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SUPREME COURT OF ALABAMA

OCTOBER TERM, 2013-2014

1121097

Ex parte State of Alabama

PETITION FOR WRIT OF CERTIORARI TO THE COURT OF CRIMINAL APPEALS

(In re: Lam Luong

v.

State of Alabama)

(Mobile Circuit Court, CC-08-840; Court of Criminal Appeals, CR-08-1219)

STUART, Justice.

In February 2008, a Mobile County grand jury charged Lam Luong with five counts of capital murder in connection with the deaths of his four children. The murders were made capital because: (1) two or more persons were killed "by one act or pursuant to one scheme or course of conduct, " see § 13A-5-40(a)(10), Ala. Code 1975; and (2) each child was less than 14 years of age when he or she was murdered, see § 13A-5-40(a)(15), Ala. Code 1975. Following a jury trial, Luong was convicted of five counts of capital murder. The trial court sentenced Luong to death for each of the five capital-murder convictions. The Court of Criminal Appeals reversed Luong's convictions and death sentences, holding that the trial court erred by refusing to move the trial from Mobile County because, it reasoned, the pretrial publicity was presumptively prejudicial and by refusing to conduct individual questioning of the potential jurors regarding their exposure to that publicity. The Court of Criminal Appeals also held that the trial court erred in denying defense counsel funds to travel to Vietnam to investigate mitigation evidence and in admitting into evidence during the sentencing hearing a videotape simulation using sandbags approximately the weight of each

child illustrating the length of time it took for each child to fall from the bridge to the water.¹ <u>Luong v. State</u>, [Ms. CR-08-1219, February 15, 2013] _____ So. 3d ____ (Ala. Crim. App. 2013). This Court granted the State's petition to review the decision of the Court of Criminal Appeals. We reverse and remand.

Facts

In its sentencing order, the trial court presented the following facts surrounding the offenses:

"[Luong] met Kieu Phan, the children's mother in 2004. She lived in Irvington and he was working on a shrimp boat in Bayou La Batre. At the time, she was pregnant with Ryan, and although not [Luong's] biological child, he treated Ryan as his own. Thereafter, [Luong] and Kieu had the three other children, Hannah, Lindsey, and Danny.

"Some time after Hurricane Katrina in August of 2005, they moved to Hinesville, Georgia. Kieu worked in a nail salon and [Luong] first worked at a car wash and then took a job as a chef at a But it was also in Hinesville that restaurant. marital problems arose. [Luong] took a girlfriend, he wouldn't work, and he was smoking crack. Kieu was upset by this and decided to move back to Irvington with the children and move in with her mother. [Luong] followed along. This was in December of 2007, approximately a month before he killed the children. Back in Irvington things did

¹Luong killed his four children by throwing them off a bridge into the water 100 feet below the bridge.

not improve. He still had a girlfriend, still did not work regularly, was asking Kieu and her mother, Dung, for money, and was using the money to buy crack and was staying out all night. The family was not happy with his behavior and communicated their displeasure to him.

"Monday morning, January 7, 2008, around 8:30 a.m., [Luong] took Hannah, Lindsey, and Danny and put them in the family van and left the house. A few minutes later, he returned and got Ryan. It was then that he made the 15-20 minute drive with his children to the top of the Dauphin Island Bridge and threw them to their deaths.

"Ryan Phan was 3 years and 11 months old, Hannah Luong was 2 years and 8 months old, Lindsey Luong was 1 year and 11 months old and Danny Luong was 4 months old. On Jan. 7, 2008, [Luong] put them in the family van, drove them from their home in Irvington to the top of the Dauphin Island Bridge. There, he pulled the van over to the side of the roadway and threw all four children, one by one, over the rail, some 106 feet, to their deaths in the water below.

"After leaving the bridge, the van was running out of gasoline. Luong set about trying to get gas and then obtaining money from Kieu to buy crack. Several witnesses testified about their encounters with [Luong] as he was trying to enlist their assistance in obtaining gasoline. They all said that he did not appear to be under the influence of drugs or alcohol. A video from a Chevron gas station also showed [Luong] attempting to obtain gas shortly after throwing the children from the bridge. He did not appear at all impaired.

"[Luong's] day's travels, after killing his children, ended around 5:30 p.m. when the van had a flat tire and a wrecker towed him home. Kieu's mother, Dung, had been calling him all day to find

out where the children were but Luong would not answer the phone. [Luong] informed her that he gave the children to a woman named Kim who acted like she knew the family and Kim had not returned the children. When Kieu learned of this, she insisted he report the children missing, which he did.

"At the Bayou La Batre police station the night of January 7, 2008, [Luong] maintained the story that he gave the children to a woman named Kim who never returned the children. There were some variations in the different versions he related, but the essential 'theme' was that he gave the children to a woman named Kim.

"The next day he told Captain Darryl Wilson that if Wilson would take him to Biloxi, Mississippi, that maybe they could find Kim. Captain Wilson took [Luong] to Biloxi, but after riding around for about an hour, [Luong] stated that he did not know where to find the children. They returned to the Bayou La Batre police department and shortly thereafter [Luong] told his wife, Kieu, that the children were dead. He further informed Captain Wilson that the children were in the water, and he agreed to take Captain Wilson to the location. [Luong] directed Captain Wilson to the top of the Dauphin Island Bridge and pointed out the exact locations where he parked the van and threw the children into the water below.

"[Luong] subsequently gave a recorded statement in which he admitted throwing his children into the water from the bridge. He stated, 'My family they make me.' He said his family and his wife looked down on him like he was nothing. Captain Wilson asked [Luong] if he contemplated killing himself when he was on the bridge and [Luong] said he did. However, when Captain Wilson inquired why he did not, [Luong] said, 'I wanted to see what my wife and family looked like.' Wilson replied, 'You wanted to watch your wife's face after you told her that you

had killed them?' [Luong] nodded in the affirmative and said, 'Uh-huh.'

"Several witnesses driving across the bridge at the time [Luong] was in the act of throwing his children off of the bridge one at a time witnessed various parts of the events. Howard Yeager saw a van matching the description of [Luong's] van on top of the bridge during the relevant time period. Jeff Coolidge saw [Luong] parked in the location where [Luong] pointed out he was parked, and saw [Luong] throw something over the side. As Coolidge got closer to the van he saw three toddlers in the van. Alton Knight, in another vehicle, saw a van matching the description of [Luong's] van and observed a little girl, a toddler, with dark hair and pigtails in the van. (The children's grandmother, Dung, testified that Lindsey had pigtails when she left Frank Collier, who was in the that morning.) vehicle with Alton King, saw a van matching the description of [Luong's] van and saw [Luong] straddling the rail of the bridge.

"The next day ... [Luong] was interviewed again, and at this time he recanted his earlier statement, and reverted back to the 'Kim' story. He smiled and told Captain Wilson, 'If you find the bodies, then you charge me.'

"Before any of the bodies were found, but after he had been arrested and was in jail, Luong called his wife from the jail and during the conversation laughed and told her that no one would find the children.

"A massive search effort began. On Saturday, January 12, 4-month-old Danny was found 12.5 miles west of the bridge on the banks of an isolated marsh area. On Sunday, January 13, 3-year-11-month-old Ryan was found 16.4 miles west of the bridge. On Tuesday, January 15, 1-year-11-month-old Lindsey was found in Mississippi, 18 miles west of the bridge

and five days later, on January 20, 2-year-11-monthold Hannah was located floating in the Gulf of Mexico, south of Venice, Louisiana, 144 miles west of the bridge.

"The cause of death for Ryan, Danny and Lindsey was blunt force trauma and asphyxia due to drowning. The cause of death for Hanna was drowning.

"

"The most convincing evidence of Luong's guilt was his confession to throwing his children off the Dauphin Island Bridge, which was corroborated by [Luong] pointing out the location of the murders, and by witnesses who saw either him or children matching the description of his children on the bridge at the time he said he threw them into the water. This was further corroborated by the locations where the bodies of the children were later found."

Analysis

I.

First, the State contends that the decision of the Court of Criminal Appeals that "Luong's case represents one of those rare instances where prejudice must be presumed," _____ So. 3d at ____, conflicts with <u>Skilling v. United States</u>, 561 U.S. 358, 130 S.Ct. 2896 (2010), and <u>Ex parte Fowler</u>, 574 So. 2d 745 (Ala. 1990). The State maintains that the holdings of the Court of Criminal Appeals that the evidence indicated presumed prejudice against Luong and that his case should have been

transferred to another venue ignores two important principles: the principal that criminal trials should be held in the communities where the crimes occurred and the principal that the law vests the trial court with discretion in determining how to ensure the impartiality of a jury. The State acknowledges that "[i]n today's world, when a crime is committed that is as incomprehensible as Luong's, the media will extensively cover it as a matter of course," but it emphasizes that "the advent of 24-hour news and the internet" does not mean that a fair trial cannot be conducted in the community where the offense was committed.

In <u>Skilling</u>, the United States Supreme Court examined whether the publicity attending the securities scandal involving Enron corporation prevented an Enron executive charged with criminal conduct from receiving a fair trial in Houston, Texas, where Enron's corporate headquarters were located. The Supreme Court recognized that media coverage of the crimes did not alone create a presumption that a trial in the venue where the offense was committed necessarily deprived the defendant of due process and that "[a] presumption of prejudice ... attends only the extreme case." 561 U.S. ___,

130 S.Ct. at 2915. The Supreme Court then examined the pretrial publicity and alleged community prejudice in that case, in light of the following factors: (1) the size and characteristics of the community where the offenses occurred; (2) the content of the media coverage; (3) the timing of the media coverage in relation to the trial; and (4) the media interference with the trial or the verdict. <u>Skilling</u>, 561 U.S. at ____, 130 S.Ct. at 2915-17. The Supreme Court concluded that no presumption of prejudice existed in Skilling.

In <u>Ex parte Fowler</u>, this Court reviewed whether the trial court exceeded the scope of its discretion in denying a defendant's request for a change of venue for her new trial.

This Court stated:

"It is well established in Alabama, however, that the existence of pretrial publicity, even if extensive, does not in and of itself constitute a ground for changing venue and thereby divesting the trial court of jurisdiction of an offense. <u>Beecher</u> <u>v. State</u>, 288 Ala. 1, 256 So. 2d 154 (1971), rev'd on other grounds, 408 U.S. 234, 92 S.Ct. 2282, 33 L.Ed.2d 317 (1972); see, also, the cases annotated at § 15-2-20. In <u>Nelson v. State</u>, 440 So. 2d 1130 (Ala. Crim. App. 1983), the Court of Criminal Appeals correctly noted that jurors do not have to be totally ignorant of the facts and issues involved in a particular case in order to reach an unbiased verdict. Quoting <u>Irvin v. Dowd</u>, 366 U.S. 717,

722-23, 81 S.Ct. 1639, 1642-43, 6 L.Ed.2d 751, 756 (1961), the court further noted:

"'"In these days of swift, widespread and diverse methods of communication, an important case can be expected to arouse the interest of the public in the vicinity, and scarcely any of those best qualified to serve as jurors will not have formed some impression or opinion as to the merits of This is particularly true in the case. criminal cases. To hold that the mere existence of any preconceived notion as to the guilt or innocence of an accused, without more, is sufficient to rebut the presumption of a prospective juror's impartiality would be to establish an impossible standard. It is sufficient if the juror can lay aside his impression or opinion and render a verdict based on the evidence presented in court."'

