1	REPORTER'S RECORD
2	CAUSE NUMBER 11-1-8527
3	VOLUME 1 OF 1 VOLUME
4	THE STATE OF TEXAS) (IN THE DISTRICT COURT
5	VS.)(OF
6	BILLY JOE HARRIS) (JACKSON COUNTY, TEXAS
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10	CASE-IN-CHIEF
11	TESTIMONY OF COLIN ROSS
12	September 20, 2011
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1	INDEX	
2	SEPTEMBER 20, 2011	
3	Volume 1 of 1 Volume	
4	COLIN ROSS	PAGE
5	Direct Examination	6
6	Voir Dire Examination	
7	Voir Dire Examination	43
8	Cross Examination	57 120
9	Voir Dire Examination	130 131
10	Re-Cross Examination	137
11	Re-Cross Examination	138
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1	MR. COHEN: Dr. Colin Ross.
2	THE COURT: Colin Ross.
3	(Witness sworn by the clerk.)
4	THE COURT: Have a seat.
5	Mr. Ross, have you testified in a live proceeding
6	before?
7	THE WITNESS: Yes, I have.
8	THE COURT: And if I tell you The Rule has been
9	invoked, do you know what that means?
10	THE WITNESS: I'd like you to remind me.
11	THE COURT: It means that you can't talk to other
12	witnesses about any impression that you have or anything that
13	you know or think about this case until the case is over. You
14	can talk to the lawyers, but you can't engage anyone else in a
15	conversation about the case until it's over. And I suspect it's
16	going to be over in two or three weeks, and if you leave here
17	after Where are you from?
18	THE WITNESS: Dallas.
19	THE COURT: Well, probably not anybody in Dallas
20	is going to talk to you about it.
21	THE WITNESS: Does that include media?
22	MR. BELL: Does that include who? Media?
23	THE WITNESS: Media.
24	MR. BELL: Does Dr. Ross want to do you want
25	to talk to the media?

1 THE WITNESS: Well, there are media people here. 2 If they want to talk to me, the question is can I talk to them? 3 MR. BELL: I don't know, it's up to the judge 4 whether you want to let him talk to the media. 5 THE COURT: After the trial is over you can. THE WITNESS: Okav. 6 7 MR. BELL: Your Honor, at this time the State needs to inform the Court that it is making an objection, but we 8 9 are asking the Court to defer its ruling on the objection 10 because the facts need to be developed. We are objecting to Dr. Quijano's testimony and we're going to be objecting to Dr. 11 12 Ross's testimony, that there has been no evidence and there will 1.3 be no evidence that these theories are generally accepted in the 14 scientific community, that they've been subjected to peer 15 review, and/or percent of error, the things that are necessary under Daubert. We're making the Daubert objection, but we'd 16 17 like to ask the Court to defer its ruling until all facts have 18 been developed. 19 And I'd also like at this time, Your Honor, since 20 we don't have it, to ask if we could have at this time any and all notes that Dr. Ross has taken in connection with this 21 22 testimony so that we can review them during his testimony. 23 THE COURT: Okay. Approach. 24 (At the Bench, off the record.) 25 THE DEFENDANT: The Court is trying to manipulate

1 again. 2 MR. BELL: Who's making the copies? 3 Sharon? THE COURT: The clerk is. 4 5 (Mr. Bell exits the courtroom.) 6 (Pause in the proceedings.) 7 MR. COHEN: May I proceed, Judge. 8 COLIN ROSS, 9 having been first duly sworn, testified as follows, to-wit: 10 DIRECT EXAMINATION BY MR. COHEN: 11 12 Dr. Ross, would you please introduce yourself to the Q. 13 jury. 14 My name is Colin Ross. I'm a psychiatrist, I live in Α. 15 Dallas. 16 And, Dr. Ross, would you please present your academic 0. 17 credentials to the jury. I was in medical school in Canada from 1977 to 1981. 1.8 19 Then I did my psychiatry training again in Canada, 1981 to 1985, 20 and got a Canadian specialty in psychiatry. I was an academic 21 medical school based psychiatrist in Canada from 1985 to 1991 22 and then in 1991 I moved to Dallas, working at a private 23 hospital there. And I've been running a trauma program in the 24 Dallas area, 1991 to the present. 2.5 Okay. And, Doctor, are you licensed to practice in 0.

Texas?

1.4

- A. Yes, I'm licensed in Texas.
 - Q. And do you have any specialties?
- A. I specialize in psychological trauma, which is bad things that happen to people and their mental health effects, and within that I specialize in a certain group of symptoms called dissociative symptoms and dissociative disorders.
 - Q. And, Doctor, what is the DSM-IV?
- A. The DSM-IV stands for Diagnostic and Statistical Manual of Mental Disorders, Fourth Edition, which came out in 1994. The first edition came out in 1952. And it's basically the Manual of the American Psychiatric Association that has all the rules and criteria for making the different psychiatric diagnoses.
- Q. And, Doctor, what is the criteria that's used to list and identify a certain type of mental disorder DSM-IV, what processes does that have to go through?
- A. Well, there's -- the development of the DSM was an ongoing process, so the fifth edition is due out in 2013, and there's efforts to revise, improve and make the criteria more valid and more based on research as you go through each edition. And these efforts are based on a whole body of psychiatric research about what the symptoms are, how they cluster together, whether the diagnosis can be agreed upon by different people and if there's any outside evidence to support the validity of the

diagnosis.

- Q. Does this go through a peer review?
- A. There's a whole complex structure of committees in the DSM, so there's a committee for substance abuse, committee for depression, committee for eating disorders, and within those committees there's an extensive review of all the literature each time a new edition is coming out.
- Q. And who was selected to be part of this peer review and how were they selected?
- A. Well, basically there's somebody who's in charge at the top who's the overall head of the DSM process, which is often a different person edition after edition, and then that person has kind of a head working committee, and then that working committee selects the head of each of the section committees, like the depression section, the substance abuse section. Then that person selects all the members of the committee for that disorder. And that's based on knowledge of the literature, professional relationships.
- Q. And is the dissociative disorders, is that part of the DSM-IV?
- A. One of the sections, just like there's anxiety disorders, mood disorders, there's the dissociative disorders section.
- Q. And the dissociative disorder section, did that come into the DSM-IV back in the 1950's, or when was this integrated

into the DSM-IV?

1.8

A. There was discussion of multiple personality and dissociative disorders going back to 1952 in the first edition of the manual, but they first became their own separate section in the 1980 edition, which was the DSM-III. And they've maintained that status in the DSM-IV, which was 1994, what's called the text revision of the DSM-IV, which came out in 2000, and will again be in the DSM-V in 2013.

- Q. And, Doctor, did you participate in any way involved in either peer review or providing information for peer review in debate?
- A. My name's actually in the back of the DSM-IV under the list of people on the dissociative committee because I was one of the people on the committee; participated in actually producing the literature, because I do a lot of writing; reviewing it; discussing it; discussing what changes, if any, there should be in the DSM-IV.

In the DSM-V the number of people whose names will be at the back has been trimmed way down and I've been involved in consulting to the process one conference call, submitting some references and so on.

Q. Once a mental illness, if you would, is listed in the DSM-IV, is it still up to debate -- and any of these mental illnesses, is it still under constant review?

SHARON MIORI, RMR

A. Everything in life in general, everything in

psychiatry is open for debate. And the reason we keep having new editions of the manual is because there's always changes, additions, discussion.

- Q. Would it be correct to say that once the issue or the illness of dissociative disorders is listed in the DSM-IV, would that then be an accepted criteria for use in psychology?
- A. Right. The scientific community that's in charge of psychiatric diagnoses is the American Psychiatric Association, and when they put a disorder in the DSM and keep it in subsequent editions, that's the official statement by the American Psychiatric Association that this is a real and valid disorder and that there's a literature basis for it.
- Q. So, in other words, it's accepted by the scientific and medical community?
- A. Right. That's automatically the case when it's in the DSM.
- Q. Doctor, have you yourself been involved in the publication of any treatise or any other medical literature dealing on this -- this particular psychological issue?
- A. I have a little over 150 papers in psychiatric and other professional journals, which are called peer-reviewed journals, which means that you submit the paper to the journal, the editor sends it out to reviewers who look at it and either accept it, don't accept it, criticize it, ask for revisions.

 And I've also published a series of books on dissociative

disorders with several different publishers.

1.8

- Q. Doctor, what actually is a dissociative disorder?
- A. Well, dissociation in the DSM is defined as a failure of integration -- so I'll give you the words and then I'll explain them -- a failure of integration in the normal functions of consciousness, identity, memory and perception. So in the normal course of events, in regular psychology, for instance myself talking right now, there's just one Dr. Ross. I can see the room, I can hear the room, I have certain feelings, I have certain thoughts, and they're all kind of integrated together into a single person. Dissociation is when there's a failure in that process of integration. So there's bits and pieces of thoughts, feelings, memory, identity and they're in separate packets.
- Q. When you say a failure, is that -- you mean like a fragmentation?
- A. No. There's different terms, which all kind of mean about the same thing. There's splitting of the psyche, fracturing of the psyche, fragmenting of the psyche, and this can take place kind of in two levels. One is you just have a buried thought, a buried feeling, a buried impulse, and it's just somewhere else, disconnected from the main part of yourself, or it can actually be housed in this compartment that has a name, an age, an identity and is a, quote, separate personality.

- Q. Now, within dissociative disorders are there a series of subsections?
- A. There's basically five subsections in the dissociative disorders area. There's dissociative amnesia, which is where you have some usually traumatic event, you don't remember it and that can't be explained by just everyday ordinary forgetting, it's obviously some sort of blocking it out.

There's dissociative fugue, which is where you suddenly travel to a new location and amnesia for your prior life. And you may just be confused about who you are or develop a new identity.

Depersonalization disorder is basically feeling that yourself and your experience of the world are kind of unreal and may include out-of-body experiences, where you feel like you're watching yourself from above, where your body is like strangely distorted and unreal. And that's linked with derealization. So depersonalization is when you feel that you're kind of unreal, in a dream, disconnected. Derealization is when you feel like the world is kind of unreal, like you're just watching a video.

And then there's dissociative identity disorder, which is multiple personality disorder, which is having these different identities inside which take turns being in charge of the body and one identity may or may not remember what the other is doing.

And then there is a kind of grab bag category at the

end, which is dissociative disorder not otherwise specified, which just means some sort of significant dissociative problem but it doesn't fit one of those other four patterns.

- Q. Doctor, at some point in time you were asked to come on board to assist in the defense of Mr. Harris; is that correct?
 - A. That's correct.
- Q. And what was that reason, what was the purpose, why were you asked?
- A. Well, just as we heard from previous testimony, the case was developed to a certain point where he was talking about there's this Bobby inside, David inside, Robert inside, and so clearly that sounds like multiple personalities, and Dr. Quijano felt like he didn't have the training and expertise in that so, as he said, they needed to bring in an expert. And they located Dr. Goodwin, Jean Goodwin, who said that she wasn't willing or able to participate and they should contact me, which then Mr. Cohen did.
- Q. And about what point in time, Doctor, did I make contact with you to come on, to see if you were interested?
- A. I forget the exact date, but about three months ago or so.
 - Q. So that would be...

MR. BELL: I'm sorry, I didn't hear that.

THE WITNESS: About three months.

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on board; is that correct? 3 Right. There were some E-mails back and forth. 4 Α. 5 Okay. And what was your motivation, then, to Q. 6 participate in this case? 7 Well, my basic motivation is two things. Just because I wanted to find out what's going on with this guy, interview 8 him, hear what his story was and try and see what that was all 9 about. And the second is basically to try and help you guys 10 11 understand what is going on. Were you retained privately or were you appointed by 12 13 the courts? I'm, as I understand it, appointed by the court and 14 Α. 15 will be actually paid by the court. 16 0. Very good. 17 MR. BELL: Excuse me. Did I understand he's appointed by the court? 18 19 MR. COHEN: Yes. MR. BELL: I'm sorry, I just didn't think I heard 20 that right. That's fine. 21 I'm not sure if that's the technically correct term, 22 appointed by the court. 23 24 MR. BELL: Yeah. 25 Q. (By Mr. Cohen) Doctor, do you use -- in your practice

(By Mr. Cohen) And we spent some time, is that

correct, discussing whether or not you were even going to come

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do you use any special type of formats to do an initial investigation of the client?

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- A. In the whole field of psychiatry and psychology in general we have what are called psychological tests, structured interviews, questionnaires, and they're standardized basically pieces of paper that have a series of questions on them, and so you give the person this either short or long questionnaire, they fill it out, and there's standardized scoring, and then there's the research literature that says this is either typical of this disorder or it's not typical, it supports this disorder, it doesn't support the disorder. And there's any area of the field, whether it's substance abuse, depression, anxiety, there's questionnaires like this and there's a set of questionnaires like that in the dissociative disorders field, which I then brought into the case.
- Q. And, Doctor, are these -- are these -- is this a test that's administered to the client?
- A. Yes, loosely speaking, it's in the category of psychological tests.
 - Q. And so there are three tests; is that correct?
- A. There's more than three tests in existence. There's three tests that I sent to you, which you then gave to Mr. Harris.
- Q. Okay. Now, you indicated that you -- you provided me with the exam or the test; is that correct?

1	A. Correct.	
2	Q. Doctor, is there any reason why you forwarded that	
3	particular test to me rather than administer it yourself?	
4	MR. BELL: I'm sorry. Thank you, Dr. Ross.	
5	At this time, Your Honor, I'd like to see the	
6	test so we can be able to review it so we won't take the jury's	
7	attention take the jury's time.	
8	Are you going to be basing opinions on the test?	
9	THE WITNESS: A little bit.	
10	MR. BELL: A little bit? Then I'd like to a	
11	little bit see it, Judge.	
12	THE WITNESS: I don't have them on me, they're in	
13	my car. So if I could go get them at the break and we could	
14	photocopy them at the break if you'd like.	
15	MR. BELL: If it's all the same to the Court, I'd	
16	like to have them at this time. It's going to save time, Judge,	
17	if we could have them.	
18	THE COURT: All right. Let's take a brief	
19	recess. This is a pre-morning break. It will last about ten	
20	minutes.	
21	MR. BELL: Your Honor, just so that we any	
22	materials you might have, notes or anything, anything you might	
23	have.	
24	THE COURT: You can step down and go to the	
25	restroom. And you will get another break.	

(Morning recess.) 1 -000-2 3 (Open court, defendant and jury present.) THE COURT: You may be seated. 4 Ladies and gentlemen, just in case there is any 5 confusion, to clear up that potential confusion, Dr. Ross has 6 7 not been appointed by the court to participate in this trial. Mr. Cohen asked for and was granted a budget to use to help with 8 9 the defense of the case and I -- my presumption is that he has 10 hired Dr. Ross and will pay him using some or all of that budget that he's been allowed by the court. And that's the extent of 11 12 the court's participation in selecting people to participate in 13 the fees. 14 MR. COHEN: May I proceed? 15 THE COURT: You may. (By Mr. Cohen) Dr. Ross, you utilized three different 16 0. testing formats for Mr. Harris; is that correct? 17 Α. Yes, that's correct. 18 And you provided those formats for the review of the 19 20 prosecution? 21 Α. Yes. And, Doctor, would you discuss the first format that 22 Q. 23 was used. The first questionnaire is called the DES, 24 Α. Dissociative Experiences Scale, and it's been, I don't even know 25

exactly what the count is, but there's over 250 peer-reviewed papers in which the DES and numbers from the DES have been published. It's a very well-studied and reviewed questionnaire. It's got 28 questions in it, and for each question it will say something like sometimes people have the experience that, and then it will list the experience, circle the number that shows the percentage of times you have this experience. And there's zero percent, 10, 20, up to a hundred percent. So the person goes through that, they circle all those numbers, and then the person who's scoring it adds the numbers up and then divides by 28 to get an average score, which can be anywhere between a zero and a hundred.

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And so this DES scale was developed as a screening scale because it's very simple and quick to use. You can give it to people in a clinic, people in a hospital, and if they have a very low score, you're less suspicious they have a dissociative order. If you have a high score, then the doctor is more suspicious of a dissociative disorder. It doesn't prove anything in and of itself, it's mainly designed just to increase the likelihood that you have to look carefully for a dissociative disorder if there's a high score.

- Q. So the first test that is administered is a pre-screen; is that correct?
- A. Right. It's called a self-report measure, which means the person fills it out themselves, hands it back to the

interviewer.

1.3

- Q. And is this a standard format that the pre-screening procedure, is that standard protocol in conducting this type of an investigation?
 - A. Yeah, it's very common.
 - Q. And the second test that was administered?
- A. There's two other ones, I'm actually not sure which one he completed first and which one second. There is the MID, Multidimensional Inventory of Dissociation, and it's a large number of questions that are in a true/false format, and the person runs through all of those, circling or checking off true or false, and then all of that is fed into a computer and the computer generates a report and a profile. And the MID has been published in peer-reviewed journals and is quite well known and widely used in the field.

The third one is the DDIS, the Dissociative Disorders Interview Schedule, which I developed back in the '80's, which has been the subject of several dozen studies published in the peer-reviewed literature, and its purpose — it's called a structured interview. So it's basically taking a psychiatric interview and making it standardized so that if somebody's doing research in China or Turkey or the United States, using the translated version they ask exactly the same questions and exactly the same sequence, exactly the same scoring rules, so you get a standardized interview. And it incorporates DSM

criteria for several different types of disorders, all of the dissociative disorders and several other groups and symptoms and inquires about childhood physical and sexual abuse. So that was administered in a self-report format.

