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PROGRAM OBJECTIVES

For the students, the Mock Trial Competition will:

- 1. Increase proficiency in basic skills such as reading and speaking, critical thinking skills such as analyzing and reasoning, and interpersonal skills such as listening and cooperating.
- 2. Develop understanding of the link between our Constitution, our courts, and our legal system throughout history.
- 3. Provide the opportunity for interaction with positive adult role models in the legal community.

For the school, the competition will:

- 1. Provide an opportunity for students to study key concepts of law and the issues of youth violence, homicide, and privacy.
- 2. Promote cooperation and healthy academic competition among students of various abilities and interests.
- 3. Demonstrate the achievements of high school students to the community.
- 4. Provide a hands-on experience outside the classroom from which students can learn about law, society, and themselves.
- 5. Provide a challenging and rewarding experience for participating teachers.

CODE OF ETHICS

At the first meeting of the Mock Trial team, this code should be read and discussed by students and their teacher.

All participants in the Mock Trial Competition must adhere to the same high standards of scholarship that are expected of students in their academic performance. Plagiarism* of any kind is unacceptable. Students' written and oral work must be their own.

In their relations with other teams and individuals, CRF expects students to make a commitment to good sportsmanship in both victory and defeat.

Encouraging adherence to these high principles is the responsibility of each teacher sponsor. Any matter that arises regarding this code will be referred to the teacher sponsors of the teams involved.

*Webster's Dictionary defines plagiarism as, "to steal the words, ideas, etc. of another and use them as one's own."

CALIFORNIA MOCK TRIAL FACT SITUATION

Twin Lakes is a town of 40,000 people just outside the larger city of California City. Twin Lakes is a close-knit community where everybody knows each other's business and truth and fiction spread rapidly. Many families have lived in the Twin Lakes region for generations.

Devon Kelmar's family moved from California City to Twin Lakes in 1992, just before Devon's junior year at Twin Lakes High School. Devon was active in school, and began playing in a local band with a neighbor friend, Jamie Fergusson. During Devon's senior year, Devon experienced trouble in school. Early September 1993, Devon's father died. Devon's mother sought advice from a close friend and family therapist, Dr. Carmen Nichols. Devon went to see Dr. Nichols twice. In January 1994, Devon turned 18 years old and was looking forward to graduation from Twin Lakes High. Kendall Lynch and Cory Jackson were also seniors at Twin Lakes High.

On Friday, February 25, 1994, Kendall Lynch had a party. Cory, Devon, and Jamie all attended the party. Cory and Devon saw each other and briefly spoke. February 26 was the championship basketball game at Twin Lakes High School. Devon went to the game early and parked in a lot across the street from the school. Jamie arrived later and sat with Devon during the game. Cory and Kendall were at the game, as well as Vice Principal Lynden Murphy. After the game, Devon and Jamie stayed to congratulate their friends on the team's victory. They left the gym together. Jamie went to the locker area and Devon went to the parking lot. Devon and Cory met in the parking lot near Devon's car. Shortly thereafter, several shots were fired. Cory sustained three gun shot wounds--one through the left forearm, one to the upper left chest, and a third through the middle of the head. Devon ran from the scene. Jamie heard shots fired. Kendall and Vice Principal Murphy saw the incident

Jamie called 911 and several police officers arrived on the scene. Officer Lee Kim checked the body for vital signs and found none. Officer Kim recovered two shell casings but no bullets from the scene. After interviewing the witnesses, Officer Kim and partner Lynn Estrada patrolled the area. Approximately 1/4 mile from Twin Lakes High, they saw a person they thought to be the suspect, Devon Kelmar. The officers stopped Devon who said, "I had to do it. Cory threatened me with a knife." Officer Kim asked Devon some routine questions and then arrested and Mirandized Devon. In a search incident to the arrest, Officer Kim searched Devon's backpack and recovered a .25 caliber, 6-shot, semiautomatic handgun.

The coroner, Dr. Merrill Roth, determined that Cory had suffered massive hemorrhaging from three gunshot wounds. Dr. Roth measured the path angles of the bullets and the probable distance Cory was from the weapon which fired the shots. Dr. Roth found a small folding pocket knife similar to a swiss army knife in Cory's left rear pant pocket.

During the investigation, Officer Kim spoke with Dr. Nichols. Dr. Nichols gave information about therapy sessions with Devon believing it to be a therapist's duty under Tarasoff and the dangerous patient exception to the psychotherapist-patient privilege.

CHARGES

The prosecution charges Devon Kelmar with one count:

Count 1 - Murder, a violation of California Penal Code section 187 - a felony.

The judge (or jury) will determine whether a first or second degree murder verdict is appropriate. The court may also consider the lesser included offense of voluntary manslaughter, if evidence is offered for voluntary manslaughter.

Under Cal. Pen. Code § 187, murder is the unlawful killing of a human being, or fetus, with malice aforethought. "Unlawful" means without justification or excuse recognized by law. Malice may be expressed or implied. It is expressed when there is a deliberate intention unlawfully to take away another's life. It is implied, when there is no considerable provocation, or when the circumstances around the killing show an abandoned or malignant heart. When the killing resulted from the intentional doing of an act with expressed or implied malice, no other mental state need be shown for malice aforethought.

