CAPITAL PUNISHMENT CASE STATUS REPORT

December 14, 2007

CAPITAL LITIGATION TEAM:

John Scott Blonien, Division Chief Paul D. Weisser, Senior Counsel John J. Samson Donna H. Mullen Gregory J. Rosen Assistant Attorneys General

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INTRODUCTION

The Capital Punishment Case Status Report is published monthly by the Office of the Attorney General, Criminal Justice Division. It details the legal status of each case where an individual is currently under sentence of death. For easy reference, the names of current counsel for each case are italicized and bolded, and the latest developments on each case are also in bold print. Further information about any of these cases may be obtained by contacting John Scott Blonien, Criminal Justice Division, or the members of the Capital Litigation Team as listed on the cover page of this report.

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KEY TO COURT ABBREVIATIONS

9CIR	United States Court of Appeals for the Ninth Circuit
EDC	United States District Court for the Eastern District of Washington
USSC	United States Supreme Court
WDC	United States District Court for the Western District of Washington
WSSC	Washington State Supreme Court

DATE **CAUSE ACTION**

BROWN, Cal Coburn NAME:

D.O.B. April 16, 1958

Race: White

DATE OF CRIME: May 24, 1991

PLACE OF CRIME: King County

BRIEF FACTS: Cal Brown was convicted of aggravated first degree murder for the stabbing and

> strangulation death of Holly Washa. The aggravating circumstances were that the murder was committed (1) to conceal the identity of the person committing the crime, and (2) in the course of or furtherance of Kidnapping in the First Degree, Rape in the First Degree, and Robbery in the First Degree. State v. Brown, King County Superior Court Cause No. 91-

1-03233-1.

DATE OF CONVICTION: December 10, 1993

SPECIAL SENTENCING: December 27, 1993

<u>IUDGMENT AND:</u> King County Superior Court **SENTENCE**

Cause No. 91-1-03233-1

January 28, 1994

Honorable Ricardo S. Martinez TRIAL JUDGE:

DEFENSE ATTYS: Terry L. Mulligan Lin-Marie Hupp Kent, WA

Port Orchard, WA Kern Cleven

Bellingham, WA

PROSECUTING ATTYS: Honorable Norm Maleng

> King County Prosecutor Alfred Matthews, Deputy Theresa Fricke, Deputy 701 Fifth Avenue, Suite 4800

Seattle, WA 98104 (206) 296-9000

APPELLANT'S ATTYS: (Personal Restraint Petition, WSSC #66686-5)

> Gilbert Levy Jeannette Jameson Seattle, WA Mill Creek, WA

Judith Mandel (withdrew 10/28/98) Ronald D. Ness (withdrew 10/28/98)

Port Orchard, WA Port Orchard, WA

Michael Trickey (withdrew 05/01/96)

Seattle, WA

PETITIONER'S ATTYS: (Federal Habeas Corpus, USDC WDC #C01-715C)

> **GILBERT LEVY** ATTORNEY AT LAW 2001 WESTERN AVENUE

MARKET PLACE TWO, SUITE 200

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(206) 443-0670

SUZANNE LEE ELLIOTT ATTORNEY AT LAW 1300 HOGE BUILDING 705 SECOND AVENUE SEATTLE, WA 98104

(206) 623-0291

DATE	CAUSE	ACTION

RESPONDENT'S ATTYS: (Personal Restraint Petition, WSSC #66686-5)

Norm Maleng, Prosecuting Attorney Ann Marie Summers, Deputy Deborah Dwyer, Deputy

(Federal Habeas Corpus, USDC WDC #C01-715C) **ROB MCKENNA, ATTORNEY GENERAL JOHN J. SAMSON, ASSISTANT ATTORNEY GENERAL**

Diana M. Sheythe, Assistant Attorney General (withdrew 11/24/03)

CRIMINAL JUSTICE DIVISION

PO BOX 40116

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(360) 586-1445

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
01/28/94	61320-6 WSSC	State v. Brown; Notice of Appeal
02/01/94	61320-6 WSSC	State's Notice of Cross-Appeal
06/27/96	61320-6 WSSC	Oral argument held
07/24/97	61320-6 WSSC	Opinion affirming conviction and death sentence. Justice Smith authored the opinion for the Court. Justice Madsen authored an opinion concurring in part and dissenting in part, in which Justices Alexander and Sanders joined. <i>State v. Brown</i> , 132 Wn.2d 529, 940 P.2d 546 (1997).
03/09/98	97-7283 USSC	Petition for Writ of Certiorari denied. <i>Brown v. Washington</i> , 523 U.S. 1007, 118 S. Ct. 1192, 140 L. Ed. 2d 322 (1998)
03/13/98	61320-6 WSSC	Mandate issued
03/16/98	61320-6 WSSC	Amended Mandate (with regards to month, date and year)
04/08/98	66686-5 WSSC	Death Warrant (setting execution for May 13, 1998)
04/08/98	66686-5 WSSC	Order (application for stay of execution, pursuant to RAP 16.24, is granted and further proceedings in the trial court are stayed until further order of this court)
04/19/01	66686-5 WSSC	Opinion denying personal restraint petition. Justice Smith authored the opinion for the Court. Justice Sanders dissented. <i>In re Brown</i> , 143 Wn.2d 431, 21 P.3d 687 (2001)
06/14/01	66686-5 WSSC	Certificate of Finality; Supplemental Judgment (costs in the amount of \$64,481.44 awarded to the Appellate Indigent Defense Fund and \$1,145.00 to the King County Prosecutor's Office to be paid by the Petitioner)
06/15/01	66686-5 WSSC	Order (the stay of execution is hereby lifted as of the date of the issuance of the certificate of finality)
06/19/01	C01-715 WDC	Order Staying Execution
07/15/02	C01-715-WDC	Amended Petition Under 28 U.S.C. § 2254 For Writ of Habeas Corpus
09/13/02	C01-715 WDC	Respondent's Answer to Amended Petition for a Writ of Habeas Corpus

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
11/04/02	C01-715 WDC	Reply to Traverse
11/03-4/03	C01-715 WDC	Evidentiary Hearing held
09/16/04	C01-715 WDC	Order (denying petition for writ of habeas corpus); Judgment in a Civil Case
11/09/04	04-35998 9CIR	Petitioner's Notice of Appeal
07/14/05	04-35998 9CIR	Oral argument held
12/08/05	04-35998 9CIR	Opinion (affirming district court's judgment regarding the conviction but reversing and remanding with respect to the death sentence on the juror exclusion claim). Judge Kozinski authored the opinion, with Judges Reinhardt and Berzon concurring. <i>Brown v. Lambert</i> , 431 F.3d 661(9th Cir. 2005)
12/20/05	04-35998 9CIR	Petition for Rehearing En Banc
01/27/06	04-35998 9CIR	Answer to Petition for Rehearing En Banc
06/19/06	04-35998 9CIR	Order (Amended Opinion; opinion filed December 8, 2005 and reported at 431 F.3d 661, is withdrawn, and is replaced by the Amended Opinion. The petition for rehearing is otherwise denied. A judge requested a vote on whether to rehear this case en banc, but a majority of the non-recused active judges did not vote in favor of en banc consideration. The petition for rehearing en banc is denied. Judge Tallman, joined by Judges O'Scannlain, Kleinfeld, Callahan, and Bea, dissented from denial of rehearing en banc) <i>Brown v. Lambert</i> , 451 F.3d 46 (9th Cir. 2006).
01/12/07	06-413 USSC	Order (granting petition for writ of certiorari and Respondent's motion for leave to proceed in forma pauperis). <i>Uttecht v. Brown</i> , 127 S. Ct. 1055 (2007).
04/17/07	06-413 USSC	Oral argument held.
06/04/07	06-413 USSC	Opinion reversing the judgment of the Ninth Circuit and remanding for further proceedings. Justice Kennedy authored the opinion for the Court. Justice Stevens, joined by Justices Souter, Ginsburg, and Breyer, dissented. Justice Breyer, joined by Justice Souter, authored a separate dissent. <i>Uttecht v. Brown</i> , 127 S. Ct. 2218 (2007).
07/06/07	06-413 USSC	Judgment
09/05/07	04-35998 9CIR	Appellant's Supplemental Opening Brief
09/21/07	04-35998 9CIR	Supplemental Brief of Respondent-Appellee
10/15/07	04-35998 9 CIR	Appellant's Supplemental Reply Brief
11/27/07	04-35998 9 CIR	Order (Oral argument scheduled for January 25, 2008 at 10:00 a.m. in Pasadena)

DATE CAUSE ACTION

NAME: CROSS, Dayva Michael

D.O.B.: September 19, 1959

Race: Caucasian

DATE OF CRIME: March 6, 1999

<u>PLACE OF CRIME</u>: King County

BRIEF FACTS: Dayva Michael Cross pleaded guilty to three counts of aggravated first degree murder for

the stabbing deaths of his wife, Anouchka Baldwin, and two stepdaughters, Amanda Baldwin and Salome Holly. The aggravating circumstances were that there was more than one victim and the murders were part of a common scheme or plan or the result of a single

act of the person. State v. Cross, King County Cause 99-1-02212-9.

