# CAPITAL PUNISHMENT CASE STATUS REPORT

March 10, 2015

# CAPITAL LITIGATION TEAM:

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### **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

DATE CAUSE ACTION

NAME: CROSS, Dayva Michael

D.O.B.: September 19, 1959

Race: Caucasian

DATE OF CRIME: March 6, 1999

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

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

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

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

DATE OF GUILTY PLEA: October 23, 2000

SPECIAL SENTENCING: May 7, 2001

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

June 22, 2001

TRIAL JUDGE: Honorable Joan DuBuque

DEFENSE ATTYS: Mark Larranaga

Richard Warner Seattle, WA

PROSECUTING ATTYS: Norm Maleng, Prosecuting Attorney

Don Raz, Senior Deputy Prosecutor Tim Bradshaw, Deputy Prosecutor

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PETITIONER'S ATTYS: (Personal Restraint Petition, WSSC Cause #79761-7; USSC #14-7683)

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

(Personal Restraint Petition, WSSC Cause #79761-7)

Daniel T. Satterberg, Prosecuting Attorney

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

Donald Raz, Deputy James Whisman, Deputy Randi J. Austell, Deputy

(Personal Restraint Petition, USSC #14-7683)

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**CORRECTIONS DIVISION** 

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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
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.)
10/24/07	79761-7 WSSC	Placeholder Petition

<u>DATE</u>	<u>CAUSE</u>	ACTION
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, 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
03/17/09	79761-7 WSSC	Order (DOC's 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  Cross

<u>DATE</u>	<u>CAUSE</u>	ACTION
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.)
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.)
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.)
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
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)
07/15/13	79761-7 WSSC	Petitioner's Statement of Additional Authorities
09/05/13	79761-7 WSSC	Order (Former justices Chambers, Alexander, and Sanders are appointed justices pro tempore in regards to the issues heard at oral argument)
09/26/13	79761-7 WSSC	Opinion (holding that a capital sentence can be predicated on an <i>Alford</i> plea, therefore that portion of the personal restraint petition is denied. The remaining issues will be disposed of by separate opinion.) Justice Pro Tem Chambers authored the opinion for the unanimous court. <i>In re Cross</i> , 178 Wn.2d 519, 309 P.3d 1186 (2013).
10/31/13	79761-7 WSSC	Order (Hon. Lisa Worswick is appointed as a Supreme Court Justice Pro Tempore for all proceedings having to do with the resolution of this case.)
04/30/14	79761-7 WSSC	Order (Hon. James Johnson is appointed as a Supreme Court Justice Pro Tempore in this case)
06/26/14	79761-7 WSSC	Opinion denying personal restraint petition. Justice Wiggins authored the opinion for the Court. Justice Sanders dissented. <i>In re Cross</i> , 180 Wn.2d 660, 327 P.3d 660 (2014)
07/14/14	C14-1092 WDC	Notice of Intent to File a First Habeas Petition in a Death Penalty Case
07/15/14	79761-7 WSSC	Petitioner's Motion for Reconsideration
07/15/14	C14-1092 WDC	Ex Parte Motion to Appoint Counsel in an Anticipated Habeas Corpus Proceeding
07/22/14	C14-1092 WDC	Order Granting Ex Parte Motion to Appoint Counsel in an Anticipated Habeas Corpus Proceeding

03/04/15	14-7683 USSC	Reply of Petitioner Dayva Cross
02/23/15	14-7683 USSC	Brief of Respondent Washington in Opposition
01/27/15	14-7683 USSC	Order Extending Time to File Response to Petition (due February 23, 2015)
01/21/15	14-7683 USSC	Brief Amici Curiae of Washington Assoc. of Criminal Defense Lawyers, et al.
12/17/14	14-7683 USSC	Petition for Writ of Certiorari and Motion for Leave to Proceed in Forma Pauperis
11/13/14	C14-1092 WDC	Minute Entry (Petitioner's Habeas Petition due May 29, 2015; Respondent's Answer due August 31, 2015; Petitioner's Reply due December 11, 2015)
10/14/14	C14-1092 WDC	Order Granting Stay of Execution
10/07/14	79761-7 WSSC	Certificate of Finality
10/06/14	79761-7 WSSC	Order denying motion for reconsideration
<u>DATE</u>	<u>CAUSE</u>	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. 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 Prosecution Attorn

John Hillman, Deputy Prosecutor (Former Prosecuting Attorney)

Gerald T. Costello, Deputy Prosecutor Pierce County Prosecutor's Office 930 Tacoma Avenue South, Room 946

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

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(Direct Appeal, WSSC Cause #80209-2) Eric Broman (Withdrew 1/15/09)

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(Personal Restraint Petition, WSSC #89590-2)

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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

(Personal Restraint Petition, WSSC #89590-2)

MARK E. LINDQUIST, PROSECUTING ATTORNEY

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
02/10/11	80209-2 WSSC	Oral argument held
09/20/12	80209-2 WSSC	Opinion (affirming conviction and sentence of death). Majority opinion authored by Justice Alexander. Justice Fairhurst, joined by Justices Wiggins and Stephens dissented. Justice Gonzales did not participate. <i>State v. Davis</i> , 175 Wn.2d 287, 290 P.3d 43 (2012).
10/08/12	80209-2 WSSC	Motion for Reconsideration
01/10/13	80209-2 WSSC	Order (motion for reconsideration denied)
10/07/13	12-9685 USSC	Petition for writ of certiorari denied. Davis v. Washington, 134 S. Ct. 62 (2013).  Davis

