IN THE CIRCUIT COURT OF CLAY COUNTY, ARKANSAS WESTERN DISTRICT CRIMINAL DIVISION

STATE OF ARKANSAS

PLAINTIFF

VS.

NO. CR-93-47

JESSIE LLOYD MISSKELLEY, JR.

DEFENDANT

PRETRIAL AND TRIAL PROCEEDINGS

CORNING, ARKANSAS

VOLUME 8

APPBARANCES

FOR THE STATE:

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FOR THE DEFENDANT:

DANIEL T. STIDHAM, ESQ.
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BEFORE THE HONORABLE:

DAVID BURNETT, CIRCUIT JUDGE

BARBARA J. FISHER
OFFICIAL COURT REPORTER
P. O. BOX 521
PARAGOULD, AR 72451-0521
(501)236-8034

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	THE COURT: Real short questions?
	4 MR. FOGLEMAN: Yes.
	THE COURT: And you say you can finish by noon?
	6 MR. STIDHAM: We anticipate that being the
	7 approximate time, yes.
	THE COURT: Are you anticipating lengthy cross
!	examination on any of your witnesses?
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1	THE COURT: That doesn't tell me a whole lot.
12	MR. STIDHAM: You might want to ask him that.
13	THE COURT: Well, alright, ladies and gentlemen,
14	with the usual admonition not to discuss the case, you
15	may stand in recess until nine-thirty in the morning.
16	(ADJOURNMENT.)
17	CORNING, ARKANSAS, FEBRUARY 2, 1994, AT 9:30 A. M.
18	THE COURT: Alright, call your next witness.
19	MR. STIDHAM: Your Honor, may counsel approach the
20	bench?
21	THE COURT: Alright.
22	(THE FOLLOWING DISCUSSION WAS HELD AT THE BENCH OUT
23	OF THE HEARING OF THE JURY.)
24	MR. STIDHAM: Your Honor, I know we talked about
25	this yesterday and we did make a record at the hearing in

MR. FOGLEMAN: Your Honor, I don't think it'll take

very long. I -- I think four or five witnesses.

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Marion -- I believe it's in the transcript about our proffer -- regarding Mr. Holmes that we would like to again for the record, state---

THE COURT: Alright, well, whatever is in the record you've already proffered and I don't frankly don't remember what it was that I didn't let him testify to and at this point, but whatever -- whatever the record reflects it will reflect.

MR. CROW: We proffered the testimony from Marion, your Honor.

THE COURT: Yeah, but he did testify to.

MR. STIDHAM: We would make an offer of proof.

THE COURT: So -- so I' not -- I can't remember specifically what details were---

MR. STIDHAM: Yes, sir, it was in regard to the results of the polygraph.

THE COURT: Oh, yeah, okay. Well, you've already made a record on that.

MR. STIDHAM: I just wanted to make sure.

THE COURT: I do remember that.

MR. FOGLEMAN: Your Honor, just for the record, the State -- he was the last witness -- was he the last witness that testified?

THE COURT: Yeah, I believe he was.

MR. FOGLEMAN: Well, we would move to strike his

testimony. He was put on as a police interrogation expert and the theories of coerced confessions. He said the police did everything he would have done.

THE COURT: Well, I think you can point that out in argument. I'm going to let it stand. You all can argue that.

(RETURN TO OPEN COURT.)

THE COURT: Alright, call your next witness.

MR. STIDHAM: Call Doctor William Wilkins.

(THE FOLLOWING DISCUSSION WAS HELD AT THE BENCH OUT OF THE HEARING OF THE JURY.)

MR. DAVIS: Your Honor, we previously objected to the other defense team being allowed to be inside the rail up here during the course of the testimony, but we certainly object to Mr. Lax and Mrs. -- the lady in black being there with him sitting up here. They have absolutely no business being inside the rail.

MR. CROW: We have no objection of you telling them to move, your Honor.

THE COURT: Alright, well, have Val tell them to sit out in the audience.

(RETURN TO OPEN COURT.)

THE COURT: I've previously sworn the witness.

MR. STIDHAM: I believe that's correct.

THE COURT: Alright.

DOCTOR WILLIAM WILKINS

having been first duly sworn to speak the truth, the whole truth, and nothing but the truth, then testified as follows:

DIRECT EXAMINATION

5 BY MR. CROW:

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- 6 Q. Would you state your name, sir?
- 7 A. William E. Wilkins.
- 8 Q. What is your occupation?
- 9 A. I'm a psychologist.
- 10 Q. Where -- where is your practice primarily located?
- 11 A. In Jonesboro, Arkansas.
- 12 Q. What is your educational background?
- 13 A. I have a Bachelor's Degree in psychology from the
- 14 University of New York, a Master's Degree in research methods
- 15 from Bucknell University, and a Ph.D. in psychology from
- 16 | Cornell University.
- 17 Q. Did you do any internships?
- 18 A. I did one in psychology in nineteen seventy-seven to
- 19 nineteen seventy-nine, and another one in neuropsychology in
- 20 nineteen eighty-six.
- 21 Q. Can you give me a little bit of history of your
- 22 professional practice?
- 23 A. At the present time I've been in private practice in
- 24 Jonesboro since nineteen eighty-nine, prior to that time I was
- 25 director of clinical services at George Jackson Mental Health

Center.

- Q. If I could interrupt you for a second there. While you were at George W. Jackson did you do any forensic testing for the State of Arkansas?
- 5 A. Yes, I did.
- $_6$ Q. Did you do any -- what kind of case was that involved in?
- A. I remember one. It was a -- a competency of three young adolescents who had been accused of murder.
- 9 Q. Was that in Greene County?
- 10 A. No, that was in Craighead County.
- 11 Q. Craighead County? That was a murder case?
- 12 A. Yes.
- 13 Q. Go ahead. I didn't mean to interrupt you.
- A. I'm sorry. Prior to my being at -- at George W. Jackson
- 15 -- while I was at George W. Jackson I -- I basically did a
- small -- I did a small practice -- practice. Mostly I was
- involved in supervisor of -- of the staff of approximately
- thirty -- uh -- uh -- psychological -- uh -- examiners,
- 19 interns, so my primary job at that point was supervising -- uh
- 20 -- uh -- psychological examiners and interns, but I -- I saw a
- 21 few people, but not very many.
- 22 Prior to that time I was director of mental health
 23 services for the Lyon County Mental Health Service in Lyon
 24 County, Nevada. Again, a -- some administrative work, but in

25 the large measure a wide range of patients ranging to child

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abuse cases to schizophrenics to chronic long term and so on.

Prior to that time I was head of psychological services for the Nevada Youth Training Center. That is the in quote "reform school for boys" for the State of Arkansas. I'm sorry, for the State of Nevada. In that position I did therapy with the -- with the young men. I put together psychological profiles for the purpose of parole and probation. I was a permanent member of the parole board. I did review of penal planning and those sorts of things.

Prior to that time I was director of mental health services for the Phoenix Area Indian Health Service stationed in Owyhee, Nevada. That was a program to establish and develop mental health services for several tribes in the eastern half of Nevada and parts — parts of Idaho and parts of Utah.

Prior to that time I was coordinator of the Ashley County Mental Health Center in Crossett, Arkansas. There I coordinated and supervised a multi-disciplinary staff -- social workers, psychologists, substance abuse counselors, and medical personnel, and involved in a wide variety of administrative as well as day-to-day processes.

Prior to that time I was associated with Psychological Associates in Neosho, Missouri, doing a full case load of private practice.

Prior to that time I was an associate professor at the

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University of Houston in Clear Lake Texas -- Clear Lake City,

Texas, I'm sorry. There I was responsible for teaching a wide

variety of courses in -- um -- um -- human development,

psychology, ethics, child development, abnormal psychology. I

also chaired the department for two -- for two years of

approximately thirty people. I also supervised doctoral

dissertations and master's -- master's dissertations.

Prior to that time I was assistant professor at State

Prior to that time I was assistant professor at State
University of New York at Rockport. At one time chairing one
of the subdivisions of approximately fifteen people. I taught
graduate and undergraduate level courses in measurement
theory, human development, and those sorts of things.

Prior to that time I was principal investigator for a large U. S. funded grant on self-fulfilling prophesies.

Prior to that time I was a coordinator of evaluation and development for the U.S. Office of Education project center in Lafayette, Pennsylvania.

- 18 Q. In the course of your practice over the last two years,
 19 have you attended any continuing education programs?
- 20 A. Yes, I have.

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- 21 Q. Okay. Have some of those programs been in forensic 22 psychology?
- 23 A. Yes, they have.
- 24 Q. Do you know how many of those it would have been?
- 25 A. In -- are you talking about continuing education?

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- 1 Q. Yes. Just a rough guess.
- 2 A. Uh -- probably -- probably -- I don't know how many --
- 3 | thirty -- forty -- fifty.
- 4 Q. Have you previously been qualified to testify as an
- 5 expert in courts of law?
- 6 A. Yes, I have.
- 7 Q. As a psychologist?
- 8 A. Yes, I have.
- Q. Including a forensic psychologist?
- 10 A. Yes, I have.
- 11 Q. Do you know the number of times you've been called on?
- 12 A. Oh, I would guess probably somewhere between seventy-five
- 13 and a hundred in -- in Arizona, Nevada, Idaho, Missouri,
- 14 Texas, Arkansas.
- 15 Q. Have you -- in the course of your practice while in
- 16 Jonesboro have you testified for the prosecutor, Mr. Davis?
- 17 A. Yes, I have.
- 18 Q. And what kinds of cases was that?
- 19 A. One where in filing FINS Petitions.
- 20 Q. Was that with a juvenile?
- 21 A. . Yes, it was.
- 22 Q. What was -- what would your duties be?
- 23 A. If -- if a -- if a juvenile probation office or
- 24 -- the parents or some other agency or some other persons were
- 25 concerned with a -- an adolescent or a child needing -- uh --

uh -- psychiatric services or -- or in need of being
supervision outside of the range of the parents, the process
is that there is a court process for that where the -- where
the prosecuting attorney's office I gathered by law -- or I'm
not sure how -- anyway they're the ones who present the -- the
argument for the FINS petition.

I've also been appointed guardian -- guardian ad litem by the court for interviews for abused children.

- Q. Okay. How many forensic evaluations have you performed?
- 10 A. In the past -- uh -- fifteen years, probably four
- thousand. I also did some for the U.S. Department for the --
- for the Secret Service as part of the assassination attempt on
- 13 President Reagan.
- 14 Q. That was when you were in Nevada?
- 15 A. Yes.
- 16 Q. Okay. Here in Arkansas have you worked with police
- 17 departments to help certify their officers.
- 18 A. Yes. In the State of Arkansas as in most states -- uh --
- 19 police officers are required to have a psychological
- 20 evaluation before they can be certified police officers. I do
- 21 a number of those for a number of towns in the area.
- 22 Q. Have you been published?
- 23 A. Yes, I have.
- 24 Q. And are you currently licensed?
- 25 A. Yes, I am.

- Q. Where are you licensed?
- 2 A. I'm currently licensed in Arkansas. I retired my
- 3 licenses in Arizona and Missouri because I didn't want to pay
- 4 the dues there.
- 5 Q. Okay. Now, are you currently having some kind of
- 6 difficulties or dispute with your licensing board?
- 7 A. Yes, I am.
- 8 Q. Do you want to tell us a little bit about that?
- $9 \mid A$. The process began in nineteen ninety-one. At that time I
- 10 had taken a critically ill patient to the hospital in Memphis
- 11 -- Charter Lakeside Hospital. While the patient was there --
- 12 uh -- she called me and her husband, also, contacted me later
- 13 on. Their adolescent son was having some psychological
- 14 difficulties. The concern of the parents was and those --
- 15 those are in legal depositions -- the parents' comments.
- 16 They're -- they're -- they're well founded.

Her concern was with that a psychologist by the name of

18 Doctor Anise Causey was telling the patient she could not go

19 home until she had agreed to bring her son over there and they

would grab him and put him on the unit. When I was informed

of this I became quite concerned that they were looking at --

22 at the potential at a -- a -- a lengthy potential for holding

people against their will. I contacted Doctor Causey about

24 those issues---

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MR. DAVIS: Your Honor, if I may interrupt. We

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could go into a litary about this, but as I understand it, the first thing he has to do with this witness is qualify him as an expert, and as far as what this has to do with specifics of this event and his explanation has to do at this point with this case with his qualifications as an expert, I don't know. And that may come up and he may need to explain later but at this stage of the game it's not relevant.

THE COURT: I'm going to sustain the objection.

That's not to say that at some point in this process that he will not be permitted to make his explanation.

MR. CROW: Alright, your Honor.

THE COURT: That was a double negative. What I'm trying to say is that if it's appropriate he'll be allowed to make any explanation necessary. Okay.

16 BY MR. CROW:

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- Q. Through the course of some hearings did you enter into some kind of stipulation?
- 19 A. Yes, I did.
- Q. Okay. Did you agree to not practice in the area of negropsychology?
- 22 A. Yes, I did.
- 23 Q. Did you agree to obtain a supervisor---
- 24 A. Yes, I did.
- 25 Q. ---for a period of six months?

- A. Yes.
- 2 Q. And did you have any -- was there anyone taking your
- 3 place when you practice forensic psychology?
- 4 A. No, there were not. And, in fact, I -- the supervision
- 5 has not because I'm still waiting after two and a half years
- 6 to get the board to decide if I -- what I need to be
- 7 supervised for and by whom.
- 8 Q. Currently there isn't -- currently there isn't a
- 9 supervisor appointed?
- 10 A. No. I have chosen two and it is up to the board now to
- 11 decide what they're going to do with that. So -- and like I
- 12 said, it's been two and a half years, so I don't know what
- 13 they're going to do with it.
- 14 Q. Does anything in that situation affect your ability to do
- 15 the type of evaluations you did on the defendant?
- 16 A. No.
- MR. CROW: Your Honor, we would submit him as an
- 18 expert.
- MR. DAVIS: Your Honor, we would like to voir dire
- 20 the witness.
- 21 THE COURT: Alright.
- 22 VOIR DIRE
- 23 BY MR. DAVIS:
- Q. Doctor, what is the board that you have to get approval
- 25 from in order to practice the profession of psychology in

- | Arkansas?
- 2 A. It's called the Board of Examiners of Psychology -- or
- 3 for Psychology. I don't know which one it is. It's a
- 4 governing board.
- 5 Q. And in fact that board brought disciplinary action
- 6 against you, did they not?
- 7 A. Yes, they did.
- 8 Q. Okay, and as a result of that disciplinary action that
- 9 was brought against you, you are under probationary status.
- 10 Is that not correct?
- 11 A. I'm not sure of that.
- 12 Q. Okay. Well, they have placed restrictions on your
- 13 ability to operate as a psychologist, correct?
- 14 A. Yes. Yes.
- 15 Q. In fact they've basically limited your practice to the
- 16 most basic evaluations. Is that correct?
- 17 A. No, it is not correct.
- 18 Q. Okay. Well, you can't deal at all with child sexual
- 19 abuse cases, can you?
- 20 A. No.
- 21 Q. And that is a result of that disciplinary action brought
- 22 against you?
- 23 A. Yes. Yes.
- Q. Okay, and because of that disciplinary action they've
- 25 restricted you in that area?

- 1 A. Yes.
- 2 Q. Okay. And, also, you can't do neuropsychology. Is that
- 3 | correct?
- 4 A. Right.
- 5 Q. And what is the field of neuropsychology?
- 6 A. The field of neuropsychology is through psychological
- 7 assessment procedures to assess brain damage as a result of
- 8 head trauma, auto accidents, whatever.
- $9 \mid Q$. And so if in evaluations you make comment regarding any
- 10 sort of indication regarding brain damage or any results from
- any neuroevaluations, then that would be beyond the area of
- scope that you're allowed to practice in. Is that correct?
- 13 A. Yes.
- 14 Q. Okay, and you mentioned that you had done some
- 15 examination and testimony in FINS cases?
- 16 A. Yes.
- 17 Q. Those are brought by the Department of Human Services,
- 18 right?
- 19 A. I -- they're brought by -- I guess so. I don't know the
- 20 details.
- 21 Q. Okay. And in those cases the Department of Human
- 22 Services retains whoever it is that's going to examine the
- 23 | children, correct?
- 24 A. I don't know how it happens.
- 25 Q. And in fact in your hearings before the board you

- indicated that you only do forensic evaluations for the defense, correct?
- A. I mean -- well, that -- that's the vast majority of what I do, yes.
- Q. Well, the truth of the matter is that the forensic evaluations you've done in the past four or five years have all been for the defense, correct?
- R A. Yes.
- 9 Q. Okay, and you in fact told that board when they were questioning you about it, "I don't work for the prosecution.
- 11 I work for the defense."
- 12 A. I may well have. I don't remember.
- 13 Q. Have you had any training -- in-state training in the 14 State of Arkansas in the area of forensic evaluation?
- A. What do you mean by "in-state"? You mean, where the training was done in -- where the training was in the state?
- 17 Q. Yes, sir.
- 18 A. No, I have not. I think I have. Let me look and see.
- 19 (EXAMINING.) I've done some.
- 20 Q. In the state?
- 21 A. Yes, in the state.
- 22 Q. Training in-state. When was that?
- 23 A. Uh -- uh -- one in -- uh -- nineteen eighty-seven.
- Uh -- one in nineteen eighty-eight. One in nineteen eightyeight. One in nineteen eighty-nine. One in nineteen-ninety.

