

ORIGINAL

IN THE SUPREME COURT OF THE STATE OF NEVADA

FILED

OCT 18 2005

MICHAEL RIPPO,

Appellant,

v.

THE STATE OF NEVADA,

Respondent.

JANETTE M. BLOOM
CLERK OF SUPREME COURT
BY *J. R. Bloom*
CHIEF DEPUTY CLERK

Case No. 44094

AMENDED RESPONDENT'S ANSWERING BRIEF

**Appeal From Order Denying Petition for Writ of Habeas Corpus
(Post-Conviction)
Eighth Judicial District Court, Clark County**

CHRISTOPHER R. ORAM, ESQ.
Attorney at Law
Nevada Bar No. 004349
520 South Fourth Street, 2nd Floor
Las Vegas, Nevada 89101
(702) 384-5563

DAVID ROGER
Clark County District Attorney
Nevada Bar #002781
Clark County Courthouse
200 South Third Street, Suite 701
Post Office Box 552212
Las Vegas, Nevada 89155-2212
(702) 455-4711
State of Nevada

BRIAN SANDOVAL
Nevada Attorney General
Nevada Bar No. 003805
100 North Carson Street
Carson City, Nevada 89701-4717
(775) 684-1265

Counsel for Appellant

Counsel for Respondent

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22
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24 Counsel for Appellant

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12 **Appeal from Denial of Petition for Writ of Habeas Corpus**
13 **(Post-Conviction)**
14 **Eighth Judicial Court, Clark County**

15 **STATEMENT OF THE ISSUES**

- 16 1. Whether there was illegal or improper stacking of aggravators, making
17 Defendant's sentence unconstitutional.
18 2. Whether Defendant received ineffective assistance of counsel.
19 3. Whether Defendant received ineffective assistance of appellate counsel
20 because appellate counsel failed to raise that trial counsel allowed
21 Defendant to waive his right to a speedy trial.
22 4. Whether Defendant received ineffective assistance of appellate counsel
23 because appellate counsel failed to raise an allegation that trial counsel
24 was deficient during the guilt phase for failing to object to the use of a
25 photograph of the Defendant.
26 5. Whether Defendant received ineffective assistance of appellate counsel
27 because appellate counsel failed to raise various allegations that trial
28 counsel was deficient during the penalty phase.
6. Whether the instruction given at the penalty hearing adequately apprised
the jury of the proper use of character evidence.
7. Whether Defendant's sentence is valid because the jury was given the
statutory list of mitigating factors but was not given a special verdict
form to list mitigating factors.
8. Whether Nevada's procedure for admission of victim impact testimony is
Constitutional.
9. Whether Nevada's premeditation and deliberation instruction is
Constitutional.
10. Whether this Court's appellate review of death penalty cases is
Constitutional.
11. Whether the racial composition of Defendant's jury was Constitutional.
12. Whether Nevada's capital sentencing statute properly narrows the
categories of death eligible defendants.

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1 for Defendant further argued that the entire District Attorney's Office should be
2 disqualified from the prosecution of this case. The Court ordered that the motion be
3 submitted in writing and supported by an affidavit. (AA, Volume II, pages 000387-
4 000388).

5 On March 7, 1994, an evidentiary hearing was held regarding Defendant's
6 Motion to Disqualify the District Attorney's Office. Deputy District Attorney Chris
7 Owens represented the State. Two days later the motion to remove Chief Deputy
8 District Attorney Lukens and Deputy District Attorney Lowry from the case was
9 granted. The Court, however, refused to disqualify the entire District Attorney's
10 Office and ordered the appointment of new District Attorneys. The Court was
11 informed that Chief Deputy District Attorneys Dan Seaton and Mel Harmon were
12 going to replace Lukens and Lowry on March 11, 1994. (AA, Volume II, pages
13 000390-000393).

14 A status hearing was held on March 18, 1994 and was continued on the basis of
15 the State's request to amend the indictment and new discovery provided to the
16 defense. (AA, Volume II, pages 000393-000394). The District Court denied the
17 State's request to amend the indictment. (AA, Volume II, page 000397). The State
18 filed for a Writ of Mandamus, which was granted on April 27, 1995. An amended
19 indictment was filed on January 3, 1996, including felony murder and aiding and
20 abetting. (AA, Volume II, page 000398).

21 Jury selection began on January 30, 1996 (AA, Volume II, pages 000400-
22 000402), and the trial commenced on February 2, 1996. (AA, Volume II, page
23 000403). A continuance was granted for Defendant to interview witnesses from
24 February 8, 1996, to February 20, 1996. (AA, Volume II, page 000406). The trial
25 commenced again on February 26, 1996. (AA, Volume II, page 000407).

26 Final arguments were made on March 5, 1996 (AA, Volume II, pages 000411-
27 000412), and guilty verdicts were returned on March 6, 1992, of two counts of first
28 degree murder, and one count each of robbery and unauthorized use of a credit card.

1 (AA, Volume II, page 000412). The penalty hearing was held from March 12, 1996
2 to March 14, 1996. (AA, Volume II, pages 000413-000415). The jury found the
3 presence of all six aggravating factors and returned with a verdict of death. (AA,
4 Volume II, page 000415).

5 On May 17, 1996, Defendant was sentenced to: Count I - Death; Count II -
6 Death; Count III -Fifteen (15) years for Robbery to run consecutive to Counts I and II;
7 and Count IV- Ten (10) years for Unauthorized Signing of Credit Card Transaction
8 Document, to run consecutive to Counts I, II, and III; and pay restitution in the
9 amount of \$7,490.00 and an Administrative Assessment Fee. (AA, Volume II, page
10 000417).

11 A direct appeal to the Nevada Supreme Court was filed challenging the
12 conviction and sentence and on October 1, 1997 an opinion was issued affirming the
13 judgment of conviction and the sentence of death. *Rippo v. State*, 113 Nev. 1239, 946
14 P.2d 1017 (1997). A Petition for Rehearing was filed October 20, 1997, and an Order
15 Denying Rehearing was filed February 9, 1998. A Petition for Writ of Certiorari was
16 filed with the United States Supreme Court and was denied on October 5, 1998.

17 Defendant filed a Petition of Writ of Habeas Corpus (Post Conviction) on
18 December 4, 1998. On August 8, 2002, Defendant filed a Supplemental Points and
19 Authorities in Support of Petition for Writ of Habeas Corpus. (AA, Volume I, pages
20 000001-000104). On October 14, 2002, the State filed an opposition. (AA, Volume I,
21 pages 000105-000153). On February 10, 2004, Defendant filed a Supplemental Brief
22 in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction).
23 (AA, Volume II, pages 000168-000208). On March 12, 2004, Defendant filed an
24 ERRATA to Supplemental Brief in Support of Defendant's Petition for Writ of
25 Habeas Corpus (Post-Conviction). (AA, Volume I, pages 000209-000216). On April
26 6, 2004, the State filed a response. (AA, Volume II, page 000217-000273).

27 On August 20, 2004, an evidentiary hearing was held. Defendant's trial
28 attorneys, Steve Wolfson and Phillip Dunleavy testified. At that hearing, the district

1 court ruled that Defendant had not received ineffective assistance of trial counsel.
2 (AA, Volume II, pages 000278-000306).

3 On September 10, 2004, the evidentiary hearing continued. On that day,
4 Defendant's appellate counsel, David Schieck testified. The district court ruled that
5 Defendant had not received ineffective assistance of appellate counsel. (AA, Volume
6 II, pages 000307-000368). On October 12, 2004, Defendant filed an appeal. (AA,
7 Volume II, pages 000369-000371). An order denying the Petition for Writ of Habeas
8 Corpus (Post-Conviction) was filed on December 1, 2004. (AA, Volume II, pages
9 000374-000377).

10 STATEMENT OF THE FACTS

11 For purposes of this Answering Brief, the State adopts the Statement of the
12 Facts set forth in Appellant's Opening Brief.

13 ARGUMENT

14 I.

15 **DEFENDANT'S SENTENCE IS VALID BECAUSE** 16 **THERE WAS NO ILLEGAL OR IMPROPER** **STACKING OF AGGRAVATORS**

17 Defendant alleges that "it was impermissible for the State to charge Mr. Rippo
18 with felony capital murder because the State based the aggravating circumstances in a
19 capital prosecution on two of those felonies upon which the State's felony murder is
20 predicated." (Appellant's Opening Brief, page 19). The Defendant bases this on the
21 December 2004 decision of *McConnell v. State*, 120 Nev. Adv. Op. 105, 102 P.3d
22 606 (2004). This argument fails for several reasons.

