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Kathleen Curtner

8/27/2013 10:23:56 AM

Filing ID 5415155

L. KIRK NURMI #020900 LAW OFFICES OF L. KIRK NURMI 2314 East Osborn Phoenix, Arizona 85016 2 602-285-6947 nurmilaw@gmail.com 3 Jennifer L. Willmott, #016826 4 WILLMOTT & ASSOCIATES, PLC 845 N. 6th Avenue Phoenix, Arizona 85003 5 Tel (602) 344-0034 6 Email: jwillmott@willmottlaw.com 7 Attorneys for Defendant **ARIAS** 8 SUPERIOR COURT OF THE STATE OF ARIZONA IN AND FOR THE COUNTY OF MARICOPA 10 11 No. CR 2008-031021-001DT THE STATE OF ARIZONA 12 Plaintiff, 13 MOTION FOR CHANGE OF VS. 14 **VENUE** JODI ANN ARIAS, 15 (Evidentiary Hearing Requested) Defendant. 16 (Hon. Sherry Stephens) 17 18 COMES NOW Jodi Arias, by and through counsel undersigned, and pursuant to 19 Rule 10.3, Arizona Rules of Criminal Procedure, the Fifth, Sixth, Eighth, and Fourteenth 20 Amendments of the United States Constitution, as well as Article 2, sections 4, 10, 15, 21 22 and 24 of the Arizona Constitution, to move this court to change the venue in his case. 23 Defendant's Motion is based on the attached Memorandum of Points and Authorities that 24 is incorporated herein by reference as well as the entire record of the first trial, including 25 pretrial motions, which were filed before the trial began on December 10, 2012. 26

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MEMORANDUM OF POINTS AND AUTHORITIES

I. RELEVANT FACTS

Opening Statements were made to the jury on January 2, 2013. Over the objections of Ms. Arias, these statements were made in front of television cameras which were given full access to film and broadcast nearly the entire trial. Of note is the fact that the broadcasting at issue included streaming the trial over the internet, airing several hours of the trial on live TV. One network in particular, Headline News (henceforth HLN) even went so far as follow up on the happenings of the day with some 4 hours of what can be most politely described as editorial commentary on the case. On May 23, 2013, this court declared a mistrial when Ms. Arias' first jury could not reach a decision about whether or not a life sentence or a death sentence is appropriate.

Of additional relevance to this motion is the fact that the trial was covered extensively by Phoenix based media outlets whose primary audience can be found in Maricopa County. Furthermore, as can be demonstrated by examining the Data Disc that serves as the basis for this and many other motions one can see that newspapers whose circulation base is primarily Maricopa County published a plethora of stories about Ms. Arias' first trial as opposed to other counties in Arizona which, by comparison, published very few stories. This exhibit also demonstrates how the same can be said for television coverage as well. Ms. Arias will expand on this reality should she be granted an evidentiary hearing. But in sum, Ms. Arias' research indicates that 70 percent of the media coverage that took place in Arizona, took place in Maricopa County. This is demonstrated by the following statistics that denote the media coverage that took place between January 4, 2013 [2 days after opening statements] and May 31, 2013 [a week after a mistrial was declared]:

1	Television News Stories
2	Maricopa County 2,540 stories
3	Pima County 1,055 stories
4	Yuma County 119 stories
5	
6	Newspapers
7	Maricopa County 205 articles
8	Pima County 61 articles
9	Pinal County 30 articles
11	Yavapai County 12 articles
12	Mohave County 8 articles
13	Coconino County 3 articles
14	Santa Cruz County 1 article
16	Thus the ultimate question is, given the plethora of unrestrained and bombastic coverage
17	of the previous proceedings, can a fair and impartial jury be found in Maricopa County.
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19	II. LAW AND ARGUMENT
20	Pursuant to the Fifth, Sixth, Eighth, and Fourteenth Amendments of the United
21	States Constitution, as well as Article 2, sections 4, 10, 15, and 24 of the Arizona
22	Constitution, Ms. Arias is entitled to have her retrial heard in front of a fair and impartial
23	jury. When society seeks to kill one of its members the highest standards are applied.
24	<u>Juelich v. United States</u> , 214 F.2d 950, 955 (5th Cir. 1954).
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A. The plethora of information disseminated about the prior proceeding prevents Ms. Arias from receiving a fair trial in Marixopa County

