No._____

IN THE

SUPREME COURT OF THE UNITED STATES

ROBERT JURADO, Petitioner,

VS.

RONALD DAVIS, Warden, Respondent.

On Petition for a Writ of Certiorari to the United States Court of Appeals for the Ninth Circuit

APPENDICES (Vol. 2 of 2)

(Capital Case)

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THE PEOPLE

Petitioner

v.

THE SUPERIOR COURT OF SAN DIEGO COUNTY

Respondent

ROBERT A. JURADO, JR.

Real Party in Interest

4 Cal.App.4th 1217 6 Cal.Rptr.2d 242 [No. D015875. Fourth Dist., Div. One. Mar 24, 1992.]

Citing Cases 60

(Superior Court of San Diego County, No. CR124438, David M. Gill, Judge.)

(Opinion by Huffman, J., with Wiener, Acting P. J., and Todd, J., concurring.)

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OPINION

HUFFMAN, J.

This case requires us to determine whether the "lying-in-wait" special- circumstance allegation (<u>Pen. Code, § 190.2, subd. (a)(15)</u>)¹ was properly charged under the facts and whether a defendant who is successful in having such allegation dismissed before jeopardy attaches may plead guilty to the remaining charges and allegations, and invoke principles of double jeopardy to prevent appellate review of such dismissal and the subsequent reinstatement of the dismissed allegation. We conclude neither the double jeopardy clause of the federal or state Constitutions bars appellate review or reinstatement of the dismissed allegation. We further find the trial court erred in dismissing the "lying- in-wait" special circumstance which was properly charged on the facts of this case. Accordingly, we will grant the People's mandamus petition, vacate the stay, and return the matter to the trial court for further proceedings.

Factual and Procedural Background

On May 17, 1991, the body of Teresa Holloway was discovered in a culvert adjacent to highway 163 in San Diego's Balboa Park. She had visible trauma to her head and face consistent with being struck with a hard object. An autopsy revealed she died as a result of strangulation and blunt force to the head.

Real party in interest Robert A. Jurado, Jr., and two women, Denise Renee Shigemura and Anna Jeannette Humiston, were arrested and charged with the murder of Holloway. On July 29, 1991, a preliminary hearing was held on an amended complaint which charged all three with murder in violation of **section 187** with the allegation that Jurado used a deadly weapon during the murder, to wit a cord and tire jack, within the meaning of **section 12022, subdivision (b)**.² All three were bound over for trial as charged.

When the information was filed in the superior court, the prosecution added a special circumstance allegation that the three defendants murdered ***1224** Holloway intentionally while lying in wait within the meaning of <u>section 190.2</u>, <u>subdivision (a)(15)</u>. The information was amended on October 11, 1991, to add a count charging all three defendants with conspiracy to commit murder, a violation of <u>sections 182</u>, <u>subdivision (a)</u>(<u>1</u>), and <u>187</u>. Each defendant thereafter filed a motion pursuant to <u>section 995</u> to quash the information. On November 29, 1991, the trial court denied the motions as to both counts in the information and their attendant allegations, but granted as to the alleged special circumstance.

Jurado immediately pled guilty to all the remaining counts and allegations in the information. The prosecutor, however, refused to sign the change of plea form, and informed Jurado and the court the district attorney was considering a writ petition in the appellate court to review the dismissal of the alleged special circumstance. Jurado did not

waive time for sentencing, which was then scheduled for December 23, 1991. The remaining defendants were set for trial.

The district attorney filed a petition in this court on December 13, 1991, seeking a stay and a peremptory writ of mandate to reinstate the alleged special circumstance as to all three defendants. We denied the petition as to Shigemura and Humiston and stayed Jurado's sentencing pending review of the petition's merits as to Jurado. ³

Approximately a week prior to the murder, both Jurado and his girlfriend, Shigemura, made efforts to obtain a gun. Jurado needed the gun in order to "take care of somebody," by which he meant to kill someone. Shigemura wanted the gun to "take care of a problem."

On the evening of the killing, the three defendants and Holloway were visiting at Mark Schmidt's home. The three defendants all expressed some unhappiness with Holloway because she stayed on the telephone at the Schmidt residence, making the group late to return Shigemura to the halfway house where she resided. In her interview with police, Shigemura said before the group left Schmidt's house, Jurado told her they (meaning Shigemura and Jurado) needed to get rid of Holloway. Shigemura agreed, but said they didn't have time to do it then. Before they left, Jurado repeated, "We have to take care of her."

As the group drove away in Humiston's car, Holloway was in the front passenger seat. Jurado was sitting directly behind her in the backseat of the ***1225** car. Shortly after they drove away from Schmidt's house, Jurado took a cord which he had with him, placed it around Holloway's neck while she was seated in front of him, and began to strangle her. Apparently Jurado found it harder to kill the struggling victim by strangulation than he had planned. Humiston came to his aid, the victim was subdued and struck in the head with a tire jack.

Evidence of the attack was found by the police in the front passenger area of the car. The police found blood and hair in the area of the front passenger's seat, door and roof, indicating to the homicide detective the assault had occurred at that spot. At some point after the assault began, the car stopped. Holloway was thrown from the car and again struck in the head with the tire jack. Her body was left in a culvert adjacent to the road where it remained until May 17 when it was found by a motorist who had stopped near the location because of car trouble.

Discussion

We begin our discussion by determining the appropriate standard of review. We then review the sufficiency of the evidence to support the alleged special circumstance pursuant to that standard. Finally, we will examine the double jeopardy issues raised by Jurado in his opposition to the petition.

I Standard of Review

We note at the outset we are not reviewing the sufficiency of the evidence to justify a jury finding of the truth of the alleged special circumstance. Our only task is to determine whether there is sufficient evidence in the preliminary examination transcript to permit the district attorney to file such allegation and take the matter to trial. (See <u>People v.</u> Laiwa (1983) 34 Cal.3d 711, 718 [195 Cal.Rptr. 503, 669 P.2d 1278].)

Although the special circumstance at issue was not in the criminal complaint before the magistrate, the district attorney in appropriate circumstances has the authority to add such allegation to the information filed in superior court. [1] <u>Section 739</u> permits a prosecutor to file in superior court "an information against the defendant which may charge the defendant with either the offense or offenses named in the order of commitment or any offense or offenses shown by the evidence taken before the magistrate to have been committed." Such additional charge or allegation may be brought where there is sufficient evidence in the transcript of the preliminary examination to justify an added offense which occurred during the same transaction involved in the commitment order. (Jones v. Superior Court (1971) 4 Cal.3d 660, 664-665 [94 Cal.Rptr. 289, 483 P.2d 1241].) *1226

[2] In determining if charges in an information can withstand a motion under <u>section</u> <u>995</u>, neither the superior court nor the appellate court may reweigh the evidence or determine the credibility of the witnesses. (<u>People v. Block (1971) 6 Cal.3d 239 [103</u> <u>Cal.Rptr. 281, 499 P.2d 961]</u>; <u>People v. Hall (1971) 3 Cal.3d 992, 996 [92 Cal.Rptr. 304, 479</u> <u>P.2d 664]</u>.) Ordinarily, if there is some evidence in support of the information, the reviewing court will not inquire into its sufficiency. (<u>People v. Block, supra, 6 Cal.3d 239</u>; <u>Rideout v. Superior Court (1967) 67 Cal.2d 471, 4741 [62 Cal.Rptr. 581, 432 P.2d 197]</u>.) Thus, an indictment or information should be set aside only when there is a total absence of evidence to support a necessary element of the offense charged. (<u>Somers v. Superior Court</u> (<u>1973) 32 Cal.App.3d 961, 963 [108 Cal.Rptr. 630]</u>; <u>People v. Massengale (1968) 261</u> <u>Cal.App.2d 758, 763 [68 Cal.Rptr. 415]</u>.)

[3] "[A]lthough there must be some showing as to the existence of each element of the charged crime [citation] such a showing may be made by means of circumstantial evidence supportive of reasonable inferences on the part of the magistrate." (<u>Williams v.</u> <u>Superior Court (1969) 71 Cal.2d 1144, 1148 [80 Cal.Rptr. 747, 458 P.2d 987]</u>, original italics.) "Every legitimate inference that may be drawn from the evidence must be drawn in favor of the information." (<u>Rideout v. Superior Court, supra, 67 Cal.2d 471, 474</u>; <u>Caughlin v.</u> <u>Superior Court (1971) 4 Cal.3d 461, 464-465 [93 Cal.Rptr. 587, 481 P.2d 211]</u>.) Thus, the ultimate test is that " ' "[a]n information will not be set aside or prosecution thereon prohibited

if there is some rational ground for assuming the possibility that an offense has been committed and the accused is guilty of it." ' " (<u>People v. Slaughter (1984) 35 Cal.3d 629, 637</u> [<u>200 Cal.Rptr. 448, 677 P.2d 854]</u>, original italics.)

We review the evidence in support of the information to determine whether as a matter of law it is sufficient, not whether the trial court's ruling was reasonable. (<u>People v. Laiwa,</u> <u>supra, 34 Cal.3d 711, 718</u>; <u>People v. Superior Court (Grilli) (1978) 84 Cal.App.3d 506, 511 [148</u> <u>Cal.Rptr. 740]</u>.)

II Sufficiency of the Evidence

[4a] The district attorney contends the evidence before the magistrate was sufficient to support the lying-in-wait special-circumstance allegation under <u>section 190.2</u>, <u>subdivision (a)(15)</u> added to the information. In order to determine the validity of such contention, we look first to the elements of lying in wait as defined in that special circumstance.

The district attorney relies on **People v. Morales (1989) 48 Cal.3d 527, 5S3-557 [257 Cal.Rptr. 64, 770 P.2d 244]**, to support his assertion the ***1227** lying-in-wait special circumstance was properly charged. In **Morales** the defendant was charged with the same special circumstance as Jurado is charged with here. There, the defendant and others had "lured" the victim into a car, strangled her with a belt until it broke, then beat her over the head with a hammer, removed her from the car, committed an act of sexual intercourse upon her, and then stabbed her to ensure she was dead. In upholding a true finding by the jury on the special circumstance, the court identified the components of lying in wait as defined in **section 190.2, subdivision (a)(15)**. It concluded there were three principal features of a murder committed by lying in wait. That form of intentional murder includes "(1) a concealment of purpose, (2) a substantial period of watching and waiting for an opportune time to act, and (3) immediately thereafter, a surprise attack on an unsuspecting victim from a position of advantage." (**People v. Morales, supra, 48 Cal.3d at p. S57**.)

The court found the evidence supporting the special circumstance to be sufficient "... based on defendant's watchful waiting, from a position of advantage in the backseat, while the car was being driven to a more isolated area, and his sudden surprise attack from behind and without warning" (<u>People v. Morales, supra, 48 Cal.3d at p. 555</u>.)

The <u>Morales</u> case instructs us that the principal component of this particular special circumstance is the waiting of a defendant for the opportunity to take the victim by surprise by concealing his murderous purpose in order to gain the advantage of ambush or surprise. As we apply the principles of <u>Morales</u> to the case before us, we reiterate we are not reviewing the sufficiency of evidence to support a jury verdict. Rather, we are only deciding if there is some evidence to support the alleged special circumstance allegation.

Put differently, does the evidence before the magistrate support an inference Jurado concealed his purpose, watched and waited, and took Holloway by surprise? (**People v. Slaughter, supra, 35 Cal.3d at p. 637**.) We believe the record clearly supports such an inference.

The testimony before the magistrate shows Jurado and Shigemura attempted to obtain a gun at least one week before the killing. They needed a gun in order to "take care of somebody" or to take care of a "problem." The testimony also revealed before Jurado and his companions left Schmidt's house, Jurado told Shigemura they would have to "get rid of" Holloway. When Shigemura agreed but raised the issue of timing, Jurado repeated they would have to get rid of Holloway. The clear inference from this testimony is that Holloway was the problem to be "taken care of" and "gotten rid of." Such evidence bears on Jurado's state of mind before he and his cohorts entered the automobile on the evening of the murder. ***1228**

When he got into the car, Jurado positioned himself in the backseat immediately behind Holloway. His later use of a cord and tire jack to kill her supports an inference he brought or arranged the murder implements in advance of his opportunity to use them. Moreover, after Jurado and his friends had driven away from the Schmidt residence (an amount of time unclear from the record), Jurado ambushed Holloway by a surprise attack from behind. Clearly, the evidence supports an inference he used his opportunity to position himself behind Holloway and wait to take her "unawares" and obtain the advantage of surprise.

[5] Jurado argues the <u>Morales (supra, 48 Cal.3d 527)</u> case is inapposite to these facts because the men in <u>Morales</u> "lured" the victim into the car. He further contends the Supreme Court retrenched from <u>Morales</u> in its later opinion in <u>People v. Webster (1991) 54</u> <u>Cal.3d 411, 448 [285 Cal.Rptr. 31, 814 P.2d 1273]</u>. He is wrong on both assertions.

It is true both Morales and Webster were said by the court to have "lured" the victims into a position where the defendants could take advantage. It is also clear the fact a victim was "lured" is but one factor in a lying-in- wait analysis. The court's discussion in both cases focuses principally on the respective defendants' concealment of purpose which put each in a position of advantage to take his victim by surprise. (<u>People v. Webster, supra, 54</u> <u>Cal.3d at p. 448</u>.) <u>Webster</u> specifically relies on the <u>Morales</u> decision, which it holds does not represent a change in the previous law. (See also <u>People v. Ruiz (1988) 44 Cal.3d 589,</u> <u>615 [244 Cal.Rptr. 200, 749 P.2d 854]</u>.)

Even if <u>Webster</u> raised any question regarding the vitality of the <u>Morales</u> holding on the lying-in-wait special circumstance, the court's most recent opinion discussing lying in wait puts the issue to rest. In <u>People v. Edwards (1991) 54 Cal.3d 787, 821- 825 [1</u> <u>Cal.Rptr.2d 696, 819 P.2d 436]</u>, the court revisited <u>section 190.2, subdivision (a)(15)</u>. In <u>Edwards</u>, the defendant, who was an excellent marksman, shot two young girls who were walking in a campground. The defendant, who was familiar with the campground, had

driven around it several times on the day he shot his victims as they were walking down a road in the campground. The defendant pulled alongside of the victims, said, "Girls," then fired two shots which killed one girl and wounded the other. The defendant in <u>Edwards</u> was charged with the special circumstance of lying in wait.

The Supreme Court upheld the jury's true finding on the special circumstance allegation. It reaffirmed its earlier holding in <u>Morales</u> which it found indistinguishable from <u>Edwards</u>. The court found Edwards had engaged in waiting and watching for an opportune time to act, and clarified the watching did not have to continue for any particular period of time provided its *1229 duration was sufficient to establish waiting, watching, and concealment or other secret design to take the victim unawares and by surprise. (<u>People v. Edwards, supra, 54 Cal.3d at p. 821</u>.)

The court in <u>Edwards</u> found the defendant waited and watched for an opportunity to commit the murder and had concealed his purpose so as to take the victims by surprise which was sufficient to prove the special circumstance. Clearly, the murdered victim in <u>Edwards</u> was not "lured" to the location of her death.

We are satisfied lying in wait can be shown where the victim is not "lured" into the location and where the victim is actually aware of the defendant's presence if the defendant's conduct indicates a period of watching or waiting and concealment of purpose so as to put the defendant in a position to take the victim " 'unawares and by surprise.' " (**People v. Edwards, supra, 54 Cal.3d at p. 823**.)

[4b] There is sufficient evidence in this record to raise an inference of lying in wait. That is all that is required to permit the pleading to survive a challenge under **section 995**. We therefore find the trial court erred in dismissing the alleged special circumstance under **section 190.2, subdivision (a)(15)**.

III Double Jeopardy

Immediately following the trial court's decision to dismiss the lying-in- wait special circumstance, Jurado indicated his desire to plead guilty to all of the remaining charges and allegations. He submitted to the trial court a change of plea form which the district attorney declined to sign. Following Jurado's guilty plea to the remaining charges and allegations in the information, his case was set for sentencing, which was stayed by this court pending review of the People's writ application.

[6a] Jurado claims his guilty plea placed him in jeopardy since it stands as a conviction and principles of double jeopardy bar reinstatement of the special circumstance allegation dismissed in the prejeopardy hearing pursuant to <u>section 995</u>.⁴ Jurado's response to the People's petition presents the question of whether the prejeopardy dismissal of the special circumstance allegation pursuant to ***1230** Jurado's motion under **section 995** and his immediate guilty plea without the concurrence of the prosecutor and before the prosecutor could seek pretrial review of that dismissal would result in a "second prosecution" for the same offense after "acquittal" or "conviction." We believe the record demonstrates Jurado was never in jeopardy within the meaning of the double jeopardy clause for the alleged special circumstance and his immediate guilty plea as a tactic to cut off review and reinstatement of the dismissed allegation does not raise the bar of double jeopardy to further prosecution.

[7] The Fifth Amendment of the United States Constitution provides in part: "[N]or shall any person be subject for the same offense to be twice put in jeopardy of life or limb; ..." <u>Article I, section 15, of the California Constitution</u> similarly provides: "Persons may not be twice put in jeopardy for the same offense."

The double jeopardy clause is designed to protect an individual from being subjected to trial and possible conviction more than once for the "same offense." (**Burks v. United States** (1978) 437 U.S. 1, 11 [57 L.Ed.2d 1, 10-11, 98 S.Ct. 2141].) As appropriate to the issues in this case, the double jeopardy clause protects an individual against a second prosecution for the same offense after an acquittal or a conviction and it protects against multiple punishments for the same offense. (Grady v. Corbin (1990) 495 U.S. 508, 516 [109 L.Ed.2d 548, 561, 110 S.Ct. 2084].) The issue before us does not implicate multiple punishments for the same offense. Rather, the question is whether Jurado has been convicted or acquitted of the "same offense" within the meaning of the double jeopardy clause.

[8] We are mindful the California courts may construe state constitutional provisions to provide more protection for a criminal defendant than does the federal Constitution. (Bunnell v. Superior Court (1975) 13 Cal.3d 592, 601 [119 Cal.Rptr. 302, 531 P.2d 1086]; see also Cal. Const., art. I, § 24, and Raven v. Deukmejian (1990) 52 Cal.3d 336 [276 Cal.Rptr. 326, 801 P.2d 1077].) The California Supreme Court has recognized, however, that we should give deference to decisions of the United States Supreme Court interpreting similar basic rights in the absence of good cause for departure or deviation therefrom. (52 Cal.3d at p. 353.) Nothing in Jurado's tactical decision to plead guilty in an apparent effort to foreclose reinstatement of a properly charged special circumstance should compel a California court to chart a course separate from the decision of the United States Supreme Court analyzing a virtually identical tactic. (See Ohio v. Johnson (1984) 467 U.S. 493, 501-502 [81 L.Ed.2d 425, 434-435, 104 S.Ct. 2536].)

[6b] Dismissal of a charging allegation pursuant to **section 995** is not a postjeopardy determination. While principles of double jeopardy are often ***1231** difficult to define in precise terms, determination of when jeopardy attaches is not. Jeopardy occurs when a defendant is taken to trial on an accusatory pleading in a jurisdictionally competent court. The point in the trial when jeopardy actually attaches is the swearing of the jury in a jury trial and the taking of evidence in a court trial. (**Crist v. Bretz (1978) 437 U.S. 28, 35**

[57 L.Ed.2d 24, 31, 98 S.Ct. 2156]; Bunnell v. Superior Court, supra, 13 Cal.3d 592, 601.) Moreover, jeopardy bars retrial following conviction for the "same offense." (Burks v. United States, supra, 437 U.S. 1, [57 L.Ed.2d 1, 9-10].) It is clear Jurado was never placed in jeopardy on the special circumstance of lying in wait. He was not tried or convicted on that "offense." Nor does a prejeopardy dismissal of a charging allegation constitute an acquittal. (Serfass v. United States (1975) 420 U.S. 377, 393 [43 L.Ed.2d 265, 277, 95 S.Ct. 1055]; United States v. Scott (1978) 437 U.S. 82 [57 L.Ed.2d 65, 98 S.Ct. 2187]; People v. Jackson (1991) 1 Cal.App.4th 697, 701 [2 Cal.Rptr.2d 308].)

[9] The lying-in-wait special circumstance is not a lesser included offense of the charged murder to which Jurado pled, nor is it an added element which would create a greater offense out of the charged murder. Rather, a special circumstance is a penalty enhancement and not an element of the murder offense. (People v. Odle (1988) 45 Cal.3d 386, 411, fn. 11 [247 Cal.Rptr. 137, 754 P.2d 184].) Penalty enhancements are not part of the greater or lesser offense analysis. (People v. Wolcott (1983) 34 Cal.3d 92, 101 [192 Cal.Rptr. 748, 665 P.2d 520].) In California criminal procedure special circumstances are decided during the guilt phase, after a verdict of first degree murder has been reached by the jury. (People v. Odle, supra, 45 Cal.3d at p. 411, fn. 11.)

[10] (See fn. 5.) Jurado and amicus Appellate Defenders, Inc. (ADI) rely heavily on <u>People v.</u> <u>Mims (1955) 136 Cal.App.2d 828, 831 [289 P.2d 539]</u> to support the claim his plea to the murder charge bars reinstatement of the special circumstance. ⁵ We find <u>Mims</u> inapposite to this case. In <u>Mims</u> the defendant had pled guilty to petty theft in violation of <u>section 488</u>. Before the defendant could be sentenced, the district attorney successfully moved *1232 the municipal court to set aside the guilty plea. The district attorney thereafter charged Mims with <u>section 666</u> (petty theft after a prior theft, a felony). Mims claimed jeopardy and the Court of Appeal agreed.

In its analysis, the Court of Appeal began with the premise "[i]t is agreed that the charge of petty theft to which respondent pleaded guilty was an offense necessarily included in the later charge of violating [section] 666." (*People v. Mims, supra,* 136 Cal.App.2d at p. 830.) The Court of Appeal thus found the plea to be a conviction of a lesser included offense of <u>section 666</u> and therefore a bar to further prosecution for that "same offense."

Jurado's case is different in its beginning point. The lying-in-wait special circumstance is not involved as a greater or lesser offense of the charges to which he has pled. Further, <u>Mims</u>'s analysis of the relationship of <u>sections 666</u> and <u>488</u> is doubtful in itself in light of the recent decision of the California Supreme Court in <u>People v. Bouzas (1991) 53 Cal.3d</u> <u>467, 480 [279 Cal.Rptr. 847, 807 P.2d 1076]</u>, holding the prior theft conviction is not an element of the crime of petty theft after a prior, but is rather a penalty enhancement. Moreover, other case law since <u>Mims</u> has cast doubt on the validity of its reasoning.

In <u>People v. Tideman (1962) 57 Cal.2d 574 [21 Cal.Rptr. 207, 370 P.2d 1007]</u>, the court dealt with a defendant who was charged with abortion and murder arising from that abortion.

The defendant pled guilty to abortion and then claimed double jeopardy barred his trial on murder, as abortion was a lesser included offense in that case. Before Tideman was sentenced for the abortion charge, he was convicted in a jury trial of the murder offense. The Supreme Court found no double jeopardy bar to the murder conviction. Noting this was an action which included multiple charges in a single accusatory pleading as authorized by **section 954**, the court concluded the plea to one count did not stand as an acquittal of the other charged count. The court found **section 1023** did not bar prosecution of the remaining count in the same information.

The defendant in <u>Tideman</u> relied on <u>Mims</u> and <u>People v. Blue (1958) 161 Cal.App.2d 1 [326</u> <u>P.2d 183]</u>, which had followed the <u>Mims</u> reasoning. The Supreme Court found <u>Mims</u> provided no support for the defendant. It held that the opinion in <u>Blue</u> was mistaken in applying double jeopardy to multiple counts in the same pleading. More importantly, the court distinguished <u>People v. Krupa (1944) 64 Cal.App.2d 592 [149 P.2d 416]</u> on which <u>Mims</u> had relied. The court said <u>Krupa</u> dealt with a person who had not only been convicted by plea, but had been *sentenced and punished*. (<u>People v. Tideman, supra, 57</u> <u>Cal.2d at p. 588</u>.) *1233

Thus, not only is <u>Mims</u> distinguishable because it assumed it was dealing with a lesser included offense, but the authority on which it relied was distinguished away by a subsequent Supreme Court decision.

The case which most closely resembles this case, and from which we receive the most guidance, is <u>Ohio v. Johnson, supra, 467 U.S. 493, 500-502 [81 L.Ed.2d 425, 434-435]</u>. In that case the defendant was charged with murder, involuntary manslaughter, aggravated robbery, and grand theft. Over the state's objection, the defendant pled guilty to manslaughter and grand theft. The trial court then dismissed the balance of the charges on double jeopardy grounds. The Ohio Supreme Court affirmed the trial court. The United States Supreme Court reversed.

The court in <u>Johnson</u> first accepted that manslaughter and grand theft were probably lesser included offenses of murder and robbery in Ohio. The court noted that Ohio did not permit cumulative punishment for those charges, but that the issue was not cumulative punishment, but rather whether the guilty plea barred trial on the remaining charges. The court said, "While the Double Jeopardy Clause may protect a defendant against cumulative punishments for convictions on the same offense, the Clause does not prohibit the State from prosecuting respondent for such multiple offenses in a single prosecution." (<u>Ohio v. Johnson, supra, 467 U.S. at p. 500 [81 L.Ed.2d at p. 434]</u>.)

The defendant in <u>Johnson</u> argued nonetheless his conviction should serve as a bar to further prosecution. In response the court said, "The answer to this contention seems obvious to us Respondent's argument is apparently based on the assumption that trial proceedings, like amoebae, are capable of being infinitely subdivided, so that a determination of guilt and punishment on one count of a multicount indictment

immediately raises a double jeopardy bar to continued prosecution on any remaining counts that are greater or lesser included offenses of the charge concluded. We have never held that, and decline to hold it now." (<u>Ohio v. Johnson, supra, 467 U.S. at pp. 500-501</u> [81 L.Ed.2d at p. 434].) The court distinguished its previous holding in <u>Brown v. Ohio (1977)</u> 432 U.S. 161 [53 L.Ed.2d 187, 97 S.Ct. 2221], finding in the <u>Johnson</u> case there was no double jeopardy interest protected which would be violated by proceeding on the remaining charges. The court found Johnson had not been exposed to conviction on the dismissed charges, "... nor ha[d] the State had the opportunity to marshal its evidence and resources more than once or to hone its presentation of its case through a trial." (<u>Ohio v.</u> Johnson, supra, 467 U.S. at p. 501 [81 L.Ed.2d at p. 435].)

The facts in <u>Johnson</u> presented none of the types of governmental overreaching the double jeopardy clause is designed to protect against. The court ***1234** said, "On the other hand, ending prosecution now would deny the State its right to one full and fair opportunity to convict those who have violated its laws," citing <u>Arizona v. Washington</u> (1978) 434 U.S. 497, 509 [54 L.Ed.2d 717, 730, 98 S.Ct. 824]. (Ohio v. Johnson, supra, 467 U.S. at p. 502 [81 L.Ed.2d at p. 435].) The court continued, "Notwithstanding the trial court's acceptance of respondent's guilty pleas, respondent should not be entitled to use the Double Jeopardy Clause as a sword to prevent the State from completing its prosecution on the remaining charges." (<u>Ibid.</u>)

[11] Jurado and amicus curiae ADI try to avoid the clear applicability of <u>Ohio v. Johnson</u> by claiming the district attorney did not sufficiently object to Jurado's plea. It is claimed the district attorney allowed Jurado to place himself in jeopardy and should have done more to prevent the plea or to more "affirmatively" object to it. We find such argument to be meritless.

First we note Jurado pled to the "face" of the remaining pleading. He did not strike a plea bargain, but rather admitted all remaining charges and allegations. We think he was entitled by **section 1016** to enter a guilty plea if he was otherwise competent to do so. Certainly the plea was without the district attorney's concurrence as the prosecutor refused to sign the change of plea form. The record demonstrates much more than "nonconcurrence." The prosecutor several times advised the court and Jurado he would be reviewing the possibility of seeking a writ in this court to set aside the trial court's dismissal of the special circumstance. Prior to the plea, the prosecutor stated:

"Mr. Pettine: Your Honor, just for the record, I've advised counsel that the People would not be signing the change of plea form. I know he can plead to the face at any time, but consulting with Mr. Fisher there's a possibility that the People may take a writ on the ruling by the court. So I just wanted counsel to be aware that the plea could conceivably be set aside at a later time depending on how that procedure goes." The court repeated a warning on the possibility of writ review in its admonition to Jurado when it said, "Now, aside from the legal issue that remains unresolved, in the sense that the People may seek to get a review of my ruling by the Court of Appeal, if the Court of Appeal reverses me then we'll be back in a little different posture. ..."

During the change of plea process, the court repeated its admonition on the possibility of review when it was questioning Jurado in the context of warning him as to the possible consequences of statements made in the plea proceeding and their impact on the possibility of a later trial. [12] (See fn. 6.) The court said: ***1235**

"The Court: Maybe at this point we need to take a step backwards just for a minute.

"Mr. Pettine, so I'm sure I understand your position, if the decision is to pursue a writ to review my ruling on the 995 on the special circumstances allegation, and the Court of Appeal agrees with your position, so my ruling is reversed and the special circumstances allegation is reinstated, then I assume if it was the further decision of your office to proceed against Mr. Jurado on that basis that you would contemplate that he would be allowed to withdraw his plea and-pleas, and we'd be back basically to where we started before I made my ruling?

"Is that-the reason I mention that is, I think if that's the position, then perhaps he needs to be advised that anything he says here in connection with entering this plea, if the plea is withdrawn and, you know, the special circumstances are reinstated, could not be used against him at the trial on the merits. I think that's a correct statement of the law and I-I think maybe he needs to understand that. Is that-"⁶

It is apparent Jurado made a conscious decision to plead guilty in the face of the possibility there would be writ review and that the special circumstance could be reinstated. The reason for this decision on his part is obvious. Jurado was attempting to cut off the district attorney's ability to get the special circumstance reinstated. The trial court summed up the reasons for Jurado's plea fairly well in his early discussions with him. The court said:

"All right. So basically you're pleading guilty to or admitting everything that presently is pending against you because I've stricken the special circumstances. But basically you're admitting and pleading guilty to everything else that's before you here. Nothing else is being dismissed. And the law, of course, prescribes the term for these sentences so there's really no sentence bargaining here."

[6c] Jurado was never in jeopardy for the special circumstance, nor was he ever convicted or acquitted of that charge. Since the special circumstance ***1236** is not in a lesser- or greater-offense relationship to the murder, there is no reason to allow Jurado's tactical maneuver to deny the People the right to a trial on the merits of that allegation. Ordinarily, the prosecutor is entitled to "one full and fair opportunity to present his evidence to an impartial jury." (*Arizona v. Washington, supra, 434 U.S. 497, 505 [54 L.Ed.2d* **717, 728]**.) Nothing in this record compels a different result. [13] (See fn. 8.) We find no double jeopardy bar to our review of the ruling on the 995 motion, or to the reinstatement of the improperly dismissed special circumstance. 7

Disposition

Let a peremptory writ of mandate issue directing the superior court to vacate its order granting Jurado's motion to dismiss the lying-in-wait special-circumstance allegation and enter a new order denying the motion in its entirety. The stay issued by this court on December 20, 1991, is vacated.

Wiener, Acting P. J., and Todd, J., concurred.

¹ <u>Section 190.2, subdivision (a)(15)</u> reads as follows: "The penalty for a defendant found guilty of murder in the first degree shall be death or confinement in state prison for a term of life without the possibility of parole in any case in which one or more of the following special circumstances has been charged and specially found under <u>Section 190.4</u>, to be true: [¶] ... [¶] The defendant intentionally killed the victim while lying in wait."

All statutory references are to the Penal Code unless otherwise specified.

² Much of the testimony in the preliminary examination transcript is hearsay. The preliminary examination was conducted pursuant to <u>section 872, subdivision (b)</u>, added by Proposition 115. The use of hearsay at preliminary examinations was upheld in <u>Whitman v. Superior Court (1991)</u> <u>54 Cal.3d 1063 [2 Cal.Rptr.2d 160, 820 P.2d 262]</u>. No procedural or evidentiary challenge to the evidence at the preliminary examination has been made by any of the parties to this writ proceeding. Accordingly, our review of the facts is based in large part on hearsay evidence.

³ The trial court has already determined there is sufficient evidence in the preliminary examination transcript to support a charge of murder and conspiracy to commit murder. The parties have not challenged that determination. Our focus on the evidence bearing on the special circumstance allegation is therefore somewhat limited.

⁴ Because of the importance of the double jeopardy question raised by Jurado, we requested and received amicus briefs from the Appellate Defenders, Inc., and the Attorney General. Both briefs have been of great assistance to the court in resolving the double jeopardy issue.

⁵ Amicus curiae ADI urges us to decide this case on statutory grounds pursuant to <u>section</u> <u>1023</u>. That section provides as follows: "When the defendant is convicted or acquitted or has been once placed in jeopardy upon an accusatory pleading, the conviction, acquittal, or jeopardy is a bar to another prosecution for the offense charged in such accusatory pleading, or for an attempt to commit the same, or for an offense necessarily included therein, of which he might have been convicted under that accusatory pleading."

We do not find the statute controlling. The statute was intended to codify the basic protections of double jeopardy. (*People v. Bivens* (1991) 231 Cal.App.3d 653, 658-659 [282 Cal.Rptr. 438].) The

question in this case, however, is whether Jurado was "convicted" of the same offense. We must analyze decisional law to resolve that question. <u>Section 1023</u> does not assist us, nor is it controlling, on the issue before this court.

⁶ The question of whether Jurado should be entitled to set aside his guilty plea upon the reinstatement of the special circumstance is not before us. The decision to permit or not to permit a defendant to set aside a guilty plea is one vested in the sound discretion of the trial court. That discretion has not yet been exercised and we express no opinion on the proper determination of that issue should it be raised in the trial court.

We do note, however, the court's reference to the withdrawal of the plea is ambiguous insofar as it fails to address the evidentiary implications of a refusal to withdraw the plea. Accordingly, we think it would be unfair, in the event the plea is not withdrawn, to allow Jurado's statements to the trial court to be received in evidence at a trial on the special circumstance. Should such evidence be offered at trial, fundamental fairness requires the trial court to exclude it.

⁷ Jurado argues we should deny this petition because of the prosecutor's delay. Acknowledging the 15- day rule of **section 999a** does not apply to the prosecutor, Jurado nonetheless argues the 21 days between the plea and the filing of the petition ought to bar relief. Jurado cites no pertinent authority to support that result and has shown absolutely no prejudice as the result of any prefiling delay. We see no reason on this record to avoid review on the merits because of alleged delay. Case 3:08-cv-01400-JLS-JMA Document 194 1 Filed 03/09/17 PageID 21693 Page 2 of 5

SAN DIEGO POLICE DEPARTMENT INVESTIGATOR'S REPORT

DATE (occurr.): May 17 1991 (Friday)

TIME (occurr.): 0730 Hours

LOCATION: North Bound Highway 163 208 feet north of the Laurel Street Bridge and 2 feet east of entrance to (east end) Culvert.

SUBJECT: 187(a) PC Murder - SDPD Case #91-048370

- VICTIM: HOLLOWAY, Theresa Ann W/F (26) DOB: 12-12-64 Address: 3011 Suncrest Occupation: Waitress Unemployed
- SUSPECT #1: JURADO, Robert (N) H/M (20) DOB: 06-11-70 Address: 4688 39th Street #A No phone SSN: 561-89-6719 Unemployed
- SUSPECT #2: HUMISTON, Anna W/F (17) DOB: 01-29-74 Address: 6566 Glenroy Student: Patrick Henry High
- SUSPECT #3: SHIGEMURA, Denise Renee W/F (22) DOB: 10-22-68 Address: 2727 Boston Occupation: Food Server/Mission Valley

SUSPECT #1 INTERVIEW:

On May 18, 1991, at approximately 1315 hours, Detective Felix ZAVALA and I interviewed Robert JURADO. Robert JURADO had been arrested by Sergeant MANIS and Detective ZAVALA earlier for the homicide of Theresa HOLLOWAY. Robert JURADO was arrested outside his residence along with Anna HUMISTON. Robert JURADO was interviewed in the Homicide Office of the Headquarters building. Robert JURADO was read his constitutional rights per P.D. form 145 and agreed to talk with me. The interview was video and tape recorded. Robert JURADO in essence stated:

I didn't do anything. I don't know why they are blaming me.

Robert JURADO is asked to go over the day's events and the last time he saw Terry HOLLOWAY.

Reporting Officer <u>R. LARMOUR</u> I.D. # 1550 Homicide Team <u>II</u> Approved By <u>Larmo</u>Date of Report <u>05/20/91:dd</u> Time <u>1130 Hours</u>

000191

Investigator's Report Case #91-048370 Page 2

Terry is Bryan JOHNSEN's girlfriend. Terry does dope and used to take money from everyone.

The last time I saw Terry was on Wednesday. It was Wednesday night around 8:00 P.M. I saw her at Mark's house. Mark, Anna, Terry, Denise and I were at the house. Anna is my girlfriend. Denise's last name is SHIGEMURA. Denise is a friend. I don't know Mark's last name. I don't know the address of Mark's house for sure.

We left Mark's house. Terry said she was going home. Anna and I were going to take Denise home. I went to get gas with Anna. We went over to a Chevron Station close by to my house. Denise stayed to make a phone call. Denise lives in a halfway house and had to call in. Denise was due back at 9:00 P.M. When Anna and I got back, Denise was gone. We found Denise about 10:00 P.M. Denise had been beat up. Denise said she got jumped by three people. Denise said she got jumped by the Big Bear Market. Denise was late for the halfway house and didn't know what to do. I took care of Denise. Denise stayed at my house for one and a half days. Denise is back at the halfway house now. The halfway house is off of Harbor Boulevard.

Anna doesn't live with me. Anna lives with her parents. Anna has a curfew. Anna was back at her house on Wednesday night by 10:00. The blue car belongs to Anna. Anna also has a brand new red car. I don't know the make of the red car.

I never heard from Terry after she left us that night. I heard about Terry from the police. I told Sergeant MANIS everything I knew. I don't think I told him about Denise getting jumped. I've known Denise and Anna for over a year.

Terry never stole from me. I don't let anybody steal from me. I don't have a drug problem. I used to have a drug problem but have gotten rid of it.

Robert JURADO is advised of physical evidence and facts we know about the case. Robert JURADO is further questioned about the homicide.

I didn't do a thing. You guys are questioning the wrong person.

Robert JURADO turned away from me and put his hands up to his face. Robert JURADO said, "Give me a few minutes".

