## IN THE SUPREME COURT OF THE STATE OF NEVADA

Electronically Filed Jan 28 2021 02:33 p.m. Elizabeth A. Brown Clerk of Supreme Court

VALENTINA MONEE KNIGHT, Appellant(s),

VS.

THE STATE OF NEVADA, Respondent(s),

Case No: A-20-820448-W

Docket No: 82316

# RECORD ON APPEAL

ATTORNEY FOR APPELLANT
VALENTINA KNIGHT #2020010861,
PROPER PERSON
949 N. 9<sup>TH</sup> ST.
MILWAUKEE, WI 53233

ATTORNEY FOR RESPONDENT STEVEN B. WOLFSON, DISTRICT ATTORNEY 200 LEWIS AVE. LAS VEGAS, NV 89155-2212

# A-20-820448-W Valentina Knight, Plaintiff(s) vs. State of Nevada, Defendant(s)

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NA

FILED AUG 3 1 2020

Case No. C-15-309/23-Z Dept No. XIX

IN the 9th JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK COUNTY, NEVADA

A-20-820448-W Dept. 19

Petitioner, VALENTINA KNIGHT

-VSPETITION FOR WRIT OF HABEAS
CORPUS CROST CONVICTION)

I. Name of institution and county in which you are imprisoned or where and how are you presently restrained RECEIVED Of your liberty!

AUG 19 2020

I am correction in Clark County.

CLERK OF THE COURT.

OF Confection in Clark County.

2. Name and location of court which entered the judgement of conviction
under attack i
District Court 200 Lewis Avenue
Las Vegas, NV 89155-2212
3. Date of judgement of conviction; Junuary 15. 7020
January 15, 7020
4. Case No. 1 C-15-309123-2
5. (a) Legnth of Sentence!
and I clearly man
date upon which execution is
Scheduled: NIA
6. Are now corrently serving a
MONOHON OTHER THAT THE WHOLLIGHON
Under attack in this motion!
YesNo_X

If yes list crime, cose number and Sentence being served out this time!

Mature of offense involved in Conviction Deing Challenged:

Class B Febry Burglary

8. What was your Plea? (Checkone):

(a) NOT Guilty -

(b) Guilty X

(C) Guilty but mentally ill \_

# ld) Now contendere -

9. If you entired a thea of guilty or guilty but mentally ill to one can't of an indict ment or information, and a thea of not guilty to another. Count of an indictment or information, or if a thea of guilty or guilty but mentally ill was negeticated give details.

10. If you were found guilty or guilty but mentally ill after a Plea of not guilty, was the finding made by : NIA.

(a) Jury

(B) Judge without jury -

11. Did you testify at trail? NIA

12. Did you appeal from the Judgement of conviction

Yes\_\_\_

13. If you did appeal; answer the following!
(a) Name of cart! District Cart Clark Carty

(b) Case number or aturian: <u>C15-309-123-2</u>

(C) Result " NHA I never received a response.

1 Dute of result NIA

(Attach copy of order or decision, if available)

14, If you did not appeal, explain briefly
Why you did not!
15. Other than a direct appeal from the judgement of conviction and sentence, have you previously fited any petitions, applications or motions with respect to this judgement in any court, state or federal? Yes_ NO_X
give the following information: NIA
19) Nature of proceeding: (3) Grounds raised!  14) Did vay recieve an evidentiary hearing
on your petition, application or motion?  Yes No
(5) Result!
(b) Date of result:

(7) Is known, citations of any written oppinion or date of orders entered Pursuant to such result:	
(b) As to any second petitition, application or motion, give the same information	\ *
(2) Nature of court: (3) Grounds raised:	
(4) Did you recieve an evidentary hearing on your Petition, application or motion:  Yes NO	
(5) Result!  (6) Date of Result!  (7) If Known, citations of any written Opinion or date of orders entered pursuant to such result:	<del>-</del>

- (C) As toany third or subsequent additional applications or motions, give additional applications or motions, give the same information as above, list the same information as above, list them on a seperate sheet and attach.
- (d) Did you appeal to the highest state or federal court having jurisdiction, or federal court having jurisdiction, the result or action taken on any Detition, application or motion?
- (1) First Petition, application or motion yes \_ NO\_X
- (2) Second petition, applications or motions?
  Yes—NO—
- (3) Third or Subsequent petitions, applications or motions? Yes— NO—

  Citation or date of decision!
  - (e) It you did not appeal from the adverse action on any petition, application or motion, explain briefly why you did not. (You must relate specific facts in response to this question, for response may be included on paper which

is 8/2 by 11 inches attached to the petition. Your response may not include exceed five handwritten or typewritten pages in legath.)

17. Has any ground being raised in this Petition been previously presented to this or any other court by way of Petition for habeus corpus, motion, application or any other post conviction proceeding ? If so, identify 'No. I was unaware of some firstings I have now discovered.

(d) Which ground is the same? NIA—
(b) The proceedings in which these grounds
were raised?

(C) Briefly explain why you are raising these grounds. (You must relate specific facts in response to this question. Your response may be included on Paper which is 81/2 by 11 inches attached to the petition. Your response may not exceed five hand written or type written pages in legath.)

18, If any of the grounds listed in No. 23 (a), (b), (c) and (d), or listed on any additional pages you have attached, were not previously presented in any

Other court, State or federal, list
briefly what grounds were not
so presented, and give your reasons
for not presenting them. (you must
relate specific facts in response to
this question. (your response may be
included on Paper which is 8 1/2 by
Il inches attached to the Petition. Your
response may not exceed five hand
written or typewritten Pages in legath.);
Response is listed on following fage.

19. Are you filing this Petition more than one year following the filing of the judgement of conviction or the filing of a decision on direct appeal? If so, state briefly the reasons for the delay. Cyou

18. Arower: Grand (a) was not presented to
the court because the law making the
crime of "burglary of a business"
Penalties drop down from a class B
felong to a c felony had not passed
Until July 1, 20700, I was not
able to ask for retroactive relief
in my original motion (asking the court
to amend sentence i Decause this ground
had not gone into legal effect at the time.
Ground (b) Ineffective assistance of
counsel was not raised in respect to
my attorneys because I wasn't educated
to the facts that I should have not
been charged with a largeary for
my first conviction. Further I
was uninformed by my attorneys
of what to present in my case
to Show a distinction from myself
and my codetendant.
Ground (c) Prosecutorial misconduct
was not paised in my prior motion
hecrose I was not made aware of
the error they made in charging me
with hur lary. I trusted my course? to
advise me as I was not Versed in Law.
11

must relate specific facts in response to this question, your response may be included on Paper which is 81/2 by 11 inches attached to the Detition. Your response may not exceed five hand written or type written Pages in legath.)

NO, my Fina Conviction was ensured on January, 15 200

- 20. Do you have any Petition or appeal now pending in any court, either state or Federal, as to the judgement under attack? Yes\_ NO\_X
- 21. Give the name of each attorney who represented you in the proceeding resulting in your conviction and on direct appeal!

  Michael periente James Gallo,

  Michael W. Sanft Esq.
  - 22. Do you have to serve sentences after you complete the sentence imposed by the judgement under attck? Yes.

If yes, specify where and when it is to be served, if you know!

- 23. State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground. If necessary you may attach pages stating additional grounds and facts supporting same.
  - (a) Ground one: 11sted on Seperate Sheet.
  - (b) Ground +wo i listed on separate sheet.
  - (C) Grand three ! listed on seperate sheet.

WHEREFORE, Petitioner Prays that the Court grant Petitioner relief to which Petitioner may be entitled in this proceeding. Executed at 9:40 AM on the 26th day of the month of July of the year of 2020.

Signature of Petitioner

Informed properly on the Critical distinuions that existed from my self and my codefendant, which ultimately led me to Dhea to the same deal as my co-defendant even though All forged cards were in his allies and matched the identification he used. Additionaly to Check into the room he used a and with his Allias on the card. I should have been informed to sever. attempted to Sever myself but was unsuccessful and was told that would not be good for me or my case, Additionally, I was advised to take the Pten deal of "Class & Burglary", But at the time of conviction inorder to of a business, one must commit the Crime outside of bussiness hours as well as nowe a prior burglary on ones record PRIDR to conviction. Nicther was the case for me, Futher I was 5 months pregnant When I was sentenced to prison, my lawyer did not mention this nor argue about programming that

I was envolted in while in the
Droboution Drogram. If the Judge
Probration Program. If the Judge were made aware of these facts
I believe he would have sentenced
me differently, myself and family
were threatened to not fight this
Conviction by my co-defendants family.
Several lawyers made and advised
, me poorly in this case and I hombly
ask the court to re-open this
Matter
(C) (Tround three! "Prosecutorial misconduct"
Prosecutors Charged me with a class
B felony burglary. Per the defenitions
Of a burglary, I should only be charged
a burglary of a business when the
Crime is committed outside of basiness
hours, Further, I should only be
- Classified to be charged with a
larguary of a business if at
the time of conviction I was either
on my record. At the time of
on my record. At the time of
Conviction niether was true. I believe
I could have gotten less time going to
trial.

District Attorney of Country of Conviction! STEVEN By WOLFSON
Address: 200 Lewis Avenue Las Vegas.
Nevada 89155
Signature of Petitioner

# Address: 4370 Smitey RD Lasvegas NV 89115

Signature of asterney (if any);

Attorney for peritioner:

Address:

VERIFICATION

Under penalty or perjury, the under signed declares that the undersigned is the petitioner named in the foregoing petition and knows the contents thereof; that the pleading is true of the under signed is own knowledge except as to those matters Stated on information and belief, and as to such matters the undersigned believes them to be true.

Patitioner:

Jalentina Monee Vinight

Attorney for the Petitioner:

# CERTIFICATE OF SERVICE BY MAIL

I Valentina Knight, hereby Certify,

Pursuant to N. R. C. P. 5(b) that an

Pursuant to N. R. C. P. 5(b) that an

Pursuant to N. R. C. P. 5(b) that an

this 3th day of the month of August

this 3th day of the month of August

this 3th day of the month of August

Of the year of 2020, I maited a

of the year of 7020, I maited a

Of the year of 7020, I maited a

Of the year of 1020 of the foregoing

the and correct COPY of the foregoing

The ABEAS

PETITION OF WRIT OF HABEAS

COLPUS addressed to District Court, 333

Shavegus Blud 44 NV 89101

Pespandent Prison or Jail official;

Warden Dujant Neven,

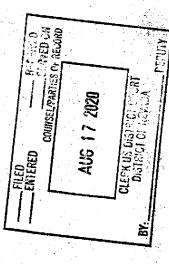
Florence Machine, Women's Correctional Facility

4370 Smitey PD. Lasvegas, NV 89115

Attorney General Heroes' Memorial Building Capital Comptex Curson City, Nevada 89710

Malentina Pringht #2020010861

944 W. 94h St. Anilwackee, we 53233



State District Court
333 S. Las Vigas Blad
Las Vigas W 8901

Electronically Filed 9/2/2020 9:15 PM Steven D. Grierson CLERK OF THE COURT

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DISTRICT COURT
CLARK COUNTY, NEVADA

Valentina Knight,

Petitioner,

vs. State of Nevada,

Respondent,

Case No: A-20-820448-W Department 19

ORDER FOR PETITION FOR WRIT OF HABEAS CORPUS

Petitioner filed a Petition for Writ of Habeas Corpus (Post-Conviction Relief) on August 31, 2020. The Court has reviewed the Petition and has determined that a response would assist the Court in determining whether Petitioner is illegally imprisoned and restrained of his/her liberty, and good cause appearing therefore,

IT IS HEREBY ORDERED that Respondent shall, within 45 days after the date of this Order, answer or otherwise respond to the Petition and file a return in accordance with the provisions of NRS 34.360 to 34.830, inclusive.

IT IS HEREBY FURTHER ORDERED that this matter shall be placed on this Court's

Calendar on the 26 day of October , 20 70, at the hour o

8:30 o'clock for further proceedings.

Will Japan
District Court Judge

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Electronically Filed 10/9/2020 1:34 PM Steven D. Grierson CLERK OF THE COUR

CLERK OF THE COURT 1 RSPN STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 TALEEN PANDUKHT Chief Deputy District Attorney 4 Nevada Bar #5734 200 Lewis Avenue 5 Las Vegas, Nevada 89155-2212 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA, 10 Plaintiff, 11 A-20-820448-W -VS-CASE NO: 12 VALENTINA MONEE KNIGHT, XIX DEPT NO: #7018909 13 Defendant. 14 15 STATE'S RESPONSE TO PETITIONER'S PETITION FOR WRIT OF HABEAS CORPUS 16 DATE OF HEARING: OCTOBER 26, 2020 17 TIME OF HEARING: 8:30AM 18 COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County District Attorney, through TALEEN PANDUKHT, Chief Deputy District Attorney, and 19 20 hereby submits the attached Points and Authorities in Response to Petitioner's Petition for 21 Writ of Habeas Corpus. This Response is made and based upon all the papers and pleadings on file herein, the 22 attached points and authorities in support hereof, and oral argument at the time of hearing, if 23 24 deemed necessary by this Honorable Court. 25 // 26 // 27 //

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### POINTS AND AUTHORITIES

### STATEMENT OF THE CASE

On September 2, 2015, VALENTINA MONEE KNIGHT (hereinafter "Petitioner") was charged by way of Information with one count BURGLARY (Category B Felony – NRS 205.060).

On October 1, 2015, Petitioner filed a Motion to Release from House Arrest. On October 12, 2015, Petitioner's Motion was denied.

On November 23, 2016, the State filed a Motion to Revoke Bail and Remand Defendants. On December 5, 2016, the State's Motion was granted.

On January 4, 2017, Petitioner, pursuant to a Guilty Plea Agreement, pled guilty to the charge contained in the Information.

On April 12, 2017, Petitioner was sentenced to a term of forty-eight (48) to one hundred twenty (120) months in the Nevada Department of Corrections. Petitioner's sentence was suspended and Petitioner was placed on probation for an indeterminate period not to exceed five (5) years. The Judgment of Conviction was filed on May 1, 2017.

On December 6, 2019, Petitioner's counsel filed a Motion to Withdraw as Attorney of Record. On January 6, 2020, counsel's motion was granted. New counsel was confirmed on January 8, 2020.

On January 15, 2020, Petitioner appeared before this Court for a probation revocation hearing and this Court revoked Petitioner's probation and imposed her suspended sentence. The Amended Judgment of Conviction was filed on January 17, 2020.

On March 17, 2020, Petitioner filed a Motion to Withdraw Counsel, Motion to Amend Judgment of Conviction and Motion for Appointment of Attorney. On June 8, 2020, this Court granted Petitioner's Motion to Withdraw Counsel, but denied her other two motions. The Court entered its Order on June 15, 2020.

On August 31, 2020, Petitioner filed the instant Petition for Writ of Habeas Corpus. The State responds as follows.

### STATEMENT OF THE FACTS

On May 5, 2015, a detective was contacted by an officer, who had responded to a call at the Bellagio Hotel and Casino. Details of the call advised that two subjects were currently being detained by security officers due to a fraudulent room rental.

Further investigation revealed that the front desk manager of the Bellagio had been contacted by Orbitz in reference to a guest who had rented a room at the Bellagio using Orbitz as a third party booker.

The man renting the room, later identified as the co-defendant, Moustapha Dioubate, had provided a credit card number to Orbitz, who later received notification the card was fraudulent. Once Orbitz contacted the Bellagio hotel, the hotel pinned out the room the co-defendant was renting so that access could not be made into the room.

The co-defendant and a female, who was later identified as Petitioner, approached the front desk a short time later. Petitioner retrieved a credit card from her purse and handed it to the co-defendant, who gave the card to the front desk representative. Both Petitioner and the co-defendant were detained by security officers after it was determined the credit card was fraudulent. The two were then escorted to security holding where security searched both subjects. A security officer located a large amount of credit cards and identifications in a brown leather bag, which Petitioner was carrying. Security then contacted police.

Upon arrival, the Las Vegas Metropolitan Police Officer immediately noticed there were multiple identifications with different names on the table. The identifications had pictures with the likeness of the co-defendant and Petitioner and appeared fraudulent. The credit cards were found to be counterfeit. As an officer began to search the above mentioned bag, Petitioner immediately stated, "I didn't give you consent to search that."

The officer attempted to talk to both the co-defendant and Petitioner, but both requested the presence of an attorney, therefore no further questions were asked of them.