DATE OF GUILTY PLEA: October 23, 2000

SPECIAL SENTENCING: May 7, 2001

JUDGMENT AND King County Superior Court SENTENCE: Cause No. 99-1-02212-9

June 22, 2001

TRIAL JUDGE: Honorable Joan DuBuque

DEFENSE ATTYS: Mark Larranaga

Richard Warner Seattle, WA

PROSECUTING ATTYS: Norm Maleng, Prosecuting Attorney

Don Raz, Senior Deputy Prosecutor Tim Bradshaw, Deputy Prosecutor

King County Courthouse 516 Third Avenue, Suite W554 Seattle, WA 98104-2362

(206) 296-9000

APPELLANT'S ATTYS: (Direct Appeal, WSSC Cause #71267-1)

Todd Maybrown Kathryn Ross

Allen Hansen & Maybrown P.S.

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Seattle, WA 98101-4105

Jones, Ross, Besman & Connolly
828 Second Street, Suite D
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(206) 447-9681 (425) 348-7937

<u>PETITIONER'S ATTYS</u>: (Personal Restraint Petition, Washington Supreme Court #79761-7)

TODD MAYBROWN JAMES LOBSENZ

ALLEN HANSEN & MAYBROWN P.S. CARNEY BADLEY SPELLMAN 600 UNIVERSITY ST., SUITE 3020 701 5TH AVENUE, SUITE 3600 SEATTLE, WA 98101-4105 SEATTLE, WA 98104-7010

(206) 447-9681 (206) 622-8020

RESPONDENT'S ATTYS: NORM MALENG, PROSECUTING ATTORNEY

Timothy Bradshaw, Deputy (withdrew 01/24/03)

DONALD RAZ, DEPUTY JAMES WHISMAN, DEPUTY

<u>DATE</u>	<u>CAUSE</u>	ACTION
<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
06/29/01	71267-1 WSSC	Notice of Judgment and Sentence
06/22/04	71267-1 WSSC	Oral argument held
03/30/06	71267-1 WSSC	Opinion (affirming conviction and sentence of death). Majority opinion authored by Justice Chambers. Chief Justice Alexander filed a concurring opinion. Justice Madsen, joined by Justices Charles Johnson, Sanders, and Owens, dissented. <i>State v. Cross</i> , 156 Wn.2d 580, 132 P.3d 80 (2006).
04/06/06	71267-1 WSSC	Cost Bill [\$128,781 to be paid to OPD, \$706.18 to King County]
11/06/06	06-6333 USSC	Petition for Writ of Certiorari denied. Cross v. Washington, 127 S. Ct. 559 (2006)
11/30/06	71267-1 WSSC	Mandate
12/19/06	71267-1 WSSC	Amended Mandate
01/30/07	99-1-02212-9	Death Warrant (setting execution for February 27, 2007)
01/31/07	79761-7 WSSC	Application for Stay of Execution; Declaration of Dayva Cross; Declaration of James E. Lobsenz; Declaration of Todd Maybrown.
02/02/07	79761-7 WSSC	Order Granting Stay of Execution and Appointing Counsel
08/01/07	79761-7 WSSC	Petitioner's Motion for Leave to Conduct Discovery; Declaration of Todd Maybrown, Declaration of Professor Deborah W. Denno.
09/05/07	79761-7 WSSC	Department of Corrections' Response to Motion for Leave to Conduct Discovery; Declaration of Richard Morgan.
09/06/07	79761-7 WSSC	Order (Petitioner's motion for appointment of Professors Boerner and Denno is denied. Motion for appointment of investigator Sanderson and Dr. Souter is granted. Motion to file under seal denied.)
09/07/07	79761-7 WSSC	Reply in Support of Petitioner's Motion for Leave to Conduct Discovery
09/18/07	99-1-02212-9	Defendant's Motion to Allow Contact with Jurors
09/26/07	79761-7 WSSC	Respondent's Objection to Ex Parte Order Granting Investigator on Jury Misconduct Issue and Request for Reconsideration
10/01/07	79761-7 WSSC	Petitioner's Response to Respondent's Motion for Reconsideration
10/01/07	79761-7 WSSC	Order (Counsel for Petitioner directed to file answer to Respondent's Objection to Ex Parte Order Granting Investigator on Jury Misconduct Issue and Request for Reconsideration by October 8, 2007. Parties are directed to advise the Court in writing no later than October 8, 2007 as to what action the trial court judge took on motion for contact with jurors)
10/01/07	79761-7 WSSC	Petitioner's Motion to Vacate Superior Court's Order Precluding Contact with Jurors or, in the Alternative, to Permit Discovery Under RAP 16.26; Supplemental Declaration of Todd Maybrown.

<u>DATE</u>	<u>CAUSE</u>	ACTION
10/02/07	79761-7 WSSC	Joint Motion to Delay Discovery, Briefing, and the Filing of Supporting Documents Relating to Lethal Injection Claims
10/04/07	79761-7 WSSC	Response to RAP 16.26 Motion and Opposition to Request to Life Order Limiting Juror Contact
10/04/07	79761-7 WSSC	Order (granting Joint Motion to Delay Discovery, Briefing, and the Filing of Supporting Documents Relating to Lethal Injection Claims; personal restraint petition now due January 29, 2008)
10/04/07	79761-7 WSSC	Clarification of Objection to RAP 16.27 Funding Order and Update on Trial Court Proceedings
10/23/07	79761-7 WSSC	Order (Parties are again directed to advise the Court in writing as to what action the trial court judge took on motion for contact with jurors no later than October 24, 2007)
10/24/07	79761-7 WSSC	Placeholder Petition
10/31/07	79761-7 WSSC	Response to Placeholder Petition
11/05/07	79761-7 WSSC	Reply to Response to Placeholder Petition
11/16/07	79761-7 WSSC	Order (The Respondent's motion to reconsider is denied. The motion to contact jurors is granted as to both parties, subject to the requirements of RPC 3.5(c). The parties are also directed to specifically inform jurors that they may, but are not required, to speak with representatives of either or both the petitioner and the respondents, and may end the interviews at any time. The remaining motions are denied. All further proceedings related to discovery relative to alleged juror misconduct shall be heard by King County Superior Court Judge Joan E. DuBuque, except for any Petitioner requests for additional funding, which shall be considered by this Court)

NAME: DAVIS, Cecil Emile

D.O.B.: September 1, 1959

Race: Black

DATE OF CRIME: January 25, 1997

<u>PLACE OF CRIME</u>: Pierce County

BRIEF FACTS: Cecil Emile Davis was convicted of one count of aggravated first degree murder for the

suffocation/asphyxiation murder of 65-year-old Yoshiko Couch using a poisonous chemical ("Goof-Off"/Xylene), after burglarizing her home, robbing her, and raping her. The aggravating circumstance was that the murder was committed in the course of and or furtherance of the crimes of Burglary in the First Degree or Burglary in the Second Degree, Robbery in the First Degree or Robbery in the Second Degree, Rape in the First Degree and/or Rape in the Second Degree. *State v. Davis*, Pierce County Cause 97-1-00432-4.