I did it. My family was in danger. I didn't want to die. I am not a snitch. A few weeks ago, a guy in jail had me kidnapped. When I was kidnapped, I had a baseball put to my head. I think Terry had something to do with that. I think

Reporting Officer R. LARMOUR I.D. # 1550 Homicide Team II Approved By _____ Date of Report 05/20/91:dd Time 1130 Hours

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Terry had something to do with my motorcycle being ripped off. I was afraid for my family.

The girls had nothing to do with it. The girls weren't there. I did it alone.

The murder happened in the car. I dropped the body off on the freeway. The car broke down a few feet away.

The hair in Terry's hands are mine. Anna wasn't there. I swear to God Anna wasn't there. I tried to choke Terry. It didn't work. I was choking her with a long piece of plastic. I had this plastic with me. I then started hitting Terry over the head with the car's jack. I threw it away going up the hill after the car broke down.

Was Terry still alive when you pulled her out of the car?

I don't know. I don't want to think about it. I started to strangle Terry on the freeway. Terry was sitting in the front seat of the car.

The car broke down before the off ramp of 163 and Quince. I didn't get it towed until the next day. Anna came over to my house and they brought the car to that location. The tow slip signature is Anna's.

There was some blood in the car. I cleaned up the blood. I threw Terry's purse and shoe away in a dumpster.

The night of the murder, I was wearing a white pair of pants and a red shirt. The clothes had blood on them. I threw the clothes away. I don't remember where it was that I threw away the clothes.

I didn't get any injuries in the murder. The only injury I have was to my conscious.

The interview with Robert JURADO was concluded.

Robert JURADO was taken through the homicide processing procedures. After the physical examination at Harbor View Hospital, Robert JURADO agreed to show us the location where he had thrown the car's jack. Detective ZAVALA and I drove to the Quince Street Bridge which over Highway 163. Robert JURADO showed us the spot where he had tossed the jack into some bushes just past the bridge. Robert JURADO said that it might have got hung up in the branches of the tree. Sergeant MANIS and Evidence Technician DORSETT were made aware of this location. Evidence Technician DORSETT proceeded to look for the tire jack.

Reporting Officer <u>R. LARMOUR</u> I.D.<u># 1550</u> Homicide Team <u>II</u> Approved By ______Date of Report <u>05/20/91:dd Time 1130 Hours</u> Case 3:08-cv=01400-JLS-JMA Document 194-1 Filed 03/09/17 PagetD:21696 Page 5-of 5-

Idvestigator's Report Case #91-048370 Page 4

Robert JURADO was asked if he'd show us the halfway house where Denise SHIGEMURA resides. Robert JURADO agreed and gave us directions to the halfway house. Robert JURADO pointed out the address of 2727 Boston Avenue as being Denise SHIGEMURA's residence.

Robert JURADO was booked into County Jail.

R. TARMOUR, ID#1550 Homicide Team II 05/20/91, 1130 hours /dd8864

Reporting Officer<u>R. LARMOUR</u>I.D.<u># 1550</u> Homicide Team <u>II</u> Approved By ______Date of Report_ 05/20/91:dd Time_1130 Hours

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Appendix I

	. 1		
	1	JURADO:	Are we allowed to smoke?
ſ	2	LARMOUR:	7011
	3	1	bit and then ah I'll take you and we'll get a smoke break
	4		'cause I smoke too. Detective Zavala, did you already meet
	5		him out there?
	6	ZAVALA:	No, I saw him out there but I didn't.
	7	OFFICER:	Okay. This is, this is my partner, Felix Zavala.
	8	ZAVALA:	How you doing?
	9	LARMOUR:	And I'm Ron Larmour. Basically we're still working on that
	10		case that we were working on yesterday when you talked to
	11		Manis, Sergeant Manis. I didn't talk to you so I'll get
	12		some information from you. Okay. Okay, first name is
	13		Robert. Middle name?
	14	JURADO:	None.
	15	LARMOUR:	None. No middle name. Spell your last name for me.
•	16	JURADO:	J-u-r-a-d-o.
	17	LARMOUR:	J-u-r
	18	JURADO:	A-d-o. Spelt it wrong.
	19	LARMOUR:	J-u-r, take out the 'a' right?
	20	JURADO:	Yeah.
	21	LARMOUR:	How old are you?
	22	JURADO:	I'm 20.
	23	LARMOUR:	20. What's your address?
	24	JURADO:	4688
	25	LARMOUR:	Uh ha.
	26	JURADO:	39th Street, Apartment A.
	27	LARMOUR:	Phone number there?
L	28	JURADO:	None.

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Appendix I

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	1	LARMOUR:	No phone? 1372
(2	JURADO:	No.
	3	LARMOUR:	Do you work?
	4	JURADO:	No. Temporary, helping someone do carpentry.
	5	LARMOUR:	Kind of scab work?
Ì .	6	JURADO:	Yeah.
	7	LARMOUR:	What's your specialty when you work?
	8	JURADO:	Ah just kicking and tacking.
)	9	LARMOUR:	Tacking? That's a good job if your knees last though. I
	10		had a friend that
	1.1	JURADO:	They don't last.
)	12	LARMOUR:	That's true. Date of birth Robert?
	13	JURADO:	6-11-70.
	14	LARMOUR:	Do you know your Social Security Number?
	15	JURADO:	561-89-6719.
	16	LARMOUR:	6719? Correct?
	17	JURADO:	Uh ha.
)	18	LARMOUR:	All right. I think I've got it all there. Now before I
	19		talk with anyone what I like to do is advise them of their
	20		rights. Everybody I talk to I advise of their rights.
`}	21		Okay so it's just an understanding when I advise you, you
	22		know, if you don't answer a question I ask you, that means
	23		you don't have to. Okay? Let me read you your rights.
)	24		You have the right to remain silent. If you give up the
	25 -		right to remain silent, anything you do say can and will be
	26		used against you in court. You have the right to speak
)	27		with an attorney of your choice before questioning and to
	28		have the attorney present during questioning. If you

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Appendix I

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cannot afford an attorney, one will be appointed for varby 1 the court prior to any questioning if you so desire. 2 The 3 attorney will not cost you anything. The services are free. Do you understand those rights? 4 JURADO: Yes Sir. 5 6 LARMOUR: Having in mind those rights, are you willing to talk to me? 7 JURADO: I guess. 8 LARMOUR: Okay. The answer is yes? Okay. Basically Robert I didn't 9 talk to you yesterday so I don't know what you know about 10 Terry and stuff like that. Can you go over that with me? 11 JURADO: I didn't do nothing man. I don't know why they're blaming 12 me. 13 LARMOUR: Well, tell me what you knew about Terry. I'm trying to get, get caught up on what you told Sergeant Manis about 14 15 Terry. Something that ah ... 16 JURADO: She's Brian Johnson's girlfriend. LARMOUR: 17 Okay. JURADO: 18 Does dope. 19 LARMOUR: Okay. 20 JURADO: Doesn't work. 21 LARMOUR: Okay. JURADO: Um, she used to take money from a lot of people. 22 23 LARMOUR: Okay. Now did you tell him the last time you saw her or 24 anything? 25 JURADO: I seen her Wednesday or Tuesday I think. LARMOUR: Can you be more specific? 'Cause we're trying to narrow 26 27 down a time span. 28 JURADO: Um, probably Wednesday or Tuesday. I can't remember what 3 000270

Appendix I

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	1		day. 1374
(2	LARMOUR:	Well that's two different days now. Is there
Ъ.	3	JURADO:	Well I think Wednesday, I think.
	4	LARMOUR:	Wednesday?
	5	JURADO:	Yeah, I think so.
) J	6	LARMOUR:	During the day or at night?
	7	JURADO:	Um I seen her in the evening.
	8	LARMOUR:	Evening, okay. Ah about what time was that?
)	9	JURADO:	Um, about eight.
	10	LARMOUR:	8:00?
	11	JURADO:	Yeah.
)	12	LARMOUR:	Okay and where was this at? Your house, somebody else's
	13		house
	14	JURADO:	Friend's house.
	15	LARMOUR:	Who's that?
	16	JURADO:	Uh Mark.
	17	LARMOUR:	Mark.
)	18	JURADO:	I don't know his last name or address.
	19	LARMOUR:	But that's over close to where you live I think.
	20	JURADO:	Uh ha.
)	21	LARMOUR:	Okay. Who was in the house there with you?
	22	JURADO:	Ah, me, Mark, ah Anna
	23	LARMOUR:	Anna, who's Anna?
)	24	JURADO:	My girlfriend.
	25	LARMOUR:	That's your girlfriend, okay. Anybody else?
	26	JURADO:	And a girl named Denise.
	27	LARMOUR:	Denise. Do you know her last name?
	28	JURADO:	Shigemura.
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	1	LARMOUR:	Shigemura? How would you spell that? 375
6	2	JURADO:	S-h-i-g-e-m-u-r-a.
)	3	LARMOUR:	Okay S-h-i-g-e-r-u
	4	JURADO:	S-h-i-g
	5	LARMOUR:	Uh ha.
,	6	JURADO:	A, e, S-h-i-g-e-m-u-r-a.
	7	LARMOUR:	M-u-r-a, okay. Ah, anybody else.
	8	JURADO:	Um, that was it.
)	9	LARMOUR:	That was it, okay. And what happened after that?
	10	JURADO:	Ah we all departed. Me, Denise, Anna, went to my house.
	11		Terry said she was going home.
)	12	LARMOUR:	Terry said she was going home?
	13	JURADO:	Uh ha.
	14	LAMROUR:	Okay. All right.
).	15	JURADO:	And ah Denise had to make a call to call the half-way house
	16		to tell them she'd probably be late, and we went to get
	17		gas.
)	18	LARMOUR:	What time was she due for that half-way house?
	19	JURADO:	9:00.
	20	LARMOUR:	So she called to say she's late?
)	21	JURADO:	Yeah.
	22	LARMOUR:	Okay. Okay, go ahead.
	23	JURADO:	And ah me and Anna went to the gas station. And she locked
)	24		the thing. When I came back she wasn't there and then she
	25		showed up about 10:00 beat up.
	26	LARMOUR:	Who?
)	27	JURADO:	Denise.
	28	LARMOUR:	All right.
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	1	JURADO:	She said she got jumped by three people. 1376
(2	LARMOUR:	Okay.
)	3	JURADO:	It was behind Big Bear.
	4	LARMOUR:	Behind Big Bear up by where you live?
	5	JURADO:	Yeah.
)	6	LARMOUR:	Okay. So Denise said she got jumped. Where did you go and
	7		get gas at then?
	8	JURADO:	At the Chevron down the street.
)	9	LARMOUR:	Do you know what corner that is?
	10	JURADO:	Adams.
	11	LARMOUR:	Adams and what?
)	12	JURADO:	Ah, ah Adams, I have no idea.
	13	LARMOUR:	But a few blocks from your house? Okay. So it was just
	14		you and Anna that went and got gas.
	15	JURADO:	Uh ha.
	16	LARMOUR:	In what car?
	17	JURADO:	The blue one, Chevy.
)	18	LARMOUR:	Okay, the blue one. Denise didn't go with you.
	19	JURADO:	No.
	20	LARMOUR:	Okay and Denise got beat up. Terry went home. Then what
}	21		happened after you got, Denise told you she got beat up?
	22	JURADO:	She was late to the half-way house and didn't know what to
	23		do. So I took care of her for about a day and a half.
)	24	LARMOUR:	She stayed at your house?
	25	JURADO:	Uh ha. She had no place else to stay. She was beat up.
	26		She couldn't move.
)	27	LARMOUR:	Oh. Well where is she at now?
	28	JURADO:	She's in the half-way house.
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Appendix I

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	•	1	1
	1	LARMOUR:	Oh she's back now?
(2	JURADO:	Yeah.
	3	LARMOUR:	
		LARMOUR:	it located at?
	4	TIDIDO	
	5	JURADO:	Somewhere by Harbor.
	6	LARMOUR:	Okay. What is she in a half-way house for?
	7	JURADO:	Ah because she don't have a place to live yet and she got
	8		out of MCC.
	9	LARMOUR:	Okay, what, what, that's what I meant. She must be on ah,
	10		be exchanging time, probation.
	11	JURADO:	Yeah.
:	12	LARMOUR:	So what is it for as far as MCC?
	13	JURADO:	Ah drugs.
	14	LARMOUR:	Drugs. So she had a federal rap on her then.
	15	JURADO:	Yeah.
	16	LARMOUR:	Okay. Do you have a phone number for the half-way house?
	17		Maybe I, I need to talk to her about this too.
	18	JURADO:	I don't have it.
	19	LARMOUR:	You don't have it. How would you get a hold of her then?
:	20		She just
:	21	JURADO:	She would ah go to work for Creative Croissants.
	22	LARMOUR:	Where does she work at?
	23	JURADO:	Creative Croissants.
	24	LARMOUR:	Where's that at?
	25	JURADO:	Mission Valley Mall.
	26	LARMOUR:	Does she work there during the day or night? It must be
,	27		during the day.
	28	JURADO:	Mornings. She was supposed to work the next day. And she
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			Appendix I Page 158

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Appendix I

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1		didn't show up and she didn't call because the half-way
2		house would call there looking for her.
3	LARMOUR:	Okay. Creative Croissants, Mission Valley or Fashion
4		Valley?
5	JURADO:	Mission.
6	LARMOUR:	Mission, okay. When you say she was beat up, did she have
7		injuries on her face or what?
8	JURADO:	She had them on her body. She said they threw her on the
9		ground and she was curled up in a ball and they were
10		kicking her and punching her.
11	LARMOUR:	So she's got what, maybe bruises and stuff on her arms?
12	JURADO:	Yeah, they were all over.
13	LARMOUR:	Okay. So she never made it to the half-way house that
14		night.
C15	JURADO:	Uh un.
16	LARMOUR:	Does Anna live with you?
17	JURADO:	No.
18	LARMOUR:	So she what, where does she live at?
19	JURADO:	With her parents.
20	LARMOUR:	With her parents. And that's Anna's car?
21	JURADO:	Yeah.
22	LARMOUR:	Does she take the car home when she goes to her parents'?
23	JURADO:	Yeah.
24	LARMOUR:	Now for some reason somebody pointed out a red car, whose
25		car is that?
26	JURADO:	She got a new car.
27	LARMOUR:	Oh she got a new car and what, she went and dumped this
28		other one?
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Appendix I

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	1	JURADO:	No, um she still has it. 1379
	2	LARMOUR:	Oh, two cars?
3	3	JURADO:	Yeah.
	4	LARMOUR:	Oh she's pretty lucky at that age to have two, huh? Okay.
	5		And the last time you saw Terry was that night.
)	6	JURADO:	Yeah.
	7	LARMOUR:	And she went off on her own.
	8	JURADO:	Uh ha.
)	9	LARMOUR:	And all of a sudden, what? Next thing you hear, do you
	10		ever hear from Terry for a day and a half?
	11	JURADO:	Uh un.
)	12	LARMOUR:	How about Brian, the boyfriend?
	13	JURADO:	Uh un, I don't have a phone. He's in jail.
	14	LARMOUR:	Okay. Are you and him close? You buddies?
) (15	JURADO:	Yeah, we're close.
	16	LARMOUR:	How close is close? Best friend or just acquaintance?
	17	JURADO:	We used to be best friends.
)	18	LARMOUR:	Best friends.
	19	JURADO:	And now we're kind of like, we're good friends.
	20	LARMOUR:	Okay. Ah so what, how'd you hear about Terry?
)	21	JURADO:	Police.
	22	LARMOUR:	That's when Sergeant Manis came up and talked to you, what
	23		yesterday some time?
)	24	JURADO:	Yesterday and then they asked for info.
	25	LARMOUR:	Is there anything you gave, you haven't, what you told me
	26		that you didn't tell him that day?
)	27	JURADO:	He didn't ask about Denise.
	28	LARMOUR:	Okay. Where she lives and stuff like that?
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Appendix I

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	1	JURADO:	Yeah. 1380
	2	LARMOUR:	Okay. Anything else?
7	3	JURADO:	I just told them I had a friend that got jumped. I don't
	4		know if they wrote that down.
	5	LARMOUR:	What happened, what happened to Terry?
Э.,	6	JURADO:	Um she took off up the street to go see if she could go
	7		home yet.
	8	LARMOUR:	Okay. Well
)	9	JURADO:	She got kicked out.
	10	LARMOUR:	Sergeant Manis obviously told you that she's a homicide
	11		victim, she's dead.
.)	12	JURADO:	Yeah, that's what he told me.
	13	LARMOUR:	What do you think happened there?
	14	JURADO:	He told me what happened.
	15	LARMOUR:	Which is?
	16	JURADO:	She got beat up and killed and ah I thought it was over
	17		dope.
)	18	LARMOUR:	You think it was over dope? Anybody you know that would do
	19		that?
	20	JURADO:	The guy she live with. That's what I told him.
)	21	LARMOUR:	Who's that? Is that
	22	JURADO:	I don't know.
	23	LARMOUR:	Tom or something like that?
)	24	JURADO:	He lives on Cherokee. I just don't know, I don't know
	25		who
	26	LARMOUR:	Lives on Cherokee.
)	27	JURADO:	She didn't tell us nothing. And she got jumped too about
	28		Tuesday or maybe Monday.
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Appendix I

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1381 1 LARMOUR: Uh ha. She found a 2 JURADO: It was right in the alley where we were. 3 suitcase. 4 LARMOUR: Yeah. 5 JURADO: And ah we went up the street and I didn't walk her home. I went to the store and then three guys jumped her. One at 6 knife, they had her knife point. One stabbed the tire. 7 One grabbed her purse and took it from her. 8 LARMOUR: 9 Uh ha. 10 JURADO: And one guy was holding her by the hair. LARMOUR: Uh ha. 11 12 JURADO: And they told her, 'We seen you take our suitcase.' LARMOUR: Uh ha. 13 JURADO: But there was nothing in it. 14 15 LARMOUR: Okay. What time did ah your girlfriend go home that night 16 when Denise got hurt? We're going back to Wednesday now. 17 You've gone and got gas, you come back and Denise is hurt. Did Anna stay all night, did she go home? What happened? 18 No, she went home. She has curfew. 19 JURADO: 20 LARMOUR: So just you and, what time's her curfew.s 21 JURADO: Ah 10:00. LARMOUR: Did she make it home on time? 22 JURADO: 23 Yeah. 24 LARMOUR: And how long have you known Anna? 25 JURADO: About a year and a month, year and two months. 26 LARMOUR: How long did you know Terry? 27 JURADO: Um about, almost a year. 28 LARMOUR: Year.

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Appendix I

}*			1382
	1	JURADO:	I met her and Brian.
	2	LARMOUR:	You met her through Brian?
)	3	JURADO:	Yeah.
	4	LARMOUR:	How long did you know Brian before that?
	5	JURADO:	About a year.
)	6	LARMOUR:	So for being best of friends, you've only been best of
	7		friends for a year.
	8	JURADO:	Yeah.
)	9	LARMOUR:	Okay. And Denise, how long have you known her?
	10	JURADO:	Since the month before last June.
-	11	LARMOUR:	So that's almost a year too. How long have you lived at
)	12		that address on ah
	13	JURADO:	Ah since I got out of camp, um January something, about
	14		February 1st, I guess.
	1.5	LARMOUR:	Of this year, okay. Why would someone want to kill Terry?
	16	JURADO:	I think over dope?
	17	LARMOUR:	She owe a lot of people dope?
)	18	JURADO:	She stole from a lot of friends and that's what I told him.
	19	LARMOUR:	Did she ever steal from you?
	20	JURADO:	No, she never stole from me.
)	21	LARMOUR:	How about Anna?
	22	JURADO:	No.
	23	LARMOUR:	Ever from Denise?
)	24	JURADO:	No.
	25	LARMOUR:	I have a question for you and I don't care one way or
	26		other, and I, you know, I'm not gonna do anything about it.
)	27		I don't really care. Do have any kind of a little dope
	28		usage yourself?
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Appendix I

,			1383
	1	JURADO:	I was for a while but I've been going straight
((²	LARMOUR:	Going straight now?
)	3	JURADO:	Yeah.
	4	LARMOUR:	Good, good. That's excellent.
	5	JURADO:	I've had two dirty piss tests.
)	6	LARMOUR:	Oh since you've got, since your time?
	7	JURADO:	Yeah.
	8	LARMOUR:	What, what were you using?
)	9	JURADO:	Just weed.
	10	LARMOUR:	Just weed?
	11	JURADO:	Uh ha.
)	12	LARMOUR:	We've been working on this thing since, what, yesterday
	13		morning. And we went, broke last night. You got
	14		interviewed last night, we broke last night, came back, we
)	C ¹⁵		then started early this morning at first light. Been doing
	16		a lot of work on it and ah basically we've talked to a lot
	17		of people.
)	18	JURADO:	Yeah.
	19	LARMOUR:	You also understand the aspects of ah physical evidence, ah
	20		stuff left in the scene, ah fibers, hairs, fingerprints,
)	21		and things like that. And we've been hitting it straight.
	22		And I mean we did, we did well to get her identified 'cause
	23		we had her strictly as Jane Doe. And basically what I
)	24		really need you to do for me, Robert, is we know what
	25		happened.
	26	JURADO:	Uh ha.
)	27	LARMOUR:	We need to know why it happened.
	28	JURADO:	I think over drugs. You know, I don't know what's going on
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Appendix I

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1		but I think over drugs or someone she owed. 'Cause she's
(2		ripped off in the past a couple hundred bucks from here,
3		there.
4	LARMOUR:	But she's never ripped you off?
5	JURADO:	No. I don't let her rip me off. I don't let people rip me
6		off.
7	LARMOUR:	And you don't have, you're one of the last people to see
8		her. You and Denise and Anna.
9	JURADO:	Anna and Mark. (Unintelligible)
10	LARMOUR:	One of the last people to see her.
11	JURADO:	Yeah she went up the street and that's all I know.
12	LARMOUR:	Yeah.
13	JURADO:	You know.
14	LARMOUR:	You know, I think what we need to do is, yeah, be a little
15		bit more honest. Robert you're not sit
16	JURADO:	This is honest as I can man.
17	LARMOUR:	Robert you're not sitting in this room right now, you're
18		not sitting in this room right now because we want to take
19		a follow up on your interview Robert. You're sitting in
20		this room because we know the truth. We know what happened
21		Robert.
22	JURADO:	I didn't do nothing man.
23	LARMOUR:	Robert we need you to take and tell us the truth. Because
24		all we need to know from you is just a reason why. We
25		know
26	JURADO:	I didn't do nothing man.
27	LARMOUR:	Robert, you did.
28	JURADO:	I did not.
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Appendix I
LARMOUR: But you did.

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JURADO: I did not.

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LARMOUR: There's physical evidence, there's people that are telling us, there's people that have already talked to us about it. And Robert ...

6 JURADO: I didn't do nothing man.

LARMOUR: The only thing we need from you is a reason why. There's always a reason why these things happen. I've been doing homicide investigations for a few years. People just don't go out and shoot somebody for the hell of it. Somebody has done somebody bad. Somebody's done somebody dirty and that's the reason these things happen. And that's why, you know, you need to tell your side of the story as far as what happened.

JURADO: I didn't do anything man.

LARMOUR: What she did to you, why, why it got out of hand. What happened?

18 JURADO: I didn't do a damn thing.

LARMOUR: Robert, you're getting tight inside now. You're getting tight.

21 JURADO: Well you're getting all in my face man.

LARMOUR: I'm not. I'm right here. You're getting tight inside.
You're getting tight and it's like, you know, you've been
caught. Now you've got to sit there and find your way out.
JURADO: I didn't do a damn thing. You know, all you guys, you're
questioning the wrong person.

27 | LARMOUR: Robert, why did you want to kill that girl?

28 JURADO: I didn't want to kill nobody man. I didn't kill nobody.

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Appendix I

15

LARMOUR: All right, you were there when it happened? 1386 JURADO: Where was I?

You were there when it happened. You took this four foot-LARMOUR: eleven little girl, little girl, twenty seven years old, this four foot-eleven and I understand this girl can sometimes be a real bitch. She can sometimes shoot her mouth off when she shouldn't and maybe being that way she probably also gets a little feisty when she shouldn't, and she could probably make somebody very, very angry. I've talked to Brian and Brian has told me at times he's handcuffed her because she gets wild and whacked out on weed and ah and meth. And he's already told me that he's felt about times where he could do her too because it just is, she just gets a person to that point. That's what I need to understand. If she worked you guys up to that point or if she created a problem to work someone up to that point, that's an explanation Robert. That's an explanation. It's not a cold blooded murder. That's an explanation about what happened, what went down, and that's what I'm asking you to tell me. This is gonna be your opportunity to tell me your side of what caused this that night. What cause this to happen. No one else knows but No one else knows but who else was in the car. We you. know that Denise was in the car, we also know that Anna was in the car.

26 JURADO: They were at my house.

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27 LARMOUR: And they were also in the car. We also know that the car
 28 broke down on 163.

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Appendix I

JURADO: Hmm. Just a little bit where the body was dumped. We also know LARMOUR:

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there's a tow slip from where that came up. We also know about stuff that was discarded there. Robert, we need the explanation as to why this went down. People don't just kill people for no reason at all. Be honest with us Robert. Just tell us.

All right. Give me a few minutes. I did it. JURADO: I feel in fucken danger man. She had my motorcycle ripped off. Fucken all I know is I'm in danger, my family's in danger and the girls had nothing to do with it. That's the truth. The girls did not have nothing, Denise or Anna had nothing to do with it.

LARMOUR: Well then how did it happen?

JURADO: Like you said.

16 LARMOUR: I need more than that Robert. I need to know how it happened. What, who did what?

18 JURADO: I did. Nobody was with me.

LARMOUR: No, Robert. Don't protect the ladies. We know the ladies were there.

JURADO: 21 They were not there.

22 LARMOUR: Denise was there, Anna was there.

23 JURADO: They were not there. They were not there.

24 LARMOUR: Okay. Were they in ...

25 JURADO: I was alone okay. Okay my family's in danger. All I ask 26 is you protect them.

27 LARMOUR: We'll take care, we'll help your family out. But Robert 28 what I'm saying is ...

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Appendix I

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1	JURADO:	They had me kidnapped. They had me kidnapped not too long
2		ago out of my house. I don't know if I should say who
3		'cause one's in jail and I don't want to die man. I don't
4		want to die. He just got busted. I don't want to die.
5		I'm not a snitch.
6	LARMOUR:	Huh?
7	JURADO:	I'm not a snitch. You know, I don't want to die.
8	LARMOUR:	Well nothing says you're gonna die. Nothing says you're
9		snitching. If it helps us understand why this happened,
10		then we'll know. Was it Brian who's in jail? All right.
11	JURADO:	(Crying) I can't help it.
12	LARMOUR:	Well you're doing the right thing.
13	JURADO:	Honestly the girls had nothing to do with this.
14	LARMOUR:	Okay. But Robert I know they were in the car before it
15		actually happened.
16	JURADO:	They weren't in the car.
17	LARMOUR:	Then you're gonna have to tell me to convince me they
18		weren't in the car, how it happened. I mean what you did.
19	JURADO:	I wasn't with them. I was alone.
20	LARMOUR:	You were alone? Okay. Where did the murder happen at then
21		Robert?
22	JURADO:	In the car.
23	LARMOUR:	In the car.
24	JURADO:	And then, then, and then I took her by there and dropped
25		her off and then the car broke down.
26	LARMOUR:	All right. Is this before or after you dropped off Denise?
27	JURADO:	It was way before. She was at my house and Anna was at my
28		house. I went alone.
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Appendix I

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1	LARMOUR:	I understand you're trying to protect the girls, but they	
(2		were there also.	
3	JURADO:	No they weren't. They weren't there man. I swear to god	
4		they weren't there.	
5	LARMOUR:	All right, whose hair is that in ah Terry's hands? She's	
6		got two big groups of hair where she ripped them out.	
7	JURADO:	Probably mine.	
8	LARMOUR:	Why does Anna say it's her's?	
9	JURADO:	She didn't say that man. It wasn't her's man.	
10	LARMOUR:	Why does it match up to Anna's?	
11	JURADO:	It doesn't match up to nobody but mine man. I'm the one	
12		that did it. Me.	
13	LARMOUR:	All right, all right. Okay. All right. I'll get off of	
14		that. Why did this happen? What did she do to you to make	
15		you that mad?	•
16	JURADO:	My family's in danger. All I know is I got kidnapped not	
17		too long ago.	
18	LARMOUR:	Okay.	
19	JURADO:	I got, they kidnapped me because of something that happened	
20		before.	
21	LARMOUR:	Okay.	
22	JURADO:	And all they wanted was the truth to find out who was	
23		lying.	
24	LARMOUR:	Okay.	
25	JURADO:	And I told the truth. They had me at bat, a bat to my head	
26		and said I was gonna die.	
27	LARMOUR:	Okay.	
28	JURADO:	And she had a part to do with that too.	
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Appendix I

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	1	LARMOUR:	Terry did, okay.
(, 2	JURADO:	I just don't want nobody else getting into trouble. I'm
}	3		the one man. Nobody else.
	4	LARMOUR:	Okay. Did you choke her?
	5	JURADO:	I tried but it didn't work.
1	6	LARMOUR:	What did you choke her with?
	7	JURADO:	(Unintelligible)
	8	LARMOUR:	Pardon me?
)	9	JURADO:	Plastic thing.
	10	LARMOUR:	What is a plastic thing? Is it a wrapper, is it a plastic
	11		strap, what?
•	12	JURADO:	Like a piece of long plastic.
	13	LARMOUR:	What, where would I find a piece of plastic like that?
	14		That could mean anything to me.
	15	JURADO:	I don't know. I just found it.
	16	LARMOUR:	Was it in the car?
	17	JURADO:	It was with me.
	18	LARMOUR:	It was with you.
	19	JURADO:	I threw it away.
	20	LARMOUR:	You threw it away. Did you throw it away ah by where you
	21		dumped the body?
	22	JURADO:	No.
	23	LARMOUR:	Where did you throw it away at?
	24	JURADO:	I can't remember.
	25	LARMOUR:	All right. What did you hit her over the head with?
	26	JURADO:	The jack.
Ke	27	LARMOUR:	Was this the jack handle, the jack, what part of it?
	28	JURADO:	The jack.
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Appendix I

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1	LARMOUR:	The jack itself that you lift the car up with. Not the
2		handle.
3	JURADO:	Yeah.
4	LARMOUR:	Where was that?
5	JURADO:	I threw that away.
6	LARMOUR:	Okay, was that in the back of the car where you could
7		easily grab it? Did you throw that away just a little bit
8		of distance from where the body was dumped? Going up
9		towards the hill, towards the 7/Eleven?
10	JURADO:	Somewhere.
11	LARMOUR:	Somewhere in there. Was she still alive when you pulled
12		her out of the car and threw her down in that little ah,
13		little drainage ditch?
14	JURADO:	I don't know. I don't know. Only God knows that, man.
L ¹⁵	LARMOUR:	How many times did you hit her?
16	JURADO:	I don't want to think about it.
17	LARMOUR:	Well you hit her more than once. Is that correct? You
18		want some water Robert?
19	JURADO:	Please. And a cigarette.
20	LARMOUR:	I can't get you a cigarette right yet, but I'm gonna get
21		you some water. Kind of relax here, all right. And I
22		really appreciate you being honest with me, coming clean.
23	JURADO:	(Unintelligible)
24	LARMOUR:	And you're gonna find, you're gonna find, you're gonna find
.25		that ah you're gonna feel a lot better.
26	JURADO:	(Unintelligible) But I'm scared. I don't want my family
27	1	fucken, (unintelligible) I'm gonna do something like this
28		towards my family.

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Appendix I

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1	LARMOUR:	You have fear for your family. What did they say she was
(2		gonna, what did they say they were gonna do to your family?
3	JURADO:	They said that's the only way to get even with you. And
4		everybody knows where my mom lives. I've been followed
5		there and not known about it. And then I found out that
6		and I had to do it.
7	LARMOUR:	Okay. Okay.
8	JURADO:	I don't want to spend the years of all of my life in jail.
9		I don't.
10	LARMOUR:	Did the car break down on you Robert? Where did it break
11		down at?
12	ZAVALA:	Robert, would like some water? Okay. It's not the end of
13		the world.
14	JURADO:	Sorry.
L ¹⁵	ZAVALA:	I know you are. I know you are.
16	JURADO:	(Unintelligible)
17	LARMOUR:	It's okay. It's okay.
18	JURADO:	(Unintelligible)
19	ZAVALA:	Okay. (Unintelligible) If you need anything else, yell.
20	LARMOUR:	Did the car break down before the ah, the ramp going up to
21		Quince Street? Over that ramp that goes up towards the
22		park? Did you walk up to the 7/Eleven and call from there
23		for the tow?
24	JURADO:	I couldn't get a tow at, tow yet.
25	LARMOUR:	Okay so someplace between where Terry was dumped and the
26		car broke down, you got rid of that jack. Okay.
27	JURADO:	It was a little further maybe.
28	LARMOUR:	The car got back over to your house. Was there any blood

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Appendix I

in the car?

JURADO: Yes Sir.

LARMOUR: Did it get cleaned out?

JURADO: I cleaned it.

LARMOUR: You cleaned it? How about the purse and the shoe that she left in the car?

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JURADO: I threw it away.

LARMOUR: Did you throw it away in a trash can?

JURADO: In a dumpster.

LARMOUR: Close to your house? What day did you throw it away? JURADO: Right after it happened.

LARMOUR: Is Thursday trash day up there? When the trash man comes around?

JURADO: . I'm not sure.

LARMOUR: Not sure, okay. Where's the rest of her clothing? Do you have any idea?

JURADO: Uh un.

LARMOUR: No? And this is because you got threats to your family. JURADO: It's the only reason man. I could never do this to nobody. LARMOUR: You talked to her friend or her boyfriend, Brian on the phone earlier. Did you tell him what you were gonna do?

JURADO: No, he didn't know. Nobody knew.

LARMOUR: And Brian is not the one who threatened you or your family? I want you to be honest with me now. I talked to Brian in the jail last night. He's not the sharpest tool in the shed.

JURADO: I know.

LARMOUR: Did Brian have anything to do with this?

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	1	1394
1	JURADO:	Oh man I gave you what I could. I can't give no more man.
2		I'm gonna get killed when I go to jail.
3	LARMOUR:	Well
4	JURADO:	I'm not a snitch. I refuse to be one.
5	LARMOUR:	You're not gonna get killed when you go to jail.
6	JURADO:	Yeah I will.
7	LARMOUR:	No you won't.
8	JURADO:	He's got friends in there.
9	LARMOUR:	Who does?
10	JURADO:	Brian knows people in there. What if he wants to kill me?
11	LARMOUR:	Brian and those people? Brian who? Are we talking about
12		Brian, the boyfriend?
13	JURADO:	Yeah. He
14	LARMOUR:	Was he the one that threatened you?
15	JURADO:	No, he didn't threaten me.
16	LARMOUR:	Okay. So you think Brian's gonna get retaliation for,
. 17		okay. It's not gonna happen. You're not going to where
18		he's at.
19	JURADO:	I know but I'll be in prison.
20	LARMOUR:	Well, I don't think he's going to prison.
21	JURADO:	He has friends in there.
22	LARMOUR:	Is there anything else that you can think to tell me? This
23		is your one, this is your chance to tell me now. Where was
24		she when you started to strangle her? This was in the car,
25		so now think. Where was she?
26	JURADO:	I can't remember. It was on the freeway.
27	LARMOUR:	Okay where was she sitting?
28	JURADO:	In front.

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LARMOUR: In the front seat? Were you sitting directly behind her?
 JURADO: I was sitting, driving.

LARMOUR: You were driving? Okay where, how ...

JURADO: I did it man. I was alone.

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LARMOUR: Okay, I want you to understand where I'm coming from. Because I understand you're trying to protect the two girls. If you solely did it then you are protecting the two girls. But don't lie and say they weren't there. Because they're not saying that. They're saying that Terry was sitting in the front seat ...

11 JURADO: They didn't say that.

LARMOUR: You were sitting behind her and that's when you tried to choke her.

JURADO: I know you're lying to me.

LARMOUR: You know I'm lying to you?

16 JURADO: Why would you lie to me? The girls wouldn't say nothing
 17 even if they were there.

18 LARMOUR: Well there's no reason for me to lie to you. Denise is driving the car, you're in the back seat with Terry, I mean 19 with your, Terry's in the front seat, you're in the back 20 21 seat with Anna. And logically there's no way you can be 22 driving a car and choke Terry by yourself as far as just be 23 sitting there. I mean you'd have to pull the car over. 24 She's gonna say what's going on. And you're gonna take and 25 bring out this plastic and try and strangle her. And 26 that's not gonna work. She's gonna jump out of the car. 27 It would take a, a blind lady not to see what was going on, 28 to where she could jump. To where if you were behind her,

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Appendix I

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1396 you could come up behind her and get her real easy. 1 I'm not at fault if I'm sitting in the car driving and the 2 people in the car get into a fight and the people, one of 3 them gets killed. It's not my fault. 4 5 JURADO: It's only mine man. Nobody else's. That's all man. It's the truth. Nobody else's. 6 7 LARMOUR: All right so ... JURADO: Let the lord be my judge. 8 LARMOUR: Well don't say the lord is the judge on that one. Because 9 that one you're, you know, you're trying to protect. 10 11 JURADO: Then I'll just trust--That's true. Okay well I'm not gonna, I'm not gonna go any further with 12 LARMOUR: it because you've been honest with me and if that's what 13 14 you want to say, that's fine. 15 JURADO: The girls didn't do nothing man. 16 LARMOUR: Okay, then I'll leave it at that. Do you have anything Felix? 17 ZAVALA: How did ah, how did the ah, is that your signature on the 18 19 tow slip? For the car? 20 JURADO: No, I told Anna to sign, sign her name. 21 ZAVALA: Where was ... JURADO: 22 When I got it towed. 23 ZAVALA: Where was Anna when she signed that tow slip? JURADO: 24 Where was she? 25 ZAVALA: Yeah. 26 JURADO: She was, when they towed her car I had him park it. And 27 then he wanted me to sign it and I didn't want to sign. 28 ZAVALA: Went to park it where?

