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Commission on
State Mandates

County of San Diego

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August 14, 2020

Via Drop Box

Heather Halsey Executive Director Commission on State Mandates 980 Ninth Street, Suite 300 Sacramento, CA 95814

RE: Interested Party County of San Diego's Comments on Proposed Decision

Accomplice Liability for Felony Murder, 19-TC-02 Penal Code Sections 188, 189, and 1170.95; Statutes 2018, Chapter 1015 (SB 1437)

Dear Ms. Halsey:

The County of San Diego (the "County") respectfully requests the Commission reconsider the conclusion in its proposed decision that Section 1170.95 of the Penal Code ("Section 1170.95") falls within the exception set forth in Section 17556(g) of the Government Code ("Section 17556(g)"). Section 1170.95 does not eliminate a crime. Section 1170.95 simply creates a post-conviction petition procedure.

Section 1170.95 does not Eliminate a Crime

Section 1170.95 does not eliminate the crime of murder. Section 1170.95 does not define the crime of murder. Indeed, Section 1170.95 has absolutely no substantive impact on the crime of murder. It simply creates a procedural mechanism for a person previously convicted of murder to challenge their conviction.

Section 1170.95 is found in Part 2 of the Penal Code, which is entitled "Of Criminal Procedure," instead of Part 1, entitled "Of Crimes and Punishments." This indicates Section 1170.95 sets forth a procedure, not a substantive crime. ¹ Section

¹ See Decision in Youth Offender Parole Hearings, 17-TC-29, at 53 (noting that a statute fell within Part 3 of the Penal Code ("Of Imprisonment and the Death Penalty") and not Part 2 ("Of Criminal Procedure") and finding that fact persuasive as to whether the statute related to procedure or penalties).

1170.95 is purely a procedural device, not a substantive change in the existence of a crime. ²

The Commission's proposed decision holds that the amendments to Sections 188 and 189 of the Penal Code "changed the elements of the crime of murder." (Proposed Decision at 26-27.) ³ But Section 1170.95 should be analyzed separately from Sections

³ The County respectfully disagrees with this conclusion as well and submits that Sections 188 and 189 also did not eliminate a crime. Those sections merely changed a **theory of liability** for the crime of murder. The crime of murder still exists. *See, e.g, People v. Chun*, 45 Cal. 4th 1172, 1184 (2009) (explaining the felony-murder rule is a **theory** of malice that supports a conviction for the crime of murder); *People v. Chiu*, 59 Cal. 4th 155, 166 (2014) (natural and probable consequences is a **theory of liability** for the crime of murder).

Indeed, in order to convict a defendant of the crime of murder, a jury need not reach a unanimous decision as to the defendant's theory of liability for the crime of murder—it must only agree that the defendant is liable for the crime of murder. *See People v. Quiroz*, 215 Cal. App. 4th 65, 74 (2013) ("[W]e have also held that a jury need not agree on the legal theory underlying a single murder charge. This rule applies whether the choice is between premeditated murder and felony-murder theories, or between direct liability and aiding and abetting liability theories") (internal citations omitted); *People v. Jenkins*, 22 Cal. 4th 900, 1024–25, *as modified* (June 28, 2000) ("It is settled that as long as each juror is convinced beyond a reasonable doubt that defendant is guilty of murder as that offense is defined by statute, it need not decide unanimously by which theory he is guilty.")

However, the Commission need not necessarily reach this question because the test claim seeks reimbursement for the increased costs incurred due to the resentencing petition process, which is found only in Section 1170.95. (Test Claim at 5 (test claim statute "requires the County to provide representation, prosecution, and housing to petitioners who file a resentencing petition under the subject law."))

² Nor does the statute "change[] the penalty for a crime," another exception set forth Section 17556(g). In order to change the penalty for a crime, a crime must have been committed in the first place. Section 1170.95 provides a methodology to vacate a sentence based on the assumption that the crime of murder was not even committed. "The effect of a successful petition under section 1170.95 is to vacate the judgment...as if no judgment had ever been rendered." *People v. Superior Court (Gooden)*, 42 Cal. App. 5th 270, 286, (2019), *review denied* (Feb. 19, 2020) (internal quotation marks and citations omitted); *see also People v. Nash*, -- Cal. Rptr. 3d --, 2020 WL 4461245, at *12 (Cal. Ct. App. Aug. 3, 2020). ("[S]ection 1170.95 does not provide for resentencing a defendant who stands convicted of murder, but for resentencing a defendant whose murder conviction has been vacated based on a change to the offense of murder.")

188 and 189. Test claims seek reimbursement for "increased costs which a local agency...is required to incur...as a result of **any statute**...which mandates a new program or higher level of service...." Cal. Gov't Code § 17514. Section 1170.95 is a separate statute enacted by SB 1437, and thus in this test claim, the Commission should independently consider the specific issue of whether Section 1170.95 eliminated a crime.

Indeed, in the Commission's proposed decision, the Commission initially analyzed Sections 188 and 189 distinctly from Section 1170.95, finding that Sections 188 and 189 are not a state-mandated program because they do not impose requirements on local government, but finding that Section 1170.95 does impose requirements on local government. (See Proposed Decision at pp. 24-26.) The Commission should similarly separately analyze whether the Section 17556(g) exception applies to each individual statute.

The proposed decision also implicitly acknowledges in some places that Section 1170.95 did not make a substantive change to the crime of murder but only provides a petition process. *See* Proposed Decision at 16 ("Penal Code section 1170.95 was added to provide a petition and hearing process by which [petitioners] can obtain a review by filing a petition"); *id.* at 26 (County employees must "represent their clients during the petition proceedings under section 1170.95"); *id.* at 27 ("Penal Code section 1170.95 was enacted to provide a petition and hearing process") (emphasis added). This petition and hearing process provides a method to reverse a conviction, but it does not change the crime of murder itself. *See id.* at 27. Accordingly, Section 1170.95 does not fall within the exception set forth in Section 17556(g).

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my personal knowledge, information or belief.

THOMAS E. MONTGOMERY, County Counsel

By: Mistinghida

CHRISTINA SNIDER, Senior Deputy

EXHIBIT A

42 Cal.App.5th 270 Court of Appeal, Fourth District, Division 1, California.

The PEOPLE, Petitioner,

The SUPERIOR COURT OF SAN **DIEGO COUNTY, Respondent:** Allen Gooden, Real Party in Interest. The People, Petitioner,

The Superior Court of San Diego County, Respondent; Marty Dominguez, Real Party in Interest.

> D075787 D075790 Filed 11/19/2019

Synopsis

Background: Petitioners, who had been convicted of murder, filed petitions to vacate their convictions and for resentencing under procedures established in senate bill that amended mens rea requirement for murder and restricted application of felony-murder rule and natural and probable consequences doctrine. Following consolidation, the Superior Court, San Diego County, Nos. CR61365 and CR105918, Louis R. Hanoian, J., denied the People's motions to dismiss petitions on grounds that senate bill invalidly amended voterapproved initiatives that increased punishments for murder and augmented list of predicate offenses for first degree felony-murder liability. The People filed petitions for writs of mandate and/or prohibition, seeking order directing the Superior Court to vacate its order and enter new order granting dismissal motions.

Holdings: The Court of Appeal, McConnell, P.J., held that:

senate bill did not amend initiative that increased punishments for first- and second-degree murder, and

senate bill did not amend initiative that augmented list of predicate offenses for first degree felony-murder liability.

Petitions denied.

O'Rourke, J., dissented with statement.

See also, 2019 WL 6125910.

Procedural Posture(s): Appellate Review; Post-Conviction Review.

**241 Original consolidated proceedings in mandate challenging order of the Superior Court of San Diego County, Louis R. Hanoian, Judge. Petitions denied. (Super. Ct. No. CR61365) (Super. Ct. No. CR105918)

Attorneys and Law Firms

Summer Stephan, District Attorney, Mark A. Amador, Linh Lam and Christine Bannon, Deputy District Attorneys, for Petitioner.

No appearance for Respondent.

Angela Bartosik, Randy Mize, Chief Deputy Public Defenders, Robert Ford and Troy A. Britt, Deputy Public Defenders, for Real Parties in Interest.

Xavier Becerra, Attorney General, Thomas S. Patterson, Assistant Attorney General, Tamar Pachter and Nelson R. Richards, Deputy Attorneys General, as Amicus Curiae on behalf of Real Parties in Interest, upon the request of the Court of Appeal.

McCONNELL, P.J.

*274 I

INTRODUCTION

In 2018, the Legislature passed and the Governor signed into law Senate Bill No. 1437 (Senate Bill 1437), legislation that prospectively amended the mens rea requirements for the offense of murder and restricted the circumstances under which a person can be liable for murder under the felony-murder rule or the natural and probable consequences doctrine. (Stats. 2018, ch. 1015.) Senate Bill 1437 also established a procedure permitting certain qualifying persons who were previously convicted of felony murder or murder under the natural and probable consequences doctrine to petition the courts that sentenced them to vacate their murder convictions and obtain resentencing on any remaining counts. (Id., § 3.)

Real parties in interest were convicted of murder and petitioned for vacatur of their convictions and resentencing under the procedures established by Senate Bill 1437. The People moved to dismiss the petitions on grounds that Senate Bill 1437, which the voters did not approve, invalidly amended Proposition 7 (Prop. 7, as approved by voters, Gen. Elec. (Nov. 7, 1978); Proposition 7) and Proposition 115 (Prop. 115, as approved by voters, Primary Elec. (June 5, 1990); Proposition 115), voter initiatives that increased the punishments for murder and augmented the list of predicate offenses for first degree felony-murder liability, respectively. The trial court rejected the People's argument and denied the motions to dismiss. The People filed petitions for writs of mandate and/or prohibition in our court, asking us to *275 direct the trial court to vacate its order denying the motions to dismiss and enter a new order granting the motions.

**242 Like the trial court, we conclude Senate Bill 1437 was not an invalid amendment to Proposition 7 or Proposition 115 because it neither added to, nor took away from, the initiatives. Therefore, we deny the People's petitions for writ relief.

II

BACKGROUND

Α

In 2018, the Legislature enacted and the Governor signed Senate Bill 1437, effective January 1, 2019. (Stats. 2018, ch. 1015.) An uncodified section of the law expressing the Legislature's findings and declarations states the law was "necessary to amend the felony murder rule and the natural and probable consequences doctrine, as it relates to murder, to ensure that murder liability is not imposed on a person who is not the actual killer, did not act with the intent to kill, or was not a major participant in the underlying felony who acted with reckless indifference to human life." (Id., § 1, subd. (f).) It further provides that the legislation was needed "to limit convictions and subsequent sentencing so that the law of California fairly addresses the culpability of the individual and assists in the reduction of prison overcrowding, which partially results from lengthy sentences that are not commensurate with the culpability of the individual." (Id., § 1, subd. (e).)

Under the felony-murder rule as it existed prior to Senate Bill 1437, a defendant who intended to commit a specified felony could be convicted of murder for a killing during the felony, or attempted felony, without further examination of his or her mental state. (People v. Chun (2009) 45 Cal.4th 1172, 1182, 91 Cal.Rptr.3d 106, 203 P.3d 425 (Chun).) " 'The felony-murder rule impute[d] the requisite malice for a murder conviction to those who commit[ted] a 1 homicide during the perpetration of a felony inherently dangerous to human life," 1 (Id. at p. 1184, 91 Cal.Rptr.3d 106, 203 P.3d 425.) "The purpose of the felony-murder rule [was] to deter those who commit[ted] the enumerated felonies from killing by holding them strictly responsible for any killing committed by a cofelon, whether intentional, negligent, or accidental, during *276 the perpetration or attempted perpetration of the felony." (People v. Cavitt (2004) 33 Cal.4th 187, 197, 14 Cal.Rptr.3d 281, 91 P.3d 222.)

1 Felony murder was designated as first degree murder if the predicate felony was enumerated in Penal Code section 189 and second degree murder if it was not specified in section 189, but was still inherently dangerous to human life. (Chun, supra, 45 Cal.4th at p. 1182, 91 Cal.Rptr.3d 106, 203 P.3d 425.)

Independent of the felony-murder rule, the natural and probable consequences doctrine rendered a defendant liable for murder if he or she aided and abetted the commission of a criminal act (a target offense), and a principal in the target offense committed murder (a nontarget offense) that, even if unintended, was a natural and probable consequence of the target offense. (People v. Chiu (2014) 59 Cal.4th 155, 161-162, 172 Cal.Rptr.3d 438, 325 P.3d 972.) " 'Because the nontarget offense [was] unintended, the mens rea of the aider and abettor with respect to that offense [was] irrelevant and culpability [was] imposed simply because a reasonable person could have foreseen the commission of the nontarget crime.' " (People v. Flores (2016) 2 Cal.App.5th 855, 867, 206 Cal.Rptr.3d 732.)

Senate Bill 1437 restricted the application of the felony murder rule and the natural and probable consequences doctrine, as applied to murder, by amending **243 Penal 2 Code section 189, which defines the degrees of murder. (Stats. 2018, ch. 1015, § 3.) Section 189, subdivision (e), as amended, provides that a participant in a specified felony is liable for murder for a death during the commission of the

offense only if one of the following is proven: "(1) The person was the actual killer. $[\P]$ (2) The person was not the actual killer, but, with the intent to kill, aided, abetted, counseled, commanded, induced, solicited, requested, or assisted the actual killer in the commission of murder in the first degree. [¶] (3) The person was a major participant in the underlying felony and 3 acted with reckless indifference to human life" ³

- 2 All further statutory references are to the Penal Code, unless otherwise noted.
- 3 Section 189, subdivision (e) does not apply when the victim is a peace officer who was killed while in the course of his or her duties, where the defendant knew or reasonably should have known that the victim was a peace officer engaged in the performance of his or her duties. (Id., subd. (f).)

Senate Bill 1437 also "added a crucial limitation" to section 188, the statutory provision that defines malice for purposes of murder. (People v. Lopez (2019) 38 Cal.App.5th 1087, 1099, 252 Cal.Rptr.3d 33, review granted (Nov. 13, 2019, S258175) — Cal.5th —, 254 Cal.Rptr.3d 638, 451 P.3d 777, 2019 WL 5997422.) As amended, section 188 provides in pertinent part as follows: "Except as stated in subdivision (e) of [s]ection 189, in order to be convicted of murder, a principal in a crime shall act with malice aforethought. Malice shall not be imputed to a person based solely on his or her participation in a crime." (Id., subd. (a)(3).)

Finally, Senate Bill 1437 added section 1170.95 to the Penal Code. Section 1170.95 permits a person convicted of felony murder or murder under a *277 natural and probable consequences theory to petition the sentencing court to vacate the murder conviction and resentence the person on any remaining counts if the following conditions are met: "(1) A complaint, information, or indictment was filed against the petitioner that allowed the prosecution to proceed under a theory of felony murder or murder under the natural and probable consequences doctrine. [¶] (2) The petitioner was convicted of first degree or second degree murder following a trial or accepted a plea offer in lieu of a trial at which the petitioner could be convicted for first degree or second degree murder. $[\P]$ (3) The petitioner could not be convicted of first or second degree murder because of [the] changes to [s]ection 188 or 189 made effective January 1, 2019." (*Id.*, subd. (a).)

If the petitioner makes a prima facie showing of entitlement to relief, the court must issue an order to show cause and, absent a waiver and stipulation by the parties, hold a hearing to determine whether to vacate the murder conviction, recall the sentence, and resentence the petitioner. (§ 1170.95, subds. (c) & (d)(1).) At the resentencing hearing, the parties may rely on the record of conviction or offer new or additional evidence, and the prosecution bears the burden of proving beyond a reasonable doubt the petitioner is ineligible for resentencing. (Id., subd. (d)(3).)

If the petitioner is found eligible for relief, the murder conviction must be vacated and the petitioner resentenced "on any remaining counts in the same manner as if the petitioner had not been [sic] previously been sentenced, provided that the new sentence, if any, is not greater than the initial sentence." (§ 1170.95, subd. (d)(1).) If the petitioner is found eligible for relief, but "murder was charged generically[] and the target offense was not charged," the petitioner's murder conviction **244 must be "redesignated as the target offense or underlying felony for resentencing purposes." (Id., subd. (e).)

The Legislature passed Senate Bill 1437 by a two-thirds vote in the Senate and a less-than-two-thirds majority in the Assembly.

В

Real parties in interest Allen Gooden and Marty Dominguez were convicted of murder in unrelated proceedings. Gooden was convicted of first degree felony murder in 1982 for the death of a neighbor during a burglary. He was sentenced to 25 years to life for the murder conviction. Dominguez was found guilty of second degree murder in 1990 after a companion killed a pedestrian under facts suggesting the jury may have relied on the natural and probable consequence doctrine. He was sentenced to 15 years to life for the murder conviction. Real parties in interest filed petitions under section 1170.95 requesting vacatur of their murder convictions and resentencing.

*278 The People moved to dismiss the petitions on grounds that Senate Bill 1437, which voters did not approve, impermissibly amended two voter-approved initiatives, Proposition 7 and Proposition 115. According to the People, these alleged amendments violated article II, section 10, subdivision (c) of the California Constitution, which states in pertinent part as follows: "The Legislature may amend or repeal an initiative statute by another statute that becomes

effective only when approved by the electors unless the initiative statute permits amendment or repeal without the electors' approval."4

4 In the trial court, the People argued section 1170.95 violates the separation of powers doctrine and The Victim's Bill of Rights Act of 2008, commonly known as Marsy's Law. The People do not pursue these arguments on appeal. However, we have considered and rejected these arguments in a companion case issued concurrently herewith. (People v. Lamoureux (Nov. 19, 2019, D075794) — Cal.App.5th —, 255 Cal.Rptr.3d 253, 2019 WL 6125910.)

Proposition 7, commonly known as the Briggs Initiative, increased the punishment for first degree murder from a term of life imprisonment with parole eligibility after seven years to a term of 25 years to life. (Prop. 7, §§ 1-2.) It increased the punishment for second degree murder from a term of five, six, or seven years to a term of 15 years to life. (*Ibid.*) Further, it amended section 190.2 to expand the special circumstances under which a person convicted of first degree murder may be punished by death or life imprisonment without the possibility of parole (LWOP). (Id., §§ 5–6.) Proposition 7 did not authorize the Legislature to amend or repeal its provisions without voter approval.

Proposition 115, known as the "Crime Victims Justice Reform Act," amended section 189, among other statutory and constitutional provisions. It amended section 189 to add kidnapping, train wrecking, and certain sex offenses to the list of predicate offenses giving rise to first degree felonymurder liability. (Prop. 115, § 9.) Proposition 115 authorized the Legislature to amend its provisions, but only by a twothirds vote of each house. (Id., § 30.)

The trial court consolidated real party in interests' cases and denied the motions. The court found Senate Bill 1437 did not amend Proposition 7 because it did "not reduce sentences for first or second degree-murder." Further, the court found Senate Bill 1437 did not amend Proposition 115 because it did not "in any way modif[y]" the predicate offenses on which first degree felony-murder liability may be **245 based. Therefore, the court found Senate Bill 1437 was not an invalid legislative amendment.

The People filed petitions for writs of mandate and/or prohibition in our court, requesting us to direct the trial court to vacate its order and enter a new *279 order granting the motions. We issued orders to show cause why the requested relief should not be granted and consolidated the appellate proceedings. At our request, the Attorney General filed an amicus curiae brief on the issues presented in the petitions. In its brief, the Attorney General urged us to deny the People's petitions on grounds that Senate Bill 1437 did not amend Proposition 7 or Proposition 115.

Ш

DISCUSSION

Α

Under article II, section 10 of the California Constitution, a statute enacted by voter initiative may be amended or repealed by the Legislature only with the approval of the electorate, unless the initiative statute provides otherwise. (Cal. Const., art. II, § 10, subd. (c).) The purpose of this limitation is to " ' "protect the people's initiative powers by precluding the Legislature from undoing what the people have done, without the electorate's consent." ' " (People v. Kelly (2010) 47 Cal.4th 1008, 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186 (Kelly).)

An issue that often arises in litigation involving the constitutionality of a legislative enactment under article II, section 10 of the California Constitution is whether the legislative enactment in question in fact amends an initiative statute. Our Supreme Court has described an amendment as " 'a legislative act designed to change an existing initiative statute by adding or taking from it some particular provision.' "5 (Pearson, supra, 48 Cal.4th at pp. 570-571, 107 Cal.Rptr.3d 265, 227 P.3d 858; Kelly, supra, 47 Cal.4th at pp. 1026–1027, 103 Cal.Rptr.3d 733, 222 P.3d 186 ["[F]or purposes of article II, section 10, subdivision (c), an amendment includes a legislative act that changes an existing initiative statute by taking away from it."].) When confronted with the task of determining whether legislation amends a voter initiative, the Supreme Court has asked the following question: "[W]hether *280 [the legislation] prohibits what the initiative authorizes, or authorizes what the initiative prohibits." (*Pearson*, at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858; see People v. Cooper (2002) 27 Cal.4th 38, 47, 115 Cal.Rptr.2d 219, 37 P.3d 403 (Cooper).)

Citing language used by the Courts of Appeal in Proposition 103 Enforcement Project v. Quackenbush (1998) 64 Cal.App.4th 1473, 76 Cal.Rptr.2d 342, and Mobilepark West Homeowners Association v. Escondido Mobilepark West (1995) 35 Cal. App. 4th 32, 41 Cal. Rptr. 2d 393, the People contend legislation amends an initiative statute whenever it alters the "scope or effect" of the initiative statute. However, the Supreme Court has declined to "endorse such an expansive definition," which "in some respects conflicts with the language" the Supreme Court has applied in its decisions. (Kelly, supra, 47 Cal.4th at p. 1026, fn. 19, 103 Cal.Rptr.3d 733, 222 P.3d 186; see *People* v. Superior Court (Pearson) (2010) 48 Cal.4th 564, 570–571, 107 Cal.Rptr.3d 265, 227 P.3d 858 (Pearson).) Without addressing the viability of the definitions discussed in the *Quackenbush* and Mobilepark decisions, we will apply the definition of amendment endorsed by our Supreme Court.

In undertaking this analysis, the Supreme Court has cautioned that not all legislation concerning "the same subject matter as an initiative, or event augment[ing] an initiative's provisions, is necessarily an amendment" to the initiative. (*Pearson, supra*, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858.) On the **246 contrary, "'[t]he Legislature remains free to address a "'related but distinct area' " [citations] or a matter that an initiative measure "does not specifically authorize *or* prohibit." '" (*Ibid.*; see also *Cooper, supra*, 27 Cal.4th at p. 47, 115 Cal.Rptr.2d 219, 37 P.3d 403; *County of San Diego v. San Diego NORML* (2008) 165 Cal.App.4th 798, 830, 81 Cal.Rptr.3d 461.)

В

This appeal turns on whether Senate Bill 1437 amended Proposition 7 or Proposition 115 under the standards just discussed. If Senate Bill 1437 amended one or both initiatives, as the People contend, Senate Bill 1437 violates article II, section 10, subdivision (c) of the California Constitution because it was not approved by the voters (or for purposes of the alleged amendments to Proposition 115, two-thirds of each legislative house). However, if Senate Bill 1437 did not amend either initiative, as the real parties in interest and Attorney General claim, there is no constitutional violation.

1

a

We begin with whether Senate Bill 1437 amended Proposition 7. To resolve this question, we must determine what the voters contemplated when they enacted the initiative. (*Pearson, supra*, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858.) "We first consider the initiative's language, giving the words their ordinary meaning and construing this language in the context of the statute and initiative as a whole. If the language is not ambiguous, we presume the voters intended the meaning apparent from that language, and we may not add to the statute or rewrite it to conform to some assumed intent not apparent from that language. If the language is ambiguous, [we] may consider ballot summaries and arguments in determining the voters' intent and understanding of a ballot measure." (*Ibid*)

Therefore, we start with the express language of Proposition 7. In pertinent part, the initiative provided as follows: "Every person guilty of murder in the first degree shall suffer death, confinement in state prison for life without *281 possibility of parole, or confinement in the state prison for a term of 25 years to life [¶] Every person guilty of murder in the second degree shall suffer confinement in the state prison for a term of 15 years to life." (Prop. 7, § 2.) Additionally, the initiative expanded the special circumstances which can subject a person convicted of first degree murder to a punishment of death or LWOP. (*Id*, §§ 5-6.) Each of these provisions increases the possible punishments for the offense of murder. From the language of Proposition 7, therefore, it is apparent voters approved the initiative to enhance punishments for persons who have been convicted of murder.

The People contend Senate Bill 1437—which, as noted *ante*, amended the mens rea requirements for the offense of murder—"effectively change[d] the penalties for murder," and therefore "took away" from Proposition 7, "by changing the very definitions [of murder] relied upon by the voters" In so doing, the People conflate two distinct concepts—the elements of murder and the punishment imposed for murder. The elements of an offense and punishment are, as all parties seemingly agree, closely and historically related. Indeed, for a crime to exist, there must exist both a prohibited act and punishment. (§ 15 [a crime is an "act committed or omitted in violation of a law forbidding or commanding it, and to which is annexed, upon conviction ... [a] punishment[]"];

**247 People v. Vasilyan (2009) 174 Cal. App. 4th 443, 449-450, 94 Cal.Rptr.3d 260 ["That there must be a substantive crime and a punishment for that crime in order to constitute a criminal offense has been long recognized."]; see *Alleyne v*. United States (2013) 570 U.S. 99, 106, 133 S.Ct. 2151, 186 L.Ed.2d 314 [recognizing the "historic link between crime and punishment"].)

However, the elements of an offense and the punishment for an offense plainly are not synonymous. (People v. Anderson (2009) 47 Cal.4th 92, 119, 97 Cal.Rptr.3d 77, 211 P.3d 584 ["A ... penalty provision is not an element of an offense"]; see People v. Banks (2015) 61 Cal.4th 788, 801, 189 Cal.Rptr.3d 208, 351 P.3d 330 [" '[T]he definition of crimes generally has not been thought automatically to dictate what should be the proper penalty." "].) "'Every crime consists of a group of elements laid down by the statute or law defining the offense and every one of these elements must exist or the statute is not violated. This group of essential elements is known as the "corpus delicti," the body or the elements of the crime.' "(Anderson, at p. 101, 97 Cal.Rptr.3d 77, 211 P.3d 584.) Punishment, however, "'has always meant a "fine, penalty, or confinement inflicted upon a person by the authority of the law and the judgment and sentence of a court, for [the] crime or offense committed by him." ' "(People v. Ruiz (2018) 4 Cal.5th 1100, 1107, 232 Cal.Rptr.3d 714, 417 P.3d 191.) In other words, a punishment is the consequence of a finding of guilt intended to further the public policy goals of retribution and deterrence. (Ibid.)

*282 As discussed ante, the language of Proposition 7 demonstrates the electorate intended the initiative to increase the punishments, or consequences, for persons who have been convicted of murder. Senate Bill 1437 did not address the same subject matter. It did not prohibit what Proposition 7 authorizes by, for example, prohibiting a punishment of 25 years to life for first degree murder or 15 years to life for second degree murder. Nor did it authorize what Proposition 7 prohibits by, for instance, permitting a punishment of less than 25 years for first degree murder or less than 15 years for second degree murder. In short, it did not address punishment at all. Instead, it amended the mental state requirements for murder, which "is perhaps as close as one might hope to come to a core criminal offense 'element.' "(Apprendi v. New Jersey (2000) 530 U.S. 466, 493, 120 S.Ct. 2348, 147 L.Ed.2d 435.)

Thus, Senate Bill 1437 presents a classic example of legislation that addresses a subject related to, but distinct

from, an area addressed by an initiative. (Kelly, supra, 47 Cal.4th at pp. 1025-1026, 103 Cal.Rptr.3d 733, 222 P.3d 186; see Pearson, supra, 48 Cal.4th at pp. 572-573, 107 Cal.Rptr.3d 265, 227 P.3d 858 [legislation allowing postconviction discovery addressed area related to, but distinct from, initiative governing pretrial discovery]; Cooper, supra, 27 Cal.4th at pp. 46–47, 115 Cal.Rptr.2d 219, 37 P.3d 403 [legislation limiting availability of presentence conduct credits for offenders did not amend Briggs Initiative provision authorizing postsentence conduct credits]; Knight v. Superior Court (2005) 128 Cal.App.4th 14, 27, 26 Cal.Rptr.3d 687 (Knight) [legislation according rights and responsibilities for domestic partners did not amend initiative limiting marriage to persons of the opposite sex].) The Legislature is free to enact such legislation without voter approval. (Kelly, at p. 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186.)

The People concede Proposition 7 addressed "the penalties for murder," not the elements of murder. However, they claim the electorate intended its voter-approved **248 penalties to apply to murder as the offense was understood at the time Proposition 7 was passed, not as murder may later be defined based on subsequent legislative changes. They point to language in the initiative indicating the increased punishments were for persons convicted of "murder in the first-degree" and "murder in the second-degree," and claim these terms specifically incorporated by reference the thenexisting definitions of first and second degree murder, as interpreted by statute and judicial authorities. In support of this argument, they rely on a tool of statutory construction discussed in Palermo v. Stockton Theatres, Inc. (1948) 32 Cal.2d 53, 195 P.2d 1 (Palermo), which provides: "[W]here a statute adopts by specific reference the provisions of another statute, regulation, or ordinance, such provisions are incorporated in the form in which they exist at the time of the reference and not as subsequently modified" (Id. at pp. 58– 59, 195 P.2d 1.)

We do not find this rule applicable here. Instead, we believe a cognate rule discussed in the *Palermo* decision is more apt under the circumstances: *283 "[W]here the reference is general instead of specific, such as a reference to a system or body of laws or to the general law relating to the subject in hand, the referring statute takes the law or laws referred to not only in their contemporary form, but also as they may be changed from time to time" (Palermo, supra, 32 Cal.2d at p. 59, 195 P.2d 1.)

The Supreme Court decision of *People v. Hernandez* (2003) 30 Cal.4th 835, 134 Cal.Rptr.2d 602, 69 P.3d 446, is instructive. There, the defendant was convicted of conspiracy to commit murder and sentenced under a statute, enacted in 1955, which provided as follows: "'[T]he punishment [for conspiracy to murder] shall be that prescribed for murder in the first degree.' " (Id. at p. 864, 134 Cal.Rptr.2d 602, 69 P.3d 446.) The *Hernandez* court considered whether the statutory reference to punishment "'prescribed for murder in the first degree' "was intended to fix the penalty permanently at the punishment for first degree murder as it existed in 1955, when the conspiracy statute was enacted, or whether it was intended to account for subsequent changes in the penalty for first degree murder. (Id. at pp. 864–865, 134 Cal.Rptr.2d 602, 69 P.3d 446.) It concluded the reference was general and therefore not intended to freeze the punishment for first degree murder as it existed in 1955. (Id. at p. 865, 134 Cal.Rptr.2d 602, 69 P.3d 446.) We find the *Hernandez* court's analysis applicable in this case, given the clear similarities between the language at issue here (" 'murder in the first degree' " and "murder in the second degree") and the language considered in the *Hernandez* decision (punishment "'prescribed for murder in the first degree'"). (Id. at pp. 864, 865, 134 Cal.Rptr.2d 602, 69 P.3d 446.)

Additionally, we note that Proposition 7 did not identify specific provisions of the Penal Code pertaining to the offense of murder, as opposed to the punishments for murder. If the drafters of Proposition 7 had intended to incorporate the definition of murder as the offense was understood in 1978, we expect the initiative, at minimum, would have cited or referred to the statutory provisions defining murder (§ 187), malice (§ 188), or the degrees of murder (§ 189). (People v. Jones (1995) 11 Cal.4th 118, 123, 44 Cal.Rptr.2d 164, 899 P.2d 1358 [statute cited Penal Code provision "all but expressly ... [b]ut that [did] not effect adoption by specific reference"]; cf. In re Oluwa (1989) 207 Cal.App.3d 439, 445, 255 Cal.Rptr. 35 [statute incorporated Penal Code article through "specific and pointed reference"].) However, it did not, which suggests the voters did not intend to **249 freeze the definition of murder in place as it existed in 1978.

Further, Proposition 7 did not include any time-specific limitations when referring to first or second degree murder, as we might expect if the voters had intended to permanently wall off the definition of murder from future consideration by the Legislature. (Doe v. Saenz (2006) 140 Cal.App.4th 960, 981, 45 Cal. Rptr.3d 126 [reference to statute was general, not specific, *284 where it did not incorporate statute in a "timespecific way"]; Sneed v. Saenz (2004) 120 Cal. App. 4th 1220, 1238, 16 Cal.Rptr.3d 563 [same].) For example, Proposition 7 did not state, "Every person guilty of murder in the first degree, as that offense is presently defined by statute and judicial authorities, shall suffer death, confinement in state prison for life without possibility of parole, or confinement in the state prison for a term of 25 years to life." It is not our role to rewrite the initiative by inserting language the drafters never included and the voters never considered. (People v. Guzman (2005) 35 Cal.4th 577, 587, 25 Cal.Rptr.3d 761, 107 P.3d 860 [" '[I]nsert[ing]' additional language into a statute 'violate[s] the cardinal rule of statutory construction that courts must not add provisions to statutes.' "]; see § 1858.) For all these reasons, we reject the People's argument that Proposition 7 specifically incorporated, thereby freezing in place, the definition of murder as it existed in 1978.

b

"Since the language of the initiative is unambiguous, we need not look to other indicia of the voters' intent." (Knight, supra, 128 Cal.App.4th at p. 25, 26 Cal.Rptr.3d 687.) To the extent the ballot materials are relevant, however, they do not support the People's contention that Senate Bill 1437 thwarted the voters' intent in passing Proposition 7.

The Analysis prepared by the Legislative Analyst described Proposition 7 as follows: "Background: [¶] Under existing law, a person convicted of first degree murder can be punished in one of three ways: (1) by death, (2) by a sentence of life in prison without the possibility of parole, or (3) by a life sentence with the possibility of parole, in which case the individual would become eligible for parole after serving seven years. A person convicted of second degree murder can be sentenced to 5, 6, or 7 years in prison.... [¶] Proposal: [¶] This proposition would (1) increase the penalties for first and second degree murder, (2) expand the list of special circumstances requiring a sentence of either death or life imprisonment without the possibility of parole, and (3) revise existing law relating to mitigating and aggravating circumstances." (Ballot Pamp., Gen. Elect. (Nov. 7, 1978), analysis by Legis. Analyst, at p. 32 (Ballot Pamphlet).)

In the portion of the ballot materials presenting the argument in favor of Proposition 7, proponents urged voters to approve the initiative because "the people ha[d] been demanding a tough, effective death penalty law to protect our families from ruthless killers. But, every effort to enact such a law ha[d]

been thwarted by powerful anti-death penalty politicians in the State Legislature. [¶] In August of 1977, when the public outcry for a capital punishment law became too loud to ignore, the anti-death penalty politicians used their *285 influence to make sure that the death penalty law passed by the State Legislature was as weak and ineffective as possible. [¶] That is why 470,000 concerned citizens signed petitions to give [voters] the opportunity to vote on this new, tough death penalty law." (Ballot Pamphlet, argument in favor of Prop. 7, p. 34.)

These materials all concern the issue of punishment. By contrast, they are silent **250 on the critical issues addressed by Senate Bill 1437. They do not mention the mens rea element of murder or any other requirement necessary for a person to be liable for murder. They do not mention sections 187 (defining murder), 188 (defining malice), or 189 (defining the degrees of murder). Further, they do not discuss the felony-murder rule or the natural and probable consequences doctrine. These ballot materials buttress our conclusion that voters intended Proposition 7 to strengthen the punishments for persons convicted of murder, not to reaffirm or amend the substantive offense of murder.

The legislative history of Senate Bill 1437 does not assist the People either. The People note that the Office of Legislative Counsel sent an opinion letter to Assemblymember Jim Cooper, dated June 20, 2018, in which it purportedly advised that Senate Bill 1437 was an invalid amendment to Proposition 7. However, as real parties in interest explain, there is some uncertainty as to whether the letter-which did not identify by title the pending legislation on which the Office of Legislative Counsel was commenting—pertained to Senate Bill 1437 or, alternatively, Assembly Bill No. 3104, a bill that was not enacted, but would have amended Penal Code sections 189, 190, and 190.2, among others, if it had passed.

We need not resolve this uncertainty because, even assuming the letter pertained to Senate Bill 1437, opinions of the Office of Legislative Counsel, while entitled to considerable weight, are not binding. (Mundy v. Superior Court (1995) 31 Cal.App.4th 1396, 1404, 37 Cal.Rptr.2d 568.) Here, the two-page Office of Legislative Counsel's letter was not persuasive, as it defined a legislative amendment in a manner our Supreme Court has never endorsed (using the *Ouackenbush* definition of amendment discussed *ante*). Further, it gave no consideration to the differences between the elements of a crime and the punishment for a crime. It also did not address whether the references in Proposition

7 to "first degree murder" and "second degree murder" were specific or general under the Palermo rule of statutory construction. For all these reasons, we do not find the letter persuasive. (See St. John's Well Child & Family Child Center v. Schwarzenegger (2010) 50 Cal.4th 960, 982, 116 Cal.Rptr.3d 195, 239 P.3d 651.)

*286 c

Finally, the People contend that irrespective of whether the Legislature may make prospective changes to the offense of murder, it may not retroactively "allow[] someone who was convicted of murder, lawfully and as a matter of historical fact, to secure a sentence less than that mandated in section 190 when they were convicted by eliminating their sentence altogether." Therefore, they argue the resentencing procedure established by section 1170.95 violates Proposition 7, even if the remainder of Senate Bill 1437 does not.

The People's constitutional attack on the resentencing procedure established in section 1170.95 assumes a petitioner's murder conviction is fixed and the resentencing procedure merely provides an avenue by which a petitioner may obtain a more lenient sentence for the extant conviction. However, that is not the case. The effect of a successful petition under section 1170.95 " ' "is to vacate the judgment ... as if no judgment had ever been rendered." ' "(People v. Martinez (2017) 10 Cal.App.5th 686, 718, 216 Cal.Rptr.3d 814; cf. People v. Sumstine (1984) 36 Cal.3d 909, 920, 206 Cal.Rptr. 707, 687 P.2d 904 ["When the issuance of a writ of habeas corpus vacates the underlying judgment of conviction, the judgment ceases to exist for **251 all purposes."].) Thus, the resentencing procedure established by section 1170.95—like the remainder of the statutory changes implemented by Senate Bill 1437—does not amend Proposition 7.

d

In sum, the voters who enacted Proposition 7 considered and approved increased punishments for persons convicted of murder, including additional means by which such persons could be punished by death or LWOP. However, the text of the initiative and the ballot materials for the initiative do not demonstrate an intent to freeze the substantive elements of murder in place as they existed in 1978. Therefore, Senate Bill 1437—which did not address the issue of punishments

for persons convicted of murder—cannot be considered an amendment to Proposition 7.

2

We turn now to whether Senate Bill 1437 amended Proposition 115. For many of the same reasons discussed ante, we conclude the issues addressed by Senate Bill 1437 are distinct from the subject matter of Proposition 115. Therefore, we agree with the real parties in interest and Attorney General that Senate Bill 1437 did not amend Proposition 115.

*287 As noted, Proposition 115 added kidnapping, train wrecking, and certain sex offenses to the list of predicate felonies giving rise to first degree felony-murder liability. (Prop. 115, § 9.) Because Proposition 115 altered the circumstances under which a person may be liable for murder, Senate Bill 1437—which likewise changed the conditions under which a person may be liable for murder—indisputably addresses a matter related to the subject considered by voters. However, as our Supreme Court has cautioned, that alone does not render the Legislature's actions invalid. (Kelly, supra, 47 Cal.4th at p. 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186.) Instead, the question we must ask ourselves is whether Senate Bill 1437 addresses a matter that the initiative specifically authorizes or prohibits. (*Ibid.*)

We conclude it does not. Senate Bill 1437 did not augment or restrict the list of predicate felonies on which felony murder may be based, which is the pertinent subject matter of Proposition 115.6 It did not address any other conduct which might give rise to a conviction for murder. Instead, it amended the mental state necessary for a person to be liable for murder, a distinct topic not addressed by Proposition 115's text or ballot materials.

In addition to augmenting the list of predicate felonies for first degree felony murder, Proposition 115 amended numerous constitutional and statutory provisions that, according to the People, are not at issue here.

The People do not contend otherwise. Instead, they emphasize that Proposition 115 reenacted section 189 in full. Because the initiative reenacted section 189 in full, they argue the following language from Proposition 115 precludes the Legislature from amending, by simple majority, any portion of section 189, even those portions of section 189 that the initiative did not change in any substantive way: "The statutory provisions contained in this measure may not be amended by the Legislature except by statute passed in each house by rollcall vote entered in the journal, two-thirds of the membership concurring, or by a statute that becomes effective only when approved by the electors." (Prop. 115, § 30, italics added.) We disagree.

Under article IV, section 9 of the California Constitution, a statute must be reenacted in full as amended if any part of **252 it is amended. (Cal. Const., art. IV, § 9.) "The rationale for compelling reenactment of an entire statutory section when only a part is being amended is to avoid ' "the enactment of statutes in terms so blind that legislators themselves [are] ... deceived in regard to their effect' " and the risk that "the public, from the difficulty of making the necessary examination and comparison, [will] fail[] to become appr[]ised of the changes made in the laws." ' [Citation.] Consequently, a substantial part of almost any statutory initiative will include a restatement of existing provisions with only minor, nonsubstantive changes—or no changes *288 at all." (County of San Diego v. Commission on State Mandates (2018) 6 Cal.5th 196, 208, 240 Cal.Rptr.3d 52, 430 P.3d 345 (Commission).)

In view of this constitutional mandate, the Supreme Court has rejected the claim the People present here. In Commission, voters approved an initiative: (1) reenacting an existing statutory section, including provisions with minor changes or no changes (to comply with Cal. Const., art. IV, § 9); and (2) limiting future legislative enactments to the initiative, unless approved by voters or two-thirds of each house in the Legislature (as permitted by Cal. Const., art. II, § 10, subd. (c)). (Commission, supra, 6 Cal.5th at p. 211, 240 Cal.Rptr.3d 52, 430 P.3d 345.) The Supreme Court rejected an argument claiming the limiting language categorically precluded the Legislature from amending those portions of the existing statutory section that were reenacted in the ballot measure without substantive change. (*Id.* at pp. 214-215, 240 Cal.Rptr.3d 52, 430 P.3d 345.) As the court explained, a contrary holding would "unduly burden the people's willingness to amend existing laws by initiative," and would not "comport[] with the Legislature's ability to change statutory provisions outside the scope of the existing provisions voters plausibly had a purpose to supplant through an initiative." (Id. at p. 214, 240 Cal.Rptr.3d 52, 430 P.3d 345.) Thus, the court concluded: "When technical reenactments are required under article IV, section 9 of the

Constitution—yet involve no substantive change in a given statutory provision—the Legislature in most cases retains the power to amend the restated provision through the ordinary legislative process." (*Ibid.*)

As in *Commission*, the initiative in question restates a statutory provision in full (§ 189) to comply with constitutional mandates. Further, as noted ante, there are no indicia in the language of the initiative or its ballot materials indicating the voters intended to address any provision of section 189, except the list of predicate felonies for purposes of the felony-murder rule. Therefore, we conclude the limiting language in Proposition 115, like the limiting language in *Commission*, does not preclude the Legislature from amending provisions of the reenacted statute that were subject to technical restatement to ensure compliance with article IV. section 9 of the California Constitution. ⁷

The People argue the *Commission* decision is distinguishable because the limiting language in the initiative considered in Commission (" 'The provisions of this act shall not be amended by the Legislature," "Commission, supra, 6 Cal.5th at p. 211, 240 Cal.Rptr.3d 52, 430 P.3d 345), differs from the limiting language used in Proposition 115 ("The statutory provisions contained in this measure may not be amended by the Legislature," Prop. 115, § 30). We disagree and, therefore, ascribe no significance to these minor differences.

3

In closing, we reiterate a bedrock principle underpinning the rule limiting legislative amendments to voter initiatives: "[T]he voters should get *289 what they enacted, not more and not less." (**253 Hodges v. Superior Court (1999) 21 Cal.4th 109, 114, 86 Cal.Rptr.2d 884, 980 P.2d 433.) Here, the voters who approved Proposition 7 and Proposition 115 got, and still have, precisely what they enacted—stronger sentences for persons convicted of murder and first degree felony-murder liability for deaths occurring during the commission or attempted commission of specified felony offenses. By enacting Senate Bill 1437, the Legislature has neither undermined these initiatives nor impinged upon the will of the voters who passed them.

IV

DISPOSITION

The petitions are denied.

I CONCUR:

IRION, J.

O'Rourke, J., dissenting.

I respectfully dissent. For the reasons expressed in my dissent in People v Lamoureux (Nov. 19, 2019, D075794) -Cal.App.5th ——, 255 Cal.Rptr.3d 253, 2019 WL 6125910, filed concurrently herewith, I would grant the People's petition.

All Citations

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EXHIBIT B

2020 WL 4461245 Court of Appeal, Fifth District, California.

The PEOPLE, Plaintiff and Respondent,

Angelique Elandra NASH, Defendant and Appellant.

F079509 Filed 08/03/2020

Synopsis

Background: After being convicted of felony murder with a burglary special-circumstance finding and having the finding reversed on appeal, 2015 WL 4880841, petitioner sought relief from her felony murder conviction under procedures established in senate bill which amended felony murder rule and natural and probable consequences doctrine by restricting murder liability to those who actually killed, who acted with intent to kill, or who were major participants in underlying felony and acted with reckless indifference. The Superior Court, Kern County, No. BF131808B, John S. Somers, J., dismissed petition. Petitioner appealed.

Holdings: The Court of Appeal, Meehan, J., held that:

senate bill did not unconstitutionally amend voter-approved initiative that increased punishments for first- and seconddegree murder;

senate bill did not unconstitutionally amend voter-approved initiative that expanded the scope of felony-murder rule by adding five qualifying felonies;

petition process available to those convicted of felony murder under senate bill did not unconstitutionally amend voterapproved initiative providing crime victims with the right to prompt and final conclusion of the case and requiring consideration of victims' safety prior to post-judgment release decision; and

petition process available under senate bill did not violate the separation of powers doctrine.

Reversed and remanded.

Poochigian, J., filed concurring and dissenting opinion.

Procedural Posture(s): Appellate Review; Post-Conviction Review.

West Codenotes

Prior Version Recognized as Unconstitutional Cal. Penal Code § 803.

APPEAL from a judgment of the Superior Court of Kern County, John S. Somers, Judge. (Super. Ct. No. BF131808B)

Attorneys and Law Firms

Michelle M. Peterson, under appointment by the Court of Appeal, for Defendant and Appellant.

Xavier Becerra, Attorney General, Thomas S. Patterson, Assistant Attorney General, Tamar Pachter and Nelson R. Richards, Deputy Attorneys General, as Amicus Curiae on behalf of Defendant and Appellant.

Cynthia J. Zimmer, District Attorney, Terrance J. McMahon and Terry P. Pelton, Deputy District Attorneys, for Plaintiff and Respondent.

OPINION

MEEHAN, J.

INTRODUCTION

*1 In 2010, appellant Angelique Elandra Nash participated in a residential burglary during which one of her codefendants struck the elderly homeowner. ¹ The victim later died as the result of blunt force trauma to the head. Appellant; her sister, Katila Nash; and her sister's boyfriend, David Moses, all of whom were under the age of 18 years at the time of the crime, were subsequently arrested and charged as adults in connection with the victim's murder. (Welf. & Inst. Code, § 707, former subd. (d)(1), (d)(2).) In her third trial, appellant was convicted of first degree felony murder with the special circumstance finding that the murder was committed while appellant was engaged in the commission of burglary. (Pen. Code, §§ 187, subd. (a), 189, 190.2, subds. (a)(17)(G) & (d).)^{2, 3} Appellant was sentenced to 25 years to life in prison. (§ 190.5, subd. (b).)

- We rely on our prior decision in the nonpublished opinion of People v. Nash, 2015 WL 4880841 (Aug. 14, 2015, F068239) for the factual and procedural history.
- 2 Katila Nash and David Moses, both of whom entered the victim's house while appellant remained outside, were convicted in the first trial.
- 3 All further statutory references are to the Penal Code unless otherwise specified.

In a prior opinion, this court reversed the jury's burglary special-circumstance finding on the ground it was unsupported by substantial evidence that appellant was a major participant in the underlying burglary, in accordance with the California Supreme Court's then-recent decision in People v. Banks (2015) 61 Cal.4th 788, 189 Cal.Rptr.3d 208, 351 P.3d 330. Appellant's sentence remained 25 years to life in prison. (§ 190, subd. (a).)

On September 30, 2018, the Governor signed Senate Bill No. 1437 into law. Effective January 1, 2019, Senate Bill No. 1437 "amend[ed] the felony murder rule and the natural and probable consequences doctrine, as it relates to murder, to ensure that murder liability is not imposed on a person who is not the actual killer, did not act with the intent to kill, or was not a major participant in the underlying felony who acted with reckless indifference to human life." (Stats. 2018, ch. 1015, § 1, subd. (f) (Senate Bill No. 1437 or Sen. Bill No. 1437).) The bill amended sections 188 and 189, and added section 1170.95, which provides a process for those convicted of felony murder or murder under a natural and probable consequences theory to petition for relief based on the change to the law. (Sen. Bill No. 1437, §§ 2-4.)

When Moses hit the victim inside her residence, appellant was outside acting as a lookout and, as previously stated, this court concluded she was not a major participant in the underlying burglary. Following the enactment of Senate Bill No. 1437, appellant, represented by counsel, filed a petition under section 1170.95, subdivision (a), seeking relief from her felony murder conviction on the ground that she was "not the actual killer, did not act with the intent to kill, [and] was not a major participant in the underlying felony who acted with reckless indifference to human life." (Stats. 2018, ch. 1015, § 1, subd. (f).) The prosecutor opposed the motion on the same grounds now advanced by respondent on appeal, as discussed in the sections that follow.

*2 After hearing argument and taking the matter under submission, the trial court rejected the prosecutor's contentions that Senate Bill No. 1437 amends Proposition 115 (the Crime Victims Justice Reform Act) and Proposition 9 (the Victims' Bill of Rights Act of 2008: Marsy's Law (Marsy's Law)) in violation of the California Constitution, but the court agreed that at least as to retroactive application, Senate Bill No. 1437 is an unconstitutional amendment of Proposition 7 (the Briggs Initiative). The trial court dismissed appellant's petition and she filed a timely notice of appeal challenging the judgment. (§ 1237.)

Appellant and the Attorney General, through an amicus brief, argue that Senate Bill No. 1437 is constitutional and urge reversal of the judgment. 4 Respondent, the Kern County District Attorney, argues that Senate Bill No. 1437 is an unconstitutional amendment of Propositions 7, 115 and 9, and that it impermissibly infringes on powers vested in the judicial and executive branches of government, in violation of the separation of powers doctrine.

We grant appellant's unopposed requests for judicial notice of the ballot material for Proposition 7 and Proposition 115, and the prior record on appeal. (Evid. Code, §§ 452, subd. (c), 459; Vargas v. City of Salinas (2009) 46 Cal.4th 1, 22, fn. 10, 92 Cal.Rptr.3d 286, 205 P.3d 207.)

These arguments were considered and rejected by the Court of Appeal for the Fourth District, Division One, in People v. Lamoureux and People v. Superior Court (Gooden). (People v. Lamoureux (2019) 42 Cal. App. 5th 241, 246, 255 Cal. Rptr.3d 253 [Sen. Bill No. 1437 does not violate Props. 7, 115 or 9, or separation of powers doctrine] (*Lamoureux*); People v. Superior Court (Gooden) (2019) 42 Cal.App.5th 270, 289, 255 Cal.Rptr.3d 239 [Sen. Bill No. 1437 does not violate Props. 7 or 115] (Gooden).)⁵ Subsequently, the other Courts of Appeal considering these issues have agreed with the analyses in Lamoureux and Gooden. (People v. Solis (2020) 46 Cal.App.5th 762, 784, 259 Cal.Rptr.3d 854 (Solis); People v. Cruz (2020) 46 Cal.App.5th 740, 747, 260 Cal.Rptr.3d 166 (Cruz); accord, People v. Lopez (2020) 51 Cal.App.5th 589, 594, — Cal.Rptr.3d —; People v. Alaybue (2020) 51 Cal.App.5th 207, 211, — Cal.Rptr.3d —; People v. Johns (2020) 50 Cal.App.5th 46, 54-55, 263 Cal.Rptr.3d 611; People v. Prado (2020) 49 Cal.App.5th 480, 492, 263 Cal.Rptr.3d 79; People v. Smith (2020) 49 Cal.App.5th 85, 91-92, review granted July 22, 2020, No. S262835; People v. Bucio (2020) 48 Cal.App.5th 300, 306,

261 Cal.Rptr.3d 692.) We find the aforementioned decisions well-reasoned and persuasive, and we join them.

5 Lamoureux and Gooden were decided by the same panel, with one justice dissenting

On the grounds set forth below, we conclude the trial court erred in finding that Senate Bill No. 1437 unconstitutionally amends Proposition 7. We also reject respondent's claims that Senate Bill No. 1437 unconstitutionally amends Proposition 115 and Proposition 9 and that it violates the separation of powers doctrine. Accordingly, we reverse the judgment and remand this matter for further proceedings under section 1170.95.

DISCUSSION

I. Claim Senate Bill No. 1437 Amends Voter Initiatives in **Violation of California Constitution**

A. Constitutional Limitation on Amendment of Voter **Initiatives**

This appeal requires us to determine whether Senate Bill No. 1437, which effected changes to the Penal Code relating to murder, unconstitutionally amends Proposition 7, Proposition 115 or Proposition 9, all ballot initiatives passed by voters. When laws are enacted by voter initiative, subsequent legislative acts are limited by the California Constitution, which provides that "[t]he Legislature may amend or repeal an initiative statute by another statute that becomes effective only when approved by the electors unless the initiative statute permits amendment or repeal without the electors' approval." (Cal. Const., art. II, § 10, subd. (c); accord, People v. Superior Court (Pearson) (2010) 48 Cal.4th 564, 568, 107 Cal.Rptr.3d 265, 227 P.3d 858 (Pearson); People v. Kelly (2010) 47 Cal.4th 1008, 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186 (*Kelly*).)

*3 "'[T]he purpose of California's constitutional limitation on the Legislature's power to amend initiative statutes is to "protect the people's initiative powers by precluding the Legislature from undoing what the people have done, without the electorate's consent." [Citation.] " (Kelly, supra, 47 Cal.4th at p. 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186, quoting Proposition 103 Enforcement Project v. Quackenbush (1998) 64 Cal.App.4th 1473, 1484, 76 Cal.Rptr.2d 342 (Proposition 103 Enforcement Project).) "[C]ourts have a duty to " 'jealously guard' "' the people's initiative power, and hence to "apply a liberal construction to this power wherever it is

challenged in order that the right'" 'to resort to the initiative process "" be not improperly annulled" by a legislative body." (Kelly, supra, at p. 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186, quoting DeVita v. County of Napa (1995) 9 Cal.4th 763, 776, 38 Cal.Rptr.2d 699, 889 P.2d 1019.)

An amendment in this context has been described "as 'a legislative act designed to change an existing initiative statute by adding or taking from it some particular provision.' " (Pearson, supra, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858; accord, People v. Cooper (2002) 27 Cal.4th 38, 44, 115 Cal.Rptr.2d 219, 37 P.3d 403 (Cooper).) In contrast with the restrictions on amendment, the Legislature is not "precluded from enacting laws addressing the general subject matter of an initiative" (Kelly, supra, 47 Cal.4th at p. 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186), and it "remains free to address a "related but distinct area" [citations] or a matter that an initiative measure 'does not specifically authorize or prohibit' " (id. at pp. 1025-1026, 103 Cal.Rptr.3d 733, 222 P.3d 186; accord, Pearson, supra, at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858).

B. Standard of Review

We review questions of statutory and voter initiative interpretation de novo (People v. Gonzales (2018) 6 Cal.5th 44, 49, 237 Cal.Rptr.3d 193, 424 P.3d 280 (Gonzales); John v. Superior Court (2016) 63 Cal.4th 91, 95, 201 Cal.Rptr.3d 459, 369 P.3d 238), and the same principles that govern statutes enacted by the Legislature apply to voter initiatives (Gonzales, supra, at p. 49, 237 Cal.Rptr.3d 193, 424 P.3d 280; Pearson, supra, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858). "We first consider the initiative's language, giving the words their ordinary meaning and construing this language in the context of the statute and initiative as a whole. If the language is not ambiguous, we presume the voters intended the meaning apparent from that language. and we may not add to the statute or rewrite it to conform to some assumed intent not apparent from that language. If the language is ambiguous, courts may consider ballot summaries and arguments in determining the voters' intent and understanding of a ballot measure." (Pearson, supra, at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858; accord, Gonzales, supra, at pp. 49-50, 237 Cal.Rptr.3d 193, 424 P.3d 280; John v. Superior Court, supra, at pp. 95–96, 201 Cal.Rptr.3d 459, 369 P.3d 238.)

C. Overview of Senate Bill No. 1437

Senate Bill No. 1437 was enacted "to limit convictions and subsequent sentencing so that the law of California fairly addresses the culpability of the individual and assists in the reduction of prison overcrowding, which partially results from lengthy sentences that are not commensurate with the culpability of the individual." (Stats. 2018, ch. 1015, § 1, subd. (e).) The Legislature declared, as previously set forth, that it was necessary to "amend the felony murder rule and the natural and probable consequences doctrine, as it relates to murder, to ensure that murder liability is not imposed on a person who is not the actual killer, did not act with the intent to kill, or was not a major participant in the underlying felony who acted with reckless indifference to human life." (Id., subd. (f).)

To that end, Senate Bill No. 1437 amended section 188, defining malice, and section 189, defining the degrees of murder, to address liability based on felony murder and the natural and probable consequences doctrine. As amended, section 188 now provides, "Except as stated in subdivision (e) of Section 189, in order to be convicted of murder, a principal in a crime shall act with malice aforethought. Malice shall not be imputed to a person based solely on his or her participation in a crime." (*Id.*, subd. (a)(3).)

*4 Subdivision (e) of section 189, added by Senate Bill No. 1437, provides: "A participant in the perpetration or attempted perpetration of a felony listed in subdivision (a) in which a death occurs is liable for murder only if one of the following is proven: (1) The person was the actual killer[;] [¶] (2) The person was not the actual killer, but, with the intent to kill, aided, abetted, counseled, commanded, induced, solicited, requested, or assisted the actual killer in the commission of murder in the first degree [and] $[\P]$ (3) The person was a major participant in the underlying felony and acted with reckless indifference to human life, as described in subdivision (d) of Section 190.2." However, subdivision (e) is inapplicable "when the victim is a peace officer who was killed while in the course of the peace officer's duties, where the defendant knew or reasonably should have known that the victim was a peace officer engaged in the performance of the peace officer's duties." (§ 89, subd. (f).)

Senate Bill No. 1437 also added section 1170.95 to the Penal Code, which provides, in relevant part: "A person convicted of felony murder or murder under a natural and probable consequences theory may file a petition with the court that sentenced the petitioner to have the petitioner's murder conviction vacated and to be resentenced on any remaining counts when all of the following conditions apply: $[\P]$ (1) A complaint, information, or indictment was filed against the petitioner that allowed the prosecution to proceed under a theory of felony murder or murder under the natural and probable consequences doctrine[;] [¶] (2) The petitioner was convicted of first degree or second degree murder following a trial or accepted a plea offer in lieu of a trial at which the petitioner could be convicted for first degree or second degree murder[; and] $[\P]$ (3) The petitioner could not be convicted of first or second degree murder because of changes to Section 188 or 189 made effective January 1, 2019." (*Id.*, subd. (a).)

If a petition is filed, as in this case, section 1170.95 provides that "[t]he court shall review the petition and determine if the petitioner has made a prima facie showing that the petitioner falls within the provisions of this section. If the petitioner has requested counsel, the court shall appoint counsel to represent the petitioner. The prosecutor shall file and serve a response within 60 days of service of the petition and the petitioner may file and serve a reply within 30 days after the prosecutor response is served. These deadlines shall be extended for good cause. If the petitioner makes a prima facie showing that he or she is entitled to relief, the court shall issue an order to show cause." (Id., subd. (c).) "[T]he court shall hold a hearing to determine whether to vacate the murder conviction and to recall the sentence and resentence the petitioner on any remaining counts in the same manner as if the petitioner had not been previously been sentenced, provided that the new sentence, if any, is not greater than the initial sentence..." (Id., subd. (d)(1).)

D. Proposition 7

1. Background

Although the trial court rejected the prosecutor's other arguments, it agreed that at least as to retroactive application in this case, Senate Bill No. 1437 unconstitutionally amends Proposition 7 and it dismissed appellant's petition for relief under section 1170.95 on that ground. Appellant and the Attorney General claim error.

Proposition 7, which was passed by voters on November 7, 1978, repealed and replaced sections 190, 190.1, 190.2, 190.3, 190.4 and 190.5. (Voter Information Guide, Gen. Elec. (Nov. 7, 1978) text of Prop. 7, §§ 1–12, pp. 33, 41–46 (Voter Information Guide); see Cal. Const., art. IV, § 9 ["A section of a statute may not be amended unless the section is re-

enacted as amended."].) Proposition 7 was a direct response to 1977 death penalty legislation (*People v. Boyce* (2014) 59 Cal.4th 672, 693, 175 Cal.Rptr.3d 481, 330 P.3d 812; Voter Information Guide, supra, arguments in favor of and against Prop. 7, pp. 34-35), and it "substantially increase[d] the punishment for persons convicted of first and second degree murder" (Cooper, supra, 27 Cal.4th at p. 42, 115 Cal.Rptr.2d 219, 37 P.3d 403; accord, People v. Bright (1996) 12 Cal.4th 652, 662, fn. 7, 49 Cal.Rptr.2d 732, 909 P.2d 1354 (maj. opn.), abrogated on another ground by People v. Seel (2004) 34 Cal.4th 535, 550, fn. 6, 21 Cal.Rptr.3d 179, 100 P.3d 870). Prior to the passage of Proposition 7, the punishment for first degree murder was death, life in prison without the possibility of parole or life in prison with the possibility of parole, and the punishment for second degree murder was five, six or seven years in prison. (Former § 190; Voter Information Guide, supra, § 1, p. 33.) Under Proposition 7, the punishment for first degree murder was increased to death, life in prison without the possibility of parole or 25 years to life in prison, and the punishment for second degree murder was increased to 15 years to life in prison. (§ 190; Voter Information Guide, supra, § 2, p. 33.)

*5 Proposition 7 also "added several special circumstances to section 190.2 (see subds. (a)(8), (9), (11)–(16), (19)), expanded the list of felonies subject to the 'felony-murder' special circumstance, and deleted the requirement that a felony murder be willful, deliberate, and premeditated. (Compare former § 190.2, subd. (c)(3) (Stats. 1977, ch. 316, § 9, p. 1257) with present § 190.2, subd. (a)(17).) For the most part, these additions broadened the class of persons subject to the most severe penalties known to our criminal law." (*People* v. Weidert (1985) 39 Cal.3d 836, 844, 218 Cal.Rptr. 57, 705 P.2d 380; accord, People v. Spears (1983) 33 Cal.3d 279, 281– 282, 188 Cal.Rptr. 454, 655 P.2d 1289; Gooden, supra, 42 Cal.App.5th at p. 278, 255 Cal.Rptr.3d 239; People v. Epps (1986) 182 Cal.App.3d 1102, 1121, 227 Cal.Rptr. 625.)

Proposition 7 "did not authorize the Legislature to amend its provisions without voter approval." (Cooper, supra, 27 Cal.4th at p. 44, 115 Cal.Rptr.2d 219, 37 P.3d 403, citing In re Oluwa (1989) 207 Cal.App.3d 439, 445-446, 255 Cal.Rptr. 35 (Oluwa).) Therefore, as the parties recognize, amendment of Proposition 7 through legislative action is precluded by the California Constitution (Cal. Const., art. II, § 10, subd. (c)), and we must determine whether Senate Bill No. 1437 takes away from any provision of Proposition 7 (Pearson, supra, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858; accord, Cooper, supra, at p. 44, 115 Cal.Rptr.2d 219, 37 P.3d 403). 6

6 Respondent does not claim that Senate Bill No. 1437 adds to Proposition 7 or substitutes any of its provisions.

2. Analysis

In concluding that Senate Bill No. 1437 unconstitutionally amends Proposition 7, the trial court stated the Legislature was "attempting to accomplish indirectly what it cannot do directly" and "drastically reduce sentences for first and second degree murder as to particular individuals previously convicted of those crimes." Respondent agrees and the arguments she advances on appeal fall into the following general categories: Senate Bill No. 1437 changes the scope or effect of Proposition 7 by limiting the class of persons subject to sentencing for murder, thereby eliminating murder sentences as mandated by the voters; crime and punishment are not merely " ' "related but distinct area[s]" ' " the Legislature "remains free to address"; Proposition 7 froze or incorporated by reference murder as it was then defined in 1978; and Senate Bill No. 1437 frustrates voter intent. (*Kelly*, supra, 47 Cal.4th at p. 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186.)

a. Senate Bill No. 1437 Does Not Take **Away From Proposition 7's Provisions**

We begin with the plain language of Proposition 7. (*Gonzales*, supra, 6 Cal.5th at p. 49, 237 Cal.Rptr.3d 193, 424 P.3d 280; Pearson, supra, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858.) As summarized above and set forth by the Court of Appeal in Gooden, Proposition 7 provides in relevant part that "'[e]very person guilty of murder in the first degree shall suffer death, confinement in state prison for life without possibility of parole, or confinement in the state prison for a term of 25 years to life.... [¶] Every person guilty of murder in the second degree shall suffer confinement in the state prison for a term of 15 years to life.' (Prop. 7, § 2.) Additionally, the initiative expanded the special circumstances which can subject a person convicted of first degree murder to a punishment of death or LWOP. (Id., §§ 5–6.) Each of these provisions increases the possible punishments for the offense of murder. From the language of Proposition 7, therefore, it is apparent voters approved the initiative to enhance punishments for persons who have been convicted of murder." (Gooden, supra, 42 Cal.App.5th at pp. 280-281, 255 Cal.Rptr.3d 239; accord, Cruz, supra, 46 Cal.App.5th at pp. 753–754, 260 Cal.Rptr.3d 166; Solis, supra, 46 Cal.App.5th at pp. 772–773, 259 Cal.Rptr.3d 854.) The intended purpose of Proposition 7 to increase sentences for murder in general and to toughen the death penalty law in particular is clearly articulated in the ballot material, which describes the 1977 death penalty legislation as "weak and ineffective" and urges that "Proposition 7 will give every Californian the protection of the nation's toughest, most effective death penalty laws." (Voter Information Guide, supra, argument in favor of Prop. 7, p. 34.)

*6 Relying on Proposition 103 Enforcement Project, respondent argues that Senate Bill No. 1437 amends Proposition 7 by changing its " " " the scope or effect " " (Prop. 103 Enforcement Project, supra, 64 Cal. App. 4th at pp. 1484–1485, 76 Cal.Rptr.2d 342.) Respondent reasons that because Senate Bill No. 1437 narrows the statutory definition of murder, it reduces the number of defendants eligible to be convicted of murder. This, in turn, necessarily reduces the number of defendants serving sentences for murder as provided for in Proposition 7, evidencing change to the scope or effect of the initiative.

The scope or effect language underpinning respondent's argument traces back more than 40 years to Franchise Tax Bd. v. Cory (1978) 80 Cal.App.3d 772, 145 Cal.Rptr. 819, a decision in which the Court of Appeal defined a statutory amendment as " 'any change of the scope or effect of an existing statute, whether by addition, omission, or substitution of provisions, which does not wholly terminate its existence, whether by an act purporting to amend, repeal, revise, or supplement, or by an act independent and original in form' " (Id. at p. 776, 145 Cal.Rptr. 819, quoting Sutherland, Statutory Construction (4th ed. 1972) § 22.01, p. 105.) However, in *Kelly*, the California Supreme Court expressly questioned prior decisions defining amendment so broadly, including Cory (Kelly, supra, 47 Cal.4th at pp. 1026–1027 & fn. 19, 103 Cal.Rptr.3d 733, 222 P.3d 186), and concluded that it was "sufficient to observe that for purposes of article II, section 10, subdivision (c) [of the California Constitution], an amendment includes a legislative act that changes an existing initiative statute by taking away from it[]" (id. at pp. 1026–1027, 103 Cal.Rptr.3d 733, 222 P.3d 186). Thus, our analysis is necessarily guided by Kelly's definition of amendment rather than by language parsed from an appellate court opinion and questioned by our high court. (People v. Letner and Tobin (2010) 50 Cal.4th 99, 197-198, 112 Cal. Rptr.3d 746, 235 P.3d 62, quoting Auto Equity Sales, Inc.

v. Superior Court (1962) 57 Cal.2d 450, 455, 20 Cal.Rptr. 321, 369 P.2d 937 [" 'Courts exercising inferior jurisdiction must accept the law declared by courts of superior jurisdiction.' "]; accord, *Cruz*, *supra*, 46 Cal.App.5th at p. 750, fn. 3, 260 Cal.Rptr.3d 166; Solis, supra, 46 Cal.App.5th at p. 772, fn. 2, 259 Cal.Rptr.3d 854; *Gooden, supra*, 42 Cal.App.5th at p. 279, fn. 5, 255 Cal.Rptr.3d 239.)

*7 Respondent views the scope or effect language too broadly, disconnected from the plain language of Proposition 7 and Senate Bill No. 1437. In enacting Proposition 7, the voters mandated harsher punishment—that is, increased sentences—for those convicted of murder, but the measure did not speak to the substantive offense of murder. (Gooden, supra, 42 Cal.App.5th at p. 282, 255 Cal.Rptr.3d 239; accord, Cruz, supra, 46 Cal.App.5th at p. 758, 260 Cal.Rptr.3d 166; Solis, supra, 46 Cal.App.5th at pp. 775–776, 259 Cal.Rptr.3d 854.) Respondent asserts that Senate Bill No. 1437 takes away, or eliminates, the sentence mandated by Proposition 7, but Senate Bill No. 1437 does not invalidate or otherwise change the sentence for murder dictated by the voters in enacting Proposition 7. Rather, Senate Bill No. 1437 restricts the bases for murder liability to those individuals who actually killed, who acted with the intent to kill, or who were major participants in the underlying felony and acted with reckless indifference to human life (§ 189, subd. (e)), and in those cases where the law affords relief, the underlying conviction no longer stands. While the class of individuals standing convicted of murder may be reduced in light of Senate Bill No. 1437's changes to the felony-murder rule and the natural and probable consequences doctrine, the legislation does not change or take away from the sentences those convicted of murder are subject to, which is the mandate of Proposition 7.

The authorities relied on by respondent in support of her argument—People v. Armogeda (2015) 233 Cal. App. 4th 428, 182 Cal.Rptr.3d 606; Prop. 103 Enforcement Project, supra, 64 Cal.App.4th 1473, 76 Cal.Rptr.2d 342; and Mobilepark West Homeowners Assn. v. Escondido Mobilepark West (1995) 35 Cal.App.4th 32, 41 Cal.Rptr.2d 393—offer no assistance, either. In those decisions, the Courts of Appeal concluded that the legislation being challenged impermissibly amended prior voter initiatives, but the courts so held on the unremarkable grounds that rather than legislating in a merely related area, the challenged legislation clearly, directly and specifically added to or took away from the law that was enacted by the voters. (People v. Armogeda, supra, at pp. 434-436, 182 Cal.Rptr.3d 606 [Postrelease Community Supervision Act of 2011 (the Act) unconstitutionally amended Prop. 36 where Prop. 36 mandated treatment rather than incarceration for certain nonviolent drug offenses or drug-related parole violations and the Act allowed for incarceration in those instances]; Prop. 103 Enforcement Project, supra, at pp. 1486-1494, 76 Cal.Rptr.2d 342 [Legislature took away and changed scope and effect of Prop. 103 when it removed from Insurance Commissioner ratemaking determinations vested by the voters, and statute enacted did not further purposes of Prop. 103, as required for amendment]; Mobilepark West Homeowners Assn. v. Escondido Mobilepark West, supra, at pp. 41-43, 41 Cal.Rptr.2d 393 [the city's passage of an ordinance purportedly clarifying a comprehensive rent control measure enacted by voters was an unconstitutional amendment where the measure adequately defined its scope of coverage without need for any follow-up ordinances and ordinance went beyond clarification by expanding the scope of the measure and adding provisions to it].)

b. Crime and Punishment are Related but Distinct Areas

As previously stated, the Legislature is not "precluded from enacting laws addressing the general subject matter of an initiative[]" (*Kelly, supra*, 47 Cal.4th at p. 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186), and it "remains free to address a "related but distinct area" [citations] or a matter that an initiative measure 'does not specifically authorize *or* prohibit[]'" (*id.* at pp. 1025–1026, 103 Cal.Rptr.3d 733, 222 P.3d 186; accord, *Pearson, supra*, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858). Respondent argues, however, that "[c]rimes and punishment are not 'related but distinct areas.' " As the *Gooden* court points out, this conflates the crime of murder with the punishment for murder. (*Gooden, supra*, 42 Cal.App.5th at p. 281, 255 Cal.Rptr.3d 239; accord, *Cruz, supra*, 46 Cal.App.5th at p. 755, 260 Cal.Rptr.3d 166; *Solis, supra*, 46 Cal.App.5th at p. 772, 259 Cal.Rptr.3d 854.)

Crime and punishment are related, with the crime or offense necessarily informing the punishment, but they "plainly are not synonymous." (*Gooden, supra*, 42 Cal.App.5th at p. 281, 255 Cal.Rptr.3d 239; §§ 15 [defining crime], 16 [kinds of crime], 18 [punishment], 19 [same], 19.2 [same], 19.4 [same].) A substantive offense defines or sets forth the elements of a crime (*Robert L. v. Superior Court* (2003) 30 Cal.4th 894, 899, 135 Cal.Rptr.2d 30, 69 P.3d 951; *Gooden, supra*, at p. 281, 255 Cal.Rptr.3d 239, citing *People v. Anderson* (2009) 47 Cal.4th 92, 101, 97 Cal.Rptr.3d 77, 211 P.3d 584), while "a punishment is the consequence of

a finding of guilt intended to further the public policy goals of retribution and deterrence" (*Gooden, supra*, at p. 281, 255 Cal.Rptr.3d 239, citing *People v. Ruiz* (2018) 4 Cal.5th 1100, 1107, 232 Cal.Rptr.3d 714, 417 P.3d 191). As such, we agree with *Gooden* that "Senate Bill 1437 presents a classic example of legislation that addresses a subject related to, but distinct from, an area addressed by an initiative." (*Gooden, supra*, at p. 282, 255 Cal.Rptr.3d 239; accord, *Cruz, supra*, 46 Cal.App.5th at p. 756, 260 Cal.Rptr.3d 166.)

c. Voters Neither Froze Nor Incorporated by Specific Reference Murder as it Stood in 1978

*8 Respondent also argues, as she did in the trial court, that "[w]hen the voters passed Proposition 7, which specifically referenced first and [second] degree murder, they incorporated those provisions (... §§ 187, 188, and 189) into Proposition 7 as those laws existed at that time," and that Senate Bill No. 1437 requires "a greater mental state for [first] degree murder than was required when Proposition 7 was overwhelmingly passed by voters." However, respondent's position is not supported by any authority on this point nor is it further elucidated. (People v. Hovarter (2008) 44 Cal.4th 983, 1029, 81 Cal.Rptr.3d 299, 189 P.3d 300 [" ' "[E]very brief should contain a legal argument with citation of authorities on the points made." '"]; accord, People v. Bryant, Smith and Wheeler (2014) 60 Cal.4th 335, 363-364, 178 Cal.Rptr.3d 185, 334 P.3d 573.) Appellant and the Attorney General agree the argument lacks merit, but they differ in their approaches.

Appellant characterizes the argument as analogous to that in Californians for Political Reform Foundation v. Fair Political Practices Com. (1998) 61 Cal.App.4th 472, 485, 71 Cal.Rptr.2d 606 (Californians for Political Reform Foundation), which involved a challenge over the definition of the term "contribution." At issue was whether a Fair Political Practices Commission regulation that "excepted from the statutory definition of 'contribution' payments by a sponsoring organization to establish and administer its [political action committee (PAC)]" amended Proposition 208, a voter initiative that "prohibits a PAC from accepting from any person a contribution totaling more than \$500 per calendar year." (Id. at pp. 480-481, 71 Cal.Rptr.2d 606.) The plaintiff, in challenging the regulation, argued that "the electorate expressed its intent to 'freeze' into place [a] thenexisting definition of 'contribution' in the regulations." (Id. at p. 485, 71 Cal.Rptr.2d 606.) The Court of Appeal flatly rejected the argument, pointing out the plaintiff's failure to cite to any supporting evidence, the absence of any language in the initiative purporting to define or redefine the term, the absence of any language restricting the authority to regulate in the area in question, and the absence of anything in the ballot material evidencing voter intent on the issue. (*Ibid.*)

The Attorney General characterizes the issue as one of incorporation by reference. (Palermo v. Stockton Theatres, Inc. (1948) 32 Cal.2d 53, 195 P.2d 1 (Palermo).) In Palermo, the California Supreme Court stated, " '[W]here a statute adopts by specific reference the provisions of another statute, regulation, or ordinance, such provisions are incorporated in the form in which they exist at the time of the reference and not as subsequently modified, and ... the repeal of the provisions referred to does not affect the adopting statute, in the absence of a clearly expressed intention to the contrary.' " (*Id.* at pp. 58–59, 195 P.2d 1.) Conversely, " 'where the reference is general instead of specific, such as a reference to a system or body of laws or to the general law relating to the subject in hand, the referring statute takes the law or laws referred to not only in their contemporary form, but also as they may be changed from time to time' " (Id. at p. 59, 195 P.2d 1.) However, "'[t]he Palermo rule is not to be applied in a vacuum' " (People v. Fong (2013) 217 Cal.App.4th 263, 267, 158 Cal.Rptr.3d 221, quoting People v. Pecci (1999) 72 Cal. App. 4th 1500, 1505, 86 Cal. Rptr. 2d 43), and the California Supreme Court has clarified that "where the words of an incorporating statute do not make clear whether it contemplates only a time-specific incorporation, 'the determining factor will be ... legislative intent[]' " (In re Jovan B. (1993) 6 Cal.4th 801, 816, 25 Cal.Rptr.2d 428, 863 P.2d 673; accord, *People v. Fong, supra*, at p. 267, 158 Cal.Rptr.3d 221; Doe v. Saenz (2006) 140 Cal.App.4th 960, 981, 45 Cal.Rptr.3d 126).

The absence of both supporting authority and more specific legal argument leave the contours of respondent's theory undeveloped, but regardless, we agree with appellant's and the Attorney General's position that the argument lacks merit. There is nothing in the plain language of Proposition 7, or in the ballot material, that suggests voters, in calling for harsher punishment for those convicted of murder, intended to "'freeze' " the substantive offense of murder as it was understood in 1978. (Californians for Political Reform Foundation, supra, 61 Cal.App.4th at p. 485, 71 Cal.Rptr.2d 606.) The absence of any support in the plain language or ballot material also dooms respondent's contention that the reference to murder in Proposition 7 specifically incorporated by reference the substantive offense of murder as it stood in 1978. (In re Jovan B., supra, 6 Cal.4th at p. 816, 25 Cal. Rptr. 2d 428, 863 P.2d 673; accord, *People v. Fong, supra*, 217 Cal.App.4th at p. 267, 158 Cal.Rptr.3d 221; Doe v. Saenz, supra, 140 Cal.App.4th at p. 981, 45 Cal.Rptr.3d 126.)

*9 In Gooden, the Court of Appeal found the California Supreme Court's decision in *People v. Hernandez* instructive and we agree. (Gooden, supra, 42 Cal.App.5th at p. 283, 255 Cal.Rptr.3d 239, citing People v. Hernandez (2003) 30 Cal.4th 835, 864-865, 134 Cal.Rptr.2d 602, 69 P.3d 446, disapproved on another ground by *People v. Riccardi* (2012) 54 Cal.4th 758, 824, fn. 32, 144 Cal.Rptr.3d 84, 281 P.3d 1, disapproved on another ground by People v. Rangel (2016) 62 Cal.4th 1192, 1216, 200 Cal.Rptr.3d 265, 367 P.3d 649.) In People v. Hernandez, the court, addressing the crime of conspiracy, considered the following language, added by the Legislature in 1955: "[W]hen two or more persons conspire to commit murder, 'the punishment shall be that prescribed for murder in the first degree.' " (People v. Hernandez, supra, at p. 864, 134 Cal.Rptr.2d 602, 69 P.3d 446, quoting § 182.) At that time—1955—"the punishment for conspiracy to commit murder was death or life imprisonment, at the discretion of the jury or the court." (*Ibid.*, citing former § 190.) The court agreed with the parties that the statutory reference to the penalty for murder was general rather than specific and the statute "incorporates whatever punishment the law prescribed for first degree murder when the conspiracy was committed." (Id. at p. 865, 134 Cal.Rptr.2d 602, 69 P.3d 446.) Proposition 7's reference to first and second degree murder is analogous to the reference found to be general in *People v*. Hernandez. (Gooden, supra, at p. 283, 255 Cal.Rptr.3d 239.)

Gooden also observed, "If the drafters of Proposition 7 had intended to incorporate the definition of murder as the offense was understood in 1978, we expect the initiative, at minimum, would have cited or referred to the statutory provisions defining murder (§ 187), malice (§ 188), or the degrees of murder (§ 189)." (Gooden, supra, 42 Cal. App.5th at p. 283, 255 Cal.Rptr.3d 239; accord, Californians for Political Reform Foundation, supra, 61 Cal.App.4th at p. 485, 71 Cal.Rptr.2d 606 ["If in fact it were the intent of the proponents of the initiative to freeze into place the thenexisting regulatory definition of 'contribution,' it would have been easy enough to do so."].) "Further, Proposition 7 did not include any time-specific limitations when referring to first or second degree murder, as we might expect if the voters had intended to permanently wall off the definition of murder from future consideration by the Legislature." (Gooden, supra, at p. 283, 255 Cal.Rptr.3d 239; accord, Californians for

Political Reform Foundation, supra, at p. 485, 71 Cal.Rptr.2d

Also instructive is the decision in *Oluwa*, which interpreted the following language added to section 190 under Proposition 7: "'The provisions of Article 2.5 (commencing with Section 2930) of Chapter 7 of Title 1 of Part 3 of the Penal Code [article 2.5] shall apply to reduce any minimum term of 25 or 15 years in a state prison imposed pursuant to this section, but such person shall not otherwise be released on parole prior to such time.' "(Oluwa, supra, 207 Cal.App.3d at p. 442, 255 Cal.Rptr. 35.) The defendant in Oluwa claimed that Proposition 7 authorized him to receive more liberal custody credits under section 2933, which was added to article 2.5 several years after the passage of Proposition 7. (Oluwa, supra, at pp. 442–444, 255 Cal.Rptr. 35.) The Court of Appeal disagreed, concluding that Proposition 7 specifically incorporated by reference an article of the Penal Code, which at the time contained only sections 2930, 2931 and 2932. (Oluwa, supra, at p. 445, 255 Cal.Rptr. 35; accord, Cooper, supra, 27 Cal.4th at p. 44, 115 Cal.Rptr.2d 219, 37 P.3d 403.) Further, the *Oluwa* court observed, "[T]he legislative analysis accompanying the initiative specifically addressed the availability of conduct credits and advised voters that those persons sentenced to 15 years to life in prison would have to serve a minimum of 10 years before becoming eligible for parole. Thus, contrary to [the defendant's] assertion, the electorate clearly intended service of 10 calendar years by a second degree murderer before parole consideration." (Oluwa, supra, at p. 445, 255 Cal.Rptr. 35; accord, Cooper, supra, at p. 45, 115 Cal.Rptr.2d 219, 37 $P.3d403.)^{7}$

In Cooper, the California Supreme Court, while agreeing that the reference to article 2.5 in Proposition 7 is specific rather than general, distinguished the postsentence credits at issue in Oluwa (Cooper, supra, 27 Cal.4th at p. 44, 115 Cal.Rptr.2d 219, 37 P.3d 403) and concluded that "the trial court's restriction of presentence conduct credits under section 2933.1 [was] not inconsistent with former section 190 and [did] not otherwise circumvent the intent of the electorate in adopting the Briggs Initiative []" (id. at p. 48, 115 Cal.Rptr.2d 219, 37 P.3d 403).

*10 In contrast with the article 2.5 credits at issue in Oluwa, Proposition 7 contains no such specific references with respect to the substantive offenses of first and second degree murder, and the ballot material contains nothing suggesting any such intent. Thus, whether characterized as freezing the law of murder as it was in 1978 (Californians for Political Reform Foundation, supra, 61 Cal. App. 4th at p. 485, 71 Cal.Rptr.2d 606), or incorporating the law of murder as it was in 1978 by specific reference (Palermo, supra, 32 Cal.2d at pp. 58-59, 195 P.2d 1), neither the plain language of Proposition 7 nor the ballot material supports respondent's position.

Finally, to the extent that respondent's argument suggests mere reference to first and second degree murder in the statutes amended by Proposition 7 evidences voters' knowledge of the definition of murder and intent to preserve that definition as it existed in 1978, we are unpersuaded. Under the California Constitution, "a statute must be reenacted in full as amended if any part of it is amended." (County of San Diego v. Commission on State Mandates (2018) 6 Cal.5th 196, 206, 240 Cal.Rptr.3d 52, 430 P.3d 345 (Com. on State Mandates), citing Cal. Const., art. IV, § 9; accord, People v. Guzman (2019) 8 Cal.5th 673, 686, 256 Cal.Rptr.3d 112, 453 P.3d 1130; Gov. Code, § 9605, subd. (a).) In Com. on State Mandates, the California Supreme Court explained, "When technical reenactments are required under article IV, section 9 of the Constitution—yet involve no substantive change in a given statutory provision—the Legislature in most cases retains the power to amend the restated provision through the ordinary legislative process. This conclusion applies unless the provision is integral to accomplishing the electorate's goals in enacting the initiative or other indicia support the conclusion that voters reasonably intended to limit the Legislature's ability to amend that part of the statute. This interpretation of article II of the Constitution is consistent with the people's precious right to exercise the initiative power. [Citation.] It also comports with the Legislature's ability to change statutory provisions outside the scope of the existing provisions voters plausibly had a purpose to supplant through an initiative." (Id. at p. 214, 240 Cal.Rptr.3d 52, 430 P.3d 345.) Here, the references to first and second degree murder were confined to technical restatements of the statutes, in accordance with the California Constitution and Government Code section 9605.

d. Voter Intent Not Ascertainable from Silence on Matter

Finally, respondent contends that "[t]he concern expressed in the arguments, together with the significant changes made to the penalties for murder, make clear the intent of the electorate to secure the community against violent crime by imposing longer prison terms or the death penalty on defendants who were convicted of murder. Under no reading of the arguments, the Legislative Analyst's discussion or the proposition itself did the people express a willingness or desire to permit the Legislature to re-define what is required for murder so as to narrow the range of offenders to which it would apply." While we agree with the first proposition, the second is contrary to established principles governing statutory interpretation.

It bears repeating that "[i]f the statutory language is not ambiguous, then the plain meaning of the language governs. [Citation.] If, however, the statutory language lacks clarity, we may resort to extrinsic sources, including the analyses and arguments contained in the official ballot pamphlet, and the ostensible objects to be achieved." (People v. Lopez (2005) 34 Cal.4th 1002, 1006, 22 Cal.Rptr.3d 869, 103 P.3d 270; accord, People v. Ruiz, supra, 4 Cal.5th at p. 1106, 232 Cal.Rptr.3d 714, 417 P.3d 191; Robert L. v. Superior Court, supra, 30 Cal.4th at p. 901, 135 Cal.Rptr.2d 30, 69 P.3d 951; Gooden, supra, 42 Cal.App.5th at p. 284, 255 Cal.Rptr.3d 239.) "[W]e may not add to the statute or rewrite it to conform to some assumed intent not apparent from that language." (*Pearson*, supra, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858; accord, Wishnev v. The Northwestern Mutual Life Ins. Co. (2019) 8 Cal.5th 199, 210, 254 Cal.Rptr.3d 638, 451 P.3d 777 (Wishnev); Hampton v. County of San Diego (2015) 62 Cal.4th 340, 350, 195 Cal.Rptr.3d 773, 362 P.3d 417.)

*11 Here, respondent's argument is not founded on any language in Proposition 7 or information in the ballot material. Instead, respondent purports to divine the electorate's intent on this issue from its silence. Respondent's argument, in other words, is purely speculative. (*People v. Laird* (2018) 27 Cal.App.5th 458, 465, 238 Cal.Rptr.3d 313; *Citizens Assn. of Sunset Beach v. Orange County Local Agency Formation Com.* (2012) 209 Cal.App.4th 1182, 1191, 147 Cal.Rptr.3d 696 ["Just as the silence of a dog trained to bark at intruders suggests the absence of intruders, this silence speaks loudly. It is indicative of a lack of voter intent"].)

As explained in *Gooden*, the ballot materials "all concern the issue of punishment. By contrast, they are silent on the critical issues addressed by Senate Bill 1437. They do not mention the mens rea element of murder or any other requirement necessary for a person to be liable for murder. They do not mention section[s] 187 (defining murder), 188 (defining malice), or 189 (defining the degrees of murder). Further,

they do not discuss the felony-murder rule or the natural and probable consequences doctrine. These ballot materials buttress our conclusion that voters intended Proposition 7 to strengthen the punishments for persons convicted of murder, not to reaffirm or amend the substantive offense of murder." (*Gooden, supra*, 42 Cal.App.5th at p. 285, 255 Cal.Rptr.3d 239; accord, *Cruz, supra*, 46 Cal.App.5th at p. 756, 260 Cal.Rptr.3d 166.) 8

Respondent mentions that the Legislature "further ignored the Legislative Counsel's advice in pursuit of this unconstitutional assertion of legislative primacy over the voters' will." This passing reference pertains to a letter submitted as an exhibit to the People's opposition to appellant's section 1170.95 petition in the trial court. On appeal, respondent does not place any great weight on the letter, but we note that the letter takes the position we have already rejected: by reducing the class of individuals who may be convicted of murder, Senate Bill No. 1437 amends Proposition 7 by one, changing its scope and two, changing the definition of murder relied on by the voters. The Court of Appeal in Gooden addressed the letter, noting uncertainty surrounding whether the letter pertained to Senate Bill No. 1437 or Assembly Bill No. 3104, which was not enacted but would have, in relevant part, amended sections 189, 190 and 190.2. (Gooden, supra, 42 Cal.App.5th at p. 285, 255 Cal.Rptr.3d 239; Assem. Bill No. 3104 (2017-2018 Reg. Sess.).) Gooden concluded that regardless, the letter was neither binding nor persuasive. (Gooden, supra, at p. 285, 255 Cal.Rptr.3d 239; St. John's Well Child & Family Center v. Schwarzenegger (2010) 50 Cal.4th 960, 982, 116 Cal.Rptr.3d 195, 239 P.3d 651 [" '[A]n opinion of the Legislative Counsel is entitled to respect, [but] its weight depends on the reasons given in its support.' "].) As stated, we have already addressed and rejected the reasoning set forth in the letter and nothing in the letter persuades us to the contrary.

e. Retroactive Petition Process Under Section 1170.95

Respondent also argues that even if prospective application of Senate Bill No. 1437 passes constitutional muster, retroactive application does not. Respondent contends that voter intent

to increase sentences for first and second degree murder "unquestionably precludes the Legislature from retroactively redefining murder to vacate convictions that were lawful at the time they were entered, reducing the punishment that the electorate mandated for murder and effectively granting a legislative commutation." "[T]he voters unquestionably intended that those convicted of murder received life until that sentence was lawfully changed."

*12 Respondent asserts that separating the offense of murder from the punishment requires parsing Proposition 7 with " 'artificial, scalpel-like precision' " but we disagree. As we have explained, the Legislature may address related areas of law and respondent's arguments improperly conflate the crime with the punishment. Voters were concerned with ensuring harsh sentences for those convicted of murder, but in enacting Proposition 7, they did not purport to address the substantive offense of murder and thus did not preclude or otherwise restrict the Legislature from acting in this related area. Critically, section 1170.95 does not provide for resentencing a defendant who stands convicted of murder, but for resentencing a defendant whose murder conviction has been vacated based on a change to the offense of murder. (Id., subd. (a).) In our view, this is a distinction with a difference.

In rejecting this line of attack advanced by respondent, the Gooden court reasoned that it "assumes a petitioner's murder conviction is fixed and the resentencing procedure merely provides an avenue by which a petitioner may obtain a more lenient sentence for the extant conviction. However, that is not the case. The effect of a successful petition under section 1170.95 " " is to vacate the judgment ... as if no judgment had ever been rendered." " [Citations.] Thus, the resentencing procedure established by section 1170.95—like the remainder of the statutory changes implemented by Senate Bill 1437—does not amend Proposition 7." (Gooden, supra, 42 Cal.App.5th at p. 286, 255 Cal.Rptr.3d 239, quoting People v. Martinez (2017) 10 Cal.App.5th 686, 718, 216 Cal.Rptr.3d 814 & citing People v. Sumstine (1984) 36 Cal.3d 909, 920, 206 Cal.Rptr. 707, 687 P.2d 904.) We agree with respondent that "'[t]he voters should get what they enacted, not more and not less[]' "(Pearson, supra, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858), but Senate Bill No. 1437 does not deprive them of what they enacted.

E. Proposition 115

1. Background

Next, in 1990, voters enacted Proposition 115, entitled the Crime Victims Justice Reform Act, "to adopt 'comprehensive reforms ... needed in order to restore balance and fairness to our criminal justice system' " (Raven v. Deukmejian (1990) 52 Cal.3d 336, 340, 276 Cal.Rptr. 326, 801 P.2d 1077, quoting Voter Information Guide, Primary Elec. (June 5, 1990) text of Prop. 115, §§ 1-30, pp. 33, 65-69), and "[t]o achieve that purpose, the measure adopts a variety of changes and additions to [the] state Constitution and statutes[]" (Raven v. Deukmejian, supra, at p. 340, 276 Cal.Rptr. 326, 801 P.2d 1077). Relevant to the constitutional challenge at issue in this appeal, Proposition 115 amended section 189 to add the following offenses to the felony-murder rule: kidnapping, train wrecking and sex offenses under sections 286, 288, 288a and 289. (Voter Information Guide, supra, text of Prop. 115, supra, § 9, p. 66; Raven v. Deukmejian, supra, 52 Cal.3d at p. 344, 276 Cal.Rptr. 326, 801 P.2d 1077.) Voters provided that Proposition 115 may be amended only "by statute passed in each house by rollcall vote entered in the journal, two-thirds of the membership concurring, or by a statute that becomes effective only when approved by the electors[]" (Voter Information Guide, supra, text of Prop. 115, § 30, p. 69).

Section 288a was subsequently renumbered to section 287. (Stats, 2018, ch. 423, § 49.)

2. Analysis

The trial court rejected the prosecution's claim that Senate Bill No. 1437 unconstitutionally amends Proposition 115, but on appeal, respondent renews the argument. Respondent acknowledges that Proposition 115 did not alter section 189 other than to add five crimes to the felony-murder rule, that the amendment to section 189 necessitated a full reenactment of the statute pursuant to the California Constitution, and that with respect to technical reenactments involving no substantive change, "the Legislature in most cases retains the power to amend the restated provision through the ordinary legislative process." (Com. on State Mandates, supra, 6 Cal.5th at p. 214, 240 Cal.Rptr.3d 52, 430 P.3d 345, citing Cal. Const., art. IV, § 9.) However, respondent contends that "'[t]his conclusion applies unless the provision is integral to accomplishing the electorate's goals in enacting the initiative or other indicia support the conclusion that voters reasonably intended to limit the Legislature's ability to amend that part of the statute [] (Com. on State Mandates, supra, at p. 214, 240 Cal.Rptr.3d 52, 430 P.3d 345, italics in original)," and here, the voters permitted the Legislature to amend Proposition 115 only "by statute passed in each house by rollcall vote entered in the journal, two-thirds of the membership concurring, or by a statute that becomes effective only when approved by the electors[]" (Voter Information Guide, *supra*, text of Prop. 115, § 30, p. 69). Respondent also contends that Proposition 115 did not merely reenact section 189 because "[r]emoving culpability from accomplices and felony murder cannot be said to be anything other than at odds with" the goals of just punishment for violent criminals and comprehensive reform needed to restore balance and fairness to the criminal justice system.

*13 Distilled to its essence, respondent's claim is that rather than a technical reenactment, the measure "directly amended" section 189 and requires a two-thirds majority in both houses for legislative amendment, thereby precluding the Legislature from making any substantial changes to section 189. We reject the argument.

Proposition 115 expanded the scope of the felony-murder rule by adding five qualifying felonies, but effected no other substantive change to section 189 and the technical reenactment of section 189 in full, required by the California Constitution, did not insulate section 189 from any and all future changes by the Legislature. To the contrary, the Legislature retains authority to amend through the ordinary legislative process unless the provision at issue—here, the elements of murder—is integral to the electorate's goal in enacting the earlier measure or there is some other indication that the voters intended to limit the Legislature's ability to amend the provision at issue via the ordinary legislative process. (Com. on State Mandates, supra, 6 Cal.5th at p. 214, 240 Cal.Rptr.3d 52, 430 P.3d 345.) To find otherwise is directly contrary to the California Supreme Court's conclusion in *Com. of State Mandates*, which included the following observation: "Imposing such a limitation as a matter of course on provisions that are merely technically restated would unduly burden the people's willingness to amend existing laws by initiative." (*Ibid.*)

The relevant question is whether Senate Bill No. 1437 impermissibly amends Proposition 115 by taking away from the change to section 189 mandated by the voters in enacting the measure. (Kelly, supra, 47 Cal.4th at p. 1027, 103 Cal.Rptr.3d 733, 222 P.3d 186.) As the change to section 189 effected by Senate Bill No. 1437 does not take away from or alter the scope of the felony-murder rule with respect to qualifying offenses, it does not amend Proposition 115. (Gooden, supra, 42 Cal.App.5th at p. 287, 255 Cal.Rptr.3d 239; accord, Cruz, supra, 46 Cal.App.5th at p. 747, 260 Cal.Rptr.3d 166; Solis, supra, 46 Cal.App.5th at p. 773, 259 Cal.Rptr.3d 854.).)

We perceive no ambiguity with the text of Proposition 115 and respondent does not argue otherwise, but we note that the absence of any indication that Senate Bill No. 1437 thwarts the voters' intent in enacting Proposition 115. Respondent asserts that Proposition 115 added language to section 190.2, subdivisions (c) and (d), that is nearly identical to section 189, subdivision (e), added by Senate Bill No. 1437, and she argues that "[h]ad the voters wanted the additional requirements for accomplices to apply to ... § 189, they would have codified it as such." However, " '[w]e cannot presume that ... the voters intended the initiative to effect a change in law that was not expressed or strongly implied in either the text of the initiative or the analyses and arguments in the official ballot pamphlet.' " (People v. Valencia (2017) 3 Cal.5th 347, 364, 220 Cal.Rptr.3d 230, 397 P.3d 936.)

Here, the stated goals of the initiative were "to restore balance to our criminal justice system, to create a system in which justice is swift and fair, and to create a system in which violent criminals receive just punishment, in which crime victims and witnesses are treated with care and respect, and in which society as a whole can be free from the fear of crime in our homes, neighborhoods, and schools." (Voter Information Guide, supra, text of Prop. 115, § 1, p. 33.) The arguments in favor of Proposition 115 generally focused on cutting down on costs and delays in the criminal justice system, and on improving the death penalty law. (Id. at pp. 34–35.) Neither the text of Proposition 115 nor the ballot material speaks to the elements of murder and as that matter was not before the voters, we cannot speculate as to their thoughts on it. (People v. Valencia, supra, 3 Cal.5th at p. 380, 220 Cal.Rptr.3d 230, 397 P.3d 936.)

F. Proposition 9

1. Background

*14 Respondent also claims that the section 1170.95 petition process available to those convicted of felony murder or murder under a natural and probable consequences theory violates the California Constitution as amended by

Proposition 9, a crime victims' rights initiative known as Marsy's Law. (In re Vicks (2013) 56 Cal.4th 274, 282, 153 Cal.Rptr.3d 471, 295 P.3d 863; Santos v. Brown (2015) 238 Cal.App.4th 398, 404, 189 Cal.Rptr.3d 234.) The stated purpose of Proposition 9, enacted by voters in 2008, is to "[p]rovide victims with rights to justice and due process[,]" and to "[i]nvoke the rights of families of homicide victims to be spared the ordeal of prolonged and unnecessary suffering, and to stop the waste of millions of taxpayer dollars, by eliminating parole hearings in which there is no likelihood a murderer will be paroled, and to provide that a convicted murderer can receive a parole hearing no more frequently than every three years, and can be denied a follow-up parole hearing for as long as 15 years." (Voter Information Guide, supra, text of Prop. 9, § 3, ¶¶ 1–2, p. 129.)

The measure "includes both constitutional and statutory amendments. The constitutional provisions recognize various rights of victims of crime and of the people of California" (In re Vicks, supra, 56 Cal.4th at p. 282, 153 Cal.Rptr.3d 471, 295 P.3d 863), while "[m]ost of the law's statutory amendments relate to parole" (id. at p. 283, 153 Cal.Rptr.3d 471, 295 P.3d 863). The voters limited the legislative amendment of Proposition 9 as follows: "The statutory provisions of this act shall not be amended by the Legislature except by a statute passed in each house by roll-call vote entered in the journal, three-fourths of the membership of each house concurring, or by a statute that becomes effective only when approved by the voters. However, the Legislature may amend the statutory provisions of this act to expand the scope of their application, to recognize additional rights of victims of crime, or to further the rights of victims of crime by a statute passed by a majority vote of the membership of each house." (Voter Information Guide, *supra*, text of Prop. 9, § 9, p. 132.)

Respondent claims that the petition process under section 1170.95 is unconstitutional because it violates the right of crime victims to finality of judgment and does not consider the safety of victims, their families and the public with respect to release. Relevant to these claims, Proposition 9 amended the California Constitution to include the following findings and declarations: "The rights of victims also include broader shared collective rights that are held in common with all of the People of the State of California and that are enforceable through the enactment of laws and through goodfaith efforts and actions of California's elected, appointed, and publicly employed officials...." (Cal. Const., art. I, § 28, subd. (a)(4).) Further, "[v]ictims of crime are entitled to finality in their criminal cases. Lengthy appeals and other postjudgment proceedings that challenge criminal convictions, frequent and difficult parole hearings that threaten to release criminal offenders, and the ongoing threat that the sentences of criminal wrongdoers will be reduced, prolong the suffering of crime victims for many years after the crimes themselves have been perpetrated. This prolonged suffering of crime victims and their families must come to an end." (Id., subd. (a)(6).)

Proposition 9 also amended the California Constitution to provide that victims are entitled "[t]o a speedy trial and a prompt and final conclusion of the case and any related postjudgment proceedings" (Cal. Const., art. I, § 28, subd. (b)(9)), and "[t]o have the safety of the victim, the victim's family, and the general public considered before any parole or other postjudgment release decision is made" (id., subd. (b)(16)).

2. Finality

With respect to postconviction release proceedings and decisions, Proposition 9 provides victims with the right to notice, to be present and to be heard. (Lamoureux, supra, 42 Cal.App.5th at pp. 264-265, 255 Cal.Rptr.3d 253, citing Cal. Const., art. I, § 28, subd. (b)(7), (b) (8).) Thus, although Proposition 9 provides victims with the right to "prompt and final conclusion of ... any related postjudgment proceedings" (Cal. Const., art. I, § 28, subd. (b)(9)), the measure "did not foreclose postjudgment proceedings altogether" and instead "expressly contemplated the availability of such postjudgment proceedings" (Lamoureux, supra, at pp. 264-265, 255 Cal.Rptr.3d 253.) Consistent with this interpretation, other postjudgment proceedings enacted after 2008 have specifically recognized the existence of victims' rights under Proposition 9. (Id. at p. 265, 255 Cal.Rptr.3d 253, citing § 1170.126, subd. (m) & People v. Superior Court (Kaulick) (2013) 215 Cal.App.4th 1279, 1300, 155 Cal.Rptr.3d 856 [Prop. 36]; § 1170.18, subd. (o) [Prop. 47]; § 1170.91, subd. (b)(6) [providing recall and resentencing process for current or former military members suffering from certain mitigating problems or conditions].)

*15 As the court in Lamoureux stated, "[i]t would be anomalous and untenable for us to conclude, as the People impliedly suggest, that the voters intended to categorically foreclose the creation of any new postjudgment proceedings not in existence at the time Marsy's Law was approved simply because the voters granted crime victims a right to a 'prompt and final conclusion' of criminal cases." (*Lamoureux, supra*, 42 Cal.App.5th at p. 265, 255 Cal.Rptr.3d 253, quoting Cal. Const., art. I, § 28, subd. (b)(9), fn. omitted.) We agree. Neither the plain language of the initiative nor the ballot material suggests that in enacting Proposition 9, voters intended to prohibit the Legislature from creating new postjudgment proceedings. (*Pearson, supra*, 48 Cal.4th at p. 571, 107 Cal.Rptr.3d 265, 227 P.3d 858.)

Moreover, subdivisions (c) and (d)(1) of section 1170.95 provide specific time limits, which may be extended only upon a showing of good cause. This ensures victims receive a prompt and final conclusion with respect to postjudgment proceedings initiated under section 1170.95. (*Lamoureux*, 42 Cal.App.5th at p. 265, fn. 6, 255 Cal.Rptr.3d 253.)

3. Public Safety Considerations

As well, Lamoureux, assuming without deciding that the petition process under section 1170.95 qualifies as a postjudgment release decision, rejected the claim that the process infringes on the "right '[t]o have the safety of the victim, the victim's family, and the general public considered before any parole or other post-judgment release decision is made.' " (Lamoureux, supra, 42 Cal.App.5th at p. 265, 255 Cal.Rptr.3d 253, quoting Cal. Const., art. I, § 28, subd. (b)(16).). The court explained, "The People are correct that the safety of the victim and the public are not pertinent to whether a court may vacate the petitioner's murder conviction and resentence the petitioner." (Lamoureux, supra, at p. 265, 255 Cal.Rptr.3d 253.) However, under section 1170.95, subdivision (d), "[i]f a court rules a petitioner is entitled to vacatur of his or her murder conviction, it must then resentence the petitioner on any remaining counts. [Citation.] During resentencing, the court may weigh the same sentencing factors it considers when it initially sentences a defendant, including whether the defendant presents 'a serious danger to society' and '[a]ny other factors [that] reasonably relate to the defendant or the circumstances under which the crime was committed.' (Cal. Rules of Court, rule 4.421(b)(1), (c).) At minimum, [therefore,] the trial court's ability to consider these factors during resentencing ensures the safety of the victim, the victim's family, and the general public are 'considered,' as required by Marsy's Law. (Cal. Const., art. I, § 28, subd. (b)(16).)" (Lamoureux, supra, at p. 266, 255 Cal.Rptr.3d 253.)

4. Findings and Declarations Under Subdivision (a)

Finally, respondent cites subdivisions (a)(4) and (a)(6) of article I, section 28 of the California Constitution, quoted in part I.C.1. of the Discussion, in support of her argument. However, unlike subdivision (b), which sets forth victims' rights that are enforceable under subdivision (c) in any court having jurisdiction over the case, the findings and declarations set forth in subdivision (a) are "not an independent source of enforceable rights." (Lamoureux, supra, 42 Cal.App.5th at p. 266, 255 Cal.Rptr.3d 253, citing People v. Superior Court (Johnson) (2004) 120 Cal.App.4th 950, 956, 15 Cal.Rptr.3d 921; see Southern California Edison Co. v. Peevey (2003) 31 Cal.4th 781, 792-793, 3 Cal.Rptr.3d 703, 74 P.3d 795 [statutory findings and declarations provided guidance in carrying out bill's provisions, not binding limitations].) Likewise, to the extent that respondent's argument relies on the preamble in sections 2 and 3 of Proposition 9, these findings and declarations and statements of purpose and intent " "do not confer power, determine rights, or enlarge the scope of [the] measure." ' " (Lamoureux, supra, at p. 266, 255 Cal.Rptr.3d 253, quoting People v. Guzman (2005) 35 Cal.4th 577, 588, 25 Cal.Rptr.3d 761, 107 P.3d 860.) Accordingly, on these grounds, we reject respondent's claim that section 1170.95 violates Proposition 9.

II. Claim Senate Bill No. 1437 Violates Separation of Powers Doctrine

A. Separation of Powers Doctrine

*16 Next, respondent argues that the petition process under section 1170.95 violates the separation of powers doctrine by impermissibly intruding into a core judicial function insofar as it requires that convictions be vacated even in cases in which judgment is final. Respondent also argues that the availability of relief in cases in which judgment is final usurps the governor's pardon power.

"The California Constitution establishes a system of state government in which power is divided among three coequal branches (Cal. Const., art. IV, § 1 [legislative power]; Cal. Const., art. VI, § 1 [judicial power]), and further states that those charged with the exercise of one power may not exercise any other (Cal. Const., art. III, § 3)." (*People v. Bunn* (2002) 27 Cal.4th 1, 14, 115 Cal.Rptr.2d 192, 37 P.3d 380 (*Bunn*).) The primary purpose of the separation of powers doctrine

" 'is to prevent the combination in the hands of a single person or group of the basic or fundamental powers of government[]' " (Manduley v. Superior Court (2002) 27 Cal.4th 537, 557, 117 Cal.Rptr.2d 168, 41 P.3d 3), as well as to avoid overreaching by one governmental branch against another (Bunn, supra, at p. 16, 115 Cal.Rptr.2d 192, 37 P.3d 380). While there is some interdependence among the branches, the Constitution "does vest each branch with certain 'core' [citation] or 'essential' [citation] functions that may not be usurped by another branch." (Id. at p. 14, 115 Cal.Rptr.2d 192, 37 P.3d 380.)

" 'Although the language of California Constitution article III, section 3, may suggest a sharp demarcation between the operations of the three branches of government, California decisions long have recognized that, in reality, the separation of powers doctrine " 'does not mean that the three departments of our government are not in many respects mutually dependent' " [citation], or that the actions of one branch may not significantly affect those of another branch.' "(Briggs v. Brown (2017) 3 Cal.5th 808, 846, 221 Cal.Rptr.3d 465, 400 P.3d 29, quoting Superior Court v. County of Mendocino (1996) 13 Cal.4th 45, 52, 51 Cal.Rptr.2d 837, 913 P.2d 1046.) Instead, it is violated "only when the actions of a branch of government defeat or materially impair the inherent functions of another branch." (In re Rosenkrantz (2002) 29 Cal.4th 616, 662, 128 Cal.Rptr.2d 104, 59 P.3d 174.)

B. Material Impairment of Core Judicial Function

We turn first to respondent's argument that the retroactive petition process under section 1170.95 intrudes into a core judicial function insofar as it authorizes relief in cases in which judgment is final. "Our Constitution vests '[t]he legislative power of this State ... in the California Legislature which consists of the Senate and Assembly' (Cal. Const. art. IV, § 1.) It is in the nature of state constitutions that they, unlike the federal Constitution, generally do not grant only limited powers. (Marine Forests Society v. California Coastal Com. (2005) 36 Cal.4th 1, 29 [30 Cal.Rptr.3d 30, 113 P.3d 1062].) Consequently, 'unlike the United States Congress, which possesses only those specific powers delegated to it by the federal Constitution, it is well established that the California Legislature possesses plenary legislative authority except as specifically limited by the California Constitution.' (Id. at p. 31 [30 Cal.Rptr.3d 30, 113 P.3d 1062].) Lying at the core of that plenary authority is the power to enact laws. (California Redevelopment Assn. v. Matosantos (2011) 53 Cal.4th 231, 254 [135 Cal.Rptr.3d 683, 267 P.3d 580].) It has been said that pursuant to that authority, '[t]he Legislature has the actual power to pass any act it pleases,' subject only to those limits that may arise elsewhere in the state or federal Constitutions." (Howard Jarvis Taxpayers Assn. v. Padilla (2016) 62 Cal.4th 486, 497-498, 196 Cal.Rptr.3d 732, 363 P.3d 628.)

*17 "[O]rdinarily a final judgment is conclusive." (Quarry v. Doe I (2012) 53 Cal.4th 945, 980, 139 Cal.Rptr.3d 3, 272 P.3d 977; accord, Marine Forests Society v. California Coastal Com., supra, 36 Cal.4th at p. 25, 30 Cal.Rptr.3d 30, 113 P.3d 1062) However, as set forth above, "it is the function of the legislative branch to define crimes and prescribe punishments, and ... such questions are in the first instance for the judgment of the Legislature alone." (In re Lynch (1972) 8 Cal.3d 410, 414, 105 Cal.Rptr. 217, 503 P.2d 921; accord, People v. Chun (2009) 45 Cal.4th 1172, 1183, 91 Cal.Rptr.3d 106, 203 P.3d 425; Manduley v. Superior Court, supra, 27 Cal.4th at p. 552, 117 Cal.Rptr.2d 168, 41 P.3d 3, 27 Cal.4th 887A at p. 552; see Howard Jarvis Taxpayers Assn. v. Padilla, supra, 62 Cal.4th at p. 499, 196 Cal.Rptr.3d 732, 363 P.3d 628 ["The principal function of a legislature is 'to enact wise and well-formed and needful laws [citation]' "].) 10

10 As respondent points out, " '[t]he power of the people through the statutory initiative is coextensive with the power of the Legislature.' " (Manduley v. Superior Court, supra, 27 Cal.4th at p. 552, 117 Cal.Rptr.2d 168, 41 P.3d 3, 27 Cal.4th 887A at p. 552.) The claim here, however, is that the Legislature impermissibly intruded into core functions of the judicial and executive branches by upending final judgments and exercising clemency.

1. Cases Holding Final Judgments **Yield to Broader Penal Reform**

As respondent acknowledges, there is authority for the proposition that where broader penal reform is at issue, "some legislative interference with final court judgments is permissible." In Way v. Superior Court (1977) 74 Cal. App. 3d 165, 141 Cal. Rptr. 383 (Way), the Court of Appeal considered a challenge to the repeal of the Indeterminate Sentencing Law and enactment of the Uniform Determinate Sentencing Act of 1976 (Determinate Sentencing Act), effective July 1, 1977. (Way, supra, at pp. 168–169, 141 Cal.Rptr. 383). "In contrast to the [Indeterminate Sentencing Law], which was designed 'to mitigate the punishment[,] place emphasis upon the reformation of the offender,' and 'make the punishment fit the criminal rather than the crime' [citation], the [Determinate Sentencing] Act declares that 'the purpose of imprisonment for crime is *punishment*. This purpose is best served by ... provision for uniformity in the sentences of offenders....' (Pen. Code, § 1170, subd. (a)(1).) [¶] To achieve *total* uniformity, ... section 1170.2 provides for retroactive application of the [Determinate Sentencing] Act to prisoners incarcerated under the [Indeterminate Sentencing Law]." (*Id.* at p. 169, 141 Cal.Rptr. 383.)

The Determinate Sentencing Act was challenged by a group of judges on the ground that it violated the separation of powers doctrine. (Way, supra, 74 Cal.App.3d at pp. 169-170, 141 Cal.Rptr. 383.) The Court of Appeal concluded that the Legislature lacked the power to grant a commutation or pardon, a power vested exclusively in the Governor (id. at pp. 175-176, 141 Cal.Rptr. 383), but that the motivation underlying section 1170.2 was "to restructure punishments for criminal conduct and to make them uniform to the extent reasonably possible []" (Way, supra, at p. 177, 141 Cal.Rptr. 383). As such, the statute "undertook no act of mercy, grace, or forgiveness toward past offenders, such as characterizes true commutations." (Ibid.) Although existing prison terms were shortened under the Determinate Sentencing Act, it was "purely incidental to the main legislative purpose" (*Ibid.*) 11

As discussed further, *post*, the California Supreme Court cited the commutation analysis in *Way* with approval when it rejected a challenge to legislation providing for the destruction of marijuana arrest or conviction records, a challenge premised on legislative interference with executive clemency power. (*Younger v. Superior Court* (1978) 21 Cal.3d 102, 117–118, 145 Cal.Rptr. 674, 577 P.2d 1014 (*Younger*).)

*18 The court further concluded that the retroactive change did not disturb the rule "that once a judgment in a criminal case becomes final, it may not be reduced by subsequent legislative action." (*Way, supra*, 74 Cal.App.3d at p. 179, 141 Cal.Rptr. 383.) The court explained, "The distinction is that in this case final judgments will be reduced only as an incident of a major and comprehensive reform of an entire penal system. In view of the legislative objective, the final judgment rule must yield." (*Id.* at p. 180, 141 Cal.Rptr. 383.)

Two years later, another Court of Appeal considered whether section 209, which was amended under the Determinate

Sentencing Act to provide that kidnapping for robbery was punishable by life with the possibility of parole, applied retroactively to a defendant serving a sentence of life without the possibility of parole under the prior version of the statute. (People v. Community Release Bd. (1979) 96 Cal.App.3d 792, 794, 158 Cal.Rptr. 238.) The amendment to section 209 was not expressly retroactive and the court concluded that because the amendment was ameliorative, it was to be applied retroactively " 'to every case to which it constitutionally could apply." (People v. Community Release Bd., supra, at p. 799, 158 Cal.Rptr. 238, quoting In re Estrada (1965) 63 Cal.2d 740, 745, 48 Cal.Rptr. 172, 408 P.2d 948.) Relying on Way, the court further concluded that the amendment applied retroactively to the case before it, notwithstanding that judgment was final, because "the retroactivity feature was merely incidental to the proper legislative function of revising the penal laws." (People v. Community Release Bd., supra, at p. 800, 158 Cal.Rptr. 238.) The court observed, "We therefore take it as settled that legislation reducing punishment for crime may constitutionally be applied to prisoners whose judgments have become final." (*Ibid.*)

Subsequently, the Court of Appeal in *In re Chavez* considered a 2001 amendment to a statute criminalizing the filing of a false personal income tax return. (In re Chavez (2004) 114 Cal.App.4th 989, 992, 8 Cal.Rptr.3d 395 (Chavez).) Under the Determinate Sentencing Act, the punishment for the crime was 16 months, two years or three years. (Id. at p. 994, 8 Cal.Rptr.3d 395.) In 1983, the statute was revised pursuant to an extensive bill (id. at pp. 994–995, 8 Cal.Rptr.3d 395), and that revision resulted in the inclusion of language reflecting an indeterminate sentence of "'not more than three years'" (id. at p. 995, 8 Cal.Rptr.3d 395). The statute was renumbered in 1993 but retained the language reflecting an indeterminate sentence. (Ibid.) In 2001, the statute was amended again to return the punishment to that provided for under the Determinate Sentencing Act: 16 months, two years or three years. (Id. at pp. 991–992, 8 Cal.Rptr.3d 395.)

At issue in *Chavez* was whether the two defendants who were serving indeterminate sentences under the prior version of the statute were entitled to benefit from the 2001 amendment despite the finality of their judgments. (*Chavez, supra*, 114 Cal.App.4th at pp. 992–993, 8 Cal.Rptr.3d 395.) The court concluded that the statute was amended in 2001 to effect a nonsubstantive correction resulting from an earlier drafting error with respect to the indeterminate sentence language and that the amendment was intended to apply retroactively to all whom it could apply. (*Id.* at pp. 998–

999, 8 Cal.Rptr.3d 395.) The Attorney General argued that the amendment did not apply in cases where judgment was final because the "amendment was not passed as part of a major and comprehensive reform of the entire penal system." (*Id.* at p. 1000, 8 Cal.Rptr.3d 395.) The court rejected the argument, stating, "It ... appears settled that a final judgment is not immune from the Legislature's power to adjust prison sentences for a legitimate public purpose. [Citations.] We conclude that the purpose of achieving equality and uniformity in felony sentencing is a legitimate public purpose to which the finality of judgment must yield." (*Ibid.*, fn. omitted.)

2. Bunn Decision

*19 Notwithstanding the foregoing authority, respondent relies on the California Supreme Court's decision in *Bunn* in support of her argument that the Legislature may not subvert final judgments. We are not persuaded that *Bunn* applies, however.

Prior to 1994, the statutes of limitations applicable to felony sex crimes committed against children were three and six years, and the Legislature determined that these periods were inadequate given the problems inherent in sex crimes against children: delay in reporting, the victims' difficulty in recalling and recounting the abuse, and "their vulnerability to adults in positions of authority and trust." (Bunn, supra, 27 Cal.4th at p. 6, 115 Cal.Rptr.2d 192, 37 P.3d 380 [discussing former §§ 800 & 801].) In response, the Legislature enacted a statute that, following subsequent amendments, "authorize[d] prosecution for criminal acts committed many years beforehand—and where the original limitations period ha[d] expired—as long as prosecution beg[an] within a year of a victim's first complaint to the police" (Stogner v. California (2003) 539 U.S. 607, 609, 123 S.Ct. 2446, 156 L.Ed.2d 544 [addressing § 803, former subd. (g)]) (Stogner); Bunn, supra, at pp. 6– 11, 115 Cal.Rptr.2d 192, 37 P.3d 380.)

In *People v. Frazer*, the California Supreme Court upheld the statute as constitutional in the face of a challenge on ex post facto and due process grounds. (*People v. Frazer* (1999) 21 Cal.4th 737, 742–743, 88 Cal.Rptr.2d 312, 982 P.2d 180, abrogated by *Stogner*, *supra*, 539 U.S. at pp. 632–633, 123 S.Ct. 2446 [holding § 803, former subd. (g)'s revival of a time-barred prosecution violates ex post facto clause].) Subsequently, in the companion cases of *Bunn* and *King*, the California Supreme Court considered a challenge to section

803, former subdivision (g), on the ground that the statute violated the separation of powers doctrine. (Bunn, supra, 27) Cal.4th at p. 5, 115 Cal.Rptr.2d 192, 37 P.3d 380; People v. King (2002) 27 Cal.4th 29, 31, 115 Cal.Rptr.2d 214, 37 P.3d 398 (King).) Relying on the United States Supreme Court's separation of powers analysis in *Plaut v. Spendthrift Farm*, Inc. (1995) 514 U.S. 211, 115 S.Ct. 1447, 131 L.Ed.2d 328 (*Plaut*), which involved a statute of limitations issue in a civil suit for damages, the California Supreme Court concluded that section 803, former subdivision (g), was unconstitutional insofar as the "refiling provision supplants final judgments, and thus invades the judicial power in violation of the separation of powers clause of the California Constitution (art. III, § 3)." (King, supra, at p. 31, 115 Cal.Rptr.2d 214, 37 P.3d 398; accord, Bunn, supra, at p. 25, 115 Cal.Rptr.2d 192, 37 P.3d 380.)

In Bunn, the court observed, "Plaut ... declared, in almost talismanic form, that Congress lacks the power to 'reopen' [citation], 'correct' [citation], '"reverse" '[citation], 'revise' [citation], 'vacate' [citation], or 'annul' [citation] final court judgments. The controlling separation of powers principle was stated as follows: 'Having achieved finality, ... a judicial decision becomes the last word of the judicial department with regard to a particular case or controversy, and Congress may not declare by retroactive legislation that the law applicable to that very case was something other than what the courts said it was.' " (Bunn, supra, 27 Cal. 4th at p. 19, 115 Cal.Rptr.2d 192, 37 P.3d 380.) "Moreover, notwithstanding the constitutional protection afforded final judgments on an individual basis, [the statute at issue in *Plaut*] did not somehow escape separation of powers scrutiny merely because the reopening provision affected 'a whole class of cases.' [Citation.] The court reiterated that a separation of powers violation occurs when postjudgment legislation deprives court decisions 'of the conclusive effect that they had when they were announced.' [Citation.] Thus, whether a statute targets particular suits or parties, or whether it purports to apply more generally ..., the critical factor for separation of powers purposes is whether such impermissible legislative interference with final judgments has occurred." (Id. at pp. 20-21, 115 Cal.Rptr.2d 192, 37 P.3d 380.)

*20 Despite the arguably broad language in *Plaut*, its federal constitutional separation of powers analysis is not binding. ¹² Furthermore, "[i]t is ... 'axiomatic that a decision does not stand for a proposition not considered by the court[]' " (*Wishnev, supra*, 8 Cal.5th at p. 217, 254 Cal.Rptr.3d 638, 451 P.3d 777) and, in *Bunn*, the California

Supreme Court's specifically held as follows: "[A] refiling provision like section 803(g) cannot be retroactively applied to subvert judgments that became final before the provision took effect, and before the law of finality changed. This ban applies even where lawmakers have acted for 'the very best of reasons' [citation], and whether or not legislative disagreement with the 'legal rule' underlying the judgment has been expressed" (Bunn, supra, 27 Cal.4th at pp. 24–25, 115 Cal.Rptr.2d 192, 37 P.3d 380, italics added).

12 "[T]he doctrine of separation of powers embodied in the Federal Constitution is not mandatory on the States" (Whalen v. United States (1980) 445 U.S. 684, 689, fn. 4, 100 S.Ct. 1432, 63 L.Ed.2d 715), and federal separation of powers decisions are not binding, although they may have persuasive value (Marine Forests Society v. California Coastal Com., supra, 36 Cal.4th at pp. 29-30, 30 Cal.Rptr.3d 30, 113 P.3d 1062).

Both *Plaut* and *Bunn* confronted legislative amendment to statutes of limitation that resulted in the revival of time-barred actions where judgment was final, and both courts concluded that in cases where judgment was final, such legislation violated the separation of powers doctrine by reopening final judgments. (Plaut, supra, 514 U.S. at p. 240, 115 S.Ct. 1447; Bunn, supra, 27 Cal.4th at p. 24, 115 Cal.Rptr.2d 192, 37 P.3d 380.) While *Plaut*, in interpreting the separation of powers doctrine under the federal constitution, found it "irrelevant ... that the final judgments reopened by [the statute at issue] rested on the bar of a statute of limitations" (*Plaut*, supra, at p. 228, 115 S.Ct. 1447), we decline to divorce the decision in Bunn from its context given that "[t]he purpose of separation of powers is to protect individual liberty by preventing concentration of powers in the hands of any one individual or body." (Obrien v. Jones (2000) 23 Cal.4th 40, 65, 96 Cal.Rptr.2d 205, 999 P.2d 95.)

Relevant to our discussion, post-*Plaut* and *Bunn*, the United States Supreme Court reversed a California Supreme Court decision holding that former section 803 did not, in reviving time-barred criminal cases, violate the ex post facto clause. (Stogner, supra, 539 U.S. at p. 609, 123 S.Ct. 2446.) The court addressed four categories of ex post facto laws and although it found the statute unconstitutional because it fell within the category of laws that "'inflicted punishments, where the party was not, by law, liable to any punishment' " (id. at p. 612, 123 S.Ct. 2446, italics omitted), the court also recognized that the statute potentially violated the ex post facto clause under another category by violating the rules of evidence (id. at p. 615, 123 S.Ct. 2446). Within this context, the court explained, "Significantly, a statute of limitations reflects a legislative judgment that, after a certain time, no quantum of evidence is sufficient to convict. [Citation.] And that judgment typically rests, in large part, upon evidentiary concerns—for example, concern that the passage of time has eroded memories or made witnesses or other evidence unavailable. [Citation.] Indeed, this Court once described statutes of limitations as creating 'a presumption which renders proof unnecessary.' [Citation.] [¶] Consequently, to resurrect a prosecution after the relevant statute of limitations has expired is to eliminate a currently existing conclusive presumption forbidding prosecution, and thereby to permit conviction on a quantum of evidence where that quantum, at the time the new law is enacted, would have been legally insufficient." (Id. at pp. 615-616, 123 S.Ct. 2446.)

It is well established that "[o]nce the statute of limitations for an offense expires without the commencement of prosecution, prosecution for that offense is forever time-barred." (People v. Robinson (2010) 47 Cal.4th 1104, 1112, 104 Cal.Rptr.3d 727, 224 P.3d 55, citing Stogner, supra, 539 U.S. at pp. 615-616, 123 S.Ct. 2446; see People v. Williams (1999) 21 Cal.4th 335, 341, 87 Cal.Rptr.2d 412, 981 P.2d 42; People v. Gerold (2009) 174 Cal.App.4th 781, 787, 94 Cal.Rptr.3d 649.) Given both that the specific statute at issue in Bunn reached into a final judgment to revive a time-barred criminal action, directly undermining individual liberty interests, and the specific legislative concerns underlying statutes of limitation, as discussed in the preceding paragraph, we reject an expansive view of Bunn, and King, as standing for the proposition that under no circumstance may a final judgment be disturbed. (Lamoureux, supra, 42 Cal.App.5th at p. 260, 255 Cal.Rptr.3d 253.) Such a broad reach would be at odds with the proposition that there is no separation of powers violation where the legislation at issue advances "a legitimate public purpose to which the finality of the judgment must yield." (Chavez, supra, 114 Cal.App.4th at p. 1000, 8 Cal.Rptr.3d 395.)

3. Effect on Final Judgments **Incidental to Broader Penal Reform**

*21 In sum, the Legislature enjoys plenary power "to define crimes and establish penalties therefor[]" (People ex rel. Lungren v. Peron (1997) 59 Cal.App.4th 1383, 1400, 70 Cal.Rptr.2d 20; accord, People v. Chun, supra, 45 Cal.4th at p. 1183, 91 Cal.Rptr.3d 106, 203 P.3d 425), and a duly enacted statute is presumed constitutional (*Lockyer v. City and County of San Francisco* (2004) 33 Cal.4th 1055, 1086, 17 Cal.Rptr.3d 225, 95 P.3d 459; accord, *People v. Superior Court (Romero)* (1996) 13 Cal.4th 497, 509, 53 Cal.Rptr.2d 789, 917 P.2d 628). The central focus of Senate Bill No. 1437 is equity: ensuring that criminal liability for murder aligns with individual culpability. This is not a novel concept and our high court has stated, "[I]t is now firmly established that '[t]he concept of proportionality is central to the Eighth Amendment,' and that '[e]mbodied in the Constitution's ban on cruel and unusual punishments is the "precept of justice that punishment for crime should be graduated and proportioned to [the] offense." [Citation.]' "(*In re Coley* (2012) 55 Cal.4th 524, 538, 146 Cal.Rptr.3d 382, 283 P.3d 1252.)

In Enmund v. Florida, the United States Supreme Court concluded that in imposing the death penalty, the Constitution requires individualized consideration of the defendant's culpability. (Enmund v. Florida (1982) 458 U.S. 782, 798, 102 S.Ct. 3368, 73 L.Ed.2d 1140 (*Enmund*).) Subsequently, in Tison v. Arizona, the United States Supreme Court held that the Enmund standard of culpability that must be met to impose the death penalty is "major participation in the felony committed, combined with reckless indifference to human life[.]" (Tison v. Arizona (1987) 481 U.S. 137, 158, 107 S.Ct. 1676, 95 L.Ed.2d 127 (Tison).) The court stated, "A critical facet of the individualized determination of culpability required in capital cases is the mental state with which the defendant commits the crime. Deeply ingrained in our legal tradition is the idea that the more purposeful is the criminal conduct, the more serious is the offense, and, therefore, the more severely it ought to be punished." (Id. at p. 156, 107 S.Ct. 1676.) The *Tison* standard was thereafter codified in section 190.2, subdivision (d), which was amended by Proposition 115. (Voter Information Guide, supra, text of Prop. 115, § 10, p. 66; People v. Banks, supra, 61 Cal.4th at p. 794, 189 Cal.Rptr.3d 208, 351 P.3d 330.)

More recently, there has been a sea change in the law, procedurally and substantively, with respect to juvenile offenders (*Montgomery v. Louisiana* (2016) — U.S. — [136 S.Ct. 718, 734–735, 193 L.Ed.2d 599]), grounded in the recognition that children differ from adults because of their "diminished culpability and greater prospects for reform" (*id.* at p. 733).

Given the legislative intent underlying Senate Bill No. 1437 and viewed in the context of broader changes in the law

tightening the connection between criminal liability and individual culpability, we conclude that Senate Bill No. 1437, rather than impermissibly targeting a specific case or class of cases, is directed at broader penal reform. Viewed through that lens, that some final judgments will necessarily be reopened pursuant to the change in the law is purely incidental to the broader reformation of the law. As such, the change to the crime of murder is analogous to the change to the sentencing law effected by the Determinate Sentencing Act.

More recently, as detailed by the Court of Appeal in Lamoureux, the Three Strikes Reform Act of 2012 (Prop. 36, as approved by voters, Gen. Elec. (Nov. 6, 2012)), which reduced punishment for certain offenders, and the Safe Neighborhoods and Schools Act (Prop. 47, as approved by voters, Gen. Elec. (Nov. 4, 2014)), which reduced certain theft- and drug-related felonies to misdemeanors, are both well-known ameliorative measures that provide for postfinal judgment relief. (Lamoureux, supra, 42 Cal.App.5th at pp. 262-263, 255 Cal.Rptr.3d 253.) The court also cited several other less well-known examples (id. at p. 263, 255 Cal.Rptr.3d 253, citing Health & Saf. Code, § 11361.8, subd. (a), Pen. Code, §§ 1170.22, 1170.91), and commented, "The prevalence of such legislation is not a sufficient reason on its own to affirm the constitutionality of section 1170.95 on separation of powers grounds. However, in our view, it confirms there is nothing especially unique about section 1170.95, which appears to us to constitute a legitimate and ordinary exercise of legislative authority. Further, it demonstrates the sweeping breadth and potentially drastic implications of the People's separation of powers argument. Extending the holdings of the Bunn and King decisions to prohibit the retroactive reopening of final judgments of conviction would call into question the constitutionality of all the statutory provisions described *ante*, and potentially others. Because we conclude such an extension is unwarranted, we need not grapple with those potentially far-reaching consequences any further today" (Lamoureux, supra, at p. 264, 255 Cal.Rptr.3d 253).

C. Clemency Power

*22 Respondent also argues Senate Bill No. 1437 violates the separation of powers doctrine by impermissibly infringing upon the governor's pardon power, a core function of the executive branch. We find this argument similarly unpersuasive.

The power to grant clemency is vested in the executive branch (*Lamoureux*, *supra*, 42 Cal.App.5th at p. 254, 255

Cal.Rptr.3d 253; Way, supra, 74 Cal.App.3d at p. 175, 141 Cal.Rptr. 383), and is an act of mercy or grace (*Lamoureux*, supra, at p. 254, 255 Cal.Rptr.3d 253; People v. Shepard (2015) 239 Cal.App.4th 786, 796, 191 Cal.Rptr.3d 429; Santos v. Brown, supra, 238 Cal.App.4th at p. 419, 189 Cal. Rptr.3d 234). In Way, discussed in the preceding section, the Court of Appeal concluded that in enacting section 1170.2 under the Determinate Sentencing Act, the Legislature's motivation was "to restructure punishments for criminal conduct and to make them uniform to the extent reasonably possible[]" and "[i]t undertook no act of mercy, grace, or forgiveness toward past offenders, such as characterizes true commutations." (Way, supra, at p. 177, 141 Cal.Rptr. 383.) The court concluded that "the shortening of existing prison terms by section 1170.2 is purely incidental to the main legislative purpose" (id. at p. 177, 141 Cal.Rptr. 383), and is "valid as incidental to a comprehensive reformation of California's penal system[]" (id. at p. 178, 141 Cal.Rptr. 383).

Subsequently, the California Supreme Court relied on the reasoning in *Way* and upheld a statute authorizing the destruction of marijuana arrest and conviction records. (*Younger, supra,* 21 Cal.3d at pp. 117–118, 145 Cal.Rptr. 674, 577 P.2d 1014.) The court held the statute "does not authorize destruction of records of a conviction for marijuana possession as an act of grace, but as a means of implementing the Legislature's principal objective of reducing the adverse social and personal effects of that conviction which linger long after the prescribed punishment has been completed. Any infringement on the power of executive clemency is thus purely incidental to the main purpose of the statute—which is well within the province of the Legislature—and hence does not violate the separation of powers." (*Id.* at p. 118, 145 Cal.Rptr. 674, 577 P.2d 1014.)

We agree with the court in *Lamoureux* that the rationale of *Way* and *Younger* applies here. (*Lamoureux*, *supra*, 42 Cal.App.5th at p. 255, 255 Cal.Rptr.3d 253.) As explained in *Lamoureux*, "in cases where a petitioner makes a prima facie showing of entitlement to relief (§ 1170.95, subd. (c)), and the prosecution fails to carry its burden of proving the petitioner is ineligible for resentencing (*id.*, subd. (d)(3)), murder sentences may be vacated and sentences recalled (*id.*, subd. (d)(1)). Although section 1170.95 requires resentencing on remaining counts, such that a given prisoner's overall sentence may not actually be shortened (*id.*, subd. (d)(1)), it is apparent and undisputed that at least some successful petitioners will obtain shorter sentences or even release from prison. [¶] However, the objective of the Legislature

in approving section 1170.95—like the legislative aims underpinning the challenged laws in the *Way* and *Younger* cases—was not to extend 'an act of grace' to petitioners. [Citations.] Rather, the Legislature's statement of findings and declarations confirms it approved Senate Bill 1437 as part of a broad penal reform effort. The purpose of that undertaking was to ensure our state's murder laws 'fairly address[] the culpability of the individual and assist[] in the reduction of prison overcrowding, which partially results from lengthy sentences that are not commensurate with the culpability of the individual.' [Citations.]

*23 "The outcome of a successful petition under section 1170.95 further underscores the fact that section 1170.95 is not merely an act of grace akin to an exercise of executive clemency. As noted ante, '[a] successful Senate Bill 1437 petitioner's criminal culpability does not simply evaporate; a meritorious section 1170.95 petition is not a get-out-of-jail free card. Instead, the petitioner is resentenced on the remaining convictions. If the murder was charged "generically" and the target offense was not charged, the murder conviction must be redesignated as the target offense or underlying felony for resentencing purposes.' [Citation.] Thus, while some qualifying petitioners certainly may obtain reduced prison sentences under section 1170.95, there is no guarantee of such an outcome. [¶] In accordance with the Younger and Way decisions, it is clear ... that section 1170.95's interference with the executive's clemency authority, if any, is merely incidental to the main legislative purpose of Senate Bill 1437." (Lamoureux, supra, 42 Cal.App.5th at pp. 255– 256, 255 Cal.Rptr.3d 253.) As such, "section 1170.95 does not impermissibly encroach upon the core functions of the executive." (Id. at p. 256, 255 Cal.Rptr.3d 253.)

III. Remaining Claims Seek Advisory Opinion

Finally, although respondent concedes these issues are not presented by this appeal, she argues that the evidentiary hearing provided for under section 1170.95, subdivision (d)(3), potentially violates the double jeopardy clause; the remedies provided for under section 1170.95, subdivision (e), in cases not involving an underlying offense are susceptible to challenge based on the rights to due process and a jury trial; and that in some cases, the statute of limitations, which cannot be revived, will have lapsed for the target offense. These claims, however, are not ripe for adjudication and, therefore, any opinion on these issues would be premature and advisory. (*People v. Miracle* (2018) 6 Cal.5th 318, 337, 240 Cal.Rptr.3d 381, 430 P.3d 847 [" 'We will not ... adjudicate hypothetical claims or render purely advisory opinions.' "]; *People v. Buza*

(2018) 4 Cal.5th 658, 693, 230 Cal.Rptr.3d 681, 413 P.3d 1132 ["We ... abide by ... a "cardinal principle of judicial restraint—if it is not necessary to decide more, it is necessary not to decide more." "]; *People v. Mosley* (2015) 60 Cal.4th 1044, 1054–1055, fn. 7, 185 Cal.Rptr.3d 251, 344 P.3d 788 ["[T]rue adherence to judicial restraint and economy counsels against an unnecessary detour into an analysis of ... statutory meaning [on an issue not before the court]."].)

Furthermore, as the court stated in *Lamoureux*, "[t]he People are the individuals on whose behalf violations of criminal laws are prosecuted." (Lamoureux, supra, 42 Cal.App.5th at p. 267, 255 Cal.Rptr.3d 253.) "[T]hey do not represent the particularized interests of persons who have been accused of criminal offenses or petitioners seeking relief from convictions[]" and therefore, they "lack standing to challenge the hearing and remedy provisions of section 1170.95 based on any alleged infringement on petitioners' constitutional rights." (Lamoureux, supra, at p. 267, 255 Cal.Rptr.3d 253, citing In re Cregler (1961) 56 Cal.2d 308, 313, 14 Cal.Rptr. 289, 363 P.2d 305 ["'[O]ne will not be heard to attack a statute on grounds that are not shown to be applicable to himself' "]; accord, Teal v. Superior Court (2014) 60 Cal.4th 595, 599, 179 Cal.Rptr.3d 365, 336 P.3d 686, italics omitted [" 'As a general principle, standing to invoke the judicial process requires an actual justiciable controversy as to which the complainant has a real interest in the ultimate adjudication because he or she has either suffered or is about to suffer an injury of sufficient magnitude reasonably to assure that all of the relevant facts and issues will be adequately presented to the adjudicator."].) Accordingly, we do not reach these claims.

DISPOSITION

The judgment is reversed and this matter is remanded to the trial court for further proceedings under section 1170.95.

I CONCUR:

SMITH, J.

POOCHIGIAN, Acting P.J., concurring and dissenting. Several appellate decisions in California have held that Senate Bill No. 1437 (2017–2018 Reg. Sess.) (S.B. 1437) did not amend Proposition 7. Those cases have relied on the premise

that S.B. 1437 dealt with the punishment for murder as a related "but distinct" subject from the substantive elements of murder. (See, e.g., *People v. Superior Court* (*Gooden*) (2019) 42 Cal.App.5th 270, 282, 255 Cal.Rptr.3d 239.) I do not view the two subjects as distinct and would hold that S.B. 1437 improperly amended Proposition 7. I respectfully dissent from the majority's contrary holding on that issue, but otherwise concur as to the other issues presented.

Courts have a Duty to Jealously Guard the Initiative Power

*24 As noted by the majority, Proposition 7 " 'did not authorize the Legislature to amend its provisions without voter approval,' " and the amendment of Proposition 7 through legislative action is precluded by the California Constitution (Cal. Const., art. II, § 10, subd. (c)). (Maj. opn., ante, at p. ——.)

The majority opinion and other decisions opining on the constitutionality of S.B. 1437 all acknowledge that "[u]nder our constitutional system the Legislature is not the exclusive source of legislative power." (*Professional Engineers in California Government v. Kempton* (2007) 40 Cal.4th 1016, 1042, 56 Cal.Rptr.3d 814, 155 P.3d 226; *People v. Hannon* (2016) 5 Cal.App.5th 94, 100, 209 Cal.Rptr.3d 408.) "The legislative power of this State is vested in the California Legislature which consists of the Senate and the Assembly, but the people reserve to themselves the powers of initiative and referendum." (Cal. Const., art. IV, § 1.) "The initiative is the power of the electors to propose statutes and amendments to the Constitution and to adopt or reject them." (Cal. Const., art. II, § 8, subd. (a).)

"It has long been recognized that 'the initiative is in essence a legislative battering ram which may be used to tear through the exasperating tangle of the traditional legislative procedure and strike directly toward the desired end.' [Citation.]" (*Raven v. Deukmejian* (1990) 52 Cal.3d 336, 357, 276 Cal.Rptr. 326, 801 P.2d 1077.) "[I]t is our solemn duty "to jealously guard" the initiative power, it being " "one of the most precious rights of our democratic process." ' [Citation.]" (Amador Valley Joint Union High Sch. Dist. v. State Bd. of Equalization (1978) 22 Cal.3d 208, 248, 149 Cal.Rptr. 239, 583 P.2d 1281; Kennedy Wholesale, Inc. v. State Bd. of Equalization (1991) 53 Cal.3d 245, 250, 279 Cal. Rptr. 325, 806 P.2d 1360; Rossi v. Brown (1995) 9 Cal. 4th 688, 695, 38 Cal.Rptr.2d 363, 889 P.2d 557; Legislature v. Eu (1991) 54 Cal.3d 492, 500-501, 286 Cal.Rptr. 283, 816 P.2d 1309.)

As part of their initiative system, the voters also have " 'the power to decide whether or not the Legislature can amend or repeal initiative statutes. This power is absolute and includes the power to enable legislative amendment subject to conditions attached by the voters. [Citation.]' [Citation.]" (Amwest Surety Ins. Co. v. Wilson (1995) 11 Cal.4th 1243, 1251, 48 Cal.Rptr.2d 12, 906 P.2d 1112; Professional Engineers in California Government v. Kempton, supra, 40 Cal.4th at p. 1046, fn. 10, 56 Cal.Rptr.3d 814, 155 P.3d 226.) "The people's reserved power of initiative is greater than the power of the legislative body. The latter may not bind future Legislatures [citation], but by constitutional and charter mandate, unless an initiative measure expressly provides otherwise, an initiative measure may be amended or repealed only by the electorate. Thus, through exercise of the initiative power the people may bind future legislative bodies other than the people themselves. [Citations.]" (Rossi v. Brown, supra, 9 Cal.4th at pp. 715–716, 38 Cal.Rptr.2d 363, 889 P.2d 557.)

"There is a presumption, though not conclusive, that voters are aware of existing laws at the time a voter initiative is adopted. [Citations.]" (Santos v. Brown (2015) 238 Cal.App.4th 398, 410, 189 Cal.Rptr.3d 234; People v. Hannon, supra, 5 Cal.App.5th at p. 101, 209 Cal.Rptr.3d 408.) " 'The purpose of California's constitutional limitation on the Legislature's power to amend initiative statutes is to "protect the people's initiative powers by precluding the Legislature from undoing what the people have done, without the electorate's consent." [Citations.]' [Citation.] In this vein, decisions frequently have asserted that courts have a duty to ' "'jealously guard'"' the people's initiative power, and hence to "apply a liberal construction to this power wherever it is challenged in order that the right'" 'to resort to the initiative process "" be not improperly annulled" " by a legislative body. [Citations.]" (People v. Kelly (2010) 47 Cal.4th 1008, 1025, 103 Cal.Rptr.3d 733, 222 P.3d 186.)

Defining Criminal Conduct and Setting the Punishment that Attaches to Criminal Conduct May not be Entirely Distinct

*25 Despite these protections, the Legislature may legislate on "a subject related to, but distinct from, an area addressed by an initiative." (See Gooden, supra, 42 Cal.App.5th at p. 282, 255 Cal.Rptr.3d 239; Kelly, supra, 47 Cal.4th at pp. 1025-1026, 103 Cal.Rptr.3d 733, 222 P.3d 186.) Cases addressing whether S.B. 1437 amends Proposition 7 have insisted that punishments and the elements of the crime to which they apply are related, but "distinct" subjects. (See, e.g., Gooden, supra, at pp. 281–282, 255 Cal.Rptr.3d 239.) I disagree.

It is true that the elements of an offense and the punishment for it are not literally synonymous, but neither are they "distinct." Punishment is the set of consequences the law attaches to certain human conduct classified as a crime. As a result, when the substantive scope of a crime is reduced, the direct effect is that at least some real-world conduct is no longer punishable as that particular crime.

For example, imagine a jurisdiction where the only crime relating to driving under the influence was defined as "operating a motor vehicle with a blood-alcohol content of over 0.08 percent" and carried a punishment of 6 months in jail. And suppose that statute is subsequently amended to raise the threshold blood-alcohol content to 0.10 percent. One could say such an amendment "merely" redefines the crime and does not expressly speak to punishment. But this formalistic distinction is illusory, because the amendment to the substantive crime had the direct effect of eliminating punishment for certain conduct - e.g., operating a motor vehicle with a blood-alcohol content of 0.09 percent.

Through Proposition 7, the voters said they wanted particular punishments to apply to particular conduct. Under S.B. 1437, some conduct that would previously have constituted murder is no longer punishable as such. In this way, S.B. 1437 directly alters the punishment Proposition 7 set for certain conduct. ¹

1 Gooden says voters did not intend to "freeze" the substantive offense of murder as it was understood in 1978. (Gooden, supra, 42 Cal. App. 5th at p. 283, 255 Cal.Rptr.3d 239; see also maj. opn., ante, at p.

> However, I do not see how to reconcile that conclusion with the fact that, in enacting Proposition 7, the voters were "calling for harsher punishment for those convicted of murder." (Maj. opn., ante, at p. —...) What does "murder" mean in this context if not the real-world conduct legally classified as murder in 1978? What else could they have meant? It is not as if the voters did not care what actual conduct was subject to the harsher penalties in the future so long as that conduct was formally labeled "murder."

> There is simply no limiting principle to the purported distinction between punishment and the elements of the offense being punished.

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Imagine the Legislature passed a statute adding an element to murder requiring that the killing be accomplished with a firearm. Would our courts conclude that such a legislative change, which arguably does not directly relate to the breadth of culpability, amends Proposition 7?

Put in slightly different terms, S.B. 1437 "prohibits" something Proposition 7 "authorized." Specifically, Proposition 7 authorized harsher penalties for murder, *including* the subcategory of conduct that S.B. 1437 subsequently removed from the definition of murder. In contrast, S.B. 1437 effectively *prohibits* punishment of that subcategory of conduct under the harsher penalties *authorized* by Proposition 7.

Conclusion

*26 It is important that criminal punishment is commensurate with the level of culpability involved. S.B.

1437 admirably seeks a better fit between punishment and culpability in the context of felony murder. But the issue before us is not whether S.B. 1437 is wise policy. The issue is whether it amended Proposition 7. If so, S.B. 1437 must yield, even if it better reflects modern views of penology. The reform it seeks must come from the electorate, not the Legislature or the courts.

Whether or not the various opinions upholding the constitutionality of S.B. 1437 ultimately prevail, it is my hope that our commitment to the principle that the people's constitutional initiative power must be jealously guarded and cannot be legislatively nullified remains strong and steadfast.

For these reasons, I respectfully dissent.

All Citations

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EXHIBIT C

45 Cal.4th 1172 Supreme Court of California

The PEOPLE, Plaintiff and Respondent, SARUN CHUN, Defendant and Appellant.

> No. S157601. March 30, 2009. Rehearing Denied April 29, 2009.

Synopsis

Background: Defendant was convicted following jury trial in the Superior Court, San Joaquin County, No. SF090168C, Bernard J. Garber, J., of second degree murder. Defendant appealed. The Court of Appeal, Morrison, J., reversed murder conviction and otherwise affirmed the judgment.

Holdings: The Supreme Court granted review, superseding the opinion of the Court of Appeal, and, in an opinion by Chin, J., held that:

although derived from common law, the second degree felony murder rule is based on statute and is therefore constitutionally valid;

when underlying felony is assaultive in nature, felony merges with homicide and cannot be the basis of a second degree felony-murder instruction; overruling *People v. Hansen*, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022; People v. Robertson, supra, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872; People v. Randle, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987; disapproving *People v. Tabios*, 67 Cal.App.4th 1, 78 Cal.Rptr.2d 753;

shooting at an occupied vehicle is assaultive in nature and hence cannot serve as underlying felony for second degree felony murder; and

by itself, error in instructing jury on second-degree felony murder was harmless beyond a reasonable doubt, but matter would be remanded for determination of whether that error, in combination with another found by Court of Appeal, was prejudicial.

Judgment of Court of Appeal reversed and matter remanded.

Baxter and Moreno, JJ., filed concurring and dissenting opinions.

Opinion, 65 Cal.Rptr.3d 738, superseded.

Attorneys and Law Firms

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Dallas Sacher for Sixth District Appellate Program as Amicus Curiae on behalf of Defendant and Appellant.

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Opinion

CHIN, J.

*1178 **427 In this murder case, the trial court instructed the jury on second degree felony murder with shooting at an occupied vehicle under Penal Code section 246 the ***109 underlying felony. 1 We granted review to consider various issues concerning the validity and scope of the second degree felony-murder rule.

All further statutory citations are to the Penal Code unless otherwise indicated

We first discuss the rule's constitutional basis. Although the rule has long been part of our law, some members of this court have questioned its constitutional validity. We conclude that the rule is based on statute, specifically section 188's definition of implied malice, and hence is constitutionally valid.

Next we reconsider the contours of the so-called merger doctrine this court adopted in People v. Ireland (1969) 70 Cal.2d 522, 75 Cal.Rptr. 188, 450 P.2d 580 (Ireland). After reviewing recent developments, primarily some of our own decisions, we conclude the current state of the law in this

regard is untenable. We will overrule some of our decisions and hold that all assaultive-type crimes, such as a violation of section 246, merge with the charged homicide and cannot be the basis for a second degree felony-murder instruction. Accordingly, the trial court erred in instructing on felony murder in this case. We also conclude, however, that this error, alone, was not prejudicial.

We reverse the judgment of the Court of Appeal, which had found the same error prejudicial. However, the Court of Appeal also found a second error, a finding not before us on review. We remand the matter to the Court of Appeal to decide whether the two errors, in combination, were prejudicial.

L FACTS AND PROCEDURAL HISTORY

We take our facts primarily from the Court of Appeal's opinion.

**428 Judy Onesavanh and Sophal Ouch were planning a party for their son's birthday. Around 9:00 p.m. on September 13, 2003, they and a friend, Bounthavy Onethavong, were driving to the store in Stockton in a blue Mitsubishi that Onesavanh's father owned. Onesavanh's brother, George, also drives the car. The police consider George to be highly ranked in the Asian Boys street gang (Asian Boys).

*1179 That evening Ouch was driving, with Onesavanh in the front passenger seat and Onethavong behind Ouch. While they were stopped in the left turn lane at a traffic light, a blue Honda with tinted windows pulled up beside them. When the light changed, gunfire erupted from the Honda, hitting all three occupants of the Mitsubishi. Onethavong was killed, having received two bullet wounds in the head. Onesavanh was hit in the back and seriously wounded. Ouch was shot in the cheek and suffered a fractured jaw.

Ouch and Onesavanh identified the Honda's driver as "T-Bird," known to the police to be Rathana Chan, a member of the Tiny Rascals Gangsters (Tiny Rascals), a criminal street gang. The Tiny Rascals do not get along with the Asian Boys. Chan was never found. The forensic evidence showed that three different guns were used in the shooting, a .22, a .38, and a .44, and at least six bullets were fired. Both the .38 and the .44 struck Onethavong; both shots were lethal. Only the .44 was recovered. It was found at the residence of Sokha and Mao Bun, brothers believed to be members of a gang.

Two months after the shooting, the police stopped a van while investigating another suspected gang shooting. Defendant was a passenger in the van. He was arrested and subsequently made two statements regarding the shooting in this case. He admitted he was in the backseat of the Honda at the time; T–Bird was the driver and there were two other passengers. Later, ***110 he also admitted he fired a .38-caliber firearm. He said he did not point the gun at anyone; he just wanted to scare them.

Defendant, who was 16 years old at the time of the shooting, was tried as an adult for his role in the shooting. He was charged with murder, with driveby and gang special circumstances, and with two counts of attempted murder, discharging a firearm from a vehicle, and shooting into an occupied vehicle, all with gang and firearm-use allegations, and with street terrorism. At trial, the prosecution presented evidence that defendant was a member of the Tiny Rascals, and that the shooting was for the benefit of a gang. Defendant testified, denying being a member of the Tiny Rascals or being involved in the shooting.

The prosecution sought a first degree murder conviction. The court also instructed the jury on second degree felony murder based on shooting at an occupied motor vehicle (§ 246) either directly or as an aider and abettor. The jury found defendant guilty of second degree murder. It found the personal-firearm-use allegation not true, but found that a principal intentionally used a firearm and the shooting was committed for the benefit of a criminal street *1180 gang. The jury acquitted defendant of both counts of attempted murder, shooting from a motor vehicle, and shooting at an occupied motor vehicle. It convicted defendant of being an active participant in a criminal street gang.

The Court of Appeal, in an opinion authored by Justice Morrison, reversed the murder conviction and otherwise affirmed the judgment. It found two errors in the case. It held the trial court had properly admitted defendant's first statement that he had been in the car but that the court should have excluded his subsequent statement that he had fired a gun. It concluded that the latter statement was procured by a false promise of leniency. It found this error harmless beyond a reasonable doubt "as a pure evidentiary matter." But, partly due to this error, the Court of Appeal also held the trial court erred in instructing the jury on second degree felony murder. It found this error was prejudicial and reversed the murder conviction. It explained: "Second degree felony murder, the only express theory of second degree murder offered to the

jury, was based on the underlying felony of shooting into an occupied vehicle. The merger doctrine prevents using an assaultive-type crime as the basis for felony murder unless the underlying crime is committed with an **429 intent collateral to committing an injury that would cause death. Without the evidence of defendant's statements about the shooting, there was no evidence from which a collateral intent or purpose could be found. Accordingly, it was error to instruct on second degree felony murder and the murder conviction must be reversed."

Justice Nicholson dissented from the reversal of the murder conviction. Relying on People v. Hansen (1994) 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022 (Hansen), he argued that the underlying felony did not merge with the homicide for purposes of the second degree felony-murder rule and, accordingly, the trial court had properly instructed the jury on second degree felony murder.

We granted review. Later, we issued an order limiting review to the issues concerning whether the trial court prejudicially erred in instructing the jury on second degree felony murder.

II. DISCUSSION

A. The Constitutionality of the Second Degree Felonymurder Rule

Defendant contends California's second degree felonymurder rule is unconstitutional ***111 on separation of power grounds as a judicially created doctrine with no statutory basis. To explain the issue, we first describe how the doctrine fits in with the law of murder. Then we discuss defendant's *1181 contention. We will ultimately conclude that the doctrine is valid as an interpretation of broad statutory language.

Section 187, subdivision (a), defines murder as "the unlawful killing of a human being, or a fetus, with malice aforethought." Except for the phrase "or a fetus," which was added in 1970 in response to this court's decision in *Keeler* v. Superior Court (1970) 2 Cal.3d 619, 87 Cal.Rptr. 481, 470 P.2d 617 (see People v. Davis (1994) 7 Cal.4th 797, 803, 30 Cal.Rptr.2d 50, 872 P.2d 591), this definition has been unchanged since section 187 was first enacted as part of the Penal Code of 1872. Murder is divided into first and second degree murder. (§ 189.) "Second degree murder is the unlawful killing of a human being with malice, but without the additional elements (i.e., willfulness, premeditation, and deliberation) that would support a conviction of first degree murder. (§§ 187, subd. (a), 189; People v. Nieto Benitez (1992) 4 Cal.4th 91, 102[, 13 Cal.Rptr.2d 864, 840 P.2d 969].)" (Hansen, supra, 9 Cal.4th at p. 307, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

Critical for our purposes is that the crime of murder, as defined in section 187, includes, as an element, malice. Section 188 defines malice. It may be either express or implied. It is express "when there is manifested a deliberate intention unlawfully to take away the life of a fellow creature." (§ 188.) It is implied "when no considerable provocation appears, or when the circumstances attending the killing show an abandoned and malignant heart." (Ibid.) This definition of implied malice is quite vague. Trial courts do not instruct the jury in the statutory language of an abandoned and malignant heart. Doing so would provide the jury with little guidance. "The statutory definition of implied malice has never proved of much assistance in defining the concept in concrete terms." (People v. Dellinger (1989) 49 Cal.3d 1212, 1217, 264 Cal.Rptr. 841, 783 P.2d 200.) Accordingly, the statutory definition permits, even requires, judicial interpretation. We have interpreted implied malice as having "both a physical and a mental component. The physical component is satisfied by the performance of 'an act, the natural consequences of which are dangerous to life.' (People v. Watson (1981) 30 Cal.3d 290, 300[, 179 Cal.Rptr. 43, 637 P.2d 279].) The mental component is the requirement that the defendant 'knows that his conduct endangers the life of another and ... acts with a conscious disregard for life.' (Ibid., internal quotation marks omitted.)" (People v. Patterson (1989) 49 Cal.3d 615, 626, 262 Cal.Rptr. 195, 778 P.2d 549 (lead opn. of Kennard, J.) (*Patterson*).)²

2 For ease of discussion, we will sometimes refer to this form of malice by the shorthand term, "conscious-disregard-for-life malice." Patterson, supra, 49 Cal.3d 615, 262 Cal.Rptr. 195, 778 P.2d 549, had no majority opinion. Unless otherwise indicated, all further citations to that case are to Justice Kennard's lead opinion.

*1182 A defendant may also be found guilty of murder under the felony-murder rule. The felony-murder rule makes a killing while committing certain felonies murder without the necessity of further examining the defendant's mental state. The rule has two applications: first degree felony murder and second degree felony murder. We have said that first degree felony murder is a "creation of statute" (i.e., §

189) but, because no statute specifically describes it, that second degree felony murder is a "common law doctrine." ***112 (People v. Robertson (2004) 34 Cal.4th 156, 166, 17 Cal.Rptr.3d 604, 95 P.3d 872 (Robertson).) First degree felony murder is a killing during the course of a felony specified in section 189, such as rape, burglary, or robbery. Second degree felony murder is "an unlawful killing in the course of the commission of a felony that is inherently dangerous to human life but is not included among the felonies enumerated in section 189...." (Robertson, supra, 34 Cal.4th at p. 164, 17 Cal.Rptr.3d 604, 95 P.3d 872.)

