## IN THE SUPREME COURT OF THE STATE OF NEVADA

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SIAOSI VANISI,

Appellant,

Supreme Court No Elizabeth A. Brown Clerk of Supreme Court

VS.

WILLIAM GITTERE, WARDEN, and AARON FORD, ATTORNEY GENERAL FOR THE STATE OF NEVADA.

District Court No. 98CR0516

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Respondents.

## APPELLANT'S APPENDIX

Appeal from Order Denying Petition for Writ of Habeas Corpus (Post-Conviction) Second Judicial District Court, Washoe County The Honorable Connie J. Steinheimer

> RENE L. VALLADARES Federal Public Defender

RANDOLPH M. FIEDLER Assistant Federal Public Defender Nevada State Bar No. 12577 411 E. Bonneville, Suite 250 Las Vegas, Nevada 89101 (702) 388-6577 randolph fiedler@fd.org

Attorneys for Appellant

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35	Application for Order to Produce Prisoner, State v. Vanisi, Second Judicial District Court of Nev Case No. CR98-0516  May 11, 2018	ada,
12	Application for Setting, <i>State of Nevada v. Van.</i> Second Judicial District Court of Nevada, Case No. CR98-0516 December 11, 2001	
35	Application for Setting, <i>State of Nevada v. Van.</i> Second Judicial District Court of Nevada, Case No. CR98-0516 March 20, 2018	

14	Application for Writ of Mandamus a Prohibition, <i>State of Nevada v. Vani</i> Supreme Court, Case No.45061	
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35	Court Minutes of May 10, 2018 Conf Motion for Reconsideration of the Or State of Nevada v. Vanisi, Second Ju District Court of Nevada, Case No. 0 May 17, 2018	rder to Produce, adicial CR98-0516
35	Court Minutes of May 30, 2018 Oral Motion for Discovery and Issuance of of Petitioner's Appearance at Evider All Other Hearings, <i>State of Nevada</i> Second Judicial District Court of Ne Case No. CR98-0516 June 4, 2018	f Subpoenas/Waiver ntiary Hearing and n v. Vanisi, vada,
39	Court Minutes of September 25, 201 on Petitioner's Waiver of Evidentiar Nevada v. Vanisi, Second Judicial D of Nevada, Case No. CR98-0516 September 28, 2018	y Hearing, <i>State of</i> istrict Court

37	Court Ordered Evaluation, State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516 (FILED UNDER SEAL) September 19, 2018
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12	Motion for Appointment of Post-Conviction Counsel,  State of Nevada v. Vanisi, Second Judicial District  Court of Nevada, Case No. CR98-0516  January 18, 2002
12	Motion for Extension of Time to File Supplemental Materials (Post-Conviction Petition for Writ of Habeas Corpus (Death Penalty Case), State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516 October 23, 2002
38	Motion for Leave to File Supplement to Petition for Writ of Habeas Corpus, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 September 28, 2018

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38	1.	Supplement to Petition for Writ of Habeas Corpus (Post Conviction) September 28, 2018AA080	91 – AA08114
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14	Motion to Continue Evidentiary Hearing, <i>Vanisi v.</i> State of Nevada, et al., Second Judicial District Court of Nevada, Case No. CR98-0516 April 26, 2005
32	Motion to Dismiss Petition for Writ of Habeas Corpus (Post-Conviction), <i>State of Nevada v.</i> <i>Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 July 15, 2011
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34	Notice of Appeal, <i>State of Nevada v. Vanisi</i> , Nevada Supreme Court, Case No. 65774 May 23, 2014
38	Notice of Appeal, State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516, Nevada, Supreme Court Case No. (78209) February 25, 2019
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36	Opposition to Motion to Disqualify the Washoe County District Attorney's Office, <i>Vanisi v. State of Nevada</i> , et al., Second Judicial District Court of Nevada, Case No. CR98-0516 July 9, 2018
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36	1. State Bar of Nevada, Standing Committee on Ethics and Professional Responsibility, Formal Opinion No. 55
36	2. E-mail from Margaret "Margy" Ford to Joanne Diamond, Randolph Fiedler, Scott Wisniewski, re Nevada-Ethics-Opinion-re-ABA-Formal-Opinion-55 July 6, 2018
12	Opposition to Motion to Withdraw as Counsel of Record,  State of Nevada v. Vanisi, Second Judicial District  Court of Nevada, Case No. CR98-0516  December 23, 2002
3	Order (directing additional examination of Defendant), St <i>ate of Nevada v. Vanisi,</i> Second Judicial District Court of Nevada, Case No. CR98-0516 June 3, 1999
32	Order (to schedule a hearing on the motion to dismiss),  State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516  March 21, 2012
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14	Order Denying Petition, Vanisi v. State of Nevada, et al., Nevada Supreme Court, Case No. 45061 April 19, 2005
3	Order Denying Petition for Writ of Certiorari or Mandamus, <i>Vanisi v. State of Nevada, et al.</i> , Nevada Supreme Court, Case No. 34771 September 10, 1999
38	Order Denying Relief, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 February 6, 2019
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13	Order (granting Motion to Appoint Co-Counsel), <i>Vanisi v. State of Nevada, et al.</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  December 23, 2003
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35	Order to Produce Prisoner, State of Nevada v.  Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516  March 23, 2018
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16	6.	Birth Certificate of Siaosi Vanisi, District of Tongatapu, June 26, 1970AA03415 – AA03416
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28	147.	Various Memorandum to and from Michael R. Specchio 1998-1999
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28	149.	Declaration of Steven Kelly April 6, 2011AA05941 – AA05943
28	150.	Declaration of Scott Thomas April 6, 2011AA05944 – AA05946
28	151.	Declaration of Josh Iveson April 6, 2011AA05947 – AA05949
28	152.	Declaration of Luisa Finau April 7, 2011AA05950 – AA05955
28	153.	Declaration of Leanna Morris April 7, 2011AA05956 – AA05960
28	155.	Declaration of Maile (Miles) Kinikini April 7, 2011AA05961 – AA05966
28	156.	Declaration of Nancy Chiladez April 11, 2011
28-29	159.	Transcript of Proceedings, Trial Volume 1,  State of Nevada v. Vanisi, Second Judicial  District Court of Nevada, Case No. CR98-0516  January 11, 1999

29-31	160.	Transcript of Proceedings, Trial Volume 2,  State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516 January 12, 1999
31	163.	Neuropsychological and Psychological Evaluation of Siaosi Vanisi, Dr. Jonathan Mack April 18, 2011
31-32	164.	Independent Medical Examination in the Field of Psychiatry, Dr. Siale 'Alo Foliaki April 18, 2011
32	172.	Motion for Change of Venue, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 July 15, 1998
32	173.	Declaration of Herbert Duzant's Interview with Tongan Solicitor General, 'Aminiasi Kefu April 17, 2011
32	175.	Order Denying Rehearing, Appeal from Denial of Post-Conviction Petition, <i>Vanisi vs. State of Nevada</i> , Nevada Supreme Court, Case No. 50607  June 22, 2010
32	178.	Declaration of Thomas Qualls April 15, 2011AA06707 – AA06708
32	179.	Declaration of Walter Fey April 18, 2011AA06709 – AA06711
32	180.	Declaration of Stephen Gregory April 17, 2011AA06712 – AA06714
32	181.	Declaration of Jeremy Bosler April 17, 2011AA06715 – AA06718

32	183.	San Bruno Police Department Criminal Report No. 89-0030
		February 7, 1989
32	184.	Manhattan Beach Police Department Police Report Dr. # 95-6108
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32	185.	Manhattan Beach Police Department Crime Report
		August 23, 1997AA06728 – AA06730
32	186.	Notice of Intent to Seek Death Penalty, State of Nevada v. Vanisi, Second Judicial
		District Court of Nevada, Case No. CR98-0516 February 26, 1998
32	187.	Judgment, State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516 November 22, 1999
32	100	
5 <u>/</u>	190.	Correspondence to The Honorable Connie Steinheimer from Richard W. Lewis, Ph.D.
		October 10, 1998AA06741 – AA06743
32	195.	Declaration of Herbert Duzant's Interview of Juror Richard Tower
		April 18, 2011
32	196.	Declaration of Herbert Duzant's Interview of Juror Nettie Horner
		April 18, 2011
32	197.	Declaration of Herbert Duzant's Interview of Juror Bonnie James
		April 18, 2011AA06750 – AA06752

32	198. Declaration of Herbert Duzant's Interview of Juror Robert Buck April 18, 2011AA06753 – AA06755
12	Remittitur, <i>Vanisi v. State of Nevada, et al.</i> , Nevada Supreme Court, Case No. 35249
	November 27, 2001
15	Remittitur, <i>Vanisi v. State of Nevada, et al.</i> , Nevada Supreme Court, Case No. 50607
	July 19, 2010 AA03031 – AA03032
35	Remittitur, <i>Vanisi v. State of Nevada, et al.</i> , Nevada Supreme Court, Case No. 65774
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12	Reply in Support of Motion to Withdraw as Counsel of Record, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  December 27, 2002
39	Reply to Opposition to Motion for Leave to File Supplement to Petition for Writ of Habeas Corpus, Vanisi v. State of Nevada, et al., Second Judicial District Court of Nevada, Case No. CR98-0516 October 15, 2018
36	Reply to Opposition to Motion to Disqualify the Washoe County District Attorney's Office, <i>Vanisi v. State of Nevada, et al.</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  July 27, 2018
	EXHIBITS
36	1. Response to Motion for a Protective Order, <i>Vanisi v.</i> State of Nevada, et al., Second Judicial District Court

	of Nevada, Case No. CR98-0516 March 9, 2005AA07640 – AA07652
36	<ol> <li>Letter from Scott W. Edwards to Steve Gregory re Vanisi post-conviction petition.</li> <li>March 19, 2002</li></ol>
36	3. Supplemental Response to Motion for a Protective Order, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  March 16, 2005
36	4. Appellant's Appendix, Volume 1, Table of Contents, Vanisi v. State of Nevada, Nevada Supreme Court, Case No. 50607 August 22, 2008
36	5. Facsimile from Scott W. Edwards to Jeremy Bosler
35	April 5, 2002
	EXHIBIT
35	1. Petitioner's Waiver of Appearance (and attached Declaration of Siaosi Vanisi), April 9, 2018
13	Reply to Response to Motion for Stay of Post-Conviction Habeas Corpus Proceedings and for Transfer of Petitioner to Lakes Crossing for Psychological Evaluation and treatment (Hearing Requested), <i>State of Nevada v.</i> <i>Vanisi</i> . Second Judicial District Court of Nevada.

	Case No. CR98-0516 November 17, 2004AA02609 – AA02613
36	Reply to State's Response to Petitioner's Suggestion of Incompetence and Motion for Evaluation, <i>Vanisi v. State of Nevada, et al.</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  August 6, 2018
	EXHIBIT
36	1. Declaration of Randolph M. Fiedler August 6, 2018 AA07682 – AA07684
36	Request from Defendant, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada,  Case No. CR98-0516  July 24, 2018
32	Response to Opposition to Motion to Dismiss Petition for Writ of Habeas Corpus (Post-Conviction), State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516 October 7, 2011
36	Response to Vanisi's Suggestion of Incompetency and Motion for Evaluation, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  July 30, 2018
35	State's Opposition to Motion for Reconsideration and Objection to Petitioner's Waiver of Attendance at Evidentiary Hearing, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 April 11, 2018

## **EXHIBIT**

	1. Declaration of Donald Southworth, <i>Vanisi v. State of Nevada, et al.</i> , Second Judicial District  Court of Nevada, Case No. CR98-0516  April 11, 2018
36	State's Sur-Reply to Vanisi's Motion to Disqualify the Washoe County District Attorney's Office, <i>Vanisi v. State of Nevada, et al.</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  August 31, 2018
	EXHIBIT
36	1. Transcript of Proceedings – Status Hearing, <i>Vanisi v. State of Nevada</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  July 1, 2002
36	Suggestion of Incompetency and Motion for Evaluation,  State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516  July 25, 2018
37	Transcript of Proceedings – Competency for Petitioner to Waive Evidentiary Hearing, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 September 24, 2018
37-38	Transcript of Proceedings – Report on Psychiatric Evaluation, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 September 24, 2018

13	Transcript of Proceedings – Conference Call – In Chambers, State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516
	February 5, 2003
35	Transcript of Proceedings – Conference Call, <i>State</i> of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516 May 10, 2018
34	Transcript of Proceedings – Decision (Telephonic), <i>Vanisi v.</i> State of Nevada, et al., Second Judicial District Court of Nevada, Case No. CR98-0516  March 4, 2014
12	Transcript of Proceedings – In Chambers Hearing & Hearing Setting Execution Date, <i>Vanisi v. State of Nevada, et al.</i> , Second Judicial District of Nevada, Case No. CR98-0516  January 18, 2002
13	Transcript of Proceedings – In Chambers Hearing,  Vanisi v. State of Nevada, et al., Second Judicial District of Nevada, Case No. CR98-0516  January 19, 2005
13	Transcript of Proceedings – In Chambers Hearing,  Vanisi v. State of Nevada., et al., Second Judicial  District Court of Nevada, Case No. CR98-0516  January 24, 2005
35	Transcript of Proceedings – Oral Arguments, <i>State</i> of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516 May 30, 2018

38	Transcript of Proceedings – Oral Arguments, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516
	January 25, 2019
32-33	Transcript of Proceedings - Petition for Post-Conviction (Day One), State of Nevada v. Vanisi, Second Judicial District Court of Nevada, Case No. CR98-0516  December 5, 2013
	EXHIBITS Admitted December 5, 2013
33	199. Letter from Aminiask Kefu November 15, 2011AA06967 – AA06969
33	201. Billing Records-Thomas Qualls, Esq. Various Dates
33	214. Memorandum to File from MP March 22, 2002
33	Transcript of Proceedings - Petition for Post-Conviction (Day Two), <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516  December 6, 2013
	EXHIBITS Admitted December 6, 2013
33	200. Declaration of Scott Edwards, Esq. November 8, 2013
33	224. Letter to Scott Edwards, Esq. from Michael Pescetta, Esq. January 30, 2003

12-13	Transcript of Proceedings – Post-Conviction, <i>State of Nevada v. Vanisi</i> , Second Judicial District	
	Court of Nevada, Case No. CR98-0516	
	January 28, 2003AA02576 – AA02582	
13	Transcript of Proceedings – Post-Conviction, State of Nevada v. Vanisi, Second Judicial District	
	Court of Nevada, Case No. CR98-0516	
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1	Transcript of Proceedings – Pre-Trial Motions, <i>State of Nevada v. Vanisi,</i> Second Judicial District	
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13	Transcript of Proceedings – Report on Psychiatric Evaluation, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case	
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37-38	Transcript of Proceedings – Report on Psychiatric	
	Evaluation, State of Nevada v. Vanisi, Second	
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13-14	Transcript of Proceedings – Report on Psychiatric	
	Evaluation State of Nevada v. Vanisi, Second Judicial	
	District Court of Nevada, Case No. CR98-0516	
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38	Transcript of Proceedings – Report on Psychiatric	
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36-37	Transcript of Proceedings – Status Conference, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of		
	Nevada, Case No. CR98-0516		
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3-5	Transcript of Proceedings – Trial V Nevada v. Vanisi, Second Judicial Nevada, Case No. CR98-0516		
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5-6	Transcript of Proceedings – Trial V Nevada v. Vanisi, Second Judicial Nevada, Case No. CR98-0516		
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1-2	Transcript of Proceedings – Trial V Nevada v. Vanisi, Second Judicial Nevada, Case No. CR98-0516 January 13, 1999	District Court of	
6-7	Transcript of Proceedings – Trial V Nevada v. Vanisi, Second Judicial Nevada, Case No. CR98-0516 September 22, 1999	District Court of	
2-3	Transcript of Proceedings – Trial V Nevada v. Vanisi, Second Judicial Nevada, Case No. CR98-0516 January 14, 1999	District Court of	
7	Transcript of Proceedings – Trial V Nevada v. Vanisi, Second Judicial Nevada, Case No. CR98-0516 September 23, 1999	District Court of	

3	Transcript of Proceedings, Trial Volume 5, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516
	January 15, 1999AA00524 – AA0550
7-8	Transcript of Proceedings, Trial Volume 5, <i>State of Nevada v. Vanisi,</i> Second Judicial District Court of Nevada, Case No. CR98-0516 September 24, 1999
8	Transcript of Proceedings – Trial Volume 6, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 September 27, 1999
8-9	Transcript of Proceedings – Trial Volume 7, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 September 28, 1999
9	Transcript of Proceedings – Trial Volume 8, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 September 30, 1999
9-10	Transcript of Proceedings – Trial Volume 9, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 October 1, 1999
10-11	Transcript of Proceedings – Trial Volume 10, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516 October 4, 1999

11-12	Transcript of Proceedings – Trial Volume 11, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516
	October 5, 1999
12	Transcript of Proceedings – Trial Volume 12, <i>State of Nevada v. Vanisi</i> , Second Judicial District Court of Nevada, Case No. CR98-0516
	October 6, 1999

# CERTIFICATE OF SERVICE

I hereby certify that this document was filed electronically with the Nevada Supreme Court on the 26th day of September, 2019. Electronic Service of the foregoing Appellant's Appendix shall be made in accordance with the Master Service List as follows:

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Both Dr. Bittker and Dr. Amezaga agree that Mr. Vanisi, if competent, is relevant at all. understands the procedures, he understands why he's in prison, he understands about court. They differ only on one question and that is his ability to assist his attorneys. And your Honor, that's where I think they're running into a problem. That's a criminal standard for competency, a standard applied to those when someone is an accused person required to defend himself. not a criminal case any more. This is a civil case where the question is whether Mr. Vanisi can be heard. If he is incompetent, then he is not allowed to litigate on his own behalf. That's why, by the way, why I suggested it would make some difference whether he is incompetent because an incompetent prisoner like a child, like a juvenile delinquent, can, indeed, be heard, but I think this court could hear it, but as I suggest, the appropriate standard would be the civil standard.

And there is a definition, your Honor, in NRS 159.019, and I know the Court's familiar with it. And it has to do with governing one's affairs, taking care of one's affairs, which Mr. Vanisi, obviously, can. Evidence before you has him complaining about being

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overcharged for dental care, things like that. But that civil standard has nothing to do with one's ability to assist one's attorney, so instead the question asked whether you have the ability to decide to litigate.

Now, I have -- you know, I ran across something this morning and -- perhaps not. I don't have the citation, your Honor, actually, I couldn't find it, a memorandum decision from Supreme Court, U.S. Supreme Court, Reece versus Peyton in 1966, and was somewhat surprised to find it, I wasn't looking for that, where a Habeas Petitioner was alleged to be incompetent and the Supreme Court has remanded for determination. it unusual is that the Habeas Petitioner never had directed his attorneys to withdraw his petition. Supreme Court said what is of interest is whether he has the authority to not litigate, whether he has the authority to withdraw his petition. It seemed to say they imply that competent or not, the case can go on, but if he's incompetent, then -- or if he's competent, then and only then can he withdraw his petition. course, it's just a memorandum decision and remanded for -- to have the district court evaluate the competency so I don't know if it's of any great precedential value, but it seems to make sense to me. So if we assume

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competency is at issue, and assuming further that we should use a criminal standard of competency, which I don't think so, then we have other issues.

First is the obvious, what you've been confronted with already, you've got to choose between these two experts, the expert that conducted objective tests and the expert who chatted with Mr. Vanisi. don't mean -- I know a clinical interview is not just chatting, but we did have one person, one witness explain the advantage of one procedure over the other. And it sounds to me, I don't know -- but I don't know, your Honor, that it is really necessary to do that. Frankly, I don't -- I don't even know if Dr. Bittker really expressed the opinion that Mr. Vanisi is incompetent. I mean, he certainly did in summary, but from the last hearing, I noticed a couple of things, on page 32 of the transcript, he testified in his opinion Mr. Vanisi can't, quote, fully cooperate with his attorneys. I don't know that's the right standard. I know in the argument just a few moments ago, Mr. Qualls mentioned some things that were, like, suboptimal, not the best. I don't know that that's the correct standard, either. We can find the correct standard. We'd have to show that, basically, he can't

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help.

Now, Dr. Amezaga says he can, but I'll tell you I think Dr. Bittker said so, too. At page 24 in response to a question, Dr. Bittker testifies that yes, indeed, he has the cognitive ability with sufficient motivation. If he is asked a question and he knows the answer, he has the ability to retrieve that information and to express it. Dr. Amezaga agreed with that. what we have, taken in summary, is Dr. Bittker pretty much expresses the same opinion that Dr. Amezaga did, that he may be unwilling to do that. That is not the correct standard. Even under criminal standard, the Court must determine if it's relevant, if mental disease or defect, if by virtue of mental disease or defect the defendant lacks the capacity, the ability to consult with his attorneys. Dr. Amezaga very clearly thinks that Mr. Vanisi has the ability to consult with his attorneys, and furthermore, based on what Dr. Bittker said at page 24 of the transcript, it appears that he thinks so, too.

Now, what's holding him up, according to Mr. Bittker, is an attitude, a nihilistic delusion, a belief that nothing matters, that -- your Honor, that's not a diagnosis of a mental disease or defect. It's a

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diagnosis of an attitude. Dr. Bittker says it's not in the DSM and Dr. Amezaga says it's not in the DSM and Dr. Bittker said he had to look it up in -- in a dictionary to give meaning to the words, but it's not a diagnosis of a mental disease or defect. He has mental diseases and defects. Everyone seems to agree with that. You know, some years ago Judge Gamble down in Douglas County ruled that a fellow was goofy but competent, and I think this was appropriate in that case and I think Dr. Amezaga expressed that sentiment here today. They're not the same thing. He has mental diseases and defects, but they don't -- that is not what prevents him, if anything does, that's not what prevents him from being able to assist his attorneys. what prevents him from being able to fully cooperate is his unwillingness, his belief that nothing matters, but Dr. Bittker says a sufficient mot -- with sufficient motivation I can reach down inside him, pull up an answer and express it. That's competence.

Now, that he may lack that motivation in that doesn't make him incompetent. I think that Dr. Bittker asked the wrong question. He seems to have been asking himself whether this would be easy. I think Dr. Amezaga had that part right. No, it wouldn't be easy. This is

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gonna take some degree of patience, dedication and ability on the part of Mr. Vanisi's lawyers to extract his assistance from him. Fortunately, he has two lawyers who have that ability, that dedication and that patience.

I suggest to you, your Honor, that the question of competence is of no legal significance. Ιf it is significant, the proper standard is a civil standard. If the proper standard is a criminal standard, that both experts agree he has the ability to assist his attorneys and both experts also agree that to the other conditions are met, therefore, this Court ought to declare that Mr. Vanisi is now presently competent.

THE COURT: Thank you. Anything further, Mr. Qualls?

MR. QUALLS: Very quickly, your Honor. Obviously, we argue the points that competence is not significant. Earl John says that competence is significant and that is our argument for the Court today. Our argument is also that a civil standard is not relevant and that is not the terms under which, or the law under which we have brought the current motion. It is, as Rohan recognizes, a federal Constitutional

right. This is not a civil case in the sense that we're dealing with the competency of a child to testify. What we're dealing with is a capital punishment case in which a person's federal Constitutional rights to life, liberty and due process are at stake. Therefore, the standard should be the standard that's set forth in Rohan, and it focuses specifically upon the ability to communicate rationally and meaningfully assist counsel. Therefore, and as we have argued, the 9th Circuit in its interpretation of federal Constitutional rights is controlling on this state and other states, and that's the standard that we should use.

Additionally, very quickly, Mr. McCarthy speculated as to what Dr. Bittker may have meant in his testimony. One thing that we do know is what his written report says, which is that Mr. Vanisi does not currently have the requisite emotional stability to prevent him -- excuse me, I've screwed that up again -- to permit him to cooperate with counsel or to understand fully the distinction between truth and lying.

Again, he also states that Mr. Vanisi's current medications are not ideally suited to assist him in reestablishing competency, that, again, implicit in itself is that he is not competent now, he needs to

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23 24 reestablish it.

Finally, Vanisi's mental disease that prevents cooperation is not a matter of motivation or willingness to cooperate, and I think that's made pretty clear in Dr. Bittker's report. So based upon that, this Court should follow Dr. Bittker's evaluation and recommendations and find that he is not currently competent to assist counsel and find that either his medication needs to be reevaluated and changed, or if this Court still finds that it does not have the authority to do that, that that is a necessary component of his competency to move forward.

THE COURT: First with regard to his medications, that motion has to be brought -- you have to serve the prison, you have to give them an opportunity to be heard, bring whoever they want to bring to hear that. You can't just in a hearing without giving any notice to medical staff at the prison say change his medication.

Secondly, it probably is not appropriate to bring it before me; it's where he's being housed that is appropriate. It's like all prisoner litigation that deals with the conditions under which he is confined. It becomes relevant to me only if there is an issue of

his competency to be executed and forced medication is used attenuate to that, so it's only in the -- the only time I will be hearing such an issue is if we're at the point of an execution order and you are requesting that that execution order not be entered because of some issue with regard to medication or his competency at that time. So this is not the court to litigate that issue, and if you think it is important to litigate that issue, you need to do it wherever he's being housed.

Second. I know that State has opposed the Rohan case and the holding of the Rohan case, and has argued the jurisdiction decisions that this Court is cognizant of the 9th Circuit's ruling, and until it is modified, we must follow whatever that ruling is. If it is a ruling with regard to United States Constitution as it applies to cases coming out of the 9th Circuit, Nevada is in the 9th Circuit, therefore, we order these hearings so that it will be appropriate.

I do not contest the State's position that, in fact, somewhere down the road Rohan might not be overturned and it might not be overturned both in the 9th Circuit as well as the Federal United States Supreme Court. But today, it isn't and so we ordered the competency hearings.

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That gets us to the question of whether or not under the decision and the competency evaluations I have before me the defendant is able to assist counsel in a manner that counsel's appointment doesn't violate the right to have counsel and proceed. And it's the Court's opinion at this time, after having heard both Dr. Bittker and Dr. Amezaga, and seeing their written reports and the prison documents that have been submitted by the defense, and reading those medical records, as well as the history of this case and all information, and lastly, my opportunity to observe Mr. Vanisi during these hearings and his reaction to certain things, when a joke is made, Mr. Vanisi cracks his smile. He seems to be connecting to the proceedings. All of that put together, I find that Mr. Vanisi is competent at this time to proceed. find him to be competent to assist counsel. understands the -- where he is, what he's doing, and what the possibilities are with regard to this litigation.

I am not going to get into a debate about whether it's a civil case or a criminal case. Clearly, in post conviction with death penalty cases, we have both components. The civil law controls, procedurally,

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in the State of Nevada on habeas. However, the federal Constitutional law with regard to death penalty cases requires that you have meaningful assistance of counsel, so under either standard, however, Mr. Vanisi is competent to proceed.

Now, I know defense says the Court sua sponte asked about the competency to testify. It's not my memory as how it came up. I think counsel specifically prior to argument said even if he is -- even if it is a civil case, even if he doesn't have to be competent, how can we proceed and put him on the witness stand? And I think that's how it came up that we went forward and asked for a competency with regard to Mr. Vanisi's ability to testify, and I think it came up, in the Court's opinion, pursuant to an implication at least, that the defense may at some point want to call Mr. Vanisi as a witness in the post conviction relief hearing that needs to take place in the near future. There is no indication, however, at this time that Mr. Vanisi is incompetent to testify. The Court is -has before it evidence that he does understand the difference between a truth and a lie and if he chooses to tell the truth he can do so. He's even specifically made comments to Mr. -- Dr. Amezaga about his not ever

falsifying being sworn under oath which directly relates to his previous stance with regard to his religion and his strength of religion, and I think it's clear that he understands whether or not he's to tell the truth or a lie on the stand. He understands the difference and he can testify, so I don't think that's an issue based on the evaluations I have before me. Therefore, we may proceed directly with concluding the writ that we have pursuant to the pleadings that have been filed in this case. I don't know how long and what you want to do with regard to that. We stopped everything because of the evaluations.

MR. MCCARTHY: Your Honor, if I may?

MR. EDWARDS: I'd like to be heard on this too, your Honor.

MR. MCCARTHY: At this point there are no claims pending before the Court, you may recall that. It was a bare bones petition on file that says nothing and that was filed a little over three years ago, January 18th, 2002. The 30 days to supplement has passed, and then again, and again, and again for the last three years. On November 22nd, last year, this Court directed counsel to be prepared to file a supplemental petition today at the close of this

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I'm ready to go forward. hearing.

MR. EDWARDS: Well, your Honor, I'd like to hear that exact thing from the record. That's not exactly what you said. You said -- I may tell you at the next hearing if I deny this Rohan claim when to file the petition, what I'd ask is you order us to file it within 30 days of today. Obviously, we've indicated that this determination given the state of the law here in Nevada may need some review by the Nevada Supreme Court, and I think the way to do that, when this interlock -- on this interlocutory basis through extraordinary writ petition which wouldn't take that long to compose and file. There's no time limit on it so we should do that right away. In a way, I'm asking that 30-day window, so if there is injunctive relief from the Nevada Supreme Court I haven't prejudiced my client's position by filing something pursuant to your Do you understand what I'm saying?

THE COURT: I understand your request.

MR. EDWARDS: Okay.

THE COURT: I don't remember not --

Mr. McCarthy has a transcript from our prior hearing and I think he's prepared to maybe --

MR. MCCARTHY: Your Honor, I probably should

have wrote down what page it was so it will take me a minute.

As to the possibility of injunctive relief, your Honor, given the Court's ruling, I'd say that is so remote that the Court should discount it. Had this Court said Mr. Vanisi is incompetent and we are proceeding, that is something the Supreme Court might look into. You made a factual finding about the weight of the evidence. That seems to be the end of it, and I can't imagine the Court intervening, so if you'll give me a moment, your Honor, I will try to look up the appropriate page where this Court directed when the supplement should be filed. It will just take me a minute.

MR. EDWARDS: And I think we can set an evidence hearing date, too, your Honor. Now, I'm not opposed to that at all, in terms of getting the pleading in. I just think there's some irreparable harm if it turns out that the Nevada Supreme Court figures that the proceedings should be stayed on the basis of Rohan.

Now, granted we're not dealing with you rejecting the Rohan decision as much as we are your discretionary factual determinations regarding competency that will become an issue both, you know, in

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this extraordinary writ petition and maybe in a later appeal, but if I file the supplement to the petition right now, I'm acknowledging the propriety of that determination, okay, that it's okay to go forward with a client who has incompetency issues. Do you understand what I'm saying?

