## SUPREME COURT OF THE STATE OF CALIFORNIA

| THE P | EOPLE | OF THE | STATE  | OF   | CALIFORNIA,  | )      |           |       |
|-------|-------|--------|--------|------|--------------|--------|-----------|-------|
|       |       |        | PLAINT | IFF- | -RESPONDENT, | )      | SUPERIOR  | COURT |
|       |       | VS.    |        |      |              | )      | NO. BA075 |       |
| REGIS | DEON  | THOMAS | ,      |      |              | )      |           |       |
|       |       |        | DEFEN  | CNAC | C-APPELLANT. | )<br>) | AUA       | 31 20 |

APPEAL FROM THE SUPERIOR COURT OF LOS ANGELES COUNTY HONORABLE EDWARD A. FERNS, JUDGE PRESIDING REPORTERS' TRANSCRIPT ON APPEAL

APPEARANCES:

FOR PLAINTIFF-RESPONDENT:

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FOR DEFENDANT-APPELLANT: IN PROPRIA PERSONA

VOLUME 4 OF 33 PAGES 319 THROUGH 388, INCLUSIVE



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SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF LOS ANGELES

DEPARTMENT NO. 106

HON. EDWARD A. FERNS, JUDGE

THE PEOPLE OF THE STATE OF CALIFORNIA,

PLAINTIFF,

VS.

NO. BA075063

VOL 4

REGIS THOMAS,

DEFENDANT.

REPORTER'S DAILY TRANSCRIPT

MARCH 9, 1995 PAGES 319 THROUGH 388

LOS ANGELES SUPERIOR COURT

MAR 2 0 1995

EDWARD M KRITZMAN CLERK

D. DUNCER, DEPUTY

APPEARANCES:

FOR THE PLAINTIFF:

GIL GARCETTI, DISTRICT ATTORNEY

BY: MARK ARNOLD, DEPUTY

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## I N D E X

| INDEX FOR VC | LUME 4   |             | PAGES 319 TO 388 |      |     |  |
|--------------|----------|-------------|------------------|------|-----|--|
|              |          |             |                  |      |     |  |
| DAY          | DATE     | M           | SESSION          | PAGE | VOL |  |
| THURSDAY     | MARCH 9, | 1995        | A.M.             | 318  | 4.  |  |
|              |          | PROCEEDINGS |                  |      |     |  |
| PROCEEDINGS  |          |             |                  | PAGE | VOL |  |

318

356

PRETRIAL MOTIONS

JURY VOIR DIRE (HARDSHIP) (RESUMED)

LOS ANGELES, CALIFORNIA; THURSDAY, MARCH 9, 1995 1 DEPARTMENT NO. 106 HON. EDWARD A. FERNS, JUDGE 2 3 10:05 A.M. 4 5 (APPEARANCES AS HERETOFORE NOTED.) 6 7 THE COURT: ALL RIGHT. RECALLING THE CASE OF PEOPLE VERSUS REGIS 9 THOMAS, MR. THOMAS IS PRESENT WITH RESPECTIVE COUNSEL. 10 WE'RE OUT OF THE PRESENCE OF THE PROSPECTIVE JURORS. 11 DO YOU WANT ME TO MAKE A RULING ON THE 12 CORONER'S PHOTOS? I'LL DO THAT NOW. DO YOU HAVE ANYTHING ADDITIONAL TO ADD ON 13 14 THE RECORD, MR. JAFFE? 15 MR. JAFFE: NO. 16 THE COURT: MR. ARNOLD? 17 MR. ARNOLD: SUBMITTED. 18 THE COURT: ALL RIGHT. 19 FROM READING PEOPLE VERSUS WASH AT 6 20 CAL.4TH, 215, THEY TALK ABOUT PICTURES AND OBVIOUSLY 21 DEATH IS AN UGLY SITUATION. 22 BUT ON THOSE PARTICULAR PHOTOGRAPHS, AS 23 DIFFICULT AS THEY MAY BE TO LOOK AT FOR SOME PEOPLE, I 24 THINK FOR PURPOSES OF FIRST DEGREE MURDER AS FAR AS 25 WILLFUL, DELIBERATE AND PREMEDITATION, I THINK IT'S 26 RELEVANT UNDER 352. I THINK THAT THE PROBATIVE VALUE 27 OUTWEIGHS ANY PREJUDICIAL EFFECT. 28

THEREFORE, I'LL PERMIT THE PROSECUTION TO

USE THEM.

NOW, ON THE JURORS, I WAS TALKING TO MY
CLERK THIS MORNING. I DON'T KNOW IF HE HAS ARTICULATED
TO YOU MY THOUGHTS ON HOW TO HANDLE IT, BUT I BELIEVE WE
HAVE 111 WHO GOT BY THE HARDSHIP IS WHAT HIS COUNT WAS.

WHAT MY INTENTION TODAY IS TO HAVE -- HE
HAS GOT AN ALPHABETIZED LIST, IS TO CALL THEM
ALPHABETICALLY IN. WE'LL BRING 50 OF THEM IN AND THEN
WE'LL HAVE THE BAILIFF COLLECT THE QUESTIONNAIRE FROM
EACH OF THEM.

I WILL ORDER THEM TO RETURN AT A PARTICULAR TIME NEXT WEEK AND WE'LL BRING THE NEXT 50 IN, DO THE SAME THING. ORDER THEM TO RETURN AND THEN THERE IS GOING TO BE A HANDFUL MORE.

NOW, THERE WERE SOME PEOPLE THAT WERE GOING TO CHECK. IF THEY RAISE IT TODAY, I WILL THEN TAKE UP THAT ISSUE. OTHERWISE I'LL TAKE UP THE ISSUE NEXT WEEK.

AS FAR AS USING NUMBERS OR AN ANONYMOUS PANEL, OBVIOUSLY MR. JAFFE, YOU WANTED TO DO SOME RESEARCH ON THAT AND I'LL TAKE THAT UP NEXT WEEK SOME DAY.

FOR NOW WHAT I INTEND TO DO IS MY CLERK HAS THE ALPHABETIZED LIST. HE'LL NUMBER THAT LIST ONE THROUGH WHATEVER.

MR. JAFFE, YOU HAVE AGREED THAT I CAN TURN
THE QUESTIONNAIRES OVER TO THE PROSECUTOR FOR
REPRODUCTION; IS THAT CORRECT?

MR. JAFFE: YES.

THE COURT: ALL RIGHT. 1 2 WE WILL GIVE THE PROSECUTOR THE 3 QUESTIONNAIRES TO PHOTOCOPY. WHILE THAT IS BEING DONE, MY CLERK WILL GO DOWN TO GET A RANDOM LIST OF THE JURORS. HE WILL THEN 5 PROVIDE EACH OF YOU WITH THE RANDOM LIST AND WITH THAT 6 7 NAME OF THAT JUROR. HE WILL HAVE PUT THE NUMBER NEXT TO 8 THE NAME OF THAT JUROR. SO THAT WHEN YOU'RE REVIEWING THE 9 QUESTIONNAIRES, YOU WILL THEN HAVE ACCESS TO BOTH. 10 11 THEN I'LL DECIDE AFTER FURTHER ARGUMENT BY MR. JAFFE WHETHER WE WILL USE NUMBERS WHEN WE'RE CALLING 12 13 THEM UP OR NAMES. 14 IS THAT A SATISFACTORY APPROACH? 15 MR. JAFFE: YES. 16 THE COURT: MR. ARNOLD? 17 MR. ARNOLD: THAT IS FINE, YOUR HONOR. 18 THE COURT: MR. JAFFE, YOU GRABBED A TRANSCRIPT. 19 IS THERE SOMETHING THAT YOU WANTED TO PUT 20 ON THE RECORD? 21 MR. JAFFE: BOTH MR. ARNOLD AND I NOTICED ONE OF 22 THE PROSPECTIVE JURORS FROM YESTERDAY, AND I DON'T KNOW 23 HER NAME. SHORT FEMALE. 24 HER NAME MAY BE ESQUEDA. SHE MAY HAVE COME 25 IN GROUP TWO OR THREE. I WAS LOOKING THROUGH THE 26 TRANSCRIPT TO TRY TO REFRESH MY RECOLLECTION, BUT IT 27 APPEARS SHE IS FILLING OUT THE QUESTIONNAIRE THIS 28 MORNING, AND I KNOW THE COURT HAD INDICATED TO THE

JURORS THAT THEY WERE TO FILL THEM OUT YESTERDAY, TAKE 1 THEM HOME AND SPEND SOME TIME THINKING ABOUT IT. 2 THE COURT: RIGHT. 3 MR. JAFFE: WELL, IT DOESN'T GIVE ME A VERY GOOD 4 FEELING TO HAVE A JUROR, WHO PROBABLY HAS IGNORED WHAT 5 6 THE COURT SAID IN TERMS OF FILLING OUT THE 7 QUESTIONNAIRE. 8 SHE WAITS HALF HOUR BEFORE SHE IS SUPPOSED 9 TO TURN IT IN. THE COURT: WELL, WHEN I STAYED TO TAKE IT HOME, 10 11 I MEAN MAYBE MY PHRASING -- I MEANT THAT THEY SHOULD HAVE IT COMPLETED BY THE TIME THEY COME. 12 13 MR. JAFFE: MY ONLY CONCERN IS AND IT MAY BE MUCH 14 TO DO ABOUT NOTHING, BUT IT'S STILL SOMETHING THAT I 15 OBSERVED, AND I WANTED TO BRING TO THE COURT'S 16 ATTENTION. 17 THE COURT: OKAY. 18 MR. JAFFE: AND THE NATURE OF THIS CASE IS SUCH IF THERE IS ANY LITTLE THING THAT I THINK IT WAS 19 20 IMPORTANT OR SOMETHING SHOULD BE BROUGHT TO THE COURT'S 21 ATTENTION ON THE RECORD, I'M GOING TO DO SO. 22 THE COURT: ALL RIGHT. 23 WHAT I'M GOING TO DO IS WHEN IT COMES TO 24 HER QUESTIONNAIRE, IF THERE SEEMS TO BE A SITUATION THAT 2.5 IT'S NOT COMPLETELY FILLED OUT OR THERE IS FOLLOW-UP, I 26 MAY SPEND A LITTLE MORE TIME WITH HER IF SHE GETS IN THE 27 BOX AS FAR AS FOLLOWING UP ON THE QUESTIONS.

28

BUT REALLY MY INTENTION, I DIDN'T WANT THEM

2 BUT THE IDEA OF SOME GROUPS, ONE GROUP DIDN'T LEAVE HERE UNTIL 4:20 YESTERDAY. I DIDN'T WANT 3 TO PUT THEM IN THE HALL TELLING THEM TO FILL IT OUT AND 4 BRING THEM BACK, BECAUSE I THINK IT'S A RUSH AS TO LIKE 5 KIDS, WHO CAN FINISH THEIR HOMEWORK FIRST. THEY DON'T 6 7 CARE WHAT ANYBODY SAYS. IS THERE ANYTHING ELSE, MR. ARNOLD? 8 YOU'RE NODDING. 9 MR. ARNOLD: YES. 10 YOU HAD TENTATIVELY RULED THE OTHER DAY 11 12 THAT THE RENDERINGS COULD BE USED AS EVIDENCE BUT YOU HAD ASKED ME TO LEAVE THEM HERE SO YOU CAN LOOK AT THEM. 13 THE COURT: IT'S STILL THE SAME, BUT WITH THE 14 PREMISE THAT AS YOU ARTICULATED, IT WOULD NOT BE ALL THE 15 RENDERINGS SHOWN TO EACH OF THE WITNESSES. 16 IT'S A SITUATION OF YOU ELICIT THE ORAL 17 TESTIMONY AND THEN USE THE RENDERINGS, AND IF, IN FACT, 18 19 MR. JAFFE HAS AN OBJECTION, YOU KNOW, YOU CAN COME TO 20 THE SIDEBAR SAYING THE PROPER FOUNDATION WAS OR WAS NOT 21 LAID. BUT IT'S MY INDICATION TO YOU THAT BASED ON 22 THE MOVING PAPERS, WHAT YOU HAVE ARTICULATED IN THE 23 RENDERINGS AND THAT IT WILL BE PRESENTED TO -- WHETHER I 24 ASSUME IT WILL BE ELICITED IN TESTIMONY, AND IF THERE 25 26 IS, IF IT'S NECESSARY TO GIVE AN INSTRUCTION, I'LL DO THAT, ALSO. 27

BUT I DON'T ANTICIPATE THAT IT'S GOING TO

TO GO HOME AND PUT THEMSELVES IN A ROOM AND FILL IT OUT.

1

| 1  | BE PRESENTED THAT THESE ARE FACTS, FACTUAL AS TO        |
|----|---|
| 2  | SOMEBODY SAW IT AND THEY DREW THIS OUT THERE.           |
| 3  | ALL RIGHT.  |
| 4  | MR. JAFFE: YOUR HONOR, THERE WILL BE                    |
| 5  | THE COURT: JUST ONE SECOND.                             |
| 6  | I'M SORRY.  |
| 7  | MR. JAFFE.  |
| 8  | MR. JAFFE: THERE WILL BE A FEW AREAS OF                 |
| 9  | EVIDENCE, SOME EVIDENTIARY RULINGS THAT I'M GOING TO    |
| 10 | WANT THE COURT TO RULE ON BEFORE WE BEGIN.              |
| 11 | I DON'T THINK IT'S NECESSARY TO DO IT                   |
| 12 | TODAY.  |
| 13 | THE COURT: ALL RIGHT.                                   |
| 14 | THE SUBJECT MATTER IS                                   |
| 15 | MR. JAFFE: A COUPLE SUBJECT MATTERS.                    |
| 16 | SO WHY DON'T I ADVISE THE COURT AS WELL.                |
| 17 | MR. ARNOLD AND I DID NOT PREPARE ANY                    |
| 18 | WRITTEN PAPERS BECAUSE I DIDN'T THINK THAT THEY WERE    |
| 19 | SUCH THAT WE NEEDED TO HAVE MOVING PAPERS ON IT. WE     |
| 20 | PERHAPS WOULD JUST DO IT ORALLY.                        |
| 21 | BUT IF I CAN, WHY DON'T I JUST GO OVER THE              |
| 22 | ISSUES NOW.   |
| 23 | THE COURT: ALL RIGHT.                                   |
| 24 | MR. JAFFE: THERE MAY BE SOME ISSUE AND I'M JUST         |
| 25 | TRYING TO ANTICIPATE WHAT THE PROSECUTION MAY DO TO TRY |
| 26 | TO PROVE THAT MR. THOMAS HAD A HABIT OF CARRYING A GUN  |
| 27 | OR THAT HE ALWAYS CARRIED A GUN.                        |
| 28 | I DON'T KNOW IF THAT KIND OF TESTIMONY                  |
|    |   |

WOULD BE ATTEMPTED TO BE ELICITED OR NOT, BUT IF IT

WERE, I WOULD OBJECT BECAUSE IT REALLY WOULD NOT COME IN

UNDER 1105, HABIT EVIDENCE.

IT WOULD BE MORE IN THE NATURE OF CHARACTER EVIDENCE, AND I HAVE SOME BRIEF AUTHORITY ON THAT, BUT I'M JUST GIVING YOU THE GENERAL ISSUES THAT I ANTICIPATE.

THE COURT: ALL RIGHT.

MR. JAFFE: THERE WAS A QUESTION ASKED, A NUMBER OF QUESTIONS ASKED OF MRS. GULLEY AND ALICIA JORDAN AT THE PRELIMINARY HEARING WHERE THEY WERE TENTATIVE IN THEIR IDENTIFICATION, AND THEN LATER ALICIA JORDAN SAID THAT SHE WAS ALMOST POSITIVE.

AND MR. ARNOLD ELICITED ANSWERS FROM THEM
AS TO WHETHER OR NOT REGIS THOMAS APPEARS TO BE SIMILAR
OR DIFFERENT THAN THE INDIVIDUAL WHO WAS OUT AT THE
SCENE SHOOTING THE OFFICERS.

I HAVE SOME TROUBLE WITH THE CONCEPT OF ASKING A QUESTION, DOES THE DEFENDANT APPEAR SIMILAR TO OR DIFFERENT THAN. I THINK THAT IT'S VAGUE TO ASK THAT QUESTION.

I ANTICIPATE THAT WHAT MR. ARNOLD WOULD SAY
IS THAT IF THESE WITNESSES CAN STATE THAT MR. THOMAS
LOOKED SIMILAR TO AND NOT DIFFERENT THAN, THEN IT
NARROWS THE CLASS OF PERSONS THAT COULD HAVE COMMITTED
THE CRIME TO WHICH REGIS THOMAS WOULD BELONG. THAT HE
HAS A SIMILAR BODY BUILD OR THAT HIS APPEARANCE IS NOT
DIFFERENT THAN.

THEREFORE, IF IT'S NOT DIFFERENT THAN,

SIMILAR TO, AND HE IS NOT EXCLUDED AS BEING A PERSON WHO

COULD POTENTIALLY BE ONE OF THE PARTICIPANTS.

WHEN THE OFFICERS ARRIVED AT -- I'M NOT

CERTAIN WHAT DATE IT WAS, WHETHER IT WAS THE DATE OF THE SEARCH WARRANTS, WHICH WAS APRIL 6TH, 1993, OR WHETHER IT WAS ON A PREVIOUS OCCASION, WHEN OFFICERS WENT TO MR. THOMAS' RESIDENCE, DESHAUNNA CODY, WHO WAS RESIDING AT THE RESIDENCE AND WAS MR. THOMAS' GIRLFRIEND AT THE TIME, NOW HIS WIFE, TOLD THE OFFICERS THAT "I WAS EXPECTING YOU."

IT MIGHT HAVE BEEN MARCH THE 4TH. SHE SAID, "I WAS EXPECTING YOU."

WELL, I THINK THAT HER COMMENT THAT SHE WAS EXPECTING THE POLICE, ALTHOUGH I HAVEN'T YET DECIDED WHETHER OR NOT I'M GOING TO ASK FOR A RULING TO EXCLUDE THAT.

I MAY NOT ASK TO EXCLUDE THAT, BUT AGAIN,

I'M JUST MAKING REFERENCE TO THAT IS A POSSIBILITY.

THE COURT: ALL RIGHT.

MR. JAFFE: THE VEHICLE IN QUESTION WAS PURCHASED FOR \$18,000 CASH, AND I WOULD OBJECT TO ANY REFERENCE THAT THE VEHICLE WAS PURCHASED WITH CASH.

