```
THE STATE OF OHIO, )
                      SS: DAVID T. MATIA, J.
    COUNTY OF CUYAHOGA.)
 3
        IN THE COURT OF COMMON PLEAS
              CRIMINAL DIVISION
    THE STATE OF OHIO,
                 Plaintiff,
     - V -
                                 ) Case No. 487410-A
                                 ) C/A: 089979
    HARRY BRISCOE,
 9
                Defendant. )
10
11
              PARTIAL TRANSCRIPT OF PROCEEDINGS
12
13
    APPEARANCES:
           WILLIAM D. MASON, ESQ., Prosecuting Attorney,
15
          by: A. STEVEN DEVER, ESQ., and ANDREW
          NICHOL, ESQ., Assistant County Prosecutors,
16
                on behalf of the Plaintiff;
17
                 DOUGLAS GLENN, ESQ.
18
         EDWARD MULLEN, ESQ.,
19
               on behalf of the Defendant Briscoe.
20
21
22
23
24
    Gregory L. Koterba
    Rita A. Kucera
    Official Court Reporters
25
    Cuyahoga County, Ohio
```

THE STATE OF OHIO,)
SS: DAVID T. MATIA, J.
COUNTY OF CUYAHOGA.)

IN THE COURT OF COMMON PLEAS

CRIMINAL DIVISION

THE STATE OF OHIO,)
Plaintiff,)

-v-) Case No. 487410-A) C/A: 089979

HARRY BRISCOE,

Defendant.
)

10

11

13

14

15

16

17

18

19

20

21

22

23

24

25

_ _ _ _

PARTIAL TRANSCRIPT OF PROCEEDINGS

_ _ _ -

BE IT REMEMBERED, that at the September A.D., 2006 term of said Court, to-wit, commencing on Monday, November 6, 2006, this cause came on to be heard before the Honorable David T. Matia, in Courtroom No. 17-D, Courts Tower, Justice Center, Cleveland, Ohio, upon the indictment filed heretofore.

1	TMDEV
1	<u>I N D E X</u>
2	Opening Statement State
3	Opening Statement Defendant Briscoe 356 Opening Statement Defendant Segines 360
4	Closing Argument State
5	Closing Argument Defendant Segines 1584 Closing Argument State
6	Jury Charge
7	Sentencing
'	
8	PLAINTIFF'S WITNESSES:
9	Joseph Felo, M.D. 361 385 Redirect Recross 401 403
	Gregory Curry 405 425 438 440,448
10	Melvin Barnes 451 483 502 506
	Sharon Dockery 507 600 676 681
11	Damon Leggett 731 755 775 777
1	Gaylon Clark 778 798 804
12	Donald Spera 810 840 860 860
1	Lisa Przepyszny 885 900 916 917 Lisa Slovek 919 926 928, 934 931
13	Lisa Slovek 919 926 928, 934 931
1,	Alaias Perkins 955 971
14	Pamela Dennis 990 1005
$\frac{1}{5}$	Darren Senft 1020 1033
10	Thomas Murphy 1038 1052,1067 1062,1069 1065,1070
16	Barbara Kusznir 1071 1095 1118,1134 1133
10	Melissa Zielaskiewicz 1135 1158 1173 1175
$\frac{1}{7}$	Tankia Dixon 1181 1200 1217 1218
†′	Jonathan Gardner 1221 1235 1240
18	Spencer Sherels 1264 1276 1293,1298 1296,1300
10	Patrick O'Callahan 1311 1314
19	Michelle Lykins 1317
1	Jerry McGilbra 1319 1327 1334 1335
20	Dennis Fossett 1336 1386
10	Maurice Clark 1432 1462 1480 1482
21	Madrice Clark 1432 1402 1400 1402
22	STATS OF STATE FILED IN CASE NO ABJUTCH STATE
	DEFENDANT BRISCOE'S WITNESS:
23	
	<u>Direct Cross Redirect Recross</u>
24	
	Emma J. Anderson 1505 1511
25	

