# COPY SUPREME COURT COPY

# IN THE SUPREME COURT OF THE STATE OF CALIFORSUPPEME COURT

| PEOPLE OF THE STATE OF CALIFORNIA,  | NOV 2 8 2008                                   |
|-------------------------------------|--|
| \$7.5° \$7.78.87.88° \$7.883.88.789 | CRIM. No. <sup>Frederick</sup> K. Ohinch Clerk |
|                                     | ) S962562                                      |
|                                     | Depuly Depuly                                  |
| Plaintiff and Respondent,           | ) Automatic Appeal                             |
|                                     | (Capital Case)                                 |
| VS.                                 |  |
|                                     | ) San Diego                                    |
| BRANDON ARNAE TAYLOR,               | County :                                       |
|                                     | ) Superior Court                               |
| Defendant and Appellant.            | ) No. SCD1113815                               |
|                                     |  |

# CORRECTED TABLE OF CONTENTS AND TABLE OF AUTHORITIES TO APPELLANT'S OPENING BRIEF

Automatic Appeal from the Judgment of Death of the Superior Court of the County of San Diego

Honorable Frederic L. Link

MICHAEL J. HERSEK STATE PUBLIC DEFENDER

ALISON PEASE
State Bar No. 91398
Deputy State Public Defender
Office of the State Public Defender
801 K Street, 11th Floor
Sacramento, California 95814
Telephone: (916) 322-2676

Attorneys for Appellant

DEATH PENALTY

| PAGE(S)   |                 |
|---|-----------------|
| ATEMENT OF APPEALABILITY 1  | ATEMENT (       |
| ATEMENT OF THE CASE   | ATEMENT (       |
| ATEMENT OF FACTS 6  | ATEMENT (       |
| A. The Guilt Phase 6  | A. Ti           |
| B. The Second Penalty Phase   | B. Ti           |
| 1. The Evidence in Aggravation  | 1.              |
| a. Guilt Phase Witnesses 20   |                 |
| b. Victim Impact Evidence   |                 |
| c. Factor b Evidence Offered in Aggravation 25  |                 |
| 2. The Evidence in Mitigation   | 2.              |
| 3. The Prosecutor's Rebuttal 52   | 3.              |
| THE TRIAL JUDGE ERRED IN DENYING APPELLANT'S NUMEROUS REQUESTS FOR APPOINTMENT OF NEW COUNSEL BOTH BEFORE AND DURING HIS COMPETENCY HEARING | NUMER<br>NEW CO |
| A. Factual Background   | A. F            |
| B. The Law  | B. T            |
| C. Failure to Substitute Counsel Until After the Completion of the Competency Hearing Constituted an Abuse of Discretion                    | th              |
| D. Prejudice  | D. P            |

| P | A | G | E  | (S) |
|---|---|---|----|-----|
| _ |   | _ | _, | ~,  |

| II.  | THE TRIAL JUDGE ERRED IN FAILING TO CONDUCT ADEQUATE AND APPROPRIATE JUROR VOIR DIRE, THUS VIOLATING APPELLANT'S RIGHTS UNDER THE FIFTH, SIXTH, EIGHTH AND FOURTEENTH AMENDMENTS |  |  |  |  |  |
|------|--|--|--|--|--|--|
|      | A.   | Appellant's Motions Regarding Jury Selection71   |  |  |  |  |
|      | В.   | Voir Dire and the Constitutional Right to an Impartial Jury72  |  |  |  |  |
|      | C.   | The State Statute Governing Voir Dire  |  |  |  |  |
|      | D.   | The Trial Judge's Failure to Conduct Individual Sequestered Voir Dire Violated Appellant's Constitutional Rights and His Rights Under Code of Civil Procedure Section 223      |  |  |  |  |
|      | E.   | The Voir Dire in This Case was not Sufficient to Discover any Racial Biases of Prospective Jurors  |  |  |  |  |
|      |  | 1. Selection of the First Jury   |  |  |  |  |
|      |  | 2. Selection of the Second Jury  |  |  |  |  |
|      | F.   | The Trial Judge Relied too Heavily on the Jury Questionnaires  |  |  |  |  |
|      | G.   | The Inadequate Voir Dire Concerning Race Requires Reversal of Appellant's Convictions and Death Sentence   |  |  |  |  |
| III. | SECTRIA<br>TRE   | VERSION OF CODE OF CIVIL PROCEDURE FION 223 IN EFFECT AT THE TIME OF APPELLANT'S AL WAS UNCONSTITUTIONAL BECAUSE IT ATED CRIMINAL DEFENDANTS LESS FAVORABLY IN CIVIL LITIGANTS |  |  |  |  |

|     |                   |                        | PAC  | GE(S) |
|-----|-------------------|------------------------|--|-------|
|     | A.                | Time                   | Version of Section 223 in Effect at the e of Appellant's Trial Violates Equal ection Rights  | 94    |
|     | В.                | Secti                  | ninal Defendants are Treated less Favorably Under ion 223 than are Civil Litigants Under Code of 1 Procedure 222.5   | 96    |
| IV. | MOT<br>PRO<br>BAT | TIONS<br>SECU<br>SON V | L JUDGE ERRED IN DENYING DEFENSE DURING JURY SELECTION THAT THE TOR HAD VIOLATED THE PRINCIPLES OF V. KENTUCKY BY STRIKING AFRICAN IN JURORS BASED ON THEIR RACE | . 103 |
|     | A.                | Intro                  | oduction   | . 103 |
|     | B.                | The                    | Facts of this Case   | 108   |
|     |                   | 1.                     | The First Jury Selection   | . 108 |
|     |                   | 2.                     | The Record Shows the Trial Judge Erred in Allowing the State to Challenge Tanisha Brooks   | 116   |
|     |                   | 3.                     | The Second Jury Selection  | 117   |
|     | C.                | Con                    | clusion  | 125   |
| V.  | PRO<br>EXP<br>TES | SECU<br>ERT V<br>TIMO  | L JUDGE ERRED IN ALLOWING THE ITOR TO CROSS-EXAMINE A DEFENSE WITNESS AT TRIAL REGARDING HIS NY AT THE COMPETENCY HEARING AND EE GENERATED BY THAT HEARING       | . 127 |
|     | A.                | The                    | Motion and the Hearing   | . 127 |
|     | B.                |                        | Cross-Examination of Dr. Cerbone at the  | 130   |

|      |     |   |   | PAGE(S) |  |  |
|------|-----|---|---|---------|--|--|
|      | C.  |   | al Judge Erred in Allowing this examination   | 130     |  |  |
|      | D.  | Evidenc   | nt was Prejudiced by the Failure to Exclude<br>ce from his Competency Proceedings at his Crial  | Guilt   |  |  |
| VI.  |     |   | UDGE ERRED IN REFUSING TO INSTR<br>N THE ELEMENTS OF TRESPASS   | _       |  |  |
|      | A.  | Reversa   | ıl is Required  | 145     |  |  |
| VII. | THE | JURY RI   | UDGE ERRED IN FAILING TO INSTRUCE GARDING THE OFFENSE OF SECOND RDER  |         |  |  |
|      | A.  | The Tri   | al Record Concerning These Jury Instruction   | ns 146  |  |  |
|      | В.  | The Trial Judge's Refusal to Give The Requested Instruction on Second Degree Murder as a Lesser Included Offense of First Degree Murder Violated Appellant's Rights Under State Law and Under |   |         |  |  |
|      |     |   | State Law Concerning Lesser Included Offer  |         |  |  |
|      |     |   | State Law Concerning Instructions on the Theory of the Defense  | 153     |  |  |
|      |     |   | Federal Law Concerning Lesser Included Offense Instructions   | 154     |  |  |
|      | C.  | on the I  | Ilure to Give These Requested Instructions Defense Theory of the Case Violated ant's Constitutional Rights to Due Process In Jury Trial | 156     |  |  |

|       |                      | PAGE(S)   |
|-------|----------------------|---|
|       | D.                   | Because Appellant did Introduce Sufficient Evidence to Support his Theory of Second Murder, the Trial Judge was Required to Give the Requested Instruction                        |
|       | E.                   | The Erroneous Failure to Instruct on the Defense Theory of the Case Requires that Appellant's Convictions Must be Reversed  |
| VIII. | JURY<br>BECA<br>WITH | TRIAL COURT ERRED IN INSTRUCTING THE REGARDING FIRST DEGREE FELONY MURDER AUSE THE INFORMATION CHARGED APPELLANT I SECOND DEGREE MALICE MURDER IN ATION OF PENAL CODE SECTION 187 |
| IX.   | THE CONC             | TRIAL JUDGE ERRED IN FAILING TO INSTRUCT JURY THAT THEY MUST AGREE UNANIMOUSLY CERNING EACH ESSENTIAL FACT OF THE FIRST REE FELONY MURDER ALLEGATION                              |
|       |                      | of First Degree Murder  |
| Χ.    | REGA<br>CIRC         | TRIAL JUDGE'S ERRONEOUS INSTRUCTIONS<br>ARDING THE THREE FELONY SPECIAL<br>UMSTANCES REQUIRE REVERSAL OF THOSE<br>INGS AND THE DEATH SENTENCE                                     |
|       | A.                   | The Version of CALJIC No. 8.81.17 Given Was Incomplete  |
|       | В.                   | This Instructional Error Violated Appellant's Constitutional Rights and Resulted in Prejudice 187   |

|      |                             | P   | AGE(S) |
|------|-----------------------------|---|--------|
|      | C.                          | The Incomplete Special Circumstance Verdict Forms, Omitting the "Advance the Commission" Language, Also Require Reversal  | 190    |
|      | D.                          | Conclusion  | 194    |
| XI.  | INST<br>AND<br>FAIR<br>VERI | CUMULATIVE EFFECT OF A SERIES OF RUCTIONAL ERRORS WAS PREJUDICIAL VIOLATED APPELLANT'S RIGHTS TO A TRIAL, TRIAL BY JURY, AND RELIABLE DICTS, REQUIRING REVERSAL OF THE RE JUDGMENT          | 197    |
|      | A.                          | The Court Erred in Instructing the Jurors With CALJIC No. 2.03 and CALJIC No. 2.52 That They Could Consider his "False Statements" and his Flight as Evidence of his Consciousness of Guilt | 197    |
|      |                             | 1. CALJIC Nos. 2.03 and 2.52 Should not Have Been Given Here Because They Were Impermissibly Argumentative  | 200    |
|      |                             | 2. CALJIC Nos. 2.03 and 2.52 Also Allowed the Jury to Draw Irrational Permissive Inferences   | 206    |
| XII. | CAL                         | JURY INSTRUCTION ON REASONABLE DOUBT,<br>JIC No. 2.90, WAS CONSTITUTIONALLY<br>ECTIVE   | 212    |
|      | A.                          | The Instruction Erroneously Implied That Reasonable Doubt Requires the Jurors to Articulate Reasons for Their Doubt   |        |
|      | B.                          | CALJIC No. 2.90 Unconstitutionally Instructed the Jury That a Possible Doubt is not a Reasonable Doubt  | 214    |

|       |     | PAGE(S)  |
|-------|-----|--|
|       | C.  | The Instruction Was Deficient and Misleading Because the Instruction Failed to Affirmatively Instruct That the Defense had No Obligation to Present or Refute Evidence |
|       | D.  | The Instruction Was Constitutionally Deficient Because it Failed to Explain That Appellant's Attempt to Refute Prosecution Evidence did not Shift the Burden of Proof  |
|       | E.  | The Jurors Should Have Been Told That a Conflict In The Evidence and/or a Lack Of Evidence Could Leave Them With a Reasonable Doubt as to Guilt                        |
|       | F.  | CALJIC No. 2.90 Failed to Inform the Jury That the Presumption of Innocence Continues Throughout the Entire Trial, Including Deliberations                             |
|       | G.  | CALJIC No. 2.90 Improperly Described the Prosecution's Burden as Continuing "Until" the Contrary is Proved   |
|       | H.  | The Errors Violated the Federal and State Constitutions  |
|       | I.  | The Judgment Should be Reversed  |
| XIII. | UND | ER INSTRUCTIONS IMPERMISSIBLY ERMINED AND DILUTED THE REQUIREMENT ROOF BEYOND A REASONABLE DOUBT226  |
|       | A.  | The Instruction on Circumstantial Evidence Undermined the Requirement of Proof Beyond a Reasonable Doubt   |

