



#### FELONY PANEL TRAINING Attorney Training- March 2019

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## THIS IS THEE MOST IMPORTANT PART OF TRIAL

Don't let anyone tell you otherwise..
You can have all the facts in the world, but if you've got a whacko on there it doesn't mean a thing..

## PURPOSE OF JURY SELECTION

WIN EM OVER TO YOU & YOUR CASE!

PREPARE THEM FOR WEAKNESSES

WEED OUT THE WHACKOS

#### WIN THEM OVER!

THIS IS YOUR OPPORTUNITY TO SHINE!!!! SOMETIMES ON YOUR GAME.. SOMETIMES NOT...

#### USE PENCIL!!!!

BEST ADVICE I CAN GIVE YOU

## YOU'VE GOT A FEW MINUTES TO:

- 1. COMMAND THE COURTROOM
  - 2. GET THEM TALKING
  - 3. GET THEM TO LIKE YOU
- 4. GET THEM TO LIKE YOUR CASE
  - 5. (and want to convict!!!)

## WALK TO THE DOOR WITH YOUR HANDS FULL...

DROP SOMETHING! SEE WHO
PICKS IT UP... WHO OPENS DOOR
FOR YOU...

#### BE YOURSELF!!!!

IF YOU'RE FUNNY... BE FUNNY
IF YOU'RE SMART... BE SMART
IF YOU'RE A BORING DORK...

#### WHERE DO YOU START?

Hammer out a clever question that can lead you into your questioning that you can use in all cases \*\* never the same jurors twice\*\*

No one will know you used the same schtick in the last trial!!!

#### HAVE YOUR OPENING LINE...

WHEN YOU STAND UP... YOU SHOULD HAVE YOUR OPENING ZINGER... SO THEY'LL LISTEN TO YOU.... THIS IS WHERE YOU WIN THEM OVER...

## IF YOU DON'T HAVE A ZINGER....

GO AND POACH ONE!!!!

# DO NOT ASK GROUP QUESTIONS AND EXPECT TO GET PEOPLE TALKING

ASK INDIVIDUAL QUESTIONS....
NOT YES OR NO Q'S......

HEAR THEM SPEAK!!!!!!

### EVERYONE LOVES TO TALK ABOUT THEMSELVES.....

GET THEM TALKING!!! (I ALWAYS HAVE JURORS SAY "WHY DID YOU PICK ME? WHY DIDN'T DEFENSE ASK ME ANY QUESTIONS?". ETC.

\*\* they rarely even mention the evidence\*\*

#### USE HYPOS!!!!!

It's the most effective way of demonstrating legal concepts AND it gets people talking... and thinking..

# IF THEY ANSWER YOU... LISTEN TO WHAT THEY ARE SAYING...

ASK A FOLLOW UP QUESTION!

# INTRODUCE JURY TO UNFAMILIAR LEGAL CONCEPTS

"WHEN WE THINK OF CHILD MOLEST... WE THINK OF \_\_\_\_

ACTUALLY LEWD ACT ON MINOR.."



## YOU HAVE READ YOUR CASE OVER AND OVER...

They hear it once with the evidence, and in piecemeal bits and pieces....
What seems obvious to us- isn't obvious to them!!!

## THE LAW SEEMS OBVIOUS TO US!!!

But it's not to them!!!!



## ALWAYS TALK ABOUT CIRCUMSTANTIAL EVIDENCE

ALWAYS!!!! ALWAYS!!!!

ALWAYS!!!!

# THIS IS THE SINGLE MOST IMPORTANT THING YOU CAN TALK ABOUT!!!!!!!

Every piece of evidence/ every case/ every everything comes down to this one legal concept

# EVERY SINGLE PIECE OF EVIDENCE HAS CIRC EV LINKED TO IT!!!

NATURE OF WITS RELATIONSHIP
BIAS, MOTIVE TO LIE
WEARING GLASSES, FEAR, DRUNK

## CIRCUMSTANTIAL EVIDENCE...

HYPO: BANK ROBBERY COOKIES, RAINING, ETC...

#### SPECIFIC INTENT??

USING CIRCUMSTANTIAL EVIDENCE... USE A HYPO!!! MAN IN NORDSTROM...

