# **GRANTED ISSUES**

NOTE: THE WORDING OF THE ISSUES IS TAKEN VERBATIM FROM THE PARTIES' PETITIONS FOR DISCRETIONARY REVIEW.

## **NO ISSUES GRANTED JUNE 14, 2017**

PDR NO. NAME COUNTY OFFENSE

# **ALPHABETICAL LISTING WITHOUT ISSUES**

PDR NO.	<u>NAME</u>	DATE GRANTED
15-1409	ASBERRY, DAMON LAVELLE	03/09/16
16-0244	ASH, ANDRE JAMMAR	09/14/16
16-0981	BALKISSOON, KEITH	01/25/17
16-0618	BECK, CLINTON DAVID	09/14/16
16-0365/66	BIEN, MICHAEL JOSEPH	09/14/16
15-0347	BOHANNAN, MICHAEL W.	11/02/16
16-0791	BOLLES, MARK EDWARD	10/05/16
16-0208	BOWMAN, RICHARD MARK	04/06/16
16-1137	BURCH, DAN DALE	01/25/17
16-0576	BURNETT, BURT LEE	09/28/16
16-1012	BUSH, LANNY MARVIN	01/1/17
17-0228	CORTEZ, JOSE LUIS	05/03/17
16-0704-06	ELROD, GORDON HEATH	10/19/16
16-0429	ESTES, RUSSELL LAMAR	09/14/16
15-1369	FEBUS, ALBERT JUNIOR	02/03/16
15-1189	FLORES, MAYRA	01/27/16
16-1299	FORD, KIMBERLY	01/25/17
16-0227	GAMINO, CESAR ALEJANDRO	05/25/16
16-1043	GIBSON, JOHNTAY	11/23/16
17-0181	GONZALEZ, JUAN ANTONIO	05/17/17
16-0197	GUTIERREZ, RENE	05/25/16
16-1118	HALLMARK, JAMIE	01/25/17
15-0511	HENRY, ALVIN PETER, JR.	10/07/15
16-1380	HERNANDEZ, GEOVANY	03/29/17
16-1389	HERNANDEZ, LUIS MIGUEL	03/08/17
16-1049	HERNANDEZ, TEODORO MIGUEL 02/01/17	
16-1269	HOLDER, CHRISTOPHER JAMES 06/07/17	
17-0163	HUDGINS, COBY RAY	05/24/17
16-1445	INGERSON, FRED EARL III	04/26/17
16-0578	INGRAM, ADAM WAYNE	08/24/16
16-1411	JACOBS, JOSHUA	04/12/17
17-0197	JOHNSON, DONDRE	05/03/17
16-0517	LEAX, JEROMY JOHN	09/21/16
16-0880	LEE, RONALD EDGAR, JR.	01/11/17
16-1229	LERMA, ERNESTO	01/25/17
15-0984	LONG, WENDEE	11/04/15
16-0931	MARCOPOULOS, ANDREAS	01/25/17
17-0234/5	NILES, SCOTT	06/07/17
16-0061	O'BRIEN, KELVIN LYNN	05/04/16
16-1184	OWINGS, RICHARD CHARLES	02/01/17
15-1671	PENRIGHT, CARLTON CHARLES 04/27/16	00/00/14
16-0712	PRICHARD, ROBERT MONTE	09/28/16
16-1180	PRINE, ALVIN WESLEY, JR.	11/09/16
15-1100	PROENZA, ABRAHAM JACOB	01/13/16
16-1300	RAMIREZ-TAMAYO, ELVIS ELVIS	01/25/17
16-1452	REYNOLDS, NATALIE AUSBIE	04/26/17
17-0021	RITCHERSON, KAITLYN LUCRETIA	05/03/17
16-0439	RODRIGUEZ, ROBERT	07/27/16
17-0001	ROSS, REBEKAH THONGINH	04/26/17
16-0323-25	SAFIAN, ANTHONY ROBERT	08/24/16
16-1037	SANCHEZ, REINALDO	01/25/17
15-0597	SHORTT, BERNARD WINFIELD	09/16/15
16-0283	VANDYKE, ROGER DALE	07/27/16
16-0228	VELASQUEZ, VICTORIA MARI	06/29/16

17-0053	VILLEGAS, DANIEL	06/07/17
15-0659	WAGNER, PAUL HENRI	11/11/15
17-0174	ZUNIGA, RICARDO	06/07/17

#### NUMERICAL LISTING WITH ISSUES GRANTED

15-0347 BOHANNAN, MICHAEL W. COURT'S OWN MOTION MONTGOMERY

11/02/16 VIOLATING CIVIL COMMITMENT ORDER

Can a conviction for violating a civil commitment order be upheld when the underlying commitment order has been reversed on appeal?