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### ARGUMENT

#### I. PETITIONER'S PETITION IS TIME-BARRED.

Pursuant to NRS 34.726(1):

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Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within I year of the entry of the judgment of conviction or, if an appeal has been taken from the judgment, within I year after the Supreme Court issues its remittitur. For the purposes of this subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court:

(a) That the delay is not the fault of the petitioner and

(a) That the delay is not the fault of the petitioner; and

(b) That dismissal of the petition as untimely will unduly prejudice the petitioner.

The Supreme Court of Nevada has held that NRS 34.726 should be construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873-74, 34 P.3d 519, 528 (2001). As per the language of the statute, the one-year time bar proscribed by NRS 34.726 begins to run from the date the judgment of conviction is filed or a remittitur from a timely direct appeal is filed. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133-34 (1998).

The one-year time limit for preparing petitions for post-conviction relief under NRS 34.726 is strictly applied. In Gonzales v. State, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002), the Nevada Supreme Court rejected a habeas petition that was filed two days late despite evidence presented by the defendant that he purchased postage through the prison and mailed the Notice within the one-year time limit.

Furthermore, the Nevada Supreme Court has held that the district court has a duty to consider whether a defendant's post-conviction petition claims are procedurally barred. State v. Eighth Judicial Dist. Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The Riker Court found that "[a]pplication of the statutory procedural default rules to postconviction habeas petitions is mandatory," noting:

> Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.

//

*1*  <u>Id.</u> Additionally, the Court noted that procedural bars "cannot be ignored [by the district court] when properly raised by the State." <u>Id.</u> at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars; the rules *must* be applied.

In the instant case, the Judgment of Conviction was filed on May 1, 2017, and Petitioner did not file a direct appeal. Thus, the one-year time bar began to run from this date. The instant Petition was not filed until August 31, 2020. This is over two (2) years in excess of the one-year time frame. Further, Petitioner's claim that the filing of the Amended JOC extends the deadline for filing a habeas petition is flatly incorrect. An Amended JOC does not change the deadline for filing a post-conviction petition for writ of habeas corpus. Sullivan v. State, 120 Nev. 537, 541, 96 P.3d 761, 764 (2004) ("we conclude that the one-year statutory time limit did not automatically restart for Sullivan's post-conviction claims simply because the district court entered the amended judgment of conviction."). Absent a showing of good cause for this delay and undue prejudice, Petitioner's claim must be dismissed because of its tardy filing.

# II. PETITIONER HAS FAILED TO DEMONSTRATE GOOD CAUSE TO OVERCOME THE PROCEDURAL BARS.

A showing of good cause and prejudice may overcome procedural bars. "To establish good cause, appellants *must* show that an impediment external to the defense prevented their compliance with the applicable procedural rule. A qualifying impediment might be shown where the factual or legal basis for a claim was not reasonably available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003) (emphasis added). The Court continued, "appellants cannot attempt to manufacture good cause[.]" Id. at 621, 81 P.3d at 526 To find good cause there must be a "substantial reason; one that affords a legal excuse." Hathaway v. State, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) (quoting Colley v. State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989)). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. NRS 34.726(1)(a). Additionally, "bare" and "naked" allegations are not sufficient to warrant post-conviction relief, nor are those belied and repelled by the record. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "A claim is

'belied' when it is contradicted or proven to be false by the record as it existed at the time the claim was made." Mann v. State, 118 Nev. 351, 354, 46 P.3d 1228, 1230 (2002).

Here, Petitioner cannot demonstrate good cause to overcome the procedural bars. All of the facts and law alleged in Petitioner's Petition were available for direct appeal or a timely filed habeas petition. Further, to the extent that Petitioner claims that AB 236 provides good cause to overcome the procedural bars, Petitioner's claim fails. It is well established that, under Nevada law, the proper penalty for a criminal conviction is the penalty in effect at the time of the commission of the offense and not the penalty in effect at the time of sentencing. State v. Second Judicial Dist. Ct. ("Pullin"), 124 Nev. 564, 567, 188 P.3d 1079, 1081 (2008). Unless the Legislature clearly expresses its intent to apply a law retroactively, Nevada law requires the application of the law in effect at the time of the commission of the crime. Id.

In the instant case, Petitioner was charged with an offense that occurred on or about May 4, 2015, prior to the amendment going into effect in July of 2020. Moreover, Petitioner admits that AB 236 had no legal effect on her case because it was not enacted at the time Petitioner committed the instant offense. Petition at 11. Further, the Legislature did not clearly express its intent that the amendment of the statute applies retroactively. Therefore, pursuant to Nevada law, the proper penalty for Petitioner's conviction is that which was in effect at the time of the commission of the crime. In the instant case, Petitioner was sentenced to forty-eight (48) to one hundred twenty (120) months in the Nevada Department of Corrections. This sentence falls within the statutory sentencing guidelines. See NRS 205.060. Therefore, Petitioner is not entitled to relief under AB 236 and her claim fails. Thus, Petitioner has failed to demonstrate an impediment external to the defense. Therefore, Petitioner has failed to demonstrate good cause to overcome the procedural bars and her Petition should be denied.

# III. PETITIONER CANNOT DEMONSTRATE PREJUDICE SUFFICIENT TO IGNORE THE PROCEDURAL DEFAULTS.

In order to establish prejudice, the defendant must show "not merely that the errors of [the proceedings] created possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional

dimensions." Hogan v. Warden, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting United States v. Frady, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)).

### a. Petitioner received effective assistance of counsel.

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); <u>see also State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

To prevail on a claim of ineffective assistance of counsel as it relates to a guilty plea, a defendant must prove he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of <u>Strickland</u>. 466 U.S. at 686-87, 104 S. Ct. at 2063-64; <u>see also Love</u>, 109 Nev. at 1138, 865 P.2d at 323. Under the <u>Strickland</u> test, a defendant must show first that his counsel's representation fell below an objective standard of reasonableness, and second, that but for counsel's ineffective assistance, he would not have pleaded guilty and would have insisted on going to trial. <u>Hill v. Lockhart</u>, 474 U.S. 52, 59, 106 S. Ct. 366, 370 (1985).

The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." Jackson v. Warden, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

Counsel cannot be ineffective for failing to make futile objections or arguments. <u>See Ennis v. State</u>, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v. State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

 Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render reasonably effective assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978). This analysis does not mean that the court should "second guess reasoned choices between trial tactics nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." Id. To be effective, the constitution "does not require that counsel do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade." United States v. Cronic, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

"There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way." Strickland, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of

the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225. "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. Id. NRS 34.735(6) states in relevant part, "[Petitioner] must allege specific facts supporting the claims in the petition[.]... Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (emphasis added).

Here, Petitioner claims that counsel was ineffective for failing to raise her claim regarding AB 236 and failing to provide her certain facts of her case. Petition at 11. As an initial matter, as demonstrated above, AB 236 does not apply in Petitioner's case. Further, Petitioner provides no evidence other than her own conclusory claims that such deficient performance occurred. Therefore, Petitioner's claims are bare, naked and only appropriate for summary denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus Petitioner's claim fails and her Petition must be denied.

# b. Petitioner's substantive claims are waived as they should have been raised on direct appeal.

Under NRS 34.810(1),

The court shall dismiss a petition if the court determines that:

(a) The petitioner's conviction was upon a plea of guilty or guilty but mentally ill and the petition is not based upon an allegation that the plea was involuntarily or unknowingly entered or that the plea was entered without effective assistance of counsel.

unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.

(emphasis added). Further, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); NRS 34.810(1)(a); Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001); Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994), disapproved on

other grounds, <u>Thomas v. State</u>, 115 Nev. 148, 979 P.2d 222 (1999). Here, Petitioner raises claims of prosecutorial misconduct in her instant Petition. Petition at 11, 14-15. Petitioner has failed to demonstrate good cause to overcome the procedural bars and, as Petitioner failed to raise such a claim on direct appeal, the claim is waived.

# c. Petitioner cannot raise constitutional claims that occurred prior to her guilty plea.

Additionally, Petitioner cannot raise constitutional claims that occurred prior to her guilty plea. A defendant cannot enter a guilty plea then later raise independent claims alleging a deprivation of his rights before entry of the plea. State v. Eighth Judicial District Court, 121 Nev. 225, 112 P.3d 1070, n.24 (2005) (quoting Tollett v. Henderson, 411 U.S. 258, 267 (1973). Generally, the entry of a guilty plea waives any right to appeal from events occurring prior to the entry of the plea. See Webb v. State, 91 Nev. 469, 538 P.2d 164 (1975). "[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process. . . . [A defendant] may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea." Id. (quoting Tollett, 411 U.S. at 267). Therefore, Petitioner's claim of prosecutorial misconduct is waived by nature of her guilty plea.

### d. There was no prosecutorial misconduct.

Petitioner claims that the State committed prosecutorial misconduct for failing to charge Petitioner in compliance with AB 236. Petition at 11, 14-15. This Court reviews claims of prosecutorial misconduct for improper conduct and then determines whether reversal is warranted. Valdez v. State, 124 Nev. 1172, 1188, 196 P.3d 465, 476 (2008). It reviews improper conduct claims for harmless error. Id. Where no objection was made at trial, the standard of review for prosecutorial misconduct rests upon Defendant showing "that the remarks made by the prosecutor were 'patently prejudicial.'" Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (citing Libby v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). This is based on a defendant's right to have a fair trial, not necessarily a perfect one. Ross v. State, 106 Nev. 924, 927, 803 P.2d 1104, 1105 (1990). The relevant inquiry is

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27 28 whether the prosecutor's statements so contaminated the proceedings with unfairness as to make the result a denial of due process. <u>Darden v. Wainwright</u>, 477 U.S. 168, 181, 106 S.Ct. 2464, 2471 (1986). Defendant must show that the statements violated a clear and unequivocal rule of law, he was denied a substantial right, and as a result, he was materially prejudiced. Libby, 109 Nev. at 911, 859 P.2d at 1054.

In resolving claims of prosecutorial misconduct, this Court undertakes a two-step analysis: determining whether the comments were improper; and deciding whether the comments were sufficient to deny the defendant a fair trial. Valdez v. State, 124 Nev. 1172, 1188, 196 P.3d 465, 476. The standard of review for prosecutorial misconduct rests upon a defendant showing "that the remarks made by the prosecutor were 'patently prejudicial." Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (citing Libby v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). This is based on a defendant's right to have a fair trial, not a perfect one. Ross v. State, 106 Nev. 924, 927, 803 P.2d 1104, 1105 (1990). This Court views the statements in context and will not lightly overturn a jury's verdict based upon a prosecutor's statements. Byars v. State, 130 Nev. 848, 865, 336 P.3d 939, 950-51 (2014). Notably, "statements by a prosecutor, in argument... made as a deduction or conclusion from the evidence introduced in the trial are permissible and unobjectionable." Parker v. State, 109 Nev. 383, 392, 849 P.2d 1062, 1068 (1993) (quoting Collins v. State, 87 Nev. 436, 439, 488 P.2d 544, 545 (1971)). Further, the State may respond to defense theories and arguments. Williams v. State, 113 Nev. 1008, 1018-19, 945 P.2d 438, 444-45 (1997), receded from on other grounds, <u>Byford v. State</u>, 116 Nev. 215, 994 P.2d 700 (2000).

With respect to the second step, this Court will not reverse if the misconduct was harmless error. Valdez, 124 Nev. at 1188, 196 P.3d at 476. The proper standard of harmless-error review depends on whether the prosecutorial misconduct is of a constitutional dimension. Id. at 1188–89, 196 P.3d at 476. Misconduct may be constitutional if a prosecutor comments on the exercise of a constitutional right, or the misconduct "so infected the trial with unfairness as to make the resulting conviction a denial of due process." Id. 124 Nev. at 1189, 196 P.3d 476–77 (quoting Darden v. Wainright, 477 U.S. 168, 181, 106 S.Ct. 2464, 2471 (1986)). When

the misconduct is of constitutional dimension, this Court will reverse unless the State demonstrates that the error did not contribute to the verdict. <u>Id.</u> 124 Nev. at 1189, 196 P.3d 476–77. When the misconduct is not of constitutional dimension, this Court "will reverse only if the error substantially affects the jury's verdict." <u>Id.</u>

As demonstrated above, AB 236 has no legal effect on Petitioner's case, as it went into effect after Petitioner committed the instant offense. Therefore, the State cannot have committed misconduct as Petitioner was properly charged under the statute in effect at the time the crime was committed. Thus, Petitioner's claim fails. Therefore, Petitioner has failed to demonstrate prejudice sufficient to overcome the procedural bars and her Petition must be denied.

### **CONCLUSION**

For the forego	oing reason	s, Petitioner's Petition	must be denied.
DATED this	9th	_ day of October, 2020.	

Respectfully submitted,

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

BY

TALEEN PANDUKHT Chief Deputy District Attorney

Nevada Bar #5734

### **CERTIFICATE OF ELECTRONIC FILING**

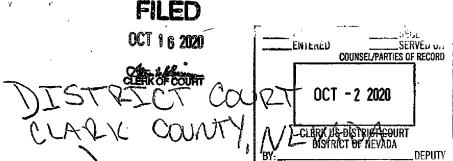
I hereby certify that service of Petition for Writ of Habeas Corpus (Post Conviction), was made this  $\frac{Q/M}{N}$  day of October, 2020, by Electronic Filing to:

VALENTINA KNIGHT, BAC #1228728 FLORENCE MCCLURE CORRECTIONAL 4370 SMILEY ROAD LAS VEGAS, NV 89115

C. Garcia

Secretary for the District Attorney's Office

TP/ss/cg/L2



Valentina Unight Petition er

V5.

Stare of Nevada Respondant Case NO. A-20-820448-W Department 19

MOTION TO SUBMIT DOCUMENTS TO SUPPLEMENT CLAIMS IN PETITION FOR WRIT OF HABEUS CORPUS

PLEASE TAKE NOTICE THAT I, VALENTINA KNIGHT Would here like to submit the documents enclosed to supplement chains and merit my claims in the above stated case of Habeus Corpus. As I am at best a layman at law, it was unclear to me when to submit soid documents.

# CONCLUSTON

For the stated reasons, I. Valentina Knight here by more the court to add the following documents to the PETITION FOR HABELS REDERVEDUS,

For evidentary purposes

CLERK OF THE COURT

#### United States District Court In the 8<sup>th</sup> District of Nevada

VALENTINA KNIGHT
Petitioner
Vs.
THE STATE OF NEVADA
Respondent

Criminal Case No: CIS309123

#### **AFFIDAVIT**

- I, Linda Mitchell, depose and state that the following FACTs are True and Correct under penalty of perjury, to WIT:
- 2. I, Linda Mitchell, state that I am Valentina Knight's Mother.
- 3. I, Linda Mitchell, state that I allege, of hearing that threats between March and April of 2017.

To whom it may concern, my name is Linda M Mitchell I am Valentina Knight's mother. I'm writing this statement to give Witness what I saw and heard concerning Valentina State of Mind when offered the plea deal. I believe she did so out of fear of what could happen to her if she didn't. She was scared of the consequences of not following Moustpha lead. I have seen them fighting and her with black and blue bruises on her face neck and arms, and constantly being called by Moustpha. She was cut off from cash, credit cards and business accounts if she did not adhere to what he wanted to do. Moustpha would beg my daughter not to get their marriage annulled because he didn't want to get deported. She had asked so many times to have their cases separated but it didn't happen. His family also treated her like dirt. My daughter was under duress at the time from March to April 2017. I am forever grateful that her case has been given another chance. This is for case c1530 91232 District Court Clark County.

Thank you, Linda Mitchell

I, Linda Mitchell, declare under penalty of perjury, pursuant to 28 U.S.C 1746, that the above stated FACTS are True and Correct to the best of my knowledge and belief.

Executed on This 21<sup>st</sup> Day of September, 2020 Respectively Submitted

signed Linda M. Mit chell PROS

and or to add the evidentary documents to the case five Stated above for record.

David this 15th day of September 2020.

Respectfully Submitted

Valentina Knight

OCT 16 2020

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DISTRICT COURTENTERED CLERKOF COUNSEL/PART
CLARK COUNTY NEVADA
OCT -2 2020

Volentina Unight Petitioner CLERK US DISTRICT COURT DISTRICT DE NEVARS - WEPUS DE DEPUR 19

VS.

State of Nevada Respondent

# AFFIDAVIT OF VALENTINA WNIGHT (PETITIONER)

I, Valentina Knight, depose and State that the following FACTS are True and Correct under penalty of perjury To WIT:

7) I Valentina Knight, State that I was
Married to Co-defendant, Moustapha Dioubate
at the time of incorderation at Clark County
Detention Center in December 2060 to April 2017,

3) I Valentina Might, State that I did in fact recieve letters from my co-defendant addressed from his friend "Dia" (RECEIVED threats Stating that "Something bad "OCT 16,2020 CLERK OF THE COURT

happen to me and my son if I did not take the Plea deal".

