FILED Electronically 2014-05-23 04:21:53 PM Joey Orduna Hastings Clerk of the Court Transaction # 4448003 : asmith 2515 1 RENE L. VALLADARES Federal Public Defender Nevada Bar No. 11479 3 TIFFANI D. HURST Assistant Federal Public Defender Electronically Filed Nevada Bar No. 11027C 4 May 30 2014 03:43 p.m. GARY TAYLOR Tracie K. Lindeman 5 Assistant Federal Public Defender Clerk of Supreme Court Nevada Bar No. 11031C 411 E. Bonneville, Ste. 250 Las Vegas, Nevada 89101 (702) 388-6577 (Fax) 388-5819 7 danielle\_hurst@fd.org 8 gary\_taylor@fd.org 9 10 Attorneys for Petitioner 11 IN THE SECOND JUDICIAL DISTRICT COURT OF THE 12 STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE 13 SIAOSI VANISI, Case No. CR98-0516 14 Dept. No. Petitioner, 15 **NOTICE OF APPEAL** vs. 16 RENEE BAKER, Warden, and 17 CATHERINE CÓRTEZ MASTO, Attorney General of the State of (Death Penalty Habeas Corpus Case) 18 Nevada, Respondents. 19 20 NOTICE is hereby given that Petitioner, Siaosi Vanisi, appeals to the Nevada 21 Supreme Court from the Findings of Fact, Conclusions of Law and Judgment Dismissing 22 Petition for Writ of Habeas Corpus, dated April 10, 2014 and entered, filed, and served in 23 this action on April 25, 2014, which dismissed Mr. Vanisi's Petition for Writ of Habeas 24 Corpus. 25 26 27 28

(Post-Conviction) (Death Penalty Case). The undersigned does hereby affirm that the preceding document does not contain the social security number of any person. DATED this 23rd day of May 2014. RENE L. VALLADARES Federal Public Defender /s/ Tiffani D. Hurst TIFFANI D. HURST Assistant Federal Public Defender Nevada Bar Number 11027C 411 E. Bonneville Ave., Suite 250 Las Vegas, Nevada 89101 (702) 388-6577 /s/ Gary Taylor GARY TAYLOR Nevada Bar Number 11031C 411 E. Bonneville Ave., Suite 250 Las Vegas, Nevada 89101 (702) 388-6577 Attorneys for Petitioner 

#### **CERTIFICATE OF SERVICE**

In accordance with Rule 5(b)(2)(D) of the Nevada Rules of Civil Procedure, the undersigned hereby certifies that on the 23rd day of May, 2014, a true and correct copy of the foregoing NOTICE OF APPEAL was filed electronically with the Second Judicial District Court. Electronic service of the foregoing document shall be made in accordance with the master service list as follows:

Richard A. Gammick Washoe County District Attorney dgammick@da.washoecounty.us

Terrence McCarthy
Washoe County District Attorney
tmccarth@da.washoecounty.us

/s/ Jeremy Kip
An Employee of the Federal Public Defender

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Clerk of the Court
ransaction # 4448007 : asmith

				2014-05-23 04:23:59 PM Joey Orduna Hastings Clerk of the Court
1	<b>1310</b> RENE L. VALLA	ADADEC		Transaction # 4448007 : asm
2	Federal Public De	efender		
3	Nevada Bar No. 1 TIFFANI D. HU			
4	Assistant Federal Nevada Bar No. 1			
5	GARY TAYLOR	-		
_	Assistant Federal Nevada Bar No. 1	11031C		
6	Las Vegas, Nevac	Avenue, Suite 250 la 89101		
7	Tel: (702) 388-65 Fax: (702) 388-58	77		
8	Danielle_Hurst@ Gary_Taylor@fd	fd.org		
9				
10	Attorneys for Pet	luoner		
11	IN THE SECO	ND JUDICIAL DIST	RICT COURT OF	THE
12	STATE OF NE	VADA IN AND FOR	THE COUNTY (	OF WASHOE
13	SIAOSI VANIS	I,	Case No.	CR98-0516
14	Petitioner		Dept No.	4
15	vs.			
16	RENEE BAKE	R, Warden, and CORTEZ MASTO,	CASE APPEAL	STATEMENT
17	CATHERINE ( Attorney Genera	CORTEZ MASTO, al,		
18	Responde			
19			l I ctatement	
20			L STATEMENT	
21		ne of petitioner filing	this case appeal st	atement:
22	Siao	si Vanisi		
23	2. Ider	ntify the judge issuing	the order appeale	d from:
	Hon	orable Connie J. Steinh	eimer	
24	3. <b>All</b> 1	parties to the proceedi	ngs in the district	court:
25	Sam	e as in caption; State of	Nevada is real party	in interest.
26	4. <b>A</b> ll <sub>I</sub>	parties involved in this	s appeal:	
27		e as in caption; State of	~ ~	in interest.
28		1 ,	1 3-37	
	I			

5. Set forth the name, law firm, address and telephone number of all 1 counsel on appeal and party or parties whom they represent: 2 Rene Valladares 3 Federal Public Defender Tiffani D. Hurst 4 Gary Taylor Assistant Federal Public Defenders 5 411 E. Bonneville, Ste. 250 Las Vegas, NV 89101 6 (702) 388-6577 7 Counsel for Petitioner, Siaosi Vanisi 8 Richard A. Gammick Washoe County District Attorney 9 Terrence P. McCarthy Chief Appellate Deputy District Attorney 10 Office of the District Attorney One Sierra Avenue 11 PO Box 30083 Reno, Nevada 89520-3083 12 (775) 337-5750 13 and 14 Catherine Cortez Masto Attorney General of Nevada 15 Robert É. Wieland Senior Deputy Attorney General 16 Office of the Nevada Attorney General 5420 Kietzke Lane, Suite 202 17 Las Vegas, NV 89511 (775) 688–1818 18 Counsel for Warden and State of Nevada 19 Whether petitioner/appellant was represented by appointed or 6. 20 retained counsel in the district court: 21 The United States District Court appointed the Federal Public Defender for the District of Nevada on August 5, 2010, See Vanisi v. Baker No. 3:10-cv-00448-MMD-VPC, Docket No.5. The Federal Public 22 Defender made their first appearance on behalf of Petitioner/Appellant 23 Vanisi in this case on August 13, 2010, Docket No. 7. 24 7. Whether petitioner/appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order 25 granting such leave: 26 The United States District Court granted Mr. Vanisi leave to proceed in 27 forma pauperis on August 5, 2010. The Nevada courts previously held that Mr. Vanisi was indigent. 28

1	8.	Date proceedings commenced in the district court (e.g., date complaint, indictment, information or petition was filed):
3		Petition for writ of habeas corpus (post-conviction) was filed on August 5, 2010, and an amended petition was filed on April 18, 2011.
4 5	9.	A brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the court: (in accordance with Nev. R. App. P. (f)(3)(I))
6		
7 8		Mr. Vanisi filed a petition for writ of habeas corpus seeking relief from his first-degree-murder conviction. See Vanisi v. State, 117 Nev. 330, 22 P.3d 1164 (2001). The District Court held that Mr. Vanisi's claims were procedurally barred pursuant to NRS 34.810 and dismissed the habeas
9		petition.
10 11	10.	Whether the case has previously been the subject of an appeal to or original writ proceeding in the Supreme Court: (in accordance with Nev. R. App. P. (f)(3)(J))
		Vanisi v. State, 117 Nev. 330, 22 P.3d 1164 (2001)
12		Vanisi v. State, No. 50607, 2010 WL 3270985 (Nev. April 20, 2010).
13	711	
14		andersigned does hereby affirm that the preceding document does not
15	contain the	social security number of any person.
16	Resp	ectfully submitted this 23rd day of May, 2014.
17		RENE VALLADARES Federal Public Defender
18		
19		<u>/s/ Tiffani D. Hurst</u> TIFFANI D. HURST
20		Nevada Bar No. 11027C Assistant Federal Public Defender
21		/s/ Gary Taylor
22		GARY TAYLOR Nevada Bar No. 11031C
23		Assistant Federal Public Defender
24		Attorneys for Petitioner/Appellant
25		
26		
27		
28		
20		

#### **CERTIFICATE OF SERVICE**

In accordance with Rule 5(b)(2)(D) of the Nevada Rules of Civil Procedure, the undersigned hereby certifies that on the 23rd day of May, 2014, a true and correct copy of the foregoing CASE APPEAL STATEMENT was filed electronically with the Second Judicial District Court. Electronic service of the foregoing document shall be made in accordance with the master service list as follows:

Richard A. Gammick Washoe County District Attorney dgammick@da.washoecounty.us

Terrence P. McCarthy Washoe County District Attorney tmccarth@da.washoecounty.us

/s/ Jeremy Kip
An employee of the Federal Public Defender

FILED

Electronically 05-12-2011:01:45:46 PM Howard W. Conyers Clerk of the Court Transaction # 2222017

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IN THE SECOND JUDICIAL DISTRICT COURT FOR THE STATE OF NEVADA

IN AND FOR THE COUNTY OF WASHOE

SIAOSI VANISI,

Petitioner,

VS.

THE STATE OF NEVADA,

Respondent.

ORDER GRANTING IN FORMA PAUPERIS

Case No. CR98P0516

Department No.: 4

Having read Petitioner's Affidavit in Support of Request to Proceed in *Forma Pauperis*, the Court finds that Petitioner is currently serving a sentence in a correctional institution.

Pursuant to Nevada Supreme Court's Order ADKT No. 411, a person will be deemed 'indigent' who is unable, without substantial hardship to himself or his dependents, to obtain competent qualified legal counsel on his own. Under this standard, a presumption of substantial hardship attaches to those persons currently serving a sentence in a correctional institution or housed in a mental health facility.

The Court further finds that pursuant to NRS 171.188, Petitioner has insufficient assets and/or income to proceed absent a grant of *forma pauperis* status.

IT IS HEREBY ORDERED, pursuant to NRS 171.188, Petitioner is granted leave to proceed in *forma pauperis*.

IT IS HEREBY FURTHER ORDERED that the Court allow said SIAOSI VANISI to bring such action without costs and file or issue any necessary writ, process, pleading or paper without charge, with the exception of jury fees.

IT IS HEREBY FURTHER ORDERED that the Sheriff or any other appropriate officer within the state make personal service of any necessary writ, process, pleading or paper without charge for SIAOSI VANISI.

IT IS HEREBY FURTHER ORDERED that the above entitled matter is referred to the Honorable Connie Steinheimer, the assigned Judge presiding over the underlying matter, for future action.

DATED this 12 day of May, 2010.

### **CERTIFICATE OF SERVICE**

2	I certify that I am an employee of the SECOND JUDICIAL DISTRICT COURT of
3	the STATE OF NEVADA, COUNTY OF WASHOE; that on the 12th day of
4	, 2011, I electronically filed the Order with the Clerk of the Cou
5	, 2011, I electionically flied the Older with the Clerk of the Coul
6	by using the ECF system, which sent a notice of electronic filing to the following:
7	Gary Hatlestad, Esq.
8	Chief Deputy District Attorney
9	Tiffani Hurst, Esq.
10	Assistant Federal Public Defender
11	C. Benjamin Scroggins, Esq. Assistant Federal Public Defender
12	Addistant Foderal Fability Delender
13	٠٠٠٠ ٨
14	I further certify that on the 13th day of 10 mg, 2011, I deposited in
15	the county mailing system for postage and mailing with the U.S. Postal Service, a true
16	copy of the same, addressed to:
17	Siaosi Vanisi
18	Inmate no. 63376
19	Ely State Prison P.O. Box 1989
20	Ely, Nevada 89301
21	
22	

Marci L. Stone

# SECOND JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR98-0516

DEPT. D4

HON. CONNIE J. STEINHEIMER

Report Date & Time 5/27/2014 10:05:12AM

ase ID:	CR98-0516	Case Type:	ase Deso CRIM	eription: STATE VS SIAOS INAL	SI VANISI (D4)	Initial Filing Date:	2/26/1998
	CH70-0310	Case Type.	CKIIVI	Parties		imuai i iiiig Date.	2/20/1//0
PLTF		STATE OF NEVA					
DA		Terrence P. McCarti	-				
DEFT PD		SIAOSI VANISI - Randolph Fiedler, I					
PD		Tiffani D. Hurst, Es					
PD		C. Benjamin Scrogg					
PD		Franny A. Forsman,					
PD		Gary Taylor, Esq					
PNP		Div. of Parole & Pr	obation	- DPNP			
				Charges			
Charge No.	Charge Code	Charge Date		-	e Description		
1	F720	2/26/1998	INF	MURDER IN THE FIRST DEGR	EE		
2	F960	2/26/1998	INF	ROBBERY WITH THE USE OF	A DEADLY WEAPON		
3	F960	2/26/1998	INF	ROBBERY WITH THE USE OF	A FIREARM		
4	F960	2/26/1998	INF	ROBBERY WITH THE USE OF	A FIREARM		
5	F520	2/26/1998	INF	GRAND LARCENY			
				Plea Information			
Charge No.	Plea Code	Plea Date		Plea Desc	cription		
1	F720	3/10/1998		PLED NOT GUILTY			
2	F960	3/10/1998		PLED NOT GUILTY			
3	F960	3/10/1998		PLED NOT GUILTY			
4	F960	3/10/1998		PLED NOT GUILTY			
5	F520	3/10/1998		PLED NOT GUILTY			
				Sentences			
Date	Charge No.	Charge Desc		Time Served	Sentence	e Text	
11/22/1999	1 - Death			DEATH			
11/22/1999	2 - Nevada	State Prison		NSP MAX 180 MOS, MIN PARC LIKE TERM FOR USE, CONSEC \$25 AAF + DNA TESTING			
11/22/1999	3 - Nevada	State Prison		NSP MAX 180 MOS, MIN PARO LIKE TERM FOR USE, CONSE			
11/22/1999	9 4 - Nevada	State Prison		ATTY FEE + \$250 DNA FEE NSP MAX 180 MOS, MIN PARO LIKE TERM, CONSEC TO CTS I		EC	
11/22/1999	5 - Nevada	State Prison		NSP MAX 120 MOS, MIN PARC CTS I, II, III & IV		СТО	

**Release Information** 

Custody Status

Case ID:

CR98-0516

Case Description: STATE VS SIAOSI VANISI (D4)

Case Type: CRIMINAL Initial Filing Date: 2/26/1998

Hearings

Department Event Description Sched. Date & Time Disposed Date

1 D4 TRIAL - JURY 12/11/2001 11:00:00 12/11/2001

Event Extra Text: **Disposition:**D895 12/11/2001

JURY TRIAL HELD SEPTEMBER 20, 1999 THROUGH

OCTOBER 6, 1999 IN D4

FOUND GUILTY BY JURY ON 9/27/99 ON ALL COUNTS

Department Event Description Sched. Date & Time Disposed Date

**2** D4 HEARING... 1/18/2002 13:15:00 1/18/2002

Event Extra Text: TO SET EXECUTION DATE Disposition:

D435 1/18/2002

COURT ENTERED EXECUTION DATE/MOTION FOR STAY PENDING POST CONVICTION MUST BE PLACED IN

WRITING

Department Event Description Sched. Date & Time Disposed Date

**3** D4 HEARING... 9/2/2010 11:00:00 8/31/2010

Event Extra Text: ON REMITTITUR

Disposition:

D870 8/31/2010

CASE STAYED PER USDC ORDER

Department Event Description Sched. Date & Time Disposed Date

**4** D4 EVIDENTIARY HEARING 12/5/2013 13:30:00 12/5/2013

Event Extra Text: ON PETITION FOR WRIT OF HABEAS CORPUS

Disposition:

D498 12/5/2013

Department Event Description Sched. Date & Time Disposed Date

5 D4 EXHIBITS TO BE MARKED W/CLERK 12/5/2013 10:00:00 12/5/2013

Event Extra Text: Disposition:

D596 12/5/2013

Department Event Description Sched. Date & Time Disposed Date

6 D4 HEARING ONGOING 12/6/2013 09:00:00 12/6/2013

Event Extra Text: - PETITION FOR WRIT OF HABEAS CORPUS

Disposition:

(POST CONVICTION) D840 12/6/2013

Department Event Description Sched. Date & Time Disposed Date

D4 Request for Submission 12/6/2013 12:00:00 2/7/2014

Event Extra Text: - PETITION FOR WRIT OF HABEAS CORPUS

(ONGOING MOTION TO DISMISS) UNDER ADVISEMENT AFTER

S200 2/7/2014

(ONGOING MOTION TO DISMISS) UNDER ADVISEMENT AFTER \$200 2/7/2 ORAL ARGUMENTS

se ID:	CR98-0516		Case Description: STAT	E VS SIAOSI VANIS	I (D4) Initial Filing Date:	2/26/1998
	Department D4 EVI	Event Description DENTIARY HEARING		Sched. Date 12/6/2013	te & Time 09:00:00	<b>Disposed Date</b> 12/5/2013
	Event Extra Text: HABEAS CORPU	(ONGOING) ON PETITION FOR S	WRIT OF	<b>Disposition</b> DUP 12/5	<b>1:</b> /2013	
	<b>Department</b> Department	Event Description CISION		<b>Sched. Da</b> ta 3/4/2014	te & Time 11:00:00	Disposed Date 3/4/2014
1	Event Extra Text:	(TELEPHONIC)		STATE TO PE PETITIONER'		
D	Department	Event Description		Sched. Da	te & Time	Disposed Date
10	D4 Tick	ale Start Code		4/4/2014	07:00:00	4/4/2014
		- FINDINGS GRANTING MOTIO EMENTAL PETITION?	N TO DISMISS	<b>Disposition</b> T200 4/4/		
			Agency Cross Re	eference		
Code	Agenc	y Description	Case Referen	ce I.D.		
DA RJ SC	District Atte Reno Justic Supreme Co		159523 RCR89820 SCN 45061			
			Actions			
Action En	-	Code Description Notice	NOTICE OF INTENT	<i>Text</i> TO SEEK DEATH PENAL	TY	
2/26/1998	8 1800	Information				
3/4/1998	3700	Proceedings				
3/10/1998	8 MIN	***Minutes				
4/9/1998	4185	Transcript	ARRAIGNMENT - MA	RCH 10, 1998		
4/28/1998	8 4185	Transcript	MOTION TO SET BAI	L - MARCH 19, 1998		
5/28/1998	8 2490	Motion	MOTION FOR PRDUC	CTION OF SAMPLES, PR	OCEDURES AND REPORTS OF	ALL DNA TESTING FOR
5/28/1998	8 2245	Mtn in Limine	MOTION IN LIMINE R	E: COURTROOM SECU	RITY	
	8 2245	Mtn in Limine	MOTION IN LIMINE R	E: PROSECUTORIAL MI	SCONDUCT	
5/28/1998						
5/28/1998		Mtn for Discovery				
	8 2045	Mtn for Discovery  Mtn in Limine	MOTION IN LIMINE R	E: PRIOR BAD ACTS		
5/28/1998	8 2045 8 2245	,		E: PRIOR BAD ACTS	GRAPHS	
5/28/1998	8 2045 8 2245 8 2245	Mtn in Limine	MOTION IN LIMINE R	E: GRUESOME PHOTOG	GRAPHS MPETENCY OF WITNESSES UNI	DER AGE OF FOURTEEN
5/28/1998 5/29/1998 5/29/1998	8 2045 8 2245 8 2245 8 2490	Mtn in Limine Mtn in Limine	MOTION IN LIMINE R	E: GRUESOME PHOTOG	MPETENCY OF WITNESSES UNI	DER AGE OF FOURTEEN
5/28/1998 5/29/1998 5/29/1998	8 2045 8 2245 8 2245 8 2490 8 2245	Mtn in Limine Mtn in Limine Motion	MOTION IN LIMINE R MOTION FOR HEARI MOTION IN LIMINE R	E: GRUESOME PHOTOG	MPETENCY OF WITNESSES UNI	DER AGE OF FOURTEEN
5/28/1998 5/29/1998 5/29/1998 5/29/1998	8 2045 8 2245 8 2245 8 2490 8 2245 2490	Mtn in Limine Mtn in Limine Motion Mtn in Limine	MOTION IN LIMINE R MOTION FOR HEARI MOTION IN LIMINE R MOTION FOR ADDITI	E: GRUESOME PHOTOG NG TO DETERMINE CON E: CUSTODY STATUS C	MPETENCY OF WITNESSES UNI F DEFENDANT HALLENGES	DER AGE OF FOURTEEN

ase ID:	CR98-0516	Case Type:	Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL	Initial Filing Date:	2/26/1998
6/1/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: ARREST OF DEFENDANT		
6/2/1998	2470	Mtn to Sever			
6/4/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: REFERENCE TO GANG AFFIL	LIATION	
6/4/1998	2490	Motion	MOTION TO AVOID DEATH-PRONE JURY		
6/5/1998	2490	Motion	MOTION TO PRECLUDE PHOTOGRAPHS AND TELEV	ISION COVERAGE IN THE	COURTROOM
6/8/1998	2490	Motion	MOTION FOR ALL BACKGROUND INFORMATION OF	PROSEPECTIVE JURORS	
6/8/1998	2490	Motion	MOTION FOR EARLY JURY LIST		
6/8/1998	2490	Motion	MOTION FOR INDIVIDUAL VOIR DIRE OF PROSPECT	TIVE JURORS	
6/8/1998	2490	Motion	MOTION FOR INVOCATION OF RULE OF EXCLUSION	١	
6/9/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: CRIMINAL HISTORY OF DEFE	ENDANT	
6/9/1998	2490	Motion	MOTION FOR JURY QUESTIONNAIRE		
6/9/1998	2490	Motion	MOTION FOR ORDER OF EXCHANGE OF EXPERT W	'ITNESSES	
6/9/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: ARREST OF DEFENDANT		
6/17/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: STATE'S DNA EXPERT		
6/17/1998	1250	Application for Setting			
6/17/1998	2270	Mtn to Compel	MOTION TO COMPEL STATE TO DESIGNATE TRIAL	WITNESSES	
6/18/1998	2490	Motion	MOTION TO DISQUALIFY CERTAIN POTENTIAL JURG	ORS	
6/18/1998	2490	Motion	MOTION TO ALLOW JURY CONSULTANTS AND PSYC	CHOLOGISTS AT COUNSE	L TABLE DURING JURY
6/24/1998	3880	Response	RESPONSE TO MOTION FOR DISCOVERY		
6/24/1998	3880	Response	RESPONSE TO MOTION IN LIMINE RE: PROSECUTO	RIAL MISCONDUCT	
6/24/1998	3880	Response	RESPONSE TO MOTION IN LIMINE RE: REFERENCE	TO GANG AFFILIATION	
6/24/1998	3880	Response	RESPONSE TO MOTION FOR INVOCATION OF RULE	OF EXCLUSION	
6/24/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION IN LIMINE REGARDING AR	REST OF DEFENDANT	
6/24/1998	3880	Response	RESPONSE TO MOTION IN LIMINE RE: COURTROOM	/ SECURITY	
6/24/1998	3880	Response	RESPONSE TO MOTION TO AVOID DEATH-PRONE J	URY	
6/24/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION TO SEVER		
6/26/1998	3880	Response	RESPONSE TO MOTION FOR PRODUCTIONS OF SA	MPLES PROCEDURES AND	D REPORTS OF ALL DN
6/26/1998	3880	Response	RESPONSE TO MOTION IN LIMINE RE: PRIOR BAD A	ACTS	
6/30/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR HEARING TO DETERI	MINE COMPETENCY OF W	ITNESSES UNDER AGE
6/30/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION IN LIMINE RE: GRUESOM I	PHOTOGRAPHS	
6/30/1998	3880	Response	RESPONSE TO MOTION IN LIMINE: RE CUSTODY ST	ATUS OF DEFENDANT	
7/1/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR PROPER NUMBER OF	F JURY VENIRE	
7/1/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR ADDITIONAL PEREMA	PTORY CHALLENGES	
7/1/1998	3880	Response	RESPONSE TO MOTION TO EXPAND JURY ADMONI	TION	
7/7/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR ALL BACKGROUND IN	NFORMATION OF PROSPE	CTIVE JURORS
7/7/1998	3880	Response	RESPONSE TO MOTION FOR EARLY JURY LIST		
7/7/1998	3880	Response	RESPONSE TO MOTION FOR INDIVIDUAL VOIR DIRE	OF PROSPECTIVE JUROF	RS
7/9/1998	3880	Response	RESPONSE TO MOTION FOR ORDER OF EXCHANGE	E OF EXPERT WITNESSES	
7/9/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR JURY QUESTIONNAIR	SE.	

ase ID:	CR98-0516	Case Type:	Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL	Initial Filing Date:	2/26/1998
7/9/1998	3880	Response	RESPONSE TO MOTION IN LIMINE RE: CRIMINAL HIS	STORY OF DEFENDANT	
7/14/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: RACIALLY MIXED JURY		
7/14/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: UNDISCLOSED INFORMANTS	;	
7/14/1998	2490	Motion	MOTION TO DECLARE NEVADA'S DEATH PENALTY S	STATUES UNCONSTITUTIO	NAL
7/15/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION TO COMPEL STATE TO DE	SIGNATE TRIAL WITNESSI	≣S
7/15/1998	2490	Motion	MOTION TO EXERCISE RIGHT OF ALLOCUTION		
7/15/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION IN LIMINE RE: STAT'S DNA	EXPERT	
7/15/1998	2490	Motion	MOTION FOR REASONABLE TIME BETWEEN GUILT	AND PENALTY PHASES OF	TRIAL
7/15/1998	2030	Mtn for Change of Venue			
7/15/1998	2490	Motion	MOTION TO LIMIT VICTIM IMPACT STATEMENTS		
7/15/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: HEARSAY EVIDENCE AT PEN	ALTY HEARING	
7/16/1998	2490	Motion	MOTION FOR PRODUCTION OF ALL AGGRAVATING	FACTORS AND CHARACTE	R EVIDENCE THE STAT
7/16/1998	2490	Motion	MOTION FOR CONSIDERATION OF ALL MITIGATING	FACTORS	
7/16/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: FUTURE DANGEROUSNESS		
7/16/1998	2610	Notice	NOTICE OF MITIGATING CIRCUMSTANCES		
7/16/1998	2245	Mtn in Limine	MOTION IN LIMINE RE: EXCLUDE INADMISSABLE AN	D PREJUDICIAL EVIDENCE	E AT PENALTY HEARING
7/20/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION TO ALLOW JURY CONSUL	TANTS AND PSYCHOLOGIS	STS AT COUNSEL TABL
7/20/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION TO DISQUALIFY CERTAIN	POTENTIAL JURORS	
7/20/1998	4105	Supplemental	SUPPLEMENT TO TO STATE'S OPPOSITION TO MOT	ION IN LIMINE RE: STATE'S	S DNA EXPERT
7/21/1998	2490	Motion	MOTION FOR BEFURCATED PENALTY HEARING		
7/22/1998	2475	Mtn to Strike			
7/22/1998	1250	Application for Setting			
7/29/1998	1250	Application for Setting			
8/4/1998	MIN	***Minutes			
8/4/1998	3370	Order			
8/5/1998	1250	Application for Setting			
8/10/1998	4185	Transcript	STATUS HEARING - AUG. 4, 1998		
8/13/1998	3880	Response	RESPONSE TO MOTION IN LIMINE RE: EXCLUDE IN	DMISSIBLE AND PREJUDI	CIAL EVIDENCE AT PEN
8/13/1998	3880	Response	RESPONSE TO MOTION FOR PRODUCTION OF ALL.	AGGRAVATING FACTORS	AND CHARACTER EVID
8/13/1998	3880	Response	RESPONSE TO MOTION TO EXERCISE RIGHT OF AL	LOCUTION	
8/13/1998	3880	Response	RESPONSE TO MOTION IN LIMINE RE: RACIALLY MI	KED JURY	
8/13/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION TO LIMIT VICTIM IMPACT S	STATEMENTS	
8/13/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION TO DECLARE DEAITH PEN	ALTY UNCONSTITUTIONAL	-
8/13/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR CHANGE OF VENUE		
8/13/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR REASONABLE TIME E	ETWEEN GUILT AND PENA	ALTY PHASES OF TRIAL
8/13/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION IN LIMINE RE: UNDISCLOS	ED INFORMATE	
8/13/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR CONSIDERATION OF	ALL MITIGATING FACTORS	3
8/13/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION IN LIMINE RE: HEARSAY E	VIDENCE AT PENALTY HEA	ARING
		_			

Case ID:	CR98-0516	Case Type:	Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL	Initial Filing Date: 2/26/1998
8/19/1998	3373	Other	DEFENDANT'S PROPOSED JURY QUESTIONNAIRE	
8/20/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION TO STRIKE AGGRAVATING	FACTORS
8/20/1998	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR BIFURCATED PENAL	TY HEARING
8/28/1998	2630	Objection to		
9/4/1998	4050	Stipulation	DISCOVERY STIPULATIONS	
9/4/1998	MIN	***Minutes		
9/15/1998	4185	Transcript	STATUS HEARING - SEPT. 4, 1998	
9/16/1998	2490	Motion	MOTION FOR SUBMISSION OF SPECIFIED PRE-TRIA	L MOTION
9/28/1998	MIN	***Minutes		
10/1/1998	4185	Transcript	STATUS HEARING - SEPT. 28, 1998	
10/1/1998	2960	Ord Psychiatric Evaluation		
10/9/1998	2610	Notice	NOTICE OF ASSOCIATION OF COUNSEL	
11/6/1998	MIN	***Minutes		
11/10/1998	MIN	***Minutes		
11/13/1998	4185	Transcript	HEARING REGARDING COUNSEL - NOV. 10, 1998	
11/24/1998	MIN	***Minutes		
11/25/1998	3370	Order	DEFENDANT'S MOTION TO PRECLUDE PHOTOGRAF	PHS AND TELEVISION COVERAGE IS DENIED
11/25/1998	3370	Order	DEFENDANT'S MOTION TO AVOID DEATH PRONEJU	RY IS GRANTED
12/1/1998	4185	Transcript	REPORT ON PSYCH EVAL - NOV. 6, 1998	
12/4/1998	4185	Transcript	PRE-TRIAL MOTIONS - NOV. 24, 1998	
12/10/1998	MIN	***Minutes		
12/14/1998	3373	Other	DEFENDANT'S PROPOSED JUROR QUESTIONNAIRE	•
12/16/1998	2490	Motion		
12/16/1998	3370	Order		
12/16/1998	2501	Non-Opposition	DEFENDANT'S NON OPPOSITION TO JURY QUESTIO	ONNAIRE AND NON OPPOSITION TO THE ENDORS
12/16/1998	3373	Other	STATE'S PROPOSED JUROR QUESTIONNAIRE	
12/18/1998	3370	Order		
12/23/1998	MIN	***Minutes		
12/28/1998	3370	Order		
12/31/1998	3370	Order		
1/4/1999	MIN	***Minutes		
1/4/1999	4185	Transcript	TELEPHONE CONFERENCE - DEC. 30, 1998	
1/4/1999	3940	Special Instruction	SPECIAL JUROR INSTRUCTION "A" AND SPECIAL JU	ROR QUESTIONNAIRE
1/6/1999	4185	Transcript	JURY SELECTION - JAN. 4, 1999	
1/7/1999	MIN	***Minutes		
1/8/1999	MIN	***Minutes		
1/11/1999	4185	Transcript	HEARING - JAN. 7, 1999	
1/11/1999	MIN	***Minutes	JURY TRIAL - JAN. 11 - 15, 1999	
1/11/1999	4185	Transcript	JURY SELECTION - JAN. 8, 1999	

Case ID:	CR98-0516	Case Type:	Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL	Initial Filing Date: 2/26/1998
1/11/1999	MIN	***Minutes	CORRECTED MINUTES (3/29/99) - JAN. 11 - 15, 1999	
1/11/1999	4185	Transcript	CONTINUED JURY SELECTION - JAN. 7, 1998	
1/12/1999	4185	Transcript	TRIAL (VOLUME 1I) - JAN. 11, 1999	
1/12/1999	4185	Transcript	PRE-TRIAL HEARING - DEC. 10, 1998	
1/13/1999	4185	Transcript	TRIAL (VOLUME 2) - JAN. 12, 1999	
1/14/1999	4185	Transcript	TRIAL (VOLUME 3) - JAN. 13, 1999	
1/14/1999	2840	Ord Denying	ORDER DENYING MOTION FOR CHANGE OF VENUE	
1/15/1999	4185	Transcript	TRIAL (VOLUME 4) - JAN. 14, 1999	
1/15/1999	3370	Order		
1/19/1999	MIN	***Minutes		
1/19/1999	4185	Transcript	TRIAL (VOLUME 5) - JAN. 15, 1999	
1/28/1999	4185	Transcript	HEARING TO RESET TRIAL DATE - JAN. 19, 1999	
2/18/1999	1120	Amended	AMENDED NOTICE OF INTENT TO SEEK DEATH PEN	IALTY
3/19/1999	MIN	***Minutes		
4/6/1999	2490	Motion	MOTION TO DECLARE ADVERSE WITNESSES	
4/13/1999	2490	Motion	MOTION TO RENEW REQUEST FOR ADDITIONAL PE	REMPTORY CHALLENGES
4/15/1999	2490	Motion	MOTION FOR INDIVIDUAL SEQUESTERED VOIR DIRE	≣
4/15/1999	2645	Opposition to Mtn	OPPOSITION TO MOTION TO DECLARE ADVERSE W	ITNESSES
4/23/1999	2645	Opposition to Mtn	OPPOSITION TO MOTION TO RENEW REQUEST FOR	R ADDITIONAL PEREMPTORY CHALLENGES
4/26/1999	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR INDIVIDUAL SEQUES	TERED VOIR DIRE
5/3/1999	3795	Reply	REPLY TO STATE'S OPPOSITION TO MOTION FOR IN	NDIVIDUAL SEQUESTERED VOIR DIRE
5/10/1999	1250	Application for Setting		
5/12/1999	MIN	***Minutes		
5/18/1999	4185	Transcript	IN CHAMBERS REVIEW - MAY 12, 1999	
6/1/1999	MIN	***Minutes		
6/3/1999	3370	Order		
6/3/1999	4185	Transcript	PRE-TRIAL MOTIONS - JUNE 1, 1999	
6/9/1999	3370	Order		
6/9/1999	1105	Amended Ord and/or Judgment		
6/9/1999	4505	Crt Ord Psych Eval - Conf.		
6/10/1999	4505	Crt Ord Psych Eval - Conf.		
6/16/1999	2315	Mtn to Dismiss	MOTION TO DISMISS COUNSEL AND MOTION TO AP	POINT COUNSEL
6/18/1999	2645	Opposition to Mtn	OPPOSITION TO MOTION TO DISMISS COUNSEL AN	D MOTION TO APPOINT COUNSEL
6/18/1999	2315	Mtn to Dismiss	MOTION TO DISMISS COUSEL AND MOTION TO APP	OINT COUNSEL
6/18/1999	1360	Certificate of Service		
6/21/1999	2490	Motion	MOTION FOR ORDER RELEASING PSYCHIATRIC REL	PORT
6/23/1999	MIN	***Minutes		
6/23/1999	3370	Order		
6/28/1999	4185	Transcript	SEALED TRANSCRIPT OF PROCEEDINGS - JUNE 23,	1999

se ID:	CR98-0516	Case Type:	Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL	Initial Filing Date: 2/26/1998
6/28/1999	4185	Transcript	PRE-TRIAL MOTIONS - JUNE 23, 1999	
6/29/1999	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR ORDER RELEASING	PSYCHIATRIC REPORT
6/30/1999	3370	Order		
7/1/1999	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR ORDER RELEASING	PSYCHIATRIC REPORT
7/2/1999	3795	Reply	REPLY IN SUPPORT OF MOTION FOR ORDER RELE	ASING PSYCHIATRIC REPORT
7/2/1999	3860	Request for Submission		
7/8/1999	4505	Crt Ord Psych Eval - Conf.		
7/12/1999	1675	Ex-Parte Ord	* SEALED * EX PARTE ORDER FOR MEDICAL TREAT	TMENT
7/13/1999	1250	Application for Setting		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/19/1999	1270	Application		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/26/1999	1340	CCUA-Secure Witness Attendance		
7/28/1999	1250	Application for Setting		
8/3/1999	MIN	***Minutes		
8/4/1999	4185	Transcript	SEALED PROCEEDINGS - AUG. 3, 1999	
8/4/1999	4185	Transcript	MOTION RE: MEDICATION - AUG. 3, 1999	
8/5/1999	3370	Order		
8/5/1999	3370	Order		
8/5/1999	2490	Motion	* SEALED * COURT ORDERED MOTION FOR SELF R	REPRENSTATION
8/9/1999	3880	Response	RESPONSE TO "COURT-ORDERED MOTION FOR SE	ELF REPRESENTATION" POINTS AND AUTHORI