"440 So. 2d at 1131. To satisfy her burden of proof in the present case, [the defendant] had to establish that prejudicial pretrial publicity has so saturated [the county] as to have a probable prejudicial impact on the prospective jurors there, thus rendering the trial setting inherently suspect. This required a showing that a feeling of deep and bitter prejudice exists in [the county] as a result of the publicity. <u>Holladay v. State</u>, 549 So. 2d 122 (Ala. Crim. App. 1988), aff'd <u>Ex parte Holladay</u>, 549 So. 2d 135 (Ala. 1989), cert. denied, 493 U.S. 1012, 110 S.Ct. 575, 107 L.Ed.2d 569 (1989)."

574 So. 2d at 747-48.

Unequivocally, the record establishes that the media coverage of these offenses and the proceedings before Luong's trial were extensive; however, this fact alone does not

support a finding of presumed prejudice. To make such a determination, this Court considers the pretrial publicity and the alleged community prejudice in light of the <u>Skilling</u> factors.

A. The size and characteristics of the community where the offenses occurred.

The record establishes that Mobile County has a large and diverse population. According to the 2010 census, Mobile County was Alabama's second largest county with a population of over 400,000 citizens. Even though the record indicates that a large percentage of Mobile County residents read the local newspaper, the size of the population of Mobile County reduces the likelihood of prejudice. In light of Mobile County's large population and its diverse pool of citizens, this Court is reluctant to conclude that 12 impartial jurors could not be empaneled. See Gentile v. State Bar of Nevada, 501 U.S. 1030, 1044 (1991) (plurality opinion) (recognizing that the likelihood of a presumption of prejudice was less because venire was selected from pool of over 600,000 residents). But Rideau v. Louisiana, 373 U.S. 723 (1963) (finding a see presumption of prejudice in a case where the offense was committed in a community of 150,000 residents).

B. The content of the media coverage.

As previously observed, the record clearly establishes that the newspaper, television, and radio coverage of the offenses and the subsequent proceedings were extensive. However, as the State maintains:

"[I]f exposure to a certain level of pretrial publicity renders a community presumptively unable to convene an impartial jury, then no venue will be acceptable, and no trial will be possible, in any case that draws significant national attention."

The Court of Criminal Appeals provides a thorough summary of the content of the articles published in the <u>Mobile Press-</u><u>Register</u>, the local newspaper of Mobile County, that are contained in the record, see <u>Luong v. State</u>, ______ So. 3d at ______. This Court has reviewed those articles and concludes that, although they do not paint a flattering picture of Luong, the media coverage mainly focused on the facts surrounding the offenses and the proceedings of the case. Additionally, the majority of the information contained in the media reports was admitted into evidence at trial. This Court has also reviewed the personal opinions expressed through comments on the newspaper's Web site, the call-in telephone line, and the editorial pages. Although statements were made

condemning Luong, other statements were made to the effect that Luong "was entitled to his day in court." This Court cannot conclude that, in this age of digital communication, the published opinions of certain of the citizens in this particular community constitute grounds for presuming that a fair trial could not be conducted in Mobile County. Cf. <u>Woodward v. State</u>, 123 So. 3d 989, 1050 (Ala. Crim. App. 2012).

This Court has also considered Luong's argument that the media coverage of Luong's confession and the withdrawal of his guilty plea amounted to "the kind of deeply prejudicial pretrial exposure that jurors cannot be reasonably expected to ignore." However, in light of the admission into evidence at trial of Luong's confession in which he admitted that he threw his children off the bridge, the publicity about his confession and guilty-plea proceeding did not result in a preconceived prejudice that permeated the trial, preventing the seating of a fair and impartial jury.

A review of the record simply does not support a finding that the content of the media coverage incited anger, revulsion, and indignation to the degree that jurors chosen from citizens of Mobile County could not determine Luong's

guilt or innocence based solely on the evidence presented at trial.

C. The timing of the coverage in relation to the trial.

Luong admitted to this Court that 45 of the 59 articles published in the <u>Mobile Press-Register</u> and cited in the opinion of the Court of Criminal Appeals were published more than a year before his trial.² Indeed, the record establishes that the majority of the media coverage occurred during the first month following the offenses. The fact that the majority of the publicity occurred more than a year before the trial supports a conclusion that a fair and impartial jury could be selected from the community. See <u>Ex parte Travis</u>, 776 So. 2d 874, 879 (Ala. 2000) (holding that prejudice is unlikely as a result of publicity that occurred more than a year before the trial).

²According to Luong, television coverage "continued to run" in the two months before the trial. The record, however, provides limited information about the content of the television coverage, and neither the transcripts nor the videotapes of the television coverage were presented to the trial court. Therefore, this Court cannot evaluate the prejudice, if any, the television coverage had upon the community.

D. The media interference with the trial court or the verdict.

The record establishes that the trial court ordered certain precautions to ensure that the media did not interfere with the trial or that media representatives did not have contact with the jurors. Such procedures are precisely the type of preventive measures courts should take to avoid tainting the jury. Nothing in the record indicates that the media interfered with Luong's trial. Therefore, this factor does not support a finding of presumed prejudice.

This Court recognizes that in <u>Skilling</u> the United States Supreme Court found that the jury's acquittal of Skilling of several counts with which he had been charged supported its conclusion that a presumption of prejudice did not exist. However, in light of the facts of this case, in particular Luong's admission that he threw each of his children off the bridge, the fact that Luong was not acquitted of any of the charged offenses does not either support or rebut a presumption of jury bias or impartiality. The evidence in this case simply did not create any inference from which the jury could conclude that he killed some, but not all, of his children. Therefore, in light of the facts of this case, the

jury's verdict is not a consideration in determining the existence of a presumption of prejudice.

E. Additional factor raised by Luong.

This Court has also considered Luong's argument that the "Mobile community's close involvement with the case" resulted in prejudice that prevented a fair trial. The Court of Criminal Appeals relied on <u>State v. James</u>, 767 P.2d 259 (Utah 1989), and <u>Rideau</u> in reaching its conclusion that prejudice was presumed. After examining those cases in light of the facts of this case, this Court concludes that those cases are distinguishable.

In <u>State v. James</u>, the size of the community and the actions of the defendant are substantially different than here. The <u>James</u> community was much smaller than the community in this case. The town where the offense in <u>James</u> was committed had a population of 28,880; the county had a population of 69,200. In this case, the populations of Mobile and Mobile County are substantially larger.³ Additionally, the <u>James</u> community engaged in a rescue effort much more

³As previously noted, Mobile County has a population of over 400,000 citizens.

widespread than the one in this case. The defendant in James played the role of victim and deceived the public by leading the citizens to believe that the child was alive and could be rescued, resulting in a massive search when the defendant knew that the child was dead. The James community searched for a missing child reported to be alive; here, the publicity about and search for the children occurred after the children were Luong did not deceive the Mobile community; the dead. community involvement began after he admitted that the children were dead, and the community then assisted in the recovery of the bodies. The small size of the community and the actions of the defendant in James supported a finding of presumed prejudice in light of the community's involvement in a rescue effort and its frustration over the defendant's In this case, the larger population of Mobile deception. County and the facts surrounding the involvement of the community in the search for the bodies make these facts and circumstances less inflammatory than the facts and circumstances in James and did not create an environment where prejudice must be presumed.

<u>Rideau</u> is the "seminal" case discussing prejudice presumed from pretrial publicity. The evidence in <u>Rideau</u> established that the offense was committed in a community of 150,000 residents and that an "out-of-court" trial of Rideau was conducted when the media published Rideau's interrogation and confession. In this case, the media did not broadcast a tape-recording of Luong's confession, and, although the media did report on Luong's guilty-plea proceeding, the report was objective and detailed a public event that transpired in court. Because Luong was not "tried" in the media and because the community of Mobile is larger than the community in Rideau, Rideau is distinguishable.

Finally, this Court has considered the decision in <u>Wilson</u> <u>v. State</u>, 480 So. 2d 78 (Ala. Crim. App. 1985), reversing a trial court's order refusing to transfer a case. The offense in <u>Wilson</u> occurred in a town of less than 10,000, and the community encouraged the local officials to arrest the defendant. The evidence indicated that the public believed that Wilson, a white male, had killed one of his employees, a black male. When the sheriff refused to arrest Wilson, there was public outcry. Evidence was presented that 20 years

earlier Wilson's grandfather had been tried for the murder of a young black activist and found not guilty. Additionally, testimony was presented that community talk indicated that Wilson's trial was an opportunity to avenge the death of the black activist at the hands of Wilson's grandfather. The Court of Criminal Appeals held that the record disclosed that "bias and prejudice" against Wilson permeated the community and that the trial court had exceeded the scope of its discretion in denying Wilson's motion for a change of venue.

Unlike the record in <u>Wilson</u>, the record in this case does not establish that bias and prejudice permeated the Mobile community at the time of Luong's trial. Although the facts surrounding the offenses in this case are inflammatory, no evidence indicates that the community demanded Luong's arrest or that an underlying bias against Luong existed at the time of trial.

This Court acknowledges that the record supports a finding that the community of Mobile grieved over the tragic deaths of the four children. The community exhibited its compassion by helping to search for the children's bodies and its generosity by raising funds to pay for funeral expenses

for the children. This type of community involvement, however, does not create a presumption of bias against Luong; rather, it indicates the humanity and mercy of the citizens of Mobile County. We cannot conclude that such acts support a finding that Luong could not receive a fair trial in Mobile County.

After considering the pretrial publicity, the community involvement, and the alleged resulting community prejudice in this case, in light of the size and characteristics of Mobile County, the content of the pretrial publicity, the timing of media coverage in relation to Luong's trial, and the lack of media interference with the trial or the verdict, this Court concludes that this case does not present "one of those rare instances where prejudice must be presumed," So. 3d at , i.e., that the publicity was so prejudicial that the jurors could not decide the case fairly. Unquestionably, the record establishes that members of the venire recalled the offenses; however, the record does not support the conclusion the community's initial feelings of that shock and reprehensibility at the time the offenses were discovered were present in the venire for Luong's trial.

"If, in this age of instant, mass communication, we were to automatically disqualify persons who have heard about an alleged crime from serving as a juror, the inevitable result would be that truly heinous or notorious acts will go unpunished. The law does not prohibit the informed citizen from participating in the affairs of justice. In prominent cases of national concern, we cannot allow widespread publicity concerning these matters to paralyze our system."

