

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

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Tracie K. Lindeman
Clerk of Supreme Court

STATE OF NEVADA
Plaintiff,

vs.

CHARLES JOSEPH MAKI,
Defendant.

Sup. Ct. Case No. 69049
Case No. CR94-0345
Dept. 8

RECORD ON APPEAL

VOLUME 8 OF 9

POST DOCUMENTS

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RESPONDENT

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APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
AFFIDAVIT IN SUPPORT OF MOTION FOR APPOINTMENT OF COUNSEL / WRIT OF PROHIBITION / WRIT OF MANDAMUS	08-02-13	5	693-705
AFFIDAVIT IN SUPPORT OF MOTION FOR THE APPOINTMENT OF COUNSEL / WRIT OF PROHIBITION / WRIT OF MANDAMUS	02-17-15	5	936-939
AFFIDAVIT IN SUPPORT OF MOTION TO PROCEED IN FORMA PAUPERIS	05-09-96	7	2-4
AMENDED CERTIFICATE OF CLERK AND TRANSMITTAL – RECORD ON APPEAL	05-08-15	6	1073
ANSWER TO PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)	08-23-96	7	64-66
APPLICATION FOR ORDER TO PRODUCE PRISONER	06-03-97	7	82-84
APPLICATION FOR ORDER TO PRODUCE PRISONER	07-15-97	7	88-90
APPLICATION FOR SETTING	02-10-94	2	6-9
APPLICATION FOR SETTING	02-18-94	2	117
APPLICATION FOR SETTING	05-20-97	7	81
CASE APPEAL STATEMENT	08-20-13	5	737-738
CASE APPEAL STATEMENT	07-24-14	5	881-882
CASE APPEAL STATEMENT	04-02-15	6	1026-1027
CASE APPEAL STATEMENT	04-20-15	6	1047-1048
CASE APPEAL STATEMENT	04-23-15	6	1055-1056
CASE APPEAL STATEMENT	10-22-15	6	1129-1130
CASE APPEAL STATEMENT	08-19-97	7	110-111
CERTIFICIATE OF CLERK AND TRANSMITTAL – NOTICE OF APEAL	07-24-14	5	883
CERTIFCIATE OF CLERK AND TRANSMITTAL – RECORD ON APPEAL	09-22-14	5	914
CERTIFICATE OF CLERK	08-19-97	7	108
CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APEAL	04-23-15	6	1057
CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APPEAL	08-20-13	5	739

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APPEAL	04-02-15	6	1028
CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APPEAL	04-20-15	6	1049
CERTIFICATE OF CLERK AND TRANSMITTAL – NOTICE OF APPEAL	10-22-15	6	1131
CERTIFICATE OF CLERK AND TRANSMITTAL – RECORD ON APPEAL	05-08-15	6	1070
CERTIFICATE OF TRANSMITTAL	08-19-97	7	109
CLERK'S CERTIFICATE	11-09-00	8	244
CLERK'S CERTIFICATE & JUDGMENT	10-27-95	4	674
CLERK'S CERTIFICATE & JUDGMENT	11-05-13	5	747
CLERK'S CERTIFICATE & JUDGMENT	01-12-15	5	923
CLERK'S CERTIFICATE & JUDGMENT	08-19-15	6	1088
CRIMINAL PROGRESS SHEET	02-10-94	2	11-12
DEFENDANT'S MOTION TO AMEND JUDGMENT OF 5/17/1994 TO COMPORT WITH NRS 176.105	08-25-15	6	1094-1119
DESIGNATION OF RECORD ON APPEAL	06-03-94	3	436
DESIGNATION OF RECORD ON APPEAL	07-11-94	3	441
DESIGNATION OF RECORD ON APPEAL	08-02-13	4	685-686
DESIGNATION OF RECORD ON APPEAL	07-18-14	5	853-854
DESIGNATION OF RECORD ON APPEAL	04-17-15	6	1044-1045
DESIGNATION OF RECORD ON APPEAL	04-21-15	6	1053-1054
DESIGNATION OF RECORD ON APPEAL – SUPPLEMENTAL BRIEF	08-08-14	5	886-904
EX PARTE APPLICATION FOR INTERIM CLAIM FOR FEES	03-10-14	9	17-24
EX PARTE APPLICATION FOR INTERIM CLAIM FOR FEES	04-14-14	9	28-35
EX PARTE APPLICATION FOR INTERIM CLAIM FOR FEES (HABEA CORPUS)	07-21-14	9	39-46
EX PARTE APPLICATION FOR INTERIM CLAIM FOR FEES (HABEAS CORPUS)	05-28-15	9	50-57

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
EX PARTE MOTION FOR ORDER ALLOWING INTERIM PAYMENT OF ATTORNEY'S FEES AND COSTS TO APPOINTED COUNSEL	06-27-00	9	72-74
FINANCIAL CERTIFICATE	05-09-96	7	5
FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT	07-24-97	7	93-97
INFORMATION	02-10-94	2	1-5
INTERIM CLAIM FOR COMPENSATION AND REQUEST FOR ORDER GRANTING ATTORNEY'S FEES AND COSTS	09-30-96	9	61-65
JUDGMENT	04-12-94	3	314
JUDGMENT	05-17-94	3	372-373
JURY INSTRUCTIONS	04-12-94	3	256-293
JURY'S QUESTIONS	04-12-94	3	315-319
LETTERS	04-11-94	3	255
MINUTES	04-11-94	3	249
MINUTES – ARRAIGNMENT	02-16-94	2	10
MINUTES – ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE	05-17-94	3	370-371
MINUTES – EVIDENTIARY MOTIONS	03-11-94	2	152
MINUTES – JURY TRIAL	04-11-94	3	250-254
MINUTES – MOTION TO CONFIRM TRIAL DATE/MOTION TO SUPPRESS	04-01-94	2	209
MINUTES – POST CONVICTION HEARING	07-11-97	4	682
MINUTES – POST CONVICTION HEARING	07-18-97	4	683
MOTION FOR APPOINTMENT OF COUNSEL	08-02-13	4	687-692
MOTION FOR APPOINTMENT OF COUNSEL	02-17-15	5	930-935
MOTION FOR APPOINTMENT OF COUNSEL PURSUANT TO NRS 34.750	12-30-13	5	752-756
MOTION FOR ENLARGEMENT OF TIME IN WHICH TO PREPARE AND FILE THE SUPPLEMENTAL PETITION FOR WRIT OF HABEAS CORPUS	03-31-14	5	822-824

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS	05-09-96	7	1
MOTION FOR LEAVE TO PROCEED IN FORMA PAUPERIS	12-30-13	9	13-16
MOTION FOR THE APPOINTMENT OF COUNSEL	12-04-96	7	71-72
MOTION FOR TRIAL COURT RECORDS	12-03-08	8	252-253
MOTION FOR TRIAL TRANSCRIPT AT PUBLIC EXPENSE AND SPECIFICATION OF ERROR	06-09-94	3	438
MOTION FOR WITHDRAWAL OF ATTORNEY OF RECORD	04-10-96	4	677-678
MOTION IN LIMINE RE: PRIOR CONVICTIONS	04-04-94	2	217-219
MOTION IN LIMINE RE; UNCHARGED COLLATERAL OR BAD ACTS	04-04-94	2	210-216
MOTION TO COMPEL PRODUCTION OF DISCOVERY	03-21-94	2	156-157
MOTION TO DETERMINE ADMISSIBILITY OF OUT-OF-COURT STATEMENTS OF CHILD SEX VICTIM NRS 51.385	03-04-94	2	134-142
MOTION TO DETERMINE ADMISSIBILITY OF VIDEOTAPED INTERVIEW OF DEFENDANT'S CONFESSION	03-04-94	2	124-133
MOTION TO SUPPRESS STATEMENT PURSUANT TO JACKSON V. DENNO, 378 U.S. 368 (1964), MIRANDA V. ARIZONA, 384 U.S. 436 (1966)	03-25-94	2	185-195
MOTION TO THE COURT	04-02-15	6	1031-1039
MOTION TO WITHDRAW AS COUNSEL	11-25-96	7	68-70
NOTICE APPEAL	07-18-14	5	851-852
NOTICE IN LIEU OF REMITTITUR	08-19-15	6	1086
NOTICE OF APPEAL	06-03-94	3	435
NOTICE OF APPEAL	08-02-13	4	684
NOTICE OF APPEAL	03-27-15	6	1024-1025
NOTICE OF APPEAL	04-17-15	6	1043
NOTICE OF APPEAL	04-21-15	6	1052
NOTICE OF APPEAL	10-19-15	6	1127-1128
NOTICE OF APPEAL	08-18-97	7	105-106

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
NOTICE OF APPEAL	08-18-97	7	107
NOTICE OF APPEAL	08-26-97	7	112-113
NOTICE OF ENTRY OF DECISION OR ORDER	07-28-97	7	98-104
NOTICE OF ENTRY OF ORDER	09-10-14	5	910-911
NOTICE OF INTENT TO OFFER UNCHARGED MISCONDUCT EVIDENCE AT SENTENCING HEARING. BUSCHAUER V. STATE, 106 NEV. 890 (1990)	05-12-94	3	359-369
NOTICE OF MOTION	04-10-96	4	679
NOTICE TO COURT	07-18-14	5	855-878
NOTICE TO COURT OF NO SUPPLEMENT	06-30-14	5	840-842
OPPOSITION TO MOTION TO SUPPRESS STATEMENT	03-31-94	2	196-208
OPPOSITION TO STATE'S MOTION TO DETERMINE ADMISSIBILITY OF OUT-OF-COURT STATEMENTS OF CHILD SEX VICTIM	03-10-94	2	143-147
OPPOSITION TO STATE'S MOTION TO DETERMINE ADMISSIBILITY OF VIDEOTAPED INTERVIEW OF DEFENDANT'S CONFESSION	03-10-94	2	148-151
ORDER	05-18-94	3	374
ORDER	05-18-94	3	375
ORDER	06-13-94	3	439-440
ORDER	04-17-14	5	833-835
ORDER	07-07-14	5	845-848
ORDER	05-29-96	7	31-32
ORDER	10-08-96	7	67
ORDER	01-16-97	7	75-77
ORDER	01-29-97	7	78-80
ORDER	08-04-97	9	66
ORDER	06-17-98	9	67-71

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
ORDER APPROVING FEES AND COSTS OF COURT APPOINTED ATTORNEY	07-14-00	9	75
ORDER DENYING MOTION	10-07-15	6	1122-1124
ORDER DENYING MOTION FOR TRIAL COURT RECORDS	01-30-09	8	256-257
ORDER DENYING PETITION	03-18-15	6	1020-1021
ORDER DENYING PETITION	07-24-15	6	1082-1083
ORDER DIRECTING TRANSMISSION OF RECORD	08-20-14	5	907
ORDER DIRECTING TRANSMISSION OF RECORD	05-05-15	6	1067
ORDER DIRECTING TRANSMISSION OF RECORD	12-10-15	6	1137-1138
ORDER DISMISSING APPEAL	10-27-95	4	675-676
ORDER DISMISSING APPEAL	10-01-13	5	743-744
ORDER DISMISSING APPEAL	11-05-13	5	748-750
ORDER EXTENDING TIME FOR TRANSMISSION OF RECORD ON APPEAL	07-11-94	3	443
ORDER GRANTING APPOINTMENT OF COUNSEL	01-07-14	5	809-810
ORDER GRANTING IN FORMA PAUPERIS	01-07-14	5	806-808
ORDER OF AFFIRMANCE	12-18-14	5	917-919
ORDER OF AFFIRMANCE	01-12-15	5	924-927
ORDER OF AFFIRMANCE	07-24-15	6	1080-1081
ORDER OF AFFIRMANCE	08-19-15	6	1089-1091
ORDER OF AFFIRMANCE	11-09-00	8	245-251
ORDER TO PRODUCE PRISONER	06-03-97	7	85-87
ORDER TO PRODUCE PRISONER	07-16-97	7	91-92
PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)	05-09-96	7	6-30
PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION	12-30-13	5	757-805
PRESENTENCE INVESTIGATION	05-02-94	9	1-12

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
PROCEEDINGS	02-18-94	2	13-116
PROOF OF SERVICE OF ELECTRONIC FILING	08-20-13	5	740
PROOF OF SERVICE OF ELECTRONIC FILING	08-26-13	5	742
PROOF OF SERVICE OF ELECTRONIC FILING	10-01-13	5	745
PROOF OF SERVICE OF ELECTRONIC FILING	11-05-13	5	751
PROOF OF SERVICE OF ELECTRONIC FILING	01-07-14	5	811
PROOF OF SERVICE OF ELECTRONIC FILING	01-07-14	5	812
RECEIPT	11-07-94	4	667
RECEIPT	12-07-94	4	668
RECEIPT FOR DOCUMENTS	08-26-13	5	741
RECEIPT FOR DOCUMENTS	04-09-15	6	1040
RECEIPT FOR DOCUMENTS	04-24-15	6	1060
RECEIPT FOR DOCUMENTS	04-30-15	6	1063
RECEIPT FOR DOCUMENTS	04-30-15	6	1064
RECEIPT FOR DOCUMENTS	10-28-15	6	1134
RECOMMENDATION AND ORDER FOR APPOINTMENT OF COUNSEL (POST-CONVICTION)	01-29-14	5	813-815
RECOMMENDATION AND ORDER FOR PAYMENT OF ATTORNEY'S FEES (POST CONVICTION)	03-26-14	9	25-27
RECOMMENDATION AND ORDER FOR PAYMENT OF INTERIM ATTORNEY'S FEES (POST CONVICTION)	04-29-14	9	36-38
RECOMMENDATION AND ORDER FOR PAYMENT OF INTERIM ATTORNEY'S FEES (POST CONVICTION)	08-14-14	9	47-49
RECOMMENDATION AND ORDER FOR PAYMENT OF INTERIM ATTORNEY'S FEES (POST CONVICTION)	06-19-15	9	58-60
REMITTITUR	10-27-95	4	673
REMITTITUR	11-05-13	5	746
REMITTITUR	01-12-15	5	922
REMITTITUR	08-19-15	6	1087

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
REMITTITUR	11-09-00	8	243
REQUEST FOR APPOINTMENT OF AN ATTORNEY	06-03-94	3	437
REQUEST FOR SUBMISSION	08-02-13	5	736
REQUEST FOR SUBMISSION	04-07-14	5	827-828
REQUEST FOR SUBMISSION	02-17-15	6	1019
REQUEST FOR SUBMISSION	04-17-15	6	1046
REQUEST FOR SUBMISSION	12-05-96	7	73
REQUEST FOR SUBMISSION	12-11-96	7	74
REQUEST FOR SUBMISSION	12-03-08	8	254-255
REQUEST FOR SUBMISSION OF MOTION	09-11-15	6	1120-1121
RETURN OF NEF	01-29-14	5	816-817
RETURN OF NEF	03-10-14	5	818-819
RETURN OF NEF	03-26-14	5	820-821
RETURN OF NEF	03-31-14	5	825-826
RETURN OF NEF	04-07-14	5	829-830
RETURN OF NEF	04-14-14	5	831-832
RETURN OF NEF	04-17-14	5	836-837
RETURN OF NEF	04-29-14	5	838-839
RETURN OF NEF	06-30-14	5	843-844
RETURN OF NEF	07-07-14	5	849-850
RETURN OF NEF	07-22-14	5	879-880
RETURN OF NEF	07-24-14	5	884-885
RETURN OF NEF	08-14-14	5	905-906
RETURN OF NEF	08-20-14	5	908-909
RETURN OF NEF	09-10-14	5	912-913

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
RETURN OF NEF	09-22-14	5	915-916
RETURN OF NEF	12-18-14	5	920-921
RETURN OF NEF	01-12-15	5	928-929
RETURN OF NEF	03-18-15	6	1022-1023
RETURN OF NEF	04-02-15	6	1029-1030
RETURN OF NEF	04-09-15	6	1041-1042
RETURN OF NEF	04-20-15	6	1050-1051
RETURN OF NEF	04-23-15	6	1058-1059
RETURN OF NEF	04-24-15	6	1061-1062
RETURN OF NEF	04-30-15	6	1065-1066
RETURN OF NEF	05-05-15	6	1068-1069
RETURN OF NEF	05-08-15	6	1071-1072
RETURN OF NEF	05-08-15	6	1074-1075
RETURN OF NEF	05-28-15	6	1076-1077
RETURN OF NEF	06-19-15	6	1078-1079
RETURN OF NEF	07-24-15	6	1084-1085
RETURN OF NEF	08-19-15	6	1092-1093
RETURN OF NEF	10-07-15	6	1125-1126
RETURN OF NEF	10-22-15	6	1132-1133
RETURN OF NEF	10-28-15	6	1135-1136
RETURN OF NEF	12-10-15	6	1139-1140
SEIZURE ORDER	09-13-95	4	669-672
STIPULATION	04-06-94	3	220-248
STIPULATION AND ORDER	08-05-96	7	33
STIPULATION AND ORDER FOR RECIPROCAL DISCOVERY	03-18-94	2	153-155

APPEAL INDEX
Case No. CR94-0345
SCN 69049
STATE OF NEVADA vs CHARLES JOSEPH MAKI
DECEMBER 30, 2015

PLEADING	DATE FILED	VOL.	PAGE NO.
STIPULATION AND ORDER TO RELEASE EXHIBITS TO COUNSEL	11-07-94	4	666
STIPULATION TO EXTEND TIME FOR TRANSMISSION OF RECORD ON APPEAL	07-11-94	3	442
SUPPLEMENTAL POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS	08-20-96	7	34-63
SUPPRESSION HEARING	05-09-94	3	320-358
TRANSCRIPT OF PROCEEDINGS – APRIL 11 & 12, 1994	08-30-94	4	444-665
TRANSCRIPT OF PROCEEDINGS – ARRAIGNMENT – FEBRUARY 16, 1994	02-23-94	2	118-123
TRANSCRIPT OF PROCEEDINGS – MARCH 11, 1994 – EVIDENTIARY MOTIONS	03-25-94	2	158-184
TRANSCRIPT OF PROCEEDINGS – MAY 17, 1994 – SENTENCING	06-02-94	3	376-434
TRANSCRIPT OF PROCEEDINGS – POST CONVICTION – JULY 18, 1997	02-10-98	8	114-242
UNUSED VERDICT FORMS	04-12-94	3	294-302
UNUSED VERDICT FORMS	04-12-94	3	303-304
VERDICT	04-12-94	3	305
VERDICT	04-12-94	3	306
VERDICT	04-12-94	3	307
VERDICT	04-12-94	3	308
VERDICT	04-12-94	3	309
VERDICT	04-12-94	3	310
VERDICT	04-12-94	3	311
VERDICT	04-12-94	3	312
VERDICT	04-12-94	3	313
WITHDRAWAL OF ATTORNEY	04-18-96	4	680-681
WRIT OF PROHIBITION / WRIT OF MANDAMUS	08-02-13	5	706-735
WRIT OF PROHIBITION / WRIT OF MANDAMUS	02-17-15	6	940-1018

CR94P0345 DC-9900039496-022
 POST CHARLES JOSEPH MAKI 129 Pages
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JUDITH BAKER, CLERK

DEPUTY

Case No. CR94P0345

Dept. No. 8

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF WASHOE

THE HONORABLE STEVEN KOSACH, DISTRICT JUDGE

--oOo--

CHARLES MAKI,

Petitioner,

vs.

THE STATE OF NEVADA,

Respondent.

TRANSCRIPT OF PROCEEDINGS

POST CONVICTION

July 18th, 1997

Reno, Nevada

APPEARANCES:

For the Petitioner:

JOSEPH PLATER, ESQ.
Attorney at Law
Reno, Nevada

For the Defendant:

TERRENCE MCCARTHY
Deputy District Attorney
Washoe County Courthouse
Reno, Nevada

Reported by:

STEPHANIE KOETTING, CCR #207, CP, RPR
Computer-Aided Transcription

ORIGINAL

1 RENO, NEVADA, Friday, July 18th, 1997, 10:00 a.m.

2 --oOo--

3 THE COURT: We are on the record in CR94P0345, Charles
4 Maki, who is present with counsel Joe Plater.

5 And Mr. McCarthy from the Washoe County District Attorney's
6 Office.

7 This is a petition for post conviction relief. I'm ready
8 to proceed. Go ahead, gentlemen.

9 MR. PLATER: Thank you, your Honor. Based on the petition
10 that Mr. Maki has filed, your Honor, I would call him as the
11 first witness.

12 THE COURT: Mr. Maki, come forward, please, to the witness
13 stand. Face the clerk and raise your right hand to be sworn.

14 (The witness was sworn at this time.)

15 THE CLERK: Thank you. Please be seated in the witness
16 chair.

17 THE WITNESS: Your Honor, I have hearing aids.

18 THE COURT: Okay. Any time there's a problem, just let us
19 know.

20 MR. PLATER: I suppose we should invoke the rule of
21 exclusion.

22 THE COURT: Okay. We will invoke the rule of exclusion.
23 Any potential witness please be excused.

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C H A R L E S M A K I

called as a witness on behalf of the Defendant,
being first duly sworn, was examined and
testified as follows:

DIRECT EXAMINATION

BY MR. PLATER:

Q. Would you state your name, please?

A. Charles Joseph Maki.

Q. Can you hear fine, Mr. Maki? Can you hear okay?

A. Kind of.

Q. Is your hearing aid turned all the way up?

A. I've got the right turned up. The left one, it's up,
but it doesn't really -- in this kind of atmosphere, it's kind
of hard. I'm over 60 percent deaf in both ears.

