County Precinct 1.
- Q. And after the three years -- so, you've been a
- 7 | law enforcement officer since 2000 --
- $8 \mid A.$  And 3, yes, sir.
- 9 Q. All right. So, now, approximately about 12
- 10 years?
- 11 A. Yes, sir.
- 12 Q. Okay. Back in 2013, sir -- well, let me just
- 13 ask you. You've been called to testify because you had
- 14 | some contact with Gustavo Vasquez back in 2013.
- 15 A. That's correct.
- 16 Q. You didn't do any investigation in the case in
- 17 | the sense of being an officer who goes out and talks to
- 18 | witness, right?
- 19 A. No, sir.
- 20 Q. Okay. You're a homicide detective. And
- 21 | generally you weren't the lead detective on this case.
- 22 A. No. I was at the office.
- Q. You weren't assigned to the case.
- A. No, not at all.
- 25 Q. You were at the office near where the holding

- 1 tanks and everything were?
- 2 A. Exactly.
- Q. And you observed Mr. Vasquez by the holding
- 4 tanks.
- 5 A. In our interview room, yes, sir.
- 6 0. Yes, sir.
- 7 He was in an interview room, right?
- 8 A. He was in an interview room.
- 9 Q. And, of course, you don't leave suspects in an
- 10 | interview room by themself.
- 11 A. Correct.
- MS. BARD: Your Honor, I'm going to
- 13 object to him leading.
- 14 | THE COURT: Don't lead your witness.
- MR. DAVIS: Yes, Your Honor.
- 16 Q. (BY MR. DAVIS) When you saw Mr. Vasquez,
- 17 | where was he, sir?
- 18 A. I originally saw him in the lobby of 1200
- 19 Travis and we took him up to the sixth floor, which is
- 20 where the homicide office is and I put him in an
- 21 interview room.
- 22 Q. While he was in an interview room, you had an
- 23 opportunity to observe him.
- 24 A. Yes.
- 25 | O. And was it your understanding that he had

1 previously been arrested?

- A. He was detained. I wasn't sure what the
- 3 | situation was.
- 4 Q. So, you know he was being transported from the
- 5 scene.
- 6 A. Yes.
- 7 Q. And while he was in an interview room, was he
- 8 doing something with his handcuffs?
- 9 A. Yes.
- 10 Q. What was he doing with his handcuffs?
- 11 A. He was trying to get them off. He was banging
- 12 them. He was handcuffed from behind. Banging them
- 13 against the chair and pulling them, you know,
- 14 | laterally.
- 15 Q. He was physically trying to pull off the
- 16 | handcuffs, right?
- 17 A. Yes. Yes.
- 18 Q. And he was saying that he was going break them
- 19 as well.
- 20 A. He said he was going to get out of the
- 21 handcuffs.
- 22 Q. So much so it caused you to turn -- you went
- 23 | in and handcuffed him again.
- A. Put another set on, yes, sir.
- Q. So, you put two sets of handcuffs on him when

1 | you saw him?

- 2 A. At some point I did, yes.
- 3 | O. Yes, sir.
- Because he was pulling at them and saying
  he was going to break those handcuffs.
- 6 A. Right.
- 7 Q. Right.
- Now, when you were talking to him, you observed that he was saying some things that were somewhat erratic.
- 11 A. Yes, sir.
- 12 Q. You documented things in your report, right?
- A. One or two lines, yes, sir.
- 14 Q. You documented stuff about him saying --
- MS. BARD: Your Honor, I'm going to
- 16 object to any sort of hearsay that comes out at that
- 17 point.
- 18 MR. DAVIS: Not offered for the truth of
- 19 the matter asserted, Your Honor. Goes to state of mind
- 20 | in this issue. We're not trying to prove that things
- 21 | that were being said by Mr. Vasquez were true. We're
- 22 | -- we're proving them to show his state of mind at that
- 23 | time, which is the issue in this case.
- 24 | THE COURT: All right. Why don't you
- 25 come up here and tell me -- I think I know. But come

```
up here and tell me what the statements are.
 1
                  (Bench conference on the record).
 2.
 3
                  MR. DAVIS: He says he was speaking
    incoherently, talking about aliens and airplanes.
 4
 5
                  THE COURT: Okay.
                  (End of conference).
 6
 7
                  THE COURT: Objection is overruled.
 8
        Q. (BY MS. BECKNER) While Mr. Vasquez was
 9
    struggling with those handcuffs, you heard him speaking
10
    incoherently.
11
        Α.
             Yes.
12
             He was saying stuff about airplanes and
        Ο.
13
    aliens.
14
             Airplanes and other planets.
        Α.
15
             You thought it was necessary to document this
        0.
16
    in your report because you had received information
17
    about him being under the influence potentially of some
18
    substance, right?
19
        Α.
            Yes.
20
             Did you call this to the attention of the
    other detectives who were working?
21
             I don't recall that.
22
        Α.
2.3
             If I showed you a report, would it help
2.4
    refresh your recollection, sir?
```

Α.

Sure.

- Q. I don't know if you had chance --
- 2 MR. DAVIS: May I approach the witness,
- 3 | Your Honor?
- 4 THE COURT: Yes, sir.
- 5 Q. (BY MR. DAVIS) Did you have a chance to
- 6 review your report before today?
- 7 A. Yes.
- 8 Q. Okay. This is the section of your supplement.
- 9 This isn't. Because you wrote some stuff on there.
- 10 Look at it.
- 11 A. Um-hum.
- 12 | 0. Is that it?
- 13 A. Yeah.
- 14 Q. Do you want to take a second to look at it?
- 15 A. (Witness complying).
- 16 Okay.
- Q. All right. Does that refresh your
- 18 | recollection?
- 19 A. Yes.
- Q. All right. So, now, you had some conversation
- 21 about all of this with Sergeant Robles, right?
- 22 A. About what?
- Q. About what you saw?
- 24 A. About what I saw?
- 25 Q. In terms of what you saw with Mr. Vasquez.

- 1 A. I might have. I don't -- I don't remember.
- 2 MR. DAVIS: May I approach again?
- THE COURT: Yes, sir.
- 4 Q. (BY MR. DAVIS) Does that help you -- does
- 5 | that refresh your recollection?
- 6 A. Doesn't say anything about me telling Sergeant
- 7 Robles anything about saying it.
- 8 Q. I understand.
- 9 It talks about your conversation -- you
- 10 having a conversation with him, right?
- 11 A. That he accepted charges, yes.
- 12 Q. Yes, sir.
- 13 A. He called and told me that.
- 14 Q. And then you have this notation after those
- 15 statements that you decided not to talk to him.
- 16 A. Decided -- oh, yeah. We were never -- I was
- 17 | never questioning him.
- 18 | Q. I understand you weren't because you weren't
- 19 | the detective --
- 20 A. Right.
- 21 Q. -- on the case.
- 22 A. Right.
- Q. But you have that conversation with Detective
- 24 Robles. You say that we decided not to talk to him.
- A. No. That's not -- that's not -- that's not

- 1 | the case, I don't think.
- 2 Q. Okay.
- A. I'm not going to talk to him, period. Because
- 4 | it's not my -- right. So, there's no conversation
- 5 about that. That's just the way it is.
- 6 Q. Yes, sir.
- 7 | Was there ever any discussion about -- do
- 8 | you -- did you have any discussion with Sergeant Robles
- 9 about the need to have a drug test done?
- 10 A. No.
- MR. DAVIS: I don't have any other
- 12 questions, Judge.
- THE COURT: Ms. Bard?
- MS. BARD: Yes, Your Honor.
- 15 CROSS-EXAMINATION
- 16 BY MS. BARD:
- 17 Q. Sergeant Brady, I think it's safe to say that
- 18 | this was not your case, correct?
- 19 A. That's correct.
- Q. Okay. You were basically told to sort of
- 21 baby-sit the defendant when you weren't doing other
- 22 jobs.
- 23 A. Yes. I was at the office. And because I was
- 24 | the only supervisor at the office, when someone comes
- 25 into office, someone has to be there to make sure that,

- 1 you know, he's okay.
- Q. Got to make sure they don't escape.
- 3 A. Yes.
- 4 Q. Someone trying to get out of their handcuffs,
- 5 | is that common or uncommon?
- 6 A. I have not seen that before myself that I can
- 7 think of.
- 8 Q. Okay.
- 9 A. But people aren't happy to be in handcuffs.
- 10 MR. DAVIS: Objection to that last part
- 11 as volunteer, Judge, and not responsive.
- 12 THE COURT: Sustained.
- Q. (BY MS. BARD) So, people aren't happy to be
- 14 | in handcuffs.
- MR. DAVIS: Again, objection, Your Honor,
- 16 | that's nonresponsive.
- 17 | Well, I'll withdraw that objection.
- 18 THE COURT: Okay.
- 19 Q. (BY MS. BARD) So, people aren't happy to be
- 20 in handcuffs?
- 21 A. Usually not, no.
- 22 | Q. Okay. And if they can, they may be trying to
- 23 get out of them?
- MR. DAVIS: Objection, relevance, Your
- 25 | Honor, as to what other people were doing.

1 THE COURT: Overruled. 2. (BY MS. BARD) And if they can, they'll try to get out of them? 3 4 A. I suppose. Q. Okay. When you were talking with the defendant, you were having sort of brief interactions. 6 Yeah? 7 Α. Yes. I was coming in and out occasionally. 9 Okay. Was he following your instructions? 10 Α. Yes. 11 Did he have any problem when you asked him to 12 do something? 13 No. Α. 14 You said you heard him or he was talking about 15 airplanes. 16 Α. Yes. 17 Okay. You later had a conversation with his 18 mother, correct? 19 Α. Yes. 20 And after talking with his mom, did it make sense when he was referring to airplanes what that was 21 22 -- what he was talking about? In the sense that there may be --2.3 Α.