In Patterson, Justice Kennard explained the reasoning behind and the justification for the second degree felony-murder rule: "The second degree felony-murder rule eliminates the need for the prosecution to establish the *mental* component [of conscious-disregard-for-life malice]. The justification therefor is that, when society has declared certain inherently dangerous conduct to be felonious, a defendant should not be allowed to excuse himself by saying he was unaware of the danger to life because, by declaring the conduct to be felonious, society has warned him of the risk involved. The physical requirement, however, remains the same; by committing a felony inherently dangerous to life, the defendant has committed 'an act, the natural consequences of which are dangerous to life' ([People v.] Watson, supra, 30 Cal.3d at p. 300[, 179 Cal.Rptr. 43, 637 P.2d 279]), thus satisfying the physical component of implied malice." (Patterson, supra, 49 Cal.3d at p. 626, 262 Cal.Rptr. 195, 778 P.2d 549.)

The second degree felony-murder rule is venerable. It "has been a part of California's criminal law for many decades. (See People v. Wright (1914) 167 Cal. 1, 5[, 138 P. 349]; Pike, What Is Second Degree Murder in California (1936) 9 So.Cal.L.Rev. 112, 118–119.)" (Patterson, supra, 49 Cal.3d at p. 621, 262 Cal.Rptr. 195, 778 P.2d 549; see also *People v*. Doyell (1874) 48 Cal. 85, 94.) Because of this, we declined to reconsider the rule in Patterson. (Patterson, supra, at p. 621, 262 Cal.Rptr. 195, 778 P.2d 549.) Even earlier, in 1966, we rejected the argument that we should abandon the doctrine, explaining that "the concept lies imbedded in our law." (People v. Phillips (1966) 64 Cal.2d 574, 582, 51 Cal.Rptr. 225, 414 P.2d 353; see also People v. Mattison (1971) 4 Cal.3d 177, 184, 93 Cal.Rptr. 185, 481 P.2d 193 (*Mattison*) [describing the rule as "well-settled"].)

But some former and current members of this court have questioned the rule's validity because no statute specifically addresses it. Chief Justice Bird argued for its abolition in her concurring opinion in *1183 People v. Burroughs (1984) 35 Cal.3d 824, 836-854, 201 Cal.Rptr. 319, 678 P.2d 894. Justice Brown did so in dissent in Robertson, supra, 34 Cal.4th at pages 186-192, 17 Cal.Rptr.3d 604, 95 P.3d 872, and again while concurring and dissenting in *People v. Howard* (2005) 34 Cal.4th 1129, 1140-1141, 23 Cal.Rptr.3d 306, 104 P.3d 107. Justices Werdegar and Moreno have viewed the rule as ripe for reconsideration in an appropriate case. (Robertson, supra, at pp. 174–177, 17 Cal.Rptr.3d 604, 95 P.3d 872 (conc. opn. of Moreno, J.), 185-186, 17 Cal.Rptr.3d 604, 95 P.3d 872 (dis. opn. of Werdegar, J.).) In *Patterson*, Justice Panelli questioned the rule's constitutional validity. As he pointed out, "There are, or at least should be, no nonstatutory crimes in this state. (In re Brown (1973) 9 Cal.3d 612, 624[, 108 Cal.Rptr. 465, 510 P.2d 1017]; see Pen.Code, § 6.)" (*Patterson, supra*, 49 Cal.3d at p. 641, 262 Cal.Rptr. 195, 778 P.2d 549 (conc. & dis. opn. of Panelli, J.).) He was concerned that the second degree felony-murder rule is solely a judicial creation not derived from statute and was thus "not quite convinced" that it "stands on solid constitutional ground." (*Ibid.*)

***113 In line with these concerns, defendant argues that the second degree felony-murder **431 rule is invalid on separation of powers grounds. As he points out, we have repeatedly said that " 'the power to define crimes and fix penalties is vested exclusively in the legislative branch.' (Keeler v. Superior Court (1970) 2 Cal.3d 619, 631[, 87 Cal.Rptr. 481, 470 P.2d 617]; [citations].)" (People v. Superior Court (Romero) (1996) 13 Cal.4th 497, 516, 53 Cal.Rptr.2d 789, 917 P.2d 628.) Defendant asks rhetorically, "How, then, in light of the statutory abrogation of common law crimes and the constitutional principle of separation of powers, does second degree felony murder continue to exist when this court has repeatedly acknowledged that the crime is a judicial creation?"

This court has never directly addressed these concerns and this argument, or explained the statutory basis of the second degree felony-murder rule. We do so now. We agree with Justice Panelli that there are no nonstatutory crimes in this state. Some statutory or regulatory provision must describe conduct as criminal in order for the courts to treat that conduct as criminal. (§ 6.)³ But, as we explain, the second degree felony-murder rule, although derived from the common law, is based on statute; it is simply another interpretation of section 188's abandoned and malignant heart language.

As relevant today, section 6 provides: "No act or omission ... is criminal or punishable, except as prescribed or authorized by this Code, or by some of the statutes, which it specifies as continuing in force and as not affected by its provisions, or by some ordinance, municipal, county, or township regulation, passed or adopted, under such statutes and in force when this Code takes effect."

Many provisions of the Penal Code were enacted using common law terms that must be interpreted in light of the common law. For example, section 484 defines theft as "feloniously" taking the property of another. The *1184 term "feloniously"—which has little meaning by itself incorporates the common law requirement that the perpetrator must intend to permanently deprive the owner of possession of the property. Accordingly, we have looked to the common law to determine the exact contours of that requirement. (People v. Avery (2002) 27 Cal.4th 49, 55, 115 Cal.Rptr.2d 403, 38 P.3d 1; People v. Davis (1998) 19 Cal.4th 301, 304, fn. 1, 79 Cal.Rptr.2d 295, 965 P.2d 1165.) Thus, the intent-topermanently-deprive requirement, although nonstatutory in the limited sense that no California statute uses those words, is based on statute. The murder statutes are similarly derived from the common law. (Keeler v. Superior Court, supra, 2 Cal.3d 619, 87 Cal.Rptr. 481, 470 P.2d 617 [looking to the common law to determine the exact meaning of "human being" under section 187].) "It will be presumed ... that in enacting a statute the Legislature was familiar with the relevant rules of the common law, and, when it couches its enactments in common law language, that its intent was to continue those rules in statutory form." (Keeler v. Superior Court, supra, at p. 625, 87 Cal.Rptr. 481, 470 P.2d 617.)

Even conscious-disregard-for-life malice is nonstatutory in the limited sense that no California statute specifically uses those words. But that form of implied malice is firmly based on statute; it is an interpretation of section 188's abandoned and malignant heart language. Similarly, the second degree felony-murder rule is nonstatutory in the sense that no statute specifically spells it out, but it is also statutory as another interpretation of the same "abandoned and malignant heart" language. ***114 We have said that the "felony-murder rule eliminates the need for proof of malice in connection with a charge of murder, thereby rendering irrelevant the presence or absence of actual malice, both with regard to first degree felony murder and second degree felony murder." (Robertson, supra, 34 Cal.4th at p. 165, 17 Cal.Rptr.3d 604, 95 P.3d 872.) But analytically, this is not precisely correct. The felony-murder rule renders irrelevant conscious-disregardfor-life malice, but it does not render malice itself irrelevant. Instead, the felony-murder rule "acts as a substitute" for conscious-disregard-for-life malice. (Patterson, supra, 49 Cal.3d at p. 626, 262 Cal.Rptr. 195, 778 P.2d 549.) It simply describes a different form of malice under section 188. "The felony-murder rule imputes the requisite malice for a murder conviction to those who commit a homicide during **432 the perpetration of a felony inherently dangerous to life." (Hansen, supra, 9 Cal.4th at p. 308, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

A historical review confirms this view. California's first penal law was the Crimes and Punishments Act of 1850 (Act of 1850). (Stats.1850, ch. 99, p. 229.) Section 19 of that act defined murder as "the unlawful killing of a human being, with malice aforethought, either express or implied. The unlawful killing may be effected by any of the various means by which death may be occasioned." (Stats.1850, ch. 99, § 19, p. 231.) Sections 20 and 21 of the Act of 1850 defined express and implied malice, respectively. Section 21 stated, "Malice shall be implied when no considerable provocation appears, or when all the circumstances of the killing show an abandoned and *1185 malignant heart." (Stats.1850, ch. 99, § 21, p. 231.) It also set the punishment for murder as death. At that time, murder was not divided into degrees. The division of murder into degrees "occurred in 1856, when the Legislature amended section 21 of the Act of 1850 to divide the crime of murder into two degrees: first degree murder was defined as that committed by certain listed means or in the perpetration of certain listed felonies, while all other murders were of the second degree." (People v. Dillon (1983) 34 Cal.3d 441, 466, 194 Cal.Rptr. 390, 668 P.2d 697 (Dillon).)

Sections 22 to 25 of the Act of 1850 concerned voluntary and involuntary manslaughter. Section 25 provided, in its entirety, "Involuntary manslaughter shall consist in the killing of a human being, without any intent so to do; in the commission of an unlawful act, or a lawful act, which probably might produce such a consequence in an unlawful manner; Provided, that where such involuntary killing shall happen in the commission of an unlawful act, which in its consequences naturally tends to destroy the life of a human being, or is committed in the prosecution of a felonious intent, the offense shall be deemed and adjudged to be murder." (Stats. 1850, ch. 99, § 25, p. 231, italics of "Provided" in original, all other italics added.)

In 1872, the Legislature adopted the current Penal Code. Section 187 defined murder essentially the same as did the Act of 1850. (Keeler v. Superior Court, supra, 2 Cal.3d at p. 624, 87 Cal. Rptr. 481, 470 P.2d 617.) As can readily be seen, section 188 also defined implied malice essentially the same as did the Act of 1850.

But the 1872 Penal Code did recast the definition of involuntary manslaughter. The new section 192 defined voluntary and involuntary manslaughter, as it still does today. (In the interim, vehicular manslaughter has been added as another form of manslaughter.) Subdivision 2 of that section defined and, now labeled subdivision (b), still defines, involuntary manslaughter as an unlawful killing without ***115 malice "in the commission of an unlawful act, not amounting to felony; or in the commission of a lawful act which might produce death, in an unlawful manner, or without due caution and circumspection." (§ 192, subd. (b), italics added.) The proviso portion of section 25 of the Act of 1850 was deleted and essentially replaced with the italicized language "not amounting to [a] felony."

In Dillon, supra, 34 Cal.3d 441, 194 Cal.Rptr. 390, 668 P.2d 697, this court considered issues concerning the first degree felony-murder rule. As part of its discussion, Dillon stated that the proviso portion of section 25 of the Act of 1850 "codified the common law felony-murder rule in this state," and that "the Legislature's decision not to reenact the felonymurder provision of section 25 in the 1872 codification implied an intent to abrogate the common law felony-murder rule that the section had embodied since 1850." (Dillon, supra, at pp. 465, 467, 194 Cal.Rptr. 390, 668 P.2d 697.) If these *1186 statements were correct, it would be difficult to conclude that second degree felony murder is based on statute today. But this language in *Dillon* was dicta because Dillon involved the first degree, not second degree, felonymurder rule. Now that the point is critical, we examine it further and, viewing the relevant 1850 and 1872 statutes in context, conclude that *Dillon* was not correct in this regard.

A codification of the felony-murder rule would logically be placed in the statutes defining murder, not in a statute defining involuntary **433 manslaughter such as section 25 of the Act of 1850. Moreover, any reasonable felonymurder rule would apply to any killing during the course of a felony, not just an "involuntary killing" as stated in that same section 25. As Dillon noted, "It would have been absurd, of course, to punish as murder those killings [i.e., involuntary killings] but not 'voluntary' killings during a felony...." (Dillon, supra, 34 Cal.3d at p. 465, fn. 12, 194 Cal.Rptr. 390, 668 P.2d 697.) Dillon ascribed section 25's apparent limitation of the felony-murder rule to involuntary killings to a "quirk of draftsmanship." (Dillon, supra, at p. 465, fn. 12, 194 Cal.Rptr. 390, 668 P.2d 697.) If that section's proviso is viewed as a codification of the common law of felony murder, the draftsmanship would, indeed, be quirky. It would be doubly quirky: It would be unusual to codify a common law rule concerning murder in a statute defining involuntary manslaughter, and it would be quirky to include in the felony-murder rule only involuntary killings to the apparent exclusion of voluntary killings. But viewed instead as what it no doubt was—a proviso merely limiting the scope of involuntary manslaughter—the draftsmanship makes sense.

Without the proviso, section 25 of the Act of 1850 would have meant, or at least would have been susceptible to the interpretation, that any killing "in the commission of an unlawful act"—i.e., any unlawful act, whether misdemeanor or felony—is involuntary manslaughter. The proviso simply makes clear that involuntary manslaughter does not include killings in the course of a felony, which remain murder. As this court explained in a case in which the crime was committed before, but the opinion filed after, adoption of the 1872 Penal Code, "Whenever one, in doing an act with the design of committing a felony, takes the life of another, even accidentally, this is murder." (People v. Doyell, supra, 48 Cal. at p. 94 [citing section 25 of the Act of 1850].) The new section 192 merely simplified the definition of involuntary manslaughter by replacing the earlier proviso with the new language, "not amounting to felony." In this way, the Legislature avoided the awkwardness of having a ***116 broad definition of involuntary manslaughter followed by a proviso limiting that definition. So viewed, the language of section 25 of the Act of 1850 and 1872's new section 192 all make sense; no need exists to ascribe any language to quirky draftsmanship or to view section 192's simplified definition of involuntary manslaughter as abrogating a common law rule concerning murder.

*1187 The notes of the California Code Commissioners accompanying the 1872 adoption of the Penal Code, which are entitled to substantial weight (Keeler v. Superior Court, supra, 2 Cal.3d at p. 630, 87 Cal.Rptr. 481, 470 P.2d 617), provide no hint of an intent to abrogate the felony-murder rule. The note accompanying section 187, although not discussing this precise point, shows that the statutory term "malice aforethought" incorporated the term's common law

meaning. (Cal.Code commrs. note foll. Ann. Pen.Code, § 187 (1st ed. 1872, Haymond & Burch, commrs.-annotators), pp. 80–81 (1872 Code commissioners note) [citing various common law sources in discussing the meaning of malice aforethought].) Similarly, nothing in the adoption of Penal Code sections 188 and 189 suggests an intent to change the then-existing law of murder, including, as relevant here, the definition of implied malice and its common law antecedents. The Code commissioners note accompanying the 1872 adoption of section 192 states that "[t]his section embodies the material portions of Sections 22, 23, 24, and 25 of the Crimes and Punishment Act of 1850." (1872 Code commrs. note, p. 85, italics added.) This latter note strongly indicates that the language change from section 25 of the Act of 1850 to section 192 was not intended to change the law of manslaughter, much less to change the law of murder by abrogating the common law felony-murder rule. Any statute that "embodies the material portions" of predecessor statutes would not change the law in such a substantial manner.

We are unaware of any California case even remotely contemporaneous with the adoption of the 1872 Penal Code (i.e., any case before Dillon, supra, 34 Cal.3d 441, 194 Cal.Rptr. 390, 668 P.2d 697) suggesting that the language change from section 25 of the Act of 1852 to section 192 abrogated the **434 felony-murder rule or otherwise changed the law of murder. Indeed, cases postdating *People v*. Doyell, supra, 48 Cal. 85, and the adoption of the 1872 Penal Code, but still ancient from today's perspective, cited Doyell in applying the second degree felony-murder rule without any hint that *Doyell* was obsolete because it had cited section 25 of the Act of 1850. (See *People v. Olsen* (1889) 80 Cal. 122, 126-127, 22 P. 125; People v. Ferugia (1928) 95 Cal.App. 711, 718, 273 P. 99; People v. Hubbard (1923) 64 Cal.App. 27, 33, 220 P. 315.)

For these reasons, we conclude that the Legislature's replacement of the proviso language of section 25 of the Act of 1850 with the shorthand language "not amounting to felony" in section 192 did not imply an abrogation of the common law felony-murder rule. The "abandoned and malignant heart" language of both the original 1850 law and today's section 188 contains within it the common law second degree felony-murder rule. The willingness to commit a felony inherently dangerous to life is a *1188 circumstance showing an abandoned and malignant heart. The second degree felony-murder rule is based on statute and, accordingly, stands on firm constitutional ground. 4

For policy reasons, Justice Moreno would abolish the second degree felony-murder doctrine entirely. As we have explained, this court has long refused to abolish it because it is so firmly established in our law. We continue to abide by this longestablished doctrine, especially now that we have shown that it is based on statute, while at the same time attempting to make it more workable.

***117 B. The Merger Rule and Second Degree **Felony Murder**

Although today we reaffirm the constitutional validity of the long-standing second degree felony-murder rule, we also recognize that the rule has often been criticized and, indeed, described as disfavored. (E.g., Patterson, supra, 49 Cal.3d at p. 621, 262 Cal. Rptr. 195, 778 P.2d 549.) We have repeatedly stated, as recently as 2005, that the rule " "deserves no extension beyond its required application." ' " (People v. Howard, supra, 34 Cal.4th at p. 1135, 23 Cal.Rptr.3d 306, 104 P.3d 107.) For these reasons, although the second degree felony-murder rule originally applied to all felonies (People v. Doyell, supra, 48 Cal. at pp. 94–95; Pike, What Is Second Degree Murder in California, supra, 9 So.Cal.L.Rev. at pp. 118–119), this court has subsequently restricted its scope in at least two respects to ameliorate its perceived harshness.

First, "[i]n People v. Ford (1964) 60 Cal.2d 772, 795[, 36 Cal. Rptr. 620, 388 P.2d 892], the court restricted the felonies that could support a conviction of second degree murder, based upon a felony-murder theory, to those felonies that are 'inherently dangerous to human life.' " (Hansen, supra, 9 Cal.4th at p. 308, 36 Cal.Rptr.2d 609, 885 P.2d 1022.) Whether a felony is inherently dangerous is determined from the elements of the felony in the abstract, not the particular facts. (Patterson, supra, 49 Cal.3d at p. 621, 262 Cal.Rptr. 195, 778 P.2d 549.) This restriction is not at issue here. Section 246 makes it a felony to "maliciously and willfully discharge a firearm at an ... occupied motor vehicle..." 5 In Hansen, supra, at pages 309-311, 36 Cal.Rptr.2d 609, 885 P.2d 1022, we held that shooting at an "inhabited dwelling house" under section 246 is inherently dangerous even though the inhabited dwelling house does not have to be actually occupied at the time of the shooting. That being the case, shooting at a vehicle that is actually occupied clearly is inherently dangerous.

In its entirety, section 246 provides: "Any person who shall maliciously and willfully

discharge a firearm at an inhabited dwelling house, occupied building, occupied motor vehicle, occupied aircraft, inhabited housecar, as defined in Section 362 of the Vehicle Code, or inhabited camper, as defined in Section 243 of the Vehicle Code, is guilty of a felony, and upon conviction shall be punished by imprisonment in the state prison for three, five, or seven years, or by imprisonment in the county jail for a term of not less than six months and not exceeding one year.

> "As used in this section, 'inhabited' means currently being used for dwelling purposes, whether occupied or not."

*1189 But the second restriction—the "merger doctrine" is very much at issue. The merger doctrine developed due to the understanding that the underlying felony must be an independent crime and not merely the killing **435 itself. Thus, certain underlying felonies "merge" with the homicide and cannot be used for purposes of felony murder. The specific question before us is how to apply the merger doctrine. The Court of Appeal divided on the question and on how to apply our precedents. But the majority and dissent agreed on one thing—that the current state of the law regarding merger is "muddled." We agree that the scope and application of the merger doctrine as applied to second degree murder needs to be reconsidered. To explain this, we will first review the doctrine's historical development. Then we will discuss what to do with the merger doctrine and, ultimately, will conclude ***118 that the trial court should not have instructed on felony murder.

1. Historical Review

The merger doctrine arose in the seminal case of *Ireland*, supra, 70 Cal.2d 522, 75 Cal.Rptr. 188, 450 P.2d 580, and hence sometimes is called the "Ireland merger doctrine." In *Ireland*, the defendant shot and killed his wife, and was convicted of second degree murder. The trial court instructed the jury on second degree felony murder with assault with a deadly weapon the underlying felony. We held the instruction improper, adopting the "so-called 'merger' doctrine" that had previously been developed in other jurisdictions. (Id. at p. 540, 75 Cal.Rptr. 188, 450 P.2d 580.) We explained our reasons: "[T]he utilization of the felony-murder rule in

circumstances such as those before us extends the operation of that rule 'beyond any rational function that it is designed to serve.' (People v. Washington (1965) 62 Cal.2d 777, 783[, 44 Cal.Rptr. 442, 402 P.2d 130].) To allow such use of the felony-murder rule would effectively preclude the jury from considering the issue of malice aforethought in all cases wherein homicide has been committed as a result of a felonious assault—a category which includes the great majority of all homicides. This kind of bootstrapping finds support neither in logic nor in law. We therefore hold that a second degree felony-murder instruction may not properly be given when it is based upon a felony which is an integral part of the homicide and which the evidence produced by the prosecution shows to be an offense included in fact within the offense charged." (Id. at p. 539, 75 Cal.Rptr. 188, 450 P.2d 580.)⁶

6 Ireland, supra, 70 Cal.2d 522, 75 Cal.Rptr. 188, 450 P.2d 580, was a second degree murder case. The merger doctrine also has a first degree felonymurder counterpart. (See *People v. Wilson* (1969) 1 Cal.3d 431, 82 Cal.Rptr. 494, 462 P.2d 22.) Because first degree felony murder is specifically prescribed by statute (§ 189), what we say about the second degree felony-murder rule does not necessarily apply to the first degree felony-murder rule.

We next confronted the merger doctrine in a second degree felony-murder case in Mattison, supra, 4 Cal.3d 177, 93 Cal. Rptr. 185, 481 P.2d 193. As we later described Mattison 's facts, *1190 "[i]n that case, the defendant and the victim both were inmates of a correctional institution. The defendant worked as a technician in the medical laboratory. He previously had offered to sell alcohol to inmates, leading the victim, an alcoholic, to seek alcohol from him. The defendant supplied the victim with methyl alcohol, resulting in the victim's death by methyl alcohol poisoning. [¶] At trial, the court instructed on felony murder base upon the felony of mixing poison with a beverage, an offense proscribed by the then current version of section 347 ("Every person who wilfully mingles any poison with any food, drink or medicine, with intent that the same shall be taken by any human being to his injury, is guilty of a felony." ') (4 Cal.3d at p. 184[, 93 Cal. Rptr. 185, 481 P.2d 193].) The defendant was convicted of second degree murder." (Hansen, supra, 9 Cal.4th at p. 313, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

The Mattison defendant argued "that the offense of administering poison with the intent to injure is an 'integral

part of' and 'included in fact within the offense' of murder by poison" within the meaning of *Ireland*, supra, 70 Cal.2d 522, 75 Cal.Rptr. 188, 450 P.2d 580. (Mattison, supra, 4 Cal.3d at p. 185, 93 Cal.Rptr. 185, 481 P.2d 193.) We disagreed. "The instant case ... presents an entirely different situation from the one that confronted us in *Ireland*. The facts before us are very similar ***119 to People v. Taylor (1970) 11 Cal.App.3d 57[, 89 Cal.Rptr. 697], in which the victim died as a result of an overdose **436 of heroin which had been furnished to her by the defendant. The defendant was convicted of second degree murder and the question presented was whether application of the felony-murder rule constituted error under Ireland. ... [T]he Taylor court concluded that application of the felony-murder rule was proper because the underlying felony was committed with a 'collateral and independent felonious design.' (People v. Taylor, supra, 11 Cal.App.3d 57, 63[, 89 Cal.Rptr. 697].) In other words the felony was not done with the intent to commit injury which would cause death. Giving a felony-murder instruction in such a situation serves rather than subverts the purpose of the rule. 'While the felony-murder rule can hardly be much of a deterrent to a defendant who has decided to assault his victim with a deadly weapon, it seems obvious that in the situation presented in the case at bar, it does serve a rational purpose: knowledge that the death of a person to whom heroin is furnished may result in a conviction for murder should have some effect on the defendant's readiness to do the furnishing.' (People v. Taylor, supra, 11 Cal.App.3d 57, 63, 89 Cal.Rptr. 697].) The instant case is virtually indistinguishable from *Taylor*, and we hold that it was proper to instruct the jury on second degree felony murder." (Mattison, supra, 4 Cal.3d at pp. 185–186, 93 Cal.Rptr. 185, 481 P.2d 193.)

In People v. Smith (1984) 35 Cal.3d 798, 201 Cal.Rptr. 311, 678 P.2d 886, the defendant was convicted of the second degree murder of her two-year-old daughter. We had to decide whether the trial court correctly instructed the jury on second degree felony murder with felony child abuse (now § 273a, subd. (a)) the underlying felony. We reviewed some of the felonies that do not merge but found them distinguishable. (People v. Smith, supra, at p. 805, 201 Cal.Rptr. 311, 678 P.2d 886.) *1191 We explained that the crime at issue was "child abuse of the assaultive variety" for which we could "conceive of no independent purpose." (Id. at p. 806, 201 Cal.Rptr. 311, 678 P.2d 886.) Accordingly, we concluded that the offense merged with the resulting homicide, and that the trial court erred in instructing on felony murder.

Our merger jurisprudence took a different turn in *Hansen*, supra, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022. In that case, the defendant was convicted of second degree murder for shooting at a house, killing one person. The trial court instructed the jury on second degree felony murder, with discharging a firearm at an inhabited dwelling house (§ 246) the underlying felony. The majority concluded that the crime of discharging a firearm at an inhabited dwelling house "does not 'merge' with a resulting homicide so as to preclude application of the felony-murder doctrine." (Hansen, supra, at p. 304, 36 Cal.Rptr.2d 609, 885 P.2d 1022.) We noted that this court "has not extended the *Ireland* doctrine beyond the context of assault, even under circumstances in which the underlying felony plausibly could be characterized as 'an integral part of' and 'included in fact within' the resulting homicide." (*Id.* at p. 312, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

We discussed in detail Mattison, supra, 4 Cal.3d 177, 93 Cal. Rptr. 185, 481 P.2d 193, and People v. Taylor, supra, 11 Cal.App.3d 57, 89 Cal.Rptr. 697, the case *Mattison* relied on. We agreed with *Taylor* 's "rejection of the premise that *Ireland* 's 'integral part of the homicide' language constitutes the crucial test in determining the existence of merger. Such a test would be inconsistent with the underlying rule that only felonies 'inherently dangerous to human life' are sufficiently indicative ***120 of a defendant's culpable mens rea to warrant application of the felony-murder rule. [Citation.] The more dangerous the felony, the more likely it is that a death may result directly from the commission of the felony, but resort to the 'integral part of the homicide' language would preclude application of the felony-murder rule for those felonies that are most likely to result in death and that are, consequently, the felonies as to which the felonymurder doctrine is most likely to act as a deterrent (because the perpetrator could foresee the great likelihood that death may result, negligently or accidentally)." (Hansen, supra, 9 Cal.4th at p. 314, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

But the *Hansen* majority also disagreed with **437 *People* v. Taylor, supra, 11 Cal.App.3d 57, 89 Cal.Rptr. 697, in an important respect. We declined "to adopt as the critical test determinative of merger in all cases" language in Taylor indicating "that the rationale for the merger doctrine does not encompass a felony "committed with a collateral and independent felonious design." ' (People v. Taylor, supra, 11 Cal.App.3d at p. 63[, 89 Cal.Rptr. 697]; see also People v. Burton (1971) 6 Cal.3d 375, 387[, 99 Cal.Rptr. 1, 491 P.2d 793].) Under such a test, a felon who acts with a purpose other than specifically to inflict injury upon someone—for

example, with the intent to sell narcotics for financial gain, or to discharge a firearm at a building solely to intimidate the occupants—is subject to greater *1192 criminal liability for an act resulting in death than a person who actually intends to injure the person of the victim. Rather than rely upon a somewhat artificial test that may lead to an anomalous result, we focus upon the principles and rationale underlying the foregoing language in *Taylor*, namely, that with respect to certain inherently dangerous felonies, their use as the predicate felony supporting application of the felony-murder rule will not elevate all felonious assaults to murder or otherwise subvert the legislative intent." (*Hansen, supra,* 9 Cal.4th at p. 315, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

Hansen went on to explain that "application of the second degree felony-murder rule would not result in the subversion of legislative intent. Most homicides do not result from violations of section 246, and thus, unlike the situation in People v. Ireland, supra, 70 Cal.2d 522[, 75 Cal.Rptr. 188, 450 P.2d 580], application of the felony-murder doctrine in the present context will not have the effect of 'preclud[ing] the jury from considering the issue of malice aforethought ... [in] the great majority of all homicides.' (Id., at p. 539[, 75 Cal.Rptr. 188, 450 P.2d 580].) Similarly, application of the felony-murder doctrine in the case before us would not frustrate the Legislature's deliberate calibration of punishment for assaultive conduct resulting in death, based upon the presence or absence of malice aforethought.... [T]his is not a situation in which the Legislature has demanded a showing of actual malice (apart from the statutory requirement that the firearm be discharged 'maliciously and willfully') in order to support a second degree murder conviction. Indeed, as discussed above, application of the felony-murder rule, when a violation of section 246 results in the death of a person, clearly is consistent with the traditionally recognized purpose of the second degree felonymurder doctrine-namely the deterrence of negligent or accidental killings that occur in the course of the commission of dangerous felonies." (Hansen, supra, 9 Cal.4th at p. 315, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

Hansen generated three separate opinions in addition to the majority opinion. Justice Werdegar authored a concurring opinion arguing that the operative test for the merger doctrine is "whether the underlying ***121 felony was committed with a 'collateral and independent felonious design.' "(Hansen, supra, 9 Cal.4th at p. 318, 36 Cal.Rptr.2d 609, 885 P.2d 1022.) She concurred in the judgment because "[t]he evidence in this case supports the conclusion defendant

entertained a collateral and independent felonious design under *Mattison* and *Taylor*, namely to intimidate Echaves by firing shots into his house." (*Ibid.*)

Justices Mosk and Kennard each authored separate concurring and dissenting opinions. They would have concluded that the underlying felony merged with the resulting homicide, thus precluding use of the felony-murder rule. Justice Kennard argued that "the prosecution's evidence did not show that defendant had any independent felonious purpose for discharging the firearm at the Echaves residence. That conduct satisfies this court's definition of an assault." (*Hansen, supra,* 9 Cal.4th at p. 330, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

*1193 People v. Tabios (1998) 67 Cal.App.4th 1, 78 Cal.Rptr.2d 753 involved the same issue as this case—whether shooting at an occupied vehicle under section 246 merges with the underlying homicide. Relying on *Hansen, supra,* 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, the Court of Appeal found no merger. (*People v. Tabios, supra,* at p. 11, 78 Cal.Rptr.2d 753.)

**438 In *Robertson, supra,* 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, the issue was whether the trial court properly instructed the jury on felony murder based on discharging a firearm in a grossly negligent manner. (§ 246.3.) As we later summarized, "[t]he defendant in *Robertson* claimed he fired into the air, in order to frighten away several men who were burglarizing his car." (*People v. Randle* (2005) 35 Cal.4th 987, 1005, 28 Cal.Rptr.3d 725, 111 P.3d 987 (*Randle*).) *Robertson* concluded that the merger doctrine did not bar a felony-murder instruction. (*Robertson, supra,* at p. 160, 17 Cal.Rptr.3d 604, 95 P.3d 872.) Its reasons, however, were quite different than *Hansen* 's reasons.

The *Robertson* majority reviewed some of the cases discussed above, then focused on *Mattison*, *supra*, 4 Cal.3d 177, 93 Cal.Rptr. 185, 481 P.2d 193. We said that the *Mattison* court believed that finding no merger under its facts "was consistent with the deterrent purpose of the felony-murder rule, because we envisioned that application of the felony-murder rule would deter commission of the underlying inherently dangerous crime. (*Id.* at pp. 185–186[, 93 Cal.Rptr. 185, 481 P.2d 193].) Although a person who has decided to assault another would not be deterred by the felony-murder rule, we declared, a defendant with some collateral purpose may be deterred. The knowledge that a murder conviction may follow if an offense such as furnishing a controlled

substance or tainted alcohol causes death "should have some effect on the defendant's readiness to do the furnishing." (*Id.* at p. 185[, 93 Cal.Rptr. 185, 481 P.2d 193].)" (*Robertson, supra*, 34 Cal.4th at pp. 170–171, 17 Cal.Rptr.3d 604, 95 P.3d 872.)

We noted that Mattison, supra, 4 Cal.3d 177, 93 Cal.Rptr. 185, 481 P.2d 193, focused on the fact that the underlying felony's purpose "was independent of or collateral to an intent to cause injury that would result in death." (Robertson, supra, 34 Cal.4th at p. 171, 17 Cal.Rptr.3d 604, 95 P.3d 872.) Then we explained, "Although the collateral purpose rationale may have its drawbacks in some situations (Hansen, supra, 9 Cal.4th at p. 315[, 36 Cal.Rptr.2d 609, 885 P.2d 1022]), we believe it provides the most appropriate framework to determine whether, under the facts of the present case, the trial court properly instructed the jury. The ***122 defendant's asserted underlying purpose was to frighten away the young men who were burglarizing his automobile. According to defendant's own statements, the discharge of the firearm was undertaken with a purpose collateral to the resulting homicide, rendering the challenged instruction permissible. As Justice Werdegar pointed out in her concurring opinion in *Hansen*, a defendant who discharges a firearm at an inhabited dwelling house, for example, has a purpose independent from the commission of a resulting *1194 homicide if the defendant claims he or she shot to intimidate, rather than to injure or kill the occupants. (Hansen, supra, 9 Cal.4th at p. 318[, 36 Cal.Rptr.2d 609, 885 P.2d 1022] (conc. opn. of Werdegar, J.).)" (*Ibid.*)

In *Robertson*, the Court of Appeal had said "that application of the merger doctrine was necessary in order to avoid the absurd consequence that '[d]efendants who admit an intent to kill, but claim to have acted with provocation or in honest but unreasonable self-defense, would likely have a stronger chance [than defendants who claimed "I didn't mean to do it"] of being convicted of the lesser offense of voluntary manslaughter.' " (Robertson, supra, 34 Cal.4th at pp. 172-173, 17 Cal.Rptr.3d 604, 95 P.3d 872.) We responded: "The asserted anomaly identified by the Court of Appeal is characteristic of the second degree felony-murder in general and is inherent in the doctrine's premise that it is reasonable to impute malice—or, more precisely, to eliminate consideration of the presence or absence of actual malice-because of the defendant's commission of an underlying felony that is inherently and foreseeably dangerous. [Citations.] Reliance on section 246.3 as the predicate offense presents no greater anomaly in this regard than such reliance on any other

inherently dangerous felony." (*Id.* at p. 173, 17 Cal.Rptr.3d 604, 95 P.3d 872.)

Thus, the *Robertson* majority abandoned the rationale of *Hansen, supra*, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, and resurrected the collateral purpose rationale **439 of *Mattison, supra*, 4 Cal.3d 177, 93 Cal.Rptr. 185, 481 P.2d 193, at least when the underlying felony is a violation of section 246.3.

Robertson generated four separate opinions in addition to the majority opinion. Justice Moreno's concurring opinion agreed that the refusal to apply the merger doctrine was correct under the current state of the law, but he was concerned whether the court should continue to adhere to the second degree felonymurder doctrine at all. (Robertson, supra, at pp. 174–177, 17 Cal.Rptr.3d 604, 95 P.3d 872.) Justice Brown argued in dissent that the second degree felony-murder rule should be abandoned entirely. (Robertson, supra, 34 Cal.4th at pp. 186–192, 17 Cal.Rptr.3d 604, 95 P.3d 872.)

In a separate dissent, Justice Kennard disagreed that "defendant's claimed objective to scare the victim" was "a felonious purpose that was *independent of* the killing." (Robertson, supra, 34 Cal.4th at p. 178, 17 Cal.Rptr.3d 604, 95 P.3d 872.) She noted with approval that "the majority, without explanation, abandon[ed] the rationale of the *Hansen* majority, and it return[ed] to the independent felonious purpose standard, which it had criticized in Hansen, supra, 9 Cal.4th 300[, 36 Cal.Rptr.2d 609, 885 P.2d 1022]." (Id. at p. 180, 17 Cal.Rptr.3d 604, 95 P.3d 872.) That was the test she had advocated in *Hansen*. (*Ibid*.) But she believed that the majority misapplied that test. "An intent to scare a person by shooting at the person is not independent of the homicide because it is, in essence, nothing more than the intent required for an assault, which is not considered an independent felonious purpose. ***123 [Citation.] Two examples of *1195 independent felonious purpose come to mind: (1) When the felony underlying the homicide is manufacturing methamphetamine, the intent to manufacture this illegal drug is a felonious intent that is independent of the homicide, thus allowing the manufacturer to be convicted of murder if the methamphetamine laboratory explodes and kills an innocent bystander. (2) When the underlying felony is possession of a destructive device, the intent to possess that device is an independent felonious intent, allowing the possessor to be convicted of murder if the device accidentally explodes, killing an unintended victim. But when, as here, a defendant fires a gun to scare the victim, the intended

harm—that of scaring the victim—is not independent of the greater harm that occurs when a shot fired with the intent to scare instead results in the victim's death." (Id. at p. 183, 17 Cal.Rptr.3d 604, 95 P.3d 872.) "In sum, it makes no sense legally to treat defendant's alleged intent to scare as 'felonious' when such an intent is legally irrelevant [to guilt of the underlying felony] and when the jury never decided whether he had that intent." (*Ibid.*)

Justice Werdegar also dissented, arguing that the underlying felony merged with the resulting homicide. She said she "would like to join in the majority reasoning, which is consistent with my Hansen concurrence. But sometimes consistency must yield to a better understanding of the developing law. The anomalies created when assaultive conduct is used as the predicate for a second degree felonymurder theory (see dis. opn. of Kennard, J., ante, [34 Cal.4th] at pp. 180-182[, 17 Cal.Rptr.3d 604, 95 P.3d 872]) are too stark and potentially too productive of injustice to be written off as 'characteristic of the second degree felonymurder rule in general' (maj. opn., ante, at. p. 173[, 17] Cal.Rptr.3d 604, 95 P.3d 872]). It simply cannot be the law that a defendant who shot the victim with the intent to kill or injure, but can show he or she acted in unreasonable selfdefense, may be convicted of only voluntary manslaughter, whereas a defendant who shot only to scare the victim is precluded from raising that partial defense and is strictly liable as a murderer. The independent and collateral purposes referred to in Mattison must be understood as limited to nonassaultive conduct. In circumstances like the present, the merger doctrine should preclude presentation of a second degree felony-murder theory to the jury." (Robertson, supra, 34 Cal.4th at p. 185, 17 Cal.Rptr.3d 604, 95 P.3d 872 (dis. opn. of Werdegar, J.).)

In Randle, supra, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987, the trial court, as in *Robertson*, instructed the jury on second degree felony murder, with discharging a firearm in a grossly negligent manner the **440 underlying felony. (Randle, supra, at p. 1004, 28 Cal.Rptr.3d 725, 111 P.3d 987.) We found the instruction erroneous under the facts. " Here, unlike *Robertson*, defendant admitted, in his pretrial statements to the police and to a deputy district attorney, he shot at Robinson [the homicide victim].... [¶] The fact that defendant admitted shooting at Robinson distinguishes *Robertson* and supports application of the merger rule here. Defendant's claim that he shot Robinson in order to rescue [another person] simply provided a *motive* for the shooting; it was not a purpose independent of the shooting." (Id. at p. 1005, 28 Cal.Rptr.3d 725, 111 P.3d 987.)

*1196 In People v. Bejarano (2007) 149 Cal. App. 4th 975, 57 Cal.Rptr.3d 486, as in People v. Tabios, supra, 67 Cal.App.4th 1, 78 Cal. Rptr. 2d 753, and this case, the trial court instructed the jury on second degree felony murder, with shooting at an occupied vehicle under section 246 the underlying felony. The court concluded that the ***124 collateral purpose requirement of Robertson, supra, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, and Randle, supra, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987, applied. "The facts of this case show that appellant discharged the firearm once, intending to shoot the motor vehicle's occupants, rival gang members, and not intending merely to frighten them. The bullet, however, struck and killed an unintended victim, the driver of another vehicle." (People v. Bejarano, supra, at p. 978, 57 Cal. Rptr.3d 486.) Relying primarily on *Randle*, *supra*, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987, the Court of Appeal concluded that the trial court erred in instructing on felony murder. "Thus, Randle controls this case, the predicate felony merged with the homicide, and the trial court erred in instructing the jury on second degree felony murder based on discharging a firearm at an occupied motor vehicle in violation of section 246." (People v. Bejarano, supra, at p. 990, 57 Cal.Rptr.3d 486.)

The most recent significant development is the Court of Appeal's opinion in this case. The majority noted that *People* v. Tabios, supra, 67 Cal.App.4th 1, 78 Cal.Rptr.2d 753, had relied on Hansen, supra, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, in finding no merger, but then it also noted that this court "returned to the Mattison collateral purpose rationale in" Robertson, supra, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872. After reviewing other recent cases, it stated, "From this muddled state of the law, we discern the rule to be that second degree felony murder is applicable to an assaultive-type crime, such as when shooting at a person is involved, provided that the crime was committed with a purpose independent of and collateral to causing injury. Since the Supreme Court could have upheld instruction on felony murder in *Randle* on the basis that most homicides are not committed by negligently discharging a gun and did not, we conclude the collateral purpose rule is the proper test of merger in these type of cases."

Regarding whether a collateral purpose exists in this case, the Court of Appeal majority noted that it had held defendant's statement that he had fired the gun " 'to scare them' "

should have been excluded. "Without defendant's statements about firing the gun," the majority concluded, "there was no admissible evidence of a collateral purpose by defendant or any of his companions. Indeed, the reasonable inference is that one who shoots another at close range intends to harm, if not to kill." Thus it found the court erred, prejudicially, in instructing on second degree felony murder.

In dissent, Justice Nicholson agreed with the majority that the present state of the law is muddled. But he concluded that this court has not overruled *Hansen*, *supra*, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, and found that case, rather than *Robertson*, *supra*, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, or *Randle*, *supra*, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987, to be on point. He *1197 believed that "the only rule that can be gleaned from *Robertson* and *Randle* is that the collateral purpose rationale applies to cases involving a violation of section 246.3, which this case does not." Accordingly, he would have held "that merger is inappropriate when the underlying offense is a violation of section 246."

2. Analysis

The current state of the law regarding the *Ireland* merger doctrine is problematic in at least two respects.

441 First, two different approaches currently exist in determining whether a felony merges. *125 Hansen, supra, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, which we have never expressly overruled, held that a violation of section 246, at least when predicated on shooting at an inhabited dwelling house, never merges. Robertson, supra, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, and Randle, supra, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987, held that a violation of section 246.3 does merge unless it is done with a purpose collateral to the resulting homicide. If *Hansen*, on the one hand, and *Robertson* and *Randle* on the other hand, are all still valid authority, the question arises which approach applies here. People v. Tabios, supra, 67 Cal.App.4th 1, 78 Cal.Rptr.2d 753, relied on Hansen to conclude that shooting at an occupied vehicle under section 246 never merges. People v. Bejarano, supra, 149 Cal. App. 4th 975, 57 Cal.Rptr.3d 486, relied on the more recent Robertson and *Randle* opinions to conclude that the same felony *does* merge unless accompanied by a collateral purpose. The Court of Appeal here, rather understandably, divided on the question. This court has never explained whether *Hansen* retains any viability after *Robertson* and *Randle* and, if so, how a court is

to go about determining which approach to apply to a given underlying felony.

Second, *Randle*, when juxtaposed with *Robertson*, brings into sharp focus the anomaly that we noted in Robertson and accepted as inherent in the second degree felony-murder rule, and that we noted in *Hansen* and avoided by concluding that the merger rule never applies to shooting at an inhabited dwelling house. In combination, Robertson and Randle hold that, when the *Hansen* test does not apply (i.e., at least when the underlying felony is a violation of 246.3), the underlying felony merges, and the felony-murder rule does *not* apply, if the defendant intended to shoot at the victim (Randle), but the underlying felony does not merge, and the felony-murder rule does apply, if the defendant merely intended to frighten, perhaps because he believed the victim was burglarizing his car (*Robertson*). This result is questionable for the reasons discussed in the separate opinions in *Robertson*. Moreover, as we discuss further below, the *Robertson* and *Randle* approach injected a factual component into the merger question that did not previously exist.

*1198 In light of these problems, we conclude we need to reconsider our merger doctrine jurisprudence. As Justice Werdegar observed in her dissenting opinion in Robertson, "sometimes consistency must yield to a better understanding of the developing law." (Robertson, supra, 34 Cal.4th at p. 185, 17 Cal.Rptr.3d 604, 95 P.3d 872.) In considering this question, we must also keep in mind the purposes of the second degree felony-murder rule. We have identified two. The purpose we have most often identified "is to deter felons from killing negligently or accidentally by holding them strictly responsible for killings they commit." (People v. Washington, supra, 62 Cal.2d at p. 781, 44 Cal.Rptr. 442, 402 P.2d 130.) Another purpose is to deter commission of the inherently dangerous felony itself. (Robertson, supra, 34 Cal.4th at p. 171, 17 Cal.Rptr.3d 604, 95 P.3d 872 ["the second degree felony-murder rule is intended to deter both carelessness in the commission of a crime and the commission of the inherently dangerous crime itself"]; Hansen, supra, 9 Cal.4th at pp. 310-311, 314, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

We first consider whether *Hansen, supra*, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, has any continuing vitality after *Robertson, supra*, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, and *Randle, supra*, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987. In *Robertson* and *Randle, ***126* we unanimously rejected the *Hansen* test, at least when the

underlying felony is a violation of section 246.3. Although Hansen avoided the problems inherent in the Robertson approach by simply stating the felony at issue will never merge, we see no basis today to resurrect the *Hansen* approach for a violation of section 246.3. Indeed, doing so would arguably be inconsistent with *Hansen* 's reasoning. *Hansen* explained that most homicides do not involve violations of section 246, and thus holding that such homicides do not merge would not "subvert the legislative intent." (Hansen, supra, at p. 315, 36 Cal.Rptr.2d 609, 885 P.2d 1022.) But most fatal shootings, **442 and certainly those charged as murder, do involve discharging a firearm in at least a grossly negligent manner. Fatal shootings, in turn, are a high percentage of all homicides. Thus, holding that a violation of section 246.3 never merges would greatly expand the range of homicides subject to the second degree felony-murder rule. We adhere to *Robertson* and *Randle* to the extent they declined to extend the *Hansen* approach to a violation of section 246.3.

But if, as we conclude, the *Hansen* test does not apply to a violation of section 246.3, we must decide whether it still applies to any underlying felonies. The tests stated in Hansen and in *Robertson* and *Randle* cannot both apply at the same time. If *Hansen* governs, the underlying felony will never merge. If *Robertson* and *Randle* governs, the underlying felony will always merge unless the court can discern some independent felonious purpose. But we see no principled basis by which to hold that a violation of section 246 never merges, but a violation of section 246.3 does merge unless done with an independent purpose. We also see no principled test that another court could use to determine which approach applies to other possible underlying felonies. The court in *People v*. Bejarano, supra, 149 Cal.App.4th 975, 57 Cal.Rptr.3d 486, implicitly concluded that *Robertson* and *Randle* now govern to the exclusion *1199 of the *Hansen* test. We agree. The Robertson and Randle test and the Hansen test cannot coexist. Our analysis in *Robertson* and *Randle* implicitly overruled the Hansen test. We now expressly overrule People v. Hansen, supra, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, to the extent it stated a test different than the one of *Robertson* and *Randle*. Doing so also requires us to disapprove of *People* v. Tabios, supra, 67 Cal.App.4th 1, 78 Cal.Rptr.2d 753.

But the test of *Robertson*, *supra*, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, and *Randle*, *supra*, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987, has its own problems that were avoided in *Hansen* but resurfaced when we abandoned the *Hansen* test. Our holding in *Randle* made stark

the anomalies that Justices Kennard and Werdegar identified in *Robertson*. On reflection, we do not believe that a person who claims he merely wanted to frighten the victim should be subject to the felony-murder rule (*Robertson*), but a person who says he intended to shoot at the victim is not subject to that rule (*Randle*). Additionally, *Robertson* said that the intent to frighten is a collateral *purpose*, but *Randle* said the intent to rescue another person is not an independent purpose but merely a *motive*. (*Robertson*, *supra*, at p. 171, 17 Cal.Rptr.3d 604, 95 P.3d 872; *Randle*, *supra*, at p. 1005, 28 Cal.Rptr.3d 725, 111 P.3d 987.) It is not clear how a future court should decide whether a given intent is a purpose or merely a motive.

The *Robertson* and *Randle* test presents yet another problem. In the past, we have treated the merger doctrine as a legal question with little or no factual content. Generally, we have held that an underlying felony either never or always merges (e.g., ***127 People v. Smith, supra, 35 Cal.3d at p. 805, 201 Cal.Rptr. 311, 678 P.2d 886 [identifying certain underlying felonies that do not merge]), not that the question turns on the specific facts. Viewed as a legal question, the trial court properly decides whether to instruct the jury on the felonymurder rule, but if it does so instruct, it does not also instruct the jury on the merger doctrine. The *Robertson* and *Randle* test, however, turns on potentially disputed facts specific to the case. In *Robertson*, the defendant claimed he merely intended to frighten the victim, which caused this court to conclude the underlying felony did not merge. But the jury would not necessarily have to believe the defendant. Whether a defendant shot at someone intending to injure, or merely tried to frighten that someone, may often be a disputed factual question.

Defendant argues that the factual question whether the defendant had a collateral felonious purpose—and thus whether the felony-murder rule applies—involves an element of the crime and, accordingly, that the *jury* must decide that factual question. When the merger issue turns on potentially disputed factual questions, there is no obvious answer to this argument. Justice Kennard alluded to the problem in her dissent in *Robertson* when she observed that "the jury never decided **443 whether he had that intent [to frighten]." (*Robertson, supra,* 34 Cal.4th at p. 183, 17 Cal.Rptr.3d 604, 95 P.3d 872.) Because this factual *1200 question determines whether the felony-murder rule applies under *Robertson* and *Randle,* and thus whether the prosecution would have to prove some other form of malice, it is not clear why the jury should not have to decide the factual question.

To avoid the anomaly of putting a person who merely intends to frighten the victim in a worse legal position than the person who actually intended to shoot at the victim, and the difficult question of whether and how the jury should decide questions of merger, we need to reconsider our holdings in *Robertson*, supra, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, and Randle, supra, 35 Cal.4th 987, 28 Cal.Rptr.3d 725, 111 P.3d 987. When the underlying felony is assaultive in nature, such as a violation of section 246 or 246.3, we now conclude that the felony merges with the homicide and cannot be the basis of a felony-murder instruction. An "assaultive" felony is one that involves a threat of immediate violent injury. (See People v. Chance (2008) 44 Cal.4th 1164, 1167-1168, 81 Cal.Rptr.3d 723, 189 P.3d 971.) In determining whether a crime merges, the court looks to its elements and not the facts of the case. Accordingly, if the elements of the crime have an assaultive aspect, the crime merges with the underlying homicide even if the elements also include conduct that is not assaultive. For example, in People v. Smith, supra, 35 Cal.3d at page 806, 201 Cal.Rptr. 311, 678 P.2d 886, the court noted that child abuse under section 273a "includes both active and passive conduct, i.e., child abuse by direct assault and child endangering by extreme neglect." Looking to the facts before it, the court decided the offense was "of the assaultive variety," and therefore merged. (Smith, supra, 35 Cal.3d at pp. 806–807, 201 Cal.Rptr. 311, 678 P.2d 886.) It reserved the question whether the nonassaultive variety would merge. (Id. at p. 808, fn. 7, 201 Cal. Rptr. 311, 678 P.2d 886.) Under the approach we now adopt, both varieties would merge. This approach both avoids the necessity of consulting facts that might be disputed and extends the protection of the merger doctrine to the potentially less culpable defendant whose conduct is not assaultive.

This conclusion is also consistent with our repeatedly stated view that the ***128 felony-murder rule should not be extended beyond its required application. (People v. Howard, supra, 34 Cal.4th at p. 1135, 23 Cal.Rptr.3d 306, 104 P.3d 107.) We do not have to decide at this point exactly what felonies are assaultive in nature, and hence may not form the basis of a felony-murder instruction, and which are inherently collateral to the resulting homicide and do not merge. But shooting at an occupied vehicle under section 246 is assaultive in nature and hence cannot serve as the underlying felony for purposes of the felony-murder rule.

Justice Baxter makes some provocative arguments in favor of abolishing the *Ireland* merger doctrine entirely. However, just as we have refused to

abolish the second degree felony-murder doctrine because it is firmly established, so too we think it a bit late to abolish the four-decades-old merger doctrine. Instead, we think it best to attempt to make it and the second degree felony-murder doctrine more workable.

*1201 We overrule People v. Robertson, supra, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, and the reasoning, although not the result, of People v. Randle, supra, 35 Cal.4th 987, 28 Cal. Rptr. 3d 725, 111 P.3d 987. This conclusion means the trial court erred in this case in instructing the jury on the second degree felony-murder rule. 8 We now turn to a consideration of whether this error was prejudicial.

8 When we say the trial court erred, we mean, of course, only in light of our reconsideration of past precedents. As of the time of trial, after Hansen, supra, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, and People v. Tabios, supra, 67 Cal.App.4th 1, 78 Cal.Rptr.2d 753, and before People v. Bejarano, supra, 149 Cal. App. 4th 975, 57 Cal.Rptr.3d 486, ample authority supported the trial court's decision to instruct on felony murder.

C. Prejudice

California Constitution, article VI, section 13, prohibits a reviewing court from setting aside a judgment due to trial court error unless it finds the error prejudicial. Accordingly, we must decide whether the error in **444 instructing on felony murder prejudiced defendant.

Instructional error regarding the elements of the offense requires reversal of the judgment unless the reviewing court concludes beyond a reasonable doubt that the error did not contribute to the verdict. (People v. Cross (2008) 45 Cal.4th 58, 69-71, 82 Cal.Rptr.3d 373, 190 P.3d 706 (conc. opn. of Baxter, J.); People v. Swain (1996) 12 Cal.4th 593, 607, 49 Cal.Rptr.2d 390, 909 P.2d 994; People v. Calderon (2005) 129 Cal.App.4th 1301, 1306–1307, 29 Cal.Rptr.3d 277 [erroneous instruction on the second degree felony-murder rule]; see Hedgpeth v. Pulido (2008) 555 U.S. 57, 129 S.Ct. 530, 172 L.Ed.2d 388 [reiterating that error of this nature is subject to harmless error analysis]; Neder v. United States (1999) 527 U.S. 1, 15, 119 S.Ct. 1827, 144 L.Ed.2d 35 [stating the reasonable doubt test].)

In finding prejudice, the Court of Appeal noted that the trial court "did not give CALJIC No. 8.30 on second degree

express malice murder or CALJIC No. 8.31 on second degree implied malice murder." It also stated, "While it is possible the jury selected second degree murder on another theory after finding no premeditation and deliberation, we cannot determine which theory the jury relied on, so if the second degree felony-murder instruction was legally flawed, the verdict must be reversed. (People v. Guiton (1993) 4 Cal.4th 1116, 1129[, 17 Cal.Rptr.2d 365, 847 P.2d 45].)" Later, after it did find error, the court reiterated that the error was prejudicial: "Since ... the record does not show the murder conviction was based on a valid ground, we reverse the conviction for second degree murder. (People v. Guiton, ***129 supra, 4 Cal.4th 1116, 1129[, 17 Cal.Rptr.2d 365, 847 P.2d 45].)"

*1202 Defendant argues that the trial court did not adequately instruct the jury on conscious-disregard-for-life malice as a theory of second degree murder, and therefore the jury could not have based its verdict on that theory. We disagree. Although the trial court did not give CALJIC Nos. 8.30 and 8.31, and hence did not instruct on implied (or express) malice murder precisely the way the authors of CALJIC intended, it did give CALJIC No. 8.11, which contains everything necessary to fully instruct the jury on this form of malice as a possible theory of second degree murder.

Specifically, the court instructed the jury that to prove murder, the prosecution had to prove an unlawful killing that "was done with malice aforethought or occurred during the commission or attempted commission of shooting at an occupied motor vehicle...." (Italics added.) It also defined malice: "Malice may be either express or implied. Malice is express when there is manifested an intention unlawfully to kill a human being.

"Malice is implied when:

- "1. The killing resulted from an intentional act;
- "2. The natural consequences of the act are dangerous to human life; and
- "3. The act was deliberately performed with knowledge of the danger to and with conscious disregard for human life.
- "When it is shown that a killing resulted from the intentional doing of an act with express or implied malice, no other mental state need be shown to establish the mental state of malice aforethought."

As the Attorney General notes, the only language from CALJIC No. 8.30 or No. 8.31 not included in CALJIC No. 8.11, which the court gave, is the last sentence of CALJIC No. 8.31: "When the killing is the direct result of such an act [an act committed with implied malice], it is not necessary to prove that the defendant intended that the act would result in the death of a human being." But omission of this sentence, favorable to the prosecution, could neither have prejudiced defendant nor prevented the jury from finding implied malice.

Later, the court instructed the jury that a killing during the commission of shooting at an occupied motor vehicle is second degree murder "when the perpetrator had the specific intent to commit that crime." The trial court did not reiterate at this point the conscious-disregard-for-life theory of second degree murder, but doing so was not necessary to adequately instruct the jury on that theory. The instructions permitted the jury to **445 base a second degree *1203 murder verdict on either malice or the felony-murder rule. Accordingly, the court did instruct the jury on conscious-disregard-for-life malice as a possible basis of murder.

Moreover, the prosecutor explained the applicable law to the jury. He explained that murder was an unlawful killing committed with malice or during the commission of a dangerous felony. He discussed what implied malice is and included examples. Defendant correctly notes that the prosecutor did not argue that defendant acted with implied malice. He argued for first degree, not second degree, murder. But the instructions, especially in light of the prosecutor's explanation, permitted the jury to base a second degree murder verdict on a finding of malice separate from the felony-murder rule.

In this situation, to find the error harmless, a reviewing court must conclude, beyond a reasonable doubt, that the jury based its verdict on a legally valid theory, ***130 i.e., either express or conscious-disregard-for-life malice. Citing People v. Guiton, supra, 4 Cal.4th 1116, 17 Cal.Rptr.2d 365, 847 P.2d 45, the Court of Appeal believed it could not do so. But Guiton does not dispose of this issue. In his concurring opinion in People v. Cross, supra, 45 Cal.4th at page 70, 82 Cal.Rptr.3d 373, 190 P.3d 706, Justice Baxter discussed Guiton 's significance in this context: "Although Guiton observed that reliance on other portions of the verdict is '[o]ne way' of finding an instructional error harmless (Guiton, at p. 1130 [, 17 Cal.Rptr.2d 365, 847 P.2d 45]), we have never intimated that this was the only way to do so. Indeed, Guiton noted that we were not then presented with the situation of a jury having been instructed with a legally adequate and a legally inadequate theory and that we therefore 'need not decide the exact standard of review' in such circumstances—although we acknowledged that '[t]here may be additional ways by which a court can determine that error in [this] situation is harmless. We leave the question to future cases.' (*Id.* at pp. 1130, 1131[, 17 Cal.Rptr.2d 365, 847 P.2d 45].) Because this case only now presents that issue, Guiton does not provide a dispositive answer to the question." (See also *People v. Harris* (1994) 9 Cal.4th 407, 419, fn. 7, 37 Cal.Rptr.2d 200, 886 P.2d 1193.)

The Attorney General argues that the actual verdict *does* show that the jury did not base its murder verdict on the felonymurder rule but necessarily based it on a valid theory. He notes that the jury acquitted defendant of the separately charged underlying crime of shooting at an occupied vehicle. A jury that based a murder verdict solely on felony murder, the Attorney General argues, would not acquit a defendant of the underlying felony. Defendant counters with the argument that the verdict as a whole—finding defendant guilty of murder but not guilty of either shooting at or from a motor vehicle is internally inconsistent. On these facts, it is hard to reconcile this verdict. If defendant did not commit this murder by firing at or from a vehicle, how did he commit it? There was no evidence the victims *1204 were killed or injured by any method other than shooting from and at an occupied vehicle. The overall verdict had to have been either a compromise or an act of leniency.

Defendant recognizes that he may not argue that the murder conviction must be reversed due to this inconsistency. He may not argue that the acquittals imply that defendant could not have committed murder, and therefore the jury found he did not commit murder. Instead, courts necessarily tolerate, and give effect to all parts of, inconsistent verdicts. (See generally People v. Palmer (2001) 24 Cal.4th 856, 103 Cal.Rptr.2d 13, 15 P.3d 234.) But, defendant argues, this being the case, a reviewing court should not read more than is warranted into one part of an inconsistent verdict. Defendant posits the possibility that one or more jurors found him guilty of second degree murder on a felony-murder theory but then agreed to acquit him of the underlying felony either out of leniency or as a compromise, or perhaps simply out of confusion. In that event, defendant suggests, those jurors may simply have believed defendant was guilty of murder on the invalid felony-murder theory without ever considering a valid theory of malice.

Defendant's argument has some force. The acquittal of the underlying felony **446 strongly suggests the jury based its murder conviction on a valid theory of malice but, under the circumstances, we do not believe that it alone does so beyond a reasonable doubt. But for other reasons we find the error harmless. In his concurring ***131 opinion in California v. Roy (1996) 519 U.S. 2, 117 S.Ct. 337, 136 L.Ed.2d 266, Justice Scalia stated a test that fits the error of this case well. In Roy, the error was permitting a defendant to be convicted of a crime as an aider and abettor solely due to the defendant's knowledge of the perpetrator's intent without requiring a finding the aider and abettor shared that intent. That error is similar to the error of this case, which permitted defendant to be convicted of murder on a felonymurder theory without requiring a finding of a valid theory of malice. The high court held that the error was subject to harmless error analysis and remanded for the lower court to engage in that analysis.

California v. Roy, supra, 519 U.S. 2, 117 S.Ct. 337, 136 L.Ed.2d 266, involved collateral review of a state court judgment in a federal habeas corpus matter, a procedural posture in which the standard of review for prejudice is more deferential than the harmless-beyond-a-reasonabledoubt standard applicable to direct review. (*Id.* at pp. 4–5, 117 S.Ct. 337.) But Justice Scalia, in a concurring opinion, stated a test that is adaptable to the reasonable doubt standard of direct review: "The error in the present case can be harmless only if the jury verdict on other points effectively embraces this one or if it is impossible, upon the evidence, to have found what the verdict did find without finding this point as well." (Id. at p. 7, 117 S.Ct. 337.) Without holding that this is the only way to find error harmless, we *1205 think this test works well here, and we will use it. If other aspects of the verdict or the evidence leave no reasonable doubt that the jury made the findings necessary for conscious-disregardfor-life malice, the erroneous felony-murder instruction was harmless.

For felony murder, the court's instructions required the jury to find that defendant had the specific intent to commit the underlying felony of shooting at an occupied vehicle. Later, it instructed that to find defendant committed that crime, the jury had to find these elements:

"1. A person discharged a firearm at an occupied motor vehicle: and

"2. The discharge of the firearm was willful and malicious."

Thus any juror who relied on the felony-murder rule necessarily found that defendant willfully shot at an occupied vehicle. The undisputed evidence showed that the vehicle shot at was occupied by not one but three persons. The three were hit by multiple gunshots fired at close range from three different firearms. No juror could have found that defendant participated in this shooting, either as a shooter or as an aider and abettor, without also finding that defendant committed an act that is dangerous to life and did so knowing of the danger and with conscious disregard for life—which is a valid theory of malice. In other words, on this evidence, no juror could find felony murder without also finding conscious-disregard-forlife malice. The error in instructing the jury on felony murder was, by itself, harmless beyond a reasonable doubt.

However, this instructional error is not the only error in the case. The Court of Appeal held that the jury should not have heard evidence that defendant admitted firing the gun, but said he did not point it at anyone and just wanted to scare them, and that this error was harmless "as a pure evidentiary matter." Neither of these holdings is before us on review. The Court of Appeal also held that the error in instructing on felony murder was, by itself, prejudicial, a holding we are reversing. But the Court of Appeal never considered whether the two errors, in combination, were prejudicial. The parties have, understandably, not focused on this precise ***132 question. Under the circumstances, we think it prudent to remand the matter for the Court of Appeal to consider and decide whether the two errors, in combination, were prejudicial.

III. CONCLUSION

Although we agree with the Court of Appeal that the trial court erred in instructing the jury on second degree felony murder, we **447 also conclude that *1206 the error, alone, was harmless. Accordingly, we reverse the judgment of the Court of Appeal and remand the matter to that court for further proceedings consistent with this opinion.

WE CONCUR: GEORGE, C.J., KENNARD, WERDEGAR and CORRIGAN, JJ.

Concurring and Dissenting Opinion by BAXTER, J.

I concur in the majority's decision to reaffirm the constitutional validity of the long-standing second degree felony-murder rule. (Maj. opn., ante, 91 Cal.Rptr.3d at p. 117, 203 P.3d at p. 434.) Ever since the Penal Code 1 was enacted in 1872, and going back even before that, to California's first penal law, the Crimes and Punishments Act of 1850 (Stats. 1850, ch. 99, p. 229), the second degree felony-murder rule has been recognized as a rule for imputing malice under the statutory definition of implied malice (§ 188)² where the charge is second degree murder. (Maj. opn., ante, 91 Cal.Rptr.3d at pp. 113-117, 203 P.3d at pp. 431-434.) As the majority explains, "The willingness to commit a felony inherently dangerous to life is a circumstance showing an abandoned and malignant heart. The second degree felonymurder rule is based on statute and, accordingly, stands on firm constitutional ground." (Maj. opn., ante, 91 Cal.Rptr.3d at p. 116, 203 P.3d at p. 434.)

- All further statutory references are to the Penal
- Section 188 provides that malice is implied "when no considerable provocation appears or when the circumstances attending the killing show an abandoned and malignant heart." (§ 188.) We have, however, recognized that "[t]he statutory definition of implied malice has never proved of much assistance in defining the concept in concrete terms." (People v. Dellinger (1989) 49 Cal.3d 1212, 1217, 264 Cal.Rptr. 841, 783 P.2d 200 (*Dellinger*).) Under the modern understanding of the "abandoned and malignant heart" definition of implied malice, malice is presumed when " "the killing proximately resulted from an act, the natural consequences of which are dangerous to life, which act was deliberately performed by a person who knows that his conduct endangers the life of another and who acts with conscious disregard for life." ' " (Dellinger, supra, 49 Cal.3d at p. 1218, 264 Cal.Rptr. 841, 783 P.2d 200; see also People v. Sedeno (1974) 10 Cal.3d 703, 719, 112 Cal.Rptr. 1, 518 P.2d 913; People v. Phillips (1966) 64 Cal.2d 574, 587, 51 Cal.Rptr. 225, 414 P.2d 353.)

Although the majority reaffirms the constitutional validity of the second degree felony-murder rule, it goes on to render the rule useless in this and future cases out of strict adherence to the so-called "merger rule" announced in People v. Ireland

(1969) 70 Cal.2d 522, 75 Cal.Rptr. 188, 450 P.2d 580 (*Ireland*). Under the merger rule, no assaultive-type felony can be used as a basis for a second degree felony-murder conviction. The single rationale given in *Ireland* for the merger rule was that to allow assaultive-type felonies to serve as a basis for a second degree felony-murder conviction "would effectively preclude the jury from considering the issue of malice aforethought in all cases wherein homicide has been committed as a result of a felonious assault ... a category which includes the great majority of all homicides. This kind of bootstrapping ***133 finds support neither in logic nor in law." (*Id.* at p. 539, 75 Cal.Rptr. 188, 450 P.2d 580.)

*1207 In the 40 years since the *Ireland* court announced its sweeping "merger rule," this court has struggled mightily with its fallout in an attempt to redefine the contours of the venerable second degree felony-murder rule. The history of our "'muddled'" (maj. opn., *ante*, 91 Cal.Rptr.3d at p. 117, 203 P.3d at p. 435) case law on the subject is accurately recounted in painstaking detail in the majority opinion. (*Id.*, 91 Cal.Rptr.3d at pp. 117–128, 203 P.3d at pp. 434–444.) Two decisions in particular are noteworthy here.

In People v. Hansen (1994) 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022 (Hansen), we concluded that maliciously and willfully shooting at an inhabited dwelling in violation of section 246, "involves a high probability that death will result and therefore is an inherently dangerous felony ... for purposes of the second degree felony-murder doctrine." (Hansen, at p. 309, 36 Cal.Rptr.2d 609, 885 P.2d 1022.) Hansen explained that, "application of the second degree felony-murder rule to a homicide resulting from a violation **448 of section 246 directly would serve the fundamental rationale of the felony-murder rule—the deterrence of negligent or accidental killings in the course of the commission of dangerous felonies. The tragic death of innocent and often random victims, both young and old, as the result of the discharge of firearms, has become an alarmingly common occurrence in our society—a phenomenon of enormous concern to the public. By providing notice to persons inclined to willfully discharge a firearm at an inhabited dwelling—even to those individuals who would do so merely to frighten or intimidate the occupants, or to 'leave their calling card'—that such persons will be guilty of murder should their conduct result in the all-too-likely fatal injury of another, the felony-murder rule may serve to deter this type of reprehensible conduct, which has created a climate of fear for significant numbers of Californians even in the privacy of

their own homes." (*Hansen*, at pp. 310–311, 36 Cal.Rptr.2d 609, 885 P.2d 1022.)

I signed the majority opinion in *Hansen*, and continue to find that decision well-reasoned and most directly on point in the matter now before us. ³ I would follow *Hansen* and conclude the jury below was properly instructed on second degree felony murder based on defendant's commission of the inherently dangerous felony of shooting at an occupied vehicle in violation of section 246 and the inference of malice that follows therefrom. The majority, *1208 in contrast, rejects the analysis and holding in *Hansen* and expressly overrules it. (Maj. opn., *ante*, 91 Cal.Rptr.3d at pp. 126–127, 203 P.3d at p. 442.)

The case before us involves a homicide resulting from defendant shooting at an occupied vehicle in violation of section 246. In Hansen, we held that shooting at an "inhabited dwelling house" in violation of that same section (§ 246) is an act inherently dangerous to human life even though the house is not actually occupied at the time of the shooting. (Hansen, supra, 9 Cal.4th at pp. 309-311, 36 Cal.Rptr.2d 609, 885 P.2d 1022.) We then explained that "[t]he nature of the other acts proscribed by section 246 reinforces the conclusion that the Legislature viewed the offense of discharging a firearm at an inhabited dwelling as posing a risk of death comparable to that involved in shooting at an occupied building or motor vehicle." (Id. at p. 310, 36 Cal.Rptr.2d 609, 885 P.2d 1022.) The majority agrees that shooting at an occupied vehicle, as occurred here, is an inherently dangerous felony. (Maj. opn., ante, 91 Cal.Rptr.3d at p. 117, 203 P.3d at p. 434–435.) So do I.

In *People v. Robertson* (2004) 34 Cal.4th 156, 166, 17 Cal.Rptr.3d 604, 95 P.3d 872 (*Robertson*), we again considered whether the trial court had properly instructed the ***134 jury on second degree felony murder, this time based on the felony of discharging a firearm in a grossly negligent manner. (§ 246.3.) The defendant in *Robertson* claimed he fired his gun "upwards into the air" merely intending to "scare people away." (*Robertson, supra,* 34 Cal.4th at p. 162, 17 Cal.Rptr.3d 604, 95 P.3d 872.) The *Robertson* majority rejected (although did not overrule) the rationale of *Hansen, supra,* 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, and went on to resurrect and apply the so-called "collateral purpose" rule derived from two earlier decisions: *People v.*

Mattison (1971) 4 Cal.3d 177, 93 Cal.Rptr. 185, 481 P.2d 193 (Mattison) and People v. Taylor (1970) 11 Cal.App.3d 57, 89 Cal.Rptr. 697. Briefly, Robertson concluded that, under the collateral purpose rule, the merger doctrine did not bar a second degree felony-murder instruction based on the violation of section 246.3. (Robertson, at p. 160, 17 Cal.Rptr.3d 604, 95 P.3d 872.) The "collateral purpose" rule can be summarized as a test that reaches a compromise on the all-or-nothing approach taken in Ireland regarding assaultive-type felonies and their nonavailability as a basis for second degree felony-murder treatment. Under the collateral purpose rule or test, application of the second degree felonymurder rule is proper only where the underlying felony, although assaultive in nature, is nonetheless committed with a "'collateral and independent felonious design.'" (Mattison, supra, 4 Cal.3d at p. 186, 93 Cal.Rptr. 185, 481 P.2d 193; Taylor, supra, 11 Cal.App.3d at p. 63, 89 Cal.Rptr. 697.)

I signed the majority opinion in *Robertson* as well, but I have since come to appreciate that the collateral purpose rule on which it relied is unduly deferential to Ireland 's flawed merger doctrine. The majority itself points to several serious concerns raised in the wake of Robertson 's reliance on the collateral **449 purpose rule in its effort to mitigate the harsh effects of *Ireland* 's all-or-nothing merger rule. (Maj. opn., ante, 91 Cal.Rptr.3d at pp. 126–127, 203 P.3d at pp. 442– 443.) Nonetheless, it can fairly be observed that the decision in Robertson, right or wrong, did represent a compromise, for under its holding inherently dangerous felonies, though they be of the assaultive type, could still *1209 be used as a basis for second degree felony-murder rule treatment as long as a " collateral purpose" for the commission of such a felony could be demonstrated. (Robertson, supra, 34 Cal.4th at p. 160, 17 Cal.Rptr.3d 604, 95 P.3d 872.)

The majority, in contrast, rejects the analysis and holding of *Robertson* and expressly overrules it along with our earlier decision in *Hansen*. (Maj. opn., *ante*, 91 Cal.Rptr.3d at p. 127–128, 203 P.3d at p. 443.) The majority, to put it bluntly, is unwilling to ameliorate the harsh effects of *Ireland* 's merger doctrine. The majority instead broadly holds that all felonies that are "assaultive in nature" (maj. opn., 91 Cal.Rptr.3d at p. 127, 203 P.3d at p. 443) henceforth may not be used as a basis for a second degree felony-murder prosecution. In short, this court's various attempts over the course of several decades to salvage the second degree felony-murder rule in the wake of *Ireland* 's merger doctrine, and to ameliorate the harsh effects of that all-or-nothing rule, have been wiped clean from the slate. The majority has effectively returned the law to

where it stood 40 years ago, just after *Ireland* was decided. I cannot join in the majority's wholesale capitulation to such a seriously flawed decision.

In the end, this case presented us with a clear opportunity to finally get this complex and difficult issue right. The majority's recognition and unequivocal pronouncement, in part II.A of its opinion—that the second degree felony-murder rule ***135 is simply a rule for imputing malice under section 188—furnishes the missing piece to this complex and confusing legal jigsaw puzzle. With that clear pronouncement of the second degree felony-murder rule's true nature and function firmly in hand, I would go on to reach the following logical conclusions with regard to the long-standing tension between that rule and *Ireland* 's merger doctrine.

First, when a homicide has occurred during the perpetration of a felony inherently dangerous to human life, a jury's finding that the perpetrator satisfied all the elements necessary for conviction of that offense, without legal justification or defense, is a finding that he or she acted with an "abandoned and malignant heart" (i.e., acted with malice) within the meaning of section 188. Put in terms of the modern definition of implied malice, where one commits a felony inherently dangerous to human life without legal justification or defense, then under operation of the second degree felony-murder rule, a homicide resulting therefrom is a killing " ' "proximately result[ing] from an act, the natural consequences of which are dangerous to life, which act was deliberately performed by a person who knows that his conduct endangers the life of another and who acts with conscious disregard for life." ' " (Dellinger, supra, 49 Cal.3d at p. 1218, 264 Cal.Rptr. 841, 783 P.2d 200.)

Once it is understood and accepted that the second degree felony-murder rule is simply a rule for imputing malice from the circumstances attending the commission of an inherently dangerous felony during which a homicide occurs, no grounds remain to support the sole rationale offered by the *Ireland* court for the merger doctrine—that use of an assaultive-type felony as the basis for a second degree felony-murder instruction "effectively preclude[s] the jury from considering the issue of malice aforethought in all cases wherein homicide has been committed as a result of a felonious assault." (*Ireland, supra,* 70 Cal.2d at p. 539, 75 Cal.Rptr. 188, 450 P.2d 580.) The majority's holding in part II.A of its opinion makes clear it understands and accepts that the second degree felony-murder rule is but a means by which juries impute malice under the *1210 Legislature's statutory definition of

second degree implied malice murder. The majority's holding in part II.B of its opinion nonetheless fails to follow through and reach the logical conclusions to be drawn from the first premise, and instead simply rubberstamps the *Ireland* court's misguided belief **450 that the second degree felonymurder rule improperly removes consideration of malice from the jury's purview.

Second, when a jury convicts of second degree murder under the second degree felony-murder rule, it *has* found the statutory element of malice necessary for conviction of murder. (§§ 187, 188.) Hence, there are no constitutional concerns with regard to whether the jury is finding all the elements of the charged murder, or is not finding all the "facts" that can increase punishment where the defendant is convicted of second degree murder in addition to being convicted of the underlying inherently dangerous felony. (See *Apprendi v. New Jersey* (2000) 530 U.S. 466, 120 S.Ct. 2348, 147 L.Ed.2d 435.)

Third, our recognition today that the second degree felony-murder rule is simply a rule under which the jury may impute malice from the defendant's commission of inherently dangerous criminal acts, thereby undercutting the very rationale given by the *Ireland* court for the merger rule, should logically *eliminate* any impediment to the use of inherently dangerous felonies—such as the violation of section 246 (maliciously and willfully shooting at an occupied vehicle) at issue in this case— ***136 as the basis for an instruction on second degree felony murder.

The majority's holding, in contrast, works just the opposite result. Prior to this court's decision in Ireland, this court had already restricted the felonies that could support a second degree felony-murder conviction to those "inherently dangerous to human life." (People v. Ford (1964) 60 Cal.2d 772, 795, 36 Cal.Rptr. 620, 388 P.2d 892.) The justification for the imputation of implied malice under these circumstances is that, "when society has declared certain inherently dangerous conduct to be felonious, a defendant should not be allowed to excuse himself by saying he was unaware of the danger to life." (People v. Patterson (1989) 49 Cal.3d 615, 626, 262 Cal.Rptr. 195, 778 P.2d 549 (Patterson).) Hence, whatever felonies may remain available for use in connection with the second degree felony-murder rule after today's holding will both have to qualify as inherently dangerous felonies (Ford, at p. 795, 36 Cal. Rptr. 620, 388 P.2d 892), and not be "assaultive in nature" or contain any elements that have "an assaultive aspect." (Maj. opn., ante, 91 Cal.Rptr.3d at pp. 127, 128, 203 P.3d at pp. 442, 443.) I fail to see how the second degree felony-murder rule, thus emasculated, will continue to serve its intended purposes of "'deter[ring] felons from killing negligently or accidentally'" while "deter[ring] commission of the inherently dangerous felony itself." (Maj. opn., *ante*, 91 Cal.Rptr.3d at p. 125, 203 P.3d at p. 441.)

*1211 In sum, the majority has turned the second degree felony-murder rule on its head by excluding *all felonies* that are "assaultive in nature" (maj. opn., *ante*, 91 Cal.Rptr.3d at p. 127, 203 P.3d at p. 442–443), including a violation of section 246, in whatever form, from future use as a basis for second degree felony-murder treatment. In reaching its holding, the majority has rejected decades of sound felony-murder jurisprudence in deference to *Ireland* 's merger rule, a doctrine grounded on a single false premise, that use of the second degree felony-murder rule improperly insulates juries from the requirement of finding malice and thereby constitutes unfair "bootstrapping." (*Ireland, supra*, 70 Cal.2d at p. 539, 75 Cal.Rptr. 188, 450 P.2d 580.)

In concluding that *Ireland* 's merger doctrine trumps the second degree felony-murder rule in this and all future cases involving "assaultive-type" felonies (maj. opn., *ante*, 91 Cal.Rptr.3d at p. 109, 203 P.3d at pp. 427–428), the majority professes to heed the concerns raised by some members of this court in past decisions that have addressed the tension between the second degree felony-murder rule and the merger doctrine. (*Id.*, 91 Cal.Rptr.3d at pp. 122–124, 203 P.3d at pp. 438–440.) I do not believe those concerns justify the result reached by the majority in this case.

For example, in Robertson, supra, 34 Cal.4th 156, 17 Cal.Rptr.3d 604, 95 P.3d 872, the issue was whether the trial court properly instructed the jury on second degree felony murder based on discharging a firearm in a grossly negligent manner. (§ 246.3.) In that case the defendant claimed he had heard a sound resembling "either a car backfire or **451 the discharge of a firearm," and merely "fired two warning shots" "upwards into the air" in order to " 'scare people away from my domain." (Robertson, at p. 162, 17 Cal.Rptr.3d 604, 95 P.3d 872.) The physical evidence was otherwise; the defendant had fired at least three shots, two of which hit a car parked across the street "two feet above ground level." (*Ibid.*) The homicide victim, found 50 yards from where defendant was standing when he fired his weapon, died from a ***137 bullet wound to the back of his head. (*Ibid.*) The majority in Robertson concluded Ireland 's merger rule did not bar a second degree felony-murder instruction. (*Robertson*, at p. 160, 17 Cal.Rptr.3d 604, 95 P.3d 872.)

As the majority observes, Justice Werdegar dissented in Robertson, arguing that the underlying felony merged with the resulting homicide. She wrote: "The anomalies created when assaultive conduct is used as the predicate for a second degree felony-murder theory [citation] are too stark and potentially too productive of injustice to be written off as 'characteristic of the second degree felony-murder rule in general' ([Robertson] at p. 173[, 17 Cal.Rptr.3d 604, 95 P.3d 872]). It simply cannot be the law that a defendant who shot the victim with the intent to kill or injure, but can show he or she acted in unreasonable self-defense, may be convicted of only voluntary manslaughter, whereas a defendant who shot only to scare the victim is precluded from raising that partial defense and is strictly liable as a murderer. The independent and *1212 collateral purposes referred to in Mattison must be understood as limited to nonassaultive conduct. In circumstances like the present, the merger doctrine should preclude presentation of a second degree felony-murder theory to the jury." (Robertson, supra, 34 Cal.4th at p. 185, 17 Cal.Rptr.3d 604, 95 P.3d 872 (dis. opn. of Werdegar, J.).)

I appreciate and share the concerns voiced by Justice Werdegar in her dissent in *Robertson*. At the threshold, I fail to see why a bald claim by the defendant that he fired his gun "upwards into the air" intending merely to "scare people away" (*Robertson, supra,* 34 Cal.4th at p. 162, 17 Cal.Rptr.3d 604, 95 P.3d 872), a claim that was flatly contradicted by all the physical evidence in the case, including the dead victim who was found 50 yards away felled by a single shot to the back of his head, should be found controlling on the matter of what theory or theories of murder were rightfully available to the prosecution in trying the case. (*In re Christian S.* (1994) 7 Cal.4th 768, 783, 30 Cal.Rptr.2d 33, 872 P.2d 574 (*Christian S.*) [trial courts need only instruct on defenses supported by substantial evidence].)

The particular facts of *Robertson* aside, I agree with Justice Werdegar that defendants are entitled to present all viable defenses supported by substantial evidence, like imperfect self defense, in a second degree murder prosecution, whether it be tried on a theory of straight implied malice second degree murder or under the second degree felony-murder rule. But as we recognize today, the second degree felony-murder rule is simply a common law rule for imputing malice, a required element of murder under sections 187

and 188. Understood in that way, there is nothing in the rule, or in relevant murder statutes, to prevent a defendant from establishing that, even where the circumstances show he satisfied all the elements of an alleged inherently dangerous felony during which a homicide occurred, his *actual state of mind* nonetheless precludes drawing an inference of malice from those attending circumstances.

Under the modern construction of the statutory definition of implied malice (§ 188), "malice is presumed when " "the killing proximately resulted from an act, the natural consequences of which are dangerous to life, which act was deliberately performed by a person who knows that his conduct endangers the life of another and who acts with conscious disregard for life." ' " (Dellinger, supra, 49 Cal.3d at p. 1218, 264 Cal.Rptr. 841, 783 P.2d 200, italics added; see also People v. Sedeno, supra, 10 Cal.3d at p. 719, 112 Cal.Rptr. 1, 518 P.2d 913.) Notwithstanding a charge ***138 that a homicide occurred during the commission of an underlying inherently dangerous felony, a finding of second degree felony murder could still be negated by substantial evidence establishing unreasonable or imperfect self defense, **452 thereby reducing the murder to voluntary manslaughter (see *Christian S., supra,* 7 Cal.4th at p. 783, 30 Cal.Rptr.2d 33, 872 P.2d 574), where the defendant, given his conduct and state of mind under the circumstances surrounding the crimes, is shown not to have actually harbored *1213 a " 'conscious disregard for life.' " (Dellinger, at p. 1218, 264 Cal.Rptr. 841, 783 P.2d 200.) Even a defendant who claims he "shot into the air" to scare away the homicide victim in an unreasonable or mistaken belief he had to do so in order to defend himself might successfully avoid an imputed inference of malice, and conviction under the second degree felony-murder rule, if substantial evidence bears out his claim and establishes he did not act with a conscious disregard for life.

One might reasonably speculate that if the *Ireland* court had had the benefit of our modern jurisprudence on second degree implied malice murder, including decisions like *Christian S., supra,* 7 Cal.4th 768, 30 Cal.Rptr.2d 33, 872 P.2d 574, and *People v. Flannel* (1979) 25 Cal.3d 668, 160 Cal.Rptr. 84, 603 P.2d 1, which only firmly established the defense of unreasonable or imperfect self defense years after *Ireland* was decided (see *Flannel*, at p. 683, 160 Cal.Rptr. 84, 603 P.2d 1), the concerns that led the *Ireland* court to fashion its sweeping merger rule could have been alleviated.

In conclusion, I concur in the majority's holding that the second degree felony-murder rule is a rule for imputing malice, and as such, withstands constitutional scrutiny. (Maj. opn., part II.A, ante, 91 Cal.Rptr.3d at pp. 110-117, 203 P.3d at pp. 429-434.) I respectfully dissent from the analysis and conclusions reached by the majority with regard to *Ireland* 's merger rule. (Maj. opn., part II.B, ante, 91 Cal.Rptr.3d at pp. 117-128, 203 P.3d at pp. 434-444.) I would follow the well-reasoned decision in Hansen, supra, 9 Cal.4th 300, 36 Cal.Rptr.2d 609, 885 P.2d 1022, and conclude that the jury below was properly instructed on second degree felony murder based on defendant's commission of the inherently dangerous felony of shooting at an occupied vehicle in violation of section 246.

Concurring and Dissenting Opinion by MORENO, J.

The second degree felony-murder rule is deeply flawed. The majority attempts once more to patch this judicially created rule and improves the state of the law considerably, but several years ago I expressed my willingness to "reassess[] the rule in an appropriate case." (People v. Robertson (2004) 34 Cal.4th 156, 176, 17 Cal.Rptr.3d 604, 95 P.3d 872 (conc. opn. of Moreno, J.); see People v. Burroughs (1984) 35 Cal.3d at p. 829, fn. 3, 201 Cal. Rptr. 319, 678 P.2d 894 ["the time may be ripe to reconsider [the] continued validity" of the second degree felony-murder rule].) This is that case. The time has come to abandon the second degree felony-murder rule.

"The felony-murder rule has been roundly criticized both by commentators and this court. As one commentator put it, '[t]he felony murder rule has an extensive history of thoughtful condemnation.' [Citation.]" (People v. Robertson, supra, 34 Cal.4th 156, 174, 17 Cal.Rptr.3d 604, 95 P.3d 872 (conc. opn. of Moreno, J.)) As the majority notes, "[t]he felony-murder rule makes a killing while committing certain felonies murder without the necessity of further examining the *1214 defendant's mental state." (Maj. opn., ***139 ante, 91 Cal.Rptr.3d at p. 111, 203 P.3d at p. 430.) Regardless of this court's view of the wisdom of doing so, it is within the Legislature's prerogative to remove the necessity to prove malice when a death result from the commission of certain felonies, and the Legislature has done so by codifying the first degree felony-murder rule in Penal Code section 189. (People v. Dillon (1983) 34 Cal.3d 441, 472, 194 Cal.Rptr. 390, 668 P.2d 697.) Thus, we cannot abrogate the first degree felonymurder rule because it "is a creature of statute.... [T]his court does not sit as a super-legislature with the power to judicially abrogate a statute merely because it is unwise or outdated. [Citations.]" (*Id.* at p. 463, 194 Cal.Rptr. 390, 668 P.2d 697.)

We do, however, possess the authority to abrogate the second degree felony-murder doctrine because " 'the second degree felony-murder rule remains, as it has been since 1872, a judge-made doctrine without any express **453 basis in the Penal Code.' " (People v. Robertson, supra, 34 Cal.4th at p. 174, 17 Cal.Rptr.3d 604, 95 P.3d 872 (conc. opn. of Moreno, J.).)

My concerns about the felony murder rule are neither new nor original. Nearly 45 years ago, this court acknowledged that "[t]he felony-murder rule has been criticized on the grounds that in almost all cases in which it is applied it is unnecessary and that it erodes the relation between criminal liability and moral culpability. [Citations.] Although it is the law in this state [citation], it should not be extended beyond any rational function that it is designed to serve." (People v. Washington (1965) 62 Cal.2d 777, 783, 44 Cal.Rptr. 442, 402 P.2d 130, fn. omitted.) We have described the felonymurder rule as "a "highly artificial concept" " that this court long has held "in disfavor" (People v. Burroughs, supra, 35 Cal.3d 824, 829, 201 Cal.Rptr. 319, 678 P.2d 894) "because it relieves the prosecution of the burden of proving one element of murder, malice aforethought" (People v. Henderson (1977) 19 Cal.3d 86, 92, 137 Cal.Rptr. 1, 560 P.2d 1180). "The felony-murder doctrine has been censured not only because it artificially imposes malice as to one crime because of defendant's commission of another but because it anachronistically resurrects from a bygone age a 'barbaric' concept that has been discarded in the place of its origin." (People v. Phillips (1966) 64 Cal.2d 574, 583, fn. 6, 51 Cal.Rptr. 225, 414 P.2d 353, overruled on other grounds in People v. Flood (1998) 18 Cal.4th 470, 490, fn. 12, 76 Cal.Rptr.2d 180, 957 P.2d 869.)

The second degree felony-murder doctrine suffers from all the same infirmities as its first degree counterpart, and more. In People v. Satchell (1971) 6 Cal.3d 28, 33, footnote 11, 98 Cal.Rptr. 33, 489 P.2d 1361 (overruled on other grounds in People v. Flood, supra, 18 Cal.4th 470, 490, fn. 12, 76 Cal.Rptr.2d 180, 957 P.2d 869) we observed that the second degree felony-murder rule is largely unnecessary and, in those unusual cases in which it would mandate a different result, may be unfair: "'It may be that the rule is unnecessary in almost all cases in which it is applied, that is to say, that conviction in those cases can be predicated on the normal rules as to murder and as to accomplice liability. In the small residuum of cases, there may be a substantial question whether *1215 the rule reaches a rational result or does not at least distract attention from more relevant

criteria.' "(Fn. omitted.) [Citation.] [¶] "If the defendant commits the felony in a highly reckless manner, he can be convicted of second degree murder independently of the shortcut of the felony-murder rule. Under California's interpretation of the implied malice provision of the Penal Code [§ 188], proof of conduct evidencing extreme or wanton recklessness establishes the element of malice aforethought required ***140 for a second degree murder conviction. [Citation.] ... The jury would decide whether the evidence, including the defendant's conduct and inferences rising from it, established the requisite malice aforethought; they would not be bound by the conclusive presumption of malice which the felony murder rule compels.'"

The majority acknowledges the criticism heaped on the second degree felony-murder rule and describes this court's halting and sometimes inconsistent attempts to circumscribe the scope of the rule, most notably by creating the Ireland merger doctrine. The majority's reformulation of the merger doctrine is an improvement, but it does not correct the basic flaw in the felony-murder rule; that it is largely unnecessary and, in those unusual instances in which it would produce a different result, may be unfair. "In most cases involving a felony-murder theory, prosecutors should have little difficulty proving second degree murder with implied malice. '[M]alice is implied "when the killing results from an intentional act, the natural consequences of which are dangerous to life, which act was deliberately performed by a person who knows that his conduct endangers the life of another and who acts with conscious disregard for life" [citation].' [Citation.] Eliminating second degree felony murder from the prosecution's arsenal would not have a detrimental effect on the prosecution's ability to secure second degree murder convictions, but it would go a long way to restoring the proper balance between culpability and punishment." **454 (*People v. Robertson, supra,* 34 Cal.4th 156, 177, 17 Cal.Rptr.3d 604, 95 P.3d 872 (conc. opn. of Moreno, J.).)

The lack of necessity for the second degree felony-murder rule is demonstrated by the majority's conclusion that the error in instructing the jury on second degree felony-murder in this case was harmless because no reasonable juror could have found that defendant participated in this shooting without also concluding that he harbored at least implied malice. I agree. This will be the rule, rather than the exception. In most instances, a juror who finds that the defendant killed the victim while committing a felony that is inherently dangerous to human life necessarily also will conclude that the defendant harbored either express or implied malice and thus committed second degree murder without relying upon the second degree felony-murder rule. Only in those rare cases in which it is not clear that the defendant acted in conscious disregard of life will the second degree felony-murder rule make a difference, *1216 but those are precisely the rare cases in which the rule might result in injustice. I would eliminate the second degree felony-murder rule and rely instead upon the wisdom of juries to recognize those situations in which a defendant commits second degree murder by killing the victim during the commission of a felony that is inherently dangerous to life.

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EXHIBIT D

325 P.3d 972, 172 Cal. Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

59 Cal.4th 155 Supreme Court of California

The PEOPLE, Plaintiff and Respondent,

Bobby CHIU, Defendant and Appellant.

No. S202724. June 2, 2014.

Synopsis

Background: Defendant was convicted in the Superior Court, Sacramento County, No. 03F08566, Lloyd G. Connelly, J., of first degree murder. Defendant appealed. The Court of Appeal reversed. The People petitioned for review. The Supreme Court granted review, superseding the opinion of the Court of Appeal.

Holdings: The Supreme Court, Chin, J., held that:

an aider and abettor may not be convicted of first degree premeditated murder under natural and probable consequences doctrine, and

trial court's erroneous instruction on natural and probable consequences doctrine was not harmless beyond a reasonable doubt.

Affirmed

Kennard, J., filed concurring and dissenting opinion, in which Cantil-Sakauye, C.J., And Liu, J., joined.

Opinion, 2012 WL 1383596, superseded.

Attorneys and Law Firms

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Kamala D. Harris, Attorney General, Dane R. Gillette, Chief Assistant Attorney General, Michael P. Farrell, Assistant Attorney General, Donald E. de Nicola, Deputy State Solicitor General, Carlos A. Martinez, Eric L. Christoffersen

and Jennevee H. de Guzman, Deputy Attorneys General, for Plaintiff and Respondent.

Opinion

CHIN, J.

*158 **974 There are two distinct forms of culpability for aiders and abettors. "First, an aider and abettor with the necessary mental state is guilty of the intended crime. Second, under the natural and probable consequences doctrine, an aider and abettor is guilty not only of the intended crime, but also 'for any other offense that was a "natural and probable consequence" of the crime aided and abetted." (People v. McCoy (2001) 25 Cal.4th 1111, 1117, 108 Cal.Rptr.2d 188, 24 P.3d 1210 (McCoy).) This case involves the second form of aider and abettor culpability.

In this case, a jury found defendant, Bobby Chiu, guilty of first degree willful, deliberate and premeditated murder (premeditated murder), on the theory that either he directly aided and abetted the murder or he aided and abetted the "target offense" of assault or of disturbing the peace, the natural and probable consequence of which was murder. On the natural and probable consequences theory, the trial court instructed that the jury could find defendant guilty of first degree murder if it determined that murder was a natural and probable consequence of either target offense aided and abetted, and if in committing murder, the perpetrator acted willfully, deliberately, and with premeditation.

The Court of Appeal held that the trial court erred in failing to instruct that the jury must find first degree premeditated murder was the natural and probable consequence of either target offense. If the jury relied on the natural and probable consequences theory to return the first degree murder conviction, it "necessarily convicted defendant of first degree murder simply because that was the degree of murder the jury found the perpetrator committed." Being unable to find the error ***441 harmless, it reversed defendant's first degree murder conviction.

Like the Court of Appeal, we find instructional error, but for a different reason. We now hold that an aider and abettor may not be convicted of first *159 degree premeditated murder under the natural and probable consequences doctrine. Rather, his or her liability for that crime must be based on direct aiding and abetting principles. (See McCoy, supra, 25 Cal.4th at pp. 1117–1118, 108 Cal.Rptr.2d 188, 24 P.3d 1210.) Because the error here was prejudicial, we affirm the Court of 325 P.3d 972, 172 Cal.Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

Appeal's judgment reversing defendant's first degree murder conviction.

I. FACTS AND PROCEDURAL HISTORY

On September 29, 2003, McClatchy High School students Sarn Saeteurn and Mackison Sihabouth argued over two girls in an instant message exchange. Saeteurn challenged Sihabouth to an after-school fight outside a pizzeria, Famous Pizza, the next day. Saeteurn told Sihabouth that he was going to bring his "homies" with him, and threatened to shoot Sihabouth's father if his father tried to stop the fight. Sihabouth called Simon Nim, a member of the Hop Sing gang, for **975 help. Defendant Bobby Chiu also learned about the fight.

The next day, defendant told American Legion High School student Toang Tran about the fight. Defendant asked Tran if he "want[ed to] see someone get shot," told Tran that there was going to be a fight over a girl, and said his "friend" would shoot if his "friend feels pressured." Sihabouth showed up for the fight but left after he saw a crowd. Saeteurn did not show up for the fight because he learned that Hop Sing members planned to be there and he believed they " 'are crazy and they kill people.' " Defendant and his friends, Tony Hoong and Rickie Che, went to Famous Pizza that day.

McClatchy High School student Teresa Nguyen met her boyfriend, American Legion student Antonio Gonzales, outside Famous Pizza the day of the fight. Defendant said something to Nguyen which she did not hear. Defendant snickered when Nguyen asked if he was mocking her. Nguyen told defendant to "shut up," and Gonzales left a conversation he was having with another friend to see what was the matter. Gonzales and defendant exchanged fighting words, and Gonzales walked toward defendant, who got off the trunk of the car on which he had been sitting with Hoong and Che. As Gonzales walked toward defendant, Gonzales's friend, Roberto Treadway, told Gonzales, "I got your back." Che and Hoong stood alongside defendant. After the groups exchanged more words and glared at one another, Che punched Treadway. Defendant swung at Gonzales, and Gonzales swung back. Defendant then tackled Gonzales and started hitting him while he lay on the ground. Soon, a full-scale brawl was underway, with as many as 25 people fighting. Gonzales's cousin, Angelina Hernandez, struck defendant eight or nine times in the head with her fists, allowing Gonzales to get off the ground and resume fighting defendant. Treadway's cousin, Joshua Bartholomew, also hit defendant hard in the back of the head soon after.

*160 Bartholomew testified that after he struck defendant, he heard defendant tell Che to "[g]rab the gun." However, Gonzales, who had been fighting in close contact with defendant, did not hear defendant mention a gun. Soon, Bartholomew and Treadway attempted to leave the scene because they feared the police officer assigned to McClatchy High School could appear at any moment. Hoong pulled out a pocket knife and stabbed ***442 Treadway in the arm. Che appeared with a gun he had retrieved from a car trunk and pointed it at Gonzales's face and said, "Run now, bitch, run." Gonzales ran. Che then pointed the gun at Bartholomew and Treadway. When he hesitated rather than shoot, defendant and Hoong yelled "shoot him, shoot him." "Che shot Treadway dead. Che, defendant, and Hoong then fled together in a car.

Defendant testified that he heard about the fight the night before the incident. He claimed that he did not know that Che had a gun. He said he mocked Nguyen in an attempt to "hit on her." Defendant testified that during the fight with Gonzales, he felt continuous punches into the back of his head, received a blow to the face, and bled from his nose. Defendant denied calling for anyone to get a gun, and claimed that he did not want or expect Che to shoot Treadway.

The prosecution charged defendant with murder (Pen.Code, § 187, subd. (a)), with gang enhancement and firearm use allegations. At trial, the prosecution set forth two alternate theories of liability. First, defendant was guilty of murder because he directly aided and abetted Che in the shooting death of Treadway. Second, defendant was guilty of murder because he aided and abetted Che in the target offense of assault or of disturbing the peace, the natural and probable consequence of which was murder.

Regarding the natural and probable consequences theory, the trial court instructed that before it determined whether defendant was guilty of murder, the jury had to decide (1) whether he was guilty of the target offense (either assault or disturbing the peace); (2) whether a coparticipant committed a murder during the commission of the target offense; and (3) whether a reasonable person in defendant's position would have known that the commission of the *murder* was a natural and probable consequence of the commission of either target offense. (CALCRIM No. 403.)

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**976 The trial court instructed that to find defendant guilty of murder, the People had to prove that the perpetrator committed an act that caused the death of another person, that the perpetrator acted with malice aforethought, and that he killed without lawful justification. (CALCRIM No. 520.)

The trial court further instructed that if the jury found defendant guilty of murder as an aider and abettor, it had to determine whether the murder was in *161 the first or second degree. It then instructed that to find defendant guilty of first degree murder, the People had to prove that the perpetrator acted willfully, deliberately, and with premeditation, and that all other murders were of the second degree. (CALCRIM No. 521.)

The jury found defendant guilty of first degree murder and the gang and firearm use allegations true.

As noted, the Court of Appeal reversed the first degree murder conviction. It held that the trial court erred in failing to instruct sua sponte that the jury must determine not only that the murder was a natural and probable consequence of the target crime, but also that the perpetrator's willfulness, deliberation, and premeditation were natural and probable consequences.

We granted the People's petition for review.

II. DISCUSSION

Penal Code section 31, 1 which governs aider and abettor liability, provides in ***443 relevant part, "All persons concerned in the commission of a crime, whether it be felony or misdemeanor, and whether they directly commit the act constituting the offense, or aid and abet in its commission ... are principals in any crime so committed." An aider and abettor is one who acts "with knowledge of the criminal purpose of the perpetrator and with an intent or purpose either of committing, or of encouraging or facilitating commission of, the offense." (People v. Beeman (1984) 35 Cal.3d 547, 560, 199 Cal.Rptr. 60, 674 P.2d 1318.)

All statutory references are to the Penal Code.

"'A person who knowingly aids and abets criminal conduct is guilty of not only the intended crime [target offense] but also of any other crime the perpetrator actually commits [nontarget offense] that is a natural and probable consequence of the intended crime.' "(People v. Medina (2009) 46 Cal.4th 913, 920, 95 Cal.Rptr.3d 202, 209 P.3d 105 (Medina), citing People v. Prettyman (1996) 14 Cal.4th 248, 260-262, 58 Cal.Rptr.2d 827, 926 P.2d 1013 (Prettyman).) "Thus, for example, if a person aids and abets only an intended assault, but a murder results, that person may be guilty of that murder, even if unintended, if it is a natural and probable consequence of the intended assault." (McCoy, supra, 25 Cal.4th at p. 1117, 108 Cal.Rptr.2d 188, 24 P.3d 1210.)

A nontarget offense is a "natural and probable consequence" of the target offense if, judged objectively, the additional offense was reasonably foreseeable. (Medina, supra, 46 Cal.4th at p. 920, 95 Cal.Rptr.3d 202, 209 P.3d 105.) The inquiry does not *162 depend on whether the aider and abettor actually foresaw the nontarget offense. (Ibid.) Rather, liability " 'is measured by whether a reasonable person in the defendant's position would have or should have known that the charged offense was a reasonably foreseeable consequence of the act aided and abetted.' " (Ibid.) Reasonable foreseeability "is a factual issue to be resolved by the jury." (Id. at p. 920, 95 Cal.Rptr.3d 202, 209 P.3d 105.)

We have not previously considered how to instruct the jury on aider and abettor liability for first degree premeditated murder under the natural and probable consequences doctrine. In People v. Favor (2012) 54 Cal.4th 868, 143 Cal.Rptr.3d 659, 279 P.3d 1131 (Favor), we held that under the natural and probable consequences doctrine as applied to the premeditation allegation under section 664, subdivision (a) (section 664(a)), a trial court need only instruct that the jury find that attempted murder, not attempted premeditated murder, was a foreseeable consequence of the target offense. (Id. at p. 872, 143 Cal.Rptr.3d 659, 279 P.3d 1131.) The premeditation finding—based on the direct **977 perpetrator's mens rea—is determined after the jury decides that the nontarget offense of attempted murder was foreseeable. (Id. at pp. 879-880, 143 Cal.Rptr.3d 659, 279 P.3d 1131.)

Relying on People v. Bright (1996) 12 Cal.4th 652, 665-667, 49 Cal.Rptr.2d 732, 909 P.2d 1354, we reasoned that section 664(a), which imposes an increased punishment for an attempt to commit a murder that is willful, deliberate, and premeditated, was a penalty provision and did not create a greater offense or degree of attempted murder. (Favor, supra, 54 Cal.4th at pp. 877, 879, 143 Cal.Rptr.3d 659, 279 P.3d 1131.) Relying on People v. Lee (2003) 31 Cal.4th 613, 616, 3 Cal.Rptr.3d 402, 74 P.3d 176 (Lee), we held 325 P.3d 972, 172 Cal. Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

that the direct perpetrator's heightened state of mind would be a sufficient basis upon which to apply section 664(a)'s penalty provision to an aider and abettor under the natural and probable consequences ***444 doctrine. (Favor, supra, 54 Cal.4th at p. 879, 143 Cal.Rptr.3d 659, 279 P.3d 1131.)

In Lee, we applied section 664(a)'s penalty provision to direct aiders and abettors. Relying on its statutory language, we noted that section 664(a) "makes no distinction between an attempted murderer who is guilty as a direct perpetrator and an attempted murderer who is guilty as an aider and abettor" and does not require personal willfulness, deliberation, and premeditation of an attempted murderer. (Lee, supra, 31 Cal.4th at p. 623, 3 Cal.Rptr.3d 402, 74 P.3d 176.) We observed that although the Legislature would have been justified in refusing to extend section 664(a)'s penalty provision to an aider and abettor who fails to personally act with premeditation, it did not. Although Lee did not involve the natural and probable consequences doctrine, we commented in dictum that "where the natural-and-probable consequences doctrine does apply, an attempted murderer who is guilty as an aider and abettor may be less blameworthy. In light of such a possibility, it would not have been irrational for the Legislature to limit section 664(a) only to those attempted murderers *163 who personally acted willfully and with deliberation and premeditation. But the Legislature has declined to do so." (Lee, at pp. 624-625, 3 Cal.Rptr.3d 402, 74 P.3d 176.) Thus, we indicated in Lee that section 664(a) applies to all aiders and abettors. (Favor, supra, 54 Cal.4th at p. 878, 143 Cal.Rptr.3d 659, 279 P.3d 1131.)

Relying on Favor, the People urge us to reach the same result here. However, we find that case distinguishable in several respects. Unlike Favor, the issue in the present case does not involve the determination of legislative intent as to whom a statute applies. Also, unlike Favor, which involved the determination of premeditation as a requirement for a statutory penalty provision, premeditation and deliberation as it relates to murder is an element of first degree murder. In reaching our result in Favor, we expressly distinguished the penalty provision at issue there from the substantive crime of first degree premeditated murder on the ground that the latter statute involved a different degree of the offense. (Favor, supra, 54 Cal.4th at pp. 876–877, 143 Cal.Rptr.3d 659, 279 P.3d 1131.) Finally, the consequence of imposing liability for the penalty provision in Favor is considerably less severe than in imposing liability for first degree murder under the natural and probable consequences doctrine. Section 664(a) provides that a defendant convicted of attempted murder is subject to a

determinate term of five, seven, or nine years. If the jury finds the premeditation allegation true, the defendant is subject to a sentence of life with the possibility of parole. (Ibid.) With that life sentence, a defendant is eligible for parole after serving a term of at least seven years. (§ 3046, subd. (a)(1).) On the other hand, a defendant convicted of first degree murder must serve a sentence of 25 years to life. (§ 190, subd. (a).) He or she must serve a minimum term of 25 years before parole eligibility. (§ 3046, subd. (a)(2).) A defendant convicted of second degree murder must serve a sentence of 15 years to life, with a minimum term of 15 years before parole eligibility. (§§ 190, subd. (a), 3046, subd. (a)(2).)

Finding Favor not dispositive, we turn to the statutory and doctrinal bases of the natural and probable consequence doctrine to determine its application. The natural and probable consequences doctrine was recognized **978 at common law and is firmly entrenched in California law as a theory of criminal liability. (Prettyman, supra, 14 Cal.4th at pp. 260-261, 58 Cal.Rptr.2d 827, 926 P.2d 1013; People v. Durham (1969) 70 Cal.2d 171, 181-185 & fn. 11, 74 Cal.Rptr. 262, 449 P.2d 198; cf. People v. ***445 Kauffman (1907) 152 Cal. 331, 334, 92 P. 861 [conspiracy liability]; see Keeler v. Superior Court (1970) 2 Cal.3d 619, 625, 87 Cal.Rptr. 481, 470 P.2d 617 ["It will be presumed ... that in enacting a statute the Legislature was familiar with the relevant rules of the common law, and, when it couches its enactments in common law language, that its intent was to continue those rules in statutory form"], superseded by statute on other grounds as stated in *People v. Taylor* (2004) 32 Cal.4th 863, 870, 11 Cal.Rptr.3d 510, 86 P.3d 881.)

*164 As noted, section 31 provides in relevant part that "[a]ll persons concerned in the commission of a crime, whether it be felony or misdemeanor, and whether they directly commit the act constituting the offense, or aid and abet in its commission ... are principals in any crime so committed." It does not expressly mention the natural and probable consequences doctrine. Where the statutory language is vague, "the statutory definition permits, even requires, judicial interpretation." (People v. Chun (2009) 45 Cal.4th 1172, 1181, 91 Cal.Rptr.3d 106, 203 P.3d 425.) We may, as a court, determine the extent of aiding and abetting liability for a particular offense, keeping in mind the rational function that the doctrine is designed to serve and with the goal of avoiding any unfairness which might redound from too broad an application. (See Chun, at pp. 1188-1189, 91 Cal.Rptr.3d 106, 203 P.3d 425; People v. Patterson (1989) 49 325 P.3d 972, 172 Cal.Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

Cal.3d 615, 622, 627, 262 Cal.Rptr. 195, 778 P.2d 549 (lead opinion of Kennard, J.).)²

"[A]iding and abetting is one means under which derivative liability for the commission of a criminal offense is imposed. It is not a separate criminal offense." (People v. Francisco (1994) 22 Cal.App.4th 1180, 1190, 27 Cal.Rptr.2d 695; accord, People v. Brigham (1989) 216 Cal.App.3d 1039, 1049, fn. 8, 265 Cal.Rptr. 486.)

Aider and abettor culpability under the natural and probable consequences doctrine is vicarious in nature. (People v. Garrison (1989) 47 Cal.3d 746, 778, 254 Cal.Rptr. 257, 765 P.2d 419 [accomplice liability is vicarious]; People v. Croy (1985) 41 Cal.3d 1, 12, fn. 5, 221 Cal.Rptr. 592, 710 P.2d 392 ["The requirement that the jury determine the intent with which a person tried as an aider and abettor has acted is not designed to ensure that his conduct constitutes the offense with which he is charged. His liability is vicarious."]; People v. Brigham, supra, 216 Cal.App.3d at p. 1054, 265 Cal. Rptr. 486 [aider and abettor is derivatively liable for reasonably foreseeable consequence of principal's criminal act knowingly aided and abetted].) "By its very nature, aider and abettor culpability under the natural and probable consequences doctrine is not premised upon the intention of the aider and abettor to commit the nontarget offense because the nontarget offense was not intended at all. It imposes vicarious liability for any offense committed by the direct perpetrator that is a natural and probable consequence of the target offense. [Citation.] Because the nontarget offense is unintended, the mens rea of the aider and abettor with respect to that offense is irrelevant and culpability is imposed simply because a reasonable person could have foreseen the commission of the nontarget crime." (People v. Canizalez (2011) 197 Cal.App.4th 832, 852, 128 Cal.Rptr.3d 565, italics added.)

The natural and probable consequences doctrine is based on the principle that liability extends to reach "the actual, rather than the planned or 'intended' crime, committed on the policy [that] ... aiders and abettors should be responsible for the criminal harms they have naturally, probably, and foreseeably put in motion." ***446 *165 People v. Luparello (1986) 187 Cal.App.3d 410, 439, 231 Cal.Rptr. 832, italics added; see Prettyman, supra, 14 Cal.4th at p. 260, 58 Cal.Rptr.2d 827, 926 P.2d 1013, quoting Luparello.) We have never held that the application of the natural and probable consequences doctrine depends on the foreseeability of every element of the nontarget offense.³ Rather, in the context of **979 murder under the natural and probable consequences doctrine, cases have focused on the reasonable foreseeability of the actual resulting harm or the criminal act that caused that harm. (See, e.g., Medina, supra, 46 Cal.4th at pp. 922, 928, 95 Cal.Rptr.3d 202, 209 P.3d 105 ["shooting" or " escalation of the confrontation to a deadly level" was a foreseeable consequence of simple assault]; People v. Ayala (2010) 181 Cal.App.4th 1440, 1450, 105 Cal.Rptr.3d 575 ["fatal shooting" was a natural and probable consequence of aiding and abetting an assault with a deadly weapon during a gang confrontation]; People v. Gonzales (2001) 87 Cal.App.4th 1, 10, 104 Cal.Rptr.2d 247 ["fatal shooting" was a natural and probable consequence of a gang fight]; People v. Olguin (1994) 31 Cal.App.4th 1355, 1376, 37 Cal.Rptr.2d 596 ["shooting" was a natural and probable consequence of assault and "escalation of this confrontation to a deadly level was much closer to inevitable than it was to unforeseeable"]; People v. Rogers (1985) 172 Cal.App.3d 502, 515, 217 Cal.Rptr. 809 [" 'the natural and probable consequences of any armed robbery are that someone may be hurt, someone may be shot, [an] innocent bystander may be hurt' "].)

Although our cases have referred generally to the foreseeability of the nontarget "crime" or "offense" (see, e.g., Medina, supra, 46 Cal.4th at p. 920, 95 Cal.Rptr.3d 202, 209 P.3d 105; Prettyman, supra, 14 Cal.4th at pp. 261, 267, 269, 271, 58 Cal.Rptr.2d 827, 926 P.2d 1013), we were not called on in those cases to decide whether all of the elements of the nontarget offense must be foreseeable.

In the context of murder, the natural and probable consequences doctrine serves the legitimate public policy concern of deterring aiders and abettors from aiding or encouraging the commission of offenses that would naturally, probably, and foreseeably result in an unlawful killing. A primary rationale for punishing such aiders and abettors to deter them from aiding or encouraging the commission of offenses—is served by holding them culpable for the perpetrator's commission of the nontarget offense of second degree murder. (People v. Knoller (2007) 41 Cal.4th 139, 143, 151–152, 59 Cal.Rptr.3d 157, 158 P.3d 731 [second degree murder is the intentional killing without premeditation and deliberation or an unlawful killing proximately caused by an intentional act, the natural consequences of which are dangerous to life, performed with knowledge of the danger and with conscious disregard for human life].) It 325 P.3d 972, 172 Cal. Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

is also consistent with reasonable concepts of culpability. Aider and abettor liability under the natural and probable consequences doctrine does not require assistance with or actual knowledge and intent relating to the nontarget offense, nor subjective foreseeability of either that offense or the perpetrator's state of mind in committing it. (People v. Nguyen (1993) 21 Cal.App.4th 518, 531, 26 Cal.Rptr.2d 323 *166 [inquiry is strictly objective and does not depend on defendant's subjective state of mind].) It only requires that under all of the circumstances presented, a reasonable person in the defendant's position would have or should have known that the nontarget offense was a reasonably foreseeable consequence of the act aided and abetted by the defendant. (Ibid.)

However, this same public policy concern loses its force in the context of ***447 a defendant's liability as an aider and abettor of a first degree premeditated murder. First degree murder, like second degree murder, is the unlawful killing of a human being with malice aforethought, but has the additional elements of willfulness, premeditation, and deliberation which trigger a heightened penalty. (People v. Knoller, supra, 41 Cal.4th at p. 151, 59 Cal.Rptr.3d 157, 158 P.3d 731.) That mental state is uniquely subjective and personal. It requires more than a showing of intent to kill; the killer must act deliberately, carefully weighing the considerations for and against a choice to kill before he or she completes the acts that caused the death. (People v. Koontz (2002) 27 Cal.4th 1041, 1080, 119 Cal.Rptr.2d 859, 46 P.3d 335; People v. Anderson (1968) 70 Cal.2d 15, 26–27, 73 Cal.Rptr. 550, 447 P.2d 942.) Additionally, whether a direct perpetrator commits a nontarget offense of murder with or without premeditation and deliberation has no effect on the resultant harm. The victim has been killed regardless of the perpetrator's premeditative mental state. Although we have stated that an aider and **980 abettor's "punishment need not be finely calibrated to the criminal's mens rea" (Favor, supra, 54 Cal.4th at p. 878, 143 Cal.Rptr.3d 659, 279 P.3d 1131), the connection between the defendant's culpability and the perpetrator's premeditative state is too attenuated to impose aider and abettor liability for first degree murder under the natural and probable consequences doctrine, especially in light of the severe penalty involved and the above-stated public policy concern of deterrence.

Accordingly, we hold that punishment for second degree murder is commensurate with a defendant's culpability for aiding and abetting a target crime that would naturally, probably, and foreseeably result in a murder under the natural and probable consequences doctrine. We further hold that where the direct perpetrator is guilty of first degree premeditated murder, the legitimate public policy considerations of deterrence and culpability would not be served by allowing a defendant to be convicted of that greater offense under the natural and probable consequences doctrine. An aider and abettor's liability for murder under the natural and probable consequences doctrine operates independently of the felony-murder rule. (People v. Culuko (2000) 78 Cal.App.4th 307, 322, 92 Cal.Rptr.2d 789.) Our holding in this case does not affect or limit an aider and abettor's liability for first degree felony murder under section 189.

Aiders and abettors may still be convicted of first degree premeditated murder based on direct aiding and abetting principles. *167 McCoy, supra, 25 Cal.4th 1111, 1117-1118, 108 Cal.Rptr.2d 188, 24 P.3d 1210.) Under those principles, the prosecution must show that the defendant aided or encouraged the commission of the murder with knowledge of the unlawful purpose of the perpetrator and with the intent or purpose of committing, encouraging, or facilitating its commission. (Id. at p. 1118, 108 Cal.Rptr.2d 188, 24 P.3d 1210.) Because the mental state component—consisting of intent and knowledge-extends to the entire crime, it preserves the distinction between assisting the predicate crime of second degree murder and assisting the greater offense of first degree premeditated murder. (McCoy, supra, 25 Cal.4th at p. 1118, 108 Cal.Rptr.2d 188, 24 P.3d 1210 ["an aider and abettor's mental state must be at least that required of the direct perpetrator"]; cf. Rosemond v. United States (2014) 572 U.S. —, —, 134 S.Ct. 1240, 1248, 188 L.Ed.2d 248.) An aider and abettor who knowingly and intentionally assists a confederate to kill someone could be found to have acted willfully, deliberately, and with ***448 premeditation, having formed his own culpable intent. Such an aider and abettor, then, acts with the mens rea required for first degree murder.

Because we now hold that a defendant cannot be convicted of first degree premeditated murder under the natural and probable consequences doctrine, we must determine whether giving the instructions here allowing the jury to so convict defendant was harmless error. When a trial court instructs a jury on two theories of guilt, one of which was legally correct and one legally incorrect, reversal is required unless there is a basis in the record to find that the verdict was based on a valid ground. (People v. Guiton (1993) 4 Cal.4th 1116, 1128–1129, 17 Cal.Rptr.2d 365, 847 P.2d 45; People v. Green (1980) 27 325 P.3d 972, 172 Cal. Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

Cal.3d 1, 69–71, 164 Cal.Rptr. 1, 609 P.2d 468.) Defendant's first degree murder conviction must be reversed unless we conclude beyond a reasonable doubt that the jury based its verdict on the legally valid theory that defendant directly aided and abetted the premeditated murder. (People v. Chun, supra, 45 Cal.4th at pp. 1201, 1203–1205, 91 Cal.Rptr.3d 106, 203 P.3d 425.) We cannot so conclude.

The record shows that the jury may have based its verdict of first degree premeditated murder on the natural and probable consequences theory. During deliberations, the jury sent the trial court a note asking, "We are stuck on Murder I or Murder II due to personal views. What do we do?" While the court and counsel were discussing the note, the jury sent another note, stating, "We are at a stalemate."

The trial court then questioned several jurors. Some of the jurors stated that one juror was unable to follow or objected to the law relating to aiding and abetting. The **981 foreman explained, "Well, she could not see [defendant] stepping in. Basically, the way we explained it was [defendant] stepping into Rickie Che's position as the murder happened, and she could not understand how he could be put into that position at that time with those circumstances that it happened after we had deliberated through what we thought was *168 murder one or murder two which she went along with." Another juror also stated that the holdout juror said "something along the lines of not being able to put [defendant] in [Che's] shoes as the shooter."

The court then asked the holdout juror if she ever expressed the view that she could not put defendant in the perpetrator's shoes because she "object[ed] to the law that the Judge has given." She responded that she was bothered by the principle of aiding and abetting and putting an aider and abettor in the shoes of a perpetrator. The trial court removed the juror and replaced her with an alternate juror. The jury continued deliberating and found defendant guilty of first degree premeditated murder.

From the trial court's discussion with the jurors, it appears that the jury was deadlocked on whether defendant should be held guilty of first degree murder or of second degree murder. Also, it appears that the holdout juror could not find defendant guilty of first degree murder, being unable to place defendant in the "shoes of" Che, and thus could not attribute Che's premeditated murder to defendant. These events indicate that the jury may have been focusing on the natural and probable consequence theory of aiding and

abetting and that the holdout juror prevented a unanimous verdict on first degree premeditated murder based on that theory. Thus, we cannot conclude beyond a reasonable doubt that the jury ultimately based its first degree murder verdict on a different theory, i.e., the legally valid theory that ***449 defendant directly aided and abetted the murder.

The Court of Appeal found the trial court's instructions on murder relating to the natural and probable consequences doctrine to be error for reasons different than in our decision. However, the effect of the instructional error was the same, affecting only the degree of the crime of which defendant was convicted. Moreover, like us, the Court of Appeal determined there was no basis in the record to conclude that the verdict was based on the legally valid theory that defendant directly aided and abetted the murder. Regarding the remedy, the Court of Appeal reversed the first degree murder conviction, allowing the People to accept a reduction of the conviction to second degree murder or to retry the greater offense. That disposition is also appropriate under our decision. If the People choose to retry the case, they may seek a first degree murder conviction under a direct aiding and abetting theory.

III. CONCLUSION

Accordingly, we affirm the judgment of the Court of Appeal.

WE CONCUR: BAXTER, WERDEGAR, and CORRIGAN, JJ.

Concurring and Dissenting Opinion by KENNARD, J. *

Retired Associate Justice of the Supreme Court, assigned by the Chief Justice pursuant to article VI, section 6 of the California Constitution.

*169 I agree with the majority's affirmance of the Court of Appeal's decision, which reverses the judgment convicting defendant of first degree murder. I disagree, however, with the majority's reasons for the affirmance.

As pertinent here, first degree murder requires that the killing be willful, deliberate, and premeditated, whereas second degree murder does not. 1 Defendant was convicted of first degree murder, not as the perpetrator but as an accomplice. An accomplice to a crime is guilty not only of the intended, or target, crime, but also of "any other offense **982 that was 325 P.3d 972, 172 Cal.Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

a 'natural and probable consequence' of the crime aided and abetted." (People v. Prettyman (1996) 14 Cal.4th 248, 260, 58 Cal.Rptr.2d 827, 926 P.2d 1013 (Prettyman).)

For convenience, I refer to willful, deliberate, and premeditated first degree murder, at issue here, as "premeditated murder" or "premeditated first degree murder." An unlawful killing is also first degree murder when it is committed with certain specified weapons; by poison, lying in wait, or torture; or when it occurs in the commission of certain specified felonies. (§ 189.) Here, however, there was no evidence that any of these circumstances applied.

An offense is the natural and probable consequence of a target crime if the perpetrator's commission of that nontarget offense was foreseeable by a reasonable person in the defendant accomplice's position. This court granted review on the following question: Did the trial court here correctly instruct the jury that it could convict defendant of first degree murder under the natural and probable consequences rule if the jury found that some form of murder, irrespective of degree, was a natural and probable consequence of the target crime of either assault or disturbing the peace? I would hold, as did the Court of Appeal, that the trial court committed prejudicial error by instructing the jury that it could convict defendant as an accomplice to first degree murder under the natural and probable consequences rule without any need to determine whether the particular circumstances that elevated the murder to first degree were reasonably foreseeable.

***450 The majority, however, sidesteps that question. Instead, the majority establishes a new exception to the scope of accomplice liability under the natural and probable consequences rule, holding that the rule does not apply to first degree murder (maj. opn., ante, 172 Cal.Rptr.3d at pp. 440, 447, 325 P.3d at pp. 974, 979). As I explain, this court lacks the authority to create exceptions to rules governing criminal liability.

I

Defendant, a Sacramento high school student, was a member of Hop Sing, a local Asian street gang. He heard that two youths planned to have a fight on *170 September 29, 2009, in front of a local pizza place. Defendant told a classmate about the upcoming fight and asked if the classmate "want[ed

to] see someone get shot," adding that an unspecified friend of defendant's would use a gun if "pressured."

On September 29, a crowd of high school students gathered in front of the pizza place. Among them were defendant and two friends (Tony Hoong and Rickie Che) who, like defendant, were Hop Sing members. Also present were members of the Norteños, a Hispanic street gang. Defendant began arguing with Antonio Gonzales, a Norteño, and their friends gathered around them. When defendant's friend Che punched Gonzales's friend Roberto Treadway, a Norteño, a fight broke out between Asian and Hispanic youths.

Treadway's cousin, Joshua Bartholomew, hit defendant and then heard defendant tell Che to "[g]rab the gun." Gonzales (who was fighting defendant at the time) did not hear this. When Treadway and Bartholomew tried to leave, defendant's friend Hoong stabbed Treadway in the arm. Che retrieved a gun from the trunk of a car, pointed it in Gonzales's face, and told him to run. Gonzales did so. Che then pointed the gun at Bartholomew and Treadway. When defendant and Hoong yelled "shoot him," Che shot and killed Treadway.

Defendant was charged with murder. At trial, he denied being a Hop Sing member, denied knowing that Che had a gun at the fight, denied telling Che to grab the gun, and denied telling Che to shoot. Defendant claimed he did not want or expect Che to shoot Treadway.

In closing argument to the jury, the prosecutor said that defendant was guilty of premeditated first degree murder based on two theories. First, the prosecutor argued that Che's killing of Treadway was premeditated first degree murder and that defendant, by telling Che to "grab the gun" and to shoot, was guilty of the same offense because he had encouraged Che to commit it. Second, the prosecutor argued that under the natural and probable consequences rule defendant was guilty of premeditated first degree murder because he had aided and abetted Che in committing the target crimes of assault and disturbing the peace; because some form of murder, irrespective of degree, was a natural and probable consequence of those target crimes; and because Che, the actual killer, committed premeditated first degree murder.

**983 The trial court gave the jury this instruction on the natural and probable consequences rule: "Before you may decide whether the defendant is guilty of murder under a theory of natural and probable consequences, you must decide whether he is guilty of the crime of assault or disturbing the 325 P.3d 972, 172 Cal. Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

peace. To prove the defendant is guilty of murder, the People must prove that: $[\P]$ 1. *171 The defendant is guilty of assault or disturbing the peace; $[\P]$ 2. During the commission of assault or disturbing ***451 the peace, a co-participant in that assault or disturbing the peace committed the crime of murder, and [¶] 3. Under all of the circumstances, a reasonable person in the defendant's position would have known that the commission of the murder was a natural and probable consequence of the commission of the assault or disturbing the peace." (Italics added.) The court also instructed the jury that to prove defendant guilty of first degree murder the prosecution had to prove that the *perpetrator* acted willfully, deliberately, and with premeditation, but it did not tell the jury that it must find that a willful, deliberate, and premeditated act of murder was a natural and probable consequence of assault or disturbing the peace.

The jury convicted defendant of first degree murder. The Court of Appeal reversed the judgment of conviction. The court explained that the trial court committed prejudicial error by failing to instruct the jury that to convict defendant of first degree murder under the natural and probable consequences rule it must decide "whether a reasonable person in defendant's position would have known that premeditated murder (i.e., first degree murder) was likely to happen ... as a consequence of either target offense." The Court of Appeal gave the prosecution a choice between retrying defendant for first degree murder and accepting a reduction of the conviction to second degree murder. This court granted the Attorney General's petition for review.

II

Penal Code section 31 (all later citations are to the Penal Code) states: "All persons concerned in the commission of a crime, ... whether they directly commit the act constituting the offense, or aid and abet in its commission, ... are principals in any crime so committed." (Italics added.) Section 31 does not expressly define the term "aid and abet," but this court has described two types of accomplices who fall within the statutory definition: those who directly encourage or assist in the commission of the charged offense and those who are liable under the natural and probable consequences rule.

A defendant is a *direct* aider and abettor if " 'he or she, (i) with knowledge of the unlawful purpose of the perpetrator, (ii) and with the intent or purpose of committing, facilitating or encouraging commission of the crime, (iii) by act or advice, aids, promotes, encourages or instigates the commission of the crime.' " (People v. Delgado (2013) 56 Cal.4th 480, 486, 154 Cal.Rptr.3d 621, 297 P.3d 859, quoting People v. Cooper (1991) 53 Cal.3d 1158, 1164, 282 Cal.Rptr. 450, 811 P.2d 742.) Indirect liability of the aider and abettor, under the natural and probable consequences rule, is more complex, requiring a five-step process. The jury must find that "the defendant (1) with knowledge of the confederate's unlawful purpose; and (2) with the intent of committing, *172 encouraging, or facilitating the commission of any target crime(s); (3) aided, promoted, encouraged, or instigated the commission of the target crimes." (Prettyman, supra, 14 Cal.4th at p. 271, 58 Cal.Rptr.2d 827, 926 P.2d 1013.) The jury must also find that "(4) the defendant's confederate committed an offense other than the target crime(s); and ... (5) the offense committed by the confederate was a natural and probable consequence of the target crime(s) that the defendant encouraged or facilitated." (Ibid., italics omitted.) Requirements (4) and (5) are at issue here.

Under the natural and probable consequences rule, liability "is 'derivative,' that is, it results from an act by the perpetrator to which the accomplice contributed." (***452 Prettyman, supra, 14 Cal.4th at p. 259, 58 Cal.Rptr.2d 827, 926 P.2d 1013.) A crime is the natural and probable consequence of an intended or target crime if its commission by the perpetrator was reasonably foreseeable. "The ... question is not whether the aider **984 and abettor actually foresaw the additional crime, but whether, judged objectively, it was reasonably foreseeable." (People v. Medina (2009) 46 Cal.4th 913, 920, 95 Cal.Rptr.3d 202, 209 P.3d 105.) "A reasonably foreseeable consequence is to be evaluated under all the factual circumstances of the individual case ... and is a factual issue to be resolved by the jury." (*Ibid.*)

The Court of Appeal here agreed with defendant accomplice, as I do, that the trial court erred in its instructions to the jury. The jury was instructed that it could convict him of first degree murder under the natural and probable consequences rule simply by finding that some form of *murder* (irrespective of degree) was a natural and probable consequence of the target crimes of either assault or disturbing the peace that defendant had aided and abetted. Under the instructions, the jury was not required to decide whether first degree murder was a natural and probable consequence of the target crime.

As mentioned earlier (see 172 Cal.Rptr.3d at p. 440, 325 P.3d at p. 974, ante), to convict an accomplice defendant under the natural and probable consequences rule, the jury 325 P.3d 972, 172 Cal. Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

must find that "the offense" committed by the perpetrator was "a natural and probable consequence of the target crime that the defendant aided and abetted." (Prettyman, supra, 14 Cal.4th at p. 262, 58 Cal.Rptr.2d 827, 926 P.2d 1013, italics added.) Every offense is made up of factual elements, each of which must be proven by the prosecution to establish the commission of the offense. (Richardson v. U.S. (1999) 526 U.S. 813, 817, 119 S.Ct. 1707, 143 L.Ed.2d 985.) Thus, under the natural and probable consequences rule, every element of the offense must be foreseeable to a reasonable person in the accomplice defendant's position. If any element is not reasonably foreseeable, the commission of the offense is not reasonably foreseeable.

Here, the jury convicted defendant of first degree murder, which, as pertinent here, is statutorily defined as a willful, deliberate, and premeditated *173 killing with malice aforethought. (See fn. 1, ante.) But the trial court did not instruct the jury that to convict defendant accomplice of first degree murder the jury must find that it was reasonably foreseeable that the actual perpetrator, Che, would commit a premeditated murder. Instead, the court essentially instructed the jury that it could convict defendant of first degree murder if any murder was reasonably foreseeable. Murder includes not only premeditated (first degree) murder, but also unpremeditated (second degree) murder. Thus, the trial court's instructions here permitted the jury, applying the natural and probable consequences rule, to convict defendant of premeditated first degree murder based on a conclusion that only second degree murder was a reasonably foreseeable consequence of the target crimes of either assault or disturbing the peace.

Insisting that the jury instructions were proper, the Attorney General contends that to convict an accomplice of first degree murder under the natural and probable consequences rule, the prosecution need not prove that the actual killer's mental state of premeditation (a requirement for first degree murder) was reasonably foreseeable; the prosecution, the Attorney General argues, need prove only that the perpetrator's homicidal act was foreseeable. Although the majority does not expressly say so, it appears to embrace the Attorney General's view. (See maj. ***453 opn., ante, 172 Cal.Rptr.3d at p. 446, 325 P.3d at p. 979 ["cases have focused on the reasonable foreseeability of the actual resulting harm or the criminal act that caused that harm"].) I do not share that view. As this court has repeatedly held, the natural and probable consequences rule does not apply unless the perpetrator's crime, not just the perpetrator's act, is reasonably foreseeable. (See, e.g., People

v. Favor (2012) 54 Cal.4th 868, 874, 143 Cal.Rptr.3d 659, 279 P.3d 1131; People v. Pearson (2012) 53 Cal.4th 306, 321, 135 Cal.Rptr.3d 262, 266 P.3d 966; People v. Medina (2009) 46 Cal.4th 913, 920, 95 Cal.Rptr.3d 202, 209 P.3d 105; People v. Mendoza (1998) 18 Cal.4th 1114, 1133, 77 Cal.Rptr.2d 428, 959 P.2d 735; *Prettyman, supra*, 14 Cal.4th at pp. 254, 259, 261, 267, 269, 271, 58 Cal.Rptr.2d 827, 926 P.2d 1013; People v. Croy (1985) 41 Cal.3d 1, 12, fn. 5, 221 Cal.Rptr. 592, 710 P.2d 392.) Because the **985 mental state of premeditation is an element of first degree murder, an accomplice may be convicted of first degree murder under the natural and probable consequences rule only if the killer's premeditation of the homicide was foreseeable by a reasonable person in the accomplice's position.

Ш

The majority sidesteps the question I discussed in the preceding section—that is, whether under the natural and probable consequences rule the jury here had to find that each element of premeditated first degree murder was reasonably foreseeable, or whether, as the Attorney General argues, only the actual perpetrator's homicidal act was reasonably foreseeable. Instead, the *174 majority creates an exception to the natural and probable consequences rule, declaring that it can never be the basis for a first degree murder conviction. (Maj. opn., ante, 172 Cal.Rptr.3d at pp. 440, 447, 325 P.3d at pp. 974, 979.) That exception was not sought by defendant, and thus it could not have been anticipated by the Attorney General. The majority's justifications for its newly created exception are unpersuasive, as explained below.

The majority says that imposing liability for first degree murder under the natural and probable consequences rule does not serve the purpose of that rule, which, according to the majority, is to "deter[] aiders and abettors from aiding or encouraging the commission of offenses that would naturally, probably, and foreseeably result in an unlawful killing." (Maj. opn., ante, 172 Cal.Rptr.3d at p. 446, 325 P.3d at p. 979.) Noting that an unlawful killing is first degree murder only if it is premeditated, the majority observes: "That mental state is uniquely subjective and personal. It requires more than a showing of intent to kill; the killer must act deliberately, carefully weighing the considerations for and against a choice to kill before he or she completes the acts that caused the death. [Citations.] Additionally, whether a direct perpetrator commits a nontarget offense with or without premeditation and deliberation has no effect on the resultant harm." (Maj. 325 P.3d 972, 172 Cal. Rptr.3d 438, 14 Cal. Daily Op. Serv. 6064...

opn., ante, at p. 447, 325 P.3d at p. 979, italics added.) Thus, the majority concludes, "the connection between the defendant's culpability and the perpetrator's premeditative state is too attenuated to impose aider and abettor liability for first degree murder under the natural and probable consequences doctrine." (Maj. opn., ante, at p. 447, 325 P.3d at p. 980.)

The essence of the majority's reasoning is that premeditation is "uniquely subjective" and does not affect the "resultant harm." (Maj. opn., ante, 172 Cal.Rptr.3d at p. 447, 325 P.3d at p. 979.) But the majority does not explain why malice is ***454 any less subjective, or has any greater effect on the resultant harm. Therefore, the majority's reasoning proves too much. It precludes not only a first degree murder conviction based on the natural and probable consequences rule, but also a second degree murder conviction based on that rule.

Yet the majority insists that holding defendants liable for second degree murder under the natural and probable consequences rule "serves the legitimate public policy concern of deterring aiders and abettors from aiding or encouraging the commission of offenses that would naturally, probably, and foreseeably result in an unlawful killing." (Maj. opn., ante, 172 Cal.Rptr.3d at p. 446, 325 P.3d at p. 979.) Why is the mental state of malice foreseeable, but not the mental state of premeditation? The majority does not say. And why are the deterrent purposes of the natural and probable consequences rule served by applying it to second degree murder, but not to first degree murder? Again, the majority does not say.

*175 When the California Legislature enacted the Penal Code in 1872, it said in section 31 that persons who "aid and abet" the commission of a crime are punishable as principals, but it left undefined the words "aid and abet." Because the natural and probable consequences rule has long been "an 'established rule' of American jurisprudence" (*Prettyman*, supra, 14 Cal.4th at p. 260, 58 Cal.Rptr.2d 827, 926 P.2d 1013) and was part of English common law (ibid), it is reasonable to infer that the 1872 Legislature intended to include that rule within the meaning of "aid and abet" as that phrase is used in section 31. But it is not reasonable to infer, as the majority impliedly does here, **986 that the 1872 Legislature intended to apply the rule to every crime except first degree murder. The majority makes no effort to tether that inference to anything in the common law, in this court's decisions preceding the Legislature's enactment of the Penal Code in 1872, or in the legislative history of section 31 to show a legislative intent to create a " first degree murder exception" to the applicability of the natural and probable consequences rule. What research does reveal is that for more than 40 years this court has upheld first degree murder convictions by juries instructed on the natural and probable consequences rule, without any hint that this might be legally problematic. (See, e.g., People v. Gonzales and Soliz (2011) 52 Cal.4th 254, 297–300, 128 Cal.Rptr.3d 417, 256 P.3d 543; People v. Richardson (2008) 43 Cal.4th 959, 1021-1022, 77 Cal.Rptr.3d 163, 183 P.3d 1146; People v. Coffman and Marlow (2004) 34 Cal.4th 1, 106-108, 17 Cal.Rptr.3d 710, 96 P.3d 30; People v. Williams (1997) 16 Cal.4th 635, 691, 66 Cal.Rptr.2d 573, 941 P.2d 752; Prettyman, supra, 14 Cal.4th 248, 58 Cal.Rptr.2d 827, 926 P.2d 1013; People v. Garrison (1989) 47 Cal.3d 746, 777-778, 254 Cal.Rptr. 257, 765 P.2d 419; People v. Bunvard (1988) 45 Cal.3d 1189, 1231–1232, 249 Cal.Rptr. 71, 756 P.2d 795; People v. Durham (1969) 70 Cal.2d 171, 181–185, 74 Cal.Rptr. 262, 449 P.2d 198.)

In the majority's view here, the punishment for second degree murder (imprisonment for 15 years to life) is "commensurate with a defendant's culpability for aiding and abetting a target crime that would naturally, probably, and foreseeably result in a murder." (Maj. opn., ante, 172 Cal.Rptr.3d at p. 447, 325 P.3d at p. 980; see id. at p. 444, 325 P.3d at p. 977.) But as this court has repeatedly stated, "in our tripartite system of government it is the function of the legislative branch to define crimes and prescribe punishments, and ... such questions are in the first instance for the judgment of the Legislature alone," not the judiciary. (***455 In re Lynch (1972) 8 Cal.3d 410, 414, 105 Cal.Rptr. 217, 503 P.2d 921; see People v. Superior Court (Romero) (1996) 13 Cal.4th 497, 516, 53 Cal.Rptr.2d 789, 917 P.2d 628 [" 'the power to define crimes and fix penalties is vested exclusively in the legislative branch' "].) It is thus for the Legislature, not this court, to determine whether a defendant who aids a target crime that naturally and probably results in first degree murder deserves a prison sentence of 25 years to life (the punishment for first degree murder) or 15 years to life (the punishment for second degree murder).

*176 IV

The trial court's instructional error here requires reversal of defendant's first degree murder conviction. In the words of the Court of Appeal, with which I agree: "[T]he instructions were deficient because they failed to inform the jury it needed to decide whether first degree murder, rather than just 'murder,'

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was a natural and probable consequence of the target offense. The absence of such an instruction means that if the jury used the natural and probable consequences theory to return the first degree murder conviction, the jury necessarily convicted defendant of first degree murder simply because that was the degree of murder the jury found the perpetrator committed, and the jury never determined whether a reasonable person in defendant's position would have known that premeditated murder (i.e., first degree murder) was likely to happen ... as a consequence of either target offense. Because this possibility exists, we must reverse defendant's first degree murder conviction. When a trial court instructs a jury on two theories of guilt, one of which was legally correct and one legally incorrect, reversal is required unless there is a basis in the record to find that the verdict was actually based on a valid ground. (People v. Guiton (1993) 4 Cal.4th 1116, 1126–1129, 17 Cal.Rptr.2d 365, 847 P.2d 45.) There is no such basis here, as it is impossible for us to determine from the instructions given, the verdict returned, or other circumstances of the case on which theory the jury based its first degree murder conviction."

I would affirm the Court of Appeal's judgment.

WE CONCUR: CANTIL-SAKAUYE, C.J., and LIU, J.

All Citations

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EXHIBIT E

215 Cal.App.4th 65 Court of Appeal, Second District, Division 6, California.

The PEOPLE, Plaintiff and Respondent,

Raul Becerra QUIROZ, Defendant and Appellant.

2d Crim. No. B229432 Filed April 3, 2013 Review Denied July 10, 2013

Synopsis

Background: Defendant was convicted in the Superior Court, Ventura County, No. 2006036885, Kevin DeNoce, J., of first-degree murder and being a felon in possession. Defendant appealed.

Holdings: The Court of Appeal, Hoffstadt, J., held that:

defendant received adequate notice of aiding and abetting theory;

jury unanimity was not required on whether defendant was guilty of murder as killer or aider and abettor;

no additional instruction that post-shooting conduct was insufficient for murder liability was required;

witness's statement that defendant was present during murder was not coerced; and

defendant's confession to jailhouse informant was not coerced.

Affirmed.

**203 Kevin DeNoce, Judge. Superior Court County of Ventura. (Super. Ct. No. 2006036885)

Attorneys and Law Firms

Law Offices of Gregory R. Ellis and Gregory R. Ellis, Pasadena, for Defendant and Appellant.

Kamala D. Harris, Attorney General, Dane R. Gillette, Chief Assistant Attorney General, Lance E. Winters, Senior Assistant Attorney General, Steven D. Matthews, Supervising Deputy Attorney General, David F. Glassman, Deputy Attorney General, for Plaintiff and Respondent.

Opinion

HOFFSTADT, J. *

(Judge of the Superior Court of Los Angeles County, assigned by the Chief Justice pursuant to art. 6, § 6 of the Cal. Const.)

*68 A jury unanimously agrees that a defendant is guilty of murder. Must all jurors either unanimously agree defendant is the killer, or unanimously agree that he aided and abetted the killer? Appellant Raul Becerra Quiroz (Quiroz) argues that Apprendi v. New Jersey (2000) 530 U.S. 466, 120 S.Ct. 2348, 147 L.Ed.2d 435 (Apprendi) requires all jurors to agree on the same theory of legal liability. We disagree. We also reject Quiroz's arguments that the People's request for an aiding and abetting instruction deprived him of his right to counsel and that such an instruction may be given only if the People name the killer. We further conclude that Quiroz's remaining arguments lack merit. We affirm his conviction for first-degree murder.

FACTS AND PROCEDURAL HISTORY

The Crime

Early in the morning of August 27, 2005, Brian Szostek (Szostek) was shot four times while sitting in the rear passenger's seat of a gold Pontiac. He was dumped in an alley in Oxnard and died soon thereafter.

Quiroz and Szostek were childhood friends. Several months prior to his death, Szostek had called Quiroz for the telephone numbers of two drug dealers. Unbeknownst to Quiroz, Szostek was cooperating with law enforcement. Both dealers were subsequently arrested after drug buys Szostek arranged. One of those dealers, Hector Flores, later asked Quiroz about Szostek's connection to undercover officers. Flores closed their discussion by asking, "Are we on?" Quiroz replied, "Right on, dude."

The night before the shooting, Quiroz borrowed the gold Pontiac, picked up Szostek, and dropped him off at a house in Oxnard. Later that evening, Szostek and three other men drove around in the Pontiac for hours. Quiroz's presence in the car was disputed. Quiroz admitted to two fellow inmates that he had been present (and had shot Szostek), and Quiroz's account was corroborated by one of the car's passengers and by two other witnesses who had seen Quiroz or someone who looked "very familiar" to Quiroz in the car that night. At trial, however, the passenger **204 recanted his prior statement and said Quiroz was not present.

Just hours after the shooting, Quiroz was driving around in the Pontiac with the same passenger who initially said Quiroz was present when Szostek *69 was shot that morning. Quiroz showed up uninvited at the home of one of the two people who had picked up Szostek's body at the scene and transported it to the coroner's office. Quiroz also vacuumed up the glass of the Pontiac's window shattered by the gunshots. Quiroz then returned the car to its owner, and told him to "lay low."

Prosecution

The People charged Quiroz with the first-degree murder of Szostek (Pen.Code, § 187, subd. (a)) 1, and being a felon in possession (former § 12021, subd. (a)(1), repealed by Stats. 2010, ch. 711, § 4). The People also alleged Quiroz personally used a firearm in committing the murder (former § 12022.5, subd. (a)(1)).

1 Unless otherwise indicated, all references are to the Penal Code.

In the midst of voir dire, the People submitted proposed jury instructions, including an aiding and abetting instruction. After the People rested their case-in-chief and after Quiroz had called two of his witnesses, the trial court held its initial jury instruction conference. At that conference, the People again requested that the jury be instructed on the theories of aiding and abetting liability and direct liability. Over Quiroz's objection, the court tentatively ruled that substantial evidence supported Quiroz's liability as an aider and abettor. Quiroz then called another six witnesses.

At the final conference on jury instructions, Quiroz renewed his objection to any aiding and abetting instruction. He did not request an instruction requiring juror unanimity in selecting between aiding-and-abetting liability and direct liability. The trial court instructed the jury on direct and aiding and abetting liability. During his closing argument, Quiroz criticized the People for shifting its story from Quiroz as the shooter, to Ouiroz as an aider and abettor.

The jury found Quiroz guilty of murder and being a felonin-possession, but split 11 to 1 on whether Quiroz personally used a firearm. The court declared a mistrial on the firearm allegation, and sentenced Quiroz to 28 years to life in prison.

DISCUSSION

Quiroz argues that the trial court erred in instructing the jury on aiding and abetting liability because (1) the People requested the instruction so late in the trial as to deny him the effective assistance of his counsel; and (2) the People never identified the shooter. Quiroz further contends that any aiding *70 and abetting instruction, even if properly given, should have been accompanied by an instruction requiring the jurors to agree unanimously that Ouiroz was either the principal or an aider and abettor.

I. Timeliness of Request for Instruction

Quiroz asserts that the People unconstitutionally interfered with his right to counsel by proposing its alternative, aiding-and-abetting theory too late in the trial proceedings. Quiroz contends that his counsel had no ability to respond to this new theory due to this late notice. Drawing on Sheppard v. Rees (9th Cir.1989) 909 F.2d 1234 (Sheppard) and cases addressing state interference with the right to counsel, Quiroz argues that this error is structural and automatically reversible. Because this involves questions of constitutional law and mixed questions that are **205 predominantly legal, we review Quiroz's contentions de novo. (SeeRedevelopment Agency v. County of Los Angeles (1999) 75 Cal.App.4th 68, 74, 89 Cal.Rptr.2d 10; People v. Waidla (2000) 22 Cal.4th 690, 730–731, 94 Cal.Rptr.2d 396, 996 P.2d 46.) We conclude that Quiroz had ample notice, and that his deprivation of counsel claim accordingly lacks merit.

Under California's practice of short-form pleading, an instrument charging a defendant as a principal is deemed to charge him as an aider and abettor as well. (§ 971.) This "notice as a principal is sufficient to support a conviction as an aider and abettor ... without the accusatory pleading reciting the aiding and abetting theory...." (People v. Garrison

(1989) 47 Cal.3d 746, 776, fn.12, 254 Cal.Rptr. 257, 765 P.2d 419; People v. Ardoin (2011) 196 Cal. App. 4th 102, 131, 130 Cal.Rptr.3d 1 (Ardoin).) Because Quiroz was charged with murder as a principal, he received adequate notice under California law.

A criminal defendant also has a federal constitutional right to "'be informed of the nature and cause of the accusation.' " (Gray v. Raines (9th Cir.1981) 662 F.2d 569, 571.) It is unsettled whether California's short-form pleading practice, without more, confers constitutionally adequate notice of the People's decision to proceed on an implicitly charged alternative legal theory. (Compare People v. Scott (1991) 229 Cal.App.3d 707, 716–717, 280 Cal.Rptr. 274 [holding it does] with People v. Lucas (1997) 55 Cal. App. 4th 721, 737-738, 64 Cal.Rptr.2d 282 (Lucas) [holding it may not].) Nevertheless, we have deemed notice of a new theory to be constitutionally sufficient when the defendant is further alerted to the theory by the evidence presented at the preliminary hearing (Scott, supra, at p. 717, 280 Cal.Rptr. 274; People v. Jenkins (2000) 22 Cal.4th 900, 1024, 95 Cal.Rptr.2d 377, 997 P.2d 1044 (Jenkins)), or by the People's express mention of that theory before or during trial sufficiently in advance of closing argument (*71 People v. Crawford (1990) 224 Cal.App.3d 1, 8-9, 273 Cal.Rptr. 472 [initial, pretrial instructional conference]; Lucas, supra, at p. 738, 64 Cal.Rptr.2d 282 [same]; Stephens v. Borg (9th Cir.1995) 59 F.3d 932, 936 [five days prior to closing argument]). What due process will not tolerate is the People affirmatively misleading or ambushing the defense with its theory. (See *Sheppard*, supra, 909 F.2d at p. 1238; United States v. Gaskins (9th Cir.1988) 849 F.2d 454, 458 (Gaskins); Suniga v. Bunnell (9th Cir. 1993) 998 F.2d 664, 667, overruled by Hedgpeth v. Pulido (2008) 555 U.S. 57, 129 S.Ct. 530, 532, 172 L.Ed.2d 388; Ardoin, supra, 196 Cal.App.4th at p. 134, 130 Cal.Rptr.3d 1.)

The People submitted an aiding and abetting instruction as part of its proposed jury instructions early on—during voir dire. The prosecutor explicitly renewed his request for that instruction at the initial charging conference five days before closing argument, and while Quiroz was still presenting his case. Indeed, the defense called six more witnesses after that charging conference. Quiroz had more than sufficient notice of the People's intention to proceed on an aiding and abetting theory. Furthermore, because the People in no way ambushed Quiroz with its aiding and abetting theory, Sheppard is distinguishable. (See Lucas, supra, 55 Cal.App.4th at p. 738, 64 Cal.Rptr.2d 282 [confining *Sheppard* to its facts].)

Any late notice is harmless in any event. Sheppard adopted a rule of automatic reversal because the State's "ambush" had effectively denied Sheppard the assistance of counsel. (Sheppard, supra, 909 F.2d at pp. 1237–1238.) By contrast, **206 in cases where a new theory is introduced late in the game for reasons other than prosecutorial gamesmanship, courts have employed a harmless error test. That test looks to whether the late notice "unfairly prevented [defense counsel] from arguing his or her defense to the jury or ... substantially mislead [counsel] in formulating and presenting arguments." (Gaskins, supra, 849 F.2d at p. 458; People v. Bishop (1996) 44 Cal. App. 4th 220, 234, 51 Cal. Rptr. 2d 629.) Gaskins and Bishop applied this test to evaluate whether supplemental instructions responding to jury notes prejudiced the defendant. However, we find their approach appropriate here as well. Otherwise, we would be left with the illogical result that reversal of a conviction would be automatic when a new theory is added *before* closing argument, but not *after*.

Quiroz had ample time to call witnesses and tailor his closing argument after the People reaffirmed its request for an aiding and abetting instruction. Indeed, Quiroz capitalized on the People's midtrial shift in emphasis during his closing argument. Any late notice was therefore also harmless.

II. Identification of the Principal

Quiroz also argues that an aiding and abetting instruction may not be given unless and until the People produce sufficient evidence of the identity of the *72 principal. Quiroz reasons that the jury cannot assess whether the aider and abettor shares the principal's intent unless it names the principal. We independently review the legal requirements of aiding and abetting liability. (People v. Rolon (2008) 160 Cal.App.4th 1206, 1212, 73 Cal.Rptr.3d 358.)

On occasion, courts have observed that an aider and abettor must act with the same "specific intent" as the principal. (People v. McCov (2001) 25 Cal.4th 1111, 1117-1118, 108 Cal.Rptr.2d 188, 24 P.3d 1210; People v. Beeman (1984) 35 Cal.3d 547, 560, 199 Cal.Rptr. 60, 674 P.2d 1318; People v. Prettyman (1996) 14 Cal.4th 248, 259, 58 Cal.Rptr.2d 827, 926 P.2d 1013.) However, these cases are always careful to note that they are referring to the requirement of aiding and abetting liability that the aider and abettor know the principal's purpose and intend to encourage or aid that purpose.

No court has required a specific perpetrator to be identified. Quiroz directs us to People v. Singleton (1987) 196 Cal.App.3d 488, 241 Cal.Rptr. 842. In Singleton, the court overturned a conviction for aiding and abetting a drug offense because there was a "total absence of any proof of a perpetrator." (Id., at p. 493, 241 Cal.Rptr. 842.) Singleton stands for the unremarkable proposition that there can be no aider and abettor without a principal; it says nothing about whether a specific person must be identified as the principal.

Nor will we create such a requirement now. If we did so, we would effectively preclude aiding and abetting liability in those cases in which it is unclear which of several persons involved in a crime was the perpetrator, but equally clear that those persons acted together in committing the crime.

This case illustrates why Quiroz's novel proposal is unnecessary and unwise. No one disputes that someone shot Szostek. Moreover, the People presented sufficient evidence that this perpetrator—whoever he was—acted with premeditation. The evidence showed that one or more people who drove with Szostek in the Pontiac knew he was an informant, shot Szostek four times while he was still in the back seat, dumped him in an alley, and subsequently concealed the damage to the car. Quiroz hypothesizes that Szostek could **207 have been shot impulsively, but this speculation does not undermine the substantial evidence that the shooter acted with premeditation. More to the point, we are able to make this assessment regarding the principal's intent without knowing which of the Pontiac's three other occupants pulled the trigger. Requiring the People to name a principal is accordingly unnecessary. It is also unwise because Quiroz's proposal would compel us to conclude that no one could be held liable for Szostek's murder, despite the evidence that his murder was premeditated.

*73 III. Unanimity

Quiroz further argues that the trial court was obligated to give a unanimity instruction. This instruction would have required all 12 jurors to agree on whether Quiroz was the shooter or a person who aided and abetted the shooter. Quiroz argues that the United States Supreme Court's decisions in Apprendi, supra, 530 U.S. 466, 120 S.Ct. 2348, and Ring v. Arizona (2002) 536 U.S. 584, 122 S.Ct. 2428, 153 L.Ed.2d 556 (Ring) refused to defer to legislative labels. Quiroz reasons that, because our Legislature chose to classify aiding and abetting as an alternative theory of liability rather than a

separate crime, Apprendi requires us to reject the Legislature's classification and to insist upon unanimity. Quiroz did not request a unanimity instruction, but we may overlook this forfeiture because he is now arguing that the trial court is under a sua sponte duty to instruct. (People v. Valdez (2012) 55 Cal.4th 82, 151, 144 Cal.Rptr.3d 865, 281 P.3d 924.) We consider this issue de novo. (People v. Canizalez (2011) 197 Cal.App.4th 832, 850, 128 Cal.Rptr.3d 565.)

For decades now, California law has conditioned the duty to give a unanimity instruction on whether the evidence at trial indicates that the defendant committed more than one " 'discrete criminal event.'" (People v. Russo (2001) 25 Cal.4th 1124, 1134–1135, 108 Cal.Rptr.2d 436, 25 P.3d 641 (Russo).) Where the evidence suggests that the defendant might have committed more than one crime, the court must instruct the jury that it must agree on which of the acts—and, hence, which of the *crimes* —the defendant committed. (See *People* v. Diedrich (1982) 31 Cal.3d 263, 281, 182 Cal.Rptr. 354, 643 P.2d 971; People v. Napoles (2002) 104 Cal. App. 4th 108, 118–119, 127 Cal.Rptr.2d 777.) Otherwise, a guilty verdict might not reflect that all 12 jurors agreed that the defendant committed the same crime. (People v. Beardslee (1991) 53 Cal.3d 68, 92, 279 Cal.Rptr. 276, 806 P.2d 1311 (Beardslee) ["A requirement of jury unanimity typically applies to acts that could have been charged as separate offenses"].)

Where, however, the evidence suggests that a defendant committed only one discrete criminal event—but may have done so in one of several different ways—no unanimity instruction is required. (Russo, supra, 25 Cal.4th at p. 1135, 108 Cal.Rptr.2d 436, 25 P.3d 641; People v. Millwee (1998) 18 Cal.4th 96, 160, 74 Cal.Rptr.2d 418, 954 P.2d 990 ["It is settled ... that unanimity as to the theory under which a killing is deemed culpable is not compelled as a matter of state or federal law"].) Unanimity is not required in this situation even if the jurors might conclude that the defendant is guilty based on different facts, or on different findings about the acts the defendant committed or his mental state. (Jenkins, supra, 22 Cal.4th at pp. 1025–1026, 95 Cal.Rptr.2d 377, 997 P.2d 1044; People v. Pride (1992) 3 Cal.4th 195, 249–250, 10 Cal.Rptr.2d 636, 833 P.2d 643 (Pride); People v. Davis (1992) 8 Cal. App. 4th 28, 45, 10 Cal. Rptr. 2d 381.) That is because, in this situation, *74 the jury's **208 guilty verdict will still reflect unanimous agreement that the defendant committed a single crime.

On the basis of this authority, we have held that a unanimity instruction is not required as to which overt act was committed in furtherance of a conspiracy (Russo, supra, 25 Cal.4th at pp. 1135–1136, 108 Cal.Rptr.2d 436, 25 P.3d 641); which felony the defendant intended to commit when burglarizing a house (People v. Failla (1966) 64 Cal.2d 560, 567-569, 51 Cal. Rptr. 103, 414 P.2d 39); which acts constitute lying in wait for a murder conviction (People v. Edwards (1991) 54 Cal.3d 787, 824, 1 Cal.Rptr.2d 696, 819 P.2d 436); or which aggravating factors render the defendant eligible for the death penalty (People v. Cook (2006) 39 Cal.4th 566, 618-619, 47 Cal.Rptr.3d 22, 139 P.3d 492.)

