# CAPITAL PUNISHMENT CASE STATUS REPORT

November 5, 2013

## CAPITAL LITIGATION TEAM:

Timothy N. Lang, Division Chief Paul D. Weisser, Senior Counsel John J. Samson, Senior Counsel

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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

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

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

Todd Maybrown Kathryn Ross Seattle, WA Mukilteo, WA

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

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

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

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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
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
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

<u>DATE</u>	<u>CAUSE</u>	ACTION
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
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)

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10/31/13	79761-7 WSSC	Order (Hon. Lisa Worswick is appointment as a Supreme Court Justice Pro Tempore for all proceedings having to do with the resolution of this case.)
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> , 309 P.3d 1186 (2013).
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)
07/15/13	79761-7 WSSC	Petitioner's Statement of Additional Authorities
<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, 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 SENTENCE: 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 Mandel Ronald D. Ness Port Orchard, WA Port Orchard, WA

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

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<u>DATE</u>	CAUSE	ACTION	
PETITION	ER'S ATTYS:	(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 ATTOR JOHN MARTIN NEEB, DEPUTY KATHLEEN PROCTOR, DEPUTY	RNEY
<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>	
09/28/00	66537-1-WSSC	Opinion affirming conviction and death sentence. the Court. Justice Sanders dissented. <i>State v. Davis</i> ,	
11/04/04	70834-7 WSSC	Opinion granting personal restraint petition in pa proceeding. Justice Ireland authored the opinion concurring opinion. Justice Sanders dissented. (2004).	for the Court. Justice Chambers filed a
11/29/04	70834-7 WSSC	Certificate of Finality	
05/15/07	97-1-00432-4	Sentencing hearing (death sentence imposed)	
05/18/07	97-1-00432-4	Judgment and Sentence	
06/06/07	80209-2 WSSC	Notice of Appeal	
06/01/09	80209-2 WSSC	Appellant's Opening Brief; Designation of Supplem	nental Exhibits
03/17/10	80209-2 WSSC	Brief of Respondent; Motion to Strike Improper Ap	ppendices to Appellant's Brief
05/28/10	80209-2 WSSC	Reply Brief of Appellant	
07/09/10	80209-2 WSSC	Order (The State's "Motion to Strike Improper Ap and the appendices are stricken from the Appell those documents, and all argument based upon the	ant's Brief, along with all references to
01/14/11	80209-2 WSSC	Order (clarifying the Court's order of July 9, 2010)	
01/19/11	80209-2 WSSC	Brief of Amici Curiae (1) American Civil Liberties Association of Churches, (3) Lutheran Public Polic	y of Washington State, and (4) Disability

Rights Washington in Support of Appellant's Appeal filed	
Oral argument held	
Opinion (affirming conviction and sentence of death). Majority opinion authored by Jalexander. Justice Fairhurst, joined by Justices Wiggins and Stephens dissented. Jacobs Gonzales did not participate. <i>State v. Davis</i> , 175 Wn.2d 287, 290 P.3d 43 (2012).	
Motion for Reconsideration	
0	Darria

02/10/11

09/20/12

10/08/12

80209-2 WSSC

80209-2 WSSC

80209-2 WSSC

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)
10/07/13	12-9685 USSC	Petition for writ of certiorari denied. Davis v. Washington, S.Ct, 2013 WL 1490614 (2013).
06/20/13	12-9685 USSC	Distributed for Conference of September 30, 2013
06/14/13	12-9685 USSC	Reply of Petitioner
06/10/13	12-9685 USSC	Brief of Respondent Washington in Opposition
04/05/13	12-9685 USSC	Petition for Writ of Certiorari; Motion for Leave to Proceed In Forma Pauperis
01/10/13	80209-2 WSSC	Order (motion for reconsideration denied)
<u>DATE</u>	<u>CAUSE</u>	ACTION

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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

311 Grand Avenue Bellingham, WA 98225

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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