<u>Calley v. Callaway</u>, 519 F.2d 184, 210 (5th Cir. 1975). See also <u>Patton v. Yount</u>, 467 U.S. 1025, 1035 (1984) (recognizing that "[i]t is not unusual that one's recollection of the fact that a notorious crime was committed lingers long after the feelings of revulsion have passed"). Therefore, this Court holds that the trial court did not exceed the scope of its discretion in refusing to find presumed prejudice against Luong and refusing to transfer his case on that basis, and the judgment of the Court of Criminal Appeals in this regard is reversed.

II.

Next, the State contends that the Court of Criminal Appeals' holding that the trial court's refusal to conduct individual voir dire of the venire concerning the effects of the pretrial publicity on the veniremembers' capacities to be fair precluded Luong from showing actual prejudice conflicts

with cases that hold that a trial court has wide discretion in conducting voir dire and in making determinations of juror bias and prejudice. See <u>Skilling</u>, 561 U.S. at , 130 S.Ct. at 2917 (recognizing that "[n]o hard-and-fast formula dictates the necessary depth or breadth of voir dire" and that "[j]ury selection ... is 'particularly within the province of the trial judge'"); and Patton v. Yount, 467 U.S. at 1036 (noting that the trial court must determine "did a juror swear that he could set aside any opinion he might hold and decide the case on the evidence, and should the juror's protestation of impartiality have been believed"). According to the State, the trial court's use of juror questionnaires and its questions posed to the venire adequately provided the trial court and the parties an opportunity to determine whether the veniremembers could base their decision on the evidence presented at trial. The State admits that individual voir dire of the venire is the "preferred approach" as a matter of policy when a case involves extensive publicity but maintains that the trial court's procedures in this case satisfied the requirements of the established law, adequately assessed the risk of bias and prejudice among the veniremembers, and did

not render the process of jury selection constitutionally deficient.

To assist the trial court and the parties in determining the effect of the pretrial publicity on the venire, the trial court required the veniremembers to complete jury questionnaires and then to respond to questions propounded to the venire as a whole. The jury questionnaire asked each veniremember to answer the following questions:

"Did you read or hear anything concerning this case?"

"Before coming to the courthouse?"

"Since arriving at the courthouse?"

"If [you have read or heard anything about this case], what did you hear?"

The questionnaire then asked the veniremember to identify the television programs he or she watched; the local news stations watched; the frequency with which the veniremember watched the news; the radio stations the veniremember listened to; and the periodicals, including magazines and newspapers, the veniremember read. During the voir dire, the following occurred:

"THE COURT: Now, listen to this question very carefully. Would any of you, based on what you have read, seen, or heard, or remember could you set those things aside and serve as a fair and impartial juror?

"In other words, is there any member of the jury who thinks because they have a recollection of this case, whether it be from radio, television, or newspaper, Internet, or any other source, that it would be impossible for you to put that aside, lay that aside and sit as a fair and impartial juror in this case and base your decision only on the evidence as you hear it in this courtroom?

"Can any of you -- or would any of you tell me it would be impossible for you to sit as a fair and impartial jury in this case?

"(Response.)

"THE COURT: I see a hand in the back. Could you please stand, sir, and just give us your name and number?

"PJ [T.]: [T], 141.

"THE COURT: Mr. [T.], you are telling me that regardless of what you may have heard, read or seen, you are telling me that you in no way could set that aside and sit as a juror?

"PJ [T.]: No, sir. "THE COURT: Thank you. Is it 144? "PJ [T.]: 141.

"THE COURT: All right. The rest of you are telling me that even though you may have heard, read, or seen matters about this case, and you may have had some preconceived impression or opinion,

based on what you have heard, read or seen, that you could sit as a juror in this case, base your verdict only on the evidence as it comes from the witness stand and any evidence as it comes from the witness stand and any evidence that may be introduced into evidence in the form of photographs or documents or something, and you could render a fair and impartial verdict by setting aside any of that and base your verdict on the evidence that you hear in this courtroom? You can do that?

"(No response.)

"THE COURT: If you can't, other than Mr. T., please raise your hand.

"(No response.)"

When Luong preserved his objection to the trial court's denial

of his motion to conduct individual voir dire with regard to

pretrial publicity, the trial court responded:

"Okay. First of all, it's my reading of the law that individual voir dire is not a requirement and it is not a right. Only where the Court feels, in its discretion, that it is necessary to explore other areas more thoroughly is an individual voir dire preferable.

"Secondly, the Court has gone to a significant length to have the attorneys for both parties develop a lengthy questionnaire. And this questionnaire was given to the venire on Monday, and they were give all the time needed, and encouraged by me to be thorough in their answers in filling out the questionnaires.

"The Court then, at the parties' request, gave an entire day to go through these questionnaires,

read them, and study them, so that they could more intelligently strike a jury.

"The law further says, as I read it from various cases dealing with change of venues and pretrial publicity, that even though a person might have a preconceived recollection based on pretrial publicity, if they say they can put aside what they have heard, read or seen, that's all that's necessary, if they can render a fair and impartial verdict based on the evidence as it is adduced at trial.

"....

"From my reading of the law, at least the Alabama Supreme Court is going to have to absolutely change 180 degrees its years of precedent in saying that I need to have or allow defense individual voir dire. Because no one other than Mr. [T.] indicated that they would have any problem whatsoever in setting aside anything that they may have heard, read or seen."

In <u>Ex parte Anderson</u>, 602 So. 2d 898, 899 (Ala. 1992),

this Court provided the standard of review for a trial court's

decision regarding whether to conduct individual voir dire,

stating:

"Whether to allow individual voir dire examinations is within the trial court's discretion. <u>Hallford v. State</u>, 548 So. 2d 526, 538 (Ala. Crim. App. 1988), affirmed, 548 So. 2d 547 (Ala. 1989), cert. denied, 493 U.S. 945, 110 S.Ct. 354, 107 L.Ed.2d 342 (1989). Furthermore, '"[t]he decision of the trial court in denying individual voir dire examination will not be disturbed absent abuse of that discretion."' <u>Henderson v. State</u>, 538 So. 2d 276, 283 (Ala. Crim. App. 1990), affirmed, 583 So.

2d 305 (Ala. 1991), cert. denied, 503 U.S. 908, 112 S.Ct. 1268, 117 L.Ed.2d 496 (1992)(quoting <u>Hallford</u>, 548 So. 2d at 538)."

The United States Supreme Court in <u>Skilling</u> discussed the trial court's responsibility in selecting a fair and impartial jury and the appellate court's deference in reviewing the selection process when pretrial publicity is at issue, stating:

"When pretrial publicity is at issue, 'primary reliance on the judgment of the trial court makes [especially] good sense' because the judge 'sits in the locale where the publicity is said to have had its effect' and may base her evaluation on her 'own perception of the depth and extent of news stories that might influence a juror.' ... Appellate courts making after-the-fact assessments of the media's impact on jurors should be mindful that their judgments lack the on-the-spot comprehension of the situation possessed by trial judges.

"Reviewing courts are properly resistant to second-guessing the trial judge's estimation of a juror's impartiality, for that judge's appraisal is ordinarily influenced by a host of factors impossible to capture fully in the record -- among them, the prospective juror's inflection, sincerity, demeanor, candor, body language, and apprehension of duty. ... In contrast to the cold transcript received by the appellate court, the in-the-moment voir dire affords the trial court a more intimate and immediate basis for assessing a venire member's fitness for jury service."

<u>Skilling</u>, 561 U.S. at , 130 S.Ct. at 2918.

In <u>Ex parte Brown</u>, 632 So. 2d 14 (Ala. 1992), this Court examined whether the trial court's refusal to conduct individual voir dire even though the evidence established that the pretrial publicity with regard to the offense and the defendant was significant denied the defendant his right to an impartial jury. Because <u>Brown</u> discusses the United States Supreme Court decision in <u>Mu'min v. Virginia</u>, 500 U.S. 415 (1991), addressing this issue and because both cases are analogous to this case, we quote extensively from the facts and analysis in Brown:

"On August 10, 1987, the bodies of Linda LeMonte and her daughter, Sheila Smoke, were found in their home. Dr. Allan Stillwell testified that LeMonte died as a result of a nine-inch cut to her throat and that Smoke died as a result of multiple stab wounds to the chest, throat, and abdomen. On August 12, 1987, Brown was arrested for the murders.

"Prior to voir dire of the venire, the defendant moved for individual voir dire, based on the pretrial publicity of the case. The judge denied the motion, but during voir dire asked the following question: 'Now, ladies and gentlemen, does anyone know anything about this case, either what you have heard, read, know first-hand, news media, anybody know anything about this case?' Of the 66 members of the jury venire, 42 members (or 63%) responded affirmatively. The trial judge then continued:

"'All right. Now, ladies and gentlemen, those of you who stood and stated that you had either read, heard, or talked about

this particular case, this is one of the most crucial questions I have asked all morning. This is the question where the seriousness of your oath will come forth. You will understand the seriousness of it again, the only thing this court, -- the thing this court is required to do, and these lawyers are required to do, is to strike or empanel a fair and impartial jury. That's what the system requires. That's what we intend to do. Is there any member of the venire who has heard, read, talked about, knows anything about this case, or believes that you have already formed some opinion, have any preconceived ideas, have [a] predisposition to the extent that it would interfere with your ability to go into the jury room with the rest of the jurors, ... absorb the evidence, listen to the evidence, weigh it, sift through it, and, at the appropriate time, render a fair and impartial verdict, based on the evidence and the law that I charge you is applicable in this case? I'm going to give you until 1:30 to make that decision, because we are going to take a lunch break. I want to let you think about that question because that's the crucial question in this case, whether those that have read or heard something about this case, could you still be a fair and impartial juror? Court will be in recess until 1:30.'

"After the lunch break, the following occurred:

"'BY THE COURT: All right, the question I asked you just before lunch, any member of the venire believes or those that stood [and] said that you had heard, read, talked about this matter, either one of you feel that it would interfere with your ability to render a fair and impartial verdict with the rest of the jurors, after listening to the evidence and the law that I charge you that is applicable in this case? If you would, please stand. Any further questions?'

"Defense counsel then stated that because of the unusual amount of pretrial publicity and the intense amount of interest this case had generated in the community, he wished to individually question the prospective jurors concerning what they had heard or read about the case in order to determine the extent of what the jurors knew about the case. Defense counsel further stated that he did not believe that the jury had been thoroughly examined on the issue of pretrial publicity, and he added, 'Human nature [is] such that people will not readily get up and admit in a courtroom in front of a judge, who is the ultimate symbol of impartiality, that they cannot be fair objective.' reasonable and In response, the judge stated:

"'I have painstakingly and in great detail voir dired this jury venire, okay? And I believe that I have done it about as thoroughly as it could have been done. Now, I don't know any other way for me to make the jurors say pretrial publicity would affect them other than ask them the questions the way I have asked them. Now, you know, I can't, and I don't think I should go to the extent, and I'll -- not only the law but fairness doesn't require me to go to extent of having carte blanche exposition of asking the jurors questions, especially the detailed way in which I have voir dired this jury, and trying to seek out, ferret out their views about certain things.'

