

5 California Criminal Law (3d), Criminal Trial

I. IN GENERAL

- A. The Court and the Judge.
 - 1. [§1] Distinction Between Court and Judge.
 - 2. Disqualification of Judge.
 - (a) [§2] In General.
 - (b) [§3] Challenge for Cause.
 - (c) Peremptory Challenge.
 - (1) [§4] In General.
 - (2) [§5] Form and Time of Motion.
 - (3) [§6] Number of Challenges.
- B. Functions and Powers of Trial Judge.
 - 1. General Control Over Proceedings.
 - (a) [§7] In General.
 - (b) [§8] Preserving Order.
 - (c) [§9] Security in Courtroom.
 - 2. Custody and Control of Defendant.
 - (a) [§10] In General.
 - (b) Physical Restraint of Defendant.
 - (1) [§11] Requirement of Necessity.
 - (2) [§12] Restraint at Trial.
 - (3) [§13] Restraint at Nontrial Proceedings.
 - (4) [§14] Restraint for Reasons Other Than Courtroom Security.
 - (5) [§15] Electronic Restraint.
 - (6) [§16] Use of Gag.
 - (c) [§17] Security Personnel in Courtroom.
 - (d) Clothing and Appearance of Defendant and Defense Witnesses.
 - (1) [§18] Incarcerated Defendant or Witness.
 - (2) [§19] Indigent Defendant.
 - (e) [§20] Search for Weapons.
 - (f) [§21] Removal of Defendant From Courtroom.
 - 3. Control Over Counsel.
 - (a) [§22] Punishment for Contempt.
 - (b) [§23] Imposition of Monetary Sanctions.
 - (c) [§24] Admonishment of Counsel.
 - 4. Limitation on Power To Consider Defendant's Record.
 - (a) [§25] General Prohibition.
 - (b) [§26] Exceptions.

II. DISCOVERY

- A. In General.
 - 1. [§27] Nature of Criminal Discovery.
 - 2. Development Before Proposition 115.
 - (a) [§28] California Law.

- (b) [§29] Federal Law.
- 3. Proposition 115.
 - (a) [§30] Enactment.
 - (b) [§31] Purposes.
 - (c) [§32] Exclusivity of Provisions.
 - (d) [§33] Provisions Constitutional.
 - (e) [§34] Proceedings Covered.
 - (f) [§35] Matters Not Covered.
 - (g) [§36] Information Protected From Discovery.
- 4. Federal Actions.
 - (a) [§37] Jencks Act.
 - (b) [§38] Federal Rules.
- B. Discovery by Defendant.
 - 1. Prosecution's General Duty To Disclose.
 - (a) [§39] In General.
 - (b) [§40] Under Statute.
 - (c) [§41] Under Federal Constitution.
 - 2. Discovery of Particular Matters.
 - (a) [§42] Identification of Prosecution Witnesses.
 - (b) [§43] Identity of Informer.
 - (c) [§44] Defendant's Own Statements.
 - (d) [§45] Oral Statements.
 - (e) [§46] Witness' "Rap Sheet."
 - (f) [§47] Investigative Reports of Similar Crimes.
 - (g) [§48] Transcripts and Public Records.
 - (h) [§49] Information on Discriminatory Prosecution.
 - (i) Police Personnel and Complaint Records.
 - (1) [§50] The Pitchess Rule.
 - (2) [§51] Codification of Rule.
 - (3) Confidentiality of Records.
 - (aa) [§52] In General.
 - (bb) [§53] Public Disclosure of Records.
 - (4) [§54] Privacy Rights of Third Persons.
 - (5) Procedure To Obtain Disclosure.
 - (aa) [§55] Motion and Notification.
 - (bb) [§56] Affidavits.
 - (cc) [§57] Showing of Good Cause.
 - (dd) [§58] Hearing on Motion.
 - (dd-1) [§58A] (New) Documents Produced and Made Part of Record.
 - (ee) [§59] Determination of Relevancy.
 - (ff) [§60] Ruling by Trial Court.
 - (gg) [§61] Review.
 - (6) [§62] Sanctions for Destruction of Records.
 - (j) Jury Information.
 - (1) [§63] Jury Lists and Venire.
 - (2) [§64] Jurors' Addresses and Phone Numbers.

- (3) [§65] Jury Data Kept by Prosecution.
- (k) Depositions.
 - (1) [§66] Conditional Examination.
 - (2) [§67] Nonresident Witness.
 - (3) [§68] No Deposition of Available Witness.
- (l) [§69] Discovery From Private Party Witness.
- (m) [§70] Matters Not in Prosecution's Possession.
- (n) [§71] Impeachment Information.
- (o) [§72] Other Evidence.
- C. Discovery by Prosecution.
 - 1. [§73] In General.
 - 2. [§74] Defendant's Statutory Duty To Disclose.
 - 3. [§75] Experts' Identity and Reports.
 - 4. [§75A] (New) Mental Examination of Defendant by Prosecution Expert.
- D. Procedure.
 - 1. Time for Discovery.
 - (a) [§76] In General.
 - (b) [§77] Discovery at Trial.
 - (c) [§78] Discovery After Trial.
 - 2. Denial, Restriction, or Deferral of Discovery.
 - (a) [§79] For Good Cause.
 - (b) [§80] Deferral of Penalty Phase Discovery.
 - 3. Enforcement of Discovery.
 - (a) [§81] Informal Request.
 - (b) [§82] Motion.
 - (c) Court Order.
 - (1) [§83] In General.
 - (2) [§84] Dismissal.
 - (3) [§85] Preclusion of Testimony.
 - (d) Review.
 - (1) [§86] Denial of Discovery.
 - (2) [§87] Grant of Discovery.
 - 4. [§88] Interview of Disclosed Witness.

