

## In The Court of Appeals Sixth Appellate District of Texas at Texarkana

No. 06-14-00165-CR

BARNEY SAMUEL BRADSHAW, Appellant

V.

THE STATE OF TEXAS, Appellee

On Appeal from the 4th District Court Rusk County, Texas Trial Court No. CR13-289

Before Morriss, C.J., Moseley and Burgess, JJ. Opinion by Chief Justice Morriss

## OPINION

In prosecuting Barney Samuel Bradshaw for the continuous sexual abuse of S.S.,¹ a girl less than fourteen years of age at the time of the offense, the State was allowed to use evidence of three extraneous acts of sexual misconduct by Bradshaw, one against each of two other girls who lived in the same house as Bradshaw and one against a girl who visited the house. *See* Tex. Code Crim. Proc. Ann. art. 38.37 (West Supp. 2014). B.P., the visiting girl, testified to Bradshaw's digitally penetrating her vagina after furnishing alcoholic beverages to her, then aged thirteen. A.G. testified that, at age fifteen, she was forced by Bradshaw to disrobe for him. K.M. testified that, when she was sixteen or seventeen years old, Bradshaw touched her breasts and private parts under her clothing.

Bradshaw's appeal of his conviction and sixty-year sentence complains of the admission of these extraneous offenses. We affirm the trial court's judgment, because, assessed by our abuse-of-discretion standard of review, (1) under Article 38.37, sufficient evidence supported admission of the evidence of B.P.'s sexual assault and (2) under Evidence Rule 403, the prejudicial effect of the evidence from A.G. and K.M. did not outweigh its probative value.

(1) Under Article 38.37, Sufficient Evidence Supported Admission of the Evidence of B.P.'s Sexual Assault

Bradshaw claims error in the admission into evidence of testimony concerning the sexual assault against B.P., because that evidence was not adequate to support a jury finding that, beyond a reasonable doubt, he committed the separate offense. He centers his argument on the fact that a

<sup>&</sup>lt;sup>1</sup>We identify all alleged minor victims by their initials to protect their identities. See, e.g., TEX. R. APP. P. 9.10.

grand jury no-billed him on that charge. But, because there was more evidence available to this trial court than to the grand jury, we disagree.

Article 38.37 permits the introduction of "[e]vidence of extraneous offenses or acts" in certain types of sexual abuse cases, including this one. *See* TEX. CODE CRIM. PROC. ANN. art. 38.37. The relevant portions of this Article provide,

- Sec. 2. (a) Subsection (b) applies only to the trial of a defendant for:
- (1) an offense under any of the following provisions of the Penal Code:

. . . .

(B) Section 21.02 (Continuous Sexual Abuse of Young Child or Children);

. . . .

- (b) Notwithstanding Rules 404 and 405, Texas Rules of Evidence, and subject to Section 2–a, evidence that the defendant has committed a separate offense described by Subsection (a)(1) or (2) may be admitted in the trial of an alleged offense described by Subsection (a)(1) or (2) for any bearing the evidence has on relevant matters, including the character of the defendant and acts performed in conformity with the character of the defendant.
- Sec. 2–a. Before evidence described by Section 2 may be introduced, the trial judge must:
- (1) determine that the evidence likely to be admitted at trial will be adequate to support a finding by the jury that the defendant committed the separate offense beyond a reasonable doubt; and
- (2) conduct a hearing out of the presence of the jury for that purpose.

TEX. CODE CRIM. PROC. ANN. art. 38.37, §§ 2, 2-a.

Evidence of the initial extraneous offense was presented to the trial court at a hearing conducted outside the presence of the jury, as required by Section 2–a(2). At the conclusion of

the hearing, the trial court determined that the evidence relating to the sexual assault of B.P. was adequate to support a finding by the jury that, beyond a reasonable doubt, Bradshaw committed the offense. Bradshaw claims the trial court erred in this determination.

