```
1
   participate?
2
        Α.
            No, ma'am.
3
            Did you want any of you-all to get caught?
        Q.
4
        Α.
            No, ma'am.
            But all of you did, correct?
5
6
        Α.
            Yes, ma'am.
7
                 MS. DEVINE: Your Honor, I'll pass the
   witness.
8
9
                 THE COURT: Mr. Loper.
10
                 MR. LOPER: I don't have anything further,
11
   Judge.
12
                 THE COURT: You may step down, sir.
13
                 State call your next witness.
14
                 MS. DEVINE: Your Honor, at this time the
   State calls Deputy Dennis Wolfford.
15
16
                 (Witness sworn)
17
                 MS. DEVINE: May I have just a moment?
                 THE COURT:
18
                              Okay.
19
                 (Pause)
20
                 MS. DEVINE: May I proceed, Your Honor?
21
                 THE COURT: All right. Go.
22
                        DENNIS WOLFFORD,
   having been first duly sworn, testified as follows:
23
24
                       DIRECT EXAMINATION
   BY MS. DEVINE:
25
```

- 1 O. Good morning, Deputy.
- 2 A. Good morning.
- 3 Q. Could you please introduce yourself to the
- 4 | ladies and gentlemen of the jury?
- 5 A. My name is Deputy Dennis Wolfford.
- Q. And, Deputy Wolfford, are you a certified peace
- 7 officer in the state of Texas?
- 8 A. Yes, ma'am, I am.
 - Q. How long have you been so?
- 10 A. Since 1998.
- 11 Q. And who do you work for?
- 12 A. The Harris County Sheriff's Office.
- Q. Why are you not in a uniform?
- 14 A. I'm a homicide investigator. We work in plain
- 15 clothes, shirt and tie.
- 16 Q. How long have you been assigned to the Homicide
- 17 Division?
- 18 A. Approximately five years.
- 19 Q. And prior to that, where were you assigned
- 20 | within the sheriff's department?
- 21 A. A residential burglary task force. We
- 22 | investigated Columbian organized crime, is a lot of what
- 23 | I did.
- Q. Have you spent your entire 14 years as a peace
- 25 officer with the Harris County Sheriff's Office?

Yes, I have. Α.

1

4

6

8

- And prior to being assigned to the residential 2 Q. burglary task force, where were you assigned? 3
 - Α. Patrol.
- Is that typically a uniform, marked patrol 5 unit, that kind of thing?
- 7 Yes, ma'am, responding to calls. Α.
 - Can you tell the jury what your duties are as Ο. an investigator assigned to the Homicide Division?
- 10 We are dispatched to Homicide scenes or death From that point, we're charged with 11 scenes. 12 investigating the crime.
- How is the Homicide Division set up? 13 Q.
- 14 There are four squads in the Harris County Sheriff's Office Homicide Division, each with an 15 16 administrative sergeant and at least four investigators 17 to each squad. We work in a monthly rotation where once 18 a month for a week a particular squad will have the nightshift call-out. 19
 - Q. What are your regular duty hours?
- 21 10:00 a.m. to 6:00 p.m. Α.
- 22 So, if anything -- if there are any death 23 scenes that happen during that period, are you called to 24 investigate those?
- 25 In addition to the once-a-month Α. I am.

- 1 | nightshift call-out, we are responsible for 12:00 p.m.
- 2 to 6:00 p.m. Monday through Friday.
- Q. Have you had an opportunity to investigate
- 4 death scenes on few or many occasions in your five
- 5 | years?
- 6 A. Many.
- 7 Q. Have you been the lead investigator on some
- 8 | scenes?
- 9 A. Yes, I have.
- 10 Q. Have you been, for lack of a better term, a
- 11 | secondary investigator on some scenes?
- 12 A. Yes, I have.
- 13 Q. Okay. Just for clarification, does typically
- 14 | the entire squad get involved in a homicide
- 15 | investigation if it's a little bit complicated?
- 16 A. Yes.
- 17 Q. Okay. So, it's usually more than just you?
- 18 A. Yes, ma'am.
- 19 Q. I'd like to direct your attention back to
- 20 December 3rd, 2009, in the early morning hours. Were
- 21 you on your call-out at that time?
- 22 A. Yes, I was.
- Q. Did you receive a call from your supervisor?
- 24 A. Yes, ma'am, I did.
- Q. Who was that?

- 1 A. Sergeant Ben Beall.
- Q. And were you assigned as the lead investigator
- 3 on a homicide scene here in Harris County?
- 4 A. Yes, ma'am.
- 5 Q. Did Sergeant Beall provide you with
- 6 information, without going into anything specific that
- 7 he told you?
- 8 A. Yes, he did.
- 9 Q. And based -- as the lead investigator, what are
- 10 | your responsibilities?
- 11 A. I'm basically the coordinator of the case. A
- 12 | large scene such as this one was, with multiple homicide
- 13 investigators dispatched to that scene, it is my job
- 14 | then to direct them in what I feel needs to be done.
- 15 Q. Do you yourself do work as well?
- 16 A. Yes, I do.
- 17 Q. And did you, in fact, do that in this -- on
- 18 | this occasion?
- 19 A. Yes, ma'am, I did.
- 20 Q. Based on the call from Sergeant Beall, where
- 21 | did you go?
- 22 A. 2519 Cadiz Circle.
- 23 Q. And if I could direct your attention to the
- 24 | screen to your left or your right, is that what we're
- 25 seeing on the screen in State's Exhibit No. 3

(indicating)?

1

5

6

7

8

16

17

18

19

20

21

22

- 2 A. Yes, ma'am.
- Q. Okay. What's the first thing you see when you qet there?
 - A. The entire roadway, maybe 100 yards to the -- I guess that would be the east of the crime scene was cordoned off with crime scene tape. There were numerous marked patrol units. There were witnesses being detained on the rear seats of marked patrol cars.
- Q. Is that pretty common by the time Homicide arrives on the scene?
- 12 A. Yes, ma'am.
- Q. And what's the importance to you, as the lead investigator, of the scene being in that condition when you get there?
 - A. The crime scene tape is for scene integrity.

 That way nobody is entering or leaving the scene once
 the sheriff's office has arrived. It basically keeps
 the evidence from being contaminated.
 - Q. Now, when you first get there, what do you do?
 - A. I speak with the patrolman who is going to be entering the initial offense report. I believe in this case it was Deputy Strech.
- Q. And does he provide you information about how be found the scene when he arrived?

- 1 A. Yes, he did.
- Q. Is there a Crime Scene Unit on location at this point?
- 4 A. I believe Deputy Michael Sams was there.
 - Q. Have you worked with Deputy Sams before?
- 6 A. Yes, I have.

