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5
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7 STANISLAUS COUNTY SUPERIOR COURT

8 STATE OF CALIFORNIA

9 -----o0o-----

10 D.A. No.1056770

11 THE PEOPLE OF THE STATE OF CALIFORNIA)

No.1056770

12 Plaintiff,)

13 vs.)

OPPOSITION TO MOTION
TO SUPPRESS WIRETAP
AUDIO RECORDINGS

14 SCOTT LEE PETERSON,)

Hrg: 9-09-03

15 Defendant.)

Time: 8:30 a.m.

Dept: 2

16 -----o0o-----

17 Come now the People of the State of California in opposition
18 to the defense motions concerning audio recordings authorized by
19 Stanislaus County Wiretap Nos. 2 and 3. The People request that
20 any hearing on this motion be held in open court and object to
21 any closed hearing.

22 The People note that any facts stated in this opposition
23 will be subject to judicial notice, or testified to by law
24 enforcement officers of the Modesto Police Department and
25 Stanislaus County District Attorney's Office.

26 I. BACKGROUND INFORMATION

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28 See previous submissions.

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II. THE WIRETAP STATUTE APPLIES TO ALL VIOLATIONS OF PENAL CODE SECTION 187

The defense initially argues that "[I]f Congress had envisioned the use of electronic surveillance under the circumstances present here, it would have so stated" and "[F]rom *Dalia*, (*infra*), it is clear that Congress envisioned restricting the use of wiretaps to cases where there was a criminal enterprise operating clandestinely, thereby thwarting law enforcement's ability to obtain evidence through ordinary investigative techniques" (defense brief, pgs. 4-5).

Although it is unclear why the wiretaps should be suppressed based on either statement, presumably the defense makes this argument to imply that a single violation of Penal Code Section 187 is not a situation where Congress meant to establish wiretap authorization.

The defense cites *United States v. Dalia* (1979) 441 U.S. 238, 252, fn 13, in support of their statements. *Dalia* does not support the defense position in any way. In *Dalia*, the U.S. Supreme Court ruled that federal law enforcement agents may make covert entry into a defendant's home in order to carry out a valid electronic surveillance order. That is all. It does not limit law enforcement's ability to conduct electronic surveillance in any way.

In fact, the paragraph immediately preceding the section in *Dalia*, *supra*, quoted by the defense states:

"Title 18 U.S.C. Sec. 2516 specifies that authorization for electronic surveillance may be sought only with respect to certain enumerated crimes. These include espionage,

1 sabotage, treason, kidnaping, robbery, extortion, murder,
2 various corrupt practices, and counterfeiting. According to
3 the Senate Report concerning Title III, "[e]ach offense has
4 been chosen either because it is **intrinsically serious**
(emphasis added) or because it is characteristic of the
5 operations of organized crime." S.Rep. No. 1097, 90th
6 Cong., 2d Sess., 97 (1968). Dalia, supra, fn 13.

7 Thus, the defense contention that Congress intended to limit
8 wiretapping to organized criminal enterprises is not correct.
9 Congress expressly stated that it meant wiretapping to be
10 authorized for certain intrinsically serious crimes and murder is
11 specifically listed.

12 Penal Code Section 629.52(a)(2) also specifically lists
13 murder as one of the enumerated crimes where wiretap
14 authorization is permitted. Thus, the law is clear and
15 unambiguous that wiretaps may be authorized for any murder
16 investigation. (See also, *People v. Zepeda*, (2001) 87 Cal.App.4th
17 1183).

18 The defense further states that "[T]he defense team having
19 over a century of collective criminal defense experience is
20 unaware of any alleged case of domestic violence in which the
21 prosecution has sought a wiretap, much less been granted one"
22 (defense brief, pg. 9). While the prosecution questions the
23 precedential authority of the defense experience with domestic
24 violence homicide, the fact that no member of the defense team
25 has previously dealt with wiretap evidence certainly doesn't mean
26 that the wiretap authorization was improper.
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1 III. THE NECESSITY REQUIREMENT WAS MET

2 A. The Law of Wiretap "Necessity"

3 The court should take note that the defense has come full
4 circle in their analysis. In their earlier submissions the
5 defense argued that federal law had no applicability to
6 California wiretap litigation, and that *People v. Zepeda*, supra,
7 was not binding authority. The defense now cites both sources in
8 their latest brief to the court. This leads one to seriously
9 question whether the defense can even rely on their own earlier
10 motions, let alone the court.

11 *People v. Zepeda*, supra at 1195-1207, discusses the
12 necessity requirement as it relates to a state wiretap authorized
13 in a murder investigation. Federal law is also instructive in
14 this regard.