THE COURT: You always have a right to appeal the decision with regard to my determination of competency, but you aren't going to be able to delay the proceedings based upon your belief that I reached an inappropriate factual determination. In other words, if I'm wrong and the Supreme Court wants to reverse me, then the whole thing would be reversed and we'll be back to square one anyway.

MR. EDWARDS: Well, yes and no, your Honor. I mean, if the Supreme Court says you're wrong about this, then they'll stay proceedings in accordance with Rohan.

THE COURT: Well, and if I've made decisions, they'll reverse those decisions. If I was right, if I can't -- if I was wrong in compelling you to move forward because Mr. Vanisi, in fact, was incompetent and my findings are wrong, then they will -- then whatever we do while he's incompetent, if the Supreme Court tells me I was wrong, which I kind of agree with Mr. McCarthy,

I think it's a pretty long shot, those things are reversed, as with any other case, the Supreme Court reverses, so I don't understand the issue that you're raising. Mr. McCarthy.

MR. MCCARTHY: Your Honor, page 29 on November 22, this Court said, "I'm not going to make you file anything, but I am ordering you to prepare it in discussing the supplement, so that depending on my ruling at the next hearing, you'll be prepared to file it immediately". That sounds to me like get it ready. I'm ready.

THE COURT: Okay. I'm going to take your motion, your request as a motion to stay my decision pending your going to the Supreme Court for a writ. I'm going to deny that and I will allow you to go forward with the oral motion, but my denial has to be in writing so you have to prepare that if you want to go to the Supreme Court on it. And then you can go to the Supreme Court if you want, but in the interim I'm going to order that you file the petition on Tuesday by 5:00.

MR. EDWARDS: Very good, your Honor.

THE COURT: Okay?

MR. MCCARTHY: Thank you, your Honor.

THE COURT: And now counsel, do you want to

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set it in open court now or do you want to wait and get together?

MR. EDWARDS: Your Honor, if we could set an evidentiary hearing?

THE COURT: Mr. McCarthy will have 45 days to respond. And then you will have a certain period of time, maybe -- no, you don't get any response. No.

MR. MCCARTHY: That's a complaint and answer, that's pretty much it.

THE COURT: Right. So we're looking at April. Is that what we're looking at? And Mr. McCarthy, I'm going to ask that you prepare order consistent with my oral findings here today, so that we can have that in writing also.

MR. MCCARTHY: I will do that.

THE COURT: Thank you.

MR. EDWARDS: Could we have that Tuesday by five, too, your Honor?

THE COURT: My order?

MR. EDWARDS: Is that all right?

THE COURT: It has to be done so you can

|appeal from it.

MR. EDWARDS: Right.

MR. MCCARTHY: Okay.

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THE COURT: We're looking at sometime after the first of April, so counsel, do you have any trial?

Mr. Edwards, do you have any trials set?

MR. EDWARDS: Your Honor, I have a case in Las Vegas, but I believe it's the end of April.

COURT CLERK: Counsel, you originally set this for two to three days.

MR. EDWARDS: I think so.

COURT CLERK: Is that still the case?

MR. EDWARDS: Yes.

COURT CLERK: May 2nd at nine a.m.

MR. EDWARDS: Your Honor, on May 3rd at 9:30 I have a brief federal sentencing, so if we can -- I have nothing around either side of it, though.

THE COURT: We can work around that, I'm sure.

MR. EDWARDS: That date's fine.

THE COURT: When you say brief, we're not talking about Judge Reed.

MR. EDWARDS: No, your Honor, no, no.

THE COURT: Okay.

MR. EDWARDS: I've been through those, too.

THE COURT: Okay.

MR. MCCARTHY: Guidelines don't apply anymore and there, actually, is a such a thing as a brief

federal sentencing. THE COURT: Okay. MR. MCCARTHY: What time? THE COURT: We can work around that one, sure. MR. MCCARTHY: What time we talking? 5 MR. EDWARDS: Nine a.m. 6 THE COURT: We'll start Monday morning at nine 7 a.m. and then we'll adjust Tuesday and, if necessary, 8 Wednesday's calendar depending on this hearing that 9 Mr. Edwards has. And we'll probably do a regular 10 criminal calendar on that Tuesday morning also. 11 12 Anything wrong with that date? MR. EDWARDS: No, your Honor. 13 THE COURT: All right. 14 MR. EDWARDS: Thank you. 15 THE COURT: Thank you, counsel. Court's in 16 17 recess. (Discussion held off the record.) 18 THE COURT: The record should reflect we're 19 back on the record and Mr. Vanisi is still present with 20 The State's represented by counsel. counsel. 21 Was there something additional? 22 MR. MCCARTHY: Yes, your Honor. I don't know 23 if you recall, when Dr. Amezaga was testifying he took 24

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STATE OF NEVADA )
COUNTY OF WASHOE)

I, JULIE ANN KERNAN, official reporter of the Second Judicial District Court of the State of Nevada, in and for the County of Washoe, do hereby certify:

That as such reporter I was present in Department No. 4 of the above court on Friday, February 18, 2005, at the hour of 1:45 p.m. of said day, and I then and there took verbatim stenotype notes of the proceedings had and testimony given therein upon the Report on Psychiatric Evaluation of the case of SIAOSI VANISI, Petitioner, vs. STATE OF NEVADA, Defendant, Case No. CR98P0516.

That the foregoing transcript, consisting of pages numbered 1 through 100, both inclusive, is a full, true and correct transcript of my said stenotype notes, so taken as aforesaid, and is a full, true and correct statement of the proceedings had and testimony given upon the Report on Psychiatric Evaluation of the above-entitled action to the best of my knowledge, skill and ability.

DATED: At Reno, Nevada, this 20th day of February, 2005.

JULIE ANN KERNAN, CCR #42

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**ORIGINAL** 

### IN THE SUPREME COURT OF THE STATE OF NEVADA

SIAOSI VANISI,

Petitioner,

Case No. 4506/

THE SECOND JUDICIAL DISTRICT

COURT OF THE STATE OF NEVADA,

HON. CONNIE STEINHEIMER, DISTRICT

JUDGE,

Respondents,

And

THE STATE OF NEVADA,

Real Party in Interest.

FILED

## APPLICATION FOR WRIT OF MANDAMUS and/or WRIT OF PROHIBITION

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RICHARD A. GAMMICK Washoe County District Attorney P.O. Box 30083, Reno, NV 89520 (775) 328-3200 Attorney for REAL PARTY IN INTEREST



05-17196

## INTRODUCTION

This is a capital case. Pursuant to NRAP 21, Siaosi Vanisi, Petitioner herein, requests that this Court grant his request and mandate that proceedings upon his district court Petition for Writ of Habeas Corpus (Post-Conviction) be stayed pending his return to competency. The district court's determination that Petitioner should proceed with a hearing upon the merits of his writ claims, despite the evidence of his inability to cooperate and assist counsel and his mental health, was an arbitrary and capricious exercise of discretion. (App. 251-54). Presently compelled to proceed with a hearing on May 2, 2005, the Petitioner is without a plain, speedy and adequate remedy at law, absent intervention by this Court in its supervisory capacity.

#### STANDARDS FOR GRANTING THE WRIT

A writ of mandamus should issue to control a court's arbitrary and capricious exercise of discretion. Marshall v. District Court, 108 Nev. 459, 466, 836 P.2d 47, 52 (1992). In Smith v. District Court, 113 Nev. 1343, 1344, 950 P.2d 280, 281 (1997), this Court explained that it will not exercise its discretion to consider a petition for a writ of mandamus unless considerations of sound judicial economy and administration militate in favor of granting a petition. In addition, this Court may exercise its discretion to grant a petition where an important issue of law requires clarification. Id. at 1345, 950 P.2d at 281. Further, a writ of prohibition or mandamus may properly lie where there is no plain, speedy and adequate remedy at law. Scrimer v. Eighth Judicial Dist. Court, 116 Nev. 507, 998 P.2d 1190, 1193 (2000). See also, NRS 34.170, 34.330.

In this case, it is necessary to control a lower court's arbitrary and capricious exercise of discretion. Mandating a stay is in the interests of sound judicial economy. Moreover, the legal issue at the heart of the instant petition is one of first impression in the State of Nevada. Finally, without this

<sup>&</sup>lt;sup>1</sup> "App." Stands for the Petitioner's Appendix which is bound separately and accompanies this Petition.

 Court's present intervention, the Petitioner has no plain, speedy and adequate remedy as he will be forced to move forward with the presentation of his post-conviction habeas petition and the prosecution of the same, while he is incompetent to do so. The prejudice resulting from such an occurrence should be obvious, but includes the likelihood of an incomplete habeas petition, incomplete claims within the petition, incomplete and/or inadequate information with which to proceed on the petition to an evidentiary hearing, as well as Petitioner's inability to participate in a meaningful way with the proceedings, his inability to consult with and assist counsel with the proceedings, and quite possibly the occurrence of ineffective assistance of counsel during those proceedings.

### STATEMENT OF FACTS NECESSARY TO AN UNDERSTANDING OF THE ISSUES

On November 22, 2004 the district court heard argument and received evidence (App. 29-59) upon the Petitioner Siaosi Vanisi's motion to stay post-conviction proceedings and have his competence evaluated. (App. 1-15). Having duly considered the matter, the district court found and ordered that the Petitioner should be evaluated regarding his present competency to maintain and participate in a capital post-conviction habeas proceeding. Specifically the Petitioner's mental competence to assist and communicate with counsel, understand and knowingly participate in the habeas proceeding as a litigant and witness, were ordered evaluated by mental health experts. (App. 60-62). Further, the district court perceived a need for an evaluation of the Petitioner's understanding of the difference between the truth and a lie and the consequences of lying as a witness in court. (App. 60). Accordingly, it ordered that pursuant to NRS 178.415, two psychiatrists, two psychologists, or one psychiatrist and one psychologist, must examine the Petitioner in the Nevada prison facility and report back to the court with any and all findings relative to the Petitioner's present mental competence. (App. 61). The experts appointed pursuant to the district court order were given access to review all medical records of the Petitioner held by the Department of Corrections. Those records, along with records relative to disciplinary infractions

incurred by the Petitioner while in prison, were also lodged in the record for the district court to review. (App. 31-34).

In furtherance of its order for competency evaluation, the district court appointed a medical doctor (psychiatrist), Dr. Thomas E. Bittker, M.D. to examine the Petitioner. (App. 61). Doctor Bittker did so and submitted a written report of his findings to the district court. (App. 88-96). Significant among the written findings were:

- ---Vanisi admitted feeling chronically suicidal. (App. 91)
- --- Vanisi admitted to having nihilistic delusions. (App. 91)
- ---Vanisi denied ever experiencing perceptual distortions, but did admit to being bothered by thoughts inside of his head. (App. 92)
- --Vanisi's social judgment was compromised by his nihilistic delusional system and his narcissistic sense of entitlement. (App. 94)
- ---Vanisi's current presentation is consistent with a diagnosis of Bipolar Disorder, mixed type, with psychosis. The psychotic manifestations are reflected in his bizarre behavior, his nihilistic delusions, his narcissistic entitlement, and his marked ambivalence about such issues as life, death, and the nature of reality. (App. 94)
- ---Although Vanisi has a reasonable level of sophistication about the trial process, his guardedness, manic entitlement and paranoia inhibit his ability to cooperate with counsel. (App. 95)
- ---Mr. Vanisi does not currently have the requisite emotional stability to permit him to cooperate with counsel or to understand fully the distinction between truth and lying. This latter deficit emerges directly as a consequence of his incompletely treated psychotic thinking disorder. (App. 95)
- --Dr. Bittker recommended a modification of Vanisi's medication regimen and a reevaluation of his competency after 90 days of treatment. (App. 96)

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Doctor Bittker also presented his findings under oath to the district court in a hearing held January 27, 2005. (App. 97-133). Notable in his testimony were the following:

---He is a Distinguished Life Fellow of the American Psychiatric Association, a professor at the University of Nevada School of Medicine and on the faculty of the National Judicial College. (App. 102)

---He opined after examination that Vanisi is not currently competent to participate in trial proceedings or to best assist counsel. (App. 103)

---On the basis of his assessment, Vanisi is incompletely treated and has residual evidence of psychosis. (App. 104)

---Although Vanisi denies perceptual distortions—he says he doesn't hear or see things that aren't there—Dr. Bittker was not so sure about that. (App. 106)

--- That traditional old-line medicines that Vanisi is receiving have so many side effects that he is unable to represent himself spontaneously in the courtroom. There is a suppression of fluid thinking with the traditional antipsychotic agents. (App. 107)

---Vanisi was not malingering or faking his symptoms when Dr. Bittker examined him. (App. 109)

---Vanisi's behavior is considerably influenced by delusions and serious impairment and judgment. (App. 110)

-- Vanisi's derailment of thinking is a much more important sign of his psychosis than is the sign of perceptual distortion. (App. 113)

---It would be difficult, if one was not a psychiatrist to make sense of what Vanisi was saying. (App. 114)

 ---The balance of evidence suggests that Vanisi is not forthcoming and is irrational based upon his psychosis. (App. 118)

---Vanisi is unique among all the people he has examined on death row in his closed demeanor.

(App. 121)

--Vanisi does not fully understand the role of defense counsel because of his paranoia. (App. 124)

The district court also selected a psychologist named A.M. Amezaga, Jr. to meet with Mr. Vanisi and report back about his findings relative to his competence to assist attorneys and ability to testify truthfully. (App. 61). On February 18, 2005, Mr. Amezaga, appeared in court and presented his findings under oath. (App. 149-250). Significant among the matters he swore to in his written report were as follows:

---Vanisi's rational ability to assist his counsel with his defense was at most mildly impaired.

(App. 136)

- --Vanisi's body posture at times was mechanical and robotic. (App. 136)
- ---Vanisi admitted to delusion of memory. (App. 137)
- ---Vanisi's short-term memory may be mildly impaired. (App. 137)
- ---The results of a competency test indicated no effort to feign or exaggerate psychiatric symptoms in order to suggest the possibility of in competency. Point of fact, Vanisi attempted to minimize whatever stressors or legitimate complaints he may actually have, in an attempt to present himself as one who does not require the regime of potent psychiatric medications he is now receiving involuntarily. (App. 138-139)
- ---Vanisi's ability to testify in a truthful manner or in a manner in which there was little chance he might display a disruptive form of acting out behavior is seriously in doubt. (App. 142)

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27 28 Dr. Amezaga further swore to the following notable facts during the hearing:

---He was licensed in psychology by Nevada in 1996 and does not sit on any professional boards. He is not a medical doctor and does not have authority to prescribe medicine to treat mental illness. (App. 152-153)

- ---He has previously testified in a criminal trial as an expert but could not recall when. (App. 154)
- ---He did not review the affidavits of counsel in support of the motion for a stay. Nor did he review the disciplinary actions in prison. (App. 157)
- ---He was aware that Vanisi was being treated with medication for "individuals who are severely psychotically impaired." (App. 160)
- ---He suspected that Vanisi was suffering from a psychotic disorder of some sort but was uncertain what that might be. (App. 161)
- ---Vanisi's behavior might suggest some sort of catatonic schizophrenia, but that it was "amusing" given the diagnosis of bipolar disorder. (App. 164)
  - ---He was unwilling to deem Vanisi's behavior as malingering. (App. 165)
  - ---Just because someone is psychotic does not mean he is incompetent. (App. 168)
- ---One test he administered to Vanisi consisted of secret questions that he would not divulge because it would be "unethical." (App. 187)
- ---Although he did not know Vanisi's IQ, he suspect he was very bright because of a sophisticated attempt to misrepresent his actual abilities on the secret test. Although, the test results could also be explained as an extended run of "bad luck." (App. 190)
  - ---Vanisi was not likely to engage in truthful testimony. (App. 191)

 ---Mr. Amazaga admitted that part of his basis for questioning Vanisi's psychiatric symptoms was really just speculation. (App. 199)

It should be noted that both Doctor Bittker and Mr. Amezaga found Mr. Vanisi presently impaired in his ability to tell the truth under oath. (App. 95, 142, 191).

The district court made an oral ruling at the end of the hearing that went as follows:

It's the Court's opinion at this time after having heard both Dr. Bittker and Dr. Amezaga and seeing their written reports and the prison documents that have been submitted by the defense, and reading those medical records, as well as the history of this case and all information, and lastly my opportunity to observe Mr. Vanisi during these hearings and his reaction to certain things, when a joke is made, Mr. Vanisi cracks his smile. He seems to be connecting to the proceedings. All of that put together, I find that he is competent to proceed. I do find him competent to assist counsel.

(App. 238).

Almost a month later, the district court, with the able assistance of the prosecutor as scribe, filed a written order denying a motion for stay and finding the Petitioner competent to proceed. The order concluded:

Based upon the entirety of the evidence, the court finds that Vanisi understands the charges and the procedure. In addition, the court has given greater weight to the expert who administered objective tests and determined that Vanisi has the present capacity to assist his attorneys. The court agrees that Vanisi might present some difficulties for counsel. Nevertheless, the court finds that Vanisi has the present capacity, despite his mental illness, to assist his attorneys if he chooses to do so. In short, the court finds as a matter of fact that Vanisi is competent to proceed.

(App. 253)

#### STATEMENT OF ISSUES AND RELIEF SOUGHT

The issue before this Court is whether the factual determination of the district court regarding the competency of Siaosi Vanisi to proceed with his capital habeas petition is an arbitrary and capricious abuse of discretion. The Petitioner respectfully maintains that the evidence of his present incompetency is substantial and far outweighs any evidence of competency. Accordingly, in accordance with the

precedent established by the Ninth Circuit Court of Appeals in the case of Rohan v. Woodford, 334 F.3d 803 (9th Cir. 2003), it was clearly erroneous of the district court not to stay habeas proceedings pending the Petitioner's return to competency. By forcing the obviously incompetent Petitioner to proceed with an evidentiary hearing upon his habeas claims, the district court has prejudiced the Petitioner in that he is now forced to proceed on a possibly incomplete and/or inadequate habeas petition, he will be unable to assist his attorneys in preparation of and during the evidentiary hearing, and will not be able to substantiate some of his factual allegations through competent testimony. Meritorious habeas claims thus risk being denied and procedurally barred in later proceedings. Further, judicial economy is not served by forcing the hearing at this time.<sup>2</sup>

#### STATEMENT OF REASONS WHY THE WRIT SHOULD ISSUE

In Rohan v. Woodford, 334 F.3d 803 (9th Cir. 2003), the Ninth Circuit reviewed a death row prisoner's right to receive a stay of post-conviction habeas proceedings while incompetent. The Court held that if a prisoner cannot communicate with counsel because of incompetency, the state must order a stay of proceedings. Id. at 803-804. Further, in Rohan, the Ninth Circuit held that a district court must stay capital habeas proceedings during the petitioner's incompetence, rather than appointing a "next friend" and requiring the friend to pursue the habeas petition on the petitioner's behalf. See also Calderon v. U.S. District Court, 163 F.3d 530 (9th Cir. 1998) (en banc).

In the present proceedings, the district court reluctantly adopted the <u>Rohan</u> precedent. (App. 237). However, to avoid affording Mr. Vanisi the remedy provided by that law, it disregarded the vast weight of competent evidence presented on the issue of incompetency and instead relied upon the

<sup>&</sup>lt;sup>2</sup> Moreover, it would not prove a hardship for the State or the courts to follow the recommendations of Dr. Bittker regarding a modification of Vanisi's medication regimen and retesting of Vanisi's competence after 90 days of his recommended medication changes. Given the evidence presented of Vanisi's psychosis, such actions are appropriate and are not unreasonable.

///

questionable opinions of a non-medical professional who administered a secretive test of Mr. Vanisi. The result of this factual gymnastics is that Mr. Vanisi will not be able to assist counsel in his defense (the prosecution of his habeas petition). The determination that the hearing should proceed under these circumstances is an abuse of discretion. A ruling that is without substantial evidentiary support is arbitrary and capricious. SIIS v. Christensen, 106 Nev. 85, 88, 787 P.2d 408, 410 (1990). It should be corrected with a writ of mandamus. Round Hill Gen. Imp. Dist. v. Newman, 97 Nev. 601, 603-04, 637 P.2d 534, 536 (1981); NRS 34.160; see Wardleigh v. District Court, 111 Nev. 345, 350, 891 P.2d 1180, 1183 (1995)

To find, as the district court did: "The court agrees that Vanisi might present some difficulties for counsel" (App. 253) is a supreme understatement. To pursue life-saving litigation with a client unable to assist counsel or testify truthfully on his own behalf compromises the constitutional protections afforded in death penalty cases by the Sixth Amendment right to counsel. It is an invitation to deadly injustice. The legal claims at issue in the lower court habeas proceeding are substantial. (The claims may be reviewed in the Supplement to the Petition filed under seal separate from the Appendix to this Petition.) To require counsel to prove up and litigate the merits of such claims without the assistance of the petitioner, does indeed present "some difficulties", if not ineffective assistance of counsel.

Moreover, it begs the question of why such proceedings should be forced forward. Certainly, questions of finality and case closure are at issue. However, forcing an incompetent petitioner through a hearing on the merits of his claims of legal ineligibility to be executed, does not serve that end. Even the State would agree that executing incompetents offends the constitution. The matter acquires no more finality by conducting a hearing. Forced lethal injection looms no closer.

The present inquiry into Mr. Vanisi's mental competence arose when counsel met with him to go over his habeas issues. Rather than a substantive discussion of legal and factual issues, they were confronted with a client who took his clothes off and rolled on the floor, burst into spontaneous song, thought of himself as an independent sovereign and Dr. Pepper. Vanisi was manic and agitated. He claimed not to have slept in 8 days and related how he made snow angels while naked. He recited gibberish poetry and snarled like a wild animal. (App. 7-14). Needless to say, the bizarre behavior prompted further inquiry and prison disciplinary records were produced that revealed the vast scope of Mr. Vanisi's decent into madness. The records revealed that over the past two years his mental health and behavior had degenerated. Medical records produced for the hearing revealed that Mr. Vanisi was being forcibly injected with powerful anti-psychotic medication that had the effect of rendering him mute and zombie like during certain periods of each month.

Dr. Bittker recognized the precarious mental health of Vanisi and found him incompetent to proceed. (App. 95-96). He recommended a short pause in the proceedings to adjust Vanisi's medications in an attempt to return him to competency. (App. 96). Mr. Amezaga, not being a trained medical doctor, paid no attention to the medications, even though he acknowledged they were powerful drugs used to treat psychosis. (App. 152-53, 157, 160-61). Instead, he focused on the results of a secretive test and admitted speculation to conclude that Vanisi was ready to proceed to hearing. (App. 187-190, 199). Notably, both experts found Vanisi unable to testify truthfully at such a hearing, a finding that the district court refused to acknowledge. (App. 95, 142, 191).

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Siaosi Vanisi

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The record is clear that the vast weight of the evidence supports a finding of Vanisi's present incompetence. To ignore such evidence is arbitrary and capricious. Pursuant to Rohan, supra, federal law requires that Vanisi's post-conviction proceedings be stayed until he is able to regain competence, if that is possible. It is requested that this Court act to correct the situation by immediately issuing a stay and granting Vanisi's extraordinary writ.

\_day of \_\_/

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Attorney for Petitioner, Siaosi Vanisi

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#### VERIFICATION

The undersigned, as co-counsel for the petitioner, under penalty of perjury, being first duly sworn, depose and say: That each counsel has read the foregoing APPLICATION FOR WRIT OF MANDAMUS and/or WRIT OF PROHIBITION, and knows the contents thereof; that the same is true and correct of their own knowledge, except to those matters stated upon information and belief, as to such matters they believe them to be true. A Petition for relief pursuant to an extraordinary writ may be verified by the petitioner's attorneys if the facts on which the petition is based are within the attorney's knowledge and/or the petitioner is absent from the county or otherwise unable to verify the petition. Thompson v. First Judicial Dist. Court, 100 Nev. 352, 683 P.2d 17 (1984). The Petitioner is indeed absent from the County and the facts upon which the application is based are within the undersigned counsels' knowledge.

day of April

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#### CERTIFICATE OF COMPLIANCE

I hereby certify that I have read this appellate brief, and to the best of my knowledge, information and belief, it is not frivolous or interposed for any improper purpose. I further certify that this brief complies with all applicable Nevada Rules of Appellate Procedure, in particular NRAP 28(e), which requires every assertion in the brief regarding matters in the record to be supported by appropriate references to the record on appeal. I understand that I may be subject to sanctions in the event that the accompanying brief is not in conformity with the requirements of Nevada Rules of Appellate Procedure.

L' day of APRIL

f -

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**CERTIFICATE OF SERVICE** 

Pursuant to NRCP 5(b), I hereby certify that I am an employee of the law offices of Scott W.

Edwards, and that on this date, I served the foregoing Petition for Writ of Mandamus and/or

**Prohibition** on the party(ies) set forth below by:

Placing an original or true copy thereof in a sealed envelope placed for collecting
and mailing in the United States mail, at Reno, Nevada, postage prepaid,
following ordinary business practices.

Personal delivery.

Facsimile (FAX).

Federal Express or other overnight delivery.

Reno/Carson Messenger service.

addressed as follows:

Hon. Connie J. Steinheimer 75 Court Street P.O. Box 30083 Reno, Nevada 89520

Terry McCarthy Appellate Deputy District Attorney 50 W. Liberty St., #300 P.O. Box 30083 Reno, Nevada 89520

Nevada Attorney General 100 N. Carson Street Carson City, Nevada 89701-4717

DATED this  $12^{14}$  day of 900, 2005.

#### IN THE SUPREME COURT OF THE STATE OF NEVADA

SIAOSI VANISI,

Petitioner,

vs.

THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF WASHOE, AND THE HONORABLE CONNIE J. STEINHEIMER, DISTRICT JUDGE,

Respondents.

and

THE STATE OF NEVADA,

Real Party in Interest.

No. 45061

FILED

APR 1 9 2005



#### **ORDER DENYING PETITION**

We have considered the petition on file herein, and we are not satisfied that this court's intervention by way of extraordinary relief is warranted at this time. Further, we deny petitioner's motion for a stay. Accordingly, we

ORDER the petition DENIED.

- Cou-

Gibbons

Hardesty,

<sup>1</sup>See NRS 34.160; NRS 34.320.

UPREME COURT OF NEVADA

(O) 1947A

05-07589

J.

cc: Hon. Connie J. Steinheimer, District Judge Scott W. Edwards Thomas L. Qualls Washoe County District Attorney Richard A. Gammick Washoe District Court Clerk

UPREME COURT OF NEVADA

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## ORIGINAL

CODE: 2280

SCOTT W. EDWARDS, ESQ.

State Bar No. 3400

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Attorneys for Petitioner, SIAOSI VANISI

FILED

2005 APR 26 PM 4: 41

RONALD A. LONGTIN

BY DEPUTY

### IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

#### IN AND FOR COUNTY OF WASHOE

SIAOSI VANISI,

Petitioner,

Case No. CR98P0516

vs.

Dept. No. 4

WARDEN, Ely State Prison; and the STATE OF NEVADA,

**DEATH PENALTY CASE** 

Respondents.

#### **MOTION TO CONTINUE EVIDENTIARY HEARING**

COMES NOW, Petitioner SIAOSI VANISI, by and through appointed counsel, SCOTT W. EDWARDS and THOMAS L. QUALLS, and hereby moves this court for an order continuing the evidentiary hearing set for May 2, 2005 for a period of 60 days. This motion is based upon the following points and authorities and the attached affidavits of counsel.

#### **POINTS AND AUTHORITIES**

The evidentiary hearing upon this matter is scheduled for May 2, 2005. On April 22, 2005, the State filed a motion to dismiss the petition without an evidentiary hearing. This Court has not ruled on that motion and the Petitioner has yet to respond to it. Further, a motion for protective order relative to

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the evidentiary hearing has been under submission with this Court and yet to be ruled upon. Former Washoe County Public Defender, Michael Specchio, who represented the Petitioner and authored the SCR 250 memorandum relative to the case, is unavailable to attend the evidentiary hearing. One of the factual allegations made in the habeas petition relates to the failure to advise the Petitioner of his rights to consultation with consular authorities pursuant to the Vienna Convention on Consular relations.

Representatives from the Tongan consulate have been repeatedly contacted and have yet to confirm their agreement to participate in the evidentiary hearing. As of today, counsel for Petitioner are informed that the Petitioner remains on death row in Ely, Nevada. Counsel are further informed that Petitioner is in a drug induced state whereby he cannot perceive such simple things as the day of the week. Visiting with death row inmates is allowed on Wednesday and Thursday only and must be arranged in advance. It thus appears that there will be no opportunity to meet with the Petitioner before the hearing and discuss the substance of his testimony. Under the present circumstances, there is a danger that counsel for the Petitioner will be ineffective in pursuing the writ allegations if compelled to proceed with the evidentiary hearing on May2, 2005.

Pursuant to NRS 34.750(4) a Petitioner has 15 days after service to respond to a motion to dismiss. That 15 day deadline does not run until May 7, 2005, after the present evidentiary is scheduled. The Nevada Supreme Court has ruled:

A defendant's rights to present witnesses in his own behalf, to confront and to cross-examine the witnesses against him are fundamental rights, secured by the Sixth Amendment, and applicable to the states through the Fourteenth Amendment. Chambers v. Mississippi, 410 U.S. 284 (1973); Washington v. Texas, 388 U.S. 14 (1967); Pointer v. Texas, 380 U.S. 400 (1965). The United States Supreme Court has held that the right to

confront and cross-examine witnesses may, in appropriate cases, bow to 'accommodate other legitimate interests in the criminal trial process.' Chambers v. Mississippi, 410 U.S. at 295. But, the Court has cautioned, 'its denial or significant diminution calls into question the ultimate 'integrity of the fact-finding process' and requires that the competing interest be closely examined." (emphasis added)

Summit v. State, 101 Nev. 159, 162, 697 P.2d 1374 (Nev. 1985).

The importance of compulsory process in terms of the right to present witnesses material and vital to one's defense was recognized by the United States Supreme Court in Washington v. Texas, supra. The court held:

The right of an accused to have compulsory process for obtaining witnesses in his favor stands on no lesser footing than the other Sixth Amendment rights...The right to offer the testimony of witnesses, and to compel their attendance, if necessary, is in plain terms the right to present a defense, the right to present the defendant's version of the facts as well as the prosecution's to the jury so that it may decide where the truth lies. Just as an accused has the right to confront the prosecution's witnesses for the purpose of challenging their testimony, he has the right to present his own witnesses to establish a defense. This right is a fundamental element of due process of law.