- Q. And do you talk to him -- at that point in time has he had an opportunity, based on your conversations with him, to assess what he's got out there?
- 10 A. Yes, he was -- when I arrived, he was, I
 11 believe, in the process of marking the known evidence.
- 12 Q. Do you then talk to him?
- 13 A. Yes, I did.
- 14 Q. And then do you walk through the scene?
- 15 A. Deputy Sams escorted me through the scene and 16 pointed out the known evidence at that time.
- Q. Why is that important to you?
- A. When I speak to witnesses or suspects

 eventually, I want to know what the scene looks like so

 that I can judge whether or not, you know, they're being

 truthful.
- Q. Now, to the best of your knowledge, based on the information you got when you got there, were there any suspects on scene?
- 25 A. There were not.

- Q. But I believe you said there were some witnesses on scene?
 - A. Yes, there were.
- Q. Did you direct that those witnesses be spoken to just to gather the extent of what they knew?
- 6 A. Yes.

7

8

- Q. And who did that?
 - A. Sergeant Mark Reynolds.
- Q. And is he a member of your squad?
- 10 A. Yes, he is.
- 11 Q. What do you observe in the body of the culdesac 12 itself?
- A. There were numerous shell casings. There was blood in the area of the residence of 2519 Cadiz Circle.
- 15 There was also evidence of medical intervention by EMS.
- 16 Q. Are you then taken to any of the houses in the 17 culdesac?
- A. Yes, I walked up on the -- basically, the front porch area of both residences. I did not enter either residence.
- Q. Did you have any information on the condition of the complainant at that time, Juan Rodriguez?
- A. At that time -- I believe it was right around
 that time I was contacted or I was told by a Crime Scene
 Unit that the complainant had died while en route to the

- 1 hospital by ambulance.
- Q. Now, when you went up to the front porch of

 2522 Cadiz Circle, which would be on the right-hand side

 4 of our -- of the map, what did you observe when you
- 5 | walked up there and looked around?
- A. The front door was kicked in. I believe the frame of the door was obviously shattered.
- Q. Did you find any people in or around that house at that point in time?
- 10 A. No, ma'am.
- Q. What were the names of the witnesses that you directed Sergeant Reynolds to speak to out there on the scene that night?
- 14 A. Definitely advised him to speak with Phillip
 15 Norwood and Charlotta Stevens.
- Q. Was there another female on -- that was being detained at that point as a witness?
- 18 A. Yes. Crystal Scott.
- 19 Q. And was there anybody related to the 20 complainant on scene?
- 21 A. Yes. His ex-wife was there.
- Q. And what was her name? If I said Olga
- 23 | Contreras, would that be --
- A. That would be it. I apologize. Olga
- 25 | Contreras.

- Q. Now, are formal statements taken from the witnesses at this point?
 - A. I conducted an audio recorded interview with Crystal Scott while seated in my car on the scene.
 - Q. Why do you speak to them at that point?
 - A. Number one, I need to know if there's additional evidence on the scene that we're not aware of, that's not obvious to us that needs to be collected.
 - Q. While you were on scene in Cadiz Circle -- or on the scene at Cadiz Circle, do you learn that there is another location that is relevant to this scene?
- 12 A. Yes, ma'am.

- Q. And how do you learn of that location?
- A. I was -- became aware that the Houston Police

 Department had been involved in a pursuit with a vehicle
 that matched the description of the vehicle seen fleeing
 this incident.
- 18 Q. Had you gotten a vehicle description while you 19 were on scene out there?
- 20 A. Yes, I had.
 - Q. And based on the information that you learned from the Houston Police Department, what did you do?
 - A. I contacted my supervisor, Ben Beall, and asked him to send in an additional homicide investigator to the location where this vehicle was recovered.

- 1 | O. And what location was that?
- A. It was the intersection of Rollins and Homer,
 or approximately in that area.
- Q. About how far driving distance is it, if you can estimate, from the scene on Cadiz Circle to this area of Rollins and Homer?
 - A. Five to ten miles, tops.
 - Q. Who goes to that scene?
 - A. Homicide Investigator Deputy Russell Gonzales.
- Q. At some point do you have contact with Deputy
- 11 | Gonzales regarding the status of things at that scene?
- 12 A. Yes, I did.

8

- Q. Does he identify for you whether or not any suspects have been taken into custody?
- 15 A. Yes, he did.
- 16 Q. And did he provide you with a name?
- 17 A. He did.
- Q. Okay. And did you later come to -- come
- 19 face-to-face with the person that Deputy Gonzales had
- 20 | identified?
- 21 A. Yes, I did.
- Q. Do you see that person in the courtroom?
- A. Yes, ma'am, I do.
- Q. Can you point to that person and identify an
- 25 article of clothing that they're wearing?

A. A white shirt.

- MS. DEVINE: Your Honor, may the record
- 3 reflect the witness has identified the defendant?
- THE COURT: Yes.
- Q. (By Ms. Devine) Do you give Deputy Gonzales
- 6 instructions with regard to this defendant?
- 7 A. Yes. I requested that he have Theadric Lee 8 transported to the Homicide Unit office at 601 Lockwood.
- 9 Q. Do you ever make that scene at Homer and 10 Rollins or any other surrounding locations?
- 11 A. Not on that day I didn't.
- Q. At some point in time do you direct that the house at 2522 Cadiz be searched?
- 14 A. Yes, I do.
- 15 O. How does that come about?
- 16 A. We were unable to determine a person that had
- 17 | care, custody, control of the residence, so I directed
- 18 that a search warrant be obtained from the district
- 19 attorney's office and signed by a judge. I directed
- 20 Deputy Jason Brown to do that.
- 21 Q. And did that happen?
- 22 A. Yes, it did.
- Q. Did you become aware that at least one weapon
- 24 | may have been used in this robbery and this shooting?
- 25 A. Yes.

- 1 Q. Okay. And what weapon was that?
- 2 A. An AR-15 assault rifle.
- Q. Did you have an opportunity to view that weapon
- 4 after it was seized?
- 5 A. Yes, I did.
- 6 MS. DEVINE: Your Honor, may I approach the
- 7 | witness?
- 8 THE COURT: Yes.
- 9 Q. (By Ms. Devine) Showing you what's been entered
- 10 | into evidence as State's Exhibit No. 195. Do you
- 11 | recognize this item (indicating)?
- 12 A. Yes, I do.
- Q. And what is this?
- 14 A. This is an AR-15 assault rifle.
- 15 Q. Okay. Are there identifying marks on this
- 16 | weapon?
- 17 A. Yes, there is.
- 18 Q. And what kind of identifying marks?
- 19 A. A case number.
- Q. On the weapon itself.
- 21 A. Oh. There's a serial number on the case -- on
- 22 | the weapon. I'm sorry.
- 23 Q. Based on information that you learned during
- 24 the course of your investigation, did you give another
- 25 deputy some instructions with respect to this weapon?

