# CAPITAL PUNISHMENT CASE STATUS REPORT

April 10, 2012

## CAPITAL LITIGATION TEAM:

Timothy N. Lang, Division Chief Paul D. Weisser, Senior Counsel John J. Samson, Senior Counsel Gregory J. Rosen, Assistant Attorney General

Shaunna F. Carter, Paralegal Kathy Jerenz, Paralegal ROBERT M. MCKENNA Attorney General State of Washington Corrections Division P.O. Box 40116 Olympia, WA 98504-0116 (360) 586-1445

## **INTRODUCTION**

The Capital Punishment Case Status Report is published monthly by the Office of the Attorney General, Corrections 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 Tim Lang, Corrections 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

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

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

<u>DEFENSE ATTYS</u>: 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)

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Allen Hansen & Maybrown P.S.

Jones, Ross, Besman & Connolly
600 University Street, Suite 3020

Seattle, WA 98101-4105

Mukilteo, WA 98275-1601

(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
600 UNIVERSITY ST., SUITE 3020
SEATTLE, WA 98101-4105

CARNEY BADLEY SPELLMAN
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SEATTLE, WA 98104-7010

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

RESPONDENT'S ATTYS: DANIEL T. SATTERBERG, PROSECUTING ATTORNEY

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

3

DONALD RAZ, DEPUTY JAMES WHISMAN, DEPUTY RANDI J. AUSTELL, DEPUTY

| <u>DATE</u> | <u>CAUSE</u> | ACTION  |
|-------------|--------------|---|
| 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. <i>Cross v. Washington</i> , 549 U.S. 1022, 127 S. Ct. 559, 166 L. Ed. 2d 415 (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   |
| 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  |
| 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  |
| 10/24/07    | 79761-7 WSSC | Placeholder Petition  |
| 11/16/07    | 79761-7 WSSC | Order (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) |
| 01/29/08    | 79761-7 WSSC | Personal Restraint Petition; Brief in Support of Personal Restraint Petition; Declarations of Maria Ferndanda Torres, Jonathan L. Grindlinger, MD, Mark Larranaga, Todd Maybrown,   |

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>   |
|-------------|--------------|---|
|             |              | Jeffrey Ellis, David Boerner, Dr. Robert Thompson, James E. Lobsenz, Jeffrey Robinson, Richard Warner.  |
| 07/10/08    | 79761-7 WSSC | Order (denying Respondent's Motion for Judicial Determination of Petitioner's Competency, Respondent's RAP 16.26 Motion for Discovery, and Petitioner's Motion for Oral Argument)   |
| 10/13/08    | 79761-7 WSSC | Response to Personal Restraint Petition   |
| 11/10/08    | 79761-7 WSSC | Order (Respondent's Second Motion for Discovery is granted; Petitioner's Motion for Oral Argument is denied; Respondent's Motions to Strike Declarations of Boerner, Robinson, and Torres are denied)   |
| 03/06/09    | 79761-7 WSSC | Order on Petitioner's Renewed Motion for Discovery re: Lethal Injection Claims  |
| 03/16/09    | 79761-7 WSSC | Department of Corrections' Motion for Protective Order  |
| 03/17/09    | 79761-7 WSSC | Order (Motion for a protective order is granted on a temporary basis only. This temporary protective order will remain in effect pending further order of the Court)  |
| 04/03/09    | 79761-7 WSSC | Order (Petitioner's motion for oral argument is granted only on the <i>Alford</i> plea issues. Oral argument will be heard on June 25, 2009. All other issues in this case are stayed pending resolution of the Alford plea issues)   |
| 05/11/09    | 79761-7 WSSC | Supplemental Brief of Petitioner  |
| 06/03/09    | 79761-7 WSSC | Brief of Amicus Curiae Washington Association of Criminal Defense Lawyers   |
| 06/08/09    | 79761-7 WSSC | Supplemental Brief of Respondent Re: Alford Plea of Guilty  |
| 06/15/09    | 79761-7 WSSC | Response to Brief of Amicus Curiae Washington Association of Criminal Defense Lawyers   |
| 06/19/09    | 79761-7 WSSC | Petitioner's Supplemental Reply Brief Re: Alford Plea of Guilty   |
| 06/25/09    | 79761-7 WSSC | Oral argument held  |
| 07/08/09    | 79761-7 WSSC | Order (the Court denies relief based on the <i>Alford</i> plea issues presented. The Court's reasoning will be set forth in its opinion on the merits of the Petitioner's Personal Restraint Petition to be released in due course.)  |
| 11/06/09    | 79761-7 WSSC | Order (Respondent's motion to lift the stay is granted in part and denied in part. The motion is denied with respect to consideration of the legality of Washington's lethal injection protocol. The motion to lift the stay is granted with respect to all other claims. The Respondent's motion for immediate dissemination of discovery is granted in part.)   |
| 12/08/09    | 79761-7 WSSC | Reply Brief in Support of Personal Restraint Petition   |
| 02/12/10    | 79761-7 WSSC | Order (Petitioner's motion for the appointment of Maria Fernanda Torres is denied but Ms. Torres may provide representation under the supervision of death penalty qualified counsel at public expense. The Respondent's motion for a deadline is granted. Petitioner has 30 days from entry of this order to comply with this Court's November 6, 2009, discovery order. The Respondent's motion for 60 days from receipt of discovery to file any additional relevant briefing on the ineffective assistance of counsel claims, and the Petitioner's motion for 60 days to respond, are granted.) |

| DATE     | <u>CAUSE</u> | <u>ACTION</u>  |
|----------|--------------|--|
| 06/25/10 | 79761-7 WSSC | Order (The Respondent's motion to compel production is deferred pending further consideration of this court. Within 30 days of this order, the Petitioner shall provide this court with: (1) copies of any disputed documents, which shall be filed under seal, for this court's in camera review; and (2) a brief explaining why said documents should not be disclosed. The Respondent's request to clarify this court's November 10, 2008 order is denied without prejudice to a more specific future motion. The Respondent's motion for an extension of time is granted.) |
| 08/26/10 | 79761-7 WSSC | Motion for Compliance with Court's June 25th Order, Article I, § 10, GR 15, and RAP 18.5   |
| 09/01/10 | 79761-7 WSSC | Petitioner's Response to Respondent's Motion for Compliance  |
| 09/27/10 | 79761-7 WSSC | Order (Both the Respondent's motion to compel production of the 12 documents submitted for the Court's in camera review and its motion for compliance are denied.)   |
| 11/19/10 | 79761-7 WSSC | Respondent's Motion for Permission to File Documents by Protective Order and for Directions as to Format for the Filing; State's Supplemental Response to PRP (filed under seal)   |
| 12/21/10 | 79761-7 WSSC | Petitioner's Response to Respondent's Motion Regarding Filing of Discovery   |
| 05/02/11 | 79761-7 WSSC | Petitioner's Reply Brief to State's Supplemental Response to PRP (filed under seal); Second Declaration of Richard Warner; Second Declaration of Mark Larranaga; Declaration of Teresa A. McMahill   |
| 08/18/11 | 79761-7 WSSC | Petitioner's Statement of Additional Authorities   |
| 11/08/11 | 79761-7 WSSC | Order (granting Respondent's motion for permission to file discovery documents and temporarily sealing said documents subject to further order of the Court)   |

DATE CAUSE ACTION

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.

DATE OF CONVICTION: 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

<u>DEFENSE ATTYS</u>: Ronald Ness

John L. Cross Port Orchard, WA

Julia Lindstrom Lloyd Alton, Jr. Tacoma, WA

<u>PROSECUTING ATTYS</u>: 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 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 (Withdrew 1/15/09)

ERIC NIELSEN DAVID KO

NIELSEN BROMAN & KOCH LLC 1908 E. MADISON STREET SEATTLE, WA 98122-2842

(206) 623-2488

DAVID KOCH NIELSEN BROMAN & KOCH LLC 1908 E. MADISON STREET SEATTLE, WA 98122-2842 (206) 623-2488

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u> |
|-------------|--------------|---------------|
|             |              |               |

<u>PETITIONER'S ATTYS</u>: (Personal Restraint Petition, WSSC #70834-7)

Gilbert Levy Catherine Ann Chaney

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

(Personal Restraint Petition, WSSC #70834-7)

Barbara Corey-Boulet, Deputy

John Hillman, Deputy

(Direct Appeal, WSSC Cause #80209-2)

GERALD HORNE, PROSECUTING ATTORNEY

JOHN MARTIN NEEB, DEPUTY KATHLEEN PROCTOR, DEPUTY

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>  |
|-------------|--------------|--|
| 09/28/00    | 66537-1-WSSC | Opinion affirming conviction and death sentence. Justice Smith authored the opinion for the Court. Justice Sanders dissented. <i>State v. Davis</i> , 141 Wn.2d 798, 10 P.3d 977 (2000)  |
| 11/04/04    | 70834-7 WSSC | Opinion granting personal restraint petition in part and remanding for a new sentencing proceeding. Justice Ireland authored the opinion for the Court. Justice Chambers filed a concurring opinion. Justice Sanders dissented. <i>In re Davis</i> , 152 Wn.2d 647, 101 P.3d 1 (2004). |
| 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  |
| 06/06/07    | 80209-2 WSSC | Notice of Appeal   |
| 01/15/09    | 80209-2 WSSC | Statement of Compliance with RCW 10.95.150   |
| 06/01/09    | 80209-2 WSSC | Appellant's Opening Brief; Designation of Supplemental Exhibits  |
| 03/17/10    | 80209-2 WSSC | Brief of Respondent; Motion to Strike Improper Appendices to Appellant's Brief   |
| 04/07/10    | 80209-2 WSSC | Answer to State's Motion to Strike and Motion to Consider Materials in Appendices  |
| 04/27/10    | 80209-2 WSSC | State's Reply to Answer to Motion to Strike Improper Appendices to Appellant's Brief   |
| 05/28/10    | 80209-2 WSSC | Reply Brief of Appellant   |
| 07/09/10    | 80209-2 WSSC | Order (The Appellant's "Motion to Strike Improper Appendices to Appellant's Brief" is granted and the appendices are stricken from the Appellant's Brief, along with all references to those documents, and all argument based upon the contents of the documents.)                    |
| 01/14/11    | 80209-2 WSSC | Order (clarifying the Court's order of July 9, 2010, granting the "Motion To Strike Improper Appendices To Appellant's Brief")   |
| 01/19/11    | 80209-2 WSSC | Brief of Amici Curiae (1) American Civil Liberties Union of Washington, (2) Washington Association of Churches, (3) Lutheran Public Policy of Washington State, and (4) Disability Rights Washington in Support of Appellant's Appeal filed  |
| 02/02/11    | 80209-2 WSSC | Motion to Strike Improper Arguments and Appendices in Amici Briefs  8  Davis April 10, 2012  |