|      |                               | PAGE(S)   |
|------|-------------------------------|---|
|      | B.                            | The Provision of CALJIC Nos. 2.22, 2.27 and 2.51 Also Vitiated the Reasonable Doubt Standard  |
|      | C.                            | The Court Should Reconsider its Prior Rulings Upholding the Defective Instructions  |
|      | D.                            | Reversal is Required  |
| XIV. | APPE<br>COM                   | PROSECUTOR IMPERMISSIBLY BURDENED LLANT'S RIGHT TO REMAIN SILENT BY MENTING ON APPELLANT'S DECISION NOT ESTIFY  |
|      | A.                            | The Griffin Error in his Case   |
|      | B.                            | The Prejudice Caused by his Error Requires Reversal   |
| XV.  | THE T<br>PINPO<br>BASE<br>WHO | ING THE SELECTION OF THE SECOND JURY, ITRIAL JUDGE ERRED WHEN HE INCLUDED DINT QUESTIONS IN THE JUROR QUESTIONNAIRE ED ON STATEMENTS MADE BY THE TWO JURORS REFUSED TO VOTE FOR DEATH DURING THE T PENALTY TRIAL                            |
|      | A.                            | The Proceedings in the Trial Court  |
|      | В.                            | These Questions Violated Appellant's Sixth Amendment Right to a Fair and Impartial Jury   |
|      | C.                            | The Error of Including These Improper Questions Defies Harmless Error Analysis  |
|      | D.                            | The Record Discloses That the Inclusion of This Question Allowed the Prosecutor to Eliminate all Prospective Jurors Who Might Have an Open Mind on the Question of Whether it is Appropriate to Execute a Person who did not Intend to Kill |

|       |                      |                           |                                 |                             | PAGE(S)   |
|-------|----------------------|---------------------------|---------------------------------|-----------------------------|---|
| XVI.  | IMPA<br>RIGH<br>DETE | CT EV<br>TS TO<br>RMINA   | IDENC<br>A FAII<br>ATION        | CE VIC<br>R AND<br>IN VI    | AILURE TO LIMIT VICTIM DLATED APPELLANT'S D RELIABLE PENALTY HOLATION OF THE EIGHTH EENDMENTS   |
|       | A.                   | Factua                    | l Back                          | ground                      | 1   |
|       | B.                   | The Lo                    | egal Sta                        | andards                     | s256  |
|       | C.                   | Excee                     | ded the                         | Const                       | Evidence Admitted in this Case itutional Bounds set Forth in the  |
| XVII. | REVE<br>EVID<br>CRIM | ERSED<br>ENCE<br>IINAL    | BECA<br>OF PR<br>ACTIV          | USE A<br>IOR U              | JUDGEMENT SHOULD BE ADMISSION AND USE OF NADJUDICATED VIOLATED HIS HTS  |
|       | A.                   | Introd                    | uction                          |                             |   |
|       | В.                   | Allege<br>Activi<br>Appel | ed Prior<br>ty unde<br>lant's C | r Unadjer Secti<br>Constitu | nission of Evidence of Three<br>judicated Incidents of Criminal<br>ion 190.3, Factor (b), Violated<br>utional Rights under the Sixth,<br>nth Amendments |
|       |                      | 1.                        |                                 |                             | ncidents of Alleged Prior Criminal ich were Improperly Admitted 275   |
|       |                      |                           | a.                              | The Ja                      | ason Labonte Incident 275   |
|       |                      |                           |                                 | 1.                          | The Proceedings in the Trial Court . 275  |
|       |                      |                           |                                 | 2.                          | The Testimony of Jason Labonte 276  |

|        |     |              |          | PAGE(S)   |
|--------|-----|--------------|----------|---|
|        |     |              | 3.       | Prosecutor's Closing Argument<br>About the Labonte Allegations 278  |
|        |     |              | 4.       | The Trial Court Erred In Admitting Uncharged Juvenile Behavior As An Aggravating Factor During the Penalty Phase                                    |
|        |     |              | 5.       | The Trial Judge Erred In Failing to Instruct on the Elements of the Crimes Allegedly Committed by Appellant in the Incident Involving Jason Labonte |
|        |     |              |          |   |
|        |     | b.           |          | ncident Involving Sheriff's Deputies  County Jail   |
|        |     | c.           | The In   | ncident Involving Officer Cherski 292   |
| (      | C.  | The Imprope  | er Use o | of Evidence of These Three  |
|        |     |              |          | Activities" Prejudiced  |
|        |     | _            |          | nalty Retrial   |
| XVIII. | THE | TRIAL COU    | RT'S I   | MPROPER ADMISSION   |
|        |     |              |          | INFLAMMATORY  |
|        |     |              |          | E VICTIM SERVED NO  |
|        | PUR | POSE OTHE    | R THA    | N TO INFLAME THE  |
|        |     | -            |          | REVERSAL OF THE   |
|        | DEA | TH SENTEN    | ICE      |   |
|        | A.  | Factual Back | kground  | d   |
|        | В.  | of the Photo | graph A  | led to Weigh the Relevance Against the Prejudice mission  |

|      |                       | TABLE OF CONTENTS   |
|------|-----------------------|---|
|      |                       | PAGE(S)   |
|      | C.                    | Even if It Is Determined that the Trial Court Sufficiently Weighed the Prejudice Against the Probative Value, the Decision to Admit the Photograph was Error, an Abuse Discretion, a Violation of Evidence Code Section 352 and a violation of the Fifth, Sixth, Eighth and Fourteenth Amendments of the Federal Constitution |
| IX.  | REVE<br>FAILI<br>DOUI | LLANT'S DEATH SENTENCE SHOULD BE ERSED BECAUSE THE TRIAL JUDGE ED TO GIVE A COMPLETE REASONABLE BT INSTRUCTION AT THE PENALTY SE RETRIAL  |
| X.   | FAIL                  | LLANT'S RETRIAL AFTER THE ORIGINAL JURY ED TO REACH A PENALTY VERDICT VIOLATED EDERAL CONSTITUTIONAL RIGHTS   |
|      | A.                    | Introduction  |
|      | B.                    | Standard of Review  |
|      | C.                    | Analysis  |
| XXI. | THE I                 | TRIAL JUDGE DID NOT COMPLY WITH MANDATE OF PENAL CODE SECTION 190.9 TALL PROCEEDINGS IN A CAPITAL CASE ECORDED BY A COURT REPORTER  |
|      |                       |   |

|      |                       | was Error, an Abuse Discretion, a Violation of Code Section 352 and a violation of the Fifth, Eighth and Fourteenth Amendments of the Fe Constitution     | Sixth,<br>deral |  |  |  |
|------|-----------------------|---|-----------------|--|--|--|
| XIX. | REVE<br>FAILI<br>DOUI | APPELLANT'S DEATH SENTENCE SHOULD BE REVERSED BECAUSE THE TRIAL JUDGE FAILED TO GIVE A COMPLETE REASONABLE DOUBT INSTRUCTION AT THE PENALTY PHASE RETRIAL |                 |  |  |  |
| XX.  | FAIL                  | ELLANT'S RETRIAL AFTER THE ORIGINA<br>ED TO REACH A PENALTY VERDICT VIO<br>FEDERAL CONSTITUTIONAL RIGHTS  | LATED           |  |  |  |
|      | A.                    | Introduction  |                 |  |  |  |
|      | B.                    | Standard of Review  | 318             |  |  |  |
|      | C.                    | Analysis  | 318             |  |  |  |
| XXI. | THE I                 | TRIAL JUDGE DID NOT COMPLY WITH MANDATE OF PENAL CODE SECTION 196 FALL PROCEEDINGS IN A CAPITAL CASTECORDED BY A COURT REPORTER                           | Е               |  |  |  |
|      | A.                    | The Off-the-Record Proceedings  | 322             |  |  |  |
|      |                       | 1. Pre trial Proceedings  | 322             |  |  |  |
|      |                       | 2. The Competency Proceedings   | 322             |  |  |  |
|      |                       | 3. Pre trial Proceedings  | 322             |  |  |  |
|      |                       | 4. The Guilt Phase  | 323             |  |  |  |
|      |                       | 5. First Penalty Phase  | 325             |  |  |  |
|      |                       | 6. The Second Penalty Phase   | 326             |  |  |  |

|       |      |        |          |          | PAGE  | <b>(S)</b> |
|-------|------|--------|----------|----------|---|------------|
|       | B.   | Case a | s Well   | as the ( | eported Proceedings in This Crucial Nature of These Unreported Reversal | 326        |
| XXII. |      |        |          |          | CALIFORNIA FOR<br>NOF JURIES IS   |            |
|       | UNCO | DNSTI  | [UTIO    | NAL .    |   | 332        |
|       | A.   | The R  | ecord in | n this C | Case  | 332        |
|       | B.   |        | -        |          | tion System and State recedents   | 333        |
|       | C.   | Standa | ards of  | Decend   | the Jury in Determining the Evolving by Applicable to the               | 339        |
|       | D.   |        | _        |          | tudies Prove That is Unconstitutional                                   | 344        |
|       |      | 1.     | The "A   | Hovey 1  | Problem" has Been Solved  | 344        |
|       |      | 2.     |          |          | Basis of <i>Lockhart</i> is bund  | 347        |
|       |      |        | a.       |          | terpretation of the Scientific  | 349        |
|       |      |        | b.       | Incorr   | ect Legal Observations  | 350        |
|       |      |        | c.       | The Se   | cientific Evidence  | 351        |
|       |      |        |          | 1.       | Post-Lockhart Data Regarding Effects on the Guilt Phase Jury            | 351        |
|       |      |        |          | 2.       | Post-Lockhart Penalty Phase Jury Studies                                | 352        |

|       |             |   | PAGE(S)   |
|-------|-------------|---|---|
|       |             | 3.  | Data Regarding the Impact of Death Qualification on Jurors' Race, Gender, and Religion        |
|       |             |   |   |
|       |             | 4.  | Prosecutorial Misuse of Death-Qualification   |
|       | E.          |   | in California Violates nent   |
|       | r           | The Durane of Deep  | de Constituentian in  |
|       | F.          | The Process of Dear Unconstitutional                            |   |
|       | G.          |   | Violates the Right to   |
|       | H.          |   | eremptory Challenges  |
|       |             | was Unconstitution  | al  |
|       | I.          | •   | alifying the Penalty rsal of the Guilt Verdicts   |
|       |             |   |   |
|       | J.          | Conclusion  |   |
| XXII. | MUR<br>PENA | DER SIMPLICITER<br>ALTY UNDER THE                               | SENTENCE, BASED ON FELONY , IS A DISPROPORTIONATE EIGHTH AMENDMENT AND ONAL LAW               |
|       | A.          | Death Penalty Upon<br>During the Commis<br>Regard to his or her | tes the Imposition of the a Person who Kills ssion of a Felony Without r State of Mind at the |

