

MARK GERAGOS 1 (State Bar # 108325) 644 South Figueroa Street 2 Los Angeles, CA 90017 CONFORMED COPY ORIGINAL FILED Superior Court of California County of Los Angeles (213) 625-3900 3 Mark@geragos.com 4 **CLIFF GARDNER** MAY 03 2023 1448 San Pablo Avenue Berkeley, CA 94702 (510) 524-1093 5 B. Perez David W. Slayton, Executive Officer/Clerk of Court 6 Casetris@aol.com 7 Attorneys for Petitioners Lyle and Erik Menendez 8 9 10 IN THE SUPERIOR COURT 11 OF THE STATE OF CALIFORNIA 12 LOS ANGELES COUNTY 13 ERIK MENENDEZ. 14 No.: 15 Court of Appeal Case No. Petitioner, B104022 16 Superior Court Case No. BA068880 17 On Habeas Corpus. 18 19 20 LYLE MENENDEZ, 21 Petitioner, On Habeas Corpus. 22 23 24 25 EXHIBITS IN SUPPORT OF PETITION 26 FOR WRIT OF HABEAS CORPUS 27 28

1	TABLE OF CONTENTS
2	EXHIBIT A: Letter from Erik Menendez to Andy Cano
3 4	EXHIBIT B: Declaration of Erik Menendez
5	EXHIBIT C: Letter from Marta Cano
6 7	EXHIBIT D: Declaration of Cliff Gardner14
8	EXHIBIT E: The Pop Life, New York Times (11-23-1983)
9 10	EXHIBIT F: Declaration of Roy Rossello
11	EXHIBIT G: <i>People v. Menendez</i> et al., Docket Report, Entry of (9/10/1996)
12 13	EXHIBIT H: Declaration of Lyle Menendez
14	EXHIBIT I: Declaration of Robert Rand
15 16	EXHIBIT J: <i>People v. Menendez</i> , Los Angeles County Superior Court Case Number BA068880, Second Trial Transcripts
17	
18	
19 20	
21	
22	
23	
24	
25	
26	
27	
28	

EXHIBIT A

Hello Andy,

How are you doing? I thope bother
then I am. It's been along time since we've
been in touch! Too long. I wish we could have
seen each ofter during thanks givery. We almost
did, we were alset to go and then my parents
decived not to at the last minute. Mon said the
Flights were too to expensive, She said we could
wait til christmas. But now they're decided that I'm
playing the tresta Bowl and that is not worth it
just to fly out for a ten days. I was all excited to see
you and some highschool budges but I'm have to wait a
little I gress.

Man and Dad had a company party here
and dad hered people to decarate the whole house and
bought a Host tree that they brought down From
Sata Barbra (Actually they had to bring 3 Since mem
didn't like the way the first two looked they were
Pissed!) They also decorated the tree where
the Christmas spirt in thet!! I remember when life
And I used to decarde it. Times change but? Atleast
I got to put up any own stocking, and one for Redy
and Velvet, who are fine by the ways
Mon jout doing too good. Its like Shes here
Physically, but mentally she's wat like appendents.

Mon isnt doing too good. Its like Shes here
physically but mentally she's just like gove, If you know
what I near. She fite freaks out over nothing. I feel
baid for her. I don't know why she puts up with dad's Shit.

At times I wish I could talk to her about things, You know? Some day ... Expessally dud and I but the way She warships him Aid tells him every thought so afrails shell fell him whatever Isay. I just could risk st. the tyle got in a luye fight withher over why we couldn't spend christmas with the rist of the family and man freeked out and said I he wanted to go he could go alove. I just don't know why she wants to hart him lake that, Lyle. wanted to stay but dad wouldn't let you. So now I'm stock here alove I've been try my to avoid for me vow. I can't explaint, He so come overweight that I can't stand to see him, I never know when when the sts going to happen and its driving me crazy. Every night I stay up thanking he might come it. I need to put it out of my mind. I Know what you said before but I'm afraid. You just don't Know dad like I do. Has crazy! has warned me a hundred times about felling anyone Exespecially Cyler An I a serious Whimpos? I don't know I'll mark! It therough this. I can handle it, Andy. I need to stop thinking about

Anyway I hope your down good, Hows your new girlFixed, Allican, She sounds pretty great, when do I get be meet her? I can see they you don't want to leave Perto Rico! Hally I hear your playing alot of Socier. that's great, I love soccer, to bad I had to

·
goot, How many tapops can you do?! I'm glad to
See that schools easy for wow Sound to the differ to the
See that schools easy for your Sounds to alittle to easy though Are you longuiste? West Wence the incontract Time
though. Are you learned ? West years the important you
Ith grade transcripts are what colleges look at.
I'm doing okay So Far with school my tennis
gets in the any some But next you is an important you.
I think of I really do well on tennis monal dud
will ease of some just in time for me to start college
at Brown or Berekley Anyway I'm playing
great we really tike our new coach mark. He
beat lyle 6-0 the first set they played It was
so bad lyle even had to laugh
Well I'm goday to go buddy It getting late
and I don't Feel well keep in touch ! Hopefully
Ill see you soon Until then bod bless you and
Merry Christmas!
for the christmas's b
for the christmas's (e)
To come > (o)
100
Iniss you
Jove ()

EXHIBIT B

1	LYLE MENENDEZ		
2	K13758 R.J. Donovan Correctional Facility		
3	480 Alta Road San Diego, CA 92179		
4	ERIK MENENDEZ		
5	K14101 R.J. Donovan Correctional Facility 480 Alta Road		
6	San Diego, CA 92179		
7	In Pro Per		
8	IN THE SI	JPERIOR COURT	
9		ΓΕ OF CALIFORNIA	
10		GELES COUNTY	
11			
12	LYLE MENENDEZ,) No.:	
13	,	Court of Appeal Case No.	
14	Petitioner,	B104022	
15	On Habeas Corpus.	Superior Court Case No. BA068880	
16		DECLARATION OF ERIK GALEN	
17) MENENDEZ)	
18	ERIK MENENDEZ,	}	
19	Petitioner,	}	
20	On Halana Camura	}	
21	On Habeas Corpus.	.}	
22 23	I, Erik Galen Menendez, declare:		
23	i, Effk Galen Menendez, declare:		
25	1. I am one of the defendants	in Paonla y Manandaz RA068880	
26	1. I am one of the defendants	in People v. Menendez, BA068880.	
27	2. I was convicted of two cou	nts of murder after a trial in 1995. Because I	
28		nted counsel at trial. When I appealed my	
20	was margent, I was represented by appoin	nod counsel at tital. When I appeared my	

convictions, the Court of Appeal appointed counsel to represent me.