Case ID:	CR98-0516	Case Type:	Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL Initial Filing Date: 2/26/1998
8/10/1999	MIN	***Minutes	
8/10/1999	3370	Order	
8/11/1999	2840	Ord Denying	DEFENDANT'S MOTION FOR SELF RESPRESENTATION
8/11/1999	2840	Ord Denying	DENYING MOTION FOR STAY
8/11/1999	MIN	***Minutes	
8/12/1999	4185	Transcript	MOTION FOR SELF REPRSENTATION - AUG. 10, 1999
8/12/1999	2490	Motion	MOTION FOR JURY QUESTIONNAIRE
8/12/1999	3370	Order	
8/12/1999	1670	Ex-Parte Mtn	* SEALED * EX PARTE MOTION TO RECONSIDER SELF-REPRESENTATION
8/16/1999	4185	Transcript	MOTIONS - AUG. 11, 1999
8/16/1999	3880	Response	RESPONSE TO UNDER SEAL EX PARTE MOTION TO RECONSIDER SELF REPRESENTATION
8/16/1999	4105	Supplemental	STATE'S PROPOSED SUPPLEMENTAL JUROR QUESTIONNAIRE
8/17/1999	3795	Reply	REPLY TO RESPONSE TO MOTION TO RECONSIDER SELF-REPRESENTATION
8/18/1999	2840	Ord Denying	DEFENDANT'S MOTION TO RECONSIDER SELF-REPRESENTATION
8/18/1999	1670	Ex-Parte Mtn	* SEALED * EX PARTE (NEVADA SUPREME COURT RULE 172) MOTION TO WITHDRAW
8/20/1999	2490	Motion	MOTION TO REQUIRE PRIOR NOTICE OF COURTROOM CLOSURE OR CHAMBERS HEARINGS
8/24/1999	3370	Order	
8/24/1999	1670	Ex-Parte Mtn	EX PARTE REQUEST FOR HEARING
8/24/1999	1360	Certificate of Service	
8/26/1999	MIN	***Minutes	
8/27/1999	2610	Notice	NOTICE OF EVIDENCE TO SUPPORT AGGRAVATORS
8/30/1999	3370	Order	ORDER UNDER SEAL
8/30/1999	MIN	***Minutes	
8/30/1999	4185	Transcript	REQUEST FOR HEARING ON EX PARTE MOTION TO WITHDRAW - AUGUST 26, 1999
8/30/1999	4185	Transcript	DECISION ON MOITON TO RELIEVE COUNSEL - AUG. 30, 1999
8/30/1999	4185	Transcript	$^{\star}$ SEALED $^{\star}$ REQUEST FOR HEARING ON EX PARTE MOTION TO WITHDRAW (IN CAMERA HEARING) AU
8/30/1999	1485	Corrected Judgment or Ord	CORRECTED ORDER
8/30/1999	3370	Order	
8/30/1999	3370	Order	
9/1/1999	2840	Ord Denying	DENYING MOTION FOR ORDER RELEASING PSYCHIATRIC REPORT
9/10/1999	4125	Supreme Court Order	
9/10/1999	3370	Order	COURT WILL UTILIZE THE SPECIAL JUROR QUESTIONNAIRE
9/10/1999	3373	Other	SPEICAL JUROR INSTRUCTION "A" AND SPECIAL JUROR QUESTIONNAIRE
9/13/1999	2592	Notice of Witnesses	
9/13/1999	MIN	***Minutes	
9/13/1999	4128	Supreme Court Order Denying	ORDER DENYING PETITION FOR WRIT OF CERTIORARI OR MANDAMUS
9/14/1999	3860	Request for Submission	
9/14/1999	1270	Application	
9/14/1999	1270	Application	
	_		

se ID:	CR98-0516		Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL	Initial Filing Date:	2/26/1998
9/14/1999	1270	Application			
9/14/1999	1270	Application			
9/14/1999	1270	Application			
9/14/1999	1270	Application			
9/14/1999	1270	Application			
9/14/1999	1270	Application			
9/14/1999	1340	CCUA-Secure Witness Attendance			
9/14/1999	1340	CCUA-Secure Witness Attendance			
9/14/1999	1340	CCUA-Secure Witness Attendance			
9/14/1999	1340	CCUA-Secure Witness Attendance			
9/14/1999	1340	CCUA-Secure Witness Attendance			
9/14/1999	1340	CCUA-Secure Witness Attendance			
9/14/1999	1340	CCUA-Secure Witness Attendance			
9/14/1999	1340	CCUA-Secure Witness Attendance			
9/15/1999	4185	Transcript	TELEPHONE CONFERENCE - SEPT. 13, 1999		
9/17/1999	MIN	***Minutes			
9/20/1999	4185	Transcript	PRE-TRIAL MOTIONS - SEPT. 17, 1999		
9/20/1999	4185	Transcript	JURY SELECTION (QUESTIONNAIRE) - SEPT. 13, 199	99	
9/20/1999	MIN	***Minutes	JURY TRIAL - SEPT. 20 - OCT. 6, 1999		
9/21/1999	4185	Transcript	* SEALED * TRIAL - VOLUME 1A - SEPT. 20, 1999		
9/21/1999	1302	Material Witness-Bench Warrant			
9/21/1999	3940	Special Instruction	COURT'S SPECIAL INSTRUCTION "B"		
9/21/1999	2490	Motion			
9/21/1999	3370	Order	MATERIAL WITNESS ORDER		
9/21/1999	3870	Request	CITADEL BROADCASTING COMPANY'S REQUESTION	N TO UTILIZE AUDIO EQUII	PMENT TO RECORD
9/21/1999	1075	Affidavit			
9/21/1999	4185	Transcript	TRIAL - VOLUME 1 - SEPT. 20, 1999		
9/22/1999	4185	Transcript	TRIAL (VOLUME 2) - SEPT. 21, 1999		
9/23/1999	3893	Return on B/W - Quashed			
9/23/1999	4185	Transcript	TRIAL (VOLUME 3) - SEPT. 22, 1999		
9/24/1999	3755	Refused Instructions-Deft	DEFENDANT'S OFFERED INSTRUCTION B		
9/24/1999	3755	Refused Instructions-Deft	DEFENDANT'S OFFERED INSTRUCTION A		
9/24/1999	3755	Refused Instructions-Deft	DEFENDANT'S OFFERED INSTRUCTION C		
9/24/1999	4185	Transcript	TRIAL (VOLUME 4) - SEPT. 23, 1999		
9/24/1999	3370	Order			
9/27/1999	4245	Verdict(s)	GUILTY - COUNT V		
9/27/1999	4245	Verdict(s)	GUILTY - COUNT IV		
9/27/1999	2840	Ord Denying	ORDER DENYING GAZETT'S MOTION TO REQUIRE F	PRIOR NOTICE OF COURTE	ROOM CLOSURE OR
9/27/1999	4185	Transcript	TRIAL (VOLUME 5) - SEPT. 24, 1999		

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9/27/1999	4245	Verdict(s)	GUILTY - COUNT III		
9/27/1999	4245	Verdict(s)	GUILTY - COUNT II		
9/27/1999	4245	Verdict(s)	GUILTY OF MURDER		
9/27/1999	1885	Jury Instructions			
9/27/1999	1890	Jury Question, Court Response			
9/27/1999	1890	Jury Question, Court Response			
9/27/1999	1892	Jury Question, No Response			
9/27/1999	1892	Jury Question, No Response			
9/27/1999	4235	Unused Verdict Form(s)			
9/28/1999	4185	Transcript	TRIAL (VOLUME 6) - SEPT. 27, 1999		
9/28/1999	4185	Transcript	* SEALED * TRIAL - VOLUME 6A - SEPT. 27, 1999		
9/30/1999	4185	Transcript	TRIAL (VOLUME 7) - SEPT. 28, 1999		
10/1/1999	4185	Transcript	TRIAL (VOLUME 8) - SEPT. 30, 1999		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION J		
10/4/1999	4185	Transcript	TRIAL (VOLUME 9) - OCT. 1, 1999		
10/4/1999	1885	Jury Instructions	DEFENDANT PROPOSED INSTRUCTION D		
10/4/1999	1885	Jury Instructions	DEFENDANT OFFERED INSTRUCTION E		
10/4/1999	1885	Jury Instructions	DEFENDANT OFFERED INSTRUCTION F		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION G		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION H		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION I		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION K		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION L		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION M		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION N		
10/4/1999	1885	Jury Instructions	DEFENDANT'S OFFERED INSTRUCTION O		
10/5/1999	4185	Transcript	TRIAL (VOLUME 10) - OCT. 4, 1999		
10/5/1999	4235	Unused Verdict Form(s)			
10/6/1999	1885	Jury Instructions			
10/6/1999	4185	Transcript	TRIAL (VOLUME 11) CORRECTED TRANSCRIPT - OC	T. 5, 1999	
10/6/1999	4185	Transcript	TRIAL (VOLUME 11) - OCT. 5, 1999		
10/6/1999	1892	Jury Question, No Response			
10/6/1999	3950	Special Verdict			
10/6/1999	1890	Jury Question, Court Response			
10/6/1999	4235	Unused Verdict Form(s)			
10/7/1999	4131	Supreme Ct Not/Lieu/Remittitur			
10/7/1999	4185	Transcript	TRIAL (VOLUME 12) - OCT. 6, 1999		
10/12/1999	1075	Affidavit			
10/18/1999	1075	Affidavit	POST-TRIAL AFFIDAVITS		

se ID:	CR98-0516	Case Type:	Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL	Initial Filing Date:	2/26/1998
10/22/1999	3880	Response	RESPONSE TO THE DEFENSE POST TRIAL AFFIDA	VITS FILED ON OCTOBER 1	8, 1999
10/25/1999	3795	Reply	REPLY TO STATE'S RESPONSE		
10/26/1999	4055	Subpoena			
11/22/1999	1850	Judgment of Conviction			
11/22/1999	MIN	***Minutes			
11/22/1999	4292	Warrant of Execution			
11/22/1999	3138	Order of Committal or Release			
11/22/1999	1315	** Case Closed			
11/22/1999	3143	Order of Execution			
11/22/1999	4500	PSI - Confidential			
11/23/1999	3370	Order	ORDER STAYING EXECUTION PENDING DIRECT AF	PPEAL	
11/23/1999	4185	Transcript	SENTENCING/IMPOSITION OF JURY SENTENCE - N	OV. 22, 1999	
11/30/1999	1365	Certificate of Transmittal			
11/30/1999	1310	Case Appeal Statement			
11/30/1999	2515	Notice of Appeal Supreme Court			
6/13/2001	4111	Supreme Ct Clk's Cert & Judg			
6/13/2001	4145	Supreme Court Remittitur			
6/13/2001	4120	Supreme Court Opinion			
6/25/2001	4125	Supreme Court Order	ORDER RECALLING AND STAYING REMITTITUR		
9/7/2001	4120	Supreme Court Opinion			
9/7/2001	4111	Supreme Ct Clk's Cert & Judg			
9/7/2001	4145	Supreme Court Remittitur			
9/20/2001	4125	Supreme Court Order	ORDER RECALLING REMITTITUR		
11/26/2001	4145	Supreme Court Remittitur			
11/29/2001	4111	Supreme Ct Clk's Cert & Judg			
11/29/2001	4126	Supreme Ct Order Directing			
12/11/2001	1250	Application for Setting	1/18/02		
12/11/2001	1260	Application Produce Prisoner			
12/11/2001	1325	** Case Reopened			
12/12/2001	3340	Ord to Produce Prisoner			
1/18/2002	3143	Order of Execution			
1/18/2002	3138	Order of Committal or Release			
1/18/2002	1315	** Case Closed	NEW EXECUTION DATE SET		
1/18/2002	4292	Warrant of Execution			
2/19/2002	4185	Transcript	IN-CHAMBERS HEARING & HEARING SETTING EXE	CUTION DATE	
3/11/2002	3370	Order	(FOR POST CONVICTION APPT OF COUNSEL) STA	YING EXECUTION	
2/20/2003	4185	Transcript	02/05/03 - CONFERENCE CALL - IN CHAMBERS		
3/9/2005	3105	Ord Granting	COMPENSATION (QUALLS)		
8/16/2005	PAYRC	**Payment Receipted	A Payment of -\$52.97 was made on receipt DCDC1470	03.	

se ID:	CR98-0516	Case Type:	Case Description: STATE VS SIAOSI VANISI (D4) CRIMINAL Initial I	Filing Date:	2/26/1998
8/8/2008	2777	Order Approving	FEES AND COSTS OF COURT-APPOINTED ATTORNEYS (DEAT	H PENALTY CASE	≣)
7/26/2010	1250	Application for Setting	HEARING TO SET EXECUTION DATE - 09/02/10 AT 11:00 A.M.		
7/26/2010	1325	** Case Reopened			
8/2/2010	1260	Application Produce Prisoner			
8/6/2010	NEF	Proof of Electronic Service	Transaction 1643691 - Approved By: NOREVIEW : 08-06-2010:10:0	)7:18	
8/6/2010	3340	Ord to Produce Prisoner	SEPTEMBER 2, 2010 - Transaction 1643658 - Approved By: NORE	EVIEW : 08-06-2010	0:10:02:47
8/31/2010	3980	Stip and Order	STIPULATION AND ORDER TO VACATE HEARING - Transaction	1690538 - Approve	ed By: NOREVIEW : 0
8/31/2010	4075	Substitution of Counsel	JEREMY T. BOSLER, ESQ. CONSENTS TO THE SUBSTITUTION	OF THE LAW OFF	FICE OF THE FEDER
8/31/2010	2192	** Case Stayed	PER UNITED STATES DISTRICT COURT ORDER		
8/31/2010	NEF	Proof of Electronic Service	Transaction 1690546 - Approved By: NOREVIEW: 08-31-2010:13:5	57:30	
8/31/2010	1315	** Case Closed			
9/9/2010	1360	Certificate of Service			
10/11/2013	1477	**Consolidated With	CONSOLIDATED WITH CR98P0516. PLEASE FILE ALL FUTURE	PLEADINGS IN TH	HIS CASE.
11/15/2013	NEF	Proof of Electronic Service	Transaction 4138285 - Approved By: NOREVIEW : 11-15-2013:16:5	54:29	
11/15/2013	4270	Waiver of Appearance	WAIVER OF PETITIONER'S PRESENCE AT EVIDENTIARY HEAR	RING - Transaction	4138237 - Approved I
12/4/2013	COC	Evidence Chain of Custody Form			
12/6/2013	NEF	Proof of Electronic Service	Transaction 4180473 - Approved By: NOREVIEW : 12-06-2013:10:2	23:07	
12/6/2013	4185	Transcript	PETITION FOR POST CONVICTION - DAY ONE - Transaction 418		sv: NOREVIEW : 12-0
12/9/2013	NEF	Proof of Electronic Service	Transaction 4184542 - Approved By: NOREVIEW : 12-09-2013:14:2		
12/9/2013	4185	Transcript	post conviction - day 2 - Transaction 4184522 - Approved By: NORE		3:14:20:17
1/13/2014	NEF	Proof of Electronic Service	Transaction 4253030 - Approved By: NOREVIEW : 01-13-2014:14:		o <u>-</u> o
1/13/2014	NEF	Proof of Electronic Service	Transaction 4253133 - Approved By: NOREVIEW : 01-13-2014:14:3		
1/13/2014	MIN	***Minutes	PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION		ION TO DISMISS - F
1/13/2014	MIN	***Minutes	PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION		
			SETTING TELEPHONIC HEARING FOR THE COURT TO RENDE	•	
2/7/2014	3370	Order			OST CONVICTION IN
2/7/2014	NEF	Proof of Electronic Service	Transaction 4296218 - Approved By: NOREVIEW: 02-07-2014:14:4	10.14	
2/7/2014	S200	Request for Submission Complet	Towns 15 to 4000755 A very std De NODEN/ISW 00 04 004445	10.11	
3/4/2014	NEF	Proof of Electronic Service	Transaction 4328755 - Approved By: NOREVIEW: 03-04-2014:15:		1005145144 00 04 0
3/4/2014	4185	Transcript	DECISION (TELEPHONIC) - MARCH 4, 2014 - Transaction 432873		NOREVIEW : 03-04-20
3/10/2014	NEF	Proof of Electronic Service	Transaction 4336924 - Approved By: NOREVIEW : 03-10-2014:17:0		
3/10/2014	MIN	***Minutes	(TELEPHONIC) DECISION - PETITION FOR WRIT OF HABEAS C		,
3/13/2014	3370	Order	ORDER - TRANSCRIPTION FEES GRANTED; STATE PUBLIC DE		PIONS \$1860.00 PEF
3/13/2014	NEF	Proof of Electronic Service	Transaction 4342881 - Approved By: NOREVIEW: 03-13-2014:15:8		
3/19/2014	NEF	Proof of Electronic Service	Transaction 4350695 - Approved By: NOREVIEW: 03-19-2014:14:3		
3/19/2014	2520	Notice of Appearance	TIFFANI HURST, GARY TAYLOR AND RANDOLPH FIEDLER - FE	DERAL PUBLIC D	EFENDERS OFFICE
3/31/2014	2630	Objection to	OBJECTIONS TO PROPOSED FINDINGS OF FACT, CONCLUSION	NS OF LAW AND	JUDGMENT DISMIS
4/1/2014	NEF	Proof of Electronic Service	Transaction 4367424 - Approved By: NOREVIEW: 04-01-2014:08:8	56:21	
4/4/2014	T200	Tickle End Code			
4/7/2014	3880	Response	RESPONSE TO "OBJECTIONS TO PROPOSED FINDINGS OF FA	CT, CONCLUSION	NS OF LAW AND JUE

			Case Description: STATE VS SIAOSI VANISI (D4)		
Case ID:	CR98-0516	Case Type:	CRIMINAL	Initial Filing Date:	2/26/1998
4/7/2014	NEF	Proof of Electronic Service	Transaction 4376211 - Approved By: NOREVIEW: 04-	07-2014:14:23:17	
4/10/2014	F230	Other Manner of Disposition			
4/10/2014	1750	Findings, Conclusions & Judg	Transaction 4381806 - Approved By: NOREVIEW : 04-	10-2014:11:44:25	
4/10/2014	NEF	Proof of Electronic Service	Transaction 4381809 - Approved By: NOREVIEW : 04-	10-2014:11:45:13	
4/24/2014	NEF	Proof of Electronic Service	Transaction 4400860 - Approved By: NOREVIEW : 04-	24-2014:08:45:08	
4/24/2014	3370	Order	ORDER - PAYMENT OF TRANSCRIPTION FEES PAY	ABLE BY FEDERAL PUBLIC	DEFENDER TO CAPTION
4/25/2014	NEF	Proof of Electronic Service	Transaction 4403632 - Approved By: NOREVIEW : 04-	25-2014:11:21:23	
4/25/2014	2540	Notice of Entry of Ord	Transaction 4403627 - Approved By: NOREVIEW : 04-	25-2014:11:20:24	
5/23/2014	1310	Case Appeal Statement	Transaction 4448007 - Approved By: ASMITH: 05-27-2	2014:08:26:31	
5/23/2014	2515	Notice of Appeal Supreme Court	Transaction 4448003 - Approved By: ASMITH: 05-27-2	2014:08:25:54	
5/27/2014	NEF	Proof of Electronic Service	Transaction 4448333 - Approved By: NOREVIEW : 05-	27-2014:08:26:59	
5/27/2014	NEF	Proof of Electronic Service	Transaction 4448621 - Approved By: NOREVIEW : 05-	27-2014:09:46:27	
5/27/2014	1350	Certificate of Clerk	CERTIFICATE OF CLERK AND TRANSMITTAL - NOT	ICE OF APPEAL - Transaction	n 4448615 - Approved By: I
5/27/2014	NEF	Proof of Electronic Service	Transaction 4448335 - Approved By: NOREVIEW : 05-	27-2014:08:27:37	

## SECOND JUDICIAL DISTRICT COURT **COUNTY OF WASHOE**

Case History - CR98P0516

DEPT. D4

HON. CONNIE J. STEINHEIMER

Report Date & Time 5/27/2014 10:05:42AM

ase ID:	CR98P0516	Case Type:	Case Description: Consolic POST CONVICTION	lated into CR98-0516 (	D4) Initial Filing Date:	1/18/2002
			Parties			
PETR		SIAOSI VANIS	I - @104848			
APPE		SIAOSI VANIS				
RESP			VADA - STATE			
DA			arthy, Esq 2745			
DA			ammick, Esq 1510			
PD		Franny A. Forsm				
PD			oggins, Esq 7902			
PD		Tiffani D. Hurst,				
			Charges			
Charge No.	. Charge Code	Charge Date		Charge Descriptio	n	
			Plea Informati	on		
Charge No.	. Plea Code	Plea Date		Plea Description		
			Release Informa	ion		
		Custody Statu	ıs	ion		
		Custody Statu		ion		
Dep	partment Event	Custody Statu Description	ıs	ion Sched. Date &	& Time	Disposed Date
<b>Dep</b> 1 D		Description	ıs		& <i>Time</i> 07:00:00	<b>Disposed Date</b> 2/6/2002
1 D	14 Tickle Start C	<b>Description</b> Code	Hearings	<b>Sched. Date &amp;</b> 2/6/2002		-
1 D	Tickle Start C	Description  ode  check for petitioner's respo	Hearings  Onse, or	Sched. Date & 2/6/2002  Disposition:	07:00:00	-
1 D Ev	14 Tickle Start C	Description  ode  check for petitioner's respo	Hearings  Onse, or	<b>Sched. Date &amp;</b> 2/6/2002	07:00:00	-
1 D	rent Extra Text: pull file, or rification of petition. do or cord to new counsel	Description  ode  check for petitioner's respo	Hearings  Onse, or	Sched. Date & 2/6/2002  Disposition:	07:00:00	-
1 D	rent Extra Text: pull file, or rification of petition. do or cord to new counsel	Description  Tode  Check for petitioner's respected appting counsel with  Description	Hearings  Onse, or	Sched. Date & 2/6/2002  Disposition: T200 2/6/200	07:00:00	2/6/2002
1 D Ev ve: rec  Dep 2 D	rent Extra Text: pull file, or rification of petition. do or cord to new counsel	Description  Tode  Check for petitioner's respected appting counsel with  Description	Hearings  Onse, or	Sched. Date & 2/6/2002  Disposition: T200 2/6/200  Sched. Date &	07:00:00 2 & Time	2/6/2002  Disposed Date
1 D Ev ve: rec  Dep 2 D	rent Extra Text: pull file, or rification of petition. do or cord to new counsel	Description  Tode  Check for petitioner's respected appting counsel with  Description	Hearings  Onse, or	Sched. Date & 2/6/2002  Disposition: T200 2/6/200  Sched. Date & 7/1/2002	07:00:00  22  & Time  13:30:00	2/6/2002  Disposed Date
1 D Ev ve: rec  Dep 2 D	rent Extra Text: pull file, or rification of petition. do or cord to new counsel	Description  Tode  Check for petitioner's respected appting counsel with  Description	Hearings  Onse, or	Sched. Date & 2/6/2002  Disposition: T200 2/6/200  Sched. Date & 7/1/2002  Disposition: D435 7/1/200	07:00:00  22  & Time  13:30:00	2/6/2002  Disposed Date 7/1/2002
1 D Ev ve: rec  Dep 2 D	rent Extra Text: pull file, or rification of petition. do or cord to new counsel	Description  Tode  Check for petitioner's respected appting counsel with  Description	Hearings  Onse, or	Sched. Date & 2/6/2002  Disposition: T200 2/6/200  Sched. Date & 7/1/2002  Disposition: D435 7/1/200  DISCUSSION EN	07:00:00  22  2 Time 13:30:00	2/6/2002  Disposed Date 7/1/2002

ID:	CR98P0516	Case Type:	Case Description: Consolidated into CR98-0516 POST CONVICTION	Initial Filing Date:	1/18/2002
	Department Ev	ent Description	Sched. Date	e & Time	Disposed Date
3	D4 CONFER	ENCE CALL	1/29/2003	15:00:00	1/29/2003
	Event Extra Text: COU	RT TO INITIATE	<b>Disposition.</b> D435 1/29/		
			WITHDRAW A TO FIND COU	ENSUED REGARDING THE MOTION AS COUNSEL/CNSL EDWARDS TO A NSEL TO ASSIST HIM, PRIOR TO DI IDRAW BEING DECIDED	ATTEMPT
	Department Ev	ent Description	Sched. Date	? & Time	Disposed Dat
4	D4 CONFER	ENCE CALL	2/5/2003	15:30:00	2/5/2003
	Event Extra Text: (MO)	ION TO WITHDRAW AS C	COUNSEL) <b>Disposition</b> D435 2/5/2		
			GRANTED/ED ASSISTANCE/ ALLOWED/ED	VITHDRAW AS COUNSEL BY PICKE WARDS TO PROCEED WITH PARAI INTERIM BILLING TO BE OWARDS TO OBTAIN APPROVAL FO FEE FROM THE STATE PUBLIC DEF	LEGAL OR
	Department Ev	ent Description	Sched. Date	? & Time	Disposed Dat
5	D4 Tickle Sta	rt Code	4/30/2004	07:00:00	4/30/2004
	Event Extra Text: HAS	ORAL ARGUMENTS BEEN	I SET? <b>Disposition.</b> T200 4/30/ HEARING SET	2004	
	Department Ev	ent Description	Sched. Date	2 & Time	Disposed Dat
6	D4 PETITION	FOR POST CONVICTION	11/22/2004	10:00:00	11/22/2004
	Event Extra Text: (2 Da	AYS)	<b>Disposition</b> . D435 11/22	: 2/2004	
			GRANTED/MCT DENIED/MOTI DENIED/PETIT SUPPLEMENT THAT THE PE	PSYCH. EVAL. OF PETITIONER OTION FOR TRANSFER TO LAKE'S O ION FOR PERMANENT STAY FIONER'S COUNSEL ORDERED TO I PETITION WITH REGARDS TO CLA TITIONER'S ASSISTANCE IS NOT N ND READY TO FILE AT NEXT HEAR	HAVE ANY AIMS EEDED
	Department Ev	ent Description	Sched. Date	e & Time	Disposed Dat
7	D4 IN-CHAM	IBERS CONFERENCE	1/19/2005	15:45:00	1/20/2005
	Event Extra Text: RE: I	R. AMAZAGA	PETITIONER'S ORIGINAL OR EVALUATION RECORDS/CO PREVIOUSLY END OF THE V		OF THE R. FOR E IED BY THE THAT DR.

ID:	CR98P0516 Case Type	Case Description: Consolidated into CR98-0516 (D4) : POST CONVICTION Initial Filing D	Date: 1/18/2002
	Department Event Description	Sched. Date & Time	Disposed Date
8	D4 IN-CHAMBERS CONFERENCE	1/24/2005 13:30:00	1/27/2005
	Event Extra Text: RE: DR. AMEZAGA	Disposition:	
		D435 1/27/2005	
	Department Event Description	Sched. Date & Time	Disposed Date
9	D4 REPORT PSYCHIATRIC EVALU	JATION 1/27/2005 14:00:00	1/27/2005
	Event Extra Text:	Disposition:	
		D435 1/27/2005	
		TESTIMONY PRESENTED FROM DR. BIT BIFURCATED FOR DR. AMEZAGA	TKER/HEARING
	Department Event Description	Sched. Date & Time	Disposed Date
10	D4 REPORT PSYCHIATRIC EVALU	JATION 2/18/2005 13:30:00	2/18/2005
	Event Extra Text:	Disposition:	
		D414 2/18/2005	
		TO PROCEED WITH POST CONVICTION PROCEEDINGS/STATE MUST PREPARE F	FINDINGS BY 5 PM
		ON 2/22/05	INDINGO BI UTIN
		MOTION FOR STAY PENDING APPEAL D	
		SUPPLEMENTAL PETITION MUST BE FII 2/22/05	LED BY 3 PM ON
		STATE MUST RESPOND TO SUPPLEMEN 45 DAYS	T PETITION W/IN
	Department Event Description	Sched. Date & Time	Disposed Dat
11	D4 CONFERENCE CALL	4/25/2005 14:30:00	4/25/2005
	Event Extra Text: RE: SCHEDULE OF EVIDEN	TTIARY HEARING <b>Disposition:</b> D435 4/25/2005	
		COURT AND COUNSEL DISCUSSED SCH CONVICTION HEARINGS SET FOR 5/2/05	
	Department Event Description	Sched. Date & Time	Disposed Dat
12	D4 PETITION FOR POST CONVICT	TION 5/2/2005 09:00:00	5/2/2005
	Event Extra Text:	Disposition:	
		D498 5/2/2005	
	Department Event Description	Sched. Date & Time	Disposed Dat
13	D4 HEARING ONGOING	5/18/2005 10:00:00	5/18/2005
	Event Extra Text: PETITION FOR POST CONV	VICTION/MOTION TO Disposition:	
	DISMISS	D840 5/18/2005	
	Department Event Description	Sched. Date & Time	Disposed Date
14	D4 Tickle Start Code	2/15/2006 07:00:00	2/15/2006
	Event Extra Text: HAS DECISION BEEN ENTI	ERED? Disposition:	
		T200 2/15/2006	

ID:	CR98P0516 Case Typ	Case Description: Console: POST CONVICTION		(D4) Initial Filing Date:	1/18/2002
	Department Event Description		Sched. Date	& Time	Disposed Date
15	D4 PETITION FOR POST CONVIC	TION	4/2/2007	13:30:00	4/2/2007
	Event Extra Text: ORAL ARGUMENTS		<b>Disposition:</b> D435 4/2/200	07	
			STATE TO SUB DAYS.	MIT RESPONSE TO DEFENSE BRIE	EF W/IN 10
	Department Event Description		Sched. Date	& Time	Disposed Date
16	D4 Tickle Start Code		4/12/2007	07:00:00	4/12/2007
	Event Extra Text: PULL FILE FOR JUDGE (RISTATE)	ESPONSE DUE FROM	<b>Disposition:</b> T200 4/12/20	007	
	Department Event Description		Sched. Date	& Time	Disposed Date
17	D4 DECISION		9/7/2007	09:00:00	9/7/2007
	Event Extra Text: TELEPHONIC		<b>Disposition:</b> D435 9/7/200	07	
			CLAIMS STATE TO PREI LAW AND ORD UPON ENTRY O	POST CONVICTION DENIED AS TO PARE FINDINGS OF FACT, CONCL PER DF WRITTEN DECISION A HEARIN REIN A NEW EXECUTION DATE SI	USIONS OF G SHALL
	Department Event Description		Sched. Date	& Time	Disposed Date
18	D4 Tickle Start Code		11/16/2007	07:00:00	11/8/2007
	Event Extra Text: HAS ORDER DENYING PE CONVICTION BEEN SIGNED?	TITION FOR POST	<b>Disposition:</b> T200 11/8/20	007	
	Department Event Description		Sched. Date	& Time	Disposed Date
19	D4 Tickle Start Code		9/23/2011	07:00:00	9/23/2011
	Event Extra Text: STATUS?		<b>Disposition:</b> T200 9/23/20	011	
	Department Event Description		Sched. Date	& Time	Disposed Date
20	D4 Request for Submission		10/7/2011	17:00:00	12/9/2011
	Event Extra Text: MOTION TO DISMISS PET HABEAS CORPUS (POST-CONVICTION)	ITION FOR WRIT OF	<b>Disposition:</b> S200 12/9/20	011	
	Department Event Description		Sched. Date	& Time	Disposed Date
21	D4 Request for Submission		11/16/2011	16:05:00	12/9/2011
	Event Extra Text: MOTION FOR DISCOVERY	AND MOTION FOR	Disposition:		

Case Description: Consolidated into CR98-0516 (D4) CR98P0516 POST CONVICTION 1/18/2002 Case ID: **Initial Filing Date:** Case Type: Department **Event Description** Sched. Date & Time Disposed Date 22 D4 Tickle Start Code 12/23/2011 07:00:00 2/1/2012 Event Extra Text: - HAVE ORAL ARGUMENTS ON THE MOTION Disposition: TO DISMISS AND THE MOTION FOR LEAVE TO CONDUCT 2/1/2012 DISCOVERY BEEN SET? Sched. Date & Time **Event Description** Disposed Date Department 14:00:00 23 D4 ORAL ARGUMENTS 2/23/2012 2/23/2012 Event Extra Text: ON MTN TO DISMISS PETITION AND MTN FOR Disposition: LEAVE TO CONDUCT DISCOVERY 2/23/2012 D435 COURT ORDERED EVIDENTIARY HEARING ON THE MOTION TO DISMISS ON THE CLAIM OF THE INEFFECTIVENESS OF COUNSEL BEING PLEAD WITH SUFFICIENT PARTICULARITY TO OVERCOME THE TIME-BAR REQUIREMENTS AS TO ALL OTHER CLAIMS THE MOTION TO DISMISS WILL BE GRANTED **Event Description** Sched. Date & Time Disposed Date Department 4/5/2012 4/5/2012 24 D4 Tickle Start Code 07:00:00 Event Extra Text: HAS EVIDENTIARY HEARING BEEN SET Disposition: T200 4/5/2012 Sched. Date & Time Disposed Date **Event Description** Department D4 Tickle Start Code 5/11/2012 07:00:00 5/11/2012 25 Event Extra Text: - HAS ADDITIONAL HEARING ON THE MOTION Disposition: TO DISMISS BEEN SET T200 5/11/2012 Department **Event Description** Sched. Date & Time Disposed Date D4 EVIDENTIARY HEARING 1/18/2013 09:00:00 12/27/2012 26 Event Extra Text: Disposition: 12/27/2012 **Event Description** Sched. Date & Time Disposed Date Department EVIDENTIARY HEARING D4 6/20/2013 4/29/2013 14:00:00 27 Event Extra Text: Disposition: D870 4/29/2013 **Event Description** Sched. Date & Time Disposed Date Department EVIDENTIARY HEARING D4 6/21/2013 09:00:00 4/29/2013 28 Event Extra Text: (ongoing) Disposition: 4/29/2013 D870

ase ID:	CR98P05	16 Case Type:	Case Description: Consolid POST CONVICTION	dated into CR98-051	6 (D4) Initial Filing Date:	1/18/2002
	Department	Event Description		Sched. Da	te & Time	Disposed Date
29	D4 E	VIDENTIARY HEARING		12/5/2013	13:30:00	11/26/2013
	Event Extra Text	t: ON PETITION FOR WRIT OF H.	ABEAS CORPUS	HEARING TE	<b>n:</b> 26/2013 ANSFERRED TO CR98-0516 CASE COURT POLICY RE: POST CONVIG	
	Department	Event Description		Sched. Da	te & Time	Disposed Date
30	D4 E	VIDENTIARY HEARING		12/6/2013	09:00:00	11/26/2013
	Event Extra Text	t: (ON GOING) ON PET FOR WRI	T OF HABEAS	HEARING TE	n: 26/2013 ANSFERRED TO CR98-0516 CASE COURT POLICY RE: POST CONVIG	
			Agency Cross Ref	erence		
Code	Agen	acy Description	Case Reference	e I.D.		
SC SC	Supreme (		SCN 45061 SCN 50607			
			Actions			
1/18/2		Motion	FOR APPOINTMENT C	Text OF POST CONVICTION	COUNSEL	
1/18/2		Pet Writ Habeas Corpus				
1/22/2		**Criminal Submit	DOCUMENT TITLE: PO			
1/22/2		Response			CONVICTION COUNSEL	
2/1/20		Reply			CONVICTION COUNSEL AND VE	RIFICATION ADDENDUM
2/4/20		**Criminal Submit	DOCUMENT TITLE: R	EPLY TO MOTION FOR	RAPPI	
2/6/20		Tickle End Code				
3/11/2		Ord Appointing		,	PROVIDE COPY OF FILE TO AT	TORNEY, FOR 45 DAYS I
3/18/2		Stip and Order			MENT (DEADLINE10/01/02)	DNEW 5550 AND 000T
6/14/2		Ex-Parte Mtn			ALLOWING PAYMENT OF ATTORNEY	
7/1/20		Ord Granting	SEALED , OKDEK AF	TROVING FEES OF C	OURT-APPOINTED ATTORNEYS	
7/1/20 8/1/20		***Minutes	STATI IS LIFADINO			
10/23/		Transcript  Mtn for Extension of Time	STATUS HEARING	LAI WATEBIVI 6 (DOG.	r-conviction petition for v	WRIT OF HAREAS CORRUS
11/1/2		Opposition to Mtn	FOR EXTENSION OF 1			VIAT OF HABLAS CORPUS
12/18/		Motion	TO WITHDRAW AS CO		VICTORIAL IN ALLIANDES	
12/13/		Opposition to Mtn	TO WITHDRAW AS CO			
12/27/		Reply			COUNSEL OF RECORD	
1/6/20		Request for Submission	DOCUMENT TITLE: M			
1/9/20		Application for Setting				
1/29/2		***Minutes				
2/5/20		***Minutes				
2/10/2		Ord Granting	MOTION TO WITHDOA	W AS COLINSEL OF P	ECORD AND APPOINTING THE	PUBLIC DEFENDER'S OF
2/10/2		Ora Granting	WISTIGN TO WITTIBRA	AC COUNDEL OF R	LOOKD AND AN I ONVING THE	. JULIO DEI LINDENS C

e ID:	CR98P051	6 Case Type:	Case Description: Consolidated into CR98-0516 (D4) POST CONVICTION Initial Filing Date: 1/18/2002
2/10/2003	3370	Order	RESCINDING ORDER RE: PUBLIC DEFENDER'S OFFICE
2/10/2003	3370	Order	GRANTING MOTION TO WITHDRAW AS COUNSEL OF RECORD (MARK PICKER)
2/14/2003	4185	Transcript	1/28/03 POST CONVICTION
2/20/2003	4185	Transcript	CONFERENCE CALL (IN CHAMBERS) - FEB. 5, 2003
3/25/2003	3370	Order	* SEALED * GRANTING COMPENSATION FOR SERVICES RENDERED
3/27/2003	2490	Motion	EX PARTE MOTION FILED UNDER SEAL TO PROVIDE COPIES OF SEALED ORDER AND TRANSCRIPT
4/2/2003	2010	Mtn for Attorney's Fee	* SEALED * 2ND INTERIM BILL
4/2/2003	3105	Ord Granting	* SEALED * FEES OF COURT-APPOINTED ATTORNEYS (DEATH PENALTY CASE)
4/23/2003	3370	Order	GRANTING MOTION TO PROVIDE SEALED DOCUMENTS TO ATTORNEY SCOTT EDWARDS, ONLY
7/1/2003	2010	Mtn for Attorney's Fee	* SEALED *
7/2/2003	3370	Order	* SEALED * GRANTING COMPENSATION FOR SERVICES RENDERED
10/30/2003	2490	Motion	FOR ORDER APPOINTING CO-COUNSEL
11/20/2003	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR ORDER APPOINTING CO-COUNSEL
12/23/2003	2745	Ord Appointing	THOMAS QUALLS, ESQ. SECOND CHAIR
3/17/2004	3347	Order to Set	
4/1/2004	2605	Notice to Set	
4/21/2004	1250	Application for Setting	(NOVEMBER 22, 2004)
4/30/2004	T200	Tickle End Code	HEARING SET
5/6/2004	1260	Application Produce Prisoner	
5/6/2004	3340	Ord to Produce Prisoner	
11/9/2004	2195	Mtn for Stay	MOTION FOR STAY OF POST-CONVICTION HABEAS CORPUS PROCEEDINGS AND FOR TRANSFER
11/15/2004	3880	Response	RESPONSE TO MOTION FOR STAY OF POST-CONVICTION HABEAS PROCEEDINGS
11/17/2004	3795	Reply	REPLY TO RESPONSE TO MOTION FOR STAY OF POST CONVICTION PROCEEDINGS AND FOR TRA
11/17/2004	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR STAY OF POST-CONVICTION HABEAS CORPUS PROCEEDINGS
11/19/2004	2610	Notice	OF SUPPLEMENTAL AUTHORITIES
11/22/2004	1695	** Exhibit(s)	A and B - ADMITTED
11/22/2004	3370	Order	NO PERSONS OTHER THAN SWORN PERSONNEL SPECIFICALLY ASSIGNED TO SECURITY FOR TH
11/22/2004	MIN	***Minutes	
11/23/2004	4185	Transcript	POST-CONVICTION 11-22-04
11/29/2004	4185	Transcript	POST-CONVICTION
12/13/2004	2525	Notice of Change of Address	THOMAS L. QUALLS, ESQ.
12/14/2004	1670	Ex-Parte Mtn	* SEALED * EX PARTE MOTION FOR ORDER ALLOWING PAYMENT OF ATTORNEY'S FEES AND COS
12/17/2004	2777	Order Approving	* SEALED * FEES OF COURT-APPOINTED ATTORNEYS
12/27/2004	2960	Ord Psychiatric Evaluation	
1/14/2005	1670	Ex-Parte Mtn	* SEALED * EX PARTE CLAIM FOR ATTORNEY COMPENSATION
1/18/2005	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE CLAIM FOR ATTORNEY COMPENSATION
1/19/2005	MIN	***Minutes	
1/19/2005	1695	** Exhibit(s)	C - ADMITTED UNDER SEAL
	MIN	***Minutes	