15-0511 HENRY, ALVIN PETER, JR. APPELLANT'S LAMAR

10/07/15 EVADING ARREST

3. When the State failed to properly link Petitioner to the enhancement paragraphs, did the Sixth District Court of Appeals unreasonably hold that Petitioner and Coleman's testimony (showing that Petitioner has been to prison multiple times) is sufficient to uphold the prior enhancement convictions, and is this ruling in conflict with Prihada v. State [sic]?

15-0597 SHORTT, BERNARD WINFIELD DALLAS

09/16/15 BURGLARY OF A HABITATION

The Court of Appeals erred when it dismissed Appellant's appeal for want of jurisdiction because: (1) Texas Code of Criminal Procedure Article 44.02 allows appeals from a criminal action, and under this Court's holding in Bautsch v. Galveston, 11 S.W. 414 (Tex. Ct. App. 1889), a hearing on a motion for shock probation is a criminal action; and (2) the issue appealed was an unconstitutional imposition of restitution, and not the granting of shock probation itself.

15-0659 WAGNER, PAUL HENRI APPELLANT'S DALLAS

11/11/15 VIOLATING A PROTECTIVE ORDER

- 1. What is the correct definition of the phrase "communicating . . . in a . . . harassing manner" as used in the statute for protective orders in family violence cases, and, as applied in this case, did it penalize protected speech in violation of Petitioner's First Amendment rights? [Tex. Pen. Code  $\S 25.07(A)(1)(A)$ ]
- 2. Whether this is a "content-based" First Amendment case and ought to have been decided by a different standard of review, "strict scrutiny" as enunciated in the case of Ex parte Lo.
- 3. If strict scrutiny is the proper standard of review, whether the correct standard of review can be waived.

15-0984 LONG, WENDEE

11/04/15 UNLAWFUL

STATE'S

DENTON

INTERCEPTION OF ORAL COMMUNICATION

- 1. Does Penal Code section 16.02 prohibit intercepting and disclosing the contents of an oral communication even when the speaker has no expectation that his words will not be repeated by those present?
- 2. Does a basketball coach have a justifiable expectation that his pep talk in a girls' locker room will not be secretly recorded by a former player?

15-1100 PROENZA, ABRAHAM JACOB CAMERON

01/13/16 INJURY TO A CHILD

- 1. Is there a common-law "fundamental error" exception to preservation that exists outside of the framework of *Marin* v. *State*, 851 S.W.2d 275 (Tex. Crim. App. 1993)?
- 2. Is a complaint about a judge's comment on the evidence forfeited if not raised at trial?
- 3. The trial judge's exchange with a witness neither tainted the defendant's presumption of innocence nor vitiated the jury's impartiality, and it was harmless under any standard.

15-1189 FLORES, MAYRA 01/27/16 APPELLANT'S HARRIS MURDER

- 1. The Court of Appeals erred in ruling that the audio recording of Mayra's custodial interrogation was admissible notwithstanding the fact that the recording device used was not capable of making an accurate recording.
- 2. The Court of Appeals applied the wrong standard in holding that the recording equipment's failure to record twenty minutes of Mayra's custodial interrogation did not amount to an alteration that rendered the recording unreliable and untrustworthy.
- 3. The Court of Appeals misapplied this Court's holding in *Weatherred* because the audio tape failed to meet the requirements of section three of art. 38.22 and the trial court knew that before its ruling to allow the audio recording into evidence.

15-1369 FEBUS, ALBERT JUNIOR APPELLANT'S HARRIS

02/03/16 FAILURE TO REGISTER AS SEX OFFENDER

The evidence is insufficient to support the conviction for the felony offense of failure to comply with sex offender registration requirements since the evidence conclusively establishes a reasonable doubt as to whether appellant intentionally or knowingly failed to comply with the Texas Sex Offender Registration Program, as charged in the indictment. The Court of Appeals reliance on Robinson v. State, No. PD-0421-14, 2015 WL 4068109 (Tex. Crim. App. July 1, 2015) is in error since the indictment required the State to prove, beyond a reasonable doubt, that appellant intentionally or knowingly failed to provide his anticipated move date and new address.