DATE	CAUSE	ACTION

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

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ROBERT GOMBINER LAW OFFICES OF GOMBINER 119 1<sup>ST</sup> 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)

ROBERT W. FERGUSON, ATTORNEY GENERAL

JOHN J. SAMSON, SENIOR COUNSEL

RONDA D. LARSON, ASSISTANT ATTORNEY GENERAL

**CORRECTIONS DIVISION** 

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

Olympia, WA

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

<u>DATE</u>	<u>CAUSE</u>	ACTION
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
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
08/21/12	C08-0053 WDC	Order Denying Motion to Clarify
10/19/12	12-99003 9 CIR	Motion for Certificate of Appealability
12/14/12	12-99003 9 CIR	Response to Petitioner's Motion for Certificate of Appealability
01/11/13	12-99003 9 CIR	Reply in Support of Motion for Certificate of Appealability

10/21/13	12-99003 9 CIR	Appellant's Opening 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)
09/04/13	12-99003 9 CIR	Response to Motion to File Over-Length Brief
09/03/13	12-99003 9 CIR	Appellant's Opening Brief; Motion for Permission to File Overlength Opening Brief
07/31/13	12-99003 9 CIR	Order (Appellant's motion for extension of time granted; Opening brief due 9/3/13)
07/30/13	12-99003 9 CIR	Unopposed Motion for Extension of Time to File Opening Brief
06/06/13	12-99003 9 CIR	Order (streamlined request for extension of time granted, opening brief due August 15, 2013)
05/14/13	12-99003 9 CIR	Order (granting certificate of appealability on four claims and setting briefing schedule; Elmore's brief is due July 16, 2013, State's answering brief is due September 17, 2013)
<u>DATE</u>	<u>CAUSE</u>	ACTION

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

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

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Gentry

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
RESPOND	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 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 (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

02/11/00

C99-0289 WDC

C99-0289 WDC

First Amended Petition for Writ of Habeas Corpus Pursuant to 28 U.S.C. §2254

Respondent's Amended Answer and Memorandum of Authorities

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
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 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. <i>Gentry v. Sinclair</i> , 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

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
05/26/09	C99-0289 WDC	Notice of Appeal
10/02/09	C99-0289 WDC	Order Granting Certificate of Appealability
12/30/09	84039-3 WSSC	Personal Restraint Petition [Second] [challenge to conditions of confinement]; 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
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).
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]; Motion for Leave to Proceed In Forma Pauperis; Affidavit in Support of Motion to Proceed on Appeal In Forma Pauperis
07/25/11	88-1-00395-3	Order Granting Post-Conviction DNA Testing
09/01/11	09-99021 9 CIR	Order (directing the parties to file supplemental briefs, 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?)
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
10/17/11	10-10814 USSC	Order denying petition for writ of certiorari [re 84039-3]. <i>Gentry v. Sinclair</i> , 132 S. Ct. 453 (2011).
10/21/11	09-99021 9 CIR	Supplemental Brief of Appellant
11/17/11	09-99021 9 CIR	Oral argument held
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)
04/05/12	86585-0 WSSC 58415-0 WSSC	Response to Personal Restraint Petition and Motion to Reconsider Appeal