23 First, this argument is barred by the law of the case doctrine. Where an issue
24 has already been decided on the merits by this Court, the Court's ruling is law of the
25 case, and the issue will not be revisited. *Pellegrini v. State*, 117 Nev. 860, 34 P.3d 519
26 (2001); *see also, McNelton v. State*, 115 Nev. 396, 990 P.2d 1263, 1276 (1999); *Hall*
27 *v. State*, 91 Nev. 314, 315-16, 535 P.2d 797, 798-99 (1975); *Valerio v. State*, 112 Nev.
28 383, 386, 915 P.2d 874, 876 (1996); *Hogan v. Warden*, 109 Nev. 952, 860 P.2d 710

1 (1993). The law of a first appeal is the law of the case in all later appeals in which the
2 facts are substantially the same; this doctrine cannot be avoided by more detailed and
3 precisely focused argument. *Hall, supra; McNelton, supra; Hogan, supra.*

4 In this case, on direct appeal, Defendant argued that the fact that he was not
5 charged with either burglary or kidnapping prevented these crimes from being offered
6 as aggravating circumstances. With regard to that argument, this Court said:

7 "If a defendant can be prosecuted for each crime separately, each crime
8 can be used as an aggravating circumstance. *Bennett*, 106 Nev. at 142,
9 787 P.2d at 801. Upon review, we conclude that Rippo could have been
prosecuted separately for each of the underlying felonies, and therefore
each crime was properly considered as an aggravating circumstance."

10 Therefore, the issue of whether aggravators were improperly stacked has already been
11 addressed by this Court. As such, it is law of the case and this Court will not revisit
12 the issue.

13 Further, the issue was not briefed in the Defendant's petition for writ of habeas
14 corpus in the district court below. In fact, it could not have been briefed because the
15 findings of fact, conclusions of law and order from Defendant's petition was filed on
16 December 1, 2004. The *McConnell* decision was not reached until December 29,
17 2004. Therefore, the retroactivity of the *McConnell* decision is not properly before
18 this court.¹ Because the district court did not look at the issue, this Court should not
19 consider the issue.

20 Even in the event that this Court decides to look at the retroactivity issue,²
21 applying the *McConnell* decision retroactively is something this Court appears to be
22 unwilling to do. In *McConnell*, this Court stated:

23 . . . in cases where the State bases a first-degree murder conviction in
24 whole or in part on felony murder, to seek the death sentence the State
25 **will have to prove** an aggravator other than the one based on the felony

26 ¹ "Before deciding retroactivity, we prefer to await the appropriate post-conviction case that presents and briefs the
27 issue." *McConnell v. State*, 107 P.3d 1287, 1290 (2005). Here, Defendant did not brief the retroactivity issue below,
therefore this is not the appropriate post-conviction petition this Court is waiting for.

28 ² The Defendant recognizes this case has in no way been held to be retroactive. He states "If *McConnell* was to be
applied retroactively to the instant case...the State would be left without three aggravating circumstances. (Appellant's
Opening Brief, page 20).

1 (1993). The law of a first appeal is the law of the case in all later appeals in which the
2 facts are substantially the same; this doctrine cannot be avoided by more detailed and
3 precisely focused argument. *Hall, supra; McNelton, supra; Hogan, supra.*

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5 charged with either burglary or kidnapping prevented these crimes from being offered
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applied retroactively to the instant case...the State would be left without three aggravating circumstances. (Appellant's
Opening Brief, page 20).

1 murder's predicate felony. **We advise the State**, therefore, that if it
2 charges alternative theories of first-degree murder intending to seek a
3 death sentence, jurors in the guilt phase should receive a special verdict
4 form that allows them to indicate whether they find first-degree murder
based on deliberation and premeditation, felony murder, or both. Without
the return of such a form showing that the jury did not rely on felony
murder to find first-degree murder, the State cannot use aggravators
based on felonies which could support the felony murder.

5 *McConnell*, 606 P.3d at 624.

6 First, this Court's prospective language ("will have to prove" and "we advise
7 the State") strongly indicates this Court's intent for its decision to **not** be applied
8 retroactively. Moreover, in its published opinion denying rehearing, this Court
9 clarified this intent by stating, "[o]ur case law makes it clear that new rules of criminal
10 law or procedure apply to convictions which are **not final**." [Emphasis added]
11 *McConnell*, 107 P.3d at 1290 (citing *Clem v. State*, 119 Nev. 615, 627-628, 81 P.3d
12 521, 530-531 (2003)).

13 A conviction is final when judgment has been entered, the availability of appeal
14 has been exhausted, and a petition for certiorari to the Supreme Court has been denied
15 or the time for the petition has expired. *Colwell v. State*, 118 Nev. 807, 59 P.3d 463
16 (2002).

17 In the instant case, Judgment of Conviction was entered on May 31, 1996.
18 Defendant exhausted his direct appeal on or about November 3, 1998, and his petition
19 for writ of certiorari was denied on October 5, 1998. Defendant's conviction is, and
20 has for over six years, been final. Thus, the "new rule" set forth in *McConnell* does
21 not apply to this case.

22 Even if the decision applied to this case, it still would not afford relief as there
23 is ample evidence of premeditation and deliberation, just as there was in *McConnell*.
24 In charging *McConnell* with first-degree murder, the State alleged two theories:
25 deliberate, premeditated murder and felony murder during the perpetration of a
26 burglary. *McConnell*, 102 P.3d at 620. This Court noted that during his testimony,
27 *McConnell* admitted that he had premeditated the murder. *Id.* Therefore, his
28

1 conviction for first-degree murder was soundly based on a theory of deliberate,
2 premeditated murder. *Id.*

3 Similarly, in this case, the State alleged the same two theories with the broad
4 language “without authority of law, with malice aforethought, willfully and
5 feloniously kill...” (3 SA 349-50).³ There is ample evidence of premeditated murder.
6 First, Mr. Donald Hill testified that he and the Defendant were in custody together in
7 California in an unrelated matter. He stated that Defendant said he planned for the
8 crime for several days, and he did so because he had been burned in a drug deal by
9 one of the victims. He further testified that the Defendant stated he killed the other
10 victim because she was there and he had to keep her from testifying. (15 SA 2731-42).

11 When one of the victims went downstairs to speak to the other victim and both
12 were out of the house, the Defendant pulled the shades in the apartment down. (7 SA
13 1175). Defendant made a telephone call to a friend, asking the friend to call one of
14 the victims so that she would be distracted. (7 SA 177-79) The Defendant told his
15 girlfriend to hit one of the victims on the head while she was distracted by the
16 telephone call. (*Id.*).

17 Defendant used a serrated kitchen knife to cut cords of various appliances so he
18 could use them to tie the victims up. (7 SA 1186-1189). Defendant placed a sock into
19 one of the victim’s mouth, pushing it back so far that the victim’s own tongue went
20 down her throat, and tied a bra around her mouth. (12 SA 2082). The coroner
21 testified that both victims had died of strangulation, which takes several minutes to
22 occur. (*See generally*, 13 SA 2134-2145, Dr. Green’s testimony). Therefore, as in
23 *McConnell*, there is ample evidence that this conviction of first-degree murder was
24 based on premeditation and deliberation.

25 Finally, even if the decision applied to this case and there was not ample
26 evidence of premeditation and deliberation, Defendant would still not be afforded
27

28 ³ Hereinafter, “SA” indicates the Appellant’s Supplemental Appendix filed with their Reply Brief. The first number refers to the volume, the last number refers to the page.

1 relief. The record reflects that the jury in Defendant's case found six aggravating
2 factors. Even if three of the aggravators were discarded, that leaves three aggravators
3 in tact.

4 First, Defendant was under a sentence of imprisonment when he committed the
5 murders. During the penalty phase, the State called Howard Saxon, a state parole and
6 probation officer, who verified that Defendant was on parole and under a sentence of
7 imprisonment at the time he committed the murders.⁴ *Rippo*, 113 Nev. at 1258.
8 Therefore, this aggravator would clearly stand.

9 Second, Defendant was previously convicted of a felony involving the use or
10 threat of violence to another person. Defendant's warrant of execution lists the felony
11 as a 1982 Sexual Assault committed in the State of Nevada. Additionally, during the
12 penalty phase, the jury heard testimony of the violent nature of this crime.⁵ Even in
13 light of *McConnell*, this aggravator would clearly stand.

14 Finally, the jury found that the murders committed by Defendant involved
15 torture. This Court addressed the issue of torture in Defendant's direct appeal. It
16 stated:

17 "[T]here is evidence which would support a finding of
18 'murder by means of...torture' because the intentional
19 infliction of pain is so much an integral part of these
20 murders. Persons who taunt and torture their murder
21 victims as part of the killing process will not be allowed to
22 escape the murder-by-torture aggravating factor merely
23 because the torturing is not the actual cause of death. There
24 seems to be little doubt that when Rippo was shocking these
25 victims with a stun gun, he was doing so for the purpose of
26 causing them pain and terror and for no other purpose.
27 Rippo was not shocking these women with a stun gun for
28 the purpose of killing them but, rather, it would appear, with
a purely "sadistic purpose." When we review the facts of
this case and consider the entire episode as a whole—the
strangulation and restraint, accompanied by the frightful,
multiple blasts with a painful high voltage stun gun—we
conclude that even though the stun gun shocks were not the
cause of death, there is still evidence, under our

⁴ Defendant's warrant of execution states that the crime was a 1982 Sexual Assault committed in the State of Nevada.

⁵ See (18 SA 3277-3310).