- 1 A. Yes, I did.
- Q. And who was that officer?
- 3 A. Deputy Corey Friedrich.
- Q. And what did you ask him? What did you ask him to do?
- A. I asked him to go to the Academy store located at I-10 East and Uvalde Road and determine whether or not that weapon was sold at that store.
- 9 Q. And did Deputy Friedrich return back to you at 10 some point -- when did this happen, actually?
- 11 A. I believe that was approximately 9:00 a.m. in 12 the morning of December 3rd.
- Q. So, seven or so hours after --

recognize this document (indicating)?

14 A. Right.

- 15 Q. -- this happened?
- Deputy Wolfford, I'm showing you what's been marked as State's Exhibit No. 200. Do you
- 19 A. Yes, I do.
- Q. And where do you recognize those documents from?
- A. These are the documents that were provided to
 me by Deputy Corey Freidrich which came from the Academy
 store.
- Q. And what do these documents -- what did these

- 1 documents do for you with respect to State's 195, the
- 2 AR-15?
- A. These documents told me that rifle was

 4 purchased at the Academy store by Theadric Lee on the

 5 night of December 2nd, 2009.
- Q. And that's the defendant that you've identified in court?
- 8 A. Yes.
- 9 Q. Did he also -- did he bring you something else 10 from the Academy?
- 11 A. He brought me a xeroxed copy of a -- of a -- of
 12 boxes of Monarch ammunition identical to the ones
 13 purchased by Theadric Lee along with that rifle.
- Q. Anything else that he brought you from the Academy?
- 16 A. Video, video surveillance.
- Q. Did you have an opportunity to review that video during the course of your investigation?
- 19 A. Yes, I did.
- Q. And who did you see on that video purchasing that AR-15 in the Academy store on December 2nd, 2009?
- 22 A. Theadric Lee.
- Q. This defendant?
- 24 A. Yes.
- Q. Now, during the course of your investigation,

```
any homicide investigation, is it the primary goal to
1
2
   identify a suspect or suspects in an investigation?
             Yes.
3
        Α.
4
             And did you, in fact, attempt to do that in
        Ο.
   this investigation?
5
6
        Α.
             Yes.
7
             What -- were you provided basic information as
        0.
   far as -- well, did you have an idea as your
8
   investigation proceeds how many suspects were involved
   in this robbery and shooting?
10
11
        Α.
             Yes.
             How many?
12
        Q.
13
        Α.
            Five.
14
             And, ultimately, how many people were charged?
        Q.
15
        Α.
             Five.
16
             At some point in time, do you get physical
        Q.
17
   descriptions of the people that you believe were
18
   involved in this shooting and robbery?
19
        Α.
             Yes.
20
        Q.
             And, in fact, you had this defendant in custody
21
   pretty early on, right?
22
        Α.
             Yes, ma'am.
23
             Based on that, do you attempt to get an
```

identification from any witnesses that you have spoken

24

25

to?

- Yes, I did. 1 Α.
- And did you do that in this case? 2 Q.
- Yes, ma'am. 3 Α.
- And are there different methods that you can 4 Ο. use in order to attempt to obtain an identification from 5 6 witnesses?
- 7 Α. Yes.

- What are those ways of doing that?
- 9 A photo line-up, which was used in this case. Α.
- There's a live line-up that can also be used. 10
- Now, you said you used a photo line-up or 11
- 12 what's also commonly known as a photospread, correct?
- 13 Α. Correct.
- Can you explain to the jury how -- how you put 14 0. 15 that together?
- 16 A prior booking photo of the defendant in this case was obtained --
- 18 MR. LOPER: I have an objection, Judge.
- 19 Can we approach?
- 20 THE COURT: Yes.
- 21 (At the Bench, on the record)
- 22 MR. LOPER: I know it wasn't her fault, but
- 23 he just said that they took a prior booking photo of the
- 24 defendant, which clearly implies that he's got a
- 25 criminal history. We had a direct motion in limine on

```
that point. So, we have an objection that it was an
1
   improper answer that violated the motion in limine and
2
   we also need to move for a mistrial.
3
 4
                 THE COURT: Well, I know we know that, but
   I'm not sure the jury knows that.
5
6
                 MR. LOPER:
                              I understand that, but for
   purposes of the record, it's clear to the lawyers and to
7
   the Court what it means.
8
                 THE COURT:
                             Well, I'm going to overrule the
   objection and deny the motion for a mistrial.
10
11
                 MR. LOPER:
                             Did you overrule it?
12
                 THE COURT:
                             Right.
                 MS. DEVINE: I will rephrase and lead him
13
   just that he obtained six photos so that he doesn't go
14
15
   there.
16
                 (Open court, defendant and jury present)
17
        Ο.
             (By Ms. Devine) Deputy Wolfford, when you're
18
   constructing a photospread, you have a suspect
   description, correct?
19
20
        Α.
             Correct.
21
             And, typically, how many photographs are placed
        Q.
22
   in a photospread?
23
        Α.
             Six.
24
        Ο.
             And since they're photos, you obtain
   photographs, one of which would be your suspect in your
25
```

```
investigation, correct?
1
2
        Α.
            Yes, ma'am.
3
            And then what is the most important thing about
        Ο.
4
   the other five photos that are placed in that
   photospread?
5
6
             That they be of males with similar features and
7
   characteristics.
8
             In this particular case, we're talking about a
        O.
   male suspect, correct?
10
             Correct.
11
             If it were a female, you'd obviously use
12
   females?
            Yes, ma'am.
13
        Α.
14
             So, you want to use males that match the
   physical description, facial features, hair color, eye
15
16
   color, things like that, right?
17
        Α.
            Yes, ma'am.
18
            And physical build?
        Q.
19
            Yes.
        Α.
            And did you do that in this case?
20
        Q.
21
            Yes, ma'am.
        Α.
22
        Ο.
             And --
23
                 MS. DEVINE: Your Honor, may I approach the
   witness?
24
25
                 THE COURT:
                              Yes.
```

```
(By Ms. Devine) Deputy Wolfford, I'm showing
1
        O.
   you what's been marked as State's Exhibit No. 64, which
2
3
   consists of two pages. Do you recognize this document
4
   (indicating)?
             Yes, I do.
5
        Α.
6
             Okay. And how do you recognize it?
        Ο.
7
             It's a document I presented to Crystal Scott.
        Α.
             The sheet on front is a standard form, correct?
8
        Ο.
9
        Α.
             Correct.
             And is this your signature at the bottom as the
10
        Ο.
11
   signature of the deputy (indicating)?
12
        Α.
             Yes, it is.
             And the second page, are these photographs that
13
        Q.
   you put together in order to construct this document
14
   (indicating)?
15
16
             Yes, I did.
        Α.
17
             Do you recognize the handwriting that's on this
        Ο.
   document?
18
19
             Yes, I do.
        Α.
20
        Q.
            And who does it belong to?
21
        Α.
             Crystal Scott.
22
             And there's additional handwriting and initials
        Ο.
23
   on the front.
                   Whose handwriting does that belong to
24
   (indicating)?
25
        A. Crystal Scott.
```