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
10/11/13	80209-2 WSSC	Mandate (Costs in the amount of \$61.82 shall be awarded to the Respondent, Pierce County Prosecuting Attorney's Office and \$129,243.11 shall be awarded to the Washington State Office of Public Defense, to be paid by Petitioner, Cecil Davis)
11/21/13	97-1-00432-4	Death Penalty Warrant (setting execution for December 17, 2013)
11/25/13	89590-2 WSSC	Request For Appointment Of Attorneys Pursuant To RAP 16.25; Motion for Waiver of Filing Fee
11/26/13	89590-2 WSSC	Order (Roger A. Hunko and Paula Olson are appointed as counsel for Cecil E. Davis)
11/26/13	89590-2 WSSC	Order (Payment of the filing fee for filing a death penalty personal restraint petition is waived.)
12/06/13	89590-2 WSSC	Defendant's First Motion for Stay Of Execution
12/09/13	89590-2 WSSC	State's Response to First Motion for Stay of Execution
12/12/13	89590-2 WSSC	Order (Defendant's First Motion for Stay of Execution is granted, and further proceedings in the trial court are stayed until further order of this Court. It is further ordered that this stay of the execution will automatically terminate on October 12, 2014, if the Petitioner has not filed a personal restraint petition with this Court by October 11, 2014.)
09/08/14	89590-2 WSSC	Motion to Extend Time to File
09/25/14	89590-2 WSSC	Order (Defendant's motion for extension of deadlines is granted. The Petitioner's personal restraint petition and supplemental briefing shall be served and filed by not later than April 13, 2015. It is further ordered this stay of the execution will automatically terminate on April 14, 2015, if the Petitioner has not filed a personal restraint petition with this Court by April 13, 2015.)
09/26/14	89590-2 WSSC	Answer (Objection to motion for extension of time to file personal restraint petition.)
09/29/14	89590-2 WSSC	Letter (Respondent's objection filed on September 26, 2014, has been placed in the file without further action because on September 25, 2014, the Court entered an order granting the motion for extension of time. This Court's order dated September 25, 2014, only addressed the modification of the schedule for filing of the personal restraint petition and extension of the previously entered stay. The order did not address, nor did it purport to address, the tolling or waiver of any statute of limitations, nor did it address any of the provisions of RCW 10.73. Therefore, the determination not to take further action on the Respondent's objection at this time is without prejudice to the Respondent raising any of the arguments contained in the objection in the Respondent response to the yet to be filed personal restraint petition, if after reviewing the personal restraint petition, the Respondent believes such is warranted.)
12/09/14	89590-2 WSSC	Petitioner's Ex Parte Motion for Investigator Funds
01/08/15	89590-2 WSSC	Order (denying Petitioner's Ex Parte Motion for Investigator Funds without prejudice to filing any subsequent RAP 16.27 motion establishing facts that give rise to a substantial reason to believe investigator's service will produce information that would support relief under RAP 16.4(c))

10 Davis March 10, 2015 DATE CAUSE ACTION

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

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

Douglas Hyldahl Bellingham, WA

PROSECUTING ATTYS: David S. McEachran, Prosecuting Attorney

Whatcom County Prosecutor's Office

Whatcom County Courthouse

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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

Seattle, WA Austin, TX

(Federal Habeas Corpus, USDC WDC #C08-0053, 9th Cir #12-99003)

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**ROBERT GOMBINER** LAW OFFICES OF GOMBINER 119 1ST AVENUE, SUITE 500 SEATTLE, WA 98104 (206) 621-8777

Steven Witchley (withdrew 8/29/12) Seattle, WA

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

(Personal Restraint Petition, Washington Supreme Court #70233-1) David S. McEachran, Prosecuting Attorney

(Federal Habeas Corpus, USDC WDC #C08-0053, 9th Cir #12-99003)

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JOHN J. SAMSON, SENIOR COUNSEL

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Gregory J. Rosen, AAG (withdrew 6/6/13) Olympia, WA

<u>DATE</u>	<u>CAUSE</u>	ACTION
05/13/96	64085-8 WSSC	Notice of Appeal
11/19/98	64085-8 WSSC	Oral argument held
10/07/99	64085-8 WSSC	Opinion affirming conviction and death sentence and granting State's motion to strike Appellant's "Social History". Justice Talmadge authored the opinion for the Court. Justice Sanders dissented. <i>State v. Elmore</i> , 139 Wn.2d 250, 985 P.2d 289 (1999)
10/02/00	99-9587 USSC	Petition for Writ of Certiorari denied, Elmore v. Washington, 531 U.S. 837, 121 S. Ct. 98, 148 L. Ed. 2d 57 (2000)
10/09/00	64095-8 WSSC	Mandate issued
10/10/00	70233-1 WSSC	Motion for Appointment of Counsel and for Stay of Execution Pursuant to Rules 16.24 and 16.25 of the Rules of Appellate Procedure
10/31/00	95-1-00310-1	Death Warrant (setting execution for November 28, 2000)
11/07/00	70233-1 WSSC	Notation Order (motion for stay of execution is granted)
06/29/01	70233-1 WSSC	Petitioner's Personal Restraint Petition and Brief in Support
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