1 interpretation of murder perpetrated by means of torture, to
2 support a jury finding that there was, as an inseparable
3 ingredient of these murders, a 'continuum' or pattern of
4 sadistic violence that justified the jury in concluding that
5 these two murders were 'perpetrated by means
6 of...torture.'"

7 *Rippo*, 113 Nev. at 1264.

8 Therefore, the torture aggravator would stand.

9 Even if three aggravators were to be struck, there remain three aggravating
10 circumstances. This court recognized that the jury, during the penalty phase, found *no*
11 mitigating circumstances. *Id.* at 1265. Weighing three aggravators against no
12 mitigating circumstances would produce the same penalty the jury found with six
13 aggravators. Therefore, Defendant's argument affords him no relief.

14 II.

15 DEFENDANT'S COUNSEL WAS NOT INEFFECTIVE

16 Defendant alleges numerous instances for which he contends "appellate counsel
17 failed to provide reasonably effective assistance ... by failing to raise on appeal, or
18 completely assert, all the available arguments supporting constitutional issues." Each
19 will be addressed individually below. However, in Argument II of his Opening Brief,
20 Defendant recites the burden of proof for a claim of ineffective assistance of counsel.
21 The same will be addressed here.

22 The United States Supreme Court has held that there is a constitutional right to
23 effective assistance of counsel in a direct appeal from a judgment of conviction. *Evitts*
24 *v. Lucey*, 469 U.S. 395, 397, 105 S.Ct. 830, 836 837 (1985); *see also, Burke v. State*,
25 110 Nev. 1366, 1368, 887 P.2d 267, 268 (1994). In order to demonstrate ineffective
26 assistance of appellate counsel, the defendant must satisfy the two-prong test set forth
27 by *Strickland v. Washington*, 466 U.S. 668, 687-88, 694, 104 S.Ct. 2052, 2065, 2068
28 (1984); *Williams v. Collins*, 16 F.3d 626, 635 (5th Cir. 1994); *Hollenback v. United*
States, 987 F.2d 1272, 1275 (7th Cir. 1993); *Heath v. Jones*, 941 F.2d 1126, 1130
(11th Cir. 1991); *Thomas v. State*, 120 Nev.Adv.Op. 7, 5-6, 83 P.3d 818, 823 (2004).
Under this standard, the defendant must establish both that counsel's performance was

1 deficient and that the deficiency resulted in prejudice. *Strickland*, 466 U.S. at 687-
2 688 and 694, 104 S.Ct. at 2065 and 2068. *Warden, Nevada State Prison v. Lyons*, 100
3 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting the *Strickland* two-part test in
4 Nevada). “Effective counsel does not mean errorless counsel, but rather counsel
5 whose assistance is ‘[w]ithin the range of competence demanded of attorneys in
6 criminal cases.’” *Jackson v. Warden, Nevada State Prison*, 91 Nev. 430, 432, 537
7 P.2d 473, 474 (1975) (quoting *McMann v. Richardson*, 397 U.S. 759, 771, 90 S.Ct.
8 1441, 1449 (1970)). There is however a strong presumption that counsel’s
9 performance was reasonable and fell within “the wide range of reasonable
10 professional assistance.” See, *United States v. Aguirre*, 912 F.2d 555, 560 (2nd Cir.
11 1990) (citing *Strickland*, 466 U.S. at 689, 104 S.Ct. at 2065).

12 While the defendant has the ultimate authority to make fundamental decisions
13 regarding his case, there is no constitutional right to “compel appointed counsel to
14 press non-frivolous points requested by the client, if counsel, as a matter of
15 professional judgment, decides not to present those points.” *Jones v. Barnes*, 463
16 U.S. 745, 751, 103 S.Ct. 3308, 3312 (1983). In reaching this conclusion, the United
17 States Supreme Court has recognized the “importance of winnowing out weaker
18 arguments on appeal and focusing on one central issue if possible, or at most on a few
19 key issues.” *Id.* at 751, 752, 103 S.Ct. at 3313. In particular, a “brief that raises every
20 colorable issue runs the risk of burying good arguments . . . in a verbal mound made
21 up of strong and weak contentions.” *Id.* 753, 103 S.Ct. at 3313. “For judges to second
22 guess reasonable professional judgments and impose on appointed counsel a duty to
23 raise every ‘colorable’ claim suggested by a client would disserve the very goal of
24 vigorous and effective advocacy.” *Id.* at 754, 103 S.Ct. at 3314.

25 Finally, in order to demonstrate that appellate counsel’s alleged error was
26 prejudicial; the defendant must show that the omitted issue would have had a
27 reasonable probability of success on appeal. See *Duhamel v. Collins*, 955 F.2d 962,
28 967 (5th Cir. 1992); *Heath, supra*, 941 F.2d at 1132.

1 12. Claims that the district court allowed improper admission of
cumulative victim impact testimony.

2 13. Assertions that the district court utilized improper jury
3 instructions.

4 14. Allegations that there was insufficient evidence to support a
5 finding of "torture" as an aggravating circumstance.

6 Clearly, under the standards enunciated in both *Burke* and *Jones v. Barnes*,
7 Defendant cannot demonstrate deficient performance simply because he now points to
8 a number of claims he alleges appellate counsel *could* also have raised. While it is
9 true this Court ultimately rejected Defendant's appeal (*See Rippo*, 113 Nev. 1239)
10 merely because Defendant did not receive the favorable outcome he preferred, this
11 result cannot be attributed to any deficiency on counsel's part. Clearly, Defendant's
12 Opening and Reply Briefs contained what counsel considered the most meritorious of
13 issues available for appeal and each was argued extensively and rigorously.
14 Therefore, Defendant fails to demonstrate that counsel's performance was not
reasonably effective.

15 **B. Defendant Fails to Demonstrate Prejudice**

16 Neither can Defendant demonstrate the alleged errors resulted in "prejudice"
17 because none of the "omitted" issues Defendant now raises would have had a
18 reasonable probability of success on appeal.

19
20 **1. Claims of ineffective assistance of counsel are
generally not appropriately raised on direct appeal**

21 Although each of Defendant's claims is addressed and refuted in turn in the
22 following sections, Defendant's allegations in grounds three, four, and five are based
23 upon claims that appellate counsel was ineffective for "failing to raise or completely
24 assert" on direct appeal numerous instances of ineffective assistance of trial counsel.
25 However, each of these allegations fails because there was no reasonable probability
26 that, even if appellate counsel had raised these issues, this Court would have
27 entertained these claims on direct appeal.
28

1 This Court has generally declined to address claims of ineffective assistance of
2 counsel on direct appeal unless there has already been an evidentiary hearing or where
3 an evidentiary hearing would be unnecessary. *Pellegrini v. State, supra*; *See also,*
4 *Feazell v. State*, 111 Nev. 1446, 1449, 906 P.2d 727, 729 (1995); *Mazzan v. State*, 100
5 Nev. 74, 80, 675 P.2d 409, 413 (1984). Even when it is difficult to conceive of a
6 reason for any of trial counsel's actions which would be consistent with effective
7 advocacy, this Court has been hesitant to draw any final conclusions on the question
8 of effectiveness of counsel on the basis of examination of the trial record alone.
9 *Gibbons v. State*, 97 Nev. 520, 522, 634 P.2d 1214 (1981).

10 In *Gibbons*, the Court noted that trial counsel took numerous questionable
11 actions which included, *inter alia*, waiving four of eight preemptory challenges which
12 resulted in four jurors remaining seated who had expressed opinions concerning the
13 defendant's guilt; failing to move for a change of venue under circumstances that
14 appeared to call for such a motion; failing to object to the admission of the
15 defendant's confession though there appeared to be substantial grounds for such an
16 objection; calling the defendant to testify knowing he was taking a heavy dose of an
17 anti-depressant drug; stating on the record, "we don't have a prayer in the world ... to
18 fully cross examine the State's expert without our own expert" yet, after the court
19 authorized employment and payment of a defense expert, counsel failed to employ
20 such an expert; failing to proffer any ascertainable theory of defense; stating during
21 the preliminary hearing that the defendant admitted shooting his father in law. *Id.* at
22 521-523. Yet, even in light of this record, the Court held the appropriate vehicle for
23 the claim of ineffective assistance of counsel would be through post-conviction relief
24 and not through appeal of judgment of conviction. *Id.* The court reasoned that it is
25 possible that counsel could rationalize his performance at an evidentiary hearing and
26 that if there is an evidentiary hearing there would be something more than conjecture
27 for the Court to review. *Id.*

28

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2 counsel on direct appeal unless there has already been an evidentiary hearing or where
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24 and not through appeal of judgment of conviction. *Id.* The court reasoned that it is
25 possible that counsel could rationalize his performance at an evidentiary hearing and
26 that if there is an evidentiary hearing there would be something more than conjecture
27 for the Court to review. *Id.*

1 Therefore, because there had neither been an evidentiary hearing nor a showing
2 that trial counsel's alleged errors were so egregious that an evidentiary hearing would
3 have been unnecessary, each and every one of Defendant's instant claims that
4 appellate counsel was ineffective for "failing to raise or completely assert" instances
5 of alleged ineffective assistance of counsel on direct appeal are specious. Indeed all
6 would have had virtually no reasonable probability of success.

