THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY County of Santa Barbara SUPERIOR COURT of CALIFORNIA 2 By: RONALD J. ZONEN (State Bar No. 85094) Senior Deputy District Attorney
GERALD McC. FRANKLIN (State Bar No. 40171) MAR 1 6 2004 3 Senior Deputy District Attorney GARY M, BLAIR, EXEC. OFFICER 1105 Santa Barbara Street Santa Barbara, CA 93101 Telephone: (805) 568-2300 5 FAX: (805) 568-2398 6 Attorneys for Plaintiff 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE COUNTY OF SANTA BARBARA 10 SANTA MARIA DIVISION 11 12 No. 1133603 THE PEOPLE OF THE STATE OF CALIFORNIA, 13 PLAINTIFF'S REQUEST FOR Plaintiff. 14 RECONSIDERATION BY COURT OF ITS "FINDINGS 15 AND ORDER RE: CLAIMS OF WORK PRODUCT PRIVILEGE" MICHAEL JOE JACKSON, 16 Defendant. .17 18 19 On March 11, 2004, the Court filed its "Findings And Order Re: Claims Of Work 20 product Privilege" ("Order"). That order followed extensive briefing by both parties and 21 argument by counsel on January 16, 2004. 22 In making its Order, the Court found: 23 "2. None of the tapes at issue in this proceeding qualify for absolute 24 work product protection. Nothing in the tapes describes legal 25 theories or reveals the notes or impressions of any attorney, or the agent of any attorney. In point of fact, some of the material is 26 unrelated to the present case, and one tape is a copy of a publicly-27 aired television broadcast." (Order 2:18-23.)

PLAINTIFF'S REQUEST FOR RECONSIDERATION OF COURT'S "FINDINGS AND ORDER"

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The Court went on to "consider[] whether the tapes are entitled to protection as qualified work product since they were, for the most part, compiled or created at the direction of defense counsel by an investigator hired for that purpose. . . .

To the extent the qualified protection does apply, the court finds that on the facts the prejudice to the investigative process inherent in denying access to materials otherwise properly seized pursuant to search warrant outweighs the intrusion upon the evidence gathering activities of a defense investigator and that no injustice or prejudice to the defense would result from the release of the seized materials."

(Order 2:24 -3:13.)

### The Court found,

"however, that the balance weighs against release of the audiotape marked as No. 818. The tape records an interview conducted by a defense investigator for Attorney Geragos in early 2003. While the questions asked are of a general enough nature so as not to qualify for absolute protection, some prejudice to the defense would exist in identifying areas of general interest to it and in having its own investigative work turned over to the prosecution. The persons interviewed are equally available to the prosecution. The Court finds nothing on the tape that threatens a miscarriage of justice if not revealed. The defense observes that, generally, evidence that might impeach prosecution witnesses is not discoverable. While this is not a standard applicable to seizures pursuant to a search warrant, it is a factor to consider in evaluating the question of prejudice." (Order 3:17 – 4:2.)

# Request for Reconsideration

The People respectfully submit that the Court erred, not in concluding that Audiotape No. 818 comes within the "qualified work product" privilege (Code Civ. Proc., § 2018, subd. (b)) -- doubtlessly, it does -- but in applying the "qualified work product" privilege to evidence in this criminal prosecution. That is so because, as a matter of law, only "core" work product is put beyond the reach of the prosecutor in a criminal case.

# Only "Core" Work Product Is Protected In Criminal Cases<sup>1</sup>

Discovery in criminal cases is limited by Part 2, Title 6, Chapter 10, sections 1054 through 1054.9 ("Discovery") of the Penal Code.

Section 1054.6 declares:

to

Neither the defendant nor the prosecuting attorney is required to disclose any materials or information which are work product as defined in subdivision (c) of Section 2018 of the Code of Civil Procedure, or which are privileged pursuant to an express statutory provision, or are privileged as provided by the Constitution of the United States. (Emphasis added.)

In Izazaga v. Superior Court (1991) 54 Cal.3d 356, our Supreme Court was careful

note . . . that [Penal Code] section 1054.6 expressly limits the definition of 'work product' in criminal cases to "core" work product, that is, any writing reflecting "an attorney's impressions, conclusions, opinions, or legal research or theories." Thus, the qualified protection of certain materials under Code of Civil Procedure section 2018, subdivision (b), applicable in civil cases, is no longer applicable in criminal cases. The more recent statute limiting the definition of work product in criminal cases carves out an exception to civil and criminal cases alike. [Citations.]

(54 Cal.3d 356, at p. 382, n. 19.)

Thus, unless the attorney claiming a "work product privilege" as to a given videotape, audio tape or other document seized in this case can persuade the court that it is "core" work product, i.e., a "writing that reflects an attorney's impressions, conclusions, opinions, or legal research or theories" with respect to his efforts on behalf of defendant

What follows is a lightly-reworked reprise of a discussion that appeared on pages 8 and 9 of our "Plaintiff's Memorandum Regarding Defendant's Claim Of The Attorney-Client And Attorney Work Product Privileges," filed on January 16th, three weeks before the defense filed its responsive memorandum on the subject and very possibly overlooked by the court in preparing for the hearing on February 13th.

Jackson or another client of his, rather than merely "qualified" work product, that attorney's claim of a work-product privilege in the seized must be rejected.

#### Conclusion

Only evidence constituting an attorney's "core" work product is privileged from inspection following its warranted seizure in a criminal investigation. We respectfully request that the court amend its "Order re: Claims Of Work Product Privilege" and direct its clerk to make Item 818 available for release to the Sheriff.

DATED: March 16, 2004

Respectfully submitted,

THOMAS W. SNEDDON, JR., DISTRICT ATTORNEY County of Santa Barbara

Gerald McC. Franklin, Senior Deputy

Attorneys for Plaintiff

## PROOF OF SERVICE

STATE OF CALIFORNIA
COUNTY OF SANTA BARBARA
SS

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; 1105 Santa Barbara Street, Santa Barbara, California 93101.

On March 16, 2004, I served the within PLAINTIFF'S REQUEST FOR RECONSIDERATION BY COURT OF ITS "FINDINGS AND ORDER RE: CLAIMS OF WORK PRODUCT PRIVILEGE" on Defendant, by MARK JOHN GERAGOS, and on associated counsel, by faxing a true copy to counsel at the facsimile number shown with the address of each on the attached Service List, and then by causing to be mailed a true copy (two true copies, to Attorney Geragos) to each counsel at that address.

I declare under penalty of perjury that the foregoing is true and correct. Executed at Santa Barbara, California on this 16th day of March, 2004.

Rosemary Moll

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