- One in nineteen ninety-one. One in nineteen ninety-one. One in mineteen minety-one. I'm sorry. I'm sorry.
- Now are those -- wait a minute. Are those training 3 sessions that -- that you taught or that ---
- Α, Yes. 5
- --- okay. But I mean training sessions that you've been 6 to.
- NO. 8

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- Okay. And there's a big difference between being trained and presenting yourself as the one who's doing the training, 10 correct? 11
- Yes. 12
- Okay, and in fact when you were before the board at your 13 last disciplinary action the chairperson of that board, Ms. 14
- Griffin, asked you, "Have you undergone any training for 15 forensic evaluations conducted by the state?" And could you 16 read your response to that? (HANDING TO WITNESS.) 17
- (EXAMINING.) "No, I have not." 18
- What else did you say? 19
- "I don't do them for the prosecution. I only do them for 20 the defense. I thought I should find out about it again. 21 called the board about seven times the past three years trying 22 to find out how to take the course. I just found out last 23 week. I called over there and they gave it. They may give it 24

again in June and they may give it again in January."

- 1 2. Okay, so what you told the chairperson was that you had
- 2 been trying for three years to find out or get scheduled for
- 3 the course---
- 4 A. Wes.
- 5 Q. ---on forensic psychology---
- 6 A. Yes.
- 7 \mathbb{Q} . ---correct? And as of the date that this statement was
- 8 taken, you hadn't been able to figure out how to get in the
- 9 | course?
- 10 A. No.
- 11 Q. And in fact you told them you hadn't had any training in
- 12 the State of Arkansas, correct?
- 13 A. I -- if that's in there, then I said that.
- 14 Q. Now, as part of this order of probation, was it also
- ordered that you receive a psychological evaluation yourself?
- 16 A. Yes, it was.
- 17 Q. Okay, and who performed that psychological evaluation?
- 18 A. A Doctor Michael Mazelwood.
- 19 Q. And---
- MR. STIDHAM: Your Honor, may counsel approach the
- 21 bench?

- (THE FOLLOWING DISCUSSION WAS HELD AT THE BENCH OUT OF THE HEARING OF THE JURY.)
- MR. STIDHAM: Your Honor, may I move some of the stuff out of the way?

THE COURT: Yes.

MR. STIDHAM: Your Honor, we vehemently object to the prosecution cross examining this witness on a basis of a mental evaluation on him. I don't remember what the date of it is, but it's obviously improper to impeach him on that. Also, we submit that it's improper to impeach him with any extrinsic evidence. They're trying to allege that he is not qualified because of prior bad acts or prior bad conduct. I don't think that's allowed under the rule.

THE COURT: No, I'm not going to allow that --:prior bad acts -- prior conduct. He opened it up himself: In fact you were about to go into areas on your introductory comments that the Court said I wasn't going to allow.

MR. CROW: I wasn't. No, your Honor, I wasn't.

THE COURT: However, I -- I also viewed Channel

Eight t. v. last night where your witness was on t. v.

telling the world about the things that I had restricted.

MR. STIDHAM: Not about the evaluation, your Honor.

about the child being exposed and all that. I -- I

overruled that type of testimony. What I am going to
allow the State to do -- I don't want you to go into any
specific findings of this man. I am going to allow you
to go into any area that would test or challenge his

competency to act as a forensic psychologist, and it will be limited to -- to those areas -- competency -- not -- not -- not -- specific findings in the letter that refer to some specific conduct of the witness.

MR. STIDHAM: Your Honor, I'm going to have to---

THE COURT: -- If that -- if that makes sense.

MR. DAVIS: I think I'm going to stay within the bounds.

THE COURT: Okay.

MR. STIDHAM: Your Honor, if he doesn't, I'll have to move for a mistrial. $\frac{1}{2}$

THE COURT: Well, you can move for a mistrial any time you want. I mean, I've made my ruling and that's all I can do. I'm trying to limit it as best as possible---

MR. STIDHAM: I don't mean that as any disrespect to the Court.

THE COURT: ---I understand that. I'm trying to limit the cross examination within the bounds of decency and fair play. On the other hand, they have a right to cross examine a witness that you put up as an expert as to his professional competency and that's what I'm going to allow. Okay.

MR. CROW: Thank you, your Honor. (RETURN TO OPEN COURT.)

- 1 BY MR. DAVIS:
- 2 Q. Doctor Wilkins, before I get into the psychological
- 3 evaluation that was performed on you as a result of this
- 4 probationary order, the -- it was also ordered that you be
- 5 | supervised, correct?
- 6 A. Yes.
- 7 Q. And you aren't supervised, are you?
- 8 A. No.
- 9 Q. And you weren't supervised when you did the evaluations
- 10 in this case, correct?
- 11 A. As of this point, the board has not appointed a
- 12 supervisor nor have they told me what I was supposed to be
- 13 supervised for. As soon as they do so, I will be glad to do
- 14 | 50.
- 15 Q. Now, would you answer my question: Were you---
- 16 A. No, I was not.
- 17 Q. ---you weren't supervised at the---
- 18 A. No.
- 19 Q. ---time you did this evaluation?
- 20 A. No.
- 21 Q. And that s part of what the board that govern
- 22 psychologists in the State of Arkansas required that you be
- 23 supervised in the practice of psychology, correct?
- 24 A. At some point, yes.
- 25 Q. Now, this evaluation by Doctor Hazelwood---

- A. Yes.
- 2 Q. ---you're familiar with that?
- 3 A. I saw it the first time about six months ago.
- $_4$ Q. Okay. It's some eleven page report---
- 5 A. Yes.
- $_{6}$ Q. ---regarding his findings?
- 7 A. Yes.
- 8 Q. Okay, and he did perform a psychological evaluation on
- 9 You?
- 10 A. No.
- 11 Q. Okay, what did he perform on you?
- 12 A. I don't know what it was. It was not a psychological
- 13 evaluation.
- 14 Q. Okay. Well, did you meet with him?
- 15 A. Yes, I did.
- 16 Q. Okay, how long?
- 17 A. Approximately five hours.
- 18 Q. Okay, and as a result he -- he's made an eleven page
- 19 report, correct?
- 20 A. Yes.
- 21 Q. Okay, is the Wechsler Memory Scale -- is that something
- 22 that you use just in neuropsychology?
- 23 A. No, it's not.
- Q. Okay, you use that in forensic psychology, don't you?
- 25 A. Sometimes.

- Q. Okay, and in fact you used it in this case, didn't you?
- 2 A. Yes, I did.
- 3 Q. Okay.
- 4 A. I -- yes, I did.
- 5 Q. And the---
- 6 A. I used parts of it.
- 7 Q. Okay, the MMPI -- is that something you just use in
- 8 | neuropsychology?
- 9 A. No, it's not.
- 10 Q. Okay, you used that to back forensic evaluations, don't
- 11 you?
- 12 A. Yes.
- 13 Q. Okay. And you used that in this case?
- 14 A. Yes.
- Q. Okay, and you recall the concerns that were expressed by
- 16 Doctor Hazelwood -- are you familiar with page eleven---
- 17 A. Yes.
- 18 Q. --- of his letter? (HANDING TO WITNESS.)
- 19 A. Yes.
- 20 Q. Okay. And did he not in there outline and express
- 21 concern by your lack of knowledge of the MMPI and the sub-test
- 22 | contained therein?
- 23 A. Yes.
- Q. Okay. In fact, what does he say about that? Would you
- 25 read that for us, please?

10 -

A. (EXAMINING.) Which place? You have nine places marked.

MR. STIDHAM: Your Honor, may counsel approach the bench?

THE COURT: Alright.

(THE FOLLOWING DISCUSSION WAS HELD AT THE BENCH OUT OF THE HEARING OF THE JURY.)

MR. STIDHAM: Your Honor, again, he's doing exactly what you told him not to do, and that is impeach him with this document. We would ask for a mistrial.

THE COURT: I didn't say he couldn't impeach him with this document. I said he could go into the areas that dealt on professional competency and -- and sc far as I can tell, that's what he's doing. Now, specific incidents of bad conduct on the part of this person, I have said that you could not go into those. In fact, Mr. Crowe's opened it up until the State objected. But I am going to allow---

MR. CROW: I wasn't going---

THE COURT: ---him to cross examine him with regard to his professional competency.

MR. STIDHAM: Thank you, your Honor.

THE COURT: I feel real comfortable on this. He signed a consent order permitting this.

(RETURN TO OPEN COURT.)

THE COURT: Alright, go ahead.

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- MR. STIDHAM: Thank you, your Honor.
- MR. DAVIS: Thank you, your Honor.
- 3 BY MR. DAVIS:

- 4 Q. Doctor, while -- just to clarify, this examination or
- 5 psychological evaluation of you -- or -- pardon me --
- 6 examination was conducted pursuant to that order entered by
- 7 your governing board, correct?
- 8 A. Yes.
- 9 Q. And that order was entered with your consent, correct?
- 10 A. Yes.
- 11 Q. In fact you signed and agreed to all of this?
- 12 A. Yes.
- 13 Q. Okay, and Doctor Hazelwood indicated in his letter that
- 14 he found some fundamental deficits in your knowledge in
- 15 certain areas, correct?
- 16 A. That's what's in there, yes.
- 17 Q. Okay, and he put for example, "Inability to provide the
- 18 sub-test of the Wechsler Memory Scale, a test he reportedly
- 19 utilizes." Is that correct?
- 20 A. It is correct that he said that?
- 21 Q. Yes, sir.
- 22 A. Yes, it's correct he said that. It's in there.
- 23 Q. Okay. Okay, and he also indicated that you've misnamed
- 24 -- one of the areas of concern was that you misnamed MMPI
- 25 clinical scales, the inability to spontaneously recite the

- clinical scales of the MMPI, correct?
- A. If he says that.
- 3 Q. And you've reviewed this letter, correct?
- A. Yes, I have, and that part is not true, but that's alright.
- 5 arright.
- Q. And all in addition to that he says, "There was demonstrated failure to follow standardized procedures in the administration of the Finger Oscillation Test."
- A. Yes.
- Q. "And failure to conduct comprehensive examinations of clients", correct?
- A. I don't remember that one, but if it's in there and he says that, it's fine.
- Q. And did he also say -- and I -- "That there was a failure to appreciate the limitations of your professional competence"?
- 17 A. I think he said that.
- Q. Now, you used in your evaluation in this case -- you used the Wechsler and MMPI, correct?
- 20 A. Yes, I did.
- Q. Now, of the tests you used on Mr. Misskelley, how many of those tests were objective in nature?
- A. Uh -- I'd have to look and see. I don't remember without looking.
- Q. Let me ask you this: Is the House/Tree/Person -- is that

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- -- is that a subjective or objective?
- A. It's a projective technique -- subjective.
- Q. Subjective. And when you say subjective, that means that the tester's viewpoint and orientation is included in the tester's opinion---
- A. No, I -- I mean by that that there is a -- there is a manual that describes what certain issues -- what certain signs -- what certain things mean.
- Q. Are you -- are you saying that in subjective tests that the viewpoints and the frame of mind and the perspective of the person giving the examination does not enter into the results drawn from that examination?
- 13 A. It's not supposed to.
- $_{14}$ Q. But in any subjective test that happens?
- 15 A. Probably does.
- Q. And how many of these tests that were provided on him were subjective?
- 18 A. I don't know without looking.
- 19 Q. And the House/Tree/Person is, right?
- 20 A. Yes.

- 21 Q. Bicycle Test?
- 22 A. Uh -- no -- maybe half, okay. It has -- it -- it again has a scoring manual.
- 24 Q. The Clock Test?
- 25 A. Again, it has a scoring manual that goes with it.

- 1 Q. I mean it's still subjective in how you evaluate it,
- 2 | correct?
- 3 A. There can be a subjective element to it.
- $4 \mid \Omega$. And you would agree that in any subjective test your
- 5 perception, your viewpoints, your mental make-up contributes
- 6 to the results you derive or determine from this -- from that
- 7 | test?
- 8 A. Yes.
- 9 Q. When you do an evaluation for forensic -- a forensic
- 10 evaluation for a criminal defendant, what is it you're trying
- 11 to determine?
- 12 A. In the very simplest form of forensic psychology you deal
- 13 with competency to stand trial.
- 14 Q. So once you get beyond the issues of competency to stand
- 15 trial you're getting into a more complex area of forensic
- 16 evaluation?
- 17 A. Yes.
- 18 Q. And has there been questions by the board as to whether
- or not you are qualified to practice in a complex area of
- 20 forensic pathology -- I mean, forensic psychology?
- 21 A. A. No.
- 22 Q. And you have -- have you filed a letter of intent with
- 23 the board regarding that particular area of practice?
- 24 A. Yes.
- 25 Q. When was that?

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- 1 A. Last week some time.
- 2 0. When?
- 3 A. Last week some time. You are -- you are permitted to --
- 4 to update your letter of intent.
- 5 Q. So as of last week you filed a letter of intent regarding
- 6 that area of practice?
- 7 A. Yes. When I first came here in eighty-seven, there was
- 8 no area in that area in the State of Arkansas, so -- so it was
- 9 not included on my original statement of intent.
- 10 Q. In order to practice in an area you are supposed to file
- 11 a letter of intent, right?
- 12 A. When there's an area, yes.
- 13 Q. Okay. I think that you put yourself out to be a forensic
- 14 psychologist, that's an area, correct?
- 15 A. Yes.
- 16 Q. Okay, and it wasn't until last week that you even filed
- 17 your letter of intent with the Board of Psychology?
- 18 A. Yes.
- MR. DAVIS: No further questions, your Honor -- yes,
- 20 one more last question.
- 21 BY MR. DAVIS:
- 22 Q. When you filed your letter of intent -- say if I'm -- if
- 23 I'm going to practice psychology and I want to practice
- 24 forensic psychology, I don't just send a letter to the board
- 25 and that qualifies me. does it?

- A. No. Just like for example in my original intent I filed
- one that I was going to practice neuropsychology and they
- 3 certified that when I first came here and decided later on
- 4 they were not going to do that -- on what grounds I'm not sure
- 5 of.
- 6 Q. But there is a certification process. When you---
- 7 A. There -- there are -- there are no criteria anywhere in
- 8 the State of Arkansas by the board or anywhere else which
- 9 determines the criteria or qualifications of the practice of
- o any part of psychology -- none.
- 11 Q. Then why did you file a letter of intent?
- 12 A. Because of -- enough other -- you mean recently or in the
- 13 past?
- 14 Q. Last week.
- 15 A. Last week because in some other cases I'm dealing with it
- 16 became an issue.
- 17 Q. Whether you're qualified to practice in that area?
- 18 A. No. No, whether or not I had taken the one day state
- 19 course or not.
- 20 Q. You haven't taken that one day state course?
- 21 A. No, have not.
- 22 Q. And up until last week you hadn't even filed a letter of
- 23 | intent?
- 24 A. No.
- 25 Q. And yet you've been practicing it for -- you've been

- holding yourself to practice for how long?
- 2 A. Five years -- well, ten years -- twelve years.
- MR. DAVIS: No further questions on voir dire, your
 Honor. We'll have some later.

CONTINUED DIRECT EXAMINATION

6 BY MR. CROW:

- 7 Q. Doctor Wilkins, did the -- did your board receive a copy
- 8 of that evaluation that Mr. Davis was talking about?
- 9 A. Yes, they did.
- 10 Q. Do you know when?
- 11 A. They received it -- I think it was done in June of
- 12 nineteen ninety-two. Is that the date on it?
- 13 Q. Sometime in nineteen ninety-two?
- 14 A. Yes, at a date set -- I did not see it again. I never
- did see it until about a year and half later. Uh -- despite
- 16 repeated attempts by me and my attorneys to getting copies of
- 17 it, we were never able to get copies of it and my thought
- 18 about it is since the board let me practice for -- for well
- 19 over two years after that was completed it must not have been
- 20 terribly concerned about what was in there.
- 21 Q. Are you still as of today able to practice forensic
- 22 psychology?
- 23 A. Yes, I am.
- 24 Q. Have you contacted the board about it?
- 25 A. Yes, I have.

And while you can't tell what they say, is it your Q. impression that you are still able to practice? At this time---3 MR. DAVIS: Your Honor---4 MR. CROW: Wait a minute. 5 6 MR. DAVIS: ---whether they're asking what they say or whether he can ask him what his impression is, that's 7 a hearsay response. 8 MR. CROW: Your Honor---9 MR. DAVIS: We'll stipulate that he's obviously 10 still practicing. We just question whether he's 11 qualified. 12 MR. STIDHAM: Your Honor, may counsel approach the 13 bench? 14 THE COURT: Yes. 15 16 OF THE HEARING OF THE JURY.) 17

(THE FOLLOWING DISCUSSION WAS HELD AT THE BENCH OUT

MR. STIDHAM: Your Honor, I think we need to go to chambers and have a discussion.