15 The "[n]ecessity requirement can be satisfied by a showing
16 in the application that ordinary investigative procedures,
17 employed in good faith, would likely be ineffective in the
18 particular case." *U.S. v. McGuire* (9th Cir. 2002) 307 F.3d 1192,
19 1196, citing *U.S. v. Brone* (9th Cir. 1986) 792 F.2d 1504, 1506.

20 Further, "[w]hile a wiretap should not ordinarily be the
21 initial step in the investigation" [however, courts have
22 expressly left open this possibility, see, *McGuire* supra, 1197,
23 fn. 2], "...[l]aw enforcement officials need not exhaust every
24 conceivable alternative before obtaining a wiretap." *McGuire*,
25 supra, at 1197. See also, *U.S. v. Hoang Ai Le* (2003 U.S. Dist. Ct.
26 ED. Ca.) 255 F.Supp. 2d 1132, 1134.

27 When evaluating the necessity of a wiretap application "[A]
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1 judge must determine that ordinary investigative techniques
2 employing a normal amount of resources have failed to make the
3 case within a reasonable period of time." *U.S. v. Bennett* (9th
4 Cir. 2000) 219 F.3d 1117, 1122, citing *U.S. v. Spagnuolo*, 549
5 F.2d 705, 711 (9th Cir. 1977). However, "[T]he government need
6 not exhaust every conceivable investigative technique in order to
7 show necessity." *Bennett*, supra, 1122, citing *United States v.*
8 *Torres* (1990 9th cir.) 908 F.2d 1417, 1422.

9 The court further explained that "[t]he mere attainment of
10 some degree of success during law enforcement's use of
11 traditional investigative methods does not alone serve to
12 extinguish the need for a wiretap. *Bennett*, supra, at 1122, also
13 cited in *Zepeda*, supra, at 1206. Finally, the court said that,

14 "We have consistently held that the wiretap statute does not
15 mandate the indiscriminate pursuit to the bitter end of
16 every non-electronic device as to every telephone and
17 principal in question to a point where the investigation
18 becomes redundant or impractical or the subjects may be
19 alerted and the entire investigation aborted by unreasonable
20 insistence upon forlorn hope." *Bennett*, supra, 1122, citing
21 *U.S. v. Baker*, 589 F.2d 1008, 1013 (9th Cir. 1979).

22 The fact that an indictment has been issued also does not
23 automatically make a wiretap unnecessary. In *U.S. v. Brone*,
24 infra, the 9th Circuit held that a wiretap can be necessary if it
25 gives the government the ability to "develop an effective case."
26 *U.S. v. Brone* (9th Cir. 1986) 792 F.2d 1504, 1506. By an
27 "effective case" the court meant evidence of guilt beyond a
28 reasonable doubt, not merely evidence sufficient to secure an
indictment. *McGuire*, supra, at 1198.

The necessity requirement is to be interpreted by a
reviewing court in a "practical and commonsense fashion."

1 Bennett, supra, 1122, citing *U.S. v. Bailey*, 607 F.2d 237, 241
2 (9th Cir. 1979). See also, *U.S. v. Blackmon* (9th Cir. 2000) 273
3 F.3d 1204, 1207.

4 The court authorizing a wiretap has considerable discretion,
5 *McGuire*, supra, 1197, citing *United States v. Martin*, 599 F.2d
6 880, 886-887 (9th Cir.), cert. denied, 441 U.S. 962, so the
7 standard of review is deferential.

8 The trial court's determination that the "necessity"
9 requirement was met is reviewed only for abuse of discretion.
10 *Zepeda*, supra at 1204. See also, *U.S. v. Bennett* (9th Cir. 2000)
11 219 F.3d 1117, 1121; *U.S. v. Carneiro*, 861 F.2d 1171, 1176; *U.S.*
12 *v. Blackmon* (9th Cir. 2000) 273 F.3d 1204; *U.S. v. Brone* (9th Cir.
13 1986) 792 F.2d 1504, 1506; *U.S. v. McGuire* (9th Cir. 2002) 307
14 F.3d 1192, 1197.

15 Finally, a court should uphold a wiretap, if "[l]ooking only
16 to the four corners of the wiretap application...there is a
17 substantial basis for these [statutorily - required] findings of
18 probable cause." *U.S. v. Hoang Ai Le*, supra, at 1134, citing
19 *U.S. v. Meling*, 47 F.3d 1546, 1552 (9th Cir. 1995).