April 10, 2012

| <u>DATE</u> | <u>CAUSE</u> | ACTION   |
|-------------|--------------|--|
| 02/10/11    | 80209-2 WSSC | Order (Motion to Strike Improper Arguments and Appendices in Amici Briefs is passed to the merits)                                   |
| 02/10/11    | 80209-2 WSSC | Oral argument held   |
| 11/14/11    | 80209-2 WSSC | Appellant's Statement of Additional Authorities  |
| 01/03/12    | 80209-2 WSSC | Order (Honorable Gerry L. Alexander is appointed as Justice Pro Tempore to serve for a period of 60 days commencing January 1, 2012) |

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 GUILTY PLEA: July 6, 1995

SPECIAL SENTENCING: March 12, 1996

JUDGMENT AND Whatcom County Superior Court

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

May 3, 1996

TRIAL JUDGE: Honorable David Nichols

DEFENSE ATTYS: 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 Meredith Martin Rountree
The Defender Association 510 South Congress Avenue

810 Third Avenue Suite 308

Suite 800 Austin, TX 78704-1739

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

(206) 447-3900

| DATE | CAUSE | ACTION |
|------|-------|--------|
|      |       |        |

(Federal Habeas Corpus, USDC WDC #C08-0053)

JEFFREY E. ELLIS

OR CAPITAL RESOURCE CTR 621 SW MORRISON ST, SUITE 1025 PORTLAND, OR 97205-3813

(206) 218-7076

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(206) 262-0300

#### RESPONDENT'S ATTYS:

(Personal Restraint Petition, Washington Supreme Court #70233-1)

David S. McEachran, Prosecuting Attorney

(Federal Habeas Corpus, USDC WDC #C08-0053)

ROBERT M. MCKENNA, ATTORNEY GENERAL

GREGORY J. ROSEN, ASSISTANT ATTORNEY GENERAL RONDA D. LARSON, ASSISTANT ATTORNEY GENERAL

**CORRECTIONS DIVISION** 

PO BOX 40116

**OLYMPIA, WA 98504-0116** 

(360) 586-1445

| <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, <i>Elmore v. Washington</i> , 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)  |
| 11/16/00    | 70233-1 WSSC | Order (appointing Jeffrey Ellis and Meredith Martin Rountree as counsel)  |
| 06/04/01    | 70233-1 WSSC | Notation Order on Motions (granting Petitioner's ex parte motions for appointment of mental health experts, investigator, and attorney expert)  |
| 06/29/01    | 70233-1 WSSC | Petitioner's Personal Restraint Petition and Brief in Support   |
| 11/20/01    | 70233-1 WSSC | Response to Personal Restraint Petition and Brief   |
| 12/31/01    | 70233-1 WSSC | Petitioner's Reply in Support of Personal Restraint Petition [Tab D of the brief is a sealed document]  |

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>  |
|-------------|--------------|--|
| 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)  |
| 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  |
| 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> , 162 Wn.2d 236, 172 P.3d 335 (2007)  |
| 12/03/07    | 70233-1 WSSC | Cost Bill (\$238,315.31 to be paid to OPD, \$7,643.22 to Whatcom County)   |
| 01/14/08    | C08-0053 WDC | Application for Writ of Habeas Corpus; Application for Appointment of Counsel; Request for Stay of Execution   |
| 01/18/08    | C08-0053 WDC | Order Permitting Elmore to File Amended Petition; Order Granting Motion for Stay of Execution  |
| 02/22/08    | 70233-1 WSSC | Order Denying Motion for Reconsideration   |
| 03/05/08    | 70233-1 WSSC | Ruling on Cost Bill (\$245,662.53 to be paid to OPD, \$496.00 to Whatcom County); Certificate of Finality  |
| 04/22/08    | C08-0053 WDC | First Amended Petition for Writ of Habeas Corpus   |
| 12/19/08    | C08-0053 WDC | Respondent's Answer and Memorandum of Authorities  |
| 03/13/09    | C08-0053 WDC | Petitioner's Traverse and Reply  |
| 09/30/09    | C08-0053 WDC | Motion for Evidentiary Hearing   |
| 10/30/09    | C08-0053 WDC | Response to Petitioner's Motion for Evidentiary Hearing  |
| 11/13/09    | C08-0053 WDC | Reply in Support of Motion for Evidentiary Hearing   |
| 11/13/09    | C08-0053 WDC | Petitioner's Supplemental Memorandum Regarding State's Newly Raised <i>Teague</i> Defense to Shackling Claims  |

| <u>DATE</u> | <u>CAUSE</u> | ACTION  |
|-------------|--------------|---|
| 01/27/10    | C08-0053 WDC | Response to Petitioner's Supplemental Memorandum Regarding <i>Teague</i> Defense to Shackling Claims  |
| 01/29/10    | C08-0053 WDC | Oral argument held on Motion for Evidentiary Hearing  |
| 04/15/11    | C08-0053 WDC | Respondent's Memorandum of Impact on <i>Cullen v. Pinholster</i> on Elmore's Motion for Evidentiary Hearing   |
| 05/17/11    | C08-0053 WDC | Petitioner's Supplemental Memorandum Regarding Application of <i>Pinholster</i>   |
| 05/23/11    | C08-0053 WDC | Reply to Petitioner's Supplemental Memorandum Regarding Application of <i>Cullen v. Pinholster</i>  |
| 11/02/11    | C08-0053 WDC | Order (denying Petitioner's motion for evidentiary hearing)   |
| 11/30/11    | C08-0053 WDC | Order (setting briefing schedule re "proper framework for reviewing the facts"; Petitioner's memorandum shall be filed on or before February 1, 2012; Respondent's memorandum in response shall be filed on or before March 16, 2012; Petitioner's optional reply brief is due on or before April 6, 2012)) |
| 02/01/12    | C08-0053 WDC | Petitioner's Memorandum Regarding Factual Basis for Claims of Error   |
| 03/16/12    | C08-0053 WDC | Respondent's Memorandum Regarding the Court's Proper Framework for Reviewing the Facts  |
| 04/03/12    | C08-0053 WDC | Unopposed Motion to Extend Time to File Reply   |
| 04/04/12    | C08-0053 WDC | Order Granting Extension of Time (reply due April 11, 2012)   |
| 04/11/12    | C08-0053 WDC | Petitioner's Reply Regarding Factual Basis for Claims of Error; Petitioner's Motion to File Overlength Reply  |
|             |              | to the overlage reply   |

NAME: GENTRY, Jonathan Lee

D.O.B.: August 7, 1956

Race: Black

DATE OF CRIME: June 13, 1988

<u>PLACE OF CRIME</u>: 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, 9th Cir # 09-99021)

RITA J. GRIFFITH TIMOTHY FORD

GRIFFITH & COLE MACDONALD HOAGUE & BAYLESS

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Brian Tsuchida (withdrew on 5/13/08) Meredith Rountree (withdrew on 5/1/09)

Seattle, WA Austin, TX

Scott Engelhard (withdrew on 5/1/09)

Seattle, WA 98104

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

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>  |
|-------------|--------------|--|
| RESPOND     | ENT'S ATTYS: | (Federal Habeas Corpus, USDC WDC #C99-0289L, 9th Cir # 09-99021)  ROBERT M. MCKENNA, ATTORNEY GENERAL  PAUL D. WEISSER. SENIOR COUNSEL  GREGORY J. ROSEN, ASSISTANT ATTORNEY GENERAL  CORRECTIONS DIVISION  P.O. BOX 40116  OLYMPIA, WA 98504-0116  (360) 586-1445 |
| <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   |
| 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)   |
| 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  |
| 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 <i>Brady/Napue</i> claim  |

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| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>  |
|-------------|--------------|--|
|             |              | 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 <i>Brady/Napue</i> 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   |
| 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)  |
| 03/26/04    | 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)   |
| 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).   |
| 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])   |
| 09/04/08    | C99-0289 WDC | Order on Petition for Habeas Relief Based on <i>Brady</i> and <i>Napue</i> Violations (denying habeas relief).   |
| 09/05/08    | C99-0289 WDC | Order on <i>Brady/Napue</i> Claims Regarding Leonard Smith (denying habeas relief); Order Denying Petitioner's Motion for Evidentiary Hearing on Denial of Effective Assistance of Counsel Due to Failure to Investigate   |
| 09/15/08    | C99-0289 WDC | Order Granting Respondent's Motion for Summary Judgment, Denying Petitioner's Cross-Motion for Summary Judgment, and Order Denying Amended Habeas Petition. <i>Gentry v. Sinclair</i> , 576 F. Supp. 2d 1130 (2008).   |
| 03/23/09    | C99-0289 WDC | Order Denying Motion for Reconsideration. Gentry v. Sinclair, 609 F. Supp. 2d 1179 (2009).   |
| 04/23/09    | C99-0289 WDC | Judgment in a Civil Case   |
| 04/24/09    | C99-0289 WDC | Order Denying Motion to Supplement Motions for Reconsideration; Amended Judgment in a Civil Case   |
| 05/22/09    | C99-0289 WDC | Order Denying Motion for New Trial or to Amend Judgment  |
| 05/26/09    | C99-0289 WDC | Notice of Appeal   |