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6 C C C	I	1397
1	JURADO:	By my house.
2	ZAVALA:	By your house, okay. So how did you get Anna to sign that
3		tow slip? Where was Anna?
4	JURADO:	Oh, she came over and she asked me to have it towed. And
5		I told her I was gonna get it towed and then I had it
6		towed.
7	ZAVALA:	Okay but
8	JURADO:	And I had her wait and sign it.
9	ZAVALA:	Okay but earlier you told us that ah
10	JURADO:	(Unintelligible)
11	ZAVALA:	Robert, ah, ah listen to me for just a second please guy.
12		Um you told us she had made it home before curfew which is
13		10:00. How could she sign that slip
14	JURADO:	It was the next morning we got it towed.
15	ZAVALA:	It was the next morning.
16	JURADO:	We got it towed in the morning.
17	ZAVALA:	Do you remember what time it was?
18	JURADO:	Eight or nine.
19	ZAVALA:	Okay.
20	LARMOUR:	What were you wearing the night it happened?
21	JURADO:	A white pair of pants.
22	LARMOUR:	What kind of shirt?
23	JURADO:	I can't remember the shirt. It was a red shirt.
24	LARMOUR:	Red shirt? Did you get blood on them?
25	JURADO:	I threw them away.
26	LARMOUR:	Where'd you throw them away at?
27	JURADO:	Various spots, dumpsters.
28	LARMOUR:	Where at?
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JURADO:	I don't know. I just went through places and just got rid
	of it.
LARMOUR:	So honestly you don't remember where you dumped the stuff
	off at.
JURADO:	Honestly I don't.
LARMOUR:	I can't take you and you can't show me where it was?
JURADO:	(Unintelligible)
LARMOUR:	Did you get any injuries in, in this fight? Obviously she
	tried to fight back. Do you got any scratches or anything
I	on your body from it?
JURADO:	The only injury I got is from my, just from my conscience.
LARMOUR:	Your conscience, well your conscience is gonna feel a
	little better now that you told us.
JURADO:	I know.
LARMOUR:	'Cause this is something that would eat a person up inside.
	All right. You sit here for a minute and I'll come back in
1	here and explain to you what we're gonna be doing, okay?
JURADO:	Can we smoke a cigarette?
LARMOUR:	No, not in here. Okay? Just relax. (LEAVES ROOM)
JURADO:	(TO HIMSELF) Lord help me get out early. I don't want to
	waste my life in prison.
LARMOUR:	(ENTERS ROOM) Okay I'll get you some water in just a
	second. One thing I'd like to do Robert is, it's gonna
	save a lot of time and stuff, if you don't mind. I'd like
	to take your apartment and look through it for evidence.
JURADO:	Okay.
LARMOUR:	Okay there's nothing there so there's no problem. What I'd
	like you to do is read this consent form saying I can go in
	LARMOUR: JURADO: LARMOUR: JURADO: LARMOUR: JURADO: LARMOUR: JURADO: LARMOUR: JURADO: LARMOUR: JURADO: LARMOUR:

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	1		and look in your apartment, me and another detective. Let
(2		me put my name down here.
•	3	JURADO:	(Unintelligible)
	4	LARMOUR:	Well I want to read it to you first.
	5	JURADO:	How much time am I gonna do?
	6	LARMOUR:	That's not, that's not for me to do. Okay? Okay. Let me
	7		read this before you go, okay? Having been informed of my
	8		Constitutional right not to have a search warrant, not to
	9		have a search made on the premises
	10	JURADO:	I'm on probation. You can go in anyway.
	11	LARMOUR:	Correct. Hereinafter mentioned without a search warrant
)	12		and of my right to refuse to consent to such a search. I
	13		hereby authorize myself and detective Zavala, members of
	14		the San Diego Police Department, to conduct a complete
	15		search of my premises, located at: Okay what I'd like you
	16		to do is print your name here, print your address here and
	17		then sign it here, if you would. Now also since you have
)	18		been, in that blue car, I would also like to have one on
	19		that also.
	20	JURADO:	Okay.
)	21	LARMOUR:	But I'll bring you another slip for that. Okay, just print
	22		your address.
	23	JURADO:	What's gonna happen to Anna? She didn't do nothing.
)	24	LARMOUR:	Okay, and I need you to sign it here. Okay, this is the
	25		same thing. I want you to go ahead and print your name
	26		there. This is a description of that blue car.
)	27	JURADO:	It's not my car.
	28	LARMOUR:	I know but it's just you and have also been driving it so
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we want to make sure that we check both ways. That's not a problem.

JURADO: You don't need a key to get in it. The front door on the driver's side is broken.

LARMOUR: Hm. Just jar it open.

JURADO: Yeah.

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LARMOUR: It's a nice looking car from the outside. It must need a lot of interior work. Okay let me explain what's gonnal You're obviously gonna take and be ah happen here. arrested for a homicide. Okay? There are certain steps that we go through as far as in our, ah procedure before we place you in county jail. Ah we take and go through a We go through taking fingerprints, naturally, physical. photographs and things like that. And we'll go through those steps. It'll take a little bit of time but we'll get through them. Okay? Ah basically ah we're, we're gonnal probably have a dental ah examiner come in and take a set of ah, you know, a casting of your teeth. That will also happen later on.

JURADO: Before we go to county?

21 | LARMOUR: Before we go to county.

22 JURADO: So I'll probably get there late at night?

LARMOUR: No, I wouldn't say late at night. It's according to how
fast we get through the ah, through the steps. Okay. So
once we get started, then we just kind of numerically go
through the steps as far as what we're doing. Then ah
we'll go there. And we'll both be with you as far as
through the procedure. Okay? Now ah let me get you some

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)		1	1401
	1		crackers. You said you're hungry. I have some, some
	2		crackers. I'll get you some more water. Just relax here
	3		for a minute.
	4	JURADO:	Can we go smoke a cigarette?
	5	LARMOUR:	Not right now, okay. If we do that, we'll be doing that
, I	6		all day. Let's get started with this stuff. Okay what I
	7		am gonna do though, is I'm just gonna take a, are you left
	8		or right handed?
•	9	JURADO:	I'm right handed.
	10	LARMOUR:	Right handed, okay. So I'm gonna put your left hand there.
	11	JURADO:	I've got sores here.
ţ	12	LARMOUR:	What's that from?
	13	JURADO:	I had syphilis before.
,	14	LARMOUR:	You had what?
р. (15	JURADO:	Syphilis.
	16	LARMOUR:	Oh.
	17	JURADO:	Oops.
)	18	LARMOUR:	Okay; Put this hand, there we got it. Just kind of bend
	19		yourself and make yourself (unintelligible).
	20	JURADO:	(Unintelligible)
)	21	LARMOUR:	Okay, make yourself comfortable. I'll get you some, some
	22		water. (LEAVES ROOM)
	23	JURADO:	(TO HIMSELF) God help me. Help me God. I can't deal with
}	24		this. Is that Anna?
	25	ZAVALA:	Huh?
	26	JURADO:	Is that Anna?
)	27	ZAVALA:	No, that's somebody else. Ah let me ah go ahead and put
(8		you in the other tank there bud. Did you get treatment for
			³¹ 000298
4			Appendix I Page 182

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	1		that syphilis yet? 402	2
(2	JURADO:	Yeah but I don't know if it, the sores never complet	tely
÷	3		went away. Will I ever get to talk to Anna?	}
	4	ZAVALA:	Ah, if she wants to.	
	5	JURADO:	Yeah. (Unintelligible) For sure, or are you just tell	ling
į	6		me?	
	7	ZAVALA:	Is she wants to talk to you, there's no problem. We'll	let
	8		you talk to her.	
1	9	JURADO:	Okay.	-
	10	ZAVALA:	Go ahead and grab your hat, okay, and let's walk r	ight
	11		through here. We'll go through this tank right in he	ere.
)	12		(LEAVE ROOM) END OF INTERVIEW.	
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3104

SAN DIEGO, CALIFORNIA - WEDNESDAY, 06/01/94 - 9:09 A.M.
000
(AT 9:09 A.M. THE FOLLOWING PROCEEDINGS WERE HELD IN OPEN COURT IN THE ABSENCE OF THE JURY
AND THE DEFENDANT:)
THE COURT: ALL RIGHT. WE REMAIN OUT OF THE PRESENCE
OF THE JURY.
WE WERE ABLE TO REACH MOST OF THE JURORS LAST
NIGHT WITH THE MESSAGE NOT TO COME TODAY. THE BAILIFF'S
CHECKING RIGHT NOW TO SEE IF THERE MIGHT BE ONE OR TWO WHO
MIGHT BE OUT THERE. BUT I THINK WE REACHED THE MAJORITY OF
THEM.
WE ARE ALSO OUT OF THE PRESENCE OF MR. JURADO.
I THINK HIS PERSONAL WAIVER OF HIS PRESENCE YESTERDAY
CONTINUES TO HAVE EFFECT FOR THESE PROCEEDINGS.
I APOLOGIZE THAT WE ARE A LITTLE BIT LATE IN
GETTING STARTED. I WAS READING SOME CASES CITED BY THE
PROSECUTION IN ONE OF THEIR SUBMISSIONS.
BUT, AT ANY RATE, WE DID PROVE ONE THING, THAT
MR. PETTINE CAN BE HERE NOT RIGHT EXACTLY AT 8:30, BUT ALMOST
AT 8:30. SO THAT'S
MR. PETTINE: THANK YOU, YOUR HONOR, FOR NOTICING THAT
ON THE RECORD.
THE COURT: YES. WELL, FOR WHATEVER FUTURE IMPORTANCE
THAT MIGHT HAVE.
THE CASES I WAS READING ARE IN CONNECTION WITH
THE ISSUE CONCERNING THE ADMISSIBILITY OF MR. JURADO'S
CONTRACTOR TO DEPENDED TO NO A CONTRACTOR IN THE
STATEMENT, WHICH IS REFERRED TO AS A CONFESSION IN THE

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3105

"MEMORANDUM OF LAW IN SUPPORT OF ADMISSION OF EVIDENCE OF
 ROBERT JURADO'S CONFESSION DURING THE PENALTY PHASE." AND
 THEN THE PEOPLE HAVE RESPONDED TO THAT SUBMISSION BY "POINTS
 AND AUTHORITIES IN OPPOSITION TO EVIDENCE OF ROBERT JURADO'S
 CONFESSION DURING THE PENALTY PHASE."

6 I TAKE IT FROM THE DEFENSE SUBMISSION THAT WHAT 7 THEY SEEK TO PROVE IS WHAT THEY STATE AT THE TOP OF PAGE FOUR 8 OF THEIR SUBMISSION: "THE EMOTIONAL RESPONSE AND REMORSE 9 EVIDENCE IN MR. JURADO'S CONFESSION SHOULD BE PRESENTED TO 10 THE JURY AS A BASIS ON WHICH A SENTENCE LESS THAN DEATH MAY 11 BE IMPOSED." SO I TAKE IT WHAT WE ARE TALKING ABOUT IS WHAT 12 THEY CHARACTERIZE AS EMOTIONAL RESPONSE AND REMORSE EVIDENCE.

13 I HAVEN'T SEEN THE VIDEOTAPE, OF COURSE, AND I 14 HAVEN'T READ A WRITTEN TRANSCRIPT OF THE AUDIO PORTION OF THE 15 INTERVIEW OF MR. JURADO. THERE'S BEEN SOME MENTION OF THAT 16 INTERVIEW AT OTHER POINTS IN THE TRIAL. BASICALLY WHAT FORM 17 DOES THE EMOTIONAL RESPONSE AND THE REMORSE EVIDENCE TAKE IN 18 HIS STATEMENT, MR. WARREN?

MR. WARREN: WELL, YOUR HONOR, I WANT TO BE CLEAR THAT 19 WE'RE NOT SEEKING PRIMARILY TO INTRODUCE THIS AS A STATE OF 20 MIND EXCEPTION TO THE HEARSAY RULE. IN OTHER WORDS, WE'RE 21 NOT SEEKING TO INTRODUCE THIS FOR THE TRUTH OF THE MATTER. 22 AND I THINK THAT'S -- THAT'S AN IMPORTANT POINT, BECAUSE THE 23 CASES THAT THE COURT HAS REVIEWED I THINK ALL DEAL WITH 1250 24 OF THE EVIDENCE CODE, STATE OF MIND EXCEPTION TO THE HEARSAY 25 26 RULE.

27THE STATEMENT ITSELF -- AND, BY THE WAY, WE28REFER TO IT AS A CONFESSION IN OUR MEMORANDUM BECAUSE THE

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3106 PROSECUTION HAD BEEN REFERRING TO IT AS A CONFESSION. 1 WHETHER IT'S A TRUE CONFESSION OR NOT I THINK IS PROBABLY 2 DEBATABLE, AND IT'S NOT TOO IMPORTANT. 3 BUT IN THIS STATEMENT, MR. JURADO BASICALLY 4 MAKES INCULPATORY STATEMENTS ABOUT THE FACT THAT HE USED SOME 5 KIND OF LIGATURE AND HE USED THE JACK AND HE WAS RESPONSIBLE. 6 WHERE HE IS NOT TRUTHFUL IS NOT -- IS IN HIS ATTEMPT TO STATE 7 THAT THE TWO CODEFENDANTS ARE NOT RESPONSIBLE AT ALL. AND --8 9 BUT --THE COURT: BASICALLY, DOES HE SAY IT WAS JUST HE AND 10 TERRY HOLLOWAY? 11 MR. WARREN: HE SAYS IT WAS JUST HE AND TERRY 12 HOLLOWAY. AND HE IS ASKED SOME QUESTIONS: WELL, HOW COULD 13 IT JUST BE THE TWO OF YOU IF YOU'RE IN A CAR? AND HE REFUSES 14 TO STATE THAT THE OTHER TWO INDIVIDUALS ARE RESPONSIBLE, BUT 15 HE CLEARLY STATES THAT HE IS RESPONSIBLE HIMSELF. 16 THAT'S OBVIOUSLY NOT WHAT WE ARE TRYING TO 17 INTRODUCE IT FOR. IT'S VERY EMOTIONAL AT CERTAIN POINTS, AND 18 THAT'S WHY, TO GET A TRUE FLAVOR OF IT, I THINK YOU HAVE TO 19 REALLY SEE THE TAPE ITSELF, BECAUSE READING THE ACTUAL 20 TRANSCRIPT IN ITS DRY FORM DOESN'T GIVE THE FULL FLAVOR OF 21 WHAT'S GOING ON. AND IT'S --22 THE COURT: WELL, IN TERMS OF WHAT? DOES HE CRY OR 23 BREAK DOWN? 24 MR. WARREN: HE CRIES. HE CRIES, HE SOBS, HE -- THAT 25 KIND OF THING. AND OUR POSITION IS THIS TAKES PLACE TWO DAYS 26 AFTERWARDS. REMORSE IS OBVIOUSLY A FACTOR WHICH IS RELEVANT 27 AT A PENALTY PHASE, AND IT'S VERY DIFFICULT TO SHOW REMORSE 28

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BECAUSE THE CASES SAY THAT IF A DEFENDANT TALKS TO SOMEBODY
 AFTERWARDS AND HE SAYS, "BOY, I'M SORRY FOR WHAT I DID,"
 THAT'S HEARSAY. IT'S ADMITTED FOR THE TRUTH OF THE MATTER - OR IT'S SOUGHT TO BE ADMITTED FOR THE TRUTH OF THE MATTER AND
 PROBABLY INADMISSIBLE UNDER 1250 AND THE RELIABILITY FINDING
 THAT THE COURT HAS TO MAKE.

SO YOU CAN HAVE THE DEFENDANT TESTIFY IF YOU 7 CHOOSE - THAT'S ONE WAY OF EXHIBITING REMORSE - OR YOU CAN 8 HAVE AN EXPERT WITNESS SAY, "I TALKED TO THE PERSON," WHICH 9 IS SORT OF A ROUNDABOUT WAY OF GETTING IN THE -- WHAT WOULD 10 OTHERWISE BE PROBABLY NOT ADMISSIBLE HEARSAY STATEMENTS. BUT 11 THIS, IF YOU LOOK AT IT, I THINK HAS A STRONG INDICIA OF 12 RELIABILITY IN TERMS OF WHAT HE IS EXPRESSING. AND WE FEEL 13 THAT THIS SHOULD BE SOMETHING THAT THE JURY CAN LOOK AT AND 14 THEY CAN DECIDE WHETHER HE IS IN FACT EXHIBITING REMORSE OR 15 WHETHER THIS IS SOMETHING WHICH IS CONTRIVED. AND IT'S OUR 16 STRONG FEELING THAT ANYBODY THAT LOOKS AT THIS WILL NOT FEEL 17 THAT THE EMOTIONAL ASPECT OF IT IS CONTRIVED. THAT'S WHAT WE 18 ARE SEEKING TO ADMIT. 19

20 AND WHEN THE COURT SAYS EMOTIONAL RESPONSE, ONE 21 OF THE CASES --

THE COURT: WELL, THAT'S YOUR LANGUAGE IN YOUR
 SUBMISSION.
 MR. WARREN: OKAY. WELL, I JUST WANT TO CLEAR UP.

ONE OF THE CASES - AND I FORGET WHICH ONE IT IS - TALKS ABOUT
THE EMOTIONAL RESPONSE THAT THE DEFENDANT MADE WHEN
CONFRONTED WITH THE FACT, AND THAT'S NOT WHAT WE ARE SEEKING
TO SHOW. WE ARE SEEKING TO BE -- TO SHOW THAT HE IS

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REMORSEFUL, BECAUSE IN THAT CASE WHAT THEY WERE TRYING TO SAY 1 IS HE WAS SURPRISED WHEN HE WAS SHOWN EVIDENCE OF THE FACT 2 THAT SOMEBODY HAD BEEN MURDERED, AS IF THAT SURPRISE 3 INDICATED HE COULD NOT HAVE BEEN INVOLVED BECAUSE HE WOULDN'T 4 HAVE REACTED THAT WAY. 5 THE COURT: THAT'S THE WHITT CASE, I THINK. AND AS 6 7 THEY CITE, THE DEFENSE DID NOT IN THE WHITT CASE ARGUE THE POSITION THAT YOU'RE NOW ARGUING, THAT IT HAS A NONHEARSAY 8 9 RELEVANCE. THE COURT --MR. WARREN: THAT'S RIGHT. 10 THE COURT: -- POINTS THAT OUT. 11 AND I DON'T THINK THEY INDICATE ONE WAY OR 12 ANOTHER WHAT THEIR RULING WOULD HAVE BEEN ON THAT THEORY, BUT 13 THEY WERE QUICK TO POINT OUT THAT THAT THEORY WAS NOT 14 ADVANCED IN THIS CASE BY THE -- WELL, IT WAS NOT ON THE TRIAL 15 LEVEL; IT WAS RAISED, I THINK, ON THE APPELLATE LEVEL. THEY 16 SAY, "TOO LATE, YOU'VE WAIVED THAT." 17 MR. WARREN: ALL THE CASES CITED BY THE PROSECUTION, 18 IT SEEMS THAT THE DEFENSE WAS TRYING TO ADMIT EITHER 19 STATEMENTS OR VIDEOTAPES TO EXONERATE THE DEFENDANT, TO SHOW 20 HE WAS NOT GUILTY, AND TO SHOW -- THE VIDEOTAPE OR THE 21 STATEMENTS WERE IN SOME WAY EXCULPATORY, AND THAT'S NOT WHAT 22 WE ARE TRYING TO DO HERE. I THINK THAT'S AN IMPORTANT 23 DISTINCTION. 24 THE COURT: WELL, THE EMOTIONAL RESPONSE, IF YOU WILL, 25 OR THE DISPLAY OF EMOTION, THAT OCCURS AT VARIOUS POINTS 26 THROUGHOUT THE INTERVIEW? I MEAN IS THAT WHY IT'S NECESSARY 27 TO PLAY THE ENTIRE TAPE OR --28

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1	MR. WARREN: WELL, WHAT HAPPENS IS THAT FOR THE FIRST
2	PART OF THE INTERVIEW, HE DENIES ANY LIABILITY AT ALL. AND
3	THEN AT SOME POINT HE BREAKS DOWN AND HE SAYS, "YES, I DID
4	IT," AND THEN HE GOES ON TO DESCRIBE HOW HE DID IT. HE'S
5	ASKED QUESTIONS ABOUT THE OTHER TWO, AND HE DENIES THAT THEY
6	ARE AT ALL RESPONSIBLE.
7	I THINK IT WOULD BE PROBABLY DIFFICULT TO EDIT
8	OUT PARTICULAR STATEMENTS, BUT AGAIN WE ARE NOT GOING TO BE
9	ARGUING AND THE COURT WOULD CERTAINLY INSTRUCT THE JURY THAT
10	THIS IS NOT SOUGHT TO BE INTRODUCED FOR THE TRUTH OF THE
11	MATTER OF THE STATEMENTS THAT ARE MADE THERE. SOME OF THEM
12	ARE OBVIOUSLY TRUE. SOME OF THEM ARE OBVIOUSLY NOT TRUE.
13	AND
14	MR. PETTINE: THE WHOLE TAPE IS FILLED WITH UNTRUTHS,
15	YOUR HONOR. THERE'S ABOUT NINE SIGNIFICANT LIES HE TELLS
16	FROM THE BEGINNING TO THE END. IN THE MIDDLE HE ACKNOWLEDGES
17	THAT HE DID KILL HOLLOWAY, AND THEN HE CONTINUES TO TELL MORE
18	LIES AFTERWARDS.
19	THE COURT: THAT WAS I HAD THAT GENERAL
20	UNDERSTANDING FROM OUR EARLIER DISCUSSIONS.
21	WELL, WHAT YOU REFER TO AS THE EMOTIONAL
22	RESPONSE AND REMORSE EVIDENCE IS REALLY NOT WHAT HE SAID, BUT
23	HIS EMOTIONAL AFFECT, IF YOU WILL?
24	MR. WARREN: EXACTLY. EXACTLY.
25	THE COURT: DID HE EVER VERBALIZE REMORSE? I MEAN
26	WILL YOU BE SEEKING TO IN ANY WAY TO SAY, WELL, HE
27	EXPRESSLY STATED REMORSE OR HE VERBALIZED REMORSE, OR IS IT
28	THE NONVERBAL?

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MR. WARREN: I THINK AT SOME POINT HE SAYS SOMETHING
 ABOUT HIS CONSCIENCE. AND AGAIN THE MAIN THRUST OF OUR
 ARGUMENT IS NOT FOR THE WORDS THAT ARE SAID, BUT FOR WHAT IS
 CONVEYED BY LOOKING AT HIM AND OBSERVING HIM AND -- (PAUSE).
 THE COURT: AND THE JURORS MAY CONCLUDE THAT THAT, YOU
 SAY, WAS NOT CONTRIVED OR NOT SHOW THAT HE WAS PUTTING ON,
 THAT THAT WAS GENUINE?

MR. WARREN: YES. AND I THINK THAT IF YOU LOOK AT IT, 8 WHICH THE COURT MAY WANT TO DO, I THINK THAT IT -- YOU KNOW, 9 OUR STRONG FEELING IS THAT IT'S NOT CONTRIVED; THAT CERTAINLY 10 YOU CAN LIE ABOUT, YOU KNOW, CERTAIN THINGS; YOU CAN MAKE 11 STATEMENTS THAT ARE NOT TRUE, BUT THAT TO CONTRIVE THAT KIND 12 OF EMOTION WOULD BE VERY DIFFICULT. AND WE ARE NOT GOING TO 13 BE ARGUING THAT, WELL, LADIES AND GENTLEMEN, HE LIED ABOUT 14 THIS, BUT THIS IS TRUE AND THIS IS NOT TRUE. 15

AND THAT'S NOT THE PURPOSE OF THIS, BECAUSE IF WE WERE SEEKING TO INTRODUCE THIS FOR THE TRUTH OF THE MATTER, I THINK WE PROBABLY FALL UNDER THE PROHIBITION OF SOME OF THE OTHER CASES. AT LEAST THE COURT WOULD HAVE TO MAKE A DETERMINATION WHETHER THERE WAS RELIABILITY IN WHAT WAS SAID, BUT THAT'S NOT -- THAT'S NOT WHAT WE'RE SEEKING TO 20.

THE COURT: BUT ISN'T THAT REALLY A -- ULTIMATELY ISN'T THAT A HEARSAY USE, REALLY, OF NONVERBAL COMMUNICATION, IF YOU WILL? AREN'T YOU ASKING THE JURY TO FIND TO BE TRUE WHAT HE IS COMMUNICATING NOT SO MUCH IN WORDS THAT HE SPOKE, BUT IN THE CRYING, IN THE SOBBING, IN THE WHATEVER OTHER --28 YOU KNOW, NONVERBAL COMMUNICATION? ISN'T THAT REALLY A FORM

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OF COMMUNICATION THAT HAS TO BE -- IS RELEVANT ONLY IF
 RECEIVED FOR THE TRUTH OR ACCEPTED FOR THE TRUTH OF IT: IN
 FACT, HE IS COMMUNICATING TRUE REMORSE?

MR. WARREN: I DON'T THINK IT'S A COMMUNICATION. 4 Δ COMMUNICATION TO ME IS AN EFFORT TO PRESENT SOMETHING TO 5 SOMEBODY ELSE. AND I THINK THAT WHAT THIS IS, IS IT'S 6 CIRCUMSTANTIAL EVIDENCE OF A STATE OF MIND RATHER THAN BEING 7 A COMMUNICATION. I MEAN I WOULD FALL BACK ON -- IF THE COURT 8 FELT THAT IT WAS SOMEHOW A COMMUNICATION, THAT THE COURT 9 SHOULD MAKE A 1250 RELIABILITY DETERMINATION, BUT THAT'S NOT 10 MY PRIMARY POSITION. MY PRIMARY POSITION IS THAT IT'S NOT A 11 COMMUNICATION. 12

THE COURT: WELL, THAT HE WAS NOT INTENDING TO
COMMUNICATE TO HIS INTERROGATORS OR ANYBODY ELSE THAT THIS
WAS JUST A SOMEWHAT INVOLUNTARY, IF YOU WILL, RESPONSE, OR -MR. WARREN: WELL, I THINK SO. IN CONTRAST, WE HAVE
THE --

18 THE COURT: -- TO WHAT THEY WERE DISCUSSING, TO THE
19 SUBJECT MATTER THAT WAS BEING DISCUSSED?

MR. WARREN: EXACTLY. WE HAVE THE ONE CASE -- I JUST 20 READ THESE LAST NIGHT, AND I'M NOT FAMILIAR WITH THE NAMES OF 21 ALL OF THEM. I THINK AGAIN IT'S THE WHITT CASE WHERE WE HAVE 22 THE DEFENDANT WHO'S IN PRISON, AND HE GIVES AN INTERVIEW AND 23 HE SAYS, "GEE, I'VE REALLY TURNED MY LIFE AROUND." WELL, 24 HE'S COMMUNICATING SOMETHING. HE'S SAYING, YOU KNOW, "I'M A 25 CHANGED PERSON." THAT'S A DIRECT ATTEMPT AT COMMUNICATION. 26 I GUESS MAYBE 27 THE COURT: WELL, YEAH, THAT IS WHITT. THE MANIFESTING SURPRISE WAS NOT WHITT. THAT MAY HAVE BEEN 28

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[3112
1	ONE OF THE OTHER CASES.
2	MS. MISSAKIAN: THAT WAS <u>KAURISH</u> , YOUR HONOR.
3	THE COURT: WAS THAT <u>KAURISH</u> ?
4	BUT I THINK WE DO HAVE, YOU KNOW, THE NOTION IN
5	THE LAW OF WELL, CONDUCT IS HEARSAY AND NONVERBAL HEARSAY
6	I MEAN THE LAW DOES RECOGNIZE THAT SOMETIMES ACTS THERE
7	CAN BE NONVERBAL COMMUNICATION. THERE CAN BE ACTS WHICH ARE
8	IN EFFECT HEARSAY BECAUSE THEY ARE THE SUBSTITUTE FOR A
9	STATEMENT.
10	MR. WARREN: BUT I THINK THAT IMPLIES SOME SORT OF
11	AFFIRMATIVE TYPE OF ACTION ON THE PART OF THE DECLARANT. I
12	THINK KAURISH IS THE CASE THAT THE COURT'S THINKING OF.
13	THE COURT: YES. YOU'RE RIGHT. OF COURSE, THE COURT
14	DIDN'T REACH THAT ISSUE BECAUSE THEY FOUND THAT IT HAD NOT
15	BEEN RAISED ON THE TRIAL COURT LEVEL SO IT COULD NOT BE
16	RAISED FOR THE FIRST TIME ON APPEAL.
17	MR. WARREN: IN <u>KAURISH</u> YOUR HONOR, YOU HAD A
18	SITUATION WHERE THE DEFENDANT WAS OBVIOUSLY TRYING TO DO
19	SOMETHING THAT WAS SELF-SERVING. AND IF YOU LOOK AT
20	MR. JURADO IN THIS TAPE, I THINK IT'S OBVIOUS THAT HE'S NOT
21	TRYING TO COMMUNICATE IN A SELF-SERVING WAY. I DON'T THINK
22	HE'S AFFIRMATIVELY TRYING TO COMMUNICATE. I THINK HE'S
23	REACTING SPONTANEOUSLY TO THE SITUATION AND NOT TRYING TO
24	COMMUNICATE ANYTHING.
25	THE COURT: YOU WOULD PROPOSE PRESENTING THIS EVIDENCE
26	BY HAVING THE VIDEOTAPE PLAYED FOR THE VIEWING AND LISTENING
27	OF THE JURY; IS THAT
28	MR. WARREN: YES, YOUR HONOR.

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	ase. 16-99009, 05/21/2019, ID. 11305009, DRIETILTY. 10-6, Page 154 01 200
	THE COURT: LAYING A BRIEF FOUNDATION THROUGH ONE OF
1	
2	THE INTERVIEWING OFFICERS?
3	MR. WARREN: YES.
4	THE COURT: WHAT YOU ARGUE, THAT ITS RELEVANCE IS
	REALLY THREEFOLD: ONE, THAT IT'S SUBPARAGRAPH (A) EVIDENCE
6	BECAUSE IT'S EVIDENCE OF THE CIRCUMSTANCES OF THE OFFENSES;
7	TWO, BECAUSE IT REBUTS THE TESTIMONY OF CHRISTIE MEDLIN; AND,
8	THREE, BECAUSE IT'S SO-CALLED EXPANDED FACTOR (K) EVIDENCE.
9	MR. WARREN: YES, YOUR HONOR. IN FACT, IF IT WERE TO
10	BE LOOKED AT AS A COMMUNICATION, WHICH I'M NOT ARGUING THAT
11	IT IS, BUT IF IT'S IF IT'S ARGUED THAT IT'S A
12	COMMUNICATION, THEN I WOULD SUBMIT IT'S AN INCONSISTENT
13	STATEMENT WITH WHAT HE ALLEGEDLY SAID TO CHRISTIE MEDLIN.
14	PRIOR INCONSISTENT STATEMENT.
15	THE COURT: WELL, IN POINT OF TIME.
16	MR. WARREN: IT'S PRIOR. BECAUSE HE'S ARRESTED, HE'S
17	INTERVIEWED, AND THEN A COUPLE OF DAYS LATER HE CALLS HER, OR
18	A WEEK LATER HE CALLS HER.
19	THE COURT: WELL, HOW DOES THAT I'M NOT SURE HOW
20	THAT THAT I FOLLOW THAT. PRIOR INCONSISTENT STATEMENT
21	BY NOT BY CHRISTIE MEDLIN?
22	MR. WARREN: NO, NO. BY MR. JURADO. BECAUSE
23	SUPPOSEDLY HE SAYS TO HER, YOU KNOW, I THE IMPLICATION IS,
24	YOU KNOW, THE LANGUAGE, THAT HE DOESN'T CARE ABOUT WHAT
25	HAPPENED; AND THIS THIS IS INCONSISTENT WITH THAT,
26	INDICATING THAT HE DOES CARE ABOUT WHAT HAPPENED.
27	THE COURT: I DON'T SEE THAT THAT'S AN INDEPENDENT
28	GROUNDS OF ADMISSIBILITY. MAYBE I'M MISSING SOMETHING HERE.

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1	3114
1	MR. WARREN: WELL (PAUSE.) WELL, WHAT WE HAVE IS
2	WE HAVE MR. JURADO'S THE DECLARANT. HE MAKES A STATEMENT
3	TO CHRISTIE MEDLIN THAT "I'M NOT REMORSEFUL." BEFORE THAT HE
4	MAKES A STATEMENT TO THE POLICE THAT HE IS REMORSEFUL.
5	THAT'S THE INCONSISTENCY, IF YOU TAKE IT AS A COMMUNICATION.
6	THE COURT: ALL RIGHT.
7	THE PEOPLE?
8	MR. FISHER: YOUR HONOR, IN TERMS OF USING IT AS A
9	HEARSAY STATEMENT, I THINK THE COURT'S ANALYSIS IS PROPER,
10	AND I'LL SUBMIT ON MY PAPERWORK IN TERMS OF THAT ANALYSIS.
11	BUT ASSUMING WE LOOK AT IT AS BEING NONHEARSAY
12	OF SOME FORM, I THINK YOU GOT A HUGE 352 PROBLEM HERE. I'LL
13	SKIP RELEVANCY AND MOVE TO 352. THE PROBATIVE VALUE OF THIS
14	IS BASICALLY NIL UNDER THE CIRCUMSTANCES WHICH IT IS GIVEN,
15	AND WHICH IS BASICALLY THE SAME THEORY THAT'S USED FOR
16	FINDING THAT IT'S UNRELIABLE AS A STATE OF MIND EVIDENCE.
17	IT'S GIVEN TO A POLICE OFFICER AFTER ARREST, AFTER BEING TOLD
18	WHAT HE'S BEING CHARGED WITH.
19	BASICALLY SIMILAR TO WHAT THEY TALK ABOUT IN
20	PEOPLE VS. EDWARDS, 54 CAL.3D AT PAGE 820:
21	WHEN THE DEFENDANT MADE THE STATEMENTS,
22	NINE DAYS HAD ELAPSED SINCE THE SHOOTING. HE
23	KNEW HE HAD KILLED ONE 12-YEAR-OLD GIRL AND
24	WOUNDED A SECOND. HE HAD A COMPELLING MOTIVE
25	TO DECEIVE AND TO SEEK TO EXONERATE HIMSELF, OR
26	AT LEAST MINIMIZE HIS RESPONSIBILITY FOR THE
27	SHOOTING.
28	AND IN THIS CASE THAT'S EXACTLY WHAT'S GOING ON.

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I MEAN HE'S -- HE HAD PREPARED FOR THIS EVENTUALITY. I DON'T
 KNOW WHETHER IT CAME OUT IN TERMS OF IN FRONT OF THE JURY,
 BUT I BELIEVE THERE IS EVIDENCE THAT BASICALLY THE THREE
 DEFENDANTS HAD CONSPIRED SO THAT IF JURADO GOT CAUGHT, HE
 WOULD TAKE RESPONSIBILITY FOR EVERYTHING. SO THEY'D ALREADY
 PLANNED --

7 THE COURT: THAT'S NOT BEFORE THE JURY, I THINK. I 8 MEAN YOU MAY HAVE SOME PERCEPTION THERE IS SUCH EVIDENCE IN 9 THE DISCOVERY MAYBE, BUT THAT'S NOT BEFORE THE JURY. I DON'T 10 THINK IT IS.

MR. PETTINE: WELL, NO, THAT STATEMENT CAME FROM
HUMISTON IN ONE OF THE DECLARATIONS AGAINST INTEREST THAT THE
COURT SAID ASIDE. BUT THERE WAS THE TESTIMONY THAT JURADO
GAVE TO MEDLIN, "I'M JUST WAITING FOR THE POLICE TO ARRIVE,"
ALTHOUGH THAT DOESN'T JUMP THE ENTIRE BRIDGE THAT MR. FISHER
IS RAISING.

MR. FISHER: BUT BASICALLY IF -- MY UNDERSTANDING OF
THE CONTENT OF THE STATEMENT IS REMORSE IS BEING EXPRESSED
EITHER BY WORDS OR EMOTION OR REALLY THE REMORSE ABOUT BEING
CAUGHT AND SPENDING THE REST OF HIS LIFE IN PRISON, AND THAT
PROSPECT IS WHAT BRINGS TEARS TO HIS EYES.

THE COURT: YEAH, THAT -- I THINK THAT MIGHT BE ARGUED TO THE JURY THAT'S THE CONCLUSION THEY SHOULD DRAW. I MEAN IT'S BEING OFFERED AS CIRCUMSTANTIAL EVIDENCE, AS MR. WARREN SAID, CIRCUMSTANTIAL EVIDENCE OF HIS MENTAL STATE. NOT HEARSAY, THOUGH, BUT JUST CIRCUMSTANTIAL EVIDENCE FROM WHICH THE JURORS CAN REASONABLY DRAW CERTAIN INFERENCES. YOU CAN ARGUE THAT IT'S ALSO EQUALLY REASONABLE TO DRAW THE

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1 INFERENCES YOU'RE SUGGESTING.

2 MR. FISHER: WELL, AGAIN, WE ARE TALKING ABOUT THE 3 COURT MAKING A THRESHOLD FINDING OF WHAT THE PROBATIVE VALUE 4 REALLY IS OF THIS EVIDENCE. AND I THINK THAT'S SOMETHING 5 THAT THE COURT CAN TAKE INTO ACCOUNT FOR ITSELF.

THE COURT: WELL, ISN'T IT REASONABLE FOR THE COURT TO 6 ASSUME THAT THE JURY IS GOING TO BE URGED TO FIND THE 7 PROBATIVE VALUE OF CHRISTIE MEDLIN'S TESTIMONY AS INDICATING 8 A CALLOUS DISREGARD, DISRESPECT FOR HUMAN LIFE, NO REMORSE, 9 NO REGRET AT ALL? ISN'T THAT THE ARGUMENT THAT THE DEFENSE 10 IS GOING TO MAKE, THAT THE JURY OUGHT TO -- THAT'S THE 11 SIGNIFICANCE OF THE TESTIMONY OF CHRISTIE MEDLIN? SO DOESN'T 12 THIS HAVE SOME SIGNIFICANT PROBATIVE VALUE TO REBUT THAT 13 **INTEREST OR THAT ARGUMENT?** 14

MR. FISHER: NOT UNDER THESE CIRCUMSTANCES. HER
STATEMENT WAS MADE UNDER CIRCUMSTANCES WHERE HE'S NOT TALKING
TO A POLICE OFFICER; HE'S NOT -- DOESN'T -- NOT BEING
SOMETHING HE KNOWS IS GOING TO BE PART OF THE OFFICIAL
RECORD. AND WHEN WE ARE TALKING ABOUT THIS STATEMENT, WE ARE
TALKING ABOUT AN UNRELIABLE SET OF CIRCUMSTANCES IN WHICH
THESE STATEMENTS ARE BEING MADE.