<u>DATE</u>	<u>CAUSE</u>	ACTION
		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
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)
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
11/02/11	C08-0053 WDC	Order (denying Petitioner's motion for evidentiary hearing)
06/21/12	C08-0053 WDC	Order Denying Petition for Habeas Corpus; Judgment in a Civil Case (certificate of appealability denied)
06/28/12	C08-0053 WDC	Order Granting Respondent's Motion to Amend the Court's January 18, 2008, Order Staying Elmore's Execution
08/03/12	C08-0053 WDC	Order Denying Reconsideration
08/10/12	C08-0053 WDC	Petitioner's Notice of Appeal
05/14/13	12-99003 9 CIR	Order (granting certificate of appealability on four claims and setting briefing schedule)
09/03/13	12-99003 9 CIR	Appellant's Opening Brief; Motion for Permission to File Overlength Opening Brief
09/04/13	12-99003 9 CIR	Response to Motion to File Over-Length Brief
09/23/13	12-99003 9 CIR	Order (motion for leave to file oversize brief granted in part; within 28 days Appellant shall file a revised brief not to exceed 26,000 words; answering brief due 60 days after service)  13  Elmore March 10, 2015

<u>DATE</u>	<u>CAUSE</u>	ACTION
10/21/13	12-99003 9 CIR	Appellant's Opening Brief (Corrected)
01/14/14	12-99003 9 CIR	Brief of Respondent-Appellee
03/10/14	12-99003 9 CIR	Appellant's Reply Brief
07/22/14	12-99003 9 CIR	Order (Respondent shall file a supplemental brief addressing the two uncertified issues raised in the opening brief by August 28, 2014)
07/28/14	12-99003 9 CIR	Order (oral argument scheduled for November 20, 2014)
08/21/14	12-99003 9 CIR	Appellee's Supplemental Brief Re Uncertified Issues
09/09/14	12-99003 9 CIR	Appellant's Reply Brief (re: uncertified issues)
09/09/14	12-99003 9 CIR	Oral Argument Held
12/02/14	12-99003 9 CIR	Appellee Stephen Sinclair Citation of Supplemental Authorities
12/04/14	12-99003 9 CIR	Appellant Clark Elmore Citation of Supplemental Authorities
12/31/14	12-99003 9 CIR	Appellant Clark Elmore Citation of Supplemental Authorities

DATE **CAUSE ACTION** 

GENTRY, Jonathan Lee NAME:

D.O.B.: August 7, 1956

Race: Black

DATE OF CRIME: June 13, 1988

PLACE OF CRIME: Kitsap County

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

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

Cause No. 88-1-00395-3.

DATE OF CONVICTION: June 26, 1991

SPECIAL SENTENCING: July 2, 1991

**IUDGMENT AND:** Kitsap County Superior Court

**SENTENCE** Cause No. 88-1-00395-3

July 22, 1991

TRIAL JUDGE: Honorable Terence Hanley

**DEFENSE ATTYS:** Frederick D. Leatherman, Jr.

Jeffery P. Robinson

PROSECUTING ATTYS: Russell Hauge, Prosecuting Attorney

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

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

> Michael P. Iaria Frederick D. Leatherman, Jr.

Seattle, WA Seattle, WA

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

(Federal Habeas Corpus, USDC WDC #C99-0289L, 9th Cir # 09-99021, USSC #12-10321)

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

15

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

Gentry March 10, 2015

<u>DATE</u>	<u>CAUSE</u>	ACTION
		Washington Association Of Prosecuting Attorneys
RESPONDE	ENT'S ATTYS:	(Federal Habeas Corpus, USDC WDC #C99-0289L, 9th Cir # 09-99021, USSC #12-10321)  ROBERT W. FERGUSON, 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
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 (awarding costs in the total amount of \$178,869.57)
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
03/6-9/06	C99-0289 WDC	Evidentiary hearing held

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
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
10/02/09	C99-0289 WDC	Order Granting Certificate of Appealability
12/30/10	84039-3 WSSC	Opinion denying second personal restraint petition [challenge to conditions of confinement]. 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).
02/01/11	88-1-00395-3	Motion for Post-Conviction DNA Testing; Motion for Appointment of Counsel
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 [re: second PRP]
07/25/11	88-1-00395-3	Order Granting Post-Conviction DNA Testing
10/10/11	86585-0 WSSC	Personal Restraint Petition [Third]
10/17/11	10-10814 USSC	Petition for writ of certiorari denied [re 84039-3]. Gentry v. Sinclair, 132 S. Ct. 453 (2011).
11/17/11	09-99021 9 CIR	Oral argument held
08/28/12	09-99021 9 CIR	Opinion affirming the judgment of the district court. Judge Clifton authored the opinion, with Judges Fisher and Paez concurring. <i>Gentry v. Sinclair</i> , 693 F.3d 867 (9th Cir. 2012).
01/15/13	09-99021 9 CIR	Order and Amended Opinion (amending the Court's opinion affirming the district court's judgment and denying Gentry's petition for rehearing and rehearing en banc). <i>Gentry v. Sinclair</i> , 705 F.3d 884 (9th Cir. 2013)
05/15/13	12-10321 USSC	Petition for Writ of Certiorari [re Gentry v. Sinclair]
		17 Gentry

