CAUSE NO. MD-0417962

\$ \$ \$ \$ \$ \$

STATE OF TEXAS

vs.

MATTHEW REARDON

IN THE CRIMINAL COURT COUNTY COURT NO. 3 GALVESTON COUNTY, TEXAS

DEFENDANT'S MOTION FOR A FRANKS HEARING

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, MATTHEW OLIVER REARDON ("**Defendant**"), by and through the undersigned counsel, pursuant to Tex. Code Crim. Proc. Art. 28.01 § 1(6), and hereby respectfully moves this Court to grant a *Franks* hearing to challenge the veracity of statements made in the search warrant affidavit in this case. In support of this motion, the Defendant states as follows:

- Defendant is charged with misdemeanor Driving While Intoxicated. At 2:49 a.m. on August 11, 2023, a Search Warrant for Blood ("Warrant") was issued to take a blood sample from Defendant. The affiant for the Affidavit for Search Warrant (Ex. A, "Affidavit") was Galveston Police Department Officer William Osteen ("Officer Osteen").
- 2. The Fourth Amendment to the United States Constitution and Article I, Section 9 of the Texas Constitution, as codified in Texas Code of Criminal Procedure Article 1.06, protect citizens against unreasonable searches and seizures and require that warrants be based on probable cause supported by oath or affirmation.
- 3. A search warrant cannot issue unless it is based on probable cause as determined from the four corners of the affidavit. *See Flores v. State*, 319 S.W.3d 697, 702-03 (Tex. Crim. App. 2010). The Affidavit contains these observations or statements which, when taken together, might justify probable cause for a search:
 - A. "Officer Murph advised Affiant that he observed the Equinox Fail to Maintain a Single Marked Lane multiple times. Officer Murph advised Affiant that he observed the Equinox Fail to signal when conducting a Lane Change." (Ex. A, pg. 1)
 - B. "Affiant smelled an odor of an unknown alcoholic beverage emitting from the vehicle." (Ex. A, pg. 1)
 - C. "Affiant observed Matthew to have watery, glossy eyes." (Ex. A, pg. 1)
 - D. Walking: Heavy Footed (Ex. A, pg. 2)
 - E. Speech: Slurred & Thick-Tongued (Ex. A, pg. 2)

- F. Eyes: Watery & Dilated (Ex. A, pg. 2)
- G. Odor of Alcoholic Beverage on breath: Moderate (Ex. A, pg. 2)
- H. "REFUSAL EVIDENCE: After placing the suspect under arrest for Driving While Intoxicated, a sample was requested of the suspect's breath and/or blood, which the suspect refused to provide a sample in violation of the Texas Implied Consent law." (Ex. A, pg. 2)
- 2. In *Franks v. Delaware*, 438 U.S. 154 (1978), the United States Supreme Court held that, where a defendant makes a substantial preliminary showing that a false statement was knowingly and intentionally, or with reckless disregard for the truth, included in a warrant affidavit, and if the allegedly false statement is necessary to the finding of probable cause, the Fourth Amendment requires that a hearing be held at the defendant's request.
- 3. The Texas Court of Criminal Appeals has adopted the *Franks* methodology in dealing with probable cause affidavits. *See Harris v. State*, 227 S.W.3d 83 (Tex. Crim. App. 2007)
- 4. In this case, there are significant contradictions between Officer Osteen's statements in the Affidavit and other evidence in the case, including the DWI Case Report, Toxicology Report, Officer Osteen's body camera footage, and statements made by Officer Osteen under oath in related proceedings.
- 5. Specifically, the following evidence contradicts the Affidavit:
 - A. <u>"An odor of an unknown alcoholic beverage.</u>" The Toxicology Laboratory Report with case number HOU-2308-10286 revealed no trace of alcohol in Defendant's blood. ("Toxicology Report," Ex. B, pg. 1). There were no alcoholic beverages or open containers found in the vehicle. ("DWI Case Report," Ex. C, pg. 1; "Probation Revocation Hearing Transcript," Ex. D, pgs. 24-25, lns. 22-3). Galveston has disposed of the vehicle, making it impossible for Defendant to exculpate himself, but the evidence is clear that there is no source from which the smell of alcohol could have come.
 - B. <u>"Odor of Alcoholic Beverage on breath: Moderate.</u>" The Toxicology Report revealed no trace of alcohol in Defendant's blood. (Ex. B, pg. 1). "Moderate" is the second highest level of odor, and would not be present for a defendant with no alcohol in his system. Further, Officer Osteen clarified multiple times on camera that he did not smell alcohol on Defendant's breath, only from his vehicle. (*See, e.g.*, **"Osteen Bodycam 1,"** Ex. E, 09:35-09:39; **"Osteen Bodycam 2,"** Ex. F, 05:55-06:10). He would later testify under oath that once Defendant stepped out of his vehicle, he could not detect an odor of alcohol emitting from the Defendant. (Ex. D, pg. 24, lns. 1-5). Yet he still marked that there was a moderate smell of alcohol *on Defendant's breath* in the Affidavit, an observation Officer Osteen had already demonstrated that he knew to be false.

- C. <u>"Eyes: Watery & Dilated."</u> Officer Osteen would later testify that Defendant's "pupils were very small" and "he had pinpoint pupils" (Ex. D, pg. 24, ln. 10, & pg. 35, ln. 7). This is the exact opposite of the dilated pupils described in the Affidavit. Officer Osteen either did not get a good look at Defendant's eyes and was just making something up in the Affidavit—a reckless disregard for the truth—or he changed his story and perjured himself once he discovered that the Toxicology Report revealed no trace of alcohol in Defendant's blood.
- D. <u>"Walking: Heavy Footed."</u> All video evidence shows the Defendant walking and standing normally. Officer Osteen had virtually no opportunity to observe Defendant's walking prior to arresting him and obtaining the Warrant. (Ex. E, 09:44-12:38). The bodycam footage shows that Officer Osteen wasn't even facing the Defendant for the brief period of time that Defendant was walking. (Ex. E, 09:44-10:11). Also, "heavy-footed" typically denotes slow, laborious movements, but Osteen would later testify that Defendant was "extremely jittery." (Ex. D, pg. 23, ln. 25).
- E. <u>"Speech: Slurred & Thick-Tongued."</u> In Officer Osteen's bodycam footage, Defendant speaks articulately and at a reasonable pace. (Ex. E, 02:32-02:48). After having less than a minute of conversation with Defendant, Officer Osteen later discusses with Officer Larry Murph how they can go ahead and arrest Defendant, stating he "can go off of slurred speech and the smell . . ." (Ex. E, 07:56-07:59), despite no slurred speech having been observed (Ex. E, 02:32-02:48) and no evidence of smell as described above. "Thick-tongued" usually denotes slow, difficult speech, but Osteen would later testify that Defendant was "talking extremely fast." (Ex. D, pg. 35, ln. 8).
- F. <u>"Refused to provide a sample."</u> Defendant clearly offered to take a breathalyzer test prior to being taken into custody, and consented to be taken into custody for that purpose. (Ex. E, 10:30-12:10). Officer Osteen had no probable cause to arrest Defendant at the point he took Defendant into custody, having smelled no alcohol nor observed any symptoms of intoxication, as described above. Officer Osteen would later testify that he did not suspect a substance other than alcohol, except that Defendant demonstrated a willingness to take a breathalyzer. (Ex. D, pg. 24, lns. 11-21). However, being willing to take a breathalyzer is not a sign of intoxication which would justify a blood warrant, and Officer Osteen recorded only his alleged observations regarding alcohol consumption in the Affidavit. Officer Osteen intentionally omitted Defendant's "refusal" as evidence supporting the Warrant.
- G. <u>Changing Testimony.</u> Between the time of the Affidavit and the time of the probation revocation hearing, Officer Osteen changed the symptoms he claims to have observed from alcohol (slow, thick-tongued, slurred speech; dilated pupils; smell of alcohol on breath) to another substance instead (fast speech; small pupils;

jittery movements). Each observation was made under oath, but they obviously aren't both true. Such a fundamental shift in observations, under oath, suggests intentional misrepresentation rather than innocent mistake.

- 6. Officer Osteen made these materially false or misleading statements knowingly and intentionally, or with reckless disregard for the truth, in an attempt to set up the Defendant. Upon approaching the Defendant, Officer Osteen's bodycam footage shows one of the very first questions Officer Osteen asks Defendant is "You an auditor man?" (Ex. E, 02:48). He then tells another officer "Hey, I'm doing this one, this is an auditor." (Ex. E, 03:04-03:06). On information and belief, the City of Galveston has a contentious relationship with "auditors." As described above, Officer Osteen had already decided to arrest Defendant after less than a minute of interacting with him, before having made any significant observations. (Ex. E, 07:56-07:59).
- Confirming his willingness to lie under oath in order to put Defendant away, Officer Osteen committed perjury in the Defendant's probation revocation hearing, twice testifying that the Toxicology Report had found alcohol in Defendant's system, even though it had not. (Ex. D, pg. 27, ln. 17, & pg. 27, lns. 23-24; Ex. B, pg. 1).
- 8. These contradictions and false statements were material to the finding of probable cause. Without these false statements, the remaining content of the affidavit is insufficient to establish probable cause for the issuance of the Warrant. "The affidavit must contain 'sufficient information' to allow the issuing magistrate to determine probable cause because the magistrate's action 'cannot be a mere ratification of the bare conclusions of others." *Farhat v. State*, 337 S.W.3d 302, 306 (Tex. App.—Fort Worth 2011, pet. ref'd), citing *Illinois v. Gates*, 462 U.S. 213, 239 (1983). Traffic violations, without other indicators of intoxication, are not probable cause for a blood warrant. *See Farhat*, 337 S.W.3d at 306-307 (holding that driving 10 m.p.h. under the speed limit, weaving from side to side, turning left while using the right turn signal, seeing two pill bottles in the vehicle, the defendant's admission to drinking four beers, and the defendant's refusal to take a field sobriety test, without objective evidence of intoxication, did not provide probable cause for a blood warrant); *see also State v. Evans*, 500 S.W.3d 528 (Tex. App.—San Antonio 2016, no pet.) (holding similarly that a traffic violation alone is not probable cause for a search warrant).
- 9. The Defendant has made a substantial preliminary showing that false statements knowingly and intentionally, or with reckless disregard for the truth, were included by Officer Osteen in the Affidavit.
- 10. Therefore, pursuant to *Franks v. Delaware* and its progeny, the Defendant is entitled to an evidentiary hearing to challenge the veracity of the statements made in the Affidavit.
- 11. Upon a showing that the Warrant was issued based on false statements and lacked probable cause, all evidence obtained as a result—including the blood test results—must be suppressed under the exclusionary rule. *See Wong Sun v. United States*, 371 U.S. 471, 488 (1963) (establishing the "fruit of the poisonous tree" doctrine).

12. Defendant asks the Court to take judicial notice that he was extradited without a hearing based on this incident to Lafayette County, Mississippi, in Extradition Case No. 23-CR-3096 in the 56th Judicial District Court of Galveston County, Texas—erroneously, in the opinion of Defendant—and therefore requests that his attendance at the *Franks* hearing be waived by the Court.

WHEREFORE, PREMISES CONSIDERED, the Defendant respectfully requests that this Court grant a *Franks* hearing to allow the Defendant to challenge the veracity of the statements made in the search warrant affidavit, and waive Defendant's attendance at such hearing. Defendant further requests that, upon proof by a preponderance of the evidence, that the Court void the search warrant and exclude all evidence obtained pursuant to it as "fruit of the poisonous tree." Defendant further requests that this Court grant such other and further relief as the Court deems just and proper.