THE COURT: WELL, FIRST OF ALL, THE DEFENSE SAID WE
ARE NOT TALKING ABOUT STATEMENTS. WE ARE NOT TALKING ABOUT
SOMETHING HE SAID. WE ARE TALKING ABOUT SOME EMOTIONAL
DISPLAY. DID HE KNOW THIS, THAT HE WAS BEING VIDEOTAPED?
MR. WARREN: NO.
MR. FISHER: TO MY KNOWLEDGE --

28 THE COURT: IF HE DIDN'T, DOESN'T THAT SHOOT YOUR

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ARGUMENT THAT HE KNEW THIS WAS ON THE RECORD OR WAS GOING TO
BE PART OF THE RECORD? HE DIDN'T KNOW WHATEVER CRYING OR
SOBBING MIGHT SHOW UP ON A VIDEOTAPE. THAT'S THE ONLY WAY
IT'S GOING TO SHOW UP. IF HE DIDN'T KNOW IT WAS BEING
VIDEOTAPED, HE WOULDN'T THINK THAT NECESSARILY THAT THE
DETECTIVES WERE MAKING NOTES THAT AT THIS POINT OR CRIED OR
AT THIS POINT HE SOBBED. I DON'T THINK IT WOULD BE
REASONABLE TO ASSUME THAT HE WOULD THINK THAT.
MR. FISHER: WELL, THAT GETS TO THE NEXT PROBLEM.
YOU'RE TALKING ABOUT TRYING TO SEPARATE THE NONVERBAL
RESPONSES FROM THE VERBAL RESPONSES, AND I THINK THAT'S ALSO
PART OF THE 352 ANALYSIS. YOU CAN'T DO THAT IN THIS CASE,
FROM MY UNDERSTANDING. THEY WANT TO PLAY THE WHOLE TAPE, AND
THE JURY IS GOING TO HAVE TO LISTEN TO IT AND HEAR ALL THESE
LIES AND
THE COURT: HOW DOES THAT HURT YOU? HOW'S THE
PROSECUTION REALLY HURT BY THAT?
MR. FISHER: I DON'T KNOW THAT THEY CAN PROVE ALL OF
THEM ARE LIES.
THE COURT: HE'S NOT EXCULPATING HIMSELF. HE'S
INCULPATING HIMSELF WHOLLY, TOTALLY. HE'S EXCULPATING,
TRYING TO EXCULPATE THE TWO CODEFENDANTS; BUT AS I
UNDERSTAND, HE'S NOT TRYING TO EXCUSE HIMSELF OR EXCULPATE
HIMSELF AT ALL. SO HOW IS THE PROSECUTION REALLY HURT BY THE
VERBAL PART OF THE INTERVIEW?
MR. PETTINE: COULDN'T CROSS-EXAMINE.
THE COURT: YOU CAN ALSO LIE THAT YOU CAN ALSO MAKE
THE ARGUMENT THAT THIS IS THE OTHER EVIDENCE THAT YOU HEARD

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UPON -- WHICH YOU BASED YOUR VERDICTS ON IN THE FIRST PART OF
 THE CASE, PUT THE LIE TO A LOT OF WHAT HE SAID. I MEAN THAT
 ARGUMENT IS GOING TO BE FULLY AVAILABLE TO YOU.

MR. FISHER: AGAIN, I'M NOT CLEAR WHAT THESE -- ALL 4 THESE PARTICULAR LIES ARE AND WHETHER OR NOT ALL OF THEM HAVE 5 BEEN REBUTTED OR WHETHER SOME OF THEM MIGHT BE TAKEN AT FACE 6 VALUE. MAYBE MR. PETTINE CAN ADDRESS WHAT SPILLOVER EFFECTS 7 THERE MIGHT BE TO THE ADMISSIBILITY OF THOSE STATEMENTS AND 8 TRYING TO TELL THE JURY: WELL, JUST LOOK AT WHAT HE'S -- HOW 9 HE'S REACTING. DON'T LISTEN TO OR CONSIDER THE TRUTH OF WHAT 10 HE'S SAYING. 11

12 THE COURT: WELL, I AGREE. THAT GETS A LITTLE 13 METAPHYSICAL TO THAT, I THINK, THAT THE JURY IS REALLY GOING 14 TO BE ABLE TO FOLLOW THAT ADMONITION. BUT IF THEY DO -- I --15 MY POINT IS IF THEY DON'T FOLLOW THE ADMONITION, SO TO SOME 16 EXTENT THEY DO CONSIDER WHAT HE SAID FOR THE TRUTH OF WHAT HE 17 SAID, I'M NOT SURE I SEE HOW THE PEOPLE ARE PARTICULARLY HURT 18 OR DISADVANTAGED BY THAT.

MR. FISHER: PERHAPS I SHOULD DEFER TO MR. PETTINE
BECAUSE HE IS MORE FAMILIAR WITH THE CONTENTS THAN I AM.
THE COURT: SURE. WELL, ALL RIGHT. BUT HAVE YOU
OTHERWISE FINISHED YOUR LEGAL ARGUMENT?

23

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MR. FISHER: YES.

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THE COURT: SO EVEN -- I TAKE IT EVEN IF I ACCEPT THAT
THIS IS NOT A HEARSAY ISSUE, IT'S A -- BASICALLY A 352 ISSUE,
RELEVANCE AND PROBATIVE VALUE, THAT A LOT OF THE SAME
CONSIDERATIONS THAT GO INTO THE 1252 SECTION ANALYSIS,
PRIMARILY IS THERE INDEPENDENT EVIDENCE OF INDICIA OF

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. 1	3119
1	TRUTHFULNESS AND RELIABILITY, THEN A LOT OF THAT SAME
2	ANALYSIS OUGHT TO GO INTO A 352 ANALYSIS TO KEEP IT OUT ON
3	THE GROUNDS THAT THOSE FACTORS OUTWEIGH WHAT YOU VIEW AS VERY
4	SLIGHT OR LIMITED PROBATIVE VALUE. IS THAT
5	MR. FISHER: THAT'S TRUE, YOUR HONOR.
6	I WOULD ADD TO THE LACK OF PROBATIVE VALUE
7	THAT THE SAME ANALYSIS FROM THE HEARSAY CASES, AND THAT IS
8	THERE IS NO NECESSITY FOR PUTTING IN THIS EVIDENCE IN THIS
9	FORM. DEFENDANT IS AVAILABLE. HE CAN BE USING A
10	STATEMENT WE DON'T GET TO CROSS-EXAMINE VERSUS IF HE TAKES
11	THE STAND. I DON'T THINK THERE'S GOING TO BE A CLAIM IF HE
12	TOOK THE STAND, "WELL, ISN'T THE REMORSE THAT YOU'RE
13	EXPRESSING HERE ON THE STAND JUST SOMETHING YOU JUST MADE
14	UP?" AND THEN THE DEFENSE CAN COME BACK AND SAY, "NO, WE
15	HAVE GOT THE STATEMENT THREE DAYS AFTER THE CRIME WHERE HE
16	SHOWS REMORSE." I DON'T THINK THERE'S GOING TO BE A CLAIM OF
17	RECENT FABRICATION IN TERMS OF HIS REMORSE. WE ARE GOING
18 ⁻	TO I THINK THE ARGUMENT WOULD BE THIS IS WHAT HE'S
19 ,	SAYING NOW IS NOT NOT BELIEVABLE BECAUSE OF THESE
20	PARTICULAR CIRCUMSTANCES.
21	THE COURT: HE'S NOT REMORSEFUL NOW; HE NEVER HAS BEEN
22	REMORSEFUL?
23	MR. FISHER: BASICALLY, YES.
24	MR. FISHER: AND HE CAN GET UP AND TESTIFY THAT,
25	"WELL, I THE TIME I TALKED TO THE POLICE I WAS VERY
26	REMORSEFUL AND I WAS CRYING; AND WHEN I WAS TALKING TO THE
27	POLICE OFFICERS, THIS REALLY HIT ME TERRIBLY WHEN I REALIZED,
28	YOU KNOW, THE ENORMITY OF WHAT I WAS FACING AND WHAT I HAD

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	3120
1	DONE."
2	I DON'T KNOW THAT THAT MAKES A TACTICAL DECISION
3	FOR US WHETHER OR NOT WE PLAY THE TAPE TO TRY TO IMPEACH HIM
· 4	OR NOT, BUT I DON'T THINK WE ARE GOING TO GET TO THE POINT OF
5	ACTUALLY WANTING TO SHOW THE TAPE FOR IMPEACHMENT OR
6	DISCLAIMING THAT WHATEVER REMORSE HE'S FEELING IS SOMETHING
7	THAT HAS JUST HIT HIM SINCE HE'S BEEN FACING THIS PARTICULAR
8	TRIAL RIGHT NOW. I HOPE I'M CLEAR ON WHERE I'M GOING WITH
9	THAT.
10	AGAIN, I THINK THE IMPORTANCE OF THE
11	CROSS-EXAMINATION AND THE AVAILABILITY OF THE DEFENDANT IS
12	ALSO SOMETHING THAT YOU CAN TAKE INTO ACCOUNT IN 352.
13	THE COURT: I'M A LITTLE CURIOUS ABOUT YOUR STATEMENT
14	YOU THINK IT HAS LITTLE OR NO PROBATIVE VALUE. ARE YOU
15	SAYING THAT THE ISSUE OF WHETHER HE DOES OR DOESN'T HAVE
16	REMORSE IS NOT A SIGNIFICANT CENTRAL ISSUE, OR THAT IT IS A
17	SIGNIFICANT CENTRAL ISSUE, BUT THIS SIMPLY DOESN'T HAVE ANY
18	TENDENCY TO PROVE THAT FACT ONE WAY OR ANOTHER? IS THAT
19	BECAUSE I DON'T THINK YOU CAN SAY THAT REMORSE ADD THE
20	PRESENCE OR ABSENCE OF REMORSE IS NOT A SIGNIFICANT ISSUE AT
21	THIS STAGE IN THE CASE.
22	AGAIN, I'M SURE MR. PETTINE ONE WAY OR ANOTHER
23	IS GOING TO ARGUE THE HECK OUT OF THE LACK OF REMORSE. AND
24	THE CASES ARE LEGION THAT THE DEFENSE IS ENTITLED TO SHOW THE
25	PRESENCE. YOU CAN SEE THAT, THAT THAT'S A RELEVANT ISSUE,
26	THAT THAT'S A RELEVANT ISSUE AT THE PENALTY PHASE, THE
27	PRESENCE OR ABSENCE OF REMORSE. SO I DON'T THINK YOU'RE
28	NOT ARGUING THAT. IT'S JUST THAT THIS PARTICULAR EVIDENCE

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HAS LITTLE TENDENCY TO PROVE THAT FACT ONE WAY OR ANOTHER?
 MR. FISHER: YES, YOUR HONOR. THE LATTER ARGUMENT.
 THE COURT: WELL --

MR. FISHER: AND --

4

THE COURT: BUT WHAT'S YOUR RESPONSE, THEN, TO THEIR 5 ARGUMENT THAT THE JURORS MIGHT WELL CONCLUDE THAT THIS IS 6 GENUINE REMORSE AND NOT CONTRIVED REMORSE BECAUSE OF THE 7 SPONTANEOUS NATURE OF IT OR THE -- AGAIN, I MEAN, TO GET BACK 8 TO THE POINT THAT HE DIDN'T KNOW HE WAS BEING VIDEOTAPED, SO 9 HE WASN'T PUTTING ON SOME PERFORMANCE FOR THE VIDEO CAMERA 10 BECAUSE HE DIDN'T KNOW THAT HE WAS BEING VIDEOTAPED; AND THAT 11 THIS WAS NOT SO MUCH HIS EFFORT TO COMMUNICATE, YOU WOULD 12 ARGUE FALSELY, COMMUNICATE TO THE INTERROGATOR SOME REMORSE, 13 BUT JUST A SOMEWHAT SPONTANEOUS, INVOLUNTARY, IF YOU WILL, 14 RESPONSE ON HIS PART TO WHAT THEY WERE DISCUSSING, BUT NOT AN 15 EFFORT ON HIS PART TO COMMUNICATE TO ANYBODY ELSE, JUST A 16 SPONTANEOUS, HONEST DISPLAY OF EMOTION OVER WHICH HE DIDN'T 17 HAVE SUFFICIENT CONTROL TO KEEP WITHIN HIMSELF? WHY ISN'T 18 THAT AN ARGUMENT THAT THEY'RE ENTITLED TO MAKE TO THE JURY, 19 AND THEY NEED THIS EVIDENCE REALLY TO MAKE THAT, THAT 20 ARGUMENT? 21

IT'S NOT ENOUGH TO SIMPLY CALL THE OFFICER AND
SAY: "WELL, WHEN YOU WERE TALKING TO HIM, WERE THERE TIMES
WHEN HE CRIED OR WHEN HE SOBBED?" "YES, THERE WERE." THAT
DOESN'T DO IT. THAT DOESN'T CAPTURE THE -- THAT DOESN'T HELP
THEM MAKE THE ARGUMENT THAT THIS WAS NOT CONTRIVED OR NOT
PUTTING ON A SHOW. GENUINE DISPLAY OF EMOTION.
MR. FISHER: I THINK THE KEY IS NOT HIS -- FOR THE

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JURY IN TERMS OF ITS VALUE IS SEEING THE REMORSE FROM THE
 DEFENDANT, NOT ONLY WHEN HE'S JUST SPEAKING WITHOUT BASICALLY
 BEING CROSS-EXAMINED OR BEING EXAMINED FOR THAT PARTICULAR
 TRAIT OF REMORSE. REMORSE, AS I UNDERSTAND IT, THE
 RELEVANCY, IS REMORSE FOR THE CRIME IN TERMS OF A PRESENT
 STATE OF MIND, AND THE KEY FOR THE JURY IS REMORSEFUL AT THIS
 POINT.

8 THE COURT: WELL, SURE, I SUPPOSE THE IDEAL MIGHT BE 9 IF HE WAS, YOU KNOW, SITTING IN HIS OWN LIVING ROOM AND NOT 10 BEING INTERROGATED BY ANYBODY, AND UNBEKNOWNST TO HIM SOME 11 FAMILY MEMBER HAD A VIDEO CAMERA RUNNING, AND HE SORT OF 12 BROKE DOWN AND SAID, "OH, GOD, I'VE DONE A TERRIBLE THING. I 13 CAN'T LIVE WITH MYSELF ANYMORE." THAT WOULD BE THE IDEAL, I 14 SUPPOSE.

BUT SEEMS TO ME THEY CAN MAKE THE ARGUMENT TO 15 COUNTER YOUR OBVIOUS ARGUMENT THAT, "SURE, TWO YEARS LATER 16 HERE NOW HE'S GOING TO PUT ON A SHOW FOR YOU FOLKS ON THE 17 JURY WHEN HE GETS ON THE WITNESS STAND HERE, BUT HE WASN'T 18 DOING THAT TWO DAYS AFTER THIS EVENT WHEN ALL THE 19 RAMIFICATIONS OF THE POSITION HE WAS IN AND THAT HE WAS NOW 20 ON TRIAL FOR HIS LIFE HAD SUNK IN AND HE HAD A MOTIVE TO 21 FABRICATE A LIE"; THAT THIS WAS CLOSER IN TIME WHEN HE 22 ARGUABLY DIDN'T HAVE QUITE THE SAME MOTIVE. 23

MR. FISHER: WELL, WE WOULDN'T BE MAKING THAT ARGUMENT
THAT HE DIDN'T HAVE -- DIDN'T EXPRESS REMORSE OR MADE SOME
STATEMENT OF REMORSE TWO DAYS AFTER THE CRIME. BASICALLY, WE
WOULD BE FOCUSING IN ON HIS -- THE VERACITY, IF YOU WILL, OF
THAT EXPRESSION IN TOTAL, BASICALLY, NOT AT ANY PARTICULAR

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POINT IN TIME, JUST BASICALLY -- THE CIRCUMSTANCES WOULD BE
 BASICALLY THE SAME AS THEY WOULD BE HERE. HE'S ALREADY BEEN
 CHARGED WITH A CRIME. BASICALLY, HE'S BEEN ACCUSED OF THE
 CRIME. HE'S PREPARED FOR THAT SITUATION OF BEING CAUGHT.

5 BUT IT'S MY UNDERSTANDING HE WAS INTERVIEWED AS 6 JUST BASICALLY A WITNESS BEFORE HE WAS ACTUALLY ARRESTED. AT 7 SOME POINT THE OFFICERS CAME TO HIM AND ASKED HIM IF HE HAD 8 ANY INFORMATION.

THE COURT: HE KNEW THE POLICE WERE OUT INVESTIGATING 9 THE DEATH OF TERRY HOLLOWAY. THERE'S NO QUESTION ABOUT THAT. 10 AND MR. PETTINE SAYS IT IS PART OF THE EVIDENCE THAT -- AND I 11 FORGET WHO -- ANYWAY, THERE IS EVIDENCE IN THE -- THERE IS 12 PART OF THE EVIDENCE NOW THAT HE MADE SOME STATEMENT ABOUT 13 "I'M JUST WAITING FOR THE POLICE TO COME" OR SOMETHING. SO 14 THAT -- I THINK THAT'S -- THERE'S AN EVIDENTIARY BASIS FOR 15 MAKING THAT ARGUMENT, THAT HE HAD GOOD REASON TO EXPECT THAT 16 THERE WAS GOING TO BE A KNOCK ON HIS DOOR AT ANY TIME FROM 17 THE POLICE. 18

MR. FISHER: SO THE POINT IS IF HE'S GOING TO HAVE -IF THE EXPRESSION OF REMORSE IS GOING TO HAVE PROBATIVE
VALUE, IT'S GOING TO HAVE MORE PROBATIVE VALUE OR BETTER
PROBATIVE VALUE, IF YOU WILL, IF IT'S MADE ON THE STAND IN
FRONT OF THIS JURY SUBJECT TO CROSS-EXAMINATION, BECAUSE THE
SET OF CIRCUMSTANCES ARE BASICALLY THE SAME. AND DEPRIVING
US OF THE OPPORTUNITY OF CROSS-EXAMINATION --

THE COURT: THE DEFENSE IS PROTECTED, REALLY, TO SOME EXTENT AGAINST YOUR -- I MEAN IF YOU CHOSE TO MAKE IT, IF THE PROSECUTION CHOSE TO MAKE IT. AS I SAY, YOU MIGHT NOT, BUT

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IF YOU CHOSE TO URGE SOME SORT OF A RECENT FABRICATION 1 ARGUMENT, THEY ARE PROTECTED AGAINST THAT BECAUSE THAT THEN 2 3 WOULD PROBABLY OPEN UP THE SHOWING OF THE VIDEOTAPE TO SAY, "NO. THIS IS THE SAME EMOTIONS HE MANIFESTED TWO DAYS AFTER 4 THE CRIME." SO THEY'RE PROTECTED AGAINST THAT SORT OF ATTACK 5 BY THE PROSECUTION, REALLY, OR AT LEAST THEY HAVE THAT --6 7 THAT MIGHT -- IF THAT ATTACK WAS MOUNTED, THAT MIGHT OPEN UP THE ADMISSIBILITY OF THE TAPE. 8

MR. FISHER: THAT WOULD BE ONE RESPONSE TO THAT TYPE 9 OF ARGUMENT. BUT THAT -- MY POSITION IS THAT TYPE OF 10 ARGUMENT, WHETHER IT'S BY THE DEFENSE OR PROSECUTION, WHEN 11 YOU'RE ARGUING THE LACK OF EVIDENCE, BUT IT'S EVIDENCE THAT 12 YOU'VE BEEN SUCCESSFUL IN KEEPING OUT, HAVING EXCLUDED, I 13 THINK THAT'S UNETHICAL ARGUMENT, WHETHER IT'S MADE FOR THE 14 DEFENSE OR PROSECUTION. IF YOU HAVE SOME PRETRIAL SETTING 15 WHERE YOU HAVE HAD EVIDENCE EXCLUDED, YOU CAN'T THEN TELL THE 16 JURY, "WELL, THEY DIDN'T PUT ON ANY EVIDENCE ABOUT THAT, THEY 17 DIDN'T PUT ON ANY EVIDENCE ABOUT THAT." 18

THE COURT: NO, NO, I'M NOT SAYING YOU CAN MAKE 19 THAT -- I AGREE, I DON'T THINK YOU CAN MAKE THAT ARGUMENT. 20 BUT, I MEAN, IF EXPLICIT OR IMPLICIT IN YOUR 21 CROSS-EXAMINATION, FOR EXAMPLE, OF MR. JURADO WAS THAT THIS 22 IS JUST A SHOW THAT HE IS PUTTING ON FOR THE JURY NOW, AND, 23 YOU KNOW, THAT THIS IS THE FIRST TIME -- I MEAN I'M NOT 24 SUGGESTING THAT YOU NECESSARILY WALK INTO THAT BECAUSE YOU'D 25 PROBABLY BE WALKING INTO A TRAP. BUT I MEAN THEIR -- THE 26 DEFENSE HAS SOME PROTECTION AGAINST THE ARGUMENT THAT, WELL, 27 SURE, THIS IS SOMETHING TWO OR THREE YEARS LATER NOW WHEN 28

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	3125
1	HE'S ON TRIAL FOR HIS LIFE NOW HERE IN THE COURTROOM HE'S
2	GOING TO SHOW EMOTION, BUT SHOW REMORSE.
3	MR. PETTINE: COULD I JUST MAKE A COMMENT, BECAUSE I'M
4	A LITTLE MORE FAMILIAR WITH THE TAPE THAN MR. FISHER.
5	I GUESS THE ISSUE HERE IS REMORSE AND A TEAR BY
6	MR. JURADO ON THE VIDEOTAPE, AND WHAT DOES THAT TEAR MEAN?
7	DOES IT EQUAL REMORSE? MR. WARREN CAN'T STAND UP HERE AND
8	TELL YOU THAT AT ANY TIME WHILE THE TEAR FLOWS THERE WAS A
9	STATEMENT BY JURADO THAT ATTACHES THE MEANING "I'M SORRY
10	TERRY HOLLOWAY IS DEAD" TO THAT TEAR. IT DOESN'T APPEAR ON
11	THE TAPE.
12	REALLY, THE STATEMENTS THAT HE MAKES ARE "I'M
13	SORRY I'M IN THE PREDICAMENT THAT I'M IN." AND BUT SINCE
14	THE TEAR EXISTS, MR. WARREN WANTS TO ARGUE THAT, "WELL, EVEN
15	THOUGH HE DIDN'T SAY HE WAS SORRY THAT HOLLOWAY DIED, WE WANT
16	YOU TO INFER CIRCUMSTANTIALLY THAT THAT'S WHAT THE TEAR
17	MEANS." THE PROBLEM
18	THE COURT: THAT'S A HEARSAY USE, IT SEEMS TO ME, OR
19	AT LEAST THAT'S CLOSE ENOUGH TO A HEARSAY USE THAT THE SAME
20	ANALYSIS ABOUT INHERENT TRUSTWORTHINESS AND RELIABILITY OUGHT
21	TO BE BROUGHT TO BEAR ON THAT. YEAH.
22	MR. PETTINE: THAT'S OUR POSITION, IS THAT IT IS. I
23	MEAN THAT'S WHY MR. WARREN DOESN'T CALL IT AN ADMISSION
24	BECAUSE THEN HE CAN'T OFFER IT AS A PARTY PROPONENT. BUT
25	WHETHER YOU CALL IT AN ADMISSION OR A STATE OF MIND
26	EXCEPTION, WE CAN'T CROSS-EXAMINE IT TO DETERMINE WHAT THAT
27	TEAR MEANS. AND THAT'S WHY THE DEFENSE IS OFFERING IT. THEY
28	WANT TO SHOW THE EVIDENCE OF THE TEAR AND ARGUE ONE

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1 INTERPRETATION OF IT SO THAT MR. JURADO DOESN'T GET TO BE 2 CROSS-EXAMINED ON WHAT THAT TEAR MEANS.

THE COURT: WELL, BUT AREN'T THEY AT THE SAME 3 DISADVANTAGE THAT YOU ARE IF HE DOESN'T MAKE ANY STATEMENT 4 FROM WHICH YOU CAN DIRECTLY INFER THE SIGNIFICANCE OF THE 5 TEAR? THEY HAVE TO ARGUE THAT CIRCUMSTANTIALLY THE JURY 6 SHOULD INFER THAT THAT TEAR IS A MANIFESTATION OF GENUINE 7 REMORSE BECAUSE IT OCCURRED RIGHT AT THE TIME WHEN THEY WERE 8 DISCUSSING OR HE WAS DETAILING HOW HE KILLED HER OR WHATEVER, 9 AND SO THE REASONABLE INFERENCE IS THAT THAT WAS A GENUINE 10 EMOTIONAL RESPONSE TO THE FACTS THAT HE WAS RECITING. 11

YOU, ON THE OTHER HAND, SAY, "WELL, NO, THERE'S 12 AN EQUALLY AND WE THINK EVEN A MORE COMPELLING INFERENCE THAT 13 HERE HE KNOWS HIS GOOSE IS COOKED NOW. HE'S -- WHAT HE TOLD 14 SOMEBODY WAS GOING TO HAPPEN HAS HAPPENED. HE WAS WAITING 15 FOR THE POLICE, JUST WAITING FOR THE POLICE TO COME ARREST 16 HIM. NOW THEY HAVE. NOW HE'S IN JAIL. NOW HE'S FACING A 17 MURDER CHARGE. WHATEVER REMORSE HE IS MANIFESTING IS REMORSE 18 FOR HIS CONDITION, THE FACT HE'S CAUGHT. NOW HE'S IN JAIL, 19 AND HE'S FACING SERIOUS CONSEQUENCES. THAT'S -- IF YOU WANT 20 TO INFER THAT THIS TEAR SHOWED SOME REMORSE, THE MORE LOGICAL 21 INFERENCE IS IT'S REMORSE FOR HIS OWN UNHAPPY PLIGHT, NOT FOR 22 WHAT HE DID TO TERRY HOLLOWAY." BUT --23 MR. PETTINE: WELL, TO RESPOND TO THAT, IF IT'S 24

25 OFFERED UNDER A HEARSAY THEORY, THEN IT'S A COMMUNICATION. 26 THEN IT WOULD NOT BE ADMISSIBLE.

27THE COURT: IT'S NOT. DEFENSE SAYS IT'S NOT.28MR. PETTINE: I GUESS WHAT WE ARE SAYING IS IF WE GET

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INTO THE 352 ANALYSIS, ALL THOSE FACTORS THAT WE ARE TALKING
 ABOUT SHOW THAT THE PREJUDICE OUTWEIGHS THE PROBATIVE VALUE;
 THAT THE ENTIRE -- THE TEARS ON THE TAPE HAVE TO BE ATTACHED
 TO DIALOGUE IN SOME FASHION, UNLESS YOU'RE JUST GOING TO PLAY
 A VIDEOTAPE WITH NO SOUND OR NO VERBAL COMMUNICATION EXCEPT
 THE TEARS. AND I'M NOT SURE WHAT RELEVANCE THAT THAT WOULD
 HAVE.

BUT IF YOU ATTACH THE VERBAL COMMUNICATION OF 8 JURADO TO THE POLICE, YOU'RE NOT ONLY TALKING ABOUT A SETTING 9 WHERE HE'S IN THE PRESENCE OF A POLICE OFFICER, WHICH 10 OBVIOUSLY THE RELIABILITY IS AT ISSUE, BUT YOU'RE TALKING 11 ABOUT A CONSTANT STREAM OF LIES ON THE TAPE, ABOUT EVERYTHING 12 SURROUNDING THE CASE, BOTH BEFORE THE ADMISSION OF 13 CULPABILITY AND AFTER THE ADMISSION OF CULPABILITY. SO WE 14 WON'T BE ABLE TO CROSS-EXAMINE THAT TAPE TO DETERMINE WHAT 15 THE RELEVANCE OF THOSE TEARS ARE. AND THAT'S PRECISELY WHY 16 THE DEFENSE WANTS TO OFFER IT, SO JURADO DOESN'T HAVE TO 17 18 TESTIFY. THAT'S WHY THE PEOPLE'S CASE IS SO SEVERELY PREJUDICED BY THAT. 19

MR. WARREN: YOUR HONOR, THE ONLY STATEMENTS THAT HE 20 MAKES AFTER HE STARTS SOBBING IN CONNECTION WITH WHY HE'S 21 SOBBING, WHICH CAN BE ARGUED BY THE PROSECUTION AS, YOU KNOW, 22 "I DON'T WANT TO SPEND THE REST OF MY LIFE IN PRISON." NOW, 23 THEY CAN CLEARLY ARGUE FROM THAT THAT HE IS -- HE'S CRYING 24 25 BECAUSE OF HIS OWN PREDICAMENT, AND THE JURY HAS TO -- I'M OBVIOUSLY GOING TO ARGUE SOMETHING DIFFERENT. THE JURY HAS 26 TO MAKE THAT DETERMINATION, BUT -- AS TO WHAT THIS ALL MEANS. 27 BUT IT'S -- PROSECUTION IS OBVIOUSLY AFRAID OF IT. THAT'S 28

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WHY THEY'RE ARGUING AGAINST ITS ADMISSION. I THINK A VERY
 REASONABLE INTERPRETATION OF IT, A REASONABLE INTERPRETATION
 OF IT IS THAT IT SHOWS REMORSE. IT CAN BE ARGUED THAT IT'S
 CONCERN ABOUT HIS OWN PREDICAMENT.

MR. PETTINE: WE ARE NOT CONCERNED OR AFRAID OF 5 REMORSE EVIDENCE. WE ARE JUST -- WANT TO BE ABLE TO 6 CROSS-EXAMINE IT TO SHOW THAT IT'S LEGITIMATE. HE DOESN'T 7 JUST -- HE CRIES AT ONE POINT ON THE TAPE WHERE HE'S TALKING 8 ABOUT HIS FEAR OF BEING A SNITCH. AND HE CRIES WHEN -- HIS 9 FEAR OF HIS PREDICAMENT. HE CRIES AT DIFFERENT STAGES. THEN 10 WHEN THE POLICE LEAVE THE ROOM, HE STOPS CRYING. I MEAN THE 11 TEARS ARE THERE WHEN THE POLICE ARE THERE. WHEN THE POLICE 12 ARE NOT THERE, THERE ARE NO TEARS. 13

MR. WARREN: JURY CAN LOOK AT ALL THAT AND THEY CAN 14 DRAW CONCLUSIONS FROM THAT. THIS IS PERHAPS THE PUREST FORM 15 OF TRYING TO FIND OUT WHAT'S GOING ON, BECAUSE HE'S NOT ON 16 THE WITNESS STAND TRYING TO MAKE UP SOMETHING, ALBEIT HE 17 WOULD BE SUBJECT TO CROSS-EXAMINATION, BUT A SOPHISTICATED 18 DEFENDANT COULD GET UP THERE ON THE WITNESS STAND AND SAY, 19 "GOD. I'M SO SORRY ABOUT WHAT I DID," AND GIVE ALL SORTS OF 20 EXPLANATION AND BE CROSS-EXAMINED. BUT AS THE COURT POINTED 21 OUT, THIS IS TWO DAYS AFTER THE EVENT WHERE HE'S IN AN 22 INTERVIEW WHERE HE DOESN'T REALIZE HE IS BEING VIDEOTAPED. 23 MR. PETTINE: AND I THINK THE DEFENSE POSITION, YOUR 24 HONOR, IS THAT THEY WANT TO GET THIS TAPE IN SO STRONGLY 25 BECAUSE THEY DON'T HAVE ANY OTHER TRUE REMORSE EVIDENCE, AND 26 THEY CAN AT LEAST ARGUE THAT, "WELL, YOU SEE, FOLKS, THERE'S 27 A TEAR DROP THERE. LET'S ATTACH REMORSE TO THAT." AND THEN 28

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THE PROSECUTION CAN'T CROSS-EXAMINE IT. WE ARE STUCK WITH
 WHAT APPEARS ON THE VIDEOTAPE. THEY HAVE REMORSE EVIDENCE
 AVAILABLE TO THEM. THEY CAN PUT IT ON, AND WE CAN
 CROSS-EXAMINE IT AND SEE IF IT EXISTS.

THE COURT: WELL, YOU SAY YOU'RE STUCK WITH WHAT'S ON 5 YOU DON'T FEEL THAT WHAT IS ON THE TAPE GIVES YOU THE TAPE. 6 A FAIR OPPORTUNITY TO ARGUE EITHER THAT IT'S CROCODILE TEARS, 7 THEY DON'T DEMONSTRATE REMORSE OR ANYTHING, OR IF THEY DO 8 DEMONSTRATE REMORSE, THEY DEMONSTRATE REMORSE FOR MAYBE BEING 9 LABELED AS A SNITCH OR BEING CAUGHT OR HIS OWN UNHAPPY 10 PREDICAMENT, BUT NOT REMORSE FOR THE DEATH OF THE TERRY 11 HOLLOWAY AND WHAT HE DID TO CAUSE THAT DEATH? WHY ARE YOU 12 UNFAIRLY DISADVANTAGED FROM WHAT IS ON THE TAPE MAKING THAT 13 ARGUMENT? 14

15 MR. PETTINE: BECAUSE I CAN'T QUESTION MR. JURADO ON 16 THE WITNESS STAND ABOUT --

THE COURT: WELL, NEITHER CAN THEY.

17

18 MR. PETTINE: THEY DON'T WANT TO. THEY DON'T WANT TO
19 EXPOSE HIM TO CROSS-EXAMINATION BECAUSE I THINK THEY'RE
20 FEARFUL THAT UNDER CROSS-EXAMINATION, NONE OF THIS REMORSE
21 ARGUMENT WILL HOLD WATER.

22 SO IF WE PLAY THE TAPE AND THEN THE D.A. CAN'T 23 GET INTO THE TAPE, SO TO SPEAK, BECAUSE THE TAPE IS A FIXED 24 PRODUCT -- YOU KNOW, THE JURY IS GOING TO HEAR WHATEVER IS ON 25 THE TAPE PRESENTED AT THE TIME, AND WE CAN'T QUESTION ANYBODY 26 ON IT. WE CAN ARGUE THEORIES; BUT, YOU KNOW, 27 CROSS-EXAMINATION IS THE TRUTH-SEEKER IN A CRIMINAL TRIAL. 28 WE ALL AGREE TO THAT.

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1	3130				
1	THE COURT: RUNNING THROUGH ALL THESE CASES, THERE'S				
2	NO DOUBT THAT THE COURT MAKES A REPEATED POINT OF THE FACT				
3	THAT THAT THE DEFENSE CANNOT BE ALLOWED TO AVOID THE				
4	CRUCIBLE OF TRUTH, CROSS-EXAMINATION, BY SEEKING TO ADMIT				
5	INADMISSIBLE HEARSAY TO AVOID PUTTING THE DEFENDANT THROUGH				
6	THE THROUGH CROSS-EXAMINATION.				
7	MR. PETTINE: SO I GUESS IF WE ARE TALKING ABOUT IT AS				
8	A HEARSAY COMMUNICATION, WE AGREE THAT IT PROBABLY WOULDN'T				
9	BE ADMISSIBLE. IF WE ARE TALKING ABOUT IT AS A 352				
10	CONSIDERATION AND WEIGHING AND BALANCING ALL THE				
11	CONSIDERATIONS, THE STREAM OF LIES, THE ABSENCE OF ANY				
12	MENTION OF REMORSE FOR TERRY HOLLOWAY, AND ALL THE OTHER				
13	CONFUSION SURROUNDING THE INTERPRETATION OF WHAT THAT TEAR				
14	COULD POSSIBLY MEAN, AND THE INABILITY TO CROSS-EXAMINE ANY				
15	DEFENSE WITNESSES THAT ARE PRESENTED ON THE ISSUE OF REMORSE				
16	I THINK SEVERELY PREJUDICES THE PEOPLE'S CASE.				
17	THE COURT: WELL, CROSS-EXAMINE ANY OTHER				
18	PRESUMABLY YOU'RE GOING TO BE ABLE TO CROSS-EXAMINE OTHER				
19	WITNESSES ON REMORSE IF THEY PUT ANY ON. YOU'RE JUST NOT				
20	GOING TO BE ABLE TO CROSS HIM IF I ALLOW THE TAPE.				
21	MR. PETTINE: TRUE. HE IS THE SUBJECT OF THE TAPE,				
22	THE FOCUS OF THE TAPE.				
23	THE COURT: YOU SAID THE INABILITY TO CROSS-EXAMINE				
24	OTHER REMORSE				
25	MR. PETTINE: I MISSPOKE MYSELF. THE TAPE FOCUSES ON				
26	JURADO. IF THEY PLAY THE TAPE, I CAN'T CROSS-EXAMINE HIM AS				
27	TO THE LEGITIMACY OF THOSE TEARS. I'M NOT CERTAIN WHETHER OR				
28	NOT THEY CAN CALL OTHER WITNESSES TO SAY, "WELL, I TALKED TO				

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1 MR. JURADO AND HE SAYS HE'S SORRY." I MEAN THAT WOULD BE 2 HEARSAY COMMUNICATION.

3 THE COURT: I DON'T THINK THEY CAN. I THINK THE CASES ARE PRETTY -- THAT CLEARLY WOULD BE INADMISSIBLE HEARSAY. 4 MR. PETTINE: SO THEY REALLY WANT TO PRESENT 5 MR. JURADO TO THE JURY WITHOUT HAVING HIM CROSS-EXAMINED. 6 THE COURT: I THINK THAT'S TRUE. THE QUESTION IS DOES 7 THE LAW PERMIT THEM TO DO THAT. AND THERE'S A STRONG --8 STRONG UNDERCURRENT UNDERPINNING MOST OF THESE CASES THAT THE 9 LAW DOES NOT. BUT, OF COURSE, THEY ARE TREATING THE EVIDENCE 10

11 AS HEARSAY AND FINDING THAT THERE'S NO EXCEPTION TO ALLOW ITS 12 ADMISSION. IF IT'S NOT HEARSAY, WE DON'T NEED TO REACH THAT 13 POINT.

MR. WARREN: AND IN LOOKING AT THAT ISSUE, EVERY ONE
OF THE CASES CITED BY THE PROSECUTION, THE DEFENDANT WAS
TRYING TO MINIMIZE HIS GUILT AND IS TRYING TO INTRODUCE THE
STATEMENTS OR WHATEVER HAPPENED IN AN EXCULPATORY WAY. AND
THAT'S NOT THE CASE HERE.

MR. PETTINE: WELL, THAT'S EXACTLY WHAT'S GOING ON IN 19 I MEAN, HE'S TELLING LIE AFTER LIE AFTER LIE, AND THIS CASE. 20 THEN AT ONE POINT THEY'RE SAYING, "WHY DID THIS HAPPEN?" HE 21 GOES, "WELL, I WAS AFRAID FOR MY FAMILY," TRYING AGAIN TO 22 MINIMIZE THE REASON WHY HE DID THIS. AND AT NO TIME DOES HE 23 SAY, "STOP, POLICE. I'M GOING TO CRY NOW BECAUSE TERRY 24 HOLLOWAY, MY FRIEND, IS DEAD, AND I DID IT AND I'M CRYING FOR 25 HER." 26

27 MR. WARREN: AND IF WE DID THAT, YOUR HONOR, IF WE DID 28 THAT, THEN IT WOULD BE CLEARLY A HEARSAY PURPOSE, AND WE

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WOULDN'T BE HAVING THIS ARGUMENT RIGHT NOW IF HE SAID, "I
 FEEL REMORSE FOR TERRY HOLLOWAY. I'M CRYING BECAUSE OF
 THAT." THEN THE COURT WOULD EXCLUDE IT. IT WOULD BE CLEARLY
 HEARSAY.