| <u>DATE</u> | <u>CAUSE</u>   | <u>ACTION</u>   |
|-------------|----------------|---|
| 10/02/09    | C99-0289 WDC   | Order Granting Certificate of Appealability   |
| 12/30/09    | 84039-3 WSSC   | Personal Restraint Petition [Second]; Declarations of Jennifer Davis and Timothy Ford   |
| 03/02/10    | 84039-3 WSSC   | Response of the Department of Corrections   |
| 04/05/10    | 84039-3 WSSC   | Petitioner's Reply to Response of the Department of Corrections   |
| 06/08/10    | 09-99021 9CIR  | Opening Brief of Appellant  |
| 06/29/10    | 84039-3 WSSC   | Supplement to Personal Restraint Petition   |
| 11/18/10    | 09-99021 9 CIR | Brief of Respondent-Appellee  |
| 12/30/10    | 84039-3 WSSC   | Opinion denying personal restraint petition. Chief Justice Madsen authored the opinion for the Court. Justice Stephens, joined by Justice Sanders, dissented. <i>In re Gentry</i> , 170 Wn.2d 711, 245 P.3d 766 (2010).   |
| 01/04/11    | 09-99021 9 CIR | Reply Brief of Appellant  |
| 02/01/11    | 88-1-00395-3   | Motion for Post-Conviction DNA Testing; Motion for Appointment of Counsel   |
| 02/23/11    | 88-1-00395-3   | Statement of Finances Regarding Motion for DNA Testing  |
| 03/03/11    | 84039-3 WSSC   | Order (Motion for Reconsideration is denied)  |
| 03/04/11    | 84039-3 WSSC   | Certificate of Finality   |
| 04/06/11    | 88-1-00395-3   | Response to Motion for Post-Conviction DNA Testing  |
| 05/31/11    | 10-10814 USSC  | Petition for Writ of Certiorari; Motion for Leave to Proceed <i>In Forma Pauperis</i> ; Affidavit in Support of Motion to Proceed on Appeal <i>In Forma Pauperis</i>  |
| 07/25/11    | 88-1-00395-3   | Order Granting Post-Conviction DNA Testing  |
| 08/04/11    | 09-99021 9 CIR | Order (oral argument set for November 17, 2011 at 9AM)  |
| 09/01/11    | 09-99021 9 CIR | Order (By September 30, 2011, Respondent shall file a supplemental answering brief, not to exceed 7,000 words, addressing the following issues: (1) Did Gentry in the district court and in this Court properly raise a claim that he was prosecuted, convicted, and sentenced to death based upon his race and, if properly raised, does the claim have merit?; and (2) What impact, if any, does <i>Cullen v. Pinholster</i> , 131 S. Ct. 1388 (2011), have on this appeal? Gentry's supplemental reply brief, not to exceed 7,000 words, is due October 21, 2011. The Court will decide whether to issue a certificate of appealability after considering the additional briefing. Any motion to extend the time to file a supplemental brief is strongly disfavored.) |
| 09/15/11    | 10-10814 USSC  | Respondent's Brief in Opposition  |
| 09/23/11    | 10-10814 USSC  | Reply to Brief in Opposition  |
| 09/30/11    | 09-99021 9 CIR | Supplemental Brief of Respondent-Appellee   |
| 10/10/11    | 86585-0 WSSC   | Personal Restraint Petition [Third]; Declaration of Timothy K. Ford; Motion for Appointment of Counsel; Statement of Finances Regarding Personal Restraint Petition   |

| <u>DATE</u> | <u>CAUSE</u>                 | <u>ACTION</u>  |
|-------------|------------------------------|--|
| 10/10/11    | 86585-0 WSSC                 | Ruling on Motions (Payment of the filing fee is waived. No action taken on the request for appointment of counsel at this time. It will be considered by the Court pursuant to RCW 10.73.150, in due course.)  |
| 10/13/11    | 86585-0 WSSC                 | Motion to Consider Record from Direct Appeal   |
| 10/13/11    | C99-0289 WDC                 | Praecipe (attaching copy of PRP filed in WSSC on 10/10/11)   |
| 10/17/11    | 10-10814 USSC                | Order (denying petition for writ of certiorari)  |
| 10/21/11    | 09-99021 9 CIR               | Supplemental Brief of Appellant  |
| 10/27/11    | 86585-0 WSSC                 | State's Response to Gentry's Motion to Consider the Direct Appeal Record   |
| 11/14/11    | 09-99021 9 CIR               | Appellant's Supplemental Authority Pursuant to FRAP 28(j)  |
| 11/17/11    | 09-99021 9 CIR               | Oral argument held   |
| 01/06/12    | 86585-0 WSSC                 | Order (Petitioner's Motion to Consider Record from Direct Appeal is Granted)   |
| 01/17/12    | 58415-0 WSSC                 | Motion for Order Extending Release of Exhibits to the Washington State Crime Laboratory  |
| 01/25/12    | 58415-0 WSSC                 | Notice of Appearance (Ford & Griffith); Motion to Reconsider Pursuant to RAP 2.5(c)(2)   |
| 02/09/12    | 58415-0 WSSC                 | Order (Motion for order extending release of exhibits is granted; exhibits due back to WSSC on June 30, 2012)  |
| 02/09/12    | 86585-0 WSSC<br>58415-0 WSSC | State's Motion for Extension of Time to File Its Response  |
| 02/13/12    | 86585-0 WSSC<br>58415-0 WSSC | Response to State's Motion for Extension of Time and Consolidation   |
| 02/14/12    | 86585-0 WSSC<br>58415-0 WSSC | Order (permission is granted to file a consolidated reply)   |
| 02/15/12    | 86585-0 WSSC<br>58415-0 WSSC | Order (Respondent's motion for extension of time granted; response to personal restraint petition in cause number 86585-0 due March 7, 2012; answer to motion for reconsideration in cause number 58415-0 due March 7, 2012)   |
| 03/07/12    | 86585-0 WSSC<br>58415-0 WSSC | State's Motion for Extension of Time to File Its Response  |
| 03/09/12    | 86585-0 WSSC<br>58415-0 WSSC | Order (The Respondent's motion for extension of time is granted. Respondent's response to the Personal Restraint Petition in cause number 86585-0 shall be served and filed by not later than March 19, 2012. Respondent's answer to the Motion for Reconsideration in cause number 58415-0 shall be served and filed by not later than March 19, 2012.) |
| 03/20/12    | 86585-0 WSSC<br>58415-0 WSSC | State's Motion for Extension of Time to File Its Response  |
| 03/21/12    | 86585-0 WSSC<br>58415-0 WSSC | Response to State's March 20, 2012, Motion for Further Extension of Time   |
| 03/21/12    | 09-99021 9 CIR               | Appellant's Supplemental Authority Pursuant to FRAP 28(j)  |

| <u>DATE</u> | CAUSE                        | <u>ACTION</u>  |
|-------------|------------------------------|--|
| 03/22/12    | 86585-0 WSSC<br>58415-0 WSSC | Order (The Respondent's motion for extension of time is granted. Respondent's response to the Personal Restraint Petition in cause number 86585-0 shall be served and filed by not later than March 26, 2012. Respondent's answer to the Motion for Reconsideration in cause number 58415-0 shall be served and filed by not later than March 26, 2012. It is anticipated that no further extensions of time may be extended to the Respondent.) |
| 03/28/12    | 09-99021 9 CIR               | Appellant's Supplemental Authority Pursuant to FRAP 28(j)  |
| 03/29/12    | 86585-0 WSSC                 | Petitioner/Appellant's Reply Regarding Appointment of Counsel  |
| 04/02/12    | 86585-0 WSSC                 | State's Motion to Accept Response to Motion for Appointment of Counsel   |
| 04/05/12    | 86585-0 WSSC<br>58415-0 WSSC | Response to Personal Restraint Petition and Motion to Reconsider Appeal  |

NAME: SCHIERMAN, Conner Michael

D.O.B.: September 14, 1981

Race: Caucasian

<u>DATE OF CRIME</u>: July 16, 2006, or early morning July 17, 2006

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

BRIEF FACTS: Conner Schierman was convicted of four counts of aggravated first degree murder in the

deaths of Olga Milkin, 28; her sons Justin, 5, and Andrew, 3; and Milkin's sister, Lyubov Botvina, 24. The aggravating circumstances were (1) there was more than one victim, and (2) the murders were committed to protect or conceal the identity of the perpetrator of a

crime. State v. Schierman, King County Superior Court Cause No. 06-1-06563-4.

<u>DATE OF CONVICTION</u>: April 12, 2010

SPECIAL SENTENCING: May 5, 2010

JUDGMENT AND King County Superior Court SENTENCE: Cause No. 06-1-06563-4

May 27, 2010

TRIAL JUDGE: Honorable Greg Canova

<u>DEFENSE ATTYS</u>: James Conroy

Peter Connick Seattle, WA

<u>PROSECUTING ATTYS</u>: Dan Satterberg, Prosecuting Attorney

Scott O'Toole, Senior Deputy Prosecutor

King County Courthouse 516 Third Avenue Seattle, WA 98104 (206) 296-0100

APPELLANT'S ATTYS: (Direct Appeal, WSSC No. 84614-6)

SUZANNE ELLIOTT DAVID ZUCKERMAN ATTORNEYS AT LAW

705 2<sup>ND</sup> AVENUE, SUITE 1300 SEATTLE, WA 98104-1797

(206) 623-0291

RESPONDENT'S ATTYS: (Direct Appeal, WSSC No. 84614-6)