III. CUSTODIAL QUESTIONING: MIRANDA RIGHTS

- A. Development of Miranda Rule.
 - 1. [§89] In General.
 - 2. [§90] Escobedo and Dorado Cases.
 - 3. [§91] Miranda Case.
 - 4. [§92] Subsequent Development and Reaffirmation of Rule.
- B. Statements and Other Evidence Within Rule.
 - 1. [§93] General Scope of Rule.
 - 2. [§94] Silence.
 - 3. [§95] Statements With Advice of Counsel.
 - 4. [§96] Statements Made by Accomplice.
 - 5. [§97] Evidence Discovered Through Defendant's Response.

6. [§98] Exercise of Right as Evidence of Capacity.
- C. Exceptions to Rule.
1. [§99] In General.
 2. [§100] Rescue Doctrine.
 3. [§101] Public Safety Exception.
 4. [§102] No Good Faith Exception.
- D. Custodial Interrogation.
1. [§103] General Requirement.
 2. Custody.
 - (a) [§104] In General.
 - (b) [§105] Detention May Be Constructive.
 - (c) [§106] Temporary Detention Insufficient.
 - (d) [§107] Place of Questioning Not Determinative.
 3. Interrogation.
 - (a) [§108] In General.
 - (b) [§109] Factors Considered.
 - (c) [§110] Volunteered Statements Admissible.
 - (c-1)[§110A] (New) Questioning on Reasons for Asserting Rights Is Improper.
 - (d) Status of Interrogator.
 - (1) [§111] In General.
 - (2) [§112] Prosecution Psychiatrist.
 - (3) [§113] Court-Appointed Psychiatrist.
 - (4) [§114] Probation or Parole Officer.
 - (5) [§115] Government Investigator.
 - (6) [§116] Undercover Agent.
 - (7) [§117] Security Person.
 - (8) [§118] Eavesdropper.
 - (9) [§119] Other Interrogators.
- E. Communication of Rights.
1. [§120] Warning of Miranda Rights.
 2. [§121] No Warning Required of Charge or Punishment.
 3. [§122] Prosecutor's Promise Not To Use Response Against Suspect.
- F. Assertion of Rights.
1. [§123] In General.
 2. Request for Counsel.
 - (a) [§124] In General.
 - (b) [§125] Assertion Must Be Unambiguous.
 - (c) [§126] Request for Attorney in Future.
 - (d) [§127] Minor's Request for Adult.
 - (e) Request as Bar to Later Questioning.
 - (1) [§128] General Prohibition in Absence of Counsel.
 - (2) [§129] Effect of Break in Custody.
 - (3) [§130] Defendant's Initiation of Later Interrogation.
 3. Election of Silence.
 - (a) [§131] Mosley Case.
 - (b) [§132] California Decisions.

G. Waiver of Rights.

1. [§133] In General.
2. [§134] Implied Waiver.
3. [§135] Limited Waiver.
4. [§136] Waiver by Minor.
5. [§137] Waiver at Subsequent Interrogation.
6. Effect of Prior Police Violation.
 - (a) [§138] Miranda Violation.
 - (b) [§139] Illegal Arrest.
 - (c) [§140] Illegal Search and Seizure.
7. [§141] Attorney's Attempt To Contact Defendant Does Not Invalidate Waiver.

H. [§142] Procedure To Determine Compliance.

IV. RIGHT TO COUNSEL

A. In General.

1. [§143] Rights Protected.
2. Protection Under Federal Constitution.
 - (a) [§144] Governing Provisions.
 - (b) [§145] Development of Law.
3. [§146] Protection Under California Law.
4. Offenses to Which Right Applies.
 - (a) [§147] All Felonies and Misdemeanors.
 - (b) [§148] Attack on Prior Convictions.
5. Proceedings Requiring Counsel.
 - (a) [§149] Governing Principles.
 - (b) [§150] Counsel Required.
 - (c) [§151] Counsel Not Required.
6. [§151A] (New) Forfeiture of Right.

B. Opportunity To Obtain Counsel.

1. [§152] Advising Defendant of Right.
2. Continuance To Obtain Counsel.
 - (a) [§153] In General.
 - (b) [§154] Illustrations: Denial Reversed.
 - (c) [§155] Illustrations: Denial Upheld.
3. [§156] Refusal To Release Defendant's Funds.

C. [§157] Representation by Counsel of Choice.

D. Appointment of Counsel.

1. [§158] In General.
2. Selection of Counsel.
 - (a) [§159] No Unrestricted Choice by Defendant.
 - (b) [§160] Consideration of Defendant's Choice.
 - (c) [§161] Illustrations.
3. Appointment of Member of Bar.
 - (a) [§162] In General.
 - (b) [§163] Compensation.
4. Appointment of Public Defender.

- (a) [§164] In General.
 - (b) [§165] Appointment In Lieu of Alternative Counsel.
 - (c) [§166] Duties.
 - (d) [§167] Status and Capacity.
- 5. Readiness To Proceed.
 - (a) [§168] Statutory Requirement.
 - (b) [§169] Determination of Readiness.
- 6. Indigency of Defendant.
 - (a) [§170] In General.
 - (b) [§171] Test of Indigency.
 - (c) [§172] Determination of Indigency.
- 7. Ancillary Defense Services.
 - (a) [§173] In General.
 - (b) Capital Cases.
 - (1) [§174] In General.
 - (2) [§175] Additional Counsel.
 - (c) [§176] Choice of Experts.
 - (d) [§177] No Right That Assistance Be Effective.
- 8. Reimbursement for Cost.
 - (a) [§178] Defendant's Obligation.
 - (b) [§179] Notice and Hearing.
 - (c) [§180] Amount Recoverable.
 - (d) [§181] Constitutionality.
- E. Change of Counsel.
 - 1. Withdrawal, Discharge, and Substitution of Attorney.
 - (a) [§182] In General.
 - (b) [§183] Substitution of Appointed for Retained Counsel.
 - 2. Removal by Court.
 - (a) [§184] In General.
 - (b) [§185] Ineffective Representation.
 - (c) Conflict of Interest.
 - (1) [§186] In General.
 - (2) [§187] Conflict Limited to Preliminary Matter.
 - (3) [§188] Acceptance of Attorney's Representation That Conflict Exists.
 - (4) [§189] Waiver of Right to Conflict-Free Representation.
- F. Separate Counsel for Multiple Defendants.
 - 1. [§190] Nature of Right.
 - 2. Conflict of Interest as Ground.
 - (a) [§191] In General.
 - (b) [§192] Conflict Arising From Different Proceedings.
 - (c) [§193] Effect of Joint Representation by Retained Attorney.
 - (d) [§194] Effect of Joint Representation by Law Partners.
 - 3. Waiver of Right.
 - (a) [§195] In General.
 - (b) [§196] Prerequisite: Initial Appointment of Separate Counsel.
 - 4. [§197] Illustrations: Improper Denial.