MR. DAVIS: Objection to hearsay, Your

2.4

25

Honor.

THE COURT: It's sustained if we're going 1 2. to talk about something someone said. (BY MS. BARD) What I'm asking is after 3 Ο. talking with his mom, did the comments that he was 4 making about the airplanes make sense to you? 6 Α. Yes. 7 Okay. When you were dealing with the Q. 8 defendant, if I remember correctly, you were giving him 9 some water. 10 Α. Yes. 11 Okay. Did he have any problems drinking the 0. 12 water? 1.3 Α. No. 14 Okay. In fact, I believe he said thank you. 0. 15 Α. Yes. 16 Q. Okay. 17 MS. BARD: Nothing further, Your Honor. 18 THE COURT: Ms. Davis? 19 REDIRECT EXAMINATION 20 BY MR. DAVIS: 21 Sergeant, you've never seen anybody try to do 22 what Mr. Vasquez was doing with those handcuffs, is 2.3 what you testified to, right? 2.4 Α. I have not, no.

And he talked not just about airplanes, but he

```
was saying something about aliens and other planets.
 1
 2.
                 MS. BARD: I would object to the leading.
                 THE COURT: Don't lead your witness.
 3
        A. I remember him mentioning other --
 4
 5
                 MS. BARD: Your Honor, I object at this
 6
    point the until the next question.
 7
                 THE COURT: All right. Just ask your
 8
    question, Mr. Davis.
 9
        Q. (BY MR. DAVIS) He wasn't only talking about
10
    airplanes.
11
                 MR. DAVIS: That's not leading.
12
                 THE COURT: Overruled.
1.3
        Α.
            No.
14
            (BY MR. DAVIS) Was he also talking about
        Ο.
15
    aliens?
16
             I don't remember that word being specifically
        Α.
17
    used.
18
        Q. You remember him -- I think you said other
19
   planets.
20
        Α.
            Yes.
21
        Q. I think you may have documented aliens and
22
    saying aliens in your report though.
2.3
        A. I don't think I did.
2.4
                 MR. DAVIS: May I have one moment, Your
```

25

Honor?

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1 THE COURT: Yes, sir.
```

- Q. (BY MR. DAVIS) While I'm looking for that,
- 3 | you weren't there to interrogate or interview
- 4 Mr. Vasquez, right?
- 5 A. No.
- 6 Q. And even though you weren't there to interview
- 7 Mr. Vasquez, he was saying all of this stuff in your
- 8 presence?
- 9 A. Yes.
- 10 Q. You weren't in the same room with him though.
- 11 A. I was in the same room with him, in and out,
- 12 yes.
- Q. All right. But for the most part, were you
- 14 sitting in the same room with him or were you sort of
- 15 | in an area adjacent to the room he was in?
- 16 A. Both.
- 17 Q. Okay. So, you were going back and forth both
- 18 | times?
- 19 A. Yes.
- Q. So, it would appear as though you weren't in
- 21 | the room with him. There were periods of time --
- 22 A. Oh, yes. Yes, that's true.
- MR. DAVIS: That's all I have, Judge. I
- 24 | don't have anything else.
- THE COURT: Ms. Bard?

## 1 RECROSS-EXAMINATION

- 2 BY MS. BARD:
- Q. Sergeant Brady, do you know whether or not he
- 4 | could have been faking talking other planets and
- 5 | airplanes?
- 6 MR. DAVIS: Objection, calls for
- 7 | speculation.
- 8 THE COURT: Sustained.
- 9 Q. (BY MS. BARD) Do you have any way of knowing
- 10 | -- let me ask it this way.
- 11 | Would he only say those things when you
- 12 | were in the room.
- 13 | MR. DAVIS: Again, objection speculation,
- 14 | Your Honor. He can't testify as to what's said when
- 15 he's not in the room.
- 16 THE COURT: Sustained.
- Q. (BY MS. BARD) Do you know or did you ever
- 18 | hear him when you were outside the room talking about
- 19 | airplanes?
- 20 A. Not that I can remember.
- Q. And you could have heard him.
- 22 MR. DAVIS: Objection, Your Honor, calls
- 23 for speculation.
- 24 THE COURT: Overruled.
- 25 | Q. (BY MS. BARD) You could have heard him.

- 1 A. If I was standing outside the room, maybe yes.
- 2 But I was not always on that side of the floor. I was
- 3 going back and forth to the other side of the floor,
- 4 yeah.
- 5 Q. So -- but only when you would walk in as a
- 6 homicide detective with HPD --
- 7 MR. DAVIS: Again, Your Honor, calls for
- 8 speculation as to when he only walked into the room.
- 9 He can't testify as what happened when he wasn't in the
- 10 room. He didn't hear him.
- 11 THE COURT: I don't even know what the
- 12 question is because we only got like four words into
- 13 it. So, let her finish.
- 14 Q. (BY MS. BARD) But when you would walk in,
- 15 | you're -- I assume you're wearing your suit and your
- 16 | lanyard that says you're a homicide detective.
- 17 A. Yes.
- 18 Q. Okay. So, is it possible he could have been
- 19 saying those things --
- MR. DAVIS: Objection, Your Honor, calls
- 21 for speculation.
- 22 THE COURT: I understand. Let her finish
- 23 | the question, please.
- MR. DAVIS: Yes, Your Honor.
- Q. (BY MS. BARD) Is it possible he could have

been saying those things when you're in the room to 1 make you think that he might be acting crazy. 2. MR. DAVIS: Objection --3 THE COURT: Sustained. 4 5 MR. DAVIS: -- calls for speculation. 6 (BY MS. BARD) Do you have an opinion as to 7 whether or not he was acting crazy? MR. DAVIS: Objection, Your Honor, calls 8 9 for speculation as well as an improper lay opinion. 10 THE COURT: Overruled. I'll let him 11 answer that one. 12 Α. I don't know what he was doing. 1.3 Q. (BY MS. BARD) All right. So, I just want to 14 be clear. You don't have an opinion either way. 15 MR. DAVIS: Objection, asked and 16 answered. 17 THE COURT: Overruled. 18 Α. I don't know if he was -- I don't really have an opinion either way. I don't -- I don't know what 19 20 he's like normally. I don't have an opinion either 21 way. 22 Ο. (BY MS. BARD) Okay. 2.3 MS. BARD: Nothing further, Your Honor. 2.4 THE COURT: Mr. Davis?

REDIRECT EXAMINATION

```
BY MR. DAVIS:
 1
 2.
        Q. It was your job just to document what you saw,
 3
   right?
 4
                 MS. BARD: Object to the leading.
 5
        Q. (BY MR. DAVIS) You were just documenting what
 6
    you saw.
 7
        Α.
            Yes.
 8
        Q. And you wrote down what you observed.
 9
                 MS. BARD: That's still leading, Your
10
   Honor.
11
                 MR. DAVIS: That's not leading.
12
                 THE COURT: Well, it is, but
1.3
                 MS. BARD: Asked and answered at this
   point.
14
15
                 THE COURT: That's true.
16
        Q. (BY MR. DAVIS) Thank you, Detective.
17
                 MR. DAVIS: I don't have anything else,
18
    Your Honor.
                 THE COURT: Ms. Bard?
19
20
                 MS. BARD: Nothing further.
21
                 THE COURT: All right. Thank you, sir.
22
    You may step down and step outside.
2.3
                 Call your next witness, please.
2.4
                 MR. DAVIS: We call Officer Solis, Your
25
   Honor.
```