For the same reasons, we have also held that a jury need not agree on the legal theory underlying a single murder charge. This rule applies whether the choice is between premeditated murder and felony-murder theories (Beardslee, supra, 53 Cal.3d at pp. 92–93, 279 Cal.Rptr. 276, 806 P.2d 1311; Ardoin, supra, 196 Cal.App.4th at pp. 126-127, 130 Cal.Rptr.3d 1; Pride, supra, 3 Cal.4th at pp. 249-250, 10 Cal.Rptr.2d 636, 833 P.2d 643), or between direct liability and aiding and abetting liability theories (*People v. Wilson* (2008) 44 Cal.4th 758, 801–802, 80 Cal.Rptr.3d 211, 187 P.3d 1041; Jenkins, supra, 22 Cal.4th at pp. 1025–1026, 95 Cal.Rptr.2d 377, 997 P.2d 1044; People v. Majors (1998) 18 Cal.4th 385, 408, 75 Cal.Rptr.2d 684, 956 P.2d 1137 (Majors); People v. Santamaria (1994) 8 Cal.4th 903, 918-919, 35 Cal.Rptr.2d 624, 884 P.2d 81; People v. Forbes (1985) 175 Cal.App.3d 807, 816-817, 221 Cal.Rptr. 275; People v. Perez (1993) 21 Cal.App.4th 214, 220–222, 26 Cal.Rptr.2d 691.)

The United States Supreme Court has declared our approach to defining when unanimity instructions are required to be consistent with the requirements of due process. In Schad v. Arizona (1991) 501 U.S. 624, 111 S.Ct. 2491, 115 L.Ed.2d 555, the Court upheld an Arizona law which, like California law, treated premeditation and felony murder as alternative theories upon which a person could be convicted of murder. Arizona accordingly did not require juror unanimity. The Court explained that due process placed some limits "on a State's capacity to define different courses of conduct, or states of mind, as merely alternative means of committing a single offense...." (Id. at p. 632, 111 S.Ct. 2491.) However, the Court held that Arizona's decision to treat premeditated murder and felony murder as different theories rather than different offenses did not exceed those limits. The Court therefore upheld Arizona's decision not to require unanimity as to which theory the jurors adopted. (*Id.* at pp. 636–638, 111 S.Ct. 2491) Because these rules did not violate due process, "judicial restraint" counseled against gainsaying Arizona's approach. (Ibid.)

Do Apprendi and Ring undermine Schad and thereby compel a change in our approach to jury unanimity? The specific holdings of Apprendi and Ring *75 do not. In each case, the Court held that due process required any facts triggering a higher maximum penalty for a crime to be found by the jury beyond a reasonable doubt. (Apprendi, supra, 530 U.S. at pp. 490, 494, 120 S.Ct. 2348 [longer jail term]; *Ring, supra*, 536 U.S. at pp. 589, 603-604, 122 S.Ct. 2428 [imposition of death penalty].) The Court further held that States could not sidestep this constitutional requirement by labeling such facts "sentencing factors" rather than elements. (*Ibid.*) Because the choice between alternative theories does not in any sense trigger a higher **209 maximum penalty, these cases do not themselves abrogate Schad or require us to modify our approach to juror unanimity.

Nor do the rationales of *Apprendi* or *Ring* dictate or counsel any change. Contrary to what Quiroz asserts, Apprendi and Ring did not decree a wholesale abandonment of deference to how states define their crimes. To the contrary, these two cases reaffirmed Schad's deference to the authority of states to delineate crimes. They also embraced Schad's reluctance to discard state-law labels except when compelled by constitutional necessity. As we note above, the rights at issue in Apprendi and its progeny do not create such necessity in this case. Moreover, Quiroz has not identified any other constitutional right at issue here that would justify overriding California's longstanding authority to treat direct liability and aiding and abetting liability as alternative legal theories rather than as two separate crimes. Absent a superseding constitutional right, we would be disregarding deference to state law just for the sake of doing so. Apprendi, Ring and Schad speak in a uniform voice in decrying such judicial activism.

Given this dynamic, it is no surprise that courts have not read Apprendi as vitiating California's authority to distinguish between alternative theories and separate crimes, and to insist upon unanimity only for separate crimes. Following Apprendi, numerous cases have reaffirmed the rule that a jury need not unanimously agree whether the defendant committed premeditated murder or felony murder. (People v. Moore (2011) 51 Cal.4th 386, 413, 121 Cal.Rptr.3d 280, 247 P.3d 515; People v. Taylor (2010) 48 Cal.4th 574, 626, 108 Cal.Rptr.3d 87, 229 P.3d 12; People v. Nakahara (2003) 30 Cal.4th 705, 712–713, 134 Cal.Rptr.2d 223, 68 P.3d 1190.)

This is the first case to squarely confront Apprendi's application to the alternative theories of direct and aiding and abetting liability. Quiroz argues that these alternative theories are different from the alternative theories of premeditation and felony murder because a jury choosing between the theories of felony murder or premeditation will still have to unanimously agree on what the defendant did. But this is not always true. In *Perez*, for example, the defendant was alternatively charged with felony murder and premeditation on theories entailing two entirely different factual scenarios. *76 (*Perez, supra,* 21 Cal.App.4th at pp. 217–222, 26 Cal.Rptr.2d 691.) He could have been the get-away driver or the shooter inside the store, yet unanimity was not required. (Ibid.) We therefore see no principled basis upon which to require unanimity for direct liability versus aiding-andabetting liability, but not for premeditated versus felonymurder liability.

Reading Apprendi to require unanimity for alternative theories would jettison decades of precedent and, at the same time, abrogate deference to state legislators' definitions of crimes without any constitutional imperative. It would also lead to absurd results: As our Supreme Court has noted, "if 12 jurors must agree on the role played by the defendant, the defendant may go free, even if the jurors all agree [he] committed the crime." (Russo, supra, 25 Cal.4th at p. 1136, 108 Cal.Rptr.2d 436, 25 P.3d 641.) We therefore conclude that Apprendi and Ring have not altered existing law, and the trial court ruled properly in not giving a unanimity instruction in this case.

IV. Remaining Instructional Challenges

A. Substantial Evidence to Support Aiding and Abetting Instruction

Quiroz argues that the trial court should have refused to give the aiding and **210 abetting instruction because substantial evidence did not support a finding that he knew of the shooter's intent to kill or that Quiroz intended to aid the shooting. (People v. Beeman, supra, 35 Cal.3d at p. 560, 199 Cal.Rptr. 60, 674 P.2d 1318; People v. Perez (2005) 35 Cal.4th 1219, 1225, 29 Cal.Rptr.3d 423, 113 P.3d 100.) A trial court may instruct on a theory only if it is supported by "substantial evidence." (People v. Young (2005) 34 Cal.4th 1149, 1200-1201, 24 Cal.Rptr.3d 112, 105 P.3d 487.) We review the trial court's assessment de novo. (People v. Cole (2004) 33 Cal.4th 1158, 1206, 17 Cal.Rptr.3d 532, 95 P.3d 811.)

Substantial evidence supports the trial court's decision to instruct on aiding and abetting liability. The evidence adequately demonstrated Quiroz's awareness and complicity in Szostek's killing. Quiroz spoke with Flores about Szostek's role in bringing down Flores's drug organization; Quiroz borrowed the Pontiac and picked up Szostek on the night of his death; Quiroz may have been present in the car at the time Szostek was shot; Quiroz showed up unbidden at the home of the woman who picked up Szostek's body just hours after the shooting; also just hours after the shooting. Quiroz was driving around in the Pontiac with one of the witnesses to the shooting; Quiroz cleaned up the Pontiac, returned it to its owner, and advised the owner to "lay low"; and Quiroz admitted to the shooting and knowing many of its details to two fellow inmates.

*77 B. Accessory instruction

Ouiroz also asserts that the trial court erred in not instructing the jury that his post-shooting conduct was insufficient, by itself, to convict him of aiding and abetting. Quiroz never requested such an instruction prior to closing argument. To the extent Ouiroz argues that the trial court was obligated to instruct the jury on the crime of being an accessory after the fact, he is incorrect because doing so would have been error in light of the People's objection. (Majors, supra, 18 Cal.4th at p. 408, 75 Cal.Rptr.2d 684, 956 P.2d 1137 [accessory after the fact is a lesser-related offense to murder]; People v. Birks (1998) 19 Cal.4th 108, 137, 77 Cal.Rptr.2d 848, 960 P.2d 1073 [court may not instruct on lesser-related offenses unless all parties agreel.) To the extent Quiroz is arguing that the court should have given a pinpoint instruction clarifying the differences between an aider and abettor and an accessory after the fact, any such instruction would have been duplicative and unwarranted. (People v. Coffman & Marlow (2004) 34 Cal.4th 1, 99, 17 Cal.Rptr.3d 710, 96 P.3d 30.) The aiding and abetting instruction already informed the jury that Quiroz had to have the intent to aid and abet the killing "before or during the commission of the offense"; as long as Quiroz satisfied this intent requirement, even his post-killing acts would render him an aider and abettor. (People v. Cooper (1991) 53 Cal.3d 1158, 1164, 282 Cal.Rptr. 450, 811 P.2d 742.)

V. Evidentiary Challenges

A. Statement of Ruben Gonzales (Gonzales)

1. Pertinent facts

Gonzales was a defense witness. He testified that Quiroz was not in the Pontiac when Szostek was shot. Quiroz's counsel asked Gonzales about a prior statement Gonzales made to police. In response to counsel's specific questions about the circumstances under which Gonzales made that statement, Gonzales indicated that the police had told him that he could cooperate or face 50 years-to-life in prison and that they knew all the answers, including that **211 Quiroz was in the Pontiac at the time of the shooting.

In rebuttal, the People called one of the detectives who had interviewed Gonzales. The detective relayed the substance of Gonzalez's statement-namely, that Quiroz had been in the Pontiac, and had told Gonzales to keep quiet about the shooting. The detective also described the circumstances of Gonzales's two-hour interview. Gonzales had not been under arrest. The detective and other officer gave Gonzales the information they believed to be true, told Gonzales that they knew he was not the shooter, and told him he *78 was still potentially liable for the murder. They explained that Gonzales faced 50 or more years in prison, but could provide them accurate information that the district attorney might view favorably. The officers also told Gonzales that Quiroz and others were talking to the police, which was untrue.

2. Analysis

Quiroz argues that the trial court should have excluded Gonzales's statement as coerced. Because he is seeking to suppress Gonzales's statement (and not his own), Quiroz bears the burden of proving the statement was coerced. (People v. Badgett (1995) 10 Cal.4th 330, 348, 41 Cal.Rptr.2d 635, 895 P.2d 877.) We review this question de novo. (*People v.* Richardson (2008) 43 Cal.4th 959, 992-993, 77 Cal.Rptr.3d 163, 183 P.3d 1146 (*Richardson*).)²

2 We would evaluate the trial court's resolution of any evidentiary disputes for substantial evidence (ibid.), except that we have no such findings because Ouiroz never asked the court to make them.

Quiroz has forfeited this claim by failing to object below. (People v. Kennedy (2005) 36 Cal.4th 595, 611-612, 31 Cal. Rptr.3d 160, 115 P.3d 472 [failure to object to admission of involuntary statement forfeits issue on appeal], overruled on other grounds in People v. Williams (2010) 49 Cal.4th 405, 111 Cal.Rptr.3d 589, 233 P.3d 1000; People v. Kelly (1992) 1 Cal.4th 495, 519 & fn 5, 3 Cal.Rptr.2d 677, 822 P.2d 385 [casting significant doubt on *In re Cameron* (1968) 68 Cal.2d 487, 67 Cal. Rptr. 529, 439 P.2d 633, which heard a challenge to a confession as involuntary despite its forfeiture].) Because the question of coercion turns on the intensely factual inquiry into the totality of the circumstances (*People v. Dykes* (2009) 46 Cal.4th 731, 752, 95 Cal.Rptr.3d 78, 209 P.3d 1), it is an especially poor candidate for first-time consideration on appeal. (Accord In re Ana C. (2012) 204 Cal.App.4th 1317, 1325, 139 Cal.Rptr.3d 686.)

Quiroz argues we should nevertheless consider his claim because his trial counsel was constitutionally ineffective for not objecting and there is "no satisfactory explanation" for counsel's lapse. (People v. Huggins (2006) 38 Cal.4th175, 206, 41 Cal.Rptr.3d 593, 131 P.3d 995.) We disagree. Quiroz's trial counsel did more than not object—he called Gonzales as a witness and, during his direct examination, elicited facts about the alleged coerciveness of the earlier police interrogation. What is more, counsel then used those facts in his closing argument to make the point that the police were coercing statements from Gonzales and others to fit their theory that Quiroz was the shooter. Counsel's decision to call Gonzales and elicit these facts in the service of his closing argument is a classic tactical decision. It defeats any contention that counsel was asleep at the switch or otherwise ineffective. (See Strickland v. Washington (1984) 466 U.S. 668, 689, 104 S.Ct. 2052, 80 L.Ed.2d 674.)

**212 *79 In any event, Gonzales's interrogation did not transgress the guidelines that govern police interrogations. It is well settled that law enforcement may confront a witness with what they know. (People v. Holloway (2004) 33 Cal.4th 96, 115, 14 Cal.Rptr.3d 212, 91 P.3d 164.) They may also discuss any advantages that " 'naturally accrue' " from making a truthful statement. (People v. Ray (1996) 13 Cal.4th 313, 340, 52 Cal.Rptr.2d 296, 914 P.2d 846; People v. Jones (1998) 17 Cal.4th 279, 297–298, 70 Cal.Rptr.2d 793, 949 P.2d 890.) They may explain the possible consequences of the failure to cooperate as long as their explanation does not amount to a threat contingent upon the witness changing her story. (People v. McClary (1977) 20 Cal.3d 218, 228-229, 142 Cal.Rptr. 163, 571 P.2d 620, overruled on other grounds in People v. Cahill (1993) 5 Cal.4th 478, 510, fn. 17, 20 Cal.Rptr.2d 582, 853 P.2d 1037.) They may even engage in deception as long as it is not of a type "reasonably likely to produce an untrue statement." (People v. Scott (2011) 52 Cal.4th 452, 481, 129 Cal.Rptr.3d 91, 257 P.3d 703 (Scott).)

Quiroz points out that Gonzales may have been unlawfully "seized" in violation of the Fourth Amendment or in

"custody" for purposes of Miranda v. Arizona (1966) 384 U.S. 436, 86 S.Ct. 1602, 16 L.Ed.2d 694. These observations are irrelevant. Seizure and "custody" hinge on objective inquiries. (People v. Leonard (2007) 40 Cal.4th 1370, 1400, 58 Cal. Rptr.3d 368, 157 P.3d 973; People v. Hughes (2002) 27 Cal.4th 287, 328, 116 Cal.Rptr.2d 401, 39 P.3d 432.) They add nothing to the subjective inquiry that defines coercion under due process. (People v. Gutierrez (2002) 28 Cal.4th 1083, 1133, 124 Cal.Rptr.2d 373, 52 P.3d 572.)

Nor does Gonzales's interrogation suffer from the same flaws as the interrogation in *People v. Lee* (2002) 95 Cal.App.4th 772, 115 Cal.Rptr.2d 828. In Lee, the police falsely told the witness that the lie detector test he took indicated he was guilty with 97 percent accuracy and threatened him with a murder charge unless he named the defendant. The vice in Lee was that the interrogation "was not designed to produce the truth as [the witness] knew it but to produce evidence to support a version of events the police had already decided upon." (Id. at p. 786, 115 Cal.Rptr.2d 828.) Quiroz did not establish the same or any similar dynamic here.

B. Quiroz's jailhouse statement to Ismael Cano

1. Pertinent facts

In January 2006, jail officials moved Quiroz into a cell beside Ismael Cano (Cano). They told Quiroz the move was for security reasons—namely, that the Mexican Mafia had ordered a "hit" on Quiroz. In truth, they moved him to be near Cano, a jailhouse informant. Cano told Quiroz that he was part of *80 Flores's drug organization (which was true) and was Flores's cousin (which was untrue). Cano explained that Flores's drug operation had been dismantled by the Drug Enforcement Administration, due in large part to a few snitches. At that point, Quiroz indicated that he shot "Brian." An officer listening in on their conversation also heard Quiroz admit to the shooting, but did not hear Quiroz use the same words as Cano heard to describe.

2. Analysis

Quiroz contests the admission of his incriminating statements to Cano. Because Quiroz raises this objection for the first time on appeal, it is forfeited. It is also without merit.

**213 Quiroz argues that three aspects of his statement render it involuntary: (1) Quiroz faced a credible threat of physical violence because he was told he was moved to

a different cell for safety reasons; (2) the prison officials lied about why he was moved and Cano lied about being Flores's cousin; and (3) Cano made an indirect offer to call off Flores's organization if Quiroz confessed to killing Szostek. This situation, Quiroz claims, is indistinguishable from the confession held to be involuntary in Arizona v. Fulminante (1991) 499 U.S. 279, 111 S.Ct. 1246, 113 L.Ed.2d 302 (Fulminante).

To begin with, the factors Quiroz cites do not amount to coercion on the record we have before us. Although the jail officials moved Quiroz because of an alleged "threat" of a hit, there is no evidence that Quiroz had any reason to believe those threats originated with Flores. Moreover, the two deceptions involved—(1) that the prison officials did not honestly tell Ouiroz he was being moved so Cano could try to surreptitiously befriend him and elicit incriminating statements and (2) that Cano exaggerated his connection to Flores (as a cousin rather than business associate) are not of the type "reasonably likely to produce an untrue statement." (People v. Scott, supra, 52 Cal.4th at p. 481, 129 Cal.Rptr.3d 91, 257 P.3d 703.) Additionally, the evidence does not support Quiroz's contention on appeal that Cano suggested he would call off the Mexican Mafia hit on Quiroz if Quiroz admitted killing Szostek. To the contrary, the thrust of Cano's ploy was that Flores would be grateful to whoever had eliminated Szostek. Consequently, the undercover conversations in this case are unlike those in Fulminante, where the informant promised to protect the defendant from ongoing jailhouse violence against him only if he confessed to murder. (Fulminante, supra, 499 U.S. at pp. 287-288, 111 S.Ct. 1246.)

*81 DISPOSITION

The judgment is affirmed.

We concur:

GILBERT, P.J.

PERREN, J.

All Citations

215 Cal.App.4th 65, 155 Cal.Rptr.3d 200, 13 Cal. Daily Op. Serv. 3683, 2013 Daily Journal D.A.R. 4353

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EXHIBIT F

22 Cal.4th 900, 997 P.2d 1044, 95 Cal.Rptr.2d 377, 00 Cal. Daily Op. Serv. 3495, 2000 Daily Journal D.A.R. 4725, 2000 Daily Journal D.A.R. 7030 Supreme Court of California

THE PEOPLE, Plaintiff and Respondent, DANIEL STEVEN JENKINS, Defendant and Appellant.

> No. S007522. May 4, 2000.

SUMMARY

C"lwt { "hqwpf "f ghgpf cpv"i wknv{ "qh"hktuv"f gi tgg"o wtf gt "cpf eqpur ktce{"cu"vq"qpg"xkevko "*Rgp0'Eqf g."EE"3: 4."3: 9+."y kj cp'cmgi cwlqp''y cv'c'r tkpekr cn'y cu'cto gf '*Rgp0Eqf g.'È'34244. uwdf 0'*c++."cpf "cwgo r vgf "o wtf gt "qh"c"ugeqpf "xkevko "*Rgp0 Eqf g."EE"3: 9."886+0"Vj g"lwt {"cnuq"hqwpf "vtwg" yj g"ur gelcn ektewo uvcpeg"cmgi cvkqp" yi cv' yi g"hktuv' xkevko "y cu' c" r gceg $qhh\!k\!egt"y\ j\ q"y\ cu"m\!k\!m\!g\!f\ "lpvgpvlqpcm\!("lp"tgvcnlcvlqp"hqt"vj\ g$ r gthqto cpeg''qh''j ku''qhhkekcn'f wkgu''*Rgp0Eqf g.''È'3; 204.''uwdf 0 *c+*9++"cpf "hzgf" 'y g"r gpcn ("cv'f gcy 0'Vj g"vtkcn'eqwtv'f gpkgf f ghgpf cpv)u"o qvkqp"hqt"pgy "vtkcn"cpf "hqt"o qf khlecvkqp"qh"vj g xgtf kev."cpf 'ko r qugf "c"ugpvgpeg"qh'f gcvj 0\"Uwr gtkqt 'Eqwtv'qh Nqu'Cpi grgu'Eqwpv(.'Pq0C: 33436.'Lwf ky 'O gkugnu'Cuj o cpp. Lwfig0+

Vj g"Uwr tgo g"Eqwtv'chhto gf 0'Vj g"eqwtv'j grf "vj cv'vj g"vtlcn eqwtv"f kf "pqv"gtt"kp"f gp{kpi "f ghgpf cpv)u"o qvkqp"hqt"ej cpi g qh''xgpwg0'Vj g''eqwtv''j grf "vj cv''f ghgpf cpv''y ckxgf "j ku''tki j v''vq eqo r nckp"qp"cr r gcn'qh'y g'r tqugewqt)u'cmgi gf 'ko r gto kuukdng tcekcn'r wtr qug"kp"o qxkpi "hqt"ugxgtcpeg"qh"f ghgpf cpv)u"vtkcn htqo "yi cv"qh"j ku"eqf ghgpf cpw"cpf "yi cv"yi g"vtkcn"eqwtv"f kf pqv"gtt"kp"fgp{kpi "j ku"o qvkqp"vq"ugxgt"yjg"vtkcnu"qh"yjg qhhgpugu"ci ckpuv"yj g" w q"xkevko u0' Vj g" eqwtv"j gnf "yj cv"yj g vtkcn'eqwtv'f kf "pqv'gtt"kp"tghwukpi "vq"ucpevkqp"vj g"r tqugewkqp ht"hckrkpi "vq"f kuenqug"vq"yj g"f ghgpug"dghqtg"yj g"r tgrko kpct { j gctkpi 'gxkf gpeg'qh'kpewr cvqt { 'uvcvgo gpvu'f ghgpf cpv'o cf g'\q c'lcknj qwug'kphqto cpv.'tj g'f ghgpf cpv'j cxkpi 'o cf g'pq'tuj qy kpi qh'r tglwf keg0'Vj g"eqwtv"j grf "vj cv"f ghgpf cpv'y cu"pqv"f gr tkxgf qh'f wg'r tqeguu'd { "vj g"\tkcn'eqwtv\u'tghwucn'\q"qtf gt "f kuenquwtg qh"f kueqxgt { "tgs wguvgf "d { "vj g"f ghgpug"cpf "vj g"r tqugewkqp)u hcknwtg"vq"f kuemqug"vj g"kphqto cvkqp"tgs wgurgf 0"Vj g"eqwtv"j grf yj cv'yj g''vtkon'eqwtv'f kf "pqv'gtt''kp''f gp{kpi ''f ghgpf cpv)u'tgs wguv htt"c"eqpvkpvcpeg"qh'yj g"r tgrko kpct{"j gctkpi 0'Vj g"eqvtv'j grf yj cv'yj g'ttkcnleqwtv'f kf "pqv'gtt"kp'f gp{kpi "f ghgpf cpv)u"o qvkqpu

vq"tgrtgugpv"j ko ugrh"cv"vj g"i wknv"r j cug"qh"vj g"vtkcn0"Vj g"eqwtv j grf "vj cv'vj g"vtkcn'eqwtv'f kf "pqv'gtt"kp"f gp{kpi "f ghgpf cpv)u r tgvtkcn'o qvkqpu'vq''uwr r tguu'gxkf gpeg''qdvckpgf ''d $\{$ ''y g''r qrkeg cu'ij g'tguwn'qh'kpxqnwpvct { 'twcvgo gpvu'o cf g'd { 'c'eqf ghgpf cpv cpf 'gxkf gpeg'qdvckpgf 'cu'c'tguwn'qh'ij g'ugk wtg'qh'j ku'dtkghecug htqo "j ku"ukuvgt)u"j qo g0'Vj g"eqwtv"j gnf "vj cv"vj g"vtkcn'eqwtv f kf "pqv"gtt"kp"f gp{kpi "f ghgpf cpv)u"o qvkqp"vq"s wcuj "vj g"lwt{ xgpktg0'Vj g"eqwtv"j grf "vj cv"vj g"vtkcn'eqwtv'f kf "pqv'cdwug"ku f kuet gvkqp"kp"f gp $\{$ kpi " *901 "f ghgpf cp ν u"o qvkqp"hqt"o kuxtkcn dcugf "qp" j ku" encko "qh" lwtqt "eqpvco kpcvkqp0'V j g" eqwtv" j gnf yj cv'yj g''tken'eqwtv'f kf ''pqv'gtt''gkj gt''kp''crrn(kpi ''yj g''uvcpf ctf u ht "ej cmgpi kpi "lwtqtu"hqt "ecwug"qt "kp"tguvtke kpi "f ghgpf cpv)u f g c v j /s w c n h h e c v k q p "x q k t "f k t g 0 'V j g "e q w t v 'j g n f "v j c v 'v j g "v t k c neqwtv'f kf "pqv'gtt'kp"ku'f gvgto kpcvkqp"vj cv'f ghgpf cpv'hckrgf "vq guvcdrkuj "c"r tko c"hcekg"ecug" vj cv' vj g"r tqugewqt "gzewugf "cp Chtkecp/Co gtkecp"rtqurgevkxg"lwtqt"dgecwug"qh"tcekcn"dkcu0 Vj g'eqwtv'j grf 'vj cv'f ghgpf cpv)u'f wg'r tqeguu't ki j v'vq'c'hekt 'vt ken y cu'pqv'ko r cktgf 'd{ 'gkij gt 'ij g'kpuvcmcvkqp'qh'c'o gvcnlf gvgevqt qwulf g"y g"eqwt tqqo "qt"y g"r tgugpeg"qh"cf f klkqpcn'cto gf dckrkhu0'Vj g"eqwtv"j grf "vj cv" vj g"eqpf kkqpu"qh"f ghgpf cpv)u eqphlogo gpv'f kf "pqv'ewo wrcvkxgn("ko r ckt "j ku"cdkrkx{ "vq"cuukuv kp"j ku"f ghgpug"cpf "vq"f ghgpf "j ko ugrh0"Vj g"eqwtv"j grf "vj cv"vj g vtkcn'eqwtv'f kf "pqv'cdwug"ku'f kuetgwlqp"kp"hckrkpi "vq"gzenwf g vguvko qp{"qh"c"lcknj qwug"kphqto cpv"vj cv"f ghgpf cpv"cf o kwgf yj g"ej cti gf "o wtf gt0' Vj g"eqwtv"j gnf "yj cv"yj g"vtkcn' eqwtv)u f gpkcn'qh'f ghgpf cpv)u'o qvkqp'\q'gzenwf g'\j g'\guvko qp{'qh'hqwt ceeqo r nlegu'y j q"vguvkhlgf 'hqt" y g'r tqugewwlqp"f lf "pqv'x lqrcvg f ghgpf cpv)u'tki j v'\q'f wg'r tqeguu'qh'hcy 0Vj g'eqwtv'j gnf '\j cv'\j g vtkcnleqwtvlf kf 'pqv'cdwug'kwu'f kuetgvkqp'kp'r tgxgpvkpi 'f ghgpf cpv htqo "r tgugpvkpi "gxkf gpeg"tgrcvkpi "vq"c"r qrkeg"kpvgtpcn'chhcktu kpxguvki cvkqp"qh"c"lcknj qwug"kphqto cpv)u"eqo o wpkecvkqp"qh f ghgpf cpv)u'yi tgcvu'ci ckpuv'yi g"o wtf gt"xkevko 0'Vj g"eqwtv'j gnf yj cv'cp{ 'gttqt 'kp'tj g'ttkcn'eqwtv)u'f gpkcn'qh'f ghgpf cpv)u'qdlgevkqp vq"vguvko qp{"qh"c"rtqugewkqp"y kvpguu"y cu"j cto rguu"dg{qpf c"tgcuqpcdrg"f qwdv0'Vj g"eqwtv"j grf "vj cv"f ghgpf cpv"y ckxgf cp{"gttqt"kp"yj g"cf o kuukqp"qh"egtvckp"vguvko qp{"eqpegtpkpi yj g"o wtf gt"xkevko)u"uqp"d{"hckrkpi "vq"qdlgev'cv'vtkcrl'cpf "yj cv cp{"gttqt"y cu"j cto rguu0'Vj g"eqwtv"j grf "vj cv"vj g"vtkcn'eqwtv f kf "pqv'gtt"kp"hckrkpi "vq"i tcpv'f ghgpf cpv)u"o qvkqp"vq"uvtkng yj g"ur geken"ektewo uvcpeg"engi cvkqp"yj cv"f ghgpf cpv"nkmgf "kp tgvcnkcvkqp'hqt''yj g'xkevko)u'vguvko qp{'kp'c'etko kpcnlrtqeggf kpi 0 Vj g'eqwtv'j grf 'vj cv'vj g''tkcn'eqwtv'f kf 'pqv'o kukpuvtwev'vj g''Iwt{ cu''vq''yi g''ur gelicni'ektewo uvcpeg''cmgi cvkqp''yi cv''yi g''xkevko ''y cu c'r gceg'qhhlegt'y j q'y cu'mlangf 'llpvgpvlapcm('llp'tgvcnlcvlap'hqt yj g'r gthqto cpeg''qh'j ku''qhhlekcn'f wkgu. 'cpf 'uwhlekgpv'gxkf gpeg uwr r qt vgf "vj g"lwt {)u"hkpf kpi "vj cv"vj cv"ur gekcn"ektewo uvcpeg cmgi cukqp'y cu'utwg0Vj g'eqwtv'j grf ''y cv'y g'r tqugewqt'f kf ''pqv eqo o ki'o kueqpf wev0'Vj g"eqwtv"j gnf "vj cv"vj g"vtkcn'eqwtv'f kf pqv'gtt''kp''kpuvtwevkpi ''vj g''lwt{ ''vj cv'f ghgpf cpv'eqwrf ''dg''hqwpf

i white "qh" o with git "glaj git "cu" c"f lat gev" r git r git cuqt "qit "cu" cp" claf git cpf 'cdgwqt 'cpf 'y cv'y g'tkcn'eqwtv'y cu'pqv'tgs wktgf 'vq'kpuvtwev yj g'lwt { "qp"yj g"pggf 'hqt 'wpcpko kx{ "cu'\q"yj g'hcevu'wr qp"y j kej cp{"eqpxkevkqp"hqt"yj g"etko g"qh"o wtf gt"y cu"dcugf 0"Vj g"eqwtv j gnf 'vj cv.'cnvj qwi j 'vj g'\tkcnleqwtv'gttgf 'kp'r gto kwkpi 'vguvko qp{ vq"dg"tgcf "vq"vj g"lwt{ "f wtkpi "f grkdgtcvkqpu"y kvj qwv"pqvkh{kpi f ghgpug'eqwpugn''y g''gttqt''y cu''j cto rguu0

Cu'vq'y g'r gpcn/{ 'r j cug'qh'y g'vtlcn'kp'y j kej 'f ghgpf cpv'grgevgf vq"tgrtgugpv'j ko ugrh'y kj "cfxkuqt{"eqwpugn"yj g"eqwtv'j grf f ghgpf cpv"mpqy kpi n{"cpf "kpvgmki gpvn{"y ckxgf "j ku"tki j v"vq eqwpugn"yi cv"j g"y cu"pqv"f gr tkxgf "qh"f wg" *902 "r tqeguu"d{ f gpkcni'qh'j ku'tgs wguwi'hqt''c''eqpvkpwcpeg. ''cpf ''yj cv'j g''y cu''pqv f gr tkxgf "qh"j ku"eqpuvkwwkqpcn"tki j v"qh"ugrh/tgr tgugpvcvkqp"d{ tgurt kevkxg"eqpf krkqpu"cv"vj g"eqwpv{ "lckrl'cpf "kp"vj g"eqwt vtqqo 0 Vj g"eqwtv"j grf "vj cv"f ghgpf cpv"tgegkxgf "cf gs wcvg"pqvleg"qh gxkf gpeg"qh"cp"cuucwn/kpvtqf wegf "cu"ci i tcxcvkpi "gxkf gpeg0 Vj g'eqwtv'j grf 'vj cv'vj g'ttkcn'eqwtv'f kf 'pqv'cdwug'kwt'f kuetgwlqp kp'cmy kpi 'ij g'dckrkth'iq'ko r qug'eqwt vtqqo 'iugewt kx{ 'o gcuwt gu0 Vj g"eqwtv"j grf "vj cv"vj g"tgeqtf "dgrkgf"f ghgpf cpv)u"eqpvgpvkqp yj cv''j g''y cu''hqtegf "vq"r tqeggf "cv''yj g"r gpcnv{"r j cug"y kj c"ugtkqwu"kmpguu0'Vj g"eqwtv"j gnf "vj cv"f ghgpf cpv"y ckxgf "c ercko "qh"r tqugewqtkcn"o kueqpf wev"f wtkpi "erqukpi "cti wo gpv d{"hckrkpi "vq"qdlgev"cv"yj g"vko g"cpf "yj cv."kp"cp{"gxgpv."yj gtg y cu'pq'o kueqpf wev0'Vj g'eqwtv'j grf 'vj cv'vj g'vtkcn'eqwtv'f kf 'pqv ko r tqr gtn('hko kvf ghgpf cpv)u'emukpi 'cti wo gpv0Vj g'eqwtv'j gnf yj cv'f ghgpf cpv'hchrgf "vq"f go qpurtcvg"yj cv'yj g"ektewo uvcpegu wpf gt"y j kej "yj g"r gpcn/{ "r j cug"y cu"eqpf wevgf "xkqncvgf "j ku tki j v'vq"c"hckt"cpf "tgrkcdrg"r gpcnv{ "f gvgto kpcvkqp0'Vj g"eqwtv j gnf " yj cv' yj g" vt kcn' eqwt v' f kf " pqv' gt t " y kvj " t gur ge v' vq" yj g i wkn/"xgtfkev"fwtkpi "yjg"rgpcn/{"rjcug."ukpeg"yjg"vtkcn"eqwtv f gvgto kpgf ."cpf "f ghgpug"eqwpugn'eqpegf gf ."vj cv'cp{"ghhqtv vq"ko r gcej "vj g"i wkn/'xgtf kev''y cu"vq"dg"eqpf wevgf "d{"y c{ qh"c"o qvkqp"hqt"pgy "vtkcn0'Vj g"eqwtv"j gnf "vj cv"f ghgpf cpv y ckxgf "cp{"encko "vj cv"vj g"lwt{)u"f grkdgtcvkqpu"y gtg"vckpvgf d{"qpg"lwtqt)u"kpcdkrkv{"vq"f grkdgtcvg"d{"hckrkpi "vq"qdlgev"qp yj cv'i tqwpf "cv''yj g"vko g0'Vj g"eqwtv''j grf "vj cv''yj g"vtkcri'eqwtv f kf "pqv"gtt"kp"f kuej cti kpi "y q"lwtqtu"dw"pqv"c"yj ktf "y j q j cf "dggp"gzr qugf "vq"pgi cvkxg"r wdrkekx{ "cdqwx'yj g"ecug0'Vj g eqwtv"j grf "vj cv"f ghgpf cpv"y cu"pqv"f gr tkxgf "qh"f wg"r tqeguu d{"cp{"ko r ctvkcrkv{"qt"dkcu"qp"vj g"r ctv'qh'vj g"vtkcn'eqwtv0"Vj g eqwtv"j grf "vj cv"vj g"ur gekcn"ektewo uvcpegu"ugv"hqtvj "kp"Rgp0 Eqf g."È"3; 204."ctg"pqv"qxgtkpenxukxg0'Vj g"eqwtv"j grf "vj cv Rgp0Eqf g.'E'3; 205. 'heevqt'*c+'*eqpulf gtcvkqp'qh'ektewo uvcpegu qh"yj ku"etko g+: "ku"pqv"xkqrcvkxg"qh"WUU'Eqpuv0": yj "Co gpf 0 Vj g"eqwtv"j grf "vj cv"f kurkperkqp"kp"vtgcvo gpv"dgw ggp"ecr kscn f ghgpf cpuu"cpf "qyj gt"r gtuqpu"eqpxkevgf "qh"o wtf gtu"ku"pqv ctdktct {0'Vj g"eqwtv"j grf "vj cv"vj g"f gcvj "r gpcn/("rcy "f qgu"pqv xkqrcvg"WUU'Eqpuv0": vj "cpf "36vj "Co gpf u0"kp"kxu"hckrwtg"vq

tgs wktg''y g'eqwtv''vq''kpuvtwev''y g''lwt { "cu''vq''y g''dwtf gp''qh'r tqqh kp"ugrgevkpi "vj g"r gpcnx{ "vq"dg"ko r qugf 0'Vj g"eqwtv"j grf "vj cv yj g'kpvtqf wevkqp''qh''gxkf gpeg. 'r wtuwcpv''vq''Rgp0Eqf g. 'E'3; 205. hcevqt"*d+."qh"yj g"hcevu"wpf gtn(kpi "ej cti gu"f kuo kuugf "cu"r ctv qh'c'r rgc''ci tggo gpv'f lf ''pqv'xlqrcvg'f ghgpf cpv)u'eqpuvlxwvlqpcn tki j w0Vj g"eqwtv"j grf "vj cv"Rgp0Eqf g. "E"3; 205. "hcevqt" *h+. "f kf pqv'ko rtqrgtn(''nko kv'eqpukfgtcvkqp''qh''o kvki cvkpi ''gxkfgpeg''qh f ghgpf cpv)u"wptgcuqpcdrg"dgrkgh" yi cv"j ku"xkevko "j cf "ugv"j ko wr 'hqt 'cp 'gctrlgt 'r tqugewlqp0*Qr lplqp 'd { 'I gqti g. 'E0I0'y kj O qum'Mgppctf. 'Dczvgt.''Y gtf gi ct.'cpf 'Ej kp.'IIO'eqpewttkpi 0 Eqpewttlpi ''qr lplqp''d{ ''Dtqy p.''L0*'ugg'r 03278+0+

HEADNOTES

Classified to California Digest of Official Reports

*3c.'3d+

Xgpwg" È" 5: //Etko kpcn" Ecugu//Ej cpi g" qh" Xgpwg//Cr r gcn// Hcevqtu" Eqpukf gt gf // Rt gvt kcri' Rwdrkekv{ // Ecr kscri' O wtf gt " qh Rqnleg" *903 "Qhhlegt0

Kp"c"ecr kcn'o wtf gt"r tqugewkqp." yj g"vtkcn'eqwtv'f kf "pqv'gtt kp"f gp{kpi "f ghgpf cpv)u"o qvkqp"hqt"ej cpi g"qh"xgpwg"dcugf "qp pgi cvkxg"r tgvtkcn"pgy ur cr gt "r wdrkekv{0"Vj g"etko g"y cu"qh"vj g i tcxguv'qtf gt."kpxqrxkpi "yj g"o wtf gt"qh"c"r qrkeg"qhhkegt."cpf cnj qwi j "vj ku"ektewo uvcpeg"y gki j u"kp"hcxqt"qh"c"ej cpi g"qh xgpwg."k/fqgu"pqv'd{"kwgrh"tgs wktg"c"ej cpi g"qh"xgpwg0'Vj g f gpukv{ "qh"yi g"r qr wrcvkqp"kp"yi g"ctgc. "yi g"rcr ug"qh"vko g"dgwy ggp yj g'eqpenwukqp'qh'\j g'r wdrlek\{ "cpf "\j g'j gctkpi "qp"\j g'o q\kqp. cpf "yj g"rcemi'qhi'r tqo kpgpeg"qhi yj g"xkevko "cpf "f ghgpf cpv cm'y gki j gf "ci ckpuv'c"ej cpi g"qh'xgpwg0'Kp"cffkkqp."y kj tgur gev'\q'r tglwf keg.'\j g'tgeqtf 'f kf 'pqv'guvcdrkuj 'c'tgcuqpcdrg rkmgrkj qqf "vj cv'f ghgpf cpv'f kf "pqv'kp"hcev't gegkx g"c"hckt "vt kcn ukpeg" yj gtg"y cu"pq"kpf kecvkqp" yj cv" yj g"r tgvtkcn'r wdnkekv{ "j cf c"r tglwf kekcn'ghtgev'qp"vj g"lwtqtu"cdkrkv{ "vq"tgo ckp"hckt"cpf ko r ctvkcrl)'Qpn("vj tgg"|wtqtu"y j q"ugtxgf "qp"f ghgpf cpv)u"|wt { kpf kecvgf "kp" yj gkt "lwtqt" s wguvkqppcktgu' yj cv' yj g{ "j cf "j gctf "qh yj g"ecug"rtkqt"vq"vtkcn"cpf "yj gkt"gzrquwtg"vq"rwdnkekv{ "y cu o kpko cn'epf "j cto nguu0'O kpko cn'gzr quwtg"vq"r wdnkekx{ "y gm dghqtg"ij g'eqo o gpego gpv'qh'itlcn'd{ 'c'io cm'pwo dgt'qh'llwtqtu y j q"tgrkcdn("tgr qtv"yj cv"yj gkt"gzr quwtg"y km'pqv'eqmt"yj gkt xkgy "qh" iy g"ecug. "f qgu" pqv" guvcdrkuj "c" t gcuqpcdrg" rkngrkj qqf yj cvf ghgpf cpvf kf 'pqvkp'hcevt gegkxg'c'hckt 'tt kcn0Hwt yj gt. 'kv'y cu pqv'gttqt"vq"vtcpuhgt"vj g"vtkcn'htqo "vj g"f qy pvqy p"ctgc"vq"vj g ctgc'y j gtg''y g'etko g'j cf ''qeewttgf OHkpcm(.'f ghgpf cpv'y ckxgf cp{ 'enclo 'qh'gttqt'dcugf 'wr qp'qeewttgpegu'f wtlpi 'xqkt'f ktg'd{ hcktkpi "vq"tgpgy "j ku"o qvkqp"cv"vj cv"vko g0

]Ugg"6"Y kmkp"("Gr uvgkp. "Ecn0'Etko kpcn'Ncy "*4f "gf 03; : ; +"È 3:;90

*4+

Xgpwg"È"54//Etko kpcn'Ecugu//Ej cpi g"qh"Xgpwg//I tqwpf u// Heevqtu'Eqpukf gtgf 0

Rgp0Eqf g. "È'3255."uwdf 0*c+."tgs wktgu"c"\tkcn'eqwtv'\q"i tcpv'c o qwqp'hqt'ej cpi g'qh'xgpwg'kh'ij gtg'ku'c'tgcuqpcdrg'hkngrkj qqf yj cv'c"hckt"cpf "ko r ctvkcn'vtkcn'ecppqv'dg"j cf "kp"yj g"eqwpv{0 Vj g"rj tcug"ötgcuqpcdrg"rkmgrkj qqf õ"kp"vj ku"eqpvgzv'o gcpu uqo gyj kpi "rguu"yj cp"o qtg"r tqdcdrg"yj cp"pqv."cpf "uqo gyj kpi o qtg"vj cp"o gtgn{"r quukdng0'Kp"twnkpi "qp"uwej "c"o qvkqp."cu vq"y j kej "vj g"f ghgpf cpv'dgctu"vj g"dwtf gp"qh"r tqqh "vj g"vtkcn eqwtv'eqpukf gtu'cu'hcevqtu'y g'i tcxkx{ "cpf "pcwtg"qh'y g'etko g. yj g"gzvgpv"cpf "pcwtg"qh"yj g"r wdrkekv{."vj g"ukt g"cpf "pcwtg"qh yj g'eqo o wpkx{.''yj g'uvcwu'qh''yj g'xkevko .''cpf ''yj g'uvcwu'qh''yj g ceewugf 0

Xgpwg" È" 57//Etko kpcn" Ecugu//Ej cpi g" qh" Xgpwg//Cr r gcn// Ueqr g''qh'Tgxkgy //''Dwtf gp''qh'Rtqqh//Hcevqtu'Eqpukf gtgf 0 Qp"crrgcn'htqo "f gpkcn'qh"c"f ghgpf cpv\u"o qvkqp"hqt"ej cpi g qh'xgpwg'kp'c'etko kpcn'r tqugewkqp. 'yj g'f ghgpf cpv'o ww'uj qy dqy "y cv'y g'tkcn'eqwtv'gttgf 'kp'f gp{kpi 'y g'ej cpi g'qh'xgpwg o qwlqp. "k0g0" vj cv" cv" vj g" who g" qh" vj g" o qwlqp "kv" y cu" t gcuqpcdn(rkngn("yj cv'c"hckt "tken'eqwrf "pqv'dg"j cf ."cpf "yj cv'yj g"gttqt"y cu rtglwf keken "klg0" vjev'kv' y cu'tgeuqpedn ("rkngn ("vjev'c" hekt "vtken *904 "y cu"pqv"kp"hcev"j cf 0'Qp"cr r gcn"yj g"tgxkgy kpi "eqwtv wpf gtvcngu"c"f g"pqxq"tgxkgy "qh"hkxg"eqpvtqnkpi "hcevqtu."cu f go qputcvgf 'd{ 'ij g'gxkf gpeg'dghqtg'ij g'itkcnleqwtv'cv'ij g'iko g qh''y g''o qvkqp.''kp''qtf gt''vq''t guqnxg''y g''hktuv''s wguvkqp/y j gyj gt yj g"tkcn'eqwtv'gttgf 0'Vj qug"hkxg"hcevqtu"ctg"yj g"i tcxkv{ "cpf pcwtg'qh'y g'etko g.'y g'gzvgpv'cpf 'pcwtg'qh'y g'r wdrkek $\{$.'y g uk g'cpf 'pcwtg'qh'y g'eqo o wpkv{.'y g'tvcwu'qh'y g'xkevko .'cpf yj g"uvcwu"qh"yj g"ceewugf 0"Hwtyj gt."y kij "tgi ctf "vq"yj g"ugeqpf uj qy kpi ."kp"qtf gt"vq"f gvgto kpg"y j gvj gt"r tgvtkcn'r wdnkekv{ j cf "c"rtglwflekcn'ghhgev'qp"yj g"lwt{."yj g"tgxkgy kpi "eqwtv'cnuq gzco kpgu'y g'xqkt'f ktg'qh'y g'lwtqtu0

*6+

Etko kpcn' Ncy "È" 77; //Crrgmcyg" Tgxkgy //Rtgugpvkpi cpf" Tgugtxkpi" Qdlgevkqpu//Eqpf wev" qh" Rtqugewqt// Korgto kuukdrg''Rwtrqug'kp''Oqxkpi 'hqt''Ugxgtcpeg0 Kp"c"ecr kscnlr tqugewkqp"hqt"o wtf gt"cpf "eqpur ktce{. 'f ghgpf cpv y ckxgf ."d{ "hcktlpi "vq"qdlgev"qp"vj cv"i tqwpf "cv"vtkcn"j ku"tki j v

vq"eqo r nckp"qh"yj g"r tqugewqt)u"cmgi gf "ko r gto kuukdrg."tcekcn

r wtr qug"kp"o qxkpi "hqt"ugxgtcpeg"qh"f ghgpf cpv)u"vtkcn"htqo

yj cv'qh'j ku'eqeqpur ktcvqtu0Kp"cp{"gxgpv."yj g"tgeqtf"f kuenqugf yj cv"yj g"r tqugewqt"y cu"o qvkxcvgf "d{"c"f gult g"vq"ugxgt"yj g f gcy "r gpcn/("ecug"ci ckpuv f ghgpf cpv htqo "y g ecug"ci ckpuv j ku"eqf ghgpf cpvu"kp"y j kej "vj g"f gcvj "r gpcnv{ "y cu"pqv"dgkpi uqwi j v."vq"cxqlsf "cp"wpo cpci gcdrg"vtlcnl"lpxqrxlpi "vqq"o cp{ f ghgpf cpvu. "vj cv"vj g"r tqugewqt"y cpvgf "vq"vt { "dqvj "ecugu"kp yj g"mecvkqp"kp"y j kej "yj g"etko g"y cu"eqo o kwgf."cpf "yj cv"j g f kucxqy gf "cp{"wnwgtkqt"r wtr qug0

*7c.'7d+

Etko kpen''Ney "È''424//Vtken//F gpken''qh''O qvkqp"hqt"Ugr etevg Vtkcnı" qp" Fkthgtgpv" Eqwpw//Tgrgxcpv" Hcevqtu//Etquu/ cf o kuukdkrkv{ ''qh''Gxkf gpeg//''Rtglwf keg0

Kp"c"ecr kcn"r tqugewkqp"hqt"o wtf gt"cpf "eqpur ktce{"cu"vq"qpg xkevko "cpf "cwgo r vgf "o wtf gt "qh"c "tigeqpf "xkevko . "vj g "vtkcnleqwtv f kf 'pqv'gtt 'kp''f gp{kpi 'f ghgpf cpv\u'o qvkqp'\q'\ugxgt'\y g'\tkcnı'qh yj g"qhhgpugu"ci ckpuv"yj g"yy q"xkevko u0"Vj g"qhhgpugu"dg
nqpi gf $\,$ vq"yj g"uco g"encuu"qh"etko gu. "uq"yj cv"lqkpf gt "y cu"cr r tqr tkcvg wpf gt "Rgp0'Eqf g. "E"; 76. "wprguu"c "ergct "uj qy kpi "qh'r qvgpvkcn rtglwf keg'y cu'o cf g0Gxkf gpeg'qh'yj g'ugr ctcvg'ej cti gu'y qwrf j cxg'dggp'cf o kuukdrg'cv'ugr ctcvg'ttkcnu.'ukpeg'gxkf gpeg'kp'gcej ecug'uwr r qt vgf ''y g'lphgtgpeg''y cv'f ghgpf cpv'cevgf 'hqt''y g'luco g o qwxg"cpf "y kyj "yj g"uco g"kpvgpv"cu"kp"yj g"qvj gt "ecug."k0g0"vq nkm'y kpguugu'kp''qtf gt''\q''r tgxgpv'\j go 'htqo ''\gunkh{ kpi ''ci ckpuv j ko 'cv'j ku'qpi qkpi 'tqddgt{'\tkcn0Hwtyj gt.'\j gtg'y cu'pq'uwr r qtv kp"yj g"tgeqtf "hqt"f ghgpf cpv)u"encko "yj cv"yj g"cwgo r vgf "o wtf gt ej cti g"y cu"pqv'dtqwi j v'kp"i qqf "hckj ."dwv'y cu"hkrgf "o gtgn(vq"uwr r qtv"yj g"ecr kxcn"ej cti gu0 Kp"cf f kkqp. "f ghgpf cpv"f kf "pqv f go qpurtcvg''y cv''y g''gxkf gpeg''wpf gtn(kpi ''qpg''qh''y g''qhhgpugu y cu"uki pkhkecpvn{"o qtg"kphrco o cvqt{"qt"uvtqpi gt"yi cp"yi g gxkf gpeg"kp"yj g"qyj gt0'Hkpcm(."f ghgpf cpv"y ckxgf "j ku"encko yj cv'j g'y cu'f gr tkxgf ''qh'f kueqxgt { ''pgeguuct { ''vq''j ku'ugxgtcpeg o qvkqp0' *905

Etko kpen''Ney "È''424//Vtken/F gpken'qh''O qvkqp"hqt "Ugr etevg Vtkcni'qp'Fkthgtgpv'Eqwpw//Crrgmcvg'Tgxkgy0

Qp"crrgcn'qh"c"vtkcn'eqwtyu"f gpkcn'qh'c"etko kpcn'f ghgpf cpylu o qvkqp"hqt"ugxgtcpeg"qh"vjg"vtkcnı"qh"ugr ctcvg"eqwpvu."vjgtgxkgy kpi "eqwtv"gzco kpgu" yj g"vtkcn"eqwtv)u"twrkpi "hqt"cdwug qh" f kuetgvkqp." y j kej " y km' dg" hqwpf " y j gp" vj g" vtkcn' eqwt v)u twkpi 'hemu'qwukf g''y g''dqwpf u''qh'tgcuqp0F gr gpf kpi ''wr qp''y g r ct wewrct "ektewo uvcpegu"qh"gcej "ecug. "c"t ghwucn'vq"ugxgt "o c{ dg"cp"cdwug"qh"f kuetgwlqp"y j gp<"*3+"gxkf gpeg"qp"yj g"etko gu vq"dg"lqkpvn("vtkgf"y qwrf "pqv'dg"etquu/cf o kuukdrg"kp"ugr ctcvg vtkcnu="4+egtvckp"qh"vj g"ej cti gu"ctg"vpwuwcm("tkngn("vq kphreo g yj g'lwt { 'ci ckpuv'yj g'f ghgpf cpv="5+"c'y gcm'ecug'j cu'dggp'lqkpgf y ký 'c'hrtqpi 'ecug. 'qt'y ký 'cpqý gt'y gcmecug. 'hq'ý cv'ý g'ghhgev

qh'ci i tgi cvg'gxkf gpeg'qp'ugxgtcn'ej cti gu'o ki j v'y gm'cnxgt''y g qweqo g"qh"uqo g"qt"cm"qh"yi g"ej cti gu="cpf "*6+"cp{ "qpg"qh yj g'ej cti gu'ecttkgu''yj g'f gcyj 'r gpcn/{ "qt"lqkpf gt "qh''yj go "wtpu yj g''o cwgt "kpvq''c ''ecr kxcn'ecug0'P qv''cm'qh''yj gug''eqpukf gtcvkqpu ctg"qh"gs wcn"y gki j v0"Vj g"hktuv"uvgr "kp"cuuguukpi "y j gyj gt"c eqo dkpgf "vtkcn'y qwrf "j cxg"dggp"r tglwf kekcn'ku vq"f gvgto kpg y j gyj gt "gxkf gpeg"qp"gcej "qh'yj g"lqkpgf "ej cti gu'y qwf "j cxg dggp'cf o kuukdrg. 'wpf gt''Gxkf 0'Eqf g. 'E'3323. 'kp''ugr ctcvg'\tkenı qp"yj g"qyj gtu0'Kh'uq."cp{ "kphgtgpeg"qh'r tglwf keg"ku"f kur gmgf 0 $Etquu/cfo \ \textit{kuukdkkk} \ ''uwkkegu''vq''pgi \ cvg''r \ tglwf \ keg. ''dw''kv''ku''pqv$ guugp vkc n'hqt 'vj cv'r wtr qug0

*9+

Etko kpcn'Ncy ''É''364//Rtgrko kpct { ''Rtqeggf kpi u'/F kueqxgt { // Hcknwtg" vq" Fkuenqug" Rtqugewkqp" Ykpguugu" Rtkqt" vq Rtgrko kpct { 'J gctkpi //Rtglwf keg0

Kp" c" ecr kscn' o wtf gt" r tqugewkqp." yj g" vtkcn' eqwtv' f kf " pqv gtt"kp"tghwukpi "vq"ucpevkqp"yi g"rtqugewkqp"hqt"hckhpi "vq f kuemug"vq"vj g"f ghgpug"dghqtg"vj g"r tgrko kpct{"j gctkpi "vj cv yj g'r tqugewkqp'r quuguugf "gxkf gpeg' yj cv'f ghgpf cpv'j cf "o cf g kpewr cydt { "uvcygo gpwi"yq"c"lcknj qwug"kphqto cpv0C "rko kscylqp qp"c"f ghgpf cpv)u"cdkrkv{ "vq"f kueqxgt "gxkf gpeg"cpf "vq"f gxgrqr c"f ghgpug"cv" yi g"r tgnko kpct {"j gctkpi "ku"pqv"tgxgtukdng"qp crrgcn'kp"yj g"cdugpeg"qh'c"uj qy kpi "qh'rtglwf keg"cv'vtkcn0'Kv ku"c"f ghgpf cpv)u"dwtf gp"vq"uj qy "yj cv'yj g"hcknwtg"vq"vko gn{ eqorn{"y kj "cp{"f kueqxgt{"qtf gt"ku"rtglwf kekcn"cpf "yj cv c"eqp\kp\kpepeg"y q\krf "pq\v"j cxg"e\krf "\kj g"j cto 0'F g\krf gpf cpv hckref "vq"f go qpuxtcvg"r tglwf keg0'C v"vtkcn"f ghgpf cpv'y cu"cdrg vq"eqphtqpv"cpf "etquu/gzco kpg" yj g"kphqto cpv." j cxkpi "j cf co r ng"qr r qt wpkx{ "vq"kpxguvki c vg" yi g"dc uku "hqt "vj g" y kxpguu)u vguvko qp{"cpf"cp{"chhto cvkxg"f ghgpug"uwi i guvgf "d{"k0"Vj g f gnc { 'kp'f kuenquwtg'f kf 'pqv'ko r nkecvg'f ghgpf cpv)u'f wg'r tqeguu tki j v"vq"dg"kphqto gf "qh"o cvgtkcn"gxkf gpeg"hcxqtcdrg"vq"vj g f ghgpf cpv="j g"y cu"kphqto gf "qh"yj g"gxkf gpeg"cpf "j cf "co r ng wło g'\q'kpxguwki cvg'dghqtg'\tkcn0O qtgqxgt.'\j g'gxkf gpeg'kp'\j g r tqugewkqp)u'r quuguukqp'y cu'pqv'hcxqtcdrg'\q'\j g'ceewugf 0

Etko kpcn' Ncy "È" 799//Crr gmcvg" Tgxkgy //Tgeqtf //Tgxkgy Nko kgf ''vq'Crrgmcyg'Tgeqtf 0

Kp"c"ecr kcn'o wtf gt"r tqugewkqp." yj g"r tqugewkqp" f kf "pqv xkqrcvg"f ghgpf cpv)u"tki j v"vq"f wg"r tqeguu"qh"rcy "d{ "hckrlpi "vq *906 "f kuerqug"kphqto cvkqp"tgi ctf kpi "cp"cmgi gf "kphqto cpv u $\{uvgo \ "lp" \ j \ g"eqwpv \ "lckn' \ j \ cv' \ ghgpf \ cpv' \ cuugt vgf \ "gpeqwtci \ gf$ kpo cvgu"vq"uggm"qt"hcdtkecvg"eqphguukqpu"htqo "f ghgpf cpvu"kp pqvqtkqwu"ecugu"uwej "cu"j ku0F wg"r tqeguu"qh"ncy "tgs wktgu"vj cv yj g'r tqugewkqp'f kuenqug'o cygtkcn'gzewr cyqt { "gxkf gpeg" yq"cp ceewugf .'kpenvf kpi 'hcxqtcdrg'gxkf gpeg'hpqy p'\q'qyj gtu'ce\kpi

qp" yj g" i qxgtpo gpv)u" dgj cnh0' J qy gxgt." cnyj qwi j " c" j cdgcu eqtr wu'r tqeggf kpi 'o c{ 'f gxgrqr 'c'tgeqtf 'dg{qpf 'vj g'cr r grncvg tgeqtf."tgxkgy "qp"fktgev"crrgcn"ku"nko kxgf "vq"vj g"crrgmcvg tgeqtf 0F ghgpf cpv)u'tgs wguv'vj cv'vj g'eqwtv'vcng'lwf kekcn'pqvkeg qh"c"eqwpv{ "i tcpf "lwt { "tgr qtv"kp"uwr r qtv"qh"j ku"eqpvgpvkqpu qp'crrgcn'y cu'tglgevgf 'dgecwug'kv'y cu'kp'eqpvtcxgpvkqp'qh'vj g i gpgtcn/twg''y cv'cp''cr r gmcvg''eqwtv'i gpgtcm('ku'pqv'y g'hqtwo kp'y j kej ''vq'f gxgmr ''cp''cf f kkqpcn'hæwcn't geqtf 0

*; c."; d+

Etko kpcn'Ncy "È"368//Rtgnko kpct { "Rtqeggf kpi u//F kueqxgt { // Kphqto cvkqp" Cxckrcdrg" Qpn(" vq" Rtqugewkqp//Fkueqxgt{ Tgncvgf 'vq'Rqnkeg'Cevkxkvkgu0

Kp"c"ecr kscn'o wtf gt"r tqugewkqp." vj g"vtkcn'eqwtv'f kf "pqv'gtt kp"tghwukpi "vq"i tcpv'f ghgpf cpv'f kueqxgt { "tgncvgf "vq"r qnkeg y gtg"kpxqnxgf "kp"uwtxgknkpi "j ko "r tkqt"vq"vj g"o wtf gt"qh"c r qrkeg"qhkegt."cpf "qh" yi g" xgj kergu" yi g{ "wugf ."o go qtcpf c y tkwgp" d{" yj g" r qrkeg" ej kgh" tgi ctf kpi " cp" kpvgtpcn" chhcktu kpxguki cvkqp. 'tgeqtf u'eqpegtpkpi 'tj g'qr gtcvkqp'qhlf ghgpf cpv)u eqwpv{ "Ickn'o qf wrg. "cpf "cm'ecugu'y qtngf "qp"d{ "vj g"xkevko "qh yj g'o wtf gt'f wtkpi ''yj g'r tgegf kpi ''{ gct0F ghgpf cpv'j cf 'pq'pggf qh'r j qvqi tcr j u'qh'vj g'uwtxgkmcpeg''qhhkegtu. 'ukpeg''vj g''qhhkegtu yj go ugnxgu'y gtg'o cf g'cxckrcdrg'uq'vj cv'y kpguugu'eqwrf 'xkgy yj go 'kp'r gtuqp.'j g'f kf 'pqv'tij qy 'twhhkekgpv'ecwug'hqt'f kueqxgt { qh'r j qvqi tcr j u"qh'vj g"xgj kergu."gxkf gpeg"qh'vj g"r j qvqi tcr j u y cu"pqv"o cvgtkcn"cpf "vj gtg"y cu"pq"tgcuqpcdrg"r tqdcdkrkv{ c"fkhgtgpv"tguwnv"y qwrf "j cxg"qeewttgf "j cf " yj g"gxkf gpeg dggp"f kuenqugf 0'Cn.iq."pqyj kpi "eqpvckpgf "kp"yj g"r qnkeg"ej kgh)u o go qtcpf c'y qwrf 'j cxg'dggp'o cvgtkcn'
vq'y g'f ghgpug0Hwty gt. gxkf gpeg'qh'y g'qr gtckqp'qh'y g'lckn'o qf wrg'y cu't grgxcpv'qpn(vq"c"f grc{"kp"f kueqxgt{."y j kej "f kf "pqv"r tglwf keg"f ghgpf cpv0 Hkpcm(.'f ghgpf cpv)u't gs wguv'hqt'j ku'xkevko)u'ctt guv't geqtf u'y cu vqq"dwtf gpuqo g."ukpeg"j g"f kf "pqv'hqewu"qp"gxkf gpeg"qh"vj tgcw d{"qvj gt"cttguvggu"ci ckpuv"vj g"qhhkegt0"Cnvj qwi j "r wdrke"r qrke{ o c{"hexqt"i tepvkpi "hkdgten"f kueqxgt{"vq"etko kpen"f ghgpf epvu. eqwtvu'o c{ 'tghwug'\q'i tcpv'f kueqxgt{ 'kh'\j g'dwtf gpu'r rcegf 'qp i qxgtpo gpv'cpf "qp" yi ktf "r ct kgu" uwdu cp kcm ("qwy gki j " yi g f go qpurtcvgf "pggf "hqt "f kueqxgt {0'Cniq. "vj gtg"ku "c 'uki pkhecpv kpygtguvkp't tgugtxkpi 'yj g'eqphkf gpykcnkv('qhlkpf kxkf wcn'ekkk gp)u cttguv'tgeqtfu0

*32+

Etko kpcn'Ncy 'È'362//Rtgrko kpct{'Rtqeggf kpi u//F kueqxgt{0 C"etko kpcn'f ghgpf cpv'i gpgtcm{"ku"gpvkngf "vq"f kueqxgt {"qh kphqto cvkqp" yi cv' *907 "y km' cuukuv' kp" j ku'' qt" j gt" f ghgpug qt" dg" wughwrl hqt" ko r gcej o gpv' qt" etquu/gzco kpcvkqp" qh cfxgtug"y kpguugu0'C"o qvkqp"hqt"fkueqxgt{"o wuv'fguetkdg

yj g"kphqto cvkqp"uqwi j v"y kyj "uqo g"ur gekhkekv{ "cpf "r tqxkf g"c r newukdng "Iwukhkeckqp" hqt "f kuenquwtg0" Vj g"eqwt v)u" t wrkpi "qp" c f kueqxgt { "o qvkqp"ku"uwdlgev"vq"tgxkgy "hqt "cdwug"qh"f kuetgvkqp0 Wpf gt "yj g'f wg'r tqeguu 'encwug 'qh' yj g'hgf gtcn' Eqpurkwwkqp. 'yj g i qxgtpo gpv"j cu"yj g"qdrki cvkqp"vq"f kuerqug"vq"yj g"f ghgpf cpv gxkf gpeg"kp"ku"r quuguukqp"yi cv"ku"hcxqtcdrg"vq"yi g"ceewugf cpf "o cygtkcn''vq "yi g"kuuwgu"qh'i wknv''qt "r wpkuj o gpv0'Gxkf gpeg ku"o cvgtkcn"kh"c"t gcuqpcdrg"r tqdcdkrkv{ "gzkuvu"vj cv"c"f khhgt gpv tguwn'y qwf 'j cxg'qeewttgf 'kp''y g't tqeggf kpi 'j cf 'y g'gxkf gpeg r tqdcdkrkv{ 'liwhhlekgpv'\q'wpf gto kpg'eqphkf gpeg'kp'\j g'qweqo g qh'y g'r tqeggf kpi u0

*33+

Etko kpcrl'Ncy "È'358//Rtgrko kpct{"Rtqeggf kpi u//Rtgrko kpct{ J gctkpi //" Hcknwtg" vq" I tcpv" F ghgpug" Tgs wguv" hqt Eqp\pwcpeg//Rtglwf \teg0

Kp"c"ecr kcn'o wtf gt"r tqugewkqp." yj g"vtkcn'eqwtv'f kf "pqv'gtt kp" f gp{kpi " f ghgpf cpv\u" tgs wguv' hqt" c" eqpvkpwcpeg" qh' yi g rtgrko kpct { 'j gctkpi . 'y j kej 'y cu'uej gf wrgf 'crrtqzko cvgn('hkxg o qpyj u"chygt"j ku"cttguv0'Vj g"hcknvtg"vq"i tcpv'c"eqpvkpvcpeg qh"c"r tgrko kpct{"j gctkpi "ku"pqv"gttqt"wprguu"yj g"f ghgpf cpv ecp"f go qpuxtcvg"vj cv"hckmxtg"tguwnxgf "kp"vj g"f gpkcn'qh'c"hckt vtkcn'qt"qyj gty kug"chhgevgf "vj g"wnko cvg"lwf i o gpv0T ghgpf cpv hckref "vq"f go qpurtcvg"yj cv"yj g"f gpkcn"qh"c "eqpvkpwcpeg"dghqtg yj g"r tgrko kpct {"j gctkpi "j cf "cp { "ghhgev'cv'uwdugs wgpv'vtkcn r tqeggf kpi u'qp'j ku'tki j vu'\q'eqwpugn'\q'eqphtqpv'ij g'y kpguugu ci ckpuv'j ko ."qt"\q"r tgugpv'c"f ghgpug."qt"qp"\yi g"lwf i o gpv0

*34c.'34d+

Etko kpcn'Ney 'È': 904//Ckf ''qh'Eqwpugn//Ugrh/tgrtgugpvevkqp// $Vt kcn'Eqwtv'F \, kuetgwkqp//Vko \, kpi \, ''qh'O \, qwkqp0$

Kp" c" ecr kxcn' o wtf gt" r tqugewkqp." yj g" vtkcn' eqwtv' f kf " pqv gtt"kp"f gp{kpi "f ghgpf cpv)u"o qvkqpu"vq"tgr tgugpv"j ko ugrh"cv yj g"i wkn/'r j cug0'Vj g" vt kcn' eqwt v' f kf "pqv' eqgteg" f ghgpf cpv kpvq"y kij f tcy kpi "j ku"hktuv"o qvkqp."o cf g"y gml'kp"cf xcpeg qh"vken"dw'teyi gt"r tqr gtn("cf xkugf"j ko "qh"vj g"f epi gtu"qh ugrh/tgrtgugpvcvkqp0'Cnvj qwi j "f ghgpfcpv)u"hktuv"o qvkqp"y cu dcugf "kp" r ctv' wr qp" c" eqpegtp" yj cv' f ghgpug" eqwpugn' j cf hckref "\q"kpxguvki cvg"egt vckp"r tqr qugf "r gpcnv{ "r j cug"gxkf gpeg. yj g"tgeqtf "guvcdrkuj gf "yj cv"f ghgpf cpv"y cu"ucvkuhkgf "yj cv"c eqp\kp\kpeeg'dghqtg'\l\kt{\underset}\text{ugrgevkqp'\text{eqo o gpegf 'y q\ksf 'r tqxkf g} cf gs wcvg" vko g" hqt" kpxguvki cvkqp0' Cnxq." kv" y cu" f ghgpf cpv)u eqpuwncwlqp" y kij "f ghgpug" eqwpugn' tcyj gt" yj cp" yj g" eqwty)u eqo o gpw" yj cv"r gtuwcf gf "f ghgpf cpv" vq" y kij f tcy "j ku" hktuv o qvkqp0' Y kij " tgur gev" vq" f ghgpf cpv)u" ugeqpf " o qvkqp" vq tgrtgugpv"j ko ugrh "yjg"o cwgt "y cu" rghv" vq "yjg" vtkcri' eqwtv)u uqwpf "f kuetgvkqp." dgecwug "y g "o qvkqp "y cu "o cf g "chvgt "y g

lwt { "j cf "dggp"ugrgevgf "cpf "vj g"r tqugewkqp"j cf "f grkxgtgf "ku qr gplpi 'lucvgo gpv0I kxgp'f ghgpf cpv)u't ghwucn'vq'r ctvlekr cvg'lp r tqeggf kpi u" *908 "y j gp"f kıcr r qkpvgf "y kıj "vj g"vt kcn'eqwt v)u twkpi u. 'y g'tkcn'eqwtv'tgcuqpcdn('eqwf 'j cxg'eqpenwf gf 'y cv yj g'i tcpvkpi ''qh'yj g''o qvkqp''y qwrf ''f kutwr v'yj g''qtf gtn(''eqpf wev qh'y g''thcn)Cniq. "y g''eqwtv'tgcuqpcdn(''eqwf ''j cxg''eqpenwf gf yj cv'f ghgpf cpv'y cu''y gm'tgr tgugpvgf "d{ "eqwpugn"cpf "yj cv'j g jcf"uqog"tqenkxkx{"vq"xcekmcvg"ykyj"tgurgev"vq"tgrtgugpvcvkqp d{"eqwpugn0

*35+

Etko kpcn/Ncy 'E': 9//Ckf 'qh/Eqwpugn//Ugnh/tgr tgugpvcvkqp'Vtkcn Eqwtv'F gvgto kpcvkqp//Vko kpi ''qh'O qvkqp0

C'etko kpcnf ghgpf cpvy j q'hpqy kpi n{ 'cpf 'kpvgmki gpvn{ 'y ckxgu 8yj "Co gpf 0"vq"eqpf wev"j ku"qt"j gt"qy p"f ghgpug0'Y j gp"yj g f ghgpf cpv'o qxgu'\q'f kuo kuu'eqwpugn'cpf 'wpf gt vcng'j ku'qt'j gt qy p'f ghgpug. 'j g'qt'uj g'uj qwf 'dg'o cf g'cy ctg'qh'vj g'f cpi gtu cpf "f kucf xcpvci gu"qh"ugrh/tgr tgugpvcvkqp0'Hwtyj gt. "cnyj qwi j kp"c"etko kpcn'tkcn'c"f ghgpf cpv'j cu"cp"wpeqpf kkqpcn'hgf gtcn eqpurkwwkqpcn'tki j v'qh'ugrh/tgr tgugpvcvkqp. "kp"qtf gt"vq"kpxqng yj cv'tki j v."j g"qt"uj g"o wuv'o cmg"cp"wpgs wkxqecn'cuugt wqp"qh yj cvtki j vy kij kp'c'tgcuqpcdrg'iko g'r tkqt'iq'ij g'eqo o gpego gpv qh'\tkcn0'Y j gp'c'o q\kqp'hqt'ugnh/tgrtgugpvc\kqp'ku'pqv'o cfg'kp c'\lo gn('hcuj kqp'r tkqt'\q'\tkcn'\ugn\/tgr tgugpvc\kqp'pq'\qpi gt'ku c"o cwgt "qh"tki j v"dww"ku"uwdlgev"vq"vj g"vtkcn"eqwtv)u"f kuetgwkqp0 Kp"gzgtekukpi "yj ku"f kuetgykqp."yj g"vtkcn"eqwtv'uj qwrf "eqpukf gt hcevqtu"uwej "cu" yi g"s wcrkv{ "qh"eqwpugn)u"tgrtgugpvcvkqp"qh yj g"f ghgpf cpv."yj g"f ghgpf cpv)u"r tkqt"r tqerkxkx{ "vq"uwduvkxwyg eqwpugn'y g'tgcuqpu'hqt'y g'tgs wguv.'y g'hgpi y 'cpf 'luci g'qh'y g r tqeggf kpi u. 'cpf 'ij g'f kutwr vkqp''qt 'f gnc { 'ij cv'o ki j v'tgcuqpcdn{ dg"gzr gevgf "vq"hqmqy "vj g"i tcpvkpi "qh"uwej "c"o qvkqp0

*36+

Etko kpcn''Ncy "È"5: 6//Gxkf gpeg//Cf o kuukdkrkx{//Cf o kuukqpu cpf "F gentcvkqpu//Xqnwpvct { "Ej ctcevgt//Eqgtegf "Vguvko qp { qh'Vj ktf 'Rctv{//Ueqr g'qh'Gzenwukqpct{'Twrg0

Kp"c"ecr kcn'o wtf gt"r tqugewkqp." yj g"vtkcn'eqwtv'f kf "pqv'gtt kp"f gp{kpi "f ghgpf cpv\u'r tgvtkcn'o qvkqp"vq"uwr r tguu"gxkf gpeg qdvckpgf "d{ "y g "r qrkeg" cu" y g "t guwny" qh" uvc vgo gpvu" o cf g d{"c"eqf ghgpf cpv."y j kej "vj g"vtkcn'eqwtv'f gvgto kpgf "y gtg kpxqnwpvct{"cpf"kpcfo kuukdrg"cu"yj g"r tqf wev"qh"r qrkeg"qhtgtu qh'ngpkgpe{0'Vj g"gxkf gpeg"cv'kuuwg"y cu"vj g"o wtf gt"y gcr qp. yj g"xgj kerg"eqppgevgf "y kyj "yj g"o wtf gt."cpf "vguvko qp{"qh yj g"r gtuqpu"kp"y j qug"j qwug"yj g"eqf ghgpf cpv"j cf "uvqtgf "yj g o wtf gt'y gcr qp0F ghgpf cpv'rcengf 'lucpf kpi 'lq'eqo r rckp'lqh'cp cmgi gf 'r qnleg'xlqncvlqp"qh'j ku'eqf ghgpf cpv)u'r tkxkrgi g''ci ckpuv ugh/kpetko kpckqp"*WUUEqpuv0"7vj "Co gpf 0+0F ghgpf cpv'f kf

jcxg'uvcpfkpi '\q''cuugtv'\jcv'jku'qyp'fwg'rtqeguu'tkijv'\q''c'hckt vtken'y cu'xkqrevgf "cu'e"eqpugs wgpeg "qh'y g "cuugt vgf "xkqrevkqp qh"j ku"eqf ghgpf cpv\u"Hkhyj "Co gpf o gpv"tki j vu="j qy gxgt."vj g gzenwukqpct { "twrg"ku"qpn{ "crrnkgf "kp"yj ku"ukwcvkqp"y j gp"yj g f ghgpf cpv'ecp"uj qy "vj cv'vj g"vtkcn'vguvko qp{ "ku'eqgtegf ."cpf yj cv"ku"cf o kuukqp"y km'f gr tkxg"j ko "qt"j gt"qh"c"hckt"vtkcn0 *909 "Vj g"r wtr qug"qh"gzenwukqp"qh"gxkf gpeg"r wtuwcpv"vq"c f wg"r tqeguu"encko "ku"cf gs wcvgn("ugtxgf "d{ "hqewukpi "qp" yi g gxkf gpeg"vq"dg"r tgugpvgf "cv"vtkcn"cpf "cumkpi "y j gvj gt"vj cv gxkf gpeg"ku"o cf g"wptgrkcdrg"d{"qpi qkpi "eqgtekqp0'Dgecwug f ghgpf cpv" hckrgf " vq" uj qy " vj cv" vj g" gxkf gpeg" j g" uqwi j v" vq gzenwf g"y cu"wpt grkcdrg. "qt" yj cv' ku"t grkcdkrkv{ "y cu"kp"uqo g y c{"chhgevgf "d{"cp{"r qrkeg"eqgtekqp"qh"j ku"eqf ghgpf cpv."j g hckref "vq"ectt { "j ku"dwtf gp"qh"f go qpurtcvkpi "cp { "hwpf co gpvcn wphcktpguu''cv''vtkcn0'Vj g''vtkcnl'eqwtv'f gvgto kpgf ''vj cv''vj g''r qnkeg f kf "pqv"eqgteg"f ghgpf cpv\u"eqf ghgpf cpv\"r j {ukecm{."cpf "j ku uvcvgo gpv."qdvckpgf "d{"c"rtqo kug"qh"rqnkeg"ngpkgpe{."pqv eqgtekqp.'y cu'pqv'cf o kwgf 'cv'cm0

]Ugg'3"Y kmkp."Ecn0'Gxkf gpeg"*5f "gf 0'3; : 8+'È'832C0_

*37c."37d."37e."37f."37g."37h+

Ugctej gu" cpf " Ugk wtgu" È" 54//" Eqpunkwwkqpcn' cpf Ucwwqt { "Rtqxkukqpu//Yckxgt" qh" Rtqvgevkqpu//Eqpugpv/Qh Vj ktf "Rgtuqp"kp"Eqpvtqn"qh"Rtgo kugu//F ghgpf cpv\u"Rgtuqpcn

Kp"c"ecr kcn'o wtf gt"r tqugewkqp." yj g"vtkcn'eqwtv'f kf "pqv'gtt kp" f gp { kpi " f ghgpf cpv)u" r tgvtkcn' o qvkqp." r wtuwcpv' vq" Rgp0 Eqf g." È" 375: 07." vq" uwr r tguu" gxkf gpeg" qdvckpgf " d{" yj g r qrkeg" cu" yj g" tguwnv" qh" yj g" ugkt wtg" qh" j ku" dtkghecug" cpf ku"eqpygpyu"htqo "j ku"ukuygt)u"j qo g."kp"cmgi gf "xkqrcykqp"qh j ku" WW "Eqpuv0" 6 yj "Cogpf 0't ki j vu0'F ghgpf cpv'ectt kgf "j ku dwtf gp"qh"uj qy kpi "c"ngi kko cvg"gzr gevcvkqp"qh"r tkxce{"kp j ku"dtkghecug0'P qpgyj grguu."yj g"ugctej "qh"yj g"dtkghecug"y cu tgcuqpcdrg" d{ "xktwg" qh" yj g" ukuygt)u" xqnwpvct { "eqpugpv" vq yj g"ugctej 0'Vj g"gxkf gpeg"y cu"uj ctr n{"kp"eqphrkev"qp"yj g kuwg"qh" yi g"xqnwpvctkpguu"qh" yi g"ukuvgt)u"eqpugpv0'Vj g"vtkcn eqwtv)u"tguqnwkqp"qh"vj ku"f kur wg"kp"hcxqt"qh"vj g"r tqugewkqp y cu''uwr r qt vgf "d{ "uwduvcpvkcn' gxkf gpeg"cpf "vj wu. "gpvkngf "vq f ghgt gpeg0' Hwt yj gt." yj g"r qrkeg" qhhkegt u"j cf "cp" qdl gevkx gn{ tgcuqpcdrg"dcuku"vq"eqpenwf g" yi cv' yi g"ueqr g"qh' yi g"ukuvgt)u eqpugpv'lpenxf gf "vj g"dtkghecug."ukpeg"uj g"j cf "dggp"kphqto gf d{"yi go "yi cv"yi g{"y gtg"uggmkpi "gxkf gpeg"eqpegtpkpi "j gt dtqy gt." cpf " y j gp" cungf " y j gy gt" cp{ " qh" j gt " dtqy gt)u dgrqpi kpi u"y gtg"kp"j gt"j qo g."uj g"j cpf gf "yj g"qhhkegtu"j gt dtqvj gt)u"dtkghecug0'Cnnq."cnvj qwi j "vj g"ugctej kpi "qhhkegt"j cf rkwrg" tgcuqp" vq" uwr r qug" yj cv" yj g" ukuvgt" j gtugrh" y cu" wukpi f ghgpf cpv)u"dtkghecug."vj g"qhhlegt"j cf "c"tgcuqpcdrg"dcuku"hqt

dgnkgxkpi "uj g"j cf "cwj qtkx{ "vq"eqpugpv'vq"yj g"ugctej "qh"yj g dtkghecug. "ukpeg" 'gurko qp{ 'kpf kecvgf "vj cv'uj g"j cf "tgo qxgf "vj g dtkghecug'htqo 'f ghgpf cpv)u'tgukf gpeg0

*38+

Etko kpcn' Ncy "È" 577//Gxkf gpeg//O qvkqp" vq" Uwrrtguu// Crrgmcvg'Tgxkgy 0

Kp"tgxkgy kpi "vj g"vtkcn'eqwtv)u"f gpkcn'qh'c"o qvkqp"vq"uwr r tguu gxkf gpeg." yi g"cr r gncvg"eqwtv"xkgy u" yi g"tgeqtf "kp" yi g"rki j v o quv'hexqtedrg"vq"yj g"vtken'eqwtv)u"twrkpi ."f ghgttkpi "vq"yj qug gzrtguu"qt"kornkgf "hkpf kpi u"qh"hcev"uwrrqtvgf "d{ "uwduvcpvkcn gxkf gpeg0Vj g'cr r gncvg'eqwtv'kpf gr gpf gpvn('tgxkgy u'vj g''vtkcn eqwtv)u'cr r nlecvkqp'qh'yi g'hcy 'vq'yi g'hcevu0' *910

*39+

Ugctej gu" cpf " Ugk wt gu" È" 43//Eqpurkswkqpcn' cpf " Uscwyqt { Rtqxkukqpu//"Y ckxgt"qh'Rtqvgevkqpu//Eqpugpv0

WUUEqpuv0''6yj 'Co gpf 0'r tqvgevu''cp''lpf kxlf wcn)u'tgcuqpcdrg gzr gevcvkqp" qh" r tkxce { " ci ckpuv" wptgcuqpcdrg" kpvtwukqp" qp yj g"r ctv''qh'' yj g"i qxgtpo gpv0'C"y cttcpv''ku"tgs wktgf "wprguu egtvckp" gzegrvkqpu" crrn(." kpenwfkpi " yj g" gzegrvkqp" yj cv r gto kul"eqpugpuwcn"ugctej gu0'Vj g"vqwej uvqpg"qh"vj g"Hqwtvj Co gpf o gpv'ku't gcuqpcdrgpguu0'Vj g'Hqwt yj 'Co gpf o gpv'f qgu pqv" r tquetkdg" cm" uvcvg/kpkskcvgf " ugctej gu" cpf " ugkt wtgu=" kv o gtgn('r tquetkdgu'y qug'y cv'ctg'wptgcuqpcdrg0'C'y cttcpvrguu ugctej "o c{ "dg"tgcuqpcdrg"pqv"qpn("kh"vj g"f ghgpf cpv"eqpugpvu vq'y g'lugctej .'dw'cnuq'kh'c'r gtuqp'qy gt'y cp'y g'f ghgpf cpv'y kj cwj qtk/{ 'qxgt'\j g'r tgo kugu'\xqnwp\ctkn('eqpugp\u'\q'\j g'\ugctej 0 Kp"qtf gt"vq"encko "yj g"r tqvgevkqp"qh"yj g"Hqwtyj "Co gpf o gpv. c"f ghgpf cpv'o ww'f go qpuvtcvg"vj cv"j g"qt"uj g"r gtuqpcm("j cu cp"gzrgevcvkqp"qh"rtkxce{"kp"yjg"rctvkewrct"ctgc"ugctejgf"qt yj kpi "ugk gf."cpf "vj cv'vj ku"gzr gevcvkqp"ku"t gcuqpcdrg="klg0"qpg y j kej "j cu'c"uqwteg"qwukf g"qh"vj g"Hqwt yj "Co gpf o gpv."gkyj gt d{"tghgtgpeg"\q"eqpegr wi'qh'tgcn'qt"r gtuqpcn'r tqr gtv{ 'hcy ''qt'\q wpf gtuvcpf kpi u''yj cv''ctg''tgeqi pk gf ''cpf ''r gto kwgf ''d { ''uqekgv{0 C'f ghgpf cpv'j cu'ij g'dwtf gp'cv'tken'qh'guvednkuj kpi 'c'hgi kko evg gzr gevcvkqp"qh"r tkxce{"kp"yj g"r nceg"ugctej gf "qt"yj g"yj kpi ugk gf 0'Vj g"uvcvg"o c{"ectt{"ku"dwtf gp"qh'f go qpuvtcvkpi "vj g tgcuqpcdrgpguu"qh"c"ugctej "d{"f go qpuvtcvkpi "yj cv"yj g"qhhkegt eqpf wevkpi "vj g'ugctej 'j cf 'c'tgcuqpcdrg'dgrkgh'vj cv'vj g'r gtuqp eqpugpvkpi "vq"yj g"ugctej "j cf "cwj qtkx{ "vq"f q"uq="ky"ku"pqv tgs wktgf "vj cv"vj g"uvcvg"guvcdrkuj "vj cv"vj g"r gtuqp"eqpugpvkpi "vq yj g'ugctej 'j cf 'cewcn'cwj qtkv{ 'vq'eqpugpv0

Ugctej gu"cpf "Ugk wtgu"È"54//Eqpukwwkqpcnlcpf "Uccwwqt{ $Rtqxkukqpu//"\ Y\ ckxgt"\ qh''\ Rtqvgevkqpu//Eqpugpv/Ueqr\ g''\ qh$ Ugctej 'Dcugf 'qp'Eqpugpv0

Kp"uqo g"ektewo uvcpegu"yj g"eqpugpv"vq"c"ugctej "i kxgp"d{"c r gtuqp"y kj "cwj qtk{"vq"eqpugpv"vq"c"ugctej "qh"vj g"r tgo kugu f qgu" pqv" pgeguuct kn(" uwr r n(" eqpugpv" vq" ugctej " r gtuqpcn rtqrgtv{"hqwpf"y kyj kp"yj g"rtgo kugu0'C"rtkxce{"kpvgtguv'kp"c j qo g'kugnh'pggf 'pqv'dg'eqgzvgpukxg'y kij 'c'rtkxce{'kpvgtguv'kp yj g"eqpygpyu"qh"gxgt{yj kpi "ukwcygf "kpukf g"yj g"j qo g0'Eqpugpy vq" ugctej " c" eqpvckpgt" qt" c" r rceg" ku" ghgevkxg" qpn(" y j gp i kxgp"d{"qpg'y kij "eqo o qp"cwij qtkx{"qxgt"qt"qij gt"uwhhekgpv tgrcvkqpuj kr ''vq''yj g'r tgo kugu''qt ''ghhgevu''uqwi j v''vq''dg''kpur gevgf 0 $Eqo\ o\ qp"cwj\ qtk\{\ }"tguwu"qp"o\ wwcn'wug"qh"vj\ g"r\ tqr\ gtv\{\ }"d\{\ }$ r gtuqpu"i gpgtcm("j cxkpi "lqkpv"ceeguu"qt"eqpvtqn"hqt"o quv r wtr qugu0' Vj g"uvcvg"o c{"ectt{"ku"dwtf gp"qh"r tqxkpi "vj g tgcuqpcdrgpguu"qh" yj g"ugctej "d{ "f go qpuxtc kpi "yj cv"kk" y cu qdlgevkxgn("tgcuqpcdrg"hqt"vj g"ugctej kpi "qhhkegt"vq"dgrkgxg yj cv'yj g'r gtuqp'i kxkpi "eqpugpv'j cf "cwj qtkx{ "vq"f q"uq."cpf "vq dgrkgxg''y cv''y g''ueqr g''qh''y g''eqpugpv''i kxgp''gpeqo r cuugf ''y g kgo "ugctej gf 0Vj g"ueqr g"qh"eqpugpv"wuwcm('ku'f ghkpgf "d { "vj g gzr tguugf "qdlgev'qh''y g"ugctej 0'Vj g"uvcpf ctf "hqt"o gcuwtkpi yj g"ueqr g"qh"eqpugpv"ku"\q"cum'y j cv" *911 "y qwrf "yj g"\{r kecn tgcuqpcdrg'r gtuqp'j cxg'wpf gtuqqf 'd{ 'vj g'gzej cpi g'dgw ggp yj g"qhhlegt "cpf "yj g"uwur gev0Cnyj qwi j "c"uwur gev'o c{ "nko kv"yj g ueqr g"qh"eqpugpv." kh"eqpugpv't gcuqpcdn('y qwrf 'dg' wpf gtuvqqf vq"gzvgpf "vq"c"eqpvckpgt."pq"hwt yi gt "cwyi qt k| cvkqp"ku"tgs wkt gf 0

*3; c.'3; d+

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Vj g" eqpugpv' qh' qpg" y j q" r quuguugu" eqo o qp" cwj qtkx{ qxgt" r tgo kugu" qt" ghhge uu" ku" xcnkf " cu" ci ckpuv" yi g" cdugpv. pqpeqpugpvkpi 'r gtuqp'y kij 'y j qo 'tj cv'cwij qtkv('ku'tij ctgf 0Vj g eqpugpv'qh'c''y ktf ''r ctv{ ''o c{ ''dg''xcrkf ''kh''y cv'r ctv{ ''r quuguugu eqo o qp"cwj qtkx{ "qxgt"qt"qyj gt"uwhhkekgpv"tgrcvkqpuj kr "\q"yj g rtgo kugu'qt'ghhgevu'uqwi j v'vq'dg'kpurgevgf0Eqo o qp'cwj qtkx{ ku"pqv"vq"dg"ko r nkgf "htqo "vj g"o gtg"r tqr gtv{ "kpvgtguv"c"vj ktf rctv('j cu'kp''y g'rtqrgtv(0'Vj g'cwj qtkv(''y cv'lwwkhkgu''y g''y ktf r ctv("eqpugpv"f qgu"pqv"tguv"wr qp" yi g"hcy "qh"r tqr gtv(."y kj "kw cwgpf cpv'j kuvqtkecn'cpf 'ngi cn'tghkpgo gpvu. 'dwv'tguvu'tcvj gt 'qp o wwcn'wug''qh''y g'r tqr gtv{ "d{ 'r gtuqpu''i gpgtcm{ 'j cxkpi 'lqkpv ceeguu'qt 'eqpvtqrihqt'o quv'r wtr qugu. 'uq' vj cv'kv'ku't gcuqpcdrg' vq tgeqi pk g"y cv"cp { "qh"y g"eq j cdkcpw" j cu"y g"tki j v"vq"r gto kv yj g'kpur gevkqp'kp'j ku'qt'j gt'qy p'tki j v'cpf ''yj cv'yj g''qyj gtu'j cxg cuuwo gf "yj g"tkuni'yj cv'qpg"qhi'yj gkt "pwo dgt "o ki j v'r gto kv''yj g eqo o qp"ctgc"vq"dg"ugctej gf 0"Hwtyj gt."qdlgevu'nghv'lp"cp"ctgc qh"eqo o qp"wug"qt"eqpvtqn'o c{"dg"y ky kp"y g"ueqr g"qh"y g eqpugpv"i kxgp"d{"c"yj ktf "r ctv{"hqt"c"ugctej "qh"yj g"eqo o qp ctgc0'Y j gp"vj g"r gtuqp"y j q"eqpugpvu"vq"vj g"ugctej "gplq{u c"r quuguuqt { "kpvgt guv''yi cv''yi g"uwur gev''f qgu''pqv''uj ctg"kp"'yi g rtgo kugu'ugctej gf "cpf "cnuq"gplq {u'crrctgpv'lqkpv'qt "gzenwukxg

ceeguu'\q'cpf 'eqp\tqn'qxgt'\j g'r gtuqpcn'r tqr gtv\ 'ugctej gf .'\j g r tkxce{ 'kpvgtguv'qh'y g'qy pgt 'qh'y g'enqugf 'eqpvckpgt''qt''qy gt r gtuqpcn'r tqr gtv{ "ku"hct"tgf wegf "cpf "vj g"cwj qtkv{ "qh"c"vj ktf rctv{ "\q"eqpugpv"\q"c"ugctej "o c{ "dg"guvcdrkuj gf 0

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*45+

Etko kpcn''Ncy "È''43: //Vtkcn//Eqwtug"cpf "Eqpf wev''qh''Vtkcn// O kutken/"Vtken'Eqwtv'F kuetgwlqp0

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y cu"o gpvcm("ko r cktgf "cpf "y j q"uvcvgf "y cv" y gtg" y gtg" pq ektewo uvcpegu'vpf gt 'y j kej 'j g'y qwrf 'xqvg'\q'ko r qug'\j g'f gcyj r gpcn/{0Cpqvj gt "r tqur gevkxg" lwtqt "y cu "r tqr gtn { "gzewugf "hqt ecwug"dcugf "qp" yi g" vt kcn'eqwt v)u "eqpenwukqp" j g" y cu "o gp vcm{ kpeqo r gvgpv'vq"r gthqto "c"lwtqt)u"f wkgu. "cp"cuuguuo gpv'vj cv y cu'cf gs wcvgn('twr r qtvgf 'd{ 'vj g'tgeqtf .'cpf 'dcugf 'pqv'qp'cp{ r tglwf keg"ci ckpuv"j ku"o {uvkecn'tgrki kqwu"dgrkghu. "dwv"tcvj gt"qp yj g"vtkcn'eqwtv)u"tgcuqpcdrg"eqpegtp"vj cv"j ku"o {uvkekuo "y qwrf ko r ckt"j ku"cdktkv{ "vq"f grkdgtcvg"tcvkqpcm{0'Vj g"tgeqtf "hwtvj gt f go qpurtcvgf 'vj cv'vj g'r tqur gevkxg'lwtqtu'y j qo 'vj g'vtkcnleqwtv tghwugf "vq"gzewug"engctn("kpf kecvgf "vj gkt "cdkrkv{ "vq"eqpukf gt ektewo uvcpegu"kp"o kski cskqp."vq"y ksj j qnf "lwf i o gpv"wr qp"vj g s wguvkqp"qh'r gpcnv{ "wpvkn'y
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Kp"c"ecr kicn'o wtf gt"r tqugewkqp. "yj g"vtkcn'eqwtv'f kf "pqv'gtt"kp ku"f gvgto kpcvkqp"vj cv"f ghgpf cpv"hckrgf "vq"guvcdrkuj "c"r tko c hcekg"ecug"yj cv"yj g"r tqugewqt"gzewugf "cp"Chtkecp/Co gtkecp rtqurgevkxg" lwtqt" dgecwug" qh" tcekcn' dkcu0' Vj ku" rtqurgevkxg lwtqt"cpvkekr cvgf "uqo g"f kthkewn ("kp" vj g"eqwtug"qh 'vtkcn 'kp uj kgrf kpi "j ko ugrh"htqo "qwukf g"kphqto cvkqp"eqpegtpkpi "vj g ecug"dgecwug"qh"j ku"go r nq{o gpv"cu"c"tgr qtvgt"y kj "c"mecn pgy ur cr gt0 Kp"cf f kkqp."j g"pqygf "vj cv"j g"j cf "tgegkxgf "c"r qqt r gthqto cpeg"tgxkgy "cv"y qtm"dgecwug"qh"j ku"r ctvkekr cvkqp "kp xqkt"fktg"rtqeggfkpi u."cpf"yj cv"lwt{"ugtxkeg"y qwrf "ecwug cp"go qwqpcn"j ctf uj kr "dgecwug"qh" yj g"uvtguu"kpxqnxgf "y kj jku"lqd0'Kv"crrgctgf" vjg"rtqurgevkxg"lwtqt"tkungf" nqukpi" jku go r m{o gpv''qt "uwhhgtkpi "f gvtko gpv''vq"j ku''ectggt "kh''j g"y gtg tgs wktgf "vq"ugtxg"qp"c"ngpi vj { "vtkcn0'Vj g"r tqugewqt"tghgttgf vq''y gug'ektewo uvcpegu'kp'lwuvkh{kpi 'j ku'r gtgo r vqt { 'ej cmgpi g cpf "gzr nckpgf "yj cv"j g"hgctgf "yj g"lwtqt"y qwrf "dg"vqq "vqtp d{"eqphrkevkpi "mq{cmkgu/vq"j ku"go r mq{o gpv"cpf "vq"vj g"eqwtv vq"hwrthkm"j ku"hwpevkqp0"Hwtyj gt."vj g"r tqugewvqt)u"ej cmgpi g"vq cpqyj gt"r tqur gevkxg"lwtqt"f kf "pqv"uwr r qtv"cp"kphgtgpeg"yj cv yj g"r tqugewqt"y cu"o qvkxcvgf "d{ "i tqwr "dkcu."ukpeg"vj cv"lwtqt dctgn('uwtxkxgf 'c'ej cmgpi g'hqt'ecwug'dgecwug'qh'j ku'umgr vkecn xkgy u'tgi ctf kpi "vj g'f gcvj "r gpcnx{."cpf "j g"j cf "dggp"urggr kpi kp"yj g'lwt { 'dqz 'f wtkpi 'i gpgtcn'xqkt 'f ktg0' *915

*4:+

Lwt { 'E'6907//Ej cngpi gu//Rgtgo r vqt { //I tqwr 'Dkcu0 Rgtgo r vqt { "ej cmgpi gu" o c { "pqv" dg" wugf "vq" tgo qxg r tqur gevkxg'lwtqtu'uqngn('qp' 'yj g'dcuku'qh'r tguwo gf 'i tqwr 'dkcu0 I tqwr "dkcu"ku"c"r tguwo r wqp" y cv'egtvckp"lwtqtu"ctg"dkcugf o gtgn{"dgecwug"yj g{"ctg"o go dgtu"qh"cp"kf gp\khkcdrg"i tqwr

f kurkpi wkuj gf "qp"tcekcn"tgrki kqwu. "gvj pke. "qt"uko krct"i tqwpf u0 C'r ctv{ 'y j q'uwur gevu'ko r tqr gt 'wug'qh'r gtgo r vqt { 'ej cmgpi gu o wuvtckug'c'\ko gn('qdlge\kqp'cpf 'o cmg'c'r tko c'hcekg'\tij qy kpi yj cv'qpg"qt"o qtg"lwtqtu"j cu"dggp"gzenwf gf "qp"yj g"dcuku"qh i tqwr "qt"tcekcn"kf gpvkx{0'Qpeg"c"r tko c"hcekg"uj qy kpi "j cu dggp"o cf g. 'y g"r tqugewqt"o wuv'ectt { 'y g'dwtf gp'qh'u qy kpi yj cv'j g''qt''uj g''j cf ''i gpwkpg''pqpf kuetko kpcvqt { ''tgcuqpu''hqt''yj g ej cmppi gu"cv"kuuwg0"Vj g"vtkcn"eqwtv)u"f gvgto kpcvkqp"vj cv"pq r tko c'hcekg''uj qy kpi "qh'i tqwr "dkcu'j cu''dggp''o cf g''ku''uwdlgev vq"tgxkgy "vq"f gvgto kpg"y j gvj gt"kv"ku"uwr r qtvgf "d{"uwduvcpvkcn gxkf gpeg0Qp"crrgcn'ý g'tgxkgy kpi 'eqwtv'gzco kpgu'ý g'tgeqtf qh''yi g''xqkt "f ktg''cpf "ceeqtf u'r ct vlewrct "f ghgtgpeg" vq"yi g''vt kcn eqwtv'cu'hcev'hkpf gt. "dgecwug"qh'kwu"qr r qt wpkv "'vq "qdugtxg"y g r ctvkekr cpvu'cv'hktuv'j cpf 0

*4; c.'4; d+

Etko kpcn''Ncy ''È'66//Tki j wl'qh''Ceewugf//Hckt''Vtkcn//Ugewtkx{ O gcuvtgu//O gvcn' F gvgevqt" cv' Gpvtcpeg" vq" Eqwtvtqqo // Cffkkqpcn'Ctogf'Dckrkthu0

Kp'c'ecr kxcn'o wtf gt'r tqugewkqp. 'f ghgpf cpv)u'f wg'r tqeguu'tki j v vq"c"hckt "vt ken'y eu"pqv"ko r ekt gf "d { "gksj gt "vj g"kpuvemevkqp"qh"e o gvcn'f gvgevqt"hqt"vj g"r wdnke"eqo kpi "kpvq"vj g"eqwtvtqqo "qt yj g'r tgugpeg''qh''cf f kkqpcn''cto gf ''dckrkhhu''f wtkpi ''qpg''y kxpguu)u vguvko qp $\{0Vj\ g'wug'qh'c'o\ gvcnf\ gvgevqt'qwukf\ g'vj\ g'eqwtvtqqo\ .$ rkng'ij g'wug'qh'cf f kkqpcnlugewtkv{ 'hqtegu'y kij kp'ij g'eqwtvtqqo. ku'pqv'c"o gcuwtg''y cv'ku'kpj gtgpvn("r tglwf kekcn''cpf ''uq''kv'pggf pqv'dg'lwwkhlgf 'd{ 'eqo r gmkpi 'gxkf gpeg'qh'ko o kpgpv'tj tgcwt'q yj g'ugewtk{ "qh'yj g'eqwtv0Wprkng'uj cemrkpi "cpf 'vj g'f kur rc{ "qh yj g'f ghgpf cpvkp'lcknii ctd.'yj g'wug'qh'c'o gvcnif gvgevqt'f qgu'pqv kf gpvkh{"vj g"f ghgpf cpv'cu'c"r gtuqp"cr ctv'qt"cu'y qtvj {"qh'hgct cpf "uwur kekqp0"kp"cf f kkqp."yj g"lwt { "kp"yj ku"ecug"f kf "pqv'r cuu yj tqwi j ''yj g''o gwrlf gwgevqt''cpf ''o c{ 'pqv'j cxg''dggp''cy ctg''qh'lk0 Gxgp'lh'ij g'lwt { 'y cu'cy ctg'qh'ij g'o gvcnlf gvgevqt. 'ij g'lwt { 'o c { y gmlj cxg"eqpukl gtgf "kv"c"tqwkpg"ugewtkv{ "f gxkeg0"Vj g"r wdrke ku'kpwtgf "vq" vj g"wug"qh'o gvcn'f gvgevqtu'kp"r wdnke 'r ncegu'uwej cu'eqwtyj qwugu."cpf "pq"tghrgevkqp"wr qp"c"f ghgpf cpv)u"i wknv'qt kppqegpeg"pggf "dg"kphgttgf "htqo "yj gkt"wug0'Hwtyj gt."yj gtg'y cu pq'kpf kecvkqp'vj cv'f ghgpf cpv'y cu'r tglwf kegf 'd{ 'vj g'qeecukqpcn r tgugpeg"qh"qpg"qt"wy q"wpkhqto gf "dckrkhhu"dg{qpf "yj g"yj tgg qlhkegtu'eqpurkwikpi "yj g"dctg"o kpko wo "pgeguuct{"vq"rtqxkf g ugewtkv{0

*52+

Etko kpcn'Ncy 'È'66//Tki j wi'qh'Ceewugf//Hckt "Vtkcn//Ugewtkx{ O gcuwt gu0

Egtvckp''ugewtkx{ "o gcuwtgu''o c{ ''dwtf gp''yj g''tki j v''vq''c''hckt''vtkcn0 Kp'r ctvkewrct. 'vq'tgs wktg'c'etko kpcnlf ghgpf cpv'vq'cr r gct'dghqtg yj g" *916 "lwt { "wpf gt 'r j { ukecn't guvt ckpv'o c { 'ko r ckt 'vj cv't ki j v

d{"rgcf kpi "'y g'lwt{"'vq"kphgt"j g"qt"uj g"ku'c"xkqrgpv'r gtuqp"cpf d{"vgpf kpi "vq"f kur gn'yj g"r tguwo r vkqp"qh'kppqegpeg0'Xkukdrg rj {ukecn'tguxtckpvu''uj qwrf "pqv'dg"qtf gtgf "kp"vj g"cdugpeg"qh gxkf gpv'pgeguukv{ "qt"o cpkhguv'pggf ."cpf "yj g"ko r qukkqp"qh rj {ukecn'tguvtckpvu''kp''vj g''cdugpeg''qh''c''tgeqtf''uj qy kpi ''qh xkqrgpeg"qt"c"yj tgcv'qh"xkqrgpeg"qt"qyj gt"pqpeqphqto kpi eqpf wev'y km'dg'f ggo gf "vq"eqpurkwwg"cp"cdwug"qh'f kuetgwlqp0 Qyj gt"ugewtkv{"o gcuwtgu."j qy gxgt."o c{"pqv"tgs wktg"uwej lwuvkhlecvkqp."cpf "tgukf g"y kij kp"yj g"uqwpf "f kuetgvkqp"qh"yj g vtkcn'eqwtv0'Vj g"r tgugpeg"qh'cto gf "i wctf u"kp"yj g"eqwtvtqqo y qwrf "pqv"tgs wktg"lwuvkhkecvkqp"qp" yi g"tgeqtf "wprguu" yi g{ ctg" r tgugpv" kp" wptgcuqpcdrg" pwo dgtu0' O gcuwtgu" uwej " cu uj cemkpi "qt" yj g"crr gctcpeg" qh' yj g"f ghgpf cpv'kp" lckn'i ctd" ctg kpj gtgpvn{"r tglwf kekcn'cpf "ctg"uwdlgev'vq"gzcevkpi "uetwkp{. dw'r tgecwkqpu'uwej "cu"yj g"wug"qh'cf f kkqpcn'cto gf "ugewtkx{ htegu'ctg'pqv.'dgecwug'qh'\'y g''y kf gt'tcpi g''qh'kphgtgpegu'\'y cv'c lwtqt'o ki j v'tgcuqpcdn('ftcy 'htqo 'vj g'qlhkegtu)'r tgugpeg0'Vj g rtgugpeg'qh'uwej 'i wctf u'ku'pqv'kpj gtgpvn('rtglwf kekcn'cpf ''y gkt crrgctcpeg"cv"tkcn"y km"dg"tgxkgy gf "qp"c"ecug/d{/ecug"dcuku vq'f gvgto kpg'y j gvj gt''y g'f ghgpf cpv'cewcm(''y cu'r tglwf kegf 0

*53c.'53d+

Etko kpcn''Ncy "È"99//Tki j wl"qh"Ceewugf//Ckf "qh"Eqwpugn/ Fghgpfcpv)u" Cdkrkv{" vq" Cuukuv' kp" Fghgpug//Ghhgev' qh Eqpf kkqpu'qh'Eqphkpgo gpv0

Kp"c"ecr kscn'o wtf gt"r tqugewkqp." yj g"eqpf kskqpu"qh"f ghgpf cpv)u eqphlpgo gpv'dqvj "dghqtg"cpf "f wtkpi "vj g"i wknv'r j cug"qh'vj g vtkcn'f kf "pqv'ewo wrcvkxgn("ko r ckt "j ku "cdkrkv("vq "cuukuv'kp "j ku cpf "36yj "Co gpf u0"cpf "Ecn0'Eqpuv0"ctv0'K"È"370'F ghgpf cpv y cu"pqv"f gr tkxgf "qh"cm'o gcpu"qh"r tgr ctkpi "j ku"f ghgpug. dw" o gtgn("uwhgtgf" ektewo uvcpegu" j g" hqwpf "f kuci tggcdrg cpf "f kut wr vkxg0'Hwt yi gt." yi g"eqwt v"y cu"uqrkek qwu"t gi ctf kpi f ghgpf cpv)u'eqo r nckpvu. "ht gs wgpvn('eqpvcevkpi 'lckn'cwj qt kukgu cpf "j qrf kpi "j gctkpi u"vq"cwgo r v"vq"tguqrxg"r tqdrgo u."cpf qtf gtkpi "vj cv"pq"ugctej gu"qh"f ghgpf cpv\u"egm"dg"eqpf wevgf gzegr vhqt 'ugewtkv('tgcuqpu'cpf 'vj cv'vj g'eqpvgpvu'qhlf ghgpf cpv)u ngi cn'hkrg''pqv'dg''f kxwri gf "vq"vj g''r tqugewkqp0'F ghgpf cpv'j cf htgs wgpv'ceeguu''vq''vj g''rcy "nkdtct{0'O quv''uki pkhecpvn{."vj g eqo o gpwi"qh"f ghgpug"eqwpugn"cpf "qh"f ghgpf cpv"j ko ugnh"qp $yj\ g''gxg''qh''yj\ g''gxkf\ gp\ kct \{\, ''r\ qt\ kqp''qh''yj\ g''\ vt\ kcn''\ guvc\ drkuj\ gf$ ergetn("vj cv"f ghgpf cpv"j cf "dggp"cdrg"vq"vcrng"cf xcpvci g"qh cf gs wcvg"qr r qt wwpkskgu"vq"cuukuv"kp"j ku"qy p"f ghgpug0Cnuq."vj g tgeqtf "kpf kecvgf "vj cv"f ghgpf cpv"eqphkto gf "j g"j cf "eqpuwnygf y ky "eqwpugn'qp"c"f ckn{ "dcuku"f wtkpi "ttken"cpf "f ghgpf cpv'y cu r tgugpv'cv'tkcn'r tqeggf kpi u''y cv'ncuvgf "hqt"o cp{ "o qpyj u''cpf kp"y j kej "j g"ergctn("y cu"cdrg"vq"cuukuv'eqwpugn'kp"o qwpvkpi "c xki qtqwu'f ghgpug0

*54+

Etko kpcn' Ncy "È" 778//Crr gncvg" Tgxkgy //Rtgugpvkpi "cpf Rtgugtxkpi 'S wguvkqpu'kp''Vtkcn'Eqwtv0

Cp" crrgmcvg" eqwtv" y km' qtf kpctkn(" pqv" *917 " eqpukf gt r tqegf wtcn'f ghgewi'qt"gttqpgqwu''twrkpi u''kp''eqppgevkqp''y kj tgrkghl'uqwi j v'qt"f ghgpugu"cuugtvgf ."y j gtg"cp"qdlgevkqp"eqwrf j cxg"dggp"dwv'y cu"pqv'r tgugpvgf "vq"vj g"myy gt"eqwtv"d{"uqo g crrtqrtkcvg'o gyj qf 0

*55c.'55d+

J qo kekfg" È" 63//Gxkfgpeg//Fghgpfcpv)u" Cfo kuukqpu" vq Icknj qwug'Kohqto cpv/Xkqrcvkqp'qh'Ukzyj 'Co gpf o gpv'Tki j v'vq Eqwpugn/Tgrkcdkrkv{//'Rqvgpvkcnlhqt'Rtglwfkeg0

Kp" c" ecr kscn' o wtf gt" r tqugewkqp." yj g" vtkcn' eqwtv' f kf " pqv cdwug" kuu" f kuetgvkqp" kp" hckrlpi " vq" gzenwf g" vguvko qp{ "qh" c lcký qwag" kphqto cpv" ý cv" f ghgpf cpv" cf o kwgf " ý g" ej cti gf o wtf gt0' Kp" qtf gt" vq" r tqxg" c" encko " yj cv" cf o kuukqp" qh gxkf gpeg" qh" c" lcknj qwug" cf o kuukqp" xkqncvgu" c" f ghgpf cpv)u tki j v"vq"eqwpugn"*\\UU'Eqpuv0"8yj "Co gpf 0\tau"yj g"f ghgpf cpv j cu" yj g" dwtf gp" qh" f go qpuvtcvkpi " yj cv" yj g" r qnkeg" cpf " yj g kphqto cpv"vqqm"uqo g"cevkqp."dg{qpf "o gtgn{"rkuvgpkpi ."vj cv y cu"f guki pgf "f grkdgtcvgn("vq"grkek/ kpetko kpcvkpi "tgo ctmu0 F ghgpf cpv'o cf g"pq"cwgo r v'vq"o ggv"vj ku"dwtf gp"kp"vj g"vtkcn eqwt v0'Hwt yi gt. "f ghgpf cpv)u't ghgt gpegu'vq "yi g"vtcpuet kr v'qh' yi g i tcpf "lwt{"tgr qtv"tgi ctf kpi "yj g"wug"qh"kpo cvgu"vq"ugewtg kpetko kpcvkpi 'tvcvgo gpvu'htqo 't gtuqpu'tgr tgugpvgf 'd{ 'eqwpugn y gtg"wpcxckrlpi ."ukpeg"yj ku"tgeqtf "y cu"pqv"dghqtg"yj g"vtkcn eqwtv."cpf "pqv'uwdlgev'vq"lwf kekcn'pqvkeg0'Hwtyj gt."vj g"tgeqtf dghqtg" yi g" vtkcn" eqwtv' f kf " pqv' f go qpuvtcvg" yi g" vguvko qp{ y cu"wptgrkcdrg."cpf "kphqto cpv"vguvko qp{"ku"pqv"kpj gtgpvn{ wptgrkcdrg0'Vj g'r tqdcvkxg'hqteg''qh''yj g''gxkf gpeg''y cu''qdxkqwu. cpf "vj gtg"y cu"pq"f cpi gt"qh"wpf wg"eqpuwo r wqp"qh"wo g"qt"qh eqphwukqp"qh"yj g"kuuwgu0O qtgqxgt."yj g"gxkf gpeg"y cu'pqv'qh"c uqtv'rkngn("\q"gxqng"cp"go q\kqpcn'dkcu"ci ckpuv'f ghgpf cpv'qt"\q ecwug'ij g'lwt { '\q'r tglwf i g'ij g'kuuwgu'qp'ij g'dcuku'qh'gz vtcpgqwu hcevqtu0

*56+

Etko kpcn' Ncy " È" 4: ; //Gxkf gpeg//Cf o kuukdkrkx{//Y gki j kpi Rtqdcvkxg''Xcnwg''Ci ckpuv'F cpi gt''qh''Rtglwf keg0 Y j gp"cp"qdlgevkqp"\q"gxkf gpeg"ku'tckugf "\wpf gt '\Gxkf 0\Eqf g. \"E 574. "vj g"tkeneqwtvku'tgs wktgf "vq"y gki j "vj g"r tqdcvkxg"xcnwg"qh yj cv'gxkf gpeg''ci ckpuv'yj g'f cpi gtu'qh'r tglwf keg. 'eqphwukqp. 'cpf wpf wg''klo g''eqpuwo r klqp0'Wprguu''yj gug''f cpi gtu''uwduvcpvkcm(qwy gki j "r tqdcvkxg"xcnwg."vj g"qdlgevkqp"o wuv'dg"qxgttwrgf 0 Qp"crrgcn'y g'twrkpi 'ku'tgxkgy gf 'hqt"cdwug'qh'f kuetgwlqp0

*57+

Etko kpcn'' Ncy " \dot{E} " 654//Gxkf gpeg//Ceeqo r nkeg'' Vgurko qp $\{//$ Ko o wpkx{ " Citggo gpw" cpf " Rtqo kugu" qh" Ngpkgpe{//FwgRtqeguu0

Kp" c" ecr kxcn' o wtf gt" r tqugewkqp." yj g" vtkcn' eqwt yu" f gpkcn qh" f ghgpf cpv)u" o qvkqp" vq" gzenwf g" yj g" vguvko qp{" qh" hqwt ceeqo r nlegu'y j q"vguvkhlgf 'hqt"vj g"r tqugewklqp"f kf "pqv'xkqrcvg f ghgpf cpv)u"tki j v"vq"f wg"r tqeguu"qh"ncy 0'Gxgp" yj qwi j "yj g y k
pguugu" j cf " dggp" ceeqtf gf " ko o wpkx{ " ci tggo gpw
" cpf r tqo kugu"qh"hexqtcdrg"vtgevo gpv"kp"wptgrevgf "r gpf kpi "ecugu. cpf "rtqdcvkqp" xkqrcvkqp" o cwgtu." yj qug" ektewo uvcpegu" fkf pqv" tgpf gt" yj g" vguvko qp{" kpj gtgpvn(" wptgnkcdng0' Cnyj qwi j yj gtg" ku" uqo g" eqo r wrukqp" *918 " kpj gtgpv" kp" cp{" r rgc ci tggo gpv'qt'i tcpv'qh'ko o wpkv{.'kv'ku'engct'vj cv'cp''ci tggo gpv tgs wktkpi "qpn("vj cv"vj g"y kxpguu"vguvkh("hwm("cpf "vtwyj hwm("ku xcnkf 0'Wr qp"kpf gr gpf gpv'tgxkgy "qh''y g"tgeqtf ."kk''y cu"engct yj cv''yj gug"ci tggo gpvu"y gtg"pqv''dcugf "wr qp"yj g"eqpf kwqp yj cv" yj g" y kpguugu" vguvkh{ "kp" c" r ct vkewrct" o cppgt" cv" vt kcn qt" yj cv" yj g{ "vguvkh{ "eqpukuvgpvn{ "y kaj "rtkqt"uvcvgo gpvu" vq yj g"r qrleg." uwej "yj cv" yj g" kpvtqf wevkqp" qh" yj gkt "yguvko qp{ eqpurkwygf "c"xkqrcykqp"qh"f ghgpf cpvyu"tki j v'vq"c"hckt"vtkcr0 Kp"cffkkqp." vj g"ceeqo r nlegu)" vguvko qp{"y cu"eqttqdqtcvgf d{"yj g"vguvko qp{"qh"qyj gt"y kxpguugu"cpf "d{"qyj gt"gxkf gpeg uwej "cu" vgngr j qpg" cpf "o qvgn'dwukpguu" tgeqtf u. "f ghgpf cpv)u r cr gtu" f kur nc { kpi " yj g" ceeqo r nkegu)" pco gu" cpf " ygngr j qpg pwo dgtu."cpf "yj g"vgurko qp{"qh"c"dcmkurkeu"gzr gtv0'Hwtyj gt. yj g"vtkcn'eqwtv'f gvgto kpgf "yj cv'yj g"vqvcn'uwo u"gzr gpf gf "qp yj g"y kspguu"r tqvgevkqp"r tqi tco "y qwrf "dg"f kuenqugf "vq" yj g f ghgpug. 'cpf 'f ghgpug'eqwpugntghtckpgf 'htqo 'etquu/gzco kpkpi yj g"y kpguugu"qp"yj ku"rqkpv"vq"cxqkf "rtqugewkqp"gxkf gpeg gzr nckpkpi ''y cv'y g{ 'y gtg'kp''y g'r tqi tco ''\q'r tqvgev'y go 'htqo f ghgpf cpv)u'tgvtkdwkxg"xkqrgpeg0'Hkpcm(."vj gtg"y cu"pq"cdwug qh"f kuetg
skqp"kp"cf o kwkpi "yj g"vguvko qp{"wpf gt"Gxkf0'Eqf g. È'574."ukpeg"yj g"vguvko qp{"y cu"r tqdcvkxg"cpf "yj gtg"y cu"pq f cpi gt "qh" wpf wg" eqpuwo r wqp "qh" wo g "qt "qh" eqphwulqp "qh" y g kuuwgu0

*58+

Etko kpcn'Ncy "È'4: 8//Gxkf gpeg//Cf o kuukdkrkx{//Tgrgxcpeg// Rqnleg''Kpvgtpcn'Chhcktu''Kpxguvki cvkqp//Vj tgcvu'Ci ckpuv'Rqnleg Qhhlegt 'Etko g'Xkevko 0

Kp'c'ecr kscn'o wtf gt'r tqugewkqp. 'y g'ttkcn'eqwtvf kf 'pqv'cdwug'ksu f kuetgykqp"kp"r tgxgpykpi "f ghgpf cpv'htqo "r tgugpykpi "gxkf gpeg tgrcvlpi '\q'c'r qrkeg'lpvgtpcn'chhcktu'lpxguvki cvlqp'tgrcvlpi '\q'vj g ektewo uvcpegu'luwttqwpf kpi 'r qrkeg'tgegkr v'cpf 'eqo o wpkecvkqp qh" c" yi tgcv" ci ckpuv" yi g" o wtf gt" xkevko ." c" yi tgcv" yi cv" y cu cwtkdwgf "vq"f ghgpf cpv"d{ "c"lcknj qwug"kphqto cpv0Gxkf gpeg"qh yj g''yj tgev'y cu'pqv'r tgugpvgf ''ci ckpuv'f ghgpf cpv'kp''cp{ 'hqto ''cv yj ku'tkcr0J gpeg.'pqpg'qh'yj g'gxkf gpeg''yj cv'hqto gf ''yj g'dcuku'qh yj g''kpvgtpen'chhektu''kpxguvki evkqp''y eu''t grgxepv''vq''f ghgpf epv)u vtkcn"ukpeg"'y g"r qkpv'qh''y g"kpxguvki cvkqp"y cu"pqv''vq"f kueqxgt cp"cwgo r v'vq"o cpwhcewtg"gxkf gpeg"ci ckpuv'f ghgpf cpv."dw tcyj gt "vq"f kueqxgt "y j gyj gt "yj g"r qrkeg"j cf "hckrgf "vq"y ctp" yj g xlevko .'y j q'y cu'cnuq'c'r qnleg'qhhlegt.'qh'vj g'r rcppgf 'uj qqvkpi qt"\q"r tqvgev"j ko "ci ckpuv"k\OHvtvj gt."\j g"\tkcn'eqvtv"y cu"y ky kp ku"dtqcf "f kuetgvkqp"kp"f gvgto kpkpi "vj cv'vj g"gxkf gpeg"y qwrf eqpuwo g'cp'wpf wg'co qwpv'qh'wo g'kp'tgncwqp'vq'kwi'r tqdcwxg xcnwg'cpf 'vj cv'kv'yj gtghqtg'uj qwrf 'dg'gzenwf gf 0

*59+

Etko kpcn' Ncy "È" 884//Crrgmcvg" Tgxkgy //J cto nguu' cpf Tgxgtukdrg'Gttqt//'Gxkfgpeg//Jgctuc{0

Kp" c" ecr kcn' o wtf gt" r tqugewkqp." cp{" gttqt" kp" yj g" vtkcn eqwt v)u'f gpkcn'qh'f ghgpf cpv)u'j gctuc{ "qdlgevkqp"cpf "qdlgevkqp vq" vguvko qp{" qh" c" r tqugewkqp" y kxpguu" f wtkpi " tgf ktgev gzco kpckqp" *919 "eqpegtpkpi "uvcvgo gpvu"d{ "c"eqf ghgpf cpv y j q"y cu"ej cti gf "cpf "vtkgf "ugr ctcvgn("vj cv' vj g"vtkcn' eqwtv cf o kwgf "cu"uwcygo gpwu"ci ckpuv'r gpcn'kpvgtguv''*Gxkf 0'Eqf g. E" 3452+" y cu" j cto rguu" dg{qpf " c" tgcuqpcdrg" f qwdv0' Vj g vguvko qp{"eqpegtpgf"cp"gctrkgt"cdqtvkxg"cwgo rv"qp"vj gkt r ctv"cpf "yj cv"qh"qyj gtu"tgetwksgf "d{"f ghgpf cpv."vq"nkm'yj g xkevko "qh"yj g"ej cti gf "o wtf gt0"Vj g"vguvko qp{"cf o kwgf "f wtkpi tgf ktgev'gzco kpcvkqp"qh'vj ku"y kxpguu'eqpegtpgf "j ku"egtvckpv{ yj cv'yj g'eqf ghgpf cpv'j cf ''dggp''kpxqnxgf ''kp''yj g''gctnkgt''o wtf gt cwgo r v'dgecwug"qh"uwcwgo gpwu"yi cv"yi g"ncwgt"o cf g"vq"yi g y kypguu'y j gp''y g{ 'y gtg'dqy 'kpectegtcvgf .'cpf 'y cu'f guki pgf vq"tgj cdkrkcvg"vj g"y kpguu)u"etgf kdkrkv{."ukpeg"j g"j cf "dggp wpegtvckp"qp'vj ku'r qkpv'f wtkpi 'f ktgev'gzco kpcvkqp0J gpeg. 'vj g urcvgo gpvu'y gtg'cf o kwgf 'o gtgn('vq'tgj cdkrkvcvg'vj g'etgf kdkrkv{ qh'c'y kpguu'qp'c'tepi gpvlent qlpv'cpf 'bqyj lpi 'lp'ij g'trevgo gpvu f ktgevn("kpewr cvgf "f ghgpf cpv'qt "gxgp" o gpvkqpgf "j ko 0'Cnxq. yj g"ej cmgpi gf "gxkf gpeg"y cu"ewo wrcykxg"vq"qyj gt "vguvko qp{ yj cv'eco g'dghqtg''yj g'lwt { 'kp'hct'i tgcvgt'f gvckn'cpf 'cp { 'gttqt'kp ku'cf o kukqp'y cu'j cto rguu'dg{qpf 'c'tgcuqpcdrg'f qwdv0

*5: +

Etko kpcn' Ncy "È" 788//Crr gncvg" Tgxkgy //Rtgugpvkpi "cpf Rtgugtxkpi ''Qdlgevkqpu//Gxkf gpeg''cv''Vtkcn//Y kpguugu0 Kp"c"ecr kscn'o wtf gt"r tqugewkqp. "f ghgpf cpv'y ckxgf "c"encko "qh gttqt'kp''y g''cf o kuukqp''qh''y g''\guvko qp{''qh'c''ej krf''y kxpguu''y cv yj g"o wtf gt "xkevko)u"ej krf ."y j q"y cu"y kyj "yj g"xkevko "y j gp"j g y cu'uj qv."j cf "cnıq"dggp"kplwtgf ."d{ "hckrkpi "vq"qdlgev"cv"vtkcn y j gp''y g''ej kf 'hktuv''guvkhkgf ''vq''y cv'ghhgev0'Kp''cp{ ''gxgpv.''gxgp kh'f ghgpf cpv)u''qdlgevkqp"cpf "ncvgt"o qvkqp"hqt"o kuxtkcn''dcugf qp"cfo kuukqp"qh"yj ku"gxkfgpeg"rtgugtxgf"yj g"kuuwg."cp{ "gttqt

y cu"j cto rguu. "ukpeg" y g"lwt { "j cf "dghqtg"k/'c"uvkr wrcvkqp" y cv yj g"ej knf)u"o qyj gt "y qwnf "vguvkh{ "vj cv' yj g"xkevko)u"ej knf "j cf pqv"kp"hcev"dggp"kplwtgf."uq"vj g"r tqdcvkxg"xcnwg"qh"vguvko qp{ vq"yj g"eqpytct { "y cu"o kpko cn0'Hwtyj gt."yj gtg"y cu"uwduvcpykcn gxkf gpeg"uwr r qt vkpi "yj g"vt kcn'eqwt v)u"f gvgto kpc vkqp"yj cv"yj g r tqugewqt 'f kf 'pqv'mpqy 'cj gcf 'qh'vko g'vj cv'vj ku'ej krf 'y kspguu y qwrf '\guxkh{ ''cu'j g'f kf .''cpf '\j g'r tqugewqt'f kf 'pqv'gzr rqks'\j g vguvko qp{"y j kej "j g"ncvgt"eqpenwf gf "y cu"r tqdcdn("o kuvcngp0 Kp'cf f kkqp.'yj g'tkcnleqwtv'f kf 'pqv'gtt'kp'qxgttwrkpi 'f ghgpf cpv)u qdlgevkqp"vq"vj g"cf o kuukqp"qh"gxkf gpeg"uj qy kpi "vj cv'uqo g"qh yj g"dwngwi'hktgf "d{ "f ghgpf cpv"ci ckpuv"j ku"cf wnv"xkevko "mf i gf dgj kpf "j ko "kp" vj g"y cm" qh" j ku" ej krf)u" encuutqqo . "ukpeg" vj g pwo dgt "qh" uj qwi "ht gf "cpf " yj g" ektewo uvcpeg" yj cv' yj g" uj qwi ur tc { gf "qxgt"c"tgrc\kxgn("dtqcf "ctgc"y gtg"tgrgxcpv'vq"r tqxg o cnkeg'chqtgyj qwi j v0

***5**; +

J qo kekf g"È"32306//Vtkcnl'cpf "Rwpkuj o gpv/F gcvj "Rgpcnv{// Ur gekcn/Ektewo uvcpeg//Mkmkpi 'kp'Tgvcnkcvkqp'hqt'Vguvko qp{'kp Etko kpcn'Rtqeggf kpi 0

Kp"c"ecr kcn"o wtf gt"r tqugewkqp." yj g"vtkcn"eqwtv"f kf "pqv"gtt kp"hckrkpi "vq"i tcpv"f ghgpf cpv)u"o qvkqp"vq"uvtkng"vj g"ur gekcn ektewo uvcpeg"cmgi cvkqp" vj cv"f ghgpf cpv"mkmgf "vj g"xkevko ."c r qnleg'f gvgevkxg."kp"t gvcnkcvkqp"hqt"j ku'\guvko qp{ "kp"c"etko kpcn rtqeggf kpi '* *920 'Rgp0Eqf g.'E'3; 204.'\twdf 0\cdot\=32+\0\Vj gtg y cu'gxkf gpeg'\q'f go qpuvtcvg'\j cv\'j g'r nqv\\q'nkm\'j ku'f gvgevkxg y cu'wpf gtvcmgp'y ky ''y g'r wtr qug'qh'r tgxgpvkpi 'j ku'vguvko qp{. yj wu'hemkpi 'y kyj kp''yj g''co dkv''qh''yj ku''ur geken'ektewo uvcpeg0'Kv y cu"pq"f ghgpug"vq"yj g"ur gekcn'ektewo uvcpeg"cmgi cvkqp"yj cv yj g"xkevko "y cu"pqv"cp"ko r qtvcpv"y kpguu"kp"yj g"etko kpcn r tqeggf kpi ."uq"mpi "cu"qpg"qh"f ghgpf cpv)u"r wtr qugu"y cu"vq rtgxgpv'yj g'y kpguu'htqo '\gunkh{kpi 0O qtgqxgt.'\j g'lwt{'hqwpf yj ku"ur geken"ektewo uvcpeg"engi cvkqp"pqv"vtwg. "cpf "f ghgpf cpv y cu'pqv'r tglwf legf 'd{ 'cp'lo r tqr gt'lphrcvlqp'qh'yj g'pwo dgt'qh ur geken'ektewo uvepeg'emgi cvkqpu0

*62+

J qo kekf g"È"32306//Vtkcnl'cpf "Rwpkuj o gp√/F gcvj "Rgpcnv{// Ur gelcnEktewo uvcpeg//Mkmkpi 'qh'Rgceg'Qhhkegt'kp'Tgvcnkcvkqp hqt 'Gzgtekug'qh'Qhhekcn'F wkgu0

Kp" c" ecr kxcn' o wtf gt" r tqugewkqp." yj g" vtkcn' eqwtv' f kf " pqv o kukpurtwev'yi g''lwt { "cu''vq''yi g''ur gekcn'ektewo uvcpeg''cmgi cvkqp yj cv" yj g" xkevko " y cu" c" r gceg" qhhkegt" y j q" y cu" mkmgf kpvgpvkqpcm("kp"tgvcrkcvkqp"hqt" vj g"r gthqto cpeg"qh" j ku"qhhlekcn f wkgu" *Rgp0' Eqf g." E'' 3; 204." uwdf 0'c+*9++." cpf " uwhhekgpv gxkf gpeg" uwr r qt vgf " vjg" lwt {)u" hkpf kpi " vjc v' vjg" ur gekcn ektewo uvcpeg"cmgi cvkqp"y cu"twg0'Kl'y cu"pqv'gttqt"hqt"yj g"tkcn eqwtv'vq"hckri'vq"kpuvtwev'vj g"lwt{"vj cv'kv'y cu'pgeguuct{"vq"hkpf

yj cvf ghgpf cpvtgvcnkcvgf "ci ckpuvtji g"qhhkegt 'y kij "tji g"tuvdlgevkxg kpvgpv'vq"gzcev'tgxgpi g"hqt"y j cv'f ghgpf cpv'dgrkgxgf "y cu'vj g qhhkegt)u"ncy hwn"r gthqto cpeg"qh"j ku"f wkgu0'Gxgp"yj qwi j "c r gceg'qhhlegt'j cu'\q'dg'cevkpi 'hcy hwn{ 'kp''qtf gt'\q'dg''gpi ci gf kp"yj g"r gthqto cpeg"qh"qhhlekcn"f wkgu."yj gtg"y cu"pq"dcuku"hqt kpygtr tgykpi "yj g"r qtykqp"qh"yj g"ur gelen'ektewo uvcpeg"tgrcykpi vq"tgvcrlcvlqp"vq"tgs wltg"vj cv'vj g"f ghgpf cpv'j cxg"c"uwdlgevlxg dgnkghl'vj cv''vj g"qhhkegt"y cu"cevkpi "ncy hwm{ "y j gp"j g"qt"uj g r gthqto gf "vj g"f wkgu"hqt "y j kej "f ghgpf cpv"uqwi j v"vq"t gvcnkcvg0 Uwej 'cp'kpvgtrtgvcvkqp'y qwrf 'dg'kpeqpukuvgpv'y kij 'ij g'r wtr qug qh" yj g" ur geken" ektewo uvcpeg0' Cnqq." vtken" eqwpugn" y cu" pqv kpeqo r gvgpv'kp"hcktkpi "vq"tgs wguv'uwej "kpuvt wevkqp0'Hwt yj gt. yj gtg"y cu"uwduvcpvkcn"gxkf gpeg"yj cv"yj g"qhhkegt"y cu"gpi ci gf kp" yi g" ncy hwn' r gthqto cpeg" qh" j ku" f wkgu" kp" kpxguvki cvkpi cpf "cuukukpi "kp" yi g"r tqugewkqp"qh"f ghgpf cpv'hqt"c"tqddgt{ cpf "y gtg"y cu"uwduvcpvkcn'gxkf gpeg"y cv"f ghgpf cpv'mkmgf "y g f gvgevkxg"cu't gvcnkcvkqp"hqt"j ku'r ctv'kp"vj cv'r tqugewkqp0

*63+

Etko kpcn'Ncy 'E'67204//Cti wo gpv'cpf 'Eqpf wev'qh'Eqwpugn/ Ko'c'ecr kıcılo wtf gt'r tqugewkqp. 'vj g'r tqugewqt'f kf 'pqv'eqo o kv o kueqpf wev'gkij gt'kp'hcktkpi '\q'f kuenqug'\q'\j g'f ghgpug'r tkqt'\q yj g'r tgrko kpct { 'j gctkpi 'gxkf gpeg'qh'\guvko qp { ''qh'c'lckrj qwug kphqto cpv'qt"kp"hckrkpi "vq"kphqto "vj g"f ghgpug"qh'cp"cmgi gf u{uvgo "wugf "kp" yi g"eqwpv{ "lckn' vq"go r nq { "kpo cvgu "vq"ugewtg uvcvgo gpvu'htqo 'pqvqtkqwu'f ghgpf cpvu0Vj g'f gnc{ 'kp'r tqxkf kpi yj g'f ghgpug'y kij ''ij g'kphqto cpv)u'lucvgo gpv'y cu'þqv'r tglwf kekcn cpf 'ij gtg'y cu'pq'gxkf gpeg'kp'ij g'tgeqtf 'iq'lwr r qtv'f ghgpf cpv)u cmgi cvkqp"qh"c"lckij qwug"kphqto cpv'u{uvgo 0' *921

*64+

J qo kekf g" : 9//Vtkcn/Kpuxtwevkqpu//Kfgpvkx{" Rct welk cwkqp "kp 'Qhhgpug//Kourt welkqp "Vj cv'F ghgpf cpv'Ecp 'Dg Hqwpf 'I wkn/ 'Gkj gt'cu'Rgtr gvtcvqt''qt''cu'Ckf gt''cpf 'Cdgwqt0 Kp"c"ecr kscn'r tqugewkqp"hqt"o wtf gt"cpf "eqpur ktce{."yj g"vtkcn eqwtv'f lf "pqv'gtt"lp"lpuvtwevlpi "vj g"lwt { "vj cv'f ghgpf cpv'eqwrf dg"hqwpf "i wkn ("qh"o wtf gt "gk j gt "cu "c "f ktgev "r gtr gvtc vqt "qt cu"cp"ckf gt"cpf "cdgwqt0'Cp"ceewucvqt {"r rgcf kpi "ej cti kpi c"f ghgpf cpv'y kij "o wtf gt"pggf "pqv'ur gekh{"yi g"yi gqt{"qh o wtf gt"qp"y j kej "vj g"r tqugewkqp"kpvgpf u"vq"tgn(0'P qto cm(. yj g"ceewugf "y km'tgegkxg"cf gs wcvg"pqvkeg"qh'vj g"r tqugewkqp)u yj gqt{"qh"yj g"ecug"htqo "yj g"vguvko qp{"rtgugpvgf"cv'yj g rtgrko kpct { "j gctkpi 0 kp" vj ku" ecug. "gxgp" vj qwi j "vj g"rtqugewqt eqpvgpf gf "vj tqwi j qwd'y g"vtkcn'y cvf ghgpf cpv'y cu'y g'r gtuqp y j q''uj qv''cpf ''nkmgf ''yj g''xkevko .'f ghgpf cpv'y cu''r w''qp''cewcn pqvleg'vj tqwi j 'vj g'eqpur ktce{ 'ej cti g'vj cv'j g'eqwrf 'dg'uwdlgev vq'ceeqo r nleg'hlcdkrkv{ 'hqt''yj g''o wtf gt0

*65+

J qo kekf g" : 9//Vtkcn/Kpuxtwevkqpu//Kfgpvkx{" cpf $Rct \textit{kekr} \ c\textit{kqp'kp'Qhlgpug}/P \ ggf \ 'lqt'' Wpcpko \ kx{ ''Kpuxt wexkqp0}$ Kp" c" ecr kscn' o wtf gt" r tqugewkqp" kp" y j kej " yj g" lwt {" y cu kpurt wevgf "qp"ceeqo r nkeg"nkcdkrkx{ "cu"y gm"cu"qp"r tgo gf kcvgf o wtf gt." y g"vtkcn'eqwtv'y cu"pqv'tgs wktgf "d{"uvcvg"cpf "hgf gtcn eqpurkwrkqpcn'r tkpekr ngu"qh'f wg"r tqeguu"qh'ncy "vq"kpurtwev'vj g lwt { "qp" yj g"pggf "hqt" wpcpko kx{ "cu" vq" yj g"hce vu" wr qp" y j kej cp{"eqpxkevkqp"hqt"yj g"etko g"qh"o wtf gt"ku"dcugf 0'Vj gtg"ku"pq tgs wktgo gpv'yj cv'c'lwt { 'wpcpko qwun('ci tgg''wr qp''yj g'yj gqt { ''qh yj g'f ghgpf cpv)u'ewr cdkrkv{."cpf ''yj ku'twrg''cr r nkgu''vq ''yj gqtkgu''qh i wkn/r tgo kugf "wr qp"ckf kpi "cpf "cdgwkpi "qt"f ktgev"ewr cdkrkx{0 Cu'iqpi 'cu'gcej 'lwtqt'ku'eqpxkpegf 'dg{qpf 'c'tgcuqpcdrg'f qwdv yj cv'yj g'f ghgpf cpv'ku'i wknv{ 'qh'o wtf gt 'cu'yj cv'qhhgpug'ku'f ghkpgf d{"uncwwg."yj g"lwt{"pggf "pqv"f gelf g"wpcplo qwun{"d{"yj lej yj gqt {"j g"qt"uj g"ku"i wknx{0'O qtg"ur gekhkecm(."yj g"lwt {"pggf pqv'f gelf g'wpcplo qwun('y j gyj gt 'y g'f ghgpf cpv'y cu'i whn('cu yj g"ckf gt"cpf "cdgwqt"qt"cu"yj g"f ktgev'r gtr gwcvqt0'P qv'qpn{ ku"yj gtg"pq"wpcpko kx{ "tgs wktgo gpv'cu"vq"yj g"yj gqt { "qh"i wknx. yj g'llpf kxkf wcn'llwtqtu''yj go ugnxgu''pggf ''pqv'ej qqug''co qpi ''yj g yj gqtkgu. 'hq'hqpi 'cu'gcej 'ku'eqpxkpegf 'qh'i wkn0Hvtyj gt. 'lwtqtu pggf "pqv'wpcpko qwun("ci tgg"qp"y j gyj gt "yj g"f ghgpf cpv'ku"cp ckf gt "cpf "cdgwqt "qt "c"r tkpekr cn'gxgp"y j gp"f kthgtgpv'gxkf gpeg cpf 'hcevu'uwr r qt v'gcej 'eqpenwukqp0

*66+

Etko kpcn''Ncy "È''45; //Vtkcn//Eqwtug"cpf "Eqpf wev''qh''Vtkcn// Eqpf wev'cpf 'F grkdgtcvkqpu'qh'Lxt{//Tgcf kpi 'Vguvko qp{'Chxgt Uwdo kuukqp//Ncem'qh'P qvkhlecvkqp'vq'F ghgpug//Rtglwf keg0 Kp"c"ecr kcn'o wtf gt"r tqugewkqp."cnj qwi j "vj g"vtkcn'eqwtv"gttgf kp"r gto kwkpi "egtvckp" vguvko qp{"vq"dg"tgcf "vq"vj g"lwt{"f wtkpi ku'f grkdgtc\kqpu'y kj qw'pq\kh{kpi 'f ghgpug'eqwpugn''y g'gttqt y cu"j cto rguu0'Vtkcn'eqwpugn'j cf "pqv"y ckxgf "vj g"uvcwwqt{ tki j v'vq"dg"pqvkhkgf "qh'lwt { 'tgs wguwu'hqt 'vj g'tgcf kpi " *922 "qh vguvko qp{"*Rgp0'Eqf g."E'335: +0'J qy gxgt."c"eqpxkevkqp"y km pqv'dg"tgxgtugf "hqt"c"xkqrcvkqp"qh"E"335: "wprguu'r tglwf keg"ku uj qy p0'Eqwpugn'uj qwrf "dg"pq\khkgf "kp"qtf gt"\q"gpuwtg"\j cv'j g qt"uj g"j cu"cp"qr r qt wpkx{ "vq"qdlgev"vq"yj g"eqwtug"qh"cevkqp wpf gt vcmgp"d{ "'yj g"eqwt v'qt "uwi i guv'cp"cnygtpc vkxg"eqwt ug. "dw yj g"rtko ct{"i qcn'ugtxgf "d{"E"335: "ku"vq"rtqxkf g"yj g"lwt{ y kj "vj g"gxkf gpeg"k/'pggf u"hqt"ku"f grkdgtcvkqpu0'Kp"rki j v'qh yj g"vt kcn'eqwt v)u"ur gekhke "kps wkt { "y j gyj gt "yj g"lwt { "y kuj gf "vq j gct"cffkkqpcn"rqtkqpu"qh"vjg"tgswguvgf"vguvkoqp{"cpf"vjg lwt{)u'tgur qpug."cpf "yj g"ektewo uvcpeg"yj cv'yj g"vguvko qp{"yj cv y cu'tgcf ''vq''y g'lwt { ''engctn(''y cu''cf o kuukdng''cpf ''o gv''y g'lwt {)u r tgekug'tgs wguv.'yj g'\ctf { 'pq\khlec\kqp'qh'eqwpugn'cpf 'eqwpugn\u

cdugpeg"htqo "vj g"tgcf kpi "qh"vj g"vguvko qp{"ecppqv"j cxg"j cf cp{ "ghgev'wr qp" y g"xgtf kev0

Etko kpen' Ney "È" 74306//Rwpkij o gpv/Rgpen/{" Vtken' qh Ecr kscn" Rtqugewkqp//Gxkf gpeg" kp" Ci i tcxcvkqp//P qvkeg" vq F ghgpf cpv/Cf gs $wce\{0$

Kp"c"ecr kxcn'o wtf gt "r tqugewkqp. "f ghgpf cpv'tgegkxgf "cf gs wcvg pqvkeg"qh"gxkf gpeg"qh"cp"cuucwn/"kpvtqf wegf "cu"ci i tcxcvkpi gxkf gpeg"f wtkpi "yj g"r gpcn/{"rj cug"*Rgp0'Eqf g."E"3; 205+. cpf "vj g"vtlcn'eqwtv'f kf "pqv'gtt"kp"hcktkpi "vq"i tcpv'f ghgpf cpv c" eqpvkpwcpeg" vq" o ggv" yj ku" gxkf gpeg0' Dghqtg" vtkcn" yj g rtqugewkqp" i cxg" pqvkeg" vq" f ghgpf cpv" vj cv" kv' kpvgpf gf vq" r tgugpv" gxkf gpeg" kp" ci i tcxcvkqp" qh" f ghgpf cpv)u" r tkqt eqpxkevkqp'hqt'cuucwn/y ky 'c'f gcf n('y gcr qp0Chygt'gpvt { 'qh'y g i wkn/rj cug'xgtfkev.'\j g'rtqugewkqp'rtqrqugf'\q'ecm\y kpguugu y j q"y qwrf "vguvkh{ "pqv'qpn{ "vq"y j g"ektewo uvcpegu"qh'vj g"r tkqt ej cti gf "cuucwnx." 'vq" y j kej "f ghgpf cpv'r ngcf gf "i wknv{." dww'cnuq vq"yj g"ektewo uvcpegu"qh"yj g"tgncvgf "cuucwnv"qp"yj cv"xkevko)u hcyj gt"yj g"hqmqy kpi "f c{."y j kej "tgrcvgf "ej cti g"y cu"f tqr r gf r wtuwcpv'\q'c'r rgc'ci tggo gpv0P qvleg'r wtuwcpv'\q'\E'3; 205'vj cv yj g'r tqugewkqp''y km'r tgugpv'gxkf gpeg'tgncvkpi ''vq''c''r tkqt''etko g qt"eqpxlevkqp"ku"uwlhlekgpv'vq"crgtv'vj g"f ghgpug"vj cv'gxkf gpeg tgi ctf kpi "wpej cti gf "etko gu"qt "qvj gt "o kueqpf wev"eqo o kwgf cu'r ctv'qh'y g'uco g'kpekf gpv'qt 'eqwtug'qh'eqpf wev'cu'y g'r tkqt etko g'qt 'eqpxkevkqp'o c{ 'dg'qhhgtgf OKp'cf f kxkqp. 'cewcn'pqvkeg o c{"dg"rtqxkfgf"pqv"qpn{"d{"yjg"uvcwvqt{"pqvkeg."dw"d{ uwr r ngo gpvcnlkphqto cvkqp"uwej "cu'r qnkeg"tgr qtvu0lkp"vj ku'ecug. у g'w q'cuucwиu'y gtg'kpvgttgrcvgf .'cpf 'f ghgpf cpv'tgegkxgf 'vj g r qrlæg"t gr qt v"t grc vlpi "vq" vj g"ugeqpf "cuucwn "mpi "dghqt g"vt lcr0 Kp"cp{"gxgpv'y gtg'y cu"pq"r tglwf keg0

*68+

Etko kpcnNcy 'E'436//Vtkcn/Eqpvkpvcpeg//Fkuetgvkqp'qh'Vtkcn Eqwt $\sqrt{\frac{1}{\Gamma}}$ r gmc $\sqrt{\frac{1}{\Gamma}}$ Tgx $\sqrt{\frac{1}{\Gamma}}$

Kp"c"etko kpcn'ecug."yj g"vtkcn'eqwtv'j cu"dtqcf "f kuetgvkqp"vq f gvgto kpg"y j gvj gt"i qqf "ecwug"gzkuvu"vq"i tcpv'c"eqpvkpvcpeg qh" yi g" vt kcn" *Rgp0' Eqf g. " E' 3272. "uwdf 0' *g++0' C" uj qy kpi "qh i qqf "ecwug"tgs wktgu"c"f go qpuvtcvkqp"yj cv"eqwpugn'cpf "yj g f ghgpf cpv"j cxg"r tgr ctgf "hqt"vtlcn"y kj "f wg"f trki gpeg0"Y j gp c"eqpvkpvcpeg"ku" *923 "uqwi j v"vq"ugewtg"vj g"cwgpf cpeg"qh c"y kpguu."yj g"f ghgpf cpv"o wuv"guvcdrkuj "yj cv"j g"qt"uj g"j cf gzgtekugf "f wg"f krki gpeg"vq"ugewtg"vj g"y kpguu)u"cwgpf cpeg. yj cv''yj g''y kpguu)u''gzr gevgf ''vguvko qp{ ''y cu''o cvgtkcn'cpf ''pqv ewo wrcykxg."yj cv"yj g"vguvko qp{"eqwrf "dg"qdvckpgf "y kyj kp"c tgcuqpcdrg'\lo g."cpf '\j cv\j g'hcewi\q'y j kej '\j g'y kpguu'y qwrf vguvkh{ "eqwrf "pqv'qvj gty kug"dg"r tqxgp0'Vj g"eqwtv'eqpukf gtu pqv"qpn{"yi g"dgpghkv"yi cv"yi g"o qxkpi "r ctv{ "cpvkekr cvgu"dw

cniq''y g''rkmgrkj qqf ''y cv''y ku''dgpghkv''y km'tguwnx''y g''dwtf gp''qp qy gt 'y kpguugu. 'lwtqtu. 'cpf 'y g'eqwtv'cpf . 'cdqxg'cm 'y j gy gt uwduvcpvkcn" lwuvkeg" y km" dg" ceeqo r nkuj gf "qt" f ghgcvgf "d{"c i tcpvkpi "qh'vj g'o qvkqp0Vj g'vtkcnleqvtv)u'f gpkcnlqh'c'o qvkqp'hqt eqpvkpwcpeg'ku'tgxkgy gf 'hqt'cdwug'qh'f kuetgvkqp0

*69c.'69d+

Etko kpen' Ney "È" 742//Rwpkuj o gpv/Rgpen/{" Vtken' qh Ecr kcn" Rtqugewkqp//Fghgpfcpv" Tgr tgugpvkpi " J ko ugrh// Eqpvkpwcpeg//Vtkcn/Eqwtv/Fkuetgvkqp0

F wtkpi "vj g"r gpcn{"r j cug"qh"c"ecr kcn'o wtf gt"r tqugewkqp. kp" y j kej "f ghgpf cpv" grgevgf "vq" tgr tgugpv" j ko ugrh "vj g" vtkcn eqwtv"f kf "pqv"cdwug"ku"f kuet gwqp. "cpf "f ghgpf cpv"y cu"pqv f gr tkxgf "qh'f wg'r tqeguu."d{ "yj g"eqwty)u'f gplcnu'qh'j ku'tgs wguwu ht "eqp\kp\kp\kp\kp\egg0'Vj g"pggf "htt"eqp\kp\kp\kp\kp\egg"y cu"ec\kugf "d{ f ghgpf cpv)u'r gtukuvgpv'hcknwtg"kp"vj g'r gtkqf "rgcf kpi "wr "vq"vj g r gpcn/{ "r j cug" vq"eqqr gtcvg" y kij "eqwpugn"cpf "j ku"f grkdgtcvg qduvt wevkqp" qh" j ku" qy p" eqwpugn)u" t gcuqpcdrg" cwgo r vu" vq f gvgto kpg''y g''pcwtg''qh''y g''r tqr qugf 'y kpguugu)'\guvko qp{0Kp cf f kkqp. "f ghgpf cpv"j cf "pqv"f go qpuvtcvgf "vj cv"c "eqpvkpvvcpeg y qwrf "dg" wughwrl kp"r tqf wekpi "ur gekhke" tgrgxcpv'o kki cvkpi gxkf gpeg"y ky kp"c"tgcuqpcdrg"vko g0'Hwty gt."f ghgpf cpv"j cf uwcyf "y cv"j g"y cu"r tgr ctgf "hqt" y g"r gpcn { "r j cug"cpf "j cf eqpuwngf " y kj " j ku" r tqur gevkxg" y kpguugu." cpf " f ghgpf cpv ceegr vgf "ugrh/tgr tgugpvcvkqp"qp" vj g" wpf gtuvcpf kpi "vj cv"pq cf f kklapen'vko g"y qwrf "dg"i tepvgf 0'Cnq. "vj g"vtken'eqwtv'eqwrf tgcuqpcdn("j cxg"eqpenwf gf "yj g"o kuukpi "y kpguugu."kpenwf kpi r qvgpvkcn'r u{ ej kcvtke "gzr gtvu" y j q"o ki j v'dg "cdrg" vq" f guetkdg yj g'o gpvcnknpguu'qh'f ghgpf cpv)u'o qvj gt. 'y qwrf 'j cxg'r tqxkf gf vgusko qp{"vj cv"y cu"ncti gn{"ewo wrcskxg0"Hpcm{."vj g"eqwtv"y cu y ky kp'ku'f kuetgvkqp'kp'f gp{kpi 'y g'tgs wguvgf 'eqpvkpvcpegu'qp i tqwpf u"vj cv"vj g"tgs wguwu"y gtg"dcugf "wr qp"c"f guktg"vq"f grc{ yj g"r tqeggf kpi u"kp"cp"ghhqtv"vq"chhgev"yj g"eqo r qukkkqp"qh"yj g lwt { "qt "vq"ecwug"c"o kuxtkcn0

*6: c.'6: d+

Etko kpcn''Ncy "È": 9//Tki j wi'qh''Ceewugf //Ckf "qh''Eqwpugn/ Ugrh/tgrtgugpvcvkqp//Eqpvkpvcpeg//Vtkcn/Eqwtv/Fkvetgvkqp0 C" etko kpcn' f ghgpf cpv' ecppqv' tgcuqpcdn(" dg" gzr gevgf " vq rtqeggf "vq" vtkcn" y kij qww cp{ "vko g"hqt "rtgrctcvkqp0 C" vtkcn eqwt vlu "hcknwtg" vq "r tqxkf g" cp" cf gs wc vg "eqp vkpwcpeg" y j gp "kv i tcpwi'c"f ghgpf cpv)u'vko gn('o qvkqp'hqt'ugrh/tgrtgugpvcvkqp'ku'c f gpkcn'qh'f wg'r tqeguu'qh'ncy 0J qy gxgt. 'c'o kf vtkcn'o qvkqp'hqt ugnh/tgrtgugpvcvkqp"o c{"dg"fgpkgf"qp"vjg"itqwpf"vjcv"fgnc{ qt"c"eqpvkpwcpeg"y qwrf "dg"tgs wktgf 0C"vtkcn"eqwtv" *924 "o c{ eqpf kklqp'\u00edj g'i tcp\u00edkpi 'qh'\u00edwej 'c'o q\u00edqp'hqt'\u00edgrh\u00edt gr t gugp\u00edv\u00edqp qp"yj g"f ghgpf cpv\u"y ckxgt"qh"c"eqpv\pvcpeg0'K\u"ku"pqv'gxgt{ f gpkcn'qh'c"tgs wguv'hqt"o qtg"vko g"vj cv'xkqrcvgu"f wg"r tqeguu gxgp"kh"yj g"r ctv("hcknu"vq"qhhgt "gxkf gpeg"qt "ku"eqo r gmgf "vq f ghgpf "y kij qwi'eqwpugn0'Kpuvgcf . "yi g"cpuy gt "o wuv'dg"hqwpf kp"yj g"ektewo uvcpegu"r tgugpv"kp"gcej "ecug."r ctvkewrctn("kp"yj g tgcuqpu'r tgugpvgf "vq"vj g"vtkcn'lwf i g0Gxgp"kp"c"ecr kcn'ecug. "kh yj g"f ghgpf cpv'ecppqv'uj qy "yj cv'j g"qt"uj g"j cu'dggp"f krki gpv kp" ugewtkpi " yj g" cwgpf cpeg" qh" y kxpguugu." qt" yj cv" ur gekhke y kpguugu"gzkuv"y j q"y qwrf "r tgugpv"o cvgtkcn"gxkf gpeg. "i kxgp yj g"f ghgtgpeg"pgeguuctkn("f wg"c"vtkcn"lwf i g"kp"tgi ctf "vq"yj g f gpkcn'qt'i tcpvkpi 'qh'eqpvkpvcpegu.''y g'eqvtv)u'twrkpi 'f gp{kpi c"eqp\pwcpeg"f qgu"pqv"uwr r qtv"c"ercko "qh"gttqt"wpf gt"vj g hgf gtcn'Eqpukwkqp0

*6; c. '6; d+

Etko kpcn'Ncy 'E': 904//Tki j wt'qh'Ceewugf//Ckf 'qh'Eqwpugn/ Ugrh/tgrtgugpvcvkqp//Tguqwtegu" Cxckrcdrg" vq" Kpectegtcvgf F ghgpf cpv/Ecr kcn'Rtqugewkqp0

F wtkpi "vj g"r gpcn { "r j cug"qh"c"ecr kscn'o wtf gt "r tqugewkqp. "kp y j kej "f ghgpf cpv'grgevgf "vq"tgr tgugpv"j ko ugrh"y kij "cf xkuqt{ eqwpugn" f ghgpf cpv" y cu" pqv" f gr tkxgf "qh" j ku" eqpurkwwkqpcn tki j v" qh" ugrh/tgrtgugpvcvkqp" d{" tguvtkevkxg" eqpfkxkqpu" qh eqphlogo gpv" cv" yj g" eqwpv{" lckrl' cpf " tgurtkevkxg" ugewtkx{ o gcuwtgu"kp"yj g"eqwtytqqo 0'Vj g"ytken'eqwty."y j gp"ky'dgeco g cy ctg" qh" f ghgpf cpv\u" f khhewnkgu." qtf gtgf " yj cv" f ghgpf cpv dg" i kxgp" wprko kxgf "ceeguu" vq" vj g" vgrgr j qpg" cpf "uko krctn{ qtf gtgf "yj cv"yj g"eqwpv{ "lckn"o cmg"yj g"cwqtpg{ "xkukkpi "tqqo cxckrcdrg"vq"f ghgpf cpv'qxgt"vj g"y ggngpf "vq"r gto kv'hwt vj gt eqpuwncvkqp" y kj "j ku" cuukrvcpw0' Vj g" tgeqtf "eqpvckpgf "j ku eqwpugn)u"cuugt klqp"vj cv"f ghgpf cpv"npgy "vj g"hcevu"cpf "kuuwgu kp"yj g"ecug"dgwgt"yj cp"o quv'cwqtpg{u"y qwrf 0'Vj g"cf gs wce{ qh" yi g" tguqwtegu" o cf g" cxchrcdrg" vq" f ghgpf cpv" cnuq" y cu f go qpurtcvgf "d{"vj g"ektewo uvcpeg"vj cv"dghqtg"vpf gtvcnkpi ugrh/tgr tgugpvcvkqp."f ghgpf cpv"uvcvgf "j g"j cf "eqpvcevgf "j ku rtqurgevkxg"rgpcnv{"rjcug"ykxpguugu"tgrgcvgfn{"fwtkpi"yjg i wkn/rj cug. "cpf "d{ "j ku"tgo ctmcdrg"r gthqto cpeg"f wtkpi "vj g r gpcn/{ "r j cug0Hlpcm{. "gxgp"kh" j g"\tlkcnleqwtv\u't ghwucn'\q'r gto kv f ghgpf cpv'vq"kpvgtxkgy "cp"qwv'qh'uvcvg"gzr gtv'y kpguu'dghqtg j g"vguvkhkgf"y cu"gttqpgqwu."vj gtg"y cu"pq"rtglwfkeg."dgecwug yj cv'y kpguu)u'\guvko qp{ "y cu'gzenwf gf "cu'kttgrgxcpv0

*72+

Etko kpcn''Ncy "È": 9//Tki j vu"qh"Ceewugf//Ckf "qh"Eqwpugn// Ugrh/tgrtgugpvcvkqp//Tguqwtegu" Cxckrcdrg" vq" Kpectegtcvgf F glgpf cpv0

Cnj qwi j "c"etko kpcn"f ghgpf cpv"y j q"ku"tgr tgugpvkpi "j ko ugrh qt"j gtugrh"o c{"pqv"dg"r megf "kp"vj g"r qukkkqp"qh"r tgugpvkpi c" f ghgpug" y ky qww" ceeguu" vq" c" vgngr j qpg." ncy " nkdtct {. twppgt."kpxguvki cvqt."cf xkuqt{"eqwpugn"qt"cp{"qyj gt"o gcpu qh"f gxgrqr kpi "c"f ghgpug."vj ku"i gpgtcn"r tqr qukkqp"f qgu"pqv