I. Valentina Knight declare under Penalty or perjury Pursuant to 28 U.S.C \$ 2254 and for 2255, that the above stated FACTS are True and Correct to the best of my knowlege and belief.

Executed on this 19th Day of July 2020.

Valentina thright, 7205E

1225928

Florence Mcclure Womens Correctional Center

4320 Smiley RD, Las Vegas, NV 89115

# JUSTIA

# Laws & Legal Resources

View the 2019 Nevada Revised Statutes | View Previous Versions of the Nevada Revised Statutes

# 2013 Nevada Revised Statutes Chapter 205 - Crimes Against Property NRS 205.060 - Burglary: Definition; penalties; venue; exception.

Universal Citation: NV Rev Stat § 205.060 (2013)

- 1. Except as otherwise provided in subsection 5, a person who, by day or night, enters any house, room, apartment, tenement, shop, warehouse, store, mill, barn, stable, outhouse or other building, tent, vessel, vehicle, vehicle trailer, semitrailer or house trailer, airplane, glider, boat or railroad car, with the intent to commit grand or petit larceny, assault or battery on any person or any felony, or to obtain money or property by false pretenses, is guilty of burglary.
- 2. Except as otherwise provided in this section, a person convicted of burglary is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 10 years, and may be further punished by a fine of not more than \$10,000. A person who is convicted of burglary and who has previously been convicted of burglary or another crime involving the forcible entry or invasion of a dwelling must not be released on probation or granted a suspension of
- 3. Whenever a burglary is committed on a vessel, vehicle, vehicle trailer, semitrailer, house trailer, airplane, glider, boat or railroad car, in motion or in rest, in this State, and it cannot

NRS 205.060 - Burglary: Definition; penaltics; venue; exception. :: 2013 Nevada Revised... Page 2 of 2

with reasonable certainty be ascertained in what county the crime was committed, the offender may be arrested and tried in any county through which the vessel, vehicle, vehicle trailer, semitrailer, house trailer, airplane, glider, boat or railroad car traveled during the time the burglary was committed.

- 4. A person convicted of burglary who has in his or her possession or gains possession of any finearm or deadly weapon at any time during the commission of the crime, at any time before leaving the structure or upon leaving the structure, is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 15 years, and may be further punished by a fine of not more than \$10,000.
- 5. The crime of burglary does not include the act of entering a commercial establishment during business hours with the intent to commit petit larceny unless the person has previously been convicted:
- (a) Two or more times for committing petit larceny within the immediately preceding 7 years; or

(b) Of a felony

[1911 C&P 369; A 1953, 31] (NRS A 1967, 494; 1968, 45; 1971, 1161; 1979, 1440; 1981, 551; 1983, 717; 1989, 1207; 1995, 1215; 2005, 416; 2013, 2987)

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https://law.justia.com/codes/nevada/2013/chapter-205/statute-205.060/

FROM UNITED STATES SUPREME COURT WEBSITE (SCOTUS BLOG)

Knight, V

Posted Tue, April 19th, 2016 11:56 am

#### Opinion analysis: A lopsided majority for full retroactivity

Yesterday's opinion in <u>Welch v. United States</u> was not, after <u>oral argument</u>, much of a surprise. The Court decided, by a vote of seven to one, that last Term's decision in <u>Johnson v. United States</u>, which struck down as unconstitutionally vague a part of a federal sentencing enhancement statute, should apply "retroactively" even to cases that were final before <u>Johnson</u> was decided. And by expediting the decision – issuing the opinion only eighteen days after oral argument and ignoring procedural twists described (in what dissenting Justice Clarence Thomas described as a "considerable understatement") as "somewhat unusual" – the Court ensured that even federal prisoners who have already filed and lost a prior habeas corpus claim can still seek relief under <u>Johnson</u> if they file a "successive" habeas petition within the one-year statutory habeas deadline (that is, many people think, by June 25, 2016, a year after the Court issued its <u>Johnson</u> decision).

Still, there is no doubt that the Court's discussion of complex retroactivity law will provide more grist for the mill for many scholarly tenure-seekers and criminal law litigants. Together with this Term's earlier decision on retroactivity in <u>Montgomery v. Louisiana</u>, the current Court is plainly struggling with an age-old question: when is it fair to give defendants whose cases were settled long ago the benefit of a new Supreme Court decision, versus when is it fair (or at least better for a stable criminal justice system) to leave old cases "final" even when the law changes later on constitutional grounds? While yesterday's majority said it was acting well within the settled framework of a leading 1989 retroactivity decision, <u>Teague v. Lane</u>, Justice Clarence Thomas in his solo dissent described Welch as an "unprincipled expansion" "unmoored from ... limiting principles" of finality. Undoubtedly, Welch will be simply one case in a long chain of conflicted retroactivity decisions that might best be harmonized by Justice Potter Stewart's homespun claim about certain other cases lacking "intelligible" consistency: "I know it when I see it."

#### The question, oversimplified

Over-simply put, the issue before the Court was: when a Supreme Court decision (*Johnson*) strikes down as unconstitutionally vague a law which for years was used to increase some defendants' imprisonment terms by at least five years, should defendants whose cases were "final" before that decision be able to claim resentencing (to a lesser term) under that decision? (My prior posts about *Welch* as well as *Johnson* (here and here), are the place to find further details.) For several decades, the rule on "retroactivity" has been clear: all defendants whose cases are not yet "final" on direct appeal receive the retroactive benefit of new Supreme Court constitutional criminal procedure decisions. Cases that are final, however, do not receive the benefit of new constitutional rulings — meaning that new criminal procedure decisions do not apply on "collateral" review, that is, on habeas corpus.

Despite the apparent clarity of this "rule," the Court's decision in *Teague v. Lane*, which attempted to settle this doctrine after twenty years of struggling with ideas first advanced by Justice John Marshall Harlan in 1969, recognized two exceptions to its "non-retroactivity rule:" (1) new "watershed rules of criminal procedure" should be "fully retroactive" (that is, available on collateral review even for "final" cases); (2) and so too should be "new *substantive* rules." The parties here agreed that *Johnson* did not fall into the first category; the question then is whether *Johnson* announced a "substantive" or merely "procedural" rule. Finally on this question, the Court decided in 2004 in <u>Schriro v. Summerlin</u> that "a rule is substantive ... if it alters the range of conduct or the class of persons that the law punishes."

#### The Johnson rule is "substantive" and thus applies retroactively

Last June in Johnson, the Court ruled that a defendant may not have his sentence increased from ten years or less in prison, to at least fifteen years, under the "residual clause" of the Armed Career Criminal Act, because that clause was "unconstitutionally vague." Yesterday the Court decided that this ruling fits within the "substantive," and thus fully retroactive, category. Thus cases in which the residual clause was applied long ago, and are thus today "final," are not actually final at all: those defendants (who are by definition "career criminals") may now seek a reduced sentence as though the residual clause had never existed. Or as Justice Thomas put it, in closing his dissent, under this (mistaken, he believes) application of Teague, "every end is instead a new beginning,"

Still, Justice Anthony Kennedy's opinion for the Court seems relatively straightforward, as it did to seven of the eight Justices — including Justice Samuel Alito, the lone dissenter in *Johnson*. (Indeed, Justices Kennedy and Alito both disagreed with the majority's constitutional vagueness ruling in *Johnson* (Justice Kennedy concurred on statutory grounds), yet they are part of the retroactivity majority in *Welch*.) *Johnson*, says the Court, created a: "class of persons" that cannot be constitutionally punished under the residual

clause. It did not alter the "manner of determining" guilt or punishment (which would be merely procedural). Thus under *Schriro*, *Johnson* must fairly be given full retroactive effect, because a "class" of some defendants are serving extended time in prison when the statute that put them there is now unconstitutional.

Usefully, Justice Kennedy's opinion settles that proper application of *Teague* must consider the "function" of a new rule, not its constitutional source. Thus, a ruling – such as *Johnson* – under the Constitution's Due *Process* Clauses, may still be "substantive" in its effect. This approach, says the Court, achieves the "balance" that *Teague* embodies "between ... the need for finality in criminal cases, and ... the countervailing imperative to ensure that criminal punishment is imposed only when authorized by law."

The Court went on to respectfully, if at times bluntly, reject other arguments presented by Helgi Walker, the *amicus* who was appointed to defend the judgment below because the United States agreed with Welch that *Johnson* should be retroactive. (Indeed, the Court paid her the honor of a textual, rather than footnoted, "ably-discharged-her-responsibilities" compliment.) Thus, the Court ruled, it also does not matter that Congress could possibly rewrite a "precise enough" non-vague statute to achieve the same enhanced sentencing result that the residual clause imposed. The statute under which Welch and others were sentenced to lengthy prison terms is constitutionally invalid and nothing can save *that* class of individuals from *Johnson*'s impact.

One side note: the Court spent some time dismissing the "arbitrary distinction" that Walker attempted to draw between decisions that strike down a criminal statute entirely, and one that merely "narrows" the statute. The Court said that *Johnson* is of the first kind. But because *Johnson* struck down only one clause, just a partial subsection of a much longer criminal statute, it seems to me that *Johnson* would fit comfortably into a "narrowed the statute" category.

Finally, and apparently responding to Justice Thomas's critique that "every case invalidating a statute" will now have to be declared retroactive, the Court closed by noting that "not every decision striking down a statute is ipso facto a substantive decision." If a procedural statute is struck down – "for example, a statute regulating the types of evidence that can be presented at trial" – it "would have no retroactive effect" (unless it were "watershed" – and let's not get started down that rabbit hole here).

#### A separate point: certificates of appealability

Space precludes much detail about this, but to get to the merits in *Welch* the Court had to first wend its way through the thicket of the statutory "certificate of appealability" requirement for jurisdiction over federal habeas corpus appeals. This too is a somewhat complex point, but it seems certain that the Court's analysis here – that Welch may properly seek review of the Eleventh Circuit's denial of such a certificate even though his district court habeas petition did not raise the *Johnson* issue (which it couldn't do, because the Court had not yet decided *Johnson*) – will be pleasing to habeas corpus advocates. In fact, almost half of Justice Thomas's dissent was devoted to this issue, and he described the majority's "distort[ed]" analysis as "preposterous." (Justice Thomas is, after all, the Eleventh Circuit's "Circuit Justice," and some Court-watchers believe that the Circuit Justices often loyally defend their charges.) For more on this issue, the small but committed band of capital habeas lawyers in this country should read the opinions.

#### Dissent: Do Welch and Montgomery "unmoor" retroactivity doctrine?

Justice Thomas's dissent seems somewhat lonely in this case — perhaps in the absence of Justice Antonin Scalia, although as the author of *Johnson* Justice Scalia's vote here could not be certain. Still, Justice Thomas makes a point which seems unavoidable: retroactivity doctrine seems different today than it did some twenty years ago in *Teague*'s heyday. Justice Thomas says the majority's approach "breaks down all meaningful distinctions between 'new' and 'old,'" and that "the Court keeps moving the goalposts." Thus, he claims, the Court's recent "retroactivity rules have become unmoored from the limiting principles that" *Teague*, and perhaps Justice Harlan, originally voiced. The majority, for its part, is careful to quote Justice Harlan, and certainly Justice Harlan, like all lawyers who labor in this puzzling area, sometimes expressed mixed views. All that can fairly be said right now, I think, is that although *Welch* may add clarity for some, it hardly settles, with finality, future retroactivity issues that will continue to arise.

NRS 205.060 Residential burglary, burglary of a business, burglary of a motor vehicle and burglary of a structure: Definitions; penalties; venue. [Effective July 1, 2020.]

- 1. A person who, by day or night, unlawfully enters or unlawfully remains in any
- (a) Dwelling with the intent to commit grand or petit larceny, assault or battery on any person or any felony, or to
  obtain money or property by false pretenses, is gully of residential burglary.
- (b) Business structure with the intent to commit grand or petit larceny, assault or battery on any person or any felony is guilty of burglary of a business.
- (c) Motor vehicle, or any part thereof, with the Intent to commit grand or petit larceny, assault or battery on any serson or any felony is guilty of burglary of a motor vehicle.
- Structure other than a dwelling, business structure or motor vehicle with the intent to commit grand or petit larceny, assault or battery on any person or any felony is guilty of burglary of a structure.
- Except as otherwise provided in this section, a person convicted of:
- Burglary of a motor vehicle:

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- (1) For the first offense, is guilty of a category E felony and shall be punished as provided in NRS 193.130.
- (2) For a second or subsequent offense, is guilty of a category D felony and shall be punished as provided in NRS 193.130.
- (b) Burglary of a structure is guilty of a category D felony and shall be punished as provided in NRS 193.130.
- (c) Burglary of a business is guilty of a category C felony and shall be punished as provided in NRS 193.130.
- (d) Residential burgiary is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 10 years.

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- 3. If mitigating circumstances exist, a person who is convicted of residential burglary may be released on probation and granted a suspension of sentence if the person has not previously been convicted of residential burglary or another crime involving the unlawful entry or invasion of a dwelling.
- 4. Whenever any burglary pursuant to this section is committed on a vessel, vehicle, vehicle trailer, semitrailer, house trailer, airplane, glider, boat or railroad car, in motion or in rest, in this State, and it cannot with reasonable certainty be ascertained in what county the crime was committed, the offender may be arrested and tried in any county through which the vessel, vehicle trailer, semitrailer, house trailer, airplane, glider, boat or railroad car traveled during the time the burglary was committed.
- 5. A person convicted of any burglary pursuant to this section who has in his or her possession or gains possession of any firearm or deadly weapon at any time during the commission of the crime, at any time before leaving the dwelling, structure or motor vehicle or upon leaving the dwelling, structure or motor vehicle, is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 15 years, and may be further punished by a fine of not more than \$10,000.
- As used in this section:
- (a) "Business structure" means any structure or building, the primary purpose of which is to carry on any lawful effort for a business, including, without limitation, any business with an educational, industrial, benevolent, social or political purpose, regardless of whether the business is operated for profit.

- (b) "Dwelling" means any structure, building, house, room, apartment, tenement, tent, conveyance, vessel, boet, vehicle, house trailer, travel trailer, motor home or railroad car, including, without limitation, any part thereof that is divided into a separately occupied unit:
- (1) In which any person lives; or
- (2) Which is customarily used by a person for overnight accommodations

E regardless of whether the person is inside at the time of the offense.