5. [§198] Illustrations: Proper Denial.
- G. Competency and Effective Assistance of Counsel.
 1. [§199] In General.
 2. [§200] Commentary.
 3. Standard for Effective Assistance.
 - (a) [§201] Former Ibarra Rule.
 - (b) [§202] People v. Pope.
 - (c) [§203] Strickland v. Washington.
 - (d) [§204] Subsequent Cases.
 4. Status of Counsel.
 - (a) [§205] Attorney Who Has Resigned From Bar.
 - (b) [§206] Attorney With Disciplinary Charges Pending.
 - (c) [§207] Suspended Attorney.
 - (d) [§208] Law Student.
 5. Particular Acts or Omissions.
 - (a) [§209] In General.
 - (b) [§210] Failure To Present Defense.
 - (c) [§211] Ignorance of Law.
 - (d) [§212] Nonparticipation.
 - (e) [§213] In Plea Bargaining.
 - (f) [§214] At Preliminary Hearing.
 - (g) [§215] Failure To Make Pretrial Motions.
 - (h) [§216] Respecting Jury Trial.
 - (i) [§217] Failure To Object to Evidence.
 - (j) [§218] Failure To Call Witnesses.
 - (k) [§219] In Argument.
 - (l) [§220] Failure To Request Instructions.
 - (m) [§221] At Sentencing or Penalty Hearing.
 - (n) [§221A] (New) Failure To File Appeal.
 - (o) [§221B] (New) Concession of Guilt.
 6. Procedure in Raising Issue.
 - (a) Marsden Motion.
 - (1) [§222] In General.
 - (2) [§223] Time of Motion.
 - (3) [§224] Error in Granting Motion.
 - (b) [§225] Motion for New Trial.
 - (c) [§226] Direct Appeal.
 - (d) [§227] Habeas Corpus Proceeding.
 - (e) [§228] Incompetence of Appellate Counsel.
- H. Consultation With Counsel.
 1. In Preparation for Trial.
 - (a) [§229] Right to Private Consultation.
 - (b) [§230] Interference by Prosecution or Law Enforcement Officials.
 - (c) [§231] Access to Public Defender.
 - (d) [§232] Eavesdropping on Conference.
 - (e) [§233] Undercover Agent at Conference.

- (f) [§234] Assistance of Experts and Investigators.
- 2. During Trial.
 - (a) [§235] In General.
 - (b) [§236] Seating Arrangements Hindering Consultation.
 - (c) [§237] Calling of Defense Counsel as Prosecution Witness.
 - (d) [§238] Prevention of Consultation During Recess.
- I. Counsel's Control of Case.
 - 1. [§239] Exclusive Handling of Case.
 - 2. Determination of Tactics.
 - (a) [§240] In General.
 - (b) Illustrations: Counsel's Authority Upheld.
 - (1) [§241] In General.
 - (2) [§242] Choice of Defenses.
 - (3) [§243] Stipulations Admitting Facts in Issue.
 - (c) Illustrations: Counsel's Authority Limited.
 - (1) [§244] In General.
 - (2) [§245] Right of Defendant To Testify.
 - (3) [§246] Change or Withdrawal of Plea.
- J. Waiver of Counsel: Self-Representation.
 - 1. Nature of Right.
 - (a) [§247] Former Law.
 - (b) [§248] Constitutional Right: Faretta Case.
 - (c) Scope of Right.
 - (1) [§249] In General.
 - (2) [§250] Capital Cases.
 - (d) [§251] Distinction: No Right to Cocounsel Status.
 - 2. Time for Request.
 - (a) [§252] General Principles.
 - (b) [§253] Application of Principles.
 - 3. [§254] Manner of Request.
 - 4. Required Inquiry and Warnings.
 - (a) [§255] In General.
 - (b) [§256] Admonitions to Defendant.
 - (c) [§257] Inquiry as to Competency.
 - (d) [§258] Misdemeanor Cases.
 - 5. Effect of Election.
 - (a) [§259] In General.
 - (b) [§260] Judge's Advice.
 - (c) [§261] Right to Continuance.
 - 6. Self-Represented Defendant's Right to Assistance of Attorney.
 - (a) [§262] In General.
 - (b) [§263] Discretionary Appointment.
 - (c) [§264] Nature of Participation.
 - 7. [§265] Withdrawal of Waiver.
 - 8. [§266] Termination of Right.
 - 9. [§267] Review of Determination.

K. Elicitation of Statements in Absence of Counsel: Massiah Rule.

1. [§268] In General.
2. [§269] Time of Interrogation.
3. [§270] Deliberate Elicitation of Statement.
4. [§271] Use of Informant To Receive Statement.
5. [§272] Effect of Charge for Another Crime.