Respectfully submitted,

/s/ Benjamin S. Campagna

BENJAMIN S. CAMPAGNA Texas Bar No. 24078302

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ATTORNEYS FOR DEFENDANT

CERTIFICATE OF SERVICE

This is to certify that a on February 25, 2025, a true and correct copy of the above and foregoing document was served on the District Attorney's Office, Galveston County, via electronic mail.

<u>/s/ Benjamin S. Campagna</u> BENJAMIN S. CAMPAGNA

AFFIDAVIT FOR SEARCH WARRANT

THE STATE OF TEXAS

COUNTY OF Galveston

The undersigned Affiant. being a peace officer under the laws of Texas and being duly sworn, on oath makes the following statements and accusations:

My name is	William	Osteen

. I am a peace officer employed by the following law enforcement

{

{

agency: Galveston Police Department

I have successfully completed the State-mandated requirements to become a peace officer. Additionally, I have successfully completed courses and/or training in the field of alcohol detection and intoxication-related offenses. I have seen intoxicated persons in the past and, during the course of my employment, I have observed numerous people who are under the influence of alcohol or other substances.

Officer Certifications:	X SFST Trained	ARIDE Trained
	X Certified Breath Test Operator	ARIDE Instructor
	Certified SFST Instructor	Certified MSEO (Marine Safety Enforcement Officer)
	Certified DRE	Seated FST Trained
	Certified DRE Instructor	

1. There is in Galveston County, Texas a suspected person ("suspect") described as follows:

Defendant: Matthew Oliv	ver Reardon						Age:	36
Race: White		Sex:	м	DOB:	3/24/1987	Ethnicity: Non-Hispanic		
Hair Color: Bald	Eye Color: Blue	_		Weight: 140	I	Height: 5' 9 "		
DL # : 801186335	State: MS	Type/Clas	SS:		Year	Expires:		

- 2. Suspect is presently in custody of a law enforcement agency, namely the Galveston Police Department which will present the suspect to execute the warrant requested herein.
- 3. Affiant knows from previous experience and training that qualified laboratory personnel such as those employed by the Texas Department of Public Safety, Crime Laboratory, can through testing, determine the alcohol concentration or other drugs present in individuals by testing a sample of that individual's blood. The suspect has possession of and is concealing human blood, which constitutes evidence that the suspect committed the offense described in paragraph 4 below.
- 4. On or about the 11 day of AUGUST, 2023 at approximately 01:52, the suspect did then and there operate a motor vehicle or watercraft in a public place in Galveston County, Texas while intoxicated by not having the normal use of mental or physical faculties by reason of the introduction of alcohol, controlled substance, drug, or a dangerous drug in the suspect's body.
- 5. The suspect was operating a motor vehicle or watercraft in a public place in Galveston County, Texas on the above date based on the following facts:

Probable Cause

On Friday August 11th, 2023, at approximately 0152hours, Affiant was called by Officer L. Murph to make his traffic stop location in the 4300 block of Ave J. Upon making location, Officer Murph advised Affiant that he observed a black 2013 Chevrolet Equinox bearing MSLP: LXE1450 traveling eastbound in the 4700 block of Ave J at approximately 47 mph in a 35-mph speed zone. Officer Murph advised Affiant that he observed the Equinox Fail to Maintain a Single Marked Lane multiple times. Officer Murph advised Affiant that he observed the Equinox Fail to signal when conducting a Lane Change. Officer Murph advised Affiant that he observed the Equinox to have his license plate obstructed. Officer Murph advised Affiant that he conducted a traffic stop in the 4300 block of Ave J.

Upon making contact with the driver, later identified as Matthew Reardon (DOB: 03/24/1987 M/W,) Affiant smelled an odor of an unknown alcoholic beverage emitting from the vehicle. Affiant observed Matthew to have watery, glossy eyes. Affiant asked Matthew where he was coming from to which he advised out of state. Affiant asked Matthew where he was headed to, to which he advised that he was just visiting the city of Galveston. Affiant asked Matthew if he had anything to drink tonight to which he advised that he hasn't had a drink in 3 years. Affiant asked Matthew to step out of the vehicle. Affiant asked Matthew if he would consent to Standardized Field Sobriety Test (SFST's) to which he refused consent.

Based on the above facts, Affiant placed Matthew under arrest for Driving While Intoxicated. Affiant read Matthew a copy of the DIC24 Statutory Warning using the LEADRS recording and requested a specimen of his blood to which he refused. Affiant is now requesting a Strike Warrant for Matthew Reardon.

AFFIDAVIT FOR SEARCH WARRANT

Field Sobriety Tests				
Were Field Sobriety Tests given?	 X Defendant refused tests Physical Injuries 			
	Defendant was more than 65 years of age or appeared to be more than 50 pounds overweight			
Field Sobriety Testing Comments:				
Defendant Refused SFST's.				
Vehicle Information				

Vehicle Make:	Chevrolet	Model: Equinox	Body Style: SUV/Car	ry-all				
Observatio	ns							
I made the follow	ing observations about th	ne suspect:						
<u>Clothing</u>	<u>Balance</u>	Walking	<u>Speech</u>	Eyes				
Disorderly	Swaying	Staggering	X Slurred	Red				
Soiled	Unsteady	Falling	Incoherent	X Watering				
Stained	Needed support	swaying	X Thick-tongued	X Dilated				
Torn	Falling down	X Heavy Footed	Slow/Mumbled	Droopy eyelids				
X Orderly	Normal	Normal	Normal	Normal				
Odor of Alcoho	olic Beverage on bre	eath:						
None	Slight X Moderate	Strong						
Attitude: X	Attitude: X Cooperative Combative X Indifferent Cocky Apologetic X Uncooperative							
Unusual actior	ns observed:							
Suspected impairment caused by: Alcohol only Drug only X Alcohol & Drug								
Drug Group s	uspected: 🗌 CNS	Depressant 🗌 Hall	ucinogen 🛛 🗌 Nar	cotic Analgesic 🗌 Cannabis				
		Stimulants Diss	sociative Anesthetics	Inhalant				

- 6. Based upon my experiences, my training in intoxication-related offenses, and my observations of the suspect during my contact with him/her, I believe that the suspect is intoxicated by reason of the introduction of alcohol, a controlled substance, a dangerous drug, or a combination thereof, and that the suspect lost the normal use of his/her mental or physical faculties by reason of the introduction of alcohol or one of the other aforementioned substances, or a combination thereof, into his/her body. Matthew Oliver Reardon was then placed under arrest for the offense of Driving While Intoxicated PC 49.04.
- 7. REFUSAL EVIDENCE: After placing the suspect under arrest for Driving While Intoxicated, a sample was requested of the suspect's breath and/or blood, which the suspect refused to provide a sample in violation of the Texas Implied Consent law. This is an indication to me that suspect is attempting to hide evidence of his/her intoxication.

AFFIDAVIT FOR SEARCH WARRANT

WHEREFORE, based upon this affidavit and Beeman v. State, 86 S.W.3d 613 (Tex. Crim. App. 2002), Affiant asks for a search warrant that will authorize Affiant or Affiant's agent to search the person of the suspect for the blood evidence described above and seize the same as evidence that the offense described was committed and that the suspect committed the said offense.

Further Affiant asks for issuance of an order to appropriate third parties directing them to assist Affiant in the execution of said warrant.

11th day of August 20 03 Subscribed and sworn to before me on this • e/Notary / Peace officer, State of Texas

STATE OF TEXAS COUNTY OF GALVESTON

Docket No.:

Court:

SEARCH WARRANT FOR BLOOD

The State of Texas to the Sheriff or any Peace Officer of GALVESTON County, Texas:

GREETINGS

WHEREAS an affidavit in writing, under oath, has been made before me by _______ William Osteen ______ [affiant], which said affidavit is attached hereto and expressly incorporated herein and made a part hereof, and said affidavit and the attachments thereto having stated facts and information in my opinion sufficient to establish probable cause for issuance of this warrant for seizure of BLOOD from the person of _______ Matthew O. Reardon ______ [defendant] described in the affidavit for issuance of this warrant and that _______ Matthew O. Reardon ______ [defendant] committed the offense of

Driving While Intoxicated PC 49.04.

YOU ARE THEREFORE, COMMANDED to forthwith seize from the person of

Matthew O. Reardon

[defendant], taking of blood from the human body and the said physician, registered nurse, qualified technician or medical laboratory technician shall take samples of the BLOOD from the person of

Matthew O. Reardon [defendant] in the presence of a law enforcement officer and deliver the said samples to the said law enforcement officer.

Further, authority is hereby granted to forensically analyze the blood seized pursuant to this search warrant for the presence of intoxicating substances.

Authority is hereby granted that said peace officer may remove the blood seized pursuant to this warrant to any place in the State of Texas for the purpose of forensic analysis.

This court grants you leave and authority to remove such seized property from this county if and only if such removal is necessary for the safekeeping of such seized property by you or if such removal is otherwise authorized by the provisions of Article 18.10, Texas Code of Criminal Procedure.

HEREIN FAIL NOT, but have you then and there this warrant within three days, exclusive of the day of its issuance and

execution, with your return thereon, showing how you have executed the same. day of witness my signature this o'clock P.M Signature Magistrate/Judge ped Name of Magistrate/Judge

Court

GALVESTON County, Texas



STATE OF TEXAS COUNTY OF GALVESTON

Docket No.:

Court:

RETURN AND INVENTORY

The undersigned Affiant, being a Peace Officer under the laws of Texas and being duly sworn, on oath certifies that the foregoing Warrant came to hand on the day it was issued and that it was executed on the <u>11th</u> day of <u>August</u>, 20 <u>23</u>, by making the search directed therein and seizing during such search the following described property:

A specimen of	Matthew O. Reardor	n(defend	dant's) blood.	
	-	Afriant	teen #bij	۴
SUBSCRIBED ANI	O SWORN to before me, the undersig	gned authority on this	day of	, 20
			Peace Officer, State of Te	exas

Magistrate, GALVESTON County, Texas



Docket No.:

Court:

ORDER FOR ASSISTANCE IN EXECUTION OF SEARCH WARRANT

To any physician, nurse, medical technician, or phlebotomist, licensed by the State of Texas or other person qualified in the intravenous removal of human blood:

Whereas, the affiant whose name appears on the affidavit attached hereto is a peace officer under the laws of Texas and did heretofore this day subscribe and swear to said affidavit before me (which said affidavit is here now made a part hereof for all purposes and incorporated herein as if written verbatim within the confines of this Order), and whereas I find that the verified facts stated by affiant in said Affidavit show that affiant has probable cause for the belief he/she expresses herein and established existence of proper grounds for issuance of a search warrant;

And whereas, this court has issued a warrant to search for and seize blood from the suspect name and described in the Affidavit, to-wit:

Name:	Matthew O. R	eardon						
Race:	White	Sex:	Male	DOB:	3/24/1987	TDL:	801186335	
Height:	5 ft., 9 in.		Weight:	140	lbs.	Hair Color:	Bald	

Therefore you are hereby ordered and commanded to cooperate with any peace officer requesting your professional assistance in the execution of this warrant.

Herein fail not, as this order is directed to any individual whose aid and assistance is requested by the officer bearing the accompanying search warrant, is authorized by the full authority of this Court to issue warrants and orders to enforce the laws of the State of Texas, and Article 18.08 of the Texas Code of Criminal Procedure. Any individual who fails to comply with this Order when requested may be liable for contempt of this Court and subject to all penalties authorized by law.