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*73+

Etko kpcn'Ncy "È": 904//Tki j wi'qh'Ceewugf//Ckf "qh'Eqwpugn/ Ugrh/tgrtgugpvcvkqp//Rgpcnv{"Rj cug"qh"Ecrkxcn"Rtqugewkqp// Mpqy kpi "cpf "Kpvgmki gpv"Y ckxgt "qh"Tki j v"vq"Eqwpugn0 F wtkpi "yj g"r gpcn/{ "r j cug"qh"c"ecr kscn'o wtf gt "r tqugewkqp. "kp y j kej "f ghgpf cpv'grgevgf "vq"tgr tgugpv'j ko ugrh'y kyj "cf xkuqt{ eqwpugn"f ghgpf cpv"npqy kpi n{ "cpf "kpvgmki gpvn{ "y ckxgf "j ku tki j v" vq" eqwpugr0' Chvgt" cp" gzvgpf gf " r gtkqf " qh" r tgvtkcn kpectegtcvkqp"kp"y j kej "j g"y cu"ceeqtf gf "cf xkuqt { "eqwpugn uvcwu. "f ghgpf cpv"y qwrf "j cxg"mpqy p"y j gp"j g"ugewtgf "hwm ugrh/tgrtgugpvcvkqp"y j cv"uqtv"qh"ceeguu"vq"vj g"vgrgrj qpg"j g eqwrf "gzr gev." yj cv'j g"qhygp" tgwtpgf "vq" yj g"eqwpv{ "lckn'ncvg" cv pki j v'qp"eqwtv'f c{u. 'cpf 'vj cv'pqto cm('vj g"cwqtpg{ 'kpvgtxkgy tqqo "kp" yi g"eqwpv{ "lckn" y cu" pqv" qr gp" qp" y ggngpf u0' Vj g eqwtv'f kf "cf xkug"j ko "vj cv'j g"y qwrf "pqv'tgegkxg"cp{ "cf f kkqpcn r tkxkrgi gu0' Cu"rqpi "cu" yj g"tgeqtf "cu"c" y j qrg" uj qy u" yj cv yj g'f ghgpf cpv'wpf gtuvqqf "yj g'f cpi gtu"qh'ugrh/tgr tgugpvcvlqp. pq"rctvlewrct"hqto "qh"yctpkpi "ku"tgs wktgf 0'Hkpcm(."yjgp f ghgpf cpv" uqwi j v" ugrh/tgr tgugpvcvkqp." j g" cuugtvgf " vj cv" j g $cntgcf \verb| f "j cf" eqpvcevgf" j ku" y kpguugu." mpgy "y j cv" y g \verb| f" y qwrf|$ uc{."cpf "y cu"r tgr ctgf "vq"r tgugpv"j ku"ecug0

*74+

Etko kpcn''Ncy "È": 904//Tki j wi'qh''Ceewugf//Ckf "qh''Eqwpugn/ Ugrh/tgrtgugpvcvkqp//Rgpcnv{"Rj cug"qh"Ecrkxcn"Rtqugewkqp// Ugewtk/{ 'O gcuwt gu'kp'Eqwt vtqqo 0

F wtkpi ''y g''r gpcn/{ ''r j cug''qh'c''ecr kxcn'o wtf gt''r tqugewkqp. 'kp y j kej "f ghgpf cpv'grgevgf "vq"tgr tgugpv"j ko ugrh"y kij "cf xkuqt{ eqwpugn'y g'tkcn'eqwtv'f kf 'pqv'cdwug'ku'f kuetgwlqp'kp'cmqy kpi yj g'dckrkth'\q'ko r qug''eqwt\tqqo "ugewtkx{ "o gcuwtgu0'Vj g''eqwtv y cu"y ky kp"kuu"f kuetgykqp"kp"ceegr ykpi "vj g"dckrkth)u"uvcvgo gpv yj cv' yj g" eqwt yj qwug" f kf " pqv' j cxg" ugewt g" hcekrkskgu." y j kej y qwrf "dg"pgeguuct { 'hqt "cp"kp/ewuvqf { "f ghgpf cpv'eqpxkevgf "qh ur gelenlektewo uvcpeg'o wtf gt. 'hqt' kpvgtxkgy u'f ghgpf cpv'y kuj gf vq"wpf gtvcmg"y kj "j ku"kpxguvki cvqt"cpf "r gpcnv{ "eqpuwncpv0 Hwty gt. 'y g'tken'eqwtv'ettepi gf 'hqt' y g'ewqtpg{ 'xkukkpi 'tqqo cv' yj g"eqwpv("lckn' vq"dg"o cf g"cxckncdng" vq"f ghgpf cpv' hqt gz vgpf gf "j qwtu0'Hqt" yj g'uco g'ugewtkv{ "tgcuqpu." yj g"eqwtv'y cu y kj kp"kuu"f kuetgokqp"kp"ci tggkpi "y kj "vj g"dckrkth)u"tgcuqpcdrg cf o qpkkqp"yj cv'f ghgpf cpv'uj qwrf "pqv'dg"r gto kwgf "vq"o qxg cdqwi'yi g'eqwt tqqo 'f wtkpi 'yi g'r gpcn ('r j cug'qhi'yi g'ttkcn)Cu

hqt"f ghgpf cpv)u"wug"qh"gzj kdkuu"qp"vj g"drcendqctf ."vj g"eqwtv qdugtxgf "ij cv'cf xkuqt { "eqwpugn'eqwrf "r rceg" ij g"gzj kdkuu"qp" ij g dreendqetf 'kh'f ghgpf cpv'y kuj gf 0

*75+

Etko kpcn'Ncy "È": 904//Tki j wi'qh'Ceewugf//Ckf "qh'Eqwpugn/ Ugrh/tgrtgugpvcvkqp//Rgpcnv{"Rj cug"qh"Ecrkscn"Rtqugewkqp// F ghgpf cpv)u'Knpguu0

F wtkpi "yj g'r gpcn/{ "r j cug"qh'c"ecr kcn'o wtf gt 'r tqugewkqp. "kp y j kej "f ghgpf cpv'grgevgf "vq"tgr tgugpv'j ko ugrh'y kyj "cf xkuqt{ *926 "eqwpugn" yi g"tgeqtf "uj qy gf "yj cv'f ghgpf cpv'y cu"pqv httegf "vq"rtqeggf "cv"yj g"r gpcn/{ "r j cug"y kyj "c"ugtkqwu"kmpguu0 Qp'\'j g'eqp\tct\{.'\'j g'tgeqtf'\'ij qy gf'\'j c\'\'j g'\tkcn'eq\tt\pq\kegf yj cv''f ghgpf cpv''j cf "rct {pi kwl''cpf "qtf gtgf "yj cv''j g"tgegkxg o gf kecn'cwgpvkqp. "cpf "vj cv'j g"cr r getgf "vj g"hqnqy kpi "f c { "cpf eqpvkpvgf "vq'tgrtgugpv'j ko ugrh'y kij qw'cp{ 'kpf kecvkqp' vj cv'j g y cu'vqq'km'vq'r tqeggf 0

*76+

Etko kpcn' Ncy "È" 74408//Rwpkuj o gpv/Rgpcn/{"Rj cug" qh Ecr kcn" Rtqugewkqp//Cti wo gpv/Ci i tcxcvkpi " Gxkf gpeg// Ncem'qh'Tgo qtug0

F wtkpi "yj g"r gpcn/{ "r j cug"qh"c"ecr kcn'o wtf gt "r tqugewkqp. f ghgpf cpv'y ckxgf 'c'encko 'qh'r tqugewqtkcn'o ku
eqpf wev'f wtkpi $\,$ emukpi "cti wo gpv"d{"hckrkpi "vq"qdlgev"cv"yj g"vko g0'Kp"cp{ gxgpv."vj gtg"y cu"pq"o kucqpf wev0'Vj g"r tqugewqt"uwi i guvgf yj cv'f ghgpf cpv'j cf 'f gurtq{gf 'ugxgtcn'hkzgu. 'kpenvf kpi 'yj qug''qh yj g'eqf ghgpf cpu. 'y cv'j g'pqy 'y cpvgf 'hqti kxgpguu. 'dw'y cv'j g pgxgt'j cf 'cf o kwgf 'j g'j cf 'f qpg'cp{ yj kpi '\yttkdrg.'cpf '\y c\y g j cf "pq"eqo r cuulqp"cpf "pq"uqwn0Ncem'qh"gxkf gpeg"qh'tgo qtug ku'c'r tqr gt'uwdlgev'hqt'eqpukf gtc\kqp'cv'yj g'r gpcn\{ 'r j cug0'Vj g r tqugewqt)u'eqo o gpv'y cv'f ghgpf cpv'j cf 'ej krf tgp'd{ 'f khgtgpv y qo gp."pqpg"qh'y j qo "j g"j cf "o cttlgf."y cu"dcugf "wr qp" y g gxkf gpeg"cpf "y cu"c"r tqr gt"tgur qpug"vq"f ghgpf cpv)u"gxkf gpeg kp"o kki cvkqp"vj cv"j g"y cu"c"i qqf "hco kn("o cp"cpf "gzegngpv heyi gt0'Hkpcm(."yi g"r tqugewqt)u"eqo o gpv"yi cv"j g"j cf "j gctf uqo gqpg"\cm\pi "cdqw\'yi g"ecug"cpf "uc{\pi "yi cv\'öyi g{ "wugf "c o cej kpg'i wp'kp'yj g'uj cf qy ''qh'c''etquu.õ'y j krg'r gtj cr u'wpf wn{ o graf tco cyke. "r tqr gtn{ 'tghgttgf '\q"gxkf gpeg 'guvcdrkuj kpi '\j cv yj g"o wtf gt "qeewttgf "kp"htqpv"qh"c "ej wtej "f c{ectg"egpvgt0

*77+

Etko kpcn/Ncy 'E'74404//Rwpkuj o gpv/Rgpcn/('Rj cug'qh/Ecr kscn Rtqugewkqp//Cti wo gpv/Eqo o gpv'qp''Y kpguugu0 F wtkpi "vj g"r gpcn/{ "r j cug"qh"c"ecr kcn"o wtf gt"r tqugewkqp.

yj g"vtkcnl'eqwtv"f kf "pqv"ko r tqr gtn("nko kv"f ghgpf cpv)u"emqukpi cti wo gpv" vq" yj g" lwt{" y j gp" k/" uwuvckpgf " yj g" r tqugewqt)u qdlgeskqp" vq"f ghgpf cpv)u"uvcvgo gpv" vj cv" vj g"r qrkeg" cpf " vj g

f kınt kev'cwqtpg{"j cf "eqphettgf"cpf "f gygto kpgf "yj cv'yj g{"y gtg pqv'r ngcugf "y kyj "c"egt wkp"y kpgun)ı "uvcygo gpvu"q"yj g"r qnkeg0 Kp"uvuvckpkpi "yj g'qdlgevkqp. "yj g"tkcnleqvt v'cungf "f ghgpf cpv'pqv q"ej ctcevgtk g. "dww'kpuvgcf "vq"lwuv'uwo o ctk g"yj g"gxkf gpeg0 Ki" y cu"r tqr gt" vq" uwuvckp" yj g"r tqugewqt)ı" qdlgevkqp" y j gp f ghgpf cpv' dgi cp" eqo o gpvkpi " qp" o cwgtu" pqv' y kyj kp" yj g gxkf gpeg." uwej " cu" yj g" o qvkxcvkqp" qh" yj g" r tqugewqt" cpf yj g" r qnkeg" f wtkpi "kpvgtxkgy u" y kyj " yj g" y kpgun0' Cnyj qwi j f ghgpf cpv'y cu" gpvkxngf " vq" wti g" j ku" kpvgtr tgvcvkqp" qh" yj g gxkf gpeg."j g"y cu"pqv'gpvkxngf "vq"cungtv'cu"hcev'o cwgtu"cu"vq y j kej "pq" gxkf gpeg"j cf "dggp"r tgugpvgf 0' Kp" yj g"eqpvgzv'qh f ghgpf cpv)u"cti wo gpv."yj g"vtkcnleqwtv)u"cf o qpkkqp"cf gs wcvgn{eqpxg{gf "yj ku"r qkpv."cpf "ky"f kf "pqv'r tgxgpvi"f ghgpf cpv'htqo eqpvkpwkpi "vq"wti g"j ku"kpvgtr tgvcvkqp"qh"gxgpvu'wr qp"yj g"lwt{0 *927}

*78+

Etko kpcn'!Ncy "È'742//Rwpkuj o gpv/Rgpcn/("Rj cug"qh'Ecr kxcn Rtqugewkqp//"Hckt"cpf "Tgrkcdrg"F gygto kpc-kqp"Wpf gt "Gki j yj Co gpf o gpv0

Ko" c" ecr kcn" o wtf gt" r tqugewkqp." f ghgpf cpv" hckgf" vq f go qputcvg" y cv'y g"ektewo uvcpegu" wpf gt "y j kej "y g"r gpcn { r j cug" y cu"eqpf wevgf "xkqrcvgf" j ku"tki j v" wpf gt" \text{WUU'Eqpuv0} : vj "Co gpf 0" vq" c"hckt" cpf "tgrkcdrg" r gpcn { "f gvgto kpcvkqp0} Vj g"tgs wktgf "tgrkcdkrk { "ku"cwckpgf "y j gp" y g"r tqugewkqp" j cu f krej cti gf "ku"dwtf gp"qh"r tqqh"cv'y g" wkn'cpf "r gpcn { "r j cugu r wtuwcpv" vq" y g"twrgu" qh" gxkf gpeg" cpf "y kyj kp" y g"i wkf grkpgu qh"c" eqpurkwwkqpcn"f gcyj "r gpcn { "urcwwg." y g"f gcyj "xgtf kev'j cu dggp" tgwtpgf "wpf gt"r tqr gt" kpurt werkqpu" cpf "r tqegf wtgu." cpf y g"ttkgt" qh"r gpcn { "j cu"f wn { "eqpukf gtgf" y g"tgrgxcpv'o kki cvkpi gxkf gpeg." kh"cp { ." y cv'y g"f ghgpf cpv'j cu"ej qugp" vq" r tgugp vO'C lwf i o gpv'qh"f gcyj "gpvgtgf" kp" eqphqto kx { "y kyj "y gug" tki qtqwu uvcpf ctf u"f qgu" pqv'xkqrcvg" y g"Gki j y "Co gpf o gpv'tgrkcdkrk { tgs wktgo gpvu0

*79+

Etko kpcn''Ncy "È'742//Rwpkij o gp√/Rgpcn{ "Rj cug"qh''Ecr kscn Rtqugewkqp//'Lwt{ 'O kueqpf we√/Tckukpi 'Kortqrtkgv{ "qh'I wknv Xgtf kev0

F wtlpi "y g"r gpcn("r j cug"qh'c"ecr kcn'o wtf gt"r tqugewklqp. y g"vtlcn'eqwtv'f kf "pqv'gtt"y kj "tgur gev'vq"y g"i wkn'xgtf kev'kp hckhpi "vq"gzco kpg"y g"hqtgr gtuqp"tgi ctf kpi "j ku'qr kpkqp"y cv qpg"lwtqt"j cf "hckrgf "vq"f grkdgtcvg'f wtlpi "y g"i wkn'r j cug. 'ukpeg y g"vtlcn'eqwtvf gvgto kpgf 'cpf 'eqwpugn'eqpegf gf 'y cv'cp{ "ghtqtv vq"ko r gcej "y g"i wkn'xgtf kev'y cu'vq"dg"eqpf wevgf "d{ "y c{ "qh'c o qvkqp"hqt"pgy "vtlcn')

*7:+

Etko kpcn'Ncy "È"742//Rwpkuj o gpv/Rgpcn/{ "Rj cug"qh'Ecr kcn Rtqugewkqp//'Lxt{'O kueqpf wev/Crrgmcvg'Tgxkgy//Yckxgt0 F wtkpi "vj g"r gpcn{"r j cug"qh"c"ecr kcn'o wtf gt"r tqugewkqp. f ghgpf cpv" y ckxgf " cp{" ercko " qp" cr r gcn" y cv" y g" lwt{)u f grkdgtcvkqpu'y gtg"\ckpvgf 'd{ 'qpg'lwtqt)u'kpcdkrkv{ '\q'f grkdgtcvg d{'hckrkpi ''vq''qdlgev'qp''yi cv'i tqwpf ''cv''yi g''vko g0Kp'hcev.''chwgt''yi g vtkcn'eqwtv'gzco kpgf "vj g"lwt { "hqtgr gtuqp"wpf gt "qcvj . 'f ghgpug eqwpugn'eqpenwf gf "htqo "uqo g"qh' yj g"hqtgr gtuqp)u'uvcvgo gpvu yj cv'yj g'lwtqt'y j q'f ghgpf cpv'encko gf 'y cu'wpcdrg'vq'f grkdgtcvg kp"hcev"y cu"c"j qrf qww"lwtqt"y j q"y cu"yj g"uqrg"uwr r qtvgt"qh c"ugpvgpeg"nguu"vj cp"f gcvj 0'Vj g"r tqugewqt"uqwi j v'hwtvj gt gzco kpcvkqp"cpf "cuugtvgf "vj g"lwtqt"uj qwrf "dg"gzewugf ."dw f ghgpug''eqwpugn'xki qtqwun(''qrrqugf ''yj g''rtqugewqt)u'tgs wguv qp"yj g"i tqwpf "yj cv"yj gtg"y cu"pq"kpf kecvkqp"yj g"lwtqt"y cu wpcdrg"\q"hqmqy "\j g"rcy."cpf "\j cv"hwt\j gt"gzco \lpc\lqp"eqwrf eqgteg'ij g'j qnf qwvlwtqt'iq'i q'cmpi 'y kij 'ij g'o clqtkv{ 'cpf 'xqvg hqt "c'ugpvgpeg"qh"f gcyj 0

*7: +

Etko kpcn'!Ncy "È'742//Rwpkuj o gpv/Rgpcn/("Rj cug"qh'Ecr kxcn Rtqugewkqp//" Lwt {" O kueqpf wev/Gzr quwtg" vq" Rwdrkek/{// Cf gs wce { "qh"Vtkcn'Eqwtv'Kps wkt { "cpf "T gur qpug0

Fwtkpi " yj g" r gpcn/{ " r j cug" qh" c" *928 " ecr kcn' o wtf gt rtqugewkqp." y j gp" y g" vtkcn' eqwtv" y cu" kphqto gf " qh pgy u"ceeqwpvu"tgi ctf kpi "cngi cvkqpu" yi cv'f ghgpf cpv)u"y khg r quuguugf "c"rkuv'qh'r gtuqpu'y j qo "f ghgpf cpv'y cpvgf "nkngf "kp tgvcnkcvkqp"hqt"vj gkt"r ctvkekr cvkqp"kp"j ku"r tqugewkqp."vj g"vtkcn eqwtv'f kf 'pqv'gtt'kp'f kuej cti kpi 'vy q'lwtqtu'dw'pqv'c'vj ktf 'y j q j cf 'dggp'gzrqugf '\q'\j ku't wdnkekv{0Hwt yj gt.'\j g't tguwo r vkqp'qh r tglwf keg"ctkukpi "htqo "vj g"lwtqtu)"kpcf xgtvgpv"gzr quwtg"vq"vj ku r wdnkekv{ "y cu't gdwwgf 0 Kp"cf f kwlqp. "y g'vt kcn"eqwt v'y cu'wpf gt pq'qdrki cvkqp"\q'kphqto "\j g'tgo ckpf gt'qh'\j g'lwtqtu.'y j q'y gtg wpcy ctg"qh'y g"eqpygpv'qh'y g"pgy u"tgr qtvu."y cv'y g"tgr qtvu y gtg"hcnug."pqt"y qwrf "uwej "cp"kpuvtwevkqp"j cxg"dgpghkygf f ghgpf cpv'kp"xkgy "qh"vj g"lwtqtu)"ki pqtcpeg0'Ki'ku"o kueqpf wev hqt"c"lwtqt"vq"tgcf "qt"nkuvgp"vq"pgy u"ceeqwpvu"tgrcvkpi "vq"yj g ecug'kp'y j kej 'j g''qt''uj g'ku''ugtxkpi 0J qy gxgt.''qp''crrgcn''c''tkcn eqwtv)u"etgf kdkrkv{ "f gvgto kpcvkqpu"cpf "hkpf kpi u"qp"s wguvkqpu qh"j kuvqtkecn'heev'ctg"ceegr vgf "kh"uwr r qt vgf "d{ "uwduvcpvkcn gxkf gpeg0Kp'yj ku'ecug. 'yj g'tkcn'eqwtv'f kuej cti gf 'r gtuqpu'y kj f gvckrgf "mpqy rgf i g"qh"yi g"eqpvgpvu"qh"yi g"pgy u"tgr qt vu="yi g tgo ckpkpi "lwtqt"mpgy "xgt { "rkwrg."cuugt vgf "vj cv"j g"eqwrf "dg hckt 'vq'f ghgpf cpv'cpf 'vj cv'vj g'r wdrkekv{ 'vy qwrf 'pqv'chhgev'j ko. uggo gf "tgrkgxgf "y j gp"kphqto gf "vj cv'vj g"eqpvgpv"qh'vj g"pgy u tgrqtwi'y cu'henig. 'epf 'er r getgf 'vq''y g'eqwtv'vq''dg''r etwewretn(eqpuelgpvlqwu0Hwtyi gt.'yi g'ttkcnleqwtv'y cu'lwuvkhlgf 'lip'hcknlipi 'liq eqpf wevhwtyj gt'kps wkt { ''qh''yj g'lwtqtu'cdqwv'cp''cf f kkqpcn'pgy u tgr qtv'tgi ctf kpi "yj g"cuugt vgf n("uj cf { "r c{o gpv'qh' &87.222 $vq"f\ ghgpf\ cpv)u"eqwpugn0'Cp"cuuwo\ r\ vkqp"vj\ cv''vj\ g"lwtqtu"r\ ckf$

r ct wewret "cwgpvkqp" vq" vj g" vt ken "eqwt v)u "cf o qpkkkqp" vq "exqkf gzr quwtg'\q'r wdnlekv{ ''y cu''y cttcpvgf .''dgecwug''vy q''lwtqtu''j cf dggp'f kuej cti gf 'hqt'hcktkpi ''vq''qdg{ ''vj cv'cf o qpk.kqp0

*82+

Etko kpen'Ney 'È'742//Rwpkuj o gpv//Rgpen/{ "Rj cug"qh'Ecr ken Rtqugewkqp//"Vtkcn'Eqwtv'Dkcu0

F wtkpi "y g"r gpcn/{"r j cug"qh"c"ecr kcn'o wtf gt"r tqugewkqp. f ghgpf cpv'y cu'pqv'f gr tkxgf "qh'f wg'r tqeguu'd { 'cp { 'ko r ct vkcrkv { qt"dkcu"qp"yj g"r ctv"qh"yj g"vtkcn"eqwtv0'Gxgp"yj qwi j "yj g"vtkcn eqwtv'gzrgtkgpegf ''uqo g''htwurtcvkqp''cv'yjcv''kv''dgrkgxgf ''vq''dg f ghgpf cpv)u"cwgo r vu"vq"o cpkr wrcvg"vj g"eqwtv"cpf "vq"ecwug"c tkum'qh'o kuxtkon"pqyi kpi "kp"yi g"tgeqtf "f go qpuxtcvgf "yi cv"yi g eqwtv'nquv'kvu'ko r ctvkcrkv{0

*83+

J qo lekf g'È'32304//Rwpkuj o gpv/F gcvj 'Rgpcnv{//Xcnkf kv{ 'cpf Eqpukwkqpcrkv{0

Vj g"ur gelcn'ektewo uvcpegu"ugv'hqtyj "kp"Rgp0'Eqf g. "È"3; 204. ctg"pqv'qxgtkpenxukxg"d{"yj gkt"pwo dgt"qt"d{"yj gkt"vgto u."cpf yj g{ "j cxg'pqv'dggp'eqpuxtwgf 'kp"cp"wpf wn{ "gzr cpukxg"o cppgt0 J gpeg." yj ku"r qt kqp" qh" yj g"f gcyj "r gpcnx{"uvcwwg"f qgu"pqv xkqrcvg"WUUEqpuv07yj."8yj.": yj."qt"36yj "Co gpf u0

*84+

J qo kekf g'È'32307//Rwpkuj o gp√/F gcyj 'Rgpcn√{//Ci i tcxc√kpi Hcevqtu//" Ektewo uvcpegu" qh" Etko g//Xcnkf kx{ " Eqpurkwwkqpcrkv{0

Rgp0' Eqf g." È" 3; 205." hcevqt" *c+." y j kej " r gto ku" yj g" lwt { f wtkpi "vj g" *929 "r gpcnv{ "r j cug"qh"c"ecr kxcn'r tqugewkqp"vq eqpukf gt"yj g"ektewo uvcpegu"qh"yj g"etko g"kp"ci i tcxcvkqp."ku pqv"xkqrcvkxg"qh"WUU'Eqpuv0": yj "Co gpf 0"qp"yj g"dcuku"qh xci wgpguu"qt"qyj gt"i tqwpf u0'Vj g"lwtkur twf gpeg"qp"ecr kxcn r wpkuj o gpv'j cu'guvcdrkuj gf 'tj cv'tj g'ugpvgpegt 'tuj qwrf 'eqpukf gt yj g'ektewo uvcpegu'qh'vj g'etko g'kp'f gekf kpi 'y j gyj gt'vq'ko r qug yj g'f gcyj 'r gpcnx{."cpf ''yj ku'hcevqt 'kpuvt wevu''yj g'l wt { ''vq''eqpukf gt c'tgrgxcpv'twdlgev'o cwgt 'cpf 'f qgu'tq'kp'wpf gturcpf cdrg'vgto u0 Hwt y gt. 'ky'ku'pqv'kpcrrtqrtkcvg' y cv'c'r ctvkewrct "ektewo uvcpeg qh"c"ecr kxcn"etko g"o c{"dg"eqpukf gtgf "ci i tcxcvkpi "kp"qpg ecug."y j kg"c"eqpvtcuvkpi "ektewo uvcpeg"o c $\{$ "dg"eqpvkf gtgf ci i tcxcvkpi "kp"cpqvj gt"ecug0"Vj g"ugpvgpegt"ku"vq"eqpukf gt"vj g f ghgpf cpv)u''kpf kxkf wen'ewr edkrkv{ ="vj gtg"ku"pq"eqpuvkvvvkqpen tgs wktgo gpv' y
i cv' yi g'' ugpvgpegt'' eqo r ctg'' yi g'' f ghgpf cpv),
u ewr cdkrkv{ "y kj "y g"ewr cdkrkv{ "qh"qy gt"f ghgpf cpw0'C"lwt { uj qwrf 'eqpukf gt 'tj g'ektewo uvcpegu'qh'tj g'etko g'kp'f gygto kpkpi r gpcn/{."dw" yj ku" ku" cp" kpf kxkf wcnk gf."pqv" c" eqo r ctc\kxg

hwpevkqp0Vj g'hqewu'ku'wr qp'yj g'kpf kxkf wcn'ecug. 'cpf 'yj g'lwt {).u $f \, \textbf{ku} \textbf{etg} \textbf{kqp''} \textbf{ku''} \textbf{dtqc} f \, 0$

*85+

J qo kekf g" È" 32304//Rwpkuj o gpv/F gcvj " Rgpcnv{//Gs wcn Rtqvgevkqp0

F kurkperkqp'kp'ttgcvo gpv'dgvy ggp'ecr kxcnf ghgpf cpvu'cpf 'qvj gt r gtuqpu'eqpxkevgf 'qh'hgnqpkgu'ku'pqv'ctdkxtct{0

*86+

È" J qo kekf g" 32304//Rwpkuj o gpv/F gcyj " Rgpcnv{// Eqpurkwkqpcrkv{//Lwt{}u'Dwtfgp'qh'Rtqqh0

cpf "36yj "Co gpf u0"kp"kuu"hcknxtg"vq"kpuxtwev"yj g"lwt { "cu"vq"c dwtf gp'qh'r tqqh'kp'ugrgevkpi 'tj g'r gpcnx{ 'tq'dg'ko r qugf 0Wprkng yj g'i wkn/f gvgto kpcvkqp."vj g'ugpvgpekpi "hwpevkqp"ku'kpj gtgpvn(o qtcnlcpf 'pqto cvkxg. 'pqvhcewcnlcpf 'j gpeg. 'pqvluwegr vkdrg'vq c''dwtf gp''qhi'r tqqhi's wcp\khlec\kqp0'Vj g''kpuvt we\kqpu''cu''c''y j qrg cf gs wcvgn{"i wkf g"yj g"lwt{"kp"ectt{kpi "qwv"yj gkt"o qtcn'cpf pqto cvkxg'hwpevkqp0

*87+

J qo kekf g'È'32307//Rwpkuj o gp√/F gcyj 'Rgpcnv{//Ci i tcxcvkpi Hcevqtu//" Rtkqt" Ej cti g" F kuo kuugf " Rwtuwcpv" vq" Rrgc Ci tggo gpv/Xcnlf kv{ 'cpf 'Eqpunkwwlqpcnkv{0

F wt kpi "yj g"r gpcn{"rj cug"qh"c"ecr kcn'o wtf gt"r tqugewkqp. yj g"wug."kp"ci i tcxcvkqp."qh"gxkf gpeg"qh"c"r tkqt"cuucwnx"c ej cti g"yj cv"j cf "dggp"f tqr r gf "r wtuwcpv"vq"f ghgpf cpv)u"r ngc ci tggo gpv."f kf "pqv"eqpurkwwg"c"dtgcej "qh"vj g"r rgc"ci tggo gpv0 Vj g'kpvtqf wevkqp'qh'gxkf gpeg. 'r wtuwcpv'vq'Rgp0Eqf g. 'E'3; 205. heevat "*d+: "qh'yj g'heevu" wpf gtn(kpi "ej cti gu'f kuo kuugf "cu'r ctv'qh c'r rgc'ci tggo gpvf qgu'pqv'xkqrcvg'c'f ghgpf cpv)u'eqpuvkwwkqpcn tki j w0'Hwtyj gt."f ghgpf cpv'f kf "pqv'f go qpuvtcvg" yj cv'j g"y cu r tqo kugf "vj cv' gxkf gpeg "qh" vj g "cuucwnv' y qwrf "pqv' dg "wugf ci ckpuv'j ko 'kp'hwtyj gt'r tqeggf kpi u0

*88+

Etko kpen' Ney "È" 74305//Rwpkij o gpv/Rgpen/{" Vtken' qh Ecr kcn'Rtqugewkqp
J qo kekf g'È'32307//O kki cvkpi ''Hcevqtu// Fghgpfcpv)u" *930 " Wptgcuqpcdrg" Dgrkgh" kp" Oqten Lwwkhleckqp0

F wtkpi "yj g"r gpcn/{ "r j cug"qh"c"ecr kcn'o wtf gt "r tqugewkqp. Rgp0Eqf g. E'3; 205. hcevqt "h+" y j gyj gt 'qhhgpug'y cu'eqo o kwgf wpf gt"ektewo uvcpegu"y j kej "f ghgpf cpv"tgcuqpcdn("dgnkgxgf vq" dg" o qtcn' lwwhhechqp" qt" gzvgpwcvkqp" hqt" f ghgpf cpv)u eqpf wevt. 'f kf 'pqv'ko r tqr gtn('hko kv'eqpukf gtcvkqp'qh'o kski cvkpi gxkf gpeg"qh"f ghgpf cpv)u"wptgcuqpcdrg"dgrkgh"vj cv"j ku"xkevko.

c"r qrkeg"f gvgevkxg."j cf "ugv"j ko "wr "hqt"cp "gctrkgt"r tqugewkqp0 Pq" ko rtqrgt" nko kscskqp" qp" yj g" lwt{)u" eqpukf gtcskqp" qh o kki cvkpi "gxkf gpeg" qeewtu" d{"xktwg" qh" yi g" y qtf kpi "qh Rgp0'Eqf g."E'3; 205."hcevqt"*h+0'Vj g"o kki cvkpi "xcnvg"qh"c f ghgpf cpv)u'wptgcuqpcdrg''dgnkghi'kp''o qtcni'lwuvkhlecvkqp''hqt.''qt kp"gzvgpwcvkqp"qh"vj g"etko g"o c{"dg"eqpukf gtgf"r wtuwcpv'vq Rgp0Eqf g. 'E'3; 205. 'heeqt' "m+. 'cpf 'wpf gt 'vj g' lwt { 'kpuvt wevkqp. cu'i kxgp''kp'f ghgpf cpv)u'ecug."yj cv'yj g''lwt { "o c { "eqpukf gt "cp { qyj gt "ektewo uvcpeg" y j kej "gz vgpwc vgu" y g"i tcxk { "qh" y g"etko g gxgp''y qwi j 'kv'ku'pqv'c''ngi cn'gzewug''hqt''y g''etko g0

EQWP UGN

O kej cgn'T OUpgf gngt 'cpf 'Lco gu'H)Uo kij . 'wpf gt 'crrqkpvo gpvu d{'y g'Uwrtgo g'Eqwtv.'hqt'F ghgpf cpv'cpf 'Crrgmcpv0 Fcpkgn' GO' Nwpi tgp" cpf "Dkm' Nqem(gt." Cwqtpg(u" I gpgtcn I gqti g"Y kmco uqp. 'Ej kgh'Cuukuvcpv'Cwqtpg{ "I gpgtcn'Ectqn Y gpf grkp" Rqmcem" Cuukuvcpv" Cwqtpg{" I gpgtcn" Iqj p" T0 $I qtg\{."Tqdgtv' UU' J gpt\{"cpf"Tq\{"E0' Rtgo kpi gt."F gr w\{"cpf"Tq\{"E0' Rtgo kpi gt."F gr w\{"cpf"Tq["E0' Rtgo kpi gt."F gr w"cpf"Tq["E0' Rtgo kpi gt."F gr w]"]$ Cwqtpg{u'I gpgtcn'hqt'Rrckp\khi'cpf'Tgur qpf gp\0

GEORGE, C. J.

Hqmqy kpi " yj g" i wkn/' r j cug" qh' c" ecr kxcn' vtkcn" kp" y j kej f ghgpf cpv"y cu"tgr tgugpvgf "d{"wy q"f ghgpug"eqwpugn"c"lwt{ hqwpf "f ghgpf cpv'F cpkgn'Uvgxgp"Lgpmkpu"i wkm{. "co qpi "qvj gt ej cti gu."qh" yj g"hktuv" f gi tgg" o wtf gt"qh" cpf "eqpur ktce{" vq o wtf gt"Vj qo cu"Y knkco u"*Rgp0'Eqf g."ÈÈ"3: 4."3: 9+. 3 "cpf qh''yi g''cwgo r vgf ''o wtf gt ''qh'I gqti g''Ectr gpvgt "*EE''3: 9. "886+0 Vj g"lwt { "hqwpf "vtwg" yj g"ur gelen ektewo uvcpeg" cmgi cwqp" yj cv Y knkco u"y cu"c"r gceg"qhhkegt"y j q"y cu"nkngf "kpvgpvkqpcm{ kp"tgvcnkcvkqp"hqt"vjg"rgthqtocpeg"qh"jku"qhhkekcn"fwkgu0'*E 3; 204. 'trwdf 0\c+\9+0+'Cv\'j g'r gpcn\('r j cug. 'kp''y j kej 'f ghgpf cpv r tko ctkn("tgr tgugpvgf "j ko ugrh "yj g"lwt { "hkzgf "yj g"r gpcnv("cv f gcyj O'Vj g'tkenleqwtv'f gpkgf 'f ghgpf cpv)u'o qvkqp'hqt 'pgy 'tken cpf "hqt"o qf khlecvkqp"qh"vj g"xgtf kev."cpf "ko r qugf "c"ugpvgpeg qh'f gcyj 0' *931

Cm'hwtyi gt"uvcwwqt{"tghgtgpegu"ctg"vq"yi g"Rgpcn Eqf g'wprguu'qyi gty kug'kpf kecvgf 0

Vj ku"cr r gcn"ku"cwqo cvle0'*Ecn0'Eqpuv0"ctv0'XK"È"33="Rgp0 Eqf g."E''345; ."uwdf 0'*d+0+"Y g"eqpenwf g"yj cv''yj g"lwf i o gpv uj qwrf 'dg'chhkto gf 'kp'ku'gp\ktgv{0

I. Facts

A. Guilt Phase Evidence

1. Prosecution case

Vj g" r tqugewkqp)u" gxkf gpeg" f go qpurtcvgf " vj cv" f ghgpf cpv r rcppgf "cpf "eqo o kwgf "y g"etko gu"cv'knuwg'kp"y ku'r tqeggf kpi . kpxqrxkpi "yj g"cwgo r vgf "o wtf gt"qh"I gqti g"Ectr gpvgt"cpf yj g"eqpur ktce{ "vq"o wtf gt"cpf "cewcn'o wtf gt"qh'Nqu"Cpi grgu Rqnleg'F gr ct vo gpv'F gvgevkxg"Vj qo cu'Y knlco u."dgecwug'l.p"c vtkcn"hqt"tqddgt{"Ectr gpvgt"*cu"vj g"tqddgt{"xkevko +"y cu"vj g r tkpekr cnir tqugewkqp'y kpguu'ci ckpuv'f ghgpf cpv'cpf "Y kmkco u y cu'y g'kpxguki ckpi 'qhhegt0

Vj g"tqddgt{"qh"Ectr gpvgt"qeewttgf "kp"Pqtvj "J qm(y qqf kp"Qevqdgt"3;: 6."y j krg"Ectr gpvgt"cpf "cpqvj gt"o cp"y gtg gp"tqwg"vq"f gr qukv"vj g"f c{)u"dwukpguu"tgegkr w0'Ectr gpvgt uwr r nkgf "vj g"r qnkeg"y kyj "c"nkegpug"pwo dgt "qh'vj g"cwqo qdkrg kp"y j kej "yj g"y q"o gp"y j q"j cf "tqddgf "j ko "y gtg"f tkxkpi . cpf ''y cv'xgj kerg'y cu'\tcegf ''q'f ghgpf cpv0F ghgpf cpv'cf o kwgf j ku"kpxqnxgo gpv"vq"qpg"qh"j ku"etko kpcn'eqj qtvu"dw'f genctgf j ku"kppqegpeg"vq"Fgvgevkxg"Ykmkcou0'Ectrgpvgt"rqukxkxgn(kf gpwhkgf "f ghgpf cpv." dqvj "vq" Y kmkco u"cpf "ci ckp"cv" vj g rtgrko kpct{'j gctkpi .''cu''qpg''qh''yj g''yy q''cuuckrcpw0

a. Attempted murder of George Carpenter

F ghgpf cpv'o cf g'y q'cwgo r vu'vq'j cxg'Ectr gpvgt 'mkngf 0'Hktuv. j g"j ktgf "Ighttg{"Dt{cpv'cpf"Vqff"Uj cy "vq"nkm'Ectrgpvgt. dw' ecngf " qhh' yj g" cwgo r v' y j gp" Uj cy " hckrgf " vq" hqmqy jku"rtgekug"kpuvtwevkqpu0'Ighttg{"Dt{cpv."vguvkh{kpi "wpfgt"c i tcpv'qh'' ko o wpkx{."tgeqwpvgf "vj cv''f ghgpf cpv''eqo o gpvgf. öpq" y kpguu."pq" ecug0' õ" Qp" Lvn("6."3; : 7." cv' f ghgpf cpv)u dgj guv." Cpyj qp{" Dt{cpv' uj qv' Ectr gpvgt." y j krg" f ghgpf cpv cpf "Ighttg{"Dt{cpv'guvcdrkuj gf "cp"crkdk'hqt"f ghgpf cpv0'Vj g r tqugewkqp)u'gxkf gpeg''guvcdrkuj gf ''yj cv'Ectr gpvgt''y cu'f kpkpi kp"c"tguvcwtcpv"y j gp"c"o cp"uj qv"j ko "kp"vj g"j gcf."vqtuq. cpf "ngi u0'Chygt" o wnkr ng"uwti gtkgu. "Ectr gpvgt" y cu"tgngcugf htqo "yi g"j qur kxn"cpf "hrgf "yi g"ctgc0' I ghhtg{ "yguxhhkgf "yi cv jg"jcf"jgctf"Cpyjqp{"cfokv'ujqqvkpi"Ectrgpvgt0'Ighhtg{ cniq"vguvkhkgf "vj cv"j g"qdugtxgf "f ghgpf cpv'r c{"Cpvj qp{"hqt yj g"uj qqvkpi ."yj cv"j g." Lghhtg{."j cf "f kur qugf "qh" yj g"uvqngp cwqo qdkrg" wugf "kp" yj g" uj qqvkpi ."cpf " yj cv' f ghgpf cpv' j cf f kur qugf "qh" yj g"y gcr qp" i kxgp" d{ "f ghgpf cpv" vq" Cpyj qp{ "vq r gthqto "vj g"uj qqvkpi 0'Cpqvj gt"y kpguu."cp"ces wckpvcpeg"qh f ghgpf cpv)u'pco gf 'Grkj wg'Dtqqo hkgrf .'\guvkhkgf '\j cvlf ghgpf cpv vqrf "j ko "j g" *932 "j cf "j ktgf "o gp"vq"uj qqv'Ectr gpvgt "kp"c J qm(y qqf "dct."dw''y cv''f gur kvg"o wnkr rg"i wpuj qv''y qwpf u. Ectr gpvgt" j cf "uwtxkxgf 0' Vj g"r tqugewkqp" cnuq" kpvtqf wegf vgngr j qpg" eqo r cp{" tgeqtf u" guvcdrkuj kpi " eqpvcev" dgw ggp f ghgpf cpv. 'Uj cy . 'cpf 'Cpyj qp{ 'cpf 'Ightg{ 'Dt{ cpv'r tkqt 'kq'yj g uj qqvkpi 0

b. Murder of Detective Williams

F gvgevkxg"Y knkco u"y cu"nkngf "kp"c"ur tc { "qh"i wphktg"kp"htqpv qh"j ku"uqp)u"f c { ectg"egpvgt "kp" vj g"gctn("gxgpkpi "qh"Qevqdgt 53."3; : 70F ghgpf cpv*cnqpi 'y kj "eqf ghgpf cpw!F wcpg'O qqf {. Twdgp"O quu. "Xqncktg"Y knkco u. "F cxkf "Dgpvug {."cpf "Tgge { Eqqr gt+"y cu"ej cti gf "y kj "vj g"o wtf gt"qh"F gvgevkxg"Y knkco u cpf 'y kj "eqpur ktce { "vq"o wtf gt"Y knkco u04

Cv' yi g" i wknv' r j cug" qh' yi g" vtkcn" f ghgpf cpv' y cu
vtkgf 'lqkpvn('y kyi 'eqf ghgpf cpv'O quu'dghqtg'ugr ctcvg
lwtkgu." dww' cv' yi g" r gpcnv("r j cug." f ghgpf cpv' y cu
vtkgf 'ugr ctcvgn(0Eqf ghgpf cpvu'O qqf {.'Eqqr gt.'cpf
Y kntco u'y gtg''ttkgf 'ugr ctcvgn('htqo 'f ghgpf cpv0

Vj g" gxkf gpeg" tgi ctf kpi "f ghgpf cpy\u" kpxqnxgo gpv' kp" yj g eqpur ktce{"cpf" yj g" o wtf gt" qh" F gygevkxg" Y knkco u" eco g r tko ctkn("htqo "yj g" guvko qp{"qh'ko o wpk| gf "y kpguugu/F cxkf Dgpvrg{."Ightrg{"Dt{cpv."Crcf tqp"J wpvgt."cpf "V{tqpg"J kemu0 Vj gkt" yguvko qp{." kp" cf f kkqp" vq" yguvko qp{" htqo "r gtuqpu y j q"y kpguugf "yj g"uj qqvkpi ." qt" vq"y j qo "f ghgpf cpv" o cf g kpetko kpcvkpi " uvcvgo gpvu." qt" y j q" y gtg" kpxqnxgf " kp" yj g f kur qucn'qh'yj g"o wtf gt"y gcr qp."cu"y gm'cu'dcmkuvkeu"gxkf gpeg cpf "vgngr j qpg"tgeqtf u "guvcdnkuj gf "yj cv"f ghgpf cpv" f ktgevgf xctkqwu"r ncpu'hqt"qyj gtu"vq"nkm'Y knkco u "cpf "wnko cvgn("yj cv f ghgpf cpv"j ko ugnh'nkmgf "Y knkco u0

F glapf cpvliqrleksgf 'Ightg ('Dt {cpv'lq'o wtf gt'Y knkco u.'\gmkpi j ko "vj cv'j g"y kuj gf "vq"r tgxgpv'Y knkco u)u" yguvko qp { "cv''y g Ectr gpvgt 'tqddgt { "vtkcn0F glapf cpv'gpi ci gf 'kp'uqo g'r ncppkpi cevkxkv{ "y kyj "Dt {cpv."dw''y j gp"Dt {cpv''hqwpf "qw''Y knkco u y cu"pqv''c" ugewtkv{ "i wctf ." cu"f glapf cpv''j cf "f genetgf ." dw kpuvgcf "y cu"c'r qnkeg"qhlkegt. "Dt {cpv'cppqwpegf 'j g'y qwrf "pqv r ctvkekr cvg0

Qp'Qevqdgt'46.'3; : 7.'eqf ghgpf cpv'Xqnxcktg'Y kmco u'uqrkekgf Crcf tqp"J wpvgt"vq"r gthqto "y g"o wtf gt."hqt"y g"cppqwpegf r wtr qug"qh'r tgxgpvkpi "vj g"f gvgevkxg)u'vguvko qp{ "kp"eqwt v0'Qp Qevqdgt"47."3;: 7."Xqnxktg"f tqxg"y kij "J wpvgt"vq"f ghgpf cpv)u j qo g0'Xqnxcktg"gpvgtgf" yi g"tgukfgpeg"cpf" tgwxtpgf" y kyj" c y gcr qp0' Xqnxcktg" i qv' kpvq" cp" cwvqo qdkrg" kf gpvkhkgf "d{" c y kopguu" vq" vj g" uj qqvkpi "qh" vj g" f gvgevkxg" cu" dgkpi "uko krct vq" yj g" xgj kerg" htqo " y j kej " yj g" uj qvu" y gt g" hktgf 0' J wpvgt hqmqy gf "Xqncktg" q"c" mec kqp"c" hgy "dmemi" r cuv'c" uej qqn cpf "y cu"kpurtwevgf "d{ "Xqnxktg" vq"y ckv"hqt "cp"qtcpi g/cpf / y j kg"Vq{qvc"r kemvr "vt wem"y kj "c"eco r gt "uj gm"qp"vj g"dcen0 $Xqncktg"kpuvtwevgf"J\ wpvgt"vq"f\,tkxg"d\{"vj\ g"r\ kemvr\ "vtwentcpf$ uj qqv''yj g''kpvgpf gf ''xkevko ''kp''yj g''j gcf ''chvgt ''yj g''ncwgt.''y j qo jg"fguetkdgf."jcf"rkengf"wr"jku"ejkrf"htqo"vjg"uejqqn0 Xqncktg" *933 "uvcygf "j g"pggf gf "vq"i gv"kpurt wevkqpu"htqo f ghgpf cpv'tgi ctf kpi "y j gp"vj g"xkevko "y qwrf "cttkxg0'Xqnxcktg

yj gp'tgvtkgxgf ''yj g'y gcr qp'htqo ''j ku''cwvqo qdkrg''cpf ''i cxg'kv''q J wpvgt0

J wpvgt"hqwpf "j ko ugrh" wpcdrg" vq"uj qqv" vj g"xkevko "y j gp" j g cttkxgf ()'J wpvgt"o gv'Xqnxcktg"ncvgt"kp" vj g"gxgpkpi ."kphqto kpi j ko "vj cv'j g"j cf "pqv'ecttkgf "qwv" vj g"uj qqvkpi "cpf "qdugtxkpi vj cv'j g"vj qwi j v'vj g"kpvgpf gf "xkevko "y cu"c"r qrkeg "qhhkegt" cpf pqv'c'ugewtkv{ 'i wctf ()

Vy q'r gtuqpu'y j q'rkxgf 'pgct'y g'Hcky 'Dcr vkuv'Ej wtej 'Uej qqn kp''Ecpqi c''Rctm''y j gtg''y g''uj qqvkpi "qh''F gvgevkxg''Y knkco u qeewttgf."vguvkhkgf "vj cv'qp''Qevqdgt''47."3; : 7."vj g{ "qdugtxgf eqf ghgpf cpw'O qqf { "cpf 'O quu'kp''cp''cwqo qdkrg''r ctnrgf 'pgct y g''uej qqn')C''yj ktf 'o cp''ugcvgf 'kp''yj g'tgct''qh''yj g''xgj kerg''o c{ j cxg''dggp''f ghgpf cpv0

 $\label{eq:fighter} F \ ghgpf \ cpv'cnq''crrtqcej \ gf' F \ cxkf' Dgpvg \{''y \ q'qt''j \ tgg''y \ ggmu \ dghqtg''J \ cmqy \ ggp''kp''3; : 7.'hqt''cuukuvcpeg''kp''hkpf kpi ''c''eqpvtcev \ nkmgt0'Dgpvg { "uqrkekgf "V { tqpg''J kenu.''y j q''eqphgttgf ''y kj O quu.''Dgpvg { .''cpf'' f ghgpf cpv''tgi ctf kpi ''vgto u0' F ghgpf cpv f ktgevgf''J kenu''q''eqo g''q''j ku''j qo g0$

 $F \ ghgpf \ cpv'y \ gpv'y \ ky \ 'Dgpvrg \{ 'vq'c'hqnnqwh' qkpv'cpf 'kpuntwevgf j \ ko "vq'mqnn'hqt"c''uo cm'qtcpi g"Vq \{ qvc''qt''F cwwp''ntwen'y ky c''eco r gt''uj gm'qp''kx''uvcvkpi "vj cv''yj g"o cp''kp''yj g''ntwen'y cu vj g''r gtuqp''j g''y cpvgf ''vq''j cxg''nkngf ."cpf ''vj cv''Dgpvrg { ''y cu''vq eqpvcev'O quu''y j gp''Dgpvrg { ''ucy ''yj g''ntwen'cpf ''kphqto ''j ko ''qh vj g''f ktgevkqp''yj g''ntwen'y cu''j gcf gf 0$

Dgpwg{ 'y ckgf '42'o kpwgu.'f kf 'pqv'ugg'y g'vtwem'cpf 'tgegkxgf pq'tgur qpug'y j gp'j g'cevkxcygf 'O quu)u'r ci gt0

Kp"yj g"o gcpvko g."O quu"j cf "ftkxgp"J kemu"cpf "Eqqr gt "vq"yj g ej wtej "uej qqn"y j gtg"j g"i cxg"yj go "kpuntwevkqpu"tgi ctf kpi yj g"o wtf gt0'Y j krg"yj g{ "y ckxgf ."O quu"uvcxgf "yj cv'r tgxkqwu cwgo r wu"qp"yj g"xkevko)u"rkhg"j cf "hckrgf ."kp"qpg"ecug"dgecwug yj g'i wpo cp"j cf "nquv"j ku"pgtxg0

J kemi" qdugtxgf " y g" qtcpi g/cpf/y j kg" vtwem' cttkxg" cv' y g uej qqn"dw''k''f gr ctvgf "dghqtg" y g"r rcp" eqwrf "dg" gzgewgf 0 F ghgpf cpv'rcvgt "dgtcvgf "O quu. "cpf "eqo r rckpgf "y cv'pqy " y g xkevko "y qwrf "dg"cdrg" 'q 'vguvkh{ "ci ckpuv'j ko "y g"hqmqy kpi "f c{0}

O quu''cuuwtgf "j ko "y g $\{$ "y qwrf "nkm'y g"xke ko "dghqtg"y gp0*934

Qp" vj g" y c{" j qo g." Dgpvrg{" kphqto gf " J kemu" vj cv' k/" y cu ko r tqdcdrg" vj cv'f ghgpf cpv'y qwrf "r c{" j ko "o qtg" vj cp" c" hgy j wpf tgf " f qmctu" hqt" j ku" r ctvkekr cvkqp" kp" vj g" etko g0' J kemu cppqwpegf "j ku" tgrwevcpeg' vq'r ctvkekr cvg' hwt vj gt0

Cp"ces wckpvcpeg"qh"J kemi)u"tgecmgf "vj cv"J kemi"j cf "uckf "vq j ko "vj cv"j g"y cu"r ctv"qh"c"r rcp" vq" uj qqv"c"r gtuqp"pgct"c uej qqn "vj cv"cu"J kemi"j cf "vgukhlgf +"j g"j cf "dggp"r kengf "wr "kp c"ho qwukpg"cpf "j cf "uggp"vj g"xkevko "cpf "vj g"ectu"vj cv"y gtg"vq dg"wugf."dw"vj cv"j g"j cf "i qwgp"uectgf 0'Cf f kklqpcm(."J kemi)u i kthtkgpf "tgecngf "vj cv"J kemi"j cf "vqrf" j gt"vj g"r rcp"y cu"vq"nkm c"r qnkeg"qlthkegt."cpf "vj cv"j g"j cf "dggp"uj qv p"y j gtg"vj g"qthkegt r kengf "wr "j ku"uqp"chngt "uej qqn0J kemi"qnf "j gt"j g"y cu"uwr r qugf vq"dg" yj g"f tkxgt."dw"vj cv"y j gp"yj g"xkevko "cttkxgf" ltqo "cp wpgzr gevgf "f ktgevkqp."yj g{ "cdcpf qpgf "vj g"r rcp0

Vgrgr j qpg" tgeqtf u" f kuerqugf " r tqrkhle" vgrgr j qpg" eqpvcev dgw ggp" y g" j qo gu." tgukf gpegu." cpf " r ci gt" pwo dgtu" qh Dgpwg{."O quu."Eqqr gt."O qqf {."cpf "Xqncktg" Y knkco u"kp y g" y ggm'r tgegf kpi "Qevqdgt"53."3; : 70' Y j gp" f ghgpf cpv)u dtkghecug"uwdugs wgpwf "y cu"ugk gf "htqo "j ku"ukuvgt)u"j qo g. kv"eqpvckpgf "pqvckqpu"qh"y g"pco gu"cpf "vgrgr j qpg"pwo dgtu qh"J kemu."O qqf {."cpf "O quu."cu"y gm'cu"Xqncktg"Y knkco u)u vgrgr j qpg"pwo dgt"cpf "y g"pco gu"V{tqpg'cpf "Tgge{0

Vj g" rtqugewkqp)ı" gxkf gpeg" guxcdıkıj gf" vj cv' f ghgpf cpv wnko cvgn("vqqn"o cwgtu"kpvq"j ku"qy p"j cpf u0'Cu"pqvgf ."kp Qevqdgt"3; : 7."f ghgpf cpv'y cu"qp" vkcıl' hqt" vj g" tqddgt { "qh Ectr gpvgt."cpf "F gvgevkxg"Y knkco u."cu"kpxguvki cvkpi "qlthegt. ucv'cv'eqwpugn'vcdng"f wtkpi "vj g"vtkcn0F ghgpf cpv'r ckf "j ku'lttkgpf Ugxg" Dcmqy "c"pqo kpcn' uwo "vq" vguvkh("kp"j ku' dgj cnh' qp Qevqdgt "52."3; : 7."cpf "vq'r tqxkf g"f ghgpf cpv'y kj "c"hcnug"cnkdk cv'vj g"vtkcn0F ghgpf cpv'gzr nckpgf "vq"Dcmqy "vj cv'j g"j cf "pqv eqo o kwgf "vj g"tqddgt { "dw"j cf "ngpv'j ku"ect"vq"c"eqwukp"y j q j cf "eqo o kwgf "vj g"qthgpug0J g"y cu'wr ugv'cdqwv'vj g"vtkcn'cpf uckf "j g'y kuj gf "vj g'r qnkeg'qthkegt "y gtg'f gcf 0Dcmqy "qdugtxgf vj cv'Eqqr gt."O qqf { "cpf "O quu'ceeqo r cpkgf "q ghgpf cpv'vq cpf "htqo "eqwvv"cpf "O qqf { "cpf "O quu'y gtg'f gvckngf "vq"f tkxg Dcmqy "j qo g0

Grkj wg'Dtqqo hkgrf.'cp'ces wckpvcpeg'qhlf ghgpf cpv)u'ltqo 'o cp{
{gctu'dghqtg.'y cu'cv'vj g'eqwtyj qwug'qp'Qevqdgt'53.'3; : 7.'cpf
j cr r gpgf ''q'qdugtxg'f ghgpf cpv)u'vtlcrf)F ghgpf cpv'cr r tqcej gf
j ko "cpf "kpxkgf"j ko "vq"i q"j qo g"y kj "j ko "f wtkpi "vj g"nwpej
dtgcnf)F ghgpf cpv'vqrf "Dtqqo hkgrf "vj cv'j g"j cf "pqv'eqo o kwgf
y g'tqddgt { 'cpf ''y cv'j g'j cf ''dggp'ugv'wr 'd { 'F gwgevkxg'Y kmco u

cpf "Ectr gpvgt." dww' yi cv'f ghgpf cpv\u''ect" j cf "dggp" wugf "kp yi g"tqddgt {0'F ghgpf cpv\u''uvcvgf "j g"y qwrf "pqv\u''vqrgtcvg"dgkpi ugv\u''wr "d{"c"r qrheg"qhhkegt "cpf "y qwrf "pqv\u'kpewt"c"eqpxkevkqp y kaj qww''ugewtkpi "tgxgpi g0'F ghgpf cpv\u''uckf "j g"y qwrf "öi gvo yi g"qhhkegt "cpf "y qwrf "j cxg"uqo gqpg"cto gf "y kaj "c"y gcr qp öi gvo" *935 "F gygevkxg" Y kmco u"yi cv\u'gxgpkpi 0'J g"uckf "j g j cf "j cf "Y kmco u'hqmqy gf "cpf "mpgy "j ku'tqwkpg0J g'uj qy gf Dtqqo hkgrf "c"y gcr qp"yi cv'cr r gctgf "vq"dg"cp"W k'cpf "uckf "kw hktgf "32"vq"42"tqwpf u'r gt "ugeqpf "kp"tcr kf "uweeguukqp0J g"uckf j g"j cf 'o qtg'yj cp'qpg'eqpytcev'nkmgt "q"f q'yj g'lqd0Dtqqo hkgrf uwdugs wgpvn("kf gpykhkgf "yj g"o wtf gt"y gcr qp"cu"uko krct "vq"yj g i wp"yj cv'f ghgpf cpv'uj qy gf "j ko 0

Y j kg" y g{"y gtg" cv" f ghgpf cpv\u00e4n" j qo g." f ghgpf cpv" o cf g" c vgrgr j qpg"ecm" f wkpi "y j kej "Dtqqo hkgrf "qxgtj gctf "f ghgpf cpv uc{"y cv"gxgt {dqf {"j cf "q"dg"vqi gyi gt"cv"3822" j qwtu"qt"öko y qwf "pqv"y qtn0Qxgt "hxpej ."f ghgpf cpv"uckf "j g"eqwf "pqv"dgct q"dg"kp"lckt"y j krg" y g"o cp" y j q"j cf "ugv"j ko "wr "y qwff "dg cv"c"r kepke "gplq {kpi "rkhg0" J g"uckf "j g"y qwff "grko kpcvg" j ko 0 Wr qp" y gkt"tgwtp"q" y g"Ucp"Hgtpcpf q"eqwt y qwug. "Dtqqo hkgrf qxgtj gctf "f ghgpf cpv"qp" y g"r j qpg"eqo r rekpkpi "y cv"uqo gqpg eqwf "pqv"dg" rqecvgf ."cpf" uvcvkpi "y cv" j g"cpf" qy gtu" j cf "vq dg"cv" j ku" j qo g"cv"c" egtvckp" vko g"cpf" y cv"öko" j cf "vq"qeew cdqw" 6-22" q)erqen0" Dtqqo hkgrf "y gpv" vq" ygukh{"kp" cpqyi gt ecug" ctqwpf" "5-22"qt" 5-52" y cv"chygtpqqp."cpf" y gp" j g"cpf f ghgpf cpv" rghv" y g"eqwt y qwug" vqi gyi gt0" Vgrgr j qpg" tgeqtf u eqttqdqtcvgf" "Dtqqo hkgrf \u00fcn" yguko qp{"tgi ctf kpi "f ghgpf cpv)u ygrgr j qpg" eqpvcevu0

F gvgevkxg"Y knkco u"uki pgf "j ku"uqp"qw"qh"vj g"Hckj "Dcr vkuv Ej wtej "Uej qqn'cv'7-62"r 0o 0'cpf "y cu'i wppgf "f qy p"cu'j g"cpf j ku"uqp"crrtqcej gf "vj gkt"r ctngf "xgj keng/cp"qtcpi g"r kenwr vtwem'y kyj "c"eco r gt"uj gn0'Y knkco u"y cu"j kv'd{ "gki j v'dwngwu y q"qh"y j kej "r tqxgf "hcvcn0'J ku"vtwem'cnuq"y cu"tkf f ngf "y kyj dwngwu "cu"y gtg"pgctd{ "y cmu"cpf "gxgp"vj g"kpvgtkqt"qh"vj g uej qqn'lutvwewtg0

C"y qo cp"y j q"y cu"rtgugpy'r kenkpi "wr "j gt"uqp"htqo "y g uej qqn'uj qtw("dghqtg"8 ≥ 2"r 0 0'qp"Qevqdgt"53."3; : 7."j gctf y g"i wphktg0'Vj g"dq{ "tgrqtvgf" 'y cv'kv'uqwpf gf "rkng"c"o cej kpg i wp0Vj g'o qyi gt 'cpf 'ej krf '\qqm'eqxgt."dw'gxgpwcm('go gti gf vq"ugg"F gvgevkxg"Y krkco u"urwo r gf "ci ckpuv"j ku"xgj kerg"y kyj j ku"uqp"y ggr kpi "pgctd{0'Qyi gt"y kpguugu"j gctf "yi g"i wphktg cpf 'qdugtxgf '\j g'xkevko)ı'dqf { 'urwo r gf 'ci ckpuv'\j g'\twen0Vj g r qrkeg'tgegkxgf '\j g'kkuv'ecm'tgrqtvkpi '\j g'nkrnkpi "cv'7 <66'r 0 0

Xctlqwu'y kpguugu'ucy "c'i tc{kuj "cwqo qdkrg"i q'wr "cpf "f qy p yj g'untggv'lp'htqpv'qh''y g'uej qqriugxgtcri'do gu'cv'crrtqzko cvgn(7<52"r0o 0'yj cv'gxgplpi 0'Qpg"qh''yj gug"y kpguugu"j gctf "yj g

i wphtg"cpf "ucy "yj g"uco g"xgj kerg"eqo g"wr "yj g"uxtggv'cpf tcr kf n{ "ceegngtcvg"vq"82"qt"87"o krgu"r gt"j qwt0'Vj g"dtqvj gt qh"yi ku"y kpguu"crrtqcej gf "yi g"xgj kerg"vq"cf xkug"yi g"f tkxgt yj cv'j ku'j gcf rki j vu'y gtg"pqv'qp0'Vj g"y kpguu'y cu'pqv'egtvckp y j gyj gt'yj g'f tkxgt/crrctgpvn{'yj g'luqng'qeewrcp√y cu'Chtkecp/ Co gtlecp." J kur cple." qt" Y j kvg." vj qwi j " j g" tgr qtvgf " vq" vj g r qnkeg''yj cv''yj g'f tkxgt''y cu''Y j kxg0

C" r gtuqp" qp" yj g" i tqwpf u" qh" yj g" Hckyj " Dcr vkuv' Uej qqn qp" yʻ g" gxgpk
pi " qh" yʻ g" o wtf gt" j gctf " y j cv" j g" yʻ qwi j v y gtg"hktgetcengtu"gzr nqf kpi "cpf "ucy "cp" *936 "Qnf uo qdkrg. r quukdn{ "y j ksg." ur ggf kpi "f qy p" yj g" uxt ggv" kp" ht qpv" qh" yj g r tqr gtv{ "y kj "ku"nki j w"qhn0C"j wudcpf "cpf "y khg"f tkxkpi "pgct yj g"uej qqn"chygt" 7-52"r 0o 0'qp" Qevqdgt" 53"ucy "c"rki j veqnqtgf hwm/ukt g"cwqo qdkrg."r quukdn("c"Ej gxtqrgv"qt"Qrf uo qdkrg. ur ggf kpi "cy c{"cv'dgw ggp"67"cpf "82"o krgu'r gt"j qwt0'Y j gp yj g{ "cttkxgf "cv'yj g'uej qqn'yj g{ "qdugtxgf "F gvgevkxg"Y kmkco u unwo r gf "ci ckpuv"j ku" vtwem "f gcf 0' Vj g"y qo cp" vj qwi j v' vj g xgj kerg'uj g'j cf 'uggp'ur ggf kpi 'cy c{ 'tgugo drgf 'c'r j qvqi tcr j qh"yi g"cwqo qdkrg"kf gpvkhlgf "cu"yi g"qpg"f ghgpf cpv"j cf "dggp wukpi "y kıj "Dtqqo hkgrf "vj cv'uco g"f c{0'Vj ku"cwqo qdkrg"y cu c"vy q/f qqt"dnwg/cpf/y j kg"Qrf uo qdkrg"vj cv"j cf "dggp"uvqrgp kp"Ugr wrk.gf c"qp"Qevqdgt"44."3; : 70"Vj g"cwqo qdkrg"j cf "dggp r ctmgf "hqt"cp"gzvgpf gf "r gtkqf "dghqtg"Qevqdgt"53."3; : 7."kp"c tgukf gpvkcnþgki j dqtj qqf 'kp'Ecpqi c'RctnOC'tgukf gpv'þqvgf 'vj g nkegpug"pwo dgt"cpf "vguvkhkgf" vj cv"vj g"cwvqo qdkrg" y cu"r ctnrgf qp"y g"uxtggv'qp"y g"o qtpkpi "qh"y g"o wtf gt."dw'y cv'y j gp uj g'tgwtpgf 'htqo 'y qtm'ctqwpf '7<22'r 0o 0'k√y cu'i qpg0'Y j gp yj g"cwqo qdkrg"y cu'tgeqxgtgf "*chxgt"c"\kr "htqo "eqf ghgpf cpv O qqf {+"qp"P qxgo dgt"9."3; : 7. "yj g"rgf i g"qh"yj g"f tkxgt)u"f qqt y cu"eqxgtgf "kp"i wpuj qv"tgukf wg"qh"vj g"v{r g"vj cv"vj g"o wtf gt y gcr qp"go kwgf "r tqhwugn(0'Vj g"htqpv'r ctv'qh''y g"cwqo qdkrg cnuq"eqpvckpgf "pkpg"gzr gpf gf "uj gm'ecukpi u0

Hwtyi gt "gxlf gpeg 'tgeqxgtgf 'lp' 'y g 'r gtlqf 'lqmqy lpi ''y g 'etlo g y cu'qhhgtgf ''vq'r tqxg'f ghgpf cpv)u'ewr cdkrkv{ 'hqt''y g''uj qqvkpi 0 F glgpf cpv"cppqwpegf "vq"F cxlf "Dgpvg{ "qp" yj g"gxgplpi "qh Qevqdgt "53."3; : 7. "vj cv"j g"öi qv"f qy p"j kuugrh"cpf '000 vqqm'ectg qh'y cv'cuu'j kuugnh']sic_6b"Y j gp'Dgpvrg{ 'cungf 'y j cv'j g'o gcpv. f ghgpf cpv'tickf 'Dgpvig{ 'y qwrf 'tigg'kv'qp''y g'pgy u''y cv'gxgpkpi 0

Cv'f ghgpf cpv)u"tgs wguv."Dgpvrg{"y gpv'vq"f ghgpf cpv)u"j qo g cdqw". 22 'r 00 0F ghgpf cpv'cr r gctgf "gzekgf "cpf 'tgr gcygf 'vj cv jg"jcf"övcngp"ectg"qh"vjcv"cuu0"õ"Yjkng"Dgpvng{"yqtnngf"vq tgr ckt 'O qqf {)u'cwqo qdkrg.'j g'j gctf 'f ghgpf cpv'\gmO qqf { 'j g y cu'uwtr tkugf "cv"j qy "o cp{ "uj qwi'yj g"W| k"j cf "hktgf "y kyj "qpg nki j v'r wm'qh'vj g''tki i gt0F ghgpf cpv'uvcvgf "j g"j cf "vguv'hktgf "vj g W k'kp''j ku'dcem(ctf ''gctrkgt''vj cv'f c{0F ghgpf cpv'tgr gcvgf ''vj cv j g"öi qv'vj cv'cuu"o {ugnh0'Kj cf 'vq'fq'kx0'Ko gcp0'Kj cf 'vq'fq'kv o {ugrh0I w{u'y qp)v'vcng"ectg"qh'dwukpguu0'Kj cf "vq"vcng"ectg qh'y ku'000'o {ugnh06

Crk'Y qqf uqp'tgegkxgf 'c'\grgr j qpg'ecmlhtqo 'j ku'htkgpf 'O qqf { eqwr rg'qh'j qwtu'hcvgt. 'O qqf { 'cttkxgf 'cv'Y qqf uqp)u'cr ctvo gpv0 J g"uggo gf "f kuwtdgf "cpf "uckf "j g"y cpygf "vq"f tqr "qlhl'uqo g uncvgu0'J g"y cu"ectt{kpi "c"ncti g"i tggp"f whhgnl'dci ."y j kej Y qqf uqp"f kt gevgf "j ko "vq"r rceg"kp"vj g"erqugv0"Vj ku"vguvko qp{ y cu'eqphto gf 'd{ 'O tuOY qqf uqpOC 'hgy 'f $c{u'hcvgt.$ 'O $qqf{)u}$ i ktrht kgpf " vgrgr j qpgf " Crk" Y qqf uqp " cpf " vqrf " j ko " vq" vcrg gxgt { yi kpi "qwd'qhdy g'f whgndci "gzegr v'yi g''W k'cpf "yi cv'yi g r q
nkeg"y gtg"qp"yj g"y c $\{0$ Y qqf uqp"gzco kpgf "yj g"f wh
hgn'dci . y j kej "eqpvckpgf "ugxgtcn"y gcr qpu. "kpenwf kpi "c"o qf khkgf "O ce *937 $^{\prime}\text{O}/32$ "cuucwn/r kuvqnlcpf "c"enkr 'hqt "y g'r kuvqn0J g"wutpgf yj g'f whgn'dci "cpf "i wp"qxgt"\q'\j g'r qrleg0'Dcmkrvleu"gxlxf gpeg kpf kecvgf "vj cv"vj g"r kuvqn"y cu"vj g"o wtf gt "y gcr qp0

Ctxkg" Ecttqm" y j q" j cf " dggp" eqpxkeygf " qh" dwti rct { " cpf guecr g."dgeco g"ces wckpvgf "y kij "f ghgpf cpv"y j krg"dqvj "o gp y gtg'kpectegtcvgf 'kp'vj g'Nqu'Cpi grgu'Eqwpv{ 'lckr0F ghgpf cpv vqnf 'j ko 'vj cv'j g'j cf 'vj qv'F gvgevkxg'Y kmkco u'ugxgtcn'vko gu'cpf yj gp'lir gf 'cy c{ ''\q'c'Mo ctv'livqtg'cpf '\cmgf '\q'c'licrgur gtuqp'kp qtf gt "\q"guvcdrkuj "cp"crkdk0F ghgpf cpv'\qrf 'Ecttqm'yj cv'j g'yj gp tgwtpgf "j qo g."y j gtg"j g"i cxg"O qqf { "y g"o wtf gt"y gcr qp0 F ghgpf cpv'cppqwpegf "yi cv'j g"y cu'i qkpi "vq"r meg"yi g"dmo g hqt "yj g"uj qqvkpi "qp"O qqf {0F ghgpf cpv'gzr nckpgf "yj cv'j g"j cf uj qv'F gvgevkxg''Y kmkco u''dgecwug''Y kmkco u''j cf "cttguvgf "j ko 0 J g'f guetkdgf "vj g'f gvckru"qh"vj g"uj qqvkpi . 'pqvkpi "j qy "vj g"dqf { j cf 'lgtngf 'y j krg'j g'hktgf .'cpf 'trvc kpi 'vj cv'j ku'ect 'trvcngf 'y j krg j g"y cu"\t{kpi "\q"i gv"cy c{. "uq"j g"ör wo r gf "uqo g"o qtg"dwmgvu kpvq'j ku'y j kg'cuu.õ'hpqy kpi 'vj cv'vj g'qhhkegt'entgef { 'y cu'f gef 0 J g"cniq"uvcvgf "j g"y qwrf "j cxg"mkmgf "vj g"qhhkegt)u'uqp"kh'j g'j cf eqo g''kpvq''yi g''nkpg''qh''hktg. "dgecwug''yi g''ej krf ''r tqdcdn(''y qwrf i tqy "wr "vq"dg"c"r qnleg"qlhlegt "nlmg"j ku"hcyj gt0'Ecttqm'uvcvgf yj cv'f ghgpf cpv'uo krgf "cpf 'hcwi j gf "cu'j g'tgncvgf 'j ku'uvqt {0

Fcxlf "Dgpvrg{"vguvkhlgf" yi cv" j g"ur qng" y kyj "Tgge{"Eqqr gt cdqw
"yj g"etko g"y j krg"yj g{ "y gtg"kpectegtcvgf "vqi gyj gt. "cpf yj cv'Eqqr gt"uckf "yj cv'j g"y cu"kp"yj g"ect"cpf "cv'yj g"j qwug. dgecwig'j g'y cu'liwr r qugf ''q'dg''y g'lij qqvgt. 'dw''y cv'j g'dgeco g htki j vgpgf "cpf 'f kf "pqv'y cpv'vq'f q'vj g'vj qqvkpi 0

 $\label{thm:conditional} \begin{tabular}{ll} Kp"\ cp\ velocity \ cp\ velocity \ c''\ r\ quukdng''\ cn\ velocity \ f\ ghgpug''\ o\ gp\ velocity \ ghgpug''\ o\ ghgpug$ ugxgtcn'y kpguugu. "kpxqnxkpi "f ghgpf cpv)u'r tgugpeg "cv'c "Mo ctv uvqtg"uqqp"chvgt"vj g"uj qqvkpi ."c"r qnkeg"qhhkegt"vguvkhkgf "vj cv j g"j cf "f tkxgp" yj g"tqwyg" htqo "yj g"Ucp" Hytpcpf q"eqwtyj qwug. vq"f ghgpf cpv)u"j qo g"qp"Ecpvctc"uvtggv."vq"vj g"Hckj "Dcr vkuv Ej wtej "Uej qqn" kp" Ecpqi c" Rctm" cpf "hqwpf" vj cv" f ghgpf cpv

eqwrf "j cxg"eqo o kwgf "yj g"o wtf gt"cpf "uvkm'cttkxgf "cv' yj g Mo ctv'cv'y g'vko g'kpf kecvgf 'd{ 'r qvgpvkcn'cnkdk'y kpguugu0

Vgngr j qpg'tgeqtf u'eqphto gf 'tj cv'tj gtg'ty cu'tgngr j qpg'eqpvcev dgwy ggp" y g"vgrgr j qpg" pwo dgtu" qh'f ghgpf cpv. "O quu. "Eqqr gt. Dgpvg{."J kemi."cpf 'O qqf { 'f wtkpi ''y g'chigtpqqp''cpf 'gxgpkpi qh"Qevqdgt"53."3; : 70"Vj g"dtkghecug"ugk gf "htqo "f ghgpf cpv)u ukuyet)u" j qo g" eqpvckpgf " c" r kgeg" qh" r cr gt " dgctkpi " Grkj wg Dtqqo hkgrf)u'\grgr j qpg'pwo dgt0

2. Defense case

F ghgpf cpv" r tgugpvgf " gxkf gpeg" vq" uwr r qtv" j ku" encko " vj cv eqf ghgpf cpv''O qqf { "j cf "mkmgf "F gvgevkxg"Y kmkco u0'O qqf { y cu" ko r nkecvgf " kp" vj g" Ectr gpvgt" tqddgt { " cpf " cnuq" j cf dggp" wpf gt "kpxgurki crkqp" d{ "F gvgerkxg" Y kmkco u "kp" *938 eqppgevkqp"y kij "cpqvj gt"etko g0'Rtqugewkqp"gxkf gpeg"vkgf $O qqf \{ " vq" vj g" o wtf gt" y gcr qp. " cpf " f ghgpug" gxkf gpeg$ uwi i guvgf "vj cv'r qnleg'lpxguvki cvkqp"j cf 'hqewugf 'qp'O qqf {0C r gtuqp"y j q"o gv'O qqf { "kp"Qevqdgt"3; : 7"uvcvgf "vj cv'O qqf { j cf "uckf"cv"vj g"vko g"vj cv"j g"y cu"cp"cnkdk"y kvpguu"kp"c"htkgpf)u tqddgt { "vt kcn "yi cv"cp"qhhkegt "y cu"c"ng { "y kpguu"kp" yi g"ecug. cpf "yi cv"O qqf { "j cf "gzr tguugf "j ku"qy p"tguqnxg"vq"öi gv"õ yj g"qhhlegt0'Cpqyj gt"y kpguu"vguvlhlgf "yj cv"O qqf { "j cf "uvcvgf j g"j cf "eqo o kwgf "vj g"Ectr gpvgt "tqddgt { . "cpf "vj cv"f ghgpf cpv j cf "pqv'dggp''kpxqnxgf0'Vjg''fghgpug''cnuq''rtgugpvgf "gxkfgpeg kpf keckpi "yj cv"O qqf { "y qwrf "j cxg"dggp"cdrg"vq"i gv"vq"yj g o wtf gt"uegpg"qp"Qevqdgt"53."3; : 7."kp"vko g"vq"eqo o kv"yj g o wtf gt0

F ghgpf cpv'cnuq"r tgugpvgf "gxkf gpeg"uwi i guvkpi "vj cv'dgecwug j g'y cu'cy ctg'qh'r qrkeg'uwtxgkmcpeg'f wtkpi 'vj g'r gtkqf 'hgcf kpi wr "vq" y g"j qo kekf g. "cpf "dgecwug" j g"y cu" tguki pgf "vq" i qkpi "vq r tkuqp'hqt'ij g'Ectr gpvgt'tqddgt{'cpf'y cu'cy ctg'ij cvF gvgevkxg Y knkco u" y cu" pqv" c" uki pkhkecpv" y kpguu" kp" yi g" Ectr gpvgt $tqddgt\{"\, vtkcn"\, j\, g"\, y\, qwrf\, "\, pqv''\, j\, cxg"\, wpf\, gt\, vcngp"\, vq"\, o\, \, wtf\, gt$ F gvgevkxg"Y knkco u0'Rqnkeg"t geqtf u"kpf kecvgf "f ghgpf cpv"y cu wpf gt "uwtxgkmcpeg" htqo "ncvg" Cwi wuv'3; : 7 "wpvkn' Ugr vgo dgt 3; ."3; : 7." cpf "yj cv' uwtxgkmcpeg" tguwo gf "qp" Qevqdgt" 53. 3; : 7. "chygt "y g"j qo kekf g0F ghgpf cpv'r tgugpygf "gxkf gpeg" y cv r qnleg'tgeqtf u'y gtg'hcwn ("cpf" y cv'y g'uwtxglmcpeg" o c { 'j cxg eqp\kpvgf "dgvy ggp"Ugr vgo dgt"3; ."3; ; 7."cpf "vj g"\ko g"qh"vj g j qo kekfg0Kp"cffkkkqp."ocp{"htkgpfu."pgkijdqtu."cpf"tgrcvkxgu qh" f ghgpf cpv\u" tgncvgf " gkj gt" vj cv" vj g{ " qdugtxgf " cr r ctgpv uwtxgkmcpeg"qh"f ghgpf cpv'qt"vj cv'f ghgpf cpv'j cf "gzr tguugf cy ctgpguu'qh'cpf 'i tgcv'eqpegtp'tgi ctf kpi 'r qnkeg'uwtxgkmcpeg yj cv'eqpvkpwgf 'wpvkn'yj g'vko g'qh'yj g'j qo kekf g0

Vj g" rcy {gt" y j q" tgr tgugpvgf " f ghgpf cpv" kp" vj g" Ectr gpvgt tqddgt { '\tlcn\'guvlhlgf '\j cv\'j g'f lf 'pqv'cpvlekr cvg'\'j cv\'F gvgevlxg Y kmkco u" y qwrf " vguvkh{" ci ckpuv" j ku" enkgpv=" vj cv" cnvj qwi j f ghgpf cpv"f gpkgf "tgur qpukdkrkv{"hqt"yj g"tqddgt{."j g"uggo gf tguki pgf "vq"dgkpi "eqpxkevgf "cpf "i qkpi "vq"r tkuqp"hqt "kv="cpf yj cv''f ghgpf cpv''cr r gctgf "uwtr tkugf "y j gp"eqwpugn''kphqto gf f ghgpf cpv'yj cv'F gvgevkxg"Y kmkco u'j cf ''dggp''mkmgf 0

F ghgpf cpv' cnıq" r tgugpvgf "cnldli' gxlf gpeg0' Cnıj qwi j "F cxlf Dgpvrg{"y cu"ecngf "cu"c"r tqugewkqp"y kpguu."j ku"vguvko qp{ kpenwf gf "c"tgeqmgevkqp" yi cv"j g"cpf "f ghgpf cpv"j cf "i qpg" vq c"i cu"uvc\kqp"qp"yj g"gxgpkpi "qh"Qevqdgt"53."3; : 7."vq"y qtm qp"O qqf {)u"cwqo qdkrg0'J g"tgecnrgf "vj cv"j g"cpf "i cu"uvcvkqp go r nq { ggu'co wugf ''j go ugnxgu'd { 'ödwtpkpi 'twddgtõ''y kj ''j gkt cwqo qdkrgu'cv'y g'tgct'qh'y g'uvcvkqp0F ghgpf cpv'ecngf 'qy gt y kpguugu'\q'eqphto '\j g'gxgpv.'cmj qwi j '\j g{ 'y gtg'pqv'r tgekug cdqw'y g'f cyg'ky'j cf 'qeewttgf 0

F ghgpf cpv'cnıq"r tgugpvgf "gxkf gpeg"kp"uwr r qtv'qh'vj g"vj gqt{ yj cv''yj g"r qrkeg"j cf "cevgf "f kuj qpguvn("kp"r tgr ctkpi "vj g"ecug ci ckpuv" j
 ko0 Vj gtg" y gtg" f $\operatorname{kuet}\operatorname{gr}\operatorname{cpekgu}$ " kp
"rq
r keg " tgeqtfutgi ctf kpi "y j gp"cpf "y j gtg" y g"r qrkeg" uwtxgkmcpeg "qh" *939 f ghgpf cpv'j cf "vcngp"r rceg0'F ghgpf cpv'pqvgf "vj cv'uvcvgo gpvu cpf "f guet kr vkqpu" qhhgtgf "d{ "y kxpguugu" ej cpi gf "kp" uqo g tgur gewi" chygt "eqpycev" y kyj "r qrkeg" kpygtxkgy gtu0' Ecpcrg. "c y kpguu"tgrkgf "wr qp"d{"vj g"r tqugewkqp"gctn{"kp"vj g"ecug/ dwi'pqvi'cvi'vtlcn/cffgf"lpetlo lpcvlpi "fgvcknı"vq"j ku"ceeqwpv qh" kpewr cvqt { " uvcvgo gpvu" o cf g" d { " O qqf { " chvgt " xctkqwu eqpvcewi'y kij "ncy "gphqtego gpvi'qhhlegtu0'Ecpcng"cniq"o cf g kpeqpukuygpv"uvcygo gpvu"cdqvw"y j gyj gt"j g"j cf "y ctpgf "yj g r qrkeg"cdqwi'O qqf {)u"uvcvgo gpwi'tgi ctf kpi "vj g"hqtvj eqo kpi etko g'dghqtg'ij g'etko g'qeewttgf 0Vgrgr j qpg'tgeqtf u'kpf kecvgf Ecpcrg"j cf "vgrgr j qpgf "vj g"P qty cmrl'uj gtkhhu"uvcvkqp"y keg qp" Qevqdgt" 46." tgo ckpkpi " qp" yj g" vgrgr j qpg" hqt" 34" cpf 43" o kpw.gu." tgur gevkx.gn(0' Vj g" qhhkegtu" pco gf " d{ "Ecpcrg f gpkgf 'dgkpi 'kphqto gf 'd{ 'Ecpcrg'cdqw'j ku'eqpxgtuckqp'y kj O qqf {0'Ecpcrg''y cu''c''tgi wrct''kphqto cpv'y j q''y cu''kpvgtguvgf kp" tgegkxkpi " c" tgy ctf " qt" qvj gt" dgpghkv' kp" tgwtp" hqt" j ku kphqto cvkqp0

Kp"cffkkqp. 'vj tgg"qh'vj g'y kpguugu'y j q'vguvkhkgf 'vj cv'vj g{ 'j cf uggp"cp"cwqo qdkrg."uwej "cu"yj g"qpg"wugf "d{ "yj g"uj qqvgt. pgct"yj g'uegpg"qh'yj g"etko g"ko o gf kcvgn("dghqtg"cpf "chvgt"yj g uj qqvkpi . "qtki kpcm("vqrf "vj g"r qrkeg"vj cv"vj g"f tkxgt "kpxqrxgf "kp yj g"uj qqvkpi "y cu"Y j kvg"qt"J kur cpke0'F ghgpf cpv'ku'Chtkecp/ Co gtkecp0'C"f gto cyqnqi kuv'yguvkhkgf "vj cv'j g"y cu'wpcy ctg"qh $cp \{ \ ''qlpvo \ gpv'qt \ ''uqnwlqp''yj \ cv''eqwrf \ ''dg''cr \ r \ n\!kgf \ ''vq''cp''Cht \ lecp/$ Co gtlecp'r gtuqp)u'hceg''vq''o cmg'kv''cr r gct''rki j v''qt''y j kgt0

Hwt y gt "gxkf gpeg"ecngf 'kpvq"s wguvkqp"y g't grkcdkrkv{ "qh"egt vckp r tqugewkqp" y kpguugu0' Ukf pg{" Y qqf uqp" vguvkhkgf " j g" j cf

mpqy p"Ightg{"Dt{cpv'hqt"{gctu."yj cv'Dt{cpv'y cu'c"eqeckpg f gcrgt. "cpf "vj cv" Y qqf uqp" j cf "uggp" Dt {cpv'wug 'eqeclpg 'hkxg' vq 32 'ko gu'c'f c{0Dt{cpv'cnq'y cu'ej cti gf 'y ky 'ugxgtcntqddgtkgu kp'3; : 9. 'cpf 'j ku'r tqdcvkqp'qhhkegt'y cu'qh'ij g'qr kpkqp'j g'ij qwrf dg"ugpvgpegf "vq"uvcvg"r tkuqp"kh"hqwpf "i wkn/{0'Vj g"r tqdcvkqp qlhkegt "tgecngf" 'yj cv'Dt {cpv'j cf "f gpkgf" tgur qpukdkrkv{ "hqt" yj g 3; : 9"tqddgtkgu."dwi'Dt{cpv'vguvkhkgf "vj cv'j g"dgrkgxgf "j g"j cf cf o kwgf 'tgur qpukdkrkv{ 'hqt 'qpg'tqddgt {0'Grkj wg''Dtqqo hkgrf)u dtqvj gt/kp/rcy "vguvkhkgf" vj cv' Dtqqo hkgrf "j cf "cp" gz vtgo gn{ r qqt"tgr wcvkqp"hqt"j qpguv{"kp"yj g"eqo o wpkx{0'Dtqqo hkgrf j cf "dggp"qp"r tqdcvlqp"hqt"hgnqp{"j kv"cpf "twp"kp"3; 9; ."cpf jcf'uwduvcpvkcm{'fgnc{gf'rc{kpi'vjg'tguvkwwkqp'qtfgtgf'kp'vjcv ecug0'Rtqugewkqp"y kpguu''Uvgxgp"Dcmqy "o cf g"kpeqpukuvgpv uvcygo gpwi'vq''y g'r qrleg'eqpegtpkpi 'j ku'tkf g''vq''y g''eqwt y qwug y ky 'f ghgpf cpv'qp" y g'o qtpkpi "qh'Qevqdgt" 53."3; : 70 Dgpvrg{ cf o kwgf "dgkpi "c"f twi "f gcrgt"y j q"uqrf "eqpvtqrgf "uwduwcpegu vq"J kemi0'J kemi"cfo kwgf "gzvgpukxg"ftwi "cdwig"ctqwpf "vj g vko g''qh''y g''etko gu0

J wpvgt"cf o kwgf "dgkpi "cp"creqj qrke"cpf "wukpi "eqeckpg"f wtkpi yj g"tgrgxcpv"r gtkqf 0'J wpvgt."J kemı."Dgpvrg $\{$."cpf "Dt $\{$ cpv"cm hcegf "ugpvgpekpi "hqt"etko kpcn'qhhgpugu"y j gp"yj g $\{$ "vguvkhkgf "hqt yj g"r tqugewkqp0

F glapf cpv" r tgugpvgf" gxkf gpeg" yi cv" r tqugewklqp" y kpguu Ctxkg"Ecttqm'o c{"j cxg"j cf "c"o qvkxg"vq"kplwtg"f glapf cpv0 F glapf cpv0u'dtqyi gt"vguvklkgf "yi cv" *940 "f wtkpi "f glapf cpv0u r tgvtkcnlkpectegtcvkqp"kp"yi g"eqwpv{"lckn"uqo gqpg"y kyi "c"pco g rkng"Ecttqm'vgrgr j qpgf "j ko "vq"uc{"yi cv"f glapf cpv"y cpvgf "yi g dtqyi gt"vq"dtkpi "&422"vq"yi g"lckn"cpf "r ww"kv"kp"Ecttqm)u"lckn ceeqwpv0F glapf cpv"vqrff "j ku"dtqyi gt"j g"j cf "pgxgt"o cf g"cp{ uwej "tgs wguv0Cpqyi gt"y kpguut"cp"kpo cvg"kp"yi g"eqwpv{"lckn vguvklkgf" yi cv"Ctxkg"Ecttqm'vqrf" j ko "yi cv"j g"y cu"i qkpi "vq vt {"vq"i gv"f glapf cpv)u"dtqyi gt"vq"r wv'o qpg{"kp"Ecttqm)u"lckn ceeqwpv0Vj g"y kpguu"rcvgt"j gctf "f glapf cpv"cpf "Ecttqmi"lp"c j gcvgf "cti wo gpvtgi ctf kpi "Ecttqm)u"ghtqtvu"vq'i gv'o qpg{"htqo f glapf cpv)u'dtqyi gt0

F ghgpf cpv'r tgugpvgf "vj g"vguvko qp{"qh"cp"gzr gtv''yi cv'ecmgf kpvq" s wguvkqp" vj g" tgrkcdkrkv{" qh" g{gy kpguu" kf gpvktkecvkqp vguvko qp{"kp"i gpgtcn0'J g"cnvq"r tgugpvgf "gxkf gpeg" yi cv'ecuv f qwdv'qp"f gvcknu"qh"vj g"r tqugewkqp"ecug. "uwej "cu"gxkf gpeg vj cv'cnvj qwi j "c"r tqugewkqp"gzr gtv'dgrkgxgf "vj g"uj qqvgt"j cf j grf 'vj g'cwqo cvke'r kuvqrlkp'j ku'tki j v'j cpf .'T ghgpf cpv'y cu'hghv j cpf gf 0

Vj g'lwt { 'hqwpf 'f ghgpf cpv'i wkn/ 'qhi'o wtf gt 'cpf 'hqwpf 'vtwg'cp cmgi cwkqp'vj cvkp'vj g'eqo o kun/qp'qh'vj g'etko g.'c'r tkpekr cn'y cu cto gf 'y ksj 'c'hktgcto 0\nabla\hat{E}'34244.'uwdf 0\nabla\cap -\text{d-0-'Vj g'lwt { 'cnq'hqwpf}}

vtwg"yj g"ur gekch'ektewo uvcpeg"cmgi cvkqp"yj cv'Y knkco u"y cu"c r gceg"qhhkegt"y j q"kpvgpvkqpcm{"y cu"nkmgf "kp"tgvchcvkqp"hqt yi g"r gthqto cpeg"qh'j ku"qhhkekch'f wkgu0 $^{\circ}$ E'3; 204. "uvdf 0 $^{\circ}$ c+ $^{\circ}$ 9+0+ Vj g"lwt { "hqwpf "pqv"vtwg"yj g"cmgi cvkqpu"yj cv"Y knkco u"y cu"c y kpguu"vq"c"etko g"y j q"y cu"kpvgpvkqpcm{"nkmgf "kp"tgvchcvkqp hqt"j ku"vguko qp{" $^{\circ}$ E'3; 204. "uvdf 0 $^{\circ}$ c+ $^{\circ}$ 32+++"cpf "yj cv"f ghgpf cpv kpvgpvkqpcm{"nkmgf "yj g"xkevko "y j krg"n{kpi "kp"y ck0 $^{\circ}$ E'3; 204. uvdf 0 $^{\circ}$ c+ $^{\circ}$ 37+0+

Vj g'lwt {"cnuq"hqwpf 'f ghgpf cpv'i wkn/{ "qh'eqpur ktce { "\q"eqo o kv yj g'o wtf gt"qh"Vj qo cu"Y kn/kco u0*££'3: 4."3: 90\"Vj g'lwt {"cnuq hqwpf "f ghgpf cpv'i wkn/{ "qh"yj g"cwgo r vgf "o wtf gt"qh"I gqti g Ectr gpvgt0*££'3: 9."8860\-

B. Penalty Phase Evidence

1. Prosecution case

Vj g"r tqugewkqp"r tgugpygf "gxkf gpeg"yj cv'f glgpf cpv'j cf "dggp eqpxkeygf "qh''y q"eqwpwl"qh'tgegkxkpi "wqrgp"r tqr gtv{ "cpf "y cu r rcegf "qp"r tqdcvkqp"qp"eqpf kkqp"j g"ur gpf "qpg" { gct "kp" yj g eqwpv{"lckt0"F glgpf cpv''cmq"j cf "dggp"eqpxkeygf "qh"'cuwcwr d{"o gcpu"qh"hqteg"rkmgn{"vq"r tqf weg"i tgcv''dqf kn{ "kplwt { "qp J qtceg"O qptqg."It0F glgpf cpv''r ngcf gf "i wknt/ "vq"yj ku"qh'gpug cpf "y cu'r rcegf "qp"r tqdcvkqp."qp"eqpf kkqp"j g'ur gpf "qpg"{ gct kp"yj g'eqwpv{ "lckn"vq"dg"ugtxgf "eqpewttgpvn{"y kyj "yj g'vgto "hqt tgegkxkpi "wqrgp"r tqr gtv{0

Vj g" rtqugewkqp" rtgugpvgf" gxkf gpeg" tgi ctf kpi " yj g ektewo uvcpegu" uwttqwpf kpi "yj g" cuucwn/" eqpxkevkqp0' J qtceg O qptqg." It0" vguvkhkgf "yj cv' j g" y cu" *941 " gpvgtkpi "j ku cwqo qdkrg" qp" P qxgo dgt" 44." 3; 9: ." y j gp" f ghgpf cpv crrtqcej gf "yj g"cwqo qdkrg"kp" yj g"eqo rcp{"qh'c"o cp"y j qo yj g"y kpguu" mpgy "cu" Cnk0' F ghgpf cpv' cpf "Cnk" y gtg" cto gf 0 F ghgpf cpv'qnf 'O qptqg' q'i gv'qw'qh' yj g'xgj kerg' cpf '\qnf 'Cnk' q uj qqv'j ko 0'F ghgpf cpv'cpf "Cnk'dgcv' O qptqg." ecwukpi "kplwtkgu tgs wkt kpi "52" uvksej gu'\q" j ku'hqtgj gcf 0

Kl'y cu'f kuenqugf "qp"etquu/gzco kpc.kqp"y cv'f ghgpf cpv'gctrkgt j cf "kpvgttwr vgf "O qptqg"y j krg"y g"rcwgt"y cu'tgo qxkpi "y g y j ggnu'htqo 'f ghgpf cpv\u'Eqtxgwg0O qptqg'f guknvgf 'y j gp"y g r qrkeg" cttkxgf ."cpf "f ghgpf cpv'eqphgttgf "y kyj "y g"qhhkegtu0 O qptqg"cnuq"y cu'ko r gcej gf "y kyj "kpeqpuknvgpv'urcvgo gpwi'j g o cf g"cv'cp"gctrkgt"r tqeggf kpi "tgi ctf kpi "y j gyj gt"f ghgpf cpv j cf "dggp"cto gf "f wtkpi "y g"cuucwn0

 $\label{eq:control_state} J\ qtceg"O\ qptqg."Ut0"\ vguvkHyf"\ y'\ cv'qp"\ y'\ g"f\ c\{\ ''hqmqy\ kpi\ ''y'\ g\ cuucwn''qp"\ y'\ ku''uqp."J\ qtceg"O\ qptqg."It0"\ y'\ g"y\ cu''\ vqnf\ ''y'\ cv''\ f\ ghppf\ cpv'y\ cu''cetquu''\ y'\ g"untggv'htqo\ ''y'\ g"qnf\ gt''o\ cp)u''\ y\ o\ g.\ cto\ gf\ 0Y\ y\ gp'O\ t0O\ qptqg."Ut0''cr\ r\ tqcey\ gf\ 'y'\ ku''twem'kpvgpf\ kpi$

vq"tgvtkgxg"c"uj qxgn"y kyj "y j kej "vq"f ghgpf "j ko ugrh "f ghgpf cpv qr gpgf 'hktg'qp'O t0O qptqg. 'Ut0'uj qqvkpi 'j ko 'kp''y g''uj qwrf gt0 J qtceg'O qptqg. 'It0'cpf 'O tu0O qptqg. 'Ut0'eqphto gf 'uggkpi f ghgpf cpv'cpf 'c'eqo r cpkqp. 'y j qo 'y g{ 'hpgy 'cu'Cnk'hktkpi 'qp O t0O qptqg. 'Ut0Cnj qwi j ''y g'y kpguugu'urcvgf ''y g'cwceniy cu wpr tqxqngf "cpf "vj cv"vj g{ "j cf "j cf "pq"eqpvcev"y kj "f ghgpf cpv dghqtg'j g'dgi cp'hktkpi .'\j g{ 'y gtg'ko r gcej gf 'y kij 'kpeqpukuvgpv vguvko qp{"cv'gctnkgt"r tqeggf kpi u'kp"y j kej "tj g{"tvcvgf 'tj cv'tj g{ j cf 'gzej cpi gf 'j ctuj 'y qtf u'y kj 'f ghgpf cpv'dghqtg''y g'cuucwn/0 Vj gtg'y cu'cnıq''gxkf gpeg''qh''kpeqpukuygpekgu''tgi ctf kpi ''y j kej qh'y g'cuuckrepui'y cu'cto gf . 'j qy 'o cp{ 'cuuckrepui'y gtg'y gtg. cpf "y j gyj gt "yj g{ "hktgf "tgr gcvgf n{ "chvgt "j kvkpi "O t0'O qptqg. Ut0'Vj gtg'y cu'cnıq''gxkf gpeg''yj cv'f ghgpf cpv)u'eqo r cpkqp.''Crk Dt {cpv.'y cu'mpqy p'cu'c'xkqrgpv'r gtuqp0

2. Defense case

F ghgpf cpv'r t gugpvgf "gxkf gpeg"kp"o kki cvkqp"vq"f go qpuvtcvg j ku'dcemi tqwpf 'cpf 'j ku'tgr wcwlqp'kp'vj g'eqo o wpkv{0J g'y cu dqtp"kp"Mcpucu"cpf "y cu"ugr ctcvgf "htqo "j ku"ukdrkpi u"y j gp jku"oqyjgt"dtqwijv"jko"vq"Nqu"Cpigngu"vq"nkxg"ykyj"jgt0'Jku o qvj gt"j cf "ugxgtg"o gpvcn"j gcnvj "r tqdrgo u0'Y j gp"uj g"i cxg dktyj "vq"c"f cwi j vgt. "f ghgpf cpv)u"o qvj gt "y cu"vpcdrg"vq"ectg"hqt j ko "cu"c"eqpugs wgpeg"qh"j gt"o gpvcn"f kucdkrkv{."cpf "f ghgpf cpv y cu'r reegf 'kp'hquvgt'ectg'hqt'c'r gtkqf 'qh'{ gctu0F ghgpf cpv'y cu c'hqxkpi 'hqp0J g'y cu'wpcy ctg''qh''y g'kf gpvkx{ ''qh'j ku'hcyj gt0

Y j gp" j g" rghv" hquvgt" ect g." f ghgpf cpv\u" i tcpf o qvj gt" ect gf hqt" j ko " cpf " hqt" j ku" o qvj gt0' F ghgpf cpv' y qtuj kr r gf " j ku i tepf o qvj gt "epf "y eu "go qvkqpem("f gxeuvevgf "y j gp" uj g"f kgf 0 J g"j cf "qhhgtgf "vq"f qpcvg"j ku"nkxgt "vq"j gt. "dw'ky" *942 "y cu vqq"ncvg0J gt"f gcvj "qeewttgf "qpg"o qpvj "dghqtg"vj g"o wtf gt"qh F gvgevkxg''Y kmkco u0

O cp{" y kpguugu" vguvkhkgf " tgi ctf kpi " f ghgpf cpv)u" gzegngpv tgr wcvkqp"cu"c"mkpf "cpf "tgur qpukdrg"hcvj gt"cpf "cu"c"htkgpf vq"ej knf tgp"kp"j ku"pgki j dqtj qqf "cpf "eqo o wpkx{0'J g"y cu"c i qf hcy gt ''q'c'htkgpf)u'ej krf. ''cpf ''uj qy gf ''i tgcv'eqpegtp''y j gp jg"xkuksgf" vjg" ejkrf" kp" vjg" jqurkscn' cv' dkt vj" cpf" fwtkpi" cp knpguu0'Y kpguugu'tgrcvgf "cf f kkqpcn'cevu'qh'mkpf pguu'vq''qvj gt rgtuqpu0

F ghgpf cpv'y cu"cp"gpvtgr tgpgwt."c"tgur qpukdrg"dwukpguuo cp y j q"guvcdrkuj gf "c"ecpf {"uvqtg"y kij "c"xkf gq"ctecf g"cpf "c nko qwukpg'dwukpguu0

C" ht/lgpf " qh" f ghgpf cpv)u" vguvkhlgf " vj cv" qp" vy q" qeeculqpu f ghgpf cpv'cevgf "cu''c"I qqf "Uco ctkcp."qpeg"d{ "uvqr r kpi "vq qlhgt 'cuukuvcpeg' '\q'c' 'r gtuqp' kpl wtgf 'kp' 'cp' cwqo qdkrg' ceekf gpv. cpf "qpeg"d{ 'unqrrkpi "vq"cuukuv"c"r gtuqp"y j q"j cf "dggp"uj qv0

Vj g'lwt { 'tgwtpgf 'c'xgtf kev'qh'f gcyj 0

II. Discussion

A. Guilt Phase Issues

1. Claim of error in denying motion for change of venue

Dghqtg"tkcn"f ghgpf cpv"o qxgf "hqt"c"ej cpi g"qh"xgpwg"qp"yj g i tqwpf "vj cv"j ku"eqpuvkwwkqpcn"tki j v"vq"c"hckt "vtkcn"j cf "dggp rtglwfkegf "d{"rgtxcukxg"rtgvtkcn"rwdnkekv{0'Kp"uwrrqtv'qh'vjg o qvkqp."j g"qhhgtgf "eqr kgu"qh"; 5"pgy ur cr gt "ct vkengu"f guet kdkpi yj g"etko gu."j ku"cttguv."yj g"xkevko)u"hwpgtcn"eqo o gpvu"d{"yj g mecn'r qrkeg"ej kgh'tgi ctf kpi "vj g"etko gu."cpf "f gxgmr o gpvu kp"yj g"r qnkeg"kpxgurki cykqp"qh"yj g"ecug0'J g"cnuq"tghgttgf "vq qpi qlpi "tcf lq"cpf "vgrgxlulqp"eqxgtci g"qh"vj g"ecug."y kj qw ur gekh{ kpi "y j gyj gt" qt" vq" y j cv" gz vgpv" yj ku" eqxgtci g" y cu r tglwf kekcn0'Vj g"vtkcn'eqwtv'f gpkgf "vj g"o qvkqp."uvcvkpi "övj g dwm'qh'y g'enkr r kpi u'y cv'{qw'cmxf g'\q'y gtg'kp'y g'r cr gtu'kp yj g'xgt { 'dgi kppkpi '000'qt 'tki j v'ko o gf kcvgn('vj gtgchvgt0Ky qwrf ci tgg"yj cv"pqy "y g"y km"dg"uggkpi "uqo g"o qtg"kp"yj g"r cr gtu cdqwl'y g'ecug0]"_'J qy gxgt. 'Kf qp)d'y kpmly cv'htqo 'y j cv'{qw j cxg"uwdo kwgf "vj cv"k/"tkugu"vq"c"tgcuqpcdrg"rkngrkj qqf "vj cv yj g'f glypf cpw'ecppqv'tgegkxg'c'hckt"cpf 'ko r ctvkcn'vtkcn'kp''Xcp P w{ u0'Kf qp)v''yi kpm'uko r n{ "yi g"uj qy kpi "qh''yi g"r wdnkecvkqpu tkugu"vq"vj cv'ngxgn0']"_"Qdxkqwun(."f wtkpi "vj g"eqwtug"qh"lwt{ ugrgevkqp''y g'f ghgpug'ku'htgg''vq''tgpgy ''y ku''v{r g''qh''c''o qvkqp''kh y g'ugg''y cvlp'hcev'y g'ctg'pqv'cdrg''q'qdvclp'c'hckt''cpf 'ko r ctvlcn lwt {0']''_'Uq''yi g'o qvkqp'cv'yi ku'vko g'y km'dg'f gpkgf 66'Vj g'o qvkqp y cu'pqv'tgpgy gf "cv'vj g'vko g"qh'lwt { "ugrgevkqp0' *943

*3c+"F ghgpf cpv"eqpvgpf u"qp"crr gcn" yj cv" yj g"f gpkcn"qh" j ku o qwqp"hqt"ej cpi g"qh"xgpwg"eqpuwkwwgf "c"f gpkcn"qh"j ku"uwcvg cpf "hgf gtcn'eqpuvkwvkqpcn'tki j vu"vq"c"hckt "vtkcn'cpf "vq"dg"vtkgf d{"c"hckt"cpf "ko r ctvkcn'lwt{0'J g"tgnkgu"kp"ncti g"r ctv'wr qp"vj g gxkf gpeg"qh"pgi cvkxg"r tgvtkcn"pgy ur cr gt"r wdrkekv{ "vj cv"y cu yj g"dcuku"hqt"j ku"o qvkqp"kp"yj g"vtkcn'eqwtv0J g"cnnq"eqpvgpf u. y kij qw'ekcvkqp"vq"vj g"tgeqtf."vj cv'83"qh'374"r qvgpvkcn'Iwtqtu uvcvgf "vj g{ "j cf "r tkqt "mpqy ngf i g"qh'vj g"ecug0J g"cnuq "cuugtvu yj cv'yj tgg'r gtuqpu'lugrgevgf 'hqt'lwt { 'lugtxleg'lucvgf 'qp''yj gkt'lwtqt s wgurkqppckt gu''yj cv''yj g{ "j cf "uqo g"hco krkctkx{ "y kxj "'yj g"ecug0 J g"uvcvgu"vj cv'qpn("qpg"qh'vj gug"y cu"s wguvlqpgf "d{ "f ghgpug eqwpugn'tgi ctf kpi 'j gt'gzr quwtg'\q'r wdnkek\{0

Y g'f q'pqvhkpf 'cp{ 'gttqt 'kp' 'y g' 'tkcn'eqwt v)u'qtf gt 'f gp{ kpi ''y g o qwqp'hqt'ej cpi g'qh'xgpwg0

4+"Ugevkqp"3255."uwdf kxkukqp"*c+."tgs wktgu"c"vtkcn'eqwtv'vq i tcpv'c"o qwqp"hqt"ej cpi g"qh'xgpwg"kh'övj gtg"ku'c"tgcuqpcdrg

rkngrkj qqf "vj cv'c" lekt "cpf "ko r ct vkcn' vtkcn'ecppqv'dg"j cf "kp" vj g eqwpv(6" Y g"j cxg" gzr rekpgf "vj cv'ö] vj g" r j tcug") tgcuqpcdrg rkngrkj qqf)"kp" vj ku'eqpvgzv') o gcpu" uqo gyj kpi "rguu" vj cp" o qtg r tqdcdrg" vj cp" pqvö")" cpf ") uqo gyj kpi " o qtg" vj cp" o gtgn(6" quukdrg6")] Ekcvkqp0_"Kp'twrkpi "qp'uwej "c'o qvkqp."cu'vq'y j kej f ghgpf cpv'dgctu'vj g"dwtf gp"qh'r tqqh "vj g"vtkcn'eqwtv'eqpukf gtu cu'heevqtu'vj g"i tcxkv{"cpf "pcwtg"qh'vj g"etko g."vj g"gzvgpv'cpf pcwtg"qh'vj g"r wdrkekv{."vj g"uk g"cpf "pcwtg"qh'vj g"eqo o wpkv{. vj g'uvcwu'qh'vj g"xkevko ."cpf "yj g'uvcwu'qh'vj g'ceewugf 65"*People v. Proctor"*3; ; 4+"6" Ecn66y "6; ; ."745"]37" Ecn71" vt04f "562.": 64 R04f "3322_0+

*5+'Qp'crrgcn'ö'),i g'f glgpf cpv'o wuv'ıj qy ''dqi ''i cv'i g'eqwtv gttgf ''kp''f gp{kpi ''i g'ej cpi g''qh''xgpwg''o qwqp.''klg0''i cv''cv i g''w g''qh''j g''o qwqp''k'y cu''tgcuqpcdn("rkngn("i cv''c''lckt tkcn'eqwf ''pqv'dg''j cf.''cpf ''i cv'i g''gttqt''y cu''r tglwf kekcn''klg0 i cv''k'']ku_"tgcuqpcdn("rkngn("i cv''c''lckt "vkcn'y cu''pqv'in fact j cf 0''o"*People v. Proctor.''supra.''6'Ecnbiy ''cv'r 0'745.''kcnkeu kp''i g''qtki kpcn\text{"Qp''crrgcn'y g''wpf gtvcng''c''f g''pqxq''tgxkgy qh''i g''hkxg''eqpvtqmkpi ''hcevqtu''pqvgf ''cdqxg''\scu''f go qpuvtcvgf d{"i y g'' gxkf gpeg'' dghqtg'' i g'' vtkcn''eqwtv''cv'' i g'' vko g''qh'' i g o qwqp+'kp'qtf gt''q'tguqnxg''i g'hktuv's wguwqp/y j gyi gt''y g''tkcn eqwtv''gttgf 0'Hwtij gt.''ö]y_kij ''tgi ctf''q''i g''ugeqpf''r ctv'qh''i g uj qy kpi .''kp''qtf gt''q'f gygto kpg''y j gyi gt''r tgvkcn'r wdrkek{"j cf c''r tglwf kekcn'ghtgev'qp''i g''lwt{.''y g''cnnq''gzco kpg''i g''xqkt''f ktg qh''y g''lwtqtu(b''\struat'' cv'r 0'7460+

*3d+'Vj g'etko g'y cu'qh'y g'i tcxguv'qtf gt.'kpxqrxkpi 'y g'o wtf gt qh"c"r qnleg"qhhlegt."cpf "cnvj qwi j "vj ku"ektewo uvcpeg"y gki j u kp"hcxqt"qh"c"ej cpi g"qh"xgpwg"*People v0'Daniels"*3;;3+"74 Ecrosf ": 37.": 74"]499'Ecrost vt0344.": 24'R04f "; 28_+:kvf qgu'pqv d{'kugrh'tgs wktg'c'ej cpi g'qh'xgpwg0*Ugg'People'v.'Cummings *3; ; 5+6'Ecn66y '3455.'3498"]3: 'Ecn0Tr vt04f'9; 8.'! 72'R04f'3_0+ F ghgpf cpv)u'o qwqp'hqt ej cpi g'qh'xgpwg'y cu'o cf g'wr qp'y g dcuku'qh' *944 'cuugt vgf n('r t glwf keken'epf 'gz vgpukx g'r wdnekv(0 Cnyj qwi j "j ku"o qvkqp"cpf "cti wo gpv"vq" yj g"eqwtv"tghgttgf "vq vgrgxkukqp"cpf 'tcf kq"eqxgtci g."cm'yj g"gzco r rgu"qh'r tglwf kelcn r wdnkekv{ "vq"y j kej "j g"tghgtu"qp"crrgcn'y gtg"f kuugo kpcvgf yj tqwi j ''yj g'r tkpv'o gf kwo O'J g''cmwf gu''vq''ctvkergu''gzvqmkpi ''yj g xlevko "cpf "gzr nckpkpi "vj cv"j g"y cu"o wtf gtgf "kp"eqppgevkqp y kj "yj g'r tqugewkqp"qh"cpqyj gt "qh"f ghgpf cpv)u"etko gu. "cpf "\q ctvkengu"u{orcyj gvkecm("f grkevkpi "vj g"xkevko)u"hcokn{"cv"vj g xlevko)u'hwpgtcn'tgrcvkpi 'vj g''qr kpkqp''qh'kpxguvki cvkpi ''qhhlegtu yj cvf ghgpf cpvy cu'yj g'hgcf gt 'qh'c'eqpur ktce { ''uq'hkm'yj g'xkevko cpf "vj cv"j g"j cf "o cf g"cwgo r w"vq"eqo o kv"vj g"etko g"dghqtg ceeqo r nkuj kpi "kv." tghgtgpegu "vq" eqphguukqpu "qh" eqf ghgpf cpvu. cpf "hqto gt" Nqu" Cpi grgu "Rqrkeg" Ej kgh" I cvgu)u "eqo o gpv" vj cv f ghgpf cpv'y cu'c'j gct vrguu'nkrrgtOI g'cnuq'eqpvgpf u'j ku't ceg'y cu o cf g''qdxkqwu''yi tqwi j ''r j qvqi tcr j u0

Cnyj qwi j "gzvgpukxg"cpf "uqo gwlo gu"gf kqt kcn "vj g"dwm'qh"vj ku eqxgtci g'f cvgf 'htqo ''y g''ko g''y g'etko g'y cu'eqo o kwgf .''uqo g w q"{gctu"dghqtg"yi g"j gctkpi "qp"yi g"o qvkqp"hqt"ej cpi g"qh xgpwg. "cpf "cm'y g'ctvkergu'f cvgf 'htqo "cv'rgcuv'32"o qpyj u'r tkqt vq'vj g'o qvkqp0Uvej 'c'hcr ug'qh'vko g'y gki j u'ci ckpuv'c'ej cpi g'qh xgpwg0*People'v. Proctor.'supra.'6'Ecn66y 'cvt 0747.'cpf 'ecugu ekgf ="ugg"cnnq"*People*"v0'*Pride*"*3; ; 4+"5"Ecn65yi "3; 7."447"]32 EcnOTr vtO4f "858.": 55"RO4f "865_"] vj g"ör cuuci g"qh" vko g'y gki j u j gcxkn("ci ckpuv'c"ej cpi g"qh"xgpwgo_0+"Vj g"vtkcn'qeewttgf "kp Xcp'P w{u'lp'Nqu'Cpi grgu'Eqwpv{."cp"gzegr wqpcm{ 'r qr wrqwu ctgc0'*Ugg"People"v."Cummings."supra."6"Ecr06yj "cv'r 0'3498]kpxqrxkpi 'c'tkcn'j grf 'kp'Nqu'Cpi grgu'Eqwpv()u'Ucp'Hgtpcpf q Xcmg{"hqt"yi g"o wtf gt"qh"c"r qrkeg"qhhkegt_="ugg"cnuq"People v." Jennings" *3;; 3+"75" Ecros f "556." 585"] 49; "Ecros r vt0'9: 2. : 29''R04f "322; _'']ö'')Vj g''rcti gt"'yj g''rqecn'r qr wrcwlqp. "yj g''o qtg rkmgn('kv'ku''j cv'r tgeqpegr vkqpu''cdqww''j g''ecug''j cxg''pqv''dgeqo g ko dgf f gf "kp" yj g"r wdrke" eqpuekqwupguu0)" õ_0+" Cnyj qwi j " yj g xlevko "y cu"c"r qrleg"qhhlegt."cr ctv"htqo "vj cv"uvcwu"pgkvj gt yj g"xkevko "pqt"f ghgpf cpv'y cu'r tqo kpgp√qt"pqvqtkqwu/kp"yj g eqo o wpkx{0**Ugg"People v. Cummings, supra."6"Ecn6sy "cv"r 0 3498"]uko krct 'hcevu_0+Vj g'f gpukv{ 'qh'vj g'r qr wrcvkqp'kp'vj g'ctgc. yj g'rcr ug''qh''vko g''dgwy ggp''vj g''eqpenwukqp''qh''vj g''r wdrkekx{ ''cpf yj g'j gctkpi "qp"yj g"o qwlqp. "cpf "yj g"ncem'qh'r tqo kpgpeg"qh'yj g xlevlo "cpf" f ghgpf cpv" rgcf "wu" vq" eqpenwf g" vj cv" vj g" vt lcri eqwt v f kf "pqv"gtt "kp"f gp{kpi "'y g"o qvkqp"hqt "ej cpi g"qh"xgpwg0

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r kemkpi 'wr 'j ku'ej knf 'htqo 'uej qqn0'Uj g'f kf 'pqv'tgecm'cp{ 'qvj gt hew'cpf 'tvcvgf 'tj cv'tj g'r wdnkekv{ 'ty qwrf 'tj cxg'pq'ko r cev'wr qp jgt"fgrkdgtcvkqpu0'Ceeqtfkpi"vq"fghgpfcpv."pq"qvjgt"ugcvgf lwtqt"y cu's wgurkqpgf "qp"xqkt"f ktg"tgi ctf kpi "r wdrkekv{0

Y g"tgecm'y cv'y gtg"ku"öpq"r tguwo r vkqp"qh"c"f gr tkxcvkqp"qh f wg"r tqeguu'qh'ncy "ctku]kpi _'htqo "lwtqt"gzr quwtg''vq'r wdnkekv{ eqpegtpkpi "yj g"ecug@"*People v. Proctor, supra."6"Ecn6syj "cv r 07490+F ghgpf cpvhckur'vq'r qkpv'vq'cp{ "gxkf gpeg"guvcdrkuj kpi yj cv''yj g''yj tgg"lwtqtu"pqvgf "cdqxg"y j q"ugtxgf "qp"j ku"ecug y gtg"gzr qugf "vq"qt"tgecmgf "cp{"prejudicial"grgo gpv'qh"vj g rtgvtkcn'r wdrkekv{0'Vj gkt"gzrquwtg"vq"rwdrkekv{"y cu"o kpko cn cpf "j cto rguu
0'Cu"y g"j cxg"qdugtxgf <"ö"Xci wg"tgeq
rgevlqpu qh'pgy u'tgr qtw'd{ "c''hgy "lwtqtu'f q"pqv'eqo r gn'c''ej cpi g''qh xgpwg0'o"*People"v."Howard"*3;; 4+"3"Ecr06y "3354."338; "]7 EcnOTr vt04f "48: .": 46"R04f "3537_0+"O kpko cn'gzr quwtg"y gm dghqtg'ij g'eqo o gpego gpv'qh'itlen'd{ 'c'lıo cm'pwo dgt'qh'llwtqtu y j q"tgrkcdn("tgr qtv" y cv" y gkt "gzr quwtg" y km' pqv' eqmt " y gkt xkgy "qh'y g'ecug'*ugg'*People*"v."*Proctor*."supra."6'Ecn66y "cv'r 0 749+. 'f qgu'þqv'guvcdrkuj 'c'tgcuqpcdrg'hkngrkj qqf 'vj cvf ghgpf cpv f kf 'pqv'kp'hcev't gegkxg'c'hckt'\tkcn0

F ghgpf cpv'cnq"eqpvgpf u"kv'y cu"gttqt"vq"vtcpuhgt"vj g"ecug htqo 'f qy pvqy p'Nqu'Cpi grgu'vq'vj g'Ucp'Hgtpcpf q'Xcrrg{ 'cpf vq"tgvckp"k/hqt"vtkcn'yj gtg0'Vj g"ecug"kpkkcm{"y cu"cuuki pgf vq"c"f qy pvqy p"eqwtv."cpf "qxgt"f ghgpf cpv\u"qdlgev\qp"y cu vtcpulgttgf " lqt" vtlcn' vq" Xcp" P w{ u. " y j gtg" vj g" etko g" j cf qeewttgf 0'Y j gp"j g"o qxgf "hqt"ej cpi g"qh"xgpwg. "f ghgpf cpv cniq"o cf g"cp"cnigtpcikxg"tgs wguv'ij cv'ij g"o cwgt"dg"tgwitpgf hqt'\tkcn\q'c'fqy pvqy p'eqwt\0

F ghgpf cpv" eqpvgpf u" qp" cr r gcn" yi cv" j g" y cu" rguu" rkngn(" vq tgegkxg"c"hckt"vtkcnl'kp"vj g"Ucp"Hgtpcpf q"Xcmg{."y j gtg"vj g etko g"qeewttgf." y g"r qr wrc kqp"f gpukx{"y cu"rguu" y cp"kx" y cu f qy pvqy p."cpf "hgy gt"o go dgtu"qh" yi g"eqo o wpk/{ "uj ctgf j ku "gyj pke "dcemi tqwpf 0"Vj g"uco g"eqpukf gtcvkqpu"cr r n{ "vq"cp kpvtceqwpv{ "\tcpuhgt "cu"cr r n("\q"c"o qvkqp"hqt "ej cpi g"qh"xgpwg vq"cpqyj gt"eqwpv{."cpf "dgecwug"y g"j cxg"hqwpf "pq"gttqt 'kp"yj g vtkcnleqwtv)u'f gpkcnlqh'vj g'o qwlqp'hqt'ej cpi g'qh'xgpwg.'y g'hkpf pq"gttqt"kp"yj g"cuuki po gpv'qh'yj g"ecug" *946 "hqt"\tken'kp"Xcp Pw(u0"*People v. Cummings, supra."6"Ecr06yi "cv'r 0'3498."hp0 **39**0+⁵

5 Kp" j ku" tgr n{ " dtkgh" f ghgpf cpv' eqpvgpf u" hqt" yj g hktuv' vko g" vj cv' kv' y cu" gttqt" vq" vtcpuhgt" vj g" ecug. dgecwug" y g"Xcp" P w { u"eqwt y qwug" hcekrkkgu" y gtg kpcf gs wcvgOJ g'eqpvgpf u'j g'y cu'wpcdrg'vq'kpvgtxkgy y kpguugu'dgecwug'qh'y gug'kpcf gs wcekgu0C'o qvkqp ht"ej cpi g"qh"xgpwg"qt"hqt"vtcpuhgt"i qgu"vq"yj g s wgurkqp"qh"vj g"cdkrkv{ "qh"vj g"lwt { "kp"vj g"eqwpv{ "kp y j kej "vj g"ecug'ku'vtkgf "vq"dg"hckt "cpf "ko r ct vkcn"cpf pqv'\q'\j g'cf gs wce { ''qh'\j g''eqwt yj qwug'hcekrkkgu="yj g ncwgt 'kuwg' ku'eqpukf gtgf 'ugr ctcvgn{0

F ghgpf cpv'cr r gctu'\q"eqpvgpf "vj cv'vj g"vtkcn'eqwtv'uj qwf "j cxg i tcpvgf "j ku"o qvkqp"hqt"ej cpi g"qh"xgpwg"dgecwug"qh"egtvckp f gxgrqr o gpvu"f wtkpi "xqkt"f ktg0'J g"cngi gu"vj cv"f wtkpi "xqkt f kuugo kpc
vkqp"qh"henug"epf "f co ci kpi "two qtu0' Vj g"ur t
gef cpf "ko r cev"qh"uwej "two qtu."cpf "yj g"vtkcn"eqwtv)u"tghwucn"vq cf gs wcvgn("xqkt" f ktg" eqpegtpkpi "yj qug" two qtu" 000'r tqxkf gu hwt yi gt "gxkf gpeg" yi cv'yi g"eqo o wpkx{ "qh" Xcp" Pw{u'y cu"kugrh vckpvgf "d{ "dqvj "r tgvtkcn'r wdrkekv{ "cpf "o qtg"kphqto cn'uqwtegu qh'r tglwf kekcn' kphqto cwlqp.) 'cpf "y cv'c 'ej cpi g"qh'xgpwg" y cu tgs wktgf Øð

Cp{ 'encko ''y cv'uwej 'c'o qvkqp''uj qwrf 'j cxg''dggp''i tcpvgf ''dcugf wr qp"f gxgrqr o gpvu"cv"xqkt"f ktg"y cu"y ckxgf "d{"f ghgpf cpv0 Vj g'\tkcn'eqwt\f gpkgf '\j g'\o q\kqp'\hqt'ej cpi g'\qh\xgpwg'\dghqtg yj g"eqo o gpego gpv"qh"lwt { "ugrgevkqp"dcugf "wr qp"r tqhhgtgf gxkf gpeg" qh" r tgvtkcn" r wdrkekv{." uwdlgev" vq" tgpgy cn' qh" yj g o qwqp'kp''y g''gxgpv'xqkt''f ktg''guvcdrkuj gf 'cp{ 'hwt yj gt''dcuku'hqt s wgurkqpkpi 'y j gyj gt'f ghgpf cpv'y qwrf 't gegkxg'c'hckt'ttkcnlkp''y g eqwpv{0'Vtkcnleqwpugnlf kf 'pqv'tgpgy 'vj g'o qwqp0Dgecwug'vtkcn eqwpugn'hckrgf "vq"ekxg"qeewttgpegu'cv'xqkt "f ktg"cu"vj g"dcuku"hqt c"tgpgy gf "o qwqp"hqt"ej cpi g"qh'xgpwg."j g"chqtf gf "vj g"vtkcn eqwtv'pq"qrrqtwpkx{ "vq"i tcpv'yi g"tgrkgh"yi cv'f ghgpf cpv'pqy eqpygpf u'uj qwrf 'j cxg'dggp'ceeqtf gf 'j ko 0'Vj wu'y g'eqpenwf g yj cvf ghgpf cpv)u'encko 'j cu'dggp'y ckxgf '\q'\j g'gzvgpvkk'ku'dcugf $wrqp"qeewttgpegu"cv"xqkt"fktg0"^*Ugg"People~v.~Bolin"^*3;::+"3:$

Ecr06yi "4; 9."534"|97"Ecr07r vt04f "634."; 78"R04f "596_0+6

C" o qwlqp" hqt" o kuntken' f qgu" pqv." eqpvtct { "vq f ghgpf cpv)u'encko .'r tgugtxg''y g'kuuwg'hqt'tgxkgy .'hqt yj g'qdxkqwu't gcuqp'yj cvtuwej 'c'o qvkqp'f qgu'pqvtuggm yj g'tgnkgh'uqwi j v'd { 'yj g'o qvkqp'hqt'ej cpi g'qh'xgpwg0

2. Severance of trials

*6+" F ghgpf cpv" eqpvgpf u" vj cv" vj g" r tqugewqt" qdvclpgf " c ugxgtcpeg"qh"f ghgpf cpv\u'\chichf "eqf ghgpf cpv'O quu\u+'\tkcn'htqo $\label{eq:continuity} y \ \text{cv''qh''eqf ghgpf cpui''} F \ \text{wcpg''O qqf } \{. \text{"Xqncktg''Y km'co u."cpf} \\$ Tgge{"Eqqr gt"hqt"yj g"ko r gto kuukdrg"r wtr qug"qh"qdvckpkpi c" lwt { "eqo r qugf " qh" Y j ksg" r gtuqpu0' F ghgpf cpv' eqpvgpf u yj g"r tqugewqt)u"ko r tqr gt"r wtr qug"ku"f go qpuvtcvgf "d{"yj g r tqugewqt)u'uvcvgo gpv'vj cv'j g'y cpvgf 'vj g'vtkcn'vq'dg'eqpf wevgf kp"Xcp"P w{u."cpf "pqv"kp"Egpvtcn"Nqu" *947 "Cpi grgu."kp yj g"eqpvgzv"qh"vj g"eqwtv)u"kpf kecvkqp"vj cv"c"vtcpuhgt"vq"Xcp P w{ u"y cu"r quukdrg"qpn("kh"yj g"ecug"y cu"dtqngp"kpvq"öo qtg

o cpci gcdrg"wpkuto"F ghgpf cpv"eqpegf gu"j g"f kf "pqv"qr r qug yj g"r tqugewqt)u"ugxgtcpeg"o qvlqp"qp"yj g"i tqwpf "cuugtvgf qp" crrgcn0' Kp" hcev." f ghgpug" eqwpugn' ci tggf "rtkqt" vq" vtkcn yj cv'ugxgtcpeg"y cu"crrtqrtkcvg. "cnyj qwi j "eqwpugn'uvcvgf" j g $y\ qwrf\ "qr\ r\ qug\ "cp\{"vtcpuhgt\ "qh"\ yj\ g"ecug"\ vq"\ Xcp"\ P\ w\{u0'\ Vj\ g$ eqwtv"ci tggf "y kij "f ghgpug"eqwpugn"vj cv"vj g"s wguvkqp"qh"vj g vtcpulgt"vq"yj g"Xcp"P w{ u"eqwtv"y cu"c"ugr ctcvg"o cwgt"yj cv y qwrf "dg"j gctf "qp"cpqvj gt"f cvg0'Uko krctn(."cv"vtkcn"f ghgpug eqwpugnleqpegf gf "vj cv'ugxgtcpeg"y cu'cr r tqr tkcvg"cpf 'vj cv'vj g s wgurkqp"qh"yj g"ttcpuhgt"qh"yj g"ttlcn"vq"Xcp"P w{ u"y cu"pqv"cv kuwg"kp" yi g"eqpvgzv'qh" yi g"ugxgtcpeg" o qvkqp0'Ceeqtf kpi n(. cp{"encko "tgi ctf kpi "yj g"r tqugewqt)u"o qvkxcvkqp"kp"o qxkpi ht"ugxgtcpeg"y cu"y ckxgf 0'*Ugg"People"v."Williams"*3;; 9+ 38"Ecn06yi "375."476"]88"Ecn0Tr vt04f "345."; 62"R04f "932_]ercko "qh"r tqugewqtkcn"o kueqpf wev"i gpgtcm{ "ku"y ckxgf "kh f ghgpf cpv'f qgu'pqv'qdlgev'dgmy _="People"v."Hawkins"*3;;7+ 32"Ecr06yj"; 42."; 62"]64"Ecr0Tr vt04f"858.":; 9"R04f"796_]f ghgpf cpv'y j q"hcknu"vq"o qxg"vq"ugxgt "eqwpvu"y ckxgu"encko qp"crrgcn_="People"v. Mitcham"*3;; 4+"3"Ecn66y "3249."326:]7"EcnTr vt04f"452.": 46"R04f"3499_"]f ghgpf cpv'y ckxgu"encko yj cv'eqwtv'gttgf "kp"f gp{kpi "eqf ghgpf cpv)u"ugxgtcpeg"o qvkqp y j gp"f ghgpf cpv"f kf "pqv"lqkp"kp"vj g"o qvkqp_0+"Kp"cp{ "gxgpv. yj g"tgeqtf "f kuenqugu"yj cv"yj g"r tqugewqt"y cu"o qvkxcvgf "d{"c f gukt g"vq"ugx gt "vj g"ecug"kp"y j kej "vj g"r t qugewkqp"uqwi j v'vj g f gcyj "r gpcnv{"*kpxqnxkpi "f ghgpf cpv'cpf "O quu+'htqo "vj g"ecug kp"y j kej "y g"f gcyj "r gpcn/{ "y cu"pqv"dgkpi "uqwi j v"*kpxqnxkpi yj g"qyj gt"f ghgpf cpw+"cpf "vq"cxqkf "cp"wpo cpci gcdrg"vtken kpxqrxkpi '\qq'o cp{ 'f ghgpf cpvu. '\j cv\'j g'r tqugewqt 'y cpvgf '\q vt { "dqvj "ecugu"kp"Xcp"P w{ u"dgecwug"vj ku"y cu"vj g"nqecvkqp"kp y j kej "vj g"etko g"y cu"eqo o kwgf ."cpf "vj cv"j g"f kucxqy gf "cp{ wngtkqt'r wtr qug0

3. Severance of counts

*7c+"F ghgpf cpv'eqpvgpf u"vj g"vtkcn'eqwv'gttgf "kp"f gp{kpi "j ku o qvkqp"vq"ugxgt"vj g"vtkcn'qhl'eqwpv'5."cmgi kpi "vj g"cwgo r vgf o wtf gt "qh'I gqti g'Ectr gpvgt.'htqo "vj g"vtkcn'qhl'eqwpvu'3"cpf "4. cmgi kpi "o wtf gt "cpf "eqpur ktce{"vq"o wtf gt "F gvgevkxg"Vj qo cu Y knkco u0

Cm'qh'yi gug"qhhgpugu'dgmpi gf "vq"yi g"uco g"ercuu'qh'etko gu uq'yi cvlqkpf gt'y cu'cr r tqr tkcvg'r wtuwcpv'vq'ugevkqp'', 76'wprguu c"ergct"uj qy kpi "qh'r qvgpvkcn'r tglwf keg"y cu'o cf g0'*People v. Bradford"*3;; 9+"37"Ecnfbyi "344; ."3537"]87"Ecnfbr vt04f 367."; 5; "R04f"47; _0+"*8+"Y g"tgxkgy "yi g"vtkcn'eqwty)u"twrkpi hqt"cdwug"qh'f kuetgvkqp."y j kej "y km'dg"hqwpf "öy j gp"yi g"vtkcn eqwty)u'twrkpi ")'öhcmu'qwukf g'yi g"dqwpf u'qh'tgcuqp0b'')'ö'*Ibid.+ F gr gpf kpi "wr qp"yi g"r ctvkewrct "ektewo uvcpegu"qh"gcej "ecug. c"ö")]t_ghwucn'vq'ugxgt"o c{"dg"cp"cdwug"qh'f kuetgvkqp"y j gtg<*3+"gxkf gpeg"qp"yi g"etko gu"vq"dg"lqkpvn("vtkgf"y qwrf "pqv'dg

etquu/cf o kuukdrg''kp''ugr ctcvg''vtkcn="*4+"egtvckp''qh''yj g''ej cti gu ctg"wpwwcm{" *948 "rkmgn{"vq"kphrco g"yj g"lwt{"ci ckpuv"yj g f ghgpf cpv="5+"c"öy gcnö"ecug"j cu"dggp"lqkpgf "y kj "c"õuxtqpi ö ecug."qt"y ky "cpqy gt"õy gcmö"ecug."uq"y cv"y g"õur km/qxgtö ghłgev'qh'ci i tgi cvg"gxkf gpeg"qp"ugxgtcn'ej cti gu"o ki j v'y gm cnigt "y g"qweqo g"qh"uqo g"qt "cm"qh"y g"ej cti gu="cpf "*6+"cp{ qpg"qh"yi g"ej cti gu"ecttkgu"yi g"f gcyj "r gpcnx{ "qt"lqkpf gt"qh yj go "wtpu" yj g"o cwgt" kpvq" c"ecr kxcrl'ecug0 "õ" *Ibid.+7 "P qv cm' qh' y gug' eqpulf gtc\kqpu' ctg' qh' gs wcn' y gki j v<" ö")]V_j g htuv'uvgr "kp"cuuguukpi "y j gyj gt "c"eqo dkpgf "vtkcn']y qwrf "j cxg dggp_"r tglwf kekcn'ku"vq"f gvgto kpg"y j gvj gt"gxkf gpeg"qp"gcej qh" yj g"lqkpgf "ej cti gu" y qwrf "j cxg"dggp"cf o kuukdrg." wpf gt Gxkf gpeg"Eqf g"ugevkqp"3323."kp"ugr ctcvg"\tkcnu"qp"\yi g"qyi gtu0 Ki'uq."cp{"kphgtgpeg"qh"rtglwfkeg"ku"fkurgngf0)"]Ekcvkqpu0_ Etquu/cf o kuuldkrkv{ "uwhhegu"vq"pgi cvg"r tglwf keg. "dww'kv'ku"pqv guugp \cn' hqt" yi cv'r \textr qug\offi "People v. Bradford, supra." cv rr 03537/3538="ugg"cnq"*People*"v. *Memro*"*3;; 7+"33"Ecn6vj 9: 8.": 72/: 73"]69"Ecn0Tr vt04f"43; ."; 27"R04f"3527_"]f gplcn qh"ugxgtcpeg"uj qwrf "dg"uwuvckpgf "kh"qvj gt"etko gu"gxkf gpeg ku"etquu/cf o kuukdrg."y kij "r quukdrg"gzegr vkqp"kh"lqkpf gt "ku"uq i tquun{ "wphckt "cu'vq"f gp{ "f ghgpf cpv'f wg'r tqeguu_0+

Dgecwug"'y g"etko gu"y gtg"eqo o kwgf "kp"3;: 7."'y g cpcn(wecn' grgo gpv' qh" etquu/cf o kuukdkrkv{ " ku" pqv ch'gevgf "d{"y g"xqvgtu)"cf qr wqp"qh"Rtqr qukkqp"337 kp"3;; 20'*Ugg"È"; 7608="People v. Hill"*3;; 7+"56 Ecn0Crr(65y '949.'956/957"]63"Ecn0Tr vt04f "5; _0+

*7d+'Gxkf gpeg'\'j c\'f ghgpf cp\'c\'c\'go r \'ygf \'\q'j ktg'\c'j k\'o cp'\q'hkm I gqti g"Ectr gpvgt"r tkqt"vq"Ectr gpvgt)u"cpvkekr cvgf "vguvko qp{ ci ckpuv'f ghgpf cpv'cv'j ku''qpi qkpi "vtkcn'hqt''tqddkpi "Ectr gpvgt y qwrf "j cxg" dggp" cf o kuukdrg" cv" c" ugr ctcvg" vtkcn" ej cti kpi f ghgpf cpv"y kyj "eqpur ktce{"vq"o wtf gt"F gvgevkxg"Y kmkco u"vq rtgxgpv'Y knkco u'htqo '\guvkh{kpi 'cv\vj g'\uco g'\tkcn0Gxkf gpeg'kp gcej 'ecug'uwr r qt vgf 'vj g'kphgt gpeg'vj cvf ghgpf cpv'cevgf 'hqt'vj g uco g'o qvkxg''cpf 'y kyj ''yj g''uco g''kpvgpv''cu''kp''yj g''qvj gt ''ecug/vq mkm'y kpguugu'kp''qtf gt''\q'r tgxgpv'\j go 'htqo '\guvkh{ kpi 'ci ckpuv f ghgpf cpv'cv'y g"qpi qkpi "tqddgt { "vtkcn" Vgg" People" v. Arias *3; ; 8+"35"Ecn06yj "; 4."349/34: "]73"Ecn0Tr vt04f "992."; 35"R04f ;: 2_"]gxkf gpeg"f ghgpf cpv'mkf pcr r gf "cpf "tqddgf "qpg"xkevko kp"qtf gt"vq"qdvckp"yj g"o gcpu"qh"cxqkf kpi "cttguv"hqt"c"r tkqt o wtf gt 'y cu'etquu/cf o kuukdrg='gxkf gpeg'tgi ctf kpi 'yj g'o wtf gt uwr r nkgf "gxkf gpeg" qh" o qvkxg" hqt " yi g" tqddgt { "mkf pcr r kpi . y j kej 'kp''wtp'kpf kecvgf 'eqpuekqwupguu'qh'i wkn/'hqt'eqo o kwkpi yj g'o wtf gt_=People v. Cummings, supra. '6'Ecn6yj 'cvtr 034: 6]pq"gttqt"kp"f gp{kpi "ugxgtcpeg="gxkf gpeg"tgi ctf kpi 'tqddgtkgu y cu"etquu/cf o kuukdrg"vq"uj qy "o qvkxg"hqt"o wtf gt."dgecwug yj g"o qykxg"*cxqkf kpi "cttguv+"y cu"ektewo uvcpykcn'gxkf gpeg"qh r tgo gf kıcıkqp"cpf 'f grkdgtcıkqp. "dqvj "qh'y j kej 'y gtg"grgo gpvu

qh'y g'o wtf gt ej cti g_#People v. Price 3; ; 3+3 Ecnby 546. 5:: "]5"EcnOTr vtO4f "328.": 43"RO4f "832_"]pq"gttqt"kp"f gp{kpi ugxgtcpeg="gxkf gpeg" yi cv"qpg" qh" yi g"xke vko u"y cu"mkmgf "qp yj g''qtf gtu''qh''c''r tkuqp''i cpi ''vq''y j kej ''yj g''f ghgpf cpv''dgmpi gf. cpf "vj cv'vj g"qvj gt"xkevko "y cu'mkmgf "kp"cp"cwgo r v'vq"ces wktg hktgcto u'vq"ectt{"qwv'i cpi "cevkxkkgu."y cu"etquu/cf o kuukdrg"vq uj qy "o q\kxg_=\People v. Daly"\3;; 4+\": "EcnCrr 06\yi \"69.\"78]32"EcnTr vtO4f "43_"]pq" *949 "gttqt"kp"f gp{kpi "ugxgtcpeg= gxkf gpeg" qh" tqddgtkgu" y cu" tgrgxcpv" vq" uj qy " o qvkxg" cpf kpvgpv'y ky 't gur gev'\q'cwgo r vgf 'o wtf gt.'dgecwug'\j g'gxkf gpeg uj qy gf "vj g"cwgo r vgf "o wtf gt"y cu"eqo o kwgf "vq"cxqkf "vj g f ghgpf cpv)u'tgwtp''vq''r thuqp''hqt''tqddgthgu'j g'j cf ''eqo o kwgf. cpf "gxkf gpeg"qh"cwgo r vgf "o wtf gtu"y cu"etquu/cf o kuukdrg"vq guvcdrkij "eqpuekqwipguu"qh"i wkn/'cu"vq"yj g"tqddgtkgu_0+"Vj gtg ku'pq'uwr r qtv'kp''y g''tgeqtf ''hqt''f ghgpf cpv)u'eqpvgpvkqp''y cv''y g ej cti g''y cv'f ghgpf cpv'cwgo r vgf ''vq''o wtf gt''I gqti g'Ectr gpvgt y cu" pqv" dtqwi j v" kp" i qqf " hckj . " dwv" y cu" hkrgf " o gtgn(" vq öuj qtg'wrõ'vj g'ecr kıcılej cti gu0 kp''cf f kıkqp. 'f ghgpf cpv'j cu'pqv f go qpurtcygf 'y cv'y g'gxkf gpeg'wpf gtn(kpi 'qpg'qh'y g'qlhgpugu y cu'uki pkhlecpvn('o qtg'kphro o cvqt { 'vj cp'vj g'gxkf gpeg'kp'vj g qyi gt."qt"yi cv"gxkf gpeg"qh"i wknv'y cu'uq"o wej "uvtqpi gt"kp"qpg yj cp"yj g"qyj gt"yj cv"lqkpf gt"y cu"i tquun("wphckt0"*Ugg"*People v. Memro, supra."33"Ecn66yi "cv"r 0": 730+

Eqpvtct { "vq"f ghgpf cpv)u"eqpvgpvkqp. "vj g"f gpkcn"qh"f ghgpf cpv)u ugxgtcpeg"o qvkqp"f kf "pqv'eqpuvkwwg"c"xkqncvkqp"qh'vj g"Gki j vj qt"Hqwtvggpvj "Co gpf o gpv"vq"vj g"Wpksgf "Uvcvgu"Eqpuvkwwkqp= pq'i tqwpf "gzkıwı'\q"uwr r qug'\j g'f gpkcn'qh'ugxgtcpeg'f gr tkxgf f ghgpf cpv'qh'c'tgrkcdrg'f gvgto kpcvkqp'qh'i wknv'qt'ecwugf 'c'vtkcn y cv'y cu'hwpf co gpvcm('wphckt0

Y g'tglgev'f ghgpf cpv\u'eqpvgpvkqp'\j cv'j g'y cu'f gr tkxgf ''qh'\j g cdktk/{ "\q"f go qpuvtcvg"cv"yi g"j gctkpi "qp"yi g"ugxgtcpeg"o qvkqp yj cv'yj g"gxkf gpeg"qh''yj g"eqo o qp"o qvkxg"hqt"yj g"cwgo r vgf o wtf gt "qh'Ectr gpvgt "cpf "vj g "eqpur ktce { "vq" o wtf gt "F gvge kxg Y knkco u'y cu'xgt{ "y gcm'dgecwug"qh'y g"r tqugewqt)u'hcknxtg vq"r tqxkf g"\ko gn{ "f kueqxgt { "tgi ctf kpi "y kxpguu Dtqqo hkgrf "cv yj g"r tgrko kpct { "j gctkpi 0"Vj g"j gctkpi "qp"ugxgtcpeg"qeewttgf 32"o qpyj u"chygt"yj g"r tgrko kpct { "j gctkpi . "cpf "f ghgpf cpv"j cf co r ng"vko g"vq"f kueqxgt"gxkf gpeg"uwlhkekgpv"vq"f go qpuvtcvg yj cv'yj g"gxkf gpeg"qh'eqo o qp"o qvkxg"y cu"wptgrkcdrg. "qt"yj cv yj g"gxkf gpeg"qh"f ghgpf cpv)u"tgur qpukdkrkv{ "hqt"yj g"cwgo r vgf o wtf gt" qh" Ectr gpvgt" y cu" y gcm0' Kp" cp $\{$ "gxgpv." f ghgpf cpv f kf "pqv" o cmg" yi ku" encko "cv" yi g" j gctkpi "qp" yi g" ugxgtcpeg o qvkqp="kp"hcev"j g"uvcvgf "j g"y qwrf "pqv'cwcem'y g"etgf kdkrkx{ qh"Dtqqo hkgrf 0'J g"uwi i guvgf "vj cv"kv"y qwrf "j cxg"dggp"r qqt f ghgpug" vcevkeu" vq" cwgo r v" vq" ko r gcej " vj g" y kpguu" cv" vj g rtgrko kpct{"j gctkpi ."cpf "vj cv"j g"rtghgttgf "vq"tgugtxg" vj g

f ghgpug"hqt"vtkcn0'Vj wu"yj ku"encko "ku"y ckxgf "qp"cr r gcn0'*Ugg People v. Memro, supra."33"Ecn6sy '9: 8.": 730+

F ghgpf cpv' cnıq" eqpvgpf u" yj cv' öyj gtg" y cu'' c" f wg" r tqeguu xkqrcvkqp"dcugf "qp"]r tqugewqtkcn_"o kueqpf wev'kp"hcdtkecvkpi gxkf gpeg" vq" uwr r qt v" cp" qvj gty kug" wpcxckrcdrg" lqkpf gt" qh ecugu@"Vj ku"encko "ku"dcugf "wr qp" yj g"eqpygpykqp" yj cv" yj g r qrkeg'j cf 'hcdtkecvgf 'c'r qrkeg'tgr qtv'htqo ''qpg'F qpcrf ''Uwwqp tgrcvkpi "f ghgpf cpv)u"r rcp"vq"o wtf gt"Ectr gpvgt."cpf "qhlgtgf k/'cv''y g"r tgrko kpct{"j gctkpi 0'Vj g"y gcmpguu"qh''y g"Uwwqp gxkf gpeg/y j kej "y cu"pqv"r tgugpvgf "d{"vj g"Rgqr rg"cv"vtkcn'y cu dtqwi j v'vq''y g''vtkcn'eqwtv)u''cwgpvkqp''cv''y g''j gctkpi " *950 "qp yj g"ugxgtcpeg"o qvkqp0'Vj g"ektewo uvcpeg"yj cv"yj ku"r ctvkewrct gxkf gpeg"y cu'y gcmlf kf "pqv"o cng"lqkpf gt "wpcxckrcdrg."cpf "vj g emko "vj cv"vj g"r qrkeg"hodtkecvgf "vj g"gxkf gpeg"ku"wpeqpxkpekpi 0 *Ugg"encko "P q039."post="ugg"cnuq"encko "P q07."post0+

4. Delay in discovery

*9+"F ghgpf cpv'eqpvgpf u"vj cv'vj g"vtkcn'eqwtv'gttgf "kp"tghwukpi vq"ugv"cukf g"vj g"kphqto cvkqp."gzenwf g"vj g"vguvko qp{"qh"Ctxkg Ecttqm" qt" ko r qug" cp{" qvj gt" ghgevkxg" ucpevkqp" hqt" vj g r tqugewkqp)u"hcknwtg"vq"f kuenqug"vq"yj g"f ghgpug"dghqtg"yj g r tgrko kpct { "j gctkpi "yj cv"yj g"r tqugewkqp"r quuguugf "gxkf gpeg yj cv'f ghgpf cpv'j cf "o cf g"kpewr cvqt { "uvcvgo gpvu"vq"lcknj qwug kphqto cpv'Ctxkg'Ecttqm0

Dghqtg''y g'r tgrko kpct{'j gctkpi .'Ecttqm'c'r gtuqp'kpectegtcvgf y kj "f ghgpf cpv"kp"yj g"eqwpv{ "lckn"kphqto gf "yj g"r tqugewkqp yj cv'f ghgpf cpv'j cf "cf o kwgf "vq"Ecttqm'yj cv'f ghgpf cpv'j cf mkmgf "F gvgevkxg"Y kmkco u0'Vj g"r tqugewkqp"f kf "pqv"kphqto yj g" f ghgpug" qh" yj ku" uvcvgo gpv" wpvkn" crrtqzko cvgn(" wy q o qpyj u"chygt" yj g"r tgrko kpct {"j gctkpi 0'F ghgpf cpv"o cf g"cp wpuweeguuhwn'o qvkqp"vq"ugv"cukf g"vj g"kphqto cvkqp"qt"dct"vj g vguvko qp{"qh"Ecttqm"cv"vtkcn"qt"hqt"uqo g"qyj gt"crrtqrtkcvg ucpevkqp"ci ckpuv"yj g"r tqugewkqp"hqt"ku"f grc{"kp"eqo r n{ kpi y ký "ý g'ttkcnleqwtv)u'f kueqxgt { 'qtf gt0F ghgpf cpv'eqpvgpf u'ý cv yj g"vtkcnl'eqvttylu"tghwucnl'vq"ko r qug"c"ucpevkqp"eqpuvkwwgf "c xkqrcvkqp"qh"j ku"Ukzyj "cpf "Hqwtvggpyj "Co gpf o gpv'tki j wi"vq f wg'r tqeguu'qh'hcy ''cpf ''\q''eqphtqpv'\'j g''y kpguugu''ci ckpuv'j ko0J g"cuugtvu"c"xkqrcvkqp"qh"r ctcrrgri'r tqxkukqpu"qh"vj g"Ecrkhqtpkc Eqpukwkqp0

Cu"y g"j cxg"uvcygf ."ö]k_v'ku"f ghgpf cpv)u"dwtf gp"vq"uj qy "yj cv yj g"hcknwtg" vq" vko gn{ "eqo r n{ "y kij "cp{ "f kueqxgt { "qtf gt" ku r tglwf keken"cpf "vj cv'c"eqpvkpwcpeg"y qwrf "pqv'j cxg"ewtgf y g" j cto 66" *People" v. Pinholster" *3; ; 4+" 3" Ecr66y ": 87. ; 63"]6"EcnOTr vtO4f"987.": 46"RO4f"793_O+"F ghgpf cpv"hcknu vq"f go qpuvtcvg"rtglwf keg0'J g"eqpvgpf u"j g"y cu"rtglwf kegf dgecwig'j g'y cu'wpcdrg''vq''gzco kpg''Ecttqm'cv''y g''r tgrko kpct{

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Y g" pqvg" vj cv" f ghgpf cpv" dtqwi j v" cp" kp" nko kpg o qvkqp. 'r tkqt 'vq 'vj g'gxkf gpvkct { 'r qtvkqp 'qh'vj g'vtkcn vq"gzenwf g"vj g"vguvko qp{"qh"lcknj qwug"kphqto cpwi *kpenvf kpi "vj cv'qh'Ecttqm+"cpf "hqt"cp"gxkf gpvkct { j gctkpi ."cv"y j kej "j g"r tqr qugf "vq"gzr rqtg"y j gvj gt Ecttqm' y cu" qr gtcvkpi " cu" c" i qxgtpo gpv' ci gpv y j gp"j g"tgegkxgf "f ghgpf cpv)u"eqphguukqp0'Y j gp yj g"o cwgt "eco g"qp"hqt"j gctkpi ."j qy gxgt."eqwpugn uwdo kwgf "vj g"o cwgt "qp" vj g"dcuku "qh" vj g"y tkwgp o qvlqp"cnqpg." vj gtgd{ "hqtgi qkpi "cp"qrrqtwpkx{ "vq gzco kpg'Ecttqm'wpf gt"qcyj "kp"cf xcpeg"qh'vtkcn0

F ghgpf cpv)u'eqpvgpvkqp''cnuq'ku'r tgo kugf ''wr qp''yj g''cuuwo r vkqp vj cv" c" nko kvcvkqp" qp" c" f ghgpf cpv)u" cdkrkv{ "vq" f kueqxgt gxkf gpeg"cpf "vq"f gxgmr "c"f ghgpug"cv"vj g"r tgrko kpct { "j gctkpi pgeguuctkn("ku"tgxgtukdng"gttqt0'Uwej "gttqt."j qy gxgt."cv''yj g r tgrko kpct { 'j gctkpi 'ku'pqv'tgxgtukdrg'qp'cr r gcrlkp''y g'cdugpeg qh"c"uj qy kpi "qh"r tglwf keg"cv"vtkcn0"*People"v. Pompa-Ortiz *3; : 2+"49"Ecn05f"73; ."74; "]387"Ecn0Tr vt0": 73. '834"R04f"; 63_]j qrf kpi 'tj cv'kttgi wrctkkgu'cv'tj g'r tgrko kpct { 'j gctkpi 'tj cv'öctg pqv'lwtkuf kevkqpcn'kp''yj g''hwpf co gpvcn'ugpug''õ''tgs wktg''tgxgtucn qp"crrgcnqpn('kh'vj g'f ghgpf cpv'ecp'f go qpuvtcvg'vj cv'j g'qt'uj g öy cu'f gr tkxgf 'qh'c'hckt'\tkcn'qt'qvj gty kug'uwhgtgf 'r tglwf keg'cu c'tguwn'qh'vj g'gttqt'cv'vj g't tgnko kpct{'gzco kpcvkqpõ_0+Cv'vtkcn f ghgpf cpv"y cu"cdrg"vq"eqphtqpv"cpf "etquu/gzco kpg"Ecttqm jcxkpi"jcf"corng"qrrqtwwpkx{"vq"kpxguvkicvg"vjg"dcuku"hqt"vjg y kpguu)u'\guvko qp{'cpf 'cpf 'chhkto cvkxg'f ghgpug'uwi i gurgf 'd{ k0'Vj g"f grc { "kp"f kverquwtg"f kf "pqv"ko r nkecvg"f ghgpf cpv)u"f wg r tqeguu''tki j v''vq''dg''kphqto gf "qh''o cvgtkcn''gxkf gpeg''hcxqtcdrg

vq"yj g"ceewugf "*ugg"*Brady v. Maryland*"*3; 85+"595"WU0': 5. : 9"]: 5"UEv0'33; 6."33; 8/33; 9."32"N00f 04f "437_="ugg"cnuq United States v. Bagley"*3; : 7+"695"WU0889."89: "]327"UE v0 5597."55: 3/55: 4.": 9" NOOf 04f "6: 3_#"j g"was" kphqto gf "qh yj g"gxkf gpeg"cpf "j cf "co r rg" ko g"kq"kpxguki cvg"dghqtg" vtkcr0 O qtgqxgt."yj g"gxkf gpeg"kp"yj g"r tqugewkqp)u"r quuguukqp"y cu pqv'hcxqtcdrg''vq''yi g''ceewugf 0

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" c" f kueqxgt { "qtf gt0' Vj g" ecugu" ekxgf d{"f ghgpf cpv'tgeqi pk g"vj cv'eqwtwu"j cxg"dtqcf "f kuetgvkqp"kp f gvgto kpkpi "vj g"crrtqrtkcvg"ucpevkqp"hqt"f kueqxgt{"cdwug. cpf "tgeqi pk g" yi cv'ucpe kqpu" tcpi kpi "htqo "f kuo kuucn' vq" yi g i kxkpi "qh'ur gekcn'lwt { "kpuvt wevkqpu'may" dg" tgs wktgf "kp" qtf gt vq"gpuwtg"vj cv'vj g"f ghgpf cpv'tgegkxgu"c"hckt "vtkcn"r ctvkewrctn{ y j gp"r qvgpvkcm("hcxqtcdrg"gxkf gpeg"j cu"dggp"suppressed0 *Ugg."g0 0"People"v. Zamora"*3; : 2+"4: "Ecnos f ": : . "; ; "]389 EcnOTr vt0795.'837'R04f'3583_#People v. Caldwell'*3;; 3+'452 EcnOCrr O5f "Uwrr 03."7"]4: 4"EcnOTr vt0494_"]tgxgtukpi " *952 cp"qtfgt"fkuo kuukpi "c"eqo r nckpv"hqt"fkueqxgt{"xkqncvkqpu"kp yj g"cdugpeg"qh"c"uj qy kpi "qh"rtglwfkeg_0#"Fghgpfcpv"eksgu pq"ecug."cpf "qwt"tgugctej "j cu"f kuenqugf "pqpg."guvcdrkuj kpi yj cv''yj g''r tqugewqt)u''r tgvtkcn''f grc{/y j gyj gt''y knrhwn''qt''pq√kp f kuenqukpi "kpewr cvqt { "gxkf gpeg"vq"vj g"f ghgpf cpv'tgs wktgu"c r ct wewrct "ucpewkqp" cu" c"o cwgt "qh" f wg"r t qeguu. "qt" vj cv" hcknwtg vq"ko r qug"c"ucpevkqp"hqt"c"r gtkqf "qh"f grc{"vj cv'qeewttgf mpi "dghqtg" vtkcn' tgs wktgu" tgxgtucn' qh' c" eqpxke vkqp" kp" vj g cdugpeg"qh'r tglwf keg"vq"yj g"f ghgpf cpv'cv'vtkcrf)'Y g"pqvg"yj cv yj g"tgeqtf "f qgu"pqv"uwr r qt v"f ghgpf cpv)u"eqpvgpvkqp"yj cv"yj g vtkcn'eqwtv'f kf "pqyj kpi "vq"r tqvgev'j ko "htqo "xkqncvkqp"qh"vj g eqwt v)u'f kueqxgt { "qtf gt0'C v'yj g"j gctkpi "qp"yj g"o qvkqp"vq"ugv culf g"yj g"kphqto cvkqp."cv"y j kej "yj g"r tqugewqt"cuugtvgf "yj cv eqpegtp'hqt'Ecttqm)u'uchgv{ 'rgf 'vq'vj g'f grc { 'kp'f kuerquwtg.''vj g vtkcn'eqwtv'f gvgto kpgf 'vj cv'f ghgpf cpv'j cf 'pqv'dggp'r tglwf kegf d{"vj g"f grc{"kp"f kueqxgt{."dw''y ctpgf "vj g"r tqugewqt"pqv''vq o cng"cp{"hwtyj gt"wpkrcvgtcn"f gekukqpu"tgi ctf kpi "eqo r nkcpeg y kj "vj g"eqwtv)u"f kueqxgt { "qtf gt"cpf "vj tgcvgpgf "ucpevkqpu"kh yj g'eqwty)u'y ctplpi 'y gtg'pqv'j ggf gf 0Kp'liwo .'pq'eqpurkwwlqpcn xkqrcvkqp"qt"qyj gt"gttqt"j cu'dggp"uj qy p0

5. Failure to disclose evidence

* + "F ghgpf cpv" eqpvgpf u" vj g"r tqugewkqp" xkqrcvgf "j ku" tki j v vq" f wg" r tqeguu" qh" rcy "d{"hckrkpi "vq" f kuenqug" kphqto cvkqp tgi ctf kpi "cp"cmgi gf "kphqto cpv"u{ uvgo "kp" yj g"Nqu"Cpi grgu Eqwpv{"lcki"yj cv"cuugtvgf n{ "gpeqwtci gf "kpo cvgu"vq"uggm"qt hodtkecvg'eqphguukqpu'htqo 'f ghgpf cpw'kp'pqvqtkqwu'ecugu'uwej

cu"j ku0F glgpf cpv'tgrkgu"wr qp"yi g"twrg"yi cv"f wg"r tqeguu"qh"rcy tgs wktgu" yi cv" yi g"r tqugewkqp"f kuenqug"o cygtkcn"gzewr cvqt { gxkf gpeg"vq"cp"ceewugf "*ugg"Brady v. Maryland."supra."595 WUU'cv'r 0': 9"]: 5"UEv0'cv'r r 0'33; 8/33; 9_="ugg"cnuq"United States v. Bagley."supra."695"WUU'cv'r 0'89: "]327"UEv0'cv'r r 0 55: 3/55; 4_+"kpenwf kpi "ö" hcxqtcdng" gxkf gpeg" npqy p"vq"00 qyi gtu'cevkpi "qp"yi g"i qxgtpo gpvhu"dgi crh"000"o"*In re Brown *3; ;: +"39"Ecn06yi ": 95.": 9; "]94"Ecn0Tr vt04f"8; :. "; 74"R04f 937_0+"J g'eqpvgpf u'yi g'wpf kuenqugf "gxkf gpeg"y cu'o cygtkcn'cpf gzewr cvqt { "dgecwug'ky'y qwrf" j cxg"r tqxkf gf "c'intqpi "dcuku'hqt ko r gcej o gpv'qh'r tqugewkqp"y kpguugu0