|       |          | PAGE(S   | 3) |
|-------|----------|--|----|
| Ĭ     | Viol     | Felony Murder Special Circumstances ate the Eighth Amendment's Proportionality uirement and International Law Because They |    |
|       | Pern     | nit Imposition of the Death Penalty Without  |    |
|       |          | f That the Defendant had a Culpable  |    |
|       | Men      | s Rea as to the Killing  | 13 |
| XXIV. | REVERSA  | AL IS REQUIRED BASED ON THE  |    |
|       | CUMULA   | ATIVE EFFECT OF ERRORS   | 34 |
| XXV.  | IF THE C | ONVICTION PURSUANT TO ANY  |    |
|       | COUNT I  | S REVERSED OR THE FINDING  |    |
|       | AS TO A  | NY SPECIAL CIRCUMSTANCE IS   |    |
|       | VACATE   | D, THE PENALTY OF DEATH MUST   |    |
|       | BE REVE  | ERSED AND THE CASE REMANDED FOR  |    |
|       | A NEW    | PENALTY PHASE TRIAL  | 37 |
| XXVI. | THE      | E CALIFORNIA DEATH PENALTY STATUTE   |    |
|       | ANI      | O INSTRUCTIONS ARE UNCONSTITUTIONAL  |    |
|       | BEC      | CAUSE THEY FAIL TO INSTRUCT THE JURY   |    |
|       | ON       | ANY PENALTY PHASE BURDEN OF PROOF 39   | 90 |
|       | A.       | The Statute and Instructions Unconstitutionally  |    |
|       |          | Fail to Assign to the State the Burden of  |    |
|       |          | Proving Beyond a Reasonable Doubt the  |    |
|       |          | Existence of an Aggravating Factor, That   |    |
|       |          | the Aggravating Factors Outweigh the Mitigating  |    |
|       |          | Factors, and That Death is the Appropriate   |    |
|       |          | Penalty  | 1  |
|       | В.       | The State and Federal Constitutions Require  |    |
|       |          | That the Jurors be Instructed That They May  |    |
|       |          | Impose a Sentence of Death Only if They are  |    |
|       |          | Persuaded Beyond a Reasonable Doubt That   |    |
|       |          | the Aggravating Factors Outweigh the   |    |
|       |          | Mitigating Factors and That Death is the   |    |
|       |          | Appropriate Penalty  | )4 |

|        |                   | PAG   | GE(S) |
|--------|-------------------|---|-------|
|        |                   | 1. Factual Determinations   | . 404 |
|        |                   | 2. Imposition of Life or Death  | . 405 |
|        | C.                | The Sixth, Eighth, and Fourteenth Amendments Require That the State Bear Some Burden of Persuasion at the Penalty Phase   | 409   |
|        | D.                | The Instructions Violated the Sixth, Eighth and Fourteenth Amendments to the United States Constitution by Failing to Require Juror Unanimity on Aggravating Factors                              | 413   |
|        | E.                | The Instructions Violated the Sixth, Eighth and Fourteenth Amendments by Failing to Inform the Jury Regarding the Standard of Proof and Lack of Need for Unanimity as to Mitigating Circumstances | 419   |
|        | F.                | The Penalty Jury Should also be Instructed on the Presumption of Life   | . 421 |
|        | G.                | Conclusion  | 422   |
| XXVII. | THE<br>THE<br>VIO | E INSTRUCTIONS DEFINING THE SCOPE OF E JURY'S SENTENCING DISCRETION AND E NATURE OF ITS DELIBERATIVE PROCESS DLATED APPELLANT'S CONSTITUTIONAL EHTS   | . 423 |
|        | A.                | Introduction  | 423   |
|        | В.                | The Instructions Caused the Jury's Penalty Choice to Turn on an Impermissibly Vague and Ambiguous Standard That Failed to Provide Adequate Guidance and Direction                                 | . 424 |
|        |                   |   |       |

|         |                           | PAG  | GE(S) |
|---------|---------------------------|--|-------|
|         | C.                        | The Instructions Failed to Convey the Central Duty of Jurors in the Penalty Phase  | 427   |
|         | D.                        | The Instructions Failed to Inform the Jurors That if They Determined That Mitigation Outweighed Aggravation, They Were Required to Return a Sentence of Life Without the Possibility of Parole           | 429   |
|         | E.                        | The Instructions Failed to Inform the Jurors That Appellant did not Have to Persuade Them the Death Penalty was Inappropriate  | 433   |
|         | F.                        | Conclusion   |       |
| XXVIII. | PRO                       | FAILURE TO PROVIDE INTERCASE PORTIONALITY REVIEW VIOLATES ELLANT'S CONSTITUTIONAL RIGHTS   | 435   |
|         | A.                        | The Lack of Intercase Proportionality Review Violates the Eighth Amendment Protection Against the Arbitrary and Capricious Imposition of the Death Penalty   | 435   |
| XXIX.   | VIOI<br>AME               | IFORNIA'S USE OF THE DEATH PENALTY LATES INTERNATIONAL LAW, THE EIGHTH ENDMENT AND LAGS BEHIND EVOLVING NDARDS OF DECENCY  | . 439 |
| XXX.    | FAII<br>REG<br>AND<br>CON | IFORNIA'S DEATH PENALTY SCHEME LS TO REQUIRE WRITTEN FINDINGS ARDING THE AGGRAVATING FACTORS O THEREBY VIOLATES APPELLANT'S ISTITUTIONAL RIGHTS TO MEANINGFUL ELLATE REVIEW AND EQUAL PROTECTION THE LAW | . 444 |
| CONCLU  | SION .                    |  | . 446 |

# TABLE OF AUTHORITIES

| PAGE(S)  |
|--|
| Adams v. Texas (1980) 448 U.S. 38  |
| Addington v. Texas (1979) 441 U.S. 418   |
| Ake v. Oklahoma (1985) 470 U.S. 68   |
| Albright v. Oliver (1994) 510 U.S. 266   |
| Aldridge v. United States (1931) 283 U.S. 30                                     |
| Alford v. State (Fla. 1975) 307 So.2d 433  |
| Apprendi v. New Jersey         (2000) 530 U.S. 466 passim                        |
| Arizona v. Fulminante<br>(1991) 499 U.S. 279                                     |
| <i>Arnold v. State</i> (Ga. 1976) 224 S.E.2d 386                                 |
| Albright v. Oliver (1994) 510 U.S. 266   |
| Alford v. State (Fla. 1975) 307 so.2d 433  |
| Atkins v. Virginia (2002) 536 U.S. 304, 316 280, 341-342, 373, 377-378, 382, 441 |

| Bacigalupo v. California         (1992) 506 U.S. 802                            |
|---|
| Ballew v. Georgia         (1978) 435 U.S. 223                                   |
| Barclay v. Florida         (1976) 463 U.S. 939                                  |
| Batchelder v. United States         (1979) 442 U.S. 114                         |
| Batson v. Kentucky (1986) 476 U.S. 79   |
| Beazley v. Johnson (5th Cir. 2001) 242 F.3d 248                                 |
| Beck v. Alabama         (1980) 447 U.S. 625                                     |
| Blakely v. Washington (2004) 542 U.S. 296 174, 177, 180, 283-285, 392, 394, 397 |
| Blockberger v. United States         (1932) 284 U.S. 299                        |
| Blystone v. Pennsylvania         (1990) 494 U.S. 299                            |
| Booth v. Maryland (1987) 482 U.S. 496   |
| Boyde v. California (1990) 494 U.S. 370   |
| Bradley v. Duncan (9th Cir. 2002) 315 F.3d 1071                                 |

| Brewer v. State (Ind. 1980) 417 NE.2d 889                    |
|--|
| Brown v. Kelly Broadcasting Co.         (1989) 48 Cal.3d 711 |
| Brown v. Louisiana (1980) 447 U.S. 277 323                   |
| Buchanan v. Kentucky (1987) 483 U.S. 402                     |
| Bullington v. Missouri (1981) 451 U.S. 430                   |
| Burch v. Louisiana (1979) 441 U.S. 13                        |
| Burger v. Kemp (1987) 483 U.S. 776                           |
| Bush v. Gore (2000) 531 U.S. 98                              |
| Buzgheia v. Leasco Sierra Grove (1997) 60 Cal.App.4th 374    |
| Cabana v. Bullock (1986), 474 U.S. 376                       |
| Cage v. Louisiana (1990) 498 U.S. 39                         |
| Caldwell v. Mississippi (1985) 472 U.S. 320                  |

| Caldwell v. Maloney (1st Cir. 1998) 159 F.3d 639          |
|---|
| California v. Brown (1987) 479 U.S. 538                   |
| Camden v. Superior Court         (1978) 20 Cal.3d 906     |
| Carella v. California<br>(1989) 491 U.S. 263              |
| Carlos v. Superior Court (1983) 35 Cal.3d 131             |
| Carter v. Kentucky (1981) 450 U.S. 288                    |
| Caspari v. Bohlen (1994) 510 U.S. 383                     |
| Chambers v. Mississippi         (1973) 410 U.S. 284       |
| Chapman v. California         (1967) 386 U.S. 18 passim   |
| Clark v. Jeter (1988) 486 U.S. 456                        |
| Clarke v. Commonwealth         (Va. 1932) 166 S.E. 541    |
| Coker v. Georgia<br>(1977) 433 U.S. 584 passim            |
| Cole v. Young<br>(7 <sup>th</sup> Cir. 1987) 817 F.2d 412 |

| Collins v. State (Ark. 1977) 548 S.W.2d 106                             |
|---|
| Comden v. Superior Court         (1978) 20 Cal.3d 906       65          |
| Commonwealth v. Brown         (Pa. 1988) 711 A.2d 444       329         |
| Commonwealth v. Chambers (Pa. 1992) 599 A.2d 630                        |
| Conde v. Henry 9th Cir. 1999) 198 F.3d 734                              |
| Connors v. United States (1895) 158 U.S. 408                            |
| Conservatorship of Roulet (1979) 23 Cal. 3d.219                         |
| Cool v. United States (1972) 409 U.S. 100                               |
| Cooper v. Fitzharris (9th Cir.) 586 F.2d. 1325                          |
| Cooper v. Industries v. Leatherman Tool Group, Inc. (2001) 532 U.S. 432 |
| Craig v. Boren (1976) 429 U.S. 190                                      |
| Cummiskey v. Superior Court (1992) 3 Cal.4th 1018                       |

| Darbin v. Nourse<br>(9th Cir. 1981) 664 F.2d 1109 92                    |
|---|
| Davis v. Alaska<br>(1974) 415 U.S. 308                                  |
| Davis v. Georgia<br>(1976) 429 U.S. 122                                 |
| DeJonge v. Oregon<br>(1937) 299 U.S. 353                                |
| Delo v. Lashley<br>(1983) 507 U.S. 27                                   |
| Den exdem. Murray v. Hoboken Land & Imp. Co.         (1855) 59 U.S. 272 |
| Dennis v. United States (1950) 339 U.S. 162                             |
| Devose v. Norris (8th Cir. 1995) 53 F.3d 201                            |
| Dill v. State (Ind. 2001) 741 N.E.2d, 1230                              |
| Dillard v. Commonwealth         (Ky. 1999) 995 S.W.2d 366               |
| Donchin v. Guerrero (1995) 34 Cal.App.4th 1832                          |
| Donnelly v. DeChristopher (1974) 416 U.S. 637                           |
| Donovan v. Davis (4th Cir. 1977) 558 F 2d 201                           |

| <i>Drayden v. White</i><br>(9th Cir. 2000) 232 F.3d 704      |
|--|
| <i>Drope v. Missouri</i><br>(1975) 420 U.S. 162              |
| Duncan v. Louisiana<br>(1968) 391 U.S. 145                   |
| Dusky v. United States<br>(1960) 362 U.S. 402                |
| <i>Dyer v. Calderon</i> (9th Cir. en banc 1998) 151 F.3d 970 |
| Eddings v. Oklahoma<br>(1982) 455 U.S. 104                   |
| Edmondson v. State Bar (1981) 29 Cal.3d 339                  |
| Edye v. Robertson (1884) 112 U.S. 580                        |
| Eisenstadt v. Baird (1972) 495 U.S. 438                      |
| Enmund v. Florida (1982) 458 U.S. 782                        |
| Estate of Herrera (1992) 10 Cal.App.4th 630                  |
| Estate of Martin (1915) 170 Cal. 657                         |
| Estate of Obernolte (1979) 91 Cal. App. 3d. 124              |

