COURT OF APPEAL OF THE STATE OF CALIFORNIA SECOND APPELLATE DISTRICT

Entered by Z

THE PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF-RESPONDENT,

VS.

JOE HUNT,

DEFENDANT-APPELLANT.

S. C. NO. A090435

APPEAL FROM THE SUPERIOR COURT OF LOS ANGELES COUNTY
HONORABLE LAURENCE J. RITTENBAND, JUDGE PRESIDING

REPORTERS' AUGMENTED TRANSCRIPT ON APPEAL

APPEARANCES:

FOR PLAINTIFF-RESPONDENT:

ATTORNEY GENERAL JOHN VAN DE KAMP

STATE ATTORNEY GENERAL 3580 WILSHIRE BOULEVARD

LOS ANGELES, CALIFORNIA 90010

FOR DEFENDANT-APPELLANT:

DANIEL A. DOBRIN

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ROSEMARIE GOODBODY, CSR #932 SALLY YERGER, CSR #2008 OFFICIAL REPORTERS



1 SANTA MONICA, CALIFORNIA; FRIDAY, SEPTEMBER 27, 1985; 11:10 A.M. 2 DEPARTMENT WEST C HON. LAURENCE J. RITTENBAND, JUDGE 3 APPEARANCES: 4 THE DEFENDANT WITH COUNSEL, ARTHUR H. BARENS 5 AND RICHARD C. CHIER; FREDERICK N. WAPNER, 6 DEPUTY DISTRICT ATTORNEY OF LOS ANGELES 7 COUNTY, REPRESENTING THE PEOPLE OF THE 8 STATE OF CALIFORNIA. 9 (ROSEMARIE GOODBODY, OFFICIAL REPORTER.) 10 THE COURT: PEOPLE VS. HUNT. 11 MR. BARENS: GOOD MORNING, YOUR HONOR. ARTHUR BARENS 12 APPEARING WITH RICHARD CHIER ON BEHALF OF THE DEFENSE. 13 14 YOUR HONOR, WE ARE HERE THIS MORNING AFTER SOME 15 TOUR OF THE COURTHOUSE WHEN A 170 WAS FILED BY THE DEFENDANT THIS MORNING IN DEPARTMENT F. WE THEN WENT TO A, TO B AND 16 TO HERE. 17 18 THIS IS A MOTION TO REDUCE BAIL FOR MR. HUNT 19 AND, FURTHER, WE HAVE THE SURETY PRESENT TO QUALIFY HIM FOR 20 THE BOND. YOUR HONOR, THE DEFENSE IS TROUBLED BY THE FACT 21 THAT YOUR HONOR PREVIOUSLY WAS THE TRIAL JUDGE IN THE 22 CO-DEFENDANT'S CASE, MR. PITTMAN, IN JUNE. 23 THE COURT: WHY SHOULD THAT TROUBLE YOU? 24 MR. BARENS: WHAT TROUBLES ME, YOUR HONOR, IS WHAT MY 25 READING OF THE TRIAL TRANSCRIPT REVEALED TO ME. THE FIRST OF 26 THE TRIAL IN MAJOR PART WAS A TRIAL IN ABSENTIA OF MR. HUNT 27

AND, CERTAINLY, A MAJOR THEME OF THE DEFENSE WAS TO DUMP

THE GUILT DIRECTLY IN MR. HUNT'S LAP.

YOUR HONOR, BEING CANDID WITH YOUR HONOR AND I HAVE BEEN IN THIS COURT MANY TIMES, WHAT CONCERNS ME IS THERE WERE A VARIETY OF COMMENTS BY THE COURT DURING THAT TRIAL WHICH WOULD INDICATE PREJUDICE, TO ME, TOWARDS MR. HUNT, AT LEAST IN YOUR HONOR'S RESPONSES TO SOME OF THE TESTIMONY.

THE COURT: YOU ARE MISCONSTRUING THE ENTIRE THING. I
HAVE NO PREJUDICE AGAINST HIM. I NEVER SAW HIM BEFORE.

MR. BARENS: QUITE SO, YOUR HONOR.

THE COURT: HE HAD NOTHING TO DO WITH THAT TRIAL.

ALL WE HAD WAS THE OTHER DEFENDANT AND IF I HAD ANY KIND OF FEELING AGAINST ANYBODY, IT WAS AGAINST THE INCOMPETENCE OF THE LAWYER THAT REPRESENTED HIM; THAT WAS MY ONLY FEELING IN THE ENTIRE CASE.

MR. BARENS: WE CERTAINLY SHARE THAT FEELING WITH YOUR HONOR.

THE COURT: OF COURSE, THAT WAS THE ONLY REASON WHY I
WAS IRRITATED IN THAT CASE, WHICH WAS AGAINST THE TACTICS AND
CONDUCT OF THIS INCOMPETENT LAWYER AND THAT IS THE ONLY KIND
OF PREJUDICE THAT I MIGHT HAVE MANIFESTED IN ANY WAY. I DIDN'T
HAVE ANY PREJUDICE AGAINST THE DEFENDANT.

MR. BARENS: OBVIOUSLY, YOUR HONOR CAME TO THE ULTIMATE CONCLUSION THAT --

THE COURT: I HAD THE SAME IMPRESSION YOU GOT FROM READING THE TRANSCRIPT --

MR. BARENS: QUITE SO.

THE COURT: -- AND THAT WAS THE INCOMPETENCY OF COUNSEL.

MR. BARENS: I TOOK VIGOROUS EXCEPTION TO BOTH THE

1 TACTICS AND THE SUBSTANCE OF MR. YOUNG'S PRESENTATION TO THE 2 COURT. 3 THE COURT: I KNOW NOTHING ABOUT MR. HUNT AND HAVE HEARD NOTHING ABOUT HIM. SURE, I HAVE HEARD ABOUT WHAT 5 HAPPENED IN THE CASE BUT I HAVE EXPRESSED NO FEELING ABOUT MR. HUNT IN ANY WAY NOR WILL YOU HEAR ME DO SO. 6 MR. BARENS: THAT DOES GIVE ME CAUSE TO RECONSIDER 7 SOME OF THE TREPIDATION I MAY HAVE HAD. 8 MAY I HAVE A MOMENT, YOUR HONOR? 9 THE COURT: SURELY. 10 (UNREPORTED COLLOQUY BETWEEN 11 MR. BARENS AND THE DEFENDANT 12 AND MR. CHIER.) 13 MR. BARENS: YOUR HONOR, I HAVE A DIVERGENCE IN OPINION 14 BETWEEN MY CO-COUNSEL AND THE DEFENDANT AND, THUSLY, I WILL 15 TRUST MY OWN JUDGMENT AND REMAIN IN THIS COURT THIS MORNING. 16 THE COURT: PARDON ME? 17 MR. BARENS: I WILL REMAIN HERE THIS MORNING FOR THE 18 HEARING ON THE MOTION, YOUR HONOR. 19 THE COURT: ALL RIGHT, THANK YOU. 20 MR. BARENS: THAT BEING THE CASE, YOUR HONOR, I AM READY 21 TO ARGUE THE MOTION. 22 THE COURT: GO AHEAD. 23 MR. BARENS: YOUR HONOR, THERE ARE THREE BASES AT LEAST 24 THAT CONSTITUTE THE GROUNDS FOR REDUCTION OF BAIL IN THIS 25 INSTANCE. 26 THE COURT: HAS THIS MOTION EVER BEEN ARGUED BEFORE 27 JUDGE LIGHT?

MR. BARENS: NO, YOUR HONOR. THIS IS NOW A MATTER OF FIRST ARGUMENT.

YOUR HONOR, BAIL AT THE PRELIMINARY HEARING HAD BEEN SET BY JUDGE KIDNEY IN THE SUM OF \$500,000, PITTMAN HAVING BEEN SET AT \$350,000.

DURING THOSE PROCEEDINGS, OSCAR BREILING, AN INVESTIGATOR FOR THE JUSTICE DEPARTMENT, CAME FORWARD AND FILED AN AFFIDAVIT IN CONJUNCTION WITH AN AFFIDAVIT OF ANA LOPEZ, ASKING THAT BAIL BE INCREASED. THE THRUST OF THAT MOTION TO INCREASE BAIL WAS TO THE EFFECT THAT THEY ALLEGEDLY HAD A WITNESS WITH FIRSTHAND KNOWLEDGE AS TO THE CIRCUMSTANCES SURROUNDING MR. LEVIN'S DEATH, THAT HE WOULD TALK ABOUT HOW THE DEATH OCCURRED SPECIFICALLY, WHEN IT OCCURRED AND ALL OF THE ATTENDANT DETAILS, AND WHERE MR. LEVIN WAS BURIED AND AT LEAST IN BOTH DECLARATIONS OF BREILING AND LOPEZ THE WORDS "FIRSTHAND KNOWLEDGE", INDICATING A PERCIPIENT WITNESS, WERE DESCRIBED.

SECONDLY, THERE WAS AN ALLEGATION IN CASE

NO. F103660, WHICH WOULD BE THE SAN FRANCISCO CASE, THAT WAS

BEING FILED AS A CAPITAL CASE WITH SPECIAL CIRCUMSTANCES.

YOUR HONOR, SPECIFICALLY, BOTH OF THOSE ALLEGATIONS WERE AND REMAIN FACTUALLY UNTRUE.

THE PEOPLE FILED A SIMPLE 187 WITH NO

ALLEGATIONS OF SPECIAL CIRCUMSTANCES IN THE SAN FRANCISCO

CASE AND SECONDARILY, THE ALLEGED WITNESS WITH FIRSTHAND

KNOWLEDGE TURNS OUT TO BE AN IMMUNIZED CO-DEFENDANT WITHOUT

FIRSTHAND KNOWLEDGE BUT, RATHER, ONLY HEARSAY KNOWLEDGE,

ONCE AGAIN ATTRIBUTING ALLEGED ADMISSIONS TO THE DEFENDANT.

AS THE COURT IS AMPLY AWARE, CORPUS DELECTI MAY NOT BE ESTABLISHED SOLELY ON THE STATEMENTS OF THE ACCUSED NOR CAN A CONVICTION BE HAD UPON TESTIMONY OF AN ACCOMPLICE UNLESS IT CAN BE CORROBORATED BY INDEPENDENT EVIDENCE AND TO THAT END, I CITE SECTION 1111 OF THE PENAL CODE. WHERE DOES THAT TAKE US? ARTICLE I, SECTION 12 OF THE CALIFORNIA CONSTITUTION PROVIDES IN THE "A" SECTION THAT BAIL MUST BE PROVIDED IN CAPITAL CASES UNLESS, OF COURSE, THE FACTS ARE EVIDENT AND THE PRESUMPTION GREAT. I SUBMIT THAT ON NEITHER BASIS SHOULD THE DEFENDANT BE DENIED BAIL IN THIS CASE.

WE HAVE, AS YOUR HONOR IS AWARE, A "NO BODY"

CASE. THE ONLY EVIDENCE ALLEGED AGAINST MY CLIENT ARE HEARSAY STATEMENTS. THERE HAS NEVER BEEN A PERCIPIENT WITNESS THAT WE ARE AWARE OF BUT RATHER, THEY SEEK TO HOIST MY CLIENT ON A CRUCIFIXION OF ALLEGED ADMISSIONS ATTRIBUTED TO HIM, INCLUDING ADMISSIONS IN THE FORM OF A WRITTEN STATEMENT THAT SUPPOSEDLY CONSTITUTES SOME RECIPE FOR MURDER, WHICH I SUBMIT IS ONLY FILLED WITH AMBIGUITIES AND ONLY CONFUSES THE ISSUE RATHER THAN CLARIFIES IT.

WE GET DOWN TO THE TYPICAL STANDARD AS TO HOW BAIL SHOULD BE SET, THAT IS BASED ON THE CRIMINAL RECORD OF THE DEFENDANT, THE PROBABILITY OF HIS OR HER APPEARING AT TRIAL AND ANY POTENTIAL HARM TO THE PUBLIC, EVEN THOUGH I SUBMIT THAT THE "A" SECTION UNDER SECTION 12, ARTICLE I, DOES NOT DEAL IN A PUBLIC SAFETY CONSIDERATION. CAREFUL READING OF THAT WOULD SHOW THAT ONLY APPLIES TO THE "B" AND "C" SECTIONS WHICH I DISCRIMINATE FOR THE PURPOSES OF THIS ARGUMENT.

WE ARE PREPARED THIS MORNING TO HAVE THE

DEFENDANT TESTIFY THAT IF GRANTED REASONABLE BAIL WHICH WE HAVE REQUESTED IN THE SUM OF \$250,000, THAT HE WILL BE LIVING IN THE HOME OF BOBBY ROBERTS, WHO IS HERE TO TESTIFY. HE IS ENGAGED TO MR. ROBERTS' DAUGHTER. THEY PLAN TO BE MARRIED IMMEDIATELY UPON HIS RELEASE.

THE DEFENDANT IS AN EXTREMELY BRIGHT, ERUDITE INDIVIDUAL AND WE WOULD LIKE AND I WOULD REPRESENT TO THE COURT THAT HE WOULD BE WORKING IN MY LAW OFFICES FIVE OR SIX DAYS A WEEK INVESTIGATING AND RESEARCHING MATERIALS ASSOCIATED WITH HIS TWO CASES WHICH WE WERE RETAINED ON.

THE DEFENDANT HAS SIGNIFICANT TIES HERE.

THE COURT: YOU ARE TALKING ABOUT THE SAN FRANCISCO CASE ALSO?

MR. BARENS: THE LOS ANGELES CASE. WE ARE PENDING
A HEARING PURSUANT TO A WRIT OF HABEAS CORPUS WE HAVE FILED
ON THE SAN FRANCISCO CASE TRYING TO ACTIVATE AND GET SOMETHING
GOING UP THERE.

THE DEFENDANT HAS SIGNIFICANT FAMILY TIES IN THE COMMUNITY. HE HAS LIVED HERE IN EXCESS OF 20 YEARS. HE HAS A FATHER AND MOTHER AND SISTER IN THE COMMUNITY. HE HAS NO PRIOR FELONY CONVICTIONS, NO CRIMINAL CONVICTIONS, NO FELONY CONVICTIONS. HE HAS LED AN EXEMPLARY LIFE, WE SAY, TO THE PRESENT. THE PEOPLE MIGHT DISAGREE.

THE DEFENDANT IS WELL ABLE TO ASSIST COUNSEL IN HIS DEFENSE. I MUST ALSO ADD, YOUR HONOR, WHEN HE WAS AT THE HALL OF JUSTICE, JUST AS A PERSONAL ASIDE, AND I HAD ACCESS TO HIM ON SATURDAYS AND SUNDAYS, IT MADE MY JOB A LOT EASIER DUE TO THE SHORT STAFFING THEY HAVE AT THE COUNTY AND ALL OF THE

OTHER MYRIAD OF PROBLEMS THEY HAVE MAKING ACCESS TO THE CLIENTS
ON THE WEEKEND, WHICH IS VIRTUALLY IMPOSSIBLE AND DURING THE
WEEK IT IS SOMEWHAT ATTENUATED. IT CERTAINLY WOULD BE A
SIGNIFICANT ASSIST TO THE DEFENSE IN THIS EXTREMELY VOLUMINOUS
CASE TO HAVE MR. HUNT'S SERVICES AVAILABLE.

MR. ROBERTS IS HERE THIS MORNING AS A PROPERTY
SIGNER, PUTTING UP HIS FAMILY RESIDENCE WHERE HE RESIDES WITH
HIS WIFE AND CHILDREN AS COLLATERAL FOR THE BOND. I THINK THAT
SPEAKS OF ITSELF AS TO THE FEELINGS OF THE FAMILY CONCERNING
THE DEFENDANT'S AVAILABILITY TO PROCEED TO TRIAL.

WE WOULD SUBMIT THIS IS STATUTORILY AND FACTUALLY
A PROPER MATTER FOR REASONABLE BAIL TO BE SET AND SO WE WOULD
SUBMIT IT INITIALLY.

AS I SAY, WE RESERVE THE RIGHT TO CALL THE DEFENDANT TO TESTIFY SO AS TO CORROBORATE WHAT I REPRESENTED TO THE COURT.

THE COURT: ALL RIGHT, MR. WAPNER.

MR. WAPNER: THANK YOU, YOUR HONOR.

FIRST OF ALL, I CHECKED THE TRANSCRIPT OF THE PRELIMINARY HEARING OVER AND AS OFTEN HAPPENS, THE PROCEEDINGS REGARDING BAIL WERE NOT REPORTED IN THAT TRANSCRIPT. MY RECOLLECTION AT THE TIME IS THAT THE PEOPLE OBJECTED TO HAVING BAIL SET AND THE COURT LEFT BAIL SET AT WHERE IT WAS, NOT REALLY WANTING TO MAKE WAVES.

THE QUESTION OF BAIL HAS ONLY COME UP ONCE BEFORE
IN THE SUPERIOR COURT AND THE PEOPLE DIDN'T HAVE ANY STRONG
OBJECTION TO WHERE THE BAIL WAS SET BECAUSE THERE WAS A
NO BAIL HOLD IN NORTHERN CALIFORNIA. THAT WAS PROBABLY AN

INCORRECT POSITION FOR US TO TAKE.

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IN ANY EVENT, OUR POSITION AT THIS POINT IS THAT
THERE SHOULD BE NO BAIL BECAUSE THE CONSTITUTION SAYS THAT A
PERSON SHALL BE RELEASED ON BAIL BY SUFFICIENT SURE-TIES EXCEPT
FOR CAPITAL CRIMES WHEN THE FACTS ARE EVIDENT OR THE PRESUMPTION
GREAT AND THE PENAL CODE SAYS THE SAME THING, EXCEPT A
DEFENDANT CHARGED WITH A CRIME PUNISHABLE WITH DEATH WHERE THE
PROOF IS EVIDENT AND THE PRESUMPTION THEREOF GREAT SHOULD NOT BE
RELEASED FROM CUSTODY.

THAT TERM THAT "THE PROOF IS EVIDENT AND THE PRESUMPTION IS GREAT" IS DEFINED IN A 1927 CALIFORNIA CASE, IN RE PAGE AT 82 CAL. AP., 576, WHERE IT SAYS:

"IT IS NOT NECESSARY THAT THE EVIDENCE
SHOULD BE SO CONVINCING AS TO JUSTIFY A VERDICT
AGAINST THE ACCUSED, BUT IT IS SUFFICIENT IF
IT POINTS TO HIM AND INDUCES THE BELIEF THAT
HE MAY HAVE COMMITTED THE OFFENSE CHARGED."

THE COURT IS EXCEEDINGLY FAMILIAR WITH THE UNDERLYING FACTS OF THIS CASE. THE VERDICT IN THE MISTRIAL WAS A 10 TO 2 GUILTY SPLIT ON MR. PITTMAN, AGAINST WHOM THE FACTS ARE MUCH WEAKER THAT MR. HUNT.

IN TALKING TO THE JURORS AFTER THE CASE, THERE WAS NO QUESTION IN THE MINDS OF THE 10 WHO SAT ON THE PANEL, AS WELL AS THE 2 WHO --

MR. BARENS: YOUR HONOR, REALLY, I OBJECT TO THAT KIND OF ARGUMENT BY THE PEOPLE ABOUT HEARSAY CONVERSATIONS WHICH ALLEGEDLY CAME FROM THE JURORS. THAT IS PATENTLY UNFAIR.

THE COURT: I WILL SUSTAIN THE OBJECTION TO THAT.

RECORD.

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MR. WAPNER: ALL RIGHT. IN ANY EVENT THE COURT --MR. BARENS: I MAKE A MOTION TO STRIKE THAT FROM THE

THE COURT: IT WILL BE STRICKEN.

MR. WAPNER: THE COURT HEARD THE FACTS IN THE CASE.

WE ARE PREPARED TO PUT ON THE INVESTIGATING
OFFICER TODAY TO TESTIFY BUT I THINK HE WOULDN'T ADD ANYTHING
TO WHAT THE COURT ALREADY KNOWS OF THE FACTS OF THIS CASE.
IT IS SUFFICIENT TO SAY THAT THE FACTS ARE EVIDENT AND THE
PRESUMPTION IS GREAT OF THE DEFENDANT'S GUILT.

FOR THE PURPOSES OF THIS MOTION, IT DOESN'T EVEN HAVE TO BE ENOUGH TO PROVE HIM GUILTY BEYOND A REASONABLE DOUBT AT A TRIAL FOR THE COURT TO DENY HIM BAIL AND I THINK THAT HE SHOULD NOT IN FACT BE GRANTED ANY BAIL IN THIS MATTER.

HE HAS MADE CONFESSIONS OR STATEMENTS INDICATING
HIS GUILT OF THE CRIME TO ABOUT THREE DIFFERENT PEOPLE
INDIVIDUALLY AND AT ONE POINT, TO A WHOLE GROUP OF PEOPLE AT
A MEETING.

AS TO THE STATEMENT BY MR. BARENS THAT THE DEFENDANT HAS LED AN EXEMPLARY LIFE, IF WE HAD A COMMUNITY FULL OF PEOPLE WHOSE LIVES WERE AS EXEMPLARY AS MR. HUNT'S, WE WOULD BE BACK IN THE WILD WEST WHERE PEOPLE WOULD HAVE GUNS SHOOTING AT EACH OTHER. IT IS SO ABSURD ON ITS FACE THAT I THINK THE COURT HAVING HEARD THE TRIAL OF MR. PITTMAN, THERE NEED BE NO MORE SAID ABOUT THAT.

ALSO, THE SUGGESTION THAT IF MR. HUNT IS RELEASED FROM CUSTODY HE IS GOING TO MARRY MISS ROBERTS, THAT ALSO PRESENTS ANOTHER ISSUE IN THE CASE BECAUSE, AS THE COURT IS

1 AWARE, SHE WAS AT THE MEETING WHERE MR. HUNT IS ALLEGED TO HAVE MADE ONE OF THE CONFESSIONS TO THE CRIME AND SHE IS A 2 3 POTENTIAL WITNESS IN THE CASE. 4 IN ANY EVENT, I THINK THAT FOR THE PURPOSES OF 5 THIS BAIL MOTION, THE FACTS ARE VERY EVIDENT AND THE PRESUMPTION OF HIS GUILT OVERWHELMING AND THE COURT SHOULD 6 DENY HIM BAIL. 7 IF THE COURT DECIDES THAT IT IS NOT GOING TO 8 DENY HIM BAIL, THEN I WOULD STRENUOUSLY OBJECT TO ANY 9 REDUCTION IN THE BAIL AND ASK THE COURT IN FACT TO INCREASE IT. 11 THE COURT: THE PRESENT BAIL IS FIXED AT \$500,000, IS 12 THAT IT? 13 MR. WAPNER: NO. \$750,000. 14 THE COURT: HOW ABOUT THE CO-DEFENDANT, IS THAT THREE 15 FIFTY? 16 MR. WAPNER: I DON'T KNOW. 17 MR. CHIER: THREE FIFTY, YOUR HONOR. 18 MR. BARENS: THREE FIFTY FOR MR. PITTMAN. 19 MR. WAPNER: I DON'T KNOW WHAT THE BAIL IS FOR 20 MR. PITTMAN. I THINK THAT IT IS LARGELY IRRELEVANT AT THIS 21 HEARING. 22 MR. BARENS: YOUR HONOR, WHAT WE HAVE IS MR. WAPNER 23 BAITING THE COURT TO TAKE A POSITION THAT THE COURT HAS FORMULATED 24 CERTAIN OPINIONS ABOUT MR. HUNT BASED ON THE HEARING IN THE 25 PITTMAN CASE, WHICH IS THE MATTER I ADDRESSED TO BEGIN WITH. 26 THE ONLY THING MR. WAPNER IS SAYING, "WELL, YOUR 27

HONOR, YOU HEARD THE PITTMAN CASE AND YOU MUST HAVE SOME

BELIEFS CONCERNING MR. HUNT'S LIKELIHOOD TO FLEE OR BE A DANGER TO THE COMMUNITY."

HE MISSTATES AND CLAIMS THAT IT IS WELL
ESTABLISHED THAT BROOKE ROBERTS WAS PRESENT DURING A
CONVERSATION HE ALLEGEDLY HAD IN JUNE OF 1984 WITH THESE OTHER
PEOPLE. I SUBMIT THAT IS CATEGORICALLY UNTRUE. I HAVE TALKED
TO THAT ALLEGED WITNESS WHO DENIES THAT IN TOTO.

YOUR HONOR, AGAIN, I THINK WE HAVE TO LOOK AT
THE FACT THAT THE BAIL WAS INCREASED AT THE PRELIMINARY HEARING
BY JUDGE KIDNEY BASED ON DECLARATIONS FILED BY OSCAR BREILING
AND ANA LOPEZ THAT WERE NOT FACTUALLY SUSTAINED HISTORICALLY
ON WHAT HAPPENED ON THE INCIDENT IN SAN FRANCISCO AND WHAT
HAPPENED IN TERMS OF THE KARNEY WITNESS, WHO TURNED OUT NOT
TO BE A PERCIPIENT WITNESS THAT HE IS ALLEGED TO BE.

I THINK ALSO WE HAVE TO REMEMBER HERE THAT THE FACT THAT THERE IS AN INDICTMENT DOES NOT ADD TO THE PRESUMPTION AS BEING A GREATER PRESUMPTION, OR AN INDICTMENT PER SE, JUST LIKE BEING BOUND OVER FOR A PRELIMINARY HEARING HAS TO BE DISREGARDED FOR CIRCUMSTANCES OF SETTING BAIL. THAT IS 1288 OF THE PENAL CODE.

MR. HUNT VOLUNTARILY SURRENDERED HIMSELF WHEN
HE KNEW THE ATTENTION OF THE LEVIN CASE WAS FOCUSED ON HIM.
THE MATTER WAS REJECTED. IT WAS A D.A. REJECT. DURING THAT
TIME -- THREE AND A HALF WEEKS LATER, HE WAS ARRESTED ON THE
CHARGE. WHAT DID HE DO DURING THE THREE AND A HALF WEEKS?
HE WAS TOLD BY HIS LAWYER THAT HE WAS GOING TO BE RE-ARRESTED
AND HE WAS TOLD BY SEVERAL OTHER WITNESSES THAT THE ATTENTION
WAS FOCUSED ON HIM, HE WAS GOING TO BE RE-ARRESTED. HE WAS

ALSO TOLD BY THE INVESTIGATING OFFICER HE WAS GOING TO BE RE-ARRESTED. HE STAYED LIVING WHERE HE ALWAYS LIVED AND KEPT THE SAME HOURS HE ALWAYS KEPT. HE WORKED AT THE SAME JOB HE HAD ALWAYS WORKED AT. HE KEPT THE SAME ASSOCIATES HE HAD HAD. HE HAD AMPLE OPPORTUNITY TO FLEE, WHICH HE DID NOT.

HIS WHOLE CONDUCT DEMONSTRATED HE WANTED TO

REMAIN TO CONFRONT AND CONTEST THE CHARGES AGAINST HIM. AT

ALL STAGES HE MADE HIMSELF AVAILABLE TO POLICE PERSONNEL AND

VOLUNTEERED HIMSELF TO GO DOWN TO THE LIEUTENANT AND DISCUSS

THE MATTER WITH HIM. CERTAINLY, HE MADE NO ATTEMPT TO ABSENT

HIMSELF.

HERE HE COMES IN, PLANNING TO GET MARRIED AND WANTS TO ASSIST COUNSEL IN HIS OWN DEFENSE.

HE IS STATUTORILY ENTITLED TO A REASONABLE BAIL AND THAT IS ALL WE CAN SEEK.

THE COURT: I WILL FIX BAIL AT \$500,000.

MR. BARENS: YOUR HONOR, WE HAD PLANNED TO POST A PROPERTY BOND PURSUANT TO PROPOSITION 4.

THE COURT: YOU WANT TO DO WHAT?

MR. BARENS: PURSUANT TO THE PENAL CODE, WE WANT TO ISSUE A PROPERTY BOND IN THIS CASE WITH THE COURT.

MR. CHIER: EXCUSE ME, YOUR HONOR. THERE IS AN APPLICATION IN THE FILE TO HAVE A MR. BOBBY ROBERTS QUALIFY AS A SURETY IN ORDER TO POST A PROPERTY BOND.

THE PENAL CODE PROVIDES FOR THE POSTING OF A PROPERTY BOND BY A SUFFICIENT SURETY IN THE AMOUNT EQUAL, IF HE CAN SHOW THAT HE HAS EQUITY IN REAL PROPERTY, EQUAL TO DOUBLE THE AMOUNT OF THE BAIL.

MR. ROBERTS HAS OWNED THE SAME ESTATE IN BEL AIR 1 FOR ABOUT 17 YEARS AND WE ARE PREPARED WITH THE DOCUMENTS AND 2 ORAL TESTIMONY, DOCUMENTARY AND ORAL TESTIMONY TO QUALIFY MR. ROBERTS ON THE PROPERTY BOND. 4 5 MR. WAPNER: WELL. IF COUNSEL IS SAYING THAT THE PROPERTY IS SUPPOSED TO BE IN DOUBLE THE AMOUNT OF BAIL, THE 6 DECLARATION SAYS THE EQUITY IN THE PROPERTY IS \$500.000. 7 MR. BARENS: IN EXCESS OF. 8 MR. CHIER: IN EXCESS OF. 9 10 THE COURT: IS THERE ANY MORTGAGE OR TRUST DEED ON THE PROPERTY? 11 MR. BARENS: YOUR HONOR, WE HAVE AN APPRAISAL WITH US 12 WHICH WILL SHOW THE PROPERTY IS WORTH IN EXCESS OF \$2,000,000. 13 THERE IS A \$500,000 FIRST TRUST DEED ON THE 14 PROPERTY. 15 MR. CHIER: IT IS ON BELLAGIO ROAD. THE COURT CAN TAKE 16 JUDICIAL NOTICE THAT IT IS A PROPERTY --17 THE COURT: I WILL TAKE TESTIMONY ON THAT. 18 MR. BARENS: MR. CHIER WILL PROCEED TO EXAMINE HIM. 19 MR. ROBERTS, WOULD YOU COME FORWARD, PLEASE? 20 THE COURT: SWEAR THE WITNESS. 21 THE CLERK: WOULD YOU STAND BEHIND THE REPORTER. 22 MR. WAPNER: YOUR HONOR, BEFORE WE PROCEED WITH THIS, 23 MAYBE WE CAN DO IT BY WAY OF BIFURCATION, SINCE THERE IS NO 24 WAY AT THIS TIME FOR THE PEOPLE TO GET ANY KIND OF ANY 25 INDEPENDENT APPRAISAL OR IN ANY WAY REBUT THIS, I DON'T HAVE 26 ANY OBJECTION TO TAKING THIS TESTIMONY BUT I WOULD LIKE TO 27

IN SOME WAY BIFURCATE IT.

THE COURT: WHAT YOU MEAN IS TAKE WHATEVER TESTIMONY 1 WE HAVE AND THEN IF YOU WANT TO ENGAGE SOME REAL ESTATE BROKER 2 OR SOME APPRIASER OR EXPERT TO TESTIFY AS TO IN HIS OPINION WHAT THE VALUE IS, YOU ARE AT LIBERTY TO DO THAT. 4 MR. WAPNER: THANK YOU, YOUR HONOR. 5 MR. BARENS: I WOULD SAY THE PEOPLE HAVE HAD AMPLE 6 NOTICE NOW FOR 10 DAYS AS TO THE LEGAL DESCRIPTION OF THE PROPERTY AND THE CONTENTIONS AS TO THE VALUATION, ET CETERA. 8 THE COURT: AT ANY RATE, I WANT TO GIVE THEM AN 9 OPPORTUNITY TO PRESENT ANY PROOF AS TO THE INTRINSIC 10 VALUE OF THE REAL PROPERTY AND THE MARKET VALUE OF THE 11 PROPERTY. IF THERE IS ANY PROOF, I WOULD LIKE TO HAVE THAT. 12 THE CLERK: RAISE YOUR RIGHT HAND TO BE SWORN. 13 YOU DO SOLEMNLY SWEAR THAT THE TESTIMONY YOU MAY 14 GIVE IN THE CAUSE NOW PENDING BEFORE THIS COURT SHALL BE THE 15 TRUTH, THE WHOLE TRUTH AND NOTHING BUT THE TRUTH, SO HELP 16 YOU GOD? 17 THE WITNESS: YES. 18 19 BOBBY ROBERTS, 20 CALLED AS A WITNESS BY THE DEFENDANT, WAS SWORN AND TESTIFIED 21 AS FOLLOWS: 22 THE CLERK: PLEASE TAKE A SEAT ON THE WITNESS STAND 23 AND STATE AND SPELL YOUR NAME FOR THE RECORD, PLEASE. 24 THE WITNESS: MY NAME IS BOBBY ROBERTS, R-O-B-E-R-T-S. 25 11 26 11 27 11 28

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1
                             DIRECT EXAMINATION
2
     BY MR. CHIER:
3
                   GOOD MORNING, MR. ROBERTS.
             Q
4
                    WOULD YOU TELL THE COURT WHAT YOUR BUSINESS OR
5
     OCCUPATION IS, SIR?
6
                    I AM A FILM PRODUCER.
7
                    DO YOU RESIDE IN LOS ANGELES?
8
                    YES.
9
                    WHERE DO YOU RESIDE, SIR?
             Q
10
                    I RESIDE IN 10984 BELLAGIO ROAD, WHICH IS IN
11
     BEL AIR, LOS ANGELES.
12
                    AND THAT IS A SINGLE-FAMILY RESIDENCE?
             Q
13
             Α
                    YES.
14
                    WITH SOME GROUNDS ATTACHED?
15
                    IT IS AT LEAST AN ACRE, YES.
16
                    HOW LONG HAVE YOU LIVED THERE?
17
             Α
                    I HAVE LIVED THERE 20 YEARS.
18
                    WITH WHOM DO YOU RESIDE?
19
                    I RESIDE WITH MY WIFE, MRS. ROBERTS, AND MY
20
     FAMILY.
21
                    DO YOU OWN THAT PROPERTY IN FEE SIMPLE?
22
                    YES.
23
                    ARE THERE ANY OTHER OWNERS OF RECORD BESIDES
24
     YOURSELF ON THAT PROPERTY?
25
                    NO, THERE IS NOT.
             Α
26
                    BUT MRS. ROBERTS?
             Q
27
             Α
                    MRS. ROBERTS AND MYSELF OWN THE HOME.
28
                    YOU AND YOUR WIFE ARE THE SOLE OWNERS OF RECORD
             Q
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1
     OF THAT PROPERTY?
2
                   YES.
                   DO YOU HAVE A MORTGAGE AGAINST THAT PROPERTY,
4
     SIR?
5
            Α
                   YES.
6
                   AND DO YOU KNOW THE APPROXIMATE AMOUNT OF THAT
7
     MORTGAGE?
8
            Α
                   $500,000.
9
                   HAVE YOU HAD THE PROPERTY --
10
            THE COURT: PARDON ME.
11
                   WHO HOLDS THE MORTAGE, THE TRUST DEED?
12
            THE WITNESS: THE MORTGAGE IS WITH CITY NATIONAL BANK.
13
                   BY MR. CHIER: HAVE YOU HAD THE 10984 BELLAGIO
14
     ROAD PROPERTY APPRAISED IN THE LAST YEAR AND A HALF OR TWO?
15
                  I HAVE HAD IT APPRAISED, I THINK, THREE YEARS AGO.
16
                   DO YOU HAVE A COPY OF THIS?
17
                   YES.
18
            MR. WAPNER: IS THAT FOR ME TO KEEP?
19
            MR. CHIER: NO. THAT IS THE ONLY ONE WE HAVE. WE WILL
20
     GIVE YOU A COPY OF IT.
21
            MR. WAPNER: FOR THE RECORD, COUNSEL IS NOW PROVIDING
22
     ME WITH AN APPRAISAL THAT I HAVE NEVER SEEN BEFORE WHICH
23
     CONSISTS OF SOME 18 PAGES PLUS ATTACHMENTS, WHICH IS PRECISELY
24
     WHAT I WAS REFERRING TO EARLIER IN TERMS OF NOTICE ABOUT THE
25
     APPROPRIATE NOTICE ABOUT THE PROPERTY. THERE IS NO WAY THAT
26
     I CAN BE EXPECTED --
27
            THE COURT: YOU DON'T HAVE THE APPRAISER HERE, DO YOU?
28
            MR. CHIER: NO. I AM SORRY. I DON'T.
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MR. WAPNER: IF THE APPRAISER IS NOT HERE, THERE IS AN
1
     OBJECTION TO THIS TESTIMONY AS HEARSAY, FIRST OF ALL.
2
3
            MR. CHIER: THE RULES AND REQUIREMENTS OF THE CLERK OF
     THE COUNTY OF LOS ANGELES MERELY PROVIDE FOR A WRITTEN
4
     APPRAISAL BY A CERTIFIED REAL ESTATE APPRAISER.
5
            THE COURT: WHOSE APPRAISAL IS THIS?
6
            MR. CHIER: THIS IS RICHARD B. SULLIVAN, S R P A AND
7
     I F A S, THOSE ARE HIS AFFILIATIONS.
8
            THE COURT: WHAT IS HIS NAME?
9
            MR. CHIER: RICHARD B. SULLIVAN.
10
            THE COURT: ALL RIGHT, SULLIVAN.
11
            MR. CHIER: I WOULD LIKE THIS MARKED AS DEFENDANT'S,
12
     I GUESS, A.
13
            THE COURT: IT MAY BE SO MARKED.
14
                   BY MR. CHIER: MR. ROBERTS, IS THIS A TRUE COPY
15
     OF A WRITTEN APPRAISAL YOU HAD CONDUCTED OF YOUR PROPERTY?
16
            Α
                   YES, IT IS.
17
                    AND WAS THIS APPRAISAL CONDUCTED AT YOUR
18
     INSTANCE AND REQUEST?
19
            Α
                    YES.
20
                   AND IS MR. SULLIVAN A CERTIFIED REAL ESTATE
21
     APPRAISER?
22
            Α
                   YES.
23
                   IN ADDITION TO THE APPRAISAL, DO YOU HAVE YOUR
24
     LAST PROPERTY TAX BILL FROM THE COUNTY OF LOS ANGELES?
25
                   YES.
26
             Α
             Q
                   IS THIS THE PROPERTY TAX BILL?
27
                    YES, IT IS.
28
```

1	MR. CHIER: MAY THAT BE MARKED EXHIBIT B, YOUR HONOR?		
2	THE COURT: SO MARKED.		
3	Q BY MR. CHIER: YOU BROUGHT THAT TO COURT TODAY		
4	AT THE REQUEST OF COUNSEL IN THIS CASE?		
5	A THAT'S CORRECT.		
6	Q AND HAVE YOU OBTAINED WITHIN THE LAST YEAR AND A		
7	HALF OR TWO YEARS A LOAN APPRAISAL FOR THE INSTITUTION THAT		
8	HOLDS YOUR MORTGAGE?		
9	THE COURT: CITY NATIONAL BANK?		
10	MR. CHIER: YES.		
11	THE WITNESS: THE APPRAISAL THAT YOU HAVE GOT IS THE		
12	APPRAISAL THAT WAS DONE FOR CITY NATIONAL.		
13	Q BY MR. CHIER: THE DOCUMENT HERE IS THE CITY		
14	NATIONAL BANK'S INTERNAL APPRAISAL REVIEW?		
15	A THE APPRAISAL WAS DONE FOR CITY NATIONAL.		
16	THE COURT: YOU MEAN THAT SULLIVAN APPRAISAL?		
17	THE WITNESS: YES.		
18	Q BY MR. CHIER: SO THIS ACTUALLY GOES WITH THE		
19	SULLIVAN DOCUMENT?		
20	A YES.		
21	MR. CHIER: YOUR HONOR, THIS WOULD BE CITY NATIONAL BANK		
22	DOCUMENT AS A-1.		
23	THE COURT: ALL RIGHT, SO MARKED.		
24	Q BY MR. CHIER: IN ADDITION, DO YOU HAVE A		
25	PRELIMINARY TITLE REPORT?		
26	A THAT'S CORRECT.		
27	Q AND HAVE THERE BEEN ANY CHANGES OR AMENDMENTS		
28	TO THE TITLE TO YOUR PROPERTY SINCE THIS TITLE REPORT WAS		

1 ISSUED, SIR? 2 A NO, THERE HAS NOT BEEN. 3 MR. CHIER: THIS IS A TRANSAMERICA TITLE INSURANCE 4 DOCUMENT, WHICH I WOULD LIKE MARKED AS EXHIBIT C. 5 THE COURT: SO MARKED. 6 BY MR. CHIER: NOW, OVER AND ABOVE LIENS AND 7 ENCUMBRANCES ON THAT PROPERTY, WHAT, SIR, IS THE APPROXIMATE 8 VALUE OF YOUR EQUITY? 9 IT WAS APPRAISED THREE YEARS AGO AT \$2,000,000, 10 IN EXCESS OF \$2,000,000. 11 THE COURT: HE WANTS TO KNOW WHAT IN YOUR OPINION. SINCE YOU ARE AN OWNER OF THE PROPERTY YOU HAVE THE RIGHT TO 12 EXPRESS AN OPINION AS TO THE VALUE OF THE PROPERTY, WHAT IN 13 14 YOUR OPINION IS THE VALUE OF THIS PROPERTY? 15 THE WITNESS: \$2,000,000. 16 THE COURT: THAT IS OVER AND ABOVE THE MORTGAGE; IS THAT 17 RIGHT? 18 THE WITNESS: I WOULD SAY A MILLION AND A HALF OVER AND ABOVE THE MORTGAGES. 19 BY MR. CHIER: CONSERVATIVELY? 20 Q 21 CONSERVATIVELY, YES. 22 ARE YOU WILLING TO UNDERTAKE TO BE THE SURETY 23 FOR MR. JOE HUNT HERE? 24 YES, I AM. Α 25 DO YOU UNDERSTAND, SIR, THAT BY UNDERTAKING TO BE HIS SURETY THAT YOU OBLIGATE YOURSELF AND YOUR PROPERTY IN 26 27 THE SUM OF TWICE THE AMOUNT OF BAIL OR \$1,000,000 IN THE EVENT 28 THAT MR. HUNT SHOULD BE RELEASED AND DOES NOT APPEAR?

```
1
                   YES, I UNDERSTAND.
2
                   YOU HAVE A CLEAR UNDERSTANDING OF THAT?
            Q
3
                   YES, I DO.
            Α
4
                   AND WITH THAT UNDERSTANDING ARE YOU. NEVERTHELESS
5
     WILLING AND AGREEABLE TO USING YOUR PROPERTY AS BAIL FOR
6
     MR. HUNT?
7
                   YES, I AM.
            Α
8
            MR. CHIER: LET ME LOOK AT THE CODE HERE, YOUR HONOR.
9
                   SECTION 1280 OF THE PENAL CODE PROVIDES THAT:
10
                   "THE BAIL MUST IN ALL CASES JUSTIFY BY
11
            AFFIDAVIT TAKEN BEFORE THE MAGISTRATE" -- WHICH
12
            IS ESSENTIALLY WHAT THIS IS -- "THAT THEY EACH
13
            POSSESS THE QUALIFICATIONS PROVIDED IN THE
14
            PRECEDING SECTION," WHICH IS THE EQUITY IN
15
            THE FREE HOLDER.
16
                   IT SAYS:
17
                   "THE MAGISTRATE MAY FURTHER EXAMINE THE
18
            BAIL UPON OATH CONCERNING THEIR SUFFICIENCY,
19
            IN SUCH MANNER AS HE MAY DEEM PROPER."
20
                    I SUBMIT, IF YOU HAVE ANY FURTHER QUESTIONS OF
21
     THIS GENTLEMAN --
22
            MR. WAPNER: WHAT SECTION IS THAT, COUNSEL?
23
            MR. CHIER: 1280 OF THE PENAL CODE, COUNSEL.
24
            THE COURT: ANYTHING FURTHER?
25
            MR. CHIER: NO, NOTHING FURTHER, YOUR HONOR.
26
            THE COURT: ANY QUESTIONS, MR. WAPNER?
27
            MR. WAPNER: YES. THANK YOU, YOUR HONOR.
28
     11
```

1	CROSS-EXAMINATION		
2	BY MR. WAPNER:		
3	Q MR	. ROBERTS, WHAT WAS THE PURPOSE OF THIS	
4	APPRAISAL IN 198	2?	
5	А ТО	SECURE THAT \$500,000 LOAN FROM CITY NATIONAL	
6	BANK.		
7	Q YO	U HAVE NOT HAD THE PROPERTY APPRAISED SINCE	
8	THEN?		
9	A NO	, I HAVE NOT.	
10	Q AN	D YOU SAID THAT YOU WERE A FILM PRODUCER; IS	
11	THAT CORRECT?		
12	A CO	RRECT.	
13	Q FO	R WHOM DO YOU WORK?	
14	A I	AM AN INDEPENDENT FILM PRODUCER.	
15	I	HAVE MADE I HAVE WORKED FOR MOST ALL OF THE	
16	STUDIOS.		
17	Q AN	D YOU RECENTLY WERE WORKING FOR LORIMAR?	
18	A TH	AT'S CORRECT.	
19	Q YO	U DO NOT WORK FOR THEM ANYMORE, SIR?	
20	A NO	, I DO NOT.	
21	Q WH	EN DID YOU PURCHASE THIS PROPERTY?	
22	A 20	YEARS AGO.	
23	THE COURT	: WHAT DID YOU PAY FOR IT AT THAT TIME?	
24	THE WITNE	SS: A HUNDRED FIFTY THOUSAND, \$125,000.	
25	Q BY	MR. WAPNER: THE ASSESSED VALUE OF THE	
26	PROPERTY BY THE	COUNTY ASSESSOR IS ON THIS TAX BILL?	
27	MR. BARENS: YOUR HONOR, I WOULD SAY THAT THIS		
28	STATEMENT		

1 THE COURT: THE COUNTY ASSESSMENTS ARE NOT EVIDENCE 2 REALLY. THEY ARE SUPPOSED TO ASSESS IT AT FULL VALUE BUT 3 THEIR ASSESSMENTS DON'T GENERALLY EQUAL WHAT THE VALUE OF THE 4 PROPERTY IS. 5 MR. WAPNER: IT HAS BEEN SUBMITTED BY THE DEFENSE AS A 6 DEFENSE EXHIBIT. 7 THE COURT: THAT IS FOR THE ENTIRE RECORD. 8 MR. CHIER: ONLY BECAUSE THE CLERK'S REQUIREMENT FOR 9 THE PROPERTY BOND REQUIRES THAT I SUBMIT IT. IT IS ONLY IN 10 CONFORMANCE WITH THE CLERK'S MANUAL. 11 THE COURT: YES. 12 BY MR. WAPNER: SUFFICE IT TO SAY, THE COUNTY'S 13 ESTIMATES DIFFER SUBSTANTIALLY FROM YOURS. 14 MR. BARENS: OBJECTION AS IRRELEVANT. 15 THE WITNESS: I DON'T INTEND TO SELL IT TO THE COUNTY. 16 BY MR. WAPNER: HAVE YOU POSTED THIS PROPERTY 17 AS SECURITY FOR ANY OTHER EITHER LOAN OR BAIL FOR MR. HUNT? 18 NO, I HAVE NOT. 19 AND IT IS YOUR INTENTION TO POST THIS PROPERTY 0 20 FOR MR. HUNT'S BAIL IN NORTHERN CALIFORNIA? 21 YES, IT IS. Α 22 THE SAME PIECE OF PROPERTY? 23 I AM NOT SURE YET. 24 I HAVE OTHER PROPERTY. 25 MR. BARENS: I WILL SUBMIT TO THE COURT THAT IT IS 26 IRRELEVANT, BUT I WOULD SUBMIT TO THE COURT THAT MR. ROBERTS 27 IS A SUBSTANTIAL INDIVIDUAL. HE HAS ANOTHER RESIDENCE OF 28 SUBSTANTIAL VALUE THAT IS FREE AND CLEAR IN PALM SPRINGS,

CALIFORNIA.

IF A DECISION IS MADE TO COMMIT TO A BAIL 1 HEARING IN SAN FRANCISCO. THAT OTHER PROPERTY MAY BE THE 2 SUBJECT OF A BOND IN THAT JURISDICTION, YOUR HONOR. 3 THE COURT: ALL RIGHT. 4 MR. WAPNER: I HAVE NOTHING FURTHER. 5 THE COURT: DOES THE FACT THAT THIS PROPERTY WOULD BE 6 PUT UP FOR BAIL, DOES THAT BECOME A MATTER OF PUBLIC NOTICE? 7 MR. CHIER: YES, THERE IS A TRUST DEED AND A PROMISSORY 8 NOTE EXECUTED JUST LIKE A LOAN FROM A BANK, JUDGE, WHICH ALL OF THE DOCUMENTS ARE ON FILE EXCEPT FOR THE TRUST DEED AND 10 THE NOTE WHICH OBVIOUSLY, HAVE TO BE FILLED IN WITH THE 11 PROPER AMOUNT BUT IT IS JUST LIKE A LOAN. 12 THE COURT: A SECOND DEED OF TRUST IN THIS CASE? 13 MR. CHIER: IT IS A SECOND DEED OF TRUST, EXACTLY. 14 THE COURT: AT ANY RATE, THERE WILL BE NOTICE TO THE 15 WORLD. 16 MR. BARENS: IT IS A RECORDED INSTRUMENT. 17 THE COURT: SO THE COUNTY OR WHOEVER IT IS IS 18 GUARANTEED. 19 MR. BARENS: IT IS A RECORDED INSTRUMENT. YOUR HONOR. 20 IT WOULD BE JUST AS THOUGH IT WAS A CONVENTIONAL T.D. 21 THE COURT: IS THAT HOW IT HAPPENS? 22 BY MR. WAPNER: WHERE ON BELLAGIO ROAD IS THIS 23 PROPERTY, MR. ROBERTS? 24 ON BELLAGIO ROAD AND BELLAGIO PLACE. ON THE 25 CORNER OF BELLAGIO ROAD AND BELLAGIO PLACE. 26 WHERE IS THAT IN RELATION TO ROSCOMARE ROAD? Q 27 RIGHT AROUND THE CORNER.

MR. WAPNER: I HAVE NOTHING FURTHER, YOUR HONOR. 1 THE COURT: ANY FURTHER TESTIMONY? 2 MR. BARENS: NOTHING FURTHER. 3 I BELIEVE IT IS WELL ESTABLISHED THAT EVEN IF 4 THERE WERE SOME DOUBT, THAT THE PROPERTY SUBJECT TO THIS 5 HEARING IS WELL IN EXCESS OF TWICE THE AMOUNT, THE EQUITY IS 6 WELL IN EXCESS OF THE BAIL. THE COURT: DO YOU PROPOSE TO HAVE ANOTHER APPRAISAL 8 OR ARE YOU SATISFIED WITH WHAT IS BEFORE THE COURT AT THIS 9 TIME FOR YOU TO ARGUE THE MATTER? 10 MR. WAPNER: MAY I JUST ASK A COUPLE OF OTHER 11 QUESTIONS? 12 THE COURT: ALL RIGHT. 13 Q BY MR. WAPNER: DO YOU KNOW MR. SULLIVAN, THE 14 PERSON WHO DID THIS APPRAISAL? 15 I ONLY KNOW HIM AS THE PERSON WHO DID THE 16 APPRAISAL. 17 I DON'T KNOW HIM. 18 BUT WAS HE RETAINED BY YOU OR THE BANK? 19 A I DON'T RECALL, I REALLY DON'T. PROBABLY BY THE 20 BANK BUT I DON'T RECALL. 21 MR. WAPNER: MAY I HAVE JUST A MOMENT? 22 (PAUSE IN PROCEEDINGS.) 23 MR. WAPNER: NO, YOUR HONOR, WE DO NOT INTEND TO GET 24 AN INDEPENDENT APPRAISAL. 25 THE COURT: ALL RIGHT, THANK YOU VERY MUCH. YOU MAY 26 STEP DOWN. 27 ANY ARGUMENT, GENTLEMEN?

1 2

MR. BARENS: I BELIEVE THERE IS NO NECESSITY TO ARGUE
AT THIS POINT. I BELIEVE AS I COMMENTED A MOMENT AGO THAT THE
WITNESS HAS AMPLY DEMONSTRATED THAT THE PROPERTY HAS AN EQUITY
PROBABLY WELL IN EXCESS PROBABLY THREE TIMES THE AMOUNT OF
THE BAIL.

MR. CHIER: I WOULD ASK THAT HE BE DEEMED QUALIFIED AS A SURETY, PROVIDED ALL OTHER DOCUMENTATION IS SATISFACTORY TO THE COURT.

THE COURT: I WILL RULE THAT THE PROPERTY IS SUFFICIENT TO SECURE THE BAIL.

ANYTHING FURTHER AT THIS TIME?

MR. CHIER: WILL YOU BE HERE THIS AFTERNOON? I AM
GOING TO SUBMIT THE DOCUMENTS WITH THE APPROPRIATE AMOUNT OF
BAIL. THERE IS SOMETHING IN THE FILE FOR YOUR HONOR TO SIGN.
I BELIEVE THERE IS JUSTIFICATION, AN ORDER JUSTIFYING SURETY.

THE COURT: I DON'T FIND ANYTHING IN THE FILE.

MR. CHIER: THERE SHOULD BE AN ORDER FOR RELEASE OF THE DEFENDANT UPON GIVING EQUITY IN REAL PROPERTY. THERE SHOULD BE A BAIL UNDERTAKING.

IS THERE A DOCUMENT ENTITLED "BAIL UNDERTAKING,"
YOUR HONOR?

THE COURT: NO.

MR. BARENS: IT WAS FILED ABOUT 10 DAYS AGO, YOUR HONOR.

MR. CHIER: MR. WAPNER HAS GRACIOUSLY CONSENTED TO ALLOW ME TO TAKE HIS COPY OF THE UNDERTAKING. I WOULD LIKE TO HAVE MR. AND MRS. ROBERTS EXECUTE THIS. THIS IS THEIR UNDERTAKING. INSTEAD OF BEING CORPORATE SURETIES, THEY AS INDIVIDUALS UNDERTAKE MR. HUNT'S BAIL AND SO IF I CAN FILL IN WITH \$500,000

1 AND ASK THEM TO EXECUTE THIS IN OPEN COURT. THIS IS JUST THE 2 DUPLICATE ORIGINAL. YOUR HONOR. 3 THE COURT: ALL RIGHT. I DON'T SEE THE ORIGINAL OF THAT 4 IN HERE AT ALL. 5 MR. CHIER: IT MUST HAVE BEEN LOST. 6 THE COURT: ALL RIGHT, THEY CAN EXECUTE WHATEVER HAS TO BE EXECUTED BUT I DON'T HAVE ANY ORIGINAL DOCUMENTS HERE AT 7 8 ALL, NOT EVEN MOTION PAPERS. 9 HERE IT IS. IT WAS UNDERNEATH THAT. YES, 10 HERE IT IS. IT WAS UNDERNEATH THE TRANSCRIPT. 11 I HAVE THE ORDER HERE. IS THAT WHAT YOU WANT? 12 THERE IS AN ORDER FOR HIS RELEASE, IS THAT IT? 13 MR. CHIER: YES, UPON THE POSTING OF THE PROPERTY AND SECURED BY THE DEED OF TRUST. 14 THE NOTE 15 THE COURT: ALL RIGHT. HAVE YOU GOT A COPY OF THAT? 16 MR. WAPNER: I DON'T KNOW. 17 THE COURT: GIVE IT BACK TO HIM. 18 ALL RIGHT. 19 "APPLICATION HAVING BEEN MADE ON BEHALF 20 OF DEFENDANT JOE HUNT, PURSUANT TO PENAL CODE 21 SECTION 1298, FOR HIS RELEASE UPON DEPOSIT OF 22 EQUITY IN REAL PROPERTY AS SECURITY FOR BAIL 23 FIXED" --24 TODAY'S DATE GOES IN THERE, DOESN'T IT? 25 MR. CHIER: YES, YOUR HONOR. 26 THE COURT: (READING) 27 "SEPTEMBER 27, 1985, IN THE SUM OF 28 \$500,000."

1 MR. CHIER: YES, YOUR HONOR. 2 THE COURT: LET'S SEE, THE EQUITY WAS WHAT? THE ONLY 3 OPINION EVIDENCE I HAVE IS EVIDENCE OF VALUE --4 MR. CHIER: TWICE THE VALUE. 5 THE COURT: TWICE THE VALUE? 6 MR. CHIER: YES, YOUR HONOR. THE COURT: (READING) 7 8 "THAT THE EQUITY OF BLANK DOLLARS IN SAID PROPERTY EXCEEDS TWICE THE AMOUNT OF 9 10 CASH BAIL REQUIRED." MR. CHIER: I GUESS YOU PUT IN \$1,000,000 THERE BECAUSE 11 IT IS A MINIMUM OF \$1,000,000. 12 THE COURT: THAT'S RIGHT. 13 14 AND THEY ARE EXECUTING THE PROMISSORY NOTE AND DEED OF TRUST? 15 16 MR. CHIER: YES. THE PROMISSORY NOTE IS IN MY OFFICE AND THEY WILL EXECUTE THAT THIS AFTERNOON. 17 18 THERE IS A DOCUMENT IN THERE ENTITLED "BAIL UNDERTAKING" AND COULD I HAVE 19 MR. AND MRS. ROBERTS SIGN THAT DOCUMENT? 20 MR. BARENS: IF THE CLERK WOULD HAND THAT TO US, THE 21 UNDERTAKING PER SE. 22 MR. CHIER: THE AMOUNT SHOULD BE FILLED IN. 23 24 MR. BARENS: WHY DON'T WE USE MR. WAPNER'S UNDERTAKING, 25 YOUR HONOR? MR. CHIER: I WILL REPLACE YOURS. 26 (PAUSE IN PROCEEDINGS.) 27 MR. BARENS: YOUR HONOR, WE ARE NOW HANDING YOU THE 28

BAIL UNDERTAKING EXECUTED BY THE PROPERTY OWNERS OF RECORD AND RETURNING TO THE COURT FILE THE OTHER ASSOCIATED 2 DOCUMENTS. 3 MR. CHIER: WHAT REMAINS TO BE SUBMITTED, YOUR HONOR, IS A NOTE SECURED BY A DEED OF TRUST AND I GUESS A RELEASE 5 ORDER, WHICH I WILL SUBMIT THIS AFTERNOON AT ABOUT 2:00 O'CLOCK 6 THE COURT: IS IT ALL RIGHT WITH YOU IF IT IS SUBMITTED 7 MONDAY MORNING? 8 MR. WAPNER: I AM SORRY? 9 THE COURT: IS IT AGREEABLE TO YOU IF IT IS SUBMITTED 10 MONDAY MORNING? 11 MR. WAPNER: IT IS AGREEABLE TO ME. I DON'T THINK HE 12 IS GOING TO GET OUT THIS WEEKEND, IN ANY EVENT. THEY STILL 13 HAVE THE MATTER OF A NO BAIL HOLD IN NORTHERN CALIFORNIA. 14 THE COURT: ALL RIGHT. SUBMIT IT MONDAY. 15 MR. BARENS: RICHARD, THE JUDGE IS REQUESTING IT BE 16 SUBMITTED MONDAY MORNING. I DON'T EVEN THINK WE COULD PROCESS 17 HIM OUT SO PROMPTLY. WE ARE PREPARED TO DEAL WITH THE 18 SAN FRANCISCO MATTER. 19 MR. CHIER: THERE IS A HOLD ON HIM. 20 THE COURT: I KNOW THAT. 21 MR. WAPNER: YOUR HONOR, BEFORE WE END THE PROCEEDINGS, 22 I WOULD LIKE TO HAVE AN ORDER THAT THE DEFENDANT NOT CONTACT 23 OR CAUSE ANYONE TO CONTACT ANY OF THE WITNESSES IN THIS CASE 24 OR NOT THREATEN HIMSELF OR CAUSE ANYONE TO THREATEN ANY WITNESS. 25 THE COURT: I CAN'T PREVENT HIM FROM CONTACTING -- OR 26 RATHER, COUNSEL CONTACTING WITNESSES. 27

28

MR. BARENS: WE WILL STIPULATE THAT THE LAW WILL BE

1 OBSERVED IN ALL INSTANCES. THERE WILL BE NO HARASSMENT, NO 2 ANNOYANCES, NO MOLESTATIONS WHATSOEVER, SO STIPULATED BY THE 3 DEFENSE. 4 MR. WAPNER: I APPRECIATE THE STIPULATION AND I THANK 5 COUNSEL. 6 THE COURT: I WILL MAKE AN ORDER THAT HE IS NOT TO DO 7 THAT SO IT WILL BE A DISOBEDIENCE OF MY ORDER AND IT WILL GIVE 8 ME THE RIGHT ALSO TO REVOKE THE BAIL. 9 MR. BARENS: QUITE UNDERSTOOD, YOUR HONOR. 10 MR. WAPNER: IS COUNSEL GOING TO STIPULATE THE 11 DEFENDANT WILL NOT CONTACT ANY OF THE WITNESSES? 12 MR. BARENS: NO. 13 MR. WAPNER: THAT IS TO CALL THEM. 14 MR. BARENS: THE DEFENDANT THROUGH HIS COUNSEL, IN ALL 15 PROBABILITY, WILL BE CONTACTING WITNESSES. 16 MR. WAPNER: NO, OBVIOUSLY, I HAVE NO OBJECTION TO 17 COUNSEL. 18 MR. BARENS: HE WILL NOT PERSONALLY CONTACT THE 19 WITNESSES. 20 MR. CHIER: EXCEPT FOR BROOKE ROBERTS. 21 THE COURT: BECAUSE IT MIGHT BE CONSTRUED AS PRESSURE. 22 MR. BARENS: EXCEPT FOR BROOKE ROBERTS, WHO IS PRESENT 23 IN THE COURTROOM TODAY. 24 THE COURT: THAT IS THE ORDER OF THE COURT. 25 MR. WAPNER: THE DEFENDANT WILL NOT PERSONALLY CONTACT 26 ANY OF THE WITNESSES, YOUR HONOR? 27 THE COURT: YES. 28 MR. WAPNER: MAY I JUST HAVE A MOMENT WITH COUNSEL?

1 (UNREPORTED COLLOQUY BETWEEN COUNSEL.) 2 MR. WAPNER: I HAVE NOTHING FURTHER. 3 MR. BARENS: I BELIEVE WE ARE SATISFIED. 4 THE COURT: ALL RIGHT, I FIND THAT THE ORDER THAT HAS 5 BEEN PRESENTED TO ME FOR THE RELEASE OF THE DEFENDANT UPON 6 GIVING EQUITY IN THE REAL PROPERTY ON BAIL INSTEAD OF MONEY 7 AND THAT THE DEED OF TRUST IN THE SUM OF \$1,000,000 --8 MR. CHIER: NO. I THINK THE DEED OF TRUST IS FOR 9 \$500,000. 10 THE COURT: \$500,000. 11 MR. CHIER: THE IMPORTANT PART IS THAT FOR PURPOSES OF 12 FORFEITURE THAT YOU HAVE FOUND THAT THE PROPERTY EXCEEDS BY 13 TWICE THE VALUE THE AMOUNT OF BAIL BUT THE DEED OF TRUST IS 14 FOR THE AMOUNT OF THE BAIL. 15 THE COURT: \$500.000? 16 MR. CHIER: YES, YOUR HONOR. 17 THE COURT: ALL RIGHT, VERY WELL. 18 NOW MY IMPRESSION WAS THERE HAD BEEN A MOTION PENDING BEFORE JUDGE LIGHT FOR CONSOLIDATION OF THIS CASE WITH 20 THE OTHER ONE. I CAN'T RULE UPON THAT UNTIL WE HAVE --21 WELL, WE HAVE COUNSEL FOR MR. PITTMAN HERE, 22 MR. DEMBY. 23 MR. WAPNER: YOUR HONOR, THAT MOTION WAS NEVER HEARD 24 BECAUSE ON THE DATE IT WAS TO BE HEARD, COUNSEL FOR MR. PITTMAN 25 WAS SUBSTITUTED OUT AND WAS REPLACED BY THE PUBLIC DEFENDER, 26 WHO OBVIOUSLY WAS UNPREPARED TO PROCEED ON THAT DATE. THE 27 MATTER WAS THEN CONTINUED AND BOTH DEFENDANTS ARE NOW SET FOR

28

TRIAL ON OCTOBER 23RD.

I HAVE TALKED TO MR. PITTMAN'S COUNSEL. 1 UNDERSTANDABLY, HE WILL NOT BE READY TO PROCEED ON THAT DATE 2 BUT I WOULD ASK THAT THAT CASE, AS WELL AS THIS ONE, REMAIN 3 SET ON OCTOBER 23RD, BOTH FOR TRIAL, AND THAT THE MOTION BE HEARD ON THAT DATE. 5 THE COURT: WILL YOU BE READY? 6 MR. WAPNER: THE CASE DOESN'T GO TO TRIAL THEN. 7 THE COURT: WILL YOU BE READY TO GO TO TRIAL ON THAT 8 DATE, I MEAN TO ARGUE THE MOTION? MR. BARENS: WE WILL LEAVE IT ALONE FOR TODAY. 10 MR. DEMBY: YOUR HONOR, I CANNOT REPRESENT EITHER WAY. 11 I DEFINITELY WILL NOT BE READY FOR THAT DAY, I WILL NOT BE 12 READY FOR TRIAL THAT DATE. I UNDERSTAND WE HAVE AN APPEARANCE 13 ON OCTOBER 2ND OR 3RD. 14 THE COURT: WHAT IS THAT FOR? 15 MR. WAPNER: THAT IS FOR A STATUS REPORT. JUDGE LIGHT 16 SET IT ON THAT DATE FOR COUNSEL TO APPEAR AND MAKE A STATEMENT 17 AS TO WHETHER THEY WOULD BE READY TO PROCEED ON THE 23RD. 18 MR. BARENS: I HONESTLY DON'T REMEMBER. 19 THE COURT: IS THAT STILL ON THE CALENDAR? 20 MR. BARENS: I DON'T REMEMBER THAT, YOUR HONOR. 21 MR. WAPNER: ACCORDING TO MY FILE IT IS ON THE CALENDAR 22 FOR THAT DAY. I HAVEN'T CHECKED THE COURT'S FILE. THAT IS 23 NOT AN APPEARANCE FOR HUNT. 24 MR. BARENS: I CERTAINLY COULD NOT MAKE THAT DATE, 25 YOUR HONOR. 26 MR. WAPNER: THAT IS NOT A DATE FOR MR. HUNT. IT IS 27

ONLY A DATE FOR MR. PITTMAN.

1 MR. BARENS: NO WONDER I AM NOT AWARE OF IT. YOUR HONOR. MR. CHIER: I WOULD STATE AT THIS POINT, YOUR HONOR, 2 WITHOUT BELABORING IT, THAT, AS THE COURT WELL KNOWS. THAT THE 3 DEFENSES IN THIS CASE ARE CERTAINLY CONFLICTING AND THAT A 4 CONSOLIDATION WOULD BE A VERY UNWIELDY AFFAIR. 5 THE COURT: I DON'T WANT TO HEAR ARGUMENT NOW. I WANT 6 TO FIX A DATE SO WE CAN HAVE IT ARGUED. 7 MIKE, WILL YOU BE READY AT LEAST TO ARGUE THE 8 CASE AS TO THE CONSOLIDATION? YOU HAVE GOT PRACTICALLY A 9 MONTH. 10 MR. DEMBY: I CAN STATE AT THIS TIME I WILL BE OPPOSING 11 A CONSOLIDATION. I THINK IT IS CLEAR IT SHOULD NOT BE. 12 THE COURT: WHETHER YOU DO OR DON'T, I JUST WANT TO KNOW 13 IF YOU WILL BE READY THE ARGUE THE MOTION AT THAT TIME. 14 MR. DEMBY: AT THIS POINT I AM NOT READY. I HAVE NOT 15 COMPLETED MY REVIEW OF THE FULL CASE. I HAVE READ OUITE A BIT 16 OF IT. I KNOW PART OF THE GROUND I WILL BE ARGUING FOR THE 17 MOTION TO PREVENT CONSOLIDATION. 18 THE COURT: DO YOU HAVE TO READ THE ENTIRE TRANSCRIPT 19 OF THE TRIAL TO DETERMINE WHETHER OR NOT A CONSOLIDATION MIGHT 20 BE INDICATED OR OPPOSED? 21 MR. DEMBY: I HAVE TO MAKE A DETERMINATION AS TO 22 WHETHER IT WILL BE IN MY CLIENT'S BEST INTERESTS TO HAVE A 23 SEPARATE OR JOINT TRIAL. 24 THE COURT: WHAT DOES THAT REQUIRE FOR YOU TO REACH 25 THAT CONCLUSION? 26 MR. DEMBY: IT REQUIRES ME TO BE COMPLETELY FAMILIAR 27

WITH THE CASE, INCLUDING ALL THE EXHIBITS AND THE EVIDENCE AND

1 THE WITNESSES AND TO MAKE A TACTICAL DECISION AS TO WHETHER I 2 THINK IT IS IN MY CLIENT'S INTERESTS TO HAVE THE CASE TRIED SEPARATELY OR JOINTLY. 3 INITIALLY, MY REACTION IS I THINK IT SHOULD BE 4 A SEPARATE TRIAL FOR A NUMBER OF REASONS. 5 I WILL MAKE EVERY EFFORT TO BE READY BY THE 6 23RD TO BE READY TO ARGUE THAT MOTION. 7 THE COURT: VERY WELL, THAT IS ALL I WANTED TO KNOW. 8 BOTH CASES ARE SET ON CALENDAR FOR THE 23RD, AREN'T THEY? 9 MR. BARENS: YES, YOUR HONOR. 10 MR. WAPNER: YES. 11 THE COURT: THAT MOTION THEN IS CALENDARED FOR THE 23RD. 12 BOTH SETS OF ATTORNEYS ARE AWARE OF THE FACT THIS MOTION IS ON 13 FOR THE 23RD FOR THE CONSOLIDATION OF THE TWO CASES. 14 MR. DEMBY: WELL, IT IS MY UNDERSTANDING THAT THE 23RD 15 WAS THE DATE SET FOR TRIAL FOR BOTH CASES. I HAVE INFORMED 16 MR. WAPNER ON A PREVIOUS OCCASION THAT I WILL NOT BE READY 17 FOR TRIAL ON THAT DATE. 18 THE COURT: I WOULD LIKE TO HAVE YOU READY TO ARGUE 19 THE MOTION, IF THERE IS SUCH A MOTION FOR CONSOLIDATION. 20 THAT IS A MATTER OF RECORD THEN, ISN'T IT, YOU HAVE MADE THE 21 MOTION, HAVEN'T YOU? 22 MR. WAPNER: YES, THE MOTION WAS FILED IN JULY. 23 THE COURT: ALL RIGHT, THAT IS THE MOTION. 24 MR. DEMBY: I AM NOT SURE WHEN THE MOTION WAS SET FOR, 25 WHETHER IT WAS SET FOR THE 23RD OR THE 2ND OR NOT PLACED ON 26 CALENDAR. 27

28

MR. BARENS: IT IS ACADEMIC. IT IS NOW SET FOR THE 23RD.