F głgpf cpv\u"eqpvgpvkqp"ku"r tgo kugf "wr qp"j ku"cuugtvkqp" y cv uwej "c"u{ uwgo "gz kuygf "cv'yj g"vko g"qh'j ku"kpectegtcvkqp"kp" y g Nqu"Cpi grgu"Eqwpv{"lckt0'Kp"uwr r qtv."f głgpf cpv'qlłtgtu"c"Nqu Cpi grgu"I tcpf "Lwt { "Tgr qtv'ltqo "3; :; /3; ; 20'Vj ku"tgr qtv'ku pqv'r ctv'qh''yj g"tgeqtf "qp"cr r gcn"j qy gxgt."cpf "ö]c_u'y g"j cxg go r j cuk gf "kp"yj g"r cuv."qwt"tgxkgy "qp"f ktgev'cr r gcn'ku'ho kygf vq"yj g"cr r gmcyg'tgeqtf (b"*People"v. Barnett'*3; ;: +"39"Ecn(by) 3266."33: 5"]96"Ecn(br vt04f"343."; 76"R04f"5: 6_0+"Cu'y g"j cxg f qpg"kp" y g"r cuv."ö]d_gecwug"f glgpf cpv\u"encko "ku"f gr gpf gpv wr qp" gxkf gpeg" cpf " o cwgtu" pqv'tglrgevgf "kp" y g" tgeqtf "qp cr r gcn'y g"f gerkpg"vq"eqpukf gt 'kv'cv'yj ku'lwpewtg(b"*Ibid.+

F ghgpf cpv'cumu'y cv'y g'\cng'lwf kekcn'pq\keg'qh'y g'i tcpf 'lwt { tgrqtv0'Y g"f gp{"vj g"tgs wguv."dgecwug"kv"ku"ökp"eqpvtcxgpvkqp qh"y g"i gpgtcn"twrg"y cv"cp" *953 "cr r gncvg"eqwtv"i gpgtcm(ku"pqv"vj g"hqtwo "kp"y j kej "vq"f gxgmr "cp"cf f kkqpcn"hcewcn tgeqtf "0006" *People" v. Peevy "*3; ; : +"39" Ecn65 y "33: 6."3429]95"EcnOTr vtO4f": 87."; 75"RO4f"3434_="ugg"cnuq"People"v. Stoll *3;:;+"6; "Ecn05f"3358."3366."hp0'7"]487"Ecn0Tr vt0'333."9:5 R04f "8; : _0#'Vj g"ektewo uvcpeg"vj cv"y g"i tcpvgf "c"tgs wguv"vq vcng'lwf kelcn'pqvkeg''qh''y g''uco g''tgr qtv''kp"People"v. Gonzalez *3; ; 2+'73''Ecn05f ''339; '']497''Ecn0Tr vt0'94; .'': 22''R04f ''337; _'**ku** wpcxcktkpi 0\text{\text{"Ugg"}id."cv\tr\0347; ."hp0760\text{\text{"Kp"\text{'j}} cv\text{\text{ecug'y} g'\text{i} tcpvgf} lwf kekcn'pqvkeg'kp''eqppgevkqp'y ksj 'vj g'f ghgpf cpv)u'r gvkskqp'hqt y tk/qh/j cdgcu'eqtr wu0C'j cdgcu'eqtr wu'r tqeggf kpi .'qh/eqwtug. crrtqrtkcvgn("o c{"f gxgmqr"c"tgeqtf "dg{qpf "vj g"tgeqtf "qp crrgcn0\"Ugg"People v. Pope"\"3; 9; +\"45\"Ecn\"5f \"634.\"648\"]374 EcnOTr vt0954.'7; 2'R04f": 7; .'4'C0NOT06yj '3_0+

F głąpf cpv'' cuugt vu. "dcugf " wr qp" yi g" tgeqtf " qp" cr r gcn" yi cv yi g"kphqto cpvu" yi j q" vgwkłkgf "ci ckpuv" ji ko "qłłątgf "wpt.grkcdrg vgwko qp {." yi cv'f gvckru" qh" yi gkt" uvcyo gpvu" eqwrf "ji cxg" dggp i ctpgtgf 'htqo 'pgy u'tgr qtvu" cpf "cf f kklqpcn" uqwtegu 'qyi gt' yi cp f głąpf cpv." cpf " yi cv'f głąpf cpv!" eqo r nckpgf "f wtkpi " vtkcn! yi cv j g" y cu" uwdlgev!" yq" ji ctcuuo gpv! d{" lckn!" qłłłkeknu" f wtkpi " ji ku r tgytkcn!ewnqf {0V ji gug" encko u. "gxgp" kh" ceegr vgf "cu" twg. "f q" pqv f go qpuytcyg" yi cv' yi gtg" y cu" cu" uwgo " yi kyi kp" yi g" Nqu" Cpi grgu

Eqwpv("lcki"qh"gpeqwtci kpi "kpo cvgu" vq"tgeqwpv"hcdtkecvgf eqphguukqpu"qt" yi cv"f ghgpf cpv"y cu" yi g"xkevko "qh" uwej "c u{ uvgo 0'F ghgpf cpv"ku"kpeqttgev"kp"uwi i gurkpi "yi cv"yi g"tgeqtf qp" cr r gcn"f go qpuvtcvgu" yi cv"f gvgevkxgu"kpxguvki cvkpi "yi g etko g"r wtr qughwn("r reegf "kpo cvg"kphqto cpw"pgct"f ghgpf cpv kp"cp"ghtqtv"vq"ugewtg"kpetko kpcvkpi "uvcvgo gpvu="f ghgpf cpv)u qy p"ekcvkqpu"vq"yi g"tgeqtf "tgxgcn"pq"uwej "gxkf gpeg0'Wpf gt yi gug"ektewo uvcpegu."f ghgpf cpv'ji cu"hckrgf "vq"guvcdrkuj "yi cv yi g"r tqugewkqp"y cu"kp"r quuguukqp"qh"o cvgtkcn"gzewr cvqt { gxkf gpeg'yi cv'kv'hckrgf "vq"f kuerqug"vq"yi g"f ghgpug."cpf "y g"o ww tglgev'j ku"ercko 0

6. Discovery related to police activities

*, c+F głąpf cpvłeqpygpf u'lj cvlj g'ktkenleqwtvlgttgf 'kp'tghwukpi 'kq i tcpvlf kweqxgt { "qhl'egtvckp"gxkf gpeg."cpf "vj cvl'j g"r tqugewkqp gttgf 'kp'hcktkpi "kq'f kwenqug'kk0J g"eqpygpf u'lj ku"gttqt"f gr tkxgf j ko "qh'j ku'eqpukwwkqpcn'tki j vl'q"f wg'r tqeguu'qh'rcy 0

*32+" Vj g"f ghgpf cpv" i gpgtcm(" ku" gpvkngf " vq"f kueqxgt {" qh kphqto cvkqp" y cv"y kni'cuukuv"kp"j ku"f ghgpug"qt"dg" wughwni'hqt ko r gcej o gpv" qt" etquu/gzco kpcvkqp" qh" cf xgtug" y kpguugu0 *People"v. Memro"*3; : 7+"5: "Ecnosf"87: ."899"]436"Ecnost vt0 : 54."922"R04f"668_0+"C"o qvkqp"lqt"f kueqxgt {"o wuv"f guetkdg y g"kphqto cvkqp" uqwi j v"y kyj "uqo g"ur gelkhek{"cpf"r tqxkf g c"r ncwukdng"lwnkhecvkqp"hqt"f kuequwtg0*People"v. McPeters *3; ; 4+"4"Ecnosy "336: ."3393"]; "Ecnost vt04f": 56.": 54"R04f 368_0+"Vj g"eqwtv)u'twrkpi "qp"c"f kueqxgt {"o qvkqp"ku'twrdgev'vq tgxlgy "hqt"cdwug"qh'f kuetgvkqp0*People"v. Ashmus"*3; ; 3+"76 Ecnosf"; 54."; 9; "]4"Ecnost vt04f"334.": 42"R04f"436_0+" *954

Wpf gt "y g'f wg"r tqeguu "encwug"qh 'y g 'hgf gtcn Eqpurkswkqp. "y g i qxgtpo gpv"j cu" vj g"qdrki cvkqp" vq"f kuerqug" vq" vj g"f ghgpf cpv gxkf gpeg"kp"ku"r quuguukqp"yj cv"ku"hcxqtcdrg"vq"yj g"ceewugf cpf "o cygtkcn'\q"\j g'kuuwgu'qh'i wkn\'qt "r wpknj o gp\0\"\Strickler"\v. Greene'*3;;;+'749'WU0485.'4: 2/4: 4']33; 'UE v03; 58.'3; 6:. 366"N00f 04f "4: 8_="Pennsylvania"v. Ritchie"*3; : 9+"6: 2"WU0 5; ."79"]329"UŒv0'; : ; ."3223."; 6"N0Gf 04f "62_"]crrn(kpi "f wg r tqeguu'cpcn(uku'kp''y g'eqpvgzv'qh'eqwtv)u'f gpkcn'qh'f kueqxgt { _= People" v. Marshall" *3;; 8+" 35" Ecrf6 y "9;; .": 62/: 65"]77 $\begin{tabular}{ll} EcnOTr vtO4f '569.', 3; 'RO4f '34: 2_']uco g_O+Gxkf gpeg'ku'o cvgtkcn \\ \end{tabular}$ kh" c" tgcuqpcdrg" r tqdcdkrkv{ " gzkuru" yj cv' c" f kthgtgpv' tguwrv y qwf "j cxg"qeewttgf "kp" yi g"r tqeggf kpi "j cf "yi g"gxkf gpeg dggp"f kverqugf "vq" y g"f ghgpug0'C "tgcuqpcdrg"r tqdcdkrkv{ "ku"c r tqdcdkrkv{ 'liwhhlekgpv'\q'\wpf gto kpg'eqphkf gpeg'kp'\j g'qweqo g qh''y g'r tqeggf kpi u0*Pennsylvania''v. Ritchie.''supra.''6: 2''WU0 cv'r 0'79"]329"UEv0'cv'r 0'3223_="In re Sassounian"*3;; 7+"; Ecn06yj "757."765/766."("hp07"]59"Ecn0Tr vt04f "668.": : 9"R04f 749_ "qxgttwrkpi "dtqcf gt"uvcvgo gpv'qh'vj g"uvcpf ctf "kp" People

v. Morris"*3; :: +"68"EcnOff"3."52."hp0'36"]46; "EcnOfr vt0'33; . 978'R04f": 65_."wr qp"y j kej 'f ghgpf cpv'tgrkgu0+

*, d+" F ghgpf cpv" eqo r rckpu" yj cv" yj g" vtkcn" eqwt v" tghwugf " vq i tcpv'f kueqxgt { "qh'r j qvqi tcr j u'qh'r qrkeg "qhhkegtu"y j q "y gtg kpxqrxgf 'kp''uwtxgkrkpi 'j ko 'r tkqt''vq''Qevqdgt''53.''3; : 7.''cpf ''qh r j qvqi tcr j u"qh"vj g"xgj kergu"vugf "kp"vj g"r qrkeg"uwtxgkmcpeg0 J g"cuugt uu"yj cv"uwej "r j qvqi tcr j u"eqwrf "j cxg"dggp"uj qy p"vq pgki j dqtu"qh"f ghgpf cpv"cpf "qvj gt"y kvpguugu"hqt"vj g"r wtr qug qh'llf gp\landrightecvkqp0F ghgpf cpv'luqwi j v'\q'f go qpuvtcvg'\j cv'r qnkeg uwtxgkmcpeg" ncuvgf " mpi gt" yj cp" yj g" r qrkeg" j cf " cf o kwgf . yj gtgd{ 'uwi i guwlpi 'f ghgpf cpv'y qwrf 'pqv'j cxg 'gpi ci gf 'kp' yj g ej cti gf "etko gu'y j krg"j g"mpgy "j g'y cu'wpf gt 'uwtxgkmcpeg0

Cu"tgur qpf gpv'r qkpvu"qw." yj g"r tqugewkqp"qhhgtgf "vq"o cmg yj g"uwtxgkmcpeg"qhhkegtu"cxckrcdrg"uq"yj cv"y kpguugu"eqwrf xkgy 'y go 'kp'r gtuqp0Vj wu. 'f ghgpf cpv'j cf 'pq'hwty gt 'pggf 'hqt rj qvqi tcrj u'qh'vj g'qhhkegtu0

Vj g'eqwtv'cnıq''cevgf 'y kj kp'kuu'f kuetgvkqp''kp'f gvgto kpkpi ''vj cv f ghgpf cpvlj cf 'pqvluj qy p'luwhhelgpv'ecwug'\q'y cttcpvlf kueqxgt { qh"rj qvqi tcrj u"qh" yi g"uwtxgkmcpeg" xgj kengu0'Cu" yi g"eqwtv uvcvgf ."vj g"f ghgpug"y kvpguugu"y j q"vguvkhkgf "kp"uwr r qtv'qh"vj g f kueqxgt { "o qwlqp" tgi ctf kpi "vj g" uwtxgkmcpeg" qh' f ghgpf cpv j cf "rkwrg" qt "pq" kpf gr gpf gpv' t geqmgevkqp" qh'' yj g" xgj kengu f ghgpf cpv'j cf "vqrf "vj go "y gtg"hqrmqy kpi "j ko ."uq"vj g"wkrkv{ qh'r j qvqi tcr j u"qh''vj g"uwtxgkmcpeg"xgj kengu"hqt"f ghgpf cpv)u r wtr qugu'y cu'f qwdvhwr0'Vj g'eqwtv'cnuq "qdugtxgf "vj cv'kv'o ki j v dg"wpf wn("uwi i guvkxg" vq"uj qy "r j qvqi tcr j u"qh" vj g"xgj kengu vq"y kpguugu"y j q"j cf "pq"kpf gr gpf gpv"tgeqmgevkqp"qh"vj go 0 Hwty gt. "y g"pqvg" yi cv'yi g"eqwtv'f gpkgf "yi g"f kueqxgt { "o qvkqp y kij qwi'r tglwf keg."uvc kpi "yj cv'kh"f ghgpf cpv'j cf "cf f kkqpcn gxkf gpeg." vj g"eqwtv" y qwrf "t geqpukf gt" vj g"o cwgt0' F ghgpug eqwpugn'uvcvgf "j g"r tqdcdn("y qwrf "r wv'f ghgpf cpv'qp" y g'uvcpf vq'twrrn(''y g'pggf gf 'hqwpf cwlqp'hqt''y g'f kueqxgt { 'tgs wguv.'dw j g'pgxgt'f kf 'luq0' *955

Hkpcm(."yj g"gxkf gpeg"y cu"pqv"o cvgtkcn"uwej "yj cv"ku"nquu f gr tkxgf "f ghgpf cpv'qh"f wg"r tqeguu"qh"ncy 0'F ghgpf cpv'j cu pqv"f go qpuvtcvgf "vj cv"vj g"r tqugewkqp"j cf "kp"ku"r quuguukqp gxkf gpeg" yj cv" y cu" hcxqtcdrg" yq" j ko " cpf " o cygtkcri' yq" yj g kuwgu"qh"i wkn/'qt"r wpknj o gpv0'*Ugg"*Pennsylvania*"v. *Ritchie*. supra."6: 2" WUO' cv' r 0' 79"]329" UE v0' cv' r 0' 3223_0+" Vj gtg ku"pq"tgcuqpcdrg"rtqdcdkrkv{"c"fkhgtgpv"tguwnv"y qwrf "j cxg qeewttgf "kp" yj g"r tqeggf kpi "j cf "yj g"gxkf gpeg"dggp"f kuenqugf vq"yj g"f ghgpug"*ibid. #yj g"gxkf gpeg"y cu"pqv'uwej "cu"ö")eqwnf tgcuqpcdn("dg"\cngp"\q"r wi'yj g"y j qrg"ecug"kp"uwej "c"f khhgtgpv nki j v'cu'vq''wpf gto kpg''eqphkf gpeg''kp''yj g''xgtf kev0|'õ''**Strickler* v. Greene."supra."749"WUU'cv'r 0'4; 2"]33; "UŒv'cv'r 0'3; 74_0+ F ghgpf cpv'y cu''cdrg''vq''kpvtqf weg''gxkf gpeg''kp''uwr r qtv'qh''j ku yj gqt { "yj cv"yj g"r qrkeg"uwtxgkmcpeg"j cf "gz vgpf gf "wpvkri'yj g"vko g qh''y g''Y km'co u''o wtf gt."cpf "kv'y qwrf "dg"gpvkt gn("ur gewrcvkxg vq"eqpenwf g"vj cv'r j qvqi tcr j u"qh'uwtxgkmcpeg"xgj kengu"y qwnf jcxg"chłgevgf" yjg" xgtfkev" gkyjgt" d{"eqttqdqtcvkpi" fghgpug y kpguugu'qt'd{'hgcf kpi '\q'r qvgpvkcn'gzewr cvqt{'gxkf gpeg0

F ghgpf cpv'cnıq"eqpvgpf u"vj g"vtkcn'eqwtv'gttgf "kp"f gp{kpi "j ku tgs wguv'hqt 'f kueqxgt { ''qh'o go qtcpf c'y tkwgp''d { ''Nqu''Cpi grgu Rqrkeg'Ej kgh'I cvgu''cpf ''c''rkgwkgpcpv'kp''yj g''r qrkeg''f gr ctvo gpv tgi ctf kpi 'cp'kpygtpcn'chlcktu'kpxguvki cvkqp'qh'Qhhlegtu'Rgucpyg. Urcem"cpf "Tkuegpu"kp"eqppgevkqp"y kyj "vj g"cmgi gf "uvcvgo gpv qh"F qpcrf "Uvwqp"vq"Qhhlegt "Rgucpvg"vj cv"f ghgpf cpv"lpvgpf gf vq'mlan'Ectr gpvgt0Cu'tgur qpf gpv'pqvgu.''vj g'Rgqr rg'f laf 'r tqxlaf g f ghgpf cpv" y kyj " yj g" r qrkeg" f gr ct vo gpv)u" y tkwgp" tgr qt v" qp yj g" kpygtpen" chłektu" kpxguvki cykąp" yj cy" y cu" yj g" deuku" wr ąp y j kej 'Ej kgh'I cvgu'cpf 'vj g'hkgwkgpcpv'dcugf 'vj gkt'o go qtcpf c0 Vj g"vtkcn'eqwtv'r tqr gtn("tgxkgy gf "vj g"f kur wgf "o go qtcpf c kp"eco gtc"vq"y gki j "vj g"Rgqr rg)u"encko "qh'r tkxkrgi g"ci ckpuv f ghgpf cpv)u"cuugt vgf "pggf "hqt" vj g"kphqto cvkqp" *ugg" *People" v. Webb"*3;;5+"8"Ecn06y "6;6."73: "]46"Ecn0Tr vt04f "99;.":84 RU4f "99; _+: "cpf "f gygto kpgf "yj cv"pqyj kpi "eqpyckpgf "kp" yj g o go qtcpf c'y qwrf "dg"o cvgtkcn'vq"vj g'f ghgpug0'Qwt 'tgxkgy "qh yj g"f qewo gpvu"eqphkto u"vj g"eqvtv)u"eqpenvukqp0'Vj g"eqvtv)u tghwucn''vq"i tcpv"f kueqxgt{"y cu"y ky kp"ku"f kuetgvkqp."cpf "pq f wg'r tqeguu'xkqrc\kqp'j cu'dggp'uj qy p0

F ghgpf cpv"pgzv"eqpvgpf u" yi g" vtkcn"eqwtv"gttgf "kp"s wcuj kpi c"uwdr qgpc" f wegu" ygewo "hqt" eqr kgu" qh" o cpwcnu" qt" qyj gt tgeqtf u"eqpegtpkpi "yj g"qr gtckqp"qh"yj g"eqwpv{ "lckn'o qf wrg kp'y j kej 'f ghgpf cpv'y cu'eqphkpgf 0J g'uqwi j v'vj gug't geqtf u'vq tgdwi'yi g''r tqugewqt)u''eqpygpykqp''yi cvi'ksu''f grc{''kp''f kuerqukpi lckij qwug'kphqto cpv'Ecttqm)u'uvcvgo gpv'ko r nkecvkpi 'f ghgpf cpv wpwhi'chygt"yj g"rtgrko kpct{"j gctkpi ."y cu"tgcuqpcdrg"dgecwug qh'eqpegtpu'y cv'f ghgpf cpv'y qwrf 'tgvcrkcvg''ci ckpuv'Ecttqm'cu mpi "cu"Ecttqm"y cu"j qwugf "kp" yi g"eqwpv("lckr0'Y g"qdugtxg yj cv'cnyj qwi j ''yj g'eqwtv's wcuj gf ''yj g'uwdr qgpc. 'kv'gzco kpgf ''yj g o qf wrg"kugrh"cpf "eqpenwf gf "vj cv"vj g"r tqugewkqp)u"ugewtkv{ eqpegtpu"y gtg"tgcuqpcdrg0"Y kij qw"gzco kpkpi "vj g"o gtkuu"qh yj g"eqwtv)u"f gekukqp"y kyj "t gur gev"vq"f kueqxgt {."y g"eqpenwf g yj cv"cp{"gttqt"kp"fgp{kpi "fkueqxgt{"y cu" *956 "j cto rguu dgecwug''y g'tgs wgurgf ''gxkf gpeg''y gpv''vq''y g''kuuwg''qh'f grc { ''kp f kuemukpi "Ecttqmu"uvcvgo gpv0"*Ugg"People"v. Clark"*3;;4+ 5" Ecnoby " 63." 356"]32" EcnoTr vt04f " 776." : 55" R04f " 783_]f ghgpf cpv"o wuv"f go qpuntcvg"r tglwf keg"vq"r tgxckn"qp"encko qh'f kueqxgt{ "gttqt_0+"Y g"j cxg"f gvgto kpgf "vj cv'vj g"f grc{ "y cu pqpr tglwf kekcn0P q'f wg'r tqeguu'xkqncvkqp'cr r gctu.'dgecwug'vj g gxkf gpeg'y cu'pqv'o cvgtkcn='yj gtg'ku'pq'tgcuqpcdrg'r tqdcdkrkx{

c'f khogtgpv'tguwn'y qwrf 'j cxg'qeewttgf 'kp''y g'r tqeggf kpi .'j cf yj g'gxkf gpeg'dggp'f kuenqugf ''vq''yj g'f ghgpug0

F ghgpf cpv' cniq" eqpvgpf u" yj g" eqwtv' gttgf " kp" f gp{kpi " j ku tgs wguv"hqt"f kueqxgt{"qh"cm"ecugu"yj cv"F gvgevkxg"Y kmkco u j cf "kpxguvki cvgf."qt"kp"y j kej "j g"j cf "o cf g"cp"cttguv."kp"vj g { gct''dghqtg''j g''y cu''o wtf gtgf 0'Y g''qdugtxg''yj cv''yj g''vtkcn'eqwtv i tcpvgf "vj g"tgs wguv'vq"vj g"gz vgpv'vj cv'kv'qtf gtgf "f kuenquwtg"qh yj g'pco gu'qh'r gtuqpu'y j q'j cf 'o cf g'yj tgcw'ci ckpuv'Y kmkco u0

F ghgpf cpv)u'y gqt { 'y cu'y cv'c'r gtuqp'kpxguvki cvgf ''qt''cttguvgf d{"Y kmkco u"o c{"j cxg"dqtpg"c"i twf i g"ci ckpuv"yj g"qhhkegt"cpf yj wu'dggp'tgur qpukdrg'hqt''yj g'o wtf gt''qh''yj g''qhhlegt0F ghgpf cpv pqvgf "vj cv"uqo g"g{gy kpguugu"vq"vj g"uj qqvkpi "qh"F gvgevkxg Y kmkco u"j cf "f guetkdgf "yj g"cuuckrepv'cu"Y j kg"qt "J kur eple. y j gtgcu"f ghgpf cpv"ku"Chtkecp/Co gtkecp0'J g"eqpvgpf gf "vj cv gxkf gpeg'qh'c''Y j kg''qt''J kur cpke''uwur gev'kp''qpg''qh'Y knkco u)u ecugu'y j q'dqtg'c'i twf i g'ci ckpuv'y g'qhhkegt/kh'uwej 'c'r gtuqp gzkuvgf/y qwrf "cff" y gki j v'\q" j ku'f ghgpug0

Cv'y g'j gctkpi .''y g'r tqugewkqp.''y tqwi j ''y g'Nqu'Cpi grgu'Ekx{ Cwqtpg{."tgukuygf "f kueqxgt{"qp"yj g"i tqwpf u"yj cv'f ghgpf cpv j cf "o cf g"cp"kpcf gs wcvg'uj qy kpi "cpf "vj cv'vj g"tgs wguv'y qwrf ko r qug"cp"kpqtf kpcvg"dwtf gp"qp"vj g"r qrkeg"f gr ctvo gpv"vq"ukhv yj tqwi j 'ku'tgeqtf u'\q'f gygto kpg'y j cv'cttguvu'qt'kpxguvki cvkqpu Y knkco u'j cf ''dggp''kpxqnxgf ''kp''f wtkpi ''y g''{ gct''r tgegf kpi 'j ku f gcy 0'Vj g"ek/{ "cwqtpg{ "qhhgtgf <"ö]v_q"yj g"gzvgpv"yj cv"y g)tg cy ctg"cpf "ecp"f kueqxgt "kh"cp{ "kpf kxkf wcnı"y j kej "F gvgevkxg Y knkco u"j cf "dggp"kpxqnxgf "y kij "o cf g"cp{ "mkpf "qh" yj tgcv qt"y j kej "vj g"f gr ctvo gpv'uwur gevgf "o c{"r tgugpv'c"vj tgcv'vq $F \ gvgevkxg''Y \ kmkco \ u.'c''ugtkqwu''yj \ tgcv'qh''dqf \ kn('kplwt \{ ''qt''f \ gcvj \ .$ y g"y km'ugctej "qwt"hkrgu"cpf "f ki "wr "vj cv'kphqto cvkqp"vq"vj g gzvgpv"vj cv"v g"ecp="vq"vj g"gzvgpv"vj cv"cp{qpg"ku"cy ctg"qh yj cv'' v{r g" qh'' hœvqt@" Vj g" vtkcn'' eqwtv'' eqpenvf gf "f ghgpf cpv j cf "pqv"i kxgp"uwhhlekgpv"lwuwhlecwkqp"hqt"vj g"f kueqxgt{."cpf f gpkgf "vj g"o qvkqp"gzegr v"ökpuqhct"cu"cp{ "kphqto cvkqp"vj cv)u dggp"qdvckpgf "d{"yj g"Rqnkeg"F gr ctvo gpv''yj cv'r gtj cr u"qyj gt kpf kxkf wcnu'o c{ 'j cxg'o cf g'vj tgcwu'ci ckpuv'qhhkegt 'Y kmkco uto

F ghgpf cpvlur gewrcygu'yj cyluqo g'r gtuqp''wpf gt'kpxguvki cykqp''d{ F gvgevkxg"Y kmco u. 'dww'y j q'j cf 'pqv. 'vq''y g'mpqy ngf i g'qh''y g r tqugewkqp."o cf g"cp{"yi tgcv'ci ckpuv'yi g"qhhkegt."o c{"j cxg dggp"tgur qpukdrg"hqt"o wtf gtkpi "yj g" *957 "qhhlegt0Vj g"eqwtv cevef "y kij kp"kuu"f kuet gvkqp"kp"f gp{kpi "f ghgpf cpv)u"t gs wguv'vq yj g''gz vgpv''yj g''tgs wguv''y cu''pqv'hqewugf ''qp''gxkf gpeg''qh''yj tgcwi vq"F gvgevkxg"Y kmlco u0'*Ugg"People"v. Kaurish"*3;; 2+"74 Ecn05f '86: .''8: 8/8: 9'']498'Ecn0Tr vt09: : .'': 24''R04f ''49: _0+'Y g $\verb|ctg'| \verb|lwr r | \verb|gtwgf'| \verb|kp'| \verb|tgcej | \verb|kpi '| \verb|vj | \verb|ku'| \verb|eqpenwukqp'| \verb|d{ ''yj g'} \verb|ektewo uvcpeg| \\$ yj cv''yj g"liphqto cvlqp"tgs wguvgf "y cu"uwdlgev''vq"'yj g"qhhlekcn kphqto cvkqp"r tkxkrgi g"*Gxkf 0'Eqf g."È"3262="In re David W. *3; 98+"84"EcnOrr Off": 62.": 68/: 69"]355"EcnOrr vt0'564_= ugg"cnq"Craig"v. Municipal Court"*3; 9; +"322"EcnCrr (5f 8; ."98/9: "]383"Ecr0Tr vt0'3; _"]tgeqi pl\ lpi "yj g"pggf "vq"nggr eqphkf gpvkcn''yj g"cttguv''tgeqtf u"qh''yj ktf "r ctvkgu_+:"cv''ngcuv''vq yj g"gzvgpv"yj g"öpgeguukv{"hqt"rtgugtxkpi "vj g"eqphkf gpvkcrkv{ qh''y g''kphqto cvkqp''000'qwy gki j u''y g''pgeguuk{ ''hqt''f kænquwtg kp"yj g"kpygtguv'qh"lwuvkeg"00005"*Gxkf 0'Eqf g."E'3262."uvvdf 0'*d+ *4+0+"Cu"y g"j cxg"qdugtxgf."ö]c_nxj qwi j "r qnke{"o c{"hcxqt i tcpvkpi "hkdgtcn'f kueqxgt { '\q'etko kpcn'f ghgpf cpvu. 'eqwtvu'o c { pgxgtyj grguu"tghwug"vq"i tcpv"f kueqxgt { "kh"vj g"dwtf gpu"r rcegf qp"i qxgtpo gpv"cpf "qp" y ktf "r ct kgu" substantially "qwy gki j yj g"f go qpuvtcvgf "pggf "hqt"f kæqxgt $\{05"*People"v. Kaurish.$ supra."74"Ecros f "cv"r 0'8: 80#"Vj gtg"ku"c"uki pkhkecpv"kpvgtguv kp"r tgugtxkpi "vj g"eqphkf gpvkcrkx{ "qh"cp"kpf kxkf wcn'ekxk gp)u cttguv"tgeqtf u" *ibid.="Westbrook"v. County of Los Angeles *3; ; 6+"49"EcnOrr 06yj "379."387/388"]54"EcnOrr vt04f "5: 4_= Craig"v. Municipal Court."supra."322"EcmCrr fof "ev"rr 0 98/9: + 'cpf 'f ghgpf cpv)u'tij qy kpi 'qh'pggf 'hqt 'tj qug't geqtf u'y cu dcugf 'wr qp'ur gewrc wqp'cpf 'eqpurkwwgf 'vj g'r tqxgtdkcnhkuj kpi gzr gf kklqp0'P q"cdwug"qh"f kuetgvkqp"ku"uj qy p0'Y g"cnuq"tglgev f ghgpf cpv)u'f wg't tqeguu'encko 'y kij 'tgur gev'\q'\j ku'gxkf gpeg.'\qp yj g''i tqwpf ''f ghgpf cpv'ku'wpcdrg''vq''f go qpuntcvg''yj g''gzkuvgpeg qh"gzewr cvqt { "material"gxkf gpeg"kp"yj g"r quuguukqp"qh"yj g rtqugewkqp09

F ghgpf cpv)u'r tq'hqto c''cuugtvkqp''vj cv'f gpkcn'qh'vj ku f kueqxgt { "f gr tkxgf "j ko "qh" yj g" tki j v' vq" öf ghgpf j ko ugrh''ci ckpuv''vj gug''ecr kxcn''ej cti guõ''ku''tglgevgf dgecwug."cu"y g"j cxg"uggp."vj g"gxkf gpeg"y cu"pqv o cvgtkcn0

7. Denial of continuance before the preliminary hearing *33+"Chygt"pwo gtqwu'eqpvkpwcpegu'qdvckpgf "d{"qt"eqpewttgf kp" d{" yi g" f ghgpug." f ghgpf cpv\u" r tgrko kpct{" j gctkpi " y cu uej gf wrgf "crrtqzko cygn("hkxg"o qpyj u"chygt"j ku"cttguv0Cv"yj cv vko g'j g'o qxgf 'hqt'eqpvkpwcpeg'qh'vj g'r tgrko kpct { 'j gctkpi 'qp yj g'i tqwpf 'yj cv'yj g'r tqugewkqp'j cf 'pqv'{ gv'r tqxkf gf 'ur gekhkgf ksgo u" qh" f kseqxgt { " cpf " qyj gt " ksgo u" j cf " dggp" r tqxkf gf xgt { "tgegpvn{."cpf "qp" vj g"hwt vj gt" i tqwpf "vj cv" vj g"tgegpvn{ hkrgf "eqo r rckpv"ej cti kpi "w q"cf f kkqpcn"eqf ghgpf cpw"y kj eqpurkce{"vq"eqook"owtfgt"yqwrf"tgswktg"uwduvcpvkcm{ o qtg"rtgrctc\kqp0'Vjg"eqwtv"fgpkgf"vjg"oqkqp0'Fghgpfcpv uqwi j v'y tkv'tgxkgy "qh''yj ku''f gekukqp''kp''yj g''Eqwtv''qh''Crrgcn y kij qwi'cxckn"cpf "ij ku"eqwt vi'f gpkgf "j ku"r gvkkqp"hqt "tgxkgy 0 F ghgpf cpv'hkrgf "c"o qvkqp"vq"ugv'cukf g"vj g"kphqto cvkqp"qp"vj g i tqwpf "vj g"f gpkcn'qh'c "eqpvkpwcpeg"f gr tkxgf "j ko "qh'xctkqwu eqpurkwrkqpcn" tki j vu." kpenraf kpi " yj g" tki j v" vq" yj g" ghhgevkxg cuukucpeg" *958 "qh"eqwpugn"dw" yi g"vtkcn'eqwt v"f gpkgf "yi g

o qıkqp'qp'\'j g'\'i tqwpf '\'j cv\f g\hgpug'\eqwpugn\cr r gctgf '\q'\dg'\xgt\{ rtgrctgf 'hqt''y g'rtgrko kpct{"j gctkpi 'cpf 'eqpf wevgf 'öuwr gtdõ gzco kpcklqp" qh" yj g" y kspguugu0' Vj g" eqwtv" cnuq" pqvgf " yj cv f ghgpug"eqwpugn"j cf "ecmgf "74"y kpguugu"cv"yj g"r tgrko kpct { j gctkpi 'y j krg'yj g'r tqugewkqp'j cf 'ecnrgf '550F ghgpf cpv'ci ckp wpuweeguuhwm{"uqwijv"vq"qxgtwtp"vjku"twrkpi "d{"yc{"qh"c r gwkydp'hqt'y tky'qh'o cpf cvg''qt'r tqj kdkydp0

F ghgpf cpv'eqpvgpf u'' y g'' f gpkcn'' qh'' c'' eqpvkpvcpeg'' f gr tkxgf j ko "qh"c"o gcpkpi hwn'r tgnko kpct{"j gctkpi ."kp"xkqncvkqp"qh y j cv' j g'' ej ctcevgtk gu'' cu'' c'' hgf gtcn' eqpuvkwwkqpcn'' tki j v'' vq yj g"gxgpj cpf gf "crrnlecvlqp"qh"uvcvg"ncy 0'J g"cnuq"crrgctu"vq eqpvgpf "vj cv"f gpkcn"qh"j ku"o qvkqp"hqt"c"eqpvkpvcpeg"f gr tkxgf jko "qh" yig" tkij v" vq" yig" ghhge vkxg" cuukuvcpeg "qh" eqwpugn " vq eqphtqpv''cpf "etquu/gzco kpg" y kpguugu."cpf "vq" r tgugpv''cp chhto cvkxg'f ghgpugOJ g'eqpvgpf u'j ku'encko 'ecppqv'dg'tglgevgf qp"yj g"i tqwpf "yj cv'eqwpugn'eqpf wevgf "yj g'r tgrko kpct{ 'j gctkpi kp"c"eqo r gygpv'o cppgt."dgecwug" yi g"etwz"qh''j ku"encko "ku y cv''eqwpugn''y cu''f grtkxgf''qh''etwekcn''gxkf gpeg''cpf ''vkog''vqrtgrctg"kp"yi g"hceg"qh"o cwgtu"yi cv"f gxgmqrgf "uj qtvn("dghqtg y g'r tgrko kpct { 'j gctkpi 0

F ghgpf cpv' o c{" r t gxckn' kp" yj ku" encko " qpn{" kh' j g" ecp f go qputcvg" yi cv' yi g" f gplcn' qh' c" eqpvlpwcpeg" dghqtg" yi g r tgrko kpct { "j gctkpi "tguwngf "kp" yj g"f gpkcn'qh'c "hckt" vtkcn'qt qyj gty kug"chłgevgf "yj g"wnko cvg"lwf i o gpv0**People"v. Pompa-*Ortiz*." *supra*." 49" Ecn of "cv"r 0'74; /752="ugg" cnuq" *People*" v. Crandell" *3; :: +" 68" Ecr() f ": 55.": 77"]473" Ecr() Tr vt0' 449. 982" RO4f "645_0+" F ghgpf cpv' ku" wpcdrg" vq" f go qpuvtcvg" vj cv hcknwtg"vq"i tcpv"j ko "c"eqpvkpwcpeg"dghqtg"vj g"r tgrko kpct{ j gctkpi "j cf "cp{"ghhgev"qp"vj g"vtkcn"qt"vj g"lwfi o gpv0'J g"ku wpr gtuwcukxg"kp"eqpvgpf kpi "vj cv"vj g"tgs wguvgf "eqpvkpwcpeg y qwrf " j cxg" chhqtf gf " j ko " vko g" cpf " cdkrkx{ " vq" f gxgrqr kphqto cvkqp"tgi ctf kpi "j ku"f ghgpug"vj cv"vj g"ecug"ci ckpuv"j ko y cu"ökpxgpvgf õ"d{"vj g"r qnkeg0'Qpg"{gct"cpf "pkpg"o qpvj u grer ugf "dgwy ggp" y g'r tgrko kpet { "j getkpi "epf "y j g"gxkf gpvket { r qt vkqp" qh" yj g" vt kcn" cmqy kpi "f ghgpf cpv" co r ng" vko g" vq kpxguvki cvg. "vq"gzco kpg" vj g"f kneqxgtgf "o cvgtkon" vj cv" of "dggp rtqxkf gf "d{" yj g"rtqugewkqp."cpf " yq"rtgrctg" yq"o ggy" yj g ecug"ci ckpuv"j ko 0'J ku"kpcdkrkv{"vq"ugewtg"vj g"f kuo kuucn'qh yj g"ej cti g"yj cv"j g"cwgo r wgf "vq"o wtf gt"I gqti g"Ectr gpwgt. gxgp"kp"yj g"wprkngn("gxgpv"yj g"hcknwtg"vq"i tcpv"j ko "c"r tg/ r tgrko kpct{/j gctkpi "eqpvkpwcpeg"y cu"yj g"ecwug. 'ku"pqv"c "dcuku hqt tgxgtucnqh'iy g'gpuwlpi 'eqpxlevlqp'cu'hqpi 'cu'iy g'f gplcn'qh'c eqpvkpvcpeg'f kf 'pqvf gr tkxg'j ko 'qh'c'hckt'tkcn'qp''y cv'ej cti g'qt qyj gty kug"chłgev"yj g"wnko cvg"lwf i o gpv0F głgpf cpv"j cu"o cf g pq'uj qy kpi 'vj cv'vj g'f gpkcn'qh'c'eqpvkpvcpeg'j cf 'uvej 'cp'ghtgev cu"vq"cp{"qh"yj g"ej cti gu."qt"yj cv"yj g"f gpkcn'qh'c"eqpvkpwcpeg j cf "cp{ "ko r cev"cv"uwdugs wgpv"vtkcn"r tqeggf kpi u"qp"j ku"tki j vu vq'eqwpugn'\q'eqphtqpv\j g'y kpguugu'ci ckpuv'j ko .'qt'\q't tgugpv c'f ghgpug0Ceeqtf kpi n{.'y g'tglgev'vj gug'encko u0

8. Faretta motions

*34c+'F ghgpf cpv'eqpvgpf u'vj g'tkcn'eqwtv'f gpkgf 'j ko 'vj g'tki j v vq'tgrtgugpv'j ko ugrh'cv'vj g'i wknv'r j cug'qh'vj g'vtkcn'kp'xkqncvkqp qh'ý g'Ukzý 'cpf "*959 'Hqwt vggpý 'Co gpf o gpw'qh'ý g'hgf gtcn Eqpurkwakqp0J g'cuugt vu''y cv''y g''t ken'eqwt v'x kqnc vgf ''y ku't ki j v kp''y q'tgur gevu<htuv.''d{ ''eqgtekpi 'j ko ''vq''y kyj f tcy 'j ku'r tgvtkcn o qwlqp" vq" tgr tgugpv" j ko ugrh "cpf "ugeqpf ."d{ "f gp{kpi "y g o qwqp"hqt"ugrh/tgrtgugpvcwqp"vjcv"j g"tgpgy gf "qp"vjg"gxg"qh vtkcn0

*35+'C'f ghgpf cpv'y j q'hpqy kpi n('cpf 'kpvgnki gpvn('y ckxgu'y g tki j v'vq'eqwpugn'r quuguugu'c'tki j v'wpf gt'vj g'Ukz yj 'Co gpf o gpv qh'y g'hgf gtcn'Eqpuskwskqp'\q'eqpf wev'j ku'qt''j gt''qy p'f ghgpug0 *Faretta'v. California'*3; 97+'644'WUU: 28.": 57/: 58']; 7'UEv0 4747."4763/4764."67" NOOf O4f "784_O+"Y j gp" yj g"f ghgpf cpv o qxgu" vq" f kuo kuu" eqwpugn" cpf " wpf gt vcmg" j ku" qt " j gt " qy p f ghgpug."j g"qt"uj g"ö"uj qwrf "dg"o cf g"cy ctg"qh"yj g"f cpi gtu cpf "f kucf xcpvci gu"qh"ugrh/tgr tgugpvcvkqp."uq"yj cv"yj g"tgeqtf y km'guvcdrkuj "vj cv')j g'mpqy u'y j cv'j g'ku'f qkpi "cpf "j ku'ej qkeg ku"o cf g"y ky "g{gu"qr gp0)"õ"**Id*. "cv'r 0': 57"]; 7"UŒv0'cv'r 0 4763_="ugg"cniq"People"v. Pinholster, supra,"3"Ecn6vj "cv rr0'; 4: /; 4; 0+"Hwtyi gt."cu"y g"j cxg"gzr nckpgf ."öcnyi qwi j "kp c" etko kpcn' vtkcn' c" f ghgpf cpv' j cu' c" hgf gtcn' eqpuvkwwkqpcn wpeqpf kkqpcn'tki j v'qh'ugrh/tgr tgugpvckqp. 'kp''qtf gt''vq''kpxqmg yj cv'tki j v."j g"qt"uj g"o wuv'o cng"cp"wpgs wkxqecn'cuugt vkqp"qh yj cvtki j vy kij kp'c'tgcuqpcdrg'iko g'r tkqt'iq'ij g'eqo o gpego gpv qh'tkcr0']Ekcvkqpu0_'Y j gp"c"o qvkqp"hqt"ugrh/tgrtgugpvcvkqp"ku pqv'o cf g'kp'c'\lo gn('hcuj kqp'r tkqt'\q'\tkcn'\ugn\/tgr tgugpvc\kqp pq'nqpi gt'ku'c"o cwgt"qh'tki j v'dw'ku'uwdlgev'\q'\y g'\tkcn'eqwt\yu f kuetgykqp05"*People"v. Bradford, supra, "37"Ecn06yj "cvt 035870+ Kp"gzgtekukpi "y ku"f kuetgukqp."y g"vtkcn"eqwtv"uj qwrf "eqpukf gt hcevqtu"uwej "cu"ö")vj g"s wcrkv{ "qh"eqwpugn)u"tgrtgugpvcvkqp"qh yj g"f ghgpf cpv."yj g"f ghgpf cpv)u"r tkqt"r tqerkxkx{ "vq"uwduvkwwg eqwpugn"yj g"tgcuqpu"hqt"yj g"tgs wguv."yj g"rgpi yj "cpf "uvci g"qh yj g"r tqeggf kpi u."cpf "yj g"f kutwr vkqp"qt"f grc{ "y j kej "o ki j v tgcuqpcdn("dg"gzrgevgf"vq"hqmqy"yjg"itcpvkpi"qh"uwej"c o q\(\frac{1}{3}\); \(\frac{1}{3}\); \(\frac{1}\); \(\frac{1}{3}\); \(\frac{1}{3}\); \(\frac{1}{3}\); \(\fra EcrOTr vt0'3: 6."993"R04f "3492_"s wqvkpi "People"v. Windham *3; 99+'3; 'Ecr05f '343.'34: ']359'Ecr0Tr vt0': .'782'R04f '33: 9_0+

*34d+"Vj g"tgeqtf "tghgew" yj cv'qp" Qevqdgt": ."3; : 9."f wtkpi j gctkpi u" qp" rtgvtkcn" o qvkqpu" vq" dg" tguqnxgf" dghqtg" yj g eqo o gpego gpv"qh" lwt { "ugrgevkqp." f ghgpf cpv." y j q"cnt gcf { j cf "dggp" i tcpvgf "uvcwu" cu" eqeqwpugn "o qxgf "vq" f kuo kuu eqwpugn'cpf "wpf gt vcng"j ku'f ghgpug''cnqpg0'Eqwpugn'gzr nckpgf qp"f ghgpf cpv\u"dgj crh"vj cv"f ghgpf cpv"hgnv"uwej "uvcwu"y qwrf

ko rtqxg" j ku" vtgcvo gpv' kp" vj g" eqwpv{" lcktl' Kp" cf f kklqp. eqwpugn' gzr nckpgf "vj cv" f ghgpf cpv' xkgy gf "dqvj "qh" vj g" w q cwqtpg{ u'cr r qkpvgf "vq'tgr tgugpv'j ko "cu'kpeqo r gvgpv'kp'dgkpi wpr tgr ctgf "hqt" vj g"r gpcnv{"rj cug0' F ghgpf cpv''dgrkgxgf "vj cv cv'c"tgegpv'j gctkpi ."f ghgpug"eqwpugn'j cf "uggo gf "wpr tgr ctgf hqt" vj g"r tqugewklqp) u'r ncppgf "kpvtqf werklqp" qh'egtvckp" gxkf gpeg cv'' vj g" r gpcnv{"rj cug." dww' uvcvgf "vj cv'' pq" eqpvkpwcpeg" y cu pgeguuct {0

Vj g"vtkcn'eqwtv'gzr nckpgf "vj cv'f ghgpf cpv)u"eqpegtp"qxgt"j ku eqwpugnju'r tgr ctcvlqp'y cu'wphqwpf gf .'cpf 'vj cv'eqwpugn'ergctn(y qwrf "dg"r tgr ctgf "gxgp" *960 "f wtkpi "yj g"i wkn/r j cug"qh'yj g vtkcn"vq"o ggv"yj g"gxkf gpeg"tghgttgf "vq0"kp"cf f kkqp."yj g"eqwtv kphqto gf "f ghgpf cpv'yj cv'yj g"ecug"kpxqrxgf "cp"qxgty j gro kpi co qwpv"qh"y qtm"gxgp"hqt"y g"w q"rcy {gtu"y j q"j cf "dggp crrqkpvgf "vq"tgrtgugpv"j ko ."vj cv"vj g"eqwtv"y cu"cy ctg"j qy o wej " vko g" eqwpugn" y gtg" ur gpf kpi " qp" kpxguvki cvkqp" cpf r tgr ctcvkqp"qh"yj g"ecug."cpf "yj cv"kp"yj g"eqwty)u"xkgy ."yj g"vcum y qwrf 'dg'\twn\ 'qxgty j gro kpi 'hqt'cp'kpf kxkf wcnkp'ewuxqf { 'cpf y ký qw'rgi cri'tckpkpi 0°Cný qwi j "ý g"eqwtv'cempqy rgf i gf 'ý g tki j v'qh'f ghgpf cpv'vq'tgr tgugpv'j ko ugrh "kv'uvcvgf <"öK'etkpi g"cv yj cv'yj qwi j v'kp''yj ku'ecug''dgecwug''kv'ku''qpg''qh''yj g''o quv''ugtkqwu ecugu" y cv" y ku" eqwpv $\{$ " j cu" j cf "kp" c" mpi "vko g \emptyset " Vj g" eqwt v cempqy ngf i gf 'tj cvf ghgpf cpv'y cu'dtki j v.'dw'y ctpgf 'j ko 'tj cv j ku'hoen'iqh'ngi on'itokpkpi 'y qwrf 'troopf 'kp'j ku'y o{ 'kp'eqpf wevkpi j ku"qy p"f ghgpug0'Vj g"eqwtv'uvcvgf <"öK'eqwrf "pqv'cf xkug"{qw dg'hqt"{qw66"Vj g'eqwtv'\tti gf 'f ghgpf cpv'pqv\q'öf gekf g'hki j vn{65 Y ky "tgi ctf "vq"f ghgpug"eqwpugn)u"r tgr ctcvkqp"hqt"yj g"r gpcn/{ rj cug. "vj g"eqwtv'tgo kpf gf "f ghgpf cpv'vj cv'cp{ "r gpcnv{ "r j cug y cu'wprkngn("vq"eqo o gpeg"hqt 'vy q"qt 'vj tgg"o qpvj u. "cpf 'vj cv ögxgp"yj gp."kh"vko g"ku"pggf gf "vq"r tgr ctg"hqt"c"r gpcnv{ "r j cug. xgt { "qhvgp"eqwt wif q tgeguu'hqt 'ugxgt cn'y ggmu'dgwy ggp 'ij g'i wkrv r j cug"cpf "vj g"r gpcnv{ "r j cug"00005"Vj g"eqwt v'uvcvgf "kv'y qwrf öhggn'dgwgtõ"kh''kv'mpgy "f ghgpf cpv'j cf "y j cv''kv'eqpukf gtgf "vq dg"yj g"dguv"tgr tgugpvc kqp"cxckrcdrg. "cpf "yj cv'qyj gty kug"öyj cv y qwrf 'tgcm(''tqwdrg''o g0'Vj cv'y qwrf 'tgcm(''wr ugv'o g'000kh''y g f gcyj "r gpcn/{ 'ku'ko r qugf . ''yj gp''K/o ''i qkpi ''\q'hggn'o qtg''cdrg'\q rkxg'y kj ''j cv'kh'gcej '']f ghgpf cpv_'y cu'i kxgp''cm'y g'r tqegf wtcn tki j wu"yi cv"{qw"y gtg"gpvkxrgf "vq0'Cpf "yi cv"kpenxxf gu"yi g"dguv tgrtgugpvcvkqp"{qw'eqwrf 'i gvoo

Ko o gf kcvgn("hqmqv kpi "vj kn"uncvgo gpv."qpg"qh"vj g"f ghgpug eqwpugnluwi i guvgf 'vj cv'j g'y qwrf 'x kukv'f ghgpf cpv'kp'vj g'eqwpv(lckn'yj g"pgzv'f c{."vq"överm'cdqww'yj kn"hwtyj gt0'Cpf "o c{dg"y g ecp"tg]u_qnxg"vj kn'y ksj qww'cewcm("tgs wguvkpi "vq"i q"r tq0'r gt0 Fq" {qw"y cpv"vq"vj kpm"cdqww'yj kn"c"nkwrg"dkxAō" Fghgpf cpv tgur qpf gf <ö"Qnrc{Ob"Vj g"eqwtv"ci tggf ."pqvkpi "vj cv"cmj qwi j kv"y cu"pqv"eqpegtpgf "tgi ctf kpi "fghgpf cpv)n"eqpf wev"cpf "vj cv

ki'o ki j v'gxgp"dg"eqpxgpkgpv"hqt"vj g"eqwtv"kh"f ghgpf cpv'y gtg q"tgrtgugpv"j ko ugrh"dgecwug"vj g"vtkcn"o ki j v"i q"hcuvgt."vj ku y cu"pqv"vj g"eqwtv)u"eqpegtp0'F ghgpf cpv"tgkgtcvgf "vj cv"j ku eqwpugnju"f grc{ 'kp"t tgr ctcvkqp'hqt"vj g"r gpcnv{ 'r j cug"eqpegtpgf j ko ."dgecwug"y kpguugu"o ki j v"f kucr r gct"kh"eqwpugn"y ckgf wpvkn'chvgt"vj g"i wkn/r j cug"vq"eqo r rgvg"vj g"kpxguvki cvkqp0'Vj g eqwtv"pqvgf "vj cv"eqwpugn"y qwf "j cxg"vko g"vq"eqo r rgvg"vj g kpxguvki cvkqp'f wtkpi "lwt {"ugrgevkqp."cpf "öy g"ecp"vcng"c"tgeguu cv"vj g"gpf "qh"vj g"i wkn/r j cug"dghqtg"vj g"r gpcnv{ "r j cug0'Cpf pqto cm("vj cvku"f qpg'hqt"cv'ngcuv'c"eqwr ng"y ggmu0o"F ghgpf cpv uvcvgf "j g"y qwrf "ur gcm'vq"eqwpugn'vj g"hqmqy kpi "f c{."ödw'K uvkm'y cpv'vj g"tgeqtf "vq"uj qy "vj cv'Ko "uvkm'vj kpmkpi "cdqw": 2 r gtegpv'qh"o {"o kpf "qh"lwuv"vcmkpi "vj ku"y j qrg"ecug"r tq0'r gt0 Cpf "K'j cxgp)v'eqo r rgvgf "vj cv'f gekukqp"{gv'wpvkn'Kur gcm'y kj O t0Rtkeg"cpf "ugg"y j cv'j g"; cu'vq'uc{"vqo qttqy0o"*961

Chat "eqwpugn" f kuewuugf "y g"o cwgt" y kaj "f ghgpf cpv." eqwpugn ugewtgf "htqo "y g" eqwtv' c" dtlgh" eqpwlpwcpeg" lp" qtf gt" vq eqo r ngvg" y g" lpxgunki cvkqp" y cv" f ghgpf cpv" hgnv" uj qwrf "dg eqpf wevgf "lp" cf xcpeg" qh" y g"vtkcn" cpf "tgr tgugpvgf" y cv' y ku y qwrf "ucvkuh{ "f ghgpf cpv)u" eqpegtpu0' F ghgpf cpv" uvcvgf "y cv wpf gt" y gug" ektewo uvcpegu" j g" y qwrf "r tqeggf "tgr tgugpvgf" d{ eqwpugr0

F głąpf cpv" eqpvgpf u" yi cv" j g" o cf g" c" o qwlqp" lqt" ugrh/ tgr tgugpvcwlqp"y gmlwp"cf xcpeg"qh'yi g"eqo o gpego gpv'qh'vtkcn cpf "ceeqtf kpi n("y cu"gpwlwrgf "vq"tgr tgugpv"j ko ugrh "dw" yi cv yi g"vtkcn'eqwtv'eqgtegf "j ko "kpvq"y kyi f tcy kpi "yi g"o qwlqp"d{ o cmkpi "hcnug"cuuwtcpegu"yi cv'yi gtg"y qwrf "dg"co r ng"vko g"vq eqo r ngvg"kpxguvki cvkqp"dgwy ggp"yi g"i wkw'cpf "r gpcm{"r j cugu qh'yi g"vtkcn"cpf "d{ "ko r tguukpi "wr qp"f glqpf cpv'yi cv'kv'y qwrf ecwug"yi g"eqwtv'f kuvtguu'kh''j g"y gtg"vq"tgr tgugpv'j ko ugrh0'J g eqpvgpf u'yi ku'eqgtekqp"eqpuvkwwgf "c"f gpkcn'qh'yi g'tki j v'vq"f wg r tqeguu'qh'ncy 0

Vj g" tgeqtf" guxcdrkuj gu." j qy gxgt." yj cv" yj g" eqwtv" f kf" pqv eqgteg"f ghgpf cpv"kpvq"y kyj f tcy kpi "j ku"o qvkqp0'Tcyj gt." yj g eqwtv" r tqr gtn(" cf xkugf " f ghgpf cpv" qh" yj g" r kvhcmu" qh" ugrh/ tgr tgugpvcvkqp0'Eqpvtct {"vq"f ghgpf cpv\u00e4u eqpvgpvkqp." yj g"eqwtv f kf "pqv"uwi i guv" yj cv"kh"f ghgpf cpv\u00e4r gtukuvgf "kp"tgr tgugpvkpi j ko ugrh" j g"y qwrf "hceg"c"j quvkrg"eqwtv0'Cnyj qwi j "f ghgpf cpv\u00e4u o qvkqp" hqt" ugrh/tgr tgugpvcvkqp" y cu" dcugf " kp" r ctv" wr qp" c eqpegtp" yj cv"f ghgpug"eqwpugrij cf "hckrgf" 'q' kpxguvki cvg"egtvckp r tqr qugf "r gpcnv("r j cug"gxkf gpeg." y g"ctg" wpr gtuwcf gf " yj cv yj g" eqwtv" eqgtegf "f ghgpf cpv" kpvq" y kyj f tcy kpi " yj g" o qvkqp d{" o cmkpi "c" hcmg" r tqo kug" yj cv" c" eqpvkpvcpeg" y qwrf " dg i tcpvgf" dgwy ggp" yj g" i wknv"cpf "r gpcnv("r j cugu0' Vj g"tgeqtf guvcdrkuj gu" yj cv" f ghgpf cpv'y cu" ucvkuhkgf" yj cv" c" eqpvkpvcpeg dghqtg" lwt {" ugrgevkqp" eqo o gpegf "y qwrf" r tqxkf g" cf gs wcyg

vko g"hqt"kpxguvki cvkqp0'Cnxq."cu"yi g"eqwtv'r tgf kevgf."yi gtg y cu''cp''crrtqzko cvgn{"wy q/y ggm"j kcwu''dgwy ggp"vj g"xgtf kev cv" yj g"i wknv" r j cug" cpf " yj g" eqo o gpego gpv" qh" yj g" r gpcnv{ r j cugOHkpcm(.'kv'ku'gxkf gpv'tj cv'kv'y cu'f ghgpf cpv)u'eqpuwncvkqp y kj "f ghgpug" eqwpugn" tc yj gt "yj cp "yj g" eqwt yu "eqo o gpvu yj cv'r gtuwcf gf "f ghgpf cpv'vq"y kyj f tcy "j ku"o qvkqp"hqt"ugrh/ tgrtgugpvcvkqp0

Y kij "tgur gev" vq" f ghgpf cpv)u" ugeqpf "o qvkqp" vq" tgr tgugpv j ko ugrh " yj g" o cwgt " y cu" rghv' vq" yj g" vt kcrl' eqwt v)u" uqwpf f kuetgykqp." dgecwug" yj g" o qykqp" y cu" o cf g" chygt" yj g" lwt { jcf"dggp"ugrgevgf"cpf"vjg"rtqugewkqp"jcf"fgrkxgtgf"ku qr gpkpi "uvcvgo gpv0'*People v. Barnett, supra."39"Ecn06yj "cv rr03326/33270+

Vj g"tgeqtf "guvcdrkuj gu" vj cv'f ghgpf cpv'o qxgf "vq"tgr tgugpv j ko ugrh'qp" yi ku'ugeqpf "qeecukqp" y kyi qwv'gzr nckpkpi "yi g'dcuku ht"j ku"tgs wguv0'J g"f kf "pqv'tgs wguv'c"eqpvkpwcpeg0'Vj g"vtkcn eqwtv" f gemtgf " yj cv." i wkf gf " d{ " yj g" hcevqtu" gpwo gtcvgf " kp People v. Windham, supra."3; "Ecros f "343."kv"y cu"gzgtekukpi ku"f kuetgvkqp"vq"f gp{"yj g"o qvkqp0"Vj g"eqwtv'uvcvgf <"öHktuv'qh cm"{qw'j cxg''vq''tgcnk| g''yj ku''ku''pqv'j ku''hktuv''tgs wguv''vq''i q''r tq0 r gt0K)u'j ku'ugeqpf 'qpg'kp'htqpv' *962 'qh'o g'0000Vj gtg'ergctn(ku"c"r tqerkxkv{ "qh"uqo g"mkpf "vq"uggmi'vq"uwduvkvwvg"eqwpugni'qt tgo qxg"eqwpugn'y j gp"O t0Igpmkpu"ku"wpj cr r { "y kij "vj g"y c{ yj g"r tqeggf kpi u"ctg"i qkpi @"Vj g"eqwtv"tgeqwpygf "cv"ngpi yj yj g"gzegngpeg"qh"yj g"tgrtgugpvcvkqp"yj cv"j cf "dggp"chhqtf gf "vq f ghgpf cpv0

Vj g'eqwtv'cnuq'tghgttgf 'vq'vj g'r qvgpvlcn'hqt'f kutwr vlqp.'pqvlpi f ghgpf cpv)u"o cppgt "cpf "f go gcpqt. "cpf "j ku"y tkwgp"vj tgcv'vq f kutwr v'yj g''tkcn'cpf "'vq''vgm'l wtqtu''qh''o cwgtu''yj cv''yj g''eqwtv'j cf y ký j gr
f "htqo "ý go $0^{\dot{}}$ "Vj g"eqwtv."qdugtxkpi "ý cv"f gh
gpf cpv crrgctgf "vq"ncen'uvcdkrkv{ "cpf "go qvkqpcn'o cwxtkv{."uvcvgf <"öK hggn'y cv'j g'j cu'f go qpurtcygf 'f wtkpi 'y gug'r tqeggf kpi u'kp'j ku hcknutg'\q''eqo g''qwx.''j ku'\yi tgc\u'\q''yi g''eqwt\v.''c''ncen'qh''eqp\uqn qxgt"j ku"go qvkqpu"cpf "j ku"dgj cxkqt06"Hct"htqo "gpi ci kpi "kp dcugrguu"öco cvgwt"r u{ej qmi {."õ"cu"cmgi gf "d{"f ghgpf cpv. yj g"eqwtv"ectghwm("tgeqwpvgf"f ghgpf cpv)u"tgegpv"eqpf wev"kp tghwukpi "vq"crrgct"kp"eqwtv"y j gp"j g"y cu"cppq{gf "y kyj "vj g eqwtv)u"twrkpi u"qp"o qvkqpu0'Vj g"eqwtv'uvcvgf "f ghgpf cpv"j cf y tkwgp''y g''eqwtv''c''ngwgt''kp''y j kej 'j g''urcvgf 'j ku''kpvgpvkqp/rcvgt crrctgpvn{"tgvtcevgf/vq"fkutvrv"vjg"rtqeggfkpiu0'Vjg"eqwtv eqo o gpvgf <öKecp)v"cmg" ij g"tkum'qh" j cxkpi "j ko "tghwug" iq "tij qy wr 'f wtkpi 'ttkenlij qwrf 'Ktwrg'ei ekpuv'j ko (6'Vj g'eqwtv'enaq'pqvgf f ghgpf cpv)u'r tqerkxkv('hqt'cti wkpi 'cvhgpi yi 'y kyi 'yi g'eqwt v'chygt yj g"eqwtv"j cf "kphqto gf "j ko "yj cv"pq"hwtyj gt "cti wo gpv"y cu kp"qtf gt."cpf "s wgurkqpgf "y j gyj gt"j g"eqwrf "tgurtckp"j ko ugrh htqo "r gtukukpi "kp" yi ku"r tcevkeg"kh" j g"y gtg" j ku"qy p"eqwpugn0

Cný qwi j "f ghgpf cpv'cuuwtgf "ý g"eqwtv"j g"y qwrf "cr r gct "qp gcej "fc{"qh'\tkcn'kh'ceeqtfgf"rtq'\ug'\ucwu."\yjg"eqwt\'gxkfgpvn{ f kf 'pqv'etgf kv'y ku'cuuwtcpeg0

C"rgwgt"y tkwgp"d{ "f ghgpf cpv'vq"y g"eqwtv'kpenwf gf uvcvgo gpvu'uvej "cu<"öKVo c{ "vcmg"o g"j cxkpi "vq"r c{ uqo g'ukpi kpi '\grgi tco o gt']sic_'\q'uk\'kp''eqwtv.'cpf yj gp"qw"qh"pqy j gtg."i gv"wr "cpf "tgcf "o {"5"nkpg uvcvgo gpv"kp"eqwtv0'Qt"Ko c{"j cxg"vq"j cxg"uqo g rtkpvkpi 'rnceg'vq'j cxg'32'vggpci gtu'y ckv'vvpvknl6'r 0o 0 qpg'f c{ "cpf 'r wihn{ gtu'qp "cm'y g'ectu'lp' y g'r ctmlpi my'cpf "y kj kp" y q"dmemu qh' y ku eqwt v'u c kpi "y g tgcuqp'y j { "Kyo "pqv'r ctvkekr cvkpi 0 Qt"K'o c { "uc { "vj cv Kf q'y cpv'\q'cwgpf 'o { '\tkcn'eqo g'\kp'eqwtv.'y ckv'52 ugeqpf u"chygt"yj g"lwt { "j cu"dggp"ugcygf ."yj gp"uvcpf wr "cpf "uc{"y j cv"Kj cxg"\q"uc{"dghqtg"{qwt"f gr wkgu twuj "o g"qw''0000'][_qw''ecp)v''uvqr "o g''0000'Kk''o c{ "dg c"y ggm'qt"yj tgg"o qpyj u"htqo "pqy 66"Cpqyj gt"ngwgt gzr nckpgf "j qy "wr ugv'f ghgpf cpv'y cu''y cv''y g''eqwtv j cf "tghwugf "vq" vgm" lwtqtu" kphqto cvkqp" f ghgpf cpv y cpvgf "vj go "vq"j cxg."j qy "j g"hgnv"vphcktn("vtgcvgf d{"yj g"eqwtv"cpf "d{"yj g"r tqugewqt."cpf "eqpenwf gf < öVcng"cm'y ku"kpvq"ceeqwpv."j qy "f q"{qw'gzr gev'c r gtuqp"vq"nggr "j ku"eqo r quwtg"qt"go qvkqpu"qwvAõ

Vj g'eqwtv'cnıq"pqygf "yj g''cf xcpegf 'uwci g''qh''yj g''r tqeggf kpi u. cpf 'tric vgf 'vj c v'yj g'qpn('hce vqt 'kp'f ghgpf cp v)u'hc xqt 'y c u'vj c v'j g f kf 'pqv'tgs wguv'c 'eqpvkpwcpeg0

F ghgpf cpv"hcknu" vq" guvcdrkuj "vj cv" vj g"vtkcnl' eqwtv" cdwugf "ku f kuetgvkqp" kp" f gp{kpi " yj ku" o qvkqp" hqt" ugnh/tgr tgugpvcvkqp0 Vj g"eqwtv"tgcuqpcdn("eqwrf "eqpenwf g" yj cv' f ghgpf cpv' y cu y gm'tgr tgugpvgf "d{ "eqwpugn" yi cv''j g"j cf "uqo g"r tqerkxkv{ "vq xcekm: vg 'y ky ''tgur gev''vq ''tgr tgugpvc'\kqp ''d { ''eqwpugn ''cpf ''y cv yj g'i tcpvkpi "qh'yj g'o qvkqp"y qwrf "f kutwr v'yj g''qtf gtn('eqpf wev qh'y g'tkcn0

F ghgpf cpv'eqpvgpf u''y gtg''y cu''pq''tkım'j g''y qwrf ''f kıtwr v''y g r tqeggf kpi u."dwi'yi g"eqwtv'tgcuqpcdn("eqpenwf gf "qyi gty kug0 Vj g"eqwtv"y cu"cy ctg"yj cv" *963 "f ghgpf cpv"j cf "cwgo r vgf "vq kphrwgpeg"yj g"eqwtv"vq"ej cpi g"c"twrkpi "f wtkpi "lwt { "ugrgevkqp"d { cdugpvkpi "j ko ugrh"htqo "vj g"r tqeggf kpi u."cpf "vj cv."uko krctn(. f ghgpf cpv'j cf "tghwugf "vq"cr r gct "hqt" yj g"r tqugewqt)u"cpf "j ku qy p"eqwpugn)u"qr gpkpi "uvcvgo gpvu0"Vj ku"eqpf wev."kp"cf f kskqp vq''y g'y tkwgp''y tgcv''vq''f kutwr v''y g''r tqeggf kpi u.'f go qpuvtcvgf c"rkmgrkj qqf "*pqv'gxkf gpv'cv' vj g"vko g"qh' vj g"r tgvtkcn' Faretta o qvkqp+'vj cv'vj g'r tqeggf kpi u'y qwrf ''dg''f kutwr vgf ''kp'vj g''gxgpv f ghgpf cpv'y gtg'r gto kwgf 'vq'tgr tgugpv'j ko ugrh0

F ghgpf cpv)u'eqpvgpvkqp"vj cv'vj g"eqwtv)u'twrkpi "y cu'vj g"tguwrv qh"tgugpvo gpv"qp"yi g"r ctv"qh"yi g"eqwtv"ku"pqv"uwr r qtvgf "d{ yj g't geqtf 0J g'f qgu'pqv'uwr r qtv'y kyj "cwyj qtkx{ 'j ku'eqpvgpvkqp yj cv" yj g" eqwtv" ncengf "f kuetgvkqp" vq" f gp{ " yj g" o qvkqp" qp yj g"i tqwpf."kp"rctv."yj cv"j ku"tghwucn'vq"rctvkekrcvg"kp"yj g r tqeggf kpi u''y j gp''f kucr r qkpvgf ''y kvj ''vj g''eqwt v)u''t wrkpi u''y cu r tgf kevkxg" qh' f kutwr vkxg" dgj cxkqt" f wtkpi " vtkcn0' F ghgpf cpv tgnkgu'wrqp"cwj qtkx{."crrnkecdng"\q"c"\ko gn{"o q\kqp"hqt"ugnh/ tgrtgugpvcvkqp."vj cv"ku"pqv"crrqukxg"y j gp"vj g"o qvkqp"ku"o cf g chygt 'yj g'eqo o gpego gpv'qh'\tkcn'cpf 'ku'f ktgevgf '\q'\yj g'eqwtv)u f kuetgukqp0*Ugg'People v. 'Superior Court'*George+'*3;; 6+'46 Ecn0Crr 06vj "572"]4; "Ecn0Tr vt04f"527_"]j qnf kpi "vj cv'vj g"vtkcn eqwtv'gttgf "kp''f gp{kpi "c"
 Faretta o qwqp"o cf g''kp''cf xcpeg''qh vtken'y j gp'f ghgpf cpv\u'tki j v'\q'\ugn\/tgr tgugpvevkqp'y cu'eno quv cduqnwg."qp"yj g"dcuku"qh"c"f gvgto kpcvkqp"yj cv'yj g"f ghgpf cpv rtgugpvgf "c"ugewtkv{ "cpf "guecrg"tkum_="ugg"cnuq" U.S. "v. Flewitt *, yj 'Ekt03; : ; +'': 96''H4f ''88; . ''896'']f ghgpf cpw'y j q''j cf ''dggp i tcpvgf 'r tq'ug'uvcwu'kp'cf xcpeg'qh'vtkcnleqwrf 'pqv'dg'f gr tkxgf qh" yi cv"uvcwu" dgecwug" qh" yi gkt "hcknwtg" vq" r tgr ctg" r tqr gtn{ hpt"vtkcn"gur gekcm{"y j gp"c"hcknxtg"vq"qdg{"c"eqwtv"qtf gt"qt cp"cev'qh"eqpvgo r v'y cu"pqv'cmgi gf ="f ghgpf cpvu)"ö]r_tgvtkcn cevkxkv{ 'ku'tgrgxcpv'qpn('kh'kv'chhqtf u'c'trxtqpi 'kpf kecvkqp''yj cv''yj g f ghgpf cpuu'y km'f kutwr v'vj g''r tqeggf kpi u'kp'vj g''eqwtvtqqo \tilde{o} _0+

Eqpvtct { "vq" f ghgpf cpv)u"eqpvgpvkqp. "vj g"eqwt v"gz gtekugf "ku f kuetgykqp"cpf "hqwpf "yj cv."eqpukf gtkpi "yj g"tgrgxcpv'hcevqtu. yj g"o qwlqp"hqt"ugrh/tgrtgugpvcwlqp"uj qwrf "dg"f gplgf 0'Vj g ektewo uvcpeg" yi cv'f ghgpf cpv'f kf "pqv'uggm'c "eqpvkpwcpeg" ku pqv'f gvgto kpcvkxg0'*People'v. Barnett."supra."39'Ecn06vj "cv'r 0 33280+P q'cdwug'qh'f kuetgvkqp'cr r gctu0

9. Pretrial motions to suppress evidence

a. Evidence obtained as a result of interrogation of Duane Moody

*36+'F gligpf cpvleqpygpf u'y g''tkcnleqwtv'gttgf 'kp'r gto kwkpi 'y g kpvtqf wevkqp"qh"gxkf gpeg"yj g"r qrkeg"qdvckpgf "cu"yj g"tguwn'qh urcygo gpwi'o cf g"d{ "F wcpg"O qqf {/urcygo gpwi'yj g"vtkcnieqwtv f gygto kpgf "y gtg"kpxqnwpvct {0'F ghgpf cpv'eqpygpf u"y cv'y g o wtf gt 'y gcr qp. "gxkf gpeg 't grcvkpi "vq 'vj g "cwqo qdkrg 'vj qwi j v vq"j cxg"dggp"wugf "kp"vj g"uj qqvkpi "qh"F gvgevkxg"Y kmco u."cpf *964 "yj g"vguvko qp{"qh"Crk"cpf "Ecyj {"Y qqf uqp"uj qwrf "j cxg dggp 'gzenwf gf 'cu'y g'htwk/qh'O qqf {)u'kpxqrwpvct { 'tvcvgo gpvu0 Ceeqtf kpi n(."f ghgpf cpv'eqpvgpf u"vj g"vtkcn'eqwtv'xkqncvgf "j ku tki j v'vq"f wg"r tqeguu"qh"ncy "cu"i wctcpvggf "d{ "vj g"uvcvg"cpf hgf gtcn/Eqpuskwskqpu0J g"cnuq"eqpsgpf u"sj ku"gxkf gpeg"uj qwrf j cxg'dggp'gzenwf gf 'cu'tj g'htwk/qh'c'xkqncvkqp'qh'O qqf {)u'Hkhj Co gpf o gpv'r tkxkrgi g'ci ckpuv'ugrh/kpetko kpcvkqp0

Kp"rtgvtkcn"rtqeggfkpi u."dghqtg" yj gkt"ecugu" y gtg"ugxgtgf. f ghgpf cpv'lqkpgf 'kp''eqf ghgpf cpv'O qqf {)u''o qvkqp''vq''uwr r tguu gxkf gpeg"r wtuwcpv"vq"ugevkqp"375: 070'F ghgpf cpv"eqpvgpf gf jg"jcf"uvcpfkpi" vq"encko" vjcv" Oqqf{)u"cttguv" xkqncvgf" vjg Hqwtyj 'Co gpf o gpv.'dgecwug''y g'y cttcpvrguu'cttguv'qh'O qqf { eqpurkwygf 'qwtci gqwu'i qxgtpo gpv'eqpf wev'kp'xkqrcykqp'qh'vj g eqpurkwrkqpcn'i wctcpvgg"qh"f wg"r tqeguu0'J g"o ckpvckpgf "yi cv O qqf {)u'uvcvgo gpv'vq'vj g'r qnleg''cpf ''cm'gxkf gpeg''qdvckpgf ''cu yj g"htwky"qh"yj g"uvcvgo gpv"uj qwrf "dg"uwr r tguugf 0'F ghgpf cpv cnıq"lqkpgf "kp"eqf ghgpf cpv"O qqf {)u"o qvkqp"vq"uwr r tguu"yj g ucvgo gpwi'qp''y g'i tqwpf ''y cv''y g{ ''y gtg'kpxqnwpvct { ''dgecwug yj g{ "y gtg"qdvckpgf "cu"yj g"tguwnv"qh"qhhgtu"qh"hgpkgpe{ "cpf "qyj gt rj {ukecn'cpf "ru{ej qmi kecn'eqgtekqp"rtgegf kpi "cpf "f wtkpi kpygttqi cykqp0F ghgpf cpy'cuugtygf 'yj cy'j g'j cf 'uvcpf kpi 'yq'tckug yj g"encko "yj cv"O qqf {)u"uvcvgo gpvu"y gt g"kpxqnvvpvct { "wpf gt Hkhyj "Co gpf o gpv'r tkpekr rgu."cnuq"cuugtvkpi "cp"kpf gr gpf gpv f wg'r tqeguu'tki j v'wpf gt''y g'uwcyg'cpf 'hgf gtcn'Eqpuvkwwkqpu'pqv vq'j cxg'j ku'eqpxkevkqp'dcugf 'wr qp''y g'kpxqnwpvct { 'eqphguukqp qt"uvcvgo gpv"qh"cpqvj gt0'J g"o qxgf "vq"uvrrtguu"O qqf {)u uwyo gpw'cpf "cm'wpi kdrg"cpf "kpwpi kdrg"gxkf gpeg"qdwkpgf d{"yi g"gzr rqkcvkqp"qh"yi g"kpxqnwpvct{"uvcvgo gpvu"cpf "yi gkt ht wkw0

Gxkf gpeg"rtgugpvgf "cv'vj g"j gctkpi "qp"vj g"o qvkqp"vq"uwrrtguu kpf kecvgf "vj cv"kp"c"P qxgo dgt "6."3; : 7. "kpvgttqi cvkqp."O qqf { kphqto gf " yj g" r qnkeg" y j gtg" j g" j cf " ugetgygf " yj g" o wtf gt y gcr qp0' Vj g" y gcr qp" y cu" f kueqxgtgf " cv' yj g" nqecvkqp kpf kecvgf/yj g" Y qqf uqpu)" j qwug0' Kp" c" P qxgo dgt" 8." 3; : 7. uvcvgo gpv. 'O qqf { "uckf "vj g"xgj kerg"vj cv"j cf "dggp"wugf "kp"vj g uj qqvkpi "qh"F gvgevkxg"Y kmkco u"y cu"c"um(/dnwg"Qnf uo qdkrg y kyj "c"y j kyg"vqr. "cpf "j g"f guet kdgf "kuu'nqecvkqp0"Vj g"xgj keng y cu'hqwpf 'cv'y cv'nqecwqp0

 $Vj \; g" \textit{vkcn'} \; eqwt \textit{v''} \; j \; gctf \; "pwo \; gtqwu" \; y \; kpguugu. "cpf "eqpenwf \; gf$ yj cv." O qqf {)u" cttguv" y cu" uwr r qtvgf " d{ "r tqdcdrg" ecwug= Oqqf {)u" encko " yi cv" yi g" r qrkeg" r j { ukecm(" o kuxtgcvgf " j ko y cu"pqv"uwr r qtvgf "d{ "vj g"tgeqtf ="uvcvgo gpvu"O qqf { "o cf g vq"yj g"r qrleg"r tlqt"vq"P qxgo dgt"6."3; : 7."y gtg"xqrwpvct{. dw''yi cv''O qqf {)u''uvcvgo gpvu''vq''yi g''r qrkeg''qp''P qxgo dgt''6. 3; : 7. "y gtg"kpxqnwpvct { "cpf "kpcf o kuukdrg. "crr ctgpvn{ "qp" y g i tqwpf "yi cv"yi g{ "y gtg"yi g"r tqf wev"qh"qhhgtu"qh"ngpkgpe{0'Kp cffkkqp."yjg"eqwtv"hqwpf"Oqqf{)u"uvcvgogpv"vq"yjg"rqnkeg qp"P qxgo dgt"8."3; : 7."kpcf o kuukdrg"cu"c"htwk/'qh''yj g"gctrkgt eqgtegf 'lncvgo gpvOP qpgyj grguu. 'yj g'eqwtv'j grf 'vj cv'yj g'o wtf gt y gcr qp. "yj g"xgj kerg" *965 "eqppgevgf "y kij "yj g"o wtf gt. "cpf yj g"vguvko qp{"qh"Cnk"cpf "Ecyj {"Y qqf uqp"y gtg"cf o kuukdng dgecwig"kpgxkcdn("yj g{"y qwrf"j cxg"dggp"f kueqxgtgf"f wtkpi yj g'eqwtug'qh'c'ncy hwm{ 'eqpf wevgf 'kpxguvki cvkqp0

Qp" crrgcn" f ghgpf cpv' eqpvgpf u" yj cv' yj g" vtkcn' eqwtv' gttgf kp"cf o kwkpi "kpvq"gxkf gpeg" yi g"o wtf gt" y gcr qp."gxkf gpeg eqpegtpkpi "y g"xgj kerg"htqo "y j kej "y g"hcvcn'uj qvu"cr r gctgf vq" j cxg" dggp" hkt gf ." cpf " egt vckp" uj gm" ecukpi u" f kueqxgt gf kp" yj g" xgj kerg0' F ghgpf cpv" cnuq" ercko u" yj cv" yj g" vtkcn' eqwt v gttgf "kp"r gto kwkpi "vj g"vguvko qp{"qh"vj g"Y qqf uqpu"tgi ctf kpi eqf ghgpf cpv'O qqf {)u"cevkqp"kp"uvqtkpi "vj g"o wtf gt"y gcr qp cv'y gkt"j qo g"qp"y g"pki j v'qh"y g"o wtf gt0'J g"o ckpvckpu"y cv yj ku'gxkf gpeg''y cu''yj g'htwk'dh'O qqf {)u'kpxqnwpvct { 'uvcvgo gpvu. cpf 'y cv'y g'\tkcn'eqwtv'gttgf 'kp'f gvgto kpkpi 'y cv'y g'gxkf gpeg kpgxkcdn("y qwrf" j cxg" dggp" f kueqxgtgf "kp" yj g" eqwtug" qh c"ncy hwm("eqpf wevgf "kpxguvki cvkqp"gxgp"y kyj qwv"O qqf {)u uvcvgo gpvu0**k**p'j ku'tgrn('dtkgh'f ghgpf cpv'cnnq'eqpvgpf u'vj cv'j g j cu'uvcpf kpi ''vq'tckug''yj ku'encko ''dgecwug''xkqncvkqp''qh''Oqqf{)u r tkxkrgi g'ci ckpuv'ugrh/kpetko kpcvkqp"eqpuvkvwgf "c"xkqrcvkqp"qh j ku"qy p"fwg"rtqeguu"tki jwu0"Vjg"eqgtekqp"crrnkgf"vq"Oqqf{. j g"eqpvgpf u."ecwugf "O qqf { "vq"f kuenqug"vj g"y j gtgcdqwuu"qh yj g"y gcr qp"cpf "yj g"xgj kerg."cpf "vq"f kuerqug"yj g"kf gpvkv{ "qh yj g"Y qqf uqpu0'Y kyj qww"c"twrg"tgs wktkpi "uwr r tguukqp"qh"yj g ej crigpi gf "gxkf gpeg." j g"crigi gu. "r qrkeg" o kueqpf wev'y qwrf "dg gpeqwtci gf 'tcyj gt 'yj cp'f gwgttgf 0

Tgur qpf gpv'eqpvgpf u'vj cv'yj g''tkcn'eqwtv'gttgf 'kp''f gvgto kpkpi vj cv'' O qqf {)u'' uvcvgo gpwu'' y gtg'' kpxqnwpvct { .'' yj cv'' f ghgpf cpv ncemu'' uvcpf kpi " vq'' eqo r nckp'' qhi'' cp{ "xkqncvkqp" qhi'' O qqf {)u Hkhyj "Co gpf o gpv''tki j wu "cpf "yj cv'' yj g'' vtkcn'' eqwtv'' eqttgew(f gvgto kpgf "yj cv'' yj g''' ej cmgpi gf "gxkf gpeg'' kpgxkcdn(" y qwf j cxg'' dggp" f kueqxgtgf " kp" yj g'' eqwtug'' qhi'' c'' ncy hwn(eqpf wevgf "kpxguvki cvkqp0Tgur qpf gpv'encko u "hkpcm(.''yj cv'yj g kpvtqf wevkqp''qhi'yj g''gxkf gpeg.''gxgp''kh'qdvckpgf ''cu'c''tguwn''qh'cp kpxqnwpvct { 'uvcvgo gpv.''f kf 'pqv'xkqncvg'f ghgpf cpv)u'f wg''r tqeguu tki j v'q''c'hckt 'tkcn0Cu'y g''uj cm'gzr nckp.''y g''pggf 'pqv'cpf 'f q''pqv f gvgto kpg''y j gyj gt''yj g''uvcvgo gpwu'y gtg''xqnwpvct { ''qt''y j gyj gt yj g''gxkf gpeg''kpgxkcdn(''y qwf''j cxg''dggp''f kueqxgtgf.''dgecwug y g''ci tgg''y kyj 'tgur qpf gpv)u'hkpcn'eqpvgpvkqp''yj cv.''kp''cp{ ''gxgpv yj g''kpvtqf wevkqp''qh''yj ku''gxkf gpeg''f kf ''pqv''xkqncvg''f ghgpf cpv)u f wg''r tqeguu'tki j vu0

Cu'cp'lpkkcn'o cwgt."y g'ci tgg'y kj 'tgur qpf gpv'ij cv'f ghgpf cpv reenu"ucpf kpi "vq"tckug" y g"encko "vj cv'kp"eqpf wevkpi "vj gkt kpvgttqi cvkqp." r qnkeg" qhtkegtu" xkqncvgf "O qqf {)u" r tkxkrgi g ci ckpuv'ugnt/kpetko kpcvkqp0'C" f ghgpf cpv' reenu"ucpf kpi "vq eqo r rekp"qh'vj g'xkqncvkqp"qh'c"yj ktf "r ctv{)u'Hknj 'Co gpf o gpv r tkxkrgi g'ci ckpuv'ugnt/kpetko kpcvkqp0*People"v. Badgett"*3;; 7+32"Ecnt6vj "552."565"]63"Ecnt7r vt04f "857.":; 7"R04f": 99=People"v. Douglas'*3;; 2+"72"Ecnt8f"68: ."723"]48: "Ecnt7r vt0 348."9:: "R04f"862_."f kucrr tqxgf "qp"cpqvj gt"r qkpv'kp"People v. Marshall"*3;; 2+"72"Ecnt8f"; 29."; 55."hp0'6"]48; "Ecnt7r vt0 48; ."9; 2"R04f"898_0+" *966

F głgpf cpvf qgu'j cxg'iwcpf kpi .'j qy gxgt.''\q'c\ugtv'j cv'j kı'qy p f wg'r tqeguu'tki j v'\q'c'hckt''\tkcn'y cu'xkqrc\gf ''cu'c''eqpugs wgpeg qh'\j g'c\ugtvgf ''xkqrc\kqp'qh'O qqf {\ull'Hknj 'Co gpf o gpv'tki j w0 *People"v."Badgett."supra."32"Ecnt\ullfaj ''cv'r 0'566="People v. Douglas."supra."72'Ecnt\ullfaf f'cv'r 07230\ullfa Cu'y g'j cxg'tgeqi pk gf . \uj g"\ullfa' o''\ully f'c kukqp"cv''\tkcn'qh''ko r tqr gtn("qdvckpgf "uvc\ullga gpvu]qh'c'\ullfa kf 'r ctv\ullet _'y j kej 'tguwnu'\ullfap'c'hwpf co gpvcm("\ullfap hckt''\tkcn xkqrc\ullfa cpv'u'Hknj ''Co gpf o gpv'tki j v'\ullfa ''c'hckt''\ullfa kt'\ullfa cpople'\ullfa Douglas."supra."72'Ecnt\ullfa f'cv\ullfa Co'\ullfa Co

Vj g" xkqrcvkqp" qh" c" y ktf" r ctv{)u" r tkxkrgi g" ci ckpuv" ugrh/kpetko kpcvkqp" o c{"f gr tkxg" c"f ghgpf cpv'qh" j ku"qt" j gt"f wg r tqeguu'tki j wikh'iwej "cevkqp"cf xgtugn{"chhgevu'yj g"tgrkcdktkv{"qh vguvko qp{"qhhgtgf"ci ckpuv"yj g"f ghgpf cpv'cv'vtkcn')'Cu"y g"j cxg uckf <"ö]Y _j gp"yj g"gxkf gpeg"r tqf wegf "at trial"ku"uwdlgev'vq eqgtekqp"000'f ghgpf cpv)u"f wg"r tqeguu"tki j wu"]ctg_"ko r necvgf cpf "yj g"gzenwukqpct {"twg"000']ku_"cr r nkgf 0'Y j gp"c"f ghgpf cpv uggmu'vq"gzenwf g"gxkf gpeg"qp"yj ku'i tqwpf ."yj g"f ghgpf cpv'o ww cmgi g"yj cv'yj g"tkcn'vguvko qp{"ku'eqgtegf"]ekcvkqp_."cpf "yj cv'ku cf o kuukqp"y knif gr tkxg"j ko "qh'c"hckt"vtkcn']ekcvkqp__6"*People v. "Badgett."supra."32"Ecn66yj "cv'r 0'5666."kcnleu"kp"qtki kpcn0+

F glagh cpv' f qgu'' pqv'' eqpvgpf " y cv'' vguvko qp { "rtgugpvgf " cv vtkcn''y cu" y g"tguvnv''qh'' eqptekqp0''O qqf { "f kf "pqv'' vguvkh{ "cv f glagh cpv\u''vtkcn0''Tcy gt." f glagh cpv''eqpvgpf u" y cv''y g"lt vkku qh''O qqf { \u''\lambda xqnvpvct { "uvcvgo gpw"y gtg"\lambda co kukldrg" wpf gt y g" gzenwukqpct { "twrg" crrhecdrg" kp" ecugu" qh'' xkqrcvkqp" qh y g" Hkny "Co gpf o gpv''rtkxkrgi g" ci ckpuv''ugrh' kpetko kpcvkqp0 J g"o ckpvckpu" y cv''r qrkeg"o kueqpf wev'o wuv'dg"f gvgttgf."cpf y cv''kh" y g"ltrvkk''qh"r qrkeg" eqgtekqp" qh" c" y ktf"r ctv{ "eqwrd dg"cf o kwgf "ci ckpuv''c"f glaghf cpv."öy g"r qrkeg"00'y qwrf "j cxg rkwrg" kpegpvkxg"000'vq" tghtckp" htqo "vcmkpi "gzvtgo g"cpf" kmgi cn o gcuvtgu" vq" qdvckp" gxkf gpeg" htqo "qpg" eqf glaghf cpv'' vq" wug ci ckpuv'cpqy gt00

Qwt"qr kpkqp"kp" People v. Badgett, supra."32" Ectiby "552. j qy gxgt. "guvcdrkuj gu'\j cv'c"f ghgpf cpv'o c{"pqv'r tgxcktiuko r n{d{"cmgi kpi "\j cv'\j g"ej cmgpi gf "gxkf gpeg"y cu"\j g"htwk\"qh cp" cuugt vgf n{"kpxqnwpvct {"uvcvgo gpv'qh"c"\j ktf "r gtuqp0' kp \j cv'ecug."y g"f gvgto kpgf "ur gekhkecm{"\j cv'c"f ghgpf cpv'o c{pqv'ugewtg"\j g"gzenwukqp"qh"\j g"trial testimony"qh"c"\j ktf r ctv{"uko r n{"qp"\j g"i tqwpf"\j cv'k\'y cu"\j g"htwk\'qh"\j g"\j ktf r ctv{\luncorrelation ny "qt"c"\j gy g'r ghgpf cpv\luncorrelation gpv\luncorrelation "ku"dcugf "wr qp"\j g gzr nckpgf "\j cv'\y j gp"\j g"f ghgpf cpv\luncorrelation gpv."\j g"gzenwukqpct { twrg"cr r nkecdrg"\q"c"encko gf "xkqrc\kqp"qh"\j g"r tkxkrgi g"ci ckpuv ugnh'kpetko kpc\kqp"f qgu"pqv'cr r n{0*dd."cv'r 0'5680\"T c\j gt."\j g f ghgpf cpv\'o c {"r tgxckn"qpn{"d{"f go qpuvtc\kpi "hwf co gpvcn

wphcktpguu"cv"vtkcn"pqto cm{ "d{ "guvcdrkuj kpi "vj cv"gxkf gpeg"vq dg"r tqf wegf "cv"vtken'y cu"o cf g"wptgrkedrg"d{ "eqgtekqp0**Id."cv rr 0569/56: 0+

Cu"y g"qdugtxgf "kp"y g"Badgett"ecug."öy g"r tko ct { "r wtr qug qh"gzenwf kpi "eqgtegf "vguvko qp{"qh"vj ktf "r ctvkgu"ku"vq"cuuwtg yj g"tgrkcdkrkv{ "qh" yj g"tkcn" *967 "r tqeggf kpi u"0005"*People v. Badgett."supra."32"Ecn06yj "cv'r 0'5690+"Kp"cf f kkqp."ö]v_j g r wtr qug"qh"gzenwukqp"qh"gxkf gpeg"r wtuwcpv'vq"c"f wg"r tqeguu ercko ''000'ku''cf gs wcvgn(''ugtxgf ''d{ ''hqewukpi ''qp''yj g''gxkf gpeg''vq dg't tgugpvgf 'cv'ttken 'cpf 'cumkpi 'y j gvj gt'that'evidence'ku'o cf g wptgrkcdrg'd { ''qpi qkpi ''eqgtekqp'0005''* Id. ''cv'r r 0569/56: . 'kxcrkeu kp"qtki kpcn0+

F ghgpf cpv)u"cuugt vkqp" yi cv" yi g"ej cmgpi gf "gxkf gpeg" uj qwrf j cxg"dggp"gzenwfgf"kp"qtfgt"vq"fgvgt"rqnkeg"okueqpfwev'ku kpeqpukugpv"y kyj "yj g"r tko ct{"lwuvkhkecvkqp"hqt"tgeqi pkţ kpi yj g"ceewugf)u"nko kugf "uvcpf kpi "vq"eqo r nckp"qh"yj g"xkqncvkqp qh"cpqvj gt"kpf kxkf wcnju"r tkxkrgi g"ci ckpuv"ugrh/kpetko kpcvkqp/ c" eqpegtp" vq" r tqxkf g" hwpf co gpvcn' hcktpguu" cv' vtkcn' d{ gpuwtkpi " yi g" tgrkcdkrkv{ "qh" yi g" gxkf gpeg" r tgugpvgf " cv" yi cv r tqeggf kpi 0'F ghgpf cpv)u''cuugt vkqp" yi cv''yi g''i qcn'qh''f gvgttkpi r qnleg" o kueqpf wev' kp" cm' et ko kpcn' kpxgunki cnkqpu" tgs wktgu yj g"gzenwukqp"qh"yj g"gpuwkpi "gxkf gpeg"y qwrf "tguwrw'kp"yj g cf qr vkqp"qh"c"Hkhnj "Co gpf o gpv"gzennukqpct{"twrg"kp"uwej ecugu."chatf kpi "f ghgpf cpvu"wprko kvgf "uvcpf kpi "vq"eqo r rckp qh" yj g"xkqrcvkqp" qh" c" yj kt f" r gtuqp)u" r tkxkrgi g" ci ckpuv" ugrh/ kpetko kpckqp."y kj qwi'y g"pgeguukv{"qh"f go qpuvtckpi "cp{ hwpf co gpvcn'wphcktpguu'kp"vj g"vtkcn'kugnh0'Vj g"ncy "r tqxkf gu. j qy gxgt." yj cv" kv" ku" qpn{" yj g" f ghgpf cpv)u" own" tki j v" vq hwpf co gpvcn'hcktpguu''yj cv''ku''cv''uvcng''kp''uwej "ektewo uvcpegu. cpf "vj cv'vj g"gzenwukqpct { "twrg"cr r nkecdrg"vq"xkqrcvkqpu"qh'vj g r tkxkrgi g'ci ckpuv'ugnh/kpetko kpcvkqp'f qgu'pqv'cr r n(0

Y j gp"kp"yj g"r cuv"y g"j cxg"eqpukf gtgf "f wg"r tqeguu"encko u uwej "cu'f ghgpf cpv)u." 'y g''t kcn'gxkf gpeg''uqwi j v''vq''dg''gzenwf gf y cu" yj g" testimony" qh" yj g" yj kt f " r ct v{ " y j q" cuugt vgf n{ " j cf dggp"uwdlgev"vq"eqgtelqp0"*Ugg"People"v. Badgett."supra."32 Ecnoby "cv"r 0'564="People"v. Douglas."supra."72"Ecnos f "cv rr0'6;:/6;;0"Kp"vjg"rtgugpv'ecug."fghgpfcpv'fkf"pqv'uggm'vq gzenwf g"uvcvgo gpvu"qh"vj g"vj ktf "r ctv{0'O qqf { "f kf "pqv"vguvkh{. pqt"y cu"gxkf gpeg"qh"j ku"kpxqnwpvct { "uvcvgo gpvu"vq"vj g"r qnkeg r tgugpvgf "kp"gxkf gpeg0'Tcvj gt."cv"vtkcn"f ghgpf cpv"uqwi j v"vq gzenwf g'f go qpuvtcvkxg"gxlf gpeg"j g"encko u'y cu'f kueqxgtgf "cu c'r tqf wev'qh'y g"eqgtekqp"qh'O qqf {/y g"o wtf gt"y gcr qp"cpf gxkf gpeg"tgrcvkpi "vq"vj g"xgj kerg"htqo "y j kej "kv"y cu"cuugtvgf yj g"hcvcn"uj qvu"y gtg"hktgf/cu"y gml'cu"yj g"vguvko qp{"qh"yj g Y qqf uqpu.'kp'y j qug'j qo g'O qqf { 'uvqtgf 'ij g'o wtf gt'y gcr qp0 Y g"ugg"pq"tgcuqp."j qy gxgt."vq"eqpenwf g"vj cv"f go qpuvtcvkxg

gxkf gpeg"uj qwrf "dg"uwdlgev"vq"c"dtqcf gt"gzenwukqpct {"twrg wpf gt "vj gug"ektewo uvcpegu"vj cp"ku"cr r nkecdrg"vq "vguvko qpkcn gxkf gpeg/s wksg" vj g"tgxgtug. "ukpeg" eqgtekqp" qh' c"uvcvgo gpv' ku het 'hguu'nkngn(''vq'tgpf gt'r j { ukecn'gxkf gpeg''vpt gnkcdng''yj cp'kv'ku rkngn(''vq''chłgev''y g't grkcdkrkv{''qh''vt kcn'\guvko qp{0

Y g"f gvgev'pq"eqppgevkqp"dgvy ggp"vj g"cuugtvgf "eqgtekqp"qh Oqqf {/crrctgpvn{"ctkukpi "qw"qh"qhhgtu"qh"ngpkgpe{"kp"tgwtp hqt"j ku"eqqr gtcvkqp"y kyj "yj g"kpxguvki cvkpi "qhhkegtu/cpf "yj g tgrkcdkrkv{"qh" yi g" Y qqf uqpu)" vguvko qp{"cv" vtkcn"qt"qh" yi g o wtf gt"y gcr qp"qt"yj g"xgj kerg."cu"gxkf gpeg"qh"f ghgpf cpv)u *968 "i wkn/0 kpf ggf. "f ghgpf cpv" j cu"pqv" eqpvgpf gf "vj cv" vj gtg ku"uwej "c"eqppgevkqp0'Cuuwo kpi ."y ky qww"f gekf kpi ."yj cv"kp uqo g"ektewo uvcpegu"rj {ukecn"gxkfgpeg"o kij v"dg"gzenwfgf cu"wptgrkcdrg"cu"c"eqpugs wgpeg"qh" yj g"eqgtekqp"qh"c"yj ktf r ctv{."y g"qdugtxg" yi cv'f ghgpf cpv'o cmgu"pq"encko "yi cv' yi g rj {ukecn'gxkf gpeg"j g"uqwi j v"vq"gzenwf g"y cu"wptgrkcdrg."qt yj cv"kuu"tgrkcdkrkv{ "y cu"kp"uqo g"y c{"chhgevgf "d{"cp{"r qrkeg eqgtekqp"qh"Oqqf {0Yg"tglgev"fghgpfcpv\uledulu"eqpvgpvkqp"dgecwug j g'hcknu'\q'ectt { ''y g'dwtf gp''qh'f go qpurtc\kpi ''cp { 'hwpf co gpvcn wphcktpguu"cv"vtkcr0"*Ugg"People"v. Badgett."supra."32"Ecr06yj cv'r 056: 0+

Y g" j cxg" cempqy ngf i gf " yj cv" kp" uqo g" kpuvcpegu." öeqwt vu cpcn(| kpi "encko u"qh" yj ktf "rctv("eqgtekqp" j cxg" gzrtguugf uqo g"eqpegtp"vq"cuuwtg"yj g"lpvgi tkv{ "qh"yj g"lwf kekcn'u{ uvgo õ d{"xkpf kecvkpi "c"f wg"r tqeguu"tki j v'qh"vj g"f ghgpf cpv'kp"vj ku eqpvgzv0*People'v. Badgett.'supra.'32'Ecn6ty 'cvt 0569.'ekkpi *United States'v. Chiavola*"9yj 'Ekt03; : 6+966'H4f '3493.'3495= *United States*'v. *Fredericks*'*7y 'Ekt03; 9: +'7: 8'HAf '692.'6: 3. ("hp0'36="LaFrance"v. Bohlinger"*3uv"Ekt0'3; 96+"6; ; "HAff 4; ."54/560+"C"t gegpv'f gekukqp"qh"vj g"Vgpvj "Ektewkv'Eqwtv'qh Crrgcni."hqt"gzcorng."tgeqipk gu"vjcv"vjg"wptgnkcdknk{"qh"c eqgtegf "eqphguukqp"qh"c"yj ktf "r gtuqp"ku"pqv"yj g"sole"tgcuqp hqt"ku"gzenxukqp"htqo "gxkf gpeg<"ö")Ki"ku"wpyj kpncdrg"yj cv'c urcvgo gpv'qdvckpgf "d{ "vqtwrtg"qt"d{ "qyj gt"eqpf wev'dgrqpi kpi qpn("kp"c"r qnkeg"uvcvg"uj qwrf "dg"cf o kwgf "cv"vj g"i qxgtpo gpv)u dgj guv'kp"qtf gt"vq"dqnuvgt"ku"ecug0000'[gv'o gvj qf u"qhhgpukxg y j gp'wugf 'ci ckpuv'cp'ceewugf 'f q'pqv'o ci kecm{ 'dgeqo g'cp{ nguu'uq''y j gp''gzgtvgf "ci ckpuv'c''y kpguu0)'õ'**Clanton''v. Cooper *32yj 'Ekt03;; 9+'34; 'H5ff'3369.'337: 0+

 $\label{eq:continuity} \begin{tabular}{ll} $Kp''y$ g''r tgugpv''ecug."pq''o'').uvcvgo gpv''qdvckpgf''d{''vqtwtg''qt''d{}} \end{tabular}$ qyi gt "eqpf wev'dgrqpi kpi "qpn("kp"c"r qrkeg"uvcvg) "õ" **Clanton v. Cooper. 'supra.'34; 'Hoff 'cvtr 0337: +'y cu'cf o kwgf 'cvtrkcn0Vj g vtkcn'eqwtv'f gvgto kpgf "vj cv'vj g"r qrkeg"f kf "pqv'eqgteg"O qqf { $rj \; \{\textit{ukecm}\{."cpf "vj \; g" \; \textit{cuugt} \; \textit{vgf} \; \textit{n}\{ \; "eqgtegf \; "uvc \; \textit{vgo} \; gpv" \; y \; cu" \; pqv \; \} \\$ cf o kwgf "cv'cm0Ceeqtf kpi n(. 'y g'ctg'pqv'ecngf 'wr qp'vq'f gekf g y j gyj gt 'gxkf gpeg't tqf wegf 'd{ 'qwtci gqwu't qrkeg'o kueqpf wev.

dwi'pqvi'qyi gty kug"uj qy p"vq"dg"wptgnkcdrg"qt"uwdlgevi'vq"yi g qpi qkpi "ghhgewi"qh"eqgtekqp."uj qwrf "dg"gzerwf gf "kp"qtf gt"vq xkpf kecvg''y g'kpvgi tkv{ ''qh''y g''lwf kekcn'u{ uvgo 0''

Kp"r cuukpi ."f ghgpf cpv'eqpvgpf u"vj cv'vj g"vtkcn'eqwtv gttgf "kp"tglgevkpi "yj g"encko "yj cv"O qqf {)u"cttguv qeewttgf "y kij qwi'r tqdcdrg"ecwug."kp"xkqrcxkqp"qh yj g'Hqwtyj 'Co gpf o gpv0F ghgpf cpv'j cu'pq'uvcpf kpi vq"cuugtv''yi g"Hqwtyj "Co gpf o gpv''tki j vu''qh''qyj gtu. cpf "j ku"ercko "ku"tglgevgf "qp" yj cv'dcuku0'**People v.* Badgett."supra."32"Ecnos j "cv"r 05650+

F ghgpf cpvhcku'\q'f go qpuvtcvg'\j cv'j ku'tki j v'\q'c'hckt'\tken'y cu wpf gto kpgf "d{" vj g"kpvtqf wevkqp"qh"rj {ukecn'gxkf gpeg"y j qug tgrkcdkrkv{ "ku"pqv"s wguvkqpgf ."qt"d{ "vj g"kpvtqf wevkqp"qh"vj g vguvko qp{"qh"y kxpguugu"y j q"y gtg"pqv"uj qy p"vq"dg"uvvdlgev vq"cp{"rqrkeg"eqgtekqp"dghqtg"qt"f wtkpi "vtkcrf)'Wpf gt"vj gug ektewo uvcpegu." yj g"vtkcn" eqwt v"f kf "pqv" gtt "kp" cf o kwkpi "yj g ej crigpi gf "gxkf gpeg."cpf "y g"tglgev'f ghgpf cpv)u"f wg"r tqeguu encko 0' *969

b. Seizure of defendant's briefcase

*37c+"Kp"c"o qvkqp"vq"uwrrtguu"gxkfgpeg"dtqwij v'rwtuwcpv'vq ugevkqp"375: 07. "f ghgpf cpv'eqpvgpf gf "vj cv'vj g"ugk wtg"qh''j ku dtkghecug"cpf "ku"eqpygpyu"htqo "j ku"ukuygt)u"j qo g"xkqncygf j ku" tki j v' wpf gt" yj g" Hqwtyj "Co gpf o gpv' vq" dg" htgg" htqo wptgcuqpcdrg"ugctej gu"cpf "ugk wtgu0'Vj g"vtkcn'eqwtv'f gpkgf yj g"o qwlqp. "hkpf kpi "yj cv"c"y cttcpv"cwyj qtk kpi "yj g"ugctej "qh f ghgpf cpv)u''Lggr .''y j kej "j cf "eqpvckpgf "vj g''dtkghecug''wpvkn''kv y cu'tgo qxgf "d{ "f ghgpf cpvu'ukuvgt."cwj qtk gf "yj g'ugctej "qh yj g"dtkghecug="vj cv"f ghgpf cpv)u"ukuvgt "eqpugpvgf "vq"vj g"ugkt wtg qh''yi g''dtkghecug="yi cv''yi g''eqpvgpvu''qh''yi g''dtkghecug''kpgxkcdn(y qwrf "j cxg"dggp"f kueqxgtgf ."dgecwug"c"y cttcpv'y qwrf "j cxg kuuwgf " vq" cwyj qtkt g" vj g" ugctej = cpf " hkpcm(." vj cv" gzki gpv ektewo uvcpegu'lwuxkhkgf 'yj g'ugctej 'qh'yj g'dtkghecug0F ghgpf cpv eqpvgpf u" vj g" vtkcnl'eqwt v" gtt gf "cu" vq" gcej "i tqwpf "uvcvgf "kp fgp{kpi 'yj g'o qvkqp'vq'uwrrtguu0J g''cnuq''eqpvgpfu''yj cv'vq''yj g gzvgpv"k/"hqwpf "j ku"ukuvgt. "F kcpg" Lgpmkpu. "j cf "eqpugpvgf "vq yj g"ugctej ."yj g"eqwtv"gttgf "kp"f gvgto kpkpi "yj cv"j gt"eqpugpv y cu" xqnwpvct {0' Tgur qpf gpv' eqpvgpf u" f ghgpf cpv' rcengf " c tgcuqpcdrg'gzr gevcvkqp"qhir tkxce{ "kp"j ku'dtkghecug. "cpf "vj cv"vj g vtkcnleqwtvleqttgevn('f gvgto kpgf 'vj cv'vj g'ugctej 'y cu'tgcuqpcdrg qp"yj g"i tqwpf u"qh"eqpugpv."kpgxkcdrg"f kueqxgt {."cpf "gzki gpv ektewo uvcpegu0'Kp"cffkkqp."tgurqpfgpv'eqpvgpfu"cp{"gttqt"kp cf o kwkpi "vj g"gxkf gpeg"y cu"j cto rguu"dg{qpf "c"tgcuqpcdrg f qwdv0

Hqt" yi g" tgcuqpu" yi cv" hqmqy ." y g" eqpenxf g" yi cv" yi g" eqwtv rtqrgtn{"fgpkgf"vjg"oqvkqp"vq"uwrrtguu"dgecwug"vjg"ugctej

y cu"eqpugpuwcn0'*38+" Kp"tgxkgy kpi "vj g"vtkcn'eqwtv)u"f gpkcn qh"c"o qvkqp"vq"uwrrtguu"gxkfgpeg."y g"xkgy "vj g"tgeqtf "kp yj g"rki j v'o quv'hexqtedrg" vq" yj g"vtkeri'eqwtv)u" twrkpi . "f ghgttkpi vq"yj qug"gzrtguu"qt"kornkgf "hkpf kpi u"qh"hcev'uwrrqtvgf "d{ uwduvcpvkcn'gxkf gpeg0'*People"v. Alvarez"*3;; 8+"36"Ecn6sy 377."3: 4"]7: "EcnOTr vtO4f"5: 7."; 48"RO4f"587_="People"v. Miranda"*3;;5+"39"EcnOrr Oby ";39.";44"]43"EcnOrr vO4f 9: 7_0+"Y g"kpf gr gpf gpvn("tgxkgy "vj g"vtkcn'eqwtv)u"cr r nkecvkqp qh''y g''rcy ''vq''y g''rcew0'*People v. Alvarez, supra."36'Ecn6sy cv'r 03: 40+

*37d+"Vj g"j gctkpi "qp"yj g"o qvkqp"vq"uwr r tguu"r tqf wegf "yj g hqmqy kpi "gxkf gpeg0'F gvgevkxg"J qnf gt"qh"yj g"Nqu"Cpi gngu Rqnleg"F gr ctvo gpv"ugtxgf "c"ugctej "y cttcpv"cv"f ghgpf cpv)u tgukf gpeg"qp"Pqxgo dgt"4."3; : 70'C"pgki j dqt"kphqto gf "j ko yj cv"qp"yj g"r tgxkqwu"gxgpkpi ."uqo g"r gtuqpu"j cf "tgo qxgf r tqr gtv{ "htqo "vj g"tgukf gpeg0'Vj g"pgki j dqt"uwr r nkgf "J qnf gt y kj "yj g"nlegpug"pwo dgt"qh"yj g"xgj leng"wugf "vq"tgo qxg"yj g r tqr gtv{0'Qp"yj g"hqmqy kpi "f c{."J qnf gt."cmpi "y kj "ugxgtcn qy gt"qhhegtu."y gpv"vq"y g"cfftguu"y j gtg"y g"xgj keng"y cu tgi knygtgf 0J qnf gt"\guvkhkgf "vj cv"vj g"qeewr cpv."F kcpg"Igpmkpu. y j q"kphqto gf "Qhhlegt" J qrf gt "yj cv" yj g"tgukf gpeg" y cu" j gtu. r gto kwgf 'j ko '\q'gpvgt'y j gp'j g'\qnf 'j gt'j g'y cu'eqpf wevkpi 'cp kpxguki cvkqp'qh'c'o wtf gt'qh'c'r qrkeg'qhhlegt'cpf 'cungf 'y j gyj gt j g"cpf "qvj gt"qhhkegtu"eqwrf "eqo g"kp"cpf " *970 "mqqm"ctqwpf 0 J g"f lf "pqv"j cxg"c"y cttcpv0'O u0'Lgpmlpu"eqpugpvgf "xgtdcm(vq" vj g" ugctej ." cpf " uj g" uki pgf " c" y tkwgp" hqto " kpf kecvkpi j gt"eqpugpv"cpf "cnuq"pqvkpi "yj cv"uj g"r ckf "yj g"tgpv"qp"yj g r tgo kugu0'Y j gp"J qnf gt"cungf "y j gyj gt"yj gtg"y gtg"y gcr qpu kp" ij g"j qwug. "uj g"chhkto gf "ij cv'ij gtg" y gtg. "ngcf kpi "j ko "vq'j gt dgf tqqo "cpf "f kuenqukpi "yj g'nqecvkqp"qh'yy q'i wpu'uj g'cuugtvgf dgrqpi gf "vq"j gt"dq{htkgpf 0'Cm quv"uko wncpgqwun("y ky "j ku tgs wguv''vq"eqpf wev''yj g"ugctej ."J qnf gt"cungf "y j gyj gt"'yj gtg y cu'cp{ "r tqr gtv{ "dgrqpi kpi "vq"j gt "dtqyj gt. "f ghgpf cpv. "kp" y g j qo g0'J qnf gt "dgnkgxgf "vj cv"uj g"wpf gtuvqqf "j g"y cu"vj gtg"vq kpxgurki cvg"c"o wtf gt"kp"y j kej "j gt"dtqvj gt"o ki j v'dg"kpxqrxgf 0 Y j gp"J qrf gt"cungf "y j gyj gt" yj g"tgukf gpeg"eqpvckpgf "cp{ r tqr gtv{ 'dgmpi kpi '\q'j gt 'dtqyj gt. 'O u0Lgpmkpu'tgur qpf gf '\j cv yj gtg"y cu"c"dtkghecug"dgnqpi kpi "vq"j ko 0'Y j gp"uj g"j cpf gf yj g"wprqengf "dtkghecug" q"j ko "kp"j gt"dgf tqqo ."j g"qr gpgf k/'vq"f gvgto kpg"y j gvj gt"k/'eqpvckpgf "hktgcto u."kp"r ctvkewrct yj g"o wtf gt"y gcr qp."y j kej "vq"j ku"mpqy ngf i g"j cf "pqv'dggp tgeqxgtgf0Jg"cniq"gzco kpgf 'vjg"eqpvgpwi'qh'vjg"dtkghecug'vq ckt 'kp'kt gpvkh{ kpi 'cf f kskqpcnluvur gevu. 'hkpf kpi 'vj cv'kv'eqpvckpgf c"dkpf gt"y kj "yj g"pco g"Fcp"qp"kv."xctkqwu"r cr gtu."uqo g y kj "pco gu."cfftguugu."cpf"vgrgrj qpg"pwo dgtu"qp" yj go . rj qvqi tcrj u."cpf "c"xgj keng"hlegpugOJ g"vqqmlvj g"dtkghecug"y kvj j ko 'y j gp'j g'hghv'tj g'r tgo kugu'chwgt'eqpenwf kpi 'tj g'lugctej 00 u0 Igpmkpu'kpf kecvgf 'kp'y tkklpi 'tj cv'tj g'r tqr gtv('lugk gf 'f wtkpi 'tj g

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Tgur qpf gpv'eqpvgpf u'f ghgpf cpv'hchgf "vq"guvcdrhij yi cv'j g"j cf "c"tgcuqpcdrg"gzr gevchqp"qh"r tkxce { kp" j ku" dtkghecug." cuugtvkpi " yi cv' f ghgpf cpv' j cf tgrkps whij gf " cp { " gzr gevchqp" qh" r tkxce { " kp" yi g dtkghecug" d { " tgrkps whij kpi " eqpvtqn" qxgt" yi g dtkghecug" vq" j ku" ukuvgt0' Y g" eqpenwf g" yi cv' yi g gxkf gpeg" kpvtqf wegf " cv' yi g" j gctkpi " f qgu" pqv guvcdrhij "yi cv'f ghgpf cpv'cewcm{ "cumgf " j ku"ukuvgt vq " vcmg" r quuguukqp " qh' yi g" dtkghecug. "cmj qwi j " cv yi g" vko g" yi g"ugctej " y cu" eqpf weyf ." yi g" qhhkegtu kpxqnxgf " tgcuqpcdn{ " eqwf" dgrkgxg" yi cv' F kcpg

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Cv'vj g"qwugv."f ghgpf cpv'eqpvgpf u"vj cv'j ku'ukrvgt)u"eqpugpv'vq ugctej "j gt"j qo g"cpf "vj g"dtkghecug"y cu"pqv'xqnwpvct {0'*Ugg Schneckloth"v. Bustamonte"*3; 95+"634"WUU'43: ."449"]; 5 UE v0'4263."426: /426; ."58"N00f 04f ": 76_"]y j gyj gt "eqpugpv y cu"xqnwpvct{"qt"y cu"yj g"r tqf wev"qh"eqgtekqp"qp"yj g"r ctv qh''ugctej kpi "qhhkegtu''ku''c''s wguvkqp"qh''hcev''vq''dg''f gygto kpgf htqo "vj g"vqvcrkv{ "qh'vj g"ektewo uvcpegu_0+"Vj g"gxkf gpeg"cv'vj g j gctkpi "qp" yj g"o qvkqp" vq" uwrrtguu" y cu''kp" uj ctr "eqphnkev" qp yj ku"r qkpv0'F gvgevkxg"J qnf gt"vguvkhlgf "vj cv"f ghgpf cpv)u"ukuvgt y cu"htkgpf n("cpf "eqqr gtcvkxg."cpf "tgcf kn("eqpugpvgf "vq" y g ugctej "y kij qwi'yj g"crrnkecvkqp"qh"cp{"rtguuwtg"qp"yj g"rctv qh" yj g"r qnkeg0' J g" f gpkgf " yj tgcvgpkpi " j gt" y knj " cttguv0' Uj g o go qtkcnk gf "j gt "eqpugpv' kp" y tkskpi . "uvcskpi "vj cv' kv" y cu htggn('i kxgp0O u0Lgpmkpu'\guvkhkgf.'j qy gxgt.'\j c\'j gt'eqpugpv vq"yj g"ugctej "y cu"eqgtegf "d{"c"yj tgcv'vq"cttguv''j gt"qp"cp qwurcpf kpi "y cttcpv"kh"uj g"tghwugf "vq"uwr r n{ "j gt"eqpugpv0 Y g"xkgy "vj g"tgeqtf "kp"vj g"rki j v"o quv"hcxqtcdrg"vq"vj g"vtkcn eqwtv)u'twrkpi .'f ghgttkpi ''vq''yj qug''gzrtguu''qt''korrkgf ''hkpf kpi u qh" hcev" uwr r qtvgf "d{" uwduvcpvkcn" gxkf gpeg0' *Ugg" People" v. Alvarez.'supra.'36'Ecn6vj 'cvt' 03: 4="People"v. Miranda.'supra. 39"EcnCrr (6yi "cv'rr () 43/; 440+"Ki'ku"gxkf gpv'htqo "yi g"vtkcn eqwtv)u't grlcpeg''wr qp''eqpugpv''cu''c''l wuvkhlecvkqp''hqt''vj g''ugctej yj cv''yj g''vtkcn''eqwtv''tguqnxgf "kp''hcxqt"qh''yj g''r tqugewkqp''yj g hœwcn'f kur wg'tgi ctf kpi ''y g'ektewo uvcpegu'wpf gt''y j kej 'O u0 Igpmkpu'i tcpvgf 'j gt 'eqpugpv.'cpf 'f kf 'pqv'etgf kv'j gt 'vguvko qp{ yj cv'j gt"eqpugpv'y cu"yj g"r tqf wev'qh"c"yj tgcv'vq"cttguv'j gt0 Y g"f ghgt" vq" yj ku" ko r nkgf "hcewcn" f gvgto kpcvkqp." y j kej "ku $uwr\ r\ qt\ wf\ "d\{"uwduvcp\ wcn"\ gx\ kf\ gpeg0'Eqpugs\ wgp\ wf."\ y\ g"tglgev$ f ghgpf cpv)u'eqpvgpvkqp'\j cv\O u\OLgpmkpu)u'eqpugpv\\q'\j g'\ugctej y cu'lpxqnxpvct {0

Y g"pgzv'wtp"vq"vj g"s wguvkqp"y j gvj gt"vj g"xqnwpvct{"eqpugpv i kxgp"d{"O uO'Igpnkpu"guvcdrkuj gf "vj g"ugctej "cu"tgcuqpcdrgO O uO'Igpnkpu"ergctn{"j cf "cwj qtk\{" vq"eqpugpv" vq"c"ugctej qh"j gt"qy p"crctvo gpv/c"rrceg"kp"y j kej "f ghgpf cpv"j cf "pq r quuguuqt{"kpvgtguvO'*3: +"Kp"uqo g"ektewo uvcpegu."j qy gxgt. vj g"eqpugpv"vq"c"ugctej "i kxgp"d{"c"r gtuqp"y kyj "cwj qtk\{ vq"eqpugpv"vq"c"ugctej "qh"vj g"r tgo kugu"f qgu"pqv"pgeguuctkn\{ uwr r n\{"eqpugpv'vq"cgtej "r gtuqpcn'r tqr gtv\{"hqwpf "y kyj kp"vj g r tgo kuguO'Cu"Lwnkeg"Q)Eqppqt"gzrrckpgf "kp"j gt"eqpewttkpi qr kpkqp"kp"*974 "United States"v. Karo"*3;: 6+"68: "WUU0927. 947"]326"UEvO'54; 8."552: .": 4"NOGf Otf "752_"ö]c_"r tkxce{ kpvgtguv'kp"c'j qo g'kugrhipggf 'pqv'dg'eqgzvgpukxg'y kyj 'c'r tkxce{ kpvgtguv'kp"c'j qo g'kugrhipggf 'pqv'dg'eqgzvgpukxg'y kyj 'c'r tkxce{ kpvgtguv'kp"vj g"eqpvgpvu"OO'qh"gxgt{vj kpi "ukwcvgf "kpukf g"vj g j qo gO'Vj kn"j cu"dggp"tgeqi pk gf "dghqtg"kp"eqppgevkqp"y kyj vj ktf/rctv{"eqpugpv'vq"ugctej guO'C"j qo gqy pgt)u"eqpugpv'vq"c

ugctej "qh'y g"j qo g'o c{ "pqv'dg"ghhgevkxg"eqpugpv'vq"c"ugctej "qh c"emugf "qdlgev'kpukf g"y g"j qo g0Eqpugpv'vq"ugctej "c"eqpvckpgt qt"c"r raeg"ku"ghhgevkxg"qpn("y j gp"i kxgp"d{ "qpg"y ky ")eqo o qp cwj qtkv{ "qxgt"qt"qy gt"uwhhelgpv'tgravkqpuj kr "vq"y g"r tgo kugu qt"ghhgew"uqwi j v'vq"dg"kpur gevgf 0"*United States v. Matlock.* 637"WUU"cv"393"]; 6"UEv0'cv'r 0; ; 5_0')Eqo o qp"cwj qtkv{"000 tguwl"000'qp"o wwcn'wug"qh'y g"r tqr gtv{"d{ "r gtuqpu"i gpgtcm{ j cxkpi "lqkpv'ceeguu"qt"eqpvtqn'hqt"o quv'r wtr qugu"000'ld0"cv 393."p09"]; 6"UEv0'cv'r 0; ; 5_0'b

Cu" yj ku" nepi wci g" kpf kecvgu." cv" ngcuv" yy q" s wguvkqpu" ctg r tgugpvgf 'y j gp''y g'uvcvg'uggmu''vq'lwuvkh{ "c''y cttcpvrguu'ugctej d{"tgn(kpi "wrqp" yj g"eqpugpv"qh"c" yj ktf "r ctv("y j q"ku" yj g qeewr cpv'qh''y g''r tgo kugu''ugctej gf <'y j gyj gt''y g''y ktf''r ctv{ j cf "cwj qtkv{ "vq"eqpugpv"vq"vj g"ugctej ."cpf 'y j gvj gt"vj g"ueqr g qh" yi g"eqpugpv'i kxgp"kpenwf gf "yi g"qdlgev"qt"eqpvckpgt" yi cv y cu'ugctej gf 0'Kp"'yj g'tguqnwkqp"qh''yj gug''s wguvkqpu."cu''pqvgf. yj g"uvcvg"o c{ "ectt { "ku"dwtf gp"d{ "f go qpuvtcvkpi "yj cv"kv"y cu qdlgevlxgn("tgcuqpcdrg"hqt"vj g"ugctej kpi "qhhlegt"vq"dgnkgxg yj cv''yj g"r gtuqp"i kxkpi "eqpugpv''j cf "cwj qtkx{ "vq"f q"uq."cpf vq"dgrkgxg"yj cv"yj g"ueqr g"qh"yj g"eqpugpv"i kxgp"gpeqo r cuugf yj g"kgo "ugctej gf 0'*Florida"v. Jimeno."supra."722"WU0'cv r 0'473"]333"UE v0'cv'r r 0'3: 25/3: 26_"]ueqr g"qh'eqpugpv'o c{ dg"guvcdrkuj gf "d{"uj qy kpi "vj cv"vj g"ugctej kpi "qhhlegtu"j cf "cp qdlgevkxgn("tgcuqpcdrg"dcuku"vq"dgrkgxg"vj g"eqpugpv"kpenwf gf yj g"ksgo "ugctej gf _="Illinois"v. Rodriguez."supra."6; 9"WUU'cv r 0'3: 8"]332"UE v0'cv'r 0'4: 22_"]ugctej "o c{"dg"tgcuqpcdrg"kh qhhegt"j cf "cp"qdlgevkxgn("tgcuqpcdrg"dgrhgh"yj cv"yj g"r gtuqp eqpugpvkpi "vq"vj g"ugctej "j cf "cwj qtkv{ "vq"f q"uq_0+

Kp"Florida"v. Jimeno."supra."722"WUU'46: ."vj g"j ki j "eqwtv gzr nckpgf "vj cv'vj g"ueqr g"qh"eqpugpv"wuwcm{ "ku"f ghkpgf "d { "vj g gzrtguugf "qdlgev'qh" y g"ugctej 0'*Id. "cv'r 0'473"]333"UEv0'cv rr 03: 25/3: 26_0+"Kp" 'y cv'ecug. "y j gtg"c"r qrkeg"qhhlegt "uvqr r gf c"xgj kerg."kphqto kpi "yj g"qeewr cpv"qh"yj g"qhhkegt)u"uwur kekqp yj cv''yj g''xgj keng''eqpvckpgf "pcteqvkeu."yj g''f tkxgt)u''eqpugpv''vq c"ugctej "qh" yj g" xgj keng" tgcuqpcdn ("eqwrf "dg" wpf gtuvqqf "vq kpenwf g"y kyj kp"kuu"ueqr g"yj g"ugctej "qh"c"enqugf "r cr gt"dci f kueqxgtgf 'y kij kp''y g'xgj kerg0Vj g'uvcpf ctf 'hqt'o gcuwtkpi ''y g ueqr g"qh"eqpugpv."vj g"eqwtv'uckf ."ku"vq"cum'öy j cv'y qwrf "vj g v{r kecn'tgcuqpcdrg"r gtuqp"j cxg"wpf gtuvqqf "d{ "vj g"gzej cpi g dgwy ggp" yi g" qhhlegt" cpf " yi g" uwur gev66" *Ibid.+" Vj g" eqwt v r qkpvgf "qwv"vj cv"kp"i tcpvkpi "r gto kuukqp"vq"ugctej "vj g"xgj kerg. yj g"f ghgpf cpv"öf kf "pqv"r nceg"cp{"gzr nlekv"nko kscvkqp"qp"yj g ueqr g"qh" y g"ugctej @"*Ibid.+"Vj g"qhhlegt" j cf "kphqto gf "y g f ghgpf cpv'j g''dgnkgxgf ''y g''f ghgpf cpv'y cu''ectt {kpi ''pcteqvkeu. cpf 'vj cv'vj g'qhhlegt'y qwrf 'dg'hqqmlpi 'hqt'pcteqvleu0'Vj g'eqwtv eqpenwf gf <"öY g"vj kpm'vj cv'kv"y cu"qdlgevkxgn("tgcuqpcdrg"hqt yj g"r qrkeg"vq"eqperwf g"yj cv' yj g"i gpgtcrl' *975 "eqpugpv' vq

ugctej 'tgur qpf gpv\u'ect 'kpenwf gf 'eqpugpv'\q'ugctej 'eqpvckpgtu y kyj kp'\j cv'ect'\y j kej ''o ki j v'dgct''f twi u0'C ''tgcuqpcdrg''r gtuqp o c{ ''dg"gzr gevgf '\q'mpqy ''yj cv'pcteqvkeu''ctg''i gpgtcm(''ecttkgf kp''uqo g''hqto ''qh''c''eqpvckpgt000'Vj g''cwj qtk| cvkqp''q''ugctej ''kp yi ku''ecug. ''yj gtghqtg. ''gzvgpf gf ''dg{ qpf ''yj g''uwthcegu''qh''yj g''ect)u kpvgtkqt''q''yj g''r cr gt''dci ''n{ kpi ''qp''yj g''ect)u'hqqt(6''*xlbid.+

Cný qwi j "vý g"eqwtv"ecwkqpgf "vý cv"vý g"f ghgpf cpv)u"eqpugpv $r \ tq dcdn \hbox{$($'y qwrf''pqv''gz vgpf'' q''c'' nqengf'' dt \ kghecug'' \ kp''y \ g'' t wpm$}$ qh"yj g"ect."yj g"eqwtv"tglgevgf "yj g"f ghgpf cpv)u"eqpvgpvkqp"yj cv yj g"r qrkeg"o wuv'tgs wguv'ugr ctcvg"r gto kuukqp"vq"ugctej "gcej eqpvckpgt"kp"yj g"ctgc"vq"dg"ugctej gf 0'*Florida v. "Jimeno. *supra*.'722''WUU'cv'rr0473/474'']333''UEv0'cv'rr''3: 25/3: 26_0+ Vj g"eqwtv"hqwpf "pq"dcuku"hqt"cf f kpi "uwej "c"tgs wktgo gpv. qdugtxkpi "yj cv"cnyj qwi j "c"uwur gev"o c{"nko kv"yj g"ueqr g"qh eqpugpv.'kh'eqpugpvtgcuqpcdn('y qwrf'dg'wpf gtuvqqf'vq'gzvgpf vq"c"eqpvckpgt."pq"hwt yi gt "cwj qt k cvkqp"ku"tgs wkt gf 0'*Id. "cv'r 0 474"]333"UE v0cvtr 03: 26_0+"Vj g"eqwtvttgrkgf "wr qp" vj g"r wdrke)u kpygtguv'kp''r gto kwkpi 'eqpugpuwcn'ugctej gu. 'urcvkpi ''vj cv'ö')]v_j g eqo o wpkx{"j cu"c"tgcn"kpvgtguv"kp"gpeqwtci kpi "eqpugpv."hqt yj g"tguwnkpi "ugctej "o c{"{kgrf "pgeguuct{"gxkf gpeg"hqt"yj g uqnwkqp"cpf "r tqugewkqp"qh"etko g. "gxkf gpeg" yj cv'o c{ "kpuwtg yj cv'c"y j qm("kppqegpv'r gtuqp"ku"pqv'y tqpi n("ej cti gf "y kyj "c etko kpcn'qhhgpug0'ö'*Ibid.+

Qyj gt"eqwtuu"cpf "eqo o gpvcvqtu"j cxg"qdugtxgf "yj cv'qr gp/ gpf gf "eqpugpv'vq"ugctej "pqto cm{ "f qgu"pqv'uwi i guv'vj cv'vj g r gtuqp"eqpugpvkpi "y qwrf "gzr gev"yj g"ugctej "vq"dg"rko kxgf "kp cp{'y c{.'cpf 'vj cv'c'i gpgtcn'eqpugpv'\q'lugctej 'kpenxf gu'eqpugpv vq"r wtuwg"yj g"uvcvgf "qdlgev"qh"yj g"ugctej "d{ "qr gpkpi "enqugf eqpvckpgtu0'*Ugg"People"v. \$48,715 United States Currency *3; ; 9+"7: "EcnOrr Oby "3729." 3737"]8: "EcnOrr vtO4f": 4; _]eqpugpv'vq'ugctej "xgj kerg''hqt"f twi u''kpenwf gf "uggf "dci u''cpf uwkecugu. 'qt 'cp{ 'ctgc'qh'ij g'xgj kerg'ij cv'o ki j v'eqpvckp'f twi u_= *U.S.*"v. *Stewart*"*7yj "Ekt0'3;; 8+"; 5"H5f "3:; ."3; 4"]eqpugpv vq"örqqm'cv'o"o gf kekpg"dqwrg"kpenwf gu"eqpugpv'vq"gzco kpg eqpvgpvu_="U.S."v. Snow"*4f"Ekt0'3;;7+"66"H5f"355."357]eqpugpv'\q'ugctej 'xgj kerg'hqt'f twi u'kpenwf gu'eqpugpv'\q'qr gp cpf "ugctej "c"f whygn"dci "kpukf g"yj g"xgj keng_="U.S."v. Zapata *3uv'Ekt0'3; ; 6+"3: "H\(\text{D} f \) "; 93."; 99"]eqpugpv'vq"ugctej "xgj kerg kpenwf gu" eqpugpv" vq" ugctej "f whgn" dci "hqwpf "kp" vtwpm<u>=</u>" 5 NcHcxg."Ugctej "cpf "Ugk wtg"*5f "gf (B; ; 8+"È": (B*e+"r 0'835]i gpgtcn'eqpugpv'qtf kpctkn("o c{"dg"wpf gtuvqqf "vq"gzvgpf "vq cp"gzco kpckqp/kp"hwtyj gtcpeg"qh"yj g"qdlgev"qh"yj g"ugctej /qh enqugf "eqpvckpgtu"hqwpf "kp" ij g"ctgc. "ör ctvkewrctn("kh" ij g"r qnkeg j cxg"kpf kecvgf "vj g{ "ctg"ugctej kpi "hqt"c"uo cm'qdlgev'y j kej o ki j v'dg"eqpegcrgf "kp"uwej "c"eqpvckpgt "õ_="ugg"cnuq 'Gty kp"gv cr0'Ecr0Etko kpcrlF ghgpug'Rtcevkeg'*3; ; : 'gf 0+E'44024']8_.'rr0 44/53"vq"44/54"]eqpugpv"vq"ugctej "i gpgtcm("ko r nkgu"eqpugpv

 $\label{eq:continuous} $$ \mathbf{q}^{"} \mathbf{c}^{"} \mathbf{q} \mathbf{r}_{g}^{"} \mathbf{g}_{g}^{"} \mathbf{g}_{$

Y g"pqvg" yi cv' yi qug" ecugu" rlo kklpi " yi g"cdkrkv{ "qh r qrleg"qhhlegtu" vq"ugctej "eqpvckpgtu" dgrqpi kpi "vq r cuugpi gtu'qhh'xgi kergu"pqv'qy pgf "d{ "yi g"r cuugpi gt. kp" yi g"cdugpeg"qh'xcrkf "eqpugpv'd{ "yi g"r cuugpi gt. o c{"tgs wktg"tggzco kpcvkqp"chvgt" yi g"j ki j "eqwtv)u tgegpv' f gekukqp" kp" Wyomingv. Houghton" *3;;;+ 748"WUU'4; 7"]33; "UE v0'34; 9."365"N0Gf 04f "62: _. y j kej " j qrf u" yi cv' r qrleg" qhhlegtu" y kyi " r tqdcdrg ecwug"vq"ugctej "c"xgi kerg"qtf kpctkn("o c{"ugctej "yi g dgrqpi kpi u tgcuqpcdn("o c{"dg'dgrlegxgf" vq"eqpvckp"yi g"qdlgev'qh yi g"ugctej 0

*37f + Wpf gt 'ij g'ektewo uvcpegu'qh'ij g'r tgugpv'ecug. 'ij g'qhhegtu j cf 'cp'qdlgevkxgn('tgcuqpcdrg'dcuku'\q'eqpenwfg'\j cv'\j g'\ueqrg qh"F kcpg"Igpmkpu)u"eqpugpv"kpenwf gf "vj g"dt kghecug0F gvgevkxg J qrf gt "gzr rckpgf "vq"O u0'Igpmkpu" yj cv" j g"y cu"kpxguvki cvkpi yj g'o wtf gt 'qh'c't qrleg'qhhlegt/cp'kpxgurki crkqp'yj cvt gcuqpcdn(y qwrf "dg" wpf gtuvqqf "cu" kpxqrxkpi "cp" kpygpukxg" ugctej "hqt uwej "qdlgevu" cu" y gcr qpu0' Y j gp" uj g" i tcpvgf "qr gp/gpf gf eqpugpv"vq"vj g"ugctej "qh"j gt"j qo g."uj g"j cf "dggp"kphqto gf yj cv'yj g''qlhkegt''y cu''uggnkpi ''gxkf gpeg''eqpegtpkpi ''j gt''dtqyj gt0 Kp"cffkkqp."jcxkpi "uwrrnkgf"eqpugpv"vq"ugctej."yjgp"cungf y j gyj gt 'cp { 'qh'j gt 'dtqyj gt)u'dgrqpi kpi u'y gtg 'kp'j gt 'j qo g. 'tij g j cpf gf "vj g"qhhkegt"j gt"dtqvj gt)u"dtkghecug0"*Ugg."g0 0"*People* v. Fierro"*3;; 3+"3"Ecn06yj "395."439."hp0'36"]5"Ecn0Tr vt04f 648.": 43" R04f "3524_"] yj ktf "r ctv()u" eqpugpv' vq" ugctej "j gt qy p"r wtug."y kj "uvcvgo gpv"vj cv"y cngv"eqpvckpgf "vj gtgkp"y cu f ghgpf cpv)u. "cti wcdn("gz vgpf u'vj g'ueqr g''qh''eqpugpv''vq' kpenwf g yj g'y cmgv_0+J gt'y tkwgp'eqpugpv'kpf kecvgf 'gzr tguu'eqpugpv'\q ugctej "j gt"j qo g. "cpf "kpenwf gf "c"uvcvgo gpv'vj cv'vj g"dtkghecug j cf 'dggp'i kxgp'\q'J qnfgt'htggn{.'y kvj qwv'y tgcv'qt'rtqo kug0/Cu pqvgf." J qrf gt"y cu"pqv"tgs wktgf "vq"uggm'ugr ctcvg"eqpugpv"hqt gcej "eqpvckpgt" ugctej gf. "r tqxkf kpi "vj g" ugctej "qvj gty kug" y cu tgcuqpcdrg0*Florida'v. Jimeno. 'supra. '722'WUU0cvtr 0473/474]333''UEv0'cv'rr0'3: 25/3: 26_0+

C"dtkghecug"qdxkqwun('ku'c"eqpvckpgt 'ý cv't gcf kn("o c { "eqpvckp kpetko kpcvkpi " gxkf gpeg." kpenwf kpi " y gcr qpu0' Dgecwug" ý g cppqwpegf "qdlgev'qh'ý g'ugctej 'y cu'gxkf gpeg'eqppgevgf 'y kj ý g"o wtf gt"qh"c"r qrkeg"qhkegt/ý wu'kpenwf kpi "y gcr qpu"ý cv eqwrf "dg"j kf f gp"kp"c"dtkghecug/cpf "kpxqrxkpi "j gt"dtqý gt.

O u0' Igpmkpu)u" eqpugpv" vq" ugctej "j gt" j qo g" cpf "j gt" cevkqp kp" f kvemqukpi "yj g"mqecvkqp"qh" yj g"dtkghecug. "kf gpvkh{ kpi "kv"cu j gt"dtqyj gt)u. "cpf "j cpf kpi "kv"vq" yj g"r qrkeg"qhhkegt" y qwrf "dg wpf gtuvqqf" d{" c" tgcuqpcdrg" r gtuqp" vq" kperwf g" eqpugpv" vq ugctej "yj g"dtkghecug0

3; c+"Cu"hqt"Ou0Igpmlpu)u"authority"\q"eqpugpv\q"yj g"ugctej qh'f ghgpf cpv)u'dt kghecug. "kv'ku'ugwrgf "vj cv'övj g'eqpugpv'qh'qpg y j q"r quuguugu"eqo o qp"cwj qtkx{ "qxgt"r tgo kugu"qt"ghhgewi ku xcrkf 'cu'ci ckpuv'y g'cdugpv.'pqpeqpugpvkpi 'r gtuqp'y kj 'y j qo yj cv'cwj qtkv{ "ku"uj ctgf 66" *977 "United States v. Matlock. supra. '637' WUUCvt 0392"]; 6' UE vOcvt 0;; 5_0+Hqt 'gzco r rg. 'kp yj g"Matlock"ecug. "yj g"j ki j "eqwtv"f gvgto kpgf "yj cv"yj g"eqpugpv qh"c"vgpcpv"y j q"uj ctgf "c"dgf tqqo "y kj "yj g"f ghgpf cpv"cpf y cu"vqnf "vj cv"vj g"r qnleg"y gtg"ugctej kpi "hqt"uvqngp"ewttgpe{ y cu'ghhgevkxg'vq''lwwkh{"c'ugctej "qh'vj g'dgf tqqo .''kpenwf kpi "c f ker gt "dei "hqwpf "kp" e"enqugv0" *1d. "ev'r r 0'388/389"]; 6" UEv0'ev rr0;; 2/;; 3_0+Vj g'eqwtv'gzr rckpgf ''y cv'y g'eqpugpv'qh'c''y ktf rctv{ 'o c{ 'dg'xcnlf 'lh'vj cv'rctv{ 'ör quuguugf 'eqo o qp'cwj qtlx/{ qxgt "qt "qyj gt "uwhhekgpv"t grc vkqpuj kr "vq "vj g 'r t go kugu "qt "ghhge vu uqwi j v'\q'dg'\lpur gevgf (6"\ldot' cmq'People'v. Clark'*3;; 5+7'Ecn06y '', 72.'', 9; ']44'Ecn0Tr vt04f 8: ; .": 79"R04f "32; ; _="People"v. Jacobs."supra."65"Ecn05f "cv"r 0 **6**: **3**0+

Crrn{kpi "yj gug" twrgu."eqwtwu"j cxg"f gvgto kpgf "kp" xctkqwu ektewo uvcpegu"yj cv"yj ktf "r ctvkgu"y gtg"cwj qtkt gf "vq"eqpugpv vq"c"ugctej "qh"nwi i ci g."dci u."qt"qyj gt"r gtuqpcn'dgmpi kpi u qh" c" f ghgpf cpv0' *U.S." v. Davis" *4f "Ekt0' 3; ; 4+"; 89" HAf : 6.": 7.": 8/: 9"]vgpcpv"j cu"cwj qtk/{ "vq"eqpugpv"vq"ugctej "qh hqqvqengt'uj ctgf 'y kj 'f ghgpf cpv'cpf 'qh'eqpvckpgtu'dgmpi kpi yq"f ghgpf cpv"hqwpf "y kj kp" yj g"hqqvqengt_="United States v. Falcon"*32yj "Ekt0'3; : 7+"988"HJ4f "368; ."3696"]dtqyj gt)u eqpugpv"vq"gzco kpcvkqp"qh"f ghgpf cpv)u"cwf kqvcr g"o ctmgf "ö eqphkf gpvkcnö'y cu'cwj qtkl gf 'dgecwug'ij g'vcr g'y cu'f kueqxgtgf kp"c"tqqo "qeewr kgf "uqrgn("d{ "y g"dtqy gt. "cpf "y g"dtqy gt j cf "gzenwukxg" eqpvtqn" qxgt "ku" eqpvgpvu_="United States" v. *Miroff*"*9yj "Ekt0'3; 9; +"828"HHf "999."99: /99; "]öf qo kpcpvõ qeewr cpv" qh" r tgo kugu" cwij qtk gf " vq" eqpugpv" vq" ugctej " qh f ghgpf cpv'i wguwı)'r gtuqpcn'dgmpi kpi u'hqwpf "kp"ctgc"uwdlgev vq"eqo o qp"wug."gur gekcm("dgecwug"i wguvu"cuuwo gf "vj g"tkum qh'kpur gevkqp"d{"cuuwtkpi "qeewr cpv''yj gtg"y cu"pqyj kpi "kmkekv yj gtgkp_=*State'v. Schadd'*3*; : 3+34; 'Ctk 0779']855'R04f'588. 594_']i ktrhtkgpf 'cwi qtk gf '\q'eqpugpv'\q'ugctej 'qh'f ghgpf cpv\u y cngv."qp"i tqwpf 'vj cv'f ghgpf cpv'cuuwo gf 'vj g'tkunluj g'y qwrf r gto ky'kpur gevkqp"y j gp"j g"i cxg"ky'vq"j gt_="Johnson"v. State *HrcF ktvEvCrr0'3;::+"73; "Uq04f"935."936"]yj ktf"rctv{"kp y j qug'r quuguukqp'f ghgpf cpv'j cf 'hghv'c'uwkecug'j cf ''cwi qtkx{ vq'eqpugpv'\q'c'lugctej ''qh'\'j g'luwkecug'j g'lf gpvkhkgf 'cu'dgmpi kpi

q"f ghgpf cpv_="U.S."v. Salinas-Cano"*32 y "Ekt03;; 4+"; 7; "HJ4f: 83.": 87"]pqv"tgcuqpcdrg"hqt"qhhlegt "vq"dgrlgxg"f ghgpf cpv\u i kthtlgpf "j cf "cwj qtk\{"vq"eqpugpv"vq"ugctej "qh"f ghgpf cpv\u nvi i ci g"hqwpf "kp"j gt"j qo g"y j gp"yi gtg"y cu"pq"gxkf gpeg"qh o wwcn'wug"qt"lqkpv"kpvgtguv"cpf "eqpvtqn'qxgt"yi g"uwkecug_= Owens"v. State"*3;; 3+"544"Of0'838"]7:; "C04f"7; ."88/89_lqhhlegtu"eqwrf "pqv"tgcuqpcdn\{"dgrlgxg"qeewr cpv"qh"cr ct vo gpv j cf "cwj qtk\{"vq"eqpugpv'vq"ugctej "qh"nvi i ci g"rghv"dgj kpf"d\{ xkukqt."dgecwug"yi gtg"y cu"pq"gxkf gpeg"qh"eqo o qp"cwj qtkv\{ qxgt"yj g"dci_0+

*37g+"Vj g"s wguwlqp"dghqtg"wu"ku"y j gyj gt"yj g"öhcevu"cxckrcdrg vq"yj g"qhhlegt"cv"yj g"o qo gpv"000']y qwrf _")y cttcpv"c"o cp"qh tgcuqpcdrg"ecwkqp"kp"yj g"dgrkgh)"yj cv"yj g"eqpugpvkpi "r ctv{ "j cf cwj qtkx{ õ"qxgt" yj g"r tqr gtv{ "cu" vq" y j kej "eqpugpv" ku" i kxgp0 ****978** "*Illinois*"v. *Rodriguez*."*supra*."6; 9"WUU'cv'r 0'3: : "]332 UE v0'cv'r 0'4: 23_0#Wpf gt" yj g"ektewo uvcpegu" qh" yj g"r tgugpv ecug. 'kv'y cu'qdlgevkxgn('tgcuqpcdrg''vq'eqperwf g'F kcpg'Igpnkpu j cf "cwj qtkx{ "\q'eqpugpv\q'\j g'\ugctej "qh'f ghgpf cpv\u'dtkghecug. dgecwug''kv'y cu''tgcuqpcdrg''hqt''vj g''qhhkegtu''vq''dgrkgxg''uj g''j cf gzgtekugf "eqpvtqn"qxgt" yj g"dtkghecug"cpf "j cf "pqv"qpn("lqkpv. dw'cv'y g'vo g'qh'y g'ugctej . 'gzenwukxg'ceeguu'vq'kv'cpf 'eqpvtqn qxgt"k0"K1"ku"tgcuqpcdrg"vq"eqperwfg"vj cv"c"hco kn("o go dgt y j q"qlhkegtu" dgrkgxg" j cu" tgvtkgxgf "c" dtqvj gt)u" dgrqpi kpi u htqo "j ku"r tgo kugu"cpf "uvqtgf "uwej "dgrqpi kpi u"kp"j gt"qy p dgf tqqo "j cu"cv" yj g"xgt { "rgcuv" lqkpv" ceeguu" vq"cpf "eqpvtqn qxgt"yj g"dgmpi kpi u0'Wpf gt"yj g"ektewo uvcpegu"mpqy p"vq"yj g qhhlegtu'cv'y g'vlo g'qh'y g'ugctej/y cv'uj qtvn('chvgt'f ghgpf cpv)u cttguv."kgo u"y gtg"tgo qxgf "kp"c"xgj kerg"tgi knygtgf "vq"F kcpg Igpnkpu'ltqo "vj g"ctgc"pco gf "kp"c"ugctej "y cttcpv'f ktgevgf "cv f ghgpf cpv)u"tgukf gpeg"cpf "xgj kengu."cpf "yj cv' yj g"qpn("ksgo dgmpi kpi "vq"j ko "tgo ckpkpi "kp"j gt"j qo g"y cu"vj g"dtkghecug/ k/"y cu"tgcuqpcdrg"hqt" yj g"qhhlegtu"vq"eqpenxf g" yj cv"F kcpg Igpmkpu'j cf 'ugewtgf 'vj g'dtkghecug'cv'j gt 'dtqvj gt)u'dgj guvOUwej c"tgs wguv."qh"eqwtug."y qwrf "ko r qug"wr qp"f ghgpf cpv"yj g"tkum yj cv'F kcpg'Igpmkpu'o ki j v'eqpugpv'\q'c'ugctej 'qh'\j g'dtkghecug0 *Ugg. 'g0 0'Frazier'v. Cupp. 'supra. '5; 6'WUU0cvt 0962']:; 'UEv0 $\mbox{cvt }03647_\mbox{"}\mbox{lf ghgpf }\mbox{cpv.'kp'r }\mbox{gto kwkpi ''yi ktf'r }\mbox{ctv{ ''q'wug'c'f whhgn}}$ dci "cpf "kp" rgcxkpi "y g"dci "cv" y g"j qo g"qh" y g"y ktf "r ctv{. öcuuwo gf ''y g'tkum'y cv']y g''y ktf 'r ctv(_'y qwrf ''cmqy ''uqo gqpg gnıg'\q'nqmlkpulf gõ_=lugg'cnıq'*United States'v. Matlock.*'supra. 637'WUUcvt 0393.'hp09']; 6'UEv0cvt 0'; ; 5_#People'v. Jacobs. supra."65"Ecnof "cv"r 0'6: 3="U.S."v. Davis."supra."; 89"HAf "cv r 0': : 0+

Uqo g"nqy gt"hgf gtcn"eqwtwi"j cxg"cuugtvgf "vj cv"cwj qtkx{ "vq eqpugpv"vq"c"ugctej "f gr gpf u"kp"r ctv"wr qp"c"uj qy kpi "vj cv"yj g r gtuqp"eqpugpvkpi "gplq{ gf "pqv"qpn("ceeguu"vq"cpf "eqpvtqn qxgt."dw"cnq"o wwcn"wug"qh" yj g"r tqr gtv("ugctej gf 0'*Ugg.

gO O"U.S."v. Whitfield"*F ŒO'EktO'3;; 3+"; 5; "HJ4f "3293."3296]4; 3"Crr (F (E0'465_")o qyi gt"rcemgf "crr ctgpv"cwj qtkv{"vq eqpugpv"vq"ugctej "qh"cf wn"uqp)u"dgf tqqo "y kij qww"gxkf gpeg yj cvluj g'gplq { gf 'eqo o qp'wug'qh'yj g'tqqo 'cpf 'enqugv'kp'y j kej eqpvtcdcpf 'y cu'hqwpf _='ugg'cniq''U.S.'v. Welch'*; yj 'Ekt03;; 5+ 6"HD5f"983."986"]vj ktf"r ctv{"y j q"lqkpvn{"j cf"tgpvgf"xgj kerg y kj "f ghgpf cpv'j cf "cwj qtk{ "vq"eqpugpv'vq"c"ugctej "qh'vj g xgj kerg"dw'rcengf "cewcn'qt"cr r ctgpv'cwj qtkx{ "vq"eqpugpv'vq c"ugctej "qh' y g"f ghgpf cpv)u'r wtug "nqecygf "kp" y g" vt wpm'qh' y g xgj kerg."dgecwug"yj gtg"y cu"pq"gxkf gpeg"qh"lqkpv'ceeguu"qt eqpvtqrl'qt 'wug'qh'y g'r wtug_="U.S."v. Salinas-Cano, supra,"; 7; HA f "cv'r 0': 85"] i ktrht kgpf "heengf" cr r ctgpv'cwj qtkv{ "vq" eqpugpv vq"ugctej "qh" f ghgpf cpv\u"uwkecug"nghv" kp" j gt" j qo g." y j gp j g"ungr v"kp" vj g"j qo g"ugxgtcn" pki j vu"c" y ggm"cpf "o ckpvckpgf eqpvtqn'qxgt" yj g" uwkecug." cpf " yj gtg" y cu" pq" gxkf gpeg" j ku i ktnhtkgpf 'wugf 'vj g'uwkecug_0+

*3; d+'Vj g'ecugu'eksgf 'tgn('wr qp'c'hqqvpqvg'cr r gctkpi 'kp''United States'v. Matlock<öEqo o qp'cwj qtk/{ 'ku. 'qh'eqwtug. 'pqv'vq'dg ko r nkgf "htqo "vj g"o gtg"r tqr gtv{ "kpvgtguv'c"vj ktf "r ctv{ "j cu"kp yj g"r tqr gtv{0'Vj g"cwj qtkv{ "y j kej " *979 "lwuvkhkgu"yj g"yj ktf/ r ctv{ "eqpugpv"f qgu"pqv"tguv"wr qp"vj g"rcy "qh"r tqr gtv{."y kj ku"cwgpf cpv"j kuvqtkecn'cpf "rgi cn'tghkpgo gpvu. "ugg" Chapman v. United States."587"WU0832"]: 3"UE v0998."7"N0Gf 04f ": 4: _ *ncpf nqtf 'eqwrf 'pqv'xcrlsf n('eqpugpv'\q'\ij g'lugctej 'qh'c'j qwug'j g j cf 'tgpvgf 'vq'cpqvj gt+:"Stoner v. California."598"WUU6: 5"]: 6 UEv0!:; .'33'NOCf 04f ''. 78_'"pki j v'j qvgnlengtmleqvrf 'pqv'xcrkf n(eqpugpv''vq"ugctej "qh''ewuvqo gt)u"tqqo +"dwv''tguvu"tcvj gt"qp o wwcn'wug''qh''y g'r tqr gtv{ ''d{ ''r gtuqpu''i gpgtcm(''j cxkpi ''lqkpv ceeguu''qt "eqpvtqri'hqt "o quv'r wtr qugu."uq "vj cv'kv''ku "tgcuqpcdrg vq"tgeqi pk g"yj cv"cp{"qh"yj g"eq/kpj cdkcpw"j cu"yj g"tki j v"vq r gto k/' yj g"kpur gevkqp"kp"j ku"qy p"tki j v''cpf "yj cv'' yj g"qyj gtu j cxg"cuuwo gf "vj g"tkum"vj cv"qpg"qh"vj gkt "pwo dgt "o ki j v"r gto kv yj g''eqo o qp''ctgc''vq''dg''ugctej gf & '*United States''v. Matlock. supra."637"WUUcvlr 0393."hp09"]; 6"UUEv0cvlr 0;; 5_0+

Vj ku" ncpi wci g." tgcf" kp" eqplwpeskqp" y kj " yj g" ecugu" ekgf. j qy gxgt. "cf f tguugu" yj g" tqdmo "qh" yj g" cwj qtkk "qh"cp" qy pgt. o cpci gt." qt" eq/qeewr cpv" qh" premises" "q" eqpugpv" q" c" ugctej qh" yj qug" r tgo kugu OKp" uwej "c" ecug. "o wwcn" wug" qh" yj g" r tgo kugu y qwrf "dg" uki pkhkecpv" kp" guwcdrkuj kpi "c" yj ktf" r ctv ()u" cwj qtk { q" eqpugpv" q" c" ugctej "qh" yj g" r tgo kugu. "dgecwug" kw" egt vckpn { ku" pqv" yj g" ecug" yj cv" gxgt { "qy pgt" qh" r tqr gtv { "o c { "eqpugpv q" c" ugctej "qh" yj gt" vgpcpv yu" y go go y g" fq" pqv" dgrkgxg. j qy gxgt. "yj cv" yj g" Wpkgf" Ucvgu" Uwr tgo g" Eqwtv" kpvgpf gf" ut tgs wktg" yj cv" kp" gxgt { "ektewo uvcpeg" kp" yj kej "c" yj ktf" r ctv { qeewr cpv" qh" r tgo kugu" eqpugpvu" q" yj g" ugctej "qh" personal property" qh" cpqy gt" mecvgf" qp" yj g" r tgo kugu" cwj qtkx { "vq eqpugpv" q" ugctej "fgr gpf u" wr qp" yj g" yj ktf" r ctv {)u" cwch' wwcn

use"qh"yj g"r gtuqpcn'r tqr gtv{."kp"cf f kkqp"vq"ceeguu"vq"cpf eqpvtqn'qxgt"yj g"r tqr gtv{0'Cu"y g"j cxg"gzr nckpgf ."öqdlgevu nghi'kp"cp"ctgc"qh'eqo o qp"wug"qt"eqpvtqn'o c{ "dg"y kj kp"yj g ueqr g'qh'yi g'eqpugpv'i kxgp'd{ "c'yi ktf 'r ctv{ 'hqt'c'ugctej 'qh'yi g eqo o qp"ctgc66"*People v. Clark, supra. '7"Ecn66yj "cv'r 0'; 9; 0+

Y g''dgrkgxg''yj cv'y j gp''yj g''r gtuqp''y j q''eqpugpw''vq''yj g''ugctej gplq{u'c'r quuguuqt{'kpvgtguv'ij cv'ij g'f ghgpf cpv'f qgu'pqv'uj ctg kp"yj g"r tgo kugu"ugctej gf "cpf "cnuq"gplq{u"crrctgpv'lqkpv'qt $gzenwukxg"ceeguu"vq"cpf"eqpvtqnl'qxgt"vj~g"r~gtuqpcnl'r~tqr~gtv\{$ ugctej gf." yj g"r tkxce{ "kpygtguv"qh" yj g"qy pgt"qh" yj g"enqugf eqpvckpgt"qt"qvj gt"r gtuqpcn'r tqr gtv("ku"hct"tgf wegf "cpf "vj g cwj qtk{ "qh"c" yj ktf "r ctv{ "vq"eqpugpv"vq"c"ugctej "o c{ "dg guvcdrkij gf 0'*Ugg" United States v. Falcon, supra."988"HAf cv'r 0'3696="United States v. Miroff, supra."828"HAf "cv'r r 0 99: /99; ="ugg"cniq"People"v. McPeters."supra."4"Ecn6yj "cv'r 0 3394"]f ghgpf cpv'tgvckpgf "pq"gzr gevcvkqp"qh'r tkxce{ "y j gp"j g tkf "j ko ugrh"qh"c "etko g"y gcr qp"d{ "i kxkpi "kx"vq"yj g"qeewr cpv qh" yj g"r tgo kugu" ugctej gf_0#" KV" ecp" j ctf n{ "dg" yj g" ecug. "hqt gzco r ng. "vj cv"vj g"r qrleg"y qwrf "dg"wpt gcuqpcdng "lip"ceegf lipi vq" yj g"tgs wguv' qh" yj g"uqng" qeewr cpv' qh' c" j qo g" vq" ugctej nwi i ci g'wpf gt 'y g'qeewr cpv)u'eqpvtqn'dw'dgnqpi kpi 'vq'cpqy gt kp"qtf gt"vq"gzqpgtcvg"vj g"qeewr cpv"qt"r tqvgev"j ko "qt"j gt"htqo j c| ctf 0*Ugg. 'g0 0" ***980** 'Com. v. Latshaw'*3; 9: +'6: 3'Rc04; :]5; 4"C04f "3523."3528/3529_"]qy pgt "qh'dctp."y j q"uwur gevgf y cv'eqpvckpgtu'hqwpf "vj gtgkp"dgmpi kpi "vq"cpqyj gt "eqpvckpgf eqpvtcdcpf.'y cu'cwj qtk gf '\q'eqpugpv\q'c'r qrkeg'\ugctej 'qh'\j g eqpvckpgtu_0+"Vj g"j ki j "eqwtv"j cu"o cf g"ergct "vj cv"qpg"dcuku hqt yj g"eqpugpv"gzegr vkqp"vq"yj g"y cttcpv"tgs wktgo gpv"ku"vq"ugtxg yj g"eqo o wpkx{)u"kpvgtguv"kp"rtqf wekpi "ö")pgeguuct{"gxkf gpeg hqt"yj g"uqnwkqp"cpf 'r tqugewkqp"qh'etko g. "gxkf gpeg'yj cv'o c{ kpuwtg" y cv"c" y j qm("kppqegpv"r gtuqp" ku"pqv"y tqpi n("ej cti gf y kj 'c'etko kpcn'qhtgpug0jo'*Florida v. Jimeno, supra.'722'WU0 cv'r 0474"]333"UE v0'cv'r 03: 26_0+

*37h+Ceeqtfkpin(."cnjqwij"yjg"ugctejkpi"qhhkegt"jcf"nkwrg tgcuqp" vq" uwr r qug" vj cv" F kcpg" Igpmkpu" j gtugrh" y cu" wukpi f ghgpf cpv)u'dtkghecug. 'vj ku'ektewo uvcpeg'f qgu'pqv'tgs wktg''wu'vq eqpenwf g"vj g"qhhlegt "ncengf "c"tgcuqpcdrg"dcuku "hqt "dgrlgxkpi uj g'j cf 'cwj qtkx{ '\q'eqpugpv\q'c'ugctej ''qh'\j g''dtkghecug.'y j gp yj g"hcevu"mpqy p"vq"j ko "kpf kecvgf "uj g"j cf "gzgtekugf "eqpvtqn qxgt"yj g"dtkghecug"kp"yj g"o cppgt"uj qy p"d{"yj g"vguvko qp{"cv yj g'j gctkpi ''qp''yj g''o qvkqp''vq''uwrrtguu0

F ghgpf cpv"cuugt vu" yj cv" kv" ku" pgxgt "t gcuqpcdrg" hqt "c"r qrkeg qlhlegt "vq"eqpenwf g"vj cv"c"vj ktf "r ctv("j cu"cwj qtkv("vq"eqpugpv vq"c"ugctej "y j gp" y g"r gtuqpcn'r tqr gtv{ "ugctej gf "ku kf gpvkhkgf cu"dgrqpi kpi "vq"cpqyj gt"r gtuqp."dw"yj ku"encko "ku"y kyj qw o gtko"Cnj qwi j "c"vj ktf "r ctv{ "y j q"ku"vj g"uwdlgev"qh"c"ugctej

cpf "cf o qpkuj gu"cp"qhhlegt"yj cv'c"dci "dgmpi u"vq"uqo gqpg gnug" o c{"dg" wpf gtuvqqf "vq"f gp{"lqkpv"ceeguu"cpf "eqpvtqn qxgt"yj g"r tqr gtv{ "*ugg"*U.S. v. Jaras*"*7yj "Ekt0'3; ; 8+": 8"H**5**f 5: 5."5: ; +"qt"vq"rko kv"yj g"ueqr g"qh"j ku"qt"j gt"eqpugpv"*ugg U.S. v. Infante-Ruiz, supra."35"H\(\text{D} f \) "cv\'rr 0'726/727+."c\'y \) kf rctv("y j q"tgurqpf u"vq"c"ugctej "hqewugf "wrqp" y g"f ghgpf cpv d{"j cpf kpi "qxgt" yi g"f ghgpf cpv)u"dgrqpi kpi u"yi cv"ctg" kp" yi g yj ktf "r ctv()u"gzenwukxg"r quuguukqp"cpf "eqpvtqn'o c{ "etgcvg"c tgcuqpcdrg''dgrkgh''qp''yj g''r ctv''qh''yj g''ugctej kpi ''qhhkegt''yj cv''yj g yj ktf"rctv("j cu"cwj qtkv("vq"eqpugpv'vq"yj g"ugctej 0'*United States"v. Falcon."supra."988"H4f "cv"r 0'3696"]tglgevkpi "vj g ercko "vj cv"kv"pgeguuctkn("ku"wptgcuqpcdrg"vq"ugctej "r tqr gtv(kf gp\khkgf "cu"dgqpi kpi "vq"cpqi gt_="United States"v. Carter *6yj 'Ekt03; 99+78; 'HP4f'': 23.'': 26/: 27"]uco g_="United States"v. Buckles"*: yj 'Ekt03; 96+'6; 7'HAf '3599.'35: 4"]uco g_="Johnson" v. State."supra."73; "Uq04f "cv'r 0936"]uco g_0+

Y g"eqpenwf g" yi g" vt kcn' eqwt v'r tqr gtn("f gpkgf " yi g" o qvkqp" vq uwr r tguu"cpf "yj cv"pq"xkqrcvkqp"qh"yj g"Hqwtyj "Co gpf o gpv qeewttgf 0³⁴

34 Dgecwug" y g" f gygto kpg" qp" yj g" dcuku" qh" yj kt f rctv("eqpugpv"yjcv"yjg"vtkcn"eqwtv"rtqrgtn("fgpkgf yj g" o qvkqp" vq" uwr r tguu." y g" pggf " pqv" eqpukf gt tgur qpf gpv)u"qvj gt"eqpvgpvkqpu"kp"uwr r qtv"qh"vj g vtkcn'eqwtv)u'qtfgt0

10. Claim of denial of representative jury

*42c+" Kp" r tqxkf kpi " lwt { " r cpgnu" htqo " y j kej " f ghgpf cpv)u $lwt \{ "\ y\ qwrf\ "\ dg"\ ugrgevgf\ . "\ \dot y\ g"\ vtkcn"\ eqwt\ v'\ qtf\ gt\ gf\ "\ \dot y\ g"\ Lwt \{$ $Eqo\ o\ \textbf{kuukqpgt''qh''Nqu''Cpi}\ grgu''\ \textbf{*981}\ 'Eqwpv(''vq''ugrgev'lwtqtu$ htqo "y ky kp"c"42/o krg"tcf kwu"qh"y g"Xcp"P w{u"eqwty qwug. y j gtg" y g" vtkcn' y cu" j grf 0'Rtqur gevkxg" lwtqtu" y gtg" ugrgevgf qp" Qevqdgt" 35." 36." cpf " 37." 3; : 9." dw' qpn(" qp" Qevqdgt 36"f kf "yi g"lwt { "eqo o kuukqpgt)u"qhhkeg "go r mq { "yi g"o gyi qf qh"ugrgevkqp"qtf gtgf "d{"vj g"eqwtv0'Qp"Qevqdgt"35"cpf "37. rtqurgevkxg" lwtqtu" y gtg" ugngevgf "d{" yj g" uq/ecngf "dwm)u/ $g\{g"ogyiqf0^{35} "Wpfgt" yi ku"eqwpv{y kfg"ogyiqf." yi g"lwt{}}$ eqo o kuulqpgt" gzr nclpgf <' ö"]V_j g" eqo r wgt" ku" cungf " vq tcpf qo n('lugngev'lwtqtu'htqo ''vj ku'r qqn'qh's wcnkhlgf 'r tqur gevkxg lwtqtu"0000']"_"Ngvu"cuuwo g"vj cv'y g"j cxg"qwv'qh'vj g"r quukdrg 54"eqwtv'mecvlqpu."Nqu"Cpi grgu"Eqwpv{ "y j gtg"lwtqtu"ecp"dg cuuki pgf .''vj cv'y g'j cxg'32''eqwtv'i η ecvk η pu']pggf kpi 'lwt η tu_0C lwtqt'y km'dg'd{"eqo r wgt'tcpf qo n{ 'ugrgevgf .'\@cpf 'vj gp']vj g eqo r wgt_'cumu'qh'ij gug'ctg'cp{ 'qh'ij gug'eqwt vu'y kij kp'42'o krgu qh'vj ku'r gtuqp)u'tgukf gpegA'Cpf 'vj gp'kh'vj g'cpuy gt'ku'{ gu. 'vj gp cuuki p"vj cv'lwtqt"vq"vj g"enquguv'eqwtv'qh"vj qug"eqwtvu"vj cv'ctg y kyj kp'42'o krgu@

35 Qp"Qevqdgt"35."yj g"dwm)u/g{g"o gyj qf "y cu"wugf dgecwug"k/'y cu"vqq"ncvg"vq"uvqr "vj g"eqo r wygt"twp hqt"yj g"eqwty)u"wuwcn'o gyj qf = "qp"Qevqdgt"37."yj g dwmu/g{g'o gyj qf 'y cu'wugf 'dgecwug'yj gtg'j cf 'dggp cp"gctyj s wcng"cpf "yj g"o gyj qf "qtf gtgf "d{ "yj g"eqwtv y cu'ko r tcevkecdng0

Vj g"f ghgpf cpv'o cf g"c"o qwqp"vq"s wcuj "vj g"xgpktg"qp"vj g i tqwpf "kv"f kf "pqv" eqpuvkwwg "c" tgr tgugpvcvkxg" etquu/ugevkqp qh" yi g" eqo o wpkx{0' Kp" c" j gct kpi "qp" yi g" o qxkqp." yi g" lwt { eqo o kuukqpgt" vguvkhkgf " vj cv"; () " r gtegpv' qh" vj g" r qr wrcvkqp rkxkpi "y ky kp"c"42/o krg"tcf kwu"qh"y g"Xcp"P w{u"eqwty qwug cpf "rtguwo r vkxgn("grki kdrg" hqt "lwt { "ugtxkeg "y cu "Chtkecp/ Co gtlecp0C"f ghgpug"gzr gtv'\guv\khkgf ."qp"\j g"q\j gt"j cpf ."\j cv yj g"r gtegpvci g"qh"Chtkecp/Co gtkecp"r gtuqpu"rkxkpi "y kyj kp yj cvłtcf kwu'y cu'3203: 'r gtegpv0'Qp'Qevqdgt'35.''yj g'r gtegpwi g qh'Cht lecp/Co gt lecp'r gtuqpu'ecngf 'hqt 'ugt x leg'l p'f ghgpf cpv)u ecug'y cu'30 9'r gtegpv.'cpf 'qp'Qevqdgt'37.'kv'y cu'4029'r gtegpv0 Qp''Qevqdgt''36.'8065'r gtegpv'qh''y g'r gtuqpu''ecngf 'hqt''ugtxleg kp"f ghgpf cpv\u"ecug"y gtg"Chtkecp/Co gtkecp0'Ceeqtf kpi n{."cu yj g"vtkcn"eqwtv"uvcvgf "cpf "f ghgpf cpv"eqpegf gu."607"r gtegpv qh"yj g"vqvcn"pwo dgt"qh"r tqur gevkxg"lwtqtu"cxckrcdrg"vq"ugtxg kp"r cpgnu"htqo "y j kej "f ghgpf cpv'y cu"vq"ugrgev'j ku"lwt { "y gtg Chtkecp/Co gtkecp0

Fghgpfcpv)u" gzrgtv" vguvkhkgf " yj cv" yj g" dwm)u/g{g" o gyj qf Co gtkecp"r gtuqpu"eqo r ctgf "y kyj "yj gkt"r tgugpeg"kp"yj g"42/ o krg" tcf kwu" qh" yj g" Xcp" P w(u" eqwtyj qwug." cpf " yj g" gzr gtv qwrlpgf "cp"cngtpcvkxg"o gyj qf "qh"ugrgevlpi "yj g"lwt { "xgpltg dcugf "wrqp" egpuwu" vtcewi" yj cv" y qwrf "tgcf kn("rtqf weg" c tgrtgugpvcvkxg'xgpktg0

Vj g"vtken"eqwtv"f gpkgf "vj g"o qvkqp"vq"s weuj . "f gvgto kpkpi "vj ev yj g"f khhgtgpeg"dgwy ggp"yj g"r gtegpyci g"qh"Chtkecp/Co gtkecp r tqur gevkxg"lwtqtu"*607"r gtegpv+"kp"f ghgpf cpv\u"ecug."cpf "vj g r gtegpvci g"qh"Chtlecp/Co gtlecp"r gtuqpu"grki kdrg"hqt"lwt { f w{ "kp" y g"42/o krg" ctgc" ugtxgf "d{ "y g" Xcp" P w{ u"eqwty qwug *, 0, 'r gtegpv+'y cu'pqv'uvc\ku\kecm{ 'uki pkhkecp\0'Kp''cf f kkkqp.''y g vtkcn'eqwtv'f gvgto kpgf "vj cv'f ghgpf cpv'j cf "hckrgf "vq "guvcdrkuj u{ urgo cvle "gzenwukqp"qh"c" *982 "eqi pk cdrg"encuu. "dgecwug yj g"eqwpv{)u"wug"qh"F gr ctvo gpv"qh"O qvqt"Xgj kengu"cpf "xqvgt tgi kıxtcıkqp"rkıxu"kpf kecvgf "vj cv'vj g"eqwpv{ "y cu'f qkpi "cm'vj cv tgcuqpcdn('eqwrf 'dg''gzr gevgf 'vq''cej kgxg''c'hckt 'etquu/ugevkqp0

F ghgpf cpv'tgpgy u"j ku"encko "yj cv''j ku"hgf gtcn'eqpunkwukqpcn tki j v'\q'c'lwt{ 'ftcy p'htqo 'c'tgrtgugpvcvkxg'etquu/ugevkqp'qh'\j g eqo o wpkx{ "y cu"xkqrcvgf 0'*WUU'Eqpuv0"8yj "Co gpf 0#"Duren v. Missouri"*3; 9; +"65; "WUU'579."57: /589"]; ; "UEv0'886.