| Estelle v. McGuire (1991) 502 U.S. 62                |
|--|
| Estelle v. Smith<br>(1981) 451 U.S. 454              |
| Estelle v. Williams<br>(1991) 425 U.S. 501           |
| Evitts v. Lucey (1985) 469 U.S. 387                  |
| Fahy v. Connecticut (1963) 375 U.S. 85               |
| Fenelon v. State (Fla. 1992) 594 So.2d 292           |
| Fetterly v. Paskett<br>(9th Cir. 1993) 997 F.2d 1295 |
| Fisher v. United States (1946), 328 U.S. 463         |
| Francis v. Franklin (1985) 471 U.S. 307              |
| Frazier v. United States (1948) 335 U. S. 497        |
| Furman v. Georgia (1972) 408 U.S. 238, 278-279       |
| Gardner v. Florida<br>(1977) 430 U.S. 349            |
| Gavieres v. United States (1911) 220 U.S. 338        |

| Gideon v. Wainwright              |
|-----------------------------------|
| (1963) 372 U.S. 335               |
| Godrey v. Georgia                 |
| (1980) 446 U.S. 420               |
| Gomez v. Superior Court           |
| (1958) 50 Cal.2d 640 16           |
| Gomez v. United States            |
| (1989) 490 U.S. 858               |
| Graham v. Collins                 |
| (1993) 506 U.S. 461               |
| Gray v. Mississippi               |
| (1987) 481 U.S. 648               |
| Green v. Bock Laundry Machine Co. |
| (1989) 490 U.S. 504               |
| Green v. United States            |
| (1957) 355 U.S. 184               |
| Gregg v. Georgia                  |
| (1976) 428 U.S. 153 passin        |
| Greer v. Miller                   |
| (1987) 483 U.S. 756               |
| Griffin v. California             |
| (1965) 380 U.S. 609               |
| Griffin v. United States          |
| (1991) 502 U.S. 46                |

| Groppi v. Wisconsin<br>(1971) 400 U.S. 505                           |
|--|
| <i>Haddan v. State</i> (Wyo. 2002) 42 P.3d 495                       |
| Hain v. Gibson<br>(10th Cir. 2002) 287 F.3d 1224                     |
| Hale v. Morgan (1978) 22 Cal.3d 388                                  |
| Hamling v. United States         (1974) 418 U.S. 87       170        |
| Harmelin v. Michigan         (1991) 501 U.S. 957                     |
| Harris v. Pulley (9th Cir. 1982), 692 F.2d 1189                      |
| Harris v. Wood<br>(9th Cir. 1995) 64 F.3d 1432                       |
| Hendricks v. Calderon         (9th Cir. 1995) 70 F.3d 1032       308 |
| Hernandez v. New York         (1991) 500 U.S. 352                    |
| Hicks v. Oklahoma (1980) 447 U.S. 343                                |
| Hilbish v. State (Alaska App. 1995) 891 P.2d 841                     |
| Hildwin v. Florida (1989) 490 U.S. 638                               |

| Hilton v. Guyot (1895) 159 U.S. 113, 163             |
|--|
| Hitchkock v. Dugger (1987) 481 U.S. 393              |
| Holland v. United States (1954) 348 U.S. 121         |
| Hopkins v. Reeves (1998) 524 U.S. 88                 |
| Hopper v. Evans (1982) 456 U.S. 605                  |
| Hovey v. Superior Court (1980) 28 Cal.3d 1           |
| <i>In re Barnett</i> (2003) 31 Cal.4th 466           |
| <i>In re Hernandez</i> (2006) 143 Cal.App.4th 459    |
| In re Hess (1955) 45 Cal.2d 171                      |
| <i>In re Hitchings</i> (1993) 6 Cal.4th 97           |
| <i>In re Podesto</i> (1976) 15 Cal.3d 921            |
| <i>In re Rodriguez</i> (1987) 119 Cal.App.3d 457     |
| <i>In re Winship</i> (1970) 397 U.S. 358, 364 passim |

| Irwin v. Dowd<br>(1961) 366 U.S. 717           | 96, 100, 272            |
|--|-------------------------|
| Izazga v. Superior Court (1991) 54 Cal.3d 356  | 431                     |
| Jackson v. Virginia (1979) 443 U.S. 307        | 210, 213, 223, 227, 230 |
| Johnson v. California<br>(2005) 545 U.S. 162   | 104, 106, 241           |
| Johnson v. Louisiana<br>(1972) 406 U.S.356     | 416                     |
| Johnson v. Mississippi<br>(1980) 486 U.S. 578  | 241, 270, 272, 416      |
| Johnson v. State (Nev. 2002) 59 P.3d 450       | 395, 400                |
| Johnson v. Texas<br>(1993) 509 U.S. 35         | 281                     |
| Jordan v. Lefevre (2d Cir. 2000) 206 F.3d 196  | 105                     |
| Keeble v. United States (1973) 412 U.S. 205    | 155, 161                |
| Kessler v. Gray (1978) 77 Cal. App.3d 284,     | 304                     |
| Killian v. Poole (9th Cir. 2002) 282 F.3d 1204 | 385                     |
| Kyles v. Whitley (1995) 514 U.S. 419           | 224                     |

| <i>Lear v. Cowan</i><br>(7th Cir. 2000) 220 F.3d 825 |
|--|
| Leonard v. United States<br>(1964) 378 U.S. 544      |
| Leslie v. Warden<br>(Nev. 2002) 59 P.3d 440          |
| Lewis v. Jeffers<br>(1990) 497 U.S. 764              |
| Lewis v. Lewis (9th Cir. 2003) 321 F.3d 824          |
| Lewis v. United States (1892) 146 U.S. 370           |
| Lincoln v. Sun (9th Cir. 1987) 807 F.2d 805          |
| Lindsay v. Normet (1972) 405 U.S. 56                 |
| Lisenba v. California<br>(1941) 314 U.S. 219         |
| Lockett v. Ohio (1978) 438 U.S. 586 passim           |
| Lockhart v. McCree (1986) 476 U.S. 162               |
| Loving v. Hart<br>(C.A.A.F. 1998) 47 M.J. 438        |
| <i>McKenzie v. Daye</i> (9th Cir. 1995) 57 F.3d 1461 |

| McKoy v. No. Carolina<br>(1990) 494 U.S. 433                         |
|--|
| <i>McLean v. Crabtree</i><br>(9th Çir. 1999) 173 F.3d 1176           |
| <i>McNeil v. Middleton</i> (9th Cir. 2003) 344 F.3d 988              |
| Maine v. Superior Court         (1968) 68 Cal.2d 375                 |
| Mandelbaum v. United States (2d Cir. 1958) 251 F.2d 748              |
| Manduley v. Superior Court         (2002) 27 Cal.4th 537       95    |
| Mathews v. United States (1988) 485 U.S. 58                          |
| Matthews v. Eldridge (1976) 424 U.S. 319                             |
| Maynard v. Cartwright (1988) 486 U.S. 356, 361-36                    |
| Miller-El v. Dretke ("Miller-El II") (2005) 545 U.S. 231             |
| Mills v. Maryland (1988) 486 U.S. 367                                |
| Monge v. California (1998) 524 U.S. 721 176, 403, 407, 409, 415, 419 |
| Moore v. Chesapeake & O.R. Co. (1951) 340 U.S. 573                   |

| Morgan v. Illinois (1992) 504 U.S. 719                   |
|--|
| Mullaney v. Wilbur (1975) 421 U.S. 684                   |
| <i>Mu'Min v. Virginia</i> 500 U.S. 415                   |
| Murray v. Giarratano (1989) 492 U.S. 1                   |
| Murtishaw v. Woodford (9th Cir. 2001) 255 F.3d 926       |
| Myers v. Ylst (9th Cir. 1990) 897 F.2d 417 412, 417, 444 |
| Neder v. United States (1999) 527 U.S. 1                 |
| New Jersey v. Portash (1979) 440 U.S. 450                |
| Nishikawa v. Dulles (1958) 356 U.S. 129, 137             |
| Parker v. Dugger         (1991) 498 U.S. 308             |
| Pate v. Robinson (1966) 383 U.S. 375                     |
| Payne v. Tennessee (1991) 501 U.S. 808                   |
| <i>Penry v. Johnson</i> (2001) 532 U.S. 782              |

| Penry v. Lynaugh<br>(1989) 492 U.S. 302                                 |
|---|
| Per Industries, Inc. v. Leatherman Tool Group, Inc. (2001) 532 U.S. 424 |
| People v. Adams         (1971) 21 Cal.App.3d 972       102              |
| People v. Adams         (2004) 115 Cal. App. 4th 243       184          |
| People v. Alcala         (1992) 4 Cal.4th 742       306                 |
| People v. Allen         (1986) 42 Cal.3d 1222, 1287       342, 396      |
| People v. Allison         (1989) 48 Cal.3d 879       229                |
| People v. Anderson         (1968) 70 Cal.2d 15                          |
| People v. Anderson         (1987) 43 Cal.3d 1104                        |
| People v. Anderson         (2001) 25 Cal.4th 543       335, 396         |
| People v. Anderson         (2006) 141 Cal.App.4th 430       151, 153    |
| People v. Antommarchi         (N.Y. 1992) 604 N.E.2d 95       213       |
| People v. Arcega (1982) 32 Cal.3d 504                                   |

| <i>People v. Arias</i> (1996) 13 Cal.4th 92 107, 177, 203, 421, 422       |
|---|
| People v. Ashmus (1991) 54 Cal.3d. 932                                    |
| People v. Attard         (N.Y. App. Div. 1973) 346 N.Y.S.2d 851       221 |
| People v. Bacigalupo         (1992) 1 Cal.4th 103       414               |
| People v. Bacigalupo         (1993) 6 Cal.4th 457       258, 428          |
| People v. Balderas         (1985) 41 Cal.3d 144       250, 291            |
| People v. Barnett         (1998) 17 Cal.4th 1044       62                 |
| People v. Bemore         (2000) 22 Cal.4th 809       335, 336             |
| People v. Berryman         (1993) 6 Cal.4th 1048       61                 |
| People v. Birks         (1998) 19 Cal.4th 108       142, 151              |
| People v. Bittaker         (1989) 48 Cal.3d 1046                          |
| People v. Boulerice         (1992) 5 Cal.App.4th 463       73, 101        |

| People v. Box   |
|---|
| (2000) 23 Cal.4th 1153                                    |
| People v. Boyd  |
| (1985) 38 Cal.3d 762 260, 283, 288, 291, 293              |
| Papella v. Povatta  |
| People v. Boyette         (2002) 29 Cal.4th 381       209 |
|   |
| People v. Bradford (1997) 14 Cal.4th 1005                 |
| (1997) 14 Cal.4th 1003 107-109, 196, 236                  |
| People v. Breaux  |
| (1991) 1 Cal.4th 281                                      |
| People v. Breverman                                       |
| (1998) 19 Cal.4th 142                                     |
| People v. Bright  |
| (1996) 12 Cal.4th 652                                     |
| Decrete y Provin  |
| <i>People v. Brown</i> (1985) 40 Cal 3d 512               |
|   |
| People v. Brown (1988) 46 Cal.2d 432                      |
| (1766) 40 Cai.2d 432 241, 206, 270, 307, 310, 360         |
| People v. Brown   |
| (2004) 33 Cal.4th 382                                     |
| People v. Brownell  |
| (III. 1980) 404 N.E.2d 181                                |
| People v. Bull  |
| (Ill. 1998) 705 N.E.2d 824                                |
|   |
| People v. Burnham         (1991) 176 Cal.App.3d 1134      |
| **  |

