



Heather L. King
heather@koonfuller.com

**Electronic & Technology
Evidence**

heather@koonsofuller.com

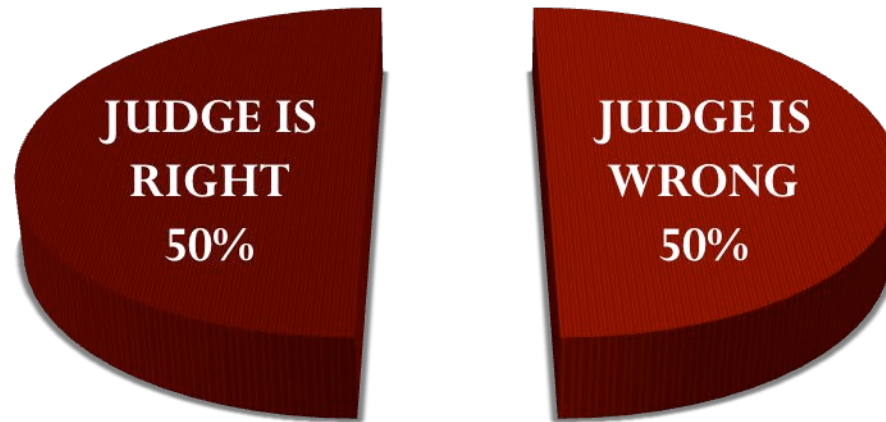
Specify PDF or PPT



The Zone = Discretion

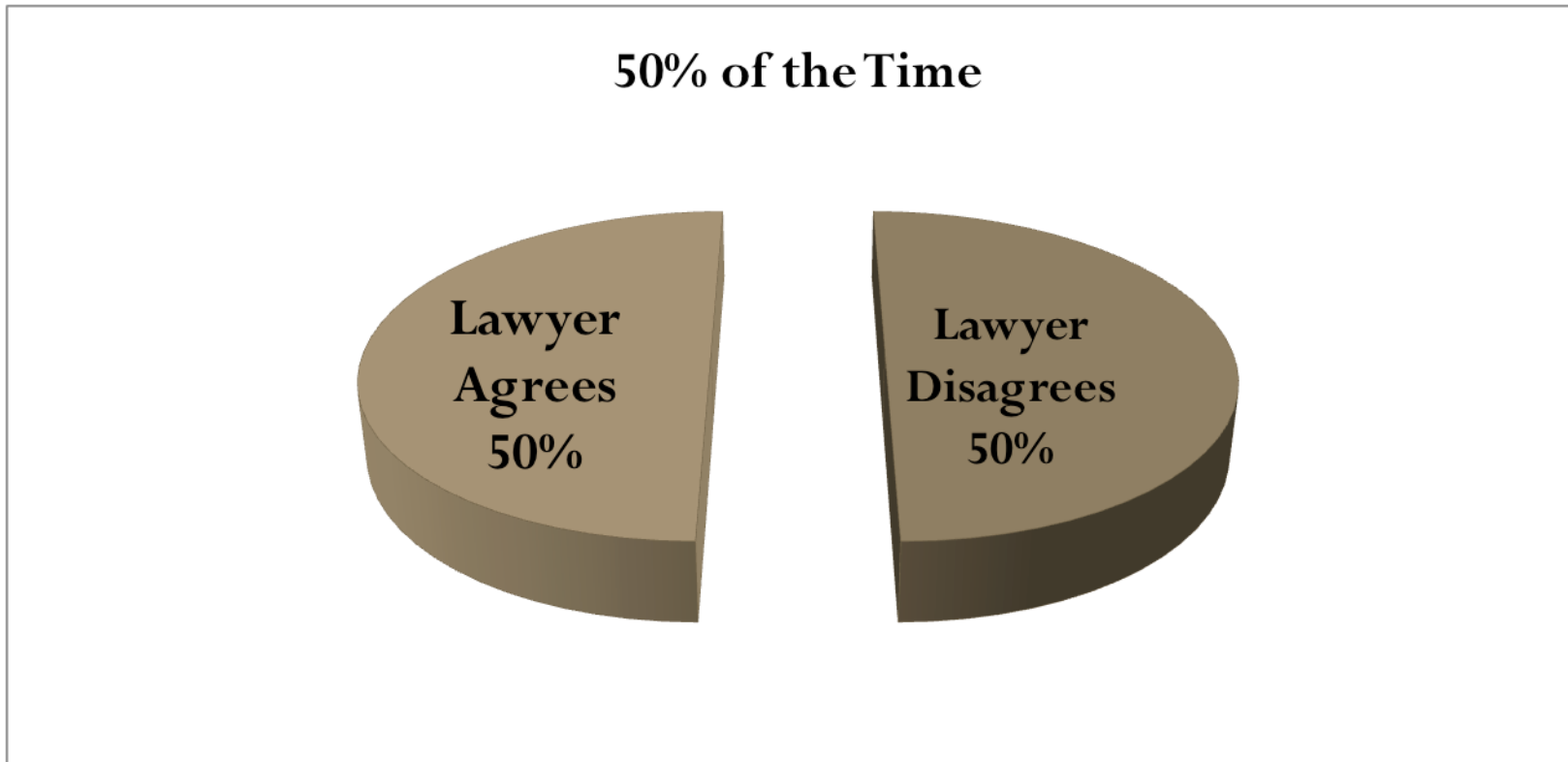
“The Oops Factor”

100% of the Time



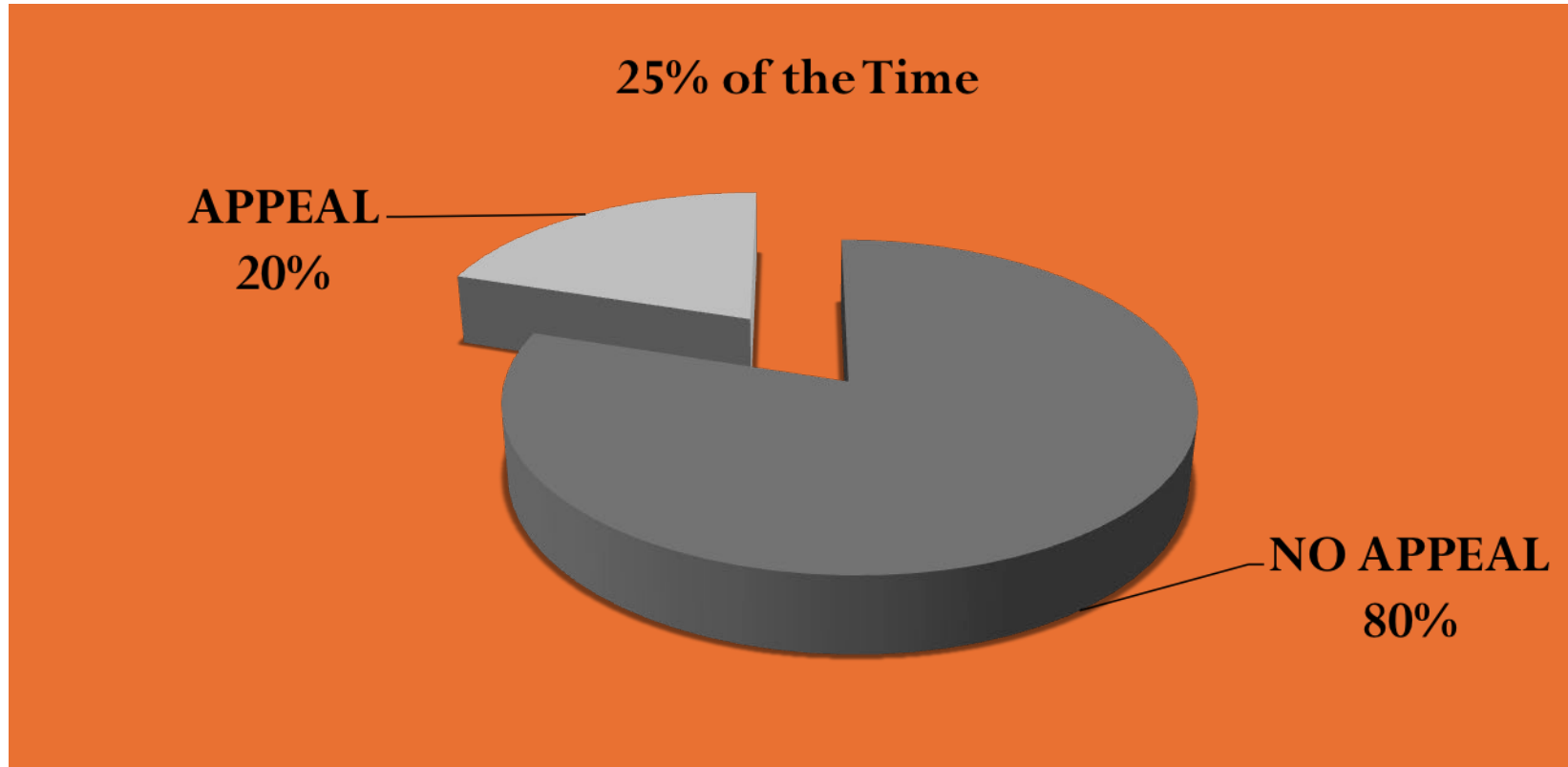
The Zone = Discretion

“The Oops Factor”



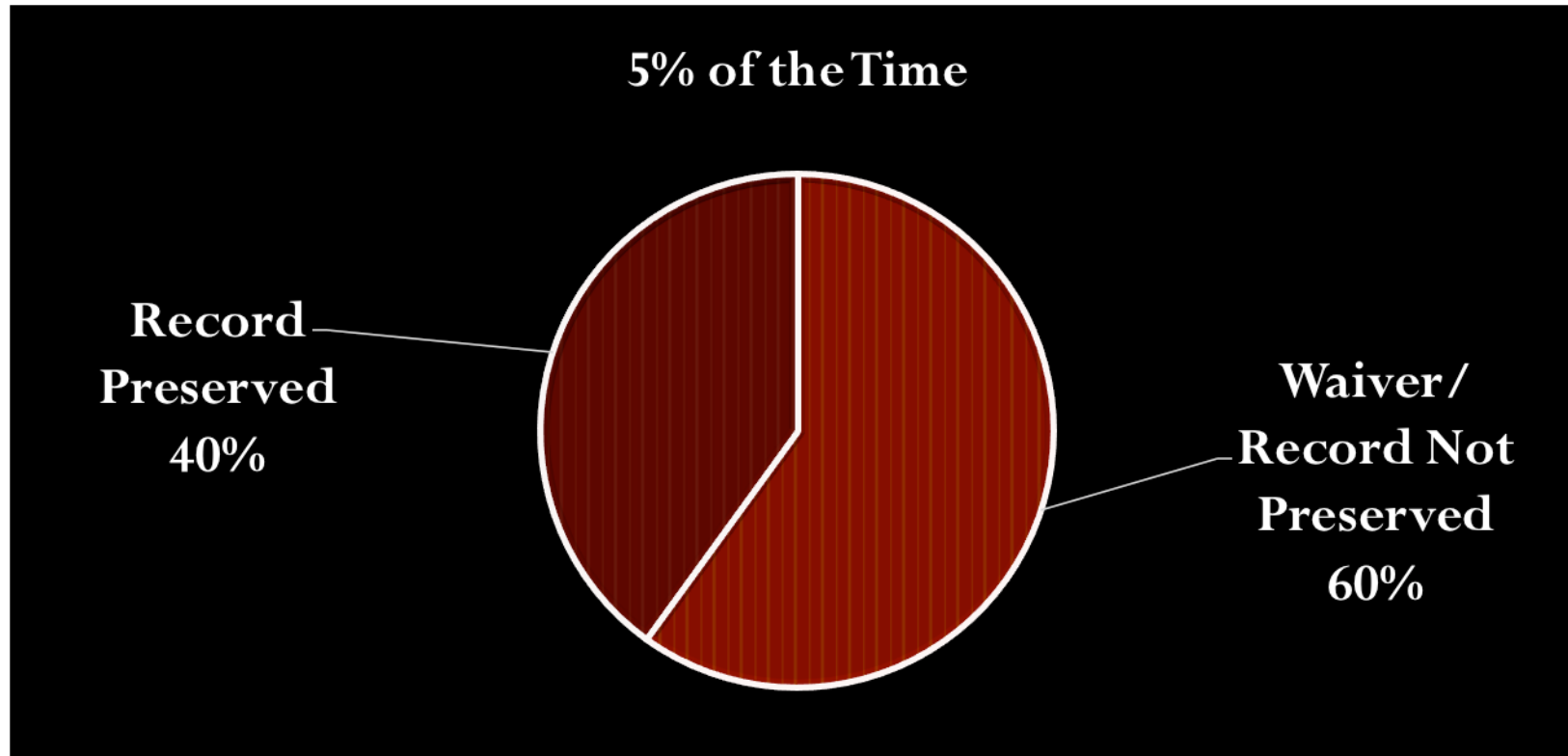
The Zone = Discretion

“The Oops Factor”



The Zone = Discretion

“The Oops Factor”



TEX. R. EVID. 103(a)(2)

(a) Preserving a Claim of Error. A party may claim error in a ruling to admit or exclude evidence only if the error affects a substantial right of the party and:

(1) if the ruling admits evidence, a party, on the record:

(A) timely objects or moves to strike; and

(B) states the specific ground, unless it was apparent from the context; or

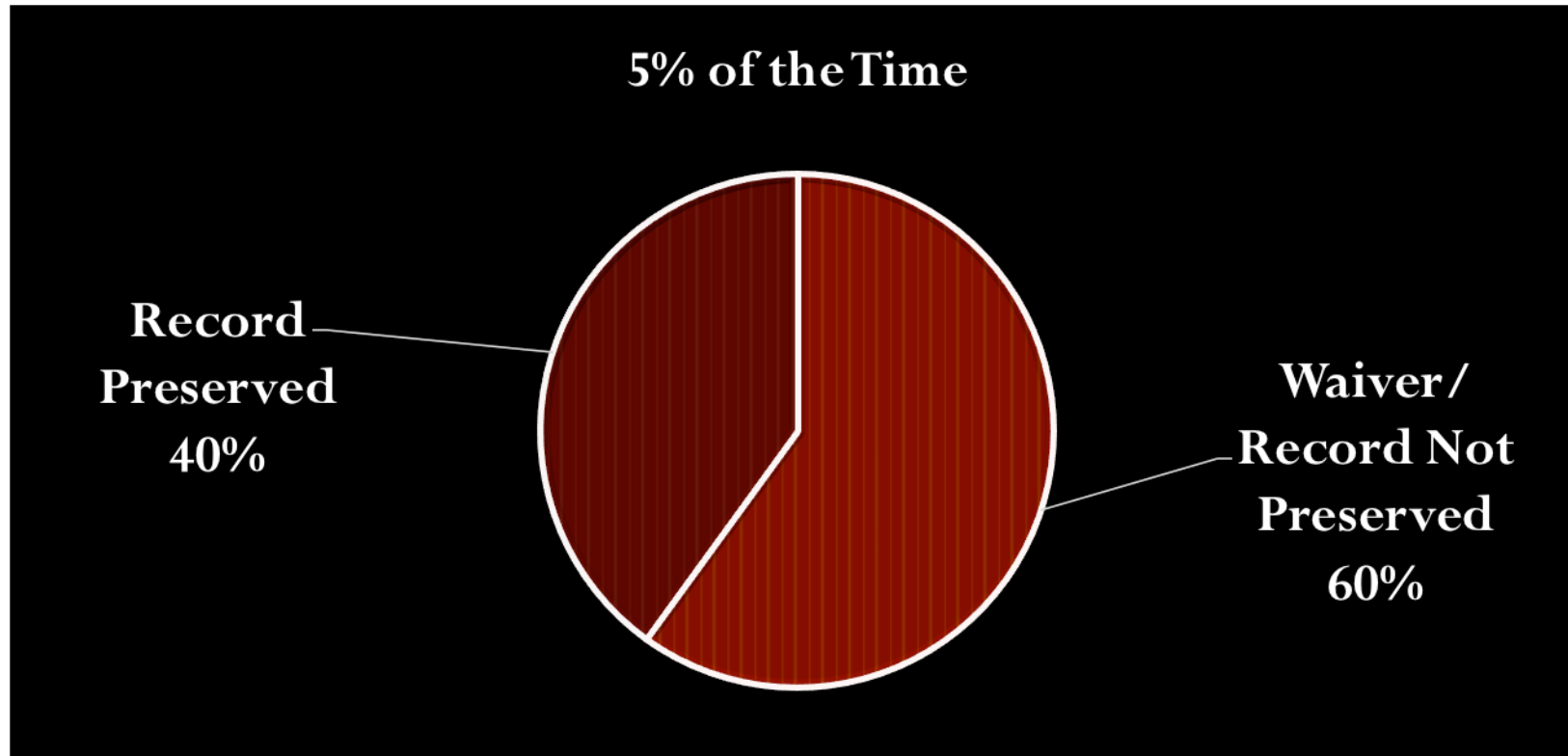
(2) if the ruling excludes evidence, a party informs the court of its substance by an offer of proof, unless the substance was apparent from the context.

TEX. R. APP. P. 33.1(a)

- **(a)** *In General.* As a prerequisite to presenting a complaint for appellate review, the record must show that:
 - **(1)** the complaint was made to the trial court by a timely request, objection, or motion that:
 - **(A)** stated the grounds for the ruling that the complaining party sought from the trial court with sufficient specificity to make the trial court aware of the complaint, unless the specific grounds were apparent from the context; and
 - **(B)** complied with the requirements of the Texas Rules of Civil or Criminal Evidence or the Texas Rules of Civil or Appellate Procedure; and

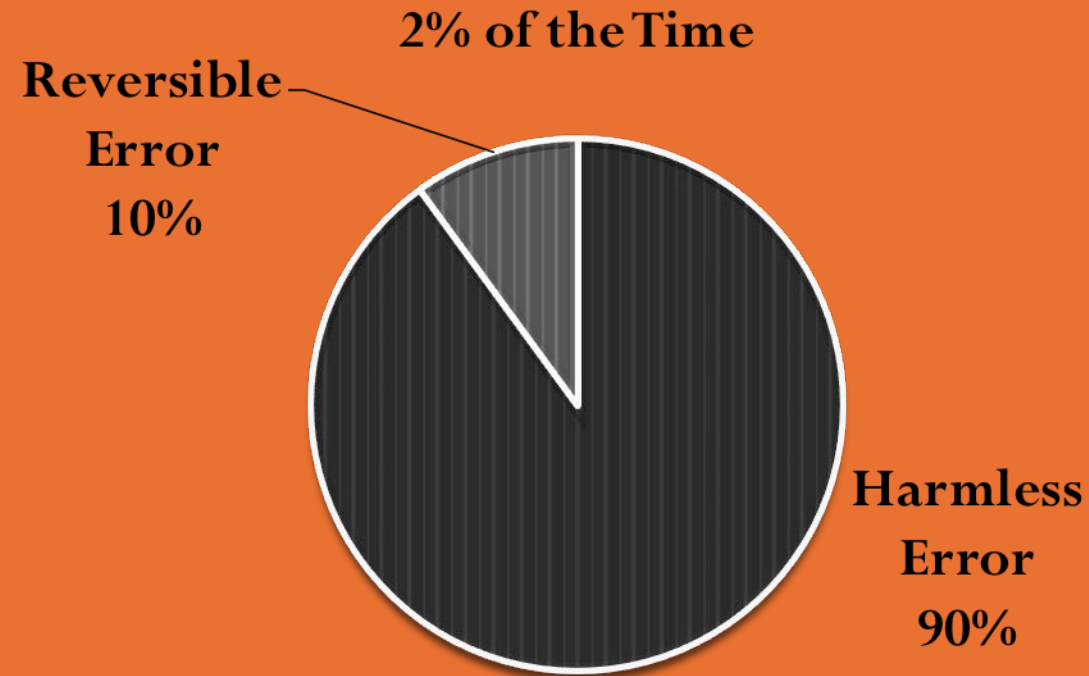
The Zone = Discretion

“The Oops Factor”



The Zone = Discretion

“The Oops Factor”



0.2%

Prerequisites to Admissibility



- Relevant **TRE 401-402**
- Probative Value vs. Unfair Prejudice **TRE 403**
- Not Hearsay **TRE 801-805**
- Authentic **TRE 901-902**
- Original/Duplicate **TRE 1001**

Prerequisites to Admissibility



- Relevant **TRE 401-402**
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- Original/Duplicate **TRE 1001**

Authentic **TRE 901-902**

- Evidence is authentic if the evidence is sufficient to support a finding that the matter in question is what its proponent claims it to be.
 - **It is what I say it is.**

LETTER

FOUNDATION /PREDICATE

- Witness is familiar with the document
- Document has not been modified in any way
- **It is what I say it is**



Photograph/Video Foundation/Predicate

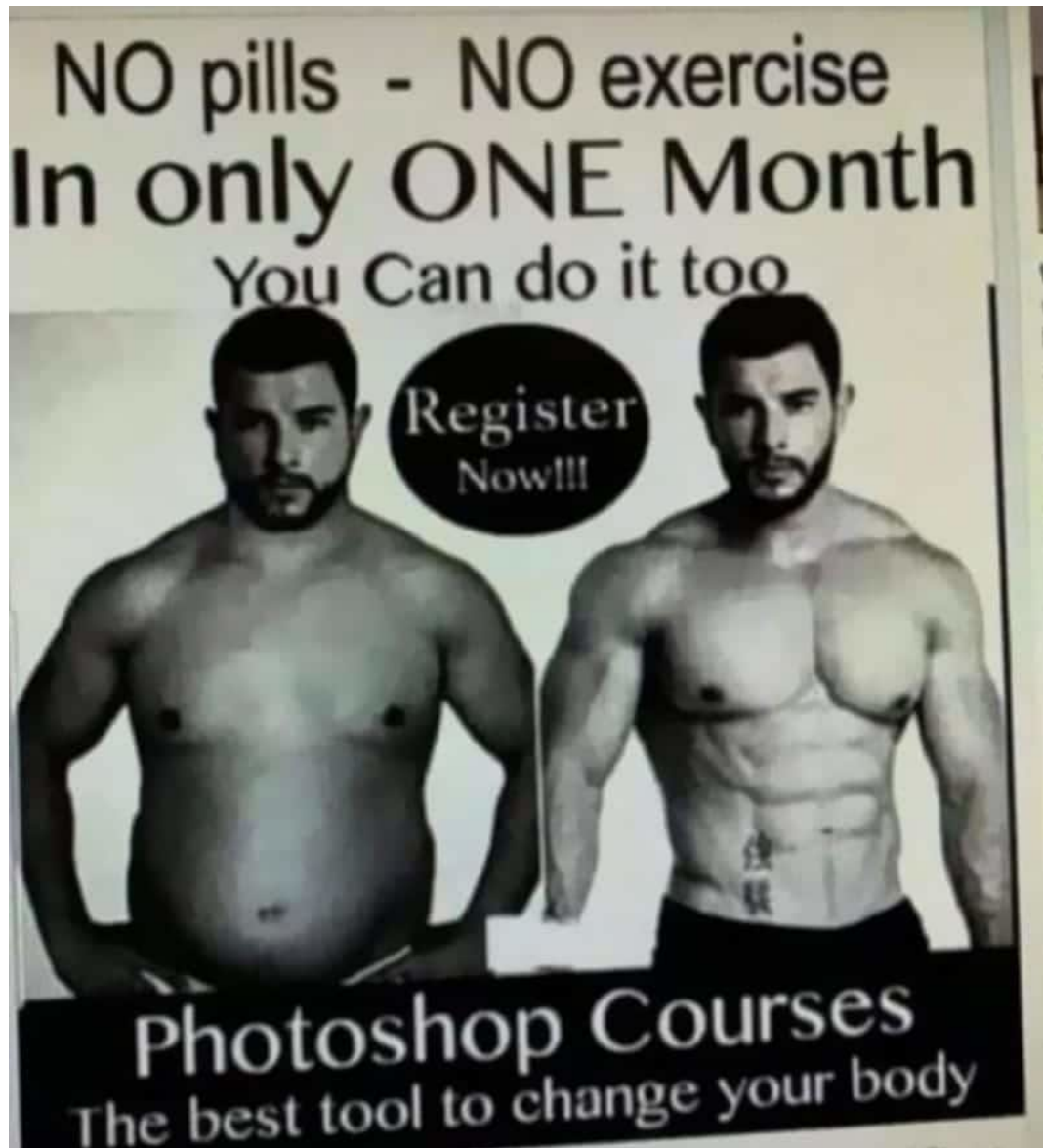


- Witness is familiar with the scene depicted.
- Photo/Video is an accurate representation of the scene.
- Photo/Video is not modified
- **It is what I say it is**

Digitally Enhanced Photo/Video Foundation/Predicate

- Whether modification of the photo is allowed by the social media location.
- Methods of modifying photograph
 - (through filtering)
- Methods of filtering
 - (filtering options available)





Digitally Enhanced Photograph/Video Foundation /Predicate

- Has this photograph been changed in any way?
 - **Yes, it has an Instagram filter I added.**
- Is this photo posted on social media anywhere?
 - **Yes, Instagram.**

TRE 901(b)(4)

Distinctive Characteristics

- From the list of examples of methods of authentication:
- **Distinctive characteristics** and the like.
- Appearance, contents, substance, internal patterns, or other distinctive characteristics, taken in conjunction with the circumstances.

