

## 2023-2024 Middle School Mock Trial Case

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### TRIAL OVERVIEW

- I. The presiding judge will ask each side if they are ready for trial.
- II. Opening Statements no objections allowed. No rebuttals allowed.
- III. The presiding judge will have bailiff swear in all witnesses.
- IV. Cases presented. All witnesses must be called per side.
- V. Closing Statements no objections allowed.
- VI. No jury instructions need to be read at the conclusion of the trial.

#### **CASE SUMMARY**

Angel Sterling recently moved with Angel's mother to Sunnyside, New Justice from Nebraska. Angel has had a difficult time adjusting to the new home, especially with making friends at Sunnyside High School. There are several cliques at the high school, including a group of students who call themselves the "Pirates". An 18-year-old named Jesse Woodson sometimes associates with this group. Angel and the Pirates have been having problems with each other right from the start, and Angel has complained to school officials about the Pirates. Sydney Campbell, the Vice Principal, has spoken to the Pirates about the situation. Angel has also spoken with Campbell about his/her adjustment to Sunnyside High.

Angel spends most of the time on the computer to keep in touch with friends from Nebraska and to meet new friends online. Angel likes to use Buddylink, an instant messenger service, and FacePlace, a popular social networking site.

Lately, Sunnyside High School has been experiencing an increase of crime on campus, including multiple car and locker break ins. It appears that those committing these crimes are looking for electronics students leave in their cars/lockers, as well as cash or other valuables they are able to find. On January 12, 2023, Angel was walking through the parking lot and saw a small group of people rifling through the car near Angel's. When they saw Angel approaching, the people took off running and shouted back at Angel: "If you ever tell anyone about this, you'll get what's coming to you, loser!" Angel went into the school and reported what s/he saw, spoke briefly with the police, and then went home. When the police investigated, they found a student identification card belonging to Madison Jackson lying near the car, which had been broken into.

The police interviewed Madison at school the next day, January 13. Madison denied being in the parking lot, and the police eventually let Madison return to class. When Madison entered the classroom, Madison's teacher Chris Draper believed that Madison made a threat against Angel. Because of Madison's alleged threat against Angel, Madison was suspended from school on January 13 for one week.

On the afternoon of February 22, Angel began to receive a string of messages through Buddylink from unrecognized users. Some messages accused Angel of being a snitch and others threatened to harm Angel. Angel blocked each person, but the messages continued to flood in from new accounts. Angel also discovered that a FacePlace page had been set up in January 2023 titled "Clip Angel's Wings." Jesse Woodson appeared as the name of the person who set up the page. The page contained postings from other students whose names Angel recognized as members of the Pirates.

Angel's mother made Angel delete all of Angel's Internet profiles and abstain from Internet usage. She also decided to keep Angel out of school for a while until the situation calmed down. During the next few weeks, Angel's mother retrieved all of Angel's homework from school, but Angel was still in such emotional distress that Angel barely completed any assignments, and Angel's grades plummeted.

Jesse was arrested and charged with violating section 784.049, New Justice Statutes, the recently enacted Anti-Cyberbullying Act, which makes it a crime to bully or harass a person through electronic means.

STATE OF NEW JUSTIC	Ξ,	
Prosecution,		
v.		Case No. 11-0011-H
JESSE WOODSON,		
Defendant.		
	/	

#### **INFORMATION**

In the name of and by the authority of the State of New Justice:

W. George Tate, State Attorney for the Twenty-First Judicial Circuit of the State of New Justice, charges that in Dare County, New Justice, the above-named Defendant committed the following crimes.

#### COUNT 1

Between February 22 and March 11, Jesse Woodson committed Cyberbullying in violation of section 784.049, New Justice Statutes by transmitting, sending, and/or posting communications by electronic means – namely, the popular internet sites FacePlace and Buddylink – with the purpose to frighten, coerce, intimidate, threaten, abuse, harass, or alarm Angel Sterling, and in furtherance of severe, repeated, or hostile behavior toward Angel Sterling.

Gabriel S. Slaten

Gabriel S. Slaten
Assistant State Attorney
STATE OF NEW
JUSTICE
DARE COUNTY
W. GEORGE TATE, STATE ATTORNEY
TWENTY-FIRST JUDICIAL CIRCUIT

#### **WITNESS LIST**

#### **Prosecution:**

- 1. Angel Sterling
- 2. Dr. Sam Holloway
- 3. Chris Draper

#### **Defense**:

- 1. Jesse Woodson
- 2. Madison Jackson
- 3. Dr. Brook Crane

### **EXHIBIT LIST**

Only the following physical evidence may be introduced at trial:

- A. Narrative from Detective Cooper's police report.
- B. Printout from the FacePlace page set up by Jesse Woodson.
- C. WatchDog log from February 22, 2023.
- D. Printout from Angel Sterling's Buddylink Message Page

<sup>\*</sup>Each team must call all three witnesses for their respective party.

<sup>\*\*</sup>Witnesses are not gender specific and may be asked to self-identify gender

#### **STIPULATIONS**

Stipulations shall be considered part of the record. Prosecution and defense stipulate to the following:

- 1. Middle School Mock Trial Rules of Evidence and Procedure apply.
- 2. All of the exhibits referred to above are authentic and accurate copies of the documents. No objections as to the authenticity of the exhibits may be made. Exhibits may still be objectionable under the Middle Mock Trial Rules of Evidence and will require a proper foundation for admission.
- 3. All witness statements were given under oath.
- 4. All charging documents were signed by the proper parties.
- 5. Jurisdiction and venue are proper.
- 6. The arrest warrant was based on sufficient probable cause and properly issued.
- 7. The contents of the WatchDog log are accurate.
- 8. Dr. Holloway and Dr. Crane are qualified expert witnesses and can testify to each other's statements and relevant information they would have reasonable knowledge of from other witness statements.
- 9. The narrative from Detective Cooper's police report is a true and accurate recitation of the narrative from the actual police report prepared on March 15, 2023. The parties have stipulated that because Detective Cooper is unavailable for trial, the prosecution can admit the narrative into evidence as an exhibit through Dr. Holloway, as a party working in cooperation with the police department who reviewed and is otherwise familiar with the report. However, the parties reserve any and all objections that may apply to certain portions of the narrative, to the extent those portions would be objectionable if Detective Cooper were testifying to the information himself live and on the witness stand. In that regard, the parties may argue that the narrative should be admitted by the judge only after certain redactions are made. The judge is free to accept or reject such arguments. If the judge agrees that certain redactions should be made, the redactions will be deemed to have been made constructively.
- 10. The absence of photographs may not be questioned.
- 11. All physical evidence and witnesses not provided for in the case are unavailable and their availability may not be questioned.
- 12. Beyond what's stated in the witness statements, there was no other forensic evidence found in this case.
- 13. All witness statements were taken in April 2023.
- 14. Angel Sterling did not respond to any of the messages posted on Buddylink or FacePlace.

STATE	OF	NEW	JUST]	ICE.

Prosecut	ıon,
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v. Case No. 11-0011-H

JESSE WOODSON,

Defendant.

#### SWORN STATEMENT OF ANGEL STERLING

1 My name is Angel Sterling. I am 15 years old and I live with my mother and 2 grandparents on 288 Gilmore Avenue, one block south of Powell Avenue. I've lived there since 3 November 2022, when my mother and I moved from Nebraska. I am now a sophomore attending 4 Sunnyside High School. 5 It's been difficult for me to adjust to Sunnyside and make new friends. For some reason, 6 the other kids at school started picking on me immediately. My old school wasn't like this at all. 7 Everyone was friendly and knew each other. Here the kids make fun of how I talk and the words 8 I use. I sometimes feel like being intelligent is viewed as a negative personality trait. When I 9 transferred, Vice Principal Campbell offered to give me an orientation of the school before 10 starting classes, which he said was standard procedure for new students and helps with their 11 adjustment to SHS. My mom said that wasn't necessary. Looking back, I wonder if that would 12 have helped, but doubt it. 13 The bullying is done by the Pirates. They're a group of troublemakers at school, and I'm 14 their favorite target. They like to punch me in the shoulder when I'm carrying my books and to slam me into the lockers. The ringleader of the group is Jesse Woodson. Jesse is older and works 15 16 with the school computer club run by Chris Draper, one of my teachers. I have made complaints

about them. Jesse has come up to me a few times and told me to quit making trouble for Madison Jackson and the rest of the Pirates, as if it was my fault.