ase ID:	CR98P0516		Case Description: Consolidated into CR98-0516 (D4) POST CONVICTION	Initial Filing Date:	1/18/2002
1/27/2005	MIN	***Minutes			
1/27/2005	4185	Transcript	01/24/05 - IN-CHAMBERS CONFERENCE		
1/28/2005	2777	Order Approving	* SEALED * PAYMENT OF TRANSCRIPTION FEES		
1/28/2005	2777	Order Approving	* SEALED * TRANSCRIPTION FEES		
1/31/2005	4185	Transcript	01/27/05 - REPORT ON PSYCHIATRIC EVALUATION		
2/4/2005	3105	Ord Granting	* SEALED * CLAIM FOR COMPENSATION (QUALLS)		
2/4/2005	1670	Ex-Parte Mtn	* SEALED * FOR ORDER ALLOWING PAYMENT OF A	TTORNEY'S FEES AND CO	STS TO APPOINTED COL
2/16/2005	4505	Crt Ord Psych Eval - Conf.	DR AMEZAGA		
2/16/2005	4185	Transcript	IN CHAMBERS HEARING1-19-05		
2/18/2005	MIN	***Minutes			
2/22/2005	4105	Supplemental	SUPPLEMENTAL POINTS & AUTHORITIES TO PETIT	ION FOR POST CONVICTION	ON
2/22/2005	4185	Transcript	02/18/05 - POST CONVICTION - REPORT ON PSYCH	IATRIC EVALUATION	
2/22/2005	3862	**Criminal Submit	DOCUMENT TITLE: SUPPLEMENTAL POINTS & AUT	HORITIES TO PETITION FO	OR POST CONVICTION
2/23/2005	2165	Mtn for Protective Ord			
2/23/2005	1670	Ex-Parte Mtn	* SEALED * FOR ORDER ALLOWING PAYMENT OF A	TTORNEY'S FEES AND CO	STS TO APPOINTED COL
2/28/2005	1670	Ex-Parte Mtn	* SEALED * EX PARTE CLAIM FOR ATTORNEY COM	PENSATION	
3/1/2005	3105	Ord Granting	* SEALED * FEES & COSTS (EDWARDS)		
3/1/2005	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE CLAIM FOR ATTORN	EY COMPENSATION	
3/7/2005	1670	Ex-Parte Mtn	* SEALED * EX PARTE MOTION FOR ORDER ALLOW	ING PAYMENT OF ATTORM	NEY'S FEES AND COSTS
3/7/2005	3105	Ord Granting	* SEALED * FEES & COSTS OF COURT APPOINTED	ATTY (EDWARDS)	
3/7/2005	3370	Order	* SEALED * ORDER APPROVING FEES AND COSTS		
3/9/2005	3880	Response	RESPONSE TO MOTION FOR A PROTECTIVE ORDE	R	
3/9/2005	3105	Ord Granting	* SEALED * FEES & COSTS FOR ATTY (EDWARDS)		
3/9/2005	3370	Order	* SEALED * ORDER ALLWOING CLAIM FOR COMPE	NSATION	
3/14/2005	3860	Request for Submission	FOR PAYMENT OF TRANSCRIPTION FEES		
3/14/2005	3370	Order	* SEALED * RE: TRANSCRIPTION FEES		
3/16/2005	3370	Order	ORDER FINDING PETITIONER COMPETENT TO PRO	OCEED	
3/16/2005	4105	Supplemental	SUPPLEMENTAL RESPONSE TO MOTION FOR A PR	OTECTIVE ORDER	
3/16/2005	3795	Reply	REPLY TO STATE'S RESPONSE TO MOTION FOR PI	ROTECTIVE ORDER	
3/18/2005	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR PROTECTIVE ORI	DER	
4/14/2005	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE MOTION FOR ORDER	R ALLOWING PAYMENT OF	ATTORNEY'S FEES & CO
4/14/2005	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 45061		
4/14/2005	1670	Ex-Parte Mtn	* SEALED * FOR ORDER ALLOWING PAYMENT OF A	TTORNEY'S FEES AND CO	STS TO APPOINTED COL
4/14/2005	1187	**Supreme Court Case No	SUPREME COURT CASE NO. 45061		
4/20/2005	4128	Supreme Court Order Denying	SUPREME COURT CASE NO. 45061		
4/21/2005	2300	Mtn to Dismiss Pet			
4/21/2005	1130	Answer	ANSWER TO PETITION FOR WRIT OF HABEAS COR	PUS AND SUPPLEMENTAL	POINTS AND AUTHORITI
4/21/2005	3105	Ord Granting	* SEALED * FEES AND COSTS OF COURT-APPOINT	ED ATTYS	
	MIN	***Minutes			

Case ID:	CR98P0516	Case Type:	Case Description: Consolidated into CR98-0516 (D4) POST CONVICTION	Initial Filing Date:	1/18/2002
4/26/2005	2280	Mtn to Continue	EVIDENTIARY HEARING		
4/26/2005	4185	Transcript	04/25/05 - IN CHAMBERS CONFERENCE CALL		
4/27/2005	3880	Response	TO MOTION TO CONTINUE		
4/28/2005	3370	Order	PETITIONER'S MOTION FOR PROTECTIVE ORDER IS	S DENIED. SUPPLEMENTA	L POINTS & AUTHORITIE
4/29/2005	3370	Order	PETITIONER'S MOTION TO CONTNUE EVIDENTIARY	HEARING IS DENIED IN PA	ART. THE HEARING WILL
5/2/2005	MIN	***Minutes			
5/3/2005	4185	Transcript	05/02/05 - POST-CONVICTION HEARING		
5/6/2005	2645	Opposition to Mtn	TO DISMISS		
5/6/2005	1670	Ex-Parte Mtn	* SEALED * EX PARTE MOTION FOR ORDER ALLOW	ING PAYMENT OF ATTORN	EY'S FEES TO EXPERT V
5/9/2005	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE CLAIM FOR ATTORNI	EY COMPENSATION	
5/9/2005	1670	Ex-Parte Mtn	* SEALED * EX PARTE CLAIM FOR ATTORNEY COMP	PENSATION	
5/12/2005	3105	Ord Granting	* SEALED * ORDER AUTHORIZING EXPENDITURE O	F EXPERT WITNESS FEES	
5/12/2005	3105	Ord Granting	* SEALED * QUALLS		
5/18/2005	3370	Order	* SEALED * OF PMT OF TRANSCRIPTION FEES THRO	OUGH STATE PD	
5/18/2005	4133	Supreme Court Notice	SUPREME COURT CASE NO. 45061		
5/18/2005	MIN	***Minutes			
5/20/2005	4185	Transcript	05/18/05 - CONTINUED POST-CONVICTION HEARING	3	
5/25/2005	1670	Ex-Parte Mtn	* SEALED * FOR ORDER ALLOWING PAYMENT OF A	TTORNEY'S FEES AND CO	STS TO APPOINTED COU
5/31/2005	1665	Ex-Parte Application	* SEALED * EX PARTE CLAIM FOR ATTORNEY COMP	PENSATION	
6/7/2005	3105	Ord Granting	* SEALED * FEES & COSTS OF COURT-APPOINTER	ATTORNEYS (SCOTT EDW/	ARDS, ESQ.)
6/7/2005	3897	Return			
6/14/2005	3105	Ord Granting	* SEALED * CLAIM FOR COMPENSATION (T. QUALLS	8)	
7/15/2005	3060	Ord Granting Mtn	* SEALED * FOR ATTY'S FEES (MR EDWARDS FOR E	EXP WIT RICHARD CORNEL	L)
8/31/2005	3370	Order	* SEALED * PMT OF TRANSCRIPTION FEES IS GRAN	ITED AND THE STATE PD T	O PAY CAPTIONS UNLIM
2/15/2006	T200	Tickle End Code			
3/14/2007	1260	Application Produce Prisoner			
3/15/2007	1250	Application for Setting	POST CONVICTION - ORAL ARGUMENTS - 4/2/07 AT	1:30 P.M.	
3/21/2007	3340	Ord to Produce Prisoner			
3/28/2007	1960	Memorandum	OF LAW REGARDING MCCONNELL ERROR		
3/28/2007	3370	Order	NO PERSONS OTHER THAN SWORN PERSONNEL S	PECIFICALLY ASSIGNED T	O SECURITY FOR THIS F
4/2/2007	MIN	***Minutes	PETITION FOR POST CONVICTION		
4/3/2007	4185	Transcript	04/02/07 - POST CONVICTION HEARING		
4/6/2007	1670	Ex-Parte Mtn	EX PARTE CLAIM FOR ATTORNEY COMPENSATION		
4/6/2007	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE CLAIM FOR ATTORNI	EY COMPENSATION	
4/6/2007	1960	Memorandum	STATE'S MEMORANDUM OF LAW CONCERNING THI	E RETROACTIVE APPLICAT	TION OF MCCONNELL
4/11/2007	3370	Order			
4/12/2007	T200	Tickle End Code			
4/16/2007	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE MOTION FOR ORDER	R ALLOWING PAYMENT OF	ATTORNEY'S FEES AND
4/16/2007	1670	Ex-Parte Mtn	EX PARTE MOTION FOR ORDER ALLOWING PAYME	NT OF ATTORNEY'S FEES	AND COSTS TO APPOINT

se ID:	CR98P0516		ase Description: Consolidated into CR98-0516 (D4) POST CONVICTION	Initial Filing Date:	1/18/2002
6/4/2007	3105	Ord Granting	CLAIM FOR COMPENSATION OF ATTORNEY FEES F	OR THOMAS QUALLS, ESQ	. IN THE AMOUNT OF \$2
6/4/2007	3105	Ord Granting	FEES AND COSTS OF COURT-APPOINTED ATTORNI	EY FOR SCOTT EDWARDS,	ESQ. IN THE AMOUNT C
8/21/2007	1250	Application for Setting	TELEPHONIC DECISION - 9/7/07 @ 9:00 A.M.		
9/9/2007	4185	Transcript	ORAL DECISION - SEPTEMBER 7, 2007 - Transaction	46553 - Approved By: TPRIN	CE: 09-10-2007:07:22:36
9/18/2007	3370	Order	PAYMENT OF TRANSCRIPTION FEES BE GRANTED	AND THAT THE STATE PUB	BLIC DEFENDER PAY CAI
11/6/2007	MIN	***Minutes	DECISION ON PETITION FOR POST CONVICTION (TI	ELEPHONIC) - 9/7/07 - Trans	action 80766 - Approved E
11/8/2007	1315	** Case Closed			
11/8/2007	T200	Tickle End Code			
11/8/2007	1750	Findings, Conclusions & Judg	PETITION FOR WRIT OF HABEAS CORPUS DENIED		
11/19/2007	2540	Notice of Entry of Ord			
11/28/2007	1365	Certificate of Transmittal			
11/28/2007	1350	Certificate of Clerk			
11/28/2007	1310	Case Appeal Statement			
11/28/2007	2515	Notice of Appeal Supreme Court			
12/3/2007	1188	Supreme Court Receipt for Doc	SUPREME COURT CASE NO. 50607		
12/3/2007	1187	**Supreme Court Case No	SUPREME COURT CASE NO. 50607		
1/28/2008	3370	Order	1/25/08 - ORDER DIRECTING STATE PUBLIC DEFENI	DER TO PAY CAPTIONS UN	LIMITED OF NEVADA, IN
3/18/2008	2525	Notice of Change of Address	THOMAS L. QUALLS, ESQ.		
8/8/2008	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE MOTION FOR ORDER	R ALLOWING PAYMENT OF	ATTORNEY'S FEES AND
8/8/2008	1670	Ex-Parte Mtn	EX PARTE MOTION FOR ORDER ALLOWING PAYME	NT OF ATTORNEY'S FEES A	AND COSTS TO APPOIN
8/8/2008	1670	Ex-Parte Mtn	EX PARTE CLAIM FOR ATTORNEY COMPENSATION		
8/8/2008	1325	** Case Reopened			
8/19/2008	3105	Ord Granting	EX PARTE CLAIM FOR ATTORNEY COMPENSATION	(6TH INTERIM BILLING)	
10/22/2008	1665	Ex-Parte Application	EX PARTE CLAIM FOR ATTORNEY COMPENSATION	: THOMAS QUALLS	
11/24/2008	2777	Order Approving	RECOMMENDATION AND ORDER FOR PAYMENT OF	FEES AND EXPENSES Tra	ansaction 468951 - Approv
12/3/2008	1665	Ex-Parte Application	EX PARTE CLAIM FOR ATTORNEY COMPENSATION		
12/8/2008	1670	Ex-Parte Mtn	EX PARTE MOTION FOR ORDER ALLOWING PAYME	NT OF ATTORNEY'S FEES A	AND COSTS TO APPOIN
1/5/2009	2777	Order Approving	RECOMMENDATION AND ORDER FOR PAYMENT OF	FINTERIM ATTORNEY'S FEI	ES AND EXPENSES (SC
1/5/2009	1315	** Case Closed			
1/5/2009	2777	Order Approving	RECOMMENDATION AND ORDER FOR PAYMENT OF	FINTERIM ATTORNEY'S FEI	ES AND EXPENSES (THO
3/12/2010	2010	Mtn for Attorney's Fee	EX PARTE CLAIM FOR ATTORNEY COMPENSATION		
3/24/2010	2010	Mtn for Attorney's Fee	CORRECTED EX PARTE CLAIM FOR ATTORNEY CO	MPENSATION	
4/7/2010	2777	Order Approving	RECOMMENDATION AND ORDER FOR PAYMENT OF	INTERIM ATTORNEY'S FEI	ES - SEALED
4/22/2010	4134	Supreme Court Order Affirming	SUPREME COURT CASE NO. 50607 / ORDER OF AFF	FIRMANCE - Transaction 144	4010 - Approved By: NOR
4/22/2010	NEF	Proof of Electronic Service	Transaction 1444015 - Approved By: NOREVIEW : 04-2	2-2010:08:48:54	
5/17/2010	2010	Mtn for Attorney's Fee	EX PARTE CLAIM FOR ATTORNEY COMPENSATION	- Transaction 1491958 - Appl	roved By: IXFLORES : 05-
5/17/2010	NEF	Proof of Electronic Service	Transaction 1492406 - Approved By: NOREVIEW : 05-1	7-2010:13:01:06	
6/25/2010	2777	Order Approving	RECOMMENDATION AND ORDER FOR PAYMENT OF	INTERIM ATTORNEY'S FEI	ES - SEALED
6/30/2010	4128	Supreme Court Order Denying	SUPREME COURT CASE NO. 50607/ORDER DENYIN	G REHEARING - Transaction	1574272 - Approved By: I

Case ID	):	CR98P0516		Case Description: Consolidated into CR98-0516 (D4) POST CONVICTION	Initial Filing Date:	1/18/2002
6/30	0/2010	NEF	Proof of Electronic Service	Transaction 1574285 - Approved By: NOREVIEW : 06-	30-2010:15:52:53	
7/1	/2010	NEF	Proof of Electronic Service	Transaction 1576746 - Approved By: NOREVIEW : 07-	01-2010:14:43:01	
7/1/	/2010	2525	Notice of Change of Address	Transaction 1576614 - Approved By: AZION : 07-01-20	10:14:41:26	
7/2:	2/2010	4128	Supreme Court Order Denying	SUPREME COURT NO. 50607/ORDER DENYING HEA	ARING - Transaction 1614855	5 - Approved By: NOREVIE
7/2:	2/2010	4145	Supreme Court Remittitur	SUPREME COURT NO. 50607/REMITTITUR - Transaction	ction 1614855 - Approved By:	NOREVIEW: 07-22-2010:
7/2:	2/2010	NEF	Proof of Electronic Service	Transaction 1614879 - Approved By: NOREVIEW : 07-2	22-2010:10:04:00	
7/2:	2/2010	4111	Supreme Ct Clk's Cert & Judg	SUPREME COURT NO. 50607/CLERK'S CERTIFICAT	E - Transaction 1614855 - Ap	proved By: NOREVIEW : 0
7/2:	2/2010	4134	Supreme Court Order Affirming	SUPREME COURT NO. 50607/ORDER OF AFFIRMAN	NCE - Transaction 1614855 -	Approved By: NOREVIEW:
5/4	/2011	NEF	Proof of Electronic Service	Transaction 2203611 - Approved By: NOREVIEW : 05-	04-2011:15:15:39	
5/4	/2011	3585	Pet Writ Habeas Corpus	Transaction 2203444 - Approved By: JYOST : 05-04-20	11:15:04:10	
5/4/	/2011	NEF	Proof of Electronic Service	Transaction 2203553 - Approved By: NOREVIEW : 05-0	04-2011:15:07:35	
5/4	/2011	NEF	Proof of Electronic Service	Transaction 2203594 - Approved By: NOREVIEW : 05-0	04-2011:15:13:30	
5/4/	/2011	2490	Motion	MOTION FOR APPOINTMENT OF COUNSEL - Transa	action 2203447 - Approved By	: JYOST : 05-04-2011:15:1
5/4	/2011	1030	Affidavit in Support	AFFIDAVIT IN SUPPORT OF REQUEST TO PROCEE	D IN FORMA PAUPERIS - Tr	ansaction 2203453 - Appro
5/5/	/2011	1020	Addendum	PETITIONER'S EXHIBITS IN SUPPORT OF AMENDE	D PETITION FOR WRIT OF H	ABEAS CORPUS (DEATH
5/5/	/2011	2610	Notice	NOTICE OF MANUAL FILING OF EXHIBITS 146 (3-D)	/D's) AND 154 (1-DVD) IN SU	IPPORT OF AMENDED PE
5/12	2/2011	NEF	Proof of Electronic Service	Transaction 2222037 - Approved By: NOREVIEW : 05-	12-2011:13:50:09	
5/12	2/2011	3035	Ord Grant in Forma Pauperis	AND REFERRING MATTER TO D4 FOR FUTURE AC	ΓΙΟΝ - Transaction 2222017 -	Approved By: NOREVIEW
5/3	1/2011	NEF	Proof of Electronic Service	Transaction 2256650 - Approved By: NOREVIEW : 05-	31-2011:14:17:41	
5/3	1/2011	3370	Order	MOTION FOR APPOINTMENT OF COUNSEL DENIED	)/FEDERAL PD TO REMAIN	AS COUNSEL OF RECOR
7/1:	5/2011	2526	Notice of Change of Attorney	TERRENCE P. MCCARTHY HAS REPLACED GARY H	HATLESTAD - Transaction 23	48423 - Approved By: SSTI
7/1:	5/2011	NEF	Proof of Electronic Service	Transaction 2349391 - Approved By: NOREVIEW : 07-	15-2011:14:43:01	
7/1:	5/2011	1130	Answer	ANSWER TO PETITION FOR WRIT OF HABEAS COR	PUS (POST-CONVICTION) -	Transaction 2348423 - Ap
7/1:	5/2011	2300	Mtn to Dismiss Pet	MOTION TO DISMISS PETITION FOR WRIT OF HABE	EAS CORPUS (POST-CONVI	CTION) - Transaction 2348
8/2	/2011	2075	Mtn for Extension of Time	MOTION FOR EXTENSION OF TIME - Transaction 238	32903 - Approved By: SSTING	CHF: 08-02-2011:15:30:32
8/2	/2011	NEF	Proof of Electronic Service	Transaction 2383124 - Approved By: NOREVIEW : 08-0	02-2011:15:31:59	
8/29	9/2011	NEF	Proof of Electronic Service	Transaction 2437122 - Approved By: NOREVIEW : 08-2	29-2011:14:46:46	
8/29	9/2011	3795	Reply	REPLY TO ANSWER TO PETITION FOR WRIT OF HA	BEAS CORPUS (POST CON	IVICTION) - Transaction 24
8/3	1/2011	2075	Mtn for Extension of Time	Transaction 2443159 - Approved By: SSTINCHF : 08-3	1-2011:14:33:45	
8/3	1/2011	NEF	Proof of Electronic Service	Transaction 2443410 - Approved By: NOREVIEW : 08-	31-2011:14:36:53	
9/2.	3/2011	T200	Tickle End Code			
9/30	0/2011	2645	Opposition to Mtn	OPPOSITION TO MOTION TO DISMISS (DEATH PEN	ALTY - HABEAS CORPUS C	ASE) - Transaction 250464
9/30	0/2011	4105	Supplemental	PETITIONER'S EXHIBITS IN SUPPORT OF OPPOSIT	ION TO MOTION TO DISMIS	S - Transaction 2504647
10/	3/2011	NEF	Proof of Electronic Service	Transaction 2505090 - Approved By: NOREVIEW : 10-0	03-2011:08:51:53	
10/	3/2011	NEF	Proof of Electronic Service	Transaction 2505150 - Approved By: NOREVIEW : 10-0	03-2011:08:58:36	
10/	7/2011	3880	Response	RESPONSE TO OPPOSITION TO MOTION TO DISMI	SS PETITION FOR WRIT OF	HABEAS CORPUS (POST
10/	7/2011	NEF	Proof of Electronic Service	Transaction 2519843 - Approved By: NOREVIEW : 10-0	07-2011:17:01:23	
10/	7/2011	3860	Request for Submission	Transaction 2519830 - Approved By: SSTINCHF : 10-0	7-2011:17:00:00	

se ID:	CR98P0516		Case Description: Consolidated into CR98-0516 (D4) POST CONVICTION	Initial Filing Date:	1/18/2002
10/18/2011	NEF	Proof of Electronic Service	Transaction 2539677 - Approved By: NOREVIEW : 10-1	8-2011:16:53:24	
10/18/2011	3373	Other	PETITIONERS EXHIBIT IN SUPPORT OF MOTION FO	R LEAVE TO CONDUCT DIS	SCOVERY - Transaction 25
10/18/2011	NEF	Proof of Electronic Service	Transaction 2539581 - Approved By: NOREVIEW : 10-1	8-2011:16:39:14	
10/20/2011	2490	Motion	MOTION FOR EVIDENTIARY HEARING - Transaction	2542886 - Approved By: SHA	MBRIG : 10-20-2011:11:00
10/20/2011	NEF	Proof of Electronic Service	Transaction 2543278 - Approved By: NOREVIEW : 10-2	0-2011:11:01:45	
10/31/2011	NEF	Proof of Electronic Service	Transaction 2561284 - Approved By: NOREVIEW : 10-3	1-2011:12:39:36	
10/31/2011	2645	Opposition to Mtn	OPPOSITION TO MOTION FOR LEAVE TO CONDUCT	DISCOVERY - Transaction	2561144 - Approved By: SI
11/8/2011	2075	Mtn for Extension of Time	Transaction 2579181 - Approved By: SHAMBRIG : 11-0	9-2011:08:18:34	
11/9/2011	NEF	Proof of Electronic Service	Transaction 2579316 - Approved By: NOREVIEW : 11-0	9-2011:08:20:31	
11/16/2011	3790	Reply to/in Opposition	REPLY TO OPPOSITION TO MOTION FOR DISCOVE	RY - Transaction 2593973 - A	approved By: SHAMBRIG :
11/16/2011	3860	Request for Submission	- Transaction 2594310 - Approved By: SHAMBRIG : 11	-16-2011:15:58:37	
11/16/2011	NEF	Proof of Electronic Service	Transaction 2594486 - Approved By: NOREVIEW : 11-1	6-2011:16:06:40	
11/16/2011	NEF	Proof of Electronic Service	Transaction 2594230 - Approved By: NOREVIEW : 11-1	6-2011:15:37:26	
12/9/2011	S200	Request for Submission Complet			
12/9/2011	3347	Order to Set	- ORAL ARGUMENTS ON THE MOTION TO DISMISS	PETITION FOR WRIT AND N	MOTION FOR LEAVE TO C
12/9/2011	NEF	Proof of Electronic Service	Transaction 2637990 - Approved By: NOREVIEW : 12-0	9-2011:17:03:35	
12/9/2011	S200	Request for Submission Complet			
12/27/2011	NEF	Proof of Electronic Service	Transaction 2668666 - Approved By: NOREVIEW : 12-2	7-2011:14:36:04	
12/27/2011	1250E	Application for Setting eFile	ORAL ARGUMENTS ON MTN TO DISMISS AND MTN	TO CONDUCT DISCOVERY	- FEBRUARY 23, 2012 AT
1/18/2012	1260	Application Produce Prisoner	Transaction 2705644 - Approved By: SHAMBRIG : 01-1	8-2012:15:30:10	
1/18/2012	NEF	Proof of Electronic Service	Transaction 2705787 - Approved By: NOREVIEW : 01-1	8-2012:15:31:45	
1/20/2012	3340	Ord to Produce Prisoner	Transaction 2710168 - Approved By: NOREVIEW : 01-2	0-2012:10:51:23	
1/20/2012	NEF	Proof of Electronic Service	Transaction 2710175 - Approved By: NOREVIEW : 01-2	0-2012:10:53:08	
2/1/2012	4270	Waiver of Appearance	PETITIONER'S WAIVER OF APPEARANCE - Transact	ion 2734882 - Approved By: J	IYOST : 02-01-2012:10:27:
2/1/2012	NEF	Proof of Electronic Service	Transaction 2735097 - Approved By: NOREVIEW : 02-0	1-2012:10:29:51	
2/1/2012	T200	Tickle End Code			
2/7/2012	3105	Ord Granting	ORDER ON PETITIONER'S WAIVER OF APPEARANCE	E - FEBRUARY 23, 2012 HE	ARING - Transaction 2747
2/7/2012	NEF	Proof of Electronic Service	Transaction 2747638 - Approved By: NOREVIEW : 02-0	7-2012:09:02:16	
2/24/2012	NEF	Proof of Electronic Service	Transaction 2784902 - Approved By: NOREVIEW : 02-2	4-2012:09:07:58	
2/24/2012	4185	Transcript	HEARING - ORAL ARGUMENTS - FEBRUARY 23, 201	2 - Transaction 2784897 - Ap	proved By: NOREVIEW : 0
2/29/2012	MIN	***Minutes	MOTION TO DISMISS PETITION FOR WRIT OF HABE	AS CORPUS (POST CONVI	CTION) AND MOTION FOR
2/29/2012	NEF	Proof of Electronic Service	Transaction 2796002 - Approved By: NOREVIEW : 02-2	9-2012:16:46:35	
3/21/2012	3370	Order	THE COURT FINDS THAT THE ISSUE OF WHETHER	THE PETITION WAS PLEAD	DED WITH SUFFICIENT PA
3/21/2012	NEF	Proof of Electronic Service	Transaction 2839357 - Approved By: NOREVIEW: 03-2	1-2012:12:54:40	
4/5/2012	T200	Tickle End Code			
5/4/2012	NEF	Proof of Electronic Service	Transaction 2930421 - Approved By: NOREVIEW : 05-0	14-2012:09:15:34	
5/4/2012	1250	Application for Setting	EVIDENTIARY HEARING - 01-18-13 @ 9:00 - Transact	ion 2930351 - Approved By: A	AZION : 05-04-2012:09:13:
5/4/2012	1325	** Case Reopened			
5/11/2012	T200	Tickle End Code			

Case Description: Consolidated into CR98-0516 (D4)					
se ID:	CR98P0516	Case Type:	POST CONVICTION	<b>Initial Filing Date:</b>	1/18/2002
12/26/2012	NEF	Proof of Electronic Service	Transaction 3427852 - Approved By: NOREVIEW : 12-2	6-2012:14:15:31	
12/26/2012	4050	Stipulation	STIPULATION TO CONTINUE EVIDENTIARY HEARING	G - Transaction 3427820 - A	pproved By: JYOST : 12-26
1/9/2013	1260	Application Produce Prisoner	Transaction 3453323 - Approved By: SHAMBRIG : 01-09	9-2013:15:48:10	
1/9/2013	NEF	Proof of Electronic Service	Transaction 3453375 - Approved By: NOREVIEW: 01-0	9-2013:15:51:21	
1/14/2013	3340	Ord to Produce Prisoner	Transaction 3463489 - Approved By: NOREVIEW: 01-1	4-2013:17:21:29	
1/14/2013	NEF	Proof of Electronic Service	Transaction 3463496 - Approved By: NOREVIEW: 01-1	4-2013:17:22:55	
1/18/2013	NEF	Proof of Electronic Service	Transaction 3476729 - Approved By: NOREVIEW : 01-1	8-2013:13:17:01	
1/18/2013	3020	Ord Granting Continuance	ORDER GRANTING STIPULATION TO CONTINUE EV	IDENTIARY HEARING - FRO	OM JANUARY 18, 2013 TO
4/10/2013	4045	Stipulation to Continuance	STIPULATION TO CONTINUE EVIDENTIARY HEARING	G - Transaction 3651401 - A	pproved By: SHAMBRIG : (
4/10/2013	NEF	Proof of Electronic Service	Transaction 3651599 - Approved By: NOREVIEW: 04-1	0-2013:15:11:46	
4/29/2013	NEF	Proof of Electronic Service	Transaction 3689975 - Approved By: NOREVIEW: 04-2	9-2013:08:55:01	
4/29/2013	3020	Ord Granting Continuance	ORDER GRANTING CONTINUANCE - EVIDENTIARY H	HEARING ON PETITION FO	R WRIT OF HABEAS COR
10/11/2013	1478	**Consolidated To	CONSOLIDATED INTO CR98-0516. PLEASE FILE ALL	FUTURE PLEADINGS INTO	O CR98-0516.

CODE #1750

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IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA,
IN AND FOR THE COUNTY OF WASHOE

\* \* \*

Case No. CR98-0516

Dept. No. 4

2110.00

Petitioner,

E.K. McDANIEL, WARDEN and CATHERINE CORTEZ MASTO, ATTORNEY GENERAL OF THE STATE OF NEVADA,

Respondents.

# FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT DISMISSING PETITION FOR WRIT OF HABEAS CORPUS

Petitioner Vanisi was represented by senior members of the Washoe County Public Defender's office when he stood trial for the murder of Sgt. Sullivan of the University of Nevada Police Department. The jury found Vanisi guilty and found aggravating circumstances and imposed a sentence of death. Vanisi appealed but the judgment was affirmed. *Vanisi v. State*, 117 Nev. 330, 22 P.3d 1164 (2001). He filed his first post-conviction petition in 2002. This court appointed counsel to represent him in that action. At first the lawyers were Marc Picker and Scott Edwards. Picker later had to withdraw and Edwards assumed the helm. Edwards had been assisted by Tom Qualls. Qualls had graduated from law school some years earlier but had not been licensed to practice law. In the capacity of a para-legal, he had extensive experience in the capital

post-conviction arena. Once he was licensed, at the request of Edwards, he was appointed as the second attorney in that first post-conviction case.

While the petition was pending, the lawyers filed a motion for an indefinite stay of the proceedings, asserting that Vanisi was incompetent at that time. Eventually, the court ordered an evaluation by one psychiatrist and one psychologist. The psychiatric reports differed somewhat and the court ordered a hearing on the motion. Months before the hearing, the court alerted counsel to be ready to file their supplemental petition. At the conclusion of the hearing, the court found that Vanisi was in fact competent. Counsel then filed their supplemental petition.

One of the claims was that trial counsel were ineffective in failing to gather additional mitigating evidence. However, counsel did not present much mitigating evidence and so that claim was denied along with each other claim in the petition. Vanisi again appealed, and the Supreme Court again affirmed, noting the evidence that Vanisi had the ability to cooperate with his lawyers but that he was refusing to cooperate due to his mental illness. *Vanisi v. State*, Docket No. 50607, Order of Affirmance (April 20, 2010). The remittitur issued on July 19, 2010.

Vanisi filed his second petition on May 4, 2011. The petition was filed beyond the time allowed by NRS 34.726 and included claims that were raised before and that could have been raised in prior proceedings, as prohibited by NRS 34.810. Vanisi sought to overcome these bars by asserting, *inter alia*, that post-conviction counsel was ineffective in failing to adequately investigate the claims that trial counsel failed to adequately investigate and present mitigating evidence.

That assertion, if proved, might overcome the bars of NRS 34.810 and allow some of the new claims to be heard. Accordingly, the court scheduled a hearing to allow Vanisi the opportunity to prove that his post-conviction lawyers were ineffective. That hearing took place on December 5 and 6, 2013. The only witnesses were post-conviction counsel, Qualls and Edwards. Vanisi also offered many documents in evidence. In each case, they were not offered or admitted for the truth of the matter asserted.

The focus of the hearing was the performance of post-conviction counsel. It has long been the rule of law in Nevada that, in a capital case, where appointment of post-conviction counsel is mandated by NRS 34.820(1)(a), a procedural bar can sometimes be overcome if the petitioner can plead and prove that the claim was not previously heard in a timely post-conviction action, due to the ineffective assistance of counsel. *McKague v. Warden*, 112 Nev. 159, 165 n. 5, 912 P.2d 255, 258 n. 5 (1996). There first arises the question of what standard should be applied when evaluating the claim of ineffective post-conviction counsel. The court concludes that the standard is the standard described in *Strickland v. Washington*, 466 U.S. 668, 104 S.Ct. 2052 (1984). As the Court ruled in that case:

First, the defendant must show that counsel's performance was deficient. This requires showing that counsel made errors so serious that counsel was not functioning as the "counsel" guaranteed the defendant by the Sixth Amendment. Second, the defendant must show that the deficient performance prejudiced the defense. This requires showing that counsel's errors were so serious as to deprive the defendant of a fair trial, a trial whose result is reliable. 466 U.S. at 687.

As applied, the standard must be modified a bit, in that the issue is whether post-conviction counsel made such serious errors that the court can conclude that post-conviction counsel was not functioning as "counsel." The standard would require asking if the performance of the post-conviction lawyers was so deficient as to deprive the petitioner of a post-conviction hearing whose result is reliable.

In making that evaluation, "Judicial scrutiny of counsel's performance must be highly deferential. It is all too tempting for a defendant to second-guess counsel's assistance after conviction or adverse sentence, and it is all too easy for a court, examining counsel's defense after it has proved unsuccessful, to conclude that a particular act or omission of counsel was unreasonable." 466 U.S. at 698.

"When a convicted defendant complains of the ineffectiveness of counsel's assistance, the defendant must show that counsel's representation fell below an objective standard of

reasonableness." 466 U.S. at 687.

So, as applied to the instant case, the petitioner would have the burden of demonstrating that the specific acts or omissions of post-conviction counsel fell below some objective standard of reasonableness as measured by prevailing professional norms. That is, the court must determine if Vanisi has proved that professional norms for post-conviction counsel required counsel to make some specific decision to undertake specific forms of investigation. The court finds that Vanisi has proved only that different paths were available, but not that some objective standard required counsel to take that path.

Attorney Edwards testified that he was aware that in many cases it would be wise to seek out additional mitigating evidence, to support the claim that trial counsel was ineffective in failing to seek out that same evidence. However, he testified that mitigation was not his priority. Indeed, he testified that he thought such a claim was far from the most attractive claim in this case because the aggravation was so great that it was unlikely that any amount of mitigation would be sufficient to outweigh the aggravation. Thus, he testified, that he and Qualls determined to focus on competency and on legal issues. They expected to prevail on the claim of incompetency and expected to have additional time and resources to devote to less attractive issues. They would have eventually looked at additional mitigating evidence, given sufficient time and resources, but the focus was on competency and legal issues. The court is not persuaded that there is some objective standard that required a different approach. Certainly some other post-conviction counsel could take a different approach, but that is not the standard. In cases of appellate counsel, it seems clear enough that appellate counsel need not present all non-frivolous issues but instead must make a tactical decision on what issues to present. Hernandez v. State, 117 Nev. 463, 24 P.3d 767 (2001). The court finds that should apply to post-conviction as well.

A claim based on additional mitigating evidence does not automatically lead to relief. Instead, a reviewing court can re-weigh the aggravation and the mitigating evidence, both the old and the new. See Wiggins v. Smith, 539 U.S. 510, 123 S.Ct. 2527 (2010). The standard could

certainly affect the decision of where counsel should focus their energies. Thus, at the end of the hearing, the court remained unpersuaded that some as yet unidentified objective standard required counsel to take a different approach.

Vanisi suggested that some objective standard required counsel to undertake the investigation of mitigating circumstances in order to provide the mitigating information to the mental health professionals to assist them in their efforts in determining whether Vanisi is presently incompetent. The court finds no reason to believe that prevailing professional norms require that approach. Instead, the court agrees with Edwards, who testified that the customary approach is to ask the mental health professionals what information they need to render an opinion about the present competency of the subject. Doctors Bittker and Amazaga apparently were able to render opinions, to their own satisfaction, without the need for additional evidence of the sort described in the various exhibits admitted in the post-conviction hearing. The court is not persuaded that there is some standard, some prevailing professional norm, that required a different approach.

Accordingly, the court finds that Vanisi has failed to prove that specific decisions, acts or omissions of post-conviction counsel were deficient. Thus, the alleged deficiency does not overcome the procedural bars. Therefore, the petition is dismissed.

DATED this 10 day of april , 2014.