C O N T I N U E D I N D E X EXHIBITS Offered Admitted State's: 4-9, 11-24, 26-41, 1485 46-59, 61&62, 66&67, 70-80, 81&82 84&86 1487 1489 25, 44, 68, 69 80 - 8784&85 DEFENDANT'S BRISCOE'S 1522 1522 A-FPROSECUTOR HAS STATE'S EXHIBITS 19-22, 49, 78, 80, 84 SEE ATTACHED EXHIBIT LIST EXHIBITS FILED IN CASE NO. 487410-C, STATE OF OHIO VS. RICHARD SEGINES

FRIDAY MORNING SESSION, APRIL 11, 2007 THE COURT: Okay. Officer Murphy, you may step down. Ma'am, if you would come forward and raise your right hand. The STATE OF OHIO, to 10 maintain the issues on its part to 11 be maintained, called as a witness, BARBARA KUSZNIR, who, being first 13 duly sworn, was examined and 14 testified as follows: 15 16 THE COURT: Please have a 17 seat. DIRECT EXAMINATION OF BARBARA KUSZNIR 18 19 BY MR. DEVER: 20 Q. Good morning. 21 Would you tell us your name, please. 22 Α. Barbara Kusznir, K-u-s-z-n-i-r. 23 Where are you employed? Q. 24 Α. City of Cleveland, Division of Police. 25 What do you do for the City of Cleveland?

- A. I'm a latent fingerprint examiner.
- Q. Would you tell the ladies and gentlemen of the jury a little bit about your education, your training, your experience, your background, that would qualify you to be a fingerprint examiner?
- A. I have a bachelor's of science degree in criminal justice from Ashland University. I have attended the FBI basic fingerprint classification school and their advanced latent class, and various on-the-job training and classes offered by the Ohio Pease Officers Training Academy.
- Q. And what is a latent fingerprint examination?
- A. That's looking at fingerprints from crime scenes, it's partial fingerprints versus whole rolled fingerprints, nail to nail.
- Q. And how long have you been doing this?
- A. Nine and a half years.
- Q. Always with the City of Cleveland Police Department?
- A. Yes.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. Have you been called upon to testify in a court of law and give an expert opinion concerning identification of fingerprints?
- A. Yes.
- Q. And how many occasions have you done that?

A. About five.

1

2

3

10

11

12

13

14

15

16

18

19

20

21

22

23

24

25

Q. Five times. Okay.

And the training, do you have any type of certification or are you a member of any type of associations that deal with analysis of fingerprints?

- A. I'm a member of the International Association of Identification, and the Ohio Identification -- it's the Ohio branch of the IAA. I forgot the name.
- Q. Have you been subject to peer review or checking by other fingerprint examiners or teachers as to the reasonableness and validity of your work?
- A. Yes.
- Q. Now turning your attention to the matter of concerning a homicide that occurred in the City of Warrensville Heights. Did you become involved in that case?
- 17 A. Yes.
 - Q. And when did you become involved?
 - A. When John Spera had dropped off fingerprints for comparison.
 - Q. Who is Don Spera?
 - A. He's is the evidence technician for Warrensville Heights.
 - Q. Do you recall on what date those latent fingerprints were dropped off for comparison?

- A. I can check my report.
- Q. Did you bring the report with you?
- A. Yes.
- Q. By all means.
- A. The first date was September 14th, 2006, September 20th, 2006, and September 27th, 2006.
- Q. Can we go through each one of those dates and tell the ladies and gentlemen of the jury what was given to you on the certain dates?

First dealing with September 14th, 2006. What was dropped off to you at this time?

- A. Nine white powder latent fingerprints were dropped off.
- Q. Were they logged into the scientific investigative unit of the Cleveland Police Department at that time?
- A. Yes.

10

11

12

18

14

15

16

17

18

19

20

21

22

23

24

25

Q. Showing you what's been marked for identification purposes as State's Exhibit 46. If you look at the outside of the envelope and then examine the contents.

First of all, tell us the outside of the envelope, what does it indicate?

A. Homicide case number, the victim's name, the date, the location, the disposition, being that

they're nine white powder latent fingerprints obtained from a 1998 gray Ford Escort, Ohio License DTL 1597.

- Q. At that time what did you do with these -- or first of all, look at the contents. Are there in fact nine latents in there?
- A. Yes.