I THINK THAT THERE COULD BE A CONNOTATION

THAT IF INDEED THE VEHICLE WAS PURCHASED WITH CASH,

PERHAPS DRUGS MIGHT BE INVOLVED, AND I DON'T THINK THAT

THERE IS ANY FACTUAL BASIS FOR THAT CONCLUSION, AND I

THINK THAT THE PURCHASE OF THE VEHICLE FOR \$18,000, THAT

MAY BE RELEVANT. 1 BUT THE FACT THAT IT WAS PAID IN CASH I 2 THINK WOULD BE IRRELEVANT. 3 CALVIN COOKSEY IS EXPECTED TO BE A 4 PROSECUTION WITNESS IN THIS CASE. HIS MOTHER WAS KILLED 5 AFTER, AT SOME POINT IN TIME AFTER HE TESTIFIED AT THE 6 PRELIMINARY HEARING. THE SPECIFIC DATE I DON'T HAVE 7 WITH ME TODAY. 8 9 I SPOKE TO MR. ARNOLD ABOUT THAT. I DON'T THINK THAT THERE SHOULD BE ANY REFERENCE TO THE FACT 10 11 THAT SHE IS NOW DECEASED. 12 ANOTHER WITNESS TO THE ADKINS CASE WAS AN ANDRE CHAPPEL WHO IS THE HUSBAND OF A WITNESS WHO WILL 13 TESTIFY, JANICE CHAPPEL. ANDRE CHAPPEL IS ALSO NOW 14 15 DECEASED. 16 I'M NOT CERTAIN. AGAIN, I DON'T HAVE THE 17 DATE. I BELIEVE IT MIGHT HAVE BEEN MAY. 18 MR. ARNOLD: MARCH. 19 MR. JAFFE: MARCH OF '92. 20 STAAL, OFFICER STAAL OR DETECTIVE STAAL FROM THE HOUSING AUTHORITY MAY BE CALLED TO TESTIFY THAT 21 22 HE HAD PRIOR CONTACT WITH REGIS THOMAS TO THE EXTENT 23 THAT HE TESTIFIES, IF HE DOES TESTIFY, THAT HE OBSERVED 24 MR. THOMAS DRIVING THE RED TRUCK. THERE WOULD BE NO OBJECTION TO THAT. I 25 26 THINK THAT IS RELEVANT TESTIMONY. 27 BUT TO THE EXTENT THAT THOSE PRIOR CONTACTS MIGHT HAVE RESULTED IN EITHER AN ARREST OR SOME CRIMINAL 28

BEHAVIOR, I WOULD REQUEST AN IN LIMINE MOTION UNDER
1101B, IF INDEED STAAL IS GOING TO TESTIFY ABOUT SOME
PRIOR BAD CONDUCT.

AND FINALLY A GUN WAS RECOVERED IN

DESHAUNNA CODY'S PURSE THE DATE THAT THE WARRANTS WERE

SERVED ON 4-6-92. THE GUN RECOVERED WAS ONE OF SEVERAL

GUNS STOLEN FROM LAS VEGAS IN A BURGLARY THAT OCCURRED

PRIOR TO THE COMMISSION OF THE HOMICIDES, THE OFFICER'S

HOMICIDES.

AND I EXPECT THAT THE PROSECUTION WOULD ARGUE THAT IT IS RELEVANT BECAUSE THE MURDER WEAPON ALSO WAS STOLEN FROM THE SAME BURGLARY, AND, THEREFORE, IF MS. CODY HAD A GUN IN HER POSSESSION, WHICH WAS A FIRE STAR BRAND, THAT IT WOULD IN SOME WAY BE RELEVANT TO PROVE THAT REGIS THOMAS ALSO HAD ONE OF THE WEAPONS FROM THE LAS VEGAS BURGLARY.

SO THOSE ARE SEVERAL EVIDENTIARY ISSUES
WHICH I ANTICIPATE THAT WE WILL HAVE TO DISCUSS, AND I
DON'T THINK THAT IT WILL TAKE A GREAT DEAL OF TIME TO
DISCUSS EACH AND EVERY ONE. BUT THOSE ARE ISSUES THAT I
HAD ANTICIPATED THAT MAY BECOME A SOURCE OF DISCUSSION.

THE COURT: MR. ARNOLD.

MR. ARNOLD: YOUR HONOR, I THINK THAT WE NEED,
SINCE THERE IS SOME TIME NOW, I THINK WE NEED TO DEAL
WITH THIS NOW BECAUSE YOUR RULINGS ON THIS CAN GREATLY
AFFECT THE CASE, INCLUDING OPENING STATEMENTS, WITNESSES
I AM GOING TO BE PUTTING ON. SOME ISSUES OF THE SEVEN
ISSUES, SOME MORE THAN OTHERS, BUT I THINK THEY SHOULD

BE DEALT WITH NOW. 1 THESE ARE NOT THE TYPES OF ISSUES, AT LEAST 2 SOME OF THEM WHERE I CAN EITHER TURN LEFT IF YOUR RULING 3 IS ONE WAY AND KIND OF VARY IT IF YOUR RULING IS ANOTHER WAY. 5 THESE ARE SIGNIFICANT SUBSTANTIAL RULINGS, 6 THE MOST IMPORTANT OF WHICH IS THE LAST ONE. 7 MR. JAFFE: I DID INTEND TO HAVE THESE ISSUES 8 PRESENTED TO THE COURT IN ADVANCE OF MR. ARNOLD'S 9 OPENING STATEMENT. THAT IS WHY I BROUGHT IT TO THE 10 COURT'S ATTENTION TODAY. 11 12 THE COURT: ALL RIGHT. 13 LET ME TELL YOU, I CAN DO THIS TWO WAYS. 14 I'M NOT GOING TO RULE TODAY. I CAN EITHER BRING YOU BACK. I REALLY DON'T WANT TO CUT INTO YOUR 15 16 TIME AS FAR AS YOUR EVALUATION OF THE QUESTIONNAIRES 17 BECAUSE I THINK THAT IF YOU HAVE TIME TO DO THAT, IT HELPS ON THE JURY SELECTION. 18 I COULD, IF YOU WANT, HAVE YOU -- TODAY IS 19 20 THE 9TH. 21 MR. ARNOLD, DO YOU HAVE ANY IDEA? ARE THEY GOING TO DO THE COPYING TODAY OR TOMORROW OR DO YOU KNOW 22 23 ON THE OUESTIONNAIRES? MR. ARNOLD: I DO NOT KNOW. I'M GOING TO IMPLORE 24 25 UPON THEM TO DO IT TODAY. THE COURT: WHICH MEANS THEY'LL PROBABLY DO IT 26 27 TOMORROW.

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I MEAN I'M NOT PUTTING IT AS FAR AS YOU'RE

1 CONCERNED. I MEAN I UNDERSTAND THEY HAVE GOT LOTS OF 2 THINGS TO DO AS FAR AS PHOTOCOPYING.

THERE ARE TWO WAYS I CAN HANDLE IT. I CAN
EITHER BRING YOU BACK ON TUESDAY OR WEDNESDAY AND HEAR
THESE ISSUES OR I CAN GIVE YOU A FOUR DAY TIME FRAME TO
DO THE QUESTIONNAIRES AND MARCH 17TH MAKE MY RULINGS AND
HEAR ARGUMENT AND/OR IF IT'S NECESSARY TO PRESENT ANY
EVIDENCE TO ME ON THESE MATTERS, AND THEN HAVE THE
JURORS COME BACK MARCH 20TH AT 10:00 O'CLOCK AND DO THE
VOIR DIRE THEN.

MR. JAFFE: ALL RIGHT.

THE COURT: BECAUSE REALLY I WOULD IMPLORE BOTH
OF YOU -- I MEAN OBVIOUSLY SITTING HERE I CAN GIVE YOU
MY GUT REACTION TO EACH OF THESE OR UNEDUCATED REACTION,
WHICHEVER YOU PREFER TO CLASSIFY IT, BUT IT'S A
SITUATION IF THERE IS SOME THAT ARE MUCH MORE
SIGNIFICANT THAN OTHERS, AND OBVIOUSLY I HAVE VERY
LIMITED KNOWLEDGE OF THE CASE OTHER THAN WHAT IS IN THE
MOVING PAPERS.

BUT I WOULD LIKE SOME AUTHORITY ON YOUR POSITIONS.

MR. ARNOLD.

MR. ARNOLD: MY FEELINGS ARE THE STRONGEST ABOUT THE LAST ONE.

THE COURT: THAT HAD TO DO WITH THE RECOVERY OF THE GUN THAT WAS TAKEN IN THE BURGLARY?

MR. ARNOLD: YES, THAT IS THE SINGLE MOST, THE SINGLE STRONGEST PIECE OF EVIDENCE THAT CONNECTS THE

1 DEFENDANT TO THIS CRIME. 2 IF NOT PERMITTED TO INTRODUCE THAT TO THE 3 JURY, IT IS MY SINCERE FEELING THAT IT WILL SINCERELY GUT THE CASE. IF YOU'RE GOING TO RULE ON THIS, PERHAPS I 5 CAN FLUSH OUT THE SIGNIFICANCE OF THAT AND PERHAPS IT 6 MIGHT GIVE YOU SOME INSIGHT AS TO THE RELEVANCE OR LACK 7 8 OF RELEVANCE. THE COURT: ALL RIGHT. 9 10 MR. ARNOLD: ALL RIGHT. THE CASE WAS BROKEN OPEN BY AN INDIVIDUAL 11 12 NAMED CALVIN COOKSEY. CALVIN COOKSEY IS A FRIEND. A 13 FRIEND OF THE DEFENDANT AND THE COUSIN OF THE DEFENDANT'S VERY GOOD FRIEND, PHILLIP CATHCART, WHO WAS 14 15 ORDERED TO BE ON CALL THE OTHER DAY. 16 APPROXIMATELY FIVE WEEKS AFTER THE OFFICERS 17 WERE KILLED, CALVIN COOKSEY WAS ARRESTED FOR HAVING THE 18 GUN IN HIS CAR AND HE WAS TAKEN TO THE COUNTY JAIL. 19 TO MAKE A LONG STORY SHORT, HE CONTACTS THE POLICE AND 20 HE SAYS, "I KNOW WHO KILLED THE OFFICERS AND I KNOW WHERE THE GUN IS." 21 SO DETECTIVES GO DOWN AND TALK TO HIM AND 22 23 ESSENTIALLY COOKSEY SAYS THAT THE DEFENDANT CONFESSED TO 24 HIM THAT HE DID IT AND HE GIVES THE -- THE DEFENDANT 25

GAVE A BRIEF DESCRIPTION OF HOW HE KILLED THE OFFICERS

AND THAT THE DEFENDANT HAD THE GUN PUT AWAY.

CATHCART SUGGESTS WHO WAS ALSO THERE AT THE

TIME. CATHCART SUGGESTS THAT COOKSEY BE ALLOWED TO

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DISPOSE OF THE GUN. THE DEFENDANT ALLOWS COOKSEY TO 1 DISPOSE OF THE GUN BY DIRECTING COOKSEY TO WHERE THE GUN 2 IS. COOKSEY GOES, OBTAINS A GUN FROM A FEMALE. COOKSEY 3 4 THEN TURNS AROUND AND THEN SELLS IT TO ANOTHER 5 INDIVIDUAL. AND THIS IS PERHAPS A DAY OR TWO OR THREE 6 AFTER THE OFFICERS ARE KILLED. IT'S NOT CLEAR. 7 THE 8 PEOPLE INVOLVED IN THIS DON'T KEEP TRACK OF CALENDARS AND DATES, BUT IT'S RIGHT AROUND THE TIME OF THE 9 10 KILLINGS WE KNOW BECAUSE IT WAS STILL FRESH ON THE NEWS. AND IT'S ABOUT THREE TO FOUR WEEKS LATER 11 12 THAT COOKSEY GETS ARRESTED. 13 THE DETECTIVES DECIDE THAT COOKSEY HAS 14 SOMETHING TO SAY. HE POSSIBLY HAS SOME GOOD 15 INFORMATION. HE IS RELEASED ON HIS OWN RECOGNIZANCE TO LOOK FOR THE PURCHASER OF THE GUN FROM APPROXIMATELY 16 17 THREE-AND-A-HALF TO FOUR WEEKS EARLIER. 18 THAT PERSON IS LOCATED AND ARRANGEMENTS ARE 19 MADE FOR THE NEXT DAY TO BUY THE GUN BACK. 20 THE NEXT DAY COOKSEY GOES OUT WITH AN 21 UNDERCOVER POLICE OFFICER AND OBTAINS THE GUN FROM THE PERSON WHO HAD ORIGINALLY PURCHASED IT, THAT GUN WHICH 22 23 HAPPENS TO BE A SIGSAUER NINE MILLIMETER SEMI-AUTOMATIC 24 PISTOL. THAT GUN IS IMMEDIATELY TAKEN TO THE 25 26 FIREARMS LAB, THE SHERIFF'S FIREARMS LAB AND FIREARMS

EXAMINER, DEPUTY DWIGHT VAN HORNE DOES A MICROSCOPIC

COMPARISON AND DETERMINATION OF THAT GUN. IN FACT,

27

SHE

1 FIRED ALL NINE SHELL CASINGS THAT WERE FOUND STREWN ABOUT THE BODIES. 2 THAT GUN WAS STOLEN IN A BURGLARY OF A GUN STORE IN LAS VEGAS APPROXIMATELY NINE DAYS BEFORE THE 4 OFFICERS WERE KILLED. 5 SO NOW BASED ON THE INFORMATION FROM 6 COOKSEY AND THE FACT THAT WE NOW HAVE THE GUN, OFFICERS 7 WROTE AN AFFIDAVIT FOR A SEARCH WARRANT FOR SEVEN 8 DIFFERENT LOCATIONS, THE MAJORITY OF WHICH ARE LOCATIONS 9 THAT REGIS THOMAS WAS KNOWN TO FREQUENT OR LIVE. 10 ONE OF THEM IS 107 BEACON STREET IN SAN 11 12 PEDRO. THAT IS A RESIDENCE THAT HAD BEEN REPORTED BY 13 THE DEFENDANT WHERE HE LIVED. IT IS ALSO THE RESIDENCE 14 OF DESHAUNNA CODY WHO IS THE DEFENDANT'S GIRLFRIEND AND 15 NOW WIFE. AT THE TIME SHE HAD FOUR CHILDREN BY HIM. 16 SHE NOW HAS SIX CHILDREN BY HIM. 17 THE SEARCH WARRANT WAS SERVED THERE IN THE 18 EARLY MORNING HOURS OF APRIL 6TH OF 1993. THIS IS APPROXIMATELY NOW SIX WEEKS AFTER THE OFFICERS HAD BEEN 19 20 KILLED. AT 107 BEACON STREET WAS DESHAUNNA CODY AND 21 22 A NUMBER OF OTHER PEOPLE BUT THE DEFENDANT WAS NOT THERE. 23 24 ONCE ENTRY WAS MADE BY THE SPECIAL ENFORCEMENT BUREAU OF THE SHERIFF'S DEPARTMENT, MS. CODY 25 WAS WALKING DOWN THE STAIRS. IT'S A TWO-STORY 26 27 APARTMENT.

MS. CODY WAS WALKING DOWN THE STAIRS.

HAD A PURSE WITH HER. THE PURSE WAS TAKEN FROM HER. IN 1 THE PURSE WAS A GUN. IT WAS A FIRE STAR NINE 2 3 MILLIMETER. 4 LATER THAT DAY WHEN OUESTIONED ABOUT THE GUN, SHE STATED THAT REGIS THOMAS GAVE HER THAT GUN FOR 5 PROTECTION. 6 THAT GUN WAS ALSO STOLEN IN THAT VERY SAME 7 8 BURGLARY OF THE LAS VEGAS GUN STORE. 9 NOW, THAT'S THE BACKGROUND. 10 IT IS IN MY VIEW A HIGHLY PROBATIVE 11 CIRCUMSTANTIAL CONNECTION BETWEEN THE DEFENDANT AND THE 12 GUN THAT WAS USED TO KILL THE OFFICERS, BECAUSE WE CAN 13 CONNECT HIM DIRECTLY TO A GUN THAT HIS GIRLFRIEND HAD 14 WHICH WAS STOLEN FROM THE BURGLARY. 15 YOU CAN INFER THEN THAT HE'S ALSO THEN 16 CONNECTED TO THE GUN THAT WAS USED TO KILL THE OFFICERS 17 BECAUSE THAT, TOO, THAT GUN, TOO, WAS STOLEN IN THE SAME 18 BURGLARY. 19 ANOTHER SEARCH WARRANT WAS SERVED. JUST TO 20 FURTHER FILL YOU IN, ANOTHER SEARCH WARRANT WAS FURTHER 21 SERVED APPROXIMATELY THE SAME TIME AT PHILLIP CATHCART'S 22 RESIDENCE, 1830 WEST EL SEGUNDO BOULEVARD IN GARDENA. A 23 GLOCK NINE MILLIMETER WAS FOUND UNDER THE STOVE OF THAT 24 RESIDENCE ALSO STOLEN FROM THE SAME BURGLARY OF THE GUN 25 STORE IN LAS VEGAS. 26 AND I CAN ALSO TELL THE COURT NOW AS I SHOULD HAVE MENTIONED BEFORE. I DON'T KNOW IF MR. JAFFE 27

KNOWS THIS AND MS. DOHERTY KNOWS THIS.

