IN THE CIRCUIT COURT FOR BALTIMORE CITY, MARYLAND STATE OF MARYLAND Case Numbers: vs. CAESAR GOODSON, 115141032 EDWARD NERO, 115141033 GARRETT MILLER, 115141034 BRIAN RICE, 115141035 ALICIA WHITE, 115141036 WILLIAM PORTER, 115141037 DEFENDANTS. / REPORTER'S OFFICIAL TRANSCRIPT OF PROCEEDINGS (Excerpt - The Court's Ruling on Defendants' Motion for Removal) Baltimore, Maryland Thursday, September 10, 2015 **BEFORE:** HONORABLE BARRY G. WILLIAMS, Associate Judge * Proceedings Digitally Recorded * Transcribed by: Patricia Trikeriotis Chief Court Reporter Circuit Court for Baltimore City

111 N. Calvert Street Suite 515, Courthouse East Baltimore, Maryland 21202

APPEARANCES:

For the State:

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For the Defendant Caesar Goodson: MATTHEW FRALING, III, ESQUIRE ANDREW GRAHAM, ESQUIRE

For the Defendant Brian Rice: MICHAEL BELSKY, ESQUIRE CHAZ BALL, ESQUIRE

For the Defendant Alicia White: IVAN BATES, ESQUIRE MARY LLOYD, ESQUIRE TONY GARCIA, ESQUIRE

For the Defendant Garrett Miller: CATHERINE FLYNN, ESQUIRE BRANDON MEAD, ESQUIRE

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The Court's Ruling on Defendants' Motion for Removal (Denied)

1	<u>PROCEEDINGS</u>
2	(Excerpt - The Court's Ruling on Defendants'
3	Motion for Removal began at 10:46 a.m.)
4	THE CLERK: All rise. Circuit Court for
5	Baltimore City, Part 31, is in session.
6	THE COURT: Thank you. Everyone may be seated.
7	All right. This court notes that the
8	defendants filed a motion for removal, suggesting that
9	they cannot receive a fair trial here in Baltimore City.
10	To determine whether that is true and in preparation for
11	today's argument, I have reviewed all documents filed by
12	counsel, listened to the arguments. I have also reviewed
13	Maryland's Constitution, Maryland Rule 4-254(b) and
14	relevant case law.
15	Defendants, as the parties seeking removal,
16	bear the burden of presenting credible evidence, pursuant
17	to Article IV, Section 8, of the Maryland Constitution
18	that makes it satisfactorily appear to the court that
19	their suggestion that a fair and impartial trial cannot
20	be afforded them in this jurisdiction is true or that
21	reasonable grounds to believe that they cannot receive a
22	fair and impartial jury trial.
23	Maryland Rule 4-254(b) is consistent with the
24	constitutional requirement and provides that the court

24 constitutional requirement and provides that the court 25 shall order removal only if the court is satisfied that

the suggestion that a fair and impartial trial cannot be 1 2 had in this jurisdiction is true or that there are 3 reasonable grounds for the suggestion. I have reviewed all relevant case law, 4 including, but not limited to, Skilling v. United States, 5 561 U.S. 358 (2010); Patton v. Yount, 467 U.S. 1025 6 7 (1984); Evans v. State, 304 Md. 487 (1985); Dinkins v. Grimes, 201 Md. App. 344 (2011); Hoffman v. Stamper, 8 155 Md. App. 487 (2004); and Simms v. State, 49 Md. App. 9 515 (1981). 10 11 I note that Skilling references certain factors that would assist this court in determining whether there 12 13 is a presumption of juror prejudice, including the size 14 and characteristics of the community in which the crime 15 occurred; whether press coverage about the defendants 16 contained a confession or other blatantly prejudicial 17 information of the type readers or viewers could not 18 reasonably be expected to shut from wight; and whether the passage of time has lessened press attention. 19 20 The main thrust of the defendants' argument, 21 that there was so much publicity, actually vitiates their request. This court acknowledges the significant media 22 23 attention that this case has received and will continue 24 to receive. 25 The issue then becomes whether the citizens of

Baltimore are capable of listening to the facts as presented in the courtroom in coming to a decision based only on those facts and the law presented to them by the court. To automatically assume that the citizens of our city cannot provide the defendants with a fair and impartial trial would be quite a leap.