| People v. Burnick (1975) 14 Cal.3d 306                        |
|---|
| People v. Burton         (1989) 48 Cal.3d 843       271       |
| People v. Cardenas         (1997) 53 Cal.App.4th 240       73 |
| People v. Carmen         (1951) 36 Cal.2d 768                 |
| People v. Carpenter         (1997) 15 Cal.4th 312       168   |
| People v. Caro         (1988) 46 Cal.3d 1035       271        |
| People v. Carter         (2003) 30 Cal.4th 1166               |
| People v. Castillo         (1997) 16 Cal.4th 1009       231   |
| People v. Castro         (1985) 38 Cal.3d 301       207       |
| People v. Catlin         (2001) 26 Cal.4th 81                 |
| People v. Ceja         (1994) 26 Cal.App.4th 78               |
| People v. Champion         (1995) 9 Cal.4th 879       427     |
| People v. Clark (1990) 50 Cal.3d 583                          |

| People v. Cleaves         (1991) 229 Cal.App.3d 367                                 |
|---|
| People v. Cleveland         (2004) 32 Cal.4th 704       197, 233                    |
| People v. Collins         (1976) 17 Cal.3d 687                                      |
| People v. Combs         (2004) 34 Cal.4th 821       427                             |
| People v. Cooper         (1991) 53 Cal.3d 771       150, 153                        |
| People v. Cornwell         (2005) 37 Cal.4th 50       116                           |
| People v. Costello         (1943) 21 Cal.2d 76                                      |
| People v. Cox         (2003) 30 Cal.4th 916       284                               |
| People v. Crandell         (1988) 46 Cal.3d 833       64, 209                       |
| People v. Crittenden         (1994) 9 Cal.4th 83       106, 197, 233, 234, 304, 306 |
| People v. Crowe         (1973) 8 Cal.3d 815       244                               |
| People v. Cudjo         (1993) 6 Cal.4th 585       391                              |
| People v. Daniels         (1991) 52 Cal.3d 815                                      |

| People v. Davenport         (1985) 41 Cal.3d 247       282. 283, 291, 314, 315 |
|--|
| People v. Davenport         (1995) 11 Cal.4th 1171       106, 283, 291, 320    |
| People v. Dellinger         (1984) 163 Cal.App.3d 284                          |
| People v. Dewberry         (1959) 51 Cal.2d 548                                |
| People v. Dillon         (1983) 34 Cal.3d 44                                   |
| People v. Duncan         (1991) 53 Cal.3d 955                                  |
| People v. Earp         (1999) 20 Cal.4th 826       72, 371                     |
| People v. Easley         (1983) 34 Cal. 3d 858       335                       |
| People v. Edelbacher         (1989) 47 Cal.3d 983       427                    |
| People v. Edwards         (1985) 39 Cal.3d 107       157                       |
| People v. Edwards         (1991) 54 Cal.3d 787       255, 257, 258, 261        |
| People v. Ervin         (2000) 22 Cal.4th 48                                   |
| People v. Estorga         (1928) 206 Cal. 81                                   |

| People v. Estrada         (1995) 11 Cal.4th 568                       |
|---|
| People v. Failla         (1966) 64 Cal.2d 560, 564       179          |
| People v. Fairbank         (1997) 16 Cal.4th 1223       391, 392, 395 |
| People v. Farnham         (2002) 28 Cal.4th 107       307, 396, 436   |
| People v. Fauber         (1992) 2 Cal.4th 792, 859       444          |
| People v. Feagley         (1975) 14 Cal.3d 338                        |
| People v. Fields         (1983) 35 Cal.3d 329       344, 354, 364     |
| People v. Fierro         (1991) 1 Cal.4th 173       261               |
| People v. Flannel         (1979) 25 Cal.3d 668       150-151          |
| People v. Flood         (1998) 18 Cal.4th 470       162, 198, 252     |
| People v. Frank         (1985) 38 Cal.3d 711       304                |
| People v. Freeman         (1995) 8 Cal.4th 450       328              |
| People v. Frierson         (1985) 39 Cal.3d 803       273             |

| <i>People v. Fuentes</i><br>(1991) 54 Cal.3d 707                |
|---|
| People v. Garceau         (1993) 6 Cal.4th 140       106, 318   |
| <i>People v. Garrison</i> (1989) 47 Cal.3d 746                  |
| People v. Geiger         (1984) 35 Cal. 3d 510       149        |
| People v. Ghent         (1987) 43 Cal.3d 739                    |
| People v. Glenn         (1991) 229 Cal.App.3d 1461              |
| People v. Goldstein         (1982) 130 Cal.App.3d 1024          |
| People v. Gonzales         (1983) 141 Cal.App.3d 786       175  |
| People v. Gonzales         (1990) 51 Cal.3d 1179                |
| People v. Gonzalez         (1989) 211 Cal.App.3d 1186       117 |
| People v. Goodchild         (Mich. 1976) 242 N.W.2d 465         |
| People v. Gordon         (1990) 50 Cal.3d 1223       72         |
| People v. Granice         (1875) 50 Cal. 447                    |

| People v. Granillo<br>(1987) 197 Cal.App.3d 110              |
|--|
| <i>People v. Grant</i><br>(1988) 45 Cal.3d 829               |
| People v. Green<br>(1980) 27 Cal.3d 1                        |
| <i>People v. Griffin</i> (2004) 33 Cal.4th 536               |
| People v. Groce         (1971) 18 Cal.App.3d 292             |
| People v. Guerrero         (1975) 47 Cal.App.3d 441          |
| People v. Gutierrez         (2002) 28 Cal.4th 1083       140 |
| People v. Hagen         (1998) 19 Cal.4th 652       151      |
| People v. Hall         (1986) 41 Cal.3d 826       304        |
| People v. Hamilton         (1963) 60 Cal.2d 105       386    |
| People v. Hansen         (1994) 9 Cal.4th 300       165      |
| People v. Hardy         (1992) 2 Cal.4th 86       150, 271   |
| People v. Harris (1987) 192 Cal App. 3d 943                  |

| People v. Harris         (2005) 37 Cal.4th 310       257                 |
|--|
| People v. Hart         (1999) 20 Cal.4th 54       61, 168                |
| People v. Harvey         (1979) 25 Cal.3d 754                            |
| People v. Haskett         (1982) 30 Cal.3d 841       257, 336            |
| People v. Hawthorne         (1992) 4 Cal.4th 43       395, 418           |
| People v. Hayes (1990) 52 Cal.3d 577                                     |
| People v. Heishman         (1988) 45 Cal.3d 147       271                |
| People v. Henderson         (1963) 60 Cal.2d 482       169               |
| People v. Henderson         (1977) 19 Cal.3d 86.       171               |
| People v. Hendricks         (1987) 43 Cal.3d 584       306               |
| People v. Hernandez         (2003) 30 Cal. 4 <sup>th</sup> 835       318 |
| People v. Hill         (1983) 148 Cal.App.3d 744       62, 63, 67        |
| People v. Hill         (1998) 17 Cal.4th 800       218, 385              |

| People v. Hilhouse<br>(2002) 27 Cal.4th 469 443             |
|---|
| People v. Hines<br>(1997) 15 Cal.4th 997                    |
| <i>People v. Hofsheier</i><br>(2006) 37 Cal.4th 1185        |
| <i>People v. Holt</i><br>(1997) 15 Cal.4th 619              |
| <i>People v. Holt</i><br>(1984) 37 Cal.3d 436               |
| <i>People v. Hughes</i><br>(2002) 27 Cal.4th 287            |
| <i>People v. Jackson</i><br>(1971) 18 Cal.App.3d 504        |
| <i>People v. Jackson</i> (1996) 13 Cal.4th 1164             |
| People v. Jenkins         (2000) 22 Cal.4th 900       335   |
| People v. Jennings         (1991) 53 Cal.3d 334             |
| People v. Jeter         (1964) 60 Cal.3d 671       157, 158 |
| People v. Johnson         (1989) 47 Cal.3d 1194       105   |

| People v. Johnson         (1992) 3 Cal.4th 1183                    |
|--|
| People v. Johnson         (1993) 6 Cal.4th 1, 44-45.)       370    |
| People v. Johnson         (2003) 30 Cal.4th 1302       106         |
| People v. Johnson         (III. App. Ct. 1972) 281 N.E.2d 451      |
| People v. Jones         (1998) 17 Cal.4th 279       198            |
| People v. Jones         (2003) 29 Cal.4th 1229       175, 193, 194 |
| People v. Jurado         (2006) 38 Cal.4th 72       287            |
| People v. Kainzrants         (1996) 45 Cal.App.4th 1068            |
| People v. Karis         (1988) 46 Cal.3d 612                       |
| People v. Kelley         (1980) 113 Cal.App.3d 1005       431      |
| People v. Kelly         (1992) 1 Cal.4th. 495       203, 204       |
| People v. Kimble         (1988) 44 Cal.3d 480                      |
| People v. Kobrin         (1995) 11 Cal.4th 416                     |

| People v. Larson<br>(Colo. 1978) 572 P.2d 815                             |
|---|
| <i>People v. Lessard</i><br>(1962) 58 Cal.2d 447                          |
| People v. Leung         (1992) 5 Cal.App.4th 482       94, 101            |
| People v. Lewis         (2001) 25 Cal.4th 610       271                   |
| People v. Loggins         (1972) 23 Cal.App.3d 597       213              |
| People v. Lohbauer         (1981) 29 Cal.3d 364                           |
| People v. Lucky         (1988) 45 Cal.3d 259, 295       282               |
| People v. Mack         (III. 1995) 658 N.E.2d 437                         |
| People v. Majors         (1998) 18 Cal.4th 385       184, 185             |
| People v. Marsden         (1970) 2 Cal.3d 118       57, 60-61, 63, 66, 67 |
| People v. Marshall         (1996) 13 Cal.4th 799       156                |
| People v. Martin         (1986) 42 Cal.3d 437       444, 445              |
| People v. Martinez         (1998) 20 Cal.4th 225       304                |

| People v. Masterson         (1994) 8 Cal.4th 965       68      |
|--|
| People v. Mata         (1955) 133 Cal.App.2d 18                |
| People v. Maury         (2003) 30 Cal.4th 342       335        |
| People v. Mattson (1990) 50 Cal.3d 826                         |
| People v. May         (1989) 213 Cal.App.3d 118       179      |
| People v. Medina         (1974) 41 Cal.App.3d 43       238-240 |
| People v. Medina         (1995) 11 Cal.4th 694       417       |
| People v. Memro         (1995) 11 Cal.4th 786       61         |
| People v. Mendoza         (2000) 24 Cal.4th 130       336, 342 |
| People v. Milan         (1973) 9 Cal.3d 185       175          |
| People v. Milner         (1988) 45 Cal.3d 227       427        |
| People v. Mincey         (1992) 2 Cal.4th 408       200, 201   |
| People v. Miranda         (1987) 44 Cal.3d 57                  |

| <i>People v. Modesto</i><br>(1963) 59 Cal.2d 722                     |
|--|
| People v. Montiel         (1993) 5 Cal.4th 877       107, 261        |
| People v. Moore (1954) 43 Cal.2d 517                                 |
| People v. Munoz         (1974) 41 Cal.App.3d 62                      |
| People v. Murtishaw         (1981) 29 Cal.3d 733       238           |
| People v. Murat         (1873) 45 Cal. 281                           |
| People v. Musselwhite         (1998) 17 Cal. 4th 1216                |
| People v. Nakahara         (2003) 30 Cal.4th 705       168, 201, 203 |
| People v. Nguyen         (1997) 54 Cal.App.4th 705       96          |
| People v. Nicolaus         (1991) 54 Cal.3d 551       209            |
| People v. Nieto Benitez         (1992) 4 Cal.4th 91       200        |
| People v. Noguera         (1992) 4 Cal.4th 599       233             |
| <i>People v. Ortiz</i> (1990) 51 Cal.3d 975                          |

