# S234377

## SUPREME COURT OF THE STATE OF CALIFORNIA

THE PEOPLE OF CALIFORNIA,
Plaintiff and Respondent,
v.

JORGE GONZALEZ et al.,

Defendants and Appellants.

SUPREME COURT FILED

8.25(b)

MAY 1 1 2016

Frank A. McGuire Clerk

Deputy

Court of Appeal, Second Appellate District, No. 255375 Los Angeles County Superior Court No. YA076269 Honorable Scott T. Millington, Judge

GONZALEZ'S PETITION FOR REVIEW

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II

TO TANI CANTIL-SAKAUYE, CHIEF JUSTICE OF THE STATE OF CALIFORNIA, AND TO THE ASSOCIATE JUSTICES OF THE CALIFORNIA SUPREME COURT:

Petitioner Jorge Gonzalez ("appellant"), respectfully asks that this Court grant review of the published opinion of the Court of Appeal, Second Appellate District, Division Four, filed in No. B255375 on March 30, 2016, and modified on April 28, 2016. The Court of Appeal affirmed the judgment in Los Angeles County Superior Court No. YA076269, in which appellant was convicted of first degree murder and sentenced to prison for life without the possibility of parole. A copy of the opinion of the Court of Appeal is affixed as Appendix A, and a copy of the modification of the Opinion is affixed as Appendix B. Appellant Gonzalez did not seek rehearing.

#### ISSUES PRESENTED FOR REVIEW

Appellant asks that review be granted as to the first two issues (below) pursuant to rule 8.500(b)(1), *California Rules of Court*, to settle important issues of law. Appellant's additional issues are presented in order to exhaust them for purposes of potential federal court review.

1. Does a trial court have a sua sponte duty to instruct on malice murder, and on lesser-included offenses and defenses to malice murder, when the defendant is charged with only malice murder (Pen. Code, § 187, subd. (a)) and the prosescution proceeds only on a felony murder theory.

- 2. What is the standard of review for harmless error when a trial court fails to instruct on lesser-included offenses and defenses to malice murder in a case in which only malice murder is charged but the prosecution proceeds solely on a felony murder theory?
- 3. Is CALCRIM 334, which instructs a jury on principles of sufficiency of accomplice testimony, erroneous because it does not require the corroborating evidence to incriminate the accused, and does not contain a mandatory provision advising that the testimony of an accomplice may not be used as corroboration?
  - 4. Was Appellant Gonzalez deprived of his Fourteenth Amendment right to due process of law by the admission of a purported "adoptive admission" to the effect he failed to object to planning of a robbery in a motel room in which he was merely present with several others?

#### SUMMARY OF THE CASE

The prosecution case depended almost exclusively on two unusual sources. The first source were the out-of-court statements attributed to Alejandro Ruiz, an undocumented alien whose unsworn accounts provided the only prosecution evidence of how the shooting allegedly occurred, and who did not appear at trial because the police apparently could not locate him. (7RT 5139.) The jury found that his testimony was not true – at least in

material part – when it found that no defendants used a gun in the alleged robbery, as shown by their "not true" findings on all firearm allegations.

The second principal source of prosecution evidence was the testimony of Anthony Kalac, who appeared but refused to testify until given a grant of use immunity. Kalac was a heroin addict who admitted that he had personally robbed drug dealers in the past, but who claimed that he was merely present during the planning of the robbery in this case. Kalac conceded that he was stoned on 15 hits of heroin at the time he made his alleged observations. Kalac was the only witness who claimed that the shooting grew out of an agreement or a conspiracy to rob Victor Rosales, and thus supplied the only evidence to support the prosecution's felony murder theory and special circumstances allegation.

The Opinion (Appendix "A") adequately summarizes the procedural history and the facts for introductory purposes. Additional facts necessary to the discussion of specific issues are set forth in the body of the text, *post*.

<sup>&</sup>lt;sup>1</sup> Kalac was initially called to testify outside the presence of the jury, and with his personal attorney present, and declined to answer any questions until he was granted use immunity for his testimony. (5RT 3934-3935, 4008-4009.)

<sup>&</sup>lt;sup>2</sup> If there was a robbery or attempted robbery of Rosales in this case, it was carried out through the use of Kalac's personal *modus operandi*, which as he described it was to "snatch and run" with drugs seized from the drug dealer, and did not involve the use of any weapon or intimidation. (7RT 4872-4875.)

#### DISCUSSION

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THE TRIAL COURT DEPRIVED APPELLANT OF HIS 6TH AMENDMENT RIGHTS TO JURY TRIAL AND TO PRESENT A DEFENSE AND HIS 14TH AMENDMENT DUE PROCESS RIGHT TO PERSONAL FREEDOM ABSENT PROOF OF EACH ELEMENT OF THE CRIMINAL CHARGES BEYOND ANY REASONABLE DOUBT BY FAILING TO INSTRUCT ON THE ELEMENTS OF MALICE MURDER, SECOND DEGREE MURDER, VOLUNTARY MANSLAUGHTER ARISING FROM HEAT OF PASSION DUE TO PROVOCATION, VOLUNTARY MANSLAUGHTER DUE TO IMPERFECT SELF-DEFENSE, AND THE COMPLETE DEFENSES OF REASONABLE SELF-DEFENSE AND ACCIDENT.

In the Court of Appeal, Mr. Gonzalez argued that the trial court's failure to instruct on malice murder, second degree murder, voluntary manslaughter due to heat of passion arising from adequate provocation, voluntary manslaughter due to imperfect self-defense, and the complete defenses of reasonable self-defense and accident, deprived appellant of his Sixth Amendment rights to jury trial and to present a defense, as well as his Fourteenth Amendment right to personal liberty without proof of each element the charged criminal offense beyond any reasonable doubt. Appellant argued there, as he does in this Court, that each of these omissions was prejudicial, and requires that the Judgment be reversed.

The Attorney General argued in the Court of Appeal that the Government need not plead felony murder, or take any formal action to

disclaim a malice murder theory, but may instead through stealth maneuvers (arguments on unrelated issues, inferences drawn from incomplete prosecution opening statements, permissive inferences which may be found in allegations on other pleaded charges, or stated preferences for jury instructions) limit a trial court's judicial power to instruct to only a felony murder theory, thereby eliminating lesser included offenses and defenses, even if such lessers and defenses are shown by the evidence. (RB 34.)

Appellant argued that, on the contrary, The decision of this Court in People v. Smith (2013) 57 Cal.4th 232 -- although it was not a felony murder case -- is directly contrary to the Attorney General's claim that the accusatory pleading rule is not applicable to define the scope of the trial court's duty to instruct. (See also People v. Anderson (2006) 141 Cal.App.4th 430.) As stated in Smith, supra, 57 Cal.4th at 244:

The rule we affirm today—requiring sua sponte instruction on a lesser offense that is necessarily included in one way of violating a charged statute when the prosecution elects to charge the defendant with multiple ways of violating the statute—does not require or depend on an examination of the evidence adduced at trial. The trial court need only examine the accusatory pleading.

Review should be granted to settle the issue whether a defendant is entitled to instruction on malice murder and on its lesser-included offenses and defenses in a case in which murder under section 187 is pleaded but the

prosecution elects to proceed solely under a felony murder theory.

The Court of Appeal in this case declined to address the issues of lesser-included offenses and defenses, and instead opined that any error in failing to instruct was harmless. (Appendix A at page 27.) In doing so, the Court of Appeal has created a split in published authority with the decision in *People v. Campbell* (2015) 227 Cal.App.4th 746, 757, which holds that such error is necessarily always prejudicial.

Appellant submits that the error was prejudicial in this case, even if some form of harmless error balancing is applied. From the jury's perspective, Rosales had been killed and there was only one option for it to take in order to punish someone for the killing. The jury necessarily had to find the special circumstances allegation to be true in order to effect any punishment. By limiting the jury to this unfair all-or-nothing choice, the failure to instruct made it likely that "the jury ... resolve[d] its doubts in favor of conviction." (Beck v. Alabama (1980) 447 U.S. 625, 634, quoting Keeble v. United States (1973) 412 U.S. 205, 208; see People v. Ramkeesoon (1985) 39 Cal.3d 346, 350; People v. Wickersham (1982) 32 Cal.3d 307, 324.)

Thus, the true finding on the special circumstances allegation was compelled by the failure to instruct on malice murder and lesser offenses, and was not necessarily the result of a factual determination but more likely

was the product of the jury's desire to punish his killer(s).

In *People v. Breverman* (1998) 19 Cal.4th 142, 178, footnote 25, this Court pointed out the fallacy of reasoning from the fact that a jury found a defendant guilty of a greater offense to the conclusion that it would not have chosen to convict him of a lesser offense on which it was erroneously not instructed. "That the jury chose the greater over acquittal, and that the evidence technically permits conviction of the greater, does not resolve the question whether, 'after an examination of the entire cause, including the evidence' (Cal. Const., art. VI, § 13), it appears reasonably probable the jury would nonetheless have elected the lesser if given that choice." (*Ibid.*)

The same reasoning applies where a jury is presented with conclusive evidence of a homicide, but is not allowed the option of selecting a conviction which neatly fits the facts, but instead is given only of the choice of acquittal or making a true finding on a special circumstances allegation. (*People v. Campbell* (2011) 51 Cal.4th 148, 167.)

Mr. Gonzalez argued in his opening brief in the Court of Appeal that the trial court's failure to instruct on malice murder and its lesser included offenses and defenses deprived appellant of his Sixth Amendment rights to jury trial and to present personal defenses, and of the due process of law guaranteed to him under the Fourteenth Amendment to the United States

Constitution. (AOB at pages 54-57.) Mr. Gonzalez also argued that the instructional failures require reversal of the judgment without a weighing of prejudice. (AOB 58.) Mr. Gonzalez makes the same contentions in this Court.

"The right of a criminal defendant to present a defense and witnesses on his or her behalf is a fundamental element of due process guaranteed under the Fourteenth Amendment to the United States Constitution" as well as Article I, section 15 of the California Constitution. (People v. Schroeder (1991) 227 Cal.App.3d 784, 787; see also People v. Morse (1992) 2 Cal.App.4th 620, 670; Webb v. Texas (1972) 409 U.S. 95, 98; Washington v. Texas (1967) 388 U.S. 14, 19.) A "state court's failure to correctly instruct the jury on a defense may deprive the defendant of his due process right to present a defense." (Bradley v. Duncan (9th Cir. 2002) 315 F.3d 1091, 1099; see also Conde v. Henry (9th Cir. 1999) 198 F.3d 734, 739 ["It is well established that a criminal defendant is entitled to adequate instructions on the defense theory of the case"]; Mathews v. United States (1988) 485 U.S. 58, 63.) The failure to instruct on the defendant's theory of the case where there is evidence supporting instructions also violates the Sixth Amendment. (United States v. Unruh (9th Cir. 1988) 855 F.2d 1363, 1372; United States v. Escobar de Bright (9th Cir. 1984) 742 F.2d 1196, 1201-1202.)

The trial court's failure to instruct on the elements of the charged

offense of malice murder, on lesser-included offenses, and on the applicable defenses accordingly abridged appellant's fundamental federal constitutional rights and therefore requires reversal without a weighing of prejudice. (*People v. Cummings* (1993) 4 Cal.4th 1233, 1315-1316; see *Osborne v. Ohio* (1990) 495 U.S. 103, 123-25; *Harmon v. Marshall* (9th Cir. 1995) 57 F.3d 763 [failure to instruct on one element of an offense is reversible per se]; *United States v. Hove* (9th Cir. 1995) 52 F.3d 233, 235-36; *United States v. Stein* (9th Cir. 1994) 37 F.3d 1407, 1410.)

Even assuming, *arguendo*, that proof of prejudice is required, the stark conflicts in the evidence, the hearsay nature of Ruiz's unsworn account, and the self-serving nature of Kalac's assertions, make it impossible for the government to discharge its heavy burden of proving that the failure to instruct was harmless beyond any reasonable doubt. (*Chapman v. California* (1967) 386 U.S. 18, 24.)

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THE TRIAL COURT'S JURY INSTRUCTION GOVERNING JURY ASSESSMENT OF ACCOMPLICE TESTIMONY WAS IT FAILED ERRONEOUS BECAUSE TO ACCURATELY DEFINE THE TYPE OF EVIDENCE WHICH IS SUFFICIENT TO CORROBORATE AN ACCOMPLICE'S TESTIMONY, AND IT FAILED TO ADVISE THE JURORS THAT THE STATEMENTS NOT BE USED ACCOMPLICE MAY ONE CORROBORATE THE TESTIMONY OF ANOTHER.

The modification of CALCRIM 334 which was given by the trial court to define the sufficiency of the corroboration required for a jury to return a conviction based upon accomplice testimony was inaccurate and incomplete. First, the modification failed to instruct the jury that the statements of one accomplice may not be used to corroborate the testimony of another. Second, this modified instruction failed to advise the jury that, in order to be sufficient, corroborating (as used in the instruction, "supporting") must pertain to an element of the charged crime and tend to incriminate the accused. These errors permitted the jury to credit Kalac's testimony even though it was not supported by corroborating evidence, and were prejudicial.