V. TIME OF TRIAL

A. Right to Speedy Trial.

1. In General.
 - (a) [§273] Policy and Right.
 - (b) [§274] What Constitutes Bringing Matter to Trial.
2. Constitutional Right.
 - (a) [§275] Under State Constitution.
 - (b) [§276] Under Federal Constitution.
 - (c) [§277] Relationship Between State and Federal Guarantees.
 - (d) Accrual of Right.
 - (1) [§278] Speedy Trial Right Inapplicable Until Accusation.
 - (2) Due Process Protection For Preaccusation Delay.
 - (aa) [§279] Under Federal Constitution.
 - (bb) [§280] Under State Constitution.
 - (e) Test of Unreasonable Delay.
 - (1) [§281] Federal Balancing Test.
 - (2) [§282] Delay Before Accusation.
 - (3) [§283] Prejudice to Defendant.
3. Statutory Right.
 - (a) [§284] In General.
 - (b) Felony Cases.
 - (1) [§285] Delay in Filing Information.
 - (2) Delay in Trial.
 - (aa) [§286] Sixty-Day Requirement.
 - (bb) [§287] Where Trial Is Stayed Pending Appellate Review.
 - (3) Delay in Retrial.
 - (aa) [§288] After Reversal on Appeal.
 - (bb) [§289] After Mistrial or New Trial Order.
 - (cc) [§290] After Issuance of Writ or Order.
 - (c) Misdemeanor and Infraction Cases.
 - (1) [§291] Time Limits.
 - (2) [§292] Effect of Joinder With Felony.
 - (d) [§293] Actions Involving Certain Witnesses or Victims.
 - (e) Imprisoned Defendants.
 - (1) California Imprisonment.
 - (aa) [§294] Demand for Trial.
 - (bb) [§295] Demand for Sentencing.
 - (cc) [§296] Who May Make Demand.
 - (dd) [§297] Form of Demand.

- (ee) [§298] Defendant's Duty To Cooperate.
 - (ff) [§299] Delay After Restoration of Mental Competency.
 - (gg) [§300] Duty To Notify Defendant of Pending Charge.
- (2) Out-of-State Imprisonment: Interstate Agreement on Detainers.
 - (aa) [§301] In General.
 - (bb) [§302] 180-Day Requirement.
 - (cc) [§303] 120-Day Requirement.
- (3) Federal Imprisonment.
 - (aa) [§304] Demand for Trial or Sentencing.
 - (bb) [§305] Duty To Notify Defendant of Pending Charge.
- 4. Excuse for Delay.
 - (a) In General: Good Cause or Justification.
 - (1) [§306] Statutory Violations.
 - (2) [§307] Constitutional Violations.
 - (b) [§308] Defendant's Acts of Prevention.
 - (c) [§309] Defendant Unavailable.
 - (d) [§310] Defense Counsel Unavailable.
 - (e) [§311] Prosecutor Unavailable.
 - (f) [§312] Witness Unavailable.
 - (g) [§313] Court or Judge Unavailable.
 - (h) [§314] Multiple Defendants.
 - (i) [§315] Delay for Investigation.
 - (j) [§316] Appellate Proceedings.
- 5. Waiver.
 - (a) [§317] Felony Cases.
 - (b) [§318] Misdemeanor and Infraction Cases.
 - (c) [§319] Defendant's Request for Delay.
 - (d) [§320] Defendant's Consent to Delay.
 - (e) [§321] Waiver by Counsel.
 - (f) [§322] Explanation of Rights to Unrepresented Defendant.
 - (g) [§323] Constitutional Right Persists After Statutory Waiver.
- 6. Procedure for Exercising Right.
 - (a) [§324] Dismissal Is Proper Remedy.
 - (b) [§325] Objection and Motion To Dismiss.
 - (c) [§326] Review of Denial of Motion.
- 7. Effect of Dismissal.
 - (a) [§327] No Bar to Subsequent Felony Prosecution.
 - (b) [§328] No Bar to Additional Charges.
- B. Setting for Trial.
 - 1. [§329] In General.
 - 2. [§330] Precedence of Cases.
- C. Continuance.
 - 1. In General.
 - (a) [§331] Policies Involved.
 - (b) [§332] Requirement of Good Cause.
 - (c) [§333] Discretion of Court.

2. Continuance to Defendant.
 - (a) Absence of Witness.
 - (1) [§334] In General.
 - (2) [§335] Identification of Obtainable Witness.
 - (3) [§336] Materiality of Testimony.
 - (4) Necessity of Testimony.
 - (aa) [§337] Other Witness Available.
 - (bb) [§338] Admission of Facts by Prosecution.
 - (5) [§339] Due Diligence.
 - (b) [§340] Failure To Obtain Evidence.
 - (c) Absence or Incapacity of Counsel.
 - (1) [§341] In General.
 - (2) [§342] Illness or Other Incapacity.
 - (3) [§343] Conflicting Trial Commitments.
 - (d) [§344] Surprise.
 - (e) [§345] Other Grounds.
3. Continuance to Prosecution.
 - (a) [§346] In General.
 - (b) [§347] Judgment Affirmed.
 - (c) [§348] Judgment Reversed.
4. Procedure.
 - (a) [§349] In General.
 - (b) [§350] Motion for Continuance.

VI. PUBLIC TRIAL

- A. [§351] In General.
- B. Right of Defendant.
 1. [§352] No Exclusion of Public.
 2. [§353] Right in Pretrial Proceedings.
 3. [§354] Right at Voir Dire Examination.
 4. [§355] Temporary Closure of Courtroom.
 5. [§356] Waiver of Right.
- C. [§357] Right of Press and Public.
- D. Restrictions on Right.
 1. [§358] In General.
 2. [§359] Defendant's Right to Fair Trial.
 3. [§360] Statutory Limitations.
- E. Control of Publicity.
 1. [§361] In General.
 2. [§362] Improper Publicity as Denial of Due Process.
 3. Protective Orders.
 - (a) [§363] Power of Trial Judge.
 - (b) [§364] Presumption Against Prior Restraint.
 4. Determining Prejudicial Effect of Publicity.
 - (a) [§365] In General.
 - (b) [§366] Voir Dire of Jurors on Prejudice.