1 Ο. Were you present when that handwriting was put 2 on this document? Yes, I was. 3 Α. 4 And I think it's clear at this point you Ο. 5 presented this document to Crystal Scott, correct? Α. Correct. 6 7 Your Honor, after tendering to MS. DEVINE: defense counsel for inspection and objection, I'll offer 8 State's Exhibit No. 64 into evidence. (State's Exhibit No. 64 Offered) 10 11 MR. LOPER: Judge, can we approach? 12 THE COURT: Okay. (At the Bench, on the record) 13 My specific objection to 14 MR. LOPER: 15 State's 64 is I think the front page contains hearsay because it's merely instructions from the police 16 officer. So, I think the front page is hearsay. 17 18 The second page, I'm fine with it being admitted with her marking the person that she picked, 19 but then she adds to it with a statement of what she 20 21 says he did. And, again, that's hearsay and would be 22 bolstering. 23 I guess what I'm asking the Court is, I'd 24 like to keep the first page out and somehow redact the writing in the second part on the second page that talks 25

```
about the alleged facts of the case.
1
2
                 MS. DEVINE: May I respond?
                 THE COURT: I'm going to overrule as to the
3
   first page. I think he can testify to every single
4
   thing in this.
5
6
                 MS. DEVINE: And I can have him do that
7
   before an --
8
                 THE COURT:
                             I agree as to the writing on
9
   the bottom.
10
                 MS. DEVINE: Judge, may I respond?
11
                 THE COURT: Yes.
                 MS. DEVINE: That witness, the witness that
12
   wrote that has testified and been subject to
13
   cross-examination and he could have asked her about
14
   that. And I believe she was -- because she was
15
   questioned about viewing the photospread and making an
16
   identification. I don't believe it's hearsay.
17
                                                    And I
18
   don't believe it's bolstering. She's already
19
   testified --
20
                 THE COURT: Well, bolstering is not an
21
   objection, anyway.
22
                 MS. DEVINE: And I don't believe that it
23
   says anything in addition to or different from what she
   has testified to both on direct and cross-examination.
24
25
                 MR. LOPER: Well, it would be no different
```

```
than offering a witness' written statement as long as
1
2
   they testify about it.
                 THE COURT: That's one thing. I think the
3
   writing on the second page has to be redacted.
4
5
                 MS. DEVINE: When do you want us to do
6
   that? Now?
7
                 THE COURT: I don't know. Whenever.
                 MS. DEVINE: Because I want to show it.
8
9
                 THE COURT: Well, if you want to show it,
   you're going to have to redact it.
10
11
                 MS. DEVINE: Do you just want me to put
12
   something over the bottom of it and redact it at the
13
   break or -- because this is the original. This is the
14
   only --
15
                 MR. LOPER: You don't have a color copier
   up here, do you?
16
17
                 MS. DEVINE: No. We have one downstairs.
18
                 (Open court, defendant and jury present)
19
                 THE COURT: Let's take a break. Please
20
   retire to the jury room.
21
                 (Open court, defendant present, no jury)
22
                 THE COURT: Be seated. You can step down
23
   for a little bit.
24
                 Okay. Go do it.
25
                 (Recess)
```

```
(Open court, defendant present, no jury)
1
 2
                 MS. DEVINE: Judge, for purposes of the
   record, I recopied the photo page by folding it under.
3
   And I also went ahead and copied in color the
4
   admonishments page and will re-ask the question if this
5
   is a true and correct copy of the original just so --
6
   because the copy quality, you'd be able to tell they
7
   were two different pages. So, just to...
8
                 THE COURT:
                              Okay.
                 (Open court, defendant and jury present)
10
                 THE COURT: All right. Be seated.
11
12
                 Ms. Devine.
13
                 MS. DEVINE: Thank you, Judge.
                 Judge, may I approach the witness?
14
15
                 THE COURT:
                              Yes.
             (By Ms. Devine) Deputy Wolfford, I want to show
16
        Ο.
   you again what's been marked as State's Exhibit 64.
17
                                                          Do
18
   you recognize this document (indicating)?
             Yes, I do.
19
        Α.
20
        Q.
             Does it appear to be a true and accurate copy
21
   of the original photospread and admonishments that you
22
   showed to Crystal Scott on December 3rd, 2009 at
23
   approximately 6:55 a.m.?
24
        Α.
             Yes, it does.
25
                 MS. DEVINE: Your Honor, after tendering to
```

defense counsel, I'll offer State's Exhibit No. 64 into 1 evidence. 2 (State's Exhibit No. 64 Offered) 3 4 MR. LOPER: And for the record, Judge, I'd just renew my previously stated objections to Page 1 of 5 6 the exhibit. 7 THE COURT: That will be overruled. State's 64 is admitted. 8 (State's Exhibit No. 64 Admitted) (By Ms. Devine) Now, Deputy Wolfford, when you 10 Ο. show a witness a photospread, do you give them 11 instructions, basically, on how to view the photospread? 12 Yes, I do. 13 Α. Okay. And are these instructions standard with 14 0. 15 every -- every witness who is shown a photospread? Yes, they are. 16 Α. 17 And have you yourself shown photospreads and 18 admonished witnesses on few or many occasions? Many occasions. 19 Α. 20 Q. And can you tell -- for what purpose do you give them these admonishments? 21 22 One, to ensure that they're not identifying 23 someone that they feel like they have to, and, 24 basically, you know, it's part of the law, I believe, 25 now when you're showing a line-up that these people have

- to be admonished that they're not required to identify
 anyone.
- Q. Can you go through the instructions that

 4 Crystal Scott -- first of all, do you have her read this

 5 page of the photospread (indicating)?
- 6 A. I'm sorry. I didn't hear you.
- Q. Do you have her read this first page of the show-up?
- A. Yes, I do.
- 10 Q. Okay. And do you also explain it to her 11 verbally?
- 12 A. Yes, I ask her if she reads the English
 13 language. I ask everyone that. And then I also explain
 14 it if they have any questions.
- Q. Did you do that with Crystal Scott on December 16 3rd, 2009?
- 17 A. Yes, I did.
- 18 Q. What's the first instruction that she's given?
- 19 A. You will be asked to look at a group of 20 photographs.
- 21 O. And the second?
- A. The fact that the photographs are being shown to you should not influence your judgment. The third is, you should not conclude or guess that the photographs contain a picture of the person who

- 1 | committed -- should be "the crime" I believe.
- 2 Q. The crime.
 - No. 4.