```
THE COURT: Mr. Davis?
 1
 2.
                  MR. DAVIS: Yes.
 3
                        KRISTOPHER SOLIS,
    having been first duly sworn, testified as follows:
 4
 5
                       DIRECT EXAMINATION
    BY MR. DAVIS:
 6
 7
             Can you tell the jury your name?
        Q.
 8
             I'm sorry. My ears is congested.
        Α.
 9
             Can you tell the jury your name?
        0.
10
        Α.
             Kristopher Solis.
             All right. Can you hear me when I speak this
11
        0.
12
    loud, Officer Solis?
1.3
            Yes, sir.
        Α.
14
             Now, obviously you're wearing an HPD uniform.
        0.
15
             Yes, sir.
        Α.
16
             And so, you're employed by HPD.
        Q.
             Houston PD, yes, sir.
17
        Α.
18
        Q.
             What do you do for them?
19
             I'm a patrol officer?
        Α.
20
             Were you working on December 20th of 2013?
        Q.
21
        Α.
             Yes, sir.
22
             Now, you've been called down today because you
        Q.
23
    witness some stuff, right?
2.4
        Α.
            Yes, sir.
25
        0.
             What happens, sir?
```

- A. From what I know, basically a murder took place.
- Q. Right.
- 4 You got out to a scene, right.
- 5 MS. BARD: Object to leading.
- 6 MR. DAVIS: Trying to direct the witness,
- 7 Your Honor, preliminary question.
- 8 THE COURT: All right. I'll let a little
- 9 leeway go. Go ahead.
- 10 Q. (BY MR. DAVIS) You got called to a scene,
- 11 | right?
- 12 A. That's accurate, yes, sir.
- 13 | Q. You didn't do any investigation.
- 14 A. No.
- Q. From what you know, first-hand knowledge, you
- 16 | got called to the scene and what did you do?
- 17 A. Basically set a perimeter because we -- from
- 18 | what the radio we had -- radio chatter was that --
- 19 | Q. Without telling me what was said or what you
- 20 | heard, just tell me what you did.
- 21 A. As soon as I got there, I pulled out my patrol
- 22 carbine.
- Q. What is that, sir?
- 24 | A. AR-15.
- 25 | Q. Can you describe to the jury what an AR-15 is?

- 1 A. A sub-machine -- well, not a sub -- a
- 2 | semiautomatic rifle, military style rifle.
- Q. When you say military style, what do you mean?
- 4 A. If anybody knows what an MC -- M-16 looks
- 5 like, basically that's what it looks like.
- 6 Q. It's a big gun.
- 7 A. Yes, a long gun.
- 8 Q. Long gun.
- 9 | Well, if you could describe it to the
- 10 jury in terms of what the clip looks like and in terms
- 11 of its size?
- 12 A. Barrel was 16-inch barrel, expandable stock.
- 13 | If you extend it all the way, maybe, what, 35 inches
- 14 long, maybe. I have no idea, to be honest with you.
- 15 | O. And that's the stock?
- 16 A. The stock, if you expand it all the way out.
- 17 Q. All right. Now, sir, is every officer allowed
- 18 to carry one of those?
- 19 A. If you take a class, yes.
- Q. So, you have to get certification?
- 21 A. Yes, sir.
- Q. On December 20th, were you certified?
- 23 A. Yes, sir.
- 24 Q. And you took it out of your car and then you
- 25 | did what with it, sir?

- A. I basically loaded it, you could say. I charged the handle, putting a round in the chamber.
- Q. Then you said you set up a position around the perimeter.
  - A. Yes.
- 6 Q. What did you see, sir?
- A. At that time I just saw other officers setting
  up behind their vehicles for protection for -- because
  we from -- like I said, supposedly an armed suspect
  inside the residence.
- 11 Q. At some point in time, did somebody come out?
- 12 A. A long time after that, yeah.
- Q. Were you in the front of the house or the back of the house?
- A. Well, when I first got there, I was in front of the house. Sergeant Dinh saw that it was several officers out there. So, he sent more officers out in the back.
- 19 Q. And you were in the back of the house?
- 20 A. I was actually -- if you're looking at the 21 front door of the house --
  - Q. Yes, sir.

22

A. -- of the house in question, I was to the right, which is the west side of the house in a neighbor's backyard.

- Q. So, when you were there, did you see anybody
- 2 run into the backyard?
- A. When I set up a perimeter in the back?
- 4 Q. Yes, sir.
- 5 A. At that time, no.
- Q. At some point in time, did somebody come into
- 7 | the backyard that wasn't a police officer?
- A. Yes.
- 9 Q. What happened when that person came there?
- 10 A. Where do you want me to start from?
- 11 Q. You can start from the first point you see
- 12 him.
- 13 A. First point that I see him?
- 14 O. Yes, sir.
- 15 A. Basically I saw him run around from the
- 16 opposite end of the house coming towards where --
- 17 basically where I was at.
- 18 Q. Now, can you describe to the jury what his
- 19 position was like -- what was his body position like?
- 20 A. Running position.
- Q. Where was his hands?
- 22 A. As if he was running.
- Q. All right. And when he got to the back, what
- 24 happened?
- 25 A. Basically turned on the flashlight to my rifle

so he could see that there's officers back there. And
I started yelling at him to get down on the ground, get
down on the ground.

Q. What did he do at that point?

2.

2.3

2.4

A. At that point he stopped. Put his hands up.

Probably about shoulder -- shoulder height. He started going down. That's when he put his hands down. So, I started yelling again, get down on the ground.

That's when several other officers came in from the back of the fence -- well, from the back of the house -- 'cause they kicked out pickets as well.

Came back in and they took him down to the ground.

- Q. All right. Now, when he went in the back, was he mumbling stuff you couldn't understand?
- A. Well, from where I was -- 'cause I was still on the opposite side of the fence. And he's a good maybe, what, 15 feet on the opposite side of the fence. I can hear him say some -- what sounded like mumbling to me 'cause I couldn't understand what he was saying. I couldn't hear what he was saying.
  - Q. So, it appeared to you that he was mumbling?
- A. To me, yeah. Because the other officers as well were telling him give us your hands, you know, stuff like that. Giving him verbal commands.
  - Q. All right. Now, when you wrote your report,

```
you -- you documented in your report some of those
 1
 2.
   things that occurred.
        A. Yes, sir.
 3
 4
        Q. Would it aid and assist your memory to review
 5
   your report?
        A. Yes.
 6
 7
                 MR. DAVIS: May I approach the witness,
 8
   Judge?
 9
                 THE COURT: Yes, sir.
        Q. (BY MR. DAVIS) Is that your part of the
10
   report, sir?
11
12
        A. Yes.
1.3
        Q. Just read it to yourself. I just want to make
14
   sure that --
15
        A. (Witness complying).
16
                 Okay.
17
            Okay. Does that help you?
        Ο.
18
        A. Yes, sir.
19
                 MR. DAVIS: I don't have any other
20
   questions, Judge.
                 THE COURT: Ms. Morneau?
21
22
                      CROSS-EXAMINATION
2.3
   BY MS. MORNEAU:
2.4
        Q. Officer Solis?
25
        A. Yes, ma'am.
```

- Q. Okay. So, on December 20th of 2013, do you
- 2 get dispatched out to the scene?
- 3 A. No, I did not.
- 4 Q. Okay. You heard it over the radio.
- 5 A. Yes.
- Q. And so, you volunteered to go by.
- 7 A. Exactly.
- 8 Q. Because you knew that help was needed at the
- 9 scene.
- 10 A. Yes, ma'am.
- 11 Q. And the scene that we're talking about is the
- 12 | scene that's at 5711 Vendi.
- 13 A. Yes.
- Q. And that's in Houston, Harris County, Texas.
- 15 A. Yes, ma'am.
- Q. When you get there, there's already a lot of
- 17 officers on the scene.
- 18 A. There were several other officers. I don't
- 19 know about a lot, but there were several, yes.
- Q. Okay. And they were primarily in the front.
- 21 A. Yes.
- 22 Q. And you had a carbine?
- A. Yes, ma'am.
- Q. And they specifically needed officers who had
- 25 carbines on the scene.

