

Trial court's error, if any, in admitting the challenged evidence did not affect juvenile's substantial rights. [In the Matter of Z.R.](13-5-5B)

On August 29, 2013, the Houston Court of Appeals (1<sup>st</sup> Dist.) held that, the State adduced strong independent evidence demonstrating that juvenile was in possession of marijuana, so that any error in admitting testimony relating to the results of a presumptive test and the in-court demonstration did not affect juvenile's substantial rights and, therefore, was harmless.

¶ 13-5-5B. **In the Matter of Z.R.**, MEMORANDUM, No. 01-11-00715-CV, 2013 WL 4680241 (Tex.App.-Houston (1<sup>st</sup> Dist.), 8/29/13).

**Facts:** On August 25, 2010, Raymond Aguilar, a security officer at Foster High School in Richmond received an anonymous Crime Stopper tip that Z.R. may have marijuana in his possession. Aguilar went to Z.R.'s classroom, where he asked Z.R. to step outside and bring his belongings with him to Aguilar's office. When they arrived at Aguilar's office, Aguilar asked the assistant principal, Mr. Spates, to join them. Once Mr. Spates arrived, Aguilar told Z.R. that he had learned that Z.R. may have something on him that he should not have at school. Z.R. responded by unzipping his backpack, removing a pencil bag, and taking out a plastic bag containing a leafy substance. He also admitted the substance in the bag was marijuana.

Aguilar called Richmond Police Officer Sherman Phillips, the resource officer assigned to Foster High School, and gave Phillips the plastic bag. Based on its appearance and smell, Phillips believed the substance in the plastic bag was marijuana. He took it to his office and tested a small portion of it with a marijuana field test kit, or presumptive test. Phillips testified that when he performed the presumptive test, the substance changed colors, indicating "[t]hat the substance was marijuana." Phillips then arrested Z.R. for possession of marijuana.

At a pre-trial hearing, the trial court granted Z.R.'s motion to suppress his oral admission that the confiscated substance was marijuana, but ruled that Phillips and Officer Joshua Dale of the Fort Bend Narcotics Task Force could offer their opinions as lay witnesses, under Texas Rule of Evidence 701, that the substance was marijuana. Z.R. also sought to exclude evidence concerning presumptive tests, arguing: "[N]o Texas court has ever allowed presumptive tests before a jury for any purpose." The State responded that it was not offering evidence of the presumptive test results to prove that the substance was marijuana, but for the limited purpose of rebutting Z.R.'s defensive theory that the substance was a then-legal synthetic substance commonly referred to as *cush* and not marijuana. According to the State, there is no presumptive test for *cush*, and the fact that the test changed colors rebutted the defense theory that the substance was *cush*. The trial court ruled that Dale would be permitted testify about "the presumptive test for ... *cush* ... but don't even go close to this marijuana." Once the trial began, Z.R. was granted a running objection to the officers' opinion testimony that the substance was marijuana and evidence about the results of the presumptive test.

At trial, Dale testified first. He testified that he had spent four of his sixteen years as an officer working on a narcotics task force, which investigates the sale, distribution, cultivation, and manufacture of illegal substances. Part of his job is to teach others how to recognize drugs. Dale was specially trained to identify marijuana and had substantial experience doing so in the field. He testified that he can identify marijuana by sight and smell and he described its physical appearance: budding organic green leafy material with stems and seeds, and a unique smell. He also explained that he had some field experience with *cush*, and that *cush* does not look or smell like marijuana. Rather, *cush* is granulated and loose and has a totally different odor.

Dale also testified that there is a presumptive test for marijuana—the liquid turns red if marijuana is placed in it—but that he is not aware of one for *cush*. During cross examination, Dale conceded that there are some problems with the reliability of a presumptive test. Specifically, Dale testified that results of a presumptive test for marijuana are not definitive, and that he did not know the presumptive test's rate of error. He further testified that there is a definitive lab test for marijuana, and that he did not know if State's Exhibit 2 had been tested in a lab, but that it was common practice not to send marijuana to the crime lab for testing.

Dale then physically examined State's Exhibit 2 and rendered the opinion based on its odor and appearance that it was marijuana. He testified that his opinion was based on his observation of the physical characteristics of State's Exhibit 2. In particular, Dale testified that he identified State's Exhibit 2 as marijuana because it is green and leafy with stems, it smells like marijuana, and it neither looks nor smells like *cush*. Dale distinguished the appearance of marijuana and *cush*, explaining that *cush* is “a very light, light brownish to green color.”