7 I have been provided with a plethora of media articles concerning what people believe happened to Mr. 8 Gray, what they believe should happen to the defendants, 9 and why this case should or should not be transferred. 10 11 The opinions and comments of individuals are not 12 particularly helpful in assessing the appropriate outcome 13 for this case, for it is easy to pick out opinions and 14 use them as the barometer of what all say, but that is 15 not reality.

16 In the pleadings, the defendants note that 17 there is an allegation that people are trying to get 18 people in the jury pool who have a goal to convict the 19 defendants. If this court were to send this case to 20 another jurisdiction based on that that type of allegation alone, it could certainly open the floodgates 21 to people attempting to tamper with the process through 22 23 the media.

Defendants reference Sheppard v. Maxwell, 384 U.S. 333 (1966), for the premise that the court

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should grant removal due to publicity. This was a case 1 2 where the court held that when there is the reasonable 3 likelihood that prejudicial news prior to trial will prevent a fair trial, the judge should continue the case 4 5 until the threat abates or transfer it to another county not so permeated with publicity. I do note that that 6 incident occurred in the 50s, and the case was from the 7 70s. 8

How we get news today is vastly different from 9 the 50s and the 60s. The reality of our world in this 10 11 day of immediate media gratification and around the clock 12 coverage is, where does jurisdiction that is not so, 13 quote, "permeated with publicity." We have ABC, CBS, 14 NBC, FOX, CNN, MSNBC, Associated Press, the Afro, The 15 Baltimore Sun, City Paper, Washington Post, and not to 16 mention various and sundry radio stations and blogs. 17 Information is ubiquitous, and every person in our city 18 and state can choose to subject themselves to constant 19 access through TV, radio, newspapers, blogs, and the 20 internet.

21 Certainly, it does not help when the media 22 seems to print and broadcast every word from every 23 source, every day, no matter how relevant. But, again, 24 that is the era in which we live. I will note that the 25 media reports are not just here in Baltimore, but

throughout the state, country, and the world.

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So in this day and age, what does one do with a high-profile case? Is it automatically sent to another jurisdiction? If so, why, if again everyone has the same access? Is it the possible reaction of the citizens? And if so, does that mean automatic removal? The most important thing is to make sure that each defendant gets a fair and impartial trial.

Defendants reference the many comments by 9 public officials, civic leaders, and clergy concerning 10 11 the incident. Both sides speak in absolutes when 12 assessing the statements in the media. According to the 13 defense, each statement has created an environment where 14 they cannot get a fair trial in Baltimore City. 15 According to the state, basically all statements are fair 16 game, and the court should turn a deaf ear. The reality 17 is certainly more nuanced.

18 In assessing this motion and making the 19 ultimate decision, the court has considered all proffered 20 statements made by the Mayor, Police Commissioner, other 21 public officials, civic leaders, and clergy, individually and collectively, within the scope of the facts and law 22 23 as presented by the parties. I note that the initial 24 motion filed was 84 pages and the appendix over 400 25 pages.

1 What effect do the statements of the city 2 leaders have in this case? Are the citizens of the city 3 swayed by elected leaders? The argument could be that it goes both ways. The citizens are not such a monolithic 4 5 group that they simply do as they are told by the politicians and other civic leaders. I believe that each 6 7 citizen of Baltimore has the ability to think on his or her own. 8

9 Now, looking at the Skilling case and the 10 factors listed, it is clear to me that there seems to be 11 a legal preference for at least making the effort to 12 impanel a fair and impartial jury in the jurisdiction 13 where the incident occurred.

All parties agree that the population of Baltimore City is slightly over 600,000 as of 2014. The defendants prefer to use the number of 276,000 as the number because allegedly it is the population of people eligible for jury duty. But it seems to this court that the Supreme Court uses as its barometer the total population.