15-1409 ASBERRY, DAMON LAVELLE McLENNAN

03/09/16 MURDER

The Court of Appeals erred in holding it could not consider the trial Court record when reviewing the Court's findings in a Chapter 64 proceeding, where the record was not formally introduced into evidence at the hearing.

15-1671 PENRIGHT, CARLTON CHARLES HARRIS

04/27/16 SEXUAL ASSAULT

The Court of Appeals' decision that the consolidated court cost was constitutional failed to explain how the comprehensive rehabilitation fee is a legitimate criminal justice purpose.

16-0061 O'BRIEN, KELVIN LYNN APPELLANT'S HARRIS

05/04/16 ENGAGING IN ORGANIZED CRIMINAL ACTIVITY

1. Whether the court of appeals erred in holding that unanimity is not required with respect to the enumerated offenses of theft and money laundering in an engaging in organized criminal activity by commission jury charge. (CR at 868-872; 21 RR at 117-120; 29 RR at 45-46).

16-0197 STATE'S GUTIERREZ, RENE NUECES

05/25/16
AGGRAVATED ASSAULT
HARASSMENT OF PUBLIC
SERVANT

Did the court of appeals properly apply either prong of *Strickland v. Washington* when it affirmed a new trial based on defense counsel's allegedly deficient advice to proceed with an 11-member jury?

16-0208 BOWMAN, RICHARD MARK HARRIS

04/06/16 DRIVING WHILE INTOXICATED

- 1. Upon analyzing the applicability of the equitable doctrine of laches, this Court has established a framework for review under the totality of the circumstances. The court of appeals erred when it did not faithfully apply this framework and, instead, diminished the importance of faded memories and wholly failed to consider appellant's reason for delaying more than seven years in bringing his claim.
- 2. The court of appeals granted relief for ineffective assistance of counsel because the trial attorney did not investigate the specific stats regarding the detaining officer's overtime pay for impeachment purposes, which it considered a local defense custom. The court of appeals failed to give proper deference to the trial court by ignoring evidence that investigation of this specific officer was not so pervasive as to be a professional standard, failed to actually consider

whether such evidence would be admissible, and overlooked that its argument against prejudice on the State's laches claim should preclude prejudice in appellant's ineffective assistance of counsel claim.

16-0227 GAMINO, CESAR ALEJANDRO TARRANT

05/25/16 AGGRAVATED ASSAULT

- 1. Did the court of appeals err in finding that Respondent admitted to threatening his victim, and thereby admitted to committing aggravated assault with a deadly weapon, by testifying he held a gun at his side with the barrel pointed at the ground?
- 2. Did the court of appeals err by relying on law not applicable to this case in order to reach its holding?
- 3. Did the court of appeals err when it cited a case as support of an application of law that the case actually held to be error?

### 16-0228 VELASQUEZ, VICTORIA MARI APPELLANT'S BEXAR

06/29/16 POSSESSION OF MARIJUANA

- 1. Did the State of Texas properly preserve error for lack of notice of a pre-trial hearing pursuant to Tex. Code Crim. Proc. Art 28.01 when in truth they objected merely to the evidentiary character of a pre-trial hearing on a Motion to Suppress?
- 2. Did the court of appeals err in concluding that Tex. Code Crim Proc. Art 28.01 requires the Trial Court to provide additional notice to the State of the potential for a pre-trial hearing on a properly filed and served Motion to Suppress beyond an order to appear ready for trial on a certain date?

16-0244 ASH, ANDRE JAMMAR APPELLANT'S FALLS

09/14/16 POSSESSION OF CONTROLLED SUBSTANCE W/INTENT TO DELIVER

The Waco Court of Appeals erred in holding, without formal charges, an accomplice witness can only be classified as a matter of fact and cannot be an accomplice as a matter of law.