So there's the interviewer-administered version, where the interviewer asks all the questions and checks out the answers and then there's a version where the person reads through it themselves and checks off the boxes.

- Q. Now, Doctor, did you administer these tests?
- A. No. I E-mailed them or physically mailed, one or the other, to you and then you took them to the jail, Mr. Harris filled them out, you brought them back, sent them to me.
- Q. Okay. Doctor, would there be any need for me to have any conversation with the defendant to take -- for him to take this test?
- A. Other than just saying here's some tests that I want you to complete, would you please do so, there's no other instructions required.
- Q. All three types of tests have gone through peer review?
 - A. Correct.

2.5

- Q. And they are accepted within the psychological community?
- A. The Dissociative Experiences Scale and the Dissociative Disorders Interview Schedule are included in a

textbook called Handbook of Psychiatric Measures published by the American Psychiatric Press, and they were included in both the first edition and the second edition and it's basically quite a thick book that includes a huge chunk of all of the tests out there for all these different psychiatric disorders and there is a little literature review included in each section. So it's been officially accepted by the press of the American Psychiatric Association, information from the structured interviews has been published repeatedly in the American Journal of Psychiatry, which is the official journal of the American Psychiatric Association. So it's a pretty thorough official approval.

- Q. And, Doctor, you provided the data and scoring from that test to the State of Texas; is that correct?
 - A. Just now I did, yeah.
 - Q. Very good.

2.5

Based on this initial criteria, the standardized testing, if you would, did you come to any conclusions based on that?

- A. Yes, I did.
- Q. And what were they, please?
- A. They're in this report that we all have a copy of now. And the score on the Dissociative Experiences Scale was 82.5, I think it was, yeah, 82.5. So in a published series of multiple personality cases that have been clinically diagnosed, the

average score on this measure is low 40's to low 50's. Some people have lower scores, some people have higher. But the average for multiple personalities, which are the same thing as dissociative identity disorder, is low 40's to low 50's. The average score in the general population, if you just give it to people who aren't psychiatric patients at all, they're just out in the world, in Canada is about 11. And so the score of 82.5 is very high. And it immediately raises the question of whether he's exaggerating symptoms. It's consistent with a -- some kind of complicated dissociative disorder, but the scores are just a little bit too high.

For instance, I can read the exact wording. One question, Number 23...

MR. BELL: Can you please tell me what page, if you don't mind.

THE WITNESS: Two.

2.4

A. The Question Number 23 reads: Some people sometimes find that in certain situations they're able to do things with amazing ease and spontaneity that they usually — that usually would be difficult for them; for example, sports, work, social situations, et cetera. Circle a number to show what percentage of the time this happens to you. And he circled a hundred percent. So if he is able to do it a hundred percent of the time, it can't be something that he isn't ordinarily able to do. I mean, it's contradictory, it doesn't make sense. So

clearly -- and there's about six items that he answered, or nine items where he answered a hundred percent. So it is just logically impossible and so it appears that he's exaggerating some of the symptoms, but, nevertheless, he does appear to have a lot of dissociative symptoms. So that was the conclusion from that scale.

2.0

Q. (By Mr. Cohen) Doctor, let me ask you a question.

Could exaggeration also possibly mean that he just simply didn't understand the question?

MR. BELL: Your Honor, I'm going to object to the leading form of the question. Let the doctor say what it means, please.

I apologize. I withdraw leading. Lead your expert. I apologize, Judge. Go ahead.

- A. So the possible ways to account for this are the unusual occasion where a person genuinely has that high score and that's just the reality of the person, that the person is either consciously or unconsciously exaggerating the symptoms, or they just don't understand the questions. And there's no way for me to tell just from looking at the questionnaire.
- Q. (By Mr. Cohen) So if the candidate, if you would, fills this out and simply didn't understand the question, that would sque the report; is that correct?
 - A. It could sque either up or down or in any direction.
 - Q. Are there enough series of questions, though, that

I know that the test in and of itself has validity 2 from the psychiatric literature. Whether his individual 3 response is valid, I can't tell just by looking at the 4 questionnaire. 5 And that would be true of any patient that would be 6 conducting this interview on? 7 That would be true for any patient with any disorder 8 Α. in any type of questionnaire. 9 Doctor, after you reviewed and looked at this 10 testing... About how many series of questions is there in total 11 that Mr. Harris filled out combined in the three tests? 12 About -- somewhere in the ballpark of 400, I guess, 13 Α. 300. 14 Is this a timed exam? 15 Q. No, there's no time limit on it. 16 Α. It's a self-administered exam; is that correct? 17 O. The DES, yes. 18 Α. There is no need for me to actually present questions Ο. 19 to him? 20 No. For all three that's true. You just hand him the Α. 21 paper, would be the normal procedure, he fills it out, hands it 22 23 back to you. Except for the DDIS, which has the two versions. 2.4

you're satisfied with the validity of that test?

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one version the interviewer asks all the questions and checks

off the responses. In the self-report version the person reads the questions and checks them off, which is the one that Mr.

Harris did.

Q. And which one did...

A. The self-report.

Q. The self-report. So there would be no influence or guidance, then, from the person administering the test?

A. Correct.

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Q. Doctor, after the completion of this first battery of exams, did you want to proceed on with the case?

A. I was a little bit back and forth as to whether I did or didn't, but obviously then I decided I would.

Q. And why is that?

A. There's a couple of basic reasons. One is I don't do very much criminal expert witness work, period. Another issue is whether there was any funds for me to get paid or not. And another issue was do I want to take the flack and the perception that I'm somehow helping a rapist get off.

- Q. Doctor, you had indicated that there are approximately five subsets within dissociative disorders.
 - A. Right.
- Q. And along -- and this particular examinations that you had Mr. Harris take is specifically designed for dissociative disorders?
 - A. Correct.

Q. Will that test also show any other issues, such as schizophrenia, such as psychotic issues?

2.0

A. Both the MID and the DDIS can make some additional diagnosis. The MID report, which is generated by the computer, says that the results are consistent with dissociative identity disorder, which is multiple personalities; PTSD, which is post traumatic stress disorder; and somatization disorder, which is basically a whole bunch of psychosomatic symptoms.

The DDIS can make diagnoses of somatization disorder, depression, substance abuse and borderline personality disorder, which are other DSM diagnoses. And it inquires a bunch about other symptoms without making a diagnosis.

And so he came up with dissociative identity disorder, borderline personality disorder and depression, if I remember right.

- Q. Doctor, on those three areas that you identified, the DID, the borderline and the depression, is there one prominent mental illness that you have come to a conclusion on as far as affecting Mr. Harris?
- A. Based on these three interviews, my interview of him on August 5th and observing his testimony yesterday, my conclusion is that he has dissociative identity disorder, which is the same thing as multiple personality disorder.
- Q. Doctor, again, let's -- again, there were five major areas within dissociative disorders, I guess actually there are

five subsections. So you're certainly identifying the DID; is that correct?

A. Correct.

1.5

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- Q. Any of the other subareas?
- A. Well, the rules in the DSM are if you have dissociative identity disorder, then you can't have one of the other dissociative disorders because it's not really separate, it's just part of the dissociative identity disorder.
- Q. So if a hypothetical where we're dealing with an amnesia type of situation that's associated -- in a hypothetical, would concepts of dissociative amnesia or dissociative fugue be applicable?
- A. Dissociative amnesia and dissociative fugue are very common in people with dissociative identity disorder, but since they're part of that whole package, we don't make a separate diagnosis.
 - Q. So that would be part of it?
 - A. Right.
- Q. If we could, Doctor, let's talk a little about dissociative amnesia since that is a subpart. And what is that, actually?
- A. There's an actual diagnosis, dissociative amnesia, and it's -- I may not have the wording exactly right, but it's basically inability to recall important personal information that is too extensive to be explained by ordinary forgetting and

it's often linked to a traumatic event.

And then it can't be caused by like a head injury or being drunk or something like that. So it's not being able to remember. And it can't be just I forgot where I put my pen last week, it has to be some serious, big amount of information that you just wouldn't ordinarily forget. For instance, if I completely forget that I ever came to Edna to testify next week, nobody's going to say, well, that's just ordinary forgetting.

So there is this report of amnesia and you make a judgment that this is just too much to be explained by ordinary forgetting. You don't have to say exactly what it is caused by because basically we don't know the basic causes of psychiatric symptoms most of the time, you just have to say too big to be explained by ordinary forgetting, not due to some brain injury that you can diagnose.

And for all psychiatric disorders you have to make a clinical judgment that this is not just faking. And that's a clinical judgment, there's no x-ray to prove a person is faking, there's no x-ray to prove that they aren't faking. And that's kind of the state of the art in psychiatry.

- Q. Based on your interview, your -- here at the county jail and your observations and listening to Mr. Harris's testimony, can you illustrate to the jury examples of the amnesia.
 - A. He didn't exhibit amnesia in front of me because when

Bobby came out to talk, after Bobby went back inside and Billy was there again, Billy said that he was kind of hovering up above, listening to the whole thing and that he had no amnesia for that conversation. So I didn't get a claim of current amnesia during the conversation. What I got was what we heard yesterday, which -- somewhat chaotic and confusing description of he remembers most of what Bobby does, he talks to Bobby, he has to stay on top of what Bobby is doing because they all live in the same body, but some of the time Bobby doesn't let him know what's going on. That was the account that he gave me in person, which was pretty much similar to what he said yesterday.

- Q. Doctor, dissociative fugue, that's also a subsection.
- A. Right.

2.2

- Q. Please provide an illustration to the jury of your observations of whether or not you could diagnose that as an issue involved in Mr. Harris.
- A. He didn't describe any dissociative fugue, which, to repeat, is where you suddenly take off and go to a new location, often out-of-state, and you completely lose all memory for your past life and then you're either confused about who you are or you develop a new identity. He never described that.
- Q. Doctor, he testified as to leaving Houston to come to Edna that day and described that it was Bobby. How could one person drive a vehicle but being controlled by somebody else? Explain that.

A. Well, in one sense it's kind of a psychological mystery and in the other sense it's no mystery at all. I mean, this guy's body knows how to drive a car and whoever he thinks he is or whichever identity is in control, the body and the brain know how to drive the car, and so when you know how to drive a car or ride a bike you can just kind of hop on and do it without even thinking about it. So the -- these different identity states, they all speak the English language, for instance; they all know how to read, they all know how to drive a car. They didn't all learn the English language separately and independently, that's kind of shared skills and information.

2.2

- Q. Mr. Harris talked about Bobby trying to kill him in the vehicle. Can you -- are these identities dangerous to themselves?
- A. The program that I have been working at in Dallas since 1991, about half the people admitted there have multiple personalities and half have other kinds of trauma and problems. So that's a large number of people over 20 years. And the most common reason for admission is acutely immediately suicidal, recent overdose, cutting on yourself. And so people with dissociative identity disorder, the huge majority of them are quite destructive towards themselves and it's very common for these different parts to be wanting to kill each other off. Sometimes, not caring that the body's going to die, sometimes one part thinks it can kill the other part and the other part

will literally physically die but the murderer part will just be fine and carry on with life. So they have all these highly distorted, non-accurate beliefs about I can cut on his arm and my arm is unaffected. I can kill him and it won't bother me. That's all very common.

2.0

- Q. Doctor, the diagnosis of the multiple personality disorder, the DID, as a population, the general population here in the United States, about how many people have been diagnosed with that?
- A. Well, there's kind of two separate questions. One is how many people have it and how many people have been diagnosed. The number of people that have been diagnosed and treated clinically we don't have an exact count, but it would be -- over the last 20 years it would be tens of thousands. The number of people in the general population just out in the world who have dissociative identity disorder, I did one study in Canada using this DDIS that Mr. Harris completed. There's a study in Turkey, done a study in China, and so far this is just the information that we have in the field, it's not the final final word. It looks like about one percent of people in the general population actually meet the criteria for dissociative identity disorder on this structured interview.

Now, that includes -- which is true for all mental disorders. If you go out in the world and you see how many people have panic disorder, it's around about two percent,

roughly. But that's going to include a lot of cases that are a lot milder than the cases you see in treatment. So if you have an anxiety clinic and you specialize in panic disorder, this is not hard to figure out the most severe, the most distressed and disabled people are going to come for treatment. There's a lot of people out in the world who have panic disorder but it's a lot milder than what we see in our clinical work.

Same logic applies to schizophrenia, depression, and to dissociative identity disorder. So the one percent in these small number of studies includes a lot of cases that look a lot milder than what I see clinically or the picture I see of Mr. Harris.

The number of people who have severe clinical in-patient level dissociative identity disorder, we know if you just look at psychiatric in-patients in general, so they're not in a specialty unit, they're not being treated for trauma, they've never had a diagnosis of a dissociative disorder, and you go in and there's these structured interviews and do some research interviews, there's 10 or 12 studies now in seven or eight different countries where, when you add it up, about three, three-and-a-half percent of general adults, psychiatric in-patients come up with a diagnosis of dissociative identity disorder on their research interviews, they don't know that they have it, they don't claim that they have it, nobody ever told them that they have it, they've never been treated for it. So

that's about 3.5 percent of general adult patients average over these 10 or 12 studies in seven or eight different countries.

1.6

The number of people out in the world who have that serious multiple personality is still kind of up in the air, so I would say, best guess, based on the literature and my experience, would be in the ballpark of one out of 500 or one out of a thousand people, which is really a ballpark guess, educated ballpark guess.

- Q. The manifestation of multiple personalities in different cultures, how do different cultures interpret some of these manifestations?
- A. I've done a little bit of research along those lines, but the basic answer is that just like bipolar mood disorder or substance abuse or eating disorders or depression have been around for a long time, since before there were any psychiatrists, it appears that dissociative identity disorder has been around for a long time, it just hasn't been called that. So schizophrenia has only been called schizophrenia since 1911, this Swiss psychiatrist invented the word schizophrenia. Before that it was called dementia praecox, p-r-a-e-c-o-x, which means kind of early onset of dementia. So it wasn't that schizophrenia never existed before, it was just that it was either a different name or no name.

For dissociative identity disorder, in many cultures around the world, I'm going back hundreds of years in our

culture, people who switched to another entity and all of a sudden acted strange and different were thought to be possessed. So it's kind of a possession model.

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But there's lots of research in anthropology that there's literally hundreds of cultures around the world where people exhibit this behavior. They're just their normal selves, they're kind of going along, and all of a sudden somebody else comes out, takes over the body, acts different, speaks different, different tone of voice, then there's -- we call that a switch -- the switch happens, that entity goes back inside, and the person may have no memory for it at all or kind of a fuzzy memory or may have a normal memory for what went on, but they feel like when that other entity was in control it wasn't them, they couldn't stop it, they couldn't start it. And so that's, in many cultures, interpreted as a possession state. Of course we think it's a psychological problem, not actually a demon or another person taking over the body.

- Q. Are there still certain areas of the world that interpret this multiple personality as possession?
- A. Yeah. One area of the world where that's not uncommon is Texas. So I've actually published a paper on a series of people with DID who have had exorcisms from their ministers and, of course, if the exorcism worked, I wouldn't see them. So I always see people where they tried to exercise the other parts and it just didn't work and it actually caused a lot of conflict

between the parts because the part that's getting exorcised isn't very happy about it and is angry at the priest and angry at the out-front person and that increases the conflict. So attempted exorcisms in people with multiple personality are actually fairly common in Texas. I've talked to dozens of people who have been through that. And I have actually some research in press about that.

- Q. So there are actually some religious groups within the state of Texas that interpret what you would think would be multiple personality as possession?
- A. Right. And these are not like fringe cults, these are mainstream religious organizations with large churches and funding.
 - Q. And examples of those churches, please.
- A. Southern Baptist, people have attempted exorcism on many patients that I've seen. So this is not a fringe thing at all, it's just a different world view.
- Q. It's a different world view, it's a different interpretation; is that correct?
 - A. Right.

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Q. Could you provide the jury, possibly, with some examples of how an individual would behave, let's say from the American, let's say from a Texas culture. What would they see, what manifestations, what ideas of possession would they see?

