YOLO SUPERIOR COURT

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By Maranche

Deputy

YOLO SUPERIOR COURT FOR THE STATE OF CALIFORNIA

IN THE MATTER OF DANIEL WILLIAM MARSH) Case No.: JD-18-332) ORDER

In the words of the Court of Appeal, this case arose after a 15 year old juvenile stalked a Davis neighborhood at night and randomly selected the home of Oliver Northrup and Claudia Maupin to satisfy a long-standing (and oft expressed) desire to kill, after which he mutilated their bodies. It was a double-murder executed with the intent to become a serial killer.

In September 2014, a Yolo Superior Court jury found defendant Daniel William Marsh (born May 14, 1997) guilty of two counts of first degree murder committed on April 14, 2013 (finding also that he personally used a deadly weapon(a knife)) in each instance and sustained allegations of three special circumstances. The jury subsequently found the defendant was sane at the time of the offenses. After making an individualized assessment, the trial court imposed an indeterminate life sentence with a minimum term of 52 years.

The Court of Appeal affirmed in part and conditionally reversed in part. This Juvenile Court now deals with the conditional reversal. The legal basis of the remand was the November 9, 2016 passage of Proposition 57, which provides that juvenile court judges and not prosecutors shall make the determination whether a juvenile age 14 and older should be prosecuted and sentenced as an adult for specified offenses, including murder. In remanding the case, this Court was ordered to conduct a juvenile transfer hearing to determine defendant's suitability for treatment in juvenile or criminal court. Specifically, the Appellate Court directed:

If the juvenile court determines that defendant is the proper subject of criminal proceedings, it shall reinstate the criminal judgment. If the juvenile court finds that it would not have transferred defendant to a court of criminal jurisdiction, then it shall deem defendant's convictions to be juvenile adjudications and conduct a dispositional hearing within its usual time frame.

The Court of Appeal also noted that it was remanding this case by stipulation of the parties even though "it could be argued that it is not even remotely probable that the juvenile court would find the present defendant suitable for juvenile court." This Juvenile Court takes that note to mean nothing more than on the face of the facts of this case, transfer is not probable. The Court of Appeal did not mean to suggest that a superficial analysis should be conducted. To the contrary, even in a case such as this, all parties are entitled to due process and a full and fair hearing without any prejudgment.

This Court was reminded of the need for a full and fair hearing when on the eve of the transfer hearing here Governor Brown signed into law Senate Bill 1391, which amended Proposition 57 and eliminated judicial discretion over transfer hearings for juveniles under the age of 16. This new law is effective January 1, 2019. If it applied in this case, Daniel Marsh would be subject to disposition under the juvenile court jurisdiction and the adult court sentence would be set aside - there would be no transfer hearing. In other words, it will soon be the law of California that even a 15 year old juvenile who commits a brutal double-murder of strangers in his neighborhood will be adjudicated in juvenile court and not adult criminal court, without any weighing of factors. SB 1391 does not apply at this time.

Whether this case is final for purposes of appeal is not an issue before this Court. There was ample time in juvenile court to hear the transfer motion before January 1, 2019, which we have done. The decision today here in Juvenile Court is reviewed not by a direct appeal but instead by a petition for extraordinary writ. The parties are hereby advised that any petition for review must be filed no later than 20 days from today's order. In this case, in light of the conditional reversal and remand from the Court of Appeal, the effective date of today's order triggers the 20 day period.

As noted the focus here is on Proposition 57 and not adjudication. In other words, the jury's guilty verdict in the adult criminal court on two counts of Penal Code sec. 187 with special circumstances and enhancements is final. This court is not re-adjudicating guilt even if it denies the transfer motion. The transfer hearing is properly before the Court on the prosecutor's motion filed June 21, 2018, along with a petition pursuant to Welfare and Institutions Code sec. 602, alleging the same charges previously adjudicated in adult criminal court.

The specific statute that governs this matter is Welfare and Institutions Code sec. 707. The statute sets forth specific factors that shall be considered and weighed by the Juvenile Court. The Court weighs these factors under a

totality of circumstances framework. No one factor may be dispositive; nor is each factor entitled necessarily to equal weight. The analysis is done on a case-by-case basis. The statute focuses the Court on the unique developmental characteristics of children and their prior interactions with the juvenile justice system. The intent of the law was to promote rehabilitation and prevent children from reoffending. The burden is on the moving party the prosecutor to prove by a preponderance of evidence that transfer to adult criminal court is warranted under the criteria set forth.