"The judge further stated that he believed that individual voir dire was necessary only if a prospective juror equivocated as to whether he or she could be fair and impartial. The trial judge then asked the jury venire:

"'Does any ... member of the venire know of any reason, any reason whatsoever that you believe that you should not be selected to serve on this jury? If you do, stand, I'll take you in chambers and find out what the reason is.... Anyone has any predisposed position about this case ...? Anyone in your mind feel that you could not be fair in this matter, or render a fair, impartial verdict?'

"In response to those questions, two of the jurors admitted that they could not be fair and impartial. These jurors were excused. The judge denied defense counsel's renewed request for individual voir dire.

"The issue before this Court is whether the Court of Criminal Appeals erred when it held that the instant case is distinguishable from <u>Mu'Min v.</u> <u>Virginia</u>, 500 U.S. 415, 111 S.Ct. 1899, 114 L.Ed.2d 493 (1991).

"In <u>Mu'Min</u>, the following had been reported in the news media: (1) Mu'Min's previous criminal history; (2) the details of the charged crime; (3) the fact that Mu'Min had been rejected for parole six times; (4) the details of the prior murders of which Mu'Min had been convicted; (5) Mu'Min's prison infractions; (6) the fact that the death penalty had not been available at the time of the previous murders; (7) the fact that Mu'Min had confessed to the charged crime; and (8) the opinion of local officials that Mu'Min was guilty. There had been 47 newspaper articles published related to the murder.

"Further, in Mu'Min the petitioner submitted 64 proposed voir dire questions to the trial judge and filed a motion for individual voir dire. The trial judge denied the motion for individual voir dire, but he separated the venire into panels of four to deal with the issue of publicity. If a veniremember stated that he or she had acquired information about the alleged offense or the accused from the news media or from any other source, the judge then proceeded to ask each person individually whether the information he or she had received affected that person's impartiality in the case. The defendant in Mu'Min argued that the judge's failure to question the veniremembers about the specific content of the news reports to which they had been exposed violated his Sixth Amendment right to an impartial jury and his Fourteenth Amendment right to due process. The Supreme Court held that the trial judge had only to examine the extent of the exposure to the prejudicial publicity in order to determine whether a juror could act impartially.

"In the instant case, Brown filed a request for individual voir dire because of the pre-trial publicity. The trial judge denied this request and proceeded to ask the venire as a whole whether the members could be impartial. Some of the types of pre-trial publicity involved in this case were as follows: (1) 53 front page newspaper articles; (2) radio broadcasts (lead stories); (3) deputy district attorney's statements to the effect that this case was '[o]ne of the most graphically horrible cases we've had since I've been a D.A., ' and that 'if any case called for the electric chair, Brown's does'; (4) a reference by the Montgomery chief of police to the crime scene as 'one of the most hideous ... in this area in a long time'; (5) publication of the details of the defendant's prior crimes; and (6) statements by the prosecutor to the effect that the defendant had admitted the crime.

"This case is virtually indistinguishable from <u>Mu'Min</u>. The only meaningful factual difference between this case and <u>Mu'Min</u> is that the trial judge in <u>Mu'Min</u> broke the venire into panels of four to determine whether the jurors could be impartial, whereas in this case the trial judge asked the venire as a whole whether the members could be impartial. The method of determining impartiality is not critical. The crucial requirement is that the trial court get enough information to make a meaningful determination of juror impartiality. As the Court in <u>Mu'Min</u> stated:

"'Whether a trial court decides to put questions about the content of publicity to a potential juror or not, it must make the same decision at the end of the questioning: is this juror to be believed when he says he has not formed an opinion about the case?'

"500 U.S. at 425, 111 S.Ct. at 1905.

"After carefully reviewing the record, we conclude that the trial judge acquired adequate information from the venire to make an independent determination as to whether the jurors would be impartial."

632 So. 2d at 15-17.

This case is essentially indistinguishable from <u>Brown</u> and <u>Mu'Min</u>, the United State Supreme Court case discussed in <u>Brown</u>. Similar to the pretrial publicity in <u>Brown</u> and <u>Mu'Min</u>, the pretrial publicity in this case included numerous newspaper articles and radio and television broadcasts discussing the nature of the offenses, the potential

punishments for the offenses, the details of the defendant's life and his confession to committing the offenses. Like the trial courts in <u>Brown</u> and <u>Mu'Min</u>, the trial court refused to conduct individual voir dire and obtained information from the veniremembers by propounding questions to the venire to determine whether the veniremembers would be impartial. Just as in <u>Mu'Min</u> and in <u>Brown</u>, the question to be answered by this Court is whether the trial court erred by accepting, without individual voir dire, the assurances of the seated jurors that they could put aside what they had read or heard and render a fair verdict based on the evidence.

Applying the precedent of the United States Supreme Court and this Court to the facts of this case, we cannot conclude that the trial court exceeded the scope of its discretion in denying Luong's request that the trial court conduct individual voir dire. The record indicates that the trial court was acutely aware of the pretrial publicity, the local reaction to the crime, Luong's reputation, and the alleged community prejudice. The record further reflects that the trial court was concerned about providing Luong with a fair and unbiased jury. The trial court's determination that

individual voir dire regarding pretrial publicity was not required was the culmination of a lengthy process that incorporated responses to questionnaires, responses or the lack thereof to oral inquiries about bias, and repeated admonishments to the venire of the need for candor. The trial court asked the veniremembers if they could determine the case based only on the evidence presented. With the exception of one veniremember, who was struck, the other veniremembers indicated that, even though they had knowledge of the case, they could set aside any preconceived notions and render a fair and impartial decision based upon the evidence. The record does not establish that any of the seated veniremembers indicated a potential bias based on his or her exposure to pretrial publicity. Only speculation and conjecture supports a finding otherwise. Individual voir dire is required only when there is an indication that the assurances of the seated jurors that they could put aside what they had read or heard and render a fair verdict based on the evidence are not The record in this case indicates that the genuine. veniremembers contemplative of the trial court's were questions and genuine in their responses. Although this Court

may have employed different voir dire procedures, it cannot conclude that the trial court exceeded its discretion in denying individual voir dire with regard to the impact of the publicity to uncover bias. Because the record does not establish that the veniremembers were not forthright with their responses that they could render a fair trial based on the evidence, and in light of the broad discretion vested in the trial court in conducting voir dire, the Court of Criminal Appeals erred in holding that individual voir dire was mandated, and its judgment in this regard is reversed.

III.

The State further contends the Court of Criminal Appeals' holding that the trial court exceeded the scope of its discretion by denying Luong's counsel funds to travel to Vietnam to interview family members to develop mitigation evidence conflicts with <u>Bui v. State</u>, 888 So. 2d 1227 (Ala. 2004). In <u>Bui</u>, this Court stated: "While we recognize defense counsel's obligation to conduct a thorough investigation of a defendant's background, the trial court must consider the reasonableness of the investigation." 888 So. 2d at 1230. We further opined that "'a court must

consider not only the quantum of the evidence already known to counsel, but whether the known evidence would lead a reasonable attorney to investigate further.'" 888 So. 2d at 1230 (quoting Wiggins v. Smith, 539 U.S. 510, 527 (2003)).

Luong moved the trial court for funds for his counsel to travel to Vietnam to investigate his childhood and to interview various relatives, including his mother, stepfather, and aunts in an effort to develop mitigation evidence. In support of his motion, Luong attached an affidavit from a Dr. Paul Leung, a Vietnam native and a mitigation expert. Dr. Leung averred:

"I am of the opinion that Lam Luong's childhood and adolescence in Vietnam is significant mitigation evidence. Vietnamese society is generally cruel in its treatment of Amerasian children, especially black Amerasians, and they are often ostracized and banished from society. Lam Luong is a black Amerasian and his personal history reveals he was treated much like other Amerasian children born before the fall of Saigon in 1975."

The foregoing affidavit, however, does not adequately establish that the "known evidence" would lead a reasonable attorney to investigate further. The affidavit presents generalizations about the treatment of Amerasian children in Vietnam and does not provide any specific information about

Luong's childhood from which the trial court could determine that additional investigation in Vietnam would yield mitigation evidence. Therefore, the trial court did not exceed the scope of its discretion in denying Luong's motion.

Moreover, the trial court did not deny Luong's motion without providing an avenue for future relief. The trial court suggested that Luong's counsel conduct videoconferencing with Luong's relatives in Vietnam to determine what, if any, potential evidence the relatives could provide. The trial court further provided that, if the videoconferencing indicated that mitigation evidence could be developed in Vietnam, Luong could request funds for travel at a later date.

Because the record establishes that the trial court considered the reasonableness of Luong's request and provided a means for Luong to develop mitigation evidence, the trial court did not exceed the scope of its discretion in denying Luong's request for funds for his counsel to travel to Vietnam to investigate mitigation evidence, and the judgment of the Court of Criminal Appeals holding otherwise is reversed.

IV.

Last, the State contends that the Court of Criminal Appeals erred in determining that the trial court exceeded the scope of its discretion by admitting into evidence at the sentencing hearing a videotape of Cpt. Darryl Wilson tossing sandbags of the approximate weight of each of the children off the Dauphin Island Bridge and his testimony about the rate of speed at which the children fell. The Court of Criminal Appeals held that

"because there was no testimony that showed that the experiment was similar to the actual events that occurred on the Dauphin Island Bridge, the admission of the evidence of Cpt. Wilson's experiment was not relevant to or probative of the issue of Luong's sentencing."

Luong, _____ So. 3d at _____. According to the State, the decision of the Court of Criminal Appeals conflicts with this Court's decision in <u>Ex parte Hinton</u>, 548 So. 2d 562 (Ala. 1989), which recognizes that § 13A-5-45(d), Ala. Code 1975, provides for the admission of "[a]ny evidence which has probative value and is relevant to sentence." The State maintains that the videotape and Cpt. Wilson's testimony demonstrated how the offenses were committed and were probative and relevant to the jury's determination whether the aggravating circumstance that "the capital offense was

especially heinous, atrocious, or cruel as compared to other capital offenses," see § 13A-5-49(8), Ala. Code 1975, was applicable.

This Court's review of the record indicates that although Luong objected to the admissibility of the videotape and to Cpt. Wilson's testimony before the sentencing hearing began, he did not object at the time the evidence was admitted. The law is well established that when a party is denied relief upon the filing of a motion in limine, the party must object with specificity at the time the evidence is proffered at trial to preserve the issue for appellate review. See Parks v. State, 587 So. 2d 1012, 1015 (Ala. 1991); and Huff v. State, 678 So. 2d 293, 296-97 (Ala. Crim. App. 1995). Because Luong did not object with specificity when the trial court admitted the videotape and testimony into evidence at the sentencing hearing, this issue is not preserved for appellate review. However, because Luong has been sentenced to death, his failure to object at trial does not bar appellate review;

rather, this Court may conduct a review for plain error. See Rule 45A, Ala. R. App. P. 4

In <u>Ex parte Brown</u>, 11 So. 3d 933, 935-36 (Ala. 2008),

this Court explained:

"'The standard of review in reviewing a claim under the plain-error doctrine is stricter than the standard used in reviewing an issue that was properly raised in the trial court or on appeal. As the United States Supreme Court stated in <u>United States v. Young</u>, 470 U.S. 1, 105 S.Ct. 1038, 84 L.Ed.2d 1 (1985), the plain-error doctrine applies only if the error is "particularly egregious" and if it "seriously affect[s] the fairness, integrity or public reputation of judicial proceedings." See <u>Ex parte Price</u>, 725 So. 2d 1063 (Ala. 1998).'"