Chris Draper and Vice Principal Campbell talk to me every so often to see how things are going. They started to talk to me in early December. They told me I needed to find a social group at the school and wanted me to join the computer club to meet new friends. I told them that I'm fine with my online friends. They referred me to the acting school counselor, Dr. Crane, to talk about my feelings. I didn't really talk to anybody, but I met with Dr. Crane to get everyone off my back. I can definitely say that talking to the good doctor did nothing to help me, even though everyone insisted I keep meeting with Dr. Crane. When I brought up the Pirates, the doctor suggested a "meeting" between me and Jesse. I'm not crazy – I know how that would end up. I wasn't even going to entertain that idea, so I said I wasn't interested.

I spend a lot of my time on the computer chatting with my old friends. I use the site FacePlace. It allows you to create a personal profile listing your likes and interests. You can also write public or private messages to people on your friends' list. I also use Buddylink for instant messaging. I probably spent around two or three hours a night on average talking online. My mom doesn't like it much, but I really feel that my online friends are the only ones who understand me.

In mid-December, I was called into Campbell's office about the Pirates. I guess Draper saw the Pirates messing with me. I told Campbell that the Pirates make fun of me and where I'm from, call me a "freak," "nerd," and "loser," and even push me around in the hallway. Campbell promised to speak to the Pirates and said that Campbell's office was always open if I had any problems. I don't know what Campbell said to the Pirates, but it seemed to work for a while.

On the afternoon of January 12, I was walking through the parking lot, which is the fastest way for me to get home. It was around 4:30 in the afternoon – I had stayed after school to do some research for a project I was working on. As I was getting to the middle of the parking lot, I saw some people – probably 3 or 4 – going through a car. I couldn't quite make out exactly who it was. As I got closer, one of them yelled, "Here comes the loser!" and they took off running in the opposite direction. As they were running away, one of them yelled, "If you ever tell anyone about this, you'll get what is coming to you, loser!" I was sure it was someone with the Pirates, and it sounded a lot like Jesse Woodson. I ran back into the school and told Vice Principal Campbell what I saw. He called the police, they took my statement, and I ran home. I didn't name anyone specifically when I talked to the principal and the police because I didn't want to have the Pirates really come down on me. But if you ask me, I think Jesse and Madison had something to do with the burglary. I was pretty scared after that happened. Sunnyside is a small town – everyone knows where people live and I was already getting bullied at school. I had no idea how far they would take things after they said I would get what was coming to me.

That afternoon on Buddylink, I started to accept messages from new people, who turned out not to be friends. I guess the Pirates found out I'm a Buddylink user from computer lab. I'm always forgetting to log out of my account. I have seen Madison, Jesse, and other Pirates in the computer lab before. When I see them, I leave immediately.

The messages were scary and would randomly show up throughout the next month. The worst was on February 22. They called me a "dirty snitch," and one of the messages by someone named "Capt'n" said, "U know wut u deserve?" and they posted a picture of bullets. I also had discovered that the Pirates had a page on FacePlace about me. It was called "Clip Angel's Wings," and Jesse had created it. Every page lists the page's creator. A lot of nasty things were

written there. One comment from Jesse said, "Someone should teach that kid a lesson. BOOM.

LOL!" And then Madison posted that SHS would be better off without me.

I still didn't want to say anything, but I figured that since I never told about the car break in but was being blamed anyway, there was no reason to keep it to myself. On February 25, I told my mom about the messages and who I thought sent them, and she freaked out. She talked to Campbell on the phone, told them about the messages, said that I wouldn't be going to school until this all blew over, and that I would have to quit all my online accounts for the time being.

It was a terrible time. I was stuck inside the house all day and all night and couldn't talk to anyone else. I didn't know what the Pirates were thinking and getting ready to do to me either. I got real sick and would throw up and have other stomach problems. I couldn't sleep, I stopped eating, and every little sound scared me. I wasn't able to focus on my homework and was failing some of my classes. My mom eventually made me go talk to a counselor and I finally decided it was time to speak up for myself. My mom called the police and we showed them all of the messages I had received. I told them Jesse was responsible, and then they arrested Jesse. I just don't know how I am ever going to recover from this. My mom and I are talking about just going back to Nebraska where I can be safe again.

## Angel Sterling

STATE OF NEW JUSTICE,	
Prosecution,	
v.	Case No. 11-0011-H
JESSE WOODSON,	
Defendant.	
/	

#### SWORN STATEMENT OF DR. SAM HOLLOWAY

1 My name is Sam Holloway. I'm 50 years old and a psychologist who specializes in 2 juvenile counseling services. I hold a PhD from Sunshine State University and I'm a Certified 3 Clinical Mental Health Counselor through the National Board for Certified Counselors. I have 4 been working with juveniles for 20 years, with my focus on those who exhibit post-traumatic 5 stress disorder symptoms. I work in cooperation with many police agencies to determine the 6 impact of traumatic events on juvenile victims. 7 In the past 8 years we have seen a dramatic change in how juveniles interact with one 8 another through social media. We find that those who engage online have a reduced sense of 9 responsibility for the things they say and believe there are no consequences for the disturbing 10 words they so openly publish. I have committed myself to assisting those who are the victims of 11 online bullying. My goal is to help them find their voice when they feel they have been threatened into 12 silence. 13 I first met Angel at the beginning of March in 2023. Angel is a bright, sensitive, and kind

individual. Upon our first meeting, however, it was very apparent that Angel was experiencing

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some very real difficulties at Sunnyside High School. Angel was withdrawn and very timid when it came to speaking about his/her interactions with other students at the school. We spent most of our time together talking about Angel's academic interests and friends from Nebraska, who Angel kept in touch with through various social media sites. When I asked about any new friends made through social media in past months, Angel shut down and withdrew from the conversation. After these initial meetings, it was apparent there had been some trauma that was responsible for Angel's change in personality and grades. I decided that I would need to administer an emotional evaluation to assess the level of trauma. I also requested print outs of the social media pages from Angel's mother to assess the statements used by those doing the alleged bullying and determine if they would, in fact, have an impact on Angel. I was also provided Detective Cooper's report to review so I could form a complete picture of the situation.

After reviewing the evaluation results and social media print outs, I concluded that Angel was suffering from lasting emotional trauma from the bullying s/he had experienced. In fact, I diagnosed Angel with post-traumatic stress disorder ("PTSD") using a PTSD diagnostic test. There are six criteria required to be diagnosed with PTSD: first, they must experience a traumatic incident where they are threatened; second, they must somehow relive that traumatic experience; third, they must experience avoidance symptoms; fourth, they must experience hyperarousal symptoms; fifth, these symptoms must be present for over a month; and finally, the symptoms must negatively impact the person's life.

It is my conclusion that Angel meets all six of these criteria. I also believe that the PTSD stems not only from Jesse Woodson's harassment by way of the FacePlace page s/he created, but also the seemingly anonymous threats received through BuddyLink. It is clear the Angel feels frightened and helpless, exemplified in his/her withdrawn nature and avoidance of school. Both

- 38 the physical and psychological symptoms displayed by Angel vomiting, loss of appetite,
- insomnia, and paranoia show the negative impact this bullying had on his/her life. There is no
- 40 question that the verbal torment inflicted by Jesse Woodson caused
- 41 Angel's emotional distress and poor performance at school.

## <u>Dr. Sam Holloway</u>

STATE OF NEW JUSTICE,

Prosecution,
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JESSE WOODSON,
Defendant.
/
SWORN STATEMENT OF CHRIS DRAPER
My name is Chris Draper. I'm 33 and I teach math and computer classes at Sunnyside
High School. I graduated from Freemont University with a dual degree in mathematics and
computer science and then went on to get my master's in education from Cortez University.
I've been at SHS for seven years now. I've really enjoyed my time there though things
have gotten more difficult in recent years. Bullying has become quite prevalent. I take bullying
seriously and try to make sure my classroom is a safe environment for all students, but it's
impossible to catch everything. I'm happy the state legislature stepped up with that anti
cyberbullying law that was passed recently.

Angel Sterling joined my class earlier this school year and had trouble fitting in right from the start. Some kids in school call themselves the Pirates and try to act tough. In mid-December, I observed the Pirates making fun of Angel's family, where Angel came from, and the fact that Angel was smart. I sent these students to see Campbell.

I was concerned about Angel, so I reached out to Angel's mother. It sounded like Angel had not made any friends at SHS. I suggested that Angel join the school's computer club because s/he was gifted with computers and math and was easily one of my top students, but also because

it would provide the opportunity to meet new friends. Angel told me s/he was not interested. I suggested that Angel meet with the school counselor to discuss how s/he was feeling about school. I don't know if Angel ever followed through on that.

