

1 IN THE SUPREME COURT OF THE STATE OF NEVADA

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5 SAMUEL HOWARD,  
6 Appellant,

7 v.

8 THE STATE OF NEVADA,  
9 Respondent.

**ORIGINAL**

Case No. 42593

**FILED**

JUL 27 2004

10  
11 RESPONDENT'S ANSWERING BRIEF

BY JANETTE M. BLOOM  
CLERK OF SUPREME COURT  
DEPUTY CLERK

12 **Appeal From Order Denying Post-Conviction Relief**  
13 **Eighth Judicial District Court, Clark County**

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10 **RESPONDENT'S ANSWERING BRIEF**

11 **Appeal From Order Denying Post-Conviction Relief**  
12 **Eighth Judicial District Court, Clark County**

13 **STATEMENT OF THE ISSUES**

- 14 1. Whether the District Court erred in finding that Defendant  
15 failed to show "cause" to overcome the procedural bars of  
16 NRS 34.726 and 34.810.
- 17 2. Whether Defendant's constitutional rights were violated by  
18 the District Court dismissing his untimely successive post-  
19 conviction petition based on the procedural bars of NRS  
20 34.726, 34.810 and laches.

21 **STATEMENT OF THE CASE**

22 On May 6, 1983, Samuel Howard (hereafter "Defendant") was convicted of  
23 Murder and two counts of Robbery with a Deadly Weapon, and Sentenced to Death  
24 by a jury. (Appellant's Appendix, hereafter "App.", p. 1). The Judgment of  
25 Conviction was filed on September 20, 1983. Id. Defendant Appealed directly to the  
26 Nevada Supreme Court and his conviction was Affirmed on December 15, 1986.  
27 Howard v. State, 102 Nev. 572, 729 P.2d 1341 (1986). His subsequent Petition for  
28 Rehearing was Denied. Defendant's Petition for Writ of Certiorari to the United State

1 Supreme Court was Denied on October 12, 1987. Howard v. Nevada, 484 U.S. 872,  
2 108 S.Ct. 203 (1987). The first Petition for post-conviction relief was filed on  
3 October 29, 1987. App., p. 3. There was an evidentiary hearing and the petition was  
4 Denied. Id. Defendant filed an Appeal and on November 7, 1990, the Nevada  
5 Supreme Court Affirmed the District Court's Denial of Defendant's Petition. Howard  
6 v. State, 106 Nev. 713, 800 P.2d 175 (1990). Again, a subsequent Petition for  
7 Rehearing was Denied.

8 Defendant filed his second Petition for post-conviction relief on May 24, 1992,  
9 which was Dismissed on procedural grounds. App., p. 4. An Appeal was filed and on  
10 March 19, 1993, the Nevada Supreme Court dismissed it. App., p. 594. The Order  
11 Dismissing Appeal found that the petition was so lacking in merit that briefing and  
12 oral argument was not even warranted. Id. His Petition for Writ of Certiorari to the  
13 United States Supreme Court was Denied on October 5, 1993. Howard v. Nevada,  
14 510 U.S. 840, 114 S.Ct. 122 (1993).

15 A Petition for Writ of Habeas Corpus was filed by Defendant on May 24, 1988  
16 in the United States District Court and was Dismissed without prejudice on June 23,  
17 1988. Defendant's second Petition for Writ of Habeas Corpus in the United States  
18 District Court has been stayed pending exhaustion of remedies in Nevada state court.  
19 Id.

20 The Instant Petition for Writ of Habeas Corpus was improperly filed on  
21 December 20, 2002, but properly verified and filed on April 2, 2003. Id. The District  
22 Court's Dismissal of Defendant's petition was filed on October 23, 2003. Id. at 593.

23 The District Court found that Defendant's petition failed to allege new or  
24 different grounds that have not already been addressed on direct appeal or should have  
25 been addressed on direct appeal as required under NRS 34.810. Id. at 594. The  
26 District Court also found that Defendant was time barred from bringing the petition  
27 under NRS 34.726(1) since the latest remittitur from the Nevada Supreme Court was  
28 filed on October 23, 1993, and Defendant failed to meet his burden of showing good

1 cause for the delay. Id. at 595. Additionally, Defendant was barred by statutory  
2 laches of NRS 34.800 and equitable laches. Id. Defendant filed the instant Appeal on  
3 November 25, 2003. App., p. 617-18.

