THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY County of Santa Barbara By: RONALD J. ZONEN (State Bar No. 85094) 2 Senior Deputy District Attorney COUNTY IN SANIA J. GORDON AUCHINCLOSS (State Bar No. 150251) 3 Senior Deputy District Attorney
GERALD McC. FRANKLIN (State Bar No. 40171)
Senior Deputy District Attorney FEB 25 236 4 GARY M. BLASS, Executive Officer BY CANNIE KINGAL 5 1112 Santa Barbara Street CARRIE L WACHEN TOTAL CHARK Santa Barbara, CA 93101 Telephone: (805) 568-2300 6 FAX: (805) 568-2398 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF SANTA BARBARA 9 SANTA MARIA DIVISION 10 11 THE PEOPLE OF THE STATE OF CALIFORNIA. No. 1133603 12 Plaintiff, PLAINTIFF'S IN LIMINE 13 MOTION TO FORBID DISPARAGEMENT OF 14 OPPOSING COUNSEL. v. INCLUDING REFERENCES TO 15 SUPPOSED MOTIVE FOR THE PROSECUTION OF DEFENDANT: 16 MEMORANDUM OF POINTS MICHAEL JOE JACKSON AND AUTHORITIES 17 Defendant. DATE: TBA 18 TIME: 9:30 a.m. DEPT: TBA (Melville) 19 20 INDER SEAL 21 TO: THE CLERK OF THE SUPERIOR COURT AND TO DEFENDANT AND 22 23 HIS COUNSEL: 24 PLEASE TAKE NOTICE that on a date to be assigned by the Court, Plaintiff will 25 move the Court for its order directing counsel for both parties to refrain from disparaging 26 opposing counsel in the presence of the jury, during opening statements and throughout the 27 trial. In particular, the People respectfully request that defense counsel make no reference in 28 their opening statement to what they claim to believe is the District Attorney's motive for

PLAINTIFF'S IN LIMINE MOTION FOR ORDER FORBIDDING DISPARAGEMENT OF OPPOSING COUNSEL

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seeking an indictment of defendant and bringing the charges found by the Grand Jury to trial. This motion will be based on this notice, the accompanying memorandum of points and authorities, and the pleadings, records and evidence in the Court's file in this matter. DATED: February 25, 2005 Respectfully submitted, THOMAS W. SNEDDON, JR. Gerald McC. Franklin, Senior Deputy Attorneys for Plaintiff

IT IS GENERALLY INAPPROPRIATE FOR COUNSEL FOR ONE PARTY IN A LAWSUIT TO DISPARAGE OPPOSING COUNSEL IN THE PRESENCE OF THE TRIER OF FACT

There are many reported decisions addressing the allegedly prejudicial effect, on the defendant's right to a fair trial, of a prosecutor's disparagement of opposing counsel. (See, e.g., the cases collected and discussed in *People v. Gionis* (1995) 9 Cal.4th 1196, 1214-1220.) There is rarely if ever an occasion for a court to comment of a defense lawyer's disparagement the motive of the prosecutor. Not surprisingly; if he succeeds in raising a doubt in the mind of even one juror by that tactic, the jury hangs or the defendant is acquitted. In either event, there will be no occasion for an appellate court to comment on defense counsel's behavior.

The People have a right to try *The People v. Michael Joe Jackson* before an unbiased jury. In this case, plaintiff's counsel are confronted by opposing counsel whose consistent tactic prior to trial has been to press the limits set by the court on what may and may not be discussed by them regarding the facts of this case and the evidence that may be presented in the course of argument on the various legal issues that have been raised by one side or the other. It has not escaped their notice that arguments to the Court in this case are made before an audience with its share of journalists. Tidbits of asserted fact having no particular relevance to the particular issue before the court but which serve nicely to smut an adverse witness are regularly woven into those arguments.

Plaintiff has no reason to anticipate that defense counsel will suddenly err on the side of caution during voir dire and in opening statement. Plainly, defense counsel do not regard plaintiff's concern for a fair trial as their concern, though they are quick to note, correctly enough, that the prosecutor, for his part, must concern himself with the right of the defendant to a fair trial.

If, as an entirely practical matter, plaintiff may not rely on defense counsels' own concern for plaintiff's right to a fair trial to inhibit their extravagant advocacy, plaintiff

perforce must rely on the court to set the limits and enforce them.

There may be some issues where the line between what is permissible comment and what is not is difficult to draw. The motive of the Santa Barbara District Attorney for seeking an indictment and bringing to trial the charges set out in that indictment is not one of those gray areas. Comment on the prosecutor's motive is simply inappropriate. The Court may draw that line with confidence. Plaintiff respectfully submits that the Court must do so in this case because defense counsel will be constrained by nothing less than an order precisely demarking black and white.

II

IN A CRIMINAL PROSECUTION, AN ALLEGEDLY INAPPROPRIATE MOTIVE FOR COMMENCING A PROSECUTION MUST BE ASSERTED AS A GROUND FOR DISQUALIFYING THE PROSECUTOR IF IT IS TO BE ASSERTED AT ALL

A given prosecutor's alleged bias against a defendant may be asserted by the defendant as a ground for recusing the prosecutor. (Pen. Code, § 1424.) A bias so strong that it presents "a reasonable possibility that the District Attorney's office may not exercise its discretionary function in an evenhanded manner" may warrant recusal. (*People v. Maury* (2003) 30 Cal.4th 342, 437, fn. 23.)