"[A] trial court's ruling on the admissibility of extraneous offenses is reviewed under an abuse-of-discretion standard." *Devoe v. State*, 354 S.W.3d 457, 469 (Tex. Crim. App. 2011) (citing *Prible v. State*, 175 S.W.3d 724, 731 (Tex. Crim. App. 2005)). "A trial court does not abuse its discretion if the decision to admit evidence is within the 'zone of reasonable disagreement." *Marsh v. State*, 343 S.W.3d 475, 478 (Tex. App.—Texarkana 2011, pet. ref'd) (quoting *Montgomery v. State*, 810 S.W.2d 372, 391 (Tex. Crim. App. 1990) (op. on reh'g)). "If the trial court's decision on the admission of evidence is supported by the record, there is no abuse of discretion, and the trial court will not be reversed." *Id.* (citing *Osbourn v. State*, 92 S.W.3d 531, 537 (Tex. Crim. App. 2002); *Montgomery*, 810 S.W.2d at 379). In determining whether the trial court abused its discretion, "[w]e may not substitute our own decision for that of the trial court." *Marsh*, 343 S.W.3d at 478 (citing *Moses v. State*, 105 S.W.3d 622, 627 (Tex. Crim. App. 2003)).

At a hearing conducted outside the jury's presence, B.P. testified that, in October 2010, when she was thirteen, she attended a sleepover birthday party at the home of Bradshaw's step-daughter, A.G. Bradshaw, who was living in the home with A.G.'s mother, provided alcohol to the young teenagers at the party. Bradshaw was also drinking and "acting weird." At one point in the evening, B.P. was left alone outside with Bradshaw, where the girls had been enjoying a bonfire. While the two were alone, Bradshaw asked B.P. if "he could perv on [her]." Although B.P. did not understand what Bradshaw meant, she told him that he could not. Bradshaw then

kissed B.P. on the lips, even though she protested. B.P. was scared and went into the house to use the restroom. As she was at the sink washing her hands, Bradshaw entered the bathroom, bent B.P. over the sink and inserted his fingers into her vagina, moving them in and out. Bradshaw told B.P., while she was crying and protesting, that he was "going to f– the s– out of [her]." Bradshaw eventually stopped and walked out of the bathroom.

B.P. explained that she did not immediately tell anyone of this encounter because she was scared. Instead, B.P. and her friends decided to go to Walmart to purchase toilet paper for the purpose of "TP'ing" trees "at people's houses." After the group returned to A.G.'s house, B.P. called a friend to drive her home.<sup>2</sup> Before she left, Bradshaw told B.P. that "he was going to f—the s—out of [her] over and over again." Soon thereafter, B.P.'s friend arrived and took her home,<sup>3</sup> whereon B.P. took a shower.

After B.P. told her mother about the assault that same morning, B.P.'s mother took her to the police station, where the incident was reported to Officer Dee Ann Brown of the Kilgore Police Department. B.P. was examined by a sexual-assault nurse examiner (S.A.N.E.) at Good Shepherd Hospital that day.<sup>4</sup> After the examination, Brown followed B.P. and her mother home from the hospital to collect the panties B.P. was wearing at the time of the incident<sup>5</sup> and logged them into

<sup>&</sup>lt;sup>2</sup>B.P. described her eighteen-year-old friend as someone who was like a brother to her. This friend died in an automobile accident in 2013.

<sup>&</sup>lt;sup>3</sup>Before returning home, B.P. and her friend sat in the Walmart parking lot for about an hour. B.P. was afraid to return home to tell her mother what had happened.

<sup>&</sup>lt;sup>4</sup>The examination failed to reveal any trauma.

<sup>&</sup>lt;sup>5</sup>A photograph of B.P.'s blood-stained underwear from the night of the abuse was introduced as an exhibit. B.P. explained that the blood was a result of the abuse and that she was not having her period that day.

evidence. B.P. was subsequently interviewed by an employee of the Child Advocacy Center (CAC) in Longview.<sup>6</sup>

Officer Kealsey Keahey, a detective with the Criminal Investigation Division of the Kilgore Police Department, was assigned to investigate the aggravated sexual assault claim. Keahey was able to observe, by television screen in a private room, B.P.'s CAC interview as it occurred. During the interview, B.P. stated that, while at a friend's house, Bradshaw sexually assaulted her in the bathroom of his home.