<u>DATE OF CONVICTION</u>: February 6, 1998

SPECIAL SENTENCING: February 10-12, 1998

May 15, 2007

JUDGMENT AND Pierce County Superior Court

<u>SENTENCE</u>: Cause No. 97-1-00432-4

February 23, 1998 May 18, 2007

TRIAL JUDGE: Honorable Frederick W. Fleming

DEFENSE ATTYS: Ronald Ness

John L. Cross Port Orchard, WA

Julia Lindstrom Lloyd Alton, Jr. Tacoma, WA

PROSECUTING ATTYS: Gerald Horne, Prosecuting Attorney

John W. Ladenburg (Former Prosecuting Attorney) John M. Neeb, Deputy Prosecutor (Withdrew 01/26/00)

John Hillman, Deputy Prosecutor (Former Prosecuting Attorney)

Gerald T. Costello, Deputy Prosecutor Pierce County Prosecutor's Office

County-City Building

930 Tacoma Avenue South, Room 946

Tacoma, WA 98402-2171

APPELLANT'S ATTYS: (Direct Appeal, WSSC Cause #66537-1)

Judith MandelRonald D. NessPort Orchard, WAPort Orchard, WA

(Direct Appeal, WSSC Cause #80209-2)

ERIC BROMAN DAVID KOCH SEATTLE, WA SEATTLE, WA

<u>DATE</u>	<u>CAUSE</u>	ACTION	
<u>PETITION</u>	ER'S ATTYS:	(Personal Restraint Petition, WSSC #70834-7) Gilbert Levy	Catherine Ann Chaney
RESPOND	ENT'S ATTYS:	GERALD HORNE, PROSECUTING ATTOR Barbara Corey-Boulet, Deputy John Hillman, Deputy JOHN MARTIN NEEB, DEPUTY KATHLEEN PROCTOR, DEPUTY	RNEY
09/28/00	66537-1-WSSC	Opinion affirming conviction and death sentence. the Court. Justice Sanders dissented. <i>State v. Davis</i> ,	
11/04/04	70834-7 WSSC	Opinion granting personal restraint petition in particle proceeding. Justice Ireland authored the opinion concurring opinion. Justice Sanders dissented. (2004).	for the Court. Justice Chambers filed a
11/29/04	70834-7 WSSC	Certificate of Finality	
05/15/07	97-1-00432-4	Sentencing hearing (death sentence imposed)	
05/18/07	97-1-00432-4	Judgment and Sentence; Warrant of Commitment t	to DOC
06/06/07	80209-2 WSSC	Notice of Appeal	
08/08/07	80209-2 WSSC	Order (Eric Broman is appointed as lead counse counsel to represent Cecil Davis in this appeal).	el and David Koch is appointed as co-
09/13/07	80209-2 WSSC	Notice of Appearance by Kathleen Proctor	

NAME: ELMORE, Clark Richard (aka James Elmore aka James Lee Dickey)

D.O.B.: November 17, 1951

Race: White

DATE OF CRIME: April 17, 1995

PLACE OF CRIME: Whatcom County

BRIEF FACTS: Clark Richard Elmore pleaded guilty to one count of aggravated first degree murder of

Christy Onstad, the 14-year-old daughter of Elmore's live-in girlfriend. The two aggravating circumstances were (1) the murder was in the course of and in flight from Rape in the Second Degree, and (2) the murder was committed to conceal the commission and

perpetrator of the crime. State v. Elmore, Whatcom County Cause 95-1-00310-1.

DATE OF CONVICTION: July 6, 1995

SPECIAL SENTENCING: March 12, 1996

<u>IUDGMENT AND</u> Whatcom County Superior Court

<u>SENTENCE</u>: Cause No. 95-1-00310-1

May 3, 1996

TRIAL JUDGE: Honorable David Nichols

<u>DEFENSE ATTYS</u>: John Komorowski

Douglas Hyldahl Bellingham, WA

PROSECUTING ATTYS: David S. McEachran, Prosecuting Attorney

Whatcom County Prosecutor's Office

Whatcom County Courthouse

311 Grand Avenue Bellingham, WA 98225

(360) 676-6784

APPELLANT'S ATTYS: (Direct Appeal, Washington Supreme Court #64085-8)

Michael P. Iaria Meredith Martin Rountree

Seattle, WA Austin, TX

Rita Griffith Charlotte Cassady (Withdrew 03-06-98)

Seattle, WA Mobile, AL

Jon Ostlund (06/17/96) Bellingham, WA

<u>PETITIONER'S ATTYS</u>: (Personal Restraint Petition, Washington Supreme Court #70233-1)

JEFFREY E. ELLIS

THE DEFENDER ASSOCIATION

MEREDITH MARTIN ROUNTREE

510 SOUTH CONGRESS AVENUE

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SUITE 800 AUSTIN, TX 78704-1739

SEATTLE, WA 98104-1655 (512) 320-0334

(206) 447-3900

RESPONDENT'S ATTYS: DAVID S. MCEACHRAN, PROSECUTING ATTORNEY

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
05/13/96	64085-8 WSSC	Notice of Appeal
11/19/98	64085-8 WSSC	Oral argument held
10/07/99	64085-8 WSSC	Opinion affirming conviction and death sentence and granting State's motion to strike Appellant's "Social History". Justice Talmadge authored the opinion for the Court. Justice Sanders dissented. <i>State v. Elmore</i> , 139 Wn.2d 250, 985 P.2d 289 (1999)
10/02/00	99-9587 USSC	Petition for Writ of Certiorari denied, Elmore v. Washington, 531 U.S. 837, 121 S. Ct. 98, 148 L. Ed. 2d 57 (2000)
10/09/00	64095-8 WSSC	Mandate issued
10/10/00	70233-1 WSSC	Motion for Appointment of Counsel and for Stay of Execution Pursuant to Rules 16.24 and 16.25 of the Rules of Appellate Procedure
10/31/00	95-1-00310-1	Death Warrant (setting execution for November 28, 2000)
11/07/00	70233-1 WSSC	Notation Order (motion for stay of execution is granted; request for appointment of counsel will be considered upon receipt of a recommendation from the Office of Public Defense)
11/15/00	70233-1 WSSC	Petitioner's Statement Pursuant to RAP 16.25
11/16/00	70233-1 WSSC	Order (appointing Jeffrey Ellis and Meredith Martin Rountree as counsel)
04/06/01	70233-1 WSSC	Petitioner's ex parte motion for appointment of mental health experts and for filing motion under seal
04/10/01	70233-1 WSSC	Petitioner's ex parte motion for appointment of an investigator
04/16/01	70233-1 WSSC	Petitioner's ex parte motion for appointment of an investigator
04/24/01	70233-1 WSSC	Petitioner's ex parte motion for appointment of attorney expert on standards practice
05/03/01	70233-1 WSSC	Petitioner's ex parte motion for appointment of mental health experts
06/04/01	70233-1 WSSC	Notation Order on Motions (motions granted)
06/29/01	70233-1 WSSC	Petitioner's Personal Restraint Petition and Brief in Support
07/17/01	70233-1 WSSC	Order (the motion to transport is granted with the following conditions: no one other than the Department of Corrections personnel, relevant medical personnel, and counsel for Mr. Elmore shall be notified of the date, time or place of the testing or be present during testing. Counsel shall give notice to the Department of Corrections at least 24 hours prior to the medical procedures if counsel elects to be present. The Department of Corrections shall have the ultimate authority over the arrangements for transporting Mr. Elmore)
07/23/01	70233-1 WSSC	Declaration from Petitioner (acknowledging receipt of the personal restraint petition and his consent to the petition being filed on his behalf)
11/14/01	70233-1 WSSC	Petitioner's Ex Parte Motion for Additional Funds for Court Reporter [filed under seal]
11/20/01	70233-1 WSSC	Response to Personal Restraint Petition and Brief