Murder can be either first or second degree. Murder in the first degree is a willful, deliberate, and premeditated killing with express malice aforethought. "Willful" means intentional. "Deliberate" means decided upon after careful thought and weighing of considerations for and against the action. "Premeditated" means thought about beforehand. In other words, if the killing is preceded and accompanied by a clear deliberate intent to kill that was formed upon a pre-existing reflection, and not under sudden heat of passion, it is murder in the first degree. The true test is not the duration of time but rather the extent of reflection. A cold, calculated judgment and decision may be arrived at in a short period of time. A rash impulse, even with the intent to kill, is not deliberate and premeditated.

Murder in the second degree is the unlawful killing of a human being with malice aforethought, but the evidence is insufficient to establish deliberate and premeditated.

Under Cal. Pen. Code § 192, manslaughter is the unlawful killing of a human being without malice. Voluntary manslaughter requires an intent to kill. There is no malice if the killing occurred upon a sudden quarrel or heat of passion. The provocation, or stimulus, must be of the kind and degree as naturally would excite such quarrel or passion in the mind of a reasonable person. Also, the assailant must act under the influence of the sudden quarrel or heat of passion. Provocation may occur over a short or long time. If the provocation is insufficient to arouse passion in a reasonable person, or if enough time has passed between provocation and fatal blow for passion to subside and reason to return, and if all elements of murder exist, then slight or remote provocation will not reduce murder to manslaughter.

DEFENSES

The defendant may invoke the right to perfect self-defense or imperfect self-defense.

Perfect self-defense has two requirements: The killing of another person in self-defense is justifiable and not unlawful when the person who kills honestly and reasonably believes (1) that there is imminent danger of death or great bodily injury from an attack or threat by the victim, and (2) it was necessary under the circumstances to kill the other person to prevent death or great bodily injury. Perfect self-defense requires both subjective honesty and objective reasonableness. Perfect self-defense is a complete defense to the charge of murder and thus, the defendant would not be guilty of any crime.

Imperfect self-defense is where a person kills another person in the honest but unreasonable belief in the necessity to defend against imminent danger to life or great bodily injury. This defense negates the element of malice aforethought necessary for murder and reduces the homicide to manslaughter. This is true even if a reasonable person in the same circumstances seeing and knowing the same facts would not have had the same belief. Imperfect self-defense is not a defense to voluntary manslaughter.

Imminent danger means the defendant must fear another whom he or she knows, or has reason to believe, is armed with a deadly weapon in order to take the life or inflict great personal injury. Fear of future harm, no matter how great the fear or likelihood of harm, is not enough. Threats alone do not justify taking another's life in self-defense. Evidence that the victim made prior threats against the defendant is admissible if there is evidence that the victim intended to attack the defendant at the time of the killing. Evidence of the reputation of the victim (good or bad) is admissible only if it can be shown that the defendant had knowledge of such reputation.

The defense is not required to prove self-defense. The burden is on the prosecution to prove beyond a reasonable doubt each of the elements of the crime and that the killing was unlawful and not justifiable.

EVIDENCE: Map of the scene

Coroner's diagrams

[Prosecution is responsible for bringing the evidence to trial. Only faithful

reproductions, no larger than 22x28 inches, are acceptable.]

Note: No guns, knives, or facsimiles are allowed in the courthouse at any time.

STIPULATIONS: Prosecution and defense stipulate to the following:

- 1. Devon Kelmar, the defendant, and Cory Jackson, the victim, are the same gender.
- 2. Both parties will be present and argue the pretrial motion. It will not be <u>in camera</u> since Dr. Carmen Nichols told Officer Lee Kim all potentially relevant information to this proceeding. (<u>In camera</u> means in the judges chambers or a non-public hearing.)
- 3. Devon Kelmar was properly Mirandized and no Fifth Amendment argument will be heard at pretrial regarding any statements made by the defendant at the time of the arrest.
- 4. Devon Kelmar's backpack was properly searched in accordance with the warrant exception of a search incident to an arrest. No Fourth Amendment argument will be heard at pretrial regarding this search.
- 5. Officer Lee Kim is a fingerprint expert and is qualified to give opinion testimony.
- 6. Dr. Carmen Nichols and Dr. Denali Moorad are psychotherapists within the meaning of Cal. Evid. Code § 1010 and are medical expert witnesses who are qualified to provide opinion testimony.
- 7. Devon Kelmar was a patient of Dr. Carmen Nichols within the meaning of Cal. Evid. Code § 1011.
- 8. Dr. Merrill Roth, the coroner, is a medical expert witness qualified to provide opinion testimony.
- 9. Any issues over the liability of Dr. Carmen Nichols for violation of the psychotherapist-patient privilege were adjudicated in and settled upon in separate proceedings.
- 10. The defense will make <u>no</u> argument at pretrial as to admissibility of two portions of Dr. Nichols' testimony. Part I regarding background information and Part IV about lay witness, non-privileged observations can be offered as testimony regardless of the pretrial ruling, subject to the Simplified Rules of Evidence.