1 MR. DAVIS: Objection to hearsay, Your 2. Honor. THE COURT: Overruled. 3 From what I -- from what I heard, yes. 4 Α. 5 Q. (BY MS. MORNEAU) Okay. MR. DAVIS: Again, objection, hearsay. 6 THE COURT: That's sustained. 7 Q. (BY MS. MORNEAU) And when you first got to 8 the scene, you set up in the front of the house. 9 10 Α. Yes, ma'am. And you were behind your patrol car. 11 12 I was on the driver's side of the patrol car Α. behind the front driver's -- front driver's side tire 13 14 and engine block. 15 Q. Okay. And you were doing that in order to 16 have cover in case there was gunshots. 17 A. Yes, ma'am. 18 Okay. And at some point, a sergeant told you Q. 19 to go to the back of the house. 20 MR. DAVIS: Objection to hearsay, Your 21 Honor. 22 THE COURT: Sustained.

(BY MS. MORNEAU) At some point, did you go to

23

2.4

25

0.

Α.

the back of the house?

Yes.

- Q. And you went through the neighbor's yard.
- 2 A. Yes, ma'am.
- Q. And again, that was so that you could maintain
- 4 cover.
- A. Correct.
- Q. And that was because you used the neighbor's
- 7 fence.
- A. No. We actually had to kick out some pickets
- 9 of the fence to see the -- the house from the back.
- 10 Q. Okay. And you were back there for quite a
- 11 long time in the neighbor's backyard.
- 12 MR. DAVIS: Objection to counsel
- 13 | testifying, Your Honor.
- 14 THE COURT: Overruled.
- Q. (BY MS. MORNEAU) I'm sorry. You were back
- 16 there for quite a long time.
- 17 A. Yes, ma'am.
- 18 Q. Do you know about how long?
- 19 | A. I actually can't even -- I know it was over 30
- 20 minutes. I don't know exactly how long I was back
- 21 | there, but it was a good time.
- Q. And you could see through the blinds that
- 23 | there was a suspect in the house.
- 24 A. Yes.
- Q. You could see the silhouette.

- 1 A. Yes, ma'am.
- Q. You could actually see the silhouette of a
- 3 long gun also.
- 4 A. Yes, ma'am.
- 5 Q. Okay. And you were shining your flashlight
- 6 towards the window also.
- 7 A. Yes, ma'am.
- Q. And that was to let the suspect know that
- 9 there were police officers who were out there.
- 10 A. Yes, ma'am.
- 11 Q. Okay. And at some point, the suspect entered
- 12 | the backyard.
- A. Yes, ma'am.
- 14 Q. And you were still there in the backyard when
- 15 | that happened.
- 16 A. Yes, ma'am.
- 17 Q. And you said that when he came into the
- 18 backyard, he was running.
- 19 A. Yes, ma'am.
- Q. And do you recall if he had shoes on?
- 21 | A. Actually I don't. I was looking straight from
- 22 his waist up.
- Q. Okay. So, you don't know either way?
- 24 A. No.
- Q. Okay. And when he came into the backyard, did

he have his hands up?

- 2 A. After I ordered him to put his -- to get down
- 3 on the ground -- as soon as I ordered him, like two --
- 4 like the second time I ordered him, that's when he put
- 5 his hands up.

- 6 Q. Okay. So, did it appear to you that he
- 7 | understood your command?
  - A. Yes.
- 9 | O. Okay. And what did he do next?
- 10 A. He started going down. But when he was going
- 11 down, he started to put his hands down. And that's
- 12 when the several other officers came in, like I said,
- 13 from the back pickets of the fence and ordered him down
- 14 and took him down to the ground.
- Q. Okay. A suspect who doesn't immediately
- 16 comply with commands, is that common or uncommon?
- 17 MR. DAVIS: Objection, relevance, Your
- 18 Honor.
- 19 THE COURT: Rephrase your question.
- 20 It will -- sustained. Ask another
- 21 question.
- Q. (BY MS. MORNEAU) Have you ever seen a -- have
- 23 | you ever seen a suspect try to get away from you
- 24 | before?
- 25 | MR. DAVIS: Objection relevance.

- THE COURT: Overruled. I'll let him 1 answer that. 2. 3 Α. Say again. Q. (BY MS. MORNEAU) Have you ever seen a suspect 4 5 try to get away from you before? 6 Α. Yes. 7 Even with guns pointed at them? Q. 8 Α. Yes. 9 MR. DAVIS: Objection, relevance. 10 THE COURT: Overruled. 11 (BY MS. MORNEAU) Was that a yes? 0. 12 Α. Yes. 1.3 Okay. So, eventually when it became clear Ο. 14 that the defendant -- that the defendant wasn't going 15 to comply with commands, other officers came forward 16 and took him to the ground? 17 Yes, ma'am. Α. 18 And you provided cover for them. 19 Α. Exactly. 20 Would it be fair to say that those officers were closer to the defendant than you were? 21 22 Α. Yes, they were. 2.3 0. And it was at that time that you noticed that
- A. Exactly.

the defendant was saying something.

2.4

- 1 Q. And you stated that he was mumbling something.
- 2 A. From what -- that's all I could hear was
- 3 mumbling because the other officers as well were giving
- 4 him commands as well.
- Q. Okay. When you say mumbling, you mean that he
- 6 was speaking in a quiet voice.
- 7 A. Yes.
- 8 Q. Okay. You don't -- you don't mean that he was
- 9 saying something crazy.
- 10 A. No.
- 11 | Q. You just mean you couldn't hear what he was
- 12 saying.
- 13 A. Exactly.
- 14 | O. Okay. How far away from him?
- 15 A. I was across the fence on -- still in the
- 16 neighbor's yard. So, I would say 15 feet more.
- 17 Q. Okay. And do you recall who the officers were
- 18 | who were closer to him?
- 19 A. Actually, I don't.
- 20 Q. Okay.
- 21 A. My -- my main focus was him to make sure that
- 22 he didn't have no other weapons on him.
- Q. Okay. And how much time did he spend in your
- 24 presence?
- 25 A. As soon as I knew that he was in handcuffs, I

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moved to the back door. So, maybe, what, 30 seconds --
 1
 2.
    30 to 40 seconds.
            Was that enough time for you to make any
 3
        Ο.
    determination on whether or not he was intoxicated?
 4
 5
        Α.
            No.
 6
        Ο.
             Okay.
 7
                 MS. MORNEAU: Pass the witness.
 8
                 THE COURT: Mr. Davis?
 9
                 MR. DAVIS: No other questions, Judge.
10
                 THE COURT: All right. Thank you, sir.
11
    You may step down and step outside.
12
                 Call your next witness, please.
13
                 MR. DAVIS: Your Honor, can I see if this
14
    witness is outside? The witness I'm about to call, can
15
    I see if she's here?
16
                 THE COURT: Yes, sir.
17
                 (Brief pause).
18
                 MR. DAVIS: May we approach brief -- very
19
    briefly?
20
                 THE COURT: Yes, sir.
21
                 (Bench conference on the record).
22
                 MR. DAVIS: I have a copy of a report
23
    that I'd like to give to the DA. She brought a copy of
2.4
    the report. I was wondering if I could just copy it
25
    quickly so I give them a copy -- a fresh copy because
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she has everything she has. And it would be faster for
 1
 2.
    me just to make a copy of everything she has and give
    it to Ms. Lauren instead of my pulling stuff out of my
 3
   box and giving it to her.
 4
                 Is that okay? Would that be acceptable?
    It would take two minutes for me to run in the back,
 6
 7
    copy it and come back out.
                 THE COURT: We're going to have everybody
 8
 9
    sitting here.
10
                 MR. DAVIS: Well, that's why I was asking
11
    to approach to see if you wanted to take like a
12
    five-minute break 'cause we're ready otherwise.
13
    don't know if she wants to take her outside the
14
    presence of the jury either.
15
                 MS. BARD: I don't know what the report
16
    says, so I don't know.
17
                 MR. DAVIS: I didn't think we'd move this
18
    fast, but we moved a little faster than I was
19
    expecting. I thought we'd have at least a moment to
20
    get it to her and I haven't.
                 THE COURT: Well, now you know.
21
                 MR. DAVIS: Yes, sir, I do.
22
2.3
                 (End of conference).
2.4
                 THE COURT: Ladies and gentlemen, can you
25
    step to the back for a few minutes?
```

