1	STATE OF WISCONSIN : CIRCUIT COURT : MANITOWOC COUNTY BRANCH 1			
2	BRANCH 1			
3	STATE OF WISCONSIN,			
4	PLAINTIFF, POST-CONVICTION MOTION			
5	vs. Case No. 05 CF 381			
6	STEVEN A. AVERY,			
7	DEFENDANT.			
8	DATE: MAY 22, 2007			
9				
10	BEFORE: Hon. Patrick L. Willis Circuit Court Judge			
11	APPEARANCES: KENNETH R. KRATZ			
12	Special Prosecutor On behalf of the State of Wisconsin.			
13	THOMAS J. FALLON			
14	Special Prosecutor On behalf of the State of Wisconsin.			
15	NORMAN A. GAHN Special Prosecutor			
16	On behalf of the State of Wisconsin.			
17	DEAN A. STRANG Attorney at Law			
18	On behalf of the Defendant.			
19	JEROME F. BUTING Attorney at Law			
20	On behalf of the Defendant.			
21	STEVEN A. AVERY Defendant			
22	Appeared in person.			
23	TRANSCRIPT OF PROCEEDINGS			
24	Reported by Diane Tesheneck, RPR			
25	Official Court Reporter			
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THE COURT: At this time the Court calls 1 2 State of Wisconsin vs. Steven Avery, Case No. 05 CF 381. We are here this morning -- or this afternoon 3 to hear the defendant's motion for a new trial. 4 5 Will the parties state their appearances for the record, please. 6 ATTORNEY KRATZ: Good afternoon, Judge, the 7 State appears by Calumet County District Attorney 8 9 Ken Kratz, Assistant Attorney General Tom Fallon, 10 Assistant District Attorney Norm Gahn, appearing as 11 special prosecutors. 12 ATTORNEY STRANG: Steven Avery is present 13 in person; he is in custody. Jerome Buting and Dean Strang appear on his behalf. 14 15 THE COURT: All right. I will indicate for 16 the record I have received and reviewed the 17 defendant's written motion for a new trial with 18 arguments that consist of 39 pages. I also received 19 the State's response to defendant's motion for new 20 trial, specifically addressing issue number one. I have read, more than once, each of 21 22 those documents. But if either party desires to 23 supplement the written argument with anything 24 additional today, I will give the parties an 25 opportunity to do so. Mr. Strang, on behalf of

the defendant, since it's your motion. 1 ATTORNEY STRANG: Well, I'm happy to do 2 I think probably since the briefing on our 3 that. side is reasonably lengthy and the arguments many, 4 5 it would be, in all likelihood, more helpful to the Court if I responded to questions, or if there's an 6 7 area that the Court wants me to address, I'm happy to do that. 8 THE COURT: Well, from your perspective, I 9 10 guess I was looking primarily at anything you might want to say in response to the submission I received 11 12 from the State yesterday. 13 ATTORNEY STRANG: Sure. The State and I 14 are agreed on the basic rule in Wisconsin in a criminal case, which is that inconsistent verdicts 15 16 alone don't require, in and of themselves, a new 17 trial in a criminal case. 18 It's a very different rule in a civil 19 case, of course, and that -- that's troubling 20 just considering the -- the interests at stake in 21 civil and criminal cases, why the law would be 22 more tolerant of -- of inconsistent verdicts in 23 the criminal setting with liberty at stake, than 24 in the civil with a shifting of money or an 25 allocation of damages for loss being at stake.

