Standards of Review and Error Preservation in Texas Criminal Law

Chief Justice Bonnie Sudderth Second District Court of Appeals – Fort Worth

# Sufficiency Challenges

- Two Basic Categories
  - Legal Sufficiency ("no evidence" standard)
  - Factual Sufficiency ("insufficient evidence" standard)

# Sufficiency Challenges

- Civil Cases
  - Legal Sufficiency
  - Factual Sufficiency
- Criminal Cases
  - Legal Sufficiency
  - (Most of the time)
- Juvenile Cases
  - Both Civil & Criminal standards apply
  - Depends on which phase of trial is challenged

# Criminal Cases - Factual Sufficiency

### Caveat: This is OLD law.

- Clewis v. State, 922 S.W.2d 126 (CCA 1996) standard
  - Consider all evidence in a neutral light
    - Set aside verdict only if:
      - Evidence is so contrary to the overwhelming weight of the evidence as to be manifestly (clearly) wrong and unjust

## • Johnson v. State, 23 S.W.3d 1 (CCA 2000)

- Factual insufficiency if
  - Evidence so weak as to be clearly wrong and manifestly unjust or
  - The adverse finding is against the great weight and preponderance of the evidence
  - Court not required to give complete deference to the jury's weighing of the evidence
- Remedy: Reverse & Remand for New Trial

# Criminal Cases – Legal Sufficiency Jackson v. Virginia, 443 U.S. 307 (1979) standard Consider all of the evidence in the light most favorable to the verdict Could any rational factfinder have found the essential elements of the crime beyond a reasonable doubt? Court defers to the factfinder's ability to weigh the evidence and resolve conflicts Remedy: Reverse and Acquit

# Criminal Cases - Factual vs. Legal Sufficiency

- Legal Sufficiency (Jackson)
  - Consider all of the evidence in the light most favorable to the verdict
  - Defer to the factfinder's ability to weigh the evidence and resolve conflicts
  - Could any rational factfinder have found the essential elements of the crime beyond a reasonable doubt?
  - Remedy: Reverse and Acquit
- Factual Sufficiency (Clewis & Johnson)
  - Consider all evidence in a neutral light, but don't completely defer to jury in weighing the evidence
  - Is the evidence so weak as to be clearly wrong and manifestly unjust?
  - Or is the adverse finding against the great weight and preponderance of the evidence?
  - Remedy: Reverse and Remand for New Trial

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