CHAPTER 1. THE CLOCK

I. TIME WAIVERS

§ 1:1	Defendant's agreement to waive time
§ 1:2	Penal Code § 859b
§ 1:3	General time waivers
§ 1:4	Limited time waivers
§ 1:5	Once taken, time waivers are likely irrevocable
§ 1:6	Penal Code § 1368 and competency
§ 1:7	Absent § 859b violation, no dismissal within 60 day period
§ 1:8	If defendant enters general time waiver, court has limited options to dismiss
§ 1:9	Defendant must personally waive time
§ 1:10	Penal Code § 977(b) waiver and Penal Code § 859b's personal waiver requirement
§ 1:11	Time waiver scripts
§ 1:12	Preliminary hearing waiver script and form

II. CONTINUOUS PRELIMINARY HEARING

- § 1:13 One session rule
- § 1:14 Violation of the rule
- § 1:15 No violation of the rule

III. AMENDING THE COMPLAINT, BENCH WARRANT PICK UPS, AND THE CLOCK

- § 1:16 Amending complaint requires new clock
- § 1:17 Only substantive amendments "trigger" a new clock
- § 1:18 Does a substantive amendment give the People the right to a new clock?
- § 1:19 Bench warrant pick ups

IV. CONTINUANCES

- § 1:20 Motions to continue and the 10/60-day rules
- § 1:21 The 10-day rule
- $\$ 1:22 The 10 day rule—Operative statutes—Penal Code $\$ 1050
- § 1:23 The 10-day rule—Operative statutes—Penal Code § 859b (second and third paragraphs)

- § 1:24 —Continuances within the 10-day period
- § 1:25 —Defendants out of custody
- § 1:26 —Defendants In Custody
- § 1:27 —People's motion to continue for good cause
- § 1:28 —Defense motion to continue over defendant's objection
- § 1:29 The 60-day rule

V. MOTIONS TO DISMISS FOR VIOLATIONS OF 10/60 DAY RULES

- § 1:30 Three categories of motions
- § 1:31 The 10-day rule
- § 1:32 —Motions to dismiss for violation of 10-day rule: sequential considerations
- § 1:33 ——Custody status
- § 1:34 ——Solely on this complaint
- § 1:35 —Motions to dismiss for violations of 10-day rule: sequential considerations—No good cause: dismiss or release OR (two schools of thought)
- § 1:36 ——Good cause: OR release (the OR rule)
- § 1:37 — The In re Samano Exception
- § 1:38 ———The 10th day miss-out problem
- § 1:39 ———The quarantine problem
- § 1:40 ———No dismissal for violation of the OR rule
- § 1:41 Motions to dismiss for violations of 60-day rule: the 60-day rule
- § 1:42 —No good cause exception to 60-day rule
- § 1:43 —In or out of custody
- § 1:44 —Counting the 60-Day clock
- § 1:45 —Tolled in limited circumstances
- § 1:46 —The 60 day predicament
- § 1:47 Motions to dismiss for violation of limited time waivers
- Appendix 1A. Penal Code § 859b
- Appendix 1B. Penal Code §§ 977(b) and 977(c) Waiver Forms
- Appendix 1C. Time Waiver Scripts (Penal Code § 859b)
- Appendix 1D. Preliminary Hearing Waiver Script and
- Appendix 1E. Continuous Hearing Waiver Script
- Appendix 1F. 10/60 Day Rules Chart
- Appendix 1G. The Clock—Judge Gustavo Sztraicher's Bench Card

CHAPTER 2. HEARINGS AND COURTROOM ISSUES

§ 2:1 Handcuffing

§ 2:2	Preliminary hearing script
§ 2:3	Code of Civil Procedure Section 170.6
_	(Timeliness)
$\S~2:4$	Oaths
$\S~2:5$	Statement of constitutional rights
§ 2:6	Confrontation rights: not at preliminary hearings
§ 2:7	Confrontation rights: masks and COVID
§ 2:8	Remote and/or non-face-to-face cross-examination likely permissible
§ 2:9	Remote appearance of defendant; Penal Code § 977(b), (c)
§ 2:10	Remote appearances of witnesses
§ 2:11	Demurrer (Penal Code § 1003)
$\S 2:12$	Amending
	complaint/consolidation/joinder/severance
$\S 2:13$	Preliminary hearings: not for discovery
§ 2:14	Preliminary hearing waiver and adding new charges (Penal Code § 1009)
§ 2:15	Bar on successive prosecution (Penal Code § 654 and <i>Kellett</i>)
§ 2:16	Magistrate: scope of authority and Penal Code § 859a limitations
§ 2:17	Special concerns involving self-represented litigants
§ 2:18	Short breaks without continuous hearing waiver
§ 2:19	Witness's invocation of the Fifth on cross
§ 2:20	Witness's invocation of the Fifth by and through counsel
§ 2:21	Defendants on bond should be ordered back for all appearances
§ 2:22	Bench warrants: actual notice not required
§ 2:23	Expanding scope of hearing (Penal Code § 739)
§ 2:24	Criminal protective orders
§ 2:25	—Prejudgment protective order
§ 2:26	—Postjudgment protective order during
3 2.20	probationary period
§ 2:27	—Postjudgment protective order for up to 10 years
§ 2:28	Exclusion of witnesses
§ 2:29	Unruly defendant
§ 2:30	Unruly/intimidating spectator
§ 2:31	Minor/child witnesses
§ 2:32	Recording the proceedings
§ 2:33	Separate interpreters required
§ 2:34	Transcripts (Cal. Rules of Court, rule 2.1040(b)(2) or (b)(3))
§ 2:35	Moral Support Person (MSP)
§ 2.35 § 2:36	Moral support dog
, 4.00	ATACAMA DUNDOLU UUG

§ 2:37	Calenda	aring motions
§ 2:38		te applications (Cal. Rules of Court, rule
§ 2:39	Under	seal filings
§ 2:40	Expert	fees/ancillary costs
§ 2:41	Expert	reports (Evid. Code § 730)
§ 2:42	Evid. C	ode § 782
§ 2:43	Review	ing police reports (Penal Code § 1204.5)
§ 2:44		officer who arraigned defendant and ered bail not disqualified
§ 2:45		eliminary hearing judge can hear motion sh/traverse
§ 2:46	Refiling challer	g and Code of Civil Procedure § 170.6 nges
§ 2:47	Penal (Code § 1368.1
§ 2:48	Involun	tary medication
§ 2:49	Restora	tion hearing Penal Code § 1370(c)(1)
§ 2:50		plea cannot be joined with plea of not by reason of insanity
§ 2:51		n Penal Code offenses & corresponding RIM instructions
§ 2:52	Operati	ve preliminary hearing statutes
Appendi	ix 2A.	Preliminary Hearing Script and Discussion
Appendi	ix 2B.	Oaths
Appendi	ix 2C.	Statement of Constitutional Rights
Appendi	ix 2D.	Operative Preliminary Hearing Statutes

CHAPTER 3. EVIDENTIARY ISSUES

I. DISCOVERY

- § 3:1 Discovery: Constitutional, not statutory
- § 3:2 Discovery of prior convictions
- § 3:3 Delayed disclosure of informant/witness information

II. MOTIONS/EVIDENTIARY OBJECTIONS

- § 3:4 Motion to quash/traverse warrant
- § 3:5 Motion to dismiss for lack of venue
- § 3:6 Motion to change venue
- § 3:7 Harvey-Madden rule
- § 3:8 *Miranda* motions and motions challenging voluntariness of statements
- § 3:9 Motion to suppress identification
- § 3:10 —Six-pack photo arrays
- § 3:11 —Multiple six-packs

§ 3:12	—Single person show-up
§ 3:13	Eyewitness identification
§ 3:14	Witness's identification based on viewing of photo video surveillance (the <i>Mixon</i> objection)
§ 3:15	Secondary evidence rule: oral testimony re contents of writing/video
§ 3:16	Secretly recorded conversation
§ 3:17	Admission of DNA evidence
§ 3:18	Corpus delicti rule applies in preliminary hearings
§ 3:19	Cross examination re U visa
§ 3:20	Evidence and inferences
§ 3:21	Asking whether other witnesses are lying/credibility
§ 3:22	Speed
§ 3:23	Domestic violence and friends with benefits
§ 3:24	Rap Lyrics and Evidence Code § 352.2
§ 3:25	Demonstrative evidence
§ 3:26	Motion to quash subpoena for third party records
III.	HEARSAY
§ 3:27	Hearsay generally inadmissible
§ 3:28	Prop. 115
§ 3:29	—Experts and Prop. 115
§ 3:30	—Business records and Prop. 115
§ 3:31	—Defense and Prop. 115
§ 3:32	Compilations
§ 3:33	Price Tags Are Nonhearsay
§ 3:34	Injuries
§ 3:35	Witness's statement to doctor
§ 3:36	Translator
§ 3:37	Accomplice/codefendant's statements
§ 3:38	Prior inconsistent statement as substantive evidence
§ 3:39	Prior convictions
§ 3:40	Labels/chain of custody/identification
§ 3:41	Logos used as circumstantial evidence of identity
§ 3:42	Receipts
§ 3:43	Prior identification of defendant
§ 3:44	Check
§ 3:45	Past recollection recorded
§ 3:46	Unavailability exception
§ 3:47	Silence in response to text may not be adoptive admission
§ 3:48	Texting
§ 3:49	Admission of child statements
§ 3:50	Excited utterance