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
05/18/12	88-1-00395-3	Order Permitting Release of Trial Exhibit 69 for Preliminary Inspection by Microscopists
05/30/12	58415-0 WSSC	Order (The motion for order modifying order approving release of evidence is granted upon the conditions as specifically specified in the Grounds For Relief portion of the "Motion For Order Modifying Order Approving Release Of Evidence".)
06/07/12	86585-0 WSSC	Order (The Motion for Appointment of Counsel is granted and Tim Ford and Rita Griffith are appointed as counsel for the Petitioner in this matter.)
08/09/12	86585-0 WSSC	Petitioner/Appellant's Reply Brief
08/17/12	58415-0 WSSC	Stipulated Motion for Order Extending Release of Exhibits to the Washington State Crime Laboratory
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).
09/28/12	09-99021 9 CIR	Petition for Rehearing and Rehearing En Banc
10/05/12	58415-0 WSSC	Order (stipulated motion for order extending release of exhibits is granted)
10/26/12	86585-0 WSSC 58415-0 WSSC	Amended Order (appointment Hon. Lisa Worswick as a protem justice in this case for all proceedings having to do with the resolution of this case and #58415-0 - State v. Gentry)
12/13/12	86585-0 WSSC	Order (The State's motion to strike portions of the Petitioner's "Motion to Set Oral Argument, or to Remand for Supplementation of the Record or a Reference Hearing, in Light of State v. Davis" is granted. The Petitioner's motion to set oral argument is denied. The Petitioner's motion to remand for supplementation of the record or for a reference hearing is denied as moot based on the granting of the State's motion to strike. The remaining issues will be considered by the court without oral argument and an opinion will be issued in due course.)
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)
01/31/13	58415-0 WSSC	Order (That the stipulated motion for order extending release of exhibits to the Washington State Crime Laboratory until June 30, 2013, is granted)
04/30/13	86585-0 WSSC	Order (Hon. James Verellen is appointed as a Supreme Court Justice pro tem for all proceedings having to do with the resolution of this case.)
05/15/13	12-10321 USSC	Petition for Writ of Certiorari; Motion for Leave to Proceed In Forma Pauperis
05/24/13	86585-0 WSSC	Motion for Leave to File an Amicus Brief and Motion to File Overlength Brief of American Civil Liberties Union and American Civil Liberties Union of Washington; Motion for Leave to File Brief Amicus Curiae of the NAACP Legal Defense & Educational Fund, Inc. in Support of Petitioner
06/04/13	86585-0 WSSC	Order (Motions to file amicus briefs granted however motion to file overlength brief denied, corrected brief due June 6, 2013. Answers to amicus briefs due June 14, 2013.)

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
06/04/13	86585-0 WSSC	Amicus Curiae Brief of the NAACP Legal Defense & Educational Fund, Inc.
06/06/13	86585-0 WSSC	Brief of Amici Curiae American Civil Liberties Union and American Civil Liberties Union of Washington
06/14/13	86585-0 WSSC	Petitioner's Response to Amicus Curiae Briefs of the NAACP Legal Defense & Educational Fund, Inc. and the American Civil Liberties Union
06/14/13	86585-0 WSSC	State's Answer to Brief of Amici Curiae American Civil Liberties Union & American Civil Liberties Union of Washington
06/17/13	86585-0 WSSC	State's Answer to Brief of Amicus Curiae NAACP, Legal Defense & Educational Fund, Inc.
06/17/13	86585-0 WSSC	State's Motion to Strike Appendix to Gentry's Brief in Response to Briefs of Amici
06/19/13	86585-0 WSSC	Petitioner's Motion to Strike Statistical Arguments in State's Response to Amici
06/20/13	86585-0 WSSC	Petitioner's Response to the State's Motion to Strike Filed June 17, 2013
06/21/13	86585-0 WSSC	State's Reply Re: Motion to Strike Appendix to Gentry's Brief in Response to Briefs of Amici; State's Response to Gentry's Motion to Strike Statistical Arguments
06/24/13	86585-0 WSSC	Petitioner's Reply on Alternative Motion to Strike Statistical Information Filed June 19, 2013
06/25/13	86585-0 WSSC	Oral Argument held
07/15/13	12-10321 USSC	Brief in Opposition
07/16/13	86585-0 WSSC	State's Motion to Strike Appendix to Gentry's Brief in Response to Briefs of Amici
07/16/13	88-1-00395-3	State's Motion to Deny Further Post-Conviction DNA Testing
07/17/13	86585-0 WSSC	State's Motion to Supplement the Record
07/22/13	86585-0 WSSC	Petitioner's Response to State's "Motion to Strike" Filed July 16, 2013
07/24/13	86585-0 WSSC	State's Reply to Gentry's Purported Response to Motion to Strike
07/31/13	12-10321 USSC	Reply to Brief in Opposition
08/01/13	86585-0 WSSC	Petitioner's Response to State's Motion to Supplement Filed July 17, 2013
08/12/13	86585-0 WSSC	State's Reply Re Motion to Supplement the Record
08/29/13	12-10321 USSC	Petitioner's Supplemental Brief
09/17/13	88-1-00395-3	Response in Opposition to State's Motion to Deny Further DNA Testing
09/20/13	88-1-00395-3	Ruling on Motion to Deny Further Post Conviction DNA Testing
10/04/13	88-1-00395-3	Defendant's Motion for Recusal of Judge; Supplement to Defendant's Opposition to Motion to Deny Further DNA Testing