"A motion for change of venue ... shall be granted whenever it is determined that because of the dissemination of potentially prejudicial material, there is a reasonable likelihood that in the absence of such relief, a fair trial cannot be had." ABA Standards Relating to Fair Trial and Free Press, Section 3.2 (1968)(emphasis added). The United States Supreme Court has insisted that an accused be tried by "a public tribunal free of prejudice, passion, excitement, and tyrannical power." Chambers v. Florida, 309 U.S. 227, 236-237 (1940). The Court has likewise recognized that failure to ensure the impartiality of a jury "violates even the minimal standards of due process." Irvin v. Dowd, 366 U.S. 717, 722 (1961), superseded on other grounds by statute. In this regard, this court must be cognizant of the fact that "[t]he television camera is a powerful weapon. Intentionally or inadvertently it can destroy and his case in the eyes of the public." Estes v. Texas 381 U.S. 532, 549 (1965).

In Sheppard v. Maxwell, 384 U.S. 333, 351 (1966), the Court ruled that the Constitution requires that, in a criminal case, "the jury's verdict be based on evidence received in open court, not from outside sources." Although potential jurors undoubtedly will be questioned at length about their knowledge of Ms. Arias' case, the Court in Sheppard noted, "we (do) not consider dispositive the statements of (jurors) that (they) would not be influenced by news articles, that (they) could decide the case only on the evidence of record, and that (they) felt no prejudice against (the defendant) as a result of the articles (in the media)." Sheppard, 384 U.S. at 351 (quoting Marshall v. United States, 360 U.S. 310, 312 (1959)). As the Court in Sheppard held, "(g)iven the pervasiveness of modern communication and the difficulty of effacing prejudicial publicity from the minds of jurors, the trial courts must take strong measures to ensure that the balance is never weighed against the accused." Sheppard, 384 U.S. at 362. Finally, it is also important to note that Sheppard, like the instant case, was a capital case. The Court in Sheppard took pains to note that "[w]ith his life at stake, it is not requiring too much that (the defendant) be

tried in an atmosphere undisturbed by (prejudicial pretrial publicity) ..." <u>Sheppard</u>, 384 U.S. at 351 (quoting Irvin, 366 U.S. at 728).

In resolving the critical issue presented by this motion, this Court should be guided by the words of the Supreme Court of Florida in deciding this same issue in another capital case:

We take care to make clear, however, that every trial court in considering a motion for change of venue must liberally resolve in favor of the defendant any doubt as to the ability of the State to furnish a defendant a trial by a fair and impartial jury. Every reasonable precaution should be taken to preserve to a defendant trial by such a jury and to this end if there is reasonable basis shown for a change of venue a motion therefore properly made should be granted.

A change of venue may sometimes inconvenience the State, yet we can see no way in which it can cause any real damage to it. On the other hand, granting a change of venue in a questionable case is certain to eliminate a possible error and to eliminate a costly retrial if it be determined that the venue should have been changed. More important is the fact that the real impairment of the right of a defendant to trial by a fair to grant change of venue.

Singer v. State, 109 So. 2d 7, 14 (Fla. 1959)(reversing a defendant's conviction and death sentence because of the trial court's failure to grant a change of venue).

B. The State's Death Penalty Request Must Inform the Court's Venue Decision.

The United States Supreme Court has consistently recognized that, in capital cases, both the guilt and penalty determinations must be structured to assure heightened reliability, not to permit findings whose reliability is diminished. Ford v. Wainwright, 477 U.S. 399, 411 (1986); Caldwell v. Mississippi, 472 U.S. 320, 343 (1985)(O'Connor, J., concurring); Beck v. Alabama, 447 U.S. 625, 638 (1980); Lockett v. Ohio, 438 U.S. 586, 605 (1978); Gardner v. Florida, 430 U.S. 349, 357-58 (1977); Woodson v. North Carolina, 428 U.S. 280, 305 (1976). To ensure the requisite degree of reliability, the Court has required additional safeguards not present in noncapital cases. Reid v. Covert, 354 U.S. 1, 45-46 (1957)(Frankfurter, J., concurring)("It is in

capital cases especially that the balance of conflicting interests must be weighted most heavily in favor of the procedural safeguards of the Bill of Rights.").