THE GUN THAT CALVIN COOKSEY HAD WAS ALSO 1 STOLEN FROM THAT SAME BURGLARY. 2 SO THE FACT THAT FOUR GUNS ARE STOLEN FROM 3 4 THE SAME BURGLARY, ONE OF WHICH WAS GIVEN TO THE DEFENDANT'S GIRLFRIEND AND ANOTHER OF WHICH CALVIN 5 COOKSEY CAN INDIRECTLY CONNECT THE DEFENDANT TO. 6 7 I THINK THAT THE FACT THAT DESHAUNNA CODY SAYS, "I GOT MY GUN FROM THE DEFENDANT," THAT IS A 8 TREMENDOUSLY PROBATIVE POWERFUL AND CIRCUMSTANTIAL 9 10 CONNECTION TO THE DEFENDANT'S POSSESSION AND USE OF THE SIGSAUER WHICH WAS USED TO KILL THE OFFICERS. 11 12 IN THE EVIDENCE CODE ALL EVIDENCE IS 13 RELEVANT UNLESS IT IS IRRELEVANT BY SOME OTHER AUTHORITY AND I DO NOT -- I CANNOT FOR THE LIFE OF ME SEE HOW A 14 FINDING COULD BE MADE THAT THIS IS NOT HIGHLY RELEVANT 15 16 EVIDENCE. 17 IT'S AN EXTREMELY POWERFUL CONNECTION OF 18 THE DEFENDANT TO THAT KILLING AGAIN, AND --19 THE COURT: LET ME JUST ASK YOU ONE QUESTION AS 20 FAR AS THE PROCESS TO MAKE SURE I HAVE THE FACTS 21 CORRECT. 22 YOU SAID THAT THE GUN THAT WAS PURCHASED BY 23 THE UNDERCOVER OFFICER AND WAS MR. COOKSEY ALONG? MR. ARNOLD: YES. HE WENT WITH AN UNDERCOVER 24 COMPTON POLICE OFFICER. 25 26 THE COURT: THAT IS THE GUN THAT A FIREARM PERSON

WILL SAY WAS THE WEAPON THAT FIRED THE CARTRIDGES; IS

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THAT CORRECT?

MR. ARNOLD: YES, ALL OF THEM. 1 2 THE COURT: AND IS MR. COOKSEY THE PERSON FROM YOUR POSITION GOT THE GUN FROM THE DEFENDANT AND 3 DISPOSED OF THE GUN? 4 MR. ARNOLD: WELL, THE DEFENDANT GAVE IT TO A 5 GIRL. THE GIRL HAD IT ONLY ONE NIGHT, AND, IN FACT, 6 IT'S THE GIRL WHO YOU HAD SOME DIFFICULTY WITH HER NAME 7 YESTERDAY. IT'S KEYON PYE. 8 SHE SAYS, "I RECEIVED THE GUN FROM THE 9 DEFENDANT. I GAVE THAT GUN TO ANOTHER PERSON." 10 THE OTHER PERSON IS CALVIN COOKSEY. 11 12 COOKSEY TAKES THAT GUN, SELLS IT TO A PERSON, REPURCHASES THE GUN, AND THAT IS, IN FACT, THE GUN THAT 13 WAS USED TO KILL THE OFFICERS AND IT IS, IN FACT, A GUN 14 THAT WAS STOLEN DURING THE BURGLARY OF THE GUN STORE IN 15 LAS VEGAS. 16 17 THE COURT: ALL RIGHT. THEN WHAT I WILL DO IS, IF YOU WANT TO 18 FILE -- MR. JAFFE, IF YOU WANT TO FILE SOME PAPERS FOR 19 ME, AND YOU CAN FILE A RESPONSE, AND AS TO EACH OF THE 20 ISSUES AND I'LL GO FROM THERE. 21 OR IF YOU DON'T WANT TO FILE THEM, THEN 22 I'LL MAKE CALLS OR DECISIONS BASED ON MY UNDERSTANDING 23 OF THE LAW AND WHAT IS REPRESENTED TO ME. 24 MR. JAFFE: YOUR HONOR, AS TO THE OTHER ISSUES 25 PRESENTED, I DON'T KNOW WHETHER OR NOT MR. ARNOLD AND I 26 CAN AGREE ON THESE ISSUES, SO WE CAN JUST LIMIT THE 27

SCOPE.

I MAY CHOOSE NOT TO FILE ANY --1 THE COURT: ALL RIGHT. THAT IS FINE. 2 IF YOU TWO AGREE, THEN I HAVE NO CONCERNS, 3 I MEAN, BUT AS TO THE GUN AND THE PURSE, I'LL GIVE THAT 4 5 SOME THOUGHT. MR. ARNOLD: WELL, LET ME TELL YOU WHAT MY 6 7 FEELINGS ARE ON SOME OF THESE. THE COURT: ALL RIGHT. 8 MR. ARNOLD: NUMBER ONE, THE WITNESSES HAVE SEEN 9 THE DEFENDANT CARRY A GUN BEFORE, AND, IN FACT, 10 DESHAUNNA CODY TOLD THE OFFICERS THE DAY THAT SHE WAS 11 INTERVIEWED THAT THE DEFENDANT USUALLY CARRIES THE GUN. 12 13 A DARK COLORED GUN, AN AUTOMATIC. I WOULD WANT TO GET ELICITED THAT 14 15 INFORMATION BECAUSE THAT GUN MATCHES THE DESCRIPTION OF THE GUN THAT WAS USED TO KILL THE OFFICERS WHICH IS A 16 17 DARK COLORED AUTOMATIC. 18 SO, YES, I WOULD INTEND TO ASK THAT BECAUSE THAT I BELIEVE IS AGAIN A CIRCUMSTANTIAL CONNECTION FOR 19 20 IT'S RELEVANT TO PROVE THAT THE DEFENDANT POSSESSED THE 21 GUN ON THE DATE OF THE INCIDENT IF SHE IS ABLE TO 22 DESCRIBE A GUN THAT HE GENERALLY CARRIES WHICH IS 23 SIMILAR IN APPEARANCE. THE COURT: CAN SHE GIVE YOU A TIME FRAME AS TO 24 WHEN HE CARRIES THE GUN? 25 26 MR. ARNOLD: ALWAYS. THE COURT: I MEAN THE TIME FRAME OF THE HOMICIDE 27 28 OF THE OFFICERS.

MR. ARNOLD: SHE WAS ASKED, "HAVE YOU SEEN HIM 1 2 WITH A GUN BEFORE?" AND SHE SAID, "HE USUALLY CARRIES A GUN." 3 THE DETECTIVE SAID, "WHAT DOES THE GUN LOOK LIKE?" 5 AND SHE SAYS, "A DARK COLORED GUN." 6 AND I BELIEVE THEY SHOW HER THEIR GUNS 7 WHICH IS AN AUTOMATIC, AND THEY SAY, "DOES IT LOOK LIKE 8 THIS OR DOES IT LOOK LIKE THE GUN THAT HAS THE CYLINDER, 9 10 THE WHEEL?" 11 AND SHE SAYS, "NO, IT LOOKS LIKE YOUR GUNS WHICH IS A DARK AUTOMATIC." 12 13 THE CONTENTION THAT I SHOULD NOT BE ABLE TO 14 ASK A WITNESS, DOES THE DEFENDANT LOOK SIMILAR TO OR DIFFERENT THAN, I HAVE BEEN TRYING CASES FOR ALMOST TEN 15 YEARS NOW. I HAVE NEVER BEEN DISALLOWED FROM ASKING 16 17 THAT OUESTION. 18 I REALLY DON'T UNDERSTAND THE BASIS FOR THE OBJECTION. I MEAN IT'S A SIMPLE STRAIGHT FORWARD 19 20 OUESTION. IF A WITNESS CANNOT POSITIVELY IDENTIFY A 21 WITNESS, I THINK THE MOST LOGICAL QUESTION THEN, WELL, 22 23 DOES HE LOOK SIMILAR TO OR DOES HE LOOK DIFFERENT THAN? 24 I BELIEVE WITNESSES ARE PERMITTED TO GIVE TESTIMONY AS TO THE QUALITY OF AN IDENTIFICATION. IF 25 26 IT'S NOT A POSITIVE IDENTIFICATION, AT LEAST THE JURY IS 27 ENTITLED TO KNOW WHAT QUALITY THAT IDENTIFICATION IS

ASSUMING THAT IT IS A TENTATIVE IDENTIFICATION.

I WOULD THINK THAT THAT WOULD BE A TOTALLY
PROPER OUESTION.

I WAS NOT INTENDING TO ASK DESHAUNNA CODY ABOUT WHETHER SHE EXPECTED THE ARRIVAL OF THE POLICE OFFICERS. THE REASON FOR THAT IS -- THE REASON SHE GAVE -- I BELIEVE THE REASON SHE GAVE WAS, "I WAS EXPECTING YOU," BECAUSE WE -- OR REGIS HAS A RED TRUCK AND I CAN PROVE THAT REGIS HAS A RED TRUCK, SO I DON'T FEEL THAT THAT IS THAT RELEVANT.

ALTHOUGH I WOULD LIKE TO BE ABLE TO ASK
THAT CASH WAS PAID FOR THE TRUCK, MR. JAFFE OBJECTED TO
THAT QUESTION AT THE PRELIMINARY HEARING. THE OBJECTION
WAS SUSTAINED ON MY OFFER OF PROOF, AND I WAS NOT ABLE
TO COME UP WITH AN OFFER OF PROOF AS TO WHY CASH WAS
RELEVANT.

MY INTENTION WAS NOT TO ASK THE SELLER OF THE TRUCK WHETHER OR NOT CASH WAS PAID.

WITH RESPECT TO NO REFERENCE TO THE DEATH OF COOKSEY'S MOTHER, I WAS NOT PLANNING ON DOING THAT.

HOWEVER, IT MAY COME UP BECAUSE COOKSEY
BELIEVES THAT THE KILLING OF HIS MOTHER IS RELATED TO
HIS BEING A WITNESS IN THIS CASE.

THE LOS ANGELES POLICE DEPARTMENT
INVESTIGATED IT AND DETERMINED THAT THE KILLING OF HIS
MOTHER WAS, I SHOULDN'T SAY FORTUITOUS, BUT IT'S JUST
ONE OF THOSE THINGS. SHE WAS IN THE WRONG PLACE AT THE
WRONG TIME AND IT HAPPENED TO BE A GANG RELATED SHOOTING
GANG ON GANG AND UNFORTUNATELY SHE CAUGHT A BULLET.

NEVERTHELESS, HE BELIEVES THAT IT'S RELATED 1 BECAUSE APPROXIMATELY EIGHT OR NINE DAYS EARLIER, HE 2 RECEIVED A THREAT DELIVERED TO HIM. 3 I PROVIDED A COLOR XEROX TO MR. JAFFE 4 ESSENTIALLY SAYING. "YOU BETTER NOT TESTIFY OR ELSE YOU 5 AND YOUR MOTHER AND YOUR SISTER AND YOUR FAMILY MEMBERS 6 7 ARE GOING TO GET KILLED." AND THE REASON I BRING THIS OUT IS THERE 8 ARE TWO RECENT CASES THAT TALK ABOUT THREATS FROM THIRD 9 10 PARTIES, THE ADMISSIBILITY OF THREATS FROM THIRD 11 PARTIES. ONE IS OLGUIN WHICH IS A CAL.APP. 4TH CASE AND THEN THERE IS ANOTHER CASE, A HISPANIC NAME BUT ALSO A 12 13 CAL.APP. 4TH CASE. 14 BOTH OF THESE CASES SAY THREATS FROM THIRD 15 PARTIES ARE RELEVANT IF THE WITNESS'S RELUCTANCE OR FEAR 16 TO TESTIFY COMES OUT. IF A WITNESS COMES OUT AND JUST 17 TESTIFIES, NO, THEN IT IS NOT RELEVANT. 18 SO I AM MENTIONING THIS TO YOU. I DON'T 19 KNOW WHAT CALVIN COOKSEY IS GOING TO DO ON THE STAND. 20 THE COURT: WHAT ARE THE CITATIONS? 21 DO YOU HAVE THEM? 22 MR. ARNOLD: THEY'RE VERY RECENT. THEY'RE VERY 23 LATE CAL.APP. 4TH CASES. WHEN WE GO BACK TO THE OFFICE, I CAN CALL 24 25 THEM IN. ONE OF THEM IS SO RECENT THAT I DON'T HAVE THE CITE. I BELIEVE IT WAS THE DECISION CAME OUT IN JANUARY 26 OF '95, BUT I DO HAVE THE CITE ON THE OTHER ONE. 27

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I AGREE WITH MR. JAFFE THAT THE BASIS FOR

ANY OFFICER TESTIFYING AS TO HOW HE KNOWS THE DEFENDANT 1 SHOULD NOT BE AS A RESULT OF PRIOR CRIMINAL CONDUCT. 2 3 ACTUALLY, MR. JAFFE SAID HE DIDN'T WANT DETECTIVE STAAL TO TESTIFY. I WASN'T GOING TO CALL STAAL. I WAS GOING TO BE CALLING IN DETECTIVE COLE TO 5 6 TESTIFY THAT HE KNOWS THE DEFENDANT AND THE DEFENDANT AT THE TIME WAS LIVING AT 11320 SUCCESS. 7 IT WAS NOT MY INTENTION TO ASK DETECTIVE 8 9 COLE HOW HE KNOWS THE DEFENDANT. JUST THAT HE OR I WAS 10 NOT GOING TO DELVE INTO ANY TYPE OF CRIMINAL CONDUCT OR 11 CRIMINAL RELATIONSHIP BETWEEN THE DEFENDANT AND COLE TO 12 ELICIT THAT TESTIMONY. ESSENTIALLY I GUESS THAT IS ALL. THAT IS 13 ALL SEVEN. 14 15 THE COURT: WHAT WAS THE SITUATION? 16 WAS IT ANDRE CHAPPEL? 17 MR. JAFFE: THAT WAS THE OTHER ONE. 18 THE COURT: DECEASED IN MARCH. 19 MR. ARNOLD: WELL, I DIDN'T EVEN HEAR YOU SAY 2:0 THAT. 21 IT'S HIGHLY RELEVANT. THE COURT: I'M JUST RAISING IT. YOU SAID THAT'S 22 23 IT. MR. ARNOLD: LET ME GIVE YOU SOME BACKGROUND 24 ABOUT THAT. 25 THE COURT: HOLD ON ONE SECOND. 26 OKAY, MR. ARNOLD. SORRY. 27 28 MR. ARNOLD: ALL RIGHT.

HERE IS THE OFFER OF PROOF OF THAT. 1 2 ON JANUARY THE 31ST, 1992, ANDRE CHAPPEL AND CARLOS ADKINS AND BERTRAND DIXON ARE IN ANDRE 3 4 CHAPPEL'S RESIDENCE ON ZAMORA IN NICKERSON GARDENS. 5 THEY'RE SOCIALIZING, PLAYS CHESS. BERTRAND 6 DIXON GOES OUT TO GET A CIGARETTE, SEES SOMEONE THAT HE 7 KNOWS, HE THINKS IS ROMEO. 8 HE YELLS OUT, "HEY, ROMEO." 9 AS IT HAPPENS, DEFENDANT IS DRIVING BY IN A 10 CAR. DEFENDANT ARMS HIMSELF, POINTS A GUN AT BERTRAND 11 DIXON AND SAYS, "I'M NOT ROMEO. WHO DO YOU THINK YOU'RE 12 TALKING TO? I'M NOT ROMEO." 13 WORDS ARE EXCHANGED AND MR. DIXON REENTERS 14 THE CHAPPEL APARTMENT AND THE DEFENDANT COMES IN, COMES 15 INTO THE APARTMENT. MORE WORDS ARE EXCHANGED. 16 THE DEFENDANT DIRECTS SOME PROFANITIES AND 17 DIRECTS THEM TOWARDS BERTRAND DIXON. 18 CARLOS ADKINS WHO IS SEATED IN THERE, HE 19 JUST WANTS TO GET OUT OF THE WAY BECAUSE THE DEFENDANT 20 HAS A NINE MILLIMETER. 21 WHEN HE STANDS UP TO GET OUT OF THE WAY. 22 THE DEFENDANT THEN TURNS HIS ATTENTIONS ON CARLOS 23 ADKINS. THE DEFENDANT DIRECTS SOME WORDS AGAINST CARLOS 24 ADKINS. CARLOS ADKINS DIRECTS SOME WORDS TOWARD THE 25 DEFENDANT, AND THE DEFENDANT WINDS UP SHOOTING TWO 26 ROUNDS, ONE OF WHICH GOES INTO CARLOS ADKINS' CHEST AND 27 KILLS HIM. THAT IS JANUARY 31ST OF 1992.

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SHORTLY THEREAFTER, PHOTO IDENTIFICATIONS

ARE CONDUCTED. ANDRE CHAPPEL -- ALSO, LATER THAT NIGHT, 1 2 BEFORE THE ARRIVAL OF THE POLICE AND PARAMEDICS. BERTRAND DIXON SEEKS TO GET ASSISTANCE FOR CARLOS 3 4 ADKINS. HE HAS A GIRL CALL 911. BERTRAND DIXON IS 5 THEN GOING TO A LOCATION AT THE OUTSKIRTS OF NICKERSON 6 GARDENS TO MEET THE AMBULANCE TO DIRECT THEM TO WHERE 7 8 CARLOS ADKINS IS. AT THAT POINT, THE DEFENDANT AND SOME OTHER 9 10 PERSON WHO WE DON'T KNOW, THEY SURROUND BERTRAND DIXON, AND THEY TRY TO FORCE HIM INTO THE TRUNK OF A CAR. 11 12 BERTRAND DIXON IS ABLE TO SUCCESSFULLY GET AWAY. 13 AT SOME TIME AFTER THAT, BERTRAND DIXON, HE 14 IDENTIFIES THE DEFENDANT'S PHOTOGRAPH AS DOES ANDRE 15 CHAPPEL, AS DOES JANICE CHAPPEL. A WARRANT IS ISSUED FOR THE ARREST OF THE 16 17 DEFENDANT. HE IS NOT PICKED UP ON THE WARRANT UNTIL THE 18 LENNOX STOP, UNTIL HE'S FOUND WITH THE GUN. THAT IS IN 19 MAY. 20 IN MARCH WHILE THE DEFENDANT IS OUT OF 21 CUSTODY, ANDRE CHAPPEL IS WALKING DOWN THE STREET IN 22 NICKERSON GARDENS AND HE IS MURDERED. DEAD. A FEW DAYS AFTER THAT, BERTRAND DIXON IS ARRESTED FOR THE BURGLARY 23 24 OF A GARAGE, SO HE'S NOW IN CUSTODY. 25 HE IS NOW BEEN IN CUSTODY. HE'S ON PAROLE. HE'S SENT OFF TO PRISON. 26

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MAY 31ST, 1992, THE DEFENDANT IS ARRESTED

FOR HAVING THE GUN IN THE TRUCK. THE DEPUTIES DETERMINE

1 THAT HE HAS GOT A MURDER WARRANT, SO HE'S NOW GOING TO BE PROSECUTED FOR THE MURDER. A LIVE LINEUP IS CONDUCTED. BERTRAND DIXON 3 POSITIVELY IDENTIFIES THE DEFENDANT. HE'S BROUGHT DOWN FROM PRISON BY THE DETECTIVES. 5 6 NOW, THE PROSECUTION IS ONGOING AND IT'S 7 ONGOING IN COMPTON COURT. BERTRAND DIXON IS BEING KEPT 8 DOWN HERE TO TESTIFY AS A PROSECUTION WITNESS. 9 SEPTEMBER THE 21ST OF 1992 IS A COURT APPEARANCE DATE. I BELIEVE IT'S ZERO OF 10. BERTRAND 10 DIXON IS BROUGHT OUT FROM JAIL JUST FOR A COURT 11 APPEARANCE AS A WITNESS. THE DEFENDANT IS BROUGHT OUT. 12 THEY'RE PLACED IN THE SAME LOCKUP. 13 THE DEFENDANT EXCHANGES WORDS WITH BERTRAND 14 15 DIXON, OFFERS HIM MONEY NOT TO TESTIFY AND ALSO SAYS, 16 "YOU KNOW WHAT HAPPENED TO ANDRE. HOMEBOYS THAT GIVE 17 INFORMATION, BAD THINGS HAPPEN TO THEM. YOU KNOW WHAT 18 HAPPENED TO ANDRE." 19 THE DEFENDANT NEVER SAID, "I KILLED ANDRE OR I HAD ANDRE KILLED." IT'S JUST THAT THE THREAT IS, 20 "YOU KNOW WHAT HAPPENED TO ANDRE." 21 22 AS A RESULT OF THAT, BERTRAND DIXON TOLD 23 THE D.A, "ALL OF MY PRIOR -- I WAS MISTAKEN ABOUT ALL OF 24 MY PRIOR IDENTIFICATIONS." 25 THE CASE WAS THEN DISMISSED.