#### 4 STATEMENT OF FACTS

5 On March 26, 1980, Defendant was detained by a Sears Roebuck security guard  
6 for attempting to defraud the store. Howard, 102 Nev. at 573, 729 P.2d at 1342.  
7 Defendant pulled out a .357 magnum, took the security guard's badge and portable  
8 radio, and escaped. Id. Defendant then called a Mrs. Monahan, telling her that he  
9 wanted to purchase a van she and her husband, Dr. Monahan, had advertised. Id.

10 The Monahans and Defendant met at a casino parking lot where Defendant  
11 displayed the badge and radio, and claimed to be a security guard with the hotel. Id.  
12 He stated that he was interested in purchasing the van and arrangements were made  
13 for the victim to meet Defendant the next day at Dr. Monahan's dentistry office to  
14 test-drive the vehicle. Id. at 574, 729 P.2d at 1342. On March 27, Dr. Monahan's  
15 body was found in the van. Id. He had been robbed and murdered. Id.

16 The jury found Defendant guilty of murder and robbery. Id. The jury  
17 determined at the sentencing hearing that Defendant should receive the death penalty.  
18 Id.

#### 19 ARGUMENT

##### 20 I

#### 21 **DEFENDANT'S PETITION FOR WRIT OF HABEAS** 22 **CORPUS WAS PROPERLY DISMISSED BASED ON** 23 **THE PROCEDURAL BARS OF NRS 34.726 AND** **34.810**

24 Defendant's third petition for post-conviction relief was properly dismissed  
25 without an evidentiary hearing by the District Court because Defendant has failed to  
26 show cause and prejudice to overcome the procedural bars of NRS 34.726 and 34.810.  
27 NRS 34.726 provides for the dismissal of a habeas petition based on delay in filing,  
28 stating in pertinent part:



1 1. Unless there is good cause shown for delay, a petition that challenges  
2 the validity of a judgment or sentence must be filed within 1 year after  
3 entry of the judgment of conviction or, if an appeal has been taken from  
4 the judgment, within 1 year after the supreme court issues its remittitur.  
5 For the purposes of this subsection, good cause for delay exists if the  
6 petitioner demonstrates to the satisfaction of the court:  
7 (a) That the delay is not the fault of the petitioner; and  
8 (b) That dismissal of the petition as untimely will unduly prejudice the  
9 petitioner.

10 NRS 34.810 provides for dismissal based on waiver and abusive filing of successive  
11 petitions, stating in pertinent part:

12 1. The court shall dismiss a petition if the court determines that:

13 (b) The petitioner's conviction was the result of a trial and the grounds  
14 for the petition could have been:

15 (1) Presented to the trial court;

16 (2) Raised in direct appeal or a prior petition for a writ of habeas corpus  
17 or post-conviction relief; or

18 (3) Raised in any other proceeding that the petition has taken to secure  
19 relief from his conviction and sentence,  
20 unless the court finds both cause for the failure to present the grounds and  
21 actual prejudice to the petitioner.

22 2. A second or successive petition must be dismissed if the judge or  
23 justice determines that it fails to allege new or different grounds for relief  
24 and that the prior determination was on the merits or, if new and different  
25 grounds are alleged, the judge or justice finds that the failure of the  
26 petition to assert those grounds in a prior petition constituted an abuse of  
27 the writ.

28 3. Pursuant to subsections 1 and 2, the petitioner has the burden of  
pleading and proving specific facts that demonstrate:

(a) Good cause for the petitioner's failure to present the claim or for  
presenting the claim again; and

(b) Actual prejudice to the petitioner.