20 **B. Investigator Jacobson's Affidavit for**
21 **Wiretap No. 2 Met The Necessity**
22 **Requirement**

23 The government may establish the need for a wiretap in one
24 of three distinct ways. (1) That normal investigative procedures
25 have been tried and failed, or (2) that normal investigative
26 procedures, through not yet tried, 'reasonably appear' to be
27 either unlikely to succeed if tried' or (3) are too dangerous.

1 Inv. Jacobson's affidavit succeeds under both prongs one and two.

2 Investigator Jacobson's affidavit for Wiretap No. 2 details
3 numerous traditional investigative techniques that were employed
4 prior to the application for Wiretap No. 2 on Jan. 10, 2003.
5 However, his affidavit specifically states that traditional
6 investigative techniques, by themselves, did not reveal evidence
7 sufficient to prove the defendant's guilt beyond a reasonable
8 doubt (Jacobson affidavit, Wiretap No. 2, page 40, paragraph 29).

9 The defense states that the affidavit for Wiretap No. 2 was
10 insufficient in that it "[m]erely sets out boilerplate
11 allegations that can hardly be characterized as complete"
12 (defense brief, pg. 10). The defense then quotes the concluding
13 paragraphs from a number of different sections in the affidavit.
14 The defense completely ignores the remainder of the information
15 contained in the affidavit.

16 The defense also states that Inv. Jacobson neglected two
17 "key facts" from his claim that the wiretap was necessary.
18 First, that the prosecution possessed "DNA" samples [from other
19 investigative techniques] and second, that there was a "possible
20 recovery of Laci Peterson's body..." (see Jacobson affidavit,
21 Wiretap No. 2, page 42). Thus, "there was no necessity at the
22 time of the wiretap application" (defense brief, pg. 12). These
23 contentions are without merit.

24 As the court stated in *Zepeda*, supra, at 1205, when
25 upholding that court's finding of necessity, "[A] 9mm handgun was
26 found in defendant's car, but even ballistics tests, which were
27 in progress, would not have determined whether or not defendant

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1 himself had fired the gun..." Thus, in *Zepeda*, the mere fact
2 that physical evidence linked the defendant to the crime did not
3 extinguish the need for the wiretap.

4 Similarly, on January 10, 2003, the fact that law
5 enforcement was in possession of material yet to be
6 scientifically tested did not extinguish the need for the
7 wiretap. Said test results were pending, and the results would
8 not have been conclusive evidence of the defendant's guilt
9 regardless of the outcome.

10 Also, on Jan. 10, 2003, the fact that law enforcement was
11 actively searching for the bodies of Laci and Conner Peterson was
12 well known. Hundreds of individuals, law enforcement officers,
13 other public agencies, and private persons were actively
14 searching for Laci Peterson, or her remains. As of that date, no
15 one had positively located either Laci's, or Conner's remains.
16 The fact that an object possibly identified as a body had been
17 located did not lessen the need for the wiretap. It was not
18 known whether the object was Laci Peterson, or whether it was
19 even a body [in fact, the object later turned out to be an
20 anchor].

21 Finally, see Attachment A for a detailed analysis of the
22 remaining information contained in Inv. Jacobson's affidavit
23 demonstrating the necessity for the wiretap.

24
25 **IV. THERE WERE NO MATERIAL OMISSIONS**
26 **IN INV. JACOBSON'S AFFIDAVIT FOR**
27 **WIRETAP NO. 2**

28 The People note that this portion of the defendant's brief

1 was filed in a redacted format, thus, deleting any reference to
2 what the defense claims are "material omissions" in Inv.
3 Jacobson's affidavit. However, the People did receive a complete
4 copy of the defense brief and will address the claim in full.

5 The information presented on page thirteen of the defense
6 brief is not correct. However, since the defense filed this
7 information in a redacted format the People will also respond in
8 a sealed submission. See Attachment A.

9
10 **V. INV. JACOBSON'S AFFIDAVIT FOR WIRETAP
NO. 3 WAS PROPER**

11 Similar to the discussion above, Agent Jacobson's affidavit
12 for Wiretap No. 3 more than met the necessity requirement. The
13 defense claims to the contrary are without merit.

14 The defense says that on or before Jan. 10, 2003, Inv.
15 Jacobson believed that the prosecution had evidence proving the
16 defendant's guilt beyond a reasonable doubt. While the affidavits
17 do not say that, it is also not relevant what Inv. Jacobson's
18 subjective belief was regarding the defendant's guilt. Throughout
19 both affidavits, Inv. Jacobson detailed the limitations of
20 traditional investigative techniques and how wiretap
21 authorization was needed. That is all that is required.