Witness my signature on this

11 day of Aygust, 2033 at 2:49 o'clock P.M. A.M.

GALVESTON County, Texas Magistrate

DWI blood search warrant; 07/02/09



TEXAS DEPARTMENT OF PUBLIC SAFETY



STEVEN C. McCRAW DIRECTOR FREEMAN F. MARTIN DWIGHT D. MATHIS WALT GOODSON DEPUTY DIRECTORS CRIME LABORATORY 12230 West Rd Building C Houston, TX 77065-4523 Voice 281-517-1380 HoustonCrimeLab@dps.texas.gov



COMMISSION STEVEN P. MACH, CHAIRMAN NELDA L. BLAIR LARRY B. LONG STEVE H. STODGHILL DALE WAINWRIGHT

Laboratory Case Number: HOU-2308-10286

Toxicology (Alcohol/Volatiles) Laboratory Report

Issue Date: September 06, 2023

William Osteen Galveston Police Department 601 54th Street Galveston, TX 77551

Agency Case Information: Galveston Police Department - 2023005559

Offense Information:8/11/2023 - Galveston CountySubject(s):REARDON, MATTHEW OLIVER (DOB 03/24/1987) MS DL 801186335

Submission Information:

01 - Blood Kit on August 11, 2023 by Samuels, Christopher VIA In Person **Requested Analysis:** Analyze for alcohol/volatiles and drug content.

Test Method(s): Instrumental Analysis (Headspace Gas Chromatography with Flame Ionization Detection)

Evidence Description, Results of Analysis and Interpretation:

01 : Blood Kit

01-01 : Blood in gray top tubes (2) from Matthew Oliver Reardon

No alcohol detected.

Note:

The evidence listed is being forwarded to the DPS Austin Crime Laboratory for the requested drug analysis. Please advise via email (AustinToxicology@dps.texas.gov) if analysis is no longer needed so that the DPS Austin Crime Laboratory may devote efforts to other cases in the Toxicology backlog.

This report has been electronically prepared and approved by:

Zachary Augustyn Forensic Scientist Texas DPS Houston Crime Laboratory SOQ ID Number: ZA1340

This report has been issued via email to:

William Osteen (wosteen@galvestontx.gov) GalvestonCoDA LabReports1 (darecpt@co.galveston.tx.us) GalvestonCoDA LabReports2 (Miyoshi.Rougely@co.galveston.tx.us) Austin ALR (ALRBAC@dps.texas.gov) Lisa Citizen (lcitizen@galvestontx.gov) Wanda Draper (wdraper@galvestontx.gov)

ACCREDITED AS AN ANAB FORENSIC TESTING LABORATORY TO ISO/IEC 17025:2017

COURTESY · SERVICE · PROTECTION



The results in this report relate only to the items tested or sampled as listed in the body of this report.

A test report may not be reproduced by the customer except in full. This report contains conclusions, opinions, and interpretations based on and supported by data obtained from using appropriate and validated scientific methods and procedures. The laboratory's current methods and procedures are available online at <u>https://www.dps.texas.gov/section/crime-laboratory/publications</u>.

Evidence Disposition: All evidence submitted by non-DPS entities is returned to the submitting agency. The Laboratory retains internal DPS customer evidence until authority to destroy, transfer, return, or forward the evidence is received. If evidence requires additional analysis, the laboratory will communicate this to the customer.

The Statement of Qualifications for this analyst(s) can be found at <u>https://www.dps.texas.gov/apps/soq</u>. The SOQ ID Number is located in the signature block of this report.

In addition to this report, the lab maintains a complete case record which may be discoverable under Article 39.14 of the Texas Code of Criminal Procedure. A list of Quality Incidents involving the laboratory is available online at https://www.dps.texas.gov/section/crime-laboratory/crime-laboratory-guality-incidents.



Toxicology (Alcohol/Volatiles) Laboratory Report

September 06, 2023



TEXAS DEPARTMENT OF PUBLIC SAFETY CRIME LABORATORY HOU-2308-10286 Page 1 of 1 TxDPS 04.10.2023

Disclosure Form

LAB-302 LIMS Rev.01a (04/2023) p.1 Issued by: SQM

The information included on this document is required by Texas DPS Crime Laboratory policy published online at <u>https://www.dps.texas.gov/section/crime-laboratory/publications</u>, specifically in the Crime Laboratory Division Manual. The information disclosed is provided in accordance with Brady, Giglio, and Michael Morton Act and is intended for prosecutor evaluation.

Any events requiring disclosure for the indicated employee are listed below. If there are no disclosure-required events, this will be indicated by listing "None".

NOTE: Entries listed below do not necessarily relate to the case to which this Disclosure Form may be attached.

Name:Augustyn, ZacharyTitle:Forensic Scientist

Date: 9/1/2020		
Disclosure Event: None		
Tracking Number: None		
Description of Incident: None		
Reviewed by Andrew Gardiner on 09/25	2020	



THE STATE OF TEXAS

IN THE

VS.

MATTHEW OLIVER REARDON

GALVESTON COUNTY, TEXAS

PETITION FOR REIMBURSEMENT UNDER ARTICLE 42A.301(b)(17), CODE OF CRIMINAL PROCEDURE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW THE STATE OF TEXAS by and through the undersigned attorney and moves the Court to include in the terms and conditions of probation, ordered under Article 42A.301(b)(17),Code of Criminal Procedure, in this case, reimbursement to the law enforcement agency, the Texas Department of Public Safety, Crime Laboratory, for its costs incurred in the (analysis) (1), (storage) (2), or (disposal) (3) for alcohol content in connection with this offense. The sum (4) of the cost to be reimbursed is \$60.00.

1. Analysis \$ 60

2. Storage <u>\$ 0</u>

3. Disposal <u>\$ 0</u>

4. Sum <u>\$ 60</u>

Signature of Attorney Representing the State

Printed Name

DPS Laboratory Number: HOU-2308-10286 Agency File Number: 2023005559

IF REIMBURSEMENT IS ORDERED AS A TERM OF COMMUNITY SUPERVISION, SEND PAYMENT TO:

Texas Department of Public Safety RESTITUTION ACCOUNTING P.O. Box 15999 Austin, Texas 78773-0130

512-424-5461



DWI CASE REPORT

Agency:Galveston Police DepartmentCase:2023-005559Officer:William OsteenBadge:692

District

Arrest # (if different from Case

				Defendan	t Info	rmation				
Defenda	ant:	Matthew Oliver Reardon							Age:	36
Race:	White	9		Sex: M	DOB:	3/24/1987	Ethnicity: Non	-Hispanic	_	
Hair Col	or:	Bald	Eye Color:	Blue	Weight	140 H	leight: 5'9"	Skin Complexion	: Light	
Scars, m	narks,	tattoos, amputations:								
Place of	Birth	(city/state):				Alias Name:				
Social S	ecurity	/#:		Mother's Maiden Na	me:			US Citizen: YES	6	
Address	:	503 County Road 371				City: Water Va	alley			
State:	Ī	MS			Zip	Code: 38965				
Phone #	- י:		Occupation:					Work # :		
Place Of	f Empl	oyment / School:								
DL # :	8011	86335 ID Car	rd # :	State	MS	Type/Clas	SS:	Year Expire	es: 2028	
DPS SIE	D#:	Educatio	n Level:			Special	Needs:			
		Defendant at time of booking								
Address	:				Ci	ty:	State:	Zip Co	de:	
Phone #	+: -		Relationship to	the Defendant:						
	-			Offense	Infor	mation				
Offense	Type	49.09 (b) Driving Wh	ile Intoxicated							
	• •		Degree Felony				DPS Offense	Code: 540400	011	
Explain	Enhar	ncement for subsequent DV	VI (Date of con	viction, name of court	, county o	f court, and charg	ge):			
Georgia	a Stati	iction: 11/03/2014 in the C ute iction: 02/01/2021 in the L	-			-	-		•	1 (a) (1)
<u>Describ</u> N/A	e conc	lition of open container(s) a	and where found	<u>d:</u>						
<u>Offense</u>	Locat	ion:		Offense County	<u>.</u>	Date of Offense	e: 8/11/2023	Time of Offen	se: 1:52	AM
4300 Br	oadw	ay Avenue J, Galveston, ⁻	TX 77550	Galveston		Date of Arres	st 8/11/2023	Time of Arr	est 2:11	АМ
						Date Booked	d: 8/11/2023	Time Book	ed: 3:30	AM



	C Galveston Police Department	Case: 2023-0055	59
Officer	William Osteen	Badge: 692	
	Arrest Information		
County of Offense: Galveston County of Ar	est: Galveston City of	f Arrest: Galveston	
Non-Collision: No Crash	Injuries of any party:		<u> </u>
Location of Arrest: 4300 Broadway Avenue J, Galve	eston, TX 77550		
	Conditions		
	Conditions		
Light Dark - Lighted Weather C	ear Offense Location	Description Highway	
Surface Dry Road Conditions S	raight, Grade Road Surface Blac	ktop	
Road marked for traffic lanes: Yes	Describe Traffic Lanes: 2 Way 6 Lane Roadw	ау	
	Initial Contact		
What initially caused officer to notice the vehicle and all factor noticing the vehicle, till stopped by officer. Officer L. Murph advised Affiant that he observed a vehic single lane multiple times, fail to use signal when changing Speed as the factor for stop: YES Posted Speed	e traveling east bound approximately 47 in a 3 ig lanes, and repeatedly tapping the breaks.		
Officer Radar Trained: YES Radar Checked For			
Reason for Stop: X Failure to signal or signal inconsistent with action X Requested by other officer X Speeding X Unnecessary acceleration or deceleration X Varying speed X Weaving/Fail to maintain single lane	nt was observed by officer or how determined. <i>(St</i>	ate all facts, statements and corrobora	
evidence that placed the defendant behind the wheel at the til Officer Murph advised Affiant that he observed the defend	,	he defendant in the driver's seat.	ting

Defendant advised Affiant that he was coming from Mississippi, that he hasn't had a drink of alcohol in 3 years. Affiant smelled a strong odor of an unknown alcoholic beverage emitting from the vehicle.

· · · · · · · · · · · · · · · · · · ·	3				
Suspect's Resistance:	None	Verbal threat	Passive	Physical	



DWI CASE REPOR	Т
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Probable Cause

Probable Cause Narrative (short synopsis of case):

On Friday August 11th, 2023, at approximately 0152hours, Affiant was called by Officer L. Murph to make his traffic stop location in the 4300 block of Ave J. Upon making location, Officer Murph advised Affiant that he observed a black 2013 Chevrolet Equinox bearing MSLP: LXE1450 traveling eastbound in the 4700 block of Ave J at approximately 47 mph in a 35 mph speed zone. Officer Murph advised Affiant that he observed the Equinox Fail to Maintain a Single Marked Lane multiple times. Officer Murph advised Affiant that he observed the Equinox Fail to signal when conducting a Lane Change. Officer Murph advised Affiant that he observed the Equinox to have his license plate obstructed. Officer Murph advised Affiant that he conducted a traffic stop in the 4300 block of Ave J.

Upon making contact with the driver, later identified as Matthew Reardon (DOB: 03/24/1987 M/W,) Affiant smelled an odor of an unknown alcoholic beverage emitting from the vehicle. Affiant observed Matthew to have watery, glossy eyes. Affiant asked Matthew where he was coming from to which he advised out of state. Affiant asked Matthew where he was headed to, to which he advised that he was just visiting the city of Galveston. Affiant observed Matthew to have slightly slurred speech. Affiant asked Matthew if he had anything to drink tonight to which he advised that he hasn't had a drink in 3 years. Affiant asked Matthew to step out of the vehicle. Affiant asked Matthew if he would consent to Standardized Field Sobriety Test (SFST's) to which he refused consent.