## A. The Jury Instruction.

The trial court instructed the jury with a modification of CALCRIM 334 (Accomplice Testimony Must Be Corroborated: Dispute Whether Witness Is Accomplice) as follows (8RT 5784-5787; see 3CT 602-603; spelling, punctuation and syntax as in the official Reporter's Transcript; italics added):

Before you may consider the testimony of Anthony Kalac as evidence against the defendants, you must decide whether Anthony Kalac was an accomplice to those crimes. A person is an accomplice if he is subject to prosecution for the identical crime charged against the defendant.

Someone is subject to prosecution if:

One, you [sic] personally committed the crime.

Or, two, he knew of the criminal purpose of the person who committed the crime.

And, three, he intended to, and did in fact, facilitate, promote, encourage or instigate the commission of the crime.

The burden is on the defendant to prove that it is more likely than not that Anthony Kalac was an accomplice.

An accomplice does not need to be present when the crime is committed. On the other hand, a person is not an accomplice just because he is present at the scene of a crime, even if he knows that a crime will be committed or is being committed and does nothing to stop it.

A person may be an accomplice even if he is not actually prosecuted for the crime.

If you decide that a witness was not an accomplice, then supporting evidence is not required and you should evaluate his testimony as you would that of any other witness.

If you decide that a witness was an accomplice, then you may not convict Defendants Jorge Gonzalez, Erica Estrada, and Alfonso Garcia of murder in violation of Penal Code section 187 as charged in Count One, and Defendant Jorge Gonzalez of shooting at an occupied vehicle in violation of Penal Code section 246 as charged in Count Two based on his testimony alone. You may use the testimony of an accomplice to convict the defendant only if:

One, the accomplice's testimony is supported by other evidence that you believe.

Two, that supporting evidence is independent of the accomplice's testimony.

And, three, that supporting evidence tends to connect the defendant to the commission of the crimes.

Supporting evidence, however, may be slight. It does not need to be enough, by itself, to prove that the defendant is guilty of the crimes, and it does not need to support every fact about which the accomplice testified. On the other hand, it is not enough if the supporting evidence merely shows that a crime was committed or the circumstances of its commission. The supporting evidence must tend to connect the defendant to the commission of the crime.

[Omitted optional modification: The evidence needed to support the (statement/ [or] testimony) of one accomplice cannot be provided by the (statement/ [or] testimony of another accomplice.]

Any testimony of an accomplice that tends to incriminate the defendant should be viewed with caution. You may not, however, arbitrarily disregard it. You should give it the weight you think it deserves after examining it with care and caution and in light of all the other evidence.

B. Errors In The Trial Court's Corroboration Instruction.

## 1. Omitted modification.

As noted above, the standard option in CALCRIM 334 which addresses the issue whether one accomplice's statement may be used to corroborate another's was *not* given to the jury. (8RT 5786; 3CT 603.) It was error to omit the modification.

The corroboration required under the provisions of Penal Code section 1111 cannot be supplied by another accomplice (*People v. Dillon* (1983) 34 Cal.3d 441, 454, fn. 2; *People v. Ruscoe* (1976) 54 Cal.App.3d 1005, 1011-1013; *People v. Boyce* (1980) 110 Cal.App.3d 726, 737; see *People v. Dail* (1943) 22 Cal.2d 642, 655; *People v. Rodrigues* (1994) 8 Cal.4th 1060, 1132-1133) or by evidence, the foundation for which was provided through accomplice testimony. (*People v. Bowley* (1963) 59 Cal.2d 855, 863.)

Accomplices may include co-defendants (*People v. Avila* (2006) 38 Cal.4th 491, 562; *People v. Alvarez* (1996) 14 Cal.4th 155, 218-219; see *People v. Stankewitz* (1990) 51 Cal.3d 72, 90; *People v. Garrison* (1989) 47 Cal.3d 746, 772), and "testimony" under section 1111 includes out-of-court statements and requires corroboration when made by an accomplice. (*People v. Williams* (1997) 16 Cal.4th 153, 245; *People v. Belton* (1979) 23 Cal.3d 516, 526.)

Adequate "accomplice instructions must be given by the court, even though no request for them is made by the defendant. (Cit. om.)" (*People v. Sullivan* (1976) 65 Cal.App.3d 365, 372; accord, *People v. Terry* (1970) 2 Cal.3d 362, 398-399.)

The crux of the prosecution's felony murder case was the alleged conversation which took place in the motel during which Estrada, Garcia and

appellant allegedly planned a robbery of Rosales. Kalac claimed that it was during this alleged conversation that Estrada purportedly stated that she knew someone from whom they could rob drugs, and allegedly used the phrase "come up on," which to Kalac meant to rob. (See 6RT 4261-4263, 4373-4374.) The only other witness who purported to describe any conversation in the motel room was appellant, who testified that there was no such plan to rob Rosales. (See 8RT 5472, 5486, 5495-5496, 5711.)

Kalac's testimony about the "conversation" which formed the entire basis of the prosecution's felony murder case was therefore wholly uncorroborated — unless the jurors concluded that Estrada's statements coalesced to "corroborate" Kalac's own alleged percipient knowledge of a plan to rob. But Estrada's alleged statements or those of appellant or Garcia were admitted only through accomplice Kalac, and therefore could not corroborate the latter's claims. The jury, unfortunately, was not instructed either that the defendants must be considered to be "accomplices" for purposes of the corroboration instruction, or that the foundation for their alleged statements could not be furnished by accomplice Kalac.

## 2. <u>Omission Of Requirement That The Corroboration Incriminate</u> The Accused.

CALCRIM 334 is deficient because it does not require that the corroborating evidence pertain to an element of the charged crime and thus

incriminate the accused. The instruction provides only the ambiguous requirement that the corroborative evidence somehow "connect" the accused with the commission of the crime. This amorphous requirement could mean many things, such as that the evidence merely show that the accused was present or had knowledge that a crime was going to be committed. But it lacks the specification that the evidence actually have some tendency to incriminate.

From the very genesis of the accomplice-corroboration rule in California, courts have held that corroboration which merely proves the credibility of an accomplice without also tending to establish the criminal liability of the defendant is not sufficient. (*People v. Clough* (1887) 73 Cal. 348; *People v. Baker* (1896) 114 Cal. 617.) These authorities establish that corroborative evidence, to be sufficient to authorize a jury to rely upon the testimony of an accomplice, must do more than merely corroborate the circumstances of an offense or raise a mere random and speculative suspicion of guilt. To be sufficient, it must, in a least a slight degree, *implicate the defendant in the commission* of the offense. (*People v. Ames* (1870) 39 Cal. 403; *People v. Koenig* (1893) 99 Cal. 574.)

The original statutory provisions required evidence "which in itself, and without the aid of the testimony of the accomplice" tended to connect the

defendant with the crime. (Pen. Code, § 1111, as enacted in 1872.) Under this early version of the statute, it was held to be error to instruct the jury that corroborative evidence was sufficient if it tended in any way to connect the defendant with the commission of the crime. (*People v. Compton* (1899) 123 Cal. 403.)

The 1911 amendment to section 1111 (Stats. 1911, chapter 292, section 1, p. 484), which omitted the above-quoted words, has been held not to have changed the law in this regard. (*People v. Robbins* (1915) 171 Cal. 466, 473.) Therefore if "there is no *inculpatory* evidence, there is no corroboration, though the accomplice may be corroborated in regard to any number of facts sworn to by him." (*People v. Morton* (1903) 139 Cal. 719, 724, quoting other authority; emphasis in original.)

There have been no legislative amendments to section 1111, insofar as the requirement of corroborative evidence is concerned, since the 1911 amendment. Thus, although the statute provides on its face merely that the corroborating evidence must "tend to connect the defendant with the commission of the offense," the common law as interpreted by the California Supreme Court requires that the evidence must not only "connect" the defendant with the offense, but must also tend to incriminate, i.e., to "inculpate" the defendant.

Although several decisions, in considering the sufficiency of evidence as corroboration, have also used only the same portion of the literal language of the statute (Pen. Code, § 1111) as is found in the standard instructions, most cases which have specifically addressed the issue of the required character of corroborating evidence have recognized that the corroboration must also incriminate, or "inculpate," the defendant before it can be found to be sufficient. (See, e.g., People v. Shaw (1941) 17 Cal.2d 778, 803-804; People v. Santo (1954) 43 Cal.2d 319, 327; People v. Robinson (1964) 61 Cal.2d 373, 400; People v. Perry (1972) 7 Cal.3d 756, 769; In re Ricky B. (1978) 82 Cal.App.3d 106, 111; People v. Falconer (1988) 201 Cal.App.3d 1540, 1543; but see *People v. Jenkins* (1973) 34 Cal.App.3d 893, 898-899.) The law governing the type of corroboration which is required is well established (People v. Williams (1997) 16 Cal.4th 653, 680-681; italics added, and internal quotation marks and citations omitted; accord, People v. Rodrigues (1994) 8 Cal.4th 1060, 1128):

The evidence required for corroboration of an accomplice need not corroborate the accomplice as to every fact to which he testifies but is sufficient if it does not require interpretation and direction from the testimony of the accomplice yet tends to connect the defendant with the commission of the offense in such a way as reasonably may satisfy a jury that the accomplice is telling the truth; it must tend to implicate the defendant and therefore must relate to some act or fact which is an element of the crime but it is not necessary that the corroborative evidence be sufficient in itself to establish every element of the offense

charged. Moreover, evidence of corroboration is sufficient if it connects defendant with the crime, although such evidence is slight and entitled, when standing by itself, to but little consideration.

Appellant recognizes that there is a general judicial reluctance to disapprove standard jury instructions. The CALCRIM instructions, however, are not divinely inspired, or engraved in stone. When a jury instruction is challenged on appeal, the issue is not whether a particular instruction has received the CALCRIM stamp of approval, but whether the instruction contains a proper legal principle or an improper evidentiary focus. (See *People v. Wright* (1988) 45 Cal.3d 1126, 1138.) "Although ... pattern instructions perform an invaluable service to the bench and bar, that those instructions are not sacrosanct is apparent from their treatment by the appellate courts." (*People v. Vargas* (1988) 204 Cal.App.3d 1455, 1464; see *People v. Mata* (1955) 133 Cal.App.2d 18, 21.)

The accomplice-corroboration instructions fail to set forth all statutory requirements for sufficiency of corroborative evidence, because they do not clearly or meaningfully contain the judicially recognized requirement that, to be sufficient, the corroborative evidence *incriminate* the accused.

C. The Instructional Errors Were Of Federal Constitutional Dimension And Were Prejudicial.

There was no physical evidence which tended to incriminate appellant.

Nor was there any non-accomplice evidence which had any significant probative value to establish that there was any advance plan or agreement to rob Rosales. While appellant testified that he shot Rosales as the result of an attempt to purchase drugs, there was not a scrap of corroborating ("supporting") evidence that anything other than a drug purchase had been planned to take place.

The error in instruction was aggravated when neither the prosecutor nor any of the defense attorneys devoted any significant part of their jury arguments to addressing the sufficiency of the corroborative evidence. (See 9RT 6002-6033 [prosecution closing argument]; 9RT 6034-6059 [Estrada's closing argument]; [9RT 6060-6080 [Garcia's closing argument] 9RT 6080-6101 [Gonzalez's closing argument]; 9RT 6101-6127 [prosecution rebuttal argument].)

Instead, the prosecution muddied the instructional and juristic waters by presenting the factual scenario contained in Ruiz's testimony, under which the jury could find appellant guilty of murder based on a planned assassination of Rosales, completely independent of any testimony by Kalac even though malice murder was not an option available to the jury.

Indeed, the only player at trial who recognized the significance of Kalac's accomplice status appears to have been the trial court judge, who in

discussing the dereliction of the prosecution in providing discovery stated: "That's your whole case is Kalac." When the prosecutor objected that he had other evidence, the court replied: "Well, it's the majority of your case for the ... purposes of robbery and the felony murder it's your case." (7RT 5147.)

The trial court also had no doubt that Kalac's was an accomplice whose testimony required corroboration (9RT 7540): "First of all, let me deal with whether he is an accomplice, and I can't follow the People's argument that [Kalac] wasn't an accomplice by law ... I will just put on the record for purposes of any appeal that this court that this court thought he was an accomplice and stands by that ..." (9RT 7540.)

A failure to instruct on the defendant's theory of the case where there is evidence to support the instruction violates the Sixth Amendment. (*United States v. Unruh* (9th Cir. 1988) 855 F.2d 1363, 1372; *United States v. Escobar de Bright* (9th Cir. 1984) 742 F.2d 1196, 1201-1202.) Errors in instruction on accomplice testimony can obviously produce such a result, and are therefore not categorically exempt from constitutional limitations. (See *Lankford v. Arave* (9th Cir. 2006) 468 F.2d 578 [deficient jury instruction on accomplice corroboration deprived defendant of effective counsel]; *Cool v. United States* (1972) 409 U.S. 100, 103, and cases cited; cf. *Government of Virgin Islands v. Civil* (3d Cir. 1979) 591 F.2d 255, 259 [repeal of a statute

requiring corroboration of accomplice testimony "reduces the amount of proof necessary for conviction" and may not constitutionally be applied retroactively].)