SHARON MIORI, RMR

A. Well, I published a series of...

1 MR. BELL: Object as irrelevant, Your Honor. 2 MR. COHEN: It's completely relevant, Judge, and 3 we're talking about the cultural influences and interpretations. 4 MR. BELL: To say it's completely relevant, it's 5 I'm just saying it's irrelevant to the opinions a conclusion. he's giving in this case, Your Honor. 6 THE COURT: The question was what are the 7 8 manifestations that might be observed? 9 MR. COHEN: From a cultural aspect here in Texas. 10 We've discussed Texas and I think the jury needs to be able to 11 see and hear. MR. BELL: Again, I'd ask for a legal objection. 12 13 My legal objection, Your Honor, is... THE COURT: I think that a cultural opinion is 14 15 not relevant to his professional opinion. 16 (By Mr. Cohen) Doctor, do issues of culture come into 0. formation in the way you diagnose? 17 MR. BELL: May I take the witness on voir dire 1.8 since we're going to have a relevancy question, Your Honor? 19 20 THE COURT: Okay. 21 VOIR DIRE EXAMINATION BY MR. BELL: 22 The issuance of cultures and how they think and how 23 Q. they describe the churches beliefs, Southern Baptist or 24 whatever, is that in any way scientific methodology that's been 25

1 subjected to peer review? 2 Α. No. MR. BELL: Object as irrelevant, Your Honor. 3 Well, hold on. I want to amend my answer. So... Is 4 Α. 5 that okay? 6 MR. BELL: It's just a yes or no. 7 At this time, Your Honor, it's not part of the 8 scientific methodology... 9 (By Mr. Bell) It's not been subjected to peer review, Q. 10 It's not been subjected to percent of error, correct? correct? That's not correct. 11 Α. 12 That's not correct? 0. 13 In one sense. Which I would be happy to explain. Α. I'm asking you this. Is the cultural that you're 14 Q. 15 trying to speak of, the exorcisms or whatever, are those subjected -- in formulating opinions about DID and the opinions 16 17 you're expressing today, are those subjected to peer review and subjected to percent of error? 18 19 Α. Yes. 2.0 Tell me what those are. Ο. 21 There's a series of studies. Α. I don't want a series. I want a study with the name, 22 Ο. 23 the author, the date and the publication. MR. COHEN: Your Honor, if I may approach the 24 witness I can probably provide that to him. 25

1 Ross, Norton and Wozney, Canadian Journal of 2 Psychiatry 1989 would be a good example where, if I remember the 3 number correctly, about 35 percent of 236 cases of multiple personality there was description of an alter personality 4 identified as a demon. 5 (By Mr. Bell) Do you think that applies to the 6 0. 7 exorcisms in the culture you're speaking about? There's a science called anthropology, which is in the 8 Α. 9 social sciences department... Can I pardon. On that last one can you state the 10 name, author and the publication of the last one you gave? 11 12 What's the name? The one I'm just about to talk about now or the Ross, 13 1.4 Norton? 15 Well, what's the name of that article? Q. 16 Okay. Which article are you asking about? Α. You just said Ross, Norton, what's the name of that 17 Q. 18 article? Oh. Multiple Personality Disorder and an Analysis of 19 Α. 236 Cases. 20 And who was the author? 21 Q. 22 Α. Ross. And what was the publication year? 23 Q. 24 1989. Α.

May I see a copy of that learned treatise?

25

Q.

Т	A. I don't have it with me.
2	Q. You don't bring learned treatises to be able to
3	support your theories?
4	A. No.
5	MR. BELL: Same objection, Your Honor.
6	THE COURT: I'll let you go just a little bit
7	further but you need to tie it in pretty quickly.
8	CONTINUED DIRECT EXAMINATION
9	BY MR. COHEN:
10	Q. Dr. Ross, within the DSM-IV in the subsection
11	MR. COHEN: May I approach the witness, please?
12	THE COURT: You may.
13	(Counsel and the witness conferring.)
14	A. So he's showing me a section of the DSM where, in the
15	text about dissociative identity disorder, it's discussing
16	culture and other issues.
17	MR. BELL: May I just ask a couple of voir dire
18	questions on that for the methodology, Your Honor?
19	THE COURT: Yes.
20	VOIR DIRE EXAMINATION
21	BY MR. BELL:
22	Q. Is it your opinion No, strike that.
23	Is it your testimony that the DMS-IV DSM is not
24	just a category of disorders, but if it's in the DSM that means
25	it's been subjected to peer review, it has passed the scientific

1 community, it's been subjected to percent of error and it is 2 generally accepted as legitimate in the scientific field. 3 that what you're saying? For virtually all the disorders there may be... 4 Α. I didn't ask you. For this DID, is that true? 5 0. Yes, that's true. 6 Α. What's the error rate? 7 Q. The error rate for what? 8 Α. What's the error rate for you diagnosing different 9 0. alters that are occurring during a criminal episode of being 10 able to identify which alter is doing what? What's the error 11 12 rate on that? The Dissociative Disorders Interview Schedule 13 Α. identifies about 94.5 percent of cases as dissociative identity 14 disorder. The rate of agreement between the Dissociative 15 16 Disorders Interview Schedule, the Structured Clinical Interview 17 for DSM-IV... 18 THE REPORTER: I'm sorry, you're going to have to 19 say that again. Structured Clinical Interview for DSM-IV... 20 Ά. MR. BELL: Object and move to strike, Your Honor, 21 22 as non-responsive.

MR. COHEN: Wait a minute, Judge.

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Ο.

it real quick. I'm trying...

(By Mr. Bell) Will you listen to my question, I'll do

1 You're asking for numbers, I'm trying to give them to Α. 2 you. 3 MR. COHEN: It's nothing about non-responsive, he's trying to answer the question. Give him a chance. 4 5 MR. BELL: I have a specific question that he's 6 not answering. 7 (By Mr. Bell) I'll rephrase it if it will help, Dr. Ο. 8 Ross. 9 Α. All right. I'm talking about your opinions that you're going to 10 0. express or have expressed about you have the ability to know 11 12 when an alter changes, how it changes, who's performing which 13 acts on which occasions, that. You know what I'm talking about? 14 Α. Okay. And, say, even a serial rapist. Give me the name of 15 Ο. the author, the publication, the date of anybody who has given a 16 peer-reviewed article on the percent of error that you may be 17

- A. For identifying that a switch is taking place?
- Q. That wasn't my question.

wrong about that.

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- A. Okay, I'm not clear on your question.
- Q. That an alter is switching and -- months ago at rape scenes, and that you have the ability to know which alter it is and who's committing which of those crimes, which of the alters. Give me that article that supports that theory.

1 There's no scientific way to take an x-ray of what Α. happened in somebody's mind three months ago. 2 So there are no scientific? 3 0. Α. Correct. 4 5 Q. Okay. 6 THE COURT: Well, now the Court needs a point of 7 clarification. Are we still contentious about the -- what was it? 8 MR. COHEN: The cultural issues. 9 THE COURT: The cultural issues or have we moved 10 to a new issue? 11 MR. COHEN: Well, it certainly sounds like Mr. 12 Bell would like to start his cross examination now, but if I may 13 continue, Judge. 14 1.5 MR. BELL: Your Honor, I'm going to ask that the 16 side bar stop. I asked Mr. Cohen a second ago. If he has a 17 legal objection, fine. If he wants to play side bar, we'll do 18 it. I'm trying not to... THE COURT: I'll sustain the objection to the 19 20 side bar. But I still don't know the answer to my question. 21 Are we still on the -- are we still dealing with me trying to 22 figure out whether the cultural impact is significant or 23 24 relevant.

MR. BELL: At this point, Your Honor, I don't

care. He can ask about cultural impacts.

THE COURT: Okay.

CONTINUED DIRECT EXAMINATION

BY MR. COHEN:

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- Q. Let's go back to our Texas illustration, if we may, please. Interpretation of so called demonic acts, visa vie multiple personality. Can you illustrate, based on your research, these so called demonic acts.
- A. It's not so much demonic acts as just -- it's clear in clinical experience and it's clear in a set of publications that in DID altered personalities are not uncommonly identified as being demons. They're identified as being little children, as being adults of different gender and not uncommonly identified as being demons. Now, the acts that those altered personalities have done, there's not specifically literature on that.
 - Q. What about things such as speaking in tongues?
- A. Speaking in tongues would be somewhat uncommon in DID but not unheard of.
- Q. Doctor, the DID, is that applicable -- if we go by gender, we've got culture, gender, what is the balance between male and females being diagnosed with DID?
- A. Diagnosed cases, in quite a large number of series of cases now it's about nine women for every man clinically diagnosed and reported in the literature. But in the studies where we screen general adult in-patients or screen in the

general population, it's more like one-and-a-half to two women for every man. So it appears that the gender ratio's in the ballpark of 1.5 or two to one, about twice as many females as males.

- Q. And, Doctor, what about as far as children are concerned, adults versus minors, and diagnosis?
- A. There's a much, much smaller literature on children and we have really a big shortage on numbers.

MR. BELL: I have to object to the relevance of children. What relevance is that, Your Honor?

THE COURT: I'll sustain that objection.

- Q. (By Mr. Cohen) Would it be fair to say that, Doctor, that DID is cross-gender, both genders?
 - A. Yes.
 - Q. And all age groups?
- A. Yes.

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- Q. Doctor, when conducting your actual one-on-one examination with Mr. Harris here in the county jail, what were you -- what were you looking for to further your initial testing of him?
- A. Well, first of all I was just looking for what he was going to say and what my impressions of him were, and then basically I wanted to figure out does he appear to have dissociative identity disorder and, if so, how is that tied in to the crimes, what's the relevance of that to the crimes.

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                      THE COURT: Okay. Let's take our second morning
 2
       break at this time.
                      We'll break for about 15 minutes. If you'll be
 3
       back in the jury room at five minutes after 11:00, we'll proceed
 5
       at that time.
                      (Morning recess.)
 6
                       (Open court, defendant present.)
 7
                      THE COURT: Is the State ready?
                      MR. BELL: Yes, Your Honor.
 9
10
                      (Jury present.)
                      THE COURT: You may be seated.
11
12
                      Mr. Cohen.
                      MR. COHEN: May I proceed, Your Honor?
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14
                      THE COURT: You may.
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                 (By Mr. Cohen) For the record, are you the same Dr.
            Ο.
16
       Ross that was just testifying earlier prior to the break?
17
            Α.
                 Yes.
                 Dr. Ross, about how much time, physical time did you
1.8
            Ο.
       spend during your interview with Billy Harris?
19
                 Three hours and 25 minutes.
2.0
            Α.
                 And, Doctor, there were some questions dealing with
21
            Q.
       hypnosis. Did you at any time use hypnosis on Billy Harris?
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23
            Α.
                 Were you successful, though, in bringing out any of
24
25
       the entities within Billy Harris?
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- A. I talked to Bobby for I think it was about 35 minutes. Let's see. Yeah, 11:10 to 11:45, 35 minutes. And the way that worked was basically exactly the same as you saw Mr. Bell do yesterday. There's no particular procedure or rigamarole, just a straightforward request could Bobby come and talk and Bobby came and talked. So I didn't really do anything procedurally different from what Mr. Bell did yesterday.
- Q. Did Bobby speak to you in a similar voice that Bobby spoke here in the courtroom?
 - A. It's pretty similar, probably a little bit less loud.
- Q. Doctor, when entities or personalities -- altered personalities come about, do they have to be male?
- A. No. There's all possible combinations. About two-thirds of people with DID, which is dissociative identity disorder, have an alter personality identified as being the opposite gender.
- Q. Were you able to identify any female personalities within Billy Harris?
 - A. No.

- Q. There was considerable talk about a crack addict transvestite that Billy made contact with. Based on your -- his discussion and his testimony to this crack addict, how did you interpret that?
- A. I think that's a confusing, unknown reality, which is true of a lot of his story. Was there actually a transvestite,

did that person actually exist separately, did he actually have a conversation with that person? Many of these things are confusing and mysterious.

- Q. You identified, I believe, in your report David?
- A. Correct.

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- Q. Who was David?
- A. Well, it's the same as we've heard previously. I talked directly with Billy and Bobby, so Billy and Bobby told me about the other parts. I didn't actually speak directly to any of the other parts.

And, David, I don't think that Billy actually told me that David's a dog. He told me, though, that David's been around for a long time, as he said yesterday; that he was probably involved in the sexual abuse as an adolescent, but Billy didn't really realize it was David, he just thought that's kind of me or something weird about me. So he's been sort of hazily aware of him since adolescence, this more clear-cut — there's David, he's a dog, he did the rapes, he's been aware of that for a number of years now.

- Q. Doctor, the issues of trauma, how does that play into development of multiple personality?
- A. Well, in a big, big majority of cases, like in published series, 95 percent of people with multiple personality disorder and several different studies, it ranges from about 88 percent to 95 percent, report either physical abuse or sexual

abuse in childhood or both. And just clinical work with people with DID, they commonly, commonly, commonly report overwhelmingly abusive, chaotic, violent families, a loss of parents through death, drugs, alcohol, imprisonment. So just a lot of violence, a lot of chaos, a lot of abuse, a lot of neglect. That is the standard account that we get from people.

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- Q. Doctor, you heard Mr. Harris talk about Cindy and Tony.
 - A. Correct, which he told me about in my interview.
- Q. And he indicated that he met Cindy while she was a teacher. And the State said they had investigated that and there was no one named -- no one that they could find to identify. Is that something that concerns you?
- A. Well, it concerns me in that I would like to know what's actually going on there, so my questions about it would be -- well, first of all, I would like to know do we have actual records proving that he was at that school, that would be the first question. Do we have records proving that there was a music teacher at that school and what was the music teacher's name.

So the victim in Edna, he told me her name is Jennifer Wilson. There appeared to be confusion yesterday about what the name of one of the prostitutes was.

So he's told the incorrect names for people. So it could be that there really was a music teacher who really did

abuse him, that all actually happened and her name was something similar to Cindy Polanski but not exactly. It's possible that it all happened but she had a completely different name. And it's possible that none of it happened.

So as a clinician or as an expert witness or even as a psychiatric researcher, you can't prove that it did happen and you can't prove it didn't happen just by doing psychiatric interviewing. There's got to be some sort of outside proof one way or the other and that's way outside my resources to go and search out all that evidence from childhood.

Q. Doctor, even if you were successful to find somebody named Cindy, what would be the probability of her saying, yes,

I'll withdraw that question.

The issues dealing with, according to Billy, the sexual -- would you agree that he was sexually abused by these -- Cindy and Tony?

MR. BELL: Objection, Your Honor. No way for him to know that. He's just stated that.

MR. COHEN: That would be based on the -- on the hypothetical. We'll use this as a hypothetical, then.

THE COURT: I think you can ask him to hypothetically assume that he was, but he just said there's no way he can prove or disprove it, so you can't ask him if he...

MR. COHEN: We'll just assume, hypothetically

1.4

1 assume.

MR. BELL: And I would like to add to my objection he's stated on the record that he's made no independent investigation or determination or even checked to see if it's true.

THE COURT: This is going to be a hypothetical question assuming those facts.

MR. COHEN: Very good.

MR. BELL: Then do we assume that there's going to be proof, Your Honor, because hypotheticals are supposed to be based on facts that are going to be proved? You can't just make up hypotheticals and ask somebody... If they can't scientifically prove it and they don't have any way to individually check it and prove it scientifically, you can just create hypotheticals on that. The hypotheticals I've used up to this point I'm going to prove with facts. This is just -- he said there's no way to do it scientifically.

THE COURT: Okay, I'll sustain the objection.

- Q. (By Mr. Cohen) There was no doctor present at the crime scenes; is that correct?
 - A. Correct.
- Q. Based on -- based on the origins and the trauma that's associated with DID, would a situation involving extreme exposure to pornography as a child, would that have a basis for the development of multiple personality disorder?

Multiple personality commonly arises from severe, 1 Α. extreme trauma, abuse and neglect. 2 And would a child or an individual that was exposed to 3 Ο. particularly animal pornography, how would that affect? 4 5 Α. Obviously it would be highly disturbing and traumatic 6 to any child. The feminization, if you would, of a child, a boy to 7 Ο. be feminized during a course of pornography, how would that 8 9 affect? That's just going to disturb the person's identity and 10 Α. 11 their own sexuality. What do you mean by disturbing his identity and 12 sexuality? 13 Am I male, am I female, am I just an object for use by 14 Α. other people, do I have any independent rights, am I lovable. 15 All these things just get thrown up in the air in a chaotic 16 17 mess. What about the rejection of an individual, a child, 18 Q. and the affection shown to an animal? 19 Α. I'm not exactly clear what your question is there. 2.0 21 Q. Rejecting a child or a person, but the other party favoring an animal? 22 Well, obviously that's going to hurt your feelings, be 23 disturbing and make you think that you're less valuable than a 24

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dog.

1 Q. Less valuable than a dog.

2.1

The manifestations that Billy spoke about of David, could that lead back to some of your discussions with him?

- A. How do you mean?
- Q. As far as his childhood, explanations to you?
- A. It seems likely, highly likely to me that he had some kind of abusive, traumatic childhood. Exactly which stories are accurate, which stories aren't accurate, as I've said, I can't prove or disprove. But the stories that he tells are certainly consistent with having DID and having a lot of rage and a lot of disturbed sexuality.
- Q. Doctor, the domination, or are there different personalities within -- within the person that become more dominant or secondary?
- A. Well, there's a term in the field the host personality, which just -- we had to have some kind of term so that got invented. And that's just the person who's in control of the body most of the time these days. And sometimes the host personality has really been the person all the way back to childhood. And sometimes there's -- the host personality currently who's only been the host personality for the last five years. So it varies from case to case. But the host personality is just one of the parts of the whole person and that doesn't mean that the host personality equals the person, the person is the totality of all the parts, they're all parts

1 of one person. 2 Doctor, were you able to determine host personalities, 3 primary personalities, secondary personalities? MR. BELL: Objection. There's no science for 4 that. He's already testified to that, Your Honor. 5 THE COURT: Mr. Cohen? 6 MR. COHEN: I'd like to hear who he's identified. 7 THE COURT: I think he said there's no 8 scientific... 9 MR. BELL: He's already said he can't do an error 10 rate, it's scientifically impossible. That's the whole basis of 11 being able to express opinions on that, Your Honor. What's the 12 13 error rate of determining the host? MR. COHEN: Well, I need to question him a little 14 15 further, then. (By Mr. Cohen) Is there scientific support of your 16 0. 17 opinion? There's scientific support for making the diagnosis of 1.8 Ά. There's not really scientific research on different 19 clinicians agreeing who is the host personality, but it's such a 20 simple, obvious thing. 21 MR. BELL: That's my objection, Your Honor. He 22 can't go into the host if there's no scientific authority for 23 24 it.

25

THE COURT: I'll sustain the objection.