- 3. I am still indigent. I do not have money to hire counsel or fund a habeas investigation. There is usually between \$200 and \$300 in my inmate account.
- 4. Andy Cano was my cousin and was one of my closest family members and friends growing up. Andy was the son of my aunt, Marta Cano. Andy died some years ago -- around 2003.
- 5. In 2015 I first heard something about a letter I had written to Andy in December of 1988. I heard about a Barbara Walters special in 2015 or 2016 covering our case. I did not see the special but heard that she talked about a letter I had written to Andy which had been offered into evidence at the trial, but was excluded. I did not recall all the evidence that was either admitted or ruled inadmissible at my two trials. But because my understanding was that Ms. Walters said the letter had been offered and excluded at trial, it never occurred to me that the letter could be considered new evidence.
- 6. Sometime between February and April of 2018, my brother Lyle and I were put in the same prison. Lyle advised me that he had been told his trial lawyer from the first trial (Jill Lansing) said she had no recollection of any such letter being offered at trial and excluded. He said that he then contacted his appointed appellate lawyer, Cliff Gardner, who said he knew nothing about such a letter and would try and contact Lyle's trial lawyers from the second trial to see if they recalled such a letter. Lyle later told me that Mr. Gardner had contacted Lyle's trial counsel from the second trial who also had no recollection of having seen such a letter. Lyle said that Mr. Gardner advised him to try and get a copy of the letter. Lyle asked journalist Robert Rand, who has covered the case for many years and knew my Aunt Marta, to see if he could get a copy of the letter. I was later told that Aunt Marta gave Mr. Rand a letter Andy had received from me and Mr.

Rand gave a copy of this letter to Mr. Gardner.

- 7. Lyle told me that after seeing the letter, Mr. Gardner said he did not recall having seen it before. But to make sure the evidence was indeed new evidence and had not been offered and excluded at trial as Ms. Walters had said in her 2015 special, Mr. Gardner advised Lyle to review the transcripts from both trials to see if this evidence had actually been offered.
- 8. This presented a problem. Neither Lyle nor I had a copy of the transcripts from either trial. But sometime in 2020, Court TV posted on its website transcripts of the second trial and a video of the first trial. It turns out that Ms. Walters made a mistake and my letter to Andy had not been offered (and excluded) at either trial.
- 9. Lyle told me that he had been told Mr. Rand had many audio-taped interviews conducted with witnesses at my trial and that he was in the process of transcribing. Lyle said that Gardner told him that generally, state habeas petitioners get one shot at habeas relief, and that in order to present all potential claims in one petition we should wait until Mr. Rand had transcribed these interviews. In that way we could determine if there was any additional new evidence.
- 10. While waiting for these transcriptions to be completed, I learned that producers of a documentary involving Menudo, a boy band formed in Puerto Rico, had approached Gardner with new information. In November 2022 I was told that a former member of the band had come forward to say that my father had raped him. I have a vague recollection of meeting some members of the band when I was a boy, and when my family lived in New Jersey.
 - 11. I am now 52 years old. My senior year of high school was the 1988-1989

school year. I would have entered college in the fall of 1989. I declare under penalty of perjury that the foregoing is true and correct. Executed this 13 day of MARCH, 2023 in SAN Diego, California. Erik Menendez

EXHIBIT C

Fwd: (#2) Letter from Erik Menéndez to Andy Cano . . .

Robert Rand <trulifestories@gmail.com>

Tue 4/10/2018 3:09 PM

To:manager1303@theupsstore.com < manager1303@theupsstore.com >;

Second of two documents.

----- Forwarded message -----

From: Robert Rand < trulifestories@gmail.com >

Date: Tue, Apr 10, 2018, 2:44 PM

Subject: Letter from Erik Menendez to Andy Cano . . .

To: Marta M Cano <martacano1@att.net>

To: Cliff Gardner Attorney

From: Marta M. Cano

Re: Letter from Erik Menendez to my son Andy Cano

Date: April 10, 2018

On March 21, 2018, I was going through paperwork of my son, Andres Cano, who died in January 2003.

I discovered the original copy of a letter which I believe Erik Menéndez wrote to my son Andy in December 1988.

I have turned this letter over to Robert Rand and asked him to hand deliver it to you at your office in Berkeley, California.

monther. Com. 1. 1024 C500. 553. 41.769-0 exp. 07-29, 2021 Marta Menendez Cano

Palm Beach Gardens, Florida

April 10, 2018

STATE OF FLORIDA, COUNTY OF PALM BEACH
Signed and acknowledged before me this 10th day of April 2018 by Morta M. Caro.

EXHIBIT D

	11	
1 2	LYLE MENENDEZ K13758 R.J. Donovan Correctional Facility 480 Alta Road	
3	San Diego, CA 92179	
4	ERIK MENENDEZ K14101 R. L. Donovon Competional Facility	
5	R.J. Donovan Correctional Facility 480 Alta Road San Diego, CA 92179	
7	In Pro Per	
8	11110101	
9	IN THE SU	UPERIOR COURT
10	OF THE STA	TE OF CALIFORNIA
11	LOS ANO	GELES COUNTY
12 13	LYLE MENENDEZ,) No.:
14	Petitioner,	Court of Appeal Case No. B104022
15 16	On Habeas Corpus.	Superior Court Case No. BA068880
17		DECLARATION OF CLIFF GARDNER
18	ERIK MENENDEZ,	
19	Petitioner,	
20	remoner,	\
21	On Habeas Corpus.	
22		.)
23	I, Cliff Gardner, declare:	
24		
25	1. I am a lawyer licensed to page	ractice in California. Because Lyle Menendez
26	was indigent, in September of 1996, I wa	s appointed to represent him on appeal in People
27	v. Menendez, B104022. I have not repres	sented Lyle Menendez since 2005.
28		
	1	