Q. You're presently incarcerated in the Nevada State
Prison?

A. Ely State Prison, yes.

Q. You were convicted in this court pursuant to a jury
trial in 1994, correct?

A. In 1994.

Q. And you filed a petition for post conviction relief?

A. Yes.

Q. And one of the grounds that you allege is ineffective
assistance of counsel?

1 A. What are all the grounds?

2 Q. You allege as one of the grounds ineffective
3 assistance of counsel, right?

4 A. Oh, yeah.

5 Q. You understand that when you allege ineffective
6 assistance of counsel, you're waiving the attorney-client
7 privilege regarding those issues of ineffective assistance?

8 A. I'm not sure I understand that. Could you come up
9 here, please? I'm sorry. I'm trying to strain to hear him.
10 I'm sorry, Judge.

11 MR. PLATER: Whatever is comfortable.

12 THE COURT: Exactly. Wherever is comfortable.

13 BY MR. PLATER:

14 Q. Is this better, Mr. Maki?

15 A. Yes.

16 Q. In your petition, you allege ineffective assistance
17 of counsel; is that correct?

18 A. Yes.

19 Q. Today you want to talk about some of the things you
20 told your lawyer before trial, during trial and after trial?

21 A. Right.

22 Q. If you do that, you'll waive the attorney-client
23 privilege.

24 A. That's fine.

1 Q. All the discussions with your lawyer are no longer
2 privileged and confidential.

3 A. That's fine.

4 Q. You want to bring those out?

5 A. Exactly. Exactly.

6 Q. To prove up your petition. Do you remember who
7 represented you at trial?

8 A. Janet Cobb Schmuck, public defender.

9 Q. Okay. And you remember the jury trial in this case?

10 A. Yes, I do.

11 Q. Okay. You were charged with five counts of sexual
12 assault and five counts of lewdness?

13 A. Correct.

14 Q. All with a minor under 14, correct?

15 A. Correct.

16 Q. One of your grounds in your petition alleges that you
17 were refused the right to testify before a jury. Do you
18 remember that ground?

19 A. Absolutely.

20 Q. In fact, I think Mr. Hardy put it in a supplemental
21 petition.

22 A. Uh-huh.

23 Q. Was it your desire at trial to testify?

24 A. Was it mine?

1 Q. Was it your desire to testify at trial?

2 A. Positively. I absolutely wanted to testify.

3 Q. Did you have a discussion about that with your
4 lawyer?

5 A. Many times, and I even wrote to the Judge that there
6 was a conflict of interest, because she refused to let me
7 testify.

8 Q. When did you make the decision that you wanted to
9 testify?

10 A. Right from the beginning. I wanted somebody to hear
11 my side of the facts.

12 Q. Okay. And did Miss Schmuck visit you in the Washoe
13 County Detention Center and discuss with you your right to
14 testify?

15 A. Wouldn't consider it really a right to testify or a
16 right not to testify. She told me she didn't want me to
17 testify, because she did not want to discredit the district
18 attorney's case at the time.

19 Q. When did she tell you that?

20 A. What day?

21 Q. Was it during trial, before trial?

22 A. It was approximately -- it started approximately a
23 month and a half before trial.

24 Q. And what was your response to that?

1 A. I was extremely angry. I got -- I got angry and
2 asked her, I had a deputy to ask her to be removed from my --
3 moved away from me.

4 Q. Where she was visiting you?

5 A. Yes. That was in unit eight of the Washoe County
6 Jail.

7 Q. Did she discuss with you the dangers of testifying if
8 you took the stand?

9 A. Yes, she did.

10 Q. What did she tell you?

11 A. She told me if I took the stand that the jury would
12 not believe me, that they would not be interested in anything I
13 had to say, and that she doesn't want me to testify.

14 Q. Did she talk about prior convictions?

15 A. No.

16 Q. You had prior convictions, right?

17 A. Yes, I do, prior convictions.

18 Q. Felony prior convictions?

19 A. But not of sexual assault or anything in that
20 respect.

21 Q. And you knew if you took the stand that those could
22 be used against you?

23 A. Oh, sure.

24 Q. You were willing to do that?

1 A. Absolutely. I have nothing to hide. I'm not -- you
2 know, I'm not -- it's not that -- I'm not proud of what I've
3 done in the past, as far as felony convictions, but I'm not
4 ashamed of my future or of my present either. I wanted people
5 to see me as me.

6 Q. Did you continue to tell Miss Schmuck during trial
7 that you wanted to testify?

8 A. I told Miss Schmuck numerous times in trial that I
9 wanted to testify. I wrote it on paper, because the Court
10 asked me to write notes to her. I was wearing hearing aids
11 then. I was writing notes to her explaining that I would like
12 to get up there and testify. All she did is just kept pushing
13 my note paper away from me. And she would tell me -- I can't
14 say exactly what she told me, because I'm in court, but she
15 told me in so many words just to leave her alone, you know, so,
16 and there's nothing I can do about it.

17 Q. Did you ever agree with her that you should not
18 testify?

19 A. Absolutely not.

20 Q. Now, on the record in this case -- well, let me start
21 over. Did you ever tell the Court out loud you wanted to
22 testify and your lawyer was not letting you do so?

23 A. I don't recall.

24 Q. It's not on the record, it's not on the trial

1 transcripts.

2 A. No. I don't recall.

3 Q. That you ever objected to the Court?

4 A. Miss Schmuck did pretty much everything. I mean, you
5 know, the Court asked me to listen to her and let her do
6 whatever for me. I tried to abide by the Court's rule, but to
7 say, I've never been to trial, I've never been in a situation
8 like this, and I knew she was doing me wrong and incorrectly,
9 and I was trying to explain myself, but I was also listening to
10 her and it just got to be a mix-up. The only thing I knew what
11 to do was to write to the Court and say: Hey, you know, she's
12 doing me wrong and I want somebody to help me. I need a new
13 public defender to help me, because she's doing me totally
14 wrong.

15 Q. How come you didn't stand up and tell the judge: I
16 want to testify.

17 A. She told me I couldn't do that.

18 Q. And you followed her advice?

19 A. That's what I was told to do.

20 Q. Okay. You thought that's the way -- how the court
21 system worked?

22 A. Apparently, yeah. I thought that's what normal
23 procedures are.

24 Q. Did you ever write a little note to Judge Kosach

1 during trial saying you wanted to testify, but you were being
2 prevented by your attorney?

3 A. No, I never did that.

4 Q. How come?

5 A. Because the Judge at that time was, I guess, kind of
6 upset with me, because I was making a commotion with my
7 attorney trying to get myself up here and trying to let myself
8 be heard to a degree and the district attorney got mad, because
9 I was making too much of a commotion and asked the Judge to ask
10 me to be quite and just to write notes. So that's -- I was
11 trying to abide by the Court's wishes and just write her notes
12 and they wouldn't go anywhere.

13 Q. Okay.

14 A. She just told me I had to do what I was told to do by
15 her, and that was it.

16 Q. All right. Was there anything that you asked Miss
17 Schmuck to do prior to trial that was not done?

18 A. In regards? I had to do a lot of things.

19 Q. Such as?

20 A. I get witnesses.

21 Q. What types of witnesses?

22 A. I had character witnesses that I wanted brought
23 forth. There was people in the apartment complex that knew of
24 incidents with the father and the two girls that I was accused

1 of. There was a guy whose son was involved directly with one
2 of the girls or both of them.

3 MR. McCARTHY: Your Honor, I object here. I believe this
4 witness has no personal knowledge of what any witnesses would
5 testify to.

6 THE COURT: Let's ask. Go ahead, Mr. Plater, ask.

7 BY MR. PLATER:

8 Q. Well, let's say, other than those character witness,
9 let's say, after -- or during and after the preliminary
10 hearing, were you concerned about some of the statements the
11 two girls had made against you, as you read the preliminary
12 hearing transcript?

13 A. Was I concerned?

14 Q. Right.

15 A. Well, I guess anybody would be concerned, I mean,
16 from the statements that somebody is being accused of something
17 like that, yeah. But I knew that somewhere along the line,
18 they were being coerced in what to say, because they kept
19 changing their statements. They were trying to say it didn't
20 happen.

21 MR. McCARTHY: Objection, again, personal knowledge as to
22 who coerced the witnesses.

23 THE COURT: Mr. Maki, what the objection is, is whether or
24 not you have personal knowledge yourself of what these

1 witnesses are going to say.

2 THE WITNESS: Oh.

3 THE COURT: That's what I meant when I said go ahead and
4 ask.

5 THE WITNESS: Oh, I don't know exactly. I know
6 approximately. I don't know exactly what anybody will say.

7 THE COURT: Objection is sustained.

8 BY MR. PLATER:

9 Q. Let me back up a moment. You said you noted
10 inconsistencies regarding what the victim said?

11 A. Yes.

12 Q. Did you propose anything to Miss Schmuck regarding
13 those inconsistencies that she should do in her representation
14 to you?

15 A. Oh, absolutely.

16 Q. What did you tell her that she should do?

17 A. I told Miss Schmuck during the preliminary trial that
18 when the older girl stated that she took showers with her
19 father to keep on going to see where it would go. And she told
20 me it had nothing to do with me.

21 Q. Did you tell her to do anything else?

22 A. I told her to ask about tattoos on me. I knew nobody
23 knew about tattoos.

24 Q. Anything else besides that?

1 A. Well, there was the discrepancies in their testimony
2 that I asked her to follow up on and she addressed the Court
3 and made a statement to the Court saying she knew there was
4 discrepancies in their testimony. She wouldn't follow-up on
5 it.

6 Q. Did you know, regarding those discrepancies in
7 testimony, of any legal procedure that she could have used
8 before trial and during trial to help you with your defense?

9 A. I'm not sure I understand how to answer that one.

10 Q. Okay. Had you ever heard of an independent --

11 A. A who?

12 Q. Have you -- at that time, had you ever heard of an
13 independent physical or psychological examination could have
14 been done?

15 A. I see where you're going. Absolutely, yeah. Before
16 we went to preliminary, I wanted to have a -- not a
17 psychological at the time, but I wanted to have a physical,
18 medical doctor look at them. But I didn't have a public
19 defender until the day I went to preliminary. When we went
20 back there in this little room where I guess attorneys go with
21 their clients, first thing I asked her was to have a doctor
22 look at them and they could see that there was nothing wrong
23 with them.

24 MR. MCCARTHY: Objection, your Honor.

1 THE COURT: Sustained.

2 BY MR. PLATER:

3 Q. So you made the suggestion to Miss Schmuck that an
4 independent physical exam could be conducted?

5 A. You betcha.

6 Q. Was that ever done to your knowledge?

7 A. To my knowledge, it hasn't been, no.

8 Q. Did she tell you why she would not do it?

9 A. No. She never mentioned anything at all.

10 Q. Did she ever say anything whether she would do it?

11 A. All she told me is she was going to do things her way
12 and that's what she was going to do. That was the first thing
13 that came out of her mouth.

14 Q. Did you have problems getting along with Miss
15 Schmuck?

16 A. Very much so.

17 Q. Why is that?

18 A. Can I put it bluntly?

19 THE COURT: Go ahead.

20 THE WITNESS: Miss Schmuck is two-faced.

21 BY MR. PLATER:

22 Q. Well, wait a second, Mr. Maki. I don't want your
23 conclusions, okay, or your personal feelings about her. But
24 why did you have a conflict with her?

1 A. Miss Schmuck told me that when we were in unit eight,
2 when I was in unit eight, excuse me, in the county jail, Miss
3 Schmuck told me, I asked her to go and talk to people at the
4 apartment complex. And what started it, which got me more
5 pissed than anything else, she went over and she talked to the
6 alleged victims and the father and came back and told me I was
7 guilty.

8 And she tells me that I was guilty and she was sexually
9 assaulted when she was a younger woman and I had to be guilty
10 and it don't matter what.

11 And right there, it started the whole ball of wax. And I
12 don't care who she is or what she is, she ain't got no right
13 telling me that. She's supposed to defend me. She can't put
14 her personal reasons. I don't care what happened to her way
15 back when. And that's what started the whole thing. That's
16 when me and her had very bad feelings and conflicts between
17 each other.

18 Q. Okay. So you felt that she was not defending you
19 properly?

20 A. Absolutely not.

21 Q. Because what she said regarding her own past?

22 A. Absolutely not.

23 Q. And because she said you were guilty?

24 A. She told me straight to my face I was guilty, that

1 the alleged victims are telling the truth and that's all there
2 was to it and that there was nothing I could do. That she's
3 going to go through the motions. Because I told her: Hey, I'm
4 going to have you fired. There ain't no way I'm going to be
5 able to do that, and she apparently was right.

6 Q. You attempt to have her removed or replaced by
7 another lawyer?

8 A. I tried -- I went through Washoe Legal Services. I
9 went to her boss at the time, Mike Specchio. I don't know if
10 he's still the boss or not. I called and wrote him. I wrote
11 to the Honorable Judge Kosach. I wrote to the Burr
12 Association. And then I asked her herself to have herself
13 removed and she told me along with everybody else that it
14 couldn't be done.

15 Q. Do you remember the sentencing in this case?

16 A. Yes.

17 Q. Do you remember before sentencing a Jocelyn Coombs?

18 A. Coombs.

19 Q. Coombs?

20 A. Yeah.

21 Q. You knew before sentencing that she was going to come
22 testify against you at sentencing?

23 A. Yes, I did.

24 Q. And did you have a discussion regarding that with

1 Miss Schmuck?

2 A. Yes, I did.

3 Q. Okay. And did you offer Miss Schmuck any proposed
4 defense?

5 A. Any proposed defense?

6 Q. Any proposed defense in regard to Miss Coombs'
7 anticipated testimony?

8 A. Oh, definitely.

9 Q. What did you tell her?

10 A. I told her I wanted to have my mother, I wanted Mike
11 Fried aka Colonel. I wanted Bob Loyal, aka ACB. That I wanted
12 those two people come down, because I've known her and my
13 family for over 20 years. I wanted my school records to come
14 to show because my sister prior, my other sister told me she
15 was going to come and lie about all this stuff. So I wanted
16 her to use my school records and the F.B.I. report on me to
17 show that Jocelyn was lying.

18 And Miss Schmuck told me to write up a -- I don't know what
19 you would call it, like a summary or something, I guess. I'm
20 not sure how she put it, a background of myself and Jocelyn and
21 the family and everything and that she would use that.

22 Well, I knew how she was doing it all right. What I did
23 was I wrote it, but I addressed it to the Honorable Court,
24 because I knew what she would do like she's done before.

1 That's like put the stuff in the briefcase like she did in
2 trial when I asked her to do it. I addressed it to the court,
3 she took it and stuffed everything in her briefcase that and
4 said it didn't pertain to the sentencing. I turned around and
5 I said it's like this, either you tell the judge that I have
6 this for him or I will tell the judge I have this for him.
7 Either way it's going to work. Finally she turned around and
8 addressed the court. And said hey, Mr. Maki has a letter for
9 you, and the judge looked at it and it was never put into my
10 file, but he did look at it. But she told me that she would
11 not bring in anybody to testify for me as far as Jocelyn is
12 concerned either. And I had one of them sitting right there
13 with me in the county jail. He was in my cell, it was Michael
14 Fried.

15 Q. Okay. Are there any other things you want to bring
16 to the Court's attention regarding your petition?

17 A. Well, I don't know. What am I supposed to do? I
18 don't know.

19 Q. Okay.

20 A. I guess that's why I have an attorney, because I
21 don't know how to address this stuff.

22 MR. PLATER: That's all the questions I have at this time,
23 your Honor.

24 THE COURT: Thank you. Mr. McCarthy?

1 BY MR. MCCARTHY:

2 Q. Mr. Maki, how did you learn that Jocelyn was going to
3 be at your sentencing hearing?

4 A. How did I know that Jocelyn was going to be at my
5 sentencing hearing?

6 Q. Right.

7 A. Two ways, my sister Ester Chong, who is the sibling
8 between myself and Jocelyn, came up here to the jail -- the
9 jail and told me during visiting and Miss Coombs -- or Miss
10 Schmuck told me about two days before Jocelyn actually came.

11 Q. How long before your sentencing hearing was it that
12 your sister came up to the jail and told you that Jocelyn was
13 coming to the sentencing hearing?

14 A. It's hard to remember. I would say approximately
15 three weeks, maybe.

16 Q. So at that time, you immediately sat down and wrote a
17 letter to Janet Schmuck and told her about that, is that right?

18 A. No. No.

19 Q. You called her on the phone to tell her?

20 A. I called Janet Schmuck, yeah. And told her that I
21 believe that Jocelyn was on her way.

22 Q. So when Janet Schmuck later told you that Jocelyn was
23 coming, you both already knew that?

24 A. Pretty much, yeah.

1 Q. And that's why she felt it necessary to tell you, do
2 you think?

3 A. I can't answer for that. I don't really know.

4 Q. Did you give Miss Schmuck a letter at your sentencing
5 hearing?

6 A. Yes.

7 Q. That has some names in it?

8 A. Yes.

9 Q. People that could help you?

10 A. Yes.

11 Q. Did you give her that before your sentencing hearing?

12 A. No. She told me not to. She told me to bring it
13 during the sentencing hearing, because I talked to her on a
14 Friday, and I believe the sentencing was on a Monday, and she
15 told me during the weekend to write it out and bring it to her
16 during the hearing and she would do appropriately what was to
17 be done, but she didn't.

18 Q. That's not the same letter you sent to Judge Kosach?

19 A. That's the same letter I gave to Judge Kosach.

20 Q. Now, did you send it to Judge Kosach because you
21 believe that Miss Schmuck was going to stuff it under her
22 briefcase or because she told you to?

23 A. No. No. She did stuff up underneath her briefcase
24 like she did my other paper work during trial saying it did not

1 pertain to anything. But yet she told me to write this out. I
2 knew because of prior experience with her that she was going to
3 do this, so I addressed it to Judge Kosach and made a fuss
4 about it. Either she will give it to him so he can see it
5 personally or I'll be asked to give it to him. So she turned
6 around and finally did give it to him.

7 Q. Okay. I understand. Did you read your petition,
8 sir, before you signed it?

9 A. Yes. I'm not really good. I've got a fifth grade
10 reading level, but I read it.

11 Q. Did you know you were swearing it was all true?

12 A. I was swearing what I was reading was supposed to be
13 true, yeah.

14 Q. Okay. Did Janet Schmuck tell you what she was going
15 to do to prevent you from testifying?

16 A. Did she tell me what she was going to do to prevent
17 me from testifying?

18 Q. Right.

19 A. She told me she wasn't going to put me up on the
20 witness stand.

21 Q. And she told you that regardless of what you wanted
22 to do, she had the authority to prohibit you from testifying?

23 A. Exactly.

24 Q. Okay. Did Judge Kosach tell you that, too?

1 A. No, he did not, not that I recall.

2 Q. Did he tell you that you had the right to testify?

3 A. Judge Kosach never told me anything that I can
4 remember.

5 Q. Okay.

6 A. We're speaking during trial?

7 Q. Yeah.

8 A. No. He never -- no, not that I can recall he never
9 said nothing.

10 Q. Okay.

11 MR. McCARTHY: May I have this marked, please, as A?

12 THE CLERK: State's Exhibit A marked.

13 MR. McCARTHY: I'm sorry, your Honor. I didn't make
14 copies.

15 THE COURT: Is that a copy of the transcript?

16 MR. McCARTHY: The transcript speaks for itself. I don't
17 feel a need to introduce it.

18 BY MR. McCARTHY:

19 Q. Mr. Maki, I'll show you what's been admitted as
20 Exhibit A. Would you look at that, please?

21 A. You want me to read the whole thing?

22 Q. My question is, Mr. Maki, does that look familiar to
23 you?

24 A. Not really.

1 Q. You've never received that letter?

2 A. I can't say if I have or not. I don't recall that
3 letter. I couldn't have, not this long. She's never written
4 me anything this long since I known her.

5 Q. Is it your testimony that Exhibit A was not sent to
6 you or not received by you?

7 A. As far as I can remember, no.

8 Q. Okay.

9 A. No. I can't recall something like this, no.

10 Q. Sir, is it that you don't recall or is that you never
11 saw that letter before?

12 A. I say I don't recall. It's a possibility. You're
13 talking three and a half years ago.

14 Q. You recall when she called you, that you do not have
15 a right to testify over her objections, is that right?

16 A. Oh, yeah.

17 Q. You recall that in some detail?

18 A. Pretty much so, you bet.

19 Q. If she had said something to the contrary, would you
20 recall that?

21 A. Define "this."

22 Q. Skip it.

23 THE COURT: May I see it, please?

24 MR. MCCARTHY: I can't offer it. I'll authenticate it

1 later. Unless there's an offer to stipulate.

2 MR. PLATER: Probably. Did she write it?

3 MR. MCCARTHY: Yeah.

4 MR. PLATER: Sure.

5 BY MR. MCCARTHY:

6 Q. Did I hear you correctly when I said that Janet
7 Schmuck told you that the reason you would not be allowed to
8 testify, because she didn't want to hurt the prosecutor's case?

