Bill Taber - June 2, 2014 Direct Examination by Ms. Burton

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MS. BURTON: Judge, I don't see him.
 1
                                                            May
     I have a minute to call him?
 2
                     THE COURT: Sure.
 3
                     (Brief break.)
 4
 5
                    THE COURT: State, you may proceed.
 6
                    MS. BURTON: Thank you, Judge.
 7
                          MICHAEL SQUYRES,
 8
     having been first duly sworn, testified as follows:
                         DIRECT EXAMINATION
 9
     BY MS. BURTON:
10
              Good morning, Deputy Squyres. Could you tell
11
12
     us about how you're employed.
13
         Α
              I'm a deputy investigator with the Harris
14
     County Sheriff's Department.
              And what division are you assigned to?
15
16
              I'm currently assigned to the gang intelligence
17
     unit in the Homeland Security Bureau.
18
              And what are your typical duties associated
     with that?
19
20
              It's our job to interview and identify people
     that are members of gangs and to put their information
21
22
     into databases, as well as testify in court and any
23
     other assignments that we have during the -- during the
24
     week.
25
         Q
             Do you work in documenting all types of gang
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members or are there specific types of gangs that you
 1
     have expertise or knowledge of more than others?
 2
              I've worked with all street and prison,
     motorcycle; most the gangs that are out there, I've
 4
     dealt with.
 5
 6
         0
              And have you done that on few or many
     occasions?
 7
 8
         Α
              Many.
              Have you had a chance to document and converse
 9
         Q
     with the defendant in this case?
10
11
         Α
              I have.
              And do you see him in the courtroom here today?
12
         Q
13
         Α
              I do.
              Can you identify him by an article of clothing?
14
         0
15
              He's in the orange top.
         Α
16
                     MS. BURTON: Your Honor, may the record
     reflect that the witness has identified the defendant?
17
                     THE COURT: The record will so reflect.
18
19
               (BY MS. BURTON) When did you have a chance to a
         0
20
     speak with Mr. Van-Cleave?
21
              I spoke with him last week.
         Α
22
         0
              Where did you conduct that interview?
23
              In my office located at the 1200 Baker Street
24
     jail facility.
25
              What would be the first kind of thing that you
         O
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do when you're doing a gang documentation of an 1 individual? 2 Typically I would just explain why they're down there and then we would proceed to look at any tattoos 4 5 that the person has and first thing I would ask them 6 would be, are you a member of a gang. 7 Do you -- and you said you do photograph the 0 8 tattoos as a part of your investigation or interview with the defendant? 9 Yes, ma'am. 10 Α In this case, who is or who was the defendant 11 12 affiliated with regard to gangs? 13 A That would be the Aryan Circle prison gang. 14 0 Were you able to discuss his affiliation or prior affiliation with this gang? 15 16 Α Yes. 17 When did he tell you that he was first affiliated with them? 18 19 Back around '94, '95. Α 20 Q And what does the Aryan Circle gang do in Is it strictly -- or tell us how you even get 21 prison? 22 in that gang to be begin with. 23 You would get into the gang -- back in the 24 beginning when these gangs started in the '80s and '90s, 25 you had to do some kind of action for the gang to get

into it. You would be brought in because other people would vouch for you, things like that. If you showed an interest, you would be brought in.

Q So would that be something you do outside of jail to get into the Aryan Circle?

A Typically to get in is going to be when you're in prison, but all of the prison gangs that we deal with today and back then were active on the street as well.

Q Did he tell you what he did to get into the Aryan Circle?

A No.

Q What are, I guess, the general characteristics of the Aryan Circle, just as a gang in general?

A The Aryan Circle is a prison gang that was started by white inmates in the Texas Department of Criminal Justice. Typically the members are male; and the Aryan Circle itself, in its documents and its constitutions, proclaims itself as a white supremest organization.

Q What are their, I guess, beliefs in violence or acts of violence or levels of violence within this group?

A They've been tied to many different types of crimes in the Texas Department of Corrections and in the -- and in the free world, as we would call it, as

well, everything from murder of a police officer to selling narcotics.

- Q Do you know about how big the Aryan Circle is, members-wise?
 - A I can't give you an exact number.