**A. The Burden Of Showing "Good Cause" To Overcome  
The Procedural Bars Has Not Been Met**

In an attempt to circumvent the procedural bars to his petition, Defendant first  
tries to impermissibly relieve himself of the burden to show cause. Defendant first  
claims the one-year rule of NRS 34.726 does not apply "because the state has made no  
showing that any part of the delay in filing the petition was petitioner's own 'fault.'" Appellant's Brief, p. 3. He later goes on to claim that the District Court's decision  
was legally erroneous and "factually unsupported because the record is barren of any  
evidence from which the court could conclude that any delay was [Defendant's] fault."  
Id. at 6. Both NRS 34.726 and 34.810 explicitly state that it is the petitioner's burden

1 to demonstrate good cause and actual prejudice. The Nevada Supreme Court also  
2 explicitly stated in Pellegrini v. State, 117 Nev. 860, 886, 34 P.3d 519, 537 (2001) that  
3 to overcome the procedural bars of NRS 34.726 and NRS 34.810, the defendant has  
4 "the burden of demonstrating good cause for delay and bringing his new claims or for  
5 presenting the same claims again and actual prejudice." See also, Crump v. Warden,  
6 113 Nev. 293, 302, 934 P.2d 247, 252 (1997); Hood v. State, 111 Nev. 335, 337-38,  
7 890 P.2d 797, 798 (1995). It was, therefore, Defendant's burden to show cause (not  
8 the State's or the District Court's responsibility to show there was not good cause).  
9 His failure to do so warranted dismissal.

10 This Court has said that to establish good cause, a defendant must demonstrate  
11 that some impediment external to the defense prevented him from complying with the  
12 procedural bar that has been violated. Lozado v. State, 110 Nev. 349, 353, 871 P.2d  
13 944 (1994). The Court reaffirmed this holding in Crump, 113 Nev. 293, 934 P.2d 247  
14 (1997). The Court went on to say that once the State has raised procedural grounds  
15 for dismissal, the burden then falls on the defendant "to show that good cause exists  
16 for his failure to raise any grounds in an earlier petition and that he will suffer actual  
17 prejudice if the grounds are not considered." Id. at 302, 934 P.2d at 253, citing Phelps  
18 v. Director of Prisons, 104 Nev. 656, 659, 764 P.2d 1303, 1305 (1988). The lack of  
19 assistance of counsel when preparing a petition, and even the failure of trial counsel to  
20 forward a copy of the file to a petitioner, have been found to *not* constitute good  
21 cause. See, Phelps, at 660, 764 P.2d at 1306; Hood, 111 Nev. 335, 890 P.2d 797  
22 (1985).

23 Defendant contends that "good cause" under NRS 34.726(1) is different from  
24 the "impediment external to the defense" cause standard used in NRS 34.810, citing a  
25 number of civil cases, cases from Texas and Arizona and cases involving statutory  
26 construction. Appellant's Brief, p. 7-9. It must first be pointed out that Defendant's  
27 petition was also dismissed pursuant to NRS 34.810, not just NRS 34.726. App., p.  
28 594-95. Notwithstanding this, the test under both statutes is, however, the same. For

1 example, in Hathaway v. State, 119 Nev. Adv. Rep. 30, 71 P.3d 503, 506 (2003), a  
2 case involving a dismissal pursuant to NRS 34.726(1), this Court stated, "In order to  
3 demonstrate good cause, a petitioner must show that an impediment external to the  
4 defense prevented him or her from complying with the state procedural default rules."  
5 Citing Pellegrini, 117 Nev. at 886-87, 34 P.3d at 537; Lozado, 110 Nev. at 353, 871  
6 P.2d at 936; Passanisi v. Director, Dep't Prisons, 105 Nev. 63, 66, 769 P.2d 72, 74  
7 (1989). Defendant fails to show that an impediment external to the defense caused his  
8 untimely petition, and, therefore, fails to overcome the procedural bars of NRS  
9 34.726(1) and 34.810.