Keahey subsequently interviewed Bradshaw, who claimed that B.P. fabricated the event as an excuse to leave the house with the friend who came to pick her up. Bradshaw conceded that, at one point during the evening, he was alone in the bathroom with B.P. According to Bradshaw, he and B.P. were in the bathroom brushing their teeth, when B.P. shut the door. As Bradshaw was leaving, he stated that B.P. backed up into him, but that he moved her away and left. Bradshaw claimed he told B.P. to wait until she was eighteen.<sup>7</sup>

At the conclusion of his investigation, Keahey obtained an arrest warrant for Bradshaw and submitted the evidence to the Gregg County District Attorney's Office. B.P. was never called to testify before the grand jury, and the case against Bradshaw was ultimately no-billed.

Bradshaw contends that, because the case against him was no-billed by the grand jury, the trial court abused its discretion in finding that the evidence before it was adequate to support a

<sup>&</sup>lt;sup>6</sup>After the incident, B.P. began regular counseling at the CAC, which lasted for approximately one year. B.P.'s CAC counselor testified that B.P.'s behavior was consistent with someone who had been sexually abused.

<sup>&</sup>lt;sup>7</sup>Keahey also interviewed the friend who took B.P. home from Bradshaw's house. The friend explained that he thought of B.P. as a sister and that there was never a romantic element to their relationship.

finding by the jury that, beyond a reasonable doubt, he committed the offense. Bradshaw does not cite any authority in support of this contention. In the interests of justice, however, we will nevertheless address his complaint.<sup>8</sup>

The fact that the grand jury did not indict Bradshaw for the alleged aggravated sexual assault of B.P. is of no consequence to the trial court's determination of whether evidence of this conduct was properly admitted under Article 38.37 of the Texas Code of Criminal Procedure. A no-bill does not mean that Bradshaw did not commit the separate offense; rather, it "is merely a finding that the specific evidence brought before the particular Grand Jury did not convince them to formally charge a person with an offense." *Rachal v. State*, 917 S.W.2d 799, 807 (Tex. Crim. App. 1996). Consequently, no-billed conduct can be admissible as an extraneous offense. *See id.* (regarding admissibility at punishment phase).

Here, the State called four witness to testify at the Article 38.37 hearing regarding Bradshaw's alleged sexual assault of B.P. in October 2010. Two of these witnesses were B.P. and her mother, neither of whom testified before the Grand Jury. These witnesses, together with Keahey—who likewise did not testify before the Grand Jury—offered detailed testimony regarding B.P.'s encounter with Bradshaw and the ensuing investigation of that encounter. The trial court also viewed a video-recorded statement from Bradshaw regarding the encounter and was able to judge Bradshaw's credibility, along with the credibility of the other extraneous-offense witnesses. After hearing this evidence, as previously outlined, the trial court determined that the

-

<sup>&</sup>lt;sup>8</sup>Although evidence of three separate extraneous offenses was introduced at the Article 38.37 hearing, Bradshaw only complains that the evidence involving the alleged assault on B.P. was not sufficient, if believed by the jury, to support a finding that Bradshaw committed that offense beyond a reasonable doubt.

evidence likely to be admitted at trial, if believed, would be adequate to support a finding by the jury that Bradshaw committed the extraneous offense of aggravated sexual assault of a child.

Under Section 22.021 of the Texas Penal Code, a person commits the offense of aggravated sexual assault of a child if the person intentionally or knowingly causes the penetration of the sexual organ of a victim younger than fourteen years of age. Tex. Penal Code Ann. § 22.021(a)(1)(B), (a)(2)(B) (West Supp. 2014). In light of the Article 38.37 hearing, we cannot say that the trial court abused its discretion in finding that the evidence likely to be admitted at trial would be adequate to support a finding by the jury that Bradshaw committed the offense of aggravated sexual assault of B.P. in October 2010. We therefore overrule this point of error.