- 2. At some point in early 2018, I was told about a letter Erik Menendez wrote to his cousin Andy Cano, a letter that had been offered into evidence and excluded. I do not recall how I learned about this. Although I had read the trial record many years earlier, when I represented Lyle on appeal and in subsequent federal habeas proceedings, I did not recall such a letter having been offered and excluded. I contacted Terri Towery, one of Lyle's trial attorneys, and asked if she had ever heard of this letter. She had not. I advised Mr. Menendez to get a copy of the letter if he could.
- 3. During the course of my representation I met Robert Rand, a journalist who had covered the two trials. In April of 2018, Mr. Rand provided me with a letter he had obtained from Marta Cano, Andy's mother. A copy of that letter is attached to this declaration as Attachment 1. Mr. Rand also told me that he had numerous tape recorded interviews (in the hundreds as I recall) -- some with people who were called as witnesses and some with people who were never called -- from his years of working on the case, and he was having these interviews transcribed to see if there was any additional evidence in the case.
- 4. After reading the letter from Erik to Andy, I still did not have any recollection of such a letter ever having been offered at trial. But because my memory of the trial record was many years old, I advised Lyle Menendez to review the records from the two trials to see if the letter had been offered into evidence but excluded by the trial judge. Given the content of the letter, if the evidence had not been offered and excluded, it might qualify as new evidence on which a habeas petition could be based. Assuming the evidence was new, and in light of Mr. Rand's statement that he was having his witness interviews transcribed, I advised Lyle Menendez that (1) California courts looked with disfavor upon piecemeal presentation of habeas claims in a series of habeas petitions and (2) to avoid piecemeal presentation of any future claims which might arise should these transcriptions reveal relevant evidence that had not been presented at trial, it would

be best to wait until the transcriptions were completed before pursuing a round of habeas relief.

5. In November of 2022, I learned that during an interview for a documentary, Roy Rossello -- a member of the boy band Menudo -- admitted that he had been raped by Jose Menendez.

Cliff Gardner

ATTACHMENT 1

Hello Andy,

How are you doing. I tope batter then I am. It's been along time since we've been in touch! Too long. I wish we could have seen each ofter during thanks giving. We almost did, we were alset to go and then my parents decided Not to at the last minute. Mon said the Flights were too to expensive, She said we could wart til christmas. But Now they've decided that In playing the Fresta Boul and that is Not worth it just to fly out for a ten days. I was all excited to see you and some high school buddies but I'll have to wait a 6. ffle I guess.

Man and Pad had a company party liese and dad haved people to decarate the whole house and I bought a HOLE free that they brought down From Sata Barboa (Actually they had to bring 3 since mon didn't like the way the first too looked they were Pissadi) They also decorated the tree, Where the christmas spirt in that! I remember when lyle And I used to Leconde it. Times charge huh? Atlanst I got to put up my own Stocking, and one for Ridy and Velvet, who are five by the ways

Mon isn't doing too good. It's like Shes here physically but mentally she's just like gove, If you know what I near. She freaks out over nothing. I feel land for her. I don't know why she puts up with dad's Shit.

At times I wish I could talk to her about things, you know? Some day re. Expessally dud and I but the way She warships him Aid talls him every thought so afrails Shell tell him whatever Isay. I just could risk sh the tyle got in a laye fight withher over why we couldn't spend christmas with the rost of the family and man freeked out and said if he wanted to go he could go alove. I just don't know why she wants to hunt him loke that, Lyle. hanted to stay but dad wouldn't let from So new In Stock here alove Ive been try my to actor'd for me vow. I can't explain it. He so come overweight that I can't stand to see him, I never know when when thes its going to happen and he night come it. I need to put it out of my mind. I Know what you said before but I'm afraid. You just don't Know dad like I do. Has crazy! has warned me a hundred times about felling anyone Exespecially Cylen An I a serious Whimpus? I don't know I'll make It therough this . I can handle it, Andy. I need to stop thouking about

Anyway I hope your dorng good, Hows your new girlfiserd, Allican, She sounds presty great, when do I get to meet her? I can see they you don't want to leave Reto Rico! Haller I hear your playing alot of Soccer. Hunts great, I love soccer, to bad I had to



goot, How many tapops con you do!! I'm glad to Sec that schools easy for your Sounds to alittle to easy though. Are you loarned ? West years the important you loth grade transcripts are what colleges look at, I'm doing okay so Far with school my tennis gets in the very some Bet nest year is an important your I throk of I really do well on tennis monad dut will ause of some just in time for me to start college at Brown as Berckley Anyway I'm playing great. We really like our hew coach mark. He beat lyle 6-0 the first set they played! It was So bad Cyle even had to laugh Well I'm godny to go buddy It getting late and I don't Feel well keep in touch ! Hopefully I'll see you soon Until then bod bless you and ... Merry Christmas! for the christnas's &

EXHIBIT E

Buy Reports from the NYT Since

NOWE.

SEARCH ARCHIVE

MAGEN

SUBJECTS

THE POP LIFE

MENUDO SIGNS LONG TERM RCA PACT

company's multimillion-dollar agreements soundtracks, was comparable to the would distribute the Latin music of Ariola example, the company announced that it Spanish-language market. Last week, for campaign behind Menudo is part of a with Kenny Rogers and Diana Ross. The with RCA Records. RCA declined to specify has signed a long-term recording contract Menudo, the Puerto Rican teen pop group recording companies in Spanish-speaking America, one of the most successful broader effort by RCA to cultivate the in six years, excluding potential movie that the contract, which calls for 12 albums the size of the deal, but executives there said that has been called "the Hispanic Beatles,"

CONTINUE READING: Full Text

WEDNESDAY, NOVEMBER 23, 1983

THE NEW YORK TIMES WEDNESDAY NOVEMBER IS 1985

PAGE

្ព

The Screen, Te

The Pop Life Suphen Holden

Menudo Signs Long-Term RCA Pact

Folk Music of Andes

i form of Ansean and by the Peru-mbamba, which mon in the early a San Francisto

metal has lew lans

ENDEARMENT THE SCREEN: 'TERMS OF

SHOW SUMMARY

PUBLISH DATE

EXHIBIT F

1	LYLE MENENDEZ K13758		
2	R.J. Donovan Correctional Facility 480 Alta Road San Diego, CA 92179		
4	ERIK MENENDEZ		
5	K14101 R.J. Donovan Correctional Facility		
6	480 Alta Road San Diego, CA 92179		
7	In Pro Per		
8	IN THE SUP	ERIOR COURT	
9 10	OF THE STATE	OF CALIFORNIA	
11	LOS ANGE	LES COUNTY	
12			
13	LYLE MENENDEZ,)	No.:	
14	Petitioner,	Court of Appeal Case No. B104022	
15 16	On Habeas Corpus.	Superior Court Case No. BA068880	
17		DECLARATION OF ROY ROSSELLO	
18	ERIK MENENDEZ,		
19 20	Petitioner,		
21	On Habeas Corpus.		
22			
23	I, Roy Rossello, declare:		
24	1 T 1 M 1 1000 '-	D4- D' 1-1002 L'-'14- D4	
25 26	-	Puerto Rico. In 1983, I joined the Puerto	
20 27	Rican singing group Menudo. Menudo was late 1970s. I was with the group until 1986.		
28	Tate 1270s. I was with the group that 1760.		