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As a preliminary matter, the Court found the testimony of Dr. Matthew F. Soulier, M.D. to be highly credible for many reasons. During the adult criminal court proceedings, the defense hired Dr. Soulier to advise regarding Marsh's plea of insanity. When he met with Marsh for the interview, Marsh actually threatened to kill the doctor. Dr. Soulier took the threat seriously and terminated the initial interview. After conducting an analysis, Dr. Soulier concluded in his December 24, 2013 report that he could not support Marsh's insanity defense. He was not used at trial. This time around, Dr. Soulier is the only medical expert before the Court who actually interviewed Marsh for this hearing, which he did towards the end of July 2018, as reflected in his second report dated September 17, 2018. Thus, Dr. Soulier can actually compare the 2013 Daniel Marsh to the 2018 Daniel Marsh - no other expert can. ultimate opinions set forth in the 2018 report are not overstated and are based on an accurate factual record, whereupon reasonable inferences have been drawn. Moreover, Dr. Soulier has impeccable credentials and is an established leader in the field of adolescent psychiatry and juvenile delinquency. Finally, Dr. Soulier is invested in this community, having taught at UC Davis for nearly a decade.

Now, under section 707 (a)(2), the initial consideration is the degree of criminal sophistication exhibited by the minor. Here, the evidence weighs

heavily in favor of granting the motion to transfer. Notably, Marsh made every effort to conceal his crime. His internet searches showed that he studied the acts and lives of serial killers. That night, he went out late, dressed in all black, including pants, shirt, socks, and jacket. He left home with the intent to kill, after sharpening his knife. He wore black ski mask and gloves. had stolen the mask from the Big 5 retail store with the crime in mind. He taped his shoes so that he would not leave foot prints. He canvassed the neighborhood for an optimal target for easy entry and to avoid detection. After he stabbed the victims to death, he then placed a glass tumbler into the male victim and a cell phone into the female victim with the purpose of confusing law enforcement. It is also not lost on the Court that when Marsh went out days later with the intent to kill, he was again focused on avoiding detection and decided on using a bat instead of a knife to further distract law enforcement. By his own admission his main objective was to remain undetected and to become a serial killer. This was a highly sophisticated, extraordinary and rare crime even for the most hardened and seasoned adult criminal.

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The law mandates that the Juvenile Court consider mitigating circumstances. Dr. Soulier opined that Marsh experienced childhood trauma and that individuals respond to trauma in different ways. He explained that trauma can lead to a mental health illness or disorder, including the symptoms of suicidal and homicidal ideations. If the trauma can be addressed, then the mental health can be treated and the risk of reoffending could be mitigated.

Marsh repeatedly cites to his parents' divorce as traumatic. A review of Marsh's school records show that he was a normal, friendly, well-adjusted student at Waldorf School in Davis up to and through fourth grade. There is simply no compelling evidence in the record that he showed any signs of being a psychopath at any time before the summer of 2007. On or about July 4, 2007, his mother took her two children and left the father. She was unhappy in the

marriage and was involved for some time in a same-sex extra-marital affair with Marsh's kindergarten teacher. Marsh testified that he was aware of the affair and that it was confusing to him and made him angry. The mother moved nearby. Marsh spent several years back and forth in a shared custody arrangement between his parents. The parents never co-parented and remained in high conflict. It should be noted that the mother suffered from depression for years, and a few years into the divorce the father took a disability retirement. By both the mother and Marsh's account, the father was a bitter, angry and self-absorbed man. In reviewing the records including the divorce case, there can be no question, however, that both parents loved and cared for Marsh, notwithstanding their imperfections as parents.

Marsh also points to the day in November 2009 when his father suffered a heart attack while driving with him to the hospital and Marsh actually revived his father in the car and saved his life. One view of this might be that Marsh was a hero - he was publicly recognized and praised, but Marsh's mother and Marsh himself say that he was really never the same after that day. In fact, by late spring 2010, Marsh was suicidal and was taken to Kaiser for treatment. But over the course of the next year, he only saw a mental health professional twice. In the summer 2011, an adult friend named Boris who Marsh had become close to committed suicide and that sent Marsh into another tailspin. Over the years, Marsh has repeatedly referenced his adult friend's suicide as traumatic for him.