§ 3:51 § 3:52 § 3:53	Impeachment (Evidence Code section 1202) Excited utterance—Evidence code § 1240 Fresh complaint
IV. A	AUTHENTICATION
§ 3:54	Defined
§ 3:55	Medical records
§ 3:56	Police reports
§ 3:57	Certification (CLETS) re convictions
§ 3:58	Uncertified, unauthenticated records of conviction not admissible
§ 3:59	Court records/minute orders/official records re convictions
§ 3:60	Prison/jail records re conviction
§ 3:61	Chain of custody
§ 3:62	Request for judicial notice
§ 3:63	Social media evidence
V. E	XPERTS
§ 3:64	General standard
§ 3:65	—Kelly
§ 3:66	Kelly—TruNarc did not meet the kelly test
§ 3:67	General standard—Sargon
§ 3:68	Scientific expert testimony and the gatekeeper function
§ 3:69	Lay witness testimony
§ 3:70	Expert need not rely upon admissible evidence
§ 3:71	Hypothetical questions
§ 3:72	Expert opinions
§ 3:73	—Drugs
§ 3:74	—Bulletproof vest
§ 3:75	—HGN and opinion re: driving under the influence
§ 3:76	—Eyewitness identification
§ 3:77	Expert Opinions—Computer animation and expert testimony
§ 3:78	—Crime scene reconstruction
§ 3:79	—Shotspotter evidence
§ 3:80	—Permanent injury in hit and run
§ 3:81	Expert opinions—Stun gun
§ 3:82	—DNA
§ 3:83	—Suggestibility and susceptibility re false confession
§ 3:84	—Tool mark analysis
§ 3:85	—Child Sexual Assault Accommodation Syndrome
§ 3:86	Expert opinion—Mold and causation

Expert opinion: Matching a cartridge case to the gun Sanchez, case-specific hearsay, and preliminary § 3:88 hearings -Expert's use of reference materials was § 3:89 background information, not case-specific hearsay § 3:90 —Information in autopsy report was case-specific § 3:91 -Expert's testimony regarding supervisor's approval was case-specific hearsay § 3:92 -Expert's testimony regarding size of the real

VI. COMMON PRELIMINARY HEARING EVIDENTIARY ISSUES

property lot was case-specific hearsay

- § 3:93 Determining amount of loss/value
- § 3:94 —Business publications and compilations
- § 3:95 —Receipts
- § 3:96 —Vandalism
- § 3:97 —Loss amounts and hearsay
- § 3:98 Stolen cars
- § 3:99 —Post-theft driving

CHAPTER 4. CRIMES

I. MURDER

§ 4:1 Murder Defined

II. FIRST DEGREE

- § 4:2 First Degree Defined
- § 4:3 Substantial concurrent proximate cause
- § 4:4 Examples:
- § 4:5 Felony Murder Defined
- § 4:6 Actus reus requirement for felony murder
- § 4:7 Major Participant/Reckless Indifference: Crime Spree

III. SECOND DEGREE

- § 4:8 Second Degree Defined
- § 4:9 Second Degree Murder: Elements of Implied Malice Murder—Perpetrator
- § 4:10 Second Degree Murder: Implied Malice Vehicular Murder (*Watson* Murder)

IV. ATTEMPTED MURDER

§ 4:11 Second degree—Provocation

§ 4:12 Attempted Murder Defined § 4:13 Premeditated, Deliberated, and Willful Attempted Murder § 4:14 Kill Zone § 4:15 Multiple Counts for Shooting Into Crowd (Specific vs. Random Targets) Attempted Murder By Pointing a Gun § 4:16 V. AIDING AND ABETTING MURDER § 4:17 Aiding and Abetting Defined § 4:18 Aiding and Abetting: Circumstances to Consider § 4:19 Aiding and Abetting First Degree Murder § 4:20 Aiding and Abetting Second Degree Murder Aiding and Abetting Second Degree Implied § 4:21 Malice Murder

Aiding and Abetting Attempted Murder

VI. MANSLAUGHTER

§ 4:22

- § 4:23 Manslaughter Defined
- § 4:24 Voluntary Manslaughter
- § 4:25 -Heat of Passion Defense
- —Imperfect Self-Defense § 4:26
- § 4:27 Involuntary Manslaughter
- § 4:28 Vehicular Manslaughter Gross Negligence
- Vehicular Manslaughter Not Lesser Included § 4:29 Offense of Murder
- DUI Causing Bodily Injury Not Lesser Included § 4:30 Offense of Gross Vehicular Manslaughter While Intoxicated Where Different Victims Are Involved

VII. ARSON

- § 4:31 Arson Defined
- § 4:32 Arson of inhabited dwelling
- § 4:33 **Burning of Trash**
- Arson and the manufacture of controlled § 4:34 substance (butane honey oil.)
- § 4:35 **Burning of Structure**
- § 4:36 Burning on Forest Land

VIII. EAVESDROPPING

- § 4:37 Eavesdropping/Recording Conversations
- § 4:38 Expectation of Privacy and Confidential Communication

IX. ROBBERY

Robbery Defined § 4:39

Table o	F CONTENTS
§ 4:40	Robbery by Force
§ 4:41	Robbery by Fear
§ 4:42	Fear is Subjective Not Objective
§ 4:43	Estes Robbery
§ 4:44	Attempted <i>Estes</i> Robbery
§ 4:45	Robbery at ATM
§ 4:46	Aiding and Abetting Robbery
§ 4:47	Abandonment
х. с	RIMINAL THREATS
§ 4:48	Criminal Threats Generally
§ 4:49	Excludes Non-Verbal Conduct
C 4 FO	mi

§ 4:48	Criminal Threats Generally
§ 4:49	Excludes Non-Verbal Conduct
§ 4:50	Threats in a School Setting
§ 4:51	Threat in context
§ 4:52	Sustained Fear
§ 4:53	Absolutely Unconditional Threat Not Required
§ 4:54	One Count Versus Two Counts of Criminal
	Threats
$\S 4:55$	Criminal Threats and Stalking: Not Lesser
	Included Offenses
§ 4:56	Stalking: Penal Code section 646.9
§ 4:57	Use of intermediaries is not attempted stalking:
	Penal Code section 646.9
§ 4:58	Criminal Threats: Attempted Criminal Threats is
	Lesser Included Offense
§ 4:59	Family Members

XI. DISSUADING A WITNESS

§ 4:60	Dissuading a Witness Generally
§ 4:61	Dissuading a Witness Applies to Completed
	Crimes, Not Future Crimes
§ 4:62	Felony Dissuading Does Not Include Threat of Self-Harm
§ 4:63	Dissuading a Witness From Causing a Complaint to be Sought
§ 4:64	Dissuading By Preventing a Call to 911

XII. ASSAULT WITH A DEADLY OR DANGEROUS WEAPON

§ 4:65	Assault With a Deadly Weapon Generally
•	• 1
§ 4:66	Use of Weapon Must be Capable of and Likely to
	Produce Death or Great Bodily Injury
§ 4:67	Specific Intent Not Necessary
§ 4:68	Imminence and Present Ability
§ 4:69	Victim Need Not Be Aware of Threat
§ 4:70	Assault with Deadly Weapon and 12022, subd. (b)
	Enhancement

§ 4:71	Duplicative Counts and Enhancement
§ 4:72	Lesser Included Offenses
§ 4:73	Examples of Deadly Weapons That Are Not Inherently Deadly or Dangerous
§ 4:74	Not Used as Deadly or Dangerous Weapon
XIII.	GREAT BODILY INJURY (GBI)
§ 4:75	GBI Defined
§ 4:76	Assault By Means of Force Likely to Produce Great Bodily Injury
§ 4:77	GBI Must Be to Person Other Than Accomplice
§ 4:78 § 4:79	GBI and Reckless Driving GBI and Furnishing Drugs
XIV.	VANDALISM
§ 4:80	Vandalism Generally
§ 4:81	Damage/Loss Amounts
§ 4:82	Loss Amounts and Hearsay
§ 4:83	Kelley Blue Book Value
§ 4:84	Voluntary Intoxication Not a Defense to Vandalism
XV.	KIDNAPPING
§ 4:85	Kidnapping Generally
§ 4:86	Incidental Movement is Not Kidnapping as Charged in Penal Code § 209 (Kidnapping to Commit Robbery)
§ 4:87	Capacity to Consent
§ 4:88	General Kidnapping Requires Threat or Force, Not Deceit
§ 4:89	General Kidnapping to Commit Rape
XVI.	FELONY CHILD ABUSE
§ 4:90	Felony Child Abuse Generally
§ 4:91	Social Worker's Nonfeasance Does Not Support Charges of Child Abuse
§ 4:92	Child endangerment
XVII.	MAYHEM
§ 4:93	Mayhem Generally
§ 4:94	Scarring Can Establish Mayhem
XVIII	. THEFT AND THEFT-RELATED CRIMES
§ 4:95	Theft
§ 4:96	Fair Market Value

