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14 SUPERIOR COURT OF T	THE STATE OF CALIFORNIA
15 COUNTY OF LOS ANG	ELES, CENTRAL DISTRICT
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THE ASSOCIATION OF DEPUTY	Case No. 20STCP04250
17 DISTRICT ATTORNEYS FOR LOS	Case 140. 2031 CI 04230
ANGELES COUNTY,	PROOF OF SERVICE
18 Plaintiff and Petitioner,	D
19	Date: February 2, 2021
v.	Time: 1:30 p.m. Dept.: 85
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21 GEORGE GASCÓN, in his official capacity as District Attorney for the County of Los	sudge. Hom sumes et chanant
Angeles; LOS ANGELES COUNTY	
22 DISTRICT ATTORNEY'S OFFICE; and	
DOES 1 through 50, inclusive,	
Defendants and Respondents.	
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	Case No. 20STCP04250
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SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF LOS ANGELES, CENTRAL DISTRICT

THE ASSOCIATION OF DEPUTY DISTRICT ATTORNEYS FOR LOS ANGELES COUNTY,

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Plaintiff and Petitioner,

GEORGE GASCÓN, in his official capacity as District Attorney for the County of Los Angeles; LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE; and DOES 1 through 50, inclusive,

Defendants and Respondents.

Case No. 20STCP04250

[PROPOSED] ORDER GRANTING APPLICATION FOR PERMISSION FOR CURRENT AND FORMER ELECTED PROSECUTORS AND ATTORNEYS GENERAL TO FILE AMICUS CURIAE BRIEF IN OPPOSITION TO PETITIONER'S APPLICATION FOR PRELIMINARY INJUNCTION

Case No. 20STCP04250

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;	THE ASSOCIATION OF DEPUTY DISTRICT ATTORNEYS FOR LOS	Case No. 20STCP04250
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7	Plaintiff and Petitioner,	PROSECUTORS AND ATTORNEYS GENERAL IN OPPOSITION TO
3	v.	PETITIONER'S APPLICATION FOR PRELIMINARY INJUNCTION
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	COUNTY OF LOS ANG THE ASSOCIATION OF DEPUTY DISTRICT ATTORNEYS FOR LOS	ELES, CENTRAL DISTRICT Case No. 20STCP04250 APPLICATION FOR PERMISSION TO
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20	APPLICATION FOR PERMISSION	N TO FILE AMICUS CURIAE BRIEF

Amici, current and former elected local prosecutors and Attorneys General, respectfully apply
to this Court for permission to file the enclosed brief in opposition to the application for preliminary
injunction filed by Petitioner Association of Deputy District Attorneys for Los Angeles
("Petitioner").¹ "[T]he superior court, in exercising its traditional broad discretion over the conduct
of pending litigation, retain[s] the authority to determine the manner and extent of these entities'
participation as amici curiae that would be of most assistance to the court." *In re Marriage Cases*, 43
Cal. 4th 757, 791 (2008).

8 Amici have a deep understanding of the important role that prosecutorial discretion plays in
9 the criminal justice system, and are extremely concerned that the injunction sought by Petitioner
10 would undermine, in unprecedented fashion, the longstanding discretion, constitutional authority and
11 responsibility of elected prosecutors.

12 Because the issues this case raises have national significance, amici come not only from 13 California, but also from jurisdictions across the country. Although amici's views on particular policy 14 choices may differ, amici come together in the steadfast belief that an elected prosecutor cannot effectively carry out his or her constitutional responsibilities if he or she cannot ensure 15 16 implementation by employees of officewide policies and is, instead, forced to charge offenses and 17 seek penalties that, in the elected prosecutor's judgment, do not advance public safety or serve the 18 interests of justice. Amici are also intimately familiar with the challenges of effectively and 19 efficiently running an office in times of limited resources, as well as transforming office culture and 20 conceptions of justice; these challenges require decisions and leadership by the elected office head 21 and clear instructions that guide deputy discretion and avoid disparate results based on the views and 22 happenstance of the individual prosecutor in the case.

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For all these reasons, amici have an interest in preserving the proper roles and responsibilities in the criminal legal system, both between the elected official and his deputies, and between the

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¹ Respondents' attorneys have consented to the filing of this brief. Petitioner's attorneys were contacted by
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¹ Intervention a party or coursel for a party made a monetary contribution
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a monetary contribution to this brief's preparation or submission. Cal. Rules of Court, rule 8.200(c).

1	elected official and the judiciary. In the amicus brief accompanying this application, amici seek to		
2	offer the broad perspective of numerous current and former elected prosecutors from around the		
3	nation – a perspective that is currently absent from, but critical to, this litigation.		
4	For the foregoing reasons, Amici respectfully request that the Court grant permission to file		
5	the enclosed amicus brief in opposition to the Petitioner's motion for preliminary injunction.		
6			
7	DATED: January 15, 2021		
8	/s/ Michael Romano MICHAEL ROMANO		
9			
10	Attorney for Amici Curiae CURRENT AND FORMER ELECTED		
11	PROSECUTORS AND ATTORNEYS GENERAL		
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	APPLICATION FOR PERMISSION TO FILE AMICUS CURIAE BRIEF		

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	BRIEF OF AMICI CURIAE CURRENT AND FORME	R ELECTED PROSECUTORS, ATTORNEYS GENERAL

1	TABLE OF CONTENTS
1	INTEREST OF AMICI
2	
4	ARGUMENT7
5	
6	I. All prosecutors – including California District Attorneys – have well settled
7	discretionary authority to make decisions that are fundamental to the allocation of
8	scarce resources and the pursuit of justice
9	
10	II. Meaningful criminal justice reform requires elected prosecutors to implement and
11	enforce policies to supervise their line attorneys' exercise of discretion14
12	
13	III. Second-guessing the policy decisions of the elected prosecutor undermines local
14	control and erodes the rights of voters to community self-governance15
15	
16	IV. Conclusion
17	
18	
19	
20	
21	
22	
23	
24 25	
25 26	
20 27	
27	2
20	BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

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	BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

INTEREST OF AMICI

Amici curiae, current and former elected prosecutors, file this brief in opposition to Petitioner's motion for a preliminary injunction.¹

As elected prosecutors and Attorneys General past and present, amici have a deep
understanding of the important role that prosecutorial discretion plays in the criminal justice system,
and we are extremely concerned that the injunction sought by Petitioner would undermine, in
unprecedented fashion, the longstanding constitutional authority and responsibility of elected
prosecutors.