TRE 901(b)(4)

Distinctive Characteristics

- From the list of examples of methods of authentication:
- Distinctive characteristics and the like.
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TRE 901(b)(4)

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*Citing to **TIENDA**, 358 S.W.3d 633, Tex. Crim. App. 2012*
Distinctive Characteristics (Myspace)
TRE 901(b)(4)

- Photos of tattoos, unique sunglasses, earring.
- Reference to victim's death and funeral music.
- Reference to his gang.
- Instant messages referring to the shooting.
- Comments about snitching.
- Reference to ankle monitoring (with photo).
- Profile contained his email addresses and nickname.



It's true that the Defendant could have been the victim of a year long conspiracy, but that conspiracy **as an alternate scenario** is something the finder of fact or jury could have considered and weighed in making its decision.

THE ZONE* OF REASONABLE DISAGREEMENT

Tienda v. State

358 S.W.3d 633, Tex. Crim. App. 2012



If the trial court's ruling that a jury (factfinder) could reasonably find proffered evidence authentic is at least “**within the zone of reasonable disagreement**,” a reviewing court should not interfere.



***Fowler v. State*, 544 S.W.3d 844 (Tex. Crim. App. 2018)**

The Texas Court of Criminal Appeals held that “yes, it is possible” for the proponent of a video to sufficiently prove its authenticity without testimony of someone who either witnessed what the video depicts or is familiar with the functioning of the recording device

The court used the distinctive characteristics test to determine that the trial court was within the zone of reasonable disagreement when admitting the video.

Fake Social Networking



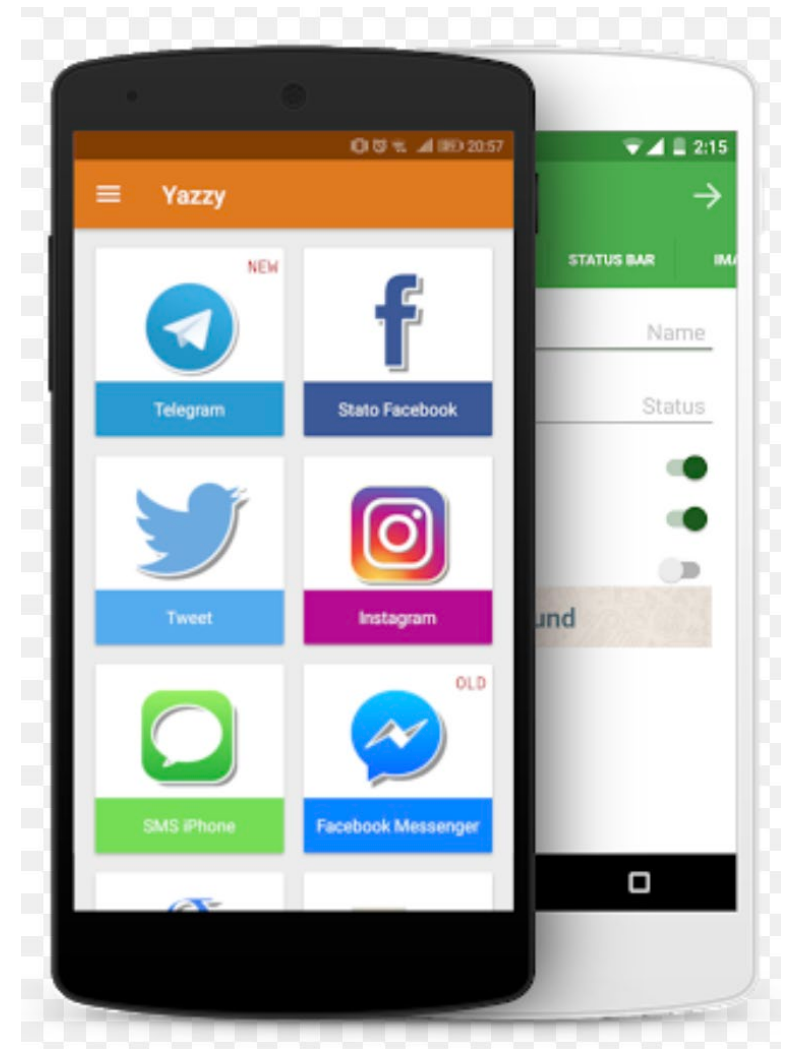


Social Dummy

- **App that creates and shares fake social posts and statuses.**
- **“A simple alternative for either fooling your friends or to have access to your own fake social media accounts.”**

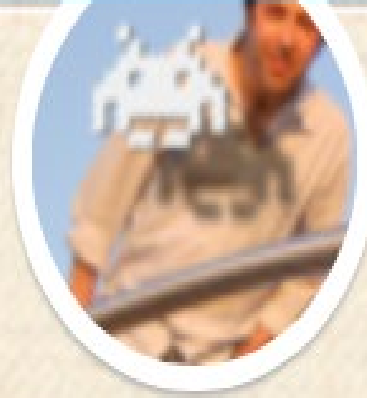
Yazzy

Make fake
conversations to
“make fun of your
friends.”



Follow thewallmachine

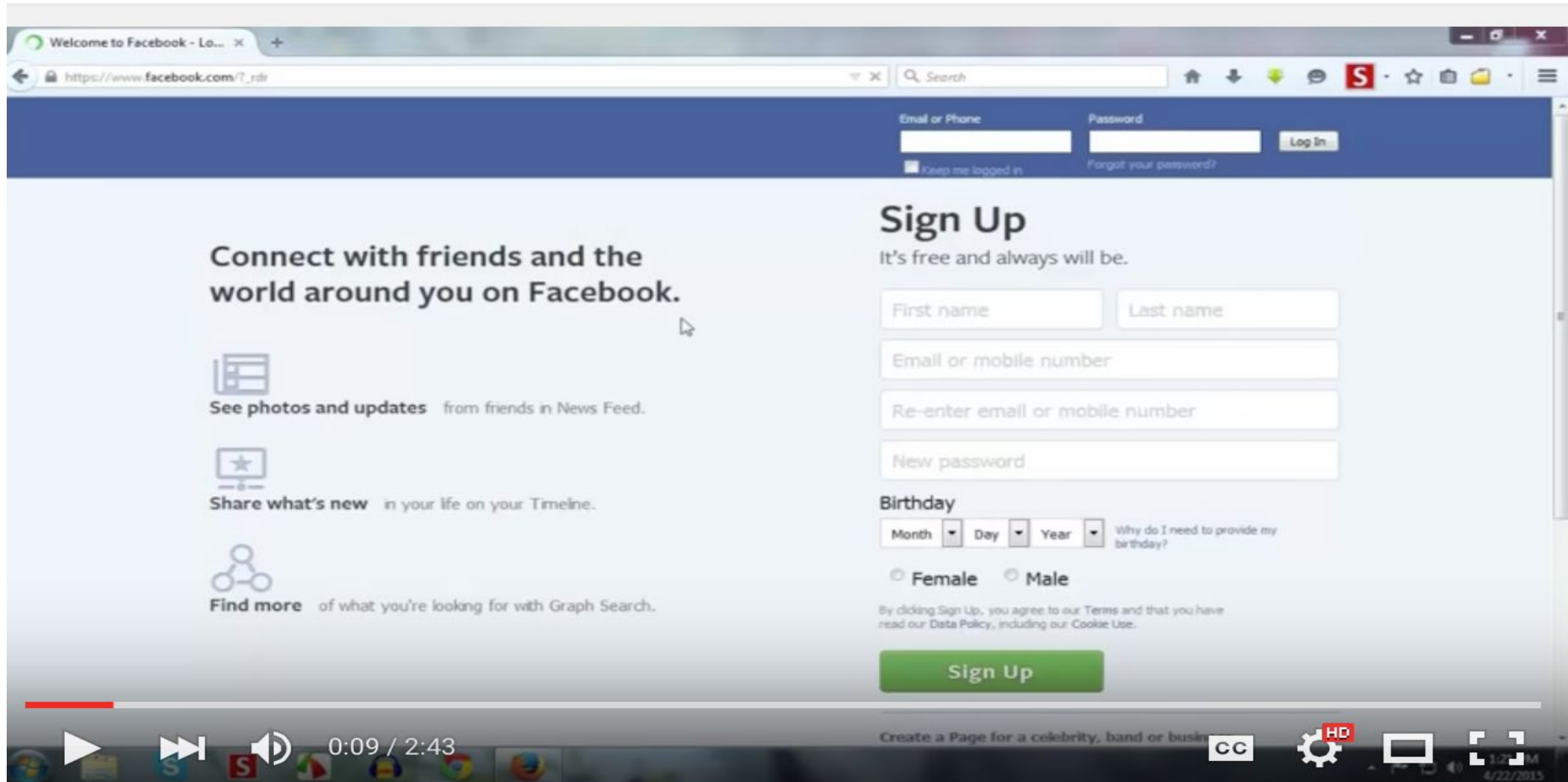
ABOUT ME



The Wall Machine is a WYSIWYG Fake Facebook Wall Creator.

<http://thewallmachine.com>

**The Wall Machine
Creates “Funny Fake Facebook
Walls”**



how to create unlimited fake facebook accounts without genuine email address

Prank Me Not

Facebook Status Generator

Prank your friends or imitate celebrities. You can make fake facebook status updates in any creative way you like. Upload profile picture, write status, select likes, add comments and many more cool features. Start using our **Facebook Status generator** now.

Create Facebook Status

Facebook Chat Generator

Create **fake facebook chat** and prank your friends. You can even imitate celebrities to chat with you to fool your friends. Upload profile picture for you and the other person, write as many chat messages as you like. Start using our Facebook Chat generator for Free!

Create Facebook Chat

Tweet Generator

Create Hilarious tweets and Fool your friends. You can make **fake tweets** in any creative way you like. Upload profile picture, select username, write message, change date and many more cool settings. Start using our **Tweet Generator** for Free!

Create Tweet

Twitter Message Generator

Create fake twitter messages and prank your friends. You can even imitate celebrities to chat with you to fool your friends. Upload profile picture for you and the other person, write as many chat messages as you like. Build your own fake twitter messages now.

Create Twitter Message



Protect Your Privacy

Call and text from a secondary number to protect your personal information and privacy. It's easy to use and works on any phone. Try it for FREE when you sign up on our mobile apps!



Trusted by over 5 Million people who value their privacy.

Settings

Conversation



Sender



Sender



Receiver

[Add message to conversation](#)

Name

☐ Blur name

Operator

Clock

"Messages"

"Edit"

Connection

☒ 3G ☐ Wi-Fi ☐ EDGE ☐ None

Battery status

☒ 97% ☐ 44% ☐ 13% ☐ Hide

Spouse

Enter His Email Address.
See Social Profiles,
Pictures & Videos Now!

[Update! Fake iOS7 Text Message now available](#)High quality & NO watermark on final image!

AT&T 3G

9:41 AM

97%



Messages

John Doe

Edit

Is this really a fake iPhone
conversation build on-the-
go?

Yeah, and you can build
your own & download
image with no watermark!
Use the editor to the left to
get started, it will
automatically remove these
messages.

Amazing!

TRENDING
NOW

SUMMER BEAUTY SECRETS
UNDER \$10

SALLY
BEAUTY

ifaketext.com

The first iPhone text message screenshot generator

Contact Name: Mom

Carrier: T-Mo...

Time:

12

01

AM

Line 1: Honey, Your grandma has just died...

Received

Line 2: Mom, Do you know what LOL mea...

Blue

Line 3: Yes I do, It means 'Lots of Love'

Received

Line 4: ... That is not what LOL means

Blue

Add another line

Submit

Fake Documents





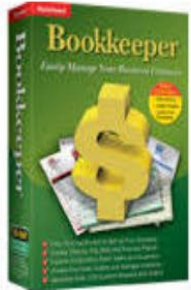


Payroll Mate® Payroll Software

\$99.00 from Real Business Solutions

"Comprehensive payroll **software** that fits the needs of accountants, CPAs, small to medium size businesses (SMBs), agricultural employers

...



Avanquest Bookkeeper 2014 - Bookkeeping and Payroll Software - Bo...

\$27.97 from Avanquest Software ★★★★★ 311 seller reviews

Bookkeeping and Payroll **Software** for Small Businesses. Easy Start-Up Wizard to Set Up & Manage Your Business. Create Checks & Pay Bills. Over 125 ...

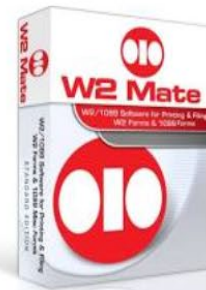


Quicken Starter Edition 2016 - Box Pack

\$29.99 from 25+ stores

★★★★★ 14 product reviews

NET not installed Display: 1024x768 or higher, 1280x1024 for large fonts Internet: 56Kbps modem (Broadband Recommended for Online Services) Sound ...



W2 Mate® W2 / 1099 Software

\$39.00 from Real Business Solutions

"W2 Mate® is W2 1099 **Software** to print, and file IRS Forms 1099-MISC, W2, 1096 and W3. EFile (electronic filing) and 1099-INT, 1099-DIV, 1099-R ...

Replace Your Docs

Replacement documents for **proof of income**
and **proof of address** for novelty use

- [Replaceyourdoc.com](https://replaceyourdoc.com)
- Edit any existing document with details you provide.
- Add your own transactions, names, dates and addresses to bank statements, utility bills and paystubs.
- Option to print it from home the very same same.
- Unlimited changes and modifications until you are satisfied.
- “Novelty” proof of income documents.

UTILITY BILLS

(click image to enlarge)

Npower



15 January 2014

Your electricity statement
12 July 2013 to 14 January 2014
Customer account number: 708375475
Contact us: npower.com or 0800 135 135

1 > Your energy details

Your tariff
Standard Variable Tariff

Electricity
You used: 1,137 kWh
You paid: £241.22

£198.00
standing on 17 March 2014

Avoid estimated bills
1. Check our bills on our website, using our npower.com website or our smartphone app.
2. Get our free email or text message alerts.

Southern Electric



Here's your electricity statement

20720 38312

Your meter readings
1 2 3 4 5 6 7 8 9 10 11 12

20720 38312

Could you pay less?

Our cheapest variable tariff
Over the next 12 months, this tariff will save you £95.49 on your electricity bill compared to your current tariff.

Our cheapest overall tariff
Over the next 12 months, this tariff will save you £145.18 on your electricity bill compared to your current tariff.

BT

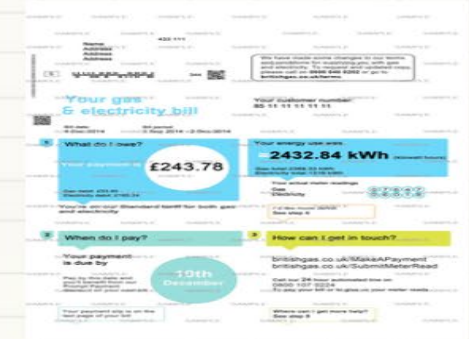


BT Energy

Your bill came to £38.49
No debt? No need to do anything - we'll transfer your account to a new supplier as per your request.

Award-winning TV from BT

British Gas



Your gas & electricity bill

What do I owe?
Your bill is for £243.78

2432.84 kWh
Your gas usage for the last 12 months

When do I pay?
Your payment is due by 12 February 2014

10th Anniversary

Talk Talk



Your monthly bill

Amount payable including VAT
£27.42

Direct Debit date
21/01/14

mytalktalk.co.uk

EDF



edfenergy.com
0800 095 9000

Could you pay less?

Our cheapest variable tariff
Over the next 12 months, this tariff will save you £95.49 on your electricity bill compared to your current tariff.

Our cheapest overall tariff
Over the next 12 months, this tariff will save you £145.18 on your electricity bill compared to your current tariff.

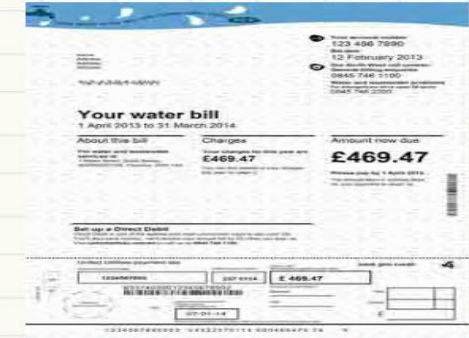
E-ON



Electricity and gas statement - estimated

Amount due by 12/01/14
£469.47

United Utilities



Your water bill
1 April 2013 to 31 March 2014

Amount now due
£469.47

Virgin



Your bill

Amount payable
£11.10

bank giro credit

DWR



Your new E-CO2

Amount payable
£19.00

Three



Amount payable
£11.10

bank giro credit

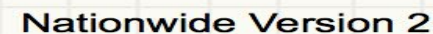
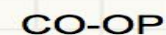
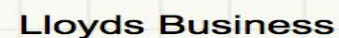
Thames



Your bill for water and wastewater services

Total amount due by instalments
£212.84

(click image to enlarge)
Yorkshire Bank



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Select a Document to Get Started



Create Documents

Select a template from our library of 500+ documents. Then fill out a step-by-step questionnaire and export your completed document in Word or PDF.

Create a Document



Edit PDFs

Upload and edit PDFs with our dynamic PDF editor. You can add text, images, checkmarks, and save and update your PDF at any time.

Upload a PDF

Fake USA Utility Bills

Step 1/2. Please select your Utility Bills choice below:
Please see our [samples page](#) for a larger image.

Providing incorrect or inaccurate information for the purpose of misleading others is committing fraud. You must be the original owner of the original documents to place an order. We are not affiliated or connected with any of the companies below. You should contact your original provider for the official documents.

USA - Florida Utility Bill



USA - Texas Utility Bill



USA - California Utility Bill



USA - Virginia Utility Bill



USA - Georgia Utility Bill



USA - Comcast Utility Bill



USA - Frontier Communications Bill



USA - Spectrum Bill



USA - Time Warner Cable Bill



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JRMartin Choice Bank
West Virginia
P.O. Box 990180
Country Roads, WV 26026-0180

July 1, 2018 through July 31, 2018
Primary Account: 00000958581485

CUSTOMER SERVICE INFORMATION

WebSite: www.choicebank.com
Service Center: 1-800-555-9935
Hearing Impaired: 1-800-555-7383
Para Espanol: 1-877-555-4273
International Calls: 1-713-555-1679

Contact us by phone for questions, on this statement, change information, and general inquiries, 24 hours a day, 7 days a week



Company Name
Company Address
State, Zip

Account Summary

Opening Balance	\$5,234.09
Withdrawals	\$2,395.87
Deposits	\$2,872.45

Closing Balance on Apr 18, 2010 \$9,710.87

Your Transaction Details

Date	Details	Withdrawals	Deposits	Balance
Apr 8	Opening Balance			5,234.09
Apr 8	Insurance		272.45	5,506.54
Apr 10	ATM	200.00		5,306.54
Apr 12	Internet Transfer		250.00	5,556.54
Apr 12	Payroll		2100.00	7,656.54
Apr 13	Bill payment	135.07		7,521.47
Apr 14	Direct debit	200.00		7,321.47
Apr 14	Deposit		250.00	7,567.87
Apr 15	Bill payment	525.72		7,042.15
Apr 17	Bill payment	327.63		6,714.52
Apr 17	Bill payment	729.96		5,984.56
Apr 18	Insurance		272.45	5,506.54
Apr 18	ATM	200.00		5,306.54
Apr 18	Internet Transfer		250.00	5,556.54
Apr 18	Payroll		2100.00	7,656.54
Apr 18	Bill payment	135.07		7,521.47
Apr 19	Direct debit	200.00		7,321.47
Apr 19	Deposit		250.00	7,567.87
Apr 19	Bill payment	525.72		7,042.15
Apr 20	Bill payment	327.63		6,714.52
Apr 20	Bill payment	729.96		5,984.56
Apr 20	Deposit		250.00	7,567.87
Apr 20	Bill payment	525.72		7,042.15
Apr 20	Bill payment	327.63		6,714.52
Apr 21	Bill payment	729.96		5,984.56
Closing Balance				\$9,710.87

Google “Best Fake Receipt Makers”

- Invoice home
- Invoice maker
- Billdu
- Invoice 2go
- Quick receipt
- Tiny invoice
- Easy Receipts Generator



[PAYSTUB](#)

[PROOF OF RESIDENCE](#)

[DIPLOMA/TRANSCRIPT](#)

[W-2](#)

[1099](#)

[VOIDED CHECKS](#)

ACCURATE AND DEPENDABLE DOCUMENTS RIGHT TO YOUR EMAIL QUICKLY AND EASILY!