16-0283 VANDYKE, ROGER DALE MONTGOMERY

07/27/16 VIOLATING CIVIL COMMITMENT ORDER

Did the Court of Appeals err in holding that the savings clause of S.B. 746 violated the Separation of Powers Clause of the Texas Constitution so even though Appellant's appeal was pending when the Texas Legislature amended Chapter 841 Health & Safety Code to decriminalize the conduct for which Appellant was convicted, and since the amendment's would have applied to Appellant since his conviction was not final when the amendments went into effect but for the savings clause being declared unconstitutional Appellant conviction should not have been reversed?

16-0323 SAFIAN, ANTHONY ROBERT 08/24/16

16-0324 16-0325

APPELLANT'S

ELLANT'S TARRANT

AGGRAVATED ASSAULT POSSESSION OF HEROIN EVADING ARREST

The court of appeals erred when it affirmed the trial court's denial of the lesser-included jury charge of deadly conduct in the trial for aggravated assault on a public servant.

16-0365 BIEN, MICHAEL JOSEPH 09/14/16

16-0366

STATE'S & APPELLANT'S BROWN

ATTEMPTED CAPITAL MURDER SOLICITATION TO COMMIT CAPITAL MURDER

- 1. Did the Eleventh Court of Appeals err by holding that convictions for criminal solicitation and attempted capital murder violate double jeopardy when significant factors indicate a legislative intent to punish these offenses as separate steps in the continuum of a criminal transaction?
- 2. Assuming a double jeopardy violation, who should determine what the most serious offense is? If this Court answers that question by deciding that a court of appeals should make that determination, what role should the parole consequences of Article 42.12 § 3g have in that analysis when the sentences, fine and restitution are all identical?

### **APPELLANT**

- 1. The Court of Appeals erred when it held that parole eligibility may determine the "most serious" offense for purposes of double jeopardy.
- 2. What is the proper remedy for multiple punishment when the "most serious" offense cannot be determined?

16-0429 ESTES, RUSSELL LAMAR STATE'S & APPELLANT'S TARRANT

09/14/16 SEXUAL ASSAULT INDECENCY W/CHILD

#### **STATE**

Did the Court of Appeals properly conclude that there was no rational basis for the appellant receiving disparate treatment?

#### **APPELLANT**

- 1. Should Appellant's equal protection claim be reviewed under strict scrutiny?
- 2. Was it error for the Court of Appeals to affirm Appellant's sexual assault convictions as second-degree felonies and remand those charges to the trial court for a new trial on punishment, rather than order the prosecution of Appellant dismissed or remand the charges to the trial court to enter an order dismissing the prosecution?

16-0439 RODRIGUEZ, ROBERT 07/27/16 STATE'S GUADALUPE AGGRAVATED ASSAULT

Does the submission of an instruction on transferred intent entitle a defendant to an instruction on mistake of fact even if the greater offense does not have any additional culpable mental state and there is no evidence that the defendant harbored a mistaken belief?

16-0517 LEAX, JEROMY JOHN
APPELLANT'S MONTGOMERY 09/21/16
ONLINE SOLICITATION OF
A MINOR

Whether Section 33.031 of the Texas Penal Code is a content-based restriction.

16-0576 BURNETT, BURT LEE 09/28/16
STATE'S TAYLOR DWI, UNLAWFULLY
CARRYING A WEAPON

Did the court of appeals misapply this Court's decision in *Ouellette v. State* in determining that the inclusion of the full statutory definition of intoxication in a jury charge constitutes harmful error?

16-0578 INGRAM, ADAM WAYNE
APPELLANT'S
BEXAR
ONLINE SOLICITATION OF A
MINOR

Whether the Fourth Court of Appeals erred by failing to recognize and apply the analysis of the United States Supreme Court and this Court's past rulings under the First, Fifth, Sixth and Fourteenth Amendments to the U.S. Constitution, the Dormant Commerce Clause, and Article 1 § 19 of the Texas Constitution regarding the unconstitutionality of Texas Penal Code Section 33.021.

16-0618 BECK, CLINTON DAVID
APPELANT'S COMAL
BETWEEN EDUCATOR AND
STUDENT

The Court of Appeals held that Mr. Beck had forfeited his right to challenge on habeas review the constitutionality of Texas Penal Code Section 21.12(a)(3), the statute of conviction, because he did not raise the issue at trial or on appeal.