With over 600,000 citizens, Baltimore is a large and diverse community. And if we were to pick juries from this pool, I believe Baltimore's populace meets the criteria established by the Supreme Court for reducing the likelihood of prejudice.

Again, while there has been significant media coverage, as has been noted, the information has been worldwide.

Both sides refer to the public announcement of 4 the charges by the State's Attorney, which included a 5 full reading of the statement of probable cause. 6 The 7 defendants acknowledge that the statement of probable cause is likely a public document. The reading of a 8 public document on the steps of the War Memorial Plaza 9 does not necessarily fall into inappropriate press 10 11 coverage.

12 We noted that our Mayor stated that she was 13 sickened and heartbroken by the incident. Our former 14 Police Commissioner spoke about the about the 15 investigation, which was done by the police department, 16 and determined certain things had occurred during and 17 after the arrest of Mr. Gray. And, of course, the recent 18 announcement of the civil settlement reached with the 19 Gray family. And as I have noted, the media coverage is 20 local, statewide, national, and international.

Now, another factor is whether the passage of time has lessened press attention. Due to the worldwide coverage, I am not sure that anything but trials will lessen the press attention in this state. So is there really a need to remove this case at this time?

Now, there are a series of Supreme Court cases 1 that talk about presumptive prejudice. They seems to 2 indicate that voir dire is the appropriate way to delve 3 into the issue of prejudice. Once again, without this 4 presumption, it would be -- there would be the issue of 5 transferring this case simply because there is a request. 6 7 So the question is, can there be effective voir 8 dire here in Baltimore City? I note that in late April, Baltimore's 9 businesses, communities, and citizens were subjected to 10 11 the ravages of rioting by the actions of a select few, 12 but ultimately it reverberated throughout the state. 13 Indeed, it may be that some people whose property was 14 affected during the period of unrest reside in other 15 areas besides Baltimore City. 16 I will note that protest is an acceptable and 17 sometimes commendable reaction to events. Rioting is 18 not. Many people in Baltimore, the state, country, and 19 the world were inundated by media reports of the 20 incidents. 21 This court acknowledges that there were calls from all areas for peace, for order, and for justice. In 22 23 the media, there was intense focus on the curfew that was 24 imposed on the city. While of some concern, I have found 25 that the citizens of Baltimore understand the importance

of jury service in a civilized society and their role in that process.

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Without making inquiry of one single potential juror, defendants want this court to make a judicial finding that we cannot find 72 citizens who can listen to the evidence and make their decision solely on that evidence and no other factors.

8 We cannot assume that when a citizen of 9 Baltimore, after being placed under oath, tells a judge 10 that he or she can be fair, listen to the evidence, and 11 make a decision solely on the evidence, that that 12 individual is dishonoring their oath by lying. That is 13 effectively what the defendants want this court to 14 assume, and assume it before even asking questions.

Prejudice may ultimately be found to exist once voir dire is conducted. But to presume prejudice, without making any effort to determine whether a fair and impartial jury can be impaneled, is not fair to the defendants and flies in the face of a fair trial, which also includes the right to be tried in the jurisdiction where the incident is alleged to have occurred.

This court is not legally permitted to assume or presume before voir dire that jurors will deliberately disregard their oath. Neither shall this court presume, that as a general proposition, Baltimore's citizens lack

the intellect and integrity to reveal known biases.

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The concern that if jurors do not find the defendants guilty that there will be repercussions is something that can be explored in voir dire. The concern that some may not want to serve for fear that their verdict may have some undesired social consequence is a concern this court routinely confronts.

8 At the beginning of voir dire, it is not 9 unusual for potential jurors to express an unwillingness 10 to serve. But once the process is complete, they 11 willingly sit and serve without incident with a clear 12 understanding of their obligation to make decisions based 13 solely on the facts and law presented at the time of 14 trial.

The fact that the city settled the civil matter under a civil standard of law does not affect the criminal standard and does not ease the burden on the state to prove beyond a reasonable doubt the guilt of each defendant. Equally plausible is the suggestion that Baltimore's citizens may be angry because the money paid comes out of their taxes.

