

THIESSEN LAW FIRM

THE GAME OF TRIAL; Running the Bases

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FIRST BASE: THE BEST GEAR

- Texas Rules of Evidence
- Leading Case Law
- Learned Treatises
- Personnel Files
- Materials / Toys

Texas Rules of Evidence

- 105 Limited Admissibility voice exemplar; medical records; breath test
- 106 Remainder of Related Writings DIC-24 and ALR Judgment
- 107 Optional Completeness What else is in there? BT records of invalid tests.
- 201 Judicial Notice weather, Super Bowl, Bronze Star
- 401 Relevance
- 403 Exclusion of Relevant Evidence
 - unfair prejudice, confusion of the issues, or misleads the jury

- 613 Prior Witness Statements Impeach using ALR Transcript
- 615 Production of Witness **Statements**
 - (e) testimony shall be stricken radar log; MDT; other reports
- 803(8) Public Records no offense report; Fischer
- 803(18) Learned Treatises published treatises established as reliable authority may be read NHTSA; Dubowski; experts
 - 902(10) Business Records affidavit on file 14 days prior to trial; medical records; auto repair; post dated

Leading Case Law

Weaving \odot

Fowler, 266 SW3d 498; Hernandez, 983 S.W.2d 867; Huddleston, 164 S.W.3d 711; Eichler, 117 S.W.3d 897; Bass, 64 S.W.3d 646; Corbin, 33 S.W.3d 90; Cerny, 28 S.W.3d 796; Arriaga, 5 S.W.3d 804; Tarvin, 972 S.W.2d 910; Curtis, 209 S.W. 3d 688.

Drugs / Medication

Layton, 2009 LEXIS 149 PD-408-07; DeLarue, 102 S.W.3d 388

Traffic

Guzman, 240 S.W. 3d 362 (Spinning tires); Coleman, 704 S.W.2d 511 (wheeling); Ford, 158 S.W.3d 488 (conclusory statements); Trahan, 16 S.W.3d 146 (turn signals)

Breath Test lefton

Mata, 143 S.W. 3d 331; Mata, 46 S.W.3d 902; Erdman, 861 S.W.2d 890; Franco, 180 S.W.3d 219

Causation

Badgett, 42 S.W.3d 136

Radar Predicate \odot

Rivera, 91 S.W.3d 365 (Doppler); Gano, 466 S.W.2d 730 (Doppler); Hall, 264 S.W.3d 346 (LIDAR)

Statute lefton

38.22; 38.23;

Learned Treatises

- NHTSA Student and Instructor Manuals
- ORE Manual
- Breath Alcohol Testing Program Manual
- Dubowski

Absorption, Distribution and Elimination of Alcohol: Highway Safety Aspects; Alcohol Determination in the Clinical Laboratory

Widmark

Principles and Applications of Medicolegal Alcohol Determination

Others

Ohlsson (hyperventilation); Fox and Hayward (body temperature); Gullberg (truncation)

Personnel Files

- Open Records Request
- TCLEOSE
- MDT logs
- Oispatch tapes

Materials/Toys

Demonstrative Aids

Burdens of Proof Chart; Drinking Patterns; 3 Rules; BRD Comes From

Photographs

5 x 7s of scene; helicopter; Google Earth

- Laser Level
- Alcohol
- Paper

Colored sheets of paper; post it notes

- Thermometer
- Intoxilyzer 5000
- **Mouth Piece**
- Cars and Action Figures

SECOND BASE: KNOW THE PLAYERS

- The Client
- The Judge
- The Prosecutor
- The Officers
- The Expert
- Yourself

The Client

Opening Property of the Control o

Cover tattoos; dull down plastic enhancements; dress like going to church

Character Strengths

Career; family; religion; military; education

Preparing for the Witness Stand

Not coaching; prosecution questions; truth; "I don't remember"

The Judge

- Court or jury
- Motion to Suppress
- Know the law?
- Rural v. Urban
- Punishment



The Prosecutor

Sex / Race

male v. female; hot or not

- Personality
- County Perception

elected; coastal; conservative

Trial Style

professional; well spoken; aggressive; dramatic; whiney; underhanded; not good on the law

The Officers

Open Records Request

Untruthfulness; Insubordination; Suspensions; Admission of Drugs; Fired; Overtime Pay

Prior Transcripts

ALR; Transcript Bank; Other Attorneys

- Personal Relationship
- Sex / Race
- Trial Style

Responsiveness; competitive; calm; aggressive; Evasive; Polite; Nervous; Gomer Pyle; Kitten

• Effectiveness on the Stand

Ask around; listen to the jury

The Expert

Prior Transcripts

Absolutely a must to keep each transcript

Knowledge of the Materials

Resume; Schools; Others in the Field

Trial Style

Polite; Evasive; Boring; Bull Headed; Competitive

<u>Effectiveness</u> on the Stand

Ask your colleagues; Listen to the jury

Yourself

- Sex / Race
- Opening Property of the Control o

Conservative; flashy; Texan; Rural v. Urban

Personal Style

bulldog; authority; McConaughey; Matlock; Joe Pesci

- Who do you connect with best?
- Can you relate to the jury?

THIRD BASE: GETTING HITS

- Voir Dire
- Opening
- Cross Exam
- Oirect Exam
- Closing

Voir Dire: Where You Win!

- Always refer to each juror by name, not number.
- Show personality and emotions.
- Share something endearing about yourself.
- Citizen's lawyer, not there in defiance of DWI laws.
- Drinking patterns Regularly, Occasionally, Rarely, Never, Not Any More
- Ask open ended questions and loop down the row.
- Capitalize on great answers.
- Acknowledge and deal with your difficult facts.
- BT- Thermometer.
- BEYOND A REASONABLE DOUBT.
- Presumption of Innocence.
- 5th Amendment.
- Rehabilitate.
- Know how to preserve the record.

Opening

- "The evidence will show"
- Start with the theme sentence or trilogy.
- All of your clients great qualities.
- The rest of the story.
- What the government didn't tell you....
- NO WAY BRD!
- Be flexible and able to relate to government's opening, if it helps.

Cross Exam

- Outline
 - Background, Driving, Contact, SFSTs, Arrest, Transport, Station, DIC-24, BT, BTO
- Never ask a question you don't know the answer to, unless you feel lucky.
- Always lead.
- Establish authority for learned treatises early.
- Control the witness.
- Listen to the witness.
- Look at the jury when you ask the question.
- Make the courtroom yours by walking around.
- Break down the science for a 5 year old / K.I.S.S.
 - body temperature, focal points, SFSTs, breath length
- Demonstrative aids.
- Constantly develop and enhance your theme.

Direct Exam

- Discuss testimony and technique prior to.
- Walk them through the story.
- Talk to the jury.
- Nervousness excuses mistakes.
- Keep your expert simple.
- "I don't remember"
- Popularity contest.
- Only if they need to explain something.

Closing

- Start with your theme.
- Story time.

Hunting Story, Doc Hollywood, Swedish 3

3 Rules

Presumption of Innocence, Burden on the State, BRD

Reasonable Doubt

Evidence, Mistakes in Evidence, Lack of Evidence

- Jury Charge
- Beyond a Reasonable Doubt
- Best Gear
- IMPACT on client's life.

HOME BASE: PLAY BALL!!

- Step up to the plate.
- Get in the batter box.
- Keep your eyes open.
- Swing for the fence!