- (c) "Motor vehicle" means any motorized craft or device designed for the transportation of a person or property across land or water or through the air which does not qualify as a dwelling or business structure pursuant to this section.
- (d) "Unlawfully enters or unlawfully remains" means for a person to enter or remain in a dwelling, structure or motor vehicle or any part thereof, including, without limitation, under false pretenses, when the person is not licensed or privileged to do so. For purposes of this definition, a license or privilege to enter or remain in a part of a dwelling, structure or motor vehicle that is open to the public is not a license or privilege to enter or remain in a part of the dwelling, structure or motor vehicle that is not open to the public.
- [1911 C&P § 369; A <u>1953, 31</u>] (NRS A <u>1967, 494; 1968, 45; 1971, 1161; 1979, 1440; 1981, 551; 1983, 717; 1989 <u>1207; 1995, 1215; 2005, 416; 2013, 2987; 2019, 4425</u>, effective July 1, 2020)</u>

# First Step Act

The Formerly Incarcerated Reenter Society Transformed Safely Transitioning Every Person Act (known as the First Step Act) was a bipartisan criminal justice bill passed by the 115th Congress and signed by President Trump in December 2018. The First Step Act, among other changes, reforms federal prisons and sentencing laws in order to reduce

recidivism, decrease the federal inmate population, and maintain public safety. $\mathfrak{w}^{\Gamma}$ 

on prisoners during pregnancy, labor and postpartum recovery, except where a health care provider determines 7, 2018. 121 This draft primarily focused on recidivism reduction through the development of a risk and needs assessment An initial version of the First Step Act, H.R. 5682, was sponsored and introduced by Rep. Douglas Collins [R-GA-9] on Mar for correctional officers and employees (Section 407); direct reporting on opioid treatment and abuse in prisons (Section the Second Chance Act of 2007 (Section 403); mandate the Bureau of Prisons to provide identification to returning expand compassionate release (also "reduction in sentencing" or "RIS") for terminally ill patients and reauthorize close as possible to (and no more than 500 miles away from) their primary residence where practicable (Section 401); otherwise or where the prisoner is an unreasonable flight risk or public safety threat (Section 301); place prisoners as risk and needs assessment system to classify a prisoner's risk of reddivism, to make decisions about which recidivism system for all federal prisoners. The bill directed the <u>U.S. Attorney General</u> to develop this system along with evidence-408); improve availability of <u>feminine hygiene</u> products in prison (Section 412); and other actions. [4] citizens (Section 404); authorize new markets for Federal Prison Industries (Section 406); mandate de-escalation training facility or vehicle lockbox and carry concealed weapons outside of the prison (Section 202); prohibit the use of restraints including ones that permit <u>Bureau of Prison (BOP)</u> employees to store firearms in designated off-site firearms storage into prerelease custody. The draft legislation also included a number of other criminal justice reform provisions, reduction programs might be appropriate for each individual, and to determine when a prisoner is prepared to transfer based recidivism reduction programs for federal prisoners.<sup>131</sup> Under the bill, prison administrators would use the nationa

After introduction, the bill was immediately referred to the House Committee on the Judiciary, and was subsequently voted out of committee—accompanied by a report—on a 25-5 vote on May 22, 2018. The House Committee's report highlighted Bureau of Prison data about recidivism, and werned of the fiscal and social costs of repeated arrest, conviction and incarceration. <sup>[5]</sup> It also expressed concern with shrinking educational and vocational opportunities for

inmates, given the proven potential of those activities to reduce criminogenic tendencies. In the bill passed the House of Representatives by a 360–59 vote the same day, with remarks from many congressional members, including Rep. Jerry Nadler [D-NY-10], who acknowledged that though the bill did not include sentencing reform as some would have liked, it was an "important first step" that was able to unify groups as divergent as #cut50 and the Koch Foundation. After passage, the bill was referred to the Sanate. It

However, the Senate did not ultimately vote on H.R. 5682, nor did it consider 5. 2795—a companion bill to H.R. 5682 that was introduced in the Senate on May 7, 2018 by Senator (<u>bln Corong</u> IR-TX) and referred to the Senate bout Committee. The Senate actually did not vote on criminal justice reform until December 2018 due to disagreement about the scope of the First Step Act. Without the inclusion of meaningful sentence reform akin to the measures proposed in the <u>Sentencing Reform and Corrections Act of 2015</u>, many Senate Democrats were unwilling to support It. Island After months of intense brokering in the Senate, Senator <u>Chuck Grassicy</u> [R-IA] introduced a version of bill (5. 3649) on November 15, 2018 that incorporated the correctional reforms from 5, 2795/H.R. 5682, added supplemental measures, and—importantly—included new sentencing reform provisions. In garnered more than 40 cosponsors.

On December 12, <u>Sengtor Grassley</u> [R-IA], along with cosponsor Senator <u>Dick Durbin</u> [D-IL], introduced a revised version of S. 3649 as S. 3747, which preserved S. 3649's content and added an additional title reauthorizing and amending the <u>Second Chance Act of 2007. Jul</u> in a usual procedural move, and after reversing his statement that he would not proceed on a vote until 2019. Jul the Senate Majority Leader <u>Mitch McConnell</u> [R-Kf] on December 13, 2019 substituted the content of The First Step Act (S. 3747) into a S. 756—a substantively unrelated bill called the Save Our Sea Act, which was originally introduced by Senator <u>Dan Sullivan</u> [R-AK] on March 29 2017—in order to solicit final amendments and bring the matter to a vote. (Due to this procedural move—known as "amendment in the nature of a substitute "Usl—congressional records in various places reflect two wholly unrelated versions of S. 756 from the 1.15th Congress). Many Senators moved to submit amendments, among them Senators <u>Tom Cotton</u> [R-AR] and <u>John Kennedy</u> [R-LA]. They introduced controversial amendment 4109 to S. 756 to expand the types of convictions that would render an inmate ineligible for good-time credits (the crime "exclusion list") and to require prison warders to notify every crime victim of the release date of the inmake associated with their offense, among other information-sharing measures. <sup>113</sup> They argued that these reforms were necessary to protect victims, <sup>114</sup> but bill-backers viewed the move as a last-minute effort to derail months of consensus building. <sup>148</sup>

in his statement to the Senate prior to the voke encouraging bill passage and discouraging the Cotton-Kennedy amendments, Senator <u>Dick Durbin</u> [D-L] explained that the notification requirements of the Cotton-Kennedy amendments duplicated already-existing notification and information-sharing provisions of the <u>Crime Victim Rights Act</u>, white undesirably disallowing victims to opt-out of notifications. L<sup>III</sup> He also suggested that the Cotton-Kennedy amendments attempted to add crimes to the exclusion list that they had previously opposed. <sup>III</sup> The Cotton-Kennedy Amendments were rejected in a 37-62 vote, and did not become a part of the bill <sup>III</sup> On December 18, 2018, the revised First Step Act<sup>III</sup> passed the U.S. Senate as 5, 756 on a bipartisan 87-12 vote. <sup>IIII</sup>

The House approved the bill with the Senate revisions on December 20, 2018 (358–36).<sup>128</sup> The act was signed by <u>President Donald Trump</u> on December 21, 2018,<sup>128</sup> and became Public Law 1.15-391.<sup>121</sup>

Main legislative provisions[edit]

The law as enacted is divided into six titles<sup>173</sup> and codified at various parts of Titles 18, 21, and 34 of the <u>United States Code</u>, based on the subject of legislation. <sup>123</sup>

Title I directs the U.S. Attorney General to develop and publicly announce a risk and needs assessment system for all Bureau of Federal Prison immates within 2.10 days of enactment, and to recommend evidence-based recidivism reduction activities. This risk and needs assessment system, once developed, is to be used under the First Step Act to classify prisoner risk of recidivism, match prisoners with sittable recidivism reduction activities based on their classification, inform housing decisions so that prisoners in similar risk categories are grouped together, and create incentives for participation in and completion of recidivism-reduction activities. These incentives include increased

access to phone privileges, transfer to penal institutions closer to a pisoner's primary residence, and time credits to reduce sentence length. However, time credit rewards are not available to all prisoners; 18 U.S.C. § 3632(d)[4](D)—where Title I of the First Step Act was codified—details nearly 70 types of convictions that render an inmate ineligible to accrue time credits for successfully completing recidinsm-reduction activities. Et Additionally, prisoners subject to "a final order of removal"—which renders an inclivitioual deportable—are also ineligible from receiving good time credit incentives. Those who participate in risk and needs assessment activities may be eligible for prerelease custody or supervised release as described in 18 U.S.C. 3634(g), Et This title also increases the number of good-time credits per year—stip) sentenced reductions carried by prisoners for good behavior—from 47 to 54, which many believe was consistent with the original prisoners immediately eligible for release based on accuration seven additional good-time time credits, neaking some prisoners immediately eligible for release based on accuration seven additional good-time credits, per Visit of the prisoners immediately eligible for release based on accuration seven additional good-time credits, per Visit of the prisoners immediately eligible for release based on accurations.

Title I of the First Step Act, as codified at 18 U.S.C. § 3621(h), also directs the Director of Bureau of Prisons to perform an Initial risk and needs assessment of all federal prisoners within 180 days of the Attorney General's release of the risk and needs assessment system, and to begin expanding recidivism-reduction activities.<sup>D21</sup>

Title II, as codified at 18 U.S.C. § 4050, stipulates that the Oirector of the Bureau of Prisons must ensure that federal prison directors provide employees a secure place to store firearms outside of the prison, or allow employees to store firearms in an authorized and approved vehicle lockbox. PM it also allows federal BOP employees to carry concealed firearms outside of the prison.

Title III, codified at 18 U.S.C. § 4322, prohibits the use of restraints on prisoners during pregnancy, labor and postpartum recovery, subject to limited exceptions. [25] if a correctional officer determines that the prisoner is a flight risk or poses serious harm to herself or the community, or if a healthcare professional concludes that use of restraints is consistent with medical safety, restraints must be used. However, they must be the least restrictive means possible to prevent escape.

Title IV makes a variety of sentencing reforms. Section 401 amends the <u>Controlled Substance Act</u> (21 U.S.C. § 801 et seq.) to constrain the application of sentencing enhancements for defendants with prior drug falony convictions by redefining "serious drug felony" and "serious violent felony," to reduce the mandatory minimum sentence for a second violation from 20 years to 15 years, and to reduce the mandatory minimum sentence for a third violation from life to 25 years, and to reduce the mandatory minimum sentence for a third violation from life to 25 years. It makes similar revisions to the Controlled Substance Import and Export Act at 21 U.S.C. § 960(b).

Section 402 expands the number of defendants who may be eligible for "safety valve" relief. Prior to the First Step Act, only defendants with one "criminal history point" could receive sentences below the mandatory minimums, but under the Act, defendants with up to four points (depending on the type of offense) may be eligible.<sup>1201</sup>

Section 403 eliminates the "stacking" provision of 18 U.S.C. § 924(c). Full Prior to this legislation, 18 U.S.C. § 924(c)—which stipulated that an enhanced mandatory minimum sentence could be added when a gun was used in the commission of a "sectond or subsequent" conviction—was interpreted to permit the imposition of enhanced mandatory minimum sentences where a gun was used in a concurrently charged offense. The First Step Act clarified that gun enhancements can only be added where the defendant was previously (e.g. non-concurrently) convicted of a gun violation, so as to restrict sentencing enhancements to "true" repeat offenders. Lixi

Section 404 applies the <u>Fair Sentencing Act of 2010</u>—which, among other things, reduced the discrepancy between sentences for crack cocaine and powder cocaine convictions—retroactively. Under the First Step Act, prisoners who committed offenses "covered" by the <u>Fair Sentencing Act</u> are permitted to petition a count *directly* to reconsider their sentence (after certain administrative steps are satisfied). <sup>[24]</sup> Prior to this law, the Bureau of Prisons acted as the "gatekeeper" of prisoner petitions, and prisoners were not able to make motions to federal courts directly for back-end sentencing review. <sup>[24]</sup>

Title V reauthorizes the <u>Second Chance Act of 2007</u> from 2019-2023. This reauthorization directs the Attorney General to make grants to state and local projects which support the successful reentry of juvenite and adult prisoner

populations into their communities after incerceration—including projects which improve academic and vocational education for offenders during incarceration.

Title Vf includes more than ten miscellaneous provisions, including those that place prisoners as close as possible to (and Title Vf includes more than 500 miles away from) their primary residence where practicable (Section 601); encourage home no more than 500 miles away from) their primary residence where practicable (Section 601); encourage home confinement for low risk prisoners (Section 602); lower the eligibility age and reduce to the time-served requirement for compassionate release to include terminally iii. compassionate release, and broaden the prisoner population eligible for compassionate release to include terminally iii. offenders (Section 603); mandate the Bureau of Prisons to provide Identification to returning chizens (Section 604); offenders (Section 603); mandate (ge-secalatign training for correctional authorize new markets for federal Prison (Dection 605); mandate (ge-secalatign training for correctional officers and employees (Section 606); direct exporting on opioid treatment and abuse in prisons (Section 607); direct officers and employees (Section 606); direct exporting on opioid treatment and abuse in prisons (Section 607); direct officers and employees (Section 606); direct exporting on opioid treatment and abuse in prisons (Section 607); direct officers and employees (Section 6

# Support and opposition during legislative process[edit]

Senators <u>Chuck Grassley</u> [R-IA], <u>Dick Durbin</u> [D-IL], <u>Corx Booker</u> [D-NJ], and <u>Mike Lee</u> [R-UT] champloned the First Step Act in the Senate and built a bipartisan coalition to pass the legislation, in the House, Representatives <u>Doug Collins</u> [R-Act in the Senate and built a bipartisan coalition to pass the legislation, a the House, Representatives <u>Doug Collins</u> [R-Act in the Senate and <u>John Levis</u> [D-GA-5] promoted similar legislation, albeit without sentencing reform GA-9], <u>Hakeem Jeffices</u> [D-NY-8] and <u>John Levis</u> [D-GA-5] promoted similar legislation, albeit without sentencing reform are believed to be influenced by his statler's and sentor adviser <u>Jarced Kushner</u>—whose views on criminal justice reform are believed to be influenced by his father's and sentor adviser <u>Jarced Kushner</u>—whose views on criminal justice reform are believed to be influenced by his father's COLLEL Kushner's efforts included reaching out to the <u>Murdoch</u> family (who own Fox News) to encourage positive COLLEL Kushner's efforts included reaching out to the <u>Murdoch</u> family (who own Fox News) to encourage positive coverage, appearing on <u>Fox</u>, securing <u>Vice President (Nike Pence's support</u>, scheduling policy time discussions with <u>President Trump</u>, and arranging meetings with celebrities like <u>Xanye Wess</u> and <u>Kim Kardasthan</u> and media players with <u>President Trump</u>, and <u>arranging meetings</u> with celebrities like <u>Xanye Wess</u> and <u>Kim Kardasthan</u> and media players with <u>President Trump</u>, and <u>arranging meetings</u> with celebrities like <u>Xanye Wess</u> and <u>Kim Kardasthan</u> and media players with <u>President Trump</u> and <u>arranging meetings</u> with celebrities like <u>Xanye Wess</u> and <u>Kim Kardasthan</u> and media players with <u>President Trump</u> on August 22, 2018 addressing criticisms of the First Step Act, assuring him of wrote to President Donald Trump on August 22, 2018 addressing criticisms of the First Step Act, assuring him of wrote to President Donald Trump on August 22, 2018 addressing criticisms of the First Step Act, assuring him of

Notable conservative lawmakers who opposed the bill included Senators <u>Tom Cotton</u> (R-AR), <u>John Kennedy</u> (R-IA), <u>Ben Sasse</u> (R-IK) and <u>Usa Murkowski</u> (R-AK). Twelve Republican senators in total voted against the First Step Act. <sup>124</sup> Though Senator <u>Ted Cruz</u> (R-TX) was originally opposed to the legislation, he ultimately backed the bill after an amendment he drafted to expand the crime exclusion list was adopted. <sup>CSI</sup>

No Democratic congressional members voted against the First Step Act. אושם However, some liberal commentators such as Roy L. Austin Jr., who worked on criminal justice in the Obama administration, criticized the act for not delivering more relief to more prisoners. However, and the such actions are prisoners.

# Early achievements and implementation critiques[edit]

Scope of impact: Within the first year of enactment, more than 3,000 federal prisoners were released based on changes to the good-time credits calculation formula under the First Step Act, and more than 2,000 inmates benefited from to the good-time reductions from the retroactive application of the First Step Act, and more than 2,000 inmates benefited from sentence reductions from the redocution step application of the First Step Act, and more than 100 received compassionate release sentence people were approved for elderly home confinement and more than 100 received compassionate release sentence reductions. <sup>1,53</sup> While many groups applicated those developments, both liberal and conservative critics suggest that the release and sentencing adjustment of Justice is not properly applying the law, resulting in fewer prisoners enjoying the release and sentencing adjustment reforms that Congress intended will many cases, Department of Justice prosecutors are opposing inmates' motions for sentence reduction under the First Step Act by arguing that the relevant drug quantity is not what the offender was convicted of possessing or trafficking, but the quantity that drug quantity is not what the offender was convicted of possessing or trafficking, but the quantity that drug quantity is not what the offender possessed or trafficked. The latter figure is typically substantially larger. In some instances, records suggest the offender possessed or trafficked. The latter figure is typically substantially larger. In some instances, proceedings of the first Step Act. <sup>11,23</sup>

Budget: Though the First Step Act authorizes Congress to appropriate \$75 million per year between 2019-2023, only \$14 million was explicitly earmarked for funding the legislation when President Trump released his 2020 budget priorities in March 2019, This lead First Step Act advocates to worry that the bill's underfunding represented an attempt to "starve it

Transparency of risk and needs assessment system: In July 2019, the Department of Justice announced the creation of the risk and needs assessment tool mandated by the First Step Act legislation. Dubbed PATTERN ("Prisoner Assessment tool Targeting Estimated Risk and Needs"), the tool is "designed to predict the Illelihood of general and violent recidivism for all BOP inmates." "ALL The Initial report detailed the mechanics of the assessment tool and its implementation, and invited a 45-day commant period. "BLATTERN Equipment For Integrating Conference On Race, Inequality, and the Law teadership Conference Education Fund, the American Civil Liberties Union, the Center on Race, Inequality, and the Law teadership Conference Education Fund, the American Civil Liberties Union, the Center on Race, Inequality, and the Law teadership Conference Roundstalis, Media Mobilizing Project, and Upturn replied in a joint letter to DOI outlining at NYU Law, The Justice Roundstalis, Media Mobilizing Project, and Upturn replied in a joint letter to DOI outlining concerns about the transparency of PATTERN's algorithmic development, and its potential for exacerbating existing racial discrepancies in the criminal justice system. Lat.