Rosenberg Police Officer Jeremy Eder testified next. He had eleven years' experience as a police officer, and two of those were in the narcotics division. He had encountered *cush* on a few occasions but had no training on it. He testified that people try to pass off *cush* as marijuana, because they can resemble each other in appearance, but not odor. With respect to presumptive tests, he explained that there is a presumptive test for marijuana, there is not one for *cush*, and that, if one were to put *cush* in a presumptive test kit intended to test for marijuana, it would not come back positive (i.e., red or blue). Rather, the liquid would appear brown. Like Dale, Eder acknowledged that he did not know the rate of error for the presumptive test and that a lab test is more accurate than a presumptive test.

The final officer to testify, Phillips, had fourteen years' experience as a police officer and was assigned to Foster High School for the 2010–2011 school year. He testified that he has encountered marijuana many times during his training and experience as an officer, and can identify marijuana by sight—“[by its] stems, seeds, [and by] how it's bunched up”—and by its distinct odor. Phillips also testified that, upon receiving State's Exhibit 2 from Aguilar, Phillips looked at it and formed the opinion based on its appearance and smell that it was marijuana.

Regarding presumptive tests, Phillips testified that there was one for marijuana, but that he was unaware of a presumptive test for *cush*. He further testified about the procedure for

performing a presumptive test, the results of the test performed on State's Exhibit 2, and the significance of those results. Specifically, he testified that, after receiving it from Aguilar and identifying the substance as marijuana based on its odor and appearance, he performed a presumptive test on State's Exhibit 2, and that the test turned red or blue, indicating the substance was marijuana. On cross-examination, Phillips, like Dale, admitted that he was not a chemist, that he did not know the rate of error of the presumptive test, that the presumptive test was not always accurate, and that no laboratory test was performed on State's Exhibit 2 to confirm that it was marijuana. Phillips also admitted that the jury was unable to view the presumptive test that he performed on State's Exhibit 2 in the field because he threw it away.<sup>1</sup> On re-direct, the State sought to have Phillips perform an in-court demonstration of the presumptive test on State's Exhibit 2, and, over defense counsel's objections, the trial court ruled that defense counsel had opened the door to it during cross-examination. Phillips then performed, before the jury, a presumptive test for marijuana on a sample from State's Exhibit 2 and the liquid turned blue.

The jury found that Z.R. had engaged in delinquent conduct, and the trial court ordered that Z.R. be placed on probation for twelve months. Z.R. appealed.

Z.R. asserts it was error to admit Phillips's testimony concerning the results of the presumptive test and to permit the in-court demonstration of the presumptive test on State's Exhibit 2. At trial, Z.R.'s defensive theory was that State's Exhibit 2 was not marijuana but, rather, a then-legal synthetic substance commonly referred to as *cush*. To rebut this theory, the State sought to prove that there was a presumptive test for marijuana, but not one for *cush*, and that if *cush* was tested using the presumptive test for marijuana, the test would not change color.

**Held:** Affirmed

**Memorandum Opinion:** With respect to presumptive tests, Dale testified that there is a presumptive test for marijuana, but that he is not aware of one for *cush*. Eder also testified that there is a presumptive test for marijuana, that there is not one for *cush*, and added that, if one were to put *cush* in a presumptive test intended to test for marijuana, it would not come back positive (i.e., red or blue). Rather, the liquid would appear brown. Finally, Phillips testified about the procedure for performing a presumptive test, the results of the test he performed on State's Exhibit 2 in the field, and the significance of those results—that the test turned red or blue, indicating the substance was marijuana. Phillips was also permitted to perform an in-court presumptive test on a sample taken from State's Exhibit 2 after the trial court ruled that defense counsel had opened the door to it during cross-examination by asking Phillips whether he thought it “would be nice if the ladies and gentlemen of the jury could look at [the presumptive test],” and having Phillips admit that the jury was “denied th[e] right [to view the presumptive test] because [he] threw it away.”

