1 BOB LEE, DISTRICT ATTORNEY REBEKAH W. YOUNG, ASSISTANT DISTRICT ATTORNEY STATE BAR NUMBER: 214859 2 COUNTY OF SANTA CRUZ 701 OCEAN STREET, ROOM 200 SANTA CRUZ, CALIFORNIA 95060 TELEPHONE: (831) 454-2400 4 5 ATTORNEYS FOR THE PEOPLE 6 SUPERIOR COURT OF CALIFORNIA 7 COUNTY OF SANTA CRUZ 8

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

-vs-

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BRENT ADAMS, GABRIELLA RIPLEYPHIPPS, and CAMERON LAURENDEAU

Defendants.

Case # F22197, F22198 and F22698

## PEOPLE'S RESPONSE TO DEFENDANTS' § 995 MOTION

Date: 3/11/13 Time: 1:30 p.m. Dept: 3

Event: 995 MOTION

#### OVERVIEW

\_\_\_\_On January 7 and 8, 2013, Judge Burdick presided over the preliminary hearing in this case and four defendants were held to answer at the end of the proceeding -- Brent Adams, Gabriella Ripleyphipps, Cameron Laurendeau and Franklin Alcantara. These four defendants were held to answer on Counts 2 and 4 of the Complaint (now Counts 1 and 2 of the Information). Defendants Adams, Ripleyphipps and Laurendeau have each filed a separate § 995 motion challenging Judge Burdick's holding order. For the Court's convenience, the People have consolidated their response to these motions. Defendant Alcantara has not filed a § 995 motion.

#### § 995 STANDARD OF REVIEW

Penal Code § 995 provides that the information must be set aside if the defendant has been "committed without reasonable or probable cause." Because the statute does not draw the distinction between offense and enhancement, the California Supreme Court in People v. Superior Court (Mendella) (1983) 33 Cal.3d 754, held that an enhancement may properly be challenged by a motion to dismiss under § 995. As noted above, § 995 provides that an information "shall be set aside" if the defendant has been "committed without reasonable or probable cause." Probable cause exists if a person of ordinary caution or prudence would be led to believe conscientiously entertain a strong suspicion of the guilt of the accused. Rideout v. Superior Court (1967) 67 Cal.2d 471, 474. However, in determining a motion brought pursuant to § 995, neither the superior court nor the appellate court may reweigh the evidence or substitute its judgment for that of the committing magistrate as to the weight of the evidence or credibility of witnesses. People <u>v. Block</u> (1971) 6 Cal.3d 239, 245; <u>People v. Hall</u> (1971) 3 Cal.3d 992, 996; <u>People v. Plengsangtip</u> (2007) 148 Cal.App.4th 825, 835. "'And if there is some evidence in support of the information, the court will not inquire into the sufficiency thereof.' [Citation.]" People v. Block, supra; Rideout v. Superior Court, supra, 67 Cal.2d at 474. Thus, an information should be set aside only when there is a total absence of evidence to support a necessary element of the offense charged. <u>People v. Superior Court (Jurado</u> Cal.App.4th 1217, 1226; Somers v. Superior Court (1973)32 Cal.App.3d 961, 963. "[A]lthough there must be some showing as to the existence of each element of the charged crime [citation] such a showing may be made by means of circumstantial evidence supportive of reasonable inferences on the part of the magistrate." Williams v. Superior Court (1969) 71 Cal.2d 1144, 1148. "Every legitimate inference that may be drawn from the evidence must be drawn in favor

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of the information." Rideout v. Superior Court, supra, 67 Cal.2d at 474; Caughlin v. Superior Court (1971) 4 Cal.3d 461, 464-465; People v. Superior Court (Jurado, supra, 4 Cal.App.4th at 1226. In short, an information should not be set aside pursuant to \$ 995 if there is some rational ground for assuming the possibility that an offense has been committed and the accused is guilty of it. People v. Slaughter (1984) 35 Cal.3d 629, 637; People v. Hall, supra, 3 Cal.3d at 996; Rideout v. Superior Court, supra.

### COUNTS 2 AND 4 OF THE COMPLAINT

Count 2 of the Complaint charged the defendants with Felony Vandalism, in violation of Penal Code § 594 (b) (1). With respect to this offense, the People proceeded under an aiding and abetting theory of liability. In order to be held as liable as a principal to a crime, an aider and abettor must intend to commit the offense or to encourage or facilitate its commission. People v. Beeman (1984) 35 Cal.3d 547, 560.