- Q In a gang like the Aryan Circle, how do you distance yourself or become unaffiliated with a gang like that?
- A Well, for the Texas Department of Criminal Justice the only way to become unaffiliated now is going through the GRAD program, which is a gang renunciation and -- gang renunciation and -- I can't think of the -- I apologize. It's their program they allows you to go in, they debrief you, you go through a very detailed debrief so the belief is you've given up so much information and so much secrets that you're now at risk from your own people. So therefore, they feel it's a legitimate way to try to get you out of the organization.
- Q So becoming unaffiliated at least in the eyes of T.D.C. is, you know, doing these classes or programs and giving up information. Does that still preclude a person from being involved in the Aryan Circle just because they go through this class?
- A I wouldn't say it precludes you from it. It

1 changes your status as far as you are documented as a gang member. 2 And did Mr. Van-Cleave tell you that he, in fact, was not affiliated with the Aryan Circle now? 4 5 Α He did. 6 0 Did he tell you when it was that he decided 7 that he did not want to be affiliated with that anymore? He said it was between '96 and '97. 8 A 9 Were you able to confirm that with T.D.C.? Q 10 Α Yes. Okay. Were you able to confirm the date that 11 12 he told you that he did not affiliate -- or that he disaffiliated? 13 14 Α They gave me the same time frame because GRAD was not actually implemented at that time. 15 It became 16 online in 2000, but sometime between '96 and '97 as part of their investigation at T.D.C.J., they changed the 17 18 status from being an active member to being an 19 ex-member. 20 0 You were able to photograph Mr. Van-Cleave in this case, right? 21 22 Α Yes, ma'am. 23 MS. BURTON: Your Honor, may I approach? 24 THE COURT: Yes, you may. 25 Q (BY MS. BURTON) State's Exhibit No. 43 through

72, you want to just flip through those real quick, take 1 a look at them. 2 Α Sure. In State's Exhibit No. 43 through 72, are those 4 0 5 photographs taken by you of Mr. Van-Cleave's tattoos? 6 Α Yes, ma'am. 7 And do they fairly and accurately depict the 8 tattoos that you saw on his body? 9 Α Yes, ma'am. MS. BURTON: State offers State's 43 10 11 through 72 and tendering to opposing counsel for review. 12 MS. MASELLI: No objection. 13 THE COURT: State's 43 through 72 are admitted. 14 (BY MS. BURTON) Based on your recollection of 15 16 your photographing of Mr. Van-Cleave, what -- did he 17 have tattoos that would associate him with Aryan Circle or their beliefs? 18 19 A Yes. 20 Do you recall specifically where on his body those would be? 21 22 On the upper left chest he has what we refer to as a diamond, which is a patch, a symbol for the Aryan 23 24 Circle. He has covered that one up. Below that on the 25 torso, there is a circle with the letters "A" and "C"

and I think it has "SS" bolts in it. 1 So, in State's Exhibit 43, 44, and 45, some 2 neck shots and back shots of Mr. Van-Cleave, are any of 3 those significant to you in any way? 4 5 Α No. State's Exhibit No. 46, this is a shot of his 6 7 right neck. Is that significant to you for purposes of 8 gang documentation? 9 Yes, ma'am. It's a stylized swastika with a --Α two sig runes, "SS" bolts. 10 11 And what does that represent? 12 Α The SS, the Schutzstaffel was a special group 13 in Nazi Germany. They were elite. It's a very common 14 symbol used by white supremacists. State's Exhibit 47, is this the tattoo that you 15 16 said was covered up? 17 Yes, ma'am. That appears to be a Aryan Circle A 18 diamond, and he's gone back and covered it up. 19 Was that the only tattoo you've seen in which 0 20 he's tried to cover up or remove? 21 That's the only one I remember as being a Α 22 cover-up, yes. 23 State's Exhibit No. 48, below his chest, does 24 that have any significance for purposes of gang 2.5 documentation?

- Yes. We have the letters "A" and "C" within a Α circle; you also have sig runes again, the SS bolts; and then it looks like a rounded swastika inside the circle. State's 49, we see a back view of the defendant. Does this "Downboys Waco, Texas" have any significance to you? Do you know of anything associated with that? Α I don't individually, no. And same with State's 50, this tattoo as well? Q Α It's not gang specific, I don't believe. And quite a few of these shots that you have, which I'm using all of them, he's pretty heavily inked. As far as his left arm, though, do you see anything here that would suggest to you Aryan Circle affiliation? Well, the red swastika would be affiliated with white supremacy.
 - Q Is that the only area on his body in which you could tell had colored ink or fresh ink?
 - A That's the only colored ink that I remember.
 - Q Some of this ink is obviously old, correct?
- 21 A Yes.