9 A. Exactly what she told me.

10 Q. She was afraid if you testified, that you might be
11 acquitted, is that right?

12 A. I couldn't give you her reason.

13 Q. But that's the reason she told you?

14 A. She didn't tell me that.

15 Q. She told you if you testified, it might hurt the
16 government's ability to prosecute you, is that right?

17 A. No, you're changing it around.

18 Q. Tell me.

19 A. She told me that she didn't want to discredit the
20 case, the district attorney's case.

21 Q. She wanted the DA's case to be a good, strong case,
22 is that what she said?

23 A. She told me that she would not discredit the State's
24 case. She didn't go any farther, no less, no more.

1 Q. Did she tell you any other ways in which she did not
2 want to discredit the DA's case?

3 A. She said the jury wouldn't be interested in what I
4 had to say.

5 Q. I don't quite understand.

6 A. Neither do I. I didn't understand none of it.

7 Q. Did she tell you things like she would refuse to
8 present evidence, because it might help you?

9 A. No, she did not say that.

10 Q. Did she tell you that she would refuse to present
11 evidence, because she didn't want to hurt the DA's case?

12 A. She stated that she would not discredit the district
13 attorney's case.

14 Q. Did she give you any other ways in which she would
15 not discredit the District Attorney's Office?

16 A. She told me just like she told me. I'm not telling
17 you any differently. I'm telling how she told me.

18 Q. Was it only that the one time, when it was the
19 question of whether you would testify?

20 A. She told me two times that I can recall.

21 Q. Both dealing with the question of whether you would
22 testify or was there something else?

23 A. Well, it was basically with testifying, yes.

24 Q. Okay. Where did this conversation take place, sir?

1 A. One of them took place in the County Jail and the
2 other one took place at that table right there.

3 Q. In the trial?

4 A. During the trial.

5 Q. Do you remember at what stage of the trial?

6 A. I think it was before I asked her to bring the
7 pictures out. She refused to bring the photographs out of me.
8 When the trial was just about over with and the two alleged
9 victims did there thing up on the stand, I felt that it was
10 time for her to bring out the photographs that I wanted taken
11 of myself. And she told me then, even, that she refused to
12 bring the photographs out, because I'm the one that wanted them
13 taken. Okay. So I told her again I wanted, you know, her to
14 bring them out or I'll ask the judge or make some kind of a
15 fuss about it because I want these photographs brought out, so
16 she brought them out.

17 Q. Was there a witness on the stand when that happened?

18 A. I think. Oh, gosh, it's hard to say. I think that
19 the witnesses were pretty well done. I think so. I can't
20 really recall.

21 Q. Was that before or after Mike O'Brien testified?

22 A. That would be after Michael O'Brien.

23 Q. He's the guy who took the photographs, right?

24 A. Yes.

1 Q. It would be after him? So after Mike O'Brien
2 testified, then you and Miss Schmuck had a dispute about
3 whether or not to introduce photographs in evidence?

4 A. Right. Maybe before. It's sometime during that. I
5 can't be sure. But it's sometime during that period, yeah.

6 Q. Okay. Was it that you wanted the girls to see the
7 photographs while they were testifying? Is that what you told
8 her?

9 A. I wanted her to get up and ask the girls about the
10 tattoos, because the detective stated there was no tattoos.
11 The girl stated there was no tattoos. I knew nobody knew about
12 tattoos and I wanted the evidence brought out that in fact
13 there were tattoos.

14 MR. McCARTHY: I move to strike everything after the word
15 "no" as nonresponsive.

16 THE COURT: I'll strike it.

17 BY MR. McCARTHY:

18 Q. If you could just try to answer what I'm asking you.

19 A. I thought I was.

20 Q. Was it that you and Miss Schmuck had a dispute about
21 the best time in the trial to introduce the photographs?

22 A. Say again, now?

23 Q. Did you and Janet Schmuck have a dispute about what
24 was the best time to present the photographs?

1 A. That's a tricky question. I wouldn't say the best
2 time. I would just say we had a dispute that she was going to
3 introduce the photographs or not.

4 Q. Okay. So until you told her you were going to make a
5 fuss, she had told you that she had no intention of introducing
6 those photographs in evidence, is that right?

7 A. Pretty close. Pretty close.

8 Q. Can you make it closer?

9 A. Well, there was a time when I wanted her to bring the
10 photographs out, she told me that -- your Honor, I have this
11 stuff wrote down that when I was in trial, and going through
12 trial, I took notes, very specific notes. May I get them?

13 THE COURT: Yes.

14 MR. PLATER: You want the other package?

15 MR. McCARTHY: It might be easier if one of his hands was
16 loose.

17 THE COURT: That's fine with me.

18 THE WITNESS: Okay. I'm getting close here. It takes me a
19 second to go over it. Okay. Now, what was your question
20 again? I wanted to make sure I got the part here about the
21 tattoos.

22 MR. McCARTHY: I have no idea what the question was. Can
23 you tell me?

24 (Whereupon the reporter read the record.)

1 BY MR. McCARTHY:

2 Q. Did you hear that?

3 A. Excuse me. It sounded like mumbles.

4 (Whereupon the reporter read the record.)

5 BY MR. McCARTHY:

6 Q. So we're trying to get it clear that Janet Schmuck
7 told you she had no intention of introducing those photographs
8 into evidence and that's the way it was until you made a fuss
9 about it?

10 A. Right.

11 Q. When was it that you made that fuss?

12 A. Okay. It was, according to my notes, it was after
13 Desiree Came back or was in there. It was sometime after
14 Desiree testified, I asked Janet to say something, because she
15 tells me why you're the one that wanted the pictures taken.
16 That's what Janet said to me right there.

17 Q. Do you remember what it was you said that inspired
18 the response why you're the one who wanted the pictures taken?

19 A. That I can't answer, really.

20 Q. Was it something you said?

21 A. Was it something that I said? Well, probably I told
22 her. I haven't gotten that part wrote down. When I told her
23 that I seen that the two alleged victims could not identify and
24 the detective could not identify the tattoo, I wanted the

1 pictures brought out so that the identity could be shown.

2 Q. Okay. Well, the photographs of your tattoos were in
3 fact admitted into evidence, were they not?

4 A. They were in evidence. I guess you call it evidence.

5 Q. Did the judge get it?

6 A. Janet Schmuck had them.

7 Q. Did the jury get to see the pictures?

8 A. Yes. She stated here is the pictures of my client.
9 As you see, he has tattoos all over. Girls said no tattoos in
10 penis area. You can see there is. So apparently, yes, she did
11 show the jury that, yes.

12 Q. Okay. But you thought she should have done it at
13 some different point in the trial, is that right?

14 A. Well, no. I thought that she should have done it on
15 her own. She wasn't going to do it until I made a mention of
16 it.

17 Q. Okay. I understand. Do you recall what witnesses
18 you asked her to try to get on your behalf at trial?

19 A. Yes. Pretty much all of them, yes.

20 Q. Can you give us some names, please?

21 A. Give you all of them.

22 Q. All those that you told Janet Schmuck that you wanted
23 to hear from?

24 A. I wanted Paul Grubbs, Linda Stalling, Gail Thomas or

1 this is during trial only.

2 Q. Yeah.

3 A. There was a guy named Jay downstairs. I don't know
4 what his name. Daniel Johnson, Ken Daniels,

5 Q. I'm sorry. What are you reading from, sir?

6 A. My notes. You can look at them.

7 Q. That's all right. Those are the notes you took at
8 trial?

9 A. These are the notes I took from the day I was
10 arrested to the day I went to prison. It's like a diary. You
11 might say of everything, every conversation, phone call, person
12 who visited me, everything that took place, I wrote it all down
13 so I wouldn't forget.

14 Q. Great. Perhaps you can tell us, then, if you gave
15 these names to Janet Schmuck.

16 A. Okay. April 2nd to April 4th, 1994 was the one that
17 I got down here also. It was April 1st and March 26th and
18 that's basically it.

19 Q. When did you prepare this diary that you have?

20 A. From -- if you'd look to see it. I have no objection
21 to you looking at it.

22 Q. Thank you. May I approach?

23 A. These are other notes right there of when I was in
24 prison. Now, the dates might be a day or two off, but because

1 I didn't have no calendar.

2 Q. So you wrote this diary that you're reading from like
3 each day. You would sit down and say today Janet Schmuck came
4 to visit me?

5 A. It wasn't just Janet Schmuck. It was other attorneys
6 that came to seen me. Janet Schmuck, my sister, anybody that
7 visited me in jail. The conversation I had with the police
8 after I was arrested, when I didn't have an attorney present,
9 everything and anything, what happened between myself and the
10 judge, what happened in the courtrooms, everything.

11 Q. Okay. So, for instance, conversation you had with
12 the police, later that day, you sat down with the paper and
13 pencil and you wrote down, today I had a conversation with the
14 police, something along those lines?

15 A. Something along those lines.

16 Q. It wasn't later, right?

17 A. No. It was within the reasonable time that I had. I
18 mean, if I was here, of course, I couldn't do it, so I had to
19 wait until I got back to my little cell back there and took out
20 pencil and paper and start scratching notes.

21 Q. Can I see that once again, please? When did you
22 write down the part at the top, page one, side one?

23 A. Oh, probably about a year after I've had this.

24 Q. Okay. So that wasn't written there in the beginning?

1 A. Oh, no. I sent a copy of this to my sister and I
2 sent a copy of this to my attorney and my appeal attorney,
3 David Hardy. I sent a copy of this also to Robin Wright, but
4 in case this got lost in transit. My sister on the street had
5 a copy and so did Daniel Johnson.

6 Q. Now, did you give us the whole list of names that
7 you'd asked Janet Schmuck to acquire, people you'd asked her to
8 bring in for you?

9 A. Well, you want the whole list? I got pretty much all
10 of them, I think. Ken Daniels, Linda Stallings, Carla Scarpa,
11 Daniel Johnson, Gail Thomas. Those are the people I wanted at
12 trial initially, plus I wanted -- I knew that Paul Grubbs
13 wouldn't be able to come.

14 Q. Why not?

15 A. Because he moved.

16 Q. Okay. I'm sorry. Go ahead. Was there more?

17 A. There was a guy named Jay, I don't know his last
18 name. Miss Schmuck told me that he wouldn't come unless he
19 was, what do you call it, subpoenaed. Yeah, I would say that's
20 basically about it, yeah.

21 Q. How about your sister Jackie? Did you suggest to
22 Janet Schmuck that your sister Jackie should come to the trial?

23 A. Yeah. I wanted her to come, but Janet told me that
24 the district attorney had a tape in his possession of Jackie,

1 my sister you're speaking of, threatening Jocelyn that if
2 Jackie came, as you call her, her real name is Ester, but if
3 she came, that the district attorney would probably arrest her.

4 Q. Now, that supposed tape of Ester threatening Jocelyn?

5 A. Right.

6 Q. That was after the trial and before sentencing, was
7 it not?

8 A. I assume.

9 Q. Okay. For trial purposes, did you suggest to Janet
10 Schmuck that she have your sister Ester come to the hearing?

11 A. Yes. Yes, I did.

12 Q. Okay.

13 A. Yes, I did.

14 Q. Did Janet Schmuck tell you that she would not do
15 that?

16 A. Well, I know she did, but I'm trying to see the
17 reason why.

18 Q. So she told you that she refused?

19 A. You wanted me, to put it bluntly, Janet Schmuck told
20 me that my family was fucked up if the ladies will excuse my
21 words.

22 Q. All right.

23 A. Yeah.

24 Q. Now, tell me also, this conversation where Janet

1 Schmuck told you that you were guilty?

2 A. Uh-huh.

3 Q. Do you recall if the word "credibility" entered into
4 that conversation at all?

5 A. Did -- and which part now?

6 Q. The word "credibility," did that arise in that
7 conversation?

8 A. On whose part?

9 Q. I'll rephrase it. When Janet Schmuck told you that
10 she was guilty, that you were guilty, excuse me, did she do
11 that by telling you she had met with the girls and she found
12 them to be credible?

13 A. Yes.

14 Q. Okay. Did she tell you that she thought a jury would
15 believe them?

16 A. Yes.

17 Q. Did she tell you that because of that, she would not
18 defend you to the best of her abilities?

19 A. In part.

20 Q. Explain if you would "in part?"

21 A. She told me she went and talked to the two girls and
22 their dad. When I asked her to go talk to other people in the
23 apartment complex, she stated that she talked to them, that she
24 felt that they were telling the truth, that I was lying and a

1 jury would not find me, as you put it, credible, and that I was
2 guilty. Period.

3 Q. But did she go on to say, because you were guilty she
4 would not put forth her best efforts?

5 A. No. She would find a way, yeah, she told me she was
6 assaulted prior to sometime in her lifetime, she didn't get
7 into the details, and the girls had to be telling the truth and
8 that's all basically how it goes.

9 Q. Okay.

10 A. That I had to be the guilty party.

11 Q. Okay. And speaking of Desiree Summer, the girls, as
12 we call them, can you recall, sir, if it was ever a time when
13 they could have seen the tattoos on your abdomen?

14 A. My stomach?

15 Q. Yes.

16 A. Hundreds of times. Everybody sees them. I've got
17 them on my back, my stomach and my arms. I take out my
18 garbage, I'm sitting in my house, I work on my truck, I go next
19 door, I'm sitting on the front porch, you know, enjoying a cool
20 drink of cool aid or something or a cold beer on a summer
21 night. Hundreds of times, thousands of people could see it. I
22 play baseball.

23 Q. Now, are there some tattoos they never would have
24 seen on you?

1 A. Absolutely.

2 Q. And what tattoo is that?

3 A. At that time to down below my penis area, from my
4 belly button down to my scrotum.

5 MR. McCARTHY: May I have just a moment, your Honor?

6 May I have these marked, your Honor?

7 THE CLERK: State's Exhibit B1 and B2 marked for
8 identification.

9 BY MR. McCARTHY:

10 Q. Mr. Maki, I'll show you what's been marked as
11 Exhibits B1 and about B2, are these photographs of you, sir?

12 A. Yes. Kind of rough looking, aren't I? Yeah, that's
13 me.

14 MR. McCARTHY: I'll offer B1 and B2.

15 THE COURT: Any objection?

16 MR. PLATER: No.

17 THE COURT: B1 and B2 will be admitted.

18 BY MR. McCARTHY:

19 Q. Now, those photographs show two photographs, two
20 tattoos, is that right?

21 A. Yes.

22 Q. And it's your belief that thousands of people might
23 have seen the upper tattoo, but very few people were ever going
24 to see that lower tattoo, is that right?

1 A. You can see the head of the upper tattoo, but,
2 basically, you're correct.

3 MR. McCARTHY: Be just a moment, your Honor. I think I'm
4 done. I have nothing further.

5 THE COURT: Any redirect?

6 BY MR. PLATER:

7 Q. Mr. Maki, when you said -- when there was this
8 testimony that -- you testified that Miss Schmuck told you that
9 the girls in her opinion were credible?

10	A. Yes.
----	---------

11 Q. Okay. Did she tell you that you were -- did she
12 actually use the word that you were guilty or simply that the
13 State's case with its witnesses was more credible than your
14 defense?

15 | A. No. She told me point blank I was guilty.

16 MR. PLATER: That's all I have.

17 THE COURT: Anything else, Mr. McCarthy.

18 MR. McCARTHY: No, thank you.

19 THE COURT: You can resume your seat at the counsel table,
20 Mr. Maki.

21 MR. PLATER: I'm sorry. I had one other question.

22 THE COURT: One other question. Go ahead and set down.

23 | ///

24 | *///*

REDIRECT EXAMINATION

BY MR. PLATER:

Q. Mr. Maki, Mr. McCarthy went through a list of witnesses you gave to Miss Schmuck?

A. Uh-huh.

Q. And what was the purpose of giving those witnesses to Miss Schmuck for?

A. I wanted them to testify. Most of those people have kids have known me, I've dated them, I've known them for years and all of them have kids and I wanted the jury to see that I not this animal that the State has made me out to be, that I've been around kids all my life. I've got kids of my own. They're grown up a little bit now. I still have kids of my own. I wanted them to be able to see through someone else's eyes besides the State's eyes of who I was.

Q. You wanted to present witnesses to show the jury that you had been around children and you never molested them or assaulted them?

A. All my life I've been around them.

Q. You presented one witness at trial to testify to that?

A. Excuse me?

Q. You presented of a witness at trial to testify to that?

1 A. Yes, Daniel Johnson.

2 Q. And that was not sufficient in your mind?

3 A. Absolutely not.

4 Q. Why not?

5 A. Daniel Johnson, I haven't seen for six years and she
6 lived 400 miles away and when she found out that I was in
7 trouble up here, she came to my rescue, so to speak, because
8 she knew what type of person I was and who I was. She traveled
9 400 miles out of her way to come up here and testify for my
10 behalf.

11 Q. She had not seen you for six years?

12 A. She had not seen me for six years.

13 Q. At the time of the trial?

14 A. At the time of the trial.

15 Q. So these other witnesses would have presented more
16 recent testimony about your relationship with their children?

17 A. Absolutely.

18 Q. So these were going to be used as character
19 witnesses?

20 A. I guess that's what you call them, yes.

21 Q. And what were their names?

22 A. It was Linda Stalling, I dated her. She has two
23 young boys. There's a -- I've known Linda when I was in the
24 hospital. I met her there. I knew her for approximately a

1 year and a half, two years. Up to date at the time of the
2 trial, as a matter of fact, I just seen her a few weeks prior
3 to my arrest.

4 Carla, I've known Carla for approximately up to the date of
5 the trial, about 18 years. Ken, I knew him, God, years. Ken
6 Daniels, I've known him 15 years up to the date of the trial.
7 He's got two young girls.

8 Linda Stallings, I've known her for two years, plus dated
9 her five months. She's got two young boys. Carla Scarpa, I've
10 known 15 years plus dated a couple of months. She's got one
11 boy I've known since two years old. Daniel Johnson, I lived
12 with her for nine months. I helped her baby sit a couple of
13 kids off and on.

14 Gail Thomas, I knew her for two years, dated her off and
15 on. She has two kids and three grand kids and those are my
16 character witnesses that I wanted to come to testify about me,
17 about what I was like, who I am, who I really am, not what the
18 State thinks I am.

19 Q. And you also mentioned that there was a person or
20 that you knew of some prior sexual activity of the little girls
21 in this case?

22 A. Yes.

23 Q. You gave that to Miss Schmuck?

24 A. I told Miss Schmuck, positively, I told Miss Schmuck,

1 more than once, my sister told her also.

2 Q. Did you ever personally observe any sexual activity
3 of the young children?

4 A. Truthfully, no. I can't say that I did. No. I wish
5 I could say that, but I can't.

6 Q. Did you ever see the young children in inappropriate
7 circumstances or behavior yourself?

8 A. Yes.

9 Q. What was that?

10 A. I caught the young girl and the older girl both in
11 compromising positions with young boys

12 Q. Let's take Desiree first. What did you see?

13 A. The first time was with Summer, the younger girl, and
14 that was with little John downstairs. That was approximately
15 November of 1993. They were in her bedroom with the older
16 girl. John was what they call playing doctors, both, you know,
17 all kids do it, you know, when they're that age, I guess. They
18 were playing doctors, as I they called it. I told the dad that
19 night when he got home from work and he said it was no big
20 deal.

21 Q. What did you see?

22 A. John had his pants to the ankles, Summer had no pants
23 on and he was on top of her trying to have sex with her.

24 Q. And you saw that?

1 A. Positively.

2 Q. And what did you do about it?

3 A. I pulled John up by his arm, kind of out of my way,
4 scolded him to a degree, took him down stairs to his -- it
5 wasn't really his stepfather. It was to be stepfather. And I
6 told him about it and I told the mother about it and he was
7 restricted from seeing the girls at that point, to my
8 knowledge, anyway. And I waited until later that night and
9 told Gary, the father, Gary Mineese of what was going on with
10 Summer and John and he told me, it was no big deal, this
11 happened before, you know, they're just kids.

12 Q. Regarding Desiree, you saw something else also?

13 A. Desiree, it was a few weeks later, I think it was
14 school time when they had, what do you call it, school
15 vacation.

16 Q. Thanksgiving break or Christmas?

17 A. Summer or Christmas break or whatever it is. Anyway,
18 it was a big kid up there, he's wearing what I believe to
19 have -- I always heard as these gang clothes, those were
20 Oakland Raiders things. I assumed he was one of these gang
21 member things. I've never really seen one so I don't know.

22 He was up there. Anyway, he was a big kid. He was almost
23 my size. He looked like 17 years old. He was in there with
24 Desiree on the bed. He had her pretty well depants and he was

1 trying to do things with her.

2 I grabbed that boy by his hair, threw him down the stairs
3 and that's when I told Jay, the guy downstairs, of what I've
4 done, because he seen the guy tumbling down the stairs and I
5 told Jay what happened. And asked Jay his opinion if I should
6 tell the father about this, because apparently the dad just
7 don't give a hoot.

8 And he said, yeah, he thought it would probably be better
9 if I told him and he would back me up on it. And I said fine.
10 And I went up there and told Desiree. I'm going to have to
11 tell your dad about what I saw. And Desiree got upset, called
12 me names, told me it was none of my business. It was her boy
13 friend and got upset about everything and I just-- that's how
14 it has to be.