Courts around the country have followed the United States Supreme Court's mandate by recognizing that "a trial court should ... be particularly sensitive to the need for a change of venue in capital cases." Johnson v. State, 476 So. 2d 1195, 1214 (Miss. 1985)(reversing conviction and death sentence because of failure to grant change of venue). While it is hardly uncommon for a change of venue to be warranted in a noncapital case, it is in death penalty cases that courts have most closely scrutinized the need for a change of venue to affect a capital defendant's constitutionally protected rights to a fair trial and a constitutionally reliable sentencing hearing. See, e.g., Jones v. State, 261 Ga. 665, 409 S.E.2d 642 (1991); State v. Brown, 496 So. 2d 261 (La. 1986); and State v. Bey, 96 N.J. 625 (1984)(overruled by statute on other grounds as stated in State v. Biegenwald, 106 N.J. 13, 53 n.7 (1987)), 477 A.2d 315 (1984) (all reversing convictions and death sentences due to failure to grant change of venue); see also, Coleman v. Kemp, 778 F.2d 1487 (11th Cir. 1985)(granting writ of habeas corpus and vacating conviction and death sentence due to failure to grant change of venue); and Wansley v. Miller, 353 F.Supp. 42 (D.C.Va. 1973)(same).

This recognition of the importance of a change of venue in capital cases is scarcely a new or novel idea. Indeed, courts have long recognized that when a person is charged with the commission of the grave crime of murder and stands to receive society's ultimate punishment if convicted, that person has the right to be tried by an impartial jury in a community where the case has not been prejudiced or prejudged. See State v. Canada, 48 Iowa 448 (1878)(reversing murder conviction and death sentence because of failure to change venue); and State v. Craften,

Convictions have been reversed in a wide variety of noncapital cases, of course. See e.g. Coates v. State, 773 P.2d 1281 (Okla.Crim. 1989)(embezzlement); Nickolai v. State, 708 P.2d 1292 (Alaska App. 1985)(second degree murder); State v. Paisley, 663 P.2d 322 (Mont. 1983)(sexual intercourse without consent, felony sexual assault, and misdemeanor sexual assault); People v. Acomb, 94 A.D.2d 978, 464 N.Y.S.2d 103 (4th Dept. 1983)(manslaughter); Com. v. Casper, 375 A.2d 737 (Pa. Super 1977)(extortion and menacing); State v. Shawan, 77 N.M. 354, 423 P.2d 39 (1967)(assault with intent to kill); Forsythe v. State, 12 Ohio Misc. 99, 41 Ohio Ops. 2d 104, 230 N.E.2d 681 (1967)(manslaughter); Com. v. Mainier, 26 Pa. D&C 2d 540 (1961)(burglary and bribery of a police officer); Williams v. State, 162 Tex.Crim. 202, 283 S.W.2d 239 (1955)(rape); and People v. Lucas, 131 Misc. 664, 228 N.Y.S. 31 (1928)(larceny and fraud).

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89 Iowa 109, 56 N.W. 257 (1893)(same); see also State v. Meyer, 181 Iowa 440, 164 N.W. 794 (1917).

Courts throughout the country have not hesitated to consider "that in capital cases the factor of gravity (of potential punishment) must weigh heavily in a determination regarding the change of venue." People v. Williams, 48 Cal. 3d 1112, 259 Cal. Rptr. 473, 774 P.2d 146, 157 (1989)(quotation omitted)(reversing murder conviction and death sentence because of failure to change venue); see also Com. v. Daugherty, 493 Pa. 273, 426 A.2d 104 (1981)(same); State v. Dryman, 127 Mont. 579, 269 P.2d 796 (1954)(same).

At least six (6) states which have the death penalty as a potential punishment have explicitly recognized that a different standard must be used in determining where a defendant can get a fair trial when his life is at stake. <u>Jones v. State, supra,</u> 409 S.E.2d at 643; <u>People v. Williams, supra,</u> 774 P.2d at 157; <u>State v. James,</u> 99 Utah Adv. Rep. 14, 767 P.2d 549, 553; <u>Fisher v. State,</u> 481 So. 2d 203, 216 (Miss. 1985); <u>State v. Bey, supra,</u> 477 A.2d at 317-318; and <u>Forsythe v. State,</u> 12 Ohio Misc. 99, 230 N.E.2d 681, 686 (Ohio 1967). The accused's constitutionally protected rights to due process, a fair trial before an impartial jury, <u>and</u> the heightened degree of reliability necessary to both the guilt and penalty determination in a capital case require this Court to give explicit consideration to the potential punishment the accused stands to receive if convicted in this case when determining the appropriate venue for this cause.

The words of the Fifth Circuit Court of Appeals, in reversing a conviction and death sentence because of the trial court's failure to grant a change of venue, exemplify the standard by which the issue here presented must be measured.