If the jury found that Kalac was not a credible witness, as it certainly was entitled to do, there would have been *no* corroboration of his testimony, since there was no other evidence which inculpated appellant in a felony murder, as the out-of-court statements of Estrada and Garcia were not competent corroborative evidence. Under such circumstances, the jury would have certainly acquitted appellant. The errors in instruction on the type of corroboration which is necessary were each therefore clearly prejudicial to appellant, and require reversal of the judgment under any standard of judicial review, and even under the more lenient, State standard, were it to be applied. (*People v. Watson* (1956) 46 Cal.2d 818, 836.)

III.

THE TRIAL COURT ERRED BY ADMITTING EVIDENCE AGAINST APPELLANT OF THE ALLEGED PLANNING OF A ROBBERY IN THE MOTEL ROOM ON THE GROUNDS THAT IT WAS AN ADOPTIVE ADMISSION.

Over appellant's hearsay objection, the trial court erroneously admitted evidence of Estrada's statements in the motel room, which allegedly constituted a plan to rob, on the grounds that appellant's failure to object

constituted an "adoptive admission." The admission of this evidence against appellant was erroneous, deprived him of his Fourteenth Amendment right to due process, and was prejudicial and requires that the judgment be reversed.

#### A. Facts.

The trial prosecutor offered the statements in the hotel room, that allegedly formed the plan to rob Rosales, as exceptions to the hearsay rule on the basis that they were adoptive admissions. (2RT 1823-1826.) The trial court recognized that offering the evidence as statements in furtherance of a conspiracy would raise other legal problems for the prosecution. 3 (2RT 1824.) Ultimately, the court permitted the prosecution to refrain from proceeding on the basis of an uncharged conspiracy, and over appellant's objections allowed the evidence solely under the "adoptive admissions" exception to the hearsay rule. (8RT 5405-5406.) In accordance with this ruling, the trial court instructed on adoptive admissions (8RT 5787-5788; 3CT 605), but gave no instructions whatsoever pertaining to conspiracy. (See jury complete instructions at 3RT 2424-2436; 8RT 5767; 9RT 6127-6131; 3CT 576-643.)

Kalac testified that Estrada stated that "she had someone that they could come up on." (6RT 4262.) To Kalac, that meant "to rob, basically" and

<sup>&</sup>lt;sup>3</sup> Among other legal difficulties presented by a conspiracy theory was the further factual difficulty that there was no evidence that Appellant Gonzalez made any such statements. (See 2RT 1827-1828; 8RT 1826-1827.)

thought those words could have no other meaning as far as he knew.<sup>4</sup> (6RT 4262, 4263, 4375.) Kalac testified that when Estrada used those words, she was talking to Garcia and appellant, and that he thought that the "general subject that they were talking about" was "robbing this gentleman." (6RT 4264.) Kalac did not attribute any specific statements to appellant or Garcia.

## B. The Trial Court Erred By Admitting The Hearsay.

Hearsay is defined as being "evidence of a statement that was made other than by a witness while testifying at the hearing and that is offered to prove the truth of the matter stated." (Evid. Code, § 1200, subd. (a).) Hearsay is not admissible unless it qualifies under some exception to the hearsay rule. Only one hearsay exception is relevant here.<sup>5</sup> A statement by someone other than the defendant is admissible as an "adoptive admission" if the defendant "with knowledge of the content thereof, has by words or other conduct manifested his adoption [of] or his belief in its truth." (Evid. Code, § 1221; see *People v. Preston* (1973) 9 Cal.3d 308, 314, fn. 3.)

In determining whether a statement is admissible as an adoptive

<sup>&</sup>lt;sup>4</sup> Kalac acknowledged that in a prior statement made by him to Detective Lane, he reported that he did not know what they were planning at the time. (6RT 4375.)

<sup>&</sup>lt;sup>5</sup> A defendant's own, specific hearsay statements are admissible. (See Evid. Code, § 1220; *People v. Homing* (2004) 34 Cal.4th 871, 898, fn. 5; *People v. Carpenter* (1999) 21 Cal.4th 1016, 1049.) However, as noted above, neither Kalac nor any other witness testified that Appellant Gonzalez made any specific statement during the alleged "planning conversation" in the motel room.

admission, a trial court must first decide whether there is evidence sufficient to sustain a finding that: (a) the defendant heard and understood the statement under circumstances that normally would call for a response; and (b) by words or conduct, the defendant adopted the statement as true. (Evid. Code, §§ 403, 1221; People v. Carter (2003) 30 Cal.4th 1166, 1198; People v. Preston, supra, 9 Cal.3d 308, 314, & fn. 3.) Generally, this requires careful examination of each separate statement made to the defendant. (See Williamson v. United States (1994) 512 U.S. 594, 599-602.) [trial court erred in admitting a lengthy narrative as a statement against penal interest on the ground that it was generally self-inculpatory; rather, the trial court should have separately examined each individual statement; accord, People v. Lawley (2002) 27 Cal.4th 102, 153.)

In this case, the trial court failed to require the prosecution to introduce and identify the specific statements which it claimed gave rise to "adoptive admissions." The remarks attributed by Kalac to Estrada were evidence of statements made by someone "other than by a witness while testifying at the hearing" (Evid. Code, § 1200, subd. (a)). Thus, the only specific statements identified by Kalac qualified as hearsay. These statements were inadmissible because they did not qualify as adoptive admissions.

There was no evidence that Appellant Gonzalez heard the statements,

or understood the assertion, i.e., had the same unique understanding that Kalac claimed that the words to "come up on" someone necessarily meant to rob them. (See Evid. Code, § 1221; [adoptive admission requires that party have "knowledge of the content" of the declarant's statement].)

A statement may give rise to an "adoptive admission" only if "there is evidence sufficient to sustain a finding" (Evid. Code §403, subd. (a)) that the defendant heard and understood the statement under circumstances calling for a response, and by words or conduct adopted it as true. That standard is not met here. Neither Kalac nor any other witness identified any words or conduct on the part of Appellant Gonzalez, in response to any comment by Estrada, that could reasonably be interpreted as approving any plan to rob anyone. It bears noting that, since Kalac testified only to (alleged) hearsay recitals by Estrada, the jury could not have considered numerous factors, such as tone of voice and inflection by Estrada and./or appellant.

Finally, even assuming *arguendo* that appellant heard the statement[s] attributed by Kalac to Estrada and shared his understanding of them, and made no objection to them, this alleged "adoptive admission" could not form the basis of a jury's finding of guilt.

C. The Error Was Prejudicial.

At most, the "adoptive admission" would constitute merely Appellant

Gonzalez's understanding of Estrada's future intent, and not an affirmative agreement to participate in her plan. Merely remaining silent in the face of a criminal's statement of future intention is not a basis upon which a finding of criminal culpability may be premised.

The requirement that one must aid, promote, encourage or instigate the criminal enterprise means that he or she must have actually participated in the commission of the offense. (*People v. Malotte* (1956) 46 Cal.2d 59, 65, 66.) Acts which qualify as "participation" are those which either make an independent contribution to the commission of the offense, or which make it more probable that the criminal activity will be successfully completed. (*People v. Flores* (1969) 269 Cal.App.2d 666, 669.)

Therefore mere presence at the scene of a crime does not suffice to establish aiding and abetting liability. (*People v. Durham* (1969) 70 Cal.2d 171, 181; *In re Michael T.* (1984) 84 Cal.App.3d 907, 911; *Pinell v. Superior Court* (1965) 232 Cal.App.2d 284, 287.) Moreover, just as mere presence is insufficient to establish aiding and abetting, so too is mere knowledge that a crime may occur. "The mere knowledge or belief that a crime is being committed or likely to be committed, and the failure on the part of one having such knowledge or belief to take some steps to prevent it, in no sense amounts to aiding and abetting." (*People v. Weber* (1948) 84 Cal.App.2d

126, 130; Pinell v. Superior Court, supra, 232 Cal.App.2d at p. 287.)

In this case, however, the prosecutor successfully to transform the alleged "adoptive admission" into the crime itself, by making it the *gravamen* of a purported agreement to commit felony murder. In his final jury arguments, the prosecutor asserted:

Erica had a choice when [she] said "Hey, let's do a come-up of my ex-boyfriend." She could have decided not to do that, but she did it. Each person in there, each and every person, including Anthony and Jenny, had the opportunity to say this is a bad idea, but step and after step after step, after the call, after going across the street, everybody could have stopped this, but they made a choice to continue it. These choices ultimately resulted in the death of Victor Rosales. (9RT 6127.)

Had the jury rejected Kalac's testimony, there would have been no evidentiary basis whatsoever for a finding of guilt on the felony murder count. Since the evidence would not have been admitted without the trial court's error in concluding that it qualified as an "adoptive admission," it was therefore prejudicial under any standard of harmless error review. "There is no reason why we should treat this evidence as any less 'crucial' than the prosecutor - and so presumably the jury - treated it." (*People v. Cruz* (1964) 61 Cal.2d 861, 868; see *People v. Powell* (1967) 67 Cal.2d 32, 56-57.)

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## CONCLUSION

The petition should be granted.

Dated: May 9, 2016.

Respectfally submitted,

s/ Robert Franklin Howell

Attorney for Jorge Gonzalez

## CERTIFICATE OF COMPLIANCE

I, Robert Franklin Howell, certify that I am the attorney for Appellant Jorge Gonzalez under appointment of the Court of Appeal in No. B255375, and that the attached Gonzalez's Petition for Review contains a total of 6,705 words, as determined by the Microsoft Word word-processing program which was used to prepare it.

Dated: May 9, 2016.

Isl Robert Franklin Howell

## PROOF OF SERVICE BY MAIL

CASE: People v. Gonzalez et al., B255375

I, Robert Franklin Howell, declare: I am the attorney for appellant in the above-referenced case. My business address is Post Office Box 71318, Las Vegas NV 89170. On May 9, 2016, I served the attached *Gonzalez's Petition for Review* in the above-entitled action by placing a true copies thereof, enclosed in sealed envelopes, with first class postage thereon prepaid, in the U. S. mail at Las Vegas, Nevada, addressed as follows:

California Appellate Project 520 S. Grand Ave. 4th Flr. Los Angeles CA 90071 Hon. Scott T. Millington c/o Clerk, Superior Court One Regent Street Inglewood CA 90301

Jorge Gonzalez Centinela State Prison Post Office Box 921 Imperial CA 92251-0921

Clerk, Court of Appeal 300 S. Spring Street North Tower Los Angeles CA 90013

Executed at Las Vegas, Nevada, on May 9, 2016. I declare under penalty of perjury that the foregoing is true and correct.

Robert Franklin Howell

## PROOF OF ELECTRONIC SERVICE

CASE: People v. Gonzalez et al, B255375.

I, Robert Franklin Howell, declare: I am the attorney appointed by the Court to represent appellant Gonzalez in B255375. My business address is P. O. Box 71318, Las Vegas NV 89170.

On May 9, 2016, I served the attached *Gonzalez's Petition for Review* by transmitting a true copy via electronic mail to each of these e-mail addresses:

California Attorney General docketingLAawt@doj.ca.gov

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Attorney Jonathan E. Demson jedlaw@me.com (Attorney for Appellant Garcia)

Attorney Valerie G. Wass vgwassatty@gmail.com (Attorney for Appellant Estrada)

Executed at Las Vegas, Nevada on May 9, 2016. I declare under penalty of perjury that the foregoing is true and operect.

Isl Robert Franklin Howell
California State Bar No. 71273
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APPENDIX "A"

(Opinion of Court of Appeal)

#### CERTIFIED FOR PUBLICATION

# IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA SECOND APPELLATE DISTRICT

#### **DIVISION FOUR**

THE PEOPLE,

Plaintiff and Respondent,

v.

JORGE GONZALEZ et al.,

Defendants and Appellants.

B255375

(Los Angeles County Super. Ct. No. YA076269)

APPEAL from judgments of the Superior Court of Los Angeles County, Scott T. Millington, Judge. Affirmed with directions.

Robert Franklin Howell, under appointment by the Court of Appeal, for Defendant and Appellant Jorge Gonzalez.

Valerie G. Wass, under appointment by the Court of Appeal, for Defendant and Appellant Erica Michelle Estrada.

Jonathan E. Demson, under appointment by the Court of Appeal, for Defendant and Appellant Alfonso Garcia.

Kamala D. Harris, Attorney General, Gerard A. Engler, Chief Assistant Attorney General, Lance E. Winters, Assistant Attorney General, Steven D.

Matthews and Roberta L. Davis, Deputy Attorneys General, for Plaintiff and Respondent.