xxvi

Ş	4:97	Theft from Elder
§	4:98	Theft and Receipt of Same Stolen Property
§	4:99	Single Larceny Doctrine (Bailey Doctrine)
§	4:100	Forgery
§	4:101	Identity Theft
§	4:102	Identify Theft—Defendant Does Not Need to Know Victim is Real Person
Ş	4:103	Forgery and Identity Theft
	4:104	Counterfeiting
_	4:105	—Possession of Counterfeiting Equipment
§	4:106	—Possession for Sale of Counterfeit Goods
§	4:107	—Counterfeit Currency
§	4:108	Access Card Fraud
§	4:109	Embezzlement
§	4:110	Shoplifting (Cashing Stolen Check)
§	4:111	Charging Limitations: Burglary, Theft, and Shoplifting
§	4:112	Receiving Stolen Property from Two Stores Where Each Theft is Less Than \$950
§	4:113	Mail Theft as a Misdemeanor
X	IX. V	VEHICLE THEFT
-	4:114	Vehicle Theft Generally
-	4:115	Vehicle Theft and Posttheft Driving
-	4:116	Joyriding: Car Theft and Prop. 47
_	4:117	Buying or Receiving Stolen Vehicle
_	4:118	Definition of Vehicle
Š	4:119	VIN Tampering—Vehicle Code § 10802
X	Х. В	URGLARY
§	4:120	Burglary Generally
§	4:121	First Degree Burglary (Inhabited Dwelling)
	4:122	First Degree Burglary—Not Inhabited Dwelling
§	4:123	—Person Present
§	4:124	—Incidental use of utilities/consumption of items and specific intent
§	4:125	Second Degree Commercial Burglary—Value Over \$950
§	4:126	Burglary or Shoplifting from Commercial Establishment
§	4:127	Burglary or Shoplifting of Interior Room
	4:128	Burglary or Shoplifting Involving ATM
-	4:129	Attempted Burglary
-	4:130	Penetration of Outer Boundary
-	4:131	Vehicle Burglary
	4:132	Burglary Tools
	4:133	—Intent