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
06/25/13	86585-0 WSSC	Oral argument held
09/20/13	88-1-00395-3	Ruling on Motion to Deny Further Post Conviction DNA Testing (granting State's motion)
10/07/13	12-10321 USSC	Petition for writ of certiorari denied. Gentry v. Sinclair, 134 S. Ct. 102 (2013).
10/07/13	C99-0289 WDC	Respondent's Motion to Vacate Stay of Execution
10/09/13	09-99021 9 CIR	Mandate
10/28/13	88-1-00395-3	Order Denying Motion to Reconsider Defendant's Motion for Recusal; Order Denying Further Post-Conviction DNA Testing
10/31/13	12-10321 USSC	Petition for Rehearing
11/21/13	88-1-00395-3 89620-8 WSSC	Notice of Discretionary Review
12/02/13	12-10321 USSC	Petition for rehearing denied. Gentry v. Sinclair, 134 S. Ct. 726 (2013).
12/02/13	86585-0 WSSC	Motion for a Stay of Execution of Death Sentence
12/16/13	86585-0 WSSC	Order (Appellant's Motion for a Stay of Execution of Death Sentence is granted, and execution of the death sentence is stayed pending resolution of the personal restraint petition in this Court; Appellant's Motion for Leave to File Pleadings from <i>Gentry v. Sinclair</i> , U.S. Supreme Court. No. 12-10321 is denied)
01/23/14	86585-0 WSSC	Opinion denying third personal restraint petition and granting State's motion to strike appendix to Petitioner's brief in response to briefs of amici. Justice Stephens authored the opinion for the Court. Justice Wiggins dissented. <i>In re Gentry</i> , 316 P.3d 1020 (2014).
01/28/14	09-99021 9 CIR	Motion to Recall Mandate
02/05/14	C99-0289 WDC	Order Granting Motion to Vacate Stay of Execution
02/12/14	86585-0 WSSC	Petitioner-Appellant's Motion to Supplement Record; Petitioner-Appellant's Motion for Reconsideration
02/12/14	09-99021 9 CIR	Order (motion to recall mandate denied)
03/27/14	86585-0 WSSC	State's Response to Motion for Reconsideration
04/14/14	89620-8 WSSC	Appellant's Brief
04/30/14	86585-0 WSSC	Order (Hon. James Johnson is appointed as a Supreme Court Justice Pro Tempore in this case)
05/05/14	86585-0 WSSC	Order Changing Opinion
05/07/14	86585-0 WSSC	Order Denying Further Reconsideration and Denying Motion to Supplement the Record
05/16/14	86585-0 WSSC	Motion to Continue Stay of Execution of Death Sentence Pending Ruling on Stay in Related Case

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DATE	<u>CAUSE</u>	<u>ACTION</u>
05/23/14	86585-0 WSSC	State's Response to Gentry's Motions to Continue or Issue Stay of Execution
05/30/14	86585-0 WSSC	Reply Regarding Motion to Continue Stay of Execution of Death Sentence Pending Ruling on Stay in Related Case
05/30/14	86585-0 WSSC	Certificate of Finality
06/06/14	86585-0 WSSC	Order (denying motion to continue stay of execution pending ruling on stay in related case)
06/06/14	89620-8 WSSC	Order (granting motion for stay of execution)
06/17/14	89620-8 WSSC	Respondent's Brief; Supplemental Designation of Clerk's Papers
07/14/14	86585-0 WSSC	Ruling on Cost Bill (Costs in the amount of \$29,088.84 shall be awarded to the Washington State Office of Public Defense, and costs in the amount of \$408.00 shall be awarded to Respondent, Kitsap County Prosecuting Attorney's Office, to be paid by Petitioner, Jonathan Lee Gentry.)
07/25/14	89620-8 WSSC	Appellant's Reply Brief
09/18/14	86585-0 WSSC	Supplemental Judgment (re: ruling on costs)
11/05/14	89620-8 WSSC	Order (Court will retain case for hearing and decision. Justice Gordon McCloud recused; Justice Stephens sat for Justice McCloud)
12/01/14	89620-8 WSSC	NOA Setting Letter (Oral Argument Hearing: March 10, 2015 at 9 a.m.)
02/02/15	89620-8 WSSC	Order (appointing Honorable Brad Maxa and Honorable Jill Johanson)
03/10/15	89620-8 WSSC	Oral Argument

DATE CAUSE ACTION

NAME: GREGORY, Allen Eugene

D.O.B.: June 9, 1972

Race: Black

DATE OF CRIME: July 27, 1996

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

BRIEF FACTS: Allen Eugene Gregory was convicted on retrial of one count of aggravated first degree

murder for the stabbing death of his neighbor, Geneine Harshfield. The aggravating circumstances were that the murder was committed: (1) in the course of or furtherance of Robbery in the First Degree, and (2) in the course of or furtherance of Rape in the First or

Second Degree. State v. Gregory, Pierce County Cause No. 98-1-04967-9.

<u>DATE OF CONVICTION</u>: May 15, 2012

SPECIAL SENTENCING: June 13, 2012

JUDGMENT AND Pierce County Superior Court SENTENCE: Cause No. 98-1-04967-9

TRIAL JUDGE: Honorable Rosanne Buckner

<u>DEFENSE ATTYS</u>: Zenon Olbertz

Brett A. Purtzer Attorneys At Law

1008 Yakima Avenue, Ste 302 Tacoma, WA 98405-4850

(253) 272-9967

PROSECUTING ATTYS: Mark Lindquist, Prosecuting Attorney

John Neeb, Deputy Prosecuting Attorney

Pierce County Prosecutor's Office

County-City Building

930 Tacoma Avenue South, Room 946

Tacoma, WA 98402-2102

(253) 798-7400

APPELLANT'S ATTYS: (Direct Appeal, WSSC No. 88086-7)

NEIL M. FOX LILA J. SILVERSTEIN

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(206) 728-5440 (206) 587-2711

RESPONDENT'S ATTYS: (Direct Appeal, WSSC No. 88086-7)