When the life of a man hangs in the balance we should insist that the fullest protection of his right to a trial before a fair and impartial jury should be accorded him. Society is here attempting to take away the life of one of its members. That attempt must be tested by the highest standards of justice and fairness that we know.

<u>Juelich v. United States</u>, 214 F.2d 950, 955 (5th Cir. 1954).

C. Recent Arizona Case Law Supports Ms. Arias' Position

On August 21, 2013, The Arizona Supreme Court decided <u>State v. Payne</u> CR-09-0081-AP. Relevant to this motion was Mr. Payne's assertion that his trial court abused its discretion by denying his motion for a change of venue. While ultimately, the <u>Payne</u> Court determined that the trial court did not abuse its discretion the reasoning behind the court's decision support Ms. Arias' position in that resolving the issue the court stated:

A defendant is entitled to a change of venue for his trial "if a fair an impartial trial cannot be had. Ariz. R. Crim. Pro 10.3(a). To show resumed prejudice, a defendant must show that the publicity "was so extensive or outrageous that it permeated the proceedings or created a carnival like atmosphere" State v. Blakely, 204 Ariz. 429, 434, 65 P.3d 77,82 (2003). (internal quotation marks omitted) (quoting State v. Atwood, 171 Ariz. 576, 631, 832 P.2d 593, 648(1992)). The publicity must be so prejudicial that the jurors could not decide the case fairly. State v. Nordstrom, 200 Ariz. 229, 239, 25 P.3d 717,727 (2001), abrogated on other grounds by Ferrer, 229 Ariz. At 243, 274 Ariz. At 513. We examine whether the publicity was chiefly factual and non-inflammatory and the amount of time between coverage and trial. See State v. Davolt, 207 Ariz 191,206, 84 P.3d 456, 471 (2004).

Payne at page 8.

The <u>Payne</u> decision favors Ms. Arias' motion because it lays out a fairly clear criteria that Ms. Arias definitely meets in that the publicity documented on the Data Disc demonstrates that the publicity at issue was extensive and outrageous both in size and content. Furthermore, it would be hard to argue that this publicity at issue did not create a circus like atmosphere. Bearing in mind that by in large, the publicity regarding the trial was highly inflammatory with Ms. Arias frequently being referred to as a stalker, a lair, crazy and a seductress. Which bring these future proceedings to a point where Ms. Arias cannot get a fair trial in Maricopa County.

III. **Conclusion**

Both the nature and extent of the publicity surrounding Ms. Arias' case render it impossible that the accused will receive a fair trial in this capital case if it is tried in Maricopa County.

The accused's case has received widespread, unfair, and prejudicial coverage from the Maricopa County focused media outlets as well as national networks which blankets the county and its potential jury pool. The accused's motion for change of venue in this case does not impugn, in any way, the general character or impartiality of Maricopa County residents. As the Court of Criminal Appeals of Texas eloquently phrased it:

> A change of venue by a trial court of his own motion, or by granting a motion to change the venue of a criminal case, is not an indictment against or a challenge to the honesty, integrity, or ability of the citizenship of a county to give one accused of crime a fair and impartial trial. The Constitution guarantees to every person accused of crime a fair and impartial trial. It is in the furtherance of this guarantee that provision is made for changing the venue of trial. If the facts, separately or collectively, render it improbable that, pursuing the methods provided, a fair and impartial trial can be had, a change of venue should be ordered.

Rogers v. State, 236 S.W.2d 141, 143 (Tex. Crim. App. 1951)(reversing the defendant's conviction and death sentence because of the trial court's failure to grant a change of venue).

WHEREFORE, for all of the foregoing reasons, this Court must grant the accused's motion for change of venue and transfer this cause to another county outside the sphere of publicity generated by this case. The accused requests a hearing on this motion.

RESPECTFULLY SUBMITTED, this 27TH day of August, 2013

LAW OFFICES OF L. KIRK NURMI

By: /s/L. Kirk Nurmi L. Kirk Nurmi Attorney at Law Attorney for the Defendant

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1	Copy of the forgoing E-filed/
2	Electronically Delivered this 27 th day of
3	August, 2013, to:
4	Honorable Sherry Stephens
5	Judge of the Superior Court
6	Juan Martinez
7	Deputy County Attorney
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9	By <u>/s/L. Kirk Nurmi</u>
	L. Kirk Nurmi
10	Attorney for the Defendant
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