In January 2020, the DOJ announced that all 80P prisoners had undergone an initial risk and needs assessment with the PATTERN tool as required by the law, and that the Department was making changes to the PATTERN algorithm in response to feedback. Lew However, allegations of racial algorithmic bias in the PATTERN tool persist. 1931.

Compassionate Release under the First Step Act During the COVID-19 Pandemic[<u>edit</u>]

On April 3, 2020 Attorney General <u>William Barr</u> issued a memo pursuant to § 12003(b)(2) of the <u>CARES Act</u> directing the BOP to review the sentences of all prisoners with COVID-19 risk factors and prioritize their transfer to home BOP to review the sentences of all prisoners with COVID-19 risk factors and prioritize their transfer to home continement, confinement, starting with the most at-risk facilities. [24] Given the expanded eligibility for transfer to home continement, many federal prisoners are trying to utilize the First Step Act's mended compassionate release provisions at 18 U.S.C. § 352(c)(1)(A) to get out of prison. These provisions permit a federal judge to modify an inmate's sentence wy motion of the BOP or by motion of the inmate after the inmate exhausts administrative requirements if "extraordinary and compelling reasons" warrant reduction or if the inmate exhausts administrative requirements if "extraordinary and reduction is consistent with the U.S. Sentencing Guidelines. [31] Some inmates argue that risk of contracting COVID-19 in reduction is an "extraordinary and compelling reasons" to 18 U.S.C. § prison is an "extraordinary and compelling reason of the U.S.C. § 18 (2)(1)(A)(1). In <u>United States y. NocCarthy.</u> Judge Hall of the United States District Court of Connecticut agreed with an inmate, finding that a for a 65-year-old prisoner suffering from COPD, asthma, and other lung-related allments, the en inmate, finding that a for a 65-year-old prisoner suffering from COPD, asthma, and other lung-related allments, the en inmate, finding that a for a 65-year-old prisoner suffering from COPD, asthma, and other lung-related allments, the en inmate, such as hyperension, heart disease, and disease, or diabetes, which might make them more likely to suffer from "such as hyperension, heart disease, lung disease, or diabetes, which might make them more likely to suffer from serious complications if they were to contract COVID-19 meet any of the 'extraordinary and compelling reasons' specified in th

in addition to differing on the merits of compassionate release petitions during the COVID-19 pandemic, federal courts are split as of May 20.20 on the question of whether the administrative requirements of 18 U.S.C. § 3582(c)(1)A)—whice stipulate that an immate may only move for compassionate release (1) "after the defendant has fully exhausted all stipulate that the rights to appeal a failure of the Bureau of Prisons to bring a motion on the defendant's behalf" or (2) "the administrative rights to appeal a failure of the Bureau of Prisons to bring a motion on the defendant's behalf" or (2) "the administrative requirements may be waived. Succepts in the Second and Sixth Circuits (among others) have found the administrative requirements may be waived, succepts in the prisoner needn't exhaust all appeal rights or wait 30 days after requesting that the warden petition a federal that the prisoner needn't exhaust all appeal rights or wait 30 days after requesting that the warden petition a federal that the sentence review in order to directly seek relief. W for example, in Julited States v. Scoats, S.D.N.Y. District court for sentence review in order to directly seek relief. W for example, in Julited States v. Scoats, S.D.N.Y. District out for sentence review in order to directly seek relief. W for example, in Julited States v. Reid. C.D. Nich at 18 U.S.C. § 3582(c)(1)A). W However, the Court of Appeals for the Third Circuit in Julited States v. Reid. C.D. Nich at 18 U.S.C. § 3582(c)(1)A). Which as S.D.N.Y in Julited States v. Roberts, N.D. Cai in Julited States v. Reid. C.D. Nich out to Julited States v. Hodinelsted have held that the administrative exhaustion in Julited States v. Alagm and E.D. Ky in Julited States v. Hodinelsted have held that the administrative exhaustion in Julited States v. Alagm.

requirements are not subject to equitable waiver even during the COVID-19 pandemic, and must be compiled with before federal courts can review the substance of the petitions. Natural

At a celebration designating April 2019 First Step Act Month, President Trump announced that the next criminal justice priority for his administration would be a Second Step Act focusing on easing employment barriers for formerly incarcerated people, Etd Ag of May 2020, no such legislation has been proposed in Congress.

On March 7, 2019, Senator <u>Cory Booke</u>r Introduced the <u>Next Step Act</u>, <sup>123</sup> As of May 2020, It has not been referred to committee or subject to a vote, <sup>123</sup>

Existing law establishes the crime of burglary. (NRS 205.060) Section 55 of this bill establishes: (1) certain types of burglary that differ based on the structure in which the crime is committed; and (2) the various penalties imposed for each type of burglary. Existing law authorizes a person to petition the court in which the person was convicted for the sealing of all records relating to the conviction, but excludes certain specified convictions. (NRS 179.245)

#### **BURGLARY; INVASION OF THE HOME**

#### NRS 205.060 Burglary: Definition; penalties; venue; exception. [Effective through June 30, 2020.]

- 1. Except as otherwise provided in subsection 5, a person who, by day or night, enters any house, room, apartment, tenement, shop, warehouse, store, mill, barn, stable, outhouse or other building, tent, vessel, vehicle, vehicle trailer, semitrailer or house trailer, airplane, glider, boat or railroad car, with the intent to commit grand or petit larceny, assault or battery on any person or any felony, or to obtain money or property by false pretenses, is guilty of burglary.
- 2. Except as otherwise provided in this section, a person convicted of burglary is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 10 years, and may be further punished by a fine of not more than \$10,000. A person who is convicted of burglary and who has previously been convicted of burglary or another crime involving the forcible entry or invasion of a dwelling must not be released on probation or granted a suspension of sentence.
- 3. Whenever a burglary is committed on a vessel, vehicle, vehicle trailer, semitrailer, house trailer, airplane, glider, boat or railroad car, in motion or in rest, in this State, and it cannot with reasonable certainty be ascertained in what county the crime was committed, the offender may be arrested and tried in any county through which the vessel, vehicle trailer, semitrailer, house trailer, airplane, glider, boat or railroad car traveled during the time the burglary was committed.
- 4. A person convicted of burglary who has in his or her possession or gains possession of any firearm or deadly weapon at any time during the commission of the crime, at any time before leaving the structure or upon leaving the structure, is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 15 years, and may be further punished by a fine of not more than \$10,000.
- 5. The crime of burglary does not include the act of entering a commercial establishment during business hours with the intent to commit petit larceny unless the person has previously been convicted:
  - (a) Two or more times for committing petit larceny within the immediately preceding 7 years; or
  - (b) Of a felony.

[1911 C&P § 369; A 1953, 31] — (NRS A 1967, 494; 1968, 45; 1971, 1161; 1979, 1440; 1981, 551; 1983, 717; 1989, 1207; 1995, 1215; 2005, 416; 2013, 2987)

NRS 205.060 Residential burglary, burglary of a business, burglary of a motor vehicle and burglary of a structure: Definitions; penalties; venue. [Effective July 1, 2020.]

- 1. A person who, by day or night, unlawfully enters or unlawfully remains in any:
- (a) Dwelling with the intent to commit grand or petit larceny, assault or battery on any person or any felony, or to obtain money or property by false pretenses, is guilty of residential burglary.
- (b) Business structure with the intent to commit grand or petit larceny, assault or battery on any person or any felony is guilty of burglary of a business.

- (c) Motor vehicle, or any part thereof, with the intent to commit grand or petit larceny, assault or battery on any person or any felony is guilty of burglary of a motor vehicle.
- (d) Structure other than a dwelling, business structure or motor vehicle with the intent to commit grand or petit larceny, assault or battery on any person or any felony is guilty of burglary of a structure.
  - 2. Except as otherwise provided in this section, a person convicted of:
  - (a) Burglary of a motor vehicle:
    - (1) For the first offense, is guilty of a category E felony and shall be punished as provided in NRS 193.130.
- (2) For a second or subsequent offense, is guilty of a category D felony and shall be punished as provided in <u>NRS</u> 193.130.
  - (b) Burglary of a structure is guilty of a category D felony and shall be punished as provided in NRS 193.130.
  - (c) Burglary of a business is guilty of a category C felony and shall be punished as provided in NRS 193.130.
- (d) Residential burglary is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 10 years.
- 3. If mitigating circumstances exist, a person who is convicted of residential burglary may be released on probation and granted a suspension of sentence if the person has not previously been convicted of residential burglary or another crime involving the unlawful entry or invasion of a dwelling.
- 4. Whenever any burglary pursuant to this section is committed on a vessel, vehicle, vehicle trailer, semitrailer, house trailer, airplane, glider, boat or railroad car, in motion or in rest, in this State, and it cannot with reasonable certainty be ascertained in what county the crime was committed, the offender may be arrested and tried in any county through which the vessel, vehicle, vehicle trailer, semitrailer, house trailer, airplane, glider, boat or railroad car traveled during the time the burglary was committed.
- 5. A person convicted of any burglary pursuant to this section who has in his or her possession or gains possession of any firearm or deadly weapon at any time during the commission of the crime, at any time before leaving the dwelling, structure or motor vehicle or upon leaving the dwelling, structure or motor vehicle, is guilty of a category B felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 2 years and a maximum term of not more than 15 years, and may be further punished by a fine of not more than \$10,000.
  - 6. As used in this section:
- (a) "Business structure" means any structure or building, the primary purpose of which is to carry on any lawful effort for a business, including, without limitation, any business with an educational, industrial, benevolent, social or political purpose, regardless of whether the business is operated for profit.
- (b) "Dwelling" means any structure, building, house, room, apartment, tenement, tent, conveyance, vessel, boat, vehicle, house trailer, travel trailer, motor home or railroad car, including, without limitation, any part thereof that is divided into a separately occupied unit:
  - (1) In which any person lives; or
  - (2) Which is customarily used by a person for overnight accommodations,

Ê regardless of whether the person is inside at the time of the offense.

(c) "Motor vehicle" means any motorized craft or device designed for the transportation of a person or property across land or water or through the air which does not qualify as a dwelling or business structure pursuant to this section.

(d) "Unlawfully enters or unlawfully remains" means for a person to enter or remain in a dwelling, structure or motor vehicle or any part thereof, including, without limitation, under false pretenses, when the person is not licensed or privileged to do so. For purposes of this definition, a license or privilege to enter or remain in a part of a dwelling, structure or motor vehicle that is open to the public is not a license or privilege to enter or remain in a part of the dwelling, structure or motor vehicle that is not open to the public.

[1911 C&P § 369; A 1953, 31] — (NRS A 1967, 494; 1968, 45; 1971, 1161; 1979, 1440; 1981, 551; 1983, 717; 1989, 1207; 1995, 1215; 2005, 416; 2013, 2987; 2019, 4425, effective July 1, 2020)

#### Federal Bureau of Prisons

An Overview of the First Step Act

Learn how the First Step Act affects BOP inmates and their families.

On December 21, 2018, President Trump signed into law the First Step Act (FSA) of 2018 (P.L. 115-391). The act was the culmination of a bi-partisan effort to improve criminal justice outcomes, as well as to reduce the size of the federal prison population while also creating mechanisms to maintain public safety.

This page provides a general overview of how the law affects BOP inmates and their families. For an expanded and detailed overview, please refer to the following document: <a href="https://crsreports.congress.gov/product/pdf/R/R45558">https://crsreports.congress.gov/product/pdf/R/R45558</a>

#### Reduction in Recidivism

The First Step Act requires the Attorney General to develop a risk and needs assessment system to be used by BOP to assess the recidivism risk and criminogenic needs of all federal prisoners and to place prisoners in recidivism reducing programs and productive activities to address their needs and reduce this risk. Under the act, the system provides guidance on the type, amount, and intensity of recidivism reduction programming and productive activities to which each prisoner is assigned, including information on which programs prisoners should participate in based on their criminogenic needs. The system also provides guidance on how to group, to the extent practicable, prisoners with similar risk levels together in recidivism reduction programming and housing assignments.

The Act also amends 18 U.S.C. § 4042(a) to require BOP to assist inmates in applying for federal and state benefits and obtain identification, including a social security card, driver's license or other official photo identification, and birth certificate.

The First Step Act also expands the Second Chance Act. Per the FSA, BOP developed guidance for wardens of prisons and community-based facilities to enter into recidivism-reducing partnerships with nonprofit and other private organizations, including faith-based and community-based organizations to deliver recidivism reduction programming.

#### Incentives for Success

The Act amended 18 U.S.C. § 3624(b) so that federal inmates can earn up to 54 days of good time credit for every year of their imposed sentence rather than for every year of their sentenced served. For example, this change means that an offender sentenced to 10 years in prison and who earns the maximum good time credits each year will earn 540 days of credit.

Eligible inmates can earn time credits towards pre-release custody. Offenses that make inmates ineligible to earn time credits are generally categorized as violent, or involve terrorism, espionage, human trafficking, sex and sexual exploitation; additionally excluded offenses are a repeat felon in possession of firearm, or high-level drug offenses. For more details, refer to the complete list of <u>disqualifying offenses</u>. These ineligible inmates can earn other benefits, as prescribed by BOP, for successfully completing recidivism reduction programming.

#### Confinement

The Act amends 18 U.S.C. § 3621(b) to require BOP to house inmates in facilities as close to their primary residence as possible, and to the extent practicable, within 500 driving miles. BOP makes designation decisions based on a variety of factors, including bedspace availability, the inmate's security designation, the inmate's programmatic needs, the inmate's mental and medical health needs, any request made by the inmate related to faith-based needs, recommendations of the sentencing court, and other security concerns. BOP is also required, subject to these considerations and an inmate's preference for staying at his/her current facility or being transferred, to transfer an inmate to a facility closer to his/her primary residence even if the inmate is currently housed at a facility within 500 driving miles.

The FSA reauthorizes and modifies a pilot program that allows BOP to place certain elderly and terminally ill prisoners on home confinement to serve the remainder of their sentences.

Additionally, inmates who successfully complete recidivism reduction programming and productive activities can earn time credits that will qualify them for placement in prerelease custody (i.e., home confinement or a Residential Reentry Center).

#### **Correctional Reforms**

The First Step Act (FSA) includes a series of other criminal justice-related provisions. These provisions include a prohibition on the use of restraints on pregnant inmates in the custody of BOP and the U.S. Marshals Service. It also includes a requirement for the BOP to provide tampons and sanitary napkins that meet industry standards to prisoners for free and in a quantity that meets the healthcare needs of each prisoner. (Note that BOP policy previously addressed these requirements.)

The FSA requires BOP to provide training to correctional officers and other BOP employees (including those who contract with BOP to house inmates) on how to de-escalate encounters between an officer or employee of BOP and a civilian or an inmate, and how to identify and appropriately respond to incidents that involve people with mental illness or other cognitive deficits. BOP staff training now incorporates these requirements.

Also included is a prohibition against the use of solitary confinement for juvenile delinquents in federal custody. (BOP does not house juveniles in its facilities but its contracts comply with this aspect of the FSA.)

#### Sentencing Reforms

#### **Changes to Mandatory Minimums for Certain Drug Offenders**

The FSA makes changes to the penalties for some federal offenses. The FSA modifies mandatory minimum sentences for some drug traffickers with prior drug convictions by increasing the threshold for prior convictions that count toward triggering higher mandatory minimums for repeat offenders, reducing the 20-year mandatory minimum (applicable where the offender has one prior qualifying conviction) to a 15-year mandatory minimum, and reducing a life-in-prison mandatory minimum (applicable where the offender has two or more prior qualifying convictions) to a 25-year mandatory minimum.

#### **Retroactivity of the Fair Sentencing Act**

The FSA made the provisions of the Fair Sentencing Act of 2010 (P.L. 111-220) retroactive so that currently incarcerated offenders who received longer sentences for possession of crack cocaine than they would have received if sentenced for possession of the same amount of powder cocaine before the enactment of the Fair Sentencing Act can submit a petition in federal court to have their sentences reduced.

#### **Expanding the Safety Valve**

The FSA also expands the safety valve provision, which allows courts to sentence low-level, nonviolent drug offenders with minor criminal histories to less than the required mandatory minimum for an offense.

For sentencing reform examples please refer to the <u>guide published by the U.S. Sentencing Commission's Office of Education and Sentencing Practice</u>.

#### Oversight

The Act requires the submission of several reports to review the BOP's implementation of the law and assess the effects of the new risk and needs assessment system.

