APPELLATE JURY TRIAL REVIEW CHECKLIST

Case Name and Number	
Appellate Litigation Counsel	
Date of Appointment	
Date for Postconviction Motion or Appeal	
Client Contact Information	
Judge	
Prosecutor	
Appellate District – <u>District Map</u>	
Relatives and Friends Approved to discuss	
case with	
Link	Appellate Practice and Procedure Handbook
Link	Checklist from Appellate Handbook
Link	CCAP
Link	Court of Appeals and Supreme Court
Link	eFiling
Link	Date Calculator
Link	DOC Offender Locator
Link	ALL WISCONSIN PRISONS LINK <u>JAILS LINK</u>
Link	Wisconsin Statutes

Defendant Take Trial Counsel Take	
Transcript Review:	<u>Initial Appearance Preliminary Hearing Status Hearings</u> <u>Motion Hearings Final Pretrial Jury Trial Sentencing</u>
Issues preserved an	d ready for appeal
Competency Issues Confidential Informa Constitutional Issue Counsels' Opening S Court's Colloquy wit Defendant and Trial Defenses Raised or Drug Testing, Blood Evidentiary Rulings Exhibits HIPPA and Open Reference Assistance Investigator or Expe	of Defendant ants s Statements and Closing Arguments th Defendant regarding decision to waive right to testify Attorney Agreed on Strategy that Could have Been Raised Tests, DNA Samples, Fingerprinting cords requests for Medical Records, DOC Records, Police Records etc.
Jury Instructions Jury Questions Lesser Included Offer Motions Denied at T Motions Granted New Evidence Objections Plea Offer Placed on Preliminary Hearing Pro Se Motions or Let Questioning of Withe	rial Level Record Timeliness etters Submitted on eFile
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Caselaw	prove beyond a real Wis. 2d 255, 276, substantially prohil Virginia v Hicks, 53 can established the States v. Salerno, the Constitution unconstitutional or Wis. 2d 169, 694 N An as-applied chall the facts of a parti	ents are presumed to be constitutional and the challenger must sonable doubt that the statute is invalid. State v Pittman, 174 196 N.W.2d 74 (1993). A regulation is overbroad if it its more conduct than is necessary to accomplish its goal. 9 U.S.113(2003). A facial challenge can only be successful if it under no circumstances would the charge be valid. United 181 U.S. 739, 745 (1987). Under the Fourteenth Amendment to a substantive due process challenge can allege that a statute is its face or as-applied. See State v P.P., 2005 WI 32, ¶15, 279 .W.2d 344
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	probability that a jury, looking at both the [**705] old and the new evidence, would have a reasonable doubt as to the defendant's guilt." Id. (citing Love, 284 Wis. 2d 111, ¶44). [*P33] *HN6** A claim of newly discovered evidence that is based on recantation [****19] also requires corroboration of the recantation with additional newly discovered evidence. McCallum, 208 Wis. 2d at 476. As we have explained, "[r]ecantations are inherently unreliable." Id. (citing Dunlavy v. Dairyland Mut. Ins. Co., 21 Wis. 2d 105, 114, 124 N.W.2d 73 (1963)). Therefore, corroboration requires newly discovered evidence that "(1) there is a feasible motive for the initial false statement; and, (2) there are circumstantial guarantees of the trustworthiness of the recantation." Id. at 478; see also Zillmer, 39 Wis. 2d at 616 (concluding that "a new trial may be based upon an admission of perjury if the facts in the affidavit are corroborated by other newly discovered evidence"). State v. McAlister, 2018 WI 34, ¶¶30-33, 380 Wis. 2d 684, 704-05, 911 N.W.2d 77, 86-87					
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from the record or raised by the defendant			
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Right and Notice			
of Intent to Seek			
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•	issue for postconviction					
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Sufficiency of Evidence				
Reviewed and Initial Thoughts:				
Statutes	ratutes Wis. Stat. §805.14(1)			
Caselaw	State v Pankov, 144 Wis. 2d 23, 422 N.W.2d 913 (1988) review denied 145 Wis. 2d			
916, 430 N.W.2d 351 (1988)				
Links	Wisconsin Statutes			
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Issue Raised / Reviewed	Location in Record	Dates
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Sufficient Meeting time and Communication with Defendant					
Reviewed and Initial Thoughts:					
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Suppression of Evidence Issues					
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Caselaw					
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Voir Dire	
Reviewed and	Initial Thoughts:
Statutes	Wis. R. Civ. P., Wis. Stat. § 805.18(2) provides that no judgment shall be reversed
	or set aside or new trial granted in any action or proceeding on the ground of
	drawing, selection or misdirection of jury, or the improper admission of evidence, or
	for error as to any matter of pleading or procedure, unless in the opinion of the
	court to which the application is made, after an examination of the entire action or
	proceeding, it appears that the error complained of affects the substantial rights of
	the party seeking to reverse or set aside the judgment, or to secure a new trial.