JOHN MARTIN NEEB, PROSECUTING ATTORNEY KATHLEEN PROCTOR, DEPUTY PROSECUTOR

930 TACOMA AVE S, RM 946

TACOMA, WA 98402-2171

(253) 798-7400

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
11/30/06	71155-1 WSSC	Opinion reversing conviction for the rape of R.S., affirming the aggravated first degree murder conviction for the murder of G.H., reversing the death sentence, and remanding for resentencing in the murder case. Justice Bridge authored the opinion for the Court. Justice Sanders filed a dissenting opinion. <i>State v. Gregory</i> , 158 Wn.2d 759, 147 P.3d 1201 (2006)
06/13/12	98-1-04967-9	Judgment and Sentence
11/09/12	98-1-04967-9	Notice of Appeal to the Washington State Supreme Court
11/09/12	88086-7 WSSC	Agreed Order RE: Indigency; Order After Evidentiary Hearing on Claim of Juror Misconduct; Judgment and Sentence/Warrant of Commitment; Notice of Judgment and Sentence Imposing Death Penalty
01/04/13	88086-7 WSSC	Order (Neil Fox and Lila Silverstein are appointed as counsel for Gregory.)
03/13/13	88086-7 WSSC	Order (Appellant's motion to transfer record from prior appeal denied)
09/16/13	88086-7 WSSC	Ruling on Motions (the motion to release sealed transcripts is granted, and copies of the two sealed transcripts (from February 13, 2009 and February 20, 2009) shall be released to counsel for Mr. Gregory, but shall otherwise remain sealed as to the State and anyone else.)
12/09/13	88086-7 WSSC	Order (Motion to Join Motion to Complete the Process of Compiling a Full Set of Aggravated Murder Reports Filed in <i>State v. Gregory</i> is granted)
01/09/14	88086-7 WSSC	Order (Motion to Complete the Process of Compiling a Full Set of Aggravated Murder Reports is denied)
02/10/14	88086-7 WSSC	Supplemental Designation of Clerk's Papers
02/26/14	88086-7 WSSC	Supplemental Clerk's Papers
03/10/14	88086-7 WSSC	Opening Brief of Appellant; Motion to Transfer Selected Transcripts from Earlier Appeal to this Case (#71155-1); Motion for Permission to File Over-Length Brief
03/20/14	88086-7 WSSC	Order (Motion to file over-length brief granted, opening brief has been filed. Respondent's brief due no later than 120 days after receipt of Appellant's opening brief.)
03/31/14	88086-7 WSSC	Motion to Make One Page from Transcript of Dismissed Rape Case Part of Record in this Case
04/15/14	88086-7 WSSC	State's Response to Motion to Make One Page of Transcript from Rape Case Part of the Record on Review
04/16/14	88086-7 WSSC	Motion for Extension of Time to File State's Response Brief; State's Response to Transfer Selected Transcripts from Prior Appeal
04/17/14	88086-7 WSSC	Order (Motion for extension of time to file State's answer is granted)
04/23/14	88086-7 WSSC	Motion for Extension of Time to File Appellant's Replies Regarding Two Pending Motions Involving Transcripts
05/08/14	88086-7 WSSC	Order (Motion for Extension of Time to File Replies is granted)

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
05/08/14	88086-7 WSSC	Reply Regarding Motion to Transfer Selected Transcripts from Earlier Appeal to this Case; Regarding Motion to Include One Page of Transcript from Dismissed Rape Case in Records of this Case
07/10/14	88086-7 WSSC	Order (motion to transfer selected transcripts from earlier appeal to this case and the motion to make one page from transcript of dismissed rape case part of record in this case are granted)
07/16/14	88086-7 WSSC	Motion for Extension of Time to File State's Response Brief
07/29/14	88086-7 WSSC	Order (motion for extension of time to file response brief granted, brief due December 19, 2014)
08/14/14	88086-7 WSSC	Order (Statement in Compliance with RCW 10.95.150)
10/13/14	88086-7 WSSC	Motion for Permission to File Updated Report on Race and the Death Penalty in Washington
11/05/14	88086-7 WSSC	Order (Respondent shall file a response to the Appellant's motion by not later than November 17, 2014. Counsel for the Appellant may file a reply to the response by not later than December 1, 2014.)
11/17/14	88086-7 WSSC	State's Objection to Motion to Add Updated Report to Record on Review and Motion to Strike Improper Appendices to Appellant's Brief
01/08/15	88086-7 WSSC	Order (granting Motion for Permission to File Updated Report on Race and the Death Penalty in Washington; denying Motion to Strike Improper Appendices to Appellant's Brief)
02/27/15	88086-7 WSSC	Motion for Extension of Time to File State's Response Brief
03/02/15	88086-7 WSSC	Order (granting Respondent's motion for extension of time to file response brief. Brief due April 17, 2015)

NAME: SCHERF, Byron Eugene

D.O.B.: August 3, 1958

Race: Caucasian

DATE OF CRIME: January 29, 2011

PLACE OF CRIME: Snohomish County

BRIEF FACTS: Byron Scherf was convicted of one count of aggravated first degree murder in the death of

Correctional Officer Jayme Biendl. The aggravating circumstances were (1) the victim was a corrections officer who was performing her official duties at the time of the act resulting in death and the victim was known by the defendant to be such at the time of the killing, and (2) at the time of the act resulting in death, the defendant was serving a term of imprisonment in a state facility. *State v. Scherf*, Snohomish County Superior Court Cause

No. 11-1-00404-4.