In carrying out the requirement of the FSA, the Attorney General consults with an Independent Review Committee (IRC). The <u>Hudson Institute</u> is the nonpartisan and nonprofit organization to host the IRC. Some of the duties the IRC performs, in assisting the Attorney General, include:

- Conducting a review of the existing prisoner risk and needs assessment systems in operation on the date of enactment of this Act;
- Developing recommendations regarding evidence-based recidivism reduction programs and productive activities;
- Conducting research and data analysis on: evidence-based recidivism reduction programs relating to the use of prisoner risk and needs assessment tools;
- Advising on the most effective and efficient uses of such programs; and which evidence-based recidivism
  reduction programs are the most effective at reducing recidivism, and the type, amount, and intensity of
  programming that most effectively reduces the risk of recidivism;
- and reviewing and validating the risk and needs assessment system.

Two years after the enactment of the First Step Act, and each year thereafter for the next five years, DOJ will submit reports to Congress on various aspects of the FSA including a report on effective medication assisted treatment of opioid and heroin abuse, and plans on how to implement those treatment methods.

Within two years of BOP implementing the system, and every two years thereafter, the Government Accountability Office will audit how the new risk and needs assessment system is being used at BOP facilities.

# CERTIFICATE OF SERVICE BY MAIL

I Valentina Knight, herby Certify Dursvant to N. R.C.P. 5(b) that on this 25th day Of the month of September of the Vear of 2020 | I maired a true and correct copy of the Foregoing MOTION TO SUBMIT DUCUM ENTS TO SUPPLEMENT CLAIMS IN PETITION FOR WRITT OF HABEAS CORPUS addressed to;

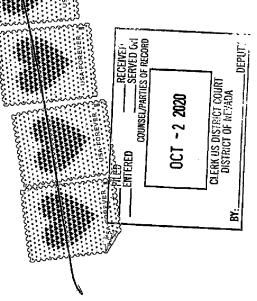
Respondent Prison or Jail official!

Warden Dwight Neven,

Florence Machine Womens Correctional Facility

4370 Smiley 20 Las Vegas, NV 89915

Attorney General Heroes' Memorial Building Capital Complex Carson City, Nevada 89710 Valentine Anight # 202001 Oble 1 Mc 3 949 N. 9th 5treet Milww Kee. WI 53233



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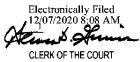
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1 **FFCO** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 TALEEN PANDUKHT Chief Deputy District Attorney 4 Nevada Bar #5734 200 Lewis Avenue Las Vegas, Nevada 89155-2212 5 (702) 671-2500 Attorney for Plaintiff 6 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA, 10 Plaintiff, 11 A-20-820448-W -vs-CASE NO: 12 VALENTINA MONEE KNIGHT, DEPT NO: XIX #7018909 13 Defendant. 14 15 FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER 16

DATE OF HEARING: OCTOBER 26, 2020 TIME OF HEARING: 8:30AM

This cause having come on for hearing before the Honorable Carolyn Ellsworth, District Judge, on October 26, 2020, the Petitioner, pro se, not appearing, the Respondent being represented by Steven B. Wolfson, District Attorney, through Ercan E. Iscan, Chief Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

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#### STATEMENT OF THE CASE

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On September 2, 2015, VALENTINA MONEE KNIGHT (hereinafter "Petitioner") was charged by way of Information with one count BURGLARY (Category B Felony – NRS 205.060).

On October 1, 2015, Petitioner filed a Motion to Release from House Arrest. On October 12, 2015, Petitioner's Motion was denied.

On November 23, 2016, the State filed a Motion to Revoke Bail and Remand Defendants. On December 5, 2016, the State's Motion was granted.

On January 4, 2017, Petitioner, pursuant to a Guilty Plea Agreement, pled guilty to the charge contained in the Information.

On April 12, 2017, Petitioner was sentenced to a term of forty-eight (48) to one hundred twenty (120) months in the Nevada Department of Corrections. Petitioner's sentence was suspended and Petitioner was placed on probation for an indeterminate period not to exceed five (5) years. The Judgment of Conviction was filed on May 1, 2017.

On December 6, 2019, Petitioner's counsel filed a Motion to Withdraw as Attorney of Record. On January 6, 2020, counsel's motion was granted. New counsel was confirmed on January 8, 2020.

On January 15, 2020, Petitioner appeared before this Court for a probation revocation hearing and this Court revoked Petitioner's probation and imposed her suspended sentence. The Amended Judgment of Conviction was filed on January 17, 2020.

On March 17, 2020, Petitioner filed a Motion to Withdraw Counsel, Motion to Amend Judgment of Conviction and Motion for Appointment of Attorney. On June 8, 2020, this Court granted Petitioner's Motion to Withdraw Counsel, but denied her other two motions. The Court entered its Order on June 15, 2020.

On August 31, 2020, Petitioner filed the instant Petition for Writ of Habeas Corpus. The State filed its Response on October 9, 2020. On October 26, 2020, this matter came before this Court for argument and the Court rules as follows:

#### STATEMENT OF THE FACTS

On May 5, 2015, a detective was contacted by an officer, who had responded to a call at the Bellagio Hotel and Casino. Details of the call advised that two subjects were currently being detained by security officers due to a fraudulent room rental.

Further investigation revealed that the front desk manager of the Bellagio had been contacted by Orbitz in reference to a guest who had rented a room at the Bellagio using Orbitz as a third party booker.

The man renting the room, later identified as the co-defendant, Moustapha Dioubate, had provided a credit card number to Orbitz, who later received notification the card was fraudulent. Once Orbitz contacted the Bellagio hotel, the hotel pinned out the room the co-defendant was renting so that access could not be made into the room.

The co-defendant and a female, who was later identified as Petitioner, approached the front desk a short time later. Petitioner retrieved a credit card from her purse and handed it to the co-defendant, who gave the card to the front desk representative. Both Petitioner and the co-defendant were detained by security officers after it was determined the credit card was fraudulent. The two were then escorted to security holding where security searched both subjects. A security officer located a large amount of credit cards and identifications in a brown leather bag, which Petitioner was carrying. Security then contacted police.

Upon arrival, the Las Vegas Metropolitan Police Officer immediately noticed there were multiple identifications with different names on the table. The identifications had pictures with the likeness of the co-defendant and Petitioner and appeared fraudulent. The credit cards were found to be counterfeit. As an officer began to search the above mentioned bag, Petitioner immediately stated, "I didn't give you consent to search that."

The officer attempted to talk to both the co-defendant and Petitioner, but both requested the presence of an attorney, therefore no further questions were asked of them.

#### <u>ANALYSIS</u>

#### I. PETITIONER'S PETITION IS TIME-BARRED.

Pursuant to NRS 34.726(1):

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Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within I year of the entry of the judgment of conviction or, if an appeal has been taken from the judgment, within I year after the Supreme Court issues its remittitur. For the purposes of this subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court:

(a) That the delay is not the fault of the petitioner; and

(a) That the delay is not the fault of the petitioner; and

(b) That dismissal of the petition as untimely will unduly prejudice the petitioner.

The Supreme Court of Nevada has held that NRS 34.726 should be construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873-74, 34 P.3d 519, 528 (2001). As per the language of the statute, the one-year time bar proscribed by NRS 34.726 begins to run from the date the judgment of conviction is filed or a remittitur from a timely direct appeal is filed. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133-34 (1998).

The one-year time limit for preparing petitions for post-conviction relief under NRS 34.726 is strictly applied. In Gonzales v. State, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002), the Nevada Supreme Court rejected a habeas petition that was filed two days late despite evidence presented by the defendant that he purchased postage through the prison and mailed the Notice within the one-year time limit.

Furthermore, the Nevada Supreme Court has held that the district court has a duty to consider whether a defendant's post-conviction petition claims are procedurally barred. State v. Eighth Judicial Dist. Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The Riker Court found that "[a]pplication of the statutory procedural default rules to postconviction habeas petitions is mandatory," noting:

> Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.

Id. Additionally, the Court noted that procedural bars "cannot be ignored [by the district court] when properly raised by the State." Id. at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars; the rules *must* be applied.

In the instant case, the Judgment of Conviction was filed on May 1, 2017, and Petitioner did not file a direct appeal. Thus, the one-year time bar began to run from this date. The instant Petition was not filed until August 31, 2020. This is over two (2) years in excess of the one-year time frame. Further, Petitioner's claim that the filing of the Amended JOC extends the deadline for filing a habeas petition is flatly incorrect. An Amended JOC does not change the deadline for filing a post-conviction petition for writ of habeas corpus. Sullivan v. State, 120 Nev. 537, 541, 96 P.3d 761, 764 (2004) ("we conclude that the one-year statutory time limit did not automatically restart for Sullivan's post-conviction claims simply because the district court entered the amended judgment of conviction."). Absent a showing of good cause for this delay and undue prejudice, Petitioner's claim must be dismissed because of its tardy filing.

# II. PETITIONER HAS FAILED TO DEMONSTRATE GOOD CAUSE TO OVERCOME THE PROCEDURAL BARS.

A showing of good cause and prejudice may overcome procedural bars. "To establish good cause, appellants *must* show that an impediment external to the defense prevented their compliance with the applicable procedural rule. A qualifying impediment might be shown where the factual or legal basis for a claim was not reasonably available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003) (emphasis added). The Court continued, "appellants cannot attempt to manufacture good cause[.]" Id. at 621, 81 P.3d at 526 To find good cause there must be a "substantial reason; one that affords a legal excuse." Hathaway v. State, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) (quoting Colley v. State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989)). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. NRS 34.726(1)(a). Additionally, "bare" and "naked" allegations are not sufficient to warrant post-conviction relief, nor are those belied and repelled by the record. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "A claim is 'belied' when it is contradicted or proven to be false by the record as it existed at the time the claim was made." Mann v. State, 118 Nev. 351, 354, 46 P.3d 1228, 1230 (2002).

Here, Petitioner cannot demonstrate good cause to overcome the procedural bars. All of the facts and law alleged in Petitioner's Petition were available for direct appeal or a timely

filed habeas petition. Further, to the extent that Petitioner claims that AB 236 provides good cause to overcome the procedural bars, Petitioner's claim fails. It is well established that, under Nevada law, the proper penalty for a criminal conviction is the penalty in effect at the time of the commission of the offense and not the penalty in effect at the time of sentencing. State v. Second Judicial Dist. Ct. ("Pullin"), 124 Nev. 564, 567, 188 P.3d 1079, 1081 (2008). Unless the Legislature clearly expresses its intent to apply a law retroactively, Nevada law requires the application of the law in effect at the time of the commission of the crime. Id.

In the instant case, Petitioner was charged with an offense that occurred on or about May 4, 2015, prior to the amendment going into effect in July of 2020. Moreover, Petitioner admits that AB 236 had no legal effect on her case because it was not enacted at the time Petitioner committed the instant offense. Petition at 11. Further, the Legislature did not clearly express its intent that the amendment of the statute applies retroactively. Therefore, pursuant to Nevada law, the proper penalty for Petitioner's conviction is that which was in effect at the time of the commission of the crime. In the instant case, Petitioner was sentenced to forty-eight (48) to one hundred twenty (120) months in the Nevada Department of Corrections. This sentence falls within the statutory sentencing guidelines. See NRS 205.060. Therefore, Petitioner is not entitled to relief under AB 236 and her claim fails. Thus, Petitioner has failed to demonstrate an impediment external to the defense. Therefore, Petitioner has failed to demonstrate good cause to overcome the procedural bars and her Petition is denied.

# III. PETITIONER CANNOT DEMONSTRATE PREJUDICE SUFFICIENT TO IGNORE THE PROCEDURAL DEFAULTS.

In order to establish prejudice, the defendant must show "not merely that the errors of [the proceedings] created possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional dimensions." Hogan v. Warden, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting United States v. Frady, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)).

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#### a. Petitioner received effective assistance of counsel.

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); <u>see also State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

To prevail on a claim of ineffective assistance of counsel as it relates to a guilty plea, a defendant must prove he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of <u>Strickland</u>. 466 U.S. at 686-87, 104 S. Ct. at 2063-64; <u>see also Love</u>, 109 Nev. at 1138, 865 P.2d at 323. Under the <u>Strickland</u> test, a defendant must show first that his counsel's representation fell below an objective standard of reasonableness, and second, that but for counsel's ineffective assistance, he would not have pleaded guilty and would have insisted on going to trial. <u>Hill v. Lockhart</u>, 474 U.S. 52, 59, 106 S. Ct. 366, 370 (1985).

The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." Jackson v. Warden, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

Counsel cannot be ineffective for failing to make futile objections or arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render

reasonably effective assistance." <u>Donovan v. State</u>, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978). This analysis does not mean that the court should "second guess reasoned choices between trial tactics nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." <u>Id.</u> To be effective, the constitution "does not require that counsel do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade." <u>United States v. Cronic</u>, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

"There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way." Strickland, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to

relief. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. <u>Id.</u> NRS 34.735(6) states in relevant part, "[Petitioner] *must* allege specific facts supporting the claims in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (emphasis added).

Here, Petitioner claims that counsel was ineffective for failing to raise her claim regarding AB 236 and failing to provide her certain facts of her case. Petition at 11. As an initial matter, as demonstrated above, AB 236 does not apply in Petitioner's case. Further, Petitioner provides no evidence other than her own conclusory claims that such deficient performance occurred. Therefore, Petitioner's claims are bare, naked and only appropriate for summary denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus Petitioner's claim fails and her Petition is denied.

b. Petitioner's substantive claims are waived as they should have been raised on direct appeal.

Under NRS 34.810(1),

The court shall dismiss a petition if the court determines that:

(a) The petitioner's conviction was upon a plea of guilty or guilty but mentally ill and the petition is not based upon an allegation that the plea was involuntarily or unknowingly entered or that the plea was entered without effective assistance of counsel.

unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.

(emphasis added). Further, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); NRS 34.810(1)(a); Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001); Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994), disapproved on other grounds, Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999). Here, Petitioner raises claims of prosecutorial misconduct in her instant Petition. Petition at 11, 14-15. Petitioner has

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failed to demonstrate good cause to overcome the procedural bars and, as Petitioner failed to raise such a claim on direct appeal, the claim is waived.

# c. Petitioner cannot raise constitutional claims that occurred prior to her guilty plea.

Additionally, Petitioner cannot raise constitutional claims that occurred prior to her guilty plea. A defendant cannot enter a guilty plea then later raise independent claims alleging a deprivation of his rights before entry of the plea. State v. Eighth Judicial District Court, 121 Nev. 225, 112 P.3d 1070, n.24 (2005) (quoting Tollett v. Henderson, 411 U.S. 258, 267 (1973). Generally, the entry of a guilty plea waives any right to appeal from events occurring prior to the entry of the plea. See Webb v. State, 91 Nev. 469, 538 P.2d 164 (1975). "[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process. . . . [A defendant] may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea." Id. (quoting Tollett, 411 U.S. at 267). Therefore, Petitioner's claim of prosecutorial misconduct is waived by nature of her guilty plea.

#### d. There was no prosecutorial misconduct.

Petitioner claims that the State committed prosecutorial misconduct for failing to charge Petitioner in compliance with AB 236. Petition at 11, 14-15. This Court reviews claims of prosecutorial misconduct for improper conduct and then determines whether reversal is warranted. Valdez v. State, 124 Nev. 1172, 1188, 196 P.3d 465, 476 (2008). It reviews improper conduct claims for harmless error. Id. Where no objection was made at trial, the standard of review for prosecutorial misconduct rests upon Defendant showing "that the remarks made by the prosecutor were 'patently prejudicial.'" Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (citing Libby v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). This is based on a defendant's right to have a fair trial, not necessarily a perfect one. Ross v. State, 106 Nev. 924, 927, 803 P.2d 1104, 1105 (1990). The relevant inquiry is whether the prosecutor's statements so contaminated the proceedings with unfairness as to make the result a denial of due process. Darden v. Wainwright, 477 U.S. 168, 181, 106 S.Ct.

2464, 2471 (1986). Defendant must show that the statements violated a clear and unequivocal rule of law, he was denied a substantial right, and as a result, he was materially prejudiced. Libby, 109 Nev. at 911, 859 P.2d at 1054.