§ 4:134 —Possession

XXI. LAW ENFORCEMENT AND CUSTODY-RELATED OFFENSES

\$4:135 Obstructing or Resisting Officer by Threat or Violence \$4:136 First Amendment Defense to Penal Code \$69 \$4:137 Resisting, Delaying, or Obstructing Officer \$4:138 Lesser Included Offenses \$4:139 Battery on Peace Officer: Incidental Touching Defendant's Mental States for Law Enforcement Related Crimes \$4:141 Assault by public officer \$4:142 Evasion \$4:143 Battery By Gassing \$4:144 Bringing Contraband into Jail \$4:145 Possession of Small Amounts of Cannabis in Prison is Still a Felony \$4:146 Usable Amount of Methamphetamine Paper in Prison \$4:147 Conviction for Penal Code \$4573 Requires Usable Amount \$4:148 Conspiracy to Deliver Cell Phone in Prison \$4:149 Conspiracy to Deliver Cell Phone in Prison Conspiracy to Deliver The Influence Generally \$4:150 Computer Fraud or Abuse—Penal Code \$502 XXII. DRIVING UNDER THE INFLUENCE \$4:151 Driving Under the Influence Generally \$4:152 Title 17 Compliance \$4:153 DUI and Blood Draw \$4:155 Blood Draws and the Fourth Amendment Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$4:156 Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger \$4:157 Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement \$4:160 Personal Use \$4:161 Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense \$4:164 Possession of Firearm vs. Armed with Firearm Possession of Concealed Firearm Possession of Firearm vs. Armed with Firearm Possession of Controlled Substance While Armed with Loaded Firearm		
Resisting, Delaying, or Obstructing Officer Lesser Included Offenses Rattery on Peace Officer: Incidental Touching Defendant's Mental States for Law Enforcement-Related Crimes Assault by public officer Related Crimes Cannot Carry Gun While Committing A Crime Related Crimes Related Cannabis in Re	§ 4:135	
Resisting, Delaying, or Obstructing Officer Lesser Included Offenses Rattery on Peace Officer: Incidental Touching Defendant's Mental States for Law Enforcement-Related Crimes Assault by public officer Related Crimes Cannot Carry Gun While Committing A Crime Related Crimes Related Cannabis in Re	§ 4:136	First Amendment Defense to Penal Code § 69
4:138 Lesser Included Offenses 4:139 Battery on Peace Officer: Incidental Touching 5:4:140 Defendant's Mental States for Law Enforcement- Related Crimes 4:141 Assault by public officer 5:4:142 Evasion 4:143 Battery By Gassing 5:4:144 Bringing Contraband into Jail 6:4:145 Possession of Small Amounts of Cannabis in Prison is Still a Felony 6:4:146 Usable Amount of Methamphetamine Paper in Prison 6:4:147 Conviction for Penal Code § 4573 Requires 6:4:148 Conspiracy to Deliver Cell Phone in Prison 6:4:149 Conspiracy to bring contraband into jail 6:4:140 Computer Fraud or Abuse—Penal Code § 502 In Interview Inte	-	
8 4:139 Battery on Peace Officer: Incidental Touching 8 4:140 Defendant's Mental States for Law Enforcement- Related Crimes 8 4:141 Assault by public officer 8 4:142 Evasion 8 4:143 Battery By Gassing 8 4:144 Bringing Contraband into Jail 9 Possession of Small Amounts of Cannabis in Prison is Still a Felony 8 4:146 Usable Amount of Methamphetamine Paper in Prison 8 4:147 Conviction for Penal Code § 4573 Requires Usable Amount 8 4:148 Conspiracy to Deliver Cell Phone in Prison 8 4:149 Conspiracy to bring contraband into jail 8 4:150 Computer Fraud or Abuse—Penal Code § 502 XXII. DRIVING UNDER THE INFLUENCE 8 4:151 Driving Under the Influence Generally 8 4:152 Title 17 Compliance 8 4:153 DUI and Blood Draw 8 4:154 DUI, FSTs and the Fifth Amendment 8 4:155 Blood Draws and the Fourth Amendment 9 XXIII. FIREARMS AND WEAPONS 9 4:156 Bruen and California's Firearm Statutes 9 4:157 Cannot Carry Gun While Committing A Crime 9 4:158 Dirk and Dagger 9 4:159 Ten Year Firearm Enhancement 9 4:160 Personal Use 9 4:161 Constructive Possession of Firearm 9 4:162 Knowledge of Size of Sawed-Off Shotgun 9 Possession of Machine Gun is Strict Liability Offense 9 4:164 Possession of Firearm 9 4:165 Possession of Firearm 9 4:166 Possession of Firearm Vs. Armed with Firearm 9 4:166 Possession of Concealed Firearm 9 4:166 Possession of Controlled Substance While Armed	-	
8 4:140 Defendant's Mental States for Law Enforcement-Related Crimes 8 4:141 Assault by public officer 8 4:142 Evasion 8 4:143 Battery By Gassing 8 4:144 Bringing Contraband into Jail 8 4:145 Possession of Small Amounts of Cannabis in Prison is Still a Felony 8 4:146 Usable Amount of Methamphetamine Paper in Prison 8 4:147 Conviction for Penal Code § 4573 Requires Usable Amount 8 4:148 Conspiracy to Deliver Cell Phone in Prison 8 4:149 Conspiracy to Deliver Cell Phone in Prison 8 4:150 Computer Fraud or Abuse—Penal Code § 502 XXII. DRIVING UNDER THE INFLUENCE 8 4:151 Driving Under the Influence Generally 8 4:152 Title 17 Compliance 8 4:153 DUI and Blood Draw 8 4:154 DUI, FSTs and the Fifth Amendment 8 4:155 Blood Draws and the Fourth Amendment 9 XXIII. FIREARMS AND WEAPONS 9 4:156 Bruen and California's Firearm Statutes 9 4:157 Cannot Carry Gun While Committing A Crime 9 4:158 Dirk and Dagger 9 4:159 Ten Year Firearm Enhancement 9 4:160 Personal Use 9 4:161 Constructive Possession of Firearm 9 4:162 Knowledge of Size of Sawed-Off Shotgun 9 Possession of Machine Gun is Strict Liability 9 Offense 9 4:164 Possession of Firearm 9 4:165 Possession of Firearm vs. Armed with Firearm 9 Possession of Firearm vs. Armed with Firearm 9 Possession of Controlled Substance While Armed	-	
\$ 4:142 Evasion \$ 4:143 Battery By Gassing \$ 4:144 Bringing Contraband into Jail \$ 4:145 Possession of Small Amounts of Cannabis in Prison is Still a Felony \$ 4:146 Usable Amount of Methamphetamine Paper in Prison \$ 4:147 Conviction for Penal Code \$ 4573 Requires Usable Amount \$ 4:148 Conspiracy to Deliver Cell Phone in Prison \$ 4:149 Conspiracy to bring contraband into jail \$ 4:150 Computer Fraud or Abuse—Penal Code \$ 502 XXII. DRIVING UNDER THE INFLUENCE \$ 4:151 Driving Under the Influence Generally \$ 1:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment \$ 4:155 Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime \$ 1:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Firearm vs. Armed with Firearm \$ 4:165 Possession of Concealed Firearm \$ 4:166 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Controlled Substance While Armed	-	Defendant's Mental States for Law Enforcement-
8 4:143 Battery By Gassing 8 4:144 Bringing Contraband into Jail 9 4:145 Possession of Small Amounts of Cannabis in Prison is Still a Felony 8 4:146 Usable Amount of Methamphetamine Paper in Prison 8 4:147 Conviction for Penal Code § 4573 Requires Usable Amount Conspiracy to Deliver Cell Phone in Prison 8 4:149 Conspiracy to bring contraband into jail Computer Fraud or Abuse—Penal Code § 502 XXII. DRIVING UNDER THE INFLUENCE 8 4:151 Driving Under the Influence Generally Title 17 Compliance 9 4:153 DUI and Blood Draw 9 4:154 DUI, FSTs and the Fifth Amendment 9 4:155 Blood Draws and the Fourth Amendment 9 4:156 Bruen and California's Firearm Statutes 9 4:157 Cannot Carry Gun While Committing A Crime 9 Dirk and Dagger 9 4:159 Ten Year Firearm Enhancement 9 4:160 Personal Use 9 4:161 Constructive Possession of Firearm 9 Knowledge of Size of Sawed-Off Shotgun 9 Possession of Machine Gun is Strict Liability Offense 9 4:164 Possession of Firearm vs. Armed with Firearm 9 Possession of Firearm vs. Armed with Firearm 9 Possession of Firearm vs. Armed with Firearm 9 Possession of Concealed Firearm 9 Possession of Controlled Substance While Armed	§ 4:141	Assault by public officer
\$ 4:144 Bringing Contraband into Jail \$ 4:145 Possession of Small Amounts of Cannabis in Prison is Still a Felony \$ 4:146 Usable Amount of Methamphetamine Paper in Prison \$ 4:147 Conviction for Penal Code § 4573 Requires Usable Amount \$ 4:148 Conspiracy to Deliver Cell Phone in Prison \$ 4:149 Conspiracy to bring contraband into jail \$ 4:150 Computer Fraud or Abuse—Penal Code § 502 XXII. DRIVING UNDER THE INFLUENCE \$ 4:151 Driving Under the Influence Generally \$ 4:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment \$ 4:155 Blood Draws and the Fourth Amendment \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Firearm vs. Armed with Firearm \$ 4:165 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Concealed Firearm \$ 4:167 Possession of Controlled Substance While Armed	§ 4:142	Evasion
\$ 4:144 Bringing Contraband into Jail \$ 4:145 Possession of Small Amounts of Cannabis in Prison is Still a Felony \$ 4:146 Usable Amount of Methamphetamine Paper in Prison \$ 4:147 Conviction for Penal Code § 4573 Requires Usable Amount \$ 4:148 Conspiracy to Deliver Cell Phone in Prison \$ 4:149 Conspiracy to bring contraband into jail \$ 4:150 Computer Fraud or Abuse—Penal Code § 502 XXII. DRIVING UNDER THE INFLUENCE \$ 4:151 Driving Under the Influence Generally \$ 4:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment \$ 4:155 Blood Draws and the Fourth Amendment \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Firearm vs. Armed with Firearm \$ 4:165 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Concealed Firearm \$ 4:167 Possession of Controlled Substance While Armed	§ 4:143	Battery By Gassing
\$ 4:145 Possession of Small Amounts of Cannabis in Prison is Still a Felony \$ 4:146 Usable Amount of Methamphetamine Paper in Prison \$ 4:147 Conviction for Penal Code § 4573 Requires Usable Amount \$ 4:148 Conspiracy to Deliver Cell Phone in Prison \$ 4:149 Conspiracy to bring contraband into jail \$ 4:150 Computer Fraud or Abuse—Penal Code § 502 XXII. DRIVING UNDER THE INFLUENCE \$ 4:151 Driving Under the Influence Generally \$ 4:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment \$ 4:155 Blood Draws and the Fourth Amendment \$ 4:155 Bruen and California's Firearm Statutes \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Firearm vs. Armed with Firearm \$ 4:165 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Controlled Substance While Armed		
\$ 4:146 Usable Amount of Methamphetamine Paper in Prison \$ 4:147 Conviction for Penal Code \$ 4573 Requires Usable Amount \$ 4:148 Conspiracy to Deliver Cell Phone in Prison \$ 4:149 Conspiracy to bring contraband into jail \$ 4:150 Computer Fraud or Abuse—Penal Code \$ 502 XXII. DRIVING UNDER THE INFLUENCE \$ 4:151 Driving Under the Influence Generally \$ 4:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment \$ 4:155 Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Firearm vs. Armed with Firearm \$ 4:165 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Controlled Substance While Armed		Possession of Small Amounts of Cannabis in
Usable Amount § 4:148 Conspiracy to Deliver Cell Phone in Prison § 4:149 Conspiracy to bring contraband into jail § 4:150 Computer Fraud or Abuse—Penal Code § 502 XXII. DRIVING UNDER THE INFLUENCE § 4:151 Driving Under the Influence Generally § 4:152 Title 17 Compliance § 4:153 DUI and Blood Draw § 4:154 DUI, FSTs and the Fifth Amendment § 4:155 Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS § 4:156 Bruen and California's Firearm Statutes § 4:157 Cannot Carry Gun While Committing A Crime § 4:158 Dirk and Dagger § 4:159 Ten Year Firearm Enhancement § 4:160 Personal Use § 4:161 Constructive Possession of Firearm § 4:162 Knowledge of Size of Sawed-Off Shotgun § 4:163 Possession of Machine Gun is Strict Liability Offense § 4:164 Possession of Firearm vs. Armed with Firearm § 4:165 Possession of Controlled Substance While Armed	§ 4:146	Usable Amount of Methamphetamine Paper in
\$ 4:149 Conspiracy to bring contraband into jail \$ 4:150 Computer Fraud or Abuse—Penal Code \$ 502 XXII. DRIVING UNDER THE INFLUENCE \$ 4:151 Driving Under the Influence Generally \$ 4:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment \$ 4:155 Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Concealed Firearm \$ 4:165 Possession of Controlled Substance While Armed	§ 4:147	
XXII. DRIVING UNDER THE INFLUENCE \$ 4:151 Driving Under the Influence Generally \$ 4:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime Dirk and Dagger \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Firearm vs. Armed with Firearm Possession of Controlled Substance While Armed	§ 4:148	Conspiracy to Deliver Cell Phone in Prison
\$4:151 Driving Under the Influence Generally \$4:152 Title 17 Compliance \$4:153 DUI and Blood Draw \$4:154 DUI, FSTs and the Fifth Amendment \$4:155 Blood Draws and the Fourth Amendment **XXIII.** FIREARMS AND WEAPONS \$4:156 Bruen and California's Firearm Statutes \$4:157 Cannot Carry Gun While Committing A Crime \$4:158 Dirk and Dagger \$4:159 Ten Year Firearm Enhancement \$4:160 Personal Use \$4:161 Constructive Possession of Firearm \$4:162 Knowledge of Size of Sawed-Off Shotgun \$4:163 Possession of Machine Gun is Strict Liability Offense \$4:164 Possession of Firearm vs. Armed with Firearm \$4:165 Possession of Controlled Substance While Armed	§ 4:149	Conspiracy to bring contraband into jail
S 4:151 Driving Under the Influence Generally S 4:152 Title 17 Compliance S 4:153 DUI and Blood Draw S 4:154 DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment S 4:155 Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS S 4:156 Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger S 4:159 Ten Year Firearm Enhancement Personal Use S 4:160 Personal Use Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense S 4:164 Possession of Concealed Firearm Possession of Firearm vs. Armed with Firearm Possession of Controlled Substance While Armed	§ 4:150	Computer Fraud or Abuse—Penal Code § 502
\$ 4:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment \$ 4:155 Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Firearm vs. Armed with Firearm \$ 4:165 Possession of Controlled Substance While Armed		
\$ 4:152 Title 17 Compliance \$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment \$ 4:155 Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Firearm vs. Armed with Firearm \$ 4:165 Possession of Controlled Substance While Armed	XXII.	DRIVING UNDER THE INFLUENCE
\$ 4:153 DUI and Blood Draw \$ 4:154 DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime Dirk and Dagger \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement Personal Use \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Concealed Firearm Possession of Firearm vs. Armed with Firearm Possession of Controlled Substance While Armed		
\$ 4:154 DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment XXIII. FIREARMS AND WEAPONS \$ 4:156 Bruen and California's Firearm Statutes \$ 4:157 Cannot Carry Gun While Committing A Crime Dirk and Dagger \$ 4:158 Dirk and Dagger Ten Year Firearm Enhancement Personal Use \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Concealed Firearm Possession of Firearm vs. Armed with Firearm Possession of Controlled Substance While Armed	§ 4:151	Driving Under the Influence Generally
XXIII. FIREARMS AND WEAPONS § 4:156 Bruen and California's Firearm Statutes § 4:157 Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement § 4:160 Personal Use Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense § 4:164 Possession of Firearm Possession of Firearm vs. Armed with Firearm Possession of Controlled Substance While Armed	§ 4:151 § 4:152	Driving Under the Influence Generally Title 17 Compliance
8 4:156 Bruen and California's Firearm Statutes 8 4:157 Cannot Carry Gun While Committing A Crime 8 4:158 Dirk and Dagger 8 4:159 Ten Year Firearm Enhancement 9 4:160 Personal Use 9 4:161 Constructive Possession of Firearm 9 4:162 Knowledge of Size of Sawed-Off Shotgun 9 4:163 Possession of Machine Gun is Strict Liability Offense 9 4:164 Possession of Concealed Firearm 9 4:165 Possession of Firearm vs. Armed with Firearm 9 4:166 Possession of Controlled Substance While Armed	§ 4:151 § 4:152 § 4:153	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw
8 4:156 Bruen and California's Firearm Statutes 8 4:157 Cannot Carry Gun While Committing A Crime 8 4:158 Dirk and Dagger 8 4:159 Ten Year Firearm Enhancement 9 4:160 Personal Use 9 4:161 Constructive Possession of Firearm 9 4:162 Knowledge of Size of Sawed-Off Shotgun 9 4:163 Possession of Machine Gun is Strict Liability Offense 9 4:164 Possession of Concealed Firearm 9 4:165 Possession of Firearm vs. Armed with Firearm 9 4:166 Possession of Controlled Substance While Armed	§ 4:151 § 4:152 § 4:153 § 4:154	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment
\$ 4:157 Cannot Carry Gun While Committing A Crime \$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Concealed Firearm \$ 4:165 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Controlled Substance While Armed	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment
\$ 4:158 Dirk and Dagger \$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Concealed Firearm \$ 4:165 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Controlled Substance While Armed	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS
\$ 4:159 Ten Year Firearm Enhancement \$ 4:160 Personal Use \$ 4:161 Constructive Possession of Firearm \$ 4:162 Knowledge of Size of Sawed-Off Shotgun \$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Concealed Firearm \$ 4:165 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Controlled Substance While Armed	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes
§ 4:160 Personal Use § 4:161 Constructive Possession of Firearm § 4:162 Knowledge of Size of Sawed-Off Shotgun § 4:163 Possession of Machine Gun is Strict Liability Offense § 4:164 Possession of Concealed Firearm § 4:165 Possession of Firearm vs. Armed with Firearm § 4:166 Possession of Controlled Substance While Armed	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime
 § 4:161 Constructive Possession of Firearm § 4:162 Knowledge of Size of Sawed-Off Shotgun § 4:163 Possession of Machine Gun is Strict Liability Offense § 4:164 Possession of Concealed Firearm § 4:165 Possession of Firearm vs. Armed with Firearm § 4:166 Possession of Controlled Substance While Armed 	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157 \$ 4:158	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger
 § 4:162 Knowledge of Size of Sawed-Off Shotgun § 4:163 Possession of Machine Gun is Strict Liability Offense § 4:164 Possession of Concealed Firearm § 4:165 Possession of Firearm vs. Armed with Firearm § 4:166 Possession of Controlled Substance While Armed 	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157 \$ 4:158 \$ 4:159	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement
\$ 4:163 Possession of Machine Gun is Strict Liability Offense \$ 4:164 Possession of Concealed Firearm \$ 4:165 Possession of Firearm vs. Armed with Firearm \$ 4:166 Possession of Controlled Substance While Armed	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157 \$ 4:158 \$ 4:159 \$ 4:160	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement Personal Use
Offense § 4:164 Possession of Concealed Firearm § 4:165 Possession of Firearm vs. Armed with Firearm § 4:166 Possession of Controlled Substance While Armed	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157 \$ 4:158 \$ 4:159 \$ 4:160 \$ 4:161	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement Personal Use Constructive Possession of Firearm
§ 4:165 Possession of Firearm vs. Armed with Firearm§ 4:166 Possession of Controlled Substance While Armed	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157 \$ 4:158 \$ 4:159 \$ 4:160 \$ 4:161 \$ 4:162	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement Personal Use Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun
§ 4:166 Possession of Controlled Substance While Armed	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157 \$ 4:158 \$ 4:159 \$ 4:161 \$ 4:162 \$ 4:163	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement Personal Use Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense
	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157 \$ 4:158 \$ 4:159 \$ 4:161 \$ 4:162 \$ 4:163 \$ 4:163	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement Personal Use Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense Possession of Concealed Firearm
	\$ 4:151 \$ 4:152 \$ 4:153 \$ 4:154 \$ 4:155 XXIII. \$ 4:156 \$ 4:157 \$ 4:158 \$ 4:159 \$ 4:162 \$ 4:162 \$ 4:163 \$ 4:164 \$ 4:164 \$ 4:165	Driving Under the Influence Generally Title 17 Compliance DUI and Blood Draw DUI, FSTs and the Fifth Amendment Blood Draws and the Fourth Amendment FIREARMS AND WEAPONS Bruen and California's Firearm Statutes Cannot Carry Gun While Committing A Crime Dirk and Dagger Ten Year Firearm Enhancement Personal Use Constructive Possession of Firearm Knowledge of Size of Sawed-Off Shotgun Possession of Machine Gun is Strict Liability Offense Possession of Concealed Firearm