#### INTRODUCTION

Appellants Jorge Gonzalez, Erica Michelle Estrada, and Alfonso Garcia appeal from judgments and sentences following their convictions for the murder of Victor Rosales under a felony-murder theory. Appellants challenge the trial court's evidentiary rulings, its jury instructions and their sentences. They contend the trial court erred in admitting the statements of an unavailable percipient witness under the spontaneous statement exception to the hearsay rule. They also contend the court erred in instructing the jury to determine whether a prosecution witness was an accomplice, and argue that the purported accomplice's testimony was not sufficiently corroborated. Appellants further argue that because the information charged them with malice murder, they were entitled to instructions on malice murder, its lesser included offenses and the defenses of accident and self-defense. Estrada and Garcia contend they were improperly sentenced to life imprisonment without the possibility of parole because the jury's true findings on the robbery special circumstance enhancement were not supported by sufficient evidence. Finally, they contend the abstracts of judgment improperly reflect imposition of a parole revocation restitution fine.

With the exception of the claim regarding the parole revocation fines, we reject appellants' contentions. The record supports the trial court's admission of the percipient witness's remarks as spontaneous statements, as they were made shortly after the shooting of Rosales, while the witness was under the influence of that startling event, and were not testimonial. As to the alleged accomplice, we

conclude that he was not an accomplice as a matter of law, and that the trial court properly instructed the jury to determine the issue. Moreover, any error was harmless, as the alleged accomplice's testimony was sufficiently corroborated.

With respect to the trial court's failure to instruct, sua sponte, on malice murder, its lesser included offenses and defenses, we conclude that in light of the jury's guilty verdicts on felony murder and its true findings on the robbery special circumstance allegations, any error was harmless. To the extent *People v. Campbell* (2015) 233 Cal.App.4th 148 (*Campbell*) suggests a different analysis, we respectfully disagree. Finally, we conclude that under *People v. Banks* (2015) 61 Cal.4th 788 (*Banks*), there was sufficient evidence to support the jury's true findings as to all appellants on the robbery special circumstance allegation. Thus, appellants were statutorily eligible to be sentenced to life imprisonment without the possibility of parole. Accordingly, we affirm the convictions and modify the abstracts of judgment to delete the parole revocation fines. As amended, the judgments are affirmed.

#### PROCEDURAL HISTORY

Appellants were charged in a second amended information with the malice murder of Rosales (Pen. Code, §187, subd. (a); count 1). As to all appellants, it was alleged that a principal was armed with a firearm (§ 122022, subd. (a)(1)), and that the murder occurred during the commission of a robbery (§ 190.2, subd. (a)(17)). Gonzalez was also charged with shooting at an occupied vehicle. (§ 246; count 2.) As to both counts, it was alleged that Gonzalez personally and intentionally discharged a firearm which caused great bodily injury and death to Rosales (§ 12022.53, subds. (b), (c) & (d)).

All further statutory citations are to the Penal Code, unless otherwise stated.

A jury found appellants guilty on count 1, found true the robbery special-circumstance allegation, and found not true the firearm allegations. The jury acquitted Gonzalez of count 2. The trial court sentenced each appellant to life imprisonment without the possibility of parole.

Appellants filed timely notices of appeal.

## **FACTUAL BACKGROUND**

## A. The Prosecution Case

1. Anthony Stephen Kalac's Testimony

After asserting his Fifth Amendment right against self-incrimination at trial, Anthony Stephen Kalac was granted use immunity. He testified that on October 6, 2009, he went to Garcia's house to get high. He had known Garcia for several years. At the house, Garcia introduced Kalac to his girlfriend, Jennifer. Kalac, who already had taken 10 "hits" of heroin, began smoking several more.

Garcia announced they were going to a hotel down the street to celebrate "somebody's girlfriend's birthday." Kalac left his heroin stash at Garcia's house. Garcia, Kalac and Jennifer then walked to the Crystal Inn, which was nearby on Prairie and 112th Street.

At the Crystal Inn, Garcia knocked on a door of a second floor room.

Gonzalez opened the door. Garcia introduced Kalac to Gonzalez and to the other occupant -- Gonzalez's girlfriend, Estrada. Kalac entered and sat on a couch while the other occupants began speaking among themselves. Garcia told Gonzalez, "Let's pack a bolt," which referred to putting methamphetamine into a pipe to smoke. Gonzalez replied that there were no drugs in the room. Garcia, Gonzalez,

Use immunity precludes prosecutors from using a witness's testimony in a later proceeding. A witness granted use immunity may still be prosecuted based on other evidence obtained independently.

and Estrada then discussed where they could obtain drugs. Kalac left the hotel to meet his heroin dealer at a nearby location. When the dealer did not show up, Kalac returned to the hotel room. Garcia, Gonzalez, Estrada and Jennifer were still present.

Estrada told Garcia and Gonzalez that she had someone they could "come up on." Kalac understood "come up on" to mean "rob." Estrada said the proposed robbery victim was a drug dealer. She also mentioned he was an ex-boyfriend who had been "physical" with her. At this point, Gonzalez became "agitated." Estrada, Garcia, and Gonzalez began talking about robbing the person Estrada had mentioned. Because no one in the room had money, Erica asked Kalac for money to pay for a room at a hotel next door. She stated she would give Kalac heroin from the robbery in return for the money. Kalac did not want to give Estrada the money because he already had heroin stashed at Garcia's house. He gave Estrada \$30, but did so unwillingly. He also denied intending to assist or facilitate the robbery.

Estrada then told everyone to be quiet so she could call the drug dealer. She told the dealer to meet at the laundromat across the street in 30 minutes. After the conversation, Garcia and Gonzalez left for the laundromat. Garcia said he would act as a lookout. Kalac never saw a gun or heard guns discussed.

Estrada called the drug dealer again to find out when he would arrive at the laundromat. After this call, Estrada began packing to move out of the hotel. Kalac and Jennifer helped Estrada load the bags into her car, a black Cadillac. They drove to the American Inn, just south of the Crystal Inn. Responding to a phone call, Estrada said she would "be there in two minutes," and left shortly thereafter with Jennifer, leaving Kalac in the hotel room.

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After several minutes, Kalac decided to go home. He was walking south on Prairie Street when he saw Garcia and Gonzalez on the other side of the street. Garcia crossed the street and told Kalac that "shit went bad." Kalac and Garcia then walked to the American Inn. Garcia changed his clothes, and the two men walked to Garcia's house, where Kalac retrieved his heroin and left for home. He denied seeing or handling the gun used to shoot Rosales. In February or March 2010, Kalac encountered Jennifer. She told him the drug dealer had died.

## 2. Other Evidence Concerning Kalac

Inglewood Police Officer Michael Han testified that on February 1, 2010, an informant who requested anonymity came to the police station, stating she had information about a murder. Officer Han spoke with the informant and later sent out a group e-mail to all homicide detectives. The email stated: "For your information, on Monday, February 1, 2010, I met with an anonymous informant at the IPD Lobby. The informant said he/she heard the following story from a male white subject by the name of Anthony Kalac. The informant relayed that recently he/she heard Anthony Kalac talk about a robbery to a drug dealer. Anthony Kalac said a male subject by the name of "Ralph" or "Alf" was the mastermind in the robbery. On or about October, 2009, "Ralph," Anthony Kalac, and two other subjects (one male and one female) executed the robbery. Anthony Kalac said "Ralph" shot and killed the drug dealer, who was in the car, in the area of 113th Street and Prairie Avenue. After the murder "Ralph" gave the gun to Anthony Kalac to get rid of it.""

The informant was later identified as Stefanie San Angelo. She testified she was dating Kalac in 2009. A few days before she talked with Detective Han, she had received information that Kalac might have been involved in a shooting. She could not recall whom she heard it from. She provided that information to the

detective. After talking with the police, she spoke with Kalac. Kalac said he had gone to buy some drugs with "Alf and there was another guy and female there. They intended to jack somebody. It was either the girl's boyfriend, exboyfriend. . . . They contacted him. He came out. They went down to meet with him. [Kalac] stayed in the room. . . . He [the victim] wasn't giving it up. He either tried to run away or drive away. They shot at him, hit him, and that was it." San Angelo was not sure how Kalac learned of the shooting. She had asked him, "Did you walk past a dead body and not say anything?" Kalac had responded, "Yeah, I didn't care about it. I cared about my dope." San Angelo also identified Garcia as "Alf."

## 3. Testimony of the Victim's Family Members

Liliana Rosales, the victim's sister, testified that in October 2009, she was living in a house with her brother, sister, and mother. Liliana testified that her brother had been in a relationship with Estrada. On October 6, 2009, her brother told her he was going out, but would be "right back." Shortly thereafter, Liliana was walking out to her car when another vehicle pulled up to the house. Alejandro Ruiz was driving the vehicle. He got out, looking nervous, and told Lilliana in a "broken" voice that her brother had been shot. Liliana ran to the passenger side of the vehicle and saw her brother. He was not moving and looked asleep. She asked Ruiz "who had done that" to her brother. Ruiz said, "Erica, Erica." Some neighbors came over, and Liliana told them to call 911. She ran inside the house and got her mother. The neighbors, her mother, and Liliana pulled Rosales from the vehicle. Liliana noticed a bullet wound in Rosales's stomach. Her mother performed CPR on Rosales until the ambulance arrived. Rosales was taken to the hospital where he was pronounced dead.

Maria Murillo, the victim's mother, testified that on October 6, 2009, at around 2:10 p.m., she was coming home when she saw her son in their driveway. Rosales told her he was going to eat lunch with a friend. Murillo entered the house and began cooking. About 10 minutes later, her daughter Liliana entered and told her Rosales had been hurt. Murillo ran outside, and saw Rosales in the passenger side of a car. She also observed Rosales's friend, Alejandro Ruiz, looking "frightened" and "in despair." Ruiz was running around, saying, "the girlfriend, the girlfriend" in Spanish. Some neighbors then helped her pull Rosales out of the vehicle. She performed CPR until the ambulance arrived. Murillo was later interviewed, and told the detective that Rosales had said that Estrada would call him for drugs.

Mayra Gomez, the victim's other sister, testified that she was very close to her brother. About three to four months before he died, she observed her brother with Estrada on multiple occasions, both at their house and at Estrada's house. Rosales told Gomez that "he was fooling around with [Estrada], but it was nothing serious." Gomez also stated that Rosales was "fooling around" with other people during that time. On October 6, at around 2:00 p.m., Rosales told Gomez he had to go "do something real quick and then I'm going to come back." About an hour later, Gomez heard Liliana run into the house screaming Rosales's name. Gomez ran outside and saw Ruiz standing next to a white vehicle. He looked scared and frightened, and he was stuttering. Gomez ran to the passenger side of the vehicle and saw her brother: his eyes were rolled back and there was a bloodstain on his stomach. Gomez heard Ruiz say, "It was Erica" in Spanish. When the police arrived, a detective asked Gomez if she knew "Erica." Gomez said she did, and guided police officers to Estrada's house. Gomez testified that her brother used crystal methamphetamine, and that she suspected he was a drug dealer.

## 4. Testimony of Officer Fernando Vasquez

Inglewood Police Officer Fernando Vasquez responded to the 911 call. He and his partner arrived at Rosales's house at 2:40 p.m. Vasquez saw that Rosales had a single gunshot wound to his chest. When paramedics arrived and took over treatment, Vasquez noticed Ruiz, who appeared to be in shock and looked afraid. Ruiz was pacing back and forth, his eyes were wide open, and he spoke very rapidly in broken sentences with a high-pitched voice. The officer did not believe Ruiz was under the influence of any drug.

When asked about the shooting, Ruiz stated he had received a call from Rosales around 1:00 p.m., asking Ruiz for a ride. Ruiz picked up Rosales at approximately 2:16 p.m. While in the car, Rosales told Ruiz he had received a call from his girlfriend, Erica. Erica wanted to meet Rosales for lunch, and had asked him to meet her at a laundromat on Prairie and 112th Street. When Ruiz and Rosales arrived at the laundromat, Ruiz parked his vehicle at the curb. As he was parking, another vehicle arrived and parked in front of him. While parking, this vehicle lightly collided with Ruiz's vehicle. Ruiz was shocked by the accident. He recognized Erica, accompanied by two male Hispanics, walking out from behind two palm trees. Erica pointed at Rosales, and one of the males walked up to the passenger side door, produced a small handgun, and fired a single shot at Rosales. The shooter then walked around the car to the driver's side, and attempted to pull Ruiz out of the vehicle. Ruiz, fearing for his life, hit the accelerator and drove away from the scene.

At around 7:14 that evening, Officer Vasquez participated in the detention and arrest of Estrada and Gonzalez, who were together in a black Cadillac outside Estrada's house. Neither Estrada nor Gonzalez showed signs of injuries.

## 5. Additional Evidence

Ramesh Ahir, the hotel manager at the Crystal Inn, testified that based on hotel records, Estrada registered for room 232 on October 5, 2009. She checked out the following day. Ahir also provided police with video surveillance footage. The video shows that at 2:06 p.m., an adult male walked past the camera towards Prairie, followed a minute later by another male. At 2:17 p.m., the video shows multiple individuals entering a black Cadillac and driving away.

Estrada then registered at the American Inn. The registration form showed \$51 of the \$58 room charge was paid.