```
1
            THE COURT: IT IS NOW SET FOR THE 23RD.
2
            MR. DEMBY: IT IS NOW SET FOR THE 23RD. FINE.
3
            THE COURT: I AM NOW MAKING AN ORDER THAT THE MOTION
     FOR CONSOLIDATION OF BOTH MATTERS IS SET FOR THE 23RD OF
     OCTOBER.
5
            MR. DEMBY: I UNDERSTAND MR. PITTMAN STILL HAS AN
6
     APPEARANCE ON THE 2ND OR 3RD.
7
            MR. WAPNER: THE 2ND.
8
            THE CLERK: MR. PITTMAN HASN'T BEEN TRANSFERRED BACK
9
     HERE.
10
            MR. WAPNER: AS IT STANDS RIGHT NOW, THE PITTMAN CASE
11
     TECHNICALLY IS CALENDARED IN DEPARTMENT F, SINCE IT WAS SENT
12
13
     DOWN THERE FOR THE MOTION TO CONSOLIDATE AND NOW AN AFFIDAVIT
     HAVING BEEN FILED --
14
            THE COURT: I WILL ORDER IT BACK HERE.
15
            MR. CHIER: YOU WANT IT BACK IN HERE?
16
            MR. WAPNER: IF THERE IS GOING TO BE A MOTION TO
17
     CONSOLIDATE HEARD, OBVIOUSLY IT HAS TO BE HEARD IN THIS COURT
18
     SINCE MR. HUNT CANNOT APPEAR IN DEPARTMENT F.
19
            THE COURT: ALL RIGHT, SO IT IS GOING TO BE HEARD HERE
20
     THEN, ALL RIGHT.
21
            MR. DEMBY: I UNDERSTAND, HOWEVER, THE APPEARANCE ON
22
     THE 2ND IS PROBABLY STILL IN DEPARTMENT F.
23
            MR. WAPNER: IT IS.
24
            THE COURT: YES, ALL RIGHT.
25
            MR. BARENS: THANK YOU, YOUR HONOR.
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            THE COURT: JUDGE LIGHT WILL PROBABLY SEND IT HERE
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     ANYWAY.
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ALL RIGHT, THANK YOU.
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                     (AT 12:05 P.M., AN ADJOURNMENT WAS
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                     TAKEN UNTIL WEDNESDAY, OCTOBER 2, 1985.)
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CONDOLENCES ON THE DEATH OF YOUR MOTHER. I KNOW IT WAS A

TERRIBLE BLOW TO YOU.

MR. CHIER: THANK YOU.

THE COURT: THAT IS WHY I AGREED TO A CONTINUANCE LAST TIME.

MR. BARENS: YOUR HONOR, WE ARE HERE THIS MORNING FOR
A RULING BY YOUR HONOR. THIS IS AS TO THE ADMISSIBILITY
OF EXTRAJUDICIAL STATEMENTS ATTRIBUTED TO MR. HUNT. BASICALLY
AND SPECIFICALLY, THOSE STATEMENTS GO TO THE SEVEN-PAGE
DOCUMENT ALLEGEDLY IN THE HANDWRITING OF THE DEFENDANT,
STATEMENTS ATTRIBUTED TO THE DEFENDANT, ALLEGEDLY MADE TO
DEAN KARNY AND STATEMENTS ATTRIBUTED TO THE DEFENDANT
ALLEGEDLY MADE TO MEMBERS OF THE B.B.C.

THE COURT: I DON'T KNOW HOW THAT SEVEN-PAGE THING CONSTITUTES AN ADMISSION.

MR. BARENS: IT IS UNQUESTIONABLY A HEARSAY DOCUMENT AND THE PEOPLE HAVE UNIFORMLY REFERRED TO THAT AS A RECIPE FOR MURDER.

IT IS A STATEMENT IN WRITING, YOUR HONOR, WHICH
THE PEOPLE ARE GOING TO ALLEGE AND HAVE ALLEGED PREVIOUSLY,
DESCRIBING MR. HUNT'S STATE OF MIND IN PREPARATION FOR THE
DOING AWAY WITH, IF YOU WOULD, MR. LEVIN.

AND WE SEEK TO EXCLUDE IT ON THE BASIS THAT IT

IS CERTAINLY AN EXTRAJUDICIAL STATEMENT OF THE DEFENDANT.

IT IS CERTAINLY HEARSAY, AS MUCH HEARSAY AS ANY OTHER

STATEMENT WE COULD ATTRIBUTE TO THE DEFENDANT.

THE COURT: ALL RIGHT. YOU MEAN ADMISSIONS ON HIS PART?

MR. BARENS: YES, YOUR HONOR.

MR. CHIER: WOULD YOU LIKE AUTHORITY FOR THAT, YOUR HONOR?

MR. BARENS: YOUR HONOR, IN PROCEEDING, THERE IS NOTHING TRICKY OR SOPHISTICATED THAT WE ARE HERE FOR THIS MORNING.

IT IS A TIME-HONORED TRADITION OF OUR LEGAL SYSTEM THROUGHOUT THE HISTORY OF THE ANGLO-SAXON JUDICIAL SYSTEM, THAT EXTRAJUDICIAL STATEMENTS OF A DEFENDANT MAY NOT BE INTRODUCED AS AGAINST HIM, WITHOUT THE PEOPLE HAVING FIRST ESTABLISHED A CORPUS DELICTI.

IT IS OUR POSITION THAT THERE IS NO EVIDENCE

BEFORE THE COURT WHICH WOULD RISE ABOVE THAT OF MERE

SPECULATION TO ESTABLISH THE THRESHOLD OF EVIDENCE SUFFICIENT

FOR A CORPUS DELICTI.

WHAT WE ARE CONCERNED ABOUT, WE ARE CONCERNED ABOUT A DEFENDANT NOT BEING CONVICTED OF A CRIME THAT NEVER OCCURRED, NOT BEING CONVICTED, BASED ON THE STATEMENTS THAT MAY HAVE BEEN MISUNDERSTOOD BY THE PERSON HE SPOKE THEM TO, MISCOMMUNICATED BY THE PERSON IN REITERATING THEM OR STATED BY A PERSON BEARING FALSE WITNESS.

ALL OF THOSE PROBLEMS ARE APPARENT IN THE HUNT CASE. WE ARE ALSO CONFRONTED, YOUR HONOR, IN THIS CASE, WITH THE FACT THAT NO RECORDED PRECEDENT HAS BEEN ESTABLISHED THAT A CORPUS DELICTI CAN BE MAINTAINED BY THE SOLE FACT THAT A DEFENDANT HAS DISAPPEARED, LET ALONE AS WE HAVE, IN THIS INSTANCE, A VICTIM, AN ALLEGED VICTIM HAS DISAPPEARED, LET ALONE AS WE HAVE IN THIS CASE, AN ALLEGED VICTIM WHO HAD MYRIAD REASONS FOR WISHING NOT TO BE PRESENT, FACING CRIMINAL PROSECUTION, FACING HORRENDOUS CREDITOR PROBLEMS AND ALL OF THE OTHER PROBLEMS LEVIN WAS CONFRONTED WITH.

THERE HAS BEEN NO BODY EVER DISCOVERED IN THIS

CASE. CERTAINLY, AS WE HAVE POINTED OUT TO THE COURT, THE PRECEDENT UNIFORMLY ESTABLISHED IN A NO-BODY CASE, THERE IS A HEIGHTENED CONCERN FOR THE PEOPLE HAVING ESTABLISHED THE CORPUS DELICTI.

WHAT DO WE HAVE HERE? ALL I CAN RELY ON IN BRINGING THIS MOTION IS THE EVIDENCE THAT THE PEOPLE HAVE COMMUNICATED TO THE DEFENSE SO FAR, EVIDENCE COMMUNICATED AT THE PRELIMINARY HEARING AND EVIDENCE PROVIDED US BY MR. WAPNER'S OFFICE SUBSEQUENT THERETO. WHAT DO WE HAVE THAT IS SALIENT, YOUR HONOR?

WE HAVE MR. LEVIN ALLEGEDLY NOT CALLING HIS MOTHER. WELL, I SUBMIT THAT THAT DOESN'T PROVE ANYTHING OTHER THAN RESTATING THE FACT THAT HE HAS DISAPPEARED IN THE FIRST INSTANCE.

IN THE SECOND INSTANCE, WE HAVE GOT LEVIN JUMPING BAIL AS THE RESULT OF HIS DISAPPEARANCE. IF HE HAD CALLED HIS MOTHER, DOES YOUR HONOR REALLY BELIEVE THAT HIS MOTHER WOULD WALK IN HERE AND SAY THAT RON CALLED ME TODAY FROM BARBADOS? THERE IS NO GREAT LIKELIHOOD THAT THE ONLY WITNESS HE HAS GOT, IF HE CALLED HER, SHE WOULD BE CANDID WITH THIS COURT.

WE HAVE EVIDENCE THAT THE DOG URINATED IN THE APARTMENT OF MR. LEVIN. WHAT DOES THAT ESTABLISH, YOUR HONOR, OTHER THAN IN AND OF ITSELF THAT THE DOG URINATED IN THE APARTMENT? DOES IT GO TO -- DOES ANY OF THIS GO TO ESTABLISH THE TWO ELEMENTS FOR CORPUS DELICTI?

THE COURT: WELL, YOU DON'T WANT TO MENTION THE FACT
THAT I CAN'T BE BLIND TO IT. YOU DON'T MENTION FACTS WHICH

IN LEGAL PROCEEDINGS HAVE BEEN ESTABLISHED IN CONNECTION WITH THE TRIAL OF PITTMAN. I CAN'T ELIMINATE THOSE FACTS WHICH HAVE BEEN UNDER SWORN TESTIMONY IN A COURT AND A TRANSCRIPT TAKEN OF ALL OF THE THINGS THAT HAPPENED, ALL OF THE EVIDENCE THAT CAME OUT IN THAT PARTICULAR TRIAL.

SO, YOU HAVE GOT TO TAKE THOSE FACTORS INTO CONSIDERATION, INCLUDING THE FACT THAT THERE WERE TWO WITNESSES WHO WERE SUPPOSED TO HAVE LEFT WITH LEVIN ON THE MORNING WHEN IT WAS DISCOVERED THAT HE HAD GONE, HAD DISAPPEARED.

THEY WERE SUPPOSED TO GO TO NEW YORK WITH HIM.

A MAN DOESN'T MAKE ARRANGEMENTS WITH TWO PEOPLE TO LEAVE

FOR NEW YORK, ARRANGEMENTS ALL MADE AND THEN HAVE HIM COME

TO THE PLACE AND THEN DISAPPEAR WITHOUT GIVING THEM ANY WORD

OF IT.

MR. BARENS: YOUR HONOR, I DON'T KNOW WHAT LEVIN'S
TRUE INTENTIONS WERE, VIS-A-VIS THE TWO PEOPLE --

THE COURT: WELL, IT IS A FACT. IT IS A CIRCUMSTANCE
THAT HAS TO BE TAKEN INTO CONSIDERATION. IT HAS BEEN
DISCOVERED.

MR. BARENS: YOUR HONOR, EVEN IF YOU TAKE INTO CONSIDERATION THE FACT THAT HE DOES NOT SHOW UP FOR AN APPOINTMENT WITH TWO PEOPLE, ASSOCIATES OF HIS, DOES THAT IN AND OF ITSELF GIVE EVIDENCE THAT THE COURT MUST -- ESTABLISH THAT HE IS DEAD AND DEAD BY CRIMINAL AGENCY?

THE COURT: IT ISN'T JUST A CASUAL APPOINTMENT. HE

IS SUPPOSED TO HAVE LEFT THAT PARTICULAR MORNING FOR NEW YORK

WITH THOSE TWO PEOPLE. THEY CAME ALL PREPARED TO LEAVE WITH

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HIM. ARRANGEMENTS WERE MADE THE NIGHT BEFORE, TWO DAYS BEFORE.

AND HE IS GONE WITHOUT ANY WORD TO ANYBODY. THAT LEAVES THESE TWO PEOPLE WHO WERE INTIMATES OF HIS --HE WOULD HAVE TOLD THEM IF HE INTENDED TO BLOW.

MR. BARENS: DOES YOUR HONOR FEEL WE ARE DEALING WITH THE CONVENTIONAL INDIVIDUAL IN TERMS OF MR. LEVIN, THAT HE WOULD NECESSARILY ACT AS YOUR HONOR MIGHT ACT OR AS I MIGHT ACT IN TERMS OF OUR COMMITMENTS AND OBLIGATIONS?

YOUR HONOR, THIS MAN NEVER HONORED ANY OF HIS COMMITMENTS TO PEOPLE. HE FILED A MILLION DOLLAR BANKRUPTCY INVOLVING WELL IN EXCESS OF 100 PEOPLE HE HAD MADE PROMISES --OR 700 PEOPLE HE HAD MADE PROMISES TO, TO MAKE PAYMENTS TO.

THE COURT: HE IS DOING PRETTY WELL. DON'T INTERRUPT HIM.

MR. BARENS: THIS MAN, MR. LEVIN, I SUBMIT TO YOU, THROUGHOUT HIS ENTIRE HISTORY, MISREPRESENTED EVERYTHING HOLY AND UNHOLY TO EVERYONE AROUND HIM. HIS PARENTS, HIS BUSINESS ASSOCIATES, EVERY COLLEAGUE HE EVER HAD, HE INTEN-TIONALLY DECEIVED DURING HIS LIFETIME.

IF LEVIN WAS PLANNING TO SKIP BAIL, IF HE WAS IN FACT PLANNING TO DISAPPEAR TO AVOID PROSECUTION AND HIDE FROM HIS CREDITORS, IT IS CERTAINLY -- IT IS ABSOLUTELY CREDIBLE TO ME THAT HE WOULD CHILL THE TRAIL BY SAYING, I WILL MEET YOU AT SUCH-AND-SUCH A TIME TO GO TO NEW YORK.

THE COURT: ALL RIGHT. AND THEN WHAT ABOUT THE FACT THAT IN CONNECTION WITH THIS MATTER, IN ORDER TO MAKE IT APPEAR THAT HE HAD RUN AWAY FROM HIS CREDITORS OR FROM

PROSECUTION, HE GAVE PITTMAN THE CREDIT CARD OF LEVIN TO GO TO NEW YORK AND REGISTER AT THE PLAZA HOTEL, AS LEVIN, FOR THE PURPOSE OF DEMONSTRATING THAT LEVIN HAD NOT BEEN MURDERED OR KILLED BUT HE WAS ACTUALLY RUNNING AWAY FROM HIS CREDITORS, RUNNING AWAY FROM PROSECUTION. THAT IS A FACT ALSO TO BE TAKEN INTO CONSIDERATION.

MR. BARENS: HOW, YOUR HONOR, DOES THAT PREJUDICE

MR. HUNT? MR. HUNT DOESN'T HAVE ANY CREDIT CARDS, YOUR HONOR.

THE COURT: NO. OF COURSE HE DOESN'T. BUT THE FACT

OF THE MATTER IS, THAT IS A CIRCUMSTANCE TO BE TAKEN INTO

CONSIDERATION, SINCE MR. PITTMAN WAS A SUBORDINATE OR EMPLOYEE

OF THE B.B.C. OR OF MR. HUNT.

AND THE INFERENCE CAN BE DRAWN BY A JURY FROM
THAT FACT THAT HE HAD GOTTEN PITTMAN TO GO TO NEW YORK AND
USING A CREDIT CARD BELONGING TO LEVIN, MAKE IT APPEAR AS
IF LEVIN WAS IN NEW YORK AT THAT PARTICULAR TIME AND HAD
NOT BEEN DONE AWAY WITH.

MR. BARENS: WELL, IT IS AN AWFULLY BIG REACH, IN MY OPINION, YOUR HONOR.

THE COURT: NO, NOT AT ALL.

MR. BARENS: TO SHIFT GEARS FROM HAVING LEVIN

INSTRUCTING PITTMAN TO GO TO NEW YORK AND HAVING LEVIN

INSTRUCT PITTMAN --

THE COURT: NO, NO. NO, IT WAS HUNT GIVING PITTMAN INSTRUCTIONS TO GO TO NEW YORK AND USE THAT CREDIT CARD TO MAKE IT APPEAR AS IF LEVIN ACTUALLY WAS IN NEW YORK.

MR. BARENS: WELL, THE JURY COULD MAKE A FINDING OF FACT THAT IT IS TRUE --

1 THE COURT: THE JURY COULD EASILY INFER FROM THAT PARTICULAR CIRCUMSTANCE --2 3 MR. BARENS: I PRESUME A JURY WOULD AS EASILY INFER IF LEVIN WAS COOLING THE TRAIL, HE WOULD HAVE SENT PITTMAN. 4 HE CERTAINLY KNEW PITTMAN. 5 THE COURT: THE MAN HAD NOTHING TO DO WITH LEVIN. 6 HE WAS AN EMPLOYEE AND APPEARED WITH THE B.B.C. PEOPLE. 7 8 MR. BARENS: I BEG TO DIFFER. YOUR HONOR, LEVIN WAS IN AN EXTREMELY HEAVY BUSINESS NEGOTIATION AND DEALING WITH 9 THE B.B.C. FOR WELL IN EXCESS OF A YEAR. 10 HE KNEW PITTMAN PERSONALLY PRIOR TO HIS DISAPPEARANCE. 11 THE COURT: WELL, I AM INDICATING TO YOU THAT THERE ARE 12 FACTS AND CIRCUMSTANCES. THERE ARE THE VERY CASES THAT YOU 13 CITED TO ME WHICH SUPPORT THE POSITION THAT YOU DON'T HAVE 14 15 TO CONCLUSIVELY PROVE OR EVEN BY OVERWHELMING EVIDENCE, PROVE THE CORPUS DELICTI. 16 AND I REFER YOU TO THE SUPREME COURT CASE OF 17 PEOPLE V. CULLEN, 37 CAL.2D AT 614. THE COURT POINTS OUT 18 IN THAT CASE ON PAGE 624: 19 "HERE THE CORPUS DELICTI CONSISTS 20 OF TWO ELEMENTS, THE DEATH OF THE ALLEGED 21 VICTIMS AND THE EXISTENCE OF SOME CRIMINAL 22 AGENCY AS THE CAUSE, EITHER OR BOTH OF WHICH 23 MAY BE PROVED CIRCUMSTANTIALLY OR INFERENTIALLY." 24 THEN IT GOES ON TO SAY: 25 "PROOF OF THE CORPUS DELICTI 26 DOES NOT REQUIRE IDENTITY OF THE PERPETRATORS. 27

IT IS NOT NECESSARY THAT IT CONNECT THE

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DEFENDANT WITH THE COMMISSION OF THE CRIME

ALTHOUGH IT MAY DO SO. NOR DOES MOTIVE FORM

ANY PART OF THE CORPUS DELICTI."

THE COURT GOES ON TO SAY:

"IT IS THE SETTLED RULE, HOWEVER, THAT THE CORPUS DELICTI MUST BE ESTABLISHED INDEPENDENTLY OF ADMISSIONS OF THE DEFENDANT. CONVICTION CANNOT BE HAD ON HIS EXTRAJUDICIAL ADMISSIONS OR CONFESSIONS WITHOUT PROOF OF ALIUNDE OF THE CORPUS DELICTI. BUT FULL PROOF OF THE BODY OF THE CRIME, SUFFICIENT TO CONVINCE THE JURY OF ITS CONCLUSIVE CHARACTER, IS NOT NECESSARY BEFORE THE ADMISSIONS MAY BE RECEIVED. A PRIMA FACIE SHOWING THAT THE ALLEGED VICTIMS MET DEATH BY CRIMINAL AGENCY IS ALL THAT IS REQUIRED. THE DEFENDANT'S EXTRAJUDICIAL STATEMENTS ARE THEN ADMISSIBLE, THE ORDER OF PROOF BEING DISCRETIONARY, AND TOGETHER WITH THE PRIMA FACIE SHOWING MUST SATISFY THE JURY BEYOND A REASONABLE DOUBT."

THOSE ARE THE CRITERIA. YOU HAVE GOT TO APPLY THEM IN THIS PARTICULAR CASE.

YOU DON'T HAVE TO PROVE CONCLUSIVELY OR SUBSTANTIALLY THAT THE MURDER HAD TAKEN PLACE.

MR. BARENS: I AM NOT DISAGREEING WITH THAT, IN THE LEAST. WE CITE THE SAME LOGIC FOR ARGUMENT IN OUR MOVING PAPERS THIS MORNING, YOUR HONOR.

BUT, LET'S LOOK AT CULLEN. CULLEN IS BLOODSTAINS

ON THE FLOOR. THERE IS A SANDED AREA WHERE SOMEONE IS TRYING TO DISGUISE THE BLOODSTAINS.

THERE IS SOME SUGGESTION THAT A HUMAN BEING HAS DIED. WHAT I WAS SUBMITTING TO THE COURT THIS MORNING, YOUR HONOR, IS THAT I CHALLENGE THE PEOPLE TO ARTICULATE THE INFERENCES FROM WHICH THEY ARE PROCEEDING IN SOME COHERENT FASHION TO SUPPORT THE CORPUS DELICTI.

IF YOU TAKE A DOG URINATING AND AN ALLEGED FAILURE
TO CALL A MOTHER, A PERSON NOT THIS DEFENDANT SHOWING UP IN
NEW YORK WITH A CREDIT CARD, HOW DO WE PROCEED LOGICALLY
AND CONSISTENTLY WITH REASONABLE INFERENCES THAT ARE NOT
SPECULATION BUT, RATHER, REASONABLE INFERENCES AT THIS POINT
LEADING TO A CONCLUSION?

AND, YOUR HONOR, WE GET BACK TO THE SAME TRAP

THAT IN ORDER TO MAKE ANY OF THAT MAKE SENSE, YOU HAVE TO

RELY ON THE STATEMENTS. YOU HAVE TO RELY ON THAT SEVEN PAGES.

YOU HAVE TO RELY ON THE STATEMENTS OF KARNY.

WHAT I AM SAYING IS THAT THERE IS NO QUESTION,

BASED ON WHAT THE JUDGE JUST READ INTO THE RECORD, THAT YOUR

HONOR IS OBLIGATED TO DROP A BLACK CLOTH OVER THOSE STATEMENTS

IN MAKING YOUR RULING ON HABEAS CORPUS, WHETHER IT IS THERE

OR NOT.

YOUR HONOR, THE GESTAULT OF THIS SITUATION DOES

NOT PERMIT YOUR HONOR, IN MY OPINION, TO CONSIDER IN ANY
WAY, ANY KNOWLEDGE YOU HAVE AS A RESULT OF THE PITTMAN TRIAL
OR ANY OTHER EVIDENCE YOU HAVE SEEN CONCERNING EXTRAJUDICIAL
STATEMENTS ATTRIBUTED TO THIS DEFENDANT IN MAKING YOUR RULING
THIS MORNING. WE CAN'T BOOTSTRAP OFF OF THAT.

THE COURT: THE COURT PROCEEDINGS ARE A MATTER OF RECORD. I CAN'T DISREGARD A MATTER OF RECORD AS TO WHAT THE CIRCUMSTANCES ARE.

IT IS IN THIS VERY CASE, ALTHOUGH IT WAS A

IT IS IN THIS VERY CASE, ALTHOUGH IT WAS A SEVERED CASE. IT WAS IN THIS VERY CASE THAT THESE FACTS HAVE BEEN ESTABLISHED.

MR. BARENS: YOUR HONOR, I BELIEVE THAT YOU ARE OBLIGATED IN THIS CIRCUMSTANCE TO INTELLECTUALLY DISCRIMINATE YOUR THOUGHT PROCESS AND EXCLUDE FROM YOUR THOUGHT PROCESS ANY KNOWLEDGE OF THOSE STATEMENTS, AS A JURY MUST, IN MAKING A RULING ON WHETHER A HABEAS CORPUS HAS BEEN ESTABLISHED.

THE COURT: THE JURY IS GOING TO GET ALL OF THE FACTS.

I PROPOSE -- I WILL TELL YOU NOW, I PROPOSE TO PERMIT, IF

THE PEOPLE WANT TO DO THIS, I PROPOSE TO PERMIT TESTIMONY

WITH RESPECT TO PITTMAN'S ACTIVITIES IN NEW YORK AND HIS

REGISTERING AT THE HOTEL IN THE NAME OF LEVIN, AS A PART

OF THE CONTINUING ACTIVITY IN THIS PARTICULAR CASE TO COVER

UP -- ALLEGEDLY COVER UP THE FACT OF THE DISAPPEARANCE OF

LEVIN AND THE CORPUS DELICTI.

MR. BARENS: AND ON THAT THEORY THAT THIS COMES IN UNDER YOUR HONOR, IT IS --

THE COURT: THERE IS NO THEORY. IT IS NO THEORY. IT
IS ONE OF THE CIRCUMSTANCES THE PEOPLE ARE GOING TO ESTABLISH.

MR. BARENS: YOUR HONOR, AGAIN, I AM TALKING ABOUT
THE NECESSITY FOR THE COURT TO RULE ON THE CORPUS DELICTI
WITHOUT BENEFIT OF THESE STATEMENTS. THERE IS NO QUESTION
THAT CULLEN --

THE COURT: I HAVE NOT MENTIONED THE STATEMENTS; HAVE YOU?

MR. BARENS: NO.

THE COURT: THE CIRCUMSTANCES I HAVE NOT MENTIONED -THOSE OTHER CIRCUMSTANCES INFERENTIALLY AND CIRCUMSTANTIALLY.

THE JURY HAS A RIGHT TO CONSIDER WHERE DID PITTMAN,
WHO IS AN ASSOCIATE OF THE DEFENDANT, WHERE DID PITTMAN GET
LEVIN'S CREDIT CARD? WHY DID PITTMAN GO TO NEW YORK AND
REGISTER AS LEVIN AT THE PLAZA HOTEL? WHY DID HE USE THAT
CREDIT CARD IN CONNECTION WITH IT?

THOSE ARE CIRCUMSTANCES THAT A JURY WOULD HAVE THE RIGHT TO CONSIDER.

MR. BARENS: I AM NOT ADDRESSING OUR MOTION THIS

MORNING TO THAT SPECIFIC CIRCUMSTANCE. THE CIRCUMSTANCES -
AND I AGREE THAT WE HAVE TO CONSIDER THAT IN THE TOTALITY OF

THE FACTS.

THE COURT: THAT IS IN THE NEGATIVE, THE FACT THAT THERE

WAS -- THAT HE HAD ACTUALLY DISAPPEARED ON HIS OWN, VOLUNTARILY.

IT SHOWS THAT HE DIDN'T VOLUNTARILY LEAVE AND NOT TAKE HIS

CREDIT CARDS AND NOT TAKE ANY OF THE OTHER STUFF THAT HE HAD

HAD AND WHERE DID PITTMAN GET THAT.

OBVIOUSLY, HE MUST HAVE GOTTEN IT FROM LEVIN'S
POSSESSIONS IN THAT APARTMENT THAT NIGHT. THAT IS WHY THE
JURY WOULD HAVE A RIGHT TO CONSIDER THAT.

MR. BARENS: I WOULD BE MUCH MORE RESPONSIVE AND IN

AGREEMENT WITH YOUR HONOR IF I WAS REPRESENTING MR. PITTMAN.

HOWEVER, I AM REPRESENTING MR. HUNT.

THE COURT: EXACTLY. I KNOW THAT.

MR. BARENS: YOUR HONOR MAKES A GOOD CAUSE. IF I WAS HERE ON A HABEAS CORPUS MOTION ON BEHALF OF MR. PITTMAN, I

WOULD FEEL SOMEWHAT SET BACK BY YOUR HONOR'S COMMENTS ABOUT
THE TRIP TO NEW YORK.

VIS-A-VIS MR. HUNT AND WHAT CAN BE DIRECTLY

ATTRIBUTED TO MR. HUNT IN TERMS OF WHETHER THEY HAVE GOT

A CORPUS DELICTI OR NOT, I AM UNIMPRESSED BY THAT, YOUR HONOR.

YOUR HONOR, THE FACT THAT WAS REFERENCED AT THE PRELIMINARY HEARING WHICH BRINGS US TO THIS COURT, YOUR HONOR, BASED ON THE EVIDENCE THAT I HAVE IN OUR FILE, YOUR HONOR, I DON'T PRESUME TO BE PREJUDICED THIS MORNING BY THE FACT THAT YOUR HONOR HEARD THE PITTMAN TRIAL.

AGAIN, I SUBMIT THAT YOU HAVE TO MAKE YOUR DECISION INDEPENDENT OF THESE STATEMENTS.

ARE YOU SAYING, IF I AM CORRECT, THAT THE ONLY

FACT YOUR HONOR HAS THAT SWAYS YOU TOWARD THE PEOPLE'S POSITION

ON THIS MOTION IS THE TRIP TO NEW YORK?

THE COURT: NO. I AM SAYING THAT WE ARE TALKING ABOUT --I READ THROUGH THE CASES. YOU DON'T HAVE TO PROVE THE CORPUS
DELICTI DIRECTLY. YOU CAN DO IT BY CIRCUMSTANTIAL EVIDENCE,
INFERENTIALLY.

I AM JUST TELLING YOU THAT THE JURY WOULD HAVE A RIGHT TO CONSIDER INFERENTIALLY WHERE DID PITTMAN, WHO WAS AN ASSOCIATE OF THE DEFENDANT, WHERE DID HE GET THIS CREDIT CARD AND WHY DID HE GO TO NEW YORK AND WHY DID HE USE THIS CREDIT CARD IN THE NAME OF LEVIN AND THE PURPOSE OF IT.

THE JURY COULD CONCLUDE INFERENTIALLY THAT HE
DID IT FOR THE PURPOSE OF COVERING UP THE FACT THAT HE HAD
GONE, TO MAKE IT APPEAR AS IF MR. LEVIN WENT TO NEW YORK AND

HE WAS AT THE PLAZA HOTEL.

MR. BARENS: THIS IS --

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THE COURT: I SUGGEST TO YOU THAT THIS IS A QUESTION OF FACT WHICH A JURY WOULD HAVE A RIGHT TO CONSIDER AND WOULD CONSIDER.

MR. BARENS: IT COULD CONSIDER IT, PROBABLY IF I HAD MR. LEVIN'S CREDIT CARD IN MY POCKET. IT IS MORE LIKELY THAT I KILLED HIM THAN SOMEBODY ELSE KILLED HIM AND GAVE ME THE CARD, YOUR HONOR.

THE COURT: FINE. IF YOU HAD HIS CREDIT CARD, IT WOULD BE A CIRCUMSTANCE TO BE CONSIDERED, WHERE YOU GOT IT.

MR. BARENS: THE CIRCUMSTANCE VIS-A-VIS PITTMAN --

THE COURT: WHERE DID YOU GET IT?

MR. BARENS: PROBABLY MR. LEVIN, NOT MR. PITTMAN. WE SPECULATE THAT HE GOT IT FROM MR. HUNT.

THE COURT: ALL RIGHT. GO AHEAD AND FINISH YOUR ARGUMENTS.

MR. BARENS: YOUR HONOR, I WOULD BE PLEASED TO INDULGE IN THE SAME DIALOGUE, YOUR HONOR, VIS-A-VIS ANY OTHER ELEMENT OF THE PEOPLE'S ALLEGED CASE. THE ONLY OTHER ELEMENT THAT . WE HAVE, WE RECITED IN OUR MOTION IN TERMS OF THE DOG, THE MOTHER, THE CHECK AND THE FACT THAT NO ONE ELSE HAS SEEN HIM.

I AM SUBMITTING TO YOUR HONOR THAT ALL THAT DOES IS RESTATE THE MERE FACT THAT LEVIN HAS DISAPPEARED.

THE COURT: ALL RIGHT. THAT IS ANOTHER FACTOR. A MAN DOESN'T PAY OUT A MILLION FIVE HUNDRED THOUSAND DOLLARS ON A VENTURE WITH -- WHAT WAS THE NAME? MICROGENICS? AND THEN SIMPLY DISAPPEAR AND HAVING MADE AN INVESTMENT OF A MILLION

FIVE HUNDRED THOUSAND DOLLARS.

MR. BARENS: THE CHECK WAS NO GOOD.

THE COURT: ALL RIGHT. I KNOW IT WAS NO GOOD. BUT

IT WAS NO GOOD BECAUSE OF THE FACT THAT THE PEOPLE WILL CONTEND

IT WAS GOTTEN FROM HIM AT THE POINT OF A GUN.

MR. BARENS: YOUR HONOR, THE EVIDENCE WILL SUGGEST THE CHECK WAS OBTAINED DAYS PRIOR TO HIS ALLEGED DISAPPEARANCE.

THE COURT: ALL RIGHT. THAT IS A CIRCUMSTANCE. THE PEOPLE SAY THAT IT WAS OBTAINED THAT PARTICULAR NIGHT, THE NIGHT OF HIS ALLEGED MURDER.

THE PEOPLE ARE CONTENDING THAT. NOW, THAT IS A CIRCUMSTANCE THE JURY WOULD HAVE TO DETERMINE.

I CAN'T DO THIS ON A MOTION AND DECIDE THIS IN YOUR FAVOR NOW, CAN I?

AS A MATTER OF FACT, I GRANTED YOUR MOTION ONLY RELUCTANTLY BECAUSE THE PEOPLE AGREED TO IT, ON THE MATTER OF SEVERANCE OF THE SPECIAL CIRCUMSTANCES. THERE WAS A CASE THAT -- THERE WAS A CASE THAT CAME DOWN I SAW AFTER THAT MOTION WHICH INDICATED THAT YOU DON'T DECIDE THESE MOTIONS UNTIL AFTER THE GUILT PHASE HAS BEEN DECIDED.

I COULD HAVE EASILY DENIED YOUR MOTION. ANYWAY,

I DON'T INTEND TO GO BACK ON IT. IT IS ALREADY DENIED.

THE SPECIAL CIRCUMSTANCE OF FINANCIAL GAIN IS GONE.

NOW, WHAT YOU ARE ASKING ME TO DO IS GET RID

ALSO OF THE ROBBERY SO THAT THERE WOULDN'T BE ANY SPECIAL

CIRCUMSTANCES IN THE CASE, WHICH I WILL TAKE UP IN A MINUTE

WITH YOU.

ALL RIGHT. WELL, FINISH YOUR ARGUMENT IN THAT

RESPECT. IS THERE ANYTHING FURTHER YOU WANT TO ADD?

MR. BARENS: YOUR HONOR, I SUBMIT THAT BASED ON
THE TOTALITY OF THE MOTION WE HAVE FILED THIS MORNING AND
THE CASES CITED THEREIN, THAT ONCE AGAIN, THESE EXTRAJUDICIAL
STATEMENTS ARE NOT ADMISSIBLE AS TO THE CORPUS DELICTI AND
THAT THE PEOPLE HAVE GIVEN US MERE SPECULATION AND NOT FACTS
SUFFICIENT TO PASS THE THRESHOLD OF SPECULATION AND GET TO
THE CORPUS. THIS IS OUR POSITION.

THE COURT: LET ME SEE WHETHER THE D.A. CAN HELP YOU.

MR. BARENS: ANY HELP YOU DON'T PROVIDE, YOUR HONOR,

I AM SURE HE WILL.

MR. WAPNER: WELL, I WANT TO MAKE A TWO-PRONGED ARGUMENT.

FIRST OF ALL, MR. BARENS KEEPS TALKING ABOUT WHAT THE PEOPLE

HAVE ESTABLISHED AND WHAT WE HAVE NOT ESTABLISHED. BUT SINCE

WE HAVE NOT STARTED PUTTING ON THE EVIDENCE, WE HAVE NOT

EITHER ESTABLISHED OR PROVED ANYTHING.

THE RULE, AS I UNDERSTAND IT, IS THAT THERE MUST BE SOME PROOF OF EACH ELEMENT OF THE OFFENSE INDEPENDENT OF AN ADMISSION OR CONFESSION. AND PROOF IS DEFINED BY THE EVIDENCE CODE AS ESTABLISHMENT BY EVIDENCE OR REQUISITE DEGREE OF BELIEF CONCERNING A FACT IN THE MIND OF EITHER THE TRIER OF FACT OR THE COURT.

AND EVIDENCE IS TESTIMONY, WRITINGS, MATERIAL OBJECTS OR OTHER THINGS PRESENTED TO THE SENSES, OFFERED TO PROVE THE EXISTENCE OR NONEXISTENCE OF A FACT.

WELL, WE HAVE NOT HAD ANY PROOF OR ANY EVIDENCE
IN THIS CASE YET, BECAUSE WE HAVE NOT STARTED TO PUT ON
OUR CASE.

NOW, IF THE PEOPLE DIDN'T THINK THEY COULD PROVE

A CORPUS DELICTI, OBVIOUSLY, WE WOULDN'T HAVE FILED THE

CASE. BUT THE POINT IS, YOU PROVE THE CORPUS DELICTI AT

TRIAL, WHICH I SUBMIT TO THE COURT WE DID AT THE PRELIMINARY

HEARING OF THE PITTMAN AND HUNT. WE DID IT AT THE TRIAL OF

MR. PITTMAN AND WE WILL DO IT AGAIN AT THE TRIAL OF MR. HUNT.

BUT MY POINT IS, THIS IS A MOTION TO BE MADE,

IF AT ALL, AFTER THE PEOPLE HAVE BEEN PUT TO THEIR PROOF

AT TRIAL AND WE EITHER PROVE THE CORPUS OR WE DON'T.

THE COURT: WELL, HE SAYS YOU CANNOT INTRODUCE PROOF OF THESE EXTRAJUDICIAL STATEMENTS UNTIL YOU FIRST ESTABLISH THE CORPUS DELICTI.

MR. WAPNER: BY PRIMA FACIE OR SLIGHT EVIDENCE. RIGHT.

THE COURT: AND WHICH IS THE EVIDENCE THAT YOU INTEND

TO PROVE?

MR. WAPNER: WELL, IF THE COURT -- THAT IS THE SECOND

PRONG OF THE ARGUMENT. IF THE COURT WANTS ME TO GO THROUGH

THE EVIDENCE WE INTEND TO PROVE, AND YOU WANT TO MAKE A

RULING ON WHAT WE EXPECT THE EVIDENCE TO BE, I WILL BE HAPPY TO

GO THROUGH THAT.

I DISAGREE VEHEMENTLY WITH MR. BARENS'
CHARACTERIZATION OF THE EVIDENCE. AND HE CAVALIERLY SAYS
WELL, MR. LEVIN FILED THIS BANKRUPTCY. WELL, THAT IS NOT IN
EVIDENCE. THERE IS NO EVIDENCE OF THAT. WHETHER THERE WILL
BE OR NOT, WE DON'T KNOW.

BUT THE POINT IS, THERE IS NOT ANY PROOF OF THAT.

HE PULLS THESE FACTS OUT OF THE AIR AS IF THEY HAD APPEARED

SOMEWHERE AND WE DON'T KNOW WHETHER THEY WILL COME INTO

Q.

EVIDENCE OR NOT.

THEN, HE SAYS DON'T CONSIDER THE PITTMAN CASE.

WELL, WHAT DOES HE WANT YOU TO CONSIDER? YOU CAN'T MAKE -
MY POINT ALL ALONG HAS BEEN THAT YOU HAVE TO MAKE THIS

DETERMINATION BASED ON THE FACTS THAT THE PEOPLE PROVE IN

THE TRIAL OF MR. HUNT.

BUT AS FAR AS WHAT WE EXPECT TO PROVE, IN SUMMARY,
THE COURT HAS ALREADY ALLUDED TO THE FACT THAT MR. LEVIN
WAS SUPPOSED TO GO TO NEW YORK ON JUNE -- THE MORNING OF
JUNE 7TH WITH TWO OTHER PEOPLE, MICHAEL BRODER AND DEAN FACTOR,
THAT THEY SHOWED UP ALONG WITH HIS MAID, WHO WAS SUPPOSED TO
TAKE HIM TO THE AIRPORT. HE WAS NOT THERE.

NOT ONLY WAS HE NOT THERE, BUT ALL OF THE
SUITCASES WERE IN THE HOUSE AND ALL OF HIS CLOTHES WERE IN
THE HOUSE AND HIS TOILETRY CASE THAT HE TOOK WITH HIM EVERYWHERE,
HIS BLACK TOILETRY CASE WAS STILL IN THE HOUSE.

NOT ONLY WERE THESE THINGS THERE, BUT WHAT WAS NOT, WHAT WAS MISSING FROM THE HOUSE, WAS THE COMFORTER FROM HIS BED, THE SHEET THAT WENT OVER THE COMFORTER, ONE PILLOW AND THE REMOTE CONTROL DEVICE FROM HIS TELEVISION.

AND HIS CAR WAS STILL IN HIS HOUSE WITH THE
BRAND NEW CAR PHONE THAT HE HAD JUST HAD INSTALLED A DAY BEFORE.
AND THE EVIDENCE, I EXPECT, WILL SHOW THAT HE WAS NOT GOING
TO THE PLAZA HOTEL AS MR. HUNT AND MR. PITTMAN SURMISED, BUT
HAD RESERVATIONS INSTEAD AT THE MAYFAIR REGENT HOTEL AND
DID NOT APPEAR AT THE MAYFAIR REGENT HOTEL.

AS WE KNOW, MR. PITTMAN INSTEAD ARRIVED AT THE PLAZA HOTEL THE NEXT DAY. ALSO, THE EVIDENCE WILL SHOW THE

VERY CLOSE RELATIONSHIP THAT MR. LEVIN HAD WITH HIS MOTHER.

I DISAGREE VERY STRENUOUSLY WITH MR. BARENS' CHARACTERIZATION OF THE FACT THAT HE JUST MERELY RESTATES THE FACT THAT HE IS GONE. IT DOESN'T MERELY RESTATE THE FACT THAT HE IS MISSING BECAUSE HIS HABIT AND CUSTOM WAS TO CALL HIS MOTHER TWO OR THREE TIMES A WEEK FROM WHEREVER HE WAS.

AND THE EVIDENCE WILL SHOW THAT WHENEVER HE TOOK
TRIPS, HE ALSO CALLED HIS MOTHER. HE CALLED HIS MOTHER
BEFORE HE LEFT. HE CALLED HIS MOTHER WHEN HE GOT THERE
AND IF HE WAS GOING TO BE GONE FOR ANY EXTENDED PERIOD OF
TIME, HE WOULD CALL HER TWO OR THREE TIMES WHEN HE WAS GONE.

AND HE HAS NOT CALLED HIS MOTHER SINCE. NOW,
THE OTHER THING THAT REALLY GALLS ME IS MR. BARENS SAYING,
WELL, MR. LEVIN JUMPED BAIL AND THEREFORE, HIS MOTHER WOULDN'T
TURN HIM IN. MRS. LEVIN HAS BEEN AN INTEGRAL PART OF THIS
CASE, OBVIOUSLY, SINCE THE VERY BEGINNING. AND REGARDLESS
OF HOW SHE FEELS ABOUT HER SON AND WHETHER SHE WOULD TURN
HIM IN OR NOT, MRS. LEVIN KNOWS THAT TWO PEOPLE ARE BEING
CHARGED WITH MURDER, BASED ON THE FACT THAT HER SON IS DEAD.

AND IF NOTHING ELSE, IF NOTHING ELSE, SHE WOULD NOT ALLOW -- THERE IS NO WAY IN THE WORLD -- THIS IS WHAT OFFENDS ME SO MUCH -- THAT SHE WOULD ALLOW TWO PEOPLE TO BE PROSECUTED FOR MURDER IF SHE KNEW THAT THE PERSON WHO WAS KILLED, IN FACT HAD NOT BEEN KILLED, BUT WAS ALIVE.

IF SHE KNEW THAT, I WOULD BE THE FIRST ONE

PROBABLY THAT SHE WOULD TELL OR ELSE THE DETECTIVE FROM THE

POLICE DEPARTMENT. AND CERTAINLY, THE EVIDENCE WILL SHOW THAT

HER SON, WHILE BEING A LOVING AND DEVOTED SON, SHIELDED HER ALMOST ENTIRELY FROM HIS AFFAIRS. AND I DON'T KNOW WHETHER SHE KNEW OR NOT THAT HE HAD A CASE GOING ON.

BUT CERTAINLY, IF SHE KNEW HE WAS ALIVE ANYWHERE
IN THE WORLD, WE WOULD KNOW. ALSO, MR. BARENS FAILS TO
MENTION THE FACT THAT THERE ARE SEVERAL FRIENDS OF MR. LEVIN
WHO WILL TESTIFY TO THEIR RELATIONSHIP WITH HIM AND HOW CLOSE
THEY WERE TO HIM AND THAT HE TALKED TO THEM ALL OF THE TIME,
TWO OR THREE TIMES A WEEK, AND THAT IF HE WERE ALIVE ANYWHERE
IN THE WORLD TODAY, HE WOULD CALL THEM.

AGAIN, THAT DOESN'T JUST MERELY RESTATE THE FACT
THAT SOMEONE IS MISSING. THIS TELLS YOU THAT IF HE WAS ALIVE,
ANYWHERE, THAT HE WOULD CALL THEM. THAT WAS HIS HABIT AND
CUSTOM AND IT WAS WHAT HE WOULD DO. AND --

THE COURT: WELL, I THINK THAT YOU HAVE SUFFICIENTLY ESTABLISHED FACTS WHICH, CIRCUMSTANTIALLY, ARE SUFFICIENT I THINK FOR THE MATTER TO GO TO THE JURY. I WILL DENY THE MOTION, THE FIRST MOTION WHICH WE HAD CONSIDERED TO EXCLUDE THE EVIDENCE OF ANY OUT-OF-COURT STATEMENTS PRIOR TO THE DETERMINATION OF CORPUS DELICTI.

MR. CHIER: WITHOUT PREJUDICE?

THE COURT: OF COURSE, OF COURSE. APPARENTLY, OSTENSIBLY,
THERE ARE THOSE FACTS WHICH SHOULD GO TO THE JURY, IF
ESTABLISHED THAT THEY INFER THE CORPUS DELICTI HAVING BEEN
ESTABLISHED.

THE SECOND MOTION I DON'T THINK I NEED ANY

ARGUMENT ON IT. I HAVE READ THE MEMORANDUM WHICH WAS

SUBMITTED ON THE MATTER OF STRIKING THE SPECIAL CIRCUMSTANCES

OF THE ROBBERY.

AS I SAID, I VERY RELUCTANTLY GRANTED THE MOTION ON THE FINANCIAL GAIN. AND I WILL DENY THIS MOTION WITHOUT ANY FURTHER ARGUMENT IN CONNECTION WITH IT.

MR. BARENS, YOUR THIRD MOTION WAS WHAT?

MR. BARENS: WELL, YOUR HONOR, OUR THIRD MOTION IS

AN 1101(B) MOTION WHICH, PURSUANT TO THE CRAIG CASE, WE

ARE REQUESTING YOUR HONOR TO ORDER THE PEOPLE TO STATE

WHAT EVIDENCE THEY PLAN TO PRESENT AT TRIAL AND THE PURPOSE

THEREOF.

THE PROBLEM WE HAVE GOT, YOUR HONOR, IS OUR OFFICE HAS BECOME THE GREAT DUMPING GROUND OF A VARIETY OF PROFFERED MATERIALS, WHICH MAY OR MAY NOT BE RECEIVED IN EVIDENCE IN A COMPLEX CASE. IT IS VERY DIFFICULT FOR US TO DISCERN WHAT ALL THIS -- WHAT THE RELEVANCY OF THIS GREAT BODY OF MATERIAL IS.

IN THE INTEREST OF THE DEFENDANT OBTAINING A

FAIR TRIAL, CRAIG HAS GIVEN THE COURT DISCRETION TO REQUIRE

THE PEOPLE TO DISCLOSE WHAT SIMILAR ACTS, PRIOR AND SUBSEQUENT

TO THE ALLEGED OFFENSE, IT INTENDS TO INTRODUCE IN THE GUILT

PHASE AND THE PURPOSE FOR WHICH THE EVIDENCE IS GOING TO BE

OFFERED SO AS TO ENABLE THE DEFENSE TO PROPERLY PREPARE.

IT IS INTERESTING THAT MR. WAPNER RELIES THIS
MORNING FOR CORPUS DELICTI ON THE FACT THAT THEY HAVE NOT
STARTED TO PUT THEIR EVIDENCE ON YET. WELL, WE BELIEVE THEY
HAVE STARTED PUTTING EVIDENCE ON AT THE PRELIMINARY HEARING
AND THEY HAVE BEEN SENDING MATERIALS TO OUR OFFICES WHICH
WE PRESUME MUST HAVE SOME EVIDENTIARY CONNOTATION, AT LEAST

TO THE PEOPLE.

WE WOULD LIKE TO AVAIL THIS DEFENDANT OF THE PROTECTION AND ORIENTATION THAT THE CRAIG CASE PROVIDES.

I BELIEVE THE CODE SECTION IS HERE FOR A REASON.

THE CRAIG CASE CERTAINLY WAS ADDRESSING THE EXACT SITUATION.

THE COURT: GIVE ME THAT CITATION AGAIN, PLEASE?

MR. BARENS: CRAIG, YOUR HONOR, IS 54 CAL.APP.3D AT

416 ET.SEQ.

THE COURT: THE NAME OF THE CASE IS PEOPLE V. CRAIG?

MR. BARENS: YES, C-R-A-I-G. THE IMPORTANT PHRASE

USED IN CRAIG IS THE PHRASE, "INTERESTS OF JUSTICE."

THE INTERESTS OF JUSTICE ARE ONLY SERVED IN MAKING THE ORDER REQUESTED BY THE DEFENDANTS, YOUR HONOR, SO THAT WE CAN HAVE PROPER ORIENTATION AS TO WHAT THE PEOPLE ARE DOING AND INTENDING TO DO.

THE COURT: AREN'T THEY ALMOST IN GREAT DETAIL TELLING
YOU EXACTLY WHAT IT IS THAT HE HAD WHICH THEY PUT ON IN THE
PITTMAN CASE AND ALL OF THE EVIDENCE IN THAT PARTICULAR CASE
WAS ALSO APPLICABLE TO HIM. I AM JUST ASKING YOU THAT.
I DON'T KNOW WHAT ELSE THEY HAVE.

MR. BARENS: YOUR HONOR, I DON'T WANT TO BE PREJUDICED BY THAT BLOODY PITTMAN TRIAL, THAT ENDED IN A HUNG JURY.

YOUR HONOR, I AM HERE WITH THIS DEFENDANT WHO IS HERE ON TRIAL BY HIMSELF.

THE COURT: I AM NOT ASKING YOU TO BE BOUND BY ANYTHING
THAT HAPPENED IN THE PITTMAN CASE. BUT THE EVIDENCE WHICH
HAS BEEN ADDUCED IN THAT CASE IS GOING TO BE ADDUCED IN THIS

1 CASE AGAINST YOUR CLIENT, AS I UNDERSTAND IT. IS THAT CORRECT? 2 MR. WAPNER: THAT IS SUBSTANTIALLY CORRECT. 3 THE COURT: ALL RIGHT. THERE WILL BE SOMETHING IN ADDITION, MAYBE? 4 MR. WAPNER: WELL, THERE OBVIOUSLY WERE CERTAIN 5 STATEMENTS OF WHICH MR. BARENS IS WELL AWARE, BECAUSE OF HIS 6 7 PREVIOUS MOTION, THAT CAN COME IN AGAINST MR. HUNT, THAT --THE COURT: DIDN'T COME IN AGAINST PITTMAN? 8 MR. WAPNER: DIDN'T COME IN AGAINST MR. PITTMAN. BUT 9 OTHERWISE, THE EVIDENCE AGAINST MR. PITTMAN AND MR. HUNT 10 IS SUBSTANTIALLY THE SAME. 11 THE COURT: WHAT IS IT THAT YOU WANT? 12 MR. BARENS: YOUR HONOR, WE EXPRESSED IN OUR MOTION 13 WHAT WE WANT, THAT THEY STATE THE EVIDENCE THEY PLAN TO INTRODUCE AND THE PURPOSE OF THAT EVIDENCE. 15 IF YOU ARE TELLING ME THAT ALL OF THIS STUFF IS 16 THERE, THIS TESTIMONY IN PITTMAN WHERE THEY ARE TALKING ABOUT 17 HIM THROWING ACID AT PEOPLE AND RUNNING AROUND WITH MACHINE 18 GUNS AND CAROUSING AROUND LIKE THAT, YOUR HONOR IS ASSURING 19 ME THAT THAT WON'T BE PART OF OUR TRIAL? 20 THE COURT: THAT'S RIGHT. THAT'S RIGHT. 21 MR. BARENS: I AM SURE MR. WAPNER WILL JOIN WITH THAT. 22 THE COURT: IT WON'T BE. 23 MR. WAPNER: IF THAT WERE THE GENERAL STATEMENT --24 I MEAN, I DON'T KNOW THAT -- WAS THAT A KIND OF GENERAL 25 REFERENCE TO SOME THINGS THAT MIGHT COME IN? I WON'T SAY 26 I WILL JOIN IN WITH SOMETHING WHEN I DON'T KNOW WHAT COUNSEL 27

IS REFERRING TO.

THE COURT: SPECIFICALLY, THE THINGS YOU MENTIONED, THE

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THROWING OF ACID AND SO FORTH AND SO ON? MR. WAPNER: IF THEY ARE STATEMENTS OF MR. HUNT THAT MR. HUNT MADE, THEY COULDN'T COME UNDER 1101(B) OF THE EVIDENCE CODE. SPECIFICALLY, 1101(B) TALKS ABOUT PRIOR ACTS OF CONDUCT GOING TO SHOW CONDUCT ON THIS OCCASION. TYPICALLY, M.O. EVIDENCE, FOR EXAMPLE, IN A ROBBERY OR SOMETHING LIKE THAT. THERE IS NO M.O. TYPE OF EVIDENCE THAT IS ANTICIPATED BEING USED IN THIS CASE. IF THIS MOTION IS ADDRESSED -- AND I COULDN'T TELL FROM READING IT -- TO WHETHER OR NOT THE PEOPLE INTEND TO INTRODUCE EVIDENCE OF THE MURDER OF MR. ESLAMINIA IN THEIR CASE IN CHIEF, WE DO NOT. OTHER THAN THAT --MR. BARENS: THANK YOU. WE ARE SATISFIED. THE COURT: ALL RIGHT. THAT'S ALL. THAT MOTION WILL BE DENIED OR IS IT WITHDRAWN? MR. BARENS: WE'LL WITHDRAW IT AND ONLY ASK YOUR HONOR TO RECOLLECT MR. WAPNER'S STATEMENTS. THE COURT: I WILL. I WILL. ALL RIGHT. WE HAVE A TRIAL DATE, HAVE WE NOT? MR. CHIER: YOUR HONOR --THE COURT: MR. CHIER, JUST LET ME REMIND YOU, WILL YOU PLEASE, THAT I HAVE BEEN COOPERATING WITH YOU IN EVERY

YOU PLEASE, THAT I HAVE BEEN COOPERATING WITH YOU IN EVERY RESPECT ON CONTINUING THESE MATTERS. UNFORTUNATELY ALSO, I WOULD RATHER NOT HAVE CONTINUED THE CASE THE LAST TIME. BUT THERE WAS THE ILL HEALTH OF YOUR MOTHER. I HOPED SHE WOULD BE IN PRISTINE HEALTH.

AND I HAVE A NOTE HERE FROM MY REPORTER THAT SHE

CHECKED HER NOTES ON THE CONTINUANCE WHICH WAS MADE ON 1 2 SEPTEMBER 22, 1986. AND AT THAT TIME I INFORMED COUNSEL 3 THAT THERE WOULD BE NO FURTHER CONTINUANCES IN THE MATTER. 4 THAT WAS ROSEMARIE. THAT IS MY ATTITUDE. 5 IT WAS MY ATTITUDE THEN AND IT IS MY ATTITUDE NOW. IF YOU ARE SEEKING TO HAVE THE MATTER CONTINUED, I WON'T 6 7 GRANT YOUR MOTION. 8 MR. CHIER: PARDON ME? THE COURT: IF YOU ARE SEEKING TO HAVE THE MATTER 9 FURTHER CONTINUED, I WON'T GRANT YOUR MOTION. THE MATTER 10 HAS BEEN PENDING LONG, LONG ENOUGH. 11 12 MR, CHIER: YOUR HONOR, I AM NOT ABLE AT THIS JUNCTURE TO FUNCTION AS EFFECTIVE COUNSEL. 13 14 THE COURT: WELL, I AM TERRIBLY SORRY. YOU HAVE BEEN EXTREMELY ABLE COUNSEL AND FUNCTIONING --15 MR. CHIER: BUT THIS IS A CAPITAL CASE. MR. HUNT IS 16 ENTITLED TO EFFECTIVE COUNSEL. 17 THE COURT: LOOK AT THE VERY DETAILED MEMORANDUM THAT 18 YOU SIGNED. I READ IT ALL. IT SEEMS TO ME THAT YOU ARE 19 FUNCTIONING BEAUTIFULLY, IN PARTICULAR AS TO THIS MATTER --20 MR. CHIER: I AM FUNCTIONING ABOUT ONE-THIRD OF MY 21 CAPACITY AT THIS TIME. 22 THE COURT: THIS DOESN'T INDICATE THAT YOU ARE 23 FUNCTIONING AT ONE-THIRD OF YOUR CAPACITY. 24 MR. CHIER: MOST OF THE WORK WAS DONE IN DRAFT BEFORE 25 THIS HAPPENED. I WOULD LIKE TO, FOR THE RECORD, IN CAMERA, 26 RECITE SOME OF THE DETAILS OF MY MOTHER'S PASSING. 27

I WISH I WERE NOT HERE USING MY MOTHER'S PASSING

AS A GROUNDS FOR CONTINUANCE. BUT IF I COULD MAKE CLEAR
TO YOUR HONOR --

THE COURT: I GRANTED A CONTINUANCE BECAUSE OF HER

ILLNESS AND BECAUSE OF THE FACT THAT SHE WAS APPROACHING

DEATH AND EVERYTHING ELSE. THAT IS OVER. IT HAS BEEN OVER

FOR SOME TIME.

MR. CHIER: IT HAS BEEN OVER TEN DAYS.

THE COURT: IT HAS BEEN OVER FOR SOME TIME. THIS MATTER

IS ON CALENDAR FOR TRIAL ON MONDAY, NEXT MONDAY. AND I AM

NOT GOING TO CONTINUE IT -- GRANT ANY FURTHER CONTINUANCES.

MR. CHIER: ONE OF MY INVESTIGATORS RESIGNED BECAUSE OF CONFLICT, YOUR HONOR, DURING THIS SIEGE WITH MY MOTHER AND --

THE COURT: MR. CHIER, I WON'T CONTINUE THE MATTER ANY FURTHER.

MR. CHIER: MR. HUNT THEN IS TALKING ABOUT REPLACING
ME WITH COUNSEL THAT WOULD BE MORE EFFECTIVE, YOUR HONOR.

THE COURT: THERE WILL BE NO -- I WILL NOT GRANT ANY MOTION TO CONTINUE THE MATTER ANY FURTHER. YOU ARE SEEKING ANOTHER MONTH? IS THAT WHAT YOU ARE SEEKING?

MR. CHIER: I AM SEEKING WHATEVER AMOUNT OF TIME THE COURT WILL ALLOW ME TO RECOVER FROM A RATHER --

THE COURT: WELL, I THINK YOU HAVE DONE A VERY FINE JOB

OF RECOVERING, BY EVIDENCE OF THE FACT OF THESE MOTIONS. THEY

ARE EXTREMELY WELL-DRAFTED AND RESEARCHED.

MR. CHIER: I HAVE BEEN BACK TO THE OFFICE AND ACTUALLY
ABLE TO WORK EVEN HALF DAYS, ONLY TWO DAYS, YOUR HONOR. I
AM ASKING FOR TWO WEEKS ADDITIONAL, IF YOUR HONOR WOULD --

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THE COURT: DO YOU AGREE TO IT? MR. WAPNER: WELL, THIS IS MY ONLY RELUCTANCE. I

TALKED TO COUNSEL AND I TOLD HIM THAT I WOULD ACCEDE TO

WHAT HE WAS TALKING ABOUT --

THE COURT: WELL, YOU ARE ACCEDING TO IT? I THOUGHT THAT YOU INSISTED UPON GOING AHEAD WITH THE TRIAL IN THIS CASE.

MR. WAPNER: WHAT I AM CONCERNED ABOUT IS THAT EVERY TIME WE PUT IT OVER, IT IS A FIRM DATE. WE GET TO THE DATE AND THEN IT TURNS OUT NOT TO BE A FIRM DATE.

THE COURT: WELL, I PUT IT OVER THE LAST TIME ON SEPTEMBER 22ND. IT WAS AGREED TO ON THAT PARTICULAR DATE, THAT THERE WOULDN'T BE ANY FURTHER CONTINUANCES.

MR. WAPNER: IF WE ARE GOING TO GO TO TRIAL WITHIN THE NEXT TWO WEEKS OF THE 20TH, THAT'S ALL RIGHT. THE ONLY REASON I SAY THAT IS BECAUSE I TALKED TO THE JURY COMMISSIONER AND WE WOULD HAVE A PROBLEM BY THE 20TH OF GETTING A FULL COMPLEMENT OF JURORS. WE WOULDN'T BE ABLE TO GET THEM UNTIL THE 27TH.

THE COURT: DO YOU WANT TO PUT IT OVER TWO ADDITIONAL WEEKS, IS THAT RIGHT?

MR. WAPNER: YES.

THE COURT: ALL RIGHT. IS THAT WHAT YOU WANT, MR. CHIER?

MR. CHIER: TWO WEEKS WOULD BE ALL RIGHT. I WOULD LIKE MORE THAN THAT. BUT IF TWO WEEKS IS WHAT I COULD GET, I WILL TAKE WHAT I CAN GET.

THE COURT: YOU ARE GOING TO GET THE TWO WEEKS.

TRIAL IN THIS MATTER IS CONTINUED TO THE 3RD OF NOVEMBER. IS THE 3RD OF NOVEMBER AGREEABLE TO YOU, MR. HUNT?

THE DEFENDANT: YES, IT IS, YOUR HONOR. MR. WAPNER: YOUR HONOR, COULD WE PUT IT TO THE 4TH BECAUSE THE 3RD, I HAVE TWO OTHER MATTERS THAT DAY. I WOULD JUST AS SOON THAT IT BE THE 4TH. MR. BARENS: THE 4TH IS AGREEABLE. THE COURT: ALL RIGHT. IT WILL BE THE 4TH. THANK YOU VERY MUCH. (PROCEEDINGS CONCLUDED.)

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SANTA MONICA, CALIFORNIA, TUESDAY, NOVEMBER 4, 1986; 11 A.M.
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     DEPARTMENT WEST C
                                  HON. LAURENCE J. RITTENBAND, JUDGE
 3
     APPEARANCES:
 4
           THE DEFENDANT WITH COUNSEL, ARTHUR M. BARENS,
 5
           ESQ. AND RICHARD C. CHIER, ESQ.; FREDERICK N.
 6
           WAPNER, DEPUTY DISTRICT ATTORNEY OF LOS ANGELES
 7
           COUNTY, REPRESENTING THE PEOPLE OF THE STATE OF
 8
           CALIFORNIA.
 9
                 (ROSEMARIE GOODBODY, OFFICIAL REPORTER.)
10
                 (WHEREUPON. THE FOLLOWING PROCEEDINGS
11
12
                 WERE HELD IN CHAMBERS WITHOUT THE PRESENCE
13
                 OF THE DEFENDANT:)
14
           THE COURT: LET THE RECORD SHOW WE ARE PRESENTLY IN
15
     CHAMBERS.
16
                 THE REPORTER FROM CHANNEL 7 MADE A REQUEST OF
17
     ME AND I SAID I WOULD TAKE IT UP WITH COUNSEL. WHAT SHE WANTS
18
     TO DO IS, AS BACKGROUND FOR THE CASE, IS TO LOOK AT THAT
19
     EXHIBIT WHICH APPEARS RIGHT HERE AND THAT IS THAT SEVEN-PAGE
20
     DOCUMENT. DO YOU REMEMBER -- OF COURSE, YOU DO.
           MR. BARENS: YES, YOUR HONOR.
21
22
           THE COURT: ALL RIGHT, I HAVE NO OBJECTION TO IT IF
23
     YOU DON'T.
24
           MR. CHIER: I HAVE A STRENUOUS OBJECTION.
25
           MR. WAPNER: I CONCUR.
26
                  I JUST DON'T THINK WE SHOULD BE PUTTING OUR
27
     EXHIBITS IN THE NEWSPAPER OR ON TELEVISION.
28
           MR. CHIER: THERE IS A QUESTION AS TO WHETHER IT IS
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MR. CHIER: NO.

IS NOT RUNNING PROPERLY?

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27

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I AM LIKE ON THE 56TH OR 57TH DAY OF 60 IN A

MATTER IN DEPARTMENT 100 IN A CASE WHERE THE CLIENT IS IN 1 2 CUSTODY. SHE HAS NEVER WAIVED TIME AND --3 MR. BARENS: I BELIEVE IT IS A SIX-DEFENDANT CASE. 4 MR. CHIER: IT IS A SIX-DEFENDANT CUSTODY CASE. 5 MR. BARENS: AND ALL SIX ARE IN CUSTODY. 6 MR. CHIER: AND JUDGE MUNOZ SAID, "THIS IS ELECTION 7 DAY AND I AM NOT GOING TO CONTINUE IT." 8 IT IS A THOUSAND-POUND COCAINE CASE WITH A BUNCH 9 OF COLUMBIANS IN CUSTODY AND I HAVE BEEN RETAINED ON THE CASE 10 SO I AM PRIVATELY RETAINED. I HAVE ALREADY SPENT THE MONEY. 11 WE BOUGHT A HOUSE. I CAN'T EVEN GIVE THE MONEY BACK EVEN 12 IF I WANTED TO. 13 MR. BARENS: MR. CHIER'S WIFE IS NOW PREGNANT, YOUR 14 HONOR. 15 THE COURT: MR. CHIER, YOU KNEW THAT YOU HAD THIS CASE. 16 YOU SHOULD NOT HAVE TAKEN ANY OTHER CASES WHICH WOULD POSSIBLY 17 INTERFERE WITH THIS CASE. 18 MR. CHIER: I DID NOT TAKE IT --19 THE COURT: IF YOU ARE LOOKING FOR ME TO CONTINUE THE 20 CASE SO YOU CAN HANDLE THE OTHER ONE, THE ANSWER IS NO. 21 MR. CHIER: JUDGE, I HAVE TO MAKE A LIVING. 22 THE COURT: THIS CASE IS GOING AHEAD, COME HELL OR HIGH 23 WATER. THIS IS A DEATH PENALTY CASE AND IT HAS PRIORITY OVER 24 EVERY OTHER CASE. 25 MR. CHIER: YOUR HONOR, THE PRIORITIES ARE SET FORTH 26 IN PENAL CODE SECTION 1048 AND A CUSTODY CASE HAS PRIORITY 27 OVER THIS CASE.

THE COURT: NO, IT HAS NOT.

MR. CHIER: CAN WE TAKE A LOOK AT 1048, YOUR HONOR? 1 THE COURT: I AM NOT GOING TO LOOK AT IT. I AM TELLING 2 YOU THIS CASE HAS PRIORITY. IT HAS BEEN CONTINUED ANY NUMBER 3 OF TIMES BECAUSE OF YOU. 4 MR. CHIER: BECAUSE OF ME? 5 THE COURT: BECAUSE OF YOU. 6 MR. CHIER: BECAUSE MY MOTHER DIED? 7 THE COURT: EVEN BEFORE SHE DIED, YOU WANTED CONTINUANCES 8 AND I HAVE BEEN GIVING YOU CONTINUANCE AFTER CONTINUANCE. g THERE WILL BE NO FURTHER CONTINUANCE. WHY DID 10 YOU TRY ANOTHER CASE WHEN YOU WERE NOT SUPPOSED TO TRY THAT 11 CASE BECAUSE YOU KNOW THIS CASE WAS GOING TO TRIAL? 12 MR. CHIER: I HAVE TO MAKE A LIVING, JUDGE. 13 THE COURT: I DON'T GIVE A DAMN ABOUT THAT. THIS CASE 14 HAS TO GO FORWARD. 15 MR. CHIER: THERE IS ALSO A MOTION TO CONTINUE ON THE 16 BASIS OF THE PUBLICITY. 17 THE COURT: WELL, MAKE YOUR MOTION THEN. 18 MR. CHIER: PARDON ME, YOUR HONOR? 19 THE COURT: MAKE YOUR MOTION. 20 MR. CHIER: DO YOU WANT ME TO MAKE IT? 21 THE COURT: WHY DON'T YOU SAY IT NOW WHILE WE ARE HERE? 22 THERE IS NO SENSE BELABORING IT OUT IN THE COURTROOM. 23 MR. BARENS: OUR CONCERNS ON THIS, YOUR HONDE, REGARDS 24 THE TIMING OF THE LOS ANGELES TIMES ARTICLE THIS PAST SUNDAY 25 WHICH WE FEEL WILL SO INHERENTLY CORRUPT ANY PROSPECTIVE 26 JURY PANEL. 27

IF YOU WOULD HEAR ME ON THIS, YOUR HONOR. WE

ARE SIMPLY SEEKING. I FELT. TWO TO THREE WEEKS TO ALLOW A PANEL TO BE SELECTED THAT WOULDN'T HAVE READ THIS ON A SUNDAY

THE LOS ANGELES TIMES CIRCULATION, I UNDERSTAND, IS 1.5 MILLION PEOPLE IN SOUTHERN CALIFORNIA.