But the rule is as it is. I have tried 1 2 to explain here why the verdicts necessarily are inconsistent. And the State, I think, in arguing 3 there is no necessary inconsistency, misses the 4 fact that the testimony, which was undisputed, in 5 the end, about bullet holes to the skull, two 6 particular areas of the head, either of which the 7 State's testimony suggested would have been 8 fatal, itself was a disfigurement for a 9 10 mutilation of a corpse, for purposes of the first element of the mutilating a corpse charge. 11 12 So it won't do here to say that a jury 13 might have found that Mr. Avery killed Ms 14 Halbach, but not been persuaded, beyond a 15 reasonable doubt, that he burned her body. The 16 burning wouldn't have been necessary to establish 17 mutilation of a corpse. 18 Beyond that, I think there is a 19 necessary inconsistency and that the challenge I 20 offer to the Court is to rethink the a priori 21 assumption that Court's seem to apply that it's 22 the acquittal that's not warranted under law, 23 when that happens, rather than the conviction. 24 At least behind the veil, so to speak, 25 or without knowing more, there would be no reason

1	to go into a case with an assumption that a jury
2	would nullify in the defendant's favor, rather
3	than in the State's favor. It seems to me those
4	two possibilities are in equipoise and there's no
5	reason, no good justification, then, for allowing
б	inconsistent verdicts to stand on the unproven
7	and, I think, illogical assumption that the
8	defendant has gotten the benefit of the
9	inconsistent verdict, rather than the State.
10	Here, I thought it made sense to address
11	another possible reason justifying the difference
12	in treatment between civil cases, where there is
13	very little tolerance for inconsistent verdicts,
14	and criminal cases where there is much greater
15	tolerance for them.
16	Addressing a point on the criminal side
17	that it seems to me could augur in favor of the
18	rule, as it stands, and the State's position
19	here, which is the State, because of the double
20	jeopardy clause, arguably would bear all the
21	burden of a retrial if one were granted for
22	inconsistent verdicts.
23	The defendant could stand on his
24	acquittal and demand a retrial, only on the count
25	of conviction, thereby putting the State in a
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position where it couldn't get the benefit of multiple counts. And I, you know, whatever may -- may be said in support of the double jeopardy bar of retrial, that strikes me as having some logical appeal, in terms of tolerating the inconsistent verdict, rather than prejudicing the State on a retrial in that fashion.

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9 And so what Steven Avery has offered to 10 do is to waive jeopardy, which indeed is waivable under the Fifth Amendment and the Fourteenth 11 12 Amendment to the United States Constitution and 13 correlative provision of the Wisconsin 14 Constitution to waive jeopardy as to the 15 mutilating a corpse count, so that both he and 16 the State are back at square one, or in 17 equivalent positions on a retrial.

18 Moreover, the inconsistent verdict 19 problem doesn't go to the third count here, felon 20 in possession of a firearm at all. On that 21 basis, we have not sought to set aside the guilty 22 verdict on the felon in possession count. So the 23 parties can be put back where they were, ex ante 24 here, by virtue of Mr. Avery's willingness to 25 waive jeopardy on a grant of a new trial on the

homicide, to waive jeopardy on the mutilating a 1 2 corpse count so that that may be retried in tandem. 3 That's, I think, the thrust of our 4 argument. It rests, in the end, on due process 5 and fairness and not treating a criminal 6 7 defendant disadvantageously as compared to a civil party, also, again, challenging what is to 8 9 me a logically unsupportable a priori assumption 10 that in a case of inconsistent verdicts, it's always the defendant who's gotten the benefit of 11 12 the jury's compromise. 13 THE COURT: All right. Mr. Kratz. 14 ATTORNEY KRATZ: Judge, I do ask the Court 15 consider our written position. It's clear, at least 16 to the prosecution, that the State of Wisconsin law 17 is that this Court is not permitted, by the theory 18 of inconsistent verdicts, to set aside this -- this 19 verdict and would ask the Court follow existing 20 Wisconsin case law and not make new law, or not 21 upset the precedential value that Mr. Strang asked 22 this Court to do. And on that issue, then, Judge, I 23 would ask the Court adopt our position and deny the 24 motion. That's all. Thank you. 25 THE COURT: Very well. Mr. Strang,

1 anything else?

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ATTORNEY STRANG: No, your Honor.