(2) Under Evidence Rule 403, the Prejudicial Effect of the Evidence from A.G. and K.M. Did Not Outweigh Its Probative Value

Bradshaw also contends that evidence of each of the three Article 38.37 extraneous offenses should have been excluded because the probative value of each was substantially outweighed by the danger of unfair prejudice. *See* TEX. R. EVID. 403. Texas courts have yet to address the issue of whether the Rule 403 balancing test must be applied when considering the admission of evidence of extraneous offenses allegedly committed against a child other than the victim of the charged offense, under Sections 2 and 2–a of Article 38.37.9 While the statute

<sup>°</sup>Section 1(b) of the Article allows for the admission of evidence "[n]otwithstanding Rules 404 and 405, Texas Rules of Evidence, of other crimes, wrongs, or acts committed by the defendant *against the child who is the victim of the alleged offense*," although for reasons different than those articulated in Section 2. Tex. Code Crim. Proc. Ann. art. 38.37, § 1(b) (West Supp. 2014) (emphasis added). Extraneous-offense evidence offered under Section 1(b) is subject to Rule 403 scrutiny. *See Hitt v. State*, 53 S.W.3d 697, 706 (Tex. App.—Austin 2001, pet. ref'd); *Walker v. State*, 4 S.W.3d 98, 103 (Tex. App.—Waco 1999, pet. ref'd); *Poole v. State*, 974 S.W.2d 892, 897 (Tex. App.—Austin 1998, pet. ref'd); *Ernst v. State*, 971 S.W.2d 698, 700–01 (Tex. App.—Austin 1998, no pet.).

specifically provides that Rules 404 and 405 of the Texas Rules of Evidence<sup>10</sup> do not render inadmissible evidence of certain separate offenses described therein, it makes no such exception for Rule 403.

"When the Legislature amends a statute, we presume the Legislature meant to change the law, and we give effect to the intended change." *Brown v. State*, 915 S.W.2d 533, 536 (Tex. App.—Dallas 1995), *aff'd*, 943 S.W.2d 35 (Tex. Crim. App. 1997). Likewise, we must presume the Legislature employed each word for a particular purpose and similarly omitted each word for a particular purpose. *Id.*; *see State v. N.R.J.*, 453 S.W.3d 76, 77 (Tex. App.—Fort Worth 2014, pet. filed) ("We presume that the legislature chooses a statute's language with care, deciding to include or omit words for a purpose."); *Mireles v. State*, 444 S.W.3d 679, 684 (Tex. App.—Houston [14th Dist.] 2014, pet. filed) (same).

We therefore conclude that, because the Legislature failed to include Rule 403 of the Texas Rules of Evidence in the list of the evidentiary rules (404 and 405) that would not render evidence of certain separate offenses inadmissible, this omission was intentional. Indeed, nothing in Article 38.37 removes evidence, otherwise admissible under Sections 2 and 2–a, from Rule 403 scrutiny.

The legislative history of these amendments indicates that Sections 2 and 2–a were added to Article 38.37 in 2013 to authorize "evidence of other sexual-related offenses allegedly committed by the defendant against a child to be admitted in the trial of certain sexual-related

9

<sup>&</sup>lt;sup>10</sup>Rule 404 generally prohibits the use of character evidence to prove a person acted in accordance with a character trait. TEX. R. EVID. 404. Rule 405 provides for specific methods of proving character, when evidence of a person's character is admissible. TEX. R. EVID. 405.

offenses for any bearing the evidence has on relevant matters." House Comm. on Criminal Procedure Reform, Select, Bill Analysis, Tex. S.B. 12, 83d Leg., R.S. (2013). In doing so, the Legislature recognized that the revision of Article 38.37 "will bring the Texas Rules of Evidence closer to the Federal Rules of Evidence, specifically Federal Rule 413(a), which allows evidence of previous sexual assault cases to be admitted at trial." Senate Comm. on Criminal Justice. Bill Analysis, Tex. S.B. 12, 83d Leg., R.S. (2013). Federal courts have likewise determined that the Rule 403 balancing test must be applied when considering the admission of evidence under Rule 413(a). See Martinez v. Cui, 608 F.3d 54, 60 (1st Cir. 2010); United States v. Dillon, 532 F.3d 379, 387 (5th Cir. 2008); United States v. Guidry, 456 F.3d 493, 503 (5th Cir. 2006); Seeley v. Chase, 443 F.3d 1290, 1294–95 (10th Cir. 2006); see also United States v. Guardia, 135 F.3d 1326, 1330 (10th Cir. 1998) (collecting cases applying Rule 403 to Rules 413 and 414).