Washington v. Texas, 388 U.S. at 18-19. (emphasis added). Justice Harlan concurs:

[T]he State may not constitutionally forbid the petitioner, a criminal defendant, from introducing on his own behalf the important testimony of one indicted in connection with the same offense...

Id., 388 U.S. at 23.

Our Supreme court has had a number of occasions lately to reverse convictions for the improper restriction of a defendant's fundamental rights to present evidence in her defense and to confront the state's case. In <u>Cosio v. State</u>, 106 Nev. 327, 793 P.2d 836 (1990), the court reversed a perjury conviction, stating:

This court has previously held that the due process clauses of our constitutions guarantee a defendant "the right to introduce into evidence any testimony or documentation which would tend to prove the defendant's theory of the case." Vipperman v. State, 96 Nev. 592, 596, 614 P.2d 532, 534 (1980). Appellant's theory of defense was that he lacked the intent necessary for a perjury conviction. While reliance on the advice of counsel does not constitute a separate defense, under certain circumstances it may be relevant to show a defendant's intent. See Adler v. State, 95 Nev. 339, 346, 594 P.2d 725 (1979). Here, evidence of appellant's reliance on his counsel's advice would clearly have tended to prove his theory of the case, i.e., his lack of intent. Appellant was therefore entitled to present this evidence to the jury. The district court's failure to allow appellant to do so constituted error.

The jury, if presented with this additional evidence to support appellant's theory of defense, <u>might</u> have reached a different <u>conclusion</u>. We are therefore unable to conclude that the error was harmless. Accordingly, we reverse the judgment of conviction and remand this case to the district court for a new trial.

Supra, 106 Nev. at 330 (emphasis added).

Similar instances of reversals -- by the Nevada Supreme Court -- for failure to allow criminal defendants to adequately confront the case against them are available. In <u>Summers v. State</u>, 102 Nev. 195 (1986), the court recognized:

'In all criminal prosecutions, the accused shall enjoy the right...to be confronted with the witnesses against him.' U.S. Const. amend. VI.

Id., at 201. The court restated the rule of law firmly established in Nevada:

[R]eversal is mandated where the evidence of guilt is woven from circumstantial evidence and it is not established beyond a reasonable doubt that the admission of the statement was harmless error. Stevens v. State, 97 Nev. 443, 634 P.2d 662 (1981); Corbin v. State, 97 Nev. 245, 627 P.2d (1981); Davies v. State, 95 Nev. 553, 598 P.2d 636 (1979).

<u>Id</u>. In the instant matter, the exculpatory evidence which is available through Mr. Vanisi's testimony is not available from any other witness or source.

Several Circuit courts have addressed this issue. The Ninth Circuit has recognized that the Sixth Amendment compulsory process clause guarantees a criminal defendant the right to obtain witnesses in

her favor. See Cacoperdo v. Demosthenes, 37 F.3d 504, 508 (1994). See also U.S. v. Fowlie, 24 F.3d 1059, 1069 (1994):

In deciding whether to grant a continuance a district court must balance 1) whether the continuance would inconvenience the witnesses, the court, counsel, or the parties; 2) whether other continuances have been granted; 3) whether legitimate reasons exist for the delay; 4) whether the delay is the defendant's fault; and 5) whether a denial would prejudice the defendant.

A continuance would not cause great inconvenience to the parties, witnesses or the court.

The Eleventh Circuit in <u>Dickerson v. Alabama</u>, 667 F.2d 1364 (11th Cir. 1982), has recognized the import of *Washington v. Texas* on this issue:

The constitutional right of the accused to have compulsory process to obtain witnesses in his defense is well established.

See, e.g., Washington v. Texas, 388 U.S. 14, 87 S. Ct. 1920, 18 L. Ed. 2d 1019 (1967); United States v. Melchor Moreno, 536 F.2d 1042 (5th Cir. 1976). Holding this Sixth Amendment right to be applicable in state proceedings, the Supreme Court in Washington noted:

The right to offer testimony of witnesses, and to compel their attendance, if necessary, is in plain terms the right to present a defense.... This right is a fundamental element of due process of law.

Id., at 1369.

 The granting of a continuance is generally a matter of discretion for the courts. See Zessman v. State, 94 Nev. 28, 31, 573 P.2d 1174, 1177 (Nev. 1978). However, the Nevada Supreme Court has ruled repeatedly that where it is clear from the record that the defendant's constitutional rights were violated, as in the instant matter, they will not hesitate to overturn the decision of the lower court.

While we show deference to the district court's exercise of discretion, we are not hesitant to reverse a case because a district judge abused that discretion in admitting outlandishly prejudicial evidence or refusing to grant a continuance which was clearly warranted.

Sims v. State, 107 Nev. 438, 441, 814 P.2d 63, 65 (1991).

Other courts have made it clear that in circumstances in which the defendant's constitutional rights are at stake, the courts may not deny the motion for continuance, especially where the availability of a material defense witness is in issue:

Not every denial of a motion for continuance to obtain witnesses violates the accused's right to compulsory process. See, e.g., McKinney v. Wainwright, 488 F.2d 28 (5th Cir.), cert. denied, 416 U.S. 973, 94 S.Ct. 1998, 40 L. Ed. 2d 562 (1974). A court may not, however, refuse to grant a reasonable continuance for the purpose of obtaining defense witnesses where it has been shown that the desired testimony would be relevant and material to the defense. Hicks v. Wainwright, 633 F.2d 1146 (5th Cir. 1981); Singleton v. Lefkowitz, 583 F.2d 618 (2d Cir. 1978). In Hicks this Court recently enunciated several factors which are to be considered in determining whether an accused was deprived of his right to compulsory process by a denial of a motion for continuance:

(T)he diligence of the defense in interviewing witnesses and procuring their presence, the probability of procuring their testimony within a reasonable time, the specificity with which the defense is able to describe their expected knowledge or testimony, the degree to which such testimony is expected to be favorable to the accused, and the unique or cumulative nature of the testimony.

633 F.2d at 1149 (*quoting* United States v. Uptain, 531 F.2d 1281, 1287 (5th Cir. 1976) (footnotes omitted)). See also <u>Dickerson v.</u> State of Alabama, 667 F.2d 364, 1368 (11th Cir. 1982).

A trial judge's discretionary power to deny a motion for continuance is necessarily limited by the Sixth Amendment right to compulsory process and any denial of an accused's attempt to present testimony in his behalf must be weighed against that right. United States v. Davis, 639 F.2d 239, 244 (5th Cir. 1981).

Id. (emphasis added)

The Nevada Supreme Court has ruled that where a material witness, essential to the defense's case was not available, a continuance was the proper remedy.

The decision to grant a continuance is within the discretion of the trial court. Zessman v. State, 94 Nev. 28, 31, 573 P.2d 1174, 1177 (1978). In exercising its discretion in ruling on a motion for a continuance, the district court is instructed by Rule 14 to

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26 27 consider 'whether or not the same facts can be proven by other witnesses . . . whose attendance . . . might have been obtained.' DCR 14(c). (Emphasis added.) Thus the rule contemplates not only the existence of witnesses who may testify to the same facts but also their availability.

Banks v. State, 101 Nev. 771, 773, 774, 710 P.2d 723 (Nev. 1985).

The court in Banks held that where a witness was essential to the case, and where no other witness could provide the same information, is was abuse of discretion for the district court to deny the motion for continuance.

> The district court denied the motion to continue ... The record indicates, however, that defense counsel informed the court that he had been unable to procure other witnesses to testify to the substance of Vidakovich's testimony. . . Thus, we conclude that the district court either misapprehended counsel's statements or overlooked the relevant considerations outlined in Rule 14.

We further conclude that Vidakovich's testimony was material to appellant's defense. Vidakovich's testimony would have corroborated appellant's testimony and contradicted Christy's. Where, as here, the jury's determination of guilt or innocence heavily depends upon their assessment of the credibility of the defendant and the prosecutrix, testimony which corroborates one party and discredits the other is material and essential.

Id. See also Doleman v. State, 107 Nev. 409, 414; 812 P.2d 1287, 1290 (Nev. 1991).

In sum, the Banks court states:

We conclude that the district court abused its discretion in refusing to grant a continuance. Because appellant was deprived of the opportunity to present testimony material to his defense, we cannot say that the abuse was harmless beyond a reasonable doubt. See Zessman v. State, 94 Nev. at 31, 573 P.2d at 1177. Accordingly, we reverse and remand for a new trial.

Banks v. State, 101 Nev. 771, 773, 774, 710 P.2d 723 (Nev. 1985).

The Banks court's decision has been consistently recognized and used by the court in the analysis of later cases involving the abuse of discretion in not granting continuances in cases where they are merited, such as Mr. Vanisi's.

This court has held denials of motions for reasonable continuances to be an <u>abuse of discretion where the purpose of</u> the motion is to procure important witnesses and the delay is not the particular fault of counsel or the parties. See, e.g., *Colgain v. State*, 102 Nev. 220, 719 P.2d 1263 (1986); *Banks v. State*, 101 Nev. 771, 710 P.2d 723 (1985).

Lord v. State, 107 Nev. 28, 42, 806 P.2d 548, 557 (Nev. 1991). Once again, in line with Lord, et al., this Motion for Continuance is for the express purpose of procuring important witnesses, and the delay is in no way Mr. Vanisi's fault or the fault of the undersigned counsel. Therefore, the Motion to Continue should be granted.

In determining the materiality and the essential nature of a witness' testimony, the Nevada Supreme Court has held:

The exclusion of a witness' testimony is prejudicial if there is a reasonable probability that the witness' testimony would have affected the outcome of the trial. (citation omitted) 'A reasonable probability is a probability sufficient to undermine confidence in the outcome of the case. (citations omitted).

Bell v. State, 110 Nev. 1210, 1215 (1994). See also <u>Haynes v. State</u>, 103 Nev. 309, 315 (1987). More recently, see <u>U.S. v. Beltran</u>, 915 F.2d 487 (9th Cir. 1990):

[A] defendant cannot establish a violation of his right to compulsory process unless the defendant can show the testimony would have been 'both material and favorable to the defense' (citation omitted).

Id., at 489.

#### **CONCLUSION**

Wherefore, this Court is respectfully requested to grant a continuance of the evidentiary hearing in this matter for a period of 60 days.

RESPECTFULLY SUBMITTED, THIS  $26^{4}$  DAY OF fpri, 2005.

SCOTT W. EDWARDS Attorney for Petitioner

THOMAS L. QUALLS Attorney for Petitioner

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ਔ5₁	VERIFICATION
P.	VERIFICATION
P•2    	STATE OF NEVADA )
$\bigcup_{\alpha=1}^{3} \ $	COUNTY OF WASHOE )
SVanisi2JDC05443	SCOTT W. EDWARDS, under penalty of perjury, being first duly sworn, deposes and says:  That he is counsel for the Petitioner in the above-entitled action; that he has read the foregoing  Motion for Continuance of the Evidentiary Hearing, and knows the contents thereof; that the same is
7	true and correct of his own knowledge, except to those matters stated upon information and belief, as to such matters he believes them to be true, and that the motion is not made merely for the purpose of delay
8	or any improper purpose.
9	DATED this day of
10	SCOTT W. EDWARDS
11	SUBSCRIBED AND SWORN to Before me this 26 day
12	0I / 2003.
13	MARC PICKER Notary Public - State of Nevada Appointment Recorded in Washoe County
14	No: 93-0929-2 - Expires December 6, 2008  NOTARY PUBLIC
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15	VERIFICATION
16	<u>VERIFICATION</u>
	STATE OF NEVADA ) ) ss:
16	STATE OF NEVADA )
16 17 18 19	STATE OF NEVADA ) ) ss:  COUNTY OF WASHOE )  THOMAS L. OUALLS, under penalty of perjury, being first duly sworn, deposes and says:
16 17 18 19 20	STATE OF NEVADA ) ss:  COUNTY OF WASHOE )  THOMAS L. QUALLS, under penalty of perjury, being first duly sworn, deposes and says: That he is counsel for the Petitioner in the above-entitled action; that he has read the foregoing Motion for Continuance of the Evidentiary Hearing, and knows the contents thereof; that the same is
16 17 18 19 20 21	STATE OF NEVADA ) ss:  COUNTY OF WASHOE )  THOMAS L. QUALLS, under penalty of perjury, being first duly sworn, deposes and says: That he is counsel for the Petitioner in the above-entitled action; that he has read the foregoing Motion for Continuance of the Evidentiary Hearing, and knows the contents thereof; that the same is true and correct of his own knowledge, except to those matters stated upon information and belief, as to
16 17 18 19 20 21 22	STATE OF NEVADA ) ss:  COUNTY OF WASHOE )  THOMAS L. QUALLS, under penalty of perjury, being first duly sworn, deposes and says: That he is counsel for the Petitioner in the above-entitled action; that he has read the foregoing Motion for Continuance of the Evidentiary Hearing, and knows the contents thereof; that the same is true and correct of his own knowledge, except to those matters stated upon information and belief, as to such matters he believes them to be true, and that the motion is not made merely for the purpose of delay
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16 17 18 19 20 21 22 23 24	STATE OF NEVADA  ) ss:  COUNTY OF WASHOE  THOMAS L. QUALLS, under penalty of perjury, being first duly sworn, deposes and says:  That he is counsel for the Petitioner in the above-entitled action; that he has read the foregoing  Motion for Continuance of the Evidentiary Hearing, and knows the contents thereof; that the same is true and correct of his own knowledge, except to those matters stated upon information and belief, as to such matters he believes them to be true, and that the motion is not made merely for the purpose of delay or any improper purpose.  DATED this  SUBSCRIBED AND SWORN to Before me this  Chaday
16 17 18 19 20 21 22 23 24 25	STATE OF NEVADA  ) ss:  COUNTY OF WASHOE  THOMAS L. QUALLS, under penalty of perjury, being first duly sworn, deposes and says:  That he is counsel for the Petitioner in the above-entitled action; that he has read the foregoing  Motion for Continuance of the Evidentiary Hearing, and knows the contents thereof; that the same is true and correct of his own knowledge, except to those matters stated upon information and belief, as to such matters he believes them to be true, and that the motion is not made merely for the purpose of delay or any improper purpose.  DATED this  day of  April 2005.
16 17 18 19 20 21 22 23 24 25 26	STATE OF NEVADA  ) ss:  COUNTY OF WASHOE  THOMAS L. QUALLS, under penalty of perjury, being first duly sworn, deposes and says:  That he is counsel for the Petitioner in the above-entitled action; that he has read the foregoing  Motion for Continuance of the Evidentiary Hearing, and knows the contents thereof; that the same is true and correct of his own knowledge, except to those matters stated upon information and belief, as to such matters he believes them to be true, and that the motion is not made merely for the purpose of delay or any improper purpose.  DATED this  SUBSCRIBED AND SWORN to Before me this  Chaday

#### CERTIFICATE OF SERVICE

WASHOE COUNTY DISTRICT ATTORNEY

APPELLATE DIVISION

P.O. BOX 30083

RENO, NV 89520-3083

#### IN THE SUPREME COURT OF THE STATE OF NEVADA

SIAOSI VANISI, Petitioner, VS. THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA, IN AND FOR THE COUNTY OF WASHOE, AND THE HONORABLE CONNIE J. STEINHEIMER, DISTRICT JUDGE,

Respondents, and

THE STATE OF NEVADA, Real Party in Interest.

Supreme Court No. 45061

District Court Case No.

CR980516

#### **NOTICE IN LIEU OF REMITTITUR**

#### TO THE ABOVE-NAMED PARTIES:

The decision and Order of the court in this matter having been entered on 04/19/05, and the period for the filing of a petition for rehearing having expired and no petition having been filed, notice is hereby given that the Order and decision entered herein has, pursuant to the rules of this court, become effective.

DATE: May 17, 2005

Janette M. Bloom, Clerk of Court

By:

Chief Deputy Clerk

cc: Hon. Connie J. Steinheimer, District Judge

Ronald A. Longtin Jr., Washoe District Court Clerk

Washoe County District Attorney Richard A. Gammick

Scott W. Edwards Thomas L. Qualls

# OPIGINAL

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CODE: 2010 25/5
Scott W. Edwards
Bar Number 3400
729 Evans Ave, Reno, NV 89512
(775) 786-4300
Attorney for Petitioner

FILED

2007 NOV 28 PM 1: 12

HOWARD M. CONYERS

BY

DEPUT

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

SIAOSI VANISI,

Petitioner,

VS.

THE STATE OF NEVADA,

Respondent.

No. 50607

Case No. CR98P-05

Dept. No. 4

FILED

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CLERK OF SUPREME COURT
BY DEPUTY CLERK

#### NOTICE OF APPEAL TO SUPREME COURT (DEATH PENALTY CASE)

COMES NOW, Petitioner, SIAOSI VANISI, by and through appointed counsel, SCOTT W. EDWARDS, and hereby appeals the district court denial of his petition for writ of habeas corpus (post-conviction) to the Nevada Supreme Court. Notice of Entry of the Order denying relief was mailed November 19, 2007.

DATED this 27 day of November, 2007.

SCOTT EDWARDS, ESQ. Nevada Bar No. 3400 Attorney for Petitioner 729 Evans Avenue

Reno, Nevada 89512

Telephone: (775) 786-4300



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#### CERTIFICATE OF SERVICE BY MAIL

Siaosi Vanisi #63376

**ESP** 

P.O. Box 1989

Ely, NV 89301

Washoe County District Attorney

Appellate Division

P.O. Box 30083

Reno, NV 89520

1 2	SCOTT W. EDWARDS, ESQ. (SBN 3400) 729 Evans Avenue Reno, NV 89512
3	Telephone: (775) 786-4300 Facsimile: (775) 324-5444
4	IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
5	IN AND FOR THE COUNTY OF WASHOE
6	AFFIRMATION Pursuant to NRS 239B.030
8	The undersigned does hereby affirm that the preceding document: NOTICE OF APPEALTO SUPREME COURT (DEATH PENALTY CASE) filed in case number: CR98P-0516
10	
11	
12	X Document does NOT contain the social security number of any person
13	OR OR
14	Document does contain the social security number of any person
15	OR
16	A specific state or federal law, to wit:
17	
18	OR
19	For the administration of a public program
20	OR
21	For an application for a federal or state grant
22	
23	DATED this 28 <sup>th</sup> day of November, 2007.
24	Shenni, Owholan)
25	An Employee of Scott W. Edwards, Esq.
26	Attorney for: SIAOSI VANISI
27	
28	

### ORIGINAL



CODE: 1310 Scott W. Edwards Bar Number 3400 729 Evans Ave, Reno, NV 89512 (775) 786-4300

2007 NOV 28 PM 1: 12
HOWARD / CONYERS

Case No. CR98P-0516

Dept. No. 4

Attorney for Petitioner

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

SIAOSI VANISI,

Petitioner,

Respondent.

VS.

THE STATE OF NEVADA,

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#### CASE APPEAL STATEMENT

- 1. Name of appellant filing this case appeal statement: Siaosi Vanisi.
- 2. Identify the judge issuing the decision, judgment, or order appealed from: Honorable Connie Steinheimer.
- 3. Identify all parties to the proceedings in the district court (the use of et al. to denote parties is prohibited): Siaosi Vanisi, Petitioner, vs. The State of Nevada, Respondent, represented by Washoe County District Attorney.
- 4. Identify all parties involved in this appeal (the use of et al. to denote parties is prohibited): Siaosi Vanisi, Petitioner, vs. The State of Nevada, Respondent.
- 5. Set forth the name, law firm, address, and telephone number of all counsel on appeal and identify the party or parties whom they represent: Scott W. Edwards, 729 Evans Avenue, Reno, NV 89512,
- (775)786-4300, represents Appellant. District Attorney of Washoe County, P.O. Box 30083, Reno, NV 89520-3083, (775)328-3200, represents Respondent.
- 6. Indicate whether appellant was represented by appointed or retained counsel in the district court: Appellant was represented by appointed counsel in the district court.

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- 7. Indicate whether appellant is represented by appointed or retained counsel on appeal: Appellant is represented by appointed counsel on appeal.
- 8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave: Appellant was granted leave to proceed in forma pauperis at the time counsel was appointed to represent him in habeas proceedings.
- 9. Indicate the date the proceedings commenced in the district court (e.g., date complaint, indictment, information, or petition was filed): Original Petition for Writ of Habeas Corpus (Post-Conviction) filed January 18, 2002.

Dated this ......... day of November, 2007.

Scott W. Edwards

Attorney for Appellant

Nevada Bar Identification No. 3400

729 Evans Avenue

Reno, NV 89512

(775) 786-4300

#### CERTIFICATE OF SERVICE BY MAIL

I, Sherri Whelan hereby certify pursuar	nt to N.R.A.P. 25, that on this 28day	
of. Novembox., 2007, I mailed a true and correct copy of the fo	oregoing CASE APPEAL STATEMEN	Т
addressed to:		

Siaosi Vanisi #63376

**ESP** 

P.O. Box 1989

Ely, NV 89301

Washoe County District Attorney

Appellate Division

P.O. Box 30083

Reno, NV 89520

SCOTT W. EDWARDS, ESQ. (SBN 3400) 1 729 Evans Avenue Reno, NV 89512 2 Telephone: (775) 786-4300 Facsimile: (775) 324-5444 3 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 4 IN AND FOR THE COUNTY OF WASHOE 5 **AFFIRMATION** 6 Pursuant to NRS 239B.030 7 The undersigned does hereby affirm that the preceding document: CASE APPEAL 8 STATEMENT filed in case number: CR98P-0516 9 10 Document does NOT contain the social security number of any person 11  $\mathbf{X}$ **OR** 12 Document does contain the social security number of any person 13 14 OR · 15 A specific state or federal law, to wit: 16 17 OR 18 For the administration of a public program 19 **OR** 20 For an application for a federal or state grant 21 22 DATED this 28th day of November, 2007. 23 24 W. Edwards, Esq. An Employee of Scott 25 Attorney for: SIAOSI VANISI 26 27

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### NOT FOR DISTRIBUTION TO THE PUBLIC

### SHOOD JUDICIAL DISTRICT COURT COUNTY OF WASHOE

Case History - CR98-0516

DEPT. D4

HON. CONNIE J. STEINHEIMER

Report Date & Time 11/28/2007 3:35:29PM

Casa IDa	CD09 0517	Case Description:		E VS SIAOSI VAI	NISI (D4)			
ase ID:	CR98-0516		CR	IMINAL		Initial Filir	ng Date: 2/26/1998	8
		Туре:	]	Parties				
PLTF DA DEFT PD		STATE OF NEVA Richard Allen Gam SIAOSI VANISI - Stephen Douglas G	mick, Esq. @104848	- 1510				
			C	Charges			-	
Charge No	o. Charge Code F720	Charge Da 2/26/1998		IURDER IN THE FIF	<i>Charge De</i> RST DEGREE	-		
2	F960	2/26/1998	INF R	OBBERY WITH TH	E USE OF A	DEADLY WEAR	PON	
3	F960	2/26/1998	INF R	OBBERY WITH TH	E USE OF A	FIREARM		
4	F960	2/26/1998	INF R	OBBERY WITH TH	E USE OF A	FIREARM		
5	F520	2/26/1998	INF G	RAND LARCENY				
			Plea 1	 Information	···			
Charge No	o. Plea Code	Plea Date		1	Plea Descripti	ion		
1	F720	3/10/1998		PLED NOT GUILT	ΓΥ			
2	F960	3/10/1998		PLED NOT GUILT	ГҮ		·	
3,	F960	3/10/1998		PLED NOT GUILT	ГҮ			
4	F960	3/10/1998		PLED NOT GUILT	ГҮ			
5	F520	3/10/1998		PLED NOT GUILT	ΓΥ			
Date 11/22/1	O		Ti	e <b>ntences</b> ime Served ATH	Senter	nce Text	<del></del>	
11/22/1	999 2 - Neva	da State Prison	TEF	P MAX 180 MOS, M RM FOR USE, CONS				
11/22/1	999 3 - Neva	da State Prison	NSI TEF	A TESTING P MAX 180 MOS, MI RM FOR USE, CONS 0 DNA FEE				
11/22/1	999 4 - Neva	da State Prison	NSI	P MAX 180 MOS, MI RM, CONSEC TO CT		72 MOS, W/CON	SEC LIKE	
11/22/1	999 5 - Neva	da State Prison	NSF	MAX 120 MOS, M II & IV		48 MOS, CONSE	EC TO CTS I,	

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 1 of 3

C

Case

STATE VS SIAOSI VANISI (D4)

Case ID: CR98-0516

Description:

CRIMINAL Initial Filing Date: 2/26/1998

ype:

Release Information

Custody Status

Hearings

Department Event

Event Description

1 D4

TRIAL - JURY

Sched. Date & Time

12/11/2001 11:00:00

Extra Text:

Disposition:

D895 12/11/2001 JURY TRIAL HELD SEPTEMBER 20,

1999 THROUGH OCTOBER 6, 1999

IN D4

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

Department

Event Description

HEARING...

Sched. Date & Time

1/18/2002 13:15:00

**2** D4

Extra Text: TO SET EXECUTION DATE

Disposition:

D435 1/18/2002 COURT ENTERED EXECUTION

DATE/MOTION FOR STAY
PENDING POST CONVICTION
MUST BE PLACED IN WRITING

**Agency Cross Reference** 

Code

Agency Description

Case Reference I.D.

SC	Supreme	Court	SCN 450	061	*				
Actio	on Entry Date	Code	Code Description	Actions	Text				
11/2	22/1999	1315	** Case Closed						
9/7/	2001	CMS	**See CMS Prior to 12/13/99						
12/1	11/2001	1250	Application for Setting	1/18/02					
12/1	11/2001	1325	** Case Reopened						
12/1	11/2001	1260	Application Produce Prisoner						
12/	12/2001	3340	Ord to Produce Prisoner						
_1/18	8/2002	1315	** Case Closed	NEW EXEC	CUTION D	ATE SET			
1/18	8/2002	3143	Order of Execution						
_1/18	8/2002	3138	Order of Committal						
1/18	8/2002	4292	Warrant of Execution						
2/19	9/2002	4185	Transcript	IN-CHAME DATE JAN 18 200		RING & HI	EARING SETT	TING EXECU	TION

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 2 of 3

Case ID: CR9	8-0516	Case Description:	STATE VS SIAOSI VANISI (I CRIMINAL	D4) Initial Filing Date: 2/26/1998
3/11/2002	3370	Order Type:	(FOR POST CONVICTION	ON APPT OF COUNSEL) STAYING
2/20/2003	4185	Transcript		E CALL - IN CHAMBERS
3/9/2005	3105	Ord Granting	COMPENSATION (QUA	ALLS)
8/16/2005	PAYRC	**Payment Receipted	A Payment of -\$52.97 wa	s made on receipt DCDC147003.

Page 3 of 3

### NOT FOR DISTRIBUTION TO THE PUBLIC

# SHOOND JUDICIAL DISTRICT COUNTY OF WASHOE

Case History - CR98P0516

DEPT. D4

#### HON. CONNIE J. STEINHEIMER

Report Date & Time 11/28/2007 3:36:08PM

		Case POST: SIAOSI VA		ANISI (D4)		
Case ID:	CR98P0516	Description:	POST CONVICTIO	N Initi	al Filing Date: 1/18/2002	
		Туре:	Parties			
PATY		Scott W. Edwards, Esq.	- 3400			
RESP		STATE OF NEVADA				
APPE		SIAOSI VANISI - @10				
PETR		SIAOSI VANISI - @10				
DA		Richard Allen Gammick				
DATY		Gary Howard Hatlestad,				
CAA		Scott W. Edwards, Esq.	- 3400			
CAA		Thomas Qualls, Esq 8	3623			
		•	Charges			
Charge No	o. Charge Code	Charge Date		Charge Description		
			Plea Information			
Charge No	o. Plea Code	Plea Date		Plea Description		
		R	elease Information			
		Custody Status		•		
·			Hearings			
_						
	-	Description		Sched. Date & Time		
1 D	O4 Tickle Star	Code	:	2/6/2002 07:00:00		
Extra	Text pull file chec	k for petitioner's response	or verification of	Disposition:		
		counsel with pd to provid		T200 2/6/2002		
counse		combor with pu to provid	o looda to new	1200 2,0,2002		
n <sub>o</sub>	partment Event	Description	and the state of t	Sched. Date & Time		
	= ,	· -				
<b>2</b> D	O4 STATUS H	EAKING		7/1/2002 13:30:00		

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 1 of 12

Case

Description:

POST: SIAOSI VANISI (D4)

POST CONVICTION

Initial Filing Date: 1/18/2002

Extra Text:

Case ID: CR98P0516

Type:

Disposition:

D435 7/1/2002

DISCUSSION ENSUED REGARDING

RULE 250 MEMO AND

DISCOVERY/IF PETITIONER'S COUNSEL DOES NOT RECEIVE ALL INFORMATION, MAY REQUEST A

RECORDS DEPOSITION.

Department Event Description

3 D4

CONFERENCE CALL

Extra Text: COURT TO INITIATE

Sched. Date & Time

1/29/2003 15:00:00

Disposition:

D435 1/29/2003 DISCUSSION ENSUED REGARDING

THE MOTION TO WITHDRAW AS COUNSEL/CNSL EDWARDS TO ATTEMPT TO FIND COUNSEL TO ASSIST HIM, PRIOR TO DECISION

OF MTN TO WITHDRAW BEING

DECIDED

Department Event Description

D4

**CONFERENCE CALL** 

Extra Text: (MOTION TO WITHDRAW AS COUNSEL)

Sched. Date & Time

2/5/2003 15:30:00

Disposition:

D435 2/5/2003 MOTION TO WITHDRAW AS

COUNSEL BY PICKER
GRANTED/EDWARDS TO
PROCEED WITH PARALEGAL
ASSISTANCE/INTERIM BILLING
TO BE ALLOWED/EDWARDS TO
OBTAIN APPROVAL FOR
PARALEGAL FEE FROM THE

STATE PUBLIC DEFENDER

Department Event Description

**5** D4

Tickle Start Code

Extra Text: HAS ORAL ARGUMENTS BEEN SET?