- 4 A. You are not obligated to identify anyone.
- 5 Q. And No. 5?
- A. Remember, it is just as important to clear innocent persons from suspicion as it is to identify the quilty parties.
 - O. And No. 6?
- 10 A. Do not discuss this case with any other
- 11 | witnesses nor indicate in any way that you have
- 12 | identified someone.
- Q. And why is that so important?
- A. Because we don't want to contaminate our
- 15 witnesses.
- Q. Did she understand these as she read them and you explained them to her?
- 18 A. Yes, she did.
- 19 Q. And according to the time on this document,
- 20 when did she view this photospread?
- 21 A. 7:10 a.m.
- 22 Q. And you actually had constructed the picture
- 23 part approximately 15 minutes prior to that, correct?
- 24 A. Approximately.
- Q. And I'll show you the second page of State's

- 1 Exhibit 64. And there's a date and time at the bottom,
 2 correct (indicating)?
 - A. Correct.

4

8

19

20

21

22

- Q. And what does that indicate?
- 5 A. 6:55 a.m.
- Q. Is that the time that you put the photospread together?
 - A. That would be the time that I printed it, yes.
- 9 Q. Now, how do you select these pictures? Is
 10 there a database? Do you look through books of
 11 photographs?
- 12 A. A computer database.
- Q. Okay. Here we see six photographs, the six

 photographs that are selected from the database. Do you

 enter your suspect physical description and is that how

 these photographs come out of the database, or do you

 look at the photographs and assess whether or not these

 five, what they call filler pictures -- is that right?
 - known subject to come up with your additional photographs. Sometimes you have to search extensively to get a close match.

Yes. You enter a physical description of your

- Q. Now, the photospread in this case contains the photograph of who?
- 25 A. Theadric Lee.

```
1
        O.
             Is that the same person you have identified in
 2
   the courtroom?
 3
             Yes, it is.
        Α.
             And when you -- after Crystal Scott was given
 4
        Ο.
 5
   the admonishments, did you show her this page
 6
   (indicating)?
 7
             Yes, I did.
        Α.
             About how long did it take her to select a
 8
        Ο.
   picture?
10
             Almost immediately.
        Α.
11
        Ο.
             And do you see the person in the courtroom
   whose picture she selected?
12
             Yes, I do.
13
        Α.
14
             Who is that person?
        Q.
             Theadric Lee, white shirt.
15
        Α.
16
             The defendant?
        Ο.
             The defendant.
17
        Α.
18
             And when -- when she picked somebody, how do
        Q.
   you have her indicate that?
19
20
        Α.
             By circling the photograph and placing her
21
   initials and the date next to the photograph.
             And did she do that?
22
```

Did you show -- in a homicide investigation

where you're attempting to identify a suspect, a

Ο.

Ο.

Yes, she did.

23

24

- particular suspect, do you use the same photospread with
 all of the witnesses?
 - A. Yes.

15

- Q. Did you show this particular photospread, a clean copy of it, to other witnesses?
- 6 A. Yes, I did.
- 7 Q. And who did you show it to?
- 8 A. Willie Gentry and Latina Burton.
- 9 Q. Were they able to identify anybody in this 10 photospread?
- 11 A. No, they were not.
- Q. Were they ever able to identify anybody that ultimately was arrested and charged in connection with this robbery and this shooting?
- Q. At some point do you receive information regarding another suspect in this case?

No, they were not.

18 A. Yes, I did.

Α.

- 19 Q. Who do you receive that information from?
- 20 A. The defendant.
- Q. Okay. Another officer. Does another officer
 come up with some evidence that leads you to another
 suspect?
- A. Oh, yes, ma'am.
- 25 Q. And who is that officer?

- 1 A. Deputy Sams of the Crime Scene Unit.
- Q. And what kind of evidence did Deputy Sams bring you with respect to another suspect?
- 4 A. It was a fingerprint.
 - Q. And who did that fingerprint belong to?
- 6 A. Willard Singleterry.
- Q. And did you research information regarding who
- 8 | Willard Singleterry was?
- A. Yes, I did.

- Q. And where did this fingerprint come from based
- 11 on your knowledge of the investigation?
- 12 A. A console of a Play Station 3, which was stolen
- 13 from the scene of that aggravated robbery.
- Q. Did you have an opportunity to see the property
- 15 | that was contained in the truck that was recovered?
- 16 A. Yes, I did.
- 17 O. Okay. And, in fact, that was one of the items
- 18 that was found in the bed of that truck, right?
- 19 A. Yes.
- 20 Q. Prior to that, did you have any knowledge or
- 21 information that Willard Singleterry was a suspect in
- 22 | this case?
- 23 A. No.
- Q. Based on that information, did you locate some
- 25 contact information for Willard Singleterry?

- 1 A. Yes.
- Q. And what did you do?
- A. Went to Willard's address -- I believe it was
- 4 off Tuskegee -- in an attempt to locate him.
- 5 Q. Was he there at that time?
- A. No, he wasn't.
- 7 Q. What day was this?
- 8 A. I believe it was December 10th, 2009.
- 9 Q. What time of the day did you go to his house?
- 10 A. It was approximately 3:00 p.m.
- 11 Q. Was he there?
- 12 A. No, he wasn't.
- Q. Was there anybody at the house?
- A. A male that identified himself as Willard's
- 15 father was there.
- 16 Q. What did you do with respect to his father?
- 17 A. Provided him with contact information for
- 18 myself and asked that he have Willard contact me.
- 19 Q. At some point shortly thereafter, did somebody
- 20 who identified themselves as Willard Singleterry II or
- 21 | Willard Singleterry, Jr. contact you?
- 22 A. Yes, he did.
- Q. What time?
- 24 A. I believe that was approximately 5:00 p.m.
- Q. And what did you tell him?

- A. Basically, that we needed to speak with him.