After the divorce and over this period, Marsh developed a mental health illness. He was diagnosed numerous times with various conditions, most frequently with depression. He was treated over the years by both private counselors and psychiatrists at Kaiser and school mental health counselors. He was hospitalized two times: the first in December 2011 for anorexia and the second in December 2012 on a Welfare and Institutions Code sec. 5150 hold, as

a danger to self or others. In between, the school designated Marsh as Emotionally Disturbed and placed him a special education program. He repeatedly disclosed over the years leading up to the murders that he was both suicidal and homicidal. This is not normal. Something had happened to Marsh from the summer of 2007 up to his second hospitalization at the end of 2012. He was very sick at that time.

While these circumstances may not cause trauma in an average human being, they did cause trauma in the life of Daniel Marsh.

From the stress of the divorce and the onset of depression, Marsh gradually developed a toxic lifestyle. By the fall 2012, he started skipping school and otherwise causing disruptions at school. His grades suffered. He started a dysfunctional dating relationship with a young girl who consensually participated in rough or violent sex, including Marsh choking the girl. He and his girlfriend and a small group of male friends used drugs regularly and watched "gore porn" and discussed their anger and hatred for others. His social media posts and personal drawings became more graphic and horrific and focused on killing and death. It was all very dark.

The start of this dark period was the year following his first hospitalization and the summer after his father had kicked him out of the house. Meanwhile, his mother had developed a serious brain condition and had surgery twice during this two year period. Marsh spent time at home caring for his sick mother. The mother was unable to enforce any curfew and without his father watching over him, Marsh was free to come and go as he pleased and had no real accountability in life. Moreover, from the summer of 2012 up to the murders in April 2013, Marsh had virtually no meaningful contact with his father.

Dr. Soulier places blame on Marsh's parents. Clearly, the mother was overwhelmed with Marsh's poor and unstable mental health condition at a time when the father was not involved in the boy's life. On January 16, 2013 - just

1 a few weeks after the second hospitalization, Marsh reported homicidal thoughts 2 to a school counselor who then issued a Tarasoff warning to the school. Instead 3 of showing a heightened concern, the mother then terminated school counseling and relied only on private counseling at Kaiser. The best recommended treatment 5 for Marsh included intensive outpatient therapy at Kaiser, which meant regular 6 if not daily group therapy in addition to individual therapy, but the mother in 7 effect excused Marsh from the group therapy because he did not want to attend. 8 The mother was also aware of a residential school program where Marsh could have been placed into a controlled setting. Marsh's school counselors had 9 discussed this several times with the mother. This would have taken him away 10 11 from and out of the dark lifestyle. But the mother believed that Marsh was 12 getting better or at least stabilizing and made no effort to enroll Marsh in 13 residential school. She also made no effort to know what he was watching on 14 his laptop of what drawings he was making in his room. Meanwhile on February 15 22, 2013, Marsh disclosed killing cats to his Kaiser therapist, an obvious sign of growing and disturbing distress. Then, on March 26, 2013 Marsh once again 16 17 reported generalized homicidal thoughts. Over these sessions and over the 18 years, Marsh regularly told his counselors that he wanted to get better and his thoughts were nearly always generalized. The one or two times that his homicidal 19 20 thoughts became more particularized, they were addressed: first by the 5150 21 hospitalization and then by the Tarasoff warning. At all other times, Marsh 22 denied any specific homicidal thoughts. In retrospect, it is easy to criticize both parents for failing to co-parent and not supporting a more robust treatment 23 plan. But placing the blame on the mother and father really misses the point. 24 25 No one is to blame for the crimes except Daniel Marsh.

In sum, Marsh's serious mental health illness is somewhat of a mitigating factor. He was sick at the time. There are no other mitigating factors. Marsh was not particularly immature. He was not particularly young - one month shy

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of his 16th birthday. His IQ and intelligence was tested to be at a high or superior level. He was not from a poor or disadvantaged family, where food, clothing and shelter are scare. His parents were not drug addicts. He was not subject to any peer pressure to commit these crimes. There was no serious domestic violence. His parents with all their own medical and emotional problems were loving parents.