MR. PETTINE: WELL, I MEAN THAT'S AN INTERESTING 5 ARGUMENT. THAT SHOWS THE UNRELIABILITY OF THE TAPE. I MEAN 6 MR. WARREN IS ACKNOWLEDGING THAT THERE'S NO EVIDENCE OF 7 REMORSE FOR THE VICTIM, AND THAT'S WHAT REMORSE IS ALL ABOUT. 8 HE HAS SOME TEARS THAT ARE -- THAT ARE GIVEN IN A CONTEXT 9 THAT'S ABSOLUTE CONFUSION AS TO WHAT IT MEANS, AND HE WANTS 10 TO ARGUE AND ATTACH A MEANING. AND THAT'S THE 352 PROBLEM 11 THAT I THINK HE'S JUST EXPLAINED TO THE COURT. YOU CAN'T 12 READ THIS TEAR -- WATCH THIS TAPE AND SEE ANYTHING ON THERE 13 WHERE JURADO IS EXPRESSING REMORSE FOR THE VICTIM. 14

15 MR. WARREN: AND MR. PETTINE'S INTERPRETATION OF THE 16 TAPE.

THE COURT: YES. I MEAN THAT SORT OF BEGS THE 17 QUESTION. IF THAT WERE THE CASE, THEN IT WOULDN'T BE 18 RELEVANT. IT WOULD BE A SIMPLE RELEVANCE CALL THEN. I MEAN 19 IF I AGREE WITH YOU THAT THIS DOESN'T HAVE ANY TENDENCY TO 20 PROVE THE FACT AT ISSUE, WHETHER HE HAS ANY REMORSE FOR THE 21 DEATH OF TERRY HOLLOWAY, THEN THAT WOULD BE A SIMPLE 22 RELEVANCE CALL. BUT THAT SORT OF BEGS THE QUESTION. 23 (PAUSE IN PROCEEDINGS.) 24 THE COURT: THE COURT RULES INADMISSIBLE THE EVIDENCE 25 OFFERED BY THE DEFENSE. SECTION 225 OF THE EVIDENCE CODE 26 DEFINES THE WORD "STATEMENT" TO MEAN AN ORAL OR WRITTEN 27 28 VERBAL EXPRESSION OR, 'B', NOT VERBAL CONDUCT OF A PERSON

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INTENDED BY HIM AS A SUBSTITUTE FOR ORAL OR WRITTEN VERBAL
 EXPRESSION.

THE CASES IN <u>WHITT</u>, THEY TALK ABOUT SEEKING TO INTRODUCE -- AND IN <u>WHITT</u> IT WAS OUT-OF-COURT STATEMENTS, BUT THEY MAKE THE STATEMENT FOR THE, QUOTE, HEARSAY, CLOSE QUOTE, PURPOSE OF PROVING THAT THE EVENTS AND FEELINGS DESCRIBED THEREIN ACTUALLY OCCURRED, THAT IS, THAT HE HAD ONCE ACTED AND FELT A CERTAIN WAY.

AND ONE OF THE OTHER CASES THAT WE HAVE ALL BEEN 9 LOOKING AT, EDWARDS OR LIVADITIS OR KAURISH, ONE OF THOSE 10 CASES, THEY ALSO TALK ABOUT NONVERBAL COMMUNICATION, IF YOU 11 WILL, AND NONVERBAL CONDUCT THAT CONSTITUTES A STATEMENT. SO 12 I THINK FOR THIS EVIDENCE TO HAVE ANY RELEVANCE, IT REALLY 13 HAS TO HAVE A HEARSAY PURPOSE, THAT IS, TO COMMUNICATE HIS 14 MENTAL OR EMOTIONAL STATE, EITHER THROUGH EXPRESS WORDS OR 15 16 CONDUCT WHICH IS A SUBSTITUTE FOR WORDS.

SO I THINK THERE IS THE INHERENT DANGER AND 17 MISCHIEF IN HEARSAY. I THINK THE CIRCUMSTANCES UNDER WHICH 18 THE STATEMENT WAS MADE RAISE SERIOUS, SERIOUS QUESTIONS ABOUT 19 THE RELIABILITY OF THE TRUSTWORTHINESS OF THE STATEMENTS. 20 USING "STATEMENTS" AS DEFINED IN SECTION 225 OR THE CONDUCT 21 AND BRING THIS -- MAKE THIS A RATHER CLASSIC CASE WITHIN 22 THE -- THAT COMES WITHIN THE LANGUAGE OF LIVADITIS, WHICH IS 23 24 A JUNE 1992 DECISION OF THE SUPREME COURT, 2 CAL. 4TH 759, AT 25 PAGE 780, WHERE THE COURT SAYS -- THE COURT, MEANING THE TRIAL COURT: 26

THE COURT DID NOT PREVENT DEFENDANT FROM PRESENTING EVIDENCE OF REMORSE, BUT ONLY

27

28

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	3134
1	EVIDENCE IN THE FORM OF INADMISSIBLE HEARSAY
2	NOT SUBJECT TO CROSS-EXAMINATION.
3	SO THAT'S MY ANALYSIS, AND THAT'S MY RULING.
4	MR. WARREN: YOUR HONOR, COULD WE DO TWO THINGS:
5	COULD WE MAKE THE VIDEOTAPE PART OF THE RECORD, AND COULD
6	MRS. MISSAKIAN FOR THE RECORD SUMMARIZE RELEVANT PORTIONS OF
7	THE VIDEOTAPE SO WE HAVE THAT AS PART OF THE RECORD?
8	THE COURT: YEAH. YES.
9	HOW LONG IS THE VIDEOTAPE?
10	MS. MISSAKIAN: THE INDIVIDUAL TAPE I THINK IS ABOUT
11	40 MINUTES LONG, YOUR HONOR, AND I THINK WHAT
12	THE COURT: WELL, I WILL IF YOU MAKE THE VIDEOTAPE
13	AVAILABLE TO ME, I'LL TAKE THE TIME TO LOOK AT IT.
14	MS. MISSAKIAN: THANK YOU.
15	THE COURT: AND IF I'M PERSUADED DIFFERENTLY, WHY
16	BUT BASED ON WHAT I'VE HEARD AND, YOU KNOW, THE ARGUMENTS WE
17	HAVE HAD AND THE CASE AUTHORITY, THAT'S MY RULING. BUT IF
18	YOU WANT TO MAKE THE VIDEO AVAILABLE TO ME, I'LL
19	MR. WARREN: WE WOULD ASK YOU TO DO THAT, THEN.
20	THE CLERK: DID YOU WANT IT MARKED AS A COURT'S
21	EXHIBIT?
22	THE COURT: YES.
23	THE CLERK: IT WOULD BE COURT'S EXHIBIT NO. 4.
24	(MARKED FOR ID:)
25	#(COURT'S EXHIBIT 4, VIDEOTAPE OF JURADO
26	CONFESSION)
27	THE COURT: MR. PETTINE, I TAKE IT YOU AGREE THAT THIS
28	IS A VIDEOTAPE OF THE INTERVIEW WE ARE TALKING ABOUT?

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1

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3135

1	3135				
1	MR. PETTINE: I'M ASSUMING IT IS BECAUSE MR. WARREN				
2	RECEIVED IT FROM US.				
3	MS. MISSAKIAN: IT IS THE COPY WE RECEIVED FROM				
4	MR. PETTINE: UNLESS HE WENT TO VIDEO VAULT AND GOT				
5	SOMETHING DIFFERENT.				
6	THE CLERK: ARE YOU RECEIVING THAT INTO EVIDENCE?				
7	THE COURT: YES.				
8	THE CLERK: THANK YOU.				
9	(RECEIVED INTO EVID:)				
10	#(COURT'S EXHIBIT NO. 4)				
11	THE COURT: I'LL LOOK AT IT. I'LL LOOK AT IT, BECAUSE				
12	I THINK I OWE YOU THAT AT LEAST, AND A COUPLE OF THESE CASES				
13	DO POINT OUT THAT THE JUDGE DIDN'T ACTUALLY LISTEN TO OR LOOK				
14	AT THE PARTICULAR TAPE IN QUESTION, SO I'LL GIVE YOU THAT.				
15	I MEAN I UNDERSTAND YOUR ARGUMENT, AND I THINK				
16	IT'S A CLOSE CALL, A LITTLE CLOSER THAN SOME OF THESE CASES,				
17	I THINK. BUT I JUST THINK ANY WAY YOU CUT IT, IT'S A IT'S				
18	EITHER HEARSAY OR SO CLOSE TO HEARSAY THAT THE HEARSAY				
19	ANALYSIS IS RELEVANT, REALLY, AND APPLICABLE. I JUST DON'T				
20	THINK THERE'S THE INHERENT TRUSTWORTHINESS OR FUNDAMENTAL				
21	INDICIA OF RELIABILITY THAT IS REQUIRED TO ADMIT EVIDENCE IN				
22	THE FACE OF THE HEARSAY OBJECTION AND IN THE ABSENCE OF ANY				
23	READILY APPARENT APPLICABLE EXCEPTION. SO (PAUSE). BUT				
24	I'LL LOOK AT THE TAPE.				
25	AND YOU WANT TO MAKE A STATEMENT FOR THE RECORD				
26	ALSO?				
27	MS. MISSAKIAN: NO, I DON'T THINK SO, YOUR HONOR. I				
28	THINK THE TAPE WILL SPEAK FOR ITSELF. I JUST DID WANT TO ASK				

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AND CLARIFY. AT THAT SAME PARAGRAPH IN <u>LIVADITIS</u>, THE COURT
 DOES POINTS OUT THAT THE JURY DID HEAR DEFENDANT'S STATEMENT
 TO THE POLICE SHORTLY AFTER THE ARREST THAT HE WAS SORRY FOR
 THE CRIMES.

SO I WANTED TO CLARIFY THAT, FOR EXAMPLE, THE 5 DETECTIVES LARMOUR AND ZAVALA. IF CALLED TO TESTIFY, COULD BE 6 QUESTIONED ABOUT MR. JURADO'S STATEMENTS TO THEM, HIS 7 DEMEANOR AND THE FACT HE DID CRY AND THE STATEMENTS THAT HE 8 DID MAKE, THAT THE COURT'S RULING WOULD NOT EXCLUDE THAT. 9 BUT THE COURT IS RULING -- I GUESS I'M ASKING: IS THE 10 COURT'S RULING LIMITED TO THE VIDEOTAPE OR TO ALL EVIDENCE OF 11 MR. JURADO'S CONDUCT, DEMEANOR, AND STATEMENTS DURING THAT 12 INTERVIEW? 13

14 THE COURT: NO, I THINK MY RATIONALE, MY ANALYSIS 15 WOULD REACH THAT EVIDENCE TOO.

MS. MISSAKIAN: IT WOULD REACH THAT EVIDENCE?
THE COURT: YES. BECAUSE I THINK YOU'RE STILL USING
HIS CONDUCT AND DEMEANOR FOR A HEARSAY PURPOSE, WHETHER IT'S
EVIDENCE -- WHETHER IT'S PROVED BY THE VIDEOTAPE OR WHETHER
IT'S PROVED BY THE TESTIMONY OF OBSERVING WITNESSES.

MS. MISSAKIAN: WELL, THEN --

21

22

THE COURT: YOU STILL DON'T HAVE THE

23 CROSS-EXAMINATION. YOU DON'T HAVE THAT CRUCIBLE OF TRUTH, 24 CROSS-EXAMINATION.

AS I SAY, WE ARE NOT PREVENTING YOU FROM PROVING
THE FACT OF REMORSE. I'M JUST SAYING THAT I DON'T THINK YOU
CAN DO IT THROUGH WHAT I THINK IS INADMISSIBLE EVIDENCE,
INADMISSIBLE EVIDENCE IN THE FORM OF THE VIDEOTAPE,

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INADMISSIBLE EVIDENCE IN THE FORM OF THE TESTIMONY OF THE TWO 1 OFFICERS WHO WERE THERE DURING THE INTERVIEW WHICH IS THE 2 SUBJECT OF THE VIDEOTAPE. THEY CAN BE TESTIFYING ABOUT THE 3 SAME THING. WHETHER THE JURY OBSERVES FIRSTHAND ON THE VIDEO Δ HIS REACTION OR WHETHER THEY HEAR ABOUT IT THROUGH THE 5 TESTIMONY OF THE WITNESSES, IT'S THE SAME THING IN MY VIEW. 6 SO I THINK TO BE CONSISTENT, I THINK MY RULING REACHES THAT 7 8 FORM OF EVIDENCE ALSO. MS. MISSAKIAN: THEN I WOULD JUST ASK, IN LIGHT OF THE 9 COURT'S RULING ABOUT -- IN CONSIDERATION OF THE ISSUE OF 10

11 TRUSTWORTHINESS OF THE COMMENTS OF DETECTIVE LARMOUR AND
12 ZAVALA TO MR. JURADO WHEN HE'S MAKING THESE STATEMENTS AND
13 EXPRESSING THIS EMOTION, WHICH I THINK THAT -- ARE CLEAR ON
14 THE VIDEOTAPE.

15 THE COURT: ALL RIGHT. AGAIN, THAT'S WHY I'M WILLING 16 TO LOOK AT THE VIDEO. MAYBE I'LL --

MR. WARREN: AND, AGAIN, YOUR HONOR, JUST FOR
CLARIFYING THE RECORD, ONE OF THE ISSUES WE RAISED WAS THE
CHRISTIE MEDLIN STATEMENT, AND THAT THIS WAS AT A PRIOR POINT
IN TIME.

THE COURT: WELL, I TAKE THAT. I MEAN I THINK YOU'RE
ENTITLED TO REBUT THAT EVIDENCE, BUT NOT BY INADMISSIBLE
EVIDENCE. I MEAN THAT'S THE PROBLEM. I AGREE IN GENERAL YOU
ARE ENTITLED TO REBUT THE CHRISTIE MEDLIN EVIDENCE, BUT YOU
HAVE TO DO SO BY ADMISSIBLE EVIDENCE, NOT BY INADMISSIBLE
EVIDENCE.

27 YEAH. I MEAN THAT'S WHY I -- I APPROACH THIS 28 ISSUE FROM THE STANDPOINT THAT THE EVIDENCE WAS RELEVANT ON

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1	PROBABLY ALL THREE GROUNDS YOU MENTIONED. I THINK IT'S			
2	I'M NOT AS THINK IT'S ARGUABLE THAT IT'S NOT ADMISSIBLE AS			
3	SUBPARAGRAPH (A) EVIDENCE, CIRCUMSTANCES OF THE CRIME ITSELF,			
4	BUT I THINK CLEARLY TO REBUT THE CHRISTIE MEDLIN'S			
5	TESTIMONY AND/OR AS EXTENDED FACTOR (K) EVIDENCE, IT'S			
6	RELEVANT. THE PRESENCE OF REMORSE IS RELEVANT. BUT THAT			
7	DOESN'T ANSWER HOW YOU PROVE IT. I MEAN YOU HAVE TO PROVE IT			
8	BY ADMISSIBLE EVIDENCE. JUST SAYING IT IS RELEVANT IT			
9	DOES ADDRESS AN ISSUE IN THE CASE AT THIS POINT. THAT			
10	DOESN'T MEAN THAT YOU CAN PROVE IT BY ALL SORTS OF			
11	INADMISSIBLE EVIDENCE. AND THESE CASES DON'T STAND FOR THAT			
12	PROPOSITION.			
13	MR. WARREN: I JUST WANT TO ADD - THEN I'LL LEAVE THE			
14	ISSUE - THAT I THINK THE I WOULD URGE THE COURT TO			
15	CONSIDER GREEN V. GEORGIA.			
16	THE COURT: I HAVE. THAT'S WHY I SAID I DON'T THINK			
17	THERE'S THE COMPELLING EVIDENCE OF TRUSTWORTHINESS AND			
18	RELIABILITY THAT GREEN VS. GEORGIA NO, I'M WELL AWARE OF			
19	GREEN VS. GEORGIA.			
20	MS. MISSAKIAN: MR. WARREN IS READY TO LEAVE, BUT I			
21	JUST HAVE ONE ADDITIONAL COMMENT.			
22	I JUST WANT TO MAKE SURE FOR THE RECORD, YOUR			
23	HONOR I THINK OUR PAPERS ARE CLEAR, BUT I WANT TO MAKE			
24	SURE FOR THE RECORD THAT OTHER THAN STATE GROUNDS THAT THIS			
25	IS MADE ON INDEPENDENT FEDERAL GROUNDS UNDER SKIPPER VS.			
26	SOUTH CAROLINA, THAT THIS IS ADMISSIBLE EVIDENCE TO SHOW			
27	THE IN ORDER TO BE ABLE TO MAKE A RELIABLE DETERMINATION			
28	OF PENALTY			

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1	3139				
1	THE COURT: NO, I				
2	MS. MISSAKIAN: ALL RELEVANT MITIGATING EVIDENCE BE				
3	PRESENTED. AND WITH THAT I HAVE NOTHING FURTHER.				
4	THE COURT: NO, I UNDERSTAND THAT THAT IS YOUR				
5	POSITION.				
6	ALL RIGHT. LET'S TAKE A RECESS.				
7	(AT 10:18 A.M. THE COURT WAS IN RECESS UNTIL 10:33 A.M.)				
8					
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10 11					
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25					
26					
27					
28					

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1 SAN DIEGO, CALIFORNIA, THURSDAY, 11/21/91, 1:13 P. M. --000--

4 MR. PETTINE: YOUR HONOR, BEFORE WE GET INTO THE MOTIONS 5 THIS AFTERNOON I WONDER IF I COULD MAKE A COUPLE OF REOUESTS ON 6 THE RECORD?

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7
           THE COURT: YES.
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2

3

8 MR. PETTINE: THE FIRST REQUEST HAS TO DO WITH DISCOVERY. 9 AS YOU KNOW, JUDGE RODRIGUEZ ISSUED AN ORDER RELATING TO ALL 10 LAWYERS COMPLYING WITH THE NEW DISCOVERY STATUTES. THERE HAS 11 BEEN NO COMPLIANCE BY THE DEFENSE IN THIS CASE TO DATE.

12 I'D JUST LIKE TO INDICATE TO THE COURT THAT OUR 13 FIRST REQUEST FOR COMPLIANCE WAS MADE LAST JULY, OR STRIKE THAT, 14 LAST MAY, WHEN THIS CASE WAS ORIGINALLY ISSUED. SINCE THAT TIME 15 I'VE MADE INFORMAL REQUESTS, VERBAL REQUESTS TO THE LAWYERS, AND 16 I'VE ALSO WRITTEN ALL THREE OF THEM, DATED SEPTEMBER 30TH, 1991, 17 WHERE I AGAIN REQUESTED COMPLIANCE WITH THE NEW STATUTES. TO 18 DATE I HAVE NOT RECEIVED ANY DISCOVERY FROM EITHER OF THE THREE 19 DEFENSE LAWYERS.

20 WHAT I WOULD LIKE IS THE COURT TO ISSUE ORDERS 21 TODAY ASKING THE LAWYERS TO COMPLY WITH THE STATUTES, THEN SET 22 THIS MATTER FOR A FURTHER HEARING ON DECEMBER 6TH TO DETERMINE 23 WHETHER COMPLIANCE IS GOING TO BE HAD OR SANCTIONS WILL NEED TO 24 BE ISSUED.

25 THE COURT: ANYBODY WANT TO RESPOND?

26 MS. CROWLE: I'LL RESPOND FIRST, YOUR HONOR.

27 FIRST, THERE'S BEEN ONGOING DISCOVERY FROM THE 28 PROSECUTION. WE RECEIVED OUR LAST DISCOVERY, I BELIEVE IT WAS

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15

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1	THE COURT: WE'RE NOT TALKING ABOUT A CONSPIRACY WE'RE
2	TALKING ABOUT THE SPECIAL CIRCUMSTANCE OF LYING IN WAIT. THAT'S
3	WHAT WE'RE TALKING ABOUT. WE'RE NOT TALKING ABOUT CONSPIRACY.
4	I'M NOT TALKING ABOUT THAT RIGHT NOW. THEY SUBMITTED THAT,
5	THAT THE 995 ON THAT. I'M READY TO OVERRULE THAT. DON'T
6	EXERCISE YOURSELF ABOUT THAT. THERE'S PLENTY OF EVIDENCE OF
7	CONSPIRACY. WE'RE TALKING ABOUT NOW WHETHER THE EVIDENCE IS
8	SUFFICIENT TO ESTABLISH THE SPECIAL CIRCUMSTANCE. IN MY VIEW
9	IT'S NOT. SO THE 995 IS GRANTED AS TO THE SPECIAL CIRCUMSTANCE,
10	DENIED AS TO THE CONSPIRACY.
11	THE CLERK: THIS AS TO EACH DEFENDANT?
12	THE COURT: YES. ALL RIGHT. TAKE A RECESS.
13	(RECESS TAKEN)
14	
15	THE COURT: IT OCCURRED TO ME THAT I MAY HAVE I DON'T
16	KNOW IF MISSPOKE MYSELF IS THE CORRECT CHARACTERIZATION, BECAUSE
17	I I THINK I KNEW WHAT I WAS SAYING AT THE TIME. I MAY HAVE
18	ON ONE OR MORE INDICATIONS REFERRED TO THE WEAPON IN QUESTION AS
19	A TIRE IRON. AND I DO UNDERSTAND IT WAS NOT A TIRE IRON, IT WAS
20	A SCISSORS JACK. I'VE SEEN THE PICTURES OF IT, AND SO I DO
21	UNDERSTAND THAT, ALTHOUGH I MAY HAVE USED THE TERM TIRE IRON.
22	THE FACT THAT IT WAS A SCISSORS JACK IMPRESSES ME,
23	THOUGH, THAT'S NOT DOESN'T SEEM TO ME THAT'S A
24	PARTICULARLY A PREMEDITATED WEAPON OF CHOICE. I WOULDN'T
25	THINK THAT WAS THE KIND OF THING ONE MIGHT, WITH SOME
26	PREMEDITATION, IF ONE WAS GOING TO USE AS A WEAPON OF CHOICE.
27	BUT AT ANY RATE, I WANTED THE RECORD TO BE CLEAR IN THAT REGARD.
28	111

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1

MS. WARREN: BEFORE WE GET STARTED, I'D LIKE TO
INDICATE TO THE COURT MR. JURADO IS PREPARED TO PLEAD GUILTY
TO FIRST DEGREE MURDER. AND WE HAVE NOT HAD AN OPPORTUNITY
TO PREPARE THE CHANGE OF PLEA FORM, BUT THAT IS OUR DESIRE.

6 THE COURT: WELL, IT OCCURRED TO ME YOU HAD MENTIONED 7 THE OTHER DAY THAT AT SOME POINT, PERHAPS TODAY, WE MIGHT --8 IT MIGHT BE PRODUCTIVE TO HAVE A READINESS CONFERENCE. HOW 9 DO THE OTHER PEOPLE FEEL ABOUT THAT?

MR. GRIMES: JUST TALKING TO MR. PETTINE ABOUT THAT.
AND I'VE -- I WOULD LIKE TO HAVE A READINESS CONFERENCE.
MR. PETTINE INDICATES FAIRLY STRONG FEELINGS ABOUT A POSITION
OF THE PEOPLE THEY HAVE HAD FOR A LONG TIME, WHICH IS
DIFFERENT FROM OUR POSITION ON SETTLEMENT. I'M NOT SURE IF
IT'S GOING TO BE PRODUCTIVE, YOUR HONOR, AS TO MISS HUMISTON.
IT IS SOMETHING THAT WE WOULD CONSIDER THOUGH.

17 THE COURT: WELL, I'M NOT SOLICITING NONPRODUCTIVE 18 READINESS CONFERENCES BUT -- SO YOU'RE THE BETTER JUDGE OF 19 THAT, IF THERE'S SOME FEELING IT MIGHT BE PRODUCTIVE.

20 MR. PETTINE: THE ONLY -- NOT TO BELABOR THE POINT, YOUR HONOR, THE ONLY ADDITIONAL FACTOR THAT YOU MIGHT WANT TO 21 CONSIDER IN TERMS OF THE LYING IN WAIT ISSUE, I MEAN YOU'VE 22 MADE YOUR RULING, WE'VE MADE ARGUMENT ON THIS, I DON'T WANT 23 TO BELABOR IT, BUT I'M NOT SURE IT WAS CORRECTLY ARTICULATED 24 THAT IT'S THE PEOPLE'S VIEW THAT IN ADDITION TO ALL THE OTHER 25 THINGS THAT WE ARGUED, THERE WAS REALLY NO REASON TO TAKE 26 TERRY HOLLOWAY FROM THE SCHMIDT RESIDENCE, BASED ON THE 27 INFORMATION IN THE TRANSCRIPT, OTHER THAN TO KILL HER. I 28

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289 MEAN THERE WAS NO REASON TO TAKE HER TO THE HALFWAY HOUSE 1 WITH DENISE SHIGEMURA. IF THE LEGITIMATE PURPOSE WAS TO GO 2 TO THE HALFWAY HOUSE, AND THIS SPONTANEOUSLY HAPPENED, THERE 3 WOULD BE NO REASON TO BE MAD AT HER WHEN SHE WAS TALKING ON 4 5 THE PHONE TO HER, AS INDICATED IN THE TRANSCRIPT, AND TAKE HER AWAY FROM THE HOUSE AND PUT HER IN HUMISTON'S CAR. WE 6 7 WOULD OF COURSE ASK YOU TO CONSIDER THAT AS WELL AS THE OTHER 8 FACTORS. THE COURT: I TAKE THAT POINT. IT'S -- IT'S A CLOSE 9 CALL. I THINK IT'S A CLOSE CALL. I THINK OBVIOUSLY THE 10 EXTENT OF OUR DISCUSSIONS HERE I WAS -- IT'S A CLOSE CALL I 11 THINK, A CLOSE CALL. BUT I'VE GIVEN IT MY BEST -- BEST SHOT. 12 MISS CROWLE, ANY COMMENTS? 13 MS. CROWLE: I THINK A READINESS MIGHT PROVE 14 PRODUCTIVE AS TO MISS SHIGEMURA. 15 THE COURT: WELL, I -- THE TIMING OF THAT IS -- I'M 16 AGREEABLE TO PURSUING THAT NOW IF THAT SEEMS APPROPRIATE 17 TIMING, OR WHENEVER. 18

19 I'M SURE COUNSEL HAVE COMMUNICATED TO THEIR RESPECTIVE CLIENTS THAT THE FACT THE COURT MAY HAVE GRANTED 20 21 THE 995 WITH RESPECT TO THE LYING IN WAIT, THAT'S, YOU KNOW, THAT'S A LEGAL RULING BY THE COURT BASED ON WHAT I -- THE 22 EVIDENCE BEFORE ME AND WHAT I THINK IS MY RESPONSIBILITY IN 23 24 THAT REGARD. THAT'S NOT TO BE TAKEN IN ANY WAY AS ANY INDICATION ON THE PART OF THE COURT THAT THE COURT VIEWS THIS 25 AS ANYTHING OTHER THAN A VERY, VERY SERIOUS MATTER AND VERY 26 27 OUTRAGEOUS CONDUCT. SO I DON'T WANT ANY MISINTERPRETATION OR ANY FALSE MESSAGES BEING RECEIVED HERE. 28

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290 MR. PETTINE: YOUR HONOR, JUST FOR THE RECORD, I'VE 1 ADVISED COUNSEL THAT THE PEOPLE WOULD NOT BE SIGNING THE 2 3 CHANGE OF PLEA FORM. I KNOW HE CAN PLEAD TO THE FACE AT ANY 4 TIME, BUT CONSULTING WITH MR. FISHER, THERE'S A POSSIBILITY THAT THE PEOPLE MAY TAKE A WRIT ON THE RULING BY THE COURT, 5 SO I JUST WANTED COUNSEL TO BE AWARE THAT THE PLEA COULD б 7 CONCEIVABLY BE SET ASIDE AT A LATER TIME DEPENDING ON HOW THAT PROCEDURE GOES. 8 MR. WARREN: YOUR HONOR, I'M NOT GOING TO TAKE A 9 POSITION ON THAT, BUT WE'RE PREPARED TO PLEAD TO THE 10 11 INFORMATION. THE COURT: ALL RIGHT. IF IT WOULD FACILITATE YOUR 12 DISCUSSIONS WE CAN CERTAINLY TAKE A RECESS AT THIS POINT. 13 14 MR. GRIMES: OH, THANK YOU. THE COURT: I DON'T MEAN TO BE ANY INHIBITING OR 15 INTIMIDATING FACTOR SITTING UP HERE, SO IF WANT TO TAKE A 16 17 RECESS THAT'S FINE. MR. GRIMES: THAT'S NOT NECESSARY, YOUR HONOR. I JUST 18 TOOK AN OPPORTUNITY TO TALK TO MR. PETTINE WHILE MR. WARREN 19 WAS FILLING OUT THE CHANGE OF PLEA FORM. AFTER FURTHER 20 TALKING TO MR. PETTINE I -- I FEEL THAT WE MIGHT BE WASTING 21 THE COURT'S TIME IF WE WERE TO TALK TO THE COURT AT THIS 22 TIME, BECAUSE I FEEL THE PEOPLE'S POSITION AS TO 23 MISS HUMISTON I DON'T BELIEVE HAS CHANGED AND OUR POSITION 24 HASN'T CHANGED. SO I THINK IF MR. PETTINE AND I -- WELL, IF 25 ANYTHING ARISES IN OUR FURTHER CONVERSATIONS MAKES ME FEEL TO 26 27 INVOLVE THE COURT I WOULD CERTAINLY ASK THE COURT THAT OPPORTUNITY. 28

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1	THE COURT: I'M SURE YOU WILL.					
2	MS. CROWLE: MR. PETTINE AND I HAVE ENGAGED IN					
3	INFORMAL DISCUSSIONS PREVIOUSLY, YOUR HONOR. I DON'T THINK					
4	WE WERE THAT FAR APART IN WHAT WE WERE DISCUSSING. I THINK					
5	THAT SOME FURTHER DISCUSSIONS PERHAPS WITH THE COURT IN					
6	CHAMBERS WHEN WE'RE CONCLUDED WITH MR. WARREN AND HIS CLIENT					
7	MIGHT BE PRODUCTIVE. I DON'T KNOW IF MR. PETTINE DIFFERS IN					
8	THAT, I HAVEN'T HAD AN OPPORTUNITY TO SPEAK TO HIM THIS					
9	AFTERNOON ON THAT SUBJECT.					
10	MR. PETTINE: WELL, WITH THE POSSIBILITY OF A WRIT IN					
11	THE OFFING, WE'RE NOT BASICALLY IN A POSITION TO MAKE OFFERS					
12	AT THIS POINT IN TIME.					
13	THE COURT: WELL, I GUESS THAT RESOLVES THAT FOR THE					
14	MOMENT, THEN.					
15	WITH RESPECT TO THE REMAINING MATTERS TO BE					
15 16	WITH RESPECT TO THE REMAINING MATTERS TO BE HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE					
16	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE					
16 17	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD					
16 17 18	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT?					
16 17 18 19	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT? MR. PETTINE: I DON'T FROM A LEGAL STANDPOINT, JUST					
16 17 18 19 20	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT? MR. PETTINE: I DON'T FROM A LEGAL STANDPOINT, JUST ASSUMING THAT A WRIT IS TAKEN UP, ASSUMING THE WRIT IS					
16 17 18 19 20 21	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT? MR. PETTINE: I DON'T FROM A LEGAL STANDPOINT, JUST ASSUMING THAT A WRIT IS TAKEN UP, ASSUMING THE WRIT IS GRANTED AND MR. JURADO IS BACK IN THE CASE, THEN MY QUESTION					
16 17 18 19 20 21 22	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT? MR. PETTINE: I DON'T FROM A LEGAL STANDPOINT, JUST ASSUMING THAT A WRIT IS TAKEN UP, ASSUMING THE WRIT IS GRANTED AND MR. JURADO IS BACK IN THE CASE, THEN MY QUESTION WOULD BE HOW WOULD THE COURT'S RULINGS THIS AFTERNOON WITH					
16 17 18 19 20 21 22 23	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT? MR. PETTINE: I DON'T FROM A LEGAL STANDPOINT, JUST ASSUMING THAT A WRIT IS TAKEN UP, ASSUMING THE WRIT IS GRANTED AND MR. JURADO IS BACK IN THE CASE, THEN MY QUESTION WOULD BE HOW WOULD THE COURT'S RULINGS THIS AFTERNOON WITH RESPECT TO <u>ARANDA</u> AFFECT MR. JURADO'S RIGHTS IF MR. WARREN					
16 17 18 19 20 21 22 23 24	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT? MR. PETTINE: I DON'T FROM A LEGAL STANDPOINT, JUST ASSUMING THAT A WRIT IS TAKEN UP, ASSUMING THE WRIT IS GRANTED AND MR. JURADO IS BACK IN THE CASE, THEN MY QUESTION WOULD BE HOW WOULD THE COURT'S RULINGS THIS AFTERNOON WITH RESPECT TO <u>ARANDA</u> AFFECT MR. JURADO'S RIGHTS IF MR. WARREN DOESN'T PARTICIPATE?					
16 17 18 19 20 21 22 23 24 25	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT? MR. PETTINE: I DON'T FROM A LEGAL STANDPOINT, JUST ASSUMING THAT A WRIT IS TAKEN UP, ASSUMING THE WRIT IS GRANTED AND MR. JURADO IS BACK IN THE CASE, THEN MY QUESTION WOULD BE HOW WOULD THE COURT'S RULINGS THIS AFTERNOON WITH RESPECT TO <u>ARANDA</u> AFFECT MR. JURADO'S RIGHTS IF MR. WARREN DOESN'T PARTICIPATE? THE COURT: WELL, I WOULD THINK WE'D HAVE TO NO, I					
16 17 18 19 20 21 22 23 24 25 26	HEARD THIS AFTERNOON, IS IT ASSUMING MR. JURADO ENTERS THE PLEA AS INDICATED, IS IT CONTEMPLATED THEN WE WOULD GO AHEAD AND HEAR THE MOTION TO SEVER, OR WHAT? MR. PETTINE: I DON'T FROM A LEGAL STANDPOINT, JUST ASSUMING THAT A WRIT IS TAKEN UP, ASSUMING THE WRIT IS GRANTED AND MR. JURADO IS BACK IN THE CASE, THEN MY QUESTION WOULD BE HOW WOULD THE COURT'S RULINGS THIS AFTERNOON WITH RESPECT TO <u>ARANDA</u> AFFECT MR. JURADO'S RIGHTS IF MR. WARREN DOESN'T PARTICIPATE? THE COURT: WELL, I WOULD THINK WE'D HAVE TO NO, I WOULD EXPECT THAT HIS RIGHTS WOULD BE PRESERVED IN THAT					

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1 TAKE THE POSITION THAT HE HAD LOST HIS -- I DON'T THINK THAT 2 WOULD BE MY POSITION THAT HE HAD LOST HIS RIGHT TO -- TO BE 3 HEARD ON THAT MATTER AND TO LITIGATE THAT MATTER.

4 MR. PETTINE: IT JUST OCCURRED TO ME AS WE WERE 5 TALKING.

6 THE COURT: WELL, THAT OCCURRED TO ME ALSO, THAT'S 7 WHY -- THAT'S SORT OF WHY I ASKED THE QUESTION. I WONDERED 8 HOW MUCH MORE WE CAN OR SHOULD DO AT THIS POINT, REALLY.

MR. PETTINE: MAYBE THIS WOULD BE A CONVENIENT TIME TO
RECESS AND THOSE DECISIONS CAN BE MADE, AND WE'LL APPRISE THE
COURT AT THE EARLIEST POSSIBILITY. AND IF THE DECISION IS
MADE NOT TO PROCEED ON A WRIT, PERHAPS THAT WOULD BE A SIGNAL
TO THE DEFENSE AS TO THE REMAINING TWO DEFENDANTS.

THE COURT: WELL, I'M OPEN TO YOUR SUGGESTION, BUT I 14 -- I DO TAKE THE POINT THAT MAYBE NOT TOO MUCH IN A 15 DEFINITIVE -- DEFINITIVE WAY CAN OR SHOULD BE DONE AT THIS 16 POINT ON THE MOTION TO SEVER UNTIL WE -- SOME OF THESE OTHER 17 DECISIONS ARE MADE. I -- DO YOU HAVE ANY -- EITHER 18 MISS CROWLE OR MR. GRIMES, DO YOU HAVE ANY CONTRARY VIEW? 19 20 MR. GRIMES: I SUBMIT IT, YOUR HONOR. WE'RE PREPARED TO -- TO ARGUE THE SEVERANCE MOTIONS WHENEVER THE COURT --21 THE COURT CHOOSES. I WOULD -- SINCE I KNOW THE COURT IS 22 GOING TO BE BEGINNING OR RESUMING THE WALDON CASE TOMORROW, 23 AND IT'S SOMETIMES IS HARD TO GET EVERYBODY TOGETHER, AND 24 BECAUSE I FEEL -- I MEAN I TEND TO FEEL IF THE PEOPLE REVIEW 25 THIS THEY WILL DECIDE THAT A WRIT WOULD NOT PREVAIL, IF THEY 26 TAKE THE WRIT I THINK THE WRIT WILL BE -- THEY'RE GOING TO 27 LOSE THE WRIT, SO I FEEL IF THE COURT WERE DECIDE TO PROCEED 28

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	293					
1	WITH THE SEVERANCE MOTION THIS AFTERNOON IT MIGHT END UP					
2	BEING TIME PRODUCTIVELY SPENT.					
3	MS. CROWLE: FRANKLY, YOUR HONOR, I THINK WE SHOULDN'T					
4	PROCEED WITH THE SEVERANCE MOTION.					
5	THE COURT: SHOULD NOT?					
6	MS. CROWLE: SHOULD NOT. BECAUSE OF A LOGISTICAL					
7	CHANGE. WHILE I'M CERTAINLY READY TO ARGUE THEM I WOULD LIKE					
8	SOME ADDITIONAL TIME TO CONSIDER HOW MR. JURADO'S PLEA MIGHT					
9	IMPACT.					
10	THE COURT: WHETHER YOU WANT TO PURSUE THE SEVERANCE					
11	MOTION?					
12	MS. CROWLE: I THINK WE STILL WILL BE CONSIDERING					
13	STATEMENTS MADE BY MISS HUMISTON, BUT IF THE SPECIAL					
14	CIRCUMSTANCES AS THEY HAVE BEEN BASICALLY ELIMINATED FROM					
15	THIS CASE CONTINUE TO BE ELIMINATED FROM THIS CASE, THAT					
16	CHANGES THE POSTURING THAT WE MAY WANT TO TALK FURTHER					
17	AMONGST COUNSEL.					
18	THE COURT: WELL, MR. PETTINE, I GUESS YOUR I TAKE					
19	YOUR VIEW YOU'RE NOT YOU'RE SUGGESTING MAYBE WE SHOULD NOT					
20	PROCEED, MISS CROWLE DOESN'T WANT TO PROCEED, MR. GRIMES IS					
21	NOT STRONGLY I GUESS SUGGESTING WE DO PROCEED BUT NOT					
22	VIGOROUSLY OR STRONGLY. IS THAT A FAIR READING?					
23	MR. PETTINE: THAT'S FAIR.					
24	THE COURT: OKAY.					
25	MR. FISHER: YOUR HONOR, WE COULD ALWAYS DO THE ARANDA					
26	MOTION AS TO DEFENDANT SHIGEMURA.					
27	THE COURT: YEAH, I'M READY TO I CAN CERTAINLY RULE					
28	ON THAT.					