We need not decide whether the admission of this evidence was error, because we conclude the errors in admitting it, if any, would not warrant reversal. Generally, the erroneous

admission of evidence, including opinion testimony under Rule 701, is non-constitutional error governed by Texas Rule of Appellate Procedure 44.2 “if the trial court’s ruling merely offends the rules of evidence.” *James v. State*, 335 S.W.3d 719, 726 (Tex.App.-Fort Worth 2011, no pet.) (citing *Solomon v. State*, 49 S.W.3d 356, 365 (Tex.Crim.App.2001)). A non-constitutional error must be disregarded unless it affects the defendant’s substantial rights. *Barshaw v. State*, 342 S.W.3d 91, 93 (Tex.Crim.App.2011); Tex.R.App. P. 44.2(b) (“Any other error, defect, irregularity, or variance that does not affect substantial rights must be disregarded.”). The Rule 44.2(b) harm standard is whether the error in admitting the evidence “had a substantial and injurious effect or influence in determining the jury’s verdict.” *King v. State*, 953 S.W.2d 266, 271 (Tex.Crim.App.1997) (citing *Kotteakos v. United States*, 328 U.S. 750, 776, 66 S.Ct. 1239, 1253 (1946)). When we consider the potential harm, the focus is not on whether the outcome of the trial was proper despite the error, but whether the error had a substantial and injurious effect or influence on the jury’s verdict. *Barshaw*, 342 S.W.3d at 93–94. The *Barshaw* court explained: A conviction must be reversed for non-constitutional error if the reviewing court has grave doubt that the result of the trial was free from the substantial effect of the error. Grave doubt means that in the judge’s mind, the matter is so evenly balanced that he feels himself in virtual equipoise as to the harmlessness of the error. In cases of grave doubt as to harmlessness the petitioner must win. *Id.* at 94 (internal citations omitted).

In assessing the likelihood that the jury’s decision was improperly influenced, we consider the record as a whole, including testimony and physical evidence, the nature of the evidence supporting verdict, and the character of the alleged error and how it might be considered in connection with other evidence in case. *Id.* We may also consider the jury instruction given by trial judge, the state’s theory, any defensive theories, closing arguments, voir dire, and whether the State emphasized the error. *Id.*

In cases in which an officer was erroneously permitted to testify about the meaning of the results of a field test on cocaine, courts have held any error in admitting such testimony is rendered harmless if an expert chemist testifies that the substance was in fact cocaine. See *Hicks v. State*, 545 S.W.2d 805, 809–10 (Tex.Crim.App.1977) (concluding that any error in admission of officer’s testimony that field test came back positive for cocaine was rendered harmless when qualified expert chemist testified that substance was cocaine); *Smith*, 874 S.W.2d at 722 (noting that any error in admission of officer’s testimony regarding results of field test was rendered harmless by chemist’s expert testimony that substance was cocaine); *Tovar v. State*, No. 07–07–0156–CR, 2009 WL 1066115, at \*2 (Tex.App.-Amarillo Apr. 21, 2009, pet. ref’d) (mem. op., not designated for publication) (concluding that, even if admission of non-expert police officer’s testimony identifying substance possessed by appellant as cocaine was error, it was harmless because expert chemist testified substance was cocaine); *Williams v. State*, No. 01–02–00405–CR, 2003 WL 203567, at \*7 (Tex.App.-Houston [1st Dist.] Jan. 30, 2003, pet. ref’d) (mem. op., not designated for publication) (finding that any error resulting from police officer’s testimony that field-tested crack pipe tested positive for cocaine was harmless in light of expert witness’s subsequent testimony identifying substance as cocaine).

In the context of marijuana, however, an experienced lay witness may identify the substance alleged to be marijuana as such, and no expert testimony of a chemist is needed. See *Osborn*, 92 S.W.3d at 538 (noting it does not take an expert to identify marijuana because “[u]nlike other drugs that may require chemical analysis, marihuana has a distinct appearance and odor that are familiar and easily recognizable to anyone who has encountered it”); see also *Curtis v. State*, 548 S.W.2d 57, 59 (Tex.Crim.App.1977) (experienced officer may be qualified to testify that a certain green leafy plant substance is marijuana, but not to testify that a powdered substance is heroin or some other controlled substance). Accordingly, in the context of a harm analysis in a marijuana case, the testimony of a lay witness, including a police officer, that the substance is marijuana likewise may render harmless the admission of evidence about the meaning of presumptive test results.