§ 4:167	Discharging a firearm from a vehicle
XXIV.	DRUG CRIMES
§ 4:168	Furnishing Controlled Substance to Minor and Great Bodily Injury
§ 4:169	Possession of Controlled Substance While Armed with Loaded Firearm
§ 4:170	Possession of Small Amounts of Cannabis in Prison is Still a Felony
§ 4:171	Usable Amount of Methamphetamine Paper in Prison
§ 4:172	Conviction for Penal Code § 4573 Requires Usable Amount
XXV.	FINANCIAL WHITE COLLAR CRIMES
§ 4:173	Money Laundering
§ 4:174	Bribery
XXVI.	SEX CRIMES
§ 4:175	Sexual Communications with Minor
§ 4:176	Human Trafficking of Minor
§ 4:177	—Substantive Offense
§ 4:178	—Attempt
§ 4:179	Human Trafficking and Consent
§ 4:180	Human Trafficking and Hearsay
§ 4:181	Aiding and Abetting Human Trafficking and Pimping
§ 4:182	Pandering
§ 4:183	Forcible Acts of Sexual Penetration
§ 4:184	Sexual battery by restraint
§ 4:185	Sexual Battery by Fraud
§ 4:186	Rape by an intoxicating substance and kidnapping to commit rape
§ 4:187	Sodomy and oral copulation by duress
§ 4:188	Child Pornography
§ 4:189	Mayberry Defense
XXVII	. THEORIES OF LIABILITY, DEFENSES AND CHALLENGES TO PROSECUTION'S CASE
§ 4:190	Prosecution Theories of Liability
_	
§ 4:191	—Attempt
§ 4:192	—Attempt vs. Preparation (First Degree Robbery)
§ 4:193	
§ 4:194	—Natural and Probable Consequences

§ 4:195	—Aiding and Abetting Natural and Probable Consequences
§ 4:196	—Conspiracy
§ 4:197	—Conspiracy to Murder
§ 4:198	—Distinction Between Conspiracy and Aiding and Abetting
§ 4:199	—Accessory After the Fact
§ 4:200	Defenses and Challenges to Prosecution's Case
§ 4:201	-Williamson Rule: More Specific Statute Controls
§ 4:202	—Corpus Delicti Rule
§ 4:203	—Corpus Delicti Rule and Conspiracy
§ 4:204	—Self-Defense: Proof at Preliminary Hearing
§ 4:205	—Self-Defense: Defendant's Physical Limitations Can Be Considered in Determining Objective Reasonableness of Self-Defense
§ 4:206	—Self-Defense/Heat of Passion Defense and Gang Evidence
§ 4:207	—Imperfect Self-Defense
§ 4:208	—Heat of Passion/Provocation
§ 4:209	—Robbery and Self-Defense
§ 4:210	—Assault and Self-Defense
§ 4:211	Defense and Challenges to Prosecution's Case— Unconsciousness
§ 4:212	—Mistake of Fact
§ 4:213	Defenses and Challenges to Prosecution's Case— Displays of Deadly Force Cannot Be Used To Defend Property
§ 4:214	—Voluntary Intoxication and Second Degree Murder
§ 4:215	Defenses and Challenges to Prosection's Case— Self-Defense Unavailable Where Defendant is Instigator
§ 4:216	Defenses and Challenges to Prosecution's Case— First Amendment Defense to Penal Code § 69 Where Statement Is Not a True Threat
§ 4:217	—Violent Victim Rule
§ 4:218	—Home Protection Bill of Rights Presumption
§ 4:219	Defenses and challenges to prosecution's case— Intervening cause

Appendix 4A. Common Penal Code Offenses and Corresponding CALCRIM Instructions

CHAPTER 5. STREET TERRORISM (GANG CRIMES)

I. INTRODUCTION

§ 5:1 The Legislation

II. ELEMENTS OF CRIMINAL STREET GANG

- § 5:2 Difficult statutory language
- § 5:3 Elements of a criminal street gang
- § 5:4 —"organized"
- § 5:5 —Common name or common identifying sign or symbol
- § 5:6 —Primary activities
- § 5:7 —Pattern of criminal gang activity
- § 5:8 —Prunty, gang subsets and the sameness requirement

III. PENAL CODE § 186.22(A): ACTIVE PARTICIPATION IN A CRIMINAL STREET GANG

- § 5:9 Penal Code § 186.22(a)—Substantive offense
- § 5:10 —Active participation
- § 5:11 —Willfully assisted, furthered or promoted
- § 5:12 —Felonious criminal conduct
- § 5:13 —Sentencing