Aider and abettor liability comes in two forms. First, an aider and abettor is liable for the perpetrator's target crime when he acts with knowledge of the criminal purpose of the perpetrator and with the intent to have the target crime committed. People v. Prettyman (1996) 14 Cal.4th 248, 259. Second, an aider and abettor is liable for any other crimes committed by the perpetrator that were the natural and probable consequence of the target crime. Id. at 260 (emphasis added). See People v. Durham (1969) 70 Cal.2d 171, 181 (an aider and abettor "is not only guilty of the particular crime that to his knowledge his confederates are contemplating committing, but he is also liable for the natural and reasonable consequences of any act that he knowingly aided or encouraged").

A defendant's liability for any other crimes committed in addition to the target crime "is measured by whether a reasonable person in the defendant's position would have or should have known that the ... offense was a reasonably foreseeable consequence of the act aided and abetted." People v. Medina (2009) 46 Cal.4th 913, 920 (citation and internal quotation marks omitted). See People v. Nguyen (1993) 21 Cal.App.4th 518, 531 ("The determination whether a particular criminal act was a natural and probable consequence of another criminal act aided and abetted by a defendant requires application of an objective rather than subjective test. This does not mean that the issue is to be considered in the abstract as a question of law. Rather, the issue is a factual question to be resolved by the jury in light of all of the circumstances surrounding the incident. Consequently, the issue ... depends upon whether, under all of the circumstances presented, a reasonable person in the defendant's position would have or should have known that the charged offense was a reasonably foreseeable consequence of the act aided and abetted by the defendant") (citations and internal quotation marks omitted).

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The standard of foreseeability is necessarily a low one, consistent with the bright line test that "any person concerned in the commission of a crime, however slight that concern may be, is liable as a principal in the crime." Id. (holding that forced sexual penetration with a foreign object could be a foreseeable consequence of tanning salon robbery). Foreseeable consequences need not be immediate, see, e.g., People v. Bringhurst (1923) 192 Cal. 748 (murder of police officer during traffic stop was natural and probable consequence of robbery committed three days earlier), or

consented to. <u>See</u>, <u>e.g.</u>, <u>People v. Brigham</u> (1989) 216 Cal.App.3d 1039 (aiding and abetting liability found where one member of professional "hitman" duo unpredictably killed a bystander, despite being told by his partner that there was a police officer nearby and that the bystander was not their intended target).

In this case, the target crime was trespass. And the ensuing vandalism was a natural and probable consequence of the target crime. Thus, there are three possible ways a defendant could be held liable for the vandalism: (1) they personally committed an act of vandalism; (2) they aided and abetted the vandalism; or (3) they aided and abetted the trespass, and the vandalism was a natural and probable consequence of the trespass. See also CALCRIM No. 402.

Generally, "an aider and abettor will 'share' the perpetrator's specific intent when he or she knows the full extent of the perpetrator's criminal purpose and gives aid or encouragement with the intent or purpose of facilitating the perpetrator's commission of the crime." People v. Beeman (1984)35 Cal.3d 547, 560 (citations omitted). However, under the natural and probable consequences doctrine, an aider and abettor need only share an intent to facilitate the commission of the target crime. People v. Montes (1999) 74 Cal.App.4th 1050, 1056 (emphasis added). If that hurdle is met, the critical issue becomes whether there was "a close

the request of the owner. <u>See</u> Cal. Pen. Code § 602(o).

Count 4 of the Complaint alleged a violation of Penal Code § 602(o). In order to violate this subsection, a defendant must refuse or fail to leave land, real property, or structures belonging to another and not open to the general public, upon being requested to leave by a peace officer at the request of the owner, and upon being informed by the officer that he or she is acting at

connection between the target crime aided and abetted and the offense actually committed." <a href="Prettyman">Prettyman</a>, 14 Cal.4th at 269.

The natural and probable consequences doctrine is based on the recognition that those who aid and abet should be held responsible for the harm they have naturally, probably, and foreseeably put in motion. Id. at 259. "It follows that a defendant whose liability is predicated on his status as an aider and abettor need not have intended to encourage or facilitate the particular offense ultimately committed by the perpetrator." People v. Croy (1985) 41 Cal.3d 1, 12 fn.5. "His knowledge that an act which is criminal was intended, and his action taken with the intent that the act be encouraged or facilitated, are sufficient to impose liability on him for any reasonably foreseeable offense committed as a consequence by the perpetrator. It is the intent to encourage and bring about conduct that is criminal, not the specific intent of the target offense" which must be found by the jury. Id.