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
12/31/01	70233-1 WSSC	Petitioner's Reply in Support of Personal Restraint Petition [Tab D of the brief is a sealed document]
01/02/02	70233-1 WSSC	Petitioner's Motion for Subpoena Duces Tecum for Medical Records
01/10/02	70233-1 WSSC	Order (Petitioner's motion for subpoena duces tecum for medical records of Juror #12 is denied without prejudice)
04/01/02	70233-1 WSSC	Petitioner's Ex Parte Motion for Additional Compensation for Expert Services (Sealed)
09/27/02	70233-1 WSSC	Order (trial court is directed to hold a reference hearing on the issue of whether counsel's failure to consult and call mental health experts in the penalty phase was deficient performance. The court is directed to take evidence on whether counsel's representation in this regard fell below an objective standard of reasonableness based on consideration of all circumstances, including whether any legitimate strategic or tactical reasons supported the decision not to consult and call such experts. The trial court at the conclusion is to enter findings of fact on the issue referred and expedite the process)
03/14/03	70233-1 WSSC	Petitioner's Motion to Expand Scope of Reference Hearing
04/03/03	70233-1 WSSC	Order (Petitioner's motion to expand scope of reference hearing is denied)
06/05/03	70233-1 WSSC	Order (Petitioner has not established facts that give rise to a substantial reason to believe that the renewed motion for appointment of attorney expert and renewed motion for funds to hire an investigator will produce information that would support relief under RAP 16.4(c). The order for the reference hearing does not require the trial court to make a legal conclusion regarding the adequacy of trial counsel's performance. The trial court is directed to find the facts regarding the performance of trial counsel, leaving for this court the determination whether trial counsel's performance was legally adequate. Therefore, no funds are authorized for attorney experts or an investigator. The request to file this order under seal is denied)
01/27/05	70233-1 WSSC	Trial Court Findings of Fact
04/12/05	70233-1 WSSC	Supplemental Brief of Petitioner
05/11/05	70233-1 WSSC	Respondent's Supplemental Brief
12/08/06	70233-1 WSSC	Letter from Court notifying counsel that the pending PRP has been set on the Court's calendar for January 4, 2007, En Banc without oral argument.
11/21/07	70233-1 WSSC	Opinion denying personal restraint petition. Justice Madsen authored the opinion for the Court. Justice Sanders dissented. <i>In re Elmore</i> , P.3d, 2007 WL 4126468 (2007)
12/03/07	70233-1 WSSC	Cost Bill (\$238,315.31 to be paid to OPD, \$7,643.22 to Whatcom County)
12/10/07	70233-1 WSSC	Petitioner's Motion for Reconsideration
12/11/07	70233-1 WSSC	Supplemental Cost Bill (showing breakdown of OPD expenses)

NAME: GENTRY, Jonathan Lee

D.O.B.: August 7, 1956

Race: Black

DATE OF CRIME: June 13, 1988

PLACE OF CRIME: Kitsap County

BRIEF FACTS: Jonathan Gentry was convicted of the aggravated first degree murder of Cassie Holden.

The aggravating circumstance was that the murder was committed to protect or conceal the identity of the person committing the crime. *State v. Gentry*, Kitsap County Superior Court

Cause No. 88-1-00395-3.

DATE OF CONVICTION: June 26, 1991

SPECIAL SENTENCING: July 2, 1991

JUDGMENT AND: Kitsap County Superior Court

SENTENCE Cause No. 88-1-00395-3

July 22, 1991

TRIAL JUDGE: Honorable Terence Hanley

<u>DEFENSE ATTYS</u>: Frederick D. Leatherman, Jr.

Jeffery P. Robinson (trial)

PROSECUTING ATTYS: Russell Hauge, Prosecuting Attorney

C. Danny Clem (former Prosecuting Attorney) Irene K. Asai, Deputy Prosecuting Attorney Brian T. Moran, Deputy Prosecuting Attorney

<u>APPELLANT'S ATTYS</u>: (Direct Appeal, Washington Supreme Court #58415-0)

Michael P. Iaria Frederick D. Leatherman, Jr.

Seattle, WA Seattle, WA

<u>PETITIONER'S ATTYS</u>: (Personal Restraint Petition, Washington Supreme Court #62677-4; Federal Habeas

Corpus, USDC WDC #C99-0289L)

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BRIAN TSUCHIDA (Federal Habeas) FEDERAL PUBLIC DEFENDER 1111 THIRD AVENUE, SUITE 1100

SEATTLE, WA 98101

(206) 553-1100

RESPONDENT'S ATTYS: (Personal Restraint Petition, Washington Supreme Court #62677-4)

Russell Hauge, Prosecuting Attorney

Randy Sutton, Deputy

Pamela B. Loginsky, Special Deputy

Washington Association Of Prosecuting Attorneys

RESPONDENT'S ATTYS: (Federal Habeas Corpus, USDC WDC #C99-0289L)

ROB MCKENNA, ATTORNEY GENERAL PAUL D. WEISSER. SENIOR COUNSEL

GREGORY J. ROSEN, ASSISTANT ATTORNEY GENERAL

CRIMINAL JUSTICE DIVISION

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(360) 586-1445

AMICI ATTYS: (Personal Restraint Petition, Washington Supreme Court #62677-4)

Washington Association of Criminal Defense Lawyers

Nancy Lynn Talner

(Direct Appeal, Washington Supreme Court #58415-0)

Washington Attorney General's Office

Leslie Johnson, AAG

Washington Chapter of Murder Victims' Families

Jeffrey Ellis

Parents of Murdered Children Inc. &

West Cascade Chapter of Parents of Murdered Children, Inc.

Mark Panitch

Families and Friends of Violent Crime Victims & Friends of Diane

Seth Fine

American Civil Liberties Union of Washington Foundation

Gregory Wrenn

Loren Miller Bar Association

Lawrance Edwards

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
08/08/91	58415-0 WSSC	State v. Gentry; Notice of Appeal
11/09/93	58415-0 WSSC	Oral argument held
01/06/95	58415-0 WSSC	Opinion (affirming conviction and sentence of death). Majority opinion authored by Justice Andersen. Justices Utter, Johnson and Madsen dissented. <i>State v. Gentry</i> , 125 Wn.2d 570, 888 P.2d 1105 (1995)
10/02/95	94-9582 USSC	Petition for Writ of Certiorari denied. <i>Gentry v. Washington</i> , 516 U.S. 843, 116 S.Ct. 131, 133 L.Ed.2d 79 (1995)
10/05/95	58415-0 WSSC	Mandate issued
11/02/95	88-1-00395-3	Death Warrant (setting execution for December 5, 1995)
11/14/95	58415-0 WSSC	Order staying execution date of December 5, 1995 pending certificate of finality or further order of the court