 Then I asked Deputy Mario Quintanilla to attempt to make

 contact with Willard by going to his residence.
- Q. Okay. And is Deputy Quintanilla one of -another member of your squad?
 - A. Yes, he is.
 - Q. Did he go attempt to interview Mr. Singleterry?
- 8 A. Yes.

7

9

- Q. Where ultimately was that interview conducted?
- A. Deputy Quintanilla was unable to conduct the interview with Willard. Willard agreed to have his parents bring him down to our office that evening to speak.
 - Q. Did Mr. Singleterry come down to the office?
- 15 A. Yes, he did.
- 16 Q. And that's at 601 Lockwood, right?
- 17 A. Yes, ma'am.
- 18 Q. And who brought him there?
- 19 A. His parents did. It was his father. His 20 mother showed up later.
- Q. Now, at the time that Mr. Singleterry came to the office, did you have a warrant for him?
- A. What is known as a pocket warrant, yes.
- Q. Can you explain to the jury what a pocket warrant is?

- A. It's when you -- there's not significant probable cause to arrest somebody for an offense.
- There's reasonable suspicion or enough to bring somebody
 in for questioning if they don't voluntarily come.
- Q. Was he aware -- had you ever told him, or to the best of your knowledge had Deputy Quintanilla ever told Willard Singleterry that this pocket warrant existed?
- A. No.
- 10 Q. Prior to questioning him at Lockwood, did you 11 tell him that?
- 12 A. Not about the pocket warrant, no.
- Q. About the pocket warrant?
- 14 A. No.
- 15 Q. Did he agree to speak with you?
- 16 A. Yes, he did.
- 17 Q. And initially did he admit anything to you?
- 18 A. Not initially.
- 19 O. Is that common?
- 20 A. Yes.
- Q. Have you had an opportunity to interview suspects in homicide cases on few or many occasions?
- 23 A. Many.
- Q. And is it common or uncommon for the person basically to spill their guts at the beginning?

MR. LOPER: Object to relevance, Judge. 1 THE COURT: 2 Overruled. 3 (By Ms. Devine) You can answer. Ο. It's uncommon. 4 Α. At some point does he start to provide you 5 6 details about what happened out on Cadiz Circle? 7 Yes, he did. Α. At this point -- and we're now a week from the 8 Ο. robbery and the shooting, right? 10 Yes, ma'am. Α. 11 Ο. Had you had an opportunity to talk to a number of witnesses? 12 Yes. 13 Α. 14 Had you -- you had an opportunity to view the Q. 15 scene, right? 16 Α. Right. 17 And did you have a pretty good working 18 knowledge about what went down out there? 19 Α. Yes. 20 Q. And during your interview with Mr. Singleterry, 21 was he telling you things, basically, that you already knew? 22 23 Α. Many things, yes. 24 Ο. Many things that you already knew? 25 Yes, ma'am. Α.

- Q. Did he also provide you some information that you didn't already know?
 - A. Yes.

6

- Q. Okay. Did he get overly detailed in your interview with him?
 - A. He did not, no.
- Q. Did he kind of provide you with a broad sketch of what had happened?
 - A. Yes.
- MR. LOPER: I'm going to object, Judge. I
 don't think he's in a position to know what a broad
 sketch was at that point.
- THE COURT: Sustained.
- Q. (By Ms. Devine) At some point in time did you get information that there were some DNA profiles that were generated from the evidence that was recovered in this case?
 - A. Yes.
- Q. And those profiles would have been generated by the DNA lab at the Institute of Forensic Sciences,
- 21 | correct?

- 22 A. Correct.
- Q. When you get that information in the course of a homicide investigation, what do you attempt to do?
- 25 A. Obtain DNA samples from a known suspect, a

defendant. 1 2 Q. At this point, was the defendant in custody on this capital murder charge? 3 Yes, he was. 4 Α. 5 How do you attempt to get a DNA sample from your suspect? 6 7 In this case, a court order was obtained. Α. 8 MS. DEVINE: Your Honor, may I approach the witness? 10 THE COURT: Yes. (By Ms. Devine) Deputy Wolfford, I'm showing 11 12 you what's been marked as State's Exhibit No. 202, a 13 document consisting of three pages. Do you recognize that (indicating)? 14 15 Α. Yes, I do. 16 And does it appear to be a true and correct copy of the original court order that was obtained in 17 18 this case with respect to a DNA sample from the defendant? 19 20 A. Yes, ma'am. 21 MS. DEVINE: Your Honor, after tendering to 22 defense counsel, offer State's Exhibit No. 202, which is 23 also a certified copy of a public record. (State's Exhibit No. 202 Offered) 24 25

MR. LOPER: May we approach, Judge?

```
1
                 THE COURT:
                             Okay.
 2
                 (At the Bench, on the record)
                 MR. LOPER: We think there's several things
3
   on the document that would be inadmissible. I guess the
4
   most glaring being the fact that it states that our
5
   client is currently in the Harris County Jail, but most
6
   importantly, we're not objecting to the taking of the
7
   sample. We don't have any type of 38.23 issue as far as
8
   that is concerned. And so, the document really is
   irrelevant to put it on the record in front of the jury.
10
11
                 MR. GRABER: Further, Judge, the State has
12
   already got it on the record explaining how the process
   works, that she got a court order -- he got a court
13
   order for the swab. And so, it's not necessary for them
14
15
   to have to present that document, which makes it
16
   irrelevant.
17
                             I disagree.
                 THE COURT:
                 MR. GRABER: Plus, it has two cause numbers
18
   on it, which I know Jennifer has already said she'll
19
20
   redact.
21
                 THE COURT:
                             Okay. I think you need to
22
   redact these.
23
                 MS. DEVINE: That's fine. I'll redact that
24
   at lunch.
                 THE COURT: I think she can offer it to
25
```

```
show they followed procedure, even though we agree the
1
   jury needs (inaudible). So, I don't mind you -- I don't
2
   mind it being offered in front of the jury, but before
3
   they get to see it, we need to redact the cause number
4
   and the fact that he's in the county.
5
                 MS. DEVINE:
                              I won't publish it now, Judge.
6
   I'll redact that at lunch so that the redacted copy
7
8
   goes.
                 THE COURT:
                             Okay.
                             And even redacted, Judge, are
10
                 MR. LOPER:
11
   you overruling our objection?
12
                 THE COURT:
                             I am.
13
                 MR. LOPER:
                             Thank you.
                 (Open court, defendant and jury present)
14
15
             (By Ms. Devine) Deputy Wolfford, once that
   court order was obtained, did you then obtain a DNA
16
   sample from the defendant?
17
18
             Yes, I did.
        Α.
             And how did you -- what's the physical process
19
        Ο.
20
   for taking a DNA sample from a defendant?
21
        Α.
             There are basically two long cotton swabs, much
22
   like you see at a doctor's office. They come in a
23
   sterile package, which is sealed. You hand the -- the
24
   defendant or the subject the sealed package. He then
   opens the package and with his hands he basically
25
```

```
applies the applicator inside his mouth.
1
2
        Ο.
            Did the defendant in this case do that?
            Yes, he did.
3
        Α.
 4
                 MS. DEVINE: Your Honor, may I approach the
5
   witness?
6
                 THE COURT:
                             Yes.
7
             (By Ms. Devine) Deputy Wolfford, I'm showing
        Ο.
   you what's been marked as State's Exhibit 203. Do you
8
   recognize that item (indicating)?
            Yes, I do.
10
        Α.
11
            And how do you recognize it?
        Ο.
12
        Α.
             It's my handwriting. It's the cardboard
   applicator box, which wrote "T. Lee" on it and put the
13
14
   date that I obtained the swabs.
                 MS. DEVINE: Your Honor, after offering to
15
   defense counsel for inspection and objection, I offer
16
   State's Exhibit No. 203 into evidence.
17
18
                 (State's Exhibit No. 203 Offered)
19
                             We have no objection, Judge.
                 MR. LOPER:
                             State's 203 is admitted.
20
                 THE COURT:
                 (State's Exhibit No. 203 Admitted)
21
22
             (By Ms. Devine) Where do you take 203 after you
23
   obtain it from the defendant?
24
            The Harris County Institute of Forensic
25
   Sciences, the DNA lab.
```