- 2, In the fall of 1983 or 1984, the group was performing in New York. I recall that this was shortly before the time that Edgardo Diaz signed a recording contract with RCA for the group.
- 3. One evening at the hotel, Mr. Diaz told me I would be having dinner with Jose Menendez, who was an RCA executive. Diaz said I was going to "do a favor" and "do something great" for Menudo and for him. I was taken in a limousine to Jose Menendez's house; as I recall it was in New Jersey. Jose Menendez was in the limousine as was Edgardo Diaz.
- 4. After arriving at the Menendez home, I saw one of his boys sitting behind the front door. I was directed to the dining room. Another boy was at the dining room table. Neither of the boys said anything to me. Jose Menendez was there along with his wife, as was Edgardo Diaz. Jose Menendez offered me a glass of wine at the table and told me it was expensive wine so I should drink the entire glass. I felt sick after drinking it; things looked blurry and I felt like I could not move. I was partially pushed and partially carried down a hallway. It felt like I had no control over my body.
- 5. Jose took me to a room. He closed the door. I could not move my body; he put me into a bed. I felt him take off my pants, and felt him penetrate me in the ass. I think that I told him I did not want to do this but he continued to rape me in the anus very hard.
- 6. I recall being carried back to the limousine. Later I woke up in the hotel where the group was staying. I was bleeding from the anus. I was in pain for a week; the pain was unbearable. Edgardo Diaz said I would be better soon and this was normal. I accused Diaz of selling my body to Jose Menendez; he told me not to mention this to anyone.

- 7. This was not my only sexual experience with Jose Menendez. I recall a time Menudo was performing in New York; I think we were at Radio City Music Hall. Before the show, Edgardo Diaz told me to meet Jose Menendez in the bathroom for oral sex. When I went to the bathroom, fans were already in the audience, screaming. I recall Jose Menendez telling me that the fans were screaming because he had made the group famous. Jose Menendez then orally copulated me.
- 8. After that show, Edgardo Diaz said he had a last favor to ask. He asked me to go with Jose Menendez to a hotel. I went with Jose Menendez in a limousine to a hotel; it was not the hotel the group was staying at. I do not recall the name of the hotel, but I do recall that it was old fashioned. Jose Menendez took me to a room and told me he was going to rape me slowly so it did not hurt. He put me on a bed, took my pants off, put saliva on my anus and penetrated me. When he was done raping me, he took me back to my hotel afterwards, he opened door to the limousine and said goodbye.

I declare under penalty of perjury that the foregoing is true and correct. Executed this day of April 2023 in Natal , Brazil.

Roy Ross 2110 1C43E...

EXHIBIT G

Appellate Courts Case Information

2nd Appellate District

Change court 💌

Docket (Register of Actions)

The People v Menendez Division 5 Case Number B104022

Date	Description	Notes
07/26/1996	Notice of appeal lodged/received (criminal).	N/A Dtd 07-02-96/Menendez, Erik Gal/Dob-11-27-70Ntr-7-3-96
07/26/1996	Appellant notified re: right to counsel.	
07/26/1996	Financial affidavit sent.	The state of the s
07/26/1996	Notice of appeal lodged/received (criminal).	N/A Dtd 7-2-96/Menendez, J/Dob-1-10-68
1	Appointment request for counsel filed.	
08/02/1996	Letter sent to:	Atty. Abramson Re Our Records Indicate You AreRepresenting Mr. Erik Menendez; Is This The Case?
08/02/1996	Previous entry continued.	Your Prompt Response To This Ltr Is Requested AsThe Filing Of The Record On Appeal Is Anticipated
08/05/1996	Filed letter from:	Jonathan Steiner Of California Appellate ProjectRe Appmt. Of Counsel Status For Appellants.
08/06/1996	Filed letter from:	Leslie H. Abramson Says She Is Not RepresentingErik Menendez On Appeal.(Erik Menendez In Pro Per)
08/23/1996	Financial affidavit filed.	Applt. Erik Menendez
09/05/1996	Record on appeal filed.	C-49, R-329, S-144 (Sealed Transcripts In ExhibitRoom, 2 Boxes Originals, 6 Boxes Of Copies)
09/10/1996	Counsel appointment order filed.	Appointing Attys Gardner & Derham For Aplt J.L.Menendez & Atty Multhaup For Aplt Erik Menendez.
09/17/1996	Order filed.	Clerk To Send Copies Of B086735, B090015, B092878B0903372, B093358, B94413 & B099769
09/19/1996	Filed letter from:	From Atty. Gardner Dtd 9-10-96 Memorializing Mtg.With P.J. Re Acceptacne Of Appointment.
09/19/1996	Order filed.	All Prior Briefing Orders Are Vacated. Aob'S Due182 Days From Filing Date Of This Order. 17a Ntc
09/19/1996	Previous entry continued.	Shall Issue 183 Days From This Order. This OrderConstitutes Ntc Pursuant To 17a, C. Rb Shall Be