(Quoting <u>Hall v. State</u>, 820 So. 2d 113, 121-22 (Ala. Crim. App. 1999).)

⁴Rule 45A, Ala. R. App. P., states:

"In all cases in which the death penalty has been imposed, the Court of Criminal Appeals shall notice any plain error or defect in the proceedings under review, whether or not brought to the attention of the trial court, and take appropriate appellate action by reason thereof, whenever such error has or probably has adversely affected the substantial right of the appellant."

Additionally, this Court recognizes that this alleged error occurred during the sentencing hearing of Luong's trial. Section 13A-5-45(d), Ala. Code 1975, provides that "[a]ny evidence which has probative value and is relevant to sentence" is admissible during the sentencing phase of a capital trial. The Alabama Rules of Evidence do not apply at sentencing. Rule 1101(b)(3) of the Alabama Rules of Evidence provides:

"(b) <u>Rules Inapplicable</u>. These rules, other than those with respect to privileges, <u>do not apply</u> in the following situations:

"....

"(3) Miscellaneous Proceedings. Proceedings for extradition or rendition; preliminary hearings in criminal cases; <u>sentencing</u>, or granting or revoking probation; issuance of warrants for arrest, criminal summonses, and search warrants; and proceedings with respect to release on bail or otherwise."

(Emphasis added.) See also <u>Whatley v. State</u>, [Ms. CR-08-0696, Oct. 1, 2010] _____ So. 3d ____ (Ala. Crim. App. 2010) (holding that no rule of evidence barred the relevant testimony of the social worker at the penalty phase because "[t]he Rules of Evidence do not apply to sentencing hearings"). Furthermore,

in <u>Harris v. State</u>, 352 So. 2d 479 (Ala. 1977), which predates the adoption of the Alabama Rules of Evidence, this Court stated:

"In the conduct of the sentencing hearing, the rules of evidence should be relaxed; and, while the criteria for aggravating circumstances are strictly construed against the State, proof of aggravating and mitigating circumstances may be by deposition, written interrogatories, affidavits or by reliable hearsay. While some discretion must of necessity be vested in the trial judge, wide latitude should be given the parties and their counsel in making opening statements, proffer of evidence, and in closing arguments. Particularly, making the convicted defendant should not be restricted unduly; for, literally, he is pleading for his life."

352 So. 2d at 495 (emphasis added).

In <u>Duke v. State</u>, 889 So. 2d 1, 18 (Ala. Crim. App. 2002) <u>rev'd</u> on other grounds, 544 U.S. 901 (2005), the Court of Criminal Appeals held that the trial court did not exceed the scope of its discretion by admitting into evidence during the sentencing hearing of a capital trial a mannequin to demonstrate the way the victims were killed. Although this case involves a videotape demonstrating how the offenses were committed, we find the caselaw and reasoning in <u>Duke</u> instructive. Duke argued that the use of a mannequin, which was not comparable to the size and physical characteristics of

the victims, constituted prejudice that was not outweighed by any probative value. In considering this issue, the Court of Criminal Appeals stated:

"A claim of this nature is relatively rare; however, this Court in <u>Minor v. State</u>, 780 So. 2d 707 (Ala. Crim. App. 1999), rev'd on other grounds, 780 So. 2d 796 (Ala. 2000), addressed the use of a doll in a capital-murder prosecution to demonstrate how the victim's injuries may have occurred. We stated:

> "'"The rule on the admissibility of experiments in open court is stated in <u>Shows v.</u> <u>Brunson</u>, 229 Ala. 682, 682, 159 So. 248 (1935).

> > "'"'Experiments or tests of this character in open court are usually within the discretion of the trial judge, guided by а sound judgment as to whether the result will sufficiently be relevant and material warrant such to procedure. 22 C.J. p. 700, § 899.

"'"'Similarity of conditions, and a test that will go to the substantial question in hand, should appear.'

"'"See also <u>Hawkins v. State</u>, 53 Ala. App. 89, 93, 297 So. 2d 813 (1974). Both the scope and extent of the experiment, if allowed, rest within the sound discretion of the trial judge. The exercise of that discretion will not be reversed on appeal unless it has been clearly and grossly abused. <u>Campbell v.</u> <u>State</u>, 55 Ala. 80 (1876); C. Gamble, <u>McElroy's Alabama</u> <u>Evidence</u>, § 81.02(1) (3rd ed. 1977).

"'"While the conditions of the experiment and of the occurrence in issue should be substantially similar, they need not be identical. <u>McElroy</u>, 81.01(4).

> "'''A reasonable or substantial similarity suffices and only where the conditions are dissimilar in an particular essential should the evidence of an experiment be rejected. If we have a case where the conditions are not identical, then the dissimilarity goes to the weight of the evidence of the experiment but not to its admissibility.'

"'"See also <u>Eddy v. State</u>, 352 So. 2d 1161 (Ala. Cr. App. 1977)."

"'<u>Ivey v. State</u>, 369 So. 2d 1276, 1278-79 (Ala. Cr. App. 1979). See also, C. Gamble, <u>McElroy's Alabama Evidence</u>, § 81.02 (5th ed. 1996).

"'However, before the demonstration, the trial court should determine if the prejudicial effect of the demonstration substantially outweighs its probative value. Even if the trial court finds the demonstration to be relevant and helpful to the jury, the trial court may still exclude it if the probative value is substantially outweighed by the danger of unfair prejudice. See Rule 403, Ala. R. Evid.; McElroy § 81.02. "The power to make this determination is vested in the trial court." Hayes v. State, 717 So. 2d [30,] 37 [(Ala. Crim. App. 1997)].'

"780 So. 2d at 762-63."

889 So. 2d at 18. Cf. Morgan v. State, 518 So. 2d 186, 189 (Ala. Crim. App. 1987) (holding that the trial court did not exceed the scope of its discretion in admitting into evidence during the guilt phase of a capital trial a videotaped reenactment of the offense).

The question presented by the admission of the videotape and Cpt. Wilson's testimony is whether the evidence had probative value and was relevant to a jury determination and, if it was probative and relevant, whether the prejudicial

effect of the evidence substantially outweighed its probative value.

The test for probativeness is whether an experiment or demonstration is "substantially" like the real event. Т Charles W. Gamble and Robert J. Goodwin, McElroy's Alabama Evidence § 81.001(2)(6th ed. 2009). This Court has viewed the videotape, which shows the Dauphin Island Bridge and Cpt. Wilson dropping sandbags from the bridge, and has read Cpt. Wilson's testimony. Cpt. Wilson testified that he "made the sandbags to the approximate weights ... of each child" and that he dropped the bags from the top of the bridge at that point where Luong had stated he had dropped the children. He also testified that the weather on the day he dropped the sandbags was similar to the weather on the day the offenses were committed. Luong did not cross- examine Cpt. Wilson about the videotape or about whether the conditions on the day it was made were similar to the conditions on the day of the offenses. The videotape was illustrative of the offenses and relevant to the determination whether the aggravating circumstance that the offenses were heinous, atrocious, or cruel applied to these murders. Considering the content of

the videotape and the "relaxed" evidentiary standard during a sentencing hearing, the videotape had probative value and was relevant to the determination of an aggravating circumstance.

Moreover, this Court cannot agree with Luong that because the videotape had a "big visual impact" the risk of prejudice against him was extreme to the extent that it affected his substantial rights. Luong admitted that he threw his children off the Dauphin Island Bridge. The videotape demonstrated the acts Luong admitted he committed and did not create a danger unfair prejudice that substantially outweighed the probative value of the evidence. Cf. <u>Duke</u>, supra (holding that the prejudicial impact of a demonstration in open court during the penalty phase of how the children's throats were slit did not outweigh the probative value of the demonstration). This Court agrees with the trial court that the probative value of the evidence outweighed any danger of unfair prejudice.

This Court has also considered the questionable credibility and accuracy of Cpt. Wilson's testimony that "objects fall at the same rate of speed, regardless of the weight," and that the children fell at a speed of 25 mph. Luong had an opportunity to challenge this testimony through

cross-examination, and he chose not to do so. See Ballard v. State, 767 So. 2d 1123, 1140 (Ala. Crim. App. 1999) ("'A party given wide latitude on cross-examination to test a is witness's partiality, bias, intent, credibility, or prejudice, or to impeach, illustrate, or test the accuracy of the witness's testimony or recollection as well as the extent of his knowledge.'" (quoting <u>Williams v. State</u>, 710 So. 2d 1276, 1327 (Ala. Crim. App. 1996))). Therefore, in light of Luong's acceptance of Cpt. Wilson's testimony and the fact that the jurors observed the rate at which the sandbags fell when they watched the videotape, this Court cannot conclude that the admission of the videotape "seriously affected his substantial rights" and "had an unfair prejudicial impact on the jury's deliberations." See Ex parte Brown, 11 So. 3d 933, 938 (Ala. 2008). See also Ex parte Walker, 972 So. 2d 737, 752 (Ala. 2007) (recognizing that the appellant has the burden of establishing prejudice relating to an issue being reviewed for plain error).

Therefore, the judgment of the Court of Criminal Appeals holding that the trial court exceeded the scope of its discretion in admitting the videotape and Cpt. Wilson's testimony into evidence is reversed.

<u>Conclusion</u>

Based on the foregoing, the judgment of the Court of Criminal Appeals is reversed, and this case is remanded for proceedings consistent with this opinion.

REVERSED AND REMANDED.

Moore, C.J., and Bolin, Shaw, and Bryan, JJ., concur.

Parker, Murdock, and Main, JJ., dissent.

Wise, J., recuses herself.*

*Justice Wise was a member of the Court of Criminal Appeals when that court considered this case.

PARKER, Justice (dissenting).

I respectfully dissent from the main opinion. I write specifically to address Parts I and II of that opinion.

This Court has a duty to protect the Constitution and to uphold is provisions.

"The right of the accused to a fair and impartial trial, or to a fair trial before an jury, is a constitutional impartial right. Regardless of all other considerations, it affirmatively appears from the record before us in its entirety that the accused did not have a trial by an impartial jury. We cannot, if we were so disposed, ignore the solemn duty placed upon this court by our organic law. The Constitution is the supreme law of this jurisdiction, and we are enjoined to enforce and to uphold its provisions. No higher obligation could be placed upon us. Fidelity to our oaths demands that we give effect to the constitutional guaranty that every person accused of crime has a right to a trial before an impartial jury. We are convinced that the accused has been denied his constitutional right. ...