Jesse Woodson used to be a student of mine. S/he didn't have the best reputation, but I've always thought Jesse was pretty much a good kid. When Jesse applied for an internship with our computer lab, I was happy. Jesse has always been something of a natural when it comes to computers. Jesse comes in three days a week to help me with the after-school computer club and shows up now and again at other times to use the computer lab.

The school computer lab adjoins my main room. Except when I conduct my computer class twice each day, the room is open to anyone in the school, provided they respect the equipment. The computers are all monitored by a software program called WatchDog, which makes sure the students aren't looking up inappropriate material. Social networking sites like FacePlace had previously been allowed, but after this whole incident they've been added to the banned sites list.

WatchDog requires the students to log in with a personal access code created for each student. The code is good throughout that student's time at SHS and expires upon graduation. When Jesse began the internship, I created an access code to use the school's computers. When students stop using the computer they're supposed to log out. The computer also logs out automatically after being idle for half an hour. The students routinely forget to log out, and since so many students go in and out of the lab all the time, the automatic logouts aren't always activated. Often students are using a computer that might be logged in under a different student's access code.

One day in mid-January, the police interrupted my class. They had found Madison
Jackson's school identification card at the scene of a car break in the afternoon before. The police
spoke to Madison, but no arrest was made. When Madison returned to class, I heard Madison tell
a classmate, "Angel snitched on me and now I'm going to have to hunt that little rat down after
school." I immediately sent Madison to Sydney Campbell's office. I'm not sure what happened,
but Madison was in computer club after school. I assumed that the vice principal gave Madison a
warning, but I learned the next day that Madison was suspended from school for a week.

I was told that Madison, who is known to be a member of the Pirates, had been implicated in the car break-ins that had been happening. I knew Jesse was affiliated with that group. In the interest of the school, I told Jesse we would need to suspend his/her internship until the issue was cleared up. Jesse stormed out, mumbling something about Angel – which didn't make sense at the time.

Towards the end of February, I received word from Campbell that Angel would be out of school for an extended amount of time, and I should drop off all my assignments in the main office for Angel's mother. I thought this was strange, but I provided the requested assignments. When Angel's assignments were returned to me, I was shocked by how bad they were. Angel's work had fallen off considerably, with most of the work receiving D's or even F's.

Soon after Angel withdrew from school, I heard that Jesse was arrested based on the anti-cyberbullying statute because of some things s/he allegedly said about Angel. I received a request from Sunnyside Police Department for the WatchDog log from February 22 and the master login code. I promptly provided the information.

<u>Chris Draper</u>

STATE OF NEW JUSTICE,	
Prosecution,	
v.	Case No. 11-0011-H
JESSE WOODSON,	
Defendant.	

#### SWORN STATEMENT OF JESSE WOODSON

My name is Jesse Woodson. I'm 18 years old and live at 445 Gilmore Avenue. I attended high school for two years, but I had some family stuff come up so I dropped out and got my GED instead. I attend a local junior college part-time. I worked at a grocery store for a while and then at a restaurant, but both jobs were cut back. Until recently, I had an internship working as an assistant in a computer club after school from 3:00-4:00 at my old high school, SHS, a few times a week. I spend the rest of my time now helping out at home and taking care of my little sister Harriet who is 14 and in ninth grade at SHS. For whatever reason, I don't have the best reputation. I come from a rough area of town, but I work hard and look out for my little sister and my friends.

Because I'm at Harriet's school a lot, I get to be like a parent or mentor to a lot of the students, including a group called the Pirates. I give them advice and help them out in a way no one ever did for me. They even call me the "Captain," and I really like how that sounds. One of the things I do for the Pirates and other kids is teach them all about computers. I did well in

school and I've always been really great with computers. Everyone is always coming up to me with questions and asking for help with making their homework and projects look better. I really like making fake websites and messing around with the designs. I'm also really into graphic design. I often leave my school assigned access code logged in so I can teach the students about a new program I found or an interesting website.

So one day in early December, the Pirates came up to me and said that this kid named Angel Sterling was causing problems for them and even got some of them in trouble. I didn't know what was going on. A lot of my friends were having problems with Angel so I spoke to Angel myself a few times to make sure Angel didn't cross the line. Angel told me one time that s/he hated living in Sunnyside and said, "I'll do anything to get back to Nebraska." I think Angel is trying to get attention by stirring up drama.

Then in January, Angel tried to frame Madison for all those campus car break ins. Madison didn't get arrested, but got suspended from school instead. The same day that Madison's suspension began (January 13), Chris Draper tells me not to come around to the computer club anymore. A lot of the Pirates wanted to beat Angel up, but the last thing I wanted was for any of them to end up in juvenile detention. Madison in particular was really upset, and I was worried Madison might do something without thinking it through.

On January 15, I decided to set up a page on FacePlace. FacePlace is a social networking site where friends can post messages to each other and discuss topics in forums called threads. I thought that if the Pirates had a place to go and vent about Angel, then maybe it would calm them down. I gave it a provocative title to get them to sign up and soon everyone was on there talking about what they'd like to see happen to Angel. I even said some things too. I posted,

36	"Someone should teach that kid a lesson. BOOM. LOL!" I was just kidding around and being
37	funny.

I was at the computer club on the day the Buddylink messages were sent, but I did not send Angel any messages. I used to use Buddylink, but now I find it a little juvenile. Although I don't use Buddylink, I often show students how to use it. I do not have an active Buddylink account.

I thought things had died down until Detective Cooper showed up at my house one day. He was asking all kinds of questions about my role at the school, who my friends were, what social media accounts I had, and what my relationship was to Angel Sterling. I told him Angel and I have zero relationship and that Angel is always looking to get people in trouble. The detective left and I thought that the whole thing would drop since I hadn't done anything wrong. But a couple of days later, they came back and arrested me for cyberbullying Angel.

48 Jesse Woodson

STATE OF NEW JUSTICE,
Prosecution,
v. Case No. 11-0011-H
JESSE WOODSON,
Defendant.
SWORN STATEMENT OF MADISON JACKSON
My name is Madison Jackson. I'm 16 years old and in the tenth grade at Sunnyside High
School. People like to call me "Mad Jack" because they think I'm crazy. I'm not really crazy
though: I've just got style.

4 I belong to the Pirates, a bunch of friends from Sunnyside. We come from a tough area of

town and that doesn't always get us the best reputation – even if it's not true. We're just friends

looking out for one another.

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Jesse Woodson has an undeserved reputation too. Jesse is really smart, especially with

computers. Jesse is great at making web pages and graphic designing. S/he also knows computer

programs and teaches us all about them in computer club. Some students use Buddylink, but I

don't have an account. I don't understand why anyone would use Buddylink; I prefer to call my

friends. I did not send Angel any stupid Buddylink message.

Angel Sterling moved to town late last fall. I knew Angel was going to be a problem right

from the start. Angel has no respect for anyone and doesn't understand how to make it in

Sunnyside. Angel likes to show off in class and will smirk when other students don't know the

answers to questions. I've said some things to Angel about it, but Angel just mocked me. One time after we were in the same group for an assignment, Angel looked at me and said "Good job this time. I'm impressed that you knew the answer." It was really snide. All of us Pirates feel the same way. We don't want anything to do with Angel, and we make that feeling known.

I wouldn't call any of it bullying, but even if it was, it's not like it was ever serious. Angel did rat on us about it anyway, and Draper sent us to the vice principal's office. Campbell warned us to leave Angel alone and gave us detention. Campbell also said we would be suspended if the bullying continued. I don't understand what the big deal was. If you ask me, I would say that Angel is really sensitive.

I thought everything was cool, but in January, I got called into the vice principal's office again. The police were there, and they wanted to talk about a break-in that happened in the school parking lot. They seemed to think I had something to do with it. I've never been in trouble for anything like that. They had my school identification card, but I don't know how or where they got it. I had lost that card weeks earlier. It had been in my bag at school, but it just vanished one day. At the end of the interview, the police just let me go back to class, because they had nothing.

I really couldn't believe what was happening. I figured that Angel was trying to get back at me for the cold shoulder, but the whole mess was so unbelievable. I was worried about what would happen if Angel kept on making up stories. Angel is this star student and everyone thinks I'm a bad kid, who are adults going to believe in the end?

So the incident made me really mad. I told the other Pirates and Jesse about it all that night and they were pretty mad too. We all got together and started this burn page about Angel on FacePlace. I knew that Angel liked to use those sites too, and I was hoping Angel would see

the posts and regret making up stories about me. We all just wrote down what we thought of Angel. It was just talk. I mean if you did act on it after writing it all down first, you'd have to be some kind of moron, right? Everyone was involved and said things, everyone in the Pirates that is. I think it had an effect. When I came to school the next day, I found out I was suspended for a week. Draper thought I said something about Angel after I got back from the cops, but I swear I didn't. Later the Pirates told me Angel stopped coming to school.