10 Defendant's effort to bypass the procedural bars by attributing them to counsel  
11 and therefore contending that they are not the Defendant's "fault," is unpersuasive and  
12 inefficient. This is especially true in light of this Court's adoption in Crump, 113 Nev.  
13 at 304, 934 P.2d at 253 (1997) of the standard enunciated by the United States  
14 Supreme Court in Coleman v. Thompson, 501 U.S. 722, 111 S.Ct. 2545 (1991) where  
15 the Court stated, "mere attorney error, not rising to the level of ineffective assistance  
16 of counsel, such as attorney ignorance or inadvertence, is not 'cause' because the  
17 attorney is petitioner's agent when acting, or failing to act, in furtherance of the  
18 litigation, and the petitioner must 'bear the risk of attorney error.'" Defendant bears  
19 the risk of attorney error. A defendant cannot sit idly by while his agent acts, then  
20 attempt to recuse himself of responsibility by claiming ignorance of the law. See,  
21 App., p. 237-38.

22 Defendant repeatedly cites Bennett v. State, 111 Nev. 1099, 901 P.2d 676  
23 (1995) for the inaccurate proposition that alleged attorney error is sufficient to show  
24 cause. Bennett is not on point with this proposition, and its unique facts are  
25 distinctively different from Defendant's situation. In Bennett, the defendant filed a  
26 timely post-conviction writ which subsequently fell through the cracks once post-  
27 conviction counsel was appointed. Id. at 1103, 901 P.2d at 679. Consequently, he  
28 never got even a single evidentiary hearing. Id. In this case, the Defendant has

1 already had his hearing and has filed a second petition. Both the District Court and  
2 the Nevada Supreme Court have denied Defendant's prior petitions and found that  
3 Defendant's claims lacked merit. Howard v. State, 102 Nev. 572, 729 P.2d 1341  
4 (1986) and Howard v. State, 106 Nev. 713, 800 P.2d 175 (1991).

5 **B. Defendant Fails To Show How He Would Be**  
6 **Prejudiced" By His Petition Not Being Heard On The**  
7 **Merits**

8 Defendant also fails to show that he has been prejudiced by the dismissal of his  
9 petition. In order to establish prejudice, the defendant must show "not merely that the  
10 errors of trial created a possibility of prejudice, but that they worked to his actual and  
11 substantial disadvantage, in affecting the state proceedings with error of constitutional  
12 dimensions." Crump, 113 Nev. at 302, 934 P.2d at 253, citing Hogan v. Warden, 109  
13 Nev. 952, 960, 860 P.2d 710, 716 (1993). Defendant merely makes the conclusory  
14 statement that the "substantive claims alleged establish that, on the merits, a refusal to  
15 entertain the petition would result in undue prejudice." There has been no attempt to  
16 show that there is a reasonable probability that, but for the alleged errors, the result of  
17 the trial would have been different. See, Kirksey v. State, 112 Nev. 980, 923 P.2d  
18 1102 (1997) and Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 1865 (1984).

19 **C. The District Court Properly Dismissed Defendant's**  
20 **Petition Without An Evidentiary Hearing Because He**  
21 **Failed To Show That He Was Entitled To One**

22 Defendant was not entitled to an evidentiary hearing because he has failed to  
23 show that there was a valid basis to excuse the procedural bars. In order to be entitled  
24 to an evidentiary hearing, both NRS 34.726(1) and 34.810(3) require a petitioner to  
25 demonstrate a valid basis exists to excuse the procedural bars. Otherwise, the district  
26 court must dismiss the petition without an evidentiary hearing. See, NRS 34.745(4)  
27 (providing for summary dismissal of successive petitions); NRS 34.770(1)-(2)  
28 (providing that where a judge determines upon review of the pleadings and supporting  
documents "that the petitioner is not entitled to relief and an evidentiary hearing is not  
required, he shall dismiss the petition without a hearing"); Dickerson v. State, 114

1 Nev. 1084, 1088, 967 P.2d 1132, 1134 (1998) (discussing dismissal for failure to  
2 allege sufficient basis to overcome time bar at NRS 34.726); Bejarano v. Warden, 112  
3 Nev. 1466, 1471, 929 P.2d 922, 925-26 (1996) (discussing dismissal for failure to  
4 allege sufficient basis to overcome procedural bars at NRS 34.810).