In resolving claims of prosecutorial misconduct, this Court undertakes a two-step analysis: determining whether the comments were improper; and deciding whether the comments were sufficient to deny the defendant a fair trial. Valdez v. State, 124 Nev. 1172, 1188, 196 P.3d 465, 476. The standard of review for prosecutorial misconduct rests upon a defendant showing "that the remarks made by the prosecutor were 'patently prejudicial." Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (citing Libby v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). This is based on a defendant's right to have a fair trial, not a perfect one. Ross v. State, 106 Nev. 924, 927, 803 P.2d 1104, 1105 (1990). This Court views the statements in context and will not lightly overturn a jury's verdict based upon a prosecutor's statements. Byars v. State, 130 Nev. 848, 865, 336 P.3d 939, 950-51 (2014). Notably, "statements by a prosecutor, in argument... made as a deduction or conclusion from the evidence introduced in the trial are permissible and unobjectionable." Parker v. State, 109 Nev. 383, 392, 849 P.2d 1062, 1068 (1993) (quoting Collins v. State, 87 Nev. 436, 439, 488 P.2d 544, 545 (1971)). Further, the State may respond to defense theories and arguments. Williams v. State, 113 Nev. 1008, 1018-19, 945 P.2d 438, 444-45 (1997), receded from on other grounds, Byford v. State, 116 Nev. 215, 994 P.2d 700 (2000).

With respect to the second step, this Court will not reverse if the misconduct was harmless error. Valdez, 124 Nev. at 1188, 196 P.3d at 476. The proper standard of harmless-error review depends on whether the prosecutorial misconduct is of a constitutional dimension. Id. at 1188–89, 196 P.3d at 476. Misconduct may be constitutional if a prosecutor comments on the exercise of a constitutional right, or the misconduct "so infected the trial with unfairness as to make the resulting conviction a denial of due process." Id. 124 Nev. at 1189, 196 P.3d 476–77 (quoting Darden v. Wainright, 477 U.S. 168, 181, 106 S.Ct. 2464, 2471 (1986)). When the misconduct is of constitutional dimension, this Court will reverse unless the State demonstrates that the error did not contribute to the verdict. Id. 124 Nev. at 1189, 196 P.3d

476–77. When the misconduct is not of constitutional dimension, this Court "will reverse only if the error substantially affects the jury's verdict." <u>Id.</u>

As demonstrated above, AB 236 has no legal effect on Petitioner's case, as it went into effect after Petitioner committed the instant offense. Therefore, the State cannot have committed misconduct as Petitioner was properly charged under the statute in effect at the time the crime was committed. Thus, Petitioner's claim fails. Therefore, Petitioner has failed to demonstrate prejudice sufficient to overcome the procedural bars and her Petition is denied.

#### **ORDER**

THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction Relief shall be, and it is, hereby denied.

DATED this \_\_\_\_\_ day of November, 2020 Dated this 7th day of December, 2020

DISTRICT JUDGE

4CA 68F 2888 C3F1 William D. Kephart District Court Judge

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

Nevada Bar #5734

TALEEN PANDUKHT

Chief Deputy District Attorney

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BY

for

1	CERTIFICATE OF SERVICE
2	I certify that on the 19th day of November 1 certify that on the foregoing
3	proposed Findings of Fact, Conclusions of Law, and Order to:
4	VALENTINA KNIGHT, BAC #2020010861 CLARK COUNTY NEVADA HOUSE OF CORRECTION
5	949 N. 9th St.
6	MILWAUKEE, WI 53233
7 8	Maria Duara
9	C. Garcia
10	Secretary for the District Attorney's Office
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**CSERV** DISTRICT COURT CLARK COUNTY, NEVADA Valentina Knight, Plaintiff(s) CASE NO: A-20-820448-W VS. DEPT. NO. Department 19 State of Nevada, Defendant(s) AUTOMATED CERTIFICATE OF SERVICE Electronic service was attempted through the Eighth Judicial District Court's electronic filing system, but there were no registered users on the case. The filer has been notified to serve all parties by traditional means. 

Electronically Filed 12/10/2020 2:37 PM Steven D. Grierson CLERK OF THE COURT

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# DISTRICT COURT CLARK COUNTY, NEVADA

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VALENTINE KNIGHT,

Petitioner,

ll vs.

8 | STATE OF NEVADA,

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Respondent,

Case No: A-20-820448-W

Dept No: XIX

NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

**PLEASE TAKE NOTICE** that on December 7, 2020, the court entered a decision or order in this matter, a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on December 10, 2020.

STEVEN D. GRIERSON, CLERK OF THE COURT

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk

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#### CERTIFICATE OF E-SERVICE / MAILING

I hereby certify that on this 10 day of December 2020, I served a copy of this Notice of Entry on the following:

☑ By e-mail:

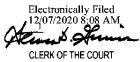
Clark County District Attorney's Office Attorney General's Office – Appellate Division-

☑ The United States mail addressed as follows:

Valentine Knight # 2020010861 949 N. 9<sup>th</sup> St. Milwaukee, WI 53233

/s/ Amanda Hampton

Amanda Hampton, Deputy Clerk



1 **FFCO** STEVEN B. WOLFSON 2 Clark County District Attorney Nevada Bar #001565 3 TALEEN PANDUKHT Chief Deputy District Attorney 4 Nevada Bar #5734 200 Lewis Avenue Las Vegas, Nevada 89155-2212 5 (702) 671-2500 6 Attorney for Plaintiff 7 DISTRICT COURT 8 CLARK COUNTY, NEVADA 9 THE STATE OF NEVADA, 10 Plaintiff, 11 A-20-820448-W -vs-CASE NO: 12 VALENTINA MONEE KNIGHT, DEPT NO: XIX #7018909 13 Defendant. 14 15 FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER 16

DATE OF HEARING: OCTOBER 26, 2020 TIME OF HEARING: 8:30AM

This cause having come on for hearing before the Honorable Carolyn Ellsworth, District Judge, on October 26, 2020, the Petitioner, pro se, not appearing, the Respondent being represented by Steven B. Wolfson, District Attorney, through Ercan E. Iscan, Chief Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

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#### STATEMENT OF THE CASE

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On September 2, 2015, VALENTINA MONEE KNIGHT (hereinafter "Petitioner") was charged by way of Information with one count BURGLARY (Category B Felony – NRS 205.060).

On October 1, 2015, Petitioner filed a Motion to Release from House Arrest. On October 12, 2015, Petitioner's Motion was denied.

On November 23, 2016, the State filed a Motion to Revoke Bail and Remand Defendants. On December 5, 2016, the State's Motion was granted.

On January 4, 2017, Petitioner, pursuant to a Guilty Plea Agreement, pled guilty to the charge contained in the Information.

On April 12, 2017, Petitioner was sentenced to a term of forty-eight (48) to one hundred twenty (120) months in the Nevada Department of Corrections. Petitioner's sentence was suspended and Petitioner was placed on probation for an indeterminate period not to exceed five (5) years. The Judgment of Conviction was filed on May 1, 2017.

On December 6, 2019, Petitioner's counsel filed a Motion to Withdraw as Attorney of Record. On January 6, 2020, counsel's motion was granted. New counsel was confirmed on January 8, 2020.

On January 15, 2020, Petitioner appeared before this Court for a probation revocation hearing and this Court revoked Petitioner's probation and imposed her suspended sentence. The Amended Judgment of Conviction was filed on January 17, 2020.

On March 17, 2020, Petitioner filed a Motion to Withdraw Counsel, Motion to Amend Judgment of Conviction and Motion for Appointment of Attorney. On June 8, 2020, this Court granted Petitioner's Motion to Withdraw Counsel, but denied her other two motions. The Court entered its Order on June 15, 2020.

On August 31, 2020, Petitioner filed the instant Petition for Writ of Habeas Corpus. The State filed its Response on October 9, 2020. On October 26, 2020, this matter came before this Court for argument and the Court rules as follows:

#### STATEMENT OF THE FACTS

On May 5, 2015, a detective was contacted by an officer, who had responded to a call at the Bellagio Hotel and Casino. Details of the call advised that two subjects were currently being detained by security officers due to a fraudulent room rental.

Further investigation revealed that the front desk manager of the Bellagio had been contacted by Orbitz in reference to a guest who had rented a room at the Bellagio using Orbitz as a third party booker.

The man renting the room, later identified as the co-defendant, Moustapha Dioubate, had provided a credit card number to Orbitz, who later received notification the card was fraudulent. Once Orbitz contacted the Bellagio hotel, the hotel pinned out the room the co-defendant was renting so that access could not be made into the room.

The co-defendant and a female, who was later identified as Petitioner, approached the front desk a short time later. Petitioner retrieved a credit card from her purse and handed it to the co-defendant, who gave the card to the front desk representative. Both Petitioner and the co-defendant were detained by security officers after it was determined the credit card was fraudulent. The two were then escorted to security holding where security searched both subjects. A security officer located a large amount of credit cards and identifications in a brown leather bag, which Petitioner was carrying. Security then contacted police.

Upon arrival, the Las Vegas Metropolitan Police Officer immediately noticed there were multiple identifications with different names on the table. The identifications had pictures with the likeness of the co-defendant and Petitioner and appeared fraudulent. The credit cards were found to be counterfeit. As an officer began to search the above mentioned bag, Petitioner immediately stated, "I didn't give you consent to search that."

The officer attempted to talk to both the co-defendant and Petitioner, but both requested the presence of an attorney, therefore no further questions were asked of them.

#### **ANALYSIS**

#### I. PETITIONER'S PETITION IS TIME-BARRED.

Pursuant to NRS 34.726(1):

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Unless there is good cause shown for delay, a petition that challenges the validity of a judgment or sentence must be filed within I year of the entry of the judgment of conviction or, if an appeal has been taken from the judgment, within I year after the Supreme Court issues its remittitur. For the purposes of this subsection, good cause for delay exists if the petitioner demonstrates to the satisfaction of the court:

(a) That the delay is not the fault of the petitioner; and

(a) That the delay is not the fault of the petitioner; and

(b) That dismissal of the petition as untimely will unduly prejudice the petitioner.

The Supreme Court of Nevada has held that NRS 34.726 should be construed by its plain meaning. Pellegrini v. State, 117 Nev. 860, 873-74, 34 P.3d 519, 528 (2001). As per the language of the statute, the one-year time bar proscribed by NRS 34.726 begins to run from the date the judgment of conviction is filed or a remittitur from a timely direct appeal is filed. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133-34 (1998).

The one-year time limit for preparing petitions for post-conviction relief under NRS 34.726 is strictly applied. In Gonzales v. State, 118 Nev. 590, 596, 53 P.3d 901, 904 (2002), the Nevada Supreme Court rejected a habeas petition that was filed two days late despite evidence presented by the defendant that he purchased postage through the prison and mailed the Notice within the one-year time limit.

Furthermore, the Nevada Supreme Court has held that the district court has a duty to consider whether a defendant's post-conviction petition claims are procedurally barred. State v. Eighth Judicial Dist. Court (Riker), 121 Nev. 225, 231, 112 P.3d 1070, 1074 (2005). The Riker Court found that "[a]pplication of the statutory procedural default rules to postconviction habeas petitions is mandatory," noting:

> Habeas corpus petitions that are filed many years after conviction are an unreasonable burden on the criminal justice system. The necessity for a workable system dictates that there must exist a time when a criminal conviction is final.

Id. Additionally, the Court noted that procedural bars "cannot be ignored [by the district court] when properly raised by the State." Id. at 233, 112 P.3d at 1075. The Nevada Supreme Court has granted no discretion to the district courts regarding whether to apply the statutory procedural bars; the rules *must* be applied.

 In the instant case, the Judgment of Conviction was filed on May 1, 2017, and Petitioner did not file a direct appeal. Thus, the one-year time bar began to run from this date. The instant Petition was not filed until August 31, 2020. This is over two (2) years in excess of the one-year time frame. Further, Petitioner's claim that the filing of the Amended JOC extends the deadline for filing a habeas petition is flatly incorrect. An Amended JOC does not change the deadline for filing a post-conviction petition for writ of habeas corpus. Sullivan v. State, 120 Nev. 537, 541, 96 P.3d 761, 764 (2004) ("we conclude that the one-year statutory time limit did not automatically restart for Sullivan's post-conviction claims simply because the district court entered the amended judgment of conviction."). Absent a showing of good cause for this delay and undue prejudice, Petitioner's claim must be dismissed because of its tardy filing.

# II. PETITIONER HAS FAILED TO DEMONSTRATE GOOD CAUSE TO OVERCOME THE PROCEDURAL BARS.

A showing of good cause and prejudice may overcome procedural bars. "To establish good cause, appellants *must* show that an impediment external to the defense prevented their compliance with the applicable procedural rule. A qualifying impediment might be shown where the factual or legal basis for a claim was not reasonably available at the time of default." Clem v. State, 119 Nev. 615, 621, 81 P.3d 521, 525 (2003) (emphasis added). The Court continued, "appellants cannot attempt to manufacture good cause[.]" Id. at 621, 81 P.3d at 526 To find good cause there must be a "substantial reason; one that affords a legal excuse." Hathaway v. State, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003) (quoting Colley v. State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989)). Clearly, any delay in the filing of the petition must not be the fault of the petitioner. NRS 34.726(1)(a). Additionally, "bare" and "naked" allegations are not sufficient to warrant post-conviction relief, nor are those belied and repelled by the record. Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "A claim is 'belied' when it is contradicted or proven to be false by the record as it existed at the time the claim was made." Mann v. State, 118 Nev. 351, 354, 46 P.3d 1228, 1230 (2002).

Here, Petitioner cannot demonstrate good cause to overcome the procedural bars. All of the facts and law alleged in Petitioner's Petition were available for direct appeal or a timely

 filed habeas petition. Further, to the extent that Petitioner claims that AB 236 provides good cause to overcome the procedural bars, Petitioner's claim fails. It is well established that, under Nevada law, the proper penalty for a criminal conviction is the penalty in effect at the time of the commission of the offense and not the penalty in effect at the time of sentencing. State v. Second Judicial Dist. Ct. ("Pullin"), 124 Nev. 564, 567, 188 P.3d 1079, 1081 (2008). Unless the Legislature clearly expresses its intent to apply a law retroactively, Nevada law requires the application of the law in effect at the time of the commission of the crime. Id.

In the instant case, Petitioner was charged with an offense that occurred on or about May 4, 2015, prior to the amendment going into effect in July of 2020. Moreover, Petitioner admits that AB 236 had no legal effect on her case because it was not enacted at the time Petitioner committed the instant offense. Petition at 11. Further, the Legislature did not clearly express its intent that the amendment of the statute applies retroactively. Therefore, pursuant to Nevada law, the proper penalty for Petitioner's conviction is that which was in effect at the time of the commission of the crime. In the instant case, Petitioner was sentenced to forty-eight (48) to one hundred twenty (120) months in the Nevada Department of Corrections. This sentence falls within the statutory sentencing guidelines. See NRS 205.060. Therefore, Petitioner is not entitled to relief under AB 236 and her claim fails. Thus, Petitioner has failed to demonstrate an impediment external to the defense. Therefore, Petitioner has failed to demonstrate good cause to overcome the procedural bars and her Petition is denied.

# III. PETITIONER CANNOT DEMONSTRATE PREJUDICE SUFFICIENT TO IGNORE THE PROCEDURAL DEFAULTS.

In order to establish prejudice, the defendant must show "not merely that the errors of [the proceedings] created possibility of prejudice, but that they worked to his actual and substantial disadvantage, in affecting the state proceedings with error of constitutional dimensions." Hogan v. Warden, 109 Nev. 952, 960, 860 P.2d 710, 716 (1993) (quoting United States v. Frady, 456 U.S. 152, 170, 102 S. Ct. 1584, 1596 (1982)).

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#### a. Petitioner received effective assistance of counsel.

The Sixth Amendment to the United States Constitution provides that, "[i]n all criminal prosecutions, the accused shall enjoy the right . . . to have the Assistance of Counsel for his defense." The United States Supreme Court has long recognized that "the right to counsel is the right to the effective assistance of counsel." <u>Strickland v. Washington</u>, 466 U.S. 668, 686, 104 S. Ct. 2052, 2063 (1984); <u>see also State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993).

To prevail on a claim of ineffective assistance of counsel as it relates to a guilty plea, a defendant must prove he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test of Strickland. 466 U.S. at 686-87, 104 S. Ct. at 2063-64; see also Love, 109 Nev. at 1138, 865 P.2d at 323. Under the Strickland test, a defendant must show first that his counsel's representation fell below an objective standard of reasonableness, and second, that but for counsel's ineffective assistance, he would not have pleaded guilty and would have insisted on going to trial. Hill v. Lockhart, 474 U.S. 52, 59, 106 S. Ct. 366, 370 (1985).

The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. Means v. State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." Jackson v. Warden, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975).