[Feedback](#)

**MAKE YOUR
PAYSTUB
NOW!**

[EXAMPLE](#)

**MAKE YOUR
UTILITY
BILL NOW!**

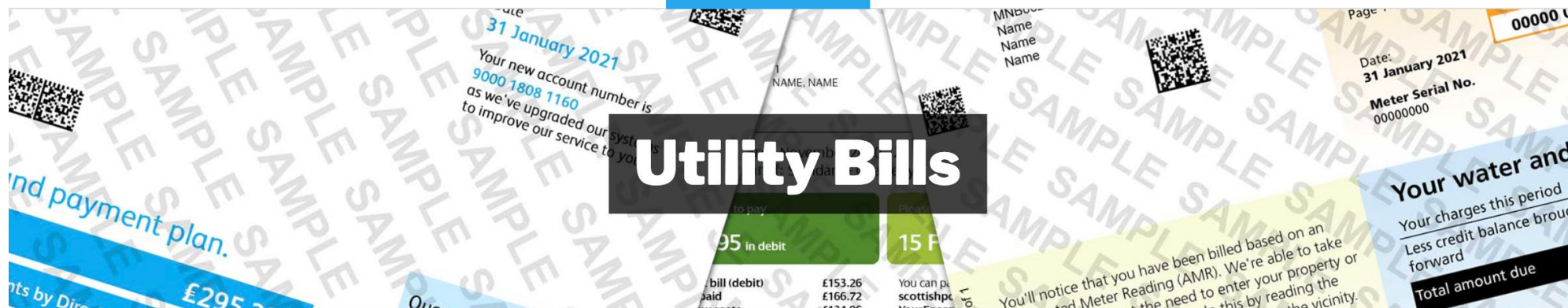
[EXAMPLE](#)

**MAKE YOUR
W-2 NOW!**

[EXAMPLE](#)

**MAKE YOUR
1099 NOW!**

[EXAMPLE](#)

[Home](#) / [Buy Docs](#) / [Utility Bills](#)**SUBMIT ORDER FORM**

- ✓ Our team of professionals will always make your required modifications to your documents using a fake utility bill generator for better suiting to your particular needs.
- ✓ We make use of high quality 100 gm paper for printing the hard copy of your novelty utility bill.
- ✓ The printed copy of your replica document will reach you within 3 working days. The soft copy will be emailed to you the next business day after you place your utility bill order.
- ✓ Your novelty utility bill document will have a front as well as a back page to make it look more authentic.
- ✓ Our documents do not feature words like “sample” or “specimen”.
- ✓ The novelty utility bills generated by our dedicated team appear original and authentic.



Fake-Documents.com

Fabulously Fake documents just for Fun!

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There are many reasons why you might want to make a joke document, and as long as you're just doing it for **FUN** you've come to the right place.

For just a couple of bucks you can get realistic looking joke document that you can print on your printer. **Note that this is not just a blank document that you have to fill in by hand. All your information is printed in a fancy font on the document.**

You might like to spice up your family tree by adopting some new (and very famous) parents.

Who would not be impressed to discover that you are actually the love child of <.... Insert your favorite Stars here>. One of our Joke [Birth Certificates](#) left casually on your desk will do the trick.

The possibilities are limited only by your imagination. And of course if your creative side is a currently a little blocked, we have plenty of suggestions.

Alternatively what better way to prove your ability to Time Travel than a copy of your own [Death Certificate](#)?

Your street cred cannot fail to be influenced by a certificate stating that you were once (briefly) married to one of the Kardashian ... and you'll have the [Wedding Certificate](#) and [Divorce Decree](#) to prove it!

N.B. Our docs are NOT of any use for Fraud or Criminal deception.



how to make fake documents with photoshop



Avuthkar Ram



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362

5,234



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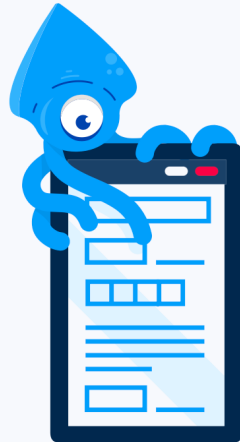


13



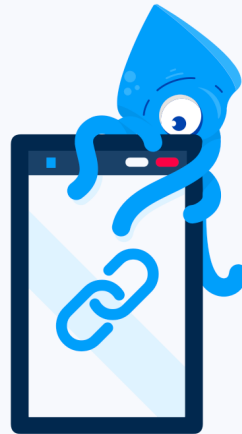
4

Fraud Detection and Income Verification Software



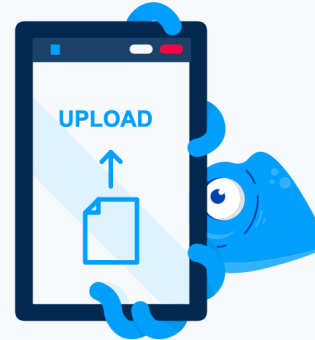
1 Fill Out

Applicants fill out your pre-existing application.



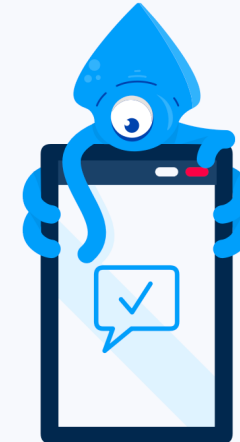
2 Receive Link

The applicant receives their own unique link to submit their income documents for verification



3 Upload

Applicants upload their financial documents to the Snappt portal.

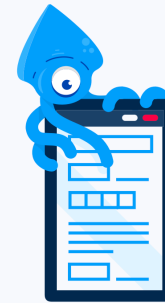


4 Answer

An analysis of authenticity is sent to your leasing team by Snappt.

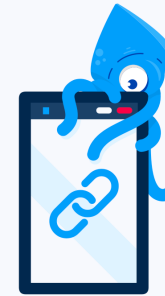


- Predictive Software
- Powers by Artificial Intelligence
- Trained by over 3MM docs and scanning 200K daily
- Scans for over 10,000 anomalies to determine document manipulation
- 99.8% accuracy



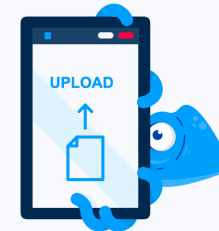
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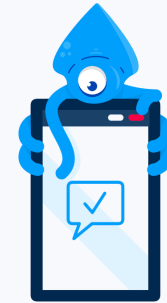
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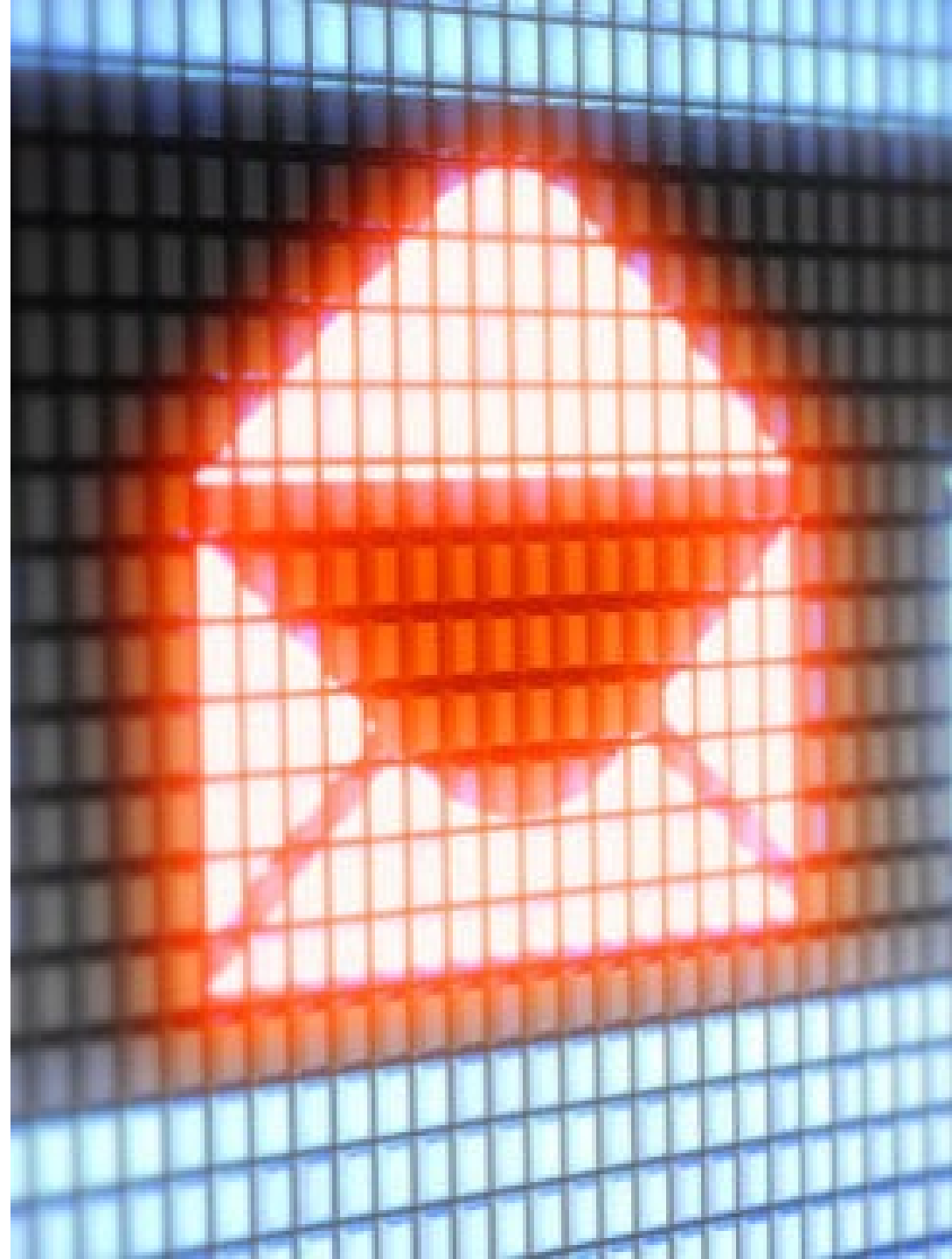


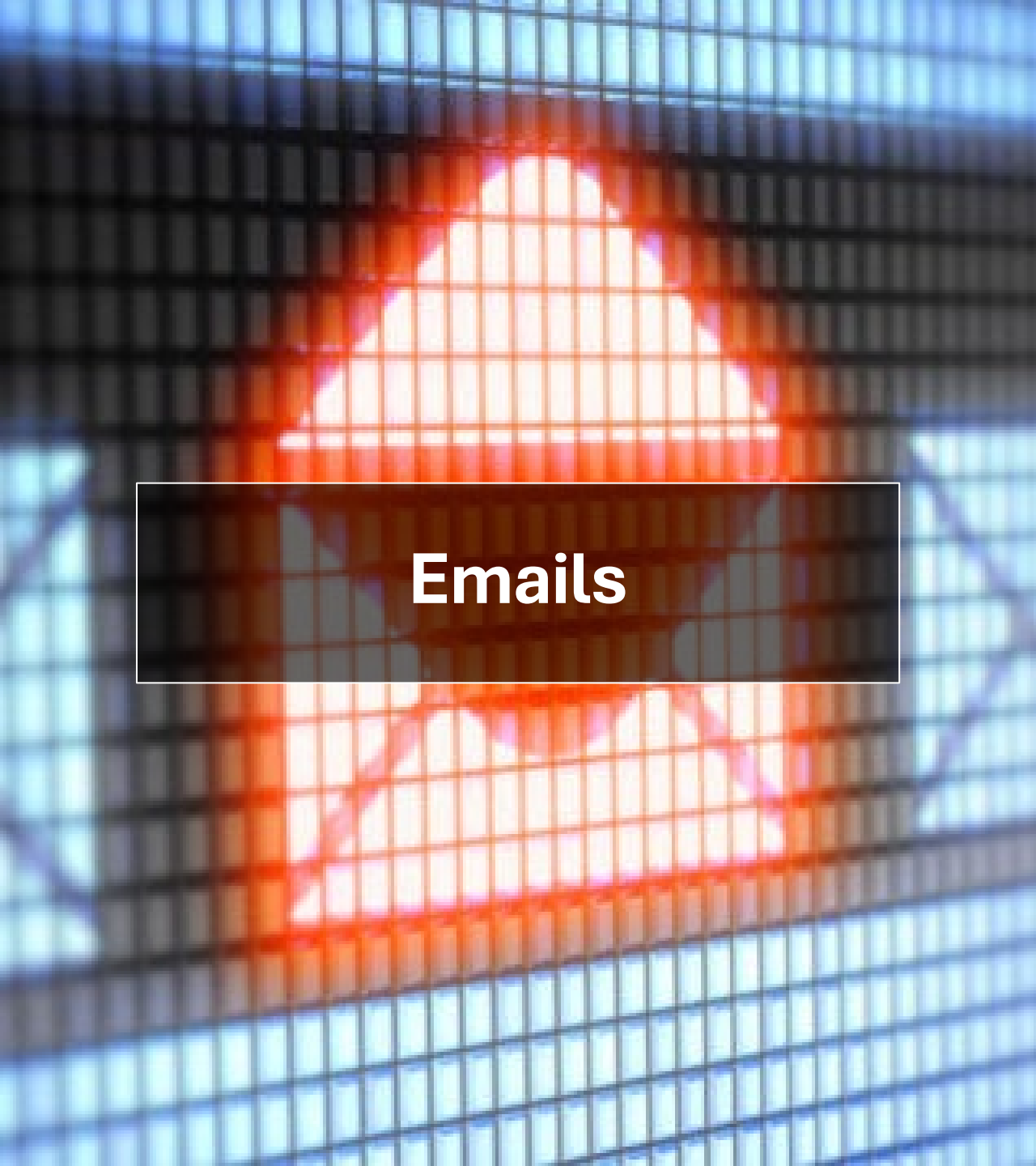
4 Answer

An analysis of authenticity is sent to your leasing team by Snappt.

Emails

- Email may be authenticated by direct or circumstantial evidence
- Email may be authenticated entirely by circumstantial evidence, including its distinctive characteristics TRE 901(4)(B)
- Email may be authenticated by comparison of exemplars with other e-mails that already have been authenticated TRE 901(b)(3)
- Email that qualifies as business/domestic record may be self-authenticating under TRE 902(11)





Emails

- Consistency with the email address on another email sent by the defendant
- the author's awareness through the email of the details of defendant's conduct
- the email's inclusion of similar requests that the defendant had made by phone during the time period; and
- the email's reference to the author by the defendant's nickname.

A large orange circle is positioned on the left side of the slide. The word "Emails" is written in white, sans-serif font in the center of the circle.

Emails

- *Why do you believe the email is from your spouse?*
 - *[TRE 901(b)(4) distinctive characteristics]*
 - *Nickname; facts only known to a limited number of people, referenced a specific event, specific accent, etc..*



Text Messages

- **TRE 901(b)(4)** Distinctive Characteristics
- Provide sufficient direct or **circumstantial corroborating evidence of authorship** in order to authenticate the text message, unless the the messages can actually be identified as being sent to the phone.

Text Messages



- D was convicted of aggravated kidnapping
- A week before his trial began, he texted with victim and called her during the text message exchange
- D had replied back and forth with victim
- Victim's testimony was impeached as untruthful

Butler v. State
459 S.W.3d 595
(Tex. Crim. App. 2015)

The content and context of the text messages themselves constituted circumstantial evidence of the authenticity of the messages

The fact that D actually called victim during the text message exchange adds additional circumstantial evidence

Rational inferences existed, from the context of the messages, that D authored them.



REPLY LETTER DOCTRINE

- *Varkonyi v. State*
276 S.W.3d 27 (Tex. App. – El Paso 2008)
- A letter received in the due course of mail purportedly in answer to another letter is *prima facie* genuine and admissible without further proof of authenticity.
- A reply letter needs no further authentication because it is unlikely that anyone other than the purported writer would know and respond to the contents of the earlier letter addressed to him.



Butler v. State
459 S.W.3d 595 (Tex. Crim. App. 2015)
Reply Letter Doctrine Applied to **Electronic Messages**

- An **electronic communication** received in the due course of mail purportedly in answer to another **electronic communication** is *prima facie* genuine and admissible without further proof of authenticity.
- A reply **electronic communication** needs no further authentication because it is unlikely that anyone other than the purported writer would know and respond to the contents of the earlier **electronic communication** addressed to him.



Reply Letter Doctrine

- *[TRE 901(b)(4) distinctive characteristics test]*
 - *Used a special nickname;*
 - *Accent shown in words;*
 - *Knowledge of specific information.*
- When the *[email/text/instant message]* came in, did you reply to it?
 - I did.

A large orange circle containing the text "Reply Letter Doctrine" in white.

Reply Letter Doctrine

- Did your husband reply back to that [*email/text/instant message*]?
 - Yes.
- Did you respond back?
 - Yes.
- Did this reply and response between you and your husband continue?
 - Yes.

Admission by Party Opponent Non-Hearsay

TRE 801(e)

- e) Exception for Admissions by a Party-Opponent. - A statement is admissible as an exception to the hearsay rule if it is offered against a party and it is
 - (A) his own statement, in either his individual or a representative capacity, or
 - (B) a statement of which he has manifested his adoption or belief in its truth, or
 - (C) a statement by a person authorized by him to make a statement concerning the subject, or
 - (D) a statement by his agent or servant concerning a matter within the scope of his agency or employment, made during the existence of the relationship or
 - (E) a statement by a coconspirator of such party during the course and in furtherance of the conspiracy.

Adoptive Admission Non-Hearsay

TRE 801(e)

- e) Exception for Admissions by a Party-Opponent. - A statement is admissible as an exception to the hearsay rule if it is offered against a party and it is
 - (A) his own statement, in either his individual or a representative capacity, or
 - (B) a statement of which he has manifested his adoption or belief in its truth, or
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 - (E) a statement by a coconspirator of such party during the course and in furtherance of the conspiracy.

Admission/statement against interest

Hearsay Exception

- TRE 803(24)
- A statement that:
 - (A) a reasonable person in the declarant's position would have made only if the person believed it to be true because, when made, it was so contrary to the declarant's proprietary or pecuniary interest or had so great a tendency to invalidate the declarant's claim against someone else or to expose the declarant to civil or criminal liability or to make the declarant an object of hatred, ridicule, or disgrace; and
 - (B) is supported by corroborating circumstances that clearly indicate its trustworthiness, if it is offered in a criminal case as one that tends to expose the declarant to criminal liability.

Electronic Communication Without Words

			
			
BLUE ZONE	GREEN ZONE	YELLOW ZONE	RED ZONE
Sad	Happy	Frustrated	Mad
Sick	Calm	Worried	Terrified
Tired	Feeling Good	Silly	Yelling
Bored	Focused	Excited	Hitting
Running Slow	Ready to Learn	Losing control	Out of Control

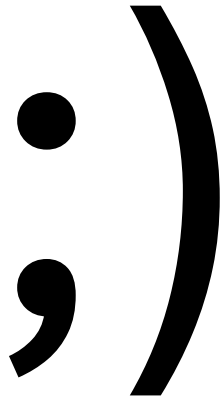
	Running late
	Good luck
	Be quiet
	You go girl
	See you soon
	Party time
	Call me
	Not my cup of tea

Winkie Face Emoji is not consent (TX)

- A Texas man prosecuted for violently sexually assaulting an acquaintance in 2011.
- The defendant argued that his victim had preemptively consented to sex through several text messages they had exchanged prior to the incident, which he had interpreted as sexually suggestive.
- This text exchange had culminated in the victim texting the man “a ‘winkie face’ emoji.
- At trial, the defendant argued that there were at least two consents for sex—three, if one counts the ‘winkie face.’
- 10 years in prison



Winking Emoticon showed amuse by opportunity to harass (DE)



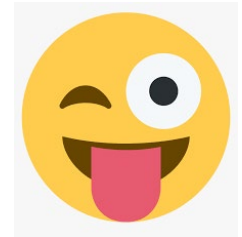
- A Delaware judge interpreted a winking emoticon as a menacing signal.
- When a man secretly bought a plane ticket next to a colleague who clearly did not wish to see him again, “surprised” her on her flight to Paris, then boasted to friends in a text—“Was next to [the woman] on the plane to Paris and she switched seats;)”—
- The man claimed that the wink showed he had just been joking around.
- The judge disagreed, interpreting the wink as a sign that the man “was amused by yet another opportunity to harass” his target.

Ghanam v. Does

303 Mich. App. 522, 845 N.W.2d 128 (2014)
Sticking Tongue Out Emoticon Meant Sarcasm

- Defamation case involving missing road salt and new garbage trucks for the city
- Someone responded to an online forum thread that a public official was responsible for stealing the road salt and purchasing new garbage trucks to make more money from a side business selling tires
- Michigan Court of Appeals interpreted the “:P” (sticking tongue out emoticon) included in the posts to mean sarcasm, so the statements connected with that emoji “cannot be taken seriously as asserting a fact,” so they were not defamatory

:P



A court in France sentenced a 22-year-old man to three months in prison for texting his ex-girlfriend a **pistol emoji**, which the court determined was a **“real threat”**



Emoji analysis combined with distinctive characteristics

Prosecutors in a Massachusetts murder case successfully argued that the defendant's use of an emoji with X's for eyes coupled with the nickname of the victim suggested a premeditated homicide and *not* accidental death as the defendant argued.



CA prosecutors were trying to prove that a man arrested during a prostitution sting was guilty of pimping charges, and among the evidence was a series of Instagram DMs he'd allegedly sent to a woman. One read: "Teamwork make the dream work" with high heels and money bag emoji placed at the end. Prosecutors said the message implied a working relationship between the two of them. The defendant said it could mean he was trying to strike up a romantic relationship.





Sex trafficking Expert: high heels and bags of money supported the interpretation that the defendant was accused of sex trafficking, essentially translating to “wear your high heels to come make some money.”

Crown emoji signifies “pimp is king”



Commonwealth
v. Foster, 2019
WL 3926375
(Pa. 2019).

Following his
Pennsylvania drug
conviction, Foster
raised the attention of
his probation officer
by posting
photographs depicted
guns, drugs, large
amounts of money,
along with pill emojis.





People v. Smith, 2019
WL 1122768
(Cal. 2019).

Smith was convicted of witness intimidation in California for sending a text to a witness that included emojis of guns, rats and eyeballs.



State v. Urich, 2019 WL 3544019
(2019).

In Ohio, Urich was convicted of violating a protective order for, among other things, sending an emoji of a waiving hand to the victim.