887/892."7: "NOGf 04f "79; _0+"*43+"Vj cv"tki j v"i wctcpvggu"öy cv yj g'r qqnu'htqo 'y j kej 'lwtkgu'ctg'f tcy p'o ww/pqv'u{ urgo cvkecm{ gzenwf g"f kuvkpevkxg"i tqwr u"kp"yj g"eqo o wpkv{0']Ekcvkqp0<u>"</u>)Kp qtf gt"vq"guvcdrkuj "c"r tko c"hcekg"xkqrcvkqp"qh"vj g"hckt/etquu/ uge klap"tgs wktgo gpv."vj g"f ghgpf cpv"o wuv"uj qy "*3+"vj cv"vj g i tqwr "cmgi gf "vq"dg"gzenwf gf "ku"c"õf kuvkpevkxgö"i tqwr "kp yj g" eqo o wpks{="*4+" yj cv" yj g" tgr tgugpvc kqp" qh" yj ku" i tqwr kp"xgpktgu"htqo "y j kej "lwtkgu"ctg"ugrgevgf "ku"pqv'hckt"cpf tgcuqpcdrg" kp" tgrc kqp" vq" vj g" pwo dgt" qh" uwej "r gtuqpu" kp yj g"eqo o wpkx{="cpf"*5+"yj cv"yj ku"wpf gttgrtgugpvcvkqp"ku"f wg vq"u{uvgo cvke"gzenxukqp"qh"vj g"i tqwr "kp"vj g"lwt{/ugrgevkqp rtqeguu0"]Eksckqpu0_"The relevant 'community' for crosssection purposes is the judicial district in which the case is *tried***6**"**People*"v. *Horton*"*3; ; 7+"33"Ecn66yi "328: ."32: 9/32: : $] 69" E cr0 Tr \ vt04f "738."; 28" R04f "69: _." kcrleu" cf f gf. "s \ wq vlpi$ *Duren*"v. *Missouri*."supra."65; "WU0'cv'r 0'586"]; ; "UEv0'cv r 088: _0+F ghgpf cpv'eqpvgpf u'vj g'o gvj qf 'go r m{gf 'vq'ugngev yj g'xgpktg'htqo 'y j kej 'j ku'r cpgnu'y gtg'f tcy p'u{ uvgo cvkecm{ ecwugf 'wpf gttgr tgugpvcvkqp'qh'Chtkecp/Co gtkecp'r gtuqpu0

*42d+"F ghgpf cpv"hckrgf "vq" guvcdrkuj "c"r tko c"hcekg"ecug"qh u{ urgo cyke "kypf gttgr tgugpycykqp"qh"c"eqi pk; cdrg"ercuu. "dgecwug jg"hokngf"\q"tghgt"\q"\jg"crrtqrtkovg"eqoowpkx{'kp"cwgorwhpi vq" r tqxg" yj g" f gpkcn" qh" c" tgr tgugpvcvkxg" lwt { "xgpktg0' J g cwgo r vgf " vq" o ggv" yj g" ugeqpf " r tqpi " qh" yj g" *Duren*" vguv d{"fgo qpuvtcvkpi "c"fkurctkv{"dgwy ggp" yj g"r gtegpvci g"qh Chtkecp/Co gtkecp"r gtuqpu"kp"yj g"xgpktg"cpf "yj g"r gtegpvci g qh"Chtkecp/Co gtkecp"r gtuqpu"grki kdrg"hqt"lwt { "ugtxkeg"y j q rkxgf 'y ky kp''42"o krgu''qh''y g''Xcp'P w{ u''eqwt y qwug0Cu''pqvgf. yj g"crrtqrtkcvg"eqo o wpkv{"y kyj "y j kej "vq"guvcdrkuj "uwej "c eqo r ctkuqp"y cu"y g"lwf kekcn"f kuxtkev"kp"y j kej "y g"Xcp"P w $\{u\}$ eqwtyj qwug"ku"ukwcvgf ()*People"v. Horton."supra."33"Ecn(6yj cv'r r 0'32: 9/32: : ="People"v. Mattson"*3; ; 2+"72"Ecn5f": 48. : 66"]48: "EcnOTr vt0": 24."9: ; "RO4f"; : 5_="Williams"v. Superior Court"*3;:; +"6; "Ecnos f "958."967"]485"Ecno Tr vt0'725."9: 3 R4f '759_0+36 'Kp'cp{ 'gxgpv.'cu'y g'\tknleqwtv'hqwpf.'y gtg'y cu kpuwhkekgpv'uj qy kpi ''yj cv'cp{ ''wpf gttgrtgugpvcvkqp''y cu'f wg''vq c'u{uvgo cvke'gzenwukqp0Hqt'vj gug'tgcuqpu.'f ghgpfcpv'hckrgf'vq o cng''y g'r tko c'heekg''uj qy kpi 'tgs wktgf 'd{ "*983 "Duren."cpf j ku'encko 'ceeqtf kpi n{ 'ku'tglgevgf 0*People'v. Horton.'supra.'33 Ecroby 'cvtr 032: :/32; 2=People'v. Mattson.'supra.'72'Ecrosf cv'r 0': 660+

36 Y g" pqvg" vj cv' cnvj qwi j " f ghgpf cpv' f kf " pqv' qhhgt cp{"rtqqh"tgi ctf kpi "yi g"r gtegpwi g"qh"Chtkecp/ Co gtlecp'r gtuqpu'hkxlpi 'lp'y g'lwf kelcn'f kurtlev.'y g r tqugewqt 'uvcvgf 'kp''cti wo gpv'vj cv'vj g'3; : 2''egpuwu uj qy gf " yj cv" yj g" Chtkecp/Co gtkecp" r qr wrcwlqp

eqpurkwygf "309"r gtegpv"qh" yj g"r qr wrcykqp"qh" yj g lwf kelcn'f kuxtkev'kp'y j kej 'f ghgpf cpv'y cu''xtkgf 0

11. Claim of juror contamination

*44c+" F ghgpf cpv" eqpvgpf u" vj cv" j g" y cu" f gr tkxgf " qh" j ku eqpurkwrkqpcntki j v'vq"c"hckt"vtkcntd{"cp"ko r ct vkcntlwt{"dgecwug f wtkpi 'lwt { 'lugrgevkqp.'y j gp'gxkf gpeg'eco g'vq'rki j v'lwi i guvkpi yj cvlwtqtu'y gtg'kp'hgct'qh'j ko .''vj g''tkcnleqwtv'hckrgf ''vq''s wgurkqp yj g"lwtqtu"cf gs wcvgn{ "tgi ctf kpi "yj gkt"hgctu"cpf "gttqpgqwun{ f gpkgf "j ku"o qvkqp"hqt"o kuvtkcn0

Vj g'tgeqtf 'tghrgevu'tj cv'Rtqur gevlxg'Lvxtqt'J y 0'y j q'vxnko cvgn(y cu'gzewugf 'hqt'ecwug. 'lwcygf 'hq'ij g'eqwtv'qwuldf g'ij g'r tgugpeg qh'qyi gt'r tqur gevkxg'lwtqtu'yi cv'qp''yi g'r tgegf kpi 'pki j v'uj g'j cf tgegkxgf 'c'\grgr j qpg'ecmhtqo 'O uOI x0'c'r tqur ge\kxg'lwtqt'qp yj g'r cpgrly j q'y cu'pqvlugrgevgf '\q'lugtxg'qp'f ghgpf cpv\u'lwt {. 'kp y j kej 'J x0kphqto gf 'j gt'tj cv'tj g'lwf i g't tgukf kpi 'kp'f ghgpf cpv)u ecug"j cf "tgegkxgf "f gcyj "yj tgcvu"cpf "y cu"dgkpi "r tqvgevgf "d{ c"dqf {i wctf "cv"cm" vko gu0'Chygt "Rtqur gevkxg"Lwtqt" J y 0'j cf ngh/" yj g"eqwt vtqqo ." yj g"r tqugewqt" kphqto gf " yj g"eqwt v' yj cv yj gtg'j cf 'dggp'yj tgcwi'ci ckpuv'j ko 'cpf 'cpqyj gt'f gr w{ 'f kutkev cwqtpg{ "kp" y ku"ecug. "y qwi j "pqpg" y gtg" vtcegf "vq" f ghgpf cpv. dwi'yi cvi'y kji "f ghgpf cpvju"j kuvqt { "qh"cwcemkpi "y kpguugu"cpf uj qqvkpi "r gqr rg" y j q"övgm" ci ckpuv" j ko .õ" kv" y cu" kpgx kcdrg yj cv'lwtqtu'y qwrf 'dg'hgcthwr0'Vj g'r tqugewqt'y ctpgf <ö]Kh'y g ctg"i qkpi "vq"dg"gzewukpi "lwtqtu"dgecwug"yj g{ "ctg"htki j vgpgf. y g"ctg"pqv"i qkpi "vq"j cxg"c"lwt {"dgecwug"vj g{"ctg"i qkpi "vq dg"htki j vgpgf (6" Vj g" vtkcn' eqwtv' vj gp" kphqto gf "J y 0' vj cv' kv j cf "pqv'tgegkxgf "cp{ "yj tgcwl"cpf "f kf "pqv"j cxg"c"dqf {i wctf 0 J y 0'yj gp"xqnwpvggtgf" yj cv"J x0'cnuq" j cf "liphqto gf" j gt" yj cv'cp ces wckpvcpeg'j cf '\cngp'\j g'\tkcnl\wf i g'\q'\j g'\etko g'\tegpg.'\j cv $\label{eq:constraint} yj\ g''lwf\ i\ g'f\ kf\ ''pqv'y\ cpv'vq''dg''kpxqnxgf\ ''y\ kj\ ''yj\ ku''ecug''dgecwug$ k/'kpxqrxgf "i cpi u'cpf "eqeckpg."cpf "vj cv'J x0'pqvgf "vj cv'uqo g y kpguugu"y gtg"kp"yi g"y kpguu'r tqvgevkqp"r tqi tco 0'J y 0'uckf uj g'f kf 'pqvtgecm' J x0tx { kpi 'cp { yi kpi 'kp''y g'r tgugpeg'qh'qyi gt r tqur gevkxg'lwtqtu'cdqw'yj g'ecug. 'dw'pqygf 'J x0f kf 'j cxg'bqo g eqpvcev"y ky "cpqvj gt"r tqur gevkxg"lwtqt."O u0'O j 0'J y 0'uvcvgf uj g"j cf "dggp"xgt { 'htki j vgpgf "chvgt" vj g"eqpxgtucvkqp" y kj "J x0 Vj g"vtkcn'eqwtv'cuuwtgf "j gt"vj g"two qtu"uj g"j cf "j gctf "y gtg hcnug0

Vj g"vtkcn"eqwtv."qwukf g"vj g"r tgugpeg"qh"vj g"lwt {."uvcvgf "kv y qwrf 'dg'pgeguuct { '\q's wguvkqp'J x0'\q'y ctp'j gt'pqv\q'eqpvcev cp{qpg"gnug."cpf '\q"s wguvkqp'\j g'tgo ckpf gt'\qh'\j g'lwtqtu'\q'dg egtvckp''y g{ 'j cf 'pqv'j cf 'cp{ 'eqpvcev'y ky 'J x0

Wr qp"s wguvkqpkpi .'J x0'cf o kwgf '\grgr j qpkpi 'J y 0'cpf '\grnkpi j gt"vj g"lwfi g"y cu"wpf gt"46/j qwt"r tqvgevkqp"f wg"vq"vj tgcvu0 J x0'uvcvgf "uj g"j cf "j gctf "vj ku kphqto cvkqp htqo "j gt go r m{gt.

cpf "cnuq"htqo "cpqvj gt"r tqur gevkxg"lwtqt"y j q" *984 "o cf g yj g"cuugt klap"kp"j gt"r tgugpeg"cpf "yj cv'qh'qyj gt"r tqur ge kxg lwtqtu0Qp"qpg"qt"yy q"qeecukqpu"uj g"j gctf "r tqur gevkxg"lwtqtu uvcvg''yj g{ "y gtg"chtckf "vq"ugtxg"kp"yj ku"ecug0'Uj g"cnuq"tgecngf qyi gt"lwtqtu"uvcvkpi "yi cv"f ghgpf cpv"y cu"r c{kpi "hqt"j ku"qy p cwqtpg{ "cpf "vj cv"f ghgpug"eqwpugn"y cu"f tkxkpi "c"pgy "Ici wct0 $Uj \; g"cuugt vgf \; "uj \; g"j \; cf \; "pqv" vgrgr \; j \; qpgf \; "cp \{ \; "r \; tqur \; gevkxg" \; lwtqt \;$ qyi gt"yi cp"J y 0'Vj g"eqwtv'qtf gtgf "j gt"pqv'vq"eqpvcev'cp{qpg kpxqnxgf 'kp''y g''ecug0

Vj g"vtkcn'eqwtv'kpkkcm("f gpkgf "f ghgpf cpv)u"o qvkqp"vq"gzewug ht "ecwig." dw' y g "hqmy kpi "f c { "f gygto kpgf "y cy'Lxtqt" J y 0 y qwrf 'dg'gzewugf 0

Vj g"vtkcn'eqwtv'cnıq"gzco kpgf "Rtqur gevkxg"Lwtqt"O j 0"y j q cniq"j cf "dggp"gzewigf 0"Uj g"uvcygf "yj cv"J x0"j cf "vqrf "j gt "yj cv yj g"eqwtv"j cf "dggp"yj tgcvgpgf "cpf" j cf "46/j qwt "ugewtkv{0"Uj g tgeqwpvgf 'j gctkpi 'J x0'o cmg'\j ku'uvcvgo gpv\kp'c'j cmy c{ 'y j gtg c"i tqwr "qh'32"vq"34"r tqur gevkxg"lwtqtu"eqwrf "j cxg"j gctf "k0 Uj g"j gctf "vj ku"two qt"htqo "pq"qvj gt"uqwteg."cpf "j gctf "pq f kuewuukqp"cdqw"yi g"ecug"co qpi "qyi gt"r tqur gevkxg"lwtqtu0 Uqo g'r tqur gevkxg" lwtqtu'f kf "uggo "wpgcu{. "uko r n{ "dgecwug" qh yj g'pcwtg'qh'yj g'ecug0'Vj g'uwi i guvkqp'yj cv'yj g'ttkcn'eqwtv'y cu kp'pggf 'qh'cf f kkqpcn'ugewtkx{ 'o cf g'O j 0'wpgcu{0

Vj g"vtkcn'eqwtv'eqpenwf gf "vj cv'J x0'y cu'pqv'y qt yj { "qh'dgnkgh cpf "uwi i guvgf "vj cv"uj g"j cf "dggp"f kukpi gpwqwu"kp"cwgo r klpi vq"gzqpgtcvg"j gtugrh"hqt"j gt"o kueqpf wev"kp"vgrgr j qpkpi "J y 0 vq'f kuewuu'y g'ecug0'Vj g'eqwtv'uvcvgf 'y cv'ökp'cp'cdwpf cpeg'qh ecwkqpõ"kv"y qwrf "cum"gcej "lwtqt"kh"j g"qt"uj g"j cf "j gctf "vj g uvcygo gpv'O j 0'cmgi gf "J x0'j cf "o cf g"kp"yj g"j cmy c{ "kp"yj g j gctkpi 'qh'qyj gt'r tqur gevkxg'lwtqtu0

Vj g'tkcn'eqwtv'uvcvgf 'kv'y qwrf 'kps wktg'qh'vj g'tgo ckpkpi 'lwtqtu y j gyj gt'yj g{ 'j cf 'j gctf 'J x0uc{ 'cp{ yj kpi 'cdqw'yj g'ecug'qt'j cf j gctf "qvj gt"r tqur gevlxg" lwtqtu 'vcm'cdqw' vj g"ecug" qvj gt" vj cp kp''y g''o quv'i gpgtcn'\gto u0Grgxgp''qh''y g''lwtqtu''y j q''ugtxgf ''qp yj g'ecug'kpf kecvgf ''yj g{ 'j cf 'pqv'j gctf ''qyj gt'r tqur gevkxg'lwtqtu f kuewuu" yi g"ecug" cpf "y gtg" pqv"r tgugpv" y j gp" c"r tqur gevkxg lwtqt"y j q"y cu"gzewugf "o gpwqpgf "uqo gyj kpi "tgrcvgf "vq"yj g ecug'kp''tj g'j gctkpi 'qh'qvj gt'r tqur gevkxg'lwtqtu0\"Vj g'tgo ckpkpi lwtqtu'cpf 'cngtpcvgu'j cf 'dggp'ugrgevgf 'chygt'O uOJ xOj cf 'dggp gzewugf 0#'Vj g"vtkcn'eqwtv'tglgevgf "f ghgpug"eqwpugn)u"tgs wguv yj cv"yj g"lwtqtu"dg"s wgwkqpgf "tgi ctf kpi "two qtu"qh"yj tgcwu ci ckpuv'y g'eqwtv'cpf 'qy gt'i tqwpf u'hqt'hgctkpi 'f ghgpf cpv0Vj g vtkcn'eqwtv'gzr nckpgf "vj cv'lp"ku"xkgy ."uwej "s wgurkqpu"y qwrf r tglwf keg"qyj gty kug"wpvckpvgf "lwtqtu"d{ "i kxkpi "tkug"vq"hgctu cpf 'ur gewrcwlqp' yi cv'qyi gty kug' y qwrf 'pqv'gzkuv0

F ghgpf cpv'o cf g'c'o qvkqp'hqt'o kuxkcn'qp''y g'i tqwpf u'y cv'y g r tqur gevkxg"lwtqtu"o c{"j cxg"dggp"eqpvco kpcvgf "d{"two qtu cdqw''y tgcwi'ci ckpuv'y g'eqwtv'cpf ''y cv'y g'eqwtv'u's wguxkqpkpi qh'' y g"lwtqtu" y cf "pqv''dggp"uwhhekgpvn("f gvckrgf "vq"gzr qug qt"eqwpvgtcev''uwej "eqpvco kpcvkqp0'F ghgpf cpv'y q'y g'o qvkqp hqt"hwty gt"s wguxkqpkpi "qh''y g"lwt{"ci ckp"o ckpvckpkpi "y cv y g''lwtqtu''uj qwf "j cxg"dggp"cungf "ur gekhecm("y j gvj gt"'y g{ j cf "j gctf "qh''y tgcvu''aq"'y g''xtkcn'llwf i g0'Vj g"eqwtv'f gpkgf "'y g tgpgy gf "o qvkqp."qdugtxkpi "y cv''kv''y qwi y v''J x0'y cu''n{kpi cdqw''y cxkpi ''y gctf "cdqw''y tgcvu''ci ckpuv'y g''eqwtv'htqo "qvj gt r gtuqpu "cpf "'y cv'uj g"o'y cu''n{kpi "vq"eqxgt''j gtugrhi'hqt''y cxkpi qr gpgf "'y cv'uj g"o'y cu''n{kpi "vq"eqxgt''j gtugrhi'hqt''y cxkpi qr gpgf "j gt'o qwy) 06

Y g" j cxg" gzr nckpgf " yj cv" ö]c_" vtkcn" eqwtv" o wuv" eqpf wev c" uwhhelgpv" kps wkt { " vq" f gvgto kpg" hcevu" cmgi gf " cu" lwtqt o kueqpf wev")y j gpgxgt"y g"eqwtv"ku"r ww"qp"pqvkeg"y cv"i qqf ecwug" vq"f kuej cti g"c"lwtqt"o c{"gzkm0"õ"*People"v. Davis *3; ; 7+"32"Ecn06yj "685."769"]63"Ecn0Tr vt04f": 48.": ; 8"R04f 33; O'Vj g'tken'eqwtv'kp''y g'r tgugpv'ecug'eqpf wevgf 'cp'kps wkt { uwhkelgpv''vq"f gvgto lpg"'vj cv''gzewugf "Rtqur gevlxg"Lvtqt"J x0ju eqo o wpłecykąpu" vq"Rtqur geykxg" Lwtqt" Jy 0'tgs wktgf "vj cv" vj g ncwgt" dg" gzewugf " hqt" ecwug" cpf " vq" ucvkuh{ " kwgrh" yj cv' yj g tgo ckpf gt"qh"vj g"r tqur gevkxg"lwtqtu"j cf "pqv"dggp"gzr qugf vq"r tglwf kekcn'two qtu"qt"j gctf "J x0u"eqo o gpvu"cdqwi'yi tgcvu ci ckpuv" yj g" vtkcn" eqwt v0' Eqpvtct { " vq" f ghgpf cpv)u" cuugt vkqp. yj g"eqwtv"f kf "pqv"eqphkpg"kwugrh"vq"cumkpi "r tqur gevkxg"lwtqtu y j gyj gt"yj g{"j cf "j gctf "cp{"f kuewuukqp"qh"yj g"hcewi"qh"yj g ecug. 'c's wguwlqp'f ghgpf cpv'encko u'o ki j v'j cxg'dggp'kpvgtr tgvgf cu"tghgttkpi "qpn("vq" yi g"ektewo uvcpegu"qh" yi g"etko g0' Vj g eqwtv'tgr gcvgf n("cumgf "y j gvj gt "lwtqtu"j cf "j gctf "f kuewuukqp qh'y g'hceu'qh'y g'ecug'or anything else relating to the case0 Kp"cffkkqp."vjg"eqwtv"cungf"vjg"rtqurgevkxg"lwtqtu"vjgvjgt gzewugf "o cng"eqo o gpw"kp"htqpv'qh"c"i tqwr "qh"32"vq"34 lwtqtu. 'cpf 'cnuq'cungf 'ij g'r tqur gevkxg'lwtqtu'y j gyj gt'ij g{ 'j cf j gctf "qyj gtu"o cng"cp{ 'r gtuqpcn'tgo ctmu'cdqw/'yj g"cwqtpg{u0 Vj g"eqwtv."kp"cumkpi "y j gyj gt"lwtqtu"j cf "j gctf "f kuewuukqp"qh cp{yi kpi "tgrcvkpi "vq"yi g"ecug."pqvgf "vj cv"kv"y cu"pqv"tghgttkpi vq"o cwgtu"uwej "cu"uej gf wrkpi "qt"f grc{u"kp"vj g"vtkcr0'Wpf gt yj g"ektewo uvcpegu."pq"lwtqt"y qwrf "j cxg"wpf gtuvqqf "yj cv"yj g eqwtv)u"s wguvkqpu"y gtg"tguvtkevgf "vq"f kuewuukqp"qh"vj g"etko g kugnt0'Kp"cffkkqp."yjg"eqwtv'cevgf"y kyjkp"ku"fkuetgvkqp"kp f gvgto kpkpi "vj cv"o qtg"r qkpvgf "s wguvkqpu"tgi ctf kpi "cmgi gf yj tgcvu'ci ckpuv'yj g'eqwtv'y qwrf 'lugtxg''vq''crcto ''yj g'r tqur gevkxg lwtqtu"tcyj gt"yj cp"vq"wpeqxgt"r tglwf leg"qt"cmc{"hgctu0"*Ugg. gli 0"People"v. Pinholster, supra, "3"Ecn6sy "cvtr 0; 4: "]crrn(kpi cdwig"qh"f kietgikqp"uvcpf ctf "vq"encko gf "hckrivtg"vq"eqpf wev j gctkpi "cfgswcvg"vq"fgvgtokpg"yjgvjgt"lwtqt"ujqwrf"dg

*45+"C"o qvkqp"hqt"o kuxtkcn"ku"f ktgevgf "vq"vj g"uqwpf "f kuetgvkqp qh'y g'tkcn'eqwtv0'Y g'j cxg'gzr nckpgf 'y cv'ö]c_'o kutkcn'uj qwrf dg"i tcpvgf "kh" y g"eqwtv"ku" *986 "crrtkugf "qh"rtglwf keg" y cv k/'lwf i gu''kpewtcdrg''d{ "cf o qpkkqp"qt "kpuvtwevkqp0']Ekcvkqp0_ Y j gvj gt" c" r ct vkewrct" kpekf gpv' ku" kpewtcdn(" r tglwf kekcn' ku d{"ku"pcwtg"c"urgewrc\kxg"ocwgt."cpf"yjg"vt\kcn'eqwtv'ku xguvgf "y kij "eqpulf gtcdrg" f kuetgvkqp" kp" twrkpi "qp" o kuvtkcn o q\qpu6"*People"v. Haskett"*3; : 4+"52"Ecn6f": 63.": 76"]3: 2 EcnOTr vt0862. '862' RO4f '998_0+'*44d+'Vj g'eqwtv'f kf 'pqv'cdwug ku'f kuetgvkqp''kp''f gp{kpi ''yj g''o qvkqp''kp''yj g''r tgugpv''ecug0'Vj g r tqur gevkxg'lwtqtu'f ktgevn('ko r nkecvgf 'kp' y g'two qtu'tgi ctf kpi yj tgcvu"ci ckpuv"yj g"eqwtv"f kf "pqv"ugtxg"qp"f ghgpf cpv)u"lwt {. cpf "ij g'tgo ckpkpi 'lwtqtu. 'y j gp's wgurkqpgf. 'i cxg'pq'kpf kecvkqp yj cv'yj g{ "j cf "j gctf "yj g"two qtu"qt"yj cv'yj gkt "ko r ctvkcrkv{ "y cu ko r cktgf 0Vj g'eqwtv'cf o qpkuj gf 'gcej 'lwtqt'pqv'vq'f kuewuu''y g ecug"y ky "y g"qy gtu"cpf "kpurtwevgf "y g"lwt { "vq"f gelf g"y g"ecug wr qp'y g'heeu'r tgugpygf "cy'tken'epf "pqv'deugf 'wr qp'ep{ 'qy gt uqwteg0Vj g'tgeqtf 'f go qpuvtcvgu'yj g'cdugpeg'qh'cp{ 'kpewtcdrg r tglwf keg"qh" yj g"uqtv" yj cv" y qwrf "tgs wktg" yj g"i tcpvkpi "qh" c o qsqp'hqt'o krxtscn0*Ugg'Illinois'v. Somerville'*3; 95+632'WU0 67: .''683/684'']; 5''UE v0'3288.''328; .''57''N00f 04f ''647_'']pqvkpi vtkcn'eqwtv)u''dtqcf "f kuetgvkqp''kp''twrkpi "qp''o kurtkcn'o qvkqpu_0+ Hqt"yj g"uco g"tgcuqpu."y g"tglgev"f ghgpf cpv)u"eqpvgpvkqpu"yj cv yj g"vtken'eqwtv"gttgf "kp"f gp{kpi "j ku"o qvkqp"hqt"o kuvtken'epf yj gtgd{"ko r cktgf"j ku"tki j v"vq"f wg"r tqeguu"qh"ncy "qt"vq"cp ko r ctvkcn'l wt {0

12. Claims that various alleged errors committed during jury selection violated defendant's right to a fair and impartial jury, due process, and a reliable verdict

a. Challenges for cause

*46c+" F ghgpf cpv" eqpvgpf u" yi cv" yi g" eqwtv" gttgf "f wtkpi lwt {"ugrgevkqp" kp" twrkpi "qp" xctkqwu" ej cmgpi gu" hqt" ecwug0 Ur gekhlecm(."j g"eqpvgpf u"yi cv"yi g"eqwtv"gttgf "kp"uwuvckpkpi yi g"r tqugewqt)u'ej cmgpi gu'vq'Rtqur gevkxg'Lwtqtu"Y v0'Uv0'cpf O p0 37 'lwtqtu"y j qo "f ghgpf cpv'ej ctcevgtk gu'cu'örkhg/r tqpg.'ŏ cpf 'kp'cr r n{ kpi "cp'kpeqpukuvgpv'uvcpf ctf 'kp'qxgttwrkpi 'f ghgpug ej cmgpi gu" vq"35"qyi gt"r tqur gevkxg"lwtqtu"y j qo "f ghgpf cpv ej ctcevgtk gu'cu'ör gcyi /r tqpg0o"F ghgpf cpv'eqpvgpf u"yi g"tkcn eqwtv'y cu'pqv'gxgpj cpf gf "kp"cr r n{ kpi "yi g"uvcpf ctf u"ugv'qw

kp"Wainwright"v."Witt"*3;: 7+"68; "WUU'634"]327"UEv0': 66. : 5"NOGf 04f": 63_'hqt"f gvgto kpkpi "y j gvj gt"c"r tqur gevkxg"lwtqt uj qwrf 'dg'gzewugf 'qp''y g'dcuku'qh'xkgy u'qh'ecr kxcrlf wpkuj o gpv yj cv'y qwrf "r tgxgpv'qt"uwduvcpvkcm{ "ko r ckt"yj g"lwtqt)u"cdkrkv{ vq'r gthqto 'j ku'qt'j gt'f wkgu0' *987

37 F ghgpf cpv'qdlgevu'qpn('kp'r cuukpi ''yj cv'Rtqur gevkxg Lwtqt'O p0'c'Ecyj qrke'r tkguv'y j q'j g'uwto kugf 'o ki j v rtqxg'c'u{orcyj gwle'lwtqt.'kortqrgtn{'y cu'gzewugf 0 Y j gp''y g'lwtqt''y cu'gzewugf 'hqt''j ctf uj kr''r wtuwcpv vq'Eqf g'qh'EkxkriRtqegf wtg'tigevkqp'426.'tiwdf kxkukqp *d+.''y g'eqwtv'tghgttgf ''vq''y g''ektewo uvcpegu''y cv'j ku f kqegug"r tqr qugf "vq"vtcpuhgt"j ko "qww'qh"vj g"ctgc cpf "cnuq"vq"yj g"j ctf uj kr "vq"j ku"r ctkuj kqpgtu"kh"yj gkt qpn("Ur cpkuj /ur gemkpi "r tkguv'y gtg"wpexekredrg"hqt cp"gzvgpf gf "r gtkqf "qh"vko g0'Vj g"eqwtv)u"f gekukqp vq"gzewug''yj g''lwtqt"qp"yj g''i tqwpf "qh''j ctf uj kr 'y cu y kj kp"ku"cwj qtk{0'**Peoplev. Mickey*"*3;;3+"76 Ecr(3)f '834.'887"]4: 8'Ecr(3)Tr vt0': 23.": 3: 'R04f ": 6_0+

*47+" Crrn kpi " Wainwright" v. Witt. "supra." 68; " WUU 634. 646"]327" UEv0' : 66." : 74_." y g" j cxg" uvcvgf " yj cv' ö")]k_p c" ecr kxcn' ecug." c" r tqur gevkxg" lwtqt" o c{" dg" gzenwf gf " kh yj g" lwtqt)u" xkgy u" qp" ecr kxcn" r wpkuj o gpv" y qwrf " or tgxgpv qt" uwduvcpvkcm{" ko r cktö" yi g" r gthqto cpeg" qh' yi g" lwtqt)u f wkgu0']Eksckqpu0_')C'r tqur gevkxg'lwtqt'ku'r tqr gtn('gzenwf gf kh'j g"qt"uj g"ku"wpcdrg"vq"eqpuekgpvkqwun("eqpukf gt"cm'qh"vj g ugpvgpekpi "cnvgtpcvkxgu."kpenvf kpi "vj g"f gcvj "r gpcnv{"y j gtg crrtqrtkcvg0']Ekcvkqp0<u>o</u>"*People'v. Barnett, supra, '39'Ecn6vj cv'' r 0' 33360+" Kp" cf f kkqp." ö")]q_p" cr r gcn" y g" y km' wr j qnf yj g" vtkcn" eqwtv)u" twrkpi "kh" kv" ku" hcktn("uwr r qtvgf "d{" yj g tgeqtf."ceegr vkpi "cu"dkpf kpi "vj g"vtkcn"eqwt v)u"f gvgto kpc vkqp cu"vq"vj g"rtqurgevkxg"lwtqt)u"vtwg"uvcvg"qh"o kpf "y j gp"vj g r tqur gevkxg"lwtqt"j cu"o cf g"uvcvgo gpvu"vj cv"ctg"eqphrkevkpi "qt co dki wqwu0j']Ekscvkqpu0_o''*Ibid.+

*46d+" Rtqur gevkxg" Lwtqt" Y v0' i cxg" eqphrlevkpi "cpuy gtu" vq s wgurkqpu'tgi etf kpi 'j ku'ewkwf g'vqy etf 'vj g'f gevj 'r gpen/{.'dw gpf gf 'y kj ''j g''qdugtxcvkqp''j cv''j gtg''y gtg''pq''ektewo uvcpegu wpf gt 'y j kej 'j g'y qwrf 'xqvg'\q'ko r qug'\j g'f gcyj 'r gpcnx{0'Vj g vtkcnleqwtv'cnuq'kpf kecvgf 'vj cvkv'dgnkgxgf 'vj g'lwtqt'y cu'o gpvcm{ ko r cktgf "cpf "öergctn("y cu"pqv"i qkpi "vq"dg"cdrg"vq"f gcn'y kj yj ku'uwdlgev'kpvgmki gpvn(0'Cpf "j g"y cu'pqv'i qkpi "vq"dg"cdrg"vq r gthqto "j ku"f wkgu"cu"c"lwtqt66"Wpf gt"vj g"ektewo uvcpegu."y g ugg"pq"gttqt"kp"gzewukpi "yj g"lwtqt0

Rtqur gevkxg'Lxtqt'Uv0y cu'gzewugf 'hqt'ecwug'pqv'dgecwug'qh'j ku xkgy u'tgi ctf kpi ''y g'f gcyj 'r gpcn/{.''dw'dgecwug''y g''tkcn'eqwtv eqpenwf gf 'j g'y cu'o gpvcm('kpeqo r gvgpv'\q'r gthqto 'vj g'f wkgu qh''c''lwtqt0'Vj g''eqwtv''uvcvgf <"öK'y kpm'j g''lww''ku''pqv''eqo r gvgpv

vq"ugtxg"cu"c"lwtqt"dcugf "qp"j ku"cpuy gtu"vq"vj g"s wguvkqpu. j ku"cpuy gtu"kp"j ku"s wguvkqppcktg0'Cpf "Kyo "i qkpi "vq"gzgtekug o {"f kuetgvkqp"cpf "gzewug"j ko "0000'K'vj kpm'j g)u"etc| {0'K'j cvg vq"dg"uq"dnwpv0'K'yj kpm"j g"ku"o gpvcm{ "f kuwtdgf "qt"o gpvcm{ qlh'cpf "Kco "pqv'i qkpi "vq"j cxg"c"o gpvcm("qlh'lwtqt"0000'Vj ku o cp'ku'uwduvcpvkcm('ko r cktgf .'o gpvcm('ko r cktgf 'ugtxkpi 'cu'c lwtqt'00000 {'lwfiogpvku'kp'xkgy kpi 'j ko 'cpf'rkuvgpkpi 'vq'j ko cpf "qdugtxkpi "j ko ."vj gtg"ku"uqo gvj kpi "o gpvcm("y tqpi "y kj j ko "cpf "Kyo "i qkpi "\q"gzgtekug"o { "fkuetgvkqp"cpf "Kyo "i qkpi "\q gzewug"j ko @"Vj g"kpf kecvkqpu"qp"yj g"hceg"qh"yj g"tgeqtf "yj cv uggo "vq" j cxg"hqto gf "vj g"dcuku"hqt"vj ku"eqpenxukqp"ctg"vj cv"vj g r tqur gevkxg"lwtqt"dgrkgxgf "vj cv"vj g"o quv"ghhgevkxg"r tqvgevkqp ci ckpuv'etko g"y cu"vq"tgn("wr qp"cp"cwtc"qh'nki j v'j g"dgnkgxgf uwttqwpf u'gcej 'r gtuqp0Vj g'r tqur gevkxg'Iwtqt'uvcvgf <öKiju'rkng k»)u"yi gkt "nkhg"gpgti {0'Cpf "yi ku"dwddng"qh"y j ksg"nki j v'ku"nkmg c"j gcrkpi "rki j v'vj cv'j grr u"vq"r tqvgev'vj go @"Kp"cf f kkkqp."vj g vtkcn'eqwtv'crrctgpvn(''y cu'f kuwtdgf''d{''vj g'rtqurgevkxg'lwtqt)u tgr gcvgf "tghgtgpeg" vq"hqmqy kpi "vj g"f kevcvgu"qh"j ku"ökppgt xqleg&'Vj g'lwtqt'eqwf 'pqv'r tgf lev'vj g'lphrwgpeg'qh'vj ku'xqleg qt" *988 "kpwkkqp"wr qp"j ku"f grkdgtcvkqpu"cu"c"lwtqt0³⁸ "Vj g vtkcniegwtvio ki j vij cxg'ko r cktgf 'ij g'f ghgpf cpvju'tki j viiq'idg'itkgf d{"c"eqo r gygpv'\tkdwpcn'j cf "ky'pqv'i tcpygf "yj g"ej cmgpi g"hqt ecwig"ci ckpuv'c"lwtqt"y j qo "vj g"eqwtv'dgrkgxgf "vq"dg"wpcdrg vq'f grkdgtcvg'tcvkqpcm(0*Ugg'Jordan v. Com. of'Massachusetts *3; 34+'447'WUU389.'398']54'UUE v0873.'874.'78'N0Gf 0325: _= People"v. Millwee"*3; ; : +"3: "Ecr(6ty "; 8."366"]96"Ecr(0Tr vt(04f 63: ."; 76"R04f"; ; 2_="U. S. v. Hall"*6y "Ekt0'3; ; 5+"; : ; "H04f 933. '936='ugg'cnuq'Eqf g'Ekx0Rtqe0'hqto gt'È'3; : .'uwdf 0\c+4+. cu''co gpf gf ''d{ ''Uxxx0'3; : 8. ''ej 0'3393. ''É'3. ''r 0'6387'']f ghlplpi c "öeqo r gygpvõ" l
wtqt "cu"uqo gqpg "ö"]
k_p "r quuguukqp "qh"j ku "qt j gt "pcw.tcn"hcewn.kgu"cpf "qh"qtf kpct { "kpvgmki gpeg"õ_0+³⁹ "Vj ku s wguvkqp"ku"r gewrkctn("qpg"kpxqnxkpi "yj g"vtkcn'eqwty)u"cdkrkv(vq"cuuguu"yj g"r tqur gevkxg"lwtqt)u"f go gcpqt"*ugg"*Wainwright v.* Witt, supra."68; "WUU0cvlr 0'64: "]327"UEv0cvlr 0': 76_+"cpf "y g uj qwrf "wrj qnf "yj g"vtkcn'eqwty)u"twrkpi "kh'ky"ku "hcktn("uwrr qtygf d{"yi g"tgeqtf 0'*Ugg"People v. Barnett, supra."39"Ecnoby "cv r 0'33360+"Kp" vj g"r tgugpv"kpuvcpeg." vj g"vtkcn"eqwt v)u"cuuguuo gpv qh''yj g''r tqur gevkxg''lwtqt)u''kpcdkrkv{ "'vq"ectt { "qwi'yj g''f wkgu"qh c"lwtqt"kp"c"tcwkqpcn'o cppgt"ku"cf gs wcvgn("uwr r qtvgf "d { "vj g tgeqtf 0

38 Y g" tglgev' f ghgpf cpv)u" encko " yj cv' yj g" vtkcn' eqwt v gttgf "kp" tghwukpi "vq" eqttgev' yi g" tgeqtf "qh" UvQu uvcvgo gpv'tgi ctf kpi 'vj g'öcwtc''qh'nki j võ''j g'dgnkgxgf r tqvgevgf "gcej "r gtuqp0'Vj g"o cwgt"y cu'y kyj kp"yj g f kuetgykqp"qh"yj g"eqwtv."y j kej "uvcygf "yj cv"ky"j cf "c r gtuqpcn'tgeqmgevkqp"qh''yj g"lwtqt)u"uvcvgo gpv''cpf y cu'eqphhf gpv'vj g''vtcpuethr v'y cu''ceewtcvg0'hp''cp{

gxgpv."vj g"grgo gpv'qh'vj g"uvcvgo gpv'vj cv'f ghgpf cpv eqo r mkpu" y cu" gttqpgqwun{ "vtcpuetkdgf "y cu" pqv tghgttgf "vq"d{ "vj g"vtkcn'eqwtv'kp"i tcpvkpi "vj g"o qvkqp vq"gzewug"yj g"r tqur gevkxg"lwtqt"hqt"ecwug0'Hwtyj gt. cr ctv"htqo "yi g"uvcvgo gpv"tgncvkpi "vq"yi g"öcwtc.õ yj g"eqwtv"tgrkgf "wr qp"yj g"r tqur gevkxg"lwtqt)u"qyj gt uvcygo gpvu'cpf 'wr qp''y g'eqwt yu'qdugt xcylqpu'qh'y g lwtqt)u'eqpf wev'cpf 'f go gcpqt0

39 Lxt{"ugrgevkqp"qeewttgf"kp"3;:9."uj qtvn{"dghqtg Eqf g'qh'Ekxki'Rtqegf wtg''ugevkqp''3; : "y cu'tgr gcrgf 0 *Ucvu03; ::. "ej 03467."È'3. 'r 063620+

F ghgpf cpv'qdlgewi'yi cv'yi g"vtlcnleqwtv'cevgf "wr qp"c"r tglwf leg ci ckpuv'o {uvkecn'tgrki kqwu'dgrkghu'kp''gzewukpi "Uv0'tcyj gt''yj cp wr qp"c"y gm/hqwpf gf "dgnkghl'yj cv"yj g"r tqur gevkxg"lwtqt"y cu o gpvcm("wpdcrcpegf"qt"wpcdrg"vq"r gthqto "vj g"f wkgu"qh"c lwtqt0'J g"eqpvgpf u"yi cv"yi ku"cevkqp"qp"yi g"r ctv"qh"yi g"vtkcn eqwtv" ku" cp" ö" chtqpv" vq" yj g" eqpuvkwwkqpcn" i wctcpvgg" yj cv htggf qo "qh'tgrki kqwu"y qtuj kr "y km'pqv'dg"kphtkpi gf "wr qp"d{ yj g'tvcvgõ'cpf ''yj cv'hko kıkpi ''yj g'ötcpi g''qh'r gto kuukdrg'tgrki kqwu xkgy u"hqt"lwtqtu"uvtkmgu"cv"yj g"j gctv'qh"dqyj "yj g"Hktuv"cpf Ukzyj "Co gpf o gpwto" Y g"dgnkgxg." j qy gxgt." yj cv'yj g"tgeqtf f go qpurtcvgu'y g'eqwtv'y cu'o qvkxcvgf 'pqv'd { 'r tglwf keg'qt'dkcu ci ckpuv'cp{ 'i tqwr '\q'y j kej '\j g'r tqur gevkxg'lwtqt'dgmpi gf 'dw d{"c'tgcuqpcdrg'eqpegtp"yj cv'yj g'r tqur gevkxg"lwtqt)u'o {uvkekuo cpf 'qyj gt 'qdugtxcdrg'ej ctcevgtkrvkeu'y qwrf 'ko r ckt'j ku'cdkrkx{/ cu"cp"kpf kxkf wcn/vq"f grkdgtcvg"tcvkqpcm{0'*Ugg."g0 0'U.S."v. Stafford"*9yj "Ekt0'3; ; : +"358"H5f "332; ."3336"]f gekukqp"qh Rqupgt. "Ej kgh' Lwf i g. "uvc kpi "kp" yj g"eqpvgz v'qh' c "encko "wpf gt *Batson*"v. *Kentucky*"*3;: 8+"698"WU0'9; "]328"UEv0'3934. ; 2"NOGf 04f "8; _."y cv'ö]k_v'y qwrf "dg"ko r tqr gt"cpf "r gtj cr u wpeqpuvkwwkqpcn"vq"uvtkng"c"lwtqt"qp"vj g"dcuku"qh"j ku" *989 dgkpi "c"Ecyj qrke."c"Igy."c"O wurko. "gve0'Ki'y qwrf "dg"r tqr gt"vq uvtknej ko 'qp' i g'dcuku'qh'c'denkeh'i cv'y qwrf 'r texepv'j ko 'htqo dcukpi "j ku"f gekukqp"qp"yj g"gxkf gpeg"cpf "kpuvt wevkqpu. "gxgp"kh yj g'dgrkgh'j cf 'c'tgrki kqwu'dcenkpi '00005_0+

Vj g'ugeqpf 'encko /yj cv'yj g'eqwtv'gttgf 'kp'tglgevkpi 'ej cmgpi gu vq"cuugtvgf n("f gcvj /r tqpg"r qvgpvkcn"lwtqtu/tgcf kn("ku'tglgevgf 0 P q"gttqt"crrgctu"qp"vj ku"tgeqtf 0'F ghgpf cpv)u"qpn{ "ur gekhke qdlgevkqpu"ctg"vq"Lxtqtu"Dp0"Eu0"Xp0"cpf "Fp0'Cu"vq"gcej lwtqt."yj g"vtken'eqwtv'er r tqr tkevgn("eqwrf "f gvgto kpg" yj ev' yj g r tqur gevkxg"lwtqt)u"xkgy u"tgi ctf kpi "vj g"f gcvj "r gpcnv{ "y qwrf pqv"rtgxgpv"qt"uwduvcpvkcm("ko rckt"vj g"rgthqto cpeg"qh"vj g r gtuqp)u'f wkgu'cu'c'Iwtqt0'*Dp0']y qwrf 'rkuvgp''vq''yj g''gxkf gpeg dghqtg" f gvgto kpkpi " crrtqrtkcvg" r gpcnv{." gxgp" kh" ur gekcn ektewo uvcpegu"hqwpf "vtwg="gzrtguugf "pgwtcrkv{ "y kj "tgurgev vq"r gpcnv{="gzr tguugf "cp"qr gp"o kpf ="y qwrf "pqv"j gukscvg"vq ko r qug"r wpkuj o gpv"qh"nkhg"kp"r tkuqp. "gur gekcm("kh"gxkf gpeg

uj qy gf 'öuqo gyj kpi 'l qqf '\q'ucnxci gõ'qt'uqo g'ektewo uvcpeg'kp o kki cvkqp_="Eu0"]y qwrf "j cxg"vq"j gct"r gpcnx{ "r j cug"gxkf gpeg dghqtg'f gvgto kpkpi 'r gpcn/(='dgrkgxgf 'f ghgpf cpv)u'dceni tqwpf y cu"tgrgxcpv"vq"r gpcnv{="y qwrf "pqv"ko r qug"r wpkuj o gpv"qh f gcyj "uko r n("dgecwug"qh'ur gekcn'ektewo uvcpeg"qh'o wtf gt "qh r qnleg'qlhlegt='y qwrf 'eqpulf gt'xqvlpi 'hqt'hlhg'\gto ='y qwrf 'bggf vq"j gct"r gpcnv{ "r j cug"gxlf gpeg"dghqtg"f gvgto kpkpi "r gpcnv{ _= Xp0']y qwrf "pqv' ko r qug" f gcyj "r gpcnv{ "uko r n{ "dgecwug" qh i wkm" f gvgto kpcvkqp" qt" dgecwug" qh" ur gekcn' ektewo uvcpeg" qh o wtf gt" qh
" r qnleg" qh
hlegt=" gzr tguugf " pgwtcnlw{ " qp" f gcyj r gpcn/{="pqv'cwqo cvle"uwr r qtvgt"qh"f gcvj "r gpcn/{."lpenwf lpi hqt"r gtuqpu"y j q"o wtf gt"r qrkeg"qhkegtu="eqwrf "dg"uy c{gf d{"o kki cvkpi "ektewo uvcpegu_="Fp0"]y qwrf "pqv"cwqo cvkecm{ xqvg'hqt''yj g'f gcyj 'r gpcnv{ "chvgt'hkpf kpi 'ur gelen'ektewo uvcpegu vtwg=" y qwrf " vcng" gxkf gpeg" kp" o kki cvkqp" kpvq" ceeqwpv" kp f gvgto kpkpi "r gpcnv(="pq"hkzgf "qr kpkqp"y kij "t gur gev'vq"f gcvj r gpcn/{="o kki cvkpi "gxkf gpeg"eqwrf "y cttcpv"nkhg"vgto "gxgp"kh dtwcn'urc{kpi "rtqxgf="y qwrf" ugtkqwun("eqpukf gt" gxkf gpeg"kp o kwki cwkqp_0+

F głąpf cpv'eqpvgpf u'tj g'eqwtv'y cu'þqv'gxgpj cpf gf 'kp'twkpi 'qp o qvkqpu'vq"gzenxf g"hqt"ecwug0I g"eqpvgpf u'vj g"eqwtv'gzewugf öf gcý /f qwdhwõ"lwtqtu"y j q"i cxg"co dki wqwu"cpuy gtu"dw tghwugf "vq"gzewug"öf gcyj /hcxqtcdrgõ"lwtqtu"y j q"i cxg"gs wcm{ co dki wqwu'cpuy gtu0'Vj g'tgeqtf.'j qy gxgt.'f go qpuxtcvgu'vj cv yj g"f gcyj /hcxqtcdrg" lwtqtu" qh" y j qo "f ghgpf cpv" eqo r rckpu ergctn("kpf kecvgf" vj gkt" cdkrkv{"vq" eqpukf gt" ektewo uvcpegu" kp o kki cykap. 'ta'y ky j arf 'lwf i o gpv'wr ap 'ty g's wguykap 'ah'r gpcn/{ wpwłij g'gxkf gpeg'y cu'dghqtg'ij go ."cpf 'ugtkqwun("vq 'gpvgt vckp yj g"qr vkqp"qh"ko r qukpi "c"ugpvgpeg"qh"rkhg"y ksj qwv"r quukdkrkx{ qh'r ctqrg0'Vj g''qpg''f gcyj /f qwd\hwn'lwtqt''y j q''y cu''gzenwf gf 'kp r ctvdgecwug'qh'xkgy u'tgi ctf kpi "ý g'f gcý 'r gpcn/{. 'qp'ý g'qý gt j cpf. "f go qpurtcvgf" cp" kpcdkrkv{"vq"r wv" cukf g"r tgeqpegr vkqpu cpf "qr kpkqpu"tgi ctf kpi "yj g"f gcyj "r gpcnx{ "cpf "vq"eqpukf gt cm'qh''y g''ugpvgpekpi "qr vkqpu0'Vj g''qyj gt'f gcyj /f qwdvhwrllwtqt y j q"f ghgpf cpv"encko u"y cu"gzenwf gf "ko r tqr gtn("y cu" *990 gzewugf 'hqt''cpqyj gt'tgcuqp. ''yj cv'ku. ''yj cv'yj g''eqwtv'qdugtxgf 'kp j ko "gxkf gpeg"qh"o gpvcn'ko r ckto gpv"qt "kpuvcdkrkv(0"Vj g"t geqtf f qgu'pqv'uwr r qt v'f ghgpf cpv)u'ercko "vj cv'vj g"vt kcn'eqwt v'hchrgf vq'crrn('y g'lvcpf ctf 'gpwpekcygf 'kp' Wainwright'v. Witt. 'supra. 68; "WU0634."kp"cp"gxgpj cpf gf "o cppgt0³:

3: Fghgpfcpv)u" uwi i guvkqp" yj cv' kv' y cu'' gttqt" hqt yj g"rtqugewqt" vq"rgtgorvqtkn("ej cmgpig"lwtqtu y j q"gzr tguugf "tgugtxc\kqpu"eqpegtpkpi "vj g"f gcvj r gpcn/{ "ku" tglgevgf "cu" y kj qww' o gtk/0' *Peoplev. *Ashmus*."*supra*."76"Ecn**5**f "cv'r 0'; 89**0**+

b. Restriction on voir dire

*48+F ghgpf cpvcnuq'eqpvgpf u'vj g'ttkcnleqwtv'gttgf 'kp'tguvtkevkpi j ku"cdkrkv{ "vq"cum'r tqdkpi "s wguvkqpu"f wtkpi "xqkt"f ktg."vj gtgd{ r tgxgpvkpi "j ko "htqo "eqpf wevkpi "cp"gzco kpcvkqp"uwej "cu y cu'pgeguuct { "'vq"gz gtekug"ej cmgpi gu"cpf "gpuwtg"cp"ko r ct vkcn lwt{"cu"i wctcpvggf "d{"vj g"Hkhyj "Co gpf o gpv"qh"vj g"Wpkygf Ucvy"Eqpurkwwkqp"cpf"ctvkerg"K"ugevkqp"38"qh'vj g"Ecrkhqtpkc Eqpurkwwkqp0'Ur gelthecm(."j g"eqpvgpf u"j g"uj qwrf "j cxg"dggp r gto kwgf "vq"cum'qpg"r tqur gevkxg"lwtqt"y j cv"hcevqtu"y qwrf dg"tgrgxcpv"vq"j ku"f gekukqp"vq"xqvg"hqt"vj g"f gcvj "r gpcnv{="vq cum'cpqvj gt 'r tqur gevkxg' lwtqt 'vq'y j cv'gzvgpv'uj g'ceegr vgf 'vj g eqpegr v'qh''htgg"y km="vq"cum'c"r tqur gevkxg"lwtqt"vq"cpuy gt y j gyj gt. "chygt" eqpukf gtkpi "c"tcyj gt" f gyckrgf "ceeqwpv" qh" y j g h:ewi'qh''y ku'ecug. 'uj g''y qwrf 'ko r qug''y g''f gcyj 'r gpcnx{="cpf "vq cum'c'r tqur gevkxg'lwtqt'y j gyj gt'kv'o cf g'cp{'ugpug'hqt'f ghgpug eqwpugn''vq"cum'f ghgpf cpv''vq"vcmg"'y
ig"uvcpf "kh"'yg"lwtqt"
ycuungr vecn'qh'j ku'vguvko qp{."cpf "y j gyj gt"yj g"lwtqt"öy cpvgf "vq j gct "htqo "f ghgpf cpv\d"F ghgpf cpv'crrctgpvn{ "eqpvgpf u'kv'y cu pgeguuct { "vq" ugewtg" cpuy gtu" vq" vj gug" s wguvkqpu "kp" qtf gt" vq gzr qug'lwtqt'dkcu. 'tc{ ''y g'hqwpf cwlqp'hqt'c'ej cmgpi g'hqt'ecwug qt"r gtgo r vqt { "ej cmgpi g. "cpf "gzr mtg" vj g"r tqur gevkxg" lwtqt)u xkgy u'y ky 'tgi ctf '\q'\y g'f gcy 'r gpcn\{0

Y g"j cxg"tgeqi plt gf "yj cv" yj g"vtkcn" eqwtv"j cu" öeqpukf gtcdrg fkuetgykqp" 000' vq" eqpyckp" xqkt" fktg" y kyj kp" tgcuqpcdrg no kuõ"*People"v. Williams"*3;: 3+"4; "Ecnts f "5; 4."62: "]396 EcrOTr vt0539.'84: 'RO4f': 8; _='tugg'cnq'People'v. Ramos'*3; ; 9+ 37"Ecn06yi "3355."337: "]86"Ecn0Tr vt04f": ; 4."; 5: "R04f"; 72_+0 Vj ku"f kuetgvkqp"gzvgpf u"vq"vj g"r tqeguu"qh"f gcvj /s wcnkhlecvkqp xqkt"f ktg"guvcdrkij gf "d{"Witherspoon"v. Illinois"*3; 8: +"5; 3 WU0732"]:: "UE x03992."42"N0Gf 04f "998_"cpf "Wainwright"v. Witt. "supra. '68; 'WU06340*People'v. Ramos. 'supra. '37'Ecn66y cv'r 0337: 0+Nko kcvkqpu''qp''xqkt''f ktg''ctg''uwdlgev''vq''tgxkgy ''hqt cdwig"qh"f kietgwqp0'*People"v. Ashmus, supra,"76"Ecnosf "cv r 0'; 7; 0#Wpf gt"yj g"ncy "kp"gthgev"cv"yj g"vko g"qh"vtkcn 3; "yj g eqwtv'eqwrf "r tgxgpv'eqwpugn'htqo "s wguvkqpkpi "vj g"lwt { "y kj cp"ko r tqr gt"r wtr qug."uwej "cu"vq"ö")gf wecvg"vj g"lwt { "r cpgn vq"yj g"r ctvkewrct"hcevu"qh"yj g"ecug."vq"eqo r gn'yj g"lwtqtu"vq eqo o kı'yi go ugrxgu''vq''xqvg''c''r ctvkewrct''y c{.''vq''r tglwf keg''yi g lwt { 'hqt 'qt 'ci ckpuv'c" *991 'r ct vkewrct 'r ct v(. 'vq'cti wg' yj g'ecug. vq"kpf qevtkpcvg"yj g"lwt {."qt"vq"kpuvtwev'yj g"lwt { "kp"o cwgtu"qh rcy 0/5"*People"v. Williams."supra."4; "Ecrosf "cvt" 062: =tugg"cnuq People"v. Ashmus."supra."76"Ecnos f "cv"r 0; 7; 0+

3; Pgy "twrgu" ewttgpvn("crrn(0' *Ugg" People v. Carpenter" *3;; 9+" 37" Ecn66y " 534." 575"]85 EcrOTr vt04f "3."; 57"R04f "92: _0+

Y g''qdugtxg''pq''kpf kecvkqp''qp''y ku'tgeqtf''y cv'f ghgpug''eqwpugn ö")y cu"r tgxgpvgf "htqo "o cnlpi "reasonable"lps wlt { "lpvq" vj g

hkpguu"qh"cp{ "xgpktg"r gtuqp"vq"ugtxg"qp"vj g"lwt{0}"õ"*People v. Carpenter, supra."37"Ecn66y "cv'r 0'576."kcrkeu'kp"qtki kpcn0+ Gcej "lwtqt"y cu"cungf ."kp"xctkqwu"y c{u."y j gyj gt"j g"qt"uj g dgnkgxgf "vj g"f gcvj "r gpcnv{ "uj qwrf "dg"ko r qugf "cwqo cvkecm{ wr qp"eqpxlevkqp"qh"c"ecr kxcn"qhbgpug0"*Ugg"People"v. Lucas *3; ; 7+"34"Ecn06yj "637."69; /6: 2"]6: "Ecn0Tr vt04f "747."; 29 RO4f"595_0+"Ykyj"tgurgev"vq"swguvkqpu"fktgevkpi"vjg"lwtqt).u cwgpvkqp"\q'\j g'hcewi'qh'\j g'ecug. 'y g'j cxg'qdugtxgf '\j cv\'\"oVj g Witherspoon/Witt"]ekcvkqpu_'xqkt'fktg'uggmu'\q'fgvgtokpg'qpn(yj g"xkgy u"qh"yj g"r tqur gevkxg" lwtqtu "cdqwv"ecr kxcn"r wpkuj o gpv kp" yj g" cduvtcev' 0000']Ekscvkqpu0_" Vj g" kps wkt { "ku" f kt gevgf " vq y j gyj gt. 'y kyj qww'mpqy kpi ''yj g''ur gekhleu''qh''yj g''ecug. ''yj g''lwtqt j cu"cp")qr gp"o kpf)"qp"vj g"r gpcnv("f gvgto kpcvkqp0"Vj gtg"y cu pq"gttqt"kp"twrkpi "vj cv's wguvkqpu'tgrcvgf "vq"vj g"lwtqtu)"cwkwf gu vqy ctf "gxkf gpeg" y cv'y cu" vq"dg" kpvtqf wegf "kp" y ku" vtkcn'eqwrf pqv'dg"cungf "f wtkpi "yj g"ugs wguvgt gf "Witherspoon/Witt"xqkt f ktg@"*People" v. Clark" *3;; 2+" 72" Ecn@f " 7: 5." 7; 9"]48: EcrOTr vt0'5; ; ."9: ; "RO4f"349_="ugg"cnuq"People"v. Sanders *3; ; 7+"33"Ecn06y "697."75; "]68"Ecn0Tr vt04f "973."; 27"R04f 642_0#"P qt"ku"kv"gttqt"vq"r tgenwf g"eqwpugn"htqo "uggmkpi "vq eqo r gn'c"r tqur gevkx g"lwtqt" vq"eqo o kv" vq" xqvg" kp"c"r ctvkewrct y c{"*People" v. Rich" *3; :: +" 67" Ecn of " 3258." 3327"]46: EcrOTr vt0'732."977"RO4f"; 82_+."qt"vq"r tgenwf g"eqwpugni'htqo kpf qevtkpcvkpi "vj g"lwt { "cu"vq"c"r ctvkewrct "xkgy "qh'vj g"hcevu0 *People"v. Sanders."supra."33"Ecn06yj "cv'r r 0'75: /75; 0#'Vj wu k'y cu'pqv'gttqt"vq"tghwug"vq"r gto k'eqwpugn'vq"cum's wguvkqpu dcugf "wr qp"cp"ceeqwpv'qh"yj g"hcewi"qh"yj ku"ecug. "qt "vq"cum'c lwtqt"vq"eqpukf gt"r ctvkewrct"hcevu"vj cv"y qwrf "ecwug"j ko "qt"j gt vq'ko r qug'y g'f gcy 'r gpcn/{0Dgecwug'cp{ 's wgurkqp'eqpegtpkpi c'r tqur gevkxg'lwtqt)u'cwkwf g'\qy ctf '\j g'eqpegr v'qh'htgg'y km'ku j ki j n{ 'r j knquqr j kecn 'kx'y cu'y kyj kp''yj g''\tkcn'eqwtv)u'f kuetg\kqp vq"eqpenwf g"uwej "c"s wguvkqp"y qwrf "pqv'dg"ht wkshwrl'hqt"yj g r wtr qug''qh'f gcyj /s wcrkhlecvkqp''xqkt''f ktg0

Y kij "tgur gev" vq" f ghgpug" eqwpugn)u" s wgurkqp" kp" vj g" i gpgtcn xqkt"f ktg"tgi ctf kpi "y j gyj gt"yj g"r tqur gevkxg"lwtqtu"yj qwi j v k'' öo cf g'' cp $\{$ " ugpugõ'' vq'' r tgugpv'' f ghgpf cpv\u'' vguvko qp $\{$ " kh lwtqtu" y qwrf "xkgy "j ku" etgf kdkrkx{ "f khhgtgpvn("htqo "vj cv" qh qyi gt 'y kpguugu. 'yi g's wguvkqp 'cti wcdn('uqwi j v'vq kphrwgpeg 'yi g lwtqtu)'cwkwf g'\qy ctf '\j g'hcewi'qh'\j g'ecug'cpf '\q'kpf qevtkpcvg yj g'lwtqtu'kp'ecug'f ghgpf cpv'uj qwrf 'hckri'vq'vguvkh{0Kp'cp{ 'gxgpv. yj g"eqwtv'r gto kwgf "yj g"s wguvkqp"y j gyj gt"lwtqtu"y qwrf "öj qrf k/'ci ckpuvo"f ghgpf cpv'uj qwrf "j g"hckn'vq"vguvkh{."cpf "f ghgpug eqwpugn'y cu'r gto kwgf '\q'r qug'c'ugtkgu'qh's wguklqpu'tgi ctf kpi yj g"r tqur gevkxg"lwtqtu)"cvkwf g"vqy ctf "yj g"gzgtekug"qh"yj g r tkxkrgi g"ci ckpuv'ugrh/kpetko kpcvkqp0'P q"cdwug"qh"f kuetgvkqp cr r gctu0' *992

c. Wheeler error

*49c+'F ghgpf cpv'eqpvgpf u'vj g'vtkcn'eqwtv'gttgf 'kp'f gvgto kpkpi jg"jcf"hckngf"vq"guvcdnkuj"c"rtkoc"hcekg"ecug"wpfgt"*People* v. Wheeler"*3; 9: +"44"Ecn05f"47: "]36: "Ecn0Tr vt0": ; 2."7: 5 RO4f '96: _'*Wheeler+'yi cv'yi g'r tqugewqt 'gzewugf 'Rtqur gevkxg Lxtqt"Tv0'dgecwug"qh'tcekcn'dkcu0'J g"eqpvgpf u"vj cv'vj ku"gttqt eqpurkswgf "c"xkqrcvkqp"qh"j ku"tki j v"vq"vtkcn"d{"c"hckt"cpf ko r ct kcril wt { 'kvpf gt 'kj g'Ukz yj 'cpf 'Hqwt vggpyj 'Co gpf o gpw'qh yj g'hgf gtcn'Eqpurkwwkqp0

Cv"vtkcn" yj g"r tqugewqt" gzgtekugf "c"r gtgo r vqt { "ej cmgpi g ci ckpuv" Rtqur gevkxg" Lwtqt" Tv0" cp" Chtkecp/Co gtkecp" o cp0 F ghgpf cpv'qdlgevgf "vq"vj g"ej cmgpi g."encko kpi "kv"y cu"dcugf r wtgn("wr qp" y g"r tqur gevkxg" lwtqt) u"tceg. "cpf "o cf g"c" o qvkqp hqt"o kuxkcn'dcugf "wr qp" Wheeler. "supra."44" Ecn 5f "47:. "cpf Batson"v. Kentucky."supra."698"WUU'9; 0'J g"eqpygpf gf "yj cv pq"ektewo uvcpeg"dwtceg"eqwrf "j cxg"o qvkxcygf "vj g"ej cmppi g. dgecwug" Rtqur gevkxg" Lwtqt" T v0' f kf "pqv" gzr tguu" ungr vkekuo eqpegtpkpi ''y g'f gcyj 'r gpcn/(''cpf 'j ku'hcyj gt'j cf ''dggp''c'f gr w/(uj gtkh/ht"42"{gctu0'F ghgpf cpv'cuugtvgf "vj g"r tqugewqt"j cf guvcdrkuj gf "c"r tcevkeg"qh"gz gtekukpi "r gt go r vqt { "ej crigpi gu ci ckpuv'Chtkecp/Co gtkecp'r tqur gevkxg'lwtqtu.'eqpvgpf kpi 'vj cv yj gtg'j cf 'dggp'pq'lwwkhlecvkqp'gzegr v'tceg'hqt'yj g'r tqugewqt)u gctrkgt"r gtgo r vqt { "ej crigpi g"qh"Rtqur gevkxg"Lwtqt"Ur 0"cp Chtkecp/Co gtkecp'o cp0

Vj g"eqwtv"tgur qpf gf <"ö]Y _ksj qwb"hkpf kpi "c"r tko c"hcekg"ecug j cu"dggp"o cf g"Ky qwrf "cum"kh"vj g"r tqugewkqp"y qwrf "ectg"vq tgur qpf Aõ

Vj g"r tqugewqt"gzr nclpgf "vj cv"j g"j cf "gzewugf "Rtqur gevlxg Lwtqt"T v0'dgecwug"j g"dgrkgxgf "j ku"go r m{o gpv'cu"c"tgr qtvgt hqt"c"nqecn'pgy ur cr gt"y qwrf "vj tgcvgp"vj g"r tqur gevkxg"lwtqt)u ko r ct \crk{ 'cpf 'cdkrk\{ '\q'f gekf g'\j g'ecug'r wtgn\{ '\wr qp'\j g'hcevu r tgugpvgf "cv'vj g"vtkcn"cpf "dgecwug'kv'cr r gctgf 'vj g'r tqur gevkxg lwtqt'y qwrf "hceg"c"tkum'qh'mukpi "j ku"go r m{o gpv'kh'cungf "vq ugtxg"cu'c'lwtqt0Vj g'r tqugewqt'dgrkgxgf "vj g'r tqur gevkxg'lwtqt y qwrf 'dg'\qtp'dgwy ggp'j ku'go r m{o gpv'cpf 'j ku'f w{ 'cu'c'lwtqt0

Vj g"eqwtv"f gpkgf "vj g"f ghgpug"o qvkqp."uvcvkpi <'öK'vj kpml'vj g tgeqtf "pggf u" vq" dg" ergct" yj cv' yj gtg" y gtg" r qvgpvlcm("hqwt Chtkecp/Co gtkecp"lwtqtu"ecmgf "vq" yj g"lwt { "dqz < O t0']U_. O tu0']J _."O t0']Tv0_"cpf "O t0']N_0'K' yj kpm' yj g"tgeqtf "f qgu pggf "vq"tghrgev"yj cv"{ guvgtf c{"O t0"]U_"y cu"gzewugf ."dw"yj gtg y gtg"tgcuqpu"uvcvgf "r tkqt"vq"vj cv0"Vj cv"O tu0"]J _."cp"Chtkecp Co gtkecp'y qo cp.'y cu'gzewugf 'd{ ''y g'f ghgpug0

 $\delta K' c n u q'' h g n v'' y c v'' O t O'] T v O'' y c u'' k p'' f ku t g u u'' { gu v g t f c { O'Y c u'' k p '' s u v'' y c v'' N g u v'' }$ go qvkqpcn'f kuxtguu0U g"mqmgf "r ckpgf "{ guvgtf c { "ukvkpi "wr "kp yj g'ugcv0

 $\label{eq:conditional} \begin{tabular}{l} \begin{$ yj gkt 'r qrke { 'ku'qpn { 'vq'r c { 'hqt '32'f c { u'qt '37'f c { u'qt 'uqo gyj kpi 0 Cpf "Ky cu'i qkpi "\q"j cxg" *993 "\q"o cng"c"\ur gekcn'r j qpg"ecm qt "y tk
g"c 'hgwgt "y j $k\!e\!j$. "{ qw'mpqy . 'Kyo "cny c { u'y kmk
pi "\q "f q'\q i gv'j ko "vq"uvc{0

 \tilde{o} Ky cu''tqwdrgf "d{"j ku'go r rq{o gpv''ukwcvkqp0'Ky cu''tqwdrgf d{"vj g'hcev'y g'y gtg'i qkpi "vq"j cxg"vq"j cxg'\ur gekcn'r tgecwkqpu vcngp"hqt"j ko "kh"j g"y gpv"vq"y qtm"qp"Htkf c{u"qt"qxgt"vj g j qrkfc{u'qt'y j gp'y g'y gtg'pqvkp'uguukqp'vjcvuqo gqpg'y qwrf j cxg'\q'uetggp'\j g'þgy ur cr gt'hqt'j ko ''cpf 'r gqr ng''y qwrf 'j cxg vq'pqv'vcm'cdqw'kv'kp'htqpv'qh'j ko 0

õY g"cm'mpqy "yi cv' yi g"F ckn{ "P gy u" j cu"eqxgtgf "yi ku"ecug gz vgpukx gn(0'Ki'y km'eqxgt "vj g"ecug"gz vgpukx gn("y j gp"kv'uvct vu ci ckp0

õKj cf 'o { 'qy p's wcm u'cdqw/kv0Vj g'hcev'vj g'r gqr ng'gzgtekugf c"r gtgo r vqt { "f qgu"pqv"uggo "vq"o g"vq"dg"tcekcm{ "dcugf 0'Uq K'y qwrf "hkpf "vj cv'kv'y cu'pqv."cpf "K'y qwrf "f gp{ "vj g"Wheeler o qvkqp0ö

*4: +"Vj ku"eqwtv"guvcdrkuj gf "kp" Wheeler."supra."44"Ecr05f 47: .'ōyi cv'r gtgo r vqt { "ej cmgpi gu"o c { "pqv'dg" wugf "vq"tgo qxg rtqurgevkxg"lwtqtu"uqrgn("qp"yjg"dcuku"qh"rtguwogf"itqwr dkcu0'Y g"f ghkpgf "i tqwr "dkcu"cu"c"r tguwo r vkqp" yi cv'egt vckp lwtqtu"ctg"dkcugf "o gtgn{ "dgecwug" yi g{ "ctg"o go dgtu"qh"cp kf gpvkhkcdrg'i tqwr 'f kurkpi wkuj gf ''qp'tcekcn'tgrki kqwu. ''gvj ple''qt uko krct"i tqwpf u0']Ekcvkqpu0<u>ö</u>"**People*"v. *Johnson*"*3; : ; +"69 $EcnOTr \ vt078; .'989'RO4f''3269_0 +$

C'r ctv{ 'y j q'uwur gevu'ko r tqr gt 'wug'qh'r gtgo r vqt { 'ej cmgpi gu o wuvtckug'c'vko gn('qdlgevkqp'cpf'o cmg'c'r tko c'hcekg'uj qy kpi yj cv'qpg"qt"o qtg"lwtqtu"j cu"dggp"gzenwf gf "qp"yj g"dcuku"qh i tqwr ''qt 'tcekcn'l f gpvkv{0'Vj g'j ki j 'eqwtv'j cu'gzr rckpgf ''yj cv''yj g f ghgpf cpvku'tgs wktgf '\q'otckug'cp'kphgtgpegö'\j cv\'j g'gzenwukqp y cu'dcugf "qp"i tqwr "qt"tceg"dkcu0*Batson"v. Kentucky. "supra. 698"WUU'cv'r0'; 8"]328"UEv0'cv'rr0'3944/3945_0#Qpeg"c r tko c"hcekg"uj qy kpi "j cu"dggp"o cf g." yj g"r tqugewqt" yj gp o wuv'ectt{"yj g"dwtf gp"qh'uj qy kpi "yj cv'j g"qt"uj g"j cf 'i gpwkpg pqpf kuetko kpcvqt { 'tgcuqpu'hqt''yj g'ej cmgpi gu'cv'kuuvg0**People v. Monteil"*3; ; 5+'7'Ecn06y ": 99."; 2; "]43'Ecn0Tr vt04f '927.": 77 **RO**4f '3499_0+

Vj g'\tlcnleqvtv)u'f gvgto kpcvkqp'\j cv'pq'r tko c'hcekg'\uj qy kpi 'qh i tqwr "dkcu"j cu"dggp"o cf g"ku"uwdlgev"vq"tgxkgy "vq"f gvgto kpg y j gyj gt"ky"ku"uwr r qtvgf "d{"uwduvcpvkcn"gxkf gpeg0"*People"v. Alvarez, supra, "36" Ecn6vj "cv"r r 0'3; 8/3; 90+42 "Y g"gzco lpg

yj g"tgeqtf "qh"yj g"xqkt"f ktg"cpf "ceeqtf "r ctvkewrct"f ghgtgpeg"vq yj g" *994 "tkcn'eqwtv'cu'hcevhkpf gt. "dgecwug "qh'ku'qr r qt wpkx{ vq"qdugtxg"yj g"r ctvlekr cpvu"cv"hktuv"j cpf 0'*People v. Howard, *supra*.'3'Ecr06y 'cvtr 033770+

42 Vj g"tk:n'eqwtv'o cf g"kv'ergct"kp"ku"gctrkgt"twrkpi qp" f ghgpf cpv)u" Wheeler" o qvkqp" y kyj "t gur gev" vq Rtqur gevkxg'Lwtqt'U0vj cv'cnvj qwi j 'kv'hqwpf 'bq'r tho c hcekg"ecug. "kv"pqpgyj grguu"cungf "yj g"r tqugewkqp"vq tgur qpf "vq"yj g"o qvkqp"hqt"yj g"r wtr qug"qh"etgcvkpi c"eqo r ngvg"tgeqtf "hqt" yi g"tgxkgy kpi "eqwtv0' Vj g eqwtv'r tguwo cdn("hqmqy gf "vj g"uco g"r tcevkeg"y kj tgur gev'\q'\j g'o q\kqp'eqpegtpkpi 'Rtqur gevkxg'Lxtqt Tv0'cnj qwi j 'vj g'eqwtvf kf 'pqv'gzr rckp'kugrh'cu'hwm{ kp''yj ku''kpuvcpeg0

*49d+" Vj g" tgeqtf " uwr r qt vu" vj g" vt kcnl' eqwt v)u" f gwgto kpc vkqp yj cv'f ghgpf cpv'hchgf "vq"o cng"c"r tho c"hcelg"uj qy kpi "vj cv yj g''r tqugewqt "ej cmgpi gf "Rtqur gevkxg"Lwtqt 'T v0'qp "yj g''dcuku qh" j ku" tceg0' Vj g" tgeqtf " qh" Rtqur gevkxg" Lwtqt" Tv0u" xqkt f ktg"co r n("uwr r qt vu" yi g"eqpenwukqp" yi g"r tqugewqt" f kf "pqv ej crigpi g"j ko "dgecwig"qh"i tqwr "dkcu0'Rtqur gevkxg"Lwtqt"Tv0 cpvkekr cvgf "uqo g"f kthkewn { "kp" vj g"eqwtug" qh" vt kcn' uj kgnf kpi j ko ugrhihtqo 'qwukf g'kphqto cvkqp'eqpegtpkpi 'tj g'ecug'dgecwug qh"j ku"go r m{o gpv"cu"c"tgr qtvgt"y kyj "c"nqecn"pgy ur cr gt0'Kp cf f kkqp."yj g"r tqur gevkxg"lwtqt"pqvgf "yj cv"j g"j cf "tgegkxgf "c r qqt'r gthqto cpeg'tgxlgy "cv'y qtm'dgecwug'qh'j ku'r ctvlekr cvlqp kp"xqkt"f ktg"r tqeggf kpi u."cpf "vj cv"lwt { "ugtxkeg"y qwrf "õecwug cp"go qwqpcn'j ctf uj kr "dgecwug"qh" yj g"uvtguu"kpxqrxgf "y kj o {"lqd06"K7"crrgctu"yjg"rtqurgevkxg"lwtqt"tkungf "nqukpi "jku go r m{o gpv''qt "uwhhgtkpi "f gvtko gpv''vq"j ku''ectggt "kh''j g"y gtg tgs wktgf "vq"ugtxg"qp"c"ngpi yj { "vtkcn0

Vj g"r tqugewqt"tghgttgf "vq"vj gug"ektewo uvcpegu"kp"lwuvkh{kpi j ku''ej cmgpi g''qh''Rtqur gevkxg''Lwtqt''Tv0''cpf ''gzr nckpgf ''vj cv''j g hgctgf "vj g"lwtqt"y qwrf "dg"vqq"vqtp"d{ "eqphrkevkpi "mq{cnkgu/ vq"j ku"go r m{o gpv"cpf "vq" y g"eqwt v vq"hwhkm"j ku"hwpevkqp0 *Ugg"People"v. Mayfield"*3;;9+"36"Ecn66y "88:."945/946]82" EcrOTr vtO4f" 3."; 4: "RO4f" 6: 7_"]tgn(kpi "kp" r ctv" wr qp lwukhkeckqpu'qhhgtgf "d{"rtqugewqt"kp"uwrrqtv'qh'\tkcn'eqwtv)u f gvgto kpcvkqp" vj cv" pq" r tko c" hcekg" ecug" j cf " dggp" o cf g wpf gt" Wheeler_O#" Vj g"r tqugewqt"r qkpvgf "qwv" yj cv" j g" cnuq jcf "rgtgorvqtkm("ejcmgpigf"c"rtqurgevkxg"lwtqt"yjq"ycu pqv" Chtlecp/Co gtlecp" qw" qh" c" uko krct" eqpegtp" yi cv" yi g rtqurgevkxg"lwtqt)u"fkxkfgf"nq{cnkgu"yqwrf"korckt"jgt"cdkrkx{ vq'hwpevkqp0

Fghgpfcpv)u" eqpvgpvkqp" vj cv" vj g" rtqugewqt)u" cevkqp" kp gzewukpi "w q"Chtkecp/Co gtkecp"lwtqtu"kugth"eqpurkwwgf "c r cwgtp"qh"i tqwr "dkcu"f kf "pqv"uwhheg"wpf gt "vj g"ektewo uwcpegu vq"o cmg"qw"c"r tko c"hcekg"ecug"wpf gt"Wheeler."r ctvkewrctn(kp''rki j v'qh''cp''Chtkecp/Co gtkecp''lwtqt)u''j cxkpi ''ugtxgf ''qp''yj g lwt{0*Ugg'People'v. Turner'*3; ; 6+". 'Ecn6vj '359.'389/38: ']54 EcnOTr vt04f '984.'': 9: 'R04f '743_0+'Cu'hqt''y g'eqpvgpvkqp''y cv'y g r tqugewqt),ı"ej crigpi g"vq"Rtqur gevkxg"Lvtqt"UO'uwr r qtvgf "cp kphgtgpeg" yj cv'yj g'r tqugewqt" y cu'o qvkxcygf "d{ "i tqwr "dkcu" kp ej c
mgpi kpi 'Rtqur gevkxg' Lwtqt' Tv0''y
j g'tgeqtf 'dgrkgu''y
j g'encko $\boldsymbol{0}$ Vj cv'lwtqt'y cu'c'f gcyj 'r gpcnv{ 'umgr vle'y j q'dctgn('uwtxkxgf 'c ej crigpi g'hqt "ecwig"dgecwig'qh'j ku'xkgy u'tgi ctf kpi 'yj g'f gcyj r gpcn/{."cpf "yj g"r tqugewqt"gzr nclpgf "yj cv"j g"j cf "gzewugf j ko "dgecwug"qh"vj g"lwtqt)u"tgnwevcpeg"vq"eqpukf gt"ko r qukpi yj g"f gcyj "r gpcnv("cpf "dgecwug"yj g"lwtqt"j cf "dggp"urggr kpi "cu j g"ucv"kp" yj g"lwt { "dqz"f wtkpi "i gpgtcn'xqkt "f ktg0'Kp"f gp{kpi *995 "f ghgpf cpv)u"ugr ctcvg"Wheeler"o qvkqp"dcugf "wr qp"vj g ej crigpi g"vq"Rtqur gevkxg"Lwtqt"U0"vj g"vtlicn'eqwtv'eqphlito gf yj cv"yj g"lwtqt"j cf "dggp"urggr kpi ."f gur kvg"y ctpkpi "i guwtgu htqo ''yj g''eqwtv0

O qtg" yi cp" cf gs wcvg" gxkf gpeg" uwr r qt vu" yi g" vtkcnl' eqwt v)u f gygto kpcykqp"yi cy"pq"r tko c"hcekg"ecug"qh"i tqwr "dkcu"y cu uj qy p0'Y g'hlpf 'pq'gttqt'lp''yj g'f gplcn'qh'f ghgpf cpv)u'Wheeler o qvkqp0

13. Claims regarding excessive security measures

a. Metal detector

*4; c+'F ghgpf cpv'eqpvgpf u'j ku'f wg'r tqeguu'tki j v'vq'c'hckt''vtkcn y cu"ko r cktgf "y j gp" yj g" vtkcn" eqwt v" ecwugf " vq" dg" kpuvcngf c" o gvcn' f gvgevqt" yi tqwi j "y j kej " yi g" r wdrke" y cu" tgs wktgf vq"r cuu"y j krg"gpvgtkpi "vj g"eqwtvtqqo 0'J g"qdlgevgf "cv"vtkcn cpf "cv'c"j gctkpi "qp"yj g"qdlgevkqp."gxkf gpeg"y cu"r tgugpvgf tgi ctf kpi "c"rgwgt"cpf "c"r quvgt "vtcegcdrg"vq"f ghgpf cpv' yi cv yj g" r tqugewqt" cmgi gf " eqpurkwwgf " xgkrgf " yj tgcwu" ci ckpuv r tqugewkqp"y kpguugu0'Kp"cf f kkqp."kv"y cu"r qkpvgf "qwv"y cv yj g"ej cti gu"cmgi gf "yj cv"yj g"o wtf gt"y cu"wpf gtvcmgp"y kyj yj g" r wtr qug" qh" ukrgpekpi " c" y kvpguu" kp" cpqyj gt" etko kpcn r tqeggf kpi " ci ckpuv" f ghgpf cpv0' Hkpcm{." c" pgy u" tgr qtvgt vguvkhkgf 'tj cv'j g'j cf 'tgegkxgf 'cpqp{o qwu'r j qpg'ecmu'kp'y j kej c'uj qqvqw'kp''y g'eqwtvtqqo 'y cu''y tgcvgpgf 0Cv'c'hcvgt'j gctkpi tgs wguvkpi "tgeqpukf gtcvkqp"qh"yi g"eqwtv)u"twrkpi "f gp{kpi "yi g o qwqp. "gxkf gpeg"y cu'r tgugpygf "tgi ctf kpi "yj tgcvu"ci ckpuv'yj g r tqugewqt"cpf "y g"vtkcn'eqwtv'o cf g"d{ "r gtuqpu"qy gt"y cp f ghgpf cpv0

*52+"Y g"j cxg"tgeqi pk gf "yj cv'egt vckp"ugewt kv "o gcuwt gu"o c { dwtf gp"yj g"tki j v"vq"c"hckt"vtkcn0'Kp"r ctvkewrct."vq"tgs wktg"yj g f ghgpf cpv'vq"crrgct"dghqtg"vj g"lwt{"wpf gt"rj {ukecn'tguvtckpv o c{"ko r ckt" y cv"tki j v."hqt"gzco r ng"d{"ngcf kpi "y j g"lwt{"vq kphgt" j g"ku" c" xkqngpv" r gtuqp" cpf "d{" vgpf kpi " vq" f kur gn' vj g

Qyj gt"ugewtkv{"o gcuwtgu."j qy gxgt."o c{"pqv"tgswktg"uwej lwukhlecvkqp."cpf "tgukf g"y kj kp"yj g"uqwpf "f kuetgvkqp"qh"yj g vtkcn'eqwtv0'Y g"gzr nckpgf ."hqt"gzco r ng."vj cv'vj g"r tgugpeg"qh cto gf 'i wctf u'kp''y g'eqwt vtqqo 'y qwrf 'pqv'tgs wktg'lwuxkhecvkqp qp" yi g" tgeqtf " \tilde{o}] w_prguu" yi g{" ctg" r tgugpv" kp" wptgcuqpcdrg pwo dgtu06"*People"v. Duran."supra."38"Ecr05f"cv"r 0'4; 3. hp0': ='ugg"cniq" *996 "People"v. Ainsworth"*3; : : +"67"Ecn5f $;: 6."3225/3226"]46: "Ecr0Tr vt0'78: ."977"R04f"3239_"]vtkcn$ eqwtv' f kf "pqv' gtt" kp" f gvgto kpkpi "vj cv' wpwwcn' pwo dgt" qh i wetfu"y cu"pqv"wptgcuqpcdrg_0#"Vj g"Wpkgf "Uvcvgu"Uwrtgo g Eqwt v'cnuq'f kunkpi wkuj gu'dgwy ggp'ugewt kv{ "o gcuwt gu."uwej "cu uj cemkpi ."vj cv"tghrgev"qp"f ghgpf cpv)u"ewr cdkrkv{ "qt"xkqrgpv r tqr gpukkgu."cpf "qvj gt."o qtg"pgwtcn'r tgecwkqpu0'**Holbrook* v. Flynn"*3;: 8+"697"WUU'782."789/78: "]328"UE v0'3562. 3566/3568.": ; "NOOf 04f '747_0+"O gcuwt gu'uwej "cu'uj cemkpi "qt yj g"crrgctcpeg"qh"yj g"f ghgpf cpv"kp"lchd'i ctd"ctg"kpj gtgpvn{ rtglwf kekcn'cpf "ctg"uwdlgev'vq"gzcevkpi "uetwkp{"*id."cv'r 078:]328"UEv0'cv'rr0'3567/3568_+."dw'rtgecwkqpu"uwej "cu"y g $wug"qh"cffkkqpcn"cto\ gf\ "ugewtkv{\ "hqtegu"ctg"pqv."dgecwug"qh}\\$ õyi g"y kf gt"tcpi g"qh"kphgtgpegu"yj cv'c"lwtqt"o ki j v'tgcuqpcdn{ ftcy "htqo "yj g"qhhlegtu)"rtgugpeg0j"*Id. "cv"r 078; "]328"UEv0cv r 03568_0+"Vj g"eqwtv"gzr rckpgf <"ŏY j krg"uj cemkpi "cpf "r tkuqp emyj gu"ctg"wpo kuvcmcdrg"kpf kecvkqpu"qh"vj g"pggf "vq"ugr ctcvg c"f ghgpf cpv'htqo "y
i g"eqo o wpkv{ "cv'nxti g."y
i g"r tgugpeg"qh i wetf u'ev'e'f ghgpf epv)u'vthen'pggf 'pqv'dg'hpvgtr tgvgf 'eu'e'uki p yj cv']f ghgpf cpv_'ku'r ctvkewrctn('f cpi gtqwu''qt 'ewr cdrg0'Lxtqtu o c{"lww'cu"gcukn{"dgnkgxg"yj cv'yj g"qlhkegtu"ctg"yj gtg"vq"i wctf ci ckpuv'f kutwr vkqpu'go cpcvkpi 'htqo ''qwukf g''yj g''eqwtvtqqo ''qt vq"gpuwtg"vj cv'vgpug"eqwtvtqqo "gzej cpi gu"f q"pqv'gtwr v'kpvq xkqrgpeg0'Kpf ggf ."kv"ku"gpvktgn("r quukdrg"vj cv"lwtqtu"y km"pqv kphgt"cp{yi kpi "cv"cm"htqo "yi g"r tgugpeg"qh"yi g"i wctf u0"Ki"yi g{ ctg'r ncegf 'cvluqo g'f kurcpeg'htqo 'vj g'ceewugf .'ugewtkv('qhhkegtu o c{"y gm'dg"r gtegkxgf "o qtg"cu"grgo gpvu"qh"cp"ko r tguukxg f tco c'ý cp'cu'tgo kpf gtu'qh'ý g'f ghgpf cpv)u'ur gekcn'lucwu0Qwt uqekgv("j cu"dgeqo g"kpwtgf "vq"vj g"r tgugpeg"qh'cto gf "i wctf u kp"o quv'r wdrke"r rcegu="vj g{"ctg"f qwdvrguu"\crigp"hqt"i tcpvgf "uq mpi "cu'yi gkt "pwo dgtu'qt "y gcr qpt { "f q "pqv'uwi i guv'r ct wewrct qlhlekcnleqpegtp'qt'cmto 0']Ekcvlqp0<u>ö</u>'*/Ibid.+'Ceeqtf kpi n{.''y g eqwtv'eqpenwf gf .'vj g'r tgugpeg'qh'uwej 'i wctf u'ku'pqv'kpj gtgpvn{ r tglwf keken "cpf "vj gkt "cr r getepeg"ev vj g"f ghgpf epv)u "vtken y km dg'tgxkgy gf 'qp'c'ecug/d{/ecug'dcuku'\q'f gvgto kpg'y j gyj gt'\y g f ghgpf cpv'cewcm("y cu'r tglwf kegf 0'*Ibid.='ugg"cniq"People v. Miranda"*3; : 9+"66"Ecn0ff "79."337"]463"Ecn0fr vt0'7; 6."966 R04f "3349_0+

*4; d+"Y g"dgrkgxg"vj cv"vj g"wug"qh"c"o gvcn"f gvgevqt"qwvukf g"c eqwtxtqqo .'hkng'ij g'wug'qh'cf f kklqpcn'ugewtkx{ 'hqtegu'y kj kp'ij g eqwtxtqqo .'ku'pqv'c'o gcuxtg'ij cv'ku'kpj gtgpvn('r tglwf kekcn0Lxuv cu'kp'Holbrook.'kp'y j kej ''y g'j ki j ''eqwtv'j grf ''y cv'y g'r tgugpeg qh''hqwt''cf f kwlqpcn'wpklqto gf "r qnleg''qhllegtu''cv''vtkcn'y cu''pqv õyi g'luqtv'qh'lupi gtgpvn("rtglwf kekcn'rtcevkeg''yi cv. 'hkng''uj cemnlupi . uj qwrf "dg"r gto kwgf "qpn("y j gtg" lwwkhkgf "d { "cp" guugp kcn'uwc y kpygtguv'ur gekhle 'vq 'gcej ''vt kcrö' *Holbrook v. Flynn, supra, ''697 WUU'cv'rr0'78: /78; "]328"UŒv0'cv'rr0'3567/3568_+"yj g"wug qh'c'o gven'f gvgevqt "cv'vj g"gpvtcpeg"vq"vj g"eqwtvtqqo "kp"y j kej yj g"ecug"ku"vq"dg"vtkgf "ku"pqv"kpj gtgpvn("r tglwf kekcn0'Wprkng uj cemkpi "cpf "vj g"f kur rc{"qh"vj g"f ghgpf cpv"kp"lckn"i ctd."vj g wug"qh"c"o gvcn"f gvgevqt"f qgu"pqv"lf gpvlh{ "vj g"f ghgpf cpv"cu"c r gtuqp"cr ctv"qt"cu"y qtvj {"qh"hgct"cpf "uwur kekqp0"kp"cf f kkkqp. yj g"lwt { "kp" yj g"r tgugpv'ecug" f kf "pqv'r cuu" *997 "yj tqwi j "yj g o gvcn'f gvgevqt"cpf "o c{"pqv'j cxg"dggp"cy ctg"qh'k0'Gxgp kh" yi g"lwt { "y cu"cy ctg"qh" yi g"o gvcn'f gvgevqt." yi g"lwt { "o c { y gm'j cxg"eqpukf gtgf "kv"c"tqwkpg"ugewtkv("f gxkeg."cu'vj g"vtkcn eqwtv"r tgf kevgf ."qt"cv"o quv"c"f gxkeg"pgeguuct { "vq"o ckpvckp qtf gt"co qpi "yj g"ur gevcvqtu0"Vj g"r wdrle"ku"kpwtgf "vq"yj g"wug qh'o gvcn'f gvgevqtu'lp'r wdrke'r rcegu'uwej "cu'eqwt vj qwugu."cpf o cp{"tgxkgy kpi "eqwtw"j cxg"hqwpf "vj gkt"wug"pqpr tglwf kekcn0 *Jenner'v. Class'*: y 'Ekt03; ; 8+'9; 'H5f '958.'964/965='Hellum v. "Warden U.S. Penitentiary-Leavenworth": yj 'Ekt03;; 6+'4: HDf "; 25."; 28/; 2; ="U.S."v. Scarfo"*5f "Ekt0'3; :: +": 72"HD4f 3237."3246/3247="U.S."v. Carter"*: yj "Ekt0'3; : 9+": 37"H4f 3452."3453="United States v. Heck"*; yj "Ekt0'3; 96+"6; ; "HAf 99: ."9: : ="State"v. Aguilar"*O kpp0'3; : 6+"574"P 0Y 04f "5; 7. 5; 8/5; 90+P q"tghrgevkqp"wrqp"f ghgpf cpv)u"i wknv'qt"kppqegpeg pggf "dg" kphgttgf "htqo "vj g" wug" qh" c" o gvcn" f gvgevqt0

F głgpf cpv'eqpygpf u"yj cv'wug"qh'c"o gycn'l' gygeyt "kp"lt qpv'qh yj g"eqwt ytqqo "kp"y j kej "c"ecug"ku"yq"dg"ykgf "ku"lwnkhkgf "qt r gto kuukdrg"qpn('kh'yj gtg'ku'eqo r gmkpi "gxkf gpeg'qh'ko o kpgpv yj tgcwu"y"yj g"ugewtkx{"qh"yj g"eqwt ytqqo "cytkdwcdrg"yq"yj g f glgpf cpv."ekkpi "People"v. Duran."supra."38"Ecn\(\textit{D}\)f "4: 4= State v. Hartzog"*3; : 3+"; 8"Y p\(\textit{A}\)f "5: 5"]857"R\(\textit{A}\)f "8; 6_="cpf U.S. v. Carter, supra.": 37"H\(\textit{A}\)f "34520'J g"eqpygpf u"pq"uwej eqo r gmkpi "gxkf gpeg'y cu'r tgugpygf "kp"yj ku'ecug\(\textit{V}\)J g"ecugu'J g ekgu'f q"pqv'uwr r qtv'J ku'eqpygpkqp\(\textit{D}\)Eqo r gmkpi "lwnkhkecykqp y cu'tgs wktgf "kp"\(\textit{D}\)uran"dgecwug"yj g"f glgpf cpv'y cu'uj cemgf. cp'kpj gtgpyn('r tglwf kekcn'o gcuwtg\(\textit{V}\)J g"evypf ctf "wti gf "d{f glgpf cpv'dwk'pvugef "cr r nkgf" yj g"cdwug'qh'f kuetgykqp'uycpf ctf

*id."cv"r 0'3453+."cpf "kp" State v. Hartzog."supra."857" RQ4f 8; 6. "vj g"eqwtv"hqwpf "o ci pgvqo gvgt "ugctej gu"qh"jurors "vq"dg j cto nguu'gttqt0**Id*. 'cv'r r 0927/9280⊬

Ugewtkv{ 'o gcuwtgu'yj cv'ctg'pqvkpj gtgpvn{ 'r tglwf kekcn'pggf 'pqv dg'lwukhkgf 'd{ 'eqo r gmkpi 'gxkf gpeg'qh'ko o kpgpv'ij tgcvu'\q'ij g ugewtk{ "qh'y g'eqwtv0*Ugg"Holbrook'v. Flynn."supra."697'WU0 cvtr 078: /78; "J328'UEv0cvtr 03567/3568_="People"v. Duran. supra."38"Ecros f "cv"r 0'4; 3."hp0": ="Morgan"v. Aispuro"*, yj Ek03; ; 3+1, 68 HA f '3684. '36870+'P qt 'f qgu'f ghgpf cpv'kf gpvkh{ cp{"cewcn'r tglwf keg"ctkukpi "htqo "yj g"\tkcn'eqwty\u"f gekukqp"\q go r m{"c"o gvcn"f gvgevqt"cv"yi g"gpvtcpeg"vq"yi g"eqwtvtqqo 0 *Holbrook'v. Flynn.'supra.'697'WWWcvt 0794']328'WEv0cvt r 0 3569/356: _='lugg'cnuq'People'v. Miranda.'supra.'66'Ecn05f'cvt'0 3370+"Y g'eqperwf g'ij g'itkcneqwtvf kf 'pqv'cdwug'ku'f kuetgwlqp'kp o ckpvckpkpi "c"o gvcn'f gvgevqt "cv'yj g"gpvtcpeg"vq"vj g"eqwtvtqqo kp'y j kej 'f ghgpf cpv)u'ecug'y cu'dgkpi 'tklgf 0

b. Numerous bailiffs

F ghgpf cpv'eqpvgpf u"vj cv'vj g"eqwtv'xkqrcvgf "j ku"tki j v'vq"f wg r tqeguu" qh' ncy " d{ "r gto kwkpi ." kp" cf f kwkqp" vq" vj g" dckrkthu pqto cm{ "cuuki pgf "vq" yi g"eqwt vtqqo ." *998 "yi g"r tgugpeg" qh cf f kkqpcn' cto gf "dckrkhu" f wtkpi "yj g" vgurko qp{ "qh' y kpguu Lghtg{'Dt{cpv0

Cv' vtlcn' f ghgpf cpv' qdlgevgf "vq" yj g" cr r gctcpeg" qh' yj tgg cf f kkqpcn' dcknkthu" kp" yi g" eqwt vtqqo "f wtkpi " yi g" kp" nko kpg vguvko qp{''qh'Ightg{''Dt{cpv0}

Vj g"eqwtv"eqphgttgf "y kj "qpg"qh"vj g"dckrkhu. "y j q"gzr rckpgf yj cv'uqo g"ukngpv'eqo o wpkecvkqp"dgw ggp"yj g"y kvpguu"cpf f ghgpf cpv)u'dtqvj gt. "y j q''ucv'kp''vj g''eqwtvtqqo . "ecwugf "j ko "vq qtf gt"yj g"cf f kkqpcn'ugewtkx{0'Vj g"eqwtv'pqvgf "yj cv'cnyj qwi j k/'f lf "pqv"y kuj "vq"r tqxlf g"gzeguulxg"ugewtk/{."kh"yj g"dckrlhh y cu"qh" y g"qr kpkqp" y cv"cf f kkkqpcn" ugewtkv{"y cu"pgeguuct {. yj g"eqwtv"y qwrf "f ghgt" vq" yj g"dchrlyh)u"f gekulqp0' Vj g"eqwtv $f \ kt gevgf \ 'f \ ghgpug''eqwpugn'vq''eqphgt \ 'y \ kj \ ''y \ g''dckrkhh'vq''t guqnx \ g$ y g'f khkewn {0

Vj g"hqmqy kpi "f c{."f ghgpug"eqwpugn'qdlgevgf "vj cv'vj gtg"j cf dggp"gzvtc"dckrkthu"kp"vj g"eqwtvtqqo "y j gp"y kpguu"Ighttg{ Dt {cpv' vguvkhkgf ."cpf "cumgf "vj cv' vj g"pwo dgt "qh' dckrkkhu" dg tgf wegf 0Eqwpugn'pqvgf 'vj cv'qpn('c'hgy 'qh'f ghgpf cpv)u'ht kgpf u cpf "tgrcvkxgu"y gtg"cwgpf kpi "vj g"vtkcn"cpf "vj cv'dgecwug"vj g{ j cf 'r cuugf 'vj tqwi j 'vj g''o gwn'f gwgevqt. 'vj g{ 'r qugf 'pq'f cpi gt0 Vj g"eqwtv'qdugtxgf "vj cv' vj g"pwo dgt"qh"dckrkhu"hnwewcvgf dgw ggp"y tgg"cpf "hqwt."y cv"y tgg"y cu"y g"dctg"o kpko wo "cv c'lqkpv'vtkcn'qh'vy q'kpectegtcvgf 'f ghgpf cpvu.''yj cv'uqo gvko gu'kv y cu'ij g'r tgugpeg'qh'egtvckp'ur gevcvqtu'tcvj gt'ij cp'ij g'lsf gpvks{

qh" yj g"y kpguu" yj cv'r tqo r vgf "cff kkqpcn'ugewtkv{. "yj cv'uqo g qh"yj g"dckrkthu"y gtg"pqv"xkukdrg"vq"yj g"lwt {."'yj cv"yj g"r tgugpeg qh''cp''cf f kkqpcn'dckrkth'y cu''õkppqewqwu.ö''cpf ''yj cv''yj gtg''y cu pq'octo gf 'eco r o'cvo qur j gtg. 'dw'qp' yj g'eqpvtct { 'c'my /mg { cvo qur j gtg"j cf "dggp"r tgugtxgf 0

Eqpvtct { "vq"f ghgpf cpv)u"eqpvgpvkqpu. "pq"cdwug"qh"f kuetgvkqp qt"cdtqi cvkqp"qh"lwf kekcn"cwj qtkx{ "qxgt"eqwtxtqqo "ugewtkx{ crrgctu0'Y g"j cxg"gzrrckpgf "vj cv'r wtuwcpv'vq"Wpkgf "Uvcvgu Uwr tgo g"Eqwtv"cwj qtk\{."oj g"wug"qh"kf gp\khcdrg"ugewtk\{ i wetfu" kp" yj g" eqwtytqqo "f wtkpi "c" etko kpen" vtken" ku" pqv kpj gtgpvn("r tglwf kekenö"kp"reti g"r ctv"dgecwug"uwej "c"r tgugpeg yj g"o cp{"pqpr tglwf keken'kphgtgpegu"vq"dg"f tcy p"htqo "yj g rtgugpeg"qh"uwej "ugewtk/{ "rgtuqppgr0'*People v. Miranda. *supra*."66"Ecnof "cv"r r 0'336/3370+"Y g"gzco kpg"qp"c"ecug/d{/ ecug'dcuku'yj g's wguvkqp'y j gyj gt 'c'f ghgpf cpv'cewcm('j cu'dggp r tglwf legf 'd{ 'vj g'r tgugpeg'qh'ugewtkv{ 'qhhlegtu0*Id. 'cv'r 03370+

P q"r tglwf keg"cr r gctu"kp"yj g"r tgugpv'ecug0'Vj g"tgeqtf "tghgew yj cv' cv' ngcuv' yj tgg" qhhkegtu" y gtg" yj g" o kpko wo " pwo dgt uwlthekgpv\q't tqxkf g'ugewtkv{ 'kp'c'lqkpv\tkcn'qh'vy q'kpectegtcvgf f ghgpf cpvu." r ctvkewrctn(" y j gp" qpg" qhhlegt" y cu" pggf gf " vq cwgpf "vq"yj g"o gwn'f gwgevqt0'Uqo g"qh'yj g"qhhlegtu"y gtg"pqv xkukdng''vq''yj g''lwt{."cpf ''yj g'eqwtv'pqvgf ''hqt''yj g'tgeqtf ''yj cv''yj g cvo qur j gtg'lp''y g" *999 "eqwtxtqqo "y cu'pqv'qpg'qh'cp''cto gf eco r."dw"qp"yj g"eqpytct { "y cu"tgrcvkxgn("tgrczgf 0"Vj gtg"ku"pq kpf keckqp"vj cv"f ghgpf cpv"y cu"r tglwf kegf "d{"vj g"qeecukqpcn r tgugpeg"qh"qpg"qt"vy q"vpkqto gf "dckkkhu"dg{qpf "vj g"pwo dgt eqpurkwwkpi 'vj g'dctg'o kpko wo 'pgeguuct{'vq'rtqxkf g'ugewtkv{0 Vj g"eqwtylu"gzvgpf gf "eqo o gpw"qp"yj g"tgeqtf "kpf kecvg"yj cv k/f kf "pqv"cdtqi cvg"ku"cwj qtkv{ "qxgt" yj g"o cwgt "qh"ugewtkv{0 Dcugf 'qp' i g't geqtf . 'y g'eqpennf g' i g' t kcn'eqwt v'f kf 'pqv'cdwug ku'f kuetgwlqp"qt"f gr tlxg"yj g"f ghgpf cpv'qh'f wg"r tqeguu"qh'rcy kp"tgi wrcvkpi "yj g"pwo dgt"qh"ugewtkv{ "r gtuqppgn"r tgugpv"kp"yj g eqwtytqqo 0

14. Conditions of confinement

*53c+'F głgpf cpv'eqpvgpf u''yj cv'pwo gtqwu''cf xgtug''eqpf kkqpu qh'eqphlogo gpv'dghqtg"cpf "f wtlpi "vj g"i whn'r j cug"qh'vj g"vtlcn ewo wrcvgf "vq"ko r ckt "j ku"cdkrkv{ "vq"cuukuv"kp"j ku "f ghgpug "cpf vq"f ghgpf "j ko ugrh"kp"xkqrcvkqp"qh"vj g"Ukzvj "cpf "Hqwtvggpvj Co gpf o gpw"qh"yi g"Wpkgf "Ucvgu"Eqpurkwwkqp"cpf "ctvkeng K'ugevkqp"37."qh'vj g"Ecnkhqtpkc"Eqpuvkwvkqp0'J g"cuugtvu"vj cv $\label{eq:control_state} yj \ gug''xkqncvkqpu''kpenwf \ gf ''j \ ku''tki \ j \ v''vq''f \ wg''r \ tqeguu''qh''ncy \ .$ vq"cuukuv"kp"j ku"qy p"f ghgpug."vq"vj g"ghhgevkxg"cuukuvcpeg"qh eqwpugn"vq"dg"rtgugpv'dqvj "rj {ukecm{"cpf "o gpvcm{"cv'cm}} r tqeggf kpi u"ci ckpuv"j ko ."cpf "õpqv"vq"dg"eqo r gngf "vq"uvcpf vtkcn'gzegr v'y j gp"cdrg"vq"o gcpkpi hwn("cuukuv'j ku eqwpugn(b

J g"tghgtu"\q"r gtkqf ke"f khhkewnkgu"j g"gzr gtkgpegf "kp"qd\ckpkpi ceeguu''vq''yj g''lckn'ncy ''nkdtct{.''vq''cmgi gf n{ ''f kutwr vkxg''ugctej gu qh"j ku"egm"cpf "ngi cn"o cvgtkcnı."vq"r gtkqf u"kp"y j kej "j g"y cu f grt k x g f "qh
'crrgvk kpi "hqqf "cpf "ngrv' k p "uqrk
xct { "eqphkpgo gpvcu"r wpkuj o gpv" hqt" f kuekr nkpct { "kphtcevkqpu" kp" lckn" yj cv" j g ercko u"y gtg"pqv"j ku"hcwnx"vq"vtcpur qtvcvkqp"uej gf wrgu"vj cv htqo "vko g"vq"vko g"f gr tkxgf "eqwpugni'qhi'vj g"qr r qtwvpkx{ "vq eqphgt"y kyj "j ko "kp"eqwtv"chygt"yj g"f chn{"r tqeggf kpi u"j cf eqpenwf gf "cpf "yj cv'f gr tkxgf "j ko "qh"cf gs wcvg"urggr "cpf "yj g qrrqtwpkx{"vq"yqtm'qp"jku"ecug."vq"dgkpi "mgrv'uj cemgf y j krg"y ckkpi "vq"cr r gct"kp"eqwtv."cpf "vq" y g"hckrwtg"qh'lckn cwi qtkkgu'\q'r tqvgev'j ko 'htqo 'vj g'xkqngpeg'qh'qvj gt'kpo cvgu0 J g"eqpygpf u"ý cv"ý gug"cf xgtug"ektewo uvcpegu"y gtg"ko r qugf qp"j ko "y kyj "yj g"r wtr qug"qh"õi tkpf kpi "j ko "f qy pö"cpf "yj cv yj g{ "ewo wrcvgf "vq"wpf gto kpg"j ku"eqpuvkvwkqpcn'tki j vu"d{ "uq f co ci kpi "j ku"r j {ukecn'cpf "o gpvcn'eqpf kskqp" yi cv'' j g" y cu wpcdrg" vq" cuukuv" eqwpugr0' J g" cr r ctgpvn{ "eqpvgpf u" yj cv" j ku eqpf kkqp'y cu'chhgevgf 'uq'cf xgtugn('vj cv'j g'y cu. 'kp'ghhgev.'pqv õr tgugpvö'cv'vtkcn0

Y g''s wguvkqp''y j gyj gt''yj g'kuuwg''r tqr gtn('ku'dghqtg''wu'qp'f ktgev crrgcn0'Cnyj qwi j "f ghgpf cpv"tgrgcvgf n("eqornckpgf"vq"vj g vtkcn'eqwtv'tgi ctf kpi "vj g"eqpf kkqpu"qh"j ku"eqphkpgo gpv."cpf qp"o qtg"vj cp"qpg"qeecukqp"eqpvgpf gf "vj cv'j g"y cu/qt"uqqp y qwrf "dg/wpcdrg" 'vq" cuukuv 'kp" j ku'f ghgpug 'cu'c "eqpugs wgpeg "qh cf xgtug'eqpf kkqpu'qh'eqphkpgo gpv.'f ghgpf cpv'f qgu'pqv'cuugtv qp"crrgcn'y cv" g"o cfg"c"o qwqp"hqt"o kuxtkcn'qt"qy gt"o qwqp kp"y j kej "j g"cungf "y g"tkcn'eqwtv'vq"eqpukf gt"cpf "twrg"qp"y g eqpvgpvkqp"vj cv"j g"cumu"vj ku" *1000 "eqvvtv"vq"eqpukf gt<"vj cv cu"c"ewo wrcykxg"o cwgt."cf xgtug"eqpf kkqpu"qh"eqphlpgo gpv dghqtg"cpf "f wtkpi "yj g"vtkcn"f gr tkxgf "j ko "qh"tki j wi'r tqvgevgf d{" yi g" Ukz yi " cpf " Hqwt yggp yi " Co gpf o gp vu." kpenwf kpi ." cu jg"pqy "cuugtvu." vjg"tkij v"vq"eqwpugn" vq"cuukuv" kp"jku"qyp f ghgpug."vq"dg"r tgugpv'o gpvcm("cu"y gm'cu"r j {ukecm("hqt"vj g r tqeggf kpi u. 'cpf '\q'hwpf co gpvcnlf wg't tqeguu0Kpf ggf . 'f ghgpug eqwpugn'kpf kecvgf "pgct" vj g"eqpenxukqp" qh' vj g"i wknv'r j cug" vj cv j g"vj qwi j v"f ghgpf cpv"uj qwrf "dg"uc kuhlgf "y kvj "vj g"cuulkuvcpeg r tqxkf gf "d{ "yj g"eqwtv"kp"o k
ki cvkpi "yj g"cf xgtug"eqpf kkqpu qh"eqphkpgo gpv"qh"y j kej "f ghgpf cpv"j cf "eqo r rckpgf 0'*54+ P qt "f qgu"f ghgpf cpv'qhhgt "cp { "tgcuqp"hqt "wu"vq"f gxkcvg"htqo yj g"i gpgtcn"twrg"yj cv"õ")]c_p"cr r gmcvg"eqwtv"y km"qtf kpctkn{ pqv" eqpukf gt" r tqegf wtcn" f ghgewu" qt" gttqpgqwu" twrkpi u"]kp eqppgevkqp"y kij "tgrkgh"uqwi j v"qt"f ghgpugu"cuugtvgf _."y j gtg cp"qdlgevkqp"eqwrf "j cxg"dggp."dww'y cu"pqv'r tgugpvgf "vq"vj g my gt "eqwtv'd { "uqo g"crrtqrtkcvg"o gyj qf 0 "ö"*In re Marriage of Hinman"*3;; 9+'77"EcnCrr (6yj "; ::: '3224"]86"EcnTr vtO4f 5: 5_ 's wq.kpi '; 'Y kmkp. 'EcnORtqegf wtg'*6yi 'gf 03; ; 9+'Crrgcn E'5; 6."r 0'666="ugg"cniq"People"v. Alvarez, supra, "36"Ecn6sy cv'r 0'3; 4."hp0'9"]encko "qh"ko r tqr gt"r j {ukecn'tguvtckpvu"pqv r tgugtxgf "hqt"cr r gcn'y j gp" y g"f ghgpf cpv'hchrgf "vq"qdlgev'vq yj g'tguvtckpul'cv'ttkcn'chygt'lugewtkpi 'c'twrkpi 'htqo 'tj g'ttkcn'eqwtv nko kskpi "yi g"ej ctcevgt"qh"yi g"tguvtckpvu_="People"v. Mattson, *supra*," 72" Ecn of "cv'rr0': 75/: 76"]twrkpi u"qp" gxkf gpvkct { s wgurkqpu. 'kperwf kpi ''cf o kuukdkrkv{ ''qh'eqphguukqp''wpf gt 'hgf gtcn Eqpurkwwkqp."y km'pqv'dg"dcuku'hqt "tgxgtucn'qp"cr r gcn'wprguu cp"qdlgevlqp"dgrqy "i cxg"ergct"pqvleg"qh"yj g"ur gellhle"i tqwpf hqt'ij g'qdlgevkqp_=8'Y kmkp'('Gruvgkp. 'Ecn0Etko kpcnNcy '*4f gf 0'3; : ; +'T gxgtukdrg''Gttqt."È''54: ; .''r 0'628: "]qp''cr r gcrihtqo c"etko kpcn'eqpxkevkqp."c"f ghgpf cpv'o c{"dg"r tgenwf gf "htqo tckukpi "gttqt"qp"crrgcn"kh"j g"qt"uj g"õhckn]gf_"vq"qdlgev"kp"yj g ny gt "eqwtv"kp"uqo g"crrtqrtkcvg"o cppgtö_0+

*53d+'Kp''cp{ ''gxgpv.'f ghgpf cpv)u''ercko u''ctg''wpr gtuwcukxg0

Kp"uwr r qt v'qh" yj g"encko "yj cv"j ku"tki j v"vq"cuukuv"kp"j ku"qy p f ghgpug" y cu" xkqrcvgf ." f ghgpf cpv" tgrkgu" r tko ctkn(" wr qp" c hgf gtcn" ecug." *Milton*" v. *Morris*" *; yj " Ekt0' 3; : 7+" 989" HJ4f 3665"*Milton+: "guvcdrkuj kpi "vj cv'c"f ghgpf cpv'y j q'j cu'cuugt vgf yj g" tki j v' vq" tgr tgugpv' j ko ugrh' ecppqv' dg" f gr tkxgf " qh' c o gcplpi hwn'qrrqtwplx{ "\q'rtgrctg"c'f ghgpug0lxp'\j cv'ecug."\j g f ghgpf cpv"j cf "pq"eqwpugn"cpf "pq"ceeguu"vq"c"ncy "rkdtct {."vq c"rgi cn'cuukucpv."vq"cp"kpxguvki cvqt."qt"vq"c"twppgt."cpf "j cf gzvtgo gn("nko kgf"ceeguu"gxgp"vq"vj g"vgngr j qpg0'Vj g"eqwtv f gvgto kpgf "vj cv"vj ku"eqo r ngvg"f gpkcn"qh"cp{ "o gcpu"vq"o qwpv c"f ghgpug"kphtkpi gf "vj g"f ghgpf cpv)u"tki j v"wpf gt"Faretta"vq tgrtgugpvj ko ugrhO*Milton.'supra.'989'HAf 'cvtr 03667/36680+ Gxgp"kp" yi qug"ektewo uvcpegu." yi g"f ghgpf cpv" j cf "pq"tki j v vq"f kevcvg"y j cv"o gcpu"y qwrf "dg"o cf g"cxckrcdrg"vq"j ko "vq rtgrctg"j ku"f ghgpug0'Vj g"Milton"ecug"cpf "ncvgt"ecugu"j cxg cempqy ngf i gf ''yj cv''yj g''kpurkwwkqpcn'cpf ''ugewtkx{ ''eqpegtpu''qh r tgvtkcnif gvgpvkqp'hceknkkgu'o c{ "dg"eqpukf gtgf "kp"f gvgto kpkpi y j cvb gcpu'y kmldg'ceeqtf gf '\q'c'f ghgpf cpv\q' *1001 'r tgr ctg j ku"qt"j gt"f ghgpug0'**Id*."cv'r 0'3668="*U.S. v. Sarno*"*, yj "Ekt0 3; ; 7+"95"H5f "3692."36; 3="U.S. v. Robinson"*; yj "Ek0'3; ; 2+ ; 35'HAf '934.'939="State v. Drobel'**Wcj '3; ; 3+": 37'RAf '946. 958."hp0450+"Chhqtf kpi "c"f ghgpf cpv"c"hcy { gt"\q"cev"cu"cf xkuqt { eqwpugn'cf gs wcvgn("r tqvgevu'vj g'tki j v'kf gpvkhkgf 'kp'vj g''Milton ecug0*Ugg"Milton, supra."989"H4f "cv\r 0'3668="United States v. Wilson"*, yj "Ekt03; : 4+"8; 2"HD4f "3489."3493/3494="State"v. Henry'*3;; 5+'398'Ctk 078; ']: 85'R04f '': 83.'': 98_0+

F ghgpf cpv)u"ecug"qdxkqwun("ku"gpvktgn("f kuvkpi wkuj cdrg"htqo Milton."dgecwug"j g"y cu"pqv"tgr tgugpvkpi "j ko ugrh"cv"vj g"i wkrv r j cug" dw'' j cf " cr r qkpvgf " eqwpugn' y j q" j cf " tguqwtegu" hqt kpxguvki cvkqp"cpf "vj g"o gcpu"vq"r tgugpv'c"f ghgpug0Gxgp"vcmkpi f ghgpf cpv)u" xctkqwu" eqo r nckpvu" cv" hceg" xcnwg." j g" y cu" pqv f gr tkxgf "qh"cm"o gcpu"qh"r tgr ctkpi "j ku"f ghgpug."dw"o gtgn{ uwhgtgf "ektewo uvcpegu"j g"hqwpf "f kuci tggcdrg"cpf "f kutwr vkxg0

Ugctej gu"qh"j ku"egm'y gtg"rko ksgf ."d{ "qtf gt"qh"yj g"eqwtv."vq yj qug'pgeguukcvgf 'd{ 'ugewtkv{ 'eqpegtpu.'cpf 'vj g'eqwtv'qtf gtgf yj cv'tj g'eqpvgpvu'qh'f ghgpf cpv)u'hgi cnhhrg'hqv'dg'f kxwri gf 'vq'tj g rtqugewkqp0\"Ugg"People"\v. Hardy"\"3;; 4+\"4"Ecn6\"y "\: 8.\"3: 3\"]7 EcnOTr vtO4f '9; 8.": 47'RO4f '9: 3_']ngi kwo cvg'ugewtkv{ "eqpegtpu o c{"qwwy gki j "r tgvtkcn"f gvckpgg)u"r tkxce{"tki j wu_0+"F ghgpf cpv j cf 'ltgs wgpv'ceeguu'\q'\j g'ltgy 'ltdtct $\{0^{43}$ 'Vj g'tgeqtf 'kpf kecvgu yj cv'f ghgpf cpv'eqphkto gf "j g'j cf "eqpuwngf "y kj "eqwpugn'qp"c f ckn("dcuku"f wtkpi "vtkcn0"Vj g"tgeqtf "cnuq"kpf kecvgu"f ghgpf cpv y cu'gzegr vkqpcm('y gmlr tgr ctgf 'hqt 'ttkcn'hqt 'eqwpugn'cuugt vgf cu'o wej 'kp'wti kpi 'vj g'eqwtv'vq'i tcpv'vj g'Faretta'o qwqp'o cf g d{ "f ghgpf cpv'qp" y g"gxg"qh" thenOF ghgpf cpv. "qq. "cuugt vgf "cv" y g j gctkpi "qp" yj g" Faretta" o qvkqp" yj cv" j g" y cu' y gm'r tgr ctgf "cpf cu'npqy rgf i gcdrg'cdqw'y g'ecug'cu'f ghgpug'eqwpugn'uvcvkpi < õKjkg'dggp'wr kp'ij g'r tq0r gt0b qf wrg'hqt'ij g'rcuv'3: 'o qpyj u0Kjo cy ctg'qh'y g'ecug0Knpqy 'y g'ecug'lww'cu'i qqf 'cu'cp{qpg'0006

43 F ghgpf cpv' uwi i guvu'' yi cv'' kpvgto kwgpv'' kpvgttwr vkqp qh"j ku"nkdtct{"r tkxkrgi gu"ctkukpi "htqo "f kuekr nkpct{ ucpevkqpu" eqpuvkwwgf " c" f wg" r tqeguu" xkqrcvkqp. tgn(kpi "wr qp"*Hewittv. Helms*"*3; : 9+"6: 4"WU0977]329"UE v0'4894."; 8"N0Gf 04f "876_"cpf "Meachum v. Fano"*3; 98+"649"WU0'437"]; 8"UŒv0'4754."6; NOOf 04f "673_0'Vj g"ekcvkqpu"ctg"r w | rkpi ="Hewitt j qrf u"vj cv"c"r quveqpxkevkqp"r tkuqp"kpo cvg"y cu"pqv c"rtgxcktkpi "rctv{"hqt"yjg"rwtrqug"qh"qdvckpkpi cwqtpg{ "hggu"kp"c"ekxkri'tki j wi'cevkqp"dtqwi j v'wpf gt 64" Wpkgf " Ucvgu" Eqf g" ugevkqp" 3; : 5." dgecwug gxgp" yj qwi j " yj g" Eqwtv" qh" Crr gcnu" o c{" j cxg eqpenvf gf "vj g'kpo cvg)u'r quveqpxkevkqp'f kuekr nkpct { r tqeggf kpi "j cf "xkqrcvgf "j ku"eqpuvkvvvkqpcn'tki j vu d{"eqpxkevkpi" j ko "qh"o kueqpf wev'uqrgn("wr qp" yj g dcuku'qh'j gctuc {."pq'tgrkgh'y cu'chqtf gf "vj g'kpo cvg cr ctv'htqo "yj g"o qtcn'ucvkuhcevkqp"qh'mpqy kpi "yj cv c"hgf gtcn"eqwtv"j cf "eqpenwf gf "j ku"tki j vu"j cf "dggp xkqrcvgf 0'Meachum'j grf ''yj cv'cp'kpo cvg'j cf ''pq'f wg r tqeguu"tki j v"vq"c"j gctkpi "dghqtg"vtcpuhgt "dgwy ggp r tkuqpu0'Y g"qdugtxg"pq"f wg"r tqeguu"xkqrcvkqp"kp y j cv" y gtg" cv" o quv" qeecukqpcn" kpvgttwr vkqpu" qh nkdtct { "r tkxkrgi gu."r ctvkevrctn("y j gp"kv"ku"gxkf gpv f ghgpf cpv'j cf 'uwhhelgpv'ceeguu'vq'dg'y gmir tgr ctgf hqt"tkcn0

F głąpf cpv" cnıq" eqpvąpf u" yi cv" yi g" ektewo uvcpegu" qh eqphlogo gpv'xlqrcvgf "j ku"cuugt vgf "tki j v'õpqv'vq"dg"eqo r gragf vq" uvcpf " vtkcri" gzegr v" y j gp" cdrg" vq" o gcploi hwn{ " cuukuv eqwpugribi"Qh"eqwtug. "f wg"r tqeguu"qh"rcy "r tqj kdku"yi g"vtkcri'qh cp"lopeqo r gvgpv'f glapf cpv'y j q"ku"uq"o gpvcm{ "ko r cktgf "cu"vq dg" *1002 "wpcdrg" vq"eqpuwrv'tcvkqpcm{ "y kyi "eqwpugri"*Dusky

v. United States"*3; 82+584'WUU624"]: 2"UEv09::."6'NOGf 04f: 46_+"qt."wpf gt"yj g"Ecrkhqtpkc"uvcpf ctf."uq"ko r cktgf "cu"vq"dg wpcdrg" vq"õcuukuv"eqwpugrl"kp" yj g"eqpf wev"qh"c"f ghgpug"lkp" c tcvkqpcn"o cppgt06"*È"3589."uwdf 0'*c+0+"F ghgpf cpv."j qy gxgt. o cngu"pq"cwgo r v"vq"guvcdrkuj "yj cv"j g"y cu"kpeqo r gvgpv"vq uvcpf "tkcrih wtuwcpv"vq"j g"cdqxg"uvcpf ctf u "pqt"f qgu"j g"cuugtv yj cv'eqwpugn'o qxgf "hqt"cp"gzco kpcvkqp"qh"j ku"eqo r gvgpe{."qt yj cv'yj g"vtkcn"eqwtv"uj qwrf "j cxg"f qwdvgf "j ku"eqo r gvgpe{"cpf qtf gtgf"c"j gctkpi "qp"yj g"kuwg0*Ugg"È"358: ="People"v. Davis, supra, "32"Ecrf6yj "cv'r 0749="People"v. Price, supra, "3"Ecrf6yj cv'r 05; 8/5; 90+

Uqo g"eqwtw"j cxg"tgeqi pk gf."kp"yj g"eqpvgzv'qh"ekxkn'tki j w cewlqpu'dtqwi j v'd{ "r tgvtkcn'f gvckpggu." vj cv'egtvckp"eqpf kwlqpu qh" eqph
kpgo gpv" o c{ " uq" ko r ckt" yj g" f ghgpf cpv)u" cdkrkx{ " vq eqo o wpłecyg"y kj "eqwpugn"qt"qyj gty kug"r ctylekr cyg"kp"yj g f ghgpug" yj cv" c" f wg" r tqeguu" xkqrcvkqp" qt" cp" kphtkpi go gpv qh" yi g"tki j v"vq"ghhgevkxg"cuukuvcpeg"qh"eqwpugn"tguwnw0"*Ugg Johnson-El" v. Schoemel" *: yj "Ekt0'3;:;+":9: "HAf" 3265. 3273']qdugtxkpi ''y cv'r tgytken'f gyckpggu'j exg'e'uwduycpyken'f wg r tqeguu'kpygtguv'kp'ghhgevkxg'eqo o wpkecvkqp'y kij 'eqwpugn'cpf yj cv'lkh''yj ku''kpvgtguv''ku''tgur gevgf ''kpcf gs wcvgn(.''yj g''hcktpguu''qh vtkcn'o c{"dg"eqo rtqo kugf <u>="Campbell"v. McGruder"</u>*FŒ0 Ekt0' 3; 9: +" 7: 2" HAf " 743." 753/754"]3: : " Crr (F (Et0' 47: _]uvcvkpi "vj cv"eqpf kskqpu"qh"eqphkpgo gpv."cr ctv"htqo "vj g"hcev qh"eqphlpgo gpv"kugnh "vj cv"ko r gf g"c"f ghgpf cpv)u"cdkrkv{ "vq r tgr ctg"c"f ghgpug"qt"f co ci g"vj g"f ghgpf cpv)u"o gpvcn'crgt vpguu cv"vtkcn"ctg"õeqpuvkswkqpcm{"uwur gevö"cpf "o wuv"dg"lwuvkhkgf d{"eqo r gmkpi "pgeguukx{_="Jones"v. City and County of San Francisco"*P (F (Ecn0'3; ; 9+"; 98"HU\text{wr r 0': ; 8."; 35"]rcem'qh rtkxce{"hqt"rtgvtkcn"fgvckpgg)u"eqpuwncvkqp"ykj "eqwpugn"oc{ ko r nkecvg" Hqwtvggpvj "cpf "Ukzvj "Co gpf o gpvu" kh" cwqtpg{)u cdkrkv{ "cf gs wcvgn("vq "r tgr ctg" c "f ghgpug "ku "ko r ckt gf _="Dillard" v. Pitchess"*E0F (Ecr0'3; 97+"5; ; "HUwr r 0'3447."3458"]urggr f gr tkxcvkqp"f wg"vq"vtcpur qt vcvkqp"uej gf wrg"dgwy ggp"lckri'cpf eqwtyj qwug" o c{"xkqncvg" f wg"r tqeguu" qh" ncy "d{"chhgevkpi $f \ ghppf \ cpv)u"cdkrkv{ "vq"cuukuv"eqwpugn_0+"Qp"vj\ g"qvj\ gt"j\ cpf\ .$ eqpf kkqpu"qh"eqphkpgo gpv"yj cv"j cxg"pqv"cewcm("chhgevgf yj g"f ghgpf cpv"cf xgtugn("ctg"pqv'i tqwpf u"hqt"tgxgtucn'qh"c eqpxlevlqp="cu"y g"j cxg"f gvgto kpgf ."c"f ghgpf cpv"y j q"y cu tgr tgugpvkpi "j ko ugrh"j cu"pq"tki j v"vq"c"eqpvkpvcpeg"qp"vj g i tqwpf "j g"j cf "pqv"tgegkxgf "gki j v"j qwtu"qh"urggr "vj g"pki j v dghqtg" yi g"r tqeggf kpi ." y j gp" pqvy kyj uvcpf kpi " yj ku" cf xgtug eqpf kkqp"qh"eqphkpgo gpv."vj g"tgeqtf "kpf kecvgf "vj g"f ghgpf cpv y cu"cy cng"cpf "ecr cdng"qh"r ct wekr cwpi "kp"vj g"r tqeggf kpi u0 *People"v. Smith"*3; : 7+"5: "EcnO5f"; 67."; 75"]438"EcnOTr vt0 ;:."924"R04f"3: 2_="ugg"cnuq"*People*"v. *Davis*"*3;: 9+"3:; EcnOCrr (5f "3399."33; 9"]456"EcnOTr vt0': 7; _"]pq"kpf kecvkqp f ghgpf cpv)u" r gthqto cpeg" cu" r tq" ug" eqwpugn" y cu" chhgevgf

cf xgtugn('d{ 'urggr 'f gr tkxcvkqp_.'f kucr r tqxgf 'qp'cpqy gt'r qkpv kp"People v. "Snow"*3;: 9+"66"Ecn05f" 438."447"]464"Ecn0Tr vt0 699.'968'**R0**4f '674_0+

Vj g"tgeqtf "kp" yj g"r tgugpv"ecug"f qgu"pqv"kpf kecvg" yj cv' yj g eqpf kkqpu'qh'f ghgpf cpv)u'eqphlpgo gpv'uq''kpvgthgtgf 'y kij 'j ku cdkrkv{ "vq"eqo o wpkecvg"y kij " *1003 "eqwpugn"qt "cuukuv"kp" yi g f ghgpug"cu"vq"eqpuvkwwg"c"xkqncvkqp"qh"f ghgpf cpv)u"tki j vu"vq f wg"r tqeguu"qt" yj g"ghhgevkxg"cuukuvcpeg"qh"eqwpugn0'Y g"ctg r gtuwcf gf "vj cv'vj g"ektewo uvcpegu"f guetkdgf "d{ "f ghgpf cpv'j cf pq"rtglwfkelcn'ghgev'qp"jku"cdkrkx{"vq"cuukuv'kp"jku"fghgpug qt"qp"eqwpugn)u"cdkrkx{ "vq"f ghgpf "j ko 0'Y kij "t gur gev'vq" yj g eqpf kkqpu'qh'f ghgpf cpv)u'eqphkpgo gpv'dghqtg''y g''gxkf gpvkct { r qt kqp"qh"yj g"i wknv"r j cug"qh"yj g"t kcn"eqo o gpegf . kv"ku "gx kf gpv eqwpugn'j cf "eqphgttgf "enqugn("y kj "f ghgpf cpv'vj tqwi j qwv'vj g r tqeggf kpi u0'Vj g"eqwtv"y cu"uqrkeksqwu"tgi ctf kpi "f ghgpf cpv)u eqo r nckpvu. 'htgs wgpvn("eqpvcevkpi "lckrl'cwnj qtkskgu'cpf "j qrf kpi j gctkpi u'\q"cwgo r v'\q"tguqnxg"r tqdngo u."cpf "qtf gtkpi "\j cv'pq ugctej gu'qh'f ghgpf cpv)u'egm'dg'eqpf wevgf "gzegr v'hqt 'ugewtkv{ tgcuqpu0'Cu"tgurqpfgpv"qdugtxgu."pq"ocvgtkcn'qdugtxgf"d{ uj gtkh)u" f gr wkgu" f wtkpi "c" ugctej "qh" f ghgpf cpv)u" egm" y cu kpvtqf wegf "cv" vtkcn"qt" wugf "d{" vj g"r tqugewkqp" vq"f gxgnqr ku"ecug"ci ckpuv"j ko ."cpf "f ghgpf cpv)u"cdkrkv{ "vq"ckf "kp"j ku f ghgpug"y cu"pqv"ko r cktgf "d{"vj g"nquu"qh"cp{"etkkecn'ngi cn o cygtkcni'kp"j kii'r quuguukqp0*\Ugg"\textit{People"v. Stansbury\"*3;;5+ 6"Ecn06yi "3239."3269/326: "]39"Ecn0Tr xt04f "396.": 68"R04f 978_"tgxf 0' qp" qy gt" i tqwpf u" kp" Stansbury v. California *3;;6+"733"WUU'53: "]336"UE v0'3748."34: "N0Gf 04f "4;5_0+ F glgpf cpv'lpewttgf "f kuekr nlpct { "ucpevlqpu"lp"lckn"dw'gxgp f ghgpug 'eqwpugn'eqpegf gf 'vj cv'f ghgpf cpv'pggf gf 'vq'ko r tqxg j ku"dgj cxkqt"kp"qtf gt"vq"cxqkf "uwej "ucpevkqpu"kp"vj g"hwwtg0 Kolwtkgu'kphrkevgf "d{ "qvj gt "kpo cvgu"y gtg"o kpqt "ceeqtf kpi "vq"c rj {ukekcp'y j q'\gunkhkgf 'cv'c'j gctkpi 'qp'\j g'o cwgt.'cpf 'f ghgpug eqwpugn'eqpegf gf "cu"o wej 0

O quv'liki pkhecpvn(.'cu'pqvgf.'vj g'eqo o gpvu'qh'f ghgpug'eqwpugn cpf "qh'f ghgpf cpv'j ko ugrh'qp" yj g"gxg"qh'yj g"gxkf gpvkct { 'r qtvkqp qh'y g'vlcn'guvcdrkuj 'ergctn('y cv'f ghgpf cpv'y cu'pqv'r tglwf kegf d{'cf xgtug'ektewo uvcpegu'qh'eqphkpgo gpv'dw'qp''yj g'eqpvtct{. j cf "dggp"cdrg"vq"vcng"cf xcpvci g"qh"cf gs wcvg"qr r qtwvpkkgu vq" cuukuv' kp" j ku" qy p" f ghgpug0' Y j gp" f ghgpf cpv' o cf g" j ku ugeqpf "Faretta" o qwqp. "eqwpugn' cuugt vgf "vj cv'f ghgpf cpv'y cu y gml "r tgr ctgf " cpf " kp" c" i qqf " r qukskqp" vq" f ghgpf " j ko ugrh y kij qw'cp{ 'eqpvlpvcpeg. 'dgecwug'qh'j ku'gzegmgpv'npqy ngf i g qh" yi g" ecug" cpf "kpvko cvg" hco krkct kv{ "y kyi "yi g" rgi crl' kuuvegu kpxqrxgf 0' Eqwpugn' ej ctcevgtk gf "f ghgpf cpv' cu" õgo kpgpvn(s werkhlegf "000' vq" j cpf ng" vj ku" ecug.ö" pq vkpi "f ghgpf cpv)u" r tkqt cuulurcpeg"vq"eqwpugn'cpf "eqpenwf kpi "vj cv"f ghgpf cpv"mpgy yj g"ecug"cu"y gm'cu"qt "r gtj cr u"dgwgt "yj cp"eqwpugn0'Eqwpugn uvcvgf " j g" j cf " i kxgp" f ghgpf cpv" vj g" gpvktg" ecug" hkrg." cpf õj g" j cu" y qtngf " yj g" ecug." cpf " j g" mpqy u" yj g" ecug" xgt { xgt{"y gm0'J g"r tqdcdn("mpqy u"y ku"ecug"dgwgt"y cp"o cp{ o cp{"ncy {gtu"y qwrf "mpqy "kv"kh"yj g{"y gtg"tgr tgugpvkpi "j ko 0 Vj g"f ghgpf cpv"j cu"000'dggp"i kxgp"r tq0'r gt0'r tkxkrgi gu."vqqm yj g"o quv"qh" yj go "cpf "o cf g" yj g"o quv"qh" yj go 06" Eqwpugn tghgttgf "cf o ktkpi n("\q"cp"cpcn(uku'f ghgpf cpv'j cf 'r tgr ctgf 'qh'c y kpguu)u'\guvko qp{.'y kj 'ekcvkqpu'\q'\j g'tgeqtf 'cpf 'hqqvpqvgu. cpf "qdugtxgf" 'y cv'f ghgpf cpv'j cf "rgctpgf "htqo "eqwpugn)u"cpf yj g'r tqugewqt)u'o qvkqpu'j qy "vq"gzr tguu'j ko ugrh'kp"c"hcy {gtn{ uv{ ng0F ghgpf cpv.''qq.''uvcvgf ''cv'vj ku'j gctkpi ''vj cv'j g'y cu'tgcf { vq" *1004 "r tqeggf "cu"j ku"qy p"eqwpugn'qp" yj g'xgt { "f c { "qh"j ku o qvkqp. 'y ky qwv'cp{ "eqpvkpvcpeg0F ghgpf cpv'cuugt vgf "vj cv'j g y cu''y gm'r tgr ctgf "cpf "cu''npqy rgf i gcdrg"cdqw''y g"ecug"cu eqwpugn"cpf "eqwpugn'cuugt vgf "vj cv"f ghgpf cpv"j cf "dggp"xgt { j gnrhwn'kp"cuukuvkpi "vq"rtgrctg"vjg"fghgpug0"Vjgug"uvcvgogpvu ctg"s wksg"kpeqpukuvgpv'y ksj "vj g"eqpvgpvkqp"vj cv'vj g"eqpf kskqpu qh" f ghgpf cpv)u" eqphkpgo gpv" uwduvcpvkcm(" j cf "ko r cktgf " j ku cdkrkv{ "vq"cuukuv"kp"j ku"f ghgpug"qt"j ku"cdkrkv{ "vq"eqo o wpkecvg y kyj 'eqwpugn0

Y kij 't gur gev'\q'uwdugs wgpv'r tqeggf kpi u'f wtkpi '\j g'i wknv'r j cug qh'y g'tken'y g'tgeqtf 'enq'f qgu'pqvliwr r qtv'y g'eqpygpylqp'y ev yj g'eqpf kwqpu'qh'eqphwpgo gpv'ecwugf 'f ghgpf cpv'vq'dg'wpcdrg vq"eqo o wpkecvg"cf gs wcvgn{ "y kij "eqwpugn'qt"r ctvkekr cvg"kp"vj g f ghgpug0'Qp"yj g"eqpvtct {."f ghgpug"eqwpugn'uvcvgf "cv'xctkqwu r qkpw"kp" yj g" vtkcn' yj cv' f ghgpf cpv' j cf "f qpg" c" vtgo gpf qwu co qwpv'qh'y qtm'qp''y g''ecug''cpf 'j cf ''dggp''qh'xkcn'cuukrcpeg vq"eqwpugn"cpf "vj cv"f ghgpf cpv"cpf "eqwpugn"y gtg"kp"enqug eqo o wpłecykap0Vj g'eqwty'eqo o gpygf 'tj cy'tj g'cwqtpg{/enkgpv tgrcvkqpuj kr "j cf "dggp"y qtmkpi "y gm"cpf "vj cv"f ghgpf cpv"cpf eqwpugn'eqphgttgf "tgi wrctn(0'Vj g"vtkcn'eqwtv'kpvgtxgpgf "y kj lcki'cwj qtkkgu"vq"gpuwtg"yj cv'f ghgpf cpv'y qwrf "j cxg"ceeguu vq"j ku"ngi cn'o cvgtkcnı."cpf "cnıq"eqpvcevgf "lckn'cwvj qtkxkgu"vq cttcpi g."\q"\j g"gz\gpv\r quukdrg."\j cv\f kuekr nkpg"hqt"f ghgpf cpv\u lckilkphtcevkqpu'y qwrf 'pqv'kpygthgtg'y kyj 'f ghgpf cpv)u'cdkrkv{ '\q r ctvlekr cvg"kp" vj g"r tqeggf kpi u"d{"rgcxkpi "j ko "vqq"j wpi t{"qt vktgf 0'Vj g"eqwtv'tgeguugf "gctn("vq"ceeqo o qf cvg"f ghgpf cpv)u pggf " $\mbox{\sc vq}$ " eq
puwn" j $\mbox{\sc ku}$ " hkrgu. " cpf " kpxkrgf " eq
wpugn' $\mbox{\sc vq}$ " tgecm c" y kpguu" eqpegtpkpi " y j qo " f ghgpf cpv" encko gf " vq" j cxg dggp" wpr tgr ctgf " vq" cuukuv" hqto wrcvkpi " etquu/gzco kpcvkqp0 Vj g'eqwtv'eqo o gpvgf."j qy gxgt."vj cv'kuu'cdkrkv{ "vq"kpvgtxgpg y cu"rko ksgf "kp"r ctv'dgecwug" f ghgpf cpv'dtqwi j v'tguvtkevkxg f kuekr nkpg"qp"j ko ugrh'vj tqwi j "eqo dcvkxg"dgj cxkqt "kp"lckr0

Florthewnologu" y kaj "tgur gev" vq" f ghgpf cpv)u" vtcpur qtvcvkqp uej gf wrg"cpf 'y kyj "uj cemrkpi "kp" yj g"j qnf kpi "egm'r tkqt" vq"eqwt v r tqeggf kpi u'tgewttgf 'r gtkqf kecm{. "cpf 'vj g'eqwtv'tgur qpf gf 'vq gcej "qh"f ghgpf cpv)u"eqo r nckpvu"d{ "eqpvcevkpi "vj g"tgur qpukdng

uj gtkhhu" f gr ctvo gpv" r gtuqppgn" qt" dckrkh" kp" cp" ghqtv" vq co grkqtcvg" yj g"ukwcvkqp" d{ "ugewtkpi "f ghgpf cpv" c"r reeg" qp cp" gctrkgt" dwu" qt" gpuwtkpi "yj cv" j ku" y tkkpi "j cpf "tgo ckpgf wpuj cemgf "kp" yj g" j qrf kpi "egrnf) Cnyj qwi j "yj gug" ghhqtvu" y gtg pqv'cny c{ u'uweeguuhwn 'y g'pqvg" yj cv'gxgp T ghgpug'eqwpugril tgy y gct{ "qh'f ghgpf cpv)u" eqo r rckpvu" cpf "ej cuxkugf "f ghgpf cpv'hqt hckrpi "vq" tgeqi pki g" yj cv" yj g" eqwtv" j cf "f qpg" gxgt{ yj kpi "kp ku" r qy gt" vq" co grlqtcvg" yj g" eqpf kkqpu" qh" j ku" eqphlygo gpv0 Vj g" eqwtv'ucvgf "kv" j cf "eqpvceygf" yj g" lckrlqp" gxgt{ "qeecukqp y j gp" f ghgpf cpv'eqo r rckpgf "qh't gwtpkpi "rcvg" vq" j ku" egm'htqo eqwtv" cpf "pgct" yj g" eqperwukqp" qh" yj g" r tqeggf kpi u" f ghgpug eqwpugri'ucvgf" yj cv" f ghgpf cpv) u" tcpur qtvcvkqp" r tqdrgo u" j cf dggp" cwgpf gf" vq" cpf" yj cv" r tqdrgo u" tgrcvkpi " vq" eqpf kkqpu qh" eqphlypgo gpv'y gtg" dgkpi "vcngp" ectg" qh" cu" yj g{" eco g"wr 0 *1005

Eqpegtpu" tgi ctf kpi " rtkxcvg" ur ceg" hqt" cwqtpg{/enkgpv kpvgtxkgy u"y gtg"tguqnxgf "ur ggf kn{."cpf "uwduvcpvkcn"cwqtpg{/enkgpv\enkgpv\enkgpvcev\y cu'gpuwtgf 0Vj g'eqwtv\pqvgf '\j cv\f ghgpf cpv\cpf eqwpugn'eqphgttgf 'tgi wrctn{ 'kp"\j g'eqwtvtqqo 'kp"\j g"o qtpkpi cpf "cv'tgeguu."cpf "f ghgpf cpv\uvvgf "j g"j cf "dggp"eqphgttkpi y kj "eqwpugn'w q"qt"\j tgg"\ko gu'c"f c{ "ukpeg"\j g"\tkcn'dgi cp0 F ghgpf cpv\uvvgo gpwi"\q"\j g"eqwtv'tgi ctf kpi "eqpf kkqpu"qh eqphkpgo gpv\y gtg'eqj gtgpv\cpf "gxgp'kpekukxg."f go qpuvtc\kpi pq"uki p"qh"o gpvcn'eqphwukqp0F ghgpf cpv\cpf "eqwpugn'ci tggf \j cv\f ghgpf cpv\j cf 'dggp'cdng'\q'r tgr ctg'c'f ckn\"cpcn\{uku'qh\'j g rtqeggf kpi u"y kj "uwi i guvgf "s wguvkqpu"hqt"eqwpugn'\q''wug'\kp gzco kpkpi "y kpguugu0

Cu"pqvgf."eqwpugni'o cf g"pq"encko "f wtkpi "y ku"r gtkqf "y cv yi g"cumulative"dwtf gp"qhl'cf xgtug"eqpf kkqpu"qhl'eqphkpgo gpv eqpurkswgf "c"Ukzyi "qt"Hqwtvggpyi "Co gpf o gpv'xkqncvkqp."pqt f kf "j g"o cng"c"o qvkqp"hqt "o kurtkcni'qp"yi ku"dcuku0P q"cdwug"qh f kuetgvkqp"cr r gctu"kp"yi g"rtlcni'eqwtvxu"j cpf rkpi "qhl'f ghgpf cpv)u eqo r nckpvu."pqt"f qgu"yi g"tgeqtf "qp"cr r gcni'f go qpuvtcvg"yi cv f ghgpf cpv'y cu" wpcdrg" vq"r ctvkekr cvg"kp"yi g"r tqeggf kpi u"qt eqphgt"cr r tqr tkcvgn("y kyi "eqwpugn"qt"yi cv'j ku"cdkrkx{"vq"cuukw kp"j ku"f ghgpug'y cu'ko r cktgf "wpeqpuvkswkqpcm(0