1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of the SECOND JUDICIAL DISTRICT COURT of
3	the STATE OF NEVADA, COUNTY OF WASHOE; that on the 10th day of
4	, 2014, I filed the attached document with
5	the Clerk of the Court.
6	I further certify that I transmitted a true and correct copy of the foregoing document
7	by the method(s) noted below:
8	Personal delivery to the following: [NONE]
9	X I electronically filed with the Clerk of the Court, using the ECF which sends an immediate notice of the electronic filing to the following registered e-filers for their review of the document in the ECF system:
11 12	Terrence McCarty, Esq. Chief Deputy District Attorney
13	Gary Taylor, Esq. Deputy Federal Public Defender
14 15	Tiffani Hurst, Esq. Deputy Federal Public Defender
16 17	Deposited in the Washoe County mailing system in a sealed envelope for postage and mailing with the United States Postal Service in Reno, Nevada:
18	Siaosi Vanisi
19	Inmate no. 63376 Ely State Prison
20	P.O. Box 1989
21	Ely, Nevada 89301
22	Placing a true copy thereof in a sealed envelope for service via:
23	Reno/Carson Messenger Service – [NONE]
24	Federal Express or other overnight delivery service [NONE]
25	Inter-Office Mail [NONE]
26	DATED this
27	

margona

FILED
Electronically
2014-04-25 11:19:50 AM
Joey Orduna Hastings
Clerk of the Court
Transaction # 4403627

CODE: 2540 1 2 3 4 5 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 6 7 IN AND FOR THE COUNTY OF WASHOE 8 9 SIAOSI VANISI, Petitioner, 10 CASE NO: CR98-0516 VS. 11 DEPT. NO: 4 12 E.K. McDANIEL, WARDEN and 13 CATHERINE CORTEZ MASTO, ATTORNEY GENERAL OF 14 THE STATE OF NEVADA, 15 Respondents. 16 NOTICE OF ENTRY OF ORDER 17 PLEASE TAKE NOTICE that on the 10th day of April, 2014 the Court entered a 18 19 decision or order in this matter, a true and correct copy of which is attached hereto. 20 You may appeal to the Supreme Court from the decision or order of the Court. If 21 you wish to appeal, you must file a notice of appeal with the Clerk of this Court within thirty-22 three (33) days, after the date this notice is mailed to you. This notice was mailed on the 23 25th day of April, 2014. 24 25 JOEY ORDUNA HASTINGS Clerk of the Court 26 27 By /s/ Janelle Yost **Deputy Clerk** 28

1	CERTIFICATE OF SERVICE	
2	CASE NO. CR98-0516	
3	Pursuant to NRCP 5(b), I certify that I am an employee of the Second Judicial	
4	District Court of the State of Nevada, County of Washoe; and that on the 25th day of April,	
5	2014, I electronically filed the Notice of Entry of Order with the Clerk of the Court by using	
6	the ECF system which will send a notice of electronic filing to:	
7 Gary Taylor, Esq.		
8	Tiffany Hurst, Esq. Terrence McCarthy, Esq.	
9		
10	I further certify that on the 25th day of April, 2014, I deposited in the Washoe County	
11	mailing system for postage and mailing with the U.S. Postal Service in Reno, Nevada, a	
12	true and correct copy of the Notice of Entry of Order, addressed to:	
13	Attorney General's Office	
14	100 N. Carson St.	
15	Carson City, NV 89701-4717	
16	Siaosi Vanisi, #63376	
17	P O Box 1989	
18	Ely, NV 89301	
19		
20	/s/ Janelle Yost	
21	Janelle Yost	
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CODE #1750

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IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA,
IN AND FOR THE COUNTY OF WASHOE

\* \* \*

Case No. CR98-0516

Dept. No. 4

2110.00

Petitioner,

E.K. McDANIEL, WARDEN and CATHERINE CORTEZ MASTO, ATTORNEY GENERAL OF THE STATE OF NEVADA,

Respondents.

# FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT DISMISSING PETITION FOR WRIT OF HABEAS CORPUS

Petitioner Vanisi was represented by senior members of the Washoe County Public Defender's office when he stood trial for the murder of Sgt. Sullivan of the University of Nevada Police Department. The jury found Vanisi guilty and found aggravating circumstances and imposed a sentence of death. Vanisi appealed but the judgment was affirmed. *Vanisi v. State*, 117 Nev. 330, 22 P.3d 1164 (2001). He filed his first post-conviction petition in 2002. This court appointed counsel to represent him in that action. At first the lawyers were Marc Picker and Scott Edwards. Picker later had to withdraw and Edwards assumed the helm. Edwards had been assisted by Tom Qualls. Qualls had graduated from law school some years earlier but had not been licensed to practice law. In the capacity of a para-legal, he had extensive experience in the capital

post-conviction arena. Once he was licensed, at the request of Edwards, he was appointed as the second attorney in that first post-conviction case.

While the petition was pending, the lawyers filed a motion for an indefinite stay of the proceedings, asserting that Vanisi was incompetent at that time. Eventually, the court ordered an evaluation by one psychiatrist and one psychologist. The psychiatric reports differed somewhat and the court ordered a hearing on the motion. Months before the hearing, the court alerted counsel to be ready to file their supplemental petition. At the conclusion of the hearing, the court found that Vanisi was in fact competent. Counsel then filed their supplemental petition.

One of the claims was that trial counsel were ineffective in failing to gather additional mitigating evidence. However, counsel did not present much mitigating evidence and so that claim was denied along with each other claim in the petition. Vanisi again appealed, and the Supreme Court again affirmed, noting the evidence that Vanisi had the ability to cooperate with his lawyers but that he was refusing to cooperate due to his mental illness. *Vanisi v. State*, Docket No. 50607, Order of Affirmance (April 20, 2010). The remittitur issued on July 19, 2010.

Vanisi filed his second petition on May 4, 2011. The petition was filed beyond the time allowed by NRS 34.726 and included claims that were raised before and that could have been raised in prior proceedings, as prohibited by NRS 34.810. Vanisi sought to overcome these bars by asserting, *inter alia*, that post-conviction counsel was ineffective in failing to adequately investigate the claims that trial counsel failed to adequately investigate and present mitigating evidence.

That assertion, if proved, might overcome the bars of NRS 34.810 and allow some of the new claims to be heard. Accordingly, the court scheduled a hearing to allow Vanisi the opportunity to prove that his post-conviction lawyers were ineffective. That hearing took place on December 5 and 6, 2013. The only witnesses were post-conviction counsel, Qualls and Edwards. Vanisi also offered many documents in evidence. In each case, they were not offered or admitted for the truth of the matter asserted.

The focus of the hearing was the performance of post-conviction counsel. It has long been the rule of law in Nevada that, in a capital case, where appointment of post-conviction counsel is mandated by NRS 34.820(1)(a), a procedural bar can sometimes be overcome if the petitioner can plead and prove that the claim was not previously heard in a timely post-conviction action, due to the ineffective assistance of counsel. *McKague v. Warden*, 112 Nev. 159, 165 n. 5, 912 P.2d 255, 258 n. 5 (1996). There first arises the question of what standard should be applied when evaluating the claim of ineffective post-conviction counsel. The court concludes that the standard is the standard described in *Strickland v. Washington*, 466 U.S. 668, 104 S.Ct. 2052 (1984). As the Court ruled in that case:

First, the defendant must show that counsel's performance was deficient. This requires showing that counsel made errors so serious that counsel was not functioning as the "counsel" guaranteed the defendant by the Sixth Amendment. Second, the defendant must show that the deficient performance prejudiced the defense. This requires showing that counsel's errors were so serious as to deprive the defendant of a fair trial, a trial whose result is reliable. 466 U.S. at 687.

As applied, the standard must be modified a bit, in that the issue is whether post-conviction counsel made such serious errors that the court can conclude that post-conviction counsel was not functioning as "counsel." The standard would require asking if the performance of the post-conviction lawyers was so deficient as to deprive the petitioner of a post-conviction hearing whose result is reliable.

In making that evaluation, "Judicial scrutiny of counsel's performance must be highly deferential. It is all too tempting for a defendant to second-guess counsel's assistance after conviction or adverse sentence, and it is all too easy for a court, examining counsel's defense after it has proved unsuccessful, to conclude that a particular act or omission of counsel was unreasonable." 466 U.S. at 698.

"When a convicted defendant complains of the ineffectiveness of counsel's assistance, the defendant must show that counsel's representation fell below an objective standard of

reasonableness." 466 U.S. at 687.

So, as applied to the instant case, the petitioner would have the burden of demonstrating that the specific acts or omissions of post-conviction counsel fell below some objective standard of reasonableness as measured by prevailing professional norms. That is, the court must determine if Vanisi has proved that professional norms for post-conviction counsel required counsel to make some specific decision to undertake specific forms of investigation. The court finds that Vanisi has proved only that different paths were available, but not that some objective standard required counsel to take that path.

Attorney Edwards testified that he was aware that in many cases it would be wise to seek out additional mitigating evidence, to support the claim that trial counsel was ineffective in failing to seek out that same evidence. However, he testified that mitigation was not his priority. Indeed, he testified that he thought such a claim was far from the most attractive claim in this case because the aggravation was so great that it was unlikely that any amount of mitigation would be sufficient to outweigh the aggravation. Thus, he testified, that he and Qualls determined to focus on competency and on legal issues. They expected to prevail on the claim of incompetency and expected to have additional time and resources to devote to less attractive issues. They would have eventually looked at additional mitigating evidence, given sufficient time and resources, but the focus was on competency and legal issues. The court is not persuaded that there is some objective standard that required a different approach. Certainly some other post-conviction counsel could take a different approach, but that is not the standard. In cases of appellate counsel, it seems clear enough that appellate counsel need not present all non-frivolous issues but instead must make a tactical decision on what issues to present. Hernandez v. State, 117 Nev. 463, 24 P.3d 767 (2001). The court finds that should apply to post-conviction as well.

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Accordingly, the court finds that Vanisi has failed to prove that specific decisions, acts or omissions of post-conviction counsel were deficient. Thus, the alleged deficiency does not overcome the procedural bars. Therefore, the petition is dismissed.

DATED this 10 day of april , 2014.

1	CERTIFICATE OF SERVICE
2	I certify that I am an employee of the SECOND JUDICIAL DISTRICT COURT of
3	the STATE OF NEVADA, COUNTY OF WASHOE; that on the 10th day of
4	, 2014, I filed the attached document with
5	the Clerk of the Court.
6	I further certify that I transmitted a true and correct copy of the foregoing document
7	by the method(s) noted below:
8	Personal delivery to the following: [NONE]
9	X I electronically filed with the Clerk of the Court, using the ECF which sends an immediate notice of the electronic filing to the following registered e-filers for their review of the document in the ECF system:
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16 17	Deposited in the Washoe County mailing system in a sealed envelope for postage and mailing with the United States Postal Service in Reno, Nevada:
18	Siaosi Vanisi
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22	Placing a true copy thereof in a sealed envelope for service via:
23	Reno/Carson Messenger Service – [NONE]
24	Federal Express or other overnight delivery service [NONE]
25	Inter-Office Mail [NONE]
26	DATED this
27	

margona

DATE, JUDGE OFFICERS OF

**COURT PRESENT** CONT'D TO <u>APPEARANCES-HEARING</u> 3/10/98 ARRAIGNMENT HONORABLE District Attorney Dick Gammick and Deputy District Attorney David Stanton 3/19/98 CONNIE represented the State. Defendant present with counsel, Public Defender, 9:00 am STEINHEIMER Michael Specchio, and Deputy Public Defender, Walter Fey. Motion to DEPT. NO.4 Defendant handed copy of Information; indicated to the Court that name as Set Trial M. Stone set forth on same was his true name; waived reading and stood mute. Upon (Clerk) the Defendant standing mute, Court entered a plea of not guilty to the K. Bokelmann charges set forth in the Information. (Reporter) Defendant did waive the 60-Day Rule and COURT ORDERED this matter 20-111 1 Page :00 PM PIN TWHITE continued for jury trial and a briefing schedule to be set. Upon a notice of intent to seek the death penalty being filed, State's counsel Gammick set forth aggravating circumstances. State's counsel Gammick further reserved right to file any additional aggravating circumstances if necessary.

Defendant remanded to the custody of the sheriff.

#### STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE **OFFICERS OF** 

**COURT PRESENT** 

**APPEARANCES-HEARING** 

CONT'D TO

8/4/98

**HONORABLE** 

**CONNIE** 

**STEINHEIMER** 

DEPT. NO. 4

B. Walker

(Clerk)

E. Nelson

STATUS HEARING

District Attorney Richard Gammick and Deputy District Attorney David

Stanton represented the State.

Defendant was present with counsel, Public Defender Michael Specchio. Court furnished a file stamped copy of the Order dated August 4, 1998 to

respective counsel and discussed the rulings therein.

Regarding the Motion in Limine as to Prior Bad Acts, District Attorney Gammick addressed the Court stating he feels this motion is "moot" and if they come across something, they will produce same to the Court and Defense counsel; Public Defender Specchio requested the Court to "reserve ruling" on this matter.

Deputy District Attorney Stanton addressed the Court as to the housing of the Defendant who is presently housed in the Nevada State Prison for security reasons, because the Washoe County Jail is having difficulty with the situation; response by Public Defender Specchio who stated he doesn't have the luxury of driving to Carson City and wants to have the Defendant transferred back to the Washoe County Jail.

COURT ORDERED: The Department of Prisons to provide copies of any evaluation to the State and the Public Defender's office and copies be ongoing. Respective counsel to be notified of any disciplinary action or notes taken by prison officials.

Deputy District Attorney Stanton addressed the Court, requesting any competency issues be placed on the record.

COURT will contact Sheriff Means to discuss the housing of the Defendant. Public Defender Specchio addressed the Court requesting the personnel file of Sgt. Sullivan; response by District Attorney Gammick, who suggested meeting to discuss the matter.

Defendant remanded to the custody of the Sheriff.

#### 11/24/98 at 10:00 a.m.

Motion in Limine Re: Reference to Gang Affiliation

Motion in Limine Re: Arrest of Defendant

#### 11/24/98 at 1:30 p.m.

Motion to A'void Death-Prone Jury

Motion to Preclude Photographs and Television in the Courtroom

Motion for Individual voir dire of Prospective Jurors

3:30 p.m.

Motion in Limine Re: State's DNA Expert

11/25/98 at 10:00 a.m. Motion in Limine Re: Prior Bad Acts

DA	ΛTE,	JUD	GE
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SENT APPEARANCES - HEARING CONT'D TO **STATUS HEARING** District Attorney Richard Gammick was present for the State. Defendant · 09/28/98 I E was present being represented by counsel, Washoe County Public 9:00 a.m. Defender Michael Specchio. Status Hearing/ Court reviewed the letters and memos between counsel. Motion Counsel Gammick addressed the Court regarding jury questionnaires and Psych Eval evidence. Court further reviewed personal profile of Sergeant Sullivan. Counsel Specchio addressed the Court regarding custody status of the Defendant at Washoe County Jail/Nevada State Prison. COURT ORDERED: Defendant shall be incarcerated at the Washoe County Jail per Captain Means. Counsel Specchio further addressed the Court regarding a psychiatric evaluation of the Defendant.

COURT ORDERED: Matter continued. Defendant was in custody.

# CASE NO. CR98-0516 STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

COURT PRESENT	APPEARANCES-HEARING	CONT'D TO
9/28/98	STATUS HEARING	
HONORABLE	District Attorney Richard Gammick and Deputy District Attorney David	11/6/98
CONNIE J	Stanton represented the State.	3:00 p.m.
STEINHEIMER	Defendant was present with counsel, Chief Public Defender Michael	Report on
DEPT. NO. 4	Specchio and Deputy Public Defender Steve Gregory.	Psych. Eval.
B. Walker	Respective counsel stipulated to the Defendant's submitting to a	
(Clerk)	psychological evaluation.	
L. Clarkson	COURT ORDERED: Two (2) Psychiatrists or Psychologists appointed to	
(Reporter)	evaluate the Defendant.	1
000 E H	Matter continued.	
0820- 10- 09:00:00	Defendant in custody.	
<b>=</b> 8 8		•

# CASE NO. CR98-0516 TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

**HONORABLE** 

(Clerk)

(Reporter)

COURT PRESENT

<u>APPEĀRANCES-HEARING</u> 11/6/98 REPORT ON PSYCHIATRIC EVALUATION REPORTS

District Attorney Richard Gammick represented the State. Defendant

CONT'D TO

CONNIE present with counsel, Public Defender, Michael Specchio.

STEINHEIMER Court noted receipt of reports from psychiatrists; advised counsel of

DEPT. NO. 4 findings set forth therein.

M. Stone COURT ENTERED ORDER finding defendant competent to stand trial and

to aid counsel in preparation of that trial pursuant to statute.

C. Brown Court further entered ORDER that the Psychiatric Reports be marked and

admitted as exhibits.

Exhibits A and B marked and admitted into evidence.

Discussion ensued regarding the Defendant obtaining private counsel or

representing himself. Defendant made statement.

COURT ORDERED matter set for hearing on November 10, 1998, at 11:00 a.m. Defendant must speak with counsel Specchio to weigh his options.

Defendant remanded to the custody of the sheriff.

TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

11/10/98

HEARING REGARDING COUNSEL FOR DEFENDANT

HONORABLE CONNIE

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public

STEINHEIMER Defender, Michael Specchio. DEPT. NO.4

11:00 a.m. Court convened.

M. Stone (Clerk)

Defendant indicated to the Court that he wants Public Defender Specchio

and his Office to represent him at trial.

E. Nelson (Reporter) Upon request of State's counsel, COURT FURTHER advised the defendant that any future requests for new counsel or to represent himself will be denied, if those requests are made solely to continue the trial and/or if they

are not made timely prior to trial.

11:10 a.m. Court recessed. Defendant remanded to the custody of the

sheriff.





## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

11/24/98

PRE-TRIAL MOTIONS

HONORABLE CONNIE

District Attorney Richard A. Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public STEINHEIMER Defender Michael Specchio and Deputy Public Defender Steve Gregory.

DEPT. NO.4

Discussion ensued regarding the order in which the Motions shall be heard.



Respective counsel Gammick and Specchio made statement regarding the use of Jury Questionnaires and Individual Voir Dire. COURT ORDERED that decision on this Motion shall be held in abeyance pending receipt by the Court of a Recommendation being prepared by a Jury Consultant. COURT FURTHER ORDERED matter set for hearing on December 10, 1998, at 10:00 a.m.

Upon agreement of respective counsel, Motion to Avoid Death Penalty is submitted for decision on the pleadings, without oral argument.

Motion to preclude photographs and T.V. Reporters by defense counsel Specchio; presented argument. COURT ENTERED ORDERED denying the Motion to preclude photographs and T.V. Reporters in the Courtroom, as long as they abide by the rules and regulations set out by the Court. If there is any violations of those rules, the photographers shall be removed from the Courtroom. COURT FURTHER ENTERED ORDER that reporters, with or without cameras may not congregate outside the Courtroom, or be on the floor, with the exception of the one in the Courtroom.

Jeff Riolo called by State's counsel Stanton, sworn and testified.

Exhibits 1, 2 and 3 marked and offered by State's counsel Stanton; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Riolo further direct examined; cross-examined by defense counsel Specchio; redirect examined; examined by the Court; excused.

Exhibits 4A-4] marked.

Dr. Ellen Clark called by State's counsel Stanton, sworn and testified.

Exhibit 4A withdrawn.

# TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

#### **PAGE TWO**

DATE, JUDGE. OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

11/24/98

CONTINUED PRE-TRIAL MOTIONS

D. Phipps (Reporter)

Witness Clark further direct examined.

Exhibit 5 marked as demonstrative by State's counsel.

Witness Clark further direct examined; cross-examined; excused.

Motion in Limine regarding Gruesome Photographs by defense counsel Specchio; presented argument; objection and argument by State's counsel Stanton. Upon finding the photographs necessary during the testimony of the Pathologist, COURT ENTERED ORDER denying Motion and allowing the use of pictures marked as Exhibits 4B - 4 J during trial.

Request to Use the Doar System to Display exhibits during trial, including photographs, by State's counsel Stanton; presented argument; objection and argument by defense counsel. Upon finding that the photographs were not any more gruesome when used with the Doar System, COURT ENTERED ORDER granting request. Defense counsel's Objection is noted for the record and shall continue through trial.

Motion in Limine regarding the State's DNA Expert by defense counsel; presented argument; objection and argument by State's counsel. COURT took matter under advisement and ORDERED counsel to provide copies of cases sited to the Law Clerk.

Discussion ensued regarding the Motion in Limine regarding the Arrest of the Defendant.

Exhibit A marked.

COURT ORDERED that any statements against interest made by the Defendant, stated in a report or not in a report, must be disclosed in a hearing outside the presence of the jury to determine it's admissibility.

12:00 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

1:40 p.m. Court reconvened with respective counsel and defendant

# TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

#### PAGE THREE

by the Clerk of the Court.

DATE, JUDGE OFFICERS OF

COURT PRESENT <u>APPEARANCES-HEARING</u> CONT'D TO 11/24/98 CONTINUED PRE-TRIAL MOTIONS D. Phipps 12/10/98 present. 10:00 a.m. (Reporter) Status Hra Motion in limine regarding prior bad acts and any gang affiliations of the Re: Jury Defendant by defense counsel; presented argument; argument by State's counsel Stanton. Upon agreement by respective counsel, COURT Question-ORDERED that testimony of Vienga Kinney-Kinney be redacted to exclude naire any reference to gang activity; and if necessary, the State may lead this witness during direct examination. COURT FURTHER ORDERED that the prior bad act regarding the religion of Mormons, be held in abeyance pending progress of trial. Court reviewed the Motions filed and decided with counsel.

> Upon Motion by State's counsel and no objection by defense counsel, COURT ORDERED exhibits 4B-4J and 5 released to the State once copied

DATE, JUDGE OFFICERS OF

COURT PRESENT

<u>APPEARANCES - HEARING</u>

CONT'D TO

12/10/98

HONORABLE

CONNI

**STEINHEIMER** 

DEPT. NO. 4

S. Hopper

(Clerk)
L. Clarkson

(Reporter)

2020820-104 1020820-104 10:00 AM MIN THITE

DC-9900020 VANISI (D4) 12/10/1998 1

R98-0516 TATE VS SIR Istrict Cou MOTION FOR JURY QUESTIONNAIRE

District Attorney Richard Gammick was present for the State. Defendant E was present being represented by counsel, Public Defender Michael Specchio.

Counsel Specchio addressed the Court regarding the seating arrangements of counsel and the Defendant during trial. Counsel Specchio further addressed the Court regarding trial materials and the possibility of such materials remaining in the courtroom overnight during trial weeks.

COURT ORDERED: All of counsels' trial materials may remain in the courtroom.

Court addressed the security issue of firearms being checked in with the bailiff, Deputy Max Brocaw, when entering the courtroom.

Court further addressed counsel regarding pre-trial jury questionnaire and the approved Jury Questionnaire to be submitted to the Jury Commissioner by January 4th, 1999 at 1:30 p.m.

Court reviewed the jury confidentiality process and policy in Department Four (4).

Court further reviewed its ruling regarding the Motion in Limine as to the District Attorney's DNA expert,

Counsel Gammick addressed the Court regarding Exhibits 5 and 4 (b through j); said exhibits were returned to Clerk Hopper to be returned to Exhibit Clerk Dick Duer. Counsel Gammick further addressed the Court regarding the photos presented to the Public Defender pursuant to discovery.

Counsel Specchio addressed the Court regarding the security of the Defendant and his restraints.

Respective counsel further addressed the Court regarding the Jury Questionnaire; respective counsel shall prepare and submit their respective questions for approval by Wednesday, December 16th, 1998.

SO APPROVED. Defendant was in custody.

TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING TELEPHONIC HEARING REGARDING JURORS 12/30/98

CONTIDITO

**HONORABLE** CONNIE

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Public Defender Michael Specchio

STEINHEIMER represented the Defendant, who was not present.

DEPT. NO.4 M. Stone

Court informed respective counsel of conflict with Juror Haskell. Upon no objection by respective counsel, COURT ENTERED ORDER releasing Juror

(Clerk) Haskell from reporting for Jury Service on January 4, 1999.

D. Phipps

Further discussion ensued regarding Jury Selection. Upon waiver and no objection by State's counsel, COURT ENTERED ORDER allowing the Defendant to waive his presence at the January 4, 1999, hearing. Upon request of State's counsel, the Defendant shall place his waiver on the

record at the January 7, 1999.

Upon discussion regarding the marking the exhibits for the trial, COURT ENTERED ORDER that State's counsel provide a list of exhibits to the Clerk to assist in marking the exhibits and that exhibits shall be marked on

January 8, 1999, at 2:00 p.m.

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/4/99

VOIR DIRE (JURY SELECTION)

HONORABLE

CONNIE STEINHEIMER

DEPT. NO.4 M. Stone

(Clerk)

D. Phipps

(Reporter)

-9900020820-102 -1 (04) 1 Page 1 (139) 1 Page 4/1399 10:00 AM MIN.

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant not present, appearance previously waived, being represented by counsel, Public Defender Michael Specchio and Deputy Public Defenders Steve Gregory and Jeremy Bosler.

10:10 a.m. Court convened.

First panel of prospective jurors present.

Court addressed prospective jurors. Court personnel and respective counsel

introduced to the jury panel.

Roll taken of prospective jurors. Upon prospective juror Palmer having her children present, Prospective juror Palmer sworn by Court Clerk and excused to complete Special Juror Instruction "A" and Special Juror Questionnaire. Further roll taken of prospective jurors; all present except jurors Crook, Dallmann, Fratini, Garaventa, E. Green, Haskell, Latimore, Loring, Morancy, Munns, O'Daye, Polikalas, Ramsey and Saputo. Prospective jurors Armentrout and Domingo also present, although names not initially called in roll.

Upon request, Juror Null sworn by affirmation.

All prospective jurors sworn as to their qualifications to serve as trial jurors. First panel of prospective jurors excused to complete Special Juror Instruction "A" and Special Juror Questionnaire.

10:30 a.m. Court recessed.

10:45 a.m. Court reconvened with respective counsel present.

Second panel of prospective jurors present.

Court addressed prospective jurors. Court personnel and respective counsel introduced to the jury panel.

Roll taken of prospective jurors; all present except jurors Bacigalupi, Brown, Ebright, Gibson, Malone, Meluis, Papas, Reinbold, Richter, Roberts, Rogers, Sheets, Sowers and Turnage. Prospective juror E. Green also present, although name was initially called with first panel of prospective jurors.

Upon request, Juror Judson sworn by affirmation.

All prospective jurors sworn as to their qualifications to serve as trial jurors. First panel of prospective jurors excused to complete Special Juror Instruction "A" and Special Juror Questionnaire.

Defense counsel Gregory and Specchio set forth Defendant's waiver of right to be present.

11:03 a.m. Juror Palmer re-entered Courtroom. Upon discussion at the bench and no objection by respective counsel, COURT ENTERED ORDER excusing iuror Palmer.

11:05 a.m. Court recessed.

DATE, JUDGE
OFFICERS OF
COURT PRESENT
1/7/99 CO
HONORABLE DI
CONNIE St
STEINHEIMER pr
DEPT. NO.4 SI
M. Stone 8:

00020820-101 04) Page 999 Ø1:30 PM TWHITE APPEARANCES-HEARING

CONT'D TO

CONTINUED VOIR DIRE (IURY SELECTION)

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant not present, appearance previously waived, being represented by counsel, Public Defender Michael Specchio and Deputy Public Defenders Steve Gregory and Jeremy Bosler.

8:40 a.m. Court convened.

(Clerk) Third panel of prospective jurors present.

E. Nelson Court addressed prospective jurors. Court personnel and respective counsel introduced to the jury panel.

introduced to the jury panel. Roll taken of prospective jurors.

All prospective jurors sworn as to their qualifications to serve as trial jurors. Third panel of prospective jurors excused to complete Special Juror

Instruction "A" and Special Juror Questionnaire.

8:50 a.m. Court recessed.

TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI, a.k.a. "Pe", a.k.a. "GEORGE"

**DATE, JUDGE** OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

1/8/99

PRE-TRIAL HEARING

**HONORABLE** 

District Attorney Richard Gammick and Deputy District Attorney Gammick

-- CONNIE STEINHEIMER

represented the State. Defendant not present with counsel, Public

Defendant Michael Specchio and Deputy Public Defenders Steve Gregory

DEPT. NO.4

and Jeremy Bosler.

M. Stone

Defendant's appearance waived.

(Clerk)

Discussion ensued regarding Jurors Peak and Agee (a.k.a. Lyle). Upon no objection, COURT ENTERED ORDER releasing Jurors Peak and Agee.

K. Ramage



DATE, JUDGE

PAGE ONE - CORRECTED MINUTES (3/29/99)

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

1/11/99

**JURY TRIAL** 

...waived riaht

**HONORABLE** 

9:50 a.m. Court convened in chambers with respective counsel Stanton and to be present.

CONNIE

Bosler. Discussion ensued regarding voir dire questions.

STEINHEIMER 10:00 a.m. Court recessed.

DEPT. NO.4 M. Stone (Clerk)

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory

and Jeremy Bosler.

.E. Nelson (Reporter)

10:15 a.m. Court reconvened outside the presence of the jury.

Court canvassed Defendant regarding waiver of presence when Court excused Jurors Lyle (a.k.a. Agee) and Peak and during side bars during the course of the trial. Defendant waive right.

Discussion ensued regarding security of the Courtroom.

10:30 a.m. Court recessed.

10:55 a.m. Court reconvened with respective counsel and defendant present.

Prospective jurors present.

Court personnel, respective counsel and defendant introduced to the jury

Roll taken of prospective jurors; all present. All prospective jurors sworn as to their qualifications to serve as trial jurors. Thirty-Six names drawn (Mueller, Guiler, Aguirre, Adamson, Hill, Hinxman, Kominek, Lafond, Burkholder, Sepahpour, Saputo, Judson, Gerbetz, Thomas, Getz, Stephenson, Barger, Arlitz, Lyman, Viernes, Kenny, Cadena, Frandsen, L. Jones, Battaglia, Furrie, Timmerman, Estey, Kizis, Imasaki, Turnage, Geach, Frankel, Booth, Burke and Dunn); jurors seated and generally questioned by the Court.

12:20 p.m. Jury excused. Seated Jury Panel to Department 9's Courtroom. Unselected Jury Panel to Department 3's Courtroom.

Outside the presence of the jury, Defense counsel Bosler objection to the jury selection process. State's counsel Stanton made statement. COURT ENTERED ORDER denying Motion regarding Jury Selection, with leave to renew at another time.

12:33 p.m. Court proceeded with individual voir dire.

Juror Aguirre entered; examined by Court, State's counsel Stanton and Defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; excused for cause.

Court addressed defendant about his presence during the excusing of the panels for lunch and roll call following the lunch. Defendant and counsel



DATE, JUDGE OFFICERS OF

## PAGE TWO - CORRECTED MINUTES (3/29/99)

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

l/l l/99 E. Nelson

(Reporter)

CONTINUED JURY TRIAL

Juror Geach entered; examined by Court; challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; excused for cause.

12:46 p.m. Court recessed. Defendant remanded to the custody of the sheriff. 12:50 p.m. Court reconvened in Department 3 with panel of un-selected jurors. Court excused panel for lunch to return at 1:45 p.m. in Department 9. 12:58 p.m. Court reconvened in Department 9 with panel of selected jurors. Court excused panel for lunch to return at 1:45 p.m. in Department 3's juryroom.

2:00 p.m. Court recessed.

1:45 p.m. Court reconvened in Department 3's juryroom; roll called, all 34 present of selected jury panel.

1:50 p.m. Court reconvened in Department 9; roll called, all present of unselected jury panel, except Meidell.

2:00 p.m. Court reconvened with respective counsel and defendant present in Department 4.

Outside the presence of the jury, Court informed respective counsel of missing juror.

Juror J. Thomas entered; examined by Court and State's counsel Stanton; challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; excused for cause.

2:08 Juror Meidell present and excused to Department 9.

Juror Burke entered; examined by Court and defense counsel Bosler; challenged for cause by defense counsel Bosler; traversed by State's counsel Stanton; further examined by Court; challenge denied.

Juror Getz entered; examined by Court and State's counsel Stanton; challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; excused for cause.

Juror Adamson entered; examined by Court, State's counsel Stanton and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

DATE, JUDGE OFFICERS OF

#### PAGE THREE - CORRECTED MINUTES (3/29/99)

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/11/99

**JURY TRIAL** 

E. Nelson (Reporter) Juror Hill entered; examined by Court, State's counsel Stanton and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge renewed by State's counsel Specchio; excused.

Juror Sepahpour entered; examined by Court and State's counsel Stanton challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; excused.

Juror Gerbatz entered; examined by Court, State's counsel Stanton and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Juror Cadena entered; examined by Court, State's counsel Stanton and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Outside the presence of the jury, Motion for Court to Modify Jury Selection by defense counsel Bosler granted. The Defense would be allowed to examine panel before the State.

Juror Battaglia entered; examined by Court and defense counsel Bosler; challenged for cause by defense counsel Bosler; traversed and objection by State's counsel Stanton; challenge denied.

Juror Kizis entered; examined by Court and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Juror Turnage entered; examined by Court and defense counsel Bosler; challenged for cause by defense counsel Bosler; traversed and no objection by State's counsel Stanton; excused.

Juror Kenny entered; examined by Court; stipulation to excuse by respective counsel Stanton and Bosler; excused.

3:45 p.m. Court recessed. Defendant remanded to the custody of the sheriff. 4:07 p.m. Court reconvened with respective counsel and defendant present. Entire prospective panel present.

DATE, JUDGE OFFICERS OF PAGE FOUR - CORRECTED MINUTES (3/29/99)

COURT PRESENT

IT APPEARANCES-HEARING

CONT'D TO

1/11/99 E. Nolson JURY TRIAL

E. Nelson (Reporter)

Law Clerk Davis and Jury Commissioner Lopshire indicated that no jurors left their assigned room since roll was last taken. Respective counsel stipulated to the presence of the jury panel.

Eight additional names drawn. Frank X. Sotero, John W. Auld, Bo H. Larsson, Mary H. Schultz, Grace B. Mills, Randall A. McCargar, Alan R. Golbov and Stephen L. Sowers called, seated and generally examined by Court. Jury panel further generally examined by Court.

Upon discussion at the bench and no objection by respective counsel, COURT excused Jurors Schulz, Larsson, Burkeholder, Saputo, Judson, Timmerman, Sowers, Burke and Auld.

Nine additional names drawn. James G. Rumbaugh, Preston, E. O'Daye, George A. Decker, Rayetta Buckley, Rebeka A. Hilliary, John J. Giordano, Doris E. Roberts, Rhonda D. Pembrook and Peter G. Thomas called.

5:13 p.m. Court admonished and excused panel until January 12, 1999, at 9:30 a.m.

Outside the presence of the jury, respective counsel invoked the rule of exclusion with the exception of the witnesses to be used in penalty phase of the trial. If any person display any emotion whatsoever during the course of the trial, they will be removed from the courtroom and not allowed back in for the duration of the trial.

Discussion ensued regarding security.

EXHIBIT 7 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

5:30 p.m. Court recessed.

1/12/99 E. Nelson (Reporter) CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory and Jeremy Bosler.

9:37 a.m. Court reconvened with all prospective jurors present except Juanita

DATE, JUDGE OFFICERS OF

#### PAGE FIVE - CORRECTED MINUTES (3/29/99)

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/12/991

**CONTINUED JURY TRIAL** 

E. Nelson

Pierce.

(Réporter)

Upon the Court being notified that Juror Pierce was hospitalized and no objection by respective counsel, COURT excused juror Pierce.

Upon discussion at the bench with juror Pembrook, COURT excused Pembrook.

Another name drawn. Jerome A. Moss called and seated.

Jury panel further generally examined by the Court.

Juror Rumbaugh challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Jury panel further generally examined by Court.

Juror Giordano excused due to hearing impairment.

Another name drawn. William V. King called, seated and generally examined by the Court.

Jury panel further generally examined by Court.

Juror Hilliary challenged for cause by State's counsel Stanton; objection by defense counsel Bosler; challenge granted; excused.

Another name drawn. Anita J. Cason called, seated and generally examined by the Court.

Upon discussion at the bench, Juror Cason excused.

Another name drawn. Paul E. Damoth called, seated and generally examined by the Court.

Upon direction of the Court, State's counsel Stanton specifically examined the panel.

Juror Mills challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; challenge granted.

DATE, JUDGE OFFICERS OF

#### PAGE SIX - CORRECTED MINUTES (3/29/99)

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/12/99

JURY TRIAL

E. Nelson (Reporter)

Juror Buckley challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; challenge granted; excused.

Juror Gerbatz challenged for cause by defense counsel Bosler; objection by State's counsel; challenge denied.

Two additional name drawn. Menandro H. Domingo and Robin W. Sheets called, seated and generally examined by Court.

Juror Domingo challenged for cause by defense counsel Bosler; stipulation by State's counsel Stanton; challenge granted; excused.

Another name drawn. Sandra J. Ellin called, seated and generally examined by the Court.

Juror Ellin challenged for cause by defense counsel Bosler; traversed and no objection by State's counsel Stanton; challenge granted; excused.

Another name drawn. Gordon D. Berg called, seated and generally examined by the Court.

Jury panel further specifically examined by State's counsel.

Juror Rumbaugh challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

11:47 a.m. Jury admonished and excused. Outside the presence of the jury, defense counsel set forth arguments for certain challenges.

Juror Mueller challenged for cause by defense counsel Bosler; stipulation by State's counsel Stanton; challenge granted; excused.

Juror Rumbaugh challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Court informed respective counsel of voir dire questions that could be asked during specific voir dire.

Exhibit C marked by the Court.

DATE, JUDGE OFFICERS OF

## PAGE SEVEN - CORRECTED MINUTES (3/29/99)

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/12/99

CONTINUED TURY TRIAL

E. Nelson (Reporter)

12:25 p.m. Court recessed. Defendant remanded to the custody of the sheriff. 1:13 p.m. Court reconvened with respective counsel and defendant present.

Clerk called roll; all prospective jurors present.

Based upon hearing outside the presence of the jury, Court excused Jurors Mueller and Rumbaugh.