MR. CHIER: ON A SUNDAY.

MR. BARENS: ON SUNDAYS.

AND THE ARTICLE IS DAMNING IN MANY RESPECTS. THERE ARE TWO PARTICULAR STATEMENTS THAT THE REPORTER MAKES THAT ARE BOTH UNTRUE AND MISLEADING. THEY ARE NOT ATTRIBUTED AS OUOTES TO ANYBODY. THEY ARE JUST SAYING THAT BECAUSE NO AFFIRMATIVE DEFENSE -- I BELIEVE IN MY OWN MIND THAT BECAUSE NO AFFIRMATIVE DEFENSE WAS PUT ON AT THE PRELIMINARY HEARING, I BELIEVE THE TIMES FELT THEY HAD LICENSE TO SAY THAT THE DEFENSE DOESN'T DENY THAT HUNT INTENDED OR WANTED -- I FORGET THE EXACT WORDS THEY USED -- TO KILL MR. LEVIN.

THEY FURTHER GO ON TO SAY THAT THE DEFENSE DOESN'T DENY THAT THE SEVEN PAGES ARE IN THE HANDWRITING OF MR. HUNT AND THAT THERE IS, I BELIEVE, A FINGERPRINT OF HIS.

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1
           THE COURT: WEREN'T YOU INTERVIEWED ON THIS THING?
2
     DIDN'T YOU MAKE STATEMENTS TO THEM?
3
           MR. BARENS: NOT ON THOSE SUBJECTS, YOUR HONOR.
           THE COURT: WERE YOU INTERVIEWED BY THE PRESS?
4
5
           MR. BARENS: ABSOLUTELY, YOUR HONOR.
6
           THE COURT: IN CONNECTION WITH THIS ARTICLE?
7
           MR. BARENS: YES.
8
           THE COURT: AND YOU MADE CERTAIN STATEMENTS TO THEM,
9
     DIDN'T YOU?
10
           MR. BARENS: I DID MAKE CERTAIN STATEMENTS, YES, I DID.
11
           THE COURT: DID YOU TELL THEM WHAT YOUR DEFENSE WAS
12
     GOING TO BE?
13
           MR. BARENS: NO, SIR.
14
           THE COURT: YOU DIDN'T SAY A WORD ABOUT IT?
15
           MR. BARENS: OTHER THAN TO SAY HE WAS NOT GUILTY AND THAT
16
     THERE WOULD BE A DEFENSE. THERE WAS CERTAINLY NO PROOF THAT
17
     MR. LEVIN WAS DEAD AND THAT STATEMENT I MADE AND IT SHOWS
18
     THAT IN THE ARTICLE.
19
           MR. CHIER: CAN I ADD SOMETHING BEFORE YOU HEAR FROM
20
     MR. WAPNER?
21
           THE COURT: GO AHEAD.
22
           MR. CHIER: THE REAL EVIL IN THIS ARTICLE, AS I SEE
23
     IT, JUDGE, IS THAT COUNSEL IN THIS CASE HAVE BEEN WORKING
24
     VERY CLOSELY TO TRY TO MAKE SURE THAT THE GUILT PHASE HERE
25
     IS PUT ON WITHOUT REFERENCE OR ADVERSION TO THE ESLAMINIA
26
     CASE. MR. WAPNER HAS BEEN REALLY COOPERATIVE AND WE HAVE
27
     ATTEMPTED TO COOPERATE IN THAT RESPECT BECAUSE OF THE INHERENT
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DANGER AND THE POTENTIAL REVERSIBLE ERROR OF IT.

2-2

THIS ARTICLE, COMING AS IT DOES ON THE EVE OF
THE TRIAL AND IN A PAPER WHICH IS THE MOST WIDELY READ PAPER
PROBABLY IN THE UNITED STATES, THE CONCENTRATION OF ITS READERS
BEING HERE IN THE WESTERN AREA, MAKES IT VIRTUALLY IMPOSSIBLE
TO ASSURE THAT WE ARE GOING TO GET AN UNTAINTED JURY IN THIS
CASE, PARTICULARLY WHEN A RATHER LARGE CALL, I AM SURE, MUST
HAVE GONE OUT FOR JURORS. NOW, JURORS WHO HAVING BEEN CALLED
FOR JURY DUTY WOULD HAVE THEIR ANTENNAE UP, PARTICULARLY
LOOKING AROUND FOR ANY KIND OF CLUE AS TO WHAT THEY MIGHT
BE DOING AND HERE IT IS, LAID OUT FOR THEM IN AN ARTICLE
CONTAINING, YOUR HONOR, EVIDENCE WHICH IS NOT EVEN NECESSARILY
ADMISSIBLE.

THE COURT: THEY ARE QUOTATIONS OF YOUR ASSOCIATE RIGHT HERE. I WILL READ IT TO YOU IF YOU WANT ME TO.

IT SAYS:

"THE DEFENSE POSITION IS THAT LEVIN" -WAIT A MINUTE NOW -- "THE DEFENSE POSITION IS THAT
LEVIN, WHO AT THE TIME OF HIS DISAPPEARANCE WAS
FACING GRAND THEFT CHARGES FOR RECEIVING \$1 MILLION
IN STOLEN COMPUTER GOODS, SKIPPED TOWN BEFORE HUNT
COULD CARRY OUT ANY PLAN HE MIGHT HAVE CONCOCTED.

"'I'LL STIPULATE THAT JOE HUNT'S GOT A BIG MOUTH, ' SAYS BARENS.

"'HE'S NOT THE ALL-AMERICAN BOY NEXT
DOOR. I'LL STIPULATE TO THAT. BUT THE ISSUE BEFORE
THE JURY IS, DID HE KILL RON LEVIN?'

"BARENS INSISTS THAT THERE IS NO
EVIDENCE AGAINST HUNT OTHER THAN WHAT HE ALLEGEDLY

TOLD HIS ASSOCIATES AND WROTE ON HIS LEGAL PADS,

AND THAT IN THE ABSENCE OF CORROBORATION 'MY MAN

WILL WALK.'"

THE COURT: THAT GOES ON FURTHER.

WELL, YOU ARE TRYING YOUR CASE IN THE NEWSPAPER BEFORE THEY START.

MR. CHIER: NO, NO, YOUR HONOR. THAT IS JUST GENERAL TALK.

THE COURT: I AM GOING TO ADMONISH ALL OF YOU NOW THAT

THERE WILL BE NO -- OUTSIDE OF THE COURTROOM THERE WILL BE

NO TRIAL OF THIS CASE IN THE NEWSPAPERS OR ANY STATEMENTS

MADE BY COUNSEL OUTSIDE OF THIS COURTROOM.

I THINK IT IS A JOKE, AND I HAVE SEEN IT IN ANY NUMBER OF CASES WHERE IT HAS BEEN HIGHLY PREJUDICIAL, THE DELOREAN CASE AND IN OTHER CASES WHERE THE CASES ARE TRIED ON THE --

MR. BARENS: THE DOORSTEP.

THE COURT: -- ON THE DOORSTEP OF THE COURTHOUSE. I
DON'T WANT THAT TO HAPPEN IN THIS CASE.

MR. BARENS: YOUR HONOR, TO REDIRECT YOUR ATTENTION

FOR A MOMENT, YOUR HONOR, WHAT I BELIEVE MR. CHIER IS TRYING

TO FOCUS YOUR HONOR ON ARE THE COMMENTS IN THIS ARTICLE

CONCERNING THE ESLAMINIA CASE.

THE COURT: I AM GOING TO ASK THE JURORS, ALL OF
THEM AND FIND OUT WHICH ONES HAVE READ THIS PARTICULAR
ARTICLE AND I WILL ASK THEM WHETHER OR NOT THEY FORMED ANY
KIND OF AN OPINION.

IF THEY HAVE FORMED AN OPINION, THEN I WILL FIND

OUT WHAT THAT OPINION IS AND IF IT IS AN OPINION WHICH WILL CARRY OVER IN THEIR DELIBERATIONS ON THE CASE, THEN THEY ARE NOT GOING TO SIT ON THE CASE.

MR. CHIER: WELL, JUDGE, YOU KNOW --

THE COURT: I WILL ADMONISH THEM AS STRONGLY AS I CAN
THAT ANYTHING THEY READ IN THE NEWSPAPERS EVEN BEFORE THE
TRIAL AND DURING THE TRIAL, THEY ARE NOT UNDER ANY
CIRCUMSTANCES, FIRST OF ALL, TO READ IT OR TO LISTEN TO ANYTHING
THAT MIGHT BE COMMENTED ON FROM ANY KIND OF MEDIA. THAT IS
THE BEST AND MOST I COULD DO AND I WILL DO IT.

MR. CHIER: WELL, JUDGE --

THE COURT: I WILL SEE THAT WE GET AN IMPARTIAL JURY IN THIS CASE.

MR. CHIER: JUDGE, WITH ALL DUE RESPECT TO YOUR HONOR,
THAT IS ABOUT AS PROPHYLACTIC AS ASKING A JUROR WHETHER THERE
IS ANY REASON HE COULDN'T BE A FAIR JUROR. IN ALL OF MY
YEARS IN PRACTICE, I HAVE NEVER HEARD A JUROR SAY "NO, I DON'T
THINK I COULD BE FAIR".

THE COURT: IF THEY ARE GOING TO TELL THE TRUTH, THEY CAN SAY THAT.

MR. CHIER: THEY DON'T ALWAYS TELL THE TRUTH.

THE COURT: WHAT DO YOU WANT TO DO, TRANSFER THIS CASE
TO ANOTHER COUNTY?

MR. CHIER: I THINK A LITTLE TIME SHOULD BE ALLOWED.

THE COURT: THE MOTION FOR A CONTINUANCE WILL BE DENIED AND THE TRIAL WILL STAY HERE.

MR. CHIER: MR. HUNT IS ALLOWED TWO ATTORNEYS.

THE COURT: YOU WILL BE HERE.

MR. CHIER: I CANNOT BE IN TWO CASES AT THE SAME TIME.

THE COURT: YOU WILL BE HERE BECAUSE I AM ORDERING YOU TO BE HERE. I WILL TELL JUDGE MUNOZ.

MR. CHIER: WELL, I AM LIKE A PAWN.

THE COURT: I ORDERED YOU TO BE READY ON THIS CASE,

TO BE READY TO TRY THIS CASE AND I WON'T COUNTENANCE ANY

FURTHER CONTINUANCES BECAUSE YOU UNDERTOOK AN APPOINTMENT

WHICH YOU HAD NO BUSINESS IN DOING.

MR. CHIER: I BEG TO DIFFER WITH YOUR HONOR, WHETHER
I HAD ANY BUSINESS DOING IT. THIS IS NOT ENGINEERED.

THE COURT: I DON'T CARE HOW MANY CASES OR WHAT

EMPLOYMENT YOU HAVE. I DON'T CARE IF YOU MAKE A MILLION

DOLLARS AND RECEIVE RETAINERS, BUT IT CANNOT INTERFERE WITH

THE TRIAL OF THIS CASE, I AM TELLING YOU THAT RIGHT NOW.

MR. CHIER: I THINK YOU HAD BETTER TALK TO JUDGE MUNOZ

BECAUSE HE HAS DIFFERENT IDEAS.

THE COURT: I WILL TALK TO JUDGE MUNOZ AND I WILL TELL
HIM EXACTLY WHAT I TOLD YOU. YOU KNEW THIS CASE HAD TO GO
TO TRIAL. IT IS A DEATH PENALTY CASE. IT HAS BEEN CONTINUED
BECAUSE OF YOUR INSISTENCE ANY NUMBER OF TIMES AND I WON'T

MR. WAPNER: YOUR HONOR, I REALIZE THAT YOU NEED TO TALK TO JUDGE MUNOZ AND WHAT I WOULD SUGGEST IS, I NEED TO CALL CHARLES HORAN, WHO IS THE DEPUTY DISTRICT ATTORNEY WHO IS PROSECUTING THE CASE THAT MR. CHIER IS INVOLVED WITH DOWNTOWN, SO IF I MIGHT HAVE AN OPPORTUNITY TO DO THAT, CAN WE RECONVENE HERE IN ABOUT FIVE MINUTES?

THE COURT: SURELY.

COUNTENANCE ANY MORE.

MR. WAPNER: ALL RIGHT, THANK YOU.

THE COURT: ASK HIM TO CONTINUE THE CASE THEN.

MR. WAPNER: THERE ARE FIVE OTHER DEFENDANTS AND FIVE OTHER LAWYERS. I AM NOT GOING TO TELL MR. HORAN HOW TO TRY HIS CASE ANY MORE THAN HE WANTS TO TELL ME HOW TO TRY MINE.

I WANT TO FIND OUT WHAT THE SITUATION IS AND SEE IF I CAN HAVE SOME MORE INFORMATION.

THE COURT: I DON'T CARE WHAT YOU FIND OUT, FRED. THIS CASE IS GOING TO TRIAL.

MR. WAPNER: WELL, WHY DON'T YOU TALK TO JUDGE MUNOZ?

THE COURT: YOU MAKE UP YOUR MIND TO DO THAT.

MR. WAPNER: WHY DON'T YOU TALK TO JUDGE MUNOZ?

THE COURT: I WILL TALK TO JUDGE MUNOZ IN THE MEANTIME.

THEN I WILL TAKE UP THE MOTIONS YOU GENTLEMEN

27 HAVE MADE OUTSIDE.

MR. BARENS: WE DO HAVE SOME MOTIONS. THANK YOU,

1 YOUR HONOR. THE COURT: ALL RIGHT, I WILL TALK TO JUDGE MUNOZ. 2 WHAT IS THE NAME OF THAT CASE BEFORE JUDGE MUNOZ? 3 MR. CHIER: PEOPLE VERSUS CASTRILLON, C-A-S-T-R-I-L-L-O-N, 4 5 AND FIVE OTHERS. THE COURT: ALL RIGHT. WHAT IS IT, A DRUG CASE? 6 7 MR. CHIER: IT IS A CASE INVOLVING A THOUSAND POUNDS 8 OF COCAINE, MORE OR LESS. 9 THE COURT: ONE OR A THOUSAND, IT DOESN'T MAKE ANY 10 DIFFERENCE, IT IS A DRUG CASE, ISN'T IT? MR. CHIER: YES, IT IS A MAJOR DRUG CASE, YOUR HONOR. 11 12 THE COURT: ALL RIGHT, I WILL CALL HIM. 13 (RECESS.) 14 (WHEREUPON, THE FOLLOWING PROCEEDINGS 15 WERE HELD IN OPEN COURT WITHIN THE 16 PRESENCE AND HEARING OF THE DEFENDANT:) 17 THE COURT: WILL COUNSEL APPROACH THE BENCH? 18 MR. WAPNER: MAY WE HAVE THE REPORTER, PLEASE? 19 THE COURT: YES. 20 (WHEREUPON, THE FOLLOWING PROCEEDINGS 21 WERE HELD AT THE BENCH:) 22 THE COURT: I CALLED JUDGE MUNOZ AND HE AGREES THAT 23 THIS CASE HAS PRIORITY AND IT SHOULD PROCEED. HE WILL TAKE 24 CARE OF YOUR OTHER CASE AND CONTINUE THAT ONE. 25 MR. CHIER: I AM NOT ASKING FOR A CONTINUANCE, YOUR 26 HONOR. 27 THE COURT: I DON'T CARE IF YOU DO OR YOU DON'T. JUDGE 28 MUNOZ SAID THIS CASE SHOULD HAVE PRIORITY AND WE ARE

PROCEEDING WITH THIS CASE FIRST.

MR. BARENS: THANK YOU, YOUR HONOR.

MR. WAPNER: MAY WE CLARIFY ONE THING WHILE WE ARE HERE ABOUT SOMETHING THAT YOU SAID IN CHAMBERS AND THAT IS, AS FAR AS TALKING TO THE PRESS, IS THAT AN ORDER THAT YOU MADE THAT YOU DO NOT WANT US TO TALK TO THE PRESS?

THE COURT: I THINK IT IS HIGHLY DESIRABLE THAT THERE

BE NO FURTHER CONFERENCES WITH ANYBODY RELATING TO THE PRESS

EXCEPT ANYTHING THAT HAS BEEN REPORTED OR WILL BE REPORTED

FROM WHAT IS HEARD IN THIS COURTROOM ON THE RECORD.

MR. WAPNER: ALL RIGHT, THAT IS FINE.

THE COURT: THERE WILL BE NO EXTRA CURRICULAR

CONFERENCES WITH PEOPLE FROM THE PRESS UNLESS I AUTHORIZE

IT.

MR. WAPNER: ALL RIGHT.

MR. CHIER: YOUR HONOR, I WANT TO OBJECT TO THE PRESENCE OF THE CAMERAS IN THIS COURTROOM ON THE GROUND THAT IT CREATES A CIRCUS-LIKE ATMOSPHERE.

THE COURT: WELL, THEY WILL BE ALL TOGETHER WHEN WE START THE TRIAL, WHEN WE START THE TRIAL WE WILL HAVE NO MORE THAN ONE CAMERA IN THE COURTROOM.

MR. CHIER: I THINK IT HAS A PEJORATIVE IMPACT ON THE JURY AND THE JURY SELECTION PROCESS.

THE COURT: IT HAS BEEN DONE TIME AND TIME AGAIN IN EVERY KIND OF A CASE AND IT HAS BEEN UPHELD AND ENCOURAGED BY THE HIGH COURTS. ALL RIGHT, LET'S GET GOING.

(WHEREUPON, THE FOLLOWING PROCEEDINGS WERE HELD IN OPEN COURT:)

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THE COURT: PEOPLE VERSUS HUNT.

MR. BARENS: GOOD MORNING, ARTHUR BARENS APPEARING WITH RICHARD CHIER, MY CO-COUNSEL, WITH MR. HUNT WHO IS PRESENT.

MR. CHIER: RICHARD CHIER, YOUR HONOR.

I AM NOT READY TO PROCEED.

THE COURT: WELL, YOU ARE GOING TO PROCEED. YOU DON'T HAVE TO PUT IT ON THE RECORD AGAIN. YOU HAVE DONE IT ANY NUMBER OF TIMES. LET'S PROCEED WITH THE CASE.

MR. BARENS: YOUR HONOR IS AWARE THE DEFENSE HAS LODGED A VARIETY OF MOTIONS WITH THE COURT THIS MORNING WHICH I WOULD LIKE TO PROCEED WITH, SAVE THE LIVESAY MOTION.

WE ONLY RECEIVED THE LIVESAY MATERIAL LATE YESTERDAY AFTERNOON, A PORTION OF WHICH IS A BIT DIFFICULT TO DISCERN BECAUSE OF THE COPYING PROCESS, WHICH MR. WAPNER IS AWARE OF. I WOULD LIKE TO RESERVE THE LIVESAY MOTION FOR A TIME SUBSEQUENT. I CAN'T IDENTIFY THAT TIME AT THIS MOMENT.

THE COURT: DO YOU HAVE ANY REPLY TO THAT?

MR. WAPNER: ONLY THAT IT SEEMS TO ME WE SHOULD HEAR THAT MOTION BEFORE WE START WITH JURY SELECTION BECAUSE IT OBVIOUSLY BEARS ON WHETHER WE ARE GOING TO SELECT A JURY FOR A DEATH PENALTY CASE OR NOT.

THE COURT: I WILL RESERVE MY DECISION ON THAT UNTIL WE HEAR THE REST OF THESE MOTIONS.

MR. CHIER: IT MAY RENDER THE OTHER MOTIONS MOOT.

THE COURT: LET'S HEAR THE OTHER MOTIONS FIRST.

MR. BARENS: YOUR HONOR --

THE COURT: WHICH DO YOU WANT TO START WITH?

MR. BARENS: OF THE MOTIONS, YOUR HONOR, WE ARE CONCERNED WITH THE MOTION TO QUASH THE PANEL OF PROSPECTIVE JURORS.

THE COURT: ALL RIGHT, I HAVE THAT BEFORE ME NOW.

MR. BARENS: WHICH I WILL REFER TO, TO WHAT IS GENERALLY CALLED AN ARCE MOTION AT THIS POINT. BASICALLY, YOUR HONOR, WE ARE CONCERNED THAT THE INFORMATION WE HAVE FROM A TRANSCRIPT OF A HEARING INVOLVING MR. ARCE DURING THE MONTH OF OCTOBER OF THIS YEAR --

THE COURT: YES, YOU MENTIONED SOMETHING IN YOUR MOTION PAPERS, THAT IT HAS SOMETHING TO DO WITH SOME CASE OF PEOPLE V. ERICKSON.

MR. BARENS: THAT IS CORRECT.

THE COURT: ALL I GOT IS JUST THIS TWO-PAGE DOCUMENT.

MR. CHIER: WE ARE GOING TO LODGE THIS PHONE BOOK WITH YOUR HONOR. IT IS A VOLUME OF A HEARING CONDUCTED IN THE SAN FERNANDO DISTRICT WHERE MR. ARCE TESTIFIED ON THE 23RD OF OCTOBER.

THE COURT: CAN'T YOU SUMMARIZE IT FOR ME?

MR. BARENS: YOUR HONOR, THE SALIENT PORTION OF THAT

DOCUMENT THAT I WILL ASK THE COURT TO TAKE JUDICIAL NOTICE

OF, AND THAT I AM GOING TO TRY TO ACCURATELY PORTRAY TO YOUR

HONOR, IS THAT IT APPEARS THE JURY SELECTION IN THIS

DISTRICT IS DONE BY A PROCESS BY WHICH PEOPLE ARE ONLY CALLED

THAT RESIDE WITHIN ONE TO TWO MILES OF THIS COURTHOUSE.

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THE COURT: PARDON ME. MY IMPRESSION WAS THAT IT WAS 1 2 WITHIN AN AREA OF 20 MILES. MR. BARENS: NO, YOUR HONOR. OUR IMPRESSION IS THAT 3 4 IT IS WITHIN ONE TO TWO MILES, IN REALITY. 5 THE COURT: ALL RIGHT, GO AHEAD. 6 MR. WAPNER: BEFORE WE START TALKING ABOUT IMPRESSIONS, 7 IF WE ARE GOING TO HEAR A MOTION THAT IS BASED ALLEGEDLY ON 8 THE TESTIMONY OF MR. ARCE CONTAINED IN A DOCUMENT THAT APPEARS TO CONTAIN SEVERAL HUNDRED PAGES, I DON'T THINK IT SHOULD 9 10 BE DONE ON ANYBODY'S SPECULATION ABOUT WHAT IS IN THERE OR 11 SPECULATION ABOUT WHERE THE JURORS COME FROM. WE SHOULD DECIDE 12 IT ON THE FACTS EITHER AS THEY ARE CONTAINED IN THAT DOCUMENT 13 OR BY CALLING THE JURY COMMISSIONER WHO IS HERE IN SANTA 14 MONICA OR BY CALLING MR. ARCE. BUT I DON'T WANT TO HEAR THIS 15 MOTION ON ANYBODY'S SPECULATION ABOUT WHERE THE JURORS COME 16 FROM. I CAN SPECULATE, TOO, AND MY UNDERSTANDING IS WE HAVE A 20-MILE DRAW AND THAT IS MY UNDERSTANDING. 17 18 THE COURT: THAT IS MY IMPRESSION, TOO. BUT IMPRESSIONS, 19 AS I SAID, ARE NOT EVIDENCE IN THE CASE. 20 MR. BARENS: I AM WILLING TO SUBMIT IT, YOUR HONOR. 21 THE COURT: MAKE YOUR MOTION, WILL YOU, AND SUMMARIZE 22 IT ON ANYTHING YOU WANT. 23 MR. BARENS: I AM WILLING TO SUBMIT IT ON THE TRANSCRIPT 24 WE ARE LODGING WITH THE COURT. 25 THE COURT: TELL ME IN SUBSTANCE WHAT IT IS. GIVE ME 26 THE SALIENT POINTS, YOU SAID YOU WERE GOING TO DO THAT, DIDN'T 27 YOU? 28 MR. CHIER .: WELL, IT IS HARD. THESE ARE DEMOGRAPHICS.

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THESE ARE PAGES AND PAGES OF DEMOGRAPHICS. WE WOULD LIKE 1 TO S.O.T. PLUS, TO SUBMIT THE TRANSCRIPT PLUS QUESTION MR. 2 3 ARCE WITH RESPECT TO MATTERS THAT ARE PECULIAR TO THIS DISTRICT AS OPPOSED TO THE SAN FERNANDO COURT WHERE THAT CASE 5 WAS TRIED. 6 THE COURT: WELL, THAT CASE IS APPLICABLE TO SAN 7 FERNANDO, IS IT? 8 MR. CHIER: SOME PARTS ARE. 9 THE COURT: HOW MATERIAL IS THAT WITH RESPECT TO SANTA 10 MONICA? 11 MR. CHIER: THE DEMOGRAPHICS, THE COUNTYWIDE DEMOGRAPHICS. 12 THERE ARE NO QUESTIONS THAT I NOTED OR ANSWERS TO QUESTIONS 13 CONCERNING THE PROCEDURES IN THIS PARTICULAR DISTRICT BUT 14 THE DEMOGRAPHIC ASPECT OF IT IS WHAT IS IMPORTANT. 15 THE COURT: THAT CASE, DID THAT EVER GO UP ON APPEAL 16 IN ANY WAY? WAS ANY DETERMINATION MADE BY THE JUDGE AS TO 17 THE MOTION MADE IN THAT CASE? 18 MR. BARENS: THE HEARING WAS THE LAST WEEK OF OCTOBER, 19 YOUR HONOR, AND I DON'T BELIEVE THERE HAS BEEN ANY SUBSEQUENT 20 ACTION. 21 THE COURT: WHAT DECISION WAS MADE BY THE JUDGE IN THE 22 CASE? 23 MR. CHIER: I BELIEVE THERE HAS NOT BEEN A RULING ON 24 IT YET. IT IS PENDING RIGHT NOW. 25 AND THERE IS ALSO THE CASE OF PEOPLE V. WILLIAMS 26 WHICH IS PENDING IN THE CALIFORNIA SUPREME COURT WHICH, AS 27 YOUR HONOR KNOWS, FOUND THAT THERE WAS A CONSTITUTIONAL 28

INFIRMITY IN JURY SELECTION FOR THIS JURISDICTION.

THE COURT: YES, BUT I UNDERSTAND ALL OF THE JURORS
BEING SELECTED NOW ARE POST-WILLIAMS CASE, AREN'T THEY?
ISN'T THAT RIGHT?

MR. CHIER: WE CAN'T HAVE AN UNDERSTANDING LIKE THAT WITHOUT MR. ARCE HERE TO CONFIRM THAT, YOUR HONOR.

THE COURT: ALL RIGHT.

MR. BARENS: IN ANY EVENT, YOUR HONOR, I AM GOING TO DELAY FURTHER DISCUSSION OF THAT MOTION UNTIL YOUR HONOR DECIDES IF THE DEFENSE CAN HAVE THE OPPORTUNITY TO EXAMINE MR. ARCE ON THE SPECIFIC QUALIFICATIONS PROCESS AND SELECTION PROCESS USED FOR JURORS IN SANTA MONICA. WE WOULD LIKE THE OPPORTUNITY TO EXAMINE HIM IN THAT REGARD.

THE COURT: WHY DID YOU WAIT UNTIL NOW ON THE EVE OF TRIAL? WHY DIDN'T YOU MAKE THOSE MOTIONS LONG BEFORE THIS? WHY DO YOU DELAY IT UNTIL THE DATE OF TRIAL?

MR. CHIER: THE CODE SAYS TO MAKE THE MOTION BEFORE
THE PANEL IS SWORN, THAT IS WHAT THE CODE SAYS AND THAT IS
WHAT WE ARE DOING.

MR. BARENS: YOUR HONOR, THE CODE SEEMS TO DICTATE THAT.

THE COURT: YES, BUT THAT COULD HAVE BEEN DONE MONTHS

AGO.

MR. CHIER: IT COULD HAVE BEEN DONE BUT WE HAD OTHER MOTIONS TO FILE, YOUR HONOR.

THE COURT: DO YOU HAVE ANYTHING TO SAY?

MR. WAPNER: YOUR HONOR, I THINK IF THEY WANT MR. ARCE
TO TESTIFY, THEY HAVE THE RIGHT TO HAVE HIM HERE AND PUT HIM
ON THE STAND UNDER OATH. I MEAN I DON'T --

MY UNDERSTANDING IS THAT ALL OF THE JURORS THAT

WE HAVE COUNTYWIDE NOW CONFORM TO THE WILLIAMS CRITERIA, THAT 1 THEY ARE DRAWN FROM A 20-MILE RADIUS. 2 THE COURT: WHAT POINT WILL THERE BE IN HAVING MR. ARCE 3 HERE? HE WILL TESTIFY TO EXACTLY JUST WHAT YOU ARE TELLING 4 5 ME NOW. MR. WAPNER: WELL, IT EITHER HAS TO BE DONE BY HAVING 6 7 HIM HERE OR BY THE TRANSCRIPT. BUT THE MOTION THEY FILED SAID THEY WERE GOING 8 9 TO PROVIDE THE TRANSCRIPT TWO DAYS AFTER THE MOTION THAT WAS FILED WHICH, IN ANY EVENT, WOULD HAVE BEEN LAST WEEK SOMETIME 10 11 AND IT WASN'T FORTHCOMING UNTIL TODAY SO I DON'T THINK ANY 12 OF US SHOULD DECIDE THIS --13 IT EITHER HAS TO BE DONE ON TESTIMONY OR IT HAS 14 TO BE DONE ON THE TRANSCRIPT, BUT I CAN'T EVEN TELL YOU I 15 WOULD AGREE TO SUBMIT IT ON THE TRANSCRIPT UNTIL I READ IT. 16 I WASN'T GIVEN EVEN ACCESS TO THE TRANSCRIPT UNTIL TODAY. 17 THE COURT: ALL RIGHT, I WON'T DECIDE THAT MOTION. 18 I CAN'T DECIDE THIS MOTION AT THIS PARTICULAR TIME; ISN'T 19 THAT TRUE? 20 MR. WAPNER: I THINK THAT IS TRUE. 21 THE COURT: ALL RIGHT. WHAT IS YOUR NEXT MOTION? 22 MR. BARENS: YOUR HONOR, WE ARE NOT AWARE -- AND PERHAPS 23 OUR NEXT MOTION CAN BE HANDLED RATHER SUMMARILY -- WE HAD 24 A MOTION FOR DISCOVERY OF PROSECUTORIAL INFORMATION ON 25 PROSPECTIVE JURORS. WE ARE WONDERING IF THEY MAINTAIN JURY 26 BOOKS AND IF SO, COULD WE HAVE ACCESS TO THE JURY BOOKS?

I WAS QUITE AMUSED, ACTUALLY, BY THE ASSUMPTIONS

MR. WAPNER: WE DON'T HAVE ONE, YOUR HONOR.

THAT WERE MADE IN THAT MOTION.

MR. BARENS: THAT TAKES CARE OF THAT MOTION, YOUR HONOR.

THE COURT: WAIT. LET ME JUST FIND THAT MOTION. ALL

RIGHT.

WHICH IS YOUR NEXT MOTION?

MR. BARENS: ALL RIGHT, YOUR HONOR, WE NOW GET INTO

OUR MOTION TO PROHIBIT VOIR DIRE ON THE DEATH PENALTY ON THE

GUILT PHASE, WHICH I WOULD REQUEST YOUR HONOR TO LOOK AT IN

A CUMULATIVE SENSE WITH OUR SUBSEQUENT MOTION FOR A SEPARATE

PENALTY PHASE JURY.

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BOTH OF THOSE MOTIONS, I SUBMIT, SINCE OBVIOUSLY

ONE HAS THE IMPLICATION OF INVOLVING THE OTHER, THEY SHOULD

BE LOOKED AT CONJUNCTIVELY.

THE COURT: NOW, THE TWO MOTIONS YOU WANT ME TO CONSIDER CONJUNCTIVELY IS ONE: "NOTICE OF MOTION AND MOTION TO PROHIBIT VOIR DIRE ON THE DEATH PENALTY" -- AND WHAT IS THE OTHER TITLE?

MR. BARENS: "NOTICE OF MOTION AND MOTION FOR A SEPARATE PENALTY PHASE JURY."

THE COURT: ALL RIGHT, YES, I WILL HEAR YOUR MOTION.

MR. BARENS: YOUR HONOR, AS WE POINT OUT IN THESE MOTIONS,
WE ARE TRYING TO MAKE THE GUILT PHASE OF THIS HEARING AS
ANTISEPTIC AS POSSIBLE IN ORDER TO INSURE THE CONSTITUTIONAL
GUARANTEES THAT MR. HUNT HAS TO A FAIR TRIAL.

THE STUDIES ARE ABSOLUTELY REPLETE WITH THE FACT
THAT A DEATH QUALIFIED JURY IN A GUILT PHASE SETTING SIMPLY
HAS BIASES THAT ARE SO INHERENT AS TO EXCLUDE A COGNIZABLE
GROUP AS CONSTITUTIONALLY REQUIRED FROM THE GUILT PROCESS,
I.E., JURORS THAT WOULD BE OPPOSED, WITHERSPOON TYPE PEOPLE
THAT WOULD BE OPPOSED TO THE DEATH PENALTY, ALTHOUGH THAT
MIGHT BE APPROPRIATE IN A SENTENCING PHASE, ARE SUMMARILY
EXCLUDED FROM THE GUILT PHASE, WHICH EXCLUDES THIS WHOLE BODY
OF PEOPLE WHICH, DEPENDING UPON WHOSE SURVEY YOU WANT TO READ,
COULD CONSTITUTE 40 PERCENT OR MORE IN THE POPULATION AT
LARGE IN THIS STATE OR IN THE UNITED STATES, EFFECTIVELY
EXCLUDING THE POSSIBILITY OF MR. HUNT HAVING A FAIR TRIAL.

THE WHOLE CONCEPT OF THE SYSTEM IS TO PROVIDE

A REPRESENTATIVE CROSS-SECTION OF THE COMMUNITY. EVERY CASE

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CITE THAT WE REFER TO IN THE MOTIONS ABSOLUTELY DICTATES THAT

THE CROSS-SECTION BE MAINTAINED AND THAT NO IDENTIFIABLE

GROUP BE SYSTEMATICALLY EXCLUDED FROM THE PANEL.

THE COURT: PARDON ME. IF I UNDERSTAND WHAT YOU MEAN,
THAT IS IF A JUROR CATEGORICALLY STATES THAT HE WILL NOT VOTE
FOR THE DEATH PENALTY BECAUSE HE DOESN'T BELIEVE IN IT AND,
THEREFORE, THAT MIGHT AFFECT HIM ON THE GUILT PHASE AND WILL
NOT VOTE TO FIND THE DEFENDANT GUILTY OF MURDER IN THE FIRST
DEGREE IF IT MIGHT LATER ON AFFECT HIS HAVING TO DETERMINE
THE DEATH PENALTY, SO FOR THAT REASON HE WOULD NOT VOTE FOR
A GUILTY VERDICT BECAUSE HE FEELS HE MIGHT BE CALLED UPON
AT THE END TO VOTE FOR THE DEATH PENALTY, IS THAT IT?

MR. BARENS: YOUR HONOR IS RIGHT TO A DEGREE.

THE COURT: TO WHAT DEGREE AM I NOT RIGHT?

MR. BARENS: WHAT I AM SAYING IS THAT IN DEATH

QUALIFYING A JUROR, HE IS EXCLUDED FROM PARTICIPATION IN THIS

TRIAL BECAUSE HE WOULD VOTE AGAINST THE DEATH PENALTY AND

HE IS SUMMARILY EXCLUDED FROM BEING A POTENTIAL JUROR.

THE COURT: AND FOR THAT REASON, HE WOULD NOT VOTE FOR CONVICTION OF MURDER IN THE FIRST DEGREE?

MR. BARENS: I AM NOT EVEN SAYING THAT.

I AM SAYING THAT A JUROR WHO COULD VOTE GUILTY
ON A MURDER COUNT WHO IS EXCLUDED FROM THE ABILITY TO EVEN
VOTE BECAUSE HE HAS SAID DURING VOIR DIRE "I WON'T VOTE FOR
THE DEATH PENALTY, I AM A C.O., I AM A CONSCIENTIOUS OBJECTOR
TO THE DEATH PENALTY AND I WON'T VOTE FOR THE DEATH PENALTY
DURING THE PENALTY PHASE OF THIS CASE," THAT MAN WILL BE
EXCLUDED FROM THE GUILT PHASE OF THIS CASE.

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THE COURT: SUPPOSE HE SAYS "FOR THAT REASON I WILL NOT VOTE FOR A VERDICT OF GUILTY ON THE GUILT PHASE"?

MR. BARENS: YOUR HONOR, I AM TALKING ABOUT NOT HOW HE IS GOING TO VOTE ON A GUILT PHASE.

I AM TALKING ABOUT THE FACT WE NEVER GET TO THAT QUESTION BECAUSE HE IS EXCLUDED FROM PARTICIPATING AS A JUROR BECAUSE HE HAS SAID HE IS OPPOSED TO THE DEATH PENALTY.

THE COURT: I UNDERSTAND. GO AHEAD.

MR. BARENS: WE DON'T REACH THE SECOND QUESTION, YOUR HONOR. THAT QUALIFICATION IN THE GUILT PHASE CATEGORICALLY VIOLATES MR. HUNT'S SIXTH AMENDMENT RIGHTS TO A REPRESENTATIVE JURY IN THIS COMMUNITY, PARTICULARLY SINCE WE ARE NOW DEALING WITH AN ISSUE THAT AFFECTS, AT LEAST BY ANYBODY'S STUDY, 40 PERCENT OF THE PROSPECTIVE JURORS WE WOULD BE CALLING ON FOR THE GUILT PHASE.

THE COURT: AND THERE ARE CASES WHICH SUSTAIN THAT POSITION, ARE THERE?

MR. BARENS: WELL, YOUR HONOR, IN OUR MOTION WE PROVIDE THEM TO THE COURT.

THE COURT: ARE THEY SUPREME COURT DECISIONS?

MR. BARENS: YES, YOUR HONOR. WE PROVIDE PETERS V. KIFF, AMONG OTHERS, YOUR HONOR, THAT I BELIEVE ARE RIGHT ON POINT. CERTAINLY, PETERS V. KIFF EXPLAINS, AND I AM QUOTING FROM IT, "THAT THE EXCLUSION" -- WELL, THEY SPEAK ABOUT ALL OF THE POINTS THAT I HAVE POINTED OUT, YOUR HONOR, AND IF YOUR HONOR WILL TAKE A MOMENT TO REGARD THE MOTION, YOU WILL SEE --

THE COURT: I HAVE READ YOUR MOTION PAPERS.

MR. BARENS: YOU WILL SEE WE HAVE COMPLETELY DISCUSSED THAT THROUGHOUT THE MOTION. THERE IS NO QUESTION THAT THAT IS NOT EQUIVOCAL BUT, RATHER, VERY WELL LAID OUT IN THOSE CASES ON THE SIXTH AND FOURTEENTH AMENDMENTS.

THE COURT: ALL RIGHT, GO AHEAD.

MR. BARENS: IN DISCUSSING ALL OF THE ISSUES OF

IDEOLOGY AND COMMUNITY VALUE SYSTEMS, ET CETERA, THAT WE LOSE

BY EXCLUDING THOSE JURORS, THERE IS NO QUESTION THAT

MR. HUNT COULD NOT GET A FAIR HEARING. YOU CANNOT EXCLUDE

SIMPLY THAT AMOUNT OF PEOPLE WITHOUT VIOLATING THE VERY RIGHTS

THAT ARE BEING EXPRESSED IN THE SYSTEM.

I AM LOOKING THROUGH HERE, YOUR HONOR, AND ALL

OF THE CASES SEEM TO REFLECT THAT POINT OF VIEW AND USE

PHRASES LIKE "IT IS INDISPENSABLE TO ASSURE -- TO INSURE HIS

RIGHTS THAT HE BE GIVEN JURORS OF THAT ALTERNATIVE

PERSUASION."

YOUR HONOR, I SIMPLY FIND IT INESCAPABLE HERE
THAT WE MUST PROVIDE MR. HUNT WITH A JURY REPRESENTATIVE OF
AN AMPLE CROSS-SECTION OF THE COMMUNITY IN THE GUILT PHASE
AND TO EXCLUDE FROM THE GUILT PHASE PEOPLE THAT ARE OPPOSED
TO THE DEATH PENALTY WILL SEVERELY COMPROMISE HIS RIGHTS,
WILL CONSTITUTE A JURY IN THIS COURTROOM THAT WILL BE BENT
TOWARDS CONVICTION, AND EVERY STUDY HAS SHOWN THAT JURORS
THAT ARE DEATH QUALIFIED ARE MORE PRONE FOR CONVICTION THAN
A CROSS-SECTION JURY.

I BELIEVE WE ARE LOOKING FOR A TRULY UNBIASED JURY ON THE FRONT END, YOUR HONOR.

AND YOUR HONOR, WHAT RISK DOES THE COURT HAVE,

WHAT RISK DO THE PEOPLE HAVE IN HAVING TWO JURIES IN THIS CASE? I SUBMIT NONE. MR. CHIER: IT SAVES TIME. MR. BARENS: THERE IS NO ECONOMIC LOSS TO THE STATE. IT WILL ABSOLUTELY SAVE TIME IN THE JURY SELECTION PROCESS. THERE IS SIMPLY NO REASON THAT I CAN FIND CREDIBLE THAT WOULD NOT SUPPORT THIS MOTION, PARTICULARLY IN THIS CASE, YOUR HONOR. THE COURT: ALL RIGHT, I WILL HEAR FROM THE D.A.

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MR. WAPNER: THANK YOU, YOUR HONOR.

WHAT I WOULD LIKE TO DO IS TO CITE YOU CASES THAT COUNSEL ACTUALLY CITED IN HIS MOTION, BECAUSE I THINK THAT THE LAW IN THIS STATE IS ABSOLUTELY CLEAR THAT HAVING DEATH-QUALIFIED JURORS SIT ON A GUILT PHASE TRIAL DOES NOT CONSTITUTE EXCLUSION OF A COGNIZABLE CLASS OF PEOPLE AND IT IS NOT THE LAW IN THIS STATE THAT YOU SHOULD HAVE SEPARATE TRIALS FOR THE GUILT AND PENALTY PHASES. IN FACT, THE STATUTORY LAW IS PURSUANT TO PENAL CODE SECTION 190.4(C) THAT IT BE IN ONE TRIAL.

AND THE CASES THAT COUNSEL HAVE CITED, BUT THEN NEGLECTED TO DISCUSS IN THEIR MOTION, ARE PEOPLE V. HOLT

AT 37 CAL. 3D, 426 AND PEOPLE V. FIELDS, 35 CAL. 3D, 329 AND ALSO -- I DON'T KNOW IF IT IS IN THIS MOTION BUT IT MAY BE IN ONE OF THE OTHERS -- HOVEY V. SUPERIOR COURT AT 28 CAL. 3D, PAGE 1. AND ALL OF THOSE CASES CATEGORICALLY STATE THAT IT IS PERMISSIBLE TO HAVE THE SAME JURY HEAR THE GUILT AND PENALTY PHASE SECTIONS OF THE TRIAL AND IT IS NOT IN VIOLATION OF THE DEFENDANT'S CONSTITUTIONAL RIGHT. I THINK THAT IS THE CLEAR LAW THAT IS THE PROCEDURE THAT IS CURRENTLY BEING FOLLOWED AND THAT IS THE PROCEDURE THAT I WOULD URGE YOU TO FOLLOW.

THE COURT: WHAT IS YOUR ANSWER TO THE ARGUMENT MADE

THAT THIS JUROR WHO DOESN'T BELIEVE IN THE DEATH PENALTY SHOULD

NOT BE EXCLUDED FROM THE CASE ON THE GUILT PHASE?

MR. WAPNER: WELL, THE THRUST OF ALL OF THESE MOTIONS

IS THE SAME: THAT A JUROR WHO HAS CONSCIENTIOUS SCRUPLES

AGAINST THE DEATH PENALTY SHOULD, NEVERTHELESS, BE ALLOWED

TO SIT ON THE GUILT PHASE OF THE TRIAL. AND MY ANSWER TO THAT IS THAT THESE THREE CASES, HOLT, FIELDS AND HOVEY SAY IT IS PERMISSIBLE TO HAVE THEM ON THE JURY AND IT IS NOT A VIOLATION OF THE DEFENDANT'S RIGHTS TO DO THAT.

AND ALSO, REMARKABLY, IT IS SUPPOSED TO SAVE TIME

IF WE DO IT THAT WAY. THEORETICALLY, THAT IS A REFERENCE

TO THE FACT THAT YOU DON'T HAVE TO GO THROUGH THE HOVEY

PROCEDURE IN DEATH-QUALIFYING A JUROR.

ON THE OTHER HAND, IF WE HAVE A SEPARATE JURY -THE COURT: I AM NOT TALKING ABOUT SEPARATE JURIES.

I AM TALKING ABOUT THE CARDINAL POINT MADE THAT YOU CANNOT DISQUALIFY A JUROR WHO SAYS HE HAS AN UNALTERABLE OBJECTION TO THE DEATH PENALTY AND, THEREFORE, WILL NOT VOTE FOR CONVICTION ON THE GUILT PHASE.

MR. WAPNER: I DON'T THINK THAT IS THE LAW IN THIS SATE

AND I THINK THAT THOSE CASES, HOLT, FIELDS AND HOVEY SUPPORT

THAT. I JUST DON'T THINK THAT IS AN ACCURATE STATEMENT OF

THE LAW.

THE COURT: ALL RIGHT.

MR. BARENS: YOUR HONOR, THERE IS NO QUESTION BUT THAT THIS WHOLE ISSUE IS DISCRETIONARY WITH YOUR HONOR.

WHAT WE ARE INTERESTED IN HERE IS A FAIR TRIAL THAT FINDS ITS GENESIS IN A FAIR JURY SELECTION.

YOUR HONOR, AGAIN WE SUBMIT THAT IT IS UNDENIABLY
TRUE THAT THE BIASES AND PREJUDICES OF A JURY THAT IS COMPOSED
OF PEOPLE THAT WILL ONLY VOTE FOR A DEATH PENALTY AND THAT
WE HAVE EXCLUDED ALL OF THOSE PEOPLE IN OUR POPULATION -AND I AM SAYING NO LESS THAN FOUR OUT OF TEN PROSPECTIVE

JURORS YOU GET ARE GOING TO SAY THAT THEY HAVE PROBLEMS AND WOULD NOT VOTE FOR THE DEATH PENALTY -- WE ARE GOING TO EXCLUDE ALL OF THOSE PEOPLE FROM THAT JURY AND THEN SAY "MR. HUNT. YOU GOT A FAIR TRIAL."

I FEEL IN YOUR HONOR'S HONEST EXERCISE OF YOUR
DISCRETION THAT YOU COULD NOT COUNTENANCE THAT TYPE OF TRIAL
WHEN WE ARE TRYING TO FIND OUT WHETHER THERE IS A REASONABLE
DOUBT AS TO WHETHER MR. HUNT COMMITTED A MURDER.

THERE ARE TWO CHOICES AVAILABLE, IT SEEMS TO ME:

YOUR HONOR COULD TAKE THE POSITION THAT YOUR HONOR HAS

DISCRETION TO SAY THAT WE ARE NOT GOING TO SUMMARILY EXCLUDE

JURORS WHO ARE OPPOSED TO THE DEATH PENALTY, OR IT WOULD

FOLLOW THAT WE COULD HAVE THE PROCEDURE, WHICH IS CERTAINLY

WELL ESTABLISHED FOR A BIFURCATED TRIAL, WHEREBY WE WOULD

HAVE A GUILT PHASE TRIAL, A PENALTY PHASE TRIAL -- I AM

SORRY -- A PENALTY PHASE TRIAL SEPARATE FROM THE GUILT

PHASE WHERE THAT DETERMINATION COULD BE MADE AND WHEREBY WE

DON'T GET INTO HAVING TO VOIR DIRE THE JURY ON DEATH

QUALITY TO BEGIN WITH. YOUR HONOR HAS THOSE OPTIONS. YOUR

HONOR HAS THE DISCRETION TO ORDER ONE OR THE OTHER OF THOSE

RESULTS, WHICH ARE NECESSARY IF WE ARE GOING TO HAVE A FAIR

TRIAL HERE.

THE COURT: WELL, I HAVE CONSIDERED IT VERY, VERY

CAREFULLY AND I READ YOUR CASES AND I AM GOING TO DENY YOUR

MOTION.

MR. CHIER: MAY I AUGMENT THE MOTION TO QUASH THE ENTIRE PANEL SOMEWHAT, YOUR HONOR?

THE COURT: YES.

MR. CHIER: I WISH TO ARTICULATE GROUNDS WHICH ARE NOT PRESENTLY ARTICULATED AS TO THE GROUNDS FOR QUASHING THE PANEL.

IN ADDITION TO THE GENERAL ALLEGATION OF

CONSTITUTIONAL INFIRMITY IN THE SELECTION OF THE PANEL, OF

THE VENIRE, THERE ARE OTHER GROUNDS AND THAT IS THAT THE

METHOD BY WHICH THESE PEOPLE ARE SELECTED TO COME HERE AND

ARE CONSCRIPTED INTO JURY SERVICE IS INFIRM IN THAT THEY USE

ONLY THE VOTER REGISTRATION AND THE CALIFORNIA DEPARTMENT

OF MOTOR VEHICLE'S DRIVER'S LICENSE REGISTRATION, STATISTICS,

DEMOGRAPHIC STUDIES AND OTHER STUDIES HAVE SHOWN THAT A LARGE

COGNIZABLE GROUP OF PEOPLE, WHO ARE OTHERWISE ELIGIBLE FOR

JURY SERVICE, NEITHER REGISTER TO VOTE NOR DRIVE WITH DRIVER'S

LICENSES. THESE ARE EITHER WORKING-CLASS PEOPLE, IN SOME

CASES POOR PEOPLE AND IN SOME CASES PEOPLE ON WELFARE, SO

THAT BY USING A METHOD OF SELECTION WHICH ELIMINATES FOREVER

EVEN THE APPEARANCES IN THE COURTHOUSE OF THESE COGNIZABLE

GROUPS IS CONSTITUTIONALLY INFIRM.

THE METHOD, IN MY JUDGMENT, IN ORDER TO PASS
CONSTITUTIONAL MUSTER, THE METHOD OUGHT TO RELY UPON PUBLIC
UTILITIES RECORDS SO THAT THE DEPARTMENT OF WATER & POWER
RECORDS, WELFARE RECORDS ARE USED SO THAT YOU HAVE A TRUE
CROSS-SECTION OF THE COMMUNITY THAT COMES IN TO REPORT FOR
JURY DUTY.

IT IS NOT -- YOU DON'T NECESSARILY ELIMINATE

PEOPLE WHO ARE CONVICTED OF CRIMES OR OTHER TYPES OF

UNDESIRABLES BUT THERE ARE PEOPLE WHO DON'T DRIVE, YOUR HONOR,

I SUBMIT, AND THESE PEOPLE ARE IN LARGE PART EITHER POOR

PEOPLE OR PEOPLE ON WELFARE AND OUGHT TO BE ABLE TO COME IN

HERE AND DO JURY SERVICE, YOUR HONOR. AND I THINK MR. ARCE'S

TESTIMONY WILL ESTABLISH TO YOUR HONOR'S SATISFACTION THAT

THERE IS AN INFIRMITY WITH RESPECT TO THE SELECTION METHOD

THE COURT: MY IMPRESSION IS THEY ARE TAKEN FROM A 20-MILE RADIUS.

BLUE-HAIRS, IF THE COURT PLEASE, THAT COME IN.

HERE, AND INSTEAD, WHAT WE HAVE IS A BUNCH OF SANTA MONICA

MR. CHIER: THAT IS NOT CORRECT, YOUR HONOR.

THE COURT: IT IS CORRECT, BECAUSE I HAVE SEEN ANY
NUMBER OF JURORS HERE, WHICH WHEN I ASK THEM WHERE THEY LIVE,
VERY FEW LIVE IN SANTA MONICA, SO I KNOW BETTER THAN YOU DO
ABOUT IT. YOU ARE INCORRECT ON YOUR CONCLUSION. I DON'T
KNOW WHERE YOU GOT YOUR INFORMATION FROM THAT THERE ARE ONLY
SANTA MONICA LONG-HAIRS. THEY COME FROM ALL OVER. THEY COME
FROM A RADIUS OF 20 MILES. I TRY THESE CASES DAY AFTER DAY
AND I ALWAYS ASK THE JURORS WHERE THEY COME FROM AND THERE
ARE VERY FEW OF THEM WHO COME FROM SANTA MONICA. VERY FEW
OF THEM COME FROM SANTA MONICA.

MR. CHIER: WELL, OBVIOUSLY REASONABLE PEOPLE CAN DIFFER.

THE COURT: YOU ARE MAKING THESE CATEGORICAL STATEMENTS

AND I DON'T KNOW WHAT BASIS YOU HAVE FOR MAKING THEM.

MR. CHIER: THAT IS WHY WE HAVE HEARINGS SO WE CAN HAVE EVIDENCE ON THESE THINGS. THESE ARE GROUNDS, YOUR HONOR,

THAT I AM ALLEGING.

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THE COURT: YES, I KNOW, BUT I WANT THE GROUNDS SUBSTANTIATED AND THEY ARE NOT.

MR. CHIER: WELL, WE CAN'T DO THAT WITHOUT A HEARING AND FROM THE MASTER HIMSELF, THE VOICE OF THE MASTER.

THE COURT: WELL, I WILL TAKE A LOOK AT THAT AND SEE
WHAT ARCE SAID. IF YOU WANT ME TO TAKE JUDICIAL NOTICE OF
IT, I WILL READ THAT TRANSCRIPT THAT YOU HAVE AND THEN I WILL
MAKE A DETERMINATION ON IT.

MR. CHIER: IF YOUR HONOR IS SUGGESTING YOU WOULD MAKE
A DETERMINATION SOLELY ON THE BASIS OF THIS TRANSCRIPT, WE
WOULD THEN NOT ASK FOR JUDICIAL NOTICE.

WE WOULD ASK FOR A LIVE HEARING.

THE COURT: I AM NOT GOING TO GIVE YOU A LIVE HEARING.

MR. CHIER: WE ARE ENTITLED TO IT UNDER THE STATUTE,
YOUR HONOR. YOU HAVE TO GIVE US ONE.

MR. WAPNER: WHAT SECTION IS THAT?

MR. CHIER: JUST A SECOND.

THE COURT: YOUR MOTION IS PREDICATED UPON THE TRANSCRIPT OF THAT HEARING THAT WAS HELD IN SAN FERNANDO, ISN'T THAT WHAT YOU SAID?

MR. CHIER: NO.

WE SAID THAT WE WOULD LIKE TO SUBMIT THAT, YOUR HONOR, IN ORDER TO SHORT-CUT THE PROCEDURE BUT NOT TO -THE COURT: "SAID MOTION WILL BE BASED UPON
THE TESTIMONY OF RAY ARCE, THE LOS ANGELES COUNTY
JURY COMMISSIONER, CONTAINED IN VOLUME 9 OF THE
TESTIMONY RECORDED ON THURSDAY, OCTOBER 23, 1986."

THAT IS YOUR MOTION, ISN'T IT?

THAT IS WHAT I AM WILLING TO LISTEN TO.

MR. CHIER: IT IS BASED IN PART ON THAT, YOUR HONOR.

THE COURT: YOU DIDN'T SAY "IN PART".

MR. CHIER: WELL, I HADN'T HAD A CHANCE TO READ IT AT

THE TIME I GOT IT. I FILED THIS MOTION ON THE 25TH AND THIS

HEARING DIDN'T TAKE PLACE --

THE COURT: WELL, I READ YOUR NOTICE OF MOTION WHICH IS NOW BEFORE ME.

MR. CHIER: YOUR HONOR, LOOK, HERE IS THE CHRONOLOGY:
THIS HEARING WAS CONDUCTED ON THE 23RD, ALL RIGHT? ON THE
25TH OF OCTOBER, THIS MOTION WAS FILED OR PREPARED AND SENT
DOWN HERE. THIS DOCUMENT IS PROBABLY ABOUT 600 PAGES LONG,
500 OR 600 PAGES LONG. IT WAS HUMANLY IMPOSSIBLE TO DIGEST
AND ASSIMILATE THESE NUMBERS IN HERE. YOU NEED A PH.D. TO
UNDERSTAND THE DEMOGRAPHIC STUFF IN HERE.

CERTAINLY, IT WAS OUR INTENTION AT THE TIME TO HAVE MR. ARCE HERE TO TESTIFY.

THE COURT: DID YOU CONDUCT THAT HEARING?

MR. CHIER: NO.

MR. CHALEFF CONDUCTED THAT HEARING.

THE COURT: IS THERE ANYTHING FURTHER THAT YOU THINK

MR. ARCE CAN PROVIDE THAN WHAT IS CONTAINED IN THAT PARTICULAR

TRANSCRIPT?

MR. CHIER: ABSOLUTELY. HE CAN PROVIDE INFORMATION,
HE WOULD TELL --

THE COURT: I DON'T UNDERSTAND YOU. YOU MAKE A MOTION BEFORE ME AND THAT MOTION IS PREDICATED UPON THE TRANSCRIPT

OF A HEARING OF THE TESTIMONY GIVEN BY MR. ARCE IN THAT 1 . PARTICULAR CASE AND I AM WILLING TO LISTEN TO THAT. 2 MR. CHIER: WE MISSPOKE OURSELVES, YOUR HONOR. 3 I MEAN THERE ARE OBVIOUSLY OTHER BASES FOR THE 4 5 MOTION WHICH WE SHOULD NOT BE PRECLUDED FROM PUTTING ON IN FRONT OF YOUR HONOR. 6 THE COURT: WHAT SECTION OF THE PENAL CODE, DID YOU 7 SAY, MANDATES A HEARING? 8 MR. CHIER: JUST A MOMENT. 9 THE COURT: YOUR MOTION PAPERS DON'T CITE ANY AUTHORITY 10 FOR THAT PROPOSITION IN ANY RESPECT. ALL IT SAYS IS "I WANT 11 TO MAKE A MOTION ON THE BASIS OF THE TESTIMONY OF MR. ARCE 12 IN SOME OTHER MATTER." 13 MR. CHIER: WE ARE TRYING TO ARTICULATE THE MOTION RIGHT 14 NOW, YOUR HONOR. 15 16 THE COURT: LET ME HAVE THE SECTION WHICH YOU SAY 17 MANDATES THAT I HAVE SUCH A HEARING IN ANY DEATH PENALTY CASE. 18 MR. CHIER: JUST A MOMENT. 19 1058, 1059, 1060. 20 THE COURT: WAIT A MINUTE. 1058? MR. WAPNER: MAY I HAVE A MOMENT WITH COUNSEL? 21 22 MR. CHIER: 1060 IS THE MANDATORY LANGUAGE, YOUR HONOR, 23 THAT REQUIRES YOUR HONOR TO DO IT. IT SAYS "A CHALLENGE TO 24 THE PANEL MUST BE TAKEN BEFORE A JURY IS SWORN." 25 THE COURT: IT SAYS "MULTIPLE DEFENDANTS," IS THAT THE 26 ONE YOU MEAN? 27 MR. CHIER: NO.

THE COURT: YOU MEAN THE PENAL CODE?

MR. CHIER: YES, YOUR HONOR.

THE COURT: TEN WHAT?

MR. CHIER: 1060.

THE COURT: ALL IT SAYS IS "A CHALLENGE TO THE PANEL MUST BE TAKEN BEFORE A JUROR IS SWORN, AND MUST BE IN WRITING OR BE NOTED BY THE PHONOGRAPHIC REPORTER, AND MUST PLAINLY AND DISTINCTLY STATE THE FACTS CONSTITUTING THE GROUND OF CHALLENGE."

HAVE YOU DONE THAT HERE?

MR. CHIER: WE HAVE ALLEGED THE BASIS.

THE COURT: WHERE? WHERE HAVE YOU ALLEGED THAT IN YOUR MOTION PAPERS?

MR. CHIER: HERE, WE HAVE JUST ARTICULATED IT.

THE COURT: NO, NO.

IT HAS TO BE IN WRITING. WHERE IN YOUR MOTION PAPERS IS THAT SET FORTH?

MR. CHIER: IT SAYS, I BELIEVE, THAT --

THE COURT: LET ME READ IT TO YOU AGAIN SO YOU CAN BE SURE OF WHAT I AM TALKING ABOUT:

"A CHALLENGE TO THE PANEL MUST BE
TAKEN BEFORE A JUROR IS SWORN, AND MUST BE IN
WRITING OR BE NOTED BY THE PHONOGRAPHIC REPORTER,
AND MUST PLAINLY AND DISTINCTLY STATE THE FACTS
CONSTITUTING THE GROUND OF CHALLENGE."

WHERE IN YOUR MOTION PAPERS IS THAT DONE?

MR. CHIER: IT SAYS THAT IT IS MADE ON THE GROUND THE JURORS HAVE BEEN DRAWN IN A CONSTITUTIONALLY IMPERMISSIBLE MANNER AND THAT IS IN WRITING.

NOW, WHAT IS ORAL STENOGRAPHICALLY REPORTED ARE
THE SUBCLASSES OF THE CONSTITUTIONAL INFIRMITIES ALLEGED.

THE COURT: AND THE FACTS CONSTITUTING THE CHALLENGE,
WHERE ARE THE FACTS CONTAINED IN THIS CONSTITUTING THE GROUNDS
OF THE CHALLENGE?

YOU HAVEN'T STATED ANY FACT. YOU HAVE STATED CONCLUSIONS.

MR. CHIER: I WANT TO OFFER IN PART MR. ARCE'S TESTIMONY AND THAT IS CONCLUSIVE.

THE COURT: I THOUGHT YOU WANTED SOMETHING MORE THAN

1 THAT. 2 MR. CHIER: I WANTED AN S.O.T. PLUS, THAT IS WHAT I 3 WANT. JUDGE. THE COURT: WHERE DOES IT SAY THAT WE HAVE GOT TO HAVE 4 5 MR. ARCE PRESENT HERE AND TESTIFY WITH RESPECT TO HOW THE 6 PANEL IS CONSTITUTED? 7 MR. CHIER: WELL --8 THE COURT: THAT MOTION WILL BE DENIED. 9 MR. WAPNER: YOUR HONOR, BEFORE --10 MR. CHIER: IT SAYS THAT THE COURT MUST PROCEED TO TRY THE SUFFICIENCY OF THE CHALLENGE. 11 12 THE COURT: I SAID THE MOTION WILL BE DENIED. MR. WAPNER: BEFORE WE SUMMARILY DENY THAT MOTION, MAYBE 13 14 YOU SHOULD GIVE ME AN OPPORTUNITY TO TALK TO COUNSEL. I 15 DON'T KNOW HOW LONG IT WILL TAKE TO GET MR. ARCE HERE OR WHAT 16 KIND OF A HEARING THEY CONTEMPLATE, BUT I DO AGREE THAT IF 17 THEY WANT TO ATTEMPT TO CHALLENGE THE PANEL THAT THEY HAVE 18 THE RIGHT TO ATTEMPT TO DO THAT. 19 THE COURT: MR. WAPNER, I HAVE GOT THE MOTION PAPERS. 20 IT HAS TO BE IN WRITING. THE MOTION PAPERS ARE INSUFFICIENT 21 AND IF THEY ARE INSUFFICIENT, HE CAN'T CHALLENGE THE PANEL 22 ANYMORE BECAUSE THERE ARE NO FACTS ENUNCIATED IN THE MOTION 23 AS TO WHY HE IS DOING IT. 24 MR. WAPNER: WELL, WITH ALL DUE RESPECT TO THE COURT, 25 CFRTAIN REASONS --26 THE COURT: HE WANTS TO SUBMIT THE TRANSCRIPT OF MR. 27 ARCE'S TESTIMONY IN ANOTHER PROCEEDING.

MR. WAPNER: WELL, I HAVE ALREADY MADE MY OPINION ABOUT

THAT TRANSCRIPT CLEAR BECAUSE I HAVEN'T HAD AN OPPORTUNITY

TO REVIEW IT SO I DON'T KNOW WHAT IS IN IT AND THERE IS NO

WAY I CAN COMMENT ABOUT IT.

THE COURT: WHAT HAVE THEY DONE TO IMPLEMENT THIS? DID

THEY SUBPOENA MR. ARCE OR REQUEST HIM TO COME HERE AND HAVE

A HEARING?

THEY DIDN'T WANT THAT. ALL THEY WANTED ME TO DO IN CONNECTION WITH THIS MOTION IS TO READ WHAT HE SAID IN ANOTHER PROCEEDING AND THAT, I AM PERFECTLY WILLING TO DO.

IF THAT IS THE BASIS FOR THE MOTION, WHAT DO WE HAVE TO HAVE HIM HERE FOR, TO DUPLICATE WHAT HE SAID IN THE OTHER CASE? WE ARE JUST WASTING AN AWFUL LOT OF TIME. TOO MUCH TIME HAS BEEN WASTED ANYWAY.

MR. WAPNER: AT THE VERY LEAST, THE COURT, I THINK, SHOULD CONSIDER MR. ARCE'S TESTIMONY IN THE OTHER CASE.

THE COURT: WELL, I TOLD THEM I WOULD LOOK AT THE TRANSCRIPT OF THAT AND CONSIDER IT.

MR. BARENS: YOU APPEAR TO HAVE ALREADY DENIED THE MOTION.

THE COURT: IF YOU WANT ME TO DO IT BUT I DON'T THINK THERE IS ANY BASIS FOR IT.

MR. CHIER: I WOULD LIKE YOUR HONOR TO LOOK AT 1061
OF THE PENAL CODE AND READ THE LAST SENTENCE OF THAT SECTION.

IF THE PEOPLE DON'T AGREE THAT THE JURY IS

SELECTED IN A CONSTITUTIONALLY INFIRM MANNER THEN, YOUR

HONOR, THE CODE REQUIRES THE COURT AS FOLLOWS:

"AND THEREUPON, THE COURT MUST PROCEED

1 TO TRY THE SUFFICIENCY OF THE CHALLENGE, ASSUMING 2 THE FACTS ALLEGED THEREIN TO BE TRUE." 3 THE COURT: IT SAYS: 4 "IF THE SUFFICIENCY OF THE FACTS 5 ALLEGED AS GROUND OF THE CHALLENGE IS DENIED." 6 THERE ARE NO FACTS BEFORE ME. 7 MR. CHIER: WELL, WE ARE TRYING TO --8 THE COURT: YOU HAVEN'T ALLEGED ANY FACTS. 9 MR. CHIER: WE DON'T WANT TO BE CORNERED HERE BY SAYING 10 THAT WE WANT THE MOTION TO DEPEND ENTIRELY ON MR. ARCE'S 11 TESTIMONY IN THIS TRANSCRIPT. 12 WE ARE TRYING TO EXPEDITE IT BY ALLOWING THIS 13 TO BE CONSIDERED AS HIS DIRECT TESTIMONY IN PART, AUGMENTED 14 BY HIS LIVE TESTIMONY IN FULL PART. 15 THE COURT: I AM GOING TO DENY YOUR MOTION. 16 MR. BARENS: ALL RIGHT, YOUR HONOR. 17 NOW, YOUR HONOR, JUST SO I CAN MAKE SURE WHERE 18 I AM AT THIS POINT BEFORE WE PROCEED WITH OUR NEXT MOTION. 19 YOUR HONOR IS DENYING THE MOTION BEFORE YOU READ MR. ARCE'S 20 TESTIMONY? 21 THE COURT: NO. 22 IT HASN'T BEEN PROPERLY MADE. THE LAW SAYS HE 23 HAS GOT TO STATE ALL OF THE FACTS ON THE BASIS WHICH HE WANTS 24 THIS MOTION HEARD. THERE AREN'T ANY FACTS BEFORE ME AND THE 25 MOTION DOESN'T STATE THE FACTS BEFORE ME. 26 MR. BARENS: WELL, THE MOTION REFERENCES MR. ARCE'S

THE COURT: DO YOU WANT ME TO LOOK AT THE TESTIMONY

27

TESTIMONY.

1 THEN? 2 MR. BARENS: I THINK IT WOULD BE APPROPRIATE IF YOUR 3 HONOR WOULD AT LEAST LOOK AT IT BEFORE YOU DENY THE MOTION. THE COURT: I WILL LOOK AT IT. 5 MR. BARENS: YOUR HONOR, SO IF YOU WOULD RESERVE ON 6 THE MOTION BEFORE YOU DENY IT? 7 THE COURT: I WILL RESERVE IT ON THE MOTION. 8 MR. BARENS: THANK YOU, YOUR HONOR. 9 YOUR HONOR, NEXT THE DEFENSE MAKES A MOTION TO 10 LIMIT VOIR DIRE OF THE PROSPECTIVE JURORS ON THE DEATH 11 QUALIFICATION. 12 (UNREPORTED COLLOQUY BETWEEN COUNSEL.) 13 MR. BARENS: COULD I HAVE A MOMENT ON THAT, YOUR HONOR? 14 THE COURT: SURELY. 15 MR. BARENS: COULD I HAVE FIVE MINUTES ON THE MOTION, 16 YOUR HONOR? 17 THE COURT: SURELY. 18 MR. BARENS: I WANT TO ASK THE CLIENT'S OPINION ON THIS 19 BEFORE I PROCEED WITH THIS MOTION. 20 THE COURT: ALL RIGHT. 21 MR. BARENS: I WOULD LIKE TO FINISH WITH THIS MOTION 22 BEFORE LUNCH. 23 THE COURT: GO AHEAD. 24 MR. BARENS: JUST GIVE US FIVE MINUTES. 25 (RECESS.) 26 27

1	MR. CHIER: MAY WE PUT THIS
2	MR. BARENS: HOLD ON ONE SECOND, IF YOU WOULD, PLEASE.
3	(UNREPORTED COLLOQUY BETWEEN COUNSEL.)
4	MR. CHIER: COULD I HAVE A BODY ATTACHMENT ISSUED FOR
5	MR. OSTROVE, THE CONSERVATOR OF LEVIN'S ESTATE? HE HAS NOT
6	RESPONDED.
7	THE COURT: WHY DON'T WE WAIT UNTIL THE TRIAL STARTS?
8	MR. CHIER: I HAVE SUBPOENAED HIM FOR TODAY. WE NEED
9	SOME RECORDS.
10	THE COURT: OH, REALLY?
11	MR. CHIER: YES, IT IS AN S.D.T.
12	THE COURT: IS HE A CONSERVATOR OF THE ESTATE?
13	MR. CHIER: THAT'S CORRECT.
14	THE COURT: AND YOU SUBPOENAED HIM FOR TODAY?
15	MR. CHIER: YES.
16	THE CLERK: WELL, THIS SHOWED UP AND SOMETHING ELSE
17	SHOWED UP, TOO, THIS MORNING.
18	MR. CHIER: MAY I OPEN IT UP?
19	THE COURT: ALL RIGHT.
20	MR. BARENS: COULD WE APPROACH THE BENCH, YOUR HONOR?
21	THE COURT: SURELY.
22	(WHEREUPON, THE FOLLOWING PROCEEDINGS WERE
23	HELD AT THE BENCH:)
24	MR. BARENS: YOUR HONOR, WHAT I AM ASKING FOR AT THIS
25	POINT, WE NEED TO GO OVER THE PROPOSED JURY QUESTIONNAIRE
26	WITH MR. WAPNER SO WE CAN AGREE UPON THE QUESTIONNAIRE. WE
27	HAVE A QUESTIONNAIRE PREPARED.