THE COURT: About what?

MR. STIDHAM: The State is trying to say he's not I've got -- we've got a forensic evaluation qualified. in the court file---

THE COURT: I want to know in those other cases he made reference to because he had failed to take the one

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day test, has he ever been denied the right to testify in 1 court as a forensic psychologist. 2 3 MR. STIDHAM: The Attorney General says he's qualified. 4 Has he ever been denied that as a result 5 THE COURT: of that? 6 Not to my knowledge, your Honor. 7 MR. CROW: Your Honor, my concern is we've got a 8 MR. STIDHAM: 9 competency of the defendant issue now. 10 THE COURT: It goes -- listen -- all of those things go to the weight of his testimony, not -- not -- I mean 11 the jury can sift through that. 12 MR. CROW: 13 Thank you, your Honor. 14 MR. STIDHAM: Your Honor, but I don't think the 15 Court's seeing my point. 16 THE COURT: What is your point? 17 MR. STIDHAM:

MR. STIDHAM: My point is at a previous hearing

Doctor Wilkins was qualified as an expert. He testified

about a forensic evaluation he did and he said the

defendant was competent to stand trial and that he was

aware of the difference between right or wrong and was

able to appreciate---

THE COURT: Um-hum.

MR. STIDHAM: Is the State questioning that now? I mean, do I need to move for a continuance that -- I don't

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5 competence to stand trial. MR. STIDHAM: Judge, they're saying he's not 6 7 competent to do this. 8 THE COURT: They're saying this man -- they're 9 challenging his competency as an expert. 10 MR. FOGLEMAN: Not your client's competence. MR. STIDHAM: What about -- how can you do one 11 without doing the other? That's my concern. 12 13 MR. FOGLEMAN: That would be like saying if he had 14 never been given a test he's automatically incompetent to 15 stand trial. That ---THE COURT: -- Well, there's a presumption of one's 16 17 sanity in the first place and I don't know that that's even been put in the issue. 19 I'm going to -- what I'm going to do is I'm going to 20 allow you to proceed ---21 MR. STIDHAM: Thank you, your Honor. 22 THE COURT: --- and then it simply goes to the weight of his testimony. MR. STIDHAM: Is this witness going to be qualified 24 25 as an expert in the area of psychology?

THE COURT:

want to have to retry the case based on the defendant's

competency. They hadn't challenged this until yesterday.

MR. DAVIS: We never questioned the defendant's

I don't think that's even an issue.

THE COURT: I'm not going to make that statement. I never make that statement. You submit him and I tell you to proceed.

MR. CROW: Thank you, your Honor.

THE COURT: If I make the statement then it gives extra credence to -- to the person's position, so my policy has always been that you'll never hear me say it.

MR. STIDHAM: May I inquire of the Court, does the Court have any concerns about the defendant's fitness to proceed?

THE COURT: Quite frankly, I've got some serious reservations based upon what I've seen and heard, but that doesn't mean I'm not going to let him testify because apparently the State has certified him and he's given him---

MR. CROW: He's talking about the defendant.

THE COURT: The defendant?

MR. STIDHAM: Yes, your Honor.

THE COURT: Oh, the defendant, no, not at all. None whatsoever.

MR. STIDHAM: Two different issues. Is the State raising that issue?

THE COURT: Not that I know of.

MR. STIDHAM: Are you satisfied that he's competent?

MR. DAVIS: As I understood the competency -- as I

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understood it, he said the very basic evaluation was that

-- forensic evaluation to determine competency -- that

once you got beyond that you're in a more complex area

and a more extended area and I question whether he's

competent in that area of forensic -- forensic---

THE COURT: Now wait a minute. You're questioning the witness, not the defendant.

MR. DAVIS: Yes.

MR. STIDHAM: Your Honor, but my -- I don't think -I don't think could we go in chambers, Judge -- I think
this is very important.

THE COURT: I'm not going to waste any more time going back in chambers. What is -- what is your -- what is your issue? What are you trying---

MR. STIDHAM: I'm questioning -- Judge, it's not the witness -- the defendant.

THE COURT: Well, I -- nobody's raised that as far as I know.

MR. STIDHAM: That's what I'm doing right now.

THE COURT: Are you trying to tell me you don't think your witness is -- the defendant is competent to stand trial? Is that what you're saying?

MR. STIDHAM: No, I'm asking you: Does the Court have any question about that -- does the State have any---

None at all as to the competency of the

3	MR. STIDHAM: Is the Court satisfied with that?
4	THE COURT: Sure.
5	MR. STIDHAM: Is the State satisfied that the
6	defendant is competent to proceed?
7	MR. FOGLEMAN: Oh, yes. We've never questioned
8	that.
9	MR. STIDHAM: I just want to make sure that you
10	know those issues were kind of beginning to
11	intertwine.
12	THE COURT: Well, you're talking about two totally
13	different things.
14	MR. STIDHAM: But they were starting to intertwine,
15	your Honor. I wanted to make sure.
16	THE COURT: Okay, that's a matter of perception, I
17	guess.
18	MR. STIDHAM: Thank you, your Honor.
19	MR. FOGLEMAN: Thank you, your Honor.
20	(RETURN TO OPEN COURT.)
21	BY THE WITNESS:
22	A. Let me also add that I have had several psychological
23	evaluations prior to that one by Doctor Hazelwood for various
24	appointment positions and I
25	MR. FOGLEMAN: Your Honor, I don't remember even a

Zero.

THE COURT:

defendant. None.

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        question being asked. Doctor Wilkins shouldn't be
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        talking. I object. It's not responsive.
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             THE COURT: Yes, sir, Doctor, please, let your
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        responses be related to a question that's---
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             MR. CROW: Doctor, I'll---
6
             THE WITNESS:
                            I thought we were in a middle of a
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        question that Mr. Crow just asked me before the --
8
        before the interruption.
9
             THE COURT: Well---
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             MR. CROW: Let me start again, please.
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             THE COURT: Alright.
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   BY MR. CROW:
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        Doctor, I don't remember what question I was asking you.
   I'll ask you this question.
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   A .
        I do.
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             THE COURT: Let's just start all over, okay.
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   BY MR. CROW:
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   0.
        Have you have previous psychological evaluations?
19
        Yes, I have.
20
        Any problems as far as the evaluations?
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   A. . No.
22
        Alright.
   Q.
        Let me -- I'm sorry, go ahead.
23
   Q.
        Doctor, did you perform a -- is there currently any
24
   outstanding offers to you for change in employment?
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- 1 A. Yes, sir.
- 2 Q. In the teaching area?
- 3 A. Yes.

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- Q. Okay, what would you be teaching if you took those jobs?
- 5 A. Forensic psychology.
 - Q. Forensic psychology?

MR. CROW: Your Honor, at this point we would ask that Doctor Wilkins be qualified.

MR. DAVIS: I have one more question.

THE COURT: Alright.

VOIR DIRE

12 BY MR. DAVIS:

- Q. Do you plan to go ahead and take this course in the State of Arkansas to qualify you before you enter into that teaching
- 15 | field?
- 16 A. Probably not because it is not necessary in other states.
- 17 Q. So it wouldn't be in the State of Arkansas?
- 18 A. No.
- 19 THE COURT: Alright, you may proceed.
- 20 MR. CROW: Thank you, your Honor.
- 21 CONTINUED DIRECT EXAMINATION
- 22 BY MR. CROW:
 - Q. Now, we can get down to business. Have you performed any
- 24 I. Q. -- what is commonly known as I. Q. tests on this
- 25 defendant?

- 1 A. Are we ready to get---
- 2 Q. Yes.
- 3 A. Okay. Let me change things here.
- 4 Yes, I did.
- 5 Q. Okay. Can you tell me a little bit about that?
- 6 A. I performed the standard one known as the Wechsler Adult
- 7 and Intelligence Skill Revised. That is a fairly standard
- 8 | measure of intellectual ability.
- Do you want me to describe his result?
- 10 Q. Yes, describe the results for us.
- 11 A. The -- the scale is designed with two broad sub-
- 12 categories. One called verbal abilities and one called §
- 13 performance abilities. As the titles imply, verbal --uh -- uh
- 14 | -- measures -- uh -- verbal ability, ah, verbal reasoning,
- 15 verbal thinking, verbal manipulation of things. Performance
- 16 implies performance of -- of physical -- uh -- manipulation of
- 17 things, objects, ideas.
- 18 On that -- uh -- scale -- uh -- Jessie received a
- 19 | full scale I. Q. of seventy-two with a verbal I. Q. of seventy
- 20 and a performance I. Q. of seventy-five.
- 21 Q. What is considered average or normal?
- 22 A. Average is between eighty-four and a hundred and sixteen.
- 23 | Q. Okay.
- 24 A. With the average average being one hundred as---
- 25 Q. One hundred is supposed to be the mean?

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A. --- mean. Mean -- yes, that's the mean score.
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- 2 Q. Did you do -- can you describe some of the tests -- I 3 believe there were---
 - A. I also did some -- did some -- if we -- if we look at intelligence from a qualitative sense rather than from a quantitative sense, we begin to look at some other kinds of areas. By qualitative I mean in terms of the -- of the -- uh -- wind of thinking processes that go on. A lot of the work for that comes from work of Jean Piaget or -- before he died. A lot of it comes from the work of Doctor Jerome

 Brunner at Harvard -- Fiaget was in -- was in Switzerland.

Basically what we're looking at is — is not just what you know, that is the factual information that you know, but how you deal with thinking about the world, understanding the world. Piaget's primary concern was that at different ages we literally think about the world in different ways and that for him then intelligence at different ages means different things.

So one of the things that we did with -- with Jessie was to look at -- at some of those issues regarding his -- uh -- uh -- level of intellectual ability in a qualitative form.

Those include things such as -- uh -- shall I demonstrate a few---

24 O. Yes---

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A. ---do you want me to do that?

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Q. ---please, Doctor.
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A. One of the things that you do is have the -- have the person take a lump of Play Doh and put it into round balls and you -- and then you ask the child to -- to agree upon that the two are equal sizes and they may or may not agree. They may move from one and eventually they'll decide that they're equal, they're the same size.

Then you take one of the balls and flatten it down like this. (DEMONSTRATING.) And ask them if they're now equal and they say, no, this one has more in it. Then if you do it this way and ask them, "Which one has more in it?", but they'll say this one. (DEMONSTRATING.) That is the kids are not bathered by the fact that they are blatantly inconsistent. Little children think in terms of one dimension, that is they think about height rather than height, weight being — being the same, but little children think about things in terms of — of — of — of single dimensional things.

we do other things. Like, make -- make -- make a hotdog, and change the size and they keep -- they keep agreeing
that one is bigger. The other one is bigger. The other one
is bigger. The other one is bigger, and they not -- they're
not bothered by the -- the -- that kind of thing whatsoever.

The other thing that we -- that we do sometimes is like---

Q. How did Mr. Misskelley respond?

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A. Mr. Misskelley responded with -- with the clay balls
about like I would expect from a seven to eight year child.
That is -- that is he -- he -- he tends to have real
difficulty in what's called the conservation of matter.
That's what that's called.

Another one is -- is -- we take -- chips like this.

(DEMONSTRATING.) And ask the child, which one has more in it?

And they'll say this one. (DEMONSTRATING.) Then you have them count it. One. Two. Three. Four. Five. Six. One.

Two. Three. Four. Five Six. Which one has more in it?

This one. (DEMONSTRATING.)

Do it this way then and ask the child which one hasemore in it? They'll say this one. Have him count it again, one, two, three, four five, six. And at that time -- that's -- again, we're looking at length and the number six is meaningless in terms of any kind of a -- of a criteria. Then the other thing that you can do is we move into the work what's -- what's known -- known as moral judgment based mostly on the work of Lawrence Kolberg.

Kolberg talks about making moral decisions in the same way that we make any kind of decisions -- size, differences. For example, if I say to -- as I -- as I -- as I -- as I did with Jessie, here's a child who is helping her father fill his fountain pen. He asked her to do that and she's doing that for him. She accidentally spills the ink, makes a spot this

big. (INDICATING.) Phere's another child who is playing with the ink bottle when he's not supposed to be, spills it, makes a spot this big. (INDICATING.) Which child did the worst thing? In response, the children -- Jessie is, this one because the spot's bigger. That is -- that is we deal with -- with -- with the size -- with the consequence of the system, not any kind of notice of what the intent is.

If I ask Jessie questions like, suppose a man invented a cure for -- is stricken with cancer. This man's wife has that kind of cancer. We goes to the druggist and tries to buy it, and the druggist is charging Two Thousand Dollars for it. The man -- uh -- sells everything he has. He took everything he had and all he can get is Fifteen Hundred Dollars, and he goes to the druggist and said, all I can get is Fifteen Hundred Dollars. Can I buy a dose and I'll pay you back the other Five Hundred Dollars at some point at time? And the pharmacist says, no. So then the man breaks into the pharmacy at night and steals a dose of medication and give it to his wife. Now, the question is: Did the man do a right or wrong thing.

Now as we begin dealing with -- with -- with morality, legality, we get some very strange kinds of things happening to us. That is what we know what's moral, how we would decide those issues -- uh -- uh -- uh -- becomes strange. In Jessie's case, as in -- as in most children's cases -- most

concrete thinking cases -- that is that the man did an absolute wrong and Jessie is unable to entertain any kind of possible explanation, possible intentional issues that for Jessie it is blind obedience to authority. This is what the law is. This is what you do.

We did some other kinds of -- of -- of memory scale kinds of things. Do you want to deal with those now or as a separate issue?

- Q. Basically, when you -- after all of these testings did you come to a conclusion, Doctor, as to what the mental reasoning?
- A. My conclusion was -- was that Jessie reasons on the level of about of a -- between a six to eight year old. That -- that his -- what's called a very -- a very concrete file of thinking. By concrete I mean is -- that is an inability to do abstracts, to -- to envision the world in terms of things that I have had concrete experience with. So things are taken and dealt with very literally. Let me give you an example -- another example. Is that if you have a small child, you tell him, don't eat any cookies before supper, and you watch him and he goes to the cookie jar and he gets cookies and eats them before supper. And you say to that child, I told you not to each cookies before supper? And the kid says, I didn't do it. You know, you're baffled, because you know you saw him do it. If -- if you question the child for a while longer he

. 4. .

- 1 will say to you, I was hungry and got something to eat. And
- 2 for the child literally -- literally he did not get through
- 3 when he shouldn't have done so, as he was hungry. That --
- 4 that -- it's a very, very literal, absolute, direct definition
- 5 of what the world is.
- 6 Q. Alright, Doctor. Did you do any evaluations of Mr.
- 7 Misskelley on his realing levels?
- 8 A. Yes, I did.
- 9 Q. What were these?
- 10 A. Uh -- at the third grade level.
- 11 Q. What about his writing level?
- 12 A. At about the point seven level. That means less than
- 13 | first grade.
- 14 Q. Sow about his verbal comprehension?
- 15 A. Yes. Jessie has -- one of the things we looked at was I
- 16 would read him a short story and ask him to give me details
- 17 from that. Jessie was able to give one or two details out of
- 18 a possible twelve, fourteen things in the story. Very, very
- 19 impaired ability to do those kinds of things. Jessie,
- 20 basically after a -- after a seven or eight word sentence
- 21 begins to -- to -- to lose what's happening.
- 22 For example, on the -- on the first page of the second
- 23 confession that he did. He's asked, "Alright, you told me
- 24 earlier it was around seven or eight. Which time was it?"
- 25 Jessie replies, "It was seven or eight." That is he -- he got

- the last -- half of the sentence.
- 2 Q. Okay, Doctor---
- 3 A. -- And the first half was -- was gone.
- 4 Q. Did you do any testing on Jossie as to his personality
- 5 pattern, personality traits?
- 6 A. Yes, I did. I did the MMPI-2, a House/Tree/Person and
- 7 Rorschach
- 8 Q. Okay. Can you tell me about some of the results?
- 9 A. The findings on the Rorschach were of no value. The
- Rorschach is a ten card picture. I show you a picture and ask
- 11 you to describe what you see here. The scoring is done is --
- 12 that first of all the person has to give a response that is
- 13 that is accorable according to the manual. None of Jessie's
- 14 responses of the ten were scorable. So that is no -- which is
- 15 -- which is not necessarily unusual. Some people have
- 16 moderate intellectual ability.
- 17 Q. Okay.
- 18 A. The result on the -- on the MMPI found some moderate
- 19 problems with being somewhat dependent, some antisocial
- 20 characteristics and some of what are called schizotypal
- 21 characteristics. Basically what we're looking at in terms of
- 22 Jessie and terms of which are basic of personality structure
- 23 if you want to look in terms of -- in terms of -- of a
- 24 diagnostic category.
- 25 The young man who is -- he's dependent upon others to

make major decisions for him. Who has some difficulty sometimes separating out fantasy from reality, and at times especially when he's under a great deal of stress becomes almost unable to decide which is which.