22 Further, Inv. Jacobson's subjective belief regarding the
23 state of the evidence is not the issue. It is the issuing
24 judge's determination whether the necessity requirement is met,
25 not the investigating officer's [See, *U.S. v. Bennett* (9th Cir.
26 2000) 219 F.3d 1117, 1122, citing *U.S. v. Spagnuolo*, (9th Cir.)
27 549 F.2d 705, 711. When evaluating the necessity of a wiretap
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1 application "[A] judge must determine that ordinary investigative
2 techniques employing a normal amount of resources have failed to
3 make the case within a reasonable period of time."]

4 The defense also states that Inv. Jacobson's affidavit for
5 Wiretap No. 3 contradicted his earlier affidavit (Jacobson
6 affidavit, Wiretap No. 3, paragraph 34, lines 20-24). Again,
7 that is simply not true. The affidavit for Wiretap No. 3
8 contained a large amount of information gained from Wiretap No.
9 2. It was also written months later, after significant
10 developments had taken place in the investigation. The most
11 notable development was the discovery of Laci's and Conner's
12 remains in the exact location where the defendant said he went
13 fishing on Dec. 24, 2003. That the affidavits contain different
14 information is certainly to be expected, and for the defense to
15 claim that this is somehow evidence of Inv. Jacobson not being
16 candid with Judge Ladine is simply without merit.

17 The next defense contention is that Inv. Jacobson's
18 affidavit for Wiretap No. 3 "[o]ffers nothing...to indicate that
19 a new wiretap will yield evidence that Wiretap No. 2 failed to
20 produce" (defense brief, pg. 14). The defense does not state why
21 such a claim merits any relief. There is no requirement that a
22 subsequent wiretap produce evidence of a different type than that
23 gained from an earlier wiretap. However, it is obvious that a
24 subsequent wiretap must produce evidence different from an
25 earlier wiretap by the simple fact that a later wiretap will
26 contain different conversations than the earlier wiretap.

27 Finally, the defense claims that because the defendant was
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1 aware that certain traditional investigative techniques were
2 taking place (thereby limiting their effectiveness) no necessity
3 was shown for Wiretap No. 3 (defense brief, pg. 14). That is the
4 exact opposite conclusion that the court should draw from these
5 facts. Such facts actually show the limitations of traditional
6 law enforcement techniques, and further demonstrated the need for
7 Wiretap No. 3.

8
9 **VI. JUDGE WRAY LADINE WAS PROPERLY**
10 **DESIGNATED AS THE STANISLAUS**
11 **COUNTY WIRETAP JUDGE**

12 The defense argues that the wiretap applications should have
13 been made to Judge Girolami, instead of Judge Ladine. The
14 defense even accuses the prosecution of misconduct for presenting
15 the applications to Judge Ladine (defense brief, pg. 15). The
16 defense is wrong in their analysis, and quite obviously, did not
17 even attempt to obtain the true facts in this matter.

18 The defense states that on Jan. 10, 2003, the presiding
19 (criminal) judge of the Stanislaus County Superior Court was the
20 Hon. Aldo Girolami. Based on this assignment, the defense argues
21 that the People should have presented the wiretap application to
22 him. That is clearly not correct. It is the presiding judge of
23 the superior court who may make a designation order to another
24 judge for wiretap authorization (See Penal Code Section 629.50,
25 *People v. Munoz* (2001) 87 Cal.App.4th 239).

26 As a simple call to the Stanislaus County Court Clerk's
27 Office would have confirmed, on Jan 10, 2003, the Presiding Judge
28 of the Stanislaus County Superior Court was the Hon. David

1 Vanderwall. Judge Vanderwall did not change the designation
2 order signed by the previous presiding judge, the Hon. William
3 Mayhew, on March 6, 2001. Said order designated Judge Ladine as
4 the first designated Stanislaus County wiretap judge. Judge
5 Roger Beauchesne was the second designated judge (See Attachment
6 B).

7 Further, on Jan. 7, 2003, Judge Vanderwall again designated
8 Judge Ladine as the first designated wiretap judge. Judge
9 Beauchesne was again second designated, Judge Vanderwall was
10 third designated, and Judge Girolami was fourth designated (See
11 Attachment C). Finally, those same judicial designations were
12 again confirmed by the superior court on May 22, 2003. Thus, it
13 is clear that the People correctly presented the applications for
14 both wiretaps to Judge Ladine.