Two additional names drawn. Shelby A. Denton and Julie C. Springer called, seated and generally examined by the Court.

Panel further specifically examined by State's counsel Stanton.

Upon direction of the Court, Defense counsel Bosler specifically examined the panel; passed for cause.

Court thanked and excused un-selected jurors.

Respective counsel exercised, silently, 8 peremptory challenges each as to the jury and 2 peremptory challenges each as to alternate jury.

EXHIBIT D marked by the Court.

The following twelve persons and four alternates were sworn to try this case:

Shelby Y. Denton Cheryl L. Kominek George A. Decker
Daniel M. Gerbatz William V. King Gordon D. Berg
James A. Stephenson Victoria A. Lyman Benilda G. Viernes
Randall A. McCargar Lawrence L. Jones Doris E. Roberts.

Alternates: Jerome A. Moss, Susan M. Frankel, Peter G. Thomas and James H. Dunn

5:30 p.m. Jury admonished; said admonishment administered prior to each

recess throughout the trial. Jury excused.

Outside the presence of the jury, discussion ensued regarding the schedule of trial.

Court further instructed all persons present in the audience, that there may not be any visible reactions to any testimony during the trial.

5:35 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

DATE, JUDGE

PAGE EIGHT - CORRECTED MINUTES (3/29/99)

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTD TO

1/13/99

CONTINUED JURY TRIAL

**HONORABLE** CONNIE I.

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public STEINHEIMER Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory

DEPT. NO. 4

and Jeremy Bosler.

11:15 a.m. Court reconvened outside the presence of the jury.

M. Stone (Clerk) E. Nelson (Reporter)

Motion for Mistrial or in the alternative, Motion for Change of Venue by defense counsel Bosler; presented argument; objection and argument by State's counsel Stanton. COURT ENTERED ORDER denying the Motion for Mistrial and for Change of Venue.

Motion to use transparency during opening statement by defense counsel Bosler; objection and argument by State's counsel Stanton. ENTERED ORDER allowing the use of the transparency with the words redacted off.

EXHIBIT 38 marked and offered by defense counsel Bosler; no objection by State's counsel; ordered admitted into evidence.

Exhibit 37 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

11:30 a.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Court Clerk read the Information aloud and indicated that pleas of not guilty had previously been entered by the defendant.

State's counsel Gammick presented opening statement. Defense counsel Bosler presented opening statement.

11:56 a.m. Jury admonished. Court recessed. Defendant remanded to the custody of the sheriff.

1:30 p.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury.

Brenda Martinez called by State's counsel Gammick, sworn and testified.

EXHIBIT 6 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Martinez further direct examined; excused.

DATE, JUDGE OFFICERS OF PAGE NINE - CORRECTED MINUTES (3/29/99)

COURT PRESENT

T APPEARANCES-HEARING

CONT'D TO

1/13/99

CONTINUED IURY TRIAL

E. Nelson Carl Smith called by S

Carl Smith called by State's counsel Gammick, sworn and testified.

(Reporter)

\*\*\*Record reflected identification of the Defendant.

Witness Smith further direct examined.

EXHIBITS 12 and 13 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 17A offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 15A offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBITS 16A and 16B offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 18 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBITS 14A and 14B offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined; cross-examined by defense counsel Specchio; redirect examined.

EXHIBITS 24A and 24B offered by State's counsel Gammick; no objection by

DATE, JUDGE

PAGE TEN - CORRECTED MINUTES (3/29/99)

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/13/99

**CONTINUED JURY TRIAL** 

E. Nelson (Reporter)

defense counsel Specchio; ordered admitted into evidence.

Witness Smith further redirect examined; excused.

3:00 p.m. Jury admonished and excused. Outside the presence of the jury, defense Bosler made statement regarding people in the audience making faces at the defendant.

3:05 p.m. Court recessed.

3:25 p.m. Court reconvened with respective counsel and defendant present.

Andrew Ciocca called by State's counsel Gammick, sworn and testified.

EXHIBITS 17B and 17C offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness further direct examined; cross-examined by defense counsel Specchio; excused.

Willie Stephenson called by State's counsel Gammick, sworn and testified.

\*\*\*Stipulation entered regarding this witness being a fingerprint expert.

Witness Stephenson further direct examined.

EXHIBIT 19 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Stephenson further direct examined.

EXHIBIT 17D marked by State's counsel Gammick.

Witness Stephenson further direct examined.

EXHIBIT 17D offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Stephenson cross-examined by defense counsel Specchio; redirect examined; excused.

DATE, JUDGE OFFICERS OF PAGE ELEVEN - CORRECTED MINUTES (3/29/99)

COURT PRESENT

APPEĀRANCES-HEARING

CONT'D TO

1/13/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

Mele Maveni called by State's counsel Stanton, sworn and testified; cross-examined by defense counsel Specchio; redirect examined; recross-examined; excused.

5:00 p.m. Jury admonished. Court recessed. Defendant remanded to the custody of the sheriff.

1/14/99 E. Nelson (Reporter)

## **CONTINUED JURY TRIAL**

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory and Jeremy Bosler.

10:25 a.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury.

Sateki Taukieuvea called by State's counsel Stanton, sworn and testified.

EXHIBIT 36 offered by State's counsel Stanton; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Taukieuvea further direct examined.

(10:50 a.m. Steve Hopper - Court Clerk entered)

Witness Taukieuvea further direct examined; cross-examined by defense counsel Specchio; redirect examined; recross-examined; excused subject to recall.

11:55 a.m. Jury admonished. Court recessed.

1:40 p.m. (M. Stone - Court Clerk) Court reconvened outside the presence of the jury with respective counsel and defendant present.

Motion to endorse additional witness John Oakes, Esq., by State's counsel Stanton; presented argument; defense counsel stood moot. COURT ENTERED ORDER granting motion.

Upon request, COURT will give the jury an Instruction regarding stipulations.

DATE, JUDGE

PAGE TWELVE - CORRECTED MINUTES (3/29/99)

OFFICERS OF COURT PRESENT

### APPEARANCES-HEARING

CONT'D TO

1/14/99

**CONTINUED JURY TRIAL** 

E. Nelson (Reporter)

Defense counsel Specchio did not wish a continuance due to the newly endorsed witness.

1:45 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

John Oakes called by State's counsel Stanton, sworn and testified; excused.

Maria Louis called by State's counsel Stanton, sworn and testified; cross-examined by defense counsel Specchio; excused.

Priscilla Endemann called by State's counsel Stanton, sworn and testified.

EXHIBIT 20A and 20B offered by State's counsel Stanton; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Endemann further direct examined; excused.

Manaoui Peaua called by State's counsel Stanton, sworn and testified; cross-examined by defense counsel Specchio; redirect examined; excused.

3:04 p.m. Jury admonished. Court recessed.

3:34 p.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury.

Metuisel Tauveli called by State's counsel Stanton, sworn and testified.

EXHIBIT 8 offered by State's counsel Stanton; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Tauveli further direct examined; cross-examined by defense counsel Specchio; redirect examined; excused.

Jim Duncan called by State's counsel Gammick, sworn and testified.

EXHIBIT 24D offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

DATE, JUDGE OFFICERS OF PAGE THIRTEEN - CORRECTED MINUTES (3/29/99)

OFFICERS OF COURT PRESENT

\_\_APPEARANCES-HEARING

CONT'D TO

1/14/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

Witness Duncan further direct examined.

EXHIBIT 21 offered by State's counsel Gammick; based on stipulation by defense counsel Specchio and discussion at bench, ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 23A and 23B offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 11 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 25 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 29A and 29B offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBITS 15B, 15C and 15D offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBITS 22 and 26 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBITS 16, 16A and 16B offered by State's counsel Gammick; no objection

DATE, JUDGE OFFICERS OF PAGE FOURTEEN - CORRECTED MINUTES (3/29/99)

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/14/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

by State's counsel; ordered admitted into evidence.

5:00 p.m. Jury admonished and excused. Outside the presence of the jury, Defendant canvassed by the Court regarding a stipulation to be read to the jury and jury instruction. Defense counsel opposed the use of a jury instruction at this time, but had no objection to a jury instruction regarding stipulations at the time of all the instructions.

5:05 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

1/15/99 E. Nelson (Reporter)

#### CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory and Jeremy Bosler.

10:10 a.m. Court reconvened outside the presence of the jury.

State's counsel Gammick made statement regarding statement made to police by Michelle Chaitra.

EXHIBIT A marked by State's counsel Gammick.

State's counsel made further statement.

EXHIBIT B and C marked by State's counsel Gammick.

State's counsel made further statement.

Motion for Mis-Trial by Defense counsel Specchio; presented argument.; response by State's counsel Gammick.

Defense counsel Specchio stipulated that a Mis-Trial would not create a double jeopardy issue for the Defendant.

Defendant canvassed regarding a potential Mis-Trial and double jeopardy. Upon finding a manifest necessity, COURT ENTERED ORDER granting the Defense's Motion for Mis-Trial.

10:40 a.m. Jury entered. Respective counsel stipulated to the presence of the jury.

DATE, JUDGE

PAGE FIFTEEN - CORRECTED MINUTES (3/29/99)

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/15/99

**CONTINUED JURY TRIAL** 

E. Nelson

Court informed jury panel of Mis-Trial.

1/19/99

(Reporter)

10:45 a.m. Jury excused.

10:00 a.m.

a.m. to re-set the matter for trial.

COURT ORDERED respective counsel to return on January 19, 1999, at 10:00 Hrg to Re-Set

10:55 a.m. Court recessed.

Trial

DATE, JUDGE

PAGE ONE

OFFICERS OF

<u>APPEARANCES-HEARING</u> COURT PRESENT

CONTD TO

1/11/99

CONNIE

**JURY TRIAL** 

HONORABLE

9:50 a.m. Court convened in chambers with respective counsel Stanton and

Bosler. Discussion ensued regarding voir dire questions.

STEINHEIMER 10:00 a.m. Court recessed.

DEPT. NO.4 M. Stone (Clerk)

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory

and Jeremy Bosler.

10:15 a.m. Court reconvened outside the presence of the jury.

Court canvassed Defendant regarding waiver of presence when Court excused Jurors Lyle (a.k.a. Agee) and Peak and during side bars during the course of the trial. Defendant waive right.

Discussion ensued regarding security of the Courtroom.

10:30 a.m. Court recessed.

10:55 a.m. Court reconvened with respective counsel and defendant present. Prospective jurors present.

Court personnel, respective counsel and defendant introduced to the jury panel.

Roll taken of prospective jurors; all present. All prospective jurors sworn as to their qualifications to serve as trial jurors. Thirty-Six names drawn (Mueller, Guiler, Aguirre, Adamson, Hill, Hinxman, Kominek, Lafond, Burkholder, Sepahpour, Saputo, Judson, Gerbetz, Thomas, Getz, Stephenson, Barger, Arlitz, Lyman, Viernes, Kenny, Cadena, Frandsen, L. Jones, Battaglia, Furrie, Timmerman, Estey, Kizis, Imasaki, Turnage, Geach, Frankel, Booth, Burke and Dunn); jurors seated and generally questioned by the Court.

12:20 p.m. Jury excused. Seated Jury Panel to Department 9's Courtroom. Unselected Jury Panel to Department 3's Courtroom.

Outside the presence of the jury, Defense counsel Bosler objection to the jury selection process. State's counsel Stanton made statement. COURT ENTERED ORDER denying Motion regarding Jury Selection, with leave to renew at another time.

12:33 p.m. Court proceeded with individual voir dire.

Juror Aguirre entered; examined by Court, State's counsel Stanton and Defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; excused for cause.

Court addressed defendant about his presence during the excusing of the panels for lunch and roll call following the lunch. Defendant and counsel waived right to be present.



DATE, JUDGE OFFICERS OF

#### PAGE TWO

COURT PRESENT

APPEARANCES-HEARING

CONTD TO

1/11/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

Juror Geach entered; examined by Court; challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; excused for cause.

12:46 p.m. Court recessed. Defendant remanded to the custody of the sheriff. 12:50 p.m. Court reconvened in Department 3 with panel of un-selected jurors. Court excused panel for lunch to return at 1:45 p.m. in Department 9. 12:58 p.m. Court reconvened in Department 9 with panel of selected jurors. Court excused panel for lunch to return at 1:45 p.m. in Department 3's juryroom.

2:00 p.m. Court recessed.

1:45 p.m. Court reconvened in Department 3's juryroom; roll called, all 34 present of selected jury panel.

1:50 p.m. Court reconvened in Department 9; roll called, all present of unselected jury panel, except Meidell.

2:00 p.m. Court reconvened with respective counsel and defendant present in Department 4.

Outside the presence of the jury, Court informed respective counsel of missing juror.

Juror J. Thomas entered; examined by Court and State's counsel Stanton; challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; excused for cause.

2:08 Juror Meidell present and excused to Department 9.

Juror Burke entered; examined by Court and defense counsel Bosler; challenged for cause by defense counsel Bosler; traversed by State's counsel Stanton; further examined by Court; challenge denied.

Juror Getz entered; examined by Court and State's counsel Stanton; challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; excused for cause.

Juror Adamson entered; examined by Court, State's counsel Stanton and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

DATE, JUDGE OFFICERS OF

#### PAGE THREE

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/11/99

**IURY TRIAL** 

E. Nelson (Reporter)

Juror Hill entered; examined by Court, State's counsel Stanton and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge renewed by State's counsel Specchio; excused.

Juror Sepahpour entered; examined by Court and State's counsel Stanton challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; excused.

Juror Gerbatz entered; examined by Court, State's counsel Stanton and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Juror Cadena entered; examined by Court, State's counsel Stanton and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Outside the presence of the jury, Motion for Court to Modify Jury Selection by defense counsel Bosler granted. The Defense would be allowed to examine panel before the State.

Juror Battaglia entered; examined by Court and defense counsel Bosler; challenged for cause by defense counsel Bosler; traversed and objection by State's counsel Stanton; challenge denied.

Juror Kizis entered; examined by Court and defense counsel Bosler; challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Juror Turnage entered; examined by Court and defense counsel Bosler; challenged for cause by defense counsel Bosler; traversed and no objection by State's counsel Stanton; excused.

Juror Kenny entered; examined by Court; stipulation to excuse by respective counsel Stanton and Bosler; excused.

3:45 p.m. Court recessed. Defendant remanded to the custody of the sheriff. 4:07 p.m. Court reconvened with respective counsel and defendant present. Entire prospective panel present.

DATE, JUDGE

#### PAGE FOUR

OFFICERS OF

## COURT PRESENT APPEARANCES-HEARING

CONTD TO

1/11/99

**IURY TRIAL** 

E. Nelson(Reporter)

Law Clerk Davis and Jury Commissioner Lopshire indicated that no jurors left their assigned room since roll was last taken. Respective counsel stipulated to the presence of the jury panel.

Eight additional names drawn. Frank X. Sotero, John W. Auld, Bo H. Larsson, Mary H. Schultz, Grace B. Mills, Randall A. McCargar, Alan R. Golbov and Stephen L. Sowers called, seated and generally examined by Court. Jury panel further generally examined by Court.

Upon discussion at the bench and no objection by respective counsel, COURT excused Jurors Schulz, Larsson, Burkeholder, Saputo, Judson, Timmerman, Sowers, Burke and Auld.

Nine additional names drawn. James G. Rumbaugh, Preston, E. O'Daye, George A. Decker, Rayetta Buckley, Rebeka A. Hilliary, John J. Giordano, Doris E. Roberts, Rhonda D. Pembrook and Peter G. Thomas called.

5:13 p.m. Court admonished and excused panel until January 12, 1999, at 9:30 a.m.

Outside the presence of the jury, respective counsel invoked the rule of exclusion with the exception of the witnesses to be used in penalty phase of the trial. If any person display any emotion whatsoever during the course of the trial, they will be removed from the courtroom and not allowed back in for the duration of the trial.

Discussion ensued regarding security.

EXHIBIT 7 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

5:30 p.m. Court recessed.

1/12/99

E. Nelson (Reporter)

#### CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory and Jeremy Bosler.

9:37 a.m. Court reconvened with all prospective jurors present except Juanita

,DATE,JUDGE

#### PAGE FIVE

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/12/99

CONTINUED JURY TRIAL

E. Nelson

Pierce.

(Reporter)

Upon the Court being notified that Juror Pierce was hospitalized and no objection by respective counsel, COURT excused juror Pierce.

Upon discussion at the bench with juror Pembrook, COURT excused Pembrook

Another name drawn. Jerome A. Moss called and seated.

Jury panel further generally examined by the Court.

Juror Rumbaugh challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Jury panel further generally examined by Court.

Juror Giordano excused due to hearing impairment.

Another name drawn. William V. King called, seated and generally examined by the Court.

Jury panel further generally examined by Court.

Juror Hilliary challenged for cause by State's counsel Stanton; objection by defense counsel Bosler; challenge granted; excused.

Another name drawn. Anita J. Cason called, seated and generally examined by the Court.

Upon discussion at the bench, Juror Cason excused.

Another name drawn. Paul E. Damoth called, seated and generally examined by the Court.

Upon direction of the Court, State's counsel Stanton specifically examined the panel.

Juror Mills challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; challenge granted.

DATE, JUDGE OFFICERS OF

#### PAGE SIX

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/12/99

**IURY TRIAL** 

E. Nelson (Reporter)

Juror Buckley challenged for cause by defense counsel Bosler; no objection by State's counsel Stanton; challenge granted; excused.

Juror Gerbatz challenged for cause by defense counsel Bosler; objection by State's counsel; challenge denied.

Two additional name drawn. Menandro H. Domingo and Robin W. Sheets called, seated and generally examined by Court.

Juror Domingo challenged for cause by defense counsel Bosler; stipulation by State's counsel Stanton; challenge granted; excused.

Another name drawn. Sandra J. Ellin called, seated and generally examined by the Court.

Juror Ellin challenged for cause by defense counsel Bosler; traversed and no objection by State's counsel Stanton; challenge granted; excused.

Another name drawn. Gordon D. Berg called, seated and generally examined by the Court.

Jury panel further specifically examined by State's counsel.

Juror Rumbaugh challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

11:47 a.m. Jury admonished and excused. Outside the presence of the jury, defense counsel set forth arguments for certain challenges.

Juror Mueller challenged for cause by defense counsel Bosler; stipulation by State's counsel Stanton; challenge granted; excused.

Juror Rumbaugh challenged for cause by defense counsel Bosler; objection by State's counsel Stanton; challenge denied.

Court informed respective counsel of voir dire questions that could be asked during specific voir dire.

Exhibit C marked by the Court.

DATE, JUDGE OFFICERS OF

#### PAGE SEVEN

COURT PRESENT

APPEARANCES-HEARING

CONTD TO

1/12/99

**CONTINUED JURY TRIAL** 

E. Nelson (Reporter)

12:25 p.m. Court recessed. Defendant remanded to the custody of the sheriff. 1:13 p.m. Court reconvened with respective counsel and defendant present. Clerk called roll; all prospective jurors present.

Based upon hearing outside the presence of the jury, Court excused Jurors Mueller and Rumbaugh.

Two additional names drawn. Shelby A. Denton and Julie C. Springer called, seated and generally examined by the Court.

Panel further specifically examined by State's counsel Stanton.

Upon direction of the Court, Defense counsel Bosler specifically examined the panel; passed for cause.

Court thanked and excused un-selected jurors.

Respective counsel exercised, silently, 8 peremptory challenges each as to the jury and 2 peremptory challenges each as to alternate jury.

EXHIBIT D marked by the Court.

The following twelve persons and four alternates were sworn to try this case:

Shelby Y. Denton Cheryl L. Kominek George A. Decker
Daniel M. Gerbatz William V. King Gordon D. Berg
James A. Stephenson Victoria A. Lyman Benilda G. Viernes
Randall A. McCargar Lawrence L. Jones Doris E. Roberts
Alternates: Jerome A. Moss, Susan M. Frankel, Peter G. Thomas and
James H. Dunn

5:30 p.m. Jury admonished; said admonishment administered prior to each recess throughout the trial. Jury excused.

Outside the presence of the jury, discussion ensued regarding the schedule of trial.

Court further instructed all persons present in the audience, that there may not be any visible reactions to any testimony during the trial.

5:35 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

DATEJUDGE

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OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTD TO

1/13/99

CONTINUED JURY TRIAL

HONORABLE CONNIE J.

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public STEINHEIMER Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory

DEPT. NO. 4

and Jeremy Bosler.

M. Stone

11:15 a.m. Court reconvened outside the presence of the jury.

(Clerk) E. Nelson

(Reporter)

Motion for Mistrial or in the alternative, Motion for Change of Venue by defense counsel Bosler; presented argument; objection and argument by State's counsel Stanton. COURT ENTERED ORDER denying the Motion for

Mistrial and for Change of Venue.

Motion to use transparency during opening statement by defense counsel Bosler; objection and argument by State's counsel Stanton. ENTERED ORDER allowing the use of the transparency with the words redacted off.

EXHIBIT 38 marked and offered by defense counsel Bosler; no objection by State's counsel; ordered admitted into evidence.

Exhibit 37 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

11:30 a.m. Jury entered. Respective counsel stipulated to the presence of the

Court Clerk read the Information aloud and indicated that pleas of not guilty had previously been entered by the defendant.

State's counsel Gammick presented opening statement. Defense counsel Bosler presented opening statement.

11:56 a.m. Jury admonished. Court recessed. Defendant remanded to the custody of the sheriff.

1:30 p.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury.

Brenda Martinez called by State's counsel Gammick, sworn and testified.

EXHIBIT 6 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Martinez further direct examined; excused.

DATE, JUDGE

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OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

<u>CONTD TO</u>

1/13/99

CONTINUED JURY TRIAL

E. Nelson

Carl Smith called by State's counsel Gammick, sworn and testified.

(Reporter)

\*\*\*Record reflected identification of the Defendant.

Witness Smith further direct examined.

EXHIBITS 12 and 13 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 17A offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 15A offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBITS 16A and 16B offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 18 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBITS 14A and 14B offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Smith further direct examined; cross-examined by defense counsel Specchio; redirect examined.

EXHIBITS 24A and 24B offered by State's counsel Gammick; no objection by

DATE, JUDGE OFFICERS OF

#### PAGE TEN

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/13/99

**CONTINUED JURY TRIAL** 

E. Nelson (Reporter)

defense counsel Specchio; ordered admitted into evidence.

Witness Smith further redirect examined; excused.

3:00 p.m. Jury admonished and excused. Outside the presence of the jury, defense Bosler made statement regarding people in the audience making faces at the defendant.

3:05 p.m. Court recessed.

3:25 p.m. Court reconvened with respective counsel and defendant present.

Andrew Ciocca called by State's counsel Gammick, sworn and testified.

EXHIBITS 17B and 17C offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness further direct examined; cross-examined by defense counsel Specchio; excused.

Willie Stephenson called by State's counsel Gammick, sworn and testified.

\*\*\*Stipulation entered regarding this witness being a fingerprint expert.

Witness Stephenson further direct examined.

EXHIBIT 19 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Stephenson further direct examined.

EXHIBIT 17D marked by State's counsel Gammick.

Witness Stephenson further direct examined.

EXHIBIT 17D offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Stephenson cross-examined by defense counsel Specchio; redirect examined; excused.

DATE, JUDGE

PAGE ELEVEN

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONTD TO

1/13/99

CONTINUED IURY TRIAL

E. Nelson (Reporter)

Mele Maveni called by State's counsel Stanton, sworn and testified; cross-examined by defense counsel Specchio; redirect examined; recross-examined; excused.

5:00 p.m. Jury admonished. Court recessed. Defendant remanded to the custody of the sheriff.

1/14/99

E. Nelson (Reporter)

## **CONTINUED JURY TRIAL**

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory and Jeremy Bosler.

10:25 a.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury.

Sateki Taukieuvea called by State's counsel Stanton, sworn and testified.

EXHIBIT 36 offered by State's counsel Stanton; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Taukieuvea further direct examined.

(10:50 a.m. Steve Hopper - Court Clerk entered)

Witness Taukieuvea further direct examined; cross-examined by defense counsel Specchio; redirect examined; recross-examined; excused subject to recall.

11:55 a.m. Jury admonished. Court recessed.

1:40 p.m. (M. Stone - Court Clerk) Court reconvened outside the presence of the jury with respective counsel and defendant present.

Motion to endorse additional witness John Oakes, Esq., by State's counsel Stanton; presented argument; defense counsel stood moot. COURT ENTERED ORDER granting motion.

Upon request, COURT will give the jury on Instruction regarding stipulations.

DATE, JUDGE

#### PAGE TWELVE

OFFICERS OF

COURT PRESENT

#### APPEARANCES-HEARING

<u>CONT'D TO</u>

1/14/99

**CONTINUED JURY TRIAL** 

E. Nelson(Reporter)

Defense counsel Specchio did not wish a continuance due to the newly endorsed witness.

1:45 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

John Oakes called by State's counsel Stanton, sworn and testified; excused.

Maria Louis called by State's counsel Stanton, sworn and testified; cross-examined by defense counsel Specchio; excused.

Priscilla Endemann called by State's counsel Stanton, swom and testified.

EXHIBIT 20A and 20B offered by State's counsel Stanton; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Endemann further direct examined; excused.

Manaoui Peaua called by State's counsel Stanton, sworn and testified; cross-examined by defense counsel Specchio; redirect examined; excused.

3:04 p.m. Jury admonished. Court recessed.

3:34 p.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury.

Metuisel Tauveli called by State's counsel Stanton, sworn and testified.

EXHIBIT 8 offered by State's counsel Stanton; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Tauveli further direct examined; cross-examined by defense counsel Specchio; redirect examined; excused.

Jim Duncan called by State's counsel Gammick, sworn and testified.

EXHIBIT 24D offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

DATE, JUDGE OFFICERS OF

#### PAGE THIRTEEN

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/14/99

CONTINUED IURY TRIAL

E. Nelson

Witness Duncan further direct examined.

(Reporter)

EXHIBIT 21 offered by State's counsel Gammick; based on stipulation by defense counsel Specchio and discussion at bench, ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 23A and 23B offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 11 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 25 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncon further direct examined.

EXHIBIT 29A and 29B offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBITS 15B, 15C and 15D offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBITS 22 and 26 offered by State's counsel Gammick; no objection by defense counsel Specchio; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBITS 16, 16A and 16B offered by State's counsel Gammick; no objection

DATE, JUDGE

#### PAGE FOURTEEN

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONTD TO

1/14/99

**CONTINUED JURY TRIAL** 

E. Nelson (Reporter)

by State's counsel; ordered admitted into evidence.

5:00 p.m. Jury admonished and excused. Outside the presence of the jury, Defendant canvassed by the Court regarding a stipulation to be read to the jury and jury instruction. Defense counsel opposed the use of a jury instruction at this time, but had no objection to a jury instruction regarding stipulations at the time of all the instructions.

5:05 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

1/15/99 E. Nelson (Reporter)

### **CONTINUED JURY TRIAL**

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Public Defender Michael Specchio, and Deputy Public Defenders, Steve Gregory and Jeremy Bosler.

10:10 a.m. Court reconvened outside the presence of the jury.

State's counsel Gammick made statement regarding statement made to police by Michelle Chaitra.

EXHIBIT A to the Motion for Mis-Trial marked by State's counsel Gammick.

State's counsel made further statement.

EXHIBIT B and C to the Motion for Mis-Trial marked by State's counsel Gammick.

State's counsel made further statement.

Motion for Mis-Trial by Defense counsel Specchio; presented argument.; objection and argument by State's counsel Gammick.

Defense counsel Specchio stipulated that a Mis-Trial would not create a double jeopardy issue for the Defendant.

Defendant canvassed regarding a potential Mis-Trial and double jeopardy. Upon finding a manifest necessity, COURT ENTERED ORDER granting the Defense's Motion for Mis-Trial.

 $10:40~\alpha$ .m. Jury entered. Respective counsel stipulated to the presence of the jury.

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

1/15/99 <u>CONTINUED JURY TRIAL</u>

E. Nelson Court informed jury panel of Mis-Trial. 1/19/99 (Reporter) 10:45 a.m. Jury excused. 10:00 a.m.

COURT ORDERED respective counsel to return on January 19, 1999, at 10:00 Hrg to Re-Se

a.m. to re-set the matter for trial.

10:55 a.m. Court recessed.

DATE,JUDGE OFFICERS OF

	COURT PRESE	NTAPPEARANCES-HEARING	CONT'D TO
	1/19/99	HEARING TO RESET TRIAL	
	HONORABLE	District Attorney Richard Gammick and Deputy District Attorney David	6/1/99
-	CONNIE	Stanton represented the State. Defendant present with counsel, Public	9:00 a.m.
	STEINHEIMER	Defender Michael Specchio and Deputy Public Defender Steve Gregory.	Pre-Trial
	DEPT. NO.4	Upon discussion regarding trial date, COURT ENTERED ORDER setting	Mtns
	M. Stone	the trial for September 7, 1999, for a period of 3 weeks.	
	(Clerk)	Discussion ensued regarding the new Rule 250. COURT ORDERED that all	8/30/99
	K. Bokelmann	parties must comply with the rules as set forth in the new Rule 250 and all	9/2/99
	(Reporter)	deadlines must be met with the starting date of January 30, 1999, as set	at 10:00 a.m.
í.		forth in the Rule.	Jury Quest.
		Upon discussion, COURT set out the new briefing schedule. COURT	0.10.100
- [	28 88 6 0	FURTHER ORDERED that all new motions must be filed by April 15, 1999.	9/2/99
		Upon request of respective counsel, COURT ENTERED ORDER that all	11:00 α.m.
	Sci - 20	witnesses are held to their original subpoenas.	Mtn to
	MAN I O	COURT FURTHER ENTERED ORDER that all prior Motions and their	Confirm
	El v	Rulings will remain.	9/2/99
İ	I Big	Upon request by the State and no objection by Defense counsel, COURT	2:00 p.m.
ł	25 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	ENTERED ORDER that the tapes marked B and C are released to the	Exhibits
ļ	الله ( الله الله الله الله الله الله الل	State's Investigator for copying and then returned to the Clerk of the Court.	TXIIIDII2
1	E GRUGE GRUGE	Discussion ensued regarding discovery, COURT ORDERED all video and audio tapes to be copied and provided to the defense, then it is the	9/7/99
`,	<del></del>		10:00 a.m.
		Defenses responsibility to check if the transcript matches the actual tape. 11:00 a.m. Court recessed. Defendant remanded to the custody of the	Jury Trial
		Sheriff.	jury mai
		Different,	

# CASE NO. CR98-0516 TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE,JUDGE OFFICERS OF		
COURT PRESE	NT APPEARANCES-HEARING	CONTD TO
3/19/98	MOTION TO SET TRIAL	
HONORABLE	District Attorney Richard Gammick and Deputy District Attorney David	7/23/98
CONNIE	Stanton represented the State. Defendant present with counsel, Public	4:00 p.m.
STEINHEIMER	Defender Michael Specchio and Deputy Public Defender Walter Fey.	Status Conf.
DEPT. NO.4	Upon discussion, COURT ENTERED ORDERED setting the jury trial and	
M. Stone	briefing schedule.	11/23/98
(Clerk)	COURT FURTHER ENTERED ORDER finding all counsel involved qualified to	10:00 a.m.
D. Phipps	try a death penalty case pursuant to Rule 250.	Pre-Trial Mtns
(Donorter)	Defendant remanded to the custody of the sheriff.	
Page 17 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		1/7/99
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		9:00 am
869		Motion to
96.7		Confirm/Pre-
DO 3/43		Trial Motions
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# # # # # # # # # # # # # # # # # # #		1/11/99
<b>1</b> 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		10:00 am
10 10 10 10 10 10 10 10 10 10 10 10 10 1		Jury Trial
CCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCCC		

## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

**COURT PRESENT** 

APPEARANCES-HEARING

CONTD TO

5/12/99

IN CHAMBERS REVIEW HEARING

HONORABLE CONNIE

District Attorney Richard Gammick represented the State. Defendant not present being represented by counsel, Deputy Public Defenders Steve

STEINHEIMER Gregory and Jeremy Bosler.

DEPT. NO.4

Discussion ensued regarding the Defendant's actions at the Washoe

M. Stone

County Iail

(Clerk) N. Alexander Upon stipulation, COURT ORDERED Defendant to remain at the Nevada State Prison until 6/1/99, at which time the Defendant's Housing shall be re-

(Reporter) evaluation

Respective counsel Gammick and Gregory made further statements.

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DC-990002082 I VANISI (D4) 05/12/1999 11

18-0516 TTE VS SIAOSI Strict Court Shoe County

# CASE NO. CR98-0516 TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

	COURT PRESE	NT APPEARANCES-HEARING	CONTD TO
•	6/1/99	PRE-TRIAL MOTIONS	6/23/99
	HONORABLE	District Attorney Richard Gammick and Deputy District Attorney David L.	l:15 p.m.
	CONNIE	Stanton represented the State. Defendant present with counsel, Deputy	Report on
	STEINHEIMER	Public Defenders Steven Gregory and Jeremy Bosler.	Psych. Eval./
	DEPT. NO.4	Motion for Psychiatric Evaluation by defense counsel Gregory; presented.	Pre-Trl Mtns
	M. Stone	argument; no objection by State's counsel Stanton. Court canvassed	•
	(Clerk)	Defendant.	•
	E. Nelson	COURT ENTERED ORDER granting the Motion for Psychiatric Evaluation;	• .
	(Reporter)	and appointing two Doctors to evaluate the Defendant.	,
1		Court informed counsel that any motions could be submitted without oral	•
	Page Bage Bage HITH	argument.	•



## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE

PAGE ONE

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

6/23/99

REPORT ON PSYCHIATRIC EVALUATION/PRE-TRIAL MOTIONS

HONORABLE CONNIE

District Attorney Richard A. Gammick and Deputy District Attorney David L. Stanton represented the State. Defendant present with counsel, Public

STEINHEIMER Defender, Michael R. Specchio, and Deputies Public Defender Jeremy

DEPT. NO.4

Bosler.

M. Stone (Clerk)

Court noted receipt of Psychiatric Evaluations. Upon no objections, COURT ENTERED ORDER finding the Defendant competent to aid and

E. Nelson

assist counsel in preparation of trial.

(Reporter)

COURT ORDERED Courtroom closed and following proceedings sealed. Court Security Detail and Personnel sworn as to the rules of a sealed

hearing.

Motion to Dismiss Counsel by Defendant; presented argument. Defense counsel Specchio made statement.

EXHIBIT VI marked by Defense counsel Specchio.

Defense counsel Specchio made further statement.

Defendant presented further argument. COURT ENTERED ORDER denying Motion to Dismiss Counsel.

Upon request of Defense counsel Gregory, COURT ENTERED ORDER denying any Request for Medication to be Administered to Defendant. If the NSP and/or WCI Medical Personnel examine the Defendant and decide it is necessary to medicate the Defendant, Counsel must request a hearing.

2:27 p.m. Court recessed.

2:50 p.m. Court reconvened with respective counsel and Defendant present. Courtroom unsealed.

Upon submission on the pleadings by respective counsel, COURT took the Motion for Additional Peremptory Challenges and the Motion to Declare Adverse Witnesses under advisement.

Motion for Sequestered Individual Voir Dire by Defense counsel Bosler; presented argument; objection and argument by State's counsel Stanton; Reply by Defense counsel Bosler. COURT ENTERED ORDER denying Motion.

Request for Challenges of the Jury Panel to be made outside the presence of the Jury made by Defense counsel Bosler denied.

Motion for Defendant to be transported back to the Washoe County Jail by Defense counsel Gregory; present argument; response by State's counsel



#### TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE JUDGE OFFICERS OF PAGE TWO

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

6/23/99

HONORABLE CONNIE

STEINHEIMER

DEPT. NO.4 M. Stone

(Clerk) E. Nelson (Reporter) REPORT ON PSYCHIATRIC EVALUATION/PRE-TRIAL MOTIONS

Stanton; reply by Defense counsel Gregory. COURT ENTERED ORDER that the Defendant be transported back to the Washoe County Jail on July

15, 1999, where he shall remain until the completion of this case. The Washoe County Sheriff has the authority to transport the Defendant back to the Nevada State Prison, if it is deemed by him that the Defendant is a

threat to his facility or that of this community.

3:14 p.m. Court recessed. Defendant remanded to the custody of the sheriff

3:36 p.m. Court reconvened with respective counsel and Defendant present.

Motion to Reconsider use of Photographs by State's counsel Gammick; presented argument; no objection by Defense counsel. COURT ENTERED ORDER allowing the use of Exhibits 4B, 4C, 4D, 4G, 4H, 4I, 4J, 4K and 4L; and that the Photographs be displayed on the poster board without the use of the DOAR System, for purposes of Dr. Ellen Clark's Testimony.

Upon discussion, COURT ORDERED that counsel brief the issue regarding whether or not the Psychiatric Evaluations should be released to the Press and whether or not the press should be allowed to attend In-Chambers

Meetings; and set the matter for hearing.

3:50 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

8/5/99 2:00 p.m.

Hearing Re:

Press

## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONTD TO

8/3/99

CONNIE

HEARING REGARDING MEDICATIONS

HONORABLE

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Deputies

STEINHEIMER Public Defender Steven Gregory and Jeremy Bosler.

DEPT. NO.4 M. Stone

Discussion ensued regarding the Ex-Parte Order for Medication. Court canvassed Defendant regarding the Voluntariness of taking

(Clerk) Medication.

K. Yates (Reporter) Upon withdraw of the Ex-Parte Order by Defense counsel Gregory, COURT advised Defense counsel to consider a Release of Information for Dr. Lind

to release information to the Washoe County Jail Personnel and, if requested. Court would visit the issue of medication for the Defendant at a

later date.

Upon request by Defense counsel Gregory, COURT ORDERED the

Courtroom closed and sealed the transcript.

All personnel admonished regarding the confidentiality of the following

proceedings.

Motion for Self Representation by Defendant; presented argument.

COURT ORDERED Defendant to place the Motion in writing and a hearing

would be set.

## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

8/10/99

HONORABLE CONNIE

DEPT. NO.4

M. Stone

(Clerk)

K. Yates

(Reporter)

MOTION FOR SELF REPRESENTATION

District Attorney Richard Gammick and Deputy District Attorney David

Stanton represented the State. Defendant present with counsel, Deputies

STEINHEIMER Public Defender Steven Gregory and Jeremy Bosler.