Also, looked at -- I guess it's not in terms of other testing but there's some other information in terms of interview data that we don't have to go into now.

- Q. Did you do a -- some kind of a suggestibility test?
- 9 A. Yes, T did.
- 10 Q. Can you tell about that?
 - A. The---

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MR. DAVIS: Your Honor, at this point regarding the suggestibility test, to my knowledge and I looked through the literature, I'm not sure that there are any scientific tests that qualifies as such and before we get into an area of speculation that is not based on any scientific research or data and or any reliable foundation. I don't want to get that testimony in front of anybody if this is just some off-the-wall theory.

MR. CROW: Can I back up a little bit, your Honor?
BY MR. CROW:

- Q. I have a textbook you pulled out by -- I don't want to butcher his name -- Gisli Gudjonsson?
- 24 A. Yes.
- MR. DAVIS: Your Monor, we may need to have a

hearing outside the presence of the jury.

THE COURT: Alright, it's time for a recess anyway.

Alright, ladies and gentlemen, with the usual admonition not to discuss the case, you may stand in recess -- I hope for about ten or fifteen minutes. We'll just tell you when to come back in. We're going to stay here.

(RECESS.)

THE COURT: Alright, gentlemen, let the record reflect that this is a hearing out of the presence of the jury.

Alright, I---

MR. CROW: Thank you, your Honor, may I proceed?
THE COURT: Yes.

BY MR. CROW:

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- Q. Doctor, I have a text book in front of me by -- apparently written by an author by the name of Gisli Gudjonsson.
- 19 A. Yes.
- 20 Q. Have you reviewed that text book?
- 21 A. Yes, sir, I have.
- 22 Q. Okay. What's the nature of the text book? What's it
- 23 about?
- A. The text book is title <u>The Psychology of Interrogations</u>,

 Confessions and <u>Testimony</u>. Basically what Dr. Gudjonsson is

- doing is -- is -- as the title suggests is looking at a wide
- 2 variety of issues in the psychology of interrogations and
- 3 confessions testimony. This is in one place where he uh --
- 4 also reiterates some of the things he had done in the past on
- 5 the suggestibility scale. As I recall in the past looking
- 6 through the index, I think he lists fifty-six references to
- 7 himself dealing -- dealing with this issues.
- 8 Q. Do you have any information about Mr. Gudjonsson?
- 9 A. He currently is a -- I think his title is -- uh -- uh --
- 10 I don't know what his title is. He's at the Institute of
- 11 Psychiatry in London, does fairly well -- well world wide --
- world wide recog -- worldly -- world wide recognized as a
- 13 leading authority on false confessions and testimony and
- 14 police interrogation techniques.
- 15 Q. So it's your testimony here today that Mr. Gudjonsson is
- 16 a -- Dr. Gudjonsson -- excuse me -- is a world recognized
- 17 authority on -- in this area?
- 18 A. Yes.
- 19 Q. Okay. Do you know anything about the suggestibility
- 20 scale? Do you know who developed it?
- 21 A. . Dr. Gudjonsson did.
- 22 Q. Dr. Gudjonsson did? Do you know, has it been employed---
- 23 A. Yes.
- 24 Q. Does it have a scientific basis?
- 25 A. Yes.

validate this test?

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MR. CROW: I think we've met the argument showing,
2
        your Honor, that it's based on scientific criteria and
3
        that the---
 4
             MR. DAVIS: If I may voir dire---
5
             THE COURT: Yes.
6
                              VOIR DIRE
7
   BY MR. DAVIS:
8
        Is there a standardized Gisli Gudjonsson suggestibility
9
   scale?
10
   A.
        Yes, there is.
11
        Is there a standardized test?
12
   A.
        Yes.
13
        Is that the test that you have performed on Jessie
14
   Misskelley?
15
   Α.
        Yes.
16
        Okay. Do you have a copy of that test with you?
17
       Yes, I do.
18
        Do you have the test results?
19
        Yes, I do.
20
   Quay. What -- go ahead and get it out.
   A. (COMPLIES.) There's a copy of the test. (HANDING TO MR.
21
   DAVIS. | Here's -- I'm sorry -- here's one. I don't think you
23
   can read this -- here's one. (HANDING TO MR. DAVIS.)
24
       What scientific or empirical data has been used to
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Dr. Gudjonsson has used it in a wide variety of circumstances -- used it in interpretating the differences with intelligence levels, self-concept levels, predictability 4 in a wide variety of cases. How many American subjects and subjects in this country has he used in his evaluation? 6 7 MR. CROW: I object, your Honor. I don't see the 8 relevance of whatever ---9 MR. DAVIS: --it's 10 THE COURT: --Well---11 MR. CROW: ---excuse me, could I finish my 12 objection, your Honor? 13 THE COURT: Go ahead. 14 MR. CROW: I don't see the relevance. If this was -- possible relevance I quess if this was done in some 16 17 standards were lower, but this is in Great Britain and

third world country or something that maybe the academic also in Iceland. I don't -- I think the standards are -are the same for educational excellence and I don't see the relevance.

MR. DAVIS: Your Honor ---

THE COURT: Overruled. I can see some possible relevance. Proceed.

BY THE WITNESS:

I don't know how many Dr. Gudjonsson himself has done in

- $_1$ | this country.
- Q. Are you aware of any he's done in this country?
- 3 A. None that he has done.
- 4 Q. Okay. And the truth of the matter that the data and the
- 5 empirical evidence that has been accumulated has been based on
- 6 his tests of people in his native country and also in England,
- 7 | correct?
- 8 A. No, there are -- there is testing that they also do
- 9 that's been used in this country as well.
- 10 Q. You're using his scale---
- 11 A. Yes.
- 12 Q. --- but you don't have any evidence that he -- that that
- 13 has ever been tested on people from the United States of
- 14 America?
- 15 A. As I recall, Doctor Ofshe has done some of that.
- 16 Q. The other expert in this case?
- 17 A. Yes.
- 18 Q. Okay, in fact in his book the primary reference that Mr.
- 19 Gudjonsson makes as far as references to any expert, the
- 20 person referred to most is himself, correct?
- 21 A. ... No, well, in terms of the -- I don't know whether that's
- 22 true. In terms of the areas where he's used the
- 23 suggestibility scale there are thousands -- hundreds of other
- 24 references in there.
- 25 Q. Okay, but -- but how many times was it he referred to

- 1 himself as far as basing the expertise of his book?
- 2 A. Fifty-six.
- 3 Q. Okay, and he refers to the other expert out here -- the
- 4 guy from Borkeley, California -- how many times?
- 5 A. Three or four, I don't know.
- 6 Q. Okay.
- 7 A. --Without looking.
- 8 Q. And you know whether -- what the age groups were that
- 9 this empirical evidence was gathered on -- what age group of
- 10 the people that were studied?
- 11 A. From ages -- I think some of the earlier ones were ages
- 12 twelve and thirteen through older adults.
- 13 Q. Okay. This test here that we're talking about, do you
- 14 have any evidence or can you show us any reference whether
- 15 that test was done on an age group including people as young
- 16 as seventeen years old?
- 17 A. I'm sure I can.
- 18 Q. Okay. Please find it.
- 19 Λ . What happened to the book?
- 20 Q. You need the book?
- 21 A. Yes.
- 22 On page uh -- two tests investigating the
- 23 suggestibility scores of boys between the ages of eleven and
- 24 sixteen. The results of both studies indicate that youths are
- 25 no more suggestible than are adults unless their answers are

- suggestive to negative feed-back. Then they become markedly
- 2 more suggestible than adults.
- 3 Q. How many subjects were there in that test?
- 4 A. Thirty-one delinquent boys, twenty normal males, a second
- 5 one with -- uh -- uh -- forty.
- 6 Q. So we're talking about empirical evidence based on ninety
- 7 people?
- 8 A. At least -- one study. Beyond that we can find more if
- 9 you want to---
- 10 Q. And those are ninety people that weren't born, raised,
- 11 socialized in a society such as ours?
- 12 A. I don't know how many -- how many cross cultural
- differences you want to find, but it was obviously -- it was
- 14 done in Great Britain. There are some differences.
- 15 Q. The cross cultural differences are a pretty important
- 16 factor in determining whether your scientific research is
- 17 | valid or not, correct?
- 18 A. No, it should not be. The rationale of scientific
- 19 inquiry is that it develops universal principles, universal
- 20 | concepts. It doesn't make any difference whether -- whether
- 21 -- whether the laws of physics apply in -- in -- in the United
- 22 States the same way they apply in Uganda. The basic rationale
- 23 of scientific undertaking -- you are developing universal
- 24 | principles.
- 25 Q. Okay. So under that theory, I assume---

- 1 A. Now, there may well be individual differences within
- 2 those theories possibly, but that should not make any -- if
- 3 | you're talking about scientific principles, it shouldn't make
- 4 any difference where it was done.
- 5 Q. Well, if we're using a standardized test and we're using
- 6 it on people who come from difference cultures and
- 7 backgrounds, it's your testimony that it doesn't matter what
- 8 | culture or background it is?
- 9 A. I'm say -- no, I'm not saying that. I'm saying that --
- 10 that if we're going to deal with the scientific basis -- the
- 11 basic -- the basic premise of science is that we are trying to
- 12 develop universal principles.
- 13 Q. But that's the question I asked. You don't know if you
- 14 have developed a universal principle---
- 15 A. No.
- 16 Q. --- until you test it universally, do you?
- 17 A. Right.
- 18 Q. Well, and the truth of the matter is the test in this
- 19 particular instance had been done with one small segment of
- 20 the population in another country, correct?
- 21 A. Rr. As far as I know.
- 22 Q. Well---
- 23 THE COURT: Have you ever used this test before?
- 24 THE WITNESS: No, I have not.
- 25 THE COURT: Can you relate to the Court any person

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that has utilized this test? 3 THE WITNESS: Poctor Ofshe from Berkeley. Arnett from Mawaii---5 MR. FOGLEMAN: I think your question is forensic 6 paychology. 7 THE COURT: Forensic psychologists. Are they 8 forensic psychologists? 9 THE WITNESS: Then -- alright, then -- then Doctor 10 Arnett in Hawaii, Doctor Unger right here in Minnesota, 11 Doctor Gumaugh (phonetic) in Salt Lake City, Doctor 12 Timmerman in Louisiana. Those are some that come to my 13 mind right ---14 Are you telling the Court that this is a 15 universally recognized ---16 THE WITNESS: I'm -- I---17 THE COURT: ---phenomenon in the field of 18 psychology---19 THE WITNESS: Suggestibility ---20 THE COURT: --- that is purported to be reliable and 21 $\widetilde{z}_{jz}^{(i)} \geq -\varepsilon$ accepted in the field ---22 THE WITNESS: I -- I---23 THE COURT: --- in general? 24

THE WITNESS: I'm saying that the area of

in the field of forensic psychology in this state or any

surrounding states or in this country that you know of

suggestibility has been investigated in psychology for a long time in a wide variety of areas.

THE COURT: Well, that's not -- I'm not---

THE WITNESS: This particular -- this particular test -- this particular test has been around eight, ten years -- I don't know the exact date -- something of that sort -- and it is a -- it is a method that is being -- uh -- experimented with and looked at and dealt with.

THE COURT: Well, I certainly understand suggestibility and I'm quite certain that it has been inquired into in learned treatises for years. The question is: Has this test been accepted in the field of psychology as a valid testing tool to determine suggestibility and is it accepted in the field?

THE WITNESS: And -- I don't know how to answer that, your Honor.

THE COURT: Well, yes or no?

THE WITNESS: But I don't know whether it's yes or

THE COURT: Well, are you telling me that it's not a universally ascepted scientific tool that's utilized for testing?

THE WITNESS: I'm saying that the MMPI and the WAIS-R are not universally tested tools. They -- that -- they---

THE COURT: Well, they've been around for quite a while.

THE WITNESS: Yes. Um-hum. Yes. And what I'm saying to you is when you said, "Are they accepted in the field?", is that different people in the field accept different things as being valid and reliable. Different people in different parts of the field use different things.

THE COURT: Well, I'm just trying to dis -
determine whether or not it's scientifically accurate.

In the first place I have -- nobody's really indicated to

me what the test is or what the scientific basis is.

You've used the term that there were empirical studies

done which means that somebody took a -- the effort to

test it at least on some segment of society and

documented the results.

MR. CROW: Your Honor, for the record, we would tender the test that was done.

THE COURT: Alright, I'm going to read the -- read it here in a minute.

MR. STIDHAM: Your Honor, am I to understand the State's objecting that this Doctor Gudjonsson is from Iceland and practices psychiatry in London?

MR. FOGLEMAN: Doctor Gudjonsson is not testifying.
MR. STIDHAM: Well, it seems to me that -- that the

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prosecution's objection was based on, "Well, this is something that comes from Great Britain."

THE COURT: Are you making a statement or an objection?

MR. STIDHAM: Your Honor, I'm making a -- I'm trying to determine what the nature of their objection is.

that he's purporting to report is not scientifically accurate. It does not meet the Frye Test, and is not of scientific import and, therefore, not admissible. Now, that's the plain simple objection and I'm trying to weed it out and determine whether or not it's a test based upon any credible research and whether or not it's a test that is recognized in the field and one which people rely upon. That's the sole issue.

MR. STIDHAM: I thought the witness testified to that, your Honor.

MR. FOGLEMAN: He said he didn't know whether it was generally accepted or not.

MR. CROW: He also testified that he didn't think the MMPI was generally -- excuse me -- universally accepted.

THE WITNESS: It is generally accepted by a wide number of people. Now, what that means to the field, I don't know.

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3 yourself? 4 5 6 7 THE WITNESS: Yes. 8 9 THE WITNESS: No. 10 11 12 reference to---13 14 scale is. 15 16 a short story about some facts, then your concern is --17 18 is that -- is that how well the person recalls the facts 19 of the story. Then you're concerned with if I begin to 20 apply pressure to you, will you change your response? 21 That's -- that's---22 23 employed in this? 24 THE WITNESS: 25

Did you make up this suggestibilities tale here THE WITNESS: No, I did not. THE COURT: And is this little scenario -- is that the one that's suggested in this textbook? THE COURT: Are there any other variations of it? That one is not in the textbook. It's from -- from -- from an article by Doctor Gudjonsson where the actual scale is published, but he makes THE COURT: -- What is the scale? Tell me what the THE WITNESS: The scale -- initially what you -what you -- what you're concerned with is -- is you read

THE COURT: (EXAMINING DOCUMENT.)

THE COURT: What is the scientific method that's

I'm not sure what you're asking me. THE COURT: Well, if you had a ---

THE COURT: ---seventeen year old boy---2 There is a ---THE WITNESS: 3 THE COURT: --- that had a low I. Q. in front of you 4 and you being a professional person, a doctor---5 THE WITNESS: Um-hum. 6 THE COURT: ---would that not in and of itself --7 8 the position you hold -- create some level of suggestibility? 9 THE WITNESS: Probably. Which is -- which is --10 which is---11 THE COURT: Well, what is the scientific method 12 that's employed? 13 There is -- there is a story criteria THE WITNESS: 14 to measure yield -- what's called yield. There is --15 there is a -- a -- a statement about what you say to them 16 17 to apply pressure which is standardized. THE COURT: Well, what is the standardization that's 18 19 employed in the method? It would seem to me that whoever 20 the testing---21 THE WITNESS: And I -- I quess my thought about that 22 is there is probably some subjective elements to that, 23 but we stand -- we just spent a half hour a while ago 24 talking about the subjective elements in a lot of tests 25 in psychology. That -- that, you know -- that that --

THE WITNESS: There is---

you know -- some of them are -- are less objective than others.

THE COURT: Alright. I don't know. Go ahead. Whatever -- any other questions?

MR. CROW: Your Honor, if I may briefly. My understanding of the Arkansas Supreme Court is they have abrogated the Frye Rule. We're not under Frye anymore. It's now based on Seven Oh Three -- Rule Seven Oh Three. The last sentence of Seven Oh Three says, that -- they're talking about a test -- anything the expert can base his opinion on -- "If of a type reasonably relied upon by experts in a particular field" -- not generally, you know -- "by experts in a particular field in forming opinions or references upon a subject the facts or data may not admissible in evidence."

Your Honor, I think he testified as to numerous experts in the field that have relied on this test.

THE COURT: Well, I think that's what I asked him -- was this a recognized test that's relied upon by experts in his field.

THE WITNESS: And to that I answered, "Yes." And he asked me, "Is it widely" -- I don't know what he means by widely, and I was not trying to be difficult. I was trying to decide where -- what -- if we're talking about it being universal or not, or by nine-tenths, or two-

thirds, or what---

THE COURT: What -- what is it that -- that an expert in this area can -- how they can benefit the jury's finding of the fact? That's what I want to know. What is it that he can testify to that a jury wouldn't already have the capability of doing on their own?