o, (2.20 · III	
09/19/1996 Previous entry continued.	Due 182 Days From Filing Of Last Aob. Rule 17b, CNtc To Issue 183 Days Following Filing Of Last Aob
09/19/1996 Previous entry continued.	This Order Constitutes Rule 17b,C Ntc. Because OfLengthy Nature Of The Record, Effective Date Of
09/19/1996 Previous entry continued.	Appmt. Shall Be 9-5-96. Counsel Are To Bill ForCosts And Time Incurred In Connection With The
09/19/1996 Previous entry continued.	Mtg. In Chambers Of P.J. 9-6-96. Requests ForInterim Compensation May Be Filed On The First And
09/19/1996 Previous entry continued.	15th Day Of Each Month. This Will Insure ThatCounsel Are Promptly Paid For Costs Incurred
09/19/1996 Previous entry continued.	And Hours Spent In Preparation Of The AppropriateBriefs. There Is No Regirement That Writ Petitions
09/19/1996 Previous entry continued.	Be Filed At The Same Time As The Briefs. The CourtExpects Time Frames For Filing Briefs In This Case
09/19/1996 Previous entry continued.	Be Fully Complied With By Parties. A Decision AsTo Time Frame For Arb'S Will Be Determined Upon
09/19/1996 Previous entry continued.	The Filing Of The Rb. There Will Be No LimitationsOn The Length Of The Briefs.************************************
10/21/1996 Filed letter from:	From Mary Mcauliffe Dtd 10-12-96A Copy Of TheLtr. Is Ordered Placed With The Record, Served On
10/21/1996 Previous entry continued.	All Counsel. It Will Not Be Considered In Conjunction With The Merits Of The Appeal.
10/21/1996 Received:	For Lodging Ltr From C.A.PUnder Seal
10/21/1996 Order filed.	Ltr From C.A.P. Lodged And Sealed.
11/07/1996 Received:	Ltr From A.G. Opo To Filing Of Ltr From Mary K.Mcauliffe To Be Placed With The Record
11/08/1996 Filed letter from:	Resp.'S Ltr Dtd 11-7-96 Filed With Permission(Re Opo To Mary K. Mcauliffe'S Ltr)
11/08/1996 Order filed.	Respondent'S Request Re Filing Of Mary Mcauliffe'SLetter Is Denied.
11/25/1996 Application filed to:	For Transmittal Of Sealed Records By Csl. For Aplt. Joseph Lyle Menendez.
12/19/1996 Order filed.	The Court Will Have All Of The Sealed TranscriptsSent To The Parties Who Were At The In Camera
12/19/1996 Previous entry continued.	Hearing. None Of The Transcripts Which Are The SubJect Of This Order Were Those Considered In
12/19/1996 Previous entry continued.	Connection With The Case Of Menendez V S.C.L.AWithin 30 Days After The Filing Of The Last
12/19/1996 Previous entry continued.	Opening Brief, The Parties Are To File Under SealMemoranda Discussing The Issue Of Whether Any Of
12/19/1996 Previous entry continued.	Present Sealed Transcripts Should Remain So.(See Order)
01/02/1997 Request filed to:	Request By Robert Derham (Csl For Joseph Menendez)For Interim Payment (Sent To Capp This Dt)
01/03/1997 Filed letter from:	Received From Mary K. McauliffeThe Court HasReceived The 12-27-96 Letter. It Is To Be Lodged
01/03/1997 Previous entry continued.	With The Record, Photocopied And Served On AllCounsel.
03/18/1997 Motion filed.	Rec'D Under Sealed (Atty Cliff Garnder)& Letter Dtd 3-14-97
03/19/1997 Order filed.	The 3-14-97 Letter Is To Be Serviced On The A.G.Who Shall Have 5 Days To Respond To The Request
La della constanti di constanti	and the Land of the second of the control of the co

	gan et en	The state of the s
	Previous entry continued.	Sealed Motion & Letter In Safe Zgh
03/20/1997	Response filed:	From Kenneth C. Byrne, Dag, Ltr Dtd 3-20-97Re: Ojects To The Filing Of Motion Under Seal
03/21/1997	Order filed.	Order Re: Confidential Request For Permission ToExpend Funds,The Motion Is Granted,
03/21/1997	Previous entry continued.	The Application Shall Remain Under ** Sealed ***If Add. Sums Are Necessitated, A Similar
03/21/1997	Previous entry continued.	Confidential Request Should Be Submitted To TheCrt. The A.G. Should Be Notified That There Has
03/21/1997	Previous entry continued.	Been A Request To File The Doc Under Seal.(In Safe)
03/24/1997	Filed letter from:	From Atty Derham Re: 35e Letter
03/27/1997	Order filed.	Re 35 (E) Ltr Rec'D 3-24-97. All Documents Copied& Sent To Parties (Except Sealed Rptr'S Not To Be
03/27/1997	Previous entry continued.	Served Upon Respondent). Declaration Of M. FadaleNoticed Re Vols 269 281 & 286 Of Rptr'S Trans.
03/27/1997	Previous entry continued.	Accordingly, All Prior Filing Deadlines Set Forthln Order Of 9-19-96 Remain in Full Forec & Effect.
03/27/1997	Filed document entitled:	Affidavit Of Rptr Marilyn Fadale.
03/31/1997	Filed document entitled:	Amendment To Previous 35 (E) Letter.
04/14/1997	Requested - extension of time	To 5-19-97 To File Aob (Deft Erik Menendez)
04/14/1997	Denied - extension of time.	Erik Menendez
04/15/1997	Requested - extension of time	Joseph Menendez
04/14/1997	Filed document entitled:	Expart Declaration Of Eric Multhaup In SupportOf Motion To Recall (17a) Notice(Sealed***)
04/16/1997	Order filed.	Defense Counsel Shall Have 10 Days To ExplainWhy The Declaration Of Mr. Multhaup Shall Remain
04/16/1997	Previous entry continued.	Sealed. The Response Shall Be Filed And Served OnThe Attorney General
04/16/1997	Denied - extension of time.	Rques To Joseph Menendez Is Denied
04/22/1997	Motion filed.	To Dismiss Both Defendants Appeals.
04/22/1997	Order filed.	Defts Csl Shall Have Five Days To Respond To TheMtn For Dismissal
04/22/1997	Note:	Court'S Orders Faxed To Both Defts Csl
04/24/1997	Change of address filed for:	For Atty Multhaup, Mill Valley, Ca
04/28/1997	Opposition filed.	To Mtn To Dismiss (Deft Joseph Lyle Menendez)
04/28/1997	Opposition filed.	To Motion To Dismiss (Atty Multhaup)
04/29/1997	Opposition filed.	By A.G. Re: Dismissal
05/19/1997	Received document entitled:	Aobs For Both Defts (Permission To File Needed)
05/19/1997	Filed document entitled:	Application To File Sealed Aob & Served RedactedBrief (Joseph Lyle Menendez)
05/19/1997	Request filed to:	For Judicial Notice (Joseph Lyle Menendez)
05/19/1997	Order filed.	Application To File Sealed Aob & Servce RedactedAob Granted
05/19/1997	Order filed.	Request For Judicial Notice Granted
	Order filed.	The Dismissal Motion Is Denied
05/19/1997	Order filed.	Mr. Multhaup'S Declaration Shall Be Unsealed AndServed On All Counsel
	Appellant's opening brief.	Joseph Menendez Reacted (Filed With Permission)
and the same of the same	Appellant's opening brief.	Sealed (Joseph Menendez) Filed With Permission