Court made inquiries of the Defendant pursuant to Rule 256. Upon direction of the Court, State's counsel Stanton suggested additional questions for the Court. Defense counsel Gregory declined to make any suggestions to the Court.

11:55 a.m. Court recessed. Defendant remanded to the custody of the

sheriff.

12:02 p.m. Court reconvened with respective counsel and Defendant

present.

Respective counsel Stanton and Gregory made statements regarding the

Motion

EXHIBIT A marked and offered by State's counsel Stanton; objection by Defense counsel Gregory; ordered admitted into evidence over objection only for the purpose of the intent of the statement, not the demeanor of the Defendant.

Respective counsel Stanton and Gregory made further statements.

12:23 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

3:10 p.m. Court reconvened with respective counsel and Defendant present.

Dr. Ole Thienhaus called by Court, sworn; examined by State's counsel; excused.

Defendant made statement regarding statements made on video tape (Exhibit A).

Respective counsel Stanton and Gregory made further statements regarding the Motion.

COURT took matter under advisement.

8/11/99

10:00 a.m. Motions Re:

Media

## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

8/11/99

MOTION FOR RELEASE OF PSYCHIATRIC EVALUATIONS

HONORABLE CONNE

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Deputies STEINHEIMER Public Defender Steven Gregory and Jeremy Bosler. Reno Newspapers,

DEPT. NO.4

Inc., represented by counsel, Phillip Bartlett.

M. Stone

COURT ENTERED ORDER denying Motion for Self Representation.

(Clerk) D. Phipps

Request for Stay pending Decision whether or not to file a Writ of

(Reporter)

Mandamus by Defense counsel Gregory; presented argument; objection and argument by State's counsel Gammick. COURT ENTERED ORDER

denying Request for Stay.

Motion for Release of Psychiatric Evaluations by counsel Bartlett; presented argument; objection and argument by State's counsel

Gammick; Defense counsel Bosler stood on written Opposition; reply by

counsel Bartlett.

COURT took matter under advisement.

Discussion ensued regarding letter requesting a hearing prior to any in

chambers/closed hearings by Reno Newspapers, Inc.

Motion for Request to be submitted in writing by Defense counsel Gregory.

COURT took motion under advisement.

Request for a Hearing prior to any In chambers/Closed Hearings by counsel Bartlett. Upon issues involved in the Request, COURT ORDERED counsel to reduce the request to writing, with responses to follow. If requested, Court will allow for a shortened Briefing Schedule.

11:00 a.m. Court recessed.



## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

8/26/99

EX-PARTE MOTION TO WITHDRAW AS COUNSEL

HONORABLE CONNIE

District Attorney Richard A. Gammick and Deputy District Attorney David L. Stanton represented the State. Defendant present with counsel, Deputies

STEINHEIMER Public Defender Steve Gregory and Jeremy Bosler.

DEPT. NO.4

7:00 a.m. Court convened.

M. Stone

Discussion ensued regarding whether or not the Courtroom should be

(Clerk)

sealed for the following proceedings.

E. Nelson

Request for In-Camera Inspection by Defense counsel Gregory; objection

by State's counsel.

(Reporter)

Motion to continue by Representative Mike Henderson, on behalf of Reno

Newspaper, Inc. COURT ENTERED ORDER denying Motion to Continue upon counsel of record not being present to provide legal basis.

7:15 a.m. Court recessed.

7:21 a.m. Court reconvened with respective counsel and Defendant

present.

Upon finding that an Ex-Parte Hearing is needed for Defense counsel to set forth the ethical consideration for the Motion, COURT ENTERED ORDER

granting the Request for a sealed hearing.

Court admonished Court Security and personnel as to confidentiality of the

following proceedings. COURTROOM SEALED.

Motion to Withdraw as Counsel of Record by Defense counsel Gregory and Bosler; presented argument.

COURT took matter under advisement.

8:15 a.m. Court recessed.

## TTILE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

CONT'D TO COURT PRESENT APPEARANCES-HEARING 8/30/99 MOTION TO WITHDRAW AS COUNSEL 9/13/99 **HONORABLE** District Attorney Richard Gammick and Deputy District Attorney David 10:00 a.m. CONNIE Stanton represented the State. Defendant present with counsel, Deputies STEINHEIMER Public Defender Steve Gregory and Jeremy Bosler. Jury Selection COURT ENTERED ORDER denying Motion to Withdraw as Counsel made DEPT. NO.4 M. Stone by Defense counsel. COURT FURTHER ENTERED ORDER that the Trial is 9/20/99 (Clerk) continued for a period of two weeks for Defense counsel to file documents 10:00 a.m. E. Nelson with the Supreme Court of Nevada or be prepared for Trial. Jury Trial (Reporter) State's counsel Gammick made statement. COURT FURTHER ORDERED that all witnesses are held to their subpoenas.



DATE, JUDGE OFFICERS OF

#### PAGE ONE

COURT PRESENT

#### APPEARANCES-HEARING

<u>CONT'D TO</u>

9/13/99

**VOIR DIRE (JURY SELECTION)** 

**HONORABLE** CONNIE

STEINHEIMER

DEPT. NO.4 M. Stone

(Clerk)

E. Nelson



District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant not present, appearance previously waived, being represented by counsel, Public Defender Michael Specchio and Deputies Public Defender Steve Gregory and Jeremy Bosler.

9:58 a.m. Court convened outside the presence of the jury.

Defense counsel Bosler set forth objections to Question Nos. 4 and 9 of the Juror Questionnaire. State's counsel Gammick made statement. Upon finding that the Defense did not objection to Question No. 4 in the previous trial nor was an objection made in a timely fashion, COURT ENTERED ORDER denying the Request for Modification of the Juror Questionnaire.

10:05 a.m. Court recessed.

10:11 a.m. Court reconvened with respective counsel present.

First panel of prospective jurors present.

Court addressed prospective jurors. Court personnel and respective counsel introduced to the jury panel.

Roll taken of prospective jurors; all present except jurors Billbao, Easterly, Hite, Lombardo, Ohotto, Phillips, Prater, Shutts, Simpson and Vermeys.

All prospective jurors sworn as to their qualifications to serve as trial jurors. First panel of prospective jurors excused to complete Special Juror Instruction "A" and Special Juror Questionnaire.

10:20 a.m. Court recessed.

10:36 a.m. Court reconvened with respective counsel present.

Second panel of prospective jurors present.

Court addressed prospective jurors. Court personnel and respective counsel introduced to the jury panel.

Roll taken of prospective jurors; all present except jurors Basinger, Doreen, Fiechtl, Germano, Leonard, McKittrick, Oberg, Rosa, Salley, Smith and Tsatso.

All prospective jurors sworn as to their qualifications to serve as trial jurors. First panel of prospective jurors excused to complete Special Juror Instruction "A" and Special Juror Questionnaire.

10:50 a.m. Court recessed.

2:20 p.m. Court reconvened in chambers with District Attorney Gammick and Deputy Public Defender Gregory present via telephone.

Defense counsel Gregory waived Defendant's right to be present.

Court advised counsel as to issues regarding Juror Boynton's Questionnaire. Defense counsel Gregory set forth objection to release of Juror. State's counsel Gammick presented non-objection to release of Juror. Upon objection by Defense counsel, COURT ENTERED ORDER that Juror Boynton

DATE, JUDGE

**PAGE TWO** 

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONTD TO

9/13/99

**VOIR DIRE (JURY SELECTION)** 

HONORABLE

must remain on the Jury Panel.

CONNIE

**STEINHEIMER** 

DEPT. NO.4

M. Stone

(Clerk)

E. Nelson

(Reporter)

CASE NO. CR98-0516

### TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

(Reporter)

OZOBZO-087 10.00 AM TWHITF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

9/17/99 PRE-TRIAL MOTIONS/STATUS HEARING

HONORABLE District Attorney Richard Gammick and Deputy District Attorney David CONNIE Stanton represented the State. Defendant present with counsel, Deputies

STEINHEIMER Public Defender Stephen Gregory and Jeremy Bosler.

DEPT. NO.4 Discussion ensued regarding releasing Jurors. Upon stipulation of

M. Stone respective counsel, COURT ENTERED ORDER releasing Jurors Boynton,

(Clerk) Faehling and Kidder.

D. Phipps Defense counsel Bosler informed the Court that he had completed the

appropriate CLE Classes for the Rule 250 requirements.

Discussion ensued regarding the Exhibits. Defense counsel Gregory would not stipulate to any evidence being admitted into evidence.

EXHIBITS 40 - 43G marked by State's counsel Gammick.

Discussion ensued regarding stipulations entered during the First Trial. COURT ORDERED that all previously entered Stipulations shall remain in

effect unless notified otherwise.

Court recessed.

DATE, JUDGE

PAGE ONE

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONTD TO

9/20/99

JURY TRIAL

HONORABLE CONNIE

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Deputies

STEINHEIMER

Public Defender, Steve Gregory and Jeremy Bosler.

DEPT. NO.4

9:53 a.m. Court reconvened outside the presence of the jury.

M. Stone (Clerk)

Court canvassed Defendant regarding waiver of presence when Court excused Jurors Boynton, Faehling and Kidder and during side bars during the course of the trial. Defendant waive right.

Court advised counsel of additional issues with regard to Jurors Carsten, Rameriz, Scrottish and Barrientos. Upon no objections, COURT ENTERED ORDER excusing Jurors Carsten and Rameriz, upon receipt of medical

releases.

Discussion ensued regarding the lack of Defense Witnesses. Court advised Defense counsel that Robert Bare, Legal Counsel for the State Bar of Nevada, is available to them for advice anytime during this trial.

Request of In-Camera Hearing by Defense counsel Gregory.

10:01 a.m. Court recessed.

10:11 a.m. Court reconvened with respective Defense counsel Gregory, Bosler and John Petty present.

Defense counsel Petty requested matter sealed. COURT ENTERED ORDER sealing hearing.

Defense counsel made statement regarding the representation of the Defendant.

Matter unsealed. State's counsel Gammick and Stanton present.

Rule of Exclusion invoked. Upon discussion regarding witnesses, COURT ORDERED that all Penalty Phase witnesses and Carolyn and Meghan Sullivan are excluded from the Rule of Exclusion.

Discussion ensued regarding voir dire questions regarding Aggravators and Mitigators. COURT ENTERED ORDER that Defense counsel Bosler may not ask specific questions of each juror in this regard, but may ask a general question of the entire panel.

10:31 a.m. Court recessed.

10:58 a.m. Court reconvened with respective counsel and Defendant present. Prospective jurors present.

Court personnel, respective counsel and Defendant introduced to the jury panel.

Roll taken of prospective jurors; all present except Barrientos and Doiron. All prospective jurors sworn as to their qualifications to serve as trial jurors. Thirty-Six names drawn (James, Kersbergen, Patch, Ziler, N. Jones,



DATE, JUDGE OFFICERS OF PAGE TWO

COURT PRESENT

### APPEARANCES-HEARING

CONT'D TO

9/20/99

**JURY TRIAL** 

SNR (Reporter) Caramella, Grate, Minassian, Mullins, Ralston, Ashley, Sheahan, Sharkey, Bell, Jones, Grider, Johnson, Ayers, O'Keefe, Kruse, Salais, Buck, S. Butler, Scolari, Hodges, Estes, Tower, Carmichael, Hullin, Petrilak, Magnin, Whitmore, Beers-Diaz, Williams, D. Smith and Webb); jurors seated and generally questioned by the Court.

Juror Caramella challenged for cause by Defense counsel Bosler; objection by State's counsel Stanton; examined by the Court; challenge denied.

Jury panel further generally examined by the Court.

Juror Williams challenged for cause by Defense counsel Bosler; no objection by State's counsel Stanton; challenge granted.

Another name drawn. Lori T. Frazer called, seated and generally examined by Court.

Jury panel further generally examined by the Court.

Upon stipulation of respective counsel, Court excused Juror N. Jones due to language barrier.

Another name drawn. Tish A. Kelly called, seated and generally examined by the Court.

Jury panel further generally examined by the Court.

Upon no objection by respective counsel, Court excused Juror Caramella due to Husband's scheduled surgery.

Juror Grate challenged for cause by Defense counsel Bosler; objection by State's counsel Stanton; examined by the Court; challenge denied.

Another name drawn. Nettie Horner called and seated.

Jury panel further generally examined by the Court.

Juror Sharkey challenged for cause by Defense counsel Bosler; no objection by State's counsel Stanton; challenge granted.

Another name drawn. William R. Meyers called and seated.

Jury panel further generally examined by the Court.

Juror O'Keefe challenged for cause by Defense counsel Bosler; traversed by State's counsel Stanton; examined by the Court; challenge denied.

Jury panel further generally examined by the Court.

Juror Hullin challenged for cause by Defense counsel Bosler; objection by State's counsel Stanton; challenge granted.

Another name drawn. Marria L. Knight called and seated.

Jury panel further generally examined by the Court.

Juror Meyer challenged for cause by Defense counsel Bosler; no objection by State's counsel Stanton; challenge granted.

Another name drawn. Mary E. Callahan called, seated and generally examined by the Court.

DATE, JUDGE

#### PAGE THREE

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

<u>CONT'D TO</u>

9/20/99

**IURY TRIAL** 

SNR

12:41 p.m. Jury admonished. Court recessed.

(Reporter)

1:48 p.m. Court reconvened with respective counsel and Defendant present.

Clerk called roll; all present, except Juror Gilmore.

Upon stipulation of respective counsel, COURT excused Juror Ray.

Court waited for the presence of Juror Gilmore.

2:01 p.m. Juror Gilmore present.

Jury panel further generally examined by the Court.

Upon discussion at the bench, COURT excused Juror Beers-Diaz.

Another name drawn. Joann Shively called and seated.

Jury panel further generally examined by the Court.

Upon discussion at the bench, COURT excused Juror Whitmore.

Another name drawn. Donna J. Marting called and seated.

Jury panel further generally examined by the Court.

Upon direction of the Court, State's counsel Stanton specifically examined the panel.

Juror Magnin challenged for cause by State's counsel Stanton; examined by Defense counsel Bosler; challenge granted.

Jury panel further specifically examined by State's counsel Stanton.

Juror Morris challenged for cause by State's counsel Stanton; no objection by Defense counsel Bosler; challenge granted.

Two additional name drawn. Pete S. Costello and Dianne M. Smith called, seated and generally examined by Court.

Jury panel further specifically examined by State's counsel Stanton.

Juror Kelley challenged for cause by State's counsel Stanton; examined and submitted by Defense counsel Bosler; challenge granted.

Jury panel further specifically examined by State's counsel Stanton.

Jurors Ashley, Salais and Hodges challenged for cause by State's counsel Stanton; objection by Defense counsel Bosler; challenge granted as to Jurors Ashley and Salais, denied as to Juror Hodges.

Three additional names drawn. John E. Kennedy, James D. McMorran and Bruce C. Miller called, seated and generally examined by the Court and State's counsel Stanton.

4:00 p.m. Court recessed.

4:21 p.m. Court reconvened with respective counsel, Defendant and Jurors present.

Upon direction of the Court, Defense counsel Bosler specifically examined the panel.

Juror Knight challenged for cause by Defense counsel Bosler; traversed by State's counsel Stanton.

DATE, JUDGE

PAGE FOUR

OFFICERS OF

COURT PRESENT <u>APPEARANCES-HEARING</u> CONTD TO

9/20/99

**IURY TRIAL** 

SNR

4:55 p.m. Jury panel admonished. Court recessed.

(Reporter)

5:08 p.m. Court reconvened with respective counsel and Defendant present.

Court addressed respective counsel regarding an Instruction regarding

Mitigating and Aggravating Circumstances.

Request to Specifically examined the Jury panel regarding Information

received from Outside Resources.

Discussion ensued regarding schedule of witnesses and use of peremptory

challenges.

5:20 p.m. Court recessed. Defendant remanded to the custody of the Sheriff.

9/21/99

CONTINUED JURY TRIAL

M. Stone (Clerk) SNR

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler.

(Reporter)

10:29 a.m. Court reconvened.

Clerk called roll; all present.

Court read Instruction regarding Mitigators and Aggravators.

Jury panel further specifically examined by Defense counsel Bosler.

Juror Grate challenged for cause by Defense counsel Bosler; objection and examination by State's counsel Stanton; challenge denied.

Jury panel further specifically examined by Defense counsel Bosler.

12:05 p.m. Jury panel admonished. Court recessed.

1:11 p.m. Court reconvened with respective counsel and Defendant present. Clerk called roll; all present.

Jury panel further specifically examined Defense counsel Bosler.

Juror O'Keefe challenged for cause by Defense counsel Bosler; no objection by State's counsel Stanton; challenge granted.

Another name drawn. Connie E. Ryan called, seated and generally examined by the Court and State's counsel Stanton.

Juror Ryan challenged for cause by State's counsel Stanton; no objection by Defense counsel Bosler; challenge granted.

Another name drawn. Kevin M. Stevens called, seated and generally examined by the Court and State's counsel Stanton.

Jury panel further specifically examined by Defense counsel Bosler.

Juror Butler challenged for cause by defense counsel Bosler; examination

DATE, JUDGE OFFICERS OF

#### PAGE FIVE

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

9/21/99

**IURY TRIAL** 

SNR

and no objection by State's counsel Stanton; challenge granted.

(Reporter)

Another name drawn. Shawna L. Mefford called, seated and generally examined by the Court and State's counsel Stanton.

Juror Mefford challenged by State's counsel Stanton; examination by Defense counsel Bosler; challenge granted.

Another name drawn. Raul V. Frias called, seated and generally examined by the Court, State's counsel Stanton and Defense counsel Bosler.

Juror Frias challenged by State's counsel Stanton; examination and objection by State's counsel; challenge granted.

Another name drawn. Susan E. Johnson called, seated and generally examined by the Court.

3:03 p.m. Court recessed.

3:20 p.m. Court reconvened with respective counsel and Defendant present. Motion for Material Witness Order by State's counsel Gammick; present argument. COURT ENTERED ORDER granting Material Witness Warrant and setting the bail at \$50,000.00.

3:23 p.m. Court recessed.

3:31 p.m. Court reconvened with respective counsel, Defendant and Jury panel present.

Juror Johnson specifically examined by State's counsel Stanton.

Jury panel further specifically examined by Defense counsel Bosler.

Juror Petrilak challenged for cause by Defense counsel Bosler; examined and no objection by State's counsel Stanton; challenge granted.

Another name drawn. Kerry L. Humphries called, seated and generally examined by the Court and State's counsel Stanton.

Juror Humphries challenged for cause by Defense counsel Bosler; no objection by State's counsel Stanton; challenge granted.

Another name drawn. Holly R. Jenkins called, seated and generally examined by the Court, State's counsel Stanton and Defense counsel Bosler. Panel further specifically examined by Defense's counsel Bosler.

Jurors Grate, Ziler and Patch challenged for cause by Defense counsel Bosler; traversed by State's counsel Stanton; challenge denied.

Respective counsel passed the jury panel for cause.

Court thanked and excused un-selected jurors.

4:55 p.m. Jury admonished. Court recessed.

5:15 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Respective counsel exercised, silently, 8 peremptory challenges each as to the jury and 2 peremptory challenges each as to alternate jury.

DATE, JUDGE

PAGE SIX

OFFICERS OF

**COURT PRESENT** 

APPEARANCES-HEARING

CONT'D TO

9/21/99 SNR **IURY TRIAL** 

(Reporter)

EXHIBIT G marked by the Court.

The following twelve persons and four alternates were sworn to try this case:

Bonnie K. James Shavlene J. Grate Lauren Ziler

Nettie Horner

Shaylene J. Grate James D. McMorran Jeannette L. Minassian

Larry F. Mullins Alice I. Bell

Leslie C. Johnson

Michael Sheahan James L. Ayers

Robert T. Buck

Alternates: Richard A. Tower, Shaun L. Carmichael, Pete S. Costello

and Lori T. Frazier

5:50 p.m. Jury admonished; said admonishment administered prior to each recess throughout the trial. Jury excused.

Outside the presence of the jury, Defense counsel Bosler set forth objections to Jury panel as sworn.

Motion for Objection to Jury panel and/or Mis-Trial by Defense counsel Bosler; presented argument; objection and argument by State's counsel. COURT ENTERED ORDER denying Motion.

Discussion ensued Motion for Change of Venue.

5:57 p.m. Court recessed. Defendant remanded to the custody of the Sheriff.

## 9/22/99 SNR (Reporter)

#### CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney David Stanton. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler.

9:11 a.m. Court reconvened outside the presence of the jury.

Court read letter from Juror Ziler.

Juror Ziler entered, seated, examined by Court, and excused.

Defense counsel Bosler objected to the release of the Juror.

State's counsel Stanton had no objection to release of Juror.

COURT ENTERED ORDER releasing the Juror from any further service due to the stress creating a serious mental state.

Defense counsel Bosler did not have  $\alpha$  Motion to Mis-Trial to present.

Respective counsel had no objection to Information as shown being read.

9:20 a.m. Court recessed.

DATE, JUDGE OFFICERS OF PAGE SEVEN

**COURT PRESENT** 

#### APPEARANCES-HEARING

CONT'D TO

9/22/99

**IURY TRIAL** 

SNR (Reporter) 10:13 a.m. Court reconvened with respective counsel and Defendant present.

Respective counsel stipulated to the presence of the jury.

Court Clerk read the Information aloud and indicated that pleas of not guilty had previously been entered by the defendant.

State's counsel Gammick presented opening statement. Defense counsel Gregory waived opening statement.

Ellen Clark called by State's counsel Gammick, sworn and testified.

EXHIBIT 9 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Clark further direct examined.

EXHIBITS 4B, 4C, 4D, 4E, 4F, 4G, 4H, 4J, 4K and 4L offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Clark further direct examined.

EXHIBITS 5 offered by State's counsel Gammick for demonstrative purposes; submitted by Defense counsel Gregory; ordered admitted into evidence for demonstrative purposes only.

Witness Clark further direct examined; excused.

11:18 a.m. Jury admonished. Court recessed. Defendant remanded to the custody of the sheriff.

11:34 a.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury.

Brenda Martinez called by State's counsel Gammick, sworn and testified.

EXHIBIT 7 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Martinez further direct examined.

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#### APPEARANCES-HEARING

CONTD TO

9/22/99

**JURY TRIAL** 

SNR (Reporter)

EXHIBITS 41A and 41B offered by State's counsel Gammick; submitted by Defense counsel; ordered admitted into evidence.

Witness Martinez further direct examined.

EXHIBIT 6 offered by State's counsel Gammick; submitted by Defense counsel; ordered admitted into evidence.

Witness Martinez further direct examined; cross-examined by Defense counsel Gregory; excused.

11:56 a.m. Jury admonished. Court recessed. Defendant remanded to the custody of the sheriff.

1:42 a.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Carl Smith called by State's counsel Gammick, sworn and testified.

EXHIBIT 8 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Smith further direct examined.

\*\*\*Record reflected identification of the Defendant.

Witness Smith further direct examined.

EXHIBIT 12 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 17A offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBITS 10A and 10B offered by State's counsel Gammick; submitted by

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COURT PRESENT

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9/22/99

**IURY TRIAL** 

SNR (Reporter) Defense counsel Gregory; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBITS 16, 16A and 16B offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBITS 14A and 14B offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 18 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Smith further direct examined.

EXHIBIT 17B offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence,

Witness Smith further direct examined; cross-examined by Defense counsel Gregory; redirect examined; excused.

Andrew Ciocca called by State's counsel Gammick, sworn and testified.

EXHIBIT 17C offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Ciocca further direct examined; excused.

Willie Stephenson called by State's counsel Gammick, sworn and testified.

EXHIBIT 19 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Stephenson further direct examined.

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**JURY TRIAL** 

SNR (Reporter)

EXHIBIT 17D offered by State's counsel Gammick; submitted by defense counsel Gregory; ordered admitted into evidence.

Witness Stephenson further direct examined.

EXHIBIT 30 offered by State's counsel Gammick; stipulated by Defense counsel Gregory; ordered admitted into evidence.

Witness Stevenson further direct examined; excused.

3:27 p.m. Jury admonished. Court recessed.

3:56 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Jeff Riolo called by State's counsel Stanton, sworn and testified.

EXHIBIT 40 offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Riolo further direct examined.

EXHIBITS 43A - 43G offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Riolo excused.

Mele Maveni called by State's counsel Stanton, sworn and testified.

EXHIBIT 24A offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Maveni further direct examined; excused, subject to recall.

4:55 a.m. Jury admonished and excused. Outside the presence of the jury, discussion ensued regarding transcript of exhibit 18. Upon no objection of respective counsel, COURT ORDERED exhibit 18 released to State's Investigator for copying. Once tape transcribed, the Transcript shall be marked and admitted into evidence.

DATE, JUDGE OFFICERS OF

#### PAGE ELEVEN

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

9/22/99

**JURY TRIAL** 

SNR

5:00 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

(Reporter)

9/23/99

M. Stone (Clerk) SNR

(Reporter)

CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant present with counsel, Deputies Public Defender, Steve Gregory and Jeremy Bosler.

2:09 p.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury.

Makaleta Kauapalu called by State's counsel Stanton, sworn and testified; excused.

Sateki Taukieuvea called by State's counsel Stanton, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Taukieuvea further direct examined; excused.

Renee Peaua called by State's counsel Stanton, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Peaua further direct examined; excused, subject to recall.

3:37 p.m. Jury admonished. Court recessed. Defendant remanded into the custody of the Sheriff.

4:06 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Maria Louis called by State's counsel Stanton, swom and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Louis further direct examined.

EXHIBITS 23A and 23B offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

DATE JUDGE

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COURT PRESENT APPEARANCES-HEARING CONT'D TO

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**IURY TRIAL** 

HONORABLE

Witness Louis further direct.

**CONNIE** 

STEINHEIMER EXHIBIT 27 offered by State's counsel Stanton; submitted by Defense counsel

DEPT. NO.4

Gregory; ordered admitted into evidence.

M. Stone

(Clerk) SNR

Witness Louis further direct examined.

(Reporter)

EXHIBIT 24B offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Louis further direct examined.

EXHIBIT 26 offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Louis further direct examined; cross-examined by defense counsel Gregory; redirect examined; recross-excused; excused.

William Louis called by State's counsel Stanton, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Louis further direct examined.

EXHIBITS 20A and 20B offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Louis further direct examined; excused.

Priscilla Endemann called by State's counsel Stanton, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Endemann further direct examined: excused.

Manaoui Peaua called by State's counsel Stanton, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

DATE, JUDGE OFFICERS OF

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**COURT PRESENT** 

## APPEARANCES-HEARING

CONT'D TO

9/23/99

**IURY TRIAL** 

SNR (Reporter) Witness Peaua further direct examined; excused.

5:05 p.m. Jury admonished and excused. Outside the presence of the jury, Court set forth for the record that when the Defense requested the Court indulgence, Defense counsel was having a conversation with the Defendant. Discussion ensued regarding the admission of exhibits 33A. COURT ORDERED that the Exhibit shall not be admitted in the State's case-in-chief, but may be re-addressed for Rebuttal Witnesses.

5:17 p.m. Court recessed.

## **CONTINUED JURY TRIAL**

9/24/99 M. Stone (Clerk) SNR (Reporter) District Attorney Richard Gammick and Deputy District Attorney Dave Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler. 9:10 a.m. Court reconvened. Respective counsel stipulated to the presence of the jury.

Jim Duncan called by State's counsel Gammick, sworn and testified.

EXHIBIT 11 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 25 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 21 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Duncan further direct examined.

EXHIBIT 29A and 29B offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

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9/24/99

**IURY TRIAL** 

HONORABLE

Witness Duncan further direct examined.

CONNIE

STEINHEIMER EXHIBIT 24C offered by State's counsel Stanton; submitted by Defense

DEPT. NO.4

counsel Gregory; ordered admitted into evidence.

M. Stone

(Clerk)

Witness Duncan further direct examined.

SNR

(Reporter)

EXHIBIT 15A, 15B and 15C offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Duncan further direct examined: excused.

Fernando Moreira called by State's counsel Gammick.

EXHIBITS 31E and 31F offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Moreira further direct examined.

EXHIBITS 31A and 31B offered by State's counsel Gammick; submitted by Defense counsel Gregory; exhibit 31A ordered admitted into evidence.

Witness Moreira further direct examined.

EXHIBITS 31C, 31D and 31G offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Moreira further direct examined; excused.

Louis Hill called by State's counsel Gammick, sworn and testified.

EXHIBITS 32A and 32B offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Hill excused.

10:07 a.m. Jury admonished. Court recessed.

10:26 a.m. Court reconvened with respective counsel and Defendant present.

Respective counsel stipulated to the presence of the jury.

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#### APPEARANCES-HEARING

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**IURY TRIAL** 

SNR (Reporter) Patricia Masito called by State's counsel Gammick, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Masito further direct examined.

EXHIBIT 42 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Masito further direct examined; excused.

Kaleb Bartelheim called by State's counsel Gammick, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Bartelheim cross-examined by Defense counsel Gregory; redirect examined; recross-examined; excused.

Dianna Shouse called by State's counsel Gammick, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Shouse excused.

10:51 a.m. Jury admonished and excused. Outside the presence of the jury, Court made additional record regarding the Defense's "Court's Indulgence". Discussion ensued regarding Jury Instructions.

10:52 a.m. Court recessed. Defendant remanded into the custody of the Sheriff.

1:24 Court reconvened outside the presence of the jury with respective counsel and Defendant present. Respective counsel and Court settled Jury Instructions. Defendant offered three Instructions; presented argument; objection and argument by State's counsel Stanton. COURT ENTERED ORDER marking the Instructions "Defendant's Offered Instructions A, B and C" and denied their use.

Respective counsel had no additional instructions to offer.

Discussion ensued regarding Defense Witnesses. COURT ORDERED the District Attorney's Investigator and the Public Defender's Investigator to meet and exchange contacts with the Defense Witness to assist in locating all

DATE, JUDGE

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**IURY TRIAL** 

M. Stone

Witnesses.

(Clerk)

Court advised counsel of Question No. 1 received for a Juror.

SNR

2:18 p.m. Court recessed. Defendant remanded into the custody of the

(Reporter)

Sheriff.

9/27/99

M. Stone (Clerk) SNR

(Reporter)

CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney Dave Stanton represented the State. Defendant, Siaosi Vanisi present with counsel, Deputies Public Defenders, Stephen Gregory and Jeremy Bosler. 9:20 a.m. Court reconvened. Respective counsel stipulated to the presence of the Jury.

David Kinikini called by State's counsel Stanton, sworn and testified.

EXHIBITS 33C and 33D offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Kinikini further direct examined; excused, subject to recall.

Keith Stevens called by State's counsel, sworn and testified.

\*\*\*Record reflects identification of Defendant.

Witness Stevens further direct-examined.

**EXHIBIT 28** offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Stevens further direct-examined; excused.

Craig Meyer called by State's counsel, sworn and testified.

EXHIBITS 34A and 34B offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Meyer further direct examined.

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### APPEARANCES-HEARING

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9/27/99

**JURY TRIAL** 

SNR (Reporter) EXHIBIT 33B offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Meyer further direct examined.

\*\*\*Record reflects identification of the Defendant.

Witness Meyer further direct examined; cross-examined; excused.

Vainga Kinikini called by State's counsel Stanton, sworn and testified.

10:39 a.m. Jury admonished. Court recessed.

10:58 a.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

State's counsel notified the Court and Defense counsel that Witness Kinikini is the last State's Witness.

Court convassed Defendant as to his 5th Amendment Right.

Defendant made statement and waived right to testified.

Court further canvassed the Defendant.

Defense counsel Gregory requested an In-Camera Hearing.

11:03 a.m. Jury entered. Respective counsel stipulated to the presence of the Jury.

Witness Kinikini, heretofore sworn, resumed stand and was further direct examined.

EXHIBITS 15C and 15D offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Kinikini further direct examined; excused.

EXHIBITS 35, 36 and 37 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

State rested.

11:35 a.m. Jury admonished and excused. Outside the presence of the jury, discussion ensued at the Bench.

11:37 a.m. Court recessed. Defendant remanded to the custody of the

DATE, JUDGE OFFICERS OF

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#### \_\_\_\_APPEARANCES-HEARING

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9/27/99

**IURY TRIAL** 

SNR

Sheriff.

(Reporter)

11:52 a.m. Court reconvened in-camera outside the presence of the Jury with

Defense counsel Gregory and Bosler and Defendant present.

Discussion ensued regarding the Defense of this case.

Court canvassed the Defendant.

12:06 p.m. Jury entered. State's counsel also entered. Respective counsel stipulated to the presence of the Jury.

Defense counsel Gregory waived opening statement.

Defense rested.

12:09 p.m. Jury admonished and excused. Outside the presence of the jury, further discussion ensued regarding the Jury Instruction.

Defense counsel Bosler had no additional Instructions to offer, with the exception of the Instruction regarding the Defendant's right to not testify.

Respective counsel had no further Instructions or Objections to offer to the Instructions.

12:15 p.m. Court recessed. Defendant remanded to the custody of the Sheriff. 1:29 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Court reviewed order of Instructions.

Respective counsel had no further Instructions nor Objections to offer.

Respective counsel had no objection to the Verdict forms.

1:32 p.m. Court recessed. Defendant remanded to the custody of the Sheriff. 1:41 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

EXHIBIT 18A (transcript of Exhibit 18) marked and offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence, but not to jury.

Court advised respective counsel of the procedure used regarding the evidence that is ammunition.

1:44 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Court read answer to Question No. 1 aloud to the Jury.

Court read Instructions to the Jury.

State's counsel Gammick presented opening argument.

DATE, JUDGE

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9/27/99

**IURY TRIAL** 

SNR

Defense counsel waived answering argument.

(Reporter)

2:38 p.m. Bailiff and Law Clerk sworn and jury retired for deliberations.

Outside the presence of the jury, Court advised counsel of clerical errors in

Outside the presence of the jury, Court advised counsel of clerical errors in the Instructions.

2:40 p.m. Court recessed. Defendant remanded to the custody of the Sheriff. 3:23 p.m. Court reconvened in chambers with respective counsel present. Defense counsel Gregory waived Defendant's appearance for the purpose of answering a question from the Jury.

Court read Question to counsel. Upon agreement of counsel, COURT ORDERED answer to Question No. 2 delivered to the Jury.

3:30 p.m. Court recessed.

4:31 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Clerk called Roll.

Jury returned the following verdicts:

### <u>VERDICT</u>

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of MURDER.

DATED this 27th day of September, 1999.

(Sgd) James L. Ayres FOREPERSON

Having found the defendant guilty of Murder, you mus answer the following question: Was it Murder of the First Degree or Murder of the Second Degree?

X Murder of the First DegreeX Murder of the Second Degree

(Sgd) James L. Ayres FOREPERSON

If you have found the defendant the defendant guilty of Murder, you must answer the following question: Was a deadly weapon used in the

DATE, JUDGE

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**JURY TRIAL** 

SNR commiss

(Reporter)

commission of this Murder as defined in these instructions?

Yes X

(Sgd) James L. Ayres
FOREPERSON

No

## VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of COUNT II. ROBBERY.

DATED this 27th day of September, 1999.

(Sgd) Tames L. Ayres FOREPERSON

If you have found the defendant guilty of Robbery, you must answer the following question: Was a deadly weapon used in the commission of this Robbery as defined in these instructions?

Yes X No \_\_\_

(Sgd) James L. Ayres FOREPERSON

#### VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of COUNT III. ROBBERY.

DATED this 27th day of September, 1999.

(Sgd) Iames L. Ayres FOREPERSON

If you have found the defendant guilty of Robbery, you must answer the following question: Was a deadly weapon used in the commission of

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SNR

this Robbery as defined in these instructions?

(Reporter)

Yes X No \_\_\_

(Sgd) James L. Ayres FOREPERSON

### VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of COUNT IV. ROBBERY.

DATED this 27th day of September, 1999.

(Sgd) James L. Ayres FOREPERSON

If you have found the defendant guilty of Robbery, you must answer the following question: Was a deadly weapon used in the commission of this Robbery as defined in these instructions?

Yes X No \_\_\_

(Sgd) James L. Ayres FOREPERSON

### VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of COUNT V. GRAND LARCENY.

DATED this 27th day of September, 1999.

(Sgd) James L. Ayres FOREPERSON

Court inquired of the jurors as a whole if this was the verdict to which they

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9/27/99

IURY TRIAL

SNR

agreed and there were no negative responses.

(Reporter)

Neither counsel requested the Jury polled.

COURT ORDERED jurors to contact the Court's Chambers on September 28, 1999, between 4:00 p.m. and 5:00 p.m. for further instructions regarding when they must report back to Court for the Penalty Phase of the Trial. 4:50 p.m. Jury admonished and excused. Outside the presence of the jury, COURT ORDERED respective counsel to return to Court on September 28, 1999, at 1:30 p.m. to give the Court a report on the availability of witnesses.

9/28/99

M. Stone (Clerk) SNR

(Reporter)

CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney Dave Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler.

1:38 p.m. Court reconvened outside the presence of the Jury.

Court advised counsel of her conversations with the Judge handling the

Motions to Compel Witnesses to Testify in San Mateo.

Defense counsel Bosler made statement.

Upon request by State's counsel Gammick and no objection by the Defense, COURT ENTERED ORDER that the Penalty Phase shall begin on October 1, 1999, at 9:00~a.m.

COURT FURTHER ENTERED ORDER that respective counsel must submit their Penalty Phase Instructions to the Court by 4:00 p.m. on September 30, 1999.

Upon Request by State's counsel Gammick, COURT ORDERED Defense counsel to provide the State with all defense witnesses immediately following this hearing.

1:55 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

9/30/99

CONTINUED JURY TRIAL

M. Stone (Clerk) SNR (Reporter) District Attorney Richard Gammick and Deputy District Attorney Dave Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler. 3:40 Court reconvened outside the presence of the jury.

DATE, JUDGE OFFICERS OF PAGE TWENTY-FOUR

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9/30/99

**IURY TRIAL** 

SNR (Reporter) Court advised respective counsel that all but one witnesses was Ordered by the California Judge to appear for trial.

State's counsel Gammick made statement regarding Defense witnesses.