- Q. And what did you do with those nine latent fingerprints?
- A. First I looked at them to see what kind of quality they are, to see if they're really good quality. And they didn't have a suspect. We could put them into our fingerprint computer called AFIS, Automated Fingerprint Identification System, or if they would be just no value for a known suspect comparison.
- Q. What kind of quality were these prints?
- A. These were considered to be of AFIS quality, very good.
- Q. So when you say you logged them into the computer, how do you log those into a computer?
- A. You just give them a case number and the year and put in what kind of crime it is. You check the fingerprint for a pattern type, if you have one, you mark points, and it searches a candidate list.

Q. Are these images? The images of the prints, are they scanned into a computer? Α. Yes. And then this database that's scanned for, who maintains that database? It's the City of Cleveland local database. Α. Is it tied into a national database? Q. A. No. So this is just to compare prints that are maintained by the City of Cleveland, is that correct? A. Yes. Q. What about say, for instance, a larger computer, the Ohio BCI or the FBI? That's a different computer system. Q. Okay. And did you do that? Did you log them into the larger computer system, either BCI or the FBI? Α. No. Why not? 0. A. I believe it was down at the time. Q. So when you say, "down at the time," what do you mean by "down at the time?" The computer wasn't up, it wasn't connected on

10

11

14

15

16

17

18

19

20

21

22

23

24

25

A.

line where it was working.

Q. So all that you had for database to compare

```
these prints with was of the Cleveland database, is
   that correct?
   A. Correct.
        How big a database is the Cleveland database?
   Q.
   A. Thousands.
                 THE COURT: Counsel. Would
7
         everybody come on up here.
     (Discussion held off the record and out
10
         of the presence of the Jury at sidebar.)
11
12
   Q. Okay. So the AFIS system is down, as far as
13
   the national database, is that correct?
14
   A. The BCI terminal is the one that was down.
15
   AFIS is up.
16
   Q. Does that happen a lot?
17
   A. It happens sometimes.
18
   Q. So --
19
             THE COURT: Let me ask you a
20
   question not related to the case.
21
            But, now, when this BCI terminal is
22
         down, how long is it usually down for?
       THE WITNESS: Just depends if
23
24
      there's something with our computer.
25
            THE COURT: Days, weeks,
```

months?

THE WITNESS: One time it was down for six months, another times it will be down for the day.

THE COURT: Go ahead.

MR. DEVER:

I have to follow

up on that, judge, if I can.

- So for six months the City of Cleveland doesn't have access to the national database for fingerprint examination?
- Yes. Α.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Okay.

THE COURT: Is this like a Dell computer, you can call 1-800-Dell and buy another one for \$1,500?

MR. DEVER: I'll go back to

my case now.

- So you have those nine latents that are submitted apparently from Detective Spera from Warrensville Heights claiming to have been taken from a Ford Escort, is that correct?
- A. Correct.
- Now, before we go on to the next items that were submitted, you said -- you talked a little bit about latents and quality. Can you give us a little

bit of an explanation as to how fingerprint examination is conducted to take latents, which are known prints, is that correct?

Correct. Α.

Q.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

And can compare them with known prints. What's the examination techniques that you use? Α. Okay. If you look at your hand, present on your hand are raised portions of skin, which are constantly excreting perspiration on the hand and sole of your feet. Within those raised portions of skin are tiny minute sweat pours. When they excreting perspiration they outline characteristics on your hands, which are points of identification.

Therefore, when an object is touched a reproduction of those images from your hand is left behind.

Now, how we take those and compare them is, an evidence technician will go and use powder or a chemical to develop a latent fingerprint. When the latent fingerprint is developed, I review it to see what kind of quality it is. And I look at the points of identification. And if I have a known suspect, for example, I will take a fingerprint card that is rolled from nail to nail of all ten fingers and I'll look at it. I'll look at the latent to see if it's

one of those ten, which one it is, and how many points are there.

- Q. And is this technique, is this being used by law enforcement worldwide?
- A. Yes.