O, 12.20 1 111		Camorria Courts - Appellate Court Case Micrimation
05/19/1997	Appellant's opening brief.	Erik Menendez (Reacted) (Sealed Pages To BeSubmitted Under Separate Cover)
05/22/1997	Motion filed.	To Serve Redacted Opening Brief & File UnredactedPages Under Seal (Erik Menendez)
05/22/1997	Received document entitled:	Appendix To Applt'S Opening Brief & RestrictionsOn Lay Witnesses Testimony (Erik Menendez; Permis-
05/22/1997	Previous entry continued.	Sion To File Needed.)
05/23/1997	Order filed.	Erick Menendez'S Motion To Serve Reacted Aob &To File Unredacted Pages Under Sealed Granted
06/09/1997	Request filed to:	A.G. (Request To File Under Seal & Request ForLetter Briefs)
06/12/1997	Order filed.	Attorney General'S Letter Request Dated 6-9-97Is Denied
06/12/1997	Order filed.	The Letter Of 6-9-97 Is Ordered Unsealed AndServed On All Counsel. All Request Denied
06/19/1997	Order filed.	Appellant'S Memorandum Due In 7 Days
06/23/1997	Filed letter from:	Eric Malthaup, Csl For Applt Eric Menendez ReSealed Transcripts & Court'S Order 12-19-96
06/26/1997	Filed letter from:	Robert Derham, Csl For Joseph Menendez Re SealedTranscripts
07/09/1997	Request filed to:	From A.G. Re: Unsealing Of Hearing Held 6-20 &6-21-97 & Req To Take Judicial Notice Of B094413
07/09/1997	Order filed.	Defts Shall Have 7 Days To Respond Via FacsimileTransmission To Mr Bryne'S Ltr Dtd 7-9-97
07/16/1997	Filed document entitled:	Eric Multhaup Response To Court'S Order 7-9
07/16/1997	Filed letter from:	From Ag Responding To Mr. Malthaup'S Ltr Faxed ToCourt This Dt.
07/17/1997	Filed letter from:	Dtd 7-15-97 Fm Gardner & Derham
07/21/1997	Order filed.	Prior Orders Concerning Sealed Prtns Of Record ToRemain In Effect Pending Further Written Order.
07/24/1997	Order filed.	Unredacted Pages From Aob Filed Under Seal(In Safe)
08/15/1997	Note:	Hand-Delivered Aob'S (Redacted & Unredacted) ToHon. Frank Jackson, Scla, Lancaster, Dept. B.
08/28/1997	Respondent's brief.	2 Volumes
08/28/1997	Request filed to:	Respondent'S Req For Judicial Ntc
08/29/1997	Request filed to:	By A.G. (Respondent Request That The CourtReview Sealed Transcripts Ltr Dtd 8-28-97
09/03/1997	Requested - extension of time	Facsimile Rex From Atty Multhaup FiledW/Permission
09/03/1997	Granted - extension of time.	Reply Briefs Due 10-20-97
09/04/1997	Requested - extension of time	Arb'S To 12-10-97
09/11/1997	Request filed to:	A.G. Dtd 9-11-97 To Allow 2 Lead Atty & Time ForO/A
09/15/1997	Order filed.	Defts Shall Have 20 Days To Respond To Ms.Pollack'S Request. The Response May Be Filed
09/15/1997	Previous entry continued.	And Served Via Facsimile Transmission
09/17/1997	Filed document entitled:	Notice Of Joinder In Application For ExtensionOf Time To File Reply Brief
09/17/1997	Order filed.	Joseph Lyle Menendez' Notice Of Joinder InApplication For Ext Of Time To File Arb Denied
10/06/1997	Filed letter from:	From Atty Cliff Gardner Dtd 10-1-97-No Objection To A.G. Requests
10/08/1997	Filed letter from:	From Atty Multhaup Re: No Objection To A.G.'SRequest
10/10/1997 10/20/1997	Note: Requested - extension of time	Returned Comp W/Turner'S Signature Of ApprovalTo Cap This Date Eric Menendez/Req To 10-24 To File Aob
a na casa a cal	Francisco Company (1994) and the company of the com	and the contract of the contra

prince and annual contraction.	green and the entrace of second of the entrace of a consequence of the entrace of the entrace of the entrace of	Camonia Courts - Appelate Court Case information
10/20/1997	Granted - extension of time.	Both Arb'S Due 10-24
10/21/1997	Request filed to:	Csl For Joseph Menendez/Req Permission To FileSealed Reply Brief & Serve Redacted Brief
10/22/1997	Order filed.	Request To File Sealed Reply Brief Granted
10/22/1997	Appellant's reply brief.	Redacted & Sealed Arb (Joseph L. Menendez)
10/28/1997	Calendar notice sent. Calendar date:	
10/27/1997	Appellant's reply brief.	Erik Menendez (40n)
10/27/1997	Case fully briefed.	\$2.00 miles (1.00
11/04/1997	Filed letter from:	From The A.G., Dtd., 11-4-97, Re:Requesting A RuliNg On The 9-11-97 Requests Re:Oral Argument.
	Counsel fee request for interim payment recd/filed.	Robert Derham
allow and a construction of the second	Counsel fee request for interim payment recd/filed.	Eric S. Multhaup
11/06/1997	Counsel fee request for interim payment recd/filed.	Clifford Gardner
11/06/1997	AND THE COURT OF T	Granted (Robert Derham)
	Counsel fee order filed in amount of:	A CONTRACTOR OF A CONTRACTOR O
	Counsel fee order filed in amount of:	And the control of the surface of the control of th
	Order filed.	Re Oral Argument: Both Sides May Argue For 30 Min.
and the comment of the second	Motion filed.	To Make Ex Parte In Camera Argument On Issue OfAtty-Client Privilege
11/10/1991	imotion nied.	(Joseph Menendez)
11/10/1997	Filed letter from:	From A.G./If Ct Grants Mtn Re In Camera Argument, Would Req It Be Heard Immediately Prior To 2 P.M.
11/10/1997	Previous entry continued.	Celendared Argument.
tomorrow in the action in the entire term.	Order filed.	Oral Argument Rescheduled For 1 P.M. 11-18-97
and a secure and a second advantage of the second	Order filed.	Mtn To Make In Camera Argument Denied.
11/12/1997	Filed letter from:	(Via Fax) From Multhaup Re Req To Argue In Camera
a construction and analysis and analysis of	Filed letter from:	Dtd 11-7 Eric Multhaup Re Oral Argument & Composition Of Panel.
ne nervina de la companya del companya del companya de la companya	Order filed.	In Re; Erik Menendez-Assoicate Counsel May ArgueAs Requested. At Present, It Is Not Anticipated
11/13/1997	Previous entry continued.	That The Presiding Justice Will Sit On The PanelAlthough That Is Subject To Change, It Is Not
11/13/1997	Previous entry continued.	Anticipated There Will Be Any Change
11/14/1997	Received document entitled:	Erik Menendez Csl/Req (In Essence) For Reconsider-Ation Of Order Re Time Allowed For Argument
11/14/1997	Previous entry continued.	(Via Fax, Permission To File Needed)
and the second state of the second	Opposition filed.	By Ag To Request For Use Of Charts At Oral Argum-Ent.
and according to the second	Letter sent to:	All Parties: Request To Provide Court With ChartsGrtd. (Further Instructions Re Issues S/Be Argued)
11/17/1997	Filed document entitled:	Applt'S Exhibit For Oral Argument
	Cause argued and submitted.	
	Motion filed.	Vacate Submission & Recalendar Oral Argument &Order Providing Applt W/Copy Of Tape Oral Argument
12/01/1997	Filed joinder of:	Co-Deft Lyle Mendez/To Req Of Erik Menendez ToVacate Submission & Recalendar Oral Argument.