9 Prosecutors are elected and sworn to uphold the law and protect public safety, and the policies 10 at issue here do just that. No prosecutor has the ability and resources to prosecute every case and 11 every violation of the law – nor should they. As such, it is well settled that elected prosecutors make 12 decisions about where and how limited resources are best exercised and what cases merit entry into 13 the justice system. A prosecutor's broad discretion over whom to prosecute and what offenses to 14 charge also encompasses the ability to determine what penalties and sentence to seek, and whether to pursue available sentencing enhancements, in order to best protect community safety and advance 15 16 justice. This authority is enshrined in separation of powers principles included in most state 17 constitutions, including California's, and their federal counterpart. Furthermore, an elected district 18 attorney must be able to guide the exercise of discretion by his deputies and the use of inherently 19 limited criminal justice resources through transparent and straightforward policies. Indeed, the district attorney is elected by the community to do exactly that – and is accountable to the voters for those 20 decisions. 21

Because the issues this case raises have national significance, amici come not only from California, but also from jurisdictions across the country. Although amici's views may differ as to when and if a particular sentencing enhancement should be sought, amici come together in our steadfast belief that an elected prosecutor cannot effectively carry out his or her constitutional

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¹ Amicus participation in Superior Court is not uncommon, especially in writ proceedings, which routinely involve
complex legal issues of great public importance. *See, e.g. Padres Hacia Una Vida Mejor v. Davis*, 96 Cal.App.4th 1123, 1127-28 (2002) (amicus brief allowed in trial court mandamus proceeding); *Rosenberg v. Superior Court*, 67 Cal.App.4th 860, 864 (1998) (amicus participation allowed in Superior Court); *Coalition for Fair Rent v. Charles Abdenour*, 107 Cal.App.3d 97, 101 (1980) (noting that Superior Court had allowed amicus participation).

BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

responsibilities if he or she cannot ensure implementation by employees of officewide policies and is, 1 instead, forced to charge offenses and seek penalties that, in the elected prosecutor's judgment, do not 2 3 advance public safety or serve the interests of justice. Amici are also intimately familiar with the challenges of effectively and efficiently running an office in times of limited resources, as well as 4 5 transforming office culture and conceptions of justice; these challenges require decisions and leadership by the elected office head, and clear instructions that guide deputy discretion and avoid 6 7 disparate results based on the views and happenstance of the individual prosecutor in the case. For all 8 of these reasons, we are deeply troubled by the attempt by the Association of Deputy District 9 Attorneys for Los Angeles County to usurp the power of the elected district attorney and use the 10 courts to override the lawful, discretionary policy decisions of an official, chosen by the voters of Los Angeles, to transform the criminal justice system in that community. 11

12 For all these reasons, amici have an interest in preserving the proper roles and responsibilities 13 in the criminal legal system, both between the elected official and his deputies, and between the 14 elected official and the judiciary. We offer our views here respectfully as friends of the Court.

ARGUMENT

A full list of amici is attached as Exhibit A.

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Los Angeles County, which has more than 10 million residents, is home to the nation's largest 18 local criminal justice system.² Over the past few years, the District Attorney in Los Angeles 19 implemented a number of "tough-on-crime" policies, seeking harsh sentences, including the death penalty and gang enhancements, and opposed many criminal justice reform efforts.³ As a direct result 20 of these policies, Los Angeles County's prison incarceration rate was well above the state average, 21 22 and over five times as high as that of San Francisco.⁴

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In 2020, Los Angeles voters elected George Gascón, the former District Attorney of San Francisco County. Gascón has long been committed to reforming the criminal justice system,

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² Jessica Pishko, How District Attorney Jackie Lacey Failed Los Angeles, THE APPEAL (Nov. 12, 2019), 26 https://theappeal.org/how-district-attorney-jackie-lacey-failed-los-angeles/. ³ *Id*.

²⁷ ⁴ In 2016, Los Angeles County's prison incarceration rate was 608 per 1,000 felony arrests. The statewide average was 446. San Francisco County's rate was 119. See Center on Juvenile and Criminal Justice, 2016 Los Angeles and San Francisco prison incarceration rates, California Sentencing Institute, http://casi.cjcj.org/Adult/Los-Angeles and 28

http://casi.cjcj.org/Adult/San-Francisco (last visited Jan. 5, 2021).

reducing incarceration, and focusing on public safety rather than punishment for its own sake. During 1 his campaign, Gascón was open and transparent about his vision for the office and the changes to 2 3 prosecutorial practices he intended to implement. These reforms included ending death penalty prosecutions, the use of money bail, and the criminalization of mental illness and homelessness,⁵ as 4 well as curtailing lengthy prison sentences and the use of sentencing enhancements⁶ – all objectives 5 consistent with the boundaries of the legal system and the sound exercise of prosecutorial discretion. 6 7 The Los Angeles community elected him, over opposition by the ADDA, to carry out these promises and bring a new vision to the Los Angeles criminal legal system.⁷ 8

9 Upon taking office, District Attorney Gascón immediately sought to reform a number of long10 standing prosecutorial practices in his office – practices that research shows had not simply ballooned
11 California's incarcerated population, but also offered little if any benefit to public safety.⁸ In fact,
12 according to the FBI's Uniform Crime Report and population data, between 2012 and 2018, violent
13 crime rates in Los Angeles County increased by 31%.⁹ Ultimately there is no research that shows
14 sentencing enhancements improve public safety, but there is evidence that excessive sentences

¹⁷ Seorge Gascón for District Attorney, On the Issues, <u>https://www.georgegascon.org/on-the-issues/</u> (last visited Jan. 6, 2021).