"Among the factors which may be considered in determining aiding and abetting are presence at the crime scene, companionship, and conduct before and after the offense." In re Juan G. (2003) 112 Cal.App.4th 1, 5 (citation omitted). However, a person who aids and abets the commission or attempted commission of a crime need not be present at the scene of the crime at all. See CALCRIM No. 401 ("Someone aids and abets a crime if he or she knows of the perpetrator's unlawful purpose and he or she specifically intends to, and does in fact, aid, facilitate, promote, encourage, or instigate the perpetrator's commission of that crime. If all of these requirements are met, the defendant does not need to actually have been present when the crime was committed to be guilty as an

aider and abettor.")<sup>2</sup> <u>See also CALCRIM No. 3400</u> (if defendant aided and abetted or conspired to commit charged offense, then defendant is quilty even if not present when crime was committed).

#### DEFENDANT RIPLEYPHIPPS

Defendant Ripleyphipps contends that she cannot be held to answer on Count 4 because there was no evidence she was ever in the building. However, there is ample, undisputed, evidence that Ripleyhipps served as the group's spokesperson or "point person." See RT 1/7/13 at pp. 18-36. Her role was to speak with Santa Cruz Police Lt. Larry Richards, who served as the department's negotiator, and relay messages from the police back to the group inside the building. See id. at p. 19. The following exchange best summarizes Lt. Richards' repeated interactions with Ripleyphipps:

- Q: And what did you tell Miss Ripleyphipps during this particular conversation?
- A: During this conversation essentially the same thing from all my conversations; that the group needed to leave the building immediately; that the they were trespassing. We wanted to know what their exit strategy was at the time and we wanted to do it safely.
- Q: And as the kind of negotiator with Santa Cruz PD, are you using kind of the same script each time you negotiate with the group?
- A: That is correct.

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Conversely, a defendant may be convicted under the natural and probable consequences doctrine even if the target crime is not committed at all. See People v. Ayala (2010) 181 Cal.App.4th 1440, 1443. "An aider and abettor may be liable where he intentionally aids one criminal act but the perpetrator actually commits some other, more serious criminal act that is reasonably foreseeable." Id. (fatal shooting was a natural and probable consequence of a planned physical attack by multiple gang members upon perceived rival gang members even though the shooting occurred at the start of the confrontation and no assault with fists, baseball bats, knives, or other weapons preceded the shooting).

Q: And did you also discuss the trespass posting flyers that you put up earlier that day?

A: Yes.

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- 3 Q: What did you tell them?
  - A: That that was their warning for the trespassing section that was needed to begin with.
  - Q: Did you also discuss the property owners standpoint on their occupation?
  - A: Yes. That they wanted them to leave immediately.
  - Q: And what was Miss Ripleyphipps' response to you?
  - A: That she needed to go back to the group and discuss the plan.
  - Q: Did she identify her role within the group?
  - A: That she was essentially the spokesperson for the group with the police department at that time.

<u>Id.</u> at p. 19, ln. 1-26.

However, as noted above, there are three possible ways a defendant could be held liable for the vandalism: (1) personally committed an act of vandalism; (2) they aided and abetted the vandalism; or (3) they aided and abetted the trespass, and the vandalism was a natural and probable consequence of the trespass. Thus, there is simply no requirement that any particular defendant enter the building as long as it can be shown that the defendant aided and abetted the entry made by others. Here, Ripleyphipps negotiated on site and was, according to Ripleyphipps herself, designated as the person who would relay messages to those inside the location and determine when their exit would take place and under what circumstances. Furthermore, Ripleyphipps was well aware the vandalism had taken place -- she delayed the group's exit until their clean up attempts could be completed. Id. at p. 35, ln. 10-12 and p. 36,  $\ln 1-6.3$ 

<sup>&</sup>lt;sup>3</sup> Although Ripleyphipps contends that it is unknown when the vandalism took place, it is undisputed that the building was

Ripleyphipps could have negotiated over the phone from another location altogether and still be deemed as aider and abettor. See CALCRIM No. 401 ("Someone aids and abets a crime if he or she knows of the perpetrator's unlawful purpose and he or she specifically intends to, and does in fact, aid, facilitate, promote, encourage, or instigate the perpetrator's commission of that crime. If all of these requirements are met, the defendant does not need to actually have been present when the crime was committed to be guilty as an aider and abettor.") As an organizer and leader of the group, Ripleyphipps clearly facilitated and promoted their occupation of the building. Because she aided and abetted the group's trespass, Ripleyphipps is as liable as a principal; she is as responsible as those who entered and remained in the building after being expressly told to leave by the police.