Vadims Poukens, a medical examiner, testified he performed the autopsy on Rosales. A .22-caliber bullet was recovered from his body. Poukens opined that Rosales died from a gunshot wound to the chest. According to Poukens, when a gun is discharged, particles coming off the muzzle may strike the skin and leave small marks, called "stippling." A person would have to be close to the discharging firearm -- around 2 feet -- to show stippling. Poukens observed stippling on Rosales's right hand, in the wrist area. He observed no other signs of injuries, such as defensive wounds to the hands.

The white vehicle Ruiz had driven was impounded. A .22-caliber cartridge case was found in the vehicle. Rosales's cellular phone was recovered between the center console and passenger side seat.

Phone records showed numerous calls between and among appellants and Rosales on October 6, 2009. At 2:12 p.m., a call was made from Garcia's cell phone to Rosales's phone. At 2:19 p.m. and 2:21 p.m., calls were made from Jennifer's cell phone to Garcia's phone. At 2:23 p.m., a call was made from Rosales's phone to Garcia's phone. At 2:23 p.m. and 2:26 p.m., two more calls were made from Jennifer's phone to Garcia's phone. At 2:27 p.m., a call was

made from Garcia's phone to Rosales's phone. At 2:27 p.m. and 2:28 p.m., two more calls were made from Garcia's phone to Jennifer's phone. Finally, at 2:28 p.m., a call was made from Rosales's phone to Jennifer's phone. During this period, Garcia's phone was using cell towers located within one mile of the Crystal Inn.

When Estrada and Gonzalez were arrested, no weapons were found on them. During Gonzalez's booking, he had 25 cents on his person. While Estrada was in jail, she made eight calls to her aunt, Maria Davalos. During one of the recorded conversations, Estrada asked her aunt to get in touch with Jennifer, saying "[Jennifer] must have the cell phone, right[?]" When asked if she had used Jennifer's cell phone to call Rosales, she said, "Yeah, I did but I called private though."

Wayne Moorehead testified he performed gunshot residue tests on swabs taken from Estrada's and Gonzalez's hands. Gunshot residue was present in Gonzales's samples, but not in Estrada's.

Garcia was arrested on December 17, 2009. When police officers tried to serve the arrest warrant, Garcia attempted to run away, but was apprehended.

## B. The Defense Case

Daren Blount, a private investigator working for Gonzalez's defense, testified he interviewed Liliana Rosales. Liliana told him her brother sold drugs. Liliana also stated her brother had sold drugs to Estrada at a discount, and had even given drugs to Estrada for free.

Gonzalez testified that in 2009, he was living off approximately \$46,000 in savings and money earned from a part-time job assisting a paralyzed person named Ernesto Corral. A few days before the incident, Corral had paid him \$200. On October 6, 2009, Gonzalez had approximately \$165 on his person.

Gonzalez testified that on October 5, 2009, Estrada had surprised him with a birthday party at the Crystal Inn. Jennifer also was present at the party. Gonzales testified he had met Estrada through Jennifer. He had known her for about a month and a half before the incident. Gonzalez stated that although they were intimate, they were never romantic or serious, and he did not consider her his girlfriend. He also knew she was dating Rosales. Gonzalez had met Rosales on two prior occasions. On both occasions, he purchased drugs from Rosales, using Estrada's connection with Rosales.

After the October 5 birthday party, at around 10:00 p.m., Estrada left the hotel, saying she was going to go out with Rosales. Estrada returned to the hotel room around midnight.

The next morning, Garcia and Kalac came to the hotel room. Gonzalez knew Garcia because they went to the same high school. Kalac looked like he was on drugs. He came into the room and sat on the couch. Garcia asked Gonzalez to "pack a bowl," and Gonzalez replied that they had no drugs. Gonzalez then asked Estrada if she wanted to call Rosales to order a "teena" -- a 1/16th of crystal methamphetamine. Kalac then indicated he wanted to purchase \$50 worth of heroin, but had only \$30. Estrada told Kalac she could get him \$50 worth of heroin for \$30. She then called Rosales.

Gonzalez denied that anyone spoke about robbing Rosales. He did not have a gun or see any guns, and there were no discussions about guns. Gonzalez also stated they planned to move to another hotel, explaining that the hotel manager had called and said they had to leave because too many people were coming in and out of the room.

After Estrada finished speaking with Rosales, Gonzalez left the hotel to meet Rosales at the laundromat across the street. Gonzalez asked Garcia to come with

him, and Garcia agreed. There was no mention of being a lookout. Gonzalez identified himself in the hotel's video surveillance footage as the first person shown exiting the hotel.

Gonzalez waited outside the laundromat for 20 to 30 minutes. He then began walking toward the corner of Prairie and 112th, where he noticed Rosales sitting in a car with the window down, looking at him. He walked over to Rosales, and said, "What's up, Victor?" Rosales did not respond. Gonzalez repeated his greeting, but Rosales remained silent. Gonzalez then asked, "Do you want me to get Erica?" Rosales responded by raising a handgun in his right hand. In fear for his life, Gonzalez grabbed the gun, and was able to take it from Rosales. Rosales tried to retrieve the gun -- now in Gonzalez's right hand -- and used both hands to grab Gonzalez's right wrist. As Gonzalez pulled away and turned his body, the gun discharged. Gonzalez denied intentionally pulling the trigger or trying to kill Rosales.

Gonzalez ran from the scene and walked into the laundromat. He waited for Rosales's car to drive away. He then left the laundromat and found Garcia standing nearby. Gonzalez testified he was unsure where Garcia was when the incident occurred. Gonzalez and Garcia walked along Prairie, where they encountered Kalac. Kalac said, "We're at the American Inn. We got a room." Gonzalez then gave Kalac the gun because he was scared of retaining possession of it. He did not tell Kalac to dispose of the gun. An acquaintance who happened to be driving by the location picked up Gonzalez but not Garcia, and dropped him off at 105th Street. Gonzalez gave the man \$70 and told him to tell Estrada to get another hotel room.

Gonzalez called another acquaintance to give him a ride. While in the car, Gonzalez called the first acquaintance and learned that Estrada was staying at the Deluxe Inn. He was dropped off there, and joined her in the room. Gonzalez placed his cell phone, remaining money, and other belongings inside a drawer and went to sleep. He awoke at the sound of Estrada leaving the hotel room. She told him she wanted to see her son, and Gonzalez told her he would go with her. Estrada drove Gonzalez to her house, introduced him to her son, and took her son back inside. As Gonzalez and Estrada were driving away, the police arrived and arrested them.

Corral testified that in 2009, he had hired Gonzalez for \$200 a month as a caregiver.

Neither Estrada nor Garcia testified.

### **DISCUSSION**

Appellants contend (1) that the trial court erred in admitting Ruiz's out-of-court statements to Officer Vasquez; (2) that the court erred in permitting Kalac to testify to appellants' planning of the robbery; (3) that the court erred in allowing the jury to determine whether Kalac was an accomplice; (4) that the court erred in failing to instruct, sua sponte, on malice murder, the lesser included offenses of murder, and defenses to malice murder; (5) that there was insufficient evidence to support the robbery special circumstance enhancement; and (6) that the imposition of a parole revocation fine was unauthorized. We address each contention in turn.

A. The Trial Court did not Err in Admitting Alejandro Ruiz's Testimony.

Ruiz was unavailable for trial. In a pretrial hearing under Evidence Code section 402, the court permitted Officer Vasquez to testify about Ruiz's statements under the spontaneous statement exception to the hearsay rule (Evid. Code, § 1240). The court found that "a murder and a shooting . . . is incredibly startling and frightening." It further found that Ruiz's statements were made before there was time to contrive and misrepresent, noting that Ruiz made his statements soon

after the shooting, and that Ruiz's demeanor and behavior demonstrated he was still overcome with nervous excitement. Additionally, the court determined that Ruiz's statements to the officer were nontestimonial. The court found that Officer Vasquez was not seeking to elicit testimonial evidence for later use at trial, but asking general questions to locate an at-large shooting suspect. Appellants Estrada and Garcia contend the trial court abused its discretion in admitting Ruiz's statements, arguing (1) that the statements were made after Ruiz had sufficient time to contrive and misrepresent, that (2) they went beyond the circumstances of the shooting, and (3) that they were testimonial. We find no error in the trial court's admission of Ruiz's statements.

Evidence Code section 1240 provides: "Evidence of a statement is not made inadmissible by the hearsay rule if the statement: [¶] (a) Purports to narrate, describe, or explain an act, condition, or event perceived by the declarant; and [¶] (b) Was made spontaneously while the declarant was under the stress of excitement caused by such perception." To be admissible under the spontaneous statement exception, "(1) there must be some occurrence startling enough to produce . . . nervous excitement and render the utterance spontaneous and unreflecting; (2) the utterance must have been before there has been time to contrive and misrepresent, i.e., while the nervous excitement may be supposed still to dominate and the reflective powers to be yet in abeyance; and (3) the utterance must relate to the circumstance of the occurrence preceding it." (People v. Poggi (1988) 45 Cal.3d 306, 318 (Poggi), quoting Showalter v. Western R.R. Co. (1940) 16 Cal.2d 460, 468.) "Whether an out-of-court statement meets the statutory requirements for admission as a spontaneous statement is generally a question of fact for the trial court, the determination of which involves an exercise of the court's discretion. [Citation.] We will uphold the trial court's determination of

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facts when they are supported by substantial evidence and review for abuse of discretion its decision to admit evidence under the spontaneous statement exception. [Citations.]" (*People v. Merriman* (2014) 60 Cal.4th 1, 65.)

Here, the record supports the trial court's finding that Ruiz's statements to Officer Vasquez were spontaneous. Rosales was shot between 2:28 p.m. -- the last time his cell phone was used -- and 2:40 p.m. -- the time Officer Vasquez arrived at Rosales's house. Officer Vasquez spoke with Ruiz shortly after arriving at the house. Ruiz appeared to be in shock, his eyes were wide open, and he was pacing back and forth. When speaking with the officer, Ruiz spoke very rapidly in broken sentences and with a high-pitched voice. The record thus supports the trial court's determination that Ruiz was still under the influence of startling events when he made his statements to the officer. (See *Poggi*, *supra*, 45 Cal.3d at pp. 319-320 [declarant's statements spontaneous although she made them 30 minutes after attack, after she had become calm enough to speak coherently, and in response to officer's questions].)

Appellants contend Ruiz's statements went beyond describing the shooting and murder, noting that Ruiz provided an explanation of what caused Rosales to call Ruiz and ask him for a ride. Evidence Code section 1240 permits statements explaining an event. Ruiz's statement that Rosales wanted a ride in order to meet Estrada at a laundromat explained why Ruiz was at the scene of the shooting and why he saw Estrada there. In short, the trial court did not abuse its discretion in admitting Ruiz's statements to Officer Vasquez under Evidence Code section 1240.

Appellants further argue that admission of Ruiz's statements violated their confrontational rights because the statements were testimonial. In *Davis v. Washington* (2006) 547 U.S. 813, the United States Supreme Court explained that

"[s]tatements are nontestimonial when made in the course of police interrogation under circumstances objectively indicating that the primary purpose of the interrogation is to enable police assistance to meet an ongoing emergency. They are testimonial when the circumstances objectively indicate that there is no such ongoing emergency, and that the primary purpose of the interrogation is to establish or prove past events potentially relevant to later criminal prosecution." (*Id.* at p. 822)

In People v. Chism (2014) 58 Cal.4th 1266, the California Supreme Court applied this reasoning to determine that an unavailable percipient witness's statements to an officer about a shooting were nontestimonial. In reaching this conclusion, the court noted: "Officer Romero was the first officer to arrive at the scene, and Miller was the first person he contacted. Miller appeared to be 'very nervous' and 'shaken up.' The circumstances of the encounter, which took place outside a store where a shooting had recently occurred, reveal that Miller and Officer Romero spoke to each other in order to deal with an ongoing emergency. It was objectively reasonable for Officer Romero to believe the suspects, one of whom presumably was still armed with a gun, remained at large and posed an immediate threat to officers responding to the shooting and to the public. We are convinced that Miller's additional statements concerning his observations and descriptions of the suspects were made for the primary purpose of meeting an ongoing emergency and not to produce evidence for use at a later trial." (Id. at p. 1289.) Here, as the trial court found, Officer Vasquez questioned Ruiz -- a witness who was still demonstrably shaken and distraught from observing a shooting at close range minutes before -- to deal with an ongoing emergency -locating and apprehending an at-large shooter. Although Officer Vasquez was not the first officer to arrive at the scene and he spoke with other officers who

identified Ruiz as a possible witness, those facts are not dispositive. The record indicates Officer Vasquez was the first officer to speak with Ruiz about the shooting incident. We conclude that Ruiz's statements were nontestimonial.

B. The Trial Court did not Err in Admitting Kalac's Testimony Over Hearsay Objections.

The trial court permitted Kalac to testify that Estrada stated "she had someone that they could come up on" under the adoptive admissions exception to the hearsay rule. In support of its evidentiary ruling, the court stated that any "lawabiding citizen standing there when there's a conversation going on about come up or robbery [or] however you want to phrase it, would leave. [Or say:] 'I'm not participating in that. I'm gone." Appellants Gonzalez and Garcia contend the court erred in admitting Estrada's statement, as there was no evidence that they heard or understood "come up on" to mean "rob." We find no abuse of discretion.