All interesting arguments but, again, mere theses and theories do not carry the day. Rather, these arguments demonstrate the value of voir dire questions and are not necessarily a basis for allowing the case to

be removed before an effort is made to inquire of the 1 2 proposed jurors. 3 I have reviewed the Dinkins case. And while there are similarities, I note that the court 4 5 acknowledged the discretion trial courts have to review the facts and make an assessment. 6 7 Of import is the city-unique argument, especially when it comes to the statements of the 8 political and community leaders. As I have noted, the 9 citizens of Baltimore are not monolithic. They think for 10 11 themselves and have shown that opinions of clergy, 12 politicians, and local leaders, which often loom large 13 and loud in this city, sometimes mean very little. 14 We can question jurors not just on whether they 15 have formed an opinion on guilt or innocence, but also 16 whether or not they are swayed by the words of 17 politicians and clergy who have opined on issues. Also, 18 we would be -- we would inquire as to whether they believe, before they hear the facts, that they have a 19 20 duty as a citizen to vote a particular way out of fear, 21 concern, or duty. 22 In our judicial system, we have rules that are 23 set in place to make sure that all sides have the 24 opportunity for a fair trial. Using those rules and

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proper voir dire, potential jurors can typically be

questioned in a manner that will lead to impaneling a 1 2 jury that can review the evidence presented and make a 3 decision based solely on the evidence and the law. But, again, the only way to get to that issue 4 is to inquire of those potential jurors and not to assume 5 that they cannot be fair. Otherwise, and again, there 6 7 would be no need for the court to exercise discretion and removal would be mandatory. 8 I have reviewed Lozano v. State, 584 So. 2d 10 9 (Fla. 1991), and note that it is not controlling 10 11 authority because it is a Florida case. Also, I do not 12 find it persuasive in that the case is distinguishable 13 because the court, unlike here, did not provide the 14 parties an opportunity to argue removal in court. 15 Defendants have suggested and stated that, 16 based on issues surrounding this case and all that has 17 been presented and argued, they cannot get a fair and 18 impartial trial in Baltimore. The court finds that the 19 defendants have not met their constitutional burden at 20 this stage to show that the suggestion is true or that there are reasonable grounds to believe that the 21 suggestion is true. 22

Furthermore, the court does not find that due to media attention, comments of politicians, or for any other reason that there exists a presumption of

prejudice.

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2 Having reviewed the written pleadings with their attendant exhibits, reviewed the relevant law, and 3 listened to the arguments presented, I do not find that 4 5 the constitution, statutes, and case law require the change of venue requested by the defendants' request for 6 7 removal is denied. 8 Now, obviously, implicit in my ruling is the understanding that the results of voir dire may 9 necessitate reconsideration of this ruling. I will 10 11 entertain any appropriate motion, if necessary, to reconsider my ruling if, during the voir dire process, 12 13 defendants can meet the legal threshold for a transfer of 14 venue. This Court will stand in recess until 2 15 16 o'clock. 17 Counsel, please do not leave. Speak to my 18 staff before you leave. 19 THE CLERK: All rise. This court is in recess 20 until 2 o'clock. 21 (Whereupon, a luncheon recess was taken at 22 11:05 a.m.) 23 24 25 16

REPORTER'S CERTIFICATE

I, Patricia A. Trikeriotis, an Official Court Reporter of the Circuit Court for Baltimore City, do hereby certify that the proceedings in the matter of State of Maryland vs. Caesar Goodson, et al., Case Numbers 115141032 through 37, on September 10, 2015, before the Honorable Barry G. Williams, Associate Judge, were duly recorded by means of digital recording.

I further certify that the page numbers 1 through 16 constitute the official transcript of an excerpt of the proceedings as transcribed by me or under my direction from the digital recording to the within typewritten matter in a complete and accurate manner.

In Witness Whereof, I have affixed my signature this 10th day of September, 2015.

Patricia Trikeriotis

Patricia A. Trikeriotis, Chief Court Reporter Circuit Court for Baltimore City