15 So Gary come home that night fairly intoxicated about 9:30.
16 I pulled him up. I told him: This time I caught Desiree in
17 there with a young boy. She says it's her boyfriend. And Gary
18 acknowledged the fact that he knew this kid, that he was from
19 the neighborhood somewhere and he's been up there before. And,
20 again, it was no big deal.

21 Q. And what was your purpose in telling Miss Schmuck
22 about these incidents?

23 A. Well, Gary told me when I first met Gary
24 approximately three months after I met Gary Mineese, he told me

1 when we were drinking, we were having a couple of beers on the
2 porch that night one night. He told me he was pulled up by the
3 Reno Police Department and the welfare department for taking
4 showers and running around the house nude with his daughters.

5 MR. McCARTHY: Your Honor, if this is offered for the truth
6 of the matter asserted, then I object.

7 BY MR. PLATER:

8 Q. I'm asking why did you want -- why did you bring
9 these incidents to Miss Schmuck's attention?

10 A. Oh, you mean about the kids?

11 Q. Right.

12 A. Because I wanted her to know what kind of girls these
13 were. I wanted her to know. I mean, everybody is painting
14 them as these two angels. These are no angels by no means.
15 When the DA had them sitting up here in white dresses with
16 little teddy bears and stuff, you know, I asked Miss Schmuck
17 what's going on. She said: It's a DA's trick to make them
18 look innocent. They're not innocent by no means. Let's get to
19 the heart of the matter. Let's show what they really are.

20 Q. Okay. That's all I have.

21 THE COURT: Anything else?

22 MR. McCARTHY: If I may.

23 ///

24 ///

1 RECROSS EXAMINATION

2 BY MR. MCCARTHY:

3 Q. Want to show what they really are?

4 A. Yes.

5 Q. What are they?

6 A. They're not little angels. I won't say that
7 they're -- they're -- I don't know what a typical eight and
8 eleven year old girl is. I mean, it's been a while since I
9 raised mine. Mine weren't like that that I know of.

10 Q. Is it your belief that these two girls, that the
11 eight-year-old and the eleven-year-old were both sexually
12 active?

13 A. In my belief, I know, I seen it with my own two eyes.
14 I told the father, I told Miss Schmuck, I told her to even go
15 down and have the welfare department, somebody, medical anybody
16 to check them out to see. Have a psychological evaluation of
17 the girls, find out what's ticking in their brain. But nobody
18 wanted to listen to me.

19 I seen it with my own two eyes. The dad told me: It's no
20 big deal, they're young. Okay. Maybe that's true. It's not
21 my place. You know, I put my nose in where it didn't belong.
22 I called the welfare department on him, because I put my nose
23 in where it didn't belong. Because he comes home drunk every
24 night and don't take care to his eyes and takes them over to an

1 adult pizza joint where the college kids hang out. The kids
2 are coming up to the house when he's not home. His buddy
3 Frances takes them out when he didn't know where they are.

4 I catch boys in the room having sexual activities with the
5 girls, and they tell me it don't matter. I'm the one that
6 called the welfare. I told them. Again, I put my nose where
7 it didn't belong. I think they were sexually active. You're
8 doggone right. I seen they're sexually active. To what
9 degree, I couldn't tell you for sure. But they were
10 definitely, what do you call it, exploring. I'll put it that
11 way.

12 Q. Do you think they were seductive?

13 A. Do I think they were seductive?

14 Q. Yeah.

15 A. Hell if I know.

16 Q. Did you have an opinion about who is the initiator
17 in this sexual activity?

18 A. I couldn't tell you.

19 Q. What you saw, did it appear to be voluntary?

20 A. It appeared to be.

21 Q. Ever try to seduce you?

22 A. No.

23 Q. They never did?

24 A. Never.

1 Q. Never wanted to have sex with you?

2 A. Who.

3 Q. They never wanted to have sex with you?

4 A. No, absolutely not.

5 Q. Those girls ever see you naked?

6 A. Absolutely not.

7 Q. Never saw you in the shower?

8 A. One of them did, yes. I can't lie about that. She
9 seen my back of my butt.

10 Q. She -- could she have seen your genitals?

11 A. Absolutely not.

12 Q. Could any of them ever see you getting in or out of
13 the shower?

14 A. No.

15 Q. Any of those girls ever see you getting dressed?

16 A. Absolutely not.

17 Q. Were you ever wearing a bathrobe in the presence of
18 Summer and Desiree?

19 A. Oh, probably. Yeah. But I would have something
20 underneath it. It wasn't like I would go out there and just,
21 you know, wear a bathrobe. I would have short pants or my
22 drawers on or something. I'm lounging around in my house,
23 sure. Is there something wrong with laying around with having
24 bathrobe on closed.

1 Q. When you say "drawers" on, you mean briefs?

2 A. Boxers, I usually wear.

3 MR. MCCARTHY: That's all I have.

4 MR. PLATER: Nothing else.

5 THE COURT: You can step down, Mr. Maki.

6 THE COURT: Take a short break.

7 (A short break was taken at this time.)

8 THE COURT: Okay. Mr. Maki is present with counsel, Mr.
9 Plater. Mr. McCarthy is present. You can call your next
10 witness.

11 MR. PLATER: Call Mr. Fried, your Honor.

12 THE CLERK: Raise your right hand to be sworn.

13 THE CLERK: Thank you. Be seated.

14 M I C H A E L R. F R I E D

15 called as a witness on behalf of the Defendant,
16 being first duly sworn, was examined and
17 testified as follows:

18 DIRECT EXAMINATION

19 BY MR. PLATER:

20 Q. Would you state your name, please?

21 A. Michael Ray Fried.

22 Q. Mr. Fried, you're an inmate at NNCC in Carson City?

23 A. Correct.

24 Q. Do you know Mr. Maki?

1 A. Yes, I do.

2 Q. And do you know a Jocelyn Coombs?

3 A. Yes, I do, but the name wasn't Coombs when I knew
4 her.

5 Q. Okay. Was it Maki at that time?

6 A. Yes.

7 Q. And you went out with her?

8 A. Yes, I did.

9 Q. Okay. And that was some time ago?

10 A. Yes.

11 Q. When was that?

12 A. I believe it to be 1979 or 1980.

13 Q. Okay. And at that time, did you have problems
14 regarding her credibility?

15 A. As far as problems, I don't know. I've heard some
16 tails that I don't say I could believe, but I've had no proof
17 to back them up either.

18 Q. Were you aware of her reputation regarding
19 credibility?

20 A. Yes, I was.

21 Q. What was that?

22 A. She was very, how would you say, I don't know if I
23 want to say insecure -- let's see if I can explain. How about
24 her word wasn't to be trusted, because she liked to manipulate

1 male people for favors or whatever she could get out of
2 somebody.

3 Q. And that was during a time that you went out with
4 her?

5 A. Yes.

6 Q. That you knew of her reputation?

7 A. Right.

8 Q. Did you ever see her under the influence of
9 controlled substances?

10 A. Yes, I have.

11 Q. How often?

12 A. Well, every time I seen her, which probably would be
13 once or twice weekly for the span we were together.

14 Q. What type of substances did she take?

15 A. Usually marijuana and speed.

16 Q. Speed being methamphetamine?

17 A. Right.

18 Q. And what was she like under the influence?

19 A. Happy-go-lucky, want to go party some more,
20 carefully.

21 Q. Did it affect her memory or --

22 A. It's really hard for me to say on that one, because
23 it's a short span that I was with her.

24 MR. PLATER: That's all I have, your Honor.

1 THE COURT: Mr. McCarthy, questions?

2 CROSS EXAMINATION

3 BY MR. MCCARTHY:

4 Q. Do you recall where you were living, sir, in the
5 Summer of '94?

6 A. Pardon me?

7 Q. Do you recall where you were living in the Summer of
8 1994?

9 A. Virginia Motor, I believe.

10 Q. Did you spend any time in the county jail that year?

11 A. Yes, four months.

12 Q. Were you in the county jail at the time Charles Maki
13 was sentenced?

14 A. Yes.

15 MR. MCCARTHY: That's all I have.

16 MR. PLATER: That's all.

17 THE COURT: Thank you, Mr. Fried. You can step down.

18 MR. PLATER: Your Honor, I will call -- what is your
19 calendar like today?

20 THE COURT: I'll go until about noon, then I have a 1:30.
21 Then we can resume this after approximately half an hour of
22 that 1:30. We can start up at about 2:00. But we've got
23 roughly half an hour to go this morning.

24 MR. PLATER: It might be quicker if I called Miss Schmuck

1 right now and we can go right through that.

2 THE CLERK: Thank you, please be seated.

3 J A N E T C O B B S C H M U C K

4 called as a witness on behalf of the Defendant,

5 being first duly sworn, was examined and

6 testified as follows:

7 DIRECT EXAMINATION

8 BY MR. PLATER:

9 Q. Would you state your name, please?

10 A. Janet Cobb Schmuck.

11 Q. Miss Schmuck, you're a licensed attorney, is that
12 correct?

13 A. That's correct.

14 Q. You have a license to practice law in the State of
15 Nevada?

16 A. Yes.

17 Q. Are you licensed in the Federal Court District of
18 Nevada also?

19 A. Yes.

20 Q. You're a lawyer in the Washoe County Public
21 Defender's Office?

22 A. That's correct.

23 Q. You've been a lawyer there for how many years?

24 A. It will be seven years in October.

1 Q. Okay. When did you pass the bar?

2 A. 1990.

3 Q. And you went straight to work for the Public
4 Defender's Office?

5 A. That's right.

6 Q. You know Charles Maki?

7 A. Yes, I do.

8 Q. And you represented him at trial?

9 A. That's correct.

10 Q. And that was in 1994?

11 A. Yes.

12 Q. When did you start doing trial work for the Public
13 Defender's Office?

14 A. I think I went into the trial division in November of
15 1993.

16 Q. Okay.

17 A. I know it was just when Mr. Specchio had started as
18 the public defender.

19 Q. Okay. Prior to that time, what were you doing?

20 A. I was in the appellate division.

21 Q. Okay.

22 A. And prior to that, I had been in the municipal court
23 doing trial work.

24 Q. Okay. With the Public Defender's Office?

1 A. That's correct.

2 Q. Okay. So in November of '93, you started doing
3 felony trial work?

4 A. That's right.

5 Q. Okay. So do you remember when you first received
6 this case regarding Charles Maki?

7 A. I believe it would have been in February, probably
8 around the first of February or late January, since I think
9 that's when the preliminary hearing was conducted.

10 Q. Of 1994?

11 A. That's right.

12 Q. Okay. Now, I take it you had numerous conversations
13 and meetings with Mr. Maki?

14 A. That's correct.

15 Q. Okay. And during the process of representing him,
16 it -- you eventually had going to trial, right?

17 A. That's right.

18 Q. And in the beginning, you conducted a preliminary
19 hearing, right?

20 A. That's right.

21 Q. And he was arraigned in district court after that?

22 A. That's right.

23 Q. And you then you began to file pretrial motions,
24 right?

1 A. That's right.

2 Q. And one of the pretrial motions you filed was a
3 motion to suppress statements that he had made to RPD officers,
4 right?

5 A. That's right.

6 Q. Do you remember that motion that you filed?

7 A. Yes, I do.

8 Q. Do you remember the grounds that you raised in the
9 motion?

10 A. I believe the grounds for the motion was his
11 indication of his rights not to continue the questioning that
12 he wanted to speak with an attorney.

13 Q. Right. And I'll represent to you, I've reviewed the
14 motion and maybe you can look at it if you want to.

15 MR. PLATER: May I approach, your Honor?

16 BY MR. PLATER:

17 Q. You recognize that document?

18 A. Yes.

19 Q. Okay. That's the motion you filed on behalf of Mr.
20 Maki?

21 A. That's right.

22 Q. To suppress statements that he made to officers?

23 A. That's correct.

24 Q. Is it accurate to say that you raised, I believe, two

1 grounds in that motion to suppress his statement? One was that
2 he was entitled to a Miranda warning, because at the very
3 beginning of the interview with the officers, he was -- it was
4 in your argument a custodial interrogation. And, secondly, you
5 wanted to suppress all statements he made after he told
6 officers he didn't want to talk to them anymore?

7 A. That's correct.

8 Q. Okay. So you raised two grounds?

9 A. That's right.

10 Q. Okay. Now, you did that because you were a lawyer
11 who was appointed to represent Mr. Maki and you were doing that
12 in your best professional judgment, right?

13 A. That's correct.

14 Q. What did you see your -- what was your role as Mr.
15 Maki's counsel?

16 A. My role as his counsel was to represent him in all
17 court proceedings, to zealously advocate his position, to
18 protect his constitutional rights, to make sure that he had a
19 fair and sound representation and that he was defended
20 properly.

21 THE COURT: I'm sorry? What?

22 THE WITNESS: That he was defended properly.

23 BY MR. PLATER:

24 Q. That's why you filed the motion, right?

1 A. I filed that motion for those reasons and because I
2 thought there was a rule issue as far as the tapes that he had
3 made and there was an issue presented to the Court in terms of
4 those statements being suppressed.

5 Q. And you filed other motions on behalf of Mr. Maki
6 also, right?

7 A. That's right.

8 Q. You did that because you understand your duty as his
9 attorney to protect his constitutional rights and zealously
10 advocate all issues that might favor the outcome, or that might
11 be favorable to his particular case, right?

12 A. Yes.

13 Q. And you also filed those motions because, is it fair
14 to say, you sensed this case might be going to trial?

15 A. That's very true, yes.

16 Q. In other words, you don't -- as a trial lawyer, even
17 though you have a potentially meritorious motion, you don't
18 file every motion, even if it's potentially meritorious, if you
19 don't see the case going to trial. Is that a fair statement?

20 A. That's a fair statement.

21 Q. Because sometimes during plea negotiations, the State
22 will recognize it has a weak issue and as a defense you have a
23 strong issue and you agree to waive filing of a certain motion
24 and the State will give you something in return for your not

1 pursuing the defense by motion or otherwise and so you don't
2 file all of the motions that are possible in every case?

3 A. That's true.

4 Q. But in this case, is it fair to say that based on
5 your relationship with Mr. Maki, you saw that this case was
6 probably going to trial?

7 A. Yes.

8 Q. That's one of the reasons you filed the motion to
9 suppress statements that he made?

10 A. Yes.

11 Q. And you raised two issues in the motion to suppress
12 that were basically based both on the Miranda decision,
13 correct?

14 A. Correct.

15 Q. And can you quickly tell us what Miranda provides?

16 MR. MCCARTHY: Your Honor, I'm going to object. Not to the
17 question, but to the line of questioning. The motion to
18 suppress was litigated in this court and in the Supreme Court.
19 There's been a judgment on the merits. It's a res judicata,
20 your Honor. So the admissibility alone of the statements has
21 been decided by the Court of final -- the final court in this
22 state.

23 THE COURT: I don't think that's where he's going with it.
24 It's more tactics, I think.

1 MR. PLATER: Well, Mr. McCarthy is right in that the habeas
2 provisions provide that if something has been litigated to the
3 Court, especially of highest appeal, that issue is barred from
4 post conviction relief, and it's true that Miranda and/or it's
5 true that the voluntariness of his statements as they were
6 presented by his trial counsel were litigated and decided
7 against him, but I'm going to a different area that was not
8 used by his trial counsel.

9 THE COURT: I'll let you go into the different area.
10 That's what I meant. So overruled.

11 BY MR. PLATER:

12 Q. Okay. Could you tell us what you understand Miranda
13 to be real briefly. We don't need an expert, full, broad
14 definition?

15 A. Particularly with respect to this, my understanding
16 is that someone who is the subject of an investigation should
17 be warned that the subject of an investigation and told you --
18 everything you say can be used against you. If you want a
19 lawyer, you should let us know, and if you can't afford a
20 lawyer, one will be appointed to represent you.

21 Q. And Miranda does not apply to every scenario of
22 investigations, does it?

23 A. No.

24 Q. Under what circumstances of investigation does it

1 talk about generally speaking?

2 A. Usually, we're talking about a custodial -- custodial
3 interrogation when someone is not free to leave.

4 Q. Okay. And you raised the fact that in your mind,
5 based on what you saw in the transcript of the interview
6 between officers and Mr. Maki, you thought that there was an
7 issue that that was a custodial interrogation from the very
8 beginning, right?

9 A. Yes.

10 Q. And you raised that despite the fact that the
11 officers told Mr. Maki he was free to leave, he was voluntarily
12 coming with them, and that he didn't have to do anything with
13 them, right?

14 A. Yes.

15 Q. And why did you think it was custodial at that time,
16 at that very outset when Mr. Maki was down at the police
17 station answering their questions?

18 MR. McCARTHY: Your Honor, that is the precise question
19 that has a res judicata effect. He is not custodial as a
20 matter of law.

21 MR. PLATER: I agree with that. It's been litigated. I'm
22 leading into something.

23 THE COURT: I'll give you some leeway.

24 MR. PLATER: Maybe I'm taking too long.

1 THE WITNESS: Could I hear the question again?

2 BY MR. PLATER:

3 Q. Let me try it a different way. Okay. You thought
4 that -- you thought that Mr. Maki's answering questions from
5 the very beginning with the police officers at the police
6 station was a custodial interrogation, right?

7 A. Yes.

8 Q. And you lost the issue?

9 A. That's right.

10 Q. Filed a motion, had a hearing, Judge Kosach ruled
11 against you, right?

12 A. Right.

13 Q. And the Supreme Court agreed with Judge Kosach on
14 that issue, do you know that?

15 A. I do.

16 Q. It's a matter of record. Okay. The order dismissing
17 appeal rules that way. Okay. I guess I'll get straight to the
18 issue. Did you ever consider when you were filing your
19 suppression motion to add a third ground and say in the
20 alternative if Mr. Maki was not in custody while he's being
21 interrogated at the beginning of the interview, he certainly
22 was in a custodial interrogation at some point later during the
23 interview, but before the officers themselves decided it was
24 custodial and gave Miranda warnings?

1 MR. McCARTHY: Your Honor, I think now that we have what
2 the issues all about, I repeat, the Supreme Court has decided
3 this individual is not subject to custodial interrogation. As
4 the law of the case is a res judicata effect, as a matter of
5 law, he could not have prevailed on that prong.

6 THE COURT: Yes, but the question was alternatively, so
7 I'll overrule it as far as for the purposes of this question.

8 THE WITNESS: Let me make sure. Did I consider raising in
9 the alternative that he was in custody before the police
10 officers knew he was in custody?

11 BY MR. PLATER:

12 Q. Okay. I'll try to phrase it better.

13 A. Okay.

14 Q. Do you remember during the interrogation, at one
15 point the officers advised Mr. Maki of his Miranda rights?

16 A. Yes.

17 Q. And do you remember the officers testifying they did
18 that because they thought they had probable cause to arrest him
19 at that point?

20 A. Yes.

21 Q. And you based part of your motion -- well, strike
22 that. Did you think that or did it ever cross your mind that
23 if this was not a custodial interrogation at the very
24 beginning, it may have become a custodial interrogation at some

1 other point during the interview especially before the officers
2 read Miranda rights to Mr. Maki?

3 A. I can't say that I recall thinking of it that way.

4 Q. Do you remember during the interview in the beginning
5 Mr. Maki denied allegations of any wrongdoing with the girls?

6 A. Yes.

7 Q. Okay. And this was before officers read Miranda to
8 him, is that right?

9 A. That's right.

10 Q. Before they read Miranda to him at a later point, but
11 at the beginning of the interview, he did admit to bathing with
12 Summer, do you remember that?

13 A. Yes.

14 Q. He admitted she washed his back and maybe she touched
15 his genitalia?

16 A. Uh-huh.

17 Q. Do you remember that he admitted that he was guilty
18 with Summer, that he had a buzz and I did something wrong?

19 A. Yes, I do remember that.

20 Q. Okay. At that point, had Mr. Maki committed --
21 admitted that he had committed a crime?

22 A. I think so.

23 Q. And that would have been at least lewdness?

24 A. Yes.

1 Q. Okay. Did the officers have probable cause to arrest
2 him at that point, after he had made those admissions about
3 Summer and the lewdness?

4 A. Based upon the comments that he made, at that point I
5 would think that the officers had probable cause to Mirandize
6 him at that point, at least.

7 Q. Okay. When he was Mirandized, he invoked his right
8 to remain silent, right?

9 A. My -- I can't remember exactly. I know he invoked in
10 such a way. I don't remember exactly if he said, I don't want
11 to talk anymore, or if he actually said, I want a lawyer. It
12 may have been that I don't want to talk to him.

13 Q. That's what he said. He said I don't want to talk.
14 Okay. So after he made those statements that we referred to,
15 you believe there was probable cause to arrest him for
16 lewdness, right?

17 A. Well, I didn't say probable cause to arrest. I said
18 that I think there was a -- at that point, there would have
19 been a reason for the officers to Mirandize him.

20 Q. Because it would have been -- because he would have
21 been in custody at that point?

22 A. I'm hesitating because I'm trying to remember from
23 reading the police reports. It was at the time when I was
24 going through all this and developing the motion to suppress,

1 it was my opinion that Mr. Maki was the subject of the
2 investigation when the police officers went over to the
3 apartment house and asked him to accompany them down to the
4 police station. And that basically he was in custody at that
5 point.