I think this whole thing is a bunch of crap. I know Jesse and s/he would never say anything as a threat or to scare someone. People are just too sensitive and read into things too much. Everyone said things about Angel on the computer, including myself, to be completely honest. And everything we said was true. The cops just want to pin it on Jesse because that's the easiest thing to do.

And now I recently found out that the school is suspending me for four weeks because they found out about the FacePlace page and the things I said about Angel. This is all just unbelievable.

Madison Jackson

STATE OF NEW JUSTICE,	
Prosecution,	
v.	Case No. 11-0011-H
JESSE WOODSON,	
Defendant.	
SWORN STATEMENT OF DR.	BROOK CRANE
My name is Dr. Brook Crane. I am 45 years of	old, and I am currently the head of the
counseling services for Sunshine School District. I have	my PhD in psychology from Everglades

emotional well-being.

University where I was an instructor specializing in school counseling services. I have been published in many academic journals and am an active member of the American Counseling Association.

I serve many of the schools in the district by overseeing counseling services provided to the students. In some cases, I fill in as the school counselor when there is a need. Sunnyside High School's counselor recently took a leave of absence so I have been serving as the interim counselor there, meeting with students to discuss a variety of issues from academics to their

Angel Sterling was referred to me by Vice Principal Campbell in December before the winter break. Angel was a new student at SHS and seemed to be having trouble fitting in with the other students, particularly those who associate with a group called the Pirates. I find that these students are often misunderstood. Many perceive them to be a rough group of students simply

because of where in our community they live. This is in an unfair generalization and something we as a school district work to combat. Many have worked against their circumstances to excel in the school environment despite these misperceptions. One wonderful example is Jesse Woodson. Jesse dropped out of school due to unfortunate family circumstances requiring him to seek a part time job to help support his/her family. Even with this challenge, Jesse sought out a GED course and passed the exam on the first attempt, scoring very high which was a reflection of his/her abilities in the classroom.

Angel Sterling, at the request of the Vice Principal, Chris Draper, and Angel's mother, attended three counseling sessions with me. In the time we spent together it was clear that Angel was angry about having to move to Sunnyside from Nebraska and had intentionally not sought out making new friendships at school. Angel expressed negative feelings towards the Pirates without any real evidence as to why s/he felt that way. When I proposed a meeting between Jesse Woodson and Angel Sterling as a means of resolving the issue, Angel said s/he was not interested and it was not worth talking about. This is a case of a student who does not want to be here in Sunnyside and made no effort to fit in to this new environment. I requested biweekly meetings with Angel so I could closely monitor the situation.

At the end of March I was approached by Detective Cooper about Jesse Woodson and his/her role at the school. The Detective explained that Jesse was implicated in cyberbullying of Angel Sterling, which was a complete surprise to me. I had met with Angel five times since the start of the semester and Angel never mentioned any online harassment or threats. The Detective showed me the social media pages and the things that were said to Angel. As a school counselor I see this kind of thing all the time. Though I do not like it and I discourage it, it is quite prevalent and usually short-lived. I do not have the technical expertise to say who is behind the social

- media posts in question. What I do know is that Angel never wanted to be in Sunnyside and as a result of these posts, his/her parents are considering sending Angel back to Nebraska. Angel is getting exactly what s/he wants as a result of this online confrontation.
- <u>Dr. Brook Crane</u>

### **EXHIBIT A**

### Narrative from Police Report by Detective Frankie Cooper dated March 15, 2023

On February 25, 2023, I received a call from Mrs. Rosa Sterling, the mother of the victim, Angel Sterling. Mrs. Sterling informed me that Angel had been receiving threats from a group of students at Angel's High school called the Pirates. Mrs. Sterling told me that the Pirates had accosted Angel at school and through online programs like FacePlace and Buddylink. She said the abuse had intensified after Angel witnessed a car break in. It had gotten so bad that Angel had been kept out of school for several weeks and was demonstrating emotional distress.

Mrs. Sterling told me that the leader of the group was a kid named Jesse Woodson and that Jesse had written threatening statements on a social media post, causing Angel to fear for his/her life.

After viewing the social media posts and speaking with Angel, I proceeded to the Woodson residence. Jesse denied knowing anything about the BuddyLink posts and acknowledged he had created a FacePlace page for people to "vent" about Angel.

The next day I began to investigate the electronic messages received on the victim's computer through the instant messaging service Buddylink. The specific message was from a user named "Capt'n" and said, "U know wut u deserve? " followed by a picture of bullets. Like other instant messaging services, Buddylink allows users to create a unique profile and then directly connect to other available users. Each user has a specific list of friends to easily access. A user can, however, also use a search engine to find any user regardless of whether they are friends or not.

When users send messages through Buddylink, each computer links their IP addresses, and a record of the message is stored on each computer. It's similar to how phone tracing works. I used a tracing program on Angel's computer to discover that the message in question came from a computer at Sunnyside High School.

Through my investigation, I discovered the school uses a software program called WatchDog, which I'm very familiar with. WatchDog supervises Internet content for children. It also requires anyone who wishes to use the computer to log in. WatchDog keeps a record of all logins stored in the database on the computer. That database is completely inaccessible to all users except the one who has the master user login. In this case, the computer teacher, Chris Draper, had the master login. I requested the logs, all access codes, and the master user login from Chris Draper. I used it to retrieve the WatchDog log and discovered that when the computer sent the message to Angel's computer (3:45 p.m.), Jesse Woodson's access code was logged in to that computer.

Based on all the available evidence I had probable cause to arrest Jesse Woodson for the cyberbullying of Angel Sterling, and I arrested Jesse Woodson that evening.

<u>Detective Frankie Cooper</u>

## **EXHIBIT B**

**FacePlace** 

**HOME** 

**MESSAGES** 

**FRIENDS** 

**PAGES** 

**SETTINGS** 

# Clip Angel's Wings

Group

## **Post a Note!**

**New Note:** 

Post It!

Cancel

<u>Kris Mathers:</u> Do you think everyone from wherever this kid came from is such a nasty rat? We should put a dead rat in Angel's locker as a welcome back present...if that pansy ever has the guts to come back.

February 28, 2023.6:26pm

**Comment** 

Madison Jackson: Probably. Should go back to where they came from.
February 28, 2023.6:30pm

<u>Peyton Simpson:</u> Angel is SOOOOO weird and such a stuck-up little jerk – always thinking they're better than everyone else. Sry - not all of us are dating our textbooks like you.

February 27, 2023.7:26am

**Comment** 

<u>Warren Peters:</u> Still 2 scared 2 come to school I guess. February 25, 2023.12:06am

**Comment** 



Send a Message Join this Group Report this Group

### **About this Group:**

This group is all about a SHS student whose mouth is always running to teachers and principals. Feel free to sound off!!

126 Members

#### **Creator**:

Jesse Woodson **Created on:**January 15, 2023

<u>Warren Peters:</u> Aw poor little baby – had to stay home cause they were scuuured. Little punk can't even show around school. Good – stay home. No one wants u here.

February 25, 2023.3:15pm

**Comment** 

<u>Madison Jackson</u>: SHS would be better off without a nothing like Angel. Your life at SHS is over.

February 22, 2023.10:47pm

Comment

Martina Sanders: HARSH! February 22, 2023.10:49pm

<u>Jesse Woodson:</u> Haha. February 22, 2023.10:51pm

Amy Jacobs: Angel is suuuuuuch a loser. I think Mikey said it best – Angels a freak. February 22, 2023.11:42pm

Melissa Grayson: Bahahaha it was soooo funny today. Angel tripped + dropped all kinds of books and papers on the floor and everyone was just staring and cracking up. What a dork! Wish you

had seen it Mad Jack – u would have died laughing. Miss u – how

long you out 4? January 17, 2023.4:21pm

**Comment** 

Madison Jackson: Little jerk got me kicked out for a week. Miss u 2.

January 17, 2023.4:58pm

<u>Madison Jackson</u>: Angel told the whole world I was part of that robbery – that loser needs to pay. Chubby nerd like that should never have been born.

January 16, 2023.5:47pm

## **Comment**

<u>Jesse Woodson</u>: Someone should really teach that kid a lesson. BOOM. LOL. January 16, 2023 6:04pm

<u>Tanya Smith:</u> Hahaha. Ur so funny Captain January 16, 2023 6:06pm

<u>Danny Livingston:</u> That sux Mad Jack! January 16, 2023 6:10pm

Marcus Walker: U now we got ur back January 16, 2023 6:22pm

Ally Patel: Oh no Maddy! What a bigmouth. Nvr liked that kid.
January 16, 2023 7:02pm

<u>Tucker Landings:</u> That kids in trble now... January 16, 2023 7:16pm

<u>Mikey Fernandez:</u> Someone finally made a FacePlace page about this little freak – 2 funny.