5 Defendant claims that the district court "was required to liberally construe  
6 [Defendant's] petition and accept all the factual allegations of the petition as true."  
7 Appellant's Brief, p. 3-4. First, Defendant appears to misapprehend what factual  
8 allegations are even relevant. The only relevant facts before the district court were  
9 those related to cause to overcome the procedural bars. The facts alleged concerning  
10 the merits of Defendant's claims are simply not relevant for a "cause" determination.  
11 Second, Defendant's authorities for his proposition are not on point and irrelevant. He  
12 first cites Vacation Village v. Hitachi American, 110 Nev. 481, 874 P.2d 744 (1994).  
13 This case is inapposite since it specifically deals with standard of review for dismissal  
14 under Nevada Rules of *Civil* Procedure 12(b)(5). That was not the basis for the State's  
15 motion to dismiss. Doleman v. Meiji Mutual Life, 727 F.2d 1480 (9<sup>th</sup> Cir. 1984) deals  
16 with a motion to dismiss a *civil* conspiracy in *Hawaii* under the Federal Rules of *Civil*  
17 Procedure Rule 12 and is equally irrelevant. As discussed above, Defendant's alleged  
18 reasons for failing to comply with the procedural bars are insufficient to show cause.  
19 For this reason he was not, and is not, entitled to an evidentiary hearing.

## 20 II

### 21 **DEFENDANT'S CLAIM THAT THE NEVADA SUPREME** 22 **COURT'S PELLEGRINI DECISION VIOLATES DUE PROCESS** 23 **AND EQUAL PROTECTION BECAUSE IT IGNORED** 24 **PRINCIPLES OF STATUTORY CONSTRUCTION IS WITHOUT** 25 **MERIT**

26 Defendant's claim that this Court's holding in Pellegrini violated due process  
27 and equal protection by ignoring principles of statutory construction is without merit.  
28 In Pellegrini, this Court, en banc, exhaustively explained and applied the principles of  
statutory construction as applied to NRS 34.726 and successive petitions. This court  
held that the plain meaning rule applies. Pellegrini, 117 Nev. at 876, 34 P.3d at 530.

1 This Court went on to say that the legislative intent also showed that the legislature  
2 intended for the time bar of NRS 34.726 to apply to successive petitions. See, Id. at  
3 876-78, 34 P.3d at 530-31.

4 As to the plain meaning rule, this Court stated:

5 However, words in a statute will generally be given their plain meaning,  
6 unless such a reading violates the spirit of the act, and when a statute is  
7 clear on its face, courts may not go beyond the statute's language to  
8 consider legislative intent. Speer v. State, 116 Nev. 677, 679, 5 P.3d  
9 1063, 1064 (2000); Carson City District Attorney v. Ryder, 116 Nev.  
10 502, 505, 998 P.2d 1186, 1188 (2000). Thus, we are not at liberty to "go  
11 fishing in...the legislative mind" where a statute is clear and  
12 unambiguous. Ex Parte Smith, 33 Nev. 466, 479-80, 111 P. 930, 935  
13 (1910), quoting V. & T.R.R. Co. v. Lyon County, 6 Nev. 68, 73 (1870).  
14 Further, when reviewing a legislative change in a statute, "we were  
bound to presume that it was done ex industria, for the purpose of  
effecting the change which is effected in the law." Camino Et. Al. v.  
Lewis, 52 Nev. 202, 210, 284 P. 766, 768 (1930) (Coleman, J.,  
concurring), quoting Crane & Co. v. Gloster, 13 Nev. 279, 281 (1878).  
Still, we must construe statutory language to avoid absurd or  
unreasonable results, and, if possible, we will avoid any interpretation  
that renders nugatory part of a statute. Speer, 116 Nev. at 679, 5 P.3d at  
1064.