In dicta, the lower court implied that if the issue had been preserved, the court would have found the statute constitutional.

16-0704 ELROD, GORDON HEATH 10/19/16

16-0705 16-0706

STATE'S DALLAS FRAUDULENT USE OR

POSSESSION OF IDENTIFYING INFORMATION; TAMPERING W/GOVERNMENT RECORD

After an informant details an ongoing criminal enterprise and leads the police to her potential co-conspirators, can a magistrate find that her tip establishes a "fair probability" that evidence of the crime will be found where she suggests?

16-0712 PRICHARD, ROBERT MONTE 09/28/16
APPELLANT'S DALLAS CRUELTY TO
NONLIVESTOCK ANIMAL

NONLIVESTOCK ANIMAL

Is a "deadly weapon" finding appropriate when the only thing injured or killed is a pit bull rather than a human being?

16-0791 BOLLES, MARK EDWARD 10/05/16
STATE'S NUECES POSSESSION OF CHILD PORNOGRAPHY

- 1. The Thirteenth Court of Appeals erred in concluding that the image of a toddler with her genitals exposed, without any discernable reason for the exposure other than to arouse or offend the viewer, did not amount to a "lewd exhibition of the genitals" for purposes of the offense of Possession of Child Pornography. (Thirteenth Court of Appeals Opinion. pp. 14-15)
- 2. Does Rosie's toddler status in 1976 when Robert Mapplethorpe photographed her revealing her genitals control the "child younger than 18... when the image was made" element of possession of child pornography when, long after Rosie reached adulthood, Appellant took a "cropped" photo of the original depicting only her genitalia?

16-0880 LEE, RONALD EDGAR, JR.
APPELLANT'S TAYLOR
CONTINUOUS SEXUAL
ABUSE OF CHILD

The 11th Court of Appeals panel erred by not addressing Appellant's argument in Appellant's Issue Number Two that evidence of an act committed in another state which did not violate a Texas Penal law at the time of its commission, did not provide sufficient evidence to fulfil the statutory requirement that the state prove Appellant violated certain enumerated Texas Penal Laws two or more times during a specified period of time. A plain reading of the statute, Texas Penal Code §21.02, requires that each act must be proven to have been a violation of one of the penal laws enumerated in §21.02 at the time of its occurrence for that act to be used as one of the two or more acts required to prove Continuous Sexual Abuse. By omitting analysis of this issue, which was properly raised in Appellant's brief, the Appellate Court committed error.

16-0931 MARCOPOULOS, ANDREAS
APPELLANT'S HARRIS
O1/25/17
POSSESSION OF
CONTROLLED
SUBSTANCE

Whether there was probable cause to search Appellant's vehicle under the automobile exception to the warrant requirement when he entered a bar where narcotic activity was suspected, left three to five minutes later, and made "furtive glances" when police surrounded him to make a traffic stop?

16-0981 BALKISSOON, KEITH
APPELLANT'S WILLIAMSON DRIVING WHILE
INTOXICATED

- 2. Did the court of appeals err in finding exigent circumstances existed?
- 3. Can law enforcement create their own exigent circumstances?

# 16-1012 BUSH, LANNY MARVIN STATE'S

**COLEMAN** 

01/11/17 CAPITAL MURDER

1. In reviewing sufficiency of the evidence, did the court of appeals err by:

• failing to consider any reasonable inferences that could be drawn from the evidence,

- separating evidence about the crime scene from evidence about the relationship between Appellant and the victim as a whole,
- •speculating on evidence that was not offered by the State, and

• speculating on a hypothesis that was inconsistent with the defendant's guilt,

during its review of the sufficiency of the evidence to support a capital allegation that Appellant committed murder while in the course of kidnapping or attempting to kidnap the victim?

2. In considering the "grey area" of criminal attempt law between acts that are simply mere preparation to commit an offense and acts that tend to effect the commission of an offense, may a reviewing court reject a jury's verdict during a sufficiency of the evidence review simply because the reviewing court would have drawn the "imaginary line" in a different location than the jury?

16-1037 SANCHEZ, REINALDO STATE'S

**HIDALGO** 

01/25/17 POSSESSION OF CONTROLLED SUBSTANCE

The Thirteenth Court of Appeals erred in its application of *Arizona v. Gant*, in that it did not apply the totality of the circumstances when determining the validity of the search incident to arrest.

