



## STATEMENT OF THE CASE

On April 30, 2004, the Lorain County Grand Jury indicted Appellant on two (2) counts of Corrupting Another with Drugs, violations of R.C. 2925.02, felonies of the second degree; two (2) counts of Felonious Assault, violations of R.C. 2903.11, felonies of the second degree; one (1) count of Murder, a violation of R.C. 2903.02, an unspecified felony; two (2) counts of Aggravated Arson, violations of R.C. 2909.02, felonies of the first degree; three (3) counts of Aggravated Murder, violations of R.C. 2903.01, unspecified felonies with capital specifications; and one (1) count of Tampering with Evidence, a violation of R.C. 2921.12, a felony of the third degree. One (1) count of Corrupting Another with Drugs was dismissed prior to trial.

On September 26, 2005, Appellant's case proceeded to jury trial before the Honorable Kosma J. Glavas, a visiting judge before the Lorain County Court of Common Pleas. The trial was conducted over a span of fifteen (15) days.

On October 17, 2005, the jury returned a guilty verdict as to the remaining counts and specifications contained in the indictment. On October 24, 2005, Appellant filed a Motion for New Trial. The trial court denied this motion on October 27, 2005.

On November 1, 2005, the mitigation phase commenced. On November 3, 2005, the jury returned a recommendation of death. On the same date, the trial court imposed the jury's recommended sentence of death. Appellant also received an additional sixteen (16) year term of incarceration to be served concurrently with her death sentence.

On December 2, 2005, Appellant timely filed her notice of appeal with the Ohio Supreme Court. On December 10, 2008, this Honorable Court affirmed Appellant's conviction as well as vacated her death sentence and remanded the matter back to the trial court to conduct a new mitigation hearing. See State v. Diar, \_\_\_ Ohio St. 3d \_\_\_, 2008 Ohio 6266.

On January 27, 2009, Appellant filed for appointment of counsel to assist in reopening her direct appeal. Appellee now responds and urges this Court to deny Appellant's request.

### **MEMORANDUM IN OPPOSITION**

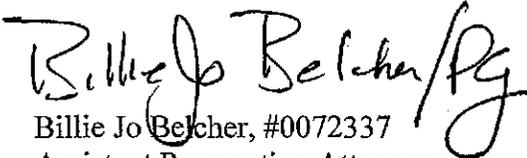
As a practical matter, Appellant's motion for appointment of counsel to assist in reopening her direct appeal is premature. This Honorable Court is fully aware that the matter has currently been returned to the jurisdiction of the trial court as the matter was remanded by this Court for the trial court to conduct a new mitigation hearing. It is a waste of judicial resources for counsel to be appointed at the current phase of the litigation as it is possible that Appellant will again be before this Honorable Court contesting a second death sentence.

### **CONCLUSION**

For the foregoing reasons, this Honorable Court should deny Appellant's request for appointment of counsel to reopen her direct appeal.

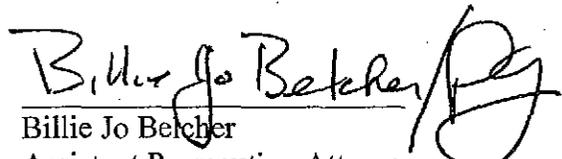
Respectfully Submitted,

Dennis P. Will, #0038129  
Prosecuting Attorney  
Lorain County, Ohio

By:   
Billie Jo Belcher, #0072337  
Assistant Prosecuting Attorney  
Lorain County Prosecutor's Office  
225 Court Street, 3<sup>rd</sup> Floor  
Elyria, Ohio 44035  
(440) 329-5393

**PROOF OF SERVICE**

A copy of the Memorandum in Opposition was served upon William Lazarow Esq., 400 S. 5<sup>th</sup> Street, Suite 301, Columbus, Ohio 43215, by regular U.S. Mail this 30<sup>th</sup> day of \_\_\_\_\_, 2009.