- 1 (By Mr. Cohen) Doctor, if a personality is committing Q. a crime -- if a personality is committing a crime based on the 2 multiple personality concept, would the primary person 3 4 understand the wrongfulness of the act? He might or might not, it varies from person to 5 Α. 6 person. MR. BELL: Same objection, Your Honor. 7 He's already said that there's no scientific basis to determine when 8 9 there's an alter, when there's not an alter, who's performing what acts, and there's no rate of error on it, Judge. 10 can't express an opinion about it. 11 12 (At the Bench, off the record.) 13
 - Q. (By Mr. Cohen) Mr. Harris, on a videotape or audiotape, indicated he told Ms. Florence, the lady that was injured here in Edna, that his name was David. Based on that, can you come to any ideas of who was present at the time of that rape?

MR. BELL: Same objection, Your Honor. You previously ruled. He said he cannot scientifically state which alter is committing which crime, whether it's based on what somebody else said, there's no scientific ability to do that. He said that.

THE COURT: Sustained.

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Q. (By Mr. Cohen) Doctor, Mr. Harris spoke to you about his involvement in the Iraq war; is that correct?

A. Correct.

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- Q. And what did he tell you as far as his participation in the Iraq war?
- A. He told me that he was involved as a special forces sniper, that he was behind enemy lines spotting for artillery, that he personally received three bronze stars and was personally responsible for the deaths of several thousand Republican guards and told me that he was in a Bradley vehicle when it was hit by a round of some kind. The driver was sliced in half and he managed to escape through the vehicle.

Then he described symptoms of -- he, Billy, described symptoms of post traumatic stress disorder, including nightmares, flashbacks, fear, hyper-arousal, and Bobby agreed that the combat had taken place.

- Q. Have you since learned that his military experience may be somewhat different as then what he narrated to you?
 - A. Yes.
- Q. How does that play in his discussion about his military background in Iraq?
- A. Well, it clearly proves that he tells very elaborate stories about things that happened, which never, in fact, took place. And then that raises the question of -- it's kind of three possibilities that I see. One would be he's just lying. One is he's -- he actually believes it happened and he's just a mixed up person. And then the other would be he actually has

1 dissociative identity disorder, and it's not uncommon in dissociative identity disorder for pictures, stories, memories 2 3 to be put into the out-front person by somebody in the background to punish them, to rile them up, to frighten them, to 4 make them attempt suicide. So those would be the possibilities. 5 But clearly he makes up fantastic stories that aren't true. 6 And, Doctor, the discussion that -- or the testimony 7 he gave dealing with the pornography. Your assessment on that? 8 It's the same thing. It could be something that 9 Α. actually happened, similar to the way he describes it happened, 10 but it wasn't very similar to what he described, or it never 11 happened at all. Those are the possibilities. 12 In your opinion, Doctor, is Mr. Harris suffering from 1.3 0. a serious mental illness or defect? 14 15 Α. Yes. And what is that? 16 Q. Dissociative identity disorder. 17 Α. And would that have an effect for him to understand 18 0. the wrongfulness of his acts? 19 It might or might not. It doesn't automatically mean 2.0 that he doesn't understand the wrongfulness of his acts, but it 21 22 could.

SHARON MIORI, RMR

MR. COHEN: Pass the witness.

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CROSS EXAMINATION

BY MR. BELL:

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Q. Dr. Ross, my name is Bobby Bell and I'm going to be asking you a series of questions.

You know the gentleman seated to my right, right?

- A. Christopher Barden, yes, I do.
- Q. Yes. So if you see me take just a minute to talk to him, you'll understand that I'm trying to get some direction in this field that y'all live in. All right?
 - A. No problem.
- Q. Can I ask you some questions that I think we can agree on and if you don't -- I'm not trying to set you up, if you don't agree on them, you just tell me. All right?
 - A. That's fine.
- Q. Can we agree that the theory of repressed and recovered memories is a controversial one?
 - A. Yes.
- Q. Can we agree that the theory on this multiple personality disorder that actually has been changed to dissociative identity disorder is also a controversial theory?
 - A. Yes.
- Q. Can we agree that these two -- when I'm talking about them, I'm talking about repressed memories, multiple personality and dissociative identity disorder, which let's for now so we don't have to say all those words, MPD and DID. Okay?

A. Okay.

Q. Can we agree that they are, all of them, basically controversial theories and issues at this point?

A. Yes.

Q. I want to ask you this. Isn't it a fact that many the leaders in this field of psychology and psychiatric field.

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- Q. I want to ask you this. Isn't it a fact that many of the leaders in this field of psychology and psychiatric field consider these so called theories, without me repeating them each time, MIP -- excuse me, MPD and DID, to be unreliable junk science? Isn't it true that there's a lot of experts in this field and leaders in this field that believe that?
- A. There's many leaders who believe that and many who disagree.
 - Q. But you agree there are leaders that --
 - A. Yes.
 - Q. -- believe it to be junk?

 Do you know Professor Paul McHugh?
- A. Yes, I do.
 - Q. What was he the foreman and chairman of?
 - A. The Department of Psychiatry at Johns Hopkins University.
 - Q. Isn't it true that he has often written and spoken out against the ideas of MPD and DID, calling them unreliable, dangerous junk science?
 - A. Yes, that's true.
 - Q. And that is the former chairman of psychiatric at the

Johns Hopkins Medical School, correct? 1 2 Α. Correct. Do you know Professor Harrison Pope? 3 I don't know him personally, I've said hello to him Α. 4 5 and I know who he is. I've corresponded with him. 6 Would you disagree if I told you he's the director of 7 the Biopsychiatric Lab at the Harvard Medical School? No, I don't disagree with that. 8 Α. Would you disagree that he has often written and 9 Q. spoken out against these ideas of MPD and DID and called them 10 unreliable junk science? 11 12 Α. I agree with that. 13 Do you know Professor Elizabeth Loftus? Q. Yes, I know her. 14 Α. 15 Q. University of California? 1.6 Α. Yeah. 17 What's she the former president of? Q. I suppose it's American Psychological Association, but 18 Α. I don't actually know that for sure. 19 Former president of the Association for Psychological 20 Ο. 21 Science. 22 Oh, okay. Α. Do you know that she has often written and spoken out 23

She mainly focuses on the repressed memory issue, not

against these theories and called them unreliable junk science?

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Α.

so much on multiple personality, but I'm aware of that.

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- Q. So if I offer learned treatises, you're going to argue with that, that she's actually written and spoken out on these disorders?
- A. No, I agree with that. I'm just saying the emphasis is mostly on the memory issues with her.
- Q. And isn't it also true, Dr. Ross, that many of these leaders in the field of -- not in the field, but psychologists feel like and have published and talked about in the scientific community that these theories of MPD and DID, isn't it true that they were prosecuted by a licensing board and Attorneys General in a number of states and actually lost their license? That's true, isn't it?
- A. There's been successful lawsuits against people who diagnose and treat multiple personality, that's true.
 - Q. That wasn't the answer, but it was...
- A. Several people have had their licenses removed that I know of.
 - Q. For pushing the theories of MPD and DID?
 - A. Not exactly.
- Q. Well, let's go through them. Isn't it true that you yourself have known and been friends with and worked with a number of MPD and DID therapists who were prosecuted by state authorities, including the Attorneys General and licensing board, for abusing patients with MPD, DID treatments. Isn't

that right?
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- A. That's correct, and in several of those cases I was an expert witness against those professionals.
 - Q. Do you know Dr. Bennett Braun?
- A. I haven't known him for over a decade, but I knew him in the '90's, yeah.
- Q. What happened to Doctor Braun? He was the leading guy that started all of this, what happened to him?
- A. He was sued repeatedly, he had his license removed. In one of the later law cases I was actually on the plaintiff's legal team against him.
- Q. You actually learned about this stuff from him at seminars, didn't you?
 - A. He's one of the people I learned from, yeah.
- Q. And he was one of the original leaders who was prosecuted by the Attorneys General, surrendered his license, and left disgraced. Would you agree with that?
 - A. Yes.
- Q. And wasn't he the president of the International Society for the Study of Multiple Personality Disorders?
- A. It was actually at that time called the International Society for the Study of Multiple Personality and Dissociation and he was the president at one time.
 - Q. Have you been the president of that organization?
 - A. When I was the president I changed the name to

- International Society of the Study of the Dissociation, all of the same association.

 Q. He was the president who got his license removed, the Attorney Generals went after him and he left disgraced, and you've been the president of that same morphed organization,
 - A. Right. It's not really morphed, just changed the
 - Q. Changed the name. Well, did y'all change the name after Braun got run out and disgraced?
 - A. Yeah, but it didn't have anything to do with that particular...
 - Q. How about George Grace from Georgia, did you know him?
 - A. I did back in the '80's.
 - Q. Wasn't he prosecuted by the Georgia State Board of Psychology and his license revoked?
 - A. Actually I know that he had a board hearing, but I didn't know the outcome for sure.
 - Q. So you didn't -- you wouldn't disagree or argue that his license was revoked, would you?
 - A. No.

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correct?

- Q. Wasn't he one of the original leaders of the multiple personality disorder movement?
 - A. Yes.
 - Q. And wasn't he an early president of that same board --

that organization that you're talking about that's changed 1 names, at that time the Society for the Study of Multiple 2 3 Personality Disorders? Α. I think he was but I don't remember for sure. 4 5 Q. How about Diane Humenansky from Minnesota, do you know 6 her? 7 I knew her when I was an expert witness in her case, Α. 8 yeah. 9 Q. What happened to her? She was successfully sued by a group of patients. 10 Α. How about prosecuted? 11 0. 12 I wasn't involved in any criminal prosecution. It was Α. 13 a civil case I was involved in. As a result of her MPD and DID, didn't she surrender 14 Q. her license also when the Attorneys General got after her in 1.5 16 Minnesota? I think so, but I'm not totally sure. 17 And wasn't she one of the original leaders of this MPD 1.8 0. and DID movement? 19 20 Α. No. 21 Ο. She was not? I had never heard of her before the case. 22 Α. How about Dr. Renee Fredrickson, do you know that 23 0.

I know her name. I don't know her.

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person?

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3 book about recovered memory. So you wouldn't disagree or argue that she was 4 5 prosecuted by the Minnesota Attorney General and the Minnesota 6 Board of Psychology and her license was then restricted. You wouldn't disagree with that? 7 No. But she's not an expert in dissociative 8 Α. disorders. I've never met her. 9 Wasn't she one of the original leaders of the multiple 10 Q. personality disorder movement? 11 12 Α. No. How about Dr. Judith Herman of Massachusetts, do you 1.3 0. know her? 14 1.5 Α. Met her. I know who she is. Wasn't she, in fact, prosecuted by the Massachusetts 16 Q. 17 Federal Authorities Office for drug misconduct? I don't know. 18 Α. And wasn't she one of the original leaders of the MPD 19 0. 20 movement? 21 Α. She was involved in sexual abuse, trauma in general, but not multiple personality as such. 22 Are you sure of that or that's what you think? 23 24 No, I know that she's not one of the major leaders in

I don't know. All I know about her is she wrote a

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the field of MPD as such.

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What happened to her?

Tell me about Dr. Laura Brown. 1 Q. I know a little bit about her, not a lot. 2 Wasn't she prosecuted and disciplined by the 3 Washington State Board of License for her being one of the 4 5 original leaders in the MPD movement? 6 She's not one of the original leaders in the MPD 7 movement. Do you know Doctor -- or know of Dr. Bessel van der Ο. 8 9 Kolk? Α. Yes. 10 Wasn't he fired by the Harvard Medical School and ran 11 from a federal court and claimed that his important research was 12 burned up in a mysterious fire? 13 I don't know about that. 14 Α. Wasn't he one of the original leaders of the repressed 15 16 memory and MPD movement? His area is PTSD, he's only marginally involved 17 Α. in MPD at most. 18 How about Dr. Judith Peterson of Texas? 19 Ο. I know her. 2.0 Α. Wasn't she prosecuted by the U.S. Attorney and the 21 Q. F.B.I. of Texas for health care fraud by using hypnosis to 22 fraudulently create so called MPD patients? 23

SHARON MIORI, RMR

Wasn't her hospital clinic at Spring Shadows Glen

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Q.

Yes.

Hospital shut down and the hospital sold? 1 2 Ά. Yes. Wasn't she one of the original leaders of the MPD 3 Q. disorder movement? She's not really a leader, she's a person in the 5 field. 6 Right. 7 Q. And isn't it true, without me going on, that there's 8 many other therapists that have been sued, prosecuted for 9 abusing patients with controversial treatments for this so 10 called MPD disorder and DID? 11 There's a lot of lawsuits in the '90's, but those 12 Α. settled down pretty much late '90's. There's been a small 13 14 number in the 21st century. 15 Wasn't there a number of therapists that were sued and prosecuted for abusing patients under the so called guise of 16 helping them with this MPD and DID? 17 18 Α. Yes. You happened to be one of those that was sued, weren't 19 0. you? 2.0 That's correct. 21 Α. Tio was the name, was it not? 2.2 Q. Correct. 23 Α. And you were sued, along with others, for abusing her 24

with this so called MPD and DID; isn't that right?

Q.

- A. Nobody accused me of abuse, but I was accused of
 malpractice.

 Q. Didn't you come in and confirm a diagnosis that these
 clinics and you that you supported, because you've confirmed it,
 - clinics and you that you supported, because you've confirmed it, that she had these alters, Messiah, called memories of a satanic ritual where a man was nailed to an inverted cross, dismembered and burnt?
 - A. Yeah. She had all those memories in place before I moved to Texas.
 - Q. And you discerned that that was true, though, right?
 - A. No, I didn't.

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- Q. You did not express your opinions that those were true and confirm those diagnosis?
 - A. I confirmed the diagnosis.
 - Q. And one of the diagnosis is what I just said, right?
- A. The satanic abuse is not a diagnosis, it's not in the DSM.
- Q. What about that she was allegedly -- the alter that she was allegedly raped by the devil?
 - A. Well, obviously that's not a psychiatric diagnosis.
 - Q. It's an alter, right? Alters being personalities?
- A. What's your question about that? I don't believe she was raped by the devil and that's not a psychiatric diagnosis.
- Q. No. But that was one of the alters that they and you pulled out of her, right, and had to treat by making her believe

in those and know that they happened to be able to treat her? 1 2 That's not true. Would it be true, since we've gone through all this, 3 that you yourself are considered a highly controversial person 4 5 in this field that we're talking about? I'm one of the recognized leaders in the field of 6 7 dissociative disorders. Have you been the subject of media exposure, including 8 0. 9 a film by the Canadian Broadcasting Company? I was on a CBC program, that's correct. 10 Haven't you publicly stated that you believe that the 11 CIA was using brain-washing techniques to train Sirhan Sirhan to 12 13 kill Bobby Kennedy? 14 Α. No. You've never publicly stated that? 15 Ο. That's a possibility. 16 Α. I'm asking, have you publicly stated it? 17 0. That it's a possibility. 1.8 Α. That that's your theory? 19 Q. It's my theory that it's a possibility. 20 Α. How about a probability? Have you ever said I believe 21 Q.

A. I would say... Let me just state my opinion right now. First of all I've never interviewed Sirhan Sirhan personally.

it's a probability that's what happened?

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- Q. I didn't ask you that.
- A. But based upon what I've read about him and watching a few documentaries about him, I'd say that it is possible that he had a handler or controller of some kind. I don't know for a fact that he did and I don't know for a fact that he didn't.
- Q. Are you claiming to this jury -- are you claiming to this jury that you know and have some unique ability to know whether Billy Joe Harris is lying?
 - A. No.

- Q. You were present when you heard about the many, many violent crimes that Billy Joe Harris has been involved in. Did you conduct any type of independent analysis or do anything to try to substantiate whether any of that was true?
 - A. No.
 - O. Did you question him about it?
 - A. I asked him about the rapes, yeah.
- Q. But you have no way of knowing if he was malingering or lying about that, do you?
- A. I can reach an opinion, but I can't reach an opinion with certainty.
- Q. Based on scientific acceptability, you can't do that, right?
- A. The scientific acceptability in medicine and in the law, as I understand it, is reasonable medical probability. For an expert to testify that in his opinion in reasonable medical

probability something is true, you don't have to be certain, you just have to use your knowledge of the literature, your interview, your general understanding of everything to come to an opinion that in reasonable medical probability this is the case. There's no requirement to be certain at all.

- Q. Well, Dr. Ross, you just stated the standard that needs to be applied in a civil case. You're aware of Daubert, aren't you?
 - A. Yes, I've been involved in Daubert hearings.
- Q. Daubert doesn't say you can testify if it's just reasonable medical probability, does it?
 - A. No.

- Q. Okay. So that was not true what you told the jury, right? To express an opinion in a criminal case about any of these matters you have to pass the Daubert test of scientific reliability, published journals that are relied upon by the scientific community that have published journals on the error rate that you might be wrong --
 - A. Right.
 - Q. -- that's what you have to have, right?
- A. Right. And I've already passed a Daubert hearing in Minnesota.
 - Q. I'm not asking you, I'm asking you right here.
- A. Right. But if I passed a Daubert hearing and if I was testifying about DID, in order to testify I don't have to know a

hundred percent for sure what happened, because nobody in psychiatry knows anything a hundred percent for sure about any witness's state of mind months ago at the time of the crime ever. All psychiatrists and all diagnoses could be excluded on those grounds.