DATE OF CONVICTION: May 9, 2013

SPECIAL SENTENCING: May 15, 2013

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

<u>SENTENCE</u>: Cause No. 11-1-00404-4

May 15, 2013

TRIAL JUDGE: Honorable George Appel

DEFENSE ATTYS: Karen Ann Halverson

Jon Thomas Scott Everett, WA

James Elliot Lobsenz

Seattle, WA

PROSECUTING ATTYS: Mark Roe, Prosecuting Attorney

Edward E. Stemler, Deputy Prosecutor

Paul Stern, Deputy Prosecutor

3000 Rockefeller Everett, WA 98201 (425) 388-3333

APPELLANT'S ATTYS: (Direct Appeal, WSSC No. 88906-6)

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RESPONDENT'S ATTYS: (Direct Appeal, WSSC No. 88906-6)

MARK ROE, PROSECUTING ATTORNEY

SETH FINE, DEPUTY PROSECUTING ATTORNEY

SNOHOMISH COUNTY COURTHOUSE

3000 ROCKEFELLER AVE EVERETT, WA 98201-4060

(425) 388-3333

<u>DATE</u>	<u>CAUSE</u>	ACTION
05/15/13	11-1-00404-4	Judgment and Sentence
05/16/13	88906-6 WSSC	Notice for Mandatory Review of Death Sentence Under RCW 10.95.100
05/31/13	88906-6 WSSC	Notice of Appeal
06/03/13	88906-6 WSSC	Notice of Cross-Appeal to the Supreme Court
06/21/13	88906-6 WSSC	Order (Rita Griffith and Mark Larranaga are appointed as counsel)
08/30/13	88906-6 WSSC	Pleading dated August 27, 2013 (the Appellant requests to stop the "general" review of conviction and/or sentence, expedite the mandatory sentence review, and expedite the death sentence imposed); Strike and Withdraw Notice of Appeal
09/03/13	88906-6 WSSC	Response of Petitioner's Counsel to Pleading dated August 27, 2013
09/03/13	88906-6 WSSC	Letter from Appellant (stating he was not clearly thinking and requesting to withdraw his previous motion to strike his appeal)
02/14/14	88906-6 WSSC	Designation of Clerk's Papers
02/14/14	88906-6 WSSC	Order (Appellant's motion for extension of time to file Appellant's opening brief is granted. The Appellant's opening brief is due for service and filing by not later than June 23, 2014. Respondent's brief shall be served and filed by not later than 120 days of receipt of Appellant's opening brief; and Appellant's reply brief shall be served and filed by not later than 60 days after receipt of the Respondent's brief.)
02/18/14	11-1-00404-4	Designation of Clerk's Exhibits
03/21/14	11-1-00404-4	Order Extending Sealing of Court Documents
03/26/14	11-1-00404-4	Defense Response to State Motion to Unseal Affidavit of Probable Cause
03/28/14	11-1-00404-4	Order to Unseal Affidavit of Probable Cause
04/14/14	11-1-00404-4	Notice of Appeal to Supreme Court of Order Entered on 3/28/14
06/09/14	88906-6 WSSC	Supplemental Designation of Exhibits
08/06/14	88906-6 WSSC	Opening Brief of Appellant; Motion for Waiver of Page Limitation
08/14/14	88906-6 WSSC	Order (Appellant's motion to file an overlength opening brief is granted. The Appellant's overlength opening brief received by this Court on August 6, 2014, is accepted for filing.)
09/02/14	88906-6 WSSC	Statement of Additional Grounds for Review
10/08/14	88906-6 WSSC	Order (statement in compliance with RCW 10.95.150)
11/03/14	88906-6 WSSC	Appellant's Statement of Additional Authorities
12/11/14	88906-6 WSSC	Motion for Extension of Time to File Respondent's Brief
12/12/14	88906-6 WSSC	Appellant's Objection to Four-Month Extension of Time to File Respondent's Brief

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
12/15/14	88906-6 WSSC	Appellant's Corrected Objection to Four-Month Extension of Time to File Respondent's Brief
12/16/14	88906-6 WSSC	Order on Motions (Respondent's motion granted. Respondent's brief due April 1, 2015)

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.

DATE OF CONVICTION: April 12, 2010

<u>SPECIAL SENTENCING</u>: May 5, 2010

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

Cause No. 06-1-06563-4 May 27, 2010

TRIAL JUDGE: Honorable Gregory Canova

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

Peter Connick Seattle, WA

PROSECUTING ATTYS: 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 DONNA LYNN WISE, PROSECUTING ATTORNEY

ERIN HAIROPOULOS BECKER, PROSECUTING ATTORNEY

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 and David Zuckerman are appointed as counsel.)
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)
09/29/11	06-1-06563-4	Motion for Access to Juror Information GR 31(j)
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.
11/09/11	06-1-06563-4	Order re Access to Juror Information GR 31(j)
11/18/13	84614-6 WSSC	Appellant's Opening Brief
07/02/14	84614-6 WSSC	Supplemental Designation of Exhibits
07/03/14	84614-6 WSSC	Brief of Respondent
07/17/14	84614-6 WSSC	Order (oral argument set for November 13, 2014 at 9AM)
08/14/14	84614-6 WSSC	Motion to Extend Time to File (reply brief)
08/26/14	84614-6 WSSC	Order on Motions (motion to extend time to file reply brief granted; brief due not later than $9/15/14$ )
09/15/14	84614-6 WSSC	Appellant's Reply Brief
09/22/14	84614-6 WSSC	Letter (re: division of oral argument by Appellant's counsel)
09/25/14	84614-6 WSSC	Order (statement in compliance with RCW 10.95.150)
09/30/14	84614-6 WSSC	Order (the November 13, 2014 oral argument is stricken; case will be rescheduled in Winter 2015 term.)
09/30/14	84614-6 WSSC	Letter (re: division of oral argument by Respondent's counsel)
10/30/14	84614-6 WSSC	Letter (setting oral argument for March 12, 2015 at 9:00 a.m.)
01/26/15	84614-6 WSSC	Motion by American Civil Liberties Union of Washington for leave to file brief of amicus curiae
02/05/15	84614-6 WSSC	Appellant's Motion to Continue Oral Argument
02/06/15	84614-6 WSSC	Addendum to Appellant's Motion to Continue Oral Argument