MR. CROW: Your Honor, I think every individual would have a different suggestibility -- amount of suggestibility, and that's -- I don't think that's obvious from a jury watching Mr. Misskelley from across the room or even listen to him testify as to how suggestible he is or isn't. Similarly, while the jury may have a general idea of what someone's I. Q. is, if you look at them and watch them you kind of get an idea of whether -- what you think, but we're certainly allowing evidence every day as to someone's I. Q.

THE COURT: Well, the issue in this case -- besides guilt or innocent, which is probably the paramount concern -- is your defense notion and idea that the police overrode his free will and either told or suggested to him what his responses should be in a confession or statement -- however you characterize it.

Now, that's an issue that the jury will have to resolve.

MR. CROW: Yes, your Honor.

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THE COURT: So what is it that this expert or any other expert can give to the jury that would aid and assist them in arriving at that ultimate finding that he was over-reached or---

MR. STIDHAM: Your Honor, Doctor Gudjonsson's scale measures suggestibility in individuals. It's empirical. Doctors and psychologists use that to measure suggestibility among individuals. The suggestibility scale and the results that Doctor Wilkins conducted on Mr. Misskelley would help the jury understand his level of suggestibility.

MR. CROW: Some -- some individuals may have a high level of suggestibility, other ones may have low, and we're going to -- we're attempting to find out.

THE COURT: Well, I'm -- I'm reading the -- Rule

Seven Oh Four with regards to the ultimate issue, and the annotation of nineteen eighty-four by Congress amending it -- I don't know if Arkansas has amended it and apparently we haven't, but---

MR. STIDHAM: We have not, your Honor.

THE COURT: --- the quote is added to Rule Seven Oh
Four is, "No expert witness testifying with respect to
the mental state or condition of a defendant in a
criminal case may state an opinion or inference as to
whether the defendant did or did not have the mental

state or condition constituting an element of the crime charged or a defense thereof."

MR. CROW: Your Honor---

THE COURT: And I'm inclined to believe that the Arkansas Court would accept that modification.

MR. CROW: Your Honor, if I may respond to that.

Nothing we're going to put on here is going to have

Doctor Wilkins or any other expert testify as to what was

-- as to whether Mr. Misskelley had the proper mental

state to commit this alleged crime. The issue---

THE COURT: That's not the sole issue.

MR. CROW: Your Honor, I understand that, but as to whether or not he is suggestible or not — if that is — you're going back so far — again a mental state includes I. Q., and we certainly allow that type of evidence in, your Honor. And to say that just because anything dealing with mental state suddenly we don't let it in, is a total abrogation of what the Rules are.

Your Honor, whether or not Mr. Misskelley is suggestible is a separate issue from whether he was guilt or innocent. The jury could find he was very suggestible, yet believes that he's guilty.

MR. STIDHAM: The jury could decide the voluntariness of this statement to the police, your Honor. The suggestibility goes toward the voluntariness

of the statements that were made by Mr. Misskelley.

MR. DAVIS: Your Honor, the point---

THE COURT: I can read and that goes to a fact of your defense.

MR. DAVIS: What the State is concerned about is whether somebody is easily suggestible or whether they caved in to police coercion or whatever as the defense alleges, that's something that the jury can make a determination of. If they're provided with some hocuspocus test---

MR. CROW: I object to that, your Honor.

MR. STIDHAM: Your Honor, that's ridiculous.

MR. DAVIS: ---object all you want, I'm characterizing it as I see it -- some hocus-pocus test. Doctor Wilkins who's testified four thousand forensic evaluations, never used it before in his life, for the first time in this test -- in this case decides to use a test that has admittedly doesn't have universal acceptance. He can cite only his other expert witness in this case as using it, and he's not even a psychologist.

MR. CROW: That's not a correct statement, your Honor. He said several other individuals have used it.

MR. DAVIS: Well, he cited them from Hawaii---

MR. CROW: From Louisiana.

MR. DAVIS: Right. And he's never used it himself.

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He's never administered it himself.

MR. STIDHAM: Your Honor, Mr. Davis' interpretation of law is not correct.

MR. FOGLEMAN: Your Honor, there has to be a scientific basis. That's Rule Seven Oh Two.

MR. CROW: Sure.

MR. STIDHAM: The witness has testified to that, your Honor.

THE COURT: Well, I'm not sure I have understood what the scientific basis of the test is yet.

Try to explain that to me again, Doctor Wilking.

THE WITNESS: I -- I think we're having trouble with the -- what -- I'm not sure we're talking about what scientific basis means and in the same way. That may be what -- I'm trying to figure out what -- how I can explain to you -- you know -- I'm going to -- if that -- if that's the issue.

THE COURT: The issue is I want to hear some scientific basis that would justify on a general scale a person in your profession and in your field utilizing and relying upon this particular test, and what degree of assurance you would have that -- that it was valid.

THE WITNESS: The -- the -- the general issue of suggestibility has been around a long time, okay. It has been studied in a wide variety of ways for a long time.

The present issue about this particular scale -- the scale was developed in nineteen eighty -- uh -- if I can find the date here -- yeah -- nineteen eighty-two -- three -- nineteen eighty-one, I guess. The scale was designed to try to assess and to understand how the process of false confessions may happen. And part of the issue involved here is -- is -- is do false confessions happen. The results -- the generally accepted results are yes in about eighteen percent of all murder cases.

Now -- then if they do happen, how are we to study -- how are we to look at those instances in those places where that may or may not have happened and what factors are involved in the person involved in that who would be more inclined, more -- would be more inclined to be influenced into making a false confession. The scale then is one of many options that if used, much like we don't depend on any one scale for personality assessment, we use several. The suggestibility scale which has been used in a wide variety of places -- many of them in Great Britain, I agree -- but -- but they have been used in a wide variety of places. It has all kinds of read out reliability data of a -- of a -- it has validity data. There is -- there is a -- it is demonstrated to be a valid and reliable instrument. It has been used a great deal outside this country. It is becoming increasingly

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used in this country.

The first time -- I haven't used it before in my practice before, but I've never done -- I -- I have -- I have not until recently -- the last couple of years done any false confession statement. I did one a while ago -- so in this case then as far as my using it, it has nothing to do with it being worthless -- it has to do with the fact that I've never had need for it before.

THE COURT: It's not based upon the objective findings of the examiner?

THE WITNESS: It is based upon the objective findings of the---

THE COURT: Your conclusions that are drawn from questions that you ask after you read a one paragraph statement to someone.

THE WITNESS: Yes.

THE COURT: Is it not based further upon your interpretation of those responses to some standard?

mean by that. There is -- there is a yes-no category.

If they say this, it's yes, if they don't say that, it's no. So in that sense there is -- there is -- my interpretation has nothing to do with this. It depends on what they say if it fits in category A or category B.

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1 So my -- my interpretation of what they say is not 2 at issue. 3 THE COURT: Well, it's not like math where there is 4 an exact response. 5 THE WITNESS: There is -- there is---6 THE COURT: Is it something that has to be 7 interpreted? 8 THE WITNESS: There is -- there is -- there is 9 nothing in psychology that's an exact response like math. 10 THE COURT: Alright, have you got any other 11 questions? 12 MR. DAVIS: Yes, sir. 13 THE COURT: Go ahead. 14 BY MR. DAVIS: 15 Isn't it -- how -- how do you perform this test? How do 16 you do it? 17 You -- you -- you tell the person that you're doing it 18 on, "I'm going to read to you a story. I want you to remember 19 as many things as you can." 20 Q. Okay, and then you read them the story? 21 A. Yes. 22 And then who asks the questions? 23 I do. 24 Okay, and is it the reflection (sic) in your voice on 25

certain questions and how the question is asked in order

- | that---
- 2 A. No.
- 3 Q. ---in order to increase the suggestibility?
- 4 A. No.
- 5 Q. You just ask them in a deadpan fashion---
- 6 A. Yes.
- 7 Q. ---each question?
- 8 A. Yes.
- 9 Q. No difference each time?
- 10 A. No.
- 11 Q. No inflection?
- 12 A. No.
- 13 Q. And then you interpret from their responses---
- 14 A. Yes.

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- 15 Q. ---based on this scale?
 - A. You -- what you first do there is to see in the -- in the questions there are some questions that -- that -- that are accurate in the sense of being what is in the story. There are some questions that you ask them that are not accurate in terms of what's being said in the story regarding size, race, weapons, different things. Was it three people or was it two people? The question is, "Which was it -- three people?" And
 - Now, the questions are designed so that it's either factual or non-factual according to what's in the story

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they answer yes or no.

- 1 itself. You then see what their score is in terms of -- of
- 2 how many accurate ones that they get. You then say to them,
- 3 | "This is really important. You didn't do very well this time.
- 4 I want you to think carefully about it and we're going to do
- 5 | it again."
- 6 Q. And the manner in which you say that would determine the
- 7 degree of suggestibility that that has on the person?
- 8 A. Certainly. And then if you get -- and if you get more
- 9 and more hostile, you may get more and more yield.
- 10 Q. And the manner in which you -- your mannerisms, your
- 11 characteristics, the tone of voice, your appearance, how close
- 12 you are to them, all of those things may affect it, correct,
- 13 | Doctor?
- 14 A. And all of that is the point of doing it.
- 15 Q. Well, all of those things---
- 16 A. Yes.
- 17 Q. ---would affect it?
- 18 A. Surely. Yes.
- 19 Q. Okay. And you have never administered this test before,
- 20 correct?
- 21 A. No.
- 22 Q. Have you had any -- gone to any schools or training---
- 23 A. No.
- 24 Q. ---on how to give it?
- 25 A. No.

- 1 Q. This textbook that you showed us looked nearly brand new.
- 2 Did you buy it right before you gave the test?
- 3 A. No. In fact I got the test -- the test came a long time
- 4 | ago.
- 5 Q. Did you buy the book after the test?
- 6 A. Uh -- may have because -- because it came out
- 7 not very long ago. I can't remember when I got it.
- 8 Q. So you hadn't even read the book before you gave the
- 9 test, correct?
- 10 A. Uh -- yes, I had in fact. Or I -- I -- I had read
- parts of the books, yes. See, the book was published in
- 12 nineteen ninety-two.
- 13 Q. Okay. You've never had any training on how to give this
- 14 | test, right?
- 15 A. Well, I'm not sure how they'd do that, no.
- 16 Q. Okay.
- 17 A. It's described word-for-word what you do in the -- in the
- 18 -- in demonstrations and instructions.
- 19 Q. Well, you've had training in how to give the MMPI,
- 20 | correct?
- 21 A. Yes.
- 22 Q. In fact you go to school to learn how to give those---
- 23 A. Yes.
- 24 Q. ---tests, right?
- 25 A. Yes.

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- Standardized tests you learn in school and you learn as
- part of your professional training how to give those tests,
- correct? 3
- 4 Α. Yes.
- 5 Okay. In this you've never had any training at all on
- how to give it, right?
- No. 7 Α.
- 8 And the first time you ever gave it was on this quy
- 9 sitting over here? (INDICATING.)
- 10 Α. Yes.
- Okay. And you're in here today and you plan to testify 11
- as an expert based on a test that's never been -- never been
- 13 scientifically tested in this country on male individuals in
- the United States of America based on one test and no training 14
- in that particular test field. Is that right? 15
- 16 Α. I guess so.
- 17 MR. DAVIS: Your Honor---
- 18 MR. CROW: Your Honor, as far as training goes, I
- think it's clear that he followed -- he followed the 19
- 20 instructions given.
- THE WITNESS: And I think beyond that, too, is that 21
- -- I also have -- plenty years of experience in a wide
- 23 variety of other issues which also -- would also make it
- like I -- I'm not the first test -- it's not the first 24
- test I've ever seen.

BY MR. DAVIS:

- 2 Q. Well, could have Mr. -- could Mr. Crow have picked up
- B those directions and read them and conducted this test on his
- 4 | client?
- 5 A. Yes.
- 6 Q. He would be just as qualified as you to testify as to the
- results if he had read---
- 8 A. No, he wouldn't be -- he would be -- he would not be as
- 9 qualified to interpret their meaning.
- 10 Q. But you haven't had any training in how to interpret
- 11 | that, correct?
- 12 A. I've had training in how to interpret suggestibility.
- 13 It's well known in the field. It's -- it's been taught
- 14 | forever.

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THE COURT: What is the ultimate thing you're trying to get him to testify to on -- based on this test?

from the Gudjonsson suggestibility scale which is a scientific test which has empirical findings to back it up and they're all in this book. Doctor Wilkins has

MR. STIDHAM: Your Honor, Mr. Misskelley's results

testified to the fact that it is commonly used by experts

in this field and we submit that under the Rules of

Evidence it's admissible and it goes to -- it should go to the trier of fact to help them determine the issue of

voluntariness of the statements made to the West Memphis

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Police Department.

MR. DAVIS: Your Honor, of course, our basis for objection is is that it is not -- there hasn't been a basis or clear showing that the results of this test in this particular instance under these circumstances have any scientific validity based on the failure to show proper scientific and empirical data to support the test based on the test examiner's lack of qualifications, training or experience in giving the test and his very own admission that his interpretation is an important aspect of the results of the test and he told the Court that he has no training, no experience, no background in conducting this test until this particular case.

MR. STIDHAM: Your Honor, the State has had nine months to retain an expert to put in front of the jury to testify in rebuttal to this.

MR. DAVIS: Judge, the State doesn't believe that there's an expert on the face of the earth that can give any kind of test that can tell any more about suggestibility than what twelve people sitting right there can figure out on their own.

MR. STIDHAM: Judge, I have one in the next room that I plan to call to testify here in a few minutes.

MR. DAVIS: Well, and we don't believe he's worth the---

MR. CROW: Your Honor, if I understand the State's last comment then, it's not an issue of any type of training for this test that's at issue, or any type -- or how many times he's used it, whether it's once or twenty million, that doesn't mean he doesn't think the test is valid. That's -- that's not for him to decide, your Honor.

THE COURT: I'm going to take a ten minute recess so I can weed through all of this garbage.

MR. STIDHAM: Thank you, your Honor.

(RECESS.)

(THE FOLLOWING HEARING TOOK PLACE OUT OF THE PRESENCE OF THE JURY.)

THE COURT: You want to call another witness?

Alright, Doctor Wilkins, you can stand down, please, sir.

THE WITNESS: (COMPLIES.)

THE COURT: Alright, let the record reflect that this is a continuation of a hearing out of the presence of the jury for the purpose of questioning the scientific veracity of a test. I guess that's what we're doing.

Go ahead.

DOCTOR VAUGHN RICKERT

having been first duly sworn to speak the truth, the whole truth, and nothing but the truth, then testified as follows:

DIRECT EXAMINATION

BY MR. DAVIS:

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- Q. Would you state your name, please, sir?
- A. Vaughn Rickert.
- Q. And, Mr. Rickert, are you a -- how are you employed?
- A. I'm employed as an associate professor of pediatrics at the University of Arkansas for Medical Sciences, and on the professional staff at Arkansas Children's Hospital as a pediatric and adolescent psychologist.
- Q. Okay, and could you explain what your background and training is in the field of psychology?
- A. Yes. I received a Masters and Specialist Degree in school psychology and then returned for a professional degree in psychology or a Psy B in clinical psychology and graduated after completing my internship at Johns Hopkins University School of Medicine in Baltimore where I took a job as an assistant professor there at the university.

During the course of time that I have been employed I have come to specialize in two areas of — of interest and research. One is in clinical treatment of adolescents that may or may not have medical problems but also have mental health difficulties. I've done a lot of research in terms of adolescents and substance abuse and adolescents use of primary care.

An on-going part of my clinical responsibilities have

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   been since I arrived has been the evaluation of children who
   have -- children and adolescents who are suspected of being
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   handicapped whether that be mental retardation, autism,
   learning disorders or emotional impairments which affect their
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   ability to get classroom education in the regular school
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   system.
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             MR. DAVIS: Your Honor, we would submit Doctor
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        Rickert as an expert in that field of psychology.
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             MR. STIDHAM: Do you have a license?
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             THE WITNESS: Yes, I do have a license to practice
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        -- eighty-seven, sixteen.
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             MR. STIDHAM: We stipulate, your Honor.
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             THE COURT: Alright.
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   BY MR. DAVIS:
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        Let me ask you for the record. You're not under --
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   currently under any disciplinary action by the board or
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   anything in the field of psychology?
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        No, I'm not.
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        Or under probation?
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   Α.
        No, I'm not.
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             THE COURT: Did I understand you to say you are also
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        a medical doctor?
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             THE WITNESS:
                            No, I'm a psychologist.
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THE COURT: Psychologist. Alright.

THE WITNESS: But I'm on staff with the medical

school.