10

12

14

15

16

17

18

19

20

21

22

23

24

- Q. And how long has this technique existed?
- A. Very long time.
- Q. Now, as far as individuals having the same fingerprints -- are there situations that throughout the literature that have indicated no two people would have the same fingerprints?
- A. It's never been proven that anybody had the same fingerprints.
- Q. And turning your attention then to -- did there come a time that you were provided fingerprint cards from individuals by the name of Harry Briscoe and Richard Segines?
- A. Yes.
- Q. Showing you what's been marked as State's Exhibit 61 and 62. Take a look at those cards and tell us what they are.
- A. This is a ten fingerprint card rolled nail to nail. This is considered a known print.
- Q. Now, that print card is -- that's used by law enforcement, is that correct?

A. Yes.

Q. The quality of the fingerprint card, is there sufficient detail on the card? Was it properly prepared?

Α. Yes, it was.

Q. And is there enough, as far as looking at the images, for each one of the ten digits on the card?

A. Yes.

10

11

12

13

14

15

17

18

19

20

21

22

23

24

25

Q. All right. And did there come a time that you compared those latent fingerprints that were submitted to you, that were submitted on the 14th of September, 2006, to the two fingerprint cards that you have there?

Yes.

Q. Would you tell us whether or not you were able to make any kind of observations?

A. On September 14th I had compared Harry Briscoe and Sharon Dockery and they were found to be one and the same.

> Objection. MS. TYLEE:

> Overruled. THE COURT:

Q. I'm asking you to look at the two fingerprint cards that you have there. Do you see their names are Richard Segines and Harry Briscoe? Is that correct?

- A. Yes.
- Q. Were you provided anyone else's print card?
- A. Yes.

10

12

13

14

15

16

18

19

20

21

22

23

24

25

- Q. Who was that?
- A. Sharon Dockery.
- Q. What day did you get the fingerprint cards for Briscoe and Segines?
- A. Briscoe I received on September 14th, Segines
 I received on September 21st.
- Q. Okay. So then -- when did you get the Dockery card?
- A. September 14th.
- Q. Going then to the comparisons that you dealt with from the Ford Escort. Would you tell us whether or not you were able to make identification of the latent fingerprint with the known fingerprint cards for Dockery, Briscoe and Segines?
- A. For September 14th I found two partial latent prints to be identical --

MS. TYLEE: Objection.

THE COURT: Overruled.

- A. -- two partial latent fingerprints to be identical to Harry Briscoe and one fingerprint lift to be identical to Sharon Dockery.
- Q. Okay. Of the nine then that's all that you

could make an identification on, is that correct?

- A. That's correct.
- Q. And then how many in making your evaluation to determine what you say to identify identical -- what's the standard that you must meet to call it identical?
- A. In order to make an identification, what is one print being the unknown and the known print, there needs to be within -- I like to have between seven to twelve points of identification in order to say it's one and the same. So what is in one print, the latent fingerprint and the same area and space needs to be in the known print in order for you to call it an identical match. On top of that you also need another examiner to look at it and concur with your finding.
- O. Did that occur?
- A. Yes.

2

3

- Q. Looking at the nine prints can you pick out the two that you claim to be identical to Briscoe and the one that you claim to be identical to Dockery?
- A. Okay. I have two for Harry Briscoe (indicating).
- Q. Now you're holding them up in your hand. Is there any writing on those two images, those two

latents, so if the jury wanted to compare them for another time they can look at them?

- A. Yes. The red writing is the writing that I put on these. It tells me who I identified it to, their number that's associated to their fingerprint card so I can find it, and the date that I did it and what finger number and which finger it is.
- Q. Would you read that to us, too, please?
- A. Yes. This one is identified to Harry Briscoe, SO number 200711, my initial BK, 9-15-06, one was finger number nine.
- Q. Which one is finger number nine?
- A. The left ring finger. And finger number eight, the left middle finger and these two fingers, those two fingers (indicating).
- Q. So there are two latents on that one card, is that correct?
- A. Yes.

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. These two fingers (indicating).

And does the card indicate where the latent was listed from the location?