J, 12.20 1 W		Camornia Courts - Appenate Court Case information
12/02/1997	Order filed.	Erik Menendez'S Motion To Vacate Submission And ToRecalendar Oral Arugment & For Order Providing
12/02/1997	Previous entry continued.	Him With A Copy Of The Tape Recording Of OralArgument Denied Etc (See Order)
02/27/1998	Opinion filed.	Judgments Are Affirmed, Npub, 112 Pgs, J-G-A(Judge Jackson Assigned)
03/17/1998	Rehearing petition filed.	40n-Deft Erik Menendez
03/17/1998	Filed document entitled:	Joinder Of Deft Joseph Lyle Menendez In Petn ForRehearing By Erik Menendez (40n)
03/17/1998	Note:	Notice Sent To Counsel, Subsequent To OralArgument In This Case The Second Dist. Reversed
03/17/1998	Previous entry continued.	Plicy Concerning Audiotapes Of Oral Arugment.Counsel May Now Listern To The Audiotape In The
03/17/1998	Previous entry continued.	Clerk'S Office. Further Information ConcerningThis Procedure May Be Obtained From The Clerk'S
03/17/1998	Previous entry continued.	Office
03/26/1998	Petition for rehearing denied.	Petition For Rehearing & Joinder Denied
04/07/1998	Record transmitted to Supreme Court.	29 Boxes /Ct 49,Rt 3295 Sealed Boxes/4 Confidential & 1 Box Sealed Brief
05/15/1998	Exhibits returned to county clerk.	All Exhibits
	Record returned from Supreme Court.	
05/27/1998	Petition for review denied in Supreme Court.	The Manufacture of the state of
06/11/1998	Remittitur issued.	
11/01/1998	Case complete.	
12/09/2008	Note:	Record on Preserved Shelf PR #26-38
01/11/2017	Record returned to archives.	CONTRACTOR
		Product trade and a constraint of the material of the product of t

Click here to request automatic e-mail notifications about this case.

Careers | Contact Us | Accessibility | Public Access to Records | Terms of Use | © 2023 Judicial Council of California Privacy

EXHIBIT H

1	LYLE MENENDEZ		
2	K13758 R.J. Donovan Correctional Facility 480 Alta Road		
3	480 Alta Road San Diego, CA 92179		
4	ERIK MENENDEZ		
5	K14101 R.J. Donovan Correctional Facility		
6	480 Alta Road San Diego, CA 92179		
7	In Pro Per		
8		TREDIOD COLUDE	
9		PERIOR COURT	
10		TE OF CALIFORNIA	
11	LOS ANG	BELES COUNTY	
12			
13	LYLE MENENDEZ,) No.:	
14	Petitioner,	Court of Appeal Case No. B104022	
15	On Habeas Corpus.	Superior Court Case No. BA068880	
16) DECLARATION OF JOSEPH	
17) LYLE MENENDEZ)	
18	ERIK MENENDEZ,	}	
19	Petitioner,		
20	,		
21	On Habeas Corpus.		
22		,	
23	I, Joseph Lyle Menendez, declare:		
24			
25	1. I am one of the defendants i	n People v. Joseph Lyle Menendez and Erik	
26	Galen Menendez.		
27			
28	2. I was convicted of two cour	nts of murder after a trial in 1995. Because I	

6. Robert Rand is a journalist who has continued to cover this case since well

was indigent, I was represented by the Los Angeles County Public Defender's office. I appealed my conviction; because I was indigent the Court of Appeal appointed counsel to represent me.

- 3. I am still indigent. I do not have money to hire counsel or fund a habeas investigation. There is approximately \$50.00 currently in my inmate account.
- 4. Andy Cano was my cousin. Andy was the son of my aunt, Marta Cano. Andy died some years ago -- around 2003. In 2015 I first heard something about a letter my brother Erik had written to Andy when they were younger. There was a Barbara Walters special about our case in 2015, and the special covered a letter which Erik had written to Andy. Ms. Walters said this letter was presented by our lawyers at trial but ruled inadmissible by the judge. See https://www.youtube.com/watch?v=Kav YPuL3XUA Although I did not recall all the evidence that was either admitted or ruled inadmissible at my two trials, because the report said the letter had been offered and excluded at trial, it never occurred to me that the letter could be considered new evidence. I gave it no more thought.
- 5. In early 2018, I was advised that my trial counsel Jill Lansing had said she had no recollection of any such letter being offered at trial and excluded. I contacted Cliff Gardner, who had been appointed to represent me on appeal years earlier. Mr. Gardner had not heard of any such letter and said he would contact my trial lawyers from the second trial to see if they recalled such a letter. Some time later Mr. Gardner informed me that he had spoken with Terri Towery, and she had no recollection of having seen such a letter, much less having offered it into evidence. Mr. Gardner advised me to try and get a copy of the letter.

before the first trial and whom I have known for some time. Mr. Rand has continued to investigate the case, and has written a book about the case as well. In the course of his investigation he has spoken with, and he knows, my Aunt Marta. I asked Mr. Rand to see if he could obtain a copy of the letter. In April of 2018 Mr. Rand informed me that he had been in touch with Marta Cano, my aunt. My understanding is that Aunt Marta came across some of Andy's papers and gave Mr. Rand a letter Andy had received from Erik. That same month, Mr. Rand gave a copy of this letter to Cliff Gardner.