THE COURT: The Court will address each of the bases raised by the defense in its motion for new trial. The first one more extensively than the others, because the others have already been the subject of prior Court rulings.

On the issue of inconsistent verdicts, I 8 9 will note, first, that the Court has not been 10 able to locate, and I don't believe I have been cited to any reported Wisconsin criminal case in 11 12 which a conviction has been reversed because of 13 verdicts that were alleged to be inconsistent. I 14 do agree with the State that the leading 15 Wisconsin case on the issue appears to be State 16 vs. Thomas, a Court of Appeals case and what 17 appears to be the most recent authority on the 18 subject.

I will note at the outset, that's a case that, in the Court's opinion, provides a more extreme example, if you will, of verdicts that were inconsistent because the charge on which the defendant in that case was found not guilty was armed robbery. And that charge was a predicate for the charge in which the defendant was

1	convicted; specifically, intimidation of a
2	victim.
3	The charge of intimidation of a victim
4	required, as one of its elements, that the
5	defendant in the case had committed a crime. And
6	the only crime that was really the subject of the
7	testimony or argument was the armed robbery
8	charge on which the defendant was acquitted.
9	The following excerpts from that
10	opinion, in the Court's mind, are significant
11	here. The Court ruled in <b>Thomas</b> that juries have
12	always had the inherent and fundamental power to
13	return a verdict of not guilty, irrespective of
14	the evidence.
15	The Court went on to hold that the jury
16	here was instructed, that if it was satisfied
17	that the State had proven, beyond a reasonable
18	doubt, all of the elements of armed robbery, it
19	should find the defendant guilty of armed
20	robbery. But that if it was not so satisfied,
21	then it must find the defendant not guilty of
22	armed robbery. This distinction between must and
23	should in criminal law is long standing in
24	American jurisprudence.
25	The Court went on to hold, the fact that

a not guilty verdict is inconsistent with another verdict finding the defendant guilty, does not require, or by itself permit, reversal of a judgment entered on the finding of guilt, since there is no way of knowing whether the inconsistency was the result of leniency, mistake, or compromise.

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The defense candidly and I think 8 9 properly, in its argument, acknowledges that the 10 State of Wisconsin law is such that it is difficult, if not impossible, to have a verdict 11 12 on a particular count reversed on the basis that 13 it's inconsistent. I, as a circuit judge, do not 14 have the power to second guess the law as it has developed in this case in the Wisconsin Supreme 15 16 Court and the Courts of Appeal. These arguments 17 are probably more properly addressed to the Court 18 of Appeals should this matter be appealed.

19I would note, finally, that the defense20in this case did introduce independent evidence21challenging the State's contention of the burn22site location. And it's possible that the jury23could have doubts on that particular charge,24which it did not have on the homicide charge.25Verdicts are not necessarily entirely

consistent or entirely inconsistent. 1 And it appears to the Court that the verdicts in this 2 case, to the extent there is a sense of degree, 3 or at least is not inconsistent, as the verdicts 4 5 were in the **Thomas** case. But in conclusion, I do not believe 6 there is a basis, in Wisconsin law, to question 7 the jury's verdict on a homicide charge, on the 8 9 basis of inconsistency with the verdict on the 10 mutilation charge. The defense in this case sets forth 11 12 other reasons why the Court should consider 13 granting a new trial. The next one in order 14 deals with the three counts which were -- well, two of which were dismissed before the trial 15 16 started, and one of which the Court dismissed 17 before the case went to the jury. The Court has 18 already addressed that argument in prior rulings, 19 specifically, elements of the argument that is 20 made in the brief, and I'm not going to do so in detail here. 21 22 I would note that in this pleading and 23 in prior pleadings, there was a reference to the

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In the Court's mind, I have always viewed them as

statements of Mr. Dassey as being inadmissible.

being potentially inadmissible, but not
 necessarily inadmissible. Mr. Dassey was never
 offered as a witness.