Based on the above facts, Affiant placed Matthew under arrest for Driving While Intoxicated. Affiant read Matthew a copy of the DIC24 Statutory Warning using the LEADRS recording and requested a specimen of his blood to which he refused. Affiant obtained a Strike Warrant for Matthew Reardon from Judge Williams. Matthew was transported to the JSER where RN Jacob McDougle executed the blood draw at 0316 hours. After looking over Matthew's Criminal History, Affiant observed there to be two previous DUI/DWI charges on his history. Affiant contacted ADA B. Agbu and advised her of the incident to which she agreed to charge Matthew with Driving While Intoxicated 3rd or more with a recommended bond of \$10,000. Matthew Reardon was transported to the Galveston County Jail where he was booked for Driving While Intoxicated 3rd or more with a recommended bond of \$10,000.

Physical Evidence

911 Dispatch Tape included: No

Explain why 911 recording is not included if applicable. N/A

Other Physical Evidence such as bar wrist bands, receipts, photos, drug paraphernalia, pill bottles, etc: State where & when found and disposition of any other evidence :

N/A

If no Video Tape Explain:

N/A

http://texas.leadrs.org



DWI CASE REPORT Agency: Officer:			Agency:	Galveston Police Department			Case:	2023-005559	
			Officer:	Willia	n Osteen			Badge:	692
			V	/ehic	le Informati	ion			
Commercial Vehicle:	No	Hazardo	ous Materia	ls:	No				
Vehicle Make: Che	evrolet	Year: 201	13	Model:	Equinox	Body Style:	SUV/Carry-	all	Color: Blue
License Plate # : LX	E1450	St	tate: MS		Plate Year	2024	VIN: 2GNA	LBEK1D	6131850
Impounded? Yes	Towed By:	Permit 5				Stored At:	N/A		
Vehicle Condition at the	e Scene								
Vehicle Placed on Hold	l: No	Reaso	on Placed o	on Hold:					



DWI CASE REPORT	Agency:	Galveston Police Department	Case: 2023-005559			
	Officer:	William Osteen	Badge:	692		
	F	ield Sobriety Tests				
Were Field Sobriety Tests given?	X Defenda	nt refused tests				
Yes X No	Physical	Injuries				
	Defendar	nt was more than 65 years of age or appeared to be more that	an 50 poun	ds overweight		
Field Sobriety Testing Comments:						
Defendant Refused SFST's.						



DWI CASE REPORT	Agency: Galve	ston Police Departmer	nt	Case:	2023-005559
	Officer: Willia	m Osteen		Badge:	692
	Ob	servations			
Disorderly Swaying Soiled Unsteady Stained Needed support Torn Falling down X Orderly Normal Odor of Alcoholic Beverage on breath: None X Slight Moderate Combative Suspected impairment caused by: Construction Drug Group suspected: CNS Depression Comments: Affiant located pill bottles Why suspected: The Defendant has slurred	ants Diss s in the vehicle whil speech, watery, glo that the defendant	Drug only X Alc] Cannal	
	Other Of	ficer Information	n		
Officer Name & Departme Badge number	ent	Participation (What they did, i	include case # if differer	nt)	Provided Supplement
1 Officer L. Murph #617 Galvestor Departme		Officer Murph initiated the tra	ffic stop.		No
	Defend	lant Statements			

Any statements made by defendant after arrested? (Include any Statements during transport, booking, specimen request, issuance of DIC form, etc.)

N/A

Did the defendant leave a business that serves alcohol?

No



		Agency: Galveston Police Department			Case:	2023-005559
DWI CASE REPORT		Officer: William Osteen			Badge:	692
	Othor	Danor	Work & Evidence Subm	vittod		
	Other	Paper				
	Witness Statements	<u> </u>	und Sheet SFST check list	X DIC-23	X DI	C-24
DIC-25	Intoxilyzer	X Search	h Warrant Officer Supplement	Other:		
		D	WI Specimen Report			
Statutory Warnin	g					
DIC-24 Rea	ad By Officer W. Ostee	en #692				
DIC-24 Read By lange	uage: X English	Spanis	sh Time Read DIC	-24:	_	
Specimen(s) Req	uested					
Breath	Subject	Refused	Subject Provided			
X Blood	X Subject	Refused	Subject Provided	X Blood Specime	en Taken	
Urine	Subject	Refused	Subject Provided			
None						
Was a Search Warrant soug	ght to obtain a specimen	? Yes				
			Search Warrant			
Time Search Warrant prese	ented to magistrate:					
Name of Magistrate:	Judge Williams		Court:			
Magistrate Issued warrant:	Yes	lf yes, T	Fime the magistrate issued warrant			



DWI CASE REPORT	Agency:	Galveston Police Department	Case:	2023-005559
	Officer:	William Osteen	Badge:	692
		Blood Draw		
Total number of blood vials during the collection of the	he blood spe	cimen. 2		
Name of person who withdrew blood: J. McDo	ugle	Employer of person who withdrew blood:	UTMB	
Phone # of person who withdrew blood:		Person who withdrew blood is employed as	: Regist Nurse	ered Professional
Facility of location where specimen was extracted:	UTMB	R		
Date and time the specimen was extracted:	8/11/	2023 3:16:00 AM		
Description of location where blood was drawn:	UTMB	ER Room 102		
At time of chemical test, did the defendent appear to	be more o	less intoxicated than the roadside investigation:	ut the same	
Officer verified that blood vial(s) used had a grey top the vial top appeared to have never been opened?	o, the prese	vative/anti-coagulant powder was visible inside the vial and	Yes	
Officer verified person withdrawing blood used beta	dine or subs	tance other than alcohol to disinfect arm?	Yes	
Officer verified blood vial(s) was rotated at least 8 ti	mes to mix	lood/vial contents?	Yes	
Name of Lab				
Address		City		
Phone # of Lab:		If used PBT Results		
		DIC-25		
Drivers License Confiscated? No				
If No, Explain No DL on him.		_		
	Inte	view Of Defendant		
Miranda warning read: No	Lan	guage: English Spanish Stated un	derstood: N	lo
Miranda read by: N/A		Date: Time:		
Comments: N/A				
Did not ask any questions		Did not ask questions because of a language	barrier	
Refused to answer questions after read Miran	da Warning	Interview asked on video		
Question	Answer			
Do you have anything in your mouth now?	N/A			
Were you operating a vehicle/watercraft?	N/A			
What road/body of water were you on?	N/A			
Who owns the vehicle/watercraft?	N/A			
Have you driven this vehicle/watercraft before?	N/A			



DWI CASE REPORT	Agency: Galveston Pol	ice Department	Case: 2023-005559
	Officer: William Ostee	n [Badge: 692
What was your destination?	N/A		
Where did you start?	N/A		
What time did you leave?	N/A		
What is today's date?	N/A		
What day of the week is it?	N/A		
What time is it now?	N/A		
What city are you in?	N/A		
When did you last eat?	N/A		
What did you last eat?	N/A		
Have you been this intoxicated before?	N/A		
Have you been drinking?	N/A		
How much did you drink?	N/A		
When was your first drink?	N/A		
When was your last drink?	N/A		
Where were you drinking?	N/A		
Are you under the influence of an alcoholic bever now?	ge N/A		
Do you feel that you are intoxicated at this time?	N/A		
Are you sick or ill?	N/A		
If so, what is wrong?	N/A		
Are you currently under the care of a doctor?	N/A		
If yes, when did you last see the doctor?	N/A		
What is the doctor's name?	N/A		
Why did you see the doctor?	N/A		
Do you have epilepsy?	N/A		
Do you have diabetes?	N/A		
Have you had any pills or injections recently?	N/A		
If so, what?	N/A		
Have you taken any medication at all?	N/A		
If so, what?	N/A		
When was your last dose?	N/A		
When did you last sleep?	N/A		
How long did you sleep?	N/A		
Do you have any physical handicaps?	N/A		
If so, What?	N/A		
Is there any statement you wish to make?	N/A		

Date of Interview:

Time of Interview:



	SE REPORT	Agency: Galveston Police Department			2023-005559
		Officer:	William Osteen	Badge:	692
	Interviewer: N/A		ID# : N/A		
Jnusual actions obs Defendant's Speech	served during the interview: N/				
		Offic	er Information		
Arresting Officer:	William Osteen		ID # : 692		
Agency Name:	Galveston Police Departmen	t	Agency Phone # : 409-765-3702	_	
with the City of Gal Department since N Officer W. Osteen i Operator in the Sta participant. These s impairment at differ	SFST Trained SFST Trained X Certified Breath Certified SFST Certified DRE Certified DRE Certified DRE Certified DRE Sest Pace teston Police Department in the November of 2021. Sest Content Police Certified and certified in the of Texas. Officer W. Osteen h studies involved dosing several i rent Blood Alcohol Content levels	Instructor Officer curre County of C n Standardi as participa ndividuals v s.	ARIDE Trained ARIDE Instructor ARIDE Instructor Certified MSEO (Marine Safet) Seated FST Trained ator antly assigned to the Traffic Safety Unit, part of the Special Salveston. Officer W. Osteen has been employed with the ced Field Sobriety Test (SFST's.) Officer W. Osteen is a 0 ted in scientific studies including alcoholic impairment as ith a known amount of alcohol and documenting the sign als that were determined to be under the influence of Alcohol	al Operations E Galveston Po Certified Breat a test, observe s and symptor	Division lice n Test e, and a ns of
Officer	Signature:		Date: 8/18/2023		
Reviewe	ed and Approved by: Jack	Doraty	Date: 8/18/202	3	



IN THE CIRCUIT COURT OF LAFAYETTE COUNTY, MISSISSIPPI TE OF MISSISSIPPI PLAINT

2 STATE OF MISSISSIPPI PLAINTIFF 3 VS. CAUSE NO.: LK22-358 4 MATTHEW REARDON DEFENDANT 5 6 7 TRANSCRIPT OF THE PROCEEDINGS HAD AND DONE IN THE HEARING 8 IN THE ABOVE-STYLED AND NUMBERED CAUSE, BEFORE THE 9 HONORABLE GRADY TOLLISON, CIRCUIT JUDGE, ON THE 18TH DAY 10 OF JULY, 2024. 11 12 **APPEARANCES:** 13 Present and Representing the State: 14 District Attorney 15 Benjamin F. Creekmore, Esq. bcreekmore@thirdcircuitmsda.com 16 102 North Camp Avenue New Albany, Mississippi 38652 17 (662)816 - 837118 Procedural Advisor: 19 Russell & McClinton 20 Mark McClinton, Esq. 100 East Main Street 21 New Albany, Mississippi 38652 (662) 534 - 633322 23 24 25

1

EXAMINATION INDEX MATTHEW REARDON KATREENA THOMPSON DIRECT BY MR. CREEKMORE CROSS BY MR. MCCLINTON WILLIAM OSTEEN DIRECT BY MR. CREEKMORE CROSS BY MR. REARDON COURT REPORTER'S CERTIFICATE EXHIBIT INDEX MAR ADM S-1 Abstract - Lafayette County Justice Court S-2 Abstract - State of Georgia versus Matthew Reardon, State Court of Cobb County S-3 Toxicology submission form and toxicology result D-4Order from trial court in Galveston, Texas 17 dismissing the felony DUI S-5 Order dismissing civil appeal

1 BY THE COURT: Call up the case of State of 2 Mississippi versus Matthew Reardon. This is cause 3 number LK22-358. 4 Now Mr. McClinton, you're recognized. 5 BY MR. MCCLINTON: Thank you, Judge. Just for 6 the Court's clarification, Mr. Reardon has requested 7 that he represent himself today and asked me to serve 8 as procedural advisor. So I just wanted the Court to 9 be aware of that. He's requested that he be allowed 10 to give an opening and do all of the cross-11 examination, direct examination if he has any 12 witnesses to call, and ask that I just give a closing 13 statement at the end. 14 BY THE COURT: All right. Generally, we just let 15 the State put on their proof and you're entitled, 16 Mr. Reardon, to cross-examine any witnesses. Why 17 don't you come up here and we'll get you sworn in. 18 Raise your right hand. You know the process. 19 MATTHEW REARDON, 20 after having been first duly sworn by Official Court 21 Reporter, Dana R. Rakestraw, testified as follows, to-wit: 2.2 BY THE COURT: Okay. Is that correct, 23 Mr. Reardon, you want to represent yourself in this 24 matter with the assistance of Mr. McClinton as 25 counsel?