Sched. Date & Time

4/30/2004 07:00:00

Disposition:

T200 4/30/2004 HEARING SET

Department Event Description

6 D4

PETITION FOR POST CONVICTION

Sched. Date & Time

11/22/2004 10:00:00

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION- Case ID: CR98P0516

Extra Text: (2 DAYS)

Case

Description:

**POST: SIAOSI VANISI (D4)** 

Type:

POST CONVICTION

**Initial Filing Date: 1/18/2002** 

Disposition:

D435 11/22/2004 MOTION FOR PSYCH, EVAL, OF

PETITIONER GRANTED/MOTION FOR TRANSFER TO LAKE'S CROSSING DENIED/MOTION FOR

PERMANENT STAY

DENIED/PETITIONER'S COUNSEL ORDERED TO HAVE ANY SUPPLEMENT PETITION WITH REGARDS TO CLAIMS THAT THE PETITIONER'S ASSISTANCE IS NOT NEEDED PREPARED AND READY TO FILE AT NEXT

**HEARING** 

Department **Event Description** 

D4 IN-CHAMBERS CONFERENCE

Extra Text: RE: DR. AMAZAGA

Sched. Date & Time

1/19/2005 15:45:00

Disposition:

D435 1/20/2005 UPON DR. AMEZAGA' REQUEST,

COURT ORDERED PETITIONER'S COUNSEL TO FORWARD A COPY OF THE ORIGINAL ORDER FOR PSYCH. EVAL. TO THE DR. FOR **EVALUATION PURPOSES AND** REVIEW OF RECORDS/COURT ADVISED COUNSEL THAT THE PREVIOUSLY MARKED RECORDS WILL BE COPIED BY THE END OF THE WEEK/COURT FURTHER ORDERED THAT DR. ARE REQUIRED TO ATTEND THE HEARING ON 1/27/05 UPON REQUEST OF PETITIONER'S

COUNSEL

Department **Event Description** 

D4

IN-CHAMBERS CONFERENCE

Extra Text: RE: DR. AMEZAGA

Sched. Date & Time

1/24/2005 13:30:00

Disposition:

D435 1/27/2005

Department **Event Description** 

D4

REPORT PSYCHIATRIC EVALUATION

Sched. Date & Time

1/27/2005 14:00:00

Extra Text:

Disposition:

D435 1/27/2005 TESTIMONY PRESENTED FROM

DR. BITTKER/HEARING

BIFURCATED FOR DR. AMEZAGA

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 3 of 12

Case

**POST: SIAOSI VANISI (D4)** 

Case ID: CR98P0516

Description:

POST CONVICTION

Initial Filing Date: 1/18/2002

Department

**Event Description** 

REPORT PSYCHIATRIC EVALUATION

Type:

Sched. Date & Time 2/18/2005 13:30:00

Extra Text:

10

Disposition:

D414 2/18/2005 TO PROCEED WITH POST

CONVICTION

PROCEEDINGS/STATE MUST PREPARE FINDINGS BY 5 PM ON

MOTION FOR STAY PENDING

APPEAL DENIED

SUPPLEMENTAL PETITION MUST BE FILED BY 5 PM ON 2/22/05 STATE MUST RESPOND TO SUPPLEMENT PETITION W/IN 45

DAYS

Department

11 D4

**Event Description** 

CONFERENCE CALL

Sched, Date & Time

4/25/2005 14:30:00

Extra Text: RE: SCHEDULE OF EVIDENTIARY HEARING

Disposition:

D435 4/25/2005 COURT AND COUNSEL

DISCUSSED SCHEDULE OF POST CONVICTION HEARINGS SET FOR

5/2/05

Department

**Event Description** 

PETITION FOR POST CONVICTION

Sched. Date & Time

5/2/2005 09:00:00

Extra Text:

12 D4

Disposition:

D498 5/2/2005

Department

**Event Description** 

HEARING ONGOING

Sched. Date & Time

5/18/2005 10:00:00

13 D4

Extra Text: PETITION FOR POST CONVICTION/MOTION TO

**DISMISS** 

Disposition:

D840 5/18/2005

Department

**Event Description** 

Tickle Start Code

Sched. Date & Time

2/15/2006 07:00:00

Extra Text: HAS DECISION BEEN ENTERED?

Disposition:

T200 2/15/2006

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 4 of 12

Case

POST: SIAOSI VANISI (D4)

Case ID: CR98P0516

Description:

POST CONVICTION

Initial Filing Date: 1/18/2002

Department

Type: **Event Description** 

15 D4 PETITION FOR POST CONVICTION

Extra Text: ORAL ARGUMENTS

Sched. Date & Time

4/2/2007 13:30:00

Disposition:

D435 4/2/2007

STATE TO SUBMIT RESPONSE TO

DEFENSE BRIEF W/IN 10 DAYS.

Department

**Event Description** 

D4

Tickle Start Code

Extra Text: PULL FILE FOR JUDGE (RESPONSE DUE FROM

Sched. Date & Time

4/12/2007 07:00:00

Disposition: T200 4/12/2007

**Event Description** 

17 D4

Department

**DECISION** 

Extra Text: TELEPHONIC

Sched. Date & Time 9/7/2007 09:00:00

Disposition:

D435 9/7/2007

PETITION FOR POST CONVICTION DENIED AS TO ALL CLAIMS STATE TO PREPARE FINDINGS OF FACT, CONCLUSIONS OF LAW

AND ORDER

UPON ENTRY OF WRITTEN

DECISION A HEARING SHALL BE

HELD WHEREIN A NEW

EXECUTION DATE SHALL BE SET

Department

**Event Description** 

18 D4 Tickle Start Code

Sched, Date & Time

11/16/2007 07:00:00

Extra Text: HAS ORDER DENYING PETITION FOR POST

CONVICTION BEEN SIGNED?

Disposition:

T200 11/8/2007

**Agency Cross Reference** 

Actions

Code

Agency Description

Case Reference I.D.

SC

Supreme Court

SCN 45061

Action Entry Date Code

Code Description

Text

1/18/2002

2490 Motion ...

FOR APPOINTMENT OF POST CONVICTION COUNSEL

1/18/2002

3585 Pet Writ Habeas Corpus

1/22/2002

3880 Response...

TO MOTION FOR APPOINTMENT OF POST-CONVICTION

COUNSEL

-FOR INTERNAL COURT USE ONLY--NOT AN OFFICIAL DOCUMENT--REPORT MAY CONTAIN SEALED CASE INFORMATION-

Page 5 of 12

		Case	POST: SIAOSI VANISI (D4)			
Case ID: CR98P0516		Description:	POST CONVICTION	Initial Filing Date: 1/18/2002		
1/22/2002	3862	**Criminal Submit	DOCUMENT TITLE: PO	ST CONVICTION		
			PARTY SUBMITTING: VANISI			
			DATE SUBMITTED: 1/2:			
			SUBMITTED BY: P. ME.			
			SUBMIT	E'S OFFICE:1/23/02 PREMATURE		
			FILED DATE & TITLE O	F ORDER:		
2/1/2002	3795	Reply		NTMENT OF POST-CONVICTION		
			COUNSEL AND VERIFIC	CATION ADDENDUM TO WRIT		
2/4/2002	3862	**Criminal Submit		PLY TO MOTION FOR APPT		
			PARTY SUBMITTING: V			
			DATE SUBMITTED: 2/4/ SUBMITTED BY: P. ME.			
*			DATE RECEIVED JUDG			
				F ORDER:3/11/02 ORDER APPOINTING		
2/6/2002	T200	Tickle End Code				
3/11/2002	2745	Ord Appointing	MARC PICKER TO REPR	ESENT, FOR PD TO PROVIDE COPY		
				FOR 45 DAYS TO FILE SUPPLEMENT		
			TO PET FOR WRIT AND	FOR RESPONSE TO PET/NON		
2/10/202			PETITION AND TO STA			
3/18/2002	3980	Stip and Order		ME TO FILE SUPPLEMENT		
6/14/2002	1670	Ex-Parte Mtn	(DEADLINE 10/01/02)	R ORDER ALLOWING PAYMENT OF		
0/11/2002	1070	DA-1 arec Mini		CONTENT ALLOWING TATMENT OF COSTS TO APPOINTED COUNSEL &		
			AFFIDAVID OF COUNSE			
6/19/2002	3105	Ord Granting		ES OF COURT-APPOINTED		
			ATTORNEYS			
8/1/2002	4185	Transcript	STATUS HEARING			
10/23/2002	2075	Mtn for Extension of Tin	JULY 1 2002	L MATERIALS (POST-CONVICTION		
10/25/2002	2073	With for Extension of Th	PETITION FOR WRIT OF	•		
11/1/2002	2645	Opposition to Mtn		ME TO FILE SUPPLEMENTAL		
			MATERIALS			
12/18/2002	2490	Motion	TO WITHDRAW AS COU	INSEL OF RECORD		
12/23/2002	2645	Opposition to Mtn	TO WITHDDRAW AS CO	OUNSEL OF RECORD		
12/27/2002	3795	Reply	IN SUPPORT OF MOTIO	N TO WITHDRAW AS COUNSEL OF		
			RECORD			
1/6/2003	3860	Request for Submission	DOCUMENT TITLE: MT			
			PARTY SUBMITTING: I			
	*		DATE SUBMITTED: 1/6/ SUBMITTED BY: P. ME.			
			DATE RECEIVED JUDGE			
2/10/2003	3105	Ord Granting		W AS COUNSEL OF RECORD AND		
			APPOINTING THE PUBL			
2/10/2003	3370	Order		WITHDRAW AS COUNSEL OF		
2/10/2003	2270	Order	RECORD (MARK PICKE)	R) E: PUBLIC DEFENDER'S OFFICE		
•						
2/14/2003	4185	Transcript	1/28/03 POST CONVICTI	ON		

Page 6 of 12

		Case	POST: SIAOSI VANISI (D4)
Case ID:	CR98P0516	Description:	POST CONVICTION Initial Filing Date: 1/18/2002
3/25/200	3370	Order Type:	GRANTING COMPENSATION FOR SERVICES RENDERED
3/27/200	2490	Motion	EX PARTE MOTION FILED UNDER SEAL TO PROVIDE COPIES OF SEALED ORDER AND TRANSCRIPTS (POST CONVICTION PET FOR WRIT) (DEATH PENALTY
4/2/2003	3105	Ord Granting	CASE) ***SEALED*** FEES OF COURT-APPOINTED ATTORNEYS (DEATH PENALTY CASE)
4/2/2003	2010	Mtn for Attorney's Fee	2ND INTERIM BILL
4/23/200	3370	Order	GRANTING MOTION TO PROVIDE SEALED DOCUMENTS TO ATTORNEY SCOTT EDWARDS, ONLY
7/1/2003	2010	Mtn for Attorney's Fee	
7/2/2003	3370	Order	GRANTING COMPENSATION FOR SERVICES RENDERED
10/30/20	2490	Motion	FOR ORDER APPOINTING CO-COUNSEL
11/20/20	3860	Request for Submission	DOCUMENT TITLE: MOTION FOR ORDER APPOINTING CO-COUNSEL PARTY SUBMITTING: SCOTT EDWARDS, ESQ. DATE SUBMITTED: 11-21-03 SUBMITTED BY: GVELARDE
12/23/20	003 2745	Ord Appointing	DATE RECEIVED JUDGE'S OFFICE: 11-24-03 THOMAS QUALLS, ESQ. SECOND CHAIR
3/17/200	3347	Order to Set	
4/1/2004	2605	Notice to Set	
4/21/200	1250	Application for Setting	(NOVEMBER 22, 2004)
4/30/200	7200 T200	Tickle End Code	HEARING SET
5/6/2004	3340	Ord to Produce Prisoner	
5/6/2004	1260	Application Produce Pri	soner
11/9/200	2195	Mtn for Stay	MOTION FOR STAY OF POST-CONVICTION HABEAS CORPUS PROCEEDINGS AND FOR TRANSFER OF PETITIONER TO LAKES CROSSING FOR PSYCHOLOGICAL
11/15/20	3880	Response	EVALUATION AND TREATMENT (HEARING REQUESTED) RESPONSE TO MOTION FOR STAY OF POST-CONVICTION
11/17/20	3795	Reply	HABEAS PROCEEDINGS REPLY TO RESPONSE TO MOTION FOR STAY OF POST CONVICTION PROCEEDINGS AND FOR TRANSFER OF PETITIONER TO LAKES CROSSING FOR PSYCH EVAL AND
11/17/20	3860	Request for Submission	TREATMENT (HEARING REQUESTED) DOCUMENT TITLE: MOTION FOR STAY OF POST-CONVICTION HABEAS CORPUS PROCEEDINGS PARTY SUBMITTING: SCOTT EDWARDS, ESQ.
		•	DATE SUBMITTED: 11-18-04 SUBMITTED BY: GVELARDE
			DATE RECEIVED JUDGE'S OFFICE:
11/19/20	2610	Notice	OF SUPPLEMENTAL AUTHORITIES

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		Case POS	Γ: SIAOSI VANISI (D4)
Case ID:	CR98P0516		OST CONVICTION Initial Filing Date: 1/18/2002
11/22/2			NO PERSONS OTHER THAN SWORN PERSONNEL SPECIFICALLY ASSIGNED TO SECURITY FOR THIS HEARING SHALL BE ALLOWED TO BRING A WEAPON INTO THE COURT ROOM A and B - ADMITTED
11/23/2	2004 4185	Transcript	POST-CONVICTION 11-22-04
11/29/2		Transcript  Notice of Change of Address	POST-CONVICTION NOVEMBER 22, 2004 THOMAS L. QUALLS, ESQ.
12/14/2		Ex-Parte Mtn	
12/17/2	2004 2777	Order Approving	EX PARTE MOTION FOR ORDER ALLOWING PAYMENT OF ATTORNEY'S FEES AND COSTS TO APPOINTED COUNSEL & AFFIDAVIT OF COUNSEL FEES OF COURT-APPOINTED ATTORNEYS
12/27/2		Ord Psychiatric Evaluation	
1/14/20		Ex-Parte Mtn	EX PARTE CLAIM FOR ATTORNEY COMPENSATION
1/18/20	3862	**Criminal Submit	DOCUMENT TITLE: EX PARTE CLAIM FOR ATTORNEY COMPENSATION PARTY SUBMITTING: THOMAS QUALLS, ESQ. DATE SUBMITTED: 1-18-05 SUBMITTED BY: GVELARDE DATE RECEIVED JUDGE'S OFFICE:
1/19/20	1695	** Exhibit(s)	C - ADMITTED UNDER SEAL
1/27/20	4185	Transcript	01/24/05 - IN-CHAMBERS CONFERENCE
1/28/20	05 2777	Order Approving	TRANSCRIPTION FEES (2)
1/31/20	05 4185	Transcript	01/27/05 - REPORT ON PSYCHIATRIC EVALUATION
2/4/200	3105	Ord Granting	CLAIM FOR COMPENSATION (QUALLS)
2/4/200	5 1670	Ex-Parte Mtn	FOR ORDER ALLOWING PAYMENT OF ATTORNEY'S FEES AND COSTS TO APPOINTED COUNSEL & AFFIDAVIT OF COUNSEL
2/16/20	05 4185	Transcript	IN CHAMBERS HEARING1-19-05
2/16/20	05 4505	Crt Ord Psych Eval - Conf. Env	DR AMEZAGA
2/22/20	05 4105	Supplemental	SUPPLEMENTAL POINTS & AUTHORITIES TO PETITION FOR POST CONVICTION (UNSEALED BY ORDER OF COURT FILED 4/28/05)
2/22/20	05 3862	**Criminal Submit	DOCUMENT TITLE: SUPPLEMENTAL POINTS & AUTHORITIES TO PETITION FOR POST CONVICTION PARTY SUBMITTING: SCOTT EDWARDS, ESQ. DATE SUBMITTED: 2-22-05 SUBMITTED BY: GVELARDE DATE RECEIVED JUDGE'S OFFICE:
2/22/20		Transcript	02/18/05 - POST CONVICTION - REPORT ON PSYCHIATRIC EVALUATION
2/23/20	05 2165	Mtn for Protective Ord	

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			POST:	SIAOSI VANISI (D4)	
Case ID:	CR98P0516	Descriptien:	POST	T CONVICTION	Initial Filing Date: 1/18/2002
2/23/200	5 1670	Ex-Parte Mtr. ype:		the state of the s	IG PAYMENT OF ATTORNEY'S FEES NTED COUNSEL & AFFIDAVIT OF
2/28/200	5 1670	Ex-Parte Mtn			ATTORNEY COMPENSATION
3/1/2005	3105	Ord Granting		FEES & COSTS (EDWA	RDS)
3/1/2005	3862	**Criminal Submit		COMPENSATION	LARDE
3/7/2005	3105	Ord Granting			JRT APPOINTED ATTY (EDWARDS)
3/7/2005	1670 3105	Ex-Parte Mtn Ord Granting			
3/9/2005	3880	Response			N FOR A PROTECTIVE ORDER
3/14/200:		Request for Submission	. , .	FOR PAYMENT OF TRA	
3/16/200:		Order			TIONER COMPETENT TO PROCEED
3/16/2005		Reply			SPONSE TO MOTION FOR PROTECTIVE
-H-				ORDER	SPONSE TO MOTION FOR PROTECTIVE
3/16/2003	<del></del>	Supplemental		SUPPLEMENTAL RESP PROTECTIVE ORDER	ONSE TO MOTION FOR A
3/18/2005	3860	Request for Submission			LARDE
4/14/2005	3862	**Criminal Submit		DOCUMENT TITLE: EXALLOWING PAYMENT PARTY SUBMITTING: DATE SUBMITTED: 4-1 SUBMITTED BY: GVEI	K PARTE MOTION FOR ORDER OF ATTORNEY'S FEES & COSTS SCOTT EDWARDS, ESQ. 15-05 LARDE
4/14/2005	1188	Supreme Court Receipt fo	or Doc	DATE RECEIVED JUDG SUPREME COURT CAS	,20 011100.
4/14/2005	5 1670	Ex-Parte Mtn		FOR ORDER ALLOWIN	G PAYMENT OF ATTORNEY'S FEES
4/14/2005	1187	**Supreme Court Case N	0	AND COSTS TO APPOING SUPREME COURT CASE	
4/20/2005	4128	Supreme Court Order De	nying	SUPREME COURT CASS ORDER DENYING PETI	
4/21/2005	3105	Ord Granting			OURT-APPOINTED ATTYS
4/21/2005	1130	Answer			FOR WRIT OF HABEAS CORPUS AND TS AND AUTHORITIES TO PETITION (POST CONVICTION)
4/21/2005	2300	Mtn to Dismiss Pet			

Page 9 of 12

		Case	POST: SIAOSI VANISI (D4)			
Case ID:	CR98P0516	Descriptien:	POST CONVICTION	Initial Filing Date: 1/18/2002		
4/26/20	2280	Mtn to Continue:	<b>EVIDENTIARY HEARING</b>			
4/26/20	05 4185	Transcript	04/25/05 - IN CHAMBERS C	ONFERENCE CALL		
4/27/20	05 3880	Response	TO MOTION TO CONTINUI	B		
4/28/200	3370	Order	SUPPLEMENTAL POINTS & WRIT OF HABEAS CORPUS	PROTECTIVE ORDER IS DENIED.  AUTHORITIES TO PETITION FOR  (POST CONVICTION) AND THE  ED UNDER SEAL ON 022205 IS		
4/29/200		Order	HEREBY UNSEALED. PETITIONER'S MOTION TO HEARING IS DENIED IN PA 050205 AND MAY BE CONT	CONTNUE EVIDENTIARY ART. THE HEARING WILL BEGIN FINUED TO ANOTHER DATE.		
5/3/200:		Transcript	05/02/05 - POST-CONVICTIO	ON HEARING		
		Opposition to Mtn	TO DISMISS	DDED ALLOWING DAVINGNIT OF		
5/6/2003	•	Ex-Parte Mtn  **Criminal Submit	ATTORNEY'S FEES TO EXP	RDER ALLOWING PAYMENT OF PERT WITNESS RTE CLAIM FOR ATTORNEY		
			PARTY SUBMITTING: THO DATE SUBMITTED: 5-9-05 SUBMITTED BY: GVELAR DATE RECEIVED JUDGE'S	DE OFFICE:		
5/9/2005		Ex-Parte Mtn	EX PARTE CLAIM FOR AT	FORNEY COMPENSATION		
5/12/200	<del></del>	Ord Granting	QUALLS			
5/18/200		Order		ON FEES THROUGH STATE PD		
5/18/200	<del></del>	Supreme Court Notice Transcript	SUPREME COURT CASE NO NOTICE IN LIEU OF REMIT 05/18/05 - CONTINUED POS	TITUR		
5/25/200	<del></del>	Ex-Parte Mtn		AYMENT OF ATTORNEY'S FEES		
5/31/200	)5 1665	Ex-Parte Application	EX PARTE CLAIM FOR ATT			
6/7/2005		Ord Granting	FEES & COSTS OF COURT- EDWARDS, ESQ.)	APPOINTER ATTORNEYS (SCOTT		
6/7/2005	3897	Return				
6/14/200	3105	Ord Granting	CLAIM FOR COMPENSATION	ON (T. QUALLS)		
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3/15/200		Application for Setting Ord to Produce Prisoner		. ARGUMENTS - 4/2/07 AT 1:30 P.M.		
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Page 10 of 12

		Case	POST:	SIAOSI VANISI (D4)	
Case ID:	CR98P0516	Description:	POS	<b>CONVICTION</b>	Initial Filing Date: 1/18/2002
3/28/200		Order <b>Type:</b> Memorandum		SPECIFICALLY ASSIC SHALL BE ALLOWED COURTROOM DURIN	THAN SWORN PERSONNEL SHED TO SECURITY FOR THIS HEARING TO BRING WEAPONS INTO THE G THE HEARINGS OF THIS MATTER MCCONNELL ERROR
4/2/200	7 MIN	**Minutes		PETITION FOR POST	CONVICTION
4/3/200	7 4185	Transcript		04/02/07 - POST CONV	ICTION HEARING
4/6/200	7 1960	Memorandum			OUM OF LAW CONCERNING THE
4/6/200	7 1670	Ex-Parte Mtn			R ATTORNEY COMPENSATION
4/6/2007	3862	**Criminal Submit		COMPENSATION PARTY SUBMITTING: DATE SUBMITTED: 4	
				SUBMITTED BY: YLL DATE RECEIVED JUD	
4/11/200	3370	Order			
4/12/200	07 T200	Tickle End Code			
4/16/200	3862	**Criminal Submit		ALLOWING PAYMEN	EX PARTE MOTION FOR ORDER T OF ATTORNEY'S FEES AND COSTS
		)	·.	TO APPOINTED COUN PARTY SUBMITTING: DATE SUBMITTED: 4 SUBMITTED BY: JB	SCOTT EDWARDS /18/07
4/16/200	1670	Ex-Parte Mtn		ATTORNEY'S FEES AN AFFIDAVIT OF COUNS	GE'S OFFICE: OR ORDER ALLOWING PAYMENT OF ND COSTS TO APPOINTED COUNSEL & SEL (POST-CONVICTION FOR WRIT OF H INTERIM BILL (DEATH PENALTY
6/4/2007	3105	Ord Granting		FEES AND COSTS OF	COURT-APPOINTED ATTORNEY FOR
6/4/2007	3105	Ord Granting		CLAIM FOR COMPENS	Q. IN THE AMOUNT OF \$1,875.00 SATION OF ATTORNEY FEES FOR
8/21/200	1250	Application for Setting		TELEPHONIC DECISION	Q. IN THE AMOUNT OF \$2,750.00 DN - 9/7/07 @ 9:00 A.M.
9/9/2007	4185	Transcript		ORAL DECISION - SEP	TEMBER 7, 2007 - Transaction 46553 -
9/18/200	3370	Order		THAT THE STATE PUR	CRIPTION FEES BE GRANTED AND BLIC DEFENDER PAY CAPTIONS
11/6/200	MIN	**Minutes		DECISION ON PETITIC (TELEPHONIC) - 9/7/07	DA, INC. THE SUM OF \$344.40 DN FOR POST CONVICTION 7 - Transaction 80766 - Approved By:
11/8/200	7 1315	** Case Closed		NOREVIEW : 11-06-200	D7:10:31:16
11/8/200	7 1750	Findings, Conclusions &	k Judg	PETITION FOR WRIT	OF HABEAS CORPUS DENIED

Page 11 of 12

Case ID:	CR98P0516	Case Description:	POST: SIAOSI VANISI (D4) POST CONVICTION	Initial Filing Date:	1/18/2002	
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11/19/2	007 2540	Notice of Entry of Ord				
11/28/2	2515	Notice of Appeal Supre	me Court			
11/28/2	007 1365	Certificate of Transmitt	al			
11/28/2	007 1350	Certificate of Clerk				
11/28/2	007 1310	Case Appeal Statement				

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# ORIGINAL

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P057: SIA0SI VANISI (D4) 15 Pages
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IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA,
IN AND FOR THE COUNTY OF WASHOE

SIAOSI VANISI.

Petitioner,

Case No. CR98P0516

WARDEN, ELY STATE PRISON, AND THE STATE OF NEVADA, Dept. No. 4

Respondents.

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FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT

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This cause is before the court upon a petition for writ of habeas corpus. Petitioner Vanisi was represented by the Washoe County Public Defender on charges including murder stemming from the attack on University Police Sergeant George Sullivan. The case has a lengthy procedural history including pre-trial writs and appeals. Ultimately, the case was tried and Vanisi was sentenced to death. He appealed but the judgment was affirmed. *Vanisi v. State*, 117 Nev. 330, 22 P.3d 1164 (2001). In the course of affirming, the Court noted, inter alia, that the evidence of Vanisi's guilt was "overwhelming."

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Vanisi later filed a petition for writ of habeas corpus (post-conviction). This court appointed counsel and allowed a supplemental petition. Before counsel filed the supplement, however, counsel filed a motion in which they suggested that Vanisi was incompetent and that the cause should be stayed indefinitely until he regained competence. Counsel suggested that they should not be required to file a supplement because there could be other claims that would come to light only if Vanisi was competent. The State opposed the motion and suggested that even if Vanisi were incompetent, that would not lead to indefinitely staying the proceedings. On February 18, 2005, the court conducted a hearing on the issue. Upon considering all the evidence, the court determined as a matter of fact that Vanisi was not incompetent. Consequently, it was not necessary to decide the consequences of the alleged incompetence. The court then directed counsel to file the supplement. The original petition had no specific claims for relief and so the only claims were presented in the supplement.

The State filed its motion to dismiss, but the court held that motion in abeyance and allowed petitioner to present evidence concerning all of the claims. At the close of that hearing, the court initially took the matter under advisement. Before any ruling, however, the Supreme Court issued its ruling in *Bejarano v. State*, \_\_\_\_\_ Nev\_\_\_\_\_, 146 P.3d 265 (2006). Accordingly, the court called for additional arguments relating to the application of that case to the instant case. Afterwards, the court again took the matter under advisement. After careful consideration of all the arguments and evidence, including the demeanor of the witnesses, the court makes these findings.

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The first claim involved the Vienna Convention on Consular relations. Vanisi alleged that he is a Tongan national and that when he was initially arrested in Salt Lake City, officials failed to inform him of his right to contact the Tongan consulate. There was evidence in earlier proceedings establishing that Vanisi was a citizen of Tonga, and the State has not seriously disputed that allegation. However, the court notes that there was no evidence presented in the habeas corpus hearing tending to establish that he was not informed of his right to contact the consulate. He had a full and fair opportunity to present whatever evidence he wished, but made no effort to support this claim. Thus, the factual predicate for the claim remains unproven. Nevertheless, the court will address some of the other issues.

The claim concerning the Vienna Convention was raised as a stand-alone claim for relief as well as part of a claim of ineffective assistance of trial counsel and of appellate counsel. The stand-alone claim will not be considered for reasons presented in the State's motion to dismiss. The claim will be heard, however, in the context of a claim of ineffective assistance of counsel. The claim of ineffective assistance of counsel requires the petitioner to prove by a preponderance of the evidence that the specific acts or omissions by counsel fell below an objective standard of reasonableness. In addition, the petitioner must show resulting prejudice. Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984). In the case of trial counsel, the petitioner must show that but for the failings of counsel a different result was reasonably likely. Id. In the case of claims omitted by appellate counsel, the petitioner must show that the claim had a reasonable probability of success on appeal. Kirksey v. State, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). Here, the court finds that neither counsel was ineffective. Appellate counsel ì

testified credibly that he made a strategic choice concerning what issues to raise, and did not wish to bury what he believed to be a viable issue within a pile of less meritorious issues. The court also notes that petitioner's expert agreed that the issue was not one that would inspire reasonable counsel to raise the issue. The court also notes that the state of the law was such that reasonable counsel would not be inclined to devote any resources to developing the claim. See Garcia v. State, 117 Nev 124, 17 P.3d 994 (2001).

In addition, the court finds a lack of prejudice. Michael Specchio testified credibly that very early on in the litigation his office contacted the Tongan consulate but that the representative of Tonga expressed absolutely no interest in rendering any sort of assistance to Vanisi or to his counsel. The court also notes that no consular or diplomatic officials appeared at the habeas corpus hearing. There was no evidence presented tending to show that this case would have been affected in any way if Vanisi had been told upon his arrest that he had the right to contact the consulate that had no interest in assisting him. Accordingly, this court finds as a matter of fact that Vanisi was not prejudiced in any way due to the alleged lack of advisement of his right to contact his consulate, or due to the failure of counsel to raise an issue concerning the Vienna Convention in the trial court or on appeal.

Vanisi next claims that the death sentence must be set aside because the charging document included a felony-murder theory and the jury found that same underlying felony as an aggravating circumstance. The argument is dependent on a change in the law occurring after the direct appeal in this matter. *McConnell v. State*, 120 Nev. \_\_\_\_, 102 P.3d 606 (2004), *rehearing denied*, 120 Nev. \_\_\_\_, 107 P.3d 1287 (2005), marked a distinct change in the law. Nevertheless, the Supreme

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Court subsequently ruled in *Bejarano* that the *McConnell* decision would be applied retroactively.

There is little question that *McConnell* applies. The court finds however, that application of the *McConnell* decision does not affect the outcome of this case.