DAN SATTERBERG, PROSECUTING ATTORNEY SCOTT O'TOOLE, SENIOR DEPUTY PROSECUTOR

KING COUNTY COURTHOUSE

516 THIRD AVENUE SEATTLE, WA 98104

(206) 296-0100

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>  |
|-------------|--------------|--|
| 06/01/10    | 84614-6 WSSC | Judgment and Sentence  |
| 06/01/10    | 84614-6 WSSC | Notice of Appeal; Motion for Order of Indigency and Affidavit in Support of Motion   |
| 06/02/10    | 84614-6 WSSC | Order Authorizing Appeal In Forma Pauperis, Appointment of Counsel and Preparation of Records  |
| 06/23/10    | 84614-6 WSSC | Order (Suzanne Elliott is appointed as lead counsel and David Zuckerman is appointed as co-counsel.)   |
| 06/24/10    | 84614-6 WSSC | Clerk's Notice of Final List of Proceedings in Capital Case  |
| 07/29/10    | 84614-6 WSSC | Objection to County Clerk's List of Proceedings  |
| 09/23/10    | 84614-6 WSSC | AMENDED Clerk's Notice of Final List of Proceedings in Capital Case  |
| 10/04/10    | 84614-6 WSSC | AMENDED Clerk's Notice of Final List of Proceedings in Capital Case  |
| 10/18/10    | 84614-6 WSSC | Renewed Objection to County Clerk's List of Proceedings and Motion to Accept the Attached List as the "Final List"   |
| 11/02/10    | 84614-6 WSSC | Response to and Concurrence with Petitioner's Renewed Objection to County Clerk's List of Proceedings and Motion to Accept Petitioner's Attached List as the "Final List"  |
| 12/09/10    | 84614-6 WSSC | Motion to Stay the DOC's Collection of Costs Specifically Waived by Trial Court Order  |
| 12/15/10    | 84614-6 WSSC | Order (The Court received the e-mail response of James M. Whisman regarding the Appellant's "Motion To Stay The DOC's Collection Of Costs Specifically Waived By The Trial Court Order." Further review of the motion, as well as a review of the status as to the actual parties in this matter, raises the issue as to whether or not the motion is properly filed in Supreme Court cause number 84614-6. First, it appears that the DOC is not a party to this action, nor would the challenge to its administrative interpretation and/or application of the terms of the trial court order regarding its apparent collections appear to be within the scope of the pending appeal. Accordingly, in that regard, the parties in this matter are directed to serve and file written comments (which may be in letter form) addressing whether or not the motion should be considered by this Court in this matter. Said comments should include citations to any authority in support of the position taken in the comments.) |
| 12/27/10    | 84614-6 WSSC | Appellant's comments (via letter)  |
| 01/07/11    | 84614-6 WSSC | Respondent's comments  |
| 02/18/11    | 84614-6 WSSC | Motion to Correct or Supplement the Record Pursuant to RAP 9.9 and 9.10  |
| 03/02/11    | 84614-6 WSSC | Order (Appellant's Motion to Stay the DOC's Collection of Costs Specifically Waived by Trial Court Order is denied)  |
| 03/10/11    | 84614-6 WSSC | Response to Petitioner's Motion to Correct or Supplement the Record Pursuant to RAP 9.9 and 9.10   |
| 03/29/11    | 84614-6 WSSC | Reply on Motion to Correct or Supplement the Record Pursuant to RAP 9.9 and 9.10   |

| <u>DATE</u> | <u>CAUSE</u>                 | <u>ACTION</u>  |
|-------------|------------------------------|--|
| 04/29/11    | 84614-6 WSSC                 | Order (The "Renewed Objection To County Clerk's List Of Proceedings And Motion To Accept The Attached List As The 'Final List'" and "Motion To Correct Or Supplement The Record" are remanded to the trial court for determination and for the trial court to settle the record on review in the matter.)  |
| 09/29/11    | 06-1-06563-4                 | Motion for Access to Juror Information GR 31(j)  |
| 10/13/11    | 84614-6 WSSC                 | Order (By order dated April 29, 2011, the "Renewed Objection To County Clerk's List Of Proceedings And Motion To Accept The Attached List As The 'Final List'" and "Motion To Correct Or Supplement The Record" were remanded to the trial court for determination and for the trial court to settle the record on review. Counsel are directed, by not later than October 24, 2011, to advise this Court of the status in the trial court as to the resolution of these matters.) |
| 10/26/11    | 84614-6 WSSC                 | Joint letter response regarding Court's April 29, 2011, remand order. "Motion for Access to Juror Information GR 31(j)" is set for a hearing in the trial court on November 9, 2011. The appellant will send the results to the Supreme Court following the hearing.   |
| 11/08/11    | 06-1-06563-4                 | Response to Motion for Access to Juror Information GR 31(j)  |
| 11/09/11    | 06-1-06563-4                 | Order re Access to Juror Information GR 31(j)  |
| 12/13/11    | 06-1-06563-4                 | Order Denying Motion to Seal   |
| 12/13/11    | 06-1-06563-4                 | Motion for Court Appointment of Defense Expert   |
| 12/13/11    | 06-1-06563-4                 | Order for Expert Services  |
| 01/05/12    | 06-1-06563-4                 | Stipulation re Jury Policy and Jury Summons  |
| 01/09/12    | 84614-6 WSSC                 | Supplemental Designation of Clerk's Papers   |
| 01/25/12    | 06-1-06563-4                 | Stipulation re Jury Policy and Jury Summons  |
| 03/07/12    | 06-1-06563-4<br>84614-6 WSSC | Second Supplemental Designation of Clerk's Papers  |
| 03/13/12    | 06-1-06563-4                 | Declaration of Gregory Wheeler   |

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.

<u>DATE OF CONVICTION</u>: August 11, 1994

SPECIAL SENTENCING: August 18, 1994

JUDGMENT AND: Clallam County Superior Court

<u>SENTENCE</u> 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

PROSECUTING ATTYS: 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 710 Cherry Street 1601 Fifth Avenue, Suite 700 Seattle, WA 98104 Seattle, WA 98101-1605

(206) 224-8777 (206) 553-1100

Sheryl Gordon McCloud Nancy Lynn Talner

PMB 200

6016 NE Bothell Way Kenmore, WA 98028-9403

April 10, 2012

(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)

Robert M. McKenna, Attorney General John J. Samson, Assistant Attorney General

Corrections 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. Stenson v. Washington, 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  |
| 05/01/01    | C01-252 WDC  | Order (on Respondent's motion regarding 28 U.S.C. § 2261)  24  Stenson   |

| <u>DATE</u> | <u>CAUSE</u>   | <u>ACTION</u>   |
|-------------|----------------|---|
| 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  |
| 05/01/02    | 72009-6 WSSC   | Petitioner's Opposition to Motion to Strike 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]   |
| 11/24/04    | 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   |
| 07/26/05    | 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)  |
| 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; stay will terminate upon issuance of mandate)  |
| 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).   |
| 03/19/08    | 05-99011 9 CIR | Order (denying petition for rehearing)  |
| 04/03/08    | 05-99011 9 CIR | Mandate   |

| <u>DATE</u> | <u>CAUSE</u>   | ACTION  |
|-------------|----------------|---|
| 04/09/08    | 05-99011 9 CIR | Order (granting motion to recall the mandate and staying the mandate pending the filing of petition for writ of certiorari)   |
| 08/22/08    | 93-1-00039-1   | Petitioner's Motion for DNA Testing   |
| 09/30/08    | 82197-6 WSSC   | Petition and Memorandum in Support of Original Action Against State Officers for Writ of Prohibition and/or Mandamus; Affidavit in Support of Original Action Against State Officers for Writ of Prohibition and/or Mandamus; Motion to Proceed <i>In Forma Pauperis</i> (re: application of RCW 10.95.160(2)). |
| 10/06/08    | 93-1-00039-1   | Motion for Order Requiring Preservation of Evidence; Motion for Leave to Conduct Discovery; Motion for Independent DNA Testing of Evidence; Petitioner's First Request for Admissions   |
| 10/06/08    | 08-5328 USSC   | Petition for Writ of Certiorari denied. <i>Stenson v. Uttecht</i> , 129 S. Ct. 247, 172 L. Ed. 2d 188 (2008).   |
| 10/07/08    | 82197-6 WSSC   | Answer to Petition Against State Officers for Writ of Prohibition and/or Mandamus   |
| 10/15/08    | 93-1-00039-1   | Motion for Leave to Conduct Discovery Re Handling of Evidence in Possession of Clallam County Sheriff's Department  |
| 10/16/08    | 82197-6 WSSC   | Reply to Petition Against State Officers for Writ of Prohibition and/or Mandamus  |
| 10/17/08    | 05-99011 9 CIR | Mandate   |
| 10/17/08    | 93-1-00039-1   | Response to Motion to Conduct DNA Testing; Response to Motion to Conduct Discovery; Response to Motion to Request Discovery Re: Evidence; Response to Motion to Preserve Evidence   |
| 10/20/08    | 93-1-00039-1   | Motion to Conduct Investigation   |
| 10/21/08    | 82197-6 WSSC   | Petitioner's Motion for Interim Relief; Declaration of Robert H. Gombiner   |
| 10/22/08    | 82197-6 WSSC   | Response to Motion for Stay of Execution  |
| 10/24/08    | 93-1-00039-1   | Minute Order Granting Motion for Protection Order on Evidence and Evidence<br>Preservation  |
| 10/29/08    | 82332-4 WSSC   | Personal Restraint Petition [Fourth]; Opening Brief in Support of Personal Restraint Petition; Motion to Proceed in Forma Pauperis  |
| 10/29/08    | 82332-4 WSSC   | Response to Motion for Order Enjoining Execution  |
| 10/30/08    | 82332-4 WSSC   | RAP 16.9 Response to Personal Restraint Petition  |
| 11/03/08    | 82332-4 WSSC   | Memorandum in Support of Motion for Stay of Execution   |
| 11/05/08    | 82332-4 WSSC   | Amici Curiae Brief of the American Civil Liberties Union and the American Civil Liberties Union of Washington   |
| 11/07/08    | 82197-6 WSSC   | Order (denying Petition Against State Officers for Writ of Prohibition and/or Mandamus; denying motions for oral argument and for stay of execution)  |

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>  |
|-------------|--------------|--|
| 11/12/08    | 82332-4 WSSC | Response to Amici Curiae Briefs of the Washington State Bar Association, the American Civil Liberties Union and the American Civil Liberties Union of Washington and Murder Victims' Families for Reconciliation   |
| 11/19/08    | 82332-4 WSSC | Order Denying Review   |
| 11/21/08    | 82332-4 WSSC | Motion for Reconsideration   |
| 11/21/08    | 82489-4 WSSC | Notice of Appeal   |
| 11/21/08    | 82440-1 WSSC | Notice of Appeal   |
| 11/26/08    | 82332-4 WSSC | Response to Petitioner's Motion for Reconsideration  |
| 11/26/08    | 82332-4 WSSC | RAP 8.3(b) Motion to Vacate Stay of Execution and Motion for Accelerated Review of RAP 8.3(b) Motion to Vacate Stay of Execution   |
| 11/26/08    | 82440-1 WSSC | Response in Opposition to State's Motion for Accelerated Review; Supplemental Response in Opposition to State's Motion for Accelerated Review; Second Supplement to Response in Opposition to State's Motion for Accelerated Review  |
| 11/26/08    | 82440-1 WSSC | Reply to Response in Opposition to State's Motion for Accelerated Review   |
| 12/01/08    | 82332-4 WSSC | Order (consideration of motion for reconsideration is deferred pending further order of the Court)   |
| 12/01/08    | 93-1-00039-1 | Memorandum of Authorities Regarding Entry of DNA Testing Order   |
| 12/01/08    | 82440-1 WSSC | Motion to Dismiss Review or, in the Alternative to Grant Leave Pursuant to RAP 7.2(e) to Trial Judge to Formally Enter Order   |
| 12/01/08    | 82440-1 WSSC | Supplemental Reply to Stenson's Supplemental Response to State's Motion for Accelerated Review of its RAP 18.3(b) Motion to Vacate the State of Execution  |
| 12/01/08    | 82440-1 WSSC | Opposition to Motion to Dismiss Appeal and Opposition to Motion for Leave Pursuant to RAP 7.2(e) for Entry of Order Granting DNA Testing   |
| 12/01/08    | 82440-1 WSSC | Order (The Court, by unanimous vote, grants the State's motion for accelerated review, but by majority vote, denies the State's motion to vacate the stay of execution, without prejudice to the State to renew before the trial court its motion to vacate the stay of execution following the passage of 90 days from the date of this order. The Court unanimously grants Stenson's motion to dismiss his notice of appeal that was filed on November 21, 2008, which leaves the trial court with authority to formally enter a subsequent order) |
| 12/03/08    | 93-1-00039-1 | Stipulation re Release of Evidence   |
| 12/03/08    | 93-1-00039-1 | Order Granting Plaintiff's Motion for DNA Testing  |
| 12/04/08    | 93-1-00039-1 | Notice of Direct Appeal  |
| 12/09/08    | 82489-4 WSSC | Order (Parties are to serve and file written comments as to whether or not the notice of appeal should be redesignated a notice for discretionary review. The comments should be served and filed with this court by not later than December 19, 2008. The State of Washington is requested to provide this Court with a copy of the trial court motion upon which the order of review is sought is based.)  |