There is now a question about whether he was physically abused as a child. Upon review of the record, however, there is no compelling evidence to support that Marsh was physically abused other than is recent self-report. Just this year, in his Ted Talk, Marsh himself claimed that he was sexually abused sometime around the age of 4. He refused to answer questions about this at the hearing. He also testified that his father smacked him or slapped him a few times during his early childhood. These are memories that he is just now disclosing. On one hand, physical and sexual abuse could be a mitigating trauma. On the other hand, the evidence is vague and conclusory as to what happened and what impact it had on Marsh. This claim is addressed further below.

In sum, the issue of the sophistication of the crime, even considering the mitigating factor of his poor mental health at the time, weighs heavily in favor of transfer out to adult criminal court.

The next consideration is whether the juvenile can be rehabilitated before he turns 25 years old. In the context of this case, rehabilitation means that there is no chance that he will commit murder or any serious or violent crime again. For Daniel Marsh, the consequences of recidivism are so severe that rehabilitation must be certain. The baseline for this analysis is his desire in April 2013 to become a serial killer and then the double-murder he executed at that time.

Marsh has begun the process of rehabilitation inside the state prison system. First, he has attended individual counseling on a regular basis for

over two years. In doing so, he has a good bond with his individual counselor and has built a foundation for continued progress. Second, he has attended and completed several group therapy programs. These efforts, however, are all relatively recent in the past six months. For several years while incarcerated he refused to participate. But he has made progress, and there is no record that he has been disruptive in group therapy. Third, he successfully participated in the Ted Talk program. This again is a development from early 2017 to the present. He worked closely with the event staff to contribute to the 2017 program and to be a speaker at the 2018 program. The Court accepts Marsh' testimony that this was a rewarding experience for him. Fourth, as Dr. Soulier testified Marsh is not exhibiting any signs of a mental illness at this time. He is also not taking any psychotropic medication. Fifth, Marsh has not incurred any major prison or jail rule violations in the past couple years. Dr. Soulier emphasizes that Marsh has not been violent since he was incarcerated in 2013. Sixth, he claims to be drug free, although this also is a relatively new way of life after admitting that he was using heroin in prison up to early 2017. Finally, he has made a recent attempt at showing remorse for his crimes by trying to address the families of the victims in his statements to the Probation Officer and in Court.

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As the prosecution points out, Marsh tested in 2015 on the PCL-R scale at the high end for criminal psychopathy. He scored a 35.8 out of 40. Dr. Logan testified that a person of Marsh's profile virtually cannot be rehabilitated. There is research to support this generalized conclusion. Dr. Logan did not interview Marsh, however. The expert also conceded that some of the factors that make up the PCL-R are dynamic and that retesting a juvenile as he matures would be a helpful risk assessment tool. Dr. Logan further testified that the PCL-R was not designed as a risk assessment tool and that while he uses the PCL-R, he also always uses as many as three different tools when assessing

inmates for risk of recidivism. None of those tools were used here to aid the Court. Moreover, from what we know about the development of the brain between childhood and adulthood, that understanding further warrants caution when relying heavily on a PCL-R conducted in 2015 at the age of 18. There is no question that the crimes here were committed by a psychopath who was also suffering a mental illness. The more difficult question is whether Marsh is still a psychopath with criminal desires and whether that personality trait can be rehabilitated. As both experts pointed out, most psychopaths are not criminals. Moreover, based on Dr. Logan's description of juvenile psychopaths, Marsh did not exhibit any signs really before he entered 7th grade in 2009. The claim that Marsh is a dangerous psychopath is not dispositive here.

What is of more important to the Court is understanding the scope of the individualized rehabilitation needed in this case. The Court accepts that Marsh experienced childhood trauma. The Court also finds that the actual crime — a horrific killing and mutilation of two human beings — is a traumatic event. Marsh admitted in his testimony and his therapist Dr. Huffman's records support that he has never addressed either trauma in any meaningful way. His in-prison therapy has been focused on learning how to cope with prison life and finding ways to live a meaningful life in prison. To this end, he has shown progress.