THE COURT: YES.

MR. BARENS: IT IS REGARDING HARDSHIP QUESTIONNAIRES 1 2 AND A VARIETY OF OTHER ISSUES THAT WE WILL GO INTO AND IT 3 WILL SAVE A LOT OF OUR TIME HERE. SECONDARILY, IN MY OWN MIND, I WANT TO MAKE SURE 4 5 THAT MR. HUNT TOTALLY UNDERSTANDS WHAT I AM ASKING FOR IN 6 A MOTION TO LIMIT VOIR DIRE TO THE SIX QUESTIONS. I BELIEVE 7 I STATED THAT ON THE MOTION. 8 AND WE HAVE AVARIETY OF OTHER HOUSEKEEPING OR 9 PROCEDURAL MATTERS TO GO OVER WITH YOUR HONOR. NOT MOTION 10 MATTERS BUT JUST HOW WE ARE GOING TO DO THINGS. 11 THE COURT: THAT IS WHAT YOU INTEND TO DO? 12 MR. BARENS: WHAT I WOULD LIKE IS TO HAVE THIS AFTERNOON 13 TO GO OVER MY MOTION WITH MR. HUNT AND HAVE MR. CHIER WORK 14 WITH MR. WAPNER ON THE QUESTIONNAIRE AND COME BACK HERE 15 TOMORROW MORNING AT 9:00 O'CLOCK AND WE WILL PROCEED. 16 THE COURT: THAT IS ALL RIGHT WITH ME. 17 MR. BARENS: AND THAT WAY, I JUST WANT TO PUT THIS ON 18 THE RECORD AND I WANT TO MAKE SURE IN MY OWN HEART THAT MR. 19 HUNT IS TOTALLY COGNIZANT OF HIS ALTERNATIVES. 20 THE COURT: I UNDERSTAND THAT. YOU ARE PERFECTLY RIGHT 21 ABOUT THAT, I AGREE. 22 MR. BARENS: THANK YOU. 23 THE COURT: YOU WANT TO HAVE A CONTINUANCE UNTIL 24 TOMORROW? 25 MR. BARENS: JUST TRAIL IT UNTIL TOMORROW. 26 MR. WAPNER: THAT IS FINE. 27 MR. BARENS: I DON'T WANT TO USE THE WORD "CONTINUANCE",

28

YOUR HONOR.

1 THE COURT: ALL RIGHT, I CAN UNDERSTAND. 2 (WHEREUPON, THE FOLLOWING PROCEEDINGS WERE 3 HELD IN OPEN COURT:) 4 THE COURT: YOU MOVE TO TRAIL THIS MATTER UNTIL TOMORROW 5 MORNING? 6 MR. BARENS: THAT IS CORRECT, YOUR HONOR. 7 THE COURT: TOMORROW MORNING AT 10:30? 8 MR. BARENS: 10:30, YOUR HONOR. 9 THE COURT: YES. 10 MR. BARENS: THANK YOU, YOUR HONOR. 11 THE COURT: YOU CAN MAKE IT EARLIER IF YOU LIKE. 12 MR. WAPNER: YOUR HONOR, THERE IS ONE OTHER MATTER. 13 COUNSEL HAVE SUBPOENAED SOME RECORDS FROM THE BEVERLY HILLS 14 POLICE DEPARTMENT AND DETECTIVE ZOELLER BROUGHT THEM TO COURT 15 AND MAY THE RECORD REFLECT THAT HE HAS JUST -- THEY SHOULD 16 BE TURNED OVER TO THE COURT AND I HAVE NO OBJECTION THAT THEY 17 ARE OPENED AND COPIED BUT THE ORIGINALS SHOULD PROBABLY BE 18 LEFT WITH THE CLERK. 19 THE COURT: ALL RIGHT, THEY WILL BE LODGED WITH THE 20 CLERK AND COUNSEL WILL HAVE AN OPPORTUNITY --21 MR. CHIER: HOW CAN I COPY THEM IF I DON'T HAVE 22 POSSESSION OF THEM? 23 THE COURT: COUNSEL WILL HAVE AN OPPORTUNITY TO MAKE 24 COPIES OF THEM. 25 MR. CHIER: COULD I HAVE TODAY TO COPY THEM AND THEN 26 LODGE THE ORIGINALS BACK WITH THE COURT? 27 THE COURT: IF THAT IS ALL RIGHT WITH YOU, IT IS ALL 28

RIGHT WITH ME.

MR. CHIER: THERE IS NO OTHER WAY I CAN THINK OF 1 LOGISTICALLY TO DO THAT. 2 THE COURT: THERE ARE FACILITIES DOWNSTAIRS TO DO IT. 3 MR. CHIER: AT FIFTY CENTS A PAGE? 4 MR. WAPNER: I HAVE NO OBJECTION IF HE HAS THEM TODAY. 5 THE COURT: WELL, LODGE THEM FIRST WITH THE CLERK AND 6 THEN I WILL PERMIT YOU TO TAKE THEM. 7 8 MR. CHIER: ALL RIGHT. MR. WAPNER: THERE IS ONE OTHER MATTER I WOULD LIKE 9 TO JUST TAKE UP BRIEFLY AND THAT IS, WE HAVE SUBPOENAED SOME 10 RECORDS FROM THE BANK OF AMERICA WHICH ARE IN THE POSSESSION 11 12 OF THE CLERK AND IF COUNSEL WILL STIPULATE THAT THOSE RECORDS 13 MIGHT BE UNSEALED AND PROVIDED TO THE PEOPLE SO THAT I CAN 14 MAKE ONE COPY -- EXCUSE ME -- THREE COPIES, KEEP ONE FOR MYSELF AND PROVIDE ONE TO COUNSEL FOR MR. HUNT AND ONE ALSO 15 16 TO COUNSEL FOR MR. PITTMAN. THE COURT: ALL RIGHT, THAT WILL BE AGREEABLE? 17 18 MR. BARENS: YES, YOUR HONOR. 19 THE COURT: ALL RIGHT, FINE. 20 MR. BARENS: THANK YOU, YOUR HONOR. 21 (PROCEEDINGS WERE ADJOURNED AT 12:10 P.M.) 22 23 24 25 26 27

SANTA MONICA, CALIFORNIA THURSDAY, DECEMBER 4, 1986 DEPARTMENT WEST C HON. LAURENCE J. RITTENBAND, JUDGE 1 2 (APPEARANCES AS HERETOFORE NOTED.) 3 (FOLLOWING IS A TRANSCRIPT OF PREVIOUSLY-SEALED PROCEEDINGS:) MR. BARENS: YOUR HONOR, THE DEFENSE IS FILING THIS 4 MORNING A NOTICE OF MOTION FOR PRETRIAL DISCOVERY CONCERNING 5 THE ALLEGED INVOLVEMENT OF DEAN KARNY IN A HOMICIDE IN â HOLLYWOOD, WHICH WAS PREVIOUSLY DISCUSSED THIS WEEK. 7 OUT OF AN ABUNDANCE OF CAUTION, COUNSEL IS ASKING 8 THE COURT HOW TO PROCEED IN THIS REGARD. I AM HANDING THE 9 ORIGINAL -- I HAVE NOT FILED THIS. AS I NORMALLY WOULD BECAUSE 10 OF THE GAG ORDER IN THIS MATTER, NOR AM I GOING TO SERVE IT 11 ON THE VARIOUS DEPARTMENTS THAT HAVE TO BE SERVED UNTIL I 12 GET ADVICE FROM YOUR HONOR AS TO HOW TO PROCEED WITH CAUTION. 13 HERE. 14 THERE ARE A VARIETY OF ENTITIES, POLICE DEPARTMENTS 15 AND COUNSEL THAT NEED TO BE SERVED WITH THIS DOCUMENT. 16 WHAT I WOULD PROPOSE TO DO, IS TO GIVE THE ORIGINAL 17 TO YOUR HONOR AND AGAIN, OUT OF ABUNDANCE OF CAUTION. ASK 18 MR. WAPNER TO SERVE THE VARIOUS PARTIES THAT HE IS AFFILIATED 19 WITH, THAT WOULD BE SUBJECTS OF THE NOTED MOTION. 20 ALTERNATIVELY, I WOULD BE PLEASED TO FOLLOW 21 CONVENTIONAL CHANNELS OF MAILING THE DOCUMENT TO THE VARIOUS 22 PARTIES WHO ARE BEING NOTICED. 23 THE COURT: WELL, LET ME SAY THIS. OF COURSE, I 24 - TICIPATE -- I SUPPOSE THAT KARNY WILL BE A WITNESS, 25

NOW, NONE OF THIS INFORMATION COULD POSSIBLY BE USED IN FRONT OF A JURY UNLESS HE WERE CONVICTED OF THE

OBVIOUSLY, IN THIS PARTICULAR CASE.

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1 OFFENSE FOR WHICH HE IS BEING CHARGED, WHATEVER THE OFFENSE. 2 YOU CAN'T USE THAT IN ANY WAY IN YOUR CROSS-3 EXAMINATION OF KARNY. I DON'T KNOW THE MATERIALITY OF IT 4 AT THIS STAGE. 5 MR. BARENS: YOUR HONOR, WE WOULD LIKE THE OPPORTUNITY 6 TO PROVIDE A BRIEF TO THE COURT. WE HAVE COMMENCED OUR 7 RESEARCH ON THE VERY SUBJECT YOUR HONOR IS REFERENCING. 8 ALTHOUGH I AM NOT GOING TO ARGUE WITH YOUR HONOR ON THAT 9 POINT THIS MORNING, I WOULD LIKE THE OPPORTUNITY TO FILE THIS 10 SPECIFIC MATERIAL. 11 THE COURT: I DO NOT SEE ANY REASON -- WELL, YOU CAN 12 GIVE ME ANYTHING THAT YOU HAVE ON HOW THIS IS MATERIAL IN 13 THIS PARTICULAR CASE. I WOULD VERY SERIOUSLY CONSIDER IT, 14 OBVIOUSLY. DO WHATEVER YOU THINK. 15 IF YOU WANT TO FILE THE PAPERS, YOU MAY FILE THE PAPERS AND HAVE THEM MARKED SECRET. IT IS ALL RIGHT WITH 16 17 ME. 18 BUT INSOFAR AS DELAYING THE TRIAL BECAUSE YOU 19 WANT ME TO GET SOMETHING ON KARNY, UNLESS THE MAN IS 20 CONVICTED, I CAN'T SEE THE MATERIALITY OF ANYTHING YOU WANT 21 TO GET BECAUSE OF ANYTHING THAT HE MIGHT HAVE DONE. 22 MR. BARENS: YOUR HONOR, I HAVE NOT ASKED TO DELAY THE 23 TRIAL. I HAVE MERELY ASKED TO FILE A NOTICED DISCOVERY 24 PROCEEDING. I HAVE NOTICED A 20-MINUTE HEARING TIME ESTIMATE 25 ON HERE, WHICH WE COULD DO PART OF THE TIME WE WOULD NORMALLY 26 START WITH THE JURORS. 27 I BELIEVE THAT THE DEFENSE IS CATEGORICALLY

ENTITLED TO MATERIAL AND WE CAN'T EVEN MAKE AN INTELLIGENT

OPENING STATEMENT REGARDING MR. KARNY, UNTIL WE ARE APPRISED 1 OF THESE MATERIALS. 2 LET ME TELL YOU THE DEFENSE CONCERN IN A VERY 3 CANDID, FORTHRIGHT MANNER, YOUR HONOR. WE BELIEVE THAT THE 4 PROSECUTION IS GOING TO DELAY PROSECUTING MR. KARNY ON THIS 5 OTHER HOMICIDE IN ORDER TO AVOID ANY TAINT THAT COULD BE 6 CAST ON MR. KARNY DURING THIS TRIAL. 7 MR. KARNY IS AN IMMUNIZED WITNESS. HE IS GOING 8 TO BE THE PIVOTAL, LEAD WITNESS FOR THE PEOPLE. WE BELIEVE 9 THAT THE PEOPLE HAVE BEEN AWARE OF THE PENDENCY OF THIS OTHER 10 MURDER ALLEGATION FOR A MONTH BEFORE BRINGING IT TO THE 11 DEFENSE ATTENTION. 12 WE WOULD LIKE TO COMPEL THEM TO ACT IN AN 13 APPROPRIATE AND RESPONSIBLE MANNER IN THIS RECORD. 14 WE WOULD LIKE TO COMPEL THEM TO GIVE US THE 15 INFORMATION THAT THEY HAVE DEVELOPED TO DATE CONCERNING 16 MR. KARNY'S INVOLVEMENT. 17 THE COURT: MR. WAPNER? 18 MR. WAPNER: YOUR HONOR, I HAVE NOT SEEN THE MOTION. 19 I WOULD LIKE FIRST OF ALL, TO HAVE AN OPPORTUNITY TO SEE THE 20 MOTION BEFORE I RESPOND TO IT. 21 IF I COULD JUST TAKE A LOOK AT IT FOR A MOMENT 22 RIGHT NOW, TO FIND OUT WHO IT IS MR. BARENS IS ANTICIPATING 23 SERVING WITH THIS MOTION. 24 25 (PAUSE.) MR. BARENS: I HAVE WITNESSED A DECLARATION FOLLOWING 26 THE MOTION. 27

THE COURT: WHICH CONFIDENTIAL INFORMANT?

MR. BARENS: WE ARE ADVISED THAT THIS MATTER WAS BROUGHT TO THE ATTENTION OF THE POLICE DEPARTMENT THROUGH A CONFIDENTIAL INFORMANT. THE COURT: THAT THERE WAS THIS PENDING INVESTIGATION, YOU MEAN? MR. BARENS: YES.

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MR. WAPNER: YOUR HONOR, I THINK THAT IT IS, FIRST OF ALL, TOO EARLY TO HAVE A HEARING ON THIS. I HONESTLY NEED SOME TIME TO LOOK AT THIS AND HAVE AN OPPORTUNITY TO RESPOND TO THIS MOTION.

MR. BARENS: THIS IS SET FOR DECEMBER 11 AS REQUIRED BY LAW. WE ARE GIVING YOU THE TIME TO RESPOND.

MR. WAPNER: AS FAR AS SERVICE ON THE PARTICULAR AGENCIES INVOLVED, I WILL BE HAPPY TO SEE THAT THAT IS DONE IN A CONFIDENTIAL MANNER SO THAT INFORMATION IS NOT DISCLOSED TO ANY THIRD PARTIES.

AND AS FAR AS THE MOTION BEING FILED WITH THE COURT, I THINK WE CAN MARK IT FILED AND HAVE THAT SEALED AND PUT IN AN ENVELOPE SOMEWHERE SEPARATE FROM THE FILE BECAUSE VARIOUS MEMBERS OF THE MEDIA HAVE BEEN GOING THROUGH THE COURT FILE ON AN ALMOST DAILY BASIS.

THE COURT: IT WILL BE SEALED AND IT WILL NOT IN ANY WAY BE AVAILABLE TO ANYBODY.

MR. BARENS: I THINK, YOUR HONOR --

THE COURT: -- LET ME TELL YOU ONE LITTLE DIFFICULTY
THAT OCCURS TO ME. SINCE YOU CLAIM THAT THERE IS THIS
PENDING CRIMINAL INVESTIGATION AND YOU ARE SEEKING A LOT OF
DOCUMENTS, AND SO FORTH, AND THESE STATEMENTS AND SO FORTH
THAT HE SUPPOSEDLY HAS MADE, IF A FUNDAMENTAL RIGHT OF KARNY
IS GOING TO BE AFFECTED BY IT, HE HAS A RIGHT TO HAVE AN
ATTORNEY ON THIS MATTER TO HAVE DISCOVERY TO HAVE HIS INPUT
AS TO WHETHER OR NOT THESE DOCUMENTS, WHICH YOU SUGGEST SHOULD
BE DISCLOSED, SINCE HE IS THE SUBJECT OF THE PARTICULAR
INQUIRY, I THINK THAT SINCE HIS RIGHTS ARE BEING AFFECTED,

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ANY ORDER THAT I MAKE WILL EFFECT HIS RIGHTS AND ANYTHING HE HAS DONE OR SAID OR STATEMENTS HE HAS MADE AND ANYTHING ELSE WHICH MIGHT POINT TO HIM AND EFFECT HIM IN ANY WAY, HIS LAWYER OUGHT TO BE PRESENT AND HAVE INPUT INTO THIS.

MR. BARENS: I HAVE TWO POINTS TO MAKE, YOUR HONOR. ONE. I TRUST YOUR HONOR UNDERSTANDS THAT THE REASON I CAME IN TO CHAMBERS THIS MORNING TO DO THIS WAS TO SOLICIT MR. WAPNER'S COOPERATION, BECAUSE I WAS SENSITIVE TO THE PRESS GOING THROUGH THIS AND WE APPRECIATE MR. WAPNER'S COOPERATION.

THE COURT: I AM NOT OBJECTING TO YOUR MAKING THE MOTION. I AM NOT OBJECTING TO YOUR FILING THE MOTION AND I AGREE WITH YOU THAT IT SHOULD BE SECRET AND SEALED AND SO FORTH BUT BEFORE ANYTHING IS DONE WITH RESPECT TO DETERMINING THIS MOTION OR GRANTING ANYTHING THAT YOU WANT TO HAVE GRANTED, THE MAN WHO IS EFFECTED BY THIS SHOULD HAVE HIS REPRESENTATIVE HERE.

MR. BARENS: YOUR HONOR, I DON'T BELIEVE BY ANY STRETCH OF THE IMAGINATION THAT MR. KARNY HAS ANY PRIVILEGE OR RIGHTS WHICH COULD BE EXPRESSED THROUGH COUNSEL AS TO ANY POLICE REPORTS THAT WERE PREPARED TOTALLY INDEPENDENT OF HIM BY THIRD PARTY POLICE OFFICERS.

THE COURT: WELL, I AM NOT REPRESENTING KARNY. WE SHOULD HAVE SOMEBODY PRESENT WHO SHOULD REPRESENT HIM AND MAKE HIS POSITION CLEARLY KNOWN.

MR. BARENS: YOUR HONOR, I BELIEVE MR. WAPNER IS EITHER AWARE AS TO THE IDENTITY OF MR. KARNY'S COUNSEL OR COULD IMMEDIATELY BECOME AWARE. I WILL PROVIDE HIM WITH AN EXTRA COPY OF THE NOTICED MOTION FOR PURPOSE OF SERVING MR. KARNY'S

COUNSEL AND PROVIDING HIM WITH SAME. 1 THE COURT: VERY GOOD. YOU STUDY THIS MR. WAPNER, IF 2 YOU WILL, PLEASE. 3 WE WILL SET IT DOWN FOR A 9:30 TIME ON A DATE 4 SOMETIME BEFORE WE START WITH THE JURY. 5 MR. BARENS: WE HAVE ASKED FOR THE 11TH AT 9:30 A.M. 6 THAT IS WHAT IT SAYS ON THE CAPTION. 7 THE COURT: WHAT IS THAT DAY? IS THAT TUESDAY? 8 MR. BARENS: THAT IS THURSDAY, A WEEK FROM YESTERDAY, 9 YOUR HONOR. WE THOUGHT THAT WAS AMPLE TIME. 10 THE COURT: THAT IS FINE WITH ME. 11 MR. WAPNER: IT IS NOT THE TEN DAYS BUT I THINK PROBABLY 12 MR. BARENS IS RIGHT, WE COULD BE READY TO HEAR IT BY THAT 13 DATE. 14 MR. BARENS: THE DEFENSE WOULD ACTUALLY CONDONE A 15 BRIEF EXTENSION FOR THE PEOPLE TO RESPOND IF IT IS NECESSARY. 16 IN THAT REGARD, MR. WAPNER, I AM GOING TO GIVE 17 YOU -~ I HAVE GIVEN YOU ONE -- I AM NOW TENDERING YOU AN 18 ADDITIONAL SIX COPIES OF THE MOTION. ALONG WITH MY DECLARATION 19 AND POINTS AND AUTHORITIES IN SUPPORT THEREOF. 20 THE COURT: WELL, TELL ME AS A MATTER OF INTEREST, HOW 21 YOU PROPOSE -- SUPPOSE YOU GET A LOT OF THIS MATERIAL THAT 22 YOU ARE SEEKING, HOW DO YOU PROPOSE TO USE THAT IN THIS CASE? 23 MR. BARENS: YOUR HONOR, UNTIL I SEE WHAT IT IS, I DON'T 24 KNOW. 25 I BELIEVE, YOUR HONOR, IF MR. KARNY WERE IN FACT 26 ARRESTED FOR THIS MURDER AND CHARGED WITH THIS MURDER --

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THE COURT: YES.

MR. BARENS: -- I BELIEVE THAT WE COULD PROVIDE YOUR 1 2 HONOR WITH A BASIS IN LAW THAT WOULD PERMIT THE DEFENSE TO 3 INTRODUCE THIS TO IMPEACH MR. KARNY DURING HIS TESTIMONY. 4 THE COURT: WELL, SHOW ME AUTHORITY AT THAT TIME. MY 5 IMPRESSION HAS ALWAYS BEEN THROUGH ALL OF THE YEARS THAT 6 UNLESS THERE IS A CONVICTION, YOU CANNOT INTRODUCE ANYTHING 7 UNTIL HE HAS BEEN CONVICTED. SHOW ME THE AUTHORITIES, HOWEVER, 8 AND I WILL READ THEM. 9 MR. BARENS: YOUR HONOR, THAT IS WHY I AM SIMPLY 10 ASKING THE COURT TO GIVE US AN OPPORTUNITY TO DO SO. 11 THE COURT: I WILL DO THAT. 12 SO WE WILL HEAR THIS ON THURSDAY, NEXT THURSDAY 13 A WEEK FROM TODAY AT 9:30. WILL THAT BE ALL RIGHT? 14 MR. BARENS: THANK YOU, YOUR HONOR.

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1	SANTA MONICA, CALIFORNIA WEDNESDAY, MARCH 4, 1987 DEPARTMENT WEST C HON. LAURENCE J. RITTENBAND, JUDGE (THE FOLLOWING IN CAMERA PROCEEDINGS
2	WERE HELD AT THE BENCH OUTSIDE THE
3	PRESENCE OF MR. WAPNER.)
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5	JOSEPH HUNT,
6	THE DEFENDANT HEREIN, CALLED AS A WITNESS ON HIS OWN BEHALF,
7	IN THE IN CAMERA PROCEEDINGS, WAS SWORN AND TESTIFIED AS
8	FOLLOWS:
9	THE CLERK: RAISE YOUR RIGHT HAND TO BE SWORN.
10	YOU DO SOLEMNLY SWEAR THAT THE TESTIMONY YOU
11	MAY GIVE IN THE CAUSE NOW PENDING BEFORE THIS COURT SHALL
12	BE THE TRUTH, THE WHOLE TRUTH, AND NOTHING BUT THE TRUTH,
13	SO HELP YOU GOD.
14	MR. HUNT: YES.
15	THE CLERK: STATE AND SPELL YOUR NAME FOR THE RECORD.
16	THE DEFENDANT: JOSEPH HUNT, H-U-N-T.
17	MR. BARENS: COULD I JUST ADMONISH ALL OF YOU TO PLEASE
18	KEEP YOUR VOICES TO A MINIMUM DURING THIS DISCUSSION.
19	MR. CHIER: MR. HUNT, WOULD YOU DESCRIBE FOR THE COURT,
20	THE DOCUMENT WHICH WAS TENTATIVELY NUMBERED AS EXHIBIT 37?
21	WOULD YOU TELL THE COURT WHAT IT WAS?
22	THE DEFENDANT: IT WAS AN EIGHT AND A HALF BY ELEVEN
23	PIECE OF WHITE PAPER, SUCH AS IS USED FOR TYPING. IT WAS
24	DATED THE ENTIRE DOCUMENT WAS IN SCRIPT IN KARNY'S
25	HANDWRITING. IT WAS DATED JULY 27, 1984.
26	IT SAID AT THE TOP, "JOE." AND THEN THERE WAS
27	A PARAGRAPH BELOW IT WHICH STARTED, "AS YOU KNOW, I HAD THE

MEETING WITH HADAYET AND HADAYET ... " THIS IS THE ESLAMINIA

1 ISSUE, UP NORTH. 2 "AS REZA SAYS, HE BELIEVES HIS LIFE 3 IS IN IMMINENT DANGER." 4 IT ACTUALLY SAYS THAT HE "FEELS HIS LIFE IS IN 5 IMMINENT DANGER AND HE BELIEVES THAT HE IS UNDER CONSTANT 6 SURVEILLANCE." 7 THE COURT: WHO SAID THAT, KARNY? 8 THE DEFENDANT: KARNY IS WRITING THIS. 9 THE COURT: HE SAYS THAT HIS LIFE IS IN DANGER? 10 THE DEFENDANT: NO. HE SAYS: 11 "AS YOU KNOW, I HAD THE MEETING WITH 12 HADAYET ..." 13 THE COURT: WHAT? 14 THE DEFENDANT: REZA, THAT IS HADAYET'S SON. HE SAID 15 THAT HE, REFERRING TO HADAYET, FEELS HIS LIFE IS IN IMMINENT 16 DANGER AND BELIEVES THAT HE IS UNDER CONSTANT SURVEILLANCE. 17 THE COURT: WHO SAYS HIS LIFE IS IN DANGER? 18 THE DEFENDANT: IT IS REFERRING TO --19 THE COURT: TO WHOM? 20 THE DEFENDANT: TO HADAYET ESLAMINIA. 21 THE COURT: YES? 22 THE DEFENDANT: THE NEXT SENTENCE IS, "OUR PLAN IS 23 A GOOD ONE." AND THE "OUR" IS IN QUOTES. BUT HE IS STILL 24 WORRIED, THEN. 25 26 27

THE COURT: STILL WORRIED ABOUT WHAT? 1 THE DEFENDANT: WORRIED, PERIOD. 2 THEN THE NEXT SENTENCE IS HE ALSO -- "WE ALSO 3 TALKED ABOUT BIZ." B-I-Z LIKE BUSINESS. "I WILL FILL YOU 4 IN LATER." 5 AND THEN IT SAYS "YOUR FRIEND, DEAN." 6 AND THEN THERE IS "P.S.: I HAVE GONE TO DO SOME 7 SHOPPING." 8 AND THAT IS THE DOCUMENT. IT IS ALL IN HANDWRITING. 9 THE COURT: WHAT IS THERE ABOUT THAT DOCUMENT THAT IS 10 SO CRITICAL? 11 MR. BARENS: I AM NOT ARGUING -- I WOULD JUST LIKE TO 12 SAY FOR THE RECORD, YOUR HONOR, DURING THE PROCEEDINGS IN 13 THE ESLAMINIA PRELIMINARY IN SAN MATEO THERE WAS TESTIMONY 14 TO THE EFFECT THAT MR. ESLAMINIA AT ALMOST ALL TIMES WAS UNDER 15 SURVEILLANCE BY VARIOUS GOVERNMENTAL RELATED AGENCIES. 16 THE COURT: ESLAMINIA? 17 MR. BARENS: YES, GOVERNMENTAL- AND POLITICAL-TYPE 18 AGENCIES AND ENTITIES. 19 AND I WILL NOW DEFER TO MR. CHIER. 20 THE COURT: WHAT IS THE RELEVANCE IN THIS PARTICULAR 21 22 CASE TO HAVE THAT PARTICULAR DOCUMENT? 23 MR. BARENS: I WILL DEFER TO MR. CHIER, IF I MIGHT. 24 THE COURT: THAT HAS TO DO WITH THE ESLAMINIA CASE. 25 MR. BARENS: I WILL DEFER TO MR. CHIER ON THAT. 26 THE COURT: GO AHEAD. 27 MR. CHIER: YOUR HONOR HAS INDICATED THAT IF MR. KARNY 28 IS QUESTIONED ABOUT THE SCOPE OF HIS GRANTED IMMUNITY, THAT

IN YOUR HONOR'S OPINION, IT WILL OPEN THE DOOR TO RECEIPT OF --2 THE COURT: I TOLD YOU AT THAT TIME IF THERE ARE ANY 3 INQUIRIES OR ANYTHING WITH RESPECT TO HIS HAVING MADE A DEAL 4 OR GOTTEN IMMUNITY AND YOU GO INTO THE QUESTION OF HIS IMMUNITY, 5 IF YOU GO INTO THE QUESTION OF HIS HAVING COMMITTED A CRIME 6

OR PARTICIPATED IN THE CRIME IN ESLAMINIA, YOU WILL BE OPENING 7

UP THE DOOR. IF YOU OPEN UP THE DOOR TO THAT, THEN EVERYTHING COMES IN.

MR. CHIER: THEN OBVIOUSLY, IT BECOMES MORE IMPORTANT THAN EVER TO IMPEACH MR. KARNY.

THE COURT: THEN YOU CAN IMPEACH MR. KARNY WITH THIS PARTICULAR LETTER. LET HIM WRITE IT OUT AND SAY "DIDN'T YOU WRITE THIS LETTER" AND SO FORTH AND THEN YOU WILL HAVE A RIGHT TO IMPEACH HIM.

MR. CHIER: THE IMPEACHMENT, THE VALUE OF THE IMPEACHMENT IS DILUTED CONSIDERABLY BY NOT HAVING THE PHYSICAL DOCUMENT.

THE COURT: OH. THAT IS ALL RIGHT.

MR. CHIER: BECAUSE IT ENABLES THE WITNESS TO DENY THE MAKING OF SUCH A STATEMENT, YOUR HONOR, WITHOUT BEING --

THE COURT: YOU LET HIM WRITE IT OUT IN EXACTLY THE FORM IN WHICH HE PARTICIPATED AND THEN YOU ASK HIM, AND THEN THERE IS NO PROBLEM.

MR. BARENS: YOUR HONOR, JUST A MOMENT.

THE DEFENDANT: COULD WE TALK FOR ONE SECOND?

THE COURT: SURE. 26

MR. BARENS: I DON'T WANT TO LATER ON HAVE A

MISUNDERSTANDING.

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(UNREPORTED COLLOQUY BETWEEN MR. BARENS,
MR. CHIER AND THE DEFENDANT.)
MR. CHIER: YOUR HONOR
MR. BARENS: IF WE COULD JUST CONCLUDE THE STATEMENT
WE ARE MAKING.
THE COURT: GO AHEAD.
MR. CHIER: WE APPRECIATE YOUR HONOR'S EFFORT TO WORK
OUT WHAT SEEMED TO BE A COMPROMISE IN THE SITUATION.
THE COURT: I AM NOT COMPROMISING ANYTHING.
MR. CHIER: ALL RIGHT.
THE COURT: IF THE DOCUMENT IS MISSING AND YOU CLAIM
IT WAS TAKEN, IT WON'T GO BEFORE THE JURY BECAUSE THERE IS
NO EVIDENCE HERE THAT THEY HAVE TAKEN IT.
MR. CHIER: WE WOULD ASK YOUR HONOR TO MAKE A FINDING.
THE COURT: I WILL NOT MAKE A FINDING. UNDER NO
CIRCUMSTANCES, WOULD I MAKE A FINDING.
YOU MAY HAVE HIM TESTIFY THERE WAS SUCH A
DOCUMENT AND WHAT IT CONTAINED.
I AM NOT GOING TO MAKE A RULING THAT KARNY CAN'T
TESTIFY IN THIS CASE BECAUSE A DOCUMENT IS MISSING. HE HAD
NOTHING TO DO WITH IT.

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MR. BARENS: THAT IS NOT BEING SOUGHT, YOUR HONOR.

THE DEFENDANT: YES, IT IS.

HOLD ON A SECOND ART, COME HERE.

THE COURT: I SAID THAT KARNY CAN BE CROSS-EXAMINED

ABOUT WHETHER OR NOT HE HAD WRITTEN A LETTER. THE LETTER

IS MISSING. YOU DON'T KNOW WHERE IT IS. YOU DON'T HAVE

TO SAY IT WAS. YOU DON'T HAVE TO TELL THE JURY. THE JURY

DOESN'T HAVE TO KNOW THAT THERE WAS A WARRANT, A SEARCH

WARRANT AND THAT PAPERS WERE ALLEGEDLY TAKEN BY THE AUTHORITIES

THERE HAS BEEN A CATEGORICAL DENIAL BY THE AUTHORITIES FOR THE STATE, THE ATTORNEY GENERAL'S OFFICE THAT NOTHING WAS TAKEN EXCEPT THAT WHICH APPEARED IN THAT PARTICULAR BOX.

MR. CHIER: WELL, YOUR HONOR --

THE COURT: IF HE WANTS TO TESTIFY THAT THERE WAS SUCH A LETTER, LET HIM TESTIFY AS TO THE LETTER. YOU CAN CROSS-EXAMINE KARNY AS TO WHETHER OR NOT HE WROTE SUCH A LETTER AND WHAT THE CONTENTS OF THE LETTER WAS AND LET HIM ANSWER IT.

THE FACT THAT THE ORIGINAL ISN'T PRESENT DOESN'T MAKE ANY DIFFERENCE TO ME BECAUSE I WILL PERMIT HIM TO TESTIFY ORALLY AS TO WHAT THAT STATEMENT CONTAINED. IT ACCOMPLISHES THE SAME PURPOSE.

MR. CHIER: THE DIFFICULTY, YOUR HONOR, WITHOUT THE ACTUAL DOCUMENT IN HIS OWN HANDS --

THE COURT: HE DOESN'T HAVE THE ACTUAL DOCUMENT. I HAVEN'T GOT IT.

MR. CHIER: I UNDERSTAND. BUT THE FACT THAT THE PEOPLE

1 ARE SPONSORING HIM AS A WITNESS AND HAVE TAKEN THIS DOCUMENT, 2 YOUR HONOR --3 THE COURT: THAT HAS NOTHING TO DO WITH HIM. HE DIDN'T 4 DO ANYTHING ABOUT THAT. 5 MR. CHIER: THEY ARE PROTECTING THIS WITNESS. 6 THE COURT: THERE IS NO EVIDENCE THEY ARE PROTECTING 7 THIS WITNESS. THERE IS NO EVIDENCE THEY TOOK THE DOCUMENT 8 EVEN. 9 ALL RIGHT, I TOLD YOU WHAT I AM GOING TO DO. 10 I WILL PERMIT HIM TO TESTIFY AS TO THAT PARTICULAR DOCUMENT. 11 I WILL PERMIT YOU TO CROSS-EXAMINE KARNY ABOUT WHETHER OR 12 NOT HE WROTE SUCH A LETTER AND THE CONTENTS OF IT. 13 THE CLERK: I HAVE ANOTHER POINT. 14 MR. BARENS: COME IN WITH ANY POINT YOU HAVE. 15 THE CLERK: THIS WILL WAIT UNTIL YOU FINISH. 16 THE DEFENDANT: CAN I SPEAK TO COUNSEL FOR A MINUTE? 17 THE CLERK: THEIR CLERK WALKED IN THE COURTROOM AND 18 I WALKED HIM OUT. 19 THE COURT: I DON'T WANT HIM IN THIS COURTROOM. 20 THE CLERK: APPARENTLY HE HAD NOT BEEN TOLD TO KEEP 21 OUT. 22 THE COURT: I TOLD THEM TO KEEP HIM OUT. 23 DID YOU TELL HIM TO STAY OUT? 24 THE CLERK: YES, I DID. I TOLD HIM THAT THERE WAS 25 AN ORDER FOR HIM TO BE OUT. 26 (UNREPORTED COLLOQUY BETWEEN MR. BARENS, 27 MR. CHIER AND THE DEFENDANT.)

MR. CHIER: BEFORE WE DEAL WITH THIS CLERK THING, YOUR

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HONOR, COULD WE FINISH THIS MATTER?
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          THE COURT: THERE IS NOTHING TO DO.
2
                 AND THE CLERK, I SHUT HIM OUT OF THE COURTROOM
3
     BECAUSE HE HAS BEEN TALKING TO THE PRESS AROUND HERE AND
4
     MAKING REMARKS ABOUT THIS. I DON'T WANT HIM IN HERE.
5
           MR. CHIER: HE IS PART OF THE DEFENSE TEAM.
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7
          THE COURT: I DON'T WANT HIM IN HERE. I TOLD YOU THAT.
8
     THAT IS THE END OF IT.
          MR. CHIER: WE WOULD LIKE A HEARING.
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          THE COURT: THAT IS THE END OF IT. I DON'T WANT HIM
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11
     IN HERE.
12
          MR. BARENS: COULD YOUR HONOR --
         THE COURT: HE HAS BEEN TALKING TO THE PRESS AND MAKING
13
     REMARKS ABOUT THE FACT THAT MR. WAPNER'S FATHER AND I ARE
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     FRIENDS AND THAT IS THE REASON WHY I AM RULING AGAINST HIM,
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     I DON'T WANT HIM HERE.
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           MR. BARENS: COULD I MAKE A COMMENT?
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           THE COURT: I DON'T WANT YOU TO MAKE ANY COMMENT FURTHER.
19
     I DON'T WANT HIM IN HIS COURTROOM.
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           MR. BARENS: WHAT IF IT WASN'T TRUE?
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           THE COURT: I DON'T WANT HIM IN THIS COURTROOM, OKAY?
22
     THAT IS ALL THERE IS TO IT.
23
                 GO AHEAD. WHAT DO YOU WANT TO SAY?
24
           MR. CHIER: THERE HASN'T BEEN A HEARING, YOUR HONOR.
25
           THE COURT: DO YOU HEAR WHAT I SAID?
26
                NOW GO ON.
27
           MR. CHIER: WE ARE PREPARED TO PROVE BY CIRCUMSTANTIAL
28
     EVIDENCE THE EXISTENCE OF THIS DOCUMENT AND TO SHOW THAT
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1 THE DOCUMENT WAS MISSING AS A RESULT OF THE SEARCH. 2 THE COURT: WELL, SHOW IT IF YOU WANT. 3 MR. CHIER: IT WILL REQUIRE US TO SUMMON THE ENVELOPE, 4 THE SEALED ENVELOPE CONTAINS --5 MR. BARENS: IT IS A BOX. 6 MR. CHIER: THE SEALED BOX CONTAINING THE MATTER. 7 THE COURT: I TOLD YOU WHAT YOU CAN DO AND THAT IS 8 THE END. 9 NUMBER ONE, HE CAN TESTIFY AS TO WHAT THE CONTENTS 10 WAS AND I WILL PERMIT HIM TO DO THAT, EVEN IF IT ISN'T SHOWN. 11 LET THE JURY KNOW THE DOCUMENT IS MISSING WITHOUT 12 GOING INTO HOW IT IS MISSING AND WHY IT IS MISSING AND THEN 13 YOU CAN CROSS-EXAMINE KARNY ABOUT IT AND THAT IS ALL. 14 MR. CHIER: YOUR HONOR --15 MR. BARENS: YOUR HONOR, WE GET TO A POINT WHERE I 16 THINK I UNDERSTAND THE JUDGE'S RULING. 17 WAIT A MINUTE, GENTLEMEN. 18 MR. CHIER: THE MOTION IS THEN DENIED? 19 THE COURT: NO, IT HAS NOT BEEN DENIED. 20 MR. BARENS: IT HAS BEEN ORDERED, HE HAS MADE A RULING 21 BASED ON THE JUDGE'S PERCEPTION OF HOW THE MATTER SHOULD 22 BE HANDLED AND I UNDERSTAND THE RULING. 23 24 25 26 27

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THE COURT: I WOULD SUGGEST SINCE YOU UNDERSTAND IT, THAT YOU WILL DO THE ARGUMENT BEFORE THE COURT RATHER THAN COUNSEL. MR. BARENS: THIS MOTION -- I THINK I UNDERSTAND WHAT YOUR HONOR IS SAYING. THE COURT: NOW WE WILL HEAR THE OTHER MOTION. MR. BARENS: THANK YOU. (END OF IN CAMERA PROCEEDINGS.)

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SANTA MONICA, CALIFORNIA; MONDAY, APRIL 20, 1987; 4:23 P.M. 1 HON. LAURENCE J. RITTENBAND, JUDGE DEPARTMENT WEST C 2 3 (APPEARANCES AS NOTED ON TITLE PAGE.) 4 5 (THE FOLLOWING PROCEEDINGS WERE HELD IN CHAMBERS:) 6 MR. WAPNER: GOOD AFTERNOON, YOUR HONOR. I APOLOGIZE 7 8 FOR BEING LATE. THE COURT: ALL RIGHT. WHAT IS IT ALL ABOUT? MR. WAPNER: THERE IS ANOTHER PERSON BY THE NAME OF 10 ROBERT ROBINSON. WHO CAME TO MY OFFICE ON FRIDAY MORNING. HE 11 SAYS THAT HE KNEW LEVIN BECAUSE HE, ROBINSON, WORKS FOR CITY 12 NEWS SERVICE AND WORKS IN THE PRESS ROOM AT THE LOS ANGELES 13 14 POLICE DEPARTMENT AND SINCE LEVIN RAN THIS STRINGER SERVICE, 15 THAT HE HAD OCCASIONTO RUN INTO LEVIN AT THE PRESS ROOM AT 16 PARKER CENTER. 17 AND MR. ROBINSON CLAIMS THAT HE SAW MR. LEVIN WHILE HE, MR. ROBINSON, WAS STANDING IN LINE FOR THE MOVIE 18 19 "CROCODILE DUNDEE" IN WESTWOOD. HE SAYS, HE, ROBINSON, IN 20 JUNE OF 1986, HE THINKS IT WAS THE SUMMER, HE THINKS IT WAS 21 EARLY SUMMER BECAUSE IT WAS WARM -- THE TIME, BASICALLY IS 22 IRRELEVANT, EXCEPT THAT "CROCODILE DUNDEE" DIDN'T COME OUT 23 UNTIL SEPTEMBER OF 1986. 24 FOR LOTS OF REASONS, WE BELIEVE THIS TO BE 25 FRAUDULENT INFORMATION. 26 BUT IN ANY EVENT, WE ASKED MR. ROBINSON TO COME

TO THE POLICE DEPARTMENT AT BEVERLY HILLS THIS MORNING TO TAKE

A POLYGRAPH, WHICH HE CONSENTED TO DO.

THE COURT: HE CONSENTED? MR. WAPNER: YES, AND HE DID TAKE THE POLYGRAPH EXAMINATION. AND ON THE QUESTION OF WHETHER HE HAD SEEN MR. LEVIN WHILE HE WAS STANDING IN LINE FOR "CROCODILE DUNDEE," THE OPINION OF THE POLYGRAPHER IS THAT HE WAS STRONGLY DECEPTIVE. AND ON THE QUESTION OF WHETHER HE WAS DOING THIS TO GET RECOGNITION, THE POLYGRAPHER AGAIN FORMED THE OPINION THAT HE WAS STRONGLY DECEPTIVE.

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THAT POLYGRAPH WAS DONE THIS MORNING AND TAPE 1 2 RECORDED FROM APPROXIMATELY 10:00 UNTIL NOON. THAT TAPE 3 IS AVAILABLE. 4 WE CAN HAVE IT COPJED I THINK TOMORROW AND IF 5 THEY CAN DO IT ON A RUSH BASIS, PROBABLY WE CAN HAVE IT TO 6 THE DEFENSE BY TOMORROW AFTERNOON, I HOPE AS WELL AS A COPY 7 OF THE TAPE OF THE INTERVIEW THAT DETECTIVE ZOELLER AND I 8 SUBSEQUENTLY DID WITH MR. ROBINSON THIS AFTERNOON, WHICH 9 IS WHY I WAS LATE. BECAUSE THAT INTERVIEW RAN OVER A LITTLE 10 BIT. 11 MR. CHIER: THE POLYGRAPH RECEDED THE INTERVIEW? 12 MR. WAPNER: YES. AND ON FRIDAY --13 THE COURT: YOU DON'T SEEM TOO SURPRISED, EITHER ONE 14 OF YOU LAWYERS AT ALL. 15 MR. WAPNER: SORRY? 16 THE COURT: WHY IS IT THAT THE PEOPLE FROM THE PRESS 17 HAVE BEEN HERE AND CALLING UP AND EVERYTHING ELSE ABOUT THIS 18 MATTER? WHY DID THEY DO THAT? WHERE DID THEY GET THE WORD 19 FROM? 20 MR. WAPNER: WELL. THAT IS ANOTHER THING THAT IS GOING 21 ON WHICH IS THAT THIS MR. ROBINSON WORKS FOR CITY NEWS SERVICE. 22 AND APPARENTLY, ORIGINALLY HE TOLD ME ON FRIDAY 23 THAT HE DIDN'T KNOW ANYTHING ABOUT THE CASE. HE COVERS THE 24 POLICE BEAT NEWS BUT DIDN'T KNOW ANYTHING ABOUT THIS CASE, 25 UNTIL HE READ THE ARTICLE IN THE L.A. TIMES ON FRIDAY. 26 (MR. CARROLL ENTERS CHAMBERS.) 27 MR. WAPNER: THIS IS A REPORT THAT WAS PREPARED BY 28 DETECTIVE ZOELLER OF HIS TELEPHONE CONVERSATION WITH

MR. ROBINSON ON THE TELEPHONE ON FRIDAY.

AND TO ANSWER THE COURT'S QUESTION FURTHER ABOUT HOW THE PRESS GOT TO KNOW, I THINK THE BASIC ANSWER IS THAT IT WAS THROUGH MR. ROBINSON BECAUSE HE HAS A FRIEND WHO IS AN INDEPENDENT STRINGER -- AS AN INDEPENDENT STRINGER, WHO APPARENTLY TOOK SOME VIDEOTAPE OF THIS.

THE COURT: VIDEOTAPE OF WHAT?

MR. WAPNER: OF A STATEMENT OF MR. ROBINSON.

APPARENTLY, UNBEKNOWNST TO MR. ROBINSON, THE CAMERA WAS ON

AND IT WAS BEING TAPED, TO MAKE THIS WHOLE STATEMENT ON TAPE.

I BELIEVE THAT IT WAS THROUGH THEM THAT THE
ASSOCIATED PRESS WAS NOTIFIED BECAUSE WE WERE TOLD BY MR.
ROBINSON'S FRIEND, THE ONE WHO HAD THE VIDEO CAMERA -- WELL,
LET ME PUT THIS IN MORE CONTEXT.

WE DIDN'T TELL ANYONE ABOUT THAT. WE DIDN'T

TELL ANYONE MR. ROBINSON WAS TAKING THE POLYGRAPH. WHILE

IT WAS GOING ON, MR. ARNOTE -- I THINK THAT IS A-R-N-O-T-E,

CALLED THE POLICE STATION TO SAY, "HAS HE FINISHED THE

POLYGRAPH YET?"

I THINK THAT IT IS MR. ROBINSON AND MR. ARNOTE WHO HAVE BEEN GIVING THIS INFORMATION TO THE PRESS BECAUSE MR. ARNOTE SAID THAT THE A.P., ASSOCIATED PRESS ALREADY KNOWS AND THAT IS BECAUSE MR. WAPNER TOLD A LAWYER AND THAT LAWYER TOLD THE A.P.

WELL, THAT IS NOT CORRECT. I DIDN'T TELL ANYONE.

SO, MY ONLY CONJECTURE IS THAT THE PRESS KNOWS BECAUSE THEY

HAVE BEEN LEAKING IT OUT. BUT I CAN'T PROVE THAT.

ONE OF THE OTHER REASONS THAT I BELIEVE

MR. ROBINSON TO BE DECEPTIVE IS THAT HE TOLD US, THAT IS,

DETECTIVE ZOELLER AND MYSELF THIS AFTERNOON, THAT IN FACT WHEN

HE CAME ON FRIDAY TO TALK TO ME THAT AT FIRST HE SAID -- FIRST,

HE APOLOGIZED FOR SAYING HE HADN'T READ ABOUT THIS BEFORE AND

THEN HE SAID, "WELL --"

THE COURT: WHAT DO YOU MEAN HE APOLOGIZED?

MR. WAPNER: HE APOLOGIZED TO ME, HE DIDN'T WANT TO GIVE ME THE WRONG IMPRESSION.

AND THEN HE JUST FLAT OUT SAID, WHEN HE WAS
CONFRONTED WITH IT, THAT HE WAS LYING AND, IN FACT, HE HAD
READ AN ARTICLE IN THE L.A. TIMES, THE FEATURE ARTICLE ABOUT
THIS CASE THAT LAID OUT THE WHOLE CASE, THAT HE BELIEVED WAS
IN MARCH, AND I BELIEVE AND COUNSEL CAN PROBABLY CONFIRM THAT
THIS FEATURE ARTICLE LAYING OUT THE ENTIRE CASE CAME OUT, I
BELIEVE, THE WEEKEND BEFORE WE STARTED TRIAL, WHICH WOULD HAVE
BEEN IN THE BEGINNING OF FEBRUARY.

BUT IN ANY EVENT, HE KNEW THE WHOLE STORY OF THE CASE LONG BEFORE LAST FRIDAY.

AND INITIALLY, HE SAYS HE DIDN'T COME FORWARD

EARLIER BECAUSE HE JUST DIDN'T WANT TO GET INVOLVED AND HE

DIDN'T REALIZE HOW SERIOUS THE WHOLE CASE WAS BUT ADMITS TO

HAVING READ THE ENTIRE FEATURE ARTICLE WITH SOME INTEREST AND

ALSO ADMITS --

THE COURT: THE NAME OF THE VICTIM WAS MENTIONED, OF COURSE?

MR. WAPNER: YES, THE NAME OF THE VICTIM WAS MENTIONED.

AND HE ALSO THEN SAYS THAT HE READ THE ARTICLE

WITH SOME INTEREST BECAUSE HE HAPPENED TO HEAR THINGS ABOUT 1 2 THE BBC ON TELEVISION. BUT THEN WHEN PRESSED FOR THE DETAILS OF WHAT HE HEARD ON TELEVISION HE SAID, "WELL, I READ 3 4 MAGAZINES WHILE I WATCH TV SO I DIDN'T REALLY LISTEN THAT 5 CAREFULLY." 6 MR. BARENS: COULD I ASK A QUESTION? MR. WAPNER, DID 7 THIS GENTLEMAN COMMENT WHY HE HAD NOT COME FORWARD UNTIL THIS 8 POINT IN TIME? MR. WAPNER: I AM JUST TRYING TO EXPLAIN THAT TO YOU. 9 10 THE COURT: HE SAID HE DIDN'T WANT TO BECOME INVOLVED. 11 MR. WAPNER: HE SAID HE DIDN'T WANT TO BECOME INVOLVED. 12 HE SAID HE DIDN'T REALIZE HOW SERIOUS THE CASE 13 WAS. 14 BUT HE ADMITS TO HAVING READ THE FEATURE ARTICLE 15 ABOUT THE CASE AND 1 THINK, I AM FAIRLY CONFIDENT, 1F WE GO 16 BACK IN THE RECORD, WE WILL FIND OUT THAT THIS FEATURE ARTICLE 17 WAS AN ARTICLE DONE BY LOIS TIMNICK, TO KIND OF KICK OFF THE 18 CASE, AND IT WAS DONE AT THE VERY BEGINNING OF THE CASE JUST 19 BEFORE WE STARTED PUTTING ON EVIDENCE SO HE WOULD HAVE KNOWN 20 AT THAT POINT. 21 HE CLAIMS THAT HE DIDN'T REALIZE FROM READING THE 22 FIRST ARTICLE THAT IT WAS A DEATH PENALTY CASE, WHICH DOESN'T 23 EXPLAIN WHY HE DIDN'T THINK IT WAS SERIOUS IF IT WAS A MURDER. 24 BUT IN ANY EVENT, I THINK WE WILL ALSO FIND IF 25 WE READ THE FIRST ARTICLE THAT IT MENTIONS IN THERE THAT THE 26 PROSECUTION WAS SEEKING THE DEATH PENALTY. 27

MR. CARROLL: CAN I INTERRUPT FOR JUST A SECOND? THERE

ARE TWO PEOPLE OUT IN THE HALL, ONE LOOKS LIKE HE IS CARRYING

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1
    A RECORDING DEVICE. I DON'T KNOW WHICH ONE IS THIS GENTLEMAN,
2
    MR. ROBINSON, SO IF HE IS IN THE HALL -- HE WASN'T IN OUR
3
    OFFICE -- IF HE IS IN THE HALL, IT LOOKS LIKE HE IS THERE WITH
4
    A FRIEND WITH SOME KIND OF A RECORDING DEVICE.
5
          THE COURT: IS HE HERE?
6
          MR. WAPNER: WELL, I GAVE HIM A SUBPOENA AT THE POLICE
7
    DEPARTMENT TO ASK HIM TO COME HERE TODAY BECAUSE I AM VERY
8
    CONCERNED ABOUT THIS STORY HITTING THE PAPERS AND A DELIBERATING
9
    JURY BEING EXPOSED TO IT.
10
                I WAS HOPING, WITH COUNSEL'S CONSENT, TO GET THE
11
    COURT TO ORDER HIM NOT TO MAKE ANY STATEMENTS TO THE PRESS.
12
          THE COURT: IT IS PROBABLY TOO LATE NOW.
13
          MR. CARROLL: NO FURTHER STATEMENTS, ANYWAY.
14
          MR. WAPNER: NO FURTHER STATEMENTS.
15
          THE COURT: IS HE HERE?
16
          MR. WAPNER: IF I CAN JUST GO OUT AND CHECK FOR A MINUTE.
17
    I WILL LET YOU KNOW.
18
          THE COURT: ALL RIGHT.
19
          MR. WAPNER: IF HE IS HERE, WOULD YOU LIKE ME TO ASK
20
    HIM TO COME INTO CHAMBERS?
21
          THE COURT: ALL RIGHT. FURTHER, I WOULD LIKE TO TELL
22
    HIM TO KEEP QUIET UNTIL THIS THING IS INVESTIGATED.
23
          MR. BARENS: YOUR HONOR, I MIGHT STATE FOR THE RECORD --
24
          THE COURT: WAIT UNTIL THEY COME BACK.
25
          MR. BARENS: YES, SIR.
26
                (MR. WAPNER AND MR. CARROLL EXIT CHAMBERS.)
27
                (PAUSE IN PROCEEDINGS.)
28
                (MR. WAPNER AND MR. CARROLL RE-ENTER CHAMBERS.)
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1
          MR. WAPNER: HE IS ON HIS WAY. HE IS GONE INTO THE
2
    RESTROOM AND AS SOON AS HE GETS OUT, THEY ARE GOING TO SEND
3
    HIM DOWN. HE JUST ARRIVED.
4
          MR. CHIER: WELL, THIS IS MR. ROBINSON?
5
          MR. WAPNER: YES.
6
          MR. CHIER: WE WOULD LIKE TO INTERVIEW HIM BUT NOT
7
    NECESSARILY IN THE PRESENCE OF THE COURT OR THE DISTRICT
8
    ATTORNEY.
9
          THE COURT: IT WILL BE IN MY PRESENCE. I WANT TO ASK
10
    HIM SOME QUESTIONS MYSELF.
11
          MR, CHIER: WHAT?
12
          THE COURT: BECAUSE I AM GOING TO DECIDE.
13
          MR. CHIER: NOT BEFORE WE DO, YOUR HONOR.
14
          THE COURT: YOU KEEP QUIET. I HAVE TOLD YOU A DOZEN
15
    TIMES, I WILL ONLY HEAR FROM THE RECOGNIZED COUNSEL, YOU.
16
          MR. BARENS: I UNDERSTAND.
17
          THE COURT: I DON'T WANT TO HEAR A WORD FROM HIM.
18
          MR. CHIER: 1 AM RECOGNIZED BY THE STATE BAR. YOUR HONOR.
19
          THE COURT: I DON'T WANT TO HEAR A WORD FROM YOU. DO
20
    YOU UNDERSTAND THAT? YOU GO AHEAD AND YOU MAKE MOTIONS, IN
21
    WHICH YOU STATE EVERYTHING YOU WANT TO TELL THE PRESS IN THE
22
    MOTIONS AND DISTRIBUTE IT AMONG THE PRESS. YOU STAY OUT OF
23
    THIS NOW. I WILL DEAL WITH YOU AT SOME FUTURE TIME.
24
          MR. BARENS: YOUR HONOR, I AM JUST TRYING TO UNDERSTAND
25
    WHAT WE ARE DOING HERE PRESENTLY.
26
          THE COURT: YOU DON'T NEED ANY ADVICE FROM HIM.
27
          MR. BARENS: NO. I AM TALKING TO YOUR HONOR. I AM
28
    ASKING YOUR HONOR PROPERLY WHAT WE ARE DOING NOW. I UNDERSTAND
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YOUR HONOR WANTS TO SPEAK TO THE ALLEGED WITNESS.

28

AT THAT TIME.

1 THE COURT: I WANT TO WARN HIM NOT TO SAY ANYTHING 2 TO ANYBODY UNTIL THIS MATTER IS --3 MR. BARENS: J WOULD LIKE THAT. J WOULD STIPULATE 4 FROM THE DEFENSE POINT OF VIEW. THAT WE WOULD LIKE A COMPRE-5 HENSIVE ORDER ADMONISHING THIS PERSON NOT TO SPEAK TO ANYONE, 6 HOWEVER, EXCEPTED FROM THAT ORDER WOULD BE DEFENSE COUNSEL. 7 THE COURT: WELL. WHEN THE TIME COMES I WILL TELL HIM 8 TO TALK TO YOU. HE WILL TALK TO YOU IF HE IS GOING TO BE 9 A WITNESS IN THIS CASE. 10 MR. BARENS: AND I AM NOT SAYING TO THE COURT THAT 11 I DESIRE HIM AS A WITNESS OR NOT UNTIL I HAVE A CHANCE TO 12 INTERVIEW THIS PERSON AND SEE WHAT DISCOVERY THE PEOPLE CAN 13 MAKE. 14 THE COURT: THAT YOU HAVE A RIGHT TO DO. 15 MR. BARENS: THAT IS ALL I AM ASKING. 16 MR. WAPNER: THE OTHER THING IS THAT WE TOLD MR. 17 ROBINSON WE WOULD LIKE TO TALK TO HIM OURSELVES FOR A SHORT 18 TIME AGAIN TOMORROW BECAUSE WE WERE CONSTRAINED TODAY BY 19 THE FACT THAT WE HAD TO GET BACK HERE AT 4:00 O'CLOCK AND 20 WE DIDN'T GET TO QUITE COMPLETE THE INTERVIEW THAT WE DID. 21 MR. BARENS: COULD I ASK THEN THAT MR. WAPNER WOULD. 22 BEFORE I SPEAK TO THE WITNESS -- I THINK IT IS APPROPRIATE 23 THAT MR. WAPNER AND MR. CARROLL OR DETECTIVE ZOELLER COMPLETE 24 THEIR INTERVIEWS SEQUENTIALLY. 25 AND THEN IF MR. WAPNER WOULD NOTIFY MY OFFICE 26 AND MR. CHIER'S OFFICE AS TO THE AVAILABILITY OF MR. ROBINSON

MR. CHIER: THEY HAVE HAD THE MAN FOR FOUR HOURS. DON'T

28

KIND OF FALL BY THE WAYSIDE.

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1
    YOU THINK IT IS OUR TURN?
2
          MR. BARENS: WELL, J THINK --
3
          THE COURT: J ADMONISHED YOU TO KEEP YOUR MOUTH SHUT.
4
          MR. CHIER: J AM TALKING TO HIM.
5
          THE COURT: WHISPER TO HIM. DON'T PUT IT ON THE RECORD.
6
                TALK TO HIM IF YOU WANT TO.
7
          MR. BARENS: WELL, WE WILL DISCUSS IT FURTHER AFTER
8
    THE JUDGE HAS AN OPPORTUNITY TO SPEAK TO THE WITNESS.
9
          THE COURT: I SUGGEST THAT YOU USE YOUR OWN JUDGMENT,
10
    MR. BARENS.
11
          MR. BARENS: YES, YOUR HONOR.
12
                (UNREPORTED COLLOQUY BETWEEN MR. CHIER
13
                AND MR. BARENS.)
14
          MR. WAPNER: YOUR HONOR, BASED ON WHAT I EXPLAINED
15
    TO THE COURT BEFORE AND THE CONVERSATIONS THAT WE HAVE HAD
16
    WITH MR. ROBINSON, IT IS OUR BELIEF THAT THE STATEMENTS --
17
    MANY OF THE STATEMENTS HE HAS MA E ARE UNTRUTHFUL AND THAT
18
    ANY STATEMENTS HE MAY MAKE TO THE COURT MAY BE UNTRUTHFUL
19
    AND MAY NECESSITATE THE COURT APPOINTING COUNSEL FOR HIM
20
    BEFORE THAT INQUIRY.
21
                SO, PERHAPS THE BEST THING TO DO AT THIS POINT,
22
    IS TO ORDER HIM NOT TO MAKE ANY STATEMENTS TO THE PRESS AND
23
    AFTER WE HAVE COMPLETED OUR INTERVIEWS OF HIM AND DEFENSE
24
    COUNSEL HAS, IF COUNSEL DECIDES THAT THEY WANT TO MAKE ANY
25
    MOTIONS WITH REGARD TO THIS TAPE, THEN IT WILL BECOME AN
26
    ISSUE.
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IF THEY DON'T, THEN THE WHOLE THING WOULD JUST

THE COURT: WAS HE UNDER OATH AT THE TIME THAT YOU SPOKE TO HIM? MR. WAPNER: NO. THE COURT: AT ANY TIME? MR. WAPNER: NO. MR. BARENS: COULD I INQUIRE BEFORE HE COMES IN, DO WE HAVE ANY BACKGROUND ON THIS PERSON?

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1
          MR. WAPNER: NOT REALLY, OTHER THAN THE FACT THAT HE
2
    WORKS FOR CITY NEWS SERVICE.
3
         MR. BARENS: IS HE A REPORTER?
         MR. WAPNER: ALL OF THAT WILL BECOME CLEAR WHEN YOU
    GET THE TAPES. BUT, HE SAYS HE HAS WORKED AS A REPORTER
5
6
    SINCE 1972.
7
               AT ONE TIME, HE WORKED FOR THE HERALD EXAMINER
8
    AND AS I UNDERSTAND IT FROM HIS STATEMENT TODAY, THEY FIRED
9
    HIM. HE DIDN'T SAY WHY.
10
               AND HE HAS COVERED POLICE BEAT NEWS FOR CITY
11
   NEWS SERVICE.
12
         MR. CHIER: YOUR HONOR, WE DON'T CONSENT TO YOUR READING
13
    THAT REPORT.
14
         THE COURT: SHUT UP. GO AHEAD.
15
         MR. BARENS: SORRY.
16
         THE COURT: JUST LEAVE THIS ROOM, WILL YOU PLEASE?
17
    I DON'T WANT YOU IN HERE. GET OUT.
18
               WE HAVE COMPETENT COUNSEL HANDLING THIS MATTER.
19
    I DON'T WANT YOU IN HERE. OUT.
20
               DID YOU HEAR WHAT I SAID?
21
         MR. CHIER: YOU ARE GOING TO HAVE TO ARREST ME.
22
          THE COURT: DID 1 SAY TO YOU TO GET OUT OF HERE?
23
          MR. CHIER: YOU DID SAY THAT. BUT I HAVE A RIGHT TO
24
    BE HERE IN THIS MATTER CONCERNING MY CLIENT'S LIFE.
25
          THE COURT: YOU ARE NOT THE LAWYER IN THE CASE. I
26
    DON'T RECOGNIZE YOU AS THE LAWYER IN THIS CASE.
27
                (THE CLERK ENTERS CHAMBERS.)
28
          THE COURT: GET PAT, PLEASE.
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28

1 THE CLERK: YES. HE IS WITH THE JURORS. 2 (THE CLERK EXITS CHAMBERS.) 3 (THE BAILIFF ENTERS CHAMBERS.) 4 THE COURT: REMOVE THE GENTLEMAN. HE DOESN'T WANT 5 TO LEAVE VOLUNTARILY. 6 MR. CHIER: I WANT THE RECORD TO REFLECT THAT I AM 7 BEING FORCED -- I AM BEING FORCIBLY REMOVED BY THE BAILIFF. 8 THE COURT: YOU ARE NOT BEING FORCIBLY REMOVED. I WOULD 9 LIKE TO HAVE YOU FORCIBLY REMOVED, THOUGH. 10 (MR. CHIER AND THE BAILIFF EXIT CHAMBERS.) 11 MR. BARENS: YOU WERE MAKING A POINT, MR. WAPNER? 12 MR. CARROLL: THE HISTORY OF WHAT WE KNOW ABOUT THIS 13 GENTLEMAN. 14 MR. BARENS: DID YOU DO ANY -- DID YOU PULL ANY POLICE 15 FILES OR ANYTHING LIKE THAT? 16 MR. WAPNER: NO. WE HAVE NOT RUN A RAP SHEET. 17 MR. BARENS: IT WOULD PROBABLY BE AN EASY THING FOR 18 YOU GUYS TO DO. 19 MR. WAPNER: WE INTEND TO DO THAT. WE DID NOT HAVE 20 HIS DATE OF BIRTH UNTIL WE BEGAN THE INTERVIEW AT APPROXIMATELY 21 2:15 THIS AFTERNOON, 22 SINCE DETECTIVE ZOELLER AND I WERE IN THAT INTER-23 VIEW UNTIL A QUARTER OF 4:00, HE MAY HAVE DONE THAT SINCE 24 I LEFT. BUT HE DIDN'T HAVE AN OPPORTUNITY TO DO THAT, AT 25 LEAST UNTIL A QUARTER TO 4:00 THIS AFTERNOON, BECAUSE WE 26 DIDN'T HAVE THE GENTLEMAN'S DATE OF BIRTH.

MR. BARENS: FOR THE RECORD, I THINK YOUR OFFICE HAS

PROCEEDED LEGITIMATELY THROUGHOUT THIS MATTER.

1 J AM NOT SEEKING TO MAKE AN ISSUE. BUT, OTHER 2 THAN TO SEE --3 (THE BAILIFF ENTERS CHAMBERS.) THE COURT: HE IS NOT TO TALK TO ANYBODY. 4 5 THE BAJLIFF: WHO ARE YOU REFERRING TO? 6 THE COURT: I AM TALKING ABOUT THAT ALLEGED LAWYER. 7 THE BAILIFF: WHO IS HE NOT SUPPOSED TO TALK TO? 8 THE COURT: ANYBODY. 9 (THE BAILIFF EXITS CHAMBERS.) 10 MR. BARENS: I AM TRYING TO SATISFY MY OBLIGATION TO 11 THE DEFENDANT RESPONSIBLY. I AM NOT SEEKING TO MAKE AN ISSUE, 12 IF YOU ARE TELLING ME THAT YOU AND PERHAPS HIS HONOR HAS 13 SOME MISGIVINGS ABOUT THE BONA FIDES OF THIS PERSON AND HIS 14 ORIENTATION. 15 THE COURT: I HAVE NOT GOT ANY MISGIVINGS. I DON'T 16 KNOW ANYTHING ABOUT IT. 17 MR. BARENS: I DON'T EITHER. I DON'T WANT THE D.A.'S 18 OFFICE TO THINK I AM TRYING TO MAKE AN ISSUE OUT OF THIS 19 GUY OR ANYTHING ELSE UNTIL WE HAVE SOME OPPORTUNITY TO UNDER-20 STAND WHETHER THIS IS FISH OR FOWL OR WHAT WE HAVE GOT HERE, 21 OTHER THAN SOMETHING THAT APPEARS DISCONCERTING AT THIS 22 JUMOTURE. 23 MR. WAPNER: COUNSEL, WE WILL PROVIDE YOU WITH EVERY 24 BIT OF INFORMATION WE HAVE GLEANED ABOUT THIS GENTLEMAN, 25 INCLUDING THE REPORT THAT I HAVE GIVEN YOU, THE TAPE OF THE 26 POLYGRAPH EXAMINATION. THE TAPE OF THE INTERVIEW THAT WAS 27

MR. CARROLL: AND THE RESULTS OF THE POLYGRAPH, AS

28

DONE THIS AFTERNOON.

WELL. MR. WAPNER: CORRECT. MR. BARENS: J APPRECIATE THAT. J THINK THE IDEA OF LIMITING THE CONTACT RIGHT NOW TO A CAVEAT -- I THINK HE SHOULD BE REPRESENTED BY COUNSEL. THE COURT: ABSOLUTELY. IF HE IS GOING TO MAKE A STATEMENT, THAT STATEMENT WOULD HAVE TO BE UNDER OATH. HE WOULD BE ADVISED ABOUT THE PENALTY OF PERJURY IF IT TURNS OUT HE IS NOT TELLING THE TRUTH. HE SHOULD BE REPRESENTED BY COUNSEL. WHAT HAPPENED TO HIM? MR. WAPNER: J DON'T KNOW. THE COURT: DO YOU THINK HE RAN AWAY? MR. BARENS: THIS MAN GETS ME HERE ON A MONDAY AFTERNOON AND IF HE RUNS AWAY, I WILL BE AFTER HIM.