| <u>DATE</u> | <u>CAUSE</u>   | <u>ACTION</u>   |
|-------------|----------------|---|
| 12/09/08    | 82440-1 WSSC   | Dissent to Order (authored by Justice Madsen, joined by Justice J. Johnson)   |
| 12/19/08    | 93-1-00039-1   | Washington State Patrol's Response to Court's December 3, 2008 Order Granting Petitioner's Motion for DNA Testing; Declaration of Dr. Gary Shutler  |
| 12/19/08    | 82489-4 WSSC   | Statement of Grounds for Direct Review, Statement of Reviewability as a Matter of Right and Alternative Motion for Discretionary Review   |
| 12/22/08    | 82489-4 WSSC   | Petitioner's Memorandum Re: Appealability of Order Granting DNA Testing   |
| 12/22/08    | 82489-4 WSSC   | Order (redesignating notice of appeal as notice for discretionary review)   |
| 01/12/09    | 82197-6 WSSC   | Certificate of Finality   |
| 01/22/09    | 93-1-00039-1   | Further Order on DNA Testing  |
| 01/30/09    | 82489-4 WSSC   | RAP 2.3(b) Motion for Discretionary Review RAP 8.3 Motion for Stay of DNA Testing RAP 18.12 Motion for Accelerated Consideration; Statement of Grounds for Direct Review; Motion and Declaration for Permission to File Overlength Motion |
| 02/02/09    | 82489-4 WSSC   | Order (at this time no action will be taken on the Motion for Discretionary Review RAP 8.3 Motion for Stay of DNA Testing RAP 18.12 Motion for Accelerated Consideration)   |
| 02/02/09    | 93-1-00039-1   | Order and Memorandum re Latent Prints Subject to DNA Testing  |
| 02/06/09    | 82332-4 WSSC   | Order Denying Motion for Reconsideration  |
| 02/12/09    | 93-1-00039-1   | Plaintiff's Motion for Fingerprint Analysis   |
| 02/13/09    | 82332-4 WSSC   | Dissent to Order Denying Motion for Reconsideration   |
| 02/26/09    | 82332-4 WSSC   | Certificate of Finality   |
| 03/12/09    | 93-1-00039-1   | Petitioner's Motion for Transfer and DNA Test of Additional Evidence  |
| 03/17/09    | 93-1-00039-1   | Response to Petitioner's Motion for Fingerprint Analysis; Response to Petitioner's Motion for Transfer and DNA Testing of Additional Evidence   |
| 03/20/09    | 93-1-00039-1   | Crime Lab Report Pursuant to Order dated January 22, 2009   |
| 03/26/09    | 93-1-00039-1   | Final Crime Lab Report Pursuant to Order dated January 22, 2009   |
| 03/26/09    | 93-1-00039-1   | Order Denying Petitioner's Motion for Transfer and DNA Testing of Additional Evidence;<br>Order Granting Further DNA Typing of Items Previously Ordered to be Tested; Order<br>Denying Motion for Fingerprint Analysis                    |
| 03/26/09    | 93-1-00039-1   | Declaration of Rick Wyant; Declaration of Greg Frank in Response to Petitioner's Motion for Transfer and DNA Testing of Additional Evidence   |
| 04/15/09    | 82489-4 WSSC   | Motion to Dismiss Proceeding as Moot  |
| 04/15/09    | 93-1-00039-1   | Crime Laboratory Report Pursuant to Order Granting Further DNA Testing of Items Dated March 26, 2009  |
| 04/29/09    | 05-99011 9 CIR | Motion to Recall the Mandate  |

| <u>DATE</u> | <u>CAUSE</u>   | <u>ACTION</u>  |
|-------------|----------------|--|
| 04/30/09    | 93-1-00039-1   | Motion for Order Terminating Stay of Execution   |
| 04/30/09    | 93-1-00039-1   | Motion for Order Compelling State to Complete DNA Testing Previously Ordered and to Order Certain Mini-STR Testing   |
| 05/01/09    | 05-99011 9 CIR | Response to Stenson's Motion to Recall the Mandate   |
| 05/01/09    | 93-1-00039-1   | Motion for Primary Data, Bench Notes, and Printouts Relevant to DNA Testing; Motion to Compel State to Provide Records Necessary for Fingerprint Testing   |
| 05/05/09    | 82489-4 WSSC   | Order (motion to dismiss granted)  |
| 05/05/09    | 05-99011 9 CIR | Order (motion to recall mandate denied)  |
| 05/05/09    | 93-1-00039-1   | Response to Petitioner's Motion for Primary Data, Bench Notes, and Printouts Relevant to DNA Testing; Response to Petitioner's Motion to Compel State to Provide Records Necessary for Fingerprinting Testing; Response to Motion for Order Compelling State to Perform Additional DNA Testing; Motion to Strike all Hearsay from the Declaration of Twila Wentz |
| 05/06/09    | 93-1-00039-1   | Crime Lab Response to Defendant's Motion and Order Compelling State to Complete DNA Testing Previously Ordered and to Order Certain Mini-STR Testing   |
| 05/06/09    | 93-1-00039-1   | Petitioner Darold Stenson's Response to State's Motion for Order Terminating Stay of Execution   |
| 05/06/09    | 93-1-00039-1   | Reply to Petitioner Darold Stenson's Response to State's Motion for Order Terminating Stay of Execution  |
| 05/08/09    | 93-1-00039-1   | Supplemental Declaration to Crime Lab Response to Defendant's Motion and Order Compelling State to Complete DNA Testing  |
| 05/11/09    | 93-1-00039-1   | Reply to Crime Lab's Response to Defendant's Motion and Order Compelling State to Complete DNA Testing Previously Ordered and to Order Certain Mini-STR Testing; Reply to WAPA's Response to Defendant's Motion and Order Compelling State to Complete DNA Testing Previously Ordered and to Order Certain Mini-STR Testing                                      |
| 05/11/09    | 93-1-00039-1   | Opposition to Motion to Strike Hearsay from Wentz Declaration  |
| 05/11/09    | 93-1-00039-1   | Petitioner Darold Stenson's Motion for Hearing to Receive Testimony of Blank   |
| 05/12/09    | 93-1-00039-1   | Response to Petitioner Darold Stenson's Motion for Hearing to Receive Testimony of Blank   |
| 05/12/09    | 93-1-00039-1   | Order Denying Motion to Compel State to Provide Records Necessary for Fingerprint Testing  |
| 05/15/09    | 83130-1 WSSC   | Personal Restraint Petition [Fifth]; Opening Brief in Support of Personal Restraint Petition   |
| 05/22/09    | 93-1-00039-1   | Order Denying State's Motion for Order Terminating Stay of Execution and Order Directing Additional DNA Testing  |
| 05/28/09    | 82489-4 WSSC   | Certificate of Finality  |
| 06/09/09    | 93-1-00039-1   | Motion for Order Terminating Stay of Execution   |

| <u>DATE</u> | <u>CAUSE</u> | ACTION   |
|-------------|--------------|--|
| 06/12/09    | 83130-1 WSSC | Motion to Strike   |
| 06/15/09    | 93-1-00039-1 | Reply to Opposition to Motion to Terminate Stay of Execution   |
| 06/16/09    | 93-1-00039-1 | Opposition to Motion to Terminate Stay of Execution  |
| 06/16/09    | 93-1-00039-1 | Motion to Compel Primer Removal at Washington State Crime Laboratory   |
| 07/08/09    | 83130-1 WSSC | RAP 16.9 Response to Fifth Personal Restraint Petition   |
| 07/16/09    | 83130-1 WSSC | Petitioner's Response to State's Motion to Strike  |
| 07/17/09    | 93-1-00039-1 | Petitioner's Motion for Retesting of Exhibit 130A  |
| 07/20/09    | 83130-1 WSSC | Reply Re Motion to Strike  |
| 07/21/09    | 93-1-00039-1 | Statement of Supplemental Authorities in Support of Motion to Compel Primer Removal at Washington State Crime Laboratory   |
| 07/22/09    | 93-1-00039-1 | Response to Petitioner's Motion to Compel Primer Removal at Washington State Crime Lab and to Motion for Retesting of Exhibit 130A   |
| 07/22/09    | 93-1-00039-1 | Washington State Patrol Crime Lab's Response to Defendant's Motion to Compel Primer Removal at WSP Crime Lab and for Retesting of Exhibit 130A   |
| 08/07/09    | 93-1-00039-1 | Darold Stenson's Motion to Vacate Conviction or Alternatively Vacate Sentence of Death Pursuant to CrR 7.8(b) (filed pro se)   |
| 08/13/09    | 93-1-00039-1 | Motion to Transfer Motion to Washington Supreme Court  |
| 08/18/09    | 93-1-00039-1 | Memorandum Opinion   |
| 08/21/09    | 93-1-00039-1 | Order re DNA Testing of Primer Cap   |
| 09/03/09    | 83558-6 WSSC | Notice of Direct Discretionary Review; RAP 2.3(b) Motion for Discretionary Review; Motion to Terminate Stay of Execution; Motion for Reassignment to Different Trial Judge, RAP 18.12 Motion for Accelerated Consideration   |
| 09/03/09    | 93-1-00039-1 | Order Denying Petitioner Darold Stenson's Motion for Retesting of Exhibit 130A   |
| 09/08/09    | 83130-1 WSSC | Petitioner's Reply to State's RAP 16.9 Response to Petitioner's Fifth Personal Restraint Petition  |
| 09/09/09    | 93-1-00039-1 | Order of Transfer and Memorandum Opinion on CrR 7.8(b) Motion to Vacate Conviction or Alternatively to Vacate Sentence of Death  |
| 09/11/09    | 82332-4 WSSC | Order (Counsel are requested to provide supplemental briefing to the Court addressing only the following questions: 1. Which order is controlling? 2. What is the correct number for the exhibit of which testing is sought? 3. Has the trial court entered an order granting testing of the exhibit? The briefing should be served and filed by not later than September 18, 2009.) |
| 09/15/09    | 83606-0 WSSC | Petitioner Darold Stenson's Motion to Vacate Conviction or Alternatively Vacate Sentence of Death Pursuant to CrR 7.8(b)   |