6 Q. You believed that the officers had probable cause to
7 arrest him for sexual assault and lewdness, even before the
8 interview began, right?

9 A. Yes.

10 Q. Now, assuming that -- I guess my question is: Why
11 did you not argue that assuming Miranda did not have to be
12 followed at the beginning of the interrogation, why did you not
13 argue that it should have been followed by officers earlier
14 than they actually gave the warning such as when Mr. Maki
15 admitted to being guilty with Summer, having committed lewdness
16 with her and the officers had probable cause to arrest him for
17 sexual assault?

18 MR. MCCARTHY: Your Honor, I have a different objection at
19 this point. I was just looking, I can't find where this issue
20 was pleaded, either in the petition or in the supplement. If
21 it's appropriate at all, it ought to be in the successive
22 petition.

23 MR. PLATER: I think there is a Fifth Amendment right filed
24 in there.

1 MR. MCCARTHY: It's very lengthy and wordy and it's hard to
2 say, but I looked and I can't find it in there.

3 THE COURT: I'm going to overrule the objection. We can
4 proceed with that.

5 BY MR. PLATER:

6 Q. Do you remember my question?

7 A. Is your question that I should have -- did I consider
8 arguing that he should have been Mirandized immediately.

9 Q. No. You argued that, right?

10 A. That's what I --

11 Q. Okay. And did you consider that if that argument
12 were not successful, that Miranda -- he should have been
13 Mirandized, even if it were later, at an earlier time than the
14 officers actually did it, for example, after he confessed to
15 lewdness with Summer, and he said he was guilty, he said he
16 knew he did something wrong, and the officers have probable
17 cause to arrest him right there. In your mind, shouldn't they
18 have -- isn't that -- everything after that a custodial
19 interrogation?

20 A. I don't remember -- I don't remember considering that
21 when I was writing this.

22 Q. Would that have been a reasonable consideration?

23 A. I would say that at this point, listening to the
24 questioning this morning, it doesn't sound like an unreasonable

1 thing to do, but I'm also trying to recall a time what I was
2 considering as reasonable and I -- I just don't remember
3 thinking that as a reasonable argument to bring up.

4 Q. You don't remember whether it was a reasonable
5 argument?

6 A. I don't remember thinking of it as a reasonable
7 argument.

8 Q. Okay. You're not saying that you thought it was an
9 unreasonable argument?

10 A. No.

11 Q. You probably don't remember the specific counts in
12 the information in this case, but do you remember the first
13 five counts were counts of Sexual Assault against Mr. Maki?

14 A. Yes.

15 Q. The next five were Lewdness counts against him with a
16 person under 14 years old?

17 A. Yes.

18 Q. I'll represent to you that Count Four in the
19 information charged Mr. Maki with sexual assault against a
20 minor under 14 years of age and that was Desiree, and it
21 alleged that he sexually assaulted her with his finger. There
22 was testimony at the preliminary hearing that Desiree said this
23 occurred during another sexual assault when he was sexually
24 assaulting her with his penis. In essence, she said she

1 assaulted me with his finger and his penis during the same
2 time. Do you remember that testimony at all?

3 A. I remember at the preliminary hearing?

4 Q. Right.

5 A. I can't say right now that I actually remember the
6 testimony. I mean, I've reviewed the preliminary hearing
7 transcript to say I actually remember the testimony, no.

8 Q. And if Desiree had said during the preliminary
9 hearing testimony that she was sexually assaulted by Mr. Maki's
10 finger, during the time that she was sexually assaulting her
11 with his penis, do you think it would have been a reasonable
12 argument that that constituted one offense as opposed to two?

13 A. No. Because what you've described to me is if there
14 was a sexual assault using the penis and there was a sexual
15 assault using the finger, I would see it as two separate or two
16 different incidents.

17 Q. Okay. And what if they occurred simultaneously?

18 A. I don't remember anything about that being said.

19 Q. Okay. If it were simultaneous, would that be
20 considered in your opinion one criminal act as opposed to two?

21 A. That's possible. But, I mean, I possibly would have
22 considered that and done some research on it.

23 Q. Well, let's talk about Count V. That was a Sexual
24 Assault count against Mr. Maki where he alleged -- where it was

1 alleged that he assaulted Summer?

2 A. Yes.

3 Q. She was the youngest of the two girls. And she
4 testified to that at trial in front of a jury. Do you remember
5 that she was sexually assaulted by him?

6 A. Yes.

7 Q. Do you remember during the preliminary hearing where
8 Summer said that she was never sexually assaulted by Mr. Maki?

9 A. No.

10 Q. Maybe it would refresh your recollection if I gave
11 you a transcript?

12 A. Sure.

13 MR. McCARTHY: Your Honor, as far as I can tell, this is
14 the third area we're getting into that hasn't been pleaded. I
15 don't know how I respond if I'm not put on notice.

16 MR. PLATER: Well, it's relevant because it shows
17 inconsistencies in the victim's statements that should have put
18 counsel on notice to file a request that the Court order a
19 mental health and a physical and psychological examination of
20 the victim.

21 MR. McCARTHY: That's pleaded.

22 MR. PLATER: That's pleaded.

23 THE COURT: Well, yeah. We can pursue that.

24 MR. McCARTHY: Okay. I didn't understand that.

1 THE COURT: You didn't know where we were going.

2 MR. MCCARTHY: What is your direct is a question of, for
3 instance, ineffective assistance or failure to pursue a
4 pretrial writ. I would object to any argument concerning any
5 such assertion.

6 THE COURT: I understand. Let's take the lunch break. I'd
7 say be back here at 2:00. I have a 1:30. So let's go ahead
8 and be back at 2:00 o'clock.

9 (A lunch break was taken at this time.)

10 THE COURT: Okay. We're on the record. Mr. Maki is
11 present with counsel. State's represented. Miss Schmuck is on
12 the stand. We can proceed.

13 BY MR. PLATER:

14 Q. Miss Schmuck, before Mr. Maki went to trial, were you
15 aware that you could file a motion to the Court seeking the
16 Court to order an independent physical and/or psychological
17 evaluation of the victims in this case?

18 A. Yes.

19 Q. And did you make a decision one way or the other to
20 file such a motion?

21 A. Yes, I did.

22 Q. What was the -- what decision was that?

23 A. I decided not to.

24 Q. And why is that?

1 A. Specifically, for the psychological exam, I had been
2 informed by the State that they were not calling witnesses who
3 would or experts who would testify as far as psychiatric
4 testimony was concerned.

5 Also, in this particular case, there was no indication or
6 any information that I had the children had received any sort
7 of counseling. If memory serves me correctly, the incidents
8 were alleged to have occurred in December of that year and the
9 reports were made very soon thereafter to the police and there
10 was no indication at all that the children had been seen by any
11 psychiatrist.

12 As far as a physical exam is concerned, I believe I
13 received the Saints exam later in the discovery process. I
14 think there was a hearing at which that was addressed that I
15 had not received, the Saints exam, and I did not see the need
16 at that point when I did receive the Saints exam to ask for a
17 physical exam independently.

18 Q. Okay. So there were two reasons you didn't ask for a
19 psychological examination. One was there was no psychological
20 evidence that you saw that was forthcoming from the State?

21 A. The State had not endorsed an psychiatric expert. I
22 believe Mr. Greco informed me that he was not calling a
23 psychiatric expert.

24 Q. The second reason in terms of the psychological a

1 motion for the psychological evaluation that the children had
2 had no counseling?

3 A. That primarily. The -- what I was looking for was if
4 there was a possibility that the children had been questioned
5 by an expert, if there was any possibility of coaching or
6 suggesting that had been made to them. And because of the
7 amount of time that had elapsed and the information that I have
8 that there was -- that they had not been counseled, I did not
9 see the reason for that. I also did not have any or did not
10 gain any information during the course of the investigation of
11 this case that led me to believe that the children had any
12 prior sexual activity going on in their lives, prior to their
13 allegations that Mr. Maki had sexually molested them.

14 Q. Okay. Is it your understanding that you couldn't ask
15 the Court for a psychological evaluation merely because you
16 didn't expect the Court -- merely because you didn't expect the
17 State to offer psychological testimony?

18 A. No. That's not my testimony. I think I still could
19 have asked for one. I made a decision not to ask for one.

20 Q. Based on the fact that the State wasn't going to
21 produce such evidence and because the kids had no counseling?

22 A. The information that I had received, yes.

23 Q. Okay.

24 A. And because I could not -- I could not establish that

1 there had been sort of any prior incidents of sexual
2 molestation of the children by anyone else. There was no -- I
3 couldn't establish that there had been any sexual activity by
4 them.

5 Q. In your mind, was that required? Did you have to
6 make such a showing in a motion before the Court?

7 A. No, I didn't think I had to make such a showing. I
8 also knew that Mr. Maki was very concerned about that and had
9 informed me of his very strong beliefs that the children had
10 engaged in sexual activity. And because he had informed me of
11 that, I tried to find out about that, I asked people, we did
12 investigations of that.

13 Q. Okay. Would it be fair to say that a psychiatric
14 evaluation that's proposed by the defense can be used to gain
15 evidence or determine the credibility of the victim who is
16 going to testify at trial?

17 A. I suppose it would be fair to say, yes.

18 Q. And the same thing with the physical examination,
19 right?

20 A. Yes.

21 Q. Okay. So did you make -- based on that, did you make
22 a determination that there were no credibility issues regarding
23 the children who are going to testify against Mr. Maki?

24 A. Yes. I found in my own, because I was there at the

1 preliminary hearing, and the follow-up investigations that we
2 did, no -- I found the children to be credible and also viewing
3 the video tapes that were done by the police.

4 Q. Okay. So in terms of the credibility, you didn't
5 make a motion for psychiatric evaluation, because the children
6 seemed credible to you?

7 A. Yes.

8 Q. And that assessment that you made was based on doing
9 a preliminary examination of the children, is that correct?

10 A. That's right.

11 Q. Reviewing discovery in the case?

12 A. Yes.

13 Q. Which would have included reviewing the taped
14 interviews of the children?

15 A. Yes.

16 Q. Police reports?

17 A. Yes.

18 Q. Speaking with the district attorney about his case?

19 A. Yeah.

20 Q. Reviewing everything that you had in terms of
21 investigation and discovery?

22 A. Yes.

23 Q. Okay. And would that reasoning also apply to why you
24 elected not to make a motion for an independent physical

1 examination of the children?

2 A. Yes.

3 Q. Basically -- okay. Because you thought they were
4 credible witnesses? Okay. Now, you mentioned that the Saints
5 exam also was a factor in your decision not to ask the Court
6 for such an evaluation, the physical part?

7 A. Yes.

8 Q. Okay. And what was it about the Saints exam that led
9 you -- that you didn't need to make or petition the Court for
10 an independent physical examination of the children?

11 A. Because my belief at that point was that there had
12 been an exam done, the exam results were not especially -- I
13 believe it was the older child, Desiree, that there was no --
14 the Saints exam wasn't real clear that there had been trauma to
15 her, that there had actually been sexual assault.

16 Q. In fact, the Saints exam regarding Desiree said that
17 the hymen was normal and they could find no signs of sexual
18 abuse, right?

19 A. Yes.

20 Q. Did you find that report consistent with Desiree's
21 allegations that she had been sexual assaulted four times by
22 Mr. Maki?

23 A. Of course, it's not consistent. I mean, but in the
24 sense that they were finding that they -- there was no trauma.

1 But I'd also heard the child testify at preliminary hearing.
2 She had been pretty consistent throughout all the statements
3 she made at the preliminary hearing and to the police and I
4 realize that one of the things that we would be able to do with
5 the Saints exam was argue that in front of the jury.

6 Q. And would it have been consistent with your reasoning
7 not to get a psychological evaluation of the children that
8 although the Saints exam showed no sexual abuse, nevertheless,
9 Desiree was claiming that Mr. Maki had sexually abused her four
10 times?

11 A. I'm not quite following that. Could you ask that
12 again?

13 Q. When you decided not to pursue a psychological
14 evaluation of Desiree, did you factor in your decision the fact
15 that although the Saints exam said she had not been abused,
16 that she'd nevertheless herself claimed she had been abused
17 sexually four times by Mr. Maki?

18 A. Yes.

19 Q. So is it fair to say from your testimony, then, that
20 you didn't seek either a psychological or physical examination
21 from the Court based on your assessment of the credibility of
22 the children?

23 A. That was part of it, yes.

24 Q. Okay. Not entirely, though?

1 A. No.

2 Q. Okay. Let me ask you, then, regarding your
3 assessment of credibility, did your assessment take into
4 account the fact that Summer testified at the preliminary
5 hearing at one point that no sexual assault had ever occurred
6 on her in December?

7 A. I can't -- right now, I don't remember that
8 particular testimony at the preliminary hearing. Just --

9 Q. Would it help if I provided a transcript?

10 A. Sure.

11 MR. PLATER: Okay. For counsel's benefit, I'm referring to
12 preliminary hearing transcript, page 42.

13 BY MR. PLATER:

14 Q. Miss Schmuck, on page 42 of this transcript, I refer
15 you to lines 12 through 17. You're done?

16 A. Yes.

17 Q. Do you remember that testimony?

18 A. I remember. I can't say that I remember specifically
19 the child giving the testimony. I remember now the preliminary
20 hearing transcript.

21 Q. Okay.

22 A. And, yes, I did take that into account.

23 Q. On line 15 it says: Summer, did his private ever go
24 inside your private in December? Answer: No. Did you take it

1 to mean from Summer that she is saying Mr. Maki never sexually
2 assault her in December?

3 A. I -- in taking that in isolation, yes, I think that's
4 what you would have to, but I also was aware and what I took
5 into my consideration that my opinion of this were the video
6 tapes as well.

7 Q. Okay. So in any event, you're saying you took that
8 into consideration when you made the decision that they were
9 credible witnesses?

10 A. Yes.

11 Q. Do you have any background in psychiatry?

12 A. I think I took a class when I was college.

13 Q. Or psychology?

14 A. Psychology 101.

15 Q. In your experience as an attorney, do you think this
16 type of information could have been a reasonable -- could have
17 been part of a reasonable -- could have been a reasonable basis
18 for a motion to the Court that the Court should have ordered an
19 independent examination of Summer based on the fact that under
20 oath, at one point she said she had never been sexually
21 assaulted, even though at another time under oath she said she
22 had?

23 A. I made a decision in this case not to seek the
24 psychological examination based upon the information that I had

1 and my training and in my evaluation of the situation. I
2 certainly think that there are cases where it could be very
3 reasonable to do that.

4 Q. In this particular situation, given these facts,
5 would it have been reasonable for counsel for Mr. Maki to make
6 such a motion based on the testimony of Summer?

7 A. I think if that were the only thing that we had, this
8 be it would become more reasonable.

9 Q. So as I understand your testimony, you took it upon
10 yourself to make the decision whether the children were
11 credible?

12 A. I did make a decision, yes.

13 Q. Did you ever seek an independent professional in the
14 field of psychiatrist, psychology or medicine to help you with
15 your assessment whether the children were credible?

16 A. No.

17 Q. In your decision regarding the credibility of the
18 children -- strike that.

19 I'll represent to you that also during this preliminary
20 hearing, Summer at one point testified that she was never
21 rubbed or touched so as to constitute lewdness by Mr. Maki. Do
22 you remember that testimony?

23 A. Not right off the top of my head, no.

24 Q. The reference is page 46 of the preliminary hearing.

1 Miss Schmuck, if you could read lines three through six?
2 Just a short paragraph.

3 A. Okay.

4 Q. On line three, the question was asked by the
5 prosecutor at the preliminary hearing: Oh, Summer, besides the
6 time when Chuck put his penis inside your private, did he ever
7 touch his private to the outside of your private? Answer: No.
8 Do you remember that testimony?

9 A. Yes, now, that I read the transcript.

10 Q. Now, there was a charge of lewdness against Mr. Maki.
11 In fact, two charges that he touched or rubbed Summer's vagina
12 and that he rubbed his penis on her vagina. Do you remember
13 those two counts of lewdness?

14 A. In the information?

15 Q. Right.

16 A. Yes.

17 Q. So given Summer's testimony at the preliminary
18 hearing that Mr. Maki never did touch his private to the
19 outside of her private, did you use that in your decision
20 regarding the credibility of Summer regarding the two lewdness
21 counts?

22 A. Yes.

23 Q. That she was alleging against him?

24 A. Yes.

1 Q. What did you decide that she was not telling the
2 truth at the preliminary hearing when she made the statement or
3 she was inaccurate?

4 A. What I decided was that I knew there was going to be
5 an argument about the video tape as far as her testimony that
6 was made that would be child hearsay and that we were -- that I
7 knew I was going to have to deal with that as far as a motion
8 was concerned, because I -- at that point, I'm not sure I had
9 seen the video tape at the preliminary hearing or when she
10 testified at the preliminary hearing. But I knew there was
11 going to be a question as to the video tape being introduced
12 and the testimony as well. And ultimately took all of those
13 into consideration in making the decision.

14 Q. Do you remember during the preliminary hearing where
15 Summer said she was not sure if Mr. Maki had rubbed or touched
16 her?

17 A. No. Not -- I don't remember that -- the preliminary
18 hearing specifically her saying that.

19 Q. I'd like to refer you to page 41 and 42 of the
20 preliminary hear. Could you read lines 23 through 25 on 41 and
21 then one through 11 on 42?

22 A. Okay.

23 Q. Does that sound familiar?

24 A. Yes. It sounds familiar in the sense that I recall

1 reading transcript.

2 Q. Okay. On the top of 42, Mr. Greco said: Now, when
3 you say he moved his private on yours, did he start with
4 rubbing it around your private? Answer: I forget. Question:
5 All right. When you say he moved your private around, what do
6 you mean? Answer: He moved around, I think, on the outside.
7 Okay. He touched his private to the outside of your private?
8 Answer: I think. And in your mind, was Summer somewhat unsure
9 of what happened, according to her testimony at the preliminary
10 hearing?

11 A. To the passage that you just read, yes, she seemed
12 somewhat uncertain.

13 Q. Did you factor that into your decision regarding the
14 fact that there was no problem regarding the credibility of the
15 children?

16 A. Yes.

17 Q. And is that the reason why you didn't bring out these
18 inconsistencies at trial? In other words, when Summer took the
19 stand, you didn't take a preliminary hearing transcript and
20 say: Summer, you know, at the preliminary hearing, you were
21 kind of unsure, isn't this true? And present the jury with her
22 testimony?

23 A. Well, at the trial, and I can't answer that
24 because -- I mean, I don't remember exactly in terms of

1 questioning the child at the trial. But at the trial, the
2 focus of the defense was that Mr. Maki did not do this. No
3 matter what the children claimed at all, Mr. Maki did not do
4 this. And the evidence that we had were the tattoos and I
5 don't remember exactly when you asked me if that was why I
6 didn't ask the child at the trial, I don't know. But I know
7 that we were really concentrating on the fact that there were
8 the tattoos and Mr. Maki was not saying to anyone on that jury
9 this didn't happen. That was not the defense in this case.
10 The defense was Mr. Maki did not do this.

11 Q. And so if I understand your testimony, you're saying
12 and the defense was based on the fact that they were mistaken
13 about the tattoos, about the tattoos on his body?

14 A. Well, the children didn't talk about the tattoos at
15 the preliminary hearing, if I understand your question
16 correctly.

17 Q. The defense at trial was that Mr. Maki didn't do
18 this?

19 A. Yes.

20 Q. As part of your defense strategy, then, based on your
21 idea of what the defense was, was it your decision not to use
22 inconsistent statements of the victims?

23 A. I -- as well as I can remember, my feeling about this
24 was that the children were going to testify however they chose

1 to testify. And I was -- I don't remember making a conscious
2 decision not to come in and say: Okay, this is what you said
3 at the preliminary hearing. This is what you're saying now.
4 What I was concerned about and wanted to make clear to the jury
5 was that no matter what they were saying, this could not have
6 been Mr. Maki, because they never talked about some very
7 visible tattoos he had on him.

8 Q. And would it be inconsistent with that defense to
9 also show or to question the credibility of the children
10 themselves?

11 A. No, not necessarily.

12 Q. The children could have been credible and Mr. Maki
13 could still not have done this?

14 A. Well, I think that's possible. I think the children
15 could have been credible and I think -- and he still couldn't
16 have done it. I guess, looking at the total picture, we were
17 not able to establish and what we looked for very intensely was
18 whether or not these children had had any sort of prior sexual
19 exposure to anyone, because in that sense, that might make
20 their testimony quite credible. And I had been assured by Mr.
21 Maki that he had not done this, so we looked and spoke to
22 everyone that we possibly could to try to establish what I had
23 been told from him that the children had been sexually active
24 with someone else, not him.

1 Q. So was it your belief if you pursued this defense, it
2 was possible that the children actually thought this had
3 occurred to them by Mr. Maki, but it hadn't?

4 A. No. I think the defense was that the children were
5 telling the truth that someone had done it to them, but that it
6 wasn't him. Mr. Maki believed that they were saying this, that
7 they had been sexually molested by someone else and they were
8 saying this about him, specifically because of problems that he
9 had had with the shoulder.

10 Q. So in that regard, the children would not have been
11 telling the truth regarding who did it to them?

12 A. Yes.

13 Q. That's an issue of credibility regarding their own
14 stories and their own testimony, right?

15 A. Sure.

16 Q. As a practicing lawyer, inconsistent statements are
17 often used to attack the credibility of somebody who is saying
18 something under oath, isn't that true?

