Thinking about using prior inconsistent statements

Dear Trial Team Friends:

Here are some thoughts about prior inconsistent statements.

- 1. Think about the "why" of PIS.
 - a. Don't use a catch-all phrase like "credibility." That's not telling a story.
 - b. Instead, is it 'weak memory" [therefore jury can't really trust the witness' current version]
 - c. Or, is it "confusion, because they never got a good look at the time of the event"
 - d. Or "unreliable, they say one thing one day and something else another day"
 - e. Or, is it "they are lying now, at this trial." This last one works only if we can link it to some pressure put on the witness, a motive, etc.
- 2. Then think about the "how" for PIS
 - a. We don't want to repeat what people said on direct if it hurts, why let the jury hear it again; and if it helps why give them a chance to walk it back or qualify it somehow. But with PIS, we have to repeat the statement to set up the contrast.
 - b. After we repeat it, our next step is to explain the circumstances of the prior statement.
 - i. Was it closer to the event (fresh memory)?
 - ii. Said to a person of authority?
 - iii. Read back to them?
 - iv. Under oath?
 - v. Signed by them?
 - vi. In circumstances where the speaker knew it was important to be accurate?

 Don't do 20 such questions, but 4-6.
 - Finale show it, read it aloud verbatim, confirm it was read accurately, and then STOP. Never ask why the versions have changed – people can always come up with a justification.
 - d. Finally, think about what we do with this.
 - i. All prior inconsistent statements are admissible as a way to ask the jury to disbelieve what was said in court. If the witness testifies in court that the robber was 6 feet tall, and you impeach with a description given to police the day of the crime that "the robber was tiny, barely 5 feet" you may argue "how can anyone be sure that the robber was 6 feet tall when the initial description was 'barely 5 feet"
 - ii. You may NOT additionally argue that "in fact, the robber was 'barely 5 feet" unless the inconsistent statement is admissible separately under the hearsay rules. Don't stress over this we'll learn when you may get double use of the PIS. For now, get the rationale, the 3 stage process, and what we always may do with it.

The rest is practice *and visualization*. Think about what was going on at the time of the PIS being made. Then paint the picture.

Examples: Note – don't memorize these, as every situation will be different. But we can visualize that something like this was going on.

1. Police interview

- a. You stayed at the accident/crime scene
- b. To help
- c. And to give police the information they needed
- d. So they would know what happened
- e. So they could find who was responsible
- f. And you did your best

2. Diary entry

- a. You keep a diary
- b. To record memories
- c. Like "who was there" or "what people did"
- d. And you would write in your diary the day of those events
- e. Or the day after

3. Text message

- a. After the accident you texted your mom
- b. Because they knew you had been on that bus
- c. They might be worried
- d. You wanted to let them know you were OK
- e. And what happened
- f. And you sent that text at 5:40, an hour after the accident
- g. Once you were safe
- h. Once you could focus on your mom

4. Deposition

- a. 6 months after the [name of event] you were asked to come to a deposition
- b. That's a process where you were asked questions
- c. Under oath
- d. With a court reporter typing down your answers
- e. And you were allowed to read it over afterwards to make sure it was accurate
- f. And to make changes if there were any errors
- g. And you were told if you don't understand a question, please say so

The rest is practice. Please try this more than once with simple scenarios.