TRE 901(b)(4)

Distinctive Characteristics

- From the list of examples of methods of authentication:
- Distinctive characteristics and the like.
- Appearance, contents, substance, internal patterns, or other distinctive characteristics, *taken in conjunction with the circumstances.*

Intent



S. v. Grand Island Public Schools, 899 N.W.2d 893 (Neb. 2017)



Nebraska school officials had to deal with the threat of a student “fire” emoji that seemed to suggest a violent attack would occur at the school the next day.

How a platform displays an emoji may affect how someone defines the emoji





Apple



Google



Microsoft



Samsung



LG



HTC



WhatsApp



Facebook



Messenger



Twitter



EmojiOne



Mozilla



Apple



Google



Microsoft



Samsung



LG



HTC



WhatsApp



Facebook



Messenger



Twitter



EmojiOne



Mozilla

	Apple	Google	Microsoft	Samsung
2013 [*]				
2014				
2015				
2016				
2017				
2018				

^{*} 2012 for Google and Microsoft

	Apple	Google	Microsoft	Samsung
2013 [*]				
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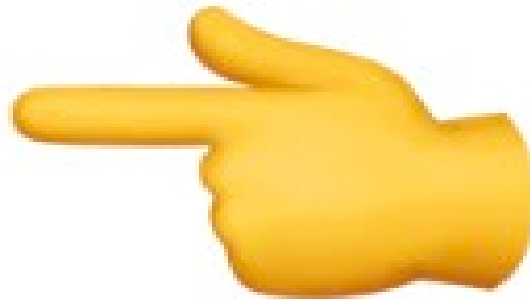


Communicating with Petitioner in person, by telephone, cell phone, electronic communication (including but not limited to email, text instant message, and video) or in writing in vulgar, profane, obscene, or indecent language or in a coarse or offensive manner with the intent to annoy or alarm the other party.



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How an emoji is displayed by a platform can change the entire meaning of the message.



**This message sent by
two men taken into
custody for stalking
charges in South
Carolina.)**



-CROSS PLATFORM DISCREPENCY-

Platforms like Apple, Google, and Microsoft are permitted to display different emojis idiosyncratically. Furthermore, Unicode cannot force the platforms to display emojis in the same way. So, **the sender and the recipient may see different messages without realizing the discrepancy.**

AMBULANCE IS COMING!



YOU'RE GOING TO NEED AN
AMBULANCE!



Intent



Words interpreted as an Emoji London Defamation Case

Sex abuse case

BBC reported that a “leading conservative politician” was involved, but didn’t use the name.

But everyone posted (on FB and Twitter) that it was Lord McAlpine, causing his name to trend.

A popular politician (Sally Bercow) tweeted:

“Why is Lord McAlpine trending?
innocent face”

The words “*innocent face*” were not a true pictographic emoji. But the court nonetheless found that users of Twitter were likely to interpret the words “like a stage direction, or an emoticon”—in other words, like an emoji

innocent face



Ultimately, the court ruled that “*innocent face*” was “insincere and ironical” and contributed to the libel. The court ruled against Bercow, leading to her admission of fault and costing her more than \$20,000.



Israel: Real Estate Contract Case

Good morning 😊 [*smiling face with smiling eyes*] Interested in the house 🍷
[*woman dancing*] 🧑🏻‍🚶 [*people with bunny ears*] 🍷 [*comet*] 🐿️ 🍷 [*bottle with
popping cork*] ... just need to discuss the details... When's a good time for you?

Israel: Real Estate Contract Case

- Good morning 
- Interested in house   
- Just need to discuss the details. When is a good time for you?  

Israel: Real Estate Contract Case

- Based on this message, the landlord took the apartment off the market.
- The potential tenants stopped responding to the landlord's message
- The Israeli court did not hold that a binding contract had been created by the text message.
- But Israel has a statutory requirement that contracting parties act in good faith, and the court awarded the landlord \$2,200 on the basis that the potential tenants were acting in bad faith.
- Specifically, the judge said **that “the sent symbols ... convey great optimism”** and that the message naturally led the landlord to rely on the defendant's desire to rent his apartment.



Adding an emoji such as the “thumbs up” sign, “shaking hands” may create a reasonable expectation that the sender has agreed to a contract.

Emojis and Emoticons in Court Opinions

by Professor Eric Goldman (egoldman@gmail.com)

Last updated January 8, 2022



<https://digitalcommons.law.scu.edu/cgi/viewcontent.cgi?article=3610&context=historical>

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Gearren v. McGraw-Hill Cos., 690 F. Supp. 2d 254 (S.D.N.Y. 2010)	Emoticon	Unspecified	Email	No	No	ERISA
Lenz v. Universal Music Corp., 2010 U.S. Dist. LEXIS 16899 (N.D. Cal. Feb. 25, 2010)	Emoticon	Winky	Email	Yes	Yes	Copyright Takedown
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IM

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Sexual Predation

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Yahoo Chat

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Chatroom

No

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Smiley

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Attorneys Fees

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No

No

Fraud

Gearren v. McGraw-Hill Cos., 690 F. Supp. 2d 254 (S.D.N.Y. 2010)

Emoticon

Unspecified

Email

No

No

ERISA

Lenz v. Universal Music Corp., 2010 U.S. Dist. LEXIS 16899 (N.D. Cal. Feb. 25, 2010)

Emoticon

Winky

Email

Yes

Yes

Copyright Takedown

In re Oladiran, 2010 U.S. Dist. LEXIS 106385 (D. Az. Sept. 21, 2010)

Emoticon

Smiley

Letter

No

No

Attorney Discipline

State v. Nero, 122 Conn. App. 763 (2010)

Emoticon

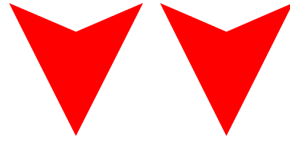
Winking, Happy Face, Confused

Chatroom

No

Yes

Sexual Predation

**2004**

MicroStrategy, Inc. v. Business Objects, S.A., 331 F. Supp. 2d 396 (E.D. Va. 2004)

Emoji/Emoticon

Which?

Where used?

Did court display?

More than 1x

Type of legal issue

Emoticon

Smiley

Email

No

No

Trade Secret

2007

Hiller v. United States, 2007 U.S. Dist. LEXIS 85536 (N.D. Cal. Sept. 28, 2007)

Emoticon

Not specified

Web posting (jeep No (omitted)

Yes

Personal Injury

State v. Atchison, 15 Neb. App. 422 (Neb. Ct. App. 2007)

Emoticon

Devil, Wink, Smug, Batting Eyelashes

IM

Yes

Yes

Sexual Predation

U.S. v. Cochran, 510 F. Supp. 2d 470 (N.D. Ind. 2007). Affirmed U.S. v. Cochran, 534 F.3d 63

Emoticon

French kiss and others

Yahoo Chat

No

Yes

Sexual Predation

2008

Fair Hous. Council v. Roommates.com, LLC, 521 F.3d 1157 (9th Cir. 2008)

Emoticon

Multiple

Web posting (Roc No

No

Housing Discrimination

SD Prot., Inc. v. Del Rio, 2008 U.S. Dist. LEXIS 112043 (E.D.N.Y. Sept. 10, 2008)

Emoticon

Smiley

Email Yes

No

Contract

U.S. v. Angle, 2008 U.S. Dist. LEXIS 34074 (N.D. Ind. Apr. 24, 2008), repeated U.S. v. Angle,

Emoticon

Smiley

Email Yes

No

Sexual Predation

Woodson v. Lason Systems, 2008 WL 11333778 (W.D. Tex. Nov. 4, 2008)

Emoticon

Unspecified

MSN and Yahoo ! No

No

Employment Termination

2009

Smith v. Rose, 2009 U.S. Dist. LEXIS 43787 (W.D. Wis. May 20, 2009)

Emoticon

Smiley

Hand-written

No

No

Prison

State v. Pischel, 277 Neb. 412 (2009)

Emoticon

Anger and others

IM

No

Yes

Sexual Predation

State v. Prine, 13 So.3d 758 (La. Ct. App. May 20, 2009), habeus denied Prine v. Winn Corr.

Emoticon

Smiley

Chatroom

No

No

Sexual Predation

In re Trans Union Corp. Privacy Litig., 2009 U.S. Dist. LEXIS 116934 (N.D. Ill. Oct. 1, 2009)

Emoticon

Smiley

Email

No

No

Attorneys Fees

U.S. v. Brown, 2009 U.S. Dist. LEXIS 59671 (S.D. Ind. July 13, 2009)

Emoticon

"smiling and winking"

Chat

No

No

Sexual Predation

2010

Career Agents Network, Inc. v. careeragentsnetwork.biz, 722 F. Supp. 2d 814 (E.D. Mich. 201

Emoticon

Smiley face or winky [sounded like a smiley to me]

Text message

No

No

Attorneys Fees

FTC v. LucasLaw Center Inc., 2010 WL 11506885 (C.D. Cal. June 3, 2010)

Emoticon

Smiley

Email

No

No

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Emoticon

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Chatroom

No

Yes

Sexual Predation

2021

Advsr v. Magisto Ltd., 2021 U.S. Dist. LEXIS 153030 (N.D. Cal. Aug. 13, 2021)	Emoji	Winky	Email	No	No	Contract breach
Andrade v. City of Milwaukee Bd. of Fire & Police Comm'r's, 2021 Wisc. App. LEXIS 764 (Wis. App. Oct. 1, 2021)	Emoji	Laughing	Facebook post	No	No	Employment termination
Annie Oakley Enterprises, Inc. v. Amazon.com, Inc., 2021 WL 2373779 (D. Ariz. Aug. 17, 2021)	Emoji	Exploding head	Court opinion	No	No	Trademark (discovery dispute)
Ariz. Bd. of Regents v. Doe, 2021 U.S. Dist. LEXIS 154911 (D. Ariz. Aug. 17, 2021)	Emoji	Belorussian Flag	Instagram	No	No	Trademark
Attorney Grievance Commission of Maryland v. Vasiliades, 2021 WL 3616702 (Md. Ct. App. A Dec. 1, 2021)	Emoji	Laughing, thumbs up	Social media com	No	No	Attorney discipline
Bauer v. Brinkman, 2021 Iowa Sup. LEXIS 39 (Iowa Supreme Ct. April 16, 2021)	Emoji	Grinning	Facebook comme	No	Yes	Defamation
Bauer v. Gharib, 2021 Cal. App. Unpub. LEXIS 327 (Cal. App. Ct. Jan. 20, 2021)	Emoji	Unspecified	Text message	No	Yes	Harassment order
Bishop v. City of Philadelphia Dep't of Prisons, 2021 U.S. Dist. LEXIS 189048 (E.D. Pa. Sept. 1, 2021)	Emoji	Clapping hand, monocle face, fire	Social media post	Yes	Yes	Employment discrimination
Blessing v. Chandrasekhar, 2021 U.S. App. LEXIS 5222 (6th Cir. Feb. 23, 2021)	Emoji	Waving	Tweet	No	No	Defamation
Boshaw v. Midland Brewing Co., 2021 U.S. Dist. LEXIS 60621 (E.D. Mich. March 30, 2021)	Emoji	Neutral face	Text message	No	No	Employment discrimination
Burks v. State, 2021 WL 1747943 (Md. Ct. Special App. May 5, 2021)	Emoji	"Unclear"	Text message	No	Yes	Rape
C.B.v K.L., 2021 Del. Fam. Ct. LEXIS 4 (Delaware Family Court April 23, 2021)	Emoji	Unspecified	Unspecified	No	No	Litigation procedure
Calderon v. Vannoy, 2021 U.S. Dist. LEXIS 73735 (E.D. La. March 4, 2021)	Emoji	Crying face	Facebook	No	No	Murder
Capitol Records LLC v. Vimeo LLC, 2021 WL 2181252 (S.D.N.Y. May 28, 2021)	Emoticon	:(	Vimeo profile	Yes	No	Copyright infringement
Castro v. Yale Univ., 2021 U.S. Dist. LEXIS 24376 (D. Conn. Feb. 9, 2021)	Emoji	Alcoholic beverages	"Messages"	No	No	Sexual harassment
Christus Good Shepherd Med. Ctr. v. Sonnier, 2021 Tex. App. LEXIS 7404 (Tex. Ct. App. Sep. 1, 2021)	Emoji	Crying	Text message	No	No	Medical malpractice
Clark v. Clark, 2021-NCCOA-652 (N.C. Ct. App. Dec. 7, 2021)	Emoji	Star	Kik and Facebook	No	Yes	Nonconsensual pornography
Clark v. Yankovoy, 2021 WL 2372336 (N.Y. City Ct. June 7, 2021)	Emoji	Unspecified	Text message	No	No	Real estate commission dispute
Commonwealth v. Alexander, 2021 Pa. Super. LEXIS 399 (Pa. Superior Ct. June 29, 2021)	Emoji	Heart eyes, smiley, winky	Text message	No	Yes	Obscenity
Commonwealth v. Kozubal, 2021 Mass. LEXIS 582 (Mass. Sup. Ct. Oct. 15, 2021)	Emoji	Smiley	Text message	No	Yes	Sexual predation
Commonwealth v. Limuli, 2021 Pa. Super. Unpub. LEXIS 1618 (Pa. Superior Ct. June 16, 2021)	Emoji	Smiley	Text message	No	No	Sexual predation
Coogee v. United States, 2021 U.S. Dist. LEXIS 6673 (S.D.W.V. Jan. 13, 2021)	Emoji	Smiley	Text message	No	Yes	Sexual predation
Coutant v. Durell, 2021 Ill. App. LEXIS 673 (Ill. Ct. App. Dec. 13, 2021)	Emoji	Unspecified	Text message	No	Yes	Stalking
Cowan v. State, 2021 Ala. Crim. App. LEXIS 83 (Ala. Crim. Ct. App. Dec. 17, 2021)	Emoji	"people running with smoke behind them"; money bag	Text message	No	No	Murder
Dean v. REM Staffing, 2021 WL 3819451 (N.D. Ill. May 10, 2021)	Emoji	Smiley	Email	No	No	Contract (settlement agreement)
Disciplinary Counsel v. Winters, Slip Opinion No. 2021-Ohio-2753 (Ohio Sup. Ct. Aug. 17, 2021)	Emoji	Smiley	Facebook Messenger	Yes	No	Judicial misconduct
Douglas v. Alfasigma United States, 2021 U.S. Dist. LEXIS 113603 (N.D. Ill. June 17, 2021)	Emoji	"racially offensive"	Unspecified	No	No	Employment discrimination
DR Distributors, LLC v. 21 Century Smoking, Inc, 2021 WL 185082 (N.D. Ill. Jan. 19, 2021)	Emoticon	:)	Email	Yes	Yes	Trademark
Eckerd v. SSC North America LCC, 2021 WL 6033684 (N.D. Okla. April 27, 2021)	Emoji	Thumbs up	Text message	No	No	Contract
Eckhart v. Fox News Network, 2021 U.S. Dist. LEXIS 171219 (SDNY Sept. 9, 2021)	Emoji	Unspecified	Text message	No	No	Rape
Felt v. Lehigh University, 2021 WL 409971 (E.D. Pa. Feb. 5, 2021)	Emoji?	"ascii emoji depicting a derriere"	Email	No	No	Employment discrimination
Fisher v. Army Nat'l Guard, 2021 U.S. Dist. LEXIS 241835 (E.D. Cal. Dec. 17, 2021)	Emoji	Unspecified	Social media	No	No	Sexual predation
Flynn v. Cable News Network, Inc., 2021 U.S. Dist. LEXIS 242515 (S.D.N.Y. Oct. 22, 2021)	Emoji	American flag	Twitter post	No	Yes	Defamation
Fry v. Ascension Health Ministry Servs., 2021 U.S. Dist. LEXIS 83842 (E.D. Wis. May 3, 2021)	Emoji	face with tongue sticking out	Email	No	No	Employment discrimination
Gareaux v. Aronik LLC, 2021 U.S. Dist. LEXIS 225963 (D. Utah Nov. 22, 2021)	Emoji	Camera	Instagram	No	Yes	Copyright infringement
Garnier v. O'Connor-Ratcliff, 2021 U.S. Dist. LEXIS 7613 (S.D. Cal. Jan. 14, 2021)	Emoticon (but really)	Thumb's up, smiley	Facebook post	No	Yes	Censorship
Glam & Glits Nail Design v. #notpolish, Inc., 2021 U.S. Dist. LEXIS 106445 (S.D. Cal. June 7, 2021)	Emoji	Heart	Social media com	No	No	Defamation
Guardianship of Keanu, 2021 Mass. App. LEXIS 88 (Mass. App. Ct. July 22, 2021)	Emoji	Heart, crying laughing face, smiley	Facebook Messenger	No	Yes	Guardianship
Hamilton v. County of Madera, 2021 WL 5771669 (E.D. Cal. Dec. 6, 2021)	Emoji	Thumbs-up	Email	No	No	Property zoning
Haraj-Sai v. Brasky, 2021 Conn. Super. LEXIS 969 (Conn. Superior Ct. May 25, 2021)	Emoji and Emoticon	Gun. :, :)), unspecified	Text message	Yes (in part)	Yes	Harassment order
Hayes v. Express Scripts 1, 2021 U.S. Dist. LEXIS 22303 (E.D. Mo. Feb. 5, 2021)	Emoji	Middle finger, laughing	Facebook	No	Yes	Employment discrimination
I.F. v. City of Vallejo, 2021 U.S. Dist. LEXIS 28746 (E.D. Cal. Feb. 16, 2021)	Emoji	"100%"	Facebook comme	No	No	Discovery dispute
IMEX Leader Inc. v. Full Charge LLC, 2021 WL 3265017 (C.D. Cal. April 5, 2021)	Emoji	Unspecified	Eggs	No	No	Copyright infringement
In re Colchester, 2021 U.S. Dist. LEXIS 129494 (W.D. Wash. July 12, 2021)	Emoji	Unspecified	Unspecified	No	No	Custody

Emoji	Unspecified	Text message	No	No	Sex trafficking
Emoticon	Smiley	Email	Yes	No	Bank fraud
Emoticon	:)	Craigslist post	Yes	No	Sexual predation
Emoji	Thumbs-up, winky, crying	Text message	No	Yes	Employment discrimination
Emoji	Smiley with bullet hole in head	Watchmen graphi	No	No	Employment discrimination
Emoji	Unspecified	Twitter post	No	Yes	Defamation



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Text message	No
Email	Yes
Craigslist post	Yes
Text message	No
Watchmen graphi	No
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Bank fraud
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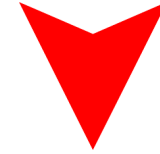


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Emojis – Sales Contract



- 2023 Canadian opinion
- Two parties were negotiating a contract to buy/sell flax grain in 2021
- One party texted a photo of a contract to the other party with the message “Please confirm flax contract”
- The second party responded with a “thumbs up” emoji
- The second party did not deliver per the contract
- First party sued
- Second party argued that the “thumbs up” was that he had received the contract and would review it

Emojis – Sales Contract



- First party said only difference was that second party did not respond with “ok,” “yup,” or “looks good”
- The judge ruled the “thumbs up” was an agreement to the contract’s terms based on previous dealings over years of transactions
- “[T]his court cannot (nor should it) attempt to stem the tide of technology and common usage...”
- “The question is not what the parties subjectively had in mind, but rather whether their conduct was such that a reasonable person would conclude that they had intended to be bound”

Hearsay
case law
update

HEARSAY TAVERN



2\$ MEGA PINTS

It's Always happy hour!

Fonseca v. State,
No. 08-19-00227-
CR, 2022 WL
2719027 (Tex.
App—El Paso July
13, 2022, pet. ref'd)
(not designated for
publication)
Video without
sound

- Assault case.
- Court entered into evidence a video introduced by the prosecution.
- The video was of the victim, but the sound was removed.
- Defendant complained the video was hearsay.

Fonseca v. State,
No. 08-19-00227-
CR, 2022 WL
2719027 (Tex.
App—El Paso July
13, 2022, pet. ref'd)
(not designated for
publication)
video without
sound

- ADMISSIBLE
- COA held that the video, with the sound removed, was not a statement, and thus not hearsay.
- Hearsay is either (1) an oral or written verbal expression, or (2) nonverbal conduct of a person, if intended to be a substitute for verbal expression.
- The audio from the video was removed, and thus was only used to show the demeanor of the victim, and not a substitute for a statement.

Auld v. State,
652 S.W.3d 95
(Tex. App.—
Texarkana
2022, no pet.)
Hearsay
(child's
statements)

- Indecency with a child case.
- The child's friend was allowed to testify about some things the child told her about the defendant's sexual abuse.
- Defendant complained the testimony was hearsay.
- The State argued that the testimony was an excited utterance by the child.

Auld v. State,
652 S.W.3d 95
(Tex. App.—
Texarkana
2022, no pet.)
HEARSAY
(child's
statements)

- INADMISSABLE
- The COA found that testimony was hearsay, but harmless error.
- The record did not show that the victim was still dominated by emotions, excitement, fear, or pain of the event when she made the statement.

White v. State,
No. 01-20-00238-
CR, 2022 WL
2674214 (Tex.
App.—Houston
[1st Dist.] July 12,
2022, no pet.)
(mem. op.)
excited utterance

- Murder case.
- Trial Court admitted a videotaped statement of a witness, recorded by an officer's body camera.
- Court called the video an “excited utterance video, body worn camera”.
- Defendant complained the testimony was hearsay because the statements by the witness were in answer to questions.

White v. State,
No. 01-20-00238-
CR, 2022 WL
2674214 (Tex.
App.—Houston
[1st Dist.] July 12,
2022, no pet.)
(mem. op.)
excited utterance

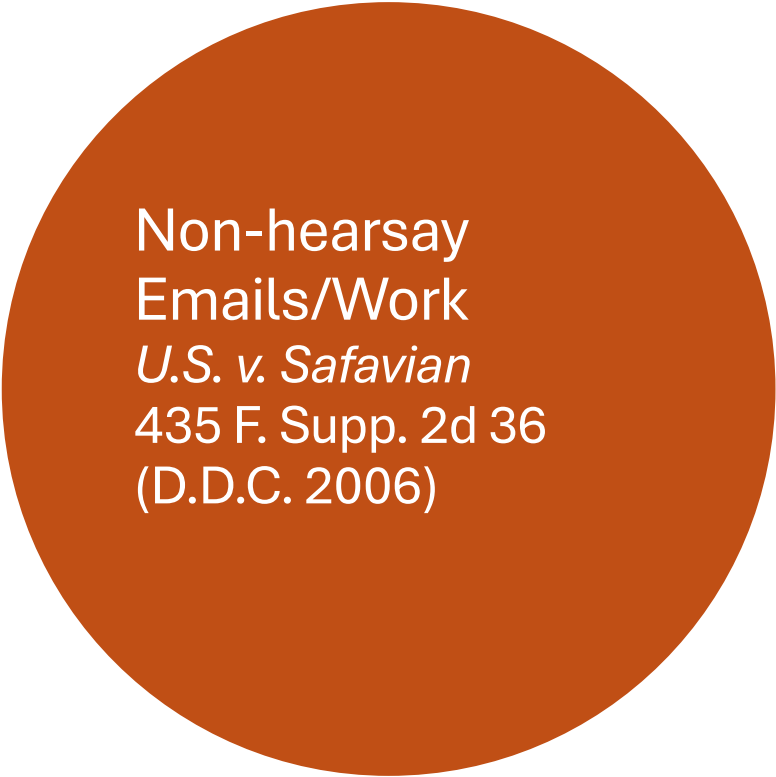
- ADMISSIBLE
- COA agreed with the trial court—excited utterance exception applies.
- The witness was answering the officer's questions, but he was swaying, sweating, couldn't stand still, his voice was breaking.
- COA held that his statements were made when he was still under the stress and excitement of the situation, and they qualified as an excited utterance.