19 A. Yes.

20 Q. So as I understand it -- is it because Mr. Maki
21 denied this and that the children did not have testimony about
22 the tattoos and that possibly they had been molested by other
23 people, that is the reason you didn't bring out these
24 inconsistencies in testimony?

1 A. I couldn't establish that they had been molested by
2 someone else or I couldn't -- I could never get any information
3 on that, but, yes.

4 Q. Okay. At the preliminary hearing, I'll represent to
5 you that on page 12, talking about Desiree, Desiree testified
6 that in relation to where she was when she was being babysat,
7 she said I guess in our house, I'm not sure, given the fact
8 that she testified under oath that she was not sure where she
9 was when she was being babysat by Mr. Maki, do you also factor
10 that into your decision regarding their credibility?

11 A. You'll have to help me out with that one. I remember
12 the testimony at the preliminary hearing about sexual assaults
13 taking place in two different places, at Mr. Maki's apartment
14 and at the children's apartment.

15 Q. Okay. On page 12 of the preliminary hearing, have
16 you read lines four through eight?

17 A. Okay.

18 Q. Do you remember that testimony?

19 A. Yes, now that I've looked at it.

20 Q. Okay. It says: All right. Was Chuck baby sitting
21 you that day in December? Answer: Yes. Question: And where
22 was he baby sitting you at? Answer: I guess at our house.
23 I'm not sure. Given the fact that she was not sure where she
24 and Mr. Maki were at the time he was baby sitting her, did you

1 factor that in in determining her credibility?

2 A. Yes.

3 Q. Or, in fact, regarding her recollection?

4 A. I think I factored that in as well as the fact that
5 in other places of the testimony she seemed to be pretty clear
6 about what happened at his apartment and then what happened at
7 her family's apartment.

8 Q. Do you remember during the preliminary hearing that
9 Desiree testified in response to Mr. Greco that during the
10 first sexual assault Mr. Maki's penis was going down?

11 A. Yes, I do remember that.

12 Q. Later on, she testified she wasn't sure if she ever
13 saw the penis up a little bit. Did you use that in your
14 decision?

15 A. Yes.

16 MR. PLATER: Your Honor, I'm wondering how much time did
17 you want to take on this?

18 THE COURT: I want to finish.

19 MR. PLATER: Keep going.

20 THE COURT: I hope you can go quickly. But you've got to
21 pursue your issues.

22 MR. PLATER: Okay.

23 BY MR. PLATER:

24 Q. Miss Schmuck, do you remember any other

1 inconsistencies in the testimony by either girl and their trial
2 testimony?

3 A. No, not right now.

4 Q. Or statements they gave to other people?

5 A. Not at this moment, no.

6 Q. Do you remember in your investigation observing or
7 concluding that there were inconsistencies by either girl
8 insofar -- while comparing their statements from a court
9 hearing or from a statement with police officers or other
10 people?

11 A. No, I don't.

12 Q. So you have no recollection that there was -- are
13 saying that you did not feel there were inconsistencies?

14 A. I'm saying I didn't have any recollection of that.

15 MR. PLATER: Maybe, your Honor, for the purposes of time, I
16 have a number of what I perceive to be inconsistencies where
17 the child said one thing one time or another during a prelim as
18 opposed to trial as opposed to somebody else.

19 To save time, I think Miss Schmuck would testify that she
20 remembers each of them if she were presented with each
21 instance, that she considered it and she was -- she made her
22 decision, based on what she said not to go forward to have the
23 court order independent physical or mental evaluation. So I
24 could perhaps just then save some of this examination for

1 argument, either in written form or orally.

2 THE COURT: Okay. I see what you're saying.

3 MR. PLATER: I could keep going on. I have a lot of it.

4 THE COURT: You've asked the generic question. That's fine
5 with me.

6 MR. MCCARTHY: The only thing I'd suggest is ask the
7 witness if this offer of proof sounds reasonable to her.

8 THE COURT: That's what I meant by the generic question.

9 THE WITNESS: It's fine. Yes.

10 MR. MCCARTHY: I have no objection to it.

11 MR. PLATER: Or I really do have it outlined.

12 THE COURT: No.

13 MR. PLATER: This is tedious.

14 THE COURT: Just shorten it up. Ask the generic question
15 and we can move on to other issues and we'll do the same with
16 other issues.

17 MR. PLATER: And then I'll be able to show the Court later
18 on what the inconsistencies that I would have brought out and
19 Mr. Maki would have used in application of the Court for a
20 motion for independent psychological and physical or physical
21 examination. Is that okay.

22 THE COURT: Okay.

23 MR. MCCARTHY: I'd ask that he exclude everything that was
24 raised at trial, because by that point it was far too late to

1 seek examination.

2 MR. PLATER: That's fine. Okay. I think that's all I
3 have, then, at this point.

4 THE COURT: Any questions, Mr. McCarthy?

5 MR. MCCARTHY: Yes, your Honor.

6 CROSS EXAMINATION

7 BY MR. MCCARTHY:

8 Q. Miss Schmuck, have you tried other cases involving
9 child victims?

10 A. Yes, I have.

11 Q. Is it your experience that child victims or other
12 witnesses are always 100 percent consistent in their relation
13 of the events?

14 A. No.

15 Q. As a trial lawyer, do you sometimes become aware of
16 minor inconsistencies and elect not to bring it out?

17 A. Yes.

18 Q. Why?

19 A. Well, there's several reasons. I think primarily
20 because if they're minor inconsistencies, especially with
21 children, I think it's better to let it go than have the jury
22 look like you're beating up on kids.

23 Q. You perceive a risk that the jury will perceive you
24 as being overly picky?

1 A. Yes.

2 Q. In your experience, do juries expect some
3 inconsistencies with child witnesses?

4 A. Yes.

5 Q. You were asked to read a couple of lines of page 12 a
6 couple of minutes ago. It was read into the record the
7 question where was he baby sitting at. The answer: I guess at
8 our house. I'm not sure. Can you read the rest of that page,
9 read the rest of that -- the rest of that page. Taking the
10 testimony as a whole, do you find that those two lines that
11 were read into the record to be clearing any inconsistencies?

12 A. No.

13 Q. Let's do the same at page -- I think we're at 42, 43
14 before and there were a couple of things of those pages were
15 read into the record.

16 A. Okay. I've got page 42.

17 Q. Okay. Take a look at page 42 and 43, and if you can
18 recall which lines we read into the record before. I don't.

19 A. Okay.

20 Q. So on those pages, do you find that the testimony as
21 a whole has glaring inconsistencies?

22 A. No.

23 Q. Is it your experience in most courts when you choose
24 to impeach a witness with prior inconsistent testimony, that

1 the prosecutor can insist that that the greater portion also be
2 read to the jury?

3 A. Yes.

4 Q. Do you perceive any disadvantage had that happened in
5 this case?

6 A. Yes.

7 Q. Might that go into your decision to not bring out
8 these inconsistencies at trial?

9 A. Yeah.

10 Q. When we were discussing your evaluation and
11 credibility of the children, correct me if I'm wrong, I kind of
12 got the impression that sometimes you were talking about your
13 opinion of whether they are telling the truth and sometimes
14 you're talking about the perception of the jury of whether they
15 were telling the truth. Am I correct?

16 A. Yes.

17 Q. Okay. Is that part of your job as a trial lawyer to
18 anticipate what the jury might believe?

19 A. Yes.

20 Q. Are you any good at it?

21 A. I like to think so.

22 Q. Could you describe for the Court the nature of your
23 strategy relating to the tattoos?

24 A. The tattoos came to my knowledge immediately

1 following the preliminary hearing. Mr. Maki told me about the
2 tattoos, especially the tattoos around his pubic area.

3 At that point, I also was very careful about looking at the
4 children's tape or the video tapes of the children and what
5 they had to say there. And I believe one of the children, at
6 least Desiree, said there was no tattoos around there. While
7 Chuck had tattoos all over his body, but none down there. I
8 had an investigator go out and make photographs of Mr. Maki for
9 the tattoos and our strategy was that had Mr. Maki been the
10 person who committed these offenses, it would have been
11 extremely hard for the tattoos to have been missed. They're
12 very apparent, they're very colorful, and this is something the
13 children would really zero in on.

14 Q. And so did you have a plan on how to inform the jury
15 of the existence of the tattoos?

16 A. We were going to have and did have the investigator
17 from my office, who made the photographs of Mr. Maki, come in
18 to have the photographs entered as evidence through his
19 testimony.

20 My intent always had been to argue to the jury these
21 tattoos are so clear and so obvious that these children would
22 have automatically mentioned them under any questioning and to
23 show -- and we did show the jury the pictures of the tattoos.

24 Q. Did you intend to argue if they had seen Mr. Maki

1 without clothes, that in response to the question, you know,
2 describe what you saw, the children would have on their own
3 mentioned the tattoos?

4 A. Exactly.

5 Q. Yes. And that's why you didn't ask the children on
6 the witness stand about the existence of tattoos?

7 A. Yes.

8 Q. And then in the defense case, you did present the
9 jury with pictures of the tattoos?

10 A. Yes.

11 Q. Did you ever tell Mr. Maki anything along the lines
12 of that because you had been assaulted yourself, you were not
13 going to put forth your best efforts on his behalf?

14 A. No.

15 Q. Did you ever tell him that you had been assaulted
16 yourself?

17 A. No.

18 Q. Did you ever tell him that there was any reason at
19 all why you wouldn't put forth your best efforts?

20 A. No.

21 Q. Did you tell him you thought he was guilty?

22 A. No.

23 Q. Did you tell him that he would be found guilty?

24 A. Yes.

1 Q. Do you make it a habit of telling your clients what
2 you think is the proper result, whether you think they are
3 guilty.

4 A. No, I don't. I don't see any place for that.

5 Q. Do you make it a habit to give them frank advice
6 about the probable outcome of a trial?

7 A. Yes.

8 Q. Did you do that in this case?

9 A. Yes, I did.

10 Q. Mr. Maki gave you some names prior to trial of people
11 who might have helpful evidence, is that right?

12 A. That's correct.

13 Q. Did you employ an investigator in this case to assist
14 you in trying to find any witnesses?

15 A. Yes, I did.

16 Q. Can you give us kind of a synopsis of the results of
17 those efforts?

18 A. I had actually two investigators from my office
19 working on this case. Initially, Bob Howell was involved in
20 working on the case and he spoke with several people or tried
21 to speak with several people that Mr. Maki had put us in touch
22 with, one of which was a guy named Frances that Mr. Maki had
23 explained he was kind of like a Dutch Uncle to the girls and
24 spent a lot of time with them and was very involved with them.

1 And he believed that there could have been something -- that he
2 could have been the person who had actually done this.

3 Mr. Howell was in touch with him and he could provide us no
4 information at all. It was my understanding, and this, again,
5 came through from Mr. Howell, that he was of no help in terms
6 of providing any information in this case and did not know
7 anything.

8 I know he also contacted -- tried to contact the downstairs
9 neighbors. There was a lady named Doris, who was the
10 grandmother of the boy John who Mr. Maki believed was having
11 some sort of sexual relationship with at least one or both
12 Desiree and Summer. Mr. Howell left -- I know on a lot of
13 occasions left cards on the door to have Doris contact him.
14 She never responded to any of those requests for him to contact
15 her.

16 There was another neighbor named Jay that Tim Ford
17 contacted and so spoke with him and we had been told that he
18 knew about a particular incident with the two girls and with
19 John in which there was something -- some kind of physical
20 relationship. Whether the kids were playing doctor, it wasn't
21 exactly clear.

22 Tim Ford did speak with Jay, and Jay told him that he only
23 knew about this incident from Mr. Maki. And he was somewhat
24 reluctant to provide any information or to come in and help us

1 out at all.

2 Q. He didn't claim to have any firsthand knowledge?

3 A. Exactly. We -- I had an investigator speak with a
4 woman named Carla who was a friend of Mr. Maki's. I believe
5 she spoke with Carla on two separate occasions. I had some
6 real concerns about her because I think she was extremely
7 inebriated at least on one occasion when he talked to her very
8 early in the morning.

9 MR. McCARTHY: Your Honor, could you instruct the
10 petitioner to quit making gestures, shaking his head, if he
11 disagrees.

12 THE COURT: I'm sorry. I had my head down.

13 MR. McCARTHY: I'm sorry, your Honor. I catch it out of
14 the corner of my glasses.

15 THE COURT: Mr. Maki and I have had a run in with that
16 stuff before, so just knock it off. Go ahead.

17 THE WITNESS: I'm trying to remember the other names. Mr.
18 Maki gave me the name of a woman named Linda, and I believe her
19 last name was Stallings and I spoke with her. I made contact
20 with her specifically to ask her. He felt as though she would
21 be a good character witness at the sentencing and she informed
22 me that she would not choose under any circumstances to come in
23 and testify in his defense and he had in fact assaulted her on
24 one occasion and she was quite sure he was capable of doing

1 these things.

2 BY MR. MCCARTHY:

3 Q. Was she in your opinion a good character witness for
4 Mr. Maki?

5 A. No, she was not.

6 Q. Were there any witnesses who -- or potential
7 witnesses whose names were given to you by Mr. Maki who claimed
8 to have no knowledge of him?

9 A. I'm trying to remember, because there was quite a few
10 people that we contacted. There was a man named Ken Daniels
11 who did call me before the trial and left a message for me to
12 call him back. It was -- I remember this, because I have a
13 memo specifically about this, and it was late in the afternoon.
14 I asked my investigator, Tim Ford to call him, and he called
15 him the next day and Mr. Daniels said: I don't know anything
16 about this. And I didn't call him.

17 I talked to Mr. Maki at some point after that, and he said
18 Mr. Daniels will only talk to you, he won't talk to your
19 investigator. So I called Mr. Daniels again and spoke with him
20 about any information he could give about the case. And he
21 said that what he knew about the case came from Mr. Maki also
22 and whether I spoke with him specifically about coming in and
23 testifying to Mr. Maki's good character or bad character, he
24 basically said, I don't know him. I don't know anything good,

1 I don't know anything bad about him.

2 Q. Prior to reading the petition for habeas corpus in
3 this case, did you ever hear the name Paul Grubbs?

4 A. No.

5 Q. Did you attempt to get Jackie Maki to appear?

6 A. Yes, we did.

7 Q. Run into some difficulty?

8 A. Yes. I had a lot of contact with Jackie Maki, Mr.
9 Maki's sister. She called me regularly and would talk to me
10 about his case and agreed on several occasions to provide us
11 with particularly with clothes and we were having concerns
12 about his hearing aids and she was going to help us out with
13 those kinds of things.

14 I also wanted her to come in and testify, specifically at
15 the sentencing hearing, and this was even before I knew about
16 his sister Jocelyn coming to testify. We tried on at least two
17 different occasions to subpoena Miss Maki, because I could
18 never see her face-to-face and I became increasingly concerned,
19 because I could never see her face-to-face, only talk to her on
20 the phone. And my investigator could never talk to her
21 face-to-face, that we really needed to have her under subpoena.

22 I know Tim tried to have her subpoenaed. Both times he was
23 unsuccessful. In the one occasion where we actually got close
24 enough to her to talk to her, she came to our office, I believe

1 the afternoon before trial, and did bring some clothes for Mr.
2 Maki to wear at trial. She did not bring the hearing aid and
3 she ran out the door before anyone could have contact with her.
4 In fact, I think Tim even tried to follow her down the street
5 and couldn't catch her.

6 I've never seen the woman face-to-face. I've only talked
7 to her on the phone.

8 Q. Would you have any hesitations about putting her on
9 as a witness if she had appeared?

10 A. Yes, I would have had some hesitations about putting
11 her on as a witness, without having a chance to actually see
12 her face-to-face and speak with her. That was one of the
13 primary reasons, again, because we had been trying to subpoena
14 her.

15 MR. McCARTHY: Can I have Exhibit A? Is that around here?

16 BY MR. McCARTHY:

17 Q. Miss Schmuck, I'll show you what has been marked as
18 Exhibit A and ask if you can identify that?

19 A. Yes. That's a letter that I wrote to Mr. Maki.

20 Q. Was it sent out in the ordinary course?

21 A. Yes.

22 MR. McCARTHY: I'll offer A, your Honor.

23 THE COURT: Any objection?

24 MR. McCARTHY: I still didn't make a copy for Mr. Plater.

1 He might want to take a minute to read it.

2 MR. PLATER: I have no objection.

3 THE COURT: A will be admitted.

4 BY MR. McCARTHY:

5 Q. Miss Schmuck, did you and Mr. Maki ever discuss his
6 right to testify at trial?

7 A. Yes, we did.

8 Q. Can you tell the Court the nature of those
9 discussions?

10 A. I explained to Mr. Maki that he had the right to
11 testify at the trial. The choice to testify or not testify was
12 solely his and that if you chose not to testify, the State
13 could not use that against him.

14 I believe I spoke with him about that on several occasions
15 from reviewing my memos, because I know that was of concern to
16 him. And I remember going into trial and not knowing whether
17 or not he was going to testify.

18 Q. Did you ever tell him that you had the authority to
19 prohibit him from testifying in his own behalf?

20 A. No, I never told him that.

21 Q. Did you give him your frank advice?

22 A. Yes, I did.

23 Q. What did you tell him?

24 A. That I didn't think he should testify.

1 Q. Why not?

2 A. The primary concerns that I had were, one, about his
3 prior record, that that would be brought in against him. And
4 the other concerns that I had were because Mr. Maki was very
5 prone to try to plug up all the holes, so to speak, in terms of
6 explaining everything and I had talked to him about that and I
7 believe that I referred to that in the letter. I was very
8 concerned about his attempts to do that.

9 And I was very concerned about his ability to maintain his
10 composure on the stand, I think that was my primary concern,
11 under cross examination.

12 Q. Do you recall at the trial the Court informed Mr.
13 Maki of his right to testify?

14 A. I don't remember that in the trial.

15 Q. In any event, did he eventually accept your advice
16 and not testify?

17 A. I know he didn't testify. I don't know if it was
18 based on my advice. I know that he didn't testify.

19 Q. Okay. Do you recall photographs being produced as a
20 result of the Saints exam?

21 A. Vaguely, I remember some photographs, yes, or
22 photographic evidence.

23 Q. I'm sorry?

24 A. Yes, some photographic evidence.

1 Q. Okay. Do you have any reason -- withdraw that.

2 MR. MCCARTHY: May I have a moment, your Honor?

3 BY MR. MCCARTHY:

4 Q. Did Mr. Maki ask you to make a motion to withdraw
5 from the case?

6 A. No.

7 Q. As I recall earlier, quite a bit earlier, we were
8 talking about Miranda and such things. Let me ask your legal
9 opinion here. Is it your opinion that the concepts of probable
10 cause and the concepts of custody are equivalent?

11 A. No.

12 Q. Okay. So if, for instance, a police officer on the
13 side of the road has probable cause to believe someone has
14 committed a crime, we'll say, for instance, DUI, and that
15 police officer asks that suspect, have you been drinking,
16 there's no Miranda violation?

17 A. Yes. I agree.

18 Q. Because the person is not in custody?

19 A. Yes.

20 Q. Okay. Is that your opinion alone or nine learned
21 individuals also agree with that?

22 A. Yes.

23 Q. I withdraw that. That was inappropriate, too. I
24 can't help it, Judge. It's my nature.

1 THE COURT: Go ahead.

2 BY MR. McCARTHY:

3 Q. Do you recall being asked by Mr. Maki to secure the
4 attendance of someone named Fried or Fried for sentencing?

5 A. The only knowledge I have of that name was from a
6 letter that Mr. Maki gave me the day of sentencing. I believe
7 that name was in there.

8 Q. Mr. Maki gave you a letter at the sentencing hearing?

9 A. Yes.

10 Q. That letter, he suggested that this individual would
11 be a good sentencing witness for him?

12 A. I think so. I think that his name was in the letter.

13 Q. Did you have any notice of that, the existence of
14 that individual, before the sentencing hearing?

15 A. No.

16 Q. Were you licensed to practice law in this state at
17 the time you represented Mr. Maki?

18 A. Yes.

19 MR. McCARTHY: That's all I have.

20 THE COURT: Redirect?

21 MR. PLATER: Just a couple.

22 REDIRECT EXAMINATION

23 BY MR. PLATER:

24 Q. Miss Schmuck, regarding your testimony about whether

1 minor inconsistencies should be brought in or not, I take it
2 that if had you see a major inconsistency in a witness'
3 testimony at trial as opposed to what he or she testified to at
4 another date, that's something you want to bring out?

5 A. Yes.

6 Q. And you said that it was -- you said that Mr. Maki
7 did not testify, but you weren't sure what his thinking process
8 was?

9 A. What I -- yes, that's exactly what -- I didn't say I
10 wasn't sure what his thinking process was. I said I wasn't
11 sure why he chose not to testify. I knew we had discussed
12 whether or not he was going to testify, and I did not know at
13 the time -- at the beginning of trial or even at the -- I'm not
14 even sure at the close of the State's case whether or not he
15 was going to testify. When he chose not to testify, that I
16 cannot recall right now what his reasoning was or if he told me
17 why he was not testifying.

