# ORIGINAL

FILED

PRECILIANO MARTINEZ State Bar No. 93253 1120 14<sup>th</sup> St. #5

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Modesto, California 95354 Telephone: (209) 579-2206 Facsimile: (209) 579-2211

Attorney for Defendant FRANK CIFFORD CARSON 15 AUG 19 AM 10:37

CUCNITY OF STREETING COURT

## THE SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF STANISLAUS

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff.

Defendant.

VS.

FRANK CIFFORD CARSON, 16

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Case No. 1490969

**DEFENDANT'S MOTION TO PERMIT** ACCUSED TO APPEAR IN CIVILIAN CLOTHING AND WITHOUT RESTRAINTS AT ALL PROCEEDINGS

DATE: August 25, 2015

TIME: 9:00 a.m. DEPT: TBA

## TO THE DISTRICT ATTORNEY OF STANISLAUS COUNTY:

PLEASE TAKE NOTICE that on August 25, 2015, at 8:30 am, or soon thereafter as the matter will be heard, in department of the above-entitled court, defendant, FRANK CIFFORD CARSON (hereinafter, "Movant"), by and through counsel, will and hereby does, move the court for an order permitting the accused to appear in civilian clothing and without restraints at all proceedings.

Defendant respectfully moves this Court for an order permitting Defendant to appear at all in-court proceedings (including all pre-trial hearings at which Defendant appears in court) in

civilian clothes instead of a jail uniform and without restraint by any means, including shackles or a stun belt. In addition, once trial begins, Defendant requests that measures be taken to ensure that the jurors never see him in restraints in or out of the courtroom.

If this Court is not inclined to grant the instant motion on the record as it now stands, Defendant requests an evidentiary hearing to adduce evidence on the question whether there is a particularized justification for restraining Defendant (or requiring Defendant to appear in jail clothes).

### MEMORANDUM IN SUPPORT

The presumption of innocence is a basic component of the fundamental right to a fair trial. See Coffin v. United States, 156 U.S. 432, 453 (1895). "The presumption of innocence requires the garb of innocence, and regardless of the ultimate outcome, or the evidence awaiting presentation." Kennedy v. Cardwell, 487 F.2d 101, 104 (6th Cir. 1973) (citation omitted). "[E]very defendant is entitled to be brought before the court with the appearance, dignity, and self-respect of a free and innocent man." Id.

## 1. Appearing in Civilian Clothing

Defendant is presently incarcerated and will remain so throughout the duration of the proceedings before this Court. Unless the Court orders Defendant's custodians to permit a change into civilian clothing before Court appearances, the right to receive a fair trial will be impermissibly infringed upon. If Defendant appears in jail clothing at any pre-trial proceeding covered by either television or print media, and is displayed to prospective jurors in jail clothing, they will naturally be led to doubt the presumption of innocence and Defendant's constitutional rights to a fair trial will be undermined. In <u>Estelle v. Williams</u>, 425 U.S. 501 (1976), the Court emphasized that "the constant reminder of the accused's condition implicit in such distinctive,

identifiable attire may affect a juror's judgment." <u>Id.</u> at 504-05. Although that case concerned jail garb during trial, the principle applies with equal force when prospective jurors are tainted by pretrial publicity depicting Defendant in jail garb.

#### 2. Appearing Without Restraints

Defendant contends that there are no facts specific to this case that would justify restraint in any manner during trial—including by means of a stun belt, hand restraints, leg restraints, or other similar confinement. "The Fifth and Fourteenth Amendments [of the United States Constitution] prohibit the use of physical restraints visible to the jury absent a trial court determination, in the exercise of its discretion that they are justified by a State interest specific to a particular trial." Deck v. Missouri, 544 U.S. 622, 629 (2005). "[G]iven their prejudicial effect, due process does not permit the use of visible restraints if the trial court has not taken account of the circumstances of the particular case." Id. at 632.