"In the case of <u>Johnson v. Craft et al.</u>, 205 Ala. 386, 87 So. 375 [(1921)], it was said:

"'The Constitution's control is absolute wherever and to whatever its provisions apply; and every officer, executive, legislative, and judicial, is bound by oath (section 279) to support the Constitution, to vindicate and uphold its mandates, and to observe and enforce its inhibitions without regard to extrinsic circumstances. It commits to nobody, officer, or agent any authority or power whatever to change or modify or suspend the effect or operation of its mandates or its prohibitions.'"

<u>Martin v. State</u>, 22 Ala. App. 154, 158, 113 So. 602, 606 (1926)(emphasis added), reversed on other grounds, 216 Ala. 160, 113 So. 602 (1926). These principles compel me to dissent from the main opinion for the specific reasons set forth below.

I.

I dissent from the conclusion in the main opinion that "the trial court did not exceed the scope of its discretion in refusing to find presumed prejudice against [Lam] Luong" _____ So. 3d at ____.

Under the Sixth Amendment to the United States Constitution, every criminal defendant has a right to an impartial jury. One of the ways a criminal defendant's right to an impartial jury can be threatened is by media coverage. In certain cases, when extensive and inflammatory media coverage has saturated the community, a presumption may arise any potential jurors are prejudiced against the that defendant. In order to ensure that a criminal defendant's Sixth Amendment right to an impartial jury is protected, the Supreme Court of the United States has developed a four-factor test to determine whether a presumption of juror prejudice exists in light of the specific facts of a case. The four

factors are: "(1) the size and characteristics of the community where the crimes occurred; (2) the general content of the media coverage; (3) the timing of the media coverage in relation to the trial; and (4) the media interference with the trial or the verdict." <u>Luong v. State</u>, [Ms. CR-08-1219, February 15, 2013] _____ So. 3d ____, ____ (Ala. Crim. App. 2013) (summarizing the four factors set forth in <u>Skilling v. United States</u>, 561 U.S. 358, ____, 130 S. Ct. 2896, 2915-16 (2010)).

Of critical importance in the present case is the second factor: the content of the media coverage. Generally, the presumed-prejudice principle is "rarely applicable" and is "reserved for extreme situations." <u>Coleman v. Kemp</u>, 778 F.2d 1487, 1537 (11th Cir. 1985). However, the Supreme Court of the United States has held that when a confession is accompanied by media coverage of other prejudicial or inflammatory information, prejudice is presumed. <u>Rideau v.</u> <u>Louisiana</u>, 373 U.S. 723, 733 (1963). The media coverage in this case, the details of which are set forth in the Court of Criminal Appeals' opinion in <u>Luong</u> and discussed more thoroughly below, warrants a presumption that the jurors, chosen from citizens in Mobile County, were prejudiced against Luong. "The theory of [the trial] system is that the

conclusions to be reached in a case will be induced only by evidence and argument in open court, and not by any outside influence, whether of private talk or public print." Patterson v. Colorado ex rel. Attorney General of Colorado, 205 U.S. 454, 462 (1907). Accordingly, a trial court may, upon motion by the defense or the prosecution, transfer a case to another county or take any other action designed to ensure that a fair trial may be had if there exists in the county in which the prosecution is pending such prejudice that a fair trial cannot be had there. See <u>Skilling</u>, 561 U.S. at , 130 S. 2913 ("The Constitution's place-of-trial Ct. at prescriptions ... do not impede transfer of the proceeding to the defendant's request а different district at if extraordinary local prejudice will prevent a fair trial -- a 'basic requirement of due process.'").

The prerequisite for obtaining a change of venue on the ground of prejudice is that the prejudice is such that it will prevent a fair and impartial trial in the current venue. This prejudice can take several forms, but the ground most commonly advanced for a change of venue is that adverse pretrial publicity precludes the selection of an unbiased jury. 4 Wayne R. LaFave et al., <u>Criminal Procedure</u> § 16.3(b), 806 (3d

ed. 2007). In other words, when pretrial publicity creates prejudice, a change of venue may be appropriate.

Furthermore, prejudice may be presumed where "'pretrial publicity is so pervasive and prejudicial that [a court] cannot expect to find an unbiased jury pool in the community.'" <u>House v. Hatch</u>, 527 F.3d 1010, 1023-24 (10th Cir. 2008) (quoting <u>Goss v. Nelson</u>, 439 F.3d 621, 628 (10th Cir. 2006)); see also <u>United States v. Angiulo</u>, 897 F.2d 1169, 1181 (1st Cir. 1990) (stating that court must consider whether prejudicial inflammatory publicity regarding the defendant's case so saturated the community as to render it virtually impossible to obtain an impartial jury there). To justify a presumption of prejudice under this standard, the publicity must be both extensive and sensational in nature. <u>Angiulo</u>, 897 F.2d at 1181.

The rationale underlying the principle of presumed prejudice is that defendants and judges "simply cannot rely on '"jurors' claims that they can be impartial."'" <u>United States</u> <u>v. McVeigh</u>, 153 F.3d 1166, 1182 (10th Cir. 1998) (quoting <u>Mu'Min v. Virginia</u>, 500 U.S. 415, 429 (1991), quoting in turn <u>Patton v. Yount</u>, 467 U.S. 1025, 1031 (1984) ("[A]dverse pretrial publicity can create such a presumption of prejudice

in a community that the jurors' claims that they can be impartial should not be believed.")); <u>Hayes v. Ayers</u>, 632 F.3d 500, 511 (9th Cir. 2011) ("We may give 'little weight' to a prospective juror's assurances of impartiality 'where the general atmosphere in the community or courtroom is sufficiently inflammatory.'" (citations omitted)); <u>United States v. Abello-Silva</u>, 948 F.2d 1168, 1176-77 (10th Cir. 1991) ("In rare cases, the community is so predisposed that prejudice can be presumed, and venue must be transferred as a matter of law."); 6 LaFave, <u>Criminal Procedure</u> § 23.2(a), 264 ("[P]rejudicial publicity may be so inflammatory and so pervasive that the voir dire simply cannot be trusted to fully reveal the likely prejudice among prospective jurors.").

As mentioned above, the principle of presumed prejudice is rarely applicable and is reserved for extreme situations. See <u>Hayes</u>, 632 F.3d at 508; <u>United States v. Campa</u>, 459 F.3d 1121, 1143 (11th Cir. 2006); accord <u>Skilling</u>, 561 U.S. at ____, 130 S. Ct. at 2915 ("A presumption of prejudice, our decisions indicate, attends only the extreme case."). The defendant's burden in proving presumed prejudice is, consequently, extremely high. <u>McVeigh</u>, 153 F.3d at 1182. Thus, it has been said that to establish presumptive prejudice, the defendant

must show that "an irrepressibly hostile attitude pervade[s] community" and that the publicity "dictates the the community's opinion as to guilt or innocence." Abello-Silva, 948 F.2d at 1176. It likewise has been said that prejudice cannot be presumed unless the trial atmosphere has been "'utterly corrupted by press coverage.'" Campa, 459 F.3d at 1144 (quoting Dobbert v. Florida, 432 U.S. 282, 303 (1977)). The reviewing court "must find that the publicity in essence displaced the judicial process, thereby denying the defendant his constitutional right to a fair trial." McVeigh, 153 F.3d at 1181. As stated above, the Supreme Court of the United States has considered four factors in determining whether a trial court should presume prejudice from media coverage: (1) the size and characteristics of the community in which the crime or crimes occurred; (2) whether the media coverage contained a confession or other blatantly prejudicial information of the type readers or viewers could not reasonably be expected to shut from sight, i.e., the general content of the media; (3) the temporal proximity between the media coverage and the defendant's trial; and (4) media interference with the jury's verdict. Skilling, 561 U.S. at , 130 S. Ct. at 2913-16.

I agree with the Court of Criminal Appeals' analysis of each of the above factors. I find the Court of Criminal Appeals' discussion of the second prong to be particularly persuasive in this case.

In Rideau v. Louisiana, 373 U.S. 723 (1963), the seminal case concerning presumed prejudice, the defendant's videotaped confession to law enforcement was broadcast on numerous occasions over a local television station to a relatively small community; the Supreme Court of the United States concluded that such media coverage resulted in a "kangaroo court" that derailed due process and quashed any hope of a fair trial in that location. 373 U.S. at 726. The Supreme Court held that "the spectacle of [the defendant] personally confessing in detail to the crimes with which he was later to be charged," to the tens of thousands of people who saw and heard it, "in a very real sense was [the defendant's] trial -at which he pleaded guilty to murder. Any subsequent court proceedings in a community so pervasively exposed to such a spectacle could be but a hollow formality." Rideau, 373 U.S. at 726. The Supreme Court reached this conclusion "without pausing to examine a particularized transcript of the voir

dire examination of the members of the jury." 373 U.S. at 727. The Supreme Court held that prejudice was presumed.

In Skilling, the Supreme Court of the United States noted that, although the news stories regarding the defendant and the crime were not kind by any means, they did not contain "a confession or other blatantly prejudicial information" of the type readers or viewers could not reasonably be expected to ignore. 561 U.S. at , 130 S. Ct. at 2916. Comparing the content of the media coverage in <u>Skilling</u> to that of <u>Rideau</u>, supra, the Supreme Court found that the content of the media coverage did not warrant a presumption of prejudice. Skilling, 561 U.S. at , 130 S. Ct. at 2916. The Supreme Court noted in <u>Rideau</u> that "[w]hat the people ... saw on their television sets was [the defendant], in jail, flanked by the sheriff and two state troopers, admitting in detail the commission of the robbery, kidnapping, and murder, in response to leading questions by the sheriff." Rideau, 373 U.S. at 725. The Supreme Court also noted in Rideau that "[f]or anyone who has ever watched television the conclusion cannot be avoided that this spectacle, to the tens of thousands of people who saw and heard it, in a very real sense was [the defendant's] trial -- at which he pleaded guilty to murder."

373 U.S. at 726. In contrast, the Supreme Court noted in Skilling that although Rideau's "dramatically staged admission of guilt ... was likely imprinted indelibly in the mind of anyone who watched it," the pretrial publicity involving Skilling, in comparison, was less memorable, and thus less prejudicial; Skilling did not involve any confession, much less a blatantly prejudicial smoking-gun variety confession, that could invite prejudgment opinions throughout the community regarding his culpability. Skilling, 561 U.S. at , 130 S. Ct. at 2916. The United States District Court for the Southern District of Texas denied Skilling's change-ofvenue motion, despite "isolated incidents of intemperate commentary," because the media coverage "ha[d] [mostly] been objective and unemotional," and the facts of the case were "neither heinous nor sensational." 561 U.S. at , 130 S. Ct. at 2908. The court concluded that pretrial publicity concerning the case did not warrant a presumption that the defendant would be unable to obtain a fair trial in that venue. 561 U.S. at , 130 S. Ct. at 2909.