Y kij "tgur gev" vq"f ghgpf cpv\u00e4\u00e4repugpvkqp" yi cv"j g" uwhhgtgf "c xkqrcvkqp"qh"j ku"tki j v"vq"dg"r tgugpv"cv"vkcn"y g"qdugtxg" yi cv gzegr v"y j gp"j g"ej qug"vq"cdugpv"j ko ught"htqo "yi g"vkcn"cpf tgo ckp"kp" yi g"j qrf kpi "vcpm"f ghgpf cpv"y cu"r tgugpv"cv"vkcn r tqeggf kpi u"yi cv"rcuvgf "hqt"o cp{"o qpyj u"cpf "kp"y j kej "j g ergctn{"y cu"cdrg" vq"cuukuv"eqwpugn"kp"o qwpvkpi "c"xki qtqwu f ghgpug0"Hwtyi gt."f ghgpf cpv"f qgu"pqv"tghgt"vq"cp{"cwyi qtkx{guvcdrkuj kpi "kp"y j cv"tgur gev"c"o gpvcm{"eqo r gvgpv"f ghgpf cpv j cu"c"hwtyi gt"tki j v"vq"dg"o gpvcm{"r tgugpv"cv"yi g"r tqeggf kpi u0 Y g"pqvg"yi cv"vtkcn"eqwpugn"f kf "pqv"cuugtv"yi cv"f ghgpf cpv'y cu

kpeqo r gvgpv'\q'uvcpf '\tkcr0\F ghgpf cpv'y cu'pqv'kp'\j g'r qukkqp qh"c"r gtuqp"y j qug"r j {ukecn'f kucdkrkv{."uwej "cu"f gchpguu."ku uwej "cu'\q'lo r qug'\r qp'\j g'eqwtv'\j g'f w\{ '\q'o cng'tgcuqpcdrg r tqxkukqpu'\q''ckf '\j g'f ghgpf cpv'uq''cu'\q''gpuwtg'\j cv'j ku''qt''j gt r tgugpeg"cv"\tkcn"ku"o gcpkpi hwt0\"Ugg."g0 0"People"v. Freeman *3; ; 6+": "Ecr06y "672."69: /69; "]56"Ecr07r vt04f "77: .": : 4"R04f 46; ."53"C0\0\0\0\0\0'\0'\0'\\\":::_\"]pq\\pi \"f \w\{ \"qh\"eq\wt\'\q\"r \tqx\kf g tgcuqpcdrg"hcekrkkgu"hqt"c"j gctkpi "ko r cktgf "f ghgpf cpv_0+"Cu y g"j cxg"qdugtxgf."õ]g_xgp"vqvcn'rj {ukecn'cdugpeg"htqo "c j gctkpi "ku"pqv"tgxgtukdng"wpnguu"yjg"fghgpfcpv)u"rtgugpeg dgctu'c''tgcuqpcdn(''uwduvcpvkcn'tgncvkqp''vq''yj g''hwnpguu''qh''yj g f ghgpf cpv)u"qr r qt wpkv{ "vq"f ghgpf "ci ckpuv"yj g"ej cti gu06"*Id. cv'r 0'69; ="ugg"cnq"*People v. Medina*"*3; ; 2+"73"Ecn**5**f": 92. ; 24/; 25"]496"EcnTr vt0': 6; ."9; ; "RO4f"34: 4_"chtf 0'sub nom. *Medina v.* "*California*"*3; ; 4+"727"WU0'659"]334"UE v0'4794. 342'NOGf 04f '575_']pqvkpi 'o cp{ 'ecugu'kp'y j kej ''y g'f ghgpf cpv)u cdugpeg'htqo 'egtvckp'r tqeggf kpi u'y cu'f ggo gf 'pqpr tglwf kekcn kp'hki j v'qh'vj g'f ghgpf cpv)u'qxgtcm'cdkrkx{ '\q'f ghgpf 'ci ckpuv'vj g ej cti g_0+Kp"cp{ "gxgpv"cu"y g" *1006 "j cxg"f go qpuvtcvgf ."vj g tgeqtf 'f qgu'þqv'liwr r qtv'f ghgpf cpv)u'eqpvgpvkqp''yj cv'j g'y cu'þqv õo gpvcm("rtgugpvö"cv"j ku"vtkcm)⁴⁴

44 Vq" yj g" gzvgpv' f ghgpf cpv' eqpvgpf u" yj cv' yj g eqpf kkqpu'qh'j ku'eqphkpgo gpv'eqpuvkwwgf 'c'f gpkcn qh"hwpf co gpwn'f wg"r tqeguu"qh"ncy "kp" yj cv" yj g{ eqpurkwygf "r wpkuj o gpv' kp" cf xcpeg" qh' lwf i o gpv *ugg" Bellv. Wolfish" *3; 9; +" 663" WUU 742." 756. 769/76: "];; "UEv0'3: 83."3: 93."3: 9: /3: 9; ."82 NOGf 04f "669_+." y g"pqvg" y cv'c" vtkcn'eqwtv'r tqr gtn{ f ghgtu" vq"c"i tgcv' gz vgpv' vq" vj g" lwf i o gpv' qh" lckn cwj qtkkgu"tgi ctf kpi "vj g"eqpf kkqpu"qh"c"r tgvtkcn f gvckpgg)u" eqphkpgo gpv0' *Id." cv'' r r 0' 762." hp0' 45. 769/76: "];; "UŒv0' cv" rr 0' 3: 97." 3: 9: /3: 9; _0+ Vjg" eqwtv' i gpgtcm(" fghgtu" vq" uwej " cwwj qtkkgu tgi ctf kpi " tguvtckpvu" qp" yj g" f ghgpf cpv)u" nkdgtv{ kh" yj gug" tguvtckpvu" ctg" tgcuqpcdn{ "tgrcvgf "vq" c ngi kuko cvg"i qxgtpo gpv"r wtr qug/uwej "cu"vq"gpuwtg yj g" f ghgpf cpv)u" r tgugpeg" cv" vtkcn" qt" vq" o ggv kpurkwkqpcnlugewtkx{ 'pggf u'cpf 'vj g'pggf 'hqt 'kpvgtpcn qtf gt"cpf "f kuckr rkpg"*Id."cv'r r 0'758/762."769/76:];; "UEv0'cv'rr0'3:94/3:96."3:9:/3:9; _\text{wprguu} yj gtg" ku" uwduvcpvkcn' gxkf gpeg" kp" yj g" tgeqtf" vq $\mbox{kpf kecvg"}$ vj $\mbox{cv"}$ uwej " eqpf kkqpu" ko r $\mbox{qug"}$ tguvt
ckpvu yj cv" ctg" gzeguukxg" tgncvkxg" vq" yj g" ngi kuko cvg i qxgtpo gpvcn'' r wtr qug0' *Id. "cv'' r 0' 76: "];; "UEv0 cv'r 0'3:9; _0#'Vj g"tgeqtf "uwi i guvu"uvtqpi n{ "yj cv yj g"eqpf kwkqpu"ko r qugf "wr qp"f ghgpf cpv"tgncvgf "vq ngi kako cvg'i qxgtpo gpvcnir wtr qugu.'cpf 'kp'cp{ 'gxgpv j ku"encko "j cu"rkvrg"vq"f q"y kvj "vj g"xcrkf kv{ "qh"vj g

lwf i o gpv'gpvgtgf "ci ckpuv"j ko "kh"j ku"tki j v'vq"c "hckt vtken'qyj gty kug'y cu'qdugtxgf 0

15. Testimony of Arvie Carroll

*55c+" Fghgpfcpv" eqpvgpfu" Ctxkg" Ecttqm)u" vguvko qp{ tgeqwpvkpi "f ghgpf cpv)u'lcknj qwug'cf o kuukqp"vj cv'j g"o wtf gtgf F gygevkxg"Y kmkco u'y cu''cf o kwgf "kp"xkqrcvkqp"qh"f ghgpf cpv)u Ukzyj "Co gpf o gpv"tki j v"vq"eqwpugr0"*Ugg"*Massiah*"v. *United States*"*3; 86+"599"WU0423."427"]: 6"UE v033; ; ."3424/3425. 34" NOGf 04f " 468_0+" Kp" cf f kkqp." f ghgpf cpv" eqpvgpf u" vj g vguvko qp{"y cu"vqq"wptgrkcdrg"vq"ucvkuh{"o kpko wo "f go cpf u qh" f wg" r tqeguu" qh" rcy ." yj cv" kv" y cu" o qtg" r tglwf kekcn" yj cp rtqdcvkxg"cpf "vj gtgd{"rtqrgtn{"uwdlgev"vq"gzenxukqp"wpfgt Gxlf gpeg"Eqf g"ugevlqp"574."cpf "y cv"ky"y cu"y g"r tqf wev"qh õc"uvcvg/qtej guvtcvgf "kphqto cpv'uej go g"y j kej ."r tqugewqtu mpgy ."y cu'rkngn("vq"i gpgtcvg"r gtlwt { "cpf "xkqrcvg"f ghgpf cpv)u Ukzý "Co gpf o gpv'tki j w/b"Hkpcm{. "f ghgpf cpv'eqpvgpf u"ý g vtkcnleqwtv'gttgf 'd{ 'f gp{kpi 'j ko 'cp'gxkf gpvkct{ 'j gctkpi 'qp'j ku o q \q qp'\q'gzenwf g'\j g'\gux\o qp{ 'qh'\j ku'y kpguu0

Eqpvtct { "vq" f ghgpf cpv\u" eqpvgpv\up. "vj g" vt\under \upare de vt\u' f \under \upare pv f gp{"f ghgpf cpv"cp"gxkf gpvkct {"j gctkpi "qp"j ku"o qvkqp"vq gzenwf g'tj g'tgurko qp{ 'qhlCtxkg'Ecttqm0Vj g'tgeqtf 'guvcdrkuj gu yj cv"f ghgpf cpv"hkrgf "c"o qvkqp"vq"gzenwf g"yj g"vguvko qp{ "qh cm'lcknj qwug"kphqto cpvu"cpf "hqt"cp"gxkf gpvkct { "j gctkpi ."dw yj cv'y j gp"yj g"eqwtv'ecmgf "yj g"o qvkqp"hqt"j gctkpi ."eqwpugn uwdo kwgf "yj g"o cwgt "qp"yj g"r ngcf kpi u0Vj gtg"ku "pq"uwi i guwlqp yj cv'eqwpugn'uvkm'f gukt gf "cp"gxkf gpvkct { "j gctkpi "qt "yj cv' yj g eqwtv'tglgevgf 'c'f go cpf 'hqt'uwej 'c'j gctkpi 0

Kp"cffkkqp." vjg"o qvkqp"fkf"pqv'eqpvgpf"rtkoctkn("vjcv'vjg vguvko qp{"qh" yj g" kphqto cpvu" uj qwrf "dg" gzenwf gf "dgecwug qh"cp{"xkqrc.kqp"qh"f ghgpf cpv\u"Ukz vj "Co gpf o gpv"tki j v"vq eqwpugn0'Kpf ggf ."vj g"o qvkqp"tghgttgf "vq"uwej "c"encko "qpn("kp c"hqqvpqvg"vj cv'uvcvgu<"õVj gtg"ku"uqo g"kpf kecvkqp"vj cv'egtvckp kphqto gtu"o c{"j cxg"cevgf "cu"cp"ci gpv"qh"vj g"r qrkeg"cv"vj g vko g"qh"yi g"f ghgpf cpv)u" *1007 "cmgi gf "uvcvgo gpvu0'Kb"cv"yi g gxkf gpvkct {"j gctkpi "kv"ku"f gvgto kpgf "vj cv"vj ku"ku"vj g"ecug. f ghgpf cpv'y km'o qxg'iq'f kuo kuu'hqt'xkqncvkqp'qh'ij g'f ghgpf cpv)u Ukz vj "Co gpf o gpv" tki j v" vq" eqwpugr0b" Tc vj gt. " vj g" o qvkqp eqpygpf gf "yj cy'ygurko qp{ "qh'lcknj qwug"kphqto cpwi'uj qwrf "dg gzenwf gf "qp 'yj g''i tqwpf "yj cv'uwej 'kphqto cpv'\guvko qp { "õku'uq kpj gtgpvn("wptgrkcdrg" vj cv'kv''ecppqv''eqpuvkwwkqpcm("uwr r qtv c"ecr kscn'o wtf gt"xgtf kev'qt"f gcvj "ugpvgpeg="cpf "vj cv"uwej kphyto gt 'kgurko qp { 'ku'luq't tglwf kekcn'tj cv'wpf gt 'Gxkf gpeg'Eqf g]ugevkqp_'574"cp{"rtqdcvkxg'xcnwg'ku'uwduvcpvkcm('qwwy gki j gf d{ 'kw'r tglwf kekcn'ko r cev0ö

Kp'cffkkqp'\q'tghgttkpi '\q'\j g'cuugtvgf 'kpj gtgpv\vptgnkcdkrk\{ 'qh kphqto cpv'vguvko qp{."vj g"o qvkqp"uvcvgf."y kvj qwv'tghgtgpeg"vq vguvko qpkcn'qt 'f qewo gpvct { 'gxkf gpeg. 'vj cv'vj g'hcewi'eqpvckpgf kp" yi g"kphqto cpw)"uvcvgo gpw" y gtg"r wdrke "mpqy ngf i g." cpf õyi gug"kphqto gtu"j cxg"c"j kuvqt{"qh'ugmkpi "vguvko qp{"vq"yi g r qrleg"kp"qtf gt"vq"gxcf g"r tqugewkqp"qp"vj gkt"qy p"etko kpcn ej cti gu"qt"vq"qdvckp"c"dgwgt"f gcn0'Uqo g"qh"yj g"kphqto gtu j cxg"c"tgr wcwlqp"hqt"wpvtwj hwrpguu0"Uqo g"qh"vj g"kphqto gtu) kphqto cvkqp"j cu"dggp"tghwgf "d{ "qvj gt"lckrj qwug"kpo cvgu@ Kp" eqpenwukqp." yi g" o qvkqp" uvcvgf " yi cv" cv" yi g" gxkf gpvkct { j gctkpi ."r ctvkewrct"ektewo uvcpegu"uj qy kpi "vj g"wptgrkcdkrkx{ qh" yi g"kphqto gtu" kp" yi g"r tgugpv" ecug" y qwrf "dg" uj qy p0'Cv yj g"j gctkpi ."j qy gxgt."f ghgpf cpv'r tgugpvgf "pq"gxkf gpeg"cpf f kf "pqv'eqpvgpf "vj cv'cp{"Ukz vj "Co gpf o gpv'xkqrcvkqp"j cf qeewttgf 0

Cuuwo kpi .'y kıj qwlf gekf kpi .'y cvlj ku'Ukz y 'Co gpf o gpvkuuwg o c{ "pqpgyj grguu"dg"tckugf "qp"cr r gcn"y g"hkpf "kv"qdxkqwu'yj cv f ghgpf cpv'hchgf "vq"ectt $\{$ "j ku"dwtf gp"qh"f go qpuvtc ν kpi "uwej c"xkqrcvkqp"cv"yj g"j gctkpi "qp"yj g"o qvkqp0"Kp"qtf gt"vq"o cmg qwi'y g"Ukzy "Co gpf o gpv'ercko ."f ghgpf cpv'j cf "y g"dwtf gp qh'of go qpurtcv']kpi _'vj cv'vj g'r qrkeg'cpf 'vj gkt'kphqto cpv'vqqm uqo g"cevkqp."dg{qpf"o gtgn{"nkuvgpkpi."yi cv"y cu"f guki pgf f grkdgtcvgn("vq"grkeky"kpetko kpcvkpi "tgo ctmu06"*Kuhlmann"v. *Wilson*"*3; : 8+"699"WU0'658."67; "]328"UE v0'4838."4852. ; 3"NOGf 04f "586_0+"F ghgpf cpv"o cf g"pq"cwgo r v"vq"o ggv"yj ku dwtf gp"kp"yj g"vtkcn"eqwtv0'F ghgpf cpv)u"tghgtgpegu"qp"cr r gcn vq"yj g"vtcpuetkr v'qhl'yj g"i tcpf "lwt { "tgr qtv'tgi ctf kpi "yj g"wug qh"kpo cvgu"vq"ugewtg"kpetko kpcvkpi "uvcvgo gpvu"htqo "r gtuqpu tgr tgugpvgf "d{"eqwpugn"ctg"wpcxckrkpi 0'Vj ku"tgeqtf "y cu"pqv dghqtg" yj g" vtlcn" eqwt v." cpf " y g" j cxg" f genlpgf " f ghgpf cpv)u tgs wguv''yj cv''y g'''vcng'''lwf kelcn''pqvkeg''qh''kx0''Vj g''tgeqtf ''dghqtg yj g''tkcn'eqwt v'f kf "pqv'uwr r qtv'f ghgpf cpv)u''eqpvgpvkqp''yj cv'j ku uvcygo gpv'vq'Ctxkg'Ecttqm'y cu'vcngp'kp'xkqrcvkqp'qh'j ku'Ukzyj Co gpf o gpvtki j vvq"eqwpugn"cpf 'y g"tglgev'j ku"eqpvgpvkqp"vj cv y g''tkcn'eqwtv'gttgf 'kp''f gp{kpi ''y g''o q 1 45 qp''qp''y cv'i tq 1 5 qp''t gp''t gp'

45 F ghgpf cpv)u" tgrkcpeg" wrqp" gxkf gpeg" r tgugpvgf f wtkpi " yj g" gxkf gpvkct { " r qtvkqp" qh" yj g" vtkcn' ku wpcxckrlpi 0' J g" uwi i guwu" yj cv" vtkcn" tghgtgpegu" vq Ecttqm)u"ghqtvu"vq"eqpvcev"lckn'cwj qtkkgu."cmpi y kyj "kphgtgpegu"f tcy p"htqo "vj g"i tcpf "lwt { "tgr qtv y kij "tgur gev" vq" lckn" cwij qtkkgu)" mpqy kpi "wug" qh kphqto cpu"kp"yi g"Nqu"Cpi grgu"Eqwpv{ "lckn"o ggv yj g"uvcpf ctf "guvcdrkuj gf "kp" Kuhlmann v. Wilson, supra."699"WU06580Cu"gzr rckpgf."f ghgpf cpv'o c{ pqv'tgn("wr qp "y
ig "i tcpf "lwt { "tgr qtv'kp "y
iku"cr rgcn cpf "vj g"gxkf gpeg"tgegkxgf "cv"vtkcn"hcknu vq "guvcdrkuj yj cv'lckn'cwj qtkkgu"f kf "cp{ yj kpi "dg{ qpf "o gtgn{

rkuvgpkpi 'vq'Ecttqm'y cv'oy cu'f guki pgf 'f grkdgtcvgn(vq"grleki lpetlo kpcvlpi "tgo ctm0ö" **Id. "cv'r 067; "]328 UEv0'cv'r 0'4852_0+"Kp"cf f kkqp."y g"pqvg"y cv"y g vtkcn'gxkf gpeg"tgrkgf "wr qp"d { "f ghgpf cpv'y cu"pqv dghqtg"yj g"vtkcn'eqwtv'y j gp"kv'twngf "qp"yj g"o qwlqp vq'gzenwf g'Ecttqm)u'\guvko qp{0F ghgpf cpv'f qgu'pqv eqpvgpf "vj cv"vj gtg"y cu"cp{ "ncvgt"o qvkqp"vq"uvtkng Ecttqm)u'\guvko qp{''qp''Ukzyj ''Co gpf o gpv'i tqwpf u0

F ghgpf cpv)u'eqpvgpvkqp''yj cv'Ctxkg'Ecttqm)u'\guvko qp{'y cu'uq wptgrkcdrg" yi cv' yi g" vtkcrl'eqwtv' uj qwrf "j cxg" f gvgto kpgf "yi cv $\label{eq:continuity} ku"cfo\ kuukqp"y\ qwrf\ "eqpuvkwwg"c"xkqrc\cdot kqp"qh"f\ wg"r\ tqeguu$ qh'ncy "cniq"ku"tglgevgf 0'F ghgpf cpv)u"eqpvgpvkqp" *1008 "vj cv Ecttqm)u'\guvko qp{'y cu'\wptgrkcdrg'cpf 'twdlgev\\q'gzenwukqp'\qp f wg'r tqeguu'i tqwpf u'hqt'y g'uco g'tgcuqp'y cv'eqwtuu'gzenwf g $gxkf gpeg"r tqf wegf "d{ "vckpvgf" kf gpvkhkecvkqp"r tqegf wtgu" "ugg.$ g0 0"Manson"v. Brathwaite"*3; 99+"654"WUU; : . "335/336"]; 9 $\label{eq:conditional_condition} \begin{tabular}{ll} UUE v0'4465."4474/4475."75" N0Gf 04f "362_+" ku" wpr gtuwculxg. \end{tabular}$ dgecwug'k/f gr gpf u'wr qp"cp"wpuwduvcpvkcygf "hcewcn'cuugtvkqp yj cv'Ecttqm)u'vguvko qp{"y cu'vckpvgf "d{"ko rtqrgt"rtqegf wtgu hqt"ugewtkpi "lcknj qwug"kphqto cpv'vguvko qp{0'Encko u"vj cv'vj g vguvko qp{"o wuv"j cxg"dggp"wptgrkcdrg"qt"r gtlwtkqwu"dgecwug qh" yi g" kphqto cpv" u{ uvgo " kp" yi g" Nqu" Cpi grgu" Eqwpv{ " lckn ctg"ur gewrekxg"qp"yi ku"tgeqtf 0'Vj g"tgeqtf "dghqtg"yi g"vtken eqwtv"f kf "pqv"f go qpuvtcvg"yj cv"Ecttqm)u"vguvko qp{"y cu."kp heev."wptgrkcdrg0'Kp"cffkkqp."yg"eqpukrygpvn("jcxg"tglgevgf yj g'eqpygpykqp."o cf g'kp'eqppgeykqp'y kyj "ecr kxcn'cr r gcnu."yj cv kphqto cpv"vguvko qp{"ku"inherently"vptgrkcdrg0"*Ugg"*People"v. Ramos, supra, '37'Ecn6yj 'cvt 03387#People'v. Turner, supra, '. Ecr06yj "cv'r r 0423/4240+"F ghgpf cpv'j cf "co r rg"qr r qtwpkx{ "vq etquu/gzco kpg'Ecttqm'\q"gzrqug'\q"\j g'lwt{"cp{"wptgrkcdkrkv{ kp"j ku"\guvko qp{."cp"qrrqtwpkx{"j g"gzrnqkxgf 'hwm{0

*56+"Hkpcm(.'y kij "tgur gev'\q"\ij g"eqp\gp\kqp"\ij cv'\ij g"gxkf gpeg uj qwrf " j cxg" dggp" gzenwf gf " r wtuwcpv" vq" Gxkf gpeg" Eqf g ugevkqp'574.'ö]y _j gp'cp'qdlgevkqp'\q'gxkf gpeg'ku'tckugf 'wpf gt Gxkf gpeg"Eqf g"ugevkqp"574." yj g"vtkcn' eqwtv' ku' tgs wktgf "vq y gki j "yj g"gxkf gpeg)u"r tqdc\kxg"xcnwg"ci ckpuv"yj g"f cpi gtu"qh rtglwf keg."eqphwukqp."cpf "wpf wg"vko g"eqpuwo r vkqp0'Wprguu yj gug"f cpi gtu")uwduvcpvkcm{"qwy gki j)"r tqdcvkxg"xcnwg."yj g qdlgevkqp'o wuv'dg''qxgttwrgf 0']Ekcvkqp0<u>'</u>'Qp''crrgcn''y g'twrkpi ku'tgxkgy gf 'hqt''cdwug''qh'f kuetgvkqp06''*People v. Cudjo'*3;;5+ 55d+"Vj g"r tqdcvkxg"hqteg"qh"vj g"gxkf gpeg"tgrcvkpi "f ghgpf cpv)u cf o kuulqp''vj cv'j g'mkmgf 'F gvgevkxg''Y kmlco u'ku'qdxkqwu0Vj gtg y cu'pq'f cpi gt'qh'wpf wg'eqpuwo r vkqp'qh'vko g'qt'qh'eqphwukqp qh" yj g" kuuwgu0' Vj g" gxkf gpeg" y cu" pqv" qh" c" uqtv" rkngn(" vq r tqxqng"go qvkqpcn'dkcu"ci ckpuv'c"r ctv{ "qt"vq"ecwug"yj g"lwt { vq"r tglwf i g"vj g"kuuwgu"wr qp"vj g"dcuku"qh"gz vtcpgqwu"hcevqtu0 *Ugg"People v. Minifie"*3;; 8+"35"Ecn06yj "3277."3292/3293

]78"EcnOTr vtO4f"355."; 42"RO4f"3559."77"C0NOT07vj": 57_"]kp yj g'eqpygzv'qh'Gxkf gpeg'Eqf g'ugevkqp'574.'wpf wn('r tglwf kekcn gxkf gpeg"ku"gxkf gpeg"vj cv"y qwrf "gxqng"cp"go qvkqpcn'dkcu ci ckpuv'qpg'r ctv{_="People v. Zapien"\3; ; 5+6'Ecn6tyj ", 4; ...', 7:]39"Ecr0Tr vt04f "344.": 68"R04f "926_"]õr tglwf legö"cu"wugf "l $\!p$ Gxkf gpeg"Eqf g"ugevkqp"574"tghgtu"vq"vj g"j cto "qh'r tglwf i kpi qp"yj g"dcuku"qh"gz vtcpgqwu"hcevqtu_0+"F ghgpf cpv)u"emko "yj cv yj g"gxkf gpeg"y cu"wpf wn{ "r tglwf kekcn'qt" *1009 "ncenkpi "kp r tqdcvkxg"xcnwg"y cu"dcugf "wr qp"j ku"cuuwo r vkqp"vj cv"kv"y cu wptgrkcdrg="tj cv'cuuwo r vkqp" y cu'ur gewrcvkxg. "cpf "tj g"ttkcn'eqwtv y cuˈgpvkngf 'vq'tglgevˈk0\"Ugg'People v. Cudjo, supra.'8'Ecn6vj cv'r 0'832"]f qwdwu"tgi ctf kpi "vj g"etgf kdkrkv{ "qh"c"y kxpguu"f q pqv'co qwpv'vq"rtglwf leg"wpf gt"Gxlf gpeg"Eqf g"ugevkqp"574= etgfkdkk/{ "qh"y kpguugu"ku"y g"rtqxkpeg"qh"y g"lwt{_="ugg"cnuq People v. Ramos, supra."37"Ecnoby "cv"r 0'3387"]kphqto cpv vguvko qp{"ku"pqv"kpj gtgpvn{"wptgrkcdrg_0+"Vj g"eqwtv"y cu"y gm y kij kp"ku"f kuetgvkqp"kp"f gp{kpi "yj g"o qvkqp"vq"gzenwf g"yj ku gxkf gpeg'r wtuwcpv'\q'Gxkf gpeg'Eqf g'ugevkqp'574. 'eqpukf gtkpi yj g'hcewl'dghqtg'kk'cv'yj g'vko g''qh''yj g''o qvkqp0

16. Accomplice testimony

*57+" F ghgpf cpv" eqpvgpf u" yj g" vtkcn" eqwtv" gttgf " kp" f gp{kpi j ku"o qvkqp"vq"gzenwfg"vjg"vguvkoqp{"qh"hqwt"ceeqornkegu y j q"vguvkhkgf "hqt"vj g"r tqugewkqp<"Crcf tqp"J wpvgt."Ighttg{ Dt{cpv."V{tqpg'J kemi. 'cpf 'F cxkf 'Dgpvg{0J g'wti gu'yj cv'yj gkt vguvko qp{"y cu"uq"wptgrkcdrg"vj cv"ku"cf o kuukqp"xkqrcvgf "j ku tki j v'vq'f wg'r tqeguu'qh'ncy 0

Cv' vtkcn" f ghgpf cpv' o qxgf " vq" gzenwf g" vj g" vguvko qp{" qh J wpvgt. "Dt {cpv."J kemi. "cpf "Dgpvg { "qp" y g" i tqwpf "y cv" gcej õceeqo r nleg lliphqto gt"y km'ko r tqr gtn("umgy "j ku"vguvko qp{ ci ckpuv''yi g"f ghgpf cpv''kp"qtf gt"vq"qdvckp"yi g"dgpghkv''qh"cp wpeqpuwo o cvgf "r rgc"dcti clp0ö"Kp"vj g"cn/gtpcvkxg."f ghgpf cpv tgs wguvgf " yj cv' yj g" vtkcn' dg" uvc{gf " wpvkn' gcej " ceeqo r nkeg j cf "dggp" ugpvgpegf "rwtuwcpv' vq" j ku''r ngc" ci tggo gpv0' Kp uwr r qtv."j g"o ckpvckpgf "vj cv"vj g"vguvko qp{"qh"cp"ceeqo r nkeg"ku kpj gtgpvn("wptgrkcdrg"y j gp"kv"tguwnwi"htqo "c"r rgc"ci tggo gpv. cpf "eqpvgpf gf "vj cv'uwej "vguvko qp{"uj qwrf "pqv'dg"r gto kwgf kp"c"ecr kcnl'ecug"dgecwug"k/ wpf gto kpgu" yj g"tgrkcdkrkv{ "qh yj g'hcevhlpf kpi 'r tqeguu0J g'tgrkgf 'wr qp''qw/qh/urcvg''cwj qtkv{ j qrf kpi "vj cv."cu"c"o cwgt "qh"f wg"r tqeguu"qh"rcy ."ceeqo r rkeg vguvko qp{" uj qwrf " dg" gzenwf gf " pqv" qpn{ " y j gp" ko o wpkx{ gzrtguun("ku"eqpfkkkqpgf"wrqp"urgekhke"vguvkoqp{."dw"cnuq y j gp" y g"ektewo uvcpegu" qh' y g"r rgc" ci tggo gpv' tgcuqpcdn{ y qwrf 'ecwug' y g'cmgi gf 'ceeqo r nkeg' 'q'dgnkgxg' j g'o wuv' 'gunkh{ kp"c"r ct vkewrct "houj kqp0'F ghgpf cpv"t grkgu. "hqt "gzco r rg"wr qp Franklin v. State"*3; 9: +"; 6"P gx0'442"]799"R04f": 82.": 84_. y j kej " j cu" dggp" qxgttwgf 0' *Sheriff, Humboldt County v. Acuna'*3;; 3+329'P gx0886']: 3; 'R04f'3; 9.'3; : /422.'('hp06_0+

F głgpf cpv)u"o qwlqp"eqpvgpf gf "vj cv"vj g"hqwt"y kpguugu"j cf dggp"chlqtf gf "ko o wpkw{ "kp"tgwtp"hqt"vj gkt"vguvko qp{."cu"y gm cu"rgpkgpe{ "kp"r gpf kpi "ecugu"cpf "r tqdcwlqp"xkqrcwlqp"o cwgtu0 J g"eqpenwf gf "vj cv"kp"c"ecr kscn"vtkcn"cp"ceeqo r nkeg lkphqto gt o wuv"dg"ugpvgpegf "r tkqt" vq"vguvkh{ kpi "kp"qtf gt" vq"gnko kpcvg vj g"eqo r wnukqp"vq"vguvkh{ "hcnugn{ "kp"c"hcuj kqp"hcxqtcdng"vq"vj g r tqugewklqp0"Vj g"eqwtv"f gpkgf "vj g"o qvkqp0

F ghgpf cpv' cr r gctu" vq" tgpgy " yj g" emko " yj cv' y kij " tgur gev vq" yj g" hqwt" ceeqo r nlegu." yj g" gzknygpeg" qh" ko o wpkx{ ci tggo gpvu'cpf 'r tqo kugu'qh'hcxqtcdng''tgcvo gpv'qp''wptgrcygf r gpf kpi "ecugu/vtgcvo gpv''yj cv''y cu"f gr gpf gpv' *1010 "wr qp yj g" ceeqo r nlegu)" vtkcn' vgurko qp{/y gtg" ektewo uvcpegu" yj cv tgpf gtgf ''yj g''ceeqo r nlegu)'vtkcn'\gurko qp{ 'wptgnkcdng0

Y g"j cxg"tglgevgf "vj g"eqpvgpvkqp"vj cv"vj g"vguvko qp{"qh"cp ko o wpk gf "ceeqo r nkeg"pgeguuctkn ("ku"wptgnkcdng"cpf "uwdlgev vq" gzenwukqp0' *People" v. Allen" *3; : 8+" 64" Ecros f " 3444. 3473/3474"("hp0'7"]454"Ecn0Tr vt0': 6; ."94; "R04f "337_="ugg cnq"U.S."v. Singleton"*32yj "Ekt0'3;;; +"387"H5f "34; 9."3523]õ")]p_q"r tcevkeg"ku"o qtg"kpi tckpgf "kp"qwt"etko kpcn'lwuvkeg u{urgo "yi cp"yi g"r tcerkeg"qh"yi g"i qxgtpo gpv"ecmkpi "c"y kxpguu y j q"ku"cp"ceeguuqt { "vq"vj g"etko g"hqt"y j kej "vj g"f ghgpf cpv"ku ej cti gf "cpf "j cxkpi "vj cv'y kpguu'vguvkh{ "wpf gt "c "r ngc "dcti ckp yj cv'r tqo kugu'j ko "c'tgf wegf "ugpvgpeg)"ö_0+"Uko krctn(."y g'j cxg tglgevgf "vj g"eqpvgpvkqp"vj cv"vj g"vguvko qp{"qh"cp"ceeqo r nkeg y j q"j cu'tgegkxgf "c'hcxqtcdrg"r rgc"ci tggo gpv'kp'tgwtp'hqt"j ku qt"j gt"\guvko qp{"ku"kpj gtgpvn("\wptgrkcdrg0*People"\v. Andrews *3; : ; +'6; 'Ecnor '422.'453']482'Ecnor vt07: 5.'998'R04f '4: 7_= ugg"cnıq"People"v. Pinholster."supra."3"Ecn16yi "cv'r 0'; 5; 0+"Y g f genkpg"f ghgpf cpv)u"kpxkxcvkqp"vq"t geqpukf gt "vj gug"r qkpvu0

Ko o wpk/{"qt"r rgc"ci tggo gpw"o c{"pqv"r tqr gtn{"r rceg" yi g ceeqo r nkeg'kpf gt'c'livtqpi 'eqo r wrukqp'kq'kguvkh('kp'c'r ct kewrct o cppgt/c"tgs wktgo gpv" yi cv" j g"qt" uj g"vguvkh{ "kp"eqphqto kx{ y kij "cp" gctrkgt" uvcvgo gpv" vq" vj g"r qrkeg." hqt" gzco r rg." qt $\label{eq:continuous_problem} yj\ cv''yj\ g''vguvko\ qp\{"tguwn''kp"f\ ghgpf\ cpv)u''eqpxkevkqp.''y\ qwnf$ r nceg" vj g"y kvpguu" wpf gt "eqo r wrukqp" kpeqpukuvgpv''y kvj " vj g f ghgpf cpv)u"tki j v"vq"hckt"vtkcn0'*People"v. Allen."supra."64 Ecnos f '3444. '3473/34740+'Cny qwi j 'y g'j cxg'tgeqi pk gf 'y cv yj gtg"ku"uqo g"eqo r wnukqp"kpj gtgpv"kp"cp{"r ngc"ci tggo gpv qt"i tcpv'qh"ko o wpkx{."y g"j cxg"eqpenwf gf "vj cv''õkv''ku"engct yj cv' cp'' ci tggo gpv'' tgs wktkpi "qpn{ "yj cv'' yj g"y kxpguu'' vguvkh{ hwm{ "cpf" vtwj hwm{ "ku" xcnkf 06" *Id. "cv" r 0' 3474=" ugg" cnuq People"v. Pinholster."supra."3"Ecn6ty "cv"r 0; 5; ."People"v. Sully"*3;; 3+"75"Ecnof "33; 7."3439"]4: 5"Ecnor vt0'366.": 34 RO4f "385_O+"Uwej "c"r ngc"ci tggo gpv."gxgp"kh"kv"ku"engct"vj g r tqugewqt "dgrkgxgu" yj g"y kpguu)u'r tkqt "uvcvgo gpv" \q" yj g"r qrkeg

ku"yi g"vtwj."cpf "f gxkckqp"htqo "yi cv'uvcyo gpv'kp"yguko qp{
o c{"tguwn"kp"yi g"y kyi f tcy cn"qh"yi g"r ngc"qhhgt."f qgu"pqv
r nceg"uwej "eqo r wnkqp"wr qp"yi g"y kpguu"cu"vq"xkqncyg"yi g
f ghgpf cpvyu"tki j v'vq"c"hckt"vtkcnO'*People"v. Allen."supra."64
Ecntof "cv'r O'34740+"Kp"cf f kkqp."yi g" yguvko qp{"qh"r gtuqpu
y j q"o c{"dg"uwdlgev'vq"r tqugewkqp"cu"ceeguuqtkgu'wpnguu'yi g{
õeqqr gtcygö"y kyi "yi g"r qnleg"ku"pqv'kpcf o knukdng"cu"eqgtegf
wpnguu" uqo gyi kpi "o qtg" yi cp" yi g" yi tgcv'qh"r tqugewkqp" ku
uj qy pO*People"v. Daniels, supra,"74"Ecntof "cv'rr O': 84/: 850+

Qwt"ecugu"tgs wktg" yi cv"y g"tgxkgy "yi g"tgeqtf"cpf "tgcej "cp kpf gr gpf gpv"lwf i o gpv"y j gyi gt"yi g"ci tggo gpv"wpf gt"y j kej yi g"y kpguugu"vguvkhkgf "y cu"eqgtekxg"cpf "y j gyi gt"f ghgpf cpv y cu" f gr tkxgf " qh" c" hckt" vtkcn" d{" yi g" kpvtqf wevkqp" qh" yi g wguvko qp{."nggr kpi "kp"o kpf "yi cv"i gpgtcm{"y g"tguqnxg"hcewcn eqphrkevi"kp"hcxqt"qh"yi g"lwf i o gpv"dgnqy 0**1011 "People"v. Badgett."supra."32"Ecnf6yi "cv"r 0572."5740;"Wr qp"yi ku"tgeqtf. y g"ecppqv"eqpenwf g"yi cv"cp{"qh"yi g"hqwt"ceeqo r nkegu"y cu wpf gt"uvtqpi "eqo r wnkqp"vq"vguvkh{"eqpukuvgpvn{"y kyi "gctnlgt uvcvgo gpvu"qt"kp"c"r ctvkewct"o cppgt. "lwej "yi cv"yi g'kpvtqf wevkqp qh"yi gkt "yguvko qp{"eqpunkwwgf "c"xkqrcvkqp"qh"f ghgpf cpv)u"tki j v vq"c"hckt"vtkcn0

Vj g" tgeqtf " kpf kecvgu" vj cv' dghqtg" vj g" gxkf gpvkct { " r qtvkqp qh" yj g" i wkn/' r j cug" dgi cp. "yj g" r tqugewqt" f kuenqugf "y j kej r tqugewkqp"y kxpguugu"j cf "dggp"r tqxkf gf "y kxj "ko o wpkx{ "qt r ngc 'ci tggo gpwl ϕ 'tgwtp'hqt ' \dot{y} gkt ' \dot{y} gw ϕ 0 qp{.'cpf ' \dot{y} g' ϕ 0 g' ϕ 0 gr ϕ 1 gw ϕ 1 gw ϕ 2 gr ϕ 1 gw ϕ 2 gr ϕ 3 gr ϕ 4 gw ϕ 6 gr ϕ 8 gr ϕ 8 gr ϕ 9 gr ϕ 1 gr ϕ 2 g yj g'kpf wego gpv'gcej 'tgegkxgf 'hqt'\guvkh{kpi 0'Y kpguu'Dgpvrg{ jcf"dggp"rtqokugf"fkuokuucn'qh'vjg"ejctigu"cickp"jko"kp yj g"r tgugpv"ecug"cpf "ko o wpkv{"hqt"j ku"vguvko qp{0'Dgecwug qh"ej cti gu"hkrgf "ci ckpuv"j ko "kp" yi g"r tgugpv"ecug."Dgpvrg{ cniq"y cu"hcekpi "c"r tqdcskqp"xkqrcskqp"yj cv"yj g"r tqugewkqp kpf kecvgf "õtgo ckpu"j cpi kpi "kp"vj g"dcrcpeg"vxpvkrl'cpf "y j gp"j g vguvkhkgu06"Y kpguu'J kemu'tgegkxgf 'ko o wpkx{ 'hqt'j ku'\guvko qp{ kp"yj g"r tgugpv'ecug"cpf 'y cu"qhhgtgf "õpq"f gcnıö"kp"eqppgevkqp y kij "c"r gpf kpi "r tqdc kqp"xkqrc kqp"qt"y kij "ugpvgpekpi "qp cpqi gt'eqpxlevkqp0Y kpguu'J wpvgt'tgegkxgf 'ko o wpkv{ 'hqt'j ku vguvko qp{'kp''y g'r tgugpv'ecug'cpf 'j cf 'c'r gpf kpi 'o kuf go gcpqt o cwgt"kp"y j kej "vj g"r tqugewqt"cttcpi gf "hqt"vj g"ugpvgpeg $vq"dg"ugtxgf"lp"rtqvgevlxg"ewuvqf \{0'Lghltg\{"Dt\{cpv'tgeglxgf"ewuvqf \} \} \} = 0$ ko o wpkx{"cu"vq"dqyi "yi g"Ectr gpvgt"uj qqvkpi "cpf "yi g"o wtf gt qh'F gvgevkxg"Y kmkco u0'Dt{cpv'tgegkxgf "dgpghku'uwej "cu'vj g uvtknikpi "qh"cp"cto kpi "gpj cpego gpv"kp" y q"ugr ctcvg"tqddgt { ecugu'cpf "c'ugpvgpeg'\q'eqwpv\ 'lckntcvj gt'\j cp'r tkuqp0\kp'qpg'qh yj gug'ecugu. 'yj g'lugpvgpekpi 'eqwtv'kpf kecvgf 'kv'y qwrf 't gugpvgpeg Dt {cpv'\q'r tkuqp'kh'j g'hckref '\q'\guvkh{ 'kp'\j g'r tgugpv'ecug0Vj g r tqugewkqp'r tqr qugf 'cumkpi 'vj g'eqwtv'kp'c'r gpf kpi 'r tqdcvkqp o cwgt"pqv"vq"ugpvgpeg"Dt{cpv"vq"cffkkqpcn"ko rtkuqpo gpv0

 $\label{eq:cpi} Dt\{cpv''kphqto\ gf\ ''vj\ g''r\ tqugewkqp''qh''c''pwo\ dgt''qh''j\ ku''qvj\ gt\ qhhgpugu.''dw''pq''r\ tqugewkqp''y\ cu''r\ ncppgf\ 0$

Eqpvtct { ''q'f ghgpf cpv\u'eqpvgpv\qp'\'j cv\'j g'y kpguugu't gegkxgf ko o wpks{ "wr qp"eqpf kskqp" yj g{ "hqmqy "c"r tqugewskqp" uetkr v qh" yi gkt" yguvko qp{." yi g" vtkcn" yguvko qp{" qh" gcej " qh" yi g hqwt" ceeqo r nlegu" kpf kecvgu" yj cv" yj gkt" ko o wpks{ "cpf "r ngc ci tggo gpwi'y gtg'pqv'dcugf 'wr qp''y g'eqpf kwqp''y cv'y g{ '\guvkh{ kp"c"r ct vkewrct "o cppgt "cv"t kcn"qt "vj cv"vj g{ "vguvkh{ "eqpukuvgpvn{ y ky 'r tkqt 'livcvgo gpwi'vq 'vj g'r qrkeg0Kp'hcev. 'f ghgpf cpv'y cu'cdrg vq''ko r gcej ''yj g''y k
pguugu''y k
yj ''kpeqpuku ggp ''yj gkt vtkcn'vguvko qp{"cpf "vj gkt"r tgvtkcn'uvcvgo gpvu."c"ektewo uvcpeg yj cv'kpf kecvgu"vj cv'pq"uetkr v'y cu"hqmqy gf 0'Kp"cf f kkqp."vj g vguvko qp{"qh"vj g"ko o wpk gf "y kpguugu"y cu"eqttqdqtcvgf "d{ yj g"vguvko qp{"qh"qyj gt"y kvpguugu"uwej "cu"I gqti g"Ectr gpvgt. Cnk" Y qqf uqp. "Gnkj wg" Dtqqo hkgrf . "cpf "Ctxkg" Ecttqm "cpf d{"qyj gt" gxkf gpeg" uwej "cu" vgrgr j qpg" cpf "o qvgrl' dwukpguu tgeqtf u. 'f ghgpf cpv)u'r cr gtu'f kur nc { kpi 'ceeqo r nkeg'pco gu'cpf vgrgr j qpg"pwo dgtu."cpf "vj g"vguvko qp{"qh"c"dcmkuvkeu"gzr gtv0 *Ugg"People"v. Sully."supra."75"Ecn5f "cv'r r 03439/343: 0+

F ghgpf cpv' eqpvgpf u" kv" ecp" dg" uggp" y cv' y g" vguvko qp { "qh gcej "ceeqo r nleg" y cu" wptgrkcdrg" dgecwug" kv" y cu" kpvgtpcm{ kpeqpukuvgpv" cpf "kpeqpukuvgpv" y kyj " *1012 "qyj gt" gxkf gpeg r tgugpvgf "kp" yi g" ecug0' Vj g" f ghgpug." j qy gxgt." j cf "c" hwm cpf "hckt"qr r qtwpkk{ 'hqt"etquu/gzco kpcvkqp"qh'yi g"ceeqo r nleg y kpguugu." y j qo " yi g{ "s wguvkqpgf" hqt" ugxgtcni' f c{u0' *Ugg People"v. Sully."supra."75"EcnDf" cv'r r 0'3439/343: ="ugg"cnuq People"v. DeSantis'*3; ; 4+'4'EcnDyj '33; : .'3442"]; 'EcnDr vtO4f 84: .''. 53'RO4f '3432_O+'Vj g'lwt { "yi wu'y cu'cdrg' vq"gxcnwcvg' yi gkt etgf klkhkv{0Y g'eqpenwf g' yi cv' yi g'tgeqtf 'f qgu'pqv'guvcdrkuj ''yi cv f ghgpf cpv'y cu'f gpkgf 'c'hckt"tkcr0

F ghgpf cpv)u'eqpvgpvkqp'ij cv'ij g'r tqugewkqp'r ckf 'ij g'y kpguugu c"hgg"hqt"yj gkt"vguvko qp{"o kuej ctcevgtk $\!\!\!\!\!/\$ gu"yj g"tgeqtf0'Vj g y kpguugu"j cf "dggp"r ncegf "kp"y kpguu"r tqvgevkqp"r tqi tco u. cpf " yj g" r tqugewkqp" gzr gpf gf " yj g" tghgtgpegf " uwo u" hqt r tqygevkxg"j qwukpi "cpf "hqqf "hqt"yi g"y kypguugu"r gpf kpi "yi gkt vguvko qp{0F ghgpf cpv'uwi i guvu''yj cv''yj g''r tqugewkqp''hckrgf ''vq f kuemug''y g'dgpghku''y g'y kpguugu'tgegkxgf ''wpf gt''y g'y kpguu rtqvgevkqp"rtqitco."cpf "vj cv"vj g"vtkcn'eqwtv'rtgxgpvgf "vj g f ghgpug"htqo "etquu/gzco kpkpi "yj go "qp"yj ku"r qkpv0'Vj gug uwi i guvkqpu'ctg'dgrkgf 'd{ ''y g'tgeqtf .'y j kej 'kpf kecvgu''y cv''y g eqwtv'f gvgto kpgf "vj cv'vj g"vqvcn'uwo u"gzr gpf gf "qp"y kpguugu kp"yj g"y kxpguu"r tqvgevkqp"r tqi tco "y qwrf "dg"f kvenqugf "vq"yj g f ghgpug."cpf "cnuq"tgxgcnu"yj cv"f ghgpug"eqwpugn'eqpukf gtgf etquu/gzco kpkpi "yj g"y kpguugu"qp"yj ku"r qkpv"dwv'hcegf "yj g wpy greqo g"rtqurgev"qh"qrgpkpi "yjg"fqqt"vq"rtqugewkqp gxkf gpeg"gzr rckpkpi "yj cv"yj g"y kpguugu"y gtg"kp"yj g"y kpguu rtqvgevkqp"rtqi tco "pqv"dgecwug"yi gkt "vguvko qp{"y cu"dgkpi r wtej cugf "dw" kp" qtf gt" vq"rtqvgev" yi go "htqo "f ghgpf cpv)u tgvtkdwkxg"xkqugpeg0'F ghgpf cpv)u"eqpvgpvkqp" yi cv" yi g"eqwtv gttgf" kp" hcktpi " vq" r gto kv" ko r gcej o gpv" qh" Dt{cpv" y kyi gxkf gpeg"qh"dgpghku"j g"tgegkxgf "kp"eqppgevkqp"y kyi "c"dckn hqthgkwtg" cpf " cp" cf f kkqpcn" f twi " qhtgpug" ctg" wpcxcktpi = yi g"eqwtv"f gvgto kpgf "yi g"dcki'o cwgt"y cu"eqmcvgtcn"cpf "kp cp{"gxgpv'yi g"lwt{"y cu"y gm'cy ctg"yi cv'yi g"rtqugewkqp"j cf rtqo kugf "Dt{cpv' ko o wpkv{"hqt" ugtkqwu" wpej cti gf " xkqrgpv qhtgpugu'kp'tgwtp'hqt"j ku'vguvko qp{"ci ckpuv'f ghgpf cpv0

F ghgpf cpv)u"eqpvgpvkqp"vj cv"vj g"õy kpguugu"hqmqy gf "c"uetkr v vq"uwr r qtv"Qhhlegt"Qvku"O ctrqy)u"xgtulqp"qh"vj g"ecug"y tkwgp f wtkpi "j ku"kpvgtxkgy "y kij "Cncf tqp"J wpvgtö"ku"v{r kecn'qh"vj g dcnf "ceewuckqpu." wpuwr r qt vgf "d{ "tgeqtf "eksckqp." vj cv" ctg eqpvckpgf "kp"f ghgpf cpv\u'dtkgh0F ghgpf cpv\u'ghqt uu'vq"uwr r qt v yj ku" eqpvgpvkqp" ctg" dcugf " qp" ur gewrcvkqp" cpf " kppwgpf q0 F ghgpf cpv)u'eqpvgpvkqp'vj cv'vj g'lcknj qwug'kphqto cpv'u{ uvgo 'kp yj g'Nqu'Cpi grgu'Eqwpv('Ickrluqo gj qy 'chhgevgf ''yj g'y kpguugu) vguvko qp{"cpf"uj qwrf"j cxg"dggp"f kuenqugf"vq"vj g"f ghgpug ku"gs wcm("f gxqkf "qh"uwr r qtv"kp" yj g"tgeqtf 0'J ku"eqpvgpvkqp yj cv'yj g"tkcn'eqwtv'uj qwrf "j cxg"j grf "cp"gxkf gpvkct { "j gctkpi kp"y j kej "y g"r tqugewkqp"y qwrf "j cxg"y g"dwtf gp"qh'r tqxkpi yj cv'yj g'y kpguugu)'\guvko qp{ 'y qwrf 'dg'tgrkcdrg'ku'kpeqpukuvgpv y kj "ugwrgf "rcy "r rcekpi "wr qp" yj g"f ghgpf cpv' yj g"qdrki cykqp qh"tckukpi "yj g"kuuwg"qh"yj g"tgrkcdkrkv{ "qh"yj g"vguvko qp{ "qh ko o wpk gf 'y kpguugu'cpf 'ectt { kpi 'y g'dwtf gp'qh'r tqqh'cv'y g vtkcn' *1013 "rgxgr0'*People"v. Badgett."supra."32"Ecr06y "cv r 0'56: "People" v. Morris" *3;; 3+"75" Ecnos f 0'374."3; 2"]49; EcrOTr vt0942.": 29"RO4f"; 6; _0+

Y g'tglgev'ij g'eqpvgpvkqp'ij cv'ij g'iguvko qp{'qh'ij g'ceeqo r nlegu uj qwf 'j cxg'dggp'gzenwf gf 'r wtuwcpv'\q'Gxkf gpeg'Eqf g'uge\kqp 574."dgecwig"pq"cdwig"qh"f kuetgwlqp"ku"crrctgpv0'*People v. Cudjo."supra."8"Ecn6sy "cv'r 0'82; 0#"Vj ku"vguvko qp{"y cu r tqdcvkxg="yj gtg"y cu"pq"f cpi gt"qh"wpf wg"eqpuwo r vkqp"qh"vko g qt 'qh'eqphwukqp'qh'\j g'kuuwgu. 'cpf '\j g'\guvko qp{ 'y cu'pqv'hkngn(vq'r tqxqng'go qvlqpcn'dkcu'ci ckpuv'c'r ctv{ ''qt''vq''ecwug''yj g'lwt { vq'r tglwf i g''y g'kuuwgu''qp''y g''dcuku''qh''gzvtcpgqwu''hcevqtu0*Ugg People'v. Minifie. "supra." 35" Ecn 6 y "cvrr 03292/3293 = People v. Zapien, supra."6"Ecr(6ty "cv"r 0"; 7: 0+"F ghgpf cpv)u"encko yj cv"yj g"gxkf gpeg"y cu"r tglwf kekcn'qt"ncengf "r tqdcvkxg"xcnwg y cu"dcugf "wr qp"j ku"cuuwo r vkqp"yj cv"kv"y cu"wpt grkcdrg="yj cv cuuwo r vkqp"y cu"ur gewrcvkxg."cpf "vj g"vtkcn"eqwtv"y cu"gpvkxrgf vq"tglgev"k0"*Ugg"People v. Cudjo, supra."8"Ecn66y "cv"r 0'832]f qwdui'tgi ctf kpi "etgf kdkrkv{ "qh"c"y kpguu'f q"pqv'co qwpv'vq rtglwfkeg"wpfgt"Gxkfgpeg"Eqfg"ugevkqp"574="etgfkdkrkv{"qh y kpguugu'ku'y kj kp''y g'r tqxkpeg''qh''y g''lwt {_='ugg''cniq''People

v. Ramos. "supra."37" Ecriby "cv"r 03387"] kphqto cpv" vgusko qp{ ku'pqv'kpj gtgpvn{ 'wptgrkcdrg_0+

Vq"yj g"gzvgpv'f ghgpf cpv'eqpvgpf u"vj cv'vj g"vtkcn'eqwtv'uj qwrf j cxg"gzenwf gf "vj g"vguvko qp{"qh"vj g"ceeqo r nkegu"dgecwug"kv y cu'wptgrkcdrg'f wg''vq'f twi "qt"creqj qri'cdwug. 'vj cv'eqpvgpvkqp y cu"pqv"r tgugtxgf "hqt"cr r gcn"*People"v. Morris."supra."75 Ecros f "cv'r 0'3; 2+"cpf "kp"cp{ "gxgpv."yj tqwi j "ugctej kpi "etquu/ gzco kpcwlqp." yj g" lwt { " y cu" o cf g" cy ctg" qh" yj ku" r qwgpwlcn f ghkekgpe { 'kp' 'y g' y kpguugu)'cdkrkv{ '\q'qdugtxg'cpf 'tgeqngev0

17. Internal affairs investigation

*58+"F ghgpf cpv'eqpvgpf u"vj cv'vj g"eqwtv'gttgf "kp"r tgxgpvkpi j ko "htqo "r tgugpvkpi "gxkf gpeg"tgrcvkpi "vq"vj g"ektewo uvcpegu $wpf \ gt" \ y \ j \ kej \ "c" \ r \ qnkeg" \ qhhkegt" \ ugewtgf \ "c" \ uvc \ vgo \ gpv'' \ ht qo$ lckij qwug"kphqto cpv"Uwvqp/c"r gtuqp"y j q"f kf "pqv"vguvkh{"cv f ghgpf cpv)u"vt kcn''cpf "y j qug"uvcvgo gpv''vq"vj g"r qrkeg"y cu''pqv kpvtqf wegf "ci ckpuv"f ghgpf cpv0'Ceeqtf kpi "vq"yj g"r tgrko kpct{ j gctkpi "vguvko qp{"qh"Ugti gcpv"Rgucpvg"qh"vj g"Nqu"Cpi grgu Rqrkeg" F gr ctvo gpv." Uwwqp" i cxg" c" uvcvgo gpv' vq" Rgucpvg kpf keckpi "vj cv"f ghgpf cpv"r ncppgf "vq"nkm"c"tqddgt { "xkevko y j q"y cu"vq"vguvkh{"ci ckpuv"j ko "kp"vj g"tqddgt{"r tqugewkqp0 $D\{"ij g"lko g"qhl'ij g"r tgrko kpct \{"j gctkpi ."Uwvqp"j cf "tgecpvgf .$ vgurkh{ kpi " cv" yj cv" j gctkpi " yj cv" j g" j cf " pqv" i kxgp" uwej " c uvcvgo gpv"vq"Rgucpvg0"Vj cv"Uvvvqp"j cf ."kp"hcev."o cf g"uvvej "c urcvgo gpv"vq"Rgucpvg."y cu"eqttqdqtcvgf "d{"F gvgevkxg"Urcem y j q" vgunkhkgf " vj cv" Rgucpvg" j cf " tgrc{ gf " Uvvvqp)u" uvcvgo gpv vq" j ko ." cpf " yj cv" Urcem' j cf " tgrc{gf " yj g" uvcvgo gpv" vq F gvgevkxg"Tkuegpu."qh"vj g"Nqu"Cpi grgu"Rqrkeg"F gr ct vo gpv0 *Tkuegpu." j qy gxgt." f gpkgf " tgegkxkpi " yj ku" eqo o wpkecvkqp htqo "Urcen@"Rgucpvg)u"ceeqwpv"cniq"y cu"eqttqdqtcvgf "d{ Uwvqp)u" uvcvgo gpvu" vq" qvj gt" qhhkegtu" chvgt" vj g" Ectr gpvgt uj qqvkpi ."kp" y j kej " *1014 "Uvvvqp" eqphkto gf "mpqy kpi "qh f ghgpf cpv)u"r ncp"vq"o wtf gt"Ectr gpvgt"cpf "j cxkpi "o cf g"c uvcvgo gpv" vq" yj cv" ghłgev" vq" Rgucpvg." cpf " kp" y j kej " Uvvvqp uvcvgf " \dot{y} cv' \dot{j} g"y qwrf "pqv' vguvkh{ "ci ckpuv' f ghgpf cpv' dgecwug j g"hgctgf"j ko 0'C"r qrkeg"f gr ctvo gpv'kpvgtpcn'chhcktu"kps wkt { j cf "dggp"eqpf wevgf 'tgi ctf kpi 'y j gyj gt 'Uwwqp)u'uvcvgo gpv'j cf $dggp"eqpxg\{gf"d\{"Urcem'vq"Tknegpu0'Kp"vj\ g"eqpvgzv'qh''vj\ g$ kpygtpcn'chhcktu'kpxguvki cykqp. "Tkuegpu'f gpkgf 'tgegkxkpi 'Uncem)u eqo o wpłecykap0'C v'uvcng'kp" i g'kpygt pcn'chłoktu'kpx guyki cykap y cu" yj g" s wguvkqp" y j gyj gt" yj g" r qnkeg" j cf " hckrgf " vq" y ctp Ectr gpvgt "qh" vj g"r rcppgf "uj qqvkpi "qt"r tqvgev"j ko "ci ckpuv"kv. pqv'y j gvj gt "Rgucpvg"j cf "cwgo r vgf "vq"o cpwhcewtg "gxkf gpeg ci ckpuv" f ghgpf cpv" d{ "eqpeqevkpi "c" uvcvgo gpv" cpf "hcnugn(cwtkdwkpi 'kk'\q'Uwvqp0

Cv'vtken"yj g"r tqugewkqp"o cf g"c"o qvkqp"vq"gzenwf g"gxkf gpeg yj cv'yj g"r qrkeg"j cf "tgegkxgf "cf xcpeg"y ctpkpi "qh'yj g"yj tgcv vq" Ectr gpvgt)u" uchgv{ " dwv" hckrgf " vq" y ctp" j ko 0' F ghgpf cpv eqpygpf gf " cv" vtkcn" yj cv" yj ku" gxkf gpeg" y cu" tgrgxcpv" vq f go qpuxtcvg" vj cv" vj g" r qrkeg" j cf " o cpwhcewtgf " gxkf gpeg ci ckpuv"j ko 0'J ku" yj gqt { "y cu" yj cv" Rgucpvg"j cf "nkgf "cdqw tgegkxkpi "c"uvcvgo gpv"htqo "Uvvvqp."vj cv"vj g"qvj gt"qhhkegtu eqnwf gf "kp" yj ku"rkg. "cpf "yj cv" yj gtghqtg" o wej "qh" yj g"gxkf gpeg eqmgevgf "d{"vj g"r qnkeg"eqwrf "j cxg"dggp"o cpwhcewtgf "d{ yj go 0

Uqo g"qh"yi g"f kur wgf "gxkf gpeg"tgi ctf kpi "yi g"ektewo uvcpegu wpf gt 'y j kej 'Uwwqp)u'uwcygo gpv'y cu'qdvckpgf 'o ki j v'j cxg'dggp tgrgxcpv'\q'ko r gcej ''Rgucpvg)u'\guvko qp{.'j cf ''j g'\guvkhkgf 0'J g f kf "pqv0'Uvvvqp"f kf "pqv'vguvkh{ "gkvj gt0'P qpg"qh'vj g"gxkf gpeg yj cvhqto gf ''yj g'dcuku'hqt''yj g'kpvgtpcn'chhcktu'kpxguvki cvkqp''y cu tgrgxcpv''vq''vj~g''r~tgugpv''ecug0'Kl''f~kf~''pqv''f~go~qpuvtcvg''qt''gxgpuwi i guv'yj cv'yj g"r qrleg"j cf "o cpwlcewtgf "gxkf gpeg"yj cv'y cu cf o kwgf 'ci ckpuv'f ghgpf cpv=tcyj gt 'kv'f go qpuvtcvgf 'vj cv'r qrkeg eqo o wpłecykąpu" j cf "hckryf ."tguwrykpi "kp" c"hckrytg" vq" y ctp qt"r tqvgev"f ghgpf cpv)u"xkevko ."Ectr gpvgt0"Vj g"kpvgtpcn"chhcktu kpxguvki cvkqp"kpf kecvgf "vj cv"qpg"qh"vj g"r qrkeg"qhhkegtu"o c{ j cxg"rkgf "f wtkpi "vj g"kpxgurki crkqp"cdqwr'y j gvj gt "pqrkthecrkqp qh"Uwwqp)u"uvcvgo gpv"j cf "dggp"kuwgf "qt"tgegkxgf "d{"vj g r qrkeg." dw' y ku" ektewo uvcpeg" f kf " pqv' kpf kecvg" y cv' y g r qrkeg"j cf "hcdtkecvgf "cp { "gxkf gpeg"ci ckpuv'defendant0'Uvej s wgurkqpu"cu"y j gyj gt"Rgucpyg"qt"qyj gt"qhhkegtu"vqqm"qt"ngr v pqvgu"qh"tgrgxcpv"lpvgtxkgy u"tgi ctf kpi "vj g"Uvvvqp"vkr ."qt"vj g r tgekug'f cvgu'y j gp''vj g'kpvgtxkgy u'vqqm'r rceg.''y gtg''eqmcvgtcn vq"cp{"kuuwg"cv'vtkcn0'Vj g"vtkcn'eqwtv''y cu"y kj kp"ku"dtqcf f kuet gwlqp"kp"f gwgto kpkpi "yj cv"yj g"gxkf gpeg"y qwrf "eqpuwo g cp"wpf wg"co qwpv'qh"vko g"kp"tgncvkqp"vq"kuu"r tqdcvkxg"xcnwg cpf ''y cv'k''y gtghqtg''uj qwf ''dg''gzenwf gf 0*Gxkf 0Eqf g. 'E'574= ugg"People"v. Rodrigues"*3;; 6+": "Ecn66y "3282."3346/3347]58"EcnOTr vtO4f"457."::7"RO4f"3_0+"Dgecwug"vj g"gxkf gpeg j cf "uq" nkwng" r tqdcvlxxg" xcnwg." y g" cnuq" tglgev" f ghgpf cpv)u emko "vj cv"vj g"gzenwukqp"qh"vj ku"gxkf gpeg"xkqmvgf "j ku"uvcvg qt" hgf gtcn' eqpuvkwwkqpcn' tki j v' vq" r tgugpv' c" f ghgpug" *ugg Crane"v. Kentucky"*3;: 8+"698"WU0'8: 5."8; 2/8; 3"]328"UEv0 4364."4368/4369."; 2" NOCf O4f "858_="In re Martin" *3; : 9+ 66" EcnOf " 3." 52" *1015 "]463" EcnOT r vt0' 485." 966" RO4f 596_+."qt"yi g"r tqxkukqp"qh"yi g"Ecrkhqtpkc"Eqpurkswkqp"yi cv $\label{eq:continuous} \mbox{\it \~ot} \mbox{\it grgxcpv'} \mbox{\it gxlf} \mbox{\it gpeg"uj cm'pqv'dg"gzenwfgf"kp"cp{"etko kpcn}$ rtqugewkqp@"\Ecr0\Eqpuv0\"ctv0\K'\E'\4:.\"uwdf0\f\+\+

18. Introduction of Bentley's testimony regarding Cooper's statement

*59+" Vj g" r tqugewkqp" kpvtqf wegf " gxkf gpeg" kpvgpf gf " vq f go qpuvtcvg'\doty cv'Dgp\ug\{.''c'r\tqugew\dqp'\dy\kpguu.''cpf'\Eqqr\gt. y j q"y cu'lqkpvn("ej cti gf "dww'vtkgf "ugr ctcvgn("htqo "f ghgpf cpv cpf "f kf "pqv'vguvkh{"cv'f ghgpf cpv)u'vtkcn''j cf "dggp"tgetwkxgf "d{

f ghgpf cpv'\q'ectt { "qwv'\j g"o wtf gt "qh'F gvgevkxg"Y km\co u. "cpf yj cv'yj g{ "cpf "qyj gtu"o cf g"cp"cdqtvkxg"ghqtv'vq"ectt { "qw'yj g o wtf gt'uj qtvn('dghqtg'ij cv'etko g'y cu'eqo o kwgf OKp'ij g'eqwtug qh"j ku"vguvko qp{"gzr nckpkpi "vj g"f gvcknu"qh"vj g"cttcpi go gpvu o cf g"qp"vj g"f c{ "qh"vj g"cdqtvkxg"cwgo r v."Dgpvrg{ "gzr tguugf uqo g"wpegtvckpv{"y j gyj gt"Eqqr gt"j cf "dggp"kp"yj g"xgj kerg Dgpvrg{"ucy "f gr ctv"gp"tqwg"vq"vj g"r rcppgf "uj qqvkpi 0Dgpvrg{ ncvgt 'vguvkhlegf 'vj cv'j g'dgnlegxgf 'Eqqr gt'had'dggp'lp'vj g'xgj leng0 F ghgpf cpv'uqwi j v."vj tqwi j "etquu/gzco kpcvkqp"qh"Dgpvrg{."vq guvedniuj 'ij ev'ij g'tgeuqp'Dgpvrg{ 'j ef 'vguvkhkgf 'ij ev'Eqqr gt'j ef dggp'r tgugpv'y cu'qpn('\q'o cmg'Dgpvrg{)u'\guvko qp{'eqpukuvgpv y ky "vj cv"qh"J kemu"cpf "vq"nggr "ugewtg"j ku"qy p"ko o wpkv{ cttcpi go gpv0Qp"tgf ktgev"gzco kpcvkqp. 'vj g"r tqugewqt"uqwi j v vq"tgj cdkrkcvg"Dgpvrg{)u"etgf kdkrkv{"d{"uj qy kpi "j qy "Dgpvrg{ j cf 'dgeqo g'egt vckp''y cv'Eqqr gt''j cf 'dggp'kp''y g'xgj kerg0Qxgt f ghgpf cpv)u"j gctuc{"qdlgevkqp"cpf "qdlgevkqp"dcugf "wr qp"vj g eqphtqpvcvkqp"encwug"qh"yj g"Ukzyj "Co gpf o gpv'qh"yj g"Wpkgf Ucvgu"Eqpurkwvkqp."vj g"eqwtv"r gto kwgf "Dgpvrg{"vq"vguvkh{ yj cv'j g"dgeco g"egtvckp"yj cv'Eqqr gt"j cf "dggp"kp"yj g"xgj kerg y j gp'Eqqr gt'\qnf 'j ko .'y j krg'\j g'\y q'o gp'\y gtg'\kpectegtc\gf vqi gyj gt <"õdcukecm("yj cv"j g"y cu"yj gtg"kp"yj g"ect "cpf "yj cv"j g y cu'cv'y g'j qwug0Vj cv'y cu'dcukecm('k06''Y j gp'cungf 'y j gyj gt Eqqr gt'j cf 'uckf 'y j { 'j g'y cu'vj gtg. 'Dgpvrg{ 'vguvkhlgf < oj g'uckf j g"y cu"uwrrqugf "vq"dg"vj g"uj qqvgt"000']v_j cv"j g"y cu"mkpf "qh $uectgf 0'J g"y cu' {qw'mpqy ."j g"tgcm("f kf p)v'y cpv'vq"f q"k0b' }$ Vj g'eqwtv'f gvgto kpgf 'vj cv'vj gug'qw/qh/eqwtv'uvcvgo gpwi'y gtg cf o kuukdng"cu"uvcvgo gpvu"ci ckpuv'r gpcn"kpvgtguv0'*Ugg"Gxkf 0 Eqf g.'E'34520+

F ghgpf cpv'eqpvgpf u''yj g''cf o kuukqp''qh''yj ku''gxkf gpeg''xkqrcvgf uvcvg"ncy "y kaj "t gur gev"vq"vj g"cf o kuukqp"qh"j gctuc{"gxkf gpeg. cpf "cnuq" yi cv" ku" cf o kuulqp "eqpuvkwwgf "c" xlqncvlqp "qh" yi g eqphtqpvcvkqp"encwug"qh"yj g"Ukzyj "Co gpf o gpv'qh"yj g"Wpksgf Ucvgu" Eqpurkswkqp0' Ki' ku" pqv" pgeguuct { " vq" gzco kpg" yj g eqo r ngz "eqpunkwwkqpcn's wgunkqp" kp "vj g"r t gugpv'ecug. "dgecwug y j gyj gt" qt" pqv" Dgpvrg{)u" vguvko qp{" tgeqwpvkpi " Eqqr gt)u uvcvgo gpwi'r tqr gtn('y cu'cf o kwgf .'kv'ku'egtvckp'wpf gt 'gxgp''y g gzcevkpi "Chapman (Chapman"v. California"*3; 89+"5: 8"WU0 3: .'46']: 9'UŒ v0! 46.'! 4: .'39'NOGf 04f '927.'46'C0NOT 05f '3287_+ uvcpf ctf "qh'tgxkgy "vj cv'cp{ "gttqt "kp"cf o kvkpi 'vj ku'vguvko qp{ y cu" j cto rguu" dg{qpf " c" tgcuqpcdrg" f qwdv0' *Ugg" *1016 *Lilly*"v. *Virginia*"*3; ; ; +"749"WU0'338."35; /362"]33; "UE v0 3:: 9.'3; 23.'366'N00f 04f '339_"] Chapman' troopf ctf 'crr necdng y j gp" pqpvguvkh{ kpi " ceeqo r nkeg)u" qw/qh/eqwtv" eqphguukqp gttqpgqwun('ku'cf o kwgf 'cv'c'f ghgpf cpv)u'tkcn_O+Vj g'ivcvgo gpvu y gtg" cf o kwgf " o gtgn(" vq" tgj cdkrkvcvg" vj g" etgf kdkrkv{ " qh" c y kpguu" qp" c" vcpi gpvkcn" r qkpv0' P qvj kpi "kp" vj g" uvcvgo gpvu f ktgevn("kpewr cvgf "f ghgpf cpv" qt "gxgp" o gpvkqpgf "j ko 0' Vq yj g"gzvgpv"yj g"lwt {"o c {"j cxg"eqpukf gtgf "yj g"uvcvgo gpvu"cu

gxkf gpeg'qh'cp'cdqtvkxg'cwgo r v'vq'o wtf gt'F gvgevkxg'Y kmco u. yj g"uco g"gxkf gpeg"eco g"dghqtg"yj g"lwt { "kp"hct"i tgcvgt "f gvckn yj tqwi j "yj g"vguvko qp{"qh"J kemu"cpf "Dgpvrg{."cpf "gxkf gpeg htqo "qyj gt"y kpguugu"cniq"guvcdrkij gf "f ghgpf cpv\u"qyj gt "gctn{ ghqtvu" vq" cttcpi g" hqt" vj g" mkmkpi " qh" F gvgevkxg" Y kmkco u0Vq"yj g"gzvgpv"yj g"gxkf gpeg"o c{"j cxg"dggp"wugf "vq"dqnrvgt yj g"etgf kdkrkv{ "qh"Dgpvrg{."yj cv"gxkf gpeg"y cu"qh"vcpi gpvkcn ko r qt vcpeg"cu"hct"cu"guvcdrkuj kpi "vj g"i wkn/'qh''f ghgpf cpv''ku eqpegtpgf/k/"y cu"Dgpvg{)u"eqphwugf "tgeqngevkqp"tgi ctf kpi yj g'r tgugpeg'qh'Eqqr gt'kp'yj g'cwqo qdkrg'yj cv'f ghgpf cpv'wugf vq'ko r gcej 'Dgpvrg{)u'etgf kdkrkv{0J kemu.'j qy gxgt.'crtgcf { 'j cf vguvkhkgf "vj cv'Eqqr gt"j cf "dggp"r tgugpv'qp"vj cv'qeecukqp."cpf kp"cp{"gxgpv'vj g"Eqqr gt"uvcvgo gpv'y cu"pqv'xgt{"ghhgevkxg"kp f kur gmkpi "'yi g''ko r t guukqp''yi cv''Dgpvrg $\{$ "j ko ugm''ncemgf "c''i qqf kpf gr gpf gpv'tgeqngevkqp"qh"vj g"gxgpvu"qh"vj cv'f c{0'Kp"uwo. yj g''ej cmppi gf "gxkf gpeg"y cu''ewo wrc\kxg."cpf "cp{ "gttqt "kp"ku cf o kuukqp'y cu'j cto rguu'dg{qpf 'c'tgcuqpcdrg'f qwdv0

19. Testimony of Michael T.

*5: +F glapf cpv'eqpvgpf u'iy g'tkcn'eqwtv'gttgf 'kp'cf o kwkpi 'kpvq gxkf gpeg"egtvckp" yguko qp{"qh'r tqugewkqp"y kpguu"O kej cgn V0"c"ej krf "y j q"qdugtxgf "yi g"o wtf gt"qh'F gygekxg"Y knkco u0 F glapf cpv' eqpvgpf u" O kej cgn' V0' vgukhkgf "hcnugn(" y j gp" j g uvcygf "j g"qdugtxgf "dmqf "twppkpi "htqo "yi g"nkr "qh'F gygekxg Y knkco u)u"uqp"chygt" yi g"uj qqvkpi 0'F glapf cpv' eqpvgpf u" yi cv yi g"yguko qp{"y cu"kttgngxcpv'cpf "kphrco o cvqt {."yi cv'kk"y cu gnkekgf 'kp'dcf 'hckj 'd{'yi g'r tqugewkqp."cpf 'yi cv'ku'cf o knukqp eqpukwwgf "c'xkqncvkqp"qh'j ku'tki j v'vq'f wg'r tqeguu'qh'ncy 0

F ghgpf cpv'qdlgevgf 'qp't grgxcpeg'i tqwpf u'chwgt'ij g'r tqugewqt crtgcf { "j cf "cungf "vj g"y kpguu"ugxgtcn's wgurkqpu"eqpegtpkpi jku"qdugtxcvkqp"vjcv"vjg"xkevko)u"uqp"crrgctgf"vq"jcxg"dggp kplwtgf "kp" yj g" uj qqvkpi 0' Vj g" qdlgevkqp" y cu" uwuvckpgf 0' Kv nevgt 'y cu'uvkr wrevgf 'vj cv'F gvgevkxg''Y kmlco u)u'y kf qy 'j cf 'pqv qdugtxgf "cp{ "kplwt{ "vq"j gt"uqp"chygt"yj g"o wtf gt"cpf "yj cv"yj g ej krf "j cf "tgegkxgf "pq"o gf kecn" ttgcvo gpv0'Y j gp"f ghgpf cpv o cf g"c"o qvkqp"hqt"o kuxtkcn" w q"y ggmu"chvgt"O kej cgn"VQu vguvko qp{"qp"yi g"i tqwpf "yi g"r tqugewqt"mpqy kpi n{ "grkeksgf heng'\guvko qp{'htqo 'O kej cgn'V0tgi ctf kpi 'cp''crrctgpv'kplwt{ vq"yj g"xkevko)u'uqp."yj g"eqwtv'pqvgf "vj cv'f ghgpug"eqwpugn'j cf pqv'qdlgevgf 'y j gp'\j g'y kpguu'hktuv'xqnwpvggtgf '\j cv'F gvgevkxg Y kmkco u)u'uqp"cr r gctgf "vq"j cxg"dggp"kplwtgf . "cpf "vj cv'kv'y cu vqq'hcvg'\q'\gm\y g'\wt { 'vq'' *1017 'f kutgi ctf 'vj g'gxkf gpeg0Vj g r tqugewqt"gzr rckpgf "vj cv"j g"j cf "pqv"gzr gevgf "vj g"y kxpguu'vq vguvkh{ "cu"j g"f kf "cpf "vj cv"kv"y cu"pqv"ergct "vj cv"vj ku"vguvko qp{ y cu'o kuvengp'wpvkrlO tuOY krrkeo u'hevgt 'eqphkto gf 'vj ev'uj g'j ef qdugtxgf "pq"kplwt{0'Vj g"eqwtv"f gvgto kpgf "vj cv"vj g"r tqugewqt j cf 'pqv'mpqy kpi n(''gnkekxgf 'hcnug'\gunko qp{.''dwv'yj cv'r tqdcdn(yj g"y kpguu"uko r n{ "j cf "dggp"o kuvcmgp/c"ektewo uvcpeg"yj cv

eqwrf 'dg'gzr mkgf 'd{ 'y g'f ghgpf cpv0'V j g'eqwtv'kpurtwevgf 'y g rtqugewqt"pqv"vq"wug"vj g"gxkf gpeg"kp"cti wo gpv"vq"vj g"lwt{0

KV' crrgctu" f ghgpf cpv' f kf "pqv' o cng" c" vko gn{ "qdlgevkqp" vq yj g"cf o kuukqp"qh"yj g"gxkf gpeg"cv"yj g"vko g"O kej cgn"VV'hktuv uvcvgf "j g"j cf "uggp"dmqf "qp"vj g"xkevko)u"uqp."uq"vj g"encko o c{"dg"f ggo gf "y ckxgf 0'*Ugg"People"v. Mickey."supra."76 Ecros f "cv"r 0'88; 0#Gxgp"kh"vj g"kuuwg"j cu"dggp"r tgugtxgf "d{ f ghgpf cpv)u"vctf {"qdlgevkqp"cpf"j ku"uwdugs wgpv'o qvkqp"hqt o kutken'qp''y g'i tqwpf ''y cv'y g'ef o kukqp''qh'y g''gxkf gpeg'y cu yj g"tguwn/'qh'r tqugewqtkon'o kueqpf wev."cpf "gxgp"cuuwo kpi yj g'f qwd hwri'r tqr qukkqp''yj cv'kv'y cu''cp''cdwug''qh'f kuetg kqp''vq cf o kı'vj g''gxkf gpeg''qt''vq''hckn''vq''kpuvtwev''yj g''lwt { ''vq''f kut gi ctf kv."cp{ "gttqt"qdxkqwun("y cu"j cto rguu0'Vj g"lwt{ "j cf "dghqtg"kv yj g"uvkr wrcvkqp"yj cv"yj g"ej knf)u"o qyj gt "y qwnf "vguvkh{ "j g"y cu pqv"kplwtgf."uq"yj g"r tqdcvkxg"xcnwg"qh"O kej cgn"VQu"eqpvtct{ vguvko qp{"y cu"o kpko cn0'F ghgpf cpv"crrctgpvn("dgnkgxgu"vj g gxkf gpeg"y cu"r tglwf kekcn"kp"'y cv"kv"y qwrf "grkekv"u{o r cyj { "hqt yj g"xkevko)u"uqp"cpf "i kxg"tkug"vq"yj g"kphrco o cvqt{"kphgtgpeg yj cv'f ghgpf cpv'gpf cpi gtgf "vj g"uqp)u"uchgv{="qvj gt"gxkf gpeg yj cv'f ghgpf cpv'i wppgf "f qy p"yj g"hcyj gt "kp"c"ur tc { "qh"dwngvu cu"hcyj gt"cpf "uqp"crrtqcej gf "vj gkt"xgj keng"y qwrf "i kxg"tkug vq" yj g" uco g" u{o r cyj {" cpf " uwr r qt v' yj g" uco g" kphgtgpeg0 Vj g"eqpvgpvkqp" vj cv" vj g"r tqugewqt" kpvgpvkqpcm{"r tgugpvgf qt"hchref "vq"eqttgev"o kurgcf kpi "gxkf gpeg"qt"gpeqwtci gf "vj g i kxkpi "qh"o kuvengp"epf "kphreo o evqt{"vguvko qp{"ku"y kyj qwv o gtkı≓y gtg'ku'uwduvcpvkcn'gxkf gpeg'uwr r qtvkpi ''y g''tkcn'eqwtv)u f gvgto kpcvkqp"yj cv"yj g"r tqugewqt"f kf "pqv"mpqy "yj g"y kpguu y qwrf '\guvkh(''cu'j g'f kf .''cpf '\j g'r tqugewqt'f kf 'pqv'gzr rqkv'\j g vguvko qp{"y j kej "j g"ncvgt"eqpenwf gf "y cu"r tqdcdn{ "o kuvcngp0 Cu'y g'\tkcn'eqwtv'qdugtxgf.'k\'ku'pqv'\vpj gctf'qh'\'y cv'c'y k\vpguu o c{"dg"o kuvcngp"kp"j ku"qt"j gt"vguvko qp{="kv"ku"vj g"r wtr qug"qh etquu/gzco kpcvkqp'\q'grkeks'\j g'\twj 'hqt'\j g'lwt{0

F ghgpf cpv'cnuq"eqpvgpf u'vj g"eqwtv'ko r tqr gtn("qxgttwrgf "j ku qdlgevkqp"vq"yi g"cf o kuukqp"qh"gxkf gpeg"uj qy kpi "yi cv'uqo g qh" yi g" dwngwu" hkt gf " d { " f ghgpf cpv" f wt kpi " yi g" hwuknc f g" qp F gwgevkxg"Y kmkco u"mqf i gf "kp" yi g"y cml'qhl'c"encuutqqo "kp yj g"Hckj "Dcr vkuv'Ej wtej "Uej qqn0'F ghgpf cpv'eqpvgpf u"yj ku gxkf gpeg"y cu"kttgrgxcpv"cpf "wpf wn("r tglwf keken"dw/'kv''y cu pqv="yj g"pwo dgt"qh"uj qw"hkt gf "cpf "yj g"ektewo uvcpeg"yj cv yj g"uj qwu"ur tc{gf "qxgt"c"tgncvkxgn{"dtqcf "ctgc"y gtg"tgngxcpv vq"f go qpuvtcvg"f ghgpf cpv)u"f gvgto kpcvkqp"vq"mkm'F gvgevkxg Y knkco u/kp"guugpeg."vj cv"j g"o qy gf "vj g"qlhkegt"f qy p0'Vj ku y cu"tgrgxcpv"vq"r tqxg"o crkeg"chqtgvj qwi j v0'Vj g"gxkf gpeg y cu" pqv" wpf wn(" r tglwf keken" pqt" y cu" kv" r tgugpvgf " kp" cp kphrco o cvqt { "o cppgt0Cnj qwi j "f ghgpf cpv" *1018 "eqpvgpf u yj cv"yj ku"gxkf gpeg"y cu"kttgrgxcpv"cpf "wpf wn{ "r tglwf kekcn'kh eqpukf gtgf "d{ "yj g"lwt { "cv' yj g"r gpcnv{ "r j cug"qh' yj g"vtkcn "kv qdxkqwun("y cu"tgngxcpv"cu"c"ektewo uvcpeg"qh"vj g"etko g"qh y j kej 'f ghgpf cpv'y cu'eqpxkevgf 0*E'3; 205. 'hcevqt'*c+0+

20. Applicability of section 190.2, subdivision (a)(10)

*5; +"F ghgpf cpv"eqpvgpf u"vj g"eqwtv"uj qwrf "j cxg"i tcpvgf "j ku o qwlqp" vq" uvtkmg" yj g" ur gekcn' ektewo uvcpeg" cmgi cwlqp" yj cv f ghgpf cpv" mkmgf "F gvgevkxg" Y kmkco u" kp" tgvcnkcvkqp" hqt" j ku vguvko qp{"kp"c"etko kpcn'r tqeggf kpi 0\"\E'3; 204."uwdf 0\"c+\32+0+ J g'eqpvgpf u'vj cv'vj ku'ur gekcn'ektewo uvcpeg'cr r nkgu'qpn('y j gp yj g'xkevko ''y cu'c'r gtekr kgpv'y kvpguu''qh''yj g''etko g''vq''y j kej ''j ku vguvko qp{"tgncvgu0'Y g"j cxg"tglgevgf "f ghgpf cpv\u"eqpvgpvkqp0 *People"v. Jones"*3;; 8+"35"Ecn06y "757."772"]76"Ecn0Tr vt04f 64."; 39"**RO**4f "3387_0+

 $F\,ghgpf\,cpv''\,\,cnuq''\,\,cr\,r\,ctgpvn\!(\,''\,\,eqpvgpf\,u''\,\,\,\dot{y}\,\,cv''\,\,\,\dot{y}\,\,g''\,\,\,ur\,gekcn$ ektewo uvcpeg"f ghkpgf "kp"ugevkqp"3; 204. "uwdf kxkukqp"*c+32+. y cu" kpcr r nkecdrg" kp" j ku" ecug" dgecwug" vj g" r nqv" vq" mkm F gvgevkxg"Y kmlco u"eqo o gpegf "dghqtg"Y kmlco u"vguvkhlgf "cv yj g"Ectr gpvgt"tqddgt{"vtkcn"cpf "cv'c"vko g"y j gp"kv''y cu"pqv ergct" j g"gxgt" y qwrf "vguvkh{"ci ckpuv" f ghgpf cpv"cv" yi cv" vt kcr0 Kp"cffkkqp."fghgpfcpv"eqpvgpfu"Fgvgevkxg"Ykmcou"ycu"pqv cp''ko r qt vcpv'y kpguu''kp''yj g''etko kpcn'r tqeggf kpi 0'Vj ku''encko ku"y kj qww"o gtko"Vj gtg"y cu"gxkf gpeg"vq"f go qpuntcvg"vj cv yj g"r my''vq"mkm'F gvgevkxg"Y kmkco u"y cu"wpf gtvcngp"y kyj "yj g r wtr qug"qh'r tgxgpvkpi "j ku"vguvko qp{."vj wu"hemkpi "y kyj kp"vj g co dk/qh/y g'ur gekcn/ektewo uvcpeg'cu'f ghkpgf 'd{ 'ugevkqp'3; 204. $uwdf kxkukqp""c+32+0"Ugg" \textit{People}"v. \textit{Weidert}""3;:7+"5;" "Ecr<math>\mathfrak{D}f$ "Ecr $\mathfrak{D}f$ " "Ecr $\mathfrak{$: 58.": 75/: 76"]43: 'EcnOTr vt079.'927'RO4f '5: 2_"]ugevkqp'3; 204. uwdf 0'*c+32+"ku"cr r necdrg"kh"f ghgpf cpv"believes" yj g"xkevko y km'dg"c"y kpguu'kp"c"etko kpcn'r tqugewkqp."y j gyj gt"qt"pqv uwej "c"r tqeggf kpi "ku"r gpf kpi "qt"cdqwv"vq"dg"kpkkcvgf _0#Kv ku"pq" f ghgpug" vq" yj g" ur gekcn" ektewo uvcpeg" cmgi cvkqp" yj cv yj g" xkevko "y cu" pqv" cp" ko r qt vcpv" y kvpguu" kp" yj g" et ko kpcn r tqeggf kpi ."uq"nqpi "cu"qpg"qh"yj g"f ghgpf cpv)u"r wtr qugu"y cu vq'r tgxgpv'yj g'y kpguu'htqo "vguvkh{kpi 0*Ugg"People"v. Stanley *3; ; 7+32'Ecn06yi '986.''. 22/: 23"]64'Ecn0Tr vt04f '765.''. ; 9'R04f 6: 3_"]ur geken'ektewo uvepeg"er r rkgu"y j gp"o wnkr rg"r wtr qugu o qwxcvgf "f ghgpf cpv."cu"nqpi "cu"qpg"qh"vj go "y cu"vq"r tgxgpv yj g"y kpguu)u"vguvko qp{_0+"O qtgqxgt."gxgp"cuuwo kpi "gttqt. yj g"lwt { "hqwpf "yj ku"ur geken'ektewo uvcpeg"engi cwlqp"pqv"vtwg. cpf 'f ghgpf cpv)u'encko 'vj cv'j g'y cu'r tglwf kegf 'd{ 'cp'ko r tqr gt őkphrcvkqpö"qh'yj g"pwo dgt "qh'ur gelcn'ektewo uvcpeg"cmgi cvkqpu ku'pqv'r gtuwcukxg0*Ugg. 'g0 0'People v. Clark, supra. '5'Ecn6vj c√r r 0389/38: 0+

21. **Section 190.2**, subdivision (a)(7)

*62+" F ghgpf cpv" tckugu" ugxgtcn" eqpvgpvkqpu" tgi ctf kpi " vj g ur gekcniektewo uvcpeg'hkpf kpi "tj cvij g'hkmgf 'F gvgevkxg'Y kmkco u

kp"tgvcrkcvkqp"hqt"vj cv" *1019 "qhhlegt)u"gzgtekug"qh"j ku"qhhlekcn f wkgu0'J g"eqpvgpf u"hktuv" yi cv" yi g"vtkcn" eqwtv" o kukpuvtwevgf yj g"lwt { "tgi ctf kpi "yj g"gngo gpwl"qh"yj g"ur gekcn"ektewo uvcpeg0 J g"eqpvgpf u" yj g"eqwt v" o kurgf " yj g"lwt { "d { "eqpxg { kpi " yj g ko r tguukqp" yi cv" f ghgpf cpv)u"uwdlgevkxg" xkgy "tgi ctf kpi " yi g ncy hwpguu'qh'F gygeykxg"Y kmco u)u'eqpf wev'y cu'kttgrgxcpv0

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Kl'y cu"cmgi gf "vj cv"f ghgpf cpv"kpvgpvkqpcm("mkmgf "F gvgevkxg Y knico u" kp" tgvcnkcvkqp" hqt" yj g" qhhlegt)u" r gthqto cpeg" qh j ku" qhhkekcn" f wukgu" y kuj kp" vj g" o gcpkpi "qh" ugevkqp" 3; 204. uwdf kxkukqp"*c+*9+0'Vj g"eqwtv"kpuvtwevgf "vj g"lwt { "cu"hqmqy u< õVq"hkpf "yj cv"yj g"ur gekcn'ektewo uvcpeg"tghgttgf "vq"kp"yj gug kpurt we vkqpu"cu"o wtf gt "qh"c"r gceg "qhhkegt "ku" vt wg "gcej "qh" yj g hqmqy kpi "hcevu" o wuv'' dg"r tqxgf <'] "_" Qpg." yi cv'' yi g"r gtuqp o wtf gtgf "y cu"c"r gceg"qlhlegt0']"_"Cpf ."y q."y cv"j g"y cu kpvgpvkqpcm("mkmgf"kp"tgvcnkcvkqp"hqt"vj g"r gthqto cpeg"qh"j ku qhhkelcn"f wkgu0']"_"Cpf ."yj tgg."yj cv"yj g"f ghgpf cpv"mpgy "qt tgcuqpcdn("uj qwrf"j cxg"mpqy p"yj cv'yj g"r gtuqp"mkmgf"y cu''c r gceg"qhhkegt"gpi ci gf 'kp"\j g'r gthqto cpeg"qh'j ku'f wkgu0ò"\"Ugg ECNLKE 'P q0': 0 3090+'Kp'cf f kkqp. 'tj g'eqwtv'kpurtwevgf 'tj g'lwt {< õHqt''y g'r wtr qug''qh''y gug''kpuvtwevkqpu. "c''Nqu''Cpi grgu''Rqrkeg F gvgevkxg'ku'c'r gceg'qhhlegt0]''_'Vj g'r j tcug'lp'vj g'r gthqto cpeg qh"j ku"f wkgu"cu"wugf "kp"vj gug"kpuvt wevkqpu"o gcpu"cp{ "ncy hwn cev'qt 'eqpf wev'y j krg''gpi ci gf 'kp''y g'o ckpvgpcpeg'qh'y g'r gceg cpf "ugewtkx{ "qh" yj g"eqo o wpkx{ "qt"kp" yj g"kpxguxki cxkqp" qt rtgxgpvkqp"qh"etko g0ö"*Ugg"ECNLKE"Pq0': 0 30 0+

F ghgpf cpv'eqpvgpf u"vj g"eqwtv'hckrgf "vq"kpurtwev''vj g"lwt { "vj cv kp"qtfgt"\q'hkpf"\j g"cmgi c\kqp"\twg."kv"o wuv'hkpf"\j cv"fghgpfcpv tgvcnkcvgf "ci ckpuv" yi g"qhhkegt" y kaj "yi g"uwdlgevkxg" kpvgpv" vq gzcev" tgxgpi g" hqt" y g" qhhlegt)u" lawful" r gthqto cpeg" qh" j ku f wkgu0'J g"eqpvgpf u"vj cv."kp"hcev."vj g"õmpgy "qt"uj qwrf "j cxg mpqy pö'ncpi wci g'f guetkdkpi ''y g''y ktf 'hcewcn'kuuwg'r tgugpvgf d{"yi g"kpurtwerkqp"cerkxgn{"o kurgf "yi g"lwt { "qp"yi ku"r qkpv0'Cp kpvgpv'vq"tgvcnkcvg"hqt"vj g"qhhlegt)u"eqpf wev'vj cv'vj g"f ghgpf cpv uwdlgevkxgn("dgrkgxgf"y cu"unlawful"y qwrf"pqv."ceeqtf kpi vq"f ghgpf cpv."eqpuvkwvg"yj g"kpvgpv'pgeguuct { "vq"uwr r qt v'yj ku ur gekcn'ektewo uvcpeg"hkpf kpi 0'F ghgpf cpv'eqpvgpf u"vj cv'vj ku cmgi gf "o kukpurtwevkqp/qt"cv'ngcuv'yj g"eqwty)u'hcknwtg"vq"enctkh{

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Vj g'eqwtv'kpuntwevgf ''ij g'lwt { 'r wtuwcpv''q' ij ku'önpgy qt" uj qwrf "j cxg" npqy pö" uvcpf ctf " kp" yj g" r tgugpv ecug="cp{ "gttqt 'kp"f qkpi ''uq"qpn("ecp"j cxg'kpwtgf ''vq f ghgpf cpy)u'dgpghks0

F ghgpf cpv't grkgu"wr qp"People v. Weidert, supra."5; "Ecrtsf: 58."kp"uwr r qtv'qh'c"eqpvtct {"eqpenwkqp0'Kp" yi cv'ecug" y g j grf " yi cv' y j gp" kv'ku" cngi gf " yi cv' y g" f ghgpf cpv'r nkmgf " c y kpguu"vq"r tgxgpv'j ku"qt"j gt"yguvko qp {."kv"ku" yi g"f ghgpf cpv'r subjective" r wtr qug" vq"r tgxgpv' yi g" y kpguu"htqo " vguvkh{kpi yi cv'o wuv'dg"r tqxgf 0'Kv"ku"pqv'etkkecn"y g"uckf."y j gyj gt" yi g y kpguu"gxgt"j cf "dggp"ecmgf "wr qp"vq"yguvkh{0'*Id."cv'r 0': 750+Vj ku"ecug"ku"pqv'j grr hwrl'vq"f ghgpf cpv0'Cmj qwi j "yi g"ur gekcn ektewo uvcpeg"cv'kurwg'kp"yi g"r tgugpv'ecug'tgs wkt gu'c"uvdlgevkxg r wtr qug" vq"tgvcrkcvg"hqt"r gthqto cpeg"qh"qhhkekcn'f wkgu/cpf yi cv'r gthqto cpeg"o wuv'kp"hcev'j cxg"dggp"rcy hwr/yi g"ur gekcn

ektewo uvcpeg"f qgu"pqv'tgs wktg"c"uwdlgevkxg"cy ctgpguu"qp"vj g r ctv"qh"vj g"f ghgpf cpv"vj cv"vj g"qhhkegt"j cf "cevgf "ncy hwnn("kp r gthqto kpi "vj qug"qhhkekcn"f wkgu()

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Vj gtg'ku'pq''o gtki'kp''f ghgpf cpv)u'eqpvgpvkqp''vj cv''tkcn'eqwpugn y cu"kpeqo r gvgpv"kp"hckrkpi "vq"tgs wguv"ur gekcn"kpuvt wevkqpu uwi i guvkpi "tj cvf ghgpf cpv'o c{ 'j cxg'hhngf 'F gvgevkxg'Y kmkco u wpf gt "yj g"ko r tguukqp" yj cv' yj g"f gygevkxg" j cf "htco gf "j ko "hqt yj g"Ectr gpvgt"tqddgt {0"*Ugg"*Strickland*"v. *Washington*"*3; : 6+ 688"WUU'88: "]326"UE v0'4274.": 2"N0Gf 04f "896_0+"Eqwpugn eqwrf "pqv'r quuldn("j cxg"dggp"lpeqo r gvgpv'lp" vj ku"tgur gev. dgecwug"f ghgpf cpv)u"uwdlgevkxg"cy ctgpguu"qh"vj g"rgi crkv{ "qh yj g"f gvgevkxg)u"eqpf wev"kp"r wtuwkpi "j ku"f wvkgu"y cu"pqv"cv kuuwg0Y kij 't gur gev'\q'eqwpugn)u'hckm\tg'\q't gs wguv'kpuvt wevkqpu kphqto kpi "yi g"lwt { "yi cv"kh"F gygevkxg"Y kmkco u"j cf "htco gf f ghgpf cpv"hqt"yj g"Ectr gpvgt"tqddgt {."vj g"f gvgevkxg"j cf "pqv ncy hwm ("r gthqto gf" j ku"qhhkekcn" f wkgu. "vj g"tgeqtf" uj gf u"pq rki j v'qp''y j { 'eqwpugrlhckrgf '\q'tgs wguv'erctkh{kpi 'qt'co r rkh{kpi kpurt werkqpu0'Eqwpugn'y cu''pqv''cumgf "hqt "cp"gzr rcpckqp."pqt ku''ky'yj g''ecug''yj cv''yj gtg''eqwrf ''dg''pq''ucvkuhcevqt { ''gzr ncpcvkqp ht"eqwpugnu"r gthqto cpeg0'Vj g"r qkpv"y cu"qdxkqwu"wpf gt yj g"kpurt werkqpu"i kxgp."cpf "kp"cp{ "gxgpv'eqwpugn'o c{ "j cxg j cf "c" we wheen 't geuqp" pqv' vq" go rj cukt g"f ghgpf cpv)u" rquuktng o qvkxg"hqt "nkmkpi "vj g"f gvgevkxg"ukpeg"vj g"f ghgpug"vj gqt { "y cu yj cv'f ghgpf cpv'j cf "pqv'eqo o kwgf "vj g"etko g0'Eqwpugn'o c{ jcxg"rtghgttgf"vq"eqpvgpf"vjcv"vjg"cevu"cpf"qokuukqpu"qh yj g"r qrkeg" yj tqwi j qwi' yj g"kpxguvki cvkqp" qhi' cmi' yj g" ej cti gf etko gu'f go qpuxtcvgf ''y cv'y g'r qnkeg''y gtg'kpvgpv'wr qp'ugewtkpi f ghgpf cpv)u" eqpxkevkqp" yj tqwi j "hckt" o gcpu" qt" hqwn" yj wu cwgo r kpi 'kq'ij tqy 'f qwdv'qp'cm'qh'ij g'r tqugewkqp)u'gxkf gpeg0 Kp"xkgy "qh"yi g"uvcvg"qh"yi g"tgeqtf ."y g"tglgev"yi ku"encko "qp

crrgcn0'*People"v. Smithey"*3;;; +"42"Ecn06yj "; 58.";: 8"]: 8 Ecn0Trxt04f "465."; 9: "R04f "3393_0+

Vj gtg" cnuq" ku" pq" o gtkv" kp" f ghgpf cpv)u" hkpcn' eqpvgpvkqp yj cv'kpuwhkekgpv'gxkf gpeg"uwr r qtvgf "yj g"lwt {)u"hkpf kpi "yj cv f ghgpf cpv" mkmgf "F gvgevkxg" Y kmkco u" kp" tgvcnkcvkqp" hqt" j ku ncy hwir gthqto cpeg'qh'j ku'qhhkekcrif wkgu0Uwduvcpvkcrigxkf gpeg uwr r qt vgf " yj ku" hkpf kpi 0' *Ugg" People" v. Mayfield, supra, 36"Ecn66yi "cv"rr0'9; 2/9; 3"]crrn(kpi "uwduvcpvkcn'gxkf gpeg vguv' vq" r tqqh" qh' vj ku" ur gelcn' ektewo uvcpeg_0# Vj gtg" y cu uwduvcpvkcn' gxkf gpeg" yj cv' yj g" qhhkegt" y cu' gpi ci gf " kp" yj g lawful'r gthqto cpeg'qh'j ku'f wkgu'kp'kpxguki ckpi 'cpf 'cuukukpi kp"yj g"r tqugewkqp"qh"f ghgpf cpv"hqt"yj g"Ectr gpvgt"tqddgt{. ukpeg" yi g"xkevko "i cxg" yi g"r qrkeg" c"xgj kerg" rkegpug" pwo dgt qh" yj g" xgj keng" wugf "kp" yj g" tqddgt {." y j kej " y cu" vtcegf " vq f ghgpf cpv." cpf " yj gtg" y cu" gxkf gpeg" yj g" xkevko " r qukskx gn{ kf gpvkhkgf "f ghgpf cpv'cv'yj g'r tgrko kpct { "j gctkpi "cu'qpg"qh'yj g tqddgtu0'Vj gtg'y cu'uwduvcpvkcn'gxkf gpeg''vj cv'f ghgpf cpv'mkngf F gvgevkxg"Y kmkco u"kp"tgvcnkcvkqp"hqt"vj g"f gvgevkxg)u"r ctv"kp yj g"Ectr gpvgt"r tqugewkqp."dgecwug"vj gtg"y cu"gxkf gpeg"vj cv f ghgpf cpv'\qrf 'Ctxkg'Ecttqm'cpf 'Gnkj wg'Dtqqo hkgrf 'cu'o wej 0 *1023

22. Prosecutorial misconduct

*63+" Fghgpfcpv" eqpvgpfu" vjg" rtqugewvqt" eqo o kwgf o kueqpf wev'tgs wkt.kpi 'tgxgtucn'kp'hckrkpi 'tq'kphqto 'tj g'f ghgpug. dghqtg"'yj g"r tgrko kpct{"j gctkpi ."qh"Ctxkg"Ecttqm)u"uvcvgo gpv vq"yi g"r qrleg."cpf "kp"hckrlpi "vq"kphqto "yi g"f ghgpug"qh"yi g u{uvgo 'wugf 'kp''y g'Nqu'Cpi grgu'Eqwpv{ 'lckri'vq'go r rq{ 'kpo cvgu vq"ugewtg"wptgrkcdrg"uvcvgo gpvu"htqo "pqvqtkqwu"f ghgpf cpvu0 Vj gug"eqpvgpvkqpu"ctg"tguvcvgo gpvu"qh"cti wo gpvu"tglgevgf cdqxg"cpf "ctg"pq"o qtg"r gtuwcukxg"kp"vj ku"pgy "hqto cv0'Vj g f grc{'kp'r tqxkf kpi 'vj g'f ghgpug'y kj 'Ctxkg'Ecttqm)u'uvcvgo gpv y cu'pqv'r tglwf keken 'epf 'vj gtg'ku'pq'gxkf gpeg'kp'vj g'er r gnevg tgeqtf"uwrrqtvkpi"yjg"ugeqpf"eqpvgpvkqp0'KV'cffu"pqyjkpiqh"uwduvcpeg"vq"f ghgpf cpv)u"encko "vq"tghgt"vq"Ecttqm)u"vtkcn vguvko qp{"vj cv"Ecttqm"y cu"y gm"xgtugf "õkp"vj g"kpvtkecekgu qh''nkxlpi "kpulf g"lcknı.ö"yj cv'Ecttqm'mpgy "qyj gt "kpo cvgu''y j q y gtg"kphqto cpvu." yj cv"j g"y cu"c" 'twuv{ "y j q"ur gpv'uwduvcpvkcn vko g"y kij "f ghgpf cpv'cpf "cevgf "cu"f ghgpf cpv)u"eqpvcev'y kij yj g''qwukf g''y qtrf. ''cpf ''yj cv''Ecttqm'qlhgtgf ''kphqto cvkqp''vq''yj g cwj qtkkgu."cpf "qhgtgf "vq"kphqto "vj go "qh"cp{"tgeqmgevkqpu yj cv'qeewttgf ''\q''j ko ''tgi ctf kpi 'f ghgpf cpv\u''uvcvgo gpv'\q''j ko 0

F głąpf cpv" cnuq" eqpvgpf u" y g" r tqugewqt" eqo o kwgf o kueqpf wev" kp" uvcvkpi " kp" emukpi " cti wo gpv" y cv" õy g r tqugewkqp"j cu"i kxgp"]Ctxkg"Ecttqm_"pqyj kpi "cpf "j g"cumgf kqt"pqyj kpi 06"F głąpf cpv"cnuq"eqo r nckpu"yj cv"yj g"r tqugewqt kphqto gf " yj g" lwt {" yj cv" Ecttqm)u" yguvko qp {" eqpuvkwwgf

eqttqdqtcvkqp"qh"yj g"vguvko qp{"qh"f ghgpf cpv)u"ceeqo r nkegu0 P q"qdlgevkqp"crrgctu"kp"yi g"tgeqtf."j qy gxgt."cpf "yi wu"yi g ercko "ku"y ckxgf 0'*Ugg"People"v. Millwee, supra, "3: "Ecn6sy cv"r 0' 36; ="People" v. Benson" *3; ; 2+" 74" Ecr (5f " 976." 9; 6]498"Ecn0Tr vt0": 49.": 24"R04f "552_0+"Y g"tglgev"f ghgpf cpv)u eqpvgpvkqp'tj cv'j ku'hcknvtg'tq'qdlgev'tij qwrf 'dg'gzewugf 'dgecwug j g"j cf "dggp"r tgenwf gf "cv"vtlenhtqo "guvcdrkuj kpi "vj g"gzkungpeg qh" yi g" lcknj qwug" kphqto cpv" u{ uvgo ." dgecwug" yi ku" encko " ku pqv"uwr r qtvgf "d{ "vj g"tgeqtf 0'Kp"cp{ "gxgpv"pq"o kueqpf wev crrgctu."dgecwug"yj g"rtqugewqt)u"uvcvgo gpvu"ctg"eqpukuvgpv y kj "vguvko qp{"qhhgtgf"cv"vtkcn0'F ghgpf cpv)u"eqpvgpvkqp"vj cv yj g"ewo wrcykxg"ghhgev'qh"xctkqwu"kpuvcpegu"qh"r tqugewqtkcn o kueqpf wev'f gr tkxgf 'j ko 'qh'f wg'r tqeguu'qh'ncy 'hcknu.'dgecwug j g'j cu'pqv'guvcdrkuj gf 'vj cv'r tqugewqtkcn'o kueqpf wev'qeewttgf qt"*kp"yj g"ecug"qh"yj g"encko "qh"f gnc{gf "f kueqxgt{+"yj cv"cp{ o kueqpf wev'y cu'r tglwf kekcn0

23. Jury instructions

a. Instruction on liability as an aider and abettor

*64+" F ghgpf cpv" eqpvgpf u" yj g" eqwtv" gttgf " kp" kputwevkpi yj g" lwt { " yj cv" f ghgpf cpv" eqwrf " dg" hqwpf " i wkrv{ " qh" o wtf gt gksj gt" cu" c" f ktgev" r gtr gvtcvqt" qt" cu" *1024 " cp" ckf gt" cpf cdgwqt. "dgecwug" yj g" tqugewqt " j cf "eqpvgpf gf " yj tqwi j qw" yj g r tqeggf kpi u" yj cv" f ghgpf cpv" y cu" yj g" gtuqp" yj q" yj qv" y gvgevkxg Y krikco u0C nj qwi j " f ghgpf cpv" qgu" yqv" eqpvgpf " yj cv" yj gtg" y cu kpuwhhekgpv" gxkf gpeg" wr qp" y j kej " yj g" lwt { "eqwrf" j cxg" hqwpf j ko " i wkrv{ "cu" cp" ckf gt" cpf "cdgwqt." j g" eqpvgpf u" yj g" kputwevkqp xkqrcvgf" j ku" tki j v" q" pqvkeg" qh" yj g" f ghgpugu" j g" yj qwrf" r tgugpv kp" xkqrcvkqp" qh" yj g" eqpvvkwwkqpcn" i wctcpvgg" qh" f wg" r tqeguu" qh rcy 0

Cu" y g" j cxg" gzr rckpgf " kp" gctrkgt" ecugu." õcp" ceewucvqt { r ngcf kpi "ej cti kpi "c"f ghgpf cpv'y kj "o wtf gt"pggf "pqv'ur gekh{ yj g" yj gqt { " qh" o wtf gt" qp" y j kej " yj g" r tqugewkqp" kpvgpf u vq"tgn(06" *People" v. Diaz" *3; ; 4+"5" Ecn(6yj "6; 7."779"]33 EcrOTr vt04f '575.': 56'R04f '3393_.'cpf 'ecugu'ekgf 0+'P qto cm(. õyi g'ceewugf 'y kmltgegkxg'cf gs wcvg'pqvkeg'qhl'yi g'r tqugewkqp)u yj gqt { "qh" yj g" ecug" htqo "yj g" vguvko qp { "rtgugpvgf "cv" yj g rtgrko kpct{'j gctkpi '00006'*/Ibid.+'Kp''y g'rtgugpv'ecug.'y g'dgrkgxg yj cvf ghgpf cpvy cu'r w'qp'cewcnbqvkeg'yj tqwi j 'yj g'eqpur ktce{ ej cti g'y cv'j g'eqwrf "dg"uwdlgev'vq"ceeqo r nleg'nlcdkrkv{ 'hqt''y g o wtf gt "qh"F gvgevkxg"Y kmco u0*Ugg"People"v. Garceau "3;;5+ 8"Ecn66yi "362."3: 5"]46"Ecn67r vt04f "886.": 84"R04f "886_"]cp ceeqo r nleg'ku'qpg'y j q'gksj gt 'ckf u'cpf 'cdgw'kp''j g'eqo o kuukqp qh'y g'qhhgpug''qt''eqpur ktgu''vq''eqo o kv'y g''qhhgpug_="3"Y kmkp ("Gruvgkp." Ecn0" Etko kpcn" Ncy "*4f" gf 0'3; :: +"Kpvtqf wevkqp" vq Etko gu. "È": 7. "r r 0'322/323"]ckf kpi "cpf "cdgwkpi "rkcdkrkv{ "o c{ dg'dcugf 'wr qp'gxkf gpeg'qh'eqpur ktce{_0+

b. Unanimity instruction

*65+" F ghgpf cpv' cnıq" eqpvgpf u" yj cv' dgecwıg" yj g" lwt { " y cu kpurt wevgf "qp" ceeqo r nkeg 'hkcdkrkv{ "cu"y gm" cu"qp" r t go gf kkcvgf o wtf gt." uvcvg" cpf "hgf gtcn' eqpuvkwwkqpcn' r tkpekr ngu" qh' f wg r tqeguu"qh"ncy "cpf "yj g"tki j v"vq"c"wpcpko qwu"lwt { "xgtf kev tgs wktgf "yj g"vtkcn"eqwtv"vq"kpuvtwev"yj g"lwt { "qp"yj g"pggf "hqt wpcpko kx{"cu"vq"yj g"hcevu"wr qp"y j kej "cp{"eqpxkevkqp"hqt yj g"etko g"qh"o wtf gt"y cu"dcugf 0'J g"cempqy rgf i gu"y g"j cxg j gnf "vj cv'vj gtg"ku"pq"tgs wktgo gpv'vj cv'vj g"lwt { "wpcpko qwun{ ci tgg"wr qp"yj g"yj gqt { "qh"yj g"f ghgpf cpy)u"ewr cdkrkv{. "cpf "yj cv yj ku'twrg''j cu'dggp"crrnkgf "vq"vj gqtkgu"qh''i wknv'rtgo kugf "wrqp ckf kpi "cpf "cdgwkpi "cpf "f kt gev'ewr cdkrkv $\{0'P\ qpgyj\ grguu."j\ g$ eqpvgpf u'vj cv'kp'vj g'vpwuwcn'ektewo uvcpegu'qh'j ku'ecug.'Iwtqtu y j q"hqwpf "j ko "i wknv{ "cu"cp"ckf gt "cpf "cdgwqt "y qwrf "j cxg"vq hlpf "c"ugv'qh''hcevu"vq"dg"guvcdrkuj gf "gpvktgn("f khlgtgpv''htqo yj g"hcevu"yj cv"lwtqtu"y qwrf "tgrl("wr qp"vq"hkpf "j ko "i wkrv{ "cu"c f ktgev'r gtr gtcvqt0'Wpf gt 'y gug'ektewo uvcpegu. 'j g'ercko u. 'y g ej qkeg'dgw ggp'ckf kpi 'cpf 'cdgwkpi 'cpf 'f ktgev'ewr cdkrkv{ 'y cu guugpvkcm("heewcrl) Lvtqtu"ctg"tgs wktgf. "j g"eqpvgpf u. "vq"tgcej c"wpcpko qwu"xgtf kev"cu"vq"yj g"hcewcn"dcuku"hqt "yj gkt "xgtf kev0 Wpf gt"yj g"r gewrkct"ektewo uvcpegu"qh"j ku"ecug."j g"eqpenwf gu. yj g'wpcplo kv{ 'lpuvtwevkqp'uj qwrf 'j cxg'dggp'i kxgp0

Y g"f kuci tgg0' Y g"j cxg" uvcvgf <"õKV" ku" ugvvrgf " vj cv" cu" mpi cu"gcej "lwtqt"ku"eqpxkpegf "dg{qpf "c"tgcuqpcdrg"f qwdv"yj cv f ghgpf cpv" ku" i wknv{ "qh" o wtf gt" cu" *1025 " yj cv" qhhgpug" ku f ghkpgf "d{ "uvcwvg. "kv"pggf "pqv"f gekf g"wpcpko qwun("d{ "y j kej yj gqt { "j g"ku"i wknv{0']Ekscvkqpu0_"O qtg"ur gekhlecm{."yj g"lwt { pggf "pqv"f gekf g"wpcpko qwun("y j gyj gt "f ghgpf cpv"y cu"i wkn/{ cu"yj g"ckf gt "cpf "cdgwqt "qt "cu"yj g"f kt gev'r gtr gvtcvqt0000']"_"000]"_"P qv"qpn("ku" yj gtg"pq" wpcpko kx("tgs wktgo gpv"cu" vq" yj g yj gqt{"qh"i wknx."yj g"kpf kxkf wcn'lwtqtu"yj go ugnxgu"pggf "pqv ej qqug"co qpi "yj g"yj gqtkgu."uq"mpi "cu"gcej "ku"eqpxkpegf "qh i wkm/0'Uqo gvko gu."cu'r tqdcdn("qeewttgf"j gtg."vj g"lwt{"uko rn{ ecppqv"f gelf g"dg{qpf "c"tgcuqpcdrg"f qwdv'gzcevn{"y j q"f lf y j cv0'Vj gtg"o c{"dg"c"tgcuqpcdrg"f qwdv'vj cv'vj g"f ghgpf cpv y cu"yj g"f kt gev'r gtr gvtcvqt."cpf "c"uko krct "f qwdv'yj cv"j g"y cu yj g"ckf gt"cpf "cdgwqt."dw"pq"uwej "f qwdv"yj cv"j g"y cu"qpg qt"yj g"qyj gt0b"*People"v. Santamaria"*3; ; 6+": "Ecr06yj "; 25. ; 3: /; 3; "]57"Ecr \mathfrak{A} r vt \mathfrak{A} f "846.": : 6"R \mathfrak{A} f ": 3_="ugg"cnuq"Peoplev. Beardslee'*3; ; 3+'75'Ecn0f '8: .''; 4']49; 'Ecn0Tr vt0498.'': 28 RU4f "3533_O"F ghgpf cpv'eqpvgpf u"vj cv'f khgtgpv'hcew"y qwf uwr r qt v'ckf kpi "cpf "cdgwkpi "rkcdkrkv{ "cpf "rkcdkrkv{ "cu'c "f kt gev r gtr gvtcvqt."dw."cu"y g"j cxg"gzr nckpgf ."vj g"lwt { "pggf "pqv wpcpko qwun("ci tgg"õqp"yi g"r tgekug"hcewcn'lf gwknu"qh"j qy "c nkmkpi "wpf gt"qpg"qt"yj g"qyj gt"yj gqt { "qeewttgf "kp"qtf gt"vq eqpxkev'f ghgpf cpv'qh'hktuv'f gi tgg"o wtf gt0ö"*People"v. Pride, supra,"5"Ecnoby "cv"r 0'4720+"P cwtcm(."kp"qtf gt"vq"tgwtp"c

i wkm/{ "xgtf kev." yj g"lwt { "o wuv"ci tgg" wpcpko qwun/{ "yj cv" gcej grgo gpv'qh'y g'ej cti gf 'etko g'j cu'dggp'r tqxgf .'dw'y g'hcevqtu yj cv'guvcdrkuj "ckf kpi "cpf "cdgwkpi "rkcdkrkv{ "ctg"pqv'kpenwf gf "cu grgo gpwl'qh'y g'etko g'qh'o wtf gt0*People'v. Prettyman'*3;; 8+ 36"Ecn06y "46: ."493"]7: "Ecn0Tr vt04f": 49."; 48"R04f"3235_0+

Vj g'Wpkgf 'Ucvgu'Uwrtgo g'Eqwtv'cniq'j cu'gzr rckpgf 'vj cv'vj g lwt { "pggf "pqv'ci tgg"qp"yj g"o gcpu'd { "y j kej "c"etko g"j cu"dggp eqo o kwgf .'uvcvkpi 'vj cv'kv'ku'crrtqrtkcvg'vj cv'ō')f khhgtgpv'lwtqtu o c{"dg"r gtuwcf gf "d{"f khhgtgpv'r kgegu"qh"gxkf gpeg."gxgp"y j gp yj g{ "ci tgg"wr qp"yj g"dqwqo "rkpg0'Rrckpn{ "vj gtg"ku"pq"i gpgtcn tgs wktgo gpv'yj cv'yj g'lwt{"tgcej "ci tggo gpv'qp"yj g'r tgrko kpct{ hcewcrlkuwgu'y j kej 'wpf gtrkg''y g'xgtf kev0'ö''*Schad''v. Arizona *3;; 3+"723"WUU'846."853/854"]333"UEv0'46; 3."46; 9."337 N0Gf 04f '777_0+

F głąpf cpv'eqpygpf u'yj cv'yj g'ektewo uvcpegu'kp''uwr r qtv'qh''j ku r qvgpvkcn'ceeqo r nkeg''nkcdkrkv{/vj cv'j g''y cu''hct''htqo ''vj g''uegpg y j gp''y g'o wtf gt'qeewttgf 'dw'j cf 'ckf gf 'cpf 'cdgwgf 'kp'k/y gtg uq'f kukpev'htqo "vj g'ektewo uvcpegu'kp"uwr r qtv'qh'j ku'r qvgpvkcn f ktgev'rkcdkrkv{/yj cv'j g"j cf "dggp"cv'yj g"uegpg"cpf "j cf "r wrngf yj g"vtki i gt/cu"vq"eqpuvkwwg"vy q"õf kuetgvg"etko kpcn"gxgpvuö tgs wktkpi ''y g''wpcpko kx{ ''kpurtwevkqp0J g''tgrkgu''wr qp''cwy qtkx{ kpf kecvkpi "vj cv"vj g"wpcpko kv{ "kpuvtwevkqp"ku"tgs wktgf "kh"vj gtg ctg"o wnkr ng"cevu"uj qy p"vj cv"eqwrf "j cxg"dggp"ej cti gf "cu ugr ctcvg"qhgpugu0\"Ugg"People"v. Beardslee."supra."75"Ecntsf cvt 0; 4"] oC tgs wtgo gpvqhlwt ("wpcpto kv "v r lecm ("crrnkgu" q cewi'yi cv'eqwrf "j cxg"dggp"ej cti gf "cu'ugr ctcvg"qhhgpuguö_0+"Kp yj g'r tgugpv'ecug. 'f ghgpf cpv)u'eqpf wev'cu'cp''ckf gt''cpf ''cdgwqt qt"cu"c"f ktgev'r gtr gvtcvqt"eqwrf "tguwnv'qpn('kp"qpg"etko kpcn'cev cpf "qpg"ej cti g0Wpf gt "j gug" *1026 "ektewo uvcpegu. " δ]l_wtqtu pggf "pqv'wpcpko qwun("ci tgg"qp"y j gyj gt "yj g"f ghgpf cpv'ku"cp ckf gt "cpf "cdgwqt "qt "c"r tkpekr cn'gxgp"y j gp"f kthgtgpv'gxkf gpeg cpf "hcevu"uwr r qtv"gcej "eqpenwukqp06"*People"v. Davis"*3;; 4+ : 'EcnCrr (6yj '4: .'67']32'EcnOTr vt04f '5: 3_='ugg'cnuq'People'v. Santamaria."supra.": "Ecn06yj "cv'r 0'; 3; 0+

24. Deliberations-reading of transcripts to the jury

*66+"F glgpf cpv"eqpvgpf u"vj g"vtkcn"eqwtv"gttgf "kp"r gto kwkpi egtvckp'\guvko qp{'\q'dg'tgcf '\q'\j g'lwt{'f wtkpi 'kxu'f grkdgtc\kqpu y kij qw/pqvh{kpi 'eqwpugn'qh'vj g'lwt {)u'tgs wguv'hqt'vj g'tgcf kpi qh'ij ku'\guvko qp{0Cnj qwi j 'f ghgpf cpv'pqvgu'ij cv'ij ku'qo kuukqp qeewttgf "qp"o qtg"yj cp"qpg"qeecukqp."j g"eqpygpf u"yj g"eqwtv gttgf "rtglwf kekcm("kp"tgcf kpi "vj g"vguvko qp{ "qh"rtqugewvkqp y kpguugu'Dtqqo hkgrf 'cpf 'Dgpvrg{0

Ugevkqp"335: "r tqxkf gu"vj cv'c"f grkdgtcvkpi "lvt { "gzr gtkgpekpi f kuci tggo gpv'tgi ctf kpi "vguvko qp{"qt"f guktkpi "vq"dg"kphqto gf qp"cp{"rqkpv'qh'ncy "o c{"rqug"s wgurkqpu"vq"vj g"eqwtv."cpf

õ]wrqp"dgkpi "dtqwi j v'kpvq"eqwtv"yi g"kphqto cvkqp"tgs wktgf o wuv'dg"i kxgp"kp"yi g"rtgugpeg"qh"qt"chwgt"pqvkeg"vq."yi g rtqugewkpi 'cvvqtpg{.'cpf'yi g'f ghgpf cpv'qt'j ku'eqwpugn'qt'chwgt yi g{'j cxg'dggp'ecmgf @

Kp"yj g"r tgugpv"ecug. "f wtkpi "i wknv'r j cug"f grkdgtcvkqpu. "cpf "kp yj g"uvkr wrcvgf "cdugpeg"qh"eqwpugn"vj g"lwt { "tgs wguvgf "vq"j cxg tgcf 'dcem'y ky'y g'yguko qp{ 'qh'Dtqqo hkgrf 'cpf 'Dgpyrg{ 'htqo r ct wewrct "f cvgu" qh" vj g" vt kcn "cpf "vj ku" tgs wguv" y cu" i tcp vgf 0 Y j gp"f ghgpug"eqwpugn'ngctpgf "qh''y ku"qeewttgpeg"w q"f c{u ncvgt."j g"qdlgevgf "vq"vj g"tgcf kpi "qh"vguvko qp{ "y kj qwv"pqvkeg vq"j ko "cpf "o qxgf "hqt"c"o kntkcn0J g"pqvgf "vj cv"vj g"vguvko qp{ $tgs\ wguvgf\ "kpenwf\ gf\ "qpn("f\ ktgev'gzco\ kpc\cdot kqp."cpf\ "eqpvgpf\ gf$ yj cv''yj g"lwt { "o c { "j cxg"y cpvgf "vq"j gct "f ktgev''gzco kpcvkqp cpf "etquu/gzco kpc.kqp"cu"vq"c"r ct.kewrct"r qkpv."dw'pqv''yj g gpuktg"f ktgev"gzco kpcukqp"hqt"cp"gpuktg"f c{0'J g"wti gf "vj cv y j gp"f ktgev"vguvko qp{"ku"tgcf "vq"c"lwt{."etquu/gzco kpcvkqp pqto cm("uj qwf "dg"tgcf "cu"y gm0'J g"cniq"eqpvgpf gf "vj cv"vj g tgrqtvgt"o ki j v"j cxg"tgcf "ukf gdct"f kuewuukqpu"d{"o kuvcng"kp eqwpugnju"cdugpeg0'Cv"c"j gctkpi "qp"vj g"o qvkqp"hqt"o kuvtkcn j gnf "qpg" y ggm' chwgt " yj g" vguwko qp{" y cu" tgcf " vq" yj g" lwt{. k/'crrgctgf "vj cv''vj g"eqwtv''cpf "f ghgpug"eqwpugn'j cf "y kf gn{ f khgtkpi "kpvgtr tgvcvkqpu"qh"cp"gctnkgt"ukf gdct"f kuewuukqp"cv y j kej "kv'y cu'ci tggf "vj cv'eqwpugn'cpf "vj g'eqwtv'y qwrf "pqv'dg r tgugpv'f wtkpi ''y g'tgrqtvgt)u'tgcfkpi ''qh''vguvko qp{''vq''y g'lwt{0 Vj g'eqwtv'crrctgpvn(''yj qwi j v'eqwpugn'j cf''y ckxgf'pqvkhkecvkqp qh"lwt { "tgs wguwu"hqt "vj g"tgcf kpi "qh"vguvko qp {."y j krg"eqwpugn dgrkgxgf "j g"j cf "y ckxgf "qpn("j ku"r tgugpeg "kp" yj g"eqwt vtqqo y j krg"ci tggf/wr qp"vguvko qp{"y cu"tgcf 0"Vj g"eqwtv"eqpegf gf yj cv'eqwpugn'j cf 'tgegkxgf 'pq'pqvkhlecvkqp'qh'yj g'lwt {)u'tgs wguv y ký "tgur gev"vq"ý g"tgcf kpi "qh"ý g"vguvko qp{"qh"Dtqqo hkgrf cpf "Dgpvrg{0'Cnyj qwi j "kv"f gpkgf "vj g"o qvkqp"hqt"o kuxtkcn"kv ugpv"cp"kps wkt { "vq"yj g"lwt { "vq"f gvgto kpg" *1027 "y j gvj gt "vj g tgcf kpi 'qh'cf f kkqpcn'r qtvkqpu'qh'yj g'vguvko qp{ 'qh'Dgpvrg{ 'cpf Dtqqo hkgrf .'kpenwf kpi 'etquu/gzco kpckqp.'y qwrf 'dg'wughwrl\q k0'K'cnq"kps wktgf "y j gyj gt "yj g"lwt { "y kuj gf "vq"j cxg"tgcf "vq k''cf f kkqpcn'\gurko qp{ ''qh''cp{ ''qyj gt ''y kpguu'y j qug'\gurko qp{ r tgxkqwun("j cf "dggp"tgcf "dcem'vq"k0"Vj g"lwt { "f gerkpgf "dqyj qlhgtu0'Vj g"eqwtv'cniq"qhhgtgf "vq"eqwpugn'vq"j cxg"Dgpvrg{)u cpf 'Dtqqo hkgrf)u'\guvko qp{'tgcf '\q'\j g'lwt{'ci ckp'kp'eqwpugn)u r tgugpeg."uq"j g"eqwrf "dg"egtvckp"vj g"tgr qtvgt"f kf "pqv"wpf wn{ go rj cukt g'egt vckp''vguvko qp{"qt"tgcf" vj g"ukf gdct"f kuewuukqpu0 Vj ku'qhhgt'y cu'f genkpgf 'd{ 'eqwpugn0

K'fqgu"pqv"crrgct"qp"vjku"tgeqtf"vjcv"vtkcn"eqwpugn"yckxgf vjg"uvcwwqt{"tkijv"vq"dg"pqvkhkgf"qh"lwt{"tgs wguvu"hqt"vjg tgcfkpi "qh"guvkoqp{"*Ugg"E335: = "ugg"cnuq"*People v. Jennings,* supra."75"EcnDf"cv"r0'5; 3+"uq"yg"jcxg"pq"qeecukqp"vq eqpukfgt"yjgvjgt"uwej"pqvkhkecvkqp"oc{"dg"yckxgf"wpfgt yj gug'ektewo uvcpegu0P qpgyj grguu. 'õ]c_'eqpxkevkqp'y kmlpqv'dg tgxgtugf "hqt"c"xkqnc.kqp"qh"uge.kqp"335: "wprguu"r tglwf keg"ku uj qy p6"*People v. Frye"*3; ; : +"3: "Ecr66yj ": ; 6."3229"]99 EcnOTr vtO4f "47."; 7; "RO4f "3: 5_0+"Vj g"eqvxtv)u"gttqt"kp"hckrkpi vq"pq\kh{"eqwpugn"yj cv"yj g"lwt{"j cf "tgs wguvgf "yj g"tgcf kpi qh" egt vckp" vguvko qp{"qh" Dgpvrg{"cpf "Dtqqo hkgrf." yi gtgd{ $f\:gr\:tkxkpi\:"eqwpugn'qh"cp"qr\:r\:qtwpkx\{\:"vq"qdlgev'qt"dg"r\:tgugpv.$ y cu"j cto rguu0'*Ugg"kf 0'cv'r r 0'3229/322: "]pqvkpi "vj cv'ecugu j cxg"crrnkgf "xct{kpi "uvcpf ctf u"qh"tgxkgy "vq"encko u"qh"gttqt wpf gt 'ugevkqp'335: .'uqo g'crrn(kpi 'vj g'uvcpf ctf 'qh'tgxkgy 'hqt hgf gtcn'eqpunkwukqpcn'gttqt"kpxqnxkpi "f gpkcn'qh'eqwpugn'cv'c etkkecnluci g. 'cpf 'luqo g'c'hqy gt'lucpf ctf 'hqt'pqpeqpuukwukqpcn gttqt_=ligg"cnq"People v. Jennings, supra. "75"Ecn of "cvt" 05: 60+ Eqwpugnlij qwrf 'dg'pq\khlgf 'kp''qtf gt '\q''gpuwtg'\j cv\eqwpugn\j cu cp"qrrqtwpkx{ "\q"qdlgev\q"\y g"eqwtug"qh"cevkqp"\wpf gtvcmgp"d{ yj g'eqwt v'qt 'luwi i guv'cp'cnugt pcvkx g'eqwt ug'*ugg'*People v. Wright* *3; ; 2+74'Ecr05f '589.'624"]498'Ecr0Tr vt0953.': 24'R04f '443_+ dwi'y g'r tko ct{'i qcriugtxgf 'd{ 'ugevkqp''335: 'ku'vq'r tqxkf g''y g lwt { "y kj "y g"gxkf gpeg"k/pggf u'hqt "ku'f grkdgtcvkqpu0**People v. Frye, supra."3: "Ecnoby "cvtr 032290+

Kp" yj g"r tgugpv" ecug." yj g"lwt { "o cf g"kv" ergct "kp" kw" qtki kpcn tgs wguv''y cv''kv''y cu''kpvgtguvgf "kp"j gctkpi "qpn("vj g"vguvko qp{ qh" Dtqqo hkgrf " cpf " Dgpvrg{" htqo " ur gekhkgf " f cvgu=" y j gp i kxgp"cp"qrrqtwpkx{ "vq"j gct" yj g"etquu/gzco kpcvkqp"qh" yj gug y kpguugu."kv"f genkpgf "vj g"eqwtv)u"kpxkscvkqp0'Vj g"vtkcn'eqwtv qdugtxgf "yj cv' yj g"eqwtv' tgr qtvgt "ewuvqo ctkn("f qgu "pqv' tgcf ukf gdct" eqo o gpvct {" y j gp" tgcf kpi " dcem' vguvko qp { " vq" c lwt{0' *Ugg" People" v. Wader" *3; ; 5+" 7" Ecn06yj " 832." 883]42"Ecn0Tr vt04f"9:::": 76"R04f": 2_"]crrn{kpi "rtguwo rvkqp yj cv' qhheken' f w{ "j cu" dggp" tgi wretn{ "r gthqto gf " vq" eqwtv tgrqtvgt)u"tgcfkpi "qh"vguvko qp{"cu"tgs wguvgf "d{"lwt{_0+"Y g pqvg" yi cv" yi g" lwt { "cungf "hqt" yi g" tgcf kpi "qh" vguvko qp { "qp o wnkr ng"qeecukqpu"yj tqwi j qwv"kuu"ngpi yj { "f grkdgtcvkqpu."cpf crrgctu'\q'j cxg'dggp'xgt{"o g\ke\vinq\vu'\kp'tgs\wgu\kpi "\yi cv'qpn{ ur gekhke"r qt vkqpu"qh" vguvko qp{/uqo gvko gu"kpenwf kpi "etquu/ gzco kpcklqp/dg'tgcf0Vjg'eqwtylu'kpswkt{'yjgyjgt'yjg'tgcfkpi qh''cf f kkqpcn''vguvko qp{"y cu"pggf gf "qeewttgf" *1028 "y j gp yj g"lwt { "j cf "pqv" { gv" eqperwf gf "kw" f grkdgtcvkqpu" cpf "yj wu" cv c"vko g"y j gp"enctkhlecvkqp"uvkm'y qwrf "j cxg"dggp"wughwn"j cf yj g"lwt { "hgn/k/'y cu"pggf gf 0'*Ugg"People"v. Jennings."supra. 75'Ecnof 'cv'r 05: 7']eqwtyu'gz'r ctvg'eqo o wplecwqp'y kij 'lwt { hqwpf "j cto rguu'lkp"r ctv'dgecwug''y g"eqwtv'qhlgtgf "vq"i kxg"'y g lwt { "cf f kwlqpcn"ewtcvkxg"cf o qpkwlqpu_0+"Kp"rki j v'qh"vj g"eqwtv)u ur gekhle"kps wkt {"y j gvj gt"vj g"lwt {"y kuj gf "vq"j gct"cf f kklqpcn r qt vkqpu''qh''y g''vguvko qp{''qh'Dgpvrg{''cpf ''Dtqqo hkgrf ''cpf ''y g lwt{)u'tgur qpug. "cpf "vj g"ektewo uvcpeg"vj cv'vj g"vguvko qp{"vj cv y cu'tgcf '\q'\j g'\wt{'engctn\('y cu'cf o kuukdng'cpf 'o gv'\j g'\wt\)u r tgekug'tgs wguv.'vj g'\ctf { 'pq\khec\kqp'qh'eqwpugn'cpf 'eqwpugn\u

cdugpeg"htqo "vj g"tgcf kpi "qh"vj g"vguvko qp{ "ecppqv"j cxg"j cf cp{ "ghgev'wr qp" y g"xgtf kev0

B. Penalty Phase Issues

1. Notice of evidence in aggravation

*67+"F ghgpf cpv'eqpvgpf u"vj cv'j g"t gegkxgf "kpcf gs wcvg"pqvkeg qh" gxkf gpeg" yj g"r tqugewkqp" y cu"r gto kwgf " vq"r tgugpv" kp ci i tcxcvkqp. "kp"xkqrcvkqp"qh"ugevkqp"3; 2050'J g"cnuq"eqpvgpf u yj g"vtkcn'eqwtv'gttgf "kp"hckkpi "vq"i tcpv'j ko "c"eqpvkpwcpeg"vq rtgrctg'\q'o ggv'\yi ku'gxkf gpeg0

Dghqtg"vtkcn"yi g"r tqugewkqp"hkrgf "pqvkeg"qh"yi g"gxkf gpeg"kv kpvgpf gf "vq"r tgugpv'kp"ci i texevkqp"ev'vj g"r gpenv("r j cug0'Vj g powieg "urcygf "vj cv' vj g "Rgqr rg" y qwrf "r tgugpv' oqtcri vguvko qp {... f qewo gpvct { "gxkf gpeg."cpf "cp { "qvj gt "eqpegkxcdrg"gxkf gpeg y kyj "tgur gev'vq"000'cevu."cttguvu."kpekf gpvu."cpf "ektewo uvcpegu uwttqwpf kpi ö"rkuvgf "kpekf gpvu."kpenwf kpi "ugxgtcn' wpej cti gf tqddgtkgu"cpf "c"3; 9: "eqpxkevkqp"hqt"cuucwn/'y kij "c"f gcf n{ y gcr qp"eqo o kwgf "ci ckpuv" J qtceg" O qptqg. "It0 Cv"c"r tgwtkcn j gctkpi 'qp'c'f ghgpug'o qwlqp'\q'uvtkng'ij g'pqvleg'qp'ij g'i tqwpf k/'y cu'wpvko gn("cpf "xci wg."vj g"r tqugewvkqp"ci tggf "vq"f gngvg yj g"wpej cti gf "tqddgtkgu"htqo "yj g"rkuv"qh"kpekf gpwu. "cpf "yj g eqwtv'f gpkgf ''yj g''o qvkqp''vq''uvtkmg0

Chryst" gpvt { "qh" yj g" i wknv' r j cug" xgtf kev." yj g" r tqugewkqp r tqr qugf "vq"ecm'y kxpguugu"y j q"y qwrf "vguvkh{ "pqv'qpn{ "cu'vq yj g"ektewo uvcpegu"qh"yj g"cuucwn/"wr qp"J qtceg"O qptqg."Lt0 cu"vq"y j kej "f ghgpf cpv"j cf "r ngcf gf "i wkn/{."dw/cnuq"cu"vq"y j g ektewo uvcpegu"qh"c"tgrcvgf "cuucwnv"qp"J qtceg"O qptqg."Ut0 yj g"hqmqy kpi "f c{0'Dqyj "cuucwnu"j cf "dggp"ej cti gf "kp"yj g uco g'kphqto cvkqp. 'dw'y g'ugeqpf 'ej cti g'y cu'f tqrrgf '*cnqpi y ky 'cpqy gt'ej cti g+'r wtuwcpv'\q'c'r rgc'ci tggo gpv0F ghgpf cpv *y tqwi j "eqwpugn+"qdlgevgf "yj cv"j g"j cf "tgegkxgf "pq"pqvkeg yj cv'gxkf gpeg"qh"yj g"ugeqpf "kpekf gpv'y qwrf "dg"r t gugpygf. cpf ''y cv'j g''y cu''pqv'r tgr ctgf ''vq''tgur qpf ''vq''y g''r tqugewkqp)u gxkf gpeg"tgi ctf kpi "yj g"ugeqpf "cuucwn0'Eqwpugn'eqpvgpf gf jg"yqwnf"jcxg"kpvgtxkgygf"ykxpguugu"cpf"kpxguvkicvgf"vjg o cwgt"j cf "j g"tgegkxgf "vko gn("pqvkeg0'Chvgt"eqpukf gtkpi "vj g *1029 "o cwgt hqt "ugxgtcnff c { u. 'y g eqwt v f g g to kpgf 'y c v y g gxkf gpeg''hgm'y kij kp" ij g"pqvleg" i kxgp. "dgecwug" ij g"f kuo kuugf eqwpv"eqpunkwngf "cp" octtgun]_"kpekf gpv] "qt_"ektewo uncpeg]_ uwttqwpf kpi ö''y g''eqpxkevkqp''y cv''y g''r tqugewkqp''i cxg''pqvkeg k/y qwrf 'wug'kp'ci i tcxcvkqp0P q'eqpvkpwcpeg'y cu'i tcpvgf 0

Vj g"vtkcn'eqwtv'f kf "pqv'cdwug"ku'f kuetgvkqp0'P qvkeg"r wtuwcpv vq"ugevkqp"3; 205"vj cv"vj g"r tqugewkqp"y km'r tgugpv"gxkf gpeg tgrcvkpi "vq"c"r tkqt"etko g"qt"eqpxkevkqp"ku"uwhhkekgpv"vq"crgtv"vj g f ghgpug"yj cv"gxkf gpeg"tgi ctf kpi "wpej cti gf "etko gu"qt"qyj gt

o kueqpf wev'eqo o kwgf "cu'r ctv'qh''vj g'uco g'kpekf gpv'qt "eqwtug qh'eqpf wev'cu''y g''r thqt''etho g''qt''eqpxhevhqp''o c{ ''dg''qhhgtgf 0 *People"v. Arias."supra."35"Ecrf6vj "cv'r 0'388"]tghgtgpeg"vq ektewo uvcpegu"wpf gtn(kpi "etko g"f guetkdgf "kp"r qrkeg"tgr qtv i cxg'cf gs wcyg'pqyleg'qh'yj g'f ghgpf cpylu'yj tgcv'chygt'j ku'cttguv_= *People*"v. *Visciotti*"*3;; 4+"4"Ecn06yj "3."92"]7"Ecn0Tr vt04f "6; 7. : 47"R04f "5: : _"]pqvkeg"tgi ctf kpi "c"ur gekhke"r tkqt"etko g"r wu eqwpugn'qp"pq\keg"tgi ctf kpi "etko gu"eqo o kvgf "cu"r ctv'qh'\j g uco g'eqwtug'qh'eqpf wev_0+Kp'tj g'r tgugpv'ecug.'tj g'ty q'cuucwnu y gtg"kpvgttgncvgf "cpf "kpxqnxgf "f ghgpf cpv)u"cwgo r v."qxgt"c y q/f c{"r gtkqf."vq"kpvko kf cvg"qt"tgvcrkcvg"ci ckpuv"o go dgtu qh''yi g''uco g''hco kn{ "chygt "qpg''hco kn{ "o go dgt "j cf "kpygthgtgf y kj "f ghgpf cpv)u"cwqo qdkrg0'F ghgpf cpv"j cf "r tgvtkcn"pqvkeg yj cv"yj g"rtqugewkqp"kpvgpf gf "vq"rtgugpv"gxkf gpeg"qh"cevu. cttguvu." kpekf gpvu." qt" ektewo uvcpegu" uwttqwpf kpi " vj g" 3; 9: cuucwn/'eqpxlevlqp."cpf "vj g"ugeqpf "cuucwn/'ergctn("eqpuvkwwgf c'ektewo uvcpeg'uwttqwpf kpi ''y g'eqpxkevkqp0

 $\label{lem:continuous} \begin{tabular}{ll} Kp "cf f $kkqp." \~o] c_ewcn' pq $keg" o c { "dg" r tqxkf gf "pqv'qpn{ "d{ }} } \\ \end{tabular}$ yj g'urcwrqt { 'pqvleg.''dw'd { 'uwr r ngo gpvcnllphqto cvlqp'uwej ''cu r qrleg"tgr qtwlb"*People v. Bradford, supra."37"Ecnby "cv"r 0 357; O+Cu'yj g'r tqugewqt 'pqvgf . 'f ghgpf cpvtgegkxgf 'vj g'r qnkeg tgrqtv'tgrcvkpi ''vq''yj g''ugeqpf ''cuucwnv'nqpi ''dghqtg''vtkcr0

Kp"cp{"gxgpv."pq"tgcuqpcdrg"r quukdkrkv{"qh'r tglwf keg"cr r gctu htqo " yj g" cuugt vgf " f ghgev' kp" yj g" pqvkeg" qt" yj g" f gpkcn' qh eqpvkpwcpeg0'*Ugg"People v. Bradford, supra."37"Ecn6vj cv'r 0'3582"]gzco kpkpi "tgeqtf "hqt"tgcuqpcdrg"r quukdkrkv{ "qh $r \, tglwf \, keg"ct \, kukpi \, "htqo "cuugt \, vgf \, "f \, ghge \, kxg"pq \, vkeg \, \underline{0} + "Cu"pq \, vgf \, .$ f ghgpf cpv'tgegkxgf "vj g"r qrkeg"tgr qtv'tgi ctf kpi "dqvj "cuucwmu f wtkpi "r tgvtkcn'f kueqxgt{."vj wu"chhqtf kpi "j ko "cp"qr r qt wvpkv{ vq'r gthqto "cp{ 'pgeguuct{ 'kpxguvki cvkqp. "cpf 'vj g'r qrkeg'qhhkegt y j q'r tgr ctgf ''y g''etko g''tgr qtv''tgi ctf kpi ''y g''ugeqpf ''kpekf gpv y cu" r tgugpv" kp" eqwtv" cpf " cxckrcdrg" hqt" gzco kpcvkqp0' Kp cf f kkqp." f ghgpf cpv" *y j q" d{" yj ku" vko g" y cu" tgr tgugpvkpi j ko ugrh+"y cu"cdrg"vq"gzco kpg"vj g"y kvpguugu"vq"vj g"ugeqpf cuucwn/" s wksg" ghhgevkxgn(0' J ku" gzco kpcvkqp" f go qpuntcvgf f gvckrgf "hoo krkctkv{ "y k
j "yi g"y k
pguugu)" uvcvgo gpvu" vq" yi g r qrkeg"cv"yj g"vko g"qh"yj g"etko g"cpf "y kaj "vj gkt "vguvko qp{"cv yj g"vtkon'qh"cp"ceeqo r nkeg0'J g"uweeguuhwm("ko r gcej gf "yj go d{"rqkpvkpi "qwv"i tquu"kpeqpukuvgpekgu"dgw ggp"vj gkt"ewttgpv vguvko qp{'cpf 'dqyj 'tj gkt'tguvko qp{'kp'tj g'r tgxkqwu'r tqeggf kpi cpf 'vj g'r qrkeg'tgr qtv0' *1030

F ghgpf cpv)u'eqpvgpvkqp'vj cv'y ky 'gctrkgt'pqvkeg.'j g'eqwrf 'j cxg eqpvcevgf "vj g"qvj gt 'uwur gevu'f guetkdgf "kp"vj g"r qrkeg"tgr qtv'ku wpcxckrkpi 0'Vj g'tgrqtv'eqpvckpgf 'pq'pco gu'qt'enwgu'cu'vq'vj g kf gpvkx{ "qh'qyj gt 'luwur gevu. 'cpf 'kpf ggf ''yj gkt 'luwr r qugf 'r t gugpeg y cu'eqpvtcf kevgf "d{ "vj g"y kpguugu"cv'vj g"r gpcnv{ "r j cug."y j q

ucvgf "ij cv'qpn("f ghgpf cpv'cpf "j ku'ceeqo r nleg "Cnk'Dt {cpv'j cf dggp "kpxqnxgf 0'P qt "eqwrf "rcvg"pqvleg "qh" vj g"ugeqpf "cuucwnv j cxg" chhgevgf "vj g"f ghgpug" untcvgi { "cf xgtugn(."dgecwug" vj ku untcvgi { "cntgcf { "y qwrf "j cxg" cnngp "kpvq" ceeqwpv" vj g" enqugn(tgrcvgf "cuucwnv" eqpxlevlqp0' Kp" hcev." eqwpugn' uncvgf "vj cv" vj g f ghgpug" vgco "j cf "dggp" ectghwrl kp" eqpunt wevkpi "vj g" r gpcnv{ r j cug'f ghgpug"pqv'vq "grlekv'gxkf gpeg"qh'f ghgpf cpv\u'r gcegcdrg pcwtg"qt "rcemi'qh'j quvkrkv{."kp"qtf gt "vq"cxqkf "qr gpkpi "vj g"f qqt vq"hwty gt "gxkf gpeg"qh'r tkqt "o kueqpf wev0\text{Vgg"E'3; 2050+}

2. Allegation that the penalty phase was a "sham"

F głąpf cpviedpygpf u'y cvihqt'ugxgtcrit gcuqpu'y g'r gpcn/ 'r j cug qh'y g''t kcn'y cu'c''ōuj co ö'cpf ''y cv'y g''r gpcn/ ''xgtf kev'uj qwf dg'tgxgtugf 0J g''cuugtwi'y cv'y g''t kcnieqwtv'pqv'qpn/ ''cdwugf 'ku f kuetgykqp''kp''xct kqwu''tgur gewu ''dww'cnnq''y cv'y g''r t qeggf kpi u xkqrcygf 'j ku'tki j v'q'f wg''r t qeguu'qh'ncy .'j ku'Ukzy ''Co gpf o gpv tki j w'' vq'' tgr tgugpv'' j ko ugrh '' vq'' eqwpugn'' cpf '' vq'' r tgugpv'' c f głąpug. 'cpf 'j ku'Gki j y ''Co gpf o gpv'tki j v'q'c'hckt'cpf 'tgrkcdrg r gpcn/ ''f gygto kpcykqp0

F ghgpf cpv" pqvgu" vj cv" vj g" r gpcnv{"r j cug" qh" c" ecr kxcn" vt kcn pgeguuctkn("tgs wktgu"vko g"hqt"r tgr ctcvkqp0'J g"qdugtxgu"vj cv kp" j ku" ecug." yj g" vtkcn' eqwtv" kugrh" cuuwtgf " j ko " cv' yj g eqo o gpego gpv"qh" yi g" vtkcn" yi cv" yi gtg" y qwrf "dg" vko g"hqt r gpcn/{"rj cug"rtgrctc/kqp"dgw ggp"vj g"i wkn/"rj cug"cpf "vj g r gpcn/{ "r j cug."cpf "pqvgf "vj cv"vj g"pqto cn"r gtlqf "dgwy ggp"vj g w q'r j cugu'y cu'w q'y ggmu0F ghgpf cpvtgr tgugpvgf 'j ko ugrh'cv yj g"r gpcn/{ "r j cug"cpf "eqpvgpf u"vj cv"cn/j qwi j "j g"eqpegf gf n/{ ko r gf gf "j ku"eqwpugn)u"r gpcnv{ "r j cug"r tgr ctcvkqp"f wtkpi "vj g i wkn/"rj cug."jg"fknki gpvn("rtgrctgf"hqt"vjg"rgpcnv{"rj cug cu" uqqp" cu" j g" cej kgxgf " eqeqwpugn' uvcwu0' J g" eqo r nckpu yj cv'eqwpugn'ghhgevkxgn("y kyj f tgy "cv'yj ku"r qkpv."ngcxkpi "j ko eqo r ngvgn("qp"j ku"qy p"\q'r tgr ctgOI g"eqpvgpf u'vj cv'vj g'eqwtv vtgcvgf "j ko "o qtg"j ctuj n("vj cp"k/" y qwnf "j cxg" vtgcvgf "cp{ eqwpugn'qt "cp { "qyj gt "r tq"ug"f ghgpf cpv. "r ct wewrctn('kp"f gp { kpi tgs wguwu"hqt"uj qtv"eqpvkpwcpegu"vq"r tgr ctg"j ku"f ghgpug"cpf vq"rtgrctg"vq"o ggv"vpgzrgevgf "gxkfgpeg"rtgugpvgf "d{"vjg r tqugewkqp0'J g"cniq"eqpvgpf u"vj cv"chigt"j g"y cu"i tcpvgf "hwm r tq"ug"uvcwu."yj g"eqwtvtqqo "dckrkhh"kphqto gf "j ko "yj cv"j g y qwrf 'pqv'dg'r gto kwgf 'vq'ur genly kj 'cp{ 'r qvgpvken'y kpguu'kp yj g'eqwtyj qwugOI g'ty cu'twpcdrg.'j g'encko u.'tq'eqpvcevty kwpguugu htqo "yi g"lckn'chygt"eqwtv'uguukqpu. "dgecwug"j ku"vtcpur qtv'y cu uq" f grc{gf " yj cv' j g" cttkxgf " cv' yj g" lckrl' chygt" yj g" cwqtpg{ xkukkpi 'tqqo 'y cu'enqugf 'cpf 'vj g'vgngr j qpg'y cu'qhh'nko ku0J g eqpvgpf u'vj cv'j g'y cu'pqv't gto kwgf '\q'o ggv'y kj 'j ku'ugpvgpekpi eqpuwncpv'kp"eqwtv."cpf "vj cv"j g"y cu"ewv'qlh'htqo "cp{"eqpvcev y kj "j ku"kpxguvki cvqt0'J g" *1031 "cnuq"cmgi gu"j g"y cu"hqtegf vq"o cmg"vgngr j qpg"ecmu"cv"j ku"qy p"gzr gpug."vj cv"j g"y cu hqtegf "vq"r tqeggf 'y kj "y g"ecug"y j krg"km "cpf "vj cv"j g'y cu"pqv cmy gf "vq"r rceg"gzj klku"qp"yj g"drcemlqctf "qt"crrtqcej "yj g lwt{"f wtkpi "emukpi "cti wo gpv0J g"cmgi gu"yj cv'yj g"vtkcn'eqwtv f gngi cvgf "vq'y g"ty gtkth)u"f gr ctvo gpvku"cwyj qtkx{ "qxgt 'ugewtkx{ cv'yj g"r gpcnx{ "r j cug."cpf "cdcpf qpgf "ku"f wx{ "vq"r tgukf g"qxgt cp"ko r ctvkcn'r tqeggf kpi 0J g"hwtyj gt"cmgi gu"yj cv'r tqugewqtkcn o kueqpf wev"qeewttgf "f wtkpi "emukpi "cti wo gpv."cpf "yj cv'yj g eqwtv"ko r tqr gtn{ "nko kugf "j ku"qy p"emukpi "cti wo gpv0'Vj gug eqpuvtckpwi'cpf "xkqrcvkqpu."j g"eqpvgpf u ko r cktgf "qt"f guvtq{ gf j ku"cdktkx{ "vq"r tgugpv'c"f ghgpug0

F glgpf cpv'r clpwu"c"r lewtg"qh"c"eqwtv"yi cv'tcp"tqwi j uj qf qxgt"j ko ." lqtekpi "j ko " vq"r tqeggf "r tq" ug" vq" yj g"r gpcm{ rj cug"ko o gf kcvgn{"chwgt"yj g"i wkn/"xgtf kev."cnj qwi j "j g"y cu eqo r ngvgn{"wpr tgr ctgf 0' J g" cuugtwu" yi cv'' yi g" eqwtv' tghwugf vq" cmqy "j ko "cp{" vko g" lqt"r tgr ctcvkqp" cpf " eqwpvgpcpegf ugewtkx{"o gcuwtgu'yj cv'o cf g"kv'ko r quukdng' lqt"j ko "vq" eqpvcev j ku''y kpguugu."r tgr ctg"yj go "vq" vguvkh{."qt. "kpf ggf ."f gvgto kpg y j cv''yj g{"y qwf "uc{0'Qwt"ectghwn'gzco kpcvkqp"qh''yj g"tgeqtf ngcf u"wu" vq" eqpenwf g"yj cv'o cp{"qh'f glgpf cpv)u"eqpvgpvkqpu ctg"pqv''uwr r qtvgf "d{"yj g"tgeqtf ."cpf "yj cv''yj g"tkcni'eqwtv'f kf pqv''cdwug"ku"f kuetgvkqp"qt"xkqncvg"f glgpf cpv)u"eqpuvkwkqpcn tki j wu" kp"twhpi " qp" f glgpf cpv)u"o qvkqpu"qt" kp" ku" eqpf wev qh''yj g"r gpcm{"r j cug0' Kp" yj g"nko kxgf "kpuvcpegu" kp" y j kej "yj g r tqegf wtgu'lqmqy gf "d{"yj g"tkcni'eqwtv'cr r gct''s wguvkqpcdng."pq r tglwf keg"cr r gctu0

a. Factual background

Vj g" tgeqtf" f kuemugu" yj cv' lwt {" ugngevkqp" eqo o gpegf" kp Qevqdgt"3; : 9."cpf "yj cv' yj g"lwt {"tgwtpgf "c"xgtf kev'qh''i wkrv qp"Lwn{"49."3; :: 0'Qp" yj g"rewgt"f cvg. "yj g"r ctvkgu"ci tggf "yj cv yj g"r gpcnv{"r j cug"qh' yj g"tkcn' y qwrf "eqo o gpeg"qp"Cwi wuv': . 3; :: 0'Vj ku"ch'qtf gf "f ghgpf cpv." yj q"uvkn' y cu"tgr tgugpvgf "d { eqwpugn"34'f c { u'hqt 'hwt yj gt 'r tgr ctcvkqp0

Qp"Cwi wuv'3."3; ::."f ghgpf cpv'tgs wguvgf "vq"rtqeggf "rtq"ug0 Eqwpugnliphqto gf "yi g'eqwtv'yi cv'gctn('lp'eqwpugn)u'r tgr ctcvkqp hqt" f ghgpf cpv)u" vtkcn" f ghgpf cpv'j cf "kpuvtwevgf "hco kn("cpf htkgpf u"pqv'vq"ur gcm'vq"eqwpugn'qt" yi g"f ghgpug"kpxguvki cvqt tgi ctf kpi "r gpcnv("r j cug"knuwgu."cpf "yi cv'f ghgpf cpv'tghwugf vq"ecm'uwej "r gtuqpu'cu'y kpguugu'cv'yi g"r gpcnv("r j cug"wprguu j g"tgr tgugpvgf "j ko ugnh0' F ghgpf cpv'j ko ugnh" gzr nckpgf "yi cv cnj qwi j "kp" yi g" gctn(" uvci gu" qh" yi g" ecug" j g" j cf " ur qngp tgr gcvgf n("vq"y kpguugu"y j q"y qwrf "dg"wughwrl'vq"j ko "cv'yi g r gpcnv("r j cug."yi gug"r gtuqpu"y knj gf "qpn("vq"ur gcm'vq"j ko cpf "y gtg"gzvtgo gn("tgnwevcpv'vq"ur gcm'vq"j ku"cwqtpg{"qt"vq j ku"kpxguvki cvqt."dqyi "qh"y j qo "yi g{"hqwpf "kpvko kf cvkpi 0'J g gzr nckpgf "yi cv'yi g"y kpguugu"y qwrf "r gthqto "dgwygt"wpf gt"j ku f ktgev'gzco kpcvkqp"yi cp"wpf gt"eqwpugn)u0'Eqwpugn'gzr nckpgf yi cv'yi gug'y kpguugu."qh'y j qug"kf gpvkv{"cpf "r qvgpvkcn" *1032

vguvko qp{"eqwpugniluggo gf "y gmicy ctg."y qwrf "vqwej "qp"hco kn{o cwgtu"cpf "go qwlqpcri'kuuwgu."cpf "y qwrf "r gthqto "dguv'wpf gt f ghgpf cpv)u"gzco kpcwlqp0"Vj g"eqwtv'uwi i guvgf "vj cv"f ghgpf cpv uj qwrf "cev'cu"eqeqwpugn'cpf "eqpf wev'vj g"f ktgev'gzco kpcwlqp qh'j ku'y kpguugu0"Vj g"o cwgt "y cu"pqv"tguqrxgf 0

Qp" Cwi ww' 6." 3; ::." f ghgpf cpv' r tqr qugf " vq" ceegr v' yi g eqwtv)u'eqo r tqo kug''cttcpi go gpv'y kj 'tgur gev'\q'j ku'uvcwu''cu eqeqwpugn"dwi'eqwpugn'o qxgf "hqt"c"wy q/y ggm'eqpwpwcpeg vq"eqpvcev'y kpguugu"cpf "eqpf vev'kpxguvki cvkqp0Kp"eqppgevkqp y kj " yj g" tgs wguv' hqt" c" eqpvkpwcpeg." yj g" eqwtv' j gctf " yj g vguvko qp{ 'qh'F t0Dcmcp. 'y j q'j cf 'cevgf 'cu'f ghgpf cpv)u'r gpcn/{ r j cug"eqpuwncpv'ukpeg"ncvg"kp"3; : 80'Uj g"uvcvgf "vj cv'kk''y cu jgt"fw{"vq"qdvckp"c"hwn"jkuvqt{"qh"fghgpfcpv."vq"kpvgtxkgy hoo kn(."htkgpf u."go r nq{gtu."eqy qtngtu."cpf "kpf kxkf wcnı"y j q j cf "mpqy p"f ghgpf cpv"kp"uej qqn"dwv'yj cv'f ghgpf cpv'j cf "pqv eqqr gtcvgf "y kj "j gt0'Y j gp"gctrkgt"kp"vj g"r tqeggf kpi u"uj g cwgo r wgf "vq"eqpvcev"hoo kn("cpf "htkgpf u"qp"j gt "qy p." yj g{ tghwugf "vq" f kuewuu" f ghgpf cpv)u" j kuvqt {." uvcvkpi " yj g{ " y gtg cevlpi "qp"j ku"kpurtwevkqpu0'F ghgpf cpv'eqphkto gf "vj cv'j g"j cf kpurt wevgf "j ku"hoo kn("cpf "ht kgpf u"pqv" vq" ur gcm' vq "eqwpugn yj g"f ghgpug"kpxguvki cvqt."qt"yj g"r gpcnv{"rj cug"eqpuwncpv0 F ghgpf cpvtgegpvn('j cf 'ej cpi gf 'j ku'o kpf 'cpf 'r tqf wegf 'c'hkuv qh'33"qt"34"htkgpf u'cpf "tgrcvkxgu'y j q'uj qwrf "dg"kpvgtxkgy gf. kpenwf kpi ''y q''dtqyj gtu.''c'htkgpf 'y j q'j cf ''qdugtxgf 'j ku''ghhqtvu vq"ucxg"yj g"nlyg"qh"c"uvtcpi gt."cpf "j ku"cwpv0J g"j cf "ej cpi gf j ku'o kpf 'dgecwug' kj g'eqwt v'r tqr qugf 'kq'r gto kv'j ko 'kq'eqpf wev f ktgev'gzco kpcvkqp''qh'j ku'y kxpguugu0J g''gzr nckpgf ''y cv'j g''j cf mpqy p"cm'cmpi "'y cv'lh' y gtg"y gtg"c"r gpcn{"r j cug."j g"y qwrf r tgugpv'j ku'qy p'ecug0