16-1043 GIBSON, JOHNTAY APPELLANT'S

HARRIS

11/23/16 CAPITAL MURDER

When the basis for trial counsel's objection to the admission of the appellant's videotaped custodial statement was apparent at trial, the reviewing court should not avoid addressing that apparent issue by holding the appellant's argument on appeal does not comport with counsel's trial objection merely because the apparent issue is more specifically articulated on appeal.

16-1049 HERNANDEZ, TEODORO MIGUEL HAYS

02/01/17 SEXUAL ASSAULT; AGGRAVATED ASSAULT

1. Is the evidence sufficient to prove aggravated assault with a deadly weapon when the State proves the offense alleged in the indictment, but there is a variance between the pleading and proof as to the specific deadly weapon?

2. If, in the course of a single criminal episode, Appellant assaults the victim, immediately leaves the room to retrieve a deadly weapon and then continues assaultive conduct, does a Court of Appeals err in finding the evidence insufficient to prove that the deadly weapon was used "during the commission" of the assault?

16-1118 HALLMARK, JAMIE STATE'S

**HOUSTON** 

01/25/17 HINDERING APPREHENSION OR PROSECUTION

1. Appellant failed to preserve any of the complaints which underlie the court of appeals' opinion.

2. Did the court of appeals misinterpret the record and thus misapply *Moore v. State*, 295 S.W.3d 329, 332 (Tex. Crim. App. 2009), which held that judges may not play any role in plea negotiations?

3. Should *Moore* be reconsidered and appellant be estopped from complaining in this case?

# 16-1137 BURCH, DAN DALE STATE'S

01/25/17 MONTGOMERY SEXUAL ASSAULT

- 1. The Ninth Court of Appeals misapplied the standard set forth in Riley v. State, 378 S.W.3d 453 (Tex. Crim. App. 2012), when it ignored the trial court's ability to disbelieve the affidavits provided in support of the appellant's motion for new trial and concluded the appellant established he would have elected for the jury to assess punishment if he had received correct advice regarding his ineligibility for community supervision from the trial court.
- 2. The Ninth Court of Appeals misapplied the Strickland v. Washington, 466 U.S. 668 (1984), standard for evaluating ineffective assistance of counsel claims when the court burdened the State to disprove prejudice and relied on

speculation to conclude that the outcome of the trial would have been different if the appellant had received correct advice.

16-1180 PRINE, ALVIN WESLEY, JR. 11/09/16 STATE'S LIBERTY SEXUAL ASSAULT

- 1. When the record is silent as to defense counsel's reasons for calling witnesses in support of jury-ordered probation, has the presumption of reasonable strategy been rebutted?
- 2. If the reasonableness presumption was rebutted, did defense counsel render ineffective assistance in calling witnesses who presented favorable evidence but also opened the door for damaging evidence?

16-1184 OWINGS, RICHARD CHARLES
STATE'S
HARRIS
HARRIS
O2/01/17
AGGRAVATED SEXUAL
ASSAULT

The trial court's failure to require an election by the State should not have resulted in a reversal when the testimony regarding multiple incidents of abuse was admissible, the descriptions of each incident were essentially the same, the jury was charged on only one offense, and appellant's defense was the same across the board.

16-1229 LERMA, ERNESTO 01/25/17
STATE'S NUECES POSSESSION OF
CONTROLLED
SUBSTANCE

When the cocaine was seized after Appellant attempted to flee a reasonably timed traffic-stop-detention, does an alleged unlawful pre-arrest frisk and prolonged detention render the cocaine inadmissible?

16-1269 HOLDER, CHRISTOPHER JAMES 06/07/17
APPELLANT'S COLLIN CAPITAL MURDER

The Court of Appeals erred in holding the State's petition to obtain the Appellant's cell phone records set forth the "specific and articulable facts" required by federal law under 18 U.S.C. section 2703(d).

16-1299 FORD, KIMBERLY 01/25/17
STATE'S NUECES POSSESSION OF CONTROLLED SUBSTANCE

- 1. Whether a shopper's concealing merchandise inside her purse in a shopping cart gives rise to probable cause to arrest her for theft?
- 2. Whether a Suspect's innocent but unverifiable explanation for otherwise highly suspicious conduct negates probable cause? In particular, whether a shopper's claim that she intended to pay for items concealed in her purse while shopping negates probable cause to arrest her for theft?