Furthermore, the vandalism that ensued is a natural and probable consequence of that trespass. As noted by Judge Burdick, the fact that the occupiers put up a sign inside the building instructing others not to commit vandalism tells us that not only was vandalism forseeable, it was in fact foreseen by the occupiers. Even if the vandalism, although inevitable, was unintended, the defendants can still be held responsible for the crime. When

locked prior to the group's occupation. Also, it seems unlikely that the group would have deigned to clean a mess that existed before they entered the building or would have somehow failed to inform the police that they found it in such a condition upon entering the building. Furthermore, a good portion of the graffiti referenced the "Occupy" movement and much of the damage (such as the fresh human waste left behind) could only be the direct result of many people occupying the building shortly before the police were able to enter the building.

determining if an unplanned crime was a natural and probable consequence of a conspiracy to commit the intended crime, the issue is not whether the defendant "actually foresaw the additional crime, but whether, judged objectively, the unplanned crime was reasonably foreseeable." People v. Zielesch, (2009) 179 Cal.App.4th 731, 739 (internal citations and quotation marks omitted) (emphasis in original). "To be reasonably foreseeable the consequence need not have been a strong probability; a possible consequence which might reasonably have been contemplated is enough[.]" Id. (internal citations and quotation marks omitted). See, e.g., People v. Kaufman (1907) 152 Cal. 331 (defendant who conspired to commit burglary necessarily conspired to protect other members of group from arrest or detection while going to and returning from scene of proposed burglary, and that shooting death of officer who encountered the group after abandoned burglary plot was natural and probable consequence of this unlawful enterprise).

Here, the vandalism was reasonably foreseeable. The sheer number of group members who took over the property as well as the length of time those members remained within the building after the takeover made subsequent destruction of the property a reasonably possible, if not highly probable, consequence. Moreover, the destruction in this case served a distinct purpose -- much like a street gang's graffiti, the vandalism in this case marked the group's territory; it allowed the organization to claim the building as their own, which was the ultimate point of the occupation. Furthermore, it is inconceivable that the group members personally responsible for the vandalism would have damaged the property unless they felt safe doing so; unless they felt that their fellow

trespassers would support their conduct. Those who commit crimes do not bring along for the ride innocent, unknowing witnesses; they do not allow others to view their crimes (or their aftermath) unless they believe the others are comfortable with, and supportive of, the enterprise and will protect their identities and nature of the offense from the police.

As correctly noted by Judge Burdick, Wawanesa v. Matlock (1997) 60 Cal. App.4th 583 is inapposite. In this civil case, a minor and his friend had trespassed onto a private storage facility where telephone poles were stacked. The friend accidentally dropped a lighted cigarette between the logs, starting a fire. The minor had provided the cigarette. The insurance company paid damages and then sued the minor and his father for contribution. The court held that "the concatenation between [the minor's] initial act of giving [the friend] a packet of cigarettes and the later fire is simply too attenuated to show the fire was reasonably within the scope of the risk created by the initial act." Id. at 588. Although the natural and probable consequence doctrine can be applied to a trespass case, the court held that, given the specific facts of this particular case, "this fire was not the probable consequence of the trespass." Id. at 590 (emphasis in original).

This fact-specific civil case is simply inapplicable here. There is little to no attenuation between the initial trespass and ensuing vandalism. Indeed, it began to take place almost simultaneously. See, e.g., RT /7/13 at p. 73, 76 (describing furniture being stacked against doors and windows soon after entry and cardboard blocking the windows). Judge Burdick did not create bold and unsupported law in the area of trespasser liability;

rather, he simply followed the law and applied it correctly to the particular facts of this case -- just as the court did in <u>Wawanesa</u>.