15 VII. THERE WAS NO DUSTIN ERROR

16
17 As this court is aware, the 5th Appellate District in *Dustin*
18 *v. Superior Court* (2002) 99 Cal.App.4th 1311, held that "[I]n a
19 grand jury proceeding where the death penalty may be imposed,
20 [Penal Code] section 190.9 supplements the requirements of [Penal
21 Code] sections 938 and 938.1. As a result, a defendant is
22 entitled to a complete transcript of the entire grand jury
23 proceeding - not just a transcript of testimony" *Dustin, supra*,
24 at 1323; See also, Calif. Juris.3d (2003) annotated, Sec. 617).

25 This court can be assured that the Stanislaus County
26 District Attorney's Office and this prosecutor are well aware of
27 the requirements of *Dustin v. Superior Court*. The Stanislaus
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1 County District Attorney's Office changed its procedure regarding
2 grand jury hearings so that every part of a grand jury hearing is
3 fully reported and transcribed. This procedure applies to any
4 grand jury hearing conducted by the Stanislaus County District
5 Attorney's Office and is not limited to grand jury hearings for
6 homicide cases where the death penalty may be imposed. Further,
7 in any case where the death penalty may be imposed the Stanislaus
8 County District Attorney's Office will scrupulously adhere to the
9 requirements of Penal Code Section 190.9.

10 The defense, however, desires to turn the *Dustin* decision
11 into a vehicle for inflammatory and personal attacks (see defense
12 brief, pg. 16-17). Presumably the defense does so in an attempt
13 to improperly influence this court. That the defense endeavors
14 to engage in unprofessional conduct is readily apparent from
15 their written motions. The People will not respond in kind to
16 such provocation, preferring instead to let the record itself
17 reflect the absurdity of the defense remarks.

18 The defense also claims that the wiretaps should be
19 suppressed because "[T]he prosecution failed to have any of the
20 proceedings related to the wiretaps stenographically recorded
21 despite the fact the prosecution knew this would be a death
22 penalty case" (defense brief, pg. 16). The defense concedes (as
23 they must) that there was no case against the defendant at the
24 time of either wiretap.

25 On Jan. 10, 2003, and April 15, 2003, the Modesto Police
26 Department was still actively investigating Laci and Conner
27 Peterson's murder. During the pendency of both wiretaps, the
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1 defendant remained at large, traveling, working, and living as he
2 wanted. No arrest warrant had been issued for the defendant's
3 arrest; no "information and belief" had been posted through law
4 enforcement for the defendant's arrest; the defendant had not yet
5 been arrested; no complaint had been filed charging the defendant
6 with any crime; no grand jury was investigating Laci and Conner's
7 murder, and no grand jury had returned an indictment against the
8 defendant. In short, there was no case against the defendant
9 during the pendency of either wiretap.

10 The *Dustin* analysis does not apply to this situation. Here,
11 the defendant was not arrested until April 18, 2003. A complaint
12 was not filed in the Stanislaus County Superior Court until April
13 21, 2003. The defendant was arraigned on the complaint on April
14 21, 2003. That is when the "case" began against the defendant.
15 The *Dustin* court emphasized that point when it stated that prior
16 to the grand jury that indicted Dustin, Dustin's case had already
17 begun with the filing of a criminal complaint (*Dustin, supra, at*
18 1314).

19 To further illustrate the error of the defense's analysis,
20 the defense does not state which "proceedings" should have been
21 recorded. Since all proceedings regarding both wiretaps took
22 place during the *investigation* of Laci's and Conner's murder, and
23 none after the criminal case was filed, the People are unsure as
24 to how far back in the investigation the defense alleges that
25 a court reporter should have been present.

26 Does the defense imply that a court reporter should have
27 been present when law enforcement officials discussed the
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1 feasibility of obtaining a wiretap? Does the defense imply that
2 a court reporter should have been present when law enforcement
3 officials asked Inv. Jacobson to prepare the affidavits for
4 Wiretaps No. 2 and 3? Does the defense imply that a court
5 reporter should have been present when the District Attorney
6 signed the application for the wiretaps? Does the defense imply
7 that a court reporter should have been present when the court
8 authorized the application for the wiretaps? Nothing in *Dustin*,
9 *supra*, or Penal Code Section 190.9 supports any of those
10 positions.

11 In fact, if that were the case, every time a search warrant
12 was authorized in a capital murder investigation, a court
13 reporter would have to be present. Certainly there is no
14 authority for that proposition.

15 Does the defense imply that a court reporter should have
16 been present when the court reviewed the periodic reports during
17 the pendency of Wiretap No. 2? Nothing in *Dustin*, *supra*, or
18 Penal Code Section 190.9 supports that position either. Further,
19 nothing in the statute itself supports that position.