- BY MR. DAVIS:
- 3 Q. Now, you've heard this talk about this test regarding
- 4 | suggestibility?
- 5 A. Yes, I have.
- 6 Q. Had you ever heard of the Gisli Gudjonsson Scale of
- 7 suggestibility orlor to entering the courtroom today?
- 8 A. Um -- no, I had not.
- 9 Q. Okay. Have you ever seen it administered in your
- 10 practice or in your years working as a psychologist?
- 11 A. No, I have not.
- 12 Q. Okay. Now, did you understand that the test -- how the
- 13 test procedure -- explain to us how you understood the test
- 14 was administered?
- 15 A. From what I understood from the testimony was that a
- 16 short paragraph is given or it's read in a very usual tone and
- 17 then the subject is asked to respond to a list of questions
- 18 immediately following the presentation of that story and then
- 19 sometime later he is also asked the same list of questions
- 20 again but told that some of his answers -- several answers --
- 21 are incorrect.
- 22 Q. And you indicated to me after you heard that testimony
- 23 that there would be some serious concerns you would have about
- 24 the validity of such tests because of what?
- 25 A. I would be concerned about the validity of such a measure

with children, adolescents, or adults who have significant memory impairments. That is, individuals who have difficulty recalling the auditory information especially so that they may not be -- you may not be assessing suggestibility or truth versus not truth or statement versus non-statement, but simply guessing because of an inability to remember what the subject had just heard.

- Q. And you have evaluated or examined the report provided by
 Doctor Wilkins based on his examination of this defendant?
- 10 A. Yes, I have.
- Q. And you've also examined the testimony of Doctor Wilkins
 the prior two hearings involving this matter?
- 13 A. Yes, I have.

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- Q. Okay, and it's your opinion that what would be -- what could very likely be measured in this test would not be suggestibility but would be his ability to remember?
 - A. I would based on Doctor Wilkins' report where he indicated that Mr. Misskelley has significant impairments in visual and auditory memory.
- Q. Would you yourself feel comfortable in testifying as an
 expert if you had never received any training in how to
 administer a test and had never administered a test to anyone
 before in that particular area?
 - A. I would be very uncomfortable.

CROSS EXAMINATION

- 1 BY MR. STIDHAM:
 - Q. Doctor, what do you do? I mean, at the U. A. M. S.?
- 3 A. I'm a pediatric and adolescent psychologist. I evaluate
- 4 children. I provide direct clinical service. I provide
- ⁵ educational experience for the residents and do research.
- Q. How many kids do you work with that have been drilled or
- 7 interrogated by the police?
- A. I have not.
- 9 Q. So you don't have any experience in that?
- 10 A. I do not have any experience in that.
- 11 Q. Are you shocked that you've never heard of the Gudjonsson
- 12 | Suggestibility Test?
- 13 A. No, I'm not shocked, but I have not heard about it.
- Q. Have you read the literature of -- in regard to this test and how to perform the test?
- A. No, I briefly scanned one of the chapters so I could better understand how the test was administered.
- 18 Q. How briefly is briefly?
- 19 A. During the ten minute recess that the Judge called.
- Q. That's pretty briefly, isn't it?
- 21 A. It is very brief.
- Q. Now, isn't the ability to remember things -- wouldn't that be a part of suggestibility?
- A. It depends upon what you're assessing. If the point of the evaluation is to determine how much information a subject

can remember, then you're assessing memory. If in fact you want to assess suggestibility in this particular case, that is compromised in my professional opinion by a subject's ability to remember. That is, if I can't remember what was just said to me, how I -- how am I going to know whether I was suggested or not suggested to do something if I'm simply guessing.

- Q. Well, what if you had read the answers ahead of time and you simply repeat the answers?
- A. That would be fine for normal subjects. Typically people do remember more information if he presented it over, and over, and over again. All I'm testifying to is I would have some concerns based on Doctor Wilkins' report where he indicated that Mr. Misskelley had difficulties in auditory and visual memory skills. And I would be concerned that the results that Mr. Misskelley obtained on this particular instrument may be compromised and in my professional opinion are significantly compromised because of his memory impairment.
- 19 Q. Have you read Doctor Gudjonsson's book?
- 20 A. I have not.
- 21 Q. Except during the recess a while ago?
- 22 A. That is correct.

(WITNESS EXCUSED.)

THE COURT: Alright, gentlemen, the Court's ruling is as follows:

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The Court is of the opinion that the test regarding suggestibility is flawed in that it does not meet a scientific standard upon which the profession generally relies. Secondly, that Doctor Wilkins' absence of experience, training, and education in the utilization of the test would fatally flaw any results that he might conclude from such test. I will, however, allow Doctor Wilkins to continue his testimony, for you to elicit from him his opinion — if he has one — as to the defendant, Jessie Misskelley's, likelihood or probability of having information suggested to him.

In other words, I will allow you to ask Doctor
Wilkins, "Doctor Wilkins, based upon your examination,
your testing, and your complete information," -- from
whatever source -- "regarding Mr. Misskelley, do you have
an opinion as to whether or not he is an overly
suggestible individual?" And if he says, "I have such an
opinion, based upon that training and information and
testing," what is the opinion, and he'll be allowed to
give that opinion.

If that opinion is that he is suggestible, then I'm going to allow the State to do everything they can to discredit that testimony — calling additional expert witnesses, questioning his data, questioning his competency in the area, but I'm not going to allow him to

parrot out the results of a test that I consider to be lacking in scientific foundation, first, and, secondly, his ability to administer such test should it have any scientific basis that's recognized within the field.

So it's a twofold objection that I'm ruling. That one is I don't think it's scientific. Two, if it is

one is I don't think it's scientific. Two, if it is scientific he's not qualified to administer it, but that does not preclude him from testifying as to his general opinion and notions based upon the field of forensic psychology that Mr. Misskelley was suggestible. If that makes sense.

MR. STIDUAM: May I have a moment, your Honor, to confer?

THE COURT: Alright.

MR. CROW: Note our objection, your Monor.

THE COURT: Sure.

MR. CROW: May we approach the bench, your Honor?

THE COURT: Yes.

MR. CROW: We would offer this suggestibility test.

THE COURT: Well, it would be a proffer then if

you're offering it. Is this being offered as a proffer?

MR. CROW: Yes, your Honor.

THE COURT: Alright, it may be received for identification purposes as a proffer to evidence.

MR. DAVIS: Your Honor, we'll agree to a copy being

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substituted. I think---

THE COURT: Sure. Okay.

(DEFENDANT'S EXHIBIT SEVEN IS RECEIVED AS AN OFFER OF PROOF.)

MR. CROW: I've just got a question for the Court fust for record purposes.

THE COURT: Well, she's not getting it right now.

MR. CROW: Okay. At this point, let me just ask the question and she -- whether she gets it or not.

As far as preserving our record do we need to have him to go into off -- but what he would have testified to about the results? Can we just tell the Court what---

THE COURT: Why don't you just outline what he would have testified to. Just dictate it right now.

MR. STIDHAM: Okay.

THE COURT: This is as an offer of proof of the testimony that Doctor Wilkins would have given had the Court permitted him to testify with regard to the suggestibility scale -- is that what it's---

MR. STIDHAM: Gudjonsson Suggestibility Scale.

THE COURT: Okay. Spell that, because I sure 4. couldn't say it.

THE REPORTER: I've got it.

MR. STIDHAM: Your Honor, would it be appropriate to have the witness---

1	THE COURT: Yeah, you can say what it would have
2	been, but let him testify if he wants to.
3	MR. CROW: We'll have him just very briefly outline
4	it, your Homer.
5	THE COURT: Okay, that's fine. I've heard that
6	semetimes and changed my mind, so it might be a good
7	idea.
8	MR. CROW: Just briefly outline
9	MR. STIDHAM: Just briefly outline for the Court
10	what your testimony would have been with regard to
11	Gudjonsson Saggestibility Scale.
12	DOCTOR WILKINS: I would have I would have
13	reported that I had given the scale and that the yield
14	scores, as they're known as, and would have given
15	MR. CROW: You'd have gone through how the how
16	the test was given?
17	DOCTOR WILKINS: Yes, I would have.
18	MR. CROW: And how how the scoring was done?
19	DOCTOR WILKINS: Yes, I would have.
20	MR. CROW: And explained how the pressure was
21	stepped up at each state?
22	DOCTOR WILKINS: Yes.
23	MR. CROW: And the results?
24	DOCTOR WILKINS: Yes.
25	THE COURT: Well, let me ask you this: I assume
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that you have an opinion based upon your evaluation. Is your opinion based solely and only and entirely upon this suggestibility test?

DOCTOR MILKINS: No, it is not.

THE COHET: Alright, then I -- I assume that if I sllow you to give your epinion, that your opinion would not be altered or affected by the Court's ruling prohibiting a discourse on the method, the questions, and the technique employed in the suggestibility scale.

DOCTOR MILKINS: No, it would not.

THE COUPT: Alright. Alright, gentlemen.

Basically, you're saying it wouldn't make any difference how I ruled.

MR. CROY: We would still like to offer this scale.

THE COUPT: Sure. Sure.

MP. STIDHAM: Thank you, your Honor.

MR. CROM: Thank you, your Honor, very much.

THE COURT: Okay, I guess ---

opinion the State's going to be permitted to go into the factual basis and to go into all of this stuff that we've just been spending twenty-five minutes on about how reliable are some of the test data.

MR. STIDHAM: Your Honor, he's not going to testify

THE COURT: --Eut on the other hand I don't want you all to go into a test that I've basically said I don't have much confidence in, but certainly his ability to administer the test might be appropriate.

MR. CROW: Your Honor, I think his testimony is that -- what was proffered is that his opinion as to suggestibility outside taking this test completely away is that he is still suggestive.

MR. POGLEMAN: Then why was it even proffered in the first place?

MR. CROW: It's one of the things he bases his opinion on, your Honor, but it's---

MR. DAVIS: Your Honor ---

THE COURT: Well, I think he would have been allowed to give that opinion or any other qualified person would have been able to give an opinion that's based upon their education, training, and experience. What you wanted to do was introduce the actual test.

MR. STIDHAM: That's correct, your Honor.

THE COURT: Well, I mean, he's apparently telling us now that it wouldn't have mattered and it wouldn't have affected his opinion, and it would have been the same.

MR. STIDHAM: He still has an opinion that's based not simply on the -- what we've offered -- the proffer.

THE COURT: Well, let me ask another question.

Doctor Wilkins, could you have arrived at your same opinion based upon a reasonable degree of scientific certainty in the field of forensic psychology had you not administered or even obtained the results on the suggestibility scale?

DOCTOR WILKING: Yes.

THE COURT: Alright, gentlemen.

MR. STIDEAM: Thank you, your Honor.

THE COURT: Let's proceed.

MR. DAVIS: Is that opinion based on any other test?

THE COURT: I don't know. That's something you'll have to ask. I've asked enough.

Call the jury back in. I'm going to let the jury have a recess and I'm going to announce that question, gentlemen, that -- okay.

(JURY ENTERING COURTROOM.)

(RETURN TO OPEN COURT.)

THE COURT: Alright, court will be in session.

Alright, ladies and gentlemen, again I'm going to apologize for having you pop up and down and the number of recesses we've taken, but if you will remember back when we were picking the jury I warned you that those interludes would occur and that they're necessary and that they're in the interest of justice. So please be patient with us, and again, I apologize for it.

I received a question from one of the jurors -- I believe it was Ms. Luter -- that "Why was the rule not invoked for Doctor Milkins as it was with all the other witnesses?" The rule as you've heard me described can be waived for members of the family, can be waived for persons that are testifying in an expert capacity. The State now has a psychologist in the courtroom that will be allowed to hear pertinent parts of the testimony and for those reasons, Doctor Wilkins was excused from the rule. So that shouldn't give you any concern whatsoever in your consideration of this case. The Court had -- had made that ruling and I simply didn't tell you, so now I am telling you. The experts, the rule is generally waived for them -- not in all cases, however, but in this case it was.

Anything else, gentlemen, before the noon recess?

We're ready to proceed, ladies and gentlemen, but

I'm tired, the Court Reporter is tired, and we're going
to take a lunch break at this time until one o'clock -
one o'clock.

among yourselves or with anyone, and you should not let anyone attempt to influence you at all in this case and, with that reminder, you may stand in recess until one o'clock.

(RECESS.)

DOCTOR WILLIAM WILKINS

having previously been fully sworm to speak the truth, the whole truth, and nothing but the truth, further testified as follows:

CONTINUED DIRECT EXAMINATION

7 BY MR. CROW:

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- 8 Q. Doctor Wilkins, did you personally interview Mr.
- 9 | Misskelley?
- 10 | A. T did.
- 11 Q. How much time did you spend with him?
- 12 A. I spent during the testing and the interview time ⁵
 13 probably in the neighborhood of eighteen to twenty hours.
- 14 Q. Do you have an opinion based on your interaction with
- him, your observance, as no whether or not he was easily
- 16 suggestible, more so, less so, or average?
- 17 A. I think Jessie would be quite suggestible.
- 18 Q. Did you do any evaluation as to his dependency status?
- 19 A. We talked. Part of that comes from Jessie's social
- 20 history as we pointed out in the past that Jessie comes from a
- family system that has a fair amount of alcohol abuse and some
- 22 child abuse as well. When we look at dependent -- I'm sorry
- 23 -- when we look at abusive families one of the things we see a
- 24 lot of is what's called co-dependency.
 - And by co-dependency we're talking about people in the

system taking responsibility for other people's actions and people's feelings. In this case in terms of — in terms of children. One of the things they begin to look at and deal with is that — is that it — somehow they're doing something wrong. That they're the fault, they're the cause of the abuse occurring. Therefore, they can figure out how to please — how to act right — whatever that may be — for the abusing person — that the abusing person would stop abusing them. That is a kind — a kind of general tendency to accept fault and to try to please the — wh — wh — abusing person.

CROSS EXAMINATION

- 12 BY MR. DAVIS:
 - Q. Doctor Wilkins, you indicated that you had examined
 Jessie Misskelley for some eighteen hours. Is that correct?
- 15 A. Yes.

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- 16 Q. Have you done an examination on him since we last had some hearings?
- 18 A. Yes, I have.
- Q. Okay. Now, and at that time you gave basically the same opinion that you've given here and at that time you had done eleven hours of examination. Is that correct?
- 22 A. In terms of the information that we dealt with, yes, at 23 that time is basically the same.
- Q. Okay. So it's your opinion that you're telling us about was formulated after a total of eleven hours of examination

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with this defendant?

- A. No. There were -- there were -- there were -- there were additional things that were done in the hours afterward that also -- also were important to me.
- Q. Any significant charges that we should be aware of in your nine page report that you made based on those first eleven hours?
 - A. There one of record of the sessions with Jessie was re I made up a false story and in about half an hour got Jessie to confess to a robbery that didn't occur---

MR. DAVIS: Your Honor, at this point -- excuse me.
Your Honor, we're going to have to approach the bench on
that one.

(THE FOLLOWING DISCUSSION WAS HELD AT THE BENCH OUT OF THE HEARING OF THE JURY.)

Think what he's getting ready to say in some sort of creative test that he came up where he created a false story and then as I understand it, he was going to say in ten minutes he had Jessie confessing to something in his office regarding some made up story about an aggravated robbery.

THE COURT: Well, I'm not going to allow that.

IM. FOGLEMAN: I think he already testified to that,

didn't he? We'd ask that that be stricken.

THE COURT: Wall, I---

THE COURT:

directed to him.

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MR. FCGLEMAN: And his question -- his answer was unresponsive.

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(RETURN TO OPEN COURT.)

answer was not responsive to the question asked by the

prosecutor. You're instructed to disregard the last

thewer of the withese as unresponsive to the question

Alright, ladies and gentlemen, the last

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BY MR. DAVIS:

- Q. Doctor, did you take a history from the defendant prior during the source of your examination of him?
- 13 A. Yes, I did.
- Q. Okay, and in that history tell us what he related to you
- regarding his drug and alcohol use and gas huffing, and things
- 16 of that nature.
- A. He related to me that particularly a period I think I
- 18 recall from about age chirteen to fifteen or so he huffed gas
- regularly on a pretty regular basis almost daily. He also had
- used alcohol and also had experimented with other drugs.
- 21 Q. What other type drugs?
- 22 A. Pot as I recall.
- 23 Q. Okay, and this person that you characterized as being
- about -- I think education wise -- a second or third grader,
 - did he also indicate to you regarding the number of sexual

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partners he had had? Yes, he did. MR. CROW: Your Honor, I object. 3 4 THE COURT: I'm sorry? MR. CROW: I object, your Honor. May we approach 5 the bonob? 6 7 THE COURT: Alright. (THE FOLLOWING DISCUSSION WAS HELD AT THE BENCH OUT 8 OF THE HEARING OF THE JURY.) 9 MR. CROV: I fail to see the relevance of talking 10 11 about sexual partners. MR. STIDHAM: It is not within the scope of dimect 12 13 examination. MR. DAVIS: It's my understanding that they have 14 characterized the defendant to be a childlike, mentally 15 16 slow individual, and I think his attions which are 17 consistent with those of a teenager are those of a more 18 mature individual. THE COURT: Alright, I'll allow you to ask in that 19 20 fashios. Yes. Wait a minute. Wait a minute. 21 MR. CROY: In response to that, we all know where --22 are familiar with mentally retarded people who function 23 in a very low basis.