<u>DATE</u>	<u>CAUSE</u>	ACTION
10/07/13	12-10321 USSC	Petition for writ of certiorari denied. <i>Gentry v. Sinclair</i> , S.Ct, 2013 WL 2149156 (2013).
10/07/13	C99-0289 WDC	Respondent's Motion to Vacate Stay of Execution
10/09/13	09-99021 9 CIR	Mandate
10/09/13	88-1-00395-3	Response to Gentry's Supplement Regarding the State's Motion to Deny Further Post Conviction DNA Testing
10/09/13	86585-0 WSSC	State's Statement of Additional Authorities
10/16/13	86585-0 WSSC	Motion for Leave to File Pleadings from Gentry v. Sinclair, US Supreme Court No. 12-10321
10/21/13	C99-0289 WDC	Response in Opposition to Motion to Vacate Stay of Execution
10/24/13	C99-0289 WDC	Respondent's Reply Memorandum on Motion to Vacate Stay of Execution
10/25/13	C99-0289 WDC	Petitioner's Statement of Additional Authority
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

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

MARK LINDQUIST, 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 appointed as lead counsel and Lila Silverstein is appointed as co-counsel for Gregory.)
02/04/13	88086-7 WSSC	Objections to List of Hearings to be Transcribed and Proposed Amendments; Motion to Transfer Record
02/11/13	88086-7 WSSC	State's Opposition to Motion to Transfer Record from the Prior Appeal to this Case
02/22/13	88086-7 WSSC	Reply to State's Opposition to Motion to Transfer Record
03/04/13	88086-7 WSSC	Supplemental Documents Related to Motion to Transfer Record
03/13/13	88086-7 WSSC	Order (Motion to transfer record denied)
08/12/13	88086-7 WSSC	Motion to Release Sealed Transcripts to Counsel for Appellant
08/21/13	88086-7 WSSC	Order (setting briefing schedule; Opening brief due December 19, 2013, Answering brief due 120 days after receipt of opening brief)
08/26/13	88086-7 WSSC	State's Response to "Motion to Release Sealed Transcripts to Counsel for Appellant"
09/04/13	88086-7 WSSC	Reply to Response to Motion to Release Sealed Transcripts to Counsel for Appellant
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.)

DATE CAUSE ACTION

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)

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SETH FINE, DEPUTY PROSECUTING ATTORNEY

KING COUNTY COURTHOUSE

3000 ROCKEFELLER AVE EVERETT, WA 98201-4060

(425) 388-3333

10/16/13	88906-6 WSSC	Notation Letter (Appellant's opening brief due February 17, 2014, Respondent's brief due 120 days after receipt, reply brief due 60 days after receipt of Respondent's brief)
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)
09/03/13	88906-6 WSSC	Response of Petitioner's Counsel to Pleading dated August 27, 2013
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
06/25/13	88906-6 WSSC	Notation Letter (setting Clerk's Conference set for July 31, 2013 and listing agenda of items to be discussed)
06/21/13	88906-6 WSSC	Order (Rita Griffith is appointed as lead counsel and Mark Larranaga is appointed as co- counsel to represent Byron Eugene Scherf in this appeal, to be paid for by the Office of Public Defense in accordance with the established presumptive contract fee amount.)
06/03/13	88906-6 WSSC	Notice of Cross-Appeal to the Supreme Court
05/31/13	88906-6 WSSC	Notice of Appeal
05/16/13	88906-6 WSSC	Notice for Mandatory Review of Death Sentence Under RCW 10.95.100
05/15/13	11-1-00404-4	Judgment and Sentence
<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>