  
Billie Jo Belcher  
Assistant Prosecuting Attorney

IN THE SUPREME COURT OF OHIO

STATE OF OHIO,

Plaintiff-Appellee,

v.

NICOLE DIAR,

Defendant-Appellant.

:  
: Case No. 2005-2264  
:  
: On Appeal from the Court of Common  
: Pleas of Lorain County  
: Case No. 04 CR 065248  
:  
: THIS IS A DEATH PENALTY CASE  
:

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MOTION FOR APPOINTMENT OF COUNSEL FOR APPLICATION FOR  
REOPENING OF DIRECT APPEAL PURSUANT TO SUPREME COURT OF OHIO  
RULE OF PRACTICE XI(6) AND MEMORANDUM IN SUPPORT

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WILLIAM S. LAZAROW (0014625)  
400 South Fifth Street, Suite 301  
Columbus, Ohio 43215  
Phone: (614) 228-9058  
Fax: (614) 221-8601  
[BillLazarow@aol.com](mailto:BillLazarow@aol.com)

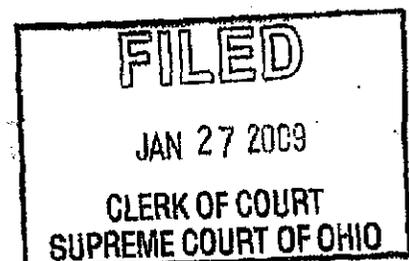
COUNSEL FOR APPELLANT,  
NICOLE DIAR

DENNIS P. WILL (0038129)  
Lorain County Prosecutor

ANTHONY CILLO (0062497)  
Assistant Prosecuting Attorney

Lorain County Prosecutor's Office  
3<sup>rd</sup> Floor, Justice Center  
225 Court Street  
Elyria, Ohio 44035  
Phone: (440) 329-5389  
Fax: (440) 323-1015

COUNSEL FOR APPELLEE,  
STATE OF OHIO



IN THE SUPREME COURT OF OHIO

STATE OF OHIO,

Plaintiff-Appellee,

v.

NICOLE DIAR,

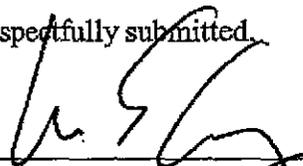
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**MOTION FOR APPOINTMENT OF COUNSEL FOR APPLICATION FOR  
REOPENING OF DIRECT APPEAL PURSUANT TO SUPREME COURT OF OHIO  
RULE OF PRACTICE XI(6)**

Now comes Appellant Nicole Diar, by and through undersigned counsel, and moves this Court for the appointment of counsel for the purpose of preparing and filing an application for reopening pursuant to Supreme Court of Ohio Rule of Practice XI(6). Undersigned counsel did not represent Diar on her direct appeal. Ms. Diar has requested that undersigned counsel represent her on this Application to Reopen. Nicole Diar requests the appointment of the undersigned counsel for her Application to Reopen. Further support for this request is set out in the attached Memorandum in Support.

Respectfully submitted,

  
WILLIAM S. LAZAROW (0014625)  
400 South Fifth Street, Suite 301  
Columbus, Ohio 43215  
Phone: (614) 228-9058  
Fax: (614) 221-8601  
[BillLazarow@aol.com](mailto:BillLazarow@aol.com)

*Counsel for Nicole Diar*

IN THE SUPREME COURT OF OHIO

STATE OF OHIO, :  
 : Case No. 2005-2264  
 Plaintiff-Appellee, :  
 : On Appeal from the Court of Common  
 v. : Pleas of Lorain County  
 : Case No. 04 CR 065248  
 NICOLE DIAR, :  
 : THIS IS A DEATH PENALTY CASE  
 Defendant-Appellant. :

MEMORANDUM IN SUPPORT OF MOTION FOR APPOINTMENT OF COUNSEL  
FOR APPLICATION FOR REOPENING OF DIRECT APPEAL PURSUANT TO  
SUPREME COURT OF OHIO RULE OF PRACTICE XI(6)