HE WROTE LETTERS TO THE DETECTIVES SAYING, "I WAS SCARED. I WAS FEARFUL. MY LIFE WAS IN JEOPARDY.

BERTRAND DIXON THEN WENT BACK TO PRISON.

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THAT'S WHY I SAID WHAT I SAID TO THE D.A." 1 2 AND I CAN REPRESENT TO YOU I HAVE SINCE TALKED WITH BERTRAND DIXON, AND THAT IS WHAT HE SAID. 3 "THE REASON I RECANTED MY PRIOR 5 IDENTIFICATION AND MY TESTIMONY THAT THE DEFENDANT DID THIS IS BECAUSE I WAS CONCERNED, I WAS SCARED BECAUSE HE 6 7 WAS TELLING ME, YOU KNOW WHAT HAPPENS TO HOMEBOYS WHO 8 GIVE INFORMATION. YOU KNOW WHAT HAPPENED TO ANDRE." 9 SO I THINK THAT THE DEATH OF ANDRE CHAPPEL 10 IS HIGHLY RELEVANT TO EXPLAIN WHY THIS WITNESS HAS BEEN UNCOOPERATIVE IN THE PAST. 11 12 IN ADDITION, MR. DIXON WAS NOT IN CUSTODY 13 AT THE TIME OF THE PRELIMINARY HEARING IN THIS MATTER 14 WHEN THE CASE WAS FILED AGAIN. HE TOLD ME, ALTHOUGH SERVED WITH A 15 16 SUBPOENA, HE REFUSED TO TESTIFY UNLESS HE RECEIVED MONEY 17 TO RELOCATE BECAUSE HE'S STILL AFRAID. STILL LIVING IN 18 THE AREA. STILL LIVING LOCALLY. 19 I TOLD HIM THAT NO MONEY WAS GOING TO BE FORTHCOMING AT THIS POINT. WE'RE NOT GOING TO GIVE HIM 20 21 ANY MONEY TO RELOCATE. 22 AS A RESULT, THEN HE REFUSED TO COME IN 23 BECAUSE, AGAIN, HE WAS AFRAID AND HE WANTED THE MONEY TO 24 RELOCATE. HE HAD NO MONEY. SO IT'S HIGHLY RELEVANT TO HIS STATE OF 25 MIND AS TO WHY HE RECANTED HIS IDENTIFICATION IN COMPTON 26 27 COURT. IT'S HIGHLY RELEVANT TO THE DEFENDANT'S

CONSCIOUSNESS OF GUILT IN THAT HE WOULD BRING OUT THE

FACT THAT, "YOU KNOW WHAT HAPPENED TO ANDRE."

REFUSED TO TESTIFY AT THE PRELIMINARY HEARING.

IT'S CERTAINLY RELEVANT TO HIS
CONSCIOUSNESS OF GUILT IN THAT MATTER. IT'S ALSO HIGHLY
RELEVANT TO EXPLAIN WHY IT WAS THAT BERTRAND DIXON

I WOULD NOT HAVE A PROBLEM WITH AN INSTRUCTION TO THE JURY THAT THERE IS NO CONTENTION THAT THIS OR THERE IS NO PROOF THAT THIS DEFENDANT KILLED ANDRE CHAPPEL OR HAD HIM KILLED.

BUT IT IS HIGHLY RELEVANT TO EXPLAIN THE TESTIMONY AND TO EXPLAIN THE MENTAL STATE OF BERTRAND DIXON ON THESE PRIOR OCCASIONS WHEN HE RECANTED IN COMPTON COURT AND WHILE HE REFUSED TO TESTIFY AT THE PRELIMINARY HEARING IN THIS MATTER.

THE COURT: ONE OTHER MATTER, AND I CAN RULE ON IT WHEN I RULE ON THESE OTHER MATTERS.

EACH OF YOU HAD THROWN OUT KIND OF A TRIAL BALLOON ON THE CHARGES OF CARRYING A WEAPON IN A CAR, HAVING PREVIOUSLY BEEN CONVICTED OF THAT AND FELON IN POSSESSION OF A GUN AS TO WHETHER IF HE PLED, YOUR CLIENT, MR. JAFFE, PLED GUILTY, WHETHER OR NOT IT WOULD BE ADMISSIBLE AND THE PROSECUTION'S CASE UNDER THE THEORY OF 1101B.

I DON'T KNOW WHETHER THAT TRIAL BALLOON AS NOTED AND HAS BEEN RESCINDED OR WHETHER OR NOT IT IS AN ISSUE THAT WHETHER YOUR CLIENT IS, ON YOUR ADVICE TACTICALLY IS INCLINED TO PLEAD GUILTY TO THESE CHARGES AND THEN FIND OUT WHAT MY RULING IS OR WHAT HAVE YOU.

1 . BUT IF THAT IS ANOTHER MATTER, I WANT YOU 2 TO FILE ON THAT, ALSO. 3 JUST ONE SECOND. JUST AN ASIDE, THE CLERK SAYS THAT THERE IS 5 A JUROR ON THE PHONE, WENDY BOOTH, WHO CANNOT GET HERE 6 TODAY. HER FATHER WAS SUPPOSED TO GIVE HER A RIDE. HE 7 IS NOT THERE. 8 IT IS MY SUGGESTION THAT I ORDER HER TO 9 COME DOWN, HAVE MY CLERK TELL HER TO COME IN TOMORROW. 10 TURN IN HER QUESTIONNAIRE TOMORROW, AND I'LL ORDER HER BACK FOR A PARTICULAR TIME WITHOUT THE DEFENDANT BEING 11 12 PRESENT. 13 MR. JAFFE: THAT IS OKAY. THE COURT: IS THAT SATISFACTORY? 14 15 MR. ARNOLD: SURE. 16 THE COURT: ALL RIGHT. 17 SO I'M JUST SAYING IF THAT IS AN ISSUE YOU STILL WANT RESOLVED ON MY PART, I'LL MAKE THAT 18 19 RESOLUTION. 20 MR. JAFFE: YES. 21 THE COURT: MY SUGGESTION THEN IS -- LET ME JUST CHECK WITH THE CLERK AS FAR AS MARCH 20TH. 22 MR. ARNOLD: JUDGE, REGARDING THE LAST ISSUE, 23 WERE THE DEFENDANT TO PLEAD GUILTY TO COUNTS 4 AND 5, 24 25 HE'S STILL CHARGED WITH COUNT 6 WHICH IS EX-FELON IN 26 POSSESSION OF A FIREARM. 27 THE COURT: CORRECT.

MR. ARNOLD: IT WAS NOT MY INTENTION TO INTRODUCE

HIS PRIOR CONVICTION FOR CARRYING A CONCEALED WEAPON IN 1 A VEHICLE, BECAUSE IF HE PLEADS GUILTY, THE PRIOR 2 3 CONVICTION THEN IS NO LONGER RELEVANT. IT'S THE CONDUCT. 5 . THE COURT: RIGHT. YOUR POSITION IS THAT 1101B FOR PURPOSES OF 6 7 MOTIVE OR WHAT HAVE YOU, THAT THE CONDUCT WOULD BE 8 ADMISSIBLE, AND THAT IS THAT HE HAD, FROM WHAT I HAVE 9 HEARD SO FAR, IT'S ALLEGED THAT HE HAS A GUN IN THE 10 CONSOLE OF THE CAR, AND THAT HE WAS SOMEWHAT FUMBLING 11 WITH IT WHEN THE DEPUTIES EITHER TOOK HIM OUT OF THE CAR 12 OR ORDERED HIM OUT OF THE CAR AND WHATEVER. 13 AND IT WAS RECOVERED, AND IT WAS A NINE MILLIMETER, AND YOUR POSITION IS, THAT FOR MOTIVE AND/OR 14 15 INTENT. 16 MR. ARNOLD: OPPORTUNITY. 17 THE COURT: OPPORTUNITY. THAT IT'S ADMISSIBLE 18 UNDER 1101B. 19 MR. JAFFE'S POSITION IS THAT THAT DOESN'T 20 FIT WITHIN THE CRITERIA THAT IS INTENDED UNDER 1101B. 21 MR. ARNOLD: I DIDN'T WANT YOU TO THINK THAT I 22 WAS GOING TO TRY TO GET BEFORE THE JURY A PRIOR 23 CONVICTION FOR THAT OFFENSE. 24 THE COURT: NO, I UNDERSTAND WHAT YOU'RE SAYING. 25 MR. ARNOLD: IT'S JUST THE CONDUCT. 26 THE COURT: ALL RIGHT. 27 MR. JAFFE: AND I KNOW THE COURT DOESN'T WANT TO 28 HAVE A MINI TRIAL EVERY TIME WE HAVE A 402.

THE COURT: RIGHT. I WOULD LIKE TO DISPOSE OF 1 2 MOST OF THE MATERIALS BEFORE WE GET THE JURY GOING. 3 . ON THE OTHER HAND, WHEN WE ESTIMATE THE LENGTH OF THE TRIAL, THAT I THINK THAT JURORS WOULD 4 5 EXPECT A LITTLE DOWN TIME, AND OBVIOUSLY I'M MUCH 6 HAPPIER TO HAVE A 402 THAN TO HAVE ONE LAWYER STAND UP 7 TO ASK A QUESTION AND THE OTHER LAWYER GETTING PERTURBED 8 THAT IT WASN'T DONE IN A 402 OUT OF THE PRESENCE OF THE 9. JURORS. 10 I DON'T THINK THAT IS GOING TO NECESSARILY HAPPEN HERE, BUT I THINK I CAN RESOLVE MANY OF THE 11 12 ISSUES IF YOU GIVE ME SOME CITATIONS. 13 I UNDERSTAND, MR. ARNOLD, MUCH OF YOUR 14 POSITION IS BASED ON THE FACT THAT RELEVANT EVIDENCE IS 15 ADMISSIBLE UNLESS IT SHOULD BE EXCLUDED FOR A PARTICULAR 16 REASON. 17 MR. ARNOLD: YES. 18 THE COURT: EITHER 352 OR THERE IS SOME 19 PROHIBITION IN THE EVIDENCE CODE, AND REALLY WHAT I'M 20 SAYING, MR. JAFFE, IF THERE IS SUCH PROHIBITION, THEN 21 PROVIDE IT TO ME SO I CAN READ IT AND MAKE AN 22 EVALUATION. 23 MR. ARNOLD: I WAS NOT PLANNING ON GIVING YOU ANYTHING IN WRITING THAT STANDS FOR THE PROPOSITION THAT 24 25 THE PROSECUTION CAN PROPERLY INTRODUCE EVIDENCE OF 26 DESHAUNNA CODY SAYING THAT "I GOT MY GUN FROM REGIS." 27 THE COURT: I UNDERSTAND.

MR. ARNOLD: I WOULDN'T EVEN KNOW WHERE TO LOOK.

THE COURT: RIGHT. THE ONLY THING THAT I'M SAYING IS THAT MR. JAFFE FILED SOMETHING. YOU READ THE CASE, AND AS A RESULT OF READING THE CASE, IT'S FOUND THAT SOMETHING IN ANOTHER CASE DISTINGUISHES IT OR WHATEVER, FEEL FREE TO GIVE IT TO ME. BUT I UNDERSTAND YOUR POSITION. MR. JAFFE: MANY OF THE ISSUES THAT I HAVE RAISED, I DON'T THINK THERE ARE GOING TO BE CASES ON POINT. IT'S AN ISSUE THAT I THOUGHT IS IMPORTANT TO RAISE, AND WHETHER I CAN PROVIDE ANY AUTHORITY THAT IS CONVENIENT. 

THE COURT: WELL, I'LL GIVE YOU THAT OPPORTUNITY.

IF YOU CAN'T, THEN OBVIOUSLY IT'S A DECISION THAT I'LL

MAKE BASED ON MY EVALUATION OF THE EVIDENCE CODE AND THE

PRESENTATION OF THE EVIDENCE.

JUST SO EACH OF YOU KNOW -- I MEAN EACH OF YOU HAVE TRIED CASES, AND I UNDERSTAND THAT IT'S HELPFUL TO LAWYERS FOR A JUDGE TO MAKE A RULING SO THAT YOU KNOW HOW TO TRY YOUR CASE, WHAT APPROACHES TO TAKE.

OBVIOUSLY THERE'S SITUATIONS IN A TRIAL WHERE DEPENDING ON WHAT IS ACTUALLY ELICITED, SOMETHING THEN MAY BECOME -- BE RELEVANT OR IRRELEVANT BASED ON WHAT IS ACTUALLY SAID.

OBVIOUSLY OFFERS OF PROOF ARE ONLY OFFERS OF PROOF. THERE'S NO CONTROL -- I SHOULD SHOULDN'T SAY THERE'S NO CONTROL, BUT YOU NEVER KNOW WHAT A WITNESS IS GOING TO SAY AS FAR AS WHEN A WITNESS GETS ON THE STAND.

BUT I'M GOING TO DO IT BASED ON THE OFFER OF PROOF. AND I HAVE IN THE PAST, IF IT WAS SOMETHING THAT I FELT THAT I SHOULD RESERVE A RULING ON, IS TO PRECLUDE EITHER COUNSEL FROM MAKING OR GIVING IT IN THEIR OPENING STATEMENT.

I KNOW IT'S NOT SOMETHING THAT LAWYERS WANT.

I TRY NOT TO DO THAT, BUT SOMETIMES THERE ARE SITUATIONS

THAT THAT OCCURS.

MR. JAFFE: A LOT OF TIMES -- JUST IN RESPONSE TO MR. ARNOLD'S STATEMENT THAT IN TEN YEARS HE HAS NEVER HEARD A LAWYER OBJECT TO A QUESTION ABOUT DIFFERENT THAN OR SIMILAR TO, MAYBE OTHERS HAVEN'T GIVEN THAT AS MUCH

1 THOUGHT AS I HAVE.

AND THE REASON -- THE COURT MAY VERY WELL SAY
THAT IT IS RELEVANT, BUT WHAT MY POINT WAS SIMPLY IS IF A
WITNESS CANNOT MAKE AN IDENTIFICATION, AND I DON'T -- I'M
NOT GOING TO FIND ANY CASE LAW ON THIS.

THE COURT: I UNDERSTAND.

MR. JAFFE: BUT IF A WITNESS CANNOT MAKE AN IDENTIFICATION, THEN THAT IS THE STATE OF THE RECORD. IF YOU THEN PURSUE THE WITNESS, IT MAY BE IN A SENSE AN ARGUMENTATIVE QUESTION.

AND THEN IF A WITNESS DOES SAY, YES, HE LOOKS SIMILAR, WHAT DOES THAT REALLY -- HOW IS THAT RELEVANT? HOW DOES THAT PROVE OR TEND TO PROVE THAT THIS IS THE DEFENDANT? IT ONLY TENDS TO PROVE -- OR THAT THE DEFENDANT COMMITTED THE CRIME.

IT ONLY TENDS TO PROVE THAT THE DEFENDANT COMMITTED THE CRIME BECAUSE IT PUTS HIM IN A CATEGORY OF PEOPLE WHO COULD POSSIBLY HAVE BEEN THE ONE TO COMMIT THE CRIME. THEN YOU CAN GO THROUGH A STATISTICAL ANALYSIS OF WHAT THAT REALLY MEANS.

THAT IS THE SUM AND SUBSTANCE OF THE NATURE OF THE OBJECTION.

THE COURT: I UNDERSTAND. I MEAN WE ARE

OBVIOUSLY -- THERE'S A CASE FROM YEARS AGO ABOUT

STATISTICAL ANALYSIS WHERE SOMEBODY HAD A STATISTICIAN OR

WHATEVER SAY THAT SOMEBODY DRIVING A CONVERTIBLE WEARING A

POLKA DOT SHIRT WITH A CERTAIN DESCRIPTION, WHAT ARE THE

ODDS OF THAT PERSON --

MR. JAFFE: RIGHT. 1 THE COURT: WE ARE NOT GOING TO GET INTO THAT HERE. 2 MR. JAFFE: THAT'S A LAW -- I THINK IT'S IN A 3 FOOTNOTE IN THE EVIDENCE CASE BOOK FROM LAW SCHOOL. 4 MS. DOHERTY: IT IS. 5 THE COURT: ABOUT WHETHER IT IS SIMILAR OR NOT, I 6 MEAN REALLY I THINK THAT WHAT HAPPENS -- I MEAN I WOULD 7 8 PERMIT -- TYPICALLY I PERMIT THAT QUESTION, AND THEN OBVIOUSLY THROUGH CROSS-EXAMINATION THERE'S A DEFINITION 9 OF WHAT DO YOU MEAN BY SIMILAR. 10 I MEAN I THINK THAT REALLY WHAT YOUR CONCERN 11 12 IS ALSO IS WHAT DOES QUANTIFYING SIMILAR OR DIFFERENT --13 MR. JAFFE: CORRECT. THE COURT: AND IT'S DONE DIFFERENT WAYS. I MEAN 14 15 OBVIOUSLY SOME LAWYERS SAY ON A SCALE OF ONE TO TEN. SOME SAY A PERCENTAGE. 16 OR THERE'S A WAY TO -- BUT I'LL MAKE A RULING 17 ON THAT ALSO AT THE APPROPRIATE TIME. 18 MR. ARNOLD: I BELIEVE I DID ASK THAT QUESTION AS I 19 20 DO IN THE PAST. AND I BELIEVE THAT I DID GO INTO WITH THE WITNESSES, YOU KNOW, WHAT IS SIMILAR AND WHAT IS 21 DIFFERENT. 22 23 I DIDN'T JUST LEAVE IT IS IT SIMILAR OR DIFFERENT. 24 THE COURT: RIGHT. AND I DON'T THINK THAT 25 26 MR. JAFFE WOULD JUST LEAVE IT EITHER. I WOULDN'T ANTICIPATE HIM TO LEAVE IT AT THAT. 27

MR. ARNOLD: I THINK HE PROBABLY WOULD.