| People v. Ozkan         (2004) 124 Cal. App. 4th 1072       274              |
|--|
| People v. Padilla         (1995) 11 Cal.4th 891       336                    |
| People v. Pensinger         (1991) 52 Cal.3d 899                             |
| People v. Perez         (1962) 58 Cal.2d 229                                 |
| People v. Phillips         (1985) 41 Cal.3d 29       287-289, 293            |
| People v. Pinholster         (1992) 1 Cal.4th 865       246, 250, 334        |
| People v. Pokovich         (2006) 39 Cal.4th 1240       132-133, 137         |
| People v. Polk         (1965) 63 Cal.2d 443       288, 294                   |
| People v. Pollock         (2004) 32 Cal.4th 1153                             |
| People v. Prettyman         (1996) 14 Cal.4th 248                            |
| People v. Pride         (1992) 3 Cal.4th 195       168                       |
| People v. Prieto         (2003) 30 Cal.4th 225       335, 397, 400, 402, 424 |
| People v. Ramos         (2004) 34 Cal.4th 494       97-99                    |

| People v. Randall         (III.App. 1996) 671 N.E.2d       105   |
|--|
| People v. Rankeesoon         (1985) 39 Cal.3d 346       149      |
| People v. Ratliff         (1986) 41 Cal.3d 675       185, 194    |
| People v. Reynoso         (2003) 31 Cal.4th 903       107        |
| People v. Rice         (1976) 59 Cal.App.3d 998       431        |
| People v. Richardson         (III. 2001) 751 N.E.2d 1104         |
| People v. Riel         (2000) 22 Cal.4th 1153       233          |
| People v. Roberts         (1992) 2 Cal.4th 271       318         |
| People v. Robertson         (1982) 33 Cal.3d 21                  |
| People v. Robinson         (2005) 37 Cal.4th 592       97, 99    |
| People v. Roder         (1983) 33 Cal.3d 491       226, 228, 236 |
| People v. Rodriguez         (1986) 42 Cal.3d 730       335       |
| People v. Roldan (2005) 35 Cal 4th 646                           |

| People v. Saille         |   |
|--------------------------|---|
| (1991) 54 Cal.3d 1103    | 0 |
| People v. Sakarias       |   |
| (2000) 22 Cal.4th 596    | 6 |
| People v. Salas          |   |
| (1976) 58 Cal.App.3d 460 | 1 |
| People v. Samarjian      |   |
| (1966) 240 Cal.App.2d 13 | 5 |
| People v. San Nicolas    |   |
| (2004) 34 Cal.4th 614    | 9 |
| People v. Sanders        |   |
| (1995) 11 Cal.4th 475    | 0 |
| People v. Sarazzawski    |   |
| (1945) 27 Cal.2d 7       | 2 |
| People v. Scheid         |   |
| (1997) 16 Cal.4th 1 300  | 6 |
| People v. Schmeck        |   |
| (2005) 37 Cal.4th 240    | 0 |
| People v. Scott          |   |
| (1997) 15 Cal.4th 1188   | 8 |
| People v. Seaton         |   |
| (2001) 26 Cal.4th, 598   | 8 |
| People v. Sedeno         |   |
| (1974) 10 Cal.3d 703     | 3 |
| People v. Silva          |   |
| (2001) 25 Cal.4th 345    | 5 |

| <i>People v. Smith</i><br>(1952) 9 Cal.App.4th 196              |
|---|
| <i>People v. Smith</i><br>(1978) 78 Cal.App.3d 698              |
| <i>People v. Smith</i> (2003) 30 Cal.4th 581                    |
| People v. Smithey<br>(1999) 20 Cal.4th 936                      |
| People v. Snow         (2003) 30 Cal. 4th 43       338, 397     |
| People v. Solorzano         (2005) 126 Cal.App.4th 106       66 |
| People v. Soto         63 Cal. 165                              |
| People v. Spearman         (1979) 25 Cal.3d 107, 119       162  |
| People v. Stankewitz         (1990) 51 Cal.3d 72       66       |
| People v. Stanley         (1995) 10 Cal.4th 764       392       |
| People v. Stanworth         (1969) 71 Cal.2d 820       288      |
| People v. Stewart         (1983) 145 Cal. App.3d 967            |
| People v. Stewart (2004) 33 Cal.4th 425                         |

| People v. Superior Court (Mitchell) (1993) 5 Cal.4th 1229               |
|---|
| People v. Sutton         (1993) 19 Cal.App.4th 795       224            |
| People v. St. Martin         (1970) 1 Cal.3d 524       150, 195         |
| People v. Taylor         (1990) 52 Cal.3d 719       414                 |
| People v. Taylor         (1992) 5 Cal.App.4th 1299       74, 49, 88, 89 |
| People v. Thomas         19 Cal.3d 630                                  |
| People v. Thompson         (1980) 27 Cal.3d 303       184               |
| People v. Thompson         (1990) 50 Cal.3d 134,                        |
| People v. Turner         (1994) 8 Cal.4th 137       106, 107            |
| People v. Valdez (2004) 32Cal.4th 73 61, 149, 158, 186, 189, 190        |
| People v. Vann         (1974) 12 Cal.3d 220       224                   |
| People v. Visciotti         (1992) 2 Cal.4th 1       198                |
| People v. Waidla         (2000) 22 Cal.4th 690                          |

| People v. Watson         (1981) 30 Cal.3d 290       165, 169     |
|--|
| People v. Weaver         (2001) 26 Cal.4th 876       307, 335    |
| People v. Westlake         (1899) 124 Cal. 452       234         |
| People v. Wheeler         (1978) 22 Cal.3d 258                   |
| People v. Wickersham         (1982) 32 Cal.3d 307                |
| People v. Wilborn         (1999) 70 Cal.App.4th 339       74, 90 |
| People v. Williams         (1971) 22 Cal.App.3d 34               |
| People v. Williams         (1975) 13 Cal.3d 559       179        |
| People v. Williams         (1994) 30 Cal.App.4th 1758       184  |
| People v. Williams         (1997) 16 Cal.4th 635       72        |
| People v. Witt         (1915) 170 Cal. 104       166, 167        |
| People v. Woodberry         (1970) 10 Cal.App.3d 695             |
| People v. Wright         (1988) 45 Cal.3d 1126                   |

| People v. Yeoman         (2003) 31 Cal.4th 93       318    |
|--|
| <i>People v. York</i> (1992) 11 Cal.App.4th 1506           |
| <i>Plyler v. Doe</i> (1982) 457 U.S. 202                   |
| Pointer v. United States         (1894) 151 U.S. 396       |
| Powers v. Ohio (1991) 499 U.S. 400                         |
| Presnell v. Georgia         (1978) 439 U.S. 1              |
| <i>Proffitt v. Florida</i> (1976) 428 U.S. 242             |
| Pruett v. Norris (8th Cir. 1998) 153 F.3d 579, 591         |
| Pulley v. Harris         (1984) 465 U.S. 37                |
| Raven v. Deukmajian         (1990) 52 Cal.3d 336       348 |
| Reagan v. United States         (1895) 157 U.S. 301        |
| Reeves v. Hopkins (8th Cir. 1996) 102 F.3d 977             |
| Reliance Ins. v. McGrath (N.D. Cal. 1987) 671 F.Supp. 669  |

| Renner v. State<br>(Ga. 1990) 397 S.E.2d 683        |
|---|
| Rexall v. Nihill<br>(9th Cir. 1960) 276 F.2d 637    |
| Richardson v. United States<br>(1999) 526 U.S. 813  |
| <i>Riley v. Taylor</i> (3rd Cir. 2001)277 F.3d 261  |
| Ring v. Arizona (2002) 536 U.S. 584 passim          |
| Ristaino v. Ross<br>(1976) 424 U.S. 589             |
| Rogers v. Superior Court         (1955) 46 Cal.2d 3 |
| Romer v. Evans (1996) 517 U.S. 620                  |
| Rosales-Lopez v. United States (1981) 451 U.S. 182  |
| Rose v. Mitchell (1979) 443 U.S. 545, 555           |
| Rushen v. Spain (1983) 464 U.S. 114                 |
| Sandstrom v. Montana<br>(1979) 442 U.S. 510         |
| Santosky v. Kramer (1982) 455 U.S. 745              |

| Sattazahn v. Pennsylvania         (2003) 123 S.Ct. 732          |
|---|
| Schad v. Arizona (1991) 501 U.S. 624                            |
| Schell v. Witek<br>(9 <sup>th</sup> Cir. 2000) 218 F.3d 1017    |
| Schlumpf v. Superior Court         (1978) 79 Cal.App.3d 892     |
| Schwendeman v. Wallenstein         (9th Cir. 1992) 971 F.2d 313 |
| Siberry v. State (Ind. 1893) 33 N.E. 681                        |
| Silva v. Woodford<br>(9th Cir. 2002) 279 F.3d 825               |
| Simmons v. Blodgett (9th Cir. 1997) 110 F.3d 39                 |
| Simmons v. Roper (2005) 543 U.S. 551                            |
| Skaggs v. Commonwealth         (Ky. 1985) 694 S.W.2d 672        |
| Skipper v. South Carolina (1986) 476 U.S. 1                     |
| Smith v. Murray (1986) 477 U.S. 527                             |
| Smith v. Phillips (1982) 455 U.S.209 79                         |

| Smith v. Texas<br>(1940) 311 U.S. 128                                |
|--|
| Smith v. Superior Court<br>(1968) 68 Cal.2d 547                      |
| Smith, Smith & Cring v Superior Court<br>(1997) 60 Cal.App.4th 57365 |
| Sochor v. Florida<br>(1992) 504 U.S. 527                             |
| Spaziano v. Florida<br>(1984) 468 U.S. 447                           |
| Speiser v. Randall (1958) 357 U.S. 513                               |
| Spencer v. Texas (1967) 385 U.S. 554                                 |
| Splunge v. Clark (7th Cir. 1992) 960 F.2d 705                        |
| Stanford v. Kentucky (1989) 492 U.S. 361                             |
| State v. Bobo<br>(Tenn. 1987) 727 S.W.2d 945                         |
| State v. Bone (Iowa 1988) 429 N.W.2d 123                             |
| State v. Cathey (Kan. 1987) 741 P.2d 738                             |
| State v. Cohen (Iowa 1899) 78 N.W. 857                               |

| State v. Daniels<br>(Conn. 1988) 542 A.2d 306 320 |
|---|
| State v. Dixon<br>(Fla. 1973) 283 So.2d 1         |
| State v. Fortin<br>(N.J. 2004) 843 A.2d 974       |
| State v. Goff<br>(W. Va. 1980) 272 S.E.2d 457     |
| State v. Grant<br>(S.C. 1980) 272 S.E.2d 169      |
| State v. Gregory (N.C. 1995) 459 S.E.2d 638       |
| State v. Hatten (Mont. 1999) 991 P.2d 939         |
| State v. Hutchinson (Tenn. 1994) 898 S.W.2d 161   |
| State v. McCormick (Ind. 1979) 397 N.E.2d 276     |
| State v. Middlebrooks<br>840 S.W.2d 317           |
| State v. Miller (W. Va. 1996) 476 S.E.2d 535, 557 |
| State v. Muhammad (N.J. 1996) 678 A.2d 164        |
| State v. Nelson<br>(Mont. 2002) 48 P.3d 739       |

| State v. Pierre<br>(Utah 1977) 572 P.2d 1338   | 137 |
|--|-----|
| State v. Reed<br>(Wash.App.1979) 604 P.2d 1330 | 205 |
| State v. Reliford<br>(Mo.App. 1988) 753        | 105 |
| State v. Ring (Az. 2003) 65 P.3d 915.)         | 100 |
| State v. Rizzo (Conn. 2003) 833 A.2d 363       | 108 |
| State v. Ross<br>(Conn. 2004) 849 A.2d 648     | 320 |
| State v. Simants (Neb. 1977) 250 N.W.2d 881    | 137 |
| State v. Stilling (Or. 1979) 590 P.2d 1223     | 205 |
| State v. Tharp (Wash. App. 1980) 616 P.2d 693  | 221 |
| State v. Whitfield (Mo. 2003) 107 S.W.3d 25    | 100 |
| State v. Williams (N. J. 1988) 550 A.2d 1172   | 89  |
| State v. Wrenn (Idaho 1978) 584 P.2d 1231      | 205 |
| Stevenson v. United States (1896) 162 U.S. 313 | 161 |