The charging instrument alleged both premeditated murder and felony murder. The felony murder stemmed from the robbery charge. The robbery charge arose because when Vanisi attacked Sergeant Sullivan, he stole the officer's service weapon. The jury did not return a special verdict. At sentencing, the jury found that the aggravating circumstances included the same robbery allegation as was alleged in the portion of the charging instrument alleging the felony-murder theory. In Bejarano, however, the Court ruled that the error can be harmless. In Brown v. Sanders, 546 U.S. 212, 126 S.Ct. 884 (2006), the Court indicated that the analysis of harmlessness is akin to the traditional analysis of prejudice commonly applied by Nevada trial courts in post-conviction actions. The Court ruled that where the facts concerning the invalid aggravating circumstance are nevertheless available to be considered when weighing a valid aggravating circumstance, then the invalidation of the aggravating circumstance ought to be seen as non-prejudicial. Here, the invalid aggravator involved robbery. The nature of the robbery involved the theft of the service weapon of a uniformed police officer. Those facts were still available to the jury even after eliminating the aggravating circumstance of robbery. The facts concerning the invalid aggravator (robbery) could nevertheless be given aggravating weight under the rubric of a valid aggravator (killing and mutilating an officer). The ferocity of the attack, and its attendant mutilation, rendered Sergeant Sullivan unable to resist the theft of his service weapon. The theft was part and parcel of the

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killing and the killing included the theft. The theft, the killing and the mutilation were all temporally and geographically contemporaneous and so the jury, in considering what weight to assign to the valid aggravators, could certainly have considered the facts and circumstances of those valid aggravators as they included the theft and the officer's inability to resist the theft. The court also notes that the aggravator involving the killing of a police officer required the State to prove that the defendant knew or should have known that the victim was a police officer performing his duties. The theft of the service weapon certainly is available as part of the proof that Vanisi knew he was killing a police officer who was performing his duties. Thus, under the analysis of *Brown v. Sanders*, this court finds that there is no likelihood of a different result by the retroactive application of *McConnell*. Whether the nature of the crime amounted to one aggravating circumstance or a dozen, the facts and the attending weight remain unchanged. Therefore, the claim concerning the retroactive application of *McConnell* is denied.

Vanisi next argues that this court erred in denying his motion for self-representation. That claim was considered and rejected on direct appeal and thus is barred under the "law of the case." *See Hall v. State*, 91 Nev. 314, 535 P.2d. 797 (1975).

The next claim is that counsel operated under a conflict of interest. Ordinarily that would be a troubling allegation. In the instant case, however, petitioner goes on to identify the alleged conflict as being nothing more than the fact that the lawyers felt bound by the rules of ethics. That is, he contends that a lawyer who feels bound by the rules of ethics has a conflict of interest and cannot stay on a case. In other words, Vanisi contends that he is entitled to an attorney who feels that the rules of

ethics do not apply to him. There is no such right. See Nix v. Whiteside, 475 U.S. 157, 106 S.Ct. 988 (1986). A lawyer is bound to zealously advocate within the bounds of the law but there is no right to be represented by a lawyer who is willing to operate beyond the bounds of the law.

The Court also finds that the claim is based entirely on the record and therefore could have been raised on direct appeal. There are no specific facts alleged or proven that would lead to the conclusion that reasonable appellate counsel would have raised this argument to the Supreme Court and so the claim is denied.

The next claim concerns trial counsel's motion to withdraw. According to the petition, at some point Vanisi admitted to his attorneys that he had indeed killed Sgt. Sullivan, but that he proposed to testify that someone else had committed the crime. Petitioner alleges that counsel revealed that little problem in chambers in an effort to withdraw. There is nothing wrong with that procedure. *Nix v. Whiteside*, 475 U.S. 157, 106 S.Ct. 988 (1986). The court also notes that defense counsel was advised by bar counsel to reveal the nature of the problem to the court *in camera* and did just that. To the extent that he claims that the procedure inhibited his ability to commit perjury with impunity, the court holds that there is no right to commit perjury and there is no right to a lawyer who will facilitate perjury. To the extent that petitioner contends that defense counsel revealed confidential information to the prosecution, that claim is untrue. The record reveals that the *in camera* conference was sealed and was not made available to the prosecution. There was no evidence introduced to contradict the record and so this court finds the allegation to be untrue.

Vanisi next makes a somewhat generic argument that counsel failed to investigate and develop a defense. However, he failed to show what evidence might have been uncovered through additional investigation, or what defense might have been developed. The record reveals that defense counsel did little during the guilt phase of the trial, but Mr. Gregory explained that they were hampered because Vanisi kept insisting that he had many defenses but that he would not reveal them to his attorneys. However, once the trial entered into the penalty phase, counsel was able to become much more aggressive. The court finds that trial counsel in the guilt phase did the best they could with what they had to work with. They were hampered because Vanisi would not allow them to pursue any defense based on the premise that he had committed the homicidal act, but then would not help in pursuing any other line of defense. Because Vanisi has not shown that any additional evidence was available, or that any additional questioning would have had any impact on this case, this claim is denied.

Ground 7 consists of a series of brief assertions that Nevada's death penalty scheme is unconstitutional. To the extent that these are stand-alone claims, each is barred for failure to raise it on direct appeal. NRS 34.810. To the extent that the claim is a claim of ineffective assistance of appellate counsel, the Court first notes that the mere existence of an argument, even a non-frivolous argument, does not mean that appellate counsel is required to raise the argument. Instead, reasonable lawyers may, and should, pick their best arguments and take their best shot.

Hernandez v. State, 117 Nev. 463, 24 P.3d 767 (2001). Appellate counsel, John Petty, testified credibly that he was familiar with the various arguments but that he made a tactical decision to focus his efforts on the assertion that the court erred in

denying self-representation. Strategic and tactical decisions are virtually unchallengeable absent extraordinary circumstances. *Lara v. State*, 120 Nev. 177, 180, 87 P.3d 528, 530 (2004). Vanisi has not proved any facts that would lead to the conclusion that some extraordinary circumstance exists that would allow the court to second-guess appellate counsel and so the court will not do so. Instead, the court finds that Mr. Petty made reasonable, tactical decisions concerning what issues to raise.

Furthermore, each argument has been repeatedly rejected. See McConnell v. State, supra; Hernandez v. State, 118 Nev. 513, 50 P.3d 1100 (2002); Rhyne v. State, 118 Nev. 1, 38 P.3d 163 (2002); Evans v. State, supra; Leonard v. State, 117 Nev. 53, 17 P.3d 397 (2001)(and cases cited therein); Crump v. Warden, 113 Nev. 293, 934 P.2d 247 (1997). Thus, the court also finds that the various arguments were not likely to succeed.

Ground 8 is a contention that the death penalty is unconstitutional in all cases as it is cruel and unusual. That claim suffers from all the same defects as ground 7. It is also incorrect. *McConnell v. State*, *supra*.

Ground 9 includes the assertion that the death penalty violates the International Covenant on Civil and Political Rights. That claim suffers the same deficiencies as grounds 1, 7 and 8. In addition, the court notes that the Covenant does not preclude the death penalty for adults. Finally, there is a debate about whether the United States is a signatory to the Covenant. See Roper v. Simmons, 125 S.Ct. 1183, 1226 (2005)(Scalia, J., Dissenting). The Covenant was drafted in a manner by which each country must either accept it or reject it. The Senate "reserved" a clause but attempted to ratify the rest. It is at least arguable, therefore,

that the Covenant has never been ratified in this country. Either way, no relief is warranted.

Ground 10 is a claim that the sentence calling for death by lethal injection must be vacated because the death penalty might be applied in a manner that could be more serene. That argument has also been rejected by the Nevada Supreme Court. *McConnell*, *supra*. The court finds that appellate counsel was not ineffective in failing to raise this argument and that the argument was not likely to succeed. The court is aware that both the United States Supreme Court and the Nevada Supreme Court have agreed to examine the question, but the court finds that the fact that a reviewing court has agreed to hear a case has no precedential value. Accordingly, that claim is denied.

Ground 11 mentions that Vanisi might someday become incompetent to be executed but he seeks no relief based on that allegation. Therefore, no relief is warranted.

Ground 12 is an assertion that the conviction and sentence are invalid because the judicial officer presiding over the trial was an elected judge. The court finds that counsel was not ineffective in failing to raise this issue and that it had no reasonable likelihood of success. See McConnell, supra. Accordingly, that claim is denied.

Vanisi next claims that the death sentence must be set aside because there is a possibility that an innocent person might be executed. The court notes that there is no doubt that Vanisi is not one of those innocent persons. The court finds that counsel was not ineffective in failing to raise this issue and that it had no reasonable likelihood of success. Accordingly, that claim is denied.

The 14th claim is an argument that the death penalty is prohibited by the Due Process clause because it is not rationally related to any legitimate government goal. This claim suffers from all the defects found in parts 7 through 13. It is also legally wrong. In addition to the other factors, our legislature could legitimately determine that the death penalty is a way to advance society's interests in deterring others, in preventing future crimes by the murderer and in punishing the wrongdoer.

The 15th claim is a compilation of some of the arguments already discussed.

No further discussion is warranted.

Ground 16 includes the defects found in parts 7 through 15. The court finds that counsel was not ineffective in failing to raise these arguments and that they had no reasonable likelihood of success.

Ground 17 fairs no better than grounds 7 through 16. It is an argument to the effect that a "death qualified" jury, a jury that agrees to follow the law, prevents a fair trial. This claim has been repeatedly rejected by the courts that have considered it. The constitution does not demand that the jury pool be limited to those who will not agree to follow the law presented by the judge. See McKenna v. State, 103 Nev. 227, 737 P.2d 508 (1987). Vanisi has not directed any of his arguments to the jury that actually heard this case. He presents only generic arguments that ought to be presented to the legislature. The Court finds that counsel was not ineffective in failing to advance this argument and that it was not reasonably likely to be successful.

Ground 18 is a claim that the death sentence was imposed due to passion, prejudice or some arbitrary factor. That claim was considered and rejected on direct appeal. This claim is barred by the doctrine of the law of the case.

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Ground 19 of the supplement is a claim that the conviction must be set aside because the statutes in effect at the time of the trial precluded a defense based on insanity and the decision of the Supreme Court invalidating that statute was not issued until after Vanisi's trial. Trial counsel testified, however, that they were aware of the potential challenges to the statute but did not attempt to present an insanity plea because they had no basis for the plea. Furthermore, there was no evidence presented in the habeas corpus hearing supporting such a defense. There was some evidence that Vanisi was bi-polar, but nothing supporting a potential defense of insanity. Therefore, the court remains confident of the verdict and finds that neither trial counsel nor appellate counsel were ineffective. The court further finds that Vanisi was not prejudiced by the alleged failings of counsel.

The next claim in the supplement asserts a claim of ineffective assistance of counsel in that it is framed in terms of counsel's failure to investigate potential mitigating evidence. The court finds that there was no significant additional mitigating evidence presented in the habeas corpus hearing and thus finds that there is no reason to believe that counsel could have obtained additional evidence or that Vanisi was prejudiced by the alleged failure to investigate.

Vanisi also suggests that trial counsel should have retained a mitigation specialist. However, there was no evidence presented tending to show that such a person could have done more than was already done. Trial counsel testified to a fairly extensive investigation and the court finds that there is no reason to believe that someone else would have conducted the investigation differently or would have discovered additional mitigating evidence. The record reveals that the defense presented the testimony of Dr. Ole Theinhaus at sentencing. That witness

discussed Vanisi's mental illness. Other witnesses discussed his drug and alcohol abuse and his declining condition in the months preceding the murder. However, there is still no new significant mitigating evidence and so this claim is also denied.

The next claim is an assertion that but for the collective failures of counsel, Vanisi would have mounted a more meaningful defense, although the nature of that defense is still not identified. The court notes that Vanisi did not testify in the habeas corpus hearing and thus there is no evidence tending to support this claim. Instead, the testimony established that Vanisi prohibited any defense such as self-defense, provocation and coercion and refused to cooperate in presenting any defense except his false claim that he did not participate in the killing of Sergeant Sullivan. The court finds no evidence supporting the notion that counsel's alleged failings were the cause for the lack of a viable defense. Instead, the cause for the lack of any viable defense was that no such defense existed and Vanisi refused to cooperate in presenting any defense.

Ground 22 is a catch-all assertion that counsel was ineffective on appeal in failing to raise each and every issue raised in the supplement. The court finds, again, that appellate counsel made reasonable tactical decisions concerning the issues to raise, and that none of the various potential issues were reasonably likely to succeed.

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The court has considered all the evidence and the arguments of counsel but remains unpersuaded that Vanisi is entitled to relief. Vanisi bore the burden of proof and at the close of the evidence the court was not persuaded of the validity of any of the claims for relief. Because Vanisi failed in his burden, the petition is denied.

DATED this **8** day of November, 2007.

Connie J. Stroheimze DISTRICT JUDGE

#### **CERTIFICATE OF MAILING**

Pursuant to NRCP 5(b), I hereby certify that I am an employee of SECOND JUDICIAL DISTRICT COURT; and that, on the day of November, 2007, I deposited in the county mailing system for postage and mailing with the U.S. Postal Service in Reno, Nevada, a true copy of the foregoing document, addressed as follows:

Scott W. Edwards, Esq. 729 Evans Avenue Reno, NV 89512

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Thomas L. Qualls, Esq. 216 E. Liberty Street Reno, NV 89501

Siaosi Vanisi #63376 Ely State Prison P.O. Box 1989 Ely, NV 89301

Terrence P. McCarthy, Esq. Appellate Duty District Attorney's Office Via Inter-Office Mail

Tracy L. Purves
Judicial Assistant

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HOWARD W. CONYERS
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IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

9 SIAOSI VANISI,

Petitioner,

CASE NO:

CR98P0516

VS.

DEPT. NO.:

THE STATE OF NEVADA.

Respondent,

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NOTICE OF ENTRY OF ORDER

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PLEASE TAKE NOTICE that on November 8, 2007 the Court entered a decision or Order in this matter, a true and correct copy of which is attached to this notice.

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You may appeal to the Supreme Court from the decision or order of the Court.

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If you wish to appeal, you must file a notice of appeal with the Clerk of this Court within thirty-

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Three (33) days, after the date this notice is mailed to you. This notice was mail on November 19, 2007.

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FILED

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Case No. CR98P0516

Dept. No. 4

HOWARD W. CONYERS, CLERK

By:

DEPUTY CLERK

CODE: 1750

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

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SIAOSI VANISI,

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Petitioner,

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WARDEN, ELY STATE PRISON,

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AND THE STATE OF NEVADA,
Respondents.

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FINDINGS OF FACT, CONCLUSIONS OF LAW AND JUDGMENT

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This cause is before the court upon a petition for writ of habeas corpus. Petitioner Vanisi was represented by the Washoe County Public Defender on charges including murder stemming from the attack on University Police Sergeant George Sullivan. The case has a lengthy procedural history including pre-trial writs and appeals. Ultimately, the case was tried and Vanisi was sentenced to death. He appealed but the judgment was affirmed. *Vanisi v. State*, 117 Nev. 330, 22 P.3d 1164 (2001). In the course of affirming, the Court noted, inter alia, that the evidence of Vanisi's guilt was "overwhelming."

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Vanisi later filed a petition for writ of habeas corpus (post-conviction). This court appointed counsel and allowed a supplemental petition. Before counsel filed the supplement, however, counsel filed a motion in which they suggested that Vanisi was incompetent and that the cause should be stayed indefinitely until he regained competence. Counsel suggested that they should not be required to file a supplement because there could be other claims that would come to light only if Vanisi was competent. The State opposed the motion and suggested that even if Vanisi were incompetent, that would not lead to indefinitely staying the proceedings. On February 18, 2005, the court conducted a hearing on the issue. Upon considering all the evidence, the court determined as a matter of fact that Vanisi was not incompetent. Consequently, it was not necessary to decide the consequences of the alleged incompetence. The court then directed counsel to file the supplement. The original petition had no specific claims for relief and so the only claims were presented in the supplement.

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The first claim involved the Vienna Convention on Consular relations. Vanisi alleged that he is a Tongan national and that when he was initially arrested in Salt Lake City, officials failed to inform him of his right to contact the Tongan consulate. There was evidence in earlier proceedings establishing that Vanisi was a citizen of Tonga, and the State has not seriously disputed that allegation. However, the court notes that there was no evidence presented in the habeas corpus hearing tending to establish that he was not informed of his right to contact the consulate. He had a full and fair opportunity to present whatever evidence he wished, but made no effort to support this claim. Thus, the factual predicate for the claim remains unproven. Nevertheless, the court will address some of the other issues.

The claim concerning the Vienna Convention was raised as a stand-alone claim for relief as well as part of a claim of ineffective assistance of trial counsel and of appellate counsel. The stand-alone claim will not be considered for reasons presented in the State's motion to dismiss. The claim will be heard, however, in the context of a claim of ineffective assistance of counsel. The claim of ineffective assistance of counsel requires the petitioner to prove by a preponderance of the evidence that the specific acts or omissions by counsel fell below an objective standard of reasonableness. In addition, the petitioner must show resulting prejudice. *Strickland v. Washington*, 466 U.S. 668, 104 S.Ct. 2052 (1984). In the case of trial counsel, the petitioner must show that but for the failings of counsel a different result was reasonably likely. *Id.* In the case of claims omitted by appellate counsel, the petitioner must show that the claim had a reasonable probability of success on appeal. *Kirksey v. State*, 112 Nev. 980, 998, 923 P.2d 1102, 1114 (1996). Here, the court finds that neither counsel was ineffective. Appellate counsel

testified credibly that he made a strategic choice concerning what issues to raise, and did not wish to bury what he believed to be a viable issue within a pile of less meritorious issues. The court also notes that petitioner's expert agreed that the issue was not one that would inspire reasonable counsel to raise the issue. The court also notes that the state of the law was such that reasonable counsel would not be inclined to devote any resources to developing the claim. See Garcia v. State, 117 Nev 124, 17 P.3d 994 (2001).

In addition, the court finds a lack of prejudice. Michael Specchio testified credibly that very early on in the litigation his office contacted the Tongan consulate but that the representative of Tonga expressed absolutely no interest in rendering any sort of assistance to Vanisi or to his counsel. The court also notes that no consular or diplomatic officials appeared at the habeas corpus hearing. There was no evidence presented tending to show that this case would have been affected in any way if Vanisi had been told upon his arrest that he had the right to contact the consulate that had no interest in assisting him. Accordingly, this court finds as a matter of fact that Vanisi was not prejudiced in any way due to the alleged lack of advisement of his right to contact his consulate, or due to the failure of counsel to raise an issue concerning the Vienna Convention in the trial court or on appeal.

Vanisi next claims that the death sentence must be set aside because the charging document included a felony-murder theory and the jury found that same underlying felony as an aggravating circumstance. The argument is dependent on a change in the law occurring after the direct appeal in this matter. *McConnell v.*State, 120 Nev. \_\_\_\_, 102 P.3d 606 (2004), rehearing denied, 120 Nev. \_\_\_\_, 107
P.3d 1287 (2005), marked a distinct change in the law. Nevertheless, the Supreme

Court subsequently ruled in *Bejarano* that the *McConnell* decision would be applied retroactively.

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There is little question that *McConnell* applies. The court finds however, that application of the *McConnell* decision does not affect the outcome of this case.

The charging instrument alleged both premeditated murder and felony murder. The felony murder stemmed from the robbery charge. The robbery charge arose because when Vanisi attacked Sergeant Sullivan, he stole the officer's service weapon. The jury did not return a special verdict. At sentencing, the jury found that the aggravating circumstances included the same robbery allegation as was alleged in the portion of the charging instrument alleging the felony-murder theory. In Bejarano, however, the Court ruled that the error can be harmless. In Brown v. Sanders, 546 U.S. 212, 126 S.Ct. 884 (2006), the Court indicated that the analysis of harmlessness is akin to the traditional analysis of prejudice commonly applied by Nevada trial courts in post-conviction actions. The Court ruled that where the facts concerning the invalid aggravating circumstance are nevertheless available to be considered when weighing a valid aggravating circumstance, then the invalidation of the aggravating circumstance ought to be seen as non-prejudicial. Here, the invalid aggravator involved robbery. The nature of the robbery involved the theft of the service weapon of a uniformed police officer. Those facts were still available to the jury even after eliminating the aggravating circumstance of robbery. The facts concerning the invalid aggravator (robbery) could nevertheless be given aggravating weight under the rubric of a valid aggravator (killing and mutilating an officer). The ferocity of the attack, and its attendant mutilation, rendered Sergeant Sullivan unable to resist the theft of his service weapon. The theft was part and parcel of the

killing and the killing included the theft. The theft, the killing and the mutilation were all temporally and geographically contemporaneous and so the jury, in considering what weight to assign to the valid aggravators, could certainly have considered the facts and circumstances of those valid aggravators as they included the theft and the officer's inability to resist the theft. The court also notes that the aggravator involving the killing of a police officer required the State to prove that the defendant knew or should have known that the victim was a police officer performing his duties. The theft of the service weapon certainly is available as part of the proof that Vanisi knew he was killing a police officer who was performing his duties. Thus, under the analysis of *Brown v. Sanders*, this court finds that there is no likelihood of a different result by the retroactive application of *McConnell*. Whether the nature of the crime amounted to one aggravating circumstance or a dozen, the facts and the attending weight remain unchanged. Therefore, the claim concerning the retroactive application of *McConnell* is denied.

Vanisi next argues that this court erred in denying his motion for self-representation. That claim was considered and rejected on direct appeal and thus is barred under the "law of the case." See Hall v. State, 91 Nev. 314, 535 P.2d. 797 (1975).

The next claim is that counsel operated under a conflict of interest. Ordinarily that would be a troubling allegation. In the instant case, however, petitioner goes on to identify the alleged conflict as being nothing more than the fact that the lawyers felt bound by the rules of ethics. That is, he contends that a lawyer who feels bound by the rules of ethics has a conflict of interest and cannot stay on a case. In other words, Vanisi contends that he is entitled to an attorney who feels that the rules of

ethics do not apply to him. There is no such right. See Nix v. Whiteside, 475 U.S. 157, 106 S.Ct. 988 (1986). A lawyer is bound to zealously advocate within the bounds of the law but there is no right to be represented by a lawyer who is willing to operate beyond the bounds of the law.

The Court also finds that the claim is based entirely on the record and therefore could have been raised on direct appeal. There are no specific facts alleged or proven that would lead to the conclusion that reasonable appellate counsel would have raised this argument to the Supreme Court and so the claim is denied.

The next claim concerns trial counsel's motion to withdraw. According to the petition, at some point Vanisi admitted to his attorneys that he had indeed killed Sgt. Sullivan, but that he proposed to testify that someone else had committed the crime. Petitioner alleges that counsel revealed that little problem in chambers in an effort to withdraw. There is nothing wrong with that procedure. *Nix v. Whiteside*, 475 U.S. 157, 106 S.Ct. 988 (1986). The court also notes that defense counsel was advised by bar counsel to reveal the nature of the problem to the court *in camera* and did just that. To the extent that he claims that the procedure inhibited his ability to commit perjury with impunity, the court holds that there is no right to commit perjury and there is no right to a lawyer who will facilitate perjury. To the extent that petitioner contends that defense counsel revealed confidential information to the prosecution, that claim is untrue. The record reveals that the *in camera* conference was sealed and was not made available to the prosecution. There was no evidence introduced to contradict the record and so this court finds the allegation to be untrue.

Vanisi next makes a somewhat generic argument that counsel failed to investigate and develop a defense. However, he failed to show what evidence might have been uncovered through additional investigation, or what defense might have been developed. The record reveals that defense counsel did little during the guilt phase of the trial, but Mr. Gregory explained that they were hampered because Vanisi kept insisting that he had many defenses but that he would not reveal them to his attorneys. However, once the trial entered into the penalty phase, counsel was able to become much more aggressive. The court finds that trial counsel in the guilt phase did the best they could with what they had to work with. They were hampered because Vanisi would not allow them to pursue any defense based on the premise that he had committed the homicidal act, but then would not help in pursuing any other line of defense. Because Vanisi has not shown that any additional evidence was available, or that any additional questioning would have had any impact on this case, this claim is denied.

Ground 7 consists of a series of brief assertions that Nevada's death penalty scheme is unconstitutional. To the extent that these are stand-alone claims, each is barred for failure to raise it on direct appeal. NRS 34.810. To the extent that the claim is a claim of ineffective assistance of appellate counsel, the Court first notes that the mere existence of an argument, even a non-frivolous argument, does not mean that appellate counsel is required to raise the argument. Instead, reasonable lawyers may, and should, pick their best arguments and take their best shot.

Hernandez v. State, 117 Nev. 463, 24 P.3d 767 (2001). Appellate counsel, John Petty, testified credibly that he was familiar with the various arguments but that he made a tactical decision to focus his efforts on the assertion that the court erred in

denying self-representation. Strategic and tactical decisions are virtually unchallengeable absent extraordinary circumstances. *Lara v. State*, 120 Nev. 177, 180, 87 P.3d 528, 530 (2004). Vanisi has not proved any facts that would lead to the conclusion that some extraordinary circumstance exists that would allow the court to second-guess appellate counsel and so the court will not do so. Instead, the court finds that Mr. Petty made reasonable, tactical decisions concerning what issues to raise.

Furthermore, each argument has been repeatedly rejected. See McConnell v. State, supra; Hernandez v. State, 118 Nev. 513, 50 P.3d 1100 (2002); Rhyne v. State, 118 Nev. 1, 38 P.3d 163 (2002); Evans v. State, supra; Leonard v. State, 117 Nev. 53, 17 P.3d 397 (2001)(and cases cited therein); Crump v. Warden, 113 Nev. 293, 934 P.2d 247 (1997). Thus, the court also finds that the various arguments were not likely to succeed.

Ground 8 is a contention that the death penalty is unconstitutional in all cases as it is cruel and unusual. That claim suffers from all the same defects as ground 7. It is also incorrect. *McConnell v. State*, *supra*.

Ground 9 includes the assertion that the death penalty violates the International Covenant on Civil and Political Rights. That claim suffers the same deficiencies as grounds 1, 7 and 8. In addition, the court notes that the Covenant does <u>not</u> preclude the death penalty for adults. Finally, there is a debate about whether the United States is a signatory to the Covenant. *See Roper v. Simmons*, 125 S.Ct. 1183, 1226 (2005)(Scalia, J., Dissenting). The Covenant was drafted in a manner by which each country must either accept it or reject it. The Senate "reserved" a clause but attempted to ratify the rest. It is at least arguable, therefore,

 that the Covenant has never been ratified in this country. Either way, no relief is warranted.

Ground 10 is a claim that the sentence calling for death by lethal injection must be vacated because the death penalty might be applied in a manner that could be more serene. That argument has also been rejected by the Nevada Supreme Court. *McConnell*, *supra*. The court finds that appellate counsel was not ineffective in failing to raise this argument and that the argument was not likely to succeed. The court is aware that both the United States Supreme Court and the Nevada Supreme Court have agreed to examine the question, but the court finds that the fact that a reviewing court has agreed to hear a case has no precedential value. Accordingly, that claim is denied.

Ground 11 mentions that Vanisi might someday become incompetent to be executed but he seeks no relief based on that allegation. Therefore, no relief is warranted.

Ground 12 is an assertion that the conviction and sentence are invalid because the judicial officer presiding over the trial was an elected judge. The court finds that counsel was not ineffective in failing to raise this issue and that it had no reasonable likelihood of success. See McConnell, supra. Accordingly, that claim is denied.

Vanisi next claims that the death sentence must be set aside because there is a possibility that an innocent person might be executed. The court notes that there is no doubt that Vanisi is not one of those innocent persons. The court finds that counsel was not ineffective in failing to raise this issue and that it had no reasonable likelihood of success. Accordingly, that claim is denied.

The 14th claim is an argument that the death penalty is prohibited by the Due Process clause because it is not rationally related to any legitimate government goal. This claim suffers from all the defects found in parts 7 through 13. It is also legally wrong. In addition to the other factors, our legislature could legitimately determine that the death penalty is a way to advance society's interests in deterring others, in preventing future crimes by the murderer and in punishing the wrongdoer.

The 15th claim is a compilation of some of the arguments already discussed. No further discussion is warranted.

Ground 16 includes the defects found in parts 7 through 15. The court finds that counsel was not ineffective in failing to raise these arguments and that they had no reasonable likelihood of success.

Ground 17 fairs no better than grounds 7 through 16. It is an argument to the effect that a "death qualified" jury, a jury that agrees to follow the law, prevents a fair trial. This claim has been repeatedly rejected by the courts that have considered it. The constitution does not demand that the jury pool be limited to those who will not agree to follow the law presented by the judge. See McKenna v. State, 103 Nev. 227, 737 P.2d 508 (1987). Vanisi has not directed any of his arguments to the jury that actually heard this case. He presents only generic arguments that ought to be presented to the legislature. The Court finds that counsel was not ineffective in failing to advance this argument and that it was not reasonably likely to be successful.

Ground 18 is a claim that the death sentence was imposed due to passion, prejudice or some arbitrary factor. That claim was considered and rejected on direct appeal. This claim is barred by the doctrine of the law of the case.

Ground 19 of the supplement is a claim that the conviction must be set aside because the statutes in effect at the time of the trial precluded a defense based on insanity and the decision of the Supreme Court invalidating that statute was not issued until after Vanisi's trial. Trial counsel testified, however, that they were aware of the potential challenges to the statute but did not attempt to present an insanity plea because they had no basis for the plea. Furthermore, there was no evidence presented in the habeas corpus hearing supporting such a defense. There was some evidence that Vanisi was bi-polar, but nothing supporting a potential defense of insanity. Therefore, the court remains confident of the verdict and finds that neither trial counsel nor appellate counsel were ineffective. The court further finds that Vanisi was not prejudiced by the alleged failings of counsel.

The next claim in the supplement asserts a claim of ineffective assistance of counsel in that it is framed in terms of counsel's failure to investigate potential mitigating evidence. The court finds that there was no significant additional mitigating evidence presented in the habeas corpus hearing and thus finds that there is no reason to believe that counsel could have obtained additional evidence or that Vanisi was prejudiced by the alleged failure to investigate.

Vanisi also suggests that trial counsel should have retained a mitigation specialist. However, there was no evidence presented tending to show that such a person could have done more than was already done. Trial counsel testified to a fairly extensive investigation and the court finds that there is no reason to believe that someone else would have conducted the investigation differently or would have discovered additional mitigating evidence. The record reveals that the defense presented the testimony of Dr. Ole Theinhaus at sentencing. That witness

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discussed Vanisi's mental illness. Other witnesses discussed his drug and alcohol abuse and his declining condition in the months preceding the murder. However, there is still no new significant mitigating evidence and so this claim is also denied.

The next claim is an assertion that but for the collective failures of counsel, Vanisi would have mounted a more meaningful defense, although the nature of that defense is still not identified. The court notes that Vanisi did not testify in the habeas corpus hearing and thus there is no evidence tending to support this claim. Instead, the testimony established that Vanisi prohibited any defense such as self-defense, provocation and coercion and refused to cooperate in presenting any defense except his false claim that he did not participate in the killing of Sergeant Sullivan. The court finds no evidence supporting the notion that counsel's alleged failings were the cause for the lack of a viable defense. Instead, the cause for the lack of any viable defense was that no such defense existed and Vanisi refused to cooperate in presenting any defense.