BY MR. REARDON: With the assistance of Mr. McClinton as counsel.

BY THE COURT: Fair enough. Okay. And I know Mr. McClinton had told you this, you can -- any witnesses that the State calls, you're entitled to cross-examine them and then you can call your own witnesses as well, okay?

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BY MR. REARDON: Yes, sir.

9 BY THE COURT: You'll recognize at the closing 10 statements in a probation revocation hearing, we just 11 let them put on their testimony and then you can kind 12 of make a summation in closing, okay? Any questions? 13 BY MR. REARDON: None at all. I -- well, none at 14 all at this point. I am going to object to the

witness, but I don't think right now is the time to do it. First, you've got to call the witness.

BY THE COURT: Okay. I do want to rule on some preliminary matters you brought up. Does the State want to respond to the preliminary issues? One is the bench warrant.

21 Mr. Reardon, you can stand right there. You're 22 fine. I want to talk to the State.

The bench warrant, you brought up the issue about the wrong conviction being in the document, and I don't have the document with me. It's possession of a

> Dana Rowan Rakestraw, BCR, CCR #1418 (662)317-1565 Exhibit D

4

1 controlled substance. 2 BY MR. CREEKMORE: Your Honor, I don't think 3 that's -- I think it's moot. It was a petition that 4 was filed on the former revocation petition, not on 5 the one that we're here on today. That's my 6 understanding. 7 BY THE COURT: Okay. 8 BY MR. REARDON: That's not correct, Your Honor. 9 And, in fact, in the petition --10 BY THE COURT: All right. Anything else, 11 Mr. Creekmore? 12 Yeah, he brought up the cause BY MR. CREEKMORE: 13 number from Texas was incorrect. 14 BY THE COURT: No, this was as of the conviction 15 Where is the file? Who has got the file? hearing. 16 BY MR. REARDON: You're right about that. It was 17 two things with that, Judge. 18 BY THE COURT: Hold on, let me get the file and 19 then you can speak. Okay. Yeah, here it is right 20 This is the bench warrant that was filed -here. 21 ordered August 17th, 2023. 22 All right. Mr. Reardon you can speak. 23 BY MR. REARDON: Yes, Judge. On the bench 24 warrant, it says at the top that I'm on probation for 25 possession of a controlled substance. Obviously, I've

1 never been charged with possession of a controlled 2 That's not what I was on probation for. substance. 3 So certainly it's relevant, and that's part one. The 4 DA can respond to that. 5 Let me -- okay. Anything else BY THE COURT: 6 Mr. Creekmore? 7 BY MR. CREEKMORE: No, Your Honor. 8 BY THE COURT: Okay. Do you need to finish 9 saying anything else? 10 BY MR. REARDON: On that particular part, 11 Your Honor, that's correct. It's the -- what I was on 12 probation for is not listed correctly. 13 BY THE COURT: All right. The Court finds that 14 this is a moot point. The issue should have been 15 raised probably there back in Texas. That often 16 happens. Sometimes it's a lot of paper, should have 17 been aggravated stalking, and to my knowledge, you 18 don't have any conviction on possession of controlled 19 substance. So your objection is overruled on that 20 matter. 21 Then as to the issue about preliminary probation 22 hearings under 47-7-37, does the State have any 23 response to that? 24 No, Your Honor. BY MR. CREEKMORE: 25 BY THE COURT: All right. Mr. Reardon, you're

under what's called unsupervised probation. You had a suspended sentence and that was a sentencing order was entered on September 30th of 2022. You were sentenced to five years, with five years suspended, and placed on unsupervised probation.

6 The procedures that you're referring to under 7 47-7-37 was with someone that was on supervised 8 probation, and that is directing Mississippi 9 Department of Corrections to carry forth those. Now, 10 the Court obviously is going to give you your due 11 process rights that is outside of that statute in 12 terms of you being unsupervised. You're basically 13 before the trial court, which suspended your sentence 14 and determined that you violated in terms of 15 conditions that you agreed to, which is on page 2 of 16 your sentencing order, which you have a copy of.

All right. We'll get to those -- the substance of that. So that particular objection you had raised last Thursday is overruled as well.

And I think --

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BY MR. REARDON: Your Honor.

BY THE COURT: -- the last issue I think you raised about conflict of interest by this Court, me particular signing the order, I'm going to overrule that as well. There's no conflict on that.

Okay. Now, your last issue, I had not gotten into the substance of these, but I think you'll raise that about the DUI charge. And I'll allow you to bring that up when we get into the evidence. I haven't heard any evidence. Allow the Court to hear from the State first and then you bring up that last issue that you brought up last Thursday. Do you understand?

BY MR. REARDON: Other than one thing.

BY THE COURT: Yes.

BY MR. REARDON: As far as you ruling on the unsupervised probation and 47-7-37 referring to being in custody of Department of Corrections, if you --

BY THE COURT: Under the supervision in that particular issue.

BY MR. REARDON: Under supervision if you look further down in that statute in section 9, under paragraph 9 under 47-7-37, it specifically states that these rules are also applied to Court. And I've got it here in my notes. May I?

BY THE COURT: Yes. You can look at it. Subsection 9?

BY MR. REARDON: Subsection 9.

BY THE COURT: That is post-release supervision. That is another category, but that is still under

supervision of the Court.

noted, okay?

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2 Let me be clear, too, you're getting all your due 3 process rights here today. As I said, we continued 4 this to give you a right to counsel however you want 5 to use them. You're going to seek his assistance. 6 You're going to be entitled to cross-examine your 7 accuser, which is the State, and you'll be able to 8 call your own witnesses as well. I just want to be 9 clear of that, and you'll certainly be able to speak 10 on your behalf as well. Okay?

11 BY MR. REARDON: I understand. It's just the 12 petition to revoke is confusing because in the 13 petition to revoke it says in the heading that the 14 "Petition to revoke suspended sentence and impose 15 sentence." And then it goes on further to saying that 16 I was on post-release -- I was given post-release 17 And then it further goes on in the first supervision. 18 paragraph of the first issue of the petition saying 19 that I was on unsupervised probation. So there's 20 three separate things listed in the petition. Which 21 one is it? 2.2 BY THE COURT: All right. Your objection is 23

the State to put on their witnesses.

BY MR. CREEKMORE:

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Dana Rowan Rakestraw, BCR, CCR #1418 (662)317-1565 Exhibit D

You can be seated and I'm going to allow

Your Honor, the State would

1 call Katreena Thompson. 2 KATREENA THOMPSON, 3 upon being called to testify as a witness on behalf of the 4 State after having been first duly sworn by Official Court 5 Reporter, Dana R. Rakestraw, testified as follows, to-wit: 6 BY THE COURT: You may proceed. 7 DIRECT EXAMINATION 8 BY MR. CREEKMORE: 9 Q. Ms. Thompson, you work as an investigator for the 10 district attorney's office here? 11 Yes, sir. Α. 12 So in preparation for the hearing, Q. All right. 13 did you look through the file and gather certain 14 documents? 15 Α. Yes, sir. 16 Q. All right. Now, you were aware that Mr. Reardon 17 was charged with a, at one time, felony DUI out of Texas? 18 Α. Yes, sir. 19 Q. Was that based on two prior DUIs? 20 Yes, sir. Α. 21 One out of Georgia and one out of Mississippi? Ο. 22 Α. Yes, sir. 23 All right. I'm going to hand you a document. Q. Do 24 you recognize that? 25 Yes, sir. Α.

1 Q . What is that? 2 Abstract from the Lafayette County Justice Court. Α. 3 Q. Of a prior DUI conviction of Mr. Reardon? 4 Α. Yes, sir. 5 BY MR. CREEKMORE: Your Honor, the State would 6 ask this be received into evidence? 7 BY THE COURT: Any objection from the defendant? 8 BY MR. REARDON: I have no objection. 9 BY THE COURT: All right. That'll be admitted as 10 S-1. 11 (THE ABOVE-MENTIONED DOCUMENT WAS RECEIVED INTO 12 EVIDENCE AND MARKED AS EXHIBIT S-1.) 13 BY MR. CREEKMORE: 14 I'm going to hand you another document. Q. Do you 15 recognize that series of documents? 16 Α. Yes, sir. 17 What is that? Q. 18 Α. It's the State of Georgia versus Matthew Reardon, 19 State Court of Cobb County. 20 Did you obtain those documents? Ο. 21 Α. Yes, sir. 22 Where did you get them? Q. 23 I requested from the Cobb County to send an Α. 24 abstract for a DUI conviction of Mr. Reardon. 25 BY MR. CREEKMORE: All right. Your Honor, the

State would ask this be received as the next exhibit? 1 2 BY THE COURT: Any objection from the defendant? 3 BY MR. REARDON: No, Your Honor. 4 BY THE COURT: All right. That will be marked as 5 S-2 and received into evidence. 6 (THE ABOVE-MENTIONED DOCUMENT WAS RECEIVED INTO 7 EVIDENCE AND MARKED AS EXHIBIT S-2.) 8 BY MR. CREEKMORE: 9 Now, the information you used to know where to Ο. 10 look for those abstracts of prior DUI convictions, was 11 that in the file with his criminal history? 12 Α. Yes, sir. 13 Q. All right. And as far as you know, prior to 14 being a DA investigator, prior to being a deputy clerk in 15 criminal division in circuit court, you worked as a 16 dispatcher? 17 Yes, sir. Α. Law enforcement commonly rely on criminal 18 Q. 19 histories to see whether somebody has been convicted of 20 prior DUIs? 21 Α. Yes, sir. 22 So the information that you used would have been Q. 23 available to law enforcement all across America? 24 Yes, sir. Α. 25 Even in Galveston, Texas? Ο.