We don't know if he would have asserted 4 5 a right to his Fifth Amendment right to remain silent, whether there would have been an order 6 for him to -- if the State had requested it, how 7 the Court would have ruled. And I don't think, 8 9 as part of the defense argument, that the Court 10 would agree that the State never had any admissible evidence to proceed on those counts, 11 12 because it was a bit early in the game to 13 characterize any statements Mr. Dassey may have made as inadmissible. 14

15 The defense also reiterates its 16 disagreement with the Court's decision not to 17 strike a juror for cause during the course of the 18 trial; specifically, a juror who some six or 19 seven years earlier had sat in as a juror in a 20 civil case in which one of the State's witnesses, 21 Detective David Remiker, was a plaintiff.

The Court has previously ruled, or did rule during the course of the trial, that there was not sufficient grounds to strike that juror for cause. The Court stands by that ruling. I

would note, in addition, today, that the juror in 1 2 question was removed from the jury -- from the jury as one of the alternates who did not 3 deliberate. So the juror in question did not 4 5 actually deliberate on the verdicts. I also note, in reference to the two 6 7 cases relied on by the defense in the argument, that there are significant factual differences 8 9 between those cases and the juror in this case. 10 The first case cited by the defendant 11 was **State vs. Delgado**. In that case, the juror 12 in question was asked, as were other jurors on 13 voir dire, whether they had any history or personal experience with sexual assaults. 14 The 15 juror did not answer the question at the time, 16 but disclosed during deliberations that the 17 juror, in fact, had been a sexual assault victim 18 herself. And the juror's statement during the deliberations demonstrated that her history did 19 20 affect her service as a juror in that case. 21 In this case, there is no indication, 22 that the Court can see, that the juror was not candid during voir dire. I went back and read 23 24 her written questionnaire in which she did 25 disclose that she was, in fact, a juror in a

civil case some five to six years earlier. She did not name the parties in that case. I don't believe she remembered who -- what those names were. She was not asked during oral examination further details about the case.

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She, in the Court's mind, candidly 6 disclosed to the Court, without being invited to 7 do so, during the course of the trial, that once 8 9 she saw Mr. Remiker on the stand, she recognized 10 him as the plaintiff in the case in which she had deliberated. She indicated she did not have a 11 12 recollection as to whether or not he testified in 13 that case. And I saw no reason, and continue to 14 see no reason, to doubt her recollection in that 15 regard. It's not unusual to forget, after six or 16 seven years, what the details were of a 17 particular case, even if you sat on it as a 18 juror.

19 The Court also believes that the facts 20 in this case are distinguishable in a number of 21 ways from the **Faucher** case, a second case cited 22 by the defense. The juror in that case indicated 23 that the juror recognized one of the witnesses as 24 a former next door neighbor. And the juror 25 indicated that in her opinion the witness was a

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girl of integrity who wouldn't lie.

2 That's significantly different from this case where the only contact between the juror and 3 Detective Remiker was the exposure of Detective 4 Remiker to the juror in the course of a trial 5 some six or seven years earlier. And the juror 6 7 had no opinion as to Mr. Remiker's credibility because the juror could not even remember if 8 Mr. Remiker had testified in the case. 9 So I 10 think there's significant differences between 11 this case and the case in which jurors were ruled 12 to have been jurors who should have been stricken 13 in the past.

14 The next item raised by the defendant is 15 the Court's denial of the defendant's Batsen 16 Challenge to a minority juror who was stricken by 17 the State. The Court is not going to elaborate 18 on its prior decision sustaining that strike. As 19 the Court noted at the time, and as the defense 20 points out, the fact that the defendant in this 21 case is not himself a member of a minority group 22 did not prevent him from raising the Batsen 23 challenge. But the Court finds that under the 24 rule of Batsen, the decision to strike the juror 25 was not improper.