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MR. CARROLL: YOUR HONOR, THIS IS MR. ROBINSON.
1
2
          MR. ROBINSON: THAT IS ALL RIGHT.
3
          MR. CARROLL: WOULD YOU HAVE A SEAT OVER HERE?
4
          MR. WAPNER: MR. ROBINSON, THIS IS DEFENSE COUNSEL WHO
5
    REPRESENTS MR. HUNT, MR. BARENS.
6
          MR. BARENS: YES.
7
          THE COURT: HAVE YOU EVER BEEN IN THIS COURTHOUSE BEFORE?
8
          MR. ROBINSON: FRIDAY, WHEN I SAW THE ATTORNEY.
          THE COURT: HAVE A SEAT.
9
10
          MR. CARROLL: MR. ROBINSON, JUST FOR THE RECORD, WILL
11
    YOU SPELL YOUR NAME FOR THE REPORTER?
12
          MR. ROBINSON: R-0-B-1-N-S-0-N.
13
         MR. WAPNER: AND YOUR FIRST NAME?
14
          MR. ROBINSON: ROBERT.
15
          MR. WAPNER: YOUR HONOR, I THINK THE COURT SHOULD AT
16
    THIS POINT ADMONISH MR. RIBINSON NOT TO SPEAK WITH ANY MEMBERS
17
    OF THE MEDIA CONCERNING THIS WHICH WOULD, I GUESS, IN THIS
18
    CASE, INCLUDE HIS EMPLOYERS, WHICH ARE THE CITY NEWS SERVICE.
19
          THE COURT: YOU ARE EMPLOYED BY THE CITY NEWS SERVICE?
20
          MR. ROBINSON: LOS ANGELES CITY NEWS SERVICE, YES.
21
          THE COURT: -4%E YOU TALKED TO ANY REPORTER OR MEDIA
22
    ABOUT THIS CASE?
23
          MR. ROBINSON: I HAVE BEFORE TODAY.
24
          THE COURT: WHOM DID YOU TALK TO?
25
          MR. ROBINSON: I TALKED TO A REPORTER FOR THE A.P.,
26
    JUDY FARAH.
27
          THE COURT REPORTER: HOW DO YOU SPELL THAT?
28
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MR. ROBINSON: I THINK IT IS F-A-R-A-H.

1 I TALKED TO A FREE-LANCE CAMERAMAN NAMED GARY 2 ARNOTE, WHICH IS, I THINK, A-R-N-O-T-E. 3 THE COURT: WHEN DID YOU TALK TO HIM? 4 MR. ROBINSON: I TALKED TO JUDY SATURDAY AT ABOUT 5 10 A.M. OVER THE TELEPHONE. 6 THE COURT: AFTER YOU TALKED TO MR. WAPNER? 7 MR. ROBINSON: RIGHT. 8 HE HADN'T TOLD ME NOT TO TALK TO ANYBODY. 9 I SHOULD HAVE REALIZED I SHOULDN'T HAVE. BUT SHE 10 CALLED ME UP ON THE TELEPHONE. 11 THE COURT: HOW DID SHE CALL YOU? HOW DID SHE KNOW 12 ANYTHING ABOUT THIS? 13 MR. ROBINSON: SHE SAID A LAWYER FRIEND OF HERS HAD CALLED 14 HFR. 15 I HAVE TO ASSUME THAT IS TRUE BECAUSE I CERTAINLY 16 HADN'T CALLED HER. 17 THE COURT: A LAW ER FRIEND OF HERS CALLED HER? 18 MR. ROBINSON: THAT IS WHAT SHE SAID. 19 THE COURT: WHY DID HE CALL HER? 20 MR. ROBINSON: SHE SAID HE SAID I HAD SEEN ATTORNEY 21 WAPNER ABOUT THE CASE. 22 THE COURT: HOW DID THEY KNOW THAT? 23 MR. ROBINSON: I DON'T KNOW. I AM MERELY TELLING YOU 24 WHAT SHE SAID. I HAVE TO ASSUME IT IS CORRECT BECAUSE I DON'T 25 KNOW ANY OTHER WAY SHE WOULD HAVE KNOWN ABOUT IT. 26 THE COURT: WELL, MR. WAPNER SAYS HE CALLED NOBODY AND 27 TOLD NOBODY ABOUT IT.

MR. ROBINSON: ALL I CAN SAY IS WHEN JUDY CALLED, SHE

SAID A LAWYER FRIEND OF HERS HAD CALLED HER. THE COURT: PARDON ME. WHY DIDN'T YOU GO DIRECTLY, WITHOUT TELLING ANYBODY ABOUT IT? OR DID YOU GO DIRECTLY TO MR. WAPNER? MR. ROBINSON: YES. IN FACT --THE COURT: DID YOU GO DIRECTLY TO MR. WAPNER AND NOT TALK TO ANYBODY ABOUT IT AT ALL? MR. ROBINSON: BEFORE THEN, RIGHT. THE COURT: YOU DID? MR. ROBINSON: BEFORE I WENT --1 MEAN I WENT TO WAPNER BEFORE I TOLD ANYBODY I WAS GOING TO HIM BUT, LIKE OTHER REPORTERS, I KNEW ABOUT THE CASE, YOU KNOW, TO A CERTAIN EXTENT AND TALKED TO, LIKE GARY ARNOTE ABOUT IT. WE WERE BOTH FAMILIAR. THE COURT: THAT IS BEFORE YOU SAW MR. WAPNER? MR. ROBINSON: OH, YES, RIGHT.

MR. WAPNER: BEFORE WE GET INTO ANYTHING FURTHER, I THINK 1 PERHAPS THE BEST THING TO DO IS JUST TO ADMONISH MR. ROBINSON NOT TO SPEAK WITH ANY MEMBERS OF THE MEDIA, INCLUDING 3 REPRESENTATIVES OF --4 THE COURT: THE CAT IS OUT OF THE BAG ALREADY. 5 MR. WAPNER: I KNOW THAT. 6 BUT TO THE EXTENT WE CAN PROHIBIT ANY FURTHER 7 INTERVIEWS THEY ARE GOING TO WANT. 8 THE COURT: AS A NEWSPAPERMAN, YOU KNOW THAT THIS IS 9 10 A HOT TOPIC. MR. ROBINSON: RIGHT. 11 AND SO I ASKED JUDY NOT TO -- NOT TO DO ANY STORY 12 ON IT. 13 THE COURT: PARDON ME? 14 MR. ROBINSON: I ASKED JUDY NOT TO DO A STORY AND SHE 15 SAID SHE WOULDN'T. 16 THE COURT: AT ANY RATE, ALTHOUGH THE JURY HAS BEEN 17 18 ADMONISHED NOT TO TALK TO ANYBODY ABOUT IT OR READ ANYTHING 19 IN ANY MEDIA --20 MR. ROBINSON: RIGHT. THE COURT: -- OR LISTEN TO IT ON TELEVISION OR RADIO 21 22 OR READ ANYTHING IN THE PAPER, THEY DO IT ANYWAY, WHICH THEY 23 ARE NOT SUPPOSED TO DO. 24 SO THAT ANYTHING THAT HAS BEEN TOLD, WE WILL 25 PROBABLY HEAR ABOUT IT FROM OUTSIDE SOURCES AND THAT IS WHY 26 WE WANT TO MAKE SURE NOBODY HEARS ANYTHING ABOUT IT. 27 SO ANYTHING YOU SAY TO ANY OF THE MEDIA MIGHT

POSSIBLY BE READ BY ANYBODY, IN THE MEDIA; DO YOU UNDERSTAND

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THAT? 1 MR. ROBINSON: I UNDERSTAND THAT. 2 THE COURT: WHAT I AM GOING TO DO IS ORDER YOU NOT TO 3 TALK TO ANYBODY. 4 MR. ROBINSON: I WON'T TALK TO ANYBODY EXCEPT --5 THE COURT: EXCEPT IF I GIVE YOU PERMISSION TO DO SO. IT MAY BE I WILL GIVE YOU PERMISSION LATER ON TO TALK TO THE 7 LAWYERS IN THE CASE. UNTIL THEN, YOU ARE NOT TO SAY ANYTHING 8 TO ANYBODY; DO YOU UNDERSTAND THAT? 9 10 MR. ROBINSON: YES, SIR. MR. CARROLL: MAY I INQUIRE IF HE IS PERMITTED TO TALK 11 TO THE BEVERLY HILLS POLICE? 12 13 THE COURT: YES. YOU HAVE ALREADY TALKED TO THEM FULLY, HAVEN'T 14 15 YOU? 16 MR. ROBINSON: YES, OF COURSE. THE COURT: WELL, YOU CAN FINISH TALKING TO THEM. AFTER 17 18 YOU GET THROUGH TALKING TO THEM, THEN THE COURT WILL DECIDE 19 WHETHER OR NOT OR WHEN YOU CAN TALK TO THE ATTORNEYS IN THE 20 CASE. 21 MR. ROBINSON: YES, SIR. 22 MR. BARENS: YOUR HONOP, SO I WOULD BE ADVISED, YOUR 23 HONOR WOULD HAVE A SYSTEM IN MIND WHEREBY YOU WOULD NOTIFY 24 DEFENSE COUNSEL TO ACCESS HIM? 25 THE COURT: YES, YOU HAVE TO MAKE A MOTION. 26 YOU HAVE TO READ EVERYTHING THERE IS. YOU HAVE 27 TO DECIDE FIRST WHETHER OR NOT YOU WANT TO HAVE HIM AS A

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WITNESS.

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MR. BARENS: I COULD NOT MAKE THAT DECISION, YOUR HONOR, BEFORE WE INTERVIEW THE WITNESS.

THE COURT: THAT IS CORRECT. ALL RIGHT, UNTIL YOU GET EVERYTHING THAT THE PEOPLE HAVE, WHICH IS THEY HAVE TAKEN DOWN THIS --

MR. CARROLL: WE WILL FURNISH THAT AS SOON AS IT IS AVAILABLE, WHICH IS WHEN, THIS AFTERNOON OR TOMORROW?

MR. WAPNER: 1 THINK --

THE COURT: YOU UNDERSTAND, MR. ROBINSON, YOU WILL BE PUT UNDER OATH AT SOME TIME?

MR. ROBINSON: YES, SIR.

THE COURT: AND YOU OUGHT TO CONSULT A LAWYER IN THE EVENT IT TURNS OUT THAT WHAT YOU SAY IS NOT CORRECT, IT MAY VERY WELL BE THAT THERE MIGHT BE SOME PENALTIES INVOLVED IN THAT; DO YOU UNDERSTAND THAT?

MR. ROBINSON: OKAY.

THE COURT: ALL RIGHT.

MR. BARENS: YOUR HONOR, JUST SO I MAKE SURE I UNDERSTAND WHAT I AM DOING HERE. AFTER THE PEOPLE HAVE COMPLETED THEIR ACTIVITY LEVEL, IS THAT MATERIAL THEN TO BE TURNED OVER TO YOUR HONOR TO EVALUATE BEFORE A DECISION IS MADE TO ACCESS. DEFENSE COUNSEL TO THE WITNESS?

MR. WAPNER: YOUR HONOR, WE WILL GIVE DIRECTLY TO COUNSEL, WE WILL GIVE HIM COPIES OF THE TAPES, COPIES OF THE REPORTS, AS WE DO IN ANY OTHER CASE.

THE COURT: IF ANYTHING, WHATEVER YOU WANT TO DO ULTIMATELY IS, IF YOU WANT TO MAKE A MOTION TO REOPEN THE CASE --

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MR. BARENS: I AM NOT SAYING THAT.

THE COURT: I KNOW. IF YOU DO, I WILL HAVE TO HAVE EVERYTHING THAT IS AVAILABLE IN ORDER TO PASS UPON THAT MOTION; IS THAT RIGHT?

MR. BARENS: I AM NOT OBJECTING TO YOUR HONOR SEEING THE MATERIAL.

WHAT I AM ASKING YOUR HONOR ABOUT DELIBERATIONS GOING ON ON ONE END OR IN CASE THE DEFENSE IS OBLIGED TO BRING A MOTION AT SOME POINT, I DON'T KNOW HOW TO -- DO I JUST CALL YOUR HONOR AND SAY AFTER I HAVE READ THE MATERIAL?

THE COURT: NO, YOU MAKE A FORMAL M TION.

MR. BARENS: NO. I MEAN DO I ACCESS THE WITNESS?

THE COURT: YOU WILL HAVE AN OPPORTUNITY TO TALK TO HIM. I THINK IT IS ONLY FAIR THAT THIS WITNESS BE MADE AVAILABLE TO THEM.

MR. WAPNER: I AGREE.

AND ALL THAT COUNSEL IS SAYING, SINCE YOU ORDERED THE WITNESS NOT TO TALK TO DEFENSE COUNSEL, HE WANTS TO KNOW WHETHER HE SHOULD CALL THE COURT AND SAY "I WANT TO TALK TO HIM NOW, IS IT ALL RIGHT?" AND I ASSUME THE PHONE CALL WOULD SUFFICE.

THE COURT: ALL RIGHT. AFTER YOU HAVE SEEN THE MATERIAL, IF YOU WANT TO TALK TO HIM --

MR. BARENS: YES, YOUR HONOR.

MR. CARROLL: IF I MAY, YOUR HONOR, I WOULD LIKE TO ADDRESS THE COURT. I WOULD LIKE TO CLARIFY ONE OTHER THING FOR MY OWN OFFICE DOWNTOWN.

DOES THE ORDER NOT TO TALK TO THE PRESS INCLUDE

THE DISTRICT ATTORNEY AND THE DEFENSE? I WOULD IMAGINE IT DOES BUT I WOULD WANT TO CLARIFY IT. THE COURT: NOT TALKING TO THE PRESS OR ANY THIRD PARTIES. THE CAN TALK TO THE DISTRICT ATTORNEY AND ULTIMATELY, IF IT IS INDICATED, TO TALK TO COUNSEL. OBVIOUSLY, THEY ARE HAVING --

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1 MR. CARROLL: THIS IS A DIFFERENT ISSUE. WHAT I AM 2 TALKING ABOUT IS PEOPLE LIKE MR. ARNOTE. 3 MR. ROBINSON: THAT IS A-R-N-O-T-E. 4 MR. CARROLL: HE IS A NEWS PHOTOGRAPHER? 5 MR. ROBINSON: HE IS A VIDEOTAPE MAN. 6 MR. CARROLL: HE HAS A VIDEOTAPE OF HIM MAKING A STATEMENT 7 ABOUT THIS CASE? 8 MR. ROBINSON: THAT'S CORRECT. 9 MR. CARROLL: MY QUESTION IS THIS. IF THE PRESS CALLS 10 US, WHICH SOMETIMES HAPPENS IN THE COURSE OF OUR BUSINESS, 11 YOUR ORDER IS FOR US NOT TO DISCUSS THIS WHILE THE JURY IS 12 DELIBERATING? 13 THE COURT: THAT'S CORRECT. 14 MR. CARROLL: AND THAT WOULD APPLY TO THE DEFENSE? 15 MR. BARENS: THE DEFENSE SO STIPULATES TO THAT. 16 MR. CARROLL: I JUST WANTED IT CLARIFIED. THANK YOU, 17 YOUR HONOR. 18 MR. WAPNER: THERE IS NOTHING ELSE. 10 MR. CARROLL: NOTHING ELSE. 20 MR. BARENS: I WILL CALL YOU TOMORROW. THE COURT: DO YOU UNDERSTAND OF COURSE, THAT IT IS 22 AN ORDER OF THIS COURT THAT YOU ARE NOT TO DISCUSS THIS WITH 23 ANYBODY EXCEPT THE DISTRICT ATTORNEY AND WHEN I GIVE YOU 24 PERMISSION TO DO SO, TO TALK TO COUNSEL? 25 MR. BARENS: J WOULD ASK THE GENTLEMAN HIS PHONE NUMBER 26 AT THIS POINT, WHERE I COULD REACH HIM. 27 THE COURT: SURELY.

MR. BARENS: SIR, WHAT IS YOUR PHONE NUMBER?

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          MR. ROBINSON: 465-4071.
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          MR. BARENS: JS THERE ANY OTHER NUMBER FOR YOU?
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         MR. ROBINSON: WELL, THAT IS WHERE I WOULD NORMALLY
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    BE. MY OTHER NUMBER IS MY BUSINESS. J WORK AT THE PRESS
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    ROOM AT PARKER CENTER. J DON'T THINK YOU WANT TO CALL ME
6
    THERE.
7
         THE COURT: THE REASON I ASKED YOU IS BECAUSE I THINK
8
    I HAVE SEEN YOU AROUND HERE.
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        MR. ROBINSON: NOT BEFORE FRIDAY. IN POINT OF FACT,
10
    WHEN I CAME HERE ON FRIDAY, I CAME TO TALK TO YOU.
11
         THE COURT: MAYBE IT IS SOMEBODY ELSE, THEN. YOU CAME
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    TO SEE ME?
13
          MR. ROBINSON: YES, BECAUSE J WANTED TO TALK TO THE
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    JUDGE, AS OPPOSED TO EITHER SIDE OF THE CASE.
15
               AND I WAS TOLD BY THE SHERIFF'S DEPUTY THAT YOU
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    WEREN'T HERE AND TO SEE THE DEPUTY DISTRICT ATTORNEY. SO
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    I SAID OKAY.
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         THE COURT: ALL RIGHT. FRIDAY AFTERNOON, WAS THAT
19
    IT?
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          MR. ROBINSON: I THINK IT WAS IN THE MORNING.
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          MR. WAPNER: FRIDAY MORNING?
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          THE COURT: OKAY. FRIDAY MORNING I WAS HERE.
23
          MR. CARROLL: THANK YOU. WE WILL OPEN AN INVESTIGATION
24
    ABOUT THAT.
25
          THE COURT: OKAY. DON'T FORGET.
26
          MR. ROBINSON: I WON'T TALK TO ANYBODY.
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                (AT 4:50 P.M. PROCEEDINGS WERE CONCLUDED.)
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SANTA MONICA, CALIFORNIA; TUESDAY, APRIL 21, 1987; 9:43 A.M. 1 DEPARTMENT WEST C HON. LAURENCE J. RITTENBAND, JUDGE 2 (APPEARANCES AS NOTED ON TITLE PAGE 3 EXCEPT MR. CHIER IS NOT PRESENT.) 4 5 (THE FOLLOWING PROCEEDINGS WERE HELD 6 IN CHAMBERS:) 7 MR. BARENS: GOOD MORNING. 8 MR. WAPNER: GOOD MORNING. 9 THE COURT: GOOD MORNING. 10 I UNDERSTAND THAT THIS ROBINSON WAS ON TELEVISION 11 LAST NIGHT AFTER HE WAS ADVISED NOT TO TALK ABOUT THE CASE 12 IN ANY WAY. 13 MR. WAPNER: I DIDN'T SEE HIM ON TELEVISION. I SAW 14 STORIES THAT REFERRED TO IT, OR A STORY, AND HEARD ABOUT 15 SEVERAL OTHERS. 16 I DON'T KNOW, I AM NOT STYING HE WASN'T. 17 THE COURT: I THINK HE WAS ON CNN. HE WAS INTERVIEWED 18 BY LAMONT LATE LAST NIGHT. 19 MR. WAPNER: DID HE MAKE ANY STATEMENTS OR DID HE SAY 20 THERE WAS A GAG ORDER? 21 THE COURT: I HAVE NO IDEA. I DIDN'T HEAR IT. 22 MR. WAPNER: WELL, I GUESS THAT IS A SEPARATE ISSUE WE 23 WILL HAVE TO DEAL WITH. 24 25 I GOT A CALL FROM GREG LAMONT THIS MORNING THAT 26 I HAVEN'T HAD A CHANCE TO RETURN SO WHEN I RETURN IT, I WILL 27 ASK HIM.

BUT IT WAS ON KNX SEVERAL TIMES THIS MORNING. IT

IS IN ALL OF THE NEWSPAPERS. THE COURT: I KNOW, IT IS IN ALL OF THE NEWSPAPERS. MR. WAPNER: IT IS ON THE WIRE SERVICES. THE COURT: I HAVE BEEN GETTING CALLS AND I TOLD THEM I HAVE NO COMMENT TO MAKE. MR. WAPNER: DESPITE OUR BEST EFFORTS TO PROTECT THIS JURY, I THINK THAT -- AND I HAVE DISCUSSED IT WITH MR. BARENS THIS MORNING -- WHAT SHOULD BE DONE AT THIS POINT, AND I THINK THAT WE HAVE AGREED, WHAT WE THOUGHT SHOULD BE DONE IS TO CALL THEM BACK IN AND GIVE THEM ANOTHER ADMONITION NOT TO READ OR LISTEN TO ANYTHING, AND TO MAKE A STATEMENT TO THEM, TRYING TO TAKE THE ONUS OFF OF THEM, AND NOT MAKE THEM LOOK LIKE GUILTY PARTIES IF INADVERTENTLY THEY HAPPENED TO HEAR SOMETHING OR INADVERTENTLY A FRIEND OR A MEMBER OF THEIR FAMILY STATED SOMETHING TO THEM ABOUT IT, THAT THEY ARE TO DISREGARD THAT AND DECIDE THE CASE ONLY ON THE EVIDENCE THAT HAS BEEN PRESENTED TO THEM.

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                J DON'T KNOW WHAT GOOD THAT DOES BUT THE ONLY
 2
    OTHER OPTION IS TO POLL THE JURY AND ASK THEM SPECIFICALLY.
 3
                I THINK WE HAVE DECIDED NOT TO DO THAT BECAUSE
 4
    IF THEY READ IT, THEY ARE NOT GOING TO ADMIT IT, ANYWAY.
 5
          MR. BARENS: I THINK WE SHOULD NOT MAKE THEM LOOK LIKE
 6
    WE THINK THEY ARE THE BAD GUYS OR SOMETHING.
 7
          MR. WAPNER: AGREED.
8
          MR. BARENS: 1 THINK IF YOUR HONOR WOULD JUST MAKE
9
    A STATEMENT THAT THEY ARE NOT TO READ ANYTHING --
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          THE COURT: I WILL TELL THEM THAT THERE HAS BEEN SOME-
11
    THING ABOUT THIS CASE IN THE PRESS OR ON RADIO AND/OR
12
    TELEVISION AND WHAT I WANT TO DO IS AGAIN. ADMONISH THE JURGES
13
    NOT TO TALK ABOUT THE CASE OR READ OR HEAR ANYTHING OR DISCUSS
14
    IT WITH ANY THIRD PARTY.
15
          MR. BARENS: YOUR HONOR, I HAVE ONE OTHER CONCERN I
16
    WOULD LIKE TO PROCEED WITH STRAIGHT AWAY.
17
                I DON'T HAVE MR. HUNT HERE THIS MORNING. I WOULD
18
    LIKE TO BE EXCUSED DURING THE ADMONITION BECAUSE I DON'T
19
    WANT THE JURY SPECULATING WHY HE IS NOT HERE. IF THEY DON'T
20
    SEE HIM AT THE COUNSEL TABLE, THEY MIGHT WONDER SOMETHING.
21
          THE COURT: WHAT IF THEY DON'T SEE HIM?
22
          MR. BARENS: YES, YOUR HONOR.
23
          THE COURT: WELL, WHY DON'T J SAY --
24
          MR. BARENS: IT IS JUST THAT --
25
          THE COURT: IT WAS NOT NECESSARY FOR HUNT TO BE PRESENT.
26
          MR. BARENS: COULD YOU SAY THAT, SIR? ALL RIGHT. COULD
27
    WE DO THAT?
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I LEFT DEPARTMENT 112 TO COME HERE FOR THIS,

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1
    YOUR HONOR.
2
          MR. WAPNER:
                       OBVIOUSLY, THERE WON'T BE ANYTHING --
3
          THE COURT: WHERE DO WE GO FROM HERE?
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          MR. WAPNER: WELL, J WILL GET ALL OF THE INFORMATION
5
    TO MR. BARENS, HOPEFULLY BY NOON OR 1:00 O'CLOCK TODAY AND
6
    GET HIM COPIES OF THE TAPES.
7
                I WOULD HOPE THAT HE WOULD HAVE A CHANCE TO REVIEW
8
    THAT STUFF AND MAKE A DECISION TO EITHER TALK TO THIS GUY
9
    OR NOT.
10
          THE COURT: DO YOU WANT TO TALK TO ROBINSON?
11
          MR. BARENS: WELL, I AM NOT SAYING THAT, YOUR HONOR.
12
    YOUR HONOR, COULD WE SPEAK OFF THE RECORD?
13
          THE COURT: YES.
14
                (OFF THE RECORD COLLOQUY BETWEEN COURT
15
                AND COUNSEL.)
16
          MR. WAPNER: I UNDERSTAND MR. BARENS' CONCERN BUT I
17
    AM QUITE CONCERNED ABOUT BEING ON THE RECORD.
18
          THE COURT: PARDON ME. WHAT ARE YOU CONCERNED ABOUT?
19
          MR. WAPNER: I --
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          MR. BARENS: LET'S JUST SAY FOR THE RECORD THAT THE
21
    DEFENSE WILL MAKE INQUIRY AND DO ALL THINGS INCUMBENT UPON
22
    THE DEFENSE TO INVESTIGATE THIS MATTER.
23
                AND THEN, WE'LL ADVISE THE COURT AS TO ANY FURTHER
24
    INTEREST WE MIGHT HAVE IN MR. ROBINSON.
25
          THE COURT: VERY GOOD.
26
          MR. WAPNER: WELL, THE OTHER THING IS THAT I WOULD
27
    HOPE THAT IT IS DONE AS SOON AS POSSIBLE BECAUSE I HAVE CERTAIN
28
    FEELINGS ON THIS.
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 AND DESPITE WHAT WE ARE SAYING TO THE JURORS,

I THINK ALL OF US HAVE FELT FROM THE BEGINNING THAT THEY

READ THE PAPERS, THEY LISTEN TO THE NEWS AND I WILL TELL

YOU THAT IT IS A GREAT FEAR -- MY GREAT FEAR THAT IF ONLY

ONE OUT OF THESE 12 PEOPLE HEARS THIS, THEY DON'T HAVE TO

SAY ANYTHING TO THE OTHER PEOPLE. IT COULD CAUSE A HUNG

JURY OR WORSE.

AND IF AFTER COUNSEL DOES HIS INVESTIGATION AND HE DECIDES HE DOESN'T WANT TO CALL THIS WITNESS, I WANT TO BE NOTIFIED BECAUSE I MAY MAKE A MOTION TO THE COURT TO ALLOW -- TO ASK THAT THE CASE BE REOPENED FOR THE PURPOSE OF CALLING THIS PERSON TO THE STAND. BECAUSE -- ON THE THEORY -- I WILL TELL YOU EXACTLY WHAT THE THEORY IS. THE THEORY IS -- IT IS BETTER TO HAVE THIS MAN -- HAVE THE JURY SEE THIS MAN IN THE FLESH AND SEE HIM EXAMINED AND CROSS-EXAMINED, THAN IT IS TO HAVE THEM READING SOME NEWSPAPER ARTICLE AND SPECULATING ABOUT THE FACT THAT SOMETHING HAPPENED.

THE COURT: WELL, THAT IS PART OF THE DEFENSE. THAT

ISN'T A PART OF YOUR CASE. THE DEFENSE IS THE ONE THAT IS

SUPPORTING HIS ALIBI THAT HE IS STILL ALIVE. WHAT HAS THAT

GOT TO DO WITH YOU?

MR. WAPNER: SO FAR AT THIS POINT, IT IS MY POSITION --

THE COURT: IF YOU DECIDE NOT TO CALL HIM, YOU WILL OBJECT?

MR. BARENS: I WILL OBJECT.

THE COURT: I WILL SUSTAIN THE OBJECTION.

MR. BARENS: BECAUSE NOW THAT COMPELS ME THAT I WOULD HAVE TO DO AN INTERVIEW WITH THIS MAN AND A BACKGROUND CHECK

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1 WITH THIS MAN AND SPEND A LOT OF TIME WITH THIS MAN AND
2 DIGNIFY THIS MAN IN A MANNER THAT I MAY NOT CHOOSE TO DO
3 SO.

AND TO ENCOURAGE HIM FURTHER BY BEING ABLE TO 1 TELL PEOPLE HE HAS MET WITH DEFENSE COUNSEL AND ALL OF THAT 2 3 SORT OF THING, IF I DON'T CHOOSE TO MEET WITH HIM, AND THEN 4 IF I DON'T MEET WITH HIM, THEN THE PEOPLE ARE IN A POSITION 5 TO SAY, "WELL, SEE, BARENS DIDN'T MEET WITH HIM AND HE DIDN'T DO HIS DUTY." 6 7 THE COURT: WELL, IN ANY EVENT, AS I UNDERSTAND THE 8 PRESENT POSTURE OF THE CASE, YOU DON'T PROPOSE TO CALL HIM, 9 DO YOU? 10 MR. BARENS: NOT BASED ON THE INFORMATION I HAVE, YOUR 11 HONOR. 12 THE COURT: ALL RIGHT. I THINK THE THING TO DO IS 13 ADMONISH THE JURY IN VERY STRONG TERMS. 14 MR. WAPNER: WITHOUT, OBVIOUSLY, TELLING THEM ANYTHING 15 SPECIFIC ABOUT IT. 16 THE COURT: I WON'T SAY ANYTHING ABOUT A GUY NAMED 17 ROBINSON WHO CAME IN AND WAS INTERVIEWED, OF COURSE NOT. 18 I WILL TELL THE JURY SOMETHING IS APPEARING IN 19 THE PRESS WHICH IS ABOUT THE CASE AND --20 MR. BARENS: TO DISREGARD IT. 21 THE COURT: AND THE PRESS IS MAKING A BIG THING ABOUT 22 1 T. 23 MR. BARENS: IT SHOULD BE DISREGARDED. 24 THE COURT: AND DISREGARD IT COMPLETELY. 25 MR. WAPNER: OKAY. 26 MR. BARENS: I DON'T EVEN KNOW IF I WOULD GO THAT FAR, 27 TO SAY THE PRESS IS MAKING A BIG DEAL.

JUST ADMONISH THEM NOT TO READ ANYTHING OR HEAR

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ANYTHING OR IF THEY READ OR HEAR ANYTHING, DISREGARD IT. THE COURT: ALL RIGHT, I WILL DO THAT. MR. BARENS: YOU WANT TO PROCEED WITH THAT NOW? THE COURT: YES. (RECESS.)

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(AT 11:13 A.M. THE FOLLOWING PROCEEDINGS
WERE HELD IN OPEN COURT THE DEFENDANT AND
MR. CHIER NOT BEING PRESENT:)

MR. BARENS: YOUR HONOR WILL MAKE REFERENCE CONCERNING DEFENDANT'S PRESENCE?

THE COURT: YES, YOU WANT ME TO TELL THEM THAT.

(FURTHER PAUSE IN PROCEEDINGS.)

(THE FOLLOWING PROCEEDINGS WERE HELD

IN OPEN COURT IN THE PRESENCE OF THE

JURY AND ALTERNATE JURORS:)

THE COURT: GOOD MORNING, LADIES AND GENTLEMEN.

THE COURT AND COUNSEL HAVE AGREED THAT THE DEFENDANT NEED NOT BE PRESENT DURING THIS PARTICULAR MATTER THAT I AM GOING TO EXPLAIN TO YOU.

AND THE COURT AND COUNSEL HAVE BECOME AWARE OF A REFERENCE IN THE NEWS AND THE MEDIA TO A STORY CONCERNING THIS PARTICULAR CASE.

I STRONGLY ADMONISH YOU THAT IF, BY ANY CHANCE,
YOU HAVE READ ANYTHING ABOUT THE MATTER, AND IT IS
CONSPICUOUS IN THE PRESS TODAY, THAT YOU ARE TO DISREGARD IT
COMPLETELY. IT IS NOT EVIDENCE IN THIS CASE AND MUST NOT BE
CONSIDERED BY YOU.

AND FURTHER, IF THE MEDIA PRINT OR BROADCAST

ANYTHING FURTHER ABOUT THE MATTER, THAT YOU ARE NOT TO LISTEN

TO IT, GIVE IT ANY CREDENCE OR GIVE ANY ATTENTION TO IT IN

ANY WAY.

AND BOTH SIDES HAVE AGREED TO THIS ADMONITION.

I THOUGHT IT WOULD BE NECESSARY THAT I TELL YOU ABOUT

IT SO THAT YOU AVOID ANY KIND OF KNOWLEDGE OR TRY TO GET ANY INFORMATION, AND SO FORTH, ORANY INFORMATION BROUGHT TO YOUR ATTENTION ABOUT THIS PARTICULAR MATTER. THAT IS ALL I HAVE TO SAY TO YOU. NICE SEEING YOU AND YOU GO BACK AGAIN AND RESUME YOUR DELIBERATIONS. THANK YOU. (AT 11:15 A.M. JURORS RESUMED DELIBERATIONS.)

SANTA MONICA, CALIFORNIA; FRIDAY, APRIL 24, 1987; 9:40 A.M. 1 DEPARTMENT WEST C HON. LAURENCE J. RITTENBAND, JUDGE 2 (APPEARANCES AS NOTED ON TITLE PAGE 3 EXCEPT MR. CHIER AND THE DEFENDANT 4 NOT PRESENT.) 5 (THE FOLLOWING PROCEEDINGS WERE HELD 6 IN CHAMBERS:) 7 THE COURT: I UNDERSTAND YOU WANT TO HAVE THE PRESS IN ON 8 THIS, IS THAT WHAT YOU WANT TO DO? 9 MR. BARENS: WELL, YOUR HONOR --10 THE COURT: I THINK FOR YOUR SAKE, YOU HAD BETTER NOT 11 HAVE THE PRESS IN HERE BECAUSE IF YOU WANT ME TO GO PUBLIC 12 WITH THE THINGS THAT CHIER HAS DONE. I WILL. 13 THE THINGS I AM GOING TO GO PUBLIC WITH ARE 14 REPEATED VIOLATIONS OF THE GAG ORDER. 15 16 I WILL GO PUBLIC WITH THE FACT THAT HE DELIBERATELY, UNPROFESSIONALLY DISTORTED AND MISREPRESENTED TO THE COURT 17 OF APPEAL AND TO THE SUPREME COURT WHAT THE PROCEEDINGS IN 18 19 THIS CASE WERE WITH RESPECT TO THE MOTIONS MADE SO HE CAN BECOME THE LAWYER IN THE CASE AND HE DID NOT --20 21 THE MEMORANDUM OF THE DISTRICT ATTORNEY SENT TO 22 THE SUPREME COURT INDICATED THAT HE HAD MISREPRESENTED AND 23 OMITTED CRITICAL PORTIONS OF THE TRANSCRIPT WITH RESPECT TO 24 THE MOTION THAT WAS MADE. 25 I WILL ALSO PUT ON THE RECORD AS TO WHY I DON'T 26 WANT HIM: THE FACT THAT HE MAKES A MOTION, DOESN'T GIVE A 27 COPY TO THE DISTRICT ATTORNEY OF THE MOTION. HE MAKES A MOTION 28 WHICH IS INTENDED ONLY FOR THE PURPOSE OF GIVING THE PRESS

COPIES. HE GAVE COPIES TO THE PRESS WITHOUT EVEN GOING THROUGH. IN GOOD FAITH, A HEARING ON THE MOTION. NOT ONLY WAS IT NOT ARGUED BUT A COPY WAS NEVER GIVEN TO THE DISTRICT ATTORNEY. IF YOU WANT ME TO GO PUBLIC WITH ALL OF THAT, I WILL BUT I THINK FOR YOUR SAKE AND FOR THE SAKE OF CHIER, I HAD BETTER NOT DO THAT IN OPEN COURT.

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MR. BARENS: YOUR HONOR, I AM EXTREMELY TROUBLED THIS

THE COURT: I UNDERSTAND. THERE IS NO CRITICISM OF YOU

IN THE SLIGHTEST EXCEPT THAT ONE LAPSE THAT YOU HAD MADE WHEN

YOU WENT ON NATIONAL TELEVISION AND MADE REMARKS ABOUT ME.

NO, ALL THIS GUY CHIER HAS BEEN DOING IS JUST VILIFYING THE JUDGE IN THE CASE AND THE ERRORS I SUPPOSEDLY MAKE AND MY MISCONDUCT.

HE KNOWS THAT THE PRESS PICKS THAT UP AND THEY

PUBLISH IT AND HE KNOWS THAT THE JURORS ALTHOUGH THEY ARE

ADMONISHED NOT TO TALK ABOUT ANY OF THOSE THINGS, THEY ACTUALLY

DO AND THEY READ IT.

I DON'T THINK IT IS FOR THE BENEFIT OF THE

DEFENDANT OR THE COURT OR FOR YOU AS A MATTER OF FACT, THAT

THESE THINGS ARE ALWAYS PUBLISHED. AND THAT IS WHY I DON'T

WANT TO HAVE THE PRESS IN ON THIS BECAUSE I WILL GO PUBLIC

IF YOU WANT ME TO, AS TO WHY I DON'T WANT CHIER IN THE CASE.

HOWEVER, I THOUGHT ABOUT IT OVERNIGHT. I DON'T LIKE THE IDEA OF PAYING HIM FOR SERVICES THAT I DON'T THINK ARE NECESSARY.

BUT IF YOU FEEL THAT YOU WANT HIM IN HERE, IF YOU

FEEL THAT YOU WANT HIM AND YOU THINK HE IS NECESSARY TO YOU

BECAUSE HE HAS DONE -- FRANKLY, YOU HAVE DONE MUCH BETTER

WITHOUT HIM. THERE ARE MANY TIMES WHEN HE WAS NOT PRESENT

AT ALL IN COURT AND YOU WEREN'T HANDICAPPED IN THE SLIGHTEST.

AS A MATTER OF FACT, I THINK YOU DID A BETTER JOB BECAUSE YOU WEREN'T INTERRUPTED BY THE CONSTANT WHISPERS AND HANDING YOU NOTES.

HOWEVER, THAT IS YOUR BUSINESS AND THE DEFENDANT'S 1 2 BUSINESS. IF YOU THINK YOU WANT HIM, I WILL PERMIT HIM TO 3 SERVE ONLY ON ONE CONDITION, THAT HE OBEYS MY INJUNCTION TO NEVER TALK TO THE PRESS ABOUT IT IN ANY WAY, SHAPE OR FORM OR BY ANY KIND OF SUBTERFUGE AS HE DID IN THIS MOTION OF 5 APRIL THE 13TH, THIS NOTICE OF MOTION, OMNIBUS MOTION FOR 6 7 MISTRIAL. 8 THE HEARING WAS SUPPOSED TO BE HELD AT 1:30. IT WAS NEVER HEARD. YOU NEVER GOT A COPY OF IT, DID YOU? 9 10 MR. WAPNER: NOT THAT I RECALL. I DON'T EVER REMEMBER SEEING IT. MY RECOLLECTION IS THAT WHEN PEOPLE ASKED ME ABOUT 11 12 IT, WAS THAT I DIDN'T KNOW THERE WAS ANY SUCH MOTION PENDING. 13 THE COURT: NOW, IF I HAVE YOUR ASSURANCE THAT AS A LAWYER -- THAT HE WILL CONFORM STRICTLY TO MY ORDER NOT TO 14 TALK TO THE PRESS OR IN ANY WAY COMMUNICATE WITH THEM DIRECTLY 15 16 OR INDIRECTLY DURING THE COURSE OF THE HEARING, I WILL 17 RELUCTANTLY PERMIT HIM TO SIT NEXT TO YOU AND BUZZ YOUR EAR AND DISTURB WHAT YOUR THOUGHTS ARE IN CONNECTION WITH THIS 18 19 ENTIRE THING. 20 BELIEVE ME, HE DOESN'T HELP YOU IN THE SLIGHTEST. 21 MR. BARENS: THE DEFENSE IS EXTREMELY GREATFUL FOR YOUR 22 HONOR'S RULING THIS MORNING AND RELIEVED. 23 YOUR HONOR, MR. CHIER WOULD BE PERMITTED TO 24 PARTICIPATE IN THE DIALOGUE CONCERNING LEGAL MOTIONS AND --25 THE COURT: THE SAME AS HE HAS BEEN DOING, EXCEPT THAT --26 LET HIM OBEY MY ORDERS. 27

MR. BARENS: YES, YOUR HONOR.

THE COURT: ALL RIGHT. I DON'T WANT ANY OUTBURSTS OF

ANY KIND THAT HE HAD BEFORE. TELL HIM TO RESTRAIN HIMSELF.

YOU ARE A MUCH BETTER MOUTHPIECE THAN HE IS. I THINK THAT

I WOULD RATHER LISTEN TO YOU AND SO WOULD EVERYONE ELSE.

MR. BARENS: I WILL INDEED, YOUR HONOR. YOUR HONOR,

COULD I INQUIRE AS TO WHETHER I WILL PAID DURING THE PENALTY

PHASE OF THE TRIAL?

THE COURT: HERE IS THE DIFFICULTY I HAVE ALSO. NORMALLY, I KNOW WHAT THEY DO DOWNTOWN. NORMALLY, IF YOU MAKE AN ARRANGEMENT WITH A CLIENT -- IN THIS PARTICULAR CASE YOU MADE AN ARRANGEMENT FOR \$50,000 PLUS EXPENSES. THAT IS WHAT YOU TOLD ME.

ALTHOUGH YOU HAVE ALSO TOLD ME THAT IT WAS SUBJECT TO REVISION IF MORE TIME WAS NEEDED.

MR. BARENS: SUBSEQUENTLY --

THE COURT: JUST A MINUTE. UP TO THIS POINT, 1 THINK
THAT YOU HAD GOT \$35,000 FROM YOUR CLIENT OR THROUGH YOUR
CLIENT FROM SOMEBODY ELSE AND ABOUT ANOTHER \$22,000 OR
SOMETHING LIKE THAT FROM THE COURT.

MR. BARENS: THAT HAS BEEN SUBMITTED. I HAVE ONLY RECEIVED --

THE COURT: I HAVE APPROVED IT.

MR. BARENS: I SEE.

THE COURT: I APPROVED IT EXACTLY AS YOU GAVE IT TO ME.

MR. BARENS: I SEE, YOUR HONOR.

THE COURT: HIS BILL, I HAVE NOT APPROVED BECAUSE AS

I SAID, THERE ARE THESE FRIVOLOUS, SCURRILOUS MOTIONS. I AM

NOT GOING TO APPROVE SOMETHING HE SAID ABOUT ME. THEY WEREN'T

NECESSARY.

I HAVE CONSULTED OTHER JUDGES. THEY HAVE ADVISED ME THAT MOTIONS THAT ARE DELIBERATELY MADE AND FRIVOLOUS AND DEMONSTRABLY FRIVOLOUS, THE ATTORNEY IS NOT ENTITLED TO ANY COMPENSATION. THAT IS, HE IS VENTING HIS SPLEEN ON ME IN THE FORM OF THESE MOTIONS THAT HE MAKES. I WILL NOT COUNT THOSE THINGS.

I MAY APPROVE A SUBSTANTIAL PART OF THE BILL. I

AM TRYING TO GO THROUGH IT AND FIND OUT WHICH PARTS RELATE

TO THE FRIVOLOUS MOTIONS THAT HE HAS MADE.

I WILL APPROVE THAT. I WILL CONTINUE TO GIVE HIM -
I WILL CONTINUE TO APPROVE \$35 AN HOUR FOR HIM DURING THE

PENALTY PHASE.

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MR. BARENS: AND FOR MYSELF, YOUR HONOR.

THE COURT: YOU, 1 WILL PAY.

MR. BARENS: ALL RIGHT, THEN I WILL BE ABLE TO SUBMIT MY BILL.

THE COURT: ALL RIGHT. ACTUALLY, I SHOULD NOT PAY THE COUNTY MONEY BUT I WILL DO IT IN THIS PARTICULAR CASE BECAUSE OF THE UNUSUAL CIRCUMSTANCES AND THE FACT THAT THIS PENALTY TRIAL MIGHT INVOLVE DEATH.

MR. BARENS: YOUR HONOR, THE TIME AND EFFORT I HAVE PUT IN DURING THE MONTHS OF MARCH AND APRIL, WHICH I HAVEN'T BILLED, IS UNBELIEVABLE, THE TIME WE SPENT.

THE COURT: THERE IS A LIMIT OF HOW MUCH I CAN APPROVE FOR THAT, IN VIEW OF THE FACT YOU MADE A CONTRACT AND YOU WOULD HAVE BEEN STUCK WITH THAT CONTRACT WOULDN'T YOU? ANY OTHER JUDGE WOULD SAY YOU MADE YOUR BED, THEN LIE IN IT. WE ARE NOT GOING TO RELIEVE YOU AS IF YOU HAD BEEN APPOINTED BY A JUDGE AND HAD BEEN APPOINTED AT THAT RATE.

MR. BARENS: YOUR HONOR, THE DEFENDANT IS INDIGENT.

THE COURT: I WILL GIVE YOU A SUBSTANTIAL AMOUNT OF MONEY, DON'T WORRY ABOUT IT, WILL YOU?

MR. BARENS: ALL RIGHT.

THE COURT: YOU SAN TRUST MY JUDGMENT IN THIS CASE.

MR. BARENS: QUITE SO.

THE COURT: I WANT NOTHING DISCUSSED WITH THEM OUTSIDE BECAUSE I TOLD YOU I DON'T WANT TO GO PUBLIC. I DON'T THINK IT WOULD HELP HIS REPUTATION IN THE COMMUNITY IF IT IS KNOWN ABOUT THE TACTICS AND THE KIND OF MOTIONS HE MADE AND THE DELIBERATE SUPPRESSION AND MISREPRESENTATION OF THE FACTS IN

THE MOTIONS THAT HE MAKES TO THE SUPREME COURT. 1 2 MR. BARENS: WILL YOUR HONOR JUST MAKE A STATEMENT THAT 3 YOU HAVE DEEMED IT AGREEABLE THAT HE PARTICIPATE ON THE SAME 4 BASIS? THE COURT: TELL THEM THAT YOU MADE A VERY PASSIONATE 5 APPEAL ON BEHALF OF CHIER AND THAT I HAD, FOR YOUR SAKE AND 6 7 FOR THE SAKE OF THE DEFENDANT, NOT FOR HIS SAKE, AGREED TO 8 PERMIT HIM TO CONTINUE ON THE CASE. 9 MR. BARENS: THANK YOU VERY, VERY MUCH. 10 THE COURT: IS THAT ALL RIGHT? 11 MR. WAPNER: THAT IS FINE. 12 THE COURT: NOW WHERE ARE WE? ANYTHING FURTHER? 13 MR. WAPNER: NO, THAT IS FINE. THE COURT: ALL RIGHT. ANYTHING ELSE YOU WANT TO DISCUSS 14 15 ABOUT ANY HOUSEKEEPING MATTERS WE HAVE TO TAKE CARE OF AS TO 16 THE PENALTY PHASE? 17 ALL RIGHT, YOU TELL THAT TO THEM. YOU KEEP OUT 18 ANY QUESTION AS TO WHY I DIDN'T WANT HIM, AS TO WHY I THOUGHT 19 IT WOULD BE BEST FOR YOU AND CHIER NOT TO HAVE THE PRESS IN 20 HERE ON THIS PARTICULAR DISCUSSION. 21 DO YOU BLAME ME FOR NOT WANTING THEM? 22 MR. BARENS: NO. 23 THE COURT: SERIOUSLY? 24 MR. BARENS: NO. 1 THANK YOUR HONOR. 25 THE COURT: I DON'T WANT TO DO WHAT HE IS DOING, TALK 26 TO THE PRESS AND SO FORTH. 27 MR. BARENS: I THINK YOUR HONOR ACTED PROPERLY. 28

THE COURT: THE FIRST SUGGESTION BY HIM -- AND I KNOW

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    HE LOVES TO GET HIS NAME IN THE PAPERS AND TO ANY MEMBER OF
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    THE PRESS ON THINGS THAT HAVE NOTHING TO DO WITH IT. BUT WHERE
    THE GAG ORDER IS DEPARTED FROM IN THE SLIGHTEST, HE IS OUT
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    OF THE CASE DEFINITELY AND YOU CAN TELL HIM THAT.
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          MR. BARENS: YES, YOUR HONOR.
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          THE COURT: ONE OTHER THING, BEFORE HE MAKES ANY MOTION,
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    SEE THAT YOU APPROVE OF IT, WILL YOU?
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          MR. BARENS: YES, YOUR HONOR.
          THE COURT: IT HAD YOUR NAME ON IT BUT YOU KNEW NOTHING
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    ABOUT IT.
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          MR. BARENS: I WILL READ THEM NEXT TIME, YOUR HONOR.
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          MR. WAPNER: THANK YOU, YOUR HONOR.
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          THE COURT: YOU ARE THE GOOD GUY AND HE IS THE BAD GUY.
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          MR. BARENS: IT IS NOT INTENTIONAL. IT IS NOT
    CONTRIVED.
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          THE COURT: YOU MUST APPROVE OF EVERY MOTION HE MAKES
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    SO YOU WILL BE HELD RESPONSIBLE FOR IT.
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          MR. BARENS: I UNDERSTAND IT, YOUR HONOR.
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          THE COURT: ALL RIGHT.
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          MR. WAPNER: THANK YOU, YOUR HONOR.
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          THE COURT: YOU UNDERSTAND WHAT YOU ARE GOING TO TELL
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    THE PRESS?
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          MR. BARENS: I AM JUST SIMPLY GOING TO SAY, FOR THE
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    BENEFIT OF THE DEFENDANT AND UPON MY URGING, AS A COURTESY
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    TO MYSELF AND OUT OF CONCERN TO THE DEFENDANT, YOUR HONOR
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    AGREED TO --
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          THE COURT: IT IS MORE THAN A COURTESY TO YOU.
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                THAT YOU THINK IT IS NECESSARY.
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1 MR. BARENS: YES, I FELT IT ABSOLUTELY NECESSARY, YOUR 2 HONOR. 3 THE COURT: AND THAT IS ALL YOU HAVE TO SAY. 4 MR. BARENS: THAT IS ALL I WILL SAY. 5 MR. WAPNER: IF THEY ASK ME, WHICH I ASSUME THEY WILL --6 THE COURT: WHAT? 7 MR. WAPNER: IF THEY ASK ME WHAT MY POSITION IS --8 THE COURT: YOUR POSITION IS YOU ARE IN ACCORD WITH WHAT 9 THE COURT HAS DONE --10 MR. WAPNER: THANK YOU. 11 THE COURT: -- IN VIEW OF THE APPEAL MADE BY MR. BARENS. 12 MR. WAPNER: ALL RIGHT, THANK YOU. 13 MR. BARENS: THANK YOU. 14 (COUNSEL EXIT CHAMBERS.) 15 (PAUSE IN PROCEEDINGS.) 16 (COUNSEL RETURN TO CHAMBERGS.) 17 THE COURT: INCIDENTALLY, I WANTED TO ADD ONE MORE THING. 18 IT HAS BEEN CALLED TO MY ATTENTION A NUMBER OF 19 TIMES WHEN I MADE AN UNFAVORABLE RULING, IT WAS DIRECTED TO 20 MY ATTENTION THAT CHIER MADE THE MOST VENOMOUS LOOKS ANYBODY 21 HAS EVER SEEN AND IT WAS SO DEMONSTRATIVE, I THINK THE CURORS 22 MUST HAVE SEEN THAT SO I WOULD SUGGEST YOU TELL HIM TO CONTROL 23 HIS FACIAL EXPRESSION. 24 IT ISN'T MY GRIMACES AND ANYTHING ELSE THAT HE 25 FOUND SUCH OBJECTION TO, BUT HE HIMSELF HAS BEEN GUILTY OF 26 THE MOST TERRIBLE THINGS. I NEVER WANTED TO SAY ANYTHING ON 27 THE RECORD BUT THE JURY HAS NOTICED THAT. 28

JUST TELL HIM TO BEHAVE HIMSELF, WILL YOU?

MR. BARENS: YES, YOUR HONOR. THE COURT: HAVE HIM LOOK AT YOU, NOT ME. MR. BARENS: YES, YOUR HONOR. THANK YOU. THE COURT: OR HIM. MR. WAPNER: THANKS. HE CAN DIRECT THE VENOMOUS LOOKS AT ME? THE COURT: YES. MR. WAPNER: THANK YOU. (AT 9:43 P.M. AN ADJEURNMENT WAS TAKEN.)

SANTA MONICA, CALIFORNIA; FRIDAY, MAY 8, 1987; 11:20 A.M. 1 DEPARTMENT WEST C 2 HON. LAURENCE J. RITTENBAND, JUDGE (APPEARANCES AS NOTED ON TITLE PAGE.) 3 (THE FOLLOWING PROCEEDINGS WERE HELD 5 IN CHAMBERS WITH DEFENDANT HUNT BEING 6 PRESENT, MR. CHIER AND MR. BARENS 7 8 PRESENT. DEPUTY DISTRICT ATTORNEY WAPNER NOT BEING PRESENT:) 9 THE DEFENDANT: HELLO. 10 THE COURT: ALL RIGHT, THE RECORD WILL INDICATE THE 11 DEFENDANT IS PRESENT WITH HIS COUNSEL. 12 MR. BARENS: YOUR HONOR, WE ARE HERE THIS MORNING 13 PURSUANT TO A REQUEST BY THE DEFENDANT TO ACCESS THE COURT 14 AND, ACCORDINGLY, WE ARE PRESENT. 15 16 I BELIEVE MR. HUNT WISHES TO ADDRESS YOUR HONOR. 17 THE DEFENDANT: JUST GIVE ME A COUPLE OF SECONDS TO 18 GET MYSELF TOGETHER HERE. 19 I SUPPOSE YOUR HONOR HAS SOME FORESHADOWING OF THE ISSUES THAT I WANTED TO ADDRESS TODAY WITH YOU. 20 21 THE COURT: I HAVE JUST AN IDEA. I WAS TOLD THAT YOU 22 WANT TO MAKE SOME STATEMENT HERE, SOME MARSDEN MOTIONS, THEY 23 CALL IT. 24 THE DEFENDANT: AS I UNDERSTAND IT, THAT IS A MOTION 25 THAT ALLOWS ME TO DISCUSS THE PREPAREDNESS. 26 THE COURT: PARDON ME? 27 THE DEFENDANT: THE PREPAREDNESS OF MY ATTORNEYS. 28 THE COURT: THE PREPAREDNESS OF YOUR ATTORNEYS, WHAT

DOES THAT MEAN? 1 THE DEFENDANT: WOULD YOU ALLOW ME TO CONTINUE JUST 2 A MOMENT, SIR? 3 FOR THE PURPOSE OF THE PENALTY PHASE COMING UP, 4 I WANT TO MAKE IT KNOWN TO YOUR HONOR THAT I DON'T FEEL THAT 5 WE ARE ADEQUATELY PREPARED AT THIS TIME TO BE ABLE TO GO 6 FORWARD. SPECIFICALLY, NONE OF THE WITNESSES THAT I FEEL 7 SHOULD BE CALLED FOR THIS HEARING, FOR THE PENALTY PHASE 8 HEARING, HAVE BEEN SUBPOENAED AND NEITHER OF MY ATTORNEYS 9 HAVE BEEN ABLE TO INTERVIEW OR ARRANGE TO INTERVIEW SOME OF 10 THE INDIVIDUALS THAT I HAVE SPECIFIED TO THEM DIRECTLY. 11 AND ABOUT TWO MONTHS AGO, THE PENALTY PHASE 12 INVESTIGATOR WITHDREW FROM THE CASE. 13 THE ONLY OTHER PENALTY PHASE INVESTIGATOR THAT 14 I KNOW OF IS WORKING FOR JIM PITTMAN. 15 SO WE HAVE AN ISSUE OF PREPAREDNESS. DUE TO THE 16 GRAVITY OF THAT PARTICULAR HEARING, I AM EAGER TO SEE --17 THE COURT: I DON'T UNDERSTAND. WHAT IS IT YOU WANT 18 ME TO DO? DO YOU WANT ME TO THROW OUT YOUR LAWYERS? AND 19 DO YOU WANT TO GET OTHER LAWYERS, IS THAT WHAT YOU WANT TO 20 21 DO? 22 THE DEFENDANT: YES. 23 THE COURT: WHAT DO YOU WANT TO DO THAT FOR? 24 THE DEFENDANT: FOR THE SECOND REASON, THERE IS A 25 SERIOUS DISAGREEMENT BETWEEN MY COUNSEL AND MYSELF CONCERNING 26 THE TACTICAL WAY TO PROCEED, WHICH WITNESSES TO CALL. 27

THE COURT: WHAT ARE THE TACTICAL DIFFERENCES YOU HAVE

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WITH THEM?

THE DEFENDANT: AS TO WHICH WITNESSES SHOULD BE CALLED, YOUR HONOR, AND WHETHER I SHOULD BE CALLED OR NOT, AS A

THE COURT: WHAT DO YOU MEAN?

THE DEFENDANT: I AM VERY MUCH IN FAVOR OF BEING CALLED.

THE COURT: DO YOU WANT TO BE CALLED AS A WITNESS?

THE DEFENDANT: AS A WITNESS.

THE COURT: YOUR LAWYERS DON'T WANT YOU TO?

THE DEFENDANT: AS OF THIS PARTICULAR POINT AND TIME, THEY HAVE EXPRESSED SOME APPREHENSIONS ABOUT ME BEING A WITNESS ON MY OWN BEHALF IN THE PENALTY PHASE HEARING.

THE COURT: WELL, YOU ARE THE ONE ON THE GUILT PHASE THAT SAID YOU DIDN'T WANT TO TAKE THE STAND AND I GOT A PERSONAL WAIVER FROM YOU, DIDN'T I?

THE DEFENDANT: WELL, PERHAPS IT WOULD BE ILLUMINATING FOR YOUR HONOR TO DISCUSS THAT WITH YOU FOR A MOMENT, BECAUSE IN A WAY SOME OF THE ISSUES THAT EXIST BETWEEN MY LAWYERS AND MYSELF AT THIS POINT HAD THEIR GENESIS DURING THE GUILT PHASE OF THE TRIAL, BECAUSE IT WAS A CONCATENATION OF CIRCUMSTANCES WHICH STARTED WITH YOUR HONOR'S SILENCING

RICHARD CHIER WAS THE ATTORNEY THAT HAD PREPARED THE DEFENSE PORTION OF THE CASE PREDOMINANTLY AND ARTHUR BARENS WAS CONNECTED WITH ISSUES REGARDING THE DEFENSE AND CROSS-EXAMINATION ISSUES AND RICHARD AND I ARE THE TWO PEOPLE WHO PREPARED MY TESTIMONY, I HAD WORKED WITH HIM ON IT.

THE COURT: THAT IS WATER OVER THE DAM. THAT IS WATER

ON THE APPEAL ON THIS CASE, WHEN IT IS TAKEN UP ON APPEAL, WHAT I HAD DONE IN CONNECTION WITH THAT MATTER, THAT WILL BE DISCUSSED WITH THE HIGH COURT. THE DEFENDANT: IT IS MY UNDERSTANDING, YOUR HONOR --THE COURT: IT HAS NOTHING TO DO WITH YOUR MOTION AT THIS TIME. THE DEFENDANT: I DON'T WISH TO TRY YOUR HONOR'S PATIENCE. HOWEVER, THERE IS SOME RELEVANCY HERE. IT IS MY UNDERSTANDING THAT RICHARD WILL NOT BE ALLOWED TO SPEAK IN THE PENALTY PHASE EITHER. THE COURT: IT HAS NOTHING TO DO WITH THIS MOTION THAT YOU ARE MAKING NOW.

1 THE DEFENDANT: WELL, IT GOES TO THE ISSUE OF PREPAREDNESS OF MY ATTORNEYS TO BE ABLE TO COPE WITH THE DIRECT 2 3 EXAMINATION OF ME DURING THE GUILT PHASE OF THE TRIAL. THE COURT: LET ME ASK YOU A QUESTION BEFORE YOU GO 5 ANY FURTHER. 6 THE DEFENDANT: YES. 7 THE COURT: LET ME ASK YOU THIS QUESTION: YOU KNOW 8 THAT MR. BARENS MADE A MOTION BEFORE ME ON WEDNESDAY, DID 9 YOU NOT, TO CONTINUE THIS CASE? 10 THE DEFENDANT: YES, I WAS INFORMED OF THAT. 11 THE COURT: YOU KNEW THAT, DIDN'T YOU? 12 THE DEFENDANT: UH-HUH. 13 THE COURT: YOU KNEW I DENIED THAT MOTION, DIDN'T YOU? 14 THE DEFENDANT: YES, THAT IS WHAT I HEARD, YOUR HONOR. 15 THE COURT: IS THIS MOTION NOW YOU ARE MAKING FOR THE 16 PURPOSE OF CIRCUMVENTING THAT PARTICULAR THING? 17 THE DEFENDANT: I WOULD BE MAKING THIS MOTION HERE IN 18 ANY CASE. 19 THE COURT: WHY DID YOU WAIT UNTIL THE LAST MINUTE TO 20 MAKE THE MOTION? WHY DO YOU WAIT UNTIL NOW, AFTER I DENIED 21 THE MOTION FOR CONTINUANCE? 22 THE DEFENDANT: I HAVE CONTINUED TO MAKE MY FEELINGS 23 KNOWN TO THE ATTORNEYS THROUGHOUT. 24 MR. BARENS: YOUR HONOR, I WILL, FOR THE RECORD, VERIFY 25 WE HAD A BREAKDOWN IN RELATIONS TWO DAYS AFTER THE VERDICT. 26 THE COURT: I KNOW. 27 THE DEFENDANT: YOUR HONOR, I AM NOT DOING THIS FOR

ANY TACTICAL PURPOSES TO GAIN A DELAY.

IT IS JUST MY INTEREST TO SEE THAT ALL OF THE 1 WITNESSES THAT ARE AVAILABLE ARE HERE. 2 THE COURT: WHAT YOU WANT TO DO IS GET ANOTHER LAWYER, 3 IS THAT IT? THE DEFENDANT: YES, I WOULD LIKE TO BRING IN ANOTHER. 5 THE COURT: WHO DO YOU WANT TO GET? 6 THE DEFENDANT: I HAVE BEEN INTERVIEWING VERY 7 AGGRESSIVELY, ATTORNEYS. 8 THE COURT: WHO? 9 THE DEFENDANT: I HAVE INTERVIEWED A FELLOW NAMED RICHARD 10 MAZER, ANOTHER ONE NAMED LINDQUIST. I AM IN THE PROCESS OF --11 MR. FISHER HAS INDICATED THAT HE WOULD BE WILLING TO TAKE 12 THE CASE ON. 13 I AM TRYING TO PREPARE. I AM TRYING TO MAKE A 14 DETERMINATION WITH HIM AND SEE WHAT SORT OF ARRANGEMENTS CAN 15 BE MADE. 16 THE COURT: WELL, HAVE YOU GOT ANY MONEY TO PAY THEM? 17 THE DEFENDANT: WELL, THERE HAS BEEN AN OUTPOURING OF 18 SENTIMENT BY PEOPLE THAT ARE INTERESTED IN SUPPORTING ME AFTER 19 THE VERDICT. 20 THE COURT: FORGET ABOUT THE SENTIMENT. I AM TALKING 21 ABOUT DOLLARS. 22 THE DEFENDANT: THEY ARE INTERESTED. 23 THE COURT: HAVE YOU GOT ANY MONEY TO HIRE THESE LAWYERS? 24 THE DEFENDANT: I HAVEN'T FINALIZED THAT ARRANGEMENT 25 BUT THERE ARE SOME PEOPLE THAT INDICATED. 26 THE COURT: WHERE ARE YOU GOING TO GET THE MONEY TO HIRE 27 THESE LAWYERS? 28

BECAUSE WE HAVE BEEN PAYING NOW THESE LAWYERS 1 BECAUSE YOU PLED INDIGENCY. 2 THE DEFENDANT: I AM INDIGENT, SIR, THAT IS ABSOLUTELY 3 TRUE, I AM INDIGENT. I HAVE ABSOLUTELY NO RESOURCES. 4 THE COURT: WHERE WOULD YOU GET THE MONEY TO PAY THEM? 5 THE DEFENDANT: I WOULD BE RELYING ON THE GOOD WILL 6 OF FRIENDS. 7 THE COURT: WHAT FRIENDS? 8 THE DEFENDANT: I HAVE FRIENDS, YOUR HONOR. 9 THE COURT: WHICH FRIENDS ARE GOING TO PUT UP MONEY 10 FOR YOU? 11 THE DEFENDANT: I COULD GIVE YOU, YOUR HONOR, THE NAMES 12 ON THE RECORD. HOWEVER, INSASMUCH AS I DID NOT INDICATE TO 13 THEM THAT I WOULD BE DOING THAT, I WOULD JUST LIKE TO CLEAR 14 IT WITH THEM PERSONALLY. 15 IF YOU COULD ALLOW ME TO USE THE PHONE OR 16 SOMETHING LIKE THAT, THEN I COULD DO IT. 17 OR IF I COULD TALK TO MY ATTORNEYS AND THEY WOULD 18 TELL ME THAT I SHOULD GIVE YOU THEIR NAMES RIGHT NOW, I WOULD 19 BE HAPPY TO DO IT. 20 ONCE AGAIN, I DON'T WANT TO BE CONTUMACIOUS WITH 21 THE COURT. 22 THE COURT: HAVE YOU MADE YOUR FULL PRESENTATION TO 23 ME? 24 THE DEFENDANT: NO, I HAVEN'T. 25 THERE ARE SEVERAL OTHER ISSUES WITH RESPECT TO 26 RICHARD CHIER. SINCE HE IS SILENCED, HE WON'T BE MUCH GOOD 27

TO ME WITH RESPECT TO PERSUADING THE JURY.

THE COURT: WITH RESPECT TO WHAT? 1 THE DEFENDANT: AND WITH ARTHUR, THERE IS AN ISSUE --2 THE COURT: LOOK, THE POSITION I TOOK IN THIS PARTICULAR 3 CASE IS THAT MR. BARENS IS INFINITELY SUPERIOR AS A TRIAL 4 LAWYER TO CHIER AND IT IS FOR YOUR SAKE, REALLY, THAT I THOUGHT 5 THAT MR. BARENS HANDLING THE MATTER WOULD BE THE ONLY ONE 6 THAT SHOULD BE DOING IT AND NOT MR. CHIER. 7 THE DEFENDANT: I APPRECIATE YOUR HONOR'S SOLICITUDE. 8 HOWEVER --9 THE COURT: BECAUSE I NOTICED HOW ANTAGONISTIC HE WAS 10 TO THE PROSPECTIVE JURORS AT THE TIME OF THE HOVEY HEARINGS 11 AND HE ALIENATED THEIR INTEREST AND EVERYTHING ELSE. 12 AND IT WOULD BE IN YOUR BEST INTERESTS NOT TO 13 HAVE HIM APPEAR BEFORE THE JURY OR QUESTION ANYBODY BEFORE 14 THE JURY. HE, UNFORTUNATELY, HAS AN ATTITUDE WHICH 15 16 ANTAGONIZES PEOPLE, INCLUDING THE COURT. CONSEQUENTLY, IT WOULDN'T BE FOR YOUR BEST INTERESTS TO HAVE HIM. 17 18 THE DEFENDANT: I APPRECIATE YOUR HONOR'S SOLICITUDE ON MY BEHALF. HOWEVER, I RESPECTIVELY DISAGREE AS TO THERE 19 20 BEING AN INFINITE DISPARITY BETWEEN THE TWO. THE COURT: DO YOU WANT HIM TO HANDLE THE PENALTY PHASE 21 22 OF THE CASE? 23 THE DEFENDANT: IF I COULD BRING OUT A SECOND ISSUE. 24 THE COURT: I AM ASKING YOU A QUESTION: DO YOU WANT 25 HIM NOW TO HANDLE THE PENALTY PHASE OF YOUR CASE? 26 THE DEFENDANT: THERE IS A SECOND ISSUE THAT BEARS ON 27 THAT, THEN I WOULD BE ABLE TO ANSWER YOUR HONOR'S QUESTION.

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THE COURT: GO AHEAD.

THE DEFENDANT: I WAS DISCUSSING IT EARLIER, WHICH IS AS A RESULT OF CERTAIN OF YOUR ACTIONS -- AND I AM NOT IN ANY POSSESSION OF ANY LEGAL KNOWLEDGE TO BE ABLE TO QUESTION PER SE BUT ARTHUR AND RICHARD, IN MY FEELING, HAVE BEGUN TO RESPOND TO ISSUES IN THE CASE IN REACTION TO YOU. THERE HAS BEEN A SORT OF CHILLING EFFECT ON THEIR ABILITY TO PRESENT THIS CASE IN AN OBJECTIVE FASHION, I FEEL.

RICHARD AND ARTHUR BOTH HAVE TALKED TO ME
ABOUT THE FACT THAT THEY ARE QUITE INTIMIDATED BY YOUR
CONDUCT.

I AM JUST REPEATING VERBATIM ABOUT MY EXPERIENCE MYSELF AND WHAT THEY HAVE SAID TO ME.

WHEN IT GETS TO ANY ISSUE ABOUT TAKING THE STAND, SOME OF YOUR RULINGS ABOUT THE NORTHERN CALIFORNIA SITUATION AND CHARACTER EVIDENCE, AND A VARIETY OF OTHER THINGS, LED THEM TO BELIEVE THAT IT MAY NOT BE ADVISABLE OR IN MY BEST INTERESTS TO TAKE THE STAND.

I WOULD LIKE TO HAVE THE OPPORTUNITY TO HAVE COUNSEL WHO I WOULD BE ABLE TO SEE EYE-TO-EYE ON WITH SOME OF THESE ISSUES.

THERE REALLY ARE IRRECONCILABLE DIFFERENTS
BETWEEN THEIR PHILOSOPHY AND MINE ON HOW IT SHOULD BE
HANDLED.

THE COURT: WHAT ARE YOUR IRRECONCILABLE DIFFERENCES,
DO YOU MEAN WHETHER YOU SHOULD TAKE THE STAND?