- Q. Why don't you tell the jury what, in fact, happened, is you were excluded as an expert under Daubert in that Minnesota case you're talking about, weren't you?
 - A. No, I wasn't. I testified.
- Q. Your testimony about repression and repressed memories was found under the Daubert hearing to be unreliable. That's true, isn't it? Yes or no.
- A. I don't remember on the repressed memory issue as such, but I did testify subsequent to the Daubert hearing. That I remember.
- Q. Repressed memory. You were excluded out under Daubert, were you not?
- A. I might have been. I don't remember. But repressed memory is not really an issue in this case.
- Q. And what you might not know is, like you're testifying right now, you might not know, but are you aware, has anybody told you that your testimony was later excluded?
 - A. No.

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Q. I'm not pulling out the DSM for any other reason than probably something --

3 (By Mr. Bell) -- probably something we agree on. Q. 4 Before you can make a diagnosis of dissociative identity disorder, you must first make a finding and distinguish whether 5 6 the person giving you that information is malingering or in any 7 way faking, must you not? 8 Right. Α. 9 Q. That's what the DSM says? Right. You have to come up with an opinion as to 10 Α. 11 whether they are or are not faking. 12 Q. You have formulated an opinion here and testified to a 13 diagnosis of DID, but you have not, prior to doing that, made any determination and distinguished whether he's malingering or 14 15 lvina? 16 Not true. Α. You have? What are you basing your opinion that he's 17 Q. not lying on? 18 On my overall impression of the case and my interview 19 Α. 20 with him. That's the only criteria there are. 21 So are you testifying he wasn't lying to you, because 0. 22 you said you couldn't do that? Is that changing? I can't prove that he's lying, I can't prove that he's 23 Α. 24 not lying, but I can come up with an opinion. 25 Is your opinion that he's lying or not lying? Q.

MR. BELL: May I approach the witness?

THE COURT: You may.

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- A. Well, he's clearly telling stories that are not true a bunch. I don't believe that he's faking the DID. I could be wrong, but I don't think he is.
- Q. Well, let me give you something and maybe it will help you.
 - A. Okay.

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- Q. What if I was able to show you, not by he said she said, but what if I was able to show you that Billy Joe Harris has admitted in his own words that all of this shaking and falling down on the floor and all that stuff, you know what I'm talking about?
 - A. Uh-huh.
- Q. Is, in fact, not true, it's a show, it's a picture show, and he was putting it on to help his lawyer get this stuff moved on and tells his girlfriend how'd you like the picture show. If you knew he was faking and lying, that would change your opinions, would it not?
 - A. It might or it might not.
- Q. Well, good, let's let you listen and see if the fact that you hear him admitting that he's faking and lying is going to change your opinions.
- Now, let me set the stage, okay? I'll bring in testimony.
 - A. Okay.
 - Q. I don't want you to think I'm not going to do this.

But I need to set up. It's not a hypothetical.

A. Okay.

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- Q. I want you to assume, because you've been in the courtroom, that he was arrested on January the 8th of 2011.
 - A. Right.
- Q. That he had no shaking, he had no twitching, he had no falling down, he had no, "Cease fire, Soldier," "Stand down, Soldier," "Charge the hill" or any of that stuff, any of that shaking around --
 - A. Right.
 - Q. -- you know what I mean --
- 12 A. Right.
- Q. -- that you were seeing when you were there.
- 14 A. Right.
 - Q. Okay. Until he went to see a Dr. Kutnick to try to be examined for competency, and that's when it started. Are you with me?
 - A. Right.
 - Q. And then I want you to further assume that he never shakes, he never does any of the twitching, we have cameras in his cell, unless and until somebody walks by and he sees them and then he starts shaking. Just got that so far?
 - A. Uh-huh.
 - Q. And that when he comes in the courtroom and does all this shaking and flops on the floor, there's a camera on him,

and when he leaves out this door ain't no shaking going on anymore. I know there's answers for that, but let me just set the stage. Assume all that.

Now, assume that on March the 11th of 2011 Leon County... You know where that is, in Centerville?

A. Uh-huh.

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- Q. Leon County's got cases against him, same thing. They send a deputy to come get him. That deputy came down and got him in the car and he starts his shaking and stuff, or whatever, but then quits for most of the ride. It's exhausting to do that. And when he gets into the Leon courtroom there's a judge, there's Mr. Cohen, there's Marylene Evans, his girlfriend. I'm not going to ask you to believe her. Okay? And when he walks in he immediately flops to the floor, kicking and screaming, "Incoming Soldier," all this let me just call it garbage. That would be a fair statement if it's faking, wouldn't it? Just all this symptoms of whatever.
 - A. Okay.
- Q. And then he immediately -- he gets taken back to Edna, he arrives at the jail at nine o'clock, they've got to process him in and get him into his cell. At 9:20 he calls Marylene Evans on the phone. He's told that his phone conversations are recorded. There's only one phone in his cell, he's in a cell by himself, it's him. And he's going to tell you -- I'm going to play it and I'm going to give you a little transcript so you can

follow along -- and he's going to tell the jury that he was doing that in Leon County and it was a show and it was a picture show and he had to do it to get the ball rolling and she agrees, yeah, it wasn't rolling, but I got the ball rolling now. And he talks about, yeah, it's a picture show I'm putting on. But I want you to listen to it.

May I give you a transcript, sir, to help you?

A. Sure.

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- Q. Okay.
- A. So you don't want me to comment now, you want me to listen?
- Q. I'd like for you to listen. Yeah, I think it would be -- don't you think it would be fair to hear the facts before you comment on it?
 - A. Sure.
 - Q. Okay.

MR. BELL: The same limiting instruction, Judge.

THE COURT: All right, ladies and gentlemen, I'm going to give you a limiting instruction on the record. I'm instructing you that you will only be permitted to use this transcript as you listen to the tape to aid you, if it does, in understanding the contents of the tape. This is a transcript prepared by the State of Texas for your use at this time and you will remember that they caused it to be prepared. If there should be in your mind any variance whatsoever between what you

1 hear on the tape and what you see on the transcript of 2 conversation, you are to remember what is on the tape and not 3 what is on the transcript. These transcripts will be retrieved from you 5 after you have been permitted to use them during the course of listening to the tape, so don't depend on the transcript for 6 7 your later deliberation as you will not be permitted to take the transcript of the conversation with you to your jury room. 8 9 will be re-claimed from you after the tape has been played. 10 With those limiting instructions, and Mr. 11 Greene's already passed out the transcripts. We're going to do 12 just what we did before. You're going to use those while you 13 listen to it. As soon as the tape is over, pass those back down 14 to that end of the jury box. Okay? 15 Mr. Bell. 16 Okay. How long is the tape? 17 MR. BELL: Very short, Judge. We'll listen to the tape and then go 18 THE COURT: 19 to lunch, how about that? 20 MR. BELL: That will be fine. 21 (Audiotape playing.) THE DEFENDANT: That statement is... 22 23 MR. BELL: All right, stop the tape. Stop the 24 tape. 25 THE DEFENDANT: I was talking about Red Riding

1 Hood. 2 (Audiotape stopped.) MR. BELL: Stop the tape and I ask the defendant 3 to be quiet, Your Honor. 4 THE DEFENDANT: Take that... I was talking about 5 Red Riding Hood, that's a show... 6 THE COURT: Ladies and gentlemen, we have 7 prepared a room for Mr. Harris to sit in where he has live TV 8 and audio feed of the things that are going on in the courtroom 9 so that he can participate in those things, and he is going to 10 be put in the room. It's right on the other side of this wall. 11 12 The bulbs that you see on the ceiling are the TV cameras --THE DEFENDANT: Little Red Riding Hood. 13 THE COURT: -- so that he can see what's going on 14 in the courtroom, so that he can see and hear, contemporaneous 15 with you, what's happening in the courtroom. 16 (Defendant exits the courtroom.) 17 MR. BELL: Your Honor, I apologize, but because 18 of that I'm just going to back it up and try to start it at the 19 beginning, and I apologize. I think that's the only fair way to 20 do it. 21 22 (Audiotape played.) MR. BELL: Do you want to break for lunch, Your 23 24 Honor? THE COURT: Okay, let's pass the transcripts back 25

1 down to the end of the jury box and we'll stop for lunch. 2 I'll ask you to be back in the jury room, ready to proceed, at 1:30 this afternoon, and we'll be in recess until that time. 3 (Lunch recess.) 4 -000-5 (Open court, defendant not present.) THE COURT: You may be seated. 7 Mr. Bell, are you ready? 8 (Jury present.) 9 THE COURT: You may be seated. 1.0 11 Mr. Bell, you may proceed. 12 0. (By Mr. Bell) Did you have a good lunch, Dr. Ross? 13 Pizza Hut, not too bad. Α. Well, we've got better than that. 14 0. I've done two Tex Mex already. 15 Α. Okay. Let me read something that's in your -- you've 16 Q. already did it, but it's just one sentence. You said, "I did 17 18 not make any effort to corroborate any of the information that 19 was provided to me by Billy Joe Harris." That's true, right? 20 Α. Yes. Dr. Ross, can we agree that even at best to the 21 Q. 22 defendant, Billy Joe Harris, he was basically laughing at us, laughing at the jury, laughing at the State of Texas and 23 laughing at you for trying to deceive people with faking 24 symptoms and stuff. Would you agree with that? 25

- 1 A. No.
- Q. You don't think that's what he was doing?
- 3 A. No.

- Q. So when he said I'm just putting on a show because it's not moving fast enough and I need to move it a little faster, you don't believe that's what he was saying?
- A. First of all, it's a pretty confusing conversation and it's hard to track exactly what he's talking about along the way in order to reach any firm conclusion. It's not crystal clear. He could be talking about the trial, but he could be talking about a movie or something. It's not crystal clear what he means by that.
 - Q. Can I just ask you something?
- A. Yeah.
- Q. I want you to give your best opinion of whether he was talking about a movie or whether he was saying I just fell down on the floor at Leon County and I was flopping around and you were in the courtroom, it was a show. Which do you think is the more plausible explanation?
 - A. I can't tell. I can't come to a conclusion.
- Q. Fine. That's good. If you don't know, then you just tell me you don't know.
- Let me ask you something about the tests that were run.
 - A. Uh-huh.

- You didn't conduct any of those tests, did you? 1 Q. That's not the way they're done ever. 2 Α. Did you yourself conduct any of the tests? 3 Q. No. 4 Α. Would you just answer my question. Mr. Cohen will let 5 Ο. you go tell what you want to tell. 6 7 Α. Okay. 8 Ο. Did you ask any of the questions? No. 9 Α. 10 Q. Are you a forensic psychiatrist? 11 Α. No. Is -- to the best of your knowledge is Mr. Cohen a 1.2 Q. forensic psychologist? 13 14 Α. No. 15 The way it works, so that I understand it, is you sent 0. 16 the questions and the test in the mail to Mr. Cohen. 17 Α. Correct. Mr. Cohen goes in the jail and administers the test 1.8 that you've given him and the questions that you've given him. 19 20 Ά. Correct. You have no way of knowing in any shape, form or 21 personally who was giving the answers to those questions, do 22
 - A. Well, I assume with pretty high level of --
 - Q. Mister...

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you?

- A. -- confidence that it was this body here.
- Q. Dr. Ross, I didn't ask you to assume. I said do you have any personal knowledge of who answered the questions?
- A. Do you mean which alter personality or whether it was that human being?
- Q. No, sir. Personal knowledge of anybody who answered the questions?
 - A. No.

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- Q. You weren't there, you don't know if Billy Joe Harris answered the questions or Alan Cohen answered the questions, you don't know that personally, do you?
 - A. Correct.
- Q. Is that the way interviews are normally done, you rely on a lawyer to go in there and either the lawyer and/or somebody else, Billy Harris, fill out the answers and send them to you? Is that how you normally conduct it when you form opinions based on?
- A. I don't -- I've only been in a couple of civil -- criminal cases and I've never administered questionnaires as part of those cases, so there's not a normal procedure for me. But normally that wouldn't be how it would be done.
 - Q. That's not the way it should be done, is it?
 - A. That's not the ideal way that it would be done.
- Q. Well, what personal knowledge would you ever have whether or not those answers were being legitimately filled out

and answered by the defendant if you're not there? Personal knowledge. You'd have none, would you?

A. Correct.

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- Q. Let me ask you this. We're going to go through a lot of the facts and what have you and I'm going to try to do it as quickly as possible. But what if, Dr. Ross, what if I was able to show you factually that it was, in fact, Billy Joe Harris who was here and who was raping Catherine Wiegand? Would that affect any of your opinions?
 - A. Well -- so it's a hypothetical, right?
 - Q. Yeah.
- A. Because I don't see how hypothetically you could establish that, but at any rate.
- Q. All right. Well, let me do it, then. Don't do it hypothetically. Tell me... Do you know anything about the facts of this case?
 - A. Yeah, a little bit.
- Q. Tell me about what you know about the facts of the case.
 - A. Well, it's what you ran through yesterday.
- Q. Okay. Other than what you've heard when you were in the courtroom today, you didn't know anything about the facts of the case when you formulated these opinions?
- A. Yeah. I knew that he's accused of a whole series of rapes and there's DNA on a bunch of them.

1 Tell me what you knew about the facts of this crime Ο. 2 before you came in the courtroom and listened. 3 Α. I knew that the woman had been raped. 4 Q. Okay. 5 Α. And I knew there was DNA. 6 Q. On this one? 7 Α. In some of the cases, but I wasn't sure... 8 I'm talking about this case. 0. 9 Α. Yeah, I wasn't sure if there was DNA in this case or 10 not. Basically you didn't know much, if anything, about the 11 12 facts. True? 13 Α. True. 14 This is a State's exhibit. This is the Q. Okay. 15 defendant's wallet. It's in evidence. Okay? And I'm going to 16 open this wallet up. And what I'm going to do, Dr. Ross, is I'm going to pull out of this wallet this -- this is where, for the 17 18 record, these two pieces of paper were located in the 19 defendant's wallet. Are you with me so far? 2.0 Α. Uh-huh. And you've heard testimony about three women being 21 0. raped in Yoakum, one of them twice. You've heard all of that? 22 23 Α. Right.

quicker, that on the second interview, we couldn't bring it up

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Q.

And I want to tell you, just so we can go a little

at this time because there were so many, but he admits I've 1 2 never been to Yoakum, I've seen the signs but I've never been to 3 Yoakum. Okay? 4 Α. Okay. And I want you to look... Okay. You notice that what 5 Q. 6 I'm going to pull out, that's going to be marked as... 7 (State's Exhibits 176-177 marked.) (By Mr. Bell) Would you please look at 176, and as 8 Q. you're looking at it I'm going to ask you if I'm accurately 9 describing what it is. Is that or is that not an Internet 10 search that was run on yellowpages.com on an Evelyn M. King, 11 12 down at the bottom, run on December the 8th, 2010? 13 Α. Yes, it is. Does that Internet -- does that Internet search that's 14 0. in Billy Harris's wallet, does it show that the person he was 15 16 searching out was Evelyn M. King? 17 Α. Yes. Now, I'm going to ask you to assume this, and I'll 18 offer proof, that Evelyn King is a 91-year-old single female in 19 20 Yoakum, Texas. Will you assume that with me? 21 Α. Sure. Does State's Exhibit 176 not only have a map of the 22 street she lives on, but actually have directions from Billy Joe 23 Harris's house to Evelyn M. King's house? 24

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Α.

Yes.

Q. Were you aware that that memo -- that that Internet search in his wallet was done on December the 8th, 2010, three days after he broke into Catherine Wiegand's house and stole her computer, her printer and her house key to come back and rape her? You're aware of that now, are you not?

A. I am now.

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- Q. What if I were to tell you that folded up inside -that State's Exhibit 176, the Internet search and Google on that
 91-year-old woman, after he's already raped three different
 times in Yoakum, is a memo from TDC. Would you look at this.
 - A. Right.
- Q. I want you to now assume that there will be testimony, as soon as the experts are over, that the person who issued that memo... He worked at TDC in food services, that the food service director issued that memo on January the 4th of 2011, three days before he came down here and raped Catherine Wiegand. Okay?
 - A. Okay.
- Q. And Billy Joe Harris, not Bobby, Billy Joe Harris is the one that worked at TDC that got that memo.
 - A. Okay.
- Q. And if Billy Joe Harris folded up within the memo he got three days before he raped Catherine Wiegand an Internet search on a 91-year-old let's call it target in Yoakum and stuck it in his billfold, would that kind of suggest to you that Billy

Joe Harris knew what he was doing and was fixing to target another woman because he's the one that got that memo at work? That's kind of pretty persuasive, isn't it?

A. Yes and no.

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- Q. If you can't answer it...
- A. I can elaborate. It's persuasive on this human being over here premeditated and committed the crimes, I have no doubt about that. It doesn't resolve the question as to whether it was Billy or Bobby who folded those things together and put them in the wallet.
- Q. Okay. Now, here's what you and I can do as we go through, because I think we've agreed on something. You aren't able to actually say who was doing what as to each of these crimes, are you?
 - A. I wasn't there at the time.
- Q. You're not able to say whether it was Billy Joe Harris or an alter, you've already indicated that.
- A. Right. I can give an opinion but I don't know for sure.
- Q. It's not based on any scientific... You said you can't scientifically prove it, right?
 - A. Okay.
- Q. So I want you and I to assume that it's either Billy or Bobby, okay?
 - A. Okay.

- Q. What I'm saying is isn't this pretty persuasive, the fact that he had -- he, Billy Harris, who was working at TDC, took a memo that he, Billy Harris, got and folded up an Internet search on another target inside that. That's pretty persuasive that...
 - A. Not to me.