The defense also argues that the Court 1 erred in excluding the testimony of Manitowoc 2 County Coroner, Debra Kakatsch. 3 The Court excluded the testimony during the course of the 4 5 trial under Section 904.03 because the Court determined that the probative value of the 6 offered testimony was significantly outweighed by 7 a potential confusion of the issues and 8 considerations of undue delay and waste of time. 9 10 To elaborate on the Court's earlier decision, at the outset of the investigation of 11 12 this case, once the police became involved, 13 responsibility for the investigation of the case was turned over by the Manitowoc County District 14 15 Attorney to the Calumet County District Attorney. 16 And the Wisconsin Department of Criminal 17 Investigation was brought in almost immediately. 18 The decision was made because of 19 Mr. Avery's pending lawsuit against Manitowoc 20 County. And I believe it's important to keep in mind that while it was the actions of the 21 22 Manitowoc County Sheriff's Department that no 23 doubt formed the basis of the lawsuit, the 24 Manitowoc County Sheriff's Department is not an 25 independent entity that was the subject of the

suit, it's Manitowoc County. And Coroner 1 2 Kakatsch was also an employee of Manitowoc County. 3 While it's true that representatives of 4 5 the sheriff's department participated in the investigation, the supervisory role was ceded to 6 7 Calumet County and the State of Wisconsin. And Coroner Kakatsch would have had a supervisory 8 role had she participated. 9 10 More significantly and directly involved, as far as her testimony would have 11 12 gone, she could only offer testimony of what she 13 would have done had authority not been turned 14 over to Calumet County and the State. She had no 15 significantly relevant testimony or probative 16 evidence to offer on factual matters related to 17 the crime. 18 The Court gave the defense more than 19 adequate opportunity to highlight the motives 20 that members of the Manitowoc County Sheriff's 21 Department conceivably could have had against the 22 defendant. In the Court's judgment, it would have been a waste of time to make a five week 23 24 trial even longer by allowing the testimony of 25 what a witness might have done had the witness

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participated in the investigation.

The Court does acknowledge that the 2 defendant certainly had a right to introduce 3 evidence critical of the State's handling of the 4 5 forensic cremains evidence in this case. The defendant was given adequate opportunity to do so 6 in the form of cross-examination of the State's 7 witnesses and the testimony of Dr. Scott 8 Fairgrieve, its own witness. 9

10 That evidence was directly probative and 11 more than sufficient to address this particular 12 part of the defense case. The Court concludes 13 that Coroner Kakatsch had no particular expertise 14 that would have added anything to the defense 15 argument.

16 The defendant also argues that the Court 17 erred in allowing Mark LeBeau's testimony. He 18 was the FBI expert that testified about EDTA test 19 results. Again, this issue was thoroughly 20 addressed during the trial. I'm not going to 21 repeat everything again. But given the learning curve, if you will, of the Court, with respect to 22 23 EDTA evidence, both before the trial and during 24 the course of the trial, I would make the 25 following observations:

The Court is not being critical of 1 2 either party for not conducting EDTA tests earlier. Each party was free to make whatever 3 strategic decision it wished to make on this 4 5 point, that is, to conduct EDTA testing or not testing. 6 With respect to the scientific state of 7 EDTA testing itself, the Court, based on the 8 9 testimony at the trial, and the pre-trial briefs 10 that were submitted by the parties earlier, comes to the following conclusions: 11 12 At least at this point there is no one 13 standardized procedure for testing the presence 14 of EDTA in blood samples, primarily because of a 15 lack of demand for such testing. 16 The Court also concludes, however, that 17 testing for the presence or absence of EDTA 18 appears to be scientifically possible. Certainly 19 the FBI expert, Mr. LeBeau, who testified, 20 believes it is. And as the Court understood the 21 22 testimony of defense witness, Janine Arvizu, while she was critical of some of the methods 23 24 employed by the FBI and the conclusions that were 25 drawn from the methods employed, I do not recall

