

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
28

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,)	2:05-cr-0240-GEB
)	
Plaintiff,)	
)	<u>ORDER</u> *
v.)	
)	
UMER HAYAT, and)	
HAMID HAYAT,)	
)	
Defendants.)	

On January 13, 2006, Defendants filed a motion "to dismiss this case," in which they argue "[t]heir right to a fair trial has been jeopardized due to the outrageous conduct of the government . . . in its attempts to taint the prospective jury pool." (Defs.' Mot. to Dismiss ("Defs.' Mot.") at 1.) Specifically, Defendants argue the government "intentionally caused irreparable prejudice against Defendants" by revealing "highly prejudicial information" and evidence "inadmissable [at] trial" in June 2005 and to a lesser extent, in September 2005.¹ (Id. at 2, 6.) Defendants also contend

* No hearing or opposition to the motion was deemed necessary in light of Defendants arguments.

¹ Defendants waited until the eve of trial to discuss information published months ago. I will not discuss this information with specificity because republication of it at this time risks prolonging the impending jury selection process.

1 they have been prejudiced by the "widespread international media
2 coverage" of this case, most of which "has been negative toward the
3 Defendants." (Id. at 9.) Defendants argue "[t]he government's
4 conduct coupled with the widespread national media attention . . .
5 confirms that the Defendants could not have a fair trial with an
6 impartial jury anywhere in the United States." (Id. at 2.)

7 To justify dismissal, Defendants must show they were
8 prejudiced by outrageous governmental misconduct. See U.S. v.
9 Barrera-Moreno, 951 F.2d 1089, 1091 (9th Cir. 1991) (stating "a
10 district court may dismiss an indictment on the ground of outrageous
11 government conduct" under its "supervisory powers" or if the conduct
12 "amounts to a due process violation"); Bank of Nova Scotia v. United
13 States, 487 U.S. 250, 263 (1988) (stating a "district court [has] no
14 authority to dismiss [an] indictment on the basis of prosecutorial
15 misconduct absent a finding that [the defendants] were prejudiced by
16 the misconduct"). Defendants contend governmental misconduct has
17 caused potential jurors to be exposed to widespread prejudicial
18 publicity such that potential jurors should be presumed biased
19 against them.² (Defs.' Mot. at 5.)

22 ² "The prejudicial effect of pervasive publicity is tested
23 under the presumed prejudice or the actual prejudice standards."
24 Harris v. Pulley, 885 F.2d 1354, 1361 (9th Cir. 1989); Ainsworth v.
25 Calderon, 138 F.3d 787, 795 (9th Cir. 1998); Randolph v. People of
26 the State of Cal., 380 F.3d 1133, 1142 (9th Cir. 2004). The
27 determination whether actual prejudice prevents a juror from being
28 empaneled is made "upon the voir dire examination." United States
v. McDonald, 576 F.2d 1350, 1354 (9th Cir. 1978). During the voir
dire examination, "a court must determine if the jurors demonstrated
actual partiality or hostility that could not be laid aside."
Randolph, 380 F.3d at 1142; Ainsworth, 138 F.3d at 795.

1 "Prejudice is presumed only in extreme instances when the
2 record demonstrates that the community where the trial [is to be]
3 held [is] saturated with prejudicial and inflammatory media
4 publicity about the [alleged] crime." Daniels v. Woodford, 428 F.3d
5 1181, 1211 (9th Cir. 2005) (citation omitted); Ainsworth, 138 F.3d
6 at 795 ("Prejudice is rarely presumed because saturation defines
7 conditions found only in extreme situations."). The community at
8 issue is comprised of the twenty-three counties that constitute the
9 Northern Division of this District. "Three factors should be
10 considered in determining [whether this community should be]
11 presumed prejudice[d]: (1) whether there was a barrage of
12 inflammatory publicity immediately prior to trial, amounting to a
13 huge . . . wave of public passion; (2) whether the news accounts
14 were primarily factual because such accounts tend to be less
15 inflammatory than editorials or cartoons; and (3) whether the media
16 accounts contained inflammatory or prejudicial material not
17 admissible at trial." Daniels, 428 F.3d at 1211.

18 First, there has not been a "barrage of inflammatory
19 publicity immediately prior to trial," because the publicity about
20 which Defendants complain occurred approximately four to seven
21 months ago. Compare Harris, 885 F.2d at 1362 (jurors not presumed
22 prejudiced because "the number of news reports regarding the . . .
23 case had dissipated considerably by the time of jury selection four
24 months later), with Daniels, 428 F.3d at 1211 (jurors presumed
25 prejudiced because the case "generated extensive and nearly
26 continuous publicity immediately after [the crime occurred] and
27 again before . . . trial"). Therefore, the time between the
28 publicity and trial "helps mitigate any bias the media coverage

1 might have created." Randolph, 380 F.3d at 1142; Patton v. Yount,
2 467 U.S. 1025, 1034 (1984) ("That time soothes and erases is a
3 perfectly natural phenomenon, familiar to all.").

4 Second, the publicity about which Defendants complain is
5 primarily factual information; furthermore, none of the publicity
6 demonstrates the creation of an atmosphere that undermines
7 Defendants' right to a fair trial. Compare Harris, 885 F.2d at 1362
8 (jurors not presumed prejudiced because "[t]he vast majority of
9 media accounts [were] largely factual in nature"), and Ainsworth,
10 138 F.3d at 795 (jurors not presumed prejudiced because media
11 accounts were factual in nature and the defendant had failed to
12 identify editorials or other opinion pieces speculating about his
13 guilt), with Daniels, 428 F.3d at 1211 (jurors presumed prejudiced
14 because "[t]he press accounts did not merely relate factual details,
15 but included editorials and letters to the editor calling for [the
16 defendant's] execution").

17 Third, at this stage in the proceedings it is unknown
18 whether any of the publicized information will be inadmissible at
19 trial. Furthermore, even if some of the information is
20 inadmissible, Defendants have not demonstrated that disclosure of
21 the information "would make it impossible to seat an impartial
22 jury." See Randolph, 380 F.3d at 1142 (jurors not presumed
23 prejudiced even though "some media coverage contained prejudicial
24 information that would not have been admissible at trial");
25 Ainsworth, 138 F.3d at 795 (jurors not presumed prejudiced because
26 "[t]o the extent any of the information printed was prejudicial
27 . . . it was printed several months before trial"); Harris, 885 F.2d
28 at 1362 (jurors not presumed prejudiced even though prejudicial and

1 inadmissible information had been published at the time the crime
2 occurred since the information had dissipated by the time of trial).

3 In conclusion, Defendants have failed to show that the
4 potential jurors should be presumed prejudiced to serve as impartial
5 jurors. Therefore, Defendants' motion to dismiss is denied.

6 IT IS SO ORDERED.

7 Dated: January 18, 2006

8 /s/ Garland E. Burrell, Jr.
9 GARLAND E. BURRELL, JR.
10 United States District Judge
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28