20 Penal Code Sec. 629.60 mandates that periodic reports be
21 presented to the court regarding the conduct of the authorized
22 wiretap. This is to ensure that the court's oversight function
23 is not compromised. Sec. 629.60, in pertinent part, states that:

24 The reports shall be filed with the court at the intervals
25 that the judge may require, but not less than one for each
26 period of six days, and shall be made by any reasonable and
reliable means, as determined by the judge."

27 For Stanislaus County Wiretap No. 2, the court required that
28 Inv. Jacobson, and a District Attorney representative, personally

1 meet with the court every three days to file the required
2 reports. Inv. Jacobson affirmed the content of each report to
3 Judge Ladine. Judge Ladine reviewed each report, initialed each
4 page, and signed the report. This imposed a much tighter level
5 of control than that required by the statute. The statute only
6 requires reports every six days and it does not require personal
7 meetings with the judge. Nor does the statute require the
8 affiant to swear to the contents of the report to the judge.

9 Here, the defense argues that because the court imposed a
10 much tighter level of control for periodic reports than that
11 required by statute, somehow, the reporting requirements of
12 *Dustin*, supra, and Sec. 190.9 were violated. In effect, what the
13 defense argues is that because Judge Ladine took additional steps
14 to protect the defendant's rights, the People should be
15 penalized. Surely that is not the case.

16 **VIII. PENAL CODE SEC. 629.80**
17 **IS CONSTITUTIONAL**

18 In two separate submissions, the defense claims that Penal
19 Code Section 629.80 is unconstitutional because "it allows the
20 interception of messages of communications between lawyer and
21 client," and, it "empowers the police officer to decide what is
22 privileged and what is not" (defense brief pg. 18, see also
23 defense brief of Mr. McAllister). The defense contention is that
24 629.80 violates the Separation of Powers doctrine of the
25 California Constitution.

26 It again must be noted that defense has come full circle in
27 their submissions to the court. The defense initially claimed
28

1 that Penal Code Sec. 629.80 did not permit the monitors to listen
2 to privileged communications at all (see all previous defense
3 briefs). The defense now agrees with the People that Penal Code
4 Sec. 629.90 does permit the monitors to intermittently monitor
5 privileged communications, however, the defense argues that the
6 statute is unconstitutional. The People assume that by taking
7 this position the defense has dropped it's false allegation of
8 "grave prosecutorial misconduct" based on the wiretap
9 instructions. The defense must drop this claim as the
10 instructions were given in strict compliance with Penal Code Sec.
11 629.80.

12 The defense first states that Penal Code Section 629.80 is
13 unconstitutional on its face because it allows the interception
14 of communications between lawyer and client. The defense
15 position is that every communication between a lawyer and client
16 is privileged. That is not correct.

17 At the heart of the matter regarding the attorney-client
18 privilege is the fact that legal advice must be sought, or the
19 communication must involve the attorney-client relationship (See
20 *Admiralty Ins. v, U.S. Dist, Court for Dist. of Ariz.*, 881 F.2d
21 1486, 1492 (9th Cir. 1989); and *State Farm Fire and Casualty*
22 *Company v. Superior Court* (1997) 54 Cal.App.4th 625, 638-639;
23 Evid. Code Sec. 954).

24 If an attorney and client are together and speak about a
25 subject unrelated to the attorney-client relationship (for
26 example, the score of the latest Giants baseball game), that
27 communication is not privileged. It might not be pertinent to a
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1 wiretap investigation, thus, minimization rules would apply, but
2 it would not be privileged. Further, a communication is not
3 privileged if an attorney and client speak and the services of
4 the lawyer are sought to enable or aid anyone to commit or plan
5 to commit a crime or a fraud (See Evid. Code Sec. 956).

6 This must be the case, or any person in a privileged class
7 would be immune from wiretap surveillance simply by virtue of
8 their status. If the court were to adopt the defense position,
9 no lawyer, clergyman, physician, psychotherapist, etc. would ever
10 be subject to wiretap surveillance because every communication
11 they made would automatically be privileged. The law does not
12 impose such a standard. "[I]nterception of calls is permissible
13 to allow for determination of whether the call should be
14 minimized-even calls to or from an attorney"; See *United States*
15 *v. Hyde*, 574 F.2d 856, 870 (5th Cir. 1978).

16 The defense also states that Penal Code Section 629.80 is
17 unconstitutional because "[i]t allows law enforcement authorities
18 to listen in on a privileged conversation" (Mr. Mcallister's
19 brief, pg. 7). Again that is not correct.