15 Id. at 873-74, 34 P.3d at 528-29. Following the rules of interpretation just enunciated,  
16 this Court found that NRS 34.726 provides no exception for successive petitions,  
17 concluding that the plain language of the statute indicates that it applies to all petitions  
18 filed after the effective date of January 1, 1993. Id. After a thorough analysis, it was  
19 held that the "plain language of the one-year provision requires its application to all  
20 petitions; this reading is consistent with the spirit of AB 227, is not absurd, and does  
21 not render nugatory other habeas procedural bars. Accordingly, we do not look  
22 beyond the statutory scheme itself to interpret NRS 34.726." Id. at 876, 34 P.3d at  
23 530.

24 This Court went on, however, to consider argumendo whether the legislative  
25 history supported the defendant's theory that the Legislature did not intend for the  
26 time bar of NRS 34.726 to apply to successive petitions. It was found that the  
27 relevant legislative history did not support the defendant's arguments, stating:

28 Nowhere in the legislative history is the intended effect of NRS 34.726

1 on successive petitions expressly addressed. Moreover, the legislative  
2 history of the habeas statutes shows that Nevada's lawmakers never  
3 intended for petitioners to have multiple opportunities to obtain post-  
4 conviction relief absent extraordinary circumstances. From our Marshall  
5 decision, which identified the constitutional flaw in the Legislature's  
6 initial effort to create only one remedy in habeas, and through the  
7 eventual elimination of the Chapter 177 remedy, the Legislature made  
8 every effort to limit the ability to bring repetitive, meritless and delayed  
9 petitions. By the time Chapter 177's post-conviction relief provisions  
10 were repealed, we had already interpreted its one-year time limit at NRS  
11 77.315 to apply to successive Chapter 177 petitions. See, Deutscher v.  
12 Warden, 102 Nev. 388, 724 P.2d 213 (1986). The statutory scheme  
13 permitted petitioners to resort to a Chapter 34 petition only in exceptional  
14 circumstances, where the prerequisite of a prior timely Chapter 177  
15 petition was met or excused and where petitioners could overcome the  
16 statutory laches, waiver, and successive petition bars. Still, it is clear that  
17 these limitation had proven inefficient, and therefore AB 227, along with  
18 its procedural bars, was intended to ensure that petitioners would be  
19 limited to one time through the post-conviction system. The first  
20 argument made in voters' sample ballots in 1992 in favor of the  
21 constitutional amendment proposed by SJR 13 evidences this "one time  
22 through the system" intent:

23 'Under the existing system, a prisoner had two chances at habeas corpus  
24 relief, one in the court of his conviction and one in the court in the district  
25 in which he is incarcerated. This amendment would allow the Legislature  
26 to specify only one comprehensive process, giving more finality to  
27 criminal convictions. By reducing costly paperwork the amendment  
28 would also result in significant savings to the state. 1992 General  
Election Sample Ballot, Arguments for Passage of Ballot Question No. 2,  
at 15.'

Additionally, the bill sponsor's testimony made clear that the effect of  
repealing the Chapter 177 remedy would be that "only one course of  
action would exist for a prisoner to challenge the constitutionality of  
his/her conviction or sentence." Minutes of the Senate Committee on  
Judiciary, at 3, 66<sup>th</sup> Leg. (Nev., March 20, 1991 (testimony by  
Assemblywoman Dawn Gibbons)).

Id. at 876-77, 34 P.3d at 530.

Defendant also cites the same testimony before the legislative committees that  
Pellegrini cited. See, Appellant's Brief, p. 14-15. Instead of offering this testimony  
under an equitable estoppel theory as was done in Pellegrini, Defendant attempts to  
offer it in an attempt to bolster his legislative intent theory. This Court's response in  
Pellegrini is, however, equally applicable, concluding "that the testimony did not  
constitute representations that successive petitions were exempt from the time limit  
later codified at NRS 34.726, and cannot reasonably be construed to have misled [the]  
Legislature...." Pellegrini, 117 Nev. at 878, 34 P.3d at 531. Defendant's argument

1 also fails because, as noted above, the plain meaning rule applies to NRS 34.726.  
2 This Court properly followed the rules of statutory construction in interpreting NRS  
3 34.726, and Defendant's assertions to the contrary are without merit.