MR. DAVIC: Your Monor---

MR. CROW: Excuse me, if I can finish -- that have

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11 BY MR. DAVIS:

truthfulness or---

THE COURT:

Q. Doctor, in your report initially -- and I'm looking at page three of that report -- do you have a copy of it?

Alright.

sexual liaisons that have nothing to do with the

THE COURT: Well, the way he's proffered the

legitimate premise that he can direct to the doctor and

adolescent behavior?" I mean you're talking about an

(RETURN TO OPEN COURT.)

argumentative factor which you can, of course, interject.

question to the Court at the bench here, is that's a

then ask him, "Is that in conformity with normal

- 14 A. Yes, I do.
- Q. Okay. Jessie advised you that he was a heavy gas huffer for approximately two years?
- 17 A. Yes.
- Q. And that was when he was approximately thirteen or fourteen?
- 20 A. As I recall, yes.
- 21 Q. And he also stated that he had used pot. Is that
- 22 correct?
- 23 A. Yes.
- Q. And he also stated that he had been a heavy alcohol user as well?

- A. Yes.
- Q. And he also indicated to you that he had been active
- 3 sexually with a number of partners. Is that correct?
 - A. Yes.
- 5 Q. And sexual activity while may not -- maybe not be
- 6 condoned by society, that is something that is -- people in
- 7 the teenage range become interested in in the normal
- 8 developmental course, correct?
- A. Yes.
- 10 Q. Okay. And so the indication that he had a number of
- 11 sexual partners by the age of seventeen when you evaluated
- 12 him, that would be consistent with a normal developmentally --
- 13 developmental teenager, correct?
- 14 A. Not necessarily.
- 15 Q. Would it be inconsistent with that?
- 16 A. No, it wouldn't be inconsistent, but not necessarily be
- 17 | consistent.
- 18 Q. Now, you've indicated that on your exams that you
- 19 performed the WAIS-R Test?
- 20 A. Yes.
- 21 Q. Is that a standardized test?
- 22 A. Yes.
- 23 Q. Is that a test that involves any objectivity or
- 24 subjectivity on your part?
- 25 A. Yes.

- 1 Q. Okay. And the WAIS-R is the test that you use to
- determine the defendant's I. Q.?
- A. Yes.
- 4 | Q. Okay. And in that particular test what was the
- 5 | performance I. Q.?
- 6 A. Seventy-five? Yes.
- 7 Q. Now, you had in your file some past tests that had been
- 8 | conducted on Jessie to determine I. Q., do you not?
- 9 A. Yes, I did.
- 10 Q. Okay. And in eighty-nine did you have a test -- an I. Q.
- 11 test that was performed on him to determine what his function
- 12 was at that point?
- 13 A. Uh -- let me -- yes, I did. I need to find records to
- 14 find exactly what it is. I can't remember -- where is that
- 15 other report. Yes, I'm sorry. Yes.
- 16 Q. Okay, and what was that performance I. Q. in nineteen
- 17 eighty-nine?
- 18 A. Nineteen eighty-nine. I'm sorry. I'm not sure which
- 19 report it's in. Let me look further. In -- which are we
- 20 talking about now?
- 21 Q. Nineteen eighty-nine.
- 22 A. Nineteen eighty-nine -- we have a performance of eighty-
- 23 four, and a verbal of sixty-eight, and a full scale of
- 24 | seventy-four.
- 25 Q. Okay, and in nineteen ninety-two there was also prior to

- the time you did you examination there was another I. Q. test,
- 2 | correct?
- 3 A. Yes.
- 4 Q. And what was his performance I. Q. at that time?
- 5 A. Eighty-eight.
- 6 Q. Okay, and what was his full scale I. Q. at that time?
- 7 A. Seventy-three.
- 8 Q. Okay. So the two past I. Q. examinations that have been
- 9 performed on him immediately prior to the one that you did
- 10 indicated that his performance level was in the average range.
- 11 | Is that correct?
- 12 A. Um -- low average, yes. In the first place -- well, low
- 13 average, yes.
- Q. Okay. Well, in my -- am I correct in understanding
- 15 anything above eighty is in the average?
- 16 A. That depends on the criteria you want to go by.
- 17 Typically it's -- it is. Social Security uses eighty above,
- other places use eighty-four -- uh -- uh -- uh -- so -- yes.
- 19 Q. So by most criteria eighty-four and eighty-eight would be
- 20 in the average range?
- 21 A. Yes. Yes.
- 22 Q. Okay. And when we talk about performance I. Q., describe
- 23 what that is -- what that involves.
- A. Those entail problem solving, conceptualization tasks,
- thinking tasks that are non-verbal. Example -- putting

- 1 | together puzzles, or being able to -- I show you a pattern of
- 2 blocks, and you have to build designs that match the pattern
- 3 out of blocks. That is -- it is -- it is -- it's
- 4 conceptualization in a non-verbal form -- problem solving in a
- 5 | non-verbal form.
- 6 Q. And in regard to that he ranked about average, right?
- 7 A. On -- on those two testings, yes.
- 8 Q. Okay. Now, the MMPI-2, that was another test you
- 9 conducted on him. Is -- is that correct?
- 10 A. Yes.
- Q. Okay. Now, I don't want to get too complicated. E don'
- 12 understand all of this stuff, but I notice down here you said,
- 13 he had a high -- or you said a mild elevation in the F Scale?
- 14 A. Yes.
- 15 Q. Okay. Now, Doctor, it's true that what you actually
- 16 found was a T value in that F scale of eighty-three?
- 17 A. Yes.
- 18 Q. Okay. Now, are you telling me that that's a mild
- 19 elevation?
- 20 A. It's an elevation above normal levels.
- 21 Q. Well, don't they rank the elevation as far as the T scale
- is concerned -- isn't that something that's actually ranked in
- term of low range, middle range, moderately high range, and
- 24 | very high range?
- 25 A. Yes. I may have mispronounced what it was supposed to

- be.
- 2 Q. This is a text regarding MMI -- MMPI handbook. Show me
- 3 here what an eighty-two to eighty-eight F -- T score on the F
- 4 scale indicates to you in that book. (HANDING TO WITNESS.)
- 5 A. (EXAMINING.) Uh -- very high.
- 6 Q. Very high range, correct?
- 7 A. Yes. This -- this will not be quite the same as an MMPI-
 - 2 which is changed criteria, but it would still be in the high
- 9 range.
- 0 Q. Okay. So when you put in here that that was a mild
- 11 elevation, that would not be accurate, would it?
- 12 A. No, it would not be. No.
- 13 Q. Okay. And then from that statement that it was a mild
- 14 elevation, you interpreted that that could show malingering,
- 15 | right?
- 16 A. Yes. Yes.
- 17 Q. Okay. And malingering means what, Doctor?
- 18 A. It means making up stuff. Uh -- uh -- trying to present
- 19 yourself as being ill when you're not---
- 20 Q. Now---
- 21 A. --- for some particular gain.
- 22 Q. Did you explain to Jessie what these tests were being
- 23 performed for?
- 24 A. We talked some about them in general, yes.
- 25 Q. Okay. He knew that you were coming to court to testify

- about the results of these tests?
- 2 A. Yes.
- Q. Okay, and you talked with his lawyers before you took the
- 4 | tests or gave him the tests?
- 5 A. Yes.
- 6 Q. Okay. Do you know whether he talked with his lawyers
- 7 that he was going to take those tests?
- 8 A. Not that I know of. I don't know.
- $9 \mid Q$. Okay. Well, in your report you said that because of that
- 10 elevation in that T scale -- that eighty-three score --
- 11 because of that mild elevation that gave you some concern
- 12 about malingering.
- 13 A. Yes.
- 14 Q. Okay, but you characterized it as a mild elevation?
- 15 A. Yes.
- 16 Q. Okay. When you characterized it as a significant or very
- 17 high elevation, it gives you more concern for malingering,
- 18 doesn't it?
- 19 A. Uh -- the T value, I used the raw scale value so -- so,
- 20 no, I didn't -- it -- give you pause for both malingering and
- 21 for how valid the scale is for a variety of reasons.
- 22 Q. Well, you indicated in your report that a mild elevation
- 23 | would give pause, correct?
- 24 A. Any elevation gives pause.
- 25 Q. Well, a very high elevation would give you -- for lack of

- 1 a better word -- a whole lot of pause?
- 2 A. Yes.
- 3 Q. Okay. And what you did was in your report instead of
- 4 saying that -- interpreting that to mean malingering, you just
- 5 discounted that and said that -- you just didn't place any
- 6 | significance on it, correct?
- 7 A. I don't think that's what I said, but---
- 8 Q. Well, you didn't indicate in your report that you felt
- 9 like it was malingering or that he was not actually attempting
- 10 to answer the questions correctly or anything of that sort.
- 11 A. I said that -- that it did not appear to be the most
- 12 appropriate interpretation of that report that he was
- 13 malingering.
- 14 Q. You said there was a mild elevation in the F scale --
- 15 Can be used as an attempt at malingering, however, this does
- 16 not appear to be the most appropriate interpretation."
- 17 A. Yes.
- 18 Q. Okay. So when presented with the option of whether he
- 19 was malingering on the test or whether he's giving you valid
- 20 responses, you chose the valid responses, correct?
- 21 A. With caution, yes.
- 22 Q. Well, then you go on to make a great deal of the
- 23 | interpretations about the results of that MMPI, correct?
- 24 A. Yes.
- 25 Q. Now, is it true -- and I want to be sure I understand

- this -- I talked about -- I asked you about the F scale and in
- an MMPI there are two other scales, the L and the K?
- Α. Yes.
- So the F scale is kind of there to determine if Okay.
- the person is giving a valid response?
- That is correct. A.
- 7 Q. And he ranked very high in terms of whether he
- might not be?
- 9 Right.
- And then the L and the K are the ones that you 10 Okay.
- really draw your conclusions from as far as the significance 11
- of the test, right? 12
- 13 Α. No.
- What do the L and the K tell you? 14
- The L, F, and K are each what are called validity scales. 15
- They each measure a different part of whether or not you're 16
- looking at a valid profile. If they're responding valid, they 17
- look at different things. You draw your interpretation on the 18
- other ten scales that come afterwards. 19 Now, the purpose of
- the first three scales -- the L, K, and F -- are to decide is
- because of ten things I have going over here are they -- are 21
- they real or valid. Do they look like the -- that they're --22
- that the person tried to lie, they tried to make up stories, 23
- and you use these three to decide that so you make an 24
- interpretation of these.

- Did you indicate that the responses on L and K were Q.
- normal?
- 3 Α. Yes.
- Okay, and then you got the high -- very high range on the
- F scale?
- Α. Yes.
- How did you draw the conclusion from normal scores on the
- L and K range? You said the validity profiles indicate normal
- responses.
- 10 On the L and K.
- 11 Right. And then the F has this high range that's either Q.
- 12 indicative of malingering or not understanding the questions?
- Α. Yes.
- 14 And then you go on to draw nearly -- well---
- And all I said again is that -- is that -- is that -- uh
- 16 -- uh -- that we need to -- that we need to consider this very 17
- carefully because of that high F scale.
- 18 And if in fact malingering was what we have on this test,
- 19 then the validity of the other scores would not be relevant,
- correct? It would not be a -- you would not depend on them?
- 21 A. Right. Right.
- 22 Q. Now, you also gave what's called a Bender Gestalt?
- 23 A. Yes.

- What is -- what in the world is a Bender Gestalt?
- 25 That's a series of -- of nine stimulus pictures you have

- 1 a person copy.
- Q. So if I'm giving -- you show me a picture if I'm taking
- 3 the Bender Gestalt?
- 4 A. Yes.
- ⁵ \mathbb{Q} . Then I have a pen or pencil and I try to draw that
- 6 | picture?
- 7 A. Yes.
- 8 Q. Okay. And what were the results you found out about --
- 9 let's see -- you found significant problems with perseveration
- 10 and line qualities?
- 11 A. Yes.
- 12 Q. What does that mean?
- 13 A. Perseveration means the tendency to go on, and on, and
- on, and on, and on. Some -- some of the drawings have dots
- and lines, and the tendency to not be able to stop -- stop
- 16 with the drawing and not going on.
- The -- uh -- line quality refers to light, dark
- 18 line qualities.
- 19 Q. And didn't you note in your report, also, that the
- 20 defendant seemed to have a tremor or shake in his hands?
- 21 A. a. Yes. Yes.
- Q. Okay wouldn't that affect the validity of the results
- 23 you get on a Bender Gestalt ---
- 24 | A. It may well---
- 25 Q. ---if the person's kind of got a shake to their hand?

- 1 A. It may well.
- 2 Q. So when you say this in your report about the results of
- 3 the Bender Gestalt that may not even be valid if he's got a
- 4 tremor?
- 5 A. No. No. The tremor would be more in terms of wavy lines
- 6 sketches rather than heavy-light.
- 7 Q. Well, you said as a part of your diagnosis is based on
- 8 line quality, right?
- 9 A. Line quality is not the same -- light and dark line
- 10 quality is not the same as consistency of lines.
- 11 Q. And from him drawing these ten pictures, you said you
- 12 could expect memory problems and a difficulty with attention
- 13 and comprehension?
- 14 A. Yes.
- 15 Q. Okay. So you found some memory problems with him?
- 16 A. Yes.
- 17 Q. Now, you also -- this is -- you said that you gave him a
- 18 | House/Tree/Person test?
- 19 A. Yes.
- 20 Q. Tall these ladies and gentlemen what you do for that
- 21 House/Tree/Person test.
- 22 A. You tell a person to draw -- you tell a person to draw a
- 23 house and you give them paper and pencil and they draw a house
- 24 and you take that away and you give them paper and say, Draw.
- 25 me a tree. They draw you a tree. You say, Draw me a person,

- and they draw you a person.
- 2 Q. Alright, and in this case when you do that -- when
- 3 somebody draws you a house, and draws you a tree, and draws
- 4 you a person, what in world do you do -- I mean, how do you
- 5 evaluate that?
- 6 A. There is a -- a -- a scoring manual. The things you look
- 7 for is the location on the page, how big the drawings are, how
- 8 small the drawings are, if they have bars over the windows, or
- 9 if they have chimneys, if they don't have chimneys, if they
- 10 have big door, little doors. If the people have eyes, no
- eyes. If they're big or they're little, if they look like
- monsters. If the trees look like penises -- if the trees look
- 13 like Christmas trees---
- 14 Q. If the trees look like what?
- 15 A. Penises.
- 16 Q. Okay. Did you find any of those trees like that in his
- 17 test?
- 18 A. Jessie's?
- 19 0. Um-hum.
- 20 A. I don't think so.
- 21 Q. ... You've got his picture there?
- 22 A. Yes, I think I do. (EXAMINING.) Yes.
- Q. Now, from those three pictures -- those drawings that
- 24 Jessie did, did you determine that he was of abnormal low
- 25 levels of inferiority, insecurities, dependency, low self-

- assurance, low self-concept, a lot of withdrawal, and over-
- 2 concerned with interpersonal warmth, a need to demonstrate
- 3 masculinity, a marked pattern of very weak and inadequate
- 4 strength, sexual immaturity and some preoccupation with
- 5 phallic symbols?
- 6 A. Yes.
- 7 Q. And that was all in those three little pictures?
- ⁸ A. Yes. Yes.
- 9 Q. Okay. Where were the phallic symbols in that?
- 10 A. Uh -- in terms of the tree itself -- it look phallic.
- 11 Q. Wait. Wait. Wait a minute. Is that picture the one
- 12 you're saying? (INDICATING.)
- 13 A. (EXAMINING.) Yes. Yes. Um-hum.
- 14 Q. And -- now, is this---
- A. The fact that it's a large chimney, yes. It deals with
- 16 over-concern with sexuality.
- Q. Okay. That -- that chimney on this picture is where you
- 18 come up with the over-concern for sexuality?
- 19 A. One of the places.
- 20 MR. DAVIS: Your Honor, could I have this marked as
- 21 State's Exhibit whatever?
- 22 THE WITNESS: My ethics require they only go to
- 23 somebody who is licensed to look at them.
- THE COURT: Well, I'm going to overrule that and I'm
- going to allow it to be received into evidence.

1 (STATE'S EXHIBIT NUMBER ONE A IS RECEIVED INTO 2 EVIDENCE.) BY MR. DAVIS: Would you circle the part of that that shows where it is 5 that he has -- what was that -- with sexuality? Α. Over-concern. (MARKING.) 7 MR. DAVIS: Your Honor, I'll just make these a composite exhibit -- State's Exhibit whatever the number 8 is. 10 THE COURT: And, gentlemen, if there's any question 11 about my ruling as to the admissibility it would be my 12 further ruling that any confidentiality provision or 13 privilege has been waived. MR. STIDHAM: I believe that's what the doctor was 14 15 referring to, your Honor. 16 THE COURT: Well, I think that's what it was, too. And that -- under these circumstances you're proffering 17 18 the witness -- they're waived. 19 BY MR. DAVIS: Q. Doctor, also in addition to that long litany of things I 20 21 read that you gathered from these three drawings, you also gathered that you see defensiveness, aggressive tendencies, 22 23 and the need to compensate for feelings of inferiority. 24 that also true? 25 Yes. Α.