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- Q. Okay. Not to you, I agree. So that doesn't mean anything to you?
- A. If I can't know which alter it was, how can anybody know which alter it was? How can we know it was Billy, not Bobby?
- Q. That's right. And right now it's Billy Joe Harris's obligation and responsibility and he has the burden of proof to prove it wasn't him, right? Do you know that or do you not know that?
 - A. Yeah.
- Q. And what we do know is that the body of Billy Joe
 Harris, the one that had this wallet with that Internet search
 and Google, he's the one that went in the house and raped
 Catherine Wiegand. That body did, didn't it?
 - A. Right.
- Q. So that I'm clear, this really doesn't mean much to you, right?
- A. It's clear evidence that he had a map. It's consistent with all the evidence that he premeditated and

committed the crimes, but it doesn't weight in favor of it's Billy or Bobby.

Q. Okay, fine. You don't think it adds anything. All right.

Are you aware of any other evidence that was found in his vehicle, other than when you came here?

A. No.

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- Q. Didn't know that, did you? Made no attempt to find any of that out, did you?
 - A. No.
- Q. And when the traumatic events that caused this, your opinion, that he has a multiple personality disorder, the dogs and all that, the Cindy Polanski, one of the things that I believe the DSM says is you're supposed to make some kind of finding whether somebody's faking it or not before you make the diagnosis. That's fair, isn't it?
 - A. Yeah.
- Q. Did you attempt at any point to contact family, to contact the school, to do anything to see if this alleged traumatic event that caused you to formulate the DID and MPD diagnosis had any validity? You didn't do any of that, did you?
 - A. No.
- Q. Even though the DSM says you're supposed to make some attempt to see if he's faking, correct?
 - A. Right. But those events could have happened exactly

as he describes them and he could be faking. They could never have happened and he could not be faking.

Q. Right.

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- A. So whether those events did or didn't take place doesn't, by itself, prove that he's faking. And in any case we know he's telling fantastic stories that aren't real, like the combat and the space people. None of these things are in doubt.
- Q. Doesn't it take a traumatic event that occurs over a substantial period of time for these multiple personalities to protect it? That's true, isn't it? That's the essence of the MPD?
- A. That's true in the clinical literature but it's not required by the DSM to make the diagnosis. It doesn't say what the cause is in the criteria.
- Q. Whether you and I argue about DSM and whether it's scientific, the truth is you've got to have a traumatic event. It's got to have occurred.
- A. The American Psychiatric Association and the DSM-IV do not require a traumatic event in order to make the diagnosis.

 It's not in the criteria that there has to be a traumatic event.

 In the clinical literature, almost all the time there is.
- Q. And so one thing we know about you, Dr. Ross, is you made absolutely and positively no attempt to verify any of the information that you were using to form your opinion of the diagnosis, did you?

- A. That's true with one exception. Mr. Cohen informed me that, in fact, he was always in food services in the military.
 - Q. All right. Other than the fact he was in food services, you made no attempt to try to see if anything he was telling you was a lie?
 - A. Correct.

- Q. Well, let me ask you this.
- A. Hold on. That's correct in terms of doing outside investigation. In terms of asking questions, getting an impression and getting an opinion --
 - Q. Right.
 - A. -- I tried to come to a judgment.
- Q. That's asking this guy over here, Billy Harris, questions, right?
 - A. Right. That's all I can do.
 - Q. Doesn't that make a little bit of kind of nonsense if I've got to determine if something's true, so I'm going to listen to what the guy says, but I'm not going to try to see if what he's telling me is true? That kind of doesn't make any sense, does it, Dr. Ross?
 - A. Sure, it makes sense.
 - Q. Do you think that's fair?
 - A. It's fair within the reality of psychiatry and the resources that are available for the Defense.
 - Q. Fine. For you to come in here and render an opinion

1 that's trying to get a serial rapist off from criminal 2 responsibility, you think it's fair to make no investigation as 3 to whether he's lying. You think that's fair? 4 Α. That's not what I said. 5 Q. Okay. (State's Exhibit 865 marked.) 6 (By Mr. Bell) Exhibit Number 865 I will tell you, Dr. 7 Ο. Ross, was found in the defendant's vehicle in his trunk. And, 8 sir, it is an address book. 9 I'm just glancing through it, I'm waiting for a 10 11 question. Assume that's an address book of Mabel Watson --12 Q. 1.3 Α. Oh, okay. -- a person that it will be shown, according to the 14 Q. DNA and trophies that were taken at her residence, he raped on 15 16

- July the 20th of 2009. Does that mean anything to you whatsoever about Billy Joe Harris committing this rape of Catherine Wiegand? Yes or no?
 - I have no doubt that he committed that rape.
- What I'd like to do at this time... Well, I tell you Ο. what. I jumped...

You've agreed, have you not, Dr. Ross, that this defense of these alters and what have you is highly controversial, right?

Α. Right.

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And you've admitted that you've been involved in other Q. controversial theories or whatever, that's not anything you deny, right? Α. Correct. Now, as long as we're talking about controversial Q. things, because you would agree that everybody's credibility who comes in here should be subjected, right? Α. Sure. No question. Let me show you something and I want you Ο. to -- after I play it I'll ask you some questions. I won't unfairly just play it and not talk to you about it. I will tell you for our purposes, and I'll let you answer questions, I won't cut you off, that it allegedly represents you doing an experiment in which you were trying to get onto a show to get a million dollars, where you were saying

you could shoot eye beams out of your eyes and play a tune on a computer. Let's look at it and then I'll give you an opportunity to talk about it, okay? I won't cut you off.

Α. Okay.

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(Videotape played.)

- (By Mr. Bell) And you were doing this in preparation Q. because you were applying to the James Randi Educational Foundation's one-million-dollar paranormal challenge to receive money. And you did that in 2008, right?
 - Α. Correct.

- Q. And what you were actually doing was shooting eye beams out of your eyes and playing a tune on a computer, right?
- A. Well, when you state it like that it sounds completely kooky and stupid.
- Q. I'm just asking a simple yes or no. Is that what you were doing, shooting eye beams out of your eyes and playing a tune on a computer?
 - A. I never used the word "shoot".
- Q. You were forcing eye beams out of your eyes and playing a tune on a computer.
 - A. No, I wasn't forcing them out.
 - Q. How does it come out?

A. This is the brain waves that are measured by EEG's all the time, so a normal EEG, you put electrodes on a person's head and they're outside the head on a scalp. And you have a — what's called a reference electrode on the ear, usually, and the brain waves come out through the scalp and are picked up by the sensors and then they go into the computer and you see the squiggly lines. That's how neurologists diagnose seizures.

You can take a similar kind of electrode, put it on your chest, the electricity goes into the -- comes out from your heart, goes through your skin, comes out your chest wall, goes into the electrode, goes into the software and the hardware and out comes an EKG. So doctors are always measuring the electromagnetic energy that comes out through your skull and out

- through your chest all the time, it's completely mainstream,
 completely scientific.
 - Q. Okay. Well, let me ask you this.
 - A. Hold on, I've not finished my answer yet.
 - Q. I'll ask you some other questions, let's move on or we'll be here...
 - Let me ask you this. Did you ever get that million dollars?
 - A. It's still in process.
 - Q. Did you ever get that million dollars?
 - A. Not yet.

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- Q. I think I've got everything for you replicated here, can you do it for the jury here? I've got your goggles and your tin foil and your wires and your ear -- can you do that and play a tune on Dr. Barden's computer?
 - A. I doubt it.
 - Q. Do you want to try?
 - A. Not particularly.
- Q. Okay. Well, let me ask you this, Dr. Ross. If you pulled off -- if you were able to convince a jury that multiple personalities were able to get a serial rapist off, wouldn't -- isn't it true that you would be able to receive large sums of money and would be in big demand across the nation on that particular issue? That sounds -- that's fair, isn't it?
 - A. Possible.

- Q. And isn't it true that you asked the judge if you could talk to the media, didn't you, earlier, when the judge said that...
- A. It's the media approached me and asked if they could do an interview and I wanted to know what the rules were concerning that.
- Q. But you mentioned media and nobody else, right? You said can I talk to the media?
- A. I already knew that I couldn't talk to other experts or other witnesses --
 - Q. You can talk to experts.
 - A. -- or the jury.

1.8

- Q. All right, sir, let me ask you this. I know you don't know the facts of any of these cases, so let me -- let me walk you through something that I would like to ask you a question about. I'm going to give you some money, but you can't keep it, Dr. Ross. All right? I'm going to give you \$11,000. Just leave it right there for right now.
 - A. Very generous of you, thank you.
- Q. No, I'm not going to let you keep it. It's a very serious point I want to make with this, all right, and I know you didn't know that so I'm not faulting you for that.

I want you to assume this with me. I want you to assume what is factually going to be proven. I want you to assume that on January the 21st of 2009 a 67-year-old lady named

Dorothy Gerdes, who had been what any of us would describe as a simple lady, who when she was younger collected eggs from 2,000 chickens and washed them twice a day to make money. Has taken care of elderly people in other people's homes all of her life.

Never had a bank account. Never had — doesn't have a car, walked everywhere she went. In all that hard work over those years she had accumulated 11,000 bucks. We asked her what denominations and she said hundreds mainly, but some 50's and some 20's. And I'm going to do this because I want you to hand it to me because I'm going to ask you a question about it. It's not done just to be silly about it, all right?

A. Okay.

1.8

Q. Because we have evidence...

MR. BELL: What exhibit is the bank records?

(Counsel conferring.)

- Q. (By Mr. Bell) Also in the records, Dr. Ross, is that on January the 21st of 2009, that that was a Wednesday.
 - A. Okay.
- Q. And there's not going to be, I don't think, any dispute. He, the defendant, would leave Copperas Cove sometime around 12:30, 1:00, drive to Edna, and then after work at Aramark he would drive back. Not going to be much question that along that route you could take a route that would take you conveniently through Yoakum. Okay?
 - A. Okay.

1 On January the 21st Billy Joe Harris -- and for our Ο. 2 purposes so that you and I don't get into disputes about it, 3 we're going to assume Billy Joe Harris or Bobby, whatever. 4 Α. Okay. 5 Because I want to show you where I think that you 6 would agree it's got to be Billy Joe Harris, but we'll go 7 through. 8 Leaves Copperas Cove 12:30 or 1:00. Sometime around 9 5:30 a.m. the body of Billy Joe Harris -- if I do it like that 10 can we just... 11 Α. Sure. Okay. Dressed all in black and wearing gloves, pushes 12 13 open the door, rapes this woman. They'll get to see scratches 14 on her face where she was roughed up pretty good. And he took 15 \$11,000 in cash. That's on January the 21st. That's a 16 Wednesday. Okay? 17 Α. Okay. 18 I want to show you now what happens on January the Q. 19 22nd. These are from his bank records, Dr. Ross. 20 I want you to rubber band what the jury's looking at, 21 which I will offer in a minute as State's Exhibit 182. 22 Do you see that deposit slip up at the top? 23 Α. Yeah. That's a deposit slip that's going to go into his bank 24 Ο.

account that's made out on January the 22nd.

Would you rubber band the top of it, please, sir. 1 2 I'll tell you he comes back to work Thursday, okay, 3 drives all the way back to Edna. Florence Collins, who's living 4 with him. Give me \$3,000. Count out for me \$3,000. You can use some 20's and you can use some 50's, you don't have to use 5 them all. Pretty large sum of money, right? 6 7 Α. Right. Billy Joe Harris hands Florence Collins \$3,000 the day 8 Q. after Dorothy Gerdes is raped and all of her money of \$11,000 is 9 stolen. And he tells Florence Collins: Deposit that in my bank 10 11 account. You see that \$538? 12 13 Α. Yeah. He gave her his Aramark check, too. Billy Harris, who 14 Q. is working at Aramark, gives Florence Collins his Aramark check. 15 She makes that deposit, if you look at the back and 16 really get a magnifying glass on it, you'll see it, on Thursday 17 at 3:15 p.m. 18 19 Α. Okay. So Billy Joe Harris -- the body of Billy Joe Harris 20 gives Florence Collins \$3,000 the day after he rapes Dorothy 21 22 Gerdes and takes the money. He goes to work on Thursday. He goes to work on 23 24 Friday.

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Let's see what happens on Saturday, the 24th. The one

on the left. Give me \$4,000. Four thousand dollars. Pretty good wad of money, agree?

A. Agree.

Q. Billy Joe Harris gives Florence Collins \$4,000 either on Friday or whatever. It's three separate times he gives her the money, okay? And she goes down and makes that deposit in his bank account under his request and his direction at 2:27 p.m. on the 24th.

He goes back to work in Edna on Monday. At some point on Monday, apparently, because he goes back to work on Tuesday...

If you'll go to the next one, let's look at his next bank deposit.

That's got to be four thousand left, I'll tell you. I won't argue with you. Another four thousand. You didn't keep any, right? It's four thousand. He gives Florence Collins another \$4,000 and tells her to deposit that into his bank account and she does that Tuesday at 11:24 a.m.

Doesn't that sound like to you...

Oh, I'm sorry, I left out one other thing. Florence Collins says where did you get this money from? And he says, I can't tell you that.

Doesn't that sound like Billy Joe Harris is giving her those deposits over those period of days, put it in my bank account? That sounds like Billy Joe Harris, doesn't it?

1 Α. It could be, but it could be Bobby --2 I got you. 0. 3 Α. -- this is the dilemma. If you want to hang to that, that's fine. 4 Q. It's clearly him who's doing that, the body. 5 Α. The most reasonable explanation with it occurring over 6 Q. three days or whatever is going to be that it's Billy Harris. 7 Would you agree? 8 9 Not necessarily. Α. 10 Good, fine. Q. It very well could be. 11 Α. But I'm asking you which one of those two sounds... 12 Q. You're expressing opinions. I want you to tell the jury is it 13 more reasonable to you that it was Billy Joe Harris giving 14 Florence Collins that money or some alter? Which makes the most 15 reasonable explanation in your opinion? 16 I'd probably lean on the side of Billy Joe. 17 Α. 1.8 Ο. Right. Tell them what Occam's razor is? 19 20 It's actually Occam's razor. Α. 21 I'm sorry. Q. 22 Α. O-c-c-a-m. 23 Q. Tell them what Occam's razor is. 24 Α. Occam.

I don't care, whatever it is. That razor guy.

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Q.

is that?

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- A. It's also called the principle of parsimony.
- Q. What is the principle?
- A. It's from the Middle Ages, it's the idea that the simplest explanation consistent with the facts is the best explanation.
- Q. And I think you agree the simplest explanation from the facts of this would be that it was Billy Joe Harris. Agree?
 - A. Not necessarily.
- Q. Now, you just said it was most reasonable. Isn't that the simplest explanation?
 - A. I'd go a little beyond 50/50.
- Q. All right. Here we go, here we go. The most simplest explanation is at some point in time Billy Joe Harris, if it's I drive to Edna, I rape this woman, I'm Bobby when I rape her. I drive to Edna, I'm Billy Joe Harris. I drive back. I give her the money on the 22nd, I'm Bobby. I drive back on another day, I'm Billy. I drive back and I give her the money and I'm Bobby. That's not the simplest explanation, is it, that it's just switching like that? That isn't the most simplest. Just be honest with them.
 - A. Well, there's nothing about the idea that's simple.
 - O. Is it the most reasonable?
 - A. It's a reasonable possibility.
 - Q. Wow. Okay. Very well, sir.

Tell them this explanation, then. At some point, not the only explanation, but at some point wouldn't Billy Joe Harris -- they've heard him on the tapes, you may not agree, but laughing at us about faking it -- at some point wouldn't Billy Joe Harris go, "Wait a minute. I've got \$11,000 in my account, where did that come from?"

A. I've spoken to hundreds of people with DID who have facts staring them in the face and they just kind of space it out and go "Huh" and don't piece it together and aren't bothered by the contradiction. This happens all the time. So what you're describing doesn't tell me whether it's Billy who did it, it's Bobby who did it, it's Billy just kind of spacing it out and not putting it together or what's going on.

O. That's fine.

Would you agree it might make a little more sense if Florence Collins said it was Billy Joe Harris and I know his voice and it was his voice that was giving me the money and it wasn't any big, loud... Would you agree that might make a little more sense it was Billy?

- A. Not necessarily because...
- Q. That's fine. If you don't want to agree with that and you want this jury to believe that that's a switching to get that money in the account, I'll go with that. Is that your best explanation?
 - A. No.

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1 Okay. Ο. 2 MR. BELL: At this time, Your Honor, we would offer into evidence State's Exhibits 182, 183 and 184, which are 3 just excerpts from what has already been admitted through the 4 5 business records. 6 THE COURT: 182... MR. BELL: 183 and 184. 7 THE COURT: State's Exhibits 182, 183 and 184, 8 9 any objection? 1.0 MR. COHEN: No objections. They're admitted. 11 THE COURT: 12 (By Mr. Bell) I know, and we've already got it so I Q. 13 don't want to have to keep saying it, you've agreed that there's really no scientific way to know which alter is doing what, I 1.4 15 get that. Can we just move on from that? 16 Α. Sure. Have you listened to the taped confession that Billy 17 Joe Harris gave trying to say it was consensual? 1.8 I haven't listened to the tape, I've heard him tell me 19 Α. 20 that in person. Well, wouldn't it be helpful if the -- would it mean 21 Ο. anything to you if the voice that he's described here is Bobby 22 23 and exhibited to this jury is not the voice that was on that 24 tape, but that voice on that tape where he said it was

consensual and gave all these excuses, including race, was

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essentially the same as the I'm faking it deal? 1 2 Okay. If the voice he's speaking in sounds like 3 Billy --4 Q. Right. 5 -- that's consistent with it being Billy or it's consistent with Bobby trying to pass himself off as Billy. 6 7 Again, this is something that happens all the time in DID. It's 8 just not this neat black and white, cut and dried disorder. It's very --9 10 Well, good. Q. 11 -- shifting and confusing. Α. You just gave me something that I really understand 12 Q. 13 now. 14 Α. Okay. It could be Bobby talking through Billy or Billy 15 0. 16 talking to Bobby? 17 Α. Right. So Billy could be committing all these rapes and be 18 Q. 19 talking to Bobby? 20 Α. It's possible. 21 Well... 0. THE COURT: Do we still need the screens down? 22 (By Mr. Bell) But we're all sure it's his body doing 23 Q. 24 the rape, right? 25 Right. Α.

