FILED James W. Giacomino CLERK, SUPERIOR COURT 10/27/2025 1:00:03 PM BY: ELISA HERRERA /s/ DEPUTY

Case No.CR20250148 HON. RICHARD E GORDON

Tucson, AZ 85701 2 3 Michael A. Harwin Arizona Bar No. 015787 Pima County Computer No. 64916 Attorney for Defendant 6 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 7 IN AND FOR THE COUNTY OF PIMA 8 STATE OF ARIZONA, 9 Plaintiff, Case No. CR20250148-003 10 v. 11 JACK DARYL UPCHURCH (003) 12 **DEFENDANT'SMOTION TO EXCLUDE OPINIONTESTIMONY** Defendant. 13 REGARDING SHOEIMPRESSIONS 14 (Hearing Requested) 15 16 17 Defendant Jack Daryl Upchurch ("Upchurch"), by and through his undersigned 18 attorney, hereby respectfully requests that the Court enter an order that excludes lay and 19 expert opinion testimony concerning shoes and shoe impressions, pursuant to Rules 701 20 21 and 702 of the Arizona Rules of Evidence. The motion is also based on Rule 15.7 of 22 Arizona Rules of Criminal Procedure, as set forth in Defendant's pending motion for 23

Michael Aaron Harwin, P.C.

1

1

disclosure sanctions, filed herein on October 21, 2025.

27

24

25

I. SUMMARY OF FACTS

In this murder case, the State intends to claim that it has developed shoeprint

evidence that buttresses the testimony of Upchurch's codefendants, who will give selfserving testimony that shifts blame to him. However, this claim depends on police
opinion that is inadmissible guesswork.

Allegedly, the police located shoeprints in at least three locations: where the

Allegedly, the police located shoeprints in at least three locations: where the victim was found, near the victim's home, and at a nearby construction site. At least some of these prints supposedly "match" and, further, they are supposed to have been made by "Fila" brand shoes that Upchurch allegedly wore.

However, the State cannot prove a match via expert opinion testimony, as it will not call any shoe impression experts. Nor can it do so with lay opinion testimony, as such testimony is prohibited.

The State also cannot rely on lay opinion for footprint comparisons. Specialized knowledge is required to make reliable comparisons with the shoes, which the police claim to have seized on January 3, 2025, several days after Upchurch's arrest. The shoes were burned and melted, including the soles. Nonexperts cannot reliably opine about their tread or their brand. Nor can lay witnesses testify that Fila shoes were involved in general, as that would amount to unnoticed and unqualified expert testimony based on inadmissible evidence.

For these reasons and other discussed below, the Court should grant this motion in

2 III. ARGUMENT 3 A. "Match" Testimony Must Be Excluded 4 The Court should exclude expert and layopinion testimony of any "match" between or among shoeprints, the seized shoes, or Fila-brand shoes in general. See State v. Coleman, 122 Ariz. 99, 593 P.2d 653 (1979)(error to admit nonexpert testimony that 8 shoeprints matched defendant's shoes). 9 "Match" testimony requires specialized knowledge not within the competence of 10 11 ordinary lay witnesses. Coleman, 122 Ariz. at 101. However, the State has not noticed 12 any shoe impression expert. Therefore, expert testimony on the subject must be excluded. 13 See Defendant's Motion for Disclosure Sanctions, filed herein on Oct. 21, 2025. 14 Lay opinion testimony also must be excluded, as lay opinion testimony is 15 16 admissible only if it is "not based on scientific, technical or other specialized knowledge 17 within the scope of Rule 702[,]" i.e., expert opinion. See Ariz.R.Evid., 701. 1 But 18 "match" testimony is specialized knowledge within the scope of Rule 702. Coleman, 122 19 Ariz. at 101. So lay opinion testimony is inadmissible, too. 20 21 For these reasons, any opinion that there is a match between or among any 22 23 If a witness is not testifying as an expert, testimony in the form of an opinion is limited to one that is: (a) rationally based on the witness's perception; 24 (b) helpful to clearly understanding the witness's testimony or to determining a fact in issue; and (c) not based on scientific, technical, or other specialized knowledge within the scope of Rule 702. 25 Ariz.R.Evid., R. 701 (2025). 26 3

its entirety.

shoeprints (including between shoeprints), the seized shoes, and Fila-brand shoes in general must be excluded.

B. Similarity Testimony Must Be Excluded

The Court also must exclude any lay or other opinion testimony that points out alleged similarities between or among shoeprints, shoes and/or Fila-brand shoes in general. *See* Ariz.R.Evid., R.701 (providing that lay opinion must be "rationally based on the witness's perception; helpful to the jury, and "not based on scientific, technical or other specialized knowledge").

Such testimony would not be rationally based on police perceptions or be helpful to the jury and would amount to unqualified and unnoticed expert opinion. Ordinary witnesses cannot reliably draw useful comparisons from burnt and melted shoe soles seized many days after a defendant's arrest. *Cf. State v. Amaya-Ruiz*, 166 Ariz. 152, 800 P.2d 1260 (1990) (error, if any, in admitting lay opinion testimony is harmless when it compares admitted shoeprint photos with shoes "worn by defendant at the time of his arrest"). Expert testimony is needed, but none has been noticed.

Furthermore, the police conclusions arose from prejudgment not observations about the shoes. Days before seizing the shoes, the police already had decided the shoeprints came from a Fila-brand shoes based on an undisclosed internet search (the content of which would be inadmissible hearsay). From this undisclosed guesswork, the police concluded that Upchurch was wearing Fila shoes in surveillance videos and, in

1	turn, that he must be the source of the shoe impressions. Any lay opinion about		
2	comparisons would be based on this series of shaky assumptions not observations about		
3	the melted shoes.		
4	For similar reasons, the Court should exclude lay opinion comparing shoe		
5			
6	impres	impressions to Fila brand shoes in general. Such opinion lacks foundation, as the State	
7	has no	as not disclosed any basis for the comparison. In effect, the police will testify as	
8	unqua	unqualified and unnoticed experts relying on inadmissible data, not as lay witnesses	
10	highlig	highlighting aspects of admitted evidence. Cf. Amaya-Ruiz, 166 Ariz. at 168 (harmless	
11	error t	error to admit lay opinion testimony, as "jury was permitted to reach its own conclusion	
12	as to the similarity or dissimilarity between the photograph and defendant's shoe"). This is not permitted, so any opinion testimony must be excluded.		
13 14			
15		For these reasons, the Court should exclude opinion testimony that points out	
16	allege	alleged similarities between or among shoeprints, shoes and/or Fila-brand shoes in	
17 18	general.		
19	III.	CONCLUSION	
20		For these reasons, Upchurch respectfully requests that the Court grant this motion	
21	RESPECTFULLY SUBMITTED this 27th day of October, 2025.		
22			
23			
24		<u>/s/ Michael A Harwin</u>	
25	Michael A. Harwin Attorney for Jack Darryl Upchurch		
26	5		
27		, and the second	

Copy of the foregoing emailed this date to: Pima County Attorney's Office