⁶ Daniel Nichanian, *How George Gascón Wants to Reform Los Angeles and Achieve "The Lowest Level of Intervention,"* 18 THE APPEAL POLITICAL REPORT (Jan. 9, 2020),

https://theappeal.org/politicalreport/how-george-gascon-wants-reform-los-angeles-district-attorney-election/
 ⁷ See, e.g., L.A. Times Editorial Board, Endorsement: George Gascón for L.A. County District Attorney, L.A. TIMES

⁽Sept. 29, 2020) <u>https://www.latimes.com/opinion/story/2020-09-29/endorsement-george-gascon-for-la-county-district-</u> attorney; Kate Cagle, Former LAPD Chiefs Split Over Endorsement for District Attorney, SPECTRUM NEWS (Oct. 19,

^{20 2020), &}lt;u>https://spectrumnews1.com/ca/la-west/politics/2020/10/19/former-lapd-chiefs-split-over-endorsement-for-district-attorney;</u> Association of Deputy District Attorney. *Association of Deputy District Attorney is Endorses Jackie Lacey for*

²¹ L.A. County District Attorney, <u>https://www.laadda.com/association-of-deputy-district-attorneys-endorses-jackie-lacey-for-la-county-district-attorney/</u>.

http://www.inquiriesjournal.com/articles/696/2/assessing-the-impact-of-three-strikes-laws-on-crime-rates-and-prisonpopulations-in-california-and-washington (summarizing studies showing that three strikes laws did not have any positive

²⁴ impact on crime rates); University of California – Riverside, *Three-strikes law fails to reduce crime*, Phys.org (Feb. 28, 2012), <u>https://phys.org/news/2012-02-three-strikes-law-crime.html</u> (reporting that three strikes law has not decreased the

²⁵ incidence of violent crime); California Legislative Analyst's Office, *A Primer: Three Strikes - The Impact After More Than a Decade* (Oct. 2005), <u>https://lao.ca.gov/2005/3_strikes/3_strikes_102005.htm</u> (reporting that 3 strikes law

²⁶ increased jail and prison populations, lengthened prison terms, increased age of prisoners, increased racial disparities and cost the state 500 million dollars per year during the first 10 years after enactment but had no clear impact on crime rates

²⁷ or public safety). ⁹ James Queally, *How Jackie Lacey's and George Gascón's time in office shapes the L.A. County D.A.'s race*, L.A. TIMES

^{28 (}Feb. 18, 2020) <u>https://www.latimes.com/california/story/2020-02-18/district-attorney-election-jackie-lacey-george-gascon-race.</u>

1 increase recidivism and therefore create more victims in the future.¹⁰

District Attorney Gascón was elected to reverse these trends, and his policies are based in
empirical evidence and designed to advance public safety, community health, and equal justice
throughout Los Angeles. Among the new policies were directives that sought to curtail the use of
several sentencing enhancements, including those that are among California's most notorious,
draconian, and racially disparate penalties – gang enhancements, mandatory life sentences, and "three
strikes" enhancements.¹¹ These penalties have also shown little public safety benefit, while draining
much needed legal, judicial, police, jail, and state prison resources.

9 Now, some of Gascón's employees are asking the court for permission to defy their new boss.¹² But it is Gascón, as the elected District Attorney, who is responsible for policy decisions 10 within the office and accountable to voters, not his line prosecutors. See Cal. Gov. Code § 26500 11 ("The public prosecutor shall attend the courts, and within his or her discretion shall initiate and 12 13 conduct on behalf of the people all prosecutions for public offenses."). To intervene on their behalf, 14 the court would necessarily need to intensely scrutinize purely prosecutorial functions, interfere with administration within the District Attorney's office, invade the well-settled discretion of elected 15 16 prosecutors, threaten principles of separation of powers, and thwart the will of the Los Angeles

^{18 &}lt;sup>10</sup> Michael Mueller-Smith, *The Criminal and Labor Market Impacts of Incarceration*, University of Michigan Working Paper (August 18, 2015), <u>https://sites.lsa.umich.edu/mgms/wp-content/uploads/sites/283/2015/09/incar.pdf</u>.

 ¹¹ Petitioner's Ex Parte Application for a Temporary Restraining Order and an Order to Show Cause (Dec. 30, 2020) at 2 (seeking a temporary restraining order enjoining George Gascón and the Los Angeles County District Attorney's Office from ordering compliance with "Any portion of the Special Directives that prohibit the Los Angeles County District Attorney's Office, or any of its Deputy District Attorneys or prosecutors, from pleading and proving prior strikes under

²¹ California's Three Strikes Sentencing Initiative (Penal Code §§ 667(b)–(i), 1170.12); any portion of the Special Directives that require the Los Angeles County District Attorney's Office, or any of its Deputy District Attorneys or prosecutors, to move to dismiss from any pending criminal action any of the following: any prior-strike enhancements

Prosecutors, to move to distinsis from any pending erminal action any of the following, any prior-strike ermancements
 (Penal Code section 667(d), 667(e), 1170.12(a) and 1170.12(c)), including any second strikes and any strikes arising from a juvenile adjudication; Any Prop 8 or "5-year prior" enhancements (Penal Code section 667(a)(1)) and "three-year prior"

²³ enhancements (Penal Code section 667.5(a)); STEP Act enhancements ("gang enhancements") (Penal Code section 186.22 et. seq.); special circumstances allegations resulting in an LWOP sentence; violations of bail or O.R. release
24 (Penal Code section 12022 1); firearm allegations pursuant to Penal Code section 12022 53; any portion of the Special

 ⁽Penal Code section 12022.1); firearm allegations pursuant to Penal Code section 12022.53; any portion of the Special Directives that require the Los Angeles County District Attorney's Office, or any of its Deputy District Attorneys or prosecutors, to make a post-conviction motion to dismiss from any pending criminal action special circumstances

²⁵ prosecutors, to make a post-conviction motion to dismiss from any pending criminal action special circumstances allegations under Penal Code section 190.1 to 190.5; and any portion of the Special Directives that require the Los

Angeles County District Attorney's Office, or any of its Deputy District Attorneys or prosecutors, to move for leave to amend the charging document in any pending criminal action for the purpose of removing any allegations that they would

^{27 ||} otherwise be restrained and enjoined from moving to dismiss under Paragraphs 2 and 3.")

^{28 &}lt;sup>12</sup> Because the Association of Deputy District Attorneys for Los Angeles County filed this action, rather than any actual deputies themselves, how many of Gascón's employees support the current litigation and agree in full with its position and the many policies it challenges is unclear.