<u>DATE</u>	<u>CAUSE</u>	ACTION
12/15/95	62677-4 WSSC	Order appointing counsel
02/18/99	62677-4 WSSC	Opinion denying personal restraint petition. Justice Talmadge authored the opinion for the Court. Justice Sanders, joined by Justice Johnson, dissented in part. <i>In re Gentry</i> , 137 Wn.2d 378, 972 P.2d 1250 (1999)
03/01/99	C99-0289 WDC	Application for Appointment of Counsel
03/08/99	C99-0289 WDC	Order Appointing Counsel (Scott J. Engelhard and Meredith Martin Rountree)
03/09/99	62677-4 WSSC	Petitioner's Motion for Reconsideration
06/30/99	62677-4 WSSC	Order (Petitioner's motion for reconsideration is denied); Order Changing Opinion; Order (Respondent's motion, to dissolve the stay of execution upon issuance of the certificate of finality, is granted)
07/19/99	C99-0289 WDC	Order (staying execution of Jonathan Lee Gentry)
07/21/99	62677-4 WSSC	Certificate of Finality
07/26/99	62677-4 WSSC	Order (the State of Washington is awarded costs in the total amount of \$178,869.57 to be paid by the Petitioner, Jonathan Lee Gentry)
10/22/99	C99-0289 WDC	Petition for Writ of Habeas Corpus Pursuant to 28 U.S.C. § 2254
01/24/00	C99-0289 WDC	Respondent's Answer and Memorandum of Authorities
01/24/00	C99-0289 WDC	First Amended Petition for Writ of Habeas Corpus Pursuant to 28 U.S.C. §2254
02/11/00	C99-0289 WDC	Respondent's Amended Answer and Memorandum of Authorities
06/02/00	C99-0289 WDC	Order (denying motion to prohibit Assistant Attorney General Brian Moran from participating in the litigation of this case); Order (granting in part and denying in part Petitioner's motion for leave to conduct discovery)
07/12/01	C99-0289 WDC	Order Regarding Exhaustion of Claims (the following claims presented were in fact exhausted in the Washington courts and may be considered here: (1) the Brady/Napue claim regarding Brian Dyste; (2) the victim impact statement claims; (3) the claim regarding the admission of petitioner's previous conviction; and (4) the juror exclusion claim. The following claims were unexhausted and cannot be considered here: (1) the Brady/Napue claims regarding Leonard Smith, Timothy Hicks, and detective misconduct; and (2) the ineffective assistance of counsel claims.)
08/30/01	C99-0289 WDC	Order for Clarification of Exhaustion Order; Order Deferring Motion to Conduct Discovery
03/25/03	C99-0289 WDC	Order Denying Motion for Reconsideration and Regarding Related Matters
07/02/03	C99-0289 WDC	Order Regarding Procedural Default (the claims identified as unexhausted in the Court's Order of Clarification [08/30/01] are now procedurally barred; directing the parties to file memoranda regarding cause and prejudice)
03/08/04	C99-0289 WDC	Oral argument held re: cause and prejudice; Court directs the filing of supplemental briefs not to exceed two pages re: applicability of <i>Banks v. Dretke</i> by March 15, 2004

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
03/26/04	C99-0289 WDC	Order Regarding Cause and Prejudice (reconsidering <i>sua sponte</i> , and reversing, the Court's prior decision that the <i>Brady/Napue</i> claims concerning Timothy Hicks and Detectives Wright and Wagner are unexhausted and procedurally defaulted; reserving ruling as to whether Gentry has shown cause for his default regarding the Leonard Smith claims pending an evidentiary hearing; concluding that Gentry has failed to show cause to excuse his default of the penalty phase ineffective assistance claim; denying Gentry's motion to strike)
08/03/05	C99-0289 WDC	Order Regarding Discovery and Evidentiary Hearing (granting Petitioner's request to conduct depositions of Brian Moran, Timothy Hicks, Brian Dyste, Detective Wright, Detective Wagner, and CCO Karen Adams; denying Respondent's request for depositions; scheduling evidentiary hearing on Petitioner's <i>Brady/Napue</i> claims)
01/05/06	C99-0289 WDC	Petitioner's Motion for Summary Judgment
01/23/06	C99-0289 WDC	Response in Opposition to Motion for Summary Judgment
01/27/06	C99-0289 WDC	Reply in Support of Motion for Summary Judgment
03/6-9/06	C99-0289 WDC	Evidentiary hearing held
03/15/06	C99-0289 WDC	Minute Order (the Court has conducted an in camera review of witness Jan Mahan's taped interview and written notes from her subsequent telephone conversation with Brian Dyste. The Court concludes that the <i>Gentry</i> case is never mentioned or referenced in these materials and that they have no bearing on this proceeding).
03/28/06	C99-0289 WDC	Petitioner's Report of Kay Sweeney in Support of Claim that Counsel was Ineffective for Failing to Investigate Crime Scene Evidence
05/22/06	C99-0289 WDC	Petitioner's Post-Evidentiary Hearing Brief; Petitioner's Motion for Discovery Deposition of Leonard Smith; Petitioner's Motion to Admit Supplemental Exhibits
06/05/06	C99-0289 WDC	Response to Motion to Depose Leonard Smith; Response to Motion to Supplement Evidentiary Hearing Exhibits
06/08/06	C99-0289 WDC	Petitioner's Reply to Response Motion for Discovery Deposition of Leonard Smith; Petitioner's Reply to Response to Motion to Admit Supplemental Exhibits
06/29/06	C99-0289 WDC	Respondent's Post Hearing Brief
07/17/06	C99-0289 WDC	Reply in Support of Petitioner's Post-Evidentiary Hearing Brief
08/28/06	C99-0289 WDC	Order on Motion for Summary Judgment (denying Petitioner's motion for summary judgment re: claim A [dismissal of juror for cause])
10/18/07	C99-0289 WDC	Respondent's Motion for Summary Judgment and Memorandum in Support Thereof
11/13/07	C99-0289 WDC	Petitioner's Response to Respondent's Motion for Summary Judgment and Cross Motion for Summary Judgment
11/19/07	C99-0289 WDC	Respondent's Reply to Petitioner's Response to Respondent's Motion for Summary Judgment and Response to Petitioner's Cross-Motion for Summary Judgment
12/07/07	C99-0289 WDC	Reply in Support of Petitioner's Cross-Motion for Summary Judgment

NAME: STENSON, Darold Ray aka Darold R. J. Stenson

D.O.B. November 24, 1952

Race: White

DATE OF CRIME: March 25, 1993

PLACE OF CRIME: Clallam County

BRIEF FACTS: Darold Stenson was convicted of two counts of aggravated first degree murder for the

shooting deaths of his wife, Denise Ann Stenson, and his business partner, Frank Clement Hoerner. The aggravating circumstances were (1) the murders were part of a common scheme or plan, and (2) the murders were committed to protect or conceal the identity of the perpetrator of a crime. *State v. Stenson*, Clallam County Superior Court Cause No.

93-1-00039-1.

DATE OF CONVICTION: August 11, 1994

SPECIAL SENTENCING: August 18, 1994

<u>JUDGMENT AND:</u> Clallam County Superior Court

SENTENCE Cause No. 93-1-00039-1

August 19, 1994

TRIAL JUDGE: Honorable Kenneth D. Williams

<u>DEFENSE ATTYS</u>: Frederick D. Leatherman, Jr. Dave Neupert

Seattle, WA Port Angeles, WA

<u>PROSECUTING ATTYS</u>: Deborah Snyder Kelly, Prosecuting Attorney

David H. Bruneau, trial counsel and former Prosecuting Attorney

Stephen Traylor, Deputy Prosecuting Attorney

Clallam County Prosecutor's Office

Clallam County Courthouse 223 East Fourth Street

Port Angeles, WA 98362-3098

(360) 417-2301

APPELLANT'S ATTYS: (Direct Appeal, Washington Supreme Court #61965-4)

James E. Lobsenz

Seattle, WA

<u>PETITIONER'S ATTYS</u>: (Personal Restraint Petition, Washington Supreme Court #66565-6)

Judith Mandel (1/29/01) Ronald D. Ness (1/29/01)

Port Orchard, WA Port Orchard, WA

(Habeas Corpus Petition, USDC WDC Cause #C01-252P)

SHERYL GORDON MCCLOUD ROBERT H. GOMBINER

ATTORNEY AT LAW FEDERAL PUBLIC DEFENDERS OFFICE

1301 FIFTH AVENUE 1551 BROADWAY STREET

SUITE 3401 SUITE 501

SEATTLE, WA 98101-2630 TACOMA, WA 98402

(206) 224-8777 (253) 593-6710

PETITIONER'S ATTYS (cont.): (Personal Restraint Petition, WSSC 72009-6)

Sheryl Gordon Mccloud Nancy Lynn Talner

PMB 200

6016 NE Bothell Way Kenmore, WA 98028-9403

December 14, 2007

(425) 489-0569

RESPONDENT'S ATTYS: (Personal Restraint Petition #1 WSSC #66565-6)

(Personal Restraint Petition #2 WSSC #72009-6) Deborah Snyder Kelly, Prosecuting Attorney Christopher O. Shea, Former Prosecuting Attorney