16-1300 RAMIREZ-TAMAYO, ELVIS ELVIS 01/25/17
STATE'S POTTER POSSESSION OF CONTROLLED SUBSTANCE

- 1. The court of appeals ignored the law governing the review of suppression rulings by, inter alia, considering the circumstances in isolation, focusing on their innocent nature, and generally failing to defer to the fact-finder.
- 2. Under what circumstances is a reviewing court permitted to ignore a credible officer's inferences and deductions based on his training and experience?

16-1380 HERNANDEZ, GEOVANY 03/29/17
STATE'S GILLESPIE TAMPERING W/EVIDENCE

1. Does the improved shoulder of a road include the "fog line?"

- 2. Alternatively, because the issue whether the improved shoulder includes the "fog line" is unsettled, is there reasonable suspicion of a violation of driving on the improved shoulder when a driver drives on the "fog line" but does not cross its outer edge?
- 3. Is driving on an improved shoulder "necessary" "to avoid a collision" under Tex. Transp. Code §545.058(a)(7) simply because the driver is on a two-lane highway at night with a vehicle traveling in the opposite direction?

16-1389 HERNANDEZ, LUIS MIGUEL 03/08/17 STATE'S TARRANT MURDER

- 1. Is the "right" not to be subjected to improper jury argument forfeitable?
- 2. Is there a word so inflammatory that its mere mention in closing arguments incurably taints the entire trial?

16-1411 JACOBS, JOSHUA
STATE'S BOWIE 04/12/17
AGGRAVATED SEXUAL
ASSAULT

Is it constitutional error to prevent defense counsel from asking a question during voir dire that could give rise to a valid challenge for cause?

16-1445 INGERSON, FRED EARL III 04/26/17 STATE'S HOOD CAPITAL MURDER

In a capital case, did the two-justice panel fail to defer to the verdict, apply defunct sufficiency standards, and ignore inculpatory evidence when Appellant was the last person with the victims, had been rejected by them, fled the scene, had a .38—the likely weapon, had a .38 under his car seat the day after, had gun-shot residue on his pants and car seat, and acted suspiciously?

16-1452 REYNOLDS, NATALIE AUSBIE 04/26/17
APPELLANT'S HUNT OFFICIAL OPPRESSION

The Court of Appeals erred by finding that the evidence was legally sufficient to prove that Appellant committed Official Oppression because the State failed to prove beyond a reasonable doubt that Appellant: (1) intentionally subjected the complaining witness to mistreatment or to arrest, detention, search, seizure, dispossession, assessment, or lien that Appellant knows is unlawful; (2) intentionally denied or impeded the complaining witness in the exercise or enjoyment of any right, privilege, power, or immunity, knowing her consent is unlawful; or (3) intentionally subjected another to sexual harassment.

## 17-0001 ROSS, REBEKAH THONGINH 04/26/17 APPELLANT'S HUNT OFFICIAL OPPRESSION

- 1. The Court of Appeals erred by finding that the evidence was legally sufficient to prove that Appellant committed Official Oppression because the State failed to prove beyond a reasonable doubt that Appellant intentionally subjected a complaining witness to mistreatment or to arrest, detention, search, seizure, dispossession, assessment, or lien that Appellant knows is unlawful; or intentionally denied or impeded the complaining witness in the exercise or enjoyment of any right, privilege, power, or immunity, knowing her conduct is unlawful; or intentionally subjected another to sexual harassment.
- 3. The incorrect interpretation of the statute and the incorrect interpretation of the court orders led to an improper conviction.

17-0021 RITCHERSON, KAITLYN LUCRETIA 05/03/17 APPELLANT'S TRAVIS MURDER

The Court of Appeals failed to apply this Court's decision in *Saunders v. State*, 840 S.W.2d 390 (Tex.Cr.App. 1992) in determining that petitioner was not entitled to a lesser-included charge on manslaughter when the jury could reasonably have interpreted petitioner's *mens rea* as reckless about causing death.