In <u>Ex parte Fowler</u>, 574 So. 2d 745 (1990), this Court also declined to presume prejudice when the media coverage gave only "factual and objective accounts of the events

surrounding the petitioner's case." 574 So. 2d at 748. The defendant in Fowler attempted to show that there had been extensive publicity surrounding the case in Fayette County and that some of that publicity had spilled over into Lamar County, the county the trial judge, upon a motion for a change of venue, deemed appropriate in which to try the case. Fowler, 547 So. 2d at 749. The defendant introduced the results of a survey of 200 potential jurors in Lamar County. A majority of those who participated in the survey stated that they had knowledge of the case. Those who stated that they were aware of the case also stated that they had acquired their knowledge largely by reading articles appearing in newspapers published in Fayette, Lamar, and Tuscaloosa Counties, by listening to the radio, and by talking with friends and relatives. Of those who participated in the survey, 46% stated that, based on what they had read or heard about the case, they personally believed that the defendant was not justified in killing her husband. After carefully reviewing the numerous newspaper articles and the transcripts of radio broadcasts that were contained in the record, this Court concluded that none of the media coverage was inherently prejudicial or tended to inflame the community to rally

against the defendant. To the contrary, the media coverage contained only factual and objective accounts of the events surrounding the defendant's case and not necessarily anything that would be unfairly prejudicial or inflammatory. <u>Id.</u>

In this case, Lam Luong confessed to throwing his four children, one at a time, off the Dauphin Island Bridge. The State emphasizes, however, that Luong's confession, unlike the defendant's confession in <u>Rideau</u>, was not broadcast. State's brief, at p. 36. However, Luong's guilty plea <u>was</u> broadcast. State's brief, at p. 36.

The Supreme Court of the United States in <u>Skilling</u> hinted that a guilty plea, by itself, whether treated the same as a confession or as mere "blatantly prejudicial information," might not be enough to warrant the presumption of prejudice when the guilty plea is made by a codefendant; it, however, did not address the effect of broadcasting a defendant's guilty plea, as occurred in this case. <u>Skilling</u>, 561 U.S. at _____, 130 S. Ct. at 2917 ("Although publicity about a codefendant's guilty plea calls for inquiry to guard against actual prejudice, it does not ordinarily -- and, we are satisfied, it did not here -- warrant an automatic presumption of prejudice.").

Regardless, because the media content consisted of other prejudicial information, not only a confession or a guilty plea, such as "Luong's prior criminal history, ... Luong's desire to plead guilty, Luong's decision to withdraw his guilty plea, the community's outrage over the death of the four children, and what the community believed should be Luong's punishment," <u>Luong</u>, _____ So. 3d at ____, it is not necessary to determine whether a confession alone has any bearing upon the presumption-of-prejudice analysis and whether a guilty plea is treated as a confession under <u>Skilling</u>.

The Court of Criminal Appeals detailed the extensive media coverage in Luong, as follows:

"Most of the articles cited above appeared on the front page of the [Mobile] Press-Register and were often accompanied by photographs of the four children, photographs of the recovery efforts, and photographs of individuals mourning the loss of the four victims. It was reported on numerous occasions that Luong had been described by the local community as a crack addict, that the motive for the murders was revenge, that Luong had a criminal history, that Luong had been in trouble with the law in Georgia and Mississippi, that Luong had been arrested in Georgia for possessing crack cocaine, that Luong had pleaded guilty in 1997 to possessing cocaine in the State of Mississippi, that Luong had had another drug charge in 2000 but that charge was dropped, that Luong's drug problem and his behavior were getting worse, and that Luong had said that he wanted his case to be more famous than Virginia Tech or September 11, 2001.

"There were articles describing the impact of the crime on the community and the community's efforts to come to terms with the ramifications of Luong's actions. There was extensive publicity concerning the community's involvement in the case and the recovery efforts the community had undertaken to find the bodies of the four children. At one point over 150 people, mostly volunteers, helped with the recovery efforts, and the newspaper asked all owners of property near the water to walk their properties. A local cemetery donated the plots for the children to be buried and set aside a plot for the children's mother. A local school raised money for the mother. A permanent memorial was erected at Maritime Park in Bayou La Batre to honor the children. The community was invited to the graveside service for the children, the family of the victims hosted an appreciation dinner for the volunteers who had searched for the children's bodies, and a moment of silence was observed at a Mardi Gras parade to honor the children. Individuals indicated how consumed the Mobile community had become with the tragedy and the anger and outrage that the community felt toward Luong.

"Luong's case also received extensive local television coverage. Bob Cashen, news director for local FOX affiliate WALA-TV, Channel 10, stated that his station aired 143 news segments related to the Christian Stapleton, the custodian of murders. records for local CBS affiliate WKRG, Channel 5, stated that 442 stories had been aired concerning the case from January 2008 through January 2009. Wes Finley, news director for local NBC affiliate WPMI, Channel 15, furnished a list of 93 stories that had been aired about the case. WKRG also hosted an online forum concerning the murders entitled 'Children Thrown from the Bridge.' One topic in this forum entitled 'How Should the Baby Killer be Dealt With' was viewed over 16,000 times."

Luong, ____ So. 3d at ____ (footnote and reference to record omitted).

Further, in support of his change-of-venue motion, Luong presented the results of a telephone poll that had been conducted by Dr. Verne Kennedy, the president of Market Research Insight, Inc. Dr. Kennedy's poll, conducted in January 2009 of 350 people in the Mobile area, revealed that 84% of those polled had heard about the case, that 44% had heard a great deal about the case, that 71% had a personal opinion that Luong was guilty, and that 75% thought that other people viewed Luong as guilty.

The media coverage in this case was extensive and sensational; I agree with the Court of Criminal Appeals concerning this issue and its conclusion that "Luong's case represents one of those rare instances where prejudice must be presumed." Luong, ______ So. 3d at _____. Therefore, I respectfully dissent from the conclusion in the main opinion that "the trial court did not exceed the scope of its discretion in refusing to find presumed prejudice against Luong" ______ So. 3d at _____.

II.

I also dissent from the conclusion in the main opinion that "the Court of Criminal Appeals erred in holding that individual voir dire was mandated" ____ So. 3d at ___.

Based on my conclusion that Luong put forth evidence of pervasive prejudice against him based on the extensive and sensational media coverage, the burden then shifted to the State to rebut that presumption. <u>Campa</u>, 459 F.3d at 1143. In <u>Campa</u>, the United States Court of Appeals for the Eleventh Circuit held that "the government can rebut any presumption of juror prejudice by demonstrating that the district court's careful and thorough voir dire, as well as its use of prophylactic measures to insulate the jury from outside influences, ensured that the defendant received a fair trial by an impartial jury." 459 F.3d at 1143. Individual voir dire was necessary in order to ensure that the veniremembers selected to serve on Luong's jury held no prejudice against him.

I note that, in Alabama, voir dire is conducted under the discretion of the trial court and that, "'[e]ven in capital cases, there is no requirement that a defendant be allowed to question each prospective juror individually during voir dire examination'" Browning v. State, 549 So. 2d 548, 552

(Ala. Crim. App. 1989) (quoting <u>Hallford v. State</u>, 548 So. 2d 526 (Ala. Crim. App. 1988)). Additionally, according to the United States Supreme Court, "no hard-and-fast formula dictates the necessary depth or breadth of voir dire." <u>Skilling</u>, 561 U.S. at , 130 S. Ct. at 2917.

However, "individual questioning may be necessary under some circumstances to ensure that all [juror] prejudice has been exposed." <u>Haney v. State</u>, 603 So. 2d 368, 402 (Ala. Crim. App. 1991). Also, "questions on voir dire must be sufficient to identify prospective jurors who hold views that would prevent or substantially impair them from performing the duties required of jurors." <u>Jackson v. Houk</u>, 687 F.3d 723, 735 (6th Cir. 2012); see also 6 LaFave, <u>Criminal Procedure</u> § 23.2(f), 278 ("Yet another way to overcome the prejudicial impact of pretrial publicity is by a voir dire that identifies those prospective jurors influenced by the publicity and a challenge procedure that eliminates all persons in that group who actually have been biased by the publicity.").

In the present case, in light of the voluminous evidence put forth by Luong establishing a presumption of prejudice based on the extensive and sensational media coverage, individual voir dire was required to ensure that Luong receive

a fair trial by an impartial jury. In support of my conclusion, a comparison of two cases decided by the United States Court of Appeals for the Eleventh Circuit, <u>Campa</u>, supra, and <u>Coleman v. Kemp</u>, 778 F.2d 1487 (11th Cir. 1985), is helpful.

In <u>Campa</u>, a case concerning whether presumed prejudice based on extensive and inflammatory media coverage existed, the Eleventh Circuit Court of Appeals stated:

"Once the defendant puts forth evidence of the pervasive prejudice against him, the government can rebut any presumption of juror prejudice by demonstrating that the district court's careful and thorough voir dire, as well as its use of prophylactic measure to insulate the jury from outside influences, ensured that the defendant received a fair trial by an impartial jury."

459 F.3d at 1143. The Eleventh Circuit then examined the trial court's voir dire of the veniremembers and stated:

"The voir dire in this case was a model voir dire for a high profile case. The court conducted a meticulous two-phase voir dire stretching over seven contrast the generalized, days. In to pre-fabricated, and sometimes leading questions of [a] survey [submitted by the defendant] were the detailed and neutral voir dire questions that the with carefully crafted the parties' court assistance. In the first phase of voir dire, the court screened 168 prospective jurors for hardship and their ability to reach a verdict based solely on the evidence. In the second phase, the court extensively and individually questioned 82 prospective jurors outside the venire's presence regarding sensitive subjects Phase two

questioning revealed that most of the prospective jurors, and all of the empaneled jurors, had been exposed to little or no media coverage of the case. Those who had been exposed to media coverage of the case vaguely recalled a 'shootdown,' but little else. Ultimately, the court struck 32 out of 168 potential jurors (19%) for Cuba-related animus [the defendant was Cuban], which was well within an acceptable range."

459 F.3d at 1147 (footnotes omitted). The Eleventh Circuit

concluded:

sum, "Tn the record in this case amply demonstrates that the district court took extraordinary measures to carefully select a fair and impartial jury. The court extensively and individually questioned the prospective jurors, repeatedly cautioned them not to read anything or talk to anyone about the case, insulated the jurors from media publicity, provided the defendants with extra peremptory challenges, struck 32 persons for cause, and struck all of the Cuban-Americans over the government's Batson[v. Kentucky, 476 U.S. 79 (1986),] objection. Under these circumstances, we not disturb the district court's will broad discretion in assessing the jurors' credibility and impartiality."