EXHIBITS H and I marked by State's counsel Gammick.

State's counsel Gammick presented argument regarding Notice and timeliness of Defense Witnesses. Defense counsel Gregory presented argument. State's counsel Gammick presented further argument.

EXHIBIT J marked by State's counsel Gammick.

State's counsel Gammick presented further argument.

UPON COURT ORDER, Defense counsel Gregory presented the names of which Witnesses where to be called and the general topic of their testimony.

Motion in Limine to exclude Defense Witnesses from testifying as to the sentence the Defendant should receive by State's counsel Gammick; presented argument; no objection by Defense counsel Gregory. COURT ENTERED ORDER granting Motion.

State's counsel Stanton provided Court with proposed Jury Instructions. Discussion ensued regarding Victim Impact Statements.

EXHIBITS K & L marked by State's counsel Gammick.

Upon discussion regarding redactions to the Victim Impact Statements, COURT ORDERED counsel to be prepared to argue the issues at 8:30 a.m. on October 1, 1999.

Defense counsel Bosler provided Court with proposed Jury Instructions. Discussion ensued regarding the admissibility of Exhibit 33A. State's counsel put the Defense on notice of potential use of that exhibit. Discussion ensued regarding the photograph taken of the Defendant at the Washoe County Jail.

DATE, JUDGE OFFICERS OF COURT PRESENT

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CONT'D TO

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**CONTINUED JURY TRIAL** 

SNR (Reporter)

EXHIBIT 44 marked by State's counsel Stanton.

COURT ENTERED ORDER that in light of all the other evidence the State has against the Defendant, exhibit 44 is not admitted into evidence.

EXHIBIT 45 marked and offered by State's counsel Gammick; objection by Defense counsel Gregory; Court reserved ruling pending review of the video tape and the Defense providing the law their objections are based on.

EXHIBITS 46A - 46E marked and offered by State's counsel Gammick; no objection by Defense counsel Gregory; ordered admitted into evidence upon the testimony.

Discussions ensued regarding the Victim Impact Statements and the testimony of Deputy Ellis.

4:50 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

10/1/99 M. Stone (Clerk) SNR (Reporter)

## **CONTINUED IURY TRIAL**

District Attorney Richard Gammick and Deputy District Attorney Dave Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler. 8:30 a.m. Court reconvened outside the presence of the jury. Discussion ensued regarding Victim Impact Statement. Upon no objections, all redactions were made by the Court to Exhibit K by interlineation.

Motion in Limine to exclude State's counsel Gammick of making comments about his law enforcement background during closing arguments by Defense counsel Gregory; presented argument; no objection by State's counsel Stanton. COURT ENTERED ORDER granting Motion.

Upon review of all cases provided by the Defense and arguments made by respective counsel, COURT ENTERED ORDER finding the victim impact

DATE, JUDGE

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IURY TRIAI.

SNR (Reporter) statements admissible as redacted.

Defense counsel Gregory made statement regarding the number of

uniformed police officers in the Courtroom.

Court indicated that the number of uniformed Police Officers in the Courtroom was not noticeable with the number of civilian Persons.

EXHIBIT 47 - 52 marked by Defense counsel Bosler.

9:22 a.m. Jury entered. Respective counsel stipulated to the presence of the jury.

State's counsel Stanton presented opening statement. Defense counsel Gregory presented opening statement.

EXHIBITS PREVIOUSLY ADMITTED offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence for the Penalty Phase.

Michael Wiley called by State's counsel Stanton, sworn and testified; cross-examined by Defense counsel Gregory.

EXHIBIT 53 marked and offered by Defense counsel Gregory; ono objection by State's counsel Stanton; ordered admitted into evidence.

Witness Wiley further cross-examined; redirect examined; recross-examined; excused.

David Molnar called by State's counsel Stanton, sworn and testified; cross-examined by Defense counsel Gregory; excused.

Debra Mann called by State's counsel Stanton, sworn and testified; cross-examined; excused.

10:39 a.m. Jury admonished. Court recessed.

11:01 a.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Deputy James Ellis called by State's counsel, sworn and testified; cross-

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SNR

examined by Defense counsel Gregory; excused.

(Reporter)

Vianga Kinikini, heretofore sworn, called by State's counsel Stanton and direct examined; cross-examined by Defense counsel Gregory; redirect examined; excused, subject to recall.

11:40 a.m. Jury admonished. Court recessed. 1:09 p.m. Court reconvened with respective counsel and Defendant

present. Respective counsel stipulated to the presence of the jury.

Lt. Geoffrey Wise called by State's counsel Stanton, sworn and testified; cross-examined by Defense counsel Gregory; redirect examined; recross-examined; excused.

Sue Millard called by State's counsel Stanton, sworn and testified.

EXHIBIT 46A - 46E offered by State's counsel Stanton; no objection by Defense counsel Gregory; ordered admitted into evidence.

Witness Millard further direct examined; excused.

Steve Sauter called by State's counsel, sworn and testified; excused.

2:16 p.m. Jury admonished. Outside the presence of the jury, Defense counsel Gregory set forth for the record that the last two witnesses and gallery were emotional.

Discussion ensued regarding the Victim impact statement. COURT ORDERED that the word "savagely" be stricken from the statement. 2:30 p.m. Court recessed.

2:45 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Carolyn Sullivan called by State's counsel Stanton, sworn and testified.

EXHIBIT 45 offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Sullivan further direct examined.

DATE, JUDGE

PAGE TWENTY-SEVEN

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/1/99 SNR **JURY TRIAL** 

3:38 p.m. Jury admonished. Court recessed.

(Reporter)

3:56 p.m. Court reconvened outside the presence of the jury with

respective counsel and Defendant present.

Defense counsel set forth for the record the emotional state of the

witnesses, the Jury and the Audience during last testimony.

3:57 p.m. Jury entered. Respective counsel stipulated to the presence of

the jury.

Witness Sullivan, heretofore sworn, resumed stand and was further direct examined; excused.

Meaghan Sullivan called by State's counsel Stanton, sworn and testified; excused.

State's counsel rested.

Sione Peaua called by Defense counsel Bosler, sworn and testified.

EXHIBIT 51B offered by Defense counsel Bosler; no objection by State's counsel; ordered admitted into evidence.

Witness Peaua cross-examined by State's counsel Stanton; redirect examined; excused.

Renee Peaua, heretofore sworn, called by Defense counsel Gregory and direct examined.

EXHIBIT 51A offered by Defense counsel Gregory; no objection by State's counsel Gammick; ordered admitted into evidence.

Witness further direct-examined; cross-examined; excused.

4:36 Jury admonished and excused. Outside the presence of the jury, Discussion ensued regarding the schedule of witnesses. Defense counsel provided the Court and the State with a list of witnesses. 4:40 p.m. Court recessed.

DATE, JUDGE OFFICERS OF

COURT PRESENT

#### PAGE TWENTY-EIGHT

APPEARANCES-HEARING

CONT'D TO

10/4/99 M. Stone (Clerk)

(Reporter)

SNR

CONTINUED IURY TRIAL.

District Attorney Richard Gammick and Deputy District Attorney Dave
Stanton represented the State. Defendant, Siaosi Vanisi, present with
counsel, Deputies Public Defender, Steven Gregory and Jeremy Bosler.
9:40 Court reconvened. Respective counsel stipulated to the presence of

the jury.

Matthew McGinn called by Defense counsel Bosler, swom and testified.

EXHIBIT 52 offered by Defense counsel Bosler; no objection by State's counsel Stanton; ordered admitted into evidence.

Witness McGinn further direct examined.

\*\*\*Record reflects identification of the Defendant.

Witness McGinn cross-examined by State's counsel Stanton; excused.

LeAnn Jones called by Defense counsel Bosler, sworn and testified; cross-examined by State's counsel Stanton; excused.

Tupouhea Luae called by Defense counsel Bosler, sworn and testified; cross-examined by State's counsel Stanton; excused.

Sitiveni Tafuna called by Defense counsel Bosler, sworn and testified; cross-examined; excused.

Anna Marie Jones called by Defense counsel Bosler, sworn and testified; excused.

Sela Oto Ota DeBruce called by Defense counsel Bosler, sworn and testified; excused.

11:08 a.m. Jury admonished. Court recessed.

11:33 a.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the Jury.

Nifai Tonga called by Defense counsel Gregory, sworn and testified.

DATE JUDGE OFFICERS OF

PAGE TWENTY-NINE

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/4/99

**CONTINUED JURY TRIAL** 

SNR (Reporter)

\*\*\*Record reflects identification of the Defendant.

Witness Tonga further direct examined.

EXHIBIT 33A offered by Defense counsel Gregory; no objection by State's counsel Stanton; ordered admitted into evidence.

Witness Tonga further direct examined; cross-examined by State's counsel Stanton; redirect examined; excused.

11:59 a.m. Jury admonished and excused. Outside the presence of the jury, Court advised respective counsel that Tui Finau will be sworn to interpret the proceedings for the witnesses if necessary. 12:03 p.m. Court recessed.

1:35 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Brian Verna called by Defense counsel Bosler, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Verna further direct examined; cross-examined by State's counsel Stanton; excused.

Kurt Krueger called by Defense counsel Bosler, sworn and testified.

EXHIBIT 38 offered by Defense counsel Bosler; no objection by State's counsel Stanton; ordered admitted into evidence.

Witness Krueger further direct examined; cross-examined by State's counsel Stanton; redirect examined; excused.

Judith Celeste called by Defense counsel Bosler, sworn and testified.

\*\*\*Record reflects identification of the Defendant.

Witness Celeste further direct examined; excused.

DATE, JUDGE OFFICERS OF PAGE THIRTY

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

10/4/99

**IURY TRIAL** 

SNR (Reporter) Ole Thienhaus called by Defense counsel Gregory, sworn and testified; cross-examined by State's counsel Stanton; redirect examined; recross-examined; further examined by Defense counsel Gregory; excused.

3:04 p.m. Jury admonished and excused. Outside the presence of the Jury, Discussion ensued regarding the Interpreter.

3:05 p.m. Court recessed.

3:30 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Tui Finau sworn to interpret the proceedings for any witness needing the services.

3:35 p.m. Court recessed.

3:50 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Deanne Vanacey called by Defense counsel Bosler, sworn and testified; cross-examined; redirect examined; recross-examined; excused.

Toa Vimahi called by Defense counsel Bosler, assisted by an Interpreter, sworn and testified; excused.

Louisa Tafuna called by Defense counsel Bosler, sworn and testified; cross-examined by State's counsel Stanton; excused.

5:02 p.m. Jury admonished and excused. Outside the presence of the jury, State's counsel Stanton set forth a standing objection to further testimony regarding the Defendant's Sister' wedding, the custom of raising children and the use of first names. COURT ENTERED ORDER that all witnesses must be addressed by their Sir-Names.

5:05 Court recessed.

5:37 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Court set forth order of Instructions. Respective counsel and Court settled Jury Instructions. Defendant offered five Instructions; presented argument; objection and argument by State's counsel Stanton. COURT ENTERED ORDER marking the Instructions "Defendant's Offered Instructions D, E, F, G and H" and denied use of Offered Instructions D, E and G. 6:24 p.m. Court recessed.

DATE, JUDGE OFFICERS OF

COURT PRESENT

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APPEARANCES-HEARING

CONT'D TO

10/4/99

**JURY TRIAL** 

SNR (Reporter) 6:38 p.m. Court reconvened outside the presence of the jury with

respective counsel and Defendant present.

Upon review of case law, Respective counsel and Court settled Jury Instructions. COURT ENTERED ORDER denying use of Offered

Instructions F and H.

Defendant offered seven additional Instructions; presented argument; objection and argument by State's counsel Stanton. COURT ENTERED ORDER marking the Instructions "Defendant's Offered Instructions I, J, K, L, M, N and O" and denied their use.

Upon arguments, COURT ENTERED ORDER allowing for a modification of Defendant's Offered Instruction H.

Defense counsel Bosler objected to the verdict forms as offered by the

7:55 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

10/5/99 M. Stone (Clerk) SNR (Reporter)

#### CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler. 10:41 a.m. Court reconvened. Respective counsel stipulated to the presence of the jury.

Kathy Peaua called by Defense counsel Gregory, sworn and testified.

\*\*\*Record reflects Identification of the Defendant.

Witness Peaua further direct examined; cross-examined by State's counsel Stanton; excused.

Renee Peaua, heretofore sworn, called by Defense counsel Gregory and direct examined; cross-examined by State's counsel Stanton; redirect examined; excused.

Sateki Taukieuvea, heretofore sworn, called by Defense counsel Gregory and direct examined; cross-examined by State's counsel Stanton;

DATE, JUDGE OFFICERS OF COURT PRESENT

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APPEARANCES-HEARING

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IURY TRIAL

SNR

excused.

(Reporter)

Mele Mauveni, heretofore sworn, called by defense counsel Gregory and direct examined.

11:00 a.m. Jury admonished and excused.

Witness Mauveni examined by State's counsel Gammick; excused.

Motion for Sanctions and a Curative Instruction by State's counsel Gammick; presented argument; objection and argument by Defense counsel Gregory.

COURT HELD matter under abeyance pending receipt of the transcript of Witness Mauveni's direct examination.

11:25 a.m. Court recessed.

11:56 a.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury. Court admonished and excused jury for lunch.

11:57 a.m. Court recessed.

1:43 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present. Court noted receipt of the Transcript of Witness Mauveni's direct examination.

1:44 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Witness Mauveni, heretofore, resumed stand and was cross-examined by State's counsel Gammick; redirect-examined; recross-examined; further examined by Defense counsel Gregory; excused.

David Kinikini, heretofore swom, called by Defense counsel Gregory and direct examined; cross-examined by State's counsel Stanton; redirect examined; excused.

Toeumu Tafuna called by Defense counsel Gregory, assisted by an interpreter, sworn and testified; cross-examined by State's counsel Stanton; excused.

Crystal Calderon called by Defense counsel Gregory, sworn and testified;

DATE, JUDGE

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APPEARANCES-HEARING

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CONT'D TO

10/5/99

**IURY TRIAL** 

SNR (Reporter) cross-examined by State's counsel Gammick; excused.

Defense rested.

2:27 p.m. Jury admonished and excused. Outside the presence of the jury, COURT canvassed the Defendant as to his right to testify. Defendant advised the Court of his wish to not testify, but make a Statement in Allocution.

2:33 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

David Jenkins called in rebuttal by State's counsel Stanton, sworn and testified; cross-examined by Defense counsel Gregory; redirect examined; excused.

State's counsel rested rebuttal.

3:00 p.m. Jury excused. Outside the presence of the jury, COURT advised the Defendant of the parameters of a Statement in Allocution.

3:03 Court recessed.

3:26 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Defendant advised Court further of his wish to make a Statement in Allocution.

3:29 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Defendant made Statement in Allocution.

3:31 p.m. Jury admonished. Court recessed.

3:53 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present to finalize jury instructions. Court review order of Instructions.

Defense counsel Bosler withdrew request for 5th Amendment Instruction. Respective counsel had no further Instruction or Objections to offer. Defense counsel Bosler had one Verdict form to offer; presented argument; objection and argument by State's counsel Stanton. COURT ORDERED proposed Verdict marked "Defendant Offered Verdict Form P" and denied request.

Upon stipulation of respective counsel, COURT ORDERED packet of

DATE, JUDGE OFFICERS OF PAGE THIRTY-FOUR

COURT PRESENT

PRESENT APPEARANCES-HEARING

CONT'D TO

10/5/99

IURY TRIAL

SNR (Reporter) Instructions, Verdict form and all admitted exhibits to be delivered to the

jury upon their deliberations.

Discussion ensued regarding whether or not the Guilt Phase Jury Instructions should be delivered to the Jury for their deliberations.

4:30 p.m. Court recessed.

4:54 p.m. Court reconvened outside the presence of the jury with

respective counsel and Defendant present.

State's counsel presented the Court with a Corrected Verdict Form. Upon agreement of counsel, COURT ENTERED ORDER that the Guilt

Phase Jury Instructions will not be delivered to the Jury.

5:00 p.m. Court recessed. Defendant remanded to the custody of the

Sheriff.

10/6/99 M. Stone (Clerk) SNR

(Reporter)

CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler.

9:12 a.m. Court reconvened outside the presence of the jury. Discussion ensued regarding the State's Closing Arguments.

Motion to Seal Courtroom by Defense counsel Gregory; presented

argument; objection and argument by State's counsel.

COURT ENTERED ORDER that the State may not commit prosecutorial mis-conduct and that if a person from the gallery leaves the Courtroom they may not re-enter until the next recess.

Court advise counsel of a clerical correction made to Instruction No. 7. 9:17 a.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Court read instructions aloud.

State's counsel Stanton presented opening argument. Defense counsel Bosler presented answering argument.

EXHIBIT 54 marked and offered at bench conference by Defense counsel Bosler; objection by State's counsel Stanton; denied.

Defense counsel Bosler further presented answering argument. 11:00 a.m. Jury admonished. Court recessed.

DATE, JUDGE

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COURT PRESENT

<u>APPEARANCES-HEARING</u>

CONT'D TO

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JURY TRIAL

SNR (Reporter) 11:25 a.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury. State's counsel Stanton presented closing argument.

12:05 p.m. Bailiff and Law Clerk sworn and jury retired for deliberations. Outside the presence of the jury, Court advised counsel of clerical errors in the Instructions.

Court advised gallery that they must leave the fourth floor during the jury's deliberations.

12:09 p.m. Court recessed. Defendant remanded to the custody of the Sheriff.

2:31 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Court read Question to counsel. Upon agreement of counsel, COURT

ORDERED answer to Question No. 3 delivered to the Jury.

10/6/99

2:39 p.m. Court recessed.

M. Stone (Clerk) 4:07 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

SNR

Clerk called Roll.

(Reporter)

Jury returned the following verdict:

### **VERDICT**

We, the jury in the above-entitled matter, having previously found the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", guilty of murder in the first degree, find that the following aggravating circumstance exists, to wit:

1. The murder of SGT. GEORGE SULLIVAN was committed by defendant SIAOSI VANISI, also known as "PE", also known as "GEORGE", in the commission of or attempt to commit the crime of Robbery With the Use of a Deadly Weapon.

Yes \_X

No

2. The murder of SGT. GEORGE SULLIVAN was committed by defendant SIAOSI VANISI, also known as "PE", also known as "GEORGE", upon a peace officer who was engaged in the performance of his official

# ·CASE NO. CR98-0516 TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI, a.k.a. "PE", a.k.a. "GEORGE"

DATE, JUDGE	
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### APPEARANCES-HEARING

No

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IURY TRIAI.

SNR (Reporter) duty and the defendant knew or reasonably should have known that the victim was a peace officer.

Yes X

3. The murder involved mutilation of SGT. GEORGE SULLIVAN.

Yes X No \_\_\_

4. The murder of SGT. GEORGE SULLIVAN was committed by defendant SIAOSI VANISI, also known as "PE", also known as "GEORGE", because of the actual or perceived race, color, religion or national origin of SGT. GEORGE SULLIVAN.

Yes \_\_\_ No X

The jury further finds that there are no mitigating circumstances sufficient to outweigh the aggravating circumstance or circumstances found, and, therefore, set the penalty to be imposed upon the defendant at DEATH.

DATED this 6th day of October, 1999.

### (Sgd) Iames L. Ayres FORFPERSON

Court inquired of the jurors as a whole if this was the verdict to which they agreed and there were no negative responses.

Upon motion by defense counsel Gregory, COURT ORDERED THE JURY POLLED. To the question, "Is this your verdict as read?", posed to each of the jurors individually, as to each Defendant, each responded "Yes".

Court thank and excused the Jurors from further jury service.

Motion to Waive PSI by Defense counsel Gregory; presented argument; no objection by State's counsel.

COURT ENTERED ORDER denying motion. The Division of Parole and Probation may contact the Defendant through the Shift Supervisor at the Washoe County Jail. The Defendant may refuse to talk to the Division of Parole and Probation.

COURT ORDERED Defendant referred to Probation Department for PSI on Counts II, III, IV and V and continued for entry of judgment, consideration of probation report and imposition of sentences on Counts I, II, III and IV. COURT FURTHER ORDERED that the imposition of the Death Sentence shall be held in abeyance pending sentencing on the other charges. Discussion ensued regarding Motion for Sanctions and Motions for

### CASE NO. CR98-0516 TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI, a.k.a. "PE", a.k.a. "GEORGE"

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OFFICERS OF

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APPEARANCES-HEARING

CONT'D TO

10/5/99 SNR

(Reporter)

**JURY TRIAL** 

Prosecutorial Misconduct. COURT ORDERED that all motions must be

filed and personally served by October 18, 1999, at 4:00 p.m., all

Responses must be filed and personally served by October 22, 1999, at 5:00 p.m., and all Replies must be filed and personally served by October

26, 1999, at 4:00 p.m. If counsel wants oral arguments on the Motions, then Death

Counsel must request an hearing in their pleadings.

4:35 p.m. Court recessed. Defendant remanded to the custody of the

sheriff.

11/22/99

10:00 a.m. Sentencing/

Imposition of

Sentence

PAGE: 1

11/02/99 10:26 FULL CASE HISTORY

Case No: CR98-0516 Filed: 02/24/98 Type: CRIMINAL

Title: STATE OF NEVADA VS. SIAOSI VANISI At issue: 00/00/00

Dept: 4 Addl Info: Clerk: MB

Trial: 11/22/99 HEARING - SENTENCING

This case is exempt from purge

	E X H I B I T S		
ID .	Description	Туре	Relshp Dept Clrk
1	CURRICULUM VITAE - JEFFREY RIOLO	01	STATE 4 MT
-	Intro: 11/24/98 Off/Obj:	<b>~</b>	Admit: 00/00/00
2	U.S. DEPT. OF JUSTICE FEDERAL BUREAU	01	STATE 4 MT
2	OF INVESTIGATION - QUALITY ASSURANCE	01	2
	STANDARDS FOR FORENSIC DNA TESTING LAB		
	Intro: 11/24/98 Off/Obj:		Admit: 00/00/00
3	THE EVALUATION OF FORENSIC DNA EVIDENCE	01	STATE 4 MT
3	BY NATIONAL RESEARCH COUNCIL	<b>0 1</b>	
	Intro: 11/24/98 Off/Obj:		Admit: 00/00/00
4 . A	PIECE OF PAPER ACCIDENTIALLY MARKED	01	STATE 4 MT
7.A	Intro: 11/24/98 Off/Obj:	01	Admit: 00/00/00
	Disp: E01 11/24/98 WITHDRAWN		Hamire: 00/00/00
4.B	PHOTOGRAPH - FACE OF VICTIM	01	STATE 4 MT
7.0	Intro: 11/24/98 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
	Loc: EXHIBIT ROOM	•	Admit. 05/22/33
4.C	PHOTOGRAPH - LEFT HAND OF VICTIM	01	STATE 4 MT
4.0	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
4.D	PHOTOGRAPH - TOP OF HEAD OF VICTIM	.01	STATE 4 MT
4.0	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
· 4.E	PHOTOGRAPH - RIGHT CHEEK OF VICTIM		STATE 4 MT
구·다	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
4.F	PHOTOGRAPH - TOP OF HEAD	01	STATE 4 MT
4.5	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	- —	Admit: 09/22/99
4.G	PHOTOGRAPH - TOP OF HEAD		STATE 4 MT
4.6	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
4.H	PHOTOGRAPH - TOP OF HEAD	01	STATE 4 MT
	Intro: 01/09/99 Off/Obj: OFF'D/NO OBJ	-	Admit: 09/22/99
4.I	PHOTOGRAPH - MOUTH OF VICTIM		STATE 4 MT
4.1	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	- —	Admit: 09/22/99
4.J	PHOTOGRAPH - LEFT EYE OF VICTIM	01	STATE 4 MT
4.0	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
4.K	PHOTOGRAPH - RIGHT FACE OF VICTIM		STATE 4 MT
. T. I	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
4.L	PHOTOGRAPH - TOP	01	STATE 4 MT
4.11	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
5	HATCHET (DEMONSTRATIVE)	01	STATE 4 MT
3			Admit: 09/22/99
6	Intro: 11/24/98 Off/Obj: OFF'D/NO OBJ COMPOSITE BY BRENDA MARTINEZ		STATE 4 MT
0	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
7	DIAGRAM - AERIAL PHOTOGRAPH		STATE 4 MT
/			Admit: 09/22/99
8	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ MAP OF AREA		STATE 4 MT
Ų	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
	Incro. 01/06/33 Off/Obj: Off D/NO Obo	•	Admit. 05/22/33

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At issue: 00/00/00

11/02/99 10:26 FULL CASE HISTORY

Case No: CR98-0516 Filed: 02/24/98 Type: CRIMINAL Title: STATE OF NEVADA VS. SIAOSI VANISI

	E X H I B I T S		
ID	Description	Туре	Relshp Dept Clrk
9	PHOTOGRAPH - SGT. GEORGE SULLIVAN	1 <b>yp</b> e	STATE 4 MT
9	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	-	Admit: 09/22/99
10.A	PHOTOGRAPH - VICTIM'S WEB BELT	01	STATE 4 MT
10.A	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
10.B	PHOTOGRAPH - VICTIM'S RADIO	01	STATE 4 MT
10.0	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
11	DEFENDANT'S MAROON LEATHER COAT	01	STATE 4 MT
<b></b>	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/24/99
12	BLACK LEATHER NOTEBOOK OF VICTIMS	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
13	FI CARD BY VICTIM OF WOOD	01	STATE 4 MT
_0	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		.Admit: 09/22/99
14.A	VICTIMS GLASSES	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/22/99
14.B	ENVELOPE WITH GLASSES LENS	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/22/99
15.A	VICTIM'S MODEL 21 GLOCK 45	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/24/99
15.B	GLOCK MAGAZINE WITH AMMO	01	STATE 4 MT
•	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/24/99
15.C	13 ROUNDS OF AMMUNITION FROM MAGAZINE	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/24/99
15.D	1 ROUND OF AMMUNITION FROM MAGAZINE	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj:		Admit: 00/00/00
16	BOX CONTAINING WHITE PLASTIC BAG W/	01	STATE 4 MT
	VICTIM'S GUN BELT AND EQUIPMENT		
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
16.A	RADIO OF VICTIM	. 01	STATE 4 MT
4.6. D	Intro: 01/13/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
16.B	FLASHLIGHT OF VICTIM	. 01	STATE 4 MT
4 D 3	Intro: 01/13/99 Off/Obj: OFF'D/NO OBJ	.01	Admit: 09/22/99 STATE 4 MT
17.A	PHOTOGRAPH - CRIME SCENE	01	STATE 4 MT Admit: 09/22/99
17 D	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		STATE 4 MT
17.B	PHOTOGRAPH - UNR SCENE & TELEPHONE Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	=	Admit: 09/22/99
17.C	PHOTOGRAPH - INSIDE OF VICTIM'S CAR WITH		STATE 4 MT
17.0	COFFEE CUP	UI	SIAIB 4 MI
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	г	Admit: 09/22/99
17.D	PHOTOGRAPH - CAR WITH RED YARN MARKING	01	STATE 4 MT
17.10	SPOTS ON GROUND	0.1	
	Intro: 01/13/99 Off/Obj: OFF'D/NO OBJ	Γ_	Admit: 09/22/99
18	RPD DISPATCH TAPE	01	STATE 4 MT
_•	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	Γ.	Admit: 09/22/99
18.A	TRANSCRIPT OF RPD 911 DISPATCH TAPE	01	STATE 4 MT
y	Intro: 09/27/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/27/99
19	CRIME SCENE VIDEO	01	STATE 4 MT
•	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	Γ.	Admit: 09/22/99
20.A	PHOTOGRAPH - HATCHET	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	Г.	Admit: 09/23/99

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At issue: 00/00/00

11/02/99 10:26 FULL CASE HISTORY

Case No: CR98-0516 Filed: 02/24/98 Type: CRIMINAL Title: STATE OF NEVADA VS. SIAOSI VANISI

			,
	E X H I B I T S	<b></b>	
TD	Demonstrated and	TT: ::: 0	Dalaha Danti Glada
ID	Description	Type 01	Relshp Dept Clrk STATE 4 MT
20.B	PHOTOGRAPH - CLOSEUP OF HATCHET		· · · · ·
21	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/23/99 STATE 4 MT
21	HATCHET	01	
2.0	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
22	PHOTOGRAPH - WHITE PLASTIC BAG	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
23.A	PHOTOGRAPH - JACKET	01	STATE 4 MT
03 B	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/23/99
23.B	PHOTOGRAPH - JACKET & GLOVE	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/23/99
24.A	PHOTOGRAPH - DEFENDANT BEFOR TRIM	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
24.B	PHOTOGRAPH - DEFENDANT AFTER TRIM	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/23/99
24.C	PHOTOGRAPH - BOOKING OF DEFENDANT	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
24.D	PHOTOGRAPH - DEFENDANT'S PASSPORT	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj:	_	Admit: 00/00/00
25	DEFENDANT'S TAN LEATHER GLOVES	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/24/99
26	PHOTOGRAPH - WHITE PLASTIC BAG AT 1098	01	STATE 4 MT
	ROCK		
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/23/99
27	PHOTOGRAPH - DEFENDANT IN JACKSON'S	01	STATE 4 MT
	FOOD MART		
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/23/99
28	PHOTOGRAPH - GUN IN SLC	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OOFF'D/NO OB		Admit: 09/27/99
29.A	PHOTOGRAPH - DEFENDANT'S CLOTHES FROM	01	STATE 4 MT
	SLC		
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
29.B	PHOTOGRAPH - DEFENDANT'S CLOTHES FROM	01	STATE 4 MT
	SLC		
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/24/99
30	DNA TABLES AND RESULTS	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
31.A	PHOTOGRAPH - BEANIE	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
31.B	PHOTOGRAPH - BEANIE	01	STATE 4 MT
	_ Intro: 01/08/99 Off/Obj: OFF'D/		Admit: 00/00/00
31.C	PHOTOGRAPH - WIG	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
3,1.D	PHOTOGRAPH - WIG	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
31.E	PHOTOGRAPH - ORR DITCH	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/24/99
31.F	PHOTOGRAPH - BEANIE IN ORR DITCH	01	STATE 4 MT
	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	•	Admit: 09/24/99

PAGE: 4

At issue: 00/00/00

11/02/99 10:26 FULL CASE HISTORY

Case No: CR98-0516 Filed: 02/24/98 Type: CRIMINAL Title: STATE OF NEVADA VS. SIAOSI VANISI

*	E X H I B I T S		<u></u>
ID	Dogaristion	Туре	Relshp Dept Clrk
31.G	Description PHOTOGRAPH - WIG IN ORR DITCH	1 y pe 01	STATE 4 MT
31.6	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	-	Admit: 09/24/99
32.A	PHOTOGRAPH - CAR WITH COVER	.01	STATE 4 MT
32.A	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
32.B	PHOTOGRAPH - CAR WITHOUT COVER	.01	STATE 4 MT
32.B		~ <b>_</b>	Admit: 09/24/99
7.7 N	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	01	STATE 4 MT
33.A	PHOTOGRAPH - INSIDE OF KINIKINI HOUSE		Admit: 10/04/99
2.2 D	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	_	STATE 4 MT
33.B	PHOTOGRAPH - INSIDE OF KINIKINI HOUSE	01	STATE 4 MI
	HALL		Admit: 09/27/99
22 G	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		STATE 4 MT
33.C	PHOTOGRAPH - KINIKINI HOME/GARAGE		Admit: 09/27/99
2.2 E	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		
33.D	PHOTOGRAPH - KINIKINI HOME/INSIDE GARAGE		<del>-</del>
24 7	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/27/99 STATE 4 MT
34.A	PHOTOGRAPH - SWAT OFFICER	01	STATE 4 MT Admit: 09/27/99
24.5	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ	• • • • • • • • • • • • • • • • • • • •	•
34.B	PHOTOGRAPH - SWAT OFFICER	01	STATE 4 MT
3.5	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/27/99
35	STIPULATION REGARDING THE CHAIN OF	01	STATE 4 MT
	CUSTODY		7 d t 00 /00 /00
2.5	Intro: 01/08/99 Off/Obj:	0.1	Admit: 00/00/00
36	JANUARY 1998 CALENDAR	01	STATE 4 MT
. –	Intro: 01/08/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/27/99
37	TIMES OF EVENTS	01	STATE 4 MT
	Intro: 01/13/99 Off/Obj:		Admit: 00/00/00
38	OVERHEAD TRANSPARENCY - PHOTOGRAPHS	01	DEF: 4 MT
	OF DEFENDANT IN HIGH SCHOOL		7.3-11 10/04/00
2.0	Intro: 01/13/99 Off/Obj: OFF'D/NO OBJ		Admit: 10/04/99
39 .	STIPULATION DATED 1/14/99	01	STATE 4 MT
4.0	Intro: 01/14/99 Off/Obj:		Admit: 00/00/00
40	BLOW-UP	01	STATE 4 MT
	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
41.A	PHOTOGRAPH OF DOG	01	STATE 4 MT
	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
41.B	PHOTOGRAPH OF DOG	01	STATE 4 MT
	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
42	VIDEO TAPE OF 7-11 ROBBERY	01	STATE 4 MT
45.7	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/24/99
43.A	"DNA"	01	STATE 4 MT
45.5	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
43.B	"WHERE CAN DNA BE FOUND"	01	STATE 4 MT
42.0	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
43.C	"WHERE DOES DNA COME FROM?"	01	STATE 4 MT
42 D	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
43.D	"DNA - THE MOLECULE"	01	STATE 4 MT
43 E	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ		Admit: 09/22/99
43.E	"ISOLATION"	01	STATE 4 MT Admit: 09/22/99
	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ	•	AUHIL: 09/22/99

# SECOND JUDICIAL DISTRICT COURT, COUNTY OF WASHOE FULL CASE HISTORY

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PAGE:

At issue: 00/00/00

11/02/99 10:26 FULL CASE HISTORY

Case No: CR98-0516 Filed: 02/24/98 Type: CRIMINAL

Title: STATE OF NEVADA VS. SIAOSI VANISI

TICLE. STAIL OF	NEVADA VS. SIAOSI VANIDI		10040. 00	, 00, 00
	E X H I B I T S			,
ID	Description	Туре	Relshp De	ept Clrk
43.F	"AMPLIFICATION - THE CYCLES"	01		MT
13.1	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ.		Admit: 0	
43.G	"PCR - SEQUENCE DETECTION"	01	STATE 4	•
13.0	Intro: 09/17/99 Off/Obj: OFF'D/NO OBJ.		Admit: 0	
44	PHOTOGRAPH OF DEFENDANT AT WCJ	01		MT
	Intro: 09/30/99 Off/Obj:	<b>~</b>	Admit: 0	_
45	VIDEO OF VICTIM'S FAMILY GATHERINGS	01		MT
±2	Intro: 09/30/99 Off/Obj: OFF'D/NO OBJ		Admit: 1	
46.A	PHOTOGRAPH OF VICTIM	01	_ •	MT
40.A			Admit: 1	
46.B	Intro: 09/30/99 Off/Obj: OFF'D/NO OBJ PHOTOGRAPH OF VICTIM	01		MT
40.0	Intro: 09/30/99 Off/Obj: OFF'D/NO OBJ		Admit: 1	
46.C	PHOTOGRAPH OF VICTIM	01		MT
40.0	Intro: 09/30/99 Off/Obj: OFF'D/NO OBJ		Admit: 1	
46.D	PHOTOGRAPH OF VICTIM	01		MT
40.D	Intro: 09/30/99 Off/Obj: OFF'D/NO OBJ		Admit: 1	
46.E	PHOTOGTRAPH OF VICTIM	01		MT
40.E	Intro: 09/30/99 Off/Obj: OFF'D/NO OBJ		Admit: 1	
47	CERTIFICATE FOR FRESH-SOPH TRACK & FIELD			MT
47	Intro: 10/01/99 Off/Obj:	01	Admit: 0	
48	CERTIFICATE FRESH-SOPH WRESTLING	01		MT
40	Intro: 10/01/99 Off/Obj:	01	Admit: 0	
49	CERTIFICATE VARSITY FOOTBALL 87-88	01		MT
49	Intro: 10/01/99 Off/Obj:	01	Admit: 0	
50	CERTIFICATE VASITY FOOTBALL 88-89	01		MT
.50	Intro: 10/01/99 Off/Obj:	01	Admit: 0	
51.A	PHOTOGRAPH OF DEFENDANT	01		MT
JI.A	Intro: 10/01/99 Off/Obj: OFF'D/NO OBJ	-	Admit: 1	
51.B	PHOTOGRAPH OF DEFENDANT	01		MT
31.5	Intro: 10/01/99 Off/Obj: OFF'D/NO OBJ		Admit: 1	
51.C	PHOTOGRAPH OF DEFENDANT	01		MT
J1.C	Intro: 10/01/99 Off/Obj:	01	Admit: 0	
- 52	PHOTOGRAPH - CAPUCHINO HIGH SCHOOL	01		MT
32	86-87 FOOTBALL TEAM	01	DBI,	111
	Intro: 10/01/99 Off/Obj: OFF'D/NO OBJ		Admit · 1	0/04/99
53	DIAGRAM DRAWN BY WITNESS WILEY	01		MT
33	Intro: 10/01/99 Off/Obj: OFF'D/NO OBJ			
54	DIAGRAM WITH QUOTES FROM KERRY KENNEDY	01		MT
31	CUOMO, AND CORETTA SCOTT KING	0.1	221.	• •••
	Intro: 10/06/99 Off/Obj: OFF'D/OBJ.SUS	CHAINED	Admit. (	00/00/00
А	PSYCHIATRIC EVALUATION BY DR. PHILIP			MT
11	RICH	0.1	COULT	
	Intro: 11/06/98 Off/Obj: ADMITTED		Admit: 1	1/06/98
А	UTAH WITNESS LIST	071		MT
••	Intro: 11/24/98 Off/Obj: OFF'D/NO OBJ		Admit: 1	
A	RPD TRANSCRIPT OF CHAITRA HANKE	071	STATE 4	
	DATE 1/13/98 (EXHIBIT TO MTN	J. <u> </u>		
	FOR MISTRIAL)			
	Intro: 01/15/99 Off/Obj: OFF'D/NO OBJ		Admit: 0	1/15/99
		•	- <del></del> -	, -,

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PAGE:

Admit: 00/00/00

11/02/99 10:26 FULL CASE HISTORY

	9516 Filed: 02/24/98 Type: CRIMINAL F NEVADA VS. SIAOSI VANISI	At	issue:	00/00/00
	EXHIBITS			
ID	Description			Dept Clrk
A	JURY LIST	-	COURT	
_	Intro: 01/04/99 Off/Obj: STIP.			01/04/99
В	<del>-</del>	04	COURT	4 MT
	RICHARD LEWIS		7 4	11/06/00
				11/06/98
В	Disp: E01 01/19/99 RELEASED PER COUR' LIST OF ABSENT JURORS	1 OKDEK 04	COURT	Δ MTT
Ь	Intro: 01/07/99 Off/Obj: NO OBJ.			01/07/99
В	AUDIO TAPE OF STATEMENT BY CHAITRA	071	STATE	
Б	HANKE (EXH. TO MTN FOR MISTRIAL)	U/I	SIAID	4 111
	Intro: 01/15/99 Off/Obj: OFF'D/NO OBJ		Admit.	01/15/99
С	VIDEO TAPE OF STATEMENT BY CHAITRA	071	STATE	4 MT
C	HANKE (EXH. TO MTN FOR MISTRIAL)	0,1	OIAID	-1 111
	Intro: 01/15/99 Off/Obj: OFF'D/NO OBJ		Admit.	01/15/99
	Disp: E01 01/19/99 RELEASED PER COUR			0-,-0,00
С	DEFENSE'S VOIR DIRE QUESTIONS (PROPOSED)		COURT	4 MT
	Intro: 01/09/99 Off/Obj:	<b>~</b> -		00/00/00
D	JURY SELECTION PEREMPTORY CHALLENGES	04		
	Intro: 01/12/99 Off/Obj: STIPULATED			01/12/99
F	BACKGROUND SEARCH INFORMATION TRIAL #2	04		
	Intro: 09/20/99 Off/Obj: STIPULATED		Admit:	09/20/99
F	MEMORANDUM TO GAMMICK/STANTON FROM	04	STATE	4 MT
	BOSLER/GREGORY - LIST OF MITIGATION			
	WITNESSES			
	Intro: 09/30/99 Off/Obj: OFF'D			09/30/99
G	PEREMPTORY CHALLENGES TRIAL #2	04		
	Intro: 09/21/99 Off/Obj: STIPULATED			09/21/99
Н	WASHOE COUNTY PUBLIC DEFENDER	04	STATE	4 MT
	PEOPLE VS. SIAOSI VANISI WITNESS			
	LIST			
<b>-</b>	Intro: 09/30/99 Off/Obj: OFF'D			09/30/90
I	E-MAIL TO STANTON FROM CRYSTAL CALDERON	04	STATE	4 MT
	RE: TWO WITNESSES		71	00/30/00
J	Intro: 09/30/99 Off/Obj: OFF'D	0.4		09/30/99 4 <b>M</b> T
U	E-MAIL TO GAMMICK/STANTON FROM SPECCHIO	04	STATE	4 1411
	RE: WITNESSES/EXHIBITS Intro: 09/30/99 Off/Obj: OFF'D/		λdmit.	09/30/99
K	VICTIM IMPACT STATEMENT BY CAROLYN	04	STATE	4 MT
Ťr.	SULLIVAN - REDATED 10/1/99	04	SIAIE	A 1.11
	Intro: 09/30/99 Off/Obj: OFF'D/OBJECT	T∩N	Δdmit.	10/01/99
L	VICTIM IMPACT STATEMENT BY DEBRA MANN	04	STATE	4 MT
	Intro: 09/30/99 Off/Obj: OFF'D/OBJ.	<b>~</b> -		10/01/99
M	DOCUMENTS SENT TO THE SUPREME COURT	04	COURT	4 MT
	PURSUANT TO ORDER DATED 9/9/99	<del>*</del> =		
	Intro: 09/15/99 Off/Obj:		Admit:	00/00/00
V.1	SCR 250 TIME RECORD BY MICHAEL R.	071	DEF:	4 MT
	SPECCHIO			

Intro: 06/23/99 Off/Obj:

SECOND JUDICIAL DISTRICT COURT, COUNTY OF WASHOE 11/02/99 10:26 FULL CASE HISTORY

Case No: CR98-0516 Filed: 02/24/98 Type: CRIMINAL

Title: STATE OF NEVADA VS. SIAOSI VANISI At issue: 00/00/00

----- E X H I B I T S -----

ID AA	Description WCSO MEMORANDUM REGARDING DEFENDANTS	Type 04	Relshp Dept Clrk STATE 4 MT
	BEHAVIOR IN THE WCJ Intro: 05/12/99 Off/Obj:	0.1	Admit: 00/00/00
A1-A150 '	JURY QUESTIONIONNAIRES (JURY SELECTION)	04	COURT 4 MT
E1-E144	Intro: 01/04/99 Off/Obj: STIP.  JUROR QUESTIONNAIRES FROM TRIAL #2 Intro: 09/13/99 Off/Obj: STIPULATED	04	Admit: 01/04/99 COURT 4 MT Admit: 09/13/99

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CASE NO. CR98-0516

### TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI, also known as "GEORGE", also known as "PE"

DATE, JUDGE OFFICERS OF

### PAGE ONE

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

11/22/99 **HONORABLE** CONNIE STEINHEIMER DEPT. NO.4

M. Stone (Clerk) E. Nelson (Reporter)

### ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

District Attorney Richard Gammick represented the State. Defendant present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler. Probation Officer Robert Tucker also present.