January 15, 2023.4:45pm

**Comment** 

<u>Jesse Woodson</u>: U guys needed somewhere to vent about that kid. Ur welcome – LOL. January 15, 2023 6:19pm

## **EXHIBIT C**

# WatchDog

## **Computer and Internet Access Monitoring Systems**

## **Computer Access Log**

22 February 2023

Master Login: C. Draper

Authorization Code: 56901810

User ID (PAC): WoodsonJ Registered to: Jesse Woodson Authorization Code: 45492962

Log in: 1535

Log out: 1625 (Automatic – time out)

User ID (PAC): PrichardM

Registered to: Morgan Prichard Authorization Code: 65299642

Log in: 1500

Log out: 1515 (Manual)

User ID (PAC): FernandezM

Registered to: Michael Fernandez Authorization Code: 51889292

Log in: 1442

Log out: 1455 (Manual)

User ID (PAC): NanceP Registered to: Peter Nance Authorization Code: 51884812

Log in: 1245

Log out: 1350 (Automatic – time out)

User ID (PAC): BushellC

Registered to: Carlton Bushell Authorization Code: 29949842

Log in: 1203

Log out: 1241 (Automatic – time out)

# WatchDog

### **Computer and Internet Access Monitoring Systems**

User ID (PAC): BurkeH

Registered to: Harrison Burke Authorization Code: 65618185

Log in: 1102

Log out: 1151 (Manual)

User ID (PAC): SterlingA Registered to: Angel Sterling Authorization Code: 89784156

Log in: 0945

Log out: 1042 (Automatic - time out)

User ID (PAC): BlackN Registered to: Nicole Black Authorization Code: 14151561

Log in: 0909

Log out: 0953 (Automatic - time out)

User ID (PAC): MarksT Registered to: Toby Marks Authorization Code: 51516266

Log in: 0801

Log out: 0814 (Manual)

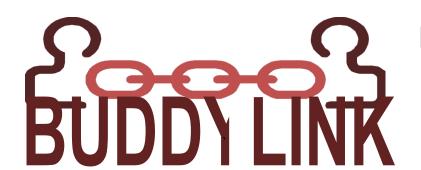
User ID (PAC): MichaelsP

Registered to: Patricia Michaels Authorization Code: 78594631

Log in: 0736

Log out: 0755 (Manual)

## **EXHIBIT D**



HOME

**PROFILE** 

**MESSAGES** 

**SETTINGS** 

## **SEARCH**



## Logged In as:

### **NBAngel**

> **FRIENDS** (148)

## v Conversations

- **№ Capt'n**
- **№** Huskers422 AWAY
- **№** GmaStrIng
- ♥ JTB4U AWAY
- **№** MadJax AWAY
- ₩ KGM1
- № SHSLAX34

### **GmaStling says:** Hey honey! How are you?

Message sent at 2:21pm – 02.22.23 NBAngel is AWAY NBAngel has returned at 5:31pm

NBAngel says: Hey Gma - doing okay. Trying to keep

**busy – study, study, study.** Message sent at 5:33pm – 02.22.23

SEND

Capt'n says: Ur such a nark. Every1 hates u. U know wut u deserve?



Message sent at 3:52pm – 02.22.23 NBAngel is AWAY NBAngel has returned at 5:31pm

**SEND** 

KGM1 says: Ur a loser with no life. Go back where u came from.

Message sent at 4:57pm – 02.22.23 NBAngel is AWAY NBAngel has returned at 5:31pm

**SEND** 

SHSLAX34 says: You're nothing but a dirty snitch. If I were you Angel, I would keep an eye on my wings - you pimple faced loser.

Message sent at 2:33pm – 02.22.23 NBAngel is AWAY NBAngel has returned at 5:31pm

SEND

## **APPLICABLE STATUTES**

### New Justice Statute § 784.049: Cyberbullying<sup>1</sup>

- (a) As used in this section:
  - (1) "Communication" means the electronic communication of information of a person's choosing between or among points specified by the person without change in the form or content of the information as sent and received; and
  - (2) "Electronic means" means any textual, visual, written, or oral communication of any kind made through the use of a computer online service, Internet service, telephone, or any other means of electronic communication, including without limitation to a local bulletin board service, an Internet chat room, electronic mail, a social networking site, or an online messaging service.
- (b) A person commits the offense of cyberbullying if:
  - (1) He or she transmits, sends, or posts a communication by electronic means with the purpose to frighten, coerce, intimidate, threaten, abuse, harass, or alarm another person; and
  - (2) The transmission was in furtherance of severe, repeated, or hostile behavior toward the other person.
- (c) The offense of cyberbullying may be prosecuted in the county where the defendant was located when he or she transmitted, sent, or posted a communication by electronic means, in the county where the communication by electronic means was received by the person, or in the county where the person targeted by the electronic communications resides.
- (d) Cyberbullying is a Class B misdemeanor.

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<sup>&</sup>lt;sup>1</sup> This is a fictional statute.

#### New Justice Statute § 1006.149: Antibullying policies<sup>2</sup>

(a) The Legislature finds that every public school student in this state has the right to receive his or her public education in a public school educational environment that is reasonably free from substantial intimidation, harassment, or harm or threat of harm by another student.

#### (b) As used in this section:

- (1) "Attribute" means an actual or perceived personal characteristic including without limitation race, color, religion, ancestry, national origin, socioeconomic status, academic status, disability, gender, gender identity, physical appearance, health condition, or sexual orientation;
- (2) "Bullying" means the intentional harassment, intimidation, humiliation, ridicule, defamation, or threat or incitement of violence by a student against another student or public school employee by a written, verbal, electronic, or physical act that may address an attribute of the other student, public school employee, or person with whom the other student or public school employee is associated and that causes or creates actual or reasonably foreseeable:
  - (A) Physical harm to a public school employee or student or damage to the public school employee's or student's property;
  - (B) Substantial interference with a student's education or with a public school employee's role in education;
  - (C) A hostile educational environment for one (1) or more students or public school employees due to the severity, persistence, or pervasiveness of the act; or
  - (D) Substantial disruption of the orderly operation of the school or educational environment;
- (3) "Electronic act" means without limitation a communication or image transmitted by means of an electronic device, including without limitation a telephone, wireless phone or other wireless communications device, computer, or pager;
- (4) "Harassment" means a pattern of unwelcome verbal or physical conduct relating to another person's constitutionally or statutorily protected status that causes, or reasonably should be expected to cause, substantial interference with the other's performance in the school environment; and
- (5) "Substantial disruption" means without limitation that any one (1) or more of the following occur as a result of the bullying:
  - (A) Necessary cessation of instruction or educational activities;
  - (B) Inability of students or educational staff to focus on learning or function as an educational unit because of a hostile environment;

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<sup>&</sup>lt;sup>2</sup> This is a fictional statute.

- (C) Severe or repetitive disciplinary measures are needed in the classroom or during educational activities; or
- (D) Exhibition of other behaviors by students or educational staff that substantially interfere with the learning environment.
- (c) Bullying of a public school student or a public school employee is prohibited.
- (d) A school principal or his or her designee who receives a credible report or complaint of bullying shall promptly investigate the complaint or report and make a record of the investigation and any action taken as a result of the investigation.
- (e)(1) The board of directors of every school district shall adopt policies to prevent bullying.
- (2) The policies shall:
  - (A)(i) Clearly define conduct that constitutes bullying.
  - (ii) The definition shall include without limitation the definition contained in subsection (a) of this section;
  - (B) Prohibit bullying:
  - (i) While in school, on school equipment or property, in school vehicles, on school buses, at designated school bus stops, at school-sponsored activities, at school-sanctioned events; or
  - (ii)(a) By an electronic act that results in the substantial disruption of the orderly operation of the school or educational environment.
  - (b) This section shall apply to an electronic act whether or not the electronic act originated on school property or with school equipment, if the electronic act is directed specifically at students or school personnel and maliciously intended for the purpose of disrupting school and has a high likelihood of succeeding in that purpose;

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- (i) This section is not intended to:
  - (1) Restrict a public school district from adopting and implementing policies against bullying or school violence or policies to promote civility and student dignity that are more inclusive than the antibullying policies required under this section; or
  - (2) Unconstitutionally restrict protected rights of freedom of speech, freedom of religious exercise, or freedom of assembly.

# **JURY INSTRUCTIONS**

### **CYBERBULLYING**

To prove the crime of Cyberbullying, the State must prove the following two elements beyond a reasonable doubt.