### 4 III

#### 5 **DEFENDANT HAS BEEN PROVIDED ADEQUATE** 6 **NOTICE THAT NRS 34.726 APPLIES TO** 7 **SUCCESSIVE PETITIONS FOR DUE PROCESS** 8 **PURPOSES**

9 Defendant's rights have not been violated under the Notice requirement of Due  
10 Process. The legislature cannot extinguish an existing cause of action by enacting a  
11 new limitation period without first providing a reasonable time after the effective date  
12 of the new limitation period in which to initiate the action. Pellegrini, 117 Nev. at  
13 874, 34 P.3d at 529, citing Brown v. Angelone, 150 F.3d 370, 373 (4<sup>th</sup> Cir. 1998),  
14 citing Block v. North Dakota, 461 U.S. 273, 286 n. 23, 103 S.Ct. 1811 (1983).  
15 Consequently, petitioners whose convictions were final before the effective date of  
16 NRS 34.726 and who had filed a timely first petition, were entitled to a reasonable  
17 period of one year after the effective date of the new limitation period in which to file  
18 any successive petitions. Pellegrini, 117 Nev. at 874, 34 P.3d at 529.

19 Defendant's first argument that the time bar of NRS 34.726 cannot be applied to  
20 him because it was not in effect at the time the supposed events in petitioner's case  
21 occurred has no basis. Defendant also argues that the time bar of NRS 34.726 cannot  
22 apply to him because there was no authority before Pellegrini suggesting that NRS  
23 34.726 would apply to successive petitions. Defendant's argument fails for two  
24 obvious reasons.

25 First, as already stated above, NRS 34.726 is clear and unambiguous. An  
26 argument that a clear and unambiguous statute does not put a defendant on notice is  
27 severely attenuated. Second, as noted in Pellegrini, this Court has previously applied  
28 the time bar at NRS 34.726 to successive petitions in published and unpublished  
dispositions. Id. at 869, 34 P.3d at 526 (citing Bennett, 111 Nev. 1099, 1103, 901



1 P.2d 676, 679 and Moran v. State, 112 Nev. 1733, 999 P.2d 391, 1996 Nev. LEXIS  
2 763 (Order Dismissing Appeal, 1996) as examples). An argument that there was no  
3 authority prior to Pellegrini suggesting that NRS 34.726 would apply to successive  
4 petitions is also attenuated and without basis.

5 The State would also like to point out that Defendant's petition was not even  
6 properly filed within one year of the Pellegrini decision. Pellegrini was decided on  
7 November 15, 2001. Defendant's petition was improperly filed on December 20,  
8 2002, and not properly filed in District Court until April 2, 2003. App. p. 594. Even  
9 if Defendant's attenuated analysis that he was not on notice until the Pellegrini  
10 decision came down was true, he *still* did not properly file the instant petition within a  
11 reasonable time of it. Consequently, for all the reasons stated above, Defendant's  
12 right to Notice under Due Process was not violated.

#### 13 IV

14  
15 **DEFENDANT HAS NOT BEEN DENIED DUE PROCESS AND**  
16 **EQUAL PROTECTION BECAUSE HIS ALLEGATIONS THAT**  
**NEVADA'S PROCEDURAL BARS ARE APPLIED**  
**INCONSISTENTLY IS INCORRECT AND IRRELEVANT**

17 Applying the time bars of NRS 34.726 and 34.810 to Defendant's petition does  
18 not violate his rights to due process and equal protection. Defendant rehashes the  
19 same argument as that presented in Pellegrini, stating that this Court applies  
20 procedural bars inconsistently. Defendant cites no authority holding that a court in  
21 conducting habeas review may ignore valid statutory procedural rules on the basis that  
22 these may have been inconsistently applied in the past. See, Pellegrini, 117 Nev. at  
23 879-80, 34 P.3d at 532. Defendant, like Pellegrini, relies on authority stating that  
24 federal courts are normally prohibited from reviewing constitutional claims where a  
25 state court has explicitly invoked a state procedural bar as a separate basis for  
26 decision. Id. Under this federal rule, a state court's decision that a habeas claim is  
27 procedurally barred under state law is not adequate to bar federal review unless the  
28 procedural bar is applied regularly in the vast majority of cases and its application is

1 not discretionary. Id.