02/09/15	84614-6 WSSC	Brief of Amicus Curiae of the American Civil Liberties Union of Washington
02/09/15	84614-6 WSSC	Order (granting motion to file an amicus curiae brief on behalf of the American Civil Liberties Union of Washington. Case will be heard on March 12, 2015)
<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>

**DATE CAUSE** <u>ACTION</u>

WOODS, Dwavne NAME:

> 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

Honorable Michael E. Donohue TRIAL JUDGE:

**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 Seattle, WA Oliver W. Loewy

Federal Public Defender - Id

Moscow, ID

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

Lenell Rae Nussbaum

Seattle, WA

Judith M. Mandel Tacoma, WA

(Federal Habeas Corpus, USDC EDC #CV-05-0319-LRS, 9th Cir # 09-99003)

SUZANNE LEE ELLIOTT
ATTORNEY AT LAW
ATTORNEY AT LAW
1300 HOGE BUILDING
705 SECOND AVENUE
SEATTLE, WA 98104
(206) 623-0291

DAVID ZUCKERMAN
ATTORNEY AT LAW
1300 HOGE BUILDING
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SEATTLE, WA 98104
(206) 623-1595

(Federal Habeas Corpus, USSC #14-931 (Petition for Writ Of Certiorari)

ROBERT W. FERGUSON, ATTORNEY GENERAL

JOHN J. SAMSON, SENIOR COUNSEL

**CORRECTIONS DIVISION** 

P.O. BOX 40116

**OLYMPIA, WA 98504-0116** 

(360) 586-1445

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, 9th Cir # 09-99003)

ROBERT W. FERGUSON, ATTORNEY GENERAL

JOHN J. SAMSON, SENIOR COUNSEL

**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 30 Woods March 10, 2015

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
		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?)
07/15/02	71780-0 WSSC	Reference Hearing Report (with attached transcript of hearing)
08/12/02	71780-0 WSSC	Additional Reference Hearing Report
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
08/21/08	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; 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
03/04/10	09-99003 9 CIR	Oral argument held
08/10/11	09-99003 9 CIR	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).
09/29/11	09-99003 9 CIR	Order (denying petition for rehearing)
12/19/11	11-7978 USSC	Petition for Writ of Certiorari
01/04/12	96-1-01143-7	Notice of Appearance (Suzanne Elliott & David Zuckerman); Motion for Appointment of Counsel; Motion for DNA Testing
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> ) <i>Woods v. Holbrook</i> , 132 S. Ct. 1819 (2012).
05/17/12	09-99003 9 CIR	Order (parties are ordered to file supplemental briefs addressing the effect of the Supreme Court's ruling in <i>Martinez v. Ryan.</i> )
06/28/12	09-99003 9 CIR	Respondent's Supplemental Brief Re: Martinez v. Ryan

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
06/29/12	09-99003 9 CIR	Supplemental Brief of Petitioner-Appellant Regarding Martinez v. Ryan and Sexton v. Cozner
07/13/12	96-1-01143-7	Court's Memorandum Decision (granting Defendant's motion for DNA testing)
09/06/13	09-99003 9 CIR	Order (parties are directed to simultaneously file supplemental briefs addressing the effect, if any, of <i>Detrich v. Ryan</i> , No. 08-99001)
09/27/13	09-99003 9 CIR	Respondent-Appellee's Supplemental Brief Regarding <i>Detrich v. Ryan;</i> Supplemental Brief of Petitioner-Appellant Regarding <i>Detrich v. Ryan</i>
10/02/13	09-99003 9 CIR	Motion to Strike Woods' New Exhibit (new declaration by Woods' post-conviction counsel)
10/11/13	09-99003 9 CIR	Petitioner-Appellant's Response to State's Motion to Strike Declaration of Nussbaum
03/26/14	09-99003 9 CIR	Respondent-Appellee's Citation to Supplemental Authority Pursuant to Fed.R.App.P. 28(j)
06/19/14	09-99003 9 CIR	Motion for Supplemental Briefing on Cases Decided Since Remand
06/27/14	09-99003 9 CIR	Response to Motion for Supplemental Briefing
06/30/14	09-99003 9 CIR	Order (motion for leave to file supplemental briefing is denied)
08/25/14	09-99003 9 CIR	Order (Resp's motion to strike Pet's new exhibit is granted)
08/25/14	09-99003 9 CIR	Opinion affirming in part and vacating in part the district court's judgment and remanding for the district court to consider in the first instance whether Woods can show cause and prejudice under <i>Martinez v. Ryan</i> . Judge Paez authored the opinion, with Judge Smith concurring. Judge Tallman concurred in part and dissented in part. <i>Woods v. Sinclair</i> , 764 F.3d 1109 (9th Cir. 2014).
09/08/14	09-99003 9 CIR	Petition for Rehearing En Banc
10/30/14	09-99003 9 CIR	Order (denying petition for rehearing en banc)
01/28/15	14-931 USSC	State's Petition for a Writ of Certiorari; Appendix
02/19/15	14-931 USSC	Order (extending time to file response to petition to and including April 6, 2015)

NAME: YATES, Robert Lee, Jr.