17-0053 VILLEGAS, DANIEL 06/07/17 STATE'S EL PASO CAPITAL MURDER

- 1. The Eighth Court erred in holding that the trial court did not abuse its discretion in requiring, and placing the burden upon, the State to establish that jail-recorded telephone conversations Villegas seeks to exclude pretrial are: (1) relevant to an elemental or evidentiary fact of consequence to be litigated at trial, (2) not unfairly prejudicial under rule 403, and (3) not inadmissible hearsay, where such determinations necessarily require the ever-changing context of a trial and the party claiming the protection of exclusionary rules of evidence bears the burden of proving his case in a pretrial motion.
- 2. The Eighth Court misapplied the standard for reviewing relevance determinations where in its analysis for determining whether the trial court abused its discretion in excluding relevant evidence looked to whether, based on the trial court's personal evaluation of competing or available inferences, it is reasonable to reject the State's proffered inferences, when the proper standard looks to whether an appellate court can state with confidence that by no reasonable perception of common experience could it be determined that the proffered inference is one that is reasonably available from the evidence.

# 17-0163 HUDGINS, COBY RAY 05/24/17 STATE'S GREGG MURDER

Is it error to declare trial counsel ineffective for failing to investigate and present evidence when, at the motion for new trial hearing, Appellant presented no evidence demonstrating that the investigation and additional evidence would have been beneficial?

17-0174 ZUNIGA, RICARDO 06/07/17
STATE'S EL PASO CAPITAL MURDER
ENGAGING IN ORGANIZED
CRIMINAL ACTIVITY

In holding the evidence legally insufficient to support the defendant's convictions for engaging in organized criminal activity, specifically, that the State failed to prove that the defendant committed the predicate murders as a member of a criminal street gang, the Court of Appeals improperly required proof of the motive of the gang itself. Even after recognizing that the evidence showed that the defendant and his fellow gang members acted in concert in killing the victims, the Court of Appeals nevertheless improperly held that absent proof of why the gang attacked and killed the victims, the evidence was insufficient to allow the jury to rationally conclude that the killings were a gang activity and that the defendant participated in the killings as a member of the gang.

## 17-0181 GONZALEZ, JUAN ANTONIO 05/17/17 STATE'S EL PASO MURDER

- 1. The Eighth Court erred in holding that evidence that Gonzalez had consumed ecstasy on the day of the murder was irrelevant to his state of mind and self-defense claim because the State failed to introduce evidence of the drug's half-life or the length of its effects, and that, despite any bearing it had on the central issue of self-defense or the relatively innocuous nature of the intoxication evidence, when compared to the severity of the charged offense (capital murder), its probative value was substantially outweighed by the danger of unfair prejudice.
- 2. The Eighth Court erred in holding that any erroneous admission of Gonzalez' possession and consumption of ecstasy the day of the murder constituted harmful error where the complained-of evidence was developed quickly through a single witness, the State did not allude to the evidence during closing arguments, and Gonzalez' defensive evidence was internally inconsistent and controverted by the State's evidence. In disregarding the weight of these factors, the Eighth Court erred in its application of the appropriate harm standard.

### 17-0197 JOHNSON, DONDRE 05/03/17 STATE'S TARRANT THEFT

- 1. In determining whether the evidence is legally sufficient to support the jury's verdicts, the court of appeals failed to measure the evidence, as the court interpreted the evidence, against a hypothetically correct jury charge that included, as the dissent pointed out, a full parties charge and a correct description of the financial instrument stolen, as required under Garza Vega v. State, 267 S.W.3d 912, 915-26 (Tex. Crim. App. 2008).
- 2. In determining whether the evidence is legally sufficient to support the jury's verdicts, the court of appeals erred in failing to view the evidence in the light most favorable to the jury's verdicts, thereby substituting its resolution of fact issues for that of the jury's. See Adames v. State, 353 S.W.3d 854, 861 (Tex. Crim. App. 2011); see also Jackson v. Virginia, 433 U.S. 307, 319 n.12 (1979).

STATE'S POTTER POSSESSION OF CONTROLLED SUBSTANCE

Does the improved shoulder of a highway begin at the inside edge of the "fog line," the outside edge, or somewhere in between?

17-0234 NILES, SCOTT 06/07/17

17-0235

COURT'S OWN MOTION HARRIS TERRORISTIC THREAT

Whether the Court of Appeals erred in reforming Appellant's judgment to reflect conviction for a Class B misdemeanor.