He has been incarcerated for over five years, however. He has been given ample opportunity for both individual and group therapy. He has never discussed the alleged sexual abuse which was a cornerstone of his Ted Talk. His counseling has been superficial as to his other childhood traumas. He has made no real effort at family therapy or understanding what truly caused his trauma. And the notes reflect that he repeatedly claims in therapy that he does not remember the murders. At one point back in 2015, he did report having flashbacks and he did break down when discussing the murders. Since then, nothing. He did not

take responsibility in his Ted Talk for the crimes, only making a vague passing reference.

The Court's concern is that these traumas are triggers. The Court viewed the crime scene photos of the victims. They are haunting images. Marsh is intentionally blocking out these memories; it was apparent during his testimony. His success to date is merely finding a way to live constructively and at peace while incarcerated. Marsh has always done well when in a controlled setting. He recovered from anorexia in 2011 and he stabilized briefly in 2012 after his second hospitalization. It is possible he would have done well in a residential school. But what happens when he is not in a controlled setting.

This is where the fragile psyche is a concern. The childhood traumas that he reported, namely the divorce, his father's heart attack, the death of an adult friend, the school-yard bullying are simply not the kind of traumas that create serial killers. In other words, given Marsh's emotional make-up, the effort and scope of his counseling, therapy and rehabilitation would need to match the degree of risk he poses. The therapy and treatment and Marsh's commitment thereto would have to be up to the enormous challenge of rehabilitation. It would require reflections of insight that are presently nowhere in sight.

Based on the record before the Court and given that he has not addressed the main traumas in his life at all in the five years since the crime, there is virtually no chance that Marsh will be rehabilitated before he turns 25 years old — it is certainly not a likelihood. It should be noted that the Court has reached this conclusion while giving credit to Marsh's testimony. The Court did not find him to be making any effort to manipulate or mislead the Court in any way. His tone and demeanor were appropriate and matched the seriousness of the moment. If he laughed or smiled during his testimony it was merely a reflection of positive experiences he has had while in custody and reflected

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the fact that he found his lawyer to be a kind and supportive person. several admissions that seemed genuine and actually hurt his case, for example his refusal to discuss the alleged sexual abuse as a child and his extensive drug use while incarcerated, among other admissions. His Ted Talk appeared genuine and well done. But it all falls far short, given the enormity of the problem - namely, a fragile emotional condition that can be triggered by events that others can simply resolve with therapy and support.

The defense produced an expert witness from the Division of Juvenile The Court found Dr. Yip to be highly credible. In short, however, Justice. DJJ does not have any programming directed at someone like Marsh, who when he committed the murders desired to be a serial killer. Because Proposition 57 is new, there simply are not juveniles in the system with anywhere near the same needs as Marsh. It is also true that the best experience for Marsh on his efforts to rehabilitate in prison has been the Ted Talk, and there was no evidence that this was available at DJJ. At this time, the programs and the environment at DJJ are not sufficiently better to make a material difference in this case.

To sum up this point, Marsh is coping well with being incarcerated: he is not exhibiting the signs of a serious mental illness. He has gained some insight and become more mindful, as Dr. Soulier concluded. This is a positive development. But this is merely coping in the most controlled environment; he has not made any meaningful progress on addressing the triggers of childhood and incident trauma that pose a risk to society. Even Dr. Soulier could not say beyond a reasonable medical certainty that Marsh was likely to be rehabilitated within the time. Moreover, this is not just a medical question. Rather, it is a legal determination based on input from a medical expert, the facts before the Court, and the exercise of reasoned judicial discretion. The

issue of rehabilitation weighs heavily in favor of transfer out to adult criminal court.

The statute also requires the juvenile court to consider the juvenile's prior delinquency record and previous attempts to rehabilitate the minor within the juvenile justice system. These two factors can be important in many cases where the child has been in the system before. Marsh, however, had no run-ins with the law. To the contrary, he had been praised publicly as a hero after saving his father's life in 2009 and by 2011 he actually attended the Davis Police Academy for youth. There is some evidence of setting fires as a juvenile, one of which was serious enough to get a response from the Fire Department. He also self-reported killing cats and hurting other animals. The prosecution here pointed to other misdeeds. The statute mandates that the Court consider these factors. Here, the fact that Marsh did not have a record is a positive for him. [Note: Marsh's ongoing and current efforts at rehabilitation are discussed above.] The lack of a juvenile delinquent record is, however, heavily outweighed by the seriousness and gravity of the crimes at issue.