Having reviewed the entire record as a whole, we conclude that the trial court’s error, if any, in admitting the challenged evidence did not affect Z.R.’s substantial rights. The State adduced strong evidence, independent of any evidence related to presumptive test results, demonstrating that Z.R. was in possession of marijuana. In particular, Dale, a narcotics officer, first testified that he can identify marijuana by its distinctive appearance and odor. Then, after examining State’s Exhibit 2 on the witness stand, Dale testified that, based solely on the appearance and odor of State’s Exhibit 2 (as opposed to any test result), it was his opinion that State’s Exhibit 2 was marijuana. Phillips, the school resource officer who participated in Z.R.’s arrest, likewise testified that he is able to identify marijuana by sight and smell. He testified that when he received State’s Exhibit 2 from Aguilar, and before performing any presumptive test on the substance, he examined it and formed the opinion, based on its distinctive odor and appearance, that State’s Exhibit 2 was marijuana. And, Phillips, in particular, refuted the defense theory that the substance was *cush* by testifying that the appearance of marijuana, which has stems, buds, and seeds, differs from that of *cush*, which is granular and has uniform particles.

Additionally, Aguilar testified that Z.R., by taking State’s Exhibit 2 out of his backpack when Aguilar asked whether he had “something he should not have”, indicated with his conduct that State’s Exhibit 2 was illegal as opposed to the then-legal *cush*. This testimony, together with the two officers’ perception-based identifications of State’s Exhibit 2 as marijuana, is strong evidence—independent of any evidence regarding presumptive tests—that State’s Exhibit 2 was, in fact, marijuana.<sup>4</sup> See *Motilla v. State*, 78 S.W.3d 352, 357 (Tex.Crim.App.2002) (reiterating that evidence of defendant’s guilt is one factor to be considered when determining whether improper admission of evidence was harmful).

Z.R. correctly notes that the State referred to the presumptive tests in closing, and that this is a factor that weighs in favor of finding harm. However, we also note that the State reminded the jury in closing that an officer’s identification of a substance as marijuana, based solely on its odor and appearance, is enough to prove that the substance is in fact marijuana. The State then explicitly stated: “We are not required to give you two tests. We are not even required to give you one. So it comes down to the credibility of the officers.”

Moreover, considering it in the context of the entire record, we believe the challenged evidence would not have been assigned much weight by the jury, despite its mention in closing argument. Importantly, all three officers admitted, during vigorous cross-examination, that there were numerous problems with the reliability of presumptive tests. Specifically, the officers conceded that: (1) they are not chemists; (2) they did not understand the details of how the presumptive test works; (3) the presumptive tests yield false positives; (4) they did not know the rate at which the test yielded false positives; and (5) a lab test produces more reliable results than a presumptive test. See *Coble v. State*, 330 S.W.3d 253, 283 (Tex.Crim.App.2010) (finding error in admission of expert testimony harmless in part because other expert witnesses refuted that testimony by characterizing expert’s methodology as “unreliable and inconsistent with the standard of practice”).

Accordingly, we conclude that any error in permitting the in-court demonstration and admitting the testimony about the presumptive test results did not have a substantial injurious effect or influence on the jury’s verdict because: (1) there was ample other evidence— independent of any evidence relating to the presumptive test—supporting a finding that Z.R. was in possession of marijuana; (2) the same evidence—the identification of State’s Exhibit 2 as marijuana—was admissible and admitted through Dale’s and Phillips’ testimony that they each identified State’s Exhibit 2 as marijuana based on its odor and appearance (and not based on the results of a presumptive test); (3) the reliability of the presumptive test results was undermined through cross-examination, and (4) although the State discussed the results of the presumptive test during closing, the State repeatedly reminded the jury that State’s Exhibit 2 was identified by two officers as marijuana based on its appearance and odor, and that this identification alone was enough. We hold that, on this record, any error in admitting the testimony relating to the results of the presumptive test and the in-court demonstration did not affect Z.R.’s substantial rights and, therefore, was harmless. See *id.* at 286 (holding error in admitting expert’s testimony about defendant’s character for violence was harmless because (1) there was ample other evidence supporting finding that defendant would commit future acts of violence; (2) same evidence was admitted through other independent sources; (3) expert’s opinion was not particularly strong or certain; (4) expert’s testimony was effectively refuted through testimony of another expert; and (5) although State mentioned expert’s testimony in closing, State did not emphasize it); *McRae v. State*, 152 S.W.3d 739, 744–45 (Tex.App.Houston [1st Dist.] 2004, pet. ref’d) (holding error in admitting testimony about improperly administered field sobriety test harmless despite being mentioned in closing argument and sponsored by expert witness where it was cumulative of other more persuasive evidence establishing intoxication). We overrule Z.R.’s first and second points of error.

**Conclusion:** We affirm the judgment of the trial court.