Nicole Diar requests appointment of counsel for the purpose of preparing and filing an application for the reopening of her direct appeal as of right with this Court pursuant to Supreme Court of Ohio Rule of Practice XI(6) ("Rule XI(6)"). Pursuant to Rule XI(6)(A), an application must rest entirely on a claim of ineffective assistance of appellate counsel. *Id.* Nicole Diar was entitled to the effective assistance of counsel before this Court on her direct appeal. She is therefore likewise entitled to counsel to assist her in vindicating that right before this Court.

I. FACTUAL PREDICATE

Nicole Diar was convicted of aggravated murder and was sentenced to death. At trial, Diar was represented by retained counsel John Pyle of Cleveland, Ohio and Jack Bradley of Lorain, Ohio. Diar was subsequently found to be indigent and in her direct appeal to this Court, Diar was represented by the Ohio Public Defender's Office, namely Linda Prucha, Thomas Lee, and Justin

Thompson.<sup>1</sup>

Simultaneously with her direct appeal to this Court, Diar pursued collateral relief pursuant to Ohio Rev. Code §2953.21. Diar is currently represented by Ruth Tkacz and Rachael Troutman, also of the Ohio Public Defenders Office, in her post-conviction litigation.

## II. LEGAL ARGUMENT

Nicole Diar is entitled to a direct appeal as of right to the Supreme Court of Ohio. Ohio Constitution, Article IV, Section (B)(2)(b); Ohio Rev. Code §2929.05(A); *see also Gregg v. Georgia*, 428 U.S. 153 (1976); *Evitts v. Lucey*, 469 U.S. 387 (1985). Since she is indigent, she was entitled to the assistance of appointed counsel. Ohio Constitution, Article I, Section 10; R. Sup. C.P. 20; *Douglas v. California*, 372 U.S. 353, 355 (1963); *Gideon v. Wainwright*, 372 U.S. 335, 344 (1963); *Strickland v. Washington*, 466 U.S. 668 (1984); *Evitts v. Lucy*, 469 U.S. 387, 393-400 (1985). *See also* S.Ct. Prac. R. XIX(2) ("If a capital appellant is unrepresented and is indigent, the Supreme Court will appoint the Ohio Public Defender or other counsel qualified pursuant to Sup.R. 20 to represent the appellant, or order the trial court to appoint qualified counsel."). The right to effective assistance of counsel is dependent on the right to counsel itself. *Evitts*, 469 U.S. at 397 n.7 (citing *Wainwright v. Torna*, 455 U.S. 586, 587-588 (1982)); *State v. Buell*, 70 Ohio St.3d 1211 (1994). The right to counsel on appeal would be meaningless if the counsel provided was inept, incompetent, or ineffective. *Evitts*, 469 U.S. at 396-97 (referencing *Douglas* and *Gideon*).

Ohio guaranteed the promise of *Evitts* by providing appellate counsel to those on direct appeal of death sentences. An Application to Reopen pursuant to Rule XI(6) is the only mechanism

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<sup>1</sup> Ms. Diar was convicted of an offense committed after January 1, 1995 and therefore had no direct appeal to the court of appeals.

available to Diar to vindicate her constitutional right to the effective assistance of counsel on this appeal of right. *Morgan v. Eads*, 104 Ohio St.3d 142, 2004-Ohio-610 (2004). In order to vindicate this constitutional right to the effective assistance of appellate counsel, therefore, Diar requires the assistance of appointed counsel to investigate and review the case.

“Once the State chooses to establish appellate review in criminal cases, it may not foreclose indigents from access to any phase of that procedure because of their poverty.” *Burns v. Ohio*, 360 U.S. 252, 257 (1959). Therefore, Diar is entitled to the assistance of counsel to investigate and prepare her Application to Reopen pursuant to Rule XI(6). *State v. Murnahan*, 63 Ohio St.3d 60 (1992). The State of Ohio and this Court have determined that the effective assistance of appellate counsel is constitutionally guaranteed on appeals as of right and instituted Rule XI(6) to protect that right. Counsel is necessary to vindicate that right.