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THE COURT: DO YOU WANT TO CHECK -- DO YOU WANT TO
 1
    CHECK FOR MARCH 20?
 2
          MR. JAFFE: I THINK MR. ARNOLD KNOWS HIS CASE VERY,
 3
    VERY WELL. OFTENTIMES I'M RELUCTANT TO BRING UP THESE
    ISSUES BECAUSE THEN IT EDUCATES THE PROSECUTION TO THE
 5
    CASE. BUT I DON'T THINK MR. ARNOLD IS CAUGHT BY SURPRISE
 6
   IN ANY OF THESE ISSUES.
 7
 8
             (COUNSEL CONFER SOTTO VOCE.)
 9
10
          THE COURT: ALL RIGHT. BACK ON THE RECORD IN
11
    PEOPLE VERSUS REGIS THOMAS. THE DEFENDANT IS PRESENT.
12
    RESPECTIVE COUNSEL.
13
                COUNSEL, IT'S MY INTENTION THEN TO CALENDAR
14
    THESE MOTIONS AND MAKE THE RULINGS ON MARCH 17TH.
15
16
                AND IF YOU ARE GOING TO PROVIDE ANY
   AUTHORITY, THEN PROVIDE IT BY WEDNESDAY THE 15TH, MR.
17
    JAFFE.
18
    MR. JAFFE: OKAY.
19
          THE COURT: WE'LL HAVE THE JURORS RETURN MARCH 20TH
20
21
   AT 10:00 A.M. THERE'S NOTHING ON CALENDAR.
22
                THE 20TH AS FAR AS YOUR CALENDAR IS CLEAR?
2.3
          MR. JAFFE: IT DOES NOT MATTER WHAT I HAVE. I'LL
24
   BE HERE.
          THE COURT: ALL RIGHT. THEN WHAT I -- WHAT WE WILL
25
    DO THEN IS IT IS NOW A COUPLE MINUTES AFTER 11:00.
26
                 I WILL HAVE THE -- WHAT I TOLD THE CLERK, MR.
27
    JAFFE, AND THE BAILIFF WAS TO BRING THE JURORS IN WITH
28
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- 1 YOUR CLIENT HERE AND THEN COLLECT THE QUESTIONNAIRES WITH
- 2 YOU AND THE CLIENT PRESENT, THEN I WILL COME OUT, AND I
- 3 WILL ORDER EVERYBODY TO RETURN. I'LL ADMONISH THEM NOT TO
- 4 TALK ABOUT THE CASE.
- 5 LET ME THROW THIS OUT, AND IT IS SOMETHING
- 6 THAT I REALLY DON'T LIKE TO GET INTO BECAUSE I WILL --
- 7 THERE'S OBVIOUSLY SOME MEDIA INTEREST IN THE CASE.
- 8 ANOTHER JUDGE TOLD ME THIS MORNING THERE WAS
- 9 A SMALL ARTICLE IN A SOUTH BAY NEWSPAPER WHERE EACH OF YOU
- 10 HAVE GIVEN COMMENTS ABOUT THE CASE.
- I WILL INSTRUCT THE JURORS THAT IF THERE IS
- 12 AN ARTICLE THAT THEY SEE IN THE PAPER OR SOMETHING COMES
- 13 ON THE NEWS, THEN TO AVOID IT. I AM NOT GOING TO
- 14 ELIMINATE ANYBODY BECAUSE THEY HAPPENED TO SEE IT OR
- 15 NOTICE IT IN THE PAPER.
- 16 IF THEY IN FACT BRING IT UP TO ME, THEN WE
- 17 CAN TALK TO THEM ABOUT THAT ON VOIR DIRE, BUT THAT'S MY
- 18 INTENTION AT THIS POINT.
- 19 MR. JAFFE: AND I HAVE BEEN CONTACTED BY VARIOUS
- 20 SOURCES, NOT TOO MANY, AND I DO NOT DISCUSS THE FACTS OF
- 21 THE CASE WITH THE PRESS, ESPECIALLY THE JURY IS NOT BEING
- 22 SEQUESTERED IN THIS CASE.
- I DO NOT FEEL IT IS APPROPRIATE TO GO OUT,
- 24 YELL, RANT, AND RAVE THAT MY CLIENT IS INNOCENT BECAUSE I
- 25 DON'T WANT THE PROSECUTION TO GO OUT AND YELL AND RANT AND
- 26 RAVE THAT THE DEFENDANT IS GUILTY.
- 27 | SO I THINK THERE IS THE QUID PRO QUO. I
- 28 WOULD WANT THE PROSECUTION TO DO WHAT I WOULD DO AS WELL.

I THINK THE FACTS SHOULD BE PRESENTED IN COURT. 1 2 SO I WOULD INDICATE TO THE COURT AND ALSO TO MR. ARNOLD WHEN THE PRESS ASKS ME QUESTIONS ABOUT THE 3 CASE, I TRY TO GIVE AS BLAND ANSWERS AS POSSIBLE, TELL 4 THEM IF THEY WANT TO KNOW ABOUT THE FACTS OF THE CASE, 5 THEY CAN COME TO WATCH THE OPENING STATEMENTS, BUT I DON'T DISCUSS THE FACTS OF THE CASE WITH THE PRESS. 7 8 THE COURT: ALL RIGHT. MY FEELING ON THE -- AS A 9 LAWYER I NEVER LIKED TO TRY A CASE IN THE MEDIA. TYPICALLY THE QUOTE IS "NO COMMENT," AND SOMEHOW THEY 10 11 COULD NOT GET THAT RIGHT MANY TIMES. 12 BUT ANYWAY, I'LL GET OFF THE BENCH WHILE THE 13 CLERK CALLS IN THE JURORS. ALL RIGHT. 14 15 (RECESS.) 16 17 (THE FOLLOWING PROCEEDINGS WERE HELD IN OPEN COURT IN THE PRESENCE OF 18 19 THE FIRST PANEL OF PROSPECTIVE 20 JURORS:) 21 THE COURT: ALL RIGHT. RECALL THE CASE OF PEOPLE 22 23 VERSUS REGIS THOMAS. MR. THOMAS IS PRESENT, RESPECTIVE 24 COUNSEL, AND SOME OF THE PROSPECTIVE JURORS. 25 ALL RIGHT. LADIES AND GENTLEMEN, YOU HAVE 26 TURNED IN THE QUESTIONNAIRES TO THE CLERK. IS THERE ANYBODY OF THE GROUP THAT IS IN HERE 27 NOW THAT WAS GOING TO CHECK ON HARDSHIP OR SCHEDULED DATES 28

| 1   | OR WHAT HAVE YOU?  |
|-----|--|
| 2   | ALL RIGHT. AND YOUR NAME, MA'AM?                           |
| 3   | PROSPECTIVE JUROR BECK: DEBORAH BECK.                      |
| 4   | THE COURT: HOW DO YOU SPELL THE LAST NAME?                 |
| 5   | PROSPECTIVE JUROR BECK: B-E-C-K.                           |
| 6   | THE COURT: ALL RIGHT. EVERYBODY BUT MS. BECK, YOU          |
| 7   | ARE ORDERED BACK IN THIS COURT ON MARCH 20TH AT 10:00 A.M. |
| 8   | ALL RIGHT.   |
| 9   | MR. ARNOLD: JUDGE, I WONDER IF MAYBE YOU SHOULD            |
| LO  | CLARIFY IT BECAUSE YESTERDAY YOU HAD SAID MARCH 17TH.      |
| 1   | THE COURT: I WILL. YESTERDAY I TOLD YOU MARCH              |
| L 2 | 17TH, BUT I'M GOING TO TRY TO GET MOST OF THE MATTERS      |
| L 3 | HANDLED BEFORE YOU COME BACK AS JURORS. I TRY TO           |
| L 4 | ELIMINATE AS MANY BREAKS AS I CAN IN THE EVIDENCE PORTION  |
| 15  | OF THE CASE.   |
| 16  | SO IT IS MARCH 20TH, WHICH IS A MONDAY, 10:00              |
| ١7  | A.M. HERE. THIS IS DEPARTMENT 106, AND IT IS ON THE NINTH  |
| L 8 | FLOOR OF THE CRIMINAL COURTS BUILDING.                     |
| 19  | AND THE PHONE NUMBER HERE IS A 213 AREA CODE,              |
| 20  | 974-5781. THAT'S 213 AREA CODE, 974-5781.                  |
| 21  | THERE'S A VOICE MAIL. IF THE PHONE IF                      |
| 22  | SOMEBODY IS ON THE PHONE, THERE'S A VOICE MAIL.            |
| 23  | IF MARCH 20TH ARRIVES AND YOU WENT OUT TO                  |
| 24  | START YOUR CAR AND IT DOESN'T START OR SOMEBODY HAS BEEN   |
| 25  | HOSPITALIZED THAT IS HAVING SURGERY THAT DAY OR SOMETHING, |
| 26  | CALL US AND LET US KNOW SO WE CAN EXPLAIN HOW LONG THE     |
| 2.7 | DELAY WILL BE.   |

NOW, I AM GOING TO TELL YOU AGAIN DO NOT TALK

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ABOUT THE CASE OR FORM OR EXPRESS ANY OPINION ABOUT THE CASE.
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ALSO, THERE MAY BE -- OR THERE HAS BEEN OR
THERE MAY BE IN THE FUTURE SOME MEDIA INTEREST IN THE
CASE.

IF IN FACT YOU ARE READING YOUR DAILY
NEWSPAPER OR WHATEVER OR YOU ARE WATCHING THE NEWS AND
SOMETHING OCCURS, IN OTHER WORDS, YOU SEE AN ARTICLE,
AVOID READING THE ARTICLE.

AS THEY SAY, IF YOU BELIEVE EVERYTHING YOU

11 READ IN THE NEWSPAPER, YOU'VE GOT PROBLEMS. SO AVOID

12 READING IT.

IF IT IS A SITUATION WHERE YOU ARE READING AND THEN YOU REALIZE WHAT YOU COME UPON, THEN STOP READING IT. WE WANT YOU TO MAKE A DECISION ON THE CASE BASED ON THE FACTS THAT YOU HEAR IN THIS COURTROOM, NOT SOMEBODY ELSE'S SPIN ON IT.

IT USED TO BE THAT NEWSPAPER REPORTERS USED TO WRITE ARTICLES, FACTUAL ARTICLES, AND THEN YOU TURN TO THE OTHER SECTION OF THE PAPER AND THEY HAD EDITORIALS AND COMMENTARIES. I THINK MAYBE THE NEW JOURNALISTIC MODE IS YOU JUST PUT IT ALTOGETHER. THAT APPEARS TO BE WHERE WE ARE GOING.

SO DON'T -- AGAIN, DON'T TALK TO ANYBODY
ABOUT THE CASE OR FORM OR EXPRESS ANY OPINION.

AND, MISS BECK, IF YOU COULD JUST -- WE ARE GOING TO BRING IN THE OTHER JURORS SO THAT I CAN SEND THEM HOME, AND I WILL TAKE UP YOUR MATTER. SO IF YOU JUST WAIT

| 1  | IN THE HALL AND DON'T LEAVE FOR THE DAY.                 |
|----|--|
| 2  | THANK YOU. SOMEBODY ELSE HAS RAISED THEIR                |
| 3  | HAND? YES?   |
| 4  | PROSPECTIVE JUROR CAMPBELL: I NEED TO TALK TO YOU        |
| 5  | THE COURT: ALL RIGHT. THAT WAS MY QUESTION.              |
| 6  | PROSPECTIVE JUROR CAMPBELL: SORRY.                       |
| 7  | THE COURT: WAIT IN THE HALL AND DON'T LEAVE, AND         |
| 8  | THEN MY CLERK WILL COME OUT AFTER I EXCUSE THE OTHER     |
| 9  | GROUP, AND THEN I WILL TALK TO YOU.                      |
| 10 | MA'AM, WHAT IS YOUR NAME?                                |
| 11 | PROSPECTIVE JUROR CAMPBELL: CAMPBELL,                    |
| 12 | C-A-M-P-B-E-L-L.   |
| 13 | THE COURT: THANK YOU.                                    |
| 14 | ALL RIGHT. THANK YOU, LADIES AND GENTLEMEN.              |
| 15 | AND YOU GO TO WORK FOR A WEEK, AND THEN YOU COME BACK    |
| 16 | HERE. DON'T GO TO THE JURY ASSEMBLY ROOM.                |
| 17 |  |
| 18 | (RECESS.)  |
| 19 |  |
| 20 | (THE SECOND PANEL OF PROSPECTIVE                         |
| 21 | JURORS ENTERED THE COURTROOM AND                         |
| 22 | THE FOLLOWING PROCEEDINGS WERE HELD:)                    |
| 23 |  |
| 24 | THE COURT: ALL RIGHT. BACK ON THE RECORD OF              |
| 25 | PEOPLE VERSUS REGIS THOMAS. THE DEFENDANT IS PRESENT,    |
| 26 | RESPECTIVE COUNSEL, AND THE OTHER PROSPECTIVE JURORS ARE |
| 27 | PRESENT.   |
| 28 | ALL RIGHT. LADIES AND GENTLEMEN, MY CLERK                |

| 1  | HAS COLLECTED THE QUESTIONNAIRES FROM YOU, AND IS THERE    |
|----|--|
| 2  | ANYBODY IN THE GROUP HERE THAT INTENDED OR WAS GOING TO    |
| 3  | CHECK ON SCHEDULING OF VACATIONS OR WORK OR WHAT HAVE YOU? |
| 4  | COULD YOU RAISE YOUR HAND.                                 |
| 5  | ALL RIGHT. MA'AM, WHAT IS YOUR NAME?                       |
| 6  | PROSPECTIVE JUROR HUFF: DAILY HUFF.                        |
| 7  | THE COURT: H-U-F-F?  |
| 8  | PROSPECTIVE JUROR CAMPBELL: YES.                           |
| 9  | THE COURT: ALL RIGHT.                                      |
| 10 | PROSPECTIVE JUROR MILLER: WARREN MILLER.                   |
| 11 | THE COURT: YOUR NAME?                                      |
| 12 | PROSPECTIVE JUROR KERMODE: PATRICIA KERMODE.               |
| 13 | THE COURT: HOW DO YOU SPELL THAT, MA'AM?                   |
| 14 | PROSPECTIVE JUROR KERMODE: K-E-R-M-O-D-E.                  |
| 15 | THE COURT: YES, SIR?                                       |
| 16 | PROSPECTIVE JUROR KALOIAN: DENNIS KALOIAN.                 |
| 17 | THE COURT: SPELL THE LAST NAME.                            |
| 18 | PROSPECTIVE JUROR KALOIAN: K-A-L-O-I-A-N.                  |
| 19 | THE COURT: ALL RIGHT. YES, SIR? YOUR NAME?                 |
| 20 | PROSPECTIVE JUROR JOHNSON: RANDY JOHNSON.                  |
| 21 | THE COURT: ALL RIGHT.                                      |
| 22 | PROSPECTIVE JUROR PEREZ: ORLANDO PEREZ.                    |
| 23 | THE COURT: PEREZ. OKAY.                                    |
| 24 | ANYBODY ELSE?  |
| 25 | ALL RIGHT. JUST A COUPLE OF WORDS TO ALL OF                |
| 26 | YOU, LADIES AND GENTLEMEN. YOU ARE ORDERED BACK IN THIS    |
| 27 | COURT MARCH 20TH, WHICH IS A WEEK FROM MONDAY. ORIGINALLY  |
| 28 | IT WAS GOING TO BE THE 17TH. I MENTIONED THE 17TH          |

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YESTERDAY, BUT IT IS MARCH 20TH AT 10:00 A.M.
 1
 2
                 LET ME GIVE YOU THE PHONE NUMBER OF THE COURT
   IF YOU WANT IT. THIS IS DEPARTMENT 106. IT'S ON THE
 3
   NINTH FLOOR OF THE CRIMINAL COURTS BUILDING.
                 IT IS A 213 AREA CODE, 974-5781.
 5
 6
                 AGAIN, IT IS 213 AREA CODE, 974-5781.
 7
                 IF ON THE 20TH YOU HAVE AN EMERGENCY, THAT
    IS, YOUR CAR DOESN'T START OR WHAT HAVE YOU, CALL US, OR
 8
    IF SOMEBODY IS HOSPITALIZED AND IS HAVING SURGERY AND YOU
10
   HAVE TO BE AT THE HOSPITAL, CALL US.
                 THERE'S A VOICE MAIL ON THE PHONE.
11
12
   SOMEBODY HAPPENS TO BE ON THE LINE, THE PHONE IS IN USE,
   THERE'S A VOICE MAIL. PLEASE LEAVE A MESSAGE.
13
14
                IF YOU ARE LEAVING A MESSAGE, PLEASE JUST DO
   NOT LEAVE YOUR NAME. LEAVE A PHONE NUMBER.
15
                 NOW, BEFORE I EXCUSE YOU, THERE HAS BEEN AND
16
   THERE MAY BE IN THE FUTURE SOME MEDIA INTEREST IN THE
17
18
   CASE. DO NOT READ NEWSPAPER ARTICLES AND/OR WATCH
   TELEVISION IF THERE IS ANY COVERAGE OF THE CASE.
19
20
                 IF IN FACT YOU ARE READING THE NEWSPAPER AND
21
   YOU START READING AN ARTICLE AND YOU REALIZE IT APPEARS TO
   BE SOMETHING TO DO WITH THIS PARTICULAR CASE, THEN STOP
22
   READING THE ARTICLE.
23
                 AS I TOLD THE OTHER GROUP OF JURORS, IT USED
24
25
   TO BE IN THE NEWSPAPERS YOU READ FACTS AND THEN YOU TURNED
   TO ANOTHER SECTION TO READ THE COMMENTARY OR THE
26
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28 THAT DOESN'T SEEM TO BE THE WAY OF THE

EDITORIALS.