2 As this Court has already stated, "this rule has no legitimate application to our  
3 review in habeas." Id. at 880, 34 P.3d at 532. In addition, this Court has explicitly  
4 rejected the assertion that this Court inconsistently applies procedural default rules.  
5 Id.; see also, Valerio v. State, 112 Nev. 383, 389-90, 915 P.2d 874, 878 (1996). In an  
6 attempt to bypass this Court's precedent, Defendant grasps for authority, citing a  
7 California case from 1959, In re Tarter, 339 P.2d 553 (1959) as support for the  
8 contention that cases are not authority for the propositions not considered, then  
9 applies tortured logic to presume that, since Pellegrini did not consider arguments  
10 raised in selected unpublished cases, it cannot stand for the position taken by the  
11 Nevada Supreme Court that procedural bars are consistently applied. Defendant  
12 simply presumes that this Court did not consider the cases, but of course has no way  
13 of knowing what cases this Court actually considered. Furthermore, by "cherry  
14 picking" only those cases that allegedly support Defendant's contention, it  
15 conveniently ignores the thousands of unpublished cases not cited where procedural  
16 bars were obviously consistently applied.

17  
18 V

19 **IN ADDITION TO THE PROCEDURAL BARS OF  
20 NRS 34.726 AND 34.810, DEFENDANT'S PETITION  
21 WAS PROPERLY DISMISSED BASED ON LACHES**

22 Defendant's petition is also barred by the doctrine of laches. NRS 34.800  
23 creates a rebuttable presumption of prejudice to the State if "a period of five years  
24 [elapses] between the filing of a judgment of conviction, an order imposing sentence  
25 of imprisonment or a decision of direct appeal of a judgment of conviction and the  
26 filing of a petition challenging the validity of a judgment of conviction." The statute  
27 also requires that the State plead laches in its motion to dismiss the petition, which the  
28 State did. The judgment of conviction was filed September 20, 1983 and the direct  
appeal was affirmed on December 15, 1986. Since over seventeen years have elapsed  
between the decision of the direct appeal of the judgment and the filing of Defendant's

1 petition, NRS 34.800 directly applies.

2 In addition to the statutory bar of NRS 34.800, Defendant's petition is also barred  
3 by the doctrine of equitable laches. Hart v. State, 116 Nev. 558, 1 P.3d 969 (2000). As  
4 the Nevada Supreme Court observed in Groesbeck v. Warden, 100 Nev. 259, 679 P.2d  
5 1268 (1984) "petitions that are filed many years after conviction are an unreasonable  
6 burden on the criminal justice system. The necessity for a workable system dictates that  
7 there must exist a time when a criminal conviction is final." That time has long since  
8 passed in this case.

9 Defendant has not challenged on this appeal the dismissal of his petition based on  
10 laches. Below, Defendant took the position that the State could not invoke laches  
11 because it required a showing of prejudice. Defendant's argument completely lacked  
12 merit because NRS 34.800(2) creates a rebuttable presumption of prejudice to the State.  
13 Defendant did not below, and has not on this appeal, offered any evidence to overcome  
14 this presumption. His petition is, therefore, also barred under the doctrine of laches.

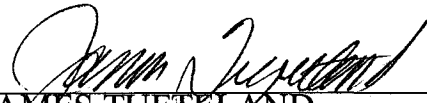
15 **CONCLUSION**

16 For the reasons stated above, Defendant has failed to make the required showing to  
17 overcome the procedural bars to his Petition for Writ of Habeas Corpus, and his  
18 constitutional rights have not been violated. Accordingly, the State respectfully asks this  
19 Court to Affirm the District Court's Dismissal of Defendant's Petition.

20 Dated this 23rd day of July, 2004.

21 DAVID ROGER  
22 Clark County District Attorney  
23 Nevada Bar # 002781


24 BY

  
25 JAMES TUFTELAND  
26 Chief Deputy District Attorney  
27 Nevada Bar #000439  
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