# THIS IS ALSO A WAY OF WEEDING OUT THE WHACKOS!!!

ASK THEM POINT BLANK IN YOUR HYPO: CAN YOU DETERMINE WHAT'S IN THEIR MIND?? I.E. DRIVING DOWN STREET.. BLINKER (DON'T HAVE TO YELL OUT WINDOW)

# WOULDN'T YOU AGREE #7 THE ONLY WAY TO DETERMINE WHAT'S IN SOMEON'S MIND. IS CIRCUMSTANTIAL EVIDENCE?

MAN SAYS HIS WIFE ACCIDENTALLY FELL OVERBOARD.... YET SHE'S GOT CEMENT BLOCKS AROUND HER ANKLES, TRACES OF SEDATIVE IN HER DRINK, AND GUESS WHO BOUGHT CEMENT FROM HOME DEPOT A WEEK PRIOR?

#### TV SHOWS?

CSI?? Law and Order, Perry Mason, Dexter, Crimetime, Diagnosis Murder, Blind Justice, FBI Untold Stories, etc..

659 TOTAL ACCORDING TO WIKIPEDIA

#### ADDRESS IT!!!!!!

MOCK THE SHOWS!

JUST REAL PEOPLE IN REAL LIFE..

MAKE A JOKE OUT OF IT.. "THEY DON'T SHOW YOU THIS PART ON LAW AND ORDER DO THEY?"

USE A HYPO

## BUT, USE THOSE SHOWS TO YOUR ADVANTAGE...

JURORS WANT LAW AND ORDER, THEY WANT TO DELVE INTO THE MIND OF THE PERPETRATOR...

# BRING THE IDEA OF CIRCUMSTANTIAL EVIDENCE BACK AROUND IN CLOSING ARGUMENT

Reasonable vs. Unreasonable

2 rx = tie goes to runner

Unrx = MUST ADOPT RX
INTERPRETATION

## "DON'T TOUCH ME LIKE LALO DOES.."

## YOU WOULD HAVE TO BELIEVE:

LIST EVERY MOVE THE PERSON WOULD HAVE TO MAKE FOR THEM TO BELIEVE THE WITNESS IS LYING.. (IF INCONSISTENCIES, THIS IS PERFECT!!) THEY MASTERMINDED THEIR STORY- YET THREW IN SOME INCONSISTENCIES TO BE REALLY CONVINCING...

#### TALK ABOUT THE WEAKNESSES!

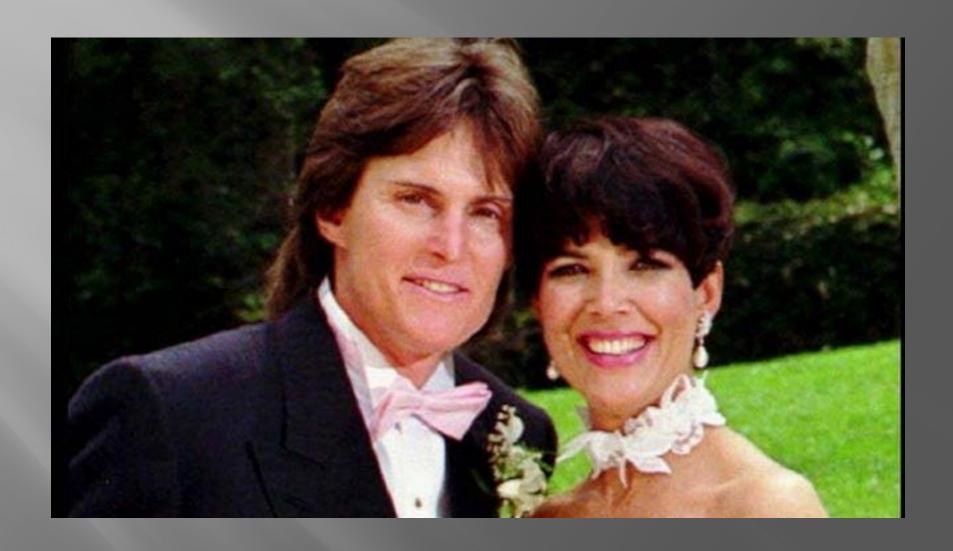
- Defendant is good-looking; looks innocent, although she's not.
- Recanting victims (DV) (address in voir dire)
- Unsavory witnesses (address in voir dire)
- Unsympathetic victim (address in voir dire)
- Incomplete investigation (voir dire)
- "Technical" violations of the law (should be dealt with in Voir Dire)

#### SWEATER VESTS....

DEFENSE LOVES THEM!!!! ASK THEM "IF HE'S DRESSED IN A SWEATER VEST EVERY SINGLE DAY.. ARE YOU AUTOMATICALLY GOING TO FIND HIM NOT GUILTY... BECAUSE HE LOOKS ALL NICE HERE IN COURT???