| <u>DATE</u> | <u>CAUSE</u>                 | <u>ACTION</u>  |
|-------------|------------------------------|--|
| 10/01/09    | 83606-0 WSSC                 | Order (transfer of CrR 7.8(b) motion to Supreme Court for consideration as a sixth PRP is accepted; answer to PRP due October 23, 2009)  |
| 10/07/09    | 83558-6 WSSC                 | Respondent's Response to Petitioner's Motion for Discretionary Review  |
| 10/23/09    | 83606-0 WSSC                 | RAP 16.9 Response to Sixth Personal Restraint Petition   |
| 11/06/09    | 61965-4 WSSC                 | Order (Appellant's "Petitioner's Motion Re: Release Of Exhibit 130A" [agreed by the parties to in fact be Exhibit 91] is granted, subject to the terms and conditions as set forth in Judge Williams' "Order Re DNA Testing Of Primer Cap" dated August 21, 2009.)   |
| 11/06/09    | 83558-6 WSSC                 | Order (That Petitioner's "RAP 2.3(b) Motion for Discretionary Review, Motion to Terminate Stay of Execution, and Motion for Reassignment to Different Trial Judge" are denied. Accordingly, no action is necessary on the Petitioner's "RAP 18.12 Motion for Accelerated Consideration".)  |
| 11/09/09    | 83606-0 WSSC                 | RAP 16.9 Reply to Sixth Personal Restraint Petition  |
| 12/08/09    | 83606-0 WSSC<br>83130-1 WSSC | Order (remanding matter to Clallam County Superior Court for reference hearing before Judge Williams concerning Attachment D to "Personal Restraint Petition" in No. 83130-1 ("the Photographs") and Exhibit C to "Petitioner's Reply to State's RAP 16.9 Response to Petitioner's Fifth Personal Restraint Petition" in No. 83130-1 (the "FBI File"). The State's motion to strike in No. 83130-1 is deferred pending the result of the reference hearing.) |
| 01/20/10    | 93-1-00039-1                 | Petitioner Darold Stenson's Memorandum of Authorities re Evidentiary Hearing   |
| 01/22/10    | 93-1-00039-1                 | Memorandum of Authorities re Procedural Issues Related to Reference Hearing  |
| 01/27/10    | 93-1-00039-1                 | Response to Stenson's January 19, 2010 Motion for Discovery  |
| 01/28/10    | 93-1-00039-1                 | Petitioner's Memorandum re Discovery and Appointment of Judge Moreno to Review File  |
| 01/29/10    | 93-1-000391-                 | Order re Privilege Judge   |
| 02/05/10    | 93-1-00039-1                 | Petitioner Darold Stenson's Motion to Suppress Due to State's Violation of RPC 4.2 and the Sixth Amendment   |
| 02/10/10    | 93-1-00039-1                 | Response to Petitioner Darold Stenson's Motion to Suppress Due to State's Violation of RPC 4.2 and the Sixth Amendment   |
| 02/16/10    | 93-1-00039-1                 | Motion for Protective Order  |
| 02/17/10    | 93-1-00039-1                 | Reply re Motion Concerning State's Violation of RPC 4.2  |
| 02/18/10    | 93-1-00039-1                 | Motion to Compel Previously Ordered DNA Testing of Exhibit 91  |
| 02/25/10    | 93-1-00039-1                 | Washington State Patrol Crime Lab's Response to Defendant's Motion to Compel Previously Ordered DNA Testing of Exhibit 91  |
| 02/26/10    | 93-1-00039-1                 | Motion to Compel Compliance with Subpoena Duces Tecum  |
| 02/26/10    | 93-1-00039-1                 | Petitioner Darold Stenson's Motion to Compel Disclosure of Notes from STA Ex Parte Unmirandized Interrogation  |

| <u>DATE</u> | <u>CAUSE</u>                                 | <u>ACTION</u>  |
|-------------|--|--|
| 03/04/10    | 93-1-00039-1                                 | Response to Petitioner's Motion to Compel Previously Ordered DNA Testing on Exhibit 91   |
| 04/16/10    | 93-1-00039-1<br>83606-0 WSSC<br>83130-1 WSSC | Reference Hearing Findings and Conclusions   |
| 04/16/10    | 93-1-00039-1                                 | Petitioner's Objections to Findings and Conclusions  |
| 04/29/10    | 83606-0 WSSC<br>83130-1 WSSC                 | Motion to Transfer Designated Portions of the Clallam County Reference Hearing Record to this Court  |
| 04/29/10    | 83606-0 WSSC<br>83130-1 WSSC                 | Order (Counsel are directed to file supplemental briefs discussing the effects of the "Reference Hearing Findings and Conclusions" filed by Judge Williams on April 16, 2010.)   |
| 05/04/10    | 83606-0 WSSC                                 | Ex Parte Motion for Appointment of Counsel; Declaration in Support of Ex Parte Motion for Appointment of Counsel   |
| 05/04/10    | 83606-0 WSSC                                 | Response to Motion to Transfer Designated Portions of the Clallam County Reference Hearing Record to the Washington Supreme Court and Response to Ex Parte Motion for Appointment of Sheryl Gordon McCloud   |
| 05/05/10    | 83606-0 WSSC                                 | Ex Parte Motion to Seal Both This Motion and the Ex Parte Motion for Appointment of Counsel  |
| 05/05/10    | 93-1-00039-1                                 | Motion for Order Terminating Stay of Execution   |
| 05/06/10    | 93-1-00039-1                                 | Motion to Unseal Documents   |
| 05/07/10    | 93-1-00039-1                                 | Opposition to Motion to Dissolve Stay of Execution   |
| 05/10/10    | 93-1-00039-1                                 | Reply to Opposition to Motion to Dissolve Stay of Execution  |
| 05/11/10    | 83606-0 WSSC                                 | Motion for Stay of Execution   |
| 05/12/10    | 83130-1 WSSC                                 | Order (Petitioner's "Motion to Transfer Designated Portions of the Clallam County Reference Hearing Record to This Court" is granted. It is further ordered that the Respondents' request in their "Response To Motion To Transfer Designated Portions Of The Clallam County Reference Hearing Record To The Washington Supreme Court And Response To Ex Parte Motion For Appointment Of Sheryl Gordon McCloud" to additionally transfer (1) the transcripts of the hearings conducted on January 22, 2010, January 29, 2010, February 12, 2010, and February 26, 2010, and (2) clerk's papers numbered 618-645, 648-651, and 653-719, is denied without prejudice to renewal of the request with additional information. The Respondents' request in their "Response To Motion To Transfer Designated Portions Of The Clallam County Reference Hearing Record To The Washington Supreme Court And Response To Ex Parte Motion For Appointment Of Sheryl Gordon McCloud" to unseal certain trial court documents, specifically sub nos. 620, 621, 680, 681, 690, 702, and 712, is denied.) |
| 05/12/10    | 83606-0 WSSC                                 | Order (Petitioner's Motion for Appointment of Counsel is granted); Order (Petitioner's "Ex Parte Motion to Seal Both This Motion and the Ex Parte Motion for Appointment of Counsel" is denied)  |
| 05/13/10    | 93-1-00039-1                                 | Order Unsealing Clallam County Superior Court Pleadings Sub. Nos. 620, 621, 680, 681, 690, 702, 707, & 712   |

