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What are our goals in litigating discovery?

- To get discovery
 To determine if all evidence has been preserved
 To get LEOs on the record
- To show the Judge/DA flaws in the case
 To show your client strength of the case
- To obtain remedies for discovery violations
- Sometimes we don't know which is fine, but be strategic



Be careful what you wish for...

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Early Actions in the Case

- Request for Discovery
- Motion to Preserve Evidence
 GET AN ORDER!
- Review the Discovery as soon as
 possible and figure out what is missing

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Request for Discovery

- Include specific items often excluded – underlying tests, raw cellbrite data, text messages, emails, communications with investigators, department policies etc.
- Timing: File as soon as you are assigned this case (and within 10 days of indictment or appointment)
 File in District Court too
- File in District Court too
 Request a deadline for the State to provide discovery

What to do with your discovery

- Review it as soon as possible Review it again
- Create a running list of what is missing or what may be missing
- Begin communicating with the
 State



Document EVERYTHING in WRITING

- Memorialize in person meetings and phone calls with investigators or DAs with an email
- Document to the DA what you have received
 Keep emails professional and
- Keep emails professional and specific because you might be attaching them to motions later
- File all specific requests
- Ask for transcripts of early hearings in the case



Motion to Compel

- Needs to be timely (preceded by a request)
- Request and alternative motion
- Include attachments of communications with DA's office
- Be as specific as possible
- Constitutionalize your motion

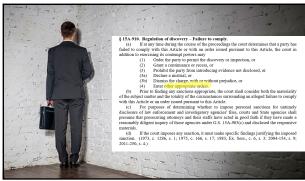


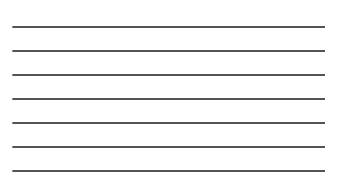


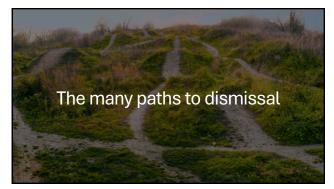
Remedies

- Dismissal
 Suppression
 Limiting State's charging/sentencing
 somehow
 Jury Instructions
 Last Argument
 Continuance (<u>State v. Johnson</u>, 379 N.C.
 629 (2021))
 Deposition of witnesses
 Be super creative You can ask for
 ANYTHING

Again, careful what you wish for – And if you ask for a lesser remedy, try to explain how it doesn't address the prejudice of the violation





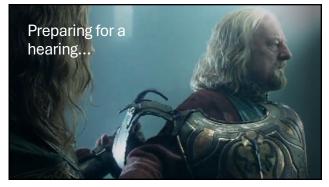


- Discovery violation + Irreparable Prejudice (Adams)
- Destruction of exculpatory evidence (Williams, Absher)
- Destruction of potentially useful evidence + Bad faith (<u>Youngblood</u>)
- Interference with the opportunity to present a defense (<u>Knoll</u>, <u>Hill</u>)

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Collect your documentation

• Subpoena witnesses





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Post-Hearing Follow-up

- Draft Orders and make sure they get signed
 Continue to pester, er, communicate with the DA
 More motions, more hearings

- Subpoena/Court orders for third party records (Love v. Johnson)



Preservation Issues

Be sure to be specific in your requests
 If the remedy requested is a continuance – include the discovery in the record (see <u>Juhnson1</u>
 GET RULINGS ON YOUR MOTIONS– And get them in writing
 Get transcripts of hearings
 Renew throughout the trial as appropriate (when in doubt, object in front of the jury)





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