1. JESSE WOODSON transmitted, sent, or posted a communication by electronic means with the purpose to frighten, coerce, intimidate, threaten, abuse, harass, or alarm ANGEL STERLING,

and

2. JESSE WOODSON'S transmissions were in furtherance of severe, repeated, or hostile behavior toward ANGEL STERLING.

"Communication" means the electronic communication of information of a person's choosing between or among points specified by the person without change in the form or content of the information as sent and received.

"Electronic means" means any textual, visual, written, or oral communication of any kind made through the use of a computer online service, Internet service, telephone, or any other means of electronic communication, including without limitation to a local bulletin board service, an Internet chat room, electronic mail, a social networking site, or an online messaging service.

## PLEA OF NOT GUILTY; REASONABLE DOUBT; AND BURDEN OF PROOF

The defendant has entered a plea of not guilty. This means you must presume or believe the defendant is innocent. The presumption stays with the defendant as to each material allegation in the Information through each stage of the trial unless it has been overcome by the evidence to the exclusion of and beyond a reasonable doubt.

To overcome the defendant's presumption of innocence the State has the burden of proving the crime with which the defendant is charged was committed and the defendant is the person who committed the crime.

The defendant is not required to present evidence or prove anything.

Whenever the words "reasonable doubt" are used you must consider the following:

A reasonable doubt is not a mere possible doubt, a speculative, imaginary or forced doubt. Such a doubt must not influence you to return a verdict of not guilty if you have an abiding conviction of guilt. On the other hand,

if, after carefully considering, comparing and weighing all the evidence, there is not an abiding conviction of guilt, or, if, having a conviction, it is one which is not stable but one which wavers and vacillates, then the charge is not proved beyond every reasonable doubt and you must find the defendant not guilty because the doubt is reasonable.

It is to the evidence introduced in this trial, and to it alone, that you are to look for that proof.

A reasonable doubt as to the guilt of the defendant may arise from the evidence, conflict in the evidence or the lack of evidence.

If you have a reasonable doubt, you should find the defendant not guilty. If you have no reasonable doubt, you should find the defendant guilty.

#### WEIGHING THE EVIDENCE

It is up to you to decide what evidence is reliable. You should use your common sense in deciding which is the best evidence, and which evidence should not be relied upon in considering your verdict. You may find some of the evidence not reliable, or less reliable than other evidence.

You should consider how the witnesses acted, as well as what they said. Some things you should consider are:

- 1. Did the witness seem to have an opportunity to see and know the things about which the witness testified?
- 2. Did the witness seem to have an accurate memory?
- 3. Was the witness honest and straightforward in answering the attorneys' questions?
- 4. Did the witness have some interest in how the case should be decided?
- 5. Does the witness' testimony agree with the other testimony and other evidence in the case?
- 6. Has the witness been offered or received any money, preferred treatment, or other benefit in order to get the witness to testify?
- 7. Had any pressure or threats been used against the witness that affected the truth of the witness' testimony?
- 8. Did the witness at some other time make a statement that is inconsistent with the testimony he/she gave in court?

You may rely upon your own conclusion about the witness. A juror may believe or disbelieve all or any part of the evidence or the testimony of any witness.

# **EXPERT WITNESSES**

Expert witnesses are like other witnesses, with one exception - the law permits an expert witness to give his or her opinion.

However, an expert's opinion is only reliable when given on a subject about which you believe him or her to be an expert.

Like other witnesses, you may believe or disbelieve all or any part of an expert's testimony.

# SIMPLIFIED RULES OF EVIDENCE AND PROCEDURE

Simplified Rules of Evidence are provided for informational purposes and may be used at the discretion of the teacher and/or coach. They are provided as an outline for the trial process but should not complicate the instructional process.

In American courts, elaborate rules are used to regulate the kind of proof (i.e., spoken testimony by witnesses or physical evidence) that can be used in trials. These rules are designed to ensure that both parties receive a fair hearing. Under the rules, any testimony or physical objects deemed irrelevant, incompetent, untrustworthy, or unduly prejudicial may be kept out of the trial.

If it appears that a rule of evidence is being violated, an attorney may raise an objection to the judge. Usually, the attorney stands and says, "I object, your honor," and then gives the reason for the objection. Sometimes the attorney whose questions or actions are being objected to will then explain why he or she thinks the rule was not violated. The judge then decides whether the rule has been violated and whether the testimony or physical items must be excluded from the trial.

Official rules of evidence are quite complicated. They also differ depending on the kind of court where the trial occurs. For purposes of this mock trial competition, the rules of evidence you will use have been made less complicated than those used in actual courts. The ideas behind these simplified rules are similar to actual rules of evidence.

## A. Witness Examination/Questioning

### 1. Direct Examination

Attorneys call and question their own witnesses using direct as opposed to leading questions. Example:

Elyse Roberts is called by her attorney to explain the events leading up to her filing suit against Potomac County.

"Ms. Roberts, where do you work? How long have you worked there? Please describe your working relationship with Mr. Kevin Murphy during the first month of employment. Why did you meet with your supervisor, Fran Troy? Did you seek advice from a therapist during this time?"

Questions such as the above do not suggest the answer. Instead, they introduce a witness to a particular area of importance, leaving the witness free to relate the facts. Obviously, the witness will have been prepared to answer such questions in a particular way. But the question by its terms does not "lead" to the answer.

## a. Leading Questions

A **leading question** is one that suggests the answer. It does not simply call the witness' attention to a subject. Rather, it indicates or tells the witness what the answer should be about that subject. **Leading questions** are **not** permitted on direct examination, but

questions on cross-examination should be leading. Examples:

"Mrs. Roberts, despite repeated invitations, you chose not to participate in office social functions, correct?"

"Isn't it true, that due to all the stress from work you decided to go to a therapist?"

These questions are obviously in contrast to the direct examination questions in the preceding section. **Leading questions** suggest the answer to the witness. This is **not** proper for direct examination when a party is questioning its own witness.

#### b. Narration

While the purpose of direct examination is to get the witness to tell a story, the questions must ask for **specific information**. The questions must not be so broad that the witness is allowed to wander or "narrate" a whole story. At times, the witness' answer to a direct question may go beyond the facts asked for by the question asked. Narrative questions are objectionable.

# Example Narrative Question:

"Ms. Roberts, please tell the court about the events that contributed to your decision to sue the county."

### Narrative Answer:

"It all began the night I found out that it was the county that was dumping on my land. At first I thought it was my neighbors, but they denied having any part in the dumping. I decided to watch my vacant lot and see if I could catch the person responsible. I drove down to my lot the night of the 13<sup>th</sup> and parked in a place where I could see the lot but no one could see me..."

### c. Scope of Witness Examination

Direct examination may cover all facts relevant to the case of which the witness has first-hand knowledge.

#### d. Character

For the purpose of this mock trial, evidence about the character of a party may not be introduced unless the person's character is an issue in the case.

### i. Methods of Proving Character

- 1. Reputation: When evidence of the character of a person or of a trait of his/her character is admissible, proof may be made by testimony about his/her reputation.
- 2. Specific Instances of Conduct: When character or a trait of character of a person is an essential element of a charge, claim, or defense, proof may be made of specific instances of his/her conduct.

# e. Refreshing Recollection

When a witness uses a writing or other item to refresh his/her memory while testifying, an adverse party is entitled to have such writing or other item produced at the hearing to inspect it, to cross-examine the witness thereon, and to introduce it, or in the case of writing, to introduce those portions which relate to the testimony of the witness, in evidence.

## 2. Cross Examination (questioning the opposing side's witnesses)

Cross-examination **should** involve leading questions. In fact, it is customary to present a witness with a proposition and ask the witness to either agree or disagree. Thus, good cross-examination calls <u>only</u> for a yes or no answer.

## Examples:

"Mr. Roberts, in direct examination you testified that litigation was very stressful for you, correct? In fact you were so stressed that you did work at home or called in sick. Isn't this true?"

"As an assistant district attorney, you knew that trying only three cases while settling 75 cases was not a job performance your supervisor would rate highly, didn't you?"

"Thus given the stress you felt, your poor attendance at work and poor job performance, it was not unusual for your supervisor to transfer you to another Bureau, was it?"

Leading questions are permissible on cross-examination. Questions tending to evoke a narrative answer should be avoided.

### a. Scope of Witness Examination

Cross-examination is not limited. Attorneys may ask questions of a particular witness that relate to matters brought out by the opposing side on direct examination of that witness, matters relating to the credibility of the witness, and additional matters otherwise admissible, that were not covered on direct examination.