1 Α. Yes, sir. 2 I'm going to hand you two documents Q. All right. 3 at the same time. Did you obtain those documents from 4 Galveston Police Department? 5 Α. I obtained these documents from David Simmons, 6 investigator for the Galveston County District Attorney. 7 The District Attorney's office in Galveston, Ο. 8 Texas? 9 Α. Yes, sir. 10 One is a toxicology submission form, and the Q. 11 other is the toxicology result? 12 Α. Yes, sir. 13 Related to Matthew Reardon? Q. 14 Yes, sir. Α. 15 All right. Your Honor, at BY MR. CREEKMORE: 16 this time the State would ask that these be received 17 as the State's next exhibit? 18 BY THE COURT: Any objection from the defendant? 19 BY MR. REARDON: No, Your Honor. 20 BY THE COURT: That'll be admitted and marked as 21 S-3 and received into evidence. 2.2 (THE ABOVE-MENTIONED DOCUMENT WAS RECEIVED INTO 23 EVIDENCE AND MARKED AS EXHIBIT S-3.) 24 BY MR. CREEKMORE: That's all I have, Your Honor. 25 BY THE COURT: Any cross-examination of

1 Ms. Thompson? 2 BY MR. MCCLINTON: Yes, Your Honor. 3 Mr. Reardon has asked that I cross-examine her if 4 that is all right with the Court. 5 BY THE COURT: That's fine, absolutely. 6 CROSS-EXAMINATION 7 BY MR. MCCLINTON: 8 Good afternoon. So you're intimately familiar Ο. 9 with this case; is that fair to say? 10 Α. Yes, sir. 11 Were you aware of the request for interstate Ο. 12 rendition signed by the governor of Mississippi that was 13 sent to Galveston? 14 Yes, sir. Α. 15 Have you had a chance to -- occasion to look at Ο. 16 that document? 17 Α. I can now. 18 Ο. If I showed you that document, would you 19 recognize it? 20 Α. Yes, sir. 21 Q . Is that the document as you remember it? 22 Α. Yes, sir. 23 Okay. And in that document does it refer to Q. 24 Mr. Reardon as a fugitive or some type of designation of 25 that nature?

BY MR. CREEKMORE: Your Honor, I'm going to object to the relevance.

3 BY MR. MCCLINTON: The relevance I'm getting 4 into, Your Honor, is that I guess for the purpose of 5 cross-examining this witness is what's in the record, 6 what's known about the current charges Mr. Reardon is 7 facing. And it's relevant in just the totality of the 8 situation that he's been in jail in Galveston for a 9 year partially because of that document in the hold 10 that the DA's office had. And if that document refers 11 to him as a fugitive, it says he fled to Texas from 12 Mississippi.

BY THE COURT: Okay. Well, you just made a statement though this is about his being detained in Texas. We're not here to talk about the detainment in Texas.

BY MR. MCCLINTON: That's fine. I guess that wasa flight risk.

BY THE COURT: Yes.

BY MR. MCCLINTON: The Court can take judicial notice that Mr. Reardon was held for a year in Galveston, Texas in an order signed by the governor referring to him as a fugitive.

24 BY THE COURT: Okay.

25 BY MR. MCCLINTON:

19

1 Q . Were you aware that Mr. Reardon was charged with 2 a felony DUI in Texas? 3 Α. Yes, sir. 4 Ο. Were you aware that that DUI, felony DUI was 5 dismissed? 6 Yes, sir. Α. 7 Have you seen that dismissal? Ο. 8 Α. Yes, sir. 9 Is that the dismissal that you've seen with the Ο. 10 corresponding cause number? 11 Yes, sir. Α. 12 Okay. And is it your understanding when a DUI Q. 13 felony is dismissed that felony is dismissed? 14 Α. I'm sorry? 15 If a felony DUI is dismissed by a Court, is it Ο. 16 still a felony DUI? 17 No, sir. Α. 18 BY MR. MCCLINTON: I would offer this as an 19 exhibit to our testimony. This is the order from the 20 trial court in Galveston, Texas dismissing the felony 21 DUI referenced in the motion to revoke Mr. Reardon's 22 probation. That cause number does not correspond with 23 the cause number in the motion to revoke, which the 24 Court addressed preliminarily. But that is the DUI in 25 question.

1 BY THE COURT: Okay. Any objection from the 2 State? 3 BY MR. CREEKMORE: No objection. 4 BY THE COURT: That will be marked as D-4 and 5 received in evidence. 6 (THE ABOVE-MENTIONED DOCUMENT WAS RECEIVED INTO 7 EVIDENCE AND MARKED AS EXHIBIT D-4.) 8 BY MR. MCCLINTON: 9 You testified earlier to being familiar with the Ο. 10 MEC or the filings in this case and what is currently 11 pending as far as his previous DUI convictions, correct? 12 Α. Yes, sir. 13 Are you aware or have knowledge of the conviction Q. 14 from Lafayette County in Cause No. 21-CV-494? 15 That's civil --Α. 16 That would be a Lafayette Circuit. It's a civil Q. 17 docket but it's on his -- an appeal from his, I believe 18 his original --19 BY MR. REARDON: It's marked appeal from justice 20 court. 21 BY MR. MCCLINTON: 2.2 Q . It's an appeal from justice court. 23 I am familiar with the civil filing. Α. 24 Can I show you that printoff from MEC and you can Q. 25 tell me if it's correct?

1 Α. Yes, sir. 2 Okay. Are you aware that Mr. Reardon filed a Q. 3 notice of appeal in that cause number today? 4 Α. No, sir. 5 No further questions. BY MR. MCCLINTON: 6 All right. Thank you, BY THE COURT: 7 Mr. McClinton. 8 Any redirect? 9 Your Honor, the civil matter BY MR. CREEKMORE: 10 that was referred to by Mr. McClinton L21-494, there's 11 an order entered in that. I think it will be 12 self-authenticated since it's from this Court, but I 13 would submit the order dismissing that civil appeal 14 for whatever that -- if that is what you actually call 15 it. 16 BY THE COURT: It was just referred to by 17 appealing from justice court. 18 BY MR. CREEKMORE: Well, I think he mentioned 19 too, he mentioned the civil appeal and then what is 20 news to me, maybe an out of time appeal of the DUI. 21 BY MR. MCCLINTON: Possibly, and that's why -- I 22 quess that was why I was questioning the witness on 23 The MEC filing, which I assume are current, the it. 24 last entry is item No. 19, which is a motion for 25 reconsideration which was filed by Mr. Reardon. That

1 is last entry on MEC. 2 BY MR. CREEKMORE: In L21-494? 3 BY MR. MCCLINTON: And the clerk brought this 4 printout up to us today. 5 BY MR. CREEKMORE: Well, as it stands I have an 6 order dismissing that civil appeal, for lack of a 7 better word, that I would ask be received as the 8 State's --9 BY THE COURT: An order in Lafayette County 10 Circuit Court? 11 Yes, sir. BY MR. MCCLINTON: 12 BY THE COURT: All right. 13 BY MR. CREEKMORE: As long as it's stamp filed we 14 don't have any issue. 15 BY THE COURT: Marked as S-5 and received into 16 evidence. 17 (THE ABOVE-MENTIONED DOCUMENT WAS RECEIVED INTO 18 EVIDENCE AND MARKED AS EXHIBIT S-5.) 19 BY MR. CREEKMORE: 20 Is it your understanding that the felony DUI Ο. 21 charge in Galveston was based on two prior convictions? 2.2 Α. Yes, sir. 23 Originally? Q. 24 Yes, sir. Α. 25 When they looked behind that is it your Q.

1 understanding from speaking with the investigator with the 2 DA's office there, that they were uncertain whether the 3 DUI in Oxford was on appeal or not? 4 Α. That's correct. 5 Q. Okay. Do you know based on what we've talked 6 about the order in the civil case that purported to appeal 7 that whether an order dismissing that action was entered? 8 Α. I'm not sure. 9 BY MR. CREEKMORE: That's all I have, Your Honor. 10 All right. Let's turn our phones BY THE COURT: 11 off. 12 Ms. Thompson, you may step down, Mr. Creekmore. 13 Call your next witness. 14 BY THE COURT: State would call Officer Osteen 15 via zoom and via telephone. 16 Your Honor, I'm going to object BY MR. REARDON: 17 to this witness as isn't necessary. 18 BY THE COURT: All right. Your objection is 19 noted and is overruled. 20 You may proceed, Mr. Creekmore. 21 BY MR. CREEKMORE: Officer Osteen, can you hear 22 me? 23 BY OFFICER OSTEEN: Yes, sir. 24 Can you hear the Court? BY MR. CREEKMORE: 25 BY OFFICER OSTEEN: I can hear when he's

1 speaking. 2 BY THE COURT: Yes, can you hear me right now? 3 BY OFFICER OSTEEN: Yes, sir, I can hear you. 4 BY MR. CREEKMORE: Can you be sworn in. 5 WILLIAM OSTEEN, 6 upon being called to testify via zoom as a witness on 7 behalf of the State after having been first duly sworn by 8 Official Court Reporter, Dana R. Rakestraw, testified as 9 follows, to-wit: 10 DIRECT EXAMINATION 11 BY MR. CREEKMORE: 12 All right. State your name for the record. Q. 13 William Osteen. Α. 14 William Osteen? Q. 15 Α. Yes, sir. 16 Okay. And you're an officer with the Galveston Q. 17 Police Department? 18 Α. Yes, sir, I am. 19 Q. All right. Are you primarily involved in DUI 20 investigation? 21 Α. Yes, sir. 22 All right. Did you have a chance to encounter a Q. 23 Matthew Reardon while you were on duty --24 Α. Yes. 25 -- as a DUI investigator? Ο.

1 Α. Yes, sir. 2 Can you tell the Court how you became involved Q. 3 and came into contact with Mr. Reardon? 4 Α. I was requested by another officer to assist a 5 traffic stop. 6 Did you talk to that other officer? Ο. 7 Before I made contact with Mr. Reardon? Α. 8 Ο. Yes, sir. 9 Α. Yes, sir. 10 Did you find out why he had stopped? Q. 11 Yes, sir. Α. 12 What was your understanding of why Q. Okay. 13 Mr. Reardon was pulled over? 14 To my understanding, I was told that Mr. Reardon Α. 15 had been speeding and that he failed to maintain in a 16 single marked lane multiple times. 17 You said he was speeding and failed to stay in Q. 18 the center lane multiple times? 19 Α. Sorry. He was speeding and he failed to maintain 20 a single marked lane. 21 Single marked lane? Q. 2.2 Α. Yes. 23 Q. All right. When you got there, speak very 24 slowly, but tell the Court what you observed and what you 25 did.

1 Α. When I arrived, I spoke with the other officer. 2 He told me that Reardon was stopped. He said that the driver had a camera. He said that he smelled the odor of 3 4 an alcoholic beverage in the vehicle. And he wanted to 5 know if I could speak with the driver. So I told him I 6 would.

7 I went to the driver side window and made contact with 8 Mr. Reardon, and immediately smelled the odor of an 9 unknown alcoholic beverage in the vehicle. I went to make 10 conversation with Mr. Reardon and saw him having a camera. 11 And I asked Mr. Reardon if he was an auditor and we kind 12 of had conversation about that. And then right after he 13 said, no. I said I smelled the odor of an unknown 14 alcoholic beverage emitting the vehicle. And so I asked 15 Mr. Reardon to step out of the vehicle. 16 Q. All right. At some point, did you suspect that

17 he was impaired by some substance?

18 A. Are you talking about other than alcohol?
19 O. Yes, sir, other than alcohol.

Q. Yes, sir, other than alcohol.

20 A. Not immediately, no.

Q. Tell the Court why you began to suspect that he was not under the influence of alcohol but some other substance.

A. So Mr. Reardon and I were faced at a point. And he was extremely jittery. And he said stop moving. He

1 was looking around a lot. And once I got -- once 2 Mr. Reardon stepped out of the vehicle, Mr. Reardon, I 3 continued speaking with him at the rear of his vehicle. Ι 4 couldn't only detect an odor of an unknown alcoholic 5 beverage emitting from him, and so my opinion was that he 6 was probably under the influence of another substance. 7 Did you notice anything specifically about his Ο. 8 eyes? 9 His eyes were watery and glossy and I could Α. 10 pinpoint that his pupils were very small. 11 All right. Was there any reluctance on Ο. 12 Mr. Reardon's part about taking a intoxilyzer or portable 13 breathalyzer test? 14 Mr. Reardon was pretty adamant about wanting to Α. 15 He continued to state that he would use a breathalyzer. 16 do a breathalyzer over and over again. The only thing a 17 breathalyzer can test for is alcohol. So once I continued 18 dealving into this investigation, that's whenever I made 19 the decision that we weren't going to go with the 20 breathalyzer route, that we were going to go the blood 21 route. 22 Ο. Okay. Were you able to determine the source of 23 the odor of an intoxicating beverage in the car 24 ultimately? 25 The floor mats No, sir, we searched the vehicle. Α.