7 While maintaining this position, each of the grounds raised by Defendant are
8 nonetheless addressed in turn below as if this Court had set aside its long-standing
9 rule and been inclined to entertain Defendant's claims of ineffective assistance of
10 appellate counsel premised upon claims of ineffective assistance of trial counsel. Yet,
11 even if Defendant's claims had survived the threshold barrier as set forth in *Gibbons*,
12 none are successful on their merits.

13 III.

14 APPELLATE COUNSEL WAS NOT INEFFECTIVE 15 FOR NOT RAISING THAT TRIAL COUNSEL 16 ALLOWED DEFENDANT TO WAIVE HIS RIGHT TO A SPEEDY TRIAL

17 In ground three of his petition, Defendant claims appellate counsel should have
18 raised the issue that trial counsel was ineffective for first, "insisting" that Defendant
19 should waive his right to a speedy trial and then second, allowing some forty-six
20 months to elapse prior to the commencement of trial. Defendant alleges that based on
21 this delay, numerous witnesses were able to attain information about his crimes and in
22 turn, fabricate evidence against him.

23 Clearly, this is not a claim that has a reasonable probability of success on
24 appeal. Indeed, waiving the right to speedy trial in a capital murder case is a sound
25 tactical decision on counsel's part as sixty days to prepare for trial would hardly be
26 sufficient. This is especially true considering the substantial evidence the State
27 maintained of Defendant's guilt. While it is true counsel sought several continuances,
28 each instance was for a valid reason and calculated to assure Defendant received a

1 rigorous and effective defense. (1 SA 32-8). Furthermore, Defendant fails to support
2 his contention that counsel "insisted" he waive his right to a speedy trial (and its
3 inherent implication that Defendant wished to do otherwise) with anything other than
4 his own self-serving allegations. *Hargrove v. State*, 100 Nev. 498, 502, 686 P.2d 222,
5 225 (1984). And, in fact, the record reflects that if any party was concerned over
6 prejudice due to the delay, it was the State as demonstrated by its filing of a motion to
7 expedite trial. (AA 000383).

8 Moreover, Defendant similarly offers nothing more than his own speculation to
9 bolster his contention that the delay resulted in numerous witnesses attaining
10 information about his crimes which they subsequently used to fabricate evidence at
11 trial. He does not point to any specific witnesses other than categorically complaining
12 about "jailhouse snitches." Defendant does not recite any specific instances of
13 conduct or any particular testimony that he demonstrates was fabricated. Most
14 significantly, Defendant fails entirely to connect the witnesses' knowledge of his
15 crimes with any cause or source other than he himself proffering the information to
16 his fellow inmates. Clearly, Defendant's own mistake in judgment cannot be
17 rationally translated into counsel's error. As the United States Supreme Court has
18 articulated, "[i]nescapably, one contemplating illegal activities must realize and risk
19 that his companions may be reporting to the police. If he sufficiently doubts their
20 trustworthiness, the association will very probably end or never materialize. But if he
21 has no doubts, or allays them, or risks what doubt he has, the risk is his." *United*
22 *States v. White*, 401 U.S. 745, 752, 91 S.Ct. 1122, 1126 (1971).

23 Thus, counsel's strategy to waive the right to a speedy trial was sound and
24 Defendant cannot shift accountability for what he told other inmates to counsel. As
25 such, Defendant's claim that appellate counsel was remiss for failing to bring the
26 claim on direct appeal is clearly without merit.

27 Further, at the evidentiary hearing on this matter, the district court judge stated
28 that "you're asking defense counsel to be clairvoyant when they waived the 60-Day

1 Rule. How are they going to anticipate there will be jailhouse snitches developed if
2 there is a delay?" (AA, page 000283). He goes on to say "to try to prepare a case, a
3 defense for murder within 60 days is just rarely, if ever, done." (Id.) Therefore,
4 appellate counsel was not ineffective for not raising this issue on appeal.

5 IV.

6 **APPELLATE COUNSEL WAS NOT INEFFECTIVE**
7 **FOR FAILING TO RAISE AN ALLEGATION THAT**
8 **TRIAL COUNSEL WAS DEFICIENT DURING THE**
9 **GUILT PHASE FOR FAILING TO OBJECT TO THE**
10 **USE OF A PHOTOGRAPH OF DEFENDANT**

11 In ground IV(a), Defendant claims appellate counsel was ineffective for failing
12 to "raise or completely assert all the available arguments" surrounding trial counsel's
13 failure to object to the State's use of an "in custody" photograph of Defendant during
14 the guilt phase of the trial. However, precisely because of trial counsel's decision not
15 to object to the admission of the photograph, Defendant's claim had little chance of
16 success on appeal.

17 "As a general rule, the failure to object, assign misconduct, or request an
18 instruction, will preclude appellate consideration." *Garner v. State*, 78 Nev. 366, 373,
19 374 P.2d 525, 529 (1962); *Cook v. State*, 77 Nev. 83, 359 P.2d 483; *O'Briant v. State*,
20 72 Nev. 100, 295 P.2d 396 (1956); *Kelley v. State*, 76 Nev. 65, 348 P.2d 966 (1960);
21 *State v. Moore*, 48 Nev. 405, 233 P. 523 (1925); *State v. Boyle*, 49 Nev. 386, 248 P.
22 48 (1926). However, where the errors are patently prejudicial and inevitably inflame
23 or excite the passions of the jurors against the accused, the general rule does not
24 apply. *Id.*; see also *Gallego v. State*, 117 Nev. 348, 23 P.3d 227, 239 (2001). The
25 *Garner* Court further stated, "[i]f the issue of guilt or innocence is close, if the state's
26 case is not strong, prosecutor misconduct will probably be considered prejudicial."
27 *Lisle v. State*, 113 Nev. 540, 552, 937 P.2d 473, 480 - 481 (1997) (quoting *Garner*, 78
28 Nev. at 374, 374 P.2d at 530)(cf. *Lay v. State*, 110 Nev. 1189, 1194, 886 P.2d 448,
451 (1994) ("[W]here evidence of guilt is overwhelming, prosecutorial misconduct
may be harmless error.")).

1 Here, the admission of the photograph was neither plain error nor does
2 Defendant establish prejudice and appellate counsel's decision to forego raising the
3 claim on direct appeal was not unreasonable.

4 Defendant complains that the photograph was impermissible evidence of "prior
5 bad acts." This is simply not the case. Introducing a picture of Defendant is not
6 consistent with showing a prior criminal act, or criminal conduct, or even an act. It
7 simply depicts how Defendant looked on a certain day and in this case, Defendant's
8 appearance had changed considerably since the time of the murders.

9 NRS 48.045 provides, "[e]vidence of other crimes, wrongs or acts is not
10 admissible to prove the character of a person in order to show that he acted in
11 conformity therewith. It may, however, be admissible for other purposes, such as
12 proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or
13 absence of mistake or accident." Thus, contrary to Defendant's contention that there
14 was no relevant purpose for introduction of the photograph, clearly it was properly
15 admitted for the purpose of identification.

16 Further, trial counsel was not ineffective for failing to object to admitting the
17 photograph. Counsel's strategy decision is a "tactical" decision and will be "virtually
18 unchallengeable absent extraordinary circumstances." *Doleman v. State*, 112 Nev.
19 843, 846, 921 P.2d 280 (1996); *see also Howard v State*, 106 Nev. 713, 722, 800 P.2d
20 175, 180 (1990); *Strickland*, 466 U.S. at 691, 104 S.Ct. at 2066; *State v. Meeker*, 693
21 P.2d 911, 917 (Ariz. 1984). Indeed, it is common trial strategy to withhold an
22 objection when counsel does not wish to draw attention to a particular fact in
23 evidence. Under these particular circumstances, clearly drawing attention to
24 Defendant's more "dangerous" look and away from his clean-cut appearance in court
25 would have served little value in ascertaining a favorable result from the jury. As
26 such, trial counsel cannot be deemed ineffective for a reasonable tactical decision and
27 it follows that this claim would have had little chance of success on appeal.

1 **C. Failure to Argue Specific Mitigating Circumstances or the**
2 **Weighing Process Necessary before the Death Penalty May Be**
3 **Considered During Closing Argument.**

4 Defendant contends that trial counsel was ineffective because “not once during
5 closing argument at the penalty hearing did either trial counsel submit the existence of
6 any specific mitigating circumstances that existed on behalf of RIPPO.” Again,
7 Defendant claims appellate counsel was ineffective for failing to raise this issue on
8 direct appeal. However, Defendant’s claim is entirely belied by the record, and his
9 contention is without merit.