Lauren Erickson, Deputy

(Habeas Corpus Petition, WDC Cause No. C01-252P) (Federal Habeas Corpus, USDC EDC #CT98-5028-JLQ)

ROB MCKENNA, ATTORNEY GENERAL

JOHN J. SAMSON, ASSISTANT ATTORNEY GENERAL DONNA H. MULLEN, ASSISTANT ATTORNEY GENERAL

CRIMINAL JUSTICE DIVISION

P.O. BOX 40116

OLYMPIA, WA 98504-0116

(360) 586-1445

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
08/22/94	61965-4 WSSC	Notice of Appeal
12/10/96	61965-4 WSSC	Oral argument held
07/24/97	61965-4 WSSC	Opinion affirming conviction and death sentence. Justice Guy authored the opinion for the Court. Justice Sanders filed a dissenting opinion. <i>State v. Stenson</i> , 132 Wn.2d 668, 940 P.2d 1239 (1997)
03/09/98	97-7347 WSSC	Petition for Writ of Certiorari denied. <i>Stenson v. Washington</i> , 523 U.S. 1008, 118 S.Ct. 1193, 140 L. Ed. 2d 323 (1998)
03/16/98	61965-4 WSSC	Mandate issued
04/03/98	61965-4 WSSC	Death Warrant (setting execution for May 20, 1998)
04/07/98	66565-6 WSSC	Application for Stay of Execution Pursuant to RAP 16.24
04/08/98	66565-6 WSSC	Order (the application for stay of execution pursuant to RAP 16.24 is granted and further proceedings in trial court are stayed until further order of this Court)
01/04/01	66565-6 WSSC	Opinion denying personal restraint petition. Chief Justice Guy authored the opinion. Justice Sanders dissented. <i>In re Stenson</i> , 142 Wn.2d 710, 16 P.3d 1 (2001)
01/29/01	66565-6 WSSC	Certificate of Finality; Order Dissolving Stay of Execution
02/21/01	01-096M WDC	Order Appointing Public Defender (Robert H. Gombiner of Federal Public Defender's Office)
03/06/01	C01-252 WDC	Order Granting Motion for Stay of Execution 19 Stenson

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
05/01/01	C01-252 WDC	Order (on Respondent's motion regarding 28 U.S.C § 2261)
12/28/01	72009-6 WSSC	Personal Restraint Petition [Second]; Opening Brief in Support of Personal Restraint Petition
01/02/02	C01-252 WDC	Petition for Writ of Habeas Corpus; Memorandum in Support of Petition for Writ of Habeas Corpus; Declaration of John A. Strait
03/04/02	C01-252 WDC	Respondent's Answer, Memorandum of Authorities and Motion to Strike
04/04/02	72009-6 WSSC	Response to Personal Restraint Petition; Motion to Strike Petitioner's Personal Restraint Petition
04/30/02	C01-252 WDC	Petitioner's Memorandum Regarding Procedural Defenses Only
05/01/02	72009-6 WSSC	Petitioner's Opposition to Motion to Strike Personal Restraint Petition
05/06/02	C01-252 WDC	Motion to Expand the Record; Opposition to State's Motion to Strike
05/15/02	C01-252 WDC	Response to Motion to Expand the Record and Reply to Opposition to State's Motion to Strike
06/25/02	C01-252 WDC	Reply to Petitioner's Memorandum Regarding Procedural Defenses
09/11/02	C01-252 WDC	Order Staying Petition (the petition for writ of habeas corpus is stayed until further order of the Court. Counsel shall notify the court within 24 hours of any order issued by the Washington State Supreme Court which addresses Petitioner's personal restraint petition)
09/11/03	72009-6 WSSC	Opinion granting State's motion to strike Petitioner's Second Personal Restraint Petition. Chief Justice Alexander authored the opinion for the Court, holding that the petition is a mixed petition, containing both claims that are time-barred under RCW 10.73.090 and also claims that may fall within one of the exceptions to the time bar rule, RCW 10.73.100. The petition is dismissed. <i>State v. Stenson</i> , 150 Wn.2d 207, 76 P.3d 241 (2003).
10/06/03	72009-6 WSSC	Certificate of Finality
10/13/03	74593-5 WSSC	Personal Restraint Petition [Third]
11/18/03	C01-252 WDC	Order Granting Motion to Lift Stay, and to Proceed with Habeas Corpus Proceedings
11/24/03	74593-5 WSSC	Response to Personal Restraint Petition
11/24/03	72009-6 WSSC	Supplemental Judgment
04/27/04	C01-252 WDC	Order Granting Petitioner's Motion to Take Judicial Notice (re: State v. Ridgeway court documents)
11/24/04	74593-5 WSSC	Opinion denying third personal restraint petition as an abuse of the writ. Chief Justice Alexander authored the opinion for the Court. Justice Sanders dissented. <i>In re Stenson</i> , 153 Wn.2d 137, 102 P.3d 151 (2004).
01/07/05	74593-5 WSSC	Certificate of Finality
07/06/05	C01-252 WDC	Oral argument held

<u>DATE</u>	<u>CAUSE</u>	ACTION
07/26/05	C01-252 WDC	Order (denying Petitioner's petition for writ of habeas corpus, granting Respondent's Motion to Strike; denying Petitioner's Motion to Expand the Record, denying Petitioner's Motion re: Evidentiary Hearing; and granting Petitioner's Motion to Take Judicial Notice); Judgment in a Civil Case
09/06/05	C01-252 WDC	Order Denying Petitioner's Motion for Reconsideration
09/14/05	C01-252 WDC	Notice of Appeal
09/15/05	C01-252 WDC	Notice of Appeal (re-file)
09/21/05	C01-252 WDC	Petitioner's Motion for Certificate of Appealability
09/26/05	C01-252 WDC	Response to Petitioner's Motion for a Certificate of Appealability
10/06/05	C01-252 WDC	Order (granting Petitioner's motion for certificate of appealability)
10/13/05	C01-252 WDC	Order (granting motion for stay of execution pending appeal)
02/06/06	05-99011 9CIR	Appellant/Petitioner's Opening Brief; Appellant's Motion to File Oversized Opening Brief
03/22/06	05-99011 9CIR	Appellee's Motion to Strike Portions of the Excerpts of Record
03/27/06	05-99011 9CIR	Petitioner/Appellant's Opposition to Motion to Strike
03/30/06	05-99011 9CIR	Appellee's Addendum to Motion to Strike Portions of the Excerpts of Record
04/14/06	05-99011 9CIR	Appellee/Respondent's Answering Brief
04/19/06	05-99011 9CIR	Order (Appellee/Respondent's motion to strike pages 21-27, 36-41 and 43 from Petitioner's Excerpts of Record is granted)
05/09/06	05-99011 9CIR	Petitioner/Appellant's Reply Brief
09/14/06	05-99011 9CIR	Oral argument held
09/24/07	05-99011 9 CIR	Opinion affirming the judgment of the district court. Chief Judge Schroeder authored the opinion, with Judges Kleinfeld and Bea concurring. <i>Stenson v. Lambert</i> , 504 F.3d 873 (9 Cir. 2007).
10/05/07	05-99011 9 CIR	Order (motion for extension of time to file a petition for rehearing granted, petition due in 42 days)
11/16/07	05-99011 9 CIR	Petition for Rehearing and Suggestion for Rehearing En Banc; Motion to Extend the Word Limit for Petition for Rehearing and Suggestion for Rehearing En Banc
11/27/07	05-99011 9 CIR	Order (granting motion to expand work limit for Petition for Rehearing)
12/03/07	05-99011 9 CIR	Brief of Amicus Curiae of the National Association of Criminal Defense Lawyers in Support of Mr. Darold J. Stenson's Petition for Rehearing

ACTION DATE CAUSE

NAME: WOODS, Dwavne

D.O.B.: 07-04-69 Race: Black

DATE OF CRIME: April 27, 1996

PLACE OF CRIME: Spokane County

BRIEF FACTS: Dwayne Woods was convicted of two counts of aggravated first degree murder for the

> murders of Telisha Shaver (Count 1) and Jade Moore (Count 2). As to Count 1, the aggravating circumstances were: (1) the murder was committed to conceal the commission of a crime or to protect or conceal the identity of any person committing a crime; and (2) there was more than one victim and the murders were part of a common scheme or plan of the defendant. As to Count 2, the aggravating circumstances were: (1) [same as #1 above]; and (2) the murder was committed in the course of or in furtherance of the crime of first degree rape; and (3) [same as #2 for Count 1]. State v. Woods, Spokane County Superior

Court Cause No. 96-1-01143-7.