18 Q. Okay. So you remember after the State's case in
19 chief that had you sat down with Mr. Maki and you had a
20 discussion?

21 A. No. I don't remember that. I remember having
22 discussions with him prior to the trial, the beginning of
23 trial, several times, weeks before the trial. But I don't
24 remember specifically sitting down with him when the State

1 closed its case and having a discussion like that.

2 Q. So you don't remember him ever telling you: I'm not
3 going to testify.

4 A. I don't remember him saying specifically: I'm not
5 going to testify.

6 MR. PLATER: That's all I have.

7 MR. McCARTHY: Nothing. Thank you.

8 THE COURT: Thank you, Miss Schmuck. You can step down.

9 MR. PLATER: I don't have any other further witnesses.

10 THE COURT: Okay. Let's take a break and we can sum up.

11 (A short break was taken at this time.)

12 THE COURT: We're back on the record. Mr. Maki is present
13 with counsel. Mr. McCarthy is here for the State.

14 Mr. McCarthy, do you have anything to present prior to
15 argument?

16 MR. McCARTHY: I have two stipulations, your Honor. No
17 evidence.

18 THE COURT: Okay.

19 MR. McCARTHY: The parties agree that at the time she
20 represented Mr. Maki, she represented Mr. Maki Robin Wright was
21 regularly licensed to practice law in the State of Nevada.

22 Also, Mr. Plater has a whole series of document. I agree
23 those were all generated by the State provided to the public
24 defender as part of the discovery.

1 THE COURT: Okay. How do you want to mark them?

2 THE CLERK: Defendant's one, two, three, four marked for
3 identification.

4 MR. McCARTHY: With that, the State has no additional
5 evidence.

6 THE COURT: Okay. Let's go ahead and sum up. Mr. Plater?

7 MR. PLATER: Your Honor, basically, Mr. Maki's petition
8 alleges ineffective assistance of counsel. You know the
9 standard, it's a two-prong test. You have to show that a
10 counsel's actions or decisions were deficient. Number two,
11 that if they were, they prejudiced the client so that the acts
12 or omissions, if they didn't occur, or would have occurred,
13 there's a probability that a different result would have been
14 obtained.

15 In this case, the probably is the best issue, as I see it,
16 is the fact that counsel did not petition the Court to have
17 these victims undergo an independent physical and/or
18 psychological examination. And that would have been important,
19 even though, and Mr. Maki went to trial on ten counts, he was
20 acquitted of the first sexual assault and I believe that was on
21 Desiree. He was acquitted of that one and the jury couldn't
22 reach a decision, I believe, on Count Two, which was sexual
23 assault against Desiree. So two of the five were gone, but he
24 suffered three convictions for sexual assault and five

1 conviction for lewdness.

2 Now, the case law in Nevada and Miss Schmuck's testimony
3 was that she doesn't -- she decided not to do one of these
4 motions to the Court, because, basically, as I understand it,
5 she thought the credibility of the children was fine and really
6 the defense was focused on Mr. Maki's tattoos had not been
7 properly identified by the children.

8 Although she conceded that the children were not correct or
9 possibly were not telling the truth that it was Mr. Maki, the
10 defense was that, well, they had been probably assaulted, but
11 they were identifying Mr. Maki and he was the wrong
12 perpetrator.

13 So she did afterwards concede the fact, well, their
14 credibility would have been an issue, because they're saying
15 when they knew better that it was Mr. Maki who had done this.
16 So that's why I think still the position about getting an
17 examination was important, because these examinations are to
18 test the credibility of the people involved. And that's what a
19 psychological or a psychological doctor or psychiatrist could
20 have done, could have examined the children or a medical doctor
21 in terms of their physical appearance.

22 Now, we didn't bring in the doctor, but I think under the
23 circumstances, if you found that one of these motions should
24 have been made, that it should be presumed prejudicial against

1 Mr. Maki, because obviously at this point, a doctor can't go
2 examine them physically and psychologically. We couldn't have
3 gotten an order from the Court allowing it at this point in
4 time.

5 But the reason I think this should have been done are
6 inconsistencies that the children made and these aren't minor
7 inconsistencies. These are fairly major. The most major one
8 is that under oath at the preliminary hearing, it was Summer
9 who said, and I'll quote on page 42 of the preliminary hearing
10 transcript: Question, and then later on, did he ever put his
11 private inside your private? Answer: I'm not sure. Question:
12 Summer, did his private ever go inside your private in
13 December? Answer: No. That's pretty clear. Is that a minor
14 inconsistency regarding Count Five where Summer alleges Mr.
15 Maki sexually assaulted her with his penis? That's a glaring
16 inconsistency.

17 Now, later on, in examination, right after that, Mr. Greco
18 said: Wait a minute, Summer, didn't you tell an officer when
19 he interviewed you that Mr. Maki assaulted you? Yeah. Did you
20 tell him the truth? Yes. But the point is, whether you want
21 to believe it, your Honor, this was really good ammunition.
22 This was real good information that a defense lawyer could have
23 used to present the Court such as yourself after a preliminary
24 hearing to say: Judge, this is the basis of a motion to have

1 the Court order this child to undergo an independent
2 examination, because she says one thing under oath, completely
3 denies it happened and then she says in the next sentence it
4 happened.

5 And Summer was a young girl. Who knows why it happened.
6 It may have been for independent innocent reasons, but the
7 point is, it's a pretty good basis upon which to base this type
8 of motion.

9 It doesn't stop there, Judge. If you review the
10 preliminary hearing transcript, the material that was provided
11 to counsel before trial, such as the statements from the
12 children, Mr. Maki's statement, the video taped statements, the
13 statements from Detective Bohach, you'll see some pretty
14 inconsistent statements by these children and these exams
15 should have been ordered.

16 And another inconsistency is Detective Bohach. He
17 interviewed -- he interviewed that I guess I put it into
18 evidence. But he interviewed. It wasn't Bohach. It was
19 Officer Ballue. He interviewed Desiree. When he got the
20 report, he ran over to the girls' apartment and he spoke
21 briefly with Desiree and then the next day both girls were
22 taken down to RPD for a formal interview.

23 But he -- Desiree told that she was touched three times all
24 together and that was it. Twice at Mr. Maki's apartment and

1 once at her apartment.

2 Now, at trial, and it all occurred on the same day. But
3 she said all together there's only three times, but at trial
4 she testified to seven times. Another inconsistency was that
5 Summer testified at the preliminary hearing she was not sure if
6 Mr. Maki rubbed or touched her. And, in fact, later on, on
7 page 46, she completely denied it. She said, no, it never
8 happened.

9 Now, those are minor inconsistencies, and I'll concede the
10 point, but it seems to me those are pretty important statements
11 that somebody would want to look into and why they were said.
12 What was the mental process of the child? What was the
13 physical condition of the child such that perhaps we need an
14 independent witness. And on the case law this has been
15 established through State v. Kenney, that's a Nevada case, and
16 it says whenever you present a compelling reason to the Court,
17 the Court can order an independent examination. One of the
18 things you look at is does the State have its own expert and
19 did the expert testify at trial. And that's what occurred
20 here. The State had an expert, Miss Peele, testified who
21 testified that the girls had been abused.

22 One of the other things that made this look like it was
23 somewhat suspicious is the fact that Miss Peele testified that
24 Desiree's exam showed a normal hymen. There was no sign of

1 abuse. But, nevertheless, Desiree testified she had been
2 sexually assaulted four different times by Mr. Maki. And Miss
3 Peele testified there was no healing, no signs of anything
4 wrong. So, again, that's some -- there's some point as to
5 whether this should have been pursued.

6 Summer testified -- Miss Peele testified that Summer had
7 suffered chronic sexual assault, meaning more than once, and
8 yet Summer only testified at trial and the State agreed to this
9 that she was only sexually assaulted once by Mr. Maki. And
10 yet, according to Miss Peele, she showed signs of having been
11 sexually assaulted on more than one occasion. You'll probably
12 remember the picture of her that was taken and described by
13 Miss Peele.

14 If that was the case, if there was chronic assault going
15 on, an independent evaluation might have revealed who was
16 responsible, who else was responsible, even if it had been Mr.
17 Maki, but it certainly -- it certainly lends credence to the
18 argument that maybe somebody else was involved in this.

19 Miss Peele testified that there was behavior problems with
20 Summer. She couldn't pinpoint when they began. They may have
21 begun prior to these allegations and she tried to tie in the
22 fact that these behavior problems were the result of a sexual
23 abuse, but she couldn't say when they were started.

24 Some of the other problems we touched on that showed that

1 there was conflicts and inconsistencies in the statements given
2 by the victims were that Desiree testified at the prelim she
3 was not sure where she was being babysat. She said she guesses
4 she was at home with Mr. Maki. She said also during the first
5 sexual assault, she said at one point that his penis was going
6 down, another point, she said I'm not sure if I ever saw it up
7 a little bit. This was during the first sexual assault. And
8 another time apparently his penis was sticking straight out.
9 She even said at one point she wasn't sure if it even went in.
10 At one time she thought it was outside and then she changed her
11 testimony on that.

12 She testified also that nothing else happened that day
13 after the third sexual assault so that one might infer that
14 there was no lewdness that ever occurred between him and
15 Summer.

16 These are just things that should have been -- that could
17 have been brought out in a motion for an independent
18 examination.

19 They also -- Summer, or I mean Desiree at one point said
20 all of this occurred before Christmas. And then at another
21 statement in the discovery, she said she wasn't sure when it
22 occur. Summer said, on the other hand, this occurred after
23 Christmas.

24 Regarding Summer, she said -- she said he humped with me

1 and Desiree also used the word humped. Desiree used the word
2 to mean sexual assault. That was in the preliminary hearing.
3 When Summer used the word humped, she meant it to be lewdness.
4 That was explained in her testimony. I think it would have
5 been helpful for an independent person to inquire what these
6 girls meant by these words and what occurred in that sense.

7 At one point, Summer said during the first lewdness charge,
8 she said he moved his hand around my private part and moved his
9 private part on hers. Then she said she couldn't remember if
10 he started rubbing, if he started rubbing with his private part
11 under her private part. She said he moved it around, I think,
12 on the outside and then she appeared to completely deny it on
13 page 46 of the preliminary hearing.

14 And, of course, we already went over the fact that she
15 completely denied any sexual penetration at one point, but
16 asserted it later on.

17 There are other inconsistencies we can talk about, but the
18 point is, this is something that should have been done by trial
19 counsel.

20 As far as Miranda is concerned, the only point is that the
21 Supreme Court ruled Miranda didn't apply when Mr. Maki was
22 first in custody, because it was not a custodial situation.
23 But after some period of time, it becomes pretty clear that it
24 was a custodial interrogation, because Mr. Maki admits to

1 lewdness with Summer. He said, yeah, I'm guilty with Summer.
2 She washed my back, maybe she touched my genitalia. He said
3 it's hard to get it outright. I got to get this off my chest.
4 It had to come out sooner or later and it was all -- I did
5 something wrong.

6 And at that point, it's pretty clear there's probable cause
7 to arrest him for lewdness, and, of course, the sexual assault.
8 Nevertheless, the officers didn't do anything. They kept
9 questioning this person, Mr. Maki, and finally when he made an
10 admission regarding Desiree that he was guilty of what she said
11 he had done, they said: Okay. We're going to Mirandize you
12 now. He said: I'm going to be under arrest? And they said:
13 No, you're not. There was no question in their mind it was
14 custodial at that point.

15 But the inquiry should be, and it is, according to case
16 law, not what the officers think custodial means or when it
17 occurs, but what a reasonable person would believe given the
18 circumstances. And certainly a reasonable person would believe
19 after he confessed to lewdness and there's police arrested for
20 sexual assault that it was a custodial interrogation after
21 everything after that.

22 I think reasonable counsel would have argued that Miranda
23 should have been read to him after he made the first confession
24 regarding Summer and that because it wasn't done, everything

1 else should not have been used against him at trial.

2 Regarding sentencing, what Mr. Fried would have done, Mr.
3 Maki maintains he the anticipated testimony of Jocelyn Coombs
4 and what could have been done to rebut that and Mr. Fried would
5 have been one of those people, according to him, she was less
6 than credible person who had a real drug addiction problem.

7 So those are the reasons, your Honor, we'd ask that you
8 grant his petition.

9 THE COURT: Thank you. Mr. McCarthy?

10 MR. MCCARTHY: Preliminarily, your Honor, there are a
11 number of other issues raised in the petition which have not
12 been addressed either by evidence or argument. I'd ask the
13 Court at the conclusion summarily rule those are unsupported by
14 evidence and no relief shall be granted on those.

15 As to the things that are the subject of the hearing today,
16 Mr. Plater and I agree on a lot. But primarily, the standard.
17 The petitioner bears the burden of showing by clear and
18 convincing evidence the representations by his attorney fell
19 below an objective standard of reasonableness, not that they
20 were bad, not that could have been better. But they fell below
21 an objective standard of reasonableness, such that no
22 reasonable lawyer could do this, and that but for those
23 counsel's failings, the result may well have been different.

24 So the first alleged failing that we have here, your Honor,

1 is in the failure to seek independent examinations of these
2 child victims. Your Honor may recall that they were eight and
3 eleven years old at the time.

4 The first question that I have that isn't answered by
5 anything I've heard here today is: Is there any reason to
6 believe this Court would have allowed such a thing had the
7 motion been made? Would the Court have granted it?
8 Unfortunately, your Honor, there's only one person in this room
9 that can tell us the answer to that. That, of course, would be
10 yourself. I just have to ask you, when it comes time to rule,
11 I guess I'm going to ask I can't argue to you what your ruling
12 would have been, but I can point out that I haven't heard
13 anything compelling here today.

14 There are a number of factors that would have been
15 considered had the motion been made. They are more recently in
16 the State v. Griego, 111 Nevada 444.

17 There are four primary factors to be considered. One of
18 them is whether or not it's necessary to level the playing
19 field.

20 Did the State employ a psychiatric or psychological witness
21 to testify about the psychological makeup of the children and
22 their voracity, their credibility? No. In fact, as I read
23 Griego, if any of those questions are answered no, that's the
24 end of the hunt, then there's no need to appoint or to allow an

1 independent examination. Other people read it differently.
2 Other people say you balance all four factors. Frankly, I
3 don't know the answer to that. But there are others. One of
4 them is there has to be a showing to the Court that there's
5 something about the psychological makeup of the children that
6 affects their credibility.

7 Not that there are questions about their credibility. And
8 inconsistent statements by any witness gives rise to questions
9 about that witness' credibility. That's what a jury does. But
10 sometimes you say there's something about the psychological
11 makeup of the witness, something in that person's past,
12 something about what has happened to that person, something
13 about their id.

14 If Miss Schmuck wanted an examination, she would have had
15 to come to your Honor and in good faith point out some reason
16 to believe there was something about the id of these children
17 that affected their credibility. Well, if there is, I haven't
18 heard it. There's at least two factors, two of the four which
19 would weigh in favor saying, no, you may not have this
20 independent examination.

21 But the bigger question, your Honor, what's the result of
22 the exam? Would it have changed the outcome? Well, got to
23 hear from the doctor, or at least hypothetically. Let's get a
24 psychologist up here, find a psychologist, some psychologist in

1 the world, geez, if I had been asked I would say any child that
2 makes these kinds of inconsistent statements must be crackers,
3 unworthy of belief. And I don't have to say part. You're not
4 allowed to say unworthy of belief.

5 But there's something I can tell from these things, someone
6 would say, the psychologist, that this person is unable to
7 perceive and relate the truth. Is there any reason at all to
8 believe from the evidence presented here today that there's any
9 psychologist, any therapist or any quack in the world who is
10 willing to come before your Honor and testify in that fashion?
11 If there is such evidence, I haven't heard it.

12 The next question on the same subject. Would that have
13 affected the verdict? If you could find some psychologist come
14 in here and say, yes, there's something about the psychological
15 makeup of these children that affects their credibility, would
16 the 12 people in the box gasp in horror and return not guilty
17 verdicts? That's another reason why we need to know what the
18 testimony of this proposed psychologist would have been so your
19 Honor could tell if it would have affected the verdict.

20 There was a comment that the failure to have an exam should
21 be presumed prejudicial, because we can't have one now. Your
22 Honor may recall that in Chapter 34 proceedings, there can be
23 discovery as under the civil rules upon motion. We didn't have
24 any. You have an opportunity for full discovery just like in

1 any civil case and present it and if the party who bears the
2 burden of proof doesn't present it, there are certain
3 consequences to that.

4 But at least we could have done hypothetical questions. We
5 could have gotten in the psychologist and asked him
6 hypothetically, but we don't even have that.

7 There was no expert by the State about -- no psychiatric
8 expert. Miss Peele is a nurse. She made physical observations
9 and related her opinions about those physical observations,
10 nothing more.

11 And just in passing, I just happened to think of this.
12 There also seems to be an assumption going on here that
13 penetration in the sexual assault must be -- how do I say it
14 delicately -- as complete as possible. That is not the law,
15 your Honor, and that was not the testimony. So these alleged
16 inconsistencies about the hymen not being damaged since you can
17 have penetration however slight, including fellatio and
18 cunnilingus. I don't see that as any big problem. That was
19 kind of an aside. Something I happened to think of. I didn't
20 want to forget it.

21 But the primary question on the first issue about this
22 independent investigate examination, the one we cannot get
23 past, is was it unreasonable for Miss Schmuck to make the
24 determination that it's not going to help. It's not going to

1 be sufficiently helpful to ask the Court for an independent
2 examination. Would all reasonable lawyers have acted to the
3 contrary? If not, then this individual is not entitled to
4 relief.

5 And as I was saying, even if you did fall below the
6 subjective standard of reasonableness, there's no prejudice.
7 At least no showing, because the Court wouldn't have ordered
8 and there's no psychologist available and it wouldn't have
9 affected the verdict anyway.

10 On the proposed additional motion to suppress, the
11 variation in the theory, your Honor, I'll repeat what I said
12 before. The Supreme Court ruled that all statements made by
13 him were not the product of custodial interrogation.

14 That should be the end of it. It was litigated here and
15 reviewed by the Court of last resort. I don't think this Court
16 ought to be authorized to revisit that question. If you are,
17 though, well, let's do it. It seems to be a theory proposed
18 that when an officer has probable cause to arrest, then the
19 suspect is in custody, is subject to custodial interrogation.

20 Well, you know, that's not right, your Honor. That's not
21 the law. Never has been. I doubt if it ever will be. I mean,
22 if it was, then the Supreme Court was wrong because your Honor
23 may recall the officers had probable cause when they went to
24 pick Mr. Maki up at his house. They had child victims

1 identifying him as a perpetrator of a sexual assault. If
2 having probable cause means that any questioning is custodial
3 interrogation, then the Supreme Court was wrong, he's been
4 unlawfully convicted and so has damn near everybody else in
5 Nevada State Prison and we ought to go kick them all loose.

6 I don't suggest that, because that's not the law, and it's
7 very simple decision.

8 Finally, there is the jailhouse sentencing witness, who was
9 not called as a witness at sentencing. Your Honor may recall
10 the testimony was that for reasons of his own, Mr. Maki elected
11 not to tell his lawyer about his sentencing witnesses until the
12 morning of sentencing. Even if you believe that's why he did
13 it, she still couldn't act. They don't let her have the keys.
14 I don't know why they won't let her have the keys and run down
15 and get whoever she wants out of the jail. They're very picky.
16 They insist on orders to produce and things like that.

17 But supposing the reasonable lawyer would have found a way
18 to get that witness here. Again, we would have had the
19 question: Would it have made a lick of difference to the Court
20 that in 1979 this person was a junkie. This person was not
21 trustworthy. I can think of one way where that kind of
22 evidence would backfire.

23 Suppose the Court believed both. Yes, Jocelyn the sister
24 was abused as a child by Mr. Maki, and yes, in 1979 she was a

1 an untrustworthy junky. The Court could see a cause and effect
2 and be inclined to be somewhat more harsh. So even if Miss
3 Schmuck had the opportunity to present this witness, I don't
4 think it's possible to say that there was any prejudice arising
5 from her failure to do so, certainly not to the point where the
6 Court can rule -- should rule that a different sentence would
7 have been imposed. And so, your Honor, I'd ask that for the
8 issues argued here today and the issues acknowledged in the
9 petition, that the petition be denied in its entirety. Thank
10 you.

11 THE COURT: Thank you. Mr. Plater?

12 MR. PLATER: Your Honor, when the State cites Griego,
13 Griego is just a reiteration of what the Court in Kenney v.
14 State, 109 Nevada 200 something. I've got 224, somewhere
15 around 220. But -- and Mr. McCarthy is right. I don't read
16 Kenney and Griego like he does. The Court says a general
17 psychological examination should be permitted if the defendant
18 has submitted compelling reasons therefor. And it goes on to
19 state several factors that can be used in a psychological
20 examination of a sexual assault case, but it certainly doesn't
21 say this is -- these are necessary elements that have to be
22 met.

23 Number one, if the State has employed an expert, that's
24 something you look at. Had the State employed an expert in

1 this case? No question about it. Miss Peele was an expert in
2 terms of her physical diagnosis of the children. She related
3 based upon her findings, she was an expert in terms of that.
4 She did more than the State offers in this hearing. She didn't
5 merely just say there are physical findings. She also said in
6 terms of Desiree, I think she was physically or sexually
7 abused, even though I found no physical signed of that. And
8 what was the basis of that?