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1	MR. PETTINE: WE'RE PREPARED ON THAT.
2	THE COURT: WHY DON'T WE DO THAT, TAKE THE PLEA, HEAR
3	THE ARANDA MOTION AS IT RELATES TO MISS SHIGEMURA. I THINK
4	THEY'LL BE WE CAN SCHEDULE SOME APPROPRIATE TIME TO HEAR
5	THE SEVERANCE MOTION IF THAT'S GOING TO BE APPROPRIATE AT
6	SOME REASONABLE TIME SUFFICIENTLY IN ADVANCE OF THE PRESENT
7	TRIAL DATE TO ACCOMMODATE EVERYBODY'S NEEDS. BUT I I
8	THINK I'M I'M SORT OF INCLINED NOT TO HEAR THE ARANDA
9	MOTION AT THIS TIME.
10	MR. GRIMES: YOUR HONOR, MIGHT MISS HUMISTON BE
11	EXCUSED FOR THE MISS SHIGEMURA'S MOTIONS?
12	THE COURT: YEAH. LET'S SEE. WE DON'T WANT TO LOSE
13	TRACK OF THE CASE HERE. I DON'T WANT TO I DON'T WANT TO
14	PUT IT OUT TOO FAR IN THE FUTURE. WHAT I'M NOT SURE,
15	FRANKLY, IS THERE A CERTAIN PERIOD OF TIME IN WHICH YOU HAVE
16	TO SEEK YOUR WRIT? I KNOW YOU'LL HAVE FIRST OF ALL YOU'LL
17	HAVE TO DISCUSS THE MATTER WITH WHOEVER AND DECIDE WHETHER
18	YOU'RE GOING TO PURSUE THE WRIT, BUT IF YOU ARE IS THERE A
19	CERTAIN TIME IN WHICH YOU HAVE A PURSUE THAT WRIT?
20	MR. FISHER: NOT AWARE THERE'S A TIME FOR THE PEOPLE,
21	THERE ARE CERTAIN ONES FOR THE DEFENSE. OBVIOUSLY WITH DUE
22	SPEED AND REQUEST FOR A STAY.
23	THE COURT: AS A PRACTICAL MATTER HOW SOON DO YOU
24	THINK THAT DECISION MIGHT BE MADE WHETHER YOU ARE OR AREN'T
25	GOING TO PURSUE THE WRIT?
26	MR. PETTINE: WITHIN A DAY, A DAY TO TWO DAYS.
27	THE COURT: WELL, WHAT WOULD YOU THINK MIGHT BE A
28	REASONABLE TIME, THEN, IN WHICH TO HAVE THE MATTER LET'S

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2	9	5	

	295
1	SEE. I GUESS RIGHT NOW WE HAVE A A READINESS DATE.
2	THE CLERK: THE 9TH OF DECEMBER.
3	THE COURT: YEAH, WE HAVE IT ON CALENDAR RIGHT NOW FOR
4	9 O'CLOCK ON THE 9TH OF DECEMBER FOR A READINESS DATE. IS
5	THAT WANT TO LEAVE IT AT THAT FOR NOW, AND ALSO IF THE
6	ARANDA MOTION IS GOING TO BE ARGUED MAYBE ARGUE THAT AT THAT
7	TIME ALSO?
8	MR. GRIMES: THAT WOULD BE FINE.
9	MS. CROWLE: THAT'S FINE.
10	THE COURT: THAT SEEM REASONABLE?
11	MR. PETTINE: I'M SORRY, I DIDN'T HEAR YOU.
12	THE COURT: WE HAVE A READINESS DATE ALREADY SCHEDULED
13	FOR THE 9TH OF DECEMBER. I WAS SUGGESTING MAYBE WE COULD
14	LEAVE THAT AS SCHEDULED BUT ALSO PUT THE ARANDA MOTION OVER
15	TO THAT DAY. THAT'S THE TRIAL DATE IS STILL THE 6TH OF
16	JANUARY, SO THAT'S ALMOST A MONTH IN ADVANCE OF THE DAY OF
17	TRIAL. DOES THAT SEEM REASONABLE?
18	MR. PETTINE: YES.
19	THE COURT: OBVIOUSLY IF THERE'S SOME REASON TO YOU
20	CAN CERTAINLY COME IN AND PUT SOMETHING ON CALENDAR BEFORE
21	THAT, BUT DOES THAT SEEM REASONABLE?
22	MR. PETTINE: THAT'S FAIR.
23	THE COURT: ALL RIGHT. WHY DON'T WE EXCUSE, THEN,
24	MISS HUMISTON AND MR. GRIMES, THEN, UNTIL 9 O'CLOCK ON THE
25	9TH OF DECEMBER FOR READINESS AND THE HEARING ON THE ARANDA
26	MOTION TO SEVER.
27	MR. GRIMES: THANK YOU, YOUR HONOR.
28	THE COURT: ALL RIGHT.

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296 THE CLERK: HEARING ON THE MOTION TO SEVER? 1 2 THE COURT: MOTION TO SEVER, YES. 3 (WHEREUPON MR. GRIMES AND DEFENDANT HUMISTON LEAVE THE COURTROOM.) 4 THE COURT: MISS CROWLE, IF YOU COULD BETTER SPEND THE 5 6 NEXT FEW MINUTES, YOU KNOW, TALKING TO YOUR CLIENT ELSEWHERE 7 OR DOING SOMETHING ELSE, YOU'RE CERTAINLY NOT REQUIRED TO SIT HERE THROUGH THE -- MR. JURADO'S ENTRY OF A PLEA. 8 MS. CROWLE: THANK YOU, YOUR HONOR, BUT I THINK I'LL 9 REMAIN. 10 MR. PETTINE: YOUR HONOR, DOES THE COURT HAVE THE 11 12 CHANGE OF PLEA FORM? THE COURT: YES. 13 MR. PETTINE: WE HAVEN'T SEEN IT. 14 15 MS. WARREN: YOU DON'T WANT TO SIGN IT. MR. PETTINE: I REALIZE THAT BUT WE STILL WANT TO SEE 16 17 IT. THE COURT: OKAY. 18 MR. PETTINE: THANK YOU. WE'RE JUST INTERESTED, YOU 19 20 KNOW. THE CLERK: IT'S TO THE FACE? 21 22 THE COURT: INTERESTED PARTY. MS. CROWLE: FRIEND OF THE COURT. 23 24 THE COURT: RIGHT. MR. FISHER: YOUR HONOR, IF I COULD RAISE ONE ISSUE 25 ABOUT THE PLEA FORM? 26 27 THE COURT: YES. MR. FISHER: AND THAT IS WITH THE DESCRIPTION OF THE 28

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297 CONSEQUENCES OF THE PLEA, THE PENAL CONSEQUENCES. I DON'T 1 KNOW IF COUNSEL HAS LOOKED INTO THIS, AND I ONLY HAVE A 2 PASSING KNOWLEDGE OF THE SUBJECT, BUT MY UNDERSTANDING IS 3 THAT IT MAY BE AN OPEN QUESTION IN CALIFORNIA WHETHER OR NOT 4 5 YOU CAN BE PUNISHED FOR BOTH COUNT 1 AND COUNT 2. AND THAT IS, THAT PENAL CODE SECTION 654 DOES NOT APPLY TO A 6 7 CONVICTION UNDER THESE CIRCUMSTANCES. I KNOW THE FEDERAL RULE IS CLEAR THAT YOU CAN BE PUNISHED FOR BOTH. I HAVE A 8 CASE WITH ME, I THINK IT'S CALLED PINKERTON. I KNOW I FOUND 9 SOME OLD CALIFORNIA CASES THAT SEEM TO INDICATE THAT 654 DID 10 NOT APPLY. I'M NOT SURE IF THE LAW HAS CHANGED SINCE THEN. 11 I HAVE SOME QUESTION ABOUT THAT PART OF THE PLEA FORM, 12 WHETHER IT SHOULD READ 50 YEARS OR 57 YEARS TO LIFE, BECAUSE 13 THERE'S ALSO A KNIFE OR A DANGEROUS WEAPON USE ALLEGATION, I 14 THINK A ONE-YEAR ALLEGATION ON COUNT 2. SO THOSE ARE THE 15 QUESTIONS I HAVE ABOUT THAT. 16

17

THE COURT: MR. WARREN.

MR. WARREN: WELL, YOUR HONOR, AS TO THE WEAPON I'D
SUBMIT THAT. THAT'S PROBABLY APPROPRIATE THAT A YEAR BE
ADDED ON IF THAT'S ALLEGED. IF THE COURT WISHES TO ADVISE
MR. JURADO THAT THERE'S A POSSIBILITY IT WOULD BE
CONSECUTIVE, THAT'S FINE. IT'S MY UNDERSTANDING OF THE LAW
THAT CONSPIRACY MERGED INTO THE SUBSTANTIVE OFFENSE FOR
PURPOSES OF SENTENCING.

25 THE COURT: I'M FRANK TO ADMIT THAT'S AN ISSUE I
26 HAVEN'T CONSIDERED IN A LONG TIME, SO I --

27 MR. PETTINE: I THINK COUNSEL NEEDS TO LOOK AT THAT
28 BEFORE MR. JURADO PLEADS GUILTY.

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	298
1	MS. WARREN: I DON'T THINK I DO, COUNSEL. I'VE
2	INDICATED TO THE COURT THAT I'M WILLING TO HAVE THE COURT
3	ADVISE MR. JURADO THAT THOSE ARE POSSIBLE CONSEQUENCES.
4	MR. PETTINE: WELL, THE APPELLATE COURTS LOOK VERY
5	KEENLY WHAT A MAXIMUM PUNISHMENT IS AND EXPOSURE WHEN THEY
6	REVIEW THE SUFFICIENCY OF A PLEA, NOTWITHSTANDING COUNSEL'S
7	COMMENTS.
8	THE COURT: OKAY. OKAY. IF HE IS ADVISED THAT THE
9	YOU SAID 57 YEARS? HOW DID WE
10	MR. FISHER: I'M SORRY, I MEANT 51 YEARS.
11	THE COURT: RIGHT. OKAY. IF HE IS ADVISED THAT THE
12	MAXIMUM POSSIBLE SENTENCE IS 51 YEARS TO LIFE, THEN HAVEN'T
13	WE COVERED THAT?
14	MR. PETTINE: I THINK THE PROBLEM IS IRRELEVANT.
15	THE COURT: THEN HAVEN'T WE COVERED THAT?
16	MR. PETTINE: YES.
17	THE COURT: YOU'VE EXPLAINED THAT TO MR. JURADO AND
18	HE'S WILLING TO GO FORWARD ON THAT ON THAT BASIS?
19	MR. WARREN: YES, YOUR HONOR.
20	THE COURT: OKAY. I THINK WE'VE PROBABLY COVERED THAT
21	POINT, THEN.
22	ALL RIGHT, MR. JURADO, IF YOU WOULD STAND,
23	PLEASE, AND RAISE YOUR RIGHT HAND SO YOU CAN BE SWORN.
24	ROBERT JURADO, JR.,
25	THE DEFENDANT HEREIN, WAS EXAMINED AND TESTIFIED AS FOLLOWS:
26	THE CLERK: PLEASE STATE YOUR FULL NAME FOR THE RECORD
27	AND SPELL YOUR LAST NAME.
28	THE DEFENDANT: ROBERT JURADO, JR., J-U-R-A-D-O.

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THE CLERK: THANK YOU. YOU MAY BE SEATED.

EXAMINATION

3 BY THE COURT:

1

2

28

Q. MR. JURADO, I'M GOING TO SPEND MORE THAN JUST A
COUPLE OF MINUTES WITH YOU NOW HERE TALKING ABOUT SOME VERY
IMPORTANT MATTERS, VERY IMPORTANT MATTERS.

7 I'M NOT YOUR ATTORNEY, THE ATTORNEY IS SITTING RIGHT NEXT TO YOU. HE'S A VERY, VERY FINE ATTORNEY, VERY 8 9 COMPETENT, VERY EXPERIENCED. I'M NOT PRESUMING FOR A MOMENT TO SECOND-GUESS HIM OR -- OR -- OR SUGGEST THAT YOU LISTEN TO 10 ANYBODY FOR YOUR LEGAL ADVICE OTHER THAN HIM. HE'S YOUR 11 12 LEGAL ADVISOR, I'M NOT PRESUMING IN ANY WAY TO GIVE YOU LEGAL ADVICE. BUT I HAVE TO BE SATISFIED THAT YOU HAVE CAREFULLY 13 14 CONSIDERED THE ADVICE YOU'VE BEEN GIVEN, YOU'VE CAREFULLY CONSIDERED WITHIN YOURSELF THE DECISIONS THAT YOU APPARENTLY 15 HAVE MADE AS EVIDENCED BY THIS FORM, AND THAT YOU HAVE COME 16 17 TO THE DECISION THAT THIS IS WHAT YOU WANT TO DO. THAT'S A CONSCIOUS, CONSIDERED, THOUGHTFUL DECISION AND JUDGMENT ON 18 19 YOUR PART.

I'M NOT SAYING THAT IT WOULD NEVER BE AN 20 OPPORTUNITY TO COME BEFORE THE COURT AND ASK TO UNDUE SOME OF 21 THIS OR TO WITHDRAW YOUR PLEA, BUT THE COURT DOES NOT LOOK 22 23 WITH FAVOR UPON SUCH MOTIONS. WE CONSIDER THAT IF YOU'RE 24 GOING TO PLEAD GUILTY HERE AS INDICATED THAT'S BECAUSE YOU'VE 25 GIVEN IT A LOT OF THOUGHT AND YOU'VE DECIDED THAT'S WHAT YOU WANT TO DO. AND BASICALLY WE'RE GOING TO EXPECT YOU TO LIVE 26 27 WITH THE CONSEQUENCES OF THAT DECISION.

NOW, ASIDE FROM THE LEGAL ISSUE THAT REMAINS

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UNRESOLVED, IN THE SENSE THAT THE PEOPLE MAY SEEK TO GET A 1 REVIEW OF MY RULING BY THE COURT OF APPEAL, IF THE COURT OF 2 3 APPEAL REVERSES ME THEN WE'LL BE BACK IN A LITTLE DIFFERENT 4 POSTURE. ASIDE FROM THAT POSSIBILITY I WANT TO BE SURE THAT YOU'VE GIVEN THIS A LOT OF THOUGHT AND THIS IS WHAT YOU WANT 5 TO DO AND YOU UNDERSTAND WHAT THE CONSEQUENCES ARE TO YOU. 6 7 SO THAT'S WHY I'M GOING TO TAKE SOME TIME NOW. I SAY, AGAIN NOT TO SUGGEST FOR A MINUTE THAT YOU HAVEN'T GOTTEN 8 ABSOLUTELY PROPER, COMPETENT ADVICE FROM YOUR ATTORNEY, AND 9 I'M NOT PRESUMING TO GIVE YOU ANY LEGAL ADVICE, BUT I DON'T 10 WANT LATER THERE TO BE ANY MISUNDERSTANDING OR 11 12 MISCOMMUNICATION HERE.

I DO HAVE A CHANGE OF PLEA FORM IN HAND WHICH INDICATES THAT YOU HAVE DECIDED NOW AND ARE ASKING THE COURT TO ALLOW YOU TO ENTER PLEAS OF GUILTY TO BOTH OF THE CHARGES AGAINST YOU IN THIS INFORMATION. AND ALSO, ALTHOUGH IT DOESN'T SPECIFICALLY MENTION IT, I TAKE IT THERE'S GOING TO BE AN ADMISSION OF THE 12022(B) ALLEGATION IN CONNECTION WITH COUNT 2?

MR. WARREN: YES, YOUR HONOR.

20

THE COURT: ALL RIGHT. SO BASICALLY YOU'RE PLEADING 21 GUILTY TO OR ADMITTING EVERYTHING THAT PRESENTLY IS PENDING 22 AGAINST YOU, BECAUSE I'VE STRICKEN THE SPECIAL CIRCUMSTANCES. 23 BUT, BASICALLY, YOU'RE ADMITTING AND PLEADING GUILTY TO 24 EVERYTHING ELSE THAT'S BEFORE YOU HERE. NOTHING ELSE IS 25 BEING DISMISSED. AND THE LAW OF COURSE PRESCRIBES THE TERM 26 FOR THESE SENTENCES SO THERE'S REALLY NO SENTENCE BARGAINING 27 28 HERE.

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	301
1	YOU'RE BASICALLY ADMITTING EVERYTHING, AND THE
2	COURT'S NOT GOING TO HAVE WITH THE EXCEPTION OF POSSIBLY
3	WHETHER THESE SENTENCES CAN RUN CONSECUTIVELY OR NOT, THE
4	COURT'S NOT GOING TO HAVE ANY REAL DISCRETION TO THE
5	SENTENCE. THE LAW PRESCRIBES THE SENTENCE, 25 YEARS TO LIFE.
6	IT'S NOT AS IF I CAN SAY IT OUGHT TO BE ONLY 15 YEARS OR I
7	THINK IT OUGHT TO BE 30 YEARS OR 45 YEARS, IT'S GOING TO BE
8	25 YEARS TO LIFE. SO I WANT TO BE SURE YOU UNDERSTAND THAT.
9	AGAIN NOT TO TALK YOU IN OR OUT OF ANYTHING BUT JUST TO BE
10	SURE YOU MADE THE SORT OF DECISIONS, THOUGHTFUL DECISIONS
11	THAT THE LAW DEMANDS OF YOU.
12	DID YOU GO OVER CAREFULLY WITH MR. WARREN
13	EVERYTHING ON THIS WRITTEN CHANGE OF PLEA FORM ITSELF?
14	A. I DID.
15	Q. ALL RIGHT. AND IF YOU HAD ANY QUESTIONS DID YOU
16	MAKE SURE HE EXPLAINED THEM TO YOU AND CLARIFIED YOUR
17	QUESTIONS BEFORE YOU PUT ANY INITIALS HERE BEFORE YOU SIGNED
18	IT?
19	A. YES, SIR.
20	Q. ALL RIGHT. I'M GOING TO ASSUME THAT EVERYWHERE
21	I SEE THESE INITIALS THAT MEANS YOU READ AND UNDERSTOOD WHAT
22	THE INITIALS RELATE TO.
23	A. YES.
24	Q. I DON'T WANT TO ASSUME THAT IF THAT'S NOT TRUE.
25	THIS IS PART OF A COURT RECORD. SOMEBODY LOOKING AT IT CAN
26	SAY, WELL, HE INDICATED HE KNEW HIS RIGHTS AND HE MADE AN
27	UNDERSTANDING DECISION. I WANT TO BE SURE THAT'S THE CASE.
28	HAVE YOU HAD ENOUGH TIME BOTH TODAY AND BEFORE

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Case: 18-99009, 05/21/2019, ID: 11305069, DktEntry: 10-12, Page 64 of 293 302 TODAY TO TALK WITH MR. WARREN ABOUT THIS CASE, WHAT THE 1 2 CHARGES ARE, WHAT THE EVIDENCE IS, WHAT THE CONSEQUENCES ARE, 3 WHAT YOUR RIGHTS ARE? YES. 4 Α. 5 OKAY. I -- I KNOW HE'S VERY CONSCIENTIOUS AND ο. VERY DILIGENT AND I'M SURE HE'S BEEN DOWN TO SEE YOU IN THE 6 JAIL AND I'M SURE HE'S GONE OVER THIS WITH YOU. ARE YOU 7 8. SATISFIED THAT'S THE CASE, ARE YOU SATISFIED YOU'VE HAD 9 ENOUGH TIME TO TALK TO HIM, MAKE SURE YOU UNDERSTAND ALL THE 10 ASPECTS OF THIS CASE, ALL THE OPTIONS YOU HAVE, ALL THE 11 ALTERNATIVES, ALL THE CONSEQUENCES THAT YOU'RE FACING? Α. YES. 12 ALL RIGHT. HE CAN ADVISE YOU BUT THESE ARE YOUR 13 ο. RIGHTS. YOU'RE THE ONE THAT HAS THESE RIGHTS, YOU'RE THE ONE 14 THAT HAS TO GIVE THEM UP IF THAT'S YOUR DECISION; YOU 15 16 UNDERSTAND THAT? YES. 17 Α. OKAY. ALL RIGHT. IS IT YOUR DECISION NOW TO 18 ο. 19 PLEAD GUILTY TO THE CHARGE IN COUNT 1, THAT ALONG WITH DENISE SHIGEMURA AND ANNA HUMISTON YOU WILLFULLY AND UNLAWFULLY 20 21 CONSPIRED TO COMMIT THE CRIME OF MURDER, IN VIOLATION OF 182(A)(1) OF THE PENAL CODE AND 187(A) OF THE PENAL CODE? 22 23 Α. YES. 24. Q. I'M SORRY? 25 Α. YES. ALL RIGHT. IS IT YOUR DECISION, THEN, TO ALSO 26 Q. PLEAD GUILTY TO THE ALLEGATION THAT ON OR ABOUT THAT SAME 27 DATE, MAY 15TH, 1991, THAT YOU WILLFULLY AND UNLAWFULLY 28

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	303
1	MURDERED TERESA HOLLOWAY?
2	A. YES.
3	Q. AND ARE YOU PREPARED TO FURTHER ADMIT THAT IN
4	THE COMMISSION OF THAT MURDER YOU PERSONALLY USED A DEADLY
5	AND A DANGEROUS WEAPON, TO WIT, A CORD AND A TIRE JACK,
6	WITHIN THE MEANING OF 12022(B)?
7	A. YES.
8	Q. YOU UNDERSTAND THAT IF YOU MAKE THAT ADMISSION
9	THAT ADDS A YEAR CONSECUTIVELY AND ADDITIONAL ONTO THE TERM
10	FOR THE MURDER ITSELF?
11	A. YES.
12	Q. UNDERSTAND THAT?
13	A. YES.
14	Q. SO THAT MAKES ITS 26 YEARS TO LIFE INSTEAD OF 25
15	YEARS TO LIFE.
16	ARE YOU SATISFIED WITH THE ADVICE AND COUNSEL
17	WHICH MR. WARREN HAS PROVIDED TO YOU?
18	A. YES.
19	Q. AND YOU BELIEVE THAT HE HAS AND CONTINUES
20	ADVISING YOU IN THAT REGARD TO ACT IN YOUR BEST INTEREST?
21	A. YES.
22	Q. DO YOU UNDERSTAND THAT YOU HAVE A RIGHT TO BE
23	TRIED BY A JURY OF 12 PEOPLE, WHO WOULD SIT RIGHT OVER THERE
24	IN THAT JURY BOX, THEY WOULD BE PICKED OUT OF A GROUP OF SOME
25	40 OR 50 PEOPLE? YOU'D HAVE A RIGHT TO ASK THAT CERTAIN
26	PEOPLE BE EXCUSED, THE PEOPLE HAVE A RIGHT TO EXCUSE CERTAIN
27	PEOPLE. BUT WE'D WIND UP WITH A GROUP OF 12 PEOPLE DRAWN
28	FROM A BROAD CROSS SECTION OF THE COMMUNITY.
	1

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THEY WOULD BE THE ONES THAT WOULD BE RESPONSIBLE
 FOR DECIDING THE FACTS. THEY WOULD BE THE ONES DECIDING THE
 CASE. RESPONSIBLE FOR DECIDING THE CASE BY APPLYING THE LAW
 TO THOSE FACTS. NOT THE COURT, NOT COUNSEL, THOSE 12 FOLKS
 FROM THE COMMUNITY IN THE JURY.
 YOU UNDERSTAND YOU HAVE A RIGHT TO A JURY TRIAL

7 AND HAVE THEM DECIDE WHETHER YOU'RE GUILTY OF MURDER, WHETHER
8 YOU'RE GUILTY OF CONSPIRACY?

9 A. YES.

Q. THAT WOULD OCCUR HERE IN THIS COURTROOM IN A
TRIAL OPEN TO THE PUBLIC, AND IN A SPEEDY TRIAL HELD WITHIN
THE TIME LIMITS REQUIRED BY THE LAW. AND PRESUMABLY AT THIS
TIME A TRIAL THAT WOULD START IN EARLY JANUARY AND PROCEED
AHEAD UNTIL IT WAS CONCLUDED. UNDERSTAND YOU HAVE THOSE
RIGHTS?

16 A. YES.

Q. DO YOU NOW CONSCIOUSLY AND KNOWINGLY GIVE UP
YOUR RIGHT TO A JURY TRIAL AND SPEEDY AND PUBLIC TRIAL?
A. YES.

20 ο. AT THAT TRIAL YOU WOULD HAVE A RIGHT TO CONFRONT AND CROSS-EXAMINE ALL THE WITNESSES AGAINST YOU. 21 WITNESSES WOULD HAVE TO COME HERE TO COURT, BE SWORN, HAVE A SEAT ON 22 THE WITNESS STAND, TESTIFY IN YOUR PRESENCE AND IN YOUR 23 HEARING, AND BE CROSS-EXAMINED ON YOUR BEHALF BY MR. WARREN. 24 ALL THAT WOULD OCCUR IN THE PRESENCE OF THE JURY. THE JURY 25 WOULD HEAR ALL THAT. THE JURY WOULD BE TOLD YOU FOLKS DECIDE 26 WHO'S TELLING THE TRUTH, YOU DECIDE WHO IS A CREDIBLE 27 28 WITNESS, YOU DECIDE WHO PERSUADES YOU AND WHO DOES NOT

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1 PERSUADE YOU. YOU UNDERSTAND YOU HAVE A RIGHT TO CONFRONT 2 AND CROSS-EXAMINE ANY WITNESSES AGAINST YOU?

A. YES.

Q. YOU HAVE AN ABSOLUTE RIGHT TO REMAIN SILENT.
YOU CANNOT BE COMPELLED TO MAKE ANY STATEMENT ABOUT THESE
CHARGES OR ANYTHING RELATED TO THESE CHARGES AGAINST YOU. I
CAN'T COMPEL YOU TO DO THAT, THE DISTRICT ATTORNEY CAN'T
COMPEL YOU TO DO THAT. NOBODY CAN. YOU HAVE AN ABSOLUTE
RIGHT TO REMAIN SILENT.

THE LAW PRESUMES THAT YOU ARE INNOCENT. 10 YOU DON'T HAVE TO PROVE A THING. THEY HAVE TO PROVE THAT YOU'RE 11 GUILTY. YOU DON'T HAVE TO PRESUME -- PROVE YOU'RE INNOCENT, 12 WE PRESUME YOU'RE INNOCENT. YOU CANNOT EVEN BE CALLED TO 13 14 TESTIFY. YOU HAVE A RIGHT NOT TO EVEN BE CALLED AS A WITNESS. OTHER PEOPLE WOULD BE CALLED AS A WITNESS. 15 THEY CAN'T REFUSE TO TESTIFY. THEY MAY REFUSE TO ANSWER A 16 17 PARTICULAR QUESTION BUT THEY CAN'T REFUSE TO TESTIFY. YOU CAN'T BE CALLED TO TESTIFY, YOU CAN'T BE REQUIRED TO MAKE ANY 18 STATEMENT UNDER ANY CIRCUMSTANCES ABOUT THESE CHARGES AGAINST 19 YOU. DO YOU UNDERSTAND THAT? 20

21

3

A. YES.

Q. IF YOU PLEAD GUILTY, OF COURSE YOU'RE GIVING UP
YOUR RIGHT TO REMAIN SILENT BECAUSE YOU'RE CONVICTING
YOURSELF BY OUR OWN PLEA AND OWN ADMISSIONS. YOU DON'T HAVE
TO DO THAT. IF YOU DO THAT THAT HAS TO BE YOUR CHOICE AND A
VOLUNTARY AND KNOWING CHOICE ON YOUR PART. YOU UNDERSTAND
THAT?

28 A. YES.

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306

Q. OKAY. WITH THAT UNDERSTANDING OF THAT RIGHT AND
 THAT YOU AND YOU ALONE CAN GIVE UP THAT RIGHT, DO YOU NOW
 GIVE UP YOUR RIGHT TO REMAIN SILENT?

A. YES.

5 Q. OF COURSE YOU WOULD HAVE A RIGHT TO TESTIFY ON 6 YOUR OWN BEHALF IF WE DID GO TO TRIAL, BUT THAT WOULD BE 7 ENTIRELY YOUR CHOICE. IF YOU WANTED TO TESTIFY YOU COULD BUT 8 NOBODY COULD FORCE YOU TO. IF WE DON'T HAVE A TRIAL, IF YOU 9 PLEAD GUILTY, THEN OF COURSE YOU'RE GIVING UP YOUR RIGHT TO 10 TESTIFY IN OUR OWN BEHALF BEFORE THE JURY AS A TRIER OF FACT. 11 YOU UNDERSTAND THAT?

12

4

A. YES.

13 ALL RIGHT. YOU HAVE A RIGHT TO PRESENT, IN 0. 14 ADDITION TO YOUR OWN TESTIMONY, PRESENT ANY OTHER EVIDENCE THAT YOU WOULD WANT TO PRESENT. CALL WITNESSES, HAVE THEM 15 SUBPOENAED, HAVE THEM SERVED WITH A COURT ORDER TO COME HERE 16 17 AND TESTIFY AT NO EXPENSE TO YOURSELF. AND IF THEY DIDN'T OBEY THAT COURT ORDER, OF COURSE I'D SEND THE BAILIFFS OUT TO 18 GET THEM AND BRING THEM HERE INTO COURT TO HAVE THEM TESTIFY. 19 SO YOU HAVE THE RIGHT TO THE COURT PROCESS TO REQUIRE THOSE 20 PEOPLE TO COME AND TESTIFY IN YOUR BEHALF AT NO EXPENSE TO 21 22 YOURSELF.

YOU HAVE A RIGHT TO PRESENT ANY OTHER EVIDENCE
YOU MIGHT WANT TO PRESENT: PHOTOGRAPHS, DIAGRAMS, ITEMS OF
PERSONAL PROPERTY, TEST RESULTS, WHATEVER THAT EVIDENCE MIGHT
BE; ANY RELEVANT EVIDENCE THAT IN ANY WAY RELATED TO THESE
CHARGES, YOU HAVE A RIGHT TO PRESENT THAT. YOU DON'T HAVE TO
PRESENT THAT BECAUSE YOU DON'T HAVE TO PROVE ANYTHING BUT YOU

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307 CERTAINLY HAVE A RIGHT TO PRESENT THAT. AND THE JURY HAS TO 1 CONSIDER AS PART OF THE EVIDENCE WHATEVER EVIDENCE YOU 2 3 PRESENT. YOU UNDERSTAND YOU HAVE THAT RIGHT? 4 YES. 5 Α. IF YOU PLEAD GUILTY THERE'S NOT GOING TO BE A 6 0. 7 TRIAL, THE JURY IS NOT GOING TO DECIDE THE ISSUE, SO YOU'RE GIVING UP YOUR RIGHT TO PRESENT EVIDENCE AND PRESENT -- HAVE 8 WITNESSES SUBPOENAED ON YOUR BEHALF. 9 DO YOU NOW GIVE UP YOUR RIGHT TO PRESENT 10 EVIDENCE AND TO HAVE WITNESSES SUBPOENAED TO TESTIFY ON YOUR 11 BEHALF? 12 13 Α. YES. DO YOU UNDERSTAND -- AT THIS POINT MAYBE I 14 0. BETTER GIVE THE FORM BACK TO YOU SO YOU CAN -- WE CAN INITIAL 15 AND CORRECT THAT. THE BASIC TERM FOR EACH OF THESE CRIMES, 16 CONSPIRACY TO COMMIT MURDER OR THE MURDER ITSELF IS 25 YEARS 17 TO LIFE. THE USE OF THE WEAPON ADDS ON ONE YEAR. SO THAT 18 GIVES US 26 YEARS TO LIFE. BUT IT'S -- YOU SHOULD CONSIDER 19 IT NOW AS AN OPEN ISSUE, NOT YET DECIDED, AND THEREFORE THE 20 POSSIBILITY THAT IF THE SENTENCES WERE RUN CONSECUTIVELY THAT 21 YOU COULD BE SENTENCED TO 51 YEARS TO LIFE. I'M NOT SAYING 22 THAT'S GOING TO HAPPEN BUT YOU NEED TO UNDERSTAND THAT THAT'S 23 24 THE MAXIMUM POSSIBLE SENTENCE UNDER THE LAW THAT MIGHT HAPPEN. I CAN'T ASSURE YOU THAT IT WON'T HAPPEN. SO IF YOU 25 ENTER YOUR PLEA NOW YOU BETTER DO SO WITH THE UNDERSTANDING 26 27 THAT THE SENTENCE COULD BE 51 YEARS TO LIFE. NOW, IF THAT CHANGES YOUR VIEW AT ALL OR CHANGES YOUR FEELINGS AT ALL NOW 28

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308

IS THE TIME TO LET US KNOW ABOUT THAT. 1

5

28

Α.

2 MR. WARREN: YOUR HONOR, HE HAS PLACED HIS INITIALS 3 NEXT TO THE PORTION OF THE FORM WHERE IT INDICATES THE 4 MAXIMUM POSSIBLE PENALTY IS 51 YEARS TO LIFE.

> THE COURT: ALL RIGHT. THANK YOU.

I'M FRANK TO ADMIT, AS I DID JUST A MOMENT AGO, 6 ο. 7 I'M NOT SURE, FRANKLY, OF THE PRESENT STATE OF THE LAW IN CALIFORNIA. I THINK THE PEOPLE ARE NOT SURE ABOUT THAT 8 EITHER. MR. WARREN HAS GIVEN YOU THE BENEFIT OF HIS BEST 9 ADVICE AND COUNSEL IN THAT REGARD, AND AGAIN I DON'T PRESUME 10 FOR A MOMENT TO SAY THAT YOU SHOULD DO ANYTHING OTHER THAN 11 12 PAY CLOSE ATTENTION TO WHAT HE'S TOLD YOU IN THAT REGARD. I'M NOT SUGGESTING THAT HE'S TOLD YOU ANYTHING THAT'S 13 14 IMPROPER OR INCORRECT. BUT IF THAT IS THE LAW THAT YOU COULD BE SENTENCED CONSECUTIVELY, AND IF THE COURT WERE PERSUADED 15 THAT WAS THE APPROPRIATE THING TO DO, TO SENTENCE YOU 16 17 CONSECUTIVELY, THAT WOULD BE THE WITHIN THE DISCRETION OF THE COURT, THEN YOU COULD BE SENTENCED FOR 51 YEARS TO LIFE. 18

IF YOU ENTER YOUR PLEA UNDERSTANDING THAT THE 19 20 MAXIMUM COULD BE 51 YEARS TO LIFE THEN I THINK WE'VE -- I THINK THAT'S A KNOWING ENTRY OF THE PLEA ON YOUR PART. 21 IF IT TURNS OUT IT'S 26 YEARS TO LIFE, WELL, ALL THE BETTER FOR YOU 22 I GUESS IN THAT -- IF YOU WANT TO LOOK AT IT THAT WAY. 23 I'M NOT PROMISING YOU WHAT IT'S GOING TO BE. IT'S NOT GOING TO 24 BE ANY LESS. I THINK WE KNOW IT'S NOT GOING TO BE LESS THAN 25 26 YEARS TO LIFE BUT IT MIGHT BE 51 YEARS TO LIFE. SO YOU 26 UNDERSTAND THAT? 27 YES.

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309 OKAY. YOU'VE HAD ENOUGH TIME TO TALK WITH 1 Q. 2 MR. WARREN ABOUT THAT ASPECT OF THE -- OF THE POSSIBLE 3 SENTENCE? 4 Α. YES. 5 ALL RIGHT. WITH THAT UNDERSTANDING, THEN, AND 0. THAT CLARIFICATION YOU STILL WANT TO GO AHEAD AND ENTER THE 6 7 PLEAS AT THIS TIME; IS THAT CORRECT? 8 YES. Α. 9 ALL RIGHT. YOU WOULD BE SENTENCED TO THE ο. DEPARTMENT OF CORRECTIONS OF COURSE FOR THAT INDETERMINATE 10 TERM OF EITHER 26 YEARS TO LIFE OR 51 YEARS TO LIFE. THEY 11 WOULD DETERMINE ANY PAROLE ELIGIBILITY. YOU COULD BE ON 12 PAROLE FOR THE REST OF YOUR LIFE OF COURSE. 13 SEE, I GUESS HE HAS TO SERVE A MINIMUM OF --14 15 AGAIN THAT'S SOMETHING I HAVEN'T LOOKED UP RECENTLY BUT I --16 MR. WARREN: I BELIEVE IT'S TWO-THIRDS. 17 MR. PETTINE: IT'S TWO-THIRDS ON A FIRST DEGREE PLEA. BUT THIS MAY BE A CONSECUTIVE SENTENCING SITUATION. 18 THE COURT: WELL, YOU'D HAVE TO SERVE AT LEAST I THINK 19 20 TWO-THIRDS OF -- OF 26 YEARS AT LEAST BEFORE YOU'D BE ELIGIBLE FOR PAROLE. THAT MAKES YOU ELIGIBLE FOR PAROLE, 21 THAT DOESN'T MEAN YOU'RE GOING TO BE PAROLED. THAT WOULD BE 22 23 DETERMINED BY THE PAROLE AUTHORITIES WITHIN THE DEPARTMENT OF CORRECTIONS. AND I SAY, THE CONDITIONS OF YOUR PAROLE, THE 24 25 TERM OF YOUR PAROLE, WHICH COULD BE FOR THE REST OF YOUR LIFE, THAT WOULD ALL BE DETERMINED BY THEM. IF YOU'RE PUT ON 26 PAROLE AND YOU VIOLATE A CONDITION OF YOUR PAROLE THEN OF 27 COURSE BACK INTO PRISON YOU GO. I SAY, THE TERM COULD BE FOR 28

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THE REST OF YOUR LIFE. SO YOU COULD BE ON PAROLE AND/OR IN PRISON FOR A COMBINATION THEREOF FOR THE REST OF YOUR LIFE Q. AND YOU UNDERSTAND THAT? AM I CORRECT YOU UNDERSTAND THAT?