20 Penal Code Section 629.80 specifically states that
21 privileged communications retain their privileged character even
22 during wiretap surveillance. Officers must cease monitoring when
23 they determine that a communication is privileged. Contrary to
24 the defense assertion, the officers are not performing a judicial
25 function when they make that determination.

26 The Separation of Powers doctrine applies when a statute
27 permits prosecuting authorities to direct judicial functions
28

1 after charges have been filed (See, *Mandulay v. Superior Court*,
2 (2002) 27 Cal.4th 537, 553; *People v. Chacon* (2003) 109
3 Cal.App.4th 1537, 1544). Nothing in Penal Code Sec. 629.80
4 directs judicial action after charges are filed. In fact,
5 nothing in Penal Code Sec. 629.80 directs judicial action before
6 charges are filed. Once charges are filed it is the court's duty
7 to determine the admissibility of proffered evidence. The
8 defense's citing of *People v. Superior Court (Laff)* (2001) 25
9 Cal.4th 703, supports that rationale "[E]xamining seized
10 documents, ruling upon claims of privilege, and precluding
11 disclosure of privileged materials in the constructive custody of
12 the superior courts are well within the scope of the court's
13 statutory and inherent authority." *Laff, supra*, 714.

14 The only way the Separation of Powers doctrine would be
15 implicated was if Penal Code Sec. 629.80 required the court to
16 obtain the prosecutor's consent when ruling on claims of
17 privilege for evidence gained from a wiretap. Clearly, that is
18 not the case. Penal Code Sec. 629.80 does not impinge on the
19 court's authority in any way. The court is free to rule on
20 claims of privilege without the consent of prosecuting
21 authorities.

22 The only cases cited by the defense are ones which state the
23 importance of the attorney/client relationship, and ones which
24 involve statutes that required the court to obtain the
25 prosecutor's consent to certain judicial actions, *after* charges
26 had been filed. The People do not dispute the importance and
27 sanctity of the attorney/client relationship. Nor do the People
28

1 dispute that statutes that require the court to obtain
2 prosecutorial consent for judicial action after charges have been
3 filed violate the Separation of Powers. However, neither of
4 those concepts is infringed by Penal Code Section 629.80; thus,
5 the statute is constitutional.

6 **VII. CONCLUSION**

7
8 For the foregoing reasons the People request that the
9 defense motion be denied.

10 Dated: August 12, 2003

11 Respectfully submitted,

12 JAMES C. BRAZELTON
13 District Attorney

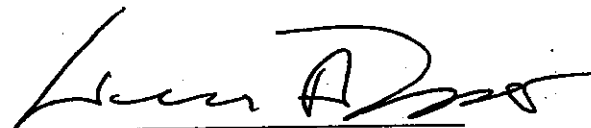
14 By:

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16 RICK DISTASO
17 Deputy District Attorney
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Designation of Superior Court Judge to Review Applications for Interception of Wire, Electronic
Digital Pager, or Electronic Cellular Telephone Communication Pursuant to California Penal
Code § 629.50

I, William A. Mayhew, Presiding Judge of the Stanislaus County Superior Court, pursuant to the authority of California Penal Code § 629.50, hereby designate WRAY LADINE, Judge of the Stanislaus County Superior Court, to review, consider, authorize, and supervise all applications made for an order to intercept wire, electronic digital pager, or electronic cellular telephone communication in accordance with the authority provided in California Penal Code §§ 629.50-629.98. In the event Judge Ladine is unavailable, Roger M. Beauchesne, Judge of the Stanislaus County Superior Court is designated to do the same.

Date: March 6, 2001



William A. Mayhew
Presiding Judge
Stanislaus County Superior Court

cc: Bill Lockyer, Attorney General, State of California
James Brazelton, District Attorney, County of Stanislaus