**Non-hearsay
emails**

[work related
emails]

U.S. v. Safavian,
435 F. Supp. 2d 36
(D.D.C. 2006)



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Non-hearsay
Emails/Work
U.S. v. Safavian
435 F. Supp. 2d 36
(D.D.C. 2006)

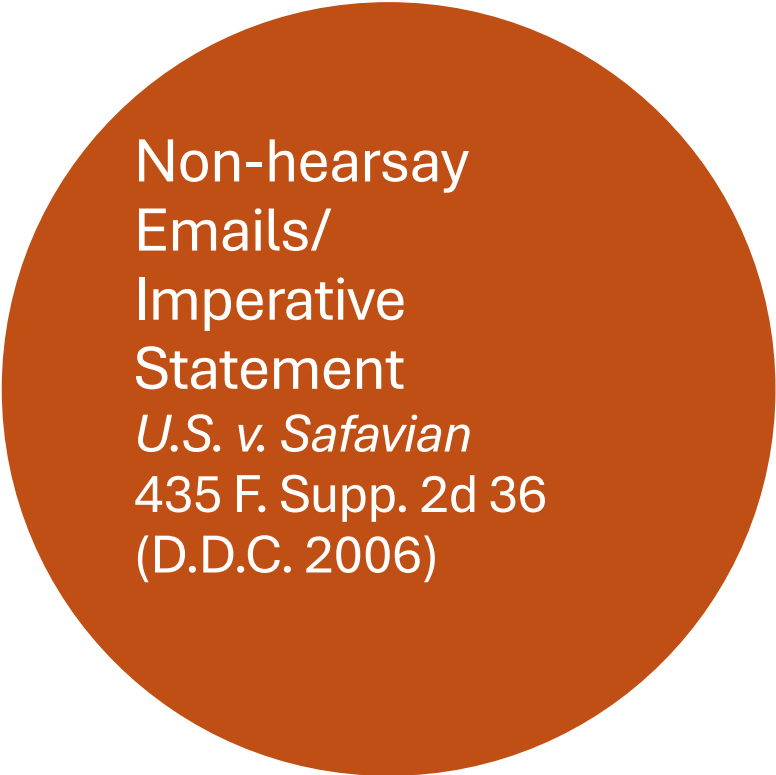
Certain emails can constitute the “work” Abramoff did, without regard to the truth of their contents. It is the fact of the discussions, rather than the content (or the truth or accuracy thereof) that is being offered.

A large orange circle containing text.

Non-hearsay
Emails/Inquiries
U.S. v. Safavian
435 F. Supp. 2d 36
(D.D.C. 2006)

An **inquiry** contained in an email is not an assertion of the truth and cannot be a hearsay statement.

- “Do you know if that is doable, and how?”

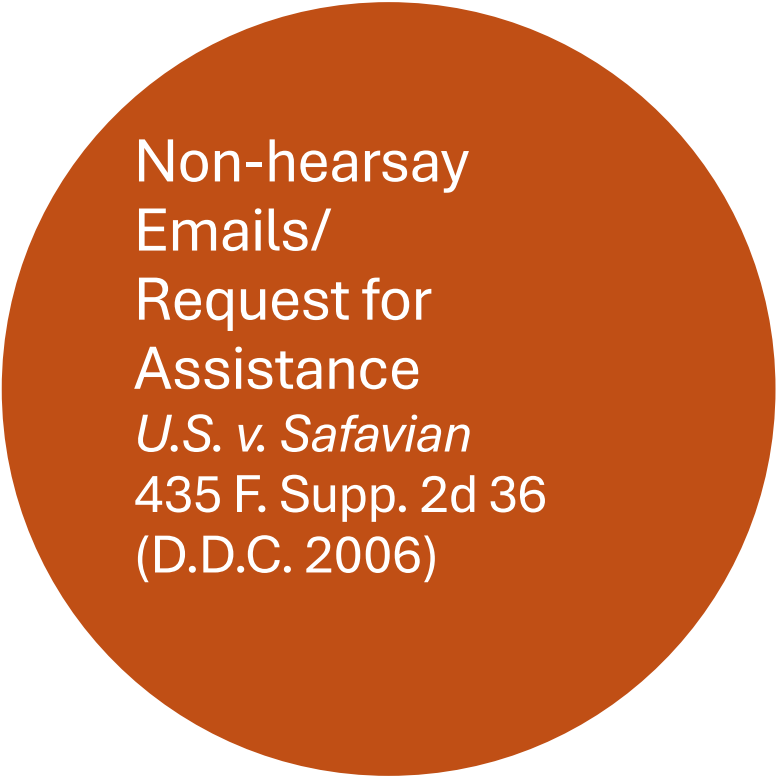
A large orange circle is positioned on the left side of the slide, containing white text.

Non-hearsay
Emails/
Imperative
Statement

U.S. v. Safavian
435 F. Supp. 2d 36
(D.D.C. 2006)

Emails containing an imperative statement giving instructions, how to do something, are not offered to prove the truth of the matter asserted.

- “Let’s do a meal so we can start getting business ideas moving.”

A large orange circle is positioned on the left side of the slide. Inside the circle, the text "Non-hearsay Emails/ Request for Assistance" is written in white, followed by the case name "U.S. v. Safavian" and the citation "435 F. Supp. 2d 36 (D.D.C. 2006)".

Non-hearsay
Emails/
Request for
Assistance

U.S. v. Safavian
435 F. Supp. 2d 36
(D.D.C. 2006)

Emails containing explicit or implicit **requests for assistance.**

- **Can you help with this project?**



Non-hearsay Emails/
soliciting
opinion

U.S. v. Safavian
435 F. Supp. 2d 36
(D.D.C. 2006)

Emails **soliciting an opinion** are
not hearsay.

- **What do you think of this?**

A large orange circle is positioned on the left side of the slide. Inside the circle, the text "Not hearsay" is written in white.

Not hearsay

**Adoptive
Admission**

U.S. v. Safavian, 435 F.
Supp. 2d 36 (D.D.C.
2006)

- Where it is demonstrated that the contents of the emails indicate that sender (party) manifested an adoption or belief in the truth of the statements of other people as he **forwarded their emails** – these emails are **adoptive admissions**.
- FRE 801(d)(2)(B).



- Relevant **TRE 401-402**
- Probative Value vs. Unfair Prejudice **TRE 403**
- Not Hearsay **TRE 801-805**
- Authentic **TRE 901-902**
- Original/Duplicate **TRE 1001**





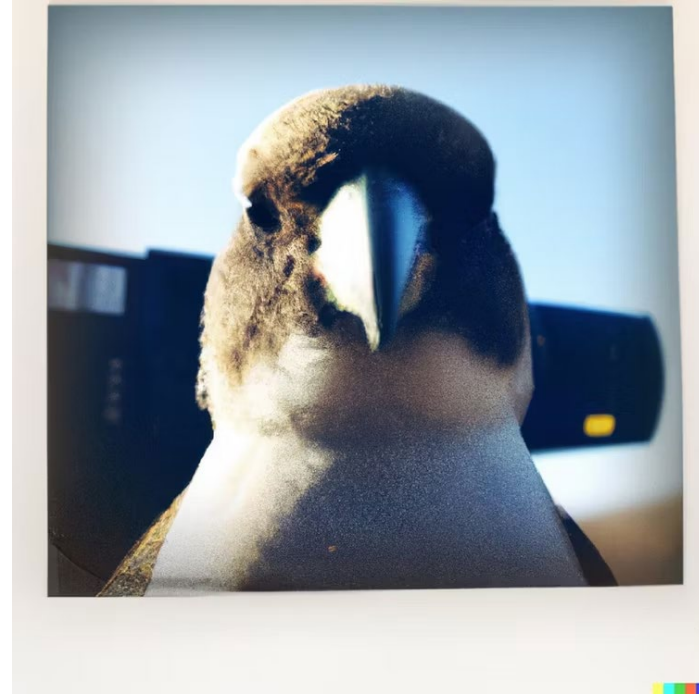
Examples of AI Photos

<https://www.pocket-lint.com/apps/news/161649-incredible-dall-e-2-images/>



Examples of AI Photos

<https://www.pocket-lint.com/apps/news/161649-incredible-dall-e-2-images/>



Examples of AI Photos

<https://www.pocket-lint.com/apps/news/161649-incredible-dall-e-2-images/>

REAL IMAGE

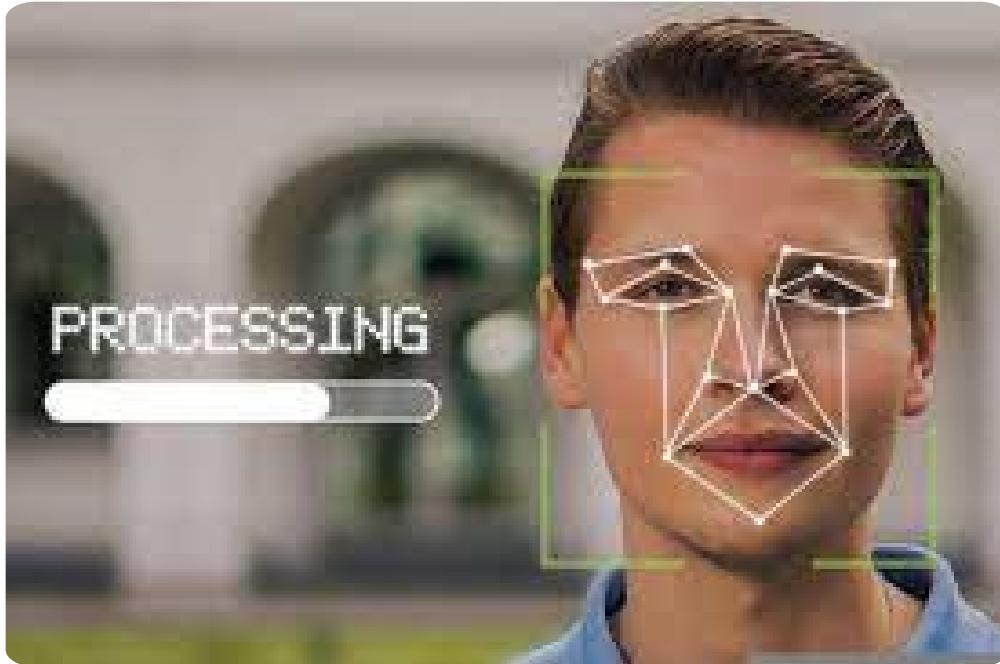


AI-GENERATED IMAGE

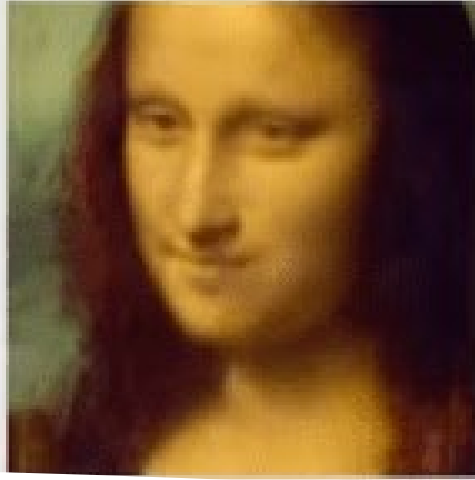
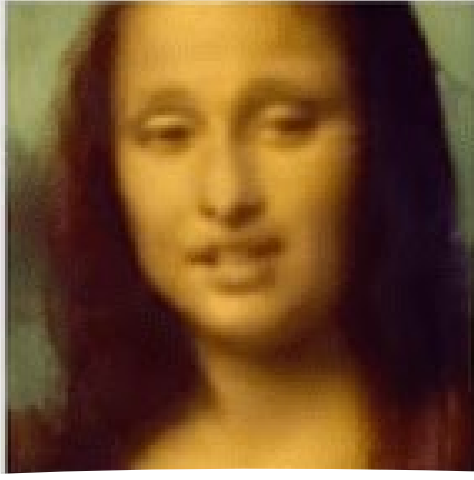
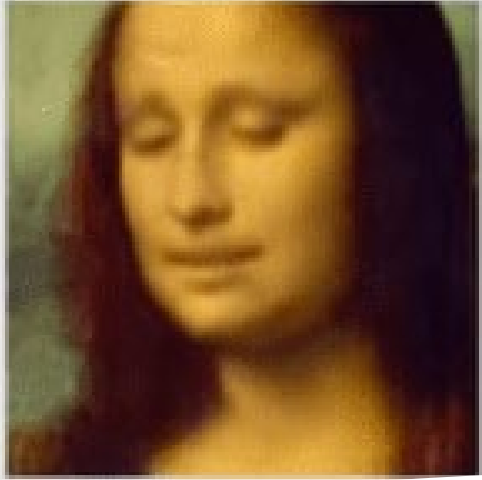


Remini—AI generated headshots

AI photos and Videos



- Artificial intelligence can create realistic photos and videos (deepfakes)
- Some computer programs can help to distinguish what is real and what is not – but they are not 100%
 - Hugging Face
 - AI Text Classifier
 - GPTZero
- Deepfake videos rely on front-facing views of a person, which detects landmarks to recreate those features



AI photos and videos

- When the person turns to the side, showing a profile view, only half the landmarks appear, so the AI can no longer properly render those facial features
- Similarly, coughing, sneezing, or other jerky movements/sound do not properly match up in videos
- If a photo or video cannot be shown to be fake, i.e. not what the proponent claims it to be, then it may be authenticated and admitted, but it will come down to the weight of the evidence and whether you can show it should not be trusted.

A close-up photograph of a human eye, showing the iris, pupil, and eyelashes. A dark, semi-transparent oval is overlaid on the lower part of the eye, containing the text "AI photos and videos".

AI photos and videos

- Other ways to determine what is real:
- Unnatural eye movements – blinking
- Mismatches in color and lighting
- Different audio qualities
- Strange body shapes or movements – hair, skin
- Artificial facial movements
- Unnatural positioning of facial features – teeth
- Awkward posture or physique
- Nonsense words
- Shepardize – *Mata v. Avianca, Inc.*, 22-CV-1461 (PKC), 2023 WL 4114965 (S.D.N.Y. June 22, 2023)

intel.

FakeCatcher

the world's first real-time deepfake detector

Pioneered by Intel, the FakeCatcher deepfake detector analyzes "blood flow" in video pixels to determine a video's authenticity in milliseconds.

What is a deepfake?

Deepfakes are synthetic videos, images, or audio clips where the actor or the action of the actor is not real.

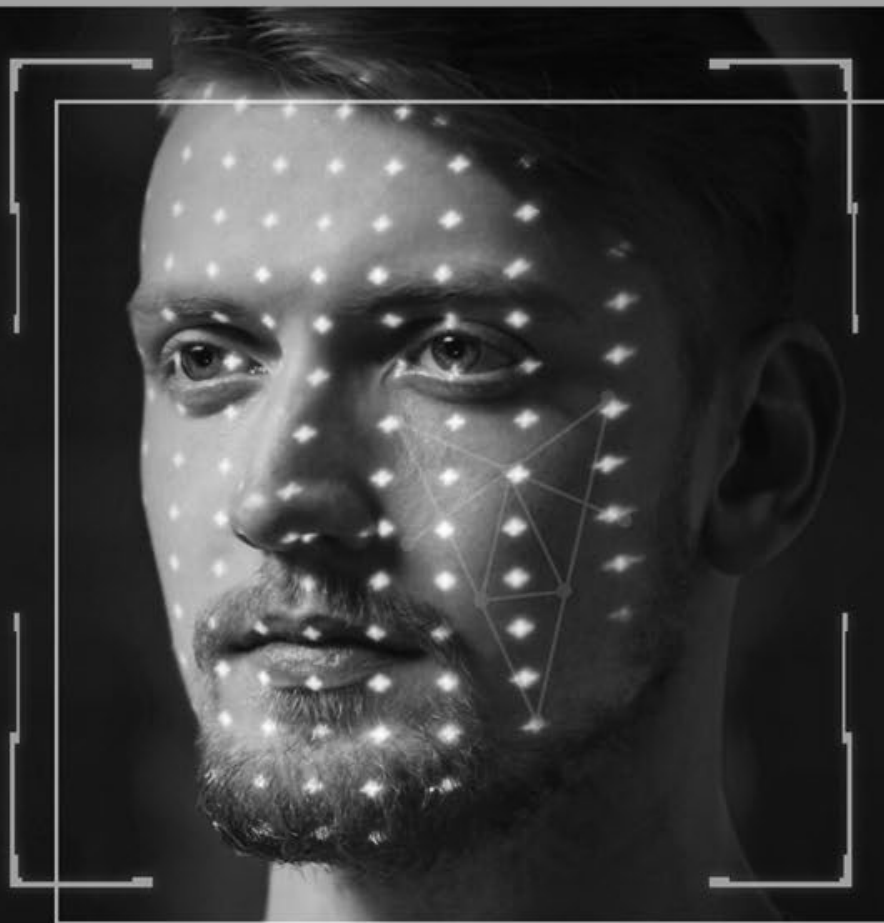
FakeCatcher can run up to

72 concurrent

real-time deepfake
detection streams on
3rd Gen Intel® Xeon®
Scalable processors

96%

FakeCatcher's
accuracy for
deepfake detection



FakeCatcher is the first deepfake detection algorithm that uses heart rates.

How could FakeCatcher be used?



Content Creation Tools

Integrated detection in editing software used by content creators and broadcasters.



Social Media

Detection as part of a screening process on user-generated content.



Media & Broadcasters

Detection in news video footage, particularly background (b-roll) sourced from third parties.



AI for Social Good

Democratized deepfake detection via a common platform, enabling any person or entity to confirm the authenticity of a video.



AI Photo predicate

- Has this image been modified, changed, or created?
 - Yes.
- Was this created by uploading images into an app?
 - Yes.
- The images you uploaded, are you familiar with the images and are they original images?
 - Yes.

An orange circle with the text "AI Photo predicate" inside it.

AI Photo predicate

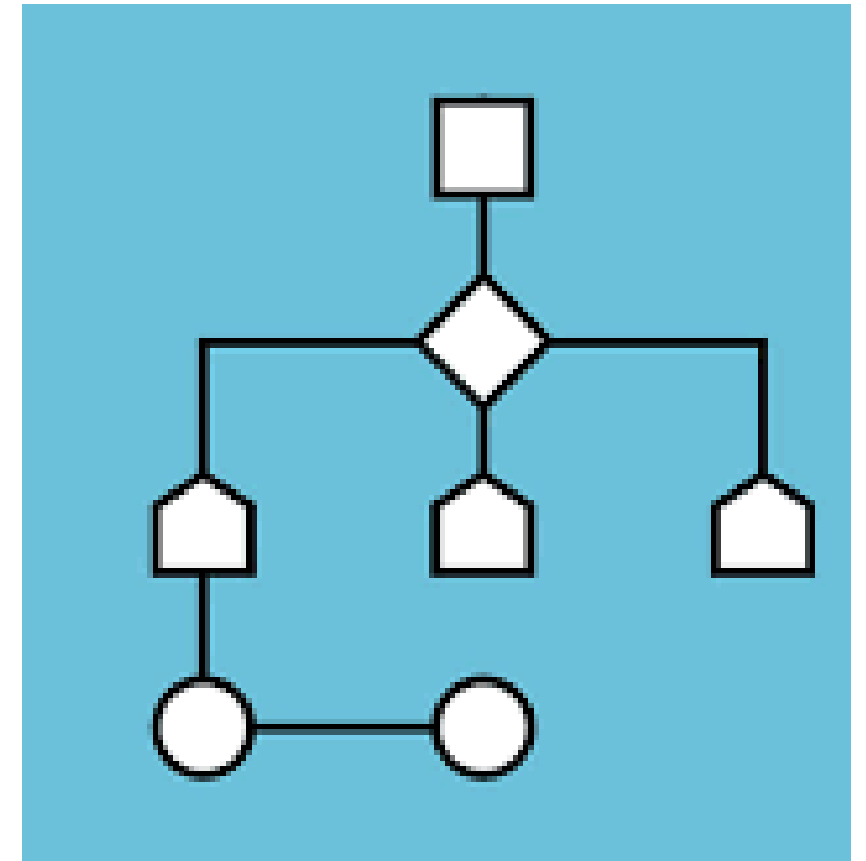
- Did the app create these images based upon the photos you uploaded?
 - Yes.
- Are these photos a fair and accurate representation of the images that were created by the app?
 - Yes.