1 (Jury out). 2. THE COURT: Let me ask you this. on what you have read so far, are you going to be 3 4 talking this witness on voir dire? Do we need to do anything outside the presence of the jury, which we could be accomplishing now since it is after 5:00 6 7 o'clock and I might as well just go ahead and send them home and us continue to work. That's kind of what I'm 9 trying to get at. 10 MR. DAVIS: If we could press forward, 11 Judge, I'd appreciate that. 'Cause I don't think 12 direct testimony is going to be that long. 1.3 THE COURT: Oh, trust me. I want to 14 press forward. MR. DAVIS: Yes, Your Honor. 15 16 THE COURT: But if we're going to do a 17 hearing outside the presence of the jury and they're 18 going to be sitting back there for 30 or 40 minutes 19 while we go through that and it's almost 6:00 o'clock 20 and I've told them we're working till about 6:00 o'clock every day --21 22 MS. BARD: I'm trying skip to the end. 23 If I can just a couple more minutes just to skip to the 2.4 end just to see? I'll skip some of the stuff in the 25 middle.

(Brief pause). 1 2. MS. BARD: Yes, Judge. I'm going to need the voir dire. 3 THE COURT: Let's have the jury and then 4 5 the defendant, please. 6 (Jury in). 7 THE COURT: Please be seated. All right. Ladies and gentlemen, we've 8 been working to try to continue on out here. But it's 9 10 become apparent to me that it's going to take us a 11 little bit longer in order for us to get to the point 12 to where we can continue with y'all. 1.3 So, instead of having y'all sit back 14 there while we continue to do that, I'm going to go 15 ahead and send you home now. We are going to continue 16 to work and stay here until we can get the issues 17 resolved that we need to get resolved so we can 18 continue on with y'all. So, we're going to stay. But 19 I'm going to go ahead and send y'all home for the 20 evening now. 21 I am going to once again remind you of 22 all of the admonishments and instructions that I gave 2.3 you, to please continue to follow those to the best of 2.4 your abilities that I know you have been doing. 25 going to ask you once again to be here at 8:30 tomorrow

```
morning ready to go. Hopefully, we should be ready to
 1
    go with you then as well.
 2.
                 All right. Y'all have a good evening.
 3
    We'll see you tomorrow morning.
 4
 5
                  (Jury excused for the day).
           HEARING OUTSIDE THE PRESENCE OF THE JURY
 6
                 THE COURT: You can be seated.
 7
                 All right. Call your witness, please.
 8
 9
                 MR. DAVIS: Your Honor, the defense
10
    intends to call Dr. Cassandra Smisson.
11
                 THE COURT: Come on up, Doctor.
12
                 You can proceed.
13
                 Well, I mean, I don't -- I don't know
14
    what we're doing. I mean, I don't know who she is,
15
    what she's doing. Actually the way this is supposed to
16
    work -- if y'all are offering her has an expert on
17
    something, then really it's upon y'all to first
18
    establish what her credentials are. And for y'all, if
19
    you're going to test those -- if that's the true
20
    gate-keeping process that we're going through.
21
                 So, if you would like to go through what
22
    her training and background and experience and
2.3
    credentials are, we can start with that.
2.4
                 So, Mr. Davis.
25
                 MR. DAVIS: Thank you, Your Honor.
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1 DR. CASSANDRA SMISSON, 2. having been first duly sworn, testified as follows: DIRECT EXAMINATION 3 BY MR. DAVIS: 4 Q. Ma'am, can you tell the Judge your name? Cassandra Smisson. 6 Α. And now, I said Dr. Smisson. Is it 7 Q. Dr. Smisson? 9 A. Yes. 10 Ο. Dr. Smisson, can you tell the Judge where you 11 went to school? 12 Α. I started my education at Clemson University where I got my Bachelor's Degree in psychology. Then 13 14 went on to get a Master's at Georgia Southern 15 University. And then a Doctoral Degree in counseling, 16 psychology and human systems Florida State University. 17 Q. Now, after you have got your Doctorate, did 18 you any intern or any clinical work? 19 I did. I did a year clinical internship here 20 at the Houston VA. And then after that, I did a 21 fellowship or specialization year in forensic 22 psychology. 2.3 Q. Now, you currently have a practice in forensic

24

25

psychology.

Α.

I do.

- Q. And do you do any work for any state agencies right now?
- A. Yes. I actually have a contract with Harris

  County Psychiatric Center. We work closely with MHMRA

  there where I do competency evaluations on their
- Q. And in addition to doing work with the competency restoration unit, have you also acted or assisted different governmental entities as an expert?
- 10 A. Yes. I've done some work with MHMRA through 11 the county.
- Q. Have you also done any work with the Harris
  County District Attorney's Office?
- 14 A. Yes. In a sense, yes.

competency restoration unit.

- Q. And you've done some evaluations with the Harris County Public Defender's Office as well.
- 17 A. Yes, correct.
- 18 | Q. And you've also done some for private lawyers.
- 19 A. Yes.

- Q. Now, ma'am, do you regularly evaluate people for competency and sanity?
- 22 A. I do.
- Q. Now, ma'am, what training and experience do
- 24 | you have in giving or at least doing sanity
- 25 | evaluations?

A. Well, in addition to the educational
background that I have in it, doing the one-year
residency or internship, I did a rotation in forensic
psychology where that's a lot of what I did. Under the
mentorship of Jerome Brown, who's another forensic
psychologist here in town. He's also who I did my
Fellowship with as well.

So, I've done numerous evaluations of these -- of this nature. And in addition to that, in order to do competency evaluations, you have to have specialized training in competency and in sanity evaluation. It's a 24-hour continuing education requirement. And then every year, we have to do continuing education to -- to make sure that our knowledge is up to date.

- Q. And is that the certification that you have to go through as well?
- 18 A. Yes.

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- 19 Q. So, you've gone through certification by the 20 State of Texas.
- 21 A. Yes. Correct.
- Q. And can someone -- a doctor not certified to
  do sanity evaluations by the State of Texas -- even
  though they may be a psychologist, can that person do
  sanity evaluations?

- 1 A. They're not supposed to.
- Q. So, legally to be able to render an opinion on
- 3 a sanity case and a sanity evaluation, you have to have
- 4 | that certification?
- 5 A. Correct.
- 6 Q. All right. And, ma'am, can you tell the Judge
- 7 how many times you've evaluated people for sanity? Do
- 8 | you know?
- 9 A. I don't know off the top. But I've done it at
- 10 least 100 times.
- 11 | Q. And then for competency as well?
- 12 A. For competency, it's been much more than that.
- 13 | Q. Yes, ma'am.
- 14 Now, in this case, you were asked to do a
- 15 | sanity evaluation of Gustavo Vasquez.
- 16 A. Yes.
- 17 Q. Now, in terms of your actual sanity evaluation
- 18 | -- without telling me about the one you did for Gustavo
- 19 | -- what do you generally do when you do a sanity
- 20 | evaluation?
- 21 A. Typically I will do a thorough clinical
- 22 | interview with -- with the defendant. Which really
- 23 covers his background information, education, work
- 24 | history, medical history, mental health history. Then
- 25 | we talk about the alleged offense. I get a version of

- 1 his events, as he remembers them. And in addition to
- 2 | that, I review collateral information, anything from
- 3 | jail medical records or medical records from other
- 4 | facilities to police offense reports. Make contact
- 5 | with various family members or any other pertinent
- 6 people that might have relevant information, like a
- 7 | family member. And use all of that information to make
- 8 | the decision.
- 9 Q. And, ma'am, do you also at times -- do you
- 10 also use testing?
- 11 A. At times, yes.
- 12 Q. Now, you had an opportunity to evaluate
- 13 Mr. Vasquez.
- 14 A. Yes.
- 15 Q. All right. And how many times did you
- 16 | evaluate Gustavo Vasquez?
- 17 A. I saw him twice.
- 18 Q. Do you normally need to see someone twice to
- 19 be able to render an opinion?
- 20 A. No.
- 21 | Q. How long did your evaluation of Mr. Vasquez
- 22 | last?
- 23 A. The first time I saw him, I saw him for just
- 24 about two hours. It took me about three hours or so to
- 25 review records. I spoke with his mother, which took 20

- 1 minutes -- 20 to 30 minutes. And then the second time
- 2 | that I saw him, it was just under two hours.
- 3 Q. So, now when you -- you talked to people like
- 4 his mother and you review records, you're doing that
- 5 | for what purpose?
- A. Just to obtain collateral information. It's
- 7 | -- we don't like to just go on the word of the person
- 8 | that we're evaluating. We like to take multiple
- 9 sources of information and put them all together to see
- 10 | if they make sense.
- 11 | Q. All right. So, now, when you do this
- 12 | investigation -- when you get that collateral
- 13 information, does it assist you with your evaluation?
- 14 A. Yes.
- 15 Q. So, the more information you have, the more
- 16 likely you are to get an accurate diagnosis.
- 17 A. I believe.
- 18 Q. And so, part of it is that you also rely on
- 19 | interview of the defendant.
- 20 A. Yes, part of it.
- Q. And you rely on records that you may receive.
- 22 A. Yes.
- Q. And interviews of different people.
- 24 A. Yes.
- 25 Q. Right.

You find out relevant medical or psychological history?

A. Um-hum. Yes.

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- Q. Can you tell the Judge a little bit about what you're looking for when you do a sanity evaluation?
  - A. Basically looking to see what -- obviously what the mental state was at the time of the offense.

    I obtain information about that through the defendant himself, also using the various records to see if they corroborate what he's saying.
    - Q. Now, is that an opinion -- the opinion as to what a person's mental state was at the time of the offense, is that an opinion that is rendered frequently or infrequently in -- in the psychiatric community?
- 15 A. I'm not sure I understand the question.
- 16 Q. Now, whenever you do a sanity evaluation, is
  17 that what you're looking for?
- 18 A. Yes.
- Q. So, in all sanity evaluations, are people trying to render opinions about whether or not a person could appreciate right from wrong at the time of an event?
- 23 A. Yes. That's what a sanity evaluation is.
- Q. And that's the main component that you're rendering opinions on.

- 1 A. Correct.
- Q. And you have rendered that opinion on many a
- 3 different occasion.
- 4 A. Correct.
- Q. And you've been qualified to do so.
- 6 A. Correct.
- 7 Q. And basically, you do that -- based on your
- 8 review of all of the information, you render that
- 9 opinion.
- 10 A. Yes.
- 11 Q. Now, in Texas, does the sanity have a two-part
- 12 test?
- 13 A. Yes.
- 14 | 0. What's that test?
- 15 A. Well, somebody has to be able to understand
- 16 | the difference between right and wrong at the time of
- 17 | the alleged offense.
- 18 I'm sorry. I apologize. I haven't been
- 19 | feeling very well today. I'm so sorry.
- Q. That's okay, Doctor.
- 21 | THE WITNESS: Is it okay if I grab a
- 22 drink of water?
- THE COURT: Yeah, that's fine.
- 24 | THE WITNESS: Okay. Thank you.
- 25 A. Okay. Okay. Sorry about that.

- Q. (BY MR. DAVIS) That's all right.
- A. As I was saying, a person needs to be able to
- 3 understand the difference between right and wrong at
- 4 that time. I mean, that's the main component of what
- 5 | we're looking for in a sanity evaluation.
- Q. And the second component is that the person
- 7 | has to have a serious documented mental illness.
- 8 A. That is part of it, right, in order to qualify
- 9 | for that -- for that defense.
- 10 Q. Right.
- 11 Are there occasions where you've
- 12 | evaluated people who did not have a serious mental
- 13 | illness, but because of drug use or some other reason,
- 14 | they did not or were not able to appreciate right from
- 15 wrong?
- 16 A. Yes.
- 17 Q. And is that an opinion that you've rendered in