JUDICIAL COMMITTEES/TEAMS, ETC.	MEMBERS (Chair in bold) (staff in <i>lc</i>)
EXECUTIVE COMMITTEE (Policy including: Security, Local Rules, Facilities, Tech)	DGV; AG; RMB; DES; MSS; WL; NA; <i>mat; dhl; lrs</i>
APPELLATE DEPARTMENT	LMB; JGW; SDS; WAM; <i>lrs; mm</i>
CIVIL BENCH BAR	HJ; WL; DGV; <i>mat; dhl; lrs</i>
FAMILY LAW /BENCH BAR	MSS; SDS ; <i>mat; af; sa</i>
DOMESTIC VIOLENCE COORDINATING COUNCIL	LMB; MSS; LAM; <i>af</i>
COURTS AND COMMUNITY/ FAIRNESS AND PUBLIC ACCESS	LAM; SDS; RMB; <i>dhl; lrs; jb</i>
CRIMINAL JUSTICE FORUM (CRC 227.8)	AG; RMB; JEG; LMB; MC; NA; LAM; TJH <i>mat; dhl; dp</i>
LAW LIBRARY	SDS; HJ; JEG; JGW;
CIVIL TEAM	WAM; HJ; WL; <i>lrs; af; sk</i>
CRIMINAL TEAM (DUI/Diversion)	AG; RMB; JEG; LMB; MC; NA; LAM; TJH <i>dhl; lrs; ra; dp</i>
COURT CALENDAR COMMITTEE	Ad Hoc WL; MC; LMB; HJ; DGV; <i>mat; dhl; dp</i>
UTILIZATION OF COMMISSIONERS	Ad Hoc NA; MSS; AG; <i>dhl</i>

Judge Designations: EIR (Public Resource Code 21167.1(b)): DGV, AG, HJ, DES

ADA (CRC 989.3): LAM

Wiretap (PC 629.50 (AB 74, Chapt. 605)): WL (1); RMB (2); DGV (3); AG (4)

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Wiretap (PC 629.50 (AB 74, Chapt. 605)): WL (1); RMB (2); DGV (3); AG (4)

1 JAMES C. BRAZELTON
District Attorney
2 Stanislaus County
Courthouse
3 Modesto, California
Telephone: 525-5550
4 Attorney for Plaintiff
5

6
7 STANISLAUS COUNTY SUPERIOR COURT
8 STATE OF CALIFORNIA

9 -----o0o-----

10 D.A. No.1056770
THE PEOPLE OF THE STATE OF CALIFORNIA) No.1056770
11)
Plaintiff,) ATTACHMENT A
12)
) FILED UNDER SEAL
13)
vs.) OPPOSITION TO MOTION
14) TO SUPPRESS WIRETAP
) AUDIO RECORDINGS
15 SCOTT LEE PETERSON,) Hrg: 9-09-03
) Time: 8:30 a.m.
16 Defendant.) Dept: 2

17 -----o0o-----

18 I. PEOPLE'S REQUEST TO FILE ATTACHMENT A UNDER SEAL

19 The People request to file Attachment A under seal because
20 it contains significant references to Inv. Jacobson's sealed
21 affidavits. In order to properly rebut the defense allegations,
22 the People discussed substantive portions of Inv. Jacobson's
23 sealed affidavits. The People were not able to adequately
24 address the defense allegations by redacting portions of Inv.
25 Jacobson's affidavits.

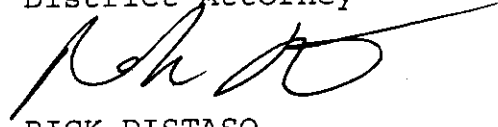
26 II. CONCLUSION

27 For the foregoing reasons the People request that court
28 permit Attachment A to filed under seal.

1 Dated: August 12, 2003

2 Respectfully submitted,

3 JAMES C. BRAZELTON
4 District Attorney

5 

6 RICK DISTASO
7 Deputy District Attorney

8 *ORDER*

9 *Conditionally sealed. Permanent sealing will*
10 *be heard on 8-14-03 at 8:30 AM.*

11 

12 A. GIROLAMI



AFFIDAVIT OF SERVICE BY MAIL (C.C.P 1013a)

STATE OF CALIFORNIA)
(
COUNTY OF STANISLAUS)

I, the undersigned, say:

That I am a citizen of the United States, over 18 years of age, a resident of Stanislaus County, and not a party to the within action.

That affiant's business address is Stanislaus County Courthouse, Modesto, California.

That affiant served a copy of the attached **OPPOSITION TO MOTION TO SUPPRESS WIRETAP AUDIO RECORDINGS** by placing said copy in an envelope addressed to **Mark Geragos, 350 S. Grand Ave, 39th Floor, Los Angeles, CA 90071** which envelope was then sealed and postage fully prepaid thereon, and thereafter was on August 13, 2003 deposited in the United States mail at Modesto, California. That there is delivery service by United States mail at the place so addressed, or regular communication by United States mail between the place or mailing and the place addressed.

I declare under penalty of perjury that the foregoing is true and correct.

Executed this 13th day of August, 2003, at Modesto, California.

Karen M. Vella

People v. Peterson
D.A. No. 1056770
Court No. 1056770

kv