10 During closing argument trial counsel did indeed argue mitigating
11 circumstances including (1) that Defendant had an emotionally disturbed childhood
12 (2) that he got lost in the juvenile system (3) that Defendant is a person who needs
13 help which the prison system could provide and (4) that he has kept a clean record
14 history in prison (20 SA 3743-52). The role of a court in considering allegations of
15 ineffective assistance of counsel is “not to pass upon the merits of the action not taken
16 but to determine whether, under the particular facts and circumstances of the case,
17 trial counsel failed to render reasonably effective assistance.” *Donovan v. State*, 94
18 Nev. 671, 675, 584 P.2d 708, 711 (1978)(citing, *Cooper v. Fitzharris*, 551 F.2d 1162,
1166 (9th Cir. 1977)).

19 In the nine mitigating factors Defendant claims in his appeal, he adds little to
20 the mitigating circumstances counsel did in fact raise to the jury, except perhaps that
21 Defendant was remorseful, that he was under the influence of drugs at the time of the
22 murders and that Diana Hunt had received favorable treatment after testifying against
23 Defendant. However, even these factors were clearly before the jury. Defendant
24 himself exercised his right to allocution to express his remorse and the jury heard that
25 he and one of the victims had injected morphine for recreational purposes. Defense
26 counsel also clearly established Diana Hunt’s testimony was a product of her plea
27 agreement. Thus, trial counsel did not neglect to bring these factors to the jury’s
28 attention but chose not to specifically address them in his closing argument.

1 In fact, under the particular facts of this case, during his final communication
2 with the jury, it was a sound strategy decision for trial counsel to avoid an overly
3 pretentious plea to save Defendant's life which could quite possibly result in
4 offending the jurors by attempting to portray this man as a victim himself. Indeed,
5 throughout the course of the trial, the jury had heard a plethora of evidence depicting
6 how Defendant brutally committed the gruesome murders of two young women in the
7 home of one of the victims. The jurors heard how Defendant planned to rob the
8 victims, how he repeatedly used a stun gun, forced them into a closet, bound and
9 gagged them and then ultimately strangled them to death. They heard how he then
10 systematically cleaned up the crime scene including removing one victim's boots and
11 pants to conceal his own blood. They heard how he told a friend that he had "choked
12 the two bitches to death." The jury learned that on the evening of the murder,
13 Defendant helped himself to one of the victims' car. He told a friend someone "had
14 died" for the car. Defendant went on a shopping spree using a credit card belonging
15 to one of the victims' boyfriend.

16 Thus, trial counsel was presented with an extremely delicate balancing act.
17 That he chose to illuminate some details in his summation and leave others to be
18 considered as part of the evidence as a whole was clearly a reasonable course. As
19 such, the likelihood of a claim of ineffective assistance of counsel based on this issue
20 would have scant chance of success on appeal. Therefore, appellate counsel was not
21 remiss for failing to raise the claim to this Court in Defendant's direct appeal.

22 **D. Failure to Object during the State's Closing Argument**

23 Defendant alleges that appellate counsel was ineffective for failing to raise on
24 appeal trial counsel's failure to object to a statement made by the prosecution during
25 its closing argument. The prosecutor stated, "And I would pose the question now: Do
26 you have the resolve, the courage, the intestinal fortitude, the sense of commitment to
27 do your legal duty?" (Appellant's Opening Brief, page 29).

1 Again, it should be repeated that, “as a general rule, the failure to object ... will
2 preclude appellate consideration.” *Garner v. State*, supra, 78 Nev. at 373, 374 P.2d at
3 529. However, where the errors are patently prejudicial and inevitably inflame or
4 excite the passions of the jurors against the accused, the general rule does not apply.
5 *Id.* The *Garner* Court further stated, “[i]f the issue of guilt or innocence is close, if
6 the state’s case is not strong, prosecutor misconduct will probably be considered
7 prejudicial.” *Lisle v. State*, supra, 113 Nev. at 552, 937 P.2d at 480-81 (1997) (*cf.*
8 *Jones v. State*, 113 Nev. 454, 469, 937 P.2d 55, 65 (1997) (likening the defendant to a
9 “rabid animal” during closing argument at the penalty phase was misconduct, but the
10 misconduct was harmless error in light of the overwhelming evidence of the
11 defendant’s guilt.)).

12 As Defendant correctly points out, in *Evans v. State*, 117 Nev. 609, 28 P.3d 498
13 (2001), this Court found that asking the jury if it had the “intestinal fortitude” to do its
14 “legal duty” was highly improper.⁷ *Id.* at 515 (citing *United States v. Young*, 470 U.S.
15 1, 18, 105 S.Ct. 1038 (1985) (to exhort the jury to “do its job”; that kind of pressure ...
16 has no place in the administration of criminal justice)). However, the question is
17 whether the prosecutor’s improper remarks prejudiced the defendant by depriving him
18 of a fair penalty hearing. *Id.* (citing *Jones v. State*, supra).

19 In *Evans*, the “intestinal fortitude” comment was not the only objectionable
20 statement made during the State’s closing argument. Additionally, the prosecutor also
21 “deplored ‘an era of mindless, indiscriminate violence’ perpetrated by persons who
22 ‘believe they’re a law unto themselves.’” He continued to argue that the defendant “is
23

24 ⁷ Although this court noted and affirmed a similar argument in *Castillo v. State*, 114 Nev. 271, 279-80, 956 P.2d 103,
25 109 (1998) corrected by *McKenna v. State*, 114 Nev. 1044, 1058 n. 4, 968 P.2d 739, 748 n. 4 (1998), when the
26 prosecutor stated, “The issue is do you, as the trial jury, this afternoon have the resolve and the intestinal fortitude, the
27 sense of commitment to do your legal and moral duty, for whatever your decision is today, and I say this based upon the
28 violent propensities that Mr. Castillo has demonstrated on the streets...” it addressed only the prosecutor’s argument on
future dangerousness, not the reference to the jury’s “duty.”

1 sexual assault of Laura Martin. This claim is clearly frivolous because the record
2 reflects that trial counsel did in fact file a pre-trial motion to strike these two
3 aggravating factors. (1 SA 1-25). Furthermore, even if Defendant's claim were based
4 on any fact, the *Strickland* analysis does not mean that the court "should second guess
5 reasoned choices between trial tactics nor does it mean that defense counsel, to protect
6 himself against allegations of inadequacy, must make every conceivable motion no
7 matter how remote the possibilities are of success." *Donovan, supra*, 94 Nev. at 675,
8 584 P.2d at 711. As discussed below, there was little chance of successfully striking
9 these two aggravating factors. Indeed, even if Defendant's claim were more properly
10 framed in terms of claiming ineffective assistance of appellate counsel for not raising
11 this issue on direct appeal, Defendant's contention would still fail because there was
12 no reasonable probability the claim would survive review.

13 Defendant's allegation arises from Instruction No. 9, in which the jury was
14 instructed it may consider as aggravating circumstances:

15 One: The murder was committed by a person under
16 sentence of imprisonment, to wit: Defendant was on
17 parole for a Nevada conviction for the crime of sexual
assault in 1982;

18 Two: The murder was committed by a person who was
19 previously convicted of a felony involving the use of
20 threat or violence to a person of another. Defendant
was convicted of sexual assault, a felony, in the state
of Nevada in 1982.

21 Clearly appellate counsel was not remiss for declining to argue these
22 aggravators were improper. The court must "judge the reasonableness of counsel's
23 challenged conduct on the facts of the particular case, viewed as of the time of
24 counsel's conduct." *Strickland*, 466 U.S. at 690, 104 S.Ct. at 2066. In this particular
25 case, at the time of Defendant's appeal, it was a wise tactic to omit this claim in lieu
26 of other issues that were raised.

27 First, there was clear evidence presented that Defendant was on parole for the
28 1982 sexual assault and from the brutal nature of the assault, it is entirely an

1 understatement to characterize Defendant's crime as merely "involving the use of
2 threat or violence to a person of another." Thus, there was no basis for such a motion.
3 While Defendant argues that defense counsel should have been compelled "to utilize
4 any avenue of attack available against the aggravators" surely he does not suggest
5 counsel must also pursue claims which have absolutely no basis in either law or fact.

6 However, Defendant appears to argue that the aggravators should have been
7 stricken because the guilty plea that led to Defendant's conviction was not voluntarily
8 and knowingly entered and involved a "woefully inadequate" plea canvass.⁹ Yet,
9 Defendant offers nothing more than his own bare allegation to support not only this
10 claim, but also his claim that he "brought this to the attention of trial counsel but no
11 effort was made to invalidate the two aggravators." Clearly, this is not a sufficient
12 showing. "It is the appellant's responsibility to provide the materials necessary for
13 this court's review." *Byford v. State*, 116 Nev. 215, 238, 994 P.2d 700 (2000) (citing
14 *Jacobs v. State*, 91 Nev. 155, 158, 532 P.2d 1034, 1036 (1975)). Defendant here has
15 failed to meet his burden.¹⁰

16 And, even if appellate counsel did err, Defendant is nonetheless unable to
17 demonstrate prejudice.

18 NRS 175.554(3) provides:

19 The jury may impose a sentence of death only if it finds at least one
20 aggravating circumstance and further finds that there are no mitigating
21 circumstances sufficient to outweigh the aggravating circumstance or
22 circumstances found.