THE DEFENDANT: WHETHER I SHOULD TAKE THE STAND AND WHETHER SPECIFIC WITNESSES SHOULD BE CALLED.

THE COURT: WHICH WITNESSES ARE YOU TALKING ABOUT?

THE DEFENDANT: WELL, THERE ARE A VARIETY OF WITNESSES

THAT WEREN'T CALLED DURING THE GUILT PHASE.

THE COURT: WEREN'T YOU THERE EVERY TIME? DIDN'T YOU CONSULT WITH THEM EVERY MINUTE OF THE TIME AND HAVE A SAY AS TO WHO SHOULD BE CALLED AND WHO SHOULDN'T BE CALLED?

DID YOU EVER MAKE A COMPLAINT ONCE -- ONCE
TO THE COURT THAT YOU WANTED TO HAVE CERTAIN WITNESSES
CALLED AND THEY REFUSED TO DO IT AND IT WAS PREJUDICING
YOUR CASE? DID YOU ONCE DO THAT?

THE DEFENDANT: I WAS BOUND BY THEIR DECISION. I

VERY FREQUENTLY --

THE COURT: DID YOU ONCE DO THAT?

THE DEFENDANT: AS YOUR HONOR WILL NOTICE, THE RECORD REFLECTS NO ASSERTION OF ANY SUCH FACT BY ME DURING THE COURSE OF THE TRIAL.

HOWEVER, AT THIS POINT, THIS PROBLEM ALSO TAINTS THE PENALTY PHASE HEARING.

I WANT TO MAKE A RECORD WITH YOUR HONOR THAT

IT DID EXIST PRIOR, AND PRIOR TO THIS PARTICULAR IN CAMERA

DISCUSSION AND IT CONTINUES TO BE A PROBLEM WITH RESPECT

TO THE THREE OF OUR ORIENTATION. WE ARE SIMPLY NOT IN

AGREEMENT AS TO HOW TO PROCEED.

AND SINCE THEY ARE VERY MATERIAL ISSUES, I

AM TRAPPED IN A CONUNDRUM, YOUR HONOR. I DON'T KNOW WHETHER

RICHARD AND ARTHUR'S STANCE IS IN REACTION TO THE WAY

THEY HAVE BEEN TREATED BY THIS COURT.

THE COURT: OH, COME ON, WILL YOU? THEY HAVE ACTED 1 THE WAY THEY WANTED TO ACT FOR YOUR BEST INTEREST. IT 2 DIDN'T MAKE ANY DIFFERENCE WHAT MY ATTITUDE WAS ALL THROUGHOUT 3 THIS TRIAL. DON'T HAND ME ANY OF THAT STUFF, WILL YOU? 4 I DON'T BELIEVE IT. 5 IS THERE ANYTHING FURTHER YOU WANT TO SAY? 6 MR. BARENS: YOUR HONOR --7 THE COURT: IF THERE IS ANYTHING FURTHER YOU WANT 8 TO SAY, GO AHEAD AND SAY IT. 9 INCIDENTALLY, DID YOU HAVE A LONG CONFERENCE 10 WITH MR. BARENS BEFORE YOU CAME INTO MY CHAMBERS? 11 THE DEFENDANT: DOWNSTAIRS, I DID, YOUR HONOR. 12 THE COURT: YES. 13 THE DEFENDANT: I MET WITH HIM A COUPLE OF TIMES 14 IN THE COUNTY JAIL. 15 THE COURT: DID YOU DISCUSS WITH HIM WHAT YOU WERE 16 GOING TO SAY TODAY? 17 THE DEFENDANT: I HAVE BEEN DISCUSSING THESE POINTS 18 WITH HIM ALL ALONG. 19 THE COURT: DID YOU DISCUSS THEM WITH HIM BEFORE 20 YOU CAME INTO THIS COURTROOM AS TO WHAT YOU WERE GOING 21 TO SAY? 22 THE DEFENDANT: OH, YES. THIS IS A REITERATION 23 OF WHAT VARIETY OF THINGS I HAVE SAID. 24 THE COURT: IS THERE ANYTHING ELSE YOU WANT TO ADD? 25 THE DEFENDANT: YES, THERE IS. 26 ONCE AGAIN, I WANT TO STATE THAT BOTH COUNSEL 27 STRONGLY INDICATED TO ME THAT I SHOULDN'T TAKE THE STAND

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BECAUSE OF INVOLVEMENT IN THE COURTROOM. I DON'T KNOW
THAT THAT NECESSARILY HAS SUCH A BEARING ON THE ISSUE
TO BE DETERMINATED AND THAT I BELIEVE, GIVEN THE STATE
OF MIND THAT THESE LAWYERS HAVE, THAT ARTHUR AND RICHARD
HAVE, THEY ARE NOT ABLE TO EFFECTIVELY PROTECT ME IN THE
EVENT I DO TAKE THE STAND NOR ARE THEY PREPARED TO DO
IT.

THE COURT: WHEN DID YOU REACH THE CONCLUSION THAT
THEY ARE NOT COMPETENT TO PROTECT YOUR INTEREST?
THE DEFENDANT: IT WAS ACTUALLY DURING THE GUILT

PHASE.

THE COURT: PARDON ME?

THE DEFENDANT: IT WAS ACTUALLY DURING THE GUILT PHASE, WHICH IS ONE OF THE REASONS I DIDN'T TAKE THE STAND.

THE COURT: WELL, FOR THE RECORD, I TOLD MR. BARENS
THAT I THOUGHT YOU HAD BEEN REPRESENTED BY PROBABLY ONE
OF THE MOST COMPETENT ATTORNEYS. I HAVE NEVER KNOWN A
LAWYER IN ALL OF MY EXPERIENCE WHO REPRESENTED A CLIENT
AS FAITHFULLY AND DILIGENTLY AND COMPETENTLY AS HE DID.

THE DEFENDANT: I AM NOT SAYING THAT ARTHUR AND RICHARD ARE INCOMPETENT, PER SE.

THE COURT: WHAT?

THE DEFENDANT: I AM NOT SUGGESTING THAT ARTHUR

AND RICHARD ARE INCOMPETENT, PER SE, BUT ONLY IN THIS

PARTICULAR SETTING. THE FACT THAT MY COUNSEL WAS SPLIT,

ONE WAS PREPARED FOR THE DEFENSE POSITION AND HE CONTINUES

TO BE SILENCED.

THE COURT: ALL RIGHT, ON ANY APPEAL, YOU CAN BRING UP THESE POINTS OF MY CONDUCT DURING THE COURSE OF THE TRIAL. IT HAS NOTHING TO DO WITH THE APPLICATION YOU ARE MAKING TO ME NOW.

THE DEFENDANT: CAN I MAKE ONE LAST PARENTHETICAL?
THE COURT: GO AHEAD.

THE DEFENDANT: I APPRECIATE YOUR HONOR GRANTING THIS IN CAMERA HEARING.

I DON'T MAKE THESE POINTS UNNECESSARILY BUT BECAUSE IT IS A MATTER OF LIFE AND DEATH AT THIS POINT, IT WAS DONE IN ALL SINCERITY AND IT WAS NOT TO PLAY WITH THE COURT IN ANY FASHION.

THE COURT: IN THIS PARTICULAR CASE, YOUR COUNSEL

OUGHT TO STAY IN THE CASE. THEY ARE THOROUGHLY FAMILIAR

WITH IT AFTER YEARS AND YEARS --

THE DEFENDANT: ABSOLUTELY. 1 THE COURT: -- OF STUDY IN THIS PARTICULAR CASE 2 AND FOR YOU TO GET ANOTHER LAWYER ON SHORT NOTICE --3 WHAT DO YOU WANT ME TO DO WITH THE JURY WE 4 HAVE NOW? PUT IT OFF FOR ANOTHER YEAR OR SO? WHAT DO 5 YOU WANT ME TO DO WITH THEM? 6 THE DEFENDANT: OH, BY NO MEANS, NOT ANOTHER YEAR, 7 I DON'T THINK. 8 THE COURT: WHAT DO YOU WANT ME TO DO WITH THIS 9 JURY? 10 THE DEFENDANT: I AM NOT FAMILIAR WITH WHAT CAN 11 BE DONE WITH RESPECT TO THAT. 12 THE COURT: HOW LONG A CONTINUANCE WOULD YOU WANT 13 FOR THE PURPOSE OF HAVING ANOTHER LAWYER OR LAWYERS FAMILIARIZE 14 THEMSELVES WITH THIS CASE? 15 THE DEFENDANT: I DON'T KNOW PRECISELY HOW LONG 16 THAT TAKES, YOUR HONOR. 17 THE COURT: YOU WANT ME TO CONTINUE THE CASE, TELL 18 ME HOW LONG YOU WANT ME TO CONTINUE IT? 19 THE DEFENDANT: THIS IS A MATTER OF FIRST IMPRESSION 20 FOR ME. I AM NOT PREPARED TO DISCUSS THE ADMINISTRATION 21 OF IT. 22 THE COURT: YOU WANT ANOTHER JURY, DON'T YOU? 23 THE DEFENDANT: I AM NOT PREPARED TO BE ABLE, WITHOUT 24 COUNSEL, TO SUGGEST WHAT IS APPROPRIATE IN THE CIRCUMSTANCES. 25 I HAVE A VERY DIFFICULT TIME. 26 THE COURT: WELL, IT TAKES MONTHS FOR COUNSEL TO 27

PREPARE, TO KNOW THE ENTIRE CASE, TO PRESENT THE EVIDENCE

6

AND READ THE ENTIRE RECORD OF IT.

THE DEFENDANT: I DON'T THINK IT WILL BE A MATTER OF MONTHS, PLURAL, BUT I THINK IT MIGHT BE AS MUCH AS TWO MONTHS.

THE COURT: WHAT AM I GOING TO DO WITH THE JURY?

START ALL OVER AND GET A NEW JURY?

THE DEFENDANT: ONCE AGAIN, I AM NOT PREPARED TO SAY WHAT WOULD BE THE PROPER WAY TO PROCEED.

THE COURT: YOU HAVE GOT TO TELL ME RIGHT NOW. HOW LONG DO YOU WANT ME TO CONTINUE THE TRIAL, TELL ME.

THE DEFENDANT: WE HAVE 12 JURORS AND TWO ALTERNATES,

PERHAPS IF WE TALK TO THEM, WE MIGHT BE ABLE TO SEE WHETHER

THEY CAN STAY WITH US AND THAT PERHAPS MIGHT REFLECT ON

YOUR HONOR'S DECISION.

THE COURT: WAIT TWO MONTHS, YOU MEAN?

THE DEFENDANT: IF IT DOES, WE COULD ASK, IT IS

POSSIBLE TO FIND OUT.

THE COURT: WHAT DO YOU WANT?

MR. BARENS: NUMBER ONE, I WANT TO MAKE IT ABUNDANTLY CLEAR TO THE COURT, BECAUSE OF THE QUESTION THE COURT MADE TO THE DEFENDANT, DID HE DISCUSS WITH US WHAT HE WAS GOING TO SAY HERE THIS MORNING, HE ABSOLUTELY DID TELL US WHAT HE WAS GOING TO TELL THE COURT.

THE COURT: YOU KNEW BEFORE YOU TALKED TO HIM THIS MORNING THAT HE WAS GOING TO MAKE THIS MOTION, DIDN'T YOU?

MR. BARENS: HE TOLD US THIS LAST NIGHT, YOUR HONOR.

I DO NOT WANT THERE TO BE ANY IMPLICATION

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OR BELIEF BY THIS COURT THAT IN ANY WAY DEFENSE COUNSEL SHAPED OR SUGGESTED TESTIMONY BY THIS DEFENDANT IN MAKING A MARSDEN MOTION THIS MORNING. THAT WAS NOT THE CASE.

BUT THE DEFENDANT HAS REPRESENTED HIS SINCERE BELIEFS.

YOUR HONOR, I THINK IN A MATTER WHERE THE

DEFENDANT'S LIFE IS ON THE LINE, IN THE MOST LITERAL SENSE,

THAT THE MAN IS ENTITLED BY LAW AND BY ETHICSAND BY MORALITY

TO COUNSEL THAT HE IS COMFORTABLE WITH AND FEELS COMPETENT

IN. IF HE IS NOT CONFIDENT IN HIS COUNSEL AT THIS POINT

IN A MATTER OF A DECISION IF HE IS GOING TO LIVE OR DIE

THROUGH OUR SYSTEM, I BELIEVE THE SYSTEM IS SUCH THAT

HE SHOULD BE ENTITLED TO LAWYERS HE IS COMFORTABLE WITH.

1 2 3

THE COURT: WELL, I THINK THIS IS A PLOY AND A STRATEGEM
IN ORDER TO GET RID OF THIS JURY WE HAVE NOW IN ORDER
TO CONTINUE THIS PARTICULAR TRIAL. AND I WILL NOT COUNTENANCE
IT. I WILL DENY ANY MOTION UNDER MARSDEN. I DON'T THINK
THERE IS ANY BASIS FOR IT. IN FACT, I THINK HIS REPRESENTATION
ABOUT HE DOESN'T AGREE WITH YOU, HOW HE DISAGREED WITH YOU
ON HOW YOUR CONDUCT DURING THE COURSE OF THE TRIAL WAS
BLAMEWORTHY IN SOME RESPECTS AND YOU DIDN'T REPRESENT
HIM TO THE BEST OF YOUR ABILITY IS A LOT OF NONSENSE.

THE DEFENDANT: YOUR HONOR, COULD I MAKE A COUPLE OF OBSERVATIONS, PLEASE?

MR. BARENS: YOUR HONOR --

THE DEFENDANT: COULD I SAY SOMETHING, ARTHUR, BEFORE --

MR. BARENS: COULD HE? BECAUSE I DO WANT MR. HUNT TO MAKE HIS FULL RECORD.

THE DEFENDANT: YOUR HONOR, THERE ARE JUST A COUPLE OF OTHER THINGS.

YOUR HONOR, I HAVE GATHERED THROUGH THE COURSE

OF THE TRIAL THAT YOU ARE VERY WELL READ. MY FEELINGS

PERSONALLY ABOUT THE SITUATION I AM IN COULD BE RELATED -
AND I DON'T WANT TO CAST ANY ASPERSIONS ON SOCRATES BECAUSE

HE WAS A SAINT, BUT BY ALL COUNTS, YOU REMEMBER THE POSITION

SOCRATES WAS IN WHEN THEY WERE ASKING HIM TO TAKE THE

HEMLOCK.

THE COURT: YES, I AM THOROUGHLY FAMILIAR WITH IT.

THE DEFENDANT: I AM SURE YOU ARE, SIR.

AND HE SAID IN THAT, IN HIS FINAL ADDRESS
THAT SINCE HE LIVED IN ATHENS, HE WAS GOVERNED BY THE

LAWS OF ATHENS AND IF HE WANTED TO LEAVE, HE COULD HAVE LEFT AND HE CERTAINLY HAD THAT CHOICE BECAUSE IT WAS A FREE COUNTRY. I FEEL THE SAME WAY.

THIS COUNTRY ALLOWS PEOPLE TO IMMIGRATE OR
CHOOSE WHERE TO LIVE. IF I FEEL -- I AM INNOCENT OF THIS
PARTICULAR OFFENSE BUT I FEEL THAT JF THIS COUNTRY HAS
CHOSEN TO PUNISH ME FOR THIS CRIME, THEN I AM BOUND BY
ITS PROCEDURES AND ITS RULES, AND I KNOW THAT IS WHY I
CONTINUED TO COME ON BAIL AND WHY I WAS HONORING SORT
OF AN AGREEMENT THAT I MADE WITH THE COURT.

HOWEVER, AND AS A RESULT OF THAT, YOUR HONOR,
YOU KNOW, I FEEL -- AND SOCRATES STATED IT VERY CLEARLY,
WHEN YOU LIVE IN A FREE COUNTRY, YOU ALWAYS HAVE THE CHOICE
TO LEAVE. YOU HAVE TO BE GOVERNED BY THEIR RULES, NO
MATTER WHAT, AND IF THEY CHOOSE TO EXECUTE YOU, THAT IS
WHAT THEY CHOOSE TO DO. EVEN IF I WAS OUT ON BAIL AND
I HAD TO MAKE THE DATE OF MY EXECUTION, I WOULD SHOW UP
FOR THAT PARTICULAR THING. I AM NOT TRYING TO AVOID PUNISHMENT.
I KNOW THAT IT IS INEXORABLE THAT I WILL EITHER BE SENTENCED
TO LIFE OR DEATH. I DO NOT HAVE ANY PARTICULAR ISSUE
WITH THIS PARTICULAR JURY.

I AM MERELY SEEKING TO MAKE SURE THAT ALL OF THE FACTS ARE ON THE RECORD.

AS TO THE COMPETENCY OF MY ATTORNEYS, I FEEL BOTH OF THEM ARE EXTREMELY INTELLIGENT MEN, THAT THERE IS NO QUESTION THAT THEY ARE COMPETENT PER SE. BUT IN ALL SINCERITY, YOUR HONOR, I FEEL THERE WAS AN ATMOSPHERE IN THE COURTROOM THAT PERVADED THEIR THINKING, WHICH

BIASED AND PREJUDICED THEIR THINKING TO THIS TIME AND THAT RICHARD, FROM ALL OF THE TIMES HE WAS THROWN OUT AND ALL OF HIS ATTEMPTS --

AS YOU KNOW, THERE HAS BEEN CONSIDERABLE DICHOTOMY BETWEEN THE TWO OF YOU, YOUR THINKING ON CERTAIN ISSUES, AND HE HAS BEEN VERY VIGOROUS, AS YOUR HONOR HAS. I AM NOT A LEGAL LOGISTICIAN OR A LEGAL THEORETICIAN SUFFICIENT TO KNOW WHO IS RIGHT OR WHO IS WRONG BUT I KNOW THAT RICHARD DOESN'T FUNCTION WELL IN THIS COURTROOM AND I KNOW ARTHUR HAS EXPRESSED TO ME PERSONALLY DURING THE GUILT PHASE THAT HE WAS HONESTLY CONFUSED BECAUSE OF SOME THE THINGS THAT WERE UNPRECEDENTED IN HIS VIEW IN YOUR CONDUCT OF THIS CASE.

AND ONCE AGAIN, I AM NOT COMING FROM BEING
PEJORATIVE ABOUT YOUR HONOR BECAUSE, YOUR HONOR, WITH
ALL OF YOUR EXPERIENCE, IS FAR MORE GIFTED AND ABLE TO
MAKE THESE JUDGMENTS THAN I AM. I AM JUST COMING FROM
A POSITION OF AN INGENUE IN THE SITUATION. IT IS A MATTER
OF FIRST IMPRESSION FOR ME AND I AM SPEAKING TO YOU SINCERELY.

THE COURT: ALL RIGHT.

MR. BARENS: YOUR HONOR, I DON'T WANT TO FEEL EVER
THIS MAN'S BLOOD IS ON MY HANDS, YOUR HONOR, AND I SAY
TO YOU IN THE MOST SINCERE WAY I CAN --

THE COURT: THEN I WOULD SUGGEST VERY STRONGLY THAT
YOU STAY ON IN THE CASE. YOU KNOW MORE ABOUT IT THAN
ANYBODY ELSE. YOU ARE BETTER ABLE TO HANDLE IT THAN ANYBODY
ELSE. IF THERE IS ANY HOPE FOR HIM, IT WILL BE THROUGH
YOU AND THAT IS WHY I WANT YOU IN THE CASE, FOR HIS SAKE.

MR. BARENS: YOUR HONOR, COULD I RESPECTFULLY REQUEST,

IF WE ARE BOUND TO CONTINUE, THAT MR. CHIER BE PERMITTED

TO TESTIFY (SIC) ON A FULL BASIS WITH COUNSEL DURING THE

PENALTY PHASE?

THE COURT: WHAT DO YOU MEAN BY TESTIFY?

MR. BARNES: I DIDN'T MEAN TO SAY THE WORD "TESTIFY."

I MEANT TO SAY TO PARTICIPATE AS COUNSEL BEFORE THE BENCH.

THE COURT: HE WILL BE IN THE SAME POSITION THAT

HE WAS ALL THROUGHOUT THIS TRIAL. I TOLD YOU I THINK

THAT HIS ATTITUDE WOULD BE REPUGNANT TO THE JURY, I AM

POSITIVE OF THAT. HIS UNFORTUNATE PERSONALITY IS SUCH

THAT I THINK IT WOULD BE TO THE DISADVANTAGE OF THE DEFENDANT

TO HAVE HIM ACTIVELY PARTICIPATE IN CROSS-EXAMINATION

OF ANY WITNESSES OR ADDRESSING THE JURY IN ANY WAY.

MR. BARENS: YOUR HONOR, THE DEFENDANT WISHES HIM
TO PARTICIPATE.

THE COURT: WELL, I CONTROL WHO IS COUNSEL HERE, RIGHT?

MR. BARENS: YOUR HONOR, I THINK IT WOULD BE BEST ADVISED THAT THE DEFENDANT, WITH HIS LIFE ON THE LINE HERE, HAVE HIS -- IF HE DIDN'T HAVE NEW COUNSEL OF HIS CHOOSING, THAT HE BE ABLE TO HAVE HIS PRESENT COUNSEL EXERCISE CONTROL, ACCORDING TO WHAT HE WISHES, WITH HIS LIFE ON THE LINE.

THE COURT: DO YOU WANT HIM TO DO THAT?

THE DEFENDANT: YES, I DO.

THE COURT: DO YOU WANT HIM TO PARTICIPATE?

THE DEFENDANT: YES, YOUR HONOR.

THE COURT: I AM TELLING YOU NOW I THINK IT WOULD

BE TO YOUR DISADVANTAGE. BUT IF YOU WANT HIM TO AND YOU

ASK ME TO DO THAT, I WILL PERMIT HIM TO PARTICIPATE.

BUT HE HAS TO CONFORM TO ALL OF THE RULES. YOU KNOW THAT,

DON'T YOU? CONFORM TO ALL OF THE RULES AND HIS CONDUCT

TOWARDS THE COURT SHOULD BE ONE LIKE A LAWYER SHOULD BE,

ALL RIGHT?

THE DEFENDANT: YES, YOUR HONOR.

THE COURT: I WILL PERMIT HIM TO DO THAT FOR YOUR SAKE.

MR. BARENS: THANK YOU FOR YOUR COURTESY, YOUR HONOR.

THE COURT: I AM TELLING YOU THAT IF YOU DO IT YOURSELF,
YOU WOULD BE MUCH BETTER OFF.

MR. BARENS: YOUR HONOR, WE HAVE A CONTINUANCE MOTION WE ARE ASKING TO BE RECONCILED.

THE COURT: LET'S GO OUT AND GET MR. WAPNER AND MAKE THAT MOTION FORMALLY.

MR. BARENS: THANK YOU, YOUR HONOR.

(RECESS.)

1	(THE FOLLOWING PROCEEDINGS WERE HELD
2	IN OPEN COURT OUTSIDE THE PRESENCE AND
3	HEARING OF THE JURY WITH ALL COUNSEL
4	BEING PRESENT:)
5	THE COURT: THE RECORD WILL INDICATE THE PRESENCE OF
6	COUNSEL AND THE DEFENDANT. FOR THE RECORD, A MORRISSEY
7	MOTION WAS MADE AND DENIED BY THE COURT.
8	MR. BARENS: THANK YOU.
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SANTA MONTCA, CALIFORNIA FRIDAY, MAY 8, 1987 DEPARTMENT WEST O HON. LAURENCE J. RITTENBAND, JUDGE (APPEARANCES AS NOTED ON TITLE PAGE.) CIME POLLOWING PROCEEDINGS WERE HELD IN OPEN COURT OUTSIDE THE PHESENCE AND HEARING OF THE BURY WITH ALL COUNSEL BEING BRESERY:) * ** MR. CHIER: YOUR HONOR, I SELIEVE THAT IT IS INCUMBENT UPON ME AS AN OFFICER OF THE COURT, TO REVEAL TO THE COURT, THAT WITHIN THE LAST FEW DAYS, I HAVE BEEN PROVIDED WITH A

COPY OF A DOCUMENT WHICH IS GOING TO BE THE SUBJECT OF A 1 MOTION. WHICH SUGGESTS THE POSSIBILITY OF JUROR MISCONDUCT. 2 THIS DOCUMENT IS A RECIPE WRITTEN BY ONE OF THE 3 JURORS IN A SARDONIC, CYNICAL, SOMEWHAT FEEBLE ATTEMPT AT 4 MAKING HUMOR OF THE DEFENDANT'S SITUATION AND THE DEFENDANT'S 5 BACKGROUND IN THE COMMODITIES MARKET. 6 THIS RECIPE IS CALLED I THINK, A RECIPE OF THE 7 WEEK FOR INVERTED BUTTERFLIES. 8 THE COURT: WHEN DID YOU KNOW ABOUT THAT? 9 MR. CHIER: I FOUND OUT ABOUT IT ABOUT A WEEK AGO AND 10 I HAVE SINCE --11 THE COURT: WHY DIDN'T YOU CALL IT TO THE COURT'S 12 ATTENTION AND MAKE A MOTION TO DISOUALIFY THE PARTICULAR 13 JUROR? 14 MR. CHIER: BECAUSE I HAD MY INVESTIGATOR --15 THE COURT: WE HAVE TWO ALTERNATES. 16 MR. CHIER: YOUR HONOR --17 THE COURT: WHY DO YOU WAIT UNTIL NOW TO TELL ME ABOUT 18 THIS? 19 MR. CHIER: BECAUSE I WAS IN THE HOSPITAL WITH MY WIFE 20 AND --21 THE COURT: THAT'S RIGHT. BUT YOU CAN TELL MR. BARENS. 22 THERE ARE TELEPHONES. YOU CAN CALL HIM. 23 MR. CHIER: MY INVESTIGATOR WAS IN TENNESSEE, KENTUCKY 24 AND TEXAS INVESTIGATING OTHER MATTERS RELATIVE TO THIS CASE. 25 IT WAS NECESSARY THAT I HAVE NO CONTACT WITH THE 26 POTENTIAL WITNESSES MYSELF. 27

THEREFORE, I INTERFACED WITH THE INVESTIGATOR.

THE INVESTIGATOR DID NOT MAKE CONTACT WITH THE 1 PERSON WHO PROVIDED US WITH THIS DOCUMENT UNTIL SOME THREE 2 DAYS AGO, YOUR HONOR. 3 NOW, THIS DOCUMENT WAS DELIVERED BY THE JUROR 4 IN QUESTION TO --5 THE COURT: WHY DIDN'T YOU TELL ME THIS IN CAMERA INSTEAD 6 OF WAITING TO HAVE A REPORTER HERE, KNOWING THAT IT IS GOING 7 TO BE PUBLISHED? 8 MR. CHIER: THESE ARE PART OF THE --9 THE COURT: WHY DIDN'T YOU ASK ABOUT THAT MATTER IN 10 CAMERA INSTEAD OF MAKING IT IN OPEN COURT, IN THE WAY THAT 11 YOU HAVE? 12 MR. BARENS: WELL, WE CAN DO IT IN CHAMBERS NOW. 13 THE COURT: WELL, IT IS A LITTLE TOO LATE TO DO IT NOW. 14 MR. BARENS: WELL, WE COULD PROCEED WITH IT IN CHAMBERS. 15 THE COURT: WHAT IS THE MATTER WITH YOU? DON'T YOU 16 HAVE ANY SENSE AT ALL? YOU ARE IN OPEN COURT. YOU HAVE A 17 REPORTER SITTING THERE. 18 MR. CHIER: I AM CONCERNED ABOUT THE PRESS --19 THE COURT: WELL, YOU SHOULD HAVE ASKED FOR THE MATTER 20 21 TO BE TAKEN UP IN CAMERA IN CHAMBERS. YOU ARE ATTACKING A JUROR AND EVERYTHING ELSE 22 THAT YOU ARE SAYING ABOUT THE PARTICULAR JUROR IS INDECENT. 23 MR. BARENS: WE ARE NOT ATTACKING A JUROR. 24 25 THE COURT: YES YOU ARE. THESE ARE REMARKS MADE ABOUT 26 A PARTICULAR JURGE AND SOMETHING THAT SHE WROTE. WHAT DID 27 YOU CALL IT?

MR. BARENS: WE ARE ADVISING THE COURT SO THAT IT CAN

COME TO YOUR ATTENTION THAT --1 THE COURT: WHY DIDN'T YOU ADVISE ME IN CAMERA? 2 3 MR. CHIER: MR. WAPNER WAS NOT THERE AND --THE COURT: WHY DIDN'T YOU ASK TO HAVE MR. WAPNER COME 5 IN? 6 MR. WAPNER: CAN WE NOW PROCEED IN CHAMBERS? AT LEAST, WE CAN CONTROL THE EXTENT OF THE DAMAGE AND --7 8 THE COURT: I WILL MAKE A REQUEST OF YOU -- I WILL MAKE A SERIOUS REQUEST OF YOU NOT TO SAY ANYTHING AT ALL ABOUT 9 THIS BECAUSE IT MIGHT BE HIGHLY PREJUDICIAL. 10 MR. OSTROFF: ALL I CAN SAY IS THAT I WILL BRING IT 11 TO MY EDITOR'S ATTENTION. IT IS MY --12 13 THE COURT: YOU WILL DO WHAT? MR. OSTROFF: ALL I CAN SAY IS THAT I WILL BRING IT 14 15 TO MY EDITOR'S ATTENTION. IT IS THEIR DECISION, NOT MINE. 16 THE COURT: BRING IT TO WHOSE ATTENTION? 17 MR. OSTROFF: BRING IT TO MY EDITOR'S ATTENTION. 18 THE COURT: LET ME TELL YOU AND TELL YOUR EDITOR THAT 19 THIS IS AN IMPROPER WAY OF BRINGING THIS MATTER UP. I WOULD 20 VERY STRONGLY RECOMMEND THAT IT IS IN THE INTEREST OF JUSTICE 21 THAT THIS MATTER NOT BE PUBLISHED. 22 THIS IS AN INSTANCE -- THIS IS WHY I TOLD YOU 23 I DIDN'T WANT THIS MAN ON THIS CASE, DIDN'T I? YOU WOULDN'T 24 LISTEN TO ME, WOULD YOU? 25 MR. WAPNER: LET'S GO INTO CHAMBERS. 26 THE COURT: PLEASE, I AM MAKING A REQUEST OF YOUR EDITOR 27 NOT TO MENTION ANYTHING ABOUT IT BECAUSE IT MIGHT BE HIGHLY 28

PREJUDICIAL.

MR. OSTROFF: I CAN'T TELL YOU THAT HE WILL DO IT. I WILL MAKE THE REQUEST. THE COURT REPORTER: PLEASE SPELL YOUR NAME FOR THE RECORD. MR. OSTROFF: O-S-T-R-O-F-F. THE FIRST NAME IS RON.

(THE FOLLOWING IN CAMERA PROCEEDINGS WERE HELD IN CHAMBERS:)

THE COURT: ALL RIGHT. THE RECORD WILL REFLECT WE ARE IN CHAMBERS. WHO IS THIS JUROR?

MR. CHIER: LINDA MICKELL, MRS. LINDA MICKELL.

MR. WAPNER: I THINK THE APPROPRIATE INQUIRY TO MAKE OF MR. CHIER IS, WHERE DID HE GET THIS INFORMATION FROM?

THE COURT: WELL, I HAVE AN IDEA AS TO WHERE HE
MIGHT HAVE GOTTEN IT. IT WAS ONE OF THE PROSPECTIVE JURORS
THAT WAS NOT PERMITTED -- WAS CHALLENGED IN THIS CASE
AND WHO HAS BEEN FRATERNIZING WITH SOME OF THE JURORS.

MR. BARENS: THAT IS NOT CORRECT, YOUR HONOR.

THE COURT: WHO DID YOU GET IT FROM?

MR. BARENS: IT WAS PROVIDED TO US BY A FORMER JUROR WHO HAD CONTACTED US.

THE COURT: A FORMER JUROR?

MR. BARENS: YES, YOUR HONOR.

THE COURT: IN THIS CASE? IS SHE A BLACK WOMAN?

MR. BARENS: NO, A WHITE WOMAN, YOUR HONOR.

MRS. BECKING. MRS. BECKING, YOUR HONOR.

THE COURT: THAT WOMAN THAT WAS EXCUSED?

MR. BARENS: YES, YOUR HONOR.

THE COURT: WELL, I THINK WE HAVE NO ALTERNATIVE
BUT TO ASK MRS. MICKELL TO COME IN AND TAKE A STATEMENT
FROM HER.

MR. WAPNER: WELL, FIRST WE HAVE TO FIND OUT WHAT

IT IS AND GET THIS NOTE. I AM NOT SURE THAT IT REQUIRES

ANY ACTION AT ALL. 1 THE COURT: WHERE IS THE COMMUNICATION? 2 MR. CHIER: THE COMMUNICATION IS IN MY OFFICE, YOUR 3 HONOR. I WAS --4 THE COURT: WHAT DO YOU MEAN IN YOUR OFFICE? YOU 5 DON'T HAVE IT WITH YOU KNOWING YOU WERE GOING TO BE MAKING 6 A MOTION OF THIS KIND? 7 MR. CHIER: I WAS GOING TO MAKE A WRITTEN MOTION, 8 AS IS MY PRACTICE AND I --9 THE COURT: YOU HAVE IT IN YOUR OFFICE? 10 MR. CHIER: YES. IT IS MY OFFICE. I'M SORRY. I 11 DIDN'T EXPECT IT TO COME UP AT THIS TIME. 12 THE COURT: WHAT DO YOU MEAN YOU DIDN'T EXPECT IT 13 TO COME UP? YOU BROUGHT IT UP. WHY DID YOU BRING IT 14 UP? 15 MR. CHIER: I THOUGHT IT WAS APPROPRIATE TO DO SO, 16 SINCE WE ARE GOING TO BE DEALING WITH THIS JUROR ON MONDAY, 17 IT WOULD APPEAR. 18 THE COURT: WELL, MR. WAPNER? 19 MR. WAPNER: WELL, I DON'T SEE HOW I CAN RESPOND 20 WITHOUT SEEING THE NOTE AND KNOWING WHAT WE ARE TALKING 21 ABOUT. 22 MR. BARENS: IT IS NOT A NOTE. IT IS A RECIPE, 23 LITERALLY. 24 THE COURT: WHERE IS IT? 25 MR. CHIER: IT IS IN THE OFFICE, YOUR HONOR. 26 MR. BARENS: IT WAS DISTRIBUTED TO ALL OF THE JURORS, 27 YOUR HONOR. IT WAS DONE EARLY ON IN THE TRIAL, MY UNDERSTANDING 28

IS, SOMEWHERE AROUND 30 DAYS INTO THE TRIAL.

I THINK YOUR HONOR WILL BE LESS THAN AMUSED WHEN YOUR HONOR SEES THE --

THE COURT: THERE IS NO QUESTION OF BEING AMUSED.

WHY WAIT UNTIL THE LAST MINUTE? IT SHOULD HAVE BEEN BROUGHT

UP A LONG TIME AGO.

MR. BARENS: WELL, I DIDN'T KNOW ABOUT IT.

THE COURT: WELL, HOW LONG AGO DID SHE TELL YOU ABOUT THAT, THE JUROR?

MR. BARENS: YOUR HONOR, THE INVESTIGATOR DIDN'T GET TO THE JUROR, I THINK, UNTIL MONDAY.

THE COURT: HOW DID HE GET TO THE JUROR? WHAT REASON WOULD HE HAVE TO GO TO THE JUROR?

MR. BARENS: I WILL TELL YOUR HONOR. MRS. BECKING HAD CONTACTED MY OFFICE AND I TOLD MRS. BECKING THAT I THOUGHT IT APPROPRIATE THAT SHE TALK TO AN INVESTIGATOR.

THE COURT: HOW LONG AGO WAS THAT?

MR. BARENS: THIS WAS LAST WEEK, YOUR HONOR.

THE COURT: ONLY LAST WEEK?

MR. BARENS: YES, YOUR HONOR.

THE COURT: WHAT DAY OF THE WEEK?

MR. BARENS: I DON'T RECALL WHAT DAY OF THE WEEK,

YOUR HONOR. WHEN SHE CONTACTED ME, I TOLD MR. CHIER ABOUT

IT. MR. CHIER TOLD THE INVESTIGATOR ABOUT IT. I TOOK

HER TELEPHONE NUMBER.

I GAVE THE TELEPHONE NUMBER AND HER NAME TO MR. CHIER. MR. CHIER GAVE IT TO THE INVESTIGATOR. THE INVESTIGATOR WENT TO MRS. BECKING'S HOUSE, I BELIEVE,

ON MONDAY NIGHT OF THIS WEEK. 1 THE ONLY REASON I KNOW THAT IS THAT THE INVESTIGATOR 2 CALLED ME FROM MRS. BECKING'S HOUSE, LOOKING FOR MR. CHIER'S 3 TELEPHONE NUMBER MONDAY NIGHT. 4 THAT WAS MAYBE 7:00 OR 6:30. 5 THE COURT: WHAT TIME IS THE JURY COMING IN? 10:00 6 OR 10:30? 7 MR. WAPNER: 10:30. 8 THE COURT: ALL RIGHT. SUPPOSE YOU COME HERE AT 9 9:00. LET'S HAVE THIS COMMUNICATION THAT YOU HAVE AND 10 WE WILL DECIDE WHAT TO DO AFTER MR. WAPNER SEES IT AND 11 I SEE IT. ALL RIGHT? 12 THEN, THERE WON'T BE ANY ALTERNATIVE BUT TO 13 TALK TO MRS. MICKELL AND FIND OUT ABOUT IT, DEPENDING 14 ON WHAT THE COMMUNICATION IS. 15 MR. BARENS: WELL, YOUR HONOR, YOU WILL MAKE THE 16 DECISION THAT YOU THINK IS APPROPRIATE --17 THE COURT: ALL RIGHT. I THINK THAT IT SHOULD HAVE 18 BEEN CALLED TO MY ATTENTION IMMEDIATELY UPON HAVING BEEN 19 DONE. 20 MR. BARENS: THIS IS IMMEDIATE. 21 THE COURT: WE HAVE THIS MRS. -- THE 74-YEAR-OLD 22 LADY, ISN'T THAT THE ONE THAT --23 MR. BARENS: YES. 24 THE COURT: ALL RIGHT. BECKING. OKAY, SEE YOU 25 THEN ON MONDAY. 26 MR. BARENS: THANK YOU. 27

(AT 12:06 P.M. PROCEEDINGS WERE ADJOURNED

UNTIL MONDAY, MAY 11, 1986 AT 9:00 A.M.)

1	(THE FOLLOWING FORMERLY-NUMBERED PAGES
2	13360 - 13365 AND 13377 - 13380 WERE
3	FORMERLY SEALED AND ARE NOW BEING
4	UNSEALED PER ORDER OF THE COURT:)
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SANTA MONICA, CALIFORNIA; MONDAY, MAY 11, 1987; 9:50 A.M. HON. LAURENCE J. RITTENBAND, JUDGE DEPARTMENT WEST C (APPEARANCES AS HERETOFORE NOTED

EXCEPT MR. CHIER AND THE DEFENDANT

ARE NOT PRESENT.)

THE COURT: ALL RIGHT, FOR THE RECORD, I ASKED MRS. BECKING TO COME IN. SHE CAME IN THIS MORNING AND GAVE ME A COPY OF WHAT YOU SAY CONSTITUTES IMPROPER CONDUCT ON THE PART OF MRS. MICKELL.

HAVE YOU READ IT?

MR. WAPNER: I HAVE NOT READ IT. BUT MR. BARENS READ IT TO ME OVER THE PHONE, AND UNLESS I MISSED SOMETHING, TO ME, MY IMPRESSION OF IT WAS THAT IT WAS VERY CLEVER, IT WAS VERY HUMOROUS BUT IT IN NO WAY INDICATED MISCONDUCT.

IT SEEMS TO ME THAT THE ONLY GROUND FOR MISCONDUCT WOULD BE IF IN THIS RECIPE, THE JUROR HAD EXPRESSED AN OPINION ABOUT THE FACTS OF THE CASE OR AN OPINION OF THE DEFENDANT AND, THEREFORE, HAD VIOLATED THE ADMONITION OF THE COURT THAT THEY NOT FORM OR EXPRESS ANY OPINION ON THE CASE.

TO ME, IT NEITHER EXPRESSES AN OPINION ON THE FACTS OF THE CASE OR OF THE DEFENDANT.

THE COURT: YOU THINK IT IS A CLEVER PIECE OF WORK, DON'T YOU?

MR. WAPNER: THAT IS WHAT I THINK.

THE COURT: I WILL HEAR FROM YOU.

MR. BARENS: THANK YOU, YOUR HONOR.

YOUR HONOR, THE CONCERN THE DEFENSE HAD RELATIVE

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2 FO.

TO THE DOCUMENT WAS THE MIND SET THAT THE AUTHOR HAD TO HAVE HAD IN WRITING, WHAT I WOULD ALSO CONCUR WITH YOU GENTLEMEN, IS A CLEVER PIECE OF PENMANSHIP.

ESSENTIALLY, THE COMMENTARY IN THE RECIPE
IS SOMEWHAT OF WHAT WE MIGHT CALL A LAMPOON AND SATIRE
ON VARIOUS PIECES OF EVIDENCE PRESENTED TO THE COURT,
AND AS WELL AS UTILIZING THE DEFENDANT'S NAME PER SE IN
A MANNER WHICH COULD BE VIEWED AS PEJORATIVE.

THE UTILIZATION OF THE PHRASES AND THE SAYING

THAT THE PERSONS WHO MIGHT PARTICIPATE IN THIS RECIPE

NEED NOT BE FAINT OF HEART OR WORDS TO THAT EFFECT, WE

FELT THAT IF THE PERSON WRITING THAT NECESSARILY HAD A

PEJORATIVE MIND SET TOWARD THE DEFENSE CASE AND THE DEFENDANT

PER SE.

AND WE SUBMIT THAT IT SHOWED A PREJUDGMENT EARLY ON IN THE TRIAL TOWARD THE EVIDENCE AND THE DEFENDANT.

THE COURT: ANYTHING FURTHER?

(MR. CHIER ENTERS CHAMBERS.)

MR. WAPNER: MAY I JUST HAVE THE COPY, JUST TO LOOK AT IT?

MR. BARENS: MAY I JUST HAVE A MOMENT, YOUR HONOR?

(PAUSE.)

MR. WAPNER: NOW I HAVE READ THE DOCUMENT.

THE COURT: WHAT SURPRISES ME IS THAT YOU DIDN'T
MAKE A SIMILAR MOTION AT THE TIME MS. MICKELL WAS SATIRIZING
YOUR ANALOGY WHEN YOU WERE TALKING ABOUT DIRECT AND CIRCUMSTANTIAL EVIDENCE.

AND SHE BROUGHT IN THE CAKE WITH THE SLICE
MISSING AND THE COCA-COLA AND THAT WOULD SEEM TO SATIRIZE
YOUR EXAMINATION.

THAT WOULD BE, SIMILARLY, A GROUND IF YOU

WANTED TO MOVE TO HAVE HER DISQUALIFIED. THAT MIGHT BE

SOMETHING THAT SHOWS SHE IS PREJUDICED AGAINST THE PROSECUTION.

DO YOU THINK THAT THAT WOULD BE ANALOGOUS?

MR. WAPNER: WELL, I MEAN, I THINK THE TWO ARE ANALOGOUS ONLY IN THE SENSE THAT THEY ARE BOTH HUMOROUS.

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BUT THEY DON'T EXPRESS ANY OPINION ABOUT THE CASE. THE PERSON WHO PROFFERED THESE THINGS, WHETHER IT BE ABOUT ME OR MR. HUNT --

THE COURT: I QUITE AGREE. I DON'T THINK THERE IS ANY BASIS FOR ANY KIND OF A MOTION FOR MISTRIAL OR ANY KIND OF A MOTION FOR DISQUALIFICATION OF WITNESSES.

I THINK THAT IT IS A CLEVER PIECE OF WRITING AND IT DOESN'T IN ANY WAY SHOW ANY BIAS.

MR. WAPNER: I THINK THAT IT SHOULD BE MARKED AS A COURT'S EXHIBIT FOR THE RECORD.

MR. CHIER: MAY I BE HEARD?

THE COURT: NO. HE DID VERY, VERY WELL IN YOUR ABSENCE. YOU WERE NOT HERE. YOU SAID THAT YOU WOULD BE HERE AT 9:30.

MR. CHIER: I APOLOGIZE. MY CHILD ARRIVED ABOUT TWO WEEKS EARLY. I DIDN'T HAVE ARRANGEMENTS MADE.

THE COURT: ALL RIGHT. ANYTHING FURTHER?

MR. BARENS: YOUR HONOR, I WOULD LIKE TO CONFIRM FOR MY PEACE OF MIND THAT WE ARE ON THE SAME SCHEDULE WE HAVE ALWAYS BEEN ON?

THE COURT: WHAT DO YOU MEAN?

MR. BARENS: YOUR HONOR, WE ARE 10:30 TO 4:30, ROUGHLY?

THE COURT: IS THAT WHAT YOU WANT?

MR. BARENS: YES, YOUR HONOR. MONDAY THROUGH THURSDAY.

THE COURT: WELL, I HAVE GOT THE OTHER CASE STARTING

TWO WEEKS FROM TODAY.

MR. BARENS: WELL, YOU SEE, WHAT I HAVE DONE IS,

I HAVE --28

THE COURT: YOU MEAN YOU NEED THE EXTRA DAYS TO 1 PREPARE? 2 MR. BARENS: WE NEED FRIDAYS. 3 THE COURT: ALL RIGHT. I WILL DO IT MONDAY THROUGH 4 THURSDAY. 5 MR. BARENS: THANK YOU, YOUR HONOR. 6 THE COURT: DO YOU WANT TO ADD SOMETHING? 7 MR. CHIER: IS YOUR HONOR GOING TO TALK TO MRS. 8 MICKELL? 9 THE COURT: NO. I DON'T THINK THERE IS ANY NECESSITY 10 FOR IT. 11 MR. CHIER: WELL, WE WANT TO SEE WHAT CAUSED HER 12 TO WRITE THIS --13 THE COURT: WHEN THIS IS ALL OVER, I WILL DO IT. 14 I DON'T THINK IT IS THE PROPER TIME. 15 I THINK IT MIGHT BE PREJUDICIAL TO THE DEFENDANT. 16 FOR THAT REASON, I WON'T ASK HER ANYTHING ABOUT IT. 17 MR. BARENS: YES, YOUR HONOR. 18 THE COURT: ALL RIGHT. THE QUESTION IS, IN A DEATH 19 PENALTY CASE, WHO COMES FIRST, THE DEFENSE OR THE PROSECUTION 20 TO PRESENT THEIR RESPECTIVE CASES. WHAT IS YOUR THOUGHT 21 ON THE SUBJECT? DO YOU WANT TO GO FIRST? 22 MR. WAPNER: I ASSUMED THAT I WAS GOING TO GO FIRST. 23 I HAVE SCHEDULED WITNESSES AND ESPECIALLY IN LIGHT OF 24 THE PROBLEMS THAT COUNSEL STATED. THEY SAID THEY NEEDED 25 TIME TO GET READY. 26 THE COURT: ALL RIGHT. OKAY. FINE. THEN WE WILL 27

PROCEED THEN AT 10:30. ANY OTHER QUESTIONS WE HAVE TO

THE COURT: FINE.

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MR. BARENS: MR. HUNT NOW ADVISES ME OF SOME ADDITIONAL MATTERS HE WOULD LIKE TO DISCUSS THAT MAY BE PRESENTED TO THE COURT, AS WELL THAT WE HAVE COME IN WITH THIS MORNING.

THE COURT: DO YOU WANT TO DISCUSS IT?

MR. BARENS: WE DO NEED TO DISCUSS IT.

THE COURT: GO AHEAD.

MR. CHIER: COULD WE JUST WRAP UP, WHILE WE ARE ON THE MATTER OF THE JUROR, THE THINGS THAT I UNDERSTAND YOUR HONOR --

THE COURT: THE JUROR THING?

MR. CHIER: YES.

THE COURT: THE RECORD WILL ALREADY INDICATE EVERYTHING ABOUT THAT. MR. BARENS WILL TELL YOU WHAT WAS DISCUSSED.

MR. BARENS: WOULD YOU JUST PERMIT ME MR. CHIER TO MAKE JUST A VERY BRIEF STATEMENT OF THE DEFENSE POSITION FOR THE RECORD? THAT IS ALL WE ARE ASKING.

THE COURT: YES.

MR. CHIER: WE ARE NOT QUARRELING WITH YOUR HONOR BECAUSE YOU ARE THE ULTIMATE ARBITER IN THIS CASE. WE ARE ASKING, THOUGH, AND WE WOULD LIKE THE RECORD TO REFLECT THAT IT IS THE DEFENSE POSITION WITH RESPECT TO THIS MATTER THAT FIRST, THAT THE COURT INQUIRE OF MRS. MICKELL CONCERNING THE CIRCUMSTANCES OF THE COMPOSITION OF THIS, THE TIMING OF IT INSOFAR AS WHEN IT HAPPENED DURING THE TRIAL, WHAT WAS HAPPENING DURING THE TRIAL TO EITHER PROVOKE THIS OR AT THE TIME THAT THIS HAPPENED SIMULTANEOUSLY.

SECOND OF ALL, PLEASE INQUIRE OF HER AS TO

THE CIRCUMSTANCES OF ITS CIRCULATION AMONG THE REST OF
THE JURORS AND THAT YOU DETERMINE FROM AN INQUIRY OF THE
OTHER JURORS IF THERE WAS ANY DISCUSSION ABOUT THIS THING.
IT SEEMS IT MUST HAVE BEEN ACCOMPANIED BY SOME DISCUSSION,
YOUR HONOR.

IT REPRESENTS, I MIGHT JUST SAY, A LEVITY
WHICH I THINK IS INAPPROPRIATE IN THIS CASE -- IN A CASE
OF THIS TYPE. AND IT MAY BE HARMLESS AND IT MAY NOT.
I THINK THAT --

THE COURT: YOUR INVESTIGATOR TALKED TO MRS. BECKING.

HE CAME OVER AND SPOKE TO HER. YOUR INVESTIGATOR ASKED

HER ABOUT THE REACTIONS OF ALL OF THE JURORS AND THEIR

IMPRESSIONS AND EVERYTHING ELSE ABOUT THIS PARTICULAR

MATTER, AS WELL AS OTHER MATTERS.

SO, YOU ARE FULLY FAMILIAR NOW AS TO WHAT
THE REACTIONS OF THE JURORS WERE AT THE TIME BECAUSE YOU
ASKED MRS. BECKING ABOUT IT BECAUSE YOUR INVESTIGATOR
ASKED HER.

I THINK THAT IT WOULD MILITATE AGAINST THE

INTEREST OF THE DEFENDANT, WERE I TO CALL HER IN AT THIS

TIME BECAUSE SHE WILL KNOW IT IS A MOTION MADE BY THE

DEFENDANT AND THE FIRST IMPULSE WOULD BE TO RESENT ANYTHING,

ANY QUESTIONS ON THIS PARTICULAR THING AND IT WOULDN'T

BE ANY GOOD FOR YOU.

SO, WHAT I AM GOING TO DO IS TO RESERVE THIS
UNTIL THE CASE HAS BEEN COMPLETED. AND THEN AFTER, I
WILL HAVE HER IN BECAUSE THAT MIGHT BE A POSSIBLE BASIS
WHICH YOU WOULD WANT TO EXPLORE AS TO WHETHER OR NOT THERE

HAS BEEN ANY JUROR MISCONDUCT AFTER IT HAS BEEN DONE.

I DON'T WANT TO PREJUDICE HER AGAINST YOU AT THIS TIME.

MR. WAPNER: FOR THE RECORD, I DON'T THINK THAT
THERE IS ANY BASIS FOR BRINGING MRS. MICKELL OR ANY OF
THE OTHER JURORS IN, UNLESS THERE IS SOME PRELIMINARY
SHOWING THAT THERE WAS ANY MISCONDUCT, WHICH THERE HAS
NOT BEEN.

THIS IS A THING THAT SHE WROTE THAT IS HUMOROUS AND AS MR. CHIER POINTS OUT, REPRESENTS SOME LEVITY IN THE TRIAL. GOD KNOWS THERE WAS A LOT OF THAT ON BOTH SIDES IN THE COURTROOM DURING THE TRIAL.

BUT TO BRING A JUROR IN AND THEN ALL OF THE JURORS, BASED ON THIS "RECIPE" THAT SHE WROTE, I THINK WILL BE WHOLLY INAPPROPRIATE.

THERE IS NO BASIS FOR IT.

THE COURT: I AGREE WITH YOU. ALL RIGHT. I WILL TELL YOU WHAT I WILL DO. I WILL DO IT AT THE CONCLUSION OF THE CASE.

THE DEFENDANT: COULD I HAVE A COUPLE OF MINUTES?

THE COURT: WELL, CERTAINLY. CAN'T YOU BRING THEM

SOMEWHERE, TO THE ATTORNEY INTERVIEW ROOM DOWNSTAIRS?

THE DEFENDANT: IT IS VERY DIFFICULT TO TALK IN THERE, YOUR HONOR. SIR --

THE BAILIFF: WELL, THAT IS THE ONLY PLACE WE CAN DO IT, MR. HUNT, UNLESS YOU HAVE A BETTER SUGGESTION.

THE DEFENDANT: CERTAINLY. PERHAPS WE COULD USE

THE ROOM WHERE I WAS SITTING WITH THE REFRIGERATOR, WHERE
YOU HAVE THREE CHAIRS.

THE BAILIFF: YOU CAN SIT IN THERE. THAT IS FINE. THE COURT: BRING HIM DOWN THERE. THE BAILIFF: THAT IS FINE. MR. WAPNER: WE WILL RECONVENE AT 10:30? MR. BARENS: WE WOULD LIKE TO DO THIS AND THEN PROBABLY LIKE TO MEET WITH YOUR HONOR TO DISCUSS THE VARIOUS MOTIONS. I DON'T CARE. IT CAN EITHER BE IN OPEN COURT OR IN HERE. BUT WE WILL HAVE TO, AT THAT MOMENT, DECIDE. THE COURT: OKAY. (RECESS.)

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(UNREPORTED COLLOQUY BETWEEN DEFENSE COUNSEL.)

MR. BARENS: WELL, WE WILL LEAVE IT UP TO THE DEFENDANT.

I THINK MY CONSCIENCE CAN REST BETTER ALL THE WAY THROUGH

THIS MATTER IF WE DO THE PENALTY PHASE THE WAY THE DEFENDANT

WANTS IT.

(DEFENDANT ENTERS CHAMBERS.)

THE DEFENDANT: GOOD MORNING, YOUR HONOR.

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1 MR. BARENS: YOUR HONOR --

THE COURT: IS THERE ANY WAY HE CAN BE DRESSED A LITTLE MORE APPROPRIATELY INSTEAD OF DOWN TO HIS BELLY BUTTON ON THE SHIRT?

THE DEFENDANT: THAT IS WHAT THEY GIVE US AT THE COUNTY, SIR.

THE BAILIFF: WE DON'T CARRY JAIL BLUES HERE IN THE
COURTHOUSE, JUDGE. THEY DRESS THEM DOWNTOWN. IT IS ONLY
JAIL CLOTHES UNLESS HE WANTS TO GET CIVILIAN CLOTHES. I WILL
DO THE BEST I CAN.

MR. BARENS: YOUR HONOR, THE DEFENDANT HAS JUST MENTIONED TO ME TWO THINGS. ONE, THAT HE WOULD PREFER TO BE DRESSED AS HE IS. TWO, THAT HE HAS A VARIETY OF PREHEARING MOTIONS HE WANTS TO DISCUSS WITH COUNSEL, THAT COUNSEL MAY OR MAY NOT WISH TO PRESENT THIS MORNING.

THE COURT: YOU HAVE GOT UNTIL 10:30. WHY DON'T YOU DISCUSS IT NOW?

MR. BARENS: I WOULD LIKE TO SAY THAT WE WOULD LIKE TO RESERVE NOW. COUNSEL HAS MOTIONS --

THE COURT: I WILL TELL THE JURY THAT HE PREFERS TO BE DRESSED THE WAY HE IS. SO THAT IT IS AT HIS CHOICE THAT HE IS DRESSED THE WAY HE IS. THE REASON FOR THAT IS BECAUSE THEY MIGHT THINK THAT WE ARE FORCING HIM TO BE DRESSED THE WAY HE IS. THAT MIGHT BE ONE ASPECT OF --

MR. BARENS: DOES THE LAW -- I AM NOT SURE. I WOULD OBJECT TO THE PROPRIETY --

THE COURT: WELL, YOU CAN OBJECT TO IT AS MUCH AS YOU LIKE. BUT I WANT TO SEE THE PROPER IMPRESSION LEFT WITH THE

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JURY, THAT HE AT HIS OWN ELECTION, PREFERS TO BE DRESSED THE
1
     WAY HE IS RATHER THAN IN STREET CLOTHES.
2
           MR. CHIER: COULD WE GIVE THE REASONS --
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           THE COURT: I DON'T HAVE TO GIVE YOU MY REASONS.
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           MR. CHIER: PLEASE, YOUR HONOR --
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           THE COURT: I DO NOT HAVE TO TELL YOU WHAT MY REASONS
6
     ARE. I SAID THAT I --
7
           MR. CHIER: I AM NOT TALKING ABOUT YOUR REASONS --
8
           THE COURT: I SAID THAT IT MAY GIVE AN UNFAVORABLE
9
     IMPRESSION TO THE JURY THAT HE IS BEING FORCED TO COME IN
10
     THE WAY HE IS. HE HAS A CHOICE AS TO WHETHER HE WILL COME
11
     IN ONE WAY OR THE OTHER.
12
           MR. CHIER: EXCUSE ME, YOUR HONOR. YOU MISUNDERSTOOD
13
     ME. I WAS TALKING ABOUT THE DEFENDANT'S REASON FOR CHOOSING
14
     TO WEAR THIS --
15
           THE COURT: IT IS HIS CHOICE. I DON'T CARE WHAT HIS
16
     REASONS ARE.
17
          MR. CHIER: THERE ARE MORE REASONS --
18
           THE COURT: GO AHEAD. PUT IT ON THE RECORD.
19
           THE DEFENDANT: I THINK THAT YOUR HONOR IS MAKING AN
20
     ASSUMPTION THAT SOMEONE HAS BROUGHT ME CIVILIAN CLOTHES WHICH
21
     I AM REFUSING TO WEAR AND IT IS AN UNWARRANTED ASSUMPTION.
22
           THE COURT: WELL, YOUR LAWYER TOLD ME THAT HE TOLD YOUR
23
     GIRLFRIEND OR THE FAMILY --
24
           MR. BARENS: THE FAMILY --
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           THE COURT: TO BRING CLOTHES FOR YOU SO YOU COULD BE
26
     DRESSED TODAY.
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THE DEFENDANT: BUT WHETHER THEY HAVE OR NOT AT THIS

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POINT, IS AN OPEN QUESTION.
1
           THE COURT: WELL, I WILL GET YOU OTHER CLOTHES.
2
           THE DEFENDANT: I SAW THE CLOTHES THAT YOU DRESSED
     MR. PITTMAN IN. I THINK THAT THAT WAS A CLOWN'S OUTFIT.
4
           THE COURT: YOU ARE NOT PITTMAN.
5
           THE DEFENDANT: THOSE CLOTHES FOR ME AT THIS TIME WOULD
6
7
     BE --
8
           THE COURT: DO YOU WANT TO HAVE OTHER CLOTHES,
     CIVILIAN CLOTHES?
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           THE DEFENDANT: I WOULD JUST AS SOON WEAR THESE.
           THE COURT: YOU PREFER TO WEAR THESE? YOU DON'T WANT
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     ANY OTHER CLOTHES?
13
          THE DEFENDANT: TOMORROW I MAY WEAR A SUIT. IT JUST
14
     DEPENDS ON --
           THE COURT: I AM TALKING ABOUT NOW. WHAT DO YOU WANT
15
16
     TO WEAR NOW?
17
           THE DEFENDANT: RIGHT NOW, THIS IS FINE UNLESS I AM
18
     BROUGHT SOME CLOTHES FROM MY FAMILY.
19
           THE COURT: IF YOU WANT TO --
20
           THE DEFENDANT: IF I AM BROUGHT SOME CLOTHES, I WOULD
21
     BE HAPPY TO WEAR THEM.
22
           THE COURT: IF THEY DO NOT, WE HAVE GOT --
23
           THE DEFENDANT: I SAW WHAT YOU GAVE MR. PITTMAN AND --
24
           THE COURT: I AM NOT TALKING ABOUT PITTMAN --
25
           THE DEFENDANT: I THINK THAT IT WOULD BE -- I AM SIX-FEET
26
     FOUR INCHES TALL. I THINK THAT ANYTHING THAT YOU HAVE WOULD
27
     BE VERY UNLIKELY TO FIT ME ANYTHING BETTER THAN THIS. THIS
28
     IS PANTS AND THIS IS A SHIRT.
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IF YOU WOULD LIKE, I CAN WEAR THIS AROUND REVERSE, 1 SO THAT THIS V NECK DOESN'T SHOW ALL --2 THE COURT: YOU WON'T WEAR ANY CLOTHES WHICH I GIVE 3 YOU? IS THAT THE IDEA? YOU PREFER TO BE WEARING THOSE 4 5 CLOTHES? THE DEFENDANT: THESE ARE FINE, YOUR HONOR. 6 7 THE COURT: ALL RIGHT. IF YOUR FRIEND OR FAMILY BRINGS 8 OTHER CLOTHES, YOU WILL WEAR THEM? IS THAT WHAT YOU WANT TO DO? 9 10 THE DEFENDANT: ABSOLUTELY. IF I AM BROUGHT SOME ADDITIONAL CLOTHES, I WILL BE HAPPY TO WEAR THEM. BUT, THIS 11 IS --12 13 MR. BARENS: I TOLD HIM AND WE MADE A REPRESENTATION THAT WE WOULD HAVE HIM DRESSED IN WHATEVER THEY BROUGHT. I 14 15 TOLD THEM --16 THE COURT: DO YOU WANT TO CALL THEM? MR. BARENS: I AM GOING TO. I NEED A FEW MINUTES. 17 18 THE COURT: WHY DON'T YOU TALK TO THEM? 19 CAN THEY CONFER IN PRIVATE? 20 MR. BARENS: THE DEFENSE --21 THE COURT: THEY NEED TO DISCUSS WITH HIM. YOU ARE 22 TALKING ABOUT THE MOTIONS AND NOT THE DEFENDANT'S --23 MR. BARENS: I UNDERSTAND. WHAT I AM SAYING, YOUR HONOR, 24 IS THAT THE DEFENDANT PER SE, HAS SOME MOTIONS FOR YOUR HONOR 25 THIS MORNING. 26

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(AT 10:45 A.M. THE FOLLOWING PROCEEDINGS WERE HELD IN CHAMBERS WITH ALL COUNSEL AND THE DEFENDANT PRESENT:)

THE COURT: THE RECORD WILL INDICATE WE ARE PRESENTLY IN CHAMBERS.

MR. BARENS: YOUR HONOR, AS THE DEFENSE MENTIONED, THERE ARE TWO MATTERS I WANT TO ADDRESS GENERALLY AND THOSE ARE THE ONES THAT I WANT TO ADDRESS NOW. THERE ARE SOME 402(B) TYPE MOTIONS THE DEFENSE HAS COME PREPARED TO MAKE ORALLY AT THIS POINT TO YOUR HONOR.

ADDITIONALLY, MR. HUNT ADVISES US THAT HE HAS A SERIES OF MOTIONS THIS MORNING TO EXPRESS TO THE COURT.

THE COURT: YOU OUGHT TO MAKE ALL OF THE MOTIONS. I CAN'T HEAR FROM HIM. YOU ARE THE LAWYER IN THE CASE.

MR. BARENS: OKAY, YOUR HONOR. I HAD, AS A PRACTICAL MATTER, A SUGGESTION TO MAKE TO THIS EXTENT, BECAUSE THEY DON'T HAVE VISITING HOURS AT THE JAIL OVER THE WEEKEND, WE HAVEN'T BEEN ABLE TO ACCESS THE DEFENDANT FOR THE PRODUCT OF WHAT HE HAS PUT TOGETHER.

I WAS EITHER GOING TO ASK YOUR HONOR IF YOUR HONOR WOULD LET THE DEFENDANT RECITE TO YOUR HONOR THE MATERIALS HE HAS PUT TOGETHER OR I WOULD NEED, ACCORDING TO WHAT HE TELLS ME, ABOUT 30 MINUTES TO GET HIM TO GIVE IT TO ME SO I COULD GIVE IT TO THE COURT. SATURDAYS AND SUNDAYS NOW BECAUSE OF THEIR BUDGETARY PROBLEMS, THEY DON'T HAVE A WAY FOR US --

THE COURT: DIDN'T YOU HAVE A CHANCE TO TALK TO HIM FOR THE LAST HALF HOUR?

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MR. BARENS: WE HAD 12 MINUTES, YOUR HONOR, BETWEEN
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     10:10.
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                 NO, I AM NOT, YOUR HONOR. TO BE VERY CANDID WITH
 3
     YOUR HONOR --
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THE COURT: WHAT MOTIONS DO YOU WANT TO MAKE? 1 MR. BARENS: WELL, I WILL DEFER TO MR. CHIER. WE 2 MENTIONED TO THE COURT ON FRIDAY THAT WE HAD SOME MOTIONS 3 THAT TIME DID NOT PERMIT US TO PREPARE IN A WRITTEN FORMAT. WE ARE BRINGING THEM ORALLY. 5 MR. CHIER: YOUR HONOR, I WOULD JUST LIKE TO SAY 6 PRELIMINARILY THAT I FEEL IT INCUMBENT UPON ME TO MAKE THESE MOTIONS. I HOPE THAT YOUR HONOR WON'T TAKE THIS PERSONALLY. 8 I WANT TO --9 THE COURT: DON'T GIVE ME THE -- DON'T SOFT-SOAP ME. 10 JUST GIVE ME THE MOTION. 11 MR. CHIER: WE WANTED TO MAKE A MOTION FOR MISTRIAL, 12 BASED ON THE JUROR THING. 13 THE COURT: ALL RIGHT. MOTION DENIED. GET ON TO 14 SOMETHING ELSE. 15 MR. CHIER: WE WOULD ALSO LIKE TO MAKE A MOTION FOR 16 ADDITIONAL VOIR DIRE OF THIS GUILT PHASE JURY WITH RESPECT 17 TO THE MATTERS WHICH THE PEOPLE ARE GOING TO ATTEMPT TO OFFER 18 IN AGGRAVATION. 19 THE GROUNDS FOR THE ADDITIONAL VOIR DIRE CAN BE 20 BRIEFLY STATED AS FIRST, TO DETERMINE WHAT THEIR MIND SETS 21 ARE WITH RESPECT TO THIS NEW EVIDENCE CONCERNING WHICH THEY 22 HAVE NEVER BEEN VOIR DIRED. 23 THE COURT: WHAT IS THAT NEW EVIDENCE? 24 MR. CHIER: WELL, EVIDENCE CONCERNING THE ESLAMINIA 25 PATRICIDE. THE BUSINESS CONCERNING SWARTOUT, THE MATTER 26 CONCERNING THE -- JUST THE THREE MAIN ITEMS OF AGGRAVATING 27

EVIDENCE THAT MR. WAPNER INTENDS TO INTRODUCE.

SECOND OF ALL YOUR HONOR, IT HAS BEEN SEEN IN 1 THE PAST. THAT WITH RESPECT TO SOME JURIES AND JURORS, THAT 2 RETURNING A GUILT VERDICT IN THE GUILT PHASE, THAT THEY 3 DEVELOP A MIND SET AND THEY BECOME KIND OF HARDENED CONCERNING 5 THE GUILT VERDICT SO THAT THEY ARE NOT -- THEY ARE NO LONGER NEUTRAL AND OPEN INSOFAR AS BEING RECEPTIVE TO --THE COURT: DO YOU WANT TO MOVE TO DISCHARGE THIS JURY 7 AND TO HAVE ANOTHER JURY? IS THAT WHAT YOU ARE ASKING FOR? 8 MR. CHIER: I WOULD LIKE TO DO ADDITIONAL VOIR DIRE 9 OF THIS JURY, YOUR HONOR. THERE ARE CASES --10 THE COURT: ANYTHING ELSE? THERE ARE CASES THAT WHAT? 11 MR. CHIER: THERE IS CASE AUTHORITY FOR THIS TYPE OF --12 THE COURT: WHAT CASE HAVE YOU GOT THAT SAYS THAT YOU 13 CAN HAVE A SECOND VOIR DIRE? 14 15 MR. BARENS: COULD MR. HUNT JUST SAY THE NAMES OF THE 16 CASES? HE IS THE ONE THAT HAS THEM. 17 THE COURT: I THOUGHT YOU WERE THE ONE DOING THE 18 RESEARCHING. 19 MR. CHIER: I WOULD LIKE FOR THE COURT TO REALLY 20 UNDERSTAND THAT I HAVE NOT BEEN ABLE TO DO ADDITIONAL RESEARCH SINCE I WAS HERE ON FRIDAY. I WILL TELL THE COURT SPECIFICALLY 21 22 WHY I HAVE NOT DONE IT, IF YOU WISH TO KNOW. I AM JUST AS 23 UNPREPARED TODAY AS I WAS ON FRIDAY, YOUR HONOR. 24 I MUST NECESSARILY DEPEND UPON MR. HUNT FOR SOME 25 OF THIS. 26 MR. BARENS: AS WE HAVE THROUGHOUT THE TRIAL, NOT JUST 27 NOW. 28

THE COURT: HAVE YOU FINISHED YOUR MOTION IN THE MEANTIME?