### **III. NICOLE DIAR WILL BE DENIED DUE PROCESS AND EQUAL PROTECTION BY APPLICATION OF S.CT. R. PRAC. XI(5).**

Supreme Court Rule of Practice XI(6), as it is currently formulated, denies Diar due process and equal protection of the law as guaranteed by the Fifth, Sixth, Eighth, and Fourteenth Amendments to the Constitution of the United States and Article I, Sections 2, 9, 10, and 16 of the Ohio Constitution. The State cannot premise the availability of Rule XI(6) review on the ability to pay for the process. *Griffin v. Illinois*, 351 U.S. 12, 18 (1956).

Additionally, the appointment of counsel for the Application to Reopen is currently contingent upon this Court determining that “there is a genuine issue as to whether the applicant was deprived of the effective assistance of counsel on appeal” under Rule XI(6)(E). See S.Ct. R. Prac. XI (6)(F)(1) (“If the Supreme Court grants the application, . . . the Supreme Court will . . . (1) appoint

counsel to represent the applicant if the applicant is indigent.”). It is inconsistent with due process and fair procedure to require an indigent defendant to demonstrate the merits of claims before counsel can be appointed. *Douglas v. California*, 372 U.S. 353, 357 (1963); *Anders v. California*, 386 U.S. 738, 744 (1967). *See also, Draper v. Washington*, 372 U.S. 487 (1963) (state cannot make free transcript contingent on determination of a judge that an appeal would not be frivolous).

Currently, Nicole Diar must proceed without counsel to challenge the performance of the court-appointed counsel who represented him on direct appeal. This requires an indigent capital defendant to sift through legal books and court documentation with the skill of a finely trained lawyer in an effort to draft this “genuine issue” of ineffective assistance of appellate counsel and to identify issues that the court appointed attorneys missed, despite their qualification under Sup.Ct. R. 20. Certainly, the defendant with the resources to retain counsel to prepare the application for reopening would not be forced to proceed alone through this procedural quagmire.

There can be no equal justice where the kind of trial a man gets depends on the amount of money he has. Destitute defendants must be afforded as adequate appellate review as defendants who have enough money to buy transcripts.

*Griffin v. Illinois*, 351 U.S. at 19. The thought of an indigent capital defendant attempting to draft legal documentation of such complexity demonstrates the need for the appointment of counsel in these situations and, critically, at the procedurally appropriate juncture.

#### **IV. THE PRACTICE OF THIS COURT HAS BEEN TO APPOINT COUNSEL TO PURSUE APPLICATIONS TO REOPEN IN CAPITAL CASES.**

This Court routinely appoints counsel to prepare Applications to Reopen in death penalty cases. *See, e.g., State v. Monroe*, 2002-2241, order 12/14/2005; *State v. Cassano*, 101 Ohio St.3d 1478 (2004); *State v. White*, 88 Ohio St.3d 1439 (2000); *State v. Getsy*, 87 Ohio St.3d 1471 (1999).

The Court has ordered lower courts to appoint counsel to appeal the denial of these Applications. *State v. Brooks*, 90 Ohio St.3d 1495 (2000); *State v. Cassano*, 101 Ohio St.3d 1478 (2004).

This Court has also granted a stay of execution in a capital case to pursue a petition for certiorari to the Supreme Court of the United States from the denial of an Application to Reopen. *State v. Gillard*, 86 Ohio St.3d 1448 (1999).