IV. PENAL CODE § 186.22(B): FELONY COMMITTED FOR BENEFIT OF CRIMINAL STREET GANG

- § 5:14 Penal Code § 186.22(b)—Proving the enhancement
- § 5:15 Penal Code Section 186.22(b)—Benefit, direction, association
- § 5:16 —Underlying felony must be gang-related
- § 5:17 Penal Code § 186.22(b)—Specific intent to promote, further, or assist
- § 5:18 —Insufficient evidence crime was committed for benefit of, at the direction of, or in association with a criminal street gang
- § 5:19 —Crime was committed for benefit of, at the direction of, or in association with a criminal street gang
- § 5:20 —Sentencing and alternate penalties

V. PENAL CODE § 186.22(D): ALTERNATE PENALTY—ELEVATING A MISDEMEANOR TO A WOBBLER

- § 5:21 Penal Code § 186.22(d)—Alternate penalty
- § 5:22 —Sentencing
- § 5:23 Penal Code § 186.22(d) Sentencing—Interaction with the Three Strikes Law (Penal Code §§ 667(a)-(i), 1170.12(a)-(d))

VI. GANG CONSPIRACY CRIMES (PENAL CODE § 182.5; CALCRIM NO. 1400)

- § 5:24 Attempted first degree robbery
- § 5:25 Attempted murder
- § 5:26 Not unconstitutionally vague

VII. GANG EXPERTS

- § 5:27 Insufficient evidence to support expert's opinions
- § 5:28 Gang experts
- § 5:29 Gang expert's testimony unhelpful to the jury, but not prejudicial
- § 5:30 Gang experts—Sanchez bars introduction of casespecific testimonial hearsay by expert witness
- § 5:31 —Sanchez applies at preliminary hearing
- § 5:32 —Unclear whether expert witness, who is qualified Prop. 115 officer, can relate case specific hearsay
- § 5:33 —Pattern of criminal gang activity—Primary activities are background information and not case specific facts
- § 5:34 ——Predicates are case specific hearsay
- § 5:35 —Field identification cards involving defendant may be case-specific hearsay
- Appendix 5A. Penal Code § 186.22
- Appendix 5B. The Predicate Offenses (Penal Code $\S 186.22(e)(1)(A)-(Z)$) (by offense section number)

CHAPTER 6. HOLD TO ANSWER

I. HOLD TO ANSWER (HTA)

- § 6:1 "Sufficient cause"
- § 6:2 Degree of murder
- § 6:3 Attempted willful, deliberate, and premeditated murder
- § 6:4 Special circumstances
- § 6:5 Pleading and proof—Enhancements
- § 6:6 —Special circumstance allegation
- § 6:7 —Priors that are elements of the offense or used to elevate a misdemeanor to a felony
- § 6:8 —Priors, strikes, and bail
- § 6:9 —Aggravating factors
- § 6:10 Misdemeanors
- § 6:11 Setting date in arraignment court
- § 6:12 Exhibits: Introduction and retention
- § 6:13 People unable to proceed

xxxii

§ 6:14	Penal Code § 1385 dismissal and consideration of
	arguments
§ 6:15	Penal Code § 1385 dismissal—Enhancements
§ 6:16	Proceeding on existing complaint in lieu of
	dismissal
§ 6:17	Holding order and jurisdiction
§ 6:18	Not held to answer and release
§ 6:19	Court cannot add a charge on its own
§ 6:20	Once preliminary hearing waiver taken, the
	People cannot add new charges
§ 6:21	Transcript
§ 6:22	Use of the prelim transcript at the trial

II. PENAL CODE § 17(B)

§ 6:23	The statute
§ 6:24	What type of cases can be reduced
§ 6:25	When Penal Code § 17(b) motion can be heard
§ 6:26	Ruling must be made before HTA
§ 6:27	Factors to consider
§ 6:28	Penal Code § 17(b) indicated sentence
§ 6:29	Penal Code § 17(b) and the clock
§ 6:30	People cannot appeal magistrate's reduction of a wobbler to a misdemeanor
§ 6:31	People can appeal trial court's Penal Code 17(b) reduction when entered without authority

III. THE INFORMATION AND REVIEW OF THE MAGISTRATE'S DECISION

§ 6:32	Petition for writ of mandate in superior court
§ 6:33	Adding charges to the information
§ 6:34	Standard of review in superior court
§ 6:35	Dismissed charges and the People's options
§ 6:36	Findings of fact or conclusions of law
§ 6:37	Penal Code § 995 motion
§ 6:38	After the hearing on the Penal Code § 995 motion
§ 6:39	The People's Penal Code § 995 dilemma—proceed or dismiss and refile
§ 6:40	Remanding to correct minor errors—Penal Code § 995(a)
§ 6:41	People's appeal (Penal Code § 871.5)
§ 6:42	Standard of review in appellate court

IV. TWO DISMISSAL RULE

- § 6:43 Generally
- $\S~6:44$ Exceptions to two dismissal rule

Appendix 6A. After the Hearing: The Procedural Options

CHAPTER 7. PLEAS

I. FELONY PLEA SCRIPT

§ 7:1	Change of plea/maximum sentence/terms of disposition
§ 7:2	True name and date of birth
§ 7:3	Consequences of plea
§ 7:4	Other possible consequences depending on charges
§ 7:5	Waiver of constitutional rights
§ 7:6	Voluntariness inquiry
§ 7:7	Factual basis
§ 7:8	—West plea
§ 7:9	Court's approval of plea (Penal Code § 1192.5)
§ 7:10	Take the plea
§ 7:11	Findings
§ 7:12	Prop. 63/Penal Code § 29810 advisement and orders
§ 7:13	Sentencing
§ 7:14	—Immediate sentencing
§ 7:15	— —Firearms compliance hearing waiver
§ 7:16	——Impose sentence and conditions
§ 7:17	_
§ 7:18	——Time waiver
§ 7:19	——Arbuckle (same judge)
§ 7:20	
§ 7:21	— —Remand
§ 7:22	 —Impose sentence and conditions
§ 7:23	Alternative felony plea script

II. MISDEMEANOR PLEA SCRIPT WITHOUT TAHL WAIVER FORM

§ 7:24	Arraignment on amended complaint
§ 7:25	Change of plea/maximum sentence/terms of disposition
§ 7:26	Consequences of plea
§ 7:27	Other possible consequences depending on the charges
§ 7:28	Waiver of constitutional rights
§ 7:29	Voluntariness inquiry
§ 7:30	Counsel
§ 7:31	West plea
§ 7:32	Take the plea
§ 7:33	Findings
§ 7:34	Prop. 63/Penal Code § 29810 advisement and orders

- § 7:35 Immediate sentencing
- § 7:36 —Impose sentence and conditions
- § 7:37 Continuing the sentencing date—Time waiver
- § 7:38 *Arbuckle* (same judge)
- § 7:39 —*Cruz* waiver (out of custody, ordered back)
- § 7:40 —remand
- § 7:41 Sentencing
- § 7:42 —Impose sentence and conditions

III. MISDEMEANOR PLEA SCRIPT WITH COMPLETED TAHL WAIVER FORM

- § 7:43 Arraignment on amended complaint
- § 7:44 Change of plea
- § 7:45 Waiver of rights/Voluntariness/Consequences
- § 7:46 Watson advisement
- § 7:47 Counsel
- § 7:48 West plea
- § 7:49 Take the plea
- § 7:50 Findings
- § 7:51 Sentencing

IV. MISDEMEANOR PENAL CODE § 977(A) CHANGE OF PLEA SCRIPT

- § 7:52 Arraignment on amended complaint
- § 7:53 Change of plea
- § 7:54 Waiver of rights/Voluntariness/Consequences
- § 7:55 Counsel
- § 7:56 Take the plea
- § 7:57 Findings
- § 7:58 Sentencing

V. INDICATED SENTENCE SCRIPT

§ 7:59 By the court

CHAPTER 8. SENTENCING

I. SENTENCING GENERALLY

- § 8:1 Back time
- § 8:2 Sentencing triad
- § 8:3 Aggravating factors
- § 8:4 Right to be physically present or by remote appearance
- § 8:5 Penal Code § 654
- § 8:6 One year/364 day limitation in county jail
- § 8:7 Diagnostic study