### b. Impeachment

On cross-examination, the attorney may want to show the court that the witness should not be believed. A witness' credibility may be impeached by showing evidence of the witness' character and conduct, prior convictions, and prior inconsistent statements. If the witness testifies differently from the information in their sworn affidavit, it may then be necessary to "impeach" the witness. That is, the attorney will want to show that the witness previously said something that contradicts the testimony on the stand.

# i. Impeachment Procedure

Impeachment may be done by comparing what a witness says on the witness stand at trial to what is contained in the witness' affidavit. By pointing out the differences between what a witness now says and what the witness' affidavit says, the attorney shows that the witness has contradicted himself or herself.

### ii. Who May Impeach?

Any party, including the party calling the witness, may attack the credibility of a witness by:

- 1. Introducing statements of the witness which are inconsistent with his/her present testimony;
- 2. Showing that the witness is biased;
- **3.** Attacking the character of the witness in accordance with the state mock trial competition rules of evidence and procedure;
- **4.** Showing a defect of capacity, ability, or opportunity in the witness to observe, remember, or recount the matters about which he/she testified; and
- **5.** Proof by other witnesses that material facts are not as testified to by the witness being impeached.

### iii. Conviction of Certain Crimes as Impeachment

A party may attack the credibility of any witness, including an accused, by evidence that the witness has been convicted of a crime if the crime was punishable by death or imprisonment in excess of 1 year under the law under which he was convicted, or if the crime involved dishonesty or a false statement regardless of the punishment, with the following exceptions:

- 1. Evidence of any such conviction is inadmissible in a civil trial if it is so remote in time as to have no bearing on the present character of the witness.
- 2. Evidence of juvenile adjudications is inadmissible under this subsection.

#### iv. Prior Statements of Witness

- 1. When witness is examined concerning his prior written statement or concerning an oral statement that has been reduced to writing, the court, on motion of the adverse party, shall order the statement to be shown to the witness or its contents disclosed to him.
- 2. Extrinsic evidence of a prior inconsistent statement by a witness is inadmissible unless the witness is first afforded an opportunity to explain or deny the prior statement and the opposing party is afforded an opportunity to interrogate him on it, or the interests of justice otherwise require. If a witness denies making or does not distinctly admit that he has made the prior inconsistent statement, extrinsic evidence of such statement is admissible. This subsection is not applicable to admissions of a party-opponent.
- 3. Re-direct and re-cross examination/questioning. If the credibility or reputation for truthfulness of the witness has been attacked on cross-examination, the attorney whose witness has been damaged may wish to ask several more questions. These questions should be limited to the damage the attorney thinks has been done and should be phrased so as to try to "save" the witness' truth-telling image in the eyes of the court. Re-direct examination is limited to issues raised by the attorney on cross-examination. Re-cross examinations follows re-direct examination but is limited to the issues raised on re-direct only and should avoid repetition. The presiding judge may exercise reasonable control over questioning so as to make questioning effective to ascertain truth, avoid needless waste of time, and protect witnesses from harassment.

# B. Objections

An attorney can object any time the opposing attorneys have violated the rules of evidence. The attorney wishing to object should **stand up and do so at the time of the violation**. When an objection is made, the judge may ask the reason for it. Then the judge may turn to the attorney whose question or action is being objected to, and that attorney usually will have a chance to explain why the judge should not accept the objection. The judge will then decide whether a question or answer must be discarded because it has violated a rule of evidence or whether to allow the question or answer to be considered as evidence. The legal term "objection sustained" means that the judge agrees with the objection and excludes the testimony or item objected to. The legal term "objection overruled" means that the judge disagrees with the objection and allows the testimony or item to be considered as evidence.

## 1. Standard Objections on Direct and Cross Examination

- 1. Irrelevant Evidence: "I object, your honor. This testimony is irrelevant to the facts of this case."
- 2. Leading Questions: "Objection. Counsel is leading the witness." Remember, this is only

objectionable when done on direct examination (Ref. Section A1.a).

- 3. Narrative Questions and Answers: may be objectionable (Ref. Section A1.b).
- **4. Improper Character Testimony:** "Objection. The witness' character or reputation has not been put in issue or "Objection. Only the witness' reputation/character for truthfulness is at issue here."
- **5. Hearsay**: "Objection. Counsel's question/the witness' answer is based on hearsay." If the witness makes a hearsay statement, the attorney should also say, "and I ask that the statement be stricken from the record."
- **6. Opinion**: "Objection. Counsel is asking the witness to give an opinion." (Non-expert witnesses cannot give opinions and experts can only give opinions on matters within their area of expertise.)
- 7. Lack of Personal Knowledge: "Objection. The witness has no personal knowledge that would enable him/her to answer this question."
- **8.** Lack of Foundation: Exhibits will not be admitted into evidence until they have been identified and shown to be authentic (unless identification and/or authenticity have been stipulated). Even after a foundation has been laid, the exhibits may still be objectionable due to relevance, hearsay, etc.
- **9. Ambiguous Questions**: An attorney shall not ask questions that are capable of being understood in two or more possible ways.
- **10. Non-responsive Answer:** A witness' answer is objectionable if it fails to respond to the question asked.
- 11. Argumentative Question: An attorney shall not ask a question which asks the witness to agree to a conclusion drawn by the questioner without eliciting testimony as to new facts. However, the Court may, in its discretion, allow limited use of argumentative questions on cross-examination.

# 12. Unfair Extrapolation/Beyond the Scope of the Statement of Facts

Attorneys shall not ask questions calling for information outside the scope of the case materials or requesting an unfair extrapolation. Unfair extrapolations are best attacked through impeachment and closing arguments and are to be dealt with in the course of the trial. A fair extrapolation is one that is neutral.

Note: Fair extrapolations may be allowed, provided reasonable inference may be made from the witness's statement. If, in direct examination, an attorney asks a question which calls for extrapolated information pivotal to the facts at issue, the information is subject to objection Outside the Scope of the Problem. If in CROSS examination, an attorney asks for unknown information, the witness may or may not respond, so long as any response is consistent with the witness' statement or affidavit and does not materially affect the witness' testimony.

- **13. Asked and Answered:** "Objection. Your honor, the question has already been asked and answered."
- **14. Objections Not Recognized in This Jurisdiction**: An objection which is not contained in these materials shall not be considered by the Court. However, if counsel responding to the objection does not point out to the judge the application of this rule, the Court may exercise its discretion in considering such objection.

Note: Attorneys should stand during arguments on objections and opening/closing statements. No objections should be made during opening/closing statements but afterwards the attorneys may indicate what the objection would have been. The opposing counsel should raise his/her hand to be recognized by the judge and may say, "If I had been permitted to object during closing arguments, I would have objected to the opposing team's statement that \_\_\_\_\_." The presiding judge will not rule on this objection individually and no rebuttal from the opposing team will be heard.

# 15. Opinions of Witnesses

# 1. Expert Opinion

# 1. Testimony by Experts

If scientific, technical, or other specialized knowledge will assist the trier of fact in understanding the evidence or in determining a fact in issue, a witness qualified as an expert by knowledge, skill, experience, training or education may testify about it in the form of an opinion; however, the opinion is admissible only if it can be applied to evidence at trial.

### 2. **Opinions on Ultimate Issue**

Testimony in the form of an opinion or inference otherwise admissible is not objectionable because it included an ultimate issue to be decided by the trier of fact.

# 3. Basis of Opinion Testimony by Experts

The facts or data upon which an expert bases an opinion or inference may be those perceived by, or made known to, him at or before the trial. If the facts or data are of a type reasonably relied upon by experts in the subject to support the opinion expressed, the facts or data need not be admissible in evidence.

# 4. Expert Opinion (additional information)

An expert shall not express an opinion as to the guilt or innocence of the accused.

## 2. Lay Opinion

## 1. Opinion Testimony of Lay Witnesses

If a witness is not testifying as an expert, his testimony about what he perceived may be in the form of inference and opinion when:

- 1. The witness cannot readily, and with equal accuracy and adequacy, communicate what he has perceived to the trier of fact without testifying in terms of inferences or opinions and his use of inferences or opinions will not mislead the trier of fact to the prejudice of the objecting party; and
- 2. The opinions and inferences do not require a special knowledge, skill, experience, or training.

## 2. Lay Opinion (additional information)

All witnesses may offer opinions based on the common experience of laypersons in the community and of which the witnesses **have first-hand knowledge**. A lay opinion may also be obtained. For example, Sandy Yu, as the personnel director, would know of other complaints of sexual harassment in the office and any formal reprimands, even though he is not an expert in sexual harassment. They may be asked questions within that range of experience. No witness, not even an expert, may give an opinion about how the case should be decided.