9 It was based on the interview that she did with her when
10 Desiree said I was touched by Mr. Maki. I submit that's a
11 psychological finding, because she made no physical finding
12 otherwise, yet she testified that Desiree was abused. So the
13 State had its expert.

14 The second factor is the victim is not shown by compelling
15 reasons to be in need of protection and that could have been
16 avoided by an independent examination.

17 Evidence of the crime has little or no corroboration beyond
18 the testimony of the victim. That is the third factor. In
19 terms of a sexual assault, that was true as to Summer. In
20 fact, she even denied it happened.

21 And then the one that the State was concerned about, is
22 there a reasonable basis for believing that the victim's mental
23 or emotional state may have effected his or her voracity.
24 That's hard to say when you come into a case when you don't

1 know anything about the children in the first place and the
2 State is the one that has the discovery and the evidence and
3 certainly the defense can't go to those people and say: Well,
4 you know, will you submit, give us your medical records, submit
5 to the examination.

6 That's why you have to have apply to the Court for the
7 examination. I think if you go come in with their inconsistent
8 statements, and they're substantial, you can infer there's a
9 basis for believing there's an emotional or mental situation
10 that may have affected the voracity. So I don't think that the
11 case law says you got to come in with independent evidence, but
12 if you have evidence that suggests that it might be there, it
13 affects voracity, then it's okay.

14 So I think she should have gone ahead and at least tried.
15 I agree, we did not present an expert at this point and an
16 expert could not have told us what he would have observed, a
17 medical doctor, for example, something that occurred back in
18 December of 1993. That obviously is impossible.

19 In terms of the psychological state of the children back
20 then, the best he could have given us was hypothetical
21 situations that would have said: I would have had a concern
22 given the state of the evidence at this time and I would have
23 liked to have examined the children. But beyond that, we can't
24 show any more prejudice. That's why we suggested it ought to

1 be presumed.

2 In terms of the Miranda, I don't argue probable cause
3 should be the basis for determining custodial interrogation,
4 because that's not what the Supreme Court said. I gave you the
5 test. The test is what a reasonable person would perceive in
6 the circumstances of a criminal defendant who is being
7 interrogated.

8 I suggest a reasonable person in Mr. Maki's situation,
9 after he was down in police custody and after he had confessed
10 to lewdness on one of the children, would have believed at that
11 point he was in custody and not free to leave. It's not what
12 the police believed. It's not whether there's probable cause,
13 like Mr. McCarthy says, but it's what a reasonable person would
14 believe. That's why a motion should have been filed
15 challenging the lack of Miranda warnings that were not given up
16 for him, but were delayed until later on. Thank you.

17 THE COURT: Submit it, gentlemen?

18 MR. PLATER: Yes.

19 MR. MCCARTHY: Yes.

20 THE COURT: The petition is denied. The biggest and the
21 most talked about issue is the ineffective issue, and I find
22 that Miss Schmuck's conduct did not fall below the acceptable
23 standards and therefore did not change anything. This happens
24 an awful lot when somebody -- never mind. I'm not going to

1 comment on it. Miss Schmuck's conduct was -- she did the best
2 she could with what she had. We'll be in recess.

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1 STATE OF NEVADA)
2 County of Washoe) ss.

3 I, STEPHANIE KOETTING, a Certified Shorthand Reporter
4 of the Second Judicial District Court of the State of Nevada,
5 in and for the County of Washoe, do hereby certify;

6 That I was present in Department No. 8 of the
7 above-entitled Court on Friday, July 18th, 1997, at the hour of
8 10:00 a.m., and took verbatim stenotype notes of the
9 proceedings had upon the post conviction in the matter of
10 CHARLES MAKI, Petitioner, vs. THE STATE OF NEVADA, Respondent,
11 Case No. CR94P0345, and thereafter, by means of computer aided
12 transcription, transcribed them into typewriting as herein
13 appears;

14 That the foregoing transcript, consisting of pages 1
15 through 129, both inclusive, contains a full, true and complete
16 transcript of my said stenotype notes, and is a full, true and
17 correct record of the proceedings had at said time and place.

18 DATED: At Reno, Nevada, this 10th day of February, 1998.

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STEPHANIE KOETTING, CSR #207

IN THE SUPREME COURT OF THE STATE OF NEVADA

CHARLES JOSEPH MAKI,
Appellant,
vs.
THE STATE OF NEVADA,
Respondent.

NOV -9 A9:27

Supreme Court No. 30904

District Court Case No. CR940345

AMY HARVEY, CLERK
BY *[Signature]*

REMITTITUR

TO: Amy Harvey, Washoe County Clerk

Pursuant to the rules of this court, enclosed are the following:

Certified copy of Judgment and Opinion/Order.
Receipt for Remittitur.

DATE: November 7, 2000

Janette M. Bloom, Clerk of Court

By: *[Signature]*
Chief Deputy Clerk

cc: Hon. Steven R. Kosach, District Judge
Attorney General
Washoe County District Attorney
Karla K. Butko

RECEIPT FOR REMITTITUR

Received of Janette M. Bloom, Clerk of the Supreme Court of the State of Nevada, the

REMITTITUR issued in the above-entitled cause, on Nov 9, 2000.

[Signature]
County Clerk

CR940345
DC-9900039454-007
POST CHARLES JOSEPH MAKI (DB 1 Page
District Court 11/09/2000 09:27 AM
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ATT: H. J. EY, CLE

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CLERK'S CERTIFICATE

JUDGMENT

By:

Chief Deputy Clerk

V8. 244

FILED

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IN THE SUPREME COURT OF THE STATE OF NEVADA

CHARLES JOSEPH MAKI,

No. 30904

Appellant,

vs.

THE STATE OF NEVADA,

Respondent.

FILED

OCT 10 2000

J. RICHARDS
CLERK OF SUPREME COURTORDER OF AFFIRMANCE

This is an appeal from a district court order denying a post-conviction petition for a writ of habeas corpus.

On May 17, 1994, appellant Charles Joseph Maki was convicted, pursuant to a jury verdict, of three counts of sexual assault of a child under age fourteen and five counts of lewdness with a child under age fourteen. Maki was sentenced to serve consecutive terms of life imprisonment with the possibility of parole, along with lesser terms of imprisonment. This court dismissed Maki's direct appeal. See Maki v. State, Docket No. 26049 (Order Dismissing Appeal, October 4, 1995).

On May 9, 1996, Maki filed a timely proper person post-conviction petition for a writ of habeas corpus in the district court. The district court appointed counsel, and counsel filed supplemental points and authorities in support of the petition. After holding an evidentiary hearing, the district court denied Maki's petition. This appeal followed.

Maki claims that he demonstrated that he received ineffective assistance of counsel and that the district court erred in denying him relief. To prevail on a claim of ineffective assistance of counsel, a defendant must demonstrate that: (1) counsel's performance fell below an objective standard of reasonableness, and (2) counsel's deficient performance prejudiced the defense. See Strickland v. Washington, 466 U.S. 668 (1984); Kirksey v. State, 112 Nev. 980, 923 P.2d 1102

(1996). We conclude that Maki has not shown that the district court erred in denying him relief on his claims. We will address each claim in turn.

Maki first argues that his trial counsel was ineffective for failing to request independent physical and psychological/psychiatric examinations of the two victims. However, the evidence adduced at the post-conviction hearing demonstrates that counsel acted reasonably in deciding not to request independent examinations.¹ Trial counsel testified that she did not request independent physical examinations of the victims, in part because she was satisfied with the examinations that had been performed and reported to the defense. Trial counsel cited several reasons why she did not request independent psychological or psychiatric examinations. Having reviewed the documents before this court, we conclude that the reasons cited by counsel are legitimate.

For example, one reason counsel cited was that she was informed that the State would not call an expert witness in psychiatry or psychology. Counsel also explained that she had not received any information that the victims had received counseling or been seen by a psychiatrist. These facts are relevant both to the reasonableness of counsel's decision and to the question of whether Maki would have been entitled to an examination upon request. See Keeney v. State, 109 Nev. 220, 224-26, 850 P.2d 311, 314-15 (1993). Maki has not shown that the State employed an expert witness in psychology or

¹We note that the district court found trial counsel's testimony at the evidentiary hearing to be "more credible" than Maki's testimony, which the court characterized as "in large part incredible and unworthy of belief." We defer to these factual findings. See Riley v. State, 110 Nev. 638, 647, 878 P.2d 272, 278 (1994) (indicating that a district court's factual findings regarding claims of ineffective assistance of counsel are generally entitled to deference).

psychiatry.²

In ruling that counsel acted reasonably, we are cognizant of Maki's claims that the victims expressed uncertainty and made inconsistent statements about the relevant events prior to trial. However, we emphasize that the victims' allegations were at least partially corroborated by Maki's own incriminating admissions that he had engaged in sexual misconduct with the victims. An important factor in determining the need for independent psychological or psychiatric examinations is whether there is "little or no" corroborative evidence. See Keeney, 109 Nev. at 226, 850 P.2d at 315.

Accordingly, we conclude that Maki failed to overcome the "strong presumption that counsel's conduct [fell] within the wide range of reasonable professional assistance." See Strickland, 466 U.S. at 689. Maki has not demonstrated that counsel acted unreasonably, let alone that he would have been entitled to independent examinations of the victims had counsel requested such examinations. See Keeney, 109 Nev. at 224, 850 P.2d at 314 ("Generally, a psychological examination of a sexual assault victim should be permitted if the defendant has presented a compelling reason therefor.").

Additionally, Maki has another hurdle to overcome. To properly demonstrate prejudice he must show a reasonable probability that counsel's deficient performance affected the outcome of the proceedings. Maki argues, without citation to supporting authority, that prejudice should be presumed, given the amount of time that has passed and the difficulty of showing what independent examinations would have yielded. We reject

²Maki notes that a nurse testified about behavioral problems that one of the victims was experiencing and the possible source of those problems. It also appears that the nurse concluded that this victim was sexually abused, although that finding appears to be primarily based on the physical examination. Maki has not shown that the nurse was qualified as an expert in psychology or psychiatry; nor could her testimony be reasonably viewed in this light.

this argument. Maki was required to show that such evaluations had a reasonable probability of affecting the outcome of the proceedings. He failed to do so.

Maki next claims that his counsel was ineffective, at trial, for failing to more effectively cross-examine the victims to reveal allegedly inconsistent and exculpatory prior statements. We question whether this issue was properly presented in the district court.³ In post-conviction cases, this court will generally decline to review issues not properly raised in the district court. See Ford v. Warden, 111 Nev. 872, 884, 901 P.2d 123, 130 (1995); Davis v. State, 107 Nev. 600, 606, 817 P.2d 1169, 1173 (1991). Further, Maki has not included a complete copy of the trial transcript in the documents submitted to this court, or even the full portion of the transcript detailing the trial testimony of the victims. Accordingly, it is impossible to properly evaluate Maki's claim. Under these circumstances, the deficiency should be resolved against Maki. It is his responsibility to provide the materials necessary for appellate review. See Jacobs v. State, 91 Nev. 155, 158, 532 P.2d 1034, 1036 (1975).

Maki also argues that his counsel was ineffective for failing to properly cross-examine the victims on tattoos in Maki's genital area, which apparently extended downward from Maki's lower abdomen. It is similarly impossible to properly evaluate this claim because of Maki's failure to include all relevant portions of the trial transcript. We further note that the documents before this court, particularly the post-conviction evidentiary hearing transcript, reflect that trial

³The issue of the victims' prior statements was discussed, and testimony adduced on this point, at the post-conviction evidentiary hearing. However, the discussion and testimony appear to have been related to Maki's claim that counsel should have requested independent examinations of the victims. At one point the State asked to "exclude everything [regarding the victims' inconsistencies] that was raised at trial, because by that point it was far too late to seek examination." Post-conviction counsel responded, "That's fine."

The trial transcript and analysis of all the evidence in relation to all the charges are necessary to properly resolve this and Maki's even less specific contentions of insufficient evidence and other duplicative charges.⁵ Again, it was Maki's responsibility to provide the materials necessary for our review as well as relevant authority and cogent argument.⁶ See Maresca v. State, 103 Nev. 669, 673, 748 P.2d 3, 6 (1987); Jacobs, 91 Nev. at 158, 532 P.2d at 1036.

Maki next claims that appellate counsel was ineffective for failing to argue that the district court erred in failing to sanction the State or grant Maki a continuance, after the State disclosed evidence, shortly before trial, concerning physical examinations of the victims. Again, Maki has failed to include pertinent documents in the appendix on appeal. Maki has not included transcripts of the proceedings concerning the State's disclosure of the report and Maki's motion for the continuance. Thus, it is impossible to determine whether the district court acted improperly.

For the reasons cited above, and after further review

⁵We are not persuaded by Maki's specific contention that counsel was ineffective for failing to challenge the charge of digital penetration prior to trial. A victim did testify that the incident of digital penetration occurred "[w]hen he was doing the same thing in our room," meaning "[w]hen he was putting his penis inside" of her. However, a reasonable reading of this victim's testimony does not necessarily suggest that the digital penetration occurred simultaneously with the other charged offense, but simply that the two incidents were part of the same molestation episode. We emphasize that the trial transcript could clarify the relationship between the act of digital penetration and the other offenses. We also note that the jury did not return guilty verdicts on each of the charges of sexual assault, and thus the question of prejudice is also speculative.

⁶We also note that Maki has failed to include specific citation to the appendix indicating how these claims were raised in the district court in the post-conviction proceedings. Indeed, Maki's argument on these claims in the supplemental opening brief is quite general and arguably insufficient to even state a valid claim.

counsel did present pictures to the jury showing Maki's tattoos and that counsel argued this issue to the jury. Counsel indicated that an important point of the defense was that the victims would have mentioned the tattoos, on their own, had they observed Maki's genital area.

Maki also claims that his prior counsel was ineffective for failing to more effectively argue that certain statements made by Maki to police were erroneously admitted pursuant to *Miranda v. Arizona*, 384 U.S. 436 (1966). Because the Miranda issue was fully litigated in the district court and on direct appeal, Maki's claim is barred by the doctrine of the law of the case. See *Hall v. State*, 91 Nev. 314, 535 P.2d 797 (1975). Although Maki attempts to reformulate his argument in terms of ineffective assistance of counsel, this court has fully considered issues pursuant to Miranda, and this court reviewed the complete transcript of the police interview in resolving these issues.⁴ Maki may not avoid the doctrine of the law of the case "by a more detailed and precisely focused argument subsequently made after reflection upon the previous proceedings." See *Hall*, 91 Nev. at 316, 535 P.2d at 799.

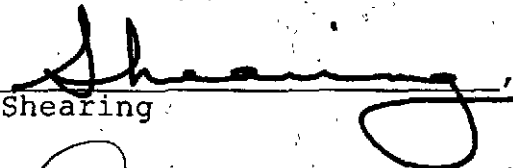
Maki next claims that trial and appellate counsel were ineffective for failing to raise issues of duplicative and redundant charges and sufficiency of the evidence. Maki specifically notes that at the preliminary hearing one of the victims testified that an incident involving digital penetration occurred at the same time as one of the incidents in which Maki placed his penis in her vagina. He contends that this constituted only one sexual assault and therefore counsel should have sought dismissal of the digital penetration charge.

⁴This court held that Maki "was not 'in custody' before he was read his Miranda warnings" and that, after Maki was read the warnings and invoked his rights, police failed to scrupulously honor Maki's invocation of his right to remain silent. This court noted, however, that only one incriminating statement made after Maki invoked his rights was admitted at trial, and concluded that admission of this statement was harmless error.

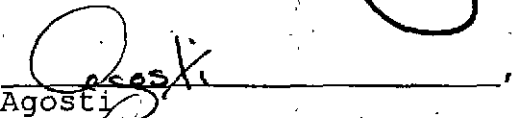
of the briefs and appendix, we conclude that Maki has not shown that he is entitled to relief. In closing, however, we admonish Maki's former appellate counsel, Joseph R. Plater, and his current counsel, Karla K. Butko. On several occasions, counsel failed to cite to relevant portions of the appendix and discuss how issues were raised in the district court, discussed at the post-conviction evidentiary hearing (if applicable), and resolved by the district court. The critical issue to be resolved in a post-conviction appeal is whether the district court erred in denying the post-conviction petition. Counsel should not relegate to this court the task of parsing the record to resolve appellate claims. See NRAP 28.

Having concluded that Maki has not demonstrated error, we affirm the judgment of the district court.

It is so ORDERED.


Shearing

J.


Agosti

J.


Leavitt

J.

cc: Hon. Steven R. Kosach, District Judge
Attorney General
Washoe County District Attorney
Joseph R. Plater
Karla K. Butko
Washoe County Clerk

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CHARLES MAKI
NDOC #42820
Northern Nevada Correctional Center (NNCC)
Post Office Box 7000
Carson City, Nevada 89702-7000

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HOWARD M. CONYERS
BY *[Signature]*
DEPUTY

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

CHARLES MAKI,
Plaintiff,

Case No. CR-94-0345

vs.

Dept No. 8

STATE OF NEVADA
Respondent. /

MOTION FOR TRIAL COURT RECORDS

COMES NOW, I, CHARLES MAKI, Plaintiff, In Proper Person request copies of the trial court records for case number CR-94-0345 to include all papers, exhibits, transcripts of proceedings, district court minutes, and docket entries by the district court clerk.

These records are requested for use in my Writ of Habeas Corpus petition.

DATED this 25 day of NOVEMBER, 2008.

Respectfully Submitted

Charles Maki
Charles Maki, Plaintiff,
In Proper Person

**SECOND JUDICIAL DISTRICT COURT
COUNTY OF WASHOE, STATE OF NEVADA**

**AFFIRMATION
Pursuant to NRS 239B.030**

The undersigned does hereby affirm that the preceding document, _____

MOTION FOR TRIAL COURT RECORDS

(Title of Document)

filed in case number: CR-94-0345



Document does not contain the social security number of any person

-OR-



Document contains the social security number of a person as required by:



A specific state or federal law, to wit:

(State specific state or federal law)

-or-



For the administration of a public program

-or-



For an application for a federal or state grant

-or-



Confidential Family Court Information Sheet
(NRS 125.130, NRS 125.230 and NRS 125B.055)

Date: 11-25-2008

Charles Maki
(Signature)

CHARLES MAKI

(Print Name)

IN PROPER PERSON

(Attorney for)

V8.254
copy

CHARLES MAKI
NDOC #42820
Post Office Box 7000
Carson City, Nevada 89702-7000

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HOWARD L. MOONYERS
BY [Signature]
DEPUTY

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District Court
Washoe County
NOC

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

CHARLES MAKI
Plaintiff

vs

STATE OF NEVADA
Respondent

Case No: CR-94P0345

REQUEST FOR SUBMISSION

Comes now, Plaintiff, CHARLES MAKI (hereinafter "Plaintiff"),
appearing in proper person, and files this Request for Submission, in the above entitled action.

This Request is made pursuant to District Court Rules , whereas, Plaintiff respectfully
request that his

MOTION FOR TRIAL COURT RECORDS, be
submitted to the appropriate Honorable Court for a review and a decision.

Dated this 25th day of NOV., 2008.

[Signature]
CHARLES MAKI
Proper Persona Plaintiff

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SECOND JUDICIAL DISTRICT COURT
COUNTY OF WASHOE, STATE OF NEVADA

AFFIRMATION
Pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document, _____

REQUEST FOR SUBMISSION

(Title of Document)

filed in case number: CR-94-0345

☒ Document does not contain the social security number of any person

-OR-

☐ Document contains the social security number of a person as required by:

☐ A specific state or federal law, to wit:

(State specific state or federal law)

-or-

☐ For the administration of a public program

-or-

☐ For an application for a federal or state grant

-or-

☐ Confidential Family Court Information Sheet
(NRS 125.130, NRS 125.230 and NRS 125B.055)

Date: 11-25-2008

Charles Maki
(Signature)

CHARLES MAKI

(Print Name)

IN PROPER PERSON

(Attorney for)

CODE 2840

FILED

JAN 30 2009

HOWARD W. CONYERS, CLERK

By: *K. Rogers*
DEPUTY CLERK

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

8
9 **CHARLES MAKI,**10 **Petitioner,**11 **vs.****Case No. CR94P0345**12 **STATE OF NEVADA,****Dept. No. 8**13 **Respondent.**
14 _____15 **ORDER DENYING MOTION FOR TRIAL COURT RECORDS**

16 The Court has learned that Mr. Maki has received two complete copies of his court
17 records from his previous counsel, Karla Butko, Esq. Therefore, the Court hereby orders
18 Mr. Maki's Motion DENIED.

19 Dated this 29 day of January, 2009.

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23 *[Signature]*
24 **DISTRICT JUDGE**
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District Court
Washoe County
Nevada
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CERTIFICATE OF MAILING

The undersigned hereby certifies that on the 30 day of January, 2009,
she mailed copies of the foregoing ORDER DENYING MOTION FOR TRIAL COURT
RECORDS in Case No. CR94-0345 to the following:

Charles Maki, #42820
Northern Nevada Correctional Center
P.O. Box 7000
Carson City, NV 89702-7000

Rex Reid
Offender Management
Nevada Dept. of Prisons
P.O. Box 7011
Carson City, NV 89702


Administrative Assistant