§	8:8	Mental health diversion (Penal Code § 1001.36 (amended eff. 1/1/23))
8	8:9	Conspiracy and substantive offenses
	8:10	Possession of concealed firearm: alternate ways of committing the same offense
8	8:11	Multiple cases, single sentence
_	8:12	Penal Code § 290 registration—misdemeanor
Ĭ		battery
	8:13	reduction to a misdemeanor
	8:14	Penal Code § 290 registration—Termination
§	8:15	Sentences for attempt crimes and notable exceptions
§	8:16	Enhancement for attempted voluntary manslaughter
Ι	I.]	PLEA AGREEMENTS
§	8:17	Plea agreements generally
§	8:18	Violation of Cruz Waiver
_	8:19	Motion to withdraw plea based upon ineffective
·		assistance of counsel
Ş	8:20	Withdrawal of plea for misadvice re credit
·		limitations
Ι	II.	ENHANCEMENTS
	II. 8:21	
§		
§ §	8:21	Enhancements generally
§ § §	8:21 8:22	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of
\ \ \ \ \ \	8:21 8:22 8:23	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations
\$ \$ \$ \$ \$	8:21 8:22 8:23 8:24	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm
\$ \$ \$ \$ \$ \$	8:21 8:22 8:23 8:24 8:25	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm enhancements Striking enhancements or punishment for enhancements Striking or imposing personal use of firearm
	8:21 8:22 8:23 8:24 8:25 8:26 8:27	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm enhancements Striking enhancements or punishment for enhancements Striking or imposing personal use of firearm enhancements
	8:21 8:22 8:23 8:24 8:25 8:26 8:27	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm enhancements Striking enhancements or punishment for enhancements Striking or imposing personal use of firearm enhancements Prison priors
	8:21 8:22 8:23 8:24 8:25 8:26 8:27	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm enhancements Striking enhancements or punishment for enhancements Striking or imposing personal use of firearm enhancements Prison priors
	8:21 8:22 8:23 8:24 8:25 8:26 8:27	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm enhancements Striking enhancements or punishment for enhancements Striking or imposing personal use of firearm enhancements Prison priors —Penal Code § 667.5 not applicable to attempt
	8:21 8:22 8:23 8:24 8:25 8:26 8:27 8:28 8:29 8:30	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm enhancements Striking enhancements or punishment for enhancements Striking or imposing personal use of firearm enhancements Prison priors —Penal Code § 667.5 not applicable to attempt crimes
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ I	8:21 8:22 8:23 8:24 8:25 8:26 8:27 8:28 8:29 8:30	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm enhancements Striking enhancements or punishment for enhancements Striking or imposing personal use of firearm enhancements Prison priors —Penal Code § 667.5 not applicable to attempt crimes Arson
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	8:21 8:22 8:23 8:24 8:25 8:26 8:27 8:28 8:29 8:30	Enhancements generally Crimes committed while on bail Penal Code § 1385 and dismissal of enhancements Status enhancements not subject to 1/3 term limitations Pleading and proving vicarious firearm enhancements Striking enhancements or punishment for enhancements Striking or imposing personal use of firearm enhancements Prison priors —Penal Code § 667.5 not applicable to attempt crimes Arson STRIKES Strikes generally

xxxvi

§ 8:34	Foreign state convictions as priors
§ 8:35	Determining whether prior Penal Code § 245 conviction is serious felony
§ 8:36	Mandatory state prison for prior strike
§ 8:37	Prior strike precludes probation and diversion
§ 8:38	Prior strike and custody credits
§ 8:39	Gang enhancement subject to strike penalty
§ 8:40	Offense reduced to misdemeanor does not qualify
Ü	as prior serious felony (strike)
§ 8:41	Serious and violent sentences concurrent
§ 8:42	Sex crimes
§ 8:43	Striking a strike (Romero motion)
§ 8:44	Juvenile adjudication is a strike
v . (CUSTODY CREDITS
§ 8:45	Presentence mental health custody credits
§ 8:46	Two days in custody equals four days presentence
	credits
§ 8:47	Presentence custody credits for electronic
0 0 10	monitoring and home detention
§ 8:48	Presentence conduct custody credits—violent felonies
§ 8:49	—serious felonies
$\S 8:50$	Presentence custody credits—Strikes
§ 8:51	—Concurrent multiple open cases
§ 8:52	Calculating custody credits upon resentencing
§ 8:53	Calculating Presentence Custody Credits
VI.	PROBATION
§ 8:54	Suspending imposition of sentence or suspending
	execution of sentence
§ 8:55	Crimes eligible and ineligible for probation
§ 8:56	One year maximum in county jail as condition of probation
§ 8:57	Maximum probation period of 2 years for felonies and 1 year for misdemeanors
§ 8:58	Term of probation not reduced by presentencing custody
§ 8:59	Maximum probation term with exempt and non- exempt crimes
§ 8:60	AB 1950 applies retroactively
§ 8:61	Probation conditions—Lent test
§ 8:62	—Electronic search conditions allowed
§ 8:63	—Electronic search condition not allowed
§ 8:64	—Marijuana condition fails <i>Lent</i> test
§ 8:65	—Unconsented sexual touching not
	unconstitutionally vague

§ 8:66	
	—"Pornographic" is vague and overbroad
§ 8:67	—Court cannot add new conditions absent
§ 8:68	changed circumstances Multiple counts—One grant of probation
§ 8:69	Early termination and reduction of felony to
8 9.70	misdemeanor Farky termination and say offender counseling
§ 8:70 § 8:71	Early termination and sex offender counseling Termination of DV probation
	-
VII.	PROBATION VIOLATIONS—SUMMARY
	REVOCATION
§ 8:72	Summary revocation generally
§ 8:73	Evidentiary standard at hearing
§ 8:74	Due process rights apply but not Sixth Amendment confrontation rights
§ 8:75	Hearsay
§ 8:76	Willful violation and deportation
§ 8:77	No violation where event occurs while probation is revoked
§ 8:78	Reinstatement or imposition of new probation term
§ 8:79	AB 1950 and the court's jurisdiction
X7TTT	PAROLE/POSTRELEASE COMMUNITY
VIII.	SUPERVISION (PRCS)
§ 8:80	SUPERVISION (PRCS)
\$ 8:80 \$ 8:81 \$ 8:82	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS
§ 8:80 § 8:81	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS MANDATORY SUPERVISION
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83 IX. I	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS MANDATORY SUPERVISION Not after completion of county jail sentence
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83 IX. I \$ 8:84 \$ 8:85 \$ 8:86 \$ 8:87	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS MANDATORY SUPERVISION Not after completion of county jail sentence County jail split sentences Electronic search condition not justified under Lent Finality of judgment
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83 IX. I \$ 8:84 \$ 8:85 \$ 8:86	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS MANDATORY SUPERVISION Not after completion of county jail sentence County jail split sentences Electronic search condition not justified under Lent
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83 IX. I \$ 8:84 \$ 8:85 \$ 8:86 \$ 8:86	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS MANDATORY SUPERVISION Not after completion of county jail sentence County jail split sentences Electronic search condition not justified under Lent Finality of judgment
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83 IX. I \$ 8:84 \$ 8:85 \$ 8:86 \$ 8:86	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS MANDATORY SUPERVISION Not after completion of county jail sentence County jail split sentences Electronic search condition not justified under Lent Finality of judgment Early termination of mandatory supervision
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83 IX. I \$ 8:84 \$ 8:85 \$ 8:86 \$ 8:86 \$ 8:88 X. F \$ 8:89 \$ 8:90	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS MANDATORY SUPERVISION Not after completion of county jail sentence County jail split sentences Electronic search condition not justified under Lent Finality of judgment Early termination of mandatory supervision INES AND FEES Shifting burdens at sentencing Ability to pay code provisions
\$ 8:80 \$ 8:81 \$ 8:82 \$ 8:83 IX. I \$ 8:84 \$ 8:85 \$ 8:86 \$ 8:87 \$ 8:88 X. F \$ 8:89	SUPERVISION (PRCS) State prison parole/PRCS Time served and defendant's obligation to report to probation/parole Extension of PRCS Excess custody credits and PRCS MANDATORY SUPERVISION Not after completion of county jail sentence County jail split sentences Electronic search condition not justified under Lent Finality of judgment Early termination of mandatory supervision INES AND FEES Shifting burdens at sentencing

§ 8:92 xxxviii Restitution generally

§ 8:93		ution based upon victim's estimate of the e of the property
§ 8:94		ding probation to pay restitution
§ 8:95		ution—Sentence completed
§ 8:96		ution can be ordered during term of
3 0.00		tal health diversion, not afterwards
§ 8:97	Sectio	n 1203.1 restitution cannot be modified termination of probation
§ 8:98	Victin	restitution with interest
§ 8:99		has jurisdiction to order restitution after ation terminates
§ 8:100		ution imposed by a different judge absent <i>rbuckle</i> waiver
§ 8:101	Restit	ution for parents of child victims
§ 8:102	Restit	ution for vandalism
§ 8:103	Restit	ution for attorney fees
§ 8:104	Restit	ution overcompensating the victim
§ 8:105	Restit	ution for victim of human trafficking
§ 8:106	Restit	ution and time limits
§ 8:107	Restit	ution—Not for the trip
§ 8:108	Abilit	y to pay
§ 8:109		dant's presence generally required (unless ed) at restitution hearing
§ 8:110		ution awarded to company despite
§ 8:111	Restit	ution for lost resale value
§ 8:112	Restit	ution for victim relocation costs
§ 8:113	In-kin	d restitution for cryptocurrency
§ 8:114	Restit	ution not for insurance companies
§ 8:115	Restit	ution for flight from the scene
Appendix	8A.	Violent Felony Reference Sheet
Appendix	8B.	Serious Felony Reference Sheet
Appendix	8C.	One Strike Offenses
Appendix	8D.	Offenses Requiring STATIC-99 Reports/ 290 Registrable Sex Offenses (By Section Number and Alphabetical)
Appendix	8E.	AIDS Testing Required Offenses (Penal Code § 1202.1)
Appendix	8F.	Striking a Strike Checklist
Appendix	8G.	Probation Eligibility and Mandatory Jail Terms
Appendix	8H.	Crimes Excluded From the One-Year or Two-Year Limit on Probation Due to Specific Probation Lengths (Penal Code §§ 1203a(b), 1203.1(l)(1))
Appendix	8I.	Crimes Excluded From the Two-Year