DATE OF CONVICTION: June 20, 1997

SPECIAL SENTENCING: June 25, 1997

JUDGMENT AND: Spokane County Superior Court

SENTENCE Cause No. 96-1-01143-7

July 23, 1997

TRIAL JUDGE: Honorable Michael E. Donohue

DEFENSE ATTYS: Richard Fasey

James Sheehan James Ames Spokane, WA

PROSECUTING ATTYS: Steven Tucker, Prosecuting Attorney

James R. Sweetser, prior counsel and former Prosecuting Attorney

John F. Driscoll, Senior Deputy Prosecutor Spokane County Prosecutor's Office

Public Safety Building West 1100 Mallon Avenue Spokane, WA 99260 (509) 477-3662

APPELLANT'S ATTYS: Lenell Rae Nussbaum Joan M. Fisher Market Place Two Oliver W. Loewy

> 2001 Western Avenue Federal Public Defender - Id

Suite 200 317 West Sixth Street

Seattle, WA 98121-2163 Suite 204

Moscow, ID 83843 (206) 728-0996 (208) 883-0180

PETITIONER'S ATTYS: (Personal Restraint Petition #71780-0)

> Lenell Rae Nussbaum Judith M. Mandel

524 Tacoma Ave. S. Seattle, WA

Tacoma, WA 98402-5416

(253) 272-5640

(Federal Habeas Corpus, USDC EDC #CV-05-0319-LRS)

SUZANNE LEE ELLIOTT

DAVID ZUCKERMAN ATTORNEYS AT LAW 1300 HOGE BUILDING 705 SECOND AVENUE SEATTLE, WA 98104 (206) 623-0291

RESPONDENT'S ATTYS: (Personal Restraint Petition #71780-0)

Steven Tucker, Prosecuting Attorney Kevin Korsmo, Senior Deputy

(Federal Habeas Corpus, USDC EDC #CV-05-0319-LRS)

ROB MCKENNA, ATTORNEY GENERAL

JOHN J. SAMSON, ASSISTANT ATTORNEY GENERAL

CRIMINAL JUSTICE DIVISION

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08/04/97	65585-5 WSSC	Notice of Appeal
03/22/00	65585-5 WSSC	Oral argument held
05/24/01	65585-5 WSSC	Opinion affirming conviction and death sentence. Chief Justice Alexander authored the opinion for the Court. Justice Sanders dissented. <i>State v. Woods</i> , 143 Wn.2d 561, 23 P.3d 1046 (2001)
06/01/01	65585-5 WSSC	Cost Bill (\$50,975.71 to AIDF & \$535.01 to Spokane County Prosecutor)
08/20/01	01-5921 USSC	Petition for Writ of Certiorari
10/09/01	01-5921 USSC	Petition for Writ of Certiorari denied. Woods v. Washington, 534 U.S. 964, 122 S.Ct. 374, 151 L. Ed. 2d 285 (2001)
10/15/01	65585-5 WSSC	Mandate issued
10/26/01	71780-0 WSSC	Letter (from Dwayne Anthony Woods requesting the appointment of Lenell Nussbaum as personal restraint counsel)
11/27/01	96-1-01143-7	Death Warrant (setting execution for December 12, 2001)
11/27/01	71780-0 WSSC	Application for Stay of Execution Pursuant to RAP 16.24
11/27/01	71780-0 WSSC	Notation Order (the application for stay of execution is granted)
01/07/02	71780-0 WSSC	Order (appointing Judith Mandel and Lenell Nussbaum as counsel)
04/12/02	71780-0 WSSC	Ex Parte Motion for Investigative Services and Declaration of Judith Mandel in Support of Motion for Investigative Services

<u>DATE</u>	<u>CAUSE</u>	ACTION
05/02/02	71780-0 WSSC	Letter (copy of letter from Petitioner to Lenell Nussbaum regarding his wishes to waive certain portions of his case)
05/10/02	71780-0 WSSC	Petitioner's Motion for Depositions of Dr. John Anthony Brown, Donald Maclaren and William Morig
05/15/02	71780-0 WSSC	Letter (requesting that Lenell Nussbaum and Judith Mandel be withdrawn from the case and an order entered to proceed pro se)
05/28/02	71780-0 WSSC	Answer to Motion for Depositions
05/28/02	71780-0 WSSC	Response of Counsel to Petitioner's Letter Asking to Proceed Pro Se
06/03/02	71780-0 WSSC	Letter (the motion for depositions, motion for appointment of mitigation expert and Respondent's motion to compel will be considered at the same time as the personal restraint petition).
06/05/02	71780-0 WSSC	Petitioner's Reply Memorandum in Support of Motion for Depositions
07/02/02	71780-0 WSSC	Order (the matter is referred to the Spokane County Superior Court to hold a hearing and enter findings in answer to the following questions: (1) Is it Woods' desire to pursue a post-conviction relief by means of a personal restraint petition? (2) If the answer is yes, is it Woods' desire to proceed <i>pro se</i> in preparing and filing such a petition? (3) If Woods' answer to question two is no, or is a conditional or qualified yes, are his present counsel willing to abide by Woods' instructions regarding issues to be raised in such a petition? The court should make a thorough record and transmit by not later than August 15, 2002, its findings along with a complete record of the hearing)
07/11/02	71780-0 WSSC	Petitioner's Brief
07/15/02	71780-0 WSSC	Reference Hearing Report (with attached transcript of hearing)
07/22/02	71780-0 WSSC	Letter from Dwayne Woods dated July 17, 2002
08/12/02	71780-0 WSSC	Additional Reference Hearing Report
09/30/02	71780-0 WSSC	Respondent's Motion to Clarify Status of Petition and Response
10/14/02	71780-0 WSSC	Order (motion to clarify will not be decided at this time. The State should respond to all issues raised in the Personal Restraint Petition and Supplemental Personal Restraint Petition filed by Petitioner's counsel. At the time the Court considers the Personal Restraint Petition and Supplemental Personal Restraint Petition, it will resolve whether it will address issues other than those verified by the Petitioner.)
04/01/03	71780-0 WSSC	Petitioner's Ex Parte Motion for Appointment of Investigator [filed under seal]
04/02/03	71780-0 WSSC	Petitioner's Motion to Recall Mandate and Reopen Direct Appeal of Judgment and Sentence
04/07/03	71780-0 WSSC	Petitioner's Supplemental Brief in Support of Motion to Recall Mandate; Petitioner's Second Motion for Continuance of Due Date for Amended Petition and for the Supreme Court to Order Office of Public Defense to Authorize Sufficient Funds for Counsel
04/09/03	71780-0 WSSC	Petitioner's Ex Parte Motion for Authorization of Additional Investigative Hours [filed under seal]