- 7. After seeing the letter, Mr. Gardner explained that he did not recall ever seeing this letter before. But because it had been so long since he had reviewed transcripts from the trials, and to make sure the evidence was indeed new evidence and had not, in fact, been offered and excluded as the 2015 Barbara Walters special had indicated, he advised me to review the transcripts from both trials to see if this evidence had actually been offered.
- 8. At that point, I was stymied. I no longer had a copy of the transcripts from either trial. I tried various places to obtain a copy of the transcripts without success. In late 2020, Court TV posted on its website a transcript of the second trial and a video of the first trial. Because I did not have access to the internet, my wife and other family members reviewed this material and we concluded that the letter was indeed new evidence and had not been offered (and excluded) at either trial.
- 9. Mr. Gardner advised me that Mr. Rand had informed him that he was in the process of transcribing hundreds of audiotaped interviews he had conducted with witnesses at my trial. Mr. Gardner explained that California courts frown on petitioners presenting habeas claims in "piecemeal" fashion -- that is, in separate habeas petitions filed one after another. He suggested waiting until Mr. Rand completed these transcriptions before pursuing habeas relief. In this way, I was advised, we could avoid

the piecemeal presentation of habeas claims should these transcriptions reveal any new evidence that had not been presented at trial.

10. While waiting for the transcriptions to be completed, I learned that producers of a documentary involving Menudo, a boy band formed in Puerto Rico, had approached Mr. Gardner with new information they believed was relevant to my case. In November 2022 I was told that a former member of the band had come forward to say that my father had raped him.

I declare under penalty of perjury that the foregoing is true and correct. Executed this $\frac{29}{2}$ day of $\frac{1}{2}$, 2023 in $\frac{1}{2}$, California.

Lyle Menendez

EXHIBIT I

1 2 3	LYLE MENENDEZ K13758 R.J. Donovan Correctional Facility 480 Alta Road San Diego, CA 92179	
4 5 6	ERIK MENENDEZ K14101 R.J. Donovan Correctional Facility 480 Alta Road San Diego, CA 92179	
7	In Pro Per	
8	IN THE SUPERIOR COURT	
9	OF THE STATE OF CALIFORNIA	
10	LOS ANGELES COUNTY	
11	LOS ANO	ELLS COUNT I
12	LYLE MENENDEZ,)	No.:
13		
14	Petitioner,	Court of Appeal Case No. B104022
15	On Habeas Corpus.	Superior Court Case No. BA068880
16	}	DECLARATION OF ROBERT
17	}	RAND
18	ERIK MENENDEZ,	
19	Petitioner,	
20	}	
21	On Habeas Corpus.	
22		
23	I, Robert Rand, declare:	
24		
25	1. I am a journalist. I have covered the Menendez case since it began years	
26	ago.	
27		
28	2. Attached as Attachment 1 to this declaration is a photograph of LIVE	

Entertainment employees at a Christmas party held at the Menendez home in Beverly Hills in the winter of 1988. Live Entertainment was the company which Jose Menendez worked at in 1988 and 1989.

- I can authenticate this as a photograph taken at the Beverly Hills Menendez home because I visited the home on a number of occasions to interview members of the family. I recognize the staircase.
- In my work reporting on the Menendez brother case, I spoke with numerous employees of LIVE entertainment who were at the party. One of them provided the photograph attached as Attachment 1. All explained that this was a Christmas party held in December 1988. In addition, there is Christmas garland on the bannister.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 21 day of APRIL 2023 in Berkeley, California.

Kobert Rand

ATTACHMENT 1

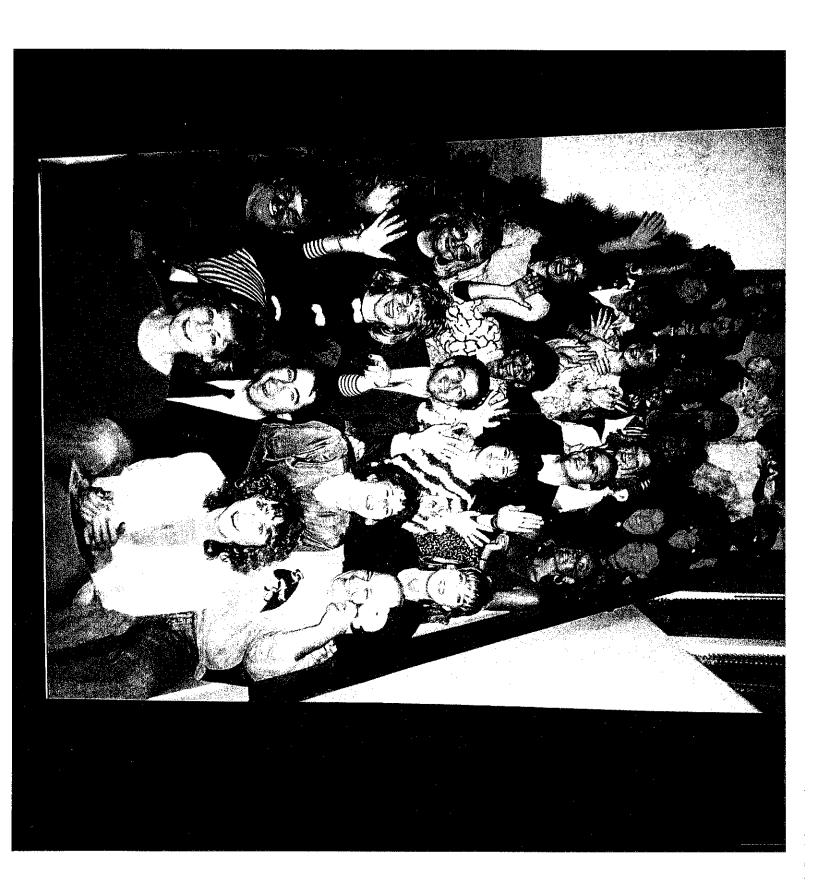


EXHIBIT J

LAGOS & GERAL

Petition for Writ of Habeas Corpus



EXHIBIT J:
People v. Menendez,
Los Angeles County Superior
Court Case Number BA068880,
Second Trial Transcripts