#### NO. CR-000000

STATE OF TEXAS	)	IN THE DISTRICT COURT
VS.	)	22ND JUDICIAL DISTRICT
WILLIAM J. SMITH	)	HAYS COUNTY, TEXAS

# DEFENDANT'S MOTION TO SET ASIDE THE INDICTMENT

### TO THE HONORABLE JUDGE OF SAID COURT:

William J. Smith moves that the indictment filed in this case be set aside by virtue of the Fifth, Sixth and Fourteenth Amendments to the United States Constitution, Article I §§ 10 and 19 of the Texas Constitution, and Articles 1.05, 21.01, 21.02, 21.03, 21.04, and 21.11 of the Texas Code of Criminal Procedure for the following reasons:

T.

The indictment is defective because:

- 1. The allegation that Mr. Smith "used Internet communications" is so vague and broad as to give him no notice as to what he is charged with doing in order that he might prepare a defense for trial and to protect himself against being tried multiple times for the same offense. There are a large number of things that could fit the definition of "Internet communications" and Mr. Smith is entitled to know which of these he alleged "used."
- 2. The allegation that Mr. Smith "used Internet communications" does not properly state the manner and means by which this offense was allegedly committed. *E.g.*, *Castillo v. State*, 689 S.W. 2d 443, 449 (Tex. Crim. App. 1984); *Smith v. State*, 658 S.W. 2d 172, 173 (Tex. Crim. App. 1983); *Miller v. State*, 647 S.W. 2d 266, 267 (Tex. Crim. App. 1983); *Jeffers v. State*, 646 S.W. 2d 185, 188 (Tex. Crim. App. 1981); *Ellis v. State*, 613 S.W. 2d 741, 742 (Tex. Crim. App. 1981); *Cruise v. State*, 587 S.W. 2d 403, 405 (Tex. Crim. App. 1979); *Haecker v. State*, 571 S.W. 2d 920, 922 (Tex. Crim. App. 1978).
- 3. The allegation that Mr. Smith set up a meeting with "someone" is so vague and broad as to give him no notice as to what he is charged with doing in

order that he might prepare a defense for trial and to protect himself against being tried multiple times for the same offense.

4. It alleges an intent to commit the offense of sexual assault of a child, but does not allege which of the several statutory types of sexual assault of a child the state intends to prove, even though there are multiple possibilities under § 22.011(a)(2) of the Texas Penal Code. Where a statute provides for more than one way in which the defendant can commit an offense, the charging instrument must specify which of the several ways the defendant's conduct violated the statute. *Cf. Ferguson v. State*, 622 S.W.2d 846, 851 (Tex. Crim. App. 1981).

II.

#### Because of these defects:

- 1. The indictment does not accuse defendant of an "act or omission which, by law, is declared to be an offense", in violation of TEX. CODE CRIM. PROC. ANN. Art. 21.01.
- 2. The offense is not "set forth in plain and intelligible words", in violation of TEX. CODE CRIM. PROC. ANN. Art. 21.02(7).
- 3. The indictment does not state "[e]verything . . . which is necessary to be proved", in violation of TEX. CODE CRIM. PROC. ANN. Art. 21.03.
- 4. The indictment does not possess "[t]he certainty . . . such as will enable the accused to plead the judgment that may be given upon it in bar of any prosecution for the same offense," in violation of TEX. CODE CRIM. PROC. ANN. art. 21.04 and the Fifth, Sixth and Fourteenth Amendments to the United States Constitution and Article I §§ 10 and 19 of the Texas Constitution.
- 5. The indictment does not "charge[] the commission of the offense in ordinary and concise language in such a manner as to enable a person of common understanding to know what is meant and with what degree of certainty that will give the defendant notice of the particular offense with which he is charged, and enable the court, on conviction, to pronounce the proper judgment . . ." in violation of TEX. CODE CRIM. PROC. ANN. art. 21.11 and the Fifth, Sixth and Fourteenth Amendments to the United States Constitution and article I, §§ 10 and 19 of the Texas Constitution.

WHEREFORE, premises considered, the defendant prays that the Court set aside

the indictment in the above-numbered and entitled cause.

Respectfully submitted:

MARK STEVENS 310 S. St. Mary's Street Tower Life Building, Suite 1920 San Antonio, TX 78205 (210) 226-1433 State Bar No. 19184200 mark@markstevenslaw.com

By MARK STEVENS

Attorney for Defendant

## **CERTIFICATE OF SERVICE**

I certify that a copy of defendant's Motion To Set Aside The Indictment has been delivered to the Texas Attorney General; Internet Bureau; P.O. Bos 12548; Austin, TX 78711-2548, on this the 2d day of November, 2018.

78711-2548, on this the 2d day of Nov	ember, 2018.	
	MARK STEVENS	
ORDER		
On this the day of	, 2018, came on to be	
considered Defendant's Motion to Set A	Aside the Indictment, and said Motion is hereby	
(GRANTED) (DENIED)		
	JUDGE PRESIDING	