The final consideration is the gravity and circumstances of the offense. This was a double-murder. Marsh admitted to committing the crimes. In his police interview, Marsh explained that he had lost control because the buildup was unbearable and he went searching for in his words a "good victim" who had an open window or door through which he could enter. He tried about 50 doors and windows. When he found one, he cut a flap in the window screen, followed the snoring to the bedroom, and excitedly watched the victims sleep with anticipation of what he planned to do. Once he had entered the home, he did not want to back out.

When Claudia Maupin awoke, Marsh stabbed her repeatedly in the torso until he ceased momentarily only to stab Chip Northrup in the neck because he had awoken. Because Maupin "wouldn't die," he stabbed her for a long time while

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she screamed and begged him to stop. When she lay "twitching," he stabbed Northrup in the torso. After confirming both were dead, Marsh continued stabbing them because in his words, "it just felt right." He then "messed around" with the bodies, putting a phone inside one and cup inside the other. He described cutting the female open to see "what fat actually looks like." He also cut open the torso and head to further explore. Marsh also punched the male after he was dead. In his words, when the victims "shit themselves," he decided to leave. He claimed in the interview that the murders were "the most exhilarating, enjoyable feeling [he'd] ever felt."

According to the autopsies, Chip Northrup suffered 61 separate wounds and Claudia Maupin suffered 67 wounds. A good summary of the autopsies and this portion of Marsh's interview can be found in the prosecutor's opening brief pages 9-11 and 17-18.

At all times, Marsh acted alone. As noted there was no peer pressure of any kind to commit these murders. In fact, in the days that followed, Marsh bragged to his friends who had no idea he actually intended to commit the murders. Clearly, these post-crime disclosures reflect the behavior of a juvenile, and it is ultimately how and why Marsh was caught and arrested.

The harm caused by these crimes is incalculable. The Court heard from several members of Chip Northrup and Claudia Maupin's family. The Court also received a few dozen letters from community members. The statements which carry the most weight here are those who have personally experienced some mental distress or fear because of these crimes. It is reasonable for family members, neighbors, children in the community to live in some fear because of these crimes.

In particular, the Court heard from family members Merida Murray, Victoria Hurd, Sarah Rice, Patricia Rother, KC Cameron and Mary Northrop. There was a common theme that ran through these statements. They loved Claudia Maupin and

Chip Northrup very much and were still in intense grieving over their deaths. They also harbored intense anger towards Marsh. From the statements, it appeared to the Court that the anger arose from the brutality of the killings. The pain and suffering was palpable. The emotional distress caused by these crimes was different from, for example, that experienced in a drive-by shooting or botched home burglary. It was learning about the mutilation of the bodies and the serial killer modus operandi that added to what would already be an unbearable loss.

It is the Court's job to put these victim impact statements into context. They are important to the analysis, but they are not solely dispositive. The Court must consider all of the factors set forth in the statute, including the mitigating factors. A fact finder, whether it be a jury or judge, cannot be overcome with emotion when deciding a case but must have an appreciation for the emotion of all victims and appropriately weigh and balance that harm against the other facts in the case.

In sum as to this factor, there are no mitigating considerations. Based on the facts and circumstances of the crimes, the gravity of these offenses committed by Marsh weighs heavily in favor of transfer out to adult criminal court.

In conclusion, the seriousness of the offense, both in terms of sophistication of the crime and the gravity of the offense, along with the finding that Marsh has made little progress in rehabilitation in the past five years, support the ultimate ruling of this Court to transfer the case to adult criminal court. There is a preponderance of evidence to support this Order. For these reasons and based on the totality of circumstances, the motion to transfer is GRANTED.

This ruling is based on the evidence produced at the hearing, including the Probation Report and the exhibits marked and admitted into evidence and those identified by the prosecutor and defense from the adult criminal trial.

The criminal judgment in case CRF-13-2418 is reinstated. The defendant is remanded to State Prison (CDCR) to serve the balance of an indeterminate life sentence with a minimum of 52 years.

IT IS SO ORDERED.

Signed in Woodland, California on October 24, 2018

The Honorable Samuel T. McAdam