23
24
25 ⁹ In *State v. Freese*, 116 Nev. 1097, 13 P.3d 442 (2000), the Nevada Supreme Court held that a failure to conduct a
26 ritualistic oral canvass does not mandate a finding of an invalid plea. Instead, the Court found that an appellate court
27 should not invalidate a plea as long as the totality of the circumstances, as shown by the record, demonstrates that the
28 plea was knowingly and voluntarily made and that the defendant understood the nature of the offense and the
consequences of the plea. Id. at 448.

¹⁰ Further, Defendant has already attempted to appeal his plea canvass in the sexual assault case, and such attempt was
unsuccessful. 111 Nev. 1730, 916 P.2d 212 (1995), Docket #24687.

1 In this case, the jury found six aggravating and no mitigating circumstances
2 sufficient to outweigh the aggravators. Therefore, even if the two contested
3 aggravators were stricken, the result would not have been different. Defendant offers
4 nothing more than his own speculation that "[a]s the State improperly stacked
5 aggravating circumstances the removal of the prior conviction would have eliminated
6 the two most damaging aggravators." The State disagrees. Clearly, the four
7 remaining aggravating circumstances were at least as "damaging":

8 Three: The murder was committed while the person was
9 engaged in the commission of and/or an attempt to
10 commit any burglary and the person charged (a)
11 killed the person murdered; or (b) knew that life
would be taken or lethal force used, or acted with
reckless indifference for human life.

12 Four: The murder was committed while the person was
13 engaged in the commission of and/or an attempt to
14 commit any kidnapping and the person charged (a)
killed the person murdered; or (b) knew that life
would be taken or lethal force used; or (c) acted with
reckless indifference for human life.

15 Five: The murder was committed while the person was
16 engaged in the commission of or in an attempt to
17 commit any robbery, and the person charged (a) killed
18 the person murdered; or (b) knew that life would be
taken by or lethal force used; or (c) acted with
reckless indifference for human life.

19 Six: The murder involved torture. (1 SA 108-10)

20 Thus, the record clearly belies Defendant's contention that "[t]he number of
21 aggravators ... unduly swayed the jury. If one aggravator was enough to impose the
22 death sentence, then surely six meant death was the only answer."

23 Further, at the evidentiary hearing in the matter, the district court judge stated
24 that it was his understanding you could use the same act to satisfy two aggravating
25 factors. He said, "If somebody throws a bomb at a fire truck while they are fighting a
26 fire there's an aggravator of acting in a way that could endanger more than one
27 person, two or more people, which is an aggravator. Attacking a fireman in the
28 performance of his duties is another aggravator. You've got one act." (AA, page

1 000305). Based on all of the foregoing reasons, appellate counsel was clearly not
2 ineffective for failing to raise Defendant's claim on direct appeal.

3 VI.

4 **THE INSTRUCTION GIVEN AT THE PENALTY**
5 **HEARING APPRAISED THE JURY OF THE**
6 **PROPER USE OF CHARACTER EVIDENCE**

7 Defendant asserts that appellate counsel was ineffective for declining to raise
8 what he characterizes as the unconstitutionality of the character evidence instruction.
9 Defendant attempts to establish that the error was so egregious that the failure to
10 object should not have precluded appellate counsel from raising the issue on direct
11 appeal. As discussed above, because both ground V(a) and ground VI effectively
12 raise the identical issue, both are refuted in this section.

13 Indeed, appellate counsel did not raise this issue on direct appeal. However, its
14 omission does not rise to the level of ineffective assistance because Defendant is
15 unable to demonstrate that had it been raised, there was a reasonable probability of
16 success.

17 First, trial counsel's failure to object precluded review on direct appeal. It is
18 well-settled that "[t]he failure to object or to request special instruction to the jury
19 precludes appellate consideration." *Etcheverry v. State*, 107 Nev. 782, 784-785, 821
20 P.2d 350, 351 (1991) (quoting *McCall v. State*, 91 Nev. 556, 557, 540 P.2d 95, 95
21 (1975)) (citing *State v. Fouquette*, 67 Nev. 505, 221 P.2d 404 (1950)); see also, *Clark*
22 *v. State*, 89 Nev. 392, 513 P.2d 1224 (1973); *Cook v. State*, 77 Nev. 83, 359 P.2d 483
23 (1961); *State v. Switzer*, 38 Nev. 108, 110, 145 P. 925 (1914); *State v. Hall*, 54 Nev.
24 213, 235, 13 P.2d 624 (1932); *State v. Lewis*, 59 Nev. 262, 91 P.2d 820, 823 (1939)
25 (If defendant had felt that a more particular instruction should have been given, he
26 should have requested it. This he did not do, and cannot now be heard to complain of
27 the lack of such instruction.).

28 Thus, in this case, appellate counsel's decision to forego raising a complaint
related to trial counsel's failure to object to the instruction, and perhaps diluting the

Instruction No. 9 (17 SA 3173)

You are instructed that **the following factors are circumstances by which murder of the first degree may be aggravated:**

- One: The murder was committed by a person under sentence of imprisonment, to wit: Defendant was on parole for a Nevada conviction for the crime of sexual assault in 1982;
- Two: The murder was committed by a person who was previously convicted of a felony involving the use of threat or violence to a person of another. Defendant was convicted of sexual assault, a felony, in the state of Nevada in 1982.
- Three: The murder was committed while the person was engaged in the commission of and/or an attempt to commit any burglary and the person charged (a) killed the person murdered; or (b) knew that life would be taken or lethal force used, or acted with reckless indifference for human life.
- Four: The murder was committed while the person was engaged in the commission of and/or an attempt to commit any kidnapping and the person charged (a) killed the person murdered; or (b) knew that life would be taken or lethal force used; or (c) acted with reckless indifference for human life.
- Five: The murder was committed while the person was engaged in the commission of or in an attempt to commit any robbery, and the person charged (a) killed the person murdered; or (b) knew that life would be taken by or lethal force used; or (c) acted with reckless indifference for human life.
- Six: The murder involved torture.

Additionally, Instructions Numbers 16 and 17 explained that mitigating circumstances need not rise to the level of a legal justification and also enumerated seven (7) circumstances which could be considered mitigating factors. (17 SA 3180-81) Number 7 on this list was a "catch all" circumstance allowing the jury to consider *any* mitigating circumstance. Instruction 18 provided that the State has the burden to establish any aggravating factors beyond a reasonable doubt. (17 SA 3182) Instruction 19 then defined reasonable doubt. (17 SA 3183) It was only then that Instruction 20, which Defendant now contests, was given:

The jury is instructed that in determining the appropriate penalty to be imposed in this case, that it may consider all evidence introduced and instructions given at both the penalty hearing phase of these proceedings, and at the trial of this matter.

1 (17 SA 3184).

2 Thus, the jury was indeed instructed to first consider and weigh only the
3 aggravating and mitigating circumstances prior to determining if death was an
4 appropriate sentence. The jurors were further instructed as to what statutorily
5 constitutes aggravating circumstances. Then, and only then, was the jury directed to
6 consider "other matter" evidence.

7 As Defendant points out, because of the gravity of the circumstances
8 surrounding the imposition of a penalty of death, the Nevada Supreme Court, in *Evans*
9 *v. State, supra*, set forth specific language which it directed the district court to use
10 when instructing a jury during a capital sentencing proceeding. In *Evans*, the court
11 stated:

12 For future capital cases, we provide the following
13 instruction to guide the jury's consideration of evidence at
14 the penalty hearing: In deciding on an appropriate sentence
15 for the defendant, you will consider three types of evidence:
16 evidence relevant to the existence of aggravating
17 circumstances, evidence relevant to the existence of
18 mitigating circumstances, and other evidence presented
19 against the defendant. You must consider each type of
20 evidence for its appropriate purposes.

21 In determining unanimously whether any aggravating
22 circumstance has been proven beyond a reasonable doubt,
23 you are to consider only evidence relevant to that
24 aggravating circumstance. You are not to consider other
25 evidence against the defendant.

26 In determining individually whether any mitigating
27 circumstance exists, you are to consider only evidence
28 relevant to that mitigating circumstance. You are not to
consider other evidence presented against the defendant.

In determining individually whether any mitigating
circumstances outweigh any aggravating circumstances, you
are to consider only evidence relevant to any mitigating and
aggravating circumstances. You are not to consider other
evidence presented against the defendant.

If you find unanimously and beyond a reasonable doubt that
at least one aggravating circumstance exists and each of you
determines that any mitigating circumstances do not
outweigh the aggravating, the defendant is eligible for a
death sentence. At this point, you are to consider all three
types of evidence, and you still have the discretion to
impose a sentence less than death. You must decide on a
sentence unanimously.

1 If you do not decide unanimously that at least one
2 aggravating circumstance has been proven beyond a
3 reasonable doubt or if at least one of you determines that the
4 mitigating circumstances outweigh the aggravating, the
5 defendant is not eligible for a death sentence. Upon
6 determining that the defendant is not eligible for death, you
7 are to consider all three types of evidence in determining a
8 sentence other than death, and you must decide on such a
9 sentence unanimously.