JOURNALISTIC SKILLS THESE DAYS. IT APPEARS YOU READ THE 1 ARTICLE, AND THEY PUT THEIR OWN SPIN ON IT WHILE YOU ARE 2 READING IT. I WANT YOU TO MAKE A DECISION ON THIS CASE BASED ON THE EVIDENCE THAT YOU HEAR IN THIS COURTROOM AND THE INSTRUCTIONS THAT I GIVE YOU. SO THE ADMONITION IS DON'T TALK ABOUT THE 6 7 CASE OR FORM OR EXPRESS ANY OPINION ABOUT THE CASE, AND WHEN YOU -- WE ARE GOING TO EXCUSE YOU. YOU GO BACK TO 8 WORK. YOU COME BACK HERE MARCH 20TH AT 10:00 A.M. 9 DO NOT GO TO THE JURY ASSEMBLY ROOM. DON'T 10 11 GO THERE TODAY. TODAY IS A JURY DAY. IT COUNTS. YOU GO 12 ON YOUR BUSINESS. SO OTHER THAN THE PEOPLE WHO RAISED THEIR 13 HAND AND GAVE ME THEIR NAMES, THE REST OF YOU ARE EXCUSED 14 15 AND ORDERED TO RETURN MARCH 20TH, MONDAY AT 10:00 A.M. YES, SIR? 16 A PROSPECTIVE JUROR: THE PHONE NUMBER AGAIN, 17 18 PLEASE. 19 THE COURT: 213 AREA CODE, 974-5781. 20 THANK YOU. 21 FOLKS, APPARENTLY THERE ARE ANOTHER TWENTY 22 JURORS OUT THERE. SO YOU CAN JUST SLIDE OVER HERE RIGHT 23 NOW. 24 (RECESS.) 25 26

28

| 1  | (THE THIRD PANEL OF PROSPECTIVE JURORS                     |
|----|--|
| 2  | ENTERED THE COURTROOM AND THE FOLLOWING                    |
| 3  | PROCEEDINGS WERE HELD:)                                    |
| 4  |  |
| 5  | THE COURT: ALL RIGHT. BACK ON THE RECORD IN                |
| 6  | PEOPLE VERSUS THOMAS. MR. THOMAS IS PRESENT. RESPECTIVE    |
| 7  | COUNSEL. THE OTHER POTENTIAL JURORS OR PROSPECTIVE JURORS  |
| 8  | ARE PRESENT.   |
| 9  | ALL RIGHT. LADIES AND GENTLEMEN, IS THERE                  |
| 10 | ANYBODY THAT IS HERE NOW THAT WAS GOING TO CHECK ON        |
| 11 | SCHEDULING OR VACATIONS OR WORK THAT WERE GOING TO GIVE ME |
| 12 | SOME INFORMATION TODAY?                                    |
| 13 | IF SO, COULD YOU RAISE YOUR HAND, PLEASE.                  |
| 14 | ALL RIGHT. MA'AM, YOUR NAME.                               |
| 15 | PROSPECTIVE JUROR STAFFORD: PATRICIA STAFFORD,             |
| 16 | YOUR HONOR.  |
| 17 | THE COURT: OKAY. SIR?                                      |
| 18 | PROSPECTIVE JUROR SHENKER: HERMAN SHENKER.                 |
| 19 | THE COURT: AND?  |
| 20 | PROSPECTIVE JUROR WAGNER: TAMMY WAGNER.                    |
| 21 | THE COURT: SPELL YOUR LAST NAME, PLEASE.                   |
| 22 | PROSPECTIVE JUROR KALOIAN: W-A-G-N-E-R.                    |
| 23 | THE COURT: THANK YOU. YES, SIR.                            |
| 24 | PROSPECTIVE JUROR TITUS: TITUS.                            |
| 25 | THE COURT: OKAY.   |
| 26 | ALL RIGHT. THE LADIES AND GENTLEMEN, WE ARE                |
| 27 | GOING TO YOU ARE GOING TO BE EXCUSED IN A MOMENT.          |
| 28 | YESTERDAY I HAD MENTIONED MARCH 17TH; HOWEVER, OUT OF AN   |

- 1 ABUNDANCE OF CAUTION, I AM GOING TO MAKE IT MARCH 20TH,
- 2 10:00 A.M. YOU ARE ORDERED BACK. THAT'S A WEEK FROM
- 3 MONDAY. ONE WEEK FROM MONDAY, MARCH 20TH, 10:00 A.M. IN
- 4 THIS COURTROOM.
- 5 THIS IS DEPARTMENT 106. IT'S ON THE NINTH
- 6 | FLOOR. AND I WILL GIVE YOU THE PHONE NUMBER. IT'S A 213
- 7 AREA CODE 974-5781.
- A PROSPECTIVE JUROR: COULD YOU REPEAT THAT?
- 9 THE COURT: YES, I WILL. SOMEBODY IS TRYING TO GET
- 10 A PEN OUT OF THEIR PURSE. I AM JUST WAITING.
- 11 | ALL RIGHT. 213 AREA CODE, 974-5781.
- AND IF ON THE 20TH YOU HAVE A PROBLEM, THAT
- 13 IS, YOUR CAR DOESN'T START OR SOMEBODY IN YOUR FAMILY IS
- 14 HAVING SURGERY AND YOU ARE AT THE HOSPITAL, CALL US AND
- 15 LET US KNOW.
- 16 IF THERE IS SOMEBODY HERE AT 8:00 IN THE
- 17 | MORNING -- 974-5781.
- THERE'S A VOICE MAIL ON THAT NUMBER. IF
- 19 SOMEBODY IS USING THE TELEPHONE, THEN LEAVE A MESSAGE ON
- 20 THE VOICE MAIL. YOU GIVE US A PHONE NUMBER THAT WE CAN
- 21 CALL YOU.
- AS I HAVE TOLD THE OTHER PEOPLE, THERE HAS
- 23 BEEN IN THE PAST AND THERE MAY BE IN THE FUTURE SOME MEDIA
- 24 INTEREST IN THIS PARTICULAR CASE.
- 25 IF YOU -- DON'T READ ANY NEWSPAPER ARTICLES
- 26 OR WATCH TV ABOUT IT.
- 27 | IF IN FACT YOU ARE READING YOUR PAPER AND YOU
- 28 COME ACROSS -- YOU ARE READING AN ARTICLE AND THEN YOU

REALIZE IT APPEARS TO BE SOMETHING ABOUT THIS CASE, THEN STOP READING IT.

AS I TOLD THE OTHER GROUP, IT USED TO BE THAT YOU READ THE FACTS, THE FACTUAL STORY, AND THEN YOU TURN TO ANOTHER SECTION OF THE PAPER FOR THE EDITORIALS AND THE COMMENTARY.

BUT I DON'T THINK THAT HAPPENS ANYMORE. I
THINK IT IS ALL WEAVED INTO ONE, AND WE WANT YOU TO MAKE A
DECISION ON THIS PARTICULAR CASE FROM THE EVIDENCE IN THIS
COURTROOM AND FROM THE LAW AS I GIVE IT TO YOU.

SO DON'T TALK ABOUT THE CASE OR FORM OR EXPRESS ANY OPINION ABOUT THE CASE. YOU ARE GOING TO BE EXCUSED. YOU CAN RETURN TO WORK, AND THEN YOU COME BACK -- WELL, TODAY IF YOUR EMPLOYER DOESN'T EXPECT TO SEE YOU, I'M NOT TELLING YOU TO GO TO WORK. IT IS A JURY DAY. BUT IF THEY CALL, WE'LL ANSWER THEIR QUESTIONS.

BUT FOR THE NEXT WEEK, GO TO WORK AND THEN COME BACK HERE. DON'T GO TO THE 11TH FLOOR JURY ASSEMBLY ROOM. COME HERE. AND GIVE YOURSELF ENOUGH TIME BECAUSE THERE IS ABOUT A 111 OF YOU COMING BACK. SO IT WILL TIE UP THE SCREEN IF YOU ARE ALL TRYING TO GET THROUGH AT THE SAME TIME.

SO OTHER THAN THE FOUR PEOPLE WHO GAVE ME
YOUR NAMES, THE REST OF YOU ARE EXCUSED AT THIS TIME, AND
WE'LL SEE YOU ON THE 20TH. THANK YOU.

(PAUSE IN THE PROCEEDINGS.)

THE COURT: COUNSEL, DO YOU WANT TO COME UP TO THE 1 SIDE BAR, PLEASE. 2 3 4 (THE FOLLOWING PROCEEDINGS WERE HELD AT THE BENCH:) 5 6 7 THE COURT: THERE'S A MAN OUT THERE THAT KEPT TALKING. I DON'T KNOW IF YOU COULD HEAR HIM, BUT HE KEPT 8 9 ASKING THE GUY NEXT TO HIM QUESTIONS. HE WAS NOT PAYING ATTENTION TO WHAT WE WERE SAYING OR WHAT I WAS SAYING. 10 11 I HAD MY BAILIFF ASK HIM HIS NAME. HIS NAME 12 IS JOSEPH TRIMBOLI, T-R-I-M-B-O-L-I. WHEN I WAS GIVING THE PHONE NUMBER, HE WAS ASKING THE GUY NEXT TO HIM. HE'S 13 AN ELDERLY MAN. 14 15 MR. JAFFE: OKAY. THE COURT: I DON'T KNOW IF HE HAS A HEARING 16 17 PROBLEM OR WHATEVER, BUT I AM JUST THROWING IT OUT FOR 18 BOTH OF YOU, YOUR INFORMATION. 19 MR. ARNOLD: TRIMBOLI DOES NOT PAY ATTENTION. 20 MR. JAFFE: LET ME LOOK AT HIS QUESTIONNAIRE, AND I 21 WILL TELL YOU WHETHER YOU CAN KICK HIM. SAID FACETIOUSLY. THE COURT: I'M GOING TO CALL THESE PEOPLE UP. I 22 23 WANT TO DO IT UP HERE. THERE'S A JUROR WHO DIDN'T GIVE MY CLERK HIS NAME, WANTED TO BE HEARD ABOUT SHE HAS PROBLEMS 24 25 WITH THE DEATH PENALTY. I TOLD HIM TO ASK IF SHE FILLED OUT THE QUESTIONNAIRE, AND IF SHE DID, THEN TO COME BACK 26 ON THE 20TH AND WE'LL TAKE IT UP AT THAT POINT. 27

MISS BECK?

| 1                    | PROSPECTIVE JUROR BECK: SORRY?  |
|----------------------|---|
| 2                    | THE COURT: COME UP, PLEASE.   |
| 3                    | MR. JAFFE: ARE YOU GOING TO BREAK OR GO THROUGH   |
| 4                    | PAST 12:00?   |
| 5                    | THE COURT: IT DEPENDS. I'D LIKE TO GO THROUGH,  |
| 6                    | BUT IF YOU WANT TO BREAK  |
| 7                    | MR. JAFFE: THAT'S OKAY. I'M GOING TO LOSE A LOT   |
| 8                    | OF WEIGHT IN THIS CASE.   |
| 9                    | THE COURT: ONCE WE ARE IN SESSION, I'M A 12:00  |
| 10                   | PERSON.   |
| 11                   |   |
| 12                   | (PROSPECTIVE JUROR BECK APPROACHES  |
| 13                   | SIDE BAR.)  |
| 14                   |   |
| 15                   | PROSPECTIVE JUROR BECK: THIS THIS IS INCLUDED   |
| 16                   | IN THIS HERE.   |
| 17                   | THE COURT: ALL RIGHT. IT SAYS THAT THERE'S NO   |
| 18                   | REFUND?   |
| 19                   | PROSPECTIVE JUROR BECK: RIGHT. AND THEN HERE.   |
| 20                   | 10. 1. アンドングラス (大学) (1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1   |
| 1 1 1 1 1            | THE COURT: ALL RIGHT. SO YOU ARE GOING TO LOSE  |
| 21                   | THE COURT: ALL RIGHT. SO YOU ARE GOING TO LOSE MONEY; IS THAT CORRECT?  |
| 21                   |   |
|                      | MONEY; IS THAT CORRECT?   |
| 22                   | MONEY; IS THAT CORRECT?  PROSPECTIVE JUROR BECK: UH-HUH.  |
| 22                   | MONEY; IS THAT CORRECT?  PROSPECTIVE JUROR BECK: UH-HUH.  THE COURT: IS THAT A YES OR NO?   |
| 22<br>23<br>24       | MONEY; IS THAT CORRECT?  PROSPECTIVE JUROR BECK: UH-HUH.  THE COURT: IS THAT A YES OR NO?  PROSPECTIVE JUROR BECK: YES.   |
| 22<br>23<br>24<br>25 | MONEY; IS THAT CORRECT?  PROSPECTIVE JUROR BECK: UH-HUH.  THE COURT: IS THAT A YES OR NO?  PROSPECTIVE JUROR BECK: YES.  THE COURT: ALL RIGHT. JUST HAVE A SEAT. JUST |

THE COURT: DO YOU STIPULATE? 1 2 MR. JAFFE: YES. MR. ARNOLD: YES. 3 THE COURT: OKAY. THE COURT: MISS CAMPBELL? 5 6 7 (PROSPECTIVE JUROR CAMPBELL APPROACHES 8 SIDEBAR) 9 THE COURT: MISS CAMPBELL, WHAT IS YOUR SITUATION? 10 11 PROSPECTIVE JUROR CAMPBELL: I HAVE BEEN UP THE 12 WHOLE NIGHT WORRYING ABOUT THIS, AND STEWING ABOUT THIS. 13 I CAN'T DO THIS. 14 THE COURT: NO, I'M JUST ASKING YOU RIGHT NOW ABOUT 15 HARDSHIP. PROSPECTIVE JUROR CAMPBELL: OH, WELL --16 17 THE COURT: WERE YOU GOING TO CHECK ON SOMETHING FOR ME? 18 19 PROSPECTIVE JUROR CAMPBELL: NO. 20 THE COURT: ALL RIGHT. THEN JUST COME BACK MARCH 21 20TH. WE'LL TAKE UP YOUR CONCERNS ON THAT DAY. AT THIS 22 POINT WE ARE JUST TALKING ABOUT HARDSHIP. 23 PROSPECTIVE JUROR CAMPBELL: OKAY. 24 THE COURT: ALL RIGHT. PROSPECTIVE JUROR CAMPBELL: WELL, IT'S A HARDSHIP 25 26 FOR ME TO -- NOT MONEY-WISE, BUT NERVE-WISE. THE COURT: WE'LL TAKE THAT UP ON THE 20TH. 27 PROSPECTIVE JUROR CAMPBELL: OKAY. 28

1 THE COURT: OKAY. THANK YOU, MA'AM. 2 THE COURT: DEL HUFF. 3 4 (JUROR HUFF APPROACHES SIDEBAR.) 5 THE COURT: MISS HUFF, WHAT IS YOUR SITUATION? 6 PROSPECTIVE JUROR HUFF: I DIDN'T HAVE THESE 7 8 YESTERDAY, BUT MY BOSS HAS SIGNED ME UP FOR A SEMINAR, AND WE HAVE BEEN TRYING TO GET IT. SO HE WANTS ME TO ATTEND 10 THAT AND HANDLE THE MEDIA ON THE 22ND I BELIEVE IT IS OF MARCH. 11 12 AND I ALSO COORDINATE FOR THE ENTIRE DEPARTMENT TAKE YOUR DAUGHTERS TO WORK, WHICH WILL COME UP 13 14 ON THE 27TH OF APRIL. 15 THE COURT: OKAY. TELL ME ABOUT APRIL 27TH. WHAT DID YOU SAY? YOU DO WHAT APRIL 27TH? 16 17 PROSPECTIVE JUROR HUFF: THE PROGRAM -- WELL, ANY OUTSIDE PROGRAM, SPECIAL PROGRAMS FOR OUR DEPARTMENT, I 18 19 COORDINATE. AND WE HAVE TAKE YOUR DAUGHTERS TO WORK. IT'S AN ANNUAL DAY WHERE EMPLOYEES BRING CHILDREN INTO THE 20 OFFICE. 21 22 THE COURT: WELL, LET HER COME DOWN TO THE COURT AND SEE ANOTHER EXPERIENCE. WE'LL LET HER COME TO COURT 23 24 AND SEE THE --PROSPECTIVE JUROR HUFF: WE HAVE THEM COME 25 THROUGHOUT OUR NINE OFFICERS. 26 27 THE COURT: I UNDERSTAND. I AM JUST BEING FACETIOUS I BELIEVE IS PROBABLY THE TERM. 28

| 1  | THIS IS A ONE-DAY SEMINAR?   |
|--|--|
| 2  | PROSPECTIVE JUROR HUFF: THAT'S A ONE-DAY SEMINAR.  |
| 3  | THE COURT: IS IT SOMETHING THEY WANT YOU TO  |
| 4  | ATTEND?  |
| 5  | PROSPECTIVE JUROR HUFF: IT'S NECESSARY. I DO   |
| 6  | PUBLIC RELATIONS FOR THE ASSESSOR. I'M A SPECIAL   |
| 7  | ASSISTANT TO HIM. AND THERE ARE ONLY TWO OF US USUALLY   |
| 8  | THAT HANDLE THE MEDIA, OR WHATEVER. SO WE HAVE BEEN  |
| 9  | TRYING TO GET THAT FOR SOME TIME?  |
| 10   | THE COURT: DO YOU HAVE ANY QUESTIONS.  |
| 11   | MR. JAFFE: NO.   |
| 12   | THE COURT: DO YOU HAVE ANY QUESTIONS?  |
| 13   | MR. ARNOLD: NO, YOUR HONOR.  |
| 14   | THE COURT: THANK YOU. JUST HAVE A SEAT, MA'AM.   |
| 15   |  |
| 16   | (PROSPECTIVE JUROR HUFF LEAVES SIDEBAR.)   |
|  |  |
| 17   |  |
| 17<br>18                                     |  |
| -  | THE COURT: DO YOU WANT TO STIPULATE OR MAKE A  |
| 18   | THE COURT: DO YOU WANT TO STIPULATE OR MAKE A FINDING?   |
| 18   |  |
| 18<br>19<br>20                               | FINDING?   |
| 18<br>19<br>20<br>21                         | FINDING?  MR. JAFFE: I'M NOT GOING TO STIPULATE.   |
| 18<br>19<br>20<br>21<br>22                   | FINDING?  MR. JAFFE: I'M NOT GOING TO STIPULATE.  MR. ARNOLD: NO, THERE'S NO HARDSHIP THERE.   |
| 18<br>19<br>20<br>21<br>22<br>23             | FINDING?  MR. JAFFE: I'M NOT GOING TO STIPULATE.  MR. ARNOLD: NO, THERE'S NO HARDSHIP THERE.  THE COURT: OKAY. THE NEXT ONE I WROTE DOWN IS  |
| 18<br>19<br>20<br>21<br>22<br>23<br>24       | FINDING?  MR. JAFFE: I'M NOT GOING TO STIPULATE.  MR. ARNOLD: NO, THERE'S NO HARDSHIP THERE.  THE COURT: OKAY. THE NEXT ONE I WROTE DOWN IS  MILLER. IS THERE A MILLER?                  |
| 18<br>19<br>20<br>21<br>22<br>23<br>24<br>25 | FINDING?  MR. JAFFE: I'M NOT GOING TO STIPULATE.  MR. ARNOLD: NO, THERE'S NO HARDSHIP THERE.  THE COURT: OKAY. THE NEXT ONE I WROTE DOWN IS  MILLER. IS THERE A MILLER?  MR. JAFFE: YES. |