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#### **DEFENDANT ADAMS**

Defendant Adams first contends that because the court found that he was "direct perpetrator" of the trespassing charge, he cannot be found to have aided and abetted a trespass, the natural and probable consequence of which was a felony vandalism. Thus, he cannot be charged with felony vandalism. See Adams § 995 Motion at 12-13. Notably, People v. Culuko (2000) 78 Cal. App. 4th 307 addressed a similar issue. In <u>Culuko</u>, the defendants (the mother and boyfriend of a child who was beaten to death) were charged with felony child abuse and murder. Jurors were instructed that if: (1) one defendant aided and abetted the commission of felony child abuse by the other; (2) the defendant who committed felony child abuse committed murder; and (3) murder was a natural and probable consequence of the commission of the crime of felony child endangerment, then the aider and abettor was quilty of murder. Id. at 313. On appeal, the parties submitted supplemental briefs addressing the question of whether each defendant was a perpetrator of felony child abuse, rather than an aider and abettor, so that the natural and probable consequences doctrine did not apply. Id. at 329. The court determined that "the jury could have found that the defendants were both liable for felony child abuse as perpetrators." Id. at 330. "Even if so, each of them could be liable, under the natural and probable consequences doctrine, for a murder perpetrated by the other."

In so holding, the court cited to <u>People v. Olguin</u> (1994) 31 Cal.App.4th 1355 and followed its reasoning. In <u>Olguin</u>, defendants Olguin, Mora, and Hilario, all members of the same gang, encountered

several members of a rival gang, including victim Ramirez. <a href="Id">Id</a>. at 1366-1367. After an initial verbal confrontation, Mora punched Ramirez in the face, knocking him down. Ramirez got up and started walking toward the defendants. Olquin then shot and killed Ramirez. <u>Id.</u> at 1367. Both Olguin and Mora were found guilty of second degree murder. Id. 1366. On appeal, Mora argued the natural and probable consequences doctrine did not apply to him because he was the perpetrator of the target assault on Ramirez. Id. at 1375. The appellate court disagreed: "The flaw in Mora's reasoning is that a perpetrator of an assault and an aider and abettor are equally liable for the natural and foreseeable consequences of their crime. Both the perpetrator and the aider and abettor are principals, and all principals are liable for the natural and reasonably foreseeable consequences of their crimes ... " Id. at 1376. "In fact, this case aptly demonstrates the folly of Mora's position. If it were adopted, Hilario, who did nothing but stand by and watch, could be convicted of murder if the jury were convinced he was there to back up his homeboys and thereby encouraged Olguin and Mora in the assault on Ramirez. But Mora, who actually perpetrated the assault, would escape liability on the basis that he was the party who initiated the action. Fortunately, that is not the law. Mora was a principal in the assault on Ramirez and therefore responsible for the natural and probable consequences of that assault." Id.

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The reasoning of <u>Olguin</u> and <u>Culuko</u> are applicable here. Defendant Adams argues that because he personally and clearly trespassed into the building, he cannot be held liable for the ensuing vandalism. Adams is responsible for the vandalism whether he committed the trespass as a principal or as an aider or abettor.

Wisely, California case law does not allow direct perpetrators of a target offense to escape liability for the natural and probable consequences of their crimes while those who aid and abet the target offense are held responsible for the foreseeable results of those crimes. Indeed, adopting such a position would yield absurd results.

# DEFENDANT LAURENDEAU

Defendant Laurendeau contends that he cannot be held liable for the initial trespass and thus cannot be held liable for the ensuing vandalism. Laurendeau was photographed on the roof of the building on November 30, 2011, see RT 1/8/13 at p. 57, and was seen inside the building on December 2, 2011, after Santa Cruz Police had issued verbal warnings to leave the premises and trespass warnings in the form of trespass flyers had been posted on the building's door and windows. See, e.g., RT 1/7/13 at p. 163-164. As Judge Burdick reasonably noted at the end of the preliminary hearing, it was abundantly clear that the those inside the building on or after November 30 were not welcome there. For those reasons, and as discussed above, Laurendeau must also be held liable for the natural and probable consequences of his target offense -- namely, the felony-level vandalism that ensued.

#### CONCLUSION

\_\_\_\_For the foregoing reasons, the People respectfully request that the defendants' \$ 995 motions be denied.

Dated: 3/4/13 Respectfully submitted,

BOB LEE DISTRICT ATTORNEY

27 REBEKAH W. YOUNG

REBEKAH W. YOUNG ASSISTANT DISTRICT ATTORNEY