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
04/14/03	71780-0 WSSC	Answer to Motion to Recall Mandate
04/16/03	71780-0 WSSC	Amended Personal Restraint Petition
04/21/03	71780-0 WSSC	Petitioner's Ex Parte Motion for Authorization of Additional Investigative Hours; Declaration of Lenell Nussbaum in Support of Ex Parte Motion for Additional Investigative Hours [filed under seal]
04/25/03	71780-0 WSSC	Petitioner's Reply Re: Motion to Recall Mandate
05/07/03	71780-0 WSSC	Verification of Petitioner on Amended Personal Restraint Petition
05/07/03	71780-0 WSSC	Respondent's Motion to Strike Unverified Claims in Amended Personal Restraint Petition; Motion to Strike Time Barred Claims
05/08/03	71780-0 WSSC	Order (Petitioner's motion to recall mandate and reopen direct appeal of judgment and sentence is denied); Order (Petitioner's second motion for continuance of due date for the Amended Petition and for the Supreme Court to order Office of Public Defense to authorize sufficient funds for counsel is denied)
05/09/03	71780-0 WSSC	Letter (Respondent's motions to strike will be passed to the merits and considered at the same time as the personal restraint petition)
05/23/03	71780-0 WSSC	Response to Personal Restraint Petition and Brief of Respondent; Response to Motion for Evidentiary Hearing
05/30/03	71780-0 WSSC	Petitioner's Response to Motions to Strike Time Barred and Unverified Claims
06/13/03	71780-0 WSSC	Response to Motion to Compel Depositions; Response to Motion to Strike
06/24/03	71780-0 WSSC	Reply Brief in Support of Amended Personal Restraint Petition; Petitioner's Second Motion for Deposition and for Protective Order
06/25/03	71780-0 WSSC	Response to State's Motion to Compel Discovery of DNA Testing
06/27/03	71780-0 WSSC	Letter (the following motions were recently filed and the Court has determined to pass them to the merits to be considered at the same time as the Personal Restraint Petition: Respondent's motion to compel deposition; Respondent's motion to strike hearsay and incompetent evidence; Respondent's motion to strike time barred claims and Petitioner's motion to strike)
07/16/03	71780-0 WSSC	Answer to Motions for Production and Inspection; Answer to Motion to Strike
07/23/03	71780-0 WSSC	Petitioner's Reply Memorandum in Support of Motion for Production and Inspection of Documents
06/16/05	71780-0 WSSC	Opinion denying personal restraint petition. Chief Justice Alexander authored the opinion for the Court. Justice Sanders dissented. <i>In re Woods</i> , 154 Wn.2d 400, 114 P.3d 607 (2005)
06/23/05	71780-0 WSSC	Respondent's Cost Bill filed
09/30/05	71780-0 WSSC	Order (denying motion for reconsideration)
10/03/05	71780-0 WSSC	Certificate of Finality

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
10/14/05	C05-319 EDC	Stipulated Emergency Order Staying Execution of Dwayne Anthony Woods; Emergency Order Staying Execution of Dwayne Anthony Woods
12/29/05	C05-319 EDC	Notice of Appearance of Oliver W. Loewy
04/12/06	C05-319 EDC	Order of Appointment and General Procedures (Attorney Lenell Nussbaum, Judith Mandel and Oliver Loewy's motions to withdraw as appointed counsel are granted; Susanne Elliott (as lead counsel) and David B. Zuckerman (as second lead counsel) are appointed as counsel)
04/13/06	C05-319 EDC	Amended Order (Oliver Loewy did not join the motion to withdraw in response to petitioner's request for reappointment of counsel and that his representation of petitioner is terminated)
07/21/06	C05-319 EDC	Petitioner's Writ of Habeas Corpus
08/14/06	C05-319 EDC	Petitioner's Supplement to Writ Petition Under 28 U.S.C. 2254 for Habeas Corpus
08/15/06	C05-319 EDC	Petitioner's Motion for Order to Show Cause Why Petitioner Remains in the Intensive Management Unit
08/24/06	C05-319 EDC	Respondent's Response to Motion for Order to Show Cause Why Petitioner Remains in the Intensive Management Unit
09/11/06	C05-319 EDC	State Court Record filed
09/13/06	C05-319 EDC	Petitioner's Reply Memorandum for Order to Show Cause Why Petitioner Remains in the Intensive Management Unit
09/19/06	71780-0 WSSC	Joint Motion to Unseal Documents
09/22/06	71780-0 WSSC	Order Granting Joint Motion to Unseal Documents
09/29/06	C05-319 EDC	Order (denying Motion for Order to Show Cause Why Petitioner Remains in IMU)
10/19/06	C05-319 EDC	Respondent's Supplemental Submission of State Court Record (Previously Sealed Documents)
10/31/06	C05-319 EDC	Respondent's Answer and Memorandum of Authorities
11/15/06	C05-319 EDC	Amended State Court Record Reference #00010320
01/10/07	C05-319 EDC	Second Amended State Court Record Index
01/11/07	C05-319 EDC	Revised Petition Under 28 U.S.C.§ 2254 for Writ of Habeas Corpus to Incorporate State Court Record Cites; Revised Supplement to Petition Under 28 U.S.C. § 2254 for Writ of Habeas Corpus to Incorporate State Court Record Cites
07/31/07	C05-319 EDC	Order Re: Procedural Status of Claims and Request to Expand Record
10/01/07	C05-319 EDC	Petitioner's Brief Regarding Cause and Prejudice; Motion to Expand the Record and File Declarations Under Habeas Rule 7; Memorandum in Support of Motion.

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
11/09/07	C05-319 EDC	Response to Petitioner's Motion to Expand the Record; Response to Petitioner's Brief Re: Cause and Prejudice; Respondent's Motion for Determination of Whether Claim 4.4 is Procedurally Barred
12/06/07	C05-319 EDC	Petitioner's Response to Uttecht's Motion for Determination of Whether Claim 4.4 is Procedurally Barred
12/06/06	C05-319 EDC	Reply Re: Motion to Expand the Record and File Declarations Under Habeas Rule 7
12/06/07	C05-319 EDC	Petitioner's Reply Brief Regarding Cause and Prejudice
12/12/07	C05-319 EDC	Reply to Motion for Determination of Whether Claim 4.4 is Procedurally Barred

NAME: YATES, Robert Lee, Jr.

D.O.B.: May 27, 1952

Race: White

DATE OF CRIME: 1997 and 1998

<u>PLACE OF CRIME</u>: Pierce County

BRIEF FACTS: Robert Lee Yates, Jr. was convicted of two counts of aggravated first degree murder for the

murders of Melinda Mercer in 1997 and Connie LaFontaine Ellis in 1998. The aggravating circumstances were: (1) there was more than one victim and the murders were part of a common scheme or plan or the result of a single act of the defendant; (2) the murders were committed to conceal the commission of a crime or to protect or conceal the identity of any person committing a crime; and (3) the murders were committed in the course of, in furtherance of, or in immediate flight from the crime of Robbery in the First Degree. *State*

v. Yates, Pierce County Cause No. 00-1-03253-8

<u>DATE OF CONVICTION</u>: September 19, 2002

<u>SPECIAL SENTENCING</u>: October 3, 2002

JUDGMENT AND: Pierce County Superior Court

<u>SENTENCE</u> Cause No. 00-1-03253-8

October 9, 2002

TRIAL JUDGE: Honorable John McCarthy

<u>DEFENSE ATTYS</u>: Roger Hunko Mary Kay High

Port Orchard, WA Tacoma, WA

<u>PROSECUTING ATTYS</u>: Gerald Horne, Prosecuting Attorney

Jerry Costello, Deputy Prosecutor

Barbara Corey-Boulet, Deputy Prosecutor

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RESPONDENT'S ATTYS: GERALD HORNE, PROSECUTING ATTORNEY

JERRY COSTELLO, DEPUTY PROSECUTOR

KATHLEEN PROCTOR, PROSECUTOR

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
10/17/02	73155-1 WSSC	Notice of Appeal
06/30/05	73155-1 WSSC	Appellant's Brief
03/31/06	73155-1 WSSC	Respondent's Brief
06/30/06	73155-1 WSSC	Appellant's Reply Brief
11/30/06	73155-1 WSSC	Oral argument held
09/27/07	73155-1 WSSC	Opinion affirming conviction and death sentence. Justice Owens authored the opinion for the Court. Justices Johnson and Chambers authored opinions concurring. Justice Sanders dissented. <i>State v. Yates</i> , 168 P.3d 359, 2007 WL 2793120 (2007).
10/18/07	73155-1 WSSC	Motion for Reconsideration
11/06/07	73155-1 WSSC	Motion to Allow Late Filing of Cost Bill; Affidavit of Kathleen Proctor; Cost Bill
11/14/07	73155-1 WSSC	Order (Granting Motion to File Late Cost Bill)