- 18 | situations where you said that this person, based on
- 19 drug use, was not able to appreciate right from wrong?
- 20 A. Yes.
- Q. Are there even cases where people may have
- 22 drug use, but as a result of drug use, they manifest a
- 23 | serious mental illness?
- For example, where drug use may bring on
- 25 the onset of schizophrenia or some other mental

illness?

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- A. May not bring on the onset of a mental illness necessarily, but might mimic symptoms of.
  - Q. Um-hum.

And so, a person could actually be diagnosed or receive a mental health diagnosis as a result of drugs, but still not qualify for a sanity defense.

- A. That could happen.
- 10 Q. Right.

And so, that person may not be able to
appreciate right from wrong. But at the same token,
because of drug use, may have manifested that -- that
ability, not to be able to appreciate right from wrong.

- 15 A. Correct.
- Q. And in Mr. Vasquez's case, based on all that
  you reviewed in terms of the records, your interview of
  Mr. Vasquez and your review of all the documents that
  you've seen and you've used, did you have an opinion as
  to whether or not he appreciated the difference between
  right and wrong?
  - A. Yes, I did.
- Q. And what was that opinion?
- A. Well, I determined that he was able to
  understand or he -- not because of mental illness, not

- 1 because of a severe mental illness. So, that was not
- 2 | in play here. So, because of that reason, I did find
- 3 him to be sane at the time of the offense.
- 4 Q. Right.
- A. But that because he was under the intoxicating
- 6 effects of a substance, that he may not have known the
- 7 difference between right and wrong in that moment.
- MR. DAVIS: And, Your Honor, that's
- 9 pretty much the extent of the testimony in the brief
- 10 state that we would be offering or be anticipating
- 11 offering that.
- 12 THE COURT: All right. Ms. Bard?
- MS. BARD: Thank you, Your Honor.
- 14 | CROSS-EXAMINATION
- 15 BY MS. BARD:
- 16 Q. So, your opinion is he may not have known the
- 17 difference between right and wrong?
- 18 A. Yes.
- 19 | Q. It's possible he did know the difference?
- 20 A. It's possible. But because he was intoxicated
- 21 | at the time, he may not have known, correct.
- 22 Q. Okay. Are you aware of the standard for
- 23 involuntary intoxication in Texas?
- A. What do you mean exactly?
- Q. Are you aware of the -- I guess, the prongs,

- 1 if you will, that you have to meet in order to get the 2 defense of involuntary intoxication?
- A. Well, it's my understanding that if you voluntarily take a drug -- you know, if you voluntarily take a substance, then you were not eligible for that.
- But it's also my understanding based on what the defendant told me that he took a substance that he was not exactly sure what it was.
- 9 Q. Well, he told you he thought it was marijuana, 10 correct?
- 11 A. He thought it was marijuana.
- Q. Okay. So, he voluntarily took the -- what he thought was marijuana?
- 14 A. Yes.
- 15 Q. Okay.
- 16 A. That's correct.
- 17 | Q. Nobody forced him?
- 18 A. Correct.
- 19 Q. Nobody coerced him?
- 20 A. Correct.
- Q. Okay. Nobody held a gun to him to make him do
- 22 | that marijuana?
- 23 A. As far as I know.
- Q. Okay. He never told you that?
- A. No, he never told me that.

- Q. And, in fact, he smoked that marijuana -- that funny marijuana, if you will, multiple times in that day?
- 4 A. Yes.
- Q. Okay. And nobody forced him at any time to do it during those multiple times?
- 7 A. Correct.
- Q. Okay. And the second part -- well, so, for involuntary intoxication, you have to prove that one, you didn't make any sort of independent judgment, decision, no volition on your part to take the substance.
- MR. DAVIS: I object to counsel testifying, Your Honor.
- 15 THE COURT: Overruled.
- Q. (BY MS. BARD) The second part is -- the second prong of sanity, which is did not know that his conduct was wrong at the time. Which would be same part of sanity, correct?
- 20 A. Correct.
- Q. Okay. So, based on your conversation with the defendant -- it looks like you talked to him in July of 2013 and then in April of 2014?
- 24 A. 2014 -- July 2014 and then April --
- 25 0. 15.

- 1 A. -- of 15, yes.
- 2 Q. You're right. I'm sorry.
- Okay. During those times, do you have an opinion as to whether or not he was involuntary taking
- 5 | that substance?
- 6 A. Whether was involuntarily taking that
- 7 | substance? No, other than the -- whatever might have
- 8 been in -- in the substance that he was taking right
- 9 before the offense.
- 10 Q. Okay. But in your opinion, Dr. Smisson, he
- 11 voluntarily took the substance.
- 12 MR. DAVIS: Objection, Your Honor, that
- 13 | calls for an improper opinion and it calls for a legal
- 14 | conclusion. And it's not relevant to this
- 15 determination.
- 16 THE COURT: Overruled.
- Q. (BY MS. BARD) Do you remember the question?
- 18 A. Can you repeat it?
- 19 Q. Sure. In your opinion, he voluntarily took
- 20 | the substance?
- 21 A. Yes.
- Q. Okay. And then if we go to sort of the second
- 23 part of the prong of sanity, whether it's for
- 24 | involuntary intoxication or sanity itself, it's he may
- 25 | not have known. But you cannot say he did not know

1 | that his conduct was wrong.

- 2 A. We can never make a definitive decision about
- 3 that. But I believe because of the -- because of how
- 4 | he described his intoxication, I believe that he likely
- 5 did not know the difference between right and wrong at
- 6 | that time.
- 7 Q. Dr. Smisson, is it your testimony when you
- 8 opine on just regular sanity at this point, that you
- 9 | couch your opinions in may's and likely's, but not did
- 10 or did not?
- 11 A. No. We couch them in reasonable psychological
- 12 probability.
- Q. Okay. And, in fact, the standard for sanity
- 14 | is did not know the conduct was wrong.
- 15 A. Yes. Correct.
- 16 Q. You would agree with me that that language is
- 17 different than may not have known?
- 18 A. Yeah, that's different.
- 19 Q. Okay. In fact, it implies two very different
- 20 things. Did not is an absolute. May or likely is not
- 21 | absolute.
- 22 A. Sure.
- Q. Okay. So, the standard of did not know that
- 24 | his conduct was wrong, you can't give an opinion as to
- 25 | that absolute?

- 1 Α. Absolute? No, I cannot. Okay. Would you say that your opinion would 2. be more a mitigation and more for mitigation of the 3 defendant than it would be -- are you -- well, let me 4 ask it this way. Let me back up. Are you familiar with mitigation for 6 7 punishment purposes? Α. Yes. 9 MR. DAVIS: Objection to relevance, Your There is no relevance. 10 Honor, to this hearing. 11 THE COURT: Sustained. 12 MS. BARD: Your Honor, if I may address 13 that? There is a big difference in temporary insanity 14 as mitigation at punishment versus involuntary 15 intoxication and that charge. 16 THE COURT: Right. And I get that. 17 I understand that that's what the law says under, you 18 know, 804 or whatever it is. But that's not for her to
- 20 MS. BARD: No, not --

determine, whether it's mitigation or not.

- 21 THE COURT: As a part of whether or not
  22 this -- her testimony should come in front of the jury
  23 at guilt/innocence, which I think is what he's
  24 objecting to.
- I don't want to put words in your mouth.

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1
                 MR. DAVIS: You are, Your Honor.
                 THE COURT: So, that's -- his objection
 2.
    is sustained.
 3
                 I understand what you're saying and what
 4
 5
   you're asking, but that's not relevant right now.
                 MS. BARD: Your Honor, I swear I'm not
 6
 7
    trying to argue with you.
                 But in her opinion in her report, from
    what I can tell, she's crouching in terms of
 9
10
    mitigation. In fact, that's how she frames her
11
    conclusion and opinion. Her summary and recommendation
12
    is that there are mitigating factors, not a sanity, not
    an involuntary intoxication. So, I would like to
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14
    explore that with her for just a moment.
15
                 MR. DAVIS: Again, objection, relevance,
16
    Your Honor.
17
                 THE COURT: You know, since it's not in
18
    front of the jury and -- fine. Go ahead.
19
                 MS. BARD: Okay.
20
        Q.
             (BY MS. BARD) Dr. Smisson, you, in fact --
21
                 THE COURT: I'm trying to say I agree
22
    with you, Mr. Davis. It's not relevant.
2.3
                 But go ahead.
2.4
        0.
             (BY MS. BARD) In your original sanity eval --
25
    'cause you end up doing two different reports, correct?
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Well, not two different reports, but just two 1 Α. 2. -- the second one was just an addendum, where I just 3 added some information. Q. Okay. Fair enough. 4 5 In your first -- I guess, the main -- the 6 body one --Α. 7 Yes. 8 Q. -- if you will, you -- under your summary and 9 recommendations, you state that he should be held 10 legally responsible for his actions. However, there 11 are mitigating factors to be considered. 12 Α. Yes. 1.3 Q. Okay. 14 MS. BARD: Nothing further, Your Honor. 15 THE COURT: Mr. Davis? 16 REDIRECT EXAMINATION 17 BY MR. DAVIS: 18 Q. Dr. Smisson, the report you completed, what 19 type of report was it? 20 A sanity evaluation. Α. 21 Q. Right. 22 And so, when you're doing a sanity 23 evaluation, you're evaluating a defendant's mental

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25

state.

Α.

Correct.

- Q. And when do that psychological evaluation, that component, when you say to a psychological certainty or degree of psychological certainty, that
- 4 comes into play when you're evaluating sanity.
  - A. Correct.
- Q. And your initial evaluation of Mr. Vasquez was for a sanity evaluation.
- A. Yes.
- 9 Q. And you found him sane.
- 10 A. I did.
- 11 Q. And in the law, a person is legally
  12 responsible, even if they couldn't appreciate the
  13 difference between right and wrong if they didn't have
  14 a serious mental illness; is that right?
- 15 A. Yes.
- Q. So, there could have been some other reason that a person could not have appreciated right from wrong based on drugs or something, he still would be considered sane and technically legally responsible.
- 20 A. Correct.
- Q. Now, she asked you questions about involuntary intoxication and voluntary intoxication.
- 23 The substance that intoxicated
- 24 Mr. Vasquez by his account was different than
- 25 marijuana, right?

- 1 A. By his account, yes.
- Q. And he said that that wasn't his intent to take that substance.
  - A. Correct.

14

- Q. So, it's -- she asked you for an opinion about whether or not he voluntarily took the substance. Did he voluntary take a substance that wasn't marijuana?
- A. He did not voluntarily take a substance that
  was not marijuana, but he did voluntarily take
  marijuana.
- 11 Q. Yes.
- MR. DAVIS: I don't have any other questions, Judge.

- MS. BARD: Nothing further, Your Honor.

THE COURT: Ms. Bard?

- 16 THE COURT: All right. You can stand
- 17 down for now, Doctor.
- 18 | MS. BARD: Your Honor, I don't believe
- 19 this is the appropriate time for this witness to
- 20 | testify. It's very clear under the law and it is very
- 21 | clear under the case law. For her to put her
- 22 background and credibility behind an opinion of may
- 23 have known his conduct was wrong is not the legal
- 24 standard that the jury is going to be asked to decide.
- 25 Experts take the stand every day and form

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the legal opinion and opine did or did not know the
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 2.
    deference between right or wrong.
                 The fact that she is couching it in may
 3
    or likely is, I feel, highly prejudicial. It's
 4
    confusing to the jury. It's misleading to the jury.
                 Furthermore, the standard under voluntary
 6
    versus involuntary intoxication -- through her own
 7
    conversations with the defendant, he admits that he was
    trying to take a mind-altering substance. He was never
 9
    forced to. He was never made to. He was never coerced
10
11
    to.