Ground 22 is a catch-all assertion that counsel was ineffective on appeal in failing to raise each and every issue raised in the supplement. The court finds, again, that appellate counsel made reasonable tactical decisions concerning the issues to raise, and that none of the various potential issues were reasonably likely to succeed.

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The court has considered all the evidence and the arguments of counsel but remains unpersuaded that Vanisi is entitled to relief. Vanisi bore the burden of proof and at the close of the evidence the court was not persuaded of the validity of any of the claims for relief. Because Vanisi failed in his burden, the petition is denied.

DATED this **8** day of November, 2007.

Connie J. Stroheimze DISTRICT JUDGE

## **CERTIFICATE OF MAILING**

Pursuant to NRCP 5(b), I hereby certify that I am an employee of SECOND JUDICIAL DISTRICT COURT; and that, on the day of November, 2007, I deposited in the county mailing system for postage and mailing with the U.S. Postal Service in Reno, Nevada, a true copy of the foregoing document, addressed as follows:

Scott W. Edwards, Esq. 729 Evans Avenue Reno, NV 89512

Thomas L. Qualis, Esq. 216 E. Liberty Street Reno, NV 89501

Siaosi Vanisi #63376 Ely State Prison P.O. Box 1989 Ely, NV 89301

Terrence P. McCarthy, Esq. Appellate Duty District Attorney's Office Via Inter-Office Mail

Tracy L. Purves
Judicial Assistant

acy Durwes

#### 1 2 **CERTIFICATE OF SERVICE** Case No. CR98P0516 3 Pursuant to NRCP 5 (b), I certify that I am an employee of the Second 4 Judicial District Court, and that on the 19th day of November, 2007, I deposited in the 5 Washoe County mailing system for postage and mailing with the U.S. Postal Service in 6 Reno, Nevada, a true copy of the attached document, addresses to: 7 WASHOE COUNTY DISTRICT 8 ATTORNEY'S OFFICE APPELLATE DIVISION (Inter-office mail) 10 ATTORNEY GENERAL'S OFFICE 11 100 N. CARSON STREET 12 CARSON CITY, NV 89701-4717 13 SCOTT EDWARDS, ESQ. 729 EVANS AVENUE 14 RENO, NV 89512 15 THOMAS L QUALLS, ESQ. 16 216 E. LIBERTY STREET RENO, NV 89501 17 18 SIAOSI VANISI #63376 **ELY STATE PRISON** 19 P.O. BOX 1989 ELY, NV 89301 20 21 22 23. **Deputy Clerk** 24 25 26 27 28

#### FILED

Electronically 11-06-2007:04:30:54 PM Howard W. Convers Clerk of the Court Transaction # 80766

**CASE NO. CR98P0516** 

TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

**DATE, JUDGE OFFICERS OF** 

**COURT PRESENT** APPEARANCES-HEARING 9/7/07 **DECISION ON PETITION FOR POST CONVICTION (TELEPHONIC)** 

CONT'D TO

HONORABLE Counsel Scott Edwards, Esq., represented the Petitioner. Deputy District

Attorney Terrence McCarthy represented the State.

DEPT. NO.4

STEINHEIMER Based on the arguments presented in the pleadings and at the hearing and on finding that the State's arguments where more persuasive then the Petitioners and further, the Court relied on the cases of Later vs. Warden and Strickland, COURT ENTERED ORDER denying the Petition for Post

M. Stone (Clerk) Captions

CONNIE

Conviction.

Unlimited (Reporter)

Discussion ensued regarding this Court's Order finding the Petitioner competent to proceed with Petition for Post Conviction. Although the State indicates that it prepared a written order for this Court's signature, this Court did not receive the Order. This Court finds that a ruling that the Petitioner is competent and that ruling was made part of the record of the hearing

through the minutes and the transcript.

State's counsel shall prepare the written order denying the Petition for Post Conviction which shall include the procedural history of the case, the findings made by this Court in this hearing and a hearing date for this Court

to set a new execution date.

Court advised counsel that a Motion to Stay Execution Date may be heard

at that next hearing.

**CASE NO.CR98P0516 TITLE: POST: SIAOSI VANISI** 

DATE, JUDGE **OFFICERS OF** 

**COURT PRESENT** 

APPEARANCES-HEARING

CONT'D TO

4/2/07

PETITION FOR POST CONVICTION

CONNIE

HONORABLE Petitioner presented, being represented by Petitioner's counsel, Thomas Qualls, Esq., and Scott W. Edward, Esq. Terrence McCarthy, Esq., present

STEINHEIMER on behalf of the State.

DEPT. NO.4

R.Cotter

Discussion ensued regarding Petitioner's counsels briefs submitted by

(Clerk) Petitioner.

Captions Unlimited Motion to Strike by State's counsel; presented argument; objection and

argument by Plaintiff's counsel.

(Reporter)

COURT ORDERED State's counsel to submit Response to Petitioner's Brief within ten (10) days of the date of this hearing, at which time briefs will be submitted to Court for decision.

By R. Cotter 6/13/2007

CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE **OFFICERS OF** 

**PAGE ONE** 

**COURT PRESENT** 

APPEARANCES-HEARING

CONT'D TO

5/18/05

ONGOING PETITION FOR POST CONVICTION/MOTION TO DISMISS

CONNIE

HONORABLE Petitioner Siaosi Vanisi present with counsel Scott Edwards, Esq., and Thomas Qualls, Esq. Deputy District Attorney Terrence McCarthy, Esq.,

STEINHEIMER represented the State.

DEPT. NO.4

M. Stone (Clerk)

Michael Specchio called by Petitioner's counsel Edwards, sworn and testified; cross-examined; redirect examined; recross-examined; excused.

D. Phipps (Reporter)

Motion to Exclude Testimony of Richard Cornell by State's counsel Edwards; presented argument; objection and argument by State's counsel. COURT ENTERED ORDER allowing the Testimony of Richard Cornell. Should the State determine that a rebuttal witness is necessary, then a continuance would be granted.

Richard Cornell called by Petitioner's counsel Qualls, sworn and testified.

Request for Witness to be deemed an Expert as to Trial Counsels Effectiveness by Petitioner's counsel Qualls; presented argument; objection and argument by State's counsel. COURT ENTERED ORDER granting Motion as the answer only goes to the weight of the testimony.

Witness Cornell further direct examined; cross-examined; redirect examined: excused.

11:28 a.m. Court recessed.

11:37 a.m. Court reconvened with counsel and petitioner present.

State's counsel withdrew any Motion to Dismiss issues as to Appellate Counsel.

Motion to Dismiss by State's counsel; presented argument; objection and argument by Petitioner's counsel Edwards. COURT TOOK MATTER UNDER ADVISEMENT.

Petition for Post Conviction by Petitioner's counsel Edwards; presented argument; objection and argument by State's counsel.

Petitioner's counsel Qualls advised the Court that he is not available this afternoon due trial commencing in Department 10 at 1:00 p.m.

11:58 a.m. Court recessed.

**CASE NO. CR98P0516** 

TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE OFFICERS OF **PAGE TWO** 

**COURT PRESENT** 

APPEARANCES-HEARING

**CONT'D TO** 

5/18/05

ONGOING PETITION FOR POST CONVICTION/MOTION TO DISMISS

D. Phipps (Reporter)

1:17 p.m. Court reconvened with respective counsel, except Petitioner's

counsel Qualls, and Petitioner present.

Objection and argument by State's counsel; reply by Petitioner's counsel

Edwards. COURT TOOK MATTER UNDER ADVISEMENT.

1:45 p.m. Court recessed.

## CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGI	Ξ
<b>OFFICERS O</b>	F

OFFICERS OF			
<b>COURT PRES</b>	ENT APPEARANCES-HEARING	CONT'D TO	
5/2/05	PETITION FOR POST CONVICTION		
HONORABLE	Petitioner present with counsel Scott Edwards, Esq., and Thomas Qualls,		
CONNIE	Esq. Deputy District Attorney Terrence McCarthy, Esq., represented the	5/18/05	
STEINHEIMER	State.	10:00 a.m.	
DEPT. NO.4	Upon request of Defense counsel, COURT will allow another hearing to be	Ongoing	
M. Stone	set for testimony from Michael Specchio, Esq., and arguments on the	Petition for	
(Clerk)	Motion to Dismiss and Petition for Post Conviction.	Post	
D. Phipps		Conviction	
(Reporter)	Stephen Gregory, Esq., called by Petitioner's counsel Edwards, sworn and		
	testified; cross-examined; redirect examined; recross-examined; excused,		
	subject to recall on another day.		
	12:00 a.m. Court recessed.		
	2:20 p.m. Court reconvened with respective counsel and petitioner present.		

Respective counsel stipulated to this Court taking Judicial Notice of the Rule 250 Memorandum filed by Stephen Gregory, Esq., and Jeremy Bosler, Esq., and further stipulated that the document be unsealed.

Jeremy Bosler, Esq., called by Petitioner's counsel, sworn and testified; cross-examined; redirect examined; excused.

3:22 p.m. Court recessed.

3:58 p.m. Court reconvened with respective counsel and petitioner present. COURT set ongoing hearing on Petition for Post Conviction for May 18, 2005, at 10:00 a.m.

**EXHIBIT J** marked, and upon no objection by counsel, ordered admitted under seal.

Laura Bielser called by State's counsel, sworn and testified; cross-examined by Petitioner's counsel Edwards; redirect examined; recross-examined; excused.

4:15 p.m. Court recessed.

CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE OFFICERS OF

	<b>COURT PRESE</b>	NT APPEARANCES-HEARING	CONT'D TO
	4/25/05	TELECONFERENCE REGARDING SCHEDULE OF EVIDENTIARY	
	HONORABLE	HEARING	5/2/05
	CONNIE	Counsel Thomas Qualls, Esq., present on behalf of the Petitioner. Deputy	9:00 a.m.
	STEINHEIMER	District Attorney Terrence McCarthy, Esq., represented the State.	Evidentiary
	DEPT. NO.4	Defendant appearance waived for the purposes of this administrative	Hearing on
	M. Stone	hearing.	Petition for
	(Clerk)	Court advised counsel that a Decision shall be made this week as to the	Post
	D. Phipps	Motion for Protective Order.	Conviction
	(Reporter)	State's counsel advised that Court that Petitioner's counsel Edwards had	
		agreed that the Answer to the Petition for Post Conviction could be filed	
		after the deadline previously given by the Court.	
		COURT ORDERED Petitioner's counsel to file the Response to the Motion	
ż		to Dismiss by April 29, 2005.	
•		Petitioner's counsel advised the Court that a Motion to Continue Hearing	
		may be filed by the Petitioner. State's counsel would not objection to a	
		Motion for Order Shortening Time to File a Response to a Motion to	
	•	Continue Hearing.	
		Respective counsel advised the Court that should it be determined that	
		Michael Specchio's Testimony is necessary, they would stipulate to a	
		bifurcated hearing, due to the Witnesses unavailability.	
		Court recessed.	

TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA CASE NO. CR98P0516

DATE. JUDGE **OFFICERS OF** 

#### **PAGE ONE**

**COURT PRESENT** 

## APPEARANCES-HEARING

CONT'D TO

2/18/05

CONNIE

#### REPORT ON PSYCHIATRIC EVALUATION

HONORABLE Petitioner present with counsel Scott Edwards, Esq., and Thomas Qualls, Esg. Deputy District Attorney Terrence McCarthy, Esg., represented the

STEINHEIMER State.

DEPT. NO.4

Court noted receipt of Evaluation from Dr. Alfredo Amezaga, Jr.

M. Stone

(Clerk) J. Kernan **EXHIBIT E** marked by Court; offered by Petitioner's counsel; no objection by State's counsel; ordered admitted into evidence under seal.

(Reporter)

Dr. Alfredo Amezaga, Jr., called by Petitioner's counsel Edwards, sworn and testified.

2:43 p.m. Court recessed.

2:53 p.m. Court reconvened with respective counsel and Petitioner present.

Dr. Amezaga, Jr., heretofore sworn, resumed stand and was crossexamined; redirect examined.

EXHIBITS F, G and H marked and offered by Petitioner's counsel; no objection by State's counsel; ordered admitted into evidence.

Petitioner for Defendant to be determined incompetent to proceed with post conviction by Petitioner's counsel Qualls; presented argument; objection and argument by State's counsel; reply by Petitioner's counsel Qualls. COURT ENTERED FINDINGS that the Motion for change of Petitioner's medications administered by the Prison should be brought before the Court in the County in which the Petitioner is housed; that this Court must follow all decisions made by the 9th Circuit Court of Appeals until they are overturned; and that based upon review of the Petitioner's Medical Records, testimony presented at each hearing and written evaluations, COURT ENTERED ORDERED that the Petitioner is competent to proceed with the Petition for Post Conviction and any hearing set in the matter. Motion for Stay of Proceedings for Petitioner to appeal decision to the Supreme Court by Petitioner's counsel Edwards; objection by State's counsel. COURT ENTERED ORDER denying Stay of Proceedings. Motion for an additional 30 days to file a Supplemental Petition for Post Conviction by Petitioner's counsel Edwards; presented argument; objection and argument by State's counsel. COURT ENTERED ORDER denying Motion for Additional Time. COURT FURTHER ENTERED ORDER that Petitioner's Supplemental Petition for Post Conviction must be filed by

TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA **CASE NO. CR98P0516** 

DATE, JUDGE

**PAGE TWO** 

**OFFICERS OF** 

**COURT PRESENT** 

APPEARANCES-HEARING

CONT'D TO

2/18/05

REPORT ON PSYCHIATRIC EVALUATION

J. Kernan (Reporter) February 22, 2205, at 5:00 p.m.; that the State shall have 45 days thereafter to file a responsive pleading; and that oral arguments on the Petition for

Post Conviction is set for May 2, 2005, at 9:00 a.m.

5/2/05 9:00 a.m. **Petition for** 

**EXHIBIT I** marked and offered by State's counsel; no objection by Defense

counsel; ordered admitted into evidence.

Post Conviction

Court recessed.

CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

1/27/05

REPORT ON PSYCHIATRIC EVALUATION

HONORABLE Petitioner present with counsel Scott Edwards, Esq. Deputy District

CONNIE Attorney Terrence McCarthy, Esq., represented the State.

STEINHEIMER Court noted receipt of Evaluation from Dr. Thomas Bittker.

DEPT. NO.4

M. Stone **EXHIBIT D** marked by Court; offered by Defense counsel; no objection by

(Clerk) State's counsel; ordered admitted into evidence under seal.

D. Arnaud

(Reporter) Dr. Thomas Bittker called by Petitioner's counsel Edwards, sworn and

testified; cross-examined.

2:50 p.m. Petitioner's counsel Thomas Qualls, Esq., present.

Dr. Bittker further cross-examined; redirect examined; recross-examined;

excused.

Motion to Bifurcate Hearing by Defense counsel; objection and argument by

State's counsel. COURT ENTERED ORDER granting Motion and

continued hearing for report from Dr. Amezaga.

2/18/05

Rpt on

1:30 p.m.

Psych. Eval.

**CASE NO. CR98P0516** 

TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

DATE, JUDGE **OFFICERS OF** 

**COURT PRESENT** APPEARANCES-HEARING CONT'D TO

1/24/05

IN CHAMBERS CONFERENCE REGARDING LETTER FROM DR. A.M.

HONORABLE AMEZAGA, JR.

CONNIE

Petitioner, whose appearance was waived upon this being a procedural STEINHEIMER hearing, not present being represented by counsel Scott Edwards, Esq., and Thomas Qualls, Esq. Deputy District Attorney Terrence McCarthy,

DEPT. NO.4

Esq., represented the State.

M. Stone (Clerk)

Court advised counsel of Letter from Dr. Amezaga indicating the Petitioner's

D. Arnaud

unwillingness to meet for evaluation.

(Reporter)

Discussion ensued regarding the Findings of Dr. Bittker.

Motion to Vacate Hearing, change medications pursuant to Dr. Bittker's Report, and have the Defendant re-evaluation in 90 days by Petitioner's counsel Qualls; presented argument; objection and argument by State's

counsel.

COURT ENTERED ORDER denying continuance of hearing and denying

motion for change of medication.

Upon further discussions, Petitioner's counsel shall contact client and advise him of the importance of the evaluation by Dr. Amezaga; and Dr. Amezaga shall attempt to meet with the Defendant one more time and

evaluate him.

COURT FURTHER ENTERED ORDER that the hearing on January 31, 2005, shall proceed as scheduled. If necessary it may be bifurcated to hear

Dr. Amezaga's report at a later date.

TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA **CASE NO. CR98P0516** 

DATE, JUDGE **OFFICERS OF** 

COURT PRESENT APPEARANCES-HEARING CONT'D TO

1/19/05 CONNIE

TELEPHONIC CONFERENCE RE: LETTER FROM DR. A.M. AMEZAGA HONORABLE Petitioner Siaosi Vanisi, not present being represented by counsel, Scott Edwards, Esq. Deputy District Attorney Terrence McCarthy, Esq.

**STEINHEIMER** 

DEPT. NO.4 M. Stone (Clerk) J.Schonlau

(Reporter)

Court advised counsel of Letter received by Dr. A.M. Amezaga requesting access to the Petitioner's medical records at the Nevada State Prison.

**EXHIBIT C** marked by the Court; no objection respective counsel; ordered admitted into evidence under seal.

COURT ENTERED ORDER that Petitioner's counsel shall facsimile a copy of the Original Order entered that allowed for access to the Petitioner's medical records at the Nevada State Prison. COURT further advised counsel that the Clerk would have the copies of

previously marked Exhibit A available for counsel by the end of the week. Upon discussion regarding the testimony of the Doctors at the hearing scheduled on January 27, 2005, and request of Petitioner's counsel, COURT ENTERED ORDER requiring the Doctors to be present and that the bill for testimony shall be sent to Petitioner's counsel and paid by the State Public Defender.

CASE NO. CR98P0516 TITLE: SIAOSI VANISI VS. THE STATE OF NEVADA

counsel Edwards.

	CONT'D TO
PETITION FOR POST CONVICTION	
LE Petitioner, Siaosi Vanisi, present with counsel, Scott Edwards, Esq., and	1/27/05
Thomas Qualls, Esq. Deputy District Attorney Terrence McCarthy, Esq.	2:00 p.m.
	RPT ON
	PSYCH.
Petitioner's counsel Edwards; presented argument.	EVAL.
EVALUET A I B I L . I . C I L . D . C E december	
of over objection.	
Further argument by Petitioner's counsel Edwards: objection and argument	
COURT ENTERED ORDER granting Petitioner's Motion for Psychiatric	
Evaluation for determination of whether the Petitioner is competent to aid	
·	
and denying Petitioner's Motion for Permanent Stay.	
Motion for Petitioner's counsel to file the Supplemental Petition as to Claims	
	PETITION FOR POST CONVICTION  Petitioner, Siaosi Vanisi, present with counsel, Scott Edwards, Esq., and Thomas Qualls, Esq. Deputy District Attorney Terrence McCarthy, Esq.  MER  Motion for Psychiatric Evaluation of Petitioner and Stay of Proceedings by Petitioner's counsel Edwards; presented argument.  EXHIBIT A and B marked and offered by Petitioner's counsel Edwards; objection and argument by State's counsel; ordered admitted into evidence of over objection.  Further argument by Petitioner's counsel Edwards; objection and argument by State's counsel; reply by Petitioner's counsel Qualls; further argument by respective counsel.  COURT ENTERED ORDER granting Petitioner's Motion for Psychiatric

COURT ORDERED Petitioner's counsel to prepare and have a Supplemental Petition ready for filing at the next hearing.

CASE NO. CR98P0516

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

DATE, JUDGE OFFICERS OF

**COURT PRESENT** APPEARANCES-HEARING CONT'D TO

7/1/02

STATUS HEARING - IN CHAMBERS

HONORABLE

Counsel Marc Picker, Esq., represented the Petitioner. Deputy District Attorney

**CONNIE** 

Terrence McCarthy, Esq., represented the State.

STEINHEIMER Petitioner's counsel advised Court of delaying the Discovery of this Case and receipt

DEPT. NO.4

of Rule 250 Memorandum.

M. Stone

(Clerk)

**EXHIBIT Z1** marked by Petitioner's counsel.

Not Reported

State's counsel made statement.

COURT ADVISED counsel that if issues continue as to the receipt of records, a

records deposition may be allowed.

### STATE OF NEVADA

Case No. CR98-0516

-vs-SIAOSI VANISI, a.k.a. "Pe", a.k.a. "George"

Trial Date: September 20, 1999, through October 6, 1999

Judge: Connie J. Steinheimer

Dept. No. 4

D.A.: Richard Gammick and Dave Stanton

Deft's Atty: Stephen Gregory and Jeremy Bosler Type: Public Defender

Clerk: M. Stone

Reporter: Sierra Nevada Reporters

VERDICT(S):

Count I: Murder of the First Degree - Guilty/Jury sentenced Death

Count II: Robbery with the use of a Deadly Weapon - Guilty Count IV: Robbery with the use of a Deadly Weapon - Guilty Count IV: Robbery with the use of a Deadly Weapon - Guilty

Count V: Grand Larceny - Guilty

Sentencing and Imposition of Death Warrant Date and Time: November 22, 1999, at 10:00 a.m.

PSI request sent: October 7, 1999

# CRIMINAL PROGRESS SHEET

Case No	STATUS: Custody 【 NIC □ Bail □ OR □
SIAOSI VANISI (TN)	Bail Amount:
aka PE, aka George	Date Inf/Ind filed: A - 26 98 Amended Inf. filed:
Arraignment Date: 3.10.98	Dept. No: 4 Reporter: DON BOOK Boliman
True Name: M Same as abou	Handed Copy Waived Reading W
Not Guilty & By: <u>extended by Ce</u>	Requested Time to Plea  Waived PSI
Guilty □ Nolo □ To:	Waived 60 Day: Yes □
Juv. Ref P & P Ref	
Continued To: 3.19.99	9.00 For the to set trial
11.10.98 11:00 hrs 7.23.98	3 4:00 For Status Conference
	8 10:00 For pretrial mono
8.30.99/9.2.99 yung Quant. 1. 7.9	9 1:30 For mrc pretrial minos
9.2.99 mtc 1.11.9	ept. No. 4 Reporter: E. Wolson
Disposition: \$25 and \$750 atty years	\$ 10,000 yine; \$250 DNA fee; ENA testing;
CtI- Deatl, Ct II- max 180 m	os mu 72 mos w/consec. like termisconsec
w/C+I; C+III-max RD mos, mu	72 mos w/conser like term, conser w/ cts
I+II; C+ IV- max 180 mos, min	72 mos uscanac likatem, concer with
I, II + TII, Ct II max 120 mes, min 18m	2) Consul (2) Time Served: 667 Bail Exonerated
Motions: 3.10.98 Deft istorce	I mute + at entered my plea
3.19.98 - trial + Briefing v	schedule bet all and determine
to quality to by deat	a penatty case purs to
Rule 250	0
11.6.98 deft And competen	t to aid & assist cool, Ct set
matter for this re.	private council/proper
11.10.98 deft rog that PI	Spechio this office vierain
as attorney of record Ct	indicated that any fitted req.
	tes a cont of trial unless
there is a legal basis	
11.24.98 orders untored (	de minutes)

12:10:98 orders contared (Please See Separate mintes)
12.30.98 teleconforme Juson excused deftisience
presence at 1.4.99 hry (quy questionaire) and to
provide exh list to CIB + exhibits to be marked
7.899 at 2:00
1.15.99 unustrial declared
1-19.99 tual Not
5.12.99 deft to vernain at NSP until 6.1:99 at which
time housing shall be de-revolutated
6.1.99 request for paych real granted
6.23.99 deft found competent; orders unload
8.3.99 Order for medsing
8.10.99 mto for self reproportation under submission
8.11.99 mtu for self representation denied; mtu for release
of pouch ierals under submission.
8.26.99 into to wild as cool deried could trial
9.13.99 Gury parel lilled out auntinomina
The state of the s
9.17.99 3 years excused, orders entered
10:6:99 inch verdent Doct - C+T
The grant of the control of the cont

CASE NO. CR98-0516

## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI, also known as "GEORGE", also known as "PE"

DATE, JUDGE OFFICERS OF

PAGE ONE

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

11/22/99 **HONORABLE** CONNIE

DEPT. NO.4 M. Stone (Clerk)

E. Nelson (Reporter) ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

District Attorney Richard Gammick represented the State. Defendant present with counsel, Deputies Public Defender, Stephen Gregory and STEINHEIMER Jeremy Bosler. Probation Officer Robert Tucker also present.

Court noted receipt of report. Defense counsel Gregory had no factual corrections to the report and submitted matter on the Report. State's counsel concurred with the recommendation. Probation Officer Tucker stood on recommendation. Respective counsel made statement regarding entry of the Order for Execution. Defendant declined to make a statement on his own behalf.

COURT ORDERED JUDGMENT ENTERED and sentenced defendant to the punishment of Death for Count I; by imprisonment in the Nevada Department of Prisons for the maximum term of one hundred eighty (180) months with the minimum parole eligibility of seventy-two (72) months, with a consecutive like term for the use of a deadly weapon, for Count II, to be served consecutively to sentence in Count I; by imprisonment in the Nevada Department of Prisons for the maximum term of one hundred eighty (180) months with the minimum parole eligibility of seventy-two (72) months, with a consecutive like term for the use of a firearm, for Count III, to be served consecutively to sentences in Counts I and II; by imprisonment in the Nevada Department of Prisons for the maximum term of one hundred eighty (180) months with the minimum parole eligibility of seventy-two (72) months, with a consecutive like term for the use of a firearm, for Count IV, to be served consecutively to sentences in Counts I, II and III; and by imprisonment in the Nevada Department of Prisons for the maximum term of one hundred twenty (120) months with the minimum parole eligibility of forty-eight (48) months, for Count V, to be served consecutively to sentences in Counts I, II, III and IV. Defendant shall receive credit for six hundred sixty seven (667) days time served. Defendant is further punished by payment of a fine in the amount of Ten Thousand Dollars (\$10,000.00); and by submission to a DNA Analysis Test for the purpose of determining genetic markers. Defendant shall reimburse the Washoe County Public Defender attorney's fees in the amount of Seven Hundred Fifty Dollars (\$750.00). Defendant is further ordered to pay a Twenty-Five Dollar (\$25.00) administrative assessment fee and a Two Hundred Fifty Dollar (\$250.00) DNA analysis fee to the Clerk of the Second Judicial District Court.

CASE NO. CR98-0516

## TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI, also known as "GEORGE", also known as "PE"

DATE, JUDGE

**PAGE TWO** 

OFFICERS OF

**COURT PRESENT** APPEARANCES-HEARING CONT'D TO

11/22/99

ENTRY OF JUDGMENT AND IMPOSITION OF SENTENCE

HONORABLE

COURT FURTHER ORDERED that the sentence of Death take place during

CONNIE

the week commencing on Monday, the 24th day of January, 2000.

STEINHEIMER Upon request by defense counsel, COURT ENTERED ORDER staying

DEPT. NO.4

execution pending direct appeal.

M. Stone (Clerk)

E. Nelson (Reporter)

DATE JUDGE

PAGE ONE

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

9/20/99

**IURY TRIAL** 

**HONORABLE** CONNIE

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

STEINHEIMER Public Defender, Steve Gregory and Jeremy Bosler.

DEPT. NO.4

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

M. Stone (Clerk) SNR

Court canvassed Defendant regarding waiver of presence when Court excused Jurors Boynton, Faehling and Kidder and during side bars during the

course of the trial. Defendant waive right.

(Reporter)

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

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

Request of In-Camera Hearing by Defense counsel Gregory.

10:01 a.m. Court recessed.

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

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

Defense counsel made statement regarding the representation of the Defendant.

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

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

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

10:31 a.m. Court recessed.

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

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

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

DATE, JUDGE

PAGE TWO

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

9/20/99

JURY TRIAL

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

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

Jury panel further generally examined by the Court.

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

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

Jury panel further generally examined by the Court.

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

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

Jury panel further generally examined by the Court.

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

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

Another name drawn. Nettie Horner called and seated.

Jury panel further generally examined by the Court.

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

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

Jury panel further generally examined by the Court.

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

Jury panel further generally examined by the Court.

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

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

Jury panel further generally examined by the Court.

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

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

DATE, JUDGE

PAGE THREE

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

9/20/99

**JURY TRIAL** 

SNR

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

(Reporter)

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

Clerk called roll; all present, except Juror Gilmore.

Upon stipulation of respective counsel, COURT excused Juror Ray.

Court waited for the presence of Juror Gilmore.

2:01 p.m. Juror Gilmore present.

Jury panel further generally examined by the Court.

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

Another name drawn. Joann Shively called and seated.

Jury panel further generally examined by the Court.

Upon discussion at the bench, COURT excused Juror Whitmore.

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

Jury panel further generally examined by the Court.

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

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

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

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

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

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

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

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

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

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

4:00 p.m. Court recessed.

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

Upon direction of the Court, Defense counsel Bosler specifically examined

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

DATE, JUDGE

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OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

9/20/99

**JURY TRIAL** 

SNR (Reporter) 4:55 p.m. Jury panel admonished. Court recessed.

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

Court addressed respective counsel regarding an Instruction regarding

Mitigating and Aggravating Circumstances.

Request to Specifically examined the Jury panel regarding Information

received from Outside Resources.

Discussion ensued regarding schedule of witnesses and use of peremptory

challenges.

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

9/21/99

M. Stone (Clerk) SNR CONTINUED JURY TRIAL

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

(Reporter)

10:29 a.m. Court reconvened. Clerk called roll; all present.

Court read Instruction regarding Mitigators and Aggravators.

Jury panel further specifically examined by Defense counsel Bosler.

Juror Grate challenged for cause by Defense counsel Bosler; objection and

examination by State's counsel Stanton; challenge denied.

Jury panel further specifically examined by Defense counsel Bosler.

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

1:11 p.m. Court reconvened with respective counsel and Defendant present.

Clerk called roll; all present.

Jury panel further specifically examined Defense counsel Bosler.

Juror O'Keefe challenged for cause by Defense counsel Bosler; no objection

by State's counsel Stanton; challenge granted.

Another name drawn. Connie E. Ryan called, seated and generally

examined by the Court and State's counsel Stanton.

Juror Ryan challenged for cause by State's counsel Stanton; no objection by

Defense counsel Bosler; challenge granted.