| 1  | (PROSPECTIVE JUROR MILLER APPROACHES SIDEBAR)           |
|----|---|
| 2  |   |
| 3  | THE COURT: WHAT IS THE SITUATION WITH YOUR MONEY,       |
| 4  | THE 1,200?  |
| 5  | PROSPECTIVE JUROR MILLER: I'VE GOT TWO OR THREE         |
| 6  | PROBLEMS. NUMBER ONE, THE AIRLINE, I CAN POSTPONE IT    |
| 7  | UNTIL JUNE 1.   |
| 8  | THE COURT: YES.   |
| 9  | PROSPECTIVE JUROR MILLER: AND THEN IT IS GOING TO       |
| 10 | BE ABOUT A \$500 BUMP. MORE IMPORTANTLY, I WAS INFORMED |
| 11 | AND SHOWN THIS MORNING THE POLICY OF THE FIRM WAS TEN   |
| 12 | DAYS.   |
| 13 | THE COURT: ALL RIGHT.                                   |
| 14 | PROSPECTIVE JUROR MILLER: AND                           |
| 15 | THE COURT: YOU MEAN I CAN'T KEEP YOU TO MAKE THE        |
| 16 | LAWYERS EXERCISE A PEREMPTORY CHALLENGE ON YOU?         |
| 17 | PROSPECTIVE JUROR MILLER: I WOULD LOVE IT.              |
| 18 | THE COURT: ALL RIGHT.                                   |
| 19 | PROSPECTIVE JUROR MILLER: I JUST CAN'T POSSIBLY         |
| 20 | THE COURT: OKAY. JUST HAVE A SEAT.                      |
| 21 |   |
| 22 | (PROSPECTIVE JUROR MILLER LEAVES SIDEBAR.)              |
| 23 |   |
| 24 | THE COURT: STIPULATE?                                   |
| 25 | MR. JAFFE: YES.   |
| 26 | THE COURT: STIPULATE, MR. ARNOLD?                       |
| 27 | MR. ARNOLD: TOO BAD. I WOULD LIKE HIM.                  |
| 28 | THE COURT: PATRICIA KERMODE.                            |
|    |   |

| 1  | (PROSPECTIVE JUROR KERMODE APPROACHES              |
|----|--|
| 2  | SIDEBAR.)  |
| 3  |  |
| 4  | THE COURT: WHAT WERE YOU GOING TO CHECK ON FOR ME, |
| 5  | MA'AM?   |
| 6  | PROSPECTIVE JUROR KERMODE: WE HAVE I CHECKED MY    |
| 7  | CALENDAR, AND IT WAS 14-WEEK OR 16?                |
| 8  | THE COURT: FOURTEEN.                               |
| 9  | PROSPECTIVE JUROR KERMODE: OKAY. WE LEAVE JULY     |
| 10 | 1ST.   |
| 11 | THE COURT: I'M LEAVING JUNE 20TH.                  |
| 12 | PROSPECTIVE JUROR KERMODE: OH, REALLY.             |
| 13 | ALL RIGHT. I JUST THOUGHT CONSIDERING THE          |
| 14 | TIME IT WOULD TAKE TO PICK A JURY AND ALL          |
| 15 | THE COURT: THAT'S OKAY.                            |
| 16 | PROSPECTIVE JUROR KERMODE: I HAVE PAID FOR THE     |
| 17 | PLACE.   |
| 18 | THE COURT: I UNDERSTAND. JULY, MA'AM. I WOULD      |
| 19 | NOT  |
| 20 | PROSPECTIVE JUROR KERMODE: OKAY.                   |
| 21 | THE COURT: THANK YOU. COME BACK ON THE 20TH.       |
| 22 | PROSPECTIVE JUROR KERMODE: I WILL.                 |
| 23 |  |
| 24 | (PROSPECTIVE JUROR KERMODE LEAVES SIDEBAR.)        |
| 25 |  |
| 26 | THE COURT: DENNIS KALOIAN?                         |
| 27 | MR. ARNOLD: HE DID NOT HAVE A PROBLEM YESTERDAY.   |
| 28 | THE COURT: WE'LL FIND OUT.                         |
|    |  |

| 1   | (PROSPECTIVE JUROR KALOIAN APPROACHES                     |
|-----|---|
| 2   | SIDE BAR.)  |
| 3   |   |
| 4   | THE COURT: YES, SIR?                                      |
| 5   | PROSPECTIVE JUROR KALOIAN: I CHECKED WITH MY              |
| 6   | MANAGER AND BOOKKEEPER. THEY ARE ONLY GOING TO PAY ME 24  |
| 7   | HOURS A WEEK, AND I AM USED TO GETTING 40 TO 44 EVEN AS A |
| 8   | PART TIMER.   |
| 9   | BUT THEY DON'T PAY THE FULL FIVE DAYS. IN                 |
| LO  | OTHER WORDS, IF I AM HERE FIVE DAYS, THEY ARE ONLY GOING  |
| 11  | TO PAY ME FOR THREE A WEEK.                               |
| L 2 | THE COURT: BY WHOM ARE YOU EMPLOYED?                      |
| L 3 | PROSPECTIVE JUROR KALOIAN: ALBERTSON.                     |
| L 4 | THE COURT: OKAY.  |
| L 5 | PROSPECTIVE JUROR KALOIAN: IT HAS TO DO WITH THE          |
| L 6 | RETAIL CLERKS UNION.                                      |
| L7  | THE COURT: ARE YOU A PART-TIME EMPLOYEE?                  |
| 18  | PROSPECTIVE JUROR KALOIAN: PART TIME, YEAH.               |
| 19  | THE COURT: PART TIMER WITH THEM?                          |
| 20  | PROSPECTIVE JUROR KALOIAN: AND THEY HAVE BEEN             |
| 21  | GIVING ME 38 TO 44 HOURS A WEEK. IN OTHER WORDS, THEY     |
| 22  | CAN'T GIVE ME 40, AND THEY ARE ONLY GOING TO PAY ME ON    |
| 23  | JURY LIKE 24 HOURS A WEEK.                                |
| 24  | THE COURT: WOULD IT BE A FINANCIAL HARDSHIP FOR           |
| 25  | YOU?  |
| 6   | PROSPECTIVE JUROR KALOIAN: YES, IT WOULD. AS A            |
| 27  | MATTER OF FACT, I WAS GOING TO ASK IF YOU KNEW ANY GOOD   |
| Q   | BANKDIIDTOV TAMVEDO                                       |

| 1  | THE COURT: ALL RIGHT. WHY DON'T YOU JUST HAVE A          |
|----|--|
| 2  | SEAT IN THE AUDIENCE.                                    |
| 3  | PROSPECTIVE JUROR KALOIAN: OKAY, SIR.                    |
| 4  |  |
| 5  | (PROSPECTIVE JUROR KALOIAN LEAVES SIDEBAR.)              |
| 6  |  |
| 7  | MR. JAFFE: WHAT IS HIS NAME?                             |
| 8  | THE COURT: HIS NAME IS                                   |
| 9  | MR. ARNOLD: KALOIAN.                                     |
| 10 | THE COURT: KALOIAN, K-A-L-O-I-A-N.                       |
| 11 | MR. JAFFE: OKAY.   |
| 12 | THE COURT: DO YOU WANT DO BE HEARD, OR DO YOU WANT       |
| 13 | ME TO MAKE A FINDING?                                    |
| 14 | MR. ARNOLD: I WOULD LIKE TO HEAR YOUR                    |
| 15 | THE COURT: I AM GOING TO FIND CAUSE. I MEAN I            |
| 16 | THINK THAT IT IS A FINANCIAL HARDSHIP. HE IS A PART TIME |
| 17 | EMPLOYEE ON THIS LONG A CASE. SO I'LL EXCUSE HIM FOR     |
| 18 | CAUSE.   |
| 19 | RANDY JOHNSON?   |
| 20 |  |
| 21 | (PROSPECTIVE JUROR JOHNSON APPROACHES                    |
| 22 | SIDE BAR.)   |
| 23 |  |
| 24 | THE COURT: WHAT IS YOUR SITUATION, MR. JOHNSON?          |
| 25 | PROSPECTIVE JUROR JOHNSON: I WORK WITH WITH              |
| 26 | OTHER PEOPLE THAT I WORK WITH OTHER PEOPLE THAT CAN'T    |
| 27 | TAKE THEIR THEIR VACATION UNTIL I COME BACK FROM JURY    |
| 28 | DUTY.  |

|                  | 4 -      |   |
|------------------|----------|---|
| 1                | T        | HE COURT: ALL RIGHT. BY WHOM ARE YOU EMPLOYED?    |
| 2                | P        | ROSPECTIVE JUROR JOHNSON: K-MART.                 |
| 3                | T        | HE COURT: AND DOES K-MART PAY YOU UNLIMITED       |
| 4                | SERVICE? |   |
| 5                | P        | ROSPECTIVE JUROR JOHNSON: YEAH.                   |
| 6                | T        | HE COURT: SO IT IS NOT A FINANCIAL HARDSHIP FOR   |
| 7                | YOU?     |   |
| 8                | P        | ROSPECTIVE JUROR JOHNSON: FOR ME, BUT MY I        |
| , 9 <sub>,</sub> | I WORK W | ITH OTHER PEOPLE THAT CAN'T TAKE THEIR            |
| 10               | T        | HE COURT: I UNDERSTAND.                           |
| 11               | P        | ROSPECTIVE JUROR JOHNSON: UNTIL I COME BACK.      |
| 12               | T        | HE COURT: BUT FOR YOU IT IS NOT A FINANCIAL       |
| 13               | HARDSHIP |   |
| 14               | P        | ROSPECTIVE JUROR JOHNSON: NO.                     |
| 15               | T        | HE COURT: ALL RIGHT. JUST HAVE A SEAT THEN,       |
| 16               | PLEASE.  |   |
| 17               |          |   |
| 18               |          | (PROSPECTIVE JUROR JOHNSON LEAVES SIDEBAR.)       |
| 19               |          |   |
| 20               | T        | HE COURT: ROLANDO PEREZ?                          |
| 21               |          |   |
| 22               |          | (PROSPECTIVE PEREZ APPROACHES SIDEBAR.)           |
| 23               |          |   |
| 24               | T        | HE COURT: MR. PEREZ, WHAT IS THE SITUATION WITH   |
| 25               | You?     |   |
| 26               | P        | ROSPECTIVE JUROR PEREZ: I'M GOING TO GO DOWN      |
| 27               | THERE TO | DAY AND SEE IF I CAN SCHEDULE MY VACATION COMING. |
| 28               | T        | HE COURT: WELL, WHAT WAS THE SITUATION THAT YOU   |
| - 1              |          |   |

25

26

27

WERE DOING TO CHECK ON FOR ME?

PROSPECTIVE JUROR PEREZ: ABOUT MY VACATION COMING ON APRIL 7TH. YOUR HONOR.

THE COURT: RIGHT.

PROSPECTIVE JUROR PEREZ: YEAH, I GOT MY FOLKS COMING FROM MICHIGAN.

THE COURT: THAT'S RIGHT. BUT THEY'RE COMING, BUT IS THERE ANYTHING ELSE?

PROSPECTIVE JUROR PEREZ: NO.

THE COURT: ALL RIGHT. JUST HAVE A SEAT THEN.

PROSPECTIVE JUROR PEREZ: THANK YOU.

(PROSPECTIVE JUROR PEREZ LEAVES SIDEBAR.)

THE COURT: HE'S GOING TO STAY UNLESS THROUGH QUESTIONING IT BECOMES -- HE GIVES US THE MAGIC ANSWERS THAT HE CAN'T CONCENTRATE ON THE CASE.

MISS STAFFORD?

(PROSPECTIVE JUROR STAFFORD APPROACHES SIDE BAR.)

STAFFORD

PROSPECTIVE JUROR PEREZ: GOOD MORNING, YOUR HONOR, MR. JAFFE, MR. DOUGLAS, VICTORIA. I DIDN'T GET YOUR LAST NAME.

MR. ARNOLD: MR. DOUGLAS IS DOWN THE HALL. HE IS IN THE O.J. CASE.

PROSPECTIVE JUROR PEREZ: ARNOLD. I'M SORRY.

```
THAT'S CORRECT.
  1
            MR. ARNOLD: WE DON'T EVEN LOOK ALIKE.
                             STAFFORD:
  3
            PROSPECTIVE JUROR PERFZ:
                                       I WAS TO CHECK ON A
     HOCKEY TOURNAMENT SCHEDULE. THERE ARE TWO, THE STATE
     TOURNAMENT BEING MARCH 15 THROUGH 20 AND THE REGIONALS
  5
     BEING APRIL 5 THROUGH 10, AND THEN ON MY OWN PERSONAL
  6
     VACATION IS MARCH 23RD THROUGH THE 29TH.
  7
  8
           THE COURT: ALL RIGHT. WHY DON'T YOU JUST HAVE A
 9
    SEAT.
10
11
                  (PROSPECTIVE JUROR STAFFORD LEAVES SIDEBAR.)
12
13
           THE COURT: DO YOU WANT ME TO MAKE A FINDING?
           MR. JAFFE: YES, YOU CAN MAKE A FINDING.
14
15
           MR. ARNOLD: I'D STIPULATE.
16
           THE COURT: I WILL STIPULATE FOR CAUSE.
17
                  DO YOU WANT TO STIPULATE OR CAUSE?
18
           THE COURT: I'LL FIND FOR CAUSE BECAUSE I THINK
    APPARENTLY SHE'S A SINGLE PARENT AND SHE WANTS TO BE WITH
19
20
    HER CHILD.
21
           MR. ARNOLD: WHAT WAS HER NAME?
22
           THE COURT: STAFFORD.
23
           MR. JAFFE: PATRICIA STAFFORD.
24
                 PAY ATTENTION, MR. DOUGLAS.
25
           THE COURT: MR. SHENKER.
26
27
                 (PROSPECTIVE JUROR SHENKER APPROACHES
28
                  SIDEBAR.)
```

j.

3

2.2

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PROSPECTIVE JUROR SHENKER: I HAVE TWO PROBLEMS.
 1
    ONE IS MY VACATION THAT YOU JUST STRAIGHTENED THAT OUT
 2
    SINCE YOU SAID YOU ARE GOING TO BE GONE BY JUNE 20TH. SO
 3
    I WAS WORRIED ABOUT THE END OF JUNE --
           THE COURT: RIGHT.
 5
 6
          PROSPECTIVE JUROR SHENKER: -- BEGINNING OF JULY.
 7
    THE OTHER PROBLEM IS THAT I CURRENTLY HAVE A TRANSFER
    REQUEST, AND I'LL PUT IT THIS WAY: IT WOULD MAKE ME MORE
 8
 9
    ATTRACTIVE TO THEM TO HAVE, YOU KNOW, THE EXTRA CLASS THAT
10
    I WAS SCHEDULED FOR. SO THAT'S JUST ANOTHER FACTOR
    THAT --
11
12
           THE COURT: BUT THAT'S -- THAT'S JUST IN ADDITION
    TO WHAT WE TALKED ABOUT.
1.3
14
           PROSPECTIVE JUROR SHENKER: RIGHT.
15
           THE COURT: AND YOU'RE EMPLOYED BY THE POSTAL
16
    SERVICE?
           PROSPECTIVE JUROR SHENKER: YEAH. SO I DO HAVE --
17
18
    THOUGH IT IS NOT A FINANCIAL HARDSHIP, BUT IT WOULD
19
    AFFECT, YOU KNOW, MY SITUATION --
20
           THE COURT: I UNDERSTAND.
21
           PROSPECTIVE JUROR SHENKER: -- THAT I'M TRYING TO
22
    DEVELOP RIGHT NOW.
        THE COURT: OKAY. I'M GOING TO KEEP YOU FOR NOW.
23
24
    JUST HAVE A SEAT.
25
26
                 (PROSPECTIVE JUROR SHENKER LEAVES SIDEBAR.)
27
28
          THE COURT: MISS WAGNER?
```

| 1  | (PROSPECTIVE JUROR WAGNER APPROACHES                     |
|----|--|
| 2  | SIDE BAR.)   |
| 3  |  |
| 4  | THE COURT: MISS WAGNER?                                  |
| 5  | PROSPECTIVE JUROR WAGNER: THERE WAS ONE DAY THAT I       |
| 6  | DIDN'T HAVE ON THE FORM YESTERDAY, AND IT'S THE 24TH.    |
| 7  | THE COURT: OF?   |
| 8  | PROSPECTIVE JUROR WAGNER: I HAVE A TICKET TO             |
| 9  | CHICAGO.   |
| 10 | THE COURT: OF?   |
| 11 | PROSPECTIVE JUROR WAGNER: MARCH.                         |
| 12 | THE COURT: FOR HOW LONG?                                 |
| 13 | PROSPECTIVE JUROR WAGNER: JUST THE WEEKEND. SO I         |
| 14 | DID NOT REALLY THINK ABOUT IT, BUT I'M FLYING OUT IN THE |
| 15 | AFTERNOON. I HAVE A 2:30 FLIGHT.                         |
| 16 | THE COURT: ALL RIGHT. WELL, THEN I'M GOING TO            |
| 17 | KEEP YOU. WHAT WILL HAPPEN IS IF YOU STAY AS A JUROR,    |
| 18 | I'LL ACCOMMODATE YOU                                     |
| 19 | PROSPECTIVE JUROR WAGNER: ALL RIGHT.                     |
| 20 | THE COURT: AND NOT WORK THE AFTERNOON, AND               |
| 21 | WE'LL GET YOU OUT OF HERE AT NOON.                       |
| 22 | PROSPECTIVE JUROR WAGNER: OKAY.                          |
| 23 | THE COURT: OKAY.   |
| 24 | PROSPECTIVE JUROR WAGNER: OKAY.                          |
| 25 | THE COURT: THANK YOU.                                    |
| 26 | PROSPECTIVE JUROR WAGNER: STAY HERE?                     |
| 27 | THE COURT: JUST STAY HERE. YES.                          |
| 28 |  |

| 1  | (PROSPECTIVE JUROR WAGNER LEAVES SIDEBAR.)               |
|----|--|
| 2  |  |
| 3  | THE COURT: MR. TITUS?                                    |
| 4  |  |
| 5  | U (PROSPECTIVE JUROR TITUS APPROACHES                    |
| 6  | SIDE BAR.)   |
| 7  |  |
| 8  | PROSPECTIVE JUROR TITUS: I WAS SUPPOSED TO CHECK         |
| 9  | ON WHEN I WAS UP HERE YESTERDAY I TOLD YOU ABOUT MY      |
| 10 | TEACHING AND CONFERENCING COMMITMENT.                    |
| 11 | I DIDN'T MENTION THAT I AM ALSO ON VACATION              |
| 12 | APRIL 10TH TO 16TH.                                      |
| 13 | THE COURT: ARE YOU GOING SOMEWHERE?                      |
| 14 | PROSPECTIVE JUROR TITUS: YES, I'M GOING TO A             |
| 15 | CONFERENCE BEFORE THAT IN NEW MEXICO.                    |
| 16 | THE COURT: HAS IT BEEN PAID FOR?                         |
| 17 | PROSPECTIVE JUROR TITUS: THE CONFERENCE I HAVE           |
| 18 | RESERVED A ROOM, YES.                                    |
| 19 | THE COURT: ARE YOU OUT MONEY?                            |
| 20 | PROSPECTIVE JUROR TITUS: WELL, I DON'T KNOW              |
| 21 | WHETHER THEY WILL RETURN IT OR NOT.                      |
| 22 | THE COURT: OKAY.   |
| 23 | PROSPECTIVE JUROR TITUS: I WOULD PRESUME THE HOTEL       |
| 24 | WOULD RETURN IT.   |
| 25 | THE COURT: OKAY. BUT THE CONFERENCE IS IT'S A            |
| 26 | SITUATION WHERE YOU HAVE RESERVED TO GO TO A CONFERENCE? |
| 27 | PROSPECTIVE JUROR TITUS: YES.                            |
| 28 | THE COURT: AND THEN IT APPEARS YOU COULD GET A           |
|    |  |