If a factual basis sufficient to support a good-faith allegation that a prosecutor harbors a crippling bias against the accused is known to the defendant prior to trial, a motion to recuse the prosecutor on that ground is not merely an appropriate way of asserting that supposed bias. A recusal motion is the <u>only procedure</u> that affords the prosecutor the means of responding to such an allegation with evidence of his own.

 An asserted bias on the part of the prosecutor that is insufficient to mandate his recusal is surely insufficient as a legitimate basis for defense counsel to allege the bias in the course of the trial itself, either by way of his opening statement or later, in offering evidence on behalf of the defendant.

Defendant has twice moved to recuse the prosecutor in this case. His first motion was denied. His second motion is pending. If it, too, is denied, defendant should be admonished to "give it a rest."

III

IF EFFORTS TO RECUSE THE PROSECUTOR FOR
BIAS ARE UNAVAILING, A "BACK-DOOR" ATTACK
ON THE PROSECUTOR'S MOTIVES IS INAPPROPRIATE,
IF ONLY BECAUSE THE PROSECUTOR'S ABILITY TO
RESPOND TO SUCH A COLLATERAL ATTACK
IS VIRTUALLY NONEXISTANT

An opening statement by either side of a criminal prosecution is limited to an unargumentative statement of the evidence that side expects to present. "The defendant's opening statement should be limited to a preview of his or her own evidence; counsel should not at this stage attempt an argument on the prosecution's case. (See *People v. Goldenson* (1888) 76 C. 328, 349, 19 P. 16 [no error to require defense counsel to limit opening statement to 'a statement of the facts, the effect thereof, and his conclusions therefrom, without any argument upon the evidence introducted by the prosecution'].)" (5 Witkin & Epstein, Cal. Criminal Law (3d ed. 2000), Criminal Trial, § 520, p. 742.) It follows that defense counsel may not share with the jury his own opinion of the prosecutor's alleged motive in bringing the defendant to trial as part of his opening statement.

In other of our submissions to the Court, we have argued that a defense effort to "prove" that the prosecutor has an improper "motive" for prosecuting defendant necessarily would open the door to all of the information in the possession of the prosecutor – much of it not otherwise admissible against the defendant – that undergirded his decision to seek an indictment in this case. Plaintiff suggested, commonsensically, that the defense "does not want to go there." Defendant responded that, to the contrary, he not only "wants" to go there, he has a "right" to "go there."

Defendant's "right" to explore the prosecutor's motive for seeking and obtaining an indictment in this case will be argued to the Court and ruled on by it presently. If the Court

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concludes that the prosecutor's motive is not an appropriate concern of the jury's, it should instruct counsel to say <u>nothing</u> on the subject of the prosecutor's alleged bias or motive in his opening statement.

IV

ANY COMMENT BY DEFENSE COUNSEL IN HIS OPENING STATEMENT TO THE JURY CONCERNING THE PROSECUTOR'S SUPPOSED MOTIVE FOR BRINGING AND MAINTAINING THE PROSECUTION IS OUT OF BOUNDS. DEFENSE COUNSEL MUST BE DIRECTED, SPECIFICALLY AND UNAMBIGUOUSLY, NOT TO COMMENT ON WHAT HE SUPPOSES IS THE DISTRICT ATTORNEY'S MOTIVE FOR PROSECUTING DEFENDANT

Scarcely a pretrial hearing has gone by in which defense counsel have not used "argument" as an opportunity to slander the prosecutors and the primary witnesses Plaintiff proposes to call in the prosecution of this matter. There is every reason to suppose there will be much more of the same when lead defense counsel makes his opening statement about what he expects the evidence to prove.

The jury's determination of Defendant's guilt or innocence ought to depend entirely upon the quality of the evidence put before it. If the jury regards it as a weak case, their verdict will reflect it, and the prosecutor's motive is irrelevant. If they find the evidence on persuades them of the defendant's guilt beyond a reasonable doubt, the prosecutor's motive in putting that evidence before them is likewise irrelevant.

CONCLUSION

At the risk of repeating ourselves, the prosecutor's <u>motive</u> is irrelevant unless the court is persuaded that it is a proper issue for the jury's consideration. If the court rules the defense may explore that issue, it must then consider the limitations on the scope of the evidence that may be presented by both sides on the issue. If it concludes that the prosecutor's motive is not properly an issue for the jury's consideration, defense counsel must be cautioned to say nothing at all, directly or by innuendo, in his opening statement or in the course of the

trial. DATED: February 24, 2005 Respectfully submitted, THOMAS W. SNEDDON, JR. District Attorney Gerald McC. Franklin, Senior Deputy Attorneys for Plaintiff PLAINTIFF'S IN LIMINE MOTION FOR ORDER FORBIDDING DISPARAGEMENT OF OPPOSING COUNSEL

PROOF OF SERVICE

STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

STATE OF CALIFORNIA

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I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years and I am not a party to the within-entitled action. My business address is: District Attorney's Office; Courthouse; 1112 Santa Barbara Street, Santa Barbara. California 93101.

On February 25, 2005, I served the within PLAINTIFF'S IN LIMINE MOTION TO FORBID DISPARAGEMENT OF OPPOSING COUNSEL, ETC. on Defendant, by THOMAS A. MESEREAU, JR., ROBERT SANGER and BRIAN OXMAN, by personally delivering a true copy thereof to Mr. Mesereau in open court.

I declare under penalty of perjury that the foregoing is true and correct. Executed at Santa Maria, California on this 25th day of February, 2005.

Gerald McC. Franklin

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