459 F.3d at 1148.

In <u>Coleman v. Kemp</u>, the Eleventh Circuit stated that a presumption of juror prejudice as a result of media coverage could be rebutted by voir dire of the members of the jury. 778 F.2d at 1541 n. 25. In <u>Coleman</u>, the defendant was charged with murdering six individuals. 778 F.2d at 1488. Once charges were brought against the defendant, the defendant

filed a motion for a change of venue, alleging that refusal to grant the motion would deprive him of his right to an impartial jury guaranteed by the Sixth Amendment; the trial court denied the defendant's motion, and the defendant appealed. On appeal, the defendant argued that the "pretrial publicity and the community's atmosphere were so prejudicial and inflammatory that the trial court's refusal to grant the [defendant's] motion for a change of venue deprived him of his rights guaranteed by the Sixth ... Amendment[]." 778 F.2d at 1489. The Coleman court concluded that the defendant could not receive a fair trial before an impartial jury in that venue because of the presumption of prejudice that had arisen as a result of the inflammatory pretrial publicity that had saturated the community. 778 F.2d at 1537-38. The State argued that the transcript of the voir dire record setting forth the "examination of the members of the jury" could rebut any presumption of prejudice; the Coleman court agreed that there could be such a rebuttal. However, the Coleman court concluded that the voir dire examinations conducted by the trial judge were insufficient to rebut the presumption of prejudice for two reasons.

First, the problem with the voir dire in <u>Coleman</u> was that the trial court in that case did not ask "questions which were calculated to elicit the disclosure of the existence of actual prejudice, the degree to which the jurors had been exposed to prejudicial publicity, and how such exposure had affected the jurors' attitude towards the trial." 778 F.2d at 1542. Instead, the trial court in that case conducted an insufficient voir dire by asking leading questions and inducing conclusory answers.

Second, the voir dire in <u>Coleman</u> was insufficient because the trial court examined prospective jurors in the presence of other prospective jurors who had not yet been examined. The <u>Coleman</u> court stated that preferable voir dire procedures would have followed the American Bar Association Guidelines, as follows:

"'If there is a substantial possibility that individual jurors will be ineligible to serve because of exposure to potentially prejudicial material, the examination of each juror with respect to exposure shall take place outside the presence of other chosen and prospective jurors.'"

778 F.2d at 1542.

The voir dire in the present case is more similar to the voir dire conducted in <u>Coleman</u> than to the voir dire conducted in <u>Campa</u>. In the present case, the trial court failed to

conduct a sufficient voir dire examination of each juror by failing to obtain enough information to evaluate the degree to which the jurors had been exposed to prejudicial publicity and how such exposure had affected the jurors' attitudes toward the trial. According to the Court of Criminal Appeals, the trial court conducted the voir dire in the following order:

"On March 9, 2009, the voir dire examination began, and 156 prospective jurors completed juror questionnaires related to Luong's case. The questionnaire consisted of 11 pages. Question number 51 specifically asked the jurors if they had read or heard about the case and the content of what they had read or heard. ... Most of the jurors who indicated that they had heard or read about the case did not complete the question concerning the content of what they had heard or read.

"A review of the questionnaires indicated that of the 156 jurors who completed questionnaires, 139 of those jurors had heard about the case and only 15 had not heard about the case; 38 of the jurors who had heard about the case responded that they had heard or read that Luong either had confessed to the murders or had pleaded guilty to the murders.

"After the circuit court held that it was allowing individual voir dire, the following occurred:

"'The Court: What I am going to do is I'm going to say: I want everybody to raise their hand if they have heard, read, or seen, or by word of mouth know anything about this case. Raise your hand. Don't tell me what it is.

"'We're going to take their names. I'm going to have them identify who they

are and then we will take them individually.'

"However, during voir dire examination the circuit court merely asked the following questions concerning pretrial publicity:

"'The Court: Okay. I have told you that there has been media coverage from various media outlets about this case. And I want to see a show of hands as to who may remember seeing, reading or hearing anything about this case.

"'(Response.)

"'The Court: Okay. I Think a better question would be -- please put your hands down.

"'(Laughter.)

"'The Court: Who among you have not heard, read or seen anything about this case?

"'(Response.)

"'The Court: Okay. Could you -- Ma'am, could you stand and give us your name and your number?

"'[S.E.]: [S.E.], number 62.

"'The Court: Thank you, ma'am. You may be seated.

"'Yes, sir?

"'[L.M.]: [L.M.], number 63.

"'The Court: Thank you very much. Okay

"'Now, listen to this question very carefully. Would any of you, based on what

you have read, seen, or heard, or remember, could you set those things aside and serve as a fair and impartial juror?

"'In other words, is there any member of the jury who thinks because they have a recollection of this case, whether it be from radio, television, or newspaper, Internet, or any other source, that it would be impossible for you to put that aside, lay that aside and sit as a fair and impartial juror in this case and base your decision only on the evidence as you hear it is in this courtroom?

"'Can any of you -- or would any of you tell me it would be impossible for you to sit as a fair and impartial juror in this case?

"'(Response.)

"'The Court: I see a hand in the back. Could you please stand, sir, and just give us your name and number?

"'[S.T.]: Mr. [S.T.], 141.

"'The Court: [S.T.], you are telling me that regardless of what you have heard, read or seen, you are telling me that you in no way could set that aside and sit as a juror?

"'[S.T.]: No, sir.

"'The Court: Thank you. Is it 144?

"'[S.T.]: 141.

"'The Court: All right. The rest of you are telling me that even though you may have heard, read or seen matters about this case, and you may have had some

preconceived impression or opinion, based on what you have heard, read or seen, that you could sit as a juror in this case, base your verdict only on the evidence as it comes from the witness stand and any evidence that may be introduced into evidence in the form of photographs or documents or something, and you could render a fair and impartial verdict by setting aside any of that and base your verdict on the evidence that you hear in this courtroom? You can do that.

"'(Response.)

"'The Court: If you can't, other than [S.T.], please raise your hand.

"'(No response.)'"

Luong, _____ So. 3d at _____ (footnotes omitted). As the Court of Criminal Appeals noted, Luong objected to the trial court's method of handling the issue of pretrial publicity and the court's failure to allow individual voir dire. So. 3d at

Further, the trial court in this case did not follow the American Bar Association Guideline, recommended in <u>Coleman</u>, that "'the examination of each juror with respect to exposure shall take place outside the presence of other chosen and prospective jurors.'" <u>Coleman</u>, 778 F.2d at 1542. The trial court questioned the prospective jurors as a whole.

The voir dire conducted in this case is a mere shadow of the "model voir dire for a high profile case" employed by the federal district court in Campa. In the present case, all 12 jurors who served in Luong's jury indicated in their juror questionnaires that they had heard that Luong had confessed or that he had pleaded guilty; however, none of those jurors were questioned individually. Instead, during the voir dire examination, the trial court merely asked the prospective jurors to raise their hands if they remembered seeing, reading, or hearing anything about the case. None of the jurors who served on Luong's jury were questioned individually concerning their exposure to pretrial publicity. The trial court's failure to conduct an individual voir dire of the jurors left unrebutted the presumption that the jurors were prejudiced against Luong based on the inflammatory pretrial publicity that saturated the community. In short, the trial court did not get enough information to make a meaningful determination of juror impartiality.

Therefore, I dissent from the conclusion in the main opinion that "the Court of Criminal Appeals erred in holding that individual voir dire was mandated." So. 3d at .

I also write to address the sentiment in the following paragraph from the main opinion:

"This Court has also considered Luong's argument that the media coverage of Luong's confession and the withdrawal of his guilty plea amounted to 'the kind of deeply prejudicial pretrial exposure that jurors cannot be reasonably expected to ignore.' However, in light of the admission into evidence at trial of Luong's confession in which he admitted that he threw his children off the bridge, the publicity about his confession and guilty-plea proceeding did not result in a preconceived prejudice that permeated the trial, preventing the seating of a fair and impartial jury."

_____So. 3d at ____.

It appears that the main opinion concludes that because Luong was so obviously guilty it was harmless error that his Sixth Amendment right to an impartial jury was violated. I disagree.

In <u>Irvin v. Dowd</u>, 366 U.S. 717, 722 (1961), the Supreme Court of the United States noted that a "'fair trial in a fair tribunal is a basic requirement of due process.'" (Quoting <u>In</u> <u>re Murchison</u>, 349 U.S. 133, 136 (1955).) There, when the defendant was indicted for murder, the defendant immediately filed a motion for a change of venue alleging that the jury pool was highly prejudiced due to "widespread and inflammatory publicity." 366 U.S. at 720. The trial court granted the defendant's motion and transferred the case to Gibson County.

Alleging that Gibson County was also saturated with inflammatory publicity, the defendant filed a second motion for a change of venue. This motion was denied by the trial court based on the Indiana statute that allows only a single change of venue. However, based on an Indiana Supreme Court decision that states that it is a "'duty of the judiciary to provide to every accused a public trial by an impartial jury even though to do so the court must grant a second change of venue and thus contravene [the statute], '" 366 U.S. at 721 (quoting State ex rel. Gannon v. Porter Circuit Court, 239 Ind. 637, 642, 159 N.E.2d 713, 715 (1959)), the United States Supreme Court agreed with the defendant that the media coverage in Gibson County was extensive and inflammatory and, thus, vacated the judgments of the Supreme Court of Indiana and the trial court, which had denied the defendant's second motion for a change of venue. The United States Supreme Court also added that only a jury, based on evidence presented in court, can strip a person of his or her liberty and that "this is true, regardless of the heinousness of the crime charged, the apparent guilt of the offender or the station in life which he occupies." 366 U.S. at 722.

In Coleman, the defendant had been charged with six counts of murder. The United States Court of Appeals for the Eleventh Circuit agreed with the State that evidence of the defendant's quilt was overwhelming. 778 F.2d at 1541. However, regardless of the evidence of the defendant's guilt in that case, the Coleman court affirmed the trial court's holding that a presumption that the jury was prejudiced against the defendant based on extensive and inflammatory media coverage existed because "to hold otherwise would mean an obviously guilty defendant would have no right to a fair trial before an impartial jury, a holding which would be well established and fundamental contrary to the constitutional right of every defendant to a trial." 778 F.2d at 1541.

In the case at hand, this Court should not simply overlook the presumption that the jury was prejudiced against Luong based on the overwhelming evidence of his guilt. To do so violates Luong's right to a fair trial before an impartial jury.

Therefore, I must dissent. Murdock and Main, JJ., concur.

MURDOCK, Justice (dissenting).

Reading the pervasive and sensational nature of the pretrial publicity in this case, as summarized by the Court of Criminal Appeals in Luong v. State, [Ms. CR-08-1219, February 15, 2013] So. 3d , (Ala. Crim. App. 2013), and requoted near the end of Part I of Justice Parker's dissenting opinion, So. 3d at , as well as the polling data referenced by Justice Parker in support of that summary, So. 3d at , it is hard to imagine a case involving more extensive and more prejudicial publicity or a case that would more readily warrant a conclusion of presumed prejudice. By the same token, it is hard to imagine a case with a greater need for individualized voir dire to enable a defendant to show actual prejudice. I recognize that we have witnessed significant changes in news and communication technologies in recent years; however, the fundamental and well established constitutional principles at stake have not changed. With all due respect, I fear that if these principles are not to be allowed operative effect in a case such as this one, then they are left with little or no meaningful field of operation.