Evidence Code section 1221 provides: "Evidence of a statement offered against a party is not made inadmissible by the hearsay rule if the statement is one of which the party, with knowledge of the content thereof, has by words or other conduct manifested his adoption or his belief in its truth." "In determining whether a statement is admissible as an adoptive admission, a trial court must first decide whether there is evidence sufficient to sustain a finding that: (a) the defendant heard and understood the statement under circumstances that normally would call for a response; and (b) by words or conduct, the defendant adopted the statement as true." (*People v. Davis* (2005) 36 Cal.4th 510, 535.) "For the adoptive admission exception to the hearsay rule to apply, . . . it is enough that the evidence showed that the defendant participated in a private conversation in which the crime was discussed and the circumstances offered him the opportunity to deny responsibility or otherwise dissociate himself from the crime, but that he did not do so." (*Id.* at

p. 539.) Here, Kalac was cross-examined on the meaning of the term "come up on," and he maintained that it was slang for "rob." The trial court was entitled to credit Kalac's testimony and conclude that Gonzalez and Garcia understood the term and adopted Estrada's plan to rob Rosales. Moreover, were we to find error in admitting that portion of Kalac's testimony, we would deem it harmless, as Kalac testified that the principal subject of all three appellants' conversation was robbing Rosales. Thus, it is not probable that Gonzalez and Garcia would have achieved a more favorable result had Estrada's use of the term "come up on" been excluded. (See *People v. Seumanu* (2015) 61 Cal.4th 1293, 1308 [erroneous admission of hearsay statement reviewed for error under *People v. Watson* (1956) 46 Cal.2d 818, 836 (*Watson*)].)

C. Appellants Fail to Demonstrate the Trial Court Prejudicially Erred in Instructing the Jury on Kalac and on Corroboration of his Testimony.

The trial court instructed the jury to determine whether Kalac was an accomplice, and further instructed that if the jury found Kalac was an accomplice, it could credit his testimony concerning the robbery only if such testimony was supported by independent corroborating evidence. Appellants contend the court erred in not instructing the jury that Kalac was an accomplice as a matter of law. They further contend there was insufficient evidence to corroborate Kalac's testimony. Alternatively, appellants contend that the jury instructions on accomplice testimony were incomplete or inaccurate, as (1) the instructions failed to advise the jury that the statements of one accomplice may not be used to corroborate another accomplice's testimony, and (2) that the instructions permitted the jury to use Kalac's out-of-court statements to corroborate his trial testimony.

1. The Trial Court did not Err in Failing to Instruct the Jury that Kalac was an Accomplice as a Matter of Law.

Under section 1111, "[a] conviction can not be had upon the testimony of an accomplice unless it be corroborated by such other evidence as shall tend to connect the defendant with the commission of the offense; and the corroboration is not sufficient if it merely shows the commission of the offense or the circumstances thereof." "If sufficient evidence is presented at trial to justify the conclusion that a witness is an accomplice, the trial court must so instruct the jury, even in the absence of a request." (People v. Brown (2003) 31 Cal.4th 518, 555.) Under section 1111, "[a]n accomplice is . . . defined as one who is liable to prosecution for the identical offense charged against the defendant on trial in the cause in which the testimony of the accomplice is given." "This definition encompasses all principals to the crime [citation], including aiders and abettors and coconspirators. [Citation.]" (People v. Stankewitz (1990) 51 Cal.3d 72, 90 (Stankewitz).) "Whether someone is an accomplice is ordinarily a question of fact for the jury; only if there is no reasonable dispute as to the facts or the inferences to be drawn from the facts may a trial court instruct a jury that a witness is an accomplice as a matter of law." (People v. Valdez (2012) 55 Cal.4th 82, 145-146 (Valdez).)

Appellants contend that based on Kalac's own testimony, he was an aider and abettor to Rosales's murder, as Kalac understood that appellants were planning to rob Rosales of drugs and gave Estrada money to rent another hotel room. Aider and abettor liability requires proof that the aider and abettor intended to assist the direct perpetrators in achieving their unlawful ends. (*Valdez*, *supra*, 55 Cal.4th at pp. 146-147.) Although "an act [that] has the effect of giving aid and encouragement, and . . . is done with knowledge of the criminal purpose of the

person aided, *may* indicate that the actor intended to assist in fulfillment of the known criminal purpose," "the act may be done with some other purpose [that] precludes criminal liability." (*Id.* at p. 147, quoting *People v. Beeman* (1984) 35 Cal.3d 547, 559.) Thus, where there is no direct evidence that a witness acted with the requisite knowledge and intent, the witness is not an accomplice as a matter of law. (See, e.g., *Valdez*, *supra*, at pp. 146-147 [witness not accomplice as matter of law despite evidence that he drove perpetrators to crime location after being told by perpetrators that they had to go there "to take care of something," which witness understood to mean assault or kill someone].)

Here, Kalac denied any intent to assist or facilitate the robbery. He also testified he gave Estrada his money unwillingly, and asserted that he was present in the hotel room only because Garcia told him they were going to a birthday party. Thus, although the evidence may have permitted a finding that Kalac was an accomplice, it did not compel that finding as a matter of law. (See, e.g., People v. Carrasco (2014) 59 Cal.4th 924, 969 [witness not accomplice as matter of law although he accompanied defendant to crime scene and helped defendant escape after murder, where witness denied knowledge of and intent to assist defendant in committing robbery and claimed defendant forced him to assist in escape]; People v. Williams (2008) 43 Cal.4th 584, 637 [witness not accomplice as matter of law where he denied having the intent to further defendant's criminal purpose and claimed to be present with defendant for another reason]; see also Stankewitz, supra, 51 Cal.3d at p. 90 [presence at the scene of a crime or failure to prevent its commission insufficient to establish aiding and abetting].) The fact that Kalac asserted his Fifth Amendment right to remain silent and was granted use immunity is not dispositive. (See, e.g., Stankewitz, supra, at p. 90 ["The fact that a witness has been charged or held to answer for the same crimes as the defendant and then

has been granted immunity does not necessarily establish that he or she is an accomplice."].) In short, whether Kalac was an accomplice was properly left for the jury to determine.

2. Kalac's Testimony was Sufficiently Corroborated.

Appellants' contention that Kalac's testimony was not sufficiently corroborated derives from their contention he was an accomplice as a matter of law. But where the jurors reasonably could have found that a witness was not an accomplice, "we need not . . . decide whether there was sufficient corroborating evidence as to each defendant." (People v. Bryant, Smith and Wheeler (2014) 60 Cal.4th 335, 432, italics omitted; see also People v. Santo (1954) 43 Cal.2d 319, 326-327 ["Since it could be inferred that [the witness] was not an accomplice, the question whether he was, was properly left to the jury, and as a reviewing court. we are bound to presume in favor of affirming the judgment that the jury found that he was not an accomplice."].) Nevertheless, we agree with the trial court that Kalac's testimony was sufficiently corroborated.3 (See People v. Williams, supra, 43 Cal.4th at pp. 636-637 [even if trial court erred in refraining from instructing jury that witness was accomplice as a matter of law, error was harmless because there was sufficient corroborating evidence"].) "Corroborating evidence may be slight [and] may be entirely circumstantial' [citation], and although that evidence must implicate the defendant in the crime and relate to proof of an element of the crime, it need not be sufficient to establish all the elements of the crime. [Citation.]" (Id. at p. 638, quoting People v. Hayes (1999) 21 Cal.4th 1211, 1271.) Here, forensic evidence and testimony by other witnesses sufficiently corroborated

We attach no significance to the posttrial remarks of the trial court that it believed Kalac was an accomplice, particularly in light of the fact that the court instructed the jury, without defense objection, to determine whether Kalac was an accomplice.

key aspects of Kalac's testimony and connected appellants to the crime of robbery. Kalac's testimony that appellants decided to rob Rosales because they had no drugs or money was corroborated by the fact that Gonzalez only had 25 cents on his person when he was arrested later that day. Ruiz stated that Rosales was expecting to meet Estrada at the laundromat. When Estrada appeared, however, she was accompanied by two Hispanic males, suggesting that the perpetrators intended to rob Rosales. Had they intended to purchase drugs, only Estrada's presence would have been necessary. Ruiz also stated that after Rosales was killed, the shooter tried to pull Ruiz out of the car, suggesting that the perpetrators wanted to steal any drugs Rosales had brought with him.

Moreover, Kalac's testimony was sufficiently corroborated as to each appellant. Estrada was connected to the crime by Ruiz's statements that she was to blame for Rosales's death. Ruiz identified Estrada as the person who pointed at Rosales before he was shot. In a recorded statement, Estrada admitted using Jennifer's cell phone to call Rosales before he died. (See *People v. Gurule* (2002) 28 Cal.4th 557, 628 [accomplice's testimony may be corroborated by defendant's own statements].) She used a cell phone other than her own, but attempted to hide that fact from Rosales. In addition, Estrada moved from the Crystal Inn to the American Inn just before the murder, suggesting she was looking for a place of safety or a hideout following the robbery. (See *People v. Perry* (1972) 7 Cal.3d 756, 772 ["[A]ttempts of an accused to conceal . . . his whereabouts . . . may warrant an inference of consciousness of guilt and may corroborate an accomplice's testimony."] overruled on other grounds in *People v. Green* (1980) 27 Cal.3d 1, 28.) Finally, she was arrested with Gonzalez outside her house, hours after Rosales's death.

As to Gonzalez, he admitted being the shooter. The fact that he had no money on him when he was arrested suggests that robbery, not a drug purchase, was the goal.

Garcia was connected to the crime by (1) the use of his cellular phone to contact Rosales, (2) video surveillance showing a second male following Gonzalez out of the hotel to the laundromat, and (3) Ruiz's statements that there were two Hispanic males with Estrada. (See *People v. Chism, supra*, 58 Cal.4th at p. 1301 [accomplice's testimony partly corroborated where video surveillance showed two African-Americans entering and leaving store at time of robbery and defendant was African-American].) Moreover, when Garcia was arrested, he fled, suggesting a consciousness of guilt. "Flight tends to connect an accused with the commission of an offense and may indicate that an accomplice's testimony is truthful." (*People v. Perry, supra*, 7 Cal.3d at p. 771.) In short, Kalac's testimony was sufficiently corroborated.<sup>4</sup>

3. The Jury Instruction on the Evidence Required to Corroborate an Accomplice's Testimony was not Erroneous.

Appellants' claim that the jury was improperly instructed on the kind of evidence that could be considered as corroborating evidence is forfeited, as they failed to timely object to the instructions. More important, as the jury reasonably could find Kalac was not an accomplice, no corroborating evidence was necessary, and thus any instructional error was not prejudicial. (*People v. Bryant, Smith and* 

As Kalac's testimony was corroborated, we reject appellants' claim that the trial court erred in denying their motions for acquittal under section 1118.1. We also reject their claim that there was insufficient evidence to support the jury's factual determination that appellants committed or attempted to commit a robbery. Whether there was sufficient evidence to support the jury's true findings on the robbery special circumstance allegation for sentencing under section 190.2, subdivision (d) is addressed in Part F, *infra*.

Wheeler, supra, 60 Cal.4th at p. 432.) Even were we to consider appellants' claim, we would find no prejudicial error. First, it is not reasonably likely that the jury would have used Estrada's statement (that she had someone that they could "come up on") and Garcia's statement ("Shit went bad") -- set forth in Kalac's trial testimony -- to corroborate Kalac's other testimony. The accomplice instruction, as given, clearly stated that the corroborating evidence must be "independent of the accomplice's testimony." Second, it is unlikely the jury believed it could use Kalac's out-of-court statements (to San Angelo) to corroborate his trial testimony, as the accomplice instruction does not distinguish between an accomplice's out-of-court statements and his in-court statements. (See People v. Andrews (1989) 49 Cal.3d 200, 214 [trial court had no sua sponte duty to modify accomplice instructions to provide that accomplice corroboration rule applied to out-of-court statements, as "gist of those instructions was that accomplices were to be distrusted, and that their testimony could not furnish the sole basis for a conviction"].)

D. Any Instructional Error in Failing to Instruct on Malice Murder, Lesser Included Offenses of Murder and Defenses to Murder was not Prejudicial.

The jury was instructed on first degree felony murder and first degree felony murder as an aider and abettor. Aside from felony murder, the jury was not instructed on any other theory of murder. Appellants contend the trial court erred when it failed to instruct, sua sponte, on malice murder and its lesser included offenses, as well as the true defenses of accident and self-defense.

"The trial court is obligated to instruct the jury on all general principles of law relevant to the issues raised by the evidence, whether or not the defendant makes a formal request.' [Citations.] 'That obligation encompasses instructions on lesser included offenses if there is evidence that, if accepted by the trier of fact,

would absolve the defendant of guilt of the greater offense but not of the lesser.' [Citations.]" (*People v. Rogers* (2006) 39 Cal.4th 826, 866.) "The testimony of a single witness, including the defendant, can constitute substantial evidence requiring the court to instruct on its own initiative." (*People v. Lewis* (2001) 25 Cal.4th 610, 646.)