Another name drawn. Kevin M. Stevens called, seated and generally

examined by the Court and State's counsel Stanton.

Jury panel further specifically examined by Defense counsel Bosler.

Juror Butler challenged for cause by defense counsel Bosler; examination

DATE, JUDGE OFFICERS OF PAGE FIVE

OFFICERS OF COURT PRESENT

IT APPEARANCES-HEARING

CONT'D TO

9/21/99

JURY TRIAL

SNR

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

(Reporter)

Another name drawn. Shawna L. Mefford called, seated and generally

examined by the Court and State's counsel Stanton.

Juror Mefford challenged by State's counsel Stanton; examination by Defense

counsel Bosler; challenge granted.

Another name drawn. Raul V. Frias called, seated and generally examined

by the Court, State's counsel Stanton and Defense counsel Bosler.

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

by State's counsel; challenge granted.

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

3:03 p.m. Court recessed.

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

3:23 p.m. Court recessed.

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

Juror Johnson specifically examined by State's counsel Stanton.

Jury panel further specifically examined by Defense counsel Bosler.

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

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

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

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

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

Respective counsel passed the jury panel for cause.

Court thanked and excused un-selected jurors.

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

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

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

DATE, JUDGE

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OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

9/21/99

**IURY TRIAL** 

SNR

(Reporter)

EXHIBIT G marked by the Court.

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

Bonnie K. James

Lauren Ziler

Nettie Horner

Shaylene J. Grate

Jeannette L. Minassian

Larry F. Mullins

James D. McMorran

Michael Sheahan

Alice J. Bell

Leslie C. Johnson

James L. Ayers

Robert T. Buck

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

and Lori T. Frazier

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

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

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

Discussion ensued Motion for Change of Venue.

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

9/22/99

SNR (Reporter) CONTINUED JURY TRIAL

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

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

Court read letter from Juror Ziler.

Juror Ziler entered, seated, examined by Court, and excused. Defense counsel Bosler objected to the release of the Juror. State's counsel Stanton had no objection to release of Juror.

COURT ENTERED ORDER releasing the Juror from any further service due to

the stress creating a serious mental state.

Defense counsel Bosler did not have a Motion to Mis-Trial to present. Respective counsel had no objection to Information as shown being read. 9:20 a.m. Court recessed.

DATE, JUDGE

#### PAGE SEVEN

OFFICERS OF

**COURT PRESENT** APPEARANCES-HEARING CONT'D TO

9/22/99

**JURY TRIAL** 

SNR

10:13 a.m. Court reconvened with respective counsel and Defendant present.

(Reporter)

Respective counsel stipulated to the presence of the jury.

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

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

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

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

Witness Clark further direct examined.

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

Witness Clark further direct examined.

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

Witness Clark further direct examined; excused.

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

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

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

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

Witness Martinez further direct examined.

DATE, JUDGE

PAGE EIGHT

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONTD TO

9/22/99 SNR

(Reporter)

<u>IURY TRIAL</u>

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

Witness Martinez further direct examined.

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

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

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

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

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

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

DATE, JUDGE OFFICERS OF PAGE NINE

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

9/22/99

**IURY TRIAL** 

SNR

(Reporter)

Defense counsel Gregory; ordered admitted into evidence.

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

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

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

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

Witness Ciocca further direct examined; excused.

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

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

Witness Stephenson further direct examined.

DATE, JUDGE OFFICERS OF PAGE TEN

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

9/22/99 SNR **IURY TRIAL** 

(Reporter)

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

Witness Stephenson further direct examined.

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

Witness Stevenson further direct examined; excused.

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

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

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

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

Witness Riolo further direct examined.

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

Witness Riolo excused.

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

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

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

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

DATE, JUDGE

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CONT'D TO

9/22/99

JURY TRIAL

SNR

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

(Reporter)

9/23/99

CONTINUED JURY TRIAL

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

SNR (Reporter)

2:09 p.m. Court reconvened with respective counsel and defendant present.

Respective counsel stipulated to the presence of the jury.

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

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

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

Witness Taukieuvea further direct examined; excused.

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

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

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

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

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

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

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

Witness Louis further direct examined.

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

DATE, JUDGE

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**IURY TRIAL** 

HONORABLE

Witness Louis further direct.

CONNIE

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

DEPT. NO.4

Gregory; ordered admitted into evidence.

M. Stone

(Clerk)

Witness Louis further direct examined.

SNR

(Reporter)

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

Witness Louis further direct examined.

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

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

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

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

Witness Louis further direct examined.

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

Witness Louis further direct examined; excused.

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

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

Witness Endemann further direct examined; excused.

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

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

DATE, JUDGE OFFICERS OF PAGE THIRTEEN

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9/23/99

**IURY TRIAL** 

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

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

5:17 p.m. Court recessed.

**CONTINUED JURY TRIAL** 

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

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

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

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CONT'D TO

9/24/99

<u>IURY TRIAL</u>

HONORABLE

Witness Duncan further direct examined.

CONNIE STEINHEIMI

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

DEPT. NO.4

counsel Gregory; ordered admitted into evidence.

M. Stone

(Clerk)

Witness Duncan further direct examined.

SNR

(Reporter)

EXHIBIT 15A, 15B and 15C offered by State's counsel Stanton; submitted by

Defense counsel Gregory; ordered admitted into evidence.

Witness Duncan further direct examined; excused.

Fernando Moreira called by State's counsel Gammick.

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

Witness Moreira further direct examined.

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

Witness Moreira further direct examined.

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

Witness Moreira further direct examined: excused.

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

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

Witness Hill excused.

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

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

Respective counsel stipulated to the presence of the jury.

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**JURY TRIAL** 

SNR

Patricia Masito called by State's counsel Gammick, sworn and testified.

(Reporter)

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

Witness Masito further direct examined.

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

Witness Masito further direct examined; excused.

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

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

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

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

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

Witness Shouse excused.

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

10.52 a.m. Court recessed. Defendant remanded into the custody of the Sheriff.

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

Respective counsel had no additional instructions to offer.

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

DATE, JUDGE

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CONT'D TO

9/24/99 M. Stone <u>IURY TRIAL</u> Witnesses.

(Clerk)

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

SNR

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

(Reporter)

Sheriff.

9/27/99

**CONTINUED JURY TRIAL** 

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

of the Jury.

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

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

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

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

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

Witness Stevens further direct-examined.

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

Witness Stevens further direct-examined; excused.

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

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

Witness Meyer further direct examined.

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**IURY TRIAL** 

SNR (Reporter) EXHIBIT 33B offered by State's counsel Stanton; submitted by Defense

counsel Gregory; ordered admitted into evidence.

Witness Meyer further direct examined.

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

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

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

10:39 a.m. Jury admonished. Court recessed.

10:58 a.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

State's counsel notified the Court and Defense counsel that Witness Kinikini is the last State's Witness.

Court canvassed Defendant as to his 5th Amendment Right.

Defendant made statement and waived right to testified.

Court further canvassed the Defendant.

Defense counsel Gregory requested an In-Camera Hearing.

11:03 a.m. Jury entered. Respective counsel stipulated to the presence of the Jury.

Witness Kinikini, heretofore sworn, resumed stand and was further direct examined.

EXHIBITS 15C and 15D offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Kinikini further direct examined; excused.

EXHIBITS 35, 36 and 37 offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence.

State rested.

11:35 a.m. Jury admonished and excused. Outside the presence of the jury, discussion ensued at the Bench.

11:37 a.m. Court recessed. Defendant remanded to the custody of the

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JURY TRIAL

SNR

Sheriff.

(Reporter)

11:52 a.m. Court reconvened in-camera outside the presence of the Jury with

Defense counsel Gregory and Bosler and Defendant present.

Discussion ensued regarding the Defense of this case.

Court canvassed the Defendant.

12:06 p.m. Jury entered. State's counsel also entered. Respective counsel

stipulated to the presence of the Jury.

Defense counsel Gregory waived opening statement.

Defense rested.

12:09 p.m. Jury admonished and excused. Outside the presence of the jury, further discussion ensued regarding the Jury Instruction.

Defense counsel Bosler had no additional Instructions to offer, with the exception of the Instruction regarding the Defendant's right to not testify. Respective counsel had no further Instructions or Objections to offer to the Instructions.

12:15 p.m. Court recessed. Defendant remanded to the custody of the Sheriff. 1:29 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Court reviewed order of Instructions.

Respective counsel had no further Instructions nor Objections to offer.

Respective counsel had no objection to the Verdict forms.

1:32 p.m. Court recessed. Defendant remanded to the custody of the Sheriff. 1:41 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

EXHIBIT 18A (transcript of Exhibit 18) marked and offered by State's counsel Gammick; submitted by Defense counsel Gregory; ordered admitted into evidence, but not to jury.

Court advised respective counsel of the procedure used regarding the evidence that is ammunition.

1:44 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Court read answer to Question No. 1 aloud to the Jury.

Court read Instructions to the Jury.

State's counsel Gammick presented opening argument.

DATE, JUDGE

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Defense counsel waived answering argument.

(Reporter)

2:38 p.m. Bailiff and Law Clerk sworn and jury retired for deliberations.

Outside the presence of the jury, Court advised counsel of clerical errors in

the Instructions.

2:40 p.m. Court recessed. Defendant remanded to the custody of the Sheriff. 3:23 p.m. Court reconvened in chambers with respective counsel present. Defense counsel Gregory waived Defendant's appearance for the purpose

of answering a question from the Jury.

Court read Question to counsel. Upon agreement of counsel, COURT

ORDERED answer to Question No. 2 delivered to the Jury.

3:30 p.m. Court recessed.

4:31 p.m. Court reconvened with respective counsel and Defendant present.

Respective counsel stipulated to the presence of the jury.

Clerk called Roll.

Jury returned the following verdicts:

### VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of MURDER.

DATED this 27th day of September, 1999.

(Sgd) James L. Ayres **FOREPERSON** 

Having found the defendant guilty of Murder, you mus answer the following question: Was it Murder of the First Degree or Murder of the Second Degree?

Murder of the First Degree

Murder of the Second Degree

(Sad) James L. Ayres FOREPERSON

If you have found the defendant the defendant guilty of Murder, you must answer the following question: Was a deadly weapon used in the

DATE, JUDGE

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SNR

commission of this Murder as defined in these instructions?

(Reporter)

Yes <u>X</u> No \_\_\_

(Sgd) James L. Ayres FOREPERSON

### VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of COUNT II. ROBBERY.

DATED this 27th day of September, 1999.

(Sgd) James L. Ayres FOREPERSON

If you have found the defendant guilty of Robbery, you must answer the following question: Was a deadly weapon used in the commission of this Robbery as defined in these instructions?

Yes X No \_\_\_

(Sgd) <u>Iames L. Ayres</u> FOREPERSON

#### VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of COUNT III. ROBBERY.

DATED this 27th day of September, 1999.

(Sgd) James L. Ayres FOREPERSON

If you have found the defendant guilty of Robbery, you must answer the following question: Was a deadly weapon used in the commission of

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**JURY TRIAL** 

SNR

this Robbery as defined in these instructions?

(Reporter)

Yes X No \_\_\_

(Sgd) James L. Ayres FOREPERSON

### VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of COUNT IV. ROBBERY.

DATED this 27th day of September, 1999.

(Sgd) James L. Ayres FOREPERSON

If you have found the defendant guilty of Robbery, you must answer the following question: Was a deadly weapon used in the commission of this Robbery as defined in these instructions?

Yes X No \_\_\_

(Sgd) lames L. Ayres FOREPERSON

#### VERDICT

We, the jury in the above-entitled matter, find the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", GUILTY of COUNT V. GRAND LARCENY.

DATED this 27th day of September, 1999.

(Sgd) James L. Ayres FOREPERSON

Court inquired of the jurors as a whole if this was the verdict to which they

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IURY TRIAL

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agreed and there were no negative responses. Neither counsel requested the Jury polled.

(Reporter)

COURT ORDERED jurors to contact the Court's Chambers on September 28, 1999, between 4:00 p.m. and 5:00 p.m. for further instructions regarding when they must report back to Court for the Penalty Phase of the Trial. 4:50 p.m. Jury admonished and excused. Outside the presence of the jury, COURT ORDERED respective counsel to return to Court on September 28, 1999, at 1:30 p.m. to give the Court a report on the availability of witnesses.

9/28/99

CONTINUED JURY TRIAL

M. Stone (Clerk) SNR (Reporter)

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

1:38 p.m. Court reconvened outside the presence of the Jury.

Court advised counsel of her conversations with the Judge handling the

 ${\hbox{Motions to Compel Witnesses to Testify in San Mateo}}.$ 

Defense counsel Bosler made statement.

Upon request by State's counsel Gammick and no objection by the Defense, COURT ENTERED ORDER that the Penalty Phase shall begin on October 1, 1999, at 9:00 a.m.

COURT FURTHER ENTERED ORDER that respective counsel must submit their Penalty Phase Instructions to the Court by 4:00 p.m. on September 30, 1999

Upon Request by State's counsel Gammick, COURT ORDERED Defense counsel to provide the State with all defense witnesses immediately following this hearing.

1:55 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

9/30/99

CONTINUED JURY TRIAL

M. Stone (Clerk) SNR District Attorney Richard Gammick and Deputy District Attorney Dave Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler.

(Reporter) 3:40 Court reconvened outside the presence of the jury.

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9/30/99

**JURY TRIAL** 

SNR (Reporter) Court advised respective counsel that all but one witnesses was Ordered by the California Judge to appear for trial.

State's counsel Gammick made statement regarding Defense witnesses.

EXHIBITS H and I marked by State's counsel Gammick.

State's counsel Gammick presented argument regarding Notice and timeliness of Defense Witnesses. Defense counsel Gregory presented argument. State's counsel Gammick presented further argument.

EXHIBIT J marked by State's counsel Gammick.

State's counsel Gammick presented further argument.

UPON COURT ORDER, Defense counsel Gregory presented the names of which Witnesses where to be called and the general topic of their testimony.

Motion in Limine to exclude Defense Witnesses from testifying as to the sentence the Defendant should receive by State's counsel Gammick; presented argument; no objection by Defense counsel Gregory. COURT ENTERED ORDER granting Motion.

State's counsel Stanton provided Court with proposed Jury Instructions. Discussion ensued regarding Victim Impact Statements.

EXHIBITS K & L marked by State's counsel Gammick.

Upon discussion regarding redactions to the Victim Impact Statements, COURT ORDERED counsel to be prepared to argue the issues at 8:30~a.m. on October 1, 1999.

Defense counsel Bosler provided Court with proposed Jury Instructions. Discussion ensued regarding the admissibility of Exhibit 33A. State's counsel put the Defense on notice of potential use of that exhibit. Discussion ensued regarding the photograph taken of the Defendant at the Washoe County Jail.

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**CONTINUED JURY TRIAL** 

SNR

(Reporter)

EXHIBIT 44 marked by State's counsel Stanton.

COURT ENTERED ORDER that in light of all the other evidence the State has against the Defendant, exhibit 44 is not admitted into evidence.

EXHIBIT 45 marked and offered by State's counsel Gammick; objection by Defense counsel Gregory; Court reserved ruling pending review of the video tape and the Defense providing the law their objections are based on.

EXHIBITS 46A - 46E marked and offered by State's counsel Gammick; no objection by Defense counsel Gregory; ordered admitted into evidence upon the testimony.

Discussions ensued regarding the Victim Impact Statements and the testimony of Deputy Ellis.

4:50 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

10/1/99 M. Stone (Clerk) SNR (Reporter) CONTINUED JURY TRIAL

District Attorney Richard Gammick and Deputy District Attorney Dave Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler. 8:30 a.m. Court reconvened outside the presence of the jury. Discussion ensued regarding Victim Impact Statement. Upon no objections, all redactions were made by the Court to Exhibit K by interlineation.

Motion in Limine to exclude State's counsel Gammick of making comments about his law enforcement background during closing arguments by Defense counsel Gregory; presented argument; no objection by State's counsel Stanton. COURT ENTERED ORDER granting Motion.

Upon review of all cases provided by the Defense and arguments made by respective counsel, COURT ENTERED ORDER finding the victim impact

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statements admissible as redacted.

(Reporter)

Defense counsel Gregory made statement regarding the number of

uniformed police officers in the Courtroom.

Court indicated that the number of uniformed Police Officers in the Courtroom was not noticeable with the number of civilian Persons.

EXHIBIT 47 - 52 marked by Defense counsel Bosler.

 $9:22\ \text{a.m.}$  Jury entered. Respective counsel stipulated to the presence of the jury.

State's counsel Stanton presented opening statement. Defense counsel Gregory presented opening statement.

EXHIBITS PREVIOUSLY ADMITTED offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence for the Penalty Phase.

Michael Wiley called by State's counsel Stanton, sworn and testified; cross-examined by Defense counsel Gregory.

EXHIBIT 53 marked and offered by Defense counsel Gregory; ono objection by State's counsel Stanton; ordered admitted into evidence.

Witness Wiley further cross-examined; redirect examined; recross-examined; excused.

David Molnar called by State's counsel Stanton, sworn and testified; cross-examined by Defense counsel Gregory; excused.

Debra Mann called by State's counsel Stanton, sworn and testified; cross-examined; excused.

10:39 a.m. Jury admonished. Court recessed.
11:01 a.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Deputy James Ellis called by State's counsel, sworn and testified; cross-

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examined by Defense counsel Gregory; excused.

(Reporter)

Vianga Kinikini, heretofore sworn, called by State's counsel Stanton and direct examined; cross-examined by Defense counsel Gregory; redirect examined; excused, subject to recall.

11:40 a.m. Jury admonished. Court recessed.
1:09 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Lt. Geoffrey Wise called by State's counsel Stanton, sworn and testified; cross-examined by Defense counsel Gregory; redirect examined; recross-examined; excused.

Sue Millard called by State's counsel Stanton, sworn and testified.

EXHIBIT 46A - 46E offered by State's counsel Stanton; no objection by Defense counsel Gregory; ordered admitted into evidence.

Witness Millard further direct examined; excused.

Steve Sauter called by State's counsel, sworn and testified; excused.

2:16 p.m. Jury admonished. Outside the presence of the jury, Defense counsel Gregory set forth for the record that the last two witnesses and gallery were emotional.

Discussion ensued regarding the Victim impact statement. COURT ORDERED that the word "savagely" be stricken from the statement. 2:30 p.m. Court recessed.

2:45 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Carolyn Sullivan called by State's counsel Stanton, sworn and testified.

EXHIBIT 45 offered by State's counsel Stanton; submitted by Defense counsel Gregory; ordered admitted into evidence.

Witness Sullivan further direct examined.

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**JURY TRIAL** 

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3:38 p.m. Jury admonished. Court recessed.

(Reporter)

3:56 p.m. Court reconvened outside the presence of the jury with

respective counsel and Defendant present.

Defense counsel set forth for the record the emotional state of the

witnesses, the Jury and the Audience during last testimony.

3:57 p.m. Jury entered. Respective counsel stipulated to the presence of

the jury.

Witness Sullivan, heretofore sworn, resumed stand and was further direct

examined; excused.

Meaghan Sullivan called by State's counsel Stanton, sworn and testified;

excused.

State's counsel rested.

Sione Peaua called by Defense counsel Bosler, swom and testified.

EXHIBIT 51B offered by Defense counsel Bosler; no objection by State's counsel; ordered admitted into evidence.

Witness Peaua cross-examined by State's counsel Stanton; redirect examined; excused.

Renee Peaua, heretofore swom, called by Defense counsel Gregory and direct examined.

EXHIBIT 51A offered by Defense counsel Gregory; no objection by State's counsel Gammick: ordered admitted into evidence.

Witness further direct- examined: cross-examined: excused.

4:36 Jury admonished and excused. Outside the presence of the jury, Discussion ensued regarding the schedule of witnesses. Defense counsel provided the Court and the State with a list of witnesses.

4:40 p.m. Court recessed.

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CONTINUED JURY TRIAL

SNR

(Reporter)

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

Witness Tonga further direct examined.

EXHIBIT 33A offered by Defense counsel Gregory; no objection by State's counsel Stanton; ordered admitted into evidence.

Witness Tonga further direct examined; cross-examined by State's counsel Stanton; redirect examined; excused.

11:59 a.m. Jury admonished and excused. Outside the presence of the jury, Court advised respective counsel that Tui Finau will be sworn to interpret the proceedings for the witnesses if necessary. 12:03 p.m. Court recessed.

1:35 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Brian Verna called by Defense counsel Bosler, sworn and testified.

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

Witness Verna further direct examined; cross-examined by State's counsel Stanton; excused.

Kurt Krueger called by Defense counsel Bosler, sworn and testified.

EXHIBIT 38 offered by Defense counsel Bosler; no objection by State's counsel Stanton; ordered admitted into evidence.

Witness Krueger further direct examined; cross-examined by State's counsel Stanton; redirect examined; excused.

Judith Celeste called by Defense counsel Bosler, sworn and testified.

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

Witness Celeste further direct examined; excused.

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10/4/99

JURY TRIAL

SNR (Reporter) 6:38 p.m. Court reconvened outside the presence of the jury with

respective counsel and Defendant present.

Upon review of case law, Respective counsel and Court settled Jury Instructions. COURT ENTERED ORDER denying use of Offered

Instructions F and H.

Defendant offered seven additional Instructions; presented argument; objection and argument by State's counsel Stanton. COURT ENTERED ORDER marking the Instructions "Defendant's Offered Instructions I, J, K, L, M, N, and O'' and denied their use.

M, N and O" and denied their use.

Upon arguments, COURT ENTERED ORDER allowing for a modification of

Defendant's Offered Instruction H.

Defense counsel Bosler objected to the verdict forms as offered by the

State.

 $7:55~\mathrm{p.m.}$  Court recessed. Defendant remanded to the custody of the

sheriff.

10/5/99 M. Stone (Clerk) SNR (Reporter)

#### **CONTINUED JURY TRIAL**

District Attorney Richard Gammick and Deputy District Attorney David Stanton represented the State. Defendant, Siaosi Vanisi, present with counsel, Deputies Public Defender, Stephen Gregory and Jeremy Bosler. 10:41 a.m. Court reconvened. Respective counsel stipulated to the presence of the jury.

Kathy Peaua called by Defense counsel Gregory, sworn and testified.

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

Witness Peaua further direct examined; cross-examined by State's counsel Stanton; excused.

Renee Peaua, heretofore sworn, called by Defense counsel Gregory and direct examined; cross-examined by State's counsel Stanton; redirect examined; excused.

Sateki Taukieuvea, heretofore sworn, called by Defense counsel Gregory and direct examined; cross-examined by State's counsel Stanton;

DATE, JUDGE OFFICERS OF

#### PAGE THIRTY

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

10/4/99

**IURY TRIAL** 

SNR (Reporter) Ole Thienhaus called by Defense counsel Gregory, sworn and testified; cross-examined by State's counsel Stanton; redirect examined; recrossexamined; further examined by Defense counsel Gregory; excused.

3:04 p.m. Jury admonished and excused. Outside the presence of the Jury, Discussion ensued regarding the Interpreter.

3:05 p.m. Court recessed.

3:30 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Tui Finau sworn to interpret the proceedings for any witness needing the services.

3:35 p.m. Court recessed.

3:50 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

Deanne Vanacey called by Defense counsel Bosler, swom and testified; cross-examined; redirect examined; recross-examined; excused.

Toa Vimahi called by Defense counsel Bosler, assisted by an Interpreter, sworn and testified: excused.

Louisa Tafuna called by Defense counsel Bosler, sworn and testified; cross-examined by State's counsel Stanton; excused.

5:02 p.m. Jury admonished and excused. Outside the presence of the jury, State's counsel Stanton set forth a standing objection to further testimony regarding the Defendant's Sister' wedding, the custom of raising children and the use of first names. COURT ENTERED ORDER that all witnesses must be addressed by their Sir-Names.

5:05 Court recessed.

5:37 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Court set forth order of Instructions. Respective counsel and Court settled Jury Instructions. Defendant offered five Instructions; presented argument; objection and argument by State's counsel Stanton. COURT ENTERED ORDER marking the Instructions "Defendant's Offered Instructions D, E, F, G and H" and denied use of Offered Instructions D, E and G.

6:24 p.m. Court recessed.

DATE, JUDGE OFFICERS OF PAGE TWENTY-EIGHT

**COURT PRESENT** 

APPEARANCES-HEARING

CONT'D TO

10/4/99

CONTINUED JURY TRIAL

M. Stone (Clerk)

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

SNR (Reporter)

9:40 Court reconvened. Respective counsel stipulated to the presence of

the jury.

Matthew McGinn called by Defense counsel Bosler, sworn and testified.

EXHIBIT 52 offered by Defense counsel Bosler; no objection by State's counsel Stanton; ordered admitted into evidence.

Witness McGinn further direct examined.

\*Record reflects identification of the Defendant.

Witness McGinn cross-examined by State's counsel Stanton; excused.

LeAnn Jones called by Defense counsel Bosler, sworn and testified; crossexamined by State's counsel Stanton; excused.

Tupouhea Luae called by Defense counsel Bosler, sworn and testified; cross-examined by State's counsel Stanton; excused.

Sitiveni Tafuna called by Defense counsel Bosler, sworn and testified; cross-examined; excused.

Anna Marie Jones called by Defense counsel Bosler, sworn and testified; excused.

Sela Oto Ota DeBruce called by Defense counsel Bosler, sworn and testified; excused.

11:08 a.m. Jury admonished. Court recessed.

11:33 a.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the Jury.

Nifai Tonga called by Defense counsel Gregory, sworn and testified.

DATE, JUDGE

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OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

10/5/99

**IURY TRIAL** 

SNR

excused.

(Reporter)

Mele Mauveni, heretofore sworn, called by defense counsel Gregory and direct examined.

11:00 a.m. Jury admonished and excused.

Witness Mauveni examined by State's counsel Gammick; excused.

Motion for Sanctions and a Curative Instruction by State's counsel Gammick; presented argument; objection and argument by Defense counsel Gregory.

COURT HELD matter under abeyance pending receipt of the transcript of Witness Mauveni's direct examination.

11:25 a.m. Court recessed.

11:56 a.m. Court reconvened with respective counsel and defendant present. Respective counsel stipulated to the presence of the jury. Court admonished and excused jury for lunch.

11:57 a.m. Court recessed.

1:43 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present. Court noted receipt of the Transcript of Witness Mauveni's direct examination.

1:44 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Witness Mauveni, heretofore, resumed stand and was cross-examined by State's counsel Gammick; redirect-examined; recross-examined; further examined by Defense counsel Gregory; excused.

David Kinikini, heretofore sworn, called by Defense counsel Gregory and direct examined; cross-examined by State's counsel Stanton; redirect examined; excused.

Toeumu Tafuna called by Defense counsel Gregory, assisted by an interpreter, sworn and testified; cross-examined by State's counsel Stanton; excused.

Crystal Calderon called by Defense counsel Gregory, sworn and testified;

DATE, JUDGE OFFICERS OF

PAGE THIRTY-THREE

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/5/99

**JURY TRIAL** 

SNR

cross-examined by State's counsel Gammick; excused.

(Reporter)

Defense rested.

2:27 p.m. Jury admonished and excused. Outside the presence of the jury, COURT canvassed the Defendant as to his right to testify. Defendant advised the Court of his wish to not testify, but make a Statement in Allocution.

2:33 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

David Jenkins called in rebuttal by State's counsel Stanton, sworn and testified; cross-examined by Defense counsel Gregory; redirect examined; excused.

State's counsel rested rebuttal.

3:00 p.m. Jury excused. Outside the presence of the jury, COURT advised the Defendant of the parameters of a Statement in Allocution. 3:03 Court recessed.

3:26 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Defendant advised Court further of his wish to make a Statement in Allocution.

3:29 p.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Defendant made Statement in Allocution.

3:31 p.m. Jury admonished. Court recessed.

3:53 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present to finalize jury instructions. Court review order of Instructions.

Defense counsel Bosler withdrew request for 5th Amendment Instruction. Respective counsel had no further Instruction or Objections to offer. Defense counsel Bosler had one Verdict form to offer; presented argument; objection and argument by State's counsel Stanton. COURT ORDERED proposed Verdict marked "Defendant Offered Verdict Form P" and denied request.

Upon stipulation of respective counsel, COURT ORDERED packet of

DATE, JUDGE OFFICERS OF

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COURT PRESENT

PRESENT APPEARANCES-HEARING

CONT'D TO

10/5/99

**IURY TRIAL** 

SNR (Reporter) Instructions, Verdict form and all admitted exhibits to be delivered to the

jury upon their deliberations.

Discussion ensued regarding whether or not the Guilt Phase Jury Instructions should be delivered to the Jury for their deliberations.

4:30 p.m. Court recessed.

4:54 p.m. Court reconvened outside the presence of the jury with

respective counsel and Defendant present.

State's counsel presented the Court with a Corrected Verdict Form. Upon agreement of counsel, COURT ENTERED ORDER that the Guilt

Phase Jury Instructions will not be delivered to the Jury.

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

Sheriff.

10/6/99

M. Stone (Clerk)

SNR

(Reporter)

## **CONTINUED JURY TRIAL**

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

9:12 a.m. Court reconvened outside the presence of the jury. Discussion ensued regarding the State's Closing Arguments.

Motion to Seal Courtroom by Defense counsel Gregory; presented

argument; objection and argument by State's counsel.

COURT ENTERED ORDER that the State may not commit prosecutorial mis-conduct and that if a person from the gallery leaves the Courtroom they may not re-enter until the next recess.

Court advise counsel of a clerical correction made to Instruction No. 7. 9:17 a.m. Jury entered. Respective counsel stipulated to the presence of the jury.

Court read instructions aloud.

State's counsel Stanton presented opening argument. Defense counsel Bosler presented answering argument.

EXHIBIT 54 marked and offered at bench conference by Defense counsel Bosler; objection by State's counsel Stanton; denied.

Defense counsel Bosler further presented answering argument. 11:00 a.m. Jury admonished. Court recessed.

DATE, JUDGE OFFICERS OF PAGE THIRTY-FOUR

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

10/5/99

**IURY TRIAL** 

SNR (Reporter) 11:25~a.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

State's counsel Stanton presented closing argument.

12:05 p.m. Bailiff and Law Clerk swom and jury retired for deliberations. Outside the presence of the jury, Court advised counsel of clerical errors in the Instructions.

Court advised gallery that they must leave the fourth floor during the jury's deliberations.

12:09 p.m. Court recessed. Defendant remanded to the custody of the Sheriff.