Vj g"eqwtv"f gpkgf "vj g"o qwqp"hqt"c"w q/y ggmleqpwpwcpeg. qdugtxkpi " yj cv" yj g" ecug" kp" o kki cvkqp" y qwrf " pqv" vcng" c i tgcv'f gcn'qh'r tgr ctcvkqp"dgecwug"qh'f ghgpf cpv)u"hco krkctkv{ y kj "y j cv"j ku"y kpguugu"y qwrf "vguvkh{ "vq" eqpegtpkpi "j ku dcemi tqwpf 0' Vj g" eqwtv" uvcygf <" õJ g" cf o ku" j g" mpqy u" yj g y kpguugu"cpf "yj g"cur gewi"qh"j ku"ej ctcevgt "cpf "j kuvqt { "yj cv yj g{ 'y qwrf '\guxkh{ '\q06''Vj g'eqwt v'cempqy ngf i gf '\j cv'\j g'ecug y cu"c"xgt{"ugtkqwu"qpg."dw'qdugtxgf"yjcv'lwt{"ugrgevkqp j cf "eqo o gpegf "yj g"r tgxkqwu" Qevqdgt."yj cv'f ghgpf cpv'j cf hchref "vq"eqqr gtcvg"hp"r tgr cthpi "hqt"yj g"r gpcn/{ "r j cug."yj cv c"eqpvkpwcpeg"y qwrf "dg"cp"kpeqpxgpkgpeg"hqt"yj g"Rgqr ng)u y k
pguugu" y j q" y gt g" ent gef { " wpf gt " uwdr qgpc " r w
tuwcpv' vq eqwpugn)u" gctrkgt" ci tggo gpv" yj cv" yj g"r gpcnv{"r j cug" y qwrf eqo o gpeg" qp" Cwi wuv" : . " 3; : : . " cpf " yi cv" c" eqpvkpwcpeg y qwrf "r tgugpv"c"i tgcv"kpeqpxgpkgpeg"vq"vj g"lwtqtu0"Vj g"eqwtv eqpenwf gf "vj cv'vj gug"eqpulf gtcvkqpu"qwy gki j gf "vj g"dgpghkv vq"dg"i ckpgf "d{"c"eqpvkpvcpeg"cpf "yj g"pggf "f ghgpf cpv"j cf cwgo r vgf "vq"guvcdrkuj "kp"uwr r qtv'qh"j ku"o qvkqp0'Vj g"eqwtv r qløygf "qw"yi cv"yi g"Rgqr rg)u"ecug"y qwrf "vcng" vlo g."cpf "yi cv f ghgpf cpv"eqwrf "eqo o gpeg"y kaj "j ku"nqecn"y kapguugu. "i kakpi vlo g"hqt"qwvqh" vqy p"y kapguugu"vq"hn("kp0"Eqwpugn"qdlgevgf . uvcvkpi "yi cv"lpvgtxkgy u"y kaj "gz knvkpi "y kapguugu"o ki j v"r tqf weg qvj gt "gxkf gpeg" vj cv"y qwrf "pgeguukcvg"hwt vj gt "kpxguvki cvkqp0 J g" *1033 "tgksgtcvgf" j ku't gs wguv'hqt "c" vy q/y ggmleqpvkpwcpeg cpf "vj gp"cungf "hqt "qpg"y ggmlo" Vj g"eqwt v'tghwugf ."uwi i guvkpi vj g"f ghgpug"uvct v'y kaj "mqecn"y kapguugu. "vj gp"o cng"cp"qhhgt "qh r tqqh"cu"vq"y j gp"qyi gt"y kapguugu"eqwrf "dg"o cf g"cxckredng0 Eqwpugn"eqo r rekpgf "ci ckp."uvcvkpi "vj cv"j ku"kpxguvki cvqt"y cu qw"qh" vqy p. "vj cv"eqwpugn"y cu"qeewr kgf "y kaj "cpqvj gt "ecug qp"vj g"hqmqy kpi "f c{."cpf" vj cv'vj g{"pggf gf "vko g"vq"kpvgtxkgy y kapguugu"cpf "hqmqy "wr "rgcf u0'Vj g"eqwt v'kput wevgf "eqwpugn vj cv'kh"j g"pggf gf "dtgcmu"kp" vj g"r tgugpvcvkqp"qh"gxkf gpeg" vq qdvckp"vj g"r tgugpeg"qh'y kapguugu."j g"uj qwrf "kphqto "vj g"eqwt v0

Qp"Cwi wun": ."3; :: ."eqwpugn"gzr nckpgf "vj cv'vj gtg"j cf "dggp cp'ktgo gf kcdng'dtgcnf qy p'kp'vj g'cwqtpg{/enkgpvtgncvkqpuj kr. cpf "vj cv'f ghgpf cpv'kpukungf "qp"tgnkki cvkpi "i wkn'r j cug"kuungu cpf "j cf "vqnf "eqwpugn" yi cv'kh"f ghgpf cpv'y gtg"pqv'r gto kwgf vq"eqpf wev'vj g"ecug"j ku"qy p"y c{."j g"y qwnf "pqv'r ctvkekr cvg cpf "y qwnf "f ktgev'j ku"y kpguugu"pqv'vq"j qpqt"cp{"uwdr qgpcu0 F ghgpf cpv'tgs wgungf "vq"r tqeggf "r tq"ug. "uvcvkpi "vj cv'eqwpugn j cf "vtkengf"j ko 01 g'uckf <01 am prepared and I know the issues of what to ask the witnesses, my witnesses that I will call. I am prepared for that. I worked all weekend on this"] T_o hear"] counsel_"tell me that I am not prepared to do the direct examination on my own witnesses ... that is absurd00

Eqwpugn"tgpgy gf "vj g"o qwlqp"hqt"eqpvkpwcpeg."uvcvkpi "vj gtg y cu" eqo r gmkpi "o kuki cukpi "gxulf gpeg" vj cv" y cu" pqv" tgcf kn(cxckrcdrg0'J g'r tqf wegf "vj g"eqpuwncpv."F t0'Dcmcp."y j q"uckf yj cv'uj g"j cf "dggp"wpcdrg"vq"tgcej "etwekcn'y kvpguugu"cpf "yj cv f ghgpf cpv)u"dcemi tqwpf "cpf "vj gkt "mqxg"hqt "j ko . "j ku"o qvj gt)u o gpvcn'j gcnj "r tqdrgo u."cpf "j ku"gzr gtkgpeg"kp"hquvgt "ectg0 Uj g"uvcygf "f ghgpf cpv"j cf "w q"dtqvj gtu"kp"Mcpucu"Ekx{ "y j q y gtg'lvcdrg'cpf 'hcy 'cdkf kpi 'cpf 'lij qwrf 'ldg'ecrrgf 'cu'y kpguugu0 Eqwpugn' rkuvgf " 35" mg{ " y kvpguugu/o quv' qh' y j qo " cewcm{ vguvkhkgf "cv" vj g"r gpcnv{ "r j cug. "cu" kv" wt.pgf "qw0' Vj g"eqwt.v r qkpygf "qwi'yi cvi'o cp{ "qhi'yi g"y kpguugu "nkxgf "mecm{."cpf yj cv'yj g'r tqugewqt)u'ecug''cpf "yj g''nqecn'y kpguugu)''vguvko qp{ y qwrf '\cng'\npi 'gpqwi j '\q'r tqxkf g'\ko g'\q'eqp\cev\cpf '\ugewtg yj g"rtgugpeg"qh"qw/qh/vqy p"y kpguugu0'Vj g"eqwtv"cuuwtgf eqwpugn'y cv'y g"r gpcnv{ "r j cug"y qwrf "r tqeggf "cv'c"ngkuwtgn{ r ceg."r qkpvgf "qwv"f c{u"qp"y j kej "vj g"eqwtv"y qwrf "pqv"dg"kp uguukqp. "cpf "uckf "vj gtg"y cu"pq"f gcf rkpg"d{ "y j kej "f ghgpf cpv y qwrf "j cxg" '\q"eqo r rgvg" 'y g"f ghgpug" ecug0 'Ki" eqo o gpvgf "y cv f khhewnkgu"f ghgpf cpv"o ki j v"gzr gtkgpeg"kp"kpvgtxkgy kpi "vj g

y kpguugu"y gtg"r ctv'qh'ij g"f krgo o c"qh'i'r tqeggf kpi "r tq"ug0'Kv cnuq'r qkpvgf 'qww'ij cv'kh'i tcpvkpi 'f ghgpf cpv)u'o qvkqp''q'r tqeggf r tq"ug"tgs wktgf "c"eqpvkpwcpeg. "vj cv'y qwrf "dg"qpg"i tqwpf "pqv vq"i tcpv'yj g"o qvkqp0

Vj g"eqwtv"y gp"gzco kpgf "f ghgpf cpv."y j q"cempqy ngf i gf "yj cv j g"y qwrf "tgegkxg"pq"cf f kkqpcn"ko g"qt "ugtxkegu"dg{qpf "y j cv y gtg"chhqtf gf "vq"eqwpugn"cpf "i tcpvgf "yj g"o qvkqp"vq"r tqeggf rtq"ug0Eqwpugntgo ckpgf "cu"cf xkuqt { "*1034 "eqwpugn"uvcvkpi yj cv"j g" y cu" y kmkpi "vq" j cpf ng" ngi cn"o cwgtu" uwej "cu" lwt { kputwevkqpu. "dwv'j cv'j g"y qwrf "dg'wpcdng"vq"j cpf ng"gxkf gpvkct { o cwgtu0⁴⁷ "Eqwpugn"ci ckp"cungf "hqt"c"eqpvkpwcpeg. "uvcvkpi "yj cv f ghgpf cpv"y cu"pqv"r tgr ctgf "vq"r tqeggf 0"Vj g"eqwtv"tgkxgtcwgf yj cv"f ghgpf cpv"y qwrf "pqv"pggf "vq"r tqf weg"c"y kpguu" wpvkn Cwi wuv"37. "cpf "yj cv"f ghgpf cpv"j cf "npqy p"y j q"j ku"r gpcm{ r j cug"y kpguugu"y qwrf "dg"cmi'cmpi 0

F ghgpf cpv)u" ugeqpf " eqwpugn" cnuq" ugtxgf " kp" cp cf xkuqt { "ecr cekv{0

Vj g"r tqugewkqp"r tgugpvgf "ku"gxkf gpeg"kp"ci i tcxcvkqp"qp Cwi wuv': "cpf"; ."3; :: 0'Qp"Cwi wuv'; ."3; :: ."f ghgpug"eqwpugn unkm'ugtxkpi "kp"cp"cfxkuqt{"ecrcekx{."tgswguvgf"'yjcv'yjg"eqwtv cmy 'F t0Dcmcp'\q'o cng'c'\trevgo gpv0Uj g'\trevgf '\j cv\tij g'\y cu wpcdrg"vq"r gthqto "j gt"f wkgu"y kj qwk'y g"kpxqrxgo gpv'qh'c ncy {gt'cpf 'y ky qw'o qtg'\ko g'\q'r tgr ctg0Vj g'eqwtv\tgo kpf gf j gt"yj cv'f ghgpf cpv'j cf "grgevgf "vq"r tqeggf "y kaj qww'eqwpugr0 Ft0'Dcmcp"eqo r nckpgf "vj cv'uj g"y cu"wpcdrg"vq"eqphgt"y kj f ghgpf cpv"y j krg"eqwtv"y cu"kp"uguukqp"dgecwug"pq"hcekrkkgu gzkrygf 'kp''y g'eqwtyj qwug''yq'r gto k''y ku. 'cpf ''y g'eqwty'cf xkugf j gt "vq"eqpuwn/y kj "j ko "cv"vj g"eqwpv("lckn"vj g"hqmqy kpi "f c{0 Uj g"tgr nkgf "uj g"y cu"dwu{ "qp"cpqyj gt"o cwgt"yj g"hqmqy kpi fc{0'Vj g'eqwtv'uvcvgf 'uj g'eqwrf 'eqphgt'y kyj 'j ko 'dtkghn('kp''yj g eqwt vtqqo OUj g'uvcvgf 'uj g'pggf gf 'vq'ur gcm'y kij 'j ko 'hqt'o cp{ j qwtu. "vj cv"vj gtg"y gtg"47/62"y kpguugu 'vq"eqxgt. 'vj cv'uj g"j cf vq'kpvgtxkgy ''y gug'r gtuqpu. 'cpf ''y cv'f ghgpf cpv'pggf gf ''vq'hpqy y j cvtq'cumty go 0Cf xkuqt{"eqwpugnci tggf"yj cvtyj gtg"j cf 'dggp kpuwhkekgpv'vko g'vq'r tgr ctg0

Y j gp"vj g"r tqugewkqp"tguvgf "qp"Cwi wuv"; ."3; : : . "vj g"eqwtv kps wktgf "y j gvj gt"f ghgpf cpv"j cf "y kxpguugu"tgcf { "hqt "Vj wtuf c {. Cwi wuv" 33." 3; : : 0" F ghgpf cpv" uvcvgf " j g" pggf gf " vq" eqpuwrv cf xkuqt { "eqwpugn"dw'eqwpugn"qdlgevgf "vj cv"j g"f kf "pqv'npqy y j cv"y cu"i qkpi "qp"cpf " j cf "pq"tgur qpukdkrkv{ "hqt"ugewtkpi y kxpguugu0

Qp" Vj wtuf c{." Cwi wun" 33." 3; ::." f ghgpf cpv" tgs wgungf " c eqpulpwcpeg" qu' nqecng" qnj gt" uwur genu" y j q" c" r qnleg" tgr qtv lpf lecngf " o ki j v' j cxg" dggp" lpxqnxgf " lp" qpg" qh" nj g" r tlqt

etko kpcn'cewi'tgnkgf "wr qp"d{ "vj g"r tqugewkqp"kp"ci i tcxcvkqp0 Vj g"eqwtv"f gpkgf "vj g"o qvkqp. "uvcvkpi "vj cv"vj g"r qrkeg"qlhkegt y j q"j cf "r tgr ctgf "vj g"tgr qtv"y cu"r tgugpv"cpf "cxckrcdrg"vq vguvkh{."cpf "rqkpvkpi "qwi'yj cvi'f ghgpf cpvi'j cf "tgegkxgf "yj g r qrkeg"tgr qtv"kp"f kueqxgt{"c"{gct"dghqtg0'F ghgpf cpv" yi gp uvcvgf 'j ku'gzr gtv'y kpguu'htqo 'Hrqtkf c'y qwrf 'pqv'eqo g'wprguu eqwpugn'eqpvcevgf "j ko ."y j kej "eqwpugn'ci tggf "vq"f q0'Vj g eqwtv"uvcvgf "vj cv"f ghgpf cpv"y cu"pqv"tgs wktgf "vq"eqo r ngvg yj g"f ghgpug"ecug"d{"gctn("yj g"hqmqy kpi "y ggm"dw;"kpuvgcf yj cv''yj gtg"y cu"õcduqnwgn("pq"vko g"nko kv''qp"{qwt"gxkf gpeg kp"o kki cvkqp@"Eqwpugn"uvcvgf "j g"y qwrf "pqv"j grr "eqpvcev y kpguugu."cr ctv'htqo "y g"tgecrektcpv'gzr gtv."dw' y cv' y g f ghgpug'kpxgurki crqt."Tqj o cp. 'y qwrf 'f q'uq0Vj g'eqwtv'cf xkugf f ghgpf cpv'vq'o cng'wug''qh''y g''f ghgpug'' *1035 ''kpxguvki cvqt''kp eqpvcevkpi "cpf "kpvgtxkgy kpi "y kxpguugu."cpf "r qkpvgf "qw"vj cv f ghgpf cpv'j ko ugrh'y qwrf 'dg'cdrg''vq'eqpvcev'y kpguugu'qxgt''y g y ggngpf 0Vj g'eqwt v'qtf gtgf 'vj cv'f ghgpf cpv'dg'i kxgp'ceeguu'vq yj g'\grgr j qpg''cv'\yj g''lckr0\Vj g''dckrkth''cppqwpegf '\yj cv'f ghgpf cpv y qwrf 'dg'wpcdrg''q'kpvgtxkgy 'y kpguugu'cv'ij g'eqwtyj qwug. 'cpf y qwrf 'j cxg'\q'\kpvgtxkgy '\j go 'cv'\j g'\lckr0

Eqwpugn''y gp"cppqwpegf "y cv'Ft0'Dcmcp"y cu"y kj ftcy kpi htqo " j gt" f wkgu0' J g" hkrgf " c" o qvkqp" hqt" c" eqpvkpvcpeg dcugf "wr qp"Dcmcp)u"f genctcwlqp"vj cv"uj g"pggf gf "o qtg"vko g hqt"kpxguvki cvkqp"qh"gzkuvkpi "y kpguugu"cpf "r qvgpvkcn'qvj gt y kpguugu0Eqwpugn'uvcvgf 'vj g'eqpuwncpv'y cu'wpcdrg'vq'ur gcm vq"f ghgpf cpv"cv"vj g"lckn"dgecwug"vj g"cwqtpg{"xkukkpi "tqqo y cu"enqugf "qp" y ggngpf . "f ghgpf cpv'tgwtpgf "vq" y g"lckn uq"ncvg"qp"eqwtv"f c{u"vj cv"xkukkpi "j qwtu"y gtg"qxgt."cpf "uj g y cu'pqv'r gto kwgf '\q'ur gcm'y kj 'f ghgpf cpv'cv'ij g'eqwt ij qwug0 Y j gp'\'j g'r tqugewqt'r qkp\'gf ''qw\'\'j cv\'j gtg'\'j cf ''dggp'\'pq''eqwtv uguukqp" yi g"f c{"dghqtg"cpf" yi cv" yi gtg" y qwrf "dg"pqpg" yi g hqmqy kpi 'f c {.'c'Htkf c {.'kv'cr r gctgf 'tj cv'tj g'eqpuwncpv'y cu'pqv cxckrcdrg'qp'gksj gt'qh'yj qug'f c{u0'Vj g'eqwtv'qdugtxgf 'yj cv'yj g eqpuwncpv'j cf "pqv'uvcygf "j qy "o wej "o qtg"\ko g"y cu"pggf gf . yj cv'f ghgpf cpv''j cf "ci tggf "cv''yj g" vko g"qh''yj g"i vknv''xgtf kev yj cv''yj g"r gpcnx{ "r j cug"y qwrf "eqo o gpeg"qp"Cwi wuv': ."yj cv f ghgpf cpv'vj gp"cungf "hqt"eqpvkpwcpeg"wpvkn'Cwi wuv'44."qt"cv ngcuv'C wi wuv'37. 'cpf 'tj cv'pqy 'tj cv'f ghgpf cpv'eqwrf 'eqo o gpeg yj g"o ckp"r ctv"qh"j ku"ecug"qp"Cwi wuv"37."j g"uvcygf "yj cv"j g pggf gf "wpur gekhkgf "cf f kkkqpcn'vko g"kp"qtf gt"vq"r tgr ctg0'Vj g eqwtv'qtf gtgf "vj cv'f ghgpf cpv'dg"chqtf gf "wprko kgf "xkukkpi vko g"cv"yj g"lckn"cpf "vj cv"yj g"cwqtpg{ "xkukskpi "tqqo "dg"o cf g cxckrcdrg'\q'\j g'eqpuwncpv.'kpenwf kpi 'f wtkpi 'y ggngpf 'j qwtu0

F ghgpf cpv" yi gp" r tqeggf gf " y kj " yi g" f ghgpug" ecug." ecmhpi y q"y kpguugu0"Vj g"o cwgt"y cu"cf lqwtpgf "wpwhi'yi g"hqmqy kpi O qpf c $\{.$ 'Cwi wuv'37."3; : : 0

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Vj g'eqwtv'tgs wguvgf 'vj cv'vj g'o go dgtu'qh'vj g'lwt { 'y tkg'f qy p yj gkt "uej gf wrgu "hqt "yj g"pgz v "hgy "y ggmu. "cpf "chwgt "tgxkgy kpi yj gug'uej gf wrgu" *1036 "cppqwpegf "yj cv'yj g"eqwtv'y qwrf "rqug dgw ggp"w q"cpf "hqwt"lwtqtu"kh"kv"eqpvkpwgf "vj g"o cwgt "hqt w q"y ggmi0'Vj g"eqwtv"uvcygf "kuu"dgrkgh"yj cv"yj g"f ghgpug"y cu gpi ci kpi "kp"c"\ce\ke"\q"c\wgo r v"\q"ej cpi g"\j g"eqo r quk\kqp"qh yj g"lwt { "qt "vq"o cmg"ky"ko r quukdrg"hqt "vj g"o cwgt "vq"r tqeggf dghqtg"ij g"lwt { "'ij cv"j cf "tgpf gtgf "'ij g"i wknv'xgtf kev0"Vj g"eqwtv r qkpvgf "qwi' yj cvi'f ghgpf cpvi'j cf "dtqwi j vi'j ku"f khhkewnkgu"qp j ko ugnh"d{"hcknkpi "vq"eqqrgtcvg"y kyj "vjg"fghgpug)u"rgpcnv{ r j cug"kpxguvki cvkqp"cv'cp"gctrkgt"uvci g0'KV'tghwugf "vq"i tcpv'c w q/y ggmleqpulpwcpeg."dwi'qlhgtgf "\q"eqpulpwg"\j g"o cwgt hqt w q'f c{u0F t0Dcmcp'cppqwpegf 'ij cv'iy q'f c{u'y cu'pqv'gpqwi j cpf "vj cv'uj g"y qwrf "tguki p0"Uj g"j cf "qvj gt "qdrki cvkqpu"f wtkpi yj g"pgzv"yy q"f c{u0'Vj g"eqwtv"cungf "f ghgpf cpv"y j gvj gt"j g f gukt gf 'c' 'y q/f c{ 'eqp kpwcpeg. 'cpf 'j g't gur qpf gf 'y cv'y kj qw Demep)u" cuukreepeg." yi gtg" y cu" pq" r qkpv" kp" k0' F ghgpf cpv r tqeggf gf '\q'ecm'j ku'pgzv'y kpguu0

Qp"Vwguf c{.'Cwi wuv'38.'3; ::.'f ghgpf cpv'eqo r nckpgf 'vj cv'j g j cf "dggp"ceeqtf gf "qpn{ "32"o kpwgu"qp" yj g"vgngr j qpg." yj cv y ku'y cu'lpuwhhelgpv'vq'eqpvcev'cm'j ku'y kpguugu."cpf 'vj cv'F t0 Demop. "eqwpugn" cpf 'kpxgurki cvqt 'Tqj o cp'y gtg'pqv'cuukurkpi j ko 0'Vj g"eqwtv"uvcvgf "vj cv"Tqj o cp"y cu"uwr r qugf "vq"cuukuv j ko. "cpf "f ktgevgf "Tqj o cp"vq"f q"uq0'F ghgpf cpv'encko gf "j g pggf gf "vq"eqpvcev"y kpguugu"j ko ugrh "cu"vj g{ "y gtg"tgrwevcpv vq"ur gcm'vq"Tqj o cp. "dw'vj g"eqwtv'qdugtxgf "f ghgpf cpv'j cf ej qugp"vq"r tqeggf "r tq"ug0'F ghgpf cpv'r tqeggf gf "vq"ecm'cpf gzco kpg'ugxgtcn'y kpguugu0

 $Qp"Y gf pguf c{."Cwi wuv"39."3; ::."yj g"eqwpv{"lckn"vtcpur qtv"}$ f kf "pqv'dtkpi "f ghgpf cpv'vq"eqwtv'wpvkn'ncvg"kp"vj g"f c{."cpf "j g eqo r nckpgf "vj cv"j g"j cf "dggp"uj cemgf "cpf "wpcdrg"vq"y qtm hqt"j qwtu0'Vj g"lckn'cwj qtkkgu"j cf "vqnf "j ko "kp"yj g"o qtpkpi yj cv'j g'y cu'pqv'i qkpi 'vq'eqwtv.'uq'j g'ecngf 'qlh'j ku'y kpguugu0 Vj g'eqwtv'kphqto gf 'j ko ''vj cv'j ku'y kvpguugu'j cf 'dggp'eqpvcevgf cpf "vqnf "vq"cr r gct. "cpf "vj cv"qpg"y cu"y ckkpi 0'F ghgpf cpv cungf "hqt"c"hgy "o qo gpwu"vq"eqo r ngvg"j ku"pqvgu"cpf "ur gcm y kij "ij g"y kipguu."y kij "y j qo "j g"j cf "pqv'r tgxkqwun("ur qngp0 Vj g"eqwtv"i cxg"j ko "hkxg"o kpwgu"vq"tgxkgy "j ku"pqvgu"dw tghwugf "vq"r gto k\"j ko "vq"ur gcm'vq"j ku"y kpguu0'C"ugti gcpv uvcvgf "f ghgpf cpv"j cf "dggp"qhhgtgf "cu"o wej "vgngr j qpg"vko g cu"j g"y cpvgf "dwv"j cf "f genkpgf "vj g"qlhgt0'F ghgpf cpv'ecngf j ku"y kopguu."dww" yj g"y kopguu)u" vguvko qp{"y cu" gzenwf gf "cu kt grgxcpv'chygt "tgr gcvgf "eqphgt gpegu'dgwy ggp"f ghgpf cpv'cpf j ku"cf xkuqt { "eqwpugn0F ghgpf cpv"j cf "pq"hwt yj gt "y kvpguugu"kp eqwtv'cpf "y cu'wpegtvckp"y j gyj gt "yj g"y kpguugu"j g"j cf "ecngf qlh'eqwrf "dg"r tgugpv''y g"hqmqy kpi "f c{0'Vj g"eqwtv'kphqto gf j ko "vj cv"kh"j g"j cf "pq"y k.pguugu"cpf "y cu"v.pcdrg"vq"k.phqto "vj g eqwtv'y j gp''y g{ 'y qwrf 'dg'cxchrcdrg.'j g'y qwrf 'j cxg''\q'tguv'\j g f ghgpug'ecug0

Qp'Vj wtuf c{.'Cwi wuv'3: .'3; :: .'f ghgpf cpv'trevgf 'j g'j cf 'ecngf j ku"dtqvj gt"cpf" j ku"eqwukp" kp" Mcpucu 'Ekx{. "dw'pgkvj gt" y qwrf dg"cxckrcdrg"wpvkri'yi g"y ggml *1037 "qh"Cwi wuv'4; ."3; :: 0'J g cmgi gf "vj g{ "y qwrf "r tqxlf g"etwelcn'gxlf gpeg"tgi ctf kpi "j ku o qyj gt)u"eqpf kwkqp"y j gp"f ghgpf cpv"y cu"r rcegf "kp"c"hquvgt j qo g" cu" c" ej krf." cpf " tgi ctf kpi " j ku" gzr gt kgpeg" kp" hquvgt ectg0'J g"uvcygf "yj cy'kpxguvki cyqt"Tqj o cp"j cf "ur qmgp"y kj c"r u{ej kcvtkuv'y j q"j cf "vtgcvgf "f ghgpf cpv)u"o qvj gt."cpf "vj cv k/' y qwrf " veng" e" y ggmi' vq" uwdr qgpe" j gt" hkrg" epf " epen(| g k0'Vj gtgchygt"ky'y qwrf "dg"pgeguuct{."f ghgpf cpv"encko gf ."vq eqpvcev"yj qug"r u{ ej kcvtkuvu"pqvgf "kp" vj g"hkrg" y j q"r tgxkqwun{ j cf "ttgcvgf "j ku"o qvj gt0

Vj g"eqwtv"uvcvgf "vj cv"qvj gt"y kpguugu"j cf "vguvkhkgf "tgi ctf kpi f ghgpf cpv)u"o qvj gt)u"eqpf kkqp."cpf "vj cv"c"dtqvj gt "cpf "ukuvgt y j q"tgukf gf "mqecm{"eqwrf "rtqxkf g" vj g"uco g"kphqto cvkqp tgi ctf kpi "f ghgpf cpv)u"dcemi tqwpf "cu"eqwrf "dg"f gtkxgf "htqo yj g"qw/qh/vqy p"y kpguugu0'Vj g"eqwtv'uvcvgf "ku"dgrkgh"yj cv f ghgpf cpv'y cu'cwgo r vkpi '\q'o cpkr wrcvg'\'y g'u{uvgo .'hpqy kpi yj cv'lwtqtu'y qwrf "dg"wpcdrg"vq"eqpvkpwg"yj gkt "ugtxkeg"qp"yj g ecug0F ghgpf cpv'yj gp't guvgf 'j ku'ecug0

b. Motions for continuance

*68+"Y kij "tgur gev" vq"f ghgpf cpv)u"eqpvgpvkqp" vj cv" vj g"eqwtv gttgf 'kp'f gp{kpi 'j ku'xctkqwu'tgs wguvu'hqt'eqpvkpwcpeg.'vj g'vtkcn eqwtv"j cu"dtqcf "f kuetgvkqp"vq"f gvgto kpg"y j gvj gt"i qqf "ecwug gzkuwi'vq"i tcpv'c"eqpvkpwcpeg"qhi'vj g"vtkcn0"*È"3272."uwdf 0"*g= People v. Frye, supra."3: "Ecnoby "cv"r 0'32340#"C"uj qy kpi qh'i qqf "ecwug"tgs wktgu"c"f go qpuvtcvkqp"yj cv"eqwpugn'cpf "yj g f ghgpf cpv'j cxg'r tgr ctgf 'hqt'\tkcn'y ky 'f wg'f krki gpeg0**People

v. Mickey, supra, '76'Ecr\(\text{Df} \) "cv\'r 0882="People" v. Grant'\(\text{*3} \); :: + 67'Ecn5f": 4; .": 66"]46: 'Ecn7Tr vt0666.'977'R04f": ; 6_0+Y j gp c'eqpvkpwcpeg'ku'uqwi j v'\q'ugewtg'\j g'cwgpf cpeg'qh'c'y kpguu. yj g'f ghgpf cpv'o wuv'guvcdrkuj 'õj g'j cf 'gzgtekugf 'f wg'f krki gpeg vq'ugewtg''y g'y kpguu)u'cwgpf cpeg. ''y cv'y g'y kpguu)u'gzr gevgf vguvko qp{'y cu'o cygtkcn'cpf 'pqv'ewo wrcykxg.'tj cv'tj g'tguvko qp{ eqwrf "dg"qdvckpgf "y ky kp"c"tgcuqpcdrg" Wo g. "cpf "vj cv'vj g"hcevu vq"y j kej "vj g"y kpguu"y qwrf "vguvkh{ "eqwrf "pqv'qvj gty kug"dg rtqxgp0b"*People v. Howard, supra,"3"Ecn0by "cv"r 0'33930+ Vj g'eqwtv'eqpukf gtu'õ')pqv'qpn(''yj g'dgpghkv'y j kej ''yj g'o qxkpi r ctv{ "cpvkekr cvgu"dw"cnuq"vj g"hkngrkj qqf "vj cv"uwej "dgpghkv"y km tguwn." 'y g'dwtf gp"qp"qy gt 'y kpguugu. 'Iwtqtu'cpf 'y g'eqwtv'cpf. cdqxg'cm'y j gyj gt'uwduvcpvkcnllwuvkeg'y km'dg'ceeqo r nkuj gf 'qt f ghgcvgf "d{"c"i tcpvkpi "qh"vj g"o qvkqp0\"ö"*People v. Zapien, supra. '6'Ecn06yj 'cvt' 0'; 940+'Vj g'tkcnleqwtv)u'f gpkcnlqh'c'o qvkqp v. Mickey, supra. '76'Ecr of 'cv'r 08820+

*69c+"Vj g"tkcn'equtv'f kf "pqv'cdw.g"ku'f kuetgvkqp"kp"f gp{kpi f ghgpf cpv)u'tgs wguwu'hqt "eqpvlpwcpeg0'Y j gp. "cu'lpp" yj g'r tgugpv ecug." yj g"cuugt vgf "pggf "hqt "eqpvkpvcpeg" ku "ecwugf "d{" yj g f ghgpf cpv)u'r gtukuvgpv'hcknwtg"kp"vj g'r gtkqf "rgcf kpi "wr "vq"vj g r gpcn/{ "r j cug" vq" eqqr gtcvg" y kj "eqwpugn" cpf "j ku" of grkdgtcvg *1038 'qduvtwevkqp'qh'j ku'qy p'eqwpugn)u'tgcuqpcdrg'cwgo r vu vq'f gvgto kpg'vj g'pcwtg'qh'vj g'r tqr qugf 'y kpguugu)'vguvko qp{. yj g" f gpkcn' qh' c" eqpvkpwcpeg"]ku_" pgksj gt" ctdkstct { " pqt" c xkqrcvkqp"qh"f wg"r tqeguu0ö"*People"v. Grant."supra."67"Ecn05f cv'r 0': 660# Kp"cf f kkqp."vq" yj g"gzvgpv'f ghgpf cpv'eqpvgpf u"c eqpvkpvcpeg"uj qwrf "j cxg"dggp"i tcpvgf "vq"r gto kv"j ku'r gpcnv{ r j cug"eqpuwncpv"vq"wpf gt vcng"cp"qr gp/gpf gf "kpxguvki cvkqp qh" j ku" ej ctcevgt" cpf " dcemi tqwpf ." yj g" eqwtv' y cu" y kyj kp ku"f kuetgvkqp"kp"tghvukpi "vq"i tcpv"c"eqpvkpvcpeg."dgecvug f ghgpf cpv"j cf "pqv"f go qpuntcvgf "vj cv"c "eqpvhpwcpeg"y qwrf dg"wughwri'lp"r tqf welpi "ur gelthe"tgrgxcpv'o kki cvlpi "gxlf gpeg y kj kp"c"tgcuqpcdrg" vko g0'*Ugg" People" v. Beeler, supra,"; Ecn6y "cv"r 03225/3226"]c"eqpvkpwcpeg"r tqr gtn('y cu'f gplgf y j gp'\f g\fgpfcpv\u'\tgs wguv\y cu'dcugf '\wr qp'\pgy '\gx\kf gpeg'\qh ur gewrcykxg"xcnwg_0+"Cnj qwi j "ky"cr r gctgf "vj cv"vj g"eqpuwncpv y cu"f gvgto kpgf "vq"kpxguvki cvg"f ghgpf cpv)u"ecug"cv"c"r ceg uwkıgf "vq"j gt"qvj gt"eqo o ko gpvu."f gur kıg"vj g"ncvg"uvci g"qh yj g'r tqeggf kpi u. 'yj g'eqwt v'r tqr gtn('eqwrf 'eqpukf gt 'yj g'dwtf gp uwej 'c'r ceg'y qwrf 'r rceg'wr qp'y kpguugu. 'lwtqtu. 'cpf 'vj g'eqwt v0

Kp"cffkkqp. 'vj g"tkcn'eqwtv'r tqr gtn('eqwrf'hkpf' vj cv'f ghgpf cpv j cf "pqv"etgf kdn("uj qy p"c"pggf "hqt"c"eqpvkpvcpeg."dgecwug f ghgpf cpv"j cf "uvcvgf "j g"y cu"r tgr ctgf "hqt"vj g"r gpcnv{ "r j cug cpf "j cf "eqpuwngf "y kj "j ku"r tqur gevkxg"y kpguugu0'Kpf ggf. y j gp"f ghgpf cpv"uqwi j v"r tq"ug"uvcwu."j g"cpi tkn("tglgevgf eqwpugnu"encko "vj cv"j g"y cu"wpr tgr ctgf 0'Hwtyj gt."vj g"eqwtv y ctpgf "f ghgpf cpv" yi cv"c"tgs wguv"hqt"c"eqpvlpwcpeg" y qwrf eqpurkwwg'c'dcuku'hqt'f gp{kpi 'j ku'o qvkqp'\q'tgrtgugpv'j ko ugrh cpf 'f ghgpf cpv'ceegr vgf 'r tq'ug'uvcwu'qp''y g'wpf gtuvcpf kpi 'y cv pq"cf f kkqpcn'\ko g"y qwrf "dg"i tcpvgf 0

Hwtyj gt." cu" yj g" eqwty" qdugtxgf." cnyj qwi j " eqwpugn' uvcygf f ghgpf cpv" pggf gf " o qtg" vko g" vq" eqpvcev" cpf " kpvgtxkgy y kpguugu." yi g" y kpguugu" nkuvgf "d{ "eqwpugn' cv' yi g" vko g" qh yj g"hktuv"o qvkqp"hqt"eqpvkpvcpeg"y gtg"htkgpf u"cpf "hco kn{ y j qug"npqy ngf i g"qh"f ghgpf cpv\u"ej ctcevgt"cpf "dcemi tqwpf y gtg"hco krkct"vq"f ghgpf cpv0'Cu"pqvgf ."o quv'qh"vj g"y kvpguugu y j q" y gtg" qp" yj g" rkuv" cmwf gf " vq" d{ " eqwpugn' dghqtg" yj g eqo o gpego gpv'qh'yj g'r gpcn{ 'r j cug'cewcm{ 'f kf 'vguvkh{0'Vj g eqwtv"y cu"lwukhkgf "kp"dgrkgxkpi "vj cv"vj g"o kuukpi "y kpguugu. kpenwf kpi "r qvgpvkcn'r u{ ej kcvtke "gzr gt vu" y j q"o ki j v'dg "cdrg vq"f guetkdg"f ghgpf cpv)u"o qvj gt)u"eqpf kkqp."y qwrf "r tqxkf g vguvko qp{"vj cv"y cu"ncti gn{"ewo wncvkxg"vq"uko knct"cxckncdng vguvko qp{0

Hkpcm(."vj g"eqwtv"y cu"y kvj kp"ku"f kuetgvkqp"kp"f gp{kpi "vj g tgs wguvgf "eqpvkpwcpegu"qp" yi g"i tqwpf "yi g"eqwtv'tgcuqpcdn(dgrkgxgf "vj g"tgs wguvu"y gtg"dcugf "wr qp"c"f guktg"vq"f grc{ "vj g r tqeggf kpi u'kp''cp''ghhqtv''vq''chhgev''yj g''eqo r qukkqp''qh''yj g''lwt { qt"vq"ecwug"c"o kuxtkcr0"*Ugg"People v. Pride, supra."5"Ecn6sy cv'r 04770+

F ghgpf cpv'eqpvgpf u"vj cv'qpeg"vj g"eqwtv'i tcpvgf "j ku"o qvkqp vq"r tqeggf "r tq"ug."vj g"f gplcn'qh'c"tgcuqpcdrg"eqpvlpvcpeg"hqt rtgrctcvkqp"fgrtkxgf"jko"qh"fwg"rtqeguu"qh"hcy0"*1039

*6: c+" **Kp**" *People*" v. *Bigelow*" *3; : 6+" 59" Ecn**5**f " 953"]42; EcnOTr vt0'54: ."8; 3"RO4f"; ; 6."86"CONOT 06 yj "945_."yj ku"eqwtv kp"f kewo "uvcygf "vj cv"vj g"f ghgpf cpv"oeqwrf "pqv"t gcuqpcdn("dg gzr gevgf "vq"r tqeggf "vq"vtkcn"y kyj qw"cp{"vko g"hqt"r tgr ctcvkqp. cpf "vj cv'kh'vj g'\tkcn'eqvtv'f kf 'pqv'kpvgpf '\q'f gp{ 'vj g'o qvkqp'hqt ugrh/tgrtgugpvcvkqp"cu"wpvko gn{"000"kv"uj qwrf" j cxg"eqpukfgtgf i tcpvkpi "c"eqpvkpvcpeg0i"**Id.*"cv"r 0'963."hp0'50#Y g"ekgf cp"gctrkgt"Eqwtv'qh"Crrgcn'qrkpkqp"ejctcevgtkkpi "hcknwtg"vq r tqxkf g"cp"cf gs wcvg"eqpvkpwcpeg"kp"vj gug"ektewo uvcpegu"cu"c f gpkcn'qh'f wg'r tqeguu'qh'ncy 0***Ibid.*+"Y g''qdugtxgf 'kp''*People''v.* Clark, supra, '5'Ecn6y '63.'y cvoc'pgeguuct { 'eqpvkpwcpeg'o wuv dg'i tcpvgf 'kh'c'o qwqp'hqt'ugrh/tgr tgugpvcwqp'ku'i tcpvgf 0ö'*Id. cv"r 0'3320#'Qp" yi g"qyi gt" j cpf ."kp" yi g" Clark" ecug" y g"cn.q uvcvgf 'vj cv'ōkv'cnuq'ku'guvcdrkuj gf 'vj cv'c'o kf vt kcn'Faretta'o qvkqp o c{"dg"f gpkgf "qp"yi g"i tqwpf "yi cv'f grc{"qt"c"eqpvkpwcpeg y qwrf "dg"tgs wltgf.ö"cpf "ucperlqpgf" yj g"tlcnleqwtylu"f gelulqp vq'eqpf kklqp''y g'i tcpvkpi 'qh'y g'tki j v'qh'ugrh/tgr tgugpvcvkqp''qp f ghgpf cpv)u'y ckxgt''qh''c''eqpvkpvcpeg0**Ibid.+

*69d+"Kp" yi g"r tgugpv'ecug."kp"twrkpi "qp"f ghgpf cpv)u"o kf vtkcn o qwlqp"vq"tgrtgugpv"j ko ugrh "vj g"eqwtv"eqttgevn{ "pqvgf "vj cv kl" j cf "cwj qtkx{"vq" f gp{"yj g"o qvkqp"kh"ugrh/tgr tgugpvcvkqp tgs wktgf "c"eqpvkpwcpeg."cpf."kp"cf xkukpi "yj g"f ghgpf cpv"qh yj g"r gtknu"qhl'ugrh/tgr tgugpvcvkqp. "kv"cungf "f ghgpf cpv'y j gyj gt j g"wpf gtuvqqf."co qpi "qyj gt"yj kpi u."yj cv"j g"y qwrf "tgegkxg õpq" gz vtc" vko g" hqt" r tgr ctc vkqp06" F ghgpf cpv' kpf kec vgf " j g wpf gtuvqqf 0'Kp"cf f kklqp."y j gp"f ghgpf cpv'ugewtgf "r gto kuukqp vq"rtqeggf"rtq"ug."vj g"eqwtv'cntgcf {"j cf"f gpkgf "eqwpugn)u tgs wguv" hqt" c" eqpvkpwcpeg" hqt" hwtyj gt" kpxguvki cvkqp" cpf r tgr ctcvkqp"hqt"yj g"r gpcnv("r j cug"qh"yj g"vtkcn0F ghgpf cpv"y cu pq"o qtg"gpvkrgf "vq"c"eqpvkpwcpeg"y j gp"j g"dgeco g"j ku"qy p eqwpugn" yi cp" j g" y cu" gpvkrgf " vq" c" eqpvkpvcpeg" cv" hqto gt eqwpugn)u"tgs wguv0'Vj ku"y cu"gur gelcm{ "vtwg"y j gp."cu"kp"vj g r tgugpv'ecug. 'f ghgpf cpv'öj cf 'dggp'chhqtf gf 'tgugctej 'hcekrkkgu hqt"o cp{"o qpvj u."uq"vj cv"j g"j cf "c"hwm'qr r qtwpkx{"vq"r tgr ctg kpf gr gpf gpvn{"hqt"vtkcn"gxgp"y j krg"j g"y cu"tgr tgugpvgf "d{ eqwpugnb"*People v. Clark, supra."5"Ecnby "cv'r r 0'332/3330+ Kpf ggf."f ghgpf cpv'pqv'qpn("j cf "ceeguu"vq"tgugctej "hcekrkkgu. dw'cuugt vgf "vj cv'j g"j cf "npqy p"cm'cmpi "vj cv'kh'vj gtg"y gtg"c r gpcn/{ 'r j cug'qh'\'j g'\tkcn''j g'\y qwrf 'eqpf wev'kv.'cpf '\'j cv'j g'j cf eqpvcevgf 'j ku'y kpguugu'cpf 'y cu'tgcf { 'vq'r tqeggf 0

Pq"fgpkcn"qh"fwg"rtqeguu"crrgctu"kp"yjg"eqwty)u"tghwucn"vq i tcpv'f ghgpf cpv)u'o qvkqpu'hqt 'eqpvkpvcpeg0'*6: d+''õ] Kv'ku'pqv gxgt{"f gpkcn'qh''c"tgs wguv''hqt"o qtg"vko g"vj cv''xkqncvgu''f wg r tqeguu'gxgp'kh'ij g'r ctv('hcknı'\q'qhhgt'gxkf gpeg'qt'ku'eqo r gmgf vq"f ghgpf "y kyj qww"eqwpugr06"*Ungar"v. Sarafite"*3; 86+"598 WUU0797.'7:; "]: 6"UUE v0: 63.": 6; ."33"NOGf 04f"; 43_0+"Kouvgcf. õ]vj g"cpuy gt"o wuv'dg"hqwpf "kp" yi g"ektewo uvcpegu"r tgugpv kp"gxgt{"ecug."rct\ke\vrctn("kp"\yi g"tgcuqpu"rtgugp\vgf"\vq"\yi g vtkcn'| lwf i g''00006" **** | 6" UE v0'cv'r 0': 72_0+" Gxgp" kp" c" ecr kscn ecug. "kh" yj g"f ghgpf cpv'ecppqv'uj qy "j g"qt"uj g"j cu" *1040 dggp"f krki gpv"kp"ugewtkpi "vj g"cwgpf cpeg"qh"y kvpguugu. "qt "vj cv ur gelihe'y kpguugu'gzkuv'y j q'y qwrf 't tgugpv'o cygtlicn'gxlif gpeg. õ]i _kxgp"yi g"f ghgt gpeg"pgeguuctkn("f wg"c"uvcvg"vt kcn'l wf i g"kp tgi ctf "vq" y g"f gpkcn'qt" i tcpvkpi "qh'eqpvkpwcpegu.ö' y g"eqwtv)u twhpi 'f gp{kpi 'c'eqpvkpvcpeg'f qgu'pqv'liwr r qtv'c'encko 'qh'gttqt wpf gt "vj g"hgf gtcn'Eqpurkwrkqp0'*Id. "cv'r 0'7; 3"]: 6"UEv0'cv'r 0 : 72_='ugg'People v. Howard."supra."3"Ecn6tyj "cv'r 033940+

c. Limitation on resources available to defendant

6; c+"F ghgpf cpv"pgzv"eqpvgpf u"vj cv"j g"y cu"nghv"dgtghv"qh cm'cuukrcpeg"cpf "wpcdrg"vq"eqpvcev'cpf "kpvgtxkgy "y kpguugu f wg"vq"tguvtkevkxg"eqpf kskqpu"qh"eqphkpgo gpv"cv"yj g"eqwpv{ lckil' cpf "tguvtkevkxg" ugewtkv{ "o gcuvtgu" kp" yj g" eqwtvtqqo. r qkpvkpi "vq"hgf gtcn'ecugu"guvcdrkuj kpi "vj cv'kv'ku"c"xkqrcvkqp qh" yj g"eqpuvkwwkqpcn'tki j v"qh"ugrh/tgr tgugpvcvkqp" vq"f gr tkxg c"f ghgpf cpv'qh"cm'o gcpu"qh'r t gugpvkpi "c"f ghgpug0''72+ KV ku" egt vckpn(" vt wg" vj cv' c" f ghgpf cpv' y j q" ku" tgr tgugpvkpi j ko ugrh"qt"j gtugrh"o c{"pqv"dg"r ncegf "kp" yj g"r qukskqp"qh r tgugp kpi "c" f ghgpug" y kij qwi ceeguu" vq" c" vgngr j qpg." ncy rkdtct{."twppgt."kpxguvki cvqt."cf xkuqt{"eqwpugn"qt"cp{"qyj gt o gcpu'qhlf gxgmqr kpi 'c'f ghgpug'*Milton.'supra.'989'HA4f 'cv'r r 0 3667/3668+."dw'y ku'i gpgtcn'r tqr qukkqp'f qgu'pqv'f kevcvg'y g tguqwtegu"vj cv'o wuv'dg"cxckrcdrg"vq"f ghgpf cpvu0'Kpvvkwvkqpcn cpf "ugewtkx{"eqpegtpu"qh"r tgxtkcn"f gvgpvkqp"hcekrkxkgu"o c{"dg eqpukf gtgf 'kp'f gvgto kpkpi 'y j cv'o gcpu'y km'dg'ceeqtf gf 'vq'vj g f ghgpf cpv'\q'r tgr ctg''j ku''qt''j gt''f ghgpug0'**Id*. "cv'r 0'3668="*U.S*." v. Sarno, supra."95"H\dots f "cv\r 0\dds; 3\text{=}\text{U.S. v. Robinson, supra.} ; 35'HAf 'cv'r 0939="State v. Drobel, supra.": 37'RAf 'cv'r 0958. hp0450+"Y j gp"'yj g"f ghgpf cpv"j cu"c"ncy { gt"cevkpi "cu"cf xkuqt { eqwpugn"j ku"qt"j gt"tki j wu"ctg"cf gs wcvgn{ "r tqvgevgf 0'*Milton, supra.'989'HAf 'cvt 03668="United States'v. Wilson, supra,'8; 2 HAf "cv"r r 0'3493/3494="State"v. Henry, supra,": 85"RAf "cv"r 0 : **980**⊦

*6; d+"Vj g"tgeqtf "f go qpuvtcvgu"vj cv"f ghgpf cpv)u"kpxguvki cvqt cpf "j ku"ugpvgpekpi "eqpuwncpv"uqo gvko gu"j cf "f kthkewnv{ "kp ugewtkpi 'cf gs wcyg'qr r qt wpkkgu'\q'ur gcm'y kyj 'f ghgpf cpv.'\yj cv yj g"eqwtytqqo "dckrkhh'r tqj kdksgf "f ghgpf cpv'htqo "ur gcmkpi "vq j ku"cuukuvcpvu"qt"j ku"y kopguugu"cv" yi g"eqwtyi qwug. "cpf "yi cv f ghgpf cpv'tgwtpgf "vq" yj g"eqwpv{ "lckn'vqq"ncvg"qp"uqo g"eqwtv f c{u"vq"vgngr j qpg"y kpguugu"qt"o ggv'y kj "j ku"kpxguvki cvqt"qt j ku'eqpuwncpv0'Y g'f q'pqv'dgrkgxg'f ghgpf cpv'y cu'f gr tkxgf ''qh yj g'cdkrkx{ ''vq'cev'cu''j ku''qy p''eqwpugn'cpf ''vq''r tgugpv'c''f ghgpug0 Vj g"eqwtv'qtf gtgf "vj cv'f ghgpf cpv'dg"i kxgp"wprko kxgf "ceeguu vq"yj g"vgrgr j qpg"qpeg"f ghgpf cpv)u"f khhlewnkgu"y gtg"dtqwi j v vq"vj g"eqwtv)u"cwgpvkqp."cpf 'uko krctn("qtf gtgf "vj cv'vj g"eqwpv(lckilo eng"yj g"ewqtpg{"xkukkpi "tqqo "exckredig"yq"f ghgpf epv qxgt" yj g"y ggngpf " yq"r gto k" hwt yj gt" eqpuwncykqp" y kyj " j ku cuukuvcpvu0'Vj g'tgeqtf ''cnuq''guvcdrkuj gu''vj cv'f ghgpf cpv'y qtngf cuuld vqwun ('kp''y g'eqwpv ('lckn'ncy 'nkdtct ('cpf''y qtmgf'enqugn (y kj "eqwpugn"f wtkpi "ij g"gzvgpf gf "i wkn/r j cug"qh'ij g"vtkcn"cpf yj cv'eqwpugn'cuugt vgf " *1041 "yj cv'f ghgpf cpv'mpgy "yj g"hcevu cpf "kuwgu"kp"yj g"ecug"dgwgt"yj cp"o quv'cwqtpg{u'y qwrf 0'Vj g cf gs wce { 'qh'vj g'tguqwtegu'o cf g'cxckrcdrg'vq'f ghgpf cpv'cnxq'ku f go qpurtcvgf 'd{ 'tj g'ektewo uvcpeg'tj cv'dghqtg'wpf gtvcmkpi 'r tq ug"uvcwu. "f ghgpf cpv"uvcvgf "j g"j cf "eqpvcevgf "j ku"r tqur gevkxg r gpcn/{"rj cug"y kpguugu"tgr gcvgf n{"f wtkpi "vj g"i wkn/'rj cug0 Y j gp" j g" uqwi j v" r tq" ug" uvcwu." j g" tgksgtcvgf " vj cv' j g" j cf eqpvcevgf "j ku" y k
pguugu." mpgy "y j cv" yj g{ "y qwrf "uc $\{$." cpf y cu'r tgr ctgf "vq"i q"hqty ctf 0 J g"vj gtgchvgt"y cu'cdng/r gtj cr u qp"c"rko kgf "dcuku/vq"o ggv"y kij "j ku"kpxguvki cvqt"cpf "j ku eqpuwncpv."cpf "kv"cr r gctu"vj cv"eqwpugn"cpf "vj g"kpxguvki cvqt f kf "eqpvcev"uqo g"y kpguugu0'Kt"cnuq"cr r gctu"yj cv"f ghgpf cpv r tghgttgf "vq"ur gcm'vq"y kpguugu"j ko ugrh'cpf "j cf "ceeguu"vq"c vgngr j qpg'lip''y g'eqwpv(''lckn''y cv'ugxgtcn'qh'y g'f c{u'dgw ggp

yj g"vko g"j g"cuuwo gf "rtq"ug"uvcwu"cpf "tguvgf "yj g"f ghgpug ecug'y gtg'pqv'eqwtv'fc{u.'chqtfkpi 'f ghgpfcpv'cffkkqpcn'\ko g cpf "qrrqtwpkx{ "\q"rtgrctg"htgg"htqo "\j g"hto kxc\kqpu"ko rqugf wr qp"j ko "y j krg"j g"y cu"kp"eqwtv."cpf "hkpcm("yj cv'f ghgpf cpv tghwugf "yj g"wy q/f c{ "eqpvlpwcpeg"qhhgtgf "j ko "qp"Cwi wuv'3: . 3; :: /44"f c {u'chygt "yi g"gpyt { "qh' yi g"i whn' xgtf ke \sqrt{y} c \sqrt{y} qwrf j cxg"chhqtfgf"j ko "cffkkqpcn"\kog"\q"\gngrjqpg"y kpguugu0

F ghgpf cpv)u"eqpvgpvkqp" yi cv" j g"y cu" f gr tkxgf "qh" yi g"cdkrkv{ vq"r tgugpv"c"f ghgpug"cnuq"ku"dgnkgf "d{"vj g"f ghgpug"ecug"j g cewcm{"rtgugpvgf"cv'vjg"rgpcnv{"rjcug0Fghgpfcpv'ecmgf"35 y kpguugu."gzco kpgf "yi go "cv'ngpi yi "qxgt"c"r gtkqf "qh"yi tgg $fc\{u."cpf"lpvtqfwegf"48"gzj ldku0"J g"rgthqtogf"tgoctmcdn{}$ y gm"kp"gzco kpkpi "j ku"y kpguugu"cpf "kp"r gthqto kpi "tgf ktgev gzco kpcvkqp0'J g"gnkeksgf "vgurko qp{"tgi ctf kpi "j ku"o qvj gt)u ej tqpke"o gpvcn"kmpguu."j ku"r ncego gpv"kp"c"hquvgt"j qo g."j ku o gtk/"cu"c"hcyj gt."j ku"mxg"qh"ej knf tgp."j ku"nceni'qh"tcekcn rtglwfkeg."cpf "j ku"cevu"qh"mkpf pguu"vq"j ku"hco kn("cpf "kp j ku" eqo o wpkx{ "cpf "cnuq" vq" uvtcpi gtu0' Y g" f q" xkgy " y kj eqpegtp"vj g"eqwtv)u"tghwucn"vq"r gto kv"f ghgpf cpv"vq"kpvgtxkgy cp"qw/qh/uvcvg"gzr gtv'y kpguu'y kj "y j qo "f ghgpf cpv'pgxgt j cf "ur qngp/cpf "y j qo "eqwpugn'tghwugf "vq"kpvgtxkgy/dghqtg f ghgpf cpv"ecmgf "j ko "vq" vguvkh $\{0$ 'Cuuwo kpi "gttqt." j qy gxgt. pq"rtglwfkeg"crrgctu."dgecwug"yjg"y kpguu)u"vguvko qp{"y cu gzenwf gf " cu" kttgrgxcpv" chygt " gz ygpf gf " eqrnqs w{ " dgwy ggp f ghgpf cpv."cf xkuqt { "eqwpugn"cpf "yj g"eqwtv."cpf "f ghgpf cpv f qgu'pqv'eqpvgpf 'vj cv'cp'qrrqtwpk\{ 'vq'kpvgtxkgy 'vj g'y kvpguu dghqtg"j ku"vguvko qp{"y qwrf "j cxg"cnvgtgf "vj g"eqwtv)u"f gekulqp vq"gzenwf g"vj g"gxkf gpeg"cu"kttgrgxcpv0Ceeqtf kpi n(. 'y g"tglgev f ghgpf cpv)u'eqpvgpvkqp'vj cv'j g'y cu'f gr tkxgf ''qh'vj g''cdkrkv{ ''cev cu'j ku'qy p'eqwpugn'cpf '\q'r w'qp'c'f ghgpug0

d. Waiver of the right to counsel

*73+F ghgpf cpv'cr r ctgpvn ('eqpvgpf u'vj cv'j g'f kf 'pqv'hpqy kpi n cpf 'kpvgmki gpvn('y ckxg'j ku'tki j v'vq'eqwpugn 'dgecwug'vj g'eqwtv f kf "pqv"y ctp"j ko " *1042 "qh"yj g"tguvtkevkqpu"yj cv"y qwrf "dg ko r qugf "qp"j ku"cdkrkv{ "vq"o ggv"y kij "j ku"kpxguvki cvqt "cpf "j ku eqpuwncpv'cpf "vq"eqpvcev'cpf "kpvgtxkgy "y kpguugu."dghqtg k/' ceegr vgf " j ku" y ckxgt " qh" vj g" tki j v' vq" eqwpugn0' Chvgt " cp gz vgpf gf "r gtkqf "qh
"r tgvtkcn "kpectegtcvkqp "kp"y j kej "j g"y cu $ceeqtf \ gf \ "cf \ x \ kuqt \{ \ "eqwpugn \ uvcwu." j \ qy \ gxgt. "f \ ghgpf \ cpv \ y \ qwrf$ jcxg"mpqyp"yjgp"jg"ugewtgf"hwm'rtq"ug"uvcwu"yjcv"uqtv qh"ceeguu" q" yj g" ygrgr j qpg" j g" eqwrf "gzr gev." yj cv" j g" qhygp tgwtpgf "vq" yj g"eqwpv{ "lckri'ncvg" cv''pki j v''qp"eqwtv''f c{u."cpf yj cv"pqto cm("yj g"cwqtpg{"kpvgtxkgy "tqqo "kp"yj g"eqwpv{ lcki'y cu"pqv"qr gp"qp"y ggngpf u0'Vj g"eqwtv"f kf "cf xkug"j ko yj cv'j g"y qwrf "pqv'tgegkxg"cp{ "cf f kkqpcn'r tq"ug"r tkxkrgi gu0 F ghgpf cpv'f qgu"pqv'ekg"cp{"cwj qtk{"guvcdrkuj kpi "yj cv'yj g eqwtv'o wuv'cf xkug''c''f ghgpf cpv'uggmkpi "r tq''ug''uvcwu''qh''gcej

nko kicukap"wr ap"j ku"cdkrkx{ "va"cev"gthgevkxgn{ "cu"eqwpugn"yj cv y km' hrqy "htqo "ugewtk\{ "eqpegtpu"cpf "hcekrk\{ "rko ksc\kqpu. cpf "y g"j cxg"uvcygf ."vq"yj g"eqpytct {."yj cv!'õ]c_u"mpi "cu"yj g tgeqtf "cu"c"y j qrg"uj qy u"yj cv"yj g"f ghgpf cpv"wpf gturqqf "yj g f cpi gtu'qh'ugrh/tgr tgugpvcvkqp."pq"r ctvkewrct"hqto "qh'y ctpkpi ku"tgs wktgf 06"*People"v. Pinholster."supra."3"Ecnoby "cv"rr0 ; 4: /; 4; 0+"Hkpcm(."y j gp"f ghgpf cpv'uqwi j v'r tq"ug"uvcwu."j g cuugtvgf "vj cv"j g"cntgcf { "j cf "eqpvcevgf "j ku"y kpguugu."npgy y j cv'vj g{"y qwrf "uc{."cpf "y cu"r tgr ctgf "vq"r tgugpv'j ku"ecug. uq"kv"uggo u"j ki j n("wprkngn("vj cv"cp { "o kucrrtgj gpukqp"cdqw j ku"cdkrkv{ "vq"eqpf wev'hwtyj gt"kpxguvki cvkqp"gpvgtgf"kpvq"j ku f gekukqp"vq"y ckxg"j ku"tki j v"vq"eqwpugn0"Vj g"tgeqtf "cu"c"y j qrg kpf kecvgu'y cv'f ghgpf cpv'wpf gturqqf 'vj g'f kucf xcpvci gu'qh'ugrh/ tgrtgugpvcvkqp"cpf"mpqy kpi n{"cpf"xqnvpvctkn{"y ckxgf"j ku tki j v''vq''dg''tgr tgugpvgf ''d{ "eqwpugn0''*Ugg''Godinez''v. Moran *3; ; 5+'72; 'W0005: ; .'622']335'U0Ev048: 2.'48: 9.'347'N00f 04f 543_="People"v. Bloom"*3;:; +'6: 'Ecn5f' '33; 6. '3446/3447']47; EcnOTr vt088; .'996'RO4f'8; : _0+

e. Courtroom security

*74+"F ghgpf cpv'eqpvgpf u" yi cv' yi g" vtlcn'eqwtv' cdf lecvgf "ku tgur qpukdkrkv{ "qxgt"eqwt vtqqo "ugewtkv{ "vq"vj g"dckrkkhu"ugtxkpi kp"yj g"eqwtytqqo ."cpf "yj cv"yj g"ugewtkv{ "o gcuwtgu"ko r qugf wr qp"f ghgpf cpv"y gtg"gzeguukxg"cpf "wppgeguuct {0 Kp"cf f kklqp vq" yj g" ektewo uvcpegu." tgxkgy gf " cdqxg." yj cv" j g" y cu" pqv r gto kwgf "vq"kpvgtxkgy "y kwpguugu"qt"ur gcm'vq"j ku"kpxguvki cvqt qt'r gpcn/('eqpuwncpv'cv')j g'eqwtyj qwug. 'qt'\q'wug'\j g'\grgr j qpg cv" yj g" eqwt yj qwug." f ghgpf cpv" eqo r nckpu" yj cv" j g" y cu" pqv rgto kwgf "vq"crrtqcej "y kwpguugu"qt"vq"crrtqcej "y g"lwt{ f wtkpi "enqukpi "cti wo gpv'qt"vq"o qxg"cdqww'yj g"eqwtvtqqo "cu j g'y kuj gf ''uq''ugv''wr ''gzj kdku''qp''c''dncendqctf ''yj cv'y cu''nqecvgf pgct'c'f qqt0

Y g'hkpf 'pq'cdwug'qh'f kuetgwlqp0\deg'People'v. Hill'\deg'; ; : +'39 Ecn06y ": 22.": 63"]94'Ecn0Tr vt04f '878."; 74'R04f '895_"]cdw.g'qh f kuetgvkqp"uvcpf ctf "crrrkgu"vq"eqwtv)u"f gekukqp"vq"uj cemrg"vj g f ghgpf cpv_='ugg''cnuq''U.S. v. Carter, supra.'': 37'HD4f ''cv'r 03453]eqwtvtqqo 'ugewtkv{ 'y kij kp'\tkcn'eqwtv)u'f kuetgvkqp_0+'Vj g'eqwtv y cu"y ky lp"kuu"f kuet gukqp"kp"ceegr ukpi "vj g"dckrkth)u"uvcvgo gpv yj cv'yj g" *1043 'eqwtyj qwug'f kf 'pqv'j cxg'ugewtg'hcekrkkgu/uwej $cu''qdxkqwun\ ''y\ qwrf\ ''dg''pgeguuct\ \{ 'hqt''cp''kp/ewuvqf\ \{ ''f\ ghgpf\ cpv$ eqpxlevgf "qh'ur gelcn'ektewo uvcpeg"o wtf gt/hqt "vj g"kpvgtxkgy u f ghgpf cpv"y kuj gf "vq"wpf gtvcng0"*Ugg"People v. Hill, supra. 39"Ecn6vj "cv'r 0': 63."hp0'90#Vj g"eqwtv'f kf "cttcpi g"hqt"vj g cwqtpg{ "xkukskpi "tqqo "cv'vj g'eqwpv{ "lckn'vq'dg"o cf g'cxckrcdrg vq"f ghgpf cpv"hqt"gz vgpf gf "j qwtu0

Hqt'ij g'lico g'qdxkqwu'ligewtkx{ 'tgcuqpu.'ij g'eqwtv'y cu'y kij kp'kw f kuetgykqp'kp'ci tggkpi 'y kij 'ij g'dckrkh)u'tgcuqpcdrg'cf o qpkkqp

yj cv'f ghgpf cpv'uj qwrf "pqv'dg"r gto kwgf "vq"o qxg"cdqwi'yj g eqwtvtqqo "f wtkpi " yj g" r gpcn/{ " r j cug" qh" yj g" vtkcn0' Cu" hqt f ghgpf cpv)u" wug" qh" gzj kdkuu" qp" yj g" droemdqctf ." yj g" eqwtv qdugtxgf ''j cv'cf xkuqt { 'eqwpugn'eqwrf 'r rceg''j g'gzj kdku'qp''y g dreendqctf. 'kh'f ghgpf cpv'y kuj gf 0

f. Defendant's illness during the penalty phase

*75+"F ghgpf cpv'eqpvgpf u"vj cv"j g"y cu"hqtegf "vq"r tqeggf "cv tgeqtf "f qgu"pqv'uwr r qtv''y ku"eqpvgpvkqp0'Vj g"tgeqtf "tghrgevu yj cv''yj g''eqwtv''pqvkegf "qp"Cwi wuv''33."3; ::."yj cv''f ghgpf cpv j cf "nct { pi kwku0 'C v'f ghgpf cpv)u't gs wguv." vj g"eqwt v'qtf gtgf "vj cv f ghgpf cpv'tgegkxg"o gf kecn'cwgpvkqp0'Crrctgpvn(."f ghgpf cpv tgegkxgf "vtgcvo gpv."cpf "j g"crrgctgf "vj g"hqmqy kpi "f c { "cpf eqpvkpwgf 'vq'tgr tgugpv'j ko ugrh'y ky qw'cp{ 'kpf kecvkqp'vj cv'j g y cu'vqq'km'vq'r tqeggf 0

g. Prosecutorial misconduct

*76+'F ghgpf cpv'cnuq"eqpvgpf u"vj cv'vj g"r tqugewqt"eqo o kwgf o kueqpf wev"kp"emukpi "cti wo gpv."dw"yj ku"encko "ku"y ckxgf dgecwug"f ghgpf cpv'f kf "pqv'qdlgev'dgrqy "vq"cp{"qh'vj g"vj tgg cuugtvgf "kpuvcpegu"qh"r tqugewqtkcn"o kueqpf wev0'*Ugg"People v. *Millwee*."supra."3: "Ecnoby "cv'r 0'36; 0+"Kp"cp{"gxgpv."pq gttqt"crrgctu0Kp"yj g"hktuv"eqo o gpv."yj g"rtqugewqt"uwi i guvgf yj cv'f ghgpf cpv'j cf "f guntq{gf "ugxgtcn"rkxgu. "kpenwf kpi "yj qug qh" yi g"eqf ghgpf cpw." yi cv" j g"pqy "y cpvgf "hqti kxgpgwu." dw yj cv"j g"pgxgt"j cf "cf o kwgf "j g"j cf "f qpg"cp{ yj kpi "vgttkdrg cpf "yj cv"o]j _g"j cu"pq"eqo r cuukqp"cpf "j g"j cu"pq"uqwr'0006 Ncem'qh"gxkf gpeg"qh"tgo qtug."j qy gxgt."ku"c"r tqr gt "uwdlgev hqt"eqpukf gtcvkqp"cv"yj g"r gpcn/("r j cug0"*Ugg"*People v. Ervin *4222+"44"Ecn06yj "6: ."325"]; 3"Ecn0Tr vt04f"845."; ; 2"R04f 728_"="People"v. Carrera"*3; : ; +"6; "Ecnos f "4; 3."55; "]483 EcnOTr vt056: .'999'RO4f'343_0+'Vj g'r tqugewqt)u'eqo o gpv'vj cv f ghgpf cpv'j cf 'ej kff tgp'd{ 'f khhgtgpv'y qo gp. 'pqpg'qh'y j qo 'j g j cf "o cttkgf."y cu'dcugf "wrqp" y g"gxkf gpeg"cpf "y cu'c"rtqrgt tgur qpug"vq"f ghgpf cpv\u"gxlf gpeg"lp"o kki cvkqp"vj cv"j g"y cu"c i qqf 'hoo kn('o cp'cpf 'gzegmgpv'hoy gtOHkpcm(.'tj g'r tqugewqt)u eqo o gpv'y cv'j g'j cf 'j gctf 'luqo gqpg'\cmkpi 'cdqw\'y g'r tgugpv ecug'cpf 'uc{kpi 'yj cv'ōyj g{ 'wugf 'c'o cej kpg'i wp'kp'yj g'uj cf qy qh"c"etquu.ö" *1044 "y j krg"r gtj cr u"wpf wn{ "o grqf tco cyke. rtqrgtn{"tghgttgf"vq"gxkfgpeg"guvcdnkuj kpi "vj cv"vj g"o wtfgt qh'F gygevkxg"Y kmkco u'qeewttgf "kp'htqpv'qh'c''ej wtej "f c{ectg egpvgt0

h. Limitations on closing argument

*77+"F ghgpf cpv"eqpvgpf u"vj g"eqwtv"ko r tqr gtn("nko kxgf "j ku emukpi 'cti wo gpv'\q'\j g'lwt { 'y j gp'kv'lıwuvckpgf '\j g'r tqugewqt)u qdlgevkqp" vq"j ku" uvcvgo gpv" vj cv" vj g"r qnkeg" cpf " vj g"f kuvt kev cwqtpg{"j cf "eqphgttgf "cpf "f gvgto kpgf "vj cv"vj g{"y gtg"pqv r ngcugf "y kij "V{tqpg" J kemu)u"uvcvgo gpvu"vq" vj g"r qrkeg0' kp uwuvckpkpi "yj g''qdlgevkqp. 'yj g''eqwtv'uvcvgf "õK'y qwrf "cum'{ qw''vq r ngcug"pqv"ej ctcevgtk g0Lwuv'uwo o ctk g"vj g"gxkf gpeg0ö

KV'y cu"rtqrgt"vq"uwuvckp"yjg"rtqugewqt)u"qdlgevkqp"yjgp f ghgpf cpv" dgi cp" eqo o gpvkpi " qp" o cwgtu" pqv" y ky kp" y g gxkf gpeg." uwej " cu" yj g" o qvkxcvkqp" qh" yj g" r tqugewqt" cpf yj g"r qnkeg" f wtkpi "kpvgtxkgy u" qh" V{tqpg" J kemu0' Cnyj qwi j f ghgpf cpv'egtvckpn{ "y cu"gpvkngf "vq"wti g"j ku"kpvgtr tgvcvkqp"qh yj g"gxkf gpeg."j g"y cu"pqv"gpvkrrgf "vq"cuugtv"cu"hcev"o cwgtu cu"vq"y j kej "pq"gxkf gpeg"j cf "dggp"r tgugpvgf 0'Kp"vj g"eqpvgzv qh"f ghgpf cpv\u"cti wo gpv."vj g"eqwtv\u"cf o qpk\kqp"cf gs wcvgn{ eqpxg{gf 'tj ku'r qkpv.'cpf 'kv'egt vckpn('f kf 'pqv'r tgxgpv'f ghgpf cpv htqo "eqpvkpwkpi "vq"wti g"j ku"kpvgtr tgvcvkqp"qh"gxgpvu"wr qp"vj g 1wt {0

i. Alleged Eighth Amendment violation

*78+" F ghgpf cpv" j cu" hckrgf " vq" f go qpuvtcvg" yj cv" yj g ektewo uvcpegu'wpf gt "y j kej "vj g"r gpcn/{ "r j cug"y cu"eqpf wevgf xkqrcvgf "j ku" tki j v" wpf gt " yj g" Gki j yj " Co gpf o gpv" vq" c" hckt cpf "tgrkcdrg"r gpcn/{ "f gvgto kpcvkqp0'Cu'y g"j cxg"gzr rckpgf <"õ) j g'tgs wktgf "tgrkcdkrkv{ "ku"cwckpgf "y j gp" j g"r tqugewkqp" j cu f kuej cti gf 'ku'dwtf gp''qh'r tqqh''cv''y g''i wknv''cpf 'r gpcnv{ 'r j cugu r wtuwcpv"vq"vj g"twrgu"qh"gxkf gpeg"cpf "y kij kp"vj g"i wkf grkpgu qh'c'eqpunkwukqpcn'f gcyj 'r gpcnv('uncwng. 'yj g'f gcyj 'xgtf kev'j cu dggp"tgwtpgf "wpf gt"r tqr gt"kpuvtwevkqpu"cpf "r tqegf wtgu."cpf yj g'ttkgt 'qh'r gpcn ('j cu'f wn ('eqpuls gtgf 'tj g'tgrgxcpv'o kki cukpi gxkf gpeg. 'kh'cp{.'y j kej 'vj g'f ghgpf cpv'j cu'ej qugp'vq'r tgugpv0C lwf i o gpv'qh'f gcvj "gpvgtgf "kp"eqphqto kv{ "y kvj "vj gug"tki qtqwu uvcpf ctf u'f qgu'pqv'xkqncvg''y g''Gki j yj ''Co gpf o gpv't grkcdkrkv{ tgs wktgo gpw0/jö"*People"v. Clark."supra."5"Ecn06yj "cv'r 032; 0+ Qwt'eqpukf gtcvkqp'qh'vj g'encko u'tgxkgy gf 'cdqxg'f go qpuvtcvgu yj cvf ghgpf cpv'j cu'hckngf '\q'guvcdnkuj ''cp{ '\uki pkhecpv'xkqnc\kqpu qh'r tqr gt "r tqegf wtg"cv'y g'r gpcn/{ "r j cug"qh'y j g'\tlen "cpf "y g r gpcn/{ "xgtf lev"eqphqto u"y kj "vj g"uvcpf ctf u"tgs wktgf "d { "vj g Gki j vj 'Co gpf o gpv0

3. Asserted jury misconduct during penalty phase deliberations

F głgpf cpv'eqpygpf u''yj cv'ektewo uvcpegu''yj cv'qeewttgf ''f wtkpi r gpcn/{ "r j cug"f grkdgtc/kqpu"tgs wktg"tgxgtucn"dqyi "qh"yi g"i wkn/ cpf 'y g'r gpcn/{ 'xgtf lew0J g" *1045 'eqpvgpf u'hktuv'y cv'y gtg y gtg'kpf keckqpu'f wtkpi "r gpcn/("r j cug'f grkdgtckqpu'vj cv'qpg qh"yj g"lwtqtu"j cf "pqv"tgcej gf "cp"kpf gr gpf gpv"xgtf kev"cv"yj g i wkn/rj cug."cpf "vj cv'vj g"eqwtv'eqo o kwgf "tgxgtukdrg"gttqt"kp hckrkpi "vq"kps wktg"kpvq"yj ku"lwtqt)u"uvcvg"qh"o kpf "vq"f gvgto kpg

y j gyj gt "f ghgpf cpv\u"eqpuvkwvkqpcn'cpf "uvcwvqt { "tki j v'vq"cp kpf gr gpf gpv'f gekukqp''d{ ''gcej ''lwtqt''j cf ''dggp''xkqrcvgf 0

F ghgpf cpv" cnuq" cuugtvu" yi cv" õcu" kv" pqy "uvcpf u." yi g"tgeqtf tghrgevu" cp" grgxgp/r gtuqp" xgtf kev" cv" yj g" i wknv" r j cug@" J g eqpvgpf u"vj cv."dgecwug"vj gtg"ku"pq"xcnkf "i wknv'lwf i o gpv."cpf dgecwug''y g'ektewo uvcpegu'f go qpurtcvg''y g'lwt {)u'wphkpguu''q ugtxg. 'vj g'r gpcnv{ 'xgtf kev'o wuv'dg'tgxgtugf 0

Hkpcm(." f ghgpf cpv" cuugt vu" yj cv" kphrco o cvqt { "r wdnkekv{ rtglwf kekcm("chłgevgf "vj g'r gpcnv{ "r j cug'f grkdgtcvkqpu0

a. Claims relating to the guilt verdict

*79+'Qwt'gzco kpcvkqp'qh'vj g'tgeqtf 'f kuemqugu'vj cv'qpg'o qtpkpi f wtkpi "r gpcn/{ "r j cug"f grkdgtcvkqpu."vj g"eqwtv"tgegkxgf "c"pqvg htqo "yj g"lwt{"hqtgr gtuqp"cumkpi "y j gyj gt"yj g"lwt{"o wuv'dg wpcpko qwu''kp''qtf gt''vq''tgwtp''c''xgtf kev''qh''rkhg''ko rtkuqpo gpv y ky qwi'y g"r quukdkrkv{ "qh"r ctqrg0'Vj g"eqwtv'tgr rkgf "kp" y g chhto cvkxg0' Kp" yj g" chvgtpqqp" qh" yj g" uco g" f c{." yj g" eqwtv tgegkxgf "cpqyj gt"pqvg'htqo "vj g'hqtgr gtuqp"lucvkpi <õQpg'lwtqt j cu"kphqto gf "wu" yi cv"j gluj g"xqvgf "y kaj "yi g"o clqtkv{ "kp" yi g r tkqt 'r tqeggf kpi 'kpuvgcf 'qh'tgcej kpi 'cp'kpf gr gpf gpv'f gekukqp qh'i wkn'qt kppqegpeg0]"_O wej 'f kuewuukqp'j cu'uj qy p'ij ku'lwtqt f qgu'pqv'qt"ku'pqv'ecr cdrg"qh'wpf gtuvcpf kpi 'vj g'tgs wktgo gpw qh'y g'lwf kekcn'r tqeguu0']"_"Y j cv'f q'y g'f qAö

F wtkpi "yj g"kp"eco gtc"j gctkpi "yj cv"gpuwgf ."yj g"vtkcn'eqwtv f ktgevgf "vj cv"cp{ "o qvkqp"vq"ko r gcej "vj g"i vknv"xgtf kev"uj qwrf dg" o cf g" kp" yj g" eqpygzy' qh' c" o qykqp" hqt" pgy " ytkcn" pqv f wtkpi "r gpcn/{ "r j cug"f grkdgtcvkqpu0'*Ugg"\hat{E}"33: 3"]ugvkpi "qw crrtqrtkcvg"i tqwpf u"hqt"o qwlqp"hqt"pgy "vtkcn_="ugg"cnuq"*In* re Stankewitz" *3; : 7+" 62" Ecros f " 5; 3." 5; 5"]442" Ecros r vt0 5: 4."92: "R04f"3482_"]o qvkqp"hqt"pgy "vtkcn"ku"yj g"wuwcn o gy
jqf" hqt" tckukpi " yj g" kuuwg" qh" o kueqpf wev
' $d\{$ " c" lwtqt f wtkpi 'f grkdgtcvkqpu_0+'Chvgt'j gctkpi 'gzvgpf gf 'cti wo gpv'htqo eqwpugn "vj g"eqwtv"gzco kpgf "vj g"hqtgr gtuqp"cv"uqo g"ngpi vj . nko kukpi "kuu"kps wkt { "vq" vj g"lwt {)u"r gpcnv{ "r j cug"f grkdgtcvkqpu. kp" qtf gt" vq" f gvgto kpg" vj g" dcuku" hqt" j ku" cuugt vkqp" vj cv $yi\ g"wpkf\ gpwkhkgf\ "lwtqt"\ y\ cu"\ kpecr\ cdrg"\ qh"\ f\ grkdgtcvkqp0'\ Vj\ g$ hqtgr gtuqp'r tqxkf gf 'xci wg'cpuy gtu'tgi ctf kpi 'y g'dcuku'hqt'j ku qr kpkqp"yj cv'yj g"lwtqt"y cu"wpcdrg"vq"wpf gtuvcpf "yj g"lwf kelcn r tqeguu=kv'cr r gctgf 'tj cv'tj g'hqtgr gtuqp'hcti gn('ty cu'eqpegtpgf yj cv''yj g"wpkf gpvkhlgf "lwtqt"t gecnngf "vj g"gxkf gpeg"f khlgt gpvn(htqo "yj g"tguv"qh"yj g"lwt{0'Chygt"yj cv" *1046 "gzco kpcykqp. f ghgpug"eqwpugn 48 "eqpenxf gf "vj g"wpkf gpvkhkgf "lwtqt"y cu"vj g uqrg'j qrf qw'lp'hcxqt'qh'c'ligpvgpeg'hguu'yj cp'f gcyj OKp't gur qpug vq'ij g't tqugewqt)u'eqpvgpvkqp'ij cv'ij g'lwtqt'ij qwrf 'dg'gzewugf. f ghgpug"eqwpugn'cti wgf "vj cv'vj gtg'y cu'pq"gxkf gpeg'kpf keckpi

yj g"lwtqt"y cu"tghwukpi "vq"qdg{ "yj g"ncy ."cpf "kp"j gcvgf "vgto u ceewugf "vj g"eqwtv"cpf "vj g"r tqugewqt "qh"cwgo r vkpi "vq"gpuwtg c"xgtf kev'qh'f gcyj "d{ "tgo qxkpi "yj g"lwtqt0'Vj g"lwtqt"y cu"pqv gzewugf 0

48 Cnyj qwi j " f ghgpf cpv" y cu" i tcpvgf " yj g" tki j v' vq $tgrtgugpv''jkougrh''cv''vjg''rgpcnv{"rjcug"qh''vjg}$ vtkcn" j ku" eqwpugn' uvkm' ugtxgf " cu" eqeqwpugn' cpf cf xkuqt { "eqwpugn" cpf "tgr tgugpvgf "j ko "qp" rgi cn o cwgtu. "kpenwf kpi "s wguvkqpu"htqo "yj g"lwt { "f wt kpi f grkdgtcvkqpu0

F ghgpug'eqwpugnlucygf ''y cv'j g'y cu'pqv'cwgo r vkpi ''vq'ko r gcej yj g"i wkny'xgtf kev'f wtkpi "yj g"o kf/r gpcnv{ "f grkdgtcvkqp"j gctkpi j grf "vq"eqpukf gt" yj g"lwt { "hqtgr gtuqp)u"pqvg0'Y g"pqvg" yj cv cnj qwi j "f ghgpug" eqwpugn
"f kf "t gs wguv" hwt yi gt "kps wkt { "kpvq yj g" wpkf gpvkhkgf " lwtqt)u" eqpf wev' f wtkpi " yj g" i wkm/ r j cug f grkdgtcvkqpu." j g" uvcvgf " j g" y cu" pqv" o cmkpi " c" o qvkqp" vq ko r gcej " yj g" i wkny" xgtf kev' dwy" y kuj gf " vq" ugewtg" c" dgwgt wpf gtuvcpf kpi "qh'vj g'lwtqt)u'cdktk/{ "vq'ugtxg'f wtkpi 'vj g'r gpcn/{ r j cug'f grkdgtcvkqpu0'Eqwpugn'yj gqtk gf "yj cv'yj g'lwtqt"y cu'yj g $\tilde{\text{o}}\text{j}$ q
nf qw'lwtqtö'y j q'y cu' $\tilde{\text{o}}$ o gtgn
('xqwpi 'j ku'eqpuelgpegö'cpf qr kpgf "vj cv'vj ku'l wtqt "j cf 'rkpi gt kpi "f qwd wi'y kyj "t gur gev'vq "vj g i wkn/xgtfkev0

F ghgpf cpv'yj gtgchygt"o cf g"c"o qvlqp"hqt"pgy "vtkcn'dcugf "kp r ctv'wr qp''y g''cuugt wkqp''y cv'y g'i wknv'xgtf kev'f kf ''pqv'tgr tgugpv yj g"qr kpkqp"qh"gcej "lwtqt"õcu"kpf kecvgf "d{"yj g"hqtgo cp)u"pqvg uvcvkpi "yj cv'qpg"lwtqt"f kf "pqv'xqvg"j kulj gt "qy p"kpf gr gpf gpv o kpf "eqpegtpkpi "i wkn/'qt "kppqegpeg."dw/'o gtgn("y gpv'cnqpi y ky "y g"o clqtk(06"J ku"o qvkqp"y cu"pqv"uwr r qtvgf "d{ "cp{ chhlf cxkull' Vj g" tkcn' eqwt v' f gpkgf " yj g" o qvkqp." uvcvkpi " yj cv pq"gxkfgpeg"j cf "dggp"kpvtqf wegf "f go qpuvtcvkpi "ko r tqr gt eqpf wev'qp''y g'r ctv'qh''y g''lwt {0

Kt'y cu'cv'y g''do g''qh''y g''o qdqp''hqt''pgy ''tden''epf ''pqv'ev''y g o kf/r gpcn/{ "f grkdgtc/kqp"j gctkpi ."vj cv'vj g"eqwtv'f gvgto kpgf yj cv'pq"dcuku"gzkuvgf "vq"ko r gcej "vj g"i wknv'xgtf kev0F ghgpf cpv f qgu'pqv'eqpvgpf "qp''cr r gcn'vj cv'vj g''ttkcn'eqwtv'gttgf 'kp'f gp{kpi j ku'o qvkqp'hqt'pgy 'vtkcn0

Vj gtg'ku'pq'o gtk/kp'f ghgpf cpv\u'eqpvgpvkqp'\'y cv\'y g'\tkcn'eqwtv gttgf "y kij "tgur gev''vq"'yj g"i wkni/'xgtf kev''kp"hcktkpi "vq"gzco kpg yj g" hqtgr gtuqp" tgi ctf kpi "j ku" qr kpkqp" yj cv" qpg" lwtqt" j cf hckref ''vq'f grkdgtcvg. 'dgecwug''y g'eqwtv'f gvgto kpgf 'cpf 'eqwpugn eqpegf gf "vj cv'cp{ "ghhqtv'vq"ko r gcej "vj g"i wknv'xgtf kev'y cu'vq dg"eqpf wevgf "d{"y c{"qh"c"o qvkqp"hqt"pgy "vtkcn"}Kp"dtkpi kpi uwej "c"o qvkqp."kv"y cu"f ghgpf cpv)u"tgur qpukdkrkv{ "vq"r tgugpv cf o kuklng "gxkf gpeg" vq "ko r gcej "vj g"xgtf kev0'*Ugg" People" v. Von Villas"*3; ; 4+"32"Ecn0Crr 06yj "423."473"]35"Ecn0Tr vt04f

84_"]rctv{"uggmhpi" vq" ko rgcej " yj g" xgtf kev" o wuv" rtgugpv cf o kuukdng"gxkf gpeg"kp"uwr rqtv'qh"o qvkqp_="ugg"cnuq"People v. Peavey"*3; : 3+"348"EcnCrr (5f"66."72/73"]39: "EcnTr vt0 742_"]lwtqt)u"uvcvgo gpv'uj g"xqvgf "hqt" *1047 "i wknv'qpn{"vq i q"cmpi "y kj " yj g"o clqtkv{"y cu"f go qpuvtcvkxg"qh" o gpvcn rtqeguugu"cpf "eqpukf gtcvkqpu"yj cv'kphnwgpegf"j gt"xgtf kev'cpf yj wu"y cu"kpcf o kuukdng"vq"ko rgcej "yj g"xgtf kev_0+"F ghgpf cpv hcku" vq"r gtuwcf g"wu"y cv'yj g"vtkcn'eqwtv'gttgf "kp"hckrkpi "vq rtqxkf g"c"j gctkpi "tgmvgf"vq"yj g"xcrkf kv{"qh'yj g"i wknv'xgtf kev y j krg"r gpcnv{"f grkdgtcvkqpu"y gtg"wpf gt"y c{."rctvkewrctn{"kp rki j vqhlf ghgpug'eqwpugn)u'uvcvgo gpv'j cv'j g'y cu'pqv'cwgo r vkpi vq'ko rgcej "yj g"i wknv'xgtf kev'cv'yj cv'klo g0

b. Claims relating to the penalty verdict

*7: +"i0"Y kij "t gur gev"vq"f ghgpf cpv)u"eqpvgpvkqp"vj cv"vj g"lwt {),u r gpcn/{"r j cug"f grkdgtc/kqpu"y gtg"vckpvgf "d{"yj g"uco g"lwtqt)u kpcdkrkx{ "vq"f grkdgtcvg"cpf "hqmqy "kpurt wevkqpu."cpf "vj cv"vj g eqwtv"gttgf "kp"hckrlpi "vq"gzco kpg"yj g"lwtqt"tgi ctf kpi "j ku qt"j gt"ecr cekv{"cpf "kp"r gto kwkpi "vj g"lwtqt"vq"eqpvkpwg"vq ugtxg."cu"y g"j cxg"pqvgf "chvgt"yj g"eqwtv"gzco kpgf "yj g"lwt { hqtgr gtuqp'wpf gt'qcyj .'f ghgpug'eqwpugn'eqpenwf gf 'htqo 'uqo g qh''y g''hqtgr gtuqp)u''uvcvgo gpvu''y cv''y g''lwtqt''y j q''cuugtvgf n{ y cu"wpcdrg" vq"f grkdgtcvg" kp"hcev" y cu"c"j qrf qwi'lwtqt" y j q y cu"yj g"uqng"uwr r qtvgt"qh"c"ugpvgpeg"nguu"yj cp"f gcyj 0'Vj g r tqugewqt"uqwi j v'hwtyj gt"gzco kpcvkqp"cpf "cuugtvgf "vj g"lwtqt uj qwrf "dg"gzewugf . "dw'f ghgpug"eqwpugn'xki qtqwun("qr r qugf yj g"r tqugewqt)u"tgs wguv"qp" yj g"i tqwpf "yj cv" yj gtg" y cu"pq kpf keckqp"yi g"lwtqt"y cu"wpcdrg"vq"hqrmy "yi g"rcy."cpf "yi cv hwtyj gt 'gzco kpc kqp 'eqwrf 'eqgteg' ij g'j qrf qwilwtqt 'iq' i q'crqpi y ký "ý g"o clqtk/{ "cpf "xqvg"hqt"c"ugpvgpeg"qh"f gcý 0'Wpf gt yj g"ektewo uvcpegu"tgekigf "cdqxg."y g"ci tgg"y kij "tgur qpf gpv yj cv'cp{"encko "qh"gttqt"ku"y ckxgf 0'*Ugg"People"v. Burgener *3; : 8+63'Ecr05f '727.'743']446'Ecr0Tr vt0334.'936'R04f '3473_. f kucr r tqxgf "qp"cpqyj gt"r qkpv"kp"People v. "Reyes"*3; ; : +"3; Ecn06y '965']: 2'Ecn0Tr vt04f '956.'; 8: 'R04f '667_']y g'f ghgpf cpv o c{"pqv"ej cmgpi g"vj g"xgtf kev"qp"cr r gcn"qp"vj g"i tqwpf "vj g eqwt v'eqpf wevgf "cp"kpuwhhkekgpv'kps wkt { "qh"c"lwtqt "uckf "vq"dg wpcdrg"vq"f grkdgtcvg."y j gp"j g"qdlgevgf "cv"vtkcrl'qp"vcevkecn i tqwpf u'\q'gzco kpc\kqp'qh'\j g'lwtqt_=\ugg'cnuq'\underseale \underseale \un *3; ; 2+"446"Ecn0Crr05f"; 5; ."; 69/; 6: "]496"Ecn0Tr v10'4; 3_]encko 'qh'lwt { 'o kueqpf wev'o c { 'dg'y ckxgf 'hqt 'hcknwtg'\q'qdlgev dgmqy _0+

*7; "i0F glagpf cpv"pgzv"eqpvgpf u"vj cv"lwtqtu"y gtg"r tglwf legf d{" lphrco o cvqt {" r wdrlekv{" tgi ctf lpi " f glagpf cpv" vj cv" y cu f kuugo lpcvgf "f wtlpi "vj g"r gpcnv{"rj cug."vj cv"vj g"eqwtv"hckrgf vq"eqpf wev"cp"cf gs wcvg"lps wkt {"lpvq"vj g"r quuldkrkv{"vj cv"lwtqtu y gtg"clhgevgf "d{"vj g"r wdrlekv{."cpf "vj cv"vj g"eqwtv"gttgf "lp lckrlpi "vq"f kuej cti g"Lwtqt"Cf 0"y j q"j cf "j gctf "qvj gt"lwtqtu

o gpvkqp" ij g"r wdriek i "cpf" iy j q" ij qy gf" f knt guu'wr qp" igctpkpi ij cv" j qug" lwtqtu" j cf "dggp" f kuej cti gf "ltqo " ij g" lwt {0F ghgpf cpv cnuq" eqpvgpf u" ij g" eqwt v" gtt gf" "kp" t ghwukpi " 'uq" kpunt wev" ij g" lwt { cu" c" y j qrg" ij cv' ij g" kphqto cwqp" eqpvckpgf "kp" ij g" pgy u" tgr qt wu y cu'hcnug0

F wtkpi "r gpcm{"r j cug" f grkdgtcvkqpu."pgy u" ceeqwpw" y gtg r wdrkuj gf "kp" y g" mecri' o gf kc" tgi ctf kpi "cmgi cvkqpu" y cv f ghgpf cpv\u00fu"y khg"r quuguugf "c"rkuv'qh" *1048 "r gtuqpu"y j qo f ghgpf cpv'y cpvgf "mkmgf "kp"tgvcnkcvkqp"hqt"y jgkt"r ctvkekr cvkqp kp" y g"r tqugewkqp"qh" f ghgpf cpv\u00f0 F ghgpf cpv\u00f0 dtqwi j v\u00f0 y ig ug tgr qtuu"vq"y g"cvvgpvkqp"qh"y g"eqwtv'cpf "wti gf "y cv\u00f0 y g"lwt{\u00f0} u f ghkdgtcvkqpu\u00f0 cf 'dggp"ckpvgf 'd{\u00f0 y go \u00f0 g'eqpvgpf gf '\u00f0 cv\u00f0 f \u00f0 u g't knej cti gf \u00f0 J g"rcvgt" o cf g" c" o qvkqp"hqt" o knvtkcn"qp" y g"dcuku"qh" y g cuugtvgf n{\u00f0 'r tglwf klekcn'r wdrkek{\u00f0 } cu

Vj g'eqwtv'ugr ctcvgn('gzco kpgf 'gcej 'o go dgt 'qh'vj g'lwt { 'wpf gt qcyj .''kpenwf kpi ''yj g''yj tgg''cnxgtpcvgu.''vq''f gvgto kpg''y j gyj gt''yj g lwtqtu"j cf "dggp"gzr qugf "vq"yj g"r wdrlekv{ "qt"j cf "j gctf "qyj gt r gtuqpu."kpenxf kpi "qyj gt"lwtqtu."o gpvkqp"k0'Vj g"eqwtv"cnuq cf o qpkuj gf "vj g"lwtqtu"vq"tghtckp"htqo "tgcf kpi "qt"nkuvgpkpi $\label{eq:continuity} $$ u'' cp{ ''pgy u'' tgr qtwu'' cpf ''htqo ''rkuvgpkpi ''vq'' cp{ ''f kwewukqp''qh } } $$$ yj g'ecug'co qpi 'qyj gt'r gtuqpu0Wr qp'gzco kpcvkqp.'kv'cr r gctgf yj cv"ukz"qh"yj g"lwtqtu"j cf "j gctf "pqyj kpi ."hqwt"lwtqtu"cpf w q"cngtpcvgu"j cf "j gctf "vj cv' vj gtg"j cf "dggp"pgy u"tgr qtvu cdqwi'y g"ecug"dwi'y gtg"pqv'cy ctg"qhi'y gkt "eqpvgpv."cpf "vj tgg lwtqtu/kpenwf kpi "qpg"cnygtpcvg/j cf "j gctf "uqo gyj kpi "cdqw"yj g eqpvgpv'qh'vj g'pgy u'tgr qt w0Qh'vj gug'vj tgg. "qpg'lwtqt"cpf "qpg cnygtpcvg"y gtg"f knej cti gf 0'Vj g"lwtqtu"y j q"y gtg"f knej cti gf j cf "o qtg"yj cp"r cuulpi "mpqy ngf i g"qh"yj g"eqpygpy"qh"yj g"pgy u tgr qtvi."cpf "qpg"qh"yi go "j cf "rkgf "cdqw"j ku"gzr quwtg"vq"yi g r wdnkeks{0Vj g'houv'qh'vj g''vj tgg. 'Lwtqt'Cf 0''y cu'pqv'f knej cti gf 0 J g'j cf 'þqv'dggp'gzr qugf '\q'þgy u'tgr qt \u'j ko ugrh'dw'j cf 'dggp gzr qugf '\q'\j go '\pxqnwp\ctkn('d{ '\j g'\y q'\l\tqtu'\y j q'j cf 'dggp f kuej cti gf 0J g"j cf "j gctf "xgt{ "rkwrg"tgi ctf kpi "vj g"eqpvgpv"qh yj g"pgy u"tgr qtvı."j cf "ew"qlhl"yj g"eqpxgtucvkqp"kp"y j kej "yj g o cwyt "y cu" f kuewuugf "co qpi "y
j g"lwtqtu. "cpf "uvcvyf "yj cv" j ${\bf g}$ eqwrf "dg"hcht "vq"f ghgpf cpv'cpf "y qwrf "pqv'dg"chhgevgf "d{ "vj g r wdnek (0Vj g't kcnequt veqo o gpygf 'tj cvk hqwpf 'j ko 'etgf kdng cpf "eqpuelgpvkqwu0'Vj ku''lwtqt "y cu''y g"qpn("qpg"y j q"y cu''pqv ur gekhkecm ('tgcf o qpkuj gf '\q'cxqkf 'gzr quwtg'\q'r wdnkekv {.'dw f wtkpi "yj g"eqwtyu"kps wkt { "j g"f go qpuvtcvgf "cy ctgpguu"qh"j ku f wx{ "vq"f q"uq0"Vj g"eqwtv"kpuvtwevgf "vj g"lwtqt"vj cv'vj g"eqpvgpv qh'y g'pgy u'tgr qt u'y cu'heng. 'epf 'y g'lwtqt 'er r getgf 'vq'eeegr v yj ku'tuvcvgo gpv'y kij 'tuqo g'tgrkgh0Vj ku'lvktqt'cnuq''cr r gctgf 'tq'dg f kunt guugf "vj cv"vj g"qvj gt "vy q"lwtqtu"y kvj "y j qo "j g"j cf "ur qmgp qh'y g'o cwgt' cf 'dggp'gzewugf .'dw'chwgt'kps wkt { 'd { 'v j g'eqwtv

cpf "c"r gtkqf "qh"tghrgevkqp"eqpenwf gf "vj cv"j g"eqwrf "dg"hckt. pqpgvj grguu0

P q"gttqt"cr r gctu"kp"yj g"vtkcn"eqwty)u"f gvgto kpcvkqp"yj cv"qpn{ yj g''yy q'lwtqtu''uj qwrf ''dg'f kuej cti gf ''dgecwug''qh''yj gkt ''gzr quwtg vq"r tglwf kekcn'r wdrkekx{0'Kk'ku'ugwrgf "vj cv'kv'ku"o kueqpf wev'hqt c"lwtqt"vq"tgcf "qt"nknygp"vq"pgy u"ceeqwpvu"tgrcvkpi "vq" yj g ecug"kp"y j kej "j g"qt"uj g"ku"ugtxkpi 0'*People"v. Hernandez *3; :: +"69"Ecn \mathfrak{D} f "537."55: "]475"Ecn \mathfrak{D} Fr \mathfrak{v} 0'3; ; ."985" \mathfrak{R} 04f 34: ; _0+"Kp" y g"r tgugpv'ecug." y g"eqwtv'gzco kpgf "gcej "lwtqt cpf "eqpf wevgf "c"ergctn("cf gs wcvg"kps wkt { "kpvq"õy j gvj gt "cpf vq"y j cv"gzvgpv"vj g"lwt{"cu"c"y j qrg"o c{"j cxg"dggp"chhgevgf cpf "y j gyj gt "yj gtg"y cu"i qqf "ecwug"vq"f kuej cti g"cp{ "qh"yj g $lwtqtu@"*1049"*Ibid. = "ugg"cnq" People" v.\ Burgener." supra.$ 63"Ecnof "cv'rr0'73; /742"]qpeg"qp"uwhkelgpv'pqvleg"yj cv c"lwtqt"o c{"dg"uwdlgev"vq"ko r tqr gt"kphrwgpeg."vj g"eqwtv"ku vq"o cng"uwej "kps wkt {"cu"crrgctu"tgcuqpcdn("pgeguuct {"vq f gvgto kpg"y j gvj gt"vj g"lwtqt"uj qwrf "dg"f kuej cti gf_0#"Rgtuqpu y kj "f gvckref "mpqy ref i g"qh"vj g"eqpvgpvu"qh"vj g"pgy u"tgr qtvu y gtg"f kuej cti gf ="yj g"tgo ckpkpi "lwtqt"y j q"j cf "cp{"kf gc"qh yj g"eqpvgpv"qh"yj g"pgy u"tgr qtvu"mpgy "xgt { "nkwrg."cuugtvgf yj cv' j g"eqwrf "dg"hcht" vq"f ghgpf cpv' cpf "yj cv' yj g"r wdrhekv{ y qwrf "pqv"chhgev"j ko ."uggo gf "tgrkgxgf "y j gp"kphqto gf "vj cv yj g"eqpygpy'qh'yj g"pgy u"tgr qtvu"y cu"hcnug."cpf "cr r gctgf "vq yj g'eqwtv'vq'dg'r ctvkewrctn('eqpuekgpvkqwu0õY g'ceegr v'vj g'vtkcn eqwt v)u'etgf kdkrkx{ 'f gvgto kpcvkqpu'cpf 'hkpf kpi u'qp's wguvkqpu'qh jkuvqtkecn'hcev'kh'uwrrqtvgf"d{"uwduvcpvkcn'gxkfgpeg@"*People v. Nesler'*3; ; 9+'38'Ecn06y '783.'7: 4"]88'Ecn0Tr vt04f '676."; 63 RO4f": 9_0+"Y g"ugg"pq"uwduvcpvkcn'rkngrkj qqf"vj cv"Lwtqt"Cf0 qt"cp{"qh"yj g"qyj gt"lwtqtu"y j q"dgeco g"cy ctg"yj cv'r wdrkekv{ gzkurgf ."y gtg"cewcm("dkcugf ."yj cv"ku."õwpcdrg"vq"r wi'cukf g]yj gkt_"ko r tguukqpu"qt"qr kpkqpu"dcugf "wr qp"yj g"gz vtclwf keken kphqto cvkqp"] yi g{_'tgegkxgf "cpf 'tgpf gt "c'xgtf kev'dcugf 'uqrgn(wr qp" yi g" gxkf gpeg" tgegkxgf "cv" vtkcn06" *Id. "cv" r 0'7: 50#" Y g eqpenwf g"vj cv"pq"gttqt"crrgctu"kp"vj g"eqwtv)u"f gekukqp"pqv vq"f kuej cti g"cff kukqpcn"lwtqtu."cpf "vj cv"vj g"r tguwo r wqp"qh r tglwf keg"ctkukpi "htqo "vj g"lwtqtu)"kpcf xgtvgpv"gzr quwtg"vq r wdrlek{"y cu"tgdwwgf 0'*Ugg"*People v.* "*Cummings, supra,* 6"Ecnoby "cv"r 0'35540+"Kp"cf f kkqp." yj g"eqwtv"y cu"wpf gt"pq qdrki cwlqp"vq"kphqto "yj g"tgo ckpf gt"qh"yj g"lwtqtu."y j q"y gtg wpcy ctg"qh"yj g"eqpygpv"qh"yj g"pgy u"tgr qtvu."yj cv"yj g"tgr qtvu y gtg"hcnug."pqt"y qwrf "uwej "cp"kpurtwevkqp"j cxg"dgpghkygf f ghgpf cpv'kp"xkgy "qh'vj g"lwtqtu)'ki pqtcpeg0

F ghgpf cpv"cuugt vu"y cv"uj qt vn{"chwgt" yi g"eqwtv"eqpenwf gf "kuu kps wkt { "tgi ctf kpi "lwtqt"gzr quwtg" vq"r wdrkekw{." yi gtg"y cu"cp cf f kwlqpcn"pgy u"tgr qtv"õtgi ctf kpi "yi g"r c { o gpv"qh" &87.222 vq"eqwpugriö" wpf gt"uj cf { "ektewo uvcpegu."cpf "cuugt vu"yi cv"yi g eqwtv"uj qwrf "j cxg"ceegf gf "vq"eqwpugriou" tgs wguv"yi cv"lwtqtu

dg"gzco kpgf "tgi ctf kpi "tj gkt"r quukdrg"gzr quwtg"vq"tj ku"tgr qtv0 P q" gttqt"cr r gctu" kp" vj g" eqwtv)u"tghwucri vq" eqpf wev' hwt vj gt kps wkt {."dgecwug"vj gtg'y cu"pq"kpf kecvkqp"vj g"pgy u"tgr qtv"j cf eqo g"vq" vj g"lwt {} u"cwgpvkqp." vj g"eqwtv"y cu"cy ctg" vj cv" vj g tgo ckpkpi "lwtqtu"j cf "qdg{gf" vj g"eqwtv)u"gctrkgt"cf o qpkkqp"vq cxqkf "gzr quwtg"vq"r wdrkekv{."cpf" vj g"lwt {"xgt {"tgegpvn("j cf dggp"tgo kpf gf "qh"ku"qdrki cvkqp"vq"cxqkf "gzr quwtg"vq"pgy u tgr qtw"tgi ctf kpi "vj g"ecug0"Y g"o c{"cuuwo g"vj cv"vj g"lwtqtu r ckf"r ctvkewrct"cwgpvkqp"vq"vj ku"cf o qpkkqp"dgecwug"vy q"qh vj gkt"pwo dgt"j cf "dggp"f kuej cti gf "hqt"hckrlpi "vq"qdg{"vj g cf o qpkkqp."gxgp"chvgt"o qpvj u"qh"ugtxkeg"qp"vj g"lwt{0

Hlpcm(."f ghgpf cpv'encko u"ewo wrckxg"r tglwf keg"ctkukpi "htqo gttqtu'f wtkpi "r gpcnx("r j cug"f grkdgtcvkqpu."dw'pq"gttqtu'j cxg dggp"guvcdrkuj gf "vj cv'f go qpuvtcvg"ewo wrckxg"r tglwf keg" vq f ghgpf cpv."cpf "y g'tglgev'vj ku'eqpvgpvkqp0' *1050

4. Alleged bias on the part of the trial court

*82+"F ghgpf cpvl'eqpvgpf u" yj g"vtkcn'eqwtv'y cu"pqv'ko r ctvkcn cpf "yj ku"f gr tkxgf "j ko "qh'vj g"uvcvg"cpf "hgf gtcn'eqpuvkwwkqpcn i wctcpvgg"qh"f wg"r tqeguu"qh"rcy 0'J g"eqpvgpf u" yj cv"c"vtkcn r tgukf gf "qxgt" d{" c" lwf i g" y j q" ku" pqv' hckt" cpf " ko r ctvkcn eqpuvkwwgu'c 'uvtwewtcn'f ghgev'yj cv'ku't gxgtukdrg'r gt 'ug0

Vj ku"encko "ku" o cf g" r tq" hqto c0' F ghgpf cpv' eqpegf gu" yj cv lwf kekch'dkcu"cv'yj g"i wkn'r j cug"õr tqdcdn(ö"ecppqv'dg"uj qy p. cpf "ceeqtf kpi n("y g"f q"pqv'eqpukf gt" yj g"eqpvgpvkqp"kp" yj g eqpvgzv'qh'yj g"i wkn'r j cug') ku"eqpvgpvkqp" yk yj "tgur gev'vq" yj g r gpcnv{"r j cug"ku"qlhgtgf "y kyj qwv"cp{"ekcvkqp"vq" yj g"tgeqtf . kp"xkqncvkqp"qh"twg"37*c+"qh" yj g"Ecnhqtpkc"T wgu"qh"Eqwtv0 K"guugpvkcm("ku"c"tguvcvgo gpv'qh" yj g"eqpvgpvkqpu. "f kuewuugf ante." yj cv"eqpf kkqpu" ko r qugf "qp" f ghgpf cpv"cv" yj g"r gpcnv{r j cug"tgpf gtgf "yj cv'r tqeggf kpi "c"uj co 0'Y g"j cxg"gzco kpgf yj g"tgeqtf "qh'yj g"r gpcnv{"r j cug."cpf "cnj qwi j "kv"f qgu"kpf kecvg yj cv'yj g'eqwtv'gzr gtkgpegf 'uqo g'ht wuxcvkqp"cv'y j cv'kv'dgrkgxgf vq'dg'f ghgpf cpv'u'cwgo r vu'q'o cpkr wrcvg'yj g'eqwtv'cpf "q'ecwug c"tkuni'qh'o kuxlcn"pqyj kpi "kp" yj g'tgeqtf "f go qpuvtcvgu" yj cv'yj g eqwtv'hquv'ku'ko r ctvkcrkv{0

5. Constitutionality of California's death penalty statute

*83+"F ghgpf cpv"cwcemu" yi g"eqpurkwwkqpcrkx{"qh"Ecrkhqtpkc).u f gcyj "r gpcrx{"uwcwwg"kp" c"pwo dgt"qh" tgur gewt0' F ghgpf cpv eqpvgpf u" yi cv" ugevkqp" 3; 204" xkqrcvgu" yi g" Hkryj ." Ukz yi . Gki j yi ."cpf "Hqwtvggpyj "Co gpf o gpvu"qh" yi g"Wpkxgf "Ucvgu Eqpurkwwkqp" dgecwug" k\" cuugtvgf n\(" ku" qxgtkpenvukxg." cpf dgecwug" d\(" ku" vgto u" cpf " cu" kpvgtr tgvgf " d\(" yi ku" eqwtv).u f gekukqpu." k\" f qgu" pqv" o gcpkpi hwm\(" pcttqy " yi g" ercuu" qh r gtuqpu'uwdlgev'q'yi g'f gcyj 'r gpcn\(.\"r ctvkewrctn\("d\('' tqxkf kpi)) \)

yi cv'yi g"eqo o kukqp"qh'c"hgrqp{"o wtf gt"eqpurkwwgu"c"ur gekcn ektewo urcpeg0'Y g"tglgev'yi ku"encko "kp"rki j v'qh"qwt"f gekukqpu j qrf kpi " yi cv' yi g" ur gekcn' ektewo urcpegu" ugv' hqtyi " kp" yi cv urcwwg"ctg"pqv''qxgtkpenwukxg"d{" yi gkt "pwo dgt"qt"d{" yi gkt wgto u."cpf "yi cv'yi g{"j cxg"pqv''dggp"eqpurtwgf "kp"cp"wpf wn{gzrcpukxg"o cppgt0**People"v. Arias."supra."35"Ecnfbyi "cv'rr03:8/3:9="People"v. Ray, supra,"35"Ecnfbyi "cv'r 0'578="People v. Crittenden"*3;;6+";"Ecnfbyi ":5."377"]58"Ecnffr vt04f"696.::7"R04f"::9_0+

*84+'F ghgpf cpv'eqpvgpf u'ugevkqp'3; 205. 'hcevqt'*c+.'r gto kwkpi yj g" lwt { " vq" eqpulst gt " yj g" ektewo uvcpegu" qh" yj g" etko g" kp ci i texevlqp." j cu
" dggp" er r nlgf " õl
p" uwej " e" y ep
vqp" epf htgcmkuj "o cppgt.ö"y kij qwi'yj g"crrnkecvkqp"qh"cp{"tgcuqpcdng nko kulipi "eqpunt we uliqp" d{"vj ku"eqwt v."vj cv"kv"x kqnc vgu"vj g"Hkhnj . Ukz yj ."Gki j yj ."cpf "Hqwt vggpyj "Co gpf o gpwl"qh" yj g"Wpksgf Ucvgu" Eqpurkwwkqp0' F ghgpf cpv' eqpvgpf u" vj g" r tqxkukqp" ku wpeqpuvkwvkqpcm(''xci wg''cu''cr r nkgf . ''dgecwug''kv'j cu''r gto kwgf r tqugewqtu"vq"cti wg"yj cv"cp{"eqpegkxcdrg"ektewo uvcpeg"qh c"ej cti gf "etko g"uj qwrf "dg"eqpukf gtgf "kp"ci i tcxcvkqp0'J g *1051 "r qkpui"qwi'yi cvi'tcyi gt"eqpvtcf kevqt { "ektewo uvcpegu o c{"dg"eqpulf gtgf"lp"ci i tcxcvlqp"lp"f lthgtgpv"ecugu."cpf eqpvgpf u'vj cv'r tqugewqtu'r qlpv'vq'ektewo uvcpegu'qh'vj g'etho g yj cv"õeqxgt"yj g"gpvktg"ur gevtwo "qh"]hcevu_"kpgxkcdn("r tgugpv kp"gxgt{"j qo kekfg06"J g"wti gu"yj cv"yj g"r tqxkukqp"ku"crrnkgf "kp cp"ctdktct { "cpf "ecr tkekqwu"o cppgt 'uq"cu 'vq 'xkqrcvg' vj g'hgf gtcn i wctcpvgg'qh'f wg'r tqeguu'qh'hcy 0

Fghgpfcpv)u" eqpvgpvkqp" eqttgurqpfu" kp" uwduvcpeg" vq" c eqpvgpvkqp'hqwpf 'kp'Lwuvkeg'Drceno wp)u'f kuugpv'kp''*Tuilaepa v*. California'*3;; 6+'734'WUU; 89']336'UUE v04852.'34; 'N0Gf 04f 972_0'*Id."cv'rr0';:8/;::"]336"UEv0'cv'rr0'4864/4865_"*f ku0 qr p0'qh'Drceno wp. 'I0+0+'Kt'ku''gxkf gpv''yj cv''yj ku''eqpvgpvkqp''y cu pqv"r gtuwcukxg"vq"c"o clqtkx{ "qh"vj g"Wpkgf "Uvcvgu"Uwr tgo g Eqwtv''y j gp"kv''f gygto kpgf "yj cv''ugevkqp"3; 205."hcevqt"*c+."ku pqv" xkqncvkxg" qh" yi g" Gki j yi " Co gpf o gpv" qp" yi g" dcuku" qh xci wgpguu"qt"qyj gt"i tqwpf u0' Kpuvgcf ."yj g"eqwtv)u"o clqtkv{ qr kpkqp"uvcvgf "vj cv"õqwt "ecr kxcn"lwtkur twf gpeg"j cu "guvcdrkuj gf yj cv'yj g"ugpvgpegt"uj qwrf "eqpukf gt"yj g"ektewo uvcpegu"qh"yj g etko g"kp"f gekf kpi "y j gyj gt"vq"ko r qug" yj g"f gcyj "r gpcn/{.ö cpf "vj cv"ŏvj ku"Ecnkqtpkc"hcevqt "kpuvtwevu"vj g"lwt { "vq"eqpukf gt c" tgrgxcpv" uwdlgev' o cwgt" cpf "fqgu" uq" kp" wpf gtuvcpf cdrg vgto u06"*Tuilaepa v. California."supra."734"WUU'cv'r 0'; 98]336" UŒ v0' cv'' r 0' 4859_0+" Vj g" eqwtv'' qdugtxgf " yj cv'' õ] v_j g ektewo uvcpegu" qh" yj g" etko g" ctg" c" vtcf kkqpcn' uvvdlgev' hqt eqpulf gtckqp'd{ 'yj g'ugpvgpegt."cpf 'cp'kpuvtwevkqp'\q'eqpulf gt yj g"ektewo uvcpegu"ku"pgkij gt"xci wg"pqt"qyj gty kug"ko r tqr gt wpf gt "qwt "Gki j vj "Co gpf o gpv" lwt kur twf gpeg0ö" **Ibid.+

F głąpf cpv'eqpygpf u'kv'ecppqv'dg''crrtqrtkcyg''wpf gt''yj g''Gki j yj Co gpf o gpv"qt"cu"c"o cwgt"qh"f wg"r tqeguu"vq"r gto kv"yj g lwt { "vq"eqpukf gt "kp"ci i tcxcvkqp. "hqt"gzco r ng. "vj cv'c"o wtf gt y cu" eqo o kwgf "kp" c" ecrewrcygf " o cppgt." y j krg" c" lwt { "kp cpqyj gt"ecug"o c{"dg"wti gf "vq"eqpulf gt"lp"ci i tcxcvlqp"yj cv yj g"o wtf gt"y cu"eqo o kwgf "kp"c"htgp| { "qh"xkqngpeg0' Ki'ku pqv"kpcrrtqrtkcvg."j qy gxgt."vj cv"c"rctvkewrct"ektewo uvcpeg qh"c"ecr kcn"etko g"o c{"dg"eqpukf gtgf "ci i tcxcvkpi "kp"qpg ecug."y j krg"c"eqpvtcuvkpi "ektewo uvcpeg"o c{"dg"eqpukf gtgf ci i tcxcvkpi "kp"cpqvj gt"ecug0'Vj g"ugpvgpegt"ku'vq"eqpukf gt"vj g f ghgpf cpv)u''kpf kxkf wen'ewr edkrkv{ ="vj gtg"ku''pq"eqpuvkwvkqpen tgs wktgo gpv" vj cv" vj g" ugpvgpegt" eqo r ctg" vj g" f ghgpf cpv)u ewr cdkrkv{ "y ky "y g" ewr cdkrkv{ "qh" qy gt "f ghgpf cpw0' *Ugg People"v. Crittenden."supra."; "Ecroby "cv'r r 0'378/3790#"Vj g hqewu"ku"wr qp"yj g"kpf kxkf wcn'ecug."cpf "yj g"lwt {)u"f kuet gykqp ku'dtqcf <õKp'r tqxkf kpi 'hqt'kpf kxkf wcnk gf 'ugpvgpekpi .'kk'o wuv dg"tgeqi pk gf "vj cv'vj g"Uvcvgu"o c{ "cf qr v'ecr kxcn'ugpvgpekpi r tqeguugu"yj cv"tgn("wr qp"yj g"lwt {. "kp"kxu"uqwpf "lwf i o gpv. "vq gzgtekug'y kf g'f kuetgwqp0ö"*Tuilaepa v. California.'supra.'734 WUUcv'r 0'; 96'']336''UEv0'cv'r 04858_0+

Vj wu."hqt"gzco r ng."kp" Tuilaepa" vj g" j ki j "eqwtv'tglgevgf "vj g f ghgpf cpv)u'encko /uwduvcpvkcm('kf gpvkecn'vq"f ghgpf cpv)u'encko kp" vj g" r tgugpv' ecug/vj cv' *1052 "ugevkqp" 3; 205." hcevqt" *k+. r gto kwkpi "eqpukf gtcvkqp" qh" vj g" f ghgpf cpv)u"ci g." ku" xci wg. cn j qwi j ."vj g"f ghgpf cpv'encko gf ."r tqugewqtu" vf r kecmf "cti wg kp" hcxqt" qh" vj g" f gcyj " r gpcnvf" dcugf " qp" vj ku" hcevqt." pq o cwgt" y j gvj gt" vj g"f ghgpf cpv'ku"qnf "qt" { qwpi 0'ŏKv"ku"pgkvj gt uwtr tkukpi "pqt"tgo ctnrcdng" vj cv'vj g"tgngxcpeg"qh'vj g"f ghgpf cpv)u ci g"ecp" r qug" c" f kngo o c"hqt" vj g" ugpvgpegt0' Dwv' f khhkevnvf kp" cr r necvkqp" ku" pqv' gs wkxcngpv' vq" xci wgpguu0' Dqvj " vj g r tqugewkqp"cpf "vj g"f ghgpug"o c {"r tgugpv'xcnkf"cti wo gpvu"cu q" vj g'uki pkhkecpeg"qh'vj g"f ghgpf cpv)u'ci g'kp"c"r ctvkewrt"ecug0 Eqo r gvkpi "cti wo gpvu"d { "cf xgtuct { "r ctvkgu"dtkpi "r gtur gevkxg vq"c"r tqdngo "0000" *Tuilaepa v. California." supra."734" WUU'cv r 0', 99"]336" UCE v0cv'r 04859_0+

F głąpf cpv'eqpygpf u"y cv"y g"j ki j "eqwtyn"f kuewuklqp"kp"y g Tuilaepa "ecug'f qgu'pqv'f kur qug'qh'j ku'encko ."dgecwug'y gtg'y g j ki j "eqwty'gzco kpgf "y g"Ecrkhqtpkc"ucwwg"qp"kui"ceg."y j krg j g"cumu"y cv'y g"gzco kpgf "ku"cmgi gf "kphto kkgu"cu"crrnkgf 0 Cu"pqvgf ."j g"f tcy u"qwt "cwgpvkqp"vq"xctkqwu"ecugu"kp"y j kej crrctgpvn("kpeqpukuvgpv'encko u'y gtg"o cf g"d{ "y g"rtqugewkqp y ky "tgur gev'vq"y g"tgngxcpeg"qh'egtvckp"ektewo uvcpegu"qh'y g ej cti gf "etko gu0'J g"cnuq"tghgtu"wu"vq"xctkqwu"ecugu"kp"y j kej . j g"cmgi gu."rtqugewqtu" o cf g"dtqcf" wug"qh"ugevkqp"3; 205. hcevqt"%c+"vq"cti wg"vq"y g"lwt{"y cv'hcevu"kpgxkcdn("rtgugpv'kp gxgt{"j qo kekf g"eqpukwwg"ektewo uvcpegu"kp"ci i tcxckqp0⁴⁹ J g"eqpygpf u"y cv'y gug"ecugu"f go qpuvtcvg"y cv'ugevkqp"3; 205.

hcevqt"*c+:"r gto ku"ctdktct{"cpf"ecrtkekqwu"ko r qukkqp"qh'yj g f gcyj "r gpcn/{ "kp"xkqrcvkqp"qh"yj g"i wctcpvgg"qh"f wg"r tqeguu"qh rcy 0J g"qhhgtu"pq"tgrgxcpv"cwj qtkx{ "kp"uwr r qtv"qh"j ku"ercko 0

49 Cu"pqvgf."y g"j cxg"tglgevgf "vj g"eqpvgpvkqp" vj cv ugevkqp'3; 204'hckru'\q'o gcpkpi hwn{ 'pcttqy '\j g'encuu qh'r gtuqpu'uwdlgev'vq''y g'f gcyj 'r gpcn/{."cpf 'y g'f q pqv'tgeqpukf gt'kv'j gtg0

F ghgpf cpv)u"eqpvgpvkqp"ku"kpeqpukuvgpv"y kij "vj g"tcvkqpcrg"qh yj g" j ki j " eqwt v)u" f gekukqp" kp
" $\mathit{Tuilaepa0}$ ' F ghgpf cpv)u" encko guugp kcm("ku" yj cv" uge kqp" 3; 205. "hcevqt" *c+" ku" uq" xci wg cpf "qr gp/gpf gf "vj cv"k\"j cu"tguwngf "kp"r tqugewqtu"o cnkpi kpeqpukuvgpv"qt"qxgtkpenwukxg"cti wo gpvu"y kyj "tgur gev"vq"vj g uki pkhecpeg" qh" ektewo uvcpegu" qh" yi g" ej cti gf " etko g0' Vj ku tguwn/ku/pqv/ko rtqrgt/kp/xkgy 'qh/y g'ektewo uvcpeg/y cv/hcevqt *c+"r tqxkf gu"cf gs wcvg"i wkf cpeg"vq"yi g"lwt { "kp"ugrgevkpi "yi g $crrtqrtkcvg"rgpcnv{0'KV'ku"pqv'uq"xciwg"cu"vq"tkum'õ")yjqm{}\\$ ctdktct{"cpf"ecrtkekqwu"cevkqp)"ö"*Tuilaepa v0'California. supra."734"WUU'cv'r 0'; 95"]336"UŒv0'cv'r 0'4857_⊨"yj g"lwt{ ku"gpi ci gf "kp"cp"*individualized*"ugpvgpekpi "r tqeguu"**id*. "cv'r 0 ; 94"]336"UE v0cv'r r 04856/4857_+"cpf 'vj g"lwt { "crrtqrtkcvgn(j cu"xgt{"dtqcf"fkuetgvkqp"kp"fgvgtokpkpi"yjgvjgt"vjg"fgcvj r gpcn/{ "uj qwrf "dg" ko r qugf 0 * Id. "cv 'r r 0'; 9: /; : 2"]336 "UE v 0'cv rr0'485: /485; _0+"C"lwt{"should"eqpulf gt"yj g"eltewo uvcpegu qh''yj g''etko g''kp''f gvgto kpkpi ''r gpcnv{ ''*id. ''cv'r 0'; 98'']336''UEv0 cv'r 0'4859_+."dww'y ku"ku"cp"kpf kxkf wcrk gf. "pqv'c"eqo r ctcvkxg h = h = 1 hwpe h = 0 Vj g" h = 1 o c{" eqpen of g" vj cv' vj g" ektewo uvcpeg yj cv"c"o wtf gt"y cu"eqo o kwgf "y kj "eqnf "r tgo gf kxcvkqp" ku ci i tcxcvkpi " kp" c" r ctvkewrct" ecug." y j krg" kp" cpqvj gt" ecug cpqyi gt"lwt{"o c{"f gvgto kpg" *1053 "yj cv"yj g"ektewo uvcpeg v_j cv'c'' o v_j v_j ci i tcxcvkpi 'hcevqt0Vj g'cdkrkv{ 'qh'r tqugewqtu'kp'c'dtqcf 'tcpi g qh"ecugu"vq"tgn $\{$ "wr qp"cr r ctgpvn $\{$ "eqpvtct $\{$ "ektewo uvcpegu"qh etko gu"kp"xctkqwu"ecugu"f qgu"pqv"guvcdrkuj "vj cv"c"jury"kp"c r ct wewret "eeug" cevgf "ctdkstetkn("cpf "eer tkekqwun(0Cu'y ksj "vj g hœvqt"qh''yi g"f ghgpf cpv)u"ci g."'yi g"cf xgtuct { "r tqeguu"r gto ku yj g'f ghgpug. 'cu'y gm'cu'yj g't tqugewkqp. '\q'wti g'\j g'lıki pkhlecpeg qh''y g'hœw''qh''y g''ej cti gf ''etko g0F ghgpf cpv'hcknu''\q'r gtuwcf g wu'ij cv'ij gug'ektewo uvcpegu'f gr tkxg'j ko 'qh'f wg'r tqeguu'qh'hcy 0

F glgpf cpv'eqpvgpf u''y cv''y g''Ecnllqtplc''f gcyj ''r gpcnv{ ''uvcwwg xkqrcvgu'y g'Gki j y 'cpf 'Hqwtvggpy 'Co gpf o gpw'qh'y g'Wpkgf Ucvgu'Eqpuvkwvkqp'dgecwug'egtvckp'r tqegf wtcn'uchgi wctf u'ctg rcenkpi <"lwtkgu" ctg" pqv" tgs wktgf " vq" o cng" y tkwgp "hkpf kpi u tgi ctf kpi " ektewo uvcpegu" kp" ci i tcxcvkqp." qt" vq" cej kgxg wpcplo kv{ "cu"vq"ci i tcxcvkpi "ektewo uvcpegu0'F ghgpf cpv"cnuq cuugt vu'yi cv'yi g'uvcwwg'ku'eqpuvkwwkqpcm('hrcy gf 'kp''yi cv'lwtkgu ctg" pqv" tgs wktgf " vq" hkpf " dg{ qpf " c" tgcuqpcdrg" f qwdv" yj cv ci i tcxcvlpi "ektewo uvcpegu"j cxg"dggp"r tqxgf "cpf "qwy gki j

yj g"o kuki cykpi "ektewo uvcpegu."qt"yj cy'f gcyj "ku'yj g"crrtqrtkcyg ugpvgpeg0Gcej ''qh''y gug'eqpvgpvkqpu''j cu''dggp'tglgevgf .''cpf ''y g f genkpg'\q'tgeqpukf gt'\j go 0*People v. Arias, supra.'35'Ecnb\j cvt 03; 2=People v. Marshall, supra. '72'Ecr05f 'cvt r 0'; 57/; 58= People'v. Rodriguez, supra, '64'Ecn f 'cv'r 09990+

Cngi kpi 'yi g'uco g'eqpurkwwkqpcn'hrcy u. 'f ghgpf cpv'eqo r rckpu yj cv' yj g'' uvcwwg'' ku'' f ghgevkxg'' kp'' pqv'' tgs wktkpi '' kpvgtecug rtqrqtvkqpcrkv{" tgxkgy." cpf " kp" uwej " tgxkgy " pqv" dgkpi r gthqto gf 0'Cu"y g"eqpukuygpvn("j cxg"f qpg"kp"yj g"r cuv."y g tglgev" yj ku" eqpvgpvkqp." cu" y g" f q" yj g" eqpvgpvkqp" yj cv" yj g ecr kıcıl'ugpvgpekpi "uej go g"f gpkgu"ecr kıcıl'f ghgpf cpvu"gs wcn r tqygeylqp"qh"yj g'hcy u"dgecwug"qyj gt"eqpxleygf "hgmpu"tgeglxg uqo g"eqo r ctcvkxg"ugpvgpeg"tgxkgy "wpf gt" yj g"f gvgto kpcvg ugpvgpekpi "rcy 0'*People v. Arias, supra."35"Ecros f "cv"rr 0 3; 4/3; 5="People" v. Marshall." supra." 72" Ecno f "cv'r 0'; 67= People"v. Lang"*3; : ; +"6; "EcnOff"; ; 3."3265"]486"EcnOfr vt0 5: 8."9: 4"R04f"849_="People"v. Allen, supra,"64"Ecr05f"cv"rr0 34: 8/34: : 0+"Y g"cnıq"tglgev"yi g"tgrcvgf "eqpvgpvkqp"yi cv"yi g hcknutg''vq''r tqxkf g''vj g''eqo r ctcvkxg''ugpvgpeg''tgxkgy ''r tqxkf gf vq'r gtuqpu'eqpxkevgf 'qh'pqpecr kxcnhgmp{ 'qhhgpugu'eqpuvkwwgu c"f gpkcn'qh'uwduvcpvkxg"f wg"r tqeguu"qh'rcy 0'*85+"F ghgpf cpv eqpygpf u. 'y kij qw'ekcylqp'\q'cwij qtk\{. '\j cv\f wg'r tqeguu'qh'hcy tgs wktgu" yj cv'uki pkhecpv'dgpghku" pqv'dg" y kji j grf "ctdktctkn{ htqo "kpf kxkf wcnu"qt"encuugu"qh"f ghgpf cpw0'Ki'cntgcf {"j cu dggp"f gvgto kpgf."j qy gxgt."vj cv"vj g"f kurkpevkqp"kp"vtgcvo gpv kp"yj ku"tgi ctf "dgwy ggp"ecr kxcn"f ghgpf cpvu"cpf "qvj gt"r gtuqpu eqpxlevgf "qh'hgmplgu'lku'pqv'ctdktct{0**People'v. Allen."supra. 64'Ecn of 'cv'r r 034: 8/34: 90+

*86+"Y g'cnıq'tglgev'f ghgpf cpv)u'eqpvgpvkqp'vj cv'vj g'Ecnkhqtpkc f gcyj " r gpcnv{ " rcy " xkqrcvgu" yj g" Gki j yj " cpf " Hqwtvggpyj Co gpf o gpwl'dgecwug'\dgi g" *1054 "lwt { 'ku'pqv'kpuvtwevgf "cu'\q any"dwtf gp"qhi'r tqqhi'kp"ugrgevkpi "vj g"r gpcnx{ "vq"dg"ko r qugf 0 Cu'y g'j cxg'gzr nckpgf .''õ]w_prkng''y g'i wkn/'f gvgto kpcvkqp.'')y g ugpvgpekpi "hwpevkqp"ku"kpj gtgpvn{ "o qtcn'cpf "pqto cvkxg."pqv rtqqh's wcp\thec\tqp\6'*People\'v. Hawthorne\'*3;; 4+\'6'\Ecr\6\'y 65.'9; "J36'EcnOTr vt04f '355.": 63'RO4f '33: _O+Vj g'kpuvt wevkqpu'cu c'y j qrg'cf gs wcvgn{ 'i wkf g''y g'lwt { 'kp'ectt { kpi 'qw''y gkt'ŏo qtcn cpf 'pqto cvkxgö'hwpevkqp0

F ghgpf cpv'eqpvgpf u'vj cv'vj g'vug'qh'gxkf gpeg'qh'vpcf lwf kecvgf etko kpcn'cevkxkv{ 'cu'c'ektewo uvcpeg'kp'ci i tcxcvkqp'r wtuwcpv'vq ugevkqp'3; 205. 'hcevqt'*d+'tgpf gtu'j ku'f gcvj 'ugpvgpeg'vptgrkcdrg cpf" xkqncvgu" vj g" Hkhvj ." Ukzvj ." Gki j vj ." cpf" Hqwtvggpvj Co gpf o gpw"qh"y g"hgf gtcn"Eqpwkwkqp0'J g"cempqy ngf i gu yj cv"y g"j cxg"tglgevgf "uwej "eqpvgpvkqpu"kp"yj g"r cuv"**People* v. Barnett, supra."39"Ecn66y "cv"r 0'339: ="People"v. Bradford.

supra." 37" Ecrfby " cv" r 0' 3598=" People" v. Melton" *3; : : + 66"Ecn0Tr vt0': 89."972"R04f 963_#People v. Gates"*3;:9+"65"EcrOff "338:."3425"]462 EcrOTr vt0'888."965"R04f"523_+."dwv'cuugt vu"yj cv'qwt "f gekukqpu y gtg"y tqpi n("f gekf gf 0"Y g"f genkpg" vq"t geqpukf gt "vj go 0"*87+ J g"cniq"eqpvgpf u"vj cv"vj g"wug."kp"ci i tcxcvkqp."qh"gxkf gpeg qh" f ghgpf cpv)u" cuuc wnv" wr qp" O t0' O qpt qg." Ut0" f gur ksg" yi g ektewo uvcpeg" yi cv" yi g" ej cti g" cu" vq" yi cv' cuucwnv" j cf " dggp f tqr r gf 'r wtuwcpv'\q'c'r rgc''ci tggo gpv. 'eqpurkswgf 'c''dtgcej ''qh cp"ko r nkgf "vgto "qh
l'vj ${\rm g}$ "ci tggo gpv'cu"y gm'cu"c "eqpugs wgpeg qh" yj g"i wkm{ "r ngc"qh" y j kej "j g"y cu"pqv"kphqto gf "y j gp" j g gpvgtgf "vj g"r ngc0'Vj g"kpvtqf wevkqp"qh"gxkf gpeg."r wtuwcpv'vq ugevkqp"3; 205." heevqt" *d+." qh" yj g" heew!" wpf gtn(kpi "ej cti gu f kuo kuugf "cu"r ctv"qh"c"r ngc "ci tggo gpv"f qgu"pqv"uwhgt "vj g eqpurkwwkqpcn'lkphto kukgu'lkf gpukhkgf ''d { ''f ghgpf cpv0'* $People\ v$. Osband"*3;; 8+"35"Ecn06y "844."933"]77"Ecn0Tr vt04f"48."; 3; R04f "862_"]kpxtqf wevkqp"qh"gxkf gpeg"qh"etko g"cu"vq"y j kej c"ej cti g"y cu"f kuo kuugf "cu"r ctv'qh"c"r ngc "ci tggo gpv'f qgu pqv"eqpuvkwvg"c"xkqrcvkqp"qh"vj g"f qwdrg"lgqr ctf { "ercwug"qh yj g"Hkhyj "Co gpf o gpv<u>="People v. Garceau, supra."8"Ecnby</u>j cv'r 0'3; ; "]uco g_="People v. Morris, supra."75"Ecnos f "cv'r 0 439"]pq"xkqrcvkqp"qh"tki j vu"kp"kpvtqf wekpi "cuugtvgf n{ "uvcrg gxkf gpeg"qh"r tkqt "etko kpcn"cevkxkx{ "cu"vq"y j kej "vj g"uvcwwg qh"nko ksckqpu"j cf "twp_="People v. Frank"*3;; 2+"73"Ecn05f 93: ." 94: "]496" EcnOTr vt0' 594." 9; : " RO4f " 3437_"]tglgevkpi f wg"r tqeguu"encko "ctkukpi "htqo "kpvtqf wevkqp"qh"ci i tcxcvkpi gxkf gpeg"qh"ektewo uvcpegu"qh"ej cti g"f kuo kuugf "r wtuwcpv"vq c"r mgc"ci tggo gpv_="People v. Melton, supra."66"Ecn f "cv rr 0'977/978."cpf "hp0'39"]pq"wphcktpguu'kp"r gto kwkpi "ecr kxcn lwt { "vq"eqpukf gt. "kp"ci i tcxcvkqp. "gxkf gpeg"tgrcvkpi "vq"ej cti gu f kuo kuugf " r wtuwcpv" vq" c" r rgc" ci tggo gpv $\underline{0}$ #" O qtgqxgt." cu tgur qpf gpv'r qkpwi'qww."f ghgpf cpv'j cu'pqv'qhhgtgf 'cp{ 'uwr r qtv kp"yj g"tgeqtf "hqt"yj g"eqpygpykqp"yj cv"j g"y cu"r tqo kugf "yj cv gxkf gpeg'qh'yj g''cuucwnv''ci ckpuv'O t0O qptqg. 'Ut0'y qwrf 'pqv'dg wugf 'ci ckpuv'j ko 'kp'hwwtg'r tqeggf kpi u0

F gur kg" f ghgpf cpv\u" wti kpi ." y g" f gerkpg" vq" tgeqpulf gt qwt" eqpenwukqp" yi cv\" õ]w_ug" qh" yi g" y qtf u" \()gz vtgo g\)" cpf \()wduvcpv\u00e4cn\)" kp" ugev\u00e4qp" 3; 205. "hcevqtu" \(*f +" *1055\)" cpf "\(*i + f\) qgu" pqv\" ko r gto kuukdn\" rho k\" eqpulf gtcv\u00e4qp" qh" o k\u00e4i cv\pi hcevqtu" \(*kp\)" xkqrcv\u00e4qp" qh" yi g" hgf gtcn\" Eqpuv\u00e4wu\u00e4p\u00e000\" \(*People v. Barnett, supra.\" 39\" Ecr\u00e4\u00e5y\" cv\" r r 0' 339: /339; \u00e4\u00e38+F ghgpf cpv\" h\u00e4pcm\u00e4\u00e

c"f ghgpf cpv\u"unreasonable"dgrkgh"kp"vj g"gzknypeg"qh"uqo g o qtcn"lwnkhecvkqp"qt"gzvgpwcvkqp"qh"vj g"etko g0"Kp"j ku"qy p ecug." j g" uvcvgu." yj g" lwt {" uj qwrf " j cxg" dggp" r gto kwgf " vq eqpukf gt "gxgp"j ku"wptgcuqpcdrg"dgrkgh"vj cv'F gvgevkxg"Y knkco u j cf "ugv"j ko "wr "hqt"r tqugewkqp"kp"vj g"Ectr gpvgt"tqddgt { "cpf cuucwn0"P q"ko r tqr gt"nko kscvkqp"qp"vj g"lwt { \u"eqpukf gtcvkqp qh"o kki cvkpi "gxkf gpeg"qeewtu"d { "xktwg"qh"vj g"y qtf kpi "qh hcevqt"*h="y g"o kki cvkpi "xcnwg"qh"f ghgpf cpv\u"wptgcuqpcdrg dgrkghl\p'o qtcnllwnkhecvkqp"hqt."qt"kp"gzvgpwcvkqp"qh"vj g"etko g o c { "dg"eqpukf gtgf "r wtuwcpv"vq"ugevkqp"3; 205. "hcevqt"*m="cpf wpf gt"yj g"kpuxtwevkqp."cu"i kxgp"kp"yj g"t tgugpvecug."vj cv'yj g"lwt { o c { "eqpukf gt"o")cp { "qvj gt"ektewo uvcpeg"y j kej "gzvgpwcvgu"yj g i tcxkv{ "qh"vj g"etko g"gxgp"vj qwi j "kv"ku"pqv"c"rgi cn"gzewug"hqt yj g"etko g0"ö"*People"v. Lang."supra."6; "Ecnt6f"cv"r 0'32590+

6. Alleged violation of international law

F głąpf cpyleqpygpf u'y cy'y g'xkqrcykqpu'j g'j cu'cmgi gf 'qh'uycyg cpf 'hgf gtcn'eqpurkwrkqpcn'hcy /r ct vkewrctn('vj g't ki j v'vq'hckt 'vt kcn cpf "vq"dg"htgg"htqo "kpxkf kqwu"f kuetko kpcvkqp"ko r qugf "d{ "vj g urcvg'qp'vj g'dcuku'qh'tceg/cnuq'eqpuvkwwg'xkqncvkqpu'qh'xctkqwu kpvgtpcvkqpcn'vtgcvkgu'cpf "qvj gt "go dqf ko gpvu'qh'kpvgtpcvkqpcn ncy 0'Y g"pggf "pqv'eqpulf gt"vj g"crrnlecdlrkv{ "qh"vj qug"vtgcvkgu cpf "rcy u" vq" vj ku" cr r gcn" dgecwug" f ghgpf cpv" j cu" hchrgf " vq guvedniuj ''y g'r tgo kug''y ev'j ku''tken'kpxqnxgf ''xkqnevkqpu''qh''uvevg cpf 'hgf gtcn'eqpuvkwwkqpcn'hcy . 'qt 'vj cv'j ku't ki j vu'vq'f vg'r tqeguu qh'my "cpf "vq"dg"htgg"htqo "kpxkf kqwu"f kuetko kpcvkqp"qp"vj g dcuku"qh"tceg"j cxg"dggp"xkqrcvgf 0'Cnyj qwi j "j g"eqpvgpf u"vj cv kpygtpcykqpcn'rcy "qp" y g"kuuwg" qh'tcekcn'f kuetko kpcykqp" y qwrf f kthgt "htqo "qwt" gs wcn'r tqvgevkqp" cpf "Gki j vj "Co gpf o gpv lwtkur twf gpeg. "kp"yj cv"kpygtpcykqpcn'rcy "y qwrf "r gto ki'yj g"wug qh'ij g'mlof 'qh'incvlunlecn'gxlaf gpeg'tglgevgf 'd{ 'ij g'Wplkgf 'Uvcvgu Uwrtgo g"Eqwtv"lp"*McCleskey*"v. *Kemp*"*3; : 9+"6: 3"WU0'49;]329"UE v0'3978."; 7"N00f 04f "484_"vq"f go qpurtcvg"yj cv''yj g $f \ gcvj \ 'r \ gpcnv (\ 'ku'lo \ r \ qugf \ 'kp'c'tcelcm (\ 'f \ kuetlo \ kpcvqt \{ \ 'o \ cppgt.$ jg"rtqxkfgu"pq"cw.jqtkx{"kp"uwrrqtv"qh"vjku"rtqrqukxkqp0 F ghgpf cpv'lp"qyj gt"tgur gevu"f qgu"pqv'cr r gct "vq"eqpvgpf "vj cv kpygtpcykqpcn'rey "y qwrf "eqpf go p"c"etko kpcn'ytken'y cv'j cf dggp"eqpf wevgf "kp"c"o cppgt "eqpukuvgpv"y ksj "f wg"r tqeguu"qh ncy "qt"qyj gt"hgf gtcn'cpf "Ecnhqtplc"eqpunkwwlqpcn'r tqxkulqpu. cpf "j g"egtvckpn("f qgu"pqv"ugv"qww"kp"y j cv"o cppgt "vj g" w q dqf kgu"qh"rcy "o c{ "f kthgt0'Ceeqtf kpi n{."j ku"ercko "ku"tglgevgf 0 *1056

7. Alleged cumulative prejudice

F glgpf cpv'eqpvgpf u"vj g"ewo wrcvkxg"r tglwf kekcn'gllgev'qh''vj g xctkqwu" gttqtu" j g" j cu" tckugf " qp" cr r gcn' tgs wktgu" tgxgtucn qh''vj g" i wknv"cpf " r gpcnv{" lwf i o gpvu0' Y g" j cxg" tglgevgf " j ku cuuki po gpvu"qh"gttqt."y kyj "rko kgf "gzegr vkqpu"kp"y j kej " y g

hqwpf "yi g"gttqt" q"dg"pqpr tglwf lekcn)' Eqpulf gtgf "vqi gyi gt. cp{" gttqtu" y gtg" pqpr tglwf kekcn0' Eqpvtct{" vq" f ghgpf cpv)u eqpvgpvkqp."j ku"vtkcn"y cu"pqv"hwpf co gpvcm("wphckt."gxgp"kh y g"eqpukf gt" yj g"ewo wrcykxg" ko r cev"qh" yj g"hgy "gttqtu" yj cv qeewttgf 0

III. Disposition

Y g'chhto 'vj g'lwf i o gpv'kp'ku'gpvktgv{0

O qum'I0"Mgppctf.'I0"Dczvgt.'I0"Y gtf gi ct.'I0"cpf 'Ej kp.'I0 eqpewttgf 0

BROWN, J.,

Eqpewttkpi 0 Keqpewt"kp" yi g"lwf i o gpv" vq" chhkto "f ghgpf cpv)u eqpxlevkqp"cpf 'r gpcn/{0

Ky tkg'ugr ctcvgn('dgecwug'Ks wgurkqp'ij g'eqpenwukqp'ij cvF kcpg Igpmkpu"j cf "crrctgpv"cwj qtkv{ "vq"eqpugpv"vq"c"ugctej "qh f ghgpf cpv)u'dt kghecug0*O cl0'qr p0"ante."cv'r r 0'; 98/; : 20+

Kp"United States v. Matlock"*3; 96+"637"WUU'386"]; 6"UEv0 ; ::: ."5; "NOGf 04f "464_"*Matlock+:"vj g"Wpksgf "Uvcvgu"Uvr tgo g $Eqwt v'cmqy \ gf \ "vj \ cv' \~o eqpugpv'qh'qpg"y \ j \ q"r \ quuguugu"eqo \ o \ qp$ cwj qtk{ "qxgt"rtgo kugu"qt"ghhgevu"ku"xcnkf "cu"ci ckpuv' yj g cdugpv."pqpeqpugpvkpi "r gtuqp"y kj "y j qo "vj cv"cwj qtkv{ "ku uj ctgf 06"*Id."cv'r 0'392"]; 6"UEv0'cv'r 0'; ; 5_0+"Ceeqtf kpi n(. yj g'r tqugewkqp'o c{"lwuxhl{"c"y cttcpvrguu'ugctej "d{"uj qy kpi õyi cv'r gto kuukqp"vq"ugctej "y cu"qdvckpgf "htqo "c"vj ktf "r ctv{ y j q"r quuguugf "eqo o qp"cwj qtkx{ "qxgt"qt"qvj gt"uwhhekgpv tgrcvkqpuj kr ''vq''y g''r tgo kugu''qt 'ghhgevu''uqwi j v''vq''dg''kpur gevgf (6) *Id."cv"r 0'393"]; 6"UEv0'cv"r 0'; ; 5_0+"õVj g"cwj qtkx{"y j kej lwwkhlgu'yj g'yj ktf/r ctv{ "eqpugpv'f qgu'pqv'tguv'wr qp"yj g'ncy "qh r tqr gtv{ "000"]ekcvkqpu_"dw"tguvu"tcyj gt "qp"o wwcn"wug"qh"yj g rtqrgtv{ "d{ "rgtuqpu"i gpgtcm("j cxkpi "lqkpv'ceeguu"qt "eqpvtqn hqt"o quv'r wtr qugu."uq"yj cv'kv'ku"tgcuqpcdrg"vq"tgeqi pkt g"yj cv cp{"qh"y g"eq/kpj cdkcpvu"j cu"y g"tki j v"vq"r gto kv"y g"kpur gevkqp kp"j ku"qy p"tki j v"cpf "y cv"y g"qy gtu"j cxg"cuuwo gf "y g"tkum yj cv'qpg"qh'yj gkt"pwo dgt"o ki j v'r gto kv'yj g"eqo o qp"ctgc"vq dg"ugctej gf 05"**Id*. "cv'r 0'394. "hp09"]; 5"UŒ v0'cv'r 0'; ; 5_0+"õVj g dwtf gp"qh"guvcdrkuj kpi "vj cv"eqo o qp"cwvj qtkx{ "tguvu"wr qp"vj g Ucvg@"*Illinois v. Rodriguez"*3;; 2+"6; 9"WU0399."3: 3"]332 UCE v049; 5. '49; 9. '333' NOGF 04f '36: _0+

Kp"Illinois v. Rodriguez."supra."6; 9"WUU399."vj g"j ki j "eqwtv hwt y gt 'cmqy gf ''y cv'c''y ktf 'r ct v('eqpugpv'ugctej 'ku'xcnkf 'gxgp kh" yj g" yj kt f "r ct v{ "f kf " *1057 "pqv" j cxg" cewcn' cwyj qt kv{ "cu mpi "cu"o") j g"hceu" cxckrcdrg" vq" y g"qhhlegt "cv" y g"o qo gpv'000]y qwrf _''öy cttcpv'c''o cp''qh''tgcuqpcdrg''ecwkqp''kp''yj g''dgrkgh''õ

)"vj cv"vj g"eqpugpvkpi "r ct v{ "j cf "cwj qt kx{ "0000"] Ekcvkqp0_ \ddot{o} "*Id. cv'r 0'3: : "]332"UE v0'cv'r 0'4: 23_0+"Cu"ugxgtcn"hgf gtcn'ektewkv eqwtwu" j cxg" gzr nckpgf ." kp" kpvgtr tgvkpi " vj ku" tgcuqpcdngpguu tgs wktgo gpv''ōyj g"Uwrtgo g"Eqwtv'')j grf "qprn("'yj cv''yj g"Hqwtyj Co gpf o gpv'f qgu'pqv'kpxcnkf cvg"y cttcpvrguu'ugctej gu'dcugf qp"c"tgcuqpcdrg"o kuvcng"qh"hcev."cu"f kuvkpi wkuj gf "htqo "c o kuveng"qh"ney ()"]Ekevkqp0_"Kp"qyj gt"y qtf u.")Rodriguez"(00) crrnkgu'\q'ukwc\qpu'kp'y j kej "cp"qhhkegt'y qwrf 'j cxg'j cf 'xcnkf eqpugpv'vq'ugctej "if the facts were as he reasonably believed them to be0']Ekcvkqp0<u>ö</u>"*U.S. v. Salinas-Cano'*32yj 'Ekt03;; 4+ ; 7; "HA4f": 83.": 87="ugg"U.S. v. Welch"*; yj "Ekt0'3; ; 5+"6"H5f 983."986/987="*U.S. v. Whitfield*"*FŒ0'Ek0'3;; 3+"; 5; "H¾f 3293."3296"]4; 3"Crr (F Œ 0'465_="ugg"cnq"*U.S. v. Jaras*"*7yj Ekt03; ; 8+": 8"H\(\mathbb{f} \) "5: 5. "5: ; \(\mathbb{O} \)+

Cu" y g" j ki j "eqwtv" kp" Rodriguez" ecwkqpgf ." õ]g_xgp" y j gp yj g" kpxkxcvkqp"]vq" gpvgt" yj g" r tgo kugu_" ku" ceeqo r cpkgf d{"cp"gzrnkek/"cuugtvkqp" yi cv" yi g"rgtuqp"nkxgu" yi gtg." yi g uwttqwpf kpi "ektewo uvcpegu"eqwrf "eqpegkxcdn("dg"uwej "vj cv"c tgcuqpcdrg"r gtuqp"y qwrf "f qwdv'kuu"vtwj "cpf "pqv'cev'wr qp"kv y kij qwi'hwt yi gt "kps wkt {06"*Illinois v. Rodriguez."supra."6; 9 WUU'cv'r 0'3:: "]332" UE v0'cv'r 0'4: 23_0+" Ceeqtf kpi n{." yj g r tqugewkqp)u'dwtf gp''oecppqv'dg''o gv'kh''ci gpvu. 'hcegf 'y kj ''cp co dki wqwu"ukwcvkqp."pgxgtyj gnguu"r tqeggf "y kyj qwv"o cmkpi hwt yi gt"kps wkt {0' Kki' yi g" ci gpwu" f q" pqv' rgctp" gpqwi j ."khi' yi g ektewo uvcpegu"o cmg"k/wpengct"y j gvj gt"vj g"r tqr gtv{ "cdqw/vq dg"ugctej gf "ku"uwdlgev'vq")o wwcn'wug)'d{ "vj g"r gtuqp"i kxkpi eqpugpv.") yj gp"y cttcpvrguu"gpvt { "ku" wprcy hwrl'without further inquiry0"]Ekckqpu0o"*United States v. Whitfield."supra."; 5; HAf "cvt 03297." wqvkpi "Illinois v. Rodriguez." supra." 6; 9" WUO cv'r r 03: : /3: ; '']332''UEv0'cv'r r 04: 23/4: 24_0+

J gtg." yj g" tgeqtf" eqpvckpu" pq" gxkf gpeg/qyj gt" yj cp" j gt dctg"rquuguukqp."yjkej"ujg"crrctgpvn{"qdvckpgf"qpn{"qpg qt" w q" f c { u" r t kqt " vq" vj g" ugctej / vj c v' F kcpg" Lgpmkpu $\tilde{\text{or}} \ \text{quuguugf} \ " \ \text{eqo} \ \text{o} \ \text{qp} " \ \text{cwj} \ \text{qtkv} \{ \text{"} \ \text{qxgt"} \ \text{qt"} \ \text{qvj} \ \text{gt"} \ \text{uwline} \ \text{kgpv}$ tgrcvkqpuj kr ö"**Matlock*."*supra*."637"WUU'cv'r 0'393"]; 6"UEv0 cv'r 0'; ; 5_+"vq"f ghgpf cpv\u"dtlghecug"qt"vj cv'uj g"o cf g"\text{\text{o}}o wwcn wug"qh'y g'r tqr gtv(ö"cu"qpg"õi gpgtcm("j cxkpi "lqkpv'ceeguu"qt r 0'; ; 5_0+Cu'y g'o clqtk ('cempqy ngf i gu.'y g'gxk f gpeg'f k f'pqv guvcdrkij "vj cv"f ghgpf cpv"cungf "j gt "vq"vcng"r quuguukqp0'*O cl0 qr p0"ante."cv'r 0'; 95. hp0320+P qt "f kf "yj g"qhhlegt "o cmg'hwt yj gt kps wkt { "cu'vq'vj g"ektewo uvcpegu'd { "y j kej "uj g"ces wkt gf "kv'vj cv y qwrf 'rgcf 'c't gcuqpcdrg'r gtuqp 'vq'eqpenwf g'uj g'j cf 'cwj qtkx{ vq'eqpugpv'vq'c'ugctej ''qh'kwu'eqpvgpvu0

Vj g" o clqtkx{ "f kueqwpwi" yj g" õo wwxcni wugö" tgs wktgo gpvi cu rko ksgf "vq"ugctej gu"qh"r tgo kugu0'Vj g"eqwtv"kp"*Matlock*"o cf g

no such distinction, and its "assumption of the risk" rationale is equally applicable to personal property. *1058 In fact, the court relied on Frazier v. Cupp (1969) 394 U.S. 731 [89 S.Ct. 1420, 22 L.Ed.2d 684] in formulating its third party consent rationale. (Matlock, supra, 415 U.S. at pp. 170-171 [94 S.Ct. at pp. 992-993].) Frazier involved a duffel bag "used jointly" by the defendant and his cousin. (Matlock, supra, at p. 170 [94 S.Ct. at pp. 992-993].) The cousin consented to a search, which the court upheld because "joint use of the bag rendered the cousin's authority to consent to its search clear.... By allowing the cousin the use of the bag, and by leaving it in his house. Frazier was held to have assumed the risk that his cousin would allow someone else to look inside. [Citation.]" (Id. at p. 171 [94 S.Ct. at p. 993].) If mutual use is unnecessary for a search of personal property, a court would have no basis for assessing whether the defendant assumed the risk of a third party consent. A contrary conclusion would also be inconsistent with the theory that one's reasonable expectation of privacy is diminished to the extent another has access to and authority over the property.

In the absence of any evidence defendant entrusted the briefcase to his sister, it is impossible to reasonably find he ceded any privacy interest or control over its contents. The majority's discussion as to what the officer could have inferred from the circumstances is strictly speculation. (Maj. opn., ante, at p. 978.) The familial connection does not, in itself, establish the "other sufficient relationship" required under Matlock. (Matlock, supra, 415 U.S. at p. 171 [94 S.Ct. at p. 993].) "Relationships which give rise to a presumption of control of property include parent-child relationships and husband-wife relationships. [Citations.] In contrast, a simple co-tenant relationship does not create a presumption of control and actual access would have to be shown. [Citations.] The difference [is that the former relationships] raise[] a presumption about the parties' reasonable expectations of privacy in relation to each other in spaces typically perceived as private in a co-tenant relationship. [Citation.]" (U.S. v. Rith (10th Cir. 1999) 164 F.3d 1323, 1330, fn. omitted.) Adult brothers and sisters are more akin to cotenants in this regard,

at least absent any contrary evidence. Moreover, from both his conduct and his subsequent testimony, the officer plainly did not draw any inference of common authority or mutual use from the fact Diane Jenkins retrieved defendant's briefcase. He simply asked whether any of defendant's belongings were at the residence and took the briefcase without further inquiry when she handed it to him. A finding of valid third party consent on these facts flies in the face of Matlock and Rodriguez as well as numerous federal court decisions applying their principles.

I would not, however, invalidate the search. The trial court articulated several grounds for finding the officer's actions proper, the most viable of which I find to be inevitable discovery. Indeed, but for the intervention of *1059 defendant's sister, the briefcase would have been seized and opened pursuant to the warrant issued the previous day. That warrant authorized a search of both defendant's residence and his vehicles, including the Jeep, for numerous items most of which could reasonably be located in such a container. Given that circumstance, the officer could have readily obtained a supplemental warrant and testified he would have done so had Diane Jenkins refused to surrender the briefcase. Efforts to locate the murder weapon and identify other possible coconspirators were ongoing. The facts already known clearly would have established probable cause. Thus, this was not a situation in which the police would have had to exploit Detective Holder's initial illegality in searching the briefcase without consent. (See generally Wong Sun v. United States (1963) 371 U.S. 471, 487-488 [83 S.Ct. 407, 417-418, 9 L.Ed.2d 441].) As the Attorney General notes, "'there is not a judge in the world that would not sign a warrant with these facts.'" (People v. McDowell (1988) 46 Cal.3d 551, 564 [250 Cal.Rptr. 530, 763 P.2d 1269].)

Appellant's petition for a rehearing was denied June 28, 2000, and the opinion was modified to read as printed above. *1060

End of Document

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DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Solano and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On August 14, 2020, I served the:

• County of San Diego's Comments on the Draft Proposed Decision filed August 14, 2020

Accomplice Liability for Felony Murder, 19-TC-02 Penal Code Sections 188, 189, and 1170.95; Statutes 2018, Chapter 1015 (SB 1437) County of Los Angeles, Claimant

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on August 14, 2020 at Sacramento, California.

Heidi Palchik

Commission on State Mandates 980 Ninth Street, Suite 300 Sacramento, CA 95814 (916) 323-3562

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Mailing List

Last Updated: 8/4/20 Claim Number: 19-TC-02

Matter: Accomplice Liability for Felony Murder

Claimant: County of Los Angeles

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

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