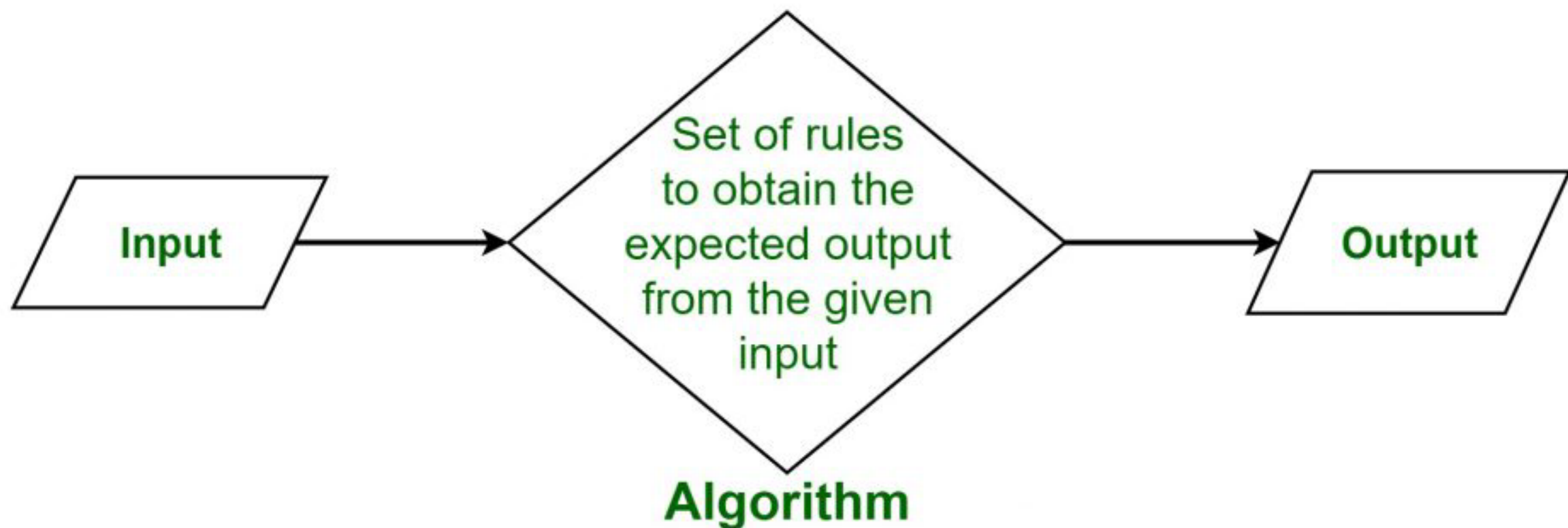
- While AI is often conceived of as a computer matching or exceeding a human's performance, in truth **it is just software.**
- Historically, traditional software is admissible if it passes the normal requirements of admissibility.
- **It's the difference between historical software and AI that creates more unique admissibility considerations.**

Algorithms are a Set of Rules

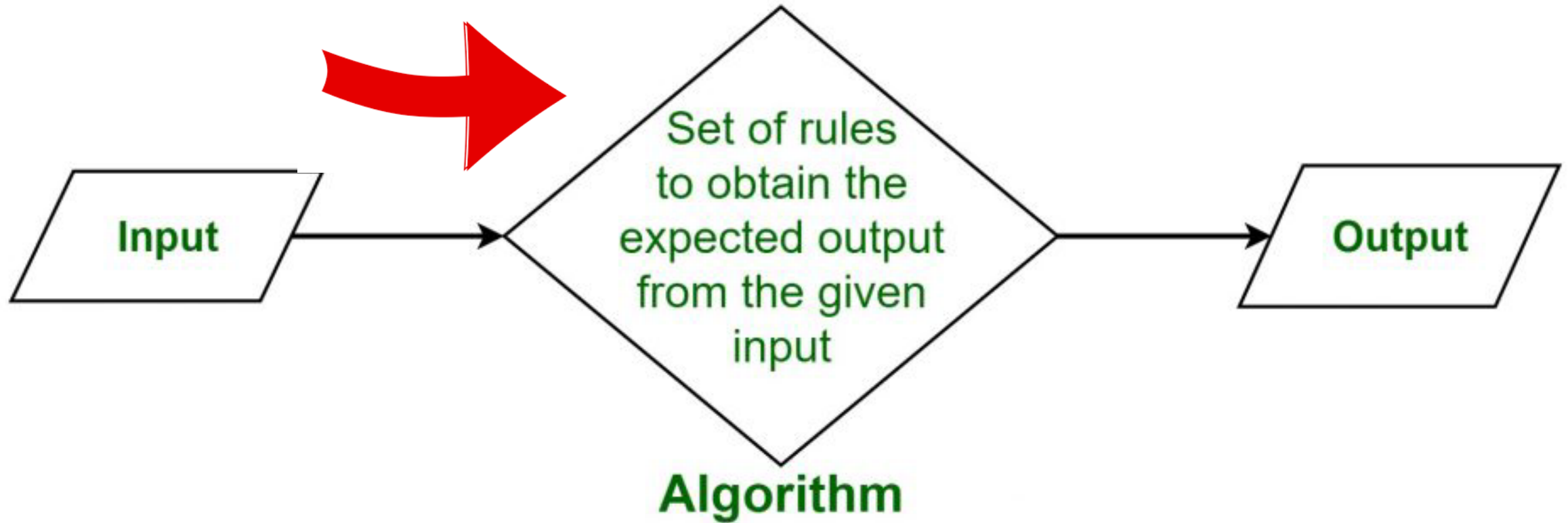
- Both traditional software and AI contain algorithms.
- Algorithms are procedures employed for solving a problem or performing a computation.
- Algorithms act as a step-by-step list of instructions specifying specific actions to be performed (using software or hardware routines).



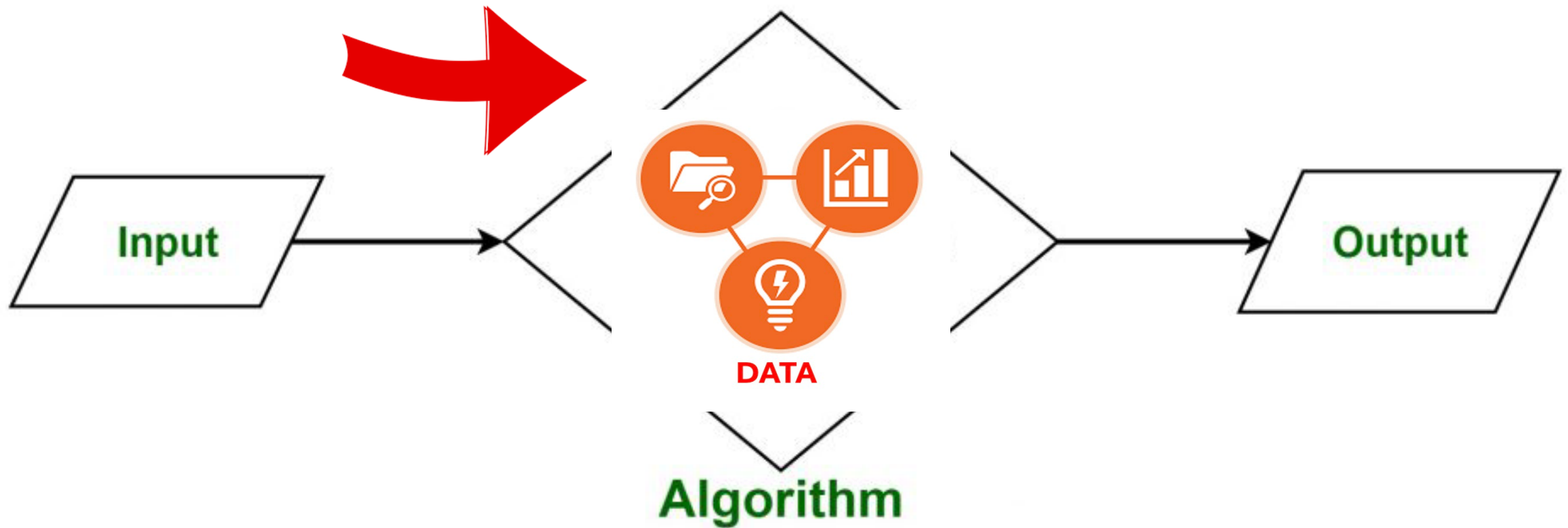
What is Algorithm?

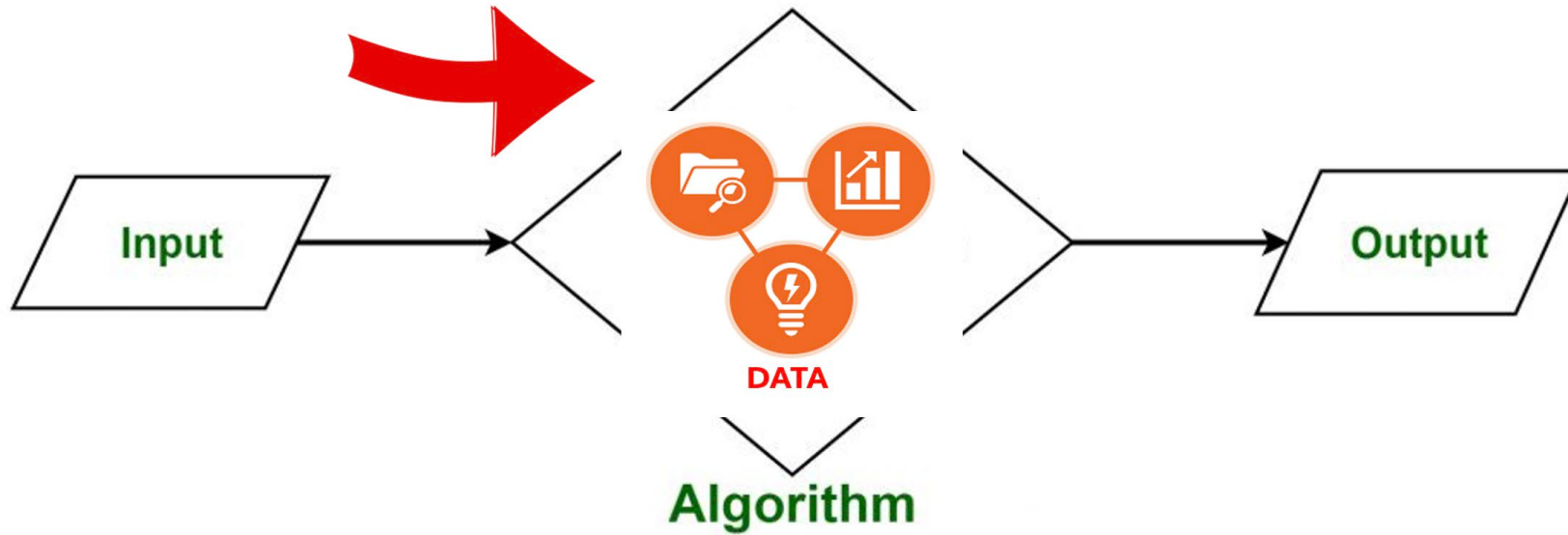


What is Algorithm?



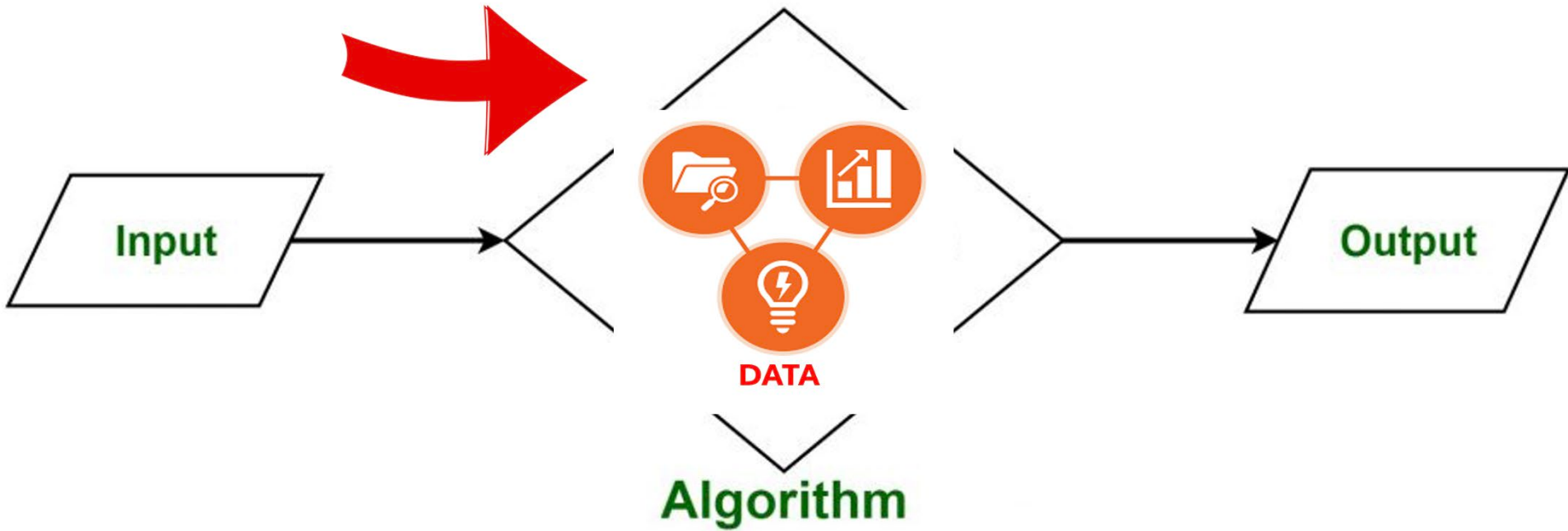
What is Algorithm?





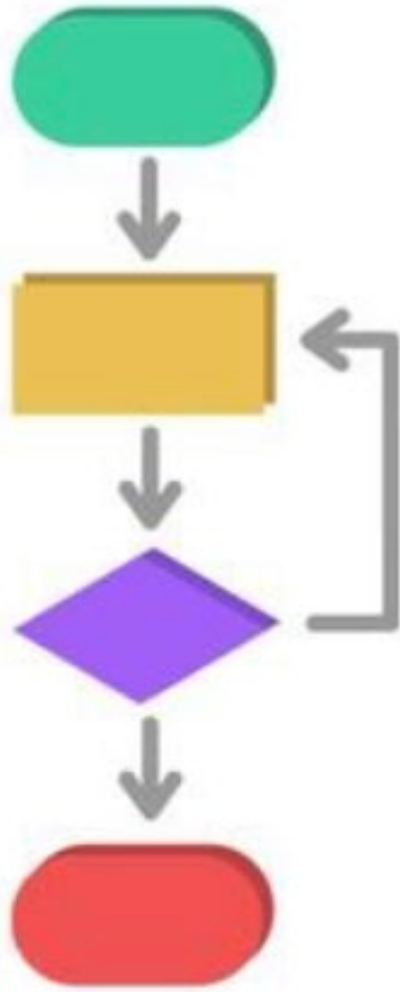
What is Algorithm Data?

Machine learning algorithms learn to find inter-dependencies and patterns amongst data sets and apply those learnings to any new data it is presented with. It follows that the higher the volume and quality of the data (being uniform, diverse, comprehensive and relevant), the more accurate the algorithms.



Types of Data

- Data is used throughout all stages of the AI development process and can broadly be categorized into the following:
- **Training data** - data used to train the AI model
- **Test data** - data used to test the model and compare to other models
- **Validation data** - data used to validate the final AI model

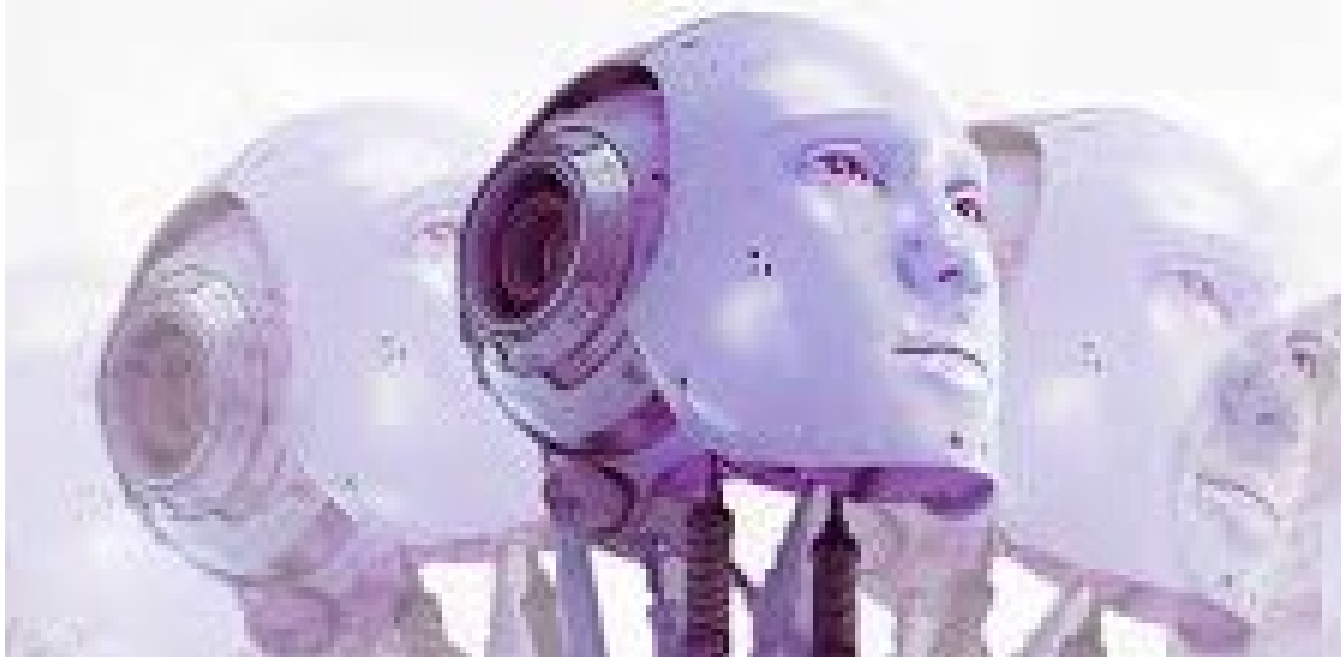


- The ***difference*** with AI and traditional algorithms is that
 - ***an AI algorithm can change its outputs based on new input (data)***
 - a traditional algorithm will always generate the same output for a given input.

AI May Learn Incorrect Patterns

- Among the most serious concerns related to AI generated algorithms and their outputs is the **lack of proper data evaluation**.
- AI are trained on data, and they learn to make algorithms which in turn make predictions by finding patterns in the data.
- However, **if the training data is incomplete or biased, the AI may learn incorrect patterns**.
- This can lead to the AI model making incorrect predictions, or **“hallucinating”**.

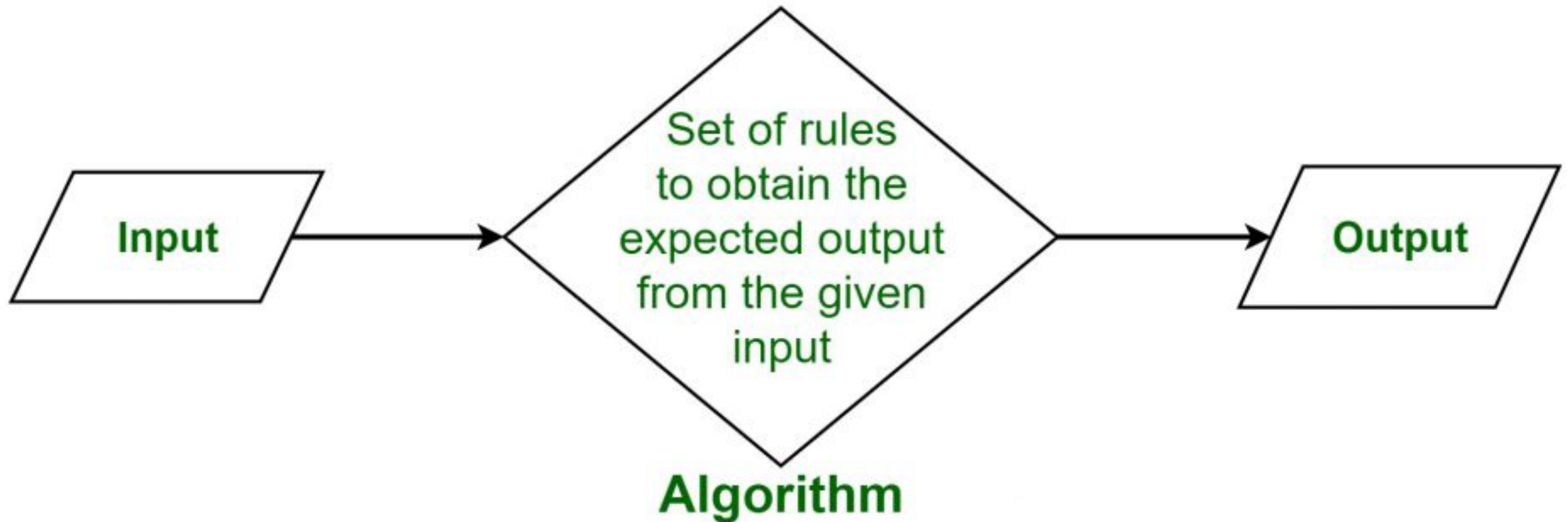
AI Hallucinations



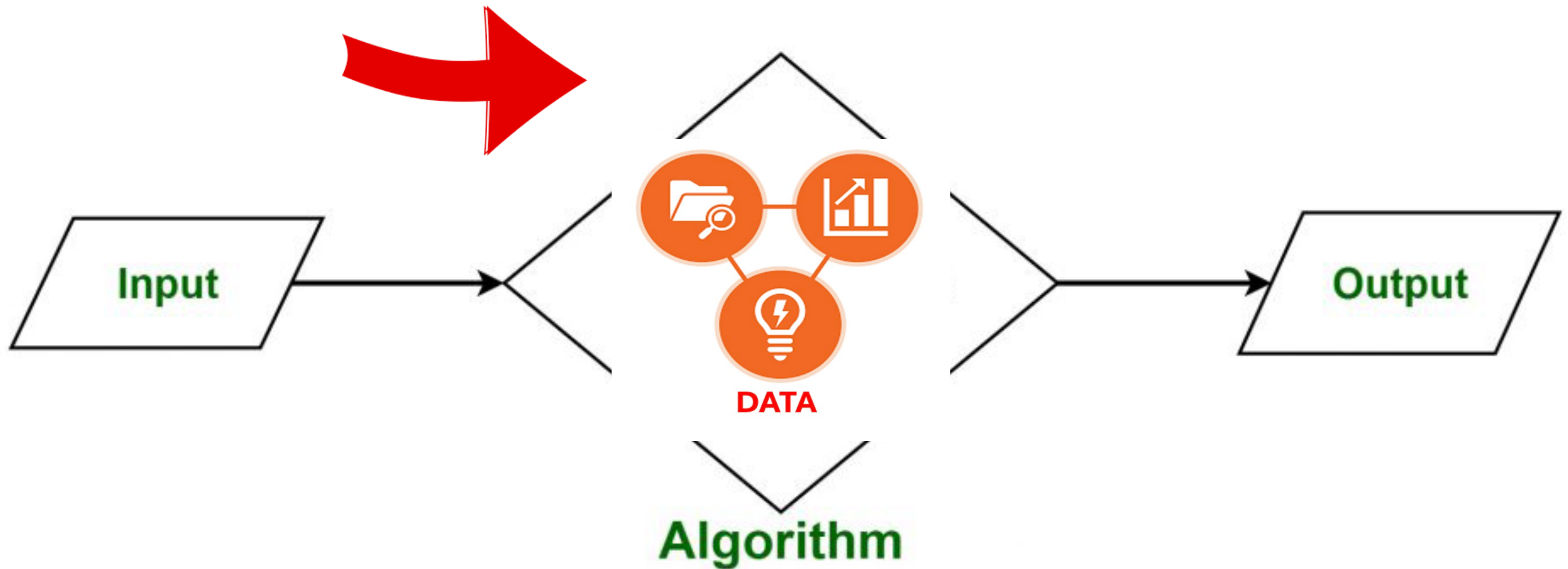
AI hallucinations are incorrect or misleading results that AI models generate (by their own internal processing). These errors can be caused by a variety of factors, including insufficient training data, incorrect assumptions made by the model, or biases in the data used to train the model.

aviation case

What is Algorithm?