| Stickland v Washington         (1984) 466 U.S. 668          |
|---|
| Stringer v. Black (1992) 503 U.S. 222                       |
| Sullivan v. Louisiana         (1993) 508 U.S. 275 passim    |
| Tamalini v. Stewart         (9th Cir. 2001) 249 F.3d 895    |
| <i>Tarantino v. Superior Court</i> (1975) 48 Cal.App.3d 454 |
| Taylor v. Lousiana (1975) 419 U.S. 522                      |
| <i>Thompson v. Oklahoma</i> (1988) 487 U.S. 815             |
| Tison v. Arizona (1987) 481 U.S. 137                        |
| <i>Trop v. Dulles</i> (1958) 356 U.S. 86                    |
| <i>Tuilaepa v. California</i> (1994) 512 U.S. 967           |
| Turner v. Murray (1986) 476 U.S. 28                         |
| Ulster County Court v. Allen (1979) 442 U.S. 140            |
| United States v. Alcantur (9th Cir. 1996) 897 F.2d 436      |

| <i>United State v. Alanis</i><br>(9th Cir. 2003) 335 F.3d 965    |
|--|
| United States v. Barnes (2d Cir. 1979) 604 F.2d 121              |
| United States v. Booker (2005) 543 U.S. 220                      |
| United States v. Carolene Products         (1938) 304 U.S. 144   |
| United States v. Carter (6th Cir. 2001) 236 F.3d 777             |
| United States v. Cheely (9th Cir. 1994) 36 F.3d 1439             |
| <i>United States v. Chinchilla</i> (9th Cir. 1989) 874 F.2d 695  |
| United States v. Cotnam (7th Cir. 1996) 88 F.3d 487              |
| United States v. Dove (2d Cir. 1990) 916 F.2d 41                 |
| United States v. Duarte-Acero (11th Cir. 2000) 208 F.3d 1282     |
| United States v. Escobar de Bright (9th Cir. 1984) 742 F.2d 1196 |
| United States v. Gainey         (1965) 380 U.S. 63               |
| <i>United States v. Gaudin</i> (1995) 515 U.S. 506               |

| (10th Cir. 1991) 942 F.2d 707 91, 92                                 |
|--|
| <i>United States v. Hall</i> (5th Cir. 1976) 525 F.2d 1254           |
| <i>United States v. Haynes</i> (2d Cir. 1968) 398 F.2d 980           |
| <i>United States v. Hicks</i> (4th Cir. 1984) 748 F.2d 854           |
| United States v. Kerr<br>(9th Cir.1992) 981 F.2d 1050                |
| <i>United States v. Lesina</i> (9th Cir. 1987) 833 F.2d 156          |
| United States v. Maccini (lst Cir. 1983) 721 F.2d 840                |
| United States v. Mason (9th Cir. 1990) 902 F.2d 1434                 |
| United States v. Mitchell (9th Cir. 1999) 172 F.3d 1104              |
| United States v. Moore (9th Cir. 1998) 159 F.3d 1154                 |
| United States v. Payne (9th Cir. 1990) 944 F.2d 1458                 |
| United States v. Ploof (2d Cir. 1972) 464 F.2d 116                   |
| <i>United States v. Rubio-Villareal</i> (9th Cir. 1992) 967 F.2d 294 |

| United States v. Sarno<br>(9th Cir. 1995) 73 F.3d 1470          |
|---|
| United States v. Scott         (1978) 437 U.S. 82               |
| United States v. Sotelo-Murillo<br>(9th Cir. 1989) 887 F.2d 176 |
| United States v. Torres (2d Cir. 1997) 128 F.3d 38              |
| United States v. Wallace (9th Cir. 1988) 848 F.2d 1464          |
| United States v. Walker (7th Cir. 1993) 9 F.3d 1245             |
| United States v. Walker (9th Cir.1990) 915 F.2d 480             |
| United States v. Warren (9th Cir. 1994) 25 F.3d 890             |
| United States v. Wilson         (1914) 232 U.S. 563             |
| United States v. Winn (9th Cir. 1978) 577 F.2d 86               |
| Victor v. Nebraska<br>(1994) 511 U.S. 1                         |
| Virgin Islands v. Parrott (3rd Cir. 1977) 551 F.2d 553          |
| Wade v. Calderon (9th Cir. 1994) 29 F.3d 1312                   |

| <i>Wade v. Taggart</i><br>(1959) 51 Cal.2d 736 318     |
|--|
| <i>Wainwright v. Witt</i><br>(1985) 469 U.S. 41 passim |
| <i>Walton v. Arizona</i> (1990) 497 U.S. 639           |
| <i>Wardius v. Oregon</i> (1973) 412 U.S. 470           |
| <i>Washington v. Texas</i> (1967) 388 U.S. 14          |
| West v. State (Miss. 1998) 725 So.2d 872               |
| Williams v. Calderon (9th Cir. 1995) 52 F.3d 1465      |
| Williams v. Lane (7th Cir. 1987) 826 F.2d 654          |
| Witherspoon v. Illinois (1968) 391 U.S. 510 passim     |
| Woldt v. People (Colo.2003) 64 P.3d 25                 |
| Woodson v. North Carolina (1976) 428 U.S. 280 passim   |
| Woratzeck v. Stewart (9th Cir. 1996) 97 F.3d 329       |
| Young v. State (Tex.Crim.App. 1992) 826 S.W.2d 141     |

| Zant v. Stephens<br>(1983) 462 U.S. 862    |             |
|--|-------------|
| Zemina v. Solem<br>(8th Cir. 1978) 573 l   | F.2d 1027   |
| Zemina v. Solem<br>(D.S.D. 1977) 438 I     | F.Supp. 455 |
| Zschernig v. Miller<br>(1968) 389 U.S. 429 | ·           |
| CONSTITU'                                  | TIONS       |
| U.S. Const. Amends                         | s. V passim |
|  | VI passim   |
|  | VIII passim |
|  | XIV passim  |
| Cal. Const. art I, §§                      | 1 passim    |
|  | 7 passim    |
|  | 15 passim   |
|  | 16 passim   |
|  | 17 passim   |

## FEDERAL STATUTES

| 18 USC § 3593       |  |
|---------------------|--|
| 848(a<br>848(k      | a)(2)  |
| Cal. Civ. Pro. §§   | 222.5       96, 97, 98         223       passim         229       336  |
| Cal. Evid. Code, §§ | 210       306         352       297, 299, 303, 304         500       224, 314         501       224         502       224, 314, 322  |
| Cal. Pen. Code, § § | 187       153, 164, 166, 169, 369, 370         187(a)       146, 152         189       passim         190(a)       170         190.2       1165, 369, 370, 438         190.3       passim         190.4       5, 320, 368, 383         190.9       322, 327, 329, 331         190(a)(17)       181, 189, 191         240       294         422       294         459       191         460       178, 191         654       5         1127       198         1259       198, 212 |

| 1368<br>1469  | -       | •      |
|---|---------|--------|
| OTHER STATE STATUTES  |         |        |
| 42 Pa. Cons. Stat. Ann. § 9711(h)(3)(iii) (1993)              |         | . 437  |
| Ala. Code § 13A-5-53(b)(3) (1982)                             | 320, 39 | 4, 437 |
| Ark. Code Ann. § 5-4-603(a) (Michie 1993)                     |         | . 416  |
| Ark. Stat. Ann. § 5-4-603(c) (1993)                           | 31      | 9, 394 |
| Ariz. Crim. Code § 13-703.01L (2002)                          |         | . 320  |
| Ariz. Rev. Stat., § 13-703.01(E) (2002)                       |         | . 416  |
| Colo. Rev. Stat. Ann., § 18-1.3-1201(2)(b)(II)(A) (West 2002) |         | . 416  |
| Conn. Gen. Stat. Ann. § 53a-46b(b)(3) (West 1993)             |         | 437    |
| Del. Code Ann., tit. 11, § 4209(c)(3)b.1. (2002)              |         | 416    |
| Del. Code Ann. tit. 11, § 4209(g)(2) (1992)                   | 319, 41 | 6, 437 |
| Fla. Stat. Ann. § 921.141(2) and (3)                          |         | 320    |
| Ga. Code Ann. § 17-10-35(c)(3)(Harrison 1990)                 |         | 437    |
| Idaho Code, § 19-2515(3)(b) (2003)                            |         | 416    |
| Idaho Code § 19-2827(c)(3) (1987)                             | 39      | 4, 437 |
| Ind. Code § 35-50-2-9(f) (2002)                               |         | 394    |
| III. Ann. Stat. ch. 38, para. 9-1(f) (Smith-Hurd 1992)        | 31      | 9, 394 |
| Ill. Ann. Stat., ch. 38, para. 9-1(g) (Smith-Hurd 1992)       |         |        |
| Kan. Stat. Ann. § 21-4624(e) (Supp 1994)                      |         |        |
| Ky. Rev. Stat. Ann. § 532.075(3) (Michie 1985)                |         |        |
| La. Code Crim. Proc. Ann. art. 905.6 (West 1993)              |         |        |
| La. Code Crim. Proc. Ann. art. 905.9.1(1)(c) (West 1984)      |         |        |
| Md. Ann. Code, art. 27, §§ 413(d), (f), (g) (1957)            |         |        |
| Md. Ann. Code, art. 27, § 413(I) (1993)                       |         |        |
| Miss. Code Ann. § 99-19-103 (1992)                            |         |        |
| Miss. Code Ann. § 99-19-105(3)(c) (1993)                      |         |        |
| Mo. Ann. Stat. § 565.030(4) (Vernon Supp. 1995)               |         |        |
| Mont. Code Ann. § 46-18-310(3) (1993)                         |         |        |
| N.C. Gen. Stat. § 15A-2000(d)(2) (1983)                       |         |        |
| Neb. Rev. Stat., § 29-2520(4)(f) (2002)                       |         |        |
| Neb. Rev. Stat. §§ 29-2521.01, 29-2522(3) (1989)              |         |        |
| Nev. Rev. Stat. Ann § 177.055 (d) (Michie 1992)               |         |        |
| N.H. Rev. Stat. Ann. § 630:5(IV) (1992)                       |         |        |
| N.H. Rev. Stat. Ann. § 630:5(XI)(c) (1992)                    | 41      | 6, 437 |