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- Q And just stop me as I'm going through these exhibits here if you see one that you believe to be on his arm at least.
- A Okay, well --

1 Q Back up? You have the swastika and you have a skull that 2 has "SS" bolts on it. 3 Okay. Does this have any meaning to you, the 4 initials on the back of his arms? 5 6 Α It's the word "SURD," I don't know the meaning 7 of it. 8 Q Okay. And then again 57 through 59, on his 9 left hand, these initials, does that have any meaning to 10 you? 11 Not to me specifically as far as white 12 supremacy or Aryan Circle. Sure. And then looking at pictures of his 13 O 14 right arm, would you document anything on these photos 15 that you would be able to tell shows his Aryan Circle affiliation? 16 17 No, ma'am. A And this would be the one that matches his 18 19 other arm, right? Right, the word "WOOD" which is a common word 20 Α to identify a white inmate. 21 22 State's 6 -- and that was State's Exhibit 23 Number -- sorry -- 68. State's 69, on his left leg, did 24 you see any tattoos of significance? 25 I think on the lower leg. A

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Okay. So State's 70?
 1
         Q
              Yes.
 2
         Α
              What do we see here?
 3
         0
              We see a swastika and appears to be Adolf
 4
         Α
     Hitler.
 5
 6
         0
              Okay. And on his right leg, anything that
 7
     would be of importance to you?
 8
         A
              No.
 9
              Do you know if there is tattoo removal programs
         Q
     within T.D.C.?
10
11
         Α
              I don't know if there are.
              Okay. Is it possible to, like he did here,
12
         Q
13
     either cover up or conceal these tattoos that show his
     Aryan Circle affiliation?
14
15
              Yes. I mean, people do tattoo within T.D.C.
16
              Okay. Did he tell you anything else, describe
     anything else with regard to his affiliations?
17
18
         Α
              No.
                    MS. BURTON: Pass the witness.
19
                    THE COURT: Defense.
20
21
                    MS. MASELLI: Thank you.
22
                         CROSS-EXAMINATION
     BY MS. MASELLI:
23
24
              Hi, Deputy Squyres. I'm Jani Maselli; we've
25
     never met. I just have a few questions. You have
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Michael Squyres - June 2, 2014 Cross-Examination by Ms. Maselli

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worked at Harris County Sheriff's Office your entire
 1
     career?
 2
         Α
              Yes, ma'am.
              Have you much experience with the security
 4
 5
     threat management office at T.D.C.J.?
 6
         Α
              Yes, ma'am.
 7
              Are they the ones that run the GRAD program?
 8
         Α
              Yes, they are.
              Are you familiar with GRAD program other than
 9
         Q
10
     knowing that it's the Gang Renunciation and
11
     Disassociation Process?
12
              There you go. Yes, I mean, I've visited the
13
     program before. I've done tours with it, and I've dealt
14
     with inmates that have gone into it and gotten out and
15
     inmates who have gone through it and completed it.
16
              Is that something that you think should be
17
     encouraged at the prison?
              Most definitely.
18
         Α
19
              And why is that?
20
         Α
              Because we want to get these people out of
     these organizations and into doing something productive.
21
22
                    MS. MASELLI: I pass the witness.
23
                     THE COURT: Anything further?
                     MS. BURTON: Nothing further from the
24
25
     State.
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Michael Squyres - June 2, 2014 Cross-Examination by Ms. Maselli

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THE COURT: May the witness be excused?
 1
 2
                    MS. MASELLI: Yes, Your Honor.
 3
                     THE COURT: Thank you, sir. You may step
     down.
 4
 5
                     Call your next.
 6
                    MS. BURTON: The State rests, Your Honor.
 7
                     THE COURT: Defense, are your witnesses
 8
     here? You want to have a lunch break?
                    MS. MASELLI: Could we take a break?
 9
                                                            Ι
     told my witnesses, they're coming -- the ones today, the
10
11
     family, are coming from Waco. They should be here at
     1:00 o'clock.
12
                     THE COURT: Let's just take a break until
13
14
     1:15, give everyone an opportunity to eat.
15
                     (Lunch break.)
16
                     THE COURT: Defense, call your first
17
     witness.
                    MS. MASELLI: The defense calls Wanda
18
19
     Ray.
20
                     THE COURT: Ms. Ray, would you raise your
     right hand for me?
21
22
                     (Witness sworn.)
23
                     THE COURT: You may proceed, defense.
24
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