Court noted receipt of report. Defense counsel Gregory had no factual corrections to the report and submitted matter on the Report. State's counsel concurred with the recommendation. Probation Officer Tucker stood on recommendation. Respective counsel made statement regarding entry of the Order for Execution. Defendant declined to make a statement on his own behalf.

COURT ORDERED JUDGMENT ENTERED and sentenced defendant to the punishment of Death for Count I; by imprisonment in the Nevada Department of Prisons for the maximum term of one hundred eighty (180) months with the minimum parole eligibility of seventy-two (72) months, with a consecutive like term for the use of a deadly weapon, for Count II, to be served consecutively to sentence in Count I; by imprisonment in the Nevada Department of Prisons for the maximum term of one hundred eighty (180) months with the minimum parole eligibility of seventy-two (72) months, with a consecutive like term for the use of a firearm, for Count III, to be served consecutively to sentences in Counts I and II; by imprisonment in the Nevada Department of Prisons for the maximum term of one hundred eighty (180) months with the minimum parole eligibility of seventy-two (72) months, with a consecutive like term for the use of a firearm, for Count IV, to be served consecutively to sentences in Counts I, II and III; and by imprisonment in the Nevada Department of Prisons for the maximum term of one hundred twenty (120) months with the minimum parole eligibility of forty-eight (48) months, for Count V, to be served consecutively to sentences in Counts I, II, III and IV. Defendant shall receive credit for six hundred sixty seven (667) days time served. Defendant is further punished by payment of a fine in the amount of Ten Thousand Dollars (\$10,000.00); and by submission to a DNA Analysis Test for the purpose of determining genetic markers. Defendant shall reimburse the Washoe County Public Defender attorney's fees in the amount of Seven Hundred Fifty Dollars (\$750.00). Defendant is further ordered to pay a Twenty-Five Dollar (\$25.00) administrative assessment fee and a Two Hundred Fifty Dollar (\$250.00) DNA analysis fee to the Clerk of the Second Judicial District Court.

CASE NO. CR98-0516

### TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI, also known as "GEORGE", also known as "PE"

DATE, JUDGE

PAGE TWO

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

11/22/99

ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

HONORABLE

COURT FURTHER ORDERED that the sentence of Death take place during

CONNIE

the week commencing on Monday, the 24th day of January, 2000.

STEINHEIMER Upon request by defense counsel, COURT ENTERED ORDER staying

DEPT. NO.4

execution pending direct appeal.

M. Stone

(Clerk)

E. Nelson

(Reporter)

Electronically 01-13-2014:02:10:16 PM Joey Orduna Hastings

CASE NO. CR98-0516

## TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA Clerk of the Court

(POST CONVICTION PROCEEDINGS)

Transaction # 4252949

DATE, JUDGE **OFFICERS OF**  PAGE ONE

COURT PRESENT		APPEARANCES-HEARING
12/5/13	PETITION	FOR WRIT OF HABEAS CORPUS (POST

CONT'D TO

HONORABLE CONVICTION)/ONGOING MOTION TO DISMISS - DAY 1

Deputies Federal Public Defenders Gary Taylor, Esq., and Tiffani Hurst, CONNIE STEINHEIMER Esq., represented the Petitioner. Chief Deputy District Attorney Terrence

McCarthy, Esq., represented the State. DEPT. NO.4

Petitioner's counsel Taylor advised the Court that the Petitioner continues to M. Stone

waive his appearance at these proceedings. (Clerk)

S. Loder

(Reporter) \*\*\*Upon request of counsel, **COURT** took judicial notice of all the previous

proceedings associated with this case.

Thomas Qualls called by Petitioner's counsel Taylor, sworn and testified.

**EXHIBIT 213** offered by Petitioner's counsel Taylor. **COURT** took judicial notice of such exhibit.

Witness Qualls further direct examined.

**EXHIBIT 201** offered by Petitioner's counsel Taylor; no objection by State's counsel; ordered admitted into evidence.

Witness Qualls further direct examined.

**EXHIBITS 214 – 220** offered by Petitioner's counsel Taylor; upon the presentation of an offer of proof, no objection by State's counsel; ordered admitted into evidence.

Witness Qualls further direct examined.

**EXHIBIT 178** offered by Petitioner's counsel Taylor; objection by State's counsel; COURT took judicial notice of such exhibit.

Witness Qualls further direct examined.

**EXHIBIT 205** offered by Petitioner's counsel Taylor; no objection by State's counsel; ordered admitted into evidence.

Witness Qualls further direct examined.

CASE NO. CR98-0516

# TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA (POST CONVICTION PROCEEDINGS)

DATE, JUDGE OFFICERS OF

12/5/13 S. Loder

(Reporter)

COURT PRESENT

#### **PAGE TWO**

APPEARANCES-HEARING

PETITION FOR WRIT OF HABEAS CORPUS (POST
CONVICTION)/ONGOING MOTION TO DISMISS – DAY 1

CONT'D TO

12/6/13 9:00 a.m.

**EXHIBIT 192** offered by Petitioner's counsel Taylor; no objection by State's counsel; ordered admitted into evidence.

Ongoing Hearing

Stipulation to Admit Exhibits 42 – 199, unless previously offered, entered into by respective counsel. Based on such stipulation, **EXHIBITS 42**, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 149, 150, 151, 152, 153, 155, 156, 163, 164, 173, 179, 180, 181, 195, 196, 197, 198 and 199 ordered admitted into evidence not for the truthfulness of the matters contained within, but for the Witnesses to assume that it is truthful.

3:15 p.m. Court recessed.

3:38 p.m. Court reconvened with respective counsel present.

**EXHIBIT 223** marked by Petitioner's counsel Taylor.

Witness Qualls, heretofore sworn, resumed stand and was further direct examined.

**EXHIBIT 223** offered by Petitioner's counsel Taylor; objection by State's counsel; further offer by Petitioner's counsel; objection sustained.

Witness Qualls further direct examined; cross-examined; redirect examined; excused, subject to recall.

4:57 p.m. Court recessed until 9:00 a.m. on December 6, 2013.

FILED Electronically

CASE NO. CR98-0516

## TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

(POST CONVICTION PROCEEDINGS)

O1-13-2014:02:33:20 PM Joey Orduna Hastings Clerk of the Court Transaction # 4253109

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

**CONT'D TO** 

12/6/13 PETITION FOR WRIT OF HABEAS CORPUS (POST

HONORABLE CONVICTION)/ONGOING MOTION TO DISMISS – DAY 2

CONNIE Deputies Federal Public Defenders Gary Taylor, Esq., and Tiffani Hurst, STEINHEIMER Esq., represented the Petitioner. Chief Deputy District Attorney Terrence

DEPT. NO.4 McCarthy, Esq., represented the State.

M. Stone 9:15 a.m. Court convened.

(Clerk)

S. Culp Scott Edwards called by Petitioner's counsel Taylor, sworn and testified.

(Reporter)

**EXHIBIT 200** offered by Petitioner's counsel Taylor; objection by State's counsel; objection as to hearsay sustained.

Witness Edwards further direct examined; cross-examined; redirect examined.

**EXHIBIT 224** marked Petitioner's counsel Taylor.

Witness Edwards further redirect examined.

**EXHIBIT 224** offered by Petitioner's counsel Taylor; no objection by State's counsel; ordered admitted into evidence.

Witness Edwards further redirect examined.

10:35 a.m. Court recessed.

11:00 a.m. Court reconvened with respective counsel present.

Witness Edwards, heretofore sworn, resumed stand and was further redirect examined.

**EXHIBIT 220** re-offered by Petitioner's counsel Taylor; no objection by State's counsel; ordered admitted into evidence.

Witness Edwards further redirect examined; recross-examined; excused.

Petitioner rested.

State's counsel had no evidence to present.

State's counsel presented opening argument.

Petitioner's counsel Hurst presented answering argument.

State's counsel presented closing argument.

**COURT** took matter under advisement.

FILED Electronically 2014-03-10 04:44:52 PM Joey Orduna Hastings Clerk of the Court Transaction # 4336860

CASE NO. CR98-0516

# TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA (POST CONVICTION PROCEEDINGS)

DATE, JUDGE OFFICERS OF

(Reporter)

COURT PRESENT APPEARANCES-HEARING CONT'D TO

3/4/14 (TELEPHONIC) DECISION - PETITION FOR WRIT OF HABEAS CORPUS

HONORABLE (POST CONVICTION)/ONGOING MOTION TO DISMISS

CONNIE Deputies Federal Public Defenders Gary Taylor, Esq., and Tiffani Hurst, STEINHEIMER Esq., represented the Petitioner. Chief Deputy District Attorney Terrence

DEPT. NO.4 McCarthy, Esq., represented the State.

M. Stone

(Clerk)

Having reviewed the pleadings filed by each side and having reviewed the testimony and evidence presented at the evidentiary hearing, the Court finds that the arguments presented by the State that Post Conviction

finds that the arguments presented by the State that Post Conviction Counsel did not fall below an objective standard of reasonableness in the Petitioner's first Petition for Writ of Habeas Corpus Post Conviction. The Court further finds that the testimony from Mr. Edwards regarding the Psychological expert was the best evidence of the prevailing norm in this

area and further, that the time spent by Post Conviction Counsel in preparing the Supplement to the Petitioner's First Petition was reasonable and did not fall below the standard of professional norm for this area. Based

on those findings, **COURT ENTERED ORDER** granting the State's Motion to Dismiss the instant Petition as it is before the Court untimely, is abusive,

is successive and is without excuse for delay.

State's counsel shall prepare the Order in accordance with the above

decision.

CASE NO. CR98P0516

### TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE **OFFICERS OF** 

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

7/1/02

STATUS HEARING - IN CHAMBERS

HONORABLE

Counsel Marc Picker, Esq., represented the Petitioner. Deputy District Attorney

CONNIE

Terrence McCarthy, Esq., represented the State.

STEINHEIMER Petitioner's counsel advised Court of delaying the Discovery of this Case and receipt

DEPT. NO.4

of Rule 250 Memorandum.

M. Stone

(Clerk)

**EXHIBIT Z1** marked by Petitioner's counsel.

Not Reported

State's counsel made statement.

COURT ADVISED counsel that if issues continue as to the receipt of records, a

records deposition may be allowed.



CASE NO. CR98P0516

### TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE OFFICERS OF

CONT'D TO COURT PRESENT APPEARANCES-HEARING 1/29/03 MOTION TO RELIEVE COUNSEL (CONFERENCE CALL) Counsel Mark Picker, Esq., and Scott Edwards, Esq., represented the Petitioner. HONORABLE 2/5/03 **CONNIE** Deputy District Attorney Terrence McCarthy, Esq. represented the State. 3:30 p.m. STEINHEIMER Motion to Relieve counsel by Petitioner's counsel Picker; presented argument; Mtn to DEPT. NO.4 objection and argument by State's counsel. Discussion ensued regarding ability to Withdraw : M. Stone Counsel obtain additional co-counsel. COURT ORDERED Petitioner's counsel to attempt to locate an Attorney to be co-(Clerk) E. Nelson counsel in this case; and continued Motion to Relieve counsel. (Reporter) ·



CASE NO. CR98P0516

### TITLE: SIAOSI VANISIVS, THE STATE OF NEVADA

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

2/5/03 <u>CONFERENCE CALL – MOTION TO WITHDRAW AS COUNSEL</u>

HONORABLE Counsel Marc Picker, Esq., and Scott Edwards, Esq., represented the Petitioner.

CONNIE Deputy District Attorney Gary Hadlestad, Esq., represented the State.

STEINHEIMER Petitioner's counsel Edwards advised the Court that he was willing to proceed with

DEPT. NO.4 the case with Paralegal assistance. State's counsel had no objection.

M. Stone COURT ENTERED ORDER granting the Motion to Withdraw as Counsel by

(Clerk) Petitioner's counsel Picker; and allowing for interim billing.

K. Murray Counsel Edwards to contact the State Public Defender's office to for approval of

(Reporter) paralegal fees.



#### CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE

OFFICERS OF **COURT PRESENT** APPEARANCES-HEARING CONT'D TO 11/22/04 PETITION FOR POST CONVICTION 1/27/05 HONORABLE Petitioner, Siaosi Vanisi, present with counsel, Scott Edwards, Esq., and Thomas Qualls, Esq. Deputy District Attorney Terrence McCarthy, Esq. CONNIE 2:00 p.m. RPT ON **STEINHEIMER** Motion for Psychiatric Evaluation of Petitioner and Stay of Proceedings by PSYCH. DEPT, NO.4 M. Stone EVAL. Petitioner's counsel Edwards; presented argument. (Clerk) M. Ferrell **EXHIBIT A and B** marked and offered by Petitioner's counsel Edwards; (Reporter) objection and argument by State's counsel; ordered admitted into evidence DC-990020820-081 I (D4) 1 Page 1/22/2004 08.30 AM MIN TWHITE of over objection.

Further argument by Petitioner's counsel Edwards; objection and argument by State's counsel; reply by Petitioner's counsel Qualls; further argument by respective counsel.

COURT ENTERED ORDER granting Petitioner's Motion for Psychiatric Evaluation for determination of whether the Petitioner is competent to aid and assist counsel in the preparation of the Petition and whether the Petitioner is competent to testify as a Witness in these proceedings; denying Petitioner's Motion for Transfer to Lake's Crossing; granting Petitioner's Motion for Stay pending outcome of Psychiatric Evaluations; and denying Petitioner's Motion for Permanent Stay.

Motion for Petitioner's counsel to file the Supplemental Petition as to Claims that do not need the Petitioner's assistance or competency by State's counsel; presented argument; objection and argument by Petitioner's counsel Edwards.

COURT ORDERED Petitioner's counsel to prepare and have a Supplemental Petition ready for filing at the next hearing.

CASÉ NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE OFFICERS OF

**COURT PRESENT** 

APPEARANCES-HEARING

CONT'D TO

1/19/05

TELEPHONIC CONFERENCE RE: LETTER FROM DR. A.M. AMEZAGA

CONNIE

HONORABLE Petitioner Siaosi Vanisi, not present being represented by counsel, Scott

Edwards, Esq. Deputy District Attorney Terrence McCarthy, Esq.

STEINHEIMER

DEPT. NO.4

M. Stone

(Clerk)

J.Schonlau

Court advised counsel of Letter received by Dr. A.M. Amezaga requesting access to the Petitioner's medical records at the Nevada State Prison.

**EXHIBIT C** marked by the Court; no objection respective counsel; ordered

admitted into evidence under seal.

COURT ENTERED ORDER that Petitioner's counsel shall facsimile a copy of the Original Order entered that allowed for access to the Petitioner's medical records at the Nevada State Prison.

COURT further advised counsel that the Clerk would have the copies of previously marked Exhibit A available for counsel by the end of the week. Upon discussion regarding the testimony of the Doctors at the hearing scheduled on January 27, 2005, and request of Petitioner's counsel, COURT ENTERED ORDER requiring the Doctors to be present and that the

bill for testimony shall be sent to Petitioner's counsel and paid by the State

Public Defender.



## **Exhibits**

Title: SIAOSI VANISI VS. THE STATE OF NEVADA

PET: SIAOSI VANISI PATY: SCOTT EDWARDS, ESQ., AND THOMAS QUALLS, ESQ.

RESP: THE STATE OF NEVADA DATY: TERRANCE MCCARTHY, ESQ.
Case No: CR98P0516 Dept. No: 4 Clerk: M. STONE Date: 2/23/2005

Exhibit No.	Party	Description	Marked	Offered	Admitted
A.	Court	Medical Records of Petitioner from Ely State Prison	11/22/04	Objection Overruled	11/22/05
B.	Court	Disciplinary File of Petitioner from the Ely State Prison	11/22/04	Objection Overruled	11/22/05
C.	Court	Facsimile copy of Letter from Dr. A.M. Amezaga, Jr., dated 1/19/05 ***SEALED***	1/19/05	No Objection	1/19/05
D.	Court	Psychiatric Assessment by Dr. Thomas E. Bitkker ***SEALED***	1/27/05	No Objection	1/27/05
E.	Court	Psychiatric Assessment by Dr. A.M. Amezaga, Jr. ***SEALED***	2/18/05	No Objection	2/18/05

**CASE NO. CR98P0516** TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE **OFFICERS OF** 

COURT PRESENT APPEARANCES-HEARING CONT'D TO

1/24/05

IN CHAMBERS CONFERENCE REGARDING LETTER FROM DR. A.M.

HONORABLE AMEZAGA, JR.

CONNIE

Petitioner, whose appearance was waived upon this being a procedural STEINHEIMER hearing, not present being represented by counsel Scott Edwards, Esq., and Thomas Qualls, Esq. Deputy District Attorney Terrence McCarthy,

DEPT. NO.4 M. Stone

Esq., represented the State.

(Clerk)

Court advised counsel of Letter from Dr. Amezaga indicating the Petitioner's

unwillingness to meet for evaluation.

D. Arnaud (Reporter)

Discussion ensued regarding the Findings of Dr. Bittker.

Motion to Vacate Hearing, change medications pursuant to Dr. Bittker's Report, and have the Defendant re-evaluation in 90 days by Petitioner's counsel Qualls; presented argument; objection and argument by State's

counsel.

COURT ENTERED ORDER denying continuance of hearing and denying

motion for change of medication.

Upon further discussions, Petitioner's counsel shall contact client and advise him of the importance of the evaluation by Dr. Amezaga; and Dr. Amezaga shall attempt to meet with the Defendant one more time and

evaluate him.

COURT FURTHER ENTERED ORDER that the hearing on January 31, 2005, shall proceed as scheduled. If necessary it may be bifurcated to hear

Dr. Amezaga's report at a later date.



### CASE NO. CR98P0516 <u>TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA</u>

DATE, JUDGE OFFICERS OF

COURT PRESE	NT APPEARANCES-HEARING	CONT'D TO
1/27/05	REPORT ON PSYCHIATRIC EVALUATION	
HONORABLE	Petitioner present with counsel Scott Edwards, Esq. Deputy District	
CONNIE	Attorney Terrence McCarthy, Esq., represented the State.	2/18/05
STEINHEIMER	Court noted receipt of Evaluation from Dr. Thomas Bittker.	1:30 p.m.
DEPT. NO.4		Rpt on
M. Stone	<b>EXHIBIT D</b> marked by Court; offered by Defense counsel; no objection by	Psych. Eval.
(Clerk)	State's counsel; ordered admitted into evidence under seal.	
D. Arnaud		
(Reporter)	Dr. Thomas Bittker called by Petitioner's counsel Edwards, sworn and	
(	testified; cross-examined.	
Z882Z 2082Z 01.1	2:50 p.m. Petitioner's counsel Thomas Qualls, Esq., present.	
9000		
277/2 277/2	Dr. Bittker further cross-examined; redirect examined; recross-examined;	
150 150 150	excused.	
Secret 01/2	Motion to Bifurcate Hearing by Defense counsel; objection and argument by	
l Solution types	State's counsel. COURT ENTERED ORDER granting Motion and	
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	continued hearing for report from Dr. Amezaga.	
F 2 . I 8	osimilada ildamig for roport from DI, / Miczaga.	

TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA CASE NO. CR98P0516

DATE, JUDGE **OFFICERS OF** 

#### PAGE ONE

COURT PRESENT

### APPEARANCES-HEARING

CONT'D TO

2/18/05

CONNIE

REPORT ON PSYCHIATRIC EVALUATION

HONORABLE Petitioner present with counsel Scott Edwards, Esq., and Thomas Qualls, Esq. Deputy District Attorney Terrence McCarthy, Esq., represented the

STEINHEIMER State.

DEPT. NO.4

Court noted receipt of Evaluation from Dr. Alfredo Amezaga, Jr.

M. Stone (Clerk) J. Kernan

**EXHIBIT** E marked by Court; offered by Petitioner's counsel; no objection by State's counsel; ordered admitted into evidence under seal.

(Reporter)

Dr. Alfredo Amezaga, Jr., called by Petitioner's counsel Edwards, sworn and

testified.

2:43 p.m. Court recessed.

2:53 p.m. Court reconvened with respective counsel and Petitioner present.

Dr. Amezaga, Jr., heretofore sworn, resumed stand and was crossexamined; redirect examined.

**EXHIBITS F, G and H** marked and offered by Petitioner's counsel; no objection by State's counsel; ordered admitted into evidence.

Petitioner for Defendant to be determined incompetent to proceed with post conviction by Petitioner's counsel Qualls; presented argument; objection and argument by State's counsel; reply by Petitioner's counsel Qualls. COURT ENTERED FINDINGS that the Motion for change of Petitioner's medications administered by the Prison should be brought before the Court in the County in which the Petitioner is housed; that this Court must follow all decisions made by the 9th Circuit Court of Appeals until they are overturned; and that based upon review of the Petitioner's Medical Records, testimony presented at each hearing and written evaluations, COURT ENTERED ORDERED that the Petitioner is competent to proceed with the Petition for Post Conviction and any hearing set in the matter. Motion for Stay of Proceedings for Petitioner to appeal decision to the Supreme Court by Petitioner's counsel Edwards; objection by State's counsel. COURT ENTERED ORDER denying Stay of Proceedings. Motion for an additional 30 days to file a Supplemental Petition for Post Conviction by Petitioner's counsel Edwards; presented argument; objection and argument by State's counsel. COURT ENTERED ORDER denying Motion for Additional Time. COURT FURTHER ENTERED ORDER that Petitioner's Supplemental Petition for Post Conviction must be filed by



CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE **OFFICERS OF**  **PAGE TWO** 

**COURT PRESENT** 

CONT'D TO

2/18/05 J. Kernan

(Reporter)

REPORT ON PSYCHIATRIC EVALUATION

February 22, 2205, at 5:00 p.m.; that the State shall have 45 days thereafter to file a responsive pleading; and that oral arguments on the Petition for

APPEARANCES-HEARING

Post Conviction is set for May 2, 2005, at 9:00 a.m.

5/2/05

9:00 a.m. **Petition for** 

**EXHIBIT I** marked and offered by State's counsel; no objection by Defense

counsel; ordered admitted into evidence.

**Post** Conviction

Court recessed.

CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE OFFICERS OF

COURT PRESE	NT APPEARANCES-HEARING	CONT'D TO
4/25/05	TELECONFERENCE REGARDING SCHEDULE OF EVIDENTIARY	
HONORABLE	<u>HEARING</u>	5/2/05
CONNIE	Counsel Thomas Qualls, Esq., present on behalf of the Petitioner. Deputy	9:00 a.m.
	District Attorney Terrence McCarthy, Esq., represented the State.	Evidentiary
DEPT. NO.4	Defendant appearance waived for the purposes of this administrative	Hearing on
M. Stone	hearing.	Petition for
(Clerk)	Court advised counsel that a Decision shall be made this week as to the	Post
D. Phipps	Motion for Protective Order.	Conviction
(Reporter)	State's counsel advised that Court that Petitioner's counsel Edwards had	
Page 8	agreed that the Answer to the Petition for Post Conviction could be filed	
<b>25</b>	after the deadline previously given by the Court.	·
\$6.50 \$6.00	COURT ORDERED Petitioner's counsel to file the Response to the Motion	
5/26 5/26 5/26 5/26	to Dismiss by April 29, 2005.	
SI CC 94/2	Petitioner's counsel advised the Court that a Motion to Continue Hearing	
	may be filed by the Petitioner. State's counsel would not objection to a	
-	Motion for Order Shortening Time to File a Response to a Motion to	
وَ وَقُونُ وَ مِنْ الْحَالِينِ لِينِ الْحَالِينِ نِ الْحَالِينِ الْحَالِينِ الْحَالِينِ الْحَالِينِ الْحَالِينِ الْحَالِينِينِ الْحَالِينِينِي الْحَالِينِينِ الْحَالِينِ  الْحَالِينِ الْحَالِينِ الْحَالِينِ الْحَالِينِ الْحَالِينِي الْحَالِيلِيلِينِي الْحَالِينِيلِيِيِيلِيلِي الْحَالِيلِيلِيِي	Continue Hearing.  Respective counsel advised the Court that should it be determined that	
0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Michael Specchio's Testimony is necessary, they would stipulate to a	~
Transport	bifurcated hearing, due to the Witnesses unavailability.	
\	Court recessed.	



#### CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE **OFFICERS OF** 

**COURT PRESENT APPEARANCES-HEARING**  CONT'D TO

5/2/05

PETITION FOR POST CONVICTION

HONORABLE Petitioner present with counsel Scott Edwards, Esq., and Thomas Qualls, CONNIE

Esq. Deputy District Attorney Terrence McCarthy, Esq., represented the

STEINHEIMER State.

DEPT. NO.4 M. Stone

Upon request of Defense counsel, COURT will allow another hearing to be set for testimony from Michael Specchio, Esq., and arguments on the

Motion to Dismiss and Petition for Post Conviction.

10:00 a.m. Ongoing Petition for **Post** Conviction

5/18/05

D. Phipps (Reporter)

(Clerk)

Stephen Gregory, Esq., called by Petitioner's counsel Edwards, sworn and testified; cross-examined; redirect examined; recross-examined; excused, subject to recall on another day.

12:00 a.m. Court recessed.

2:20 p.m. Court reconvened with respective counsel and petitioner present.

Respective counsel stipulated to this Court taking Judicial Notice of the Rule 250 Memorandum filed by Stephen Gregory, Esq., and Jeremy Bosler, Esq., and further stipulated that the document be unsealed.

Jeremy Bosler, Esq., called by Petitioner's counsel, sworn and testified; cross-examined; redirect examined; excused.

3:22 p.m. Court recessed.

3:58 p.m. Court reconvened with respective counsel and petitioner present. COURT set ongoing hearing on Petition for Post Conviction for May 18, 2005, at 10:00 a.m.

**EXHIBIT J** marked, and upon no objection by counsel, ordered admitted under seal.

Laura Bielser called by State's counsel, sworn and testified; cross-examined by Petitioner's counsel Edwards; redirect examined; recross-examined; excused.

4:15 p.m. Court recessed.

CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE

PAGE ONE

**OFFICERS OF** COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

5/18/05

ONGOING PETITION FOR POST CONVICTION/MOTION TO DISMISS

CONNIE

HONORABLE Petitioner Siaosi Vanisi present with counsel Scott Edwards, Esq., and Thomas Qualls, Esq. Deputy District Attorney Terrence McCarthy, Esq.,

STEINHEIMER represented the State.

DEPT. NO.4

M. Stone

(Clerk) D. Phipps

(Reporter)

Michael Specchio called by Petitioner's counsel Edwards, sworn and testified; cross-examined; redirect examined; recross-examined; excused.

Motion to Exclude Testimony of Richard Cornell by State's counsel Edwards; presented argument; objection and argument by State's counsel. COURT ENTERED ORDER allowing the Testimony of Richard Cornell. Should the State determine that a rebuttal witness is necessary, then a continuance would be granted.

Richard Cornell called by Petitioner's counsel Qualls, sworn and testified.

Request for Witness to be deemed an Expert as to Trial Counsels Effectiveness by Petitioner's counsel Qualls; presented argument; objection and argument by State's counsel. COURT ENTERED ORDER granting Motion as the answer only goes to the weight of the testimony.

Witness Cornell further direct examined; cross-examined; redirect examined; excused.

11:28 a.m. Court recessed.

11:37 a.m. Court reconvened with counsel and petitioner present.

State's counsel withdrew any Motion to Dismiss issues as to Appellate Counsel.

Motion to Dismiss by State's counsel; presented argument; objection and argument by Petitioner's counsel Edwards. COURT TOOK MATTER UNDER ADVISEMENT.

Petition for Post Conviction by Petitioner's counsel Edwards; presented argument; objection and argument by State's counsel.

Petitioner's counsel Qualls advised the Court that he is not available this afternoon due trial commencing in Department 10 at 1:00 p.m.

11:58 a.m. Court recessed.



CASE NO. CR98P0516 <u>TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA</u>

DATE, JUDGE

**PAGE TWO** 

**OFFICERS OF** 

COURT PRESENT APPEARANCES-HEARING

**CONT'D TO** 

5/18/05

ONGOING PETITION FOR POST CONVICTION/MOTION TO DISMISS

D. Phipps

1:17 p.m. Court reconvened with respective counsel, except Petitioner's

(Reporter) counsel Qualls, and Petitioner present.

Objection and argument by State's counsel; reply by Petitioner's counsel

Edwards. COURT TOOK MATTER UNDER ADVISEMENT.

1:45 p.m. Court recessed.

CASE NO.CR98P0516

TITLE: POST: SIAOSI VANISI

DATE, JUDGE OFFICERS OF

**COURT PRESENT** APPEARANCES-HEARING

CONT'D TO

4/2/07

**PETITION FOR POST CONVICTION** 

HONORABLE

Petitioner presented, being represented by Petitioner's counsel, Thomas Qualls, Esq., and Scott W. Edward, Esq. Terrence McCarthy, Esq., present

STEINHEIMER on behalf of the State.

DEPT. NO.4

R.Cotter

CONNIE

Discussion ensued regarding Petitioner's counsels briefs submitted by

(Clerk) Petitioner.

Captions Unlimited Motion to Strike by State's counsel; presented argument; objection and

argument by Plaintiff's counsel.

(Reporter)

COURT ORDERED State's counsel to submit Response to Petitioner's Brief within ten (10) days of the date of this hearing, at which time briefs will be submitted to Court for decision.

Electronically 11-06-2007:04:30:54 PM Howard W. Conyers Clerk of the Court Transaction # 80766

### CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

9/7/07
HONORABLE
CONNIE
STEINHEIMER
DEPT. NO.4
M. Stone
(Clerk)
Conviction

DECISION ON PETITION FOR POST CONVICTION (TELEPHONIC)
Counsel Scott Edwards, Esq., represented the Petitioner. Deputy District Attorney Terrence McCarthy represented the State.
Based on the arguments presented in the pleadings and at the hearing and on finding that the State's arguments where more persuasive then the Petitioners and further, the Court relied on the cases of Later vs. Warden and Strickland, COURT ENTERED ORDER denying the Petition for Post Conviction.

Unlimited Discussion ensued regarding this Court's Order finding the Petitioner competent to proceed with Petition for Post Conviction. Although the State indicates that it prepared a written order for this Court's signature, this Court did not receive the Order. This Court finds that a ruling that the Petitioner is

competent and that ruling was made part of the record of the hearing

through the minutes and the transcript.

State's counsel shall prepare the written order denying the Petition for Post Conviction which shall include the procedural history of the case, the

findings made by this Court in this hearing and a hearing date for this Court

to set a new execution date.

Court advised counsel that a Motion to Stay Execution Date may be heard

at that next hearing.

Electronically 02-29-2012:04:43:14 PM Joey Orduna Hastings

CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA Clerk of the Court
Transaction # 2795986

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

2/23/12 MOTION TO DISMISS PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) AND MOTON FOR LEAVE TO CONDUCT

CONNIE <u>DISCOVERY</u>

STEINHEIMER Deputy Federal Public Defender Tiffani Hurst, Esq., represented the

DEPT. NO.4 Petitioner. Deputy District Attorney Terrence McCarthy, Esq., represented

M. Stone the State.

(Clerk) Petitioner's counsel noted for the record that the Petitioner previously filed a B. Van Auken Waiver of his Appearance at this hearing, which was approved by the Court.

(Reporter) Motion to Dismiss Petition for Writ of Habeas Corpus (Post Conviction) by

State's counsel; presented argument; objection and argument by

Petitioner's counsel; reply by State's counsel. Further arguments were

presented by respective counsel.

Based on the argument presented in the pleadings and at this hearing, the Court does not find that the Petitioner has met the burden to overcome dismissal as to all claims except the ineffective assistance of counsel regarding the investigation conducted. The Court is not convinced at this time that the Petitioner has plead such a claim with sufficient specificity to overcome the procedural time-bar requirements but believes testimony is

necessary in order to make a decision regarding that Claim.

Counsel shall call the Administrative Assistant for Department Four to reset

this matter once the schedule of witnesses is determined.

State's counsel shall prepare an Order for the Court's signature in

accordance with this finding.

FILED
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2014-05-27 09:44:46 AM
Joey Orduna Hastings
Clerk of the Court
Transaction # 4448615

Case No. CR98-0516

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IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

SIAOSI VANISI,

VS.

Petitioner,

E.K. McDANIEL, WARDEN and Dept. No. 4

CATHERINE CORTEZ MASTO, ATTORNEY GENERAL OF THE STATE OF NEVADA,

Respondents.

CERTIFICATE OF CLERK AND TRANSMITTAL - NOTICE OF APPEAL

I certify that I am an employee of the Second Judicial District Court of the State of Nevada, County of Washoe; that on the 27th day of May, 2014, I electronically filed the Notice of Appeal in the above entitled matter to the Nevada Supreme Court.

I further certify that the transmitted record is a true and correct copy of the original pleadings on file with the Second Judicial District Court.

Dated this 27th day of May, 2014

JOEY ORDUNA HASTINGS CLERK OF THE COURT

By <u>/s/ Annie Smith</u> Annie Smith Deputy Clerk