| N.J.S.A. 2C:11-3c(2)(a); N.M. Stat. Ann., § 31-20A-3 (Michie 1990) 394   |
|--|
| N.M. Stat. Ann. § 31-20A-3 (Mitchie 1990)                                |
| N.M. Stat. Ann. § 31-20A-4(c)(4) (Michie 1990) 394, 416, 437             |
| NY Crim. Proc. Law § 400.27(10) (WESTLAW 1995) 319                       |
| Ohio Rev. Code Ann. § 2929.05(A) (Baldwin 1992) 319, 394, 437            |
| Okla. Stat. Ann., tit. 21, § 701.11 (West 1993)                          |
| Or. Rev. Stat. §§ 163.150(1)(e), 163.150(1)(f), 163.150(2)(a) (2001) 319 |
| Pa. Cons. Stat. Ann. § 9711(c)(1)(iv) (1982)                             |
| Pa. Cons. Stat. Ann. § 9711(h)(3)(iii) (1993) 394, 416, 437              |
| Pa. Stat. Ann. tit. 42, § 9711(c)(1)(v) (Purdon Supp. 1995)              |
| S.C. Code Ann. § 16-3-20(C)(Law. Coop. 1992)                             |
| S.C. Code Ann. § 16-3-25(c)(3) (Law. Coop. 1985) 394, 437                |
| S.D. Codified Laws Ann. § 23A-27A-12(3) (1988)                           |
| Tenn. Code Ann. § 13-206(c)(1)(D) (1993) 319, 394, 416                   |
| Tenn. Code Ann. § 39-13-204(g) (1993)                                    |
| Tenn. Code Ann. § 39-13-204(i)(7)  |
| Tex. Crim. Proc. Code Ann., § 37.071                                     |
| Tex. Crim. Proc. Code Ann. § 37.071(2)(g) (Vernon Supp. 1995) 319        |
| Utah Code Ann. § 76-3-207(4) (1995)                                      |
| Va. Code Ann. § 17.110.1C(2) (Michie 1988) 319, 394, 437                 |
| Wash. Rev. Code Ann. § 10.95.130(2)(b) (West 1990) 319, 394, 437         |
| Wyo. Stat. § 6-2-103(d)(iii) (1988)                                      |
|  |
| CALIFORNIA JURY INSTRUCTIONS   |
|  |
| CALJIC Nos.1.00  |
| 1.02 242-243   |
| 2.01   |
| 2.02   |
| 2.03 passim  |
| 2.22   |
| 2.27 197, 229, 232, 233  |
| 2.51   |
| 2.52 197, 198, 199, 206  |
| 2.90   |
| 8.21 146, 369  |
| 8.31 160   |
| 8.80   |

| 8.80.1  | 184   |
|---|-------|
| 8.81.17   | 194   |
| 8.85  |       |
| 8.87 313,   | 325   |
| 8.88 pa   |       |
|   |       |
| OTHER JURY INSTRUCTIONS   |       |
| 1 <sup>st</sup> Circuit Model Instructions, Criminal No. 1.01                     | 222   |
| 6th Circuit Pattern Jury Instructions - Criminal (1991) 1.03                      |       |
| 8th Circuit Model Instructions, Criminal No. 1.01                                 |       |
| 8th Circuit Model Jury Instructions - Criminal 3.11 (2000)                        |       |
| Alaska Pattern Criminal Jury Instructions 1.52                                    |       |
| Arkansas Model Jury Instructions - Criminal, AMCI 2d 110                          |       |
| Colorado Jury Instructions (West 1983) COLJI - Crim 3:04                          | 216   |
| Connecticut Selected Jury Instructions - Criminal 2.8                             |       |
| Criminal Jury Instructions for The District of Columbia                           |       |
| (Bar Association of the District of Columbia, 4 <sup>th</sup> ed. 1993)           |       |
| Natr. 1.03  | 222   |
| Criminal Jury Instructions for the District of Columbia, Instr. 2.09              | 216   |
| Criminal Jury Instructions - New York CJI (New York)                              |       |
| (1 <sup>st</sup> Ed. 1983) No. 3.05   | 222   |
| Federal Judicial Center, Pattern Criminal Jury Instructions,                      |       |
| 22 (1988)   |       |
| Idaho Criminal Jury Instructions ICJI 103A 216,                                   | , 217 |
| Idaho Criminal Jury Instructions ICJI No. 1501                                    |       |
| Instructions for Virginia & West Virginia (Lexis 4 <sup>th</sup> ed. 1996) 24-401 | 217   |
| McClung's Texas Criminal Jury Charges § 1(II)(B)(2)                               | 216   |
| Maryland Criminal Patter Jury Instructions MPJI-Cr 1.04                           |       |
| Oklahama Uniform Jury Instruction, Crim. (2d ed.) No. 1                           | 222   |
| New Mexico Uniform Jury Instructions - Criminal (Lexis 1998)                      |       |
| UJI Criminal 14-5060  | 217   |
| Pennsylvania Suggested Standard Criminal Jury Instructions                        |       |
| Pa. SSJI (Crim) 7.01  |       |
| South Carolina Criminal Jury Instructions 1-14                                    |       |
| South Dakota Pattern Jury Instructions - Criminal, SDCL 1-6-2                     |       |
| South Dakota Pattern Jury Instructions - Criminal, SDCL 1-6-3                     |       |
| Uniform Criminal Jury Instructions (Oregon) No. 1006                              | 222   |

| Washington Pattern Jury Instructions - Criminal   |
|---|
| (West, 2d ed. 1994) WPIC 1.01   |
| Wisconsin Jury Instructions - Criminal (University of Wisconsin   |
| Law School, 2000) WIS-JI-Criminal 140   |
| TEXT AND OTHER AUTHORITIES  |
| ABA Standards for Criminal Justice  |
| (2d ed. 1980) 4-3.1(a)  |
| Allen, Impact of Juror Attitudes about the Death Penalty on<br>Juror Evaluations of Guilt and Punishment: A Meta-analysis |
| (1998) 22 Law & Hum. Behav. 715, 725  |
| Bassiouni, Symposium: Reflections on the Ratification of the  |
| International Covenant of Civil and Political Rights by the   |
| United States Senate  |
| (1993) 42 DePaul L. Rev. 1169   |
| Bersoff & Glass, The Not-So Weisman: The Supreme Court's  |
| Continuing Misuse of Social Science Research  |
| (1995) 2 U. Chig. L. Sch. Roundtable 279  |
| Blume, J., Eisenberg, T. & Garvey S., Beyond Repair?  |
| America's Death Penalty   |
| (Stephen P. Garvey ed., 2003)   |
| Bowers, et al., Foreclosed Impartiality in Capital Sentencing:  |
| Jurors' Predispositions, Guilt-trial Experience,  |
| and Premature Decision Making   |
| (1999) 83 Cornell L.Rev 1476 309  |
| Bowers, W. & Foglia, W., Still Singularly Agonizing:  |
| The Law's Failure to Purge Arbitrariness from Capital Sentencing  |
| (2003) 39 Crim. Law. Bull. 51   |

| Byrne, Lockhart v. McCree: Conviction-Proneness and the Constitutionality of Death-Qualified Juries  |
|--|
| (1986) 36 Cath. U. L. Rev. 287, 318  |
| Criminal Procedure<br>(1960) 69 Yale L.J. 1149   |
| Dillehay, R.C. and Sandy, M.R., Life Under Wainwright v. Witt:  Juror Dispositions and Death Qualification  (1996) 20 L. & Hum. Behv. 147                                    |
| Douglas, et al., The Impact of Graphic Photographic Evidence on Mock Jurors' Decisions in a Murder Trial: Probative or Prejudicial? (1997) 21 Law & Hum. Behav. 485, 491-492 |
| Eisenberg & Wells, <i>Deadly Confusion: Juror Instructions in Capital Cases</i> (1993) 79 Cornell L.Rev. 1   |
| Garvey, The Overproduction of Death (2000) 100 Colum. L. Rev. 2030   |
| Goldstein, The State and The Accused: Balance of Advantage in Criminal Procedure (1960) 69 Hale L.J. 1149, 1180-1192   |
| Gross, Determining the Neutrality of Death-Qualified Juries:  Judicial Appraisal of Empirical Data  (1984) 8 Law & Hum. Beh. 7, 13   |
| Hart, Punishment and Responsibility (1968)   |
| Kadane, Juries Hearing Death Penalty Cases: Statistical Analysis of a Legal Procedure (1984) 78 J. American Statistical Assn. 544  |
| Kadane, After Hovey: A Note on Taking Account of the Automatic  Death Penalty Jurors  (1984) 8 law & Human Behavior 115  |

| Kelley, Addressing Juror Stress: A Trial Judge's Perspective                                      |
|---|
| (1994) 43 Drake L.Rev. 97 308   |
| Luginbuhl & Middendorf, Death Penalty Beliefs and Jurors'   |
| Responses to Aggravating and Mitigating Cricurmstances in Capital Trials                          |
| (1988) 12 Law & Human Behavior 263  |
| Miller & Mauet, The Psychology of Jury Persuasion   |
| (1999) 22 Am. J. Trial Advoc. 549, 563  |
| Moar, Death-Qualified Juries in Capital Cases: The Supreme Court's Decision in Lockhart v. McCree |
| (1988) 19 Colum. Hum. Rts. L.Rev. 369, 374  |
| Moller, Death-Qualified Juries Are the 'Conscience of the Community'?                             |
| L.A. Daily Journal (May 31, 1988), p.4, col. 3  |
| O'Malley, Kevin F., Grenig, Jay E. & Lee, William C.,   |
| Federal Jury Practice and Instructions(West, 5th ed. 2000)  |
| § 12:10 [Presumption of Innocence, Burden of Proof, And   |
| Reasonable Doubt]   |
| Peters, Constitutional Law: Does "Death Qualification" Spell Death for                            |
| the Capital Defendant's Constitutional Right to an Impartial Jury?                                |
| (1987) 26 Washburn L.J. 382, 395  |
| Posner & Shapiro, Adding Teeth to the United States Ratification                                  |
| of the Covenant on Civil and Political Rights: The International                                  |
| Human Rights Conformity Act of 1993   |
| (1993) 42 DePaul L. Rev. 1209   |
| Quigley, Criminal Law and Human Rights: Implications of the                                       |
| United States Ratification of the International Covenant on Civil                                 |
| and Political Rights  |
| (1993) 6 Harv. Hum. Rts. J. 59  |

| Rubenstein, A Picture Is Worth a Thousand Words - The Use of   |
|--|
| Graphic Photographs as evidence in Massachusetts Murder Trials<br>(2001) 6 Suffolk J. Trial & Appellate Advoc. 197 |
| Sand, Leonard B., et al., 1 Modern Federal Jury Instructions (1994) 223  |
| Seltzer et al., The Effect of Death Qualification on the Propensity of<br>Jurors to Convict: The Maryland Example  |
| (1986) 29 How. L.J. 571, 573   |
| Shatz & Rivkind, The California Death Penalty: Requiem for Furman? 72 N.Y.U. Law. Rev. 1283, 1319, fn.201 (1997)   |
| Smith, Due Process Education for the Jury:   |
| Overcoming the Bias of Death Qualified Juries  |
| (1989) 18 Sw. U. L. Rev. 493, 528 347, 349   |
| Tanford, The Limits of a Scientific Jurisprudence:   |
| The Supreme Court and Psychology   |
| (1990) 66 Ind L.J. 137 348   |
| The Presumption of Life: A Starting Point for Due Process  |
| Analysis of Capital Sentencing   |
| (1984) 94 Yale L.J. 351  |
| Thompson, Death Qualification After Wainwright v. Witt and   |
| Lockhart v. McCree   |
| (1989) 13 Law & Human Behavior 185   |
| R. Traynor (1970) The Riddle of Harmless Error 21 196  |

## **DECLARATION OF SERVICE BY MAIL**

Case Name:

People v. Taylor

Case Number:

Superior Court No. Crim. SCD113815

Supreme Court No. S062562

I, the undersigned, declare as follows:

I am over the age of 18, not a party to this cause. I am employed in the county where the mailing took place. My business address is 801 K Street, Suite 1100, Sacramento, California 95814. I served a copy of the following document(s):

## CORRECTED TABLE OF CONTENTS AND TABLE OF AUTHORITIES TO APPELLANT'S OPENING BRIEF

by enclosing them in an envelope and

// depositing the sealed envelope with the United States Postal Service with the postage fully prepaid;

/ X / placing the envelope for collection and mailing on the date and at the place shown below following our ordinary business practices. I am readily familiar with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service in a sealed envelope with postage fully prepaid.

The envelope was addressed and mailed on November 21, 2008, as follows:

Matthew C. Mulford Deputy Attorney General Office of the Attorney General Post Office Box 85266 San Diego, CA 92186-5266 Brandon A. Taylor Post Office Box K-58800 San Quentin State Prison San Quentin, CA 94974

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on November 21, 2008, at Sacramento, California.

Kristin Twining