5. Electronic Media Coverage of Trial.
 - (a) [§367] Constitutionally Permissible.
 - (b) [§368] California Rule.

VII. JOINT AND SEPARATE TRIALS

A. Joinder of Defendants.

1. [§369] Normal Requirement of Joint Trial.
2. Discretionary Severance of Codefendants.
 - (a) [§370] In General.
 - (b) Discretion To Deny Severance.
 - (1) [§371] In General.
 - (2) [§372] Codefendants Charged With Additional Crimes.
 - (3) [§373] Testimony of Severed Codefendant Would Exonerate Others.
 - (4) [§374] Antagonistic Defenses of Codefendants.
3. Effect of Codefendant's Implicating Confession (Aranda-Bruton Rule).
 - (a) [§375] People v. Aranda.
 - (b) [§376] Bruton v. United States.
 - (c) Application of Rule.
 - (1) [§377] In General.
 - (2) [§378] Nature of Trial or Hearing.
 - (3) [§379] When Codefendant Testifies.
 - (4) [§380] Incriminating Statement Less Than Confession.
 - (5) [§381] Offer of Statement by Codefendant.
 - (6) [§382] Offer of Statement for Nonhearsay Purpose.
 - (7) [§383] Common or Interlocking Confessions.
 - (8) [§384] Conspiracy Prosecution.
 - (d) Editing as Alternative to Severance.
 - (1) [§385] In General.
 - (2) [§386] Sufficiency of Editing.
 - (3) [§387] Effect of Deleting Matters Favoring Codefendant.
 - (e) [§388] Dual Juries as Alternative to Severance.
 - (f) [§389] Waiver or Cure of Error.
 - (g) Review of Error.
 - (1) [§390] Test for Harmless or Reversible Error.
 - (2) [§391] Reversible Error.
 - (3) [§392] Harmless Error: Prosecution Case Strong.
 - (4) [§393] Harmless Error: Defendant Not Substantially Incriminated by Statement.

B. Joinder or Consolidation of Offenses.

1. [§394] Same Test for Joinder and Consolidation.
2. Discretionary Severance of Charges.
 - (a) [§395] In General.
 - (b) [§396] Pertinent Factors.
 - (c) [§397] Refusal To Sever Affirmed.
 - (d) [§398] Refusal To Sever Reversed.
3. Multiple Defendants.

- (a) [§399] In General.
- (b) Improper Joinder or Consolidation.
 - (1) [§400] In General.
 - (2) [§401] Defendants Not Jointly Charged.
- (c) Proper Joinder or Consolidation.
 - (1) [§402] In General.
 - (2) [§403] Defendants Charged With Different Crimes Arising Out of Same Transaction.

VIII. DISMISSAL

- A. [§404] In General.
- B. Discharge of Codefendant To Become Witness.
 - 1. Witness for Prosecution.
 - (a) [§405] In General.
 - (b) [§406] Distinction: Testimony Without Discharge.
 - 2. [§407] Witness for Defense.
- C. Dismissal in Furtherance of Justice.
 - 1. Power and Discretion of Judge.
 - (a) [§408] In General.
 - (b) [§409] Proper Grounds.
 - (c) [§410] Improper Grounds.
 - (d) [§411] Striking Special Circumstance.
 - (e) [§412] Striking Enhancement.
 - (f) [§413] Imposing Plea Bargain.
 - 2. Procedure.
 - (a) [§414] Who May Invoke Statute.
 - (b) [§415] Time of Application.
 - (c) [§416] Order and Entry of Reasons.
 - (d) [§417] Review of Order.
- D. Striking Prior Conviction.
 - 1. [§418] In General.
 - 2. Challenge of Priors on Constitutional Grounds.
 - (a) [§419] In General.
 - (b) [§420] Vehicle Code Convictions.
- E. Effect of Dismissal.
 - 1. [§421] In General.
 - 2. [§422] Misdemeanor.
 - 3. Felony.
 - (a) [§423] General Rule: Third Prosecution Barred.
 - (b) [§424] Exceptions.

IX. PRESENCE AT TRIAL

- A. [§425] Constitutional and Statutory Right.
- B. Mental Presence.
 - 1. [§426] Nature of Requirement.
 - 2. [§427] Malingering and Voluntary Acts.
- C. [§428] Auditory Presence.

- D. [§429] Temporary Absence.
- E. [§430] Collateral Proceedings.
- F. Waiver of Right.
 - 1. [§431] In General.
 - 2. [§432] Capital Case.
 - 3. [§433] Noncapital Felony Case.
 - 4. [§434] Misdemeanor Case.

X. RIGHT TO AND SELECTION OF JURY

- A. Right to Jury Trial.
 - 1. Nature and Scope of Right.
 - (a) [§435] In General.
 - (b) [§436] Federal Constitution.
 - (c) [§437] California Law.
 - (d) Proceedings Where Right Recognized.
 - (1) [§438] In General.
 - (1a) (New) Determination of Sentencing Factors.
 - (aa) [§438A] (New) Overview.
 - (bb) [§438B] (New) Scope and Application of Apprendi Rule.
 - (cc) [§438C] (New) Blakely and Booker Decisions.
 - (dd) [§438D] (New) Decision in Black I.
 - (ee) [§438E] (New) Cunningham Decision.
 - (ff) [§438F] (New) Legislative Response.
 - (gg) [§438G] (New) Black II and Sandoval.
 - (2) [§439] Criminal Contempt.
 - (e) [§440] Size of Jury.
 - (f) [§441] Unanimous Verdict Required.
 - (2) Requirement That Jury Be Representative.
 - (a) [§442] In General.
 - (b) [§443] Relevant Community.
 - (c) [§444] Racial or Ethnic Group Discrimination.
 - (d) [§445] Social or Economic Discrimination.
 - (e) [§446] Gender Discrimination.
 - (f) Proof of Improper Exclusion.
 - (1) [§447] Standing To Challenge Exclusion.
 - (2) [§448] Prima Facie Case.
 - (3) [§449] Sufficiency of Proof.
 - 3. Requirement That Jury Be Drawn From Vicinage.
 - (a) [§450] In General.
 - (b) [§451] Scope of Requirement.
 - 4. Waiver of Right.
 - (a) [§452] In General.
 - (b) [§453] Necessity of Express Waiver.
 - (c) [§454] Consent of Prosecutor and Defense Counsel.
 - (d) [§455] Concurrence by Court Not Required.
 - (e) [§456] Partial Waiver.