Article 38.37 instructs that evidence of prior sexual assaults may be admitted "for any bearing the evidence has on relevant matters, including the character of the defendant and acts performed in conformity with the character of the defendant." Tex. Code Crim. Proc. Ann. art. 38.37, § 2(b). This broad allowance for admission is limited by Rule 403's balancing test, which permits admission of evidence as long as its probative value is not substantially outweighed by its potential for unfair prejudice. *See* Tex. R. Evid. 403. In reviewing the trial court's admission of this evidence for an abuse of discretion, we recognize that the amendments to Article 38.37 reflect the stated intent to remove the propensity bar to the admissibility of certain evidence.

<sup>&</sup>lt;sup>11</sup>Rule 413(a) of the Federal Rules of Evidence states, "In a criminal case in which a defendant is accused of a sexual assault, the court may admit evidence that the defendant committed any other sexual assault. The evidence may be considered on any matter to which it is relevant." FED. R. EVID. 413(a).

Here, the State sought to admit testimony regarding three uncharged sexual assaults allegedly committed by Bradshaw against three different victims and gave timely notice pursuant to Section 3 of the statute. *See* Tex. Code Crim. Proc. Ann. art. 38.37, § 3. On appeal, Bradshaw contends that "the trial court abused its discretion by admitting extraneous evidence that appellant sexually assaulted three children because any probative value of that evidence was substantially outweighed by the danger of unfair prejudice."

As to the alleged sexual assault of B.P., Bradshaw's only objection to extraneous-offense testimony at the Article 38.37 hearing was as follows:

In connection with B.P.'s case, Your Honor, we certainly think the fact that it was no billed is compelling, because somebody looked at it independent of us and made the determination that there was insufficient evidence after a pretty thorough investigation, it sounds to me like, to bring it to a grand -- to bring it to trial, to a jury, to return an indictment. So we would object to that on that basis.

When B.P. was called to testify at trial, Bradshaw objected, stating, "And we renew our objection to that, Your Honor." That objection was overruled. Bradshaw never objected to this extraneous-offense evidence as unfairly prejudicial under Rule 403. "The point of error on appeal must correspond or comport with the objection made at trial." *Wright v. State*, 154 S.W.3d 235, 241 (Tex. App.—Texarkana 2005, pet. ref'd) (citing *Dixon v. State*, 2 S.W.3d 263, 273 (Tex. Crim. App. 1998)). "Where a trial objection does not comport with the issue raised on appeal, the appellant has preserved nothing for review." *Id.*; *see* TEX. R. APP. P. 33.1; *Ibarra v. State*, 11 S.W.3d 189, 197 (Tex. Crim. App. 1999). An objection that B.P.'s case was no-billed by a grand jury does not preserve the issue of whether extraneous-offense evidence regarding the alleged sexual assault of B.P. was unfairly prejudicial to Bradshaw under Rule 403. Because Bradshaw

failed to raise a Rule 403 objection to this extraneous-offense evidence at trial, we find that Bradshaw has failed to preserve this issue for appellate review as to the B.P. evidence.

The two remaining extraneous offenses related to A.G., Bradshaw's stepdaughter, and K.M., A.G.'s sister. Because Bradshaw objected to evidence regarding each of these offenses as "highly prejudicial" and "wholly for purposes of poisoning the minds of the jury with extraneous allegations," Bradshaw preserved his objection under the prejudice prong of Rule 403 regarding this evidence.<sup>12</sup>

When A.G. was fifteen years old, Bradshaw allegedly forced her to disrobe for him in exchange for a ride to volleyball practice. Bradshaw told A.G. that, if she did not undress for him, something bad would happen to A.G.'s mother—Bradshaw's wife. A.G. complied and testified that Bradshaw never actually touched her. Bradshaw then told A.G. "to turn around and bend over," and to spread her legs, but she refused.