MR. BARENS: NO. 1 THE COURT: SHALL I HEAR FROM HIM? 2 MR. BARENS: WELL, WE STILL HAVE OUR MOTIONS ON THE --3 MR. CHIER: YES. THERE ARE THE 402 MOTIONS. 4 THE COURT: WHAT 402 MOTIONS? 5 MR. CHIER: 402 MOTIONS, LIKE PRELIMINARY HEARINGS TO 6 DETERMINE THE ADMISSIBILITY OF THIS AGGRAVATING TYPE OF 7 EVIDENCE, THIS UNCHARGED MISCONDUCT WHICH IS BEING --8 THE COURT: BUT THE LAW IS CLEAR THAT THEY HAVE A RIGHT 9 TO SHOW ANY OTHER CONDUCT OF THE DEFENDANT WHICH INVOLVES 10 FORCE AND VIOLENCE, EVEN THOUGH THE MATTER HAS NOT BEEN TRIED 11 AND EVEN THOUGH HE HAS NEVER BEEN TRIED OR CONVICTED OR 12 ACQUITTED OF IT. 13 MR. CHIER: I DON'T DISAGREE WITH THAT, YOUR HONOR. 14 BUT THERE IS A NEXUS WHICH MUST BE ESTABLISHED AND THAT IS, 15 OF PROBABLE CAUSE TO BELIEVE THAT HE IS THE PERSON WHO HAS 16 BEEN INVOLVED IN THIS. 17 IF IT DOESN'T RESULT IN AN ARREST OR A FILING 18 OF A CRIMINAL COMPLAINT AT THE VERY MINIMUM, HE WOULD BE 19 ENTITLED TO REQUIRE THE PEOPLE TO ESTABLISH --20 THE COURT: YOU ARE TALKING ABOUT ESLAMINIA? 21 MR. CHIER: THE OTHER INCIDENTS, YOUR HONOR WHERE THERE 22 IS NO INDICATION OF THE EXISTENCE OF A PROBABLE CAUSE WITHOUT 23 A HEARING. 24 THE COURT: ALL RIGHT, MR. WAPNER? 25 MR. WAPNER: AS FAR AS THE ADDITIONAL VOIR DIRE, FIRST 26 OF ALL, I AM NOT AWARE OF CASE AUTHORITY. BUT SECOND OF ALL, 27 THE REQUEST IS MADE, BASED ON THE ASSUMPTION THAT THERE IS SOME 28 29 MATERIAL, NEW MATERIAL THAT HAS COME TO LIGHT.

YEARS AGO, TWO YEARS AGO TO THE DAY, AS OF LAST FRIDAY,
MAY 8, 1985, I SENT A LETTER TO MR. BARENS INDICATING
WHAT THE FACTORS IN AGGRAVATION WERE AND WHAT WE WERE
SEEKING TO INTRODUCE AND SENDING HIM COPIES OF THE POLICE
REPORTS, SO FOR TWO YEARS NOW THEY HAVE BEEN AWARE OF
WHAT IT IS THAT WE INTENDED TO INTRODUCE BY WAY OF AGGRAVATION
AND IF THEY WANTED TO VOIR DIRE THE JURY ON THAT DURING
THE GENERAL VOIR DIRE OR THE HOVEY VOIR DIRE, THEY HAD
AN ADEQUATE OPPORTUNITY TO DO THAT AND DID NOT AVAIL THEMSELVES
OF IT.

TO NOW PERMIT VOIR DIRE OF JURORS WHO ARE

ESSENTIALLY IN THE MIDDLE OF THE CASE, IS SOMETHING -
UNLESS I AM SHOWN TO THE CONTRARY -- THAT IS UNPRECEDENTED

AS FAR AS I AM CONCERNED AND WHOLLY IMPROPER.

BASICALLY WHAT THEY ARE GOING TO DO, IS TO ASK "WHY DID YOU DECIDE THE WAY YOU DID? AND DON'T HOLD IT AGAINST MY CLIENT THAT YOU FOUND HIM GUILTY." TO ME, IT IS COMPLETELY IMPROPER.

AND SECOND OF ALL, THE NOTION THAT IT IS NEWLY

DISCOVERED MATERIAL IS INCORRECT, IT IS COMPLETELY INCORRECT.

MR. CHIER: IF I MIGHT RESPOND, YOUR HONOR.

THE COURT: SURELY.

MR. CHIER: THE DEFENSE' POSITION ABOUT THIS NOTICE

IS THAT THE NOTICE WAS INADEQUATE. MR. WAPNER SAID THAT

HE WAS ENTITLED TO INTRODUCE EVIDENCE IN AGGRAVATION CONSISTING

OF INCIDENTS INVOLVING MR. SWARTOUT, THIS DRIVE-BY BUSINESS

AND ESLAMINIA AND THE ATTACHED POLICE REPORTS.

I BELIEVE THAT THE PEOPLE ARE REQUIRED TO

PROVIDE THE DEFENDANT WITH A STATEMENT OF SPECIFIC WITNESSES,

THE SPECIFIC THEORY ON WHICH IT IS BEING OFFERED AND BASICALLY,

A BILL OF PARTICULARS.

THE COURT: WHAT AUTHORITY DO YOU HAVE FOR THAT?

GIVE ME THE CASE THAT YOU HAVE GOT THAT YOU HAVE TO BE

TOLD SPECIFICALLY WHO THE WITNESSES ARE AND THAT HE GIVES

YOU NOTICE AS TO THE AGGRAVATING CIRCUMSTANCES THAT HE

INTENDS TO ADDUCE, LET ME HAVE THE CASE.

MR. BARENS: WE ARE, YOUR HONOR. I JUST HAVE TO GET IT FROM MR. HUNT. HE IS LOOKING FOR IT. GIVE ME THE CITE.

THE DEFENDANT: I KNOW. I AM LOOKING IN MY NOTES.

MR. CHIER: WHILE HE IS LOOKING THROUGH HIS NOTES,
MAY I CONTINUE, YOUR HONOR?

THE COURT: WAIT A MINUTE. I WANT TO GET THE CASE.

(PAUSE IN PROCEEDINGS.)

THE COURT: WHILE HE IS LOOKING AT THEM, HAS THERE

BEEN ANY REQUEST MADE OF YOU FOR ANY OF THESE SO-CALLED

WITNESSES, WHO THEY ARE AND WEREN'T THEY FURNISHED A TRANSCRIPT

OF THAT ESLAMINIA PRELIMINARY HEARING?

MR. WAPNER: A TRANSCRIPT? THEY WERE AT THE ESLAMINIA PRELIMINARY HEARING, EXAMINING THE WITNESSES, AND THEY HAD ALL OF THE DISCOVERY IN THAT CASE.

MR. BARENS: YOUR HONOR, I WANT TO INDICATE FOR THE RECORD THAT --

THE COURT: GIVE ME THE CASE.

THE DEFENDANT: HOLMAN V. SUPERIOR COURT, IT IS

A 1981 CASE AT 29 CAL.3D, 480. 1 THE COURT REPORTER: HOW DO YOU SPELL IT? 2 THE DEFENDANT: H-O-L-M-A-N. 3 THE COURT: THAT IS 29 CAL.3D, WHAT PAGE? 4 THE DEFENDANT: 483 AND 484. THE CASE STARTS AT 5 PAGE 480. 6 THE COURT: THAT IS AFTER PAGE 480? 7 THE DEFENDANT: UH-HUH, AND THE SPECIFIC ISSUE IS 8 ADDRESSED ON PAGE 483 TO 484. 9 THE COURT: IT HAS NOTHING TO DO WITH THIS CASE. 10 I WILL READ IT TO YOU: 11 "THE SUPERIOR COURT HAD DENIED 12 A MOTION FOR WRIT OF MANDATE BY WHICH THE 13 DEFENDANT IN A CRIMINAL PROCEEDINGS SOUGHT 14 TO COMPEL A MAGISTRATE TO GRANT THEIR MOTION 15 FILED IN MUNICIPAL COURT PRIOR TO THEIR PRE-16 LIMINARY HEARING SEEKING DISCLOSURE AND 17 INSPECTION OF VARIOUS MATERIALS OR INFORMATION 18 IN THE POSSESSION OF THE PEOPLE OR ITS AGENTS. 19 "THE PROSECUTOR HAD SUCCESSFULLY 20 RESISTED A MOTION ON THE BASIS THAT THE 21 MAGISTRATE DIDN'T HAVE JURISDICTION OVER ANY 22 PRETRIAL DISCOVERY." 23 THAT WAS REVERSED. WHAT HAS THAT GOT TO DO 24 WITH THE QUESTION WE HAVE NOW? 25 THE DEFENDANT: IT WAS A BRIEF ON A WRIT OF MANDATE. 26 THE COURT: WHAT PAGE IS THAT? 27 THE DEFENDANT: THIS IS THE CONTEXT OF THE ARGUMENT. 28

I AM JUST READING --MR. CHIER: HE IS READING FROM THE APPELLANT'S OPENING BRIEF. THE COURT: I AM NOT INTERESTED IN THE APPELLANT'S OPENING BRIEF. I AM INTERESTED IN WHAT THE COURT SAID. FO.

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THE DEFENDANT: IT SAYS "IT IS CLEAR UNDER THE
1
     STATUTORY LANGUAGE --"
2
           THE COURT: WHAT PAGE IS THAT?
3
           THE DEFENDANT: THIS IS A PARAPHRASATION OF HOLMAN V.
4
     SUPERIOR COURT.
5
           THE COURT: WHAT PAGE IS THAT, 483?
6
           THE DEFENDANT: IT SAYS THAT UNDER THE STATUTORY LANGUAGE
7
     NOTICE IS REQUIRED.
8
           THE COURT: I DON'T FIND IT IN HERE.
9
           MR. WAPNER: HE IS NOT QUOTING FROM THE CASE ITSELF.
10
           MR. BARENS: MAY WE HAVE THE BOOK? WE WILL TRY TO FIND
11
     THE PASSAGE HE IS CITING.
12
           THE COURT: LOOK AT IT. IT REFERS TO COMPELLING A
13
     MAGISTRATE TO FURNISH INFORMATION AND IT HAS NOTHING TO DO
14
     WITH THE ISSUES HE IS TALKING ABOUT.
15
          MR. BARENS: LET ME SEE IF I CAN LOCATE THE LANGUAGE
16
     WE ARE TALKING ABOUT.
17
           THE DEFENDANT: AND THE OTHER CASE THAT IS CITED IS
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19
     KEENAN V. SUPERIOR COURT AND THE COURT OF APPEAL ISSUED A
     WRIT OF MANDATE REQUIRING THAT NOTICE BE GIVEN PRIOR TO THE
20
21
     TRIAL OF HOLMAN.
22
           THE COURT: WHAT IS THAT CASE?
           THE DEFENDANT: IT IS KEENAN V. SUPERIOR COURT, 126
23
24
     CAL.APP.3D.
25
           THE COURT: WHAT PAGE?
26
          THE DEFENDANT: AT 581.
27
                 IT TALKS ABOUT THE FACT THAT WHERE A DEFENDANT
28
     IS CHARGED WITH SPECIAL CIRCUMSTANCES JUSTIFYING THE
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IMPOSITION OF THE DEATH PENALTY, THE DEFENDANT SHALL BE INFORMED OF THE EVIDENCE TO BE USED IN AGGRAVATION WITHIN A REASONABLE PERIOD BEFORE THE TRIAL COMMENCES IN ORDER TO PROPERLY PREPARE FOR THE PENALTY PHASE.

WHAT WE USE HOLMAN V. SUPERIOR COURT TO SHOW

IS THAT CLEAR STATUTORY LANGUAGE. THE FUNCTION OF THE

NOTICE APPEARS TO BE NOT SIMPLY THAT OF INFORMATION OR

INDICTMENT RECITING THE ALLEGED OFFENSE BUT MORE IN THE

NATURE OF A WITNESS LIST OR PROFFER OF SPECIFIC TESTIMONY

WHICH IS TO BE PRESENTED.

THE COURT: (READING)

"THE DEFENDANT CHARGED WITH

MURDER AND AGAINST WHOM SPECIAL CIRCUMSTANCES JUSTIFYING THE DEATH PENALTY WERE

ALLEGED, PETITIONED THE COURT OF APPEAL FOR
A WRIT OF MANDATE AFTER THE TRIAL COURT DENIED

THE DEFENSE MOTION, SEEKING DISCOVERY OF

PROSECUTORIAL STANDARDS FOR CHARGING SPECIAL

CIRCUMSTANCES.

"THE COURT OF APPEAL ISSUED

A WRIT DIRECTING THE TRIAL COURT TO VACATE

THE ORDER DENYING THE REQUEST FOR NOTICE OF

EVIDENCE TO BE USED IN SUPPORT OF THE CHARGE

OF AGGRAVATING CIRCUMSTANCES AND DENIED THE

PETITION IN ALL OTHER RESPECTS.

"THE COURT HELD THAT THE
DEFENDANT'S DISCOVERY MOTION WAS PROPERLY
DENIED AND THAT THE EXERCISE OF PROSECUTORIAL
DISCRETION IN DECIDING WHETHER OR NOT TO
CHARGE SPECIAL CIRCUMSTANCES DOES NOT DEPRIVE
THE DEFENDANT ACCUSED OF A CAPITAL OFFENSE
OF CONSTITUTIONAL RIGHTS.

"THE COURT ALSO NOTED THE

RESTRICTIONS PLACED ON DEFENSE TESTING OF
PHYSICAL EVIDENCE AGAINST HIM WERE PROPER."

WHAT HAS THAT GOT TO DO WITH THE ISSUE?

THE DEFENDANT: WELL, IT SAYS AFTER THAT OCCURRED,

THE COURT OF APPEALS LATER ISSUED A WRIT OF MANDATE REQUIRING

NOTICE BE --

THE COURT: ALL RIGHT. ANYTHING FURTHER THAT YOU WANT TO TELL ME?

MR. BARENS: WELL, YOUR HONOR, LET'S TRY NOT TO GET OUT OF SEQUENCE HERE WITH WHAT WE ARE DOING.

MR. CHIER: I WANTED TO JUST RESPOND TO MR. WAPNER.

THE OTHER ASPECT OF THE RESPONSE IS TO SAY
THAT DURING THE HOVEY VOIR DIRE, PARTICULARLY IT IS MY
RECOLLECTION THAT YOUR HONOR DID NOT WISH US TO DELVE
INTO THE ESLAMINIA MATTER. THERE WERE A COUPLE OF TIMES
WHEN IT WAS BROACHED AND YOUR HONOR PREFERRED THAT WE
NOT GO INTO IT.

SO THAT WITH RESPECT TO THE ESLAMINIA MATTER,
WHILE IT IS TRUE THAT WE DO HAVE A PRELIMINARY HEARING
TRANSCRIPT AND WHILE IT MIGHT BE TRUE THAT WE WERE THERE
IN PERSON AT THE PRELIMINARY HEARING, WITH RESPECT TO
THE OTHER MATTERS WHICH THE PEOPLE INTEND TO OFFER IN
AGGRAVATION WHICH ARE NOT CHARGED, HAVE NEVER BEEN CHARGED
AND NEVER BEEN THE SUBJECT OF AN ARREST, WE ARE ENTITLED
TO HAVE THE PEOPLE, THROUGH A HEARING OUTSIDE THE PRESENCE
OF THE JURY, ESTABLISH A PROBABLE CAUSE TO BELIEVE THAT
MR. HUNT -- THAT ANY OF THIS CONDUCT IS ASCRIBABLE TO

MR. HUNT AND THAT THE EVIDENCE IS OTHERWISE ADMISSIBLE
FOR THE PURPOSE WHICH THE PEOPLE SEEK TO HAVE IT RECEIVED.

MR. WAPNER: THE MOTION IS IN THE NATURE OF SAYING THAT WE ARE ENTITLED TO A PRELIMINARY HEARING FOR EACH CRIME THAT IS ALLEGED IN THE AGGRAVATING CIRCUMSTANCES IN THE PENALTY PHASE. THERE IS NO LAW TO THAT EFFECT THAT I KNOW OF.

AND IN ESSENCE, WHAT THEY ARE SAYING IS, LET'S

PUT THE WITNESSES UP ONCE OUTSIDE THE PRESENCE OF THE

JURY AND THEN WE'LL PUT THEM UP AGAIN IN THE PRESENCE

OF THE JURY. THERE IS NO AUTHORITY FOR THAT.

THE COURT: ALL OF THE MOTIONS WILL BE DENIED. WE'LL PROCEED NOW WITH TRYING THE CASE. WHERE ARE THE JURORS?

MR. BARENS: NOW, YOUR HONOR --

THE BAILIFF: IN THE JURY ROOM.

MR. BARENS: WE HAVE THE OTHER MATTER THAT MR. HUNT HAS COME UP WITH.

THE COURT: I THOUGHT HE GAVE ME EVERYTHING THAT
HE WANTED --

MR. BARENS: NO, YOUR HONOR. HE ONLY RESPONDED TO YOUR INQUIRY.

THE COURT: WELL, WHAT IS IT THAT YOU WANT TO SAY?

MR. BARENS: WOULD YOU LET HIM PROCEED?

THE COURT: GO AHEAD.

MR. BARENS: THANK YOU, YOUR HONOR.

THE DEFENDANT: THESE ARE THE FOLLOWING ISSUES WHICH
ARE IN THE NATURE OF A MOTION TO EXCLUDE THE UNADJUDICATED
CRIMES OR EVIDENCE OF THAT. THE UNADJUDICATED CRIMES WOULD

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INCLUDE ALL OF THE THREE THINGS THAT MR. WAPNER HAS CITED.

WE WOULD ASK FIRST THAT IT BE EXCLUDED BASED

ON A VIOLATION OF DUE PROCESS. THE EVIDENCE IS NOT EITHER

RELEVANT OR RELIABLE.

WE ASK THE COURT TO LOOK AT STATE V. MC CORMACK
AN INDIANA CASE, 1979 AND STATE V. BARTHOLOMEW.

WE ALSO ASK THE COURT THAT THE SUPREME COURT OF THE UNITED STATES HAS NOT SPECIFICALLY ADDRESSED THE QUESTION OF WHETHER THE INTRODUCTION OF SUCH EVIDENCE IN AGGRAVATION VIOLATES THE FEDERAL CONSTITUTION.

IF YOU DON'T WANT TO EXCLUDE IT, WE WOULD ASK
IN THE ALTERNATIVE THAT A DIFFERENT JURY BE IMPANELED OR AN
ADVISORY JURY TO DETERMINE WHETHER THE COMMISSION OF
UNADJUDICATED OFFENSES HAS BEEN PROVEN BEYOND A REASONABLE
DOUBT.

THE COURT: ALL RIGHT. THAT MOTION IS DENIED.

THE DEFENDANT: THANK YOU. THE NEXT ISSUE IS THAT WE WOULD ALSO ASK TO EXCLUDE THE SAN FRANCISCO CASE, WHICH IS THE ESLAMINIA MATTER, THE SWARTOUT MATTER AND THE FCA DRIVE-BY SHOOTING ON A CONFLICT BETWEEN THE FIFTH AND EIGHTH AMENDMENTS THAT IT PUTS THE DEFENDANT IN. SPECIFICALLY TO THAT END -- WOULD IT BE POSSIBLE TO FREE MY OTHER HAND?

MR. BARENS: I DON'T THINK HE IS GOING ANYWHERE.

THE COURT: I HAVE NO OBJECTION.

THE DEFENDANT: THANK YOU. IF THE STATUTE OF LIMITATIONS
ON THE UNADJUDICATED OFFENSES DOES NOT EXPIRE, WHICH IN THIS
CASE IT HAS NOT AND THE DEFENDANT IS THEREFORE STILL SUBJECT
TO PROSECUTION FOR OTHER CRIMES, THE STATE AND FEDERAL
CONSTITUTIONAL PRIVILEGE AGAINST SELF-INCRIMINATION MAY
PROVIDE ADDITIONAL ARGUMENTS. I THINK IT DOES IN THIS CASE,
FOR THE EXCLUSION OF THE EVIDENCE. THERE IS A DEFENSE TO
THE OTHER CRIME OR CRIMES WHICH IS UNIQUELY WITHIN THE
KNOWLEDGE OF THE DEFENDANT BUT THAT IN ORDER TO TESTIFY
REGARDING THE OTHER CRIMES, I WOULD HAVE TO WAIVE MY
PRIVILEGE AGAINST SELF-INCRIMINATION WITH RESPECT TO THOSE
CRIMES.

EFFECTIVELY, I BELIEVE I AM BEING FORCED TO WAIVE

MY PRIVILEGE AGAINST SELF-INCRIMINATION OR THE EIGHTH

AMENDMENT RIGHT TO PRESENT MITIGATING EVIDENCE, IN OTHER 1 WORDS, EVIDENCE WHICH NEGATES THE PRESENCE OF OTHER CRIMES, 2 REQUIRING ME TO MAKE A CHOICE WHICH IS CONSTITUTIONALLY 3 IMPERMISSIBLE OR INTOLERABLE, OF ONE CONSTITUTIONAL RIGHT 4 BEING SURRENDERED IN ORDER TO ASSERT ANOTHER. AND I WOULD 5 CITE SIMMONS V. U.S. 309 U.S. 377 AT 394. 6 MR. BARENS: WELL YOUR HONOR --7 THE DEFENDANT: UNDER THE CIRCUMSTANCES, I WOULD ARGUE 8 THAT THE OTHER CRIMES MUST BE EXCLUDED UNLESS THE DEFENDANT 9 IS GIVEN SOME SORT OF USE IMMUNITY REGARDING UNADJUDICATED 10 OFFENSES. 11 IF THE DEFENDANT IS GOING TO BE GIVEN USE 12 IMMUNITY REGARDING THE OTHER OFFENSES, I WOULD LIKE TO HAVE 13 AN OPPORTUNITY TO LITIGATE IN LIMINE, THE PERMISSIBLE SCOPE 14 OF CROSS-EXAMINATION OF THE DEFENDANT. 15 AND I WOULD CITE PEOPLE V. TEALER --16 THE COURT REPORTER: PLEASE SPELL THAT. 17 THE DEFENDANT: T-E-A-L-E-R, AT 48 CAL.APP.3D 598 AT 18 604 TO 606. YOUR HONOR --19 MR. BARENS: I WOULD LIKE TO ADD TO THAT MOTION, YOUR 20 HONOR, THAT IT IS A PARTICULARLY ONEROUS POSITION FOR COUNSEL 21 22 TO BE IN, WHEN, KNOWING THAT HE HAS A TRIAL TO DO IN SAN FRANCISCO IN THE ESLAMINIA CASE YET, THEY SEEK TO 23 ASSERT IT DOWN HERE. 24 25 IN TERMS OF FAIRNESS AND PROPORTIONALITY, IN TERMS OF THE UTILIZATION OF HIS CONSTITUTIONAL RIGHTS, THE 26

DEFENSE IS IN AN INEXTRICABLE TRICK BAG --

THE COURT REPORTER: A WHAT?

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MR. BARENS: A TRICK BAG. 1 MR. CHIER: A CONUNDRUM. 2 MR. BARENS: A CONUNDRUM OF SORTS, IF HE TAKES THE STAND 3 IN HIS OWN --4 THE COURT: CATCH 22? 5 MR. BARENS: CATCH 22 INDEED, YOUR HONOR. THANK YOU, 6 YOUR HONOR. 7 IF HE TAKES THE STAND IN HIS OWN DEFENSE DURING 8 THE PENALTY PHASE HERE, HE IS VIRTUALLY SUBJECT TO CROSS-9 EXAMINATION ON THE ESLAMINIA CASE. 10 YET, THE ESLAMINIA CASE IN SAN FRANCISCO HAS YET 11 TO UNFOLD AND THE DEFENSE UP THERE WILL BE A PRODUCT BETWEEN 12 THE FOUR AT LEAST, COUNSEL THAT ARE INVOLVED IN THAT CASE 13 AND WHICH MR. HUNT HAS NOT HAD AN OPPORTUNITY TO PREPARE FOR 14 THAT TRIAL BECAUSE HE HAS BEEN DOING THIS TRIAL DOWN HERE. 15 AND THIS IS A VERY UNFAIR SETTING TO BE IN, 16 YOUR HONOR. THAT MATTER HAS TO STAND OR FALL ON ITS OWN. 17 BUT NOW, FOR THE DEFENDANT TO PROTECT HIMSELF 18 DOWN HERE, HE WOULD HAVE TO WAIVE ALL OF HIS CONSTITUTIONAL 19 RIGHTS UP THERE. 20 MR. CHIER: COULD I ADD SOMETHING TO THAT? 21 THE COURT: WELL, ONE OF YOU IS ENOUGH. I DON'T THINK 22 WE NEED ANYTHING FURTHER. 23 24 MR. CHIER: JUST A SLIGHT GLOSS, I WOULD LIKE TO ADD. 25 THE WAY OUT, THE SOLUTION TO THIS CATCH 22 SITUATION IS I 26 SUBMIT YOUR HONOR AND THE WAY OUT OF THE PROBLEM WITH RESPECT TO COUNSEL'S PREPAREDNESS WOULD BE TO DISCHARGE THIS JURY 27 28 AND IMPANEL A SEPARATE PENALTY PHASE JURY, THEREBY GIVING

THE DEFENDANT THE RIGHT TO A DEFENSE IN THE CASE.

THE COURT: I KNOW THAT YOU HAVE BEEN WANTING THAT 1 SINCE YOU STARTED THIS MATTER AFTER THE CONVICTION. I 2 AM NOT GOING TO DISCHARGE THE JURY AND GET ANOTHER JURY. 3 DO YOU HAVE ANYTHING TO REPLY TO THE SUGGESTION ABOUT HIS INCRIMINATING HIMSELF IF HE IS GOING TO TESTIFY 5 IN THIS CASE BECAUSE HE HAS THIS OTHER CHARGE AGAINST 6 7 HIM, THE SAME CHARGE AGAINST HIM IN ANOTHER COUNTY? 8 ARE YOU WILLING TO GIVE HIM USE IMMUNITY? 9 MR. WAPNER: I AM NOT WILLING TO GIVE HIM ANY KIND OF IMMUNITY. 10 THE COURT: YOU MEAN THE LAW GIVES YOU THE RIGHT 11 12 TO ADDUCE THIS TESTIMONY, IS THAT RIGHT, TO PRESENT THIS 13 TESTIMONY TO THIS JURY? 14 MR. WAPNER: RIGHT. HE CAN DO BASICALLY AS HE SEES 15 FIT. 16 THE COURT: HE CAN TESTIFY BASICALLY THE SAME AS 17 HE TESTIFIES UP THERE, HE CAN INTRODUCE THE SAME KIND 18 OF EVIDENCE. 19 MR. CHIER: HE HAS A DIFFERENT LAWYER REPRESENTING 20 HIM UP THERE. HE HASN'T HAD A CHANCE TO PREPARE HIS TESTIMONY 21 WITH THAT LAWYER IN THAT CASE. 22 THE COURT: WELL, WE HAVEN'T REACHED THAT STAGE 23 YET. LET ME RESEARCH IT AND SEE WHETHER OR NOT WE CAN 24 WORK OUT SOME FORMULA BY WHICH HE CAN TESTIFY HERE AND 25 NOT HAVE ANYTHING HE SAYS HERE PREJUDICE THAT CASE UPSTATE. 26 MR. BARENS: THAT WOULD BE APPRECIATED. 27 THE COURT: YES, I UNDERSTAND YOUR PROBLEM. 28 MR. BARENS: IT IS A TERRIBLE PROBLEM.

THE COURT: WELL, WE WILL HAVE THE DISTRICT ATTORNEY EXPLORE THAT POSSIBILITY. YOU DON'T HAVE TO BE FACED WITH IT RIGHT THIS MINUTE. MR. BARENS: CAN WE CROSS THIS BRIDGE TOGETHER, YOUR HONOR, BEFORE HE DOES SO? THE COURT: ABSOLUTELY. MR. CHIER: WHAT ABOUT THE OPENING STATEMENT? MR. BARENS: NOW WE GET TO THE OPENING STATEMENT. THE COURT: WELL, YOU MADE A MISTAKE THE FIRST TIME YOU MADE AN OPENING STATEMENT. I SUPPOSE YOU DON'T WANT TO MAKE IT AGAIN. MR. BARENS: I DON'T PROPOSE TO MAKE ANY MORE THAN I HAVE TO. BUT WILL MR. WAPNER? IS HE GOING TO TALK ABOUT ESLAMINIA IN HIS OPENING STATEMENT?

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THE COURT: OF COURSE, HE WILL. 1 DO YOU WANT TO MAKE AN OPENING STATEMENT RIGHT 2 AFTER THAT, IS THAT WHAT YOU INTEND TO DO? 3 MR. BARENS: YES, YOUR HONOR, I PLAN TO RESPOND BRIEFLY. 4 THE COURT: YOU INTEND TO TALK ABOUT ESLAMINIA AND HIS 5 TESTIFYING IN THAT CASE? 6 7 MR. BARENS: IF HE DOES. THE COURT: HE IS GOING TO TALK ABOUT ESLAMINIA, 8 OBVIOUSLY. 9 MR. BARENS: I HAVE TO THEN AS WELL. 10 THE COURT: YOU ARE GOING TO SAY THE DEFENDANT IS GOING 11 TO TAKE THE STAND AND DENY IT? 12 MR. BARENS: I DON'T KNOW WHAT I AM GOING TO SAY, YOUR 13 14 HONOR. THE COURT: WELL, IT IS ENTIRELY UP TO YOU. 15 16 GIVE ME A CHANCE TO EXPLORE THIS BEFORE, HOWEVER. 17 MR. BARENS: I DON'T KNOW WHAT TO SAY BECAUSE I DON'T 18 KNOW. 19 THE COURT: WELL, I AM TELLING YOU NOT TO MAKE ANY 20 OPENING STATEMENT NOW. BUT IF YOU WANT TO MAKE AN OPENING 21 STATEMENT, IT IS ENTIRELY UP TO YOU. 22 MR. BARENS: WELL, I WILL MAKE SOME INNOCUOUS OPENING 23 STATEMENT. 24 MR. HUNT HAS A COUPLE OF MORE OBSERVATIONS. 25 THE COURT: YES? 26 THE DEFENDANT: ON THE REQUEST FOR THE IN LIMINE 27 EVIDENCE, TO DETERMINE WHETHER THE EVIDENCE IS SUFFICIENT TO 28 PERMIT ITS INTRODUCTION --

THE COURT REPORTER: WOULD YOU SLOW DOWN, PLEASE? 1 THE DEFENDANT: THE EVIDENCE ON THE REQUEST FOR THE 2 3 IN LIMINE HEARING TO DETERMINE WHETHER THE EVIDENCE IS SUFFICIENT TO PERMIT ITS INTRODUCTION BEFORE THE JURY, THAT 4 IS WHETHER THERE IS "SUBSTANTIAL EVIDENCE FOR WHICH THE JURY 5 COULD REASONABLY FIND THAT THE DEFENDANT COMMITTED THE 6 7 UNCHARGED OFFENSE," I WOULD CITE PEOPLE V. DURHAM, 70 CAL.2D, 171. 8 THE COURT: WAIT A MINUTE NOW. 70 CAL.2D? 9 10 THE DEFENDANT: YES. THERE ARE ACTUALLY THREE CASES HERE. 11 MR. BARENS: PULL THAT FOR THE JUDGE, RICHARD. 12 13 THE COURT: 70 CAL.2D. 14 MR. CHIER: THAT IS CAL.APP. YOU HAVE, YOUR HONOR. 15 MR. BARENS: WELL, HELP HIS HONOR. 16 MR. WAPNER: RICHARD, IT IS THE TOP SHELF. 17 THE DEFENDANT: THE MAIN CASE ON THAT IS PEOPLE V. 18 PHILLIPS, AT 431 CAL.3D. 19 THE COURT: GIVE ME THE MAIN CASE. 20 THE DEFENDANT: I AM SORRY, YOUR HONOR? 21 MR. BARENS: WHAT WAS THE OTHER CITE NOW? 22 THE DEFENDANT: 70 CAL.2D 171 AND 41 CAL.3D IS AT PAGE 23 29. 24 THE COURT: WHAT PAGE IS 70 CAL.2D? 25 THE DEFENDANT: IT IS PAGE 190, FOOTNOTE 16. 26 THE COURT: 190? 27 THE DEFENDANT: YES. THE FOOTNOTE REFERS TO THIS ISSUE. 28 THE COURT: FOOTNOTE 15?

THE DEFENDANT: FOOTNOTE 16. 1 MR. CHIER: THE 41 CAL.3D VOLUME IS MISSING. 2 THE DEFENDANT: THAT IS THE MAIN ONE. 3 MR. CHIER: 41 CAL.3D WOULD BE VOLUME 8 OF THESE ADVANCE 4 SHEETS, YOUR HONOR. 5 THE COURT: YES, IT IS IN THERE. 6 7 IT SAYS "CUR FUNCTION ON APPEAL BEGINS AND ENDS WITH THE DETERMINATION AS TO WHETHER SUBSTANTIAL EVIDENCE 8 WAS PRESENTED FROM WHICH THE JURY COULD REASONABLY HAVE FOUND 9 THE DEFENDANT COMMITTED THE UNCHARGED OFFENSES." 10 THE DEFENDANT: RIGHT, THAT IS WHAT I WAS CITING THAT 11 THE ISSUE OF THE IN LIMINE INQUIRY INTO THE SUFFICIENCY 12 OF THE EVIDENCE IN SUPPORT OF THE UNADJUDICATED VIOLENT 13 CRIMES WAS DISCUSSED IN PEOPLE V. PHILLIPS, WHICH IS WHAT 14 RICHARD IS TRYING TO GET. 15 16 I CITED PEOPLE V. DURHAM AS THE LOCATION WHERE 17 I GOT THE QUOTES, "SJBSTANTIAL EVIDENCE FROM WHICH THE JURY COULD REASONABLY FIND THE DEFENDANT COMMITTED THE UNCHARGED 18 19 OFFENSES," AND I WAS JUST PARAPHRASING THE PURPOSE OF WHAT 20 THE GENERAL INQUIRY WAS BEFORE I GOT INTO THAT. 21 22 23 24 25 26

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THE COURT: WHAT IS IT YOU WANT TO KNOW FROM THE 1 PEOPLE AT THIS PARTICULAR TIME? IS IT WHAT EVIDENCE THEY 2 HAVE WITH RESPECT TO THESE OTHER CHARGED OFFENSES? 3 THE DEFENDANT: YES, I WOULD LIKE TO KNOW. 4 THE COURT: OTHER THAN ESLAMINIA? 5 DID YOU PREPARE TO GIVE THEM THE SUBSTANCE 6 OF IT? 7 MR. WAPNER: THEY HAVE THE SUBSTANCE OF IT. THEY 8 HAVE HAD ALL OF THOSE REPORTS FOR TWO YEARS NOW. 9 THE COURT: THE REPORTS, THEY ALREADY HAVE. 10 THOSE MOTIONS WILL BE DENIED. LET'S GET ON 11 WITH THE TRIAL OF THIS CASE, WILL YOU? 12 THE DEFENDANT: YOUR HONOR, THE ISSUES PERHAPS AREN'T 13 TOO CLEAR UNLESS YOU HAVE SOME IDEA OF WHAT THIS 14 SWARTOUT-F.C.A. INCIDENT INVOLVED. 15 THE COURT: YOU GAVE THEM THE POLICE REPORTS ON 16 THEM, DID YOU? 17 MR. WAPNER: ON BOTH OF THOSE INCIDENTS, THEY HAVE 18 HAD POLICE REPORTS FOR TWO YEARS NOW. 19 THE DEFENDANT: THERE IS AN ISSUE, AT LEAST WITH 20 THE F.C.A., THERE IS THE RIGHT OF CONFRONTATION WITH WITNESSES, 21 BECAUSE AS I UNDERSTAND IT, ONE OF THE KEY WITNESSESWAS 22 TO SOME STATEMENT MADE BY MY CO-DEFENDANT AND IT WAS DURING 23 OR IN FURTHERANCE OF A CONSPIRACY THAT WAS SUBSEQUENTLY 24 TO INVOLVE SOME OF THOSE ISSUES. INSTEAD OF HAVING IT 25 APPEAR IN A PREJUDICIAL MANNER IN FRONT OF THE JURY AND 26 THEN HAVE SOME SORT OF A RESCLUTION AT THE BENCH, WE THOUGHT 27 IT WOULD BE APPROPRIATE TO HAVE AN IN LIMINE HEARING WHERE 28

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WE COULD DECIDE WHETHER THERE WERE SOME HEARSAY PROBLEMS
AND SOME CONFRONTATION PROBLEMS.

THE COURT: DO YOU INTEND TO HAVE ESLAMINIA FIRST,
IS THAT IT?

MR. WAPNER: NO.

THE FIRST THING IS THE SHOOTING IN SANTA ANA, WHICH IS THE INCIDENT TO WHICH MR. HUNT REFERS.

THE NEXT THING IS DEALING WITH MR. SWARTOUT IN IRVINE.

AND THEN WE WILL BEGIN WITH THE ESLAMINIA
THING, HOPEFULLY, WEDNESDAY OR LATE TOMORROW AFTERNOON,
DEPENDING ON HOW LONG ALL OF THIS OTHER STUFF TAKES.

MR. BARENS: I THINK WHAT THE DEFENDANT IS RAISING,
YOUR HONOR, IS WHAT I CALL THIS DRIVE-BY SHOOTING BUSINESS,
THAT HAS ITS GENESIS IN A HEARSAY STATEMENT WELL AFTER
THE COMMISSION OF IT, WHERE THE DEFENDANT IS BROUGHT INTO
THAT NEXUS THROUGH A STATEMENT MADE ALLEGEDLY BY MR. PITTMAN
TO ANOTHER PARTY, ATTRIBUTING CONDUCT TO MR. HUNT.

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THAT HEARSAY STATEMENT IS WELL AFTER THE INCIDENT IN QUESTION AND IS NOT IN FURTHERANCE OF THAT INCIDENT WHATSOEVER.

THE COURT: WHY DON'T WE WAIT UNTIL THAT PART OF THE TRIAL? THEN YOU CAN COME UP AND MAKE YOUR MOTIONS AT THE BENCH.

MR. BARNES: WELL, THIS IS COMING RIGHT AWAY, JUDGE.

THE COURT: WELL, THEN, IT WILL BE RIGHT AWAY.

MR. WAPNER: MR. TAGLIANETTI IS THE WITNESS THAT
TESTIFIES ABOUT THOSE STATEMENTS. HE WON'T BE HERE UNTIL
TOMORROW.

THE DEFENDANT: WELL, IF MR. TAGLIANETTI'S TESTIMONY -- WE DON'T KNOW RIGHT NOW, IF IT IS FOUNDATIONAL TO THE WHOLE ISSUE, THEN HAVING AN IN LIMINE HEARING WOULD SERVE.

IN PEOPLE V. PHILLIPS, IT SAYS THAT IN MANY
CASES IT MAY BE ADVISABLE FOR THE TRIAL COURT TO CONDUCT
A PRELIMINARY INQUIRY BEFORE THE PENALTY PHASE, TO DETERMINE
WHETHER THERE IS SUBSTANTIAL EVIDENCE TO PROVE EACH ELEMENT
OF THE OTHER *CRIMINAL ACTIVITY. SO THERE IS SOME AUTHORITY
FOR THAT, YOUR HONOR.

THE COURT: WELL, WE CAN CROSS THAT BRIDGE WHEN WE COME TO IT.

THE DEFENDANT: I HAVE ANOTHER ISSUE WHICH I THINK
IS VERY IMPORTANT. YOUR HONOR MIGHT LOOK MORE FAVORABLY
ON IT.

THE F.C.A. CASE SHOULD BE -- THAT IS THE DRIVE-BY SHOOTING -- SHOULD BE EXCLUDED BECAUSE IT IS A NONVIOLENT CRIME. THERE IS NO SHOWING THAT EVEN THOUGH A GUN IS

INVOLVED, OF ANYTHING OTHER THAN VANDALISM ATTEMPTED.

THE TIME OF THE ALLEGED CRIME IS AFTER BUSINESS HOURS, IF I AM NOT MISTAKEN FROM MY READING OF THE POLICE REPORT. THE PENAL CODE 190.3, PARAGRAPH 2, CONFIRMS THAT "FORCE OR VIOLENCE IS A REQUIREMENT."

THE COURT: I KNOW THAT. DO YOU INTEND TO SHOW

FORCE OR VIOLENCE IN CONNECTION WITH THE UNCHARGED OFFENSES?

MR. WAPNER: I THINK IF YOU ARE SHOOTING OFF 11

ROUNDS FROM A .30 CALIBER CARBINE INTO A BUSINESS OCCUPIED

BY TWO PEOPLE, IF YOU CONSIDER THAT TO BE NONVIOLENT,

YOU MIGHT EXCLUDE IT.

THE COURT: IS THAT WHAT YOU ARE CLAIMING?
THE DEFENDANT: YES.

MR. WAPNER: BY MY DEFINITION, IT IS VIOLENCE.

THE DEFENDANT: THERE IS NO EVIDENCE THAT THE DEFENDANT WAS EVER CONVICTED ON THE F.C.A. MATTER. PEOPLE V. BOYD SPECIFICALLY SAYS THAT USE OF FORCE OR VIOLENCE AGAINST PROPERTY IS EXCLUDED.

THE COURT: WELL, HOW ABOUT PEOPLE BEING INSIDE
THE PROPERTY?

THE DEFENDANT: THE ONLY DAMAGE WAS DONE TO THE BUILDING. I AM NOT --

THE COURT: YOU MEAN SHOOTING AT AN OCCUPIED BUILDING IS NOT A CRIME BUT A MISDEMEANOR?

MR. BARENS: I THINK WHAT MR. HUNT GOES TO, YOUR
HONOR, IF ONE ASSUMES, WHICH YOU MUST, THAT THE F.C.A.
MATTER WAS CALCULATED, ACCORDING TO MR. WAPNER, TO INTIMIDATE
A HUMAN BEING AND IF THE ACTIVITY OCCURRED AT A TIME WHEN

THAT HUMAN BEING COULD NOT BE ANTICIPATED TO BE IN THOSE PREMISES, THEN THERE WOULD BE NO -- THE REQUIRED CRIMINAL INTENT FOR AN ASSAULT OF THAT NATURE WOULD NOT BE PROVABLE.

THERE IS NO SCIANTER. THAT ELEMENT OF THE CRIME IS NOT THERE UNLESS THE PEOPLE COULD DEMONSTRATE THAT THERE WAS A LIKELIHOOD THAT THE ALLEGED OR INTENDED VICTIM WOULD BE PRESENT.

MR. WAPNER: FIRST OF ALL, SECTION 246 OF THE PENAL CODE DEFINES SHOOTING INTO AN INHABITED DWELLING.

SECOND OF ALL, BUSINESS HOURS ARE NOT THAT -
IT WAS ABOUT 7:00, IT IS MY UNDERSTANDING. THE LIGHTS

WERE ON. THERE WERE DOORS OF THIS BUSINESS THAT WERE

OPEN, IF ANYBODY HAD TAKEN THE TIME TO CHECK.

THEY WOULD KNOW THAT THE PEOPLE WERE LIKELY

TO BE INSIDE OF THERE. AND IN ANY EVENT, ANY TIME YOU

SHOOT INTO A BUILDING, YOU TAKE THE CHANCE THAT THERE

ARE PEOPLE THAT ARE INSIDE. AND BY ANYBODY'S DEFINITION,

SHOOTING OFF A .30 CALIBER CARBINE RIFLE INTO A BUILDING

IS A VIOLENT CRIME. I DON'T CARE HOW YOU CUT IT.

MR. BARENS: THERE WAS NEVER PROBABLE CAUSE TO CHARGE OR ARREST MR. HUNT WITH THIS CRIME.

THE COURT: I HAVE GOT TO HEAR THE TESTIMONY BEFORE
I MAKE A RULING. LET'S GET STARTED. THAT IS ALL I WANT
TO HEAR.

THE DEFENDANT: YOUR HONOR, PLEASE. COULD I JUST -THE COURT: I DON'T WANT TO BE HERE ALL DAY. IF
THERE IS ANYTHING FURTHER ON YOUR MOTIONS, YOU CAN TELL
YOUR LAWYER TO MAKE THEM.

MR. BARENS: WE NEVER HAD ACCESS TO THE DEFENDANT --THE DEFENDANT: PLEASE, YOUR HONOR. I WILL TRY TO DO IT AS EXPEDITIOUSLY AS POSSIBLE.

THE COURT: GO AHEAD.

THE DEFENDANT: I ALSO ASK THAT THE ESLAMINIA CASE BE EXCLUDED FROM THE PENALTY PHASE HEARING ON THE GROUNDS THAT IT OCCURRED AFTER JUNE 6, 1984 AND THAT THE STATUTE IS MEANT TO EXCLUDE CRIMES THAT ARE COMMITTED AFTER.

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AND FOR THAT, ALTHOUGH SECTION 190.3 SAID THAT HE REFERS SIMPLY TO THE PRESENCE OR ABSENCE OF CRIMINAL ACTIVITY, THE INTRODUCTORY PARAGRAPHS OF THAT SECTION REFER TO THE PRESENCE OR ABSENCE OF OTHER CRIMINAL ACTIVITY.

PARAGRAPHS 1 AND 2 EMPHASIS ADDED AND "PRIOR CRIMINAL ACTIVITY" IS IN PARAGRAPH 3. THIS RAISES A QUESTION OF WHETHER THERE MUST BE A SPECIFIC TEMPORAL RELATIONSHIP BETWEEN THE CAPITAL MURDER IN ISSUE AND THE OTHER CRIMINAL ACTIVITY. AND IF SO, WHERE THE CRIMINAL ACTIVITY OCCURRING AFTER THE CAPITAL HOMICIDE, IS ADMISSIBLE UNDER SECTION 190.3.

NOW, IF YOUR HONOR CONSIDERS TRADITIONAL PRINCIPLES OF STATUTORY INTERPRETATION, A STRONG ARGUMENT COULD BE MADE TO SUPPORT THE CONCLUSION THAT OTHER CRIMES EVIDENCE ADMISSIBLE UNDER SUBSECTION B IS LIMITED TO VIOLENT CRIMES OCCURRING BEFORE THE COMMISSION OF THE CAPITAL HOMICIDE.

THE WORD "PRIOR" IN PARAGRAPH 3 SHOULD NOT BE IGNORED OR TREATED AS SURPLUSAGE. IF POSSIBLE, SIGNIFICANCE SHOULD BE GIVEN TO EVERY WORD IN PURSUANCE OF LEGISLATIVE PURPOSE. THAT IS FROM PEOPLE V. BLACK, 32 CAL.3D, PAGE 1 AT PAGE 5.

MOREOVER, IN THE ABSENCE OF ANYTHING IN THE STATUTE TO THE CONTRARY, A REPEATED WORD OR PHRASE IN THE STATUTE IS USED IN THE SAME SENSE THROUGHOUT. THAT IS PEOPLE V. HERNANDEZ, PEOPLE V. BALDARES AND PEOPLE V. CROWSON.

THE COURT REPORTER: PLEASE SPELL THAT.

THE DEFENDANT: C-R-O-W-S-O-N. THAT IS BECAUSE "PRIOR" AS USED IN SECTION 190.3 CAN BE CONSTRUED AS IN ACCORDANCE WITH ITS TRADITIONAL MEANING.

PRIOR CRIMINAL ACTIVITY MUST BE GIVEN THE SAME 1 CONSTRUCTION, YOUR HONOR, LIMITING THE INTRODUCTION OF VIOLENT 2 CRIMES TO THOSE WHICH OCCURRED PRIOR TO THE CAPITAL HOMICIDE. 3 IT WOULD BE CONSISTENT WITH THE APPARENT INTENT 4 5 OF THE DRAFTERS, EXPRESSED IN SECTIONS A, C AND J. SO I WOULD ASK FOR THE ESLAMINIA HOMICIDE TO BE EXCLUDED ON THAT BASIS. 6 7 MR. CHIER: WE WOULD JOIN, YOUR HONOR. VIS-A-VIS --THE COURT: WELL, IT IS THE DEFENDANT'S MOTION. WHAT 8 9 DO YOU MEAN THAT YOU JOIN IN THE DEFENDANT'S MOTION? 10 MR. BARENS: WE CONCUR. MR. CHIER: THESE ARE THE MATTERS WE WISHED TO BRIEF 11 12 FOR THE COURT. 13 THE COURT: WELL, YOU BRIEF IT FOR ME THEN, IN THE 14 MEANTIME. LET'S GET ON WITH THE TRIAL. 15 THE DEFENDANT: THERE ARE STILL A FEW MORE, SIR. THESE 16 ARE VERY IMPORTANT AND --17 THE COURT: WELL, YOU CONFER WITH THE LAWYERS. I WILL 18 GIVE YOU PLENTY OF TIME TO DO THAT. LET THEM MAKE THE MOTIONS. 19 I AM NOT LISTENING TO YOU ANY MORE. 20 I AM THROUGH LISTENING TO YOU. 21 THE DEFENDANT: I AM QUITE SURE THAT I WOULD BE WAIVING -22 THE COURT: YOU WON'T WAIVE ANYTHING: I WILL TELL YOUR 23 COUNSEL THAT. 24 MR. BARENS: LET ME ASK YOU THIS, YOUR HONOR, JUST TO 25 MAKE IT CLEAR FOR THE RECORD WHAT WE ARE DOING. 26 THE DEFENDANT HAS EXPRESSED THAT HE HAS ADDITIONAL 27 MOTIONS HE WISHES TO COMMUNICATE TO THE COURT THAT LIE IN

THE NATURE OF PREHEARING MOTIONS FOR THE DEFENDANT AND

1 IN LIMINE MOTIONS.

WE ARE ASKING FOR YOUR HONOR TO RESERVE. WE ARE NOT WAIVING ANY MOTIONS THAT WE WOULD LIKE TO ADDRESS TO YOUR HONOR. WE WOULD LIKE TO ADDRESS YOU AFTER THE NOON BREAK.

AND THEN YOUR HONOR, PLEASE CONFIRM THAT THE MATTERS WE BRING UP AFTER THE NOON BREAK ARE NOT DEEMED WAIVED BECAUSE WE HAVE NOT BEEN ABLE TO ARTICULATE THEM AT THIS JUNCTURE.

THE COURT: YOU ARE NOT WAIVING ANYTHING. ALL RIGHT?

THE DEFENDANT: FURTHERMORE, YOUR HONOR, IT MIGHT BE

IRREPARABLE HARM BECAUSE SOME OF THE THINGS MIGHT BE DEALING

WITH SOMETHING THAT COMES UP IN THE NEXT HOUR OR TWO OF

TESTIMONY. THEN, THEY ARE PREJUDICIAL AND --

MR. BARENS: I THINK THAT WE SHOULD BE CAUTIOUS IN ORDER TO PROTECT THE RECORD AGAINST AN ERROR OF A FUNDAMENTAL NATURE. WE ARE INTO SOME HEAVY CONSTITUTIONAL CONSIDERATIONS. WE ARE AT THE DEATH PHASE OF THIS CASE.

THE COURT: LET HIM APPRISE YOU IN THE MEANTIME. THIS
IS THE FIRST TIME YOU HAVE HEARD ANY OF THIS?

MR. BARENS: YES, YOUR HONOR.

THE COURT: WELL, IT SEEMS THAT HE HAS BEEN WORKING ON THIS A LONG TIME PRIOR TO THIS TIME.

MR. BARENS: YOUR HONOR, PLEASE UNDERSTAND THAT THEY
DON'T LET US TALK TO HIM OVER THE WEEKENDS. AND I DIDN'T
SEE HIM UNTIL HE WALKED IN HERE THIS MORNING, NOR DID I HAVE
AN OPPORTUNITY TO DO SO.

I AM TRYING TO MAKE SURE THAT WHAT WE DO, WHAT

WE ARE SUPPOSED TO DO AT THIS JUNCTURE IS --1 2 THE COURT: YOU READ ALL OF HIS NOTES. YOU READ 3 EVERYTHING AND DISCUSS IT WITH HIM. THEN YOU MAKE THE MOTIONS. ALL RIGHT? 5 MR. BARENS: WHAT HE IS SAYING I BELIEVE YOUR HONOR, 6 IS THAT IF WE DON'T DO THEM BEFORE THE STATEMENTS ARE MADE 7 TO THE JURY, AND THE FIRST WITNESS IS IMPANELED, WE RUN A 8 SUBSTANTIAL RISK OF IRREPARABLE HARM AND ERROR. 9 I DON'T THINK WE OUGHT TO TAKE THE RISK. I THINK 10 WE OUGHT TO TAKE THE TIME RIGHT NOW AND DO THIS. 11 THE COURT: HOW MUCH LONGER HAVE YOU GOT? 12 THE DEENDANT: PROBABLY ANOTHER HALF HOUR. BUT, I MEAN, 13 LIKE THERE ARE 15 SUBSTANTIVE ISSUES. 14 MR. BARENS: I THINK THAT WE BEST BE CAUTIOUS YOUR HONOR. 15 THE COURT: WHAT DO YOU MEAN BE CAUTIOUS? I HAVE 16 LISTENED TO THIS WHEN THIS IS SOMETHING THAT YOU SHOULD HAVE 17 PROPERLY PREPARED. YOU NEVER THOUGHT ABOUT ALL THESE POINTS? 18 IS THAT WHAT YOU ARE TRYING TO TELL ME? HE IS THE ONLY ONE 19 THAT KNEW ANYTHING ABOUT ALL OF THAT? 20 21 22 23 24 25 26 27

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MR. CHIER: YOUR HONOR, MAY I SAY SOMETHING? 1 THE COURT: YOU KNEW NOTHING ABOUT THIS? 2 MR. BARENS: YOUR HONOR --3 THE COURT: YOU DIDN'T PREPARE FOR IT IN ADVANCE? 4 MR. BARENS: YOUR HONOR, THE WAY WE HAVE DONE THIS 5 THROUGHOUT THE TRIAL, SINCE WE STARTED TWO YEARS AGO --6 (UNREPORTED COLLOQUY BETWEEN THE DEFENDANT 7 AND MR. BARENS.) 8 MR. BARENS: YOUR HONOR, I CAN ONLY SUBMIT THAT I BELIEVE 9 MR. HUNT SHOULD BE ABLE TO ADDRESS THE COURT ON THE MATTERS 10 THAT HE HAS THAT ARE OF A SUBSTANTIAL NATURE. 11 MR. WAPNER: CAN I JUST ADDRESS ONE THING? MAYBE WE 12 CAN, JUST AS A SUGGESTION, PUT IT INTO THE WORKS FOR NEXT 13 WEEKEND, THE COURT MIGHT WANT TO ASK MR. QUINN TO CALL TO 14 THE JAIL AND MAYBE SOME SPECIAL ARRANGEMENTS CAN BE MADE TO 15 16 HAVE COUNSEL SEE THE DEFENDANT ON THE WEEKEND AT THE JAIL. I DON'T KNOW IF IT CAN BE DONE. 17 18 MR. BARENS: WE WOULD APPRECIATE THAT. 19 THE DEFENDANT: THE PROBLEM ALSO, YOUR HONOR --20 THE COURT: I WILL DO THAT. THE DEFENDANT: I GET TO THE PHONE MAYBE ONCE EVERY 21 22 THREE DAYS AND THEN VERY RARELY AT A TIME WHEN I CAN REACH 23 MY ATTORNEYS. 24 MR. BARENS: WHICH IS ANOTHER BIG PROBLEM I NEVER KNEW 25 WE HAD AT THIS POINT IN THE DEAL THAT HE CAN'T USE THE PHONE. 26 I CAN'T GET MY COMMUNICATIONS BACK AND FORTH WITH 27 THE DEFENDANT BECAUSE EVERY THIRD DAY, HE GETS A PHONE CALL 28 AT 6 O'CLOCK IN THE MORNING OR SOMETHING.

1 MR. WAPNER: WE CAN GET COURT ORDERED PHONE CALLS, TOO, 2 I AM SURE. 3 THE BAILIFF: PART OF A PROBLEM IS THE OVERCROWDING 4 OF THE JAIL. THEIR CAPACITY IS LIKE TEN OR ELEVEN THOUSAND 5 AND WE HAVE LIKE TWENTY-ONE OR TWENTY-TWO THOUSAND IN L.A. 6 THE COURT: THEY ALL WANT TO USE THE PHONES. 7 THE DEFENDANT: ABSOLUTELY, DOWN TO THE LAST MAN, THEY 8 WANT TO USE THE PHONE. 9 MR. BARENS: IT IS REAL AWKWARD. 10 MR. CHIER: JUDGE, HE ALSO DOESN'T GET BACK TO THE 11 COUNTY JAIL UNTIL --12 THE COURT: I TELL YOU WHAT WE WILL DO TODAY, WHY DON'T 13 WE GO IN NOW? WHAT I INTEND TO DO IS TO PREINSTRUCT THE JURY 14 SO THEY KNOW SOMETHING ABOUT WHAT IS TO BE EXPECTED OF THEM 15 ON A DEATH PENALTY PHASE. THE SAME INSTRUCTIONS THAT I WILL 16 GIVE THEM AT THE CONCLUSION OF THE CASE AND THEY ARE 17 STANDARD INSTRUCTIONS, I WILL INSTRUCT THEM ABOUT THAT. 18 AND YOUR OPENING STATEMENT TO THE JURY -- THE 19 JURY WILL KNOW THAT OPENING STATEMENT IS NOT EVIDENCE IN THE 20 CASE AND THEN WHAT WE WILL DO THEN IS TO GO UNTIL ABOUT 3:30, 21 OR 3 O'CLOCK. SO YOU CAN HAVE THE BALANCE OF THE AFTERNOON 22 TO TALK TO HIM ABOUT ANY FURTHER MATTERS YOU WANT TO BRING 23 UP, WILL THAT BE ALL RIGHT? 24 MR. BARENS: OKAY. 25 THE COURT: HE WILL BE KEPT HERE FOR THAT PURPOSE UNTIL 26 4:30. 27 I SAW THE FORMER GIRLFRIEND OUT THERE AND THEY

DIDN'T BRING ANY CLOTHES ALONG SO, CONSEQUENTLY, THEY DIDN'T

LISTEN TO YOU. MR. BARENS: THAT SEEMS TO BE THE CASE. THE COURT: YES, THAT SEEMS TO BE THE CASE. MR. BARENS: BY THE WAY, FOR THE RECORD, I WANT YOUR HONOR TO KNOW THAT I WENT OUT THERE AFTER OUR LAST SESSION AND I ASKED THEM IF THEY BROUGHT ANY CLOTHES AND THEY SAID THEY DIDN'T. I SAID "DIDN'T I TELL YOU TO BRING CLOTHES FOR THE DEFENDANT, HE WOULD BE PERMITTED TO PUT THEM ON?" AND THEY TOLD ME, YES, THEY DID NOT DO IT THIS MORNING. I ASKED THEM TO PLEASE DO SO. I CAN'T ORDER THEM TO DO ANYTHING. I ASKED THEM. THE COURT: DO YOU KNOW IF THEY WILL BRING THAT TOMORROW? MR. BARENS: I DON'T KNOW, YOUR HONOR. I ASKED THEM THE SAME WAY I HAD. THE COURT: YOU DON'T WANT THEM TO BRING THEM, DO YOU? THE DEFENDANT: I WOULD JUST AS SOON BE TRIED IN THE PENALTY PHASE IN THESE CLOTHES.

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THE COURT: ALL RIGHT, THEN I WILL STATE THAT TO

MR. CHIER: YOUR HONOR, HE WAIVES HIS RIGHT TO DO

MR. BARENS: HE HAS CHOOSEN, HE ELECTS TO BE IN THE ATTIRE THAT HE HAS NOW.

MR. CHIER: HE HAS TO GET UP A LOT EARLIER. IT

IS A BURDEN FOR THE DEFENDANT TO GET DRESSED IN CIVILIAN

CLOTHES DOWN THERE.

THE COURT: THE CLOTHES ARE HERE. WE TAKE CARE
OF DRESSINGHIM HERE, DON'T WE?

THE BAILIFF: THE CLOTHES STAY HERE. IT TAKES FIVE MINUTES.

THE COURT: THERE IS NO PROBLEM ABOUT IT. IT ONLY TAKES FIVE MINUTES.

THE DEFENDANT: CAN I GET THE POINTS AND AUTHORITIES

AS TO WHY YOUR HONOR SHOULDN'T MAKE THAT STATEMENT TO

THE JURY?

THE COURT: I DON'T INTEND TO DO ANYTHING LIKE THAT.

MR. BARENS: HE IS SUGGESTING THAT IF THE DEFENSE COULD HAVE AN OPPORTUNITY TO RESEARCH THAT, IF THERE ARE SOME POSSIBLE POINTS AND AUTHORITIES TO SUPPORT THAT YOUR HONOR SHOULD NOT MAKE SUCH A STATEMENT.

THE COURT: THE LAW IS THAT THE DEFENDANT SHOULD NOT BE BROUGHT INTO COURT IN UAIL CLOTHES; IS THAT RIGHT?

MR. CHIER: AGAINST HIS WILL.

THE DEFENDANT: AGAINST HIS WILL.

THE COURT: SO THEREFORE, THERE IS AUTHORITY FOR

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THE SUGGESTION THAT HE WEAR THEM. HOWEVER, IF HE EXPRESSES HIMSELF THAT HE DOESN'T WANT IT, AS HE HAS ON THE RECORD, HE CAN WEAR JAIL CLOTHES. I WILL TELL THE JURY THIS IS AT HIS OWN ELECTION.

MR. BARENS: ALL WE ARE SAYING IS THAT THE DEFENSE FEELS PERHAPS THAT IT MIGHT NOT BE THE APPROPRIATE THING TO SAY THAT, BUT I DON'T KNOW IF IT CAN BE RESTRICTED OR IF THERE IS A CASE THAT MIGHT SUGGEST TO YOUR HONOR THAT YOUR HONOR MIGHT NOT SAY THAT TO THE JURY.

THE COURT: I TOLD YOU THERE IS A CASE WHICH HOLDS
THE DEFENDANT SHOULD NOT BE BROUGHT INTO COURT IN JAIL
CLOTHES, THAT HE MUST BE FURNISHED WITH CIVILIAN CLOTHES.

MR. BARENS: I THINK THAT CASE SAYS "AGAINST HIS WILL."

THE COURT: NO, NO, NO, NOT AGAINST HIS WILL.

THE DEFENDANT: IT CERTAINLY DOESN'T SAY ANYTHING ABOUT MAKING AN INSTRUCTION.

WHAT I WOULD LIKE NOW IS AN OPPORTUNITY TO CHECK THE LAW ON IT, BECAUSE IF THAT IS THE CASE, THEN I MAY CHANGE.

THE COURT: YOU DON'T NEED TO CHECK THE LAW ON IT.
THAT IS WHAT I AM GOING TO DO.

THE DEFENDANT: IF I AM IN A DILEMMA LIKE THAT,

I WOULD LIKE THE OPPORTUNITY OF CHECKING UP.

THE COURT: I WILL TELL YOU WHAT THE LAW IS, SO FAR AS THAT IS CONCERNED. IF YOU WANT TO LOOK IT UP, DO IT.

THE DEFENDANT: I WANT AN OPPORTUNITY. I DON'T

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WANT THE JURY TO HEAR THAT I AM BEING OBSTRUCTIVE. THEY ARE GOING TO KNOW I HAVE COME IN HERE IN A DIFFERENT SUIT EVERY DAY.

THE COURT: DO YOU WANT TO HAVE NON-JAIL CLOTHES ON OR DON'T YOU?

THE DEFENDANT: EITHER HAVE MY SUIT OR THESE CLOTHES.

THE COURT: YOU HAVE HAD PLENTY OF TIME TO GET THEM DOWN HERE. YOU REFUSED TO DO THAT.

THE DEFENDANT: PERHAPS YOUR HONOR COULD WITHHOLD THE STATEMENT SO I COULD HAVE A CHANCE TO RESEARCH IT AND BRING MY CLOTHES TOMORROW.

MR. BARENS: COULD WE HAVE UNTIL 1:30?

THE COURT: IN THE MEANTIME, LET HIM WEAR HIS JAIL CLOTHES, IS THAT WHAT YOU WANT?

MR. BARENS: WHAT I UNDERSTAND, IN THE 30 MINUTES BEFORE THAT WE HAVE, WHERE I ANTICIPATED YOUR HONOR MIGHT TAKE A BREAK, YOU ARE GOING TO PRE-INSTRUCT AND COULD WE HOLD DOING THE STATEMENT, OPENING STATEMENT EITHER BY THE PROSECUTION OR DEFENSE UNTIL AFTER 1:30?

THE COURT: YES, I WILL DO THAT.

MR. BARENS: SO WE WILL BE CAUTIOUS IN WHAT WE ARE DOING.

THE COURT: I WILL DO THAT. LET'S GET THE JURY IN, PLEASE.

MR. CHIER: COULD WE MAYBE GET SOME CLOTHES FOR HIM?

THE DEFENDANT: NO.

THE BAILIFF: THEY WON'T FIT.

THE DEFENDANT: THEY WON'T FIT. THE COURT: WILL YOU MAKE A COPY OF THE LIST? THE COURT REPORTER: DO YOU WANT THAT AS A COURT EXHIBIT, YOUR HONOR? THE COURT: YES. AND ALL OF THE DISCUSSION ABOUT THE JUROR SHOULD BE MARKED SECRET AND CONFIDENTIAL. (RECESS.)

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(WHEREUPON, MR. CHIER ENTERS 1 CHAMBERS:) 2 (FURTHER PAUSE IN PROCEEDINGS.) 3 (WHEREUPON, DEFENDANT ENTERS CHAMBERS.) 4 THE COURT: ALL RIGHT. THE RECORD WILL SHOW THE 5 PRESENCE OF THE DEFENDANT AND COUNSEL. 6 MR. CHIER: CAN I PROCEED? 7 I HAVE KIND OF A LONG LIST OF MOTIONS AND MATTERS TO 8 TAKE UP WITH THE COURT HERE, YOUR HONOR, AND IF WE COULD 9 GO THROUGH THESE. 10 THE FIRST THING I WOULD LIKE TO DO IS BRIEFLY 11 TOUCH UPON THAT IN YOUR PREINSTRUCTION TO THE JURY, YOU 12 OMITTED SUBSECTION C OF THE --13 THE COURT: NO PRIOR FELONY. 14 MR. CHIER: -- THE ABSENCE OF ANY PRIOR FELONY CONVICTION 15 OF THE DEFENDANT. 16 THE COURT: I SAID THAT. 17 MR. CHIER: NO, YOU SKIPPED OVER IT OR I MISUNDERSTOOD 18 YOU THEN. 19 ALL RIGHT. BEFORE WE GET UNDER WAY WITH THE 20 OPENING STATEMENT OF MR. WAPNER, I THINK THAT WE SHOULD 21 HAVE A HEARING CONCERNING THE SUPPRESSION OF MR. KARNY'S 22 TESTIMONY. BASED UPON THE FAILURE OF THE PEOPLE TO RETURN 23 AN EXHIBIT, NO. 37 TO THE DEFENSE. THAT HAS A DIRECT 24 TENDENCY TO IMPEACH MR. KARNY. 25 THE COURT: DIDN'T I RULE ON THAT IN THE GUILT PHASE 26 OF THE TRIAL, 37? 27

MR. CHIER: WE DIDN'T HAVE A FULL HEARING.

THE COURT: I RULED ON IT AT THAT TIME. MY RULING WILL BE THE SAME. MR. CHIER: 1 AM MAKING ANOTHER MOTION AT THIS TIME. THE COURT: THAT WILL BE DENIED. 6 FO.

RETURNING THIS DOCUMENT.

MR. CHIER: ALL RIGHT. WE DO HAVE PHYSICAL AND ORAL 1 2 TESTIMONY TOGETHER WITH CIRCUMSTANTIAL EVIDENCE TO SUPPORT THE EXISTENCE OF THIS DOCUMENT AND THE NEED --3 THE COURT: DESCRIBE THAT DOCUMENT. 5 MR. CHIER: IT IS A LETTER UNDER DATE OF JULY SOMETHING, 1980 --6 7 THE DEFENDANT: EXCUSE ME. COULD I JUST COUNSEL WITH HIM FOR JUST A SECOND? 8 (OFF THE RECORD DISCUSSION BETWEEN THE 9 DEFENDANT AND HIS COUNSEL.) 10 MR. CHIER: DO YOU REMEMBER THAT YOUR HONOR TOOK A 11 12 PROFFER FROM THE DEFENDANT AT THE SIDE BAR OUT OF THE HEARING AND PRESENCE OF MR. WAPNER? THAT MATTER IS UNDER SEAL AT 13 14 THIS TIME. AND I HAD NEGLECTED TO RECALL THAT. BUT IT IS --THE ENTIRE PROFFER WAS TAKEN BY YOUR HONOR UNDER SEAL, NOT 15 16 IN MR. WAPNER'S PRESENCE. AND I WOULD LIKE TO KEEP THE 17 STRUCTURE THAT WAY FOR THE TIME BEING. 18 MR. WAPNER: AS I RECALL, THE COURT'S RULING WAS THAT 19 HE COULD BE EXAMINED ABOUT THE CONTENTS OF THIS LETTER. THAT 20 IS MY RECOLLECTION. 21 MR. CHIER: YES. THAT IS WHAT I AM TALKING ABOUT, THE 22 PROFFER. THE JUDGE WAS ASKING ME TO GO INTO IT. 23 THE COURT: YOU MEAN YOU WANT TO OFFER THAT LETTER? 24 MR. CHIER: NO. I WANT TO HAVE A HEARING ON WHETHER 25 OR NOT THERE SHOULD BE A SANCTION EITHER OF A COURT MANDATORY 26 LHOP IN THIS CASE OR THE PROHIBITION OF MR. KARNY FROM 27 TESTIFYING AS A SANCTION FOR THE PEOPLE, THE GOVERNMENT NOT

MR. WAPNER: WELL, MAY I JUST INTERJECT BRIEFLY BECAUSE

I THINK THAT THAT IS FACTUALLY INACCURATE. THE GOVERNMENT

IS NOT RETURNING THIS DOCUMENT BECAUSE THERE IS NO EVIDENCE

THAT WE EVER TOOK IT.

MR. CHIER: WELL, THAT IS WHAT THE HEARING WOULD BE

THE COURT: YES. I REMEMBER THE TIME THAT WE HAD THE MOTION TO SUPPRESS THE SEARCH WARRANT, ISN'T THAT RIGHT? WE TALKED ABOUT IT AT THAT TIME, DIDN'T WE?

MR. WAPNER: THAT'S RIGHT.

THE COURT: LET'S GO ON TO THE NEXT ONE.