- (f) [§457] Renewal of Waiver After Amendment of Pleadings.
 - (g) [§458] Withdrawal of Waiver.
 - (h) [§459] Effect of Waiver on Retrial.
- B. Selection of Jury.
- 1. [§460] In General.
 - 2. Challenges to Panel.
 - (a) [§461] Nature and Grounds.
 - (b) [§462] Procedure.
 - 3. Challenges to Individual Jurors.
 - (a) [§463] Nature and Kinds.
 - (b) Implied Bias.
 - (1) [§464] In General.
 - (2) Opinions Against Death Penalty.
 - (aa) [§465] In General.
 - (bb) [§466] Constitutional Test: Witherspoon Case.
 - (cc) [§467] Clarification: Witt Case.
 - (dd) [§468] California Standard.
 - (ee) [§469] Reversible or Harmless Error.
 - (c) Actual Bias.
 - (1) [§470] Sufficient Showing.
 - (2) [§471] Insufficient Showing.
 - 4. Voir Dire Examination.
 - (a) [§472] In General.
 - (b) [§473] Examination by Judge.
 - (c) [§474] Examination by Counsel.
 - (d) [§475] Pre-Voir Dire Conference.
 - (e) [§476] In Camera and Sequestered Voir Dire.
 - (f) [§477] One Voir Dire in Divided or Interrupted Trial.
 - (g) [§478] Use of Jury Book or List.
 - (h) Content and Scope of Questions.
 - (1) [§479] In General.
 - (2) [§480] Questions Must Relate to Challenge for Cause.
 - (3) [§481] Racial Prejudice.
 - (4) [§482] Attitude Toward Death Penalty.
 - (5) [§483] Matters of Law.
 - (6) [§484] Effect of Pretrial Publicity.
 - (7) [§485] Weight of Defendant's Testimony.
 - 5. Procedure in Exercising Challenges.
 - (a) [§486] In General.
 - (b) Challenges for Cause.
 - (1) [§487] Order of Challenges.
 - (2) [§488] Statement, Notice, and Trial of Challenge.
 - (3) [§489] Discretion of Trial Judge.
 - (4) [§490] Error Reversible.
 - (5) [§491] Error Not Reversible.
 - (c) Peremptory Challenges.

- (1) [§492] Time and Method.
- (2) [§493] Number.
- (3) [§494] Denial as Reversible Error.
- (4) No Systematic Exclusion of Cognizable Group (Wheeler-Batson Requirements).
 - (aa) [§495] Under California Constitution: Wheeler Case.
 - (bb) [§496] Under Federal Constitution: Batson Case.
 - (bb-1) [§496A] (New) Statutory Prohibition.
 - (cc) [§497] Requirement Applies to Both Parties.
 - (dd) [§498] Time and Form of Motion.
 - (ee) [§499] What Constitutes Cognizable Group.
 - (ff) [§500] Prima Facie Showing of Discriminatory Purpose.
 - (gg) [§501] Justification of Challenges.
 - (gg-1) [§501A] (New) Ex Parte Hearing on Justification Disfavored.
 - (hh) [§502] Trial Court's Evaluation.
 - (ii) [§503] Remedy at Trial.
 - (jj) [§504] Review and Remand.
- (d) [§505] Excusing Juror on Judge's Own Motion.
- 6. Alternate Jurors.
 - (a) [§506] In General.
 - (b) Grounds for Substitution.
 - (1) [§507] In General.
 - (2) [§508] Good Cause Shown to Court.
 - (3) [§509] Request of Juror on Good Cause.
 - (4) [§510] No Automatic Discharge on Death in Family.
 - (c) Procedure.
 - (1) [§511] Stipulation or Summary Determination.
 - (2) [§512] Substitution After Submission.
 - (3) [§513] Exhaustion of Alternates.

XI. ORDER AND COMMENCEMENT OF TRIAL

- A. Order of Trial.
 - 1. [§514] In General.
 - 2. [§515] Bifurcation To Determine Validity of Priors.
- B. [§516] Reading Pleading and Stating Plea.
- C. Opening Statements.
 - 1. [§517] In General.
 - 2. [§518] Prosecutor's Overstatement Alone Not Ground for Reversal.
 - 3. [§519] Prosecutor's Misconduct Constituting Reversible Error.
 - 4. [§520] Defendant's Statement.

XII. PRESUMPTION OF INNOCENCE

- A. [§521] Doctrine of Reasonable Doubt.
- B. [§522] Issues Carrying Lesser Burden.
- C. Burden on Defendant.
 - 1. [§523] In General.

2. [§524] Mitigation, Justification, or Excuse of Homicide.
- D. Presumptions Against Defendant.
 1. [§525] General Principles.
 2. [§526] Distinctions.
 3. [§527] Prohibition Against Conclusively Presuming Element of Crime.
 4. [§528] Presumptions of Knowledge or Intent.
 5. [§529] Presumption of Paternity.