1 And were you here when he said we're all the same, Ο. 2 we're all three together, we're all hovering over each other? 3 Did you hear him say that? 4 Α. Yes. 5 Have you ever had a chance to interview very many Q. 6 people who were facing incarceration in prison and were making 7 up stories or whatever? Have you ever had a chance for that? 8 Not much, because you're not in forensic, are you? 9 No. This would be the first case, actually. Α. 10 Okay. Are you aware of these facts. I'm just Okav. 0. 11 asking if you're aware of these facts. That the first defense that was used by the body of Billy Harris was it's consensual, 12 she was my girlfriend? 13 14 Right, he explained that to me. Α. Let me just go through them all, I'm asking did you 15 Q. 16 agree with that, right? 1.7 Α. Right. In connection with that, he also had a deal, well, 18 it's really kind of a black/white thing. You heard that on the 19 20 tape too, right? 21 Right. Α. And then he goes to the jail. Consistent with the 22 0. it's consensual and it's a race thing, he sends a letter to the 23

Yeah, I heard all of this yesterday.

NAACP. You're aware of that now, right?

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And that he has his family contact Quanell X to come 1 0. down because it's a black/white thing. Did you know that, too? 2 3 I heard it yesterday. Α. And then when told by the Rangers that his hair might 4 0. 5 be in different places, he gives a second interview saying you 6 know what? I wasn't there but Florence Collins was there when 7 some people moved my furniture and they were inmates and they were in parts of my house she said that they shouldn't have been 8 9 and they vacuumed up some stuff and they got my hair brush as an You've heard about that for the hair? 10 excuse. 11 Α. Yes. 12 And then from there it's like, well, you know, there's Q. DNA there. Have you heard the, well, I had semen samples and 13 somebody came and got those and spread them all over the state? 14 15 Α. Right. And telling Quanell X, well, the reason my DNA may be 16 Q. all over the state is somebody got my clothing and spread it all 17 over the state. You're aware of that now, right? 18 19 Α. I am. Did you get a chance to hear any of the types when --2.0 Ο. I mean, I understand that you're not giving a diagnosis of PTSD, 21 22 right? That's correct? 23 Α. Right. But that when that was in the vegetable soup of the 24 0. mental illnesses, are you aware that he actually gets on the 2.5

phone and starts talking about that PTS stuff and that it's so bad that he had a bunch of wrecks with PTS? Are you aware of that now?

- A. He didn't attribute the wrecks to the PTSD with me, he attributed them to Bobby --
 - Q. Right.

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- A. -- but I'm aware that he claimed he has PTSD.
- Q. I'm getting to that, I'm sorry.
- A. Okay.
- Q. Are you aware that on the telephone when he's talking to his girlfriend he's talking about, man, you know, that stuff where people see that stuff overseas and they get that PTS and, you know, that Fort Hood stuff and, man, that PTS is bad, I had seven wrecks. If that's on a tape, you wouldn't dispute that's the next defense, would you?
 - A. No.
- Q. And then he changes that to when -- all of a sudden we've got the MPD's working, all of a sudden it's Bobby having the wrecks, right?
 - A. Right.
 - Q. And that's after you get involved, right?
 - A. I'm not sure if he said that to anybody or...
- Q. I'm talking about you. You had no knowledge of it until you got involved, right?
 - A. Right.

- Q. As well as the feces?
 - A. Yeah, the first I heard of that was yesterday.
 - Q. Can we also... Oh, you haven't looked at any of the records, have you?
 - A. I quickly went through the medical records yesterday.
 - Q. Prior to you forming your opinion that he had DID, had you looked at any of those records?
 - A. No.

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Q. I'm really going to try to short-circuit this. I'm going to go through a few of these other incidents just to ask you some questions, okay?

But the defendant said on the stand, you heard, that he had not been here in September -- since September. Remember? He got a Christmas present of the computer and he hadn't been back down here since September --

- A. Right.
- Q. -- until January.
- A. Until January.
- O. He got me on the 8th, but it's January the 7th.

Okay. I'm going to show you some things. I don't know that it will mean anything, but let's look at them, if you don't mind. And, again, Dr. Ross, we can assume that you haven't looked at his personnel records to determine when he was working and/or his bank records to determine where he was prowling around, have you?

1 That's true, I have not. Α. Well, let's look at some of them and see -- see where 2 he was and what he was doing, the body of Billy Harris. Okay? 3 The first thing I'd like you to bring MR. BELL: 4 5 up, Craig, and this is already in evidence... 6 But do you have an exhibit that we want to do 7 with this, Pam? I tell you, we'll get them in a minute and 8 introduce them. This will be State's Exhibit 172, Your Honor. 9 I'll get it in just a minute so we don't have to interrupt this. 10 Will you rubber band... This is his bank 11 12 records. Rubber band that top one. 13 (By Mr. Bell) Lookie here, Dr. Ross. On November the Q. 13th he makes a purchase at Conner's. Okay? What time is he 14 15 making that purchase at Conner's? I can't quite read it. What's it say? 1.6 Α. 17 Can you read that? Ο. Huh-uh. Oh, 8:24. 18 Α. 19 3:06? Q. 2.0 3:06, 24. Α. At three o'clock in the morning the defendant is down 21 Q. here prowling around, we'll introduce into evidence that that's 22 23 the 13th. That's early in the morning. 24 Α. Okay.

On the 12th, a Friday, he worked eight hours in

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Q.

1 prison, at the prison system. Okay? So this is the Thursday up here and the next day is 2 3 Friday he worked? Ο. That's correct. This is a Friday. 4 5 Α. Oh, that's the Friday. 6 On Thursday he's working. Q. 7 Oh, Thursday he worked, okay. Α. He's down here prowling around on Friday at three 8 0. o'clock in the morning, right? 9 10 Α. Right. The body of Billy Harris? 11 Q. 12 Α. Right. Are you aware that within a matter of three weeks he 13 Q. broke into Catherine Wiegand's house and stole her computer, 14 printer and key, house key? 15 16 Α. Yeah, I know that now. 17 So apparently he was prowling around down here. Q. 18 Agreed? 19 Agreed. Α. Now, let's see when he's prowling around again. When 20 Q. 2.1 is that one, sir? 1-02 at 23, almost midnight. 22 Α. 23 January the 2nd, right before midnight. Okay? That's Ο. 24 a Sunday.

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Α.

Uh-huh.

- Q. Okay? So right before midnight on a Sunday he's prowling around here and we know that on the 8th -- the 7th he's going to be down here raping her, okay?
 - A. Right.

- Q. Do you know that he was not only prowling around here on the 2nd and the 3rd, which was a Sunday, tell the members of the jury what he did... See that? Excuse me. That Monday?
 - A. Uh-huh.
 - Q. You see that ST?
 - A. Right.
- O. What's ST?
- A. Sick.
- Q. Taken?
 - A. Oh, sick taken. Okay. So that looks like sick leave taken.
 - Q. So he's prowling around here on Sunday, which would be early Monday, and he's going to rape Catherine Wiegand in a matter of three days and he, Billy Harris, the body of Billy Harris, calls in to the prison and says I won't be in to work Monday, I got to take sick time. Almost sounds like Billy Harris was raping -- planning to rape Catherine Wiegand, Billy Harris, not just the body. It kind of sounds like that, doesn't it?
 - A. It's the same problem.
 - Q. Yeah, okay.

The body, this human being, was clearly premeditating 1 Α. 2 and carefully planning all of this. But that doesn't tell me 3 Bobby versus Billy. So it was Bobby that called the warden and said I 4 5 won't be in Monday, right? 6 Could have been, but I doubt if he would have used 7 that voice. Well, if it's Bobby it would be. Oh, he just switches 8 Ο. 9 back and forth, right? Could -- could be? 10 No. Anybody... Just like you could put on that Α. voice, Bobby can put on a voice that sounds like Billy. 11 12 Is the most reasonable and plausible explanation that Q. 13 Billy Joe Harris, who's been trying to con this jury and you 14 with that testimony that he was faking symptoms is, in fact, the one that was prowling around here fixing to rape Catherine 15 Wiegand, and who, in fact, had Evelyn King's Internet search in 16 which she was going to be the next victim. That's the most 17 18 plausible explanation, is it not? I don't agree. 19 Α. Okay. You think the most plausible explanation is 20 0. 21 that he flips back on alters? 22 And sometimes there is -- more the alters are Α. co-present, sometimes one alter is influencing the other from a 23

background. There's a whole bunch of things that go on.

not just this clearcut hundred percent Bobby, hundred percent

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1 Billy.

- Q. I got you. But that makes more sense to you and is more plausible than Billy Joe Harris is conning everybody, he's down here raping people, right? That's more plausible to you, the other one?
 - A. Right.
- Q. Well, I kind of didn't want to, but I need to go through some more of them, then, because I've got to ask you if these are plausible because those are just a couple isolated's, okay?
- A. Your theory of the case and the alternative theory that it's Bobby are both plausible. The question is how to figure out which one it is.
- Q. But you've already agreed that you can't determine that based upon any scientific probability. That's correct, isn't it?
 - A. Right, because I wasn't there at the time.
- Q. That's not the only way. There's no scientific research out there to prove to you you can identify which alter is doing which thing. That's correct?
 - A. Right.
 - Q. You've said that a bunch of times, correct?
- A. Correct.
- Q. And if we know that on the right breast of Dorothy

 Gerdes was Billy Joe Harris's DNA without any question, then we

know that the body of Billy Joe Harris raped Dorothy Gerdes. 1 2 Α. Right. For the second time? 3 Ο. True. 4 Α. 5 And if the MO, dressed in black, wearing gloves, Q. 6 coming in through the window, having -- trying to get her to 7 take a shower, cutting the phone lines, unscrewing the porch light, flipping the breaker box, and then when he spews semen 8 9 all over her face and he wipes it with a towel and throws the towel in the shower to avoid anybody being collected -- anybody 10 collecting DNA is, in fact, the body of Billy Joe Harris? 11 12 Α. Right. 13 And if he took some keys, as he did in all these 14 women, and the keys actually match somebody that poor Dorothy Gerdes is working for, that would still be the body --1.5 16 Α. Correct. 17 Q. -- of Billy Joe Harris? Now, Mary McQuillen is a little different story, isn't 18 she? 19 2.0 In what regard? Α. Were you in here when the testimony went on about 21 Q. 22 that? Were you in here when Billy Harris testified?

A. Yes, I was.

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Q. Tell me what you know about anything that applies to Mary McQuillen that has to do with alleged alters, so called

1 alters. Well, he claims that he had a romantic relationship 2 3 with her and had been to her place three times prior to January and that what was going on at the time just immediately before 4 5 he was arrested was consensual sex. 6 I promise you I won't go through each one because I think that's... But I want to show you this, if you don't mind, 7 8 sir. 9 MR. BELL: Craig, would you go to that one and please pull up starting with SX-227 and just flip through them 10 until you get to 237. 11 12 (By Mr. Bell) I want you to look at what the body of Q. 13 Billy Joe Harris did claiming that he hovers -- Bobby hovers 14 over him and Bobby was there on this occasion, because Bobby's told him and they all are three in one, right, all in the same? 15 16 Α. Right. I want you to look at what the body of Billy Joe 17 Harris did to Mary McQuillen. 18 19 MR. BELL: If you would begin with 227. (By Mr. Bell) See that right there? That's Mary 20 Ο. 21 McOuillen. 22 Α. I do. MR. BELL: Keep going through them and I'll tell 23

you when to go next. Next.

Q.

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(By Mr. Bell) See that? I want you to assume that

SHARON MIORI, RMR

- what he did was when she came out to go to church, he pounced on her, waiting for her there to come out the door, wrapped the cord, like a phone line, around her, cut her in this fashion.

 Can we agree that whoever the body of Billy Joe Harris that did that would know their conduct was wrong?
 - A. Bobby told me that he knew that was wrong.
 - Q. I'm asking you. Whoever the body of Billy Joe Harris, whoever is doing that would know it's wrong?
 - A. That would depend on his mental state at the time.
 - Q. So you think that whether or not it's Billy or whether or not it's Bobby, they wouldn't know that doing that to that elderly lady was wrong. Is that what you're saying?
 - A. That's why there's an insanity defense in the law, because sometimes people don't know.
 - Q. I'm asking you. Whoever did it, the body of Billy Joe Harris is there. Whoever is doing that you don't believe would know it's wrong?
 - A. Yeah, I believe that, in fact, Bobby was there and Bobby knew it was wrong.
 - Q. I didn't ask you that. I asked you... Will you answer my question?
 - A. Okay.
 - Q. We've got through that so we don't have to play -- dance on each one of that.
 - A. Okay.

1 The body of Billy Joe Harris... I get your alter 0. 2 theory, okay? Okay, I can answer it. Both Billy and Bobby know that 3 Α. rape is wrong, no question. 4 5 And they would know that doing that to her is wrong? Q. 6 Α. Correct. 7 Q. That's all I asked you. Okay, simple question. 8 Α 9 It's simple. Now, keep looking. Q. And they would know that's wrong. Keep going. 10 Right. I'm not disputing that they know it's wrong. 11 Α. And they would know that that's wrong? 12 0. 13 Α. Right. And that? 14 Q. 15 Α. Right. MR. BELL: Is that all of them? That's good 16 17 enough. THE COURT: Mr. Bell and Mr. Cohen. 18 (At the Bench, off the record.) 19 (By Mr. Bell) Maybe we can move really fast. 20 Ο. 21 Okay. Α. I'm taking it that all the heinous acts that this jury 22 may hear that were performed on all these women that the body --23 you know when I say that what we're talking about --24 Uh-huh. 25 Α.

- Q. -- of Billy Joe Harris would definitely know that that was wrong?
 - A. Right. Whether it was Bobby in control or Billy in control, that would be true.
 - Q. How come we can't just assume that? You want me to go through every one of these and do that? I asked you to assume at the very first when I said Bobby, the body of Billy Joe Harris, we were talking about your concept of alters, too.
 - A. Okay.

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- Q. Can you accept that or not or do you want me to do every one?
 - A. I accept it.
- Q. Can we assume that all of these heinous acts that are performed on these women in the stealth manner in which they're performed, that the body of Billy Joe Harris would know that was wrong?
 - A. Yes.
- Q. And whoever may have come down here and parked their vehicle when they raped Catherine Wiegand, way off and backing it in in the bushes to avoid detection, that body of Billy Harris would know it was wrong?
 - A. Correct.
- Q. And if that body went in through a window, with gloves on and black clothing, having previously been dressed in a TDC uniform, that body of Billy Joe Harris would know it was wrong?

1 Α. Correct. 2 MR. BELL: I pass the witness, Your Honor. 3 RE-DIRECT EXAMINATION BY MR. COHEN: 4 That body of Billy Joe Harris, if either Bobby or 5 0. David is in control, will the persona with the identity of Billy 6 7 know it's wrong? 8 Α. Well, to me, this is the whole question in the case. If he doesn't have DID, it's kind of end of discussion. If he 9 10 does have DID, then the question becomes was it Bobby and David who did the rapes. I assume so, because that's what Bobby told 11 12 me. MR. BELL: Your Honor, I'm going to object. 13 He's already stated he can't do that, he can't identify who the 14 15 alters are based on scientific theories, methodology and rate of error. That's why I didn't ask any of those questions. 16 not permitted to go beyond that under Daubert, Your Honor. 17 said I cannot scientifically state which alter is doing what. 18 Now he's trying to do it and we'd object to it, Your Honor. 19 THE COURT: Okay. You can't offer an opinion 20 about which alter was doing what. You can talk about other 21 22 things, but you can't say... THE WITNESS: So that's fine with me, because 23 24 that's not what I was in the middle of explaining. 25 Α. To me, the question in the case is if we assume that

he has DID, if we assume it was Bobby who committed the rapes, which is what Bobby told me...

MR. BELL: Then I object on that assumption,

Judge. He's assuming that Bobby was committing the rapes and
he's saying he can't do that scientifically, Judge. It's not a
legal head of a pin. You can't issue those opinions unless
there's scientific methodology to support that, and he's already
said there isn't. So now he's wanting to say if you assume that
Bobby did that.

THE COURT: Sustained.

- Q. (By Mr. Cohen) The art and science of psychology, is that so fixed where we have decimal points to determine and make an analysis or a diagnostic call by a doctor?
- A. No, sir. Psychiatry is not about x-rays and objective proof 99.9 percent of the time.
 - Q. Assumptions would have to be made?
- 17 A. Correct.
 - Q. You were not there?
- 19 A. No.

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- Q. At none of these crimes?
- 21 A. True.
 - O. The DA wasn't --
- 23 A. Correct.
 - Q. -- to your knowledge? Assumptions have to be made in an investigation; is that correct?