MR. CHIER: NOW YOUR HONOR, WHAT WE WOULD LIKE TO DO

IS RENEW OR REOPEN THE MOTION FOR DISCOVERY OF THE KARNY/
HOMICIDE, HOLLYWOOD MOTEL CASE AND THAT IS ON THE FOLLOWING
GROUNDS OR FOR THE FOLLOWING REASONS: FIRST, NOW BEAR IN

MIND THAT I AM NOT SEEKING ADMISSION OF THIS EVIDENCE AT THIS

LUNCTURE. WE ARE SEEKING ONLY TO LOOK AT IT. IT IS DISCOVERY,

IF YOU WILL.

IT IS FIRST, THE GROUNDS THAT IT WILL IMPEACH
THE CONTENTS OF THIS FILE. IT WILL HAVE A TENDENCY TO IMPEACH
MR. KARNY FOR BIAS, MOTIVE OR INTEREST. IT WILL IMPEACH HIS
TESTIMONY IN PARTICULAR RESPECT TO HIS CLAIM --

THAT YOU MADE IN CONNECTION WITH HIS TESTIMONY.

MR. CHIER: ACTUALLY, WHAT HAPPENED --

THE COURT: YOU ARE REPEATING YOURSELF.

MR. CHIER: NOT REALLY BECAUSE WHAT HAPPENED IN THE GUILT PHASE WITH RESPECT TO THE KARNY MOTION IS THAT SOMEHOW,

OUR MOTION GOT JOINED IN THE PITTMAN MOTION AND IT WAS NEVER REALLY CLEARLY RESOLVED VIS-A-VIS MR. HUNT IN THIS CASE.

AND WE THINK THAT AT THIS PARTICULAR JUNCTURE,
HAVING NOW SEEN MR. KARNY TESTIFY AS A TYPE OF BORN AGAIN
PERSON IN THE GUILT PHASE --

THE COURT: DIDN'T WE HAVE A FULL HEARING? DIDN'T THE PEOPLE IDENTIFIED WITH THAT PARTICULAR INVESTIGATION SAY THERE WAS ABSOLUTELY NOTHING THAT THEY HAVE AGAINST MR. KARNY AND THEREFORE, THERE WAS NOTHING TO GIVE YOU? DIDN'T THEY SAY THAT?

MR. WAPNER: THEY FILED AN AFFIDAVIT TO THAT EFFECT.

AND THE STATUS OF THE MOTION BY THE DEFENSE IN THIS CASE,

WAS THAT IT WAS WITHDRAWN.

AND THEN LATER, MR. BRODEY AND MR. GREENHALGH
MADE A MOTION BEFORE WHEN MR. PITTMAN WAS KIND OF SUMMARILY
JOINED IN WITHOUT ARGUMENT BY COUNSEL AND THE MOTION WAS DENIED.

THE COURT: DENIED? RIGHT.

THE COURT: I DENIED IT, DIDN'T 1?

MR. WAPNER: THAT MOTION WAS DENIED.

MR. CHIER: COULD I JUST SAY WHY WE WANT TO HAVE A HEARING ON THAT, YOUR HONOR, FOR THE RECORD, PLEASE?

THE COURT: GO AHEAD.

MR. CHIER: THE CASE OF <u>PEOPLE V. GREEN</u> SUPPORTS
THE THEORY AT A PENALTY PHASE OF GOING INTO THE IDEA OF
THIRD PARTY CULPABILITY. WE ARE ENTITLED, AS A MATTER
OF LAW, TO SHOW THAT IF LEVIN IS DEAD, THAT IF THERE IS
A CULPABLE PERSON, VIS-A-VIS LEVIN AND ESLAMINIA, IT IS
NOT MR. HUNT BUTMR. KARNY.

NOW ON THIS HOLLYWOOD FILE, WE SHOULD NOT

BE BOUND BY THE DETERMINATION OF THE LOS ANGELES POLICE

DEPARTMENT HOMICIDE PEOPLE FROM WORKING IN CONCERT WITH

THE DISTRICT ATTORNEY'S OFFICE, THAT IN THEIR OPINION

MR. KARNY IS NO LONGER A SUSPECT, ALTHOUGH HE WAS AT ONE

TIME.

IT IS NOT REALLY FAIR TO SADDLE US AND TO BIND US BY THEIR DETERMINATION.

THE COURT: SPECIFICALLY, WHAT IS IT YOU WANT TO SHOW WITH RESPECT TO KARNY? THAT HE PERPETRATED THIS MURDER, IS THAT WHAT YOU ARE TRYING TO SHOW, SO AS TO ATTACK HIS CREDIBILITY; IS THAT WHAT YOU WANT TO DO?

MR. CHIER: YES, YOUR HONOR.

THE COURT: WHAT EVIDENCE DO YOU HAVE OF THAT?

MR. CHIER: WE DON'T HAVE ANY EVIDENCE.

THE COURT: IF YOU DON'T HAVE ANY EVIDENCE, HOW CAN YOU ATTACK HIM?

28 ASK HIM?

MR. CHIER: BECAUSE WE HAVEN'T BEEN PERMITTED TO DISCOVER IT.

THE DEFENDANT: COULD I JUST --

THE COURT: LET HIM DO THE TALKING. YOU CAN TALK TO HIM.

(UNREPORTED COLLOQUY BETWEEN THE DEFENDANT AND MR. CHIER.)

MR. CHIER: MR. HUNT REMINDS ME THAT THERE HAS BEEN A LOT OF INFORMATION OUT THERE. WE ARE NOT SURE OF THE SOURCE OF THE INFORMATION BUT THERE ARE ALLEGED INFORMED SOURCES, SUCH AS NEWSPAPER REPORTERS, AND I SAY THAT WITH A GRAIN OF SALT, AND OTHER PERSONS HAVE TALKED ABOUT SOME DETAILS OF THE HOMICIDE THING.

WE HAVE GLEANED, FOR EXAMPLE, THAT THERE WAS

CERTAIN PHYSICAL EVIDENCE THAT LINKED MR. KARNY THAT WAS

FOUND AT THE SCENE. FOR THOSE REASONS, WE WOULD SEEK,

NOT THE ADMISSION OF THIS STUFF AND NOT A RULING FROM

YOUR HONOR THAT WE ACTUALLY ASK MR. KARNY IN FRONT OF

THE JURY THESE QUESTIONS, BUT THAT WE BE GIVEN AN OPPORTUNITY

TO LOOK AT IT AND TO THEN SAY TO THE COURT THAT WE FEEL

THAT THIS OR THAT ASPECT OF IT IS SUBJECT TO BEING ASKED

MR. KARNY ON HIS CROSS-EXAMINATION.

THE COURT: ON CROSS-EXAMINATION, YOU CAN ASK HIM WHETHER HE HAS EVER BEEN CONVICTED OF ANY FELONY.

ARE YOU TRYING TO CONVICT HIM OF THIS FELONY --

MR. CHIER: NO.

THE COURT: -- BY THIS QUESTION YOU ARE GOING TO

MR. CHIER: YOUR HONOR, IF YOU WILL RECALL, HE TESTIFIED IN SUBSTANCE THAT HE IS NOW A BORN-AGAIN PERSON.

THE COURT: HE DIDN'T TALK ABOUT ANYTHING INVOLVING THE HOLLYWOOD MATTER.

MR. CHIER: NO, BUT HE SAID THAT EVER SINCE HE LOOKED AT THE PICTURE OF MR. ESLAMINIA, HE BECAME SICKENED AND REALIZED THE FOLLY OF HIS WAYS AND IF IN FACT SUBSEQUENT TO THAT, IT TURNS OUT THAT HE WAS OUT DOING SOMETHING --

THE COURT: DOING WHAT?

MR. CHIER: DOING HOMICIDES.

THE COURT: HOW DO YOU KNOW HE DID IT?

MR. CHIER: WE DON'T KNOW, OTHER THAN WHAT EVIDENCE WE HAVE HEARD.

THE COURT: DO YOU MEAN YOU WANT TO ASK HIM, "DID YOU DO THIS HOLLYWOOD MOTEL HOMICIDE?" IS THAT WHAT YOU WANT TO ASK HIM?

MR. CHIER: IF THERE ARE ANY FILES CONCERNING THE INVESTIGATION OF THIS CASE, THERE MAY BE EVIDENCE LINKING MR. KARNY TO THAT HOMICIDE.

THE COURT: I WILL DENY THAT MOTION. I WON'T PERMIT YOU TO ASK ANYTHING ABOUT THE HOLLYWOOD THING, ANY MORE THAN I WOULD PERMIT THE DISTRICT ATTORNEY TO CROSS-EXAMINE THE DEFENDANT AND ASK HIM ABOUT THE HOLLYWOOD THING.

ISN'T THERE SOME SUGGESTION THAT THE GUY IN HOLLYWOOD WAS SOMEBODY WHO WAS A CELLMATE OF HIS?

MR. BARENS: THAT HAS NEVER BEEN A CONTENTION, TO MY KNOWLEDGE.

THE COURT: THAT HE WAS IN THE JAIL AT THE SAME

TIME?

MR. BARENS: HAS THAT BEEN CONTENDED, MR. WAPNER?

MR. WAPNER: IF WE ARE GOING TO HAVE DISCOVERY ON

THE CASE, THEN I WILL BE HAPPY TO PROVIDE ANYTHING. BUT

IF WE ARE NOT, I AM NOT GOING TO MAKE ANY COMMENTS ON

THAT ONE WAY OR THE OTHER.

MR. BARENS: YOUR HONOR, I CAN ONLY SAY I NEVER HEARD THAT ONE BEFORE, YOUR HONOR.

THE COURT: GO AHEAD.

MR. WAPNER: YOUR HONOR, I AM HAPPY TO SUBMIT THE MATTER OF THE DISCOVERY ON THIS CASE TO THE CITY ATTORNEY AND LET THEM DO WHATEVER IT IS THAT THEY WANT TO DO AS FAR AS THAT IS CONCERNED.

THE COURT: YOU MEAN, THEM GIVE ANY EVIDENCE, YOU MEAN?

MR. WAPNER: WELL, I DON'T KNOW, YOU KNOW, WHAT
THE POLICE OR THE CITY ATTORNEY'S OFFICE -- I DON'T KNOW
WHAT THEIR POSITION IS.

THE DEFENDANT: COULD I HAVE --

THE COURT: WHAT DOES THAT MEAN?

MR. WAPNER: IN TERMS OF TURNING ANYTHING OVER,
I WOULDN'T WANT TO JUST MAKE THIS FILE AVAILABLE JUST
FOR THE PURPOSE OF HAVING THEM LOOK AT IT. IF THEY ARE
SAYING, "WE JUST WANT TO SEE IT BUT WE ARE NOT GOING TO
USE IT." IF THEY ARE NOT GOING TO USE IT --

THE DEFENDANT: CAN I ADUMBRATE FROM WHAT I HAVE SEEN IN THE NEWSPAPERS?

THE COURT: YES, YOU MAY.

I AM GLAD YOU PRONOUNCED THE WORD CORRECTLY. THE DEFENDANT: SO AM I. I READ IN THE NEWSPAPERS -- THIS IS WITHOUT MAKING ANY STATEMENT OUT OF MY OWN PERSONAL KNOWLEDGE OR ANYTHING --4 FO.

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I READ IN THE NEWSPAPER THAT -- WELL, FIRST I WAS TOLD BY MR. WAPNER THAT HE WAS A SUSPECT. HE TOLD MY ATTORNEY THE PERSON INVOLVED WAS A HOMOSEXUAL, WITHOUT MAKING ANY SORT OF STATEMENT ABOUT WHAT SIGNIFICANCE IT MIGHT POSSIBLY BE, CONSIDERING THAT MR. LEVIN IS A HOMOSEXUAL AND THAT THIS GUY IS A HOMOSEXUAL AND HADAYET ESLAMINIA, I HAVE BEEN TOLD THROUGH OR SEEN IN REPORTS IN THIRD-PARTY HANDS, WAS ALLEGEDLY BISEXUAL. FURTHERMORE, THEY FOUND THIS MAN, MR. MEYER, ALLEGED FROM THE NEWSPAPER, STUCK IN A TRUNK, WHICH SEEMS, TO ME PRELIMINARY TO KIDNAPPING. WE HAVE A NO-BODY MURDER CASE HERE I HAVE BEEN CHARGED WITH. THEN THE NEWSPAPER SAYS THAT SOME SORT OF RECEIPT WAS FOUND, WHICH SOMEHOW TIES IN TO MR. KARNY, WAS FOUND AT THE SCENE OF THIS LOCATION. AND THEN FINALLY, AND I THINK THE MOST PERSUASIVE EVIDENCE, THEY HAVE SOME AFFIDAVIT HERE IN RELATIONSHIP TO THE FACT THAT MR. KARNY'S FACE AND VOICE SHOULD NOT BE REPRODUCED ON THE ELECTRONIC MEDIA, FROM OSCAR BREILING, WHERE IT IS ALLEGED THAT EVIDENCE WAS PLANTED. NOW IF THERE IS EVIDENCE PLANTED, THE LOGICAL EXTENSION IS THAT IT IS INCRIMINATING. IF THERE IS INCRIMINATING EVIDENCE, I THINK WE SHOULD HAVE A DISCOVERY MOTION, ESPECIALLY SINCE MR. KARNY TELLS US ALL ON THE STAND THAT IN THIS LARGE SECTION OF THIS WHOLE EXPLANATION FOR HIS CONDUCT AND STATE OF MIND AND EVERYTHING ELSE, THAT HE WAS UNDER SOME SORT OF PSYCHOLOGICAL DURESS, THAT HE RECOVERED FROM IT THROUGH A LUDEO-CHRISTIAN OUTLOOK, HE IS NOW FREE FROM THAT. THAT WAS THE UNDERCURRENT RUNNING THROUGH HIS ENTIRE TESTIMONY AND WAS THE BULWARK OF HIS CREDIBILITY.

SO IN THAT SORT OF FRAMEWORK --

THE COURT: THERE IS NOTHING THAT IS NEW. IT IS NOTHING OTHER THAN WHAT WAS PRESENTED TO ME AT THE GUILT PHASE OF IT. AND WE DISCUSSED THE ENTIRE MATTER. THERE ISN'T ANY NEW MATTER.

UNTIL SOMETHING SPECIFIC COMES UP AS TO HIS

CONNECTION WITH THIS HOLLYWOOD MOTEL MURDER, I AM NOT GOING

TO ADMIT ANY CROSS-EXAMINATION UNTIL YOU TELL ME WHAT IT IS

THAT YOU HAVE.

MR. BARENS: WELL, THE PROBLEM IS THAT THE DEFENSE

CONTENDS YOUR HONOR, THAT WITHOUT THEM GIVING US ACCESS TO

THE DISCOVERY, HOW DO WE KNOW WHAT THEY HAVE GOT?

THE COURT: WHAT MAKES YOU SUSPECT THAT HE HAD ANYTHING
TO DO WITH IT?

MR. BARENS: WELL, THE FIRST THING WE WERE TOLD WAS THAT HE WAS A SUSPECT IN THE MURDER.

THE COURT: THAT IS BECAUSE SOMEBODY PLANTED SOME STUFF, SUPPOSEDLY.

MR. BARENS: HOW DO WE KNOW IT?

THE COURT: I DON'T KNOW IT EITHER.

MR. BARENS: THEY CAME TO US WITH THIS DEAL SAYING THAT HE WAS A SUSPECT IN A MURDER IN HOLLYWOOD.

THE COURT: YOU WERE TOLD CATEGORICALLY IN THIS ROOM
THAT THERE WAS NO BASIS OF ANY KIND OF COMPLAINT AGAINST
KARNY IN CONNECTION WITH THAT.

MR. BARENS: THAT IS WHAT THE POLICE NOW SAY. WHAT THE DEFENSE IS SAYING, IS WHY SHOULD WE BE BOUND BY WHAT THEY ARE SAYING ABOUT A GUY WHO HAS BEEN COOPERATING WITH THEM?

THE COURT: YES. BUT IT IS ONLY IN ASSUMING WHAT YOU SAY IS CORRECT, ASSUMING THAT THEY HAVE A HOMICIDE AGAINST HIM. ASSUMING EVERYTHING YOU SAY IS CORRECT, YOU CAN'T ATTACK HIS CREDIBILITY BY SHOWING HIM SOMETHING LIKE THAT. YOU CANNOT. YOU CAN ONLY SHOW CRIMES THAT HE COMMITTED.

YOU CAN ONLY SHOW A CRIME THAT HE COMMITTED, WHERE HE HAS BEEN CONVICTED OF A FELONY.

MR. BARENS: BUT WE ARE DOING THE SAME THING TO

MR. HUNT IN THE PENALTY PHASE TO SHOW A CRIME THAT HE HAS

NOT COMMITTED AND --

THE COURT: THAT IS BECAUSE THE STATUTE SAYS THEY CAN DO IT. HE DOESN'T HAVE TO BE CONVICTED OF A CRIME IN ORDER TO DO IT. DO YOU WANT ME TO READ YOU THE SECTION?

MR. BARENS: NO. I UNDERSTAND THE SECTION AND THE INSTRUCTIONS WE HAVE BEEN AVAILED OF.

THE COURT: IT IS A CRIME OF VIOLENCE AND HE DOESN'T HAVE TO BE CONVICTED. THE CONVICTION IS ONLY RELEVANT WHERE IT IS A NONVIOLENT CRIME.

THE DEFENDANT: WE ALLEGE TWO OTHER BASES FOR ITS

ADMISSION. ONE IS THIRD PARTY CULPABILITY WHICH IS ADMISSIBLE

IN THE PENALTY PHASE AND TWO, THE FACT THAT IT GOES TO HIS

WHOLE PATTERN OF TESTIMONY CONCERNING HIMSELF.

THE COURT: WELL AT ANY RATE, I WILL DENY THAT MOTION FOR THE TIME BEING. WHAT ELSE HAVE YOU GOT?

MR. CHIER: ALL RIGHT. I WOULD LIKE TO URGE THE COURT
AS A MATTER OF EQUITY, BASED UPON THE SEARCH AND SEIZURE OF
THE DEFENDANT'S PAPERS DURING -- JUST IMMEDIATELY PRIOR TO
THE COMMENCEMENT OF THE TRIAL, BECAUSE OF THE CHILLING EFFECT

THAT IT HAS HAD ON THE DEFENDANT'S ABILITY TO TESTIFY IN THIS 1 CASE, THAT YOUR HONOR AS A SANCTION FOR THIS RATHER 2 UNORTHODOX MOVE BY THE PEOPLE, THE COURT IMPOSE A JUDICIAL 3 OR DIRECTED VERDICT OF LWOP IN THIS CASE. THE COURT: WHAT? 5 MR. CHIER: LIFE WITHOUT POSSIBILITY OF PAROLE. I AM 6 SORRY. I USED ATTORNEY SLANG. 7 I WOULD ASK -- I WOULD MOVE THAT THE COURT DO 8 THAT AS A SANCTION FOR THE UNORTHODOX --9 THE COURT: THE COURT RULED THAT THE SEARCH AND SEIZURE 10 WAS PROPER AND LEGAL AND EVERTHING THEY GOT THERE, THEY HAD 11 A RIGHT TO TAKE. WHY ARE YOU GOING INTO IT AGAIN? 12 MR. CHIER: BECAUSE THEY HAD ACCESS TO PAPERS AND 13 COMMUNICATIONS --14 THE COURT: I UNDERSTAND. THAT WENT ALSO TO THE MOTION 15 TO DISMISS BECAUSE OF THE FACT THAT HE HAD BEEN PREJUDICED. 16 I ALREADY RULED ON IT. WHAT DO YOU WANT ME TO DO? RULE AGAIN? 17 MR. CHIER: I AM SAYING THAT IN THE LIMITED CONTEXT. 18 IT IS HAVING AN EFFECT UPON THE DEFENDANT'S ABILITY TO TESTIFY. 19 THE COURT: I WILL MAKE THE SAME RULING THAT I MADE 20 LAST TIME. THERE IS NOTHING NEW THAT YOU ARE ADDING. 21 MR. CHIER: NOW YOUR HONGR, WE GET INTO SOME OTHER 22 PRACTICAL, HOUSEKEEPING MATTERS. THESE ARE MATTERS IN LIMINE 23 24 WITH RESPECT TO SPECIFIC ITEMS OF EVIDENCE THAT WE EXPECT WILL BE OFFERED. 25 26 WE MOVE FOR AN GROER IN LIMINE PROHIBITING THE 27 INTRODUCTION BY THE PROSECUTION OF ANY EVIDENCE TENDING TO

SHOW THE EXTENT, NATURE OR DEGREE OF FAMILY BEREAVEMENT OF

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THE FAMILY OF MR. LEVIN. THIS KIND OF EVIDENCE IS PROHIBITED IN A PENALTY PHASE HEARING BY THE CASE OF ZANT V. STEPHEN.

THAT IS Z-A-N-T V. S-T-E-P-H-E-N, A U.S. SUPREME COURT CASE,

462, U.S., 862 AT 865.

THE COURT: WHAT? 462 WHAT?

MR. CHIER: 862 AT 865. THERE IS ALSO A CALIFORNIA APPELLATE COURT CASE, <u>PEOPLE V. LEVITT</u>, L-E-V-I-T-T, 165 CAL.APP.3D, 500 AT 516.

MR. BARENS: 516, YOUR HONOR.

THE COURT: YES. SEPARATE ACTS OF VIOLENCE? WHAT IS
IT? 516, IS THAT IT?

1 MR. BARENS: YES, YOUR HONOR. THE COURT: WELL, THAT SAYS -- HAVE YOU SEEN THAT CASE? 2 3 MR. WAPNER: I HAD NOT SEEN IT. FRANKLY, I HAD NOT 4 PLANNED TO CALL ANYBODY FROM THE VICTIM'S FAMILY. 5 MR. CHIER: OUT OF AN ABUNDANCE OF CAUTION, YOUR HONOR --6 THE COURT: ALL RIGHT. IT IS ACADEMIC, THEN. 7 MR. CHIER: WE WOULD ALSO MAKE A MOTION IN LIMINE 8 PROHIBITING THE PROSECUTION FROM ELICITING FROM WITNESS KARNY 9 AGAIN, THE DETAILS SUPPOSEDLY COMMUNICATED TO HIM BY MR. HUNT 10 IN THIS WALK AROUND THE BLOCK. THAT IS TO SAY --11 MR. WAPNER: WAIT A SECOND --12 THE COURT: WHAT WOULD BE THE NECESSITY? 13 MR. WAPNER: ARE YOU TALKING ABOUT HAVING HIM REITERATE 14 WHAT HE ALREADY TESTIFIED TO IN THE GUILT PHASE? 15 MR. CHIER: YES. 16 MR. WAPNER: NO. HE WON'T DO IT. 17 MR. CHIER: NOT ABOUT THE GUN OR SHOOTING THE CORPSE 18 OR ANYTHING LIKE THAT? 19 MR. WAPNER: IN ARGUMENT BUT NOT IN TESTIMONY. 20 MR. BARENS: MAKE THE MOTION AS TO ARGUMENT. 21 MR. CHIER: I MAKE IT AS TO ARGUMENT. 22 THE COURT: ONE OF THE FACTORS TO BE CONSIDERED BY THE 23 JURY, IS EVERYTHING THAT TOOK PLACE IN THE COMMISSION OF THE 24 CRIME ITSELF. 25 EVERY, SINGLE FACT MAY BE COMMENTED UPON AND MAY 26 BE CONSIDERED BY THEM. IF HE WANTS TO REPEAT SOME OF THOSE 27 FACTS, HE IS ENTITLED TO DO THAT. BY "HE" I MEAN THE D.A.

MR. BARENS: I UNDERSTAND.

MR. CHIER: THE CASE OF PEOPLE V. LOVE HOLDS WHEN THERE 1 IS NO SHOWING OF PURPOSEFUL TORTURE OR PROLONGATION OF THE 2 ALLEGED VICTIM'S PAIN OR SUFFERING, THAT THIS TYPE OF EVIDENCE 3 IS REALLY INADMISSIBLE. THE COURT: THE EVIDENCE WAS ADMITTED. IT IS IN THE 5 RECORD. THE JURY MUST CONSIDER EVERYTHING IN CONNECTION WITH 6 THE CRIME ITSELF. 7 MR. CHIER: BUT THERE IS A PENALTY PHASE --8 THE COURT: SURE. THEY HAVE THE RIGHT TO CONSIDER IT 9 IN THE PENALTY PHASE. 10 MR. CHIER: WELL, I THINK THE D.A. SHOULD NOT BE 11 PERMITTED TO ARGUE THIS. IF THEY CAN'T HEAR THE EVIDENCE, 12 THE D.A. SHOULDN'T BE ABLE TO --13 THE COURT: THE D.A. HAS THE RIGHT TO COMMENT ON THAT 14 FACTOR OF THE CASE, ANY FACTOR IN CONNECTION WITH THE CRIME 15 ITSELF. IT IS THE LAW. THE LAW SAYS SO. 16 MR. WAPNER: THE FIRST THING THAT --17 THE COURT: GO AHEAD. ANYTHING FURTHER? 18 MR. CHIER: SOMETIMES THERE IS LIKE A TRAFFIC JAM WITH 19 YOU KNOW, DIFFERENT ASPECTS OF THE LAW. AND I THINK THAT 20 HERE, WE HAVE A SLIGHT TRAFFIC JAM. IN ANY EVENT --21 THE COURT: WELL, I DON'T THINK THERE IS ANY TRAFFIC 22 JAM BECAUSE THE LAW IS EXPLICIT ON THIS POINT. IT SAYS THAT 23 THE JURY MUST CONSIDER EVERYTHING IN CONNECTION WITH THE FACTS 24 OF THE CRIME ITSELF, EVERYTHING. 25 ALSO, THEY HAVE A RIGHT TO CONSIDER WHATEVER TALK 26 27 THEY MIGHT HAVE HAD. MR. CHIER: I DON'T KNOW WHETHER THE D.A. IS INTENDING 28

TO OFFER LIFESTYLE EVIDENCE OF MR. HUNT AT THE PENALTY PHASE HEARING, SUCH EVIDENCE CONCERNING WHERE HE GOT HIS FUNDS TO LIVE OR THE MANNER IN WHICH HE LIVED. BUT THIS IS --THE COURT: THERE IS EVIDENCE ALREADY IN THE RECORD. HE HAS THE RIGHT TO COMMENT ON IT. MR. CHIER: BUT THERE WOULD BE NO NEW EVIDENCE INTRODUCED? MR. WAPNER: THAT'S CORRECT, OTHER THAN WHAT BEARS ON THE FACTS OF THE ESLAMINIA CASE. BUT THERE SHOULDN'T BE ANY NEW EVIDENCE. THE EVIDENCE OF MOTIVE THAT WENT TO THE GUILT PHASE OF THE TRIAL IS GOING TO BE THE SAME. THERE IS NOT GOING TO BE ANY EVIDENCE, ANY NEW EVIDENCE IN THE PENALTY PHASE. THE COURT: ALL RIGHT. ANYTHING FURTHER? 2:

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MR. CHIER: BEFORE I MAKE THE MOTION, IS THERE GOING TO BE NEW EVIDENCE ON THE STATEMENT OR ALLEGED STATEMENT BY THE DEFENDANT THAT HE COMMITTED THE PERFECT CRIME, THAT NO JURY WOULD EVER GIVE HIM THE DEATH PENALTY, THAT TYPE OF THING?

THE COURT: THESE ARE THE SAME TYPE OF CATEGORIES AS THESE OTHER THINGS.

MR. CHIER: YES. I DON'T KNOW IF THERE WAS TO BE ANY NEW EVIDENCE TO THAT EFFECT.

MR. WAPNER: NO.

THE COURT: ON THE SUMMATION, IF HE WANTS TO, HE HAS A RIGHT TO DO SO.

(COLLOQUY BETWEEN MR. CHIER AND THE DEFENDANT.)

THE COURT: ALL RIGHT?

MR. CHIER: ALL RIGHT, THANK YOU, YOUR HONOR. THIS MAY BE PREMATURE, I DON'T KNOW IF THERE ARE GOING TO BE ANY ASSERTIONS EITHER THROUGH A WITNESS OR THE PROSECUTION ABOUT FUTURE DANGEROUSNESS OF THE DEFENDANT. THIS TYPE OF ASSERTION OR EVIDENCE OF SUCH ASSERTIONS IS PROHIBITED BY PEOPLE V. RAMOS IN 30 CAL.3D, 553.

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THE COURT: YES, I KNOW THAT CASE.

YOU MEAN THE BRIGGS CASE:

"THE 'BRIGGS INSTRUCTION' SET FORTH IN PENAL CODE SECTION 190.3 REQUIRED THE TRIAL COURT TO INSTRUCT THE JURY THAT A SENTENCE OF LIFE IMPRISONMENT WITHOUT PAROLE COULD BE MODIFIED OR COMMUTED BY THE GOVERNOR TO A SENTENCE THAT INCLUDES THE POSSIBILITY OF PAROLE. THE CALIFORNIA SUPREME COURT FOUND THAT THIS INSTRUCTION VIOLATED FEDERAL CON-STITUTIONAL STANDARDS IN PEOPLE V. RAMOS, 1983, 463 U.S. 992. HOWEVER, IN PEOPLE V. RAMOS, 1984, 37 CAL.3D 136, THE CALIFORNIA SUPREME COURT HELD THAT THE INSTRUCTION VIOLATES THE DUE PROCESS CLAUSE OF THE CALIFORNIA CONSTI-TUTION, ET CETERA, BECAUSE IT IS MISLEADING, IN THAT THE GOVERNOR CAN COMMUTE DEATH SENTENCES AS WELL AS LIFE SENTENCES, AND BECAUSE IT INVITES THE JURY TO CONSIDER SPECULATIVE AND IMPERMISSIBLE FACTORS IN REACHING ITS DECISION. THEREFORE, THE TRIAL COURT SHOULD EXCISE THE SECOND PARAGRAPH OF CALUIC 8.84.2 WHICH EMBODIES THE 'BRIGGS INSTRUCTION, ' WHEN INSTRUCTING THE JURY."

IS THAT WHAT YOU MEAN BY RAMOS?

MR. CHIER: YES, YOUR HONOR.

THE COURT: (READING)

"THE COURT ALSO STATED IN

RAMOS II THAT WHEN THE JURY RAISES THE

COMMUTATION ISSUE ITSELF, EITHER DURING VOIR

DIRE OR DELIBERATIONS, THE TRIAL COURT

SHOULD GIVE A CAUTIONARY INSTRUCTION INDICATING

THAT THE GOVERNOR'S COMMUTATION POWER APPLIES

TO BOTH DEATH AND LIFE SENTENCES, BUT

EMPHASIZING THAT IT WOULD BE A VIOLATION

OF THE JURORS' DUTY TO CONSIDER THE POSSIBILITY

OF COMMUTATION IN DETERMINING THE APPROPRIATE

SENTENCE. WHEN THE ISSUE IS NOT EXPRESSLY

RAISED BY THE JURY, THE COURT SHOULD NOT GIVE

SUCH A CAUTIONARY INSTRUCTION SUA SPONTE, BUT

SHOULD GIVE IT IF REQUESTED BY THE DEFENDANT."

THAT IS RAMOS, IS THAT WHAT YOU WANTED? I WILL CONFORM TO THAT.

MR. CHIER: APROPOS OF THE THING WE HAVE BEEN DISCUSSING,
IS THERE GOING TO BE ANY NEW EVIDENCE OF ALLEGED THREATS
MADE BY THE DEFENDANT AGAINST THE MAY BROTHERS OR RENEE
MARTIN, ANY THREATS?

MR. WAPNER: I DON'T ANTICIPATE ANY NEW EVIDENCE.

ALL I CAN TELL YOU RIGHT NOW IS THAT I DON'T ANTICIPATE

ANY NEW EVIDENCE OF THREATS AGAINST PEOPLE, OTHER THAN

WHAT WE HAVE HAD IN THE GUILT PHASE. IF THAT CHANGES,

I WILL LET YOU KNOW.

BUT MY THINKING ABOUT THE WITNESSES WHO I
ANTICIPATE WILL TESTIFY, I DON'T THINK THAT I AM GOING
TO GO OVER THAT PART OF IT AGAIN AND I CAN'T THINK OF
ANY PART THAT APPLIES JUST TO THIS CASE AND NOT TO THE OTHER.

MR. CHIER: WE WOULD THEN MAKE A MOTION IN LIMINE PROHIBITING THE PEOPLE FORM INTRODUCING ANY EVIDENCE OF THREATS OR ANY STATEMENTS.

MR. WAPNER: COUNSEL, I APOLOGIZE FOR INTERRUPTING YOU.

I DON'T KNOW AT THIS POINT WHETHER THIS WILL COME OUT, BUT SOMETHING DID COME TO MY MIND AND IT HAS TO DO WITH THE POSSIBILITY OF INTRODUCING A KIND OF VEILED THREAT TO LAUREN RABB, WHO AT ONE TIME WAS COUNSEL FOR THE DEFENDANT. WHEN SHE WENT TO THE COUNTY JAIL TO TELL HIM THAT SHE WAS GOING TO WITHDRAW FROM THE CASE, THERE WAS A STATEMENT IN GENERAL THAT PEOPLE IN THE JAIL HAVE FRIENDS WHO HAVE CONTACTS OUTSIDE OF JAIL AND PEOPLE CAN GET RAPED AND SODOMIZED, THINGS LIKE THAT. I DON'T KNOW WHETHER I INTEND TO INTRODUCE THAT OR NOT.

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BUT I REMEMBER THAT COMING OUT IN AN INTERVIEW 1 I HAD WITH THE WITNESS, SO I WILL JUST PUT YOU ON NOTICE 2 OF THAT RIGHT NOW. 3 MR. CHIER: THE REASON IS THAT UNDER THE HOLDING 4 IN PEOPLE V. PHILLIPS AT 41 CAL.3D, 29, EVIDENCE OF MERE 5 INTENT TO COMMIT A CRIME IS INADMISSIBLE IN A PENALTY 6 PHASE HEARING. 7 THE COURT: HOW ABOUT THREATS? 8 MR. CHIER: PARDON ME, YOUR HONOR? 9 THE COURT: HOW ABOUT THREATS? THAT IS WHAT WE 10 HAVE BEEN TALKING ABOUT. 11 MR. CHIER: THREATS, YES, THAT WOULD BE THE SAME 12 THING. 13 WHAT THEY ARE TALKING ABOUT IS ACTS OF VIOLENCE, 14 NOT ABOUT TALK, YOUR HONOR. 15 THE PHILLIPS CASE WOULD SEEM TO SUBSUME ANY 16 TYPE OF FACTUAL PATTERN WHICH INVOLVES MERE TALK, AS OPPOSED 17 TO ACTION. 18 THE COURT: ALL RIGHT. AT ANY RATE, BEFORE YOU 19 DECIDE TO PUT ANYBODY ON, YOU APPROACH THE BENCH, ALL 20 RIGHT? 21 MR. WAPNER: ALL RIGHT. 22 THE COURT: ANYTHING ELSE? 23 MR. CHIER: THE PHILLIPS HOLDING WOULD ALSO BE SUPPORTED 24 BY 352 OF THE EVIDENCE CODE. 25 THE COURT: IF HE INTENDS TO DO THAT, YOU CAN REPEAT 26 THAT TO ME AGAIN. 27

MR. CHIER: NOW, IN PROCEEDING WITH THE EVIDENCE

ABOUT THE SWARTOUT CASE, THE SWARTOUT SITUATION, WHICH
IS THE INCIDENT WHERE THERE WAS LIQUID, SOME TEPID LIQUID
THROWN AT SWARTOUT.

THE COURT: TEPID? WHAT DOES THAT MEAN, WARM LIQUID?

MR. CHIER: SOME SORT OF INERT, LUKEWARM LIQUID.

MR. BARENS: IT WAS TEA.

MR. CHIER: TEA. THAT IS WHAT YOU ARE GOING TO HEAR ABOUT, YOUR HONOR.

THE NOTICE THAT WE HAVE RECEIVED CONCERNING

THE SWARTOUT INCIDENT, AND THE SO-CALLED DRIVE-BY SHOOTING,

IS EITHER INFIRM OR THAT THIS EVIDENCE IS NOT ADMISSIBLE

FOR THE REASON, YOUR HONOR, THAT WITH RESPECT TO THE SWARTOUT

INCIDENT, THAT IS A GLASS OF TEA -- AND I THINK THE STATUTE

AND THE CASES REQUIRE THAT THERE BE SPECIFIC ACTS OF VIOLENCE

BY A DEFENDANT, OFFERED AGAINST HIM AT A PENALTY PHASE.

NOW, THIS INCIDENT WAS NEITHER THE SUBJECT

OF AN ARREST, NEITHER THE SUBJECT OF A COMPLAINT BEING

FILED AND NOT THE SUBJECT OF ANY KIND OF A SANCTION EVER

BEING IMPOSED.

FURTHERMORE, IT IS A MATTER IN WHICH THE STATUTE OF LIMITATIONS HAS RUN. IT IS A MISDEMEANOR AT BEST, IF IT IS ANYTHING.

THE COURT: LET ME ASK YOU. IN PEOPLE V. BOYD,

AT 28 CAL.3D, 762, THE BOYD CASE HELD THAT EVIDENCE CANNOT

BE ADMITTED BY THE PROSECUTION IN AGGRAVATION, EVIDENCE

OF THREATS OF VIOLENCE THAT WERE NOT SHOWN TO AMOUNT TO

CRIMES, SO I WILL DIRECT YOU THAT YOU ARE NOT TO SHOW

ANY EVIDENCE OF VIOLENCE OR THREATS OF VIOLENCE WHICH

DO NOT AMOUNT TO CRIMES. THAT IS SPECIFICALLY EXCLUDED 1 BY THE BOYD CASE. 2 MR. CHIER: ALSO BY PHILLIPS, YOUR HONOR. 3 THE COURT: I DON'T CARE ABOUT PHILLIPS. 4 I HAVE GOT BOYD AT 58 CAL.3D. IT IS A 1985 5 CASE. 6 (FURTHER UNREPORTED COLLOQUY BETWEEN 7 THE DEFENDANT AND MR. CHIER.) 8 THE COURT: IS THERE ANYTHING ELSE? 9 MR. CHIER: SO WITH RESPECT TO THE SWARTOUT MATTER, 10 WE HAVE NOT REALLY --11 THE COURT: IF THERE IS ANY ACTUAL THROWING OF SOMETHING 12 AT SOMEBODY, THAT CONSTITUTES A CRIME OF VIOLENCE, EVEN 13 IF IT WAS A FEATHER. 14 MR. BARENS: A FEATHER? 15 THE COURT: YOU KNOW, IF THERE IS A PIN IN IT AND 16 HE THROWS IT AT SOMEBODY IT CAN TAKE HIS EYE OUT. 17 MR. CHIER: A DART, YOU MEAN? 18 MR. BARENS: YES, A DART, BUT THAT IS A DIFFERENT 19 DEAL. 20 21 22 23 24 25 26 27

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MR. BARENS: HERE WE HAVE GOT --

THE COURT: I DON'T UNDERSTAND.

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TO THE DEFENDANT?

MR. WAPNER: THE EVIDENCE REGARDING MR. SWARTOUT IS NOT ONLY THAT THERE WAS THIS OBJECT THROWN ON HIM AND THE REFERENCE TO TEA IS BECAUSE THAT IS WHAT MR. PITTMAN TOLD THE IRVINE POLICE DEPARTMENT. THEY ANALYZED IT AND WERE UNABLE TO DETERMINE WHAT IT WAS.

BUT I DON'T EXPECT THAT THERE WILL BE ANY EVIDENCE THAT IT WAS TEA UNLESS THEY TRY TO GET OUT HEARSAY STATEMENTS BY MR. PITTMAN TO THE INVESTIGATOR FROM THE IRVINE POLICE DEPARTMENT.

THE POINT IS, THAT MR. PITTMAN WENT DOWN TO IRVINE AND WAS LYING IN WAIT FOR THIS PERSON TO ARRIVE. HE DID ARRIVE. AND THIS ITEM WAS THROWN ON HIM, WHICH HAD A BURNING SENSATION.

NOW, NO TEA THAT I HAVE EVER SPILLED ON MYSELF HAD ANY BURNING SENSATION ENOUGH SO THAT IT CAUSED THIS MAN TO TAKE OFF HIS SHIRT AND HAVE HIS SKIN RINSED DOWN.

ALSO, AT THE TIME THAT IT WAS REPORTED, HE REPORTED THAT A KNIFE WAS SWUNG AT HIM. NOW HE IS NOT SURE WHETHER THAT IS TRUE OR NOT, BASED ON LOOKING BACK INTO THE SUN.

BUT THE REPORT THAT COUNSEL WAS FURNISHED SAYS THAT THERE WAS A DOWNWARD MOTION WITH THE HAND AND THAT A KNIFE WAS BEING THRUST AT HIM. FURTHER, THE EVIDENCE WILL SHOW --

THE COURT: WHAT IS THE RELATIONSHIP OF SWARTOUT

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HAD DONE IT, WOULD THIS BE THE TYPE OF EVIDENCE THAT IS CONTEMPLATED BY THAT SECTION, ACTS OF VIOLENCE.

MR. WAPNER: I WAS GETTING TO THAT. FURTHER, THE
EVIDENCE WILL SHOW THAT MR. SWARTOUT WAS ON A HIT LIST THAT
MR. HUNT HAD AND THE RELATIONSHIP BETWEEN MR. SWARTOUT AND
THE DEFENDANT WAS A BUSINESS RELATIONSHIP WHERE THE DEFENDANT
HAD IN ESSENCE, SWAPPED ONE OF HIS COMPANIES FOR MR. SWARTOUT'S
COMPANY AND THEY WERE SUPPOSEDLY GOING INTO A JOINT VENTURE
WITH THIS GUY, KILPATRICK IN COLORADO THAT HAD TO DO WITH
THE MICROGENESIS MACHINE AND TWO DEVICES MR. SWARTOUT HAD
BUILT AND PATENTED.

AND THEY WERE ALL SUPPOSED TO MAKE A LOT OF MONEY
OUT OF THAT. AND EACH IS NOW CLAIMING THAT THE OTHER ONE
SCREWED THEM AND IS TRYING TO MAKE THEIR OWN, INDEPENDENT
DEAL WITH KILPATRICK. AND SWARTOUT'S COMPANY ENDED UP GOING
INTO RUIN AS A RESULT OF THIS.

AND HE EVENTUALLY WENT TO MR. KILPATRICK AND SAID
THAT HUNT IS SELLING YOU, SUPPOSEDLY SELLING YOU THIS BROWNING
TECHNOLOGY BUT HE DOESN'T OWN IT. IT IS IN THE COMPANY THAT
I GOT FROM HUNT. SO THAT WAS THE NATURE OF IT.

MR. CHIER: THERE IS NO EVIDENCE THAT YOU WOULD WANT TO SERVE UP TO A JURY TO ASK THEM TO TAKE A MAN'S LIFE ON THE BASIS OF, YOUR HONOR. AND THE CASES DO NOT AUTHORIZE MR. WAPNER TO PUT ON THIS KIND OF A CASE.

THE COURT: WELL, SUPPOSE THE DEFENDANT, HIMSELF, HAD DONE IT? WOULD YOU SAY THAT THAT WOULD BE AN AGGRAVATING CIRCUMSTANCE?

MR. CHIER: I WOULD SAY NOT EVEN IF THE DEFENDANT, HIMSELF

1 THIS IS LIKE THE POLICE HYPOTHESIS ABOUT THIS. 2 IT IS IRRELEVANT. 3 THE COURT: I THOUGHT THAT SWARTOUT WAS GOING TO TESTIFY THAT HE GOT A BURNING SENSATION AND HAD TO TAKE HIS CLOTHES 5 OFF? 6 MR. CHIER: HE NEVER SOUGHT MEDICAL ATTENTION. HE NEVER 7 HAD AN EXAMINATION --8 THE COURT: WELL, YOU CAN ASK HIM THAT, TO MINIMIZE 9 THE AMOUNT OF HARM. 10 HAVE YOU GOT ANYTHING ELSE? 11 MR. CHIER: YES, YOUR HONOR. THE SAME WOULD BE TRUE --12 WHAT IS THE SPECIFIC CODE SECTION THAT IS CLAIMED TO HAVE 13 BEEN VIOLATED BY THIS ACT OF MR. HUNT? 14 MR. WAPNER: ACTUALLY --15 THE COURT: YOU ARE TALKING ABOUT THROWING SOMETHING 16 AT SOMEBODY? 17 MR. BARENS: MR. HUNT ISN'T ALLEGED TO HAVE DONE IT. 18 THE COURT: WELL, IT DOESN'T MAKE ANY DIFFERENCE IF 19 HE HAD AN ACCOMPLICE DO IT FOR HIM. 20 LIKE A NUMBER OF THINGS THAT CAME UP IN THE GUILT 21 PHASE, PITTMAN WAS SUPPOSED TO HAVE DONE THINGS --22 MR. CHIER: WELL, WE HAVE NEVER BEEN PROVIDED WITH ANY 23 KIND OF EVIDENCE THAT THE PEOPLE RELY UPON THAT --24 THE COURT: WELL, YOU WILL BE GIVEN THE EVIDENCE AT 25 THE TIME OF THE TRIAL? IS THAT WHAT YOU EXPECT TO DO? 26 MR. CHIER: MR. HUNT --27 THE COURT: WE ARE ARGUING SOMETHING AS TO THE 28 ADMISSIBILITY OF EVIDENCE AND I DON'T KNOW WHAT THE EVIDENCE

IS.

MR. CHIER: IF IT IS INADMISSIBLE AND WE DETERMINE AT THIS JUNCTURE THAT IT IS INADMISSIBLE, HE SHOULD NOT BE ABLE TO GIVE IT IN HIS OPENING STATEMENT.

THE COURT: WHAT IS YOUR OFFER OF PROOF?

MR. WAPNER: THE OFFER OF PROOF FIRST OF ALL, ABOUT
THE CONNECTION BETWEEN MR. HUNT AND MR. SWARTOUT IS THAT AS
FAR AS THE DISCOVERY THAT COUNSEL HAS BEEN PROVIDED, I TOLD
THEM AND THE COURT LAST WEEK ON THE MOTION TO CONTINUE -I PROVIDED THEM WITH A COPY OF THE REPORT THAT STEVE
TAGLIANETTI -- OR THE STATEMENTS THAT STEVE TAGLIANETTI MADE
TO DETECTIVE ZOELLER IN OCTOBER OF 1984.

THAT WAS INCLUDED IN THE ORIGINAL PACKAGE OF DISCOVERY THAT WAS GIVEN TO THE DEFENSE IN THIS CASE PRIOR TO THE PRELIMINARY HEARING AT THE END OF 1984.

IN THERE, IT INCLUDES A STATEMENT BASICALLY SAYING THAT MR. HUNT AND MR. PITTMAN BOTH HAD TOLD MR. TAGLIANETTI THAT MR. PITTMAN HAD GONE DOWN TO ORANGE COUNTY TO KILL MR. SWARTOUT, BASED ON THE BUSINESS DEALINGS.

THIS IS EVIDENCE THAT TENDS TO CONNECT IT UP.

AS FAR AS THE SECTION OF THE PENAL CODE THAT WE ARE RELYING

ON, IT IS PRIMARILY SECTION 245 OF THE EVIDENCE CODE, ASSAULT

BY MEANS OF FORCE LIKELY TO PRODUCE GREAT BODILY INJURY OR

WITH A DEADLY WEAPON.

MR. CHIER: THE EVIDENCE THAT I QUESTION THE EXISTENCE
OF YOUR HONOR, IS THE EVIDENCE, THE ADMISSIBLE EVIDENCE LINKING
MR. HUNT TO MR. PITTMAN AND THEREBY, MAKING MR. HUNT LIABLE --

THE COURT: PARDON ME. YOU JUST HEARD THAT TAGLIANETTI

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IS GOING TO TESTIFY THAT THE DEFENDANT --
          MR. WAPNER: I EXPECT HIM TO TESTIFY THAT THE DEFENDANT
 2
     TALKED TO HIM ABOUT A HIT LIST THAT HE HAD THAT HAD
 3
     MR. SWARTOUT'S NAME ON IT.
           THE COURT: WELL, LET'S GET ON TO THE NEXT ONE.
 5
           THE DEFENDANT: IF I COULD JUST MAKE ONE --
 6
           THE COURT: WE HAVE GOT TO GET THIS TRIAL IN THE WORKS
7
     SOMETIME. I RULED FAVORABLY ON A COUPLE OF THESE ITEMS.
8
                 WHAT ELSE HAVE YOU GOT LEFT?
9
           MR. CHIER: MAY I HAVE A MOMENT?
10
           THE COURT: YES.
11
                (PAUSE.)
12
           MR. CHIER: YOUR HONOR, MR. HUNT MAKES A TELLING POINT
13
    HERE, THAT IF THE COURT IS GOING TO GIVE THE BRIGGS/RAMOS
14
     INSTRUCTION -- THE BOYD INSTRUCTION THAT --
15
           THE COURT: WELL, I AM NOT GOING TO GIVE ANY INSTRUCTION
16
    WITH RESPECT TO COMMUTATION OF SENTENCES.
17
          MR. CHIER: I DIDN'T MEAN THAT. I MEANT BOYD. ISN'T
18
    IT BOYD?
19
           THE COURT: YES. I AM NOT GOING TO GIVE AN INSTRUCTION.
20
     I JUST WON'T PERMIT ANY TESTIMONY OF MERE THREATS.
21
          MR. CHIER: WHAT WE ARE TALKING ABOUT -- ON THE ONE
22
    HAND, A HIT LIST IS AT BEST, AN IMPLIED THREAT.
23
                 THAT IS WHAT IT IS. SECOND OF ALL, WE ARE TALKING
24
    ABOUT STATEMENTS WITHOUT A CORPUS, YOUR HONOR.
25
           THE COURT: DIDN'T YOU LISTEN TO MR. WAPNER? HE SAID
26
    THAT HE INTENDED TO SHOW BY THAT TESTIMONY -- TESTIMONY TYING
27
    HIM IN WITH SCMETHING THAT WAS DONE BY PITTMAN AND THAT HE
28
```

KNEW ABOUT IT AND AUTHORIZED IT AND THAT HE HAD THIS HIT LIST. SO, THAT ACT THEREAFTER BORE OUT WHAT HE SAID HE WAS GOING TO DO TO HIM. MR. CHIER: BUT THE INTENT TO COMMIT GREAT BODILY INJURY IS NOT BORN OUT OF BY ANY OF THE EVIDENCE IN THE CASE OTHER THAN STATEMENTS, ALLEGED STATEMENTS OF MR. HUNT AND MR. PITTMAN. THE COURT: WELL, DON'T BELABOR IT, WILL YOU? I THINK WE HAVE GONE THORUGH IT ENOUGH. MR. CHIER: ALL RIGHT, YOUR HONOR.

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MR. CHIER: ALL RIGHT, YOUR HONOR. NOW WITH THE COURT'S INDULGENCE, I WOULD LIKE TO RENEW MY MOTION FOR A SEPARATE PENALTY PHASE JURY.

THE COURT: DON'T WASTE YOUR TIME MAKING THE MOTION, IT IS GOING TO BE DENIED.

MR. CHIER: IT IS IN THE INTERESTS OF JUDICIAL ECONOMY, YOUR HONOR.

THE COURT: DON'T WASTE YOUR TIME. I AM NOT GOING TO GRANT IT.

MR. CHIER: I WILL JUST GIVE YOU THE TWO GROUNDS. I WILL DO IT FOR THE RECORD.

THE COURT: GO AHEAD.

MR. CHIER: IF MR. HUNT IS CONVICTED IN SAN FRANCISCO, THEY COULD THEN HAVE A PENALTY PHASE HEARING IN THIS CASE WITHOUT FEAR OF PUTTING THE DEFENDENT IN THE DILEMMA OF CHOOSING BETWEEN HIS FIFTH AMENDMENT RIGHT AND HIS RIGHT TO TESTIFY IN A PENALTY PHASE HEARING.

SECOND OF ALL, IF HE IS ACQUITTED, IT IS POSSIBLE THAT THE -- IF HE IS ACQUITTED IN SAN FRANCISCO, IN THE SAN MATEO CASE, IT WOULD BE POSSIBLE THEN THAT THE JURY IN THAT CASE WOULD HAVE BEEN GIVEN -- AND IF IT GIVES THE DEATH PENALTY IN THIS CASE, IT IS POSSIBLE THAT MR. HUNT WOULD HAVE RECEIVED THE DEATH PENALTY BASED UPON AN INCREMENT OF PROOF WHICH DOESN'T STAND UP BASED UPON THE ACQUITTAL IN SAN FRANCISCO. SO FOR THOSE REASONS, IN THE INTERESTS OF JUSTICE AND ITS ADMINISTRATION, THERE IS MORE TO LOSE.

THE COURT: WHAT DOES HE WANT TO DO, WAIT UNTIL THERE HAS BEEN THIS TRIAL UP THERE BEFORE WE GO INTO THE PENALTY

PHASE OF THIS CASE?

MR. CHIER: I THINK IT WOULD BE THE MOST JUDICIOUS

THING TO DO, YOUR HONOR, IN ORDER TO DEAL WITH THIS PROBLEM

THAT WE HAVE WITH THIS UNCHARGED OFFENSE THAT IS PENDING TRIAL

UP THERE.

THE COURT: UNCHARGED OFFENSE?

MR. WAPNER: THAT CASE HAS GOT TO BE AT LEAST SIX MONTHS, AND MY GUESS IS A YEAR FROM GOING TO TRIAL. I CAN'T POSSIBLY FATHOM HOW COUNSEL COULD EVEN SUGGEST THAT IT IS IN THE INTERESTS OF JUDICIAL ECONOMY, SINCE WE WOULD HAVE TO, IN THE PENALTY PHASE OF THE TRIAL WITH A SEPARATE JURY, RETRY THE ENTIRE GUILT PHASE OF THIS CASE, WHICH CONSISTED OF SOME TEN WEEKS OF TESTIMONY. IT IS ALMOST ABSURD TO SAY THAT IT IS IN THE INTEREST OF JUDICIAL ECONOMY.

THE COURT: THAT MOTION TO DELAY IS GOING TO BE DENIED.

ARE YOU ALL FINISHED NOW?

MR. WAPNER: FURTHERMORE, YOUR HONOR, SINCE THE LAW
IS THAT IN ORDER FOR THE JURY TO CONSIDER THE EVIDENCE OF
THIS MURDER, IT HAS TO BE PROVED BEYOND A REASONABLE DOUBT
HERE, IF COUNSEL IS ARGUING THAT HE IS GOING TO GET ACQUITTED
UP THERE AND THE CASES ARE DECIDED ON THEIR FACTS, THEN IF
THE FACTS DON'T STAND UP, THEY WON'T STAND UP HERE EITHER.

THE COURT: I WILL INSTRUCT THE JURY, OF COURSE, BEFORE
THEY CAN EVEN CONSIDER EVIDENCE OF ANY OTHER CRIMES OR ACTS
OF VIOLENCE COMMITTED BY THE DEFENDANT THAT THEY HAVE TO PROVE
IT AND THEY HAVE TO BELIEVE IT BEYOND A REASONABLE DOUBT AND
I WILL SO INSTRUCT THE JURY, SO THE REASONABLE DOUBT THING
IS TAKEN CARE OF.

1 MR. CHIER: IS THAT A PREINSTRUCTION OR CONCLUDING 2 INSTRUCTION? 3 THE COURT: NO, I WILL DO IT AT THE CONCLUSION OF THE 4 CASE. I HAVE NO IDEA WHETHER THEY ARE GOING TO SHOW IT AT 5 THIS TIME. 6 I THINK YOU HAVE FORGOTTEN ONE OF THE MOST 7 IMPORTANT THINGS IN THIS CASE YOU HAVEN'T MENTIONED. YOU 8 TALKED ABOUT THE TESTIMONY OF DEAN KARNY. WHY DON'T YOU POINT 9 OUT THAT THE TESTIMONY OF AN ACCOMPLICE IN THE PENALTY PHASE 10 OF THE CASE CANNOT -- IT HAS TO BE CORROBORATED? 11 MR. BARENS: YES, WE WERE BUST ABOUT TO SAY THAT 12 ACTUALLY. 13 THE COURT: OH, INDEED, YES. 14 MR. BARENS: YES. 15 THE COURT: YOU ARE AWARE OF THAT, ARE YOU NOT? YOU 16 ARE AWARE OF THAT, AREN'T YOU? 17 MR. WAPNER: YES, YOUR HONOR, I AM. 18 THE COURT: DO YOU INTEND TO CORROBORATE HIS TESTIMONY? 19 MR. WAPNER: I DO. 20 THE COURT: ALL RIGHT, WATCH FOR IT. SEE THAT HE 21 CORROBURATES IT PROPERLY. 22 MR. CHIER: I SAW IT DONE ONCE, YOUR HONOR. I SAW THIS 23 DONE ONCE. 24 THE COURT: WELL, THE MOST IMPORTANT POINT YOU HAVEN'T 25 BROUGHT UP. THE TESTIMONY BY KARNY IS EXTREMELY IMPORTANT 26 AND HIS TESTIMONY IS NO GOOD BECAUSE IT IS THE TESTIMONY OF 27 AN ACCOMPLICE UNLESS IT HAS BEEN CORROBORATED AND IF IT HASN'T 28 BEEN CORROBORATED, THEN YOU ARE HOME FREE.

(UNREPORTED COLLOQUY BETWEEN THE DEFENDANT AND MR. CHIER.) THE COURT: DID YOU SAY SCMETHING? MR. BARENS: NOTHING. BUT THANK YOU. THE COURT: PART OF MY DUTIES IN THE CASE IS TO INDICATE THINGS IN THE CASE WHICH SHOULD BE POINTED OUT. MR. BARENS: THANK YOU, YOUR HONOR. MR. CHIER: ONE THING I WANTED TO POINT OUT TO MR. WAPNER, WHAT IS THE SPECIFIC CODE SECTION ALLEGED TO HAVE BEEN VIOLATED BY THE DRIVE-BY ACT THAT HAS BEEN ALLEGED? THE COURT: THE SHOOTING AT AN INHABITED DWELLING. MR. WAPNER: I BELIEVE IT IS 246 OF THE PENAL CODE. MR. BARENS: I HAD A GUY GET 90 DAYS FOR THAT ONCE. THE COURT: ALL RIGHT, GET IN THE JURORS. (PROCEEDINGS WERE ADJOURNED TO THE COURTROOM.)

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SANTA MONICA, CALIFORNIA; THURSDAY, JUNE 25, 1987; 10:20 A.M.
1
     DEPARTMENT WEST C HON. LAURENCE J. RITTENBAND, JUDGE
2
     APPEARANCES:
3
            THE DEFENDANT WITH COUNSEL, ARTHUR H. BARENS
4
            AND RICHARD C. CHIER, MR. CHIER NOT BEING PRESENT;
5
            FREDERICK N. WAPNER, DEPUTY DISTRICT ATTORNEY OF
6
            LOS ANGELES COUNTY, REPRESENTING THE PEOPLE OF
7
            THE STATE OF CALIFORNIA.
8
            (ROSEMARIE GOODBODY, OFFICIAL REPORTER.)
9
10
                   (WHEREUPON, THE FOLLOWING PROCEEDINGS
11
                    WERE HELD IN CHAMBERS OUTSIDE THE
12
                    PRESENCE AND HEARING OF THE DEFENDANT:)
13
            MR. BARENS: YOUR HONOR, I ADVISED THE DEFENDANT
14
     ABOUT THE NINE-DAY MATTER AND THE DEFENDANT DOES NOT WISH
15
     TO WAIVE.
16
            THE COURT: THEN WE WILL PUT IT OVER.
17
            MR. BARENS: YES, YOUR HONOR.
18
            THE COURT: YOU KNOW THAT CASE, DON'T YOU?
19
            MR. WAPNER: I DIDN'T HEAR ABOUT IT BUT I WAS JUST
20
21
     CHECKING THE BENCH BOOK AND 1203 OF THE PENAL CODE SEEMS TO
     INDICATE HE IS SUPPOSED TO GET THE PROBATION REPORT NINE DAYS
22
     AHEAD OF TIME.
23
            THE COURT: THERE IS A RECENT DECISION.
24
            MR. BARENS: THAT WASN'T IN THE DAILY JOURNAL OR
25
     ANYTHING. I NEVER SAW THAT.
26
27
            THE COURT: YES, IT WAS.
                   THE COURT OF APPEALS HELD THAT THE FAILURE TO
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IT IS NOT LIKE WE ARE KEEPING HIM IN CUSTODY

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LONGER THAN HE HAS TO BE.
1
            MR. WAPNER: NO. I AM ONLY TALKING ABOUT MYSELF BECAUSE
2
     I AM GOING TO BE IN TRIAL ON THE PITTMAN MATTER.
3
            MR. BARENS: WHY DON'T WE DO IT AT 9:00 O'CLOCK ON
4
     THE 13TH AND THAT WAY YOU ARE THROUGH?
5
            THE COURT: I DON'T KNOW IF WE CAN GET HIM UP IN
6
     TIME.
7
            MR. BARENS: WELL, 9:30. THEY HAD HIM HERE AT 9:30
8
     TODAY.
9
            THE COURT: ALL RIGHT, THE NINTH DAY WILL COME OUT ON
10
     SATURDAY AND YOU GOT IT FOR THE FIRST TIME TODAY, DIDN'T YOU?
11
           MR. BARENS: YES.
12
            THE COURT: MAKE IT MONDAY THE 6TH OR THE 13TH. WHICH
13
     DO YOU WANT?
14
           MR. WAPNER: IF WE ARE GOING TO DO IT ON MONDAY, I
15
16
     THINK THE 6TH IS PROBABLY BETTER THAN THE 13TH.
            THE COURT: ALL RIGHT, THE 6TH. THE NINTH DAY COMES
17
     OUT ON SATURDAY AND, THEREFORE, LET'S MAKE IT THE 6TH.
18
            MR. BARENS: THAT IS JULY 6TH AT 9:30, YOUR HONOR.
19
            MR. WAPNER: LET'S SET IT AT 9:00 O'CLOCK. HE PROBABLY
20
     WON'T GET THE DEFENDANT AT 9:00 BUT --
21
22
            MR. BARENS: I DON'T WANT TO HAVE TO BE HERE AT 9:00
     IF WE ARE NOT GOING TO BE ABLE TO HANDLE IT.
23
            THE COURT: MAKE IT 9:30. YOU WON'T GO UNTIL 10:30
24
25
     ANYWAY WITH PITTMAN.
26
            MR. WAPNER: PROBABLY NOT.
27
            MR. BARENS: THIS IS A VERY SHORT MATTER, YOUR HONOR.
```

I AM PLANNING TO SUBMIT IT.

THE COURT: I'LL TELL YOU WHAT WE CAN DO ON THIS MOTION 1 FOR A NEW TRIAL, I CAN RULE ON IT. I AM NOT GOING TO HEAR 2 ARGUMENT. 3 MR. BARENS: I WAS JUST GOING TO SAY I WAS SUBMITTING 4 IT, YOUR HONOR. 5 THE COURT: ALL RIGHT, SUBMIT IT AND I WILL RULE ON IT 6 TODAY. I HAVE READ IT. 7 MR. BARENS: ALL RIGHT. 8 THE COURT: I WILL RULE ON IT NOW, OKAY? 9 MR. BARENS: OKAY, YOUR HONOR, FINE. 10 (WHEREUPON, THE FOLLOWING PROCEEDINGS 11 WERE HELD IN OPEN COURT WITHIN THE 12 PRESENCE AND HEARING OF THE DEFENDANT:) 13 THE COURT: I CALLED TO THE ATTENTION OF COUNSEL THE 14 OPINION OF THE COURT OF APPEALS IN THE CASE OF PEOPLE VS. 15 GIEVEINGER WHICH POINTED OUT THAT UNDER PENAL CODE SECTION 1203 16 SUBDIVISION (B), THERE IS A PROVISION THAT IF THE DEFENDANT 17 RECEIVES A PROBATION REPORT LESS THAN NINE DAYS PRIOR TO THE 18 SENTENCING HEARING, THEN THE ONLY EFFECTIVE WAIVER IS EITHER 19 A WRITTEN WAIVER OR AN ORAL STIPULATION IN OPEN COURT WHICH 20 IS MADE AND ENTERED UPON THE MINUTES OF THE COURT. 21 I HAVE TAKEN UP WITH COUNSEL FOR THE DEFENDANT 22 WHETHER OR NOT THE DEFENDANT IS WILLING TO WAIVE A NINE-DAY 23 PROVISION, SINCE COUNSEL APPEARED TODAY FOR THE FIRST TIME 24 25 AND WAS GIVEN THE PROBATION REPORT. WHAT DOES THE DEFENDANT DESIRE TO DO, DOES HE 26 DESIRE TO WAIVE THE NINE DAYS? 27

MR. BARENS: THE DEFENDANT DOES NOT WAIVE.

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THE COURT: THAT MEANS I HAVE TO POSTPONE THE
1
     SENTENCING.
2
            MR. BARENS: THAT IS CORRECT. YOUR HONOR.
3
            THE COURT: UNTIL JULY 6TH.
4
            MR. BARENS: THAT IS CORRECT, YOUR HONOR.
5
            MR. WAPNER: THAT IS ACCEPTABLE.
6
            THE COURT: WE HAVE NO CHOICE IN THE MATTER. I AM
7
     SORRY, BUT THAT WAS THE RECENT OPINION OF THE COURT OF APPEALS
8
     AND THE CLERK CALLED IT TO MY ATTENTION TODAY. THEREFORE, I
9
     HAVE NO ALTERNATIVE BUT TO CONTINUE THIS CASE TO JULY 6TH
10
     FOR SENTENCING.
11
                   HOWEVER, THERE WAS A MOTION FOR A NEW TRIAL.
12
     LET THE RECORD SHOW THE COURT HAS READ THE MOTION AND
13
     CONSIDERED IT.
14
15
                   SUBMITTED?
            MR. BARENS: THE MATTER IS SUBMITTED, YOUR HONOR.
16
            THE COURT: SUBMITTED?
17
            MR. WAPNER: SUBMITTED.
18
19
            THE COURT: THAT MOTION FOR A NEW TRIAL WILL BE DENIED.
            MR. BARENS: YOUR HONOR, I BELIEVE THE JULY 6TH MATTER
20
     IS AT 9:30?
21
            THE COURT: YES. AND THE DESIRE OF THE DEFENDANT IS
22
     TO CONTINUE IT UNTIL THAT DAY; IS THAT RIGHT?
23
24
            THE DEFENDANT: YES, IT IS, YOUR HONOR.
25
            THE COURT: ALL RIGHT, FINE.
26
            MR. BARENS: THANK YOU, YOUR HONOR.
27
            THE COURT: ALL RIGHT, JULY 6TH.
28
                    (AT 10:30 A.M., AN ADJOURNMENT WAS TAKEN
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UNTIL 9:30 A.M., MONDAY, JULY 6, 1987.)

1	SUPERIOR COURT OF THE STATE OF CALIFORNIA
2	FOR THE COUNTY OF LOS ANGELES
3	DEPARTMENT WEST C HON. LAURENCE J. RITTENBAND, JUDGE
4	
5	THE PEOPLE OF THE STATE OF CALIFORNIA,
6	PLAINTIFF, CASE NO. A090435
7	VS.) REPORTER'S
8	JOE HUNT, CERTIFICATE
9	DEFENDANT.)
10	
11	STATE OF CALIFORNIA)) SS
12	COUNTY OF LOS ANGELES)
13	I, ROSEMARIE GOODBODY, OFFICIAL REPORTER OF THE
14	SUPERIOR COURT OF THE STATE OF CALIFORNIA, FOR THE COUNTY
15	OF LOS ANGELES, DO HEREBY CERTIFY THAT THE FOREGOING PAGES
16	B0001 THROUGH B0296, INCLUSIVE, COMPRISE A TRUE AND CORRECT
17	AUGMENTED TRANSCRIPT OF THE PROCEEDINGS HELD IN THE
18	ABOVE-ENTITLED MATTER, AS DESIGNATED TO BE INCLUDED
19	THEREIN, REPORTED BY ME ON SEPTEMBER 27, 1985, NOVEMBER 4,
20	1986, DECEMBER 4, 1986, MARCH 4, 1987, APRIL 20, 21, AND
21	24, 1987, MAY 8 AND 11, 1987, AND JUNE 25, 1987.
22	DATED THIS 24TH DAY OF FEBRUARY, 1989.
23	
24	
25	Rosemane Hoodbox
26	Josephane Hoodood

ROSEMARIE GOODBODY, CSR #932 OFFICIAL REPORTER

26 27

1	SUPERIOR COURT OF THE STATE OF CALIFORNIA
2	FOR THE COUNTY OF LOS ANGELES
3	DEPARTMENT WEST C HON. LAURENCE J. RITTENBAND, JUDGE
4	
5	THE PEOPLE OF THE STATE OF CALIFORNIA,
6	PLAINTIFF, CASE NO. A090435
7	VS.) REPORTER'S
8	JOE HUNT, CERTIFICATE
9	DEFENDANT.
10	
11	STATE OF CALIFORNIA)
12) SS COUNTY OF LOS ANGELES)
13	I, SALLY YERGER, OFFICIAL REPORTER OF THE
14	SUPERIOR COURT OF THE STATE OF CALIFORNIA, FOR THE COUNTY
15	OF LOS ANGELES, DO HEREBY CERTIFY THAT THE FOREGOING PAGES
16	B0001 THROUGH B0296, INCLUSIVE, COMPRISE A TRUE AND CORRECT
17	AUGMENTED TRANSCRIPT OF THE PROCEEDINGS HELD IN THE
18	ABOVE-ENTITLED MATTER, AS DESIGNATED TO BE INCLUDED
19	THEREIN, REPORTED BY ME ON OCTOBER 1986, NOVEMBER 4, 1986,
20	DECEMBER 4, 1986, MARCH 4, 1987, APRIL 20, 21, AND 24,
21	1987, AND MAY 8 AND MAY 11, 1987.
22	DATED THIS 24TH DAY OF FEBRUARY, 1989.
23	O
24	Sally Geral
25	
26	SALLY(/YERGER, #2008 OFFICIAL REPORTER
27	