A. YES.

5

19

Q. ALL RIGHT. I KNOW THAT'S NOT A HAPPY THING TO
7 CONTEMPLATE BUT YOU HAVE TO FACE UP TO THE FACTS HERE.

8 MR. PETTINE: YOUR HONOR, THAT INFORMATION THAT YOU 9 JUST CONVEYED TO MR. JURADO ABOUT THE LENGTH OF HIS PAROLE, 10 I'M NOT SURE IF THAT'S IN THE CHANGE OF PLEA FORM, BECAUSE I 11 KNOW THAT'S A STANDARD FORM THAT USUALLY REFERS TO 48 MONTHS 12 OF PAROLE.

13 THE COURT: RIGHT. WELL, AGAIN MAYBE WE -- MAYBE WE
14 BETTER CORRECT THAT RIGHT NOW. THAT'S RIGHT. OKAY. MAYBE
15 WE BETTER -- YOU'RE RIGHT.

MR. WARREN: YOUR HONOR, I'VE INDICATED IN PARAGRAPH 8
THAT IF HE'S RELEASED ON PAROLE HE COULD BE ON PAROLE FOR UP
TO THE REST OF HIS LIFE, AND HE'S INITIALED THAT.

THE COURT: THANK YOU. THANK YOU.

20 Q. AGAIN I'M NOT TRYING TO SCARE YOU OR TALK YOU 21 OUT OF ANYTHING BUT WE NEED TO BE SURE THAT YOU UNDERSTAND 22 ALL THE RAMIFICATIONS HERE OF THIS.

23 SO AGAIN, SORT OF TO RECAP, YOU'RE NOT EVEN 24 GOING TO BE ELIGIBLE FOR PAROLE UNTIL YOU SERVED ABOUT 18 OR 25 20 YEARS PROBABLY. THEN THAT ONLY MAKES YOU ELIGIBLE. YOU 26 MAY NEVER BE PAROLED. OR YOU MAY SERVE A LOT MORE THAN 18 OR 27 20 YEARS BEFORE YOU'RE PAROLED. AND IF YOU'RE PAROLED THAT 28 COULD BE FOR THE REST OF YOUR LIFE. DO YOU UNDERSTAND THAT?

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	∥ 311
1	A. YES.
2	Q. OKAY. AGAIN, WITH THAT UNDERSTANDING YOU WANT
3	TO GO FORWARD NOW AND ENTER THESE PLEAS; AM I CORRECT?
4	A. YES.
5	Q. ALL RIGHT. SECTION 8(B) UNDER THE CONSEQUENCES
6	AGAIN HAS A NUMBER OF SUB CHOICES, AND THE DIRECTIONS ARE TO
7	CIRCLE THE APPLICABLE CONSEQUENCES.
8	MR. WARREN: YOUR HONOR, I'M SORRY, I DID NOT CIRCLE
9	THOSE. I DID INDICATE TO MR. JURADO WE DISCUSSED THE FACT
10	THAT THIS WOULD BE A PRIORABLE OFFENSE AND WOULD BE A SERIOUS
11	FELONY PRIOR, AND I BELIEVE THOSE ARE THE ONLY CONSEQUENCES,
12	COLLATERAL CONSEQUENCES OF THE PLEA.
13	THE COURT: OKAY. MAYBE WE OUGHT TO SINCE WE'VE
14	AGAIN SO THERE'S NO AMBIGUITIES THAT LATER COME BACK TO HAUNT
15	US, CONSECUTIVE SENTENCES IS SUB "A." WE HAVE TALKED ABOUT
16	THAT POSSIBILITY. SO MAYBE WE BETTER CIRCLE THAT ONE. I'M
17	SURE HE UNDERSTANDS HE'S NOT ELIGIBLE FOR PROBATION, BUT
18	AGAIN MAYBE WE OUGHT TO CIRCLE THAT ONE JUST TO BE SURE
19	THERE'S NO NO YOU KNOW, NO QUESTION ABOUT THAT.
20	MR. FISHER: TECHNICALLY I THINK MAYBE HE IS.
21	MR. PETTINE: IT'S NOT A .5 ALLEGATION.
22	THE COURT: OKAY. I GUESS YOU MIGHT BE ELIGIBLE FOR
23	PROBATION, BUT YOU KNOW YOU KNOW WE'RE NOT TALKING ABOUT
24	PROBATION HERE. THERE'S NO WAY YOU'RE GOING TO GET
25	PROBATION. I THINK YOU KNOW THAT. MAYBE WE OUGHT TO CIRCLE
26	"A" CONSECUTIVE; "I," SERIOUS FELONY PRIOR, AND "J,"
27	PRIORABLE. HAVE HIM INITIAL THAT TO BE SURE.
28	MR. WARREN: YOUR HONOR, I'VE CIRCLED A, I AND J, AND

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312

1 HE HAS PLACED HIS INITIALS NEXT TO THE CIRCLES.

THE COURT: THANK YOU.

2

28

3 ο. ALL RIGHT. THE FORM INDICATES THAT IF YOU'RE 4 NOT A UNITED STATES CITIZEN -- I DON'T KNOW WHETHER YOU ARE OR NOT AND I DON'T NEED TO KNOW AT THIS POINT, BUT IF YOU ARE 5 NOT A UNITED STATES CITIZEN YOU HAVE ACKNOWLEDGED YOUR 6 UNDERSTANDING THAT THIS PLEA AND THIS CONVICTION COULD RESULT 7 IN YOUR DEPORTATION, EXCLUSION FROM THE COUNTRY OR DENIAL OF 8 9 NATURALIZATION. SO IF THAT APPLIES TO YOU, I ASSUME YOU'VE 10 TAKEN THAT INTO ACCOUNT IN DECIDING TO ENTER THE PLEA.

II IF YOU'RE ON ANY KIND OF PROBATION OR PAROLE
NOW, AGAIN I DON'T KNOW WHETHER YOU ARE OR NOT, BUT IF YOU
ARE YOU'VE ALSO BY YOUR INITIALS ACKNOWLEDGED THAT YOU
REALIZE THIS PLEA AND THIS CONVICTION. COULD RESULT IN THE
REVOCATION OF ANY PROBATION OR PAROLE YOU MIGHT BE ON. SO I
ASSUME YOU'VE TAKEN THAT INTO ACCOUNT IF THAT APPLIES TO YOU.

17 ON THE BACK OF THE CHANGE OF PLEA FORM, THEN, 18 ITEM 11 SAYS, "I NOW PLEAD GUILTY TO THE CHARGES DESCRIBED IN 19 NO. 1 ABOVE," WHICH MENTIONS THE CONSPIRACY TO COMMIT MURDER 20 IN COUNT 1 AND THE MURDER ITSELF IN COUNT 2. AND ADMIT THAT 21 ON THE DATE CHARGED -- THEN YOU'RE ASKED TO STATE IN A FEW OF 22 YOUR OWN WORDS WHAT YOU DID THAT MAKES YOU GUILTY OF EACH OF 23 THESE CRIMES.

MS. WARREN: YOUR HONOR, WITH REGARD TO THAT SECTION
WE WOULD SUBMIT THE PRELIMINARY HEARING TRANSCRIPT FOR THE
COURT'S CONSIDERATION AS TO A FACTUAL BASIS WHICH THE COURT
HAS ALREADY READ.

MR. PETTINE: WE WOULD ASK THE COURT TO GET A FACTUAL

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313 1 BASIS FROM MR. JURADO. WE WOULD NOT BE INCLINED TO STIPULATE 2 TO A FACTUAL BASIS. THE COURT: EXCUSE ME JUST A MINUTE. 3 MR. WARREN: YOUR HONOR, I DON'T KNOW THAT -- THEY'RE 4 5 NOT PART OF THIS CHANGE OF PLEA FORM. IT'S UP TO THE COURT TO MAKE A DETERMINATION, AND THE COURT HAS CAREFULLY 6 7 CONSIDERED THE PRELIMINARY HEARING TRANSCRIPT. I THINK THAT'S MORE THAN ADEQUATE. 8 MR. PETTINE: I THINK IN A PLEA OF THIS NATURE WITH 9 THE CONSEQUENCES AT STAKE IN THIS PLEA FOR MR. JURADO, I 10 THINK THE COURT SHOULD TAKE A FACTUAL BASIS FROM THE MOUTH OF 11 MR. JURADO AS TO WHAT HE DID IN THIS CASE. 12 THE COURT: WELL, I'M INCLINED TO THINK SO ALSO, 13 MR. WARREN. I -- I DON'T KNOW THAT I NEED TO, YOU KNOW, 14 BELABOR THE POINT IN GREAT DETAIL. 15 16 BUT LET ME SAY THIS, MR. JURADO, I HAVE, I THINK PROPERLY AND APPROPRIATELY SO IN CONNECTION WITH THE MOTIONS 17 18 THAT WERE BEFORE ME UNDER 995, I HAVE, AS I PREVIOUSLY STATED ON THE RECORD, I'VE READ THE TRANSCRIPT OF THE PRELIMINARY 19 EXAMINATION, SO I KNOW WHAT EVIDENCE WAS PRESENTED BEFORE THE 20 21 MAGISTRATE THERE. AS I INDICATED EARLIER ON, BECAUSE IT HAPPENED TO BE ON THE SAME TAPE, I DID WATCH AND VIEW AND 22 LISTEN TO OF COURSE THE TAPED INTERVIEW OF YOU BY THE TWO 23 DETECTIVES, BECAUSE IT WAS ON THE SAME TAPE ALONG WITH THE 24 INTERVIEW OF MISS SHIGEMURA. SO I -- I HAVE THE BENEFIT OF 25 HAVING WATCHED THAT TAPE AND LISTENED TO THAT TAPE, AND I 26 27 KNOW WHAT YOU TOLD THE POLICE AT THAT -- AT THAT POINT. AND OF COURSE I HAD A WRITTEN TRANSCRIPT OF THAT INTERVIEW ALSO 28

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314

	314
1	IN CONNECTION WITH SOME OF THE MOTIONS BEFORE ME. SO ALL
2	THAT INFORMATION I HAVE BEFORE ME.
3	BUT I DO THINK BECAUSE OF THE SERIOUS NATURE OF
4	THESE CHARGES, THE SERIOUS CONSEQUENCES TO YOU, AND OUT OF MY
5	RESPONSIBILITY TO MAKE SURE THAT THIS IS A NOT ONLY A FREE
6	AND VOLUNTARY DECISION ON YOUR PART, BUT THAT THERE IS A
7	PROPER FACTUAL BASIS FOR YOUR ENTERING THESE PLEAS AND MAKING
8	THESE ADMISSIONS, THAT I DO NEED YOU TO REQUIRE YOU TO
9	TELL ME A LITTLE BIT MORE IN YOUR OWN WORDS WHAT YOU DID THAT
10	MAKES YOU GUILTY.
11、	WE DON'T NEED, I SAY, TO BELABOR IT AND GO INTO
12	A WHOLE LOT OF DETAIL. BUT THE FORM SAYS "CONSPIRED TO
13	COMMIT MURDER" AND YOU MURDERED TERESA HOLLOWAY WITH
14	PREMEDITATION.
15	Q. FIRST OF ALL, HAS MR. WARREN EXPLAINED TO YOU
16	WHAT THE PEOPLE WOULD BE REQUIRED TO PROVE BEYOND A
17	REASONABLE DOUBT BY COMPETENT EVIDENCE, TO PROVE THAT YOU
18	CONSPIRED TO COMMIT MURDER AND AS A SEPARATE CHARGE, THAT YOU
19	MURDERED TERESA HOLLIDAY, (SIC) WITH PREMEDITATION, WHICH
20	WOULD MAKE IT FIRST DEGREE MURDER? HAS HE GONE OVER WITH YOU
21	IN SOME DETAIL WHAT THE ESSENTIAL ELEMENTS ARE OF THOSE
22	CRIMES?
23	A. YES.
24	Q. WHAT THE PEOPLE WOULD HAVE TO PROVE?
25	A. YES.
26	Q. YOU UNDERSTAND THAT. ALL RIGHT.
27	THAT'S WHAT THEY WOULD HAVE TO PROVE. BUT ALSO
28	THAT'S WHAT YOU ARE ADMITTING TO ME IF YOU RELIEVE THEM OF

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315

THEIR BURDEN OF PROVING THAT AND YOU CONVICT YOURSELF BY
 ADMITTING EVERY ESSENTIAL ELEMENT OF THE CRIME RATHER THAN
 REQUIRING THEM TO PROVE IT. SO THAT'S WHY YOU AND I NEED TO
 TALK A LITTLE BIT ABOUT THAT.

5 AGAIN, YOU DON'T HAVE TO DO THAT. EVEN THOUGH 6 YOU MAY FEEL IN YOUR HEART OF HEARTS THAT YOU'RE GUILTY YOU 7 STILL HAVE A RIGHT TO REQUIRE THEM TO PROVE THAT TO THIS JURY BEYOND A REASONABLE DOUBT. YOU DON'T HAVE TO ADMIT ANYTHING. 8 AND YOU'RE PLEADING TO EVERYTHING. THERE'S NO AGREEMENT HERE 9 ON THE SENTENCING, SO YOU'RE NOT, YOU KNOW, NOT APPARENTLY 10 GAINING ANYTHING IN THAT SENSE BY ENTERING THESE PLEAS AT 11 THIS POINT. SO I WANT TO BE SURE THAT YOU UNDERSTAND ALL 12 13 THAT.

THE CHARGE IS THAT IN COUNT 1 THAT ON OR ABOUT 14 MAY 15TH, 1991 YOU, MISS SHIGEMURA, MISS HUMISTON WILLFULLY 15 AND UNLAWFULLY, THAT MEANS CONSCIOUSLY, KNOWINGLY, 16 17 INTENTIONALLY CONSPIRED TOGETHER, AGREED TOGETHER -- NOT THAT 18 YOU SAT DOWN AND WROTE OUT SOME FORMAL WRITTEN DOCUMENT, BUT THAT YOU DISCUSSED THE MATTER AND YOU CAME TO A MEETING OF 19 THE MINDS AND A SHARED INTENT AND PURPOSE AND DESIRE TO KILL 20 21 TERESA HOLLOWAY, FOR WHATEVER REASONS, MOTIVATIONS YOU MAY HAVE HAD. THAT WAS SOMETHING YOU DISCUSSED, THERE WAS SOME 22 23 COMMON UNDERSTANDING, SOME COMMON AGREEMENT, SOME MUTUAL PURPOSE AND GOAL HERE AND DECISION AND AGREEMENT TO KILL 24 MISS HOLLOWAY. 25 26 NOW, IS THAT TRUE, IS WHAT -- THAT IS WHAT HAPPENED? 27

MR. WARREN: YOUR HONOR, COULD THE COURT REPEAT THE

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316

1	QUESTION,	PLEASE?
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2 THE COURT: MAYBE AT THIS POINT WE NEED TO TAKE A STEP
3 BACKWARDS JUST FOR A MINUTE.

MR. PETTINE, SO I'M SURE I UNDERSTAND YOUR 4 5 POSITION, IF THE DECISION IS TO PURSUE A WRIT TO REVIEW MY RULING ON THE 995 ON THE SPECIAL CIRCUMSTANCES ALLEGATION, 6 AND THE COURT OF APPEAL AGREES WITH YOUR POSITION SO MY 7 8 RULING IS REVERSED AND THE SPECIAL CIRCUMSTANCES ALLEGATION IS REINSTATED, THEN I ASSUME IF IT WAS THE FURTHER DECISION 9 OF YOUR OFFICE TO PROCEED AGAINST MR. JURADO ON THAT BASIS, 10 11 THAT YOU WOULD CONTEMPLATE THAT HE WOULD BE ALLOWED TO WITHDRAW HIS PLEA AND -- PLEAS, AND WE'D BE BACK BASICALLY TO 12 WHERE WE STARTED BEFORE I MADE MY RULING? IS THAT --13 14 THE REASON I MENTION THAT IS, I THINK IF THAT'S THE POSITION, THEN PERHAPS HE NEEDS TO BE ADVISED THAT 15 16 ANYTHING HE SAYS HERE IN CONNECTION WITH ENTERING THIS PLEA, IF THE PLEA IS WITHDRAWN AND, YOU KNOW, THE SPECIAL 17 CIRCUMSTANCES ARE REINSTATED, COULD NOT BE USED AGAINST HIM 18 AT THE TRIAL ON THE MERITS. I THINK THAT'S A CORRECT 19 STATEMENT OF THE LAW AND I -- I THINK MAYBE HE NEEDS TO 20 21 UNDERSTAND THAT. IS THAT --22 MR. FISHER: YOUR HONOR, IF I CAN RUN WITH THAT ONE? THE COURT: YEAH. 23

24 MR. FISHER: I AGREE WITH THE SECOND PART OF YOUR 25 STATEMENT, THAT IS, ANY STATEMENT HE MAKES HERE CANNOT BE 26 USED AGAINST HIM LATER IF THE PLEA IS WITHDRAWN. I THINK THE 27 LAW IS FAIRLY CLEAR ON THAT.

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	317
1	BY THE COURT:
2	Q. ALL RIGHT. ALL RIGHT. YOU UNDERSTAND BASICALLY
3	WHAT WE SAID, MR. JURADO?
4	A. YES.
5	Q. ALL RIGHT. BECAUSE I NEED YOU TO BE OPEN AND
6	CANDID WITH ME NOW, AND I NEED YOU TO GIVE ME A FACTUAL BASIS
7	FOR YOUR PLEAS. BUT IF THE PLEAS ARE LATER WITHDRAWN WHAT
8	YOU TELL ME NOW CANNOT BE USED AGAINST YOU TO PROVE YOU'RE
9	GUILTY AT A TRIAL.
10	A. I UNDERSTAND THAT.
11	Q. OKAY. ALL RIGHT. WELL, BASICALLY THE
12	ALLEGATION IS AGAINST YOU IN COUNT 1 THAT YOU, AND IN THIS
13	CASE MISS SHIGEMURA AND MISS HUMISTON CONSPIRED TO COMMIT A
14	CRIME, TO WIT, THE CRIME OF MURDER, WHICH WOULD BE THE
15	UNLAWFUL KILLING OF TERRY HOLLOWAY, WITH MALICE AFORETHOUGHT.
16	INTENTIONALLY, DELIBERATELY, UNLAWFULLY TO KILL HER. THAT
17	YOU AND THESE OTHER TWO PEOPLE CONSPIRED TO COMMIT THAT
18	CRIME. IT'S ALLEGED THAT OCCURRED ON MAY 15TH, 1991. THAT
19	YOU WILLFULLY AND UNLAWFULLY CONSPIRED TO UNLAWFULLY KILL
20	TERRY HOLLOWAY WITH MALICE AFORETHOUGHT, WHICH BASICALLY FOR
21	OUR PURPOSES HERE MEANS INTENTIONALLY.
22	SO I NEED IS THAT TRUE? THAT WOULD MEAN
23	BASICALLY YOU ALL TALKED ABOUT THIS, THAT YOU CAME TO YOU
24	DISCUSSED KILLING HER, FOR WHATEVER MOTIVES YOU THOUGHT
25	WERE THOUGHT THAT ACTION APPROPRIATE IN YOUR JUDGMENT, OR
26	NECESSARY OR WHATEVER, BUT THAT YOU HAD A MEETING OF THE
27	MINDS, YOU YOU DISCUSSED THAT, YOU AGREED, THERE WAS A
28	SHARED INTENT, A SHARED PURPOSE, A SHARED DESIRE AND DESIGN

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1 AND INTENT TO KILL TERRY HOLLOWAY.

MR. WARREN: YOUR HONOR, IF I MIGHT INTERJECT. THE
COURT HAS PHRASED IT IN TERMS OF BOTH DENISE SHIGEMURA AND
ANNA HUMISTON, AND I'M NOT SURE THAT -- MR. JURADO CAN SPEAK
FOR HIMSELF -- THAT HE WOULD -- WOULD AGREE THAT HE DISCUSSED
IT WITH BOTH OF THE INDIVIDUALS.

THE COURT: WELL, IT DOESN'T NEED TO TO BE BOTH OF
THEM, IT HAS TO BE ONE OF THEM. IT TAKES TWO TO CONSPIRE.
THE LAW SAYS IF IT'S TWO OR MORE HAS TO CONSPIRE. IT HAS TO
BE YOU AND ONE OTHER PERSON. THE ALLEGATION IS IT WAS BOTH,
BUT FOR OUR PURPOSES HERE IT WOULD SUFFICE IF IT WAS AT LEAST
ONE OF THEM.

13 IF THAT'S YOUR PROBLEM, THEN, ADMITTING THAT ALL 14 THREE OF YOU CONSPIRED, WHY, YOU'RE GOING TO HAVE TO TELL ME 15 THOUGH THAT YOU CONSPIRED WITH AT LEAST ONE OF THE OTHER 16 TWO --

17 A. YEAH.

18 Q. -- TO -- TO -- AND THAT YOU DISCUSSED IT AND 19 THERE WAS A MEETING OF THE MINDS AND A SHARED INTENT, A 20 SHARED PURPOSE, A SHARED DESIRE THAT TERRY HOLLOWAY WOULD BE 21 KILLED.

A. YES, THERE WAS A DISCUSSION, BUT NOT BETWEEN ALL
THREE.

24 Q. ALL RIGHT. BUT WITH ONE OR THE OTHER OF THEM 25 YOU DID DISCUSS THAT?

26 A. YES.

27 MR. PETTINE: MAY WE HAVE HIM ELABORATE ON THE RECORD, 28 YOUR HONOR?

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319 THE COURT: IN WHAT REGARD, WHO IT WAS OR --MR. PETTINE: YES. THE COURT: ALL RIGHT. WHICH ONE? Q. Α. HAD DISCUSSION WITH MISS SHIGEMURA. Q. OKAY. YOU DISCUSSED WHY THAT SEEMED TO BE NECESSARY AND WHY YOU AND SHE CONCLUDED THAT IT WAS NECESSARY TO KILL MISS HOLLOWAY. I CAN'T RECALL THE WHOLE DISCUSSION OR WHAT Α. ABOUT -- THE DISCUSSION WAS ABOUT, BUT THERE WAS A DISCUSSION ABOUT -- ABOUT A MURDER. WELL, THE EVIDENCE SEEMS TO SUGGEST THAT YOU Q. WERE BOTH AFRAID THAT SHE WAS GOING TO MAKE CERTAIN STATEMENTS TO ANOTHER PERSON THAT YOU WERE AFRAID OF, SNITCH YOU OFF I GUESS IS ONE WAY OF PUTTING IT? A. YEAH. Q. AT LEAST TELL -- TELL THIS OTHER PERSON THAT BOTH OF YOU WERE VERY MUCH AFRAID OF CERTAIN INFORMATION THAT MIGHT -- THAT IN YOUR VIEW MIGHT JEOPARDIZE YOUR LIVES. IS THAT BASICALLY IT? A. YES. OKAY. 0. MR. PETTINE: MAY I INQUIRE, YOUR HONOR? THE COURT: ALL RIGHT. BY MR. PETTINE: WHEN DID YOU HAVE THIS DISCUSSION WITH 0. MISS SHIGEMURA? MR. WARREN: YOUR HONOR, I'M GOING TO OBJECT AT THIS

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	320
1	POINT. I SEE THIS AS AN EFFORT BY MR. PETTINE TO GET
2	DISCOVERY FOR LATER PROSECUTION. I DON'T THINK THAT THAT'S
3	APPROPRIATE AT THIS POINT. I THINK MR. JURADO HAS GIVEN A
4	FACTUAL BASIS AND I THINK THAT'S SUFFICIENT.
5	BY THE COURT:
6	Q. WELL, DID THIS OCCUR ON OR ABOUT MAY 15TH?
7	A. YES.
8	Q. ALL RIGHT. HERE IN SAN DIEGO COUNTY?
9	A. YES.
10	Q. AND DID AS A RESULT OF THOSE DISCUSSIONS DID
11	YOU AND MISS SHIGEMURA COME TO AN AGREEMENT THAT INDEED YOU
12	WOULD UNLAWFULLY KILL TERRY HOLLOWAY?
13	A. THERE WAS A DISCUSSION AND AGREEMENT.
14	Q. I'M SORRY?
15	A. THERE WAS AN AGREEMENT.
16	Q. ALL RIGHT. SO YOU DID AGREE AND YOU HAD A
17	SHARED PURPOSE AND INTENT THEN TO UNLAWFULLY KILL TERRY
18	HOLLOWAY?
19	A. YES.
20	MR. PETTINE: YOUR HONOR, THERE'S A SERIES OF OVERT
21	ACTS THAT ARE ALLEGED. MAY WE HAVE HIM COMMENT ON THOSE?
22	THE COURT: WHICH ONE OR MORE OF THESE WAS IT
23	CONTEMPLATED HE WOULD ADMIT?
24	MR. WARREN: HE WOULD HE WOULD ADMIT OVERT ACT NO.
25	3, YOUR HONOR.
26	THE COURT: ALL RIGHT, THE MURDER ITSELF. I THINK
27	THAT'S SUFFICIENT FOR THE COURT'S PURPOSES AND MY
28	UNDERSTANDING OF THE LAW.

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321

	321
1	MR. PETTINE: THEY DIDN'T THINK SO BUT
2	THE COURT: I REALIZE THEIR POSITION WAS THAT WAS NOT
3	SUFFICIENT AS AN OVERT ACT BUT MR. WARREN.
4	MR. WARREN: WELL, HE'S PREPARED TO INDICATE, YOUR
5	HONOR, THAT AFTER LEAVING THE RESIDENCE HE MURDERED TERESA
6	HOLLOWAY.
7	THE COURT: AND THAT WAS IN FURTHERANCE OF AND TO
8	ACCOMPLISH THE GOALS OF THE CONSPIRACY?
9	MR. WARREN: CORRECT.
10	THE COURT: WELL, I REALIZE THE POSITION YOU ALL TOOK
11	IN THE 995. I DON'T THINK THAT THAT'S A CORRECT POSITION
12	UNDER THE LAW, BUT I REALIZE YOU DID ASSERT THE POSITION THAT
13	COULD NOT BE AN OVERT ACT. SO I THINK MR. PETTINE'S CONCERN
14	IS WE DON'T HAVE THAT COME UP TO BITE US LATER. WHAT'S THE
15	PROBLEM IN ADMITTING ONE OF THE OTHER?
16	MS. WARREN: THERE'S NO PROBLEM. WE CAN ADMIT OVERT
17	ACT NO. 4.
18	THE COURT: WELL, OF COURSE AS TO THAT IT WAS ASSERTED
19	THAT TOOK PLACE AFTER THE MURDER AND THEREFORE COULD NOT BE
20	AN OVERT ACT IN FURTHERANCE OF THE CONSPIRACY. SO I THINK
21	WHAT I'M LOOKING AT IS 1, 2 AND/OR THREE OR SOME COMBINATION
22	THEREOF.
23	MR. WARREN: WELL, OVERT ACT NO. 1, I THINK THE
24	EVIDENCE IS CLEAR THAT HE AND MISS SHIGEMURA AND TERRY
25	HOLLOWAY WERE PRESENT AT MARK SCHMIDT'S RESIDENCE.
26	MR. PETTINE: THAT'S SUFFICIENT, BUT MR. JURADO HASN'T
2.7	INDICATED THAT OR AFFIRMED THAT.
28	THE COURT: OKAY.

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322

	322
1	Q. ALL RIGHT, MR. JURADO, IT'S AS A PART OF THE
2	LAW OF CONSPIRACY IT'S NECESSARY TO ALLEGE AND TO PROVE OR
3	HAVE YOU ADMIT ONE OR MORE OVERT ACTS IN FURTHERANCE OF THE
4	CONSPIRACY. THAT MEANS AS PARTS OF THE CONSPIRACY TO ACHIEVE
5	THE PURPOSE OF THE CONSPIRACY, TO ACCOMPLISH THE PURPOSE,
6	WHICH THE PURPOSE BEING TO MURDER OF HOLLOWAY.
ຸ 7	IT'S ALLEGED AS OVERT ACT NO. 1 THAT ON OR ABOUT
8	MAY 15TH YOU AND DENISE SHIGEMURA MET WITH TERESA HOLLOWAY AT
9	MARK SCHMIDT'S RESIDENCE AT 3743 WARD ROAD IN SAN DIEGO.
10	THAT THAT WAS AN ACT DONE BY THE TWO OF YOU IN PURSUANCE OF
11	THE CONSPIRACY, THE AGREEMENT TO KILL HER. AND IN ORDER TO
12	FURTHER THAT REACH THAT GOAL OF KILLING HER AND FURTHER
13	THAT OBJECT OF THE CONSPIRACY THAT YOU MET WITH HER AT MARK
14	SCHMIDT'S RESIDENCE.
15	YOU ADMIT THAT YOU IN FACT MET WITH HER ON THAT
16	DATE AT MARK SCHMIDT'S RESIDENCE?
17	A. YES.
18	Q. AND THAT THAT WAS TO ACCOMPLISH THE CONSPIRACY,
19	TO ACCOMPLISH THE GOALS OF KILLING HER, THAT WAS PART OF THE
20	CONSPIRACY TO FURTHER
21	A. THAT WASN'T THE REASON FOR THE MEETING. IT JUST
22	CAME UP. BUT IT'S TO CALL A MEETING FOR THAT. THAT WASN'T
23	WHAT IT WAS THAT WASN'T WHAT WE WENT TO MARK'S HOUSE FOR.
24	Q. MAY NOT HAVE BEEN ORIGINALLY THE PURPOSE?
25	A. YEAH, IT WASN'T.
26	Q. BUT DID YOU TURN TO IT, THAT PURPOSE, ONCE YOU
27	ALL MET AT MARK'S HOUSE?
28	A. YES.

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	323
1	Q. DID YOU DECIDE TO USE THAT FOR THAT PURPOSE,
2	TO TO FURTHER YOUR AGREEMENT AND YOUR CONSPIRACY TO KILL
3	HER?
4	A. YES.
5	Q. ALL RIGHT. THEN AS ALLEGED DID YOU ON OR ABOUT
6	MAY 15TH, YOU AND DENISE SHIGEMURA IN FACT MURDERED MISS
7	HOLLOWAY AFTER LEAVING THE SCHMIDT RESIDENCE AND WHILE YOU
8	WERE IN THE VEHICLE?
9	MR. WARREN: YOUR HONOR, I THINK AGAIN IF I MIGHT
10	INTERJECT. I THINK THE EVIDENCE IS THAT MISS SHIGEMURA WAS
11	DRIVING AND MR. JURADO ACTUALLY COMMITTED THE ACT.
12	BY THE COURT:
13	Q. DID YOU MURDER DENISE I MEAN TERESA HOLLOWAY
14	IN THE CAR AFTER LEAVING THE SCHMIDT RESIDENCE, AGAIN IN
15	FURTHERANCE OF AND TO ACHIEVE THE PURPOSE OF THE CONSPIRACY
16	TO KILL TERESA HOLLOWAY, DID YOU IN FACT MURDER HER ON THAT
17	DATE?
18	A. YES, IT WAS ME.
19	MR. PETTINE: HIS STATEMENT "IT WAS ME" AND ME ALONE,
20	WHICH IS AN INDICATION TO THE COURT THAT HE IS NOT PREPARED
21	TO PLEAD GUILTY TO COUNT 1. JUST INDICATED THAT HE CONSPIRED
22	WITH MISS SHIGEMURA AND NOW HE SAID "IT WAS ME" AND ME ALONE.
23	MR. WARREN: YOUR HONOR, HE IS INDICATING, CONTRARY TO
24	WHAT MR. PETTINE IS TRYING TO ARGUE, THAT HE WAS THE ONE,
25	AFTER CONSPIRING HE WAS THE ONE THAT COMMITTED THE PHYSICAL
26	ACTS WHICH RESULTED IN THE DEATH OF MISS HOLLOWAY. NOW, I
27	KNOW THAT MR
28	MR. PETTINE: IF HE

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	324
1	MR. WARREN: EXCUSE ME, COUNSEL, I'M NOT THROUGH.
2	MR. PETTINE: WHAT
3	THE COURT: MR. PETTINE, I'M NOT GOING TO ALLOW YOU
4	BOTH TO TALK AT THE SAME TIME. HE DOESN'T INTERRUPT YOU, YOU
5	DON'T INTERRUPT HIM.
6	MS. WARREN: NOW, I KNOW MR. PETTINE WOULD DESPERATELY
7	LIKE MR. JURADO TO SAY THAT
8	MR. PETTINE: YOUR HONOR, MAY WE GO OUT OF THE
9	PRESENCE WHAT HE'S TRYING TO DO IS SUGGEST
10	MR. WARREN: YOUR HONOR.
11	THE COURT: LOOK, I'M GOING TO FIND YOU BOTH IN
12	CONTEMPT IF YOU DON'T
13	MR. PETTINE: MAY WE GO SIDEBAR OUT OF THE PRESENCE
14	OF
15	THE COURT: NO. SIT DOWN AND LET MR. WARREN TALK.
16	MR. WARREN: YOUR HONOR, WHAT HE IS DESPARETLY TRYING
17	TO GET MR. JURADO TO SAY THAT MISS HUMISTON WAS INVOLVED IN
18	THE ACTUAL PHYSICAL ACTS. WHETHER THAT'S THE CASE OR NOT IS
19	A QUESTION OF FACT WHICH IS GOING TO BE DETERMINED AT HER
20	TRIAL. FOR PURPOSES OF THIS PLEA HE IS ADMITTED CONSPIRING
21	WITH MISS SHIGEMURA, AND HE WILL ADMIT TO THE COURT AND HAS
22	ADMITTED TO THE COURT THAT HE PHYSICALLY KILLED MISS
23	HOLLOWAY.
24	MR. PETTINE: MAY I JUST MAKE ONE COMMENT?
25	THE COURT: YES.
26	MR. PETTINE: COUNSEL IS ABSOLUTELY INCORRECT IN HIS
27	ASSERTION. MR. JURADO TOLD THE POLICE, AND YOU SAW THE TAPE,
28	THAT HE ACTED ALONE. AND NOW HE'S COMING IN HERE AND HE'S

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325 PLEADING GUILTY TO CONSPIRING WITH MISS SHIGEMURA TO DOING 1 THE MURDER. AND I'M TRYING TO DETERMINE IF THERE IS A TRUE 2 FACTUAL BASIS FOR HIM PLEADING TO COUNT 1, THAT IS, WHETHER 3 HE BELIEVES HE'S GUILTY OF COUNT 1. AND HIS COMMENT JUST A 4 MOMENT AGO WAS THAT HE AND HE ALONE KILLED HER. NOW, THERE 5 6 SEEMS TO BE AN ISSUE IN MY MIND WHETHER HE'S PREPARED TO PLEAD GUILTY TO COUNT 1. I KNOW COUNSEL WANTS TO PLEA TO THE 7 SHEET BUT I'M NOT SURE MR. JURADO IS PREPARED TO STATE A 8 FACTUAL BASIS. 9 THE COURT: I WILL BE THE DETERMINER OF THAT, 10 MR. PETTINE, THANK YOU. 11 ALL RIGHT, MR. JURADO, SO THERE'S NO 12 0. MISUNDERSTANDING NOW, I -- I UNDERSTAND YOU TO HAVE TOLD ME 13 ALREADY THAT YOU AND DENISE SHIGEMURA CONSPIRED? 14 A. WE BOTH CONSPIRED AND THE PHYSICAL ACT, I -- I 15 16 ACTED ALONE. THAT MEANS YOU TALKED ABOUT IT, YOU CAME TO A 17 Q. MUTUAL AGREEMENT, A MUTUAL UNDERSTANDING, A SHARED INTENT AND 18 PURPOSE THAT YOU WOULD KILL TERESA HOLLOWAY, CORRECT? 19 YES. 20 Α. 21 AND ALTHOUGH THE ORIGINAL MEETING AT MARK ο. SCHMIDT'S HOUSE MAY NOT HAVE BEEN FOR THAT PURPOSE, WHEN IT 22 OCCURRED YOU AND SHE DECIDED TO USE IT FOR THAT PURPOSE, TURN 23 IT -- TO UTILIZE THE MEETING AND YOUR CONTACT AND YOUR 24 25 PRESENCE WITH TERRY HOLLOWAY FOR THE PURPOSE OF FURTHERING THE CONSPIRACY TO KILL HER; IS THAT CORRECT? 26 WE DIDN'T USE IT FOR THAT PURPOSE BUT THAT IS 27 Α. 28 WHAT THE OUTCOME WAS.

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326 1 ο. WELL --THAT'S THE DIRECTION IT TURNED TOWARDS. 2 Α. 3 WELL, ALL RIGHT. YOU UNDERSTOOD THAT YOU WERE Q. GOING TO USE IT FOR THAT PURPOSE? 4 5 Α. YEAH. YES. 6 YOU PERSONALLY IN OUR OWN MIND UNDERSTAND THAT ο. 7 NOW THAT WE'RE ALL HERE, TERRY IS HERE, DENISE IS HERE, I'M 8 HERE, I'M GOING TO TAKE THIS OPPORTUNITY TO KILL HER? YES. 9 Α. ALL RIGHT. YOU'RE TELLING ME THAT IN OUR OWN 10 Q. 11 MIND THAT WAS YOUR -- YOUR INTENT AND YOUR PURPOSE? 12 Α. YES. ALL RIGHT. WITH THAT INTENT AND PURPOSE THEN 13 Q. 14 YOU IN FACT ARE THE ONE WHO -- IS IT TRUE YOU ARE IN FACT THE ONE THAT STRANGLED HER AND BLUDGEONED HER WITH THE 15 SCISSORS -- THE JACK, SCISSORS JACK? 16 CORRECT. 17 Α. ALL RIGHT. YOU DID THOSE PHYSICAL ACTS THEN 18 ο. WHICH RESULTED IN HER DEATH? 19 20 Α. YES. THEN YOU DISPOSED OF HER BODY, AS INDICATED BY 21 0. THE EVIDENCE; IS THAT CORRECT? 22 Α. YES. 23 ALL RIGHT. AND ALL THAT AGAIN WAS IN 24 ο. 25 FURTHERANCE OF THE CONSPIRACY WITH DENISE SHIGEMURA, WHICH HAD AS ITS INTENT AND PURPOSE TO KILL TERESA HOLLOWAY; IS 26 27 THAT TRUE? 28 Α. YES.