1 Q. Do you also obtain DNA samples from the other 2 four defendants who are charged in connection with this case? 3 Yes, I did. 4 Α. Did you do the same thing with their samples as 5 you did with the defendant's? 6 7 Α. Yes. MS. DEVINE: Your Honor, I'll pass the 8 9 And for purposes of the record, the defense witness. has had a copy of Deputy Wolfford's complete offense 10 11 report. 12 THE COURT: All right. Mr. Loper. 13 MR. LOPER: Thank you, Judge. 14 CROSS-EXAMINATION BY MR. LOPER: 15 16 Deputy Wolfford, a couple questions about your Q. 17 testimony. 18 You went to the scene on Cadiz Circle, correct? 19 20 Α. Correct. 21 And you told the jury of all the things that Q. 22 you did as the lead investigator to engage in this 23 investigation. You were not involved in any of the work 24 that was done as far as retrieving the physical 25 evidence, were you?

- 1 A. I did not collect it, no, sir.
- Q. Okay. You've been made aware of some of the --
- 3 excuse me. You've been made aware of the physical
- 4 | evidence that was collected and where all of that took
- 5 | place, but you didn't actually do it yourself, correct?
- 6 A. Correct.
- 7 Q. And, of course, what you know -- you've
- 8 mentioned to the jury that you -- that you interviewed
- 9 several of the witnesses, including Crystal Scott,
- 10 | correct?
- 11 A. Yes, sir.
- 12 Q. And did I understand you to say that you also
- 13 | interviewed Phillip Norwood?
- 14 A. I did speak with Phillip on the scene.
- Q. Okay. But you would not say that you actually
- 16 | conducted an interview with him, would you?
- 17 A. Not an audio-recorded interview, no, sir.
- 18 Q. Okay. Of the witnesses to the offense that you
- 19 mentioned, would Crystal Scott have been the only one
- 20 | that you actually did an interview with?
- 21 A. No, sir.
- 22 0. That would also, I quess, include
- 23 Ms. Contreras, Olga Contreras?
- 24 A. I didn't interview Olga Contreras. No, sir.
- 25 Q. What other witness -- alleged witness to the

1 offense would you say -- who was that that you
2 interviewed?

- A. Latina Burton, Willie Gentry.
- Q. Okay. Did those interviews take place at the time that you showed them the photospread that you had constructed?
- 7 A. Yes, sir.

3

4

5

6

8

10

11

18

- Q. Okay. So, other than talking to Crystal Scott and to Latina Burton and to Willie Gentry, and without going into what they may have told you, they told you some information about the alleged offense, right?
- 12 A. Yes, sir.
- Q. Okay. And when you showed the photospread to
 Crystal Scott, it is clear that she said to you that the
 photograph that she circled on State's 64 appeared to be
 the person that was in the house -- one of the people in
 the house, correct?
 - A. Yes, sir.
- Q. And the other two at that time made what is known in your business as a negative identification, correct?
- 22 A. Yes, sir.
- Q. And that isn't -- as far as Willie Gentry and
 Latina Burton are concerned, not just that they didn't
 identify anybody who was involved in the offense, but

- 1 they didn't identify the people in the photospread for
 2 any reason, correct?
 - A. Correct.

3

- Q. And Willard Singleterry came in to see you be about a week after the alleged offense, correct?
- 6 A. Yes, sir.
- Q. And you're the person who actually did the interview with him; is that right?
 - A. Yes, sir.
- Q. Okay. Without going into anything that he said, he gave you a statement about the case?
- 12 A. Yes, sir.
- Q. Okay. And Ms. Devine asked you if you knew some of the evidence in the case at the time that you did the interview with Mr. Singleterry, correct?
- 16 A. Yes, sir.
- Q. And then she also asked you if there was some -- some information that he gave you that you had not been made aware of; is that also correct?
- 20 A. Yes, sir.
- Q. At that point in time you were still trying to assess Mr. Singleterry's credibility as a witness,
- 23 | weren't you?
- 24 A. Yes, sir.
- Q. Or as a person coming in to talk to you?

1 A. Sure.

2

3

4

5

7

8

10

22

- Q. And it would be clear to say that when he came in, based upon his print that had been found on the stolen property where the crime had occurred, that you certainly considered him to be a suspect, correct?
- 6 A. Yes, sir.
 - Q. As far as the new information was, you didn't have a way at that point in time to independently determine whether he was telling you the truth about what had occurred, did you?
- 11 A. Yes, some of it.
- 12 Q. Some of it. But not all of it, correct?
- 13 A. Correct.
- Q. Some of it, you somewhat had to take in good faith that he was telling you what he was telling you, right?
- 17 A. Right.
- Q. And as an investigator talking to a suspect who comes in, although you're trying to get to the -- what you think may be the truth, sometimes you just have to let them talk, don't you?
 - A. Yes, sir.
- Q. And that's what you did with Mr. Singleterry?
- 24 | A. Yes.
- 25 Q. Okay. And I understood you to say that not