2:31 p.m. Court reconvened outside the presence of the jury with respective counsel and Defendant present.

Court read Question to counsel. Upon agreement of counsel, COURT

ORDERED answer to Question No. 3 delivered to the Jury.

10/6/99

M. Stone (Clerk) 2:39 p.m. Court recessed.

4:07 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel stipulated to the presence of the jury.

SNR

Clerk called Roll.

(Reporter)

Jury returned the following verdict:

#### VERDICT

We, the jury in the above-entitled matter, having previously found the defendant, SIAOSI VANISI, also known as "PE", also known as "GEORGE", guilty of murder in the first degree, find that the following aggravating circumstance exists, to wit:

1. The murder of SGT. GEORGE SULLIVAN was committed by defendant SIAOSI VANISI, also known as "PE", also known as "GEORGE", in the commission of or attempt to commit the crime of Robbery With the Use of a Deadly Weapon.

Yes X No \_\_

2. The murder of SGT. GEORGE SULLIVAN was committed by defendant SIAOSI VANISI, also known as "PE", also known as "GEORGE", upon a peace officer who was engaged in the performance of his official

DATE, JUDGE OFFICERS OF PAGE THIRTY-FOUR

COURT PRESENT

APPEARANCES-HEARING

No

CONT'D TO

10/5/99

**IURY TRIAL** 

SNR (Reporter) duty and the defendant knew or reasonably should have known that the victim was a peace officer.

Yes X

3. The murder involved mutilation of SGT. GEORGE SULLIVAN.

Yes X No\_

4. The murder of SGT. GEORGE SULLIVAN was committed by defendant SIAOSI VANISI, also known as "PE", also known as "GEORGE", because of the actual or perceived race, color, religion or national origin of SGT. GEORGE SULLIVAN.

Yes \_\_\_ No X

The jury further finds that there are no mitigating circumstances sufficient to outweigh the aggravating circumstance or circumstances found, and , therefore, set the penalty to be imposed upon the defendant at DEATH.

DATED this 6th day of October, 1999.

### (Sgd) James L. Ayres FOREPERSON

Court inquired of the jurors as a whole if this was the verdict to which they agreed and there were no negative responses.

Upon motion by defense counsel Gregory, COURT ORDERED THE JURY POLLED. To the question, "Is this your verdict as read?", posed to each of the jurors individually, as to each Defendant, each responded "Yes".

Court thank and excused the Jurors from further jury service.

Motion to Waive PSI by Defense counsel Gregory; presented argument; no objection by State's counsel.

COURT ENTERED ORDER denying motion. The Division of Parole and Probation may contact the Defendant through the Shift Supervisor at the Washoe County Jail. The Defendant may refuse to talk to the Division of Parole and Probation.

COURT ORDERED Defendant referred to Probation Department for PSI on Counts II, III, IV and V and continued for entry of judgment, consideration of probation report and imposition of sentences on Counts I, II, III and IV. COURT FURTHER ORDERED that the imposition of the Death Sentence shall be held in abeyance pending sentencing on the other charges. Discussion ensued regarding Motion for Sanctions and Motions for

DATE, JUDGE

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COURT PRESENT APPEARANCES-HEARING CONTD TO

Sentencing/

Imposition of

Sentence

11/22/99 10:00 a.m.

10/5/99 SNR

(Reporter)

**JURY TRIAL** 

Prosecutorial Misconduct. COURT ORDERED that all motions must be

filed and personally served by October 18, 1999, at 4:00 p.m., all

Responses must be filed and personally served by October 22, 1999, at 5:00 p.m., and all Replies must be filed and personally served by October 26, 1999, at 4:00 p.m. If counsel wants oral arguments on the Motions, then Death

Counsel must request an hearing in their pleadings.

4:35 p.m. Court recessed. Defendant remanded to the custody of the

sheriff.

AA02957

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

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

9/17/99

PRE-TRIAL MOTIONS/STATUS HEARING

**HONORABLE** CONNIE

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

STEINHEIMER Public Defender Stephen Gregory and Jeremy Bosler.

DEPT. NO.4 M. Stone (Clerk)

Discussion ensued regarding releasing Jurors. Upon stipulation of respective counsel, COURT ENTERED ORDER releasing Jurors Boynton,

Faehling and Kidder.

D. Phipps (Reporter)

Defense counsel Bosler informed the Court that he had completed the

appropriate CLE Classes for the Rule 250 requirements.

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

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

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

Court recessed.

DATE, JUDGE OFFICERS OF

#### PAGE ONE

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

9/13/99

**VOIR DIRE (JURY SELECTION)** 

HONORABLE

CONNIE STEINHEIMER

DEPT. NO.4

M. Stone (Clerk) E. Nelson

(Reporter)

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

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

Defense counsel Bosler set forth objections to Question Nos. 4 and 9 of the Juror Questionnaire. State's counsel Gammick made statement. Upon finding that the Defense did not objection to Question No. 4 in the previous trial nor was an objection made in a timely fashion, COURT ENTERED ORDER denying the Request for Modification of the Juror Questionnaire. 10:05 a.m. Court recessed.

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

First panel of prospective jurors present.

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

Roll taken of prospective jurors; all present except jurors Billbao, Easterly, Hite, Lombardo, Ohotto, Phillips, Prater, Shutts, Simpson and Vermeys. All prospective jurors sworn as to their qualifications to serve as trial jurors.

First panel of prospective jurors excused to complete Special Juror Instruction "A" and Special Juror Questionnaire.

10:20 a.m. Court recessed.

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

Second panel of prospective jurors present.

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

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

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

10:50 a.m. Court recessed.

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

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

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

DATE, JUDGE

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OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

9/13/99

**VOIR DIRE (JURY SELECTION)** 

HONORABLE

must remain on the Jury Panel.

CONNIE

STEINHEIMER

DEPT. NO.4

M. Stone

(Clerk)

E. Nelson

(Reporter)

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

DATE,JUDGE
OFFICERS OF

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

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

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

8/26/99

EX-PARTE MOTION TO WITHDRAW AS COUNSEL

**HONORABLE** CONNIE

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

STEINHEIMER Public Defender Steve Gregory and Jeremy Bosler.

DEPT. NO.4

7:00 a.m. Court convened.

M. Stone (Clerk)

Discussion ensued regarding whether or not the Courtroom should be

sealed for the following proceedings.

E. Nelson (Reporter) Request for In-Camera Inspection by Defense counsel Gregory; objection

by State's counsel.

Motion to continue by Representative Mike Henderson, on behalf of Reno Newspaper, Inc. COURT ENTERED ORDER denying Motion to Continue upon counsel of record not being present to provide legal basis.

7:15 a.m. Court recessed.

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

present.

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

granting the Request for a sealed hearing.

Court admonished Court Security and personnel as to confidentiality of the

following proceedings. COURTROOM SEALED.

Motion to Withdraw as Counsel of Record by Defense counsel Gregory

and Bosler; presented argument.

COURT took matter under advisement.

8:15 a.m. Court recessed.

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

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING MOTION FOR RELEASE OF PSYCHIATRIC EVALUATIONS

Inc., represented by counsel, Phillip Bartlett.

CONT'D TO

8/11/99

HONORABLE

CONNIE

STEINHEIMER Public Defender Steven Gregory and Jeremy Bosler. Reno Newspapers, DEPT. NO.4

M. Stone (Clerk)

D. Phipps (Reporter)

COURT ENTERED ORDER denying Motion for Self Representation.

Request for Stay pending Decision whether or not to file a Writ of Mandamus by Defense counsel Gregory; presented argument; objection

and argument by State's counsel Gammick. COURT ENTERED ORDER

District Attorney Richard Gammick and Deputy District Attorney David

Stanton represented the State. Defendant present with counsel, Deputies

denying Request for Stay.

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

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

counsel Bartlett.

COURT took matter under advisement.

Discussion ensued regarding letter requesting a hearing prior to any in

chambers/closed hearings by Reno Newspapers, Inc.

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

COURT took motion under advisement.

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

requested, Court will allow for a shortened Briefing Schedule.

11:00 a.m. Court recessed.

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

DATE, JUDGE
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COURT PRESENT APPEARANCES-HEARING CONT'D TO 8/10/99 MOTION FOR SELF REPRESENTATION HONORABLE District Attorney Richard Gammick and Deputy District Attorney David 8/11/99 CONNIE Stanton represented the State. Defendant present with counsel, Deputies 10:00 a.m. STEINHEIMER Public Defender Steven Gregory and Jeremy Bosler. Motions Re: DEPT. NO.4 Court made inquiries of the Defendant pursuant to Rule 256. Upon Media M. Stone direction of the Court, State's counsel Stanton suggested additional (Clerk) questions for the Court. Defense counsel Gregory declined to make any K. Yates suggestions to the Court. (Reporter) 11:55 a.m. Court recessed. Defendant remanded to the custody of the sheriff. 12:02 p.m. Court reconvened with respective counsel and Defendant present. Respective counsel Stanton and Gregory made statements regarding the Motion EXHIBIT A marked and offered by State's counsel Stanton; objection by Defense counsel Gregory; ordered admitted into evidence over objection only for the purpose of the intent of the statement, not the demeanor of the Defendant. Respective counsel Stanton and Gregory made further statements. 12:23 p.m. Court recessed. Defendant remanded to the custody of the sheriff. 3:10 p.m. Court reconvened with respective counsel and Defendant present. Dr. Ole Thienhaus called by Court, sworn; examined by State's counsel;

excused.

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

Respective counsel Stanton and Gregory made further statements regarding the Motion. COURT took matter under advisement

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

DATE, JUDGE OFFICERS OF

**COURT PRESENT** 

APPEARANCES-HEARING

CONT'D TO

8/3/99

**HEARING REGARDING MEDICATIONS** 

HONORABLE CONNIE

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

STEINHEIMER Public Defender Steven Gregory and Jeremy Bosler.

DEPT. NO.4 M. Stone

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

(Clerk)

Medication.

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

to release information to the Washoe County Jail Personnel and, if

requested, Court would visit the issue of medication for the Defendant at a

later date.

Upon request by Defense counsel Gregory, COURT ORDERED the

Courtroom closed and sealed the transcript.

All personnel admonished regarding the confidentiality of the following

proceedings.

Motion for Self Representation by Defendant; presented argument.

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

would be set.

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

DATE, JUDGE OFFICERS OF PAGE ONE

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

6/23/99

REPORT ON PSYCHIATRIC EVALUATION/PRE-TRIAL MOTIONS

HONORABLE CONNIE

District Attorney Richard A. Gammick and Deputy District Attorney David L. Stanton represented the State. Defendant present with counsel, Public STEINHEIMER Defender, Michael R. Specchio, and Deputies Public Defender Jeremy

DEPT. NO.4

Bosler.

M. Stone (Clerk)

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

E. Nelson

assist counsel in preparation of trial.

(Reporter)

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

hearing.

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

EXHIBIT V1 marked by Defense counsel Specchio.

Defense counsel Specchio made further statement.

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

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

2:27 p.m. Court recessed.

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

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

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

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

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

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

DATE, JUDGE

PAGE TWO

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

6/23/99 **HONORABLE** CONNIE

REPORT ON PSYCHIATRIC EVALUATION/PRE-TRIAL MOTIONS

8/5/99

**STEINHEIMER** 

Stanton; reply by Defense counsel Gregory. COURT ENTERED ORDER that the Defendant be transported back to the Washoe County Jail on July 15, 1999, where he shall remain until the completion of this case. The

2:00 p.m. Hearing Re:

DEPT. NO.4 M. Stone (Clerk)

Washoe County Sheriff has the authority to transport the Defendant back to the Nevada State Prison, if it is deemed by him that the Defendant is a threat to his facility or that of this community.

Press

E. Nelson (Reporter) 3:14 p.m. Court recessed. Defendant remanded to the custody of the sheriff.

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

present.

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

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

Meetings; and set the matter for hearing.

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

### <u>TTTLE: THE STATE OF NEVADA VS. SIAOSI VANISI</u>

DATE, JUDGE
OFFICERS OF

COURT PRESE	NT APPEARANCES-HEARING	CONT'D TO
6/1/99	PRE-TRIAL MOTIONS	6/23/99
HONORABLE	District Attorney Richard Gammick and Deputy District Attorney David L.	l:15 p.m.
CONNIE	Stanton represented the State. Defendant present with counsel, Deputy	Report on
STEINHEIMER	Public Defenders Steven Gregory and Jeremy Bosler.	Psych. Eval./
DEPT. NO.4	Motion for Psychiatric Evaluation by defense counsel Gregory; presented	Pre-Trl Mtns
M. Stone	argument; no objection by State's counsel Stanton. Court canvassed	
(Clerk)	Defendant.	
E. Nelson	COURT ENTERED ORDER granting the Motion for Psychiatric Evaluation;	
(Reporter)	and appointing two Doctors to evaluate the Defendant.	
•	Court informed counsel that any motions could be submitted without oral	
	argument.	8

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

DATE, JUDGE OFFICERS OF

**COURT PRESENT** APPEARANCES-HEARING

CONT'D TO

5/12/99

IN CHAMBERS REVIEW HEARING

**HONORABLE** CONNIE

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

STEINHEIMER Gregory and Jeremy Bosler.

DEPT. NO.4

Discussion ensued regarding the Defendant's actions at the Washoe

M. Stone

County Jail

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

(Reporter) evaluation.

Respective counsel Gammick and Gregory made further statements.

DATE, JUDGE

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

DATE, JUDGE

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

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/11/99

**JURY TRIAL** 

waived right

HONORABLE

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

**CONNIE** 

Bosler. Discussion ensued regarding voir dire questions.

STEINHEIMER 10:00 a.m. Court recessed.

DEPT. NO.4 M. Stone

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

(Clerk) E. Nelson (Reporter)

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

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

Discussion ensued regarding security of the Courtroom.

10:30 a.m. Court recessed.

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

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

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

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

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

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

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

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

DATE, JUDGE OFFICERS OF

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

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/11/99

CONTINUED IURY TRIAL

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

12:46 p.m. Court recessed. Defendant remanded to the custody of the sheriff. 12:50 p.m. Court reconvened in Department 3 with panel of un-selected jurors. Court excused panel for lunch to return at 1:45 p.m. in Department 9. 12:58 p.m. Court reconvened in Department 9 with panel of selected jurors. Court excused panel for lunch to return at 1:45 p.m. in Department 3's juryroom. 2:00 p.m. Court recessed.

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

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

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

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

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

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

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

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

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

DATE, JUDGE OFFICERS OF

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

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/11/99

IURY TRIAL

E. Nelson (Reporter)

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

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

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

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

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

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

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

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

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

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

DATE, JUDGE OFFICERS OF

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

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/11/99

**IURY TRIAL** 

E. Nelson (Reporter)

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

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

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

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

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

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

Discussion ensued regarding security.

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

5:30 p.m. Court recessed.

1/12/99 E. Nelson (Reporter)

CONTINUED JURY TRIAL

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

 $9:\!37\,\alpha.m.$  Court reconvened with all prospective jurors present except Juanita

DATE, JUDGE

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

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/12/99

CONTINUED JURY TRIAL

E. Nelson

Pierce.

(Reporter)

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

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

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

Jury panel further generally examined by the Court.

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

Jury panel further generally examined by Court.

Juror Giordano excused due to hearing impairment.

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

Jury panel further generally examined by Court.

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

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

Upon discussion at the bench, Juror Cason excused.

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

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

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

DATE, JUDGE OFFICERS OF

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

OFFICERS OF COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/12/99

**JURY TRIAL** 

E. Nelson (Reporter)

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

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

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

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

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

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

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

Jury panel further specifically examined by State's counsel.

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

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

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

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

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

Exhibit C marked by the Court.

DATE, JUDGE OFFICERS OF

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

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/12/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

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

Clerk called roll; all prospective jurors present.

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

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

Panel further specifically examined by State's counsel Stanton.

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

Court thanked and excused un-selected jurors.

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

EXHIBIT D marked by the Court.

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

Shelby Y. Denton Daniel M. Gerbatz James A. Stephenson

Cheryl L. Kominek William V. King George A. Decker Gordon D. Berg Benilda G. Viernes Doris E. Roberts

Randall A. McCargar

Victoria A. Lyman Lawrence L. Jones

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

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

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

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

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

DATE, JUDGE

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

OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/13/99

CONTINUED JURY TRIAL

**HONORABLE** CONNIE I.

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

DEPT. NO. 4

and Jeremy Bosler.

M. Stone (Clerk) E. Nelson

(Reporter)

11:15 a.m. Court reconvened outside the presence of the jury. Motion for Mistrial or in the alternative, Motion for Change of Venue by defense counsel Bosler; presented argument; objection and argument by State's counsel Stanton. COURT ENTERED ORDER denying the Motion for

Mistrial and for Change of Venue.

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

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

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

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

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

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

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

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

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

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

Witness Martinez further direct examined; excused.

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

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/13/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

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

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

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

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

DATE, JUDGE OFFICERS OF

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

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/13/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

defense counsel Specchio; ordered admitted into evidence.

Witness Smith further redirect examined; excused.

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

3:05 p.m. Court recessed.

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

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

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

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

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

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

Witness Stephenson further direct examined.

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

Witness Stephenson further direct examined.

EXHIBIT 17D marked by State's counsel Gammick.

Witness Stephenson further direct examined.

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

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

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

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/13/99

**CONTINUED JURY TRIAL** 

E. Nelson (Reporter) Mele Maveni called by State's counsel Stanton, sworn and testified; crossexamined by defense counsel Specchio; redirect examined; recrossexamined: excused

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

1/14/99 E. Nelson (Reporter) CONTINUED IURY TRIAL

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

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

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

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

Witness Taukieuvea further direct examined.

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

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

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

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

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

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

DATE, JUDGE

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

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COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/14/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

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

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

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

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

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

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

Witness Endemann further direct examined; excused.

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

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

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

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

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

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

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

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

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

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/14/99

CONTINUED JURY TRIAL

E. Nelson

Witness Duncan further direct examined.

(Reporter)

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

DATE, JUDGE OFFICERS OF

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

OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/14/99

**CONTINUED JURY TRIAL** 

E. Nelson

(Reporter)

by State's counsel; ordered admitted into evidence.

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

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

1/15/99 E. Nelson (Reporter)

### **CONTINUED JURY TRIAL**

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

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

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

EXHIBIT A marked by State's counsel Gammick.

State's counsel made further statement.

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

State's counsel made further statement.

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

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

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

 $10:40\ \text{a.m.}$  Jury entered. Respective counsel stipulated to the presence of the jury.

DATE, JUDGE

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

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/15/99

CONTINUED JURY TRIAL

E. Nelson

Court informed jury panel of Mis-Trial.

1/19/99

(Reporter)

10:45 a.m. Jury excused.

10:00 a.m.

COURT ORDERED respective counsel to return on January 19, 1999, at 10:00 Hrg to Re-Set a.m. to re-set the matter for trial.

10:55 a.m. Court recessed.

Trial

DATE, JUDGE

PAGE ONE

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONTD TO

1/11/99

**IURY TRIAL** 

HONORABLE

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

CONNIE

Bosler. Discussion ensued regarding voir dire questions.

STEINHEIMER 10:00 a.m. Court recessed.

DEPT. NO.4 M. Stone (Clerk)

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

E. Nelson (Reporter)

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

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

Discussion ensued regarding security of the Courtroom.

10:30 a.m. Court recessed.

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

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

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

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

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

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

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

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

DATE, JUDGE OFFICERS OF

#### PAGE TWO

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/11/99

#### **CONTINUED JURY TRIAL**

E. Nelson (Reporter)

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

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

2:00 p.m. Court recessed.

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

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

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

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

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

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

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

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

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

DATE, JUDGE OFFICERS OF

### PAGE THREE

COURT PRESENT

#### APPEARANCES-HEARING

CONT'D TO

1/11/99

**JURY TRIAL** 

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

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

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

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

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

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

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

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

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

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

DATE, JUDGE OFFICERS OF PAGE FOUR

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/11/99

**IURY TRIAL** 

E. Nelson (Reporter)

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

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

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

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

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

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

Discussion ensued regarding security.

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

5:30 p.m. Court recessed.

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

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

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

DATE, JUDGE

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OFFICERS OF COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/12/99

CONTINUED JURY TRIAL

E. Nelson

Pierce.

(Reporter)

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

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

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

Jury panel further generally examined by the Court.

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

Jury panel further generally examined by Court.

Juror Giordano excused due to hearing impairment.

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

Jury panel further generally examined by Court.

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

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

Upon discussion at the bench, Juror Cason excused.

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

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

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

DATE, JUDGE OFFICERS OF

#### PAGE SIX

COURT PRESENT APPEARANCES-HEARING

CONTD TO

1/12/99

**JURY TRIAL** 

E. Nelson(Reporter)

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

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

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

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

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

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

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

Jury panel further specifically examined by State's counsel.

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

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

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

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

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

Exhibit C marked by the Court.

DATE, JUDGE

#### PAGE SEVEN

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

1/12/99

**CONTINUED JURY TRIAL** 

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

Clerk called roll; all prospective jurors present.

Based upon hearing outside the presence of the jury, Court excused Jurors

Mueller and Rumbaugh.

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

Panel further specifically examined by State's counsel Stanton.

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

Court thanked and excused un-selected jurors.

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

EXHIBIT D marked by the Court.

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

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

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

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

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

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

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

DATE, JUDGE

PAGE EIGHT

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

1/13/99

**CONTINUED JURY TRIAL** 

HONORABLE CONNIE J.

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

DEPT. NO. 4

and Ieremy Bosler.

M. Stone

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

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

Mistrial and for Change of Venue.

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

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

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

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

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

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

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

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

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

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

Witness Martinez further direct examined: excused.

DATE, JUDGE OFFICERS OF

#### PAGE NINE

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/13/99

CONTINUED JURY TRIAL

E. Nelson (Reporter) Carl Smith called by State's counsel Gammick, sworn and testified.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

Witness Smith further direct examined.

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

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

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

DATE, JUDGE OFFICERS OF

#### PAGE TEN

COURT PRESENT

APPEARANCES-HEARING

CONTD TO

1/13/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

defense counsel Specchio; ordered admitted into evidence.

Witness Smith further redirect examined; excused.

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

3:05 p.m. Court recessed.

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

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

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

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

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

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

Witness Stephenson further direct examined.

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

Witness Stephenson further direct examined.

EXHIBIT 17D marked by State's counsel Gammick.

Witness Stephenson further direct examined.

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

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

DATE, JUDGE OFFICERS OF

#### PAGE ELEVEN

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/13/99

**CONTINUED JURY TRIAL** 

E. Nelson (Reporter)

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

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

1/14/99 E. Nelson (Reporter) CONTINUED IURY TRIAL

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

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

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

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

Witness Taukieuvea further direct examined.

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

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

 $11{:}55 \; \text{a.m.}$  Jury admonished. Court recessed.

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

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

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

DATE, JUDGE

PAGE TWELVE

OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D TO

1/14/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

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

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

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

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

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

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

Witness Endemann further direct examined; excused.

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

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

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

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

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

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

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

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

DATE, JUDGE OFFICERS OF

#### PAGE THIRTEEN

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/14/99

CONTINUED JURY TRIAL

E. Nelson (Reporter)

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

Witness Duncan further direct examined.

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

DATE, JUDGE OFFICERS OF PAGE FOURTEEN

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/14/99

CONTINUED IURY TRIAL

E. Nelson

(Reporter)

by State's counsel; ordered admitted into evidence.

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

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

1/15/99 E. Nelson (Reporter) CONTINUED JURY TRIAL

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

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

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

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

State's counsel made further statement.

EXHIBIT B and  ${\bf C}$  to the Motion for Mis-Trial marked by State's counsel Gammick.

State's counsel made further statement.

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

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

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

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

DATE, JUDGE OFFICERS OF

**COURT PRESENT** CONT'D TO **APPEARANCES-HEARING** 

1/15/99

(Reporter)

**CONTINUED JURY TRIAL** 

E. Nelson

Court informed jury panel of Mis-Trial. 10:45 a.m. Jury excused. 10:00 a.m. COURT ORDERED respective counsel to return on January 19, 1999, at 10:00 Hrg to Re-Se

Trial

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

10:55 a.m. Court recessed.

1/19/99

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

DATE, JUDGE OFFICERS OF

COURT PRESENT

APPEARANCES-HEARING

CONT'D TO

1/8/99

PRE-TRIAL HEARING

**HONORABLE** 

District Attorney Richard Gammick and Deputy District Attorney Gammick

CONNIE

represented the State. Defendant not present with counsel, Public STEINHEIMER Defendant Michael Specchio and Deputy Public Defenders Steve Gregory

DEPT. NO.4

and Jeremy Bosler.

M. Stone

Defendant's appearance waived.

(Clerk) K. Ramage Discussion ensued regarding Jurors Peak and Agee (a.k.a. Lyle). Upon no

objection, COURT ENTERED ORDER releasing Jurors Peak and Agee.

(Reporter)

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING

CONT'D T

1/7/99

CONTINUED VOIR DIRE (JURY SELECTION)

HONORABLE CONNIE

STEINHEIMER

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

DEPT. NO.4 M. Stone

8:40 a.m. Court convened.

(Clerk)

Third panel of prospective jurors present.

E. Nelson

Court addressed prospective jurors. Court personnel and respective counsel

(Reporter)

introduced to the jury panel.

Roll taken of prospective jurors.

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

Instruction "A" and Special Juror Questionnaire.

8:50 a.m. Court recessed.

DATE, JUDGE OFFICERS OF

**COURT PRESENT** APPEARANCES-HEARING CONT'D TO

1/4/99

VOIR DIRE (JURY SELECTION)

HONORABLE CONNIE

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

DEPT. NO.4 M. Stone

10:10 a.m. Court convened.

(Clerk)

First panel of prospective jurors present.

D. Phipps (Reporter) Court addressed prospective jurors. Court personnel and respective counsel

introduced to the jury panel.

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

Upon request, Juror Null sworn by affirmation.

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

10:30 a.m. Court recessed.

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

Second panel of prospective jurors present.

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

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

Upon request, Juror Judson sworn by affirmation.

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

Defense counsel Gregory and Specchio set forth Defendant's waiver of right

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

11:05 a.m. Court recessed.

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

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING TELEPHONIC HEARING REGARDING JURORS CONT'D TO

12/30/98 **HONORABLE** 

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

STEINHEIMER represented the Defendant, who was not present.

DEPT. NO.4 M. Stone

CONNIE

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

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

(Reporter)

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

request of State's counsel, the Defendant shall place his waiver on the

record at the January 7, 1999.

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

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

Case No. CR98-0516

#### STATE OF NEVADA -VS- SIAOSI VANISI

**DATE, JUDGE** OFFICERS OF

(Clerk)

L. Clarkson

(Reporter)

COURT PRESENT APPEARANCES - HEARING CONT'D TO

12/10/98 **HONORABLE** CONNI E was present being represented by counsel, Public Defender Michael **STEINHEIMER** DEPT. NO. 4 S. Hopper

**MOTION FOR JURY QUESTIONNAIRE** District Attorney Richard Gammick was present for the State. Defendant

Specchio.

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

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

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

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

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

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

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

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

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

SO APPROVED. Defendant was in custody.

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

DATE, JUDGE OFFICERS OF

**COURT PRESENT** 

APPEARANCES-HEARING

CONT'D TO

11/24/98

PRE-TRIAL MOTIONS

**HONORABLE** CONNIE

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

STEINHEIMER DEPT. NO.4

M. Stone (Clerk)

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

D. Phipps

(Reporter)

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

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

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

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

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

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

Exhibits 4A-4I marked.

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

Exhibit 4A withdrawn.

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#### **PAGE TWO**

DATE, JUDGE OFFICERS OF COURT PRESENT

T APPEARANCES-HEARING

CONT'D TO

11/24/98

**CONTINUED PRE-TRIAL MOTIONS** 

D. Phipps

(Reporter)

Witness Clark further direct examined.

Exhibit 5 marked as demonstrative by State's counsel.

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

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

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

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

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

Exhibit A marked.

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

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

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

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by the Clerk of the Court.

DATE, JUDGE OFFICERS OF

OFFICERS OF COURT PRESENT APPEARANCES-HEARING CONT'D TO **CONTINUED PRE-TRIAL MOTIONS** 11/24/98 12/10/98 D. Phipps present. 10:00 a.m. (Reporter) Status Hrg Motion in limine regarding prior bad acts and any gang affiliations of the Defendant by defense counsel; presented argument; argument by State's Re: Jury Questioncounsel Stanton. Upon agreement by respective counsel, COURT ORDERED that testimony of Vienga Kinney-Kinney be redacted to exclude naire any reference to gang activity; and if necessary, the State may lead this witness during direct examination. COURT FURTHER ORDERED that the prior bad act regarding the religion of Mormons, be held in abeyance pending progress of trial. Court reviewed the Motions filed and decided with counsel. Upon Motion by State's counsel and no objection by defense counsel, COURT ORDERED exhibits 4B-4J and 5 released to the State once copied

TITLE: THE STATE OF NEVADA VS. SIAOSI VANISI

DATE, JUDGE OFFICERS OF

COURT PRESENT APPEARANCES-HEARING CONT'D TO

11/10/98

HEARING REGARDING COUNSEL FOR DEFENDANT

**HONORABLE** CONNIE

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

DEPT. NO.4

STEINHEIMER Defender, Michael Specchio. 11:00 a.m. Court convened.

M. Stone

Defendant indicated to the Court that he wants Public Defender Specchio

(Clerk)

and his Office to represent him at trial.

E. Nelson (Reporter)

Upon request of State's counsel, COURT FURTHER advised the defendant that any future requests for new counsel or to represent himself will be

denied, if those requests are made solely to continue the trial and/or if they

are not made timely prior to trial.

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

sheriff.

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

**DATE, JUDGE** OFFICERS OF

**COURT PRESENT** APPEARANCES-HEARING 11/6/98 REPORT ON PSYCHIATRIC EVALUATION REPORTS

CONT'D TO

HONORABLE

District Attorney Richard Gammick represented the State. Defendant

CONNIE

present with counsel, Public Defender, Michael Specchio.

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

DEPT. NO. 4

findings set forth therein.

M. Stone (Clerk)

COURT ENTERED ORDER finding defendant competent to stand trial and

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

C. Brown

Court further entered ORDER that the Psychiatric Reports be marked and

(Reporter) admitted as exhibits.

Exhibits A and B marked and admitted into evidence.

Discussion ensued regarding the Defendant obtaining private counsel or

representing himself. Defendant made statement.

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

Defendant remanded to the custody of the sheriff.