1 were pretty wet, but there was never a container of 2 alcohol located. There was never a bottle or nothing like 3 that located in the vehicle. 4 But the interior of the vehicle smelled of an Ο. 5 intoxicating beverage? 6 Yes, sir. Α. 7 Now then, did you obtain blood that was Ο. Okay. 8 tested from Matthew Reardon as a result of your 9 investigation? 10 Α. Yes, sir. 11 All right. How did you do that? Ο. 12 Are you asking me how do I receive the results or Α. 13 how was the process? 14 Yes. Did you follow the standard protocol? Q. 15 Yes, sir. Α. 16 How did you obtain a blood sample from Matt Q. 17 Reardon? 18 Α. I read Mr. Reardon what's called a DNA24. Ι 19 requested assessment of Mr. Reardon's blood. He 20 completely refused and I filed a blood warrant, and they 21 qot --2.2 You filed for what? Ο. 23 It was called a blood warrant. Α. 24 Blood warrant? Ο. 25 Yes, sir. Α.

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procedure that was supposed to be done. And then I		
transported Mr. Reardon to the Galveston County jail.		
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1 Α. Okay. 2 (BRIEF PAUSE) 3 BY MR. CREEKMORE: We're going to proceed with 4 the audio subject to the Court's approval. 5 BY THE COURT: As long as I can hear and he isn't 6 shown any documents. Subject to the rules of 7 evidence. 8 BY MR. CREEKMORE: Okay. I just have a few more 9 questions, Your Honor. 10 BY MR. CREEKMORE: 11 Do you recall the toxicology report that came Ο. 12 back from the blood submission? 13 So I see two, one for alcohol and one for another Α. 14 substance. 15 Do you recall the result? Was there a Ο. Okay. 16 positive result for alcohol or a negative? 17 Α. There was alcohol detected. 18 Ο. Was there a positive result for any other 19 substance? 20 Α. Yes, sir. 21 And do you recall what substance and what Q . 22 quantity that was? 23 The substance that came back for -- besides Α. 24 alcohol was methamphetamine and the results were .13 25 milligrams per liter.

1 Q . Now then, can you tell the Court here what the 2 current posture of the charges in Texas are? There's been 3 some testimony about the charges originally being a felony 4 DUI. 5 Α. Yes, sir. I guess whenever you posture, what 6 exactly do you mean? 7 BY MR. CREEKMORE: He said, "When you say 8 posture, what do you mean?" 9 BY THE COURT: Hold on, Mr. Creekmore. 10 I notice somebody is trying to record in here. 11 There's no recording in the courtroom. There's only 12 one recorder, and that's the court reporter. Do you 13 I want you to shut your phone off have a recorder? 14 and put it in your pocket. 15 (BRIEF PAUSE) 16 BY MR. CREEKMORE: May I proceed? 17 BY THE COURT: Yes, you may proceed, 18 Mr. Creekmore. 19 BY MR. CREEKMORE: 20 What I mean is does Mr. Reardon have Ο. All right. 21 any criminal proceeding pending as a result of the charges 22 that you brought against him as a result of that encounter 23 on August 11th, 2023? 24 He still has an active case open in the state of Α. 25 Texas, yes, sir.

1 BY MR. CREEKMORE: All right. Tender the 2 witness, Your Honor. 3 BY THE COURT: All right. Cross-examination? 4 Mr. Creekmore, would you hand me both toxicology 5 reports. 6 BY MR. CREEKMORE: It's a collective exhibit, 7 Your Honor. 8 BY MR. REARDON: Your Honor, I'm going to object 9 to the admission of the toxicology report. The 10 witness never sent to the DA a blood warrant. The 11 admission of the toxicology report is prejudicial. 12 BY THE COURT: All right. Thank you. Your 13 objection is noted and it's overruled. You may 14 proceed on cross-examination of Officer Osteen. 15 All right. You're recognized. 16 CROSS-EXAMINATION 17 BY MR. REARDON: 18 Q. Officer Osteen, are you part of a task force with 19 the Galveston Police Department? 20 Which task force? Α. 21 Are you a part of any task force with the Q . 22 Galveston Police Department? 23 Α. Yes, sir. 24 And what task forces are those, if it's more than Ο. 25 one?

1 Α. It's called the Traffic Safety Unit. 2 What exactly does that task force do? Q. Okay. 3 Α. The Traffic Safety Unit is to focus on 4 intoxicated impaired drivers, impaired drivers causing 5 minor occurrences or major occurrences and respond to 6 major crashes involving injuries or fatalities. 7 What other officers are part of this task Ο. Okav. 8 force besides you? 9 BY MR. CREEKMORE: Objection, Your Honor, 10 relevance. 11 It's not relevant. BY THE COURT: Let's stick 12 within the issues on this specific incident, 13 Mr. Reardon. 14 BY MR. REARDON: Okay. 15 BY MR. REARDON: 16 On the eve of August 10th, 2023 or in the early Q. 17 morning hours of August 11th, 2023, did you receive a 18 phone call or any other communication about me coming into 19 Galveston from anyone? 20 No, I did not. Α. 21 Officer Murph was the officer that pulled Ο. Okay. me over at approximately 2 a.m. on August 11th, 2023, and 22 23 you pulled up to assist as he was getting my driver's 24 license information. Why did you walk up to Officer Murph 25 and say, "This guy's an auditor," and that he should step

1 aside and let you take over the stop? 2 That's not exactly how the conversation went. Α. 3 Q. He said, "That's not exactly how the conversation 4 went," is that correct? 5 Α. Correct. 6 How did the conversation go? Ο. 7 Whenever I got to the scene, Officer Murph Α. 8 advised me that he thinks you were an auditor because you 9 had a camera facing him. 10 At which point you responded saying what? Q. 11 I asked him like, if he thought you were Α. 12 heading -- what he could smell in the vehicle, why he 13 pulled you over and then he asked me to go talk to you. 14 Did you say something along the lines of this Q. 15 guy's an auditor and step aside and let you take over? 16 I'm not positive. I don't have my I might have. Α. 17 body camera in front of me. 18 Ο. You don't have your body cam in front of you. 19 Does the district attorney have your body camera? 20 I'm assuming. I assume he has the footage. Α. 21 Ο. Well, let's watch the body camera. Let's watch 22 the body camera then. 23 BY THE COURT: I can't. What are you --24 Your Honor, he said that he BY MR. REARDON: 25 assumes that the district attorney has a copy of his

body camera. 1 I would like to see the body camera. 2 BY THE COURT: Proceed with your questioning and 3 then we'll make a request on the camera later. 4 Proceed with the questioning of the witness. 5 BY MR. REARDON: 6 Well, Officer Osteen, was your insinuation, I'm Q . 7 going to completely stick it to this guy for exercising 8 his rights under the First Amendment as a member of the 9 press? 10 Can you repeat your question, sir? Α. 11 I said was it your insinuation that I'm going to Ο. 12 completely stick it to this guy for exercising his rights 13 under the First Amendment as a member of the press? 14 Α. No. 15 Q . No. 16 Prior to our engagement, have you ever had any 17 dealings with First Amendment auditors? 18 Α. Yes, I have. 19 And what is your opinion of First Amendment Q. 20 auditors? 21 Objection to relevance. BY MR. CREEKMORE: 2.2 BY THE COURT: That's not relevant. Let's stick 23 to the issue at hand. 24 BY MR. REARDON: Your Honor, in the body camera 25 video, Officer Osteen clearly makes the remark that

1 this guy is an auditor and to step aside. This goes 2 to Officer Osteen's feelings, his mindset in regards 3 to me being a First Amendment auditor and what type of 4 prejudicial feelings Officer Osteen had going into the 5 matter. 6 If you have any questions about BY THE COURT: 7 the stop, the blood test, the results of the blood 8 test or any of that process, you can ask that. But 9 this is going outside of the area that we're focused 10 on today, okay? Do you have any other questions 11 relating to that? 12 BY MR. REARDON: Absolutely. 13 BY MR. REARDON: 14 Officer Osteen, do you believe that it's Q. 15 important for people to record the police? 16 Do I think it's important? Α. 17 Q. Yes. 18 BY MR. CREEKMORE: Objection, relevance. 19 BY THE COURT: Did he say court the police or 20 record? 21 BY MR. REARDON: To record the police. 2.2 BY THE COURT: Record. Okay. That is not 23 Disregard the question and move on to your relevant. 24 next question, Mr. Reardon. 25 BY MR. MCCLINTON: Judge, if I may have a moment

1 with my client as his advisor. 2 BY THE COURT: Yes. Mr. Reardon, you can go talk 3 to Mr. McClinton. 4 (BRIEF PAUSE) 5 BY THE COURT: Mr. Reardon, you're recognized. 6 BY MR. REARDON: 7 All right. A few more questions, Officer Osteen Ο. 8 and I'll be done. Are you currently or have you ever been 9 on the Brady list? 10 Have I ever been on the Brady list? Α. 11 Correct. Ο. 12 Α. No, sir. 13 Have you ever been under investigation or fired Q. 14 from any other department for lying? 15 Α. No, sir. 16 Was there a call for service? Did you receive Q. 17 any phone calls about me coming into Galveston? I'm going 18 to reiterate that. 19 BY MR. CREEKMORE: Asked and answered, Judge. 20 Α. No, sir. 21 BY MR. REARDON: 2.2 Q . What was your probable cause for the 23 investigation and asking me to step out of the vehicle? 24 What was the probable cause that initiated the Α. 25 investigation?

1	Q. Yes, and asking me to step out of the vehicle,		
2	which is part of the investigation.		
3	A. So those are two different questions. I've		
4	answered the first question by stating that there was an		
5	odor of an unknown alcoholic beverage emitting from the		
6	vehicle. The driver, Mr. Reardon, he was very edgy and he		
7	did start looking around. And he had pinpoint pupils,		
8	talking extremely fast.		
9	And the second question getting you out of the		
10	vehicle, to ask Mr. Reardon to step out of the vehicle to		
11	assist in the investigation. And by him stepping out of		
12	the vehicle and having a conversation outside of the		
13	vehicle, that was starting to see if I could still detect		
14	the odor of an unknown alcoholic beverage emitting from		
15	him or coming from the vehicle.		
16	Q. Okay. Now, are you a drug recognition expert and		
17	were you a drug recognition expert at the time of the		
18	arrest?		
19	A. I am not a drug recognition expert nor was I one		
20	during the arrest.		
21	Q. Hum, interesting. So it's safe to say that your		
22	specialty is in alcohol, correct, the effects of alcohol?		
23	A. Can you repeat your question?		
24	Q. You specialize in the effects of alcohol in		
25	determining the intoxication by alcohol, not drugs?		
l	David Delivery Delivertien DCD CCD #1/10		

1 Α. I'd say that's -- your question is somewhat 2 confusing. 3 Q. It's very simple, Officer. 4 BY THE COURT: Let him answer the question. 5 You've asked the question. Let him answer it. 6 You can proceed, Mr. Osteen. 7 I'm sorry I thought someone was speaking in the Α. 8 background. 9 BY THE COURT: Do you need him to repeat the 10 question? 11 Could you please repeat the BY OFFICER OSTEEN: 12 question. 13 BY MR. REARDON: 14 You specialize in detecting the presence of Q. 15 alcohol, not drugs then, correct? 16 It's more so of detecting impaired drivers. Α. 17 But you just said you're not a drug recognition Q. 18 expert. Why are you not a drug recognition expert? 19 Α. I'm not on that course yet. 20 And how long have you been on this Traffic Safety Ο. 21 Unit? 22 Α. For just over one year. 23 Q. Officer Osteen, were you demanding that I take a 24 breathalyzer or was it me that was demanding to take a 25 breathalyzer?