NAME: SCHIERMAN, Conner Michael

D.O.B.: September 14, 1981

Race: Caucasian

DATE OF CRIME: 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 Greg 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

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(206) 623-0291

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

DAN SATTERBERG, PROSECUTING ATTORNEY JAMES WHISMAN, SUPERVISING 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>	ACTION
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.)
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
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)
04/29/11	84614-6 WSSC	Order (Appellant's "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)

<u>DATE</u>	<u>CAUSE</u>	ACTION
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 84614-6 WSSC	Second Supplemental Designation of Clerk's Papers
03/13/12	06-1-06563-4	Declaration of Gregory Wheeler
06/27/12	06-1-06563-4 84614-6 WSSC	Third Supplemental Designation of Clerk's Papers
01/22/13	06-1-06563-4 84614-6 WSSC	Fourth Supplemental Designation of Clerk's Papers
07/19/13	06-1-06563-4 84614-6 WSSC	Statement of Arrangements
07/22/13	06-1-06563-4 84614-6 WSSC	Fifth Supplemental Designation of Clerk's Papers
07/31/13	84614-6 WSSC	Order (setting briefing schedule: opening brief due $10/14/13$ , answering brief due $2/14/14$ , reply brief due $3/31/14$ )
10/09/13	84614-6 WSSC	Motion to Continue Time to File Opening Brief
10/09/13	84614-6 WSSC	Notation Letter (any answer to Motion to Continue due by October 10, 2013)
10/15/13	84614-6 WSSC	Order (Motion to Continue granted; opening brief due no later than November 15, 2013)

ACTION DATE **CAUSE** 

NAME: WOODS, Dwavne

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

**DATE OF CRIME:** April 27, 1996

PLACE OF CRIME: Spokane County

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

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

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

**DATE OF CONVICTION:** June 20, 1997

**SPECIAL SENTENCING:** June 25, 1997

**JUDGMENT AND:** Spokane County Superior Court

**SENTENCE** Cause No. 96-1-01143-7

July 23, 1997

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

Lenell Rae Nussbaum **APPELLANT'S ATTYS:** 

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

DATE	CAUSE	ACTION

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

SUZANNE LEE ELLIOTT

ATTORNEY AT LAW

1300 HOGE BUILDING

705 SECOND AVENUE

SEATTLE, WA 98104

CONTROL OF THE PROPERTY OF THE

(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, 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>	ACTION
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?)
07/15/02	71780-0 WSSC	Reference Hearing Report (with attached transcript of hearing)

<u>DATE</u>	<u>CAUSE</u>	ACTION
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 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)
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 <i>In Forma Pauperis</i> ; Petitioner's Motion to Defer Consideration of his Petition for Writ of Certiorari Pending a Decision in <i>Martinez v. Ryan,</i> 10-1001
12/23/11	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
01/20/12	11-7978 USSC	Respondent's Brief in Opposition
01/23/12	96-1-01143-7	Memorandum in Opposition (Vols $1-3$ )
01/31/12	11-7978 USSC	Petitioner's Reply Brief