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	327
1	Q. ALL RIGHT. IF IT ISN'T TRUE YOU TELL ME, I
2	DON'T MEAN TO BE PUTTING WORDS IN YOUR MOUTH BUT ALL
3	RIGHT. ALL RIGHT. ALL RIGHT. ANY QUESTIONS NOW ABOUT WHAT
4	WE'VE TALKED ABOUT UP THIS POINT?
5	A. NO.
6	Q. IS IT STILL YOUR PERSONAL DECISION AND INTENT
7	NOW TO PLEAD GUILTY TO THE CHARGE OF CONSPIRACY IN COUNT 1,
8	CONSPIRING WITH DENISE SHIGEMURA TO MURDER TERRY HOLLOWAY?
9	A. YES.
10	Q. HOW DO YOU PLEAD TO THAT CHARGE?
11	A. GUILTY.
12	Q. AS ALLEGED THE OBJECT OF THE CONSPIRACY WAS TO
13	KILL TERESA HOLLOWAY; IS THAT TRUE?
14	A. YES.
15	Q. ALL RIGHT. AND TO ACHIEVE THAT OBJECT AND FOR
16	THE PURPOSE OF ACHIEVING THAT OBJECT YOU IN FACT DID KILL HER
17	ON OR ABOUT MAY 15TH, 1991 IN THE AUTOMOBILE; IS THAT
18	CORRECT?
19	A. YES.
20	Q. AFTER HAVING MET WITH HER AND DENISE THERE AT
21	MARK SCHMIDT'S HOUSE
22	A. YES.
23	Q IS THAT CORRECT?
24	ALL RIGHT. COUNT 2 ALLEGES AS A SEPARATE MATTER
25	THE CRIME OF THE MURDER ITSELF. ON OR ABOUT MAY 15TH THAT
26	YOU WILLFULLY AND UNLAWFULLY MURDERED TERESA HOLLOWAY, A
27	HUMAN BEING, IN VIOLATION OF PENAL CODE SECTION 187(A).
28	AGAIN HAS MR. WARREN EXPLAINED TO YOU THE

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328

ESSENTIAL ELEMENTS UNDER OUR LAW OF THE CRIME OF MURDER, THE
 UNLAWFUL KILLING OF ONE HUMAN BEING BY ANOTHER WITH MALICE
 AFORETHOUGHT? HAS HE EXPLAINED TO YOU IN TERMS YOU
 UNDERSTOOD WHAT THAT MEANS UNDER THE LAW?

5

A. YES.

Q. ALL RIGHT. IT HAS TO BE AN UNLAWFUL KILLING,
NOT JUSTIFIED OR NOT EXCUSABLE. HAS HE EXPLAINED TO YOU THAT
8 ALTHOUGH YOU AND/OR DENISE MAY HAVE FELT THAT THERE WAS SOME
9 NECESSITY OR SOME JUSTIFICATION IN YOUR MIND FOR KILLING HER,
10 THAT THE LAW DOES NOT ACCEPT AS JUSTIFICATION THE REASONS YOU
11 FELT YOU HAD FOR KILLING HER? HAVE YOU DISCUSSED THAT WITH
12 MR. WARREN?

13

17

A. YES.

Q. OKAY. SO YOU'RE -- YOU'RE SATISFIED IN YOUR OWN
MIND THAT WHATEVER YOUR REASONS MAY HAVE BEEN THE LAW WOULD
NOT RECOGNIZE THEM AND ACCEPT THEM AS BEING JUSTIFIABLE?

A. REPEAT THAT.

Q. ARE YOU SATISFIED IN YOUR OWN MIND THAT WHATEVER
REASONS YOU MAY HAVE HAD IN YOUR OWN MIND, OR THE FEELING YOU
HAD TO KILL HER, OR IT WAS NECESSARY IN KILL HER, THAT THE
LAW WOULD NOT ACCEPT AND NOT RECOGNIZE YOUR REASONS AS BEING
A JUSTIFICATION?

MS. WARREN: LET ME MAKE SURE HE UNDERSTANDS, YOUR
HONOR.
THE COURT: OKAY.

26 THE DEFENDANT: YES.

27 BY THE COURT:

28 Q. ALL RIGHT. DO YOU UNDERSTAND THAT UNDER OUR LAW

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329

MURDER IN THE FIRST DEGREE REQUIRES THAT THE KILLING -- THE UNLAWFUL KILLING BE INTENTIONAL, WITH PREMEDITATION, WITH DELIBERATION? THAT IS -- HAVE THOSE TERMS BEEN EXPLAINED TO YOU BY MR. WARREN?
A. YES.

6 BASICALLY THAT MEANS YOU HAVE TO HAVE THE Q. 7 SPECIFIC INTENT. YOU HAD TO HAVE HAD THE SPECIFIC INTENT TO KILL TERRY HOLLOWAY. THAT INTENT HAS TO HAVE BEEN FORMED AS 8 A RESULT OF SOME THOUGHT AND CONSIDERATION AND WEIGHING AND 9 BALANCING ON YOUR PART OF WHETHER YOU SHOULD KILL HER, 10 11 WHETHER YOU SHOULD NOT KILL HER, WHY YOU THOUGHT YOU SHOULD KILL HER, THE CONSEQUENCE OF YOUR ACTION. 12 AFTER THAT WEIGHING AND BALANCING AND THOUGHT PROCESS YOU CAME TO A 13 CONSCIOUS DECISION TO KILL HER. THAT IS WHAT'S REQUIRED FOR 14 WILFUL, PREMEDITATED, DELIBERATE MURDER UNDER OUR LAW. 15

A. YES.

16

17 Q. ALL RIGHT. IS IT TRUE THAT ON OR ABOUT MAY 18 15TH, 1991 THAT YOU WILLFULLY AND UNLAWFULLY MURDERED TERESA 19 HOLLOWAY?

20 A. YES.

21 Q. THAT OCCUR HERE IN SAN DIEGO COUNTY?

22 A. YES.

Q. AND DID YOU DO SO BY THE PHYSICAL ACT OF
STRANGLING HER AND THEN BEATING HER ON THE HEAD WITH THAT
JACK?

26 A. YES.

27 Q. ALL RIGHT. YOU'RE SATISFIED THAT THAT -- THOSE
28 ACTIONS RESULTED IN HER DEATH?

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330 1 Α. YES. YOU'RE AWARE OF THE EVIDENCE OF THE OPINION OF 2 0. 3 THE -- THE FORENSIC PATHOLOGIST THAT SHE DIED AS A RESULT OF STRANGULATION AND BLUNT INSTRUMENT TRAUMA TO THE HEAD? 4 YES. 5 Α. ALL RIGHT. YOU'RE SATISFIED THAT WAS A RESULT 6 Q. 7 OF YOUR ACTIONS? YES. 8 Α. 9 ALL RIGHT. DID YOU INTEND TO KILL HER? Q. YES. 10 Α. AND WAS THAT INTENT FORMED AS A RESULT OF 11 Q. DISCUSSIONS WITH OTHERS, CAREFUL THOUGHT ON YOUR PART, 12 WEIGHING AND THINKING ABOUT IT, THE POSSIBLE CONSEQUENCES, 13 WHETHER YOU SHOULD OR SHOULDN'T KILL HER, DID THAT INTENT 14 15 RESULT FROM THAT PROCESS OF -- OF THOUGHT, DELIBERATION, PREMEDITATION? 16 17 Α. YES. ALL RIGHT. ALL RIGHT. DO YOU ADMIT, THEN -- OR 18 Q. HOW DO YOU PLEAD TO THE CHARGE THAT ON OR ABOUT MAY MAY 15TH, 19 20 1991 YOU WILLFULLY AND UNLAWFULLY MURDERED TERESA HOLLOWAY? GUILTY. 21 Α. DO YOU ADMIT THAT WAS A RESULT OF PREMEDITATION 22 ο. AND DELIBERATION AS THE LAW DEFINES THOSE TERMS? 23 YES. Α. 24 AS YOU -- AS YOU AND I HAVE DISCUSSED THEM HERE, 25 0. DO YOU ADMIT THAT YOU DID PREMEDITATE AND DELIBERATE YOUR 26 INTENT TO KILL HER? 27 YES. 28 Α.

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	я 1		331
1		Q.	ALL RIGHT. IT IS FURTHER ALLEGED THAT IN THE
2	COMMIS	SION O	F THE MURDER OF TERESA HOLLOWAY YOU PERSONALLY -
3	THAT M	EANS Y	OURSELF - USED A DEADLY AND DANGEROUS WEAPON, TO
4	WIT, A	CORD	AND A TIRE JACK WITHIN THE MEANING OF 12022(B).
5	DO YOU	UNDER	STAND THAT IF YOU ADMIT THAT ALLEGATION THAT ADDS
6	A YEAR	ONTO	THE 25 TO LIFE TERM FOR THE MURDER ITSELF?
7	,	Α.	YES.
8		Q.	MAKE IT 26 YEARS TO LIFE. YOU UNDERSTAND THAT?
9		Α.	YES.
10		Q.	ALL RIGHT. THAT LANGUAGE I THINK IS FAIRLY
11	SELF-EX	XPLANA	TORY. DID YOU YOURSELF PERSONALLY USE THE CORD
12	IN THE	KILLI	NG OF TERRY HOLLOWAY?
13		Α.	YES.
14		Q.	THAT WAS WHAT YOU USED TO STRANGLE HER WITH?
15		Α.	YES.
16		Q.	AND DID YOU PERSONALLY USE THE TIRE JACK?
17		Α.	YES.
18		Q.	THAT WAS WHAT YOU USED TO HIT HER WITH; IS THAT
19	CORRECT	r?	
20		Α.	YES.
21		Q.	THAT OCCURRED IN CONNECTION WITH THE COMMISSION
22	OF THE	MURDE	R ON MAY 15TH IN THE AUTOMOBILE HERE IN SAN
23	DIEGO;	IS TH	AT RIGHT?
24		Α.	YES.
25		Q.	ALL RIGHT. ANY QUESTIONS NOW ABOUT WHAT WE'VE
26	TALKED	ABOUT	HERE?
27		Α.	NO.
28		THE C	OURT: ALL RIGHT, I'LL ACCEPT THE PLEA OF GUILTY

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332 TO COUNT 1, CONSPIRACY TO COMMIT THE CRIME OF MURDER AS 1 2 ALLEGED IN COUNT 1. I THINK THERE'S A FACTUAL BASIS FOR THAT 3 CHARGE FOUND IN THE EVIDENCE PRESENTED AT THE PRELIMINARY 4 EXAMINATION. I THINK THERE'S A FACTUAL BASIS FOR HIS 5 ADMISSION OF GUILT FOUND IN THAT SAME EVIDENCE, PLUS HIS ADMISSIONS TO THE DETECTIVES, INVESTIGATING OFFICERS FROM THE 6 7 POLICE DEPARTMENT. I FIND TO BE TRUE AS ALLEGED AND BASED ON HIS 8 ADMISSION THE ALLEGATION THAT THE OBJECT OF THE CONSPIRACY 9 WAS TO KILL TERESA HOLLOWAY. 10 I'LL ACCEPT AS TRUE, FIND BASED ON HIS 11 12 ADMISSIONS AND THE EVIDENCE BEFORE ME WHAT IS ALLEGED AS OVERT ACT NO. 1 AND OVERT ACT NO. 3. 13 SO THE PLEA TO COUNT 1 IS ACCEPTED. 14 15 I'LL ACCEPT THE PLEA TO COUNT 2, THE CRIME OF MURDER, IN VIOLATION OF 187(A), MURDER OF TERESA HOLLOWAY ON 16 OR ABOUT MAY 15TH, 1991. 17 AGAIN I THINK THERE'S SUFFICIENT FACTUAL -- A 18 FOUNDATION FOR THE ALLEGATION AND FOR MR. JURADO'S ADMISSIONS 19 AND FOR HIS PLEA BASED ON HIS ADMISSIONS BEFORE ME HERE TODAY 20 21 UNDER OATH AND THE EVIDENCE PRESENTED AT THE PRELIMINARY 22 HEARING. I'LL FURTHER ACCEPT HIS ADMISSION AS TRUE THE 23 ALLEGATION PURSUANT TO 12022(B). AGAIN I THINK BASED ON THE 24 25 EVIDENCE PRESENTED AT THE PRELIMINARY HEARING, HIS ADMISSIONS BEFORE ME TODAY UNDER OATH THERE'S SUFFICIENT FACTUAL BASIS 26 FOR THE ALLEGATION OF THE PERSONAL USE OF A CORD AND A TIRE 27 JACK, EACH WHICH WOULD CONSTITUTE DEADLY AND DANGEROUS 28

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Ш

333

	, J.J.J.
1	WEAPONS WITHIN THE MEANING OF THE LAW.
2	SO THE PLEAS TO BOTH COUNTS ARE ACCEPTED, THE
3	ADMISSION AS TRUE UNDER 12022(B).
4	I THINK HE'S MADE A KNOWING AND INTELLIGENT
5	DECISION TO ENTER THESE PLEAS, MAKE THESE ADMISSIONS. I
6	THINKS HE UNDERSTANDS THE RIGHTS HE HAS, THE RIGHTS HE'S
7	GIVING UP BY ADMITTING OR ENTERING THESE PLEAS AND MAKING
8	THESE ADMISSIONS.
9	I THINK HE UNDERSTANDS THE POSSIBLE MAXIMUM
10	CONSEQUENCES IN TERMS OF MAXIMUM POSSIBLE SENTENCE OF 51
11	YEARS TO LIFE. THAT IF GRANTED PAROLE THE PAROLE CAN BE FOR
12	THE TERM OF HIS NATURAL LIFE. THE OTHER POSSIBLE
13	CONSEQUENCES OF TERMS OF CONSECUTIVE SENTENCING, SERIOUS
14	FELONY PRIORS PRIOR FELONY ALLEGATIONS.
15	I THINK HE'S HAD SUFFICIENT TIME BOTH TODAY AND
16	BEFORE TODAY TO CONSULT WITH HIS COUNSEL, MR. WARREN, FOR
17	WHOM THE COURT HAS GREAT RESPECT AS A THOROUGHLY COMPETENT,
18	WELL EXPERIENCED, DEDICATED COUNSEL. AND I'M SURE HE'S GIVEN
19	MR. JURADO THE BENEFIT OF HIS VERY BEST COUNSEL AND ADVICE.
20	I THINK MR. JURADO HAS INDICATED TO ME THAT HE IS SATISFIED
21	WITH AND HAS RELIED UPON THAT COUNSEL AND ADVICE. BUT I'M
22	SATISFIED THAT THE PLEAS ENTERED HERE AND THE DECISIONS
23	REFLECTED ARE PERSONAL, KNOWING, INTELLIGENT, VOLUNTARY
24	DECISIONS OF MR. JURADO HIMSELF, AFTER RECEIVING THE ADVICE
25	OF HIS COUNSEL. SO THE PLEAS ARE ACCEPTED AS ENTERED AND THE
26	ADMISSION OF THE 12022(B) ALLEGATION.
27	ALL RIGHT, THE MATTER IS REFERRED TO THE
28	PROBATION DEPARTMENT AT THIS TIME FOR THE PREPARATION OF THE

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334 1 APPROPRIATE PRE-SENTENCE REPORT. 2 YOU WANT TO -- MINDFUL OF THE POSSIBLE FURTHER 3 PROCEEDINGS THAT WE'VE ALLUDED TO EARLIER, WHAT'S THE THINKING ON TIMING OF THE SENTENCING HEARING? YOU WANT TO 4 5 WAIVE TIME FOR THAT? 6 MS. WARREN: WHEN WOULD IT NORMALLY BE SET? 7 THE CLERK: 20TH JUDICIAL DAY IS DECEMBER 23RD. 8 MR. WARREN: WELL, WHY DON'T WE LEAVE IT AT THAT DATE, 9 AND IF WE HAVE TO MAKE OTHER ARRANGEMENTS WE CAN DO THAT 10 LATER. 11 THE COURT: THAT'S FINE. ALL RIGHT. ALL RIGHT, 23RD OF DECEMBER 9 O'CLOCK THIS DEPARTMENT. 12 SEE, HIS PRESENT CUSTODY STATUS IS? 13 14 THE CLERK: 3 MILLION. 15 THE COURT: I'M SORRY? THE CLERK: 3 MILLION. 16 17 MR. PETTINE: WE'D ASK HE BE REMANDED WITHOUT BAIL. THE COURT: MR. WARREN. 18 19 MR. WARREN: THAT'S FINE, YOUR HONOR. 20 THE COURT: ACADEMIC PROBABLY AT THIS POINT. ALL RIGHT, HE'S REMANDED TO CUSTODY WITHOUT BAIL PENDING THE 21 HEARING ON THE 23RD OF DECEMBER. 22 23 ALL RIGHT, ANYTHING FURTHER WITH RESPECT TO MR. JURADO FOR NOW? 24 MR. WARREN: NO, YOUR HONOR. 25 THE COURT: THANK YOU. 26 LET ME CONFER WITH MY CLERK JUST FOR A MOMENT 27 28 HERE.

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	335
1	I'M PREPARED, AS I INDICATED EARLIER, TO HEAR
2	AND RULE ON THE MOTION TO SUPPRESS THE, AT LEAST IN PART, THE
3	STATEMENTS OF MISS SHIGEMURA. IF THERE'S GOING TO BE ANY
4	MORE THAN JUST THE BRIEFEST OF ARGUMENTS WE NEED TO GIVE THE
5	REPORTER A BREAK.
6	I'VE READ THE POINTS AND AUTHORITIES, I'VE
7	LISTENED TO AND VIEWED THE VIDEOTAPE, SO I'M READY TO HEAR
8	THE MATTER. BUT I DON'T WANT TO PRECLUDE YOU FROM MAKING
9	WHATEVER ARGUMENT YOU HAD IN MIND MAKING, BUT THE REPORTER
10	HAS BEEN GOING FOR AN HOUR AND 15 MINUTES SO WE HAVE TO
11	MS. CROWLE: I THINK PERHAPS WE SHOULD GIVE THE
12	REPORTER A BREAK, IN LIGHT OF THE FACT WE ALL THOUGHT THE 995
13	WAS GOING TO BE SHORT AND IT TURNED OUT TO BE LONGER THAN WE
14	HAD ANTICIPATED.
15	THE COURT: ALL RIGHT. YOU WANT TO TRY TO HEAR THE
16	MATTER, THOUGH, YET THIS AFTERNOON OR HOW LONG DO YOU
17	ANTICIPATE YOUR ARGUMENT TO BE?
18	MS. CROWLE: PROBABLY A GOOD 15, 20 MINUTES. IN LIGHT
19	OF THE FACT THAT IT'S A QUARTER AFTER 4:00, AND I KNOW THE
20	SHERIFFS HAVE SOME CONCERNS ABOUT RETURNING MISS SHIGEMURA TO
21	LAS COLINAS, PERHAPS IT WOULD BE BETTER TO RESCHEDULE IT.
22	I'M CERTAINLY WILLING TO GO LATE.
23	THE COURT: I CAN'T GO MUCH BEYOND 4:30 SO
24	MR. PETTINE: YOUR HONOR, WE CAN PUT IT OVER TO THE
25	9TH?
26	MS. CROWLE: THAT'S FINE.
27	THE COURT: ALL RIGHT, WE'LL CONTINUE THE HEARING,
28	THEN, ON THE MOTION TO SUPPRESS THE STATEMENTS OF

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	336
1	MISS SHIGEMURA UNTIL THE 9TH OF DECEMBER AT 9 O'CLOCK THIS
2	DEPARTMENT. SHE'S ORDERED TO RETURN AT THAT TIME FOR THAT
3	HEARING.
4	MR. PETTINE: THANK YOU.
5	THE COURT: ANYTHING FURTHER?
6	MS. CROWLE: NO. THANK YOU.
7	THE COURT: OKAY. THANKS TO ALL OF YOU.
8	MR. PETTINE: THANK YOU.
9	(AN ADJOURNMENT WAS TAKEN UNTIL
10	9:00 A.M., MONDAY, 12-9-91) 000
11	
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	SAN DIEGO COUNTY PROBATION DEPARTMENT ADULT SERVICES PROBATION OFFICER'S REPORT			
	PROBATION			
	THE PEOPLE OF THE STATE OF CALIFORNIA	COURT NO.	DEPT. & JUDGE	
	v.	CR 124450	SC 6 GILL DEC 2 0 1991	
)		DA FILE NO.	ATTORNEY BY A BLARPTAK	
	RN: JURADO, ROBERT JR.	B 8688901	G. WARREN RET	
	CN: JURADO, ROBERT	HEARING DATE/TIME	PROB CASE NO.	
		12-23-91 @ 9:00 AM	A 713 535	
	AKA:	PROBATION OFFICER	PO TEL. NO.	
		ROSA NAVARRO:1c	531-6087 BIRTHPLACE/CITIZENSHIP LOS BANOS,, CA.	
	ADDRESS 5916 CAMINITO ELEGANTE	TEL. NO.		
	SAN DIEGO, CA. 92108	JOSEFINA JURADO		
,				
	BIRTH DATE AGE RACE SEX	ET WT 5-8 150	EYES HAIR BRN BLK	
	6-11-70 21 H M	5-0 150	BRN BLK	
	O. DRIVER'S LIC. NO.	INS. NO.	OTHER ID DATA	
		9	-	
	DATE OFFENSE COMMITTED DATE CONVICTED	HOW	CUSTODY STATUS	
	5-15-91 11-21-91	PG	VI U4	
	INVESTIGATING ARRESTING AGENCY DATE IN	FORMATION FILED SDS	O SYSTEM NO.	
SDPD 10-11-91 90108 061135			108 061135	
	CII NO. FBI NO.	ARREST REPORT NO.	SDSO BOOKING NO.	
	09585204 419568MA0		91138986A	

CONVICTED OF:

On 11-21-90, the defendant entered a plea of guilty on the following counts:

Count One: Conspiracy to Commit First Degree Murder, PC182(a)(1)/187 First Degree and admits to overt acts 1 & 3.

Count Two: Murder First Degree, PC187 with 12022(b)PC allegation in that the defendant personally used a deadly dangerous weapon, to wit, cord and tire jack.

CODEFENDANT(S):

Anna Jeannette Humiston, DOB on 7-17-91 the defendant was found not a fit subject to be dealt with under the Juvenile Court law. Humiston has pled not guilty to First Degree Murder, 187(a)PC. Trial is set for 1-6-91.

Denise Renee Shigemura, DOB has piled not guilty to First Degree Murder, 187(a)PC. Trial is set for 1-6-92.

RECOMMENDATION: State Prison

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THE OFFENSE:

SOURCES OF INFORMATION for this section

SDPD REPORTS, AUTOPSY REPORTS; DA FILE

On 5-17-91, at approximately 7:30 a.m., a stranded motorist, using a call box at Highway 163, discovered the body of a female lying in a drainage ditch just south of the Quince Street off ramp in Balboa Park. The victim, Theresa Ann Holloway, DOB 12-12-62, suffered trauma to the head and upper body, causing her death.

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At 9:25 p.m., San Diego Police Officers interviewed Brian Johnsen, the victim's boyfriend, in County Jail. He advised that Theresa Holloway was his girlfriend and was carrying his baby. They had been fighting off and on, and Theresa had been using methamphetamine (crystal). Johnsen stated that earlier in the day he had received a call from Jeff Lattimer, who reported that he and his girlfriend, Larissa, were out walking in the alley, Larissa looked into a trash can and saw a purse. She and Lattimer recognized the purse as belonging to Terry Holloway, the victim. Terry's father was called and made a missing person's report on Terry.

On 5-18-91 at 11:15 a.m., after receiving statements from Melissa Andre implicating Anna Humiston and Robert Jurado in the murder of Terry Holloway, Sergeant Manis and Detective Gerbac staked out Jurado's apartment. Jurado and Anna Humiston arrived and the pair were taken to the police station for questioning.

Initially, Anna Humiston and Robert Jurado denied knowing or killing Theresa Holloway. Both were advised of the physical evidence and facts known about the case, and were further questioned about the homicide.

Jurado said, "I didn't do a thing. You guys are questioning the wrong guy." Jurado then put his hands up to his face and said, "Give me a few minutes."

"I did it. My family was in danger. I didn't want to die. I am not a snitch. A few weeks ago, a guy in jail had me kidnapped. When I was kidnapped, I had a baseball bat put to my head. I think Terry had something to do with that. I think Terry had something to do with my motorcycle being ripped off. I was afraid for my family.

The girls had nothing to do with it. The girls were not there. I did it alone.

The murder happened in the car. I dropped the body off on the freeway, and the car broke down a few feet away.

I tried to choke Terry. I was choking her with a long piece of plastic. I then started hitting Terry over the head with the car's jack. I threw it away after the car bride down."

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Soon after, the interview with Jurado was concluded.

Jurado pointed out the area where he had thrown the car jack. The tire jack was located in a tree adjacent to Quince Street. It had red stains all over it and hair attached to it. Jurado was taken to jail.

When Anna Humiston was interviewed, she admitted to being a participant in the killing of Terry Holloway.

On the same date, at approximately 6:15 p.m., Denise Shigemura was admonished of her rights. Shigemura initially denied participating in the killing, but when confronted with the facts gathered throughout the investigation, she admitted to being a participant in the killing of Terry Holloway.

Robert Jurado, Anna Humiston, and Denise Shigemura related the following events regarding the killing of Terry Holloway:

The three defendants decided to kill their friend, Terry Holloway, for "snitching" on them. The defendants admitted to being involved in drugs and claim to be in fear for their lives due to Holloway's actions.

The defendants lured Holloway into Humiston's car, where she sat in the front passenger seat. Jurado and Humiston are in the back seat behind Holloway. Shigemura was the driver. Jurado then began to strangle Holloway with a cord while the car was moving. Humiston hit Holloway and restrained her for Jurado. When Holloway failed to die quickly, Jurado struck her over the head with a tire jack. While Jurado was striking her, Holloway kept screaming, "Why are you doing this to me?" "Why? Tell me why?"

The defendants ended up on Highway 163 and the car was dying. Jurado then told Shigemura to pull over. After the car stopped, Jurado pulled Holloway out of the car and threw her down into the ditch. He then went down to check and make sure she was dead. Jurado hit Holloway a few more times on the head with the jack.

Jurado drove the car away from the body and made some phone calls and waited for a friend, Dave, to pick them up. The car was towed the next day to Jurado's house. The car had a lot of blood in it so Humiston and Shigemura cleaned up the car. Jurado took Holloway's sandal and purse and threw them into a trash can.

On a follow-up investigation, David Coloson told investigators that on Monday night, 5-13-91, Jurado called him about 1:30 a.m. in the morning and wanted to borrow one of his brother's guns. Jurado told him, "Do you think I could borrow one of Jeff's guns. I have to do somebody up." Coloson said that Jurado in the past had talked about doing "somebody up" (killing them). Coloson always thought it was just talk.

On 9-16-91, Brian Johnsen was interviewed by the DA office. Johnsen stated that while he was in custody, he, Jurado, and Shigemura had a

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three way telephone conversation on the night that Holloway was killed. They were planning to kill Doug Mynatt. Johnsen said that Shigemura, later told him that after having the three way conversation, Jurado told Shigemura and Humiston that Holloway had to be taken out, she was asking to many questions. Jurado also said, "Don't worry about it, I will take care of it."

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An autopsy of Theresa Ann Holloway, age 26 years and five months, indicated that she died of a blunt forced head injury and strangulation. The right eye was collapsed, and there were conjunctival hemorrhage in both eyes. There were contusions on the calves and thighs, and there were numerous contusions, abrasions and lacerations on the neck, face and scalp. There were many palpable facial and skull fractures. A large wrench, contained within a black plastic case, was found near the decedent's body. A white scarf and one black left sandal were found on the edge of the dirt roadway just about the drainage ditch where the decedent was found.

VICTIMS:

RESTITUTION: UNKNOWN

VICTIM NOTIFIED OF P&S HEARING: YES INTENDS TO APPEAR: YES

SOURCES OF INFORMATION for this section

VICTIMS: JAMES & JOANNE CUCINOTTA

Mr. Cucinotta, the victim's father and the victim's mother, Mrs. Cucinotta have been notified of today's hearing. Mr. Cucinotta stated that his family does intend to appear for the sentencing. Mr. Cucinotta stated that he will make a statement for the family at the time of the time of the sentencing.

According to Mr. Cucinotta, his family has paid over \$2000 to bury his daughter. Mr. Cucinotta said that their loss is not money, but instead the life of their daughter which could never be replaced or repaid.

Mr. Cucinotta concluded by stating that emotionally, he and his wife have been severely dramatized.

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DEFENDANT'S STATEMENT:

SOURCES OF INFORMATION for this section

PERSONAL INTERVIEW WITH DEFENDANT

The defendant did not submit a written statement on his probation questionnaire.

Robert Jurado was interviewed at Vista Mens Detention Facility on 12-12-91. The defendant admitted to the crime.

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Mr. Jurado stated, "If I had to do it all over again, I would take it all back." He said if he knew ahead what was going to occur, he would have moved out of San Diego. He claims that the abuse of narcotics and bad companions led him to where he is now.

Mr. Jurado expressed remorse for his actions and said he did not have a right to take Terry's life. Further, he is sorry he hurt Terry's family and expressed sadness for her mother.

According to Mr. Jurado, the whole event revolved around his kidnapping a week and a half before the offense. He was kidnapped due to a misunderstanding that took place a year ago. The persons that kidnapped him are dangerous and are heavily involved in the use and sales of narcotics. He believed that Terry was "snitching" and he feared for his life.

The defendant concluded by stating that he plans to withdraw his plea, because he cannot perceive being incarcerated for 26 years.

CRIMINAL HISTORY:

SOURCES OF INFORMATION for this section

CII DATED 12-4-91; FBI DATED 12-5-91; LOCAL RECORDS

2-22-87 Unk.

Ct 3, H&S11550(a) Crt.

Ct 1, PC459; 3-9-87 pet fld; 3-19-87, TF Ct 2, PC484; on Ct 3; 4-7-87 ward of

Count One and Two, defendant was caught taking Gatorade from a 7-11 Store and investigation disclosed that he entered the store with the intention to steal.

Count Three, Mrs. Jurado found her son under the influence and called the Sheriffs. She also found a glass vial, a razor blade and a short straw.

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4-5-88	Unk.	602/777W&I	4-5-88 pet fld; 4-15-88, TF; 5-31-88 comit JRF 240 dys.
10-11-90	СНР	Ct 1, H&S11379 Ct 2, H&S11378 Ct 3, H&S11377 Ct 4, H&S11359 Ct 5, H&S11550(a); Ct 6, VC23152(a)	CR 117373: 11-21-90, conv, Ct 4; 3 yrs f prob, 180 dys jl. 12-23-91 prob rvctn hrng. PENDING.
5-18-91	SDPD	Ct 1, 182(a)(1)/ 187PC Admit to Advert Act 1&3; Ct 2, 187(a)PC w\12022(b)PC.	CR 124438: INSTANT OFFENSE.

PERSONAL HISTORY

The following information was offered by the defendant. Unless noted otherwise it has not been verified.

Significant Family Information:

He was raised by his mother. His parents divorced when he was under the age of five. He rarely has contact with his father. He has not seen his father since 1974. His father is remarried and lives in Northern California. His mother is employed as a school teacher in the San Diego District. He only has one sibling, a sister who is 18-years old. Both his mother and sister reside in San Diego. He remembers his childhood as being resentful towards his father because he was not there when he was growing up. He denies any physical or sexual abuse.

Family Criminal History:

Law-abiding.

Education:

Dropped out of the tenth grade. He was heavily involved with drugs and could not concentrate in school. He went back to school and finished half of the twelfth grade.

Employment History:

He started working at the age of 16 at a fast food, Jack-In-The-Box. He also worked as a busboy at San Marcos Country Club. At age 18 he worked temporarily for Arby's Restaurant. Prior to being arrested, he was employed full-time at WWI-Wholesale Warehouse.

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Source of Support:

Employment at WWI-Wholesale Warehouse Industry and paid commission.

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Financial Condition:

Poor.

Number of Dependents & Ages/Relationship to Defendant:

None.

<u>Military Status</u>:

N/A.

Marital Status:

Single.

Psychological/Medical Problems:

The defendant stated that in 1988 while at Harbor View Medical Center he was under an adolescent treatment program because he attempted twice suicide. With reference to medical problems, the defendant denies.

Physical Health:

Good.

Substance Abuse History:

See Special Problems.

Gang Affiliation:

Denies.

Other:

None.

SPECIAL PROBLEMS:

SOURCES OF INFORMATION for this section

The defendant began experimenting and using marijuana and cocaine at the age of 12. At age 14 he was introduced to methamphetamine. During the age of 16 through 18, he was using acid every week. He claims that he took acid more than twice a week. 000009

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According to the defendant, his heaviest period of use of methamphetamine was at age 16 through 17 and at age 19. He was smoking one gram a day of methamphetamine. The defendant admits to being addicted to methamphetamine.

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The defendant claims that during the Instant Offense, he was under the influence of acid. He had taken acid about four to five hours before the offense.

SENTENCING DATA:

As to Count One and Count Two:

There will be no discussion of Circumstances in Aggravation or Mitigation as to Count One and Two, they carry an undetermined sentence.

Prison Term Analysis:

Count One, Conspiracy to Commit a Murder (182(a)(1)PC/187PC) is punishable by 25 years to life. Murder in the First Degree (187(a)PC) is punishable by 25 years to life. Further, there is a PC12022(b) Enhancement attached to Count Two, that carries an additional one year.

It appears that additional punishment for Count One is barred pursuant to 654PC as both the conspiracy and the murder had the same objective.

EVALUATION:

Circumstances Supporting a Grant of Probation:

Rule 414(b)(7): The defendant expressed feelings of remorse for his behavior.

Circumstances Supporting a Denial of Probation:

Rule 413(b): The defendant appears to be presumptively ineligible for probation accept in the unusual case pursuant to 1203(e)(2)PC, Count two. The undersigned has reviewed California Judicial Rules of Court 413 and the criteria affecting probation in the unusual case. The undersigned believes that there is no readily applicable criteria for which to find that this is an unusual case. However, pursuant to Rule 408(a), the Court might find that the defendant is youthful in age (21-years) and does not have the history of violence. However, because the crime is so serious and cost a woman her life, we do not believe the factor cited is sufficient to make this an unusual case. Even if he were to be found eligible for probation, we would not recommend probation for this defendant due to the danger he poses to others. This offense not only involved the plot to kill this victim, but also a plot to kill another man.

Rule 414(a)(1): The nature of the crime is serious compared to other instances of the same crime. The defendant acted with high degree of callousness when he struck the victim repeatedly over the head with the tire jack when she pled for her life.

Rule 414(a)(9): The defendant took advantage of a position of trust as a friend to commit the crime. He lured the victim to the car in order to murder her.

Rule 414(b)(1): The Instant Offense is evidence that the defendant's criminal record is of an increasing serious nature.

Rule 414(b)(2): The defendant's adjustment to probation is viewed as unsatisfactory in that he was on probation in case CR 117373 when he committed the Instant Offense.

Rule 414(b)(8): The community is at danger if the defendant is not imprisoned.

Before the Court is 21-year old Robert Jurado, who entered a plea of guilt on the following counts: Count One, Conspiracy to Commit First Degree Murder (PC182(a)(1)/187) and admitted to overt acts 1 & 3; Count Two, Murder First Degree (PC187) with 12022(b)PC allegation.

On 5-17-91, at approximately 7:37 a.m., a stranded motorist, using a call box at Highway 163 discovered the body of Theresa Ann Holloway, DOB 12-12-63, lying in a drainage ditch just south of the Quince Street off ramp in Balboa Park. The victim suffered trauma to the head and upper body, causing her death.

On 5-18-91 at 11:15 a.m., San Diego Police Officers received a statement from Melissa Andre implicating Anna Humiston and Robert Jurado in the murder of Terry Holloway.

On the same day, at approximately 6:15 p.m., Denise Shigemura was arrested in connection with the murder.

After the defendants decided to kill their friend, Theresa Holloway, for "snitching" on them. The defendants lured Holloway into a vehicle, where she sat in the front passenger seat. Jurado and Humiston sat in the back seat behind Holloway. Shigemura was the driver. Jurado then began to strangle Holloway with a cord while the car was moving. Humiston hit Holloway and restrained her for Jurado. When Holloway failed to died quickly, Jurado struck her over the head with a tire jack.

The defendants ended up on Highway 163 when their car stopped. Jurado pulled Holloway out of the car and threw her down into the ditch. He then went down to check and make sure she was dead. Jurado hit Holloway several more times on the head with a jack.

An autopsy of Theresa Ann Holloway indicated that she died of a blunt forced head injury and strangulation. Mr. Robert Jurado has a history of criminal behavior that impact to his youth. These past

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crimes have been primarily associated to drugs. Further, he was on formal probation in case CR 117373 when he committed the Instant Offense.

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The defendant's crime was heinous. The vicious $\tilde{\lambda}$ and cruelty of his act as well as the community's right to be protected from such individual argues for the maximum penalty.

The defendant appears to be presumptively ineligible; however, a grant of probation will not be recommended in view of the nature of the offense. Therefore, the undersigned recommends that probation be denied and the defendant be sentenced to State Prison for 26 years.

CUSTODY DATA:

At the time of sentencing, PC 1191.3 requires the Court to make an oral statement that statutory law permits the award of conduct and work-time credits up to one-third or one-half of the sentence that is imposed by the Court; that the award and calculation of credits is determined by the Sheriff in cases involving imprisonment in county jails; by the Department of Corrections in cases involving imprisonment in the state prison; and that credit for presentence incarceration served by the defendant is calculated by the Probation Department under current state law.

Date Confined	Date Released	Place	Custody Days
5-18-91	12-23-91 (in custody)	County Jail	220
	(111 0120001))	4019PC Credits Total CTS	$\frac{110}{330}$

RECOMMENDATION:

That probation be denied and the defendant be committed to the Department of Corrections for the undetermined term of 26 years to life, with credit for time served of 220 actual days and 110 days 4019 PC credits, a total of 330 days credit; further, that the defendant pay a restitution fine pursuant to 13967 Government Code in the amount of \$500 to be paid forthwith or as provided in 2085.5 PC.

Term	Recommendation Breakdown		
Crime	Suggested Base Term	Recommended Term	Recommended Stay
Ct 1, PC182(a)(1)/ 187 with avert act 1&3	25 years to life	0	25 years to life (barred per 654PC)
Ct 2, PC187(a) First Deg	25 years to life	25 years to life	0

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COURT

Enhancement l year 12022(b) (Tire Jack) l year

- - - - -

Total 26 to life

JUDGE

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Respectfully submitted,

CECIL H. STEPPE Chief Probation, Officer ivan C By : 700 o 6 Jona ROSA IBARRA-NAVARRO

SUPERIOR

Approved

Deputy Probation Officer

THE

OF

SUSAN J. BLACKWELL, Supervisor I have read and considered the foregoing report

RIN:1c

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