| <u>DATE</u> | <u>CAUSE</u>                 | <u>ACTION</u>   |
|-------------|------------------------------|---|
| 05/14/10    | 83606-0 WSSC                 | Petitioner's Supplemental Brief on Effect of Reference Court's Findings and Conclusions   |
| 05/14/10    | 83606-0 WSSC                 | Respondent's Supplemental Brief Regarding the Effects of the "Reference Hearing Findings and Conclusions"   |
| 05/17/10    | 83606-0 WSSC                 | Response to Motion for Stay of Execution  |
| 05/20/10    | C10-5359 WDC                 | Petition for Writ Habeas Corpus [Second]  |
| 05/25/10    | 93-1-00039-1<br>83606-0 WSSC | Memorandum Opinion and Order Removing Stay of Execution   |
| 05/28/10    | 83606-0 WSSC                 | Reply Re: Motion for Stay of Execution  |
| 06/07/10    | 83130-1 WSSC                 | Petitioner's Supplemental Brief on Effect of Reference Court's Findings and Conclusions   |
| 06/14/10    | C10-5359 WDC                 | Application to Proceed In Forma Pauperis  |
| 07/14/10    | 83606-0 WSSC                 | Order (Petitioner's Motion for Stay of Execution is granted. The stay shall be effective until further order of this Court.)  |
| 07/27/10    | C10-5359 WDC                 | Order Denying Request to Proceed In Forma Pauperis  |
| 08/26/10    | 93-1-00039-1                 | Motion to Complete Previously Ordered DNA Testing on Exhibit 91   |
| 09/03/10    | 93-1-00039-1                 | Washington State Patrol's Crime Lab's Response to Defendant's Motion to Complete Previously Ordered DNA Testing on Exhibit 91   |
| 09/14/10    | 93-1-00039-1                 | State's Response to Defendant's Motion Re Further DNA Testing   |
| 09/16/10    | 93-1-00039-1                 | Order Granting Petitioner's Motion to Complete Previously Ordered DNA Testing of Exhibit 91   |
| 11/15/10    | 83130-1 WSSC                 | Order (State's motion to strike is granted with respect to attachment T and paragraph 3 of attachment J, and its remaining requests to strike are denied. That, with respect to Stenson's personal restraint petitions (No. 83130-1 and No. 83606-0), Judge Williams of the Clallam County Superior Court is directed to determine, based on the record from the reference hearing conducted in March 2010, whether during Stenson's trial the prosecution suppressed the newly discovered photographs and FBI file evidence in violation of <i>Brady v. Maryland</i> , 373 U.S. 83, 87, 83 S. Ct. 1194 (1963). In making this determination, Judge Williams must consider whether the suppressed evidence was "material" to guilt or punishment irrespective of good faith or bad faith, evidence being material "only if there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different." <i>U.S. v. Bagley</i> , 473 U.S. 667, 682, 105 S. Ct. 3375 (1985); <i>see also In re Pers. Restraint of Benn</i> , 134 Wn.2d 868, 916, 952 P.2d 116 (1998). A "reasonable probability" is not whether the defendant "would more than likely than not have received a different verdict with the evidence, but whether in its absence he received a fair trial, understood as a probability sufficient to undermine confidence in the outcome." <i>Benn</i> , 134 Wn.2d 868, 916. In making this determination, Judge Williams, in his discretion, may conduct an additional reference hearing and/or permit the parties to submit additional evidence and testimony. Judge Williams is directed to file his determinations on the <i>Brady</i> question not later than January 21, 2011.) |
| 12/08/10    | 93-1-00039-1                 | Notice of Withdrawal and Substitution of Counsel  |
| 12/14/10    | 93-1-00039-1                 | Ex Parte Motion for Appointment of Counsel (Sealed)  33  Stenson April 10, 2012   |

| <u>DATE</u> | <u>CAUSE</u>                                 | ACTION   |
|-------------|--|--|
| 12/15/10    | 93-1-00039-1                                 | Order Appointing Counsel (Sealed)  |
| 12/30/10    | 93-1-00039-1                                 | State's Memorandum   |
| 12/30/11    | 93-1-00039-1                                 | Petitioner's Memorandum of Law Regarding Materiality Analysis Under Brady v. Maryland  |
| 01/06/11    | 93-1-00039-1                                 | Memorandum re Question Raised at Hearing on January 3, 2011  |
| 01/13/11    | C10-5359 WDC                                 | Minute Order (Within 7 days of entry of this order, the Court requests the parties file an update on the status of the case. The Court requests the parties indicate what action they wish the Court to take or whether the case should be dismissed as inactive. Status Report due by 1/20/2011.) |
| 01/20/11    | C10-5359 WDC                                 | Petitioner's Status Report   |
| 01/20/11    | 93-1-00039-1<br>83130-1 WSSC<br>83606-0 WSSC | Trial Court's Opinion on Remand  |
| 02/16/11    | C10-5359 WDC                                 | Notice of Appearance (Samson); Respondent's Motion to Transfer Petition, or to Dismiss for Lack of Jurisdiction; Respondent's Statement of Cause for Filing Motion in Lieu of Answer   |
| 02/23/11    | 83606-0 WSSC                                 | Joint Motion for Transfer of Superior Court Record   |
| 03/01/11    | 83606-0 WSSC                                 | Order (Motion for Transfer of Superior Court Record is granted)  |
| 03/02/11    | 93-1-00039-1<br>83606-0 WSSC                 | State's Supplemental Designation of Clerk's Papers   |
| 03/02/11    | 83130-1 WSSC                                 | State's Supplemental Brief Addressing Judge Williams' Determinations Entered on January 20, 2011   |
| 03/02/11    | 83130-1 WSSC                                 | Petitioner's Response to Judge Williams' Memorandum Opinion of Jan. 20, 2011   |
| 03/03/11    | 83606-0 WSSC                                 | Petitioner's Brief Addressing Reference Court's Findings of January 20, 2011   |
| 03/04/11    | 83606-0 WSSC                                 | Request for Oral Argument  |
| 03/07/11    | 93-1-00039-1                                 | Index for State's Supplemental Clerk's Papers  |
| 03/07/11    | C10-5359 WDC                                 | Petitioner's Opposition to Respondent's Motion to Transfer Petition, or to Dismiss for Lack of Jurisdiction  |
| 03/09/11    | 83130-1 WSSC<br>83606-0 WSSC                 | Respondent's Statement of Additional Authorities   |
| 03/09/11    | 83606-0 WSSC                                 | Response to Darold Stenson's Request for Oral Argument   |
| 03/10/11    | C10-5359 WDC                                 | Reply to Petitioner's Response to Motion to Transfer Petition, or to Dismiss for Lack of Jurisdiction  |
| 06/06/11    | C10-5359 WDC                                 | Order on Government's Motion to Transfer or Dismiss (transferring petition to the Ninth Circuit)   |

| <u>DATE</u> | <u>CAUSE</u>                 | <u>ACTION</u>   |
|-------------|------------------------------|---|
| 06/09/11    | C10-5359 WDC                 | Petitioner's Notice of Civil Appeal   |
| 06/14/11    | 11-71651 9 CIR               | Letter acknowledging receipt of Application to File a Second or Successive Habeas Petition  |
| 06/16/11    | 11-71651 9 CIR               | Letter to Court clarifying that the notice of appeal is appealing the district court's order finding that the petition is successive and that the Petitioner needs permission to file the instant petition  |
| 07/01/11    | 11-71651 9 CIR               | Response to Application to File a Second Habeas Petition  |
| 07/12/11    | 11-71651 9 CIR               | Reply to State's Response to Second Habeas Petition   |
| 07/19/11    | 83130-1 WSSC                 | Order (case will be considered at the Court's November 3, 2011 En Banc Conference)  |
| 07/19/11    | 83606-0 WSSC                 | Order (Petitioner's Personal Restraint Petition is retained and the matter will be set for oral argument on October 20, 2011 at 1:30PM as the 4th case.)  |
| 08/08/11    | 11-71651 9 CIR               | Order (granting motion for appointment of counsel, appointing Robert Gombiner as co-counsel)  |
| 08/10/11    | 11-71651 9 CIR               | Petitioner's Opening Brief  |
| 09/13/11    | 11-71651 9 CIR               | Brief of Respondent   |
| 10/04/11    | 11-71651 9 CIR               | Petitioner's Reply Brief  |
| 10/11/11    | 83606-0 WSSC                 | Order (Hon. Teresa Kulik is appointed as Supreme Court Justice Pro Tempore for all proceedings having to do with the resolution of this case.)  |
| 10/20/11    | 83606-0 WSSC                 | Oral argument held  |
| 10/26/11    | 11-71651 9 CIR               | Order (case stayed pending disposition of PRP in WSSC; 14 days after decision entered, Petitioner to file a status report; in the interim, Petitioner to file status report on 12/1/11 & on the 1st business day of every other month thereafter) |
| 11/04/11    | 83130-1 WSSC                 | Order (consideration of this matter is continued to the Court's November 22, 2011, En Banc Conference)  |
| 11/28/11    | 83130-1 WSSC                 | Order (consideration of this matter is continued to the Court's January 5, 2012, En Banc Conference)  |
| 12/01/11    | 11-71651 9 CIR               | Petitioner's Status Report  |
| 01/03/12    | 83606-0 WSSC<br>83130-1 WSSC | Order (Honorable Gerry L. Alexander is appointed as Justice Pro Tempore to serve for a period of 60 days commencing January 1, 2012)  |
| 01/03/12    | 11-71651 9 CIR               | Petitioner's Status Report  |
| 02/01/12    | 11-71651 9 CIR               | Petitioner's Status Report  |
| 03/01/12    | 11-71651 9 CIR               | Petitioner's Status Report  |
| 03/30/12    | 11-71651 9 CIR               | Petitioner's Status Report  |

DATE **CAUSE** ACTION

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

317 West Sixth Street Suite 200

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

Seattle, WA 524 Tacoma Ave. S.

Tacoma, WA 98402-5416

(253) 272-5640

Judith M. Mandel

| (Federal Habeas | Cornus  | USDC EDC | #CV-05       | -0319-LRS)  |
|-----------------|---------|----------|--------------|-------------|
| Tructal Habitas | COIDUS. |          | , TTC, V TOJ | -UJIJ-LIKUI |

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

(206) 623-0291 (206) 623-1595

#### **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) ROBERT M. MCKENNA, ATTORNEY GENERAL JOHN J. SAMSON, ASSISTANT ATTORNEY GENERAL **CORRECTIONS DIVISION** 