The final extraneous-offense witness was K.M., A.G.'s sister. Although K.M. lived in the Bradshaw home with A.G. and the rest of the family, A.G. was K.M.'s only relative in the home. K.M. testified that, when she was sixteen or seventeen, Bradshaw called her into his bedroom early one morning. When K.M. positioned herself on the bed, Bradshaw reached under her clothes and touched her breasts and her "private parts." After having done this, Bradshaw told K.M. that he did not have "the best intentions." At that point, K.M. left the room. A few weeks later, when K.M. told A.G. what happened with Bradshaw, A.G. confessed that both she and S.S., the victim

<sup>&</sup>lt;sup>12</sup>Bradshaw also briefly complains that this evidence was confusing to the jury. No objection was made on this basis at trial. Consequently, any complaint regarding jury confusion was not preserved for appeal. *See* TEX. R. APP. P. 33.1.

in this case, had "sexual problems" with Bradshaw as well. When the girls later visited their Aunt Miranda in Fort Worth during the summer of 2013, they told her of their encounters with Bradshaw, stating that they wanted "this to stop." Miranda immediately called the police to report the collective outcry.

The charged offense involves a claim that Bradshaw continuously sexually assaulted S.S. during the summertime between her seventh and eighth grade years of school when she was thirteen years old, and for some portion of the following school year. The assaults against S.S. took place in the home where Bradshaw lived with his wife, who is S.S. and A.G.'s mother. Both A.G. and K.M. described encounters with Bradshaw in this home as well. This testimony is probative as it provides valuable context in which S.S.'s claims could be evaluated by the jury. It further illuminates the circumstances in which S.S.'s outcry was made to her Aunt Miranda. The collective outcry by A.G., K.M., and S.S. happened only when they disclosed to each other the "sexual problems" Bradshaw caused each of them. The outcry happened in the midst of great angst and emotion. The girls were described as "crying hysterically," at which time A.G. told Miranda that "[Bradshaw has] been messing with us, and we can't take anymore, and [S.S.] has been getting the brunt of it."

Bradshaw claims, though, that this evidence is unfairly prejudicial for the very reason the statute—and the documented legislative history—allows for its admissibility. He contends that, because this evidence indicates a propensity to commit sexual assaults on children, it should be excluded. The statute recognizes that evidence of this type is, by definition, propensity, or character evidence. It is admissible notwithstanding those characteristics. *See* TEX. CODE CRIM.

PROC. ANN. art. 38.37, § 2. This evidence was clearly prejudicial to Bradshaw's case. However, "the plain language of Rule 403 does not allow a trial court to exclude otherwise relevant evidence when that evidence is merely prejudicial." *Pawlak v. State*, 420 S.W.3d 807, 811 (Tex. Crim. App. 2013). Further, Rule 403 "should be used sparingly to exclude relevant, otherwise admissible evidence that might bear on the credibility of either the defendant or complainant in such 'he said, she said' cases [involving sexual assault]." *Hammer v. State*, 296 S.W.3d 555, 562 (Tex. Crim. App. 2009). Here, the Legislature specifically acknowledged the fact that,

because of the nature of child sex offenses, there is typically very little evidence to assist prosecutors with proving their cases. Victims, especially children, are many times so scarred by the physical and emotional trauma of the event that there are often long delays in the reporting of the crime, and these delays can lead to the destruction or deterioration of what little physical evidence exists. As a result, the primary piece of evidence in most child sexual abuse cases is a traumatized child.

Senate Comm. on Criminal Justice, Bill Analysis, Tex. S.B. 12, 83d Leg. R.S. (2013). In the absence of the extraneous-offense evidence, this becomes a "he said, she said" case. Under the appropriate standard of review, we are unable to conclude that the trial court abused its discretion in admitting testimony of the extraneous offenses. *See Pawlak*, 420 S.W.3d at 810 (ruling on Rule 403 objection reviewed for abuse of discretion).

We affirm the trial court's judgment.

Josh R. Morriss, III Chief Justice

Date Submitted: March 23, 2015 Date Decided: May 5, 2015

**Publish**