D.O.B.: May 27, 1952

Race: White

DATE OF CRIME: 1997 and 1998

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

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

murders of Melinda Mercer in 1997 and Connie LaFontaine Ellis in 1998. The aggravating circumstances were: (1) there was more than one victim and the murders were part of a common scheme or plan or the result of a single act of the defendant; (2) the murders were committed 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

DEFENSE ATTYS: 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

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

Port Orchard, WA 98366-4604 Xi'an Shaanxi Province ZZ 710063

Jeffrey E. Ellis Steve Witchley Portland, Or 97205-3813 Seattle, WA 98104

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>	
		(Federal Habeas Corpus, USDC WDC #C JEFFREY E. ELLIS OR CAPITAL RESOURCE CTR 621 SW MORRISON ST, SUITE 1025 PORTLAND, OR 97205-3813 (206) 218-7076	13-0842-RSM) TODD MAYBROWN ALLEN, HANSEN & MAYBROWN, P.S. 600 UNIVERSITY STREET, SUITE 3020 SEATTLE, WA 98101 (206) 447-9681
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  (Federal Habeas Corpus, USDC WDC #C13-0842-RSM) ROBERT W. FERGUSON, ATTORNEY GENERAL PAUL D. WEISSER, SENIOR COUNSEL CORRECTIONS DIVISION P.O. BOX 40116 OLYMPIA, WA 98504-0116 (360) 586-1445	
<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>	
10/17/02	73155-1 WSSC	Notice of Appeal	
09/27/07	73155-1 WSSC	-	entence. Justice Owens authored the opinion for a authored opinions concurring. Justice Sanders 58 P.3d 359 (2007).
12/24/07	73155-1 WSSC	Order Denying Appellant's Motion for Red	consideration
01/03/08	73155-1 WSSC	,	nt of \$173,254.08 are awarded to the Office of of \$183.56 are awarded to Respondent State of Appellant Yates).
06/23/08	07-10069 USSC	Petition for Writ of Certiorari denied. Yata	es v. Washington, 554 U.S. 922 (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 R	AAP 16.24(c)

Order Granting Stay of Execution and Appointing Counsel

Personal Restraint Petition (placeholder petition)

Motion for Appointment of Counsel

09/10/08

09/11/08

09/11/08

82101-1 WSSC

82101-1 WSSC

82101-1 WSSC

<u>DATE</u>	<u>CAUSE</u>	ACTION
08/03/09	82101-1 WSSC	Amended Personal Restraint Petition and Supporting Brief
11/10/10	82101-1 WSSC	Order (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.)
03/14/13	82101-1 WSSC	Opinion denying personal restraint petition. Justice Owens authored the opinion for the Court. Chief Justice Madsen filed a concurring opinion in which Justices Gonzalez and Wiggins joined. <i>In re Yates</i> , 177 Wn.2d 1, 296 P.3d 872 (2013).
05/06/13	82101-1 WSSC	Order (motion for reconsideration denied; motion to strike improper appendices denied)
05/10/13	82101-1 WSSC	Certificate of Finality (\$240,158.53 to be paid to OPD, \$1,104.69 to Pierce County)
05/13/13	C13-0842 WDC	Application for Writ of Habeas Corpus; Motion to Appoint Counsel; Request for Stay of Execution
05/14/13	C13-0842 WDC	Order Granting Motion for Stay of Execution; Minute Entry (appointing Jeff Ellis and Todd Maybrown)
01/21/14	C13-0842 WDC	First Amended Petition for Writ of Habeas Corpus; Petitioner's Motion for Stay and Abeyance
01/21/14	89792-1 WSSC	Personal Restraint Petition [Second]
01/27/14	C13-0842 WDC	Respondent's Submission of State Court Record Pursuant to CR 104(i)(1)
01/29/14	C13-0842 WDC	Response to Petitioner's Motion for Stay and Abeyance
01/30/14	C13-0842 WDC	Reply in Support of Petitioner's Motion for Stay and Abeyance
01/31/14	C13-0842 WDC	Verification by Robert Yates
02/07/14	C13-0842 WDC	Order Granting Petitioner's Motion for Stay and Abeyance (all proceedings stayed during pendency of Yates's personal restraint petition in Cause No. 89792-1)
02/28/14	89792-1 WSSC	Order (On January 16, 2014, the Petitioner's Personal Restraint Petition and Motion and Declaration for Order Authorizing the Defendant to Seek Review at Public Expense were both received. The portion of the motion that seeks a waiver of the filing fee is granted, and the personal restraint petition has been filed. The balance of the relief requested in the motion is denied.)
08/26/14	89792-1 WSSC	Respondent's Brief (re: PRP)
08/29/14	89792-1 WSSC	Supplemental Pleadings (appendices to State's response to PRP)
09/05/14	89792-1 WSSC	Order (State's motion to consider the report of proceedings from prior direct appeal is granted.)
09/22/14	89792-1 WSSC	Petitioner's Motion for Appointment of Counsel
10/20/14	89792-1 WSSC	Petitioner's Motion for Extension to File Reply Brief

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
10/22/14	89792-1 WSSC	Order (denying Petitioner's motion for appointment of counsel)
10/22/14	89792-1 WSSC	Order (granting Petitioner's motion for extension of time to file reply brief; reply brief due December 26, 2014)
12/23/14	89792-1 WSSC	Petitioner's Reply Brief in Support of Personal Restraint Petition