# IF YOU KNOW A DEFENSE ATTNY HAS CERTAIN TRICKS OF THE TRADE...

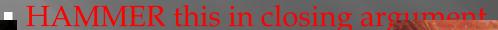
EXPOPSE THEM IN YOUR JURY SELECTION!.... LET THE JURY KNOW IT'S COMING....





#### SPECIFIC WEAKNESSES

- Unsavory witnesses.
  - Co-defendants, wits with raps
    - Corroborating Evidence
  - Your jury selection should address every single weakness in your case... and bring it back home in opening and closing argument... "Remember we talked about this in jury selection.. And you agreed to follow the law



#### SPECIFIC WEAKNESSES

- Unsympathetic Victim
  - Voir Dire is very important- point out concept of society as the victim

 Use voir dire to prepare them for it and let them know you can prove your case anyway!!!













### SPECIFIC WEAKNESSES

- Incomplete Investigation
  - Address issue in Voir Dire: ask potential jurors if they would vote NOT GUILTY solely because the investigation wasn't as thorough as "CSI."
  - Agree the length of time it took to get this case to trial shouldn't determine guilt or innocence...
     Certainly whether witnesses memories fade, etc. can be considered...

### EXPERT WITNESSES

ADDRESS IT!!!!

WILL YOU AUTOMATICALLY BELIEVE AN EXPERT JUST BECAUSE HE IS AN EXPERT... GARBAGE IN.. GARBAGE OUT... OPINION IS ONLY AS GOOD AS THE FACTS IT IS BASED ON..

### NATURE OF YOUR CASE

SEX CASES, 647.6, 220, ETC. BE SURE TO ASK THEM ABOUT 1190

(B/C NATURE OF CHARGES... WILL YOU HOLD ME TO A HIGHER BURDER ON PROOF????)))
NEED DNA? NEED CORROBORATION?

## IF YOU HAVE GOOD EVIDENCE...

MAKE THEM THINK YOU ONLY HAVE ONE WITNESS!!!

ONE WITNESS IF YOU BELIEVE...(1190) CAN YOU CONVICT?

### CHILD WITNESSES

WOULD YOU AUTOMATICALLY BELIEVE AN ADULT OVER A CHILD?

KICK THEM!!!!

## NO CHILDREN? OR EXPOSURE TO CHILDREN

KICK THEM!!!

# YOU CAN LET THEM KNOW YOU DON'T WANT ANY DUMMIES ON YOUR JURY

YOU WANT JURORS WHO CAN CALL A SPADE A SPADE...

KICK ALL THE OTHERS.. THE ONES YOU KEEP WILL BE FLATTERED!!!

### DON'T BE AFRAID TO ASK THEM POINT BLANK...

"ARE YOU GULLIBLE?" EASILY FOOLED OR MANIPULATED??? 1,2,3 EXAMPLE...

## HAVE YOU EVER BEEN TO JAPAN???

## RESPOND TO DEFENSE INQUIRIES

BE CREATIVE... PBJ EXAMPLE..

"PBJ BANDIT" - LAW SAYS

CONSIDER IT.. YOU'LL CONSIDER

IT RIGHT???

## PRESUMPTION OF INNOCENCE...

NOT EVIDENCE OF HIS INNOCENCE... JUST TELLING YOU IT'S MY BURDEN..

### MULTIPLE VICTIMS

MAKE THEM THINK THE REAL ISSUE IS THE 3<sup>RD</sup> VICTIM.. OR THE WEAKEST ONE...

### 1'S, 2,'S AND 3'S

CAN'T HAVE ALL 1'S
THEY LOVE TO BE FUNNY WITH
THIS ONE..

## WEEDING OUT THE WHACKOS

ETHICALLY!

### HOW DO YOU KNOW THEY ARE WHACKOS??

- 1. WATCH THEM!
- 2. LOOK AT WHAT THEY ARE WEARING, READING, CARRYING, DOING, SAYING
- 3. DO THEY CHALLENGE YOU?
- 4. WATCH THEIR DEMEANOR WITH DEFENSE ATTNY
- 5. THEIR DEMEANOR WITH YOU! CROSSED ARMS, WON'T SMILE
- 6.TAKE NOTES OF ALL OF IT ON THE STICKY!!!!

## DON'T KICK PEOPLE OFF YOUR JURY JUST BECAUSE...

THEY ARE IN A SPECIFIC GROUP OR CLASS OF PEOPLE..

BUT..... KNOW YOUR CASE AND WHAT LIFE EXPERIENCE THOSE PEOPLE MAY HAVE FOR YOUR FACTS...