10 *Id.* at 516-17.

11 It cannot be overlooked that the *Evans* court specifically and unequivocally
12 intended only prospective application of the mandate. Furthermore, it is equally clear
13 that while the language of the instructions given in this case do not mimic the
14 instruction set forth by *Evans* precisely, the fundamental nature and directive of the
15 instruction is indeed covered and conveyed.

16 Finally, Defendant fails to demonstrate, by anything other than pure
17 speculation, that the jury did not in fact follow the court's instruction. Indeed, the
18 record reflects that the jurors found the State had established six aggravating
19 circumstances beyond a reasonable doubt and that these factors outweighed the
20 mitigating circumstances. (17 SA 3162-64).

21 Therefore, because there was clearly no chance for success on appeal, appellate
22 counsel's decision to forego raising this issue was not only well within the realm of
23 "reasonably effective" assistance but was laudable.

24 VII.

25 **DEFENDANT'S SENTENCE IS VALID BECAUSE** 26 **THE JURY WAS GIVEN A STATUTORY LIST OF** 27 **MITIGATING CIRCUMSTANCES AND DESPITE** 28 **THE FACT THE JURY WAS NOT GIVEN A** **SPECIAL VERDICT FORM TO LIST MITIGATING** **FACTORS**

Defendant argues three distinct claims which he believes rise to the level of
ineffective assistance of appellate counsel for "failing to raise on appeal or completely
assert all the available arguments." First, Defendant claims that trial counsel should
have offered a jury instruction enumerating Defendant's "specific" mitigating
circumstances. Second, trial counsel should have objected to the instruction given

1 which listed the statutory mitigating factors. Third, that trial counsel should have
2 submitted a special verdict form listing the mitigating factors found by the jury.
3 Again, the arguments set forth in section V(b) and section VII are refuted below.

4 As a threshold matter, the principle that “[t]he failure to object or to request
5 special instruction to the jury precludes appellate consideration” *Etcheverry v.*
6 *State*, supra, 107 Nev. at 784-85, 821 P.2d at 351, is similarly applicable to each of
7 Defendant’s claims in this section.

8
9 **A. No offer of a jury instruction enumerating specific mitigating
circumstances.**

10 Appellate counsel was judicious in not raising on direct appeal the issue of trial
11 counsel’s declination to offer a jury instruction enumerating specific mitigating
12 factors based upon the chances that this issue would succeed on direct appeal.

13 The absence of instructions on particular mitigating factors does not violate the
14 Eighth and Fourteenth Amendments. *Buchanan v. Angelone*, 522 U.S. 269, 275, 118
15 S.Ct. 757, 761 (1998). In *Buchanan*, the United States Supreme Court noted that its
16 cases established that a sentencer may not be precluded from considering, and may
17 not refuse to consider, any constitutionally relevant mitigating evidence. *Id.* at 276-77,
18 118 S.Ct. at 761- 62 (citing *Penry v. Lynaugh*, 492 U.S. 302, 317-18, 109 S.Ct. 2934,
19 2946-947 (1989); *Eddings v. Oklahoma*, 455 U.S. 104, 113-14, 102 S.Ct. 869, 876-77
20 (1982); *Lockett v. Ohio*, 438 U.S. 586, 604, 98 S.Ct. 2954, 2964-965 (1978)).
21 However, the State may shape and structure the jury’s consideration of mitigation so
22 long as it does not preclude the jury from giving effect to any relevant mitigating
23 evidence. *Id.*; see also, *Johnson v. Texas*, 509 U.S. 350, 362, 113 S.Ct. 2658, 2666
24 (1993); *Franklin v. Lynaugh*, 487 U.S. 164, 181, 108 S.Ct. 2320, 2331 (1988). The
25 “consistent concern” has been that restrictions on the jury’s sentencing determination
26 not preclude the jury from being able to give effect to mitigating evidence. *Id.* But
27 there is no mandate that the state must affirmatively structure in a particular way the
28 manner in which juries consider mitigating evidence. *Id.* And indeed, the line of case

1 law addressing this issue suggests that complete jury discretion is constitutionally
2 permissible. *See Tuilaepa v. California*, 512 U.S. 967, 971, 978-79, 114 S.Ct. 2630,
3 2638-239 (1994) (noting that at the selection phase, the state is not confined to
4 submitting specific propositional questions to the jury and may indeed allow the jury
5 unbridled discretion); *Zant v. Stephens*, 462 U.S. 862, 875, 103 S.Ct. 2733, 2741-742
6 (1983), (rejecting the argument that a scheme permitting the jury to exercise
7 “unbridled discretion” in determining whether to impose the death penalty after it has
8 found the defendant eligible is unconstitutional).

9 This Court has adopted the United States Supreme Court’s rationale without
10 imposing any higher constitutional hurdle to overcome. *See, Byford v. State*, 116 Nev.
11 215, 238, 994 P.2d 700, 715 (2000) (in the absence of a jury instruction which
12 includes specific mitigating circumstances, so long as the defendant is not precluded
13 from presenting his theories of mitigation, such as during closing argument, there is
14 no constitutional violation).

15 Therefore, because there was no proffered jury instruction and because there is
16 no authority supporting Defendant’s claim he is constitutionally guaranteed an
17 instruction including the specific mitigating circumstances of his case, he fails to
18 demonstrate he was prejudiced by appellate counsel’s decision not to raise this issue
19 on direct appeal.

20 At the evidentiary hearing on this matter, trial counsel stated that it was
21 absolute strategy to not give specific mitigating factors. He stated that he didn’t want
22 to limit the jury in any way as to what a mitigating factor is, and if he gave them a list,
23 they may think those are the only mitigating factors. He wanted to keep the area of
24 mitigation wide open, so he felt an instruction that said *anything* could be a mitigating
25 factor was much better. (AA, page 000302). This is exactly the type of strategy
26 decision that cannot be questioned on a second look. Therefore, appellate counsel
27 was not ineffective for not raising it, as it had little probability of success on the
28 merits.

1 **B. No objection to the instruction given**

2 Similarly, there was no probability of success on direct appeal for the claim that
3 trial counsel's failure to object to the jury instruction enumerating statutory mitigating
4 circumstances equated to ineffective assistance of counsel. Thus, appellate counsel
5 was not remiss for failing to raise the issue.

6 The instruction given at trial mirrored the language of NRS 200.035 which
7 provides:

8 Murder of the first degree may be mitigated by any of the
9 following circumstances, even though the mitigating
circumstance is not sufficient to constitute a defense or
reduce the degree of the crime:

- 10 1. The defendant has no significant history of prior
11 criminal activity.
- 12 2. The murder was committed while the defendant was
13 under the influence of extreme mental or emotional
disturbance.
- 14 3. The victim was a participant in the defendant's
15 criminal conduct or consented to the act.
- 16 4. The defendant was an accomplice in a murder
17 committed by another person and his participation in
18 the murder was relatively minor.
- 19 5. The defendant acted under duress or under the
domination of another person.
- 20 6. The youth of the defendant at the time of the crime.
- 21 7. Any other mitigating circumstance. (17 SA 3181)

22 The United States Supreme Court has held that, while the defendant is not
23 limited to the statutory mitigating circumstances, the "catchall" instruction as set forth
in NRS 200.035(7) is sufficient to protect a defendant's constitutional rights.

24 In *Buchanan v. Angelone, supra*, the Court held that the entire context in which
25 the instructions are given must be considered in determining whether reasonable
26 jurors would be led to believe that all evidence of petitioner's background and
27 character could be considered in mitigation. *Id.* at 277-78, 118 S.Ct at 762; *see also,*
28 *Boyde v. California*, 494 U.S. 370, 380, 110 S.Ct. 1190, 1197-198 (1990).

1 As in this case, the *Buchanan* Court found no constitutional violation when,
2 even though specific mitigating circumstances were not enumerated in jury
3 instructions, but where the jury was instructed (1) it could base its decision on “all the
4 evidence” (2) that the jurors were informed that when they found an aggravating
5 factor proved beyond a reasonable doubt they *may* fix the penalty at death (3) but if
6 they found all the evidence justified a lesser sentence then they *shall* impose a life
7 sentence and (4) there were no express constraints on how they could consider
8 mitigating circumstances. *Id.* Moreover, in *Boyde*, the court considered the validity
9 of an instruction listing eleven factors the jury was to consider in determining
10 punishment and found a “catchall factor” allowing consideration of “[a]ny other
11 circumstance” to be sufficient. *Boyde v. California*, 494 U.S. 373-74, 870, 110 S.Ct.
12 1190, 1194-1195 (1990).

13 Similarly, while maintaining the mandates of NRS 175.554, which requires the
14 court “shall also instruct the jury as to the mitigating circumstances alleged by the
15 defense upon which evidence has been presented,” this Court has recognized the
16 pertinent inquiry into the sufficiency of an instruction in a capital case is to be based
17 upon what the reasonable juror would understand. *See e.g., Riley v. State*, 107 Nev.
18 205, 217, 808 P.2d 551, 558- 59 (1991)(The word “may” in the context of a capital
19 sentencing instruction would be commonly understood by reasonable jurors as a
20 permissive word that does not mandate a particular action. Thus, the jury was properly
21 informed that the imposition of a death sentence was not compulsory, even if
22 aggravating circumstances outweighed mitigating circumstances).