anything in her testimony to suggest that EDTA is 1 something that cannot be measured in blood 2 samples with proper testing protocols. 3 While it's true that the FBI at this 4 5 point may have more experience in this area than private labs, the Court does not believe there is 6 anything special about the FBI's experience or 7 equipment that would make the FBI uniquely 8 qualified to test for EDTA. In fact, Ms Arvizu's 9 10 testimony suggested that a private lab may well have utilized alternative procedures to do a 11 12 better job. 13 Finally, I would note that the defense 14 has argued alternatively during the latter stages 15 of the pre-trial proceedings and the trial 16 itself, either that EDTA testing is unavailable 17 or unreliable, but, then, at the same time, 18 argued that the Court should have continued the 19 trial in this case to permit the defendant to 20 conduct EDTA testing. 21 Given the defense experts criticism of the methods employed by the FBI, the Court 22 believes that the defendant could just as easily 23 24 have conducted EDTA testing before the trial as 25 at this time. The decision not to test, the

Court believes, was the defendant's decision and cannot form the basis of an argument for a new trial at this point.

Finally, the defense alleged that there 4 5 were other errors committed by the Court, including rulings on the searches, the 6 admissibility of the bullet on which the victim's 7 DNA was found and other motions that the Court 8 9 ruled on during the course of these proceedings. 10 In all likelihood, many of the Court's rulings may be the subject of challenge in an appeal of 11 12 this matter, but the Court finds no reason at 13 this time to reconsider those rulings.

For all those reasons, the Court is going to deny the defendant's motion for a new trial at this time. And we will proceed to sentencing which is scheduled for 1:30 on June 1st.

I will inform counsel that I had my judicial assistant contact the PSI writer. I understand it's expected to be available Thursday, that is, two days from today. Is there anything further from either party this afternoon?

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ATTORNEY KRATZ: Did the Court want me to

1 draft an order?

2 THE COURT: Yes, I would like you to draft
3 an order, please.

ATTORNEY STRANG: Two things, one, I think 4 5 the Court misspoke factually on the third issue concerning the juror we contend should have been 6 stricken for objective bias. It is true the juror 7 did not serve, but that was not because she was an 8 9 alternate who was excused. We used the extra 10 peremptory strike that we agreed, with the State, the parties would have to remove her because the 11 12 Court had not removed her for cause.

13 THE COURT: Well, the Court understands 14 that to be a method that the parties agreed to, to 15 select the alternate jurors who would not serve, but 16 I do agree that that was the procedure that the 17 parties agreed to.

18 ATTORNEY STRANG: And, secondly, does the
19 Court know whether the PSI will be mailed to
20 counsel, or is it to be picked up or ...

THE COURT: I would suggest that the parties contact the PSI writer directly for that. And if there are problems with getting it in a timely fashion, notify the Court. I'm trying to think, this Thursday would be --

ATTORNEY STRANG: The 24th. THE COURT: -- the 24th. And that would be eight days before the scheduled sentencing date. ATTORNEY BUTING: Would the Court have any objection if it's faxed. I have received -- some counties will do that. I don't know whether it's --THE COURT: Let's do this, after we go off the record, let's go back in my chambers and contact the PSI writer and attempt to resolve this. Anything else on the record today? ATTORNEY KRATZ: No. ATTORNEY STRANG: No. THE COURT: Very well, we're adjourned for this afternoon. (Proceedings concluded.) 

1	STATE OF WISCONSIN )		
2	)ss County of manitowoc )		
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4	I, Diane Tesheneck, Official Court		
5	Reporter for Circuit Court Branch 1 and the State		
6	of Wisconsin, do hereby certify that I reported		
7	the foregoing matter and that the foregoing		
8	transcript has been carefully prepared by me with		
9	my computerized stenographic notes as taken by me		
10	in machine shorthand, and by computer-assisted		
11	transcription thereafter transcribed, and that it		
12	is a true and correct transcript of the		
13	proceedings had in said matter to the best of my		
14	knowledge and ability.		
15	Dated this 22nd day of January, 2008.		
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19	Diane Tesheneck, RPR		
20	Official Court Reporter		
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