### <u>People v. Wheeler</u> (1978) 22 Cal.3d 258

"The use of peremptory challenges to remove prospective jurors on the sole ground of group bias violates the right to trial by a jury drawn from a representative cross-section of the community under article I, section 16, of the California Constitution"

#### Batson v. Kentucky (1986) 476 U.S. 79

"The Equal Protection Clause forbids the prosecutor to challenger potential jurors solely on account of their race or on the assumption that black jurors as a group will be unable impartially to consider the State's case against a black defendant."











#### **BEWARE OF:**

- ANYONE DISINTERESTED
- ANYONE TOO INTERESTED
- ANYONE WHO LEANS FORWARD AND LOVINGLY LOOKS AT THE DEFENSE ATTNY
- ANYONE WHO'S FAMILY MEMBER IS IN CUSTODY FOR A SIMILAR CRIME
- ANYONE WHO'S ANYONE HAS BEEN WRONGFULLY ACCUSED OF A CRIME
- LOOKS SLOVENLY AND NOT RESPECTFUL OF COURT..

### Peremptory Challenge CCP §§ 225(b)(2) / 231

- Limited number
  - Generally 10 per side for Felonies
  - 6 on some misdemeanors
  - 20 if life or DP case
- Alternates
  - Same number as alternative jurors called (CCP § 234)
- Multiple defendant cases
  - Defense gets 6, 10 or 20 challenges jointly (per above guidelines)
  - Each defendant gets 5 individual challenges
  - DA gets same amount as total defense challenges
  - E.g., 3 co-D non-life case
    - Each side gets 25 challenges (10+5+5+5)
- Can be used for any reason
  - Can be based on instinct or gut feeling
- Well, sort of....Can't be used for an unlawful purpose
  - May not exclude members of a cognizable group based on group bias

### SEE HANDOUT

ALL THE LAW ON ONE SHEET!

COMPLIMENTS OF

ROBERT MESTMAN

#### Race Neutral Reasons

- Could be combination of factors
- Change in dynamics of jury
- Change in mix of jurors -
- Number of peremptory challenges remaining

### **Avoid Wheeler Objections**

- Might look bad to jury
- Throws you off
- If sustained, you're in trouble
- If not sustained, need to worry about appeal
- May be reported to State Bar

### Remedy on Appeal Limited Remand

- Appellate court returns case to trial court for DA to state justifications on the record
- Allows DA to explain justification(s) during appeal process
- Could be years later
- Take & preserve notes!



### For Cause Challenge CCP § 225(b)(1)

- Unlimited number (each side)
- General disqualification
  - Lack of any qualification prescribed by law
  - Doesn't speak/understand English, convicted felon, nonresident, etc.
- Implied bias
  - Blood relation to any party, victim, witness, etc.
  - Involvement in prior case
  - Any interest in outcome
- Actual bias
  - State of mind preventing impartiality
  - Focus of voir dire questioning

#### "I CAN'T BE FAIR"

- \* I HATE COPS, ALL COPS LIE... HAD BAD
- \* MY DAUGHTER WAS RAPED, I SEE HIM\*
- I HATE ALL CHILD MOLESTERS
- IF IT'S A GANG CASE, I CAN'T BE FAIR

### WHAT DO YOU DO WITH THAT JUROR????

- IF YOU LIKE THEM REHABILITATE THEM
- " M'AAM, YOU HAVEN'T HEARD ANY OF THE EVIDENCE... AND YOU HAVE NO IDEA WHAT HAPPENED... IF ALL MY WITS COME IN AND LIE..(NOT SUGGESTING THIS WILL HAPPEN) YOU'RE NOT GOING TO CONVICT HIM JUST BECAUSE YOU DON'T LIKE GANG MEMBERS?" YOU HAVE NO IDEA IF HE IS OR ISN'T... IF HE COMMITED THIS CRIME..

## DEFENSE WILL KICK THEM!

### IF YOU DON'T LIKE THEM...

EITHER IGNORE THEM IF YOU THINK THEY'LL TAINT YOUR JURY POOL AND KICK THEM 1<sup>ST</sup> THING!!!

# OR IF TOTALLY RIDICULOUS.... MAKE AN EXAMPLE OUT OF THEM...

SHOW THE JURY JUST HOW RIDICULOUS THEY ARE..

## "I WOULD NEVER BE A DISTRICT ATTORNEY"

"touche"

### TRUST YOUR GUT

LISTEN TO JEN CONTINI!!!!

### THEY ONLY NEED 1