As the California Supreme Court has explained, the duty to instruct on lesser included offenses "does not require or depend on an examination of the evidence adduced at trial. The trial court need only examine the accusatory pleading. When the prosecution chooses to allege multiple ways of committing a greater offense in the accusatory pleading, the defendant may be convicted of the greater offense on any theory alleged [citation], including a theory that necessarily subsumes a lesser offense. The prosecution may, of course, choose to file an accusatory pleading that does not allege the commission of a greater offense in a way that necessarily subsumes a lesser offense. But so long as the prosecution has chosen to allege a way of committing the greater offense that necessarily subsumes a lesser offense. and so long as there is substantial evidence that the defendant committed the lesser offense without also committing the greater, the trial court must instruct on the lesser included offense. This allows the jury to consider the full range of possible verdicts supported by the evidence and thereby calibrate a defendant's culpability to the facts proven beyond a reasonable doubt." (People v. Smith (2013) 57 Cal.4th 232, 244.)

Here, the prosecution chose not to amend the information to allege solely felony murder; thus, appellants remained charged with malice murder under section 187. Although the failure to specifically allege felony murder in the information did not foreclose the prosecutor from pursuing that theory at trial (see *People v. Morgan* (2007) 42 Cal.4th 593, 616), under the accusatory pleadings test,

appellants were entitled to instructions on malice murder and the lesser included offenses to murder, if warranted by substantial evidence. Appellants contend that Ruiz's statements to Officer Vasquez were sufficient to support an instruction on first degree premeditated and deliberate murder, that Kalac's testimony supported an instruction on the lesser included offense of involuntary manslaughter, and that Gonzalez's testimony was sufficient to support instructions on the lesser included offenses of second degree murder, voluntary manslaughter based on imperfect selfdefense and voluntary manslaughter based on provocation, as well as instructions on the defenses of self-defense and accident. We need not address these contentions, as we conclude any error was harmless. (See People v. Breverman (1998) 19 Cal.4th 142, 178 [in a noncapital case, error in failing sua sponte to instruct on lesser offenses is reviewed for prejudice exclusively under *Watson*]; see also People v. Earp (1999) 20 Cal.4th 826, 886 (Earp) [reviewing court need not decide whether substantial evidence supported instructions on lesser included offenses of second degree murder and involuntary manslaughter where any instructional error would necessarily be harmless].)

It is not reasonably probable that appellants would have obtained a more favorable outcome had the jury been instructed on malice murder, its lesser included offenses and the defenses of accident and self-defense. The jury found beyond a reasonable doubt that appellants were guilty of first degree murder for a death that occurred during the perpetration or attempted perpetration of a robbery. Accordingly, the failure to instruct on first degree murder was not prejudicial, as that instruction would merely have provided the jury with another theory on which to convict appellants of first degree murder. Nor was the failure to instruct on accident and self-defense prejudicial, as neither accident nor self-defense is a defense to felony murder. (See *People v. Cavitt* (2004) 33 Cal.4th 187, 197 ["The

purpose of the felony-murder rule is to deter those who commit the enumerated felonies from killing by holding them strictly responsible for any killing committed by a cofelon, whether intentional, negligent, or accidental, during the perpetration or attempted perpetration of the felony"]; *In re Christian S.* (1994) 7 Cal.4th 768, 773, fn. 1 ["[O]rdinary self-defense doctrine -- applicable when a defendant *reasonably* believes that his safety is endangered -- may not be invoked by a defendant who, through his own wrongful conduct (e.g., the initiation of a physical assault or the *commission of a felony*), has created circumstances under which his adversary's attack or pursuit is justified"] second italics added; cf. *People v. Loustaunau* (1986) 181 Cal.App.3d 163, 170 ["When a burglar kills in the commission of a burglary, he cannot claim self-defense, for this would be fundamentally inconsistent with the very purpose of the felony-murder rule."].)

Additionally, the jury's return of guilty verdicts on felony murder charges and true findings on the robbery special circumstance allegations necessarily resolved factual issues related to lesser included offenses of malice murder against appellants. In determining whether appellants were guilty of murder under the felony-murder theory, the jury was required to determine first whether appellants committed or attempted to commit robbery, and only thereafter whether a death occurred during the commission of the robbery or attempted robbery. Thus, it is not reasonably probable that appellants would have obtained a more favorable outcome had the jury been instructed on the lesser included offenses of murder. (See, e.g., *People v. Elliot* (2005) 37 Cal.4th 453, 476 (*Elliot*) [trial court's failure to instruct on second-degree murder harmless beyond a reasonable doubt because "the true finding as to the attempted-robbery-murder special circumstance establishes here that the jury would have convicted defendant of first degree murder under a felony-murder theory, at a minimum, regardless of whether more

extensive instructions were given on second degree murder"]; *People v. Koontz* (2002) 27 Cal.4th 1041, 1086-1087 (*Koontz*) [any error in failing to instruct the jury on the definition of manslaughter and the doctrine of unreasonable self-defense harmless, as jury necessarily rejected the unreasonable self-defense theory in returning a true finding on the robbery special-circumstance allegation]; *Earp*, *supra*, 20 Cal.4th at p. 886 [any error to instruct on second degree murder and involuntary manslaughter harmless where jury expressly found the existence of two special circumstance allegations. "Given these findings, the jury necessarily determined that the killing of [the victim] was first degree felony murder perpetrated in the commission of rape and lewd conduct and not any lesser form of homicide"]; accord, *People v. Castaneda* (2011) 51 Cal.4th 1292, 1328; *People v. Horning* (2004) 34 Cal.4th 871, 906.)

To the extent *Campbell*, *supra*, 233 Cal.App.4th 148, suggests that the jury's guilty verdicts on felony murder and its true findings on a robbery special circumstance allegation do not render the failure to instruct on lesser included offenses of malice murder harmless under *Watson*, we respectfully disagree. The appellate court in *Campbell* distinguished *Earp*, *Koontz*, and *Elliott* on the ground that in those cases, the jury was instructed on both felony murder and premeditated and deliberate murder. (See *Campbell*, at p. 167.) As noted, however, an instruction on premeditated and deliberate murder would have done no more than allow the jury to convict appellants under another theory of first degree murder. Accordingly, any instructional error here was harmless.

## E. There was no Cumulative Error.

Appellants contend that even if harmless individually, the cumulative effect of the claimed trial errors mandates reversal of their convictions. Because we have

rejected appellants' other claims, their claim of cumulative error fails. (See *People v. Sapp* (2003) 31 Cal.4th 240, 316; *People v. Seaton* (2001) 26 Cal.4th 598, 692.)

F. The Jury's Findings on the Robbery Special Circumstance Allegation were Supported by Sufficient Evidence.

The jury was instructed that in order to return true findings on the robbery special circumstance allegation for a defendant who was not the actual killer, the prosecution was required to prove: (1) that the defendant's participation in the crime began before or during the killing; (2) that the defendant was a major participant in the crime; and (3) that when the defendant participated in the crime, he or she acted with reckless indifference to human life. The jury returned true findings on the special circumstance as to all appellants. Appellants Estrada and Garcia contend there was insufficient evidence to support the jury's true findings, arguing that they were not major participants in the attempted robbery of Rosales. In determining this issue, we draw guidance from Banks, supra, 61 Cal.4th 788.5 Banks involved a defendant, Matthews, who was found guilty of first degree murder under a felony-murder theory, based on evidence that he was the getaway driver following an armed robbery. (Id. at p. 794.) As Matthews was not the actual killer, the court addressed whether he was liable for life imprisonment without the possibility of parole under section 190.2, subdivision (d). The section provides: "[E] very person, not the actual killer, who, with reckless indifference to human life and as a major participant, aids, abets, counsels, commands, induces, solicits, requests, or assists in the commission of a felony enumerated in paragraph (17) of subdivision (a) which results in the death of some person or persons, and

Banks was published after appellants filed their opening briefs, and its holding was first addressed in appellants' reply brief. We requested and received supplemental letter briefs on the applicability of Banks to the facts of this case.

who is found guilty of murder in the first degree therefor, shall be punished by death or imprisonment in the state prison for life without the possibility of parole if a special circumstance enumerated in paragraph (17) of subdivision (a) has been found to be true under Section 190.4." (§ 190.2, subd. (d).)

After stating that "Matthews's culpability for first degree felony murder is not in dispute" (*Banks*, *supra*, 61 Cal.4th at p. 794), the court set forth nonexclusive factors for a jury to consider in determining whether an accomplice is a "major participant" as that term is used in section 190.2, subdivision (d). These factors include: "What role did the defendant have in planning the criminal enterprise that led to one or more deaths? What role did the defendant have in supplying or using lethal weapons? What awareness did the defendant have of particular dangers posed by the nature of the crime, weapons used, or past experience or conduct of the other participants? Was the defendant present at the scene of the killing, in a position to facilitate or prevent the actual murder, and did his or her own actions or inaction play a particular role in the death? What did the defendant do after lethal force was used?" (*Banks*, at p. 803, fn. omitted.) The court reiterated that "[n]o one of these considerations is necessary, nor is any one of them necessarily sufficient." (*Ibid.*)

Applying those factors to the case, the court found that while there was substantial evidence Matthews acted as the getaway driver, "[n]o evidence was introduced establishing Matthews's role, if any, in planning the robbery. No evidence was introduced establishing Matthews's role, if any, in procuring weapons." (*Banks*, *supra*, 61 Cal.4th at p. 805, fn. omitted.) "During the robbery and murder, Matthews was absent from the scene, sitting in a car and waiting. There was no evidence he saw or heard the shooting, that he could have seen or heard the shooting, or that he had any immediate role in instigating it or could have

prevented it." (*Ibid*.) The court concluded that on this record, "Matthews was, in short, no more than a getaway driver" and "cannot qualify as a major participant under section 190.2(d)." (*Id.* at pp. 805 & 807.)

Here, there was substantial evidence that Estrada and Garcia were major participants in the robbery. (See *Banks*, *supra*, 61 Cal.4th at p. 804 [in reviewing sufficiency of evidence supporting special circumstance allegation, appellate court considers the record in light most favorable to the judgment].) Estrada was identified as the person who first proposed robbing Rosales. She set up the robbery by calling Rosales and asking him to meet her at the laundromat. Estrada also was identified at being at the scene, and pointing Rosales out to the shooter. After the shooting occurred, she did not call 911 to assist the victim, or call the police to report a killing. Rather, she spent the afternoon with the shooter, Gonzalez, until they were arrested later that evening. On this record, there was sufficient evidence for the jury to find that Estrada was a major participant under section 190.2, subdivision (d).

Garcia was present when Estrada proposed robbing Rosales. There was evidence he participated in the planning of the robbery with Estrada and Gonzalez and offered to assist as a lookout. His phone showed calls to Rosales shortly before the murder. Garcia was present at the scene, "in a position to facilitate or prevent the actual murder." (*Banks*, *supra*, 61 Cal.4th at p. 803.) He made no attempt to prevent the shooting or to notify authorities after the killing. Instead, he

As Gonzalez was the actual killer, he is not entitled to the analysis set forth in *Banks*. Instead, under section 190.2, subdivision (b), he is statutorily eligible for life imprisonment without the possibility of parole. (See § 190.2, subd. (b) ["[A]n actual killer, as to whom the special circumstance has been found to be true under Section 190.4, need not have had any intent to kill at the time of the commission of the offense which is the basis of the special circumstance in order to suffer death or confinement in the state prison for life without the possibility of parole."].)

walked away from the scene with Gonzalez. The evidence was sufficient to support the jury's finding that Garcia was a major participant under section 190.2, subdivision (d).

G. The Imposition of a Parole Revocation Fine was Erroneous.

As to each appellant, the abstract of judgment reflects the imposition of a \$300 parole revocation fine. However, in its oral pronouncement of judgment, the trial court did not impose a parole revocation fine. Moreover, as appellants were sentenced to life imprisonment without the possibility of parole, parole revocation fines are inapplicable. (*People v. Jenkins* (2006) 140 Cal.App.4th 805, 819.) We will modify the abstracts of judgment to conform to the trial court's oral sentencing decision. (*People v. Mitchell* (2001) 26 Cal.4th 181, 185-186.)

#### DISPOSITION

The abstracts of judgment are modified to delete the \$300 parole revocation fines. The clerk of the superior court is directed to prepare amended abstracts of judgment reflecting these changes and to forward certified copies to the Department of Corrections and Rehabilitation. In all other respects, the judgments are affirmed.

CERTIFIED FOR PUBLICATION.

MANELLA, J
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We concur:

EPSTEIN, P. J.

WILLHITE, J.

# APPENDIX "B"

(Modification Of Opinion of Court of Appeal)

#### CERTIFIED FOR PUBLICATION

# IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

## SECOND APPELLATE DISTRICT

**DIVISION FOUR** 

COURT OF APPEAL - SECOND DIST

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APR 28 2016

THE PEOPLE,

Plaintiff and Respondent,

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JORGE GONZALEZ et al.,

Defendants and Appellants.