```
1
    REFUND; IS THAT CORRECT?
 2
          PROSPECTIVE JUROR TITUS: YES.
 3
          THE COURT: ALL RIGHT. AT THIS POINT I AM GOING TO
    KEEP YOU.
 4
           PROSPECTIVE JUROR TITUS: OKAY.
 5
 6
           THE COURT: JUST HAVE A SEAT, SIR.
 7
 8
                 (PROSPECTIVE JUROR TITUS LEAVES SIDEBAR.)
 9
          THE COURT: MISS VERNON?
10
11
12
                 (PROSPECTIVE JUROR VERNON APPROACHES
13
                  SIDEBAR.)
14
15
           THE COURT: YES, MA'AM. YOU WERE GOING TO CHECK ON
16
    SOMETHING.
17
           PROSPECTIVE JUROR VERNON: NO, I WASN'T. I JUST
    DON'T WANT TO BE HERE ON THIS CASE.
18
19
           THE COURT: ALL RIGHT. AT THIS PARTICULAR POINT,
   WE ARE JUST DEALING WITH HARDSHIP. THE ASPECT OF FAIRNESS
20
21
   OR EMOTIONAL OR WHAT HAVE YOU WILL BEING TAKEN UP IN THE
22
   NEXT PHASE. THAT'S WHY WE HAD YOU FILL OUT THE
   OUESTIONNAIRES.
23
          PROSPECTIVE JUROR VERNON: OKAY. BUT MY DAUGHTER
24
25
   IS GETTING -- IS MAKING PLANS TO GET MARRIED ON THE SECOND
   WEEK -- THE 3R JUNE.
26
27
          THE COURT: ALL RIGHT.
28
          PROSPECTIVE JUROR VERNON: OKAY. AND THIS TRIAL
```

```
WILL PROBABLY RUN INTO THAT.
     1
               THE COURT: ALL RIGHT. WE'LL TAKE IT UP WITH
     2
        YOU -- WELL, I'LL TAKE UP THE ISSUE NOT OF JUNE 3RD NEXT
      3
        TIME, BUT IF YOU REMAIN ON -- WHEN YOU ARE -- IF YOUR NAME
        COMES UP AND YOU ARE IN THE JURY BOX --
     5
               PROSPECTIVE JUROR VERNON: UH-HUH.
               THE COURT: -- REMIND ME THAT WE TALKED. RAISE
     7
        YOUR HAND AND ASK TO COME UP HERE AND REMIND ME ABOUT THE
        JUNE 3RD SITUATION OF YOUR DAUGHTER'S WEDDING, AND I WILL
     9
        DISCUSS THAT WITH YOU AT THAT POINT. BUT RIGHT NOW --
    10
01
    11
                PROSPECTIVE JUROR VERNON: SO THERE'S NO WAY I
LI
        COULD GET OUT OF THIS AT THIS PRECISE MOMENT?
    12
    13
               THE COURT: AT THIS PARTICULAR MOMENT, NO.
    14
                     ALL RIGHT. THANK YOU, MA'AM.
               PROSPECTIVE JUROR VERNON: THANK YOU. SO DO I
    15
    16
        LEAVE?
    17
              THE COURT: JUST HAVE A SEAT. I'LL TELL YOU WHEN.
    18
    19
                   (PROSPECTIVE VERNON HUFF LEAVES SIDEBAR.)
    20
                            (PROSPECTIVE JUROR NO. 8282)
    21
               THE COURT:
    22
                                         NO. 8282
    23
                      (PROSPECTIVE JUROR
                                               APPROACHES
     24
                      SIDEBAR.)
     25
                           (PROSPECTIVE JUROR NO. 8282)
     26
               THE COURT:
                                  NO. 8282 :
     27
               PROSPECTIVE JUROR
                                                YEAH, JUDGE, I
        JUST -- MY WIFE JUST TOLD ME I HAVE A GRADUATION IN JUNE.
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SO IF IT RUNS OVER IN JUNE --2 THE COURT: JUNE WHAT? No. 8282 3 PROSPECTIVE JUROR WHERE'S JUNE AT? EITHER THE 15TH OR THE 23RD. I'M NOT SURE EXACTLY, BUT I 4 CAN FIND OUT WHEN WE COME BACK. 5 THE COURT: DO THAT FOR ME. AND IF IN FACT YOUR 6 NAME COMES UP IN THE BOX, YOU ARE UP THERE, AND WE ARE ASKING YOU QUESTIONS, RAISE YOUR HAND AND TELL ME THAT YOU 8 WANT TO COME UP TO THE SIDEBAR, AND WE'LL TALK ABOUT IT 9 THEN. JUST REMIND ME. 01 10 £ £ 11 PROSPECTIVE JUROR OKAY. 21 12 THE COURT: BUT WE ARE HOPEFUL THAT THE CASE WILL BE FINISHED BY THEN. I MEAN THERE'S NOTHING IN CEMENT, EI 13 BUT WE ARE HOPEFUL. 14 No. 8282 15 PROSPECTIVE JUROR \* WELL, IT'S MY 13-YEAR-OLD. MAN, HE'S REALLY EXCITED ABOUT IT. 16 17 THE COURT: I UNDERSTAND. AND IF YOU ARE HERE AND IT WAS A ONE-DAY EVENT -- IT'S LOCAL; IS THAT CORRECT? 18 19 PROSPECTIVE JUROR DARENSBOURG: YES, IT IS. THE COURT: I WOULD TAKE A BREAK SO YOU COULD 20 21 ATTEND IT. No. 8282 22 PROSPECTIVE JUROR THANK YOU. 23 THE COURT: OKAY. 24 NO. 8282 25 (PROSPECTIVE JUROR 26 SIDEBAR.) 27 gen in the street of the control 28 MR. JAFFE: WHAT WAS HIS NAME?

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(PROSPECTIVE JUROR NO. 8282) (PROSPECTIVE JUROR NO.
      1
                 MR. ARNOLD:
                 THE COURT: HE JUST TOLD THE BAILIFF THAT HE WANTED
      2
         TO STAY IN.
      3
                                   .
      4
                       SO MISS BECK, MR. MILLER, MR. KALOIAN, AND
         MISS STAFFORD ARE LEAVING. THE REST ARE COMING BACK.
      5
      6
                       (THE FOLLOWING PROCEEDINGS WERE HELD
      7
      8
                        IN OPEN COURT IN THE PRESENCE OF
      9
                        THE PROSPECTIVE JURORS:)
     10
1.1
                THE COURT: WHAT IS YOUR NAME, SIR?
     11
T
                PROSPECTIVE JUROR BRETON: MICHAEL BRETON.
     12
51
     13
                THE COURT: COME ON UP, SIR.
61
     14
6.I
31
     15
                       (THE FOLLOWING PROCEEDINGS WERE HELD
     16
                        AT THE BENCH:)
75
     17
1
     18
                THE COURT: YES?
                PROSPECTIVE JUROR BRETON: YOU ASKED ME TO CHECK ON
15
    19
         SOMETHING, MY ELIGIBILITY, MY AVAILABILITY. I'M AVAILABLE
05
    20
15
    21
         UNLIMITED.
22
    22
                THE COURT: OKAY. .
23
    23
                PROSPECTIVE JUROR BRETON: I ALSO HAVE A SECOND
24
    24
        ITEM TO TELL YOU.
25
    25
                THE COURT: GO AHEAD.
эĒ
               PROSPECTIVE JUROR BRETON: MY WIFE WAS A VICTIM OF
    26
    27
        A VIOLENT CRIME.
    28
                THE COURT: ALL RIGHT.
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| 1  | PROSPECTIVE JUROR BRETON: AND SHE FEELS VERY             |
|----|--|
| 2  | CONCERNED  |
| 3  | THE COURT: LET ME TELL YOU. WE WILL TAKE THAT UP         |
| 4  | IN THE NEXT PHASE.                                       |
| 5  | PROSPECTIVE JUROR BRETON: RIGHT.                         |
| 6  | THE COURT: I'M NOT TRYING TO CUT YOU OFF.                |
| 7. | PROSPECTIVE JUROR BRETON: I UNDERSTAND.                  |
| 8  | THE COURT: THIS JUST HAS TO DO WITH HARDSHIP,            |
| 9  | LEGAL HARDSHIP, FINANCIAL, WHATEVER. THAT'S WHY WE GAVE  |
| 10 | THE QUESTIONNAIRE, AND IT IS VERY DETAILED.              |
| 11 | PROSPECTIVE JUROR BRETON: YES. IT'S IN THERE.            |
| 12 | THE COURT: OBVIOUSLY WE ARE GOING TO GIVE THE            |
| 13 | LAWYERS TIME TO LOOK THROUGH THESE.                      |
| 14 | PROSPECTIVE JUROR BRETON: OKAY.                          |
| 15 | THE COURT: I AM SURE YOU HAVE THAT IN YOUR               |
| 16 | QUESTIONNAIRE.   |
| 17 | PROSPECTIVE JUROR BRETON: YES, I DO.                     |
| 18 | THE COURT: OKAY. I APPRECIATE THAT.                      |
| 19 |  |
| 20 | (THE FOLLOWING PROCEEDINGS WERE HELD                     |
| 21 | IN OPEN COURT IN THE PRESENCE OF                         |
| 22 | THE PROSPECTIVE JURORS:)                                 |
| 23 |  |
| 24 | THE COURT: ALL RIGHT. MISS BECK, MR. HUFF,               |
| 25 | MR. MILLER, AND MISS STAFFORD, YOU ARE EXCUSED FROM THIS |
| 26 | CASE.  |
| 27 | YOU HAVE TO RETURN TO THE 11TH FLOOR.                    |
| 28 | PROSPECTIVE JUROR HUFF: MS.                              |

| 1  | THE COURT: I'M SORRY. MISS HOFF.                           |
|----|--|
| 2  | NO, I'M SORRY, MISS HUFF. I AM GLAD YOU                    |
| 3  | MENTIONED IT BECAUSE YOU ARE STAYING RIGHT NOW. LET ME     |
| 4  | LOOK AT MY NOTES. I PUT AN "X" THERE.                      |
| 5  | NO. IT WAS I'M SORRY. IT'S MISS BECK,                      |
| 6  | MR. MILLER, MR. KALOIAN, AND MISS STAFFORD ARE EXCUSED     |
| 7  | FROM THIS CASE. YOU ARE TO GO TO THE 11TH FLOOR JURY       |
| 8  | ASSEMBLY ROOM AT 1:30 THIS AFTERNOON. ALL RIGHT. BECAUSE   |
| 9  | THEY WILL BE CLOSED RIGHT NOW.                             |
| 10 | THE REST OF YOU THEN WE'LL TAKE UP OTHER                   |
| 11 | MATTERS ARE ORDERED BACK HERE AT 10:00 A.M., MARCH         |
| 12 | 20TH, WITHOUT FURTHER ORDER.                               |
| 13 | AND, MISS HUFF, I KNOW THAT AT THIS POINT YOU              |
| 14 | DON'T WANT TO BE HERE, BUT AS FAR AS THE LEGAL ASPECT I    |
| 15 | KNOW THAT YOU WANT TO GO TO THAT CONFERENCE. I             |
| 16 | UNDERSTAND.  |
| 17 | PROSPECTIVE JUROR HUFF: OKAY.                              |
| 18 | THE COURT: BUT AT THIS POINT WE ARE HAVING YOU             |
| 19 | RETURN.  |
| 20 | SO EVERYBODY DON'T TALK ABOUT THE CASE OR                  |
| 21 | FORM OR EXPRESS ANY OPINION, AND WE'LL SEE YOU MARCH 20TH. |
| 22 | THANK YOU.   |
| 23 |  |
| 24 | (THE PROSPECTIVE JURORS EXITED THE                         |
| 25 | COURTROOM AND THE FOLLOWING                                |
| 26 | PROCEEDINGS WERE HELD:)                                    |
| 27 |  |
| 20 | THE COURT ALL RICHT THE RECORD SHOULD REFLECT              |

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THAT THE PROSPECTIVE JURORS HAVE LEFT.
1
                WHAT WE WILL DO, MR. ARNOLD, IS WE WILL GIVE
2
   THE OUESTIONNAIRES TO YOU. YOU HAVE THEM REPRODUCED.
3
   THEN WHEN THEY ARE REPRODUCED, NOTIFY US, AND THEN
   MR. JAFFE CAN COME DOWN AND GET HIS COPY. AND AT THIS
   POINT MY CLERK WILL HAVE A RANDOM LIST, WHICH HE WILL
   PROVIDE EACH OF YOU.
                AND IF YOU NEED TO CALENDAR SOMETHING BEFORE
8
   MARCH 17TH -- JUST A SECOND, MR. THOMAS. I NEED YOU HERE.
9
                 IF YOU NEED TO CALENDAR SOMETHING, THEN CALL
10
11
   THE DAY BEFORE SO THAT WE CAN HAVE MR. THOMAS BROUGHT OUT
   FROM THE JAIL.
12
13
          MR. JAFFE: OKAY.
           THE COURT: AND IF YOU ARE GOING TO GIVE ME SOME
14
   CASE LAW OR CITATIONS, MR. JAFFE, THEN SUBMIT IT BY MARCH
15
   15TH. OTHERWISE, I WILL JUST MAKE A DECISION ON THE 17TH
16
   BASED ON MY EVALUATION OF THE REPRESENTATIONS AND WHAT I
17
18
   THINK THE APPLICABLE LAW IS.
          MR. ARNOLD: I WILL CALL YOUR CLERK WITH THE TWO
19
    CASES THAT I HAD MENTIONED TO YOU ABOUT THREATS TO THIRD
20
21
   PARTIES. I MENTIONED THESE ALSO PREVIOUSLY TODAY TO MS.
22
   DOHERTY.
          THE COURT: ALL RIGHT.
23
          MR. ARNOLD: SO THE REASON I AM BRINGING THAT OUT
24
   IS I AM NOT GOING TO TELL THEM AGAIN.
25
          THE COURT: I UNDERSTAND.
26
          MR. ARNOLD: THEY ALREADY KNOW. I WILL JUST CALL
27
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YOUR CLERK.

| 1 1 | THE COURT: ANYTHING ELSE, MR. JAFFE?                    |
|-----|---|
| 2   | MR. JAFFE: NO.  |
| 3   | THE COURT: MR. ARNOLD?                                  |
| 4   | MR. ARNOLD: NO, YOUR HONOR.                             |
| 5   | THE COURT: ALL RIGHT. THEN WE WILL BE IN RECESS.        |
| 6   | MR. ARNOLD: SO BARRING ANYTHING ELSE                    |
| 7   | THE COURT: THE 17TH.                                    |
| 8   | MR. ARNOLD: NOTHING OFFICIAL UNTIL A WEEK FROM          |
| 9   | TOMORROW.   |
| 10  | THE COURT: RIGHT. NO YES, A WEEK FROM                   |
| 11  | TOMORROW, THE 17TH, AND I WILL CALENDAR IT FOR, IF IT'S |
| 12  | CONVENIENT FOR YOUR CALENDARS, 9:30.                    |
| 13  | MR. ARNOLD: THAT'S FINE.                                |
| 14  | MR. JAFFE: FINE.  |
| 15  | THE COURT: ALL RIGHT.                                   |
| 16  |   |
| 17  | (AT 12:10 P.M., AN ADJOURNMENT WAS                      |
| 18  | TAKEN UNTIL FRIDAY, MARCH 17, 1995,                     |
| 19  | AT 9:30 A.M.)   |
| 20  |   |
| 21  |   |
| 22  |   |
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| 24  |   |
| 25  |   |
| 26  |   |
| 27  |   |
|     |   |