What is Algorithm?



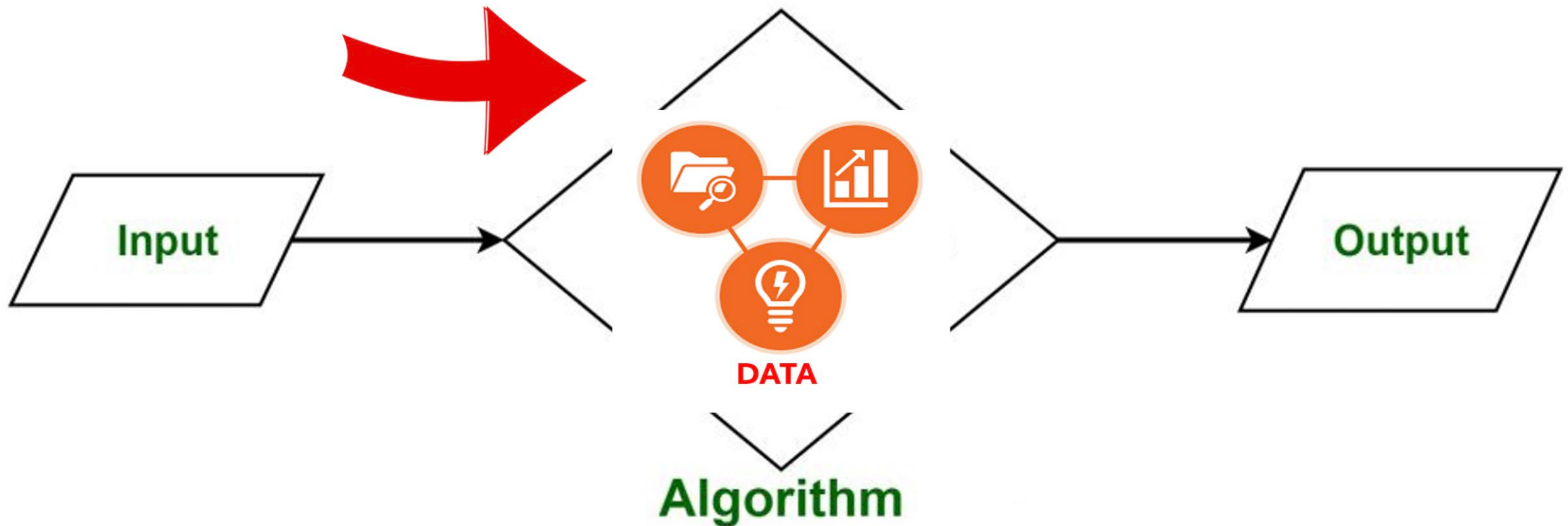
What is Algorithm?



Malfunctioning Algorithms due to AI Spoofing

- Currently, AI which relies on Internet data for learning may develop malfunctioning algorithms due to spoofing.
- Spoofing is the act of disguising the source of an Internet communication from an unknown source as being from a known, trusted source.
- Spoofing may first lead to erroneous AI machine learning, subsequently to faulty algorithms and finally untrustworthy AI evidence.

AI Spoofing is the act of disguising the source of an Internet communication from an unknown source as being from a known, trusted source.



AI Spoofing is the act of disguising the source of an Internet communication from an unknown source as being from a known, trusted source.



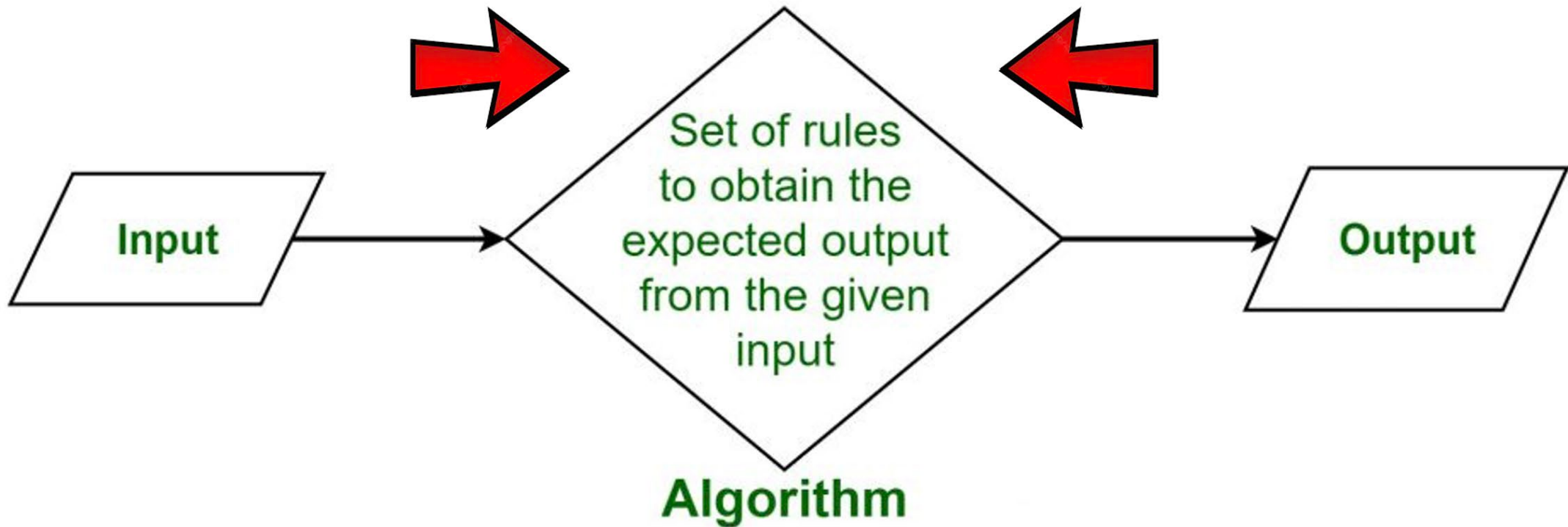
Adversarial AI Use

[AI's corrupting other AI's]

- It is increasingly difficult to distinguish human generated Internet content from AI generated Internet content.
- Consequently, AI's have been used to corrupt other AI's.
- This practice known as **Adversarial AI** uses AI to fool machine-learning models by supplying deceptive input(s).
- Adversarial AI can be used to modify the output of most AI technology.

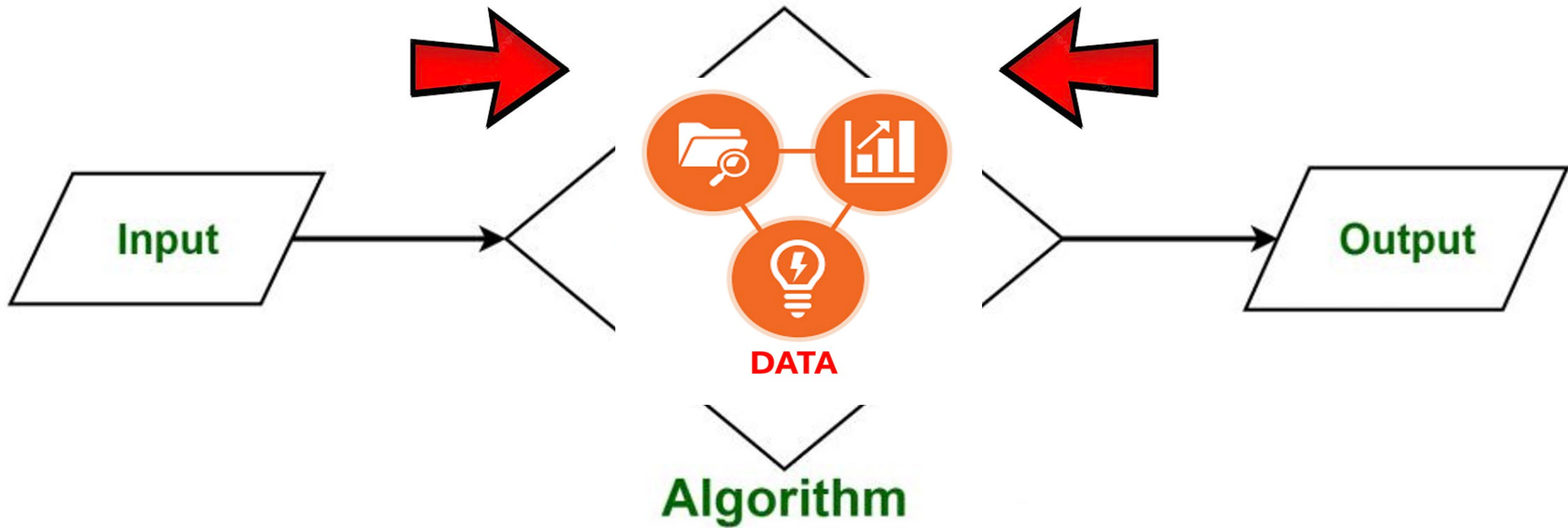
Adversarial AI Use

[AI's corrupting other AI's]



Adversarial AI Use

[AI's corrupting other AI's]



Adversarial AI Use

[AI's corrupting other AI's]



Computer Record vs. Computer Generated Evidence

- Like traditional software, AI may produce two types of evidence, **computer records** and **computer-generated evidence**.
- Computer records are generally print outs compiled by a computer in a prescribed fashion from data.
- Computer records do not require analysis or assumption by the programming, whereas computer generated evidence does.
- Computer generated evidence is computer output ***based on data and assumptions contained in a program***.

Computer Records vs. Computer Generated Exhibits

- The admissibility of both computer records and computer-generated exhibits are the same as they are for traditional paper business records and traditional demonstrations, respectively.
 - The fact that a computer is involved does not change the admissibility standards or procedures.
- Relevant **TRE 401-402**
 - Probative Value vs. Unfair Prejudice **TRE 403**
 - Not Hearsay **TRE 801-805**
 - Authentic **TRE 901-902**
 - Original/Duplicate **TRE 1001**

-Computer Generated Evidence-

Demonstrative vs. Experimental Evidence

- Two types of computer-generated evidence exist.
- **Demonstrative evidence** is normally static information such as a computer assisted design of a pipe after it is broken open.
- **Experimental evidence** is typically dynamic information, such as the output of a computer model resulting in a simulation of a pipe in the process of breaking.

Static Depictions vs Dynamic Evidence

- **Static depictions** used in litigation are nearly always subject to the same admissibility rule, without regard to the role of a computer in their creation.
- The standard is simply does the representation accurately describe what it proports to illustrate. Such a representation may not require an expert witness.
- **Dynamic evidence** (such as simulations) normally requires an expert to attest that the simulation for example, is derived from principles and procedures which generally accepted scientific standards.
- Additionally, admissibility requires some amount of experimental testing to confirm the simulation accords with reality.

No Special AI Evidentiary Analysis (Yet)

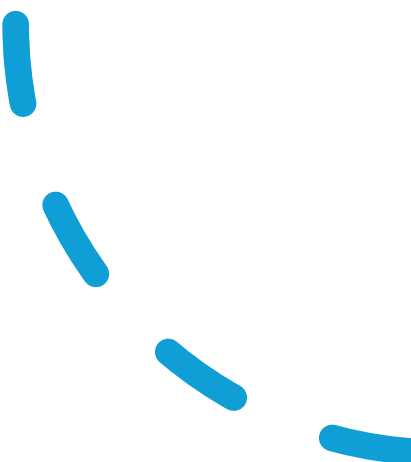


- While AI employs technology which may exceed human cognitive ability, the rules of evidence have not yet disclosed a separate evaluation standard.
- Evidence gleaned from AI should be judged by the standard of direct witness testimony, expert witness testimony, or measurement using established technology.
- In sum, AI evidence is subject to the same rules of evidence as non-AI sources.



Authentication

TRE 901

- TRE 901(a) requires AI evidence to be authenticated prior to consideration by the finder of fact.
 - TRE 901(b) discloses a variety of ways in which a party can achieve this objective. No special exception is made for AI evidence.
- 

AI Authentication

TRE 901 & 602

A witness with knowledge of the AI (underlying data/algorithms) needs to provide admissible evidence [testimony]:

- 1) that the AI is what it claims to be (in accordance with TRE 901(a));
- 2) (in accordance with TRE 901(b)) describe the process or system;
- 3) (in accordance TRE 901(b)) show that the process or system described produces an accurate result.

Since AI programing is not common knowledge, it is expected that TRE 602 will apply requiring the authenticating witness to have personal knowledge of how the AI technology functions or be established as an expert.

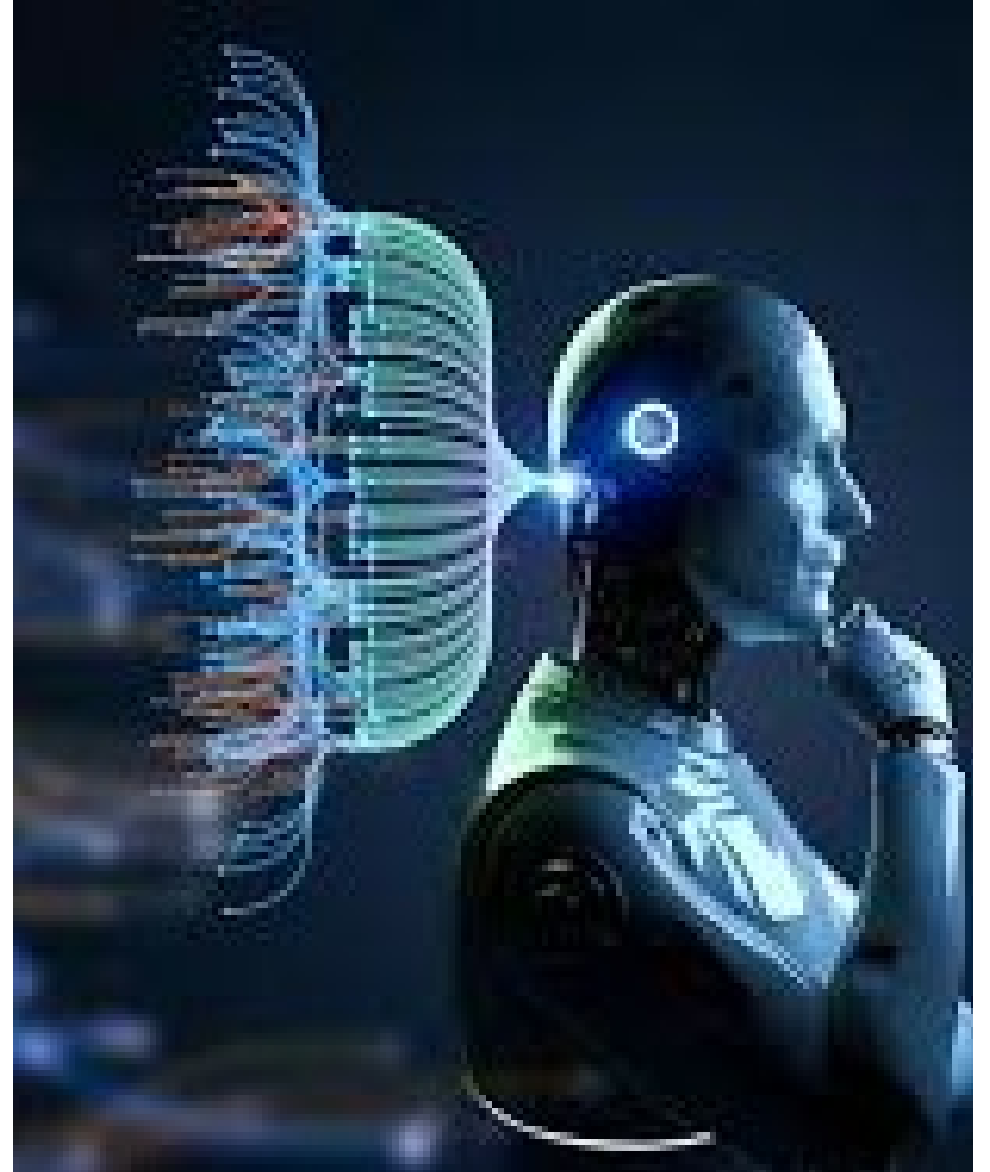
AI Authentication

TRE 901 & 602

- AI usually requires both machine learning and generative elements.
- It is therefore unlikely, due to the multiple skill/knowledge sets required, that a single witness will be sufficient for admissibility purposes.
- The AI machine (that is AI in its broadest sense) normally requires one set of skills to teach a computer to understand certain data and perform certain tasks.
- Generative AI (the kind of AI you can use to create new text, visual, and audio content) normally requires one set of skills to build on that foundation and adds new capabilities that attempt to mimic human intelligence, creativity and autonomy.

Transparency and Explainability

- In considering admissibility, courts should require transparency and explainability:
- in terms of how the AI system works
- how the AI system reached its decision
- How the AI system reached its classification
- How the AI system reached its prediction/conclusion



Explanations Must Reveal Inner Workings

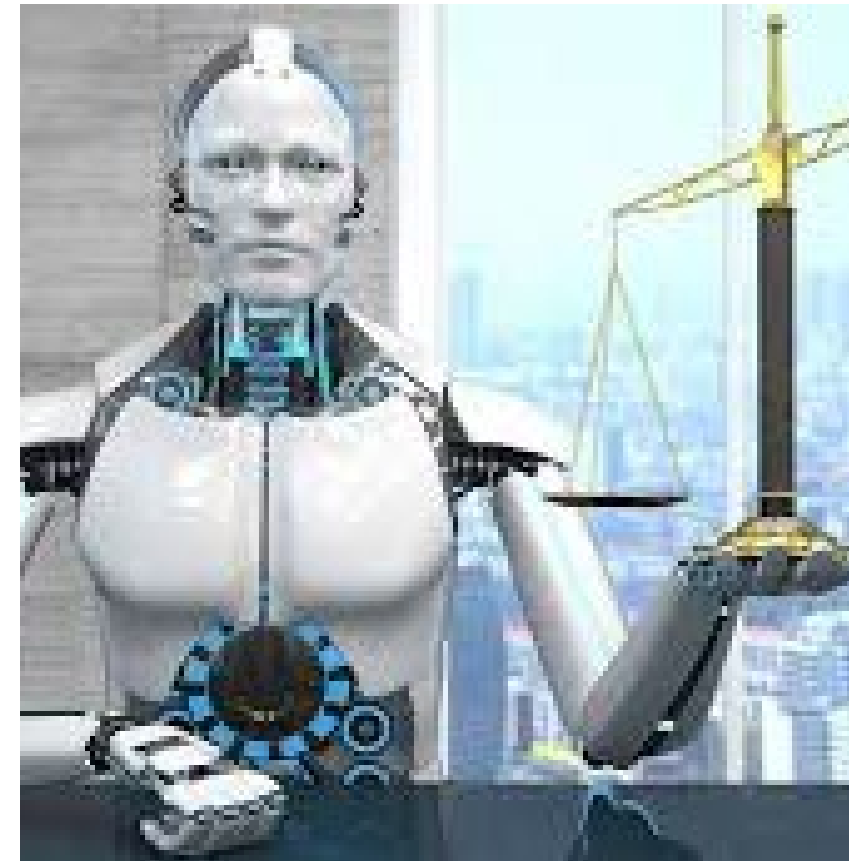


AI evidence admissibility must provide explanations that reveal their inner workings and how the AI amends its algorithms such that AI algorithms are explainable.

Potential Relevance Analysis

TRE 401-403

- TRE 401 indicates that evidence is relevant if (a) it has any tendency to make a fact more or less probable than it would be without the evidence; and (b) the fact is of consequence in determining the action.
- TRE 401 is normally read in conjunction with TRE 402 (general admissibility of relevant evidence) and TRE 403 (excluding relevant evidence for prejudice, confusion, or other reason)
- Rule 403 limits Rule 402 by excluding relevant evidence if its probative value is outweighed by prejudice, confusion, or waste of time.



Potential TRE 403 Applicability to AI Evidence

- TRE 403 has two possibly important features related to AI.
- TRE 403 identifies the trial judge as the decision-maker (gatekeeper).
- TRE 403 could be translated to state that a judge cannot make the determinations unless the party offering the AI evidence is prepared to disclose underlying information. This would include the training data, as well as the development and operation of the AI system sufficient to allow the opposing party to challenge it.



Potential Direct/Authenticating AI **Data**

- Q. What data was used to train the AI system?
- Q. How was data obtained?
- Q. Why was that data chosen?
- Q. Where did that data come from?
- Q. What features and weights were chosen for that data?
- Q. Why were those features and weights chosen?

Potential Direct/Authenticating AI [Algorithms]

- Q. Who programmed the underlying algorithm?
- Q. How was that program developed?
- Q. Did the data collected affect how the AI system was programmed? How?
- Q. How does the program uses the data collected?
- Q. How does one use the AI system?
- Q. Does the AI system produce valid results?
- Q. What did you do to determine it produces valid results?

Potential Direct/Authenticating AI [Algorithms]

- Q. Does the AI system produce reliable results?
- Q. What did you do to determine it produces reliable results?
- Q. What are the chances of error for the results produced?
- Q. Do you believe that the benefits of the results produced by the AI system outweigh the possible errors it could produce? Why?
- Q. Do you believe that the possible errors the AI system could produce would mislead anyone? Why?

AI Resilience

[Admissibility Analysis]

Another challenge for AI evidence admissibility is resilience.

AI Resilience is the degree to which an AI resists both intentional and unintentional efforts to cause machine-learning models to fail.