XIII. PRODUCTION AND PRESENTATION OF EVIDENCE

- A. [§530] In General.
- B. Confrontation of Witnesses.
 1. Nature and Scope of Right.
 - (a) [§531] Constitutional and Statutory Provisions.
 - (b) Opportunity for Effective Cross-Examination.
 - (1) [§532] In General.
 - (2) [§533] Defendant or Witness With Communication Problems.
 - (c) Right to Face-to-Face Confrontation.
 - (1) [§534] In General.
 - (2) [§535] Minor Victim.
 - (3) [§536] Proceedings in Chambers.
 2. Distinctions and Exceptions.
 - (a) [§537] In General.
 - (b) [§538] Hearsay Rule Distinguished.
 - (b-1) [§538A] (New) Forfeiture of Objection by Wrongdoing.
 - (c) [§539] Prior Testimony of Unavailable Witness.
 3. Waiver by Submission on Transcript.
 - (a) [§540] In General.
 - (b) [§541] Waivers and Advisements Required.
- C. Control by Court.
 1. [§542] In General.
 2. Over Witnesses.
 - (a) [§543] In General.
 - (b) [§544] Examination by Judge of Witness or Defendant Who Testifies.
 - (c) [§545] Restriction of Cross-Examination.
 3. Admission and Exclusion of Evidence.
 - (a) [§546] Restriction of Cumulative and Rebuttal Evidence.
 - (b) [§547] Exclusion of Evidence on Court's Own Motion.
 - (c) Reversible Error.
 - (1) [§548] Admission of Inadmissible Evidence.
 - (2) [§549] Exclusion of Admissible Evidence.
- D. [§550] Privileges.
- E. [§551] Suppression of Evidence by Prosecution.
- F. [§552] View of Scene.
- G. [§553] Rights of Victim at Trial.
- H. [§554] Reopening Case.
- I. Misconduct.

1. Prosecutor.
 - (a) [§555] Improper Direct Examination or Offer of Proof.
 - (b) [§556] Improper Cross-Examination or Impeachment.
 2. Judge.
 - (a) [§557] General Principles.
 - (b) [§558] Disparagement of Defendant or Counsel.
 - (c) [§559] Attitude Toward Prosecution Witnesses.
 - (d) [§560] Attitude Toward Defense Witnesses.
- J. [§561] Minor Vehicle Offenses.

XIV. MOTIONS FOR JUDGMENT OF ACQUITTAL AND TO DISCHARGE JURY

- A. Motion for Judgment of Acquittal.
 1. [§562] Development of Law.
 2. [§563] Procedure.
 3. [§564] Grounds and Determination.
- B. [§565] Motion To Discharge Jury.

XV. ARGUMENT

- A. In General.
 1. [§566] Statutory and Constitutional Right.
 2. [§567] Number of Counsel.
 3. [§568] Order of Argument.
 4. [§569] Control by Court.
- B. By Prosecution.
 1. [§570] Scope of Argument.
 2. [§571] Misconduct: Principles and Policy.
 3. Attacks on Defense Case.
 - (a) [§572] In General.
 - (b) Failure To Call Witness.
 - (1) [§573] Permissible Comment.
 - (2) [§574] Misconduct.
 - (c) [§575] Defendant's Failure To Testify.
 4. Reference to Matters Outside Record.
 - (a) [§576] In General.
 - (b) [§577] Other Offenses or Convictions.
 - (c) [§578] Future Conduct of Defendant.
 - (d) [§579] Unadmitted Evidence.
 - (e) [§580] Permissible References.
 5. [§581] Statements on Law.
 6. Statements Relating to Punishment.
 - (a) [§582] Permissible Comment.
 - (b) [§583] Misconduct.
 7. Personal Beliefs or Opinions.
 - (a) [§584] In General.
 - (b) Guilt of Defendant.
 - (1) [§585] In General.

- (2) [§586] Implication of Guilt.
 - (c) [§587] Reliability of Witnesses.
 - (d) [§588] Permissible Comment.
- 8. Derogatory Remarks.
 - (a) [§589] In General.
 - (b) Against Defendant.
 - (1) [§590] Permissible Comment.
 - (2) [§591] Misconduct.
 - (c) [§592] Against Counsel.
 - (d) [§593] Against Witnesses.
- 9. Appeals to Passion or Prejudice.
 - (a) [§594] In General.
 - (b) [§595] Racial Prejudice.
 - (c) [§596] Political or Economic Prejudice.
 - (d) [§597] Nature of Crime.
- 10. Refutation of Defense Statements.
 - (a) [§598] Permissible Answers.
 - (b) [§599] Misconduct.
- C. By Defense.
 - 1. [§600] In General.
 - 2. [§601] Matters of Common Knowledge and Illustrative Comment.
 - 3. [§602] Statements on Law.
 - 4. [§603] Attack on Death Penalty.
 - 5. [§604] Personal Belief in Defendant's Innocence.
 - 6. [§605] Argument by Counsel for Codefendant.

XVI. INSTRUCTIONS

- A. In General.
 - 1. [§606] Nature of Instructions.
 - 2. Requested Instructions.
 - (a) [§607] Duty To Give.
 - (b) [§608] Modification or Substitution.
 - 3. Instructions on Court's Own Motion.
 - (a) [§609] Power and Duty of Court.
 - (b) [§610] Limits on Duty.
 - (c) Instruction on Lesser Included Offenses.
 - (1) [§611] Requirement of Instruction.
 - (2) [§612] Reversible or Harmless Error.
 - (3) [§613] When Instruction Need Not Be Given.
 - (d) [§614] Instructions on Evidence.
 - (e) [§615] Instructions on Role of Jury.
 - (f) [§616] Other Particular Instructions.
 - 4. Procedure for Request and Submission.
 - (a) [§617] Proposal by Counsel.
 - (b) [§618] Grant, Refusal, or Modification.
 - (c) [§619] Time of Instructing.