Deck recognized the serious concerns of a capital defendant at both the trial and penalty phases of trial. During the trial phase, the defendant has an interest in appearing free of restraints in order to preserve the presumption of innocence, due process rights, and effective assistance of counsel. However, should Defendant be found guilty at the trial phase, the interest remains because, "[a]lthough the jury is no longer deciding between guilt and innocence, it is deciding between life and death. That decision, given the 'severity' and 'finality' of the sanction, is no less important than the decision about guilt." Id.

The Federal and the State Constitutions guarantee a criminal defendant the right to effective assistance of counsel. U.S. Const. amends. VI, XIX; Gideon v. Wainwright, 372 U.S. 335, 340-41, (1963). "The use of physical restraints diminishes that right. Shackles can interfere with the accused's 'ability to communicate' with his lawyer. Indeed, they can

 interfere with a defendant's ability to participate in his own defense, say by freely choosing whether to take the witness stand on his own behalf." Deck, 544 U.S. at 631.

Defendant specifically asserts that there is no justification for restraining him with a stun device. Stun devices might be marginally less evident to observers; but they have an even greater chilling effect on the accused's ability to communicate with counsel because the fear of a debilitating electric shock excessively restrains Defendants from moving at counsel table for fear of being zapped by a deputy too quick to pull the trigger. And no matter the physical and psychological differences between stun devices and shackles, any restraining device runs afoul of Defendant's constitutional rights absent a factual basis to justify restraining Defendant in any manner whatsoever. (The decision to use a stun belt must be subjected to at least the same close judicial scrutiny required for the imposition of other physical restraints; if not, reversal is warranted).

The decision to use restraints is committed to the sound discretion of the trial court. But because their use is an "inherently prejudicial practice, restraints may be employed only as a 'last resort.'" Holbrook v. Flynn, 475 U.S. 560, 568-69 (1986). When exercising this discretion, the court *must* hold a hearing to determine whether such measures are necessary. Id. at 569. The trial court must make a finding justifying restraint that entails more than mere deference to the opinion or customs of the law enforcement personnel charged with keeping the accused in custody

There is also substantial prejudice if Defendant is required to appear in restraints during the pre-trial proceedings. The harm is no less serious merely because the jury has yet to be empanelled. If Defendant appears in restraints during pre-trial proceeding covered by the media, the viewing public, from which the jury will be selected, will be led to a presumption of

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Defendant's guilt. Moreover, the prospective jurors will likely infer that Defendant is restrained because he is dangerous.

Providing adequate and routine courtroom security serves as a reasonable alternative to restraining Defendant, but only if the number of security personnel is not so great as to convey to the jurors the same unconstitutional message conveyed by restraints.

#### Conclusion.

Defendant requests this Court allow him to appear in ordinary civilian clothes and without restraints at all in-court proceedings, and any other time the media or jurors might view Defendant.

This motion is based upon the pleadings, files and records in this case, the accompanying Memorandum of Points and Authorities, and such other evidence as will be presented at the hearing on this motion.

DATED:

4/18/2014

Respectfully submitted,

PRECILIANO MARTINEZ, Attorney for the

Defendant

## PROOF OF SERVICE

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3	I declare that I am over the age of eighteen (18), not a party to the above-referenced
4	action, and my business address is 1120 Fourteenth Street, Suite 5, Modesto. California 95354.
5	On the date shown below, I
	deposited in the United States Mail, or
6	X personally served the following:
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8	DEFENDANT'S MOTION TO PERMIT ACCUSED TO APPEAR IN CIVILIAN
9	CLOTHING AND WITHOUT RESTRAINTS AT ALL PROCEEDINGS;
LO	FRANK C. CARSON; CASE NO. 1440911
11	
12	On the following parties:
13	
L4	STANISLAUS COUNTY SUPERIOR COURT  800 11 <sup>th</sup> Street
15	Modesto, CA 95354
16	STANISLAUS COUNTY DISTRICT ATTORNEY
L7	832 12 <sup>th</sup> Street, Room 300
L8	Modesto, CA 95354
19	
20	I declare under the penalty of perjury that the foregoing is true and correct.
	Signed this 19 <sup>TH</sup> of August, 2015, at Modesto, California.
21	1 / Mushel / Marches
22	Mayra Mendoza
23	Iviayia ivicindoza
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