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1 Q. Okay.
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- MR. DAVIS: Your Honor, may I exhibit these to the
- 3 dury?
- 4 THE COURT: Yes, you may.
- 5 (STATE'S EXHIBIT NUMBER ONE A IS EXHIBITED TO THE
- 6 JURY.)
- 7 BY MR. DAVIS:
- 8 Q. Now, I under -- is there any sort of written test that
- 9 goes along with this---
- 10 A. No.
- 11 Q. --- that you made all of these conclusions from?
- 12 A. No.
- 13 Q. Now, the WRAT-R test---
- 14 A. Yes.
- 15 Q. --- and that's not like R-A-T, that's like W-R-A-T, right?
- 16 A. Right.
- 17 Q. Okay. What is that?
- 18 A. It's a measure of reading, writing, and spelling basic
- 19 skills.
- 20 Q. And what you measure in that is his performance on those
- 21 tests, correct?
- 22 A. Yes.
- 23 Q. Okay, and there is a difference between function and
- 24 performance, correct?
- 25 A. Yes.

- In other words, I could go in and completely fail a test
- whereas I could go but in the real world and function in
- society and do certain acts.
- Α. Under certain circumstances.
- Okay. And in fact if the person intentionally or fails
- to put out a proper effort, then what you're actually
- measuring is his performance and not his ability to function?
- In any test you're always measuring performance. A.
- And if the person going into it knows that it would be to
- his benefit to have a low performance, then they can act in
- 11 such a way that that's just exactly what they did?
- 12 Α. Surely.
- 13 Now, the next test, the REY. It's a auditory-verbal 14
- learning test?
- 15 Yes.
- 16 Okay. Now, what does that one involve?
- 17 That involves a list of words that you read to the
- 18 subject and they try to remember as many of them as they can,
- then you read the list again, and again, and see how many they 19
- 20 remember over trial.
- 21 Q. Would it be a fair -- you just keep reading the list to 22
- them and the same words are in there---
- 23 Α. Yes.
- --- and then after a period of time they should remember 25 more words as you go along?

- ¹ A. Yes.
- 2 Q. So you expect to see a curve with an increase in the
- 3 number of words they recall?
- ⁴ A. Yes.
- ⁵ Q. Which indicates that they're smart enough to pick up on
- 6 | it?
- 7 A. It indicates that their memory for individual items is
- 8 | fairly normal in this case.
- $9 \mid Q$. Okay, and that's what you found out, correct?
- 10 A. Yes.
- 11 Q. In other words, you did -- the REY test when you give
- 12 those words to him, this defendant sitting over here was
- 13 pretty normal?
- 14 A. Yes.
- 15 Q. Now, the clock drawing test.
- ¹⁶ A. Yes.
- 17 Q. I couldn't find that in my book. What is that?
- 18 A. That's -- that's a drawing designed to -- a test designed
- 19 by Edith Cappa at Boston University.
- Q. Okay. What do we do when we take that test?
- A. That's basically you have the person draw you a clock and
- 22 they put the -- they put the -- draw the clock with the face
- and then you ask them to set the time at twenty minutes to
- 24 four.
- 25 Q. And what did that test tell you?

- A. Looking at -- at -- do they-- can they conceptualize the
- 2 time -- can they recognize a fairly accurate perception from
- 3 memory of a fairly common object.
- 4 Q. What result did you get -- I don't see anything -- is
- 5 there anything in your report about your clock test?
- A. Maybe there's not -- there should have been.
- 7 (EXAMINING.) Uh -- that must have been overlooked. It is not
- 8 -- it was fairly normal.
- Q. Oh, okay.
- A. So I -- just the drawing itself was fairly normal. There
- 11 was no major---
- 12 Q. Okay.
- 13 A. It was of no particular value in terms of information.
- 14 Q. Okay. So that test really didn't tell you much of
- 15 anything?
- 16 A. No.
- Q. Okay. What about this bi -- you indicated there was a
- 18 bicycle drawing test?
- 19 A. Yes. You just -- you just have the person draw you a
- 20 bicycle.
- 21 Q. So during this course of the test Jessie got to draw a
- 22 tree, a house, a person, a clock, and a bicycle?
- A. And he also got to draw some designs -- he got to draw
- some designs from memory. Uh -- uh -- got to do the WAIS-R,
- got to do the MMPI, got to do a achieve -- basic achievement

- test in reading, spelling, and arithmetic, got to do a
- 2 Rorschach test.
- 3 Q. What -- what about the bicycle drawing test. You said in
- 4 here it's indicative of Tessie's difficulty and recall of
- 5 visual information?
- 6 A. Yes. Jessie did a fairly simply drawing of a bicycle.
- 7 He has trouble recalling details of---
- 8 Q. So would I -- let me -- let me see if this is right. You
- 9 show him a bicycle?
- 10 A. No, I don't show him anything.
- 11 Q. Okay. You just ask him to draw one?
- 12 A. Yes, from memory.

- / / / // /

- 13 Q. Okay. And then you evaluate what he draws?
- 14 A. Yes.
- 15 Q. Okay, whether it's a good looking -- I mean, how do you
- 16 evaluate what---
- 17 A. Uh -- uh -- uh -- there's a twenty point scaling.
- 18 It has a twenty point score, and it deals with the details,
- 19 the size of the tires, whether it has handlebars, whether it
- 20 has a gear sprocket, whether it has spokes, those are the
- 21 kinds of things that you measure how complete or incomplete it
- 22 13.
- 23 Q. Okay. And so that's another basis that your opinion
- 24 | rests on?
- 25 A. Yes.

- Q. Now, the Rorschach test you indicated there were no non-
- remarkable responses to it. Is that true?
- 3 A. Yes.
- 4 Q. Okay. And he tended to pick out pieces and to produce
- 5 Sairly normal and common responses. There is no indication of
- 6 significant psychopathology. Is that correct?
- ⁷ A. Yes.
- 8 Q. Okay.
- 9 A. On that test. Okay -- on that test there was not---
- 10 Q. Okay. And the Rorschach is kind one of the cornerstones
- of psychology. Isn't that true? I mean one of the real
- 12 A. For -- for certain people, yes.
- Q. Okay. Well, it's the ink blot test, right?
- ¹⁴ A. Yes.
- 15 Q. Okay.
- A. Behaviorists would call it absolutely worthless so it
- depends upon what field you're in.
- 18 Q. And as far as Jessie was concerned there was no
- indication of psychopathology. What does that -- what is
- 20 psychopathology?
- A. Wh -- uh -- psychiatric illness.
- 22 Q. You've got mental diagnosis?
- 23 A. Yes.
- Q. Okay. There is no indication of that on that test?
- 25 A. No.

- 1 Q. Okay. Now, you also told us about these stories that you
- 2 told him the Kolberg moral development?
- 3 3. Tes.
- 4 Q. Are those standardized tests?
- 5 A. Standardized in that they are fairly widely used and
- 6 there is -- there are scoring instructions and manuals for
- 7 | them.
- 8 Q. A validity scale to determine whether you get valid
- 9 results or not?
- 10 A. Uh -- not in the same way as for MMPI.
- 11 Q. Okay. So you don't know if a person is actually putting.
- 12 forth any effort or whatever or whether they're actually
- 13 attempting honestly to answer your questions and respond to
- ¹⁴ that test?
- 15 A. You never know that.
- 16 Q. But some of these standardized tests actually -- like the
- one we talked about -- the F scale -- they include things
- ¹⁸ | that---
- 19 A. The MMPI -- the MMPI includes things that -- that tip you
- 20 off.
- 21 Q. 2 And in this case when you saw that, you disregarded that
- 22 in his evaluation, correct?
- 23 A. No, I did not.
- 24 Q. Now, this Piaget stuff with Play Doh?
- ²⁵ A. Yes. Yes.

. . .

- Q. Okay. That -- that test is designed -- is to determine
- 2 to find if the person is a concrete thinker or not, right?
- 3 A. That one is designed to -- to -- test what's called
- 4 concept assessments, yes, with the concrete -- whether they
- 5 can form concepts or not.
- 6 Ω_{\star} It's designed to determine difference between abstract
- 7 thinking and concrete thinking?
- 8 A. Yes -- in broad terms, okay.
- $9 \mid Q$. Okay. And there is nothing -- a -- a -- probably at
- 10 least half the population to some extent are what are called
- 11 concrete thinking. Would you agree?
- 12 A. Yes.
- |Q.| Okay. So I mean the fact that the test indicated this
- 14 defendant is a concrete -- has concrete thought patterns---
- A. Not -- not in the same way, no. I'm saying that there is
- 16 a difference between being able to conserve matter as being a
- oncrete thinker. That being a concrete thinker is a higher
- 18 level of development than being able to conserve matter.
- 19 2. But -- but there are a lot of people that as far as a --
- 20 concrete thinking and the results on this test can function
- 21 perfectly normally in society and be concrete thinkers as
- 22 indicated by that test?
- A. People can be concrete thinkers and perform relatively
- 24 normal in society.
- 25 Q. Okay. You know right from wrong?

- ¹ A. Yes.
- 2 Q. And conform their conduct to what the law requires?
- 3 A. Yes.
- 4 2. Which is what you found in this case? This defendant
- 5 knew right from wrong, correct?
- 6 A. Yos. Um-hum.
- 7 Q. And no doubt at the time this incident occurred he knew
- 8 what criminal conduct was and he knew you shouldn't do it?
- 9 A. Yes.
- 10 Q. Mow, as I understand it, based on your evaluation, you
- did not -- in fact you specifically found that Jessie
- 12 Misskelley was not mentally retarded, correct?
- 13 A. Tes.
- 14 2. Okay. And he---
- 15 A. In a -- in a psychological sense.
- 16 Q. And the diagnosis that you rendered for Jessie Misskelley
- 17 was, one, adjustment disorder with depressed moods?
- 18 λ . Yes.
- 19 Q. Okay. And, Doctor, would you -- would it be expected
- 20 that someone that was incarcerated awaiting trial on a capital
- 21 murder charges of three eight-year-olds would be suffering
- 22 from depressed moods?
- 23 A. That's -- that's precisely the reason for the diagnosis,
- 24 yes.
- 25 Q. Okay. So nothing---

- 1 A. That is not terribly exciting.
- 2 Q. Okay, and then the next diagnosis is psychoactive
- 3 substance abuse?
- 4 A. Yes.
- 5 Q. And that has to do with his drug use and his gas huffing
- 6 and alcohol, and marijuana?
- 7 A. Yes.
- 8 Q. Okay. And then you have borderline intellectual
- 9 functioning which is your I. Q. evaluation?
- 10 A. Yes.
- 11 C. And then you have the developmental disorder?
- 12 A. Yes.
- 13 Q. And that N. O. S. Is that correct?
- 14 A. Yes.
- 15 Q. And that means he didn't fit any of the normal diagnoses,
- 16 that's just kind of a catch-all?
- 17 A. He -- he had trouble with some reading, some writing,
- 18 some things we would normally expect someone his age to become
- 19 better at.
- 20 Q. And doesn't your -- the DSMR-3 which, you know, is kind
- 21 of the Bible of psychology, doesn't that tell you that you
- 22 don't make those N. O. S. diagnoses. You be very careful with
- 23 those?
- 24 A. Yes.
- 25 Q. Pecause those are real borderline?

- 1 A. Yes.
- 2 Q. Okay. In fact if it was a real close call between a
- 3 Hiagnosis and somebody who's normal?
- 4 A. Yot necessarily.
- 5 2. But---
- 6 4. It may mean they don't fit neatly into anything with a 7 category.
- 8 2. But the manual -- the DSM-3 -- tells you you don't make
- 9 that diagnosis and to be very careful before you put somebody
- 10 | in that category, correct?
- 11 A. I suppose you'd be very careful placing anybody in 🦫 in
- 12 -- in any category, I would think, and extra caution on that
- 13 one.
- 14 3. So that -- so Jessie knew the difference between right
- 15 and wrong?
- 16 A. Yes.
- 17 Q. And he had the ability to conform his conduct as that
- 18 required by the law at the time of this incident?
- 19 A. Yes.
- 20 Q. And he wasn't mentally retarded?
- 21 A. ... No.
- 22 Q. In fact, on his previous I. Q. test he had an average
- 23 performance level?
- 24 A. Tes.
- 25 Q. Doctor, let me ask you: Which one of these tests that

- we've gone over contributed to your determination that this
- 2 defendant was suggestible?
- 3 A. Uh -- some on the House/Tree/Person.
- 4 Q. Those three drawings that we just looked at?
- 5 A. Yes. Yes.
- 6 Q. Chay.
- 7 $|_{B_*}$ Uh -- probably the majority would have come from -- uh --
- 8 uh -- interview data.
- 9 Q. Okay. Just in talking with him. Just---
- 10 A. Social history.
- 11 Q. Okay. Now, was that an opinion that you drew based on
- 12 that first eleven hours or is that---
- 13 a. Yes.
- 14 Q. Okay. And so basically that's not a result of any test.
- 15 That's just kind of a gut feeling you have based on your
- 16 experience and expertise?
- 17 A. Yes.
- 18 MR. DAVIS: No further questions, your Honor.
- 19 REDIRECT EXAMINATION
- 20 BY MR. CROWE
- 21 Q. Doctor, I'll try to be brief.
- The full scale I. Q. score for the eighty-nine results?
- 23 A. Results for eighty-nine, were -- uh -- full scale is
 24 seventy-four, verbal is sixty-eight.
- 25 2. Okay. Full scale for the ninety-two results?

- A. Ub -- seventy-three.
- And the full scale you gave? ς.
- Seventy-two. I'm not sure here---3 / A.
- I think that's correct.
- Yes. There's that one from -- from eighty-three that was
- a sixty-seven.
- Has Jessie Misskelley ever been diagnosed in the past as
- being mentally retarded?
- 7 Wes.
- 10 THU COURT: Anything else
- 11 PECROSS EXAMINATION
- 12 DY MR. DAVIS:
- You yourself didn't diagnose this defendant as being 13
- mentally retarded, correct?
- 15 No, I did not.
- 16 REDIRECT EXAMINATION
- DY MR. CROW: 17
- C. . When you say mentally retarded that's using a
- psychological standard? 19
- 20 A. Right.
- 21 Q. mot applying a legal standard?
- 22 No.
- 23 Judge, from my knowledge of this -- for MR. DAVIS: 24
- purposes of this trial there is no legal standard. MR. CROW: I believe there is, your Honor.

25

THE COURT: Approach the bench, gentlemen.

(THE POLLOWING DISCUSSION WAS HELD AT THE BENCH OUT OF THE HEARING OF THE JURY.)

THE COURT: What is the legal standard you're suggesting? Because as far as I know that the legal standard is going to be determined by what the oxychiatrist and psychologist say. I know what you're talking about on the -- on that statute. It just says it's rebuttable presumption at below sixty-five.

MR. CROW: It sets out exactly the qualifications.

It's not dealt by T. Q. It defines what mentally in retarded is. By the statute, your Honor, it says if it's this, this, or this, it is.

MR. STIDHAM: The legislature defined it.

MR. CROW: The legislature defined it, your Honor.

I mean, I don't -- I don't know any way around that.

THE COUPT: Okay, Let me see that statute.

MR. CROW: Yes, your Fonor.

(RFTURM TO OPEN COURT.)

going to take a ten minute recess with the usual admonition not to discuss the case with anyone.

(RECESS.)

THE COURT: That's the closest we've been to ten sinutes. Okay. Well, we're getting better.

.

Alright, Court will be in session. Call your next witness.

MR. STIDHAM: Your Honor, we have a witness who came to from put-of state a little bit out of order we would like to call now.

Johnny Hamilton.

NOTALINAH YEMHOU

having been first duly sworn to speak the truth, the whole truth, and nothing but the truth, then testified as follows:

11 BY MR. STEDUAM:

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- 12 Q. Please state your name for the Court.
- 13 A. Johnny Michael Hamilton.
- 14 Q. And where do you reside, Mr. Hamilton?
- 15 A. Knoxville, Tennessee.
- 16 | There were you residing back on May fifth of mineteen
- 17 | ninety-three?
- 18 A. Route Two, Lox One Oh Three, Marion, Arkansas, at
- 19 Highland Trailer Park.
- 20 Q. Okay. Are you familiar with the defendant, Mr.
- 21 Misskelley?
- 22 A. Yes, sir, I am.
- 23 Q. Do you remember the events of May fifth, nineteen ninety-
- 24 three, that night -- does that day or night stand out for any
- 25 particular reason for you?