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>	
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	
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	
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)	
08/28/12	09-99003 9 CIR	Citation to Supplemental Authority Pursuant to Fed. R. App. P. 28(j)	
08/30/12	09-99003 9 CIR	Response to Petitioner-Appellant's Letter Under Fed. R. App. P. 28(j)	
10/02/12	09-99003 9 CIR	Order to Show Cause (directed at Attorney David Zuckerman)	
10/04/12	09-99003 9 CIR	Response to Order to Show Cause	
10/16/12	09-99003 9 CIR	Reply to Response to Order to Show Cause	
11/08/12	09-99003 9 CIR	Citation to Supplemental Authority Pursuant to Fed.R.App.P. 28(j)	
01/04/13	09-99003 9 CIR	Order (Order to Show Cause is discharged and no sanctions are imposed.)	
05/31/13	09-99003 9 CIR	Citation to Supplemental Authority Pursuant to Fed. R. App. P. 28(j)	
09/05/13	09-99003 9 CIR	Second Motion for Supplemental Briefing	
09/06/13	09-99003 9 CIR	Order (Appellant's second motion to file supplemental briefs is granted; parties are to simultaneously file supplemental briefs not exceeding 20 pages within 21 days of this order)	
09/27/13	09-99003 9 CIR	Respondent-Appellee's Supplemental Brief Regarding Detrich v. Ryan	
09/27/13	09-99003 9 CIR	Supplemental Brief of Petitioner-Appellant Regarding Detrich v. Ryan	
10/02/13	09-99003 9 CIR	Motion to Strike Woods' New Exhibit	
10/11/13	09-99003 9 CIR	Petitioner-Appellant's Response to State's Motion to Strike Declaration of Nussbaum	

<u>NAME</u>: YATES, Robert Lee, Jr.

D.O.B.: May 27, 1952

Race: White

DATE OF CRIME: 1997 and 1998

PLACE OF CRIME: 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.

<u>DATE OF CONVICTION</u>: 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

<u>PROSECUTING ATTYS:</u> 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

PETITIONER'S ATTYS: (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	
11/30/06	73155-1 WSSC	Oral argument held	
09/27/07	73155-1 WSSC	•	entence. Justice Owens authored the opinion for s authored opinions concurring. Justice Sanders 58 P.3d 359 (2007).
12/24/07	73155-1 WSSC	Order Denying Appellant's Motion for Rec	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. Yate	es 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 S	September 19, 2008)

Personal Restraint Petition (placeholder petition)

Application for Stay of Execution Under RAP 16.24(c)

Motion for Appointment of Counsel

09/08/08

09/10/08

09/11/08

82101-1 WSSC

82101-1 WSSC

82101-1 WSSC

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>	
09/11/08	82101-1 WSSC	Order Granting Stay of Execution and Appointing Counsel	
06/15/09	82101-1 WSSC	Opening Brief in Support of Personal Restraint Petition	
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	
12/28/12	82101-1 WSSC	Order (Hon. Tom Chambers is appointed as Justice Pro Tempore)	
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, with Justices Gonzalez and Wiggins joining. <i>In re Yates</i> , 177 Wn.2d 1, 296 P.3d 872 (2013).	
03/15/13	82101-1 WSSC	Cost Bill	
04/02/13	82101-1 WSSC	Ruling on Cost Bill	
04/03/13	82101-1 WSSC	Petitioner's Motion to Reconsider	
04/04/13	C13-0842 WDC	Notice of Intent to File a First Habeas Petition in a Death Penalty Case	
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)	
07/16/13	C13-0842 WDC	Petitioner's Motion for Extension of Time to File Amended Petition and to Continue Stay of Execution	
07/24/13	C13-0842 WDC	Response in Opposition to Petitioner's Motion for Extension of Time to File Amended Petition	
07/25/13	C13-0842 WDC	Reply in Support of Petitioner's Motion for Extension of Time to File Amended Petition and to Continue Stay of Execution	

<u>DATE</u>	<u>CAUSE</u>	<u>ACTION</u>
07/29/13	C13-0842 WDC	Order on Petitioner's Motion for Extension of Time to File Amended Petition and to Continue Stay of Execution (amended petition due 1/20/14)