1 Α. You were demanding to take a breathalyzer. 2 You and your supervisor both stated that none of Q. 3 the officers have portable breathalyzers. Why is that? 4 Α. Myself and my supervisor and Officer Murph we 5 have several working breathalyzers. 6 Why does the Traffic Safety Unit that specializes Q . 7 in making DWI arrests not have portable breathalyzers? 8 Because we don't need it in the state of Texas Α. 9 because portable breathalyzers aren't admissible in court. 10 But they're a great way to determine the presence Q. 11 of alcohol, wouldn't you agree? 12 If they're calibrated correct. Α. 13 Q. Are you aware that the majority of the 14 departments around Galveston, Texas employ the use of 15 portable breathalyzers? 16 BY MR. CREEKMORE: Objection. 17 BY THE COURT: Sustained. Mr. Reardon, any other 18 question about this incident, let's speak to this, 19 this incident we're talking about. 20 BY MR. REARDON: 21 Ο. Why did you not take me to the police department 2.2 to do a breath test? 23 Because after further investigating, I felt you Α. 24 were under the impairment of more than alcohol. 25 But how could you know that if you're not a drug Q.

1 recognition expert? 2 Because you don't have to be a drug recognition Α. 3 expert -- to be a drug recognition expert you need the 4 certification and I don't have that. 5 Q. Which with that comes identifying the signs of 6 being intoxicated by substances other than alcohol, 7 correct? 8 Α. You don't have to be a drug recognition expert to 9 understand that someone is impaired under something else 10 other than alcohol. 11 Officer Osteen, do you believe in road fatigue? Ο. 12 Α. Please explain. 13 Road fatigue as in driving long distances and the Q. 14 effects of road fatigue. 15 BY MR. CREEKMORE: Your Honor, I object. 16 BY MR. MCCLINTON: If I may have another moment. 17 BY MR. CREEKMORE: I think these are questions 18 that are irrelevant and calls for speculation. 19 BY THE COURT: All right. Mr. Reardon, are you 20 about to wrap it up here? 21 BY MR. REARDON: I'm about to wrap it up here. 2.2 BY THE COURT: All right. Thank you, 23 Mr. Reardon. 24 BY MR. REARDON: 25 I've just got two more questions for you. Q. The

1 first one is, how did you even find out about the DUI in 2 Lafayette County in 2021? 3 Α. Say that again. 4 Ο. How were you even informed of the DUI in 5 Lafayette County in 2021? 6 From your criminal district. Α. 7 Are you sure about that? Ο. 8 The DUI that you had in Lafayette County? Α. 9 In Lafayette County, Mississippi, yes. Q. 10 I officially found out from your criminal Α. Yes. 11 district. 12 Final question, the felony driving while Ο. Okay. 13 intoxicated that you charged me with --14 Α. Yes, sir. 15 -- was dismissed May 24th, 2023; is that correct? Q . 16 Have you seen that order of dismissal? 17 May 24th, 2023, no, sir. Α. 18 Ο. You've not? 19 Α. May 24th, 2023 was before --20 May 24th, 2024, I'm sorry. Q . 21 So I have not seen the dismissal personally, no, Α. 2.2 I have not. 23 But currently now the charge is pending as Q. Okay. 24 a misdemeanor, correct? 25 Yes, sir. Α.

1 BY MR. REARDON: No further questions. 2 BY THE COURT: All right. Thank you, 3 Mr. Reardon. Any redirect, Mr. Creekmore? 4 5 No, Your Honor. BY MR. CREEKMORE: 6 All right. May this witness be BY THE COURT: 7 excused? 8 BY MR. CREEKMORE: Yes, Your Honor. 9 BY THE COURT: We can turn off the media. 10 Any additional witnesses, Mr. Creekmore? 11 BY MR. CREEKMORE: No, Your Honor. The State 12 rests. 13 BY THE COURT: All right. Mr. McClinton, 14 Mr. Reardon, any witnesses? 15 BY MR. MCCLINTON: No, Your Honor. 16 BY THE COURT: Is that correct, Mr. Reardon? 17 BY MR. REARDON: No witnesses, Your Honor. 18 BY THE COURT: You want to go ahead and I'll 19 recognize you to close and then I'll recognize the 20 State to close on their motion to revoke the suspended 21 sentence of four years and revoke the unsupervised 22 probation. 23 May I please the Court? BY MR. REARDON: 24 Yes, Mr. Reardon, you're BY THE COURT: 25 recognized to close.

1 BY MR. REARDON: Your Honor, what's important 2 today is that the underlying felony charge in 3 Galveston was dismissed by the Court. The order of 4 dismissal was entered on the 24th of May, 2024 5 And furthermore citing dismissing the felony charge. 6 Williams versus State, "furthermore with the 7 underlying charges are dismissed before a revocation 8 hearing occurs, proof of the arrest alone is 9 insufficient to prove that the defendant committed the 10 act that violated the parole condition."

11 And in this case, that refers to parole Gagnon 12 versus Scarpelli recognizes that same due process, 13 same protections are reported to a probationer as to a 14 parolee. Yet, that particular procedure is applied 15 when there is an acquittal or dismissal of the 16 underlying criminal charges prior to completion of the 17 revocation hearing, which is what's occurred in this 18 matter.

Further goes on in paragraph 24 that the majority notes while settled, supreme court has been, in fact, that when the underlying charges are dismissed before a revocation hearing occurs, proof of the arrest alone is insufficient the proof that the defendant committed the act violated the condition. And that's *Elkins versus State* 116 So.3d 185.

1 Your Honor, this is -- I don't think anything 2 further needs to be said. I think the order for 3 dismissal speaks for itself. And this proceeding 4 should be dismissed and I should be released at the 5 conclusion of this hearing. 6 All right. BY THE COURT: Thank you, 7 Mr. Reardon. You may be seated. 8 Mr. Creekmore, close on the State's motion. 9 BY MR. CREEKMORE: Briefly, Your Honor. The 10 State submits to the Court that he does have a pending 11 violation in Texas with DUI, that based on proof it is 12 I think there was some confusion in a felony DUI. 13 Texas as to whether the DUI in Oxford was on appeal or 14 But he still has to face what he did in Texas by not. 15 violating the law. 16 As far as the State's position about why we're 17 here today is because Mr. Reardon can't live without 18 violating the terms and conditions that the Court 19 imposed upon him by breaking the law as evidenced by a 20 toxicology report that shows that he had 21 methamphetamine in his system while he was driving 2.2 down the road in Texas. State submits that we've met 23 the burden under Williams V State, preponderance of 24 the evidence. I think we've met it beyond 25 preponderance of the evidence that he has failed to

1 abide by the terms and conditions of the State and 2 should be revoked.

BY THE COURT: All right. Thank you,
Mr. Creekmore.

5 In the sentencing order, Mr. Reardon, that was 6 entered your plea of guilty on September 30th, 2022, 7 placing you on unsupervised probation and a five-year 8 sentence which was all five years suspended. The 9 suspension of the sentence is based on the conditions 10 as follows: The defendant shall hereafter commit no 11 offenses of the law of this State or any state of the 12 United States.

Based on the testimony presented to the Court and the evidence particularly Exhibit 3 showing .13 level methamphetamine in your system and being charged with a felony DUI, the Court finds that it's more probable than not and by a preponderance of the evidence that you have, in fact, violated the terms and condition of your unsupervised probation.

20 Therefore, your suspended sentence of four years 21 is revoked. Your unsupervised probation is revoked. 22 What is the recommendation of the State? 23 BY MR. CREEKMORE: Your Honor, the State 24 recommends the defendant serve a term of two years 25 resuspend the remaining portion under post-release

supervision.

1

2	BY THE COURT: Supervised.		
3	BY MR. CREEKMORE: Supervised. Yes, sir.		
4	BY THE COURT: All right. Based on your		
5	probation and revocation violating your suspended		
6	sentence, Mr. Reardon, the Court hereby follows the		
7	recommendation of the State and hereby sentences you		
8	to four years in the custody of the Mississippi		
9	Department of Corrections, with execution of two years		
10	suspended, leaving two years to serve. Upon your		
11	release from MDOC custody, you'll be placed on two		
12	years of post-release supervision. If the records are		
13	right in your file, you have not paid a dime to the		
14	Lafayette County Circuit Court Clerk, you still owe		
15	\$842.50.		
16	Anything further?		
17	BY MR. CREEKMORE: Nothing from the State,		
18	Your Honor.		
19	BY THE COURT: Mr. Reardon, you will be remanded		
20	to Lafayette County Detention Center awaiting		
21	transport to the Mississippi Department of		
22	Corrections.		
23	BY MR. REARDON: Your Honor, as far as the back		
24	time, I have		
25	BY THE COURT: This matter is adjourned. We have		

1 CERTIFICATE 2 STATE OF MISSISSIPPI: 3 COUNTY OF UNION: 4 I, DANA R. RAKESTRAW, BCR, CCR, Official Court 5 Reporter for the Third Circuit Court District of the State 6 of Mississippi, do hereby certify that to the best of my 7 skill and ability I have reported the proceedings had and 8 done in the hearing of STATE OF MISSISSIPPI VS. MATTHEW 9 REARDON, being Number LK22-358 on the docket of the 10 Circuit Court of Lafayette County, and that the above 11 and foregoing 45 pages contain a true and correct 12 transcript of my stenographic notes taken in said 13 proceedings. 14 I do further certify that my certificate annexed 15 hereto applies only to the original and certified 16 transcript. The undersigned assumes no responsibility for 17 the accuracy of any reproduced copies not made under my 18 control or supervision. 19 Witness my signature this, the 17th day of 20 October, 2024. 21 s/Dana R. Rakestraw 2.2 DANA R. RAKESTRAW, BCR, CCR #1418 23 24 25

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Exhibit E

[Placeholder]

Osteen Bodycam 1 (to be filed under seal)

Exhibit F

[Placeholder]

Osteen Bodycam 2 (to be filed under seal)

Automated Certificate of eService

This automated certificate of service was created by the efiling system. The filer served this document via email generated by the efiling system on the date and to the persons listed below. The rules governing certificates of service have not changed. Filers must still provide a certificate of service that complies with all applicable rules.

TX Injury Group e-service on behalf of David Bleakney Bar No. 24103798 e-service@txinjurygroup.com Envelope ID: 97769021 Filing Code Description: Motion Filing Description: Motion For Franks Hearing Reardon Status as of 2/26/2025 11:06 AM CST

Associated Case Party: The State of Texas

Name	BarNumber	Email	TimestampSubmitted	Status
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Case Contacts

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Benjamin Campagna		ben@txattorneygroup.com	2/25/2025 12:54:38 PM	SENT