Counsel cannot be ineffective for failing to make futile objections or arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d 1095, 1103 (2006). Trial counsel has the "immediate and ultimate responsibility of deciding if and when to object, which witnesses, if any, to call, and what defenses to develop." Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

Based on the above law, the role of a court in considering allegations of ineffective assistance of counsel is "not to pass upon the merits of the action not taken but to determine whether, under the particular facts and circumstances of the case, trial counsel failed to render

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27 28 reasonably effective assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978). This analysis does not mean that the court should "second guess reasoned choices between trial tactics nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." Id. To be effective, the constitution "does not require that counsel do what is impossible or unethical. If there is no bona fide defense to the charge, counsel cannot create one and may disserve the interests of his client by attempting a useless charade." United States v. Cronic, 466 U.S. 648, 657 n.19, 104 S. Ct. 2039, 2046 n.19 (1984).

"There are countless ways to provide effective assistance in any given case. Even the best criminal defense attorneys would not defend a particular client in the same way." Strickland, 466 U.S. at 689, 104 S. Ct. at 689. "Strategic choices made by counsel after thoroughly investigating the plausible options are almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825 P.2d 593, 596 (1992); see also Ford v. State, 105 Nev. 850, 853, 784 P.2d 951, 953 (1989). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct," Strickland, 466 U.S. at 690, 104 S. Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-89, 694, 104 S. Ct. at 2064-65, 2068).

The Nevada Supreme Court has held "that a habeas corpus petitioner must prove the disputed factual allegations underlying his ineffective-assistance claim by a preponderance of the evidence." Means v. State, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004). Furthermore, claims of ineffective assistance of counsel asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to

relief. <u>Hargrove</u>, 100 Nev. at 502, 686 P.2d at 225. "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. <u>Id.</u> NRS 34.735(6) states in relevant part, "[Petitioner] *must* allege specific facts supporting the claims in the petition[.] . . . Failure to allege specific facts rather than just conclusions may cause your petition to be dismissed." (emphasis added).

Here, Petitioner claims that counsel was ineffective for failing to raise her claim regarding AB 236 and failing to provide her certain facts of her case. Petition at 11. As an initial matter, as demonstrated above, AB 236 does not apply in Petitioner's case. Further, Petitioner provides no evidence other than her own conclusory claims that such deficient performance occurred. Therefore, Petitioner's claims are bare, naked and only appropriate for summary denial. Hargrove, 100 Nev. at 502, 686 P.2d at 225. Thus Petitioner's claim fails and her Petition is denied.

b. Petitioner's substantive claims are waived as they should have been raised on direct appeal.

Under NRS 34.810(1),

The court shall dismiss a petition if the court determines that:

(a) The petitioner's conviction was upon a plea of guilty or guilty but mentally ill and the petition is not based upon an allegation that the plea was involuntarily or unknowingly entered or that the plea was entered without effective assistance of counsel.

unless the court finds both cause for the failure to present the grounds and actual prejudice to the petitioner.

(emphasis added). Further, substantive claims are beyond the scope of habeas and waived. NRS 34.724(2)(a); NRS 34.810(1)(a); Evans v. State, 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001); Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994), disapproved on other grounds, Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999). Here, Petitioner raises claims of prosecutorial misconduct in her instant Petition. Petition at 11, 14-15. Petitioner has

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failed to demonstrate good cause to overcome the procedural bars and, as Petitioner failed to raise such a claim on direct appeal, the claim is waived.

# c. Petitioner cannot raise constitutional claims that occurred prior to her guilty plea.

Additionally, Petitioner cannot raise constitutional claims that occurred prior to her guilty plea. A defendant cannot enter a guilty plea then later raise independent claims alleging a deprivation of his rights before entry of the plea. State v. Eighth Judicial District Court, 121 Nev. 225, 112 P.3d 1070, n.24 (2005) (quoting Tollett v. Henderson, 411 U.S. 258, 267 (1973). Generally, the entry of a guilty plea waives any right to appeal from events occurring prior to the entry of the plea. See Webb v. State, 91 Nev. 469, 538 P.2d 164 (1975). "[A] guilty plea represents a break in the chain of events which has preceded it in the criminal process. . . . [A defendant] may not thereafter raise independent claims relating to the deprivation of constitutional rights that occurred prior to the entry of the guilty plea." Id. (quoting Tollett, 411 U.S. at 267). Therefore, Petitioner's claim of prosecutorial misconduct is waived by nature of her guilty plea.

#### d. There was no prosecutorial misconduct.

Petitioner claims that the State committed prosecutorial misconduct for failing to charge Petitioner in compliance with AB 236. Petition at 11, 14-15. This Court reviews claims of prosecutorial misconduct for improper conduct and then determines whether reversal is warranted. Valdez v. State, 124 Nev. 1172, 1188, 196 P.3d 465, 476 (2008). It reviews improper conduct claims for harmless error. Id. Where no objection was made at trial, the standard of review for prosecutorial misconduct rests upon Defendant showing "that the remarks made by the prosecutor were 'patently prejudicial.'" Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (citing Libby v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). This is based on a defendant's right to have a fair trial, not necessarily a perfect one. Ross v. State, 106 Nev. 924, 927, 803 P.2d 1104, 1105 (1990). The relevant inquiry is whether the prosecutor's statements so contaminated the proceedings with unfairness as to make the result a denial of due process. Darden v. Wainwright, 477 U.S. 168, 181, 106 S.Ct.

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2464, 2471 (1986). Defendant must show that the statements violated a clear and unequivocal rule of law, he was denied a substantial right, and as a result, he was materially prejudiced. Libby, 109 Nev. at 911, 859 P.2d at 1054.

In resolving claims of prosecutorial misconduct, this Court undertakes a two-step analysis: determining whether the comments were improper; and deciding whether the comments were sufficient to deny the defendant a fair trial. Valdez v. State, 124 Nev. 1172, 1188, 196 P.3d 465, 476. The standard of review for prosecutorial misconduct rests upon a defendant showing "that the remarks made by the prosecutor were 'patently prejudicial." Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995) (citing Libby v. State, 109 Nev. 905, 911, 859 P.2d 1050, 1054 (1993)). This is based on a defendant's right to have a fair trial, not a perfect one. Ross v. State, 106 Nev. 924, 927, 803 P.2d 1104, 1105 (1990). This Court views the statements in context and will not lightly overturn a jury's verdict based upon a prosecutor's statements. Byars v. State, 130 Nev. 848, 865, 336 P.3d 939, 950-51 (2014). Notably, "statements by a prosecutor, in argument... made as a deduction or conclusion from the evidence introduced in the trial are permissible and unobjectionable." Parker v. State, 109 Nev. 383, 392, 849 P.2d 1062, 1068 (1993) (quoting Collins v. State, 87 Nev. 436, 439, 488 P.2d 544, 545 (1971)). Further, the State may respond to defense theories and arguments. Williams v. State, 113 Nev. 1008, 1018-19, 945 P.2d 438, 444-45 (1997), receded from on other grounds, Byford v. State, 116 Nev. 215, 994 P.2d 700 (2000).

With respect to the second step, this Court will not reverse if the misconduct was harmless error. Valdez, 124 Nev. at 1188, 196 P.3d at 476. The proper standard of harmless-error review depends on whether the prosecutorial misconduct is of a constitutional dimension. Id. at 1188–89, 196 P.3d at 476. Misconduct may be constitutional if a prosecutor comments on the exercise of a constitutional right, or the misconduct "so infected the trial with unfairness as to make the resulting conviction a denial of due process." Id. 124 Nev. at 1189, 196 P.3d 476–77 (quoting Darden v. Wainright, 477 U.S. 168, 181, 106 S.Ct. 2464, 2471 (1986)). When the misconduct is of constitutional dimension, this Court will reverse unless the State demonstrates that the error did not contribute to the verdict. Id. 124 Nev. at 1189, 196 P.3d

476–77. When the misconduct is not of constitutional dimension, this Court "will reverse only if the error substantially affects the jury's verdict." <u>Id.</u>

As demonstrated above, AB 236 has no legal effect on Petitioner's case, as it went into effect after Petitioner committed the instant offense. Therefore, the State cannot have committed misconduct as Petitioner was properly charged under the statute in effect at the time the crime was committed. Thus, Petitioner's claim fails. Therefore, Petitioner has failed to demonstrate prejudice sufficient to overcome the procedural bars and her Petition is denied.

#### <u>ORDER</u>

THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction Relief shall be, and it is, hereby denied.

DATED this \_\_\_\_\_ day of November, 2020 Dated this 7th day of December, 2020

DISTRICT JUDGE

11/el Kg

4CA 68F 2888 C3F1 William D. Kephart District Court Judge

STEVEN B. WOLFSON Clark County District Attorney Nevada Bar #001565

BY

for

TALEEN PANDUKHT Chief Deputy District Attorney

Nevada Bar #5734

1	CERTIFICATE OF SERVICE
2	I certify that on the 19th day of November 2020, I mailed a copy of the foregoing
3	proposed Findings of Fact, Conclusions of Law, and Order to:
4	**************************************
5	VALENTINA KNIGHT, BAC #2020010861 CLARK COUNTY NEVADA HOUSE OF CORRECTION
6	949 N. 9th St. MILWAUKEE, WI 53233
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9	Secretary for the District Attorney's Office
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**CSERV** DISTRICT COURT CLARK COUNTY, NEVADA Valentina Knight, Plaintiff(s) CASE NO: A-20-820448-W VS. DEPT. NO. Department 19 State of Nevada, Defendant(s) **AUTOMATED CERTIFICATE OF SERVICE** Electronic service was attempted through the Eighth Judicial District Court's electronic filing system, but there were no registered users on the case. The filer has been notified to serve all parties by traditional means. 

Electronically Filed 1/4/2021 12:16 PM Steven D. Grierson CLERK OF THE COURT

# DISTRICT COURTY

VALENTINA XNIGHT

PETITIONER, Case No: A-20-820448-W

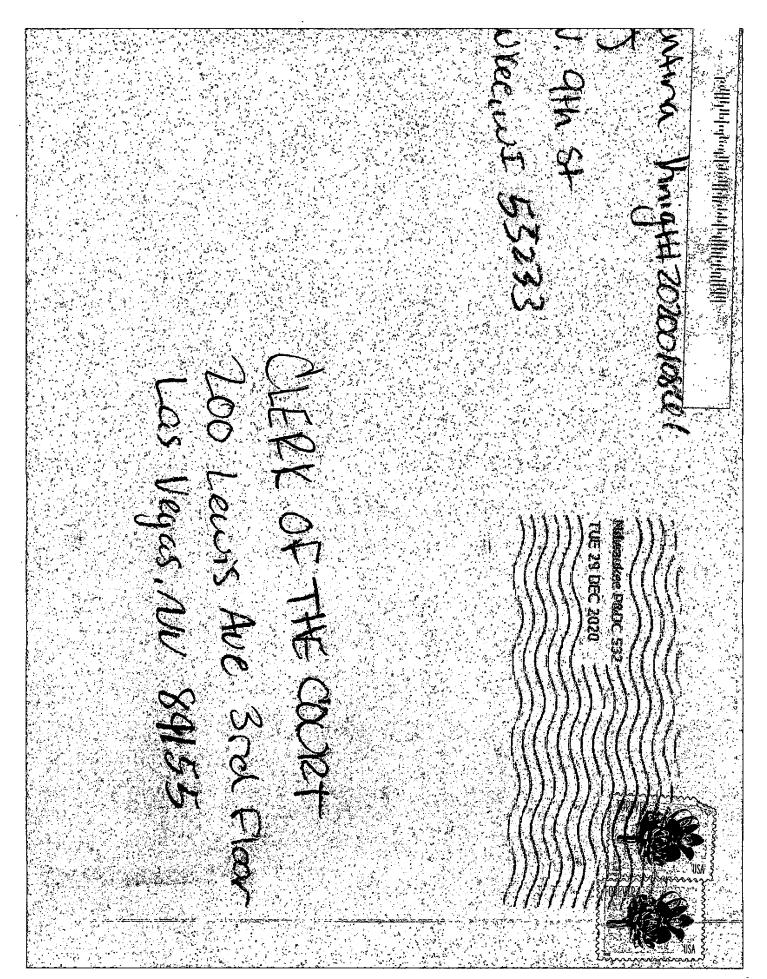
US

STATE OF NEVADA

Respondent.

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:	Respectfully Submitted,
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	Valentina Knight, PROSE 2020010861
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CERTIFICATE OF SERVICE
I, the undersigned, do hereby certify that
I have served a copy of the toregoing instrment
on all parties, TO WITH The Clerk of this
Court and District Attorney, TALFEN PANDUKHT
200 Lewis Avenue, Las vegas, MV 89155. This
Service has been via Uninsed States mail, Properly
addressed and Placedrinto the internal mailing system
of Milmontee County Juil, as made available to
innates for legal mast.
Done this 23rd Day of December, 2020.
2020.
Respectfully Submitted,
- W
Valentina Knight, PRO SE 202001 08 cel
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Milwarkee Canty Jail
949 N. 9th 54
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IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK

Plaintiff(s),

VS.

STATE OF NEVADA,

VALENTINA KNIGHT,

Defendant(s),

Case No: A-20-820448-W

Dept No: I

CASE APPEAL STATEMENT

1. Appellant(s): Valentina Knight

2. Judge: William D. Kephart

3. Appellant(s): Valentina Knight

Counsel:

Valentina Knight #2020010861 949 N 9<sup>th</sup> St. Milwaukee, WI 53233

4. Respondent (s): State of Nevada

Counsel:

Steven B. Wolfson, District Attorney 200 Lewis Ave. Las Vegas, NV 89155-2212

A-20-820448-W

-1-

1 2	5. Appellant(s)'s Attorney Licensed in Nevada: N/A Permission Granted: N/A					
3	Respondent(s)'s Attorney Licensed in Nevada: Yes Permission Granted: N/A					
5	6. Has Appellant Ever Been Represented by Appointed Counsel In District Court: No					
6	7. Appellant Represented by Appointed Counsel On Appeal; N/A					
7	8. Appellant Granted Leave to Proceed in Forma Pauperis**: N/A  **Expires 1 year from date filed  Appellant Filed Application to Proceed in Forma Pauperis: No  Date Application(s) filed: N/A					
9	9. Date Commenced in District Court: August 31, 2020					
10	10. Brief Description of the Nature of the Action: Civil Writ					
11	Type of Judgment or Order Being Appealed: Civil Writ of Habeas Corpus					
13	11. Previous Appeal: No					
14	Supreme Court Docket Number(s): N/A					
15	12. Child Custody or Visitation; N/A					
16	13. Possibility of Settlement: Unknown					
17	Dated This 6 day of January 2021.					
18	Steven D. Grierson, Clerk of the Court					
19						
20	/s/ Heather Ungermann					
21	Heather Ungermann, Deputy Clerk 200 Lewis Ave					
22	PO Box 551601					
23	Las Vegas, Nevada 89155-1601 (702) 671-0512					
24						
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26						
27	cc: Valentina Knight					
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-2-

# DISTRICT COURT CLARK COUNTY, NEVADA

Writ of Habeas Cor	rpus	COURT MINUTES	October 26, 2020
A-20-820448-W	Valentina Kni	ght, Plaintiff(s)	
	vs. State of Neva	da, Defendant(s)	
October 26, 2020	10:15 AM	Petition for Writ of Habeas	

HEARD BY: Kephart, William D. COURTROOM: RJC Courtroom 16B

Corpus

**COURT CLERK:** Tia Everett

**RECORDER:** Toshiana Pierson

**REPORTER:** 

**PARTIES** 

**PRESENT:** Iscan, Ercan E Attorney

#### **JOURNAL ENTRIES**

- Court noted Defendant not present and in custody with the Nevada Department of Corrections. Court FINDS the petition is time barred pursuant to NRS 34.726(1); Defendant has failed to show good cause to overcome the procedural bar and Defendant has failed to show how there is any prejudice; therefore, COURT ORDERED, Petition DENIED.

**NDC** 

PRINT DATE: 01/28/2021 Page 1 of 1 Minutes Date: October 26, 2020

# **Certification of Copy and Transmittal of Record**

State of Nevada	٦	SS
County of Clark	}	333

Pursuant to the Supreme Court order dated January 22, 2021, I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, do hereby certify that the foregoing is a true, full and correct copy of the complete trial court record for the case referenced below. The record comprises one volume with pages numbered 1 through 89.

VALENTINA KNIGHT,

Plaintiff(s),

vs.

STATE OF NEVADA,

Defendant(s),

now on file and of record in this office.

Case No: A-20-820448-W

Dept. No: III

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 28 day of January 2021.

Steven D. Grierson, Clerk of the Court

Heather Ungermann, Deputy Clerk