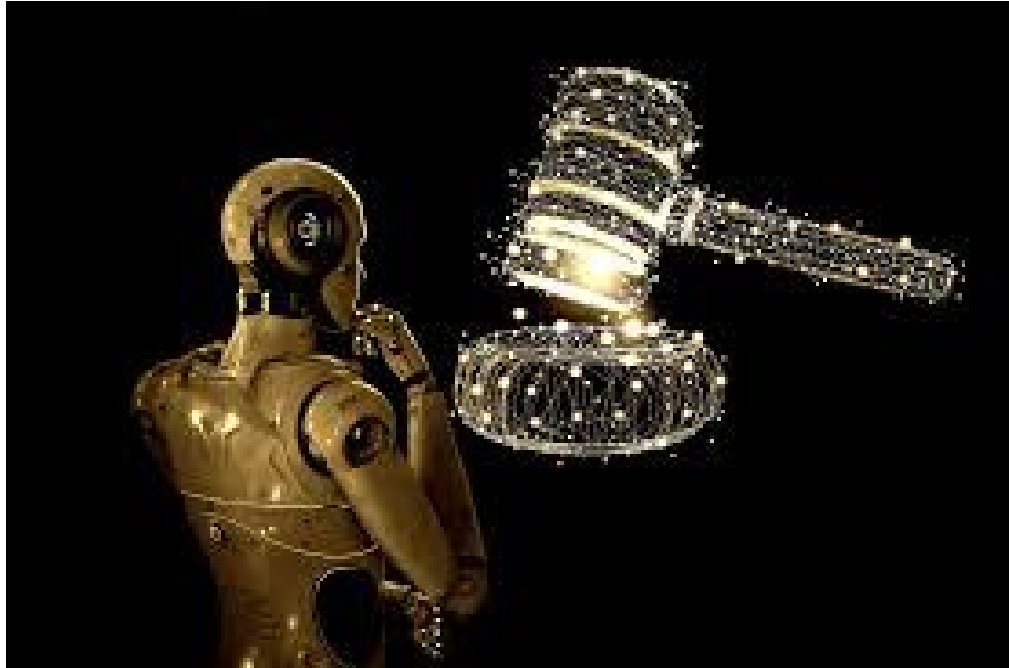
AI's Obvious Admissibility Issues

- Admissibility of AI evidence is likely to face objections due to the **lack of rigorous testing** because the AI algorithms that can have a significant impact on legal rights.
- Even when AI algorithm testing is performed, it is **rarely independent, peer-reviewed, or sufficiently transparent to be properly assessed** by those competent to do so.
- the standard requires the admissibility of computer-based evidence, such as AI evidence to be based on scientific methods that are sufficiently established and accepted. **Since there are no standards for AI algorithms testing generally nor AI product testing specifically, it will be difficult to have an expert opinion that the AI evidence is admissible because it is “generally accepted” as reliable in the relevant scientific community.**

Information Underlying the AI

- AI evidence for either civil or criminal trials, should not be permitted if the information underlying the AI is not available.
- Such information must be sufficient for the party against whom that evidence will be offered to determine the validity (including the accuracy of the Aid) and the reliability (i.e., the AI algorithm correctly measures what it purports to measure).





Underlying Non-AI Information

- As in the case of non-AI information, the trial judge should give the proponent of the AI evidence a choice.
- The proponent may either disclose the underlying evidence (perhaps under an appropriate protective order) or otherwise demonstrate its validity and reliability.
- If the proponent is unwilling to do so, the AI evidence should not be admissible.

AI Video Enhanced Evidence Excluded Washington State

- Newsweek/April 2024
- “...the judge stated that although the software used for the enhancement was popular in the commercial market, it had not been peer reviewed nor independently tested for reliability, and the algorithms underlying it were ‘opaque and proprietary and untested by independent experts..”
- What makes this case unique is that an AI analysis was performed.





Mandatory Certification Regarding Generative Artificial Intelligence

All attorneys and pro se litigants appearing before the Court must, together with their notice of appearance, file on the docket a certificate attesting either that no portion of any filing will be drafted by generative artificial intelligence (such as ChatGPT or Harvey.AI) or that any language drafted by generative artificial intelligence will be checked for accuracy, using print reporters or traditional legal databases, by a human being. These platforms are incredibly powerful and have many uses in the law: form divorces, discovery requests, suggested errors in documents, anticipated questions at oral argument. But legal briefing is not one of them. Here's why. These platforms in their current states are prone to hallucinations and bias. On hallucinations, they make stuff up—even quotes and citations. Another issue is reliability or bias. While attorneys swear an oath to set aside their personal prejudices, biases, and beliefs to faithfully uphold the law and represent their clients, generative artificial intelligence is the product of programming devised by humans who did not have to swear such an oath. As such, these systems hold no allegiance to any client, the rule of law, or the laws and Constitution of the United States (or, as addressed above, the truth). Unbound by any sense of duty, honor, or justice, such programs act according to computer code rather than conviction, based on programming rather than principle. Any party believing a platform has the requisite accuracy and reliability for legal briefing may move for leave and explain why. Accordingly, the Court will strike any filing from a party who fails to file a certificate on the docket attesting that they have read the Court's judge-specific requirements and understand that they will be held responsible under Rule 11 for the contents of any filing that they sign and submit to the Court, regardless of whether generative artificial intelligence drafted any portion of that filing. **A template Certificate Regarding Judge-Specific Requirements is provided here.**

standing order regarding evidence

Sherry Shipman, 16th District Court
Steve Burgess, 158th District Court
Brody Shanklin, 211th District Court
Bruce McFarling, 362nd District Court
Margaret Barnes, 367th District Court
Doug Robison, 393rd District Court



Jim Johnson, 431st District Court
Tiffany Haertling, 442nd District Court
Lee Ann Breeding, 462nd District Court
Derbha Jones, 467th District Court
Crystal Levonius, 481st District Court

JUL 26 2022

DISTRICT CLERK
Denton County, Texas

BY  DEPUTY

STANDING ORDER REGARDING EVIDENCE

When introducing evidence, the Court orders that the sponsoring party of the evidence shall ensure it is in a format that may be uploaded and accepted by the appropriate court of appeals and their guidelines.

Text Documents. Each computer file of a text document must be prepared in text-searchable Portable Document Format (PDF), compatible with the latest version of Adobe Reader. The computer file must not be password-protected, encrypted, or protected by rights management. Because scanning creates larger file sizes with images of lesser quality, scanning must be avoided when possible. To the extent possible, each text document must be converted directly into a PDF file using Adobe Acrobat, the word processing program's PDF conversion utility, or another software program. Exhibits, however, may be scanned if necessary. Any scanned materials must be made searchable using optical-character-recognition software, such as Adobe Acrobat.

Scanned Documents. Images of documents must be included within the computer file as images scanned in black and white with a resolution of 300 dots per inch (dpi).

standing order regarding evidence

Photographs. Photographic images other than documents (e.g., photos of physical exhibits) must be included within the computer file as images with a resolution of not less than 2,048 x 1,536 pixels (approximately 3 megapixels). Higher resolutions are not encouraged. If a full color rendition is necessary, color depth should be between 12-bit and 18-bit. Otherwise, grayscale images are encouraged. Photographs may be captured directly with a digital camera or scanned from a photographic print.

Separator Pages. If an exhibit number is not on the exhibit image, there must be a page preceding the image to show the exhibit number.

Audio/Video Files. Audio files must not exceed 100 MB. Video files must not exceed 2 GB. Data compression is encouraged, though the submitter must assure that the video and audio content have sufficient quality. The files should not be password-protected, encrypted, or protected by rights management. If the recording is too long to fit in one file, it may be broken into multiple files. An audio/video recording must be included in the record in a format supported by VLC media player (VideoLAN Organization) or Windows media player (Microsoft). JCIT Technology Standards §3.2. If a video file is not supported by at least one of the media players listed above, the file **must be converted** to another format supported by at least one media player listed. Only segments offered as an exhibit can be on the audio or video media. (i.e., a DVD of jail phone calls with 50 calls, if only certain calls are being offered, copy only those calls onto a separate disk and offer that disk as an exhibit, not all 50 calls). If at any time in the future the case is on appeal and the court of appeals cannot open the exhibit that was offered, the sponsoring party that offered the exhibit will be responsible to provide the court reporter with the exhibit that is in the acceptable format.

Don't forget the messages!



Game Messaging



The image is a screenshot of the mobile game 'Words with Friends'. The central part of the screen displays a crossword puzzle grid. The words 'FRIENDS' and 'AWESOME' are already placed horizontally. 'FRIENDS' is in yellow, and 'AWESOME' is in orange. A new word, 'PLAY', is being placed vertically in yellow, starting from the 5th row, 10th column. The letter 'R' is currently being placed in the 4th row, 10th column. The grid is surrounded by letter tiles: blue for 'DL' (Double Letter), green for 'TL' (Triple Letter), orange for 'TW' (Triple Word), and red for 'DW' (Double Word). At the top, the player 'Adam Y.' is shown with a score of 270 and 280. Below the grid, there is a row of letter tiles: Q, U, I, X, O, T, E. To the left of the grid, there is a list of players: Adam Y. ('PLAY' - 5 days ago), Whitney T. ('DUNK' - 2 days ago), and Spencer H. ('FLYER' - 7 hours ago). To the right of the grid, there is a chat window titled 'Chat with Adam Y.' showing messages: 'PLAY... 20 points - ___', 'Ha, yep, I thought you', 'I'm plotting a major comeback. I hope you're ready!', and 'That's #realtalk'. At the bottom left, there is a 'Words with Friends' logo. At the bottom right, there is a 'Tap here to write a message' button.

Global

×

APEX CREW™

i

believe

has left the clan

4h 30m ago

believe

btw · reading below · gratz on crystal

4h 30m ago

believe

Hi UnsungHero · I'll drop in another time ...
nice chat on global · take good care

4h 32m ago

believe

joined the clan

4h 33m ago

Sharkeyboii

i like gemming

5h 36m ago

You

...

Member

Member

Member

Member

Member

Elder

Builder: 4/4

Shield: 11h 36m

Max: 4 001 000

308 213

Max: 4 001 000

3 492 557

Max: 20 000

8 239

268

Clan Castle (10/20)

Level 3

19M 12s

APEX CREW™

Clan Castle (Level 3)

Request Now!

Clan

Collect

Shop

Global

Clan

APEX CREW™

believe

has left the clan

30m ago

believe

btw · reading below · ... in crystal

4h 30m ago

believe

Hi UnsungHero · I'll drop in another time ...
nice chat on global · take good care

4h 32m ago

believe

joined the clan

4h 33m ago

Sharkeyboii

i like gemming

5h 36m ago

You

Elder

Builder: 4/4

Shield: 11h 36m

Max: 4 001 000
308 213

Max: 4 001 000
3 492 557

Max: 20 000
8 239

268

Clan Castle (10/20)
Level 3
19M 12s

APEX CREW™

Clan Castle (Level 3)

Upgrade

Request Now!

Clan

Collect

Shop





Heather King



Heather

Home

Create



Heather King

Edit Profile

Activity Log 20+



Timeline ▾

About

Friends 960

Photos

Archive

More ▾



203 items for you to review



Create Post



Photo/Video



Live Video



Life Event



Intro



Add a short bio to tell people more about yourself.

[Add Bio](#)

What's on your mind?



Photo/Video



Tag Friends



GIF





Heather King



Heather

Home

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Your Groups

Advertising on Facebook

Activity Log

20+

News Feed Preferences

Settings

Send Money

Payment History

Switch to New Facebook

Log Out



Heather King

Edit Profile

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Timeline ▾

About

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203 items for you to review



Create Post



Photo/Video



Live Video



Life Event



Intro



What's on your mind?



Heather King



Heather

Home

Create



Filters

Activity Log

- Timeline Review 10+
- Tag Review 1
- Photo Review

- Posts
- Posts And Comments You're Tagged In
- Others' Posts to Your Timeline
- Hidden From Timeline

- Photos and Videos
- Likes and Reactions
- Comments

MORE



Activity Log



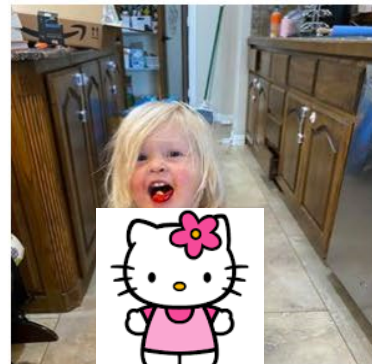
Heather King updated her cover photo.



YESTERDAY



Heather King reacted to Jessica Hall Janicek's photo.



Here is my daughter. She ripped the head off an Ariel doll. Now she's pretending to eat it.

2020

2019

2018

2017

2016

2015

2014

2013

2012

2011

2010

2009

2008

2007



Heather King



Heather

Home

Create



Filters

Activity Log

Timeline Review **10+**

Tag Review **1**

Photo Review

Posts

Posts And Comments

You're Tagged In

Others' Posts to Your

Timeline

Hidden From

Timeline

Photos and Videos

Likes and Reactions

Comments

MORE



Activity Log



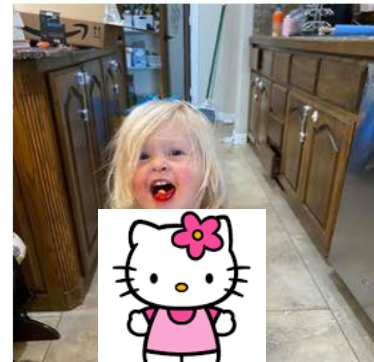
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Heather King



Heather

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Heather King

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 Activity Log **20+**

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GIF GIF





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Heather King

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203 items for you to review



Create Post



Photo/Video



Live Video



Life Event



Intro



What's on your mind?



General



Security and Login

Your Facebook
Information

Privacy



Timeline and Tagging



Stories



Location



Blocking



Language and Region



Face Recognition



Notifications



Mobile



Public Posts

General Account Settings

Name

[Edit](#)

Username

[Edit](#)

Contact

[Edit](#)

Ad account contact

[Edit](#)

Memorialization Settings

[Edit](#)

Identity Confirmation

[View](#)



Heather

Home

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General



Security and Login



Your Facebook Information



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Timeline and Tagging



Stories



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Blocking



Language and Region



Face Recognition



Notifications



Mobile



Public Posts



Apps and Websites



Instant Games



Business Integrations



Ads

Your Facebook Information

You can view or delete your information and delete your account at any time.

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View and manage your information and some settings.

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View or clear activity from businesses and organizations you visit off of Facebook.

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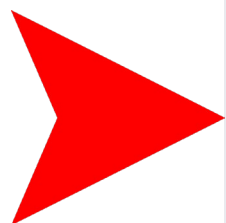
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Temporarily deactivate or permanently delete your account.

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Your Information

[Expand All](#)

Posts

Posts you've shared on Facebook and posts you've been tagged in



Comments

Comments you've posted on your own posts, on other people's posts or in groups you...



Friends

The people you are connected to on Facebook



Messages

Messages you've exchanged with other people on Messenger



Events

Your responses to events and a list of the events you've created



Pages

Pages you are the admin of, and pages you've recommended



Payment History

A history of payments you've made through Facebook



Your Places

A list of places you've created



Archive

Items you have moved to archive



Photos and Videos

Photos and videos you've shared or been tagged in



Likes and Reactions

Posts, comments and Pages you've liked or reacted to



Following and Followers

People, organizations or business you choose to see content from, and people wh...



Groups

Groups you belong to, groups you manage and your posts and comments within the...



Profile Information

Your contact information, information in your profile's About section, your life events,...



Marketplace

Your activity on Marketplace



Saved Items and Collections

Posts, photos and videos you have saved



Apps and Websites

Apps and websites you log into using Facebook and apps you admin



Other Activity

Activity associated with your account, such as Pokes given and received



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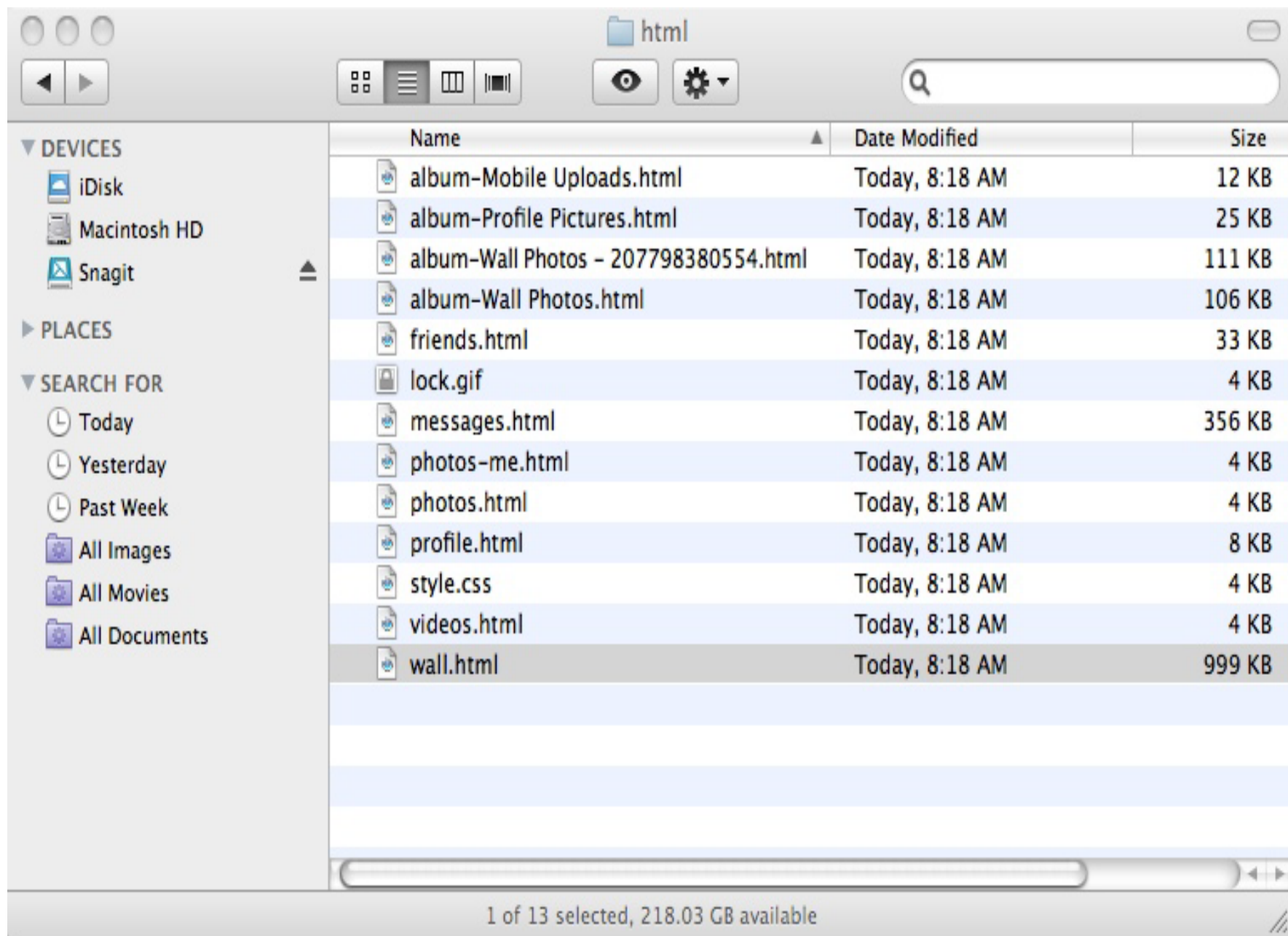
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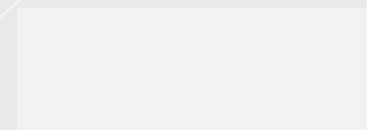
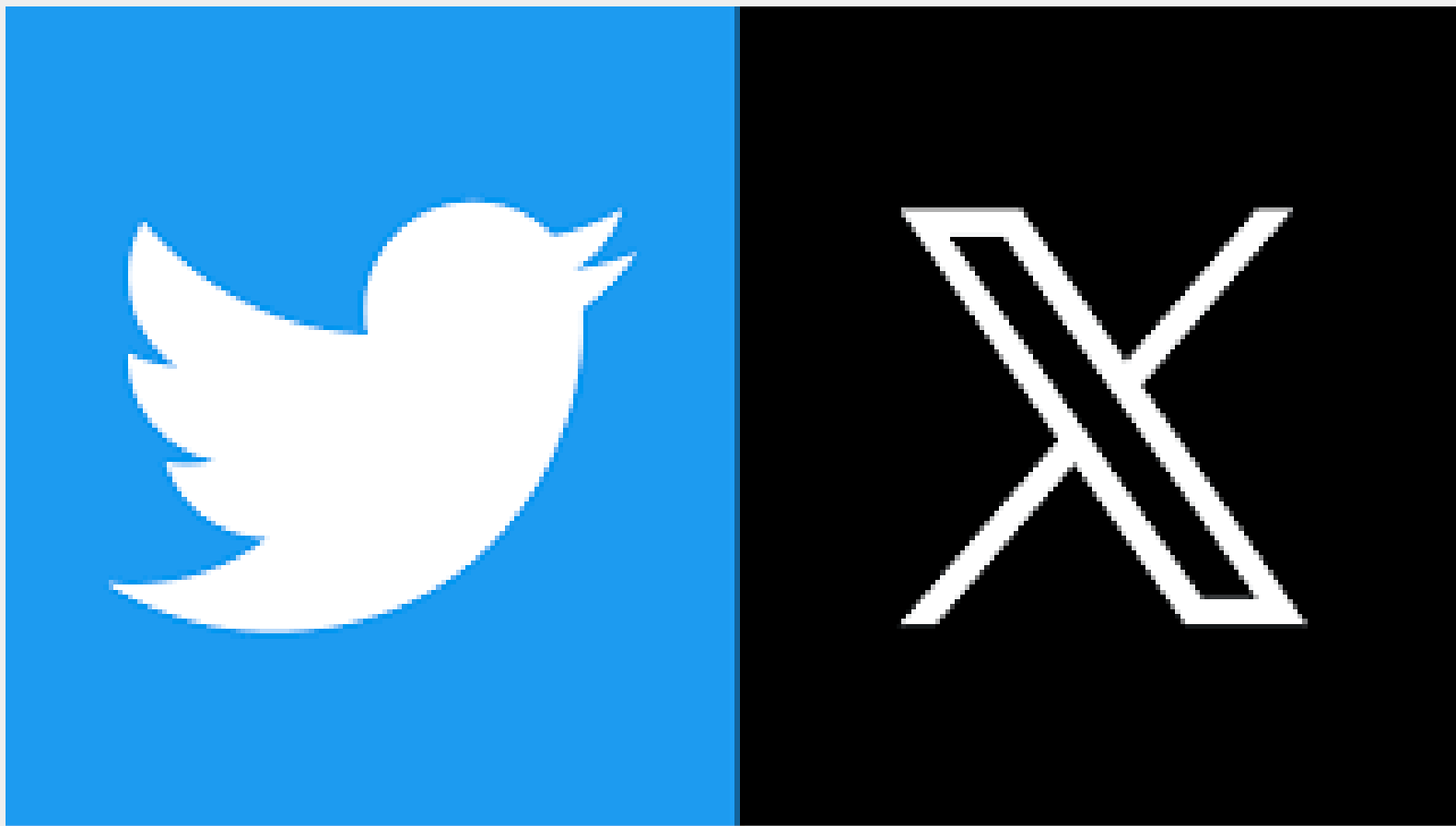
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1



20



38



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1



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 Molly Long-East  replied

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#LIVE: #TheWatchList with @NPetallides



: twitter.com/i/events/12579...



: bit.ly/2v9tH6D



LIVE

1.6K viewers

COMING UP: TESLA CHARGES TOWARDS \$1,800

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Promoted



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Apps and sessions

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Apps, devices & information



Account activity



Interests and ads data



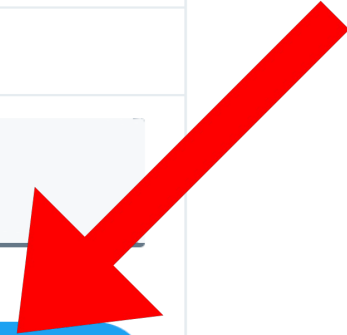
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Password

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 Molly Inna-East rented



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