P.O. BOX 40116

**OLYMPIA, WA 98504-0116** 

(360) 586-1445

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>  |
|-------------|--------------|--|
| 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   |
| 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)  |
| 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?) |

| <u>DATE</u> | <u>CAUSE</u>   | <u>ACTION</u>   |
|-------------|----------------|---|
| 07/11/02    | 71780-0 WSSC   | Petitioner's Brief  |
| 07/15/02    | 71780-0 WSSC   | Reference Hearing Report (with attached transcript of hearing)  |
| 08/12/02    | 71780-0 WSSC   | Additional Reference Hearing Report   |
| 04/16/03    | 71780-0 WSSC   | Amended Personal Restraint Petition   |
| 05/23/03    | 71780-0 WSSC   | Response to Personal Restraint Petition and Brief of Respondent; Response to Motion for Evidentiary Hearing   |
| 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   |
| 06/16/05    | 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)   |
| 09/30/05    | 71780-0 WSSC   | Order (denying motion for reconsideration)  |
| 10/03/05    | 71780-0 WSSC   | Certificate of Finality   |
| 10/14/05    | C05-319 EDC    | Emergency Order Staying Execution of Dwayne Anthony Woods   |
| 07/21/06    | C05-319 EDC    | Petition for 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   |
| 01/11/07    | C05-319 EDC    | Revised Petition for Writ of Habeas; Revised Supplement to Petition   |
| 08/21/08    | C05-319 EDC    | Order Denying Motion to Expand Record with Documents Re: Johnny Knight  |
| 02/05/09    | C05-319 EDC    | Order Denying Petition, Supplement, and Revised Petition for a Writ of Habeas Corpus;<br>Judgment in a Civil Case   |
| 02/10/09    | C05-319 EDC    | Notice of Appeal  |
| 02/12/09    | C05-319 EDC    | Order (granting stay of execution pending Court's decision regarding certificate of appealability issue; if certificate of appealability is granted, the stay of execution will remain in effect during the pendency of the appeal and until the Court of Appeals issues its mandate) |
| 04/10/09    | C05-319 EDC    | Order Granting Motion for Certificate of Appealability in Part and Denying in Part  |
| 07/06/09    | 09-99003 9 CIR | Opening Brief of Petitioner-Appellant   |
| 08/05/09    | 09-99003 9 CIR | Brief of Respondent-Appellee  |
| 09/11/09    | 09-99003 9 CIR | Reply Brief of Petitioner-Appellant   |
| 02/03/10    | 09-99003 9 CIR | Respondent-Appellee's Supplemental Brief Concerning Uncertified Issue A   |
| 02/18/10    | 09-99003 9 CIR | Reply Brief of Petitioner-Appellant Regarding Uncertified Claim   |
| 03/04/10    | 09-99003 9 CIR | Oral argument held  |

| DATE     | <u>CAUSE</u>   | ACTION   |
|----------|----------------|--|
| 08/10/11 | 09-99003 9CIR  | Opinion affirming the judgment of the district court. Judge Paez authored the opinion, with Judges Tallman and Smith concurring. <i>Woods v. Sinclair</i> , 655 F.3d 886 (9th Cir. 2011).                      |
| 09/07/11 | 09-99003 9 CIR | Petition for Rehearing En Banc   |
| 09/29/11 | 09-99003 9 CIR | Order (denying petition for rehearing)   |
| 09/30/11 | 09-99003 9 CIR | Motion to Stay Issuance of the Mandate - FRAP 41(b)  |
| 10/04/11 | 09-99003 9 CIR | Response to Motion to Stay the Mandate   |
| 10/05/11 | 09-99003 9 CIR | Order (granting motion to stay the mandate)  |
| 12/19/11 | 11-7978 USSC   | Petition for Writ of Certiorari; Motion to Proceed In Forma Pauperis; Petitioner's Motion to Defer Consideration of his Petition for Writ of Certiorari Pending a Decision in <i>Martinez v. Ryan,</i> 10-1001 |
| 12/22/11 | 09-99003 9 CIR | Motion to Continue to Stay the Issuance of the Mandate Pending Disposition of Petition for Writ of Certiorari - FRAP 41(d)   |
| 12/23/11 | 11-7978 USSC   | Response to Petitioner's Motion to Defer Consideration of Petition for a Writ of Certiorari  |
| 12/28/11 | 09-99003 9 CIR | Order (granting motion to continue stay of mandate)  |
| 01/04/12 | 96-1-01143-7   | Notice of Appearance (Suzanne Elliott & David Zuckerman); Motion for Appointment of Counsel; Motion for DNA Testing  |
| 01/10/12 | 96-1-01143-7   | Order of Recusal (Judge Ellen Kalama)  |
| 01/11/12 | 96-1-01143-7   | Order of Recusal (Judge Annette S. Plese)  |
| 01/17/12 | 96-1-01143-7   | Order for Change of Judge (Judge Salvatore F. Cozza)   |
| 01/19/12 | 96-1-01143-7   | Order for Change of Judge (Judge Jerome J. Leveque)  |
| 01/19/12 | 96-1-01143-7   | Order of Recusal (Judge Gregory D. Sypolt)   |
| 01/20/12 | 11-7978 USSC   | Respondent's Brief in Opposition   |
| 01/23/12 | 96-1-01143-7   | Memorandum in Opposition (Vols 1 – 3)  |
| 01/24/12 | 96-1-01143-7   | Status Conference Held (Judge Kathleen M. O'Connor)  |
| 01/27/12 | 96-1-01143-7   | Order Appointing Attorney (Elliott & Zuckerman)  |
| 01/31/12 | 11-7978 USSC   | Petitioner's Reply Brief   |
| 02/03/12 | 96-1-01143-7   | Reply Re: DNA Testing  |
| 02/13/12 | 96-1-01143-7   | Sur-Reply Memorandum in Opposition   |
| 02/15/12 | 96-1-01143-7   | Supplemental and Clarifying Argument Re: DNA Testing   |
| 02/27/12 | 96-1-01143-7   | Supplemental Authority   |

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>  |
|-------------|--------------|--|
| 03/20/12    | 96-1-01143-7 | Status Conference/Hearing held.  |
| 03/26/12    | 11-7978 USSC | Order (granting petition for writ of certiorari, vacating the judgment, and remanding to the Ninth Circuit for further consideration in light of <i>Martinez v. Ryan.</i> ) Woods v. Holbrook, S.Ct, 2012 WL 986823. |
| 04/02/12    | 96-1-01143-7 | Waiver of Presence   |

<u>NAME</u>: 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 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.

DATE OF CONVICTION: September 19, 2002

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

<u>JUDGMENT AND</u>: 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

PROSECUTING ATTYS: Gerald Horne, Prosecuting Attorney

Jerry Costello, Deputy Prosecutor

Barbara Corey-Boulet, Deputy Prosecutor

930 Tacoma Avenue South Tacoma, WA 98402 (253) 798-7400

APPELLANT'S ATTYS: (Direct Appeal, WSSC No. 73155-1)

Gregory Link

Thomas Kummerow

Nancy Collins

WA Appellate Project 1511 Third Avenue, Suite 701 Seattle, WA 98101-3635

(206) 587-2711

Roger Hunko (withdrew 11/04/02)

Port Orchard, WA

<u>PETITIONER'S ATTYS</u>: (Personal Restraint Petition, WSSC No. 82101-1)

RONALD NESS JUDITH MANDEL
ATTORNEY AT LAW ATTORNEY AT LAW

420 CLINE AVE POSTGRADUATE BLDG 300 D

PORT ORCHARD WA 98366-4604 CHANG'AN SOUTH RD

XI'AN SHAANXI PROVINCE ZZ 710063

JEFFREY E. ELLIS STEVE WITCHLEY

| DATE | CAUSE | ACTION |
|------|-------|--------|
|      |       |        |

OR CAPITAL RESOURCE CTR 621 SW MORRISON ST, SUITE 1025 PORTLAND, OR 97205-3813 (206) 218-7076 ELLIS, HOLMES & WITCHLEY PLLC 705 SECOND AVENUE, SUITE 401 SEATTLE, WA 98104 (206) 262-0300

#### **RESPONDENT'S ATTYS:**

(Direct Appeal, WSSC No. 73155-1) Gerald Horne, Prosecuting Attorney Jerry Costello, Deputy Prosecutor

Barbara Corey-Boulet, Deputy Prosecutor (Withdrew 02/03/04)

Kathleen Proctor, Deputy Prosecutor

Donna Yumiko Masumoto, Deputy Prosecutor

(Personal Restraint Petition, WSSC No. 82101-1)

KATHLEEN PROCTOR, DEPUTY PROSECUTOR

DONNA YUMIKO MASUMOTO, DEPUTY PROSECUTOR KAREN ANNE WATSON, DEPUTY PROSECUTOR

| <u>DATE</u> | <u>CAUSE</u>  | <u>ACTION</u>  |
|-------------|---------------|--|
| 10/17/02    | 73155-1 WSSC  | Notice of Appeal   |
| 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> 161 Wn.2d 714, 168 P.3d 359 (2007). |
| 12/24/07    | 73155-1 WSSC  | Order Denying Appellant's Motion for Reconsideration   |
| 01/03/08    | 73155-1 WSSC  | Ruling on Cost Bill (Costs in the amount of \$173,254.08 are awarded to the Office of Public Defense and costs in the amount of \$183.56 are awarded to Respondent State of Washington, Pierce County, to be paid by Appellant Yates).               |
| 06/23/08    | 07-10069 USSC | Petition for Writ of Certiorari denied. Yates v. Washington, 128 S. Ct. 2964 (2008).   |
| 08/01/08    | 73155-1 WSSC  | Mandate  |
| 09/05/08    | 00-1-03253-8  | Death Warrant (setting execution date for September 19, 2008)  |
| 09/08/08    | 82101-1 WSSC  | Application for Stay of Execution Under RAP 16.24(c)   |
| 09/10/08    | 82101-1 WSSC  | Motion for Appointment of Counsel  |
| 09/11/08    | 82101-1 WSSC  | Personal Restraint Petition (placeholder petition)   |
| 09/11/08    | 82101-1 WSSC  | Order Granting Stay of Execution and Appointing Counsel  |
| 05/18/09    | 82101-1 WSSC  | Petitioner's Statement of Grounds for Relief (requested to be filed under seal)  |
| 06/05/09    | 82101-1 WSSC  | Order (Petitioner's motion to file petitioner's statement of grounds for direct relief under seal is denied. The motion itself will remain sealed. The petitioner's statement of grounds for relief is being returned to counsel)                    |
| 06/15/09    | 82101-1 WSSC  | Opening Brief in Support of Personal Restraint Petition  |

| <u>DATE</u> | <u>CAUSE</u> | <u>ACTION</u>   |
|-------------|--------------|---|
| 08/03/09    | 82101-1 WSSC | Amended Personal Restraint Petition and Supporting Brief  |
| 06/28/10    | 82101-1 WSSC | State's Response to Personal Restraint Petition   |
| 07/13/10    | 82101-1 WSSC | Order (Motion for Acceptance of Corrected Brief granted)  |
| 09/27/10    | 82101-1 WSSC | Order (the Respondent's "Motion to have copy of Petition served upon Spokane County Prosecutor's Office to address claim that Petitioner received ineffective assistance of counsel to plead guilty in Spokane cases" is denied.)   |
| 11/10/10    | 82101-1 WSSC | Order (That Respondent's "Motion to Strike Improper Appendices to Petitioner's Brief and Corresponding Arguments" is granted. "Petitioner's Motion for the Testimony of Bruce Moran to Be Taken By Deposition" is denied. "Petitioner's Motion for Discovery of All Documents and Computer Programs Used to Generate Jury Pools in Pierce County" is denied.) |
| 01/25/11    | 82101-1 WSSC | Petitioner's Reply Brief  |