- (d) [§620] Manner of Instructing.
- 5. Form and Style.
 - (a) [§621] General Principles.
 - (b) [§622] Repetitious Instructions.
 - (c) [§623] Formula Instructions.
 - (d) [§624] Instructions Singling Out Witnesses.
 - (e) [§625] Argumentative Instructions.
 - (f) Sources and Forms.
 - (1) [§626] In General.
 - (2) [§627] CALJIC: Nature and Effect.
 - (3) [§628] CALJIC: Revised (6th) Edition.
 - (4) [§628A] (New) CALJIC: Subsequent Editions.
 - (5) [§628B] (New) CALCRIM: Judicial Council Instructions.
- B. Particular Subjects of Instruction.
 - 1. In General.
 - (a) [§629] Elements of Crime, Parties to Crime, and Particular Offenses.
 - (b) Lesser Included Offenses.
 - (1) [§630] In General.
 - (2) [§631] "Acquittal-First" Instruction.
 - (c) [§632] Lesser Related Offenses.
 - (d) Meaning of Terms.
 - (1) [§633] Words in Common Usage.
 - (2) [§634] Technical or Specialized Terms.
 - (e) [§635] Defenses to Crime.
 - 2. Evidence.
 - (a) [§636] In General.
 - (b) Presumption of Innocence, Reasonable Doubt, and Burden of Proof.
 - (1) Instruction in Language of P.C. 1096.
 - (aa) [§637] In General.
 - (bb) [§638] Instruction Constitutional.
 - (2) Additional Instructions.
 - (aa) [§639] In General.
 - (bb) [§640] Instructions on Identity or Propensity and Reasonable Doubt.
 - (c) [§641] Confessions and Admissions.
 - (d) [§642] Witnesses.
 - 3. Jurors' Deliberation and Verdict.
 - (a) [§643] In General.
 - (b) [§644] Findings Permitted or Required.
 - (c) Unanimity Instruction.
 - (1) [§645] Required Where Conviction May Be Based on More Than One Act.
 - (2) [§646] Exception: Continuous Course of Conduct.
 - (3) [§647] Distinction: Alternative Theories of Guilt.
 - (4) [§648] Resident Child Molester Cases.
- C. Cautionary Instructions.
 - 1. [§649] In General.
 - 2. [§650] Oral Admissions.

3. [§651] Prosecuting Witness in Sex Case.
 4. [§652] Circumstantial Evidence.
 5. [§653] Testimony of Informant.
 6. Testimony of Accomplice.
 - (a) [§654] Necessity for Corroboration.
 - (b) [§655] Viewing Testimony With Caution.
 7. [§656] Other Corroboration Requirements.
- D. Court's Comment on Evidence.
1. [§657] Nature of Power.
 2. [§658] Scope of Power.
 3. [§659] Selective Comment.
 4. [§660] Impartiality Required.
 5. [§661] Comment to Deadlocked Jury.
 6. [§662] Comment on Guilt of Defendant.
- E. Review.
1. [§663] In General.
 2. [§664] Error in Content.
 3. [§665] Error in Form.
 4. [§666] Inconsistent or Confusing Instructions.
 5. [§667] Refusal or Failure To Instruct.
 6. [§668] Abstract Instructions.

XVII. SANITY AND COMPETENCY PROCEEDINGS

- A. Determination of Insanity Defense.
1. [§669] Bifurcation Requirement.
 2. [§670] First Trial on Guilt.
 3. Second Trial on Insanity.
 - (a) [§671] Relation to Guilt Stage.
 - (b) [§672] Jury or Court Trial.
 - (c) [§673] Order of Trial.
 - (d) [§674] Use of Experts.
 - (e) [§675] Charge to Jury.
 - (f) [§676] Verdict and Sentence.
 4. Proceedings After Determination of Insanity.
 - (a) [§677] Where Defendant Recovered.
 - (b) [§678] Where Defendant Not Recovered.
 - (c) Release From Commitment.
 - (1) [§679] Application for Release.
 - (2) [§680] Standards for Release.
 - (3) [§681] Custody and Treatment Pending Hearing.
 - (4) [§682] Initial Hearing on Outpatient Placement.
 - (5) [§683] Trial on Restoration of Sanity.
 - (6) [§684] Effect of Order Adverse to Defendant.
 - (d) [§685] Constitutionality of Proceedings.
 5. Outpatient Treatment.
 - (a) [§686] In General.

- (b) [§687] Prerequisites.
 - (c) [§688] Recommendations and Hearing.
 - (d) [§689] Supervision of Treatment.
 - (e) [§690] Termination of Outpatient Status.
6. Term of Commitment.
- (a) [§691] Constitutional Requirements.
 - (b) [§692] Maximum Commitment.
 - (c) [§693] Extended Commitment.
- B. Determination of Mental Competence To Stand Trial.
1. In General.
- (a) [§694] Necessity for Present Mental Competence.
 - (b) [§695] Constitutional Requirements.
 - (c) [§696] Statutory Requirements.
 - (d) [§697] Nature of Competency Proceeding.
 - (e) [§698] Test of Incompetence.
2. Procedure To Determine Competence.
- (a) [§699] Motion and Order.
 - (b) Role of Counsel.
 - (1) [§700] In General.
 - (2) [§701] Right To Control Proceedings.
 - (c) Duty To Order Hearing.
 - (1) [§702] Judge Expresses Doubt as to Competency.
 - (2) Substantial Evidence of Incompetency.
 - (aa) [§703] In General.
 - (bb) [§704] Illustrations.
 - (3) [§705] Duty To Order Second Hearing.
 - (d) Suspension of Proceedings.
 - (1) [§706] General Rule.
 - (2) [§707] When Proceedings Not Suspended.
 - (e) Hearing.
 - (1) [§708] Jury Trial on Demand.
 - (2) [§709] Conduct of Hearing.
 - (3) [§710] Determination.
3. Procedure After Determination of Incompetence.
- (a) [§711] In General.
 - (b) [§712] Detention and Reports.
 - (c) [§713] Return to Court.
 - (d) [§714] Disposition on Return.
 - (e) [§715] Developmental Disability.
4. Review.
- (a) [§716] In General.
 - (b) [§717] On Habeas Corpus.