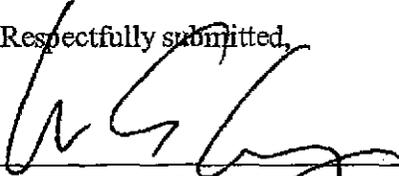
The Court repeatedly treats appeals from the denial of Rule XI(6) (or its non-capital analogue, Ohio Rule of Appellate Procedure 26(b)) Applications to Reopen as appeals of right. See *State v. Mack*, 101 Ohio St.3d 397 (2004) (“The cause is now before this court *upon an appeal as of right.*”) (emphasis added). Accord *State v. Mitts*, 98 Ohio St.3d 325 (2003); *State v. Goff*, 98 Ohio St.3d 327 (2003); *State v. Smith*, 95 Ohio St.3d 127 (2002); *State v. Bryan-Bey*, 97 Ohio St.3d 87 (2002); *State v. Davie*, 96 Ohio St.3d 133 (2002); *State v. Frazier*, 96 Ohio St.3d 189 (2002); *State v. Sneed*, 96 Ohio St.3d 348 (2002); *State v. Woodard*, 96 Ohio St.3d 344 (2002); *State v. Moore*, 93 Ohio St.3d 649 (2001); *State v. Carter*, 93 Ohio St.3d 581 (2001); *State v. Biros*, 93 Ohio St.3d 250 (2001); *State v. Hooks*, 92 Ohio St.3d 83 (2001); *State v. Palmer*, 92 Ohio St.3d 241 (2001); *State v. Jalowiec*, 92 Ohio St.3d 421 (2001); *State v. Brooks*, 92 Ohio St.3d 537 (2001); *State v. Sheppard*, 91 Ohio St.3d 329 (2001); *State v. Jones*, 91 Ohio St.3d 376 (2001); *State v. Hill*, 90 Ohio St.3d 571 (2001); *State v. Luna*, 75 Ohio St.3d 1506 (1996) (“Under S.Ct. Prac.R. II(1)(A)(2), an appeal from a decision of a court of appeals under App.R. 26(B) shall be designated as a claimed appeal of right.”). Diar is entitled to the appointment of counsel in order to pursue these appeals.

## V. CONCLUSION

To ensure constitutionally adequate appellate review of his conviction and sentence, Nicole Diar requests appointment of the undersigned counsel consistent with Sup. Ct. R. Sup. C.P. 20 for

the purpose of drafting, researching, and filing an application for reopening of her direct appeal pursuant to Supreme Court of Ohio Rule of Practice XI(6). Furthermore, Diar requests adequate financial resources to comply with the Court's rules regarding filing and other procedures. Diar also requests adequate time to prepare and file her Rule XI(6) Application for Reopening.

Respectfully submitted,



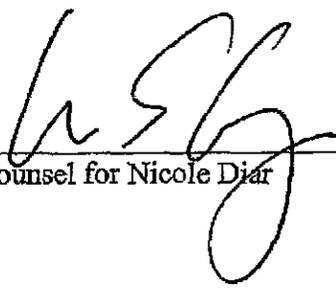
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WILLIAM S. LAZAROW (0014625)  
400 South Fifth Street, Suite 301  
Columbus, Ohio 43215  
Phone: (614) 228-9058  
Fax: (614) 221-8601  
[BillLazarow@aol.com](mailto:BillLazarow@aol.com)

*Counsel for Nicole Diar*

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of the foregoing MOTION FOR APPOINTMENT OF COUNSEL FOR APPLICATION FOR REOPENING OF DIRECT APPEAL PURSUANT TO SUPREME COURT OF OHIO RULE OF PRACTICE XI(6) AND MEMORANDUM IN SUPPORT was forwarded by regular U.S. Mail to Dennis P. Will, Prosecuting Attorney, Lorain County Prosecutor's Office, and Anthony Cillo, Assistant Prosecuting Attorney, Lorain County Prosecutor's Office, 3<sup>rd</sup> Floor, Justice Center, 225 Court Street, Elyria, Ohio 44035 on the 27<sup>th</sup> day of January, 2009.



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Counsel for Nicole Diar