County electorate. This type of judicial interference in the discretionary policy decisions of an elected
 prosecutor would be unprecedented, would strip the District Attorney of the inherent powers of his
 office, and would deprive Los Angeles voters of the leadership and policy agenda they embraced at
 the polls. Indeed, we could not find a single case in California where courts have overridden a
 prosecutor's decision *not* to file charges or sentence enhancements.

Amici, a group of current and former elected prosecutors from across the country, file this
brief to add their voices to this important issue and to underscore how the plaintiffs' requested relief
is intrusive, harmful, and would undermine the exercise of prosecutorial discretion that is inherent in
the responsibility of any elected prosecutor and critical to the functioning of our justice system.

10 11 I.

12

All prosecutors – including California District Attorneys – have well settled discretionary authority to make decisions that are fundamental to the allocation of scarce resources and the pursuit of justice.

13 "The capacity of prosecutorial discretion to provide individualized justice is firmly entrenched in American law." McCleskey v. Kemp, 481 U.S. 279, 311–12 (1987) (internal quotations omitted). 14 Prosecutors exercise discretion on whether to charge cases, what charges and penalties to pursue, and 15 16 what plea bargains to offer. As the California Supreme Court has held, district attorneys are "given 17 complete authority" to enforce the state criminal law in their counties. Pitts v. County of Kern, 17 18 Cal. 4th 340, 358 (1998); see also Cal. Gov. Code § 26500. Because a district attorney has discretion 19 on whom to charge in the first instance, the district attorney's authority "is even stronger" when choosing among various punishments to seek: "The decision of what charges to bring (or not to 2021 bring) – and, more to the point here, which sentencing enhancement to allege (or not to allege) – belongs to the prosecutors who are charged with executing our state's criminal law." People v. 22 23 Garcia, 46 Cal. App. 5th 786, 791 (2020); see also People v. Birks, 19 Cal. 4th 108, 129 (1998) ("the 24 prosecution, the traditional charging authority, has broad discretion to base its charging decisions on 25 all the complex considerations pertinent to its law enforcement duties."). Further, "the prosecutor's 26 decision not to charge a particular enhancement 'generally is not subject to supervision[.]" Id. The independence of the prosecutor is inherent in the separation of powers enshrined in both the United 27 28 States and California Constitutions, and dates back to the founding of our country.

An elected prosecutor's duty is to utilize this discretion to pursue justice and protect public 1 safety. See Berger v. United States, 295 U.S. 78, 88 (1935) (A prosecutor "is the representative not of 2 3 an ordinary party to a controversy, but of a sovereignty whose obligation to govern impartially is as compelling as its obligation to govern at all; and whose interest, therefore, in a criminal prosecution 4 is not that it shall win a case, but that justice shall be done.").¹³ In individual cases, the prosecutor has 5 "a heightened duty to ensure the fairness of the outcome of a criminal proceeding from a substantive 6 7 perspective – to ensure both that innocent people are not punished and that the guilty are not punished with undue harshness."¹⁴ But seeking justice requires much more than fair play or a proportionate 8 outcome in the context of a single case or trial. An elected prosecutor also has a duty as a "minister[] 9 of justice' to go beyond seeking convictions and legislatively authorized sentences in individual 10 cases, and to think about the delivery of criminal justice on a systemic level, promoting criminal 11 justice policies that further broader societal ends."¹⁵ 12

Inherent in this larger duty to the public is the prosecutor's obligation to spend limited
criminal justice resources efficiently to protect the safety and well-being of the community.¹⁶ No
prosecutor has the resources and ability to prosecute every violation of the law – nor would doing so
promote public safety or be an effective use of public resources. Instead, elected prosecutors –
empowered by their community with carrying out the duties of that job – make decisions every day
about where and how limited resources are best expended, what cases merit entry into the justice
system, and what charges and penalties to seek when the case does warrant criminal prosecution.

Considerations about justice, promoting the best interests of individuals and the community,
and resource allocation necessarily impact decisions regarding policy, charging, and plea bargaining.
Prosecutors may, for example, choose to charge crimes with lesser penalties if those offenses are
easier to prove or are more equitable given dispositions offered to other co-defendants. At other

 ¹³See also Marc. L. Miller & Ronald F. Wright, *The Black Box*, 94 IOWA L. R. 125, 148 (2008) (noting that elected prosecutors must make charging and sentencing decisions that respond to the evolving public conceptions of justice.
 ²⁶ "Current public opinion constantly rewrites the terms of a criminal code drafted by legislatures over many decades.").

¹⁴ Bruce A. Green, *Why Should Prosecutors "Seek Justice"*?, 26 FORDHAM URB. L.J. 607, 636 (1999).

^{27 &}lt;sup>15</sup> R. Michael Cassidy, (*Ad*)ministering Justice: A Prosecutor's Ethical Duty to Support Sentencing Reform, 45 LOYOLA UNIV. OF CHICAGO L.J. 981, 983 (2014),

^{28 &}lt;u>https://lawdigitalcommons.bc.edu/cgi/viewcontent.cgi?article=1723&context=lsfp</u>.

times, they may charge lesser crimes because of mitigating circumstances or trial challenges unique
to the case, or because the conduct, though it may meet the technical requirements of a more serious
charge, is less blameworthy than is typical. The same is true with sentencing enhancements or
mandatory prison terms. A prosecutor may decide an extreme punishment is counterproductive,
unnecessary, or unjust. Or she may choose to focus her office's energies elsewhere – more severe
penalties often carry additional burdens of proof and an additional workload that a prosecutor may
determine is not an effective use of resources.

In the 1990s and 2000s, our nation witnessed a proliferation of sentencing schemes 8 9 authorizing extreme and severe penalties for a range of offenses and individuals.¹⁷ These laws played an oversized role in dramatically expanding the number of people we imprison and the length of time 10 11 we hold them.¹⁸ As with charging decisions in general, however, different prosecutors utilized these tools in divergent ways.¹⁹ Some sought enhanced penalties and mandatory minimum terms with 12 13 enthusiasm, using their discretion to broaden the impact of harsh and punitive legislation.²⁰ Others leveraged these severe punishments only in rare cases, if at all.²¹ The use of the three strikes law by 14 California's District Attorney's offices has been no different.²² 15

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 ¹⁷ Urban Institute, A Matter of Time: The Causes and Consequences of Rising Time Served in America's Prisons (2017),
 <u>http://apps.urban.org/features/long-prison-terms/about.html</u>.