Limit on Probation Due to Inclusion in Penal Code §§ 667.5(c) or 1203.1(l)(2)

Appendix 8J. PPRF Misdemeanor Crimes

CHAPTER 9. POSTCONVICTION & RESENTENCING

_		ATTEM CHICA
§	9:1	Court generally lacks jurisdiction to modify final sentence/restitution/fines and fees
§	9:2	No general, nonstatutory right to recall and correct a sentence
§	9:3	Finality of judgment
	9:4	—Probation not final
	9:5	Whether a new law applies retroactively to nonfinal cases: the <i>Estrada</i> rule
§	9:6	Does a new law apply retroactively to cases that are <i>final</i> ?
§	9:7	Resentencing—Defendant's presence at resentencing hearing
§	9:8	—Waiver of appearance and remote appearance of defendant
§	9:9	—Correcting abstract of judgment
§	9:10	—SB 483 (Penal Code § 1172.75) striking
		sentence enhancements pursuant to Penal Code § 667.5(b) entitles defendant to full resentencing
	9:11	Petition for resentencing re veteran
§	9:12	Penal Code § 1172.1—Recall and resentencing
§	9:13	Resentencing—Resentencing after remand—plea agreements and the <i>Stamps</i> case
§	9:14	— — Upper term/aggravating factors and plea agreements
§	9:15	——Open plea agreement
	9:16	——Stipulated plea agreements
_	9:17	——AB 1950 and prior plea agreements
_	9:18	——Postconviction rehabilitative conduct considered
8	9:19	Calculating custody credits upon resentencing
	9:20	Expungement (felonies/misdemeanors)
_	9:21	Sealing records—Expungement pursuant to Penal Code § 1203.4 insufficient
§	9:22	Penal Code § 17(b)(1) or (b)(3) reduction to misdemeanor
§	9:23	Reduction to a misdemeanor does not affect 290 registration
§	9:24	Prop. 47 reduction from felony to misdemeanor and misdemeanor parole
Ş	9:25	Parole revocation and Penal Code § 1385
_	9:26	Transfer from parole to PRCS
_	9:27	Certificate of rehabilitation

- § 9:28 170.6 Challenge to the same sentencing judge is untimely with respect to section 1172.6 petition for resentencing.
- Appendix 9A. Assembly Bill No. 200 Renumbered Penal Code Sections

CHAPTER 10. MARSDEN, FARETTA AND DISRUPTIVE DEFENDANTS

I. MARSDEN MOTIONS

- § 10:1 Procedure
- § 10:2 Timing
- § 10:3 Burden of proof
- § 10:4 Four requirements
- § 10:5 The legal landscape
- § 10:6 Motion to withdraw plea based upon IAC triggers *Marsden* hearing
- § 10:7 Marsden summary sheet
- § 10:8 Court's Marsden script

II. FARETTA MOTIONS

- § 10:9 Procedure
- § 10:10 Timing
- § 10:11 Faretta and competency
- § 10:12 Burden of proof
- § 10:13 Faretta waiver
- § 10:14 Court's Faretta colloquy
- § 10:15 Denial of *Marsden* motion followed directly by *Faretta* request
- § 10:16 Timeliness of Faretta motion
- § 10:17 Post-trial motions
- § 10:18 Critical stages

III. DISRUPTIVE DEFENDANTS REPRESENTED BY COUNSEL

- § 10:19 Steps for removal
- Appendix 10A. Marsden Summary Sheet
- Appendix 10B. Faretta Waiver Summary Sheet

CHAPTER 11. CONTEMPT

I. INTRODUCTION

§ 11:1 Contempt generally

II. NON-DOMESTIC VIOLENCE CASES

§ 11:2 Make preliminary finding

- § 11:3 Order witness to take oath or answer questions
- § 11:4 Appoint counsel for witness
- § 11:5 Warn the witness
- § 11:6 Find witness in contempt
- § 11:7 Sanctions
- § 11:8 Witness eventually agrees to take oath/answer questions

III. DOMESTIC VIOLENCE CASES

- § 11:9 Make preliminary finding
- § 11:10 Make finding re domestic violence witness
- § 11:11 Optional referral to domestic violence counselor (Code of Civil Procedure § 1219(b))
- § 11:12 Order witness to take oath or answer questions
- § 11:13 Appoint counsel for witness
- § 11:14 Warn the witness
- § 11:15 Find witness in contempt
- § 11:16 Sanctions
- § 11:17 Stay contempt sentence, if fine imposed
- § 11:18 Witness eventually agrees to take oath/answer questions

IV. SEXUAL ASSAULT CASES

- § 11:19 Make preliminary finding
- § 11:20 Make finding re sexual assault victim (Code of Civil Procedure § 128(d)(1))
- § 11:21 Order witness to take oath or answer questions
- § 11:22 Appoint counsel for witness
- § 11:23 Warn the witness
- § 11:24 Find witness in contempt
- § 11:25 Sanctions
- § 11:26 Stay contempt sentence, if imposed
- § 11:27 Witness eventually agrees to take oath/answer questions

Appendix 11A. Code of Civil Procedure § 1219

Appendix 11B. Penal Code § 861

CHAPTER 12. MOTIONS INVOLVING OFFICIAL INFORMATION AND GOVERNMENT INFORMANT PRIVILEGES

I. INTRODUCTION

- § 12:1 Context, privileges, and scripts
- § 12:2 Official information privilege

§ 12:3 Informant privilege

II. MOTION TO DISCLOSE OFFICIAL INFORMATION PRIOR TO OR DURING PRELIMINARY HEARING

- § 12:4 Procedural steps
- § 12:5 Script

III. MOTION TO DISCLOSE SURVEILLANCE SITE PRIOR TO OR DURING PRELIMINARY HEARING

- § 12:6 Procedural steps
- § 12:7 Script

IV. MOTION TO DISCLOSE INFORMANT'S IDENTITY PRIOR TO OR DURING PRELIMINARY HEARING

- § 12:8 Procedural steps
- § 12:9 Script

V. MOTION TO DISCLOSE INFORMANT'S IDENTITY FILED IN CONJUNCTION WITH A MOTION TO SUPPRESS (WITHOUT A WARRANT)

- § 12:10 Motions to suppress (without a warrant) generally
- VI. MOTION TO DISCLOSE INFORMANT'S IDENTITY FILED IN CONJUNCTION WITH A MOTION TO QUASH/TRAVERSE (WITH WARRANT, NOT SEALED)
- § 12:11 Motions to quash/traverse generally

VII. MOTION TO DISCLOSE INFORMANT'S IDENTITY FILED IN CONJUNCTION WITH A MOTION TO QUASH AND/OR TRAVERSE (WITH SEALED WARRANT)

- § 12:12 Hobbs protocol
- § 12:13 Procedural steps
- Appendix 12A. Evidence Code § 1040—Privilege for Official Information
- Appendix 12B. Evidence Code § 1041—Privilege for Identity of Informer

- Appendix 12C. Evidence Code § 1042—Adverse Order or Finding in Certain Cases
- Appendix 12D. Common Motions

CHAPTER 13. PRETRIAL RELEASE AND BAIL

I. BAIL REVIEW

- § 13:2 Felony bail review
- § 13:3 —Court and counsel colloquy
- § 13:4 Ruling: Deny defense motion for less restrictive conditions
- § 13:5 Ruling: Grant defense motion for alternative release
- § 13:6 Serious and/or violent felony cases
- § 13:7 —Deny motion to deviate from bail schedule
- § 13:8 —Grant motion to deviate from bail schedule
- § 13:9 —Discussion of notice requirement with counsel
- § 13:10 —Less restrictive alternative

II. PEOPLE'S MOTION FOR MORE RESTRICTIVE RELEASE CONDITIONS, INCREASED BAIL, OR PRETRIAL DETENTION

- § 13:11 Procedural posture
- § 13:12 California Constitution—People seek no bail
- § 13:13 California Constitution, Art. I, § 12
- § 13:14 —Violent felony and great bodily harm to others (Art. I, § 12(b))
- § 13:15 —Felony and threatened great bodily harm (Art. I, § 12(c))
- § 13:16 Ruling—Grant request for no bail
- § 13:17 —Deny request for no bail
- § 13:18 California Constitution, Art. I, § 28(f)(3)
- § 13:19 *Humphrey/Brown/Kowalczyk*—People's motion for more restrictive conditions, higher bail, or pretrial detention

III. PROCEDURAL POSTURE

- § 13:20 Pretrial proceedings
- § 13:21 Reconsideration of prior judge's bail ruling
- § 13:22 After guilty plea and before sentencing (felony cases)
- § 13:23 After sentencing pending appeal (felony cases)
- § 13:24 Probation violations

IV. MISCELLANEOUS BAIL/BOND ISSUES

§ 13:25 Defendants on bond ordered back for all appearances
§ 13:26 Bail bond premium
§ 13:27 Conditions of release
§ 13:28 Recall of forfeiture
§ 13:29 Jailer can set date
§ 13:30 Sufficient excuse not to forfeit bond
Appendix 13A. Humphrey/Brown Pretrial Release Flow

Chart Chart

CHAPTER 14. RIGHT TO CONFLICT-FREE COUNSEL AND WAIVER

§ 14:1 Legal principles

§ 14:2 Waiver script

Table of Laws and Rules

Table of Cases

Index