- A. Yes. On the back it says, "passenger door frame."
- Q. So claims to be from Ford Escort, lifted passenger door frame, two fingers of Harry Briscoe,

is that right? A. Yes. Q. Next latent? This is finger number one, which is the right thumb, it's identified to Harry Briscoe, SO number 200711, BK, September 15th, 2006. Q. Okay. And where does it say that that was 8 lifted from? 9 The passenger door handle. 10 Q. Right thumb passenger door handle, Harry 11 Briscoe, is that correct? 12 Α. Yes. 13 Now, you say you lifted prints from Sharon 14 Dockery, as well, or there were latents that were 15 submitted that you were able to give to Sharon? A. Yes. 16 17 Which ones were those? Q. 18 A. There are two of them. This one, which is 19 finger number two, which is the right index, Sharon 20 Dockery, sheriff's office number 223004, September 21 15th, 2006. That is from the driver door frame. 22 Q. Okay. 23 And then there's another one, it's number 24 four, it's the right ring finger, it's identified to

Sharon Dockery, SO number 223004, BK, September 15th,

That one is from the passenger door, as well. '06. Okay. Of the nine that were submitted in that Q. lot, any other latents that you were able to make comparison to? There's one more. I'm sorry. Q. That's okay. It's to Segines. Can you spell the name? Q. S-e-g-i-n-e-s. Α. Okay. Q. It's finger number three, which is the right middle finger. I won't show that finger. Q. A. Richard Segines, I have date of birth, February 24th, '69, and it's a white -- report number 06-2838-3, and that was from the driver's side rear wing window. Of the Ford Escort, is that correct? Yes. Α.

- Q. Now, you had Segines' fingerprint card later than you had Briscoe and Dockery's card, is that correct?
- A. Correct.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Q. So of that exhibit that you identified for the nine latents you were able to pull two latents and

make a comparison, Briscoe, is that correct?

- A. Yes.
- Q. Three that related to Dockery, is that correct?
- A. Two.

Q. Two to Dockery.

And then one to Segines, is that correct?

- A. Yes.
- Q. Okay. Any other comparisons that you made with those nine latents?
- A. No.
- Q. You can put those away. We're going to move to the next items that were submitted to you.

By the way, how long do fingerprints last?

For instance, put my hand here and you go away and we come back after lunch, is it possible that that image or there would be enough of a print left over a period of time for you to be able to gather a latent?

A. It depends on the surface that's touched. If it's a smooth surface and the environment is dry and clear without rain or something that would wash away prints, or if the person is a secreter and nonsecreter, person is a secreter, every person who sweats, not all people sweat, you can't determine how long a print has lasted.

THE COURT: We're all going to be secreters soon if the air conditioner doesn't kick on.

- Q. Does there come a time that there was another series of latents that were submitted for your examination?
- A. Yes.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- Q. I'm going to show you an envelope. Can you tell us -- first of all, look at the contents of the envelope and tell us if these items were submitted to SIU for review.
- A. The crime was a homicide, it has a case number 06-2838, the date was September 13th, 2006, the location 23756 Banbury, four latents taken from a 1996 Ford van, Ohio Driver's License DNG 8196, and it has the victim's name.
- Q. Who submitted those latents to you?
- A. Don Spera.
- Q. What day did those latents arrive over at SIU?
- A. September 20th.
- Q. And can you examine the contents and see if those were in fact the four latent fingerprints that came to you?
- A. They were.
- Q. Okay. And did you -- does your handwriting

```
appear on them, as well?
   Α.
          It does.
          Now taking a look at those four latent prints,
   the same sort of exercise that we went through with
   the ones from the Escort. Was the quality sufficient
   to make comparison?
   A. Yes.
    Q. Did you log these four prints into that AFIS
    system that you talked about?
    A. No.
11
    Q. Why not?
    A. Don asked me to make a known suspect
12
13
    comparison.
    Q. So you didn't check the AFIS system, you were
14
    just making comparison, is that correct?
15
          Correct. That's correct.
16
    Α.
17
      Comparison to whom?
    Q.
          To Harry Briscoe, Sharon Dockery and Richard
18
19
    Segines.
          Okay. And did you have their print cards
20
    available at this time?
21
    A. I did.
22
        What day did you make those comparisons?
23
    Q.
           September 28th, 2006.
24
    Α.
       What day did the four latent fingerprints from
25
    Q.
```