 ¹⁸ Id.; Caitlin J. Taylor, Ending the Punishment Cycle by Reducing Sentence Length and Reconsidering Evidence-Based
 ¹⁹ Reentry Practices, 89 TEMP. L. REV. 747, 750 (2017),

https://www.templelawreview.org/lawreview/assets/uploads/2017/08/Taylor-89-Temp-L.-Rev.-747.pdf.

^{20 &}lt;sup>19</sup> Cassidy, *supra* note 15, at 988 (noting that mandatory sentencing laws have not achieved uniformity in sentencing, but instead shifted sentencing discretion and authority to prosecutors who can reduce or dismiss the charge or penalty);

²¹ Michael Tonry, *The Mostly Unintended Effects of Mandatory Penalties: Two Centuries of Consistent Findings*, in Michael Tonry, ed., CRIME AND JUSTICE: A REVIEW OF RESEARCH, vol. 38 (2009) at 67-68 (mandatory minimum

²² sentencing schemes did not produce uniform results because prosecutors sidestepped severe penalties in some but not all cases); David Bjerk, *Making the Crime Fit the Penalty: The Role of Prosecutorial Discretion Under Mandatory Minimum Sentencing*, 48 J.L. & ECON. 591, 594 (2005).

 ²⁰ See David Schultz, No Joy in Mudville Tonight: The Impact of "Three Strike" Laws on State and Federal Corrections Policy, Resources, and Crime Control, 9 CORNELL J.L. & PUB. POL'Y 557, 575 (2000) (in general, prosecutors in more

²⁴ populous California counties were less likely to pursue strikes, while smaller counties filed them more often). ²¹ *Id.*; *see also* Peter W. Greenwood, et al., *Three Strikes Revisited: An Early Assessment of Implementation and Effects*,

²⁵ DRR-2 905-NIJ (Aug.1998), vi, <u>https://www.ncjrs.gov/pdffiles1/nij/grants/194106.pdf</u> (noting that different counties utilized three strikes law differently and that, for example, under the original version of the "three strikes" law, in

²⁶ Alameda County "only serious felonies are prosecuted under the three-strikes law. Other counties apply the law less selectively.").

^{27 22} *Id.*; *see also County of Los Angeles District Attorney's Legal Policies Manual*, §3.02.01 (March 12, 2020) ("In all instances in which a third strike case is pursued as a second strike case, Penal Code § 667.5(b) priors shall be plead and

²⁸ proved or admitted only when the priors are for sexually violent offenses as defined in Welfare and Institution Code § 6600(b).").

1

Perhaps most troubling, marginalized and underserved communities have been

disproportionately affected by sentencing enhancements in California. For instance, over 80 percent
of prisoners serving certain sentence enhancements are people of color.²³ Over 90 percent of people
serving a gang enhancement in California are Black or Latino.²⁴ The Three Strikes law in particular
has been applied disproportionately against Black defendants, people experiencing mental illness, and
against people rated "low risk" to reoffend by state prison authorities.²⁵

Furthermore, the most robust empirical evidence concerning criminal punishment, including
research from the National Research Council and National Academy of Sciences, reveals quickly
diminishing public safety returns from long prison sentences, such as those imposed under Three
Strikes and other sentencing enhancement laws.²⁶

Today, around the country, communities are retreating from these and other "tough on crime"
policies that have driven mass incarceration by electing prosecutors with a new vision for our justice
system.²⁷ These prosecutors recognize that overly punitive approaches undermine public safety and
community trust. They are making evidence-based decisions around when, and if, to exercise their
tremendous power to pursue criminal charges or seek harsh sentences. This shift in perspective in no
way justifies or permits judicial interference with the will of the voters or the exercise of the

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²⁴ Abené Clayton, 92% black or Latino: the California laws that keep minorities in prison, THE GUARDIAN (Nov. 26,

21 Stanford Three Strikes Project, *Mental Illness Reduces Chances Of Three Strikes Sentence Reduction* (2014) https://law.stanford.edu/press/mental-illness-reduces-chances-of-three-strikes-sentence-reduction/.

22 ²⁶ National Research Council, *The Growth of Incarceration in the United States: Exploring Causes and Consequences*, The National Academies Press (2014); Alex R. Piquero, J. David Hawkins, Lila Kazemian, and David Petechuk, *Bulletin*

 <sup>18
 &</sup>lt;sup>23</sup> See California Committee on the Revision of the Penal Code, Staff Memo (Sept. 10, 2020) at 7, 19
 http://www.clrc.ca.gov/CRPC/Pub/Memos/CRPC20-11.pdf.

^{20 2019), &}lt;u>https://www.theguardian.com/us-news/2019/nov/26/california-gang-enhancements-laws-black-latinos</u>. ²⁵ See Letter to from California Legislative Black Caucus to CDCR Secretary Scott Kernan (July 17, 2019); see also

^{23 2:} Criminal Career Patterns (Study Group on the Transitions between Juvenile Delinquency and Adult Crime) (2013), <u>https://www.ncjrs.gov/pdffiles1/nij/grants/242932.pdf;</u> William Rhodes, Gerald G. Gaes, Ryan Kling, and Christopher Cutler, *Relationship Between Prison Length of Stay and Recidivism: A Study Using Regression Discontinuity and*

²⁴ *Instrumental Variables With Multiple Break Points*, 17 CRIMINOLOGY & PUBLIC POLICY 731 (2018),

https://onlinelibrary.wiley.com/doi/abs/10.1111/1745-9133.12382; Jordan D. Segall, Robert Weisberg, and Debbie
 Mukamal, *Life in Limbo: An Examination of Parole Release for Prisoners Serving Life Sentences with the Possibility of Parole in California*, Stanford Criminal Justice Center (Sept. 2011), https://law.stanford.edu/publications/life-in-limbo-

²⁶ an-examination-of-parole-release-for-prisoners-serving-life-sentences-with-the-possibility-of-parole-in-california/; see also In re Stoneroad, 215 Cal. App. 4th 596, 634 (2013) ("criminality . . . declines drastically after age 40 and even more

²⁷ so after age 50."). ²⁷ Allison Young, *The Facts on Progressive Prosecutors*, Center for American Progress (Mar. 19, 2020),

^{28 &}lt;u>https://www.americanprogress.org/issues/criminal-justice/reports/2020/03/19/481939/progressive-prosecutors-reforming-criminal-justice/</u>.

BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

discretion that is fundamental to the prosecutorial function. 1

II. Meaningful criminal justice reform requires elected prosecutors to implement and enforce policies to supervise their line attorneys' exercise of discretion.

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An abundance of data and empirical evidence illustrates that the exercise of discretion across 4 5 offices yields startlingly different criminal justice outcomes, even between offices within the same state and governed by the same laws.²⁸ These patterns are largely attributable to "prosecutors" 6 responding to social norms and living up to group expectations about what it means to be a 7 prosecutor in that particular office."²⁹ Elected prosecutors play a critical role in forming –and 8 9 reforming – these office norms.³⁰ Office-wide policies, enacted by the elected prosecutor and consistent with the public's sense of justice, play a critical role in communicating and changing the 10 governing culture in an office.³¹ "Policy priorities in the office... might not result from any actual 11 change in the criminal law, but they palpably change the norms that define what prosecutors are 12 expected to do."32 13

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These policies, however, can do little to shift norms if they are not enforceable. A District Attorney's ability to ensure adherence to his vision of justice, especially when he is seeking to change 15 16 the culture of an office, is largely dependent on whether line prosecutors are required to comply with office guidelines.³³ While some employees may feel a moral obligation to comply with a new 17 18 approach, others will not, particularly when those new policies conflict with previous norms in the 19 office.

- factor with the most direct impact on prosecutorial decision making."). 27
- ³² Miller & Wright, *supra* note 13, at 178.

²⁸ See, e.g., Center on Juvenile and Criminal Justice, *supra* note 4; Vera Institute of Justice, *Incarceration Trends in Texas* 21 (Dec. 2019), https://www.vera.org/downloads/pdfdownloads/state-incarceration-trends-texas.pdf (reporting that "the

highest rates of prison admissions [in Texas] are in rural counties, and pretrial detention continues to increase in smaller 22 counties even as it is on the decline in larger counties"); Felicity Rose, et al., An Examination of Florida's Prison Population Trends, Crime and Justice Institute (May 2017) at 12, https://www-

²³ media.floridabar.org/uploads/2018/04/Criminal-Justice-Data-Study.pdf (reporting that trends in prison admissions rates vary widely by jurisdiction in Florida, from a low of 55 per 100,000 residents to a high of 612.7). 24 ²⁹ Miller & Wright, *supra* note 16, at 131.

³⁰ Id. at 178; Stephanos Bibas, The Need for Prosecutorial Discretion, 19 Temp. Pol. & Civ. Rts. L. Rev. 369, 373 (2010), 25 https://scholarship.law.upenn.edu/cgi/viewcontent.cgi?article=2428&context=faculty_scholarship.

³¹ Id. at 374; see also Bruce Frederick and Don Stemen, The Anatomy of Discretion: An Analysis of Prosecutorial

²⁶ Decision Making, Vera Institute of Justice (Dec. 2012) at 15, https://www.ncjrs.gov/pdffiles1/nij/grants/240335.pdf (a study of decision-making by line prosecutors revealed that "norms and policies" limiting discretion are the "contextual

³³ Bibas, *supra* note 30, at 371 (elected prosecutors must "create a culture, structures, and incentives within prosecutors" 28 offices so that prosecutors use their discretion consistently and in accord with the public's sense of justice").

Here, the Association of Deputy District Attorneys is balking at the District Attorney's efforts 1 2 to guide the discretion of deputy district attorneys. They challenge a range of directives addressing 3 sentencing and enhancements (not simply the DA's new three strikes policy) and ask this court to invalidate those DA-approved directives. If this argument is successful, it will substantially 4 5 undermine the elected DA's ability to manage and bring meaningful change to the office. Moreover, Petitioner not only is inviting this court to interfere with an internal dispute within the DA's office, 6 7 but also seeks an unprecedented order that would essentially compel prosecutors, including the 8 elected DA, to seek sentences (up to life) that they view as unjust and contrary to public safety.

III. Second-guessing the policy decisions of the elected prosecutor undermines local control and erodes the rights of voters to community self-governance.

11 It should not escape the court's attention that, though presented as a purported issue of 12 legality and prosecutorial ethics, the instant action is, at bottom, an attempt by the Association of 13 Deputy District Attorneys to harness the authority of the court to prevent District Attorney Gascón 14 from making policy decisions that the deputies do not agree with, going so far as to characterize the Special Directives as "radical."³⁴ Court intervention here would set a dangerous precedent, allowing 15 16 Petitioner (who opposed Gascon's election) and unelected line prosecutors to strip the elected District 17 Attorney of the autonomy to make decisions around the safety and well-being of the community. And 18 any such decision would also necessarily erode the rights of local voters to have a say in that vision.

District Attorneys, not their deputies, are directly accountable to the people and community
they serve. These officials lay out their visions for public safety and in seeking office define their
enforcement priorities. Local residents and voters choose the leader that best reflects and furthers
their vision for the justice system in *their* community. If District Attorneys fail to adhere to promises
made, or if the public decides it disapproves of them, they will inevitably be voted out of office.

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In Los Angeles, the current District Attorney was elected with more than 1.6 million votes³⁵ on a platform of reform-minded and less punitive approaches to a variety of conduct, including

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BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

^{27 &}lt;sup>34</sup> See Verified Petition for Writ of Mandate and/or Prohibition and Complaint for Declaratory and Injunctive Relief, (Dec. 30, 2020) at 2.

^{28 &}lt;sup>35</sup> Priya Krishnakumar and Iris Lee, *How George Gascón unseated L.A. County Dist. Atty. Jackie Lacey*, L.A. TIMES (Nov. 6, 2020), <u>https://www.latimes.com/projects/2020-la-da-race-gascon-lacey-vote-analysis/</u>.

serious offenses previously punished with extreme prison terms. During the campaign, District
Attorney Gascón specifically noted his reluctance to utilize sentencing enhancements or to regularly
seek prison sentences in excess of fifteen years.³⁶ The voters of Los Angeles embraced those goals.
Now that he has taken office and implemented clear policies to further those objectives, some old
guard employees who do not share his vision have mutinied and asked the court to permit them to
disobey the will of the Los Angeles electorate. The integrity of the elections process, and the
prosecutorial function writ large, requires the court to reject these efforts.