1 Α. True. 2 You had to make assumptions in your investigation on 0. 3 the psychological profile of Mr. Harris? Α. Correct. 4 Based on certain assumptions, did you come to 5 6 conclusions? 7 Α. Yes. Thank you. And do these conclusions have certain 8 Ο. names associated with them? 9 10 Α. Yes. And who were they, please? 11 Q. Billy, Bobby, Robert, David, Thomas Simpson. 12 Α. Without question or doubt as to your diagnosis of 13 Q. Billy Harris suffering from DID? 14 15 Α. I'm confident that's the correct diagnosis but I could 16 very well be wrong. And that could be the opinions of other doctors or 17 Q. continuing research; is that correct? 18 19 What's that, now? Α. That could be a basis on continuing research? 20 Ο. Right, there's continuing research in the area, 21 Α. 22 correct. Now, earlier the district attorney played a redacted 23 0. telephone conversation. Is that correct? 24

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Α.

Correct.

And you indicated that you had some confusion dealing 0. with listening and even reading this -- the transcript. Is that correct? Α. Correct. What's your final summation of your understanding of Ο. this? Well, my final summation is you can't really tell

- A. Well, my final summation is you can't really tell sometimes exactly what's being talked about until you figure it out, like a few comments later, like they were talking about you but it wasn't clear until they named you that it was you.

 They're talking about the picture show, but it's not really crystal clear what they're referring to there. And if you look at -- on Page 1, third line from the bottom, it's Harris, laughter, "I told you I had to help him."
- Q. And what's your interpretation of that particular sentence?
- A. Well, that sounds to me like that's Bobby talking about Billy, because he's referring to somebody else in the third person. It could be that "him" is you, but it's unclear.
- Q. Is there something in here about Little Red Riding Hood?
- A. Yeah, it's in there somewhere. Page 7, fourth thing from the bottom or fifth.
 - Q. And on Page 7, continuing on, "It was a good show."

- What does Harris say about one-third of the way -- at about the two-thirds mark?
 - A. "But I told you, you know, it -- it had to do -- you know, you had to put that picture show on."
 - Q. That picture show?
 - A. Right.

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- Q. And then dropping down another four lines, Harris speaks again, where it starts, "Yeah."
- A. "Yeah, I -- but I'm for the picture show, you know, about that -- about that -- the -- the Little Red Riding Hood."
- Q. To your knowledge, Doctor, was there a movie out about that time called Little Red Riding Hood?
- A. Yeah, I saw the previews for it. I didn't actually see the movie.
- Q. Okay. Doctor, the district attorney played a videotape of you doing some experimentation; is that correct?
 - A. Correct.
 - Q. Is that sometimes referred to as garage science?
- A. It's not actually garage science. In fact, it's already been published in peer-reviewed journals. And I was actually just in the middle of explaining it all to the jury a few minutes back.
 - Q. Yes, sir.
 - A. So what this is, the James Randi Foundation is a

foundation that's very skeptical about the paranormal, and they have this challenge where, if you can prove a claim in the paranormal you get a million dollars, which seems like it would be a good thing to win a million dollars.

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So I put forward this challenge saying that I could make a tone-sounding sound out of a computer using energy that comes out of my eyes. And you'll see when you look at the equipment and you listen to that claim, it sounds very kooky and paranormal. And he accepted that as scientifically impossible, that's obviously paranormal. If you can do that you would get the million dollars.

And so the reason this is a claim of the paranormal is because modern science is all based on light goes into your eye, hits your retina and goes back to your brain and it's not allowed that anything comes out of your eye. But as I was explaining, the electrical energy of your brain or of your heart comes out to the surface of your body and it keeps going out into the world. There is electrical engineers who publish in engineering journals who are funded for engineering research in England who are taking a normal EKG three feet away from the body, where the electrodes are not touching the body at all.

So what I did was I got a special kind of electrode from a supply company at Ann Arbor, University of Michigan, put it inside these goggles, because I just had a little budget, so I got goggles from the sports store, put tin foil around it

the reward. So it's just basic science, neuro feedback, there's nothing mysterious about it.

And I've just taken that software and hardware with this special electrode and now I can record an EEG signal or activate a neuro feedback tone using energy that comes out of my eyes. Not because I have special powers, not because this is some totally weird unscientific thing, it's all about the attitudes. If you have the attitude that that's weird and unscientific and nothing can come out of your eyes, it's paranormal. As soon as you demonstrate, well, wait a minute, this is just everyday normal brain waves that come out, you can pick them up, you can display them on a computer, you can make a tone sound, it's no different from taking an EKG, then we've shifted it from close to paranormal into science.

And I actually have a patent from the U.S. Patent
Office for technology based on this. I'm contracting with
engineers who have Defense contract level engineering projects
going all the time to try and get a series of electrodes that
are more sensitive, because this is just like a clapper light in
your house. You clap your hands, sound wave goes to the light.

MR. BELL: At this point, Your Honor, I think it would be a little non-responsive to the question. It's just a narrative.

THE WITNESS: I'm explaining why this is not kooky science.

1 MR. BELL: I'm not talking to you, Dr. Ross, I'm 2 talking to the Court. Let's let the judge make that... 3 My objection is it's non-responsive, Your Honor. 4 MR. COHEN: We'll proceed on. I think the jury understands. 5 MR. BELL: I object to the side bar, Your Honor. 6 7 THE COURT: I'll sustain the objection to the side bar. 8 9 0. (By Mr. Cohen) The purpose -- ultimate purpose of... 10 This is true experimentation; is that correct? 11 Α. Correct. 12 Q. This is for medical science, ultimately for 1.3 paraplegics, is that... That would be one application. 14 Α. 15 What are some other applications of this? Q. There's no limit to it. If the electrode and the 16 Α. software and the hardware can tell the difference between when 17 18 you're not looking straight at it and you are straight looking straight at it, that becomes a switch, on/off switch, and you 19 20 can have that attached to anything on the planet. So you could 21 turn a computer on, you could activate the lights in the 2.2 morning, there's no end to the applications.

- Q. You would agree with me, then, this is an absolute pure science?
 - A. Right.

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1 Another application is to get that sensor inside an iPhone so you can take an EKG from your iPhone and E-Mail it to 2 3 your doctor without having to touch your body. I used the term garage science earlier. Bill Gates, 4 0. where did he initiate use of computer technology and software, 5 coming out of where? 6 I'm quessing it was his garage. 7 Α. 8 MR. BELL: Object as irrelevant, Your Honor. THE COURT: People have to bolster some. 9 (By Mr. Cohen) Just because you have a pair of blue 10 Ο. jeans on and a tee shirt while conducting this research rather 11 than a laboratory coat, does that have any significance? 12 13 Α. No. Doctor, the DSM-IV, that's the accepted treatise for 14 15 the psychological establishments? 16 Α. Correct. The section dealing with dissociative disorders is 17 0. contained within that section? 18 19 Α. Right. Best supported by the American Psychiatric 20 0. Association? 21 That's who publishes the DSM. 22 Α. And a little more background on who that association 23 24 is and who they're comprised of.

It's basically the official association for all

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Α.

psychiatrists in the United States, plus you can belong from 1 2 outside the United States if you want. Would a good analogy be the DSM-IV is to psychology as 3 4 the Bible is to theology? 5 Α. Yes, that's pretty well accurate. 6 MR. BELL: Objection, Your Honor. That's not 7 what the DSM is. I mean, if he wants to ask him if that's what it is, then I want him to say it on the record what the question 8 is -- what his answer is. If it's the Bible on dissociative --9 dissociative identity disorder, if it is the Bible on proving 10 it's a scientifically-accepted theory based on scientific 11 12 methodology that had been subjected to peer review and percent of error and that's the reason it's in the DSM, then let him ask 1.3 14 that question, but not just to go on about the DSM. (By Mr. Cohen) Did you hear what the DA said? 15 0. 16 Α. Yes. Well, I can't repeat it, but do you understand what he 17 was asking? 18 MR. BELL: I'll be happy to. 19 VOIR DIRE EXAMINATION 2.0 BY MR. BELL: 21 What's in the DSI -- DSM only gets there if it has 22 been accepted in the scientific community based on published 23 peer-reviewed articles that have been subjected by credible 24 scientists and then only if it's been subjected to a peer review

1 group and percent of error. It cannot get in the DSM unless it 2 passes all of that. Is that what you're saying? That's true of the majority, but not all the 3 disorders. That's not what I'm asking. Is that true of the DID? 5 Q. Α. Yes. 7 Thank you. 0. MR. COHEN: Thank you. 8 9 CONTINUED RE-DIRECT EXAMINATION 10 BY MR. COHEN: 11 Along with the American Psychiatric Association, what 12 about the psychiatric -- the American Psychiatric Press, how 13 does that relate to it? That's the official publishing arm of the American 14 Α. Psychiatric Association, which published that Handbook of 15 Psychiatric Measures that I mentioned earlier that has that 16

A. That's the official publishing arm of the American Psychiatric Association, which published that Handbook of Psychiatric Measures that I mentioned earlier that has that structured interview that I developed in it, along with measures for all kinds of mental health problems. So the American Psychiatric Press, which is the official publishing arm of the American Psychiatric Association, has said, yeah, we should include this, this is real and legitimate.

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- Q. Have you published any papers dealing with the Psychiatric Press?
- A. I've published a series of papers on dissociative -- dissociation in general, dissociative identity disorder in

particular in the American Journal of Psychiatry, which is peer-1 reviewed, it's the official top journal of the American 2 3 Psychiatric Association. And the American Journal of Psychology, what is that? 4 Ο. 5 That's the -- one of the journals of the American Psychological Association. So Psychiatric Association is the 6 7 M.D.s, psychiatrists who can write prescriptions and so on. Psychological Association is Ph.D. psychologists who have gone 8 through Bachelors, Masters, Ph.D., not to medical school, can't 9 1.0 write prescriptions. MR. COHEN: Pass the witness. 11 12 RE-CROSS EXAMINATION BY MR. BELL: 13 Does any of what he just asked you change any of your 14 15 opinions? 16 A. No.

Q. Well, I only have two areas. I want you to get that -- I'm not going to play it again -- I want you to get that transcript out since you think a reasonably plausible explanation is he was talking about Little Red Riding Hood and not about faking his symptoms. All right?

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When he starts out on Page 1 and says, "A good show," and she says, "Uh-huh," and he says, "Good," and he goes, "Good, good," and he says, "We'll talk about it tomorrow, it was a good show," do you think he's talking about Little Red Riding Hood?

- A. It's not clear to me what he's talking about.
- Q. I'm asking you, in your opinion.
- A. It's possible.
- Q. I know it's possible that I can shoot an eye beam out and play a computer, I'm asking you do you believe that's a reasonable explanation you want this jury to believe?
 - A. No.

- Q. Okay. That's not reasonable, is it?
- A. I'm not saying what the explanation is.
- Q. Would it be more reasonable that he's laughing because he did fall on the floor, he was putting on an act, just like he fell on the floor and came running out of here when we were going to play this tape. That's more plausible, isn't it?
 - A. No.
- Q. And when she said, "They listen to our calls." The next page. He says, "I was going to ask you what -- what about the big show you looked at today." Do you think she was in the courtroom watching Little Red Riding Hood?
 - A. No, I'm confident she wasn't.
 - Q. She was watching him flop on the floor, right?
 - A. I assume so, if you're telling me she was there.
- Q. I want you to assume, because there's not going to be any dispute about it --
- A. Right.
- Q. -- this phone call is made after he gets back to Edna

after he's flopped on the floor and done the things just like he's doing here. He's talking about, "What about the big show you looked at today," the flopping on the floor. Right?

A. Right.

- Q. Not talking about Little Red Riding Hood?
- A. Okay, probably not, I agree with you.
- Q. Did you just say probably not or no, it's not?
- A. Yeah. Now that you point out that, I would agree that most likely that he's talking about previous day.
- Q. Let's go to Page 3. Page 3. And this is read in conjunction with you now know that he's talking about his lawyer not moving things along. He even uses his name, right?
 - A. Right.
 - Q. Not moving things along --
 - A. Right.
- Q. -- reasonably to assume the insanity defense. Would you agree? Since it's flopping on the floor?
 - A. Yeah, it very well could be.
- Q. He said, "You know, the thing is that picture show and stuff like that, you know, had to do that because -- to get -- to get stuff rolling." And she says, "Oh, yeah, it's rolling now."

Now, wouldn't you agree the more plausible explanation is he's not talking about Little Red Riding Hood, he's talking about flopping on the floor to make an appearance like he's got

all these symptoms and he's got to get his lawyer moving along.

That's the most plausible, would you not agree?

- A. Okay. You've actually convinced me that is true.
- Q. Okay. And, by the way, at the end when he said Little Red Riding -- I know it's not your fault, but look at the very end when he says -- he's trying to talk in code. He says, "Yeah, yeah, yeah, yeah, I, the picture show, you know, you know, you know, you know, the Little Red Riding Hood," and she goes, "Uh-huh," and he says, "You know what I'm talking about." That's more like I'm talking about that picture show that I put on for you. Wouldn't you agree that's the more plausible explanation?
- A. I don't know about Little Red Riding Hood being code, but that would fit, yeah.
- Q. You know what I'm talking about, he's talking about all that picture show stuff --
 - A. Right.
 - O. -- that makes more sense.
- A. So the question I have in my mind is why did this clever criminal...
 - Q. I didn't ask you a question about that. I asked you if it was a more plausible explanation.
 - A. Okay.
- Q. Would you agree it is?
- 25 A. Yeah.

- Q. Okay. I don't want to go through all this paranormal and whatever, but let me ask you this. Obviously when you did that you were trying to get a million dollars or you were trying to set up where you could get a million dollars by doing something that they classified as paranormal, right?
 - A. Right.

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- Q. And you did plug something into your computer, didn't you?
 - A. Right.
- Q. We saw that. And the reporter asked you what's the program on that computer and you said, "Well, I can't tell you that right now," didn't you?
 - A. I said that at that time, yeah.
- Q. Okay. Well, let me ask you this. It's been 2008 and you haven't got anything up until now as a million dollars. Wouldn't the best way to get a million bucks is if I give you everything that's needed, don't let you plug anything into a computer, and you do whatever it is, eye beams or whatever, and play a tune on Dr. Barden's computer, wouldn't that be a really good way to get a million bucks? You want to do that?
- A. You're not going to give me a million bucks, it has to be true...
- Q. What if I tell you I'll go testify that you played a tune on a computer without plugging stuff. Do you want to do that now, you think you can do it?

1 Α. No. 2 0. Okay, that's fine. 3 MR. BELL: No further questions. RE-DIRECT EXAMINATION 5 BY MR. COHEN: Doctor, the jerking around and the flopping on the 6 7 floor, is that an essential part of the DID diagnosis? 8 It's not an essential part, but it's very common for 9 people with DID to have neurological-looking symptoms that 10 aren't neurological at all, they're completely psychological. 11 It's very common for alter personalities in the background to 12 inflict symptoms on the person up front. And Bobby explained to me directly he wants to make 13 14 Billy quilty and he wants to put on a show in the court and he 15 wants to make -- turn it into a circus not to get Billy off, he wants Billy convicted. The whole goal of Bobby is to get Billy 16 convicted and in trouble and in jail. So this could very well 1.7 18 be Bobby manipulating things from the background and Billy 19 honestly is just experiencing it as something that's happening. 20 That's realistically possible. The concept of conviction, would that be in line with 21 0. 22 injury to one's self or suicide? The concept of what? 23 Α.

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parallel of Bobby trying to have Billy killed in the automobile?

Of Billy being convicted, would that be along the

1 Yeah. Bobby's obviously really trying hard to hurt Α. 2 Billy, get him in trouble. He states that as his deliberate 3 intent. MR. COHEN: I have no further questions. 4 5 RE-CROSS EXAMINATION BY MR. BELL: 6 7 Then answer one simple question for me. Yesterday 8 when we were in court, not Bobby but Billy asked me, well, show me the DNA, show me the DNA, you can't show me the DNA. That's 9 10 not Bobby, that was Billy, because we saw the difference. 11 Α. Right. 12 If it's just Bobby trying to get Billy in trouble, why 0. 13 would Billy be telling me to show him the DNA? Because Billy is also trying to get out of trouble, 14 Α. 15 but his strategies are preposterous. That's all I have. 16 0. Billy's trying to get out of trouble. You agree with 17 that? 18 19 Α. Yeah. MR. BELL: Okay. That's all I have. No further 2.0 21 questions. 22 MR. COHEN: I have no further questions, Your 23 Honor. THE COURT: You may step down. 24 25 Can he be excused?

1	MR. COHEN: Just a moment.
2	THE COURT: Okay. We'll take our afternoon break
3	at this time and I'll ask you to be back in the jury room, ready
4	to proceed, at 20 minutes after 3:00. And we'll be in recess
5	until then.
6	(Afternoon recess.)
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1	THE STATE OF TEXAS) (
2	COUNTY OF VICTORIA) (
3	I, SHARON MIORI, Official Court Reporter in and for the
4	267th Judicial District Court of Victoria County, Texas, do
5	hereby certify that the above and foregoing contains a true and
6	correct transcription of all portions of evidence and other
7	proceedings requested in writing by counsel for the parties to
8	be included in the Reporter's Record in the above styled and
9	numbered cause, all of which occurred in open court or in
10	chambers and were reported by me, under my direction.
11	WITNESS MY HAND, this the $3/M$ day of 9
12	2012.
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14 15	Sharon Miori, CSR 1806, RMR Certificate Expires 12-31-13
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