- 1 only did you obtain the DNA profile from Mr. Theadric
- 2 Lee, but you also obtained the DNA samples from all of
- 3 | the other suspects as well, correct?
- 4 A. Yes, sir.
- 5 Q. And earlier, early on in your testimony, you
- 6 said that five people had been charged in this case,
- 7 | correct?
- 8 A. Correct.
- 9 Q. And those five people, in addition to Theadric
- 10 Lee and Willard Singleterry, would be whom?
- 11 A. Larry Wyatt, Jesse Butler, and Charles Mack.
- 12 Q. And at the time of charging, you would bring
- 13 your file -- at the various times that you filed
- 14 charges, you would bring your file and your evidence to
- 15 the district attorney's office and have a consultation,
- 16 | they would make the decision as to what -- how they
- 17 | would be charged, correct?
- 18 A. Correct.
- 19 Q. I mean, with your input as well, I assume.
- 20 | Correct?
- 21 A. Yes. It's generally a phone call. It's done
- 22 over the phone, so there's no bringing of evidence.
- 23 Q. Well, if I overstated that a little bit, I
- 24 | didn't mean to, but whether in person or over the phone,
- 25 | there's some discussion about some alleged facts in

```
order for the decision to be made, correct?
1
2
        Α.
             Correct.
3
             And the bottom line in this case was that all
        Ο.
   five of those persons were charged with capital murder,
4
   correct?
5
6
        Α.
             Yes.
                 MR. LOPER: Thank you, Deputy.
7
                  I'll pass the witness, Judge.
8
9
                 THE COURT: Ms. Devine.
10
                 MS. DEVINE: Yes, Your Honor.
11
                      REDIRECT EXAMINATION
12
   BY MS. DEVINE:
             Deputy Wolfford, in the course of interviewing
13
14
   witnesses, did you attempt to interview a witness by the
   name of Kenneth Adams?
15
16
            Yes.
        Α.
17
            Was he also identified by the nickname of
   Bookie?
18
19
        Α.
             Yes.
20
        Q.
             Were you ever able to interview Bookie
21
   face-to-face?
22
        Α.
             No.
23
             Did you speak to somebody who identified
   themselves as he?
24
25
        A. My partner did.
```

- 1 O. Who was that?
- 2 A. Sergeant Mark Reynolds.
- Q. Okay. And would he ever -- did he ever show up
- 4 | at the police station to be interviewed?
- 5 A. No, he did not.
- 6 Q. At some point do you get contacted by the
- 7 | Houston Police Department regarding them speaking to
- 8 Mr. Singleterry as well?
- A. Yes, I did.
- 10 Q. Okay. And to the best of your knowledge, did
- 11 | that happen?
- 12 A. Did it happen?
- 13 Q. Did they talk to him?
- 14 A. Yes, they did.
- 15 Q. And did you become aware whether or not there
- 16 was any additional evidence relevant to your
- 17 | investigation that was recovered?
- 18 A. Yes.
- 19 Q. And did that happen after they interviewed
- 20 | Mr. Singleterry?
- 21 A. Yes.
- 22 Q. Now, did you have an opportunity to take a look
- 23 at the evidence that was recovered in this case?
- 24 A. Yes.
- MS. DEVINE: Your Honor, may I approach the

```
witness?
1
2
                  THE COURT: Yes.
3
             (By Ms. Devine) Deputy Wolfford, I'm showing
        Ο.
   you what's been marked as State's Exhibit No. 197.
   you recognize those items (indicating)?
5
6
        Α.
             Yes.
7
             And what are those?
        Ο.
             223-caliber bullets.
8
        Α.
9
        Q.
             And where were they recovered from?
10
             The rifle, the AR-15.
        Α.
11
        Ο.
             The magazine of that rifle?
12
             The magazine of the rifle.
        Α.
             And you've already testified that you're
13
        Q.
14
   familiar with the contents of State's Exhibit No. 200,
   the firearms transaction record for the purchase of the
15
16
   AR-15 by the defendant?
17
             Correct.
        Α.
18
             Deputy, are there markings on the bottoms of --
19
   or on the head stamps on ammunition?
             Yes, there are.
20
        Α.
21
             Okay. And are there, in fact, on these 223
        Ο.
   live rounds?
22
23
        Α.
             Yes.
24
        Ο.
             Sorry about that.
25
                  Can you see the markings on the head of
```

```
this particular 223 round (indicating)?
1
             Yes, I can.
2
        Α.
             And can you tell the jury what it says?
 3
        Ο.
             223 REM. And above that is PPU.
 4
        Α.
             Okay. And are you familiar with what that
 5
        Ο.
   represents?
6
7
             Yes, I am.
        Α.
             And what does it represent?
8
        Ο.
        Α.
             The 223 REM is the caliber of bullet.
10
   223-caliber bullet. The bullet was -- the cartridge was
   developed by the company Remmington. So, any
11
12
   223-caliber bullet is stamped 223 REM.
                                             The PPU is
   Russian. It's a -- I can't pronounce the name of it,
13
14
   but it's Russian. It's a round that is distributed by
15
   the Monarch company in the United States.
16
             And then in State's Exhibit No. 200, what is
        Ο.
   this (indicating)?
17
18
             That is the photocopy of a box of Monarch 223
   Remmington bullets, which matches the receipt from
19
   December 2nd when Theadric Lee purchased the AR-15 rifle
20
21
   and two boxes of Monarch 223 ammunition.
22
        O.
            And does that indicate that it's -- does that
23
   correspond with what's stamped on the head of the live
2.4
   round?
25
          Yes, it does.
        Α.
```

```
And is this, in fact, one of -- the contents of
1
        Q.
   Exhibit No. 197 consistent with the ammunition that was
2
   sold in that box?
3
4
        Α.
            Yes.
5
                 MS. DEVINE: Your Honor, I'll pass the
6
   witness.
7
                 THE COURT:
                             Mr. Loper.
                 MR. LOPER:
                             I have nothing further, Judge.
8
9
                 THE COURT: You may step down, sir.
10
                 Let's go to lunch. Please retire to the
11
   jury room.
12
                 (Lunch recess)
13
                 (Open court, defendant present, no jury)
14
                 THE COURT: Okay. Who do we need to swear
15
   in?
16
                 (Witnesses sworn)
                 THE COURT: Who is first?
17
18
                 MS. BAILY: Dr. Davis.
19
                 THE COURT: Come on up.
20
                 (Open court, defendant and jury present)
21
                 THE COURT: Please be seated.
22
                 Ms. Baily, call your witness.
23
                 MS. BAILY: Yes, Your Honor.
                                                The State
   calls Dr. William Davis.
24
25
                 THE COURT: Go ahead.
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