The cross-examination of opinions proceeds much like the cross-examination of any witness. Questions, as indicated above, may be based upon the prior statement of the witness. Inconsistencies may be shown. In addition, the witness may be asked whether he or she has been employed by any party, to show bias or interest. Or a witness giving an opinion may be asked the limits of certainty in that opinion, as follows:

"Dr. Isaacs, please read this portion of your sworn statement to the court."

"I have studied the records of this case, and have conducted two one-hour interviews with Elyse Roberts on March 29 and 31st. In those interviews, she described to me her family history, her work environment, the actions of her coworkers and supervisor and her resulting feelings."

"This is your statement, is it not, Dr. Isaacs? Ms. Roberts selected you because of your expertise in sexual harassment in the workplace, correct? During your two-hour interview you were only concerned with evaluating Ms. Roberts' working environment and not other psychological factors that may have caused her problems. Thus you really can't say that Ms. Roberts' difficulty on the job was only caused by the actions of Mr. Murphy, can you?"

The point of these questions is not to discredit the witness. Rather, the objective is

simply to treat the witness as a responsible professional who will acknowledge the limits of her or his expertise and testimony. If the witness refuses to acknowledge those limits, the witness then is discredited.

It is always important in cross-examination to avoid arguing with the witness. It is particularly important with an expert. Thus, the cross-examination should be carefully constructed to call only for facts or to draw upon statements the witness has already made.

## 3. Lack of Personal Knowledge

A witness may not testify to any matter of which the witness has no personal knowledge. The legal term for testimony of which the witness has no personal knowledge is "incompetent."

## 16. Relevance of Testimony and Physical Objects

Generally, only relevant testimony may be presented. Relevant evidence is physical evidence and testimony that makes a fact that is important to the case more or less probable than the fact would be without the evidence. However, if the relevant evidence is unfairly prejudicial, may confuse the issues, or is a waste of time, it may be excluded by the court. Such relevant but excludable evidence may be testimony, physical evidence, or demonstrations that have no direct bearing on the issues of the case or do not make the issues clearer.

## 1. Introduction of Documents, Exhibits, Items, and Other Physical Objects Into Evidence

There is a special procedure for introducing physical evidence during a trial. The physical evidence must be relevant to the case, and the attorney must be prepared to lay the foundation for its use on that basis. Below are the basic steps to use when introducing a physical object or document for **identification and/or use as evidence.** 

- 1. Ask the judge if you can approach the witness. "Your Honor, may I approach the witness with what has been marked for identification as Exhibit \_\_\_\_"
- 2. Show the exhibit to opposing counsel for possible objection. Ask the witness to identify the exhibit. "I now hand you what is marked as Exhibit \_\_\_\_. Do you recognize this document?"
- 3. At this point the attorney may proceed to ask the witness a series of questions about the exhibit.
- 4. If the attorney wishes to place the document into evidence, say, "Your Honor, I offer this \_\_\_\_ marked as Exhibit into evidence and ask the Court to so admit it."

Court: "Is there any objection?"

Opposing Counsel: "No, your Honor." or "Yes, your Honor." (then state objection).

Court: "Exhibit is (is not) admitted."

NOTE: A witness may be asked questions about his/her statement without its introduction into evidence; but to read from it or submit it to the judge, it must first be admitted into evidence. For purposes of this Mock Trial all Exhibits are pre-marked as Exhibit A, B, C and D and shall not be designated as either a Prosecution or Defense Exhibit.

## 17. Hearsay and Exceptions to this Ruling

# 1. What is Hearsay?

Hearsay evidence is normally excluded from a trial because it is deemed untrustworthy. "Hearsay" is a statement other than one made by the witness testifying at the trial, offered in evidence to prove that the matter asserted in the statement is true. An example of hearsay is a witness testifying that he heard another person saying something about the facts in the case. The reason that hearsay is untrustworthy is because the opposing side has no way of testing the credibility of the out-of-court statement or the person who supposedly made the statement. Thus, for example, the following questions would be objectionable as "hearsay" if you are trying to prove that the color of the door was red:

"Mr. Edwards what color did Bob say the door was?"

This is **hearsay**. Mr. Edwards is using Bob's statement for him to prove the color of the door. Instead, Bob or someone who saw the door needs to be called to testify as to the color of the door.

## 2. Reasons for Prohibiting Hearsay

Our legal system is designed to promote the discovery of truth in a fair way. One way it seeks to accomplish this goal is by ensuring that the evidence presented in court is "reliable"; that is, we can be fairly certain the evidence is true. Hearsay evidence is said to be "unreliable" for four reasons:

- 1. The hearsay statement might be distorted or misinterpreted by the witness relating it in court.
- 2. The hearsay statement is not made in court and is not made under oath
- 3. The hearsay statement is not made in court, and the person who made it cannot be observed by the judge or jury (this is important because the judge or jury should be allowed to observe a witness' behavior and evaluate his/her credibility).
- 4. The hearsay statement is not made in court and the person who made it cannot be

challenged by cross-examination.

# 3. When Can Hearsay Evidence Be Admitted?

Although hearsay is generally not admissible, there are certain out-of-court statements that are treated as not being hearsay, and there are out-of-court statements that are allowed into evidence as exceptions to the rule prohibiting hearsay.

Statements that are not hearsay are prior statements made by the witness himself and admissions made by a party opponent.

## 1. Exceptions

Hearsay is not admissible, except as provided by these rules. For purposes of this mock trial, the following exceptions to the hearsay rule will be allowed; even though the declarant is available as a witness.

## 1. Spontaneous Statement

A statement describing or explaining an event or condition made while the declarant perceived the event or condition, or immediately thereafter, except when such statement is made under circumstances that indicate its lack of trustworthiness.

### 2. Excited Utterance

A statement or excited utterance relating to a startling event or condition made while the declarant was under the stress of excitement caused by the event or condition.

#### 3. Medical Statements

Statements made for the purpose of medical diagnosis or treatment by a person seeking the diagnosis, or made by an individual who has knowledge of the facts and is legally responsible for the person who is unable to communicate the facts, which statements describe medical history, past or present symptoms, pain, or sensations, or the inception or general character of the cause or external source thereof, insofar as reasonably pertinent to diagnosis or treatment.

#### 4. Recorded Recollection

A memorandum or record concerning a matter about which a witness once had knowledge but now has insufficient recollection to enable the witness to testify fully and accurately, shown to have been made by the witness when the matter was fresh in his memory and to reflect that knowledge correctly. A party may read into evidence a memorandum or record when it is admitted, but no such memorandum or record is admissible as an exhibit unless offered by an adverse party.

### 5. Records of a Regularly Conducted Activity

1. A memorandum, report, record, or data compilation, in any form, of acts,

events, conditions, opinion, or diagnosis, made at or near the time by, or from information transmitted by, a person with knowledge, if kept in the course of a regularly conducted business activity and if it was the regular practice of that business activity to make such memorandum, report, record, or data compilation, all as shown by testimony of the custodian or other qualified witness, unless the sources of information or other circumstances show lack of trustworthiness. The term "business" as used in this paragraph includes a business, institution, association, profession, occupation, and calling for every kind, whether or not conducted for profit.

2. No evidence in the form of an opinion or diagnosis is admissible under paragraph (a) unless such opinion or diagnosis would otherwise be admissible if the person whose opinion is recorded were to testify to the opinion directly.

## 6. Learned Treatises

To the extent called to the attention of an expert witness upon cross examination or relied upon by the expert witness in direct examination, statements contained in public treatises, periodicals or pamphlets on a subject of history, medicine, or other science or art, established as a reliable authority by the testimony or admission of the witness, or by other expert testimony, or by judicial notice.

# 7. Then Existing Mental, Emotional, or Physical Condition

- 1. A statement of the declarant's then existing state of mind, emotion, or physical sensation, including a statement of intent, plan, motive, design, mental feeling, pain, or bodily health, when such evidence is offered to:
  - Prove the declarant's state of mind, emotion, or physical sensation at that time or at any other time when such state is an issue in the action.
  - Prove or explain acts of subsequent conduct of the declarant.
- 2. However, this subsection does not make admissible:
  - An after-the-fact statement of memory or belief to prove the fact remembered or believed, unless such a statement relates to the execution, revocation, identification, or terms of the declarant's will.
  - A statement made under circumstances that indicate its lack of trustworthiness

## C. Trial Motions

No trial motions are allowed except for special jury instructions as permitted in these case materials.

## **Examples:**

Directed verdict, dismissal, acquittal, motion in limine, motion to sequester witnesses.

# **Exception:**

Motion for Recess may only be used in emergency situations.