B255375

JOSEPH A. LANE

Cler

Deputy Cierk

(Los Angeles County Super. Ct. No. YA076269)

ORDER MODIFYING OPINION AND DENYING PETITIONS FOR REHEARING [NO CHANGE IN JUDGMENT]

#### THE COURT\*

It is ordered that the published opinion filed March 30, 2016, be modified as follows:

1. On page 5, the ninth sentence in the first full paragraph beginning with "Kalac did not want to give . . . ." is deleted. The remainder of the paragraph is deleted and the following two sentences are inserted in its place as follows:

He gave Estrada \$30, but did so unwillingly. He did not intend to assist or facilitate the robbery.

2. On page 9, the first two sentences under section 4 beginning with "Inglewood Police Officer Fernando Vasquez . . . ." are deleted. The following sentence is inserted in their place as follows:

Inglewood Police Officer Fernando Vasquez responded to a 2:36 p.m. 911 call, arriving with his partner at Rosales's house at 2:40 pm.

3. On page 10, the third sentence in the first paragraph, beginning with "Ahir also provided . . . ." is deleted. The following sentence is inserted in its place:

Ahir also provided police with video surveillance footage for October 6.

4. On page 10, the fifth sentence in the first paragraph, beginning with "At 2:17 p.m., the video . . . ." is deleted. The following is inserted in its place:

At 2:17 p.m., the video shows multiple individuals entering a black Cadillac and at 2:21 p.m., it shows them driving away from the hotel. Inglewood Police Detective Kevin Lane, who conducted two test drives, testified it took between three minutes, 44 seconds and five minutes, five seconds to drive from the Crystal Inn to the American Inn, due to traffic and signal lights.

5. On page 10, after the second sentence beginning with "The registration form . . . ." in the second paragraph, the following sentence is added:

Based on his test drive, Detective Lane testified it took approximately 30 seconds to drive from the American Inn to the laundromat, or two to three minutes to walk to the location.

6. On page 11, after the fifth sentence beginning with "When asked if she had used . . . ." in the first full paragraph, the following sentence is inserted:

In another call with Davalos, Estrada stated that Ruiz had misdescribed her clothing, as she had been wearing pajamas.

7. On page 14, the heading for section A is deleted and the following heading is inserted:

The Trial Court did not Err in Admitting Ruiz's Out-Of-Court Statements.

8. On page 16, the second sentence beginning with "Ruiz was shot between ...." in the first full paragraph is deleted and the following sentence and footnote number 2 inserted in its place:

Rosales was shot between 2:28 p.m. -- the last time his cell phone was used -- and 2:36 p.m. -- the time of the 911 call.[insert footnote 2]

[Footnote 2] Estrada contends that Rosales might have been killed earlier, arguing that Ruiz could have used Rosales's cell phone to call Jennifer's cell phone after Rosales was killed. No evidence supports this contention.

9. On page 16, the third sentence beginning with "Officer Vasquez . . . ." in the first full paragraph is deleted and the following sentence is inserted in its place:

Officer Vasquez arrived at Rosales's house four minutes later, and promptly spoke with Ruiz.

10. On page 30, the entire section F is deleted and the following section F is inserted in its place:

The jury was instructed that in order to return true findings on the robbery special circumstance allegation for a defendant who was not the actual killer, the prosecution was required to prove: (1) that the defendant's participation in the crime began before or during the killing; (2) that the defendant was a major participant in the crime; and (3) that when the defendant participated in the crime, he or she acted with reckless indifference to human life. The jury returned true findings on the special circumstance as to all appellants.

Appellants Estrada and Garcia contend there was insufficient evidence to support the jury's true findings on the robbery special circumstance. On this issue, we draw guidance from Banks, supra, 61 Cal.4th 788.5 Banks involved a defendant, Matthews, who was found guilty of first degree murder under a felonymurder theory, based on evidence that he was the getaway driver following an armed robbery. (Id. at p. 794.) As Matthews was not the actual killer, the court addressed whether he was liable for life imprisonment without the possibility of parole under section 190.2, subdivision (d). The section provides: "[E]very person, not the actual killer, who, with reckless indifference to human life and as a major participant, aids, abets, counsels, commands, induces, solicits, requests, or assists in the commission of a felony enumerated in paragraph (17) of subdivision (a) which results in the death of some person or persons, and who is found guilty of murder in the first degree therefor, shall be punished by death or imprisonment in the state prison for life without the possibility of parole if a special circumstance enumerated in paragraph (17) of subdivision (a) has been found to be true under Section 190.4." (§ 190.2, subd. (d).) "The statute thus imposes both a special actus reus requirement, major participation in the crime, and a specific mens rea requirement, reckless indifference to human life." (Banks, supra, 61 Cal.4th at p. 798, fn. omitted.) These two requirements -- being a major participant and having a reckless disregard for human life -- will often overlap. (Tison v. Arizona (1987) 481 U.S. 137, 158 & fn. 12.)6

Banks was published after appellants filed their opening briefs, and its holding was first addressed in appellants' reply brief. We requested and received supplemental letter briefs on the applicability of Banks to the facts of this case.

As Gonzalez was the actual killer, he is not entitled to the analysis set forth in *Banks*. Instead, under section 190.2, subdivision (b), he is statutorily eligible for life imprisonment without the possibility of parole. (See § 190.2, subd. (b) ["[A]n

After stating that "Matthews's culpability for first degree felony murder is not in dispute" (*Banks*, *supra*, 61 Cal.4th at p. 794), the court set forth nonexclusive factors relevant to determining whether an accomplice was statutorily eligible for life imprisonment without the possibility of parole under section 190.2, subdivision (d). These factors include: "What role did the defendant have in planning the criminal enterprise that led to one or more deaths? What role did the defendant have in supplying or using lethal weapons? What awareness did the defendant have of particular dangers posed by the nature of the crime, weapons used, or past experience or conduct of the other participants? Was the defendant present at the scene of the killing, in a position to facilitate or prevent the actual murder, and did his or her own actions or inaction play a particular role in the death? What did the defendant do after lethal force was used?" (*Banks*, at p. 803, fn. omitted.) The court reiterated that "[n]o one of these considerations is necessary, nor is any one of them necessarily sufficient." (*Ibid.*)

Applying those factors to the case, the court found that while there was substantial evidence Matthews acted as the getaway driver, "[n]o evidence was introduced establishing Matthews's role, if any, in planning the robbery. No evidence was introduced establishing Matthews's role, if any, in procuring weapons." (Banks, supra, 61 Cal.4th at p. 805, fn. omitted.) "During the robbery and murder, Matthews was absent from the scene, sitting in a car and waiting. There was no evidence he saw or heard the shooting, that he could have seen or heard the shooting, or that he had any immediate role in instigating it or could have prevented it." (Ibid.) The court concluded that on this record, "Matthews was, in

actual killer, as to whom the special circumstance has been found to be true under Section 190.4, need not have had any intent to kill at the time of the commission of the offense which is the basis of the special circumstance in order to suffer death or confinement in the state prison for life without the possibility of parole."].)

short, no more than a getaway driver" and "cannot qualify as a major participant under section 190.2(d)." (*Id.* at pp. 805 & 807.) As to mens rea, the court noted that although there was evidence Matthews knew he was participating in an armed robbery, nothing suggested he knew his actions would involve a grave risk of death. "Because nothing in the record reflects that Matthews knew there would be a likelihood of resistance and the need to meet that resistance with lethal force," the evidence failed to show Matthews acted with reckless indifference to human life. (*Id.* at pp. 807, 811.)

We also find instructive cases involving accomplices who were not mere getaway drivers. In People v. Smith (2005) 135 Cal. App. 4th 914, three men (Smith, Taffolla, & Felix) planned to rob a woman. After going to the victim's hotel room, Taffolla stayed outside to act as a lookout, while Smith went inside and Felix left to prepare the getaway vehicle. An altercation occurred in the room, during which the victim was stabbed multiple times, beaten in the face with a steam iron, and slammed into the wall. After Smith exited the room covered in blood, he and Taffolla ran to a nearby street, where Felix picked them up. (Id. at pp. 919-920 & 927.) The appellate court held the evidence supported the jury's finding that Taffolla was a major participant, as he was one of only three perpetrators and served as the only lookout to a "violent attempted robbery-turnedmurder." (Id. at p. 928.) The court concluded the evidence also supported the finding that Taffolla acted with reckless indifference to human life, as he would have heard the victim being assaulted, and after seeing Smith leave the room covered in blood, he chose to flee with the assailant rather than come to the victim's aid or summon help. (Id. at pp. 927-928.)

In *People v. Lopez* (2011) 198 Cal.App.4th 1106 (*Lopez*), overruled in part by *Banks*, *supra*, 61 Cal.4th at page 809, footnote 8, appellant Brousseau, a prostitute, along with several codefendants, planned to rob ("com[e] up on") some

of her prospective customers. (*Lopez*, at pp. 1110 & 1112.) During the encounter, the victim was shot and killed by codefendant Lopez. Brousseau did not challenge the jury's finding that she was a major participant, but argued there was insufficient evidence to prove she acted with reckless indifference to human life. The appellate court disagreed. It found that "Brousseau's act of luring the victim into the secluded alley was critical to the robbery's success. After hearing what she knew was a gunshot, she failed to help the victim or call 911." Instead, she spent the night with her codefendants and had sex with Lopez. The appellate court found Brousseau's actions reflected an "utter indifference to the victim's life." (*Id.* at p. 1117.)

Following *Banks*, in *People v. Medina* (2016) 245 Cal.App.4th 778, the appellate court found there was sufficient evidence to show an accomplice (Whitehead) who acted as armed backup for a robbery was a major participant and acted with reckless indifference to human life. Although Whitehead was not involved in planning the robbery, when he learned of the plan, he asked to go and participated fully. Whitehead left before the victim was shot, in order to drive the shooter's girlfriend away from the scene. When he heard the shooting, he returned to aid the shooter while making no effort to determine if anyone was injured or to offer aid. (*Id.* at pp. 792-793.)

Here, there was substantial evidence that Estrada and Garcia were major participants and acted with reckless indifference to human life. (See *Banks*, *supra*, 61 Cal.4th at p. 804 [in reviewing sufficiency of evidence supporting special circumstance allegation, appellate court considers the record in light most

Although in *Banks*, the court held that Brousseau's knowledge that Lopez was armed, standing alone, was insufficient to establish reckless indifference to human life, it declined to overrule *Lopez*. (*Banks*, *supra*, 61 Cal.4th at p. 809, fn. 8.)

favorable to the judgment].) Estrada was identified as the person who first proposed robbing Rosales. When she did so, she informed Gonzalez and Garcia that Rosales was a drug dealer who had been physically violent in the past. Thus, unlike in *Banks*, there was a substantial probability the robbery would result in resistance and the need to meet that resistance with deadly force. Estrada then set up the robbery by calling Rosales and asking him to meet her at the laundromat. Her act of luring Rosales to the laundromat was "critical to the robbery's success." (*Lopez, supra*, 198 Cal.App.4th at p. 1117.) Estrada also was identified as being at the scene, and pointing Rosales out to the shooter. After a shot was fired, she neither called 911 to assist the victim, nor called the police to report the shooting. Rather, like Brousseau in *Lopez*, Estrada spent the afternoon with the shooter. She took Gonzalez to her home to introduce him to her son, and was arrested with him later that evening. On this record, there was sufficient evidence for the jury to find that Estrada was a major participant and acted with reckless indifference to human life.

Contrary to her contention, it was not physically impossible for Estrada to have been present at the shooting. She left the Crystal Inn at 2:21 p.m., and drove to the American Inn, which took approximately four minutes. After checking into the hotel, she received a phone call from Rosales at 2:28 p.m. and left shortly thereafter. As it took only 30 seconds to drive to the location, Estrada could have been present when Rosales was shot. In her recorded call with her aunt, Estrada said Ruiz had inaccurately described her clothing, but did not deny being at the scene.

Although the jury found not true the allegation that a principal was armed with a firearm, we may consider Ruiz's account of Gonzalez's use of a gun to support an enhancement. (See *People v. Medina*, *supra*, 245 Cal.App.4th at p. 791, fn. 4 [for purposes of finding special circumstance under section 190.2, subdivision (d), "jury could consider evidence that Medina was armed and used his gun even though the jury acquitted Medina of the personal use of a firearm enhancement"].)

Likewise, Garcia was present when Estrada proposed robbing Rosales and described his violent nature. There was evidence he participated in the planning of the robbery with Estrada and Gonzalez and volunteered to assist as a lookout. His phone records showed calls to Rosales shortly before the murder. Garcia was present at the scene, "in a position to facilitate or prevent the actual murder." (Banks, supra, 61 Cal.4th at p. 803.) He made no attempt to prevent the shooting or to notify authorities after Rosales was shot. Like Taffolla in Smith, Garcia chose to flee with the shooter, rather than come to Rosales's aid or summon help. He also accompanied Gonzalez when he disposed of the murder weapon. On this record, we find sufficient evidence to support the jury's findings that Garcia was a major participant and acted with reckless indifference to human life.

The petitions for rehearing is denied. The modification does not change the judgment.

\*EPSTEIN, P. J.

WILLHITE, J.

MANELLA, J.