                 So, her testimony is appropriate under
12
    804 for temporary insanity as mitigation in punishment.
1.3
14
    It is inappropriate at this point under the
15
    guilt/innocence phase for her to testify when she
16
    cannot say for certain one, did not know that his
    conduct was wrong; and two, when she's going to say
17
18
    that his testimony -- when she will agree that his
19
    intoxication was, in fact, voluntary.
20
                 That will be all.
                 THE COURT: Okay. Well, you're still
21
    standing. I didn't know.
22
2.3
                 MR. DAVIS: Judge, I respond that I think
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    her testimony is relevant. I think she meets all the
    criteria under State versus Vela and as well as Kelly.
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It's a situation, Your Honor, where her

testimony could aid and assist the jury. She's

testified that if he had a mental health issue -- that

was the reason he was found to be sane was because he

didn't have a mental health diagnosis. She went in and

she did tests and they weren't able to diagnosis him

with any mental health diagnosis. So, based on that,

he wasn't found to be insane.

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But if he had one, she probably would have opined that he was insane at the time of the offense. Because the second prong was met in her mind. And her testimony was that he may have not been able to appreciate the difference between right from wrong on the basis of substances, not on the basis of a mental illness.

The issue -- the whole issue -- the whole crux of an involuntary intoxication defense is -- is that component, that a defendant was under the influence of a substance involuntarily and that the defendant could not appreciate right from wrong. Her testimony goes to one of the elements of the defense -- that the defense has to show.

The weight of her testimony important to the prosecutor based on her cross-examination might be such that a jury might not give it a whole lot of

weight, but it does afford some weight and does assist
them. Because she says based on her evaluation of him,
he may have not been able to appreciate right from
wrong. She talks about that and about the intoxicating
substances.

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She's an expert by training and

experience who's done a bunch of sanity evaluations.

Can explain what she doing with him. She's had firsthand contact with the defendant, has talked to him on occasions. There's more to her testify that I'm going to offer. But in terms of the expert opinion that the State is contending against, Your Honor, I think she's offered enough to say that it would be instructive to the jury. The standard is met through Vela. Her testimony is indeed relevant and would aid and assist the jurors in reaching a decision about an issue that's crucial to this case.

THE COURT: All right. I will go ahead and say now that should we get to punishment, should we get there, I do think her testimony would be relevant as it relates to mitigation. So, we're all, I think, on the same page far as that goes.

Regarding her testimony in the guilt/innocence phase -- while I certainly appreciate your stance, Mr. Davis, and what your attempting to do

-- my reading of it is and where I have issue with what
the Doctor is saying is that -- okay. Temporary sanity
is relied upon as a defense and the evidence shows -tends to show that such sanity was caused by
intoxication -- well, that's talking about insanity.

2.3

2.4

When you go over to -- and it refers back to in the notes in my book here, back to 801, which is insanity. Where the standard is did not know, not may not have known. But did not know that his conduct was wrong.

And we have doctors all the time -- I've got several people who have been found not guilty by reason of insanity here in this court that have indeed opined, given a professional opinion that not may not have or probably didn't have, but did not know that their conduct was wrong.

So, that's the issue that I'm having right now with allowing her to testify at this point. What she said is very clear -- and y'all can tell me because I haven't seen the report if it's in the report is by the reason of the introduction of this substance, voluntarily or involuntarily, he may not have known.

MR. DAVIS: Judge, can I clarify? If that's the issue the Court's hung up on, the witness is still here. If I can recall her and just ask her that

question directly. And the Court's ruling will be what 1 2. the record is. Is that okay, Your Honor? 3 THE COURT: I'm fine with that. I mean, 4 she was pretty clear about it. It was asked several times, but ask her again. 6 MR. DAVIS: I think there was some 7 8 question about her using that definition in terms of 9 psychiatric cases. And this not being a psychiatric 10 case, Judge. Because we had that discussion as well when I talked to her outside of the court --11 12 courthouse. 13 MR. DAVIS: May I proceed briefly? 14 CONTINUED REDIRECT EXAMINATION 15 BY MR. DAVIS: Now, Dr. Smisson, there is some difference --16 17 would you disagree with me that when you're reaching an 18 opinion because of someone's psychological impairment 19 that you factor that in in making the decision about 20 whether or not someone can appreciate right from wrong? 21 A. Yes. 22 Q. Right. 2.3 So, if you've got someone who has 2.4 schizophrenia and they've presented with the same

information you receive, you would say that that person

1 did not appreciate right from wrong.

A. Yes.

2.

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2.3

3 Q. Right.

4 Because you look at and factor in the

- 5 | mental illness.
- 6 A. Correct.
- 7 Q. Right.

And your hesitance to do so with the
prosecutor was because you weren't being asked to reach
that opinion without a mental illness being present.

- 11 A. Correct.
- Q. But if you have what Mr. Vasquez was, using a drug that mimics schizophrenia, that mimics a mental illness that has the same thing, can you say in your opinion that Mr. Vasquez, based on all of the information you reviewed, that he did not appreciate right from wrong at this time of the event?
  - A. If it was a drug that mimicked something like schizophrenia, where somebody is having possible hallucinations, delusions, paranoia, things like that, then I could -- then I would feel a little better about coming to that conclusion.
    - Q. Right.
- 24 And the information you received was that 25 there was -- from your review of the police reports and

1 your review of Mr. Vasquez's statement, that he was
2 under the influence of some substance that was
3 hallucinogen; is that right?

- A. Yes. It appeared that way.
- Q. All right. And so, based on that experience and the information you have, can you say that he -- he did not appreciate right from wrong?

I know you're used to looking at it in the context of mental illness. But I'm asking you in the sense -- in the context of drugs. Because it's a different defense.

Can you say that he did not appreciate

right from wrong -- based on what you've seen, that

your opinion is that he did not appreciate right from

wrong based on all of those things you saw?

- A. Well, it's -- again, it's hard for me to say that with certainty because we don't know exactly what that substance was.
- O. Yes, ma'am.

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But based on what you saw in terms of your observation of him, right -- based on your observation of him, based on the history that was given to you and the reactions that were described to you, assuming those thing to be true -- assuming them to be true, can you say that he did not appreciate right from

wrong?

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A. Correct. I think there's enough corroborating
evidence. The police reports show that he was
disorganized and making bizarre statements, that his
behavior was fairly bizarre around that time. I think
there is enough supporting evidence to say that.

MR. DAVIS: All right. If that's the Courts concern, Your Honor, I think that that's met with the testimony.

There is some -- some -- there could easily be some confusion because the witness is used to testifying in the context of -- of psychiatry and psychology, which is a little bit different when you're talking about drug use. So, I would submit, Your Honor, that her testimony would aid and assist the jury. It's very similar to others that you've seen. The weight of her testimony may be different than the admissibility of it.

Now, her cross-examination certainly could go to the weight. But the admissibility of it is there because it's, of course -- it could help and assist the jury in making a decision on a crucial component of the State's [sic] defense. It's a crucial component because it's one of the elements of the defense -- that the defense is raising in this case.

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It's our whole case, Your Honor. And not allowing her
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    to testify would deny the defendant due process as
 2.
 3
    well.
 4
                 MS. BARD: Your Honor, may I ask the
 5
    witness one question based on something she said versus
 6
    her report?
 7
                  THE COURT: Why not?
 8
                 MS. BARD:
                             Okay.
 9
                 CONTINUED RECROSS-EXAMINATION
10
    BY MS. BARD:
11
        Q. You said that he appeared -- based on what you
12
    observed -- to have some hallucinations or delusion at
13
    the time --
14
        A. At the date of the --
15
             -- of the offense?
        O.
16
             -- offense.
        Α.
17
             Okay. Isn't it true on Page 9 of your report
        Ο.
18
    that you say there's little to suggest that he was
19
    experiencing hallucinations or delusions at the time of
20
    the alleged offense or that he did not understand the
21
    difference between right or wrong?
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             Based on a mental -- severe mental illness.
        Α.
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        0.
             That's not what that sentence says though, is
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    it?
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                  Would you like for me to refresh your
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memory?

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- 2 A. I have it.
- 3 | Q. Okay.
- A. But based on -- based on the reason why I was sent there to evaluate him, that was to determine if he had a -- some sort of mental defect caused by mental illness or mental retardation.
  - Q. Dr. Smisson, are you telling me that when you say in a report there is little to suggest that he was experiencing hallucinations or delusions at the time of the alleged offense or that he did not understand the difference between right or wrong, it changes if you're doing a sanity evaluation with mental illness versus intoxication?
  - A. I would say yes. In the context of the sanity evaluation that I was asked to do, again it was to determine whether or not he had a psychiatric disorder that would cause him to not be able to understand the difference between right and wrong at that time. And I determined that he did not.
- So, in the context of that report -- of that evaluation, I found that he was sane at the time of the offense.
- Q. Okay. So, Dr. Smisson, at the end of all of this, did the defendant -- did he not know that his

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    conduct was wrong?
 2.
                 MR. DAVIS: Your Honor, object, that's
 3
    repetitive.
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                 THE COURT: Go ahead. Overruled.
 5
        Q.
             (BY MS. BARD) Yes or no?
             Again, it's hard.
 6
        Α.
 7
            You can't answer that question, correct?
        Q.
            It's difficult for me to answer that question.
 9
             Okay. So, the answer is no, he did not.
10
    can say absolutely --
11
                 MR. DAVIS: Objection, Your Honor.
12
    witness has answered the question and --