Caselaw

Prospective jurors are presumed impartial, and the challenger to that presumption bears the burden of proving bias. *State v. Louis*, 156 Wis. 2d 470, 478, 457 N.W.2d 484 (1990) (citing *Irvin v. Dowd*, 366 U.S. 717, 723, 81 S.Ct. 1639, 1642-43 (1961); *McGeever v. State*, 239 Wis. 87, 96, 300 N.W. 485 (1941). Whether a juror is biased and should be dismissed for cause is a discretionary matter to be determined by the trial court. *Louis*, 156 Wis. 2d at 478 (citations omitted). This is because the trial court is "intimately familiar with the voir dire proceeding, and is best situated to reflect upon the prospective juror's subjective state of mind which is relevant as well to the determination of objective bias." *State v. Faucher*, 227 Wis. 2d 700, 720, 596 N.W.2d 770 (1999)(citing *State v. Delgado*, 223 Wis. 2d 270, 285, 588 N.W.2d 1 (1999).

In a postconviction hearing ordered by the Court of Appeals after a no merit report was filed and rejected – the circuit court found: although "Attorney Keane may have been inarticulate at times" her failure to move to strike the panel did not constitute deficient performance. (106:4-14; App. 169-69) page 9 of Appellant's Appeal brief. They also declined to grant a new trial in the interest of justice noting that they were not persuaded the jury was tainted by the comments. Id.

Hammill v State, 89 Wis. 2d 404, 278 N.W.2d 821 (1979)

Oswald v Bertrand, 374 F.2d 475 (7th Cir. 2004)

In Lorenz v. Wolff, 45 Wis. 2d 407, 173 N.W.2d 129 (1970), the court did determine that discretionary reversal was warranted because conduct during the course of the trial prevented the jury from fairly considering a crucial issue before the court. See Vollmer, 156 Wis. 2d at 17, 36 456 N.W.2d at 804 (finding that the Supreme Court's power of discretionary reversal under Wis. Stat. § 751.06 is identical to Court of Appeals power of discretionary reversal under Wis. Stat. § 752.35). In Lorenz, defense counsel's questioning of the plaintiff became defense counsel's own testimony regarding something he purportedly witnessed. Id. at 416-18, 173 N.W.2d at 133-34. The trial court advised the jury that they were to disregard defense counsel's "testimony." Id. A short while later, defense counsel requested to be sworn in as a witness but then withdrew the request because he wanted to remain an attorney on the case. Id. at 417, 173 N.W.2d at 133. During closing arguments, defense counsel vouched for the truthfulness of the testimony of a witness, who happened to be his son. Id. at 418-19, 173 N.W.2d at 134. On review, the Wisconsin Supreme Court reversed the verdict finding that there was a miscarriage of justice because the jury had before it evidence that was not properly admitted at the trial. Id. at 426, 173 N.W.2d at 138-39.

Furthermore, unlike defense counsel's "testimony" in Lorenz, which was evidence not properly before the court, the prejudicial statements Attorney Keane elicited from prospective jurors resulted from voir dire proceedings that properly functioned to screen out biased jurors. As such, this is not the kind of case or set of circumstances that warrant the extraordinary remedy of discretionary reversal under Wis. Stat. § 752.35.

State:

In order to establish that the defendant was prejudiced by Attorney Keane's failure to strike the jury panel and Attorney Keane's own statements during voir dire, the defendant must show that Attorney Keane's performance "so undermined the proper functioning of the adversarial process that the trial cannot be relied on as having produced a just result." State v. Koller, 2001 WI App 253, ¶ 9, 248 Wis. 2d 259, 635 N.W.2d 838 (quoting Strickland, 466 U.S. at 686, 104 S.Ct. at 2064). This burden cannot be met by showing that an error had some conceivable effect on the outcome. Id. (citation omitted). Instead, the defendant must show "a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding

would have been different." Id. (quoting Strickland, 466 U.S. at 694, 104 S.Ct. at 2068). To show prejudice for trial counsel's deficient performance during the selection of a jury, a defendant must show that counsel's performance resulted in a biased juror member hearing her case, and not whether a differently composed jury would have acquitted the defendant. See Koller, 2001 WI App at ¶ 14. See also State v. Traylor, 170 Wis. 2d 393, 400-01, 489 N.W.2d 626 (Ct. App. 1992) and State v. Lindell, 2001 WI 108, ¶81, 245 Wis. 2d 689, 629 N.W.2d 223. When determining whether there were 22 any biased jurors, mere speculation is insufficient to satisfy the prejudice prong of Strickland. State v. Erickson, 227 Wis. 2d 758, 774, 596 N.W.2d 749 (1999). Whether trial counsel's actions constituted ineffective assistance presents a mixed question of fact and law. State v. Pitsch, 124 Wis.2d 628, 633-34, 369 N.W.2d 711 (1985). This court should not reverse the trial court's factual findings regarding counsel's actions unless those findings are clearly erroneous. Id. at 634, 369 N.W.2d 711. Whether trial counsel's performance was deficient, and whether that behavior prejudiced the defense, are questions of law this court should review de novo. Id. In Koller, the defendant claimed that he was denied effective assistance of counsel because his trial attorney failed to sufficiently question several prospective jurors about their personal experiences with sexual assault and sexual assault victims. 2001 WI App at ¶ 11, 248 Wis. 2d at 271. There was no indication from the record that any of the jurors that heard the case were biased. Id. However, Koller argued that because trial counsel failed to question jurors in depth regarding whether any had an experience with sexual assault or its victims, this failure "might have resulted in a biased juror escaping detection." Id. The Court of Appealsith sexual assault or its victims, this failure "might have resulted in a biased juror escaping detection." Id. The Court of Appeals 23 found that Koller failed to establish prejudice because he failed to show that counsel's failure to question jurors regarding sexual assault resulted in a biased juror deciding his case. Id. at ¶¶ 15-16, 248 Wis. 2d at 271. The Court determined that because Koller failed to make that showing, it did not have to consider whether counsel's performance was deficient. Id. at ¶ 12, 16, 248 Wis. 2d at 271.

See State v. Mayo, 2007 WI 78, ¶ 63, 301 Wis. 2d 642, 734 N.W.2d 115. In Mayo, the prosecutor made several inappropriate comments during the trial. Id. at ¶¶ 14-17, 301 Wis. 2d at 121. In her closing argument, the prosecutor commented on the defendant's decision to invoke his right to silence. Id. at ¶ 15, 301 Wis. 2d at 121. She also expressed her personal opinion regarding the defendant's guilt and the role of defense counsel, which was to "get his client off the hook." Id. at ¶¶ 15-17, 301 Wis. 2d at 121. The defendant claimed that his trial counsel was ineffective because counsel did not object to the prosecutor's remarks. Id. at ¶ 20, 301 Wis. 2d at 122. The Wisconsin Supreme Court found that while trial counsel may have been deficient for failing to fully investigate the case, counsel was not deficient for failing to 24 object to the prosecutor's improper remarks. Id. at ¶ 63, 301 Wis. 2d at 131. This determination was based, in part, on the circuit court's finding that counsel's failure to object involved defense strategy, and the court refused to "second guess" this decision. Id. (citing Strickland, 466 U.S. at 689, 104 S.Ct. 2052. Like the defendant in Koller, the defendant n A. The only evidence the defendant produced at the Machner hearing was Attorney Keane's testimony. (See R.105 at 3-14) In response to appellate counsel's question of whether she thought about striking the jury panel, Attorney Keane stated, "It didn't occur to me." (R.105 at 8) Attorney Keane was asked if she had concerns about the impact Whitehouse's statements might have had on the jury, and Attorney Keane responded that at the time, she was more focused on the jurors who expressed opinions about her gues Prospective jurors are presumed impartial, and the challenger to that presumption bears the burden of proving bias. State v. Louis, 156 Wis. 2d 470, 478, 457 N.W.2d 484 (1990) (citing Irvin v. Dowd, 366 U.S. 717, 723, 81 S.Ct. 1639, 1642-43 (1961); McGeever v. State, 239 Wis. 87, 96, 300 N.W. 485 (1941). Whether a juror is biased and should be dismissed for cause is a discretionary matter to be determined by the trial court. Louis, 156 Wis. 2d at 478 (citations omitted). This is because the trial court is "intimately familiar with the voir dire proceeding, and is

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Anders v California, 386 US 738, 87 S. Ct 1396, 1967 U.S. Lexis 1569;

Court of Appeals District III: When counsel files a no-merit report, the question presented to this court is whether, upon review of the entire proceedings, any argument would be wholly frivolous. See **Anders v California**, 386 U.S. 738, 744 (1967). The test is not whether the attorney expects he argument to prevail. See SCR 20:3.1, cmt (action is not frivolous even though lawyer believes his or her client's position will not ultimately prevail). Rather, the question is whether the potential issue so lacks a basis in fact or law that it would be unethical for counsel to prosecute the appeal. See **McCoy v Court of Appeals**, 486 U.S. 429, 436 (1988).

Two-part test of effective assistance of defense counsel held (1) reasonably effective assistance and (2) reasonable probability of different result with effective assistance. Strickland v. Washington, 466 U.S. 668, 671, 104 S. Ct. 2052, 2056, 80 L. Ed. 2d 674, 683, 1984 U.S. LEXIS 79, *1, 52 U.S.L.W. 4565