IV. Conclusion

8

9 The order sought by the Association of Deputy District Attorneys for Los Angeles County 10 asks the court to override the will of the voters and substitute the judgment of some unelected line 11 prosecutors for that of an executive elected official when it comes to policy decisions and 12 enforcement priorities.

13 Tellingly, line prosecutors never asked the courts to interfere with prosecutorial discretion 14 when that discretion was being used to ramp up prison and jail populations and fuel "tough on crime" 15 thinking and mass incarceration. It is particularly troubling that, now, as reform-minded prosecutors 16 are being elected in cities and counties across the country, some are attempting to intervene in prosecutorial decisions they perceive as too lenient.³⁷ Such intervention is not only at odds with well-17 18 settled prosecutorial discretion, it also usurps local control and runs counter to the growing consensus 19 across the political spectrum about the need to reverse the course of mass incarceration. Here, the Los 20 Angeles community chose a District Attorney who promised to do exactly that – to bring a new 21 vision of how to allocate resources and promote public safety to the office. The Petitioner's legal 22 action threatens that community vision and, in doing so, would set a dangerous precedent permitting 23 court and staff intrusion into discretion uniquely vested in our nation's elected prosecutors.

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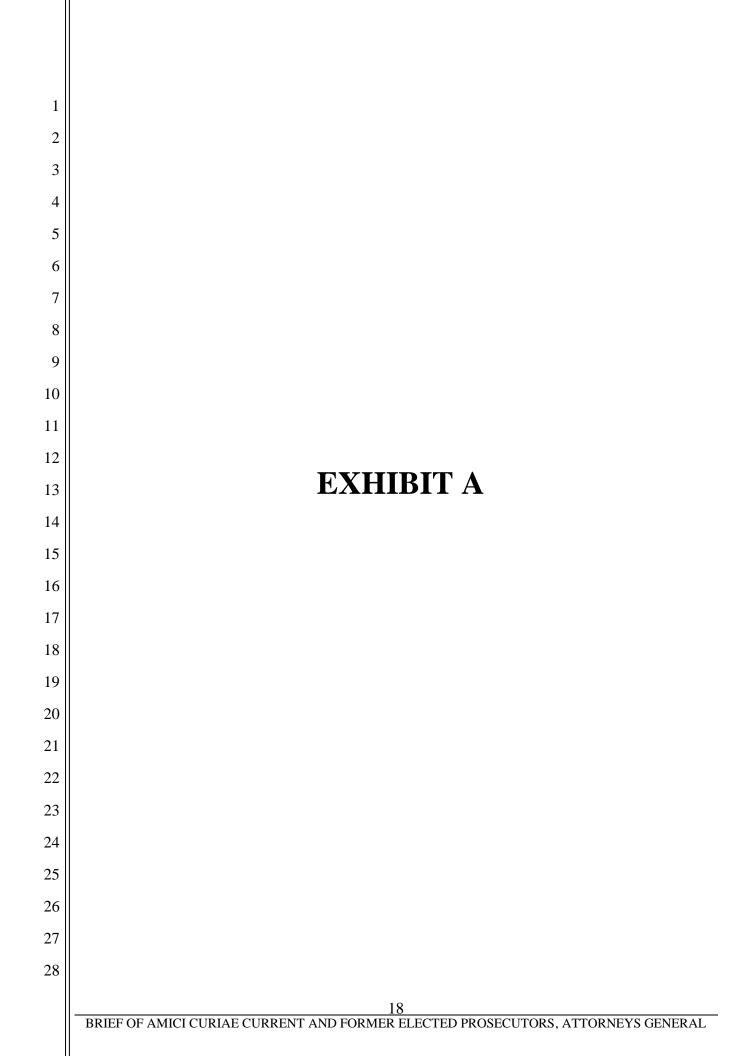
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DATED: January 15, 2021

 $^{26 ||^{36}}$ Nichanian, *supra* note 6.

 ³⁷ For example, where a judge tried to compel Suffolk County (Boston), Massachusetts District Attorney Rachael Rollins
 to prosecute a protester case, the Massachusetts Supreme Judicial Court promptly overruled the decision. *See* Roberto
 Scalese, *Mass. High Court Sides With Suffolk DA Rollins In Battle With Judge Over Protester Charge*, WBUR.org (Sept.
 9, 2019), https://wbur.fm/2Elz1g6.

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2	Respectfully submitted
3	<u>/s/ Michael Romano</u> MICHAEL ROMANO
4	Attorney for Amici Curiae
5	CURRENT AND FORMER ELECTED PROSECUTORS AND ATTORNEYS GENERAL
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7	CERTIFICATE OF COUNSEL
8	I, MICHAEL ROMANO, am a member of the Stanford Law faculty, Director of the Stanford
9	Law Three Strikes Project, and counsel for current and former elected prosecutors and Attorneys
10	General in this amicus curiae brief. I directed Laila Robbins, Research and Policy Fellow at Fair and
11	Just Prosecution, to conduct a word count of this brief using the software on the computer on which
12	she formatted this brief. On the basis of that computer-generated word count, including footnotes, but
13	not including the caption, table of contents, table of authorities, application, signature blocks,
14 15	attachments, and this certification, I certify that this brief is 4,961 words in length.
15 16	
17	DATED: January 15, 2021
18	/s/ Michael Romano MICHAEL ROMANO
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20	Attorney for Amici Curiae CURRENT AND FORMER ELECTED
21	PROSECUTORS AND ATTORNEYS GENERAL
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	17 BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL



1	List of Amici
2	Jean Peters Baker
3	Prosecuting Attorney, Jackson County, Missouri
4	Diana Becton District Attorney, Contra Costa County, California
5	Wesley Bell
6	Prosecuting Attorney, St. Louis County, Missouri
7	Buta Biberaj
8	Commonwealth's Attorney, Loudoun County, Virginia
9	Sherry Boston District Attorney, DeKalb County, Georgia
10	Chesa Boudin
11 12	District Attorney, City and County of San Francisco, California
12	Aisha Braveboy State's Attorney, Prince George's County, Maryland
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15	John Choi County Attorney, Ramsey County, Minnesota
16	Dave Clegg
17	District Attorney, Ulster County, New York
18	Shameca Collins District Attorney, Sixth Judicial District, Mississippi
19	Scott Colom
20	District Attorney, Sixteenth Judicial District, Mississippi
21	John Creuzot District Attorney, Dallas County, Texas
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23	Satana Deberry District Attorney, Durham County, North Carolina
24	Parisa Dehghani-Tafti
25	Commonwealth's Attorney, Arlington County and the City of Falls Church, Virginia
26	Steve Descano Commonwealth's Attorney, Fairfax County, Virginia
27	
28	
	19 BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

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1	 Michael Dougherty District Attorney, Twentieth Judicial District, Colorado 	
2		
3	Mark Dupree District Attorney, Wyandotte County, Kansas	
4	Matthew Ellis	
5	District Attorney, Wasco County, Oregon	
6	Kimberly M. Foxx	
7	State's Attorney, Cook County, Illinois	
8	Glenn Funk District Attorney, Twentieth Judicial District, Tennessee	
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10	Gil Garcetti Former District Attorney, Los Angeles County, California	
11	Kimberly Gardner	
12	Circuit Attorney, City of St. Louis, Missouri	
13	José Garza District Attorney, Travis County, Texas	
14	District Attorney, Travis County, Texas	
15	Sarah F. George State's Attorney, Chittenden County, Vermont	
16	Sim Gill	
17	District Attorney, Salt Lake County, Utah	
18	Joe Gonzales	
19	District Attorney, Bexar County, Texas	
20	Deborah Gonzalez District Attorney, Western Judicial Circuit, Georgia	
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22	Eric Gonzalez District Attorney, Kings County, New York	
23	Mark Gonzalez	
24	District Attorney, Nueces County, Texas	
25	Christian Gossett	
26	District Attorney, Winnebago County, Wisconsin	
27	Andrea Harrington District Attorney, Berkshire County, Massachusetts	
28	District Attorney, Berkshire County, Massachusetts	
	20	
	BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL	

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2	Commonwealth's Attorney, Albemarle County, Virginia
3	John Hummel District Attorney, Deschutes County, Oregon
4	Natasha Irving
5	District Attorney, Sixth Prosecutorial District, Maine
6	Justin F. Kollar
7	Prosecuting Attorney, Kauai County, Hawaii
8	Lawrence S. Krasner
9	District Attorney, Philadelphia, Pennsylvania
10	Brian Mason District Attorney, Seventeenth Judicial Circuit, Colorado
11	Beth McCann
12	District Attorney, Second Judicial District, Colorado
13	Karen McDonald
14	Prosecuting Attorney, Oakland County, Michigan
15	Ryan Mears Prosecuting Attorney, Marion County, Indiana
16	Brian Middleton
17	District Attorney, Fort Bend County, Texas
18	Stephanie Morales
19	Commonwealth's Attorney, City of Portsmouth, Virginia
20	Marilyn J. Mosby
21	State's Attorney, Baltimore City, Maryland
21	Jody Owens District Attorney, Hinds County, Mississippi
23	Alonzo Payne
24	District Attorney, Twelfth Judicial District, Colorado
25	Jim Petro
26	Former Attorney General, Ohio
27	Joseph Platania Commonwealth's Attorney, City of Charlottesville, Virginia
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	BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

1	Karl A. Racine Attorney General, District of Columbia
2	Ira Reiner
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4	Former City Attorney, Los Angeles, California
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6	District Attorney, Westchester County, New York
7	Rachael Rollins District Attorney, Suffolk County, Massachusetts
8	Stephen Rosenthal
9	Former Attorney General, Virginia
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11	District Attorney, Middlesex County, Massachusetts
12	Dan Satterberg
13	Prosecuting Attorney, King County, Washington
14	Eli Savit Prosecuting Attorney, Washtenaw County, Michigan
15	Mike Schmidt
16	District Attorney, Multnomah County, Oregon
17	Carol A. Siemon
18	Prosecuting Attorney, Ingham County, Michigan
19	David E. Sullivan
20	District Attorney, Northwestern District, Massachusetts
21	Raúl Torrez District Attorney, Bernalillo County, New Mexico
22	Gregory Underwood
23	Commonwealth's Attorney, City of Norfolk, Virginia
24	Matthew Van Houten
25	District Attorney, Tompkins County, New York
26	Cyrus R. Vance District Attorney, New York County, New York
27	Andrew H. Warren
28	State Attorney, Thirteenth Judicial Circuit, Florida
	22

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BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

1	Lynneice Washington
2	District Attorney, Jefferson County, Bessemer District, Alabama
3	Monique Worrell State Attorney, Ninth Judicial Circuit, Florida
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	23 BRIEF OF AMICI CURIAE CURRENT AND FORMER ELECTED PROSECUTORS, ATTORNEYS GENERAL

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27		THE STATE OF CALIFORNIA ELES, CENTRAL DISTRICT Case No. 20STCP04250 [PROPOSED] ORDER GRANTING APPLICATION FOR PERMISSION FOR CURRENT AND FORMER ELECTED PROSECUTORS AND ATTORNEYS GENERAL TO FILE AMICUS CURIAE BRIEF IN OPPOSITION TO PETITIONER'S APPLICATION FOR PRELIMINARY INJUNCTION
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	[PROPO	Case No. 20STCP04250 DSED] ORDER

1	THIS CAUSE having come to be heard upon the Application for Permission to File a Brief of			
2	Amici Curiae Former Elected Prosecutors and Attorneys General's, and the court being fully advised			
3	in the premises, it is hereby			
4	ORDERED and ADJUDGED that the APPLICATION FOR PERMISSION TO FILE A			
5	BRIEF OF AMICI CURIAE IS GRANTED.			
6	DONE and ORDERED in Los Angeles County, California, this day of January,			
7	2021.			
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9	Honorable James C. Chalfant			
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	2 Case No. 20STCP04250 [PROPOSED] ORDER			