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                 THE COURT: All right. That's sustained.
14
    It's sustained.
15
                 MS. BARD: Nothing further, Your Honor.
16
                 THE COURT: Would you like to ask more
17
    questions again?
18
                 MR. DAVIS: No, Your Honor.
19
                 THE COURT:
                             Okay. Any of y'all got
20
    anything else to say?
                 MS. BARD: No, Your Honor.
21
22
                 MR. DAVIS: At this time --
2.3
                 THE COURT: I'm -- you know, I know I'm
2.4
    testy and irritated and grumpy and all those -- fussy
    and all those things that y'all like to call me.
25
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1 it. I understand it. 2. But I'm giving y'all the opportunity. I'm letting y'all talk. So, I -- here in a moment, I'm 3 going to be done. But I'm letting you talk. Because it is important. It's -- and I know it is crucial from y'all's side. I get that. 6 I've already made a ruling today that I 7 wasn't comfortable with necessarily, letting y'all have 8 an expert testify because I know how crucial it is. 9 10 And I tend to err on the side of making sure the 11 defense gets to present their defense. But I've got an 12 issue here. 1.3 Now, here's your chance. Last chance, both of you, to say whatever y'all need to say for me 14 15 or for the record purposes. 16 MS. BARD: I have nothing further to say. 17 THE COURT: Mr. Davis? And I'm not --18 I'm not trying to be cute or fancy or anything like 19 that. I'm honestly, legitimately just trying to let 20 you say whatever you need to say for either me or for the record or for both. 21 22 MR. DAVIS: If the record could reflect, 2.3 Your Honor, that initially Dr. Smisson did a sanity 2.4 evaluation. I'm not asking her to testify -- and her

testimony won't be based on the report. Which is what

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Counsel's cross-examination is based on, on her report,
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 2.
    which was a sanity report. Her testimony is going to
    be based on her evaluation and her observations of
 3
    Mr. Vasquez. Those things that she saw when she
 4
    evaluated him.
                 Her sanity, for the most part, is done
 6
 7
    like all sanity reports are. They're looked through
    through the prism of someone who has a mental illness.
    They go and analyze things from that perspective, which
10
    is one of the prongs of sanity. If the defendant
11
    doesn't have a mental illness -- even if he can't
12
    appreciate right from wrong, they'll find that person
13
    sane. And oftentimes, if there isn't any lack of
14
    appreciation for right -- for wrongfulness, on the
15
    basis of a mental illness, they'll still find that it
16
    doesn't -- that it isn't present.
17
                 And that's what we have here, Your Honor.
18
    We have a situation where she has drafted a report from
19
    the perspective of a sanity report. On top of the
20
    report -- I don't think the Court has it. And I'd
21
    submit --
22
                 THE COURT: I don't.
2.3
                 MR. DAVIS: -- and I'd offer as
2.4
    Defendant's 1 --
25
                 COURT REPORTER:
                                   No, 3.
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MR. DAVIS: Defendant's Exhibit 3, a copy
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 2.
    of the report.
                 THE COURT: Defense Exhibit 2 is the
 3
    instructions that you wanted that you need to make sure
 4
 5
    that gets presented. Okay?
                 MR. DAVIS: Yes, sir. I'm going to bring
 6
 7
    those. I'm going to get those before we close.
                 THE COURT:
                             Okay.
 9
                 MR. DAVIS: Thank you.
10
                 Submit Defendant's No. 3 for purposes
11
    this hearing.
12
                 THE COURT:
                             Thank you.
1.3
                 MR. DAVIS: And the report's written as
14
    sanity report. The issue in this case -- when you have
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    involuntary intoxication as a defense, it comes under
16
    the sanity section. And one prong of it is that the
17
    defendant can appreciate right from wrong as a basis of
18
    drugs, which is different from the evaluation that she
19
    did.
20
                 Even though she did her evaluation on the
21
    basis of the defendant may be having a psychological
22
    impairment, she has an opinion absent that, that based
2.3
    on his use of drugs or ingestion of some substance, and
2.4
    based on the totality of circumstances, all the stuff
25
    she saw and all the stuff she evaluated, her opinion is
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that he did not appreciate right from wrong. And she can opine that based on all those things.

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And assuming that those things were true, the interview of Mr. Vasquez was one of the things that she relied on as well as her review of videos, her review of police reports, her review of witness accounts. She interviewed Mr. Vasquez's mother as well, Your Honor. And she's talked to people about the case. So, based on those things, she's able to give that opinion. And it's an opinion that she always gives.

This is a unique situation, Your Honor.

Involuntary intoxication isn't a defense that's raised frequently in the court system. Insanity is a defense that's raised frequently. They are similar. And being similar, the testimony from the psychologist who opines frequently whether or not someone can appreciate right from wrong on a basis of a mental illness would help a jury because we have drugs that mimic mental illnesses. The drugs potentially that Mr. Vasquez could have taken, PCP and others that we've heard of -- which it seems like he exhibited the symptoms of some of those drugs, being under the influence of some of those drugs, those drugs mimic mental illnesses. That if he had, she would have found him insane on, Your Honor.

And I think the Court should allow her 1 2. testimony on that basis. Because it meets all of the criteria of State versus Vela. It is -- it is 3 definitely something that she's qualified to testify to 4 based on training and experience. Her testimony is certainly relevant, Your Honor, because it's the crux 6 of the case. It's the issue that the case is. And --7 and her testimony is likely to -- to reach that result 9 in which -- it's likely to assist the jury in reaching 10 that result. 11 So, we'd ask the Court to allow 12 Dr. Smisson to testify. 13 (Brief pause). 14 THE COURT: All right. Based on the 15 testimony that I've heard at this point and reviewing 16 Defense Exhibit No. 3, I'm going to find that -- well, first, I'm going to say that, you know, the doctor is 17 18 certainly, I think based on her training and background 19 and experience and education is qualified to render 20 opinions on both competency and sanity. 21 And I will tell you, I appreciate the 22 fact that you actually talk to people. Because I see 2.3 doctors come in here all the time that want to opine 2.4 and give opinions about sanity and competency and don't 25 ever talk to family members. So, I appreciate that.

Based on the testimony I've heard though 1 2. and looking at Section 801 regarding sanity and 804 regarding intoxication and temporary insanity caused by 3 such intoxication, I'm going to say that the inability to say that at the time, he did not know that his conduct was wrong, that I'm going to allow the 6 7 testimony regarding being temporarily insane due to involuntary intoxication in front of the jury during the quilt/innocence phase of the trial. 9 10 If we get to punishment and you wish to 11 present the evidence at that point -- present the 12 doctor's testimony for mitigation purposes at that point, certainly I will allow that. 1.3 14 Your objections will be noted for the 15 record. 16 MR. DAVIS: Judge, just for clarity. 17 It's the Court's ruling -- I'm sorry. I didn't mean to 18 cut you off if you were -- so, it's the Court's ruling 19 that because she can't say that he wasn't able to 20 appreciate right from wrong, that you will not allow her testimony on that issue? Is that --21 22 THE COURT: Correct. 2.3 MR. DAVIS: If she's able to say it, that 2.4 he wasn't able to appreciate right from wrong, is it 25 the Court's position that you would allow that

1 testimony? THE COURT: I'm made my ruling. That's 2. what I've said, is that she is not able to say that --3 and I understand all the questions that y'all have 4 asked, but even then -- even after calling her back up here, there was still some equivocation in what she was 6 7 saying. So, I'm ruling that she's not going to be allowed to testify to that during guilt/innocence. 9 10 Okay. 11 MR. DAVIS: Before we -- before we stop, 12 Judge, just for clarity. 13 She has testified that she is able to say 14 that he wasn't able to appreciate right from wrong on 15 the basis of drugs. And that -- that's her testimony 16 -- it's my understanding of her testimony. If she's 17 able to say that, and the Court's ruling is that --18 that's the reason why you wouldn't allow the testimony. 19 But I think that there's evidence in the record that 20 she's saying that. But the reason she had some hesitance was because -- in her report is because she's 21 22 looking at it from the standpoint of psychological 2.3 impairment. But from the standpoint of drugs, she's 2.4 able to say he wasn't able to appreciate right from 25 wrong. That's her testimony. She testified to that

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    today.
                 THE COURT: Mr. Davis, I heard her
 2.
 3
    testimony.
 4
                 MR. DAVIS: Yes, sir.
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                 THE COURT: I heard her testimony when
 6
    you asked her. I heard her testimony when she asked
 7
    her. I heard y'all argue about it. I heard her
    testimony when you called her back up here and when you
 9
    asked her more questions and you asked her more
10
    questions. And I've given everybody the opportunity to
11
    continue to talk and talk and talk about it. And I've
12
    made my ruling. Because what I hear is -- and I
13
    understand what you're saying and I understand what
14
    your position is. And again, I'm not upset at you for
15
    it.
16
                 MR. DAVIS: Yes, Your Honor.
17
                 THE COURT: I understand it, what you're
18
    getting at. But I'm telling you what I have heard her
19
    say during through, basically two or three rounds of
20
    questioning.
21
                 All right. You can step down, Doctor.
22
                 THE WITNESS:
                               Thank you.
2.3
                 THE COURT: 8:30 tomorrow morning.
2.4
                 (Proceedings adjourned).
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THE STATE OF TEXAS
 1
                               )
    COUNTY OF HARRIS
 2.
             I, Trisha Matthews, Official Court Reporter in
 3
    and for the 230th District Court of Harris County,
 4
    State of Texas, do hereby certify that the above and
    foregoing contains a true and correct transcription of
 6
 7
    all portions of evidence and other proceedings
    requested in writing by counsel for the parties to be
    included in this volume of the Reporter's Record, in
 9
10
    the above-styled and numbered cause, all of which
11
    occurred in open court or in chambers and were reported
12
    by me.
1.3
             I further certify that this Reporter's Record
14
    of the proceedings truly and correctly reflects the
15
    exhibits, if any, admitted by the respective parties.
16
             WITNESS MY OFFICIAL HAND this the 26th day
17
    of May, 2015.
18
19
20
21
                 /s/ Trish Matthews
                 Trisha Matthews, Texas CSR#6606
22
                 Expiration Date: 12/31/15
23
                 Official Reporter, 230th District Court
                 Harris County, Texas
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                 Houston, Texas 77002
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