23 In this case, when all of the instructions are taken together, including the
24 “catchall” that the jury could consider “any mitigating factor” it is highly improbable
25 that the reasonable juror would simply ignore Defendant’s extensive proffer of
26 mitigating evidence during the penalty phase.

27 Moreover, in *Boyde, supra*, the United States Supreme Court held that the
28 appropriate standard for determining whether jury instructions satisfy constitutional

1 principles was “whether there is a reasonable likelihood that the jury has applied the
2 challenged instruction in a way that prevents the consideration of constitutionally
3 relevant evidence.” *Id.*, at 380, 110 S.Ct., at 1198; *see also Johnson, supra*, 509 U.S.
4 at 367-368, 113 S.Ct., at 2669. In this case, the record clearly reflects that the jury
5 found the State had established six aggravating circumstances beyond a reasonable
6 doubt. The jurors were unequivocally instructed that no mitigating circumstance
7 could outweigh any aggravator and that there had to be unanimous agreement or else a
8 sentence of life must be imposed. *See* (17 SA 3165-3190). Indeed, Defendant fails to
9 demonstrate any reasonable likelihood that the jury misapplied the contested
10 instruction and did not consider and weigh all mitigating circumstances.

11 Thus, there was no basis for an objection by trial counsel and indeed, appellate
12 counsel’s strategy to forego this claim on direct appeal was a sound tactical decision.

13 **C. No submission of a special verdict form.**

14 Defendant’s final claim on this issue is that appellate counsel failed to raise the
15 argument on direct appeal that trial counsel was ineffective for not submitting a
16 special verdict form listing mitigating circumstances found by the jury. However, this
17 claim likewise fails.

18 Defendant fails to cite any statutory or case law authority to support his
19 contention that trial counsel’s decision not to submit a special verdict form for the
20 purpose of listing mitigating circumstances violated his Sixth Amendment guarantee
21 to effective assistance of counsel. Indeed, this Court has held that the trial court is not
22 obligated to grant a defendant’s request for such a special verdict form and the
23 sentencer in a capital penalty hearing is not constitutionally or statutorily required to
24 make such specific findings. *Servin v. State*, 59 Nev. 262, 32 P.3d 1277, 1289 (2001)
25 (*citing*, NRS 175.554(4); *Rook v. Rice*, 783 F.2d 401, 407 (4th Cir.1986)); *see also*
26 *Rogers v. State*, 101 Nev. 457, 469, 705 P.2d 664, 672 (1985) (rejecting claim that
27 district court erred by not providing jury with form or method for setting forth
28 findings of mitigating circumstances).

1 Thus, trial counsel's performance can hardly be deemed to have fallen below
2 the "reasonably effective" standard and as such, appellate counsel's decision to forego
3 the claim on direct appeal was similarly reasonable.

4 VIII.

5 THE CONSTITUTIONALITY OF NEVADA'S PROCEDURES FOR 6 ADMISSION OF VICTIM IMPACT TESTIMONY IS BARRED BY LAW OF 7 THE CASE

8 In ground VIII, Defendant alleges appellate counsel was ineffective for "failing
9 to raise or assert all available arguments supporting constitutional issues raised" in his
10 claim that Nevada's statutory scheme and case law fails to properly limit the
11 introduction of victim impact testimony. However, this claim is barred by the
12 doctrine of the law of the case and entirely belied by the record.

13 Where an issue has already been decided on the merits by this Court, the
14 Court's ruling is law of the case, and the issue will not be revisited. *Pellegrini, supra*;
15 *see also, McNelton, supra; Hall, supra; Valerio, supra; Hogan, supra*. The law of a
16 first appeal is the law of the case in all later appeals in which the facts are
17 substantially the same; this doctrine cannot be avoided by more detailed and precisely
18 focused argument. *Hall, supra; McNelton, supra; Hogan, supra*.

19 In this case, on direct appeal, Defendant argued that the "cumulative and excess
20 victim impact testimony should not have been allowed." This Court rejected the
21 claim finding:

22 Questions of admissibility of testimony during the penalty
23 phase of a capital trial are largely left to the trial judge's
24 discretion and will not be disturbed absent an abuse of
25 discretion. *Rippo v. State, supra* 113 Nev. at 1261, 946 P.2d
26 at 1031 (*citing Smith v. State*, 110 Nev. 1094, 1106, 881
27 P.2d 649, 656 (1994)). A jury considering the death penalty
28 may consider victim-impact evidence as it relates to the
victim's character and the emotional impact of the murder
on the victim's family. *Id. (citing, Payne v. Tennessee*, 501
U.S. 808, 827, 111 S.Ct. 2597, 2609, 115 L.Ed.2d 720
(1991); *Homick v. State*, 108 Nev. 127, 136, 825 P.2d 600,
606 (1992); *also NRS 175.552*).

1 Five witnesses testified as to the character of the victims and
2 the impact the victims' deaths had on the witnesses' lives
3 and the lives of their families.

4 We conclude that each testimonial was individual in nature,
5 and that the admission of the testimony was neither
6 cumulative nor excessive. Thus, we conclude that the
7 district court did not abuse its discretion in allowing all five
8 witnesses to testify. *Id.*

9 Because this issue was raised and rejected on direct appeal, Defendant's
10 complaint here appears to be that appellate counsel failed to "assert all available
11 arguments" supporting this claim. However, it must be noted that Defendant merely
12 sets forth various case law in his petition but he fails entirely to make any specific
13 factual allegations indicating where he believes appellate counsel's argument on direct
14 appeal fell short. As such, his bare allegations are not sufficient to entitle him to
15 relief.

16 Defendant does appear to imply that appellate counsel should be faulted for
17 failing to challenge the constitutionality of Nevada's death penalty scheme as failing
18 to limit the introduction of victim impact testimony during the penalty phase
19 proceedings. Clearly, this is the same issue appellate counsel did indeed raise on
20 direct appeal only here Defendant dresses it up "in different clothing." *See, Evans,*
21 *supra.*

22 However, even if the issue were validly raised in his instant petition,
23 Defendant's claim that Nevada law fails to limit the admission of victim impact
24 testimony lacks merit and as such, appellate counsel's strategy to limit the argument
25 to the particular facts of Defendant's case was reasonable.

26 For instance, in rejecting Defendant's claim, this Court further noted:

27 Three of the witnesses referred to the brutal nature of the
28 crime. *Rippo, supra* 113 Nev. at 1261, 946 P.2d at 1031.
The State instructed the family members not to testify about
how heinous the crimes were, and the district court
apparently relied, in part, on these instructions in allowing
the victim-impact testimony. Thus, the testimony, insofar as
**it described the nature of the victims' deaths went
beyond the boundaries set forth by the State. *Id.* at 1262,**
946 P.2d at 1031 (emphasis added).

1 Thus, clearly Defendant's claim that Nevada's capital sentencing scheme
2 imposes "no limits on the presentation of victim impact testimony" is wholly without
3 merit. Therefore, even if appellate counsel had delved further into the issue, claiming
4 unconstitutionality of the sentencing structure in its entirety, there was scant chance
5 such a claim would have survived appellate review.

6
7 **IX.**

8 **THERE IS WELL-SETTLED PRECEDENT THAT**
9 **NEVADA'S PREMEDITATION AND**
10 **DELIBERATION INSTRUCTION IS**
11 **CONSTITUTIONAL**

12 In ground IX, Defendant alleges the "stock jury instruction given in this case
13 defining premeditation and deliberation necessary for first degree murder" was
14 constitutionally violative. Defendant contends that appellate counsel was ineffective
15 for declining to raise the issue on direct appeal. However, Defendant's claim is
16 without merit because based on well-settled precedent, there was no reasonable
17 probability of success.

18 The contested instruction stated:

19 Premeditation is a design, a determination to kill, distinctly
20 formed in the mind at any moment before or at the time of
21 the killing. Premeditation need not be for a day, an hour or
22 even a minute. It may be instantaneous as successive
23 thoughts of the mind. For if a jury believes from the
24 evidence that the act constituting the killing had been
25 preceded by and has been the result of premeditation, no
26 matter how rapidly the premeditation is followed by the act
27 constituting the killing, it is willful, deliberate and
28 premeditated murder. (17 SA 3128).

29 As Defendant correctly points out, in *Byford*, supra, the propriety of a *Kazalyn*¹¹
30 instruction was addressed. While this Court rejected the argument as a basis for any
31 relief for the defendant ("We conclude that the evidence in this case is clearly
32 sufficient to establish deliberation and premeditation on Byford's part.") this Court
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1 recognized that the instruction itself raised a "legitimate concern." *Byford*, supra, 116
2 Nev. at 233, 994 P.2d at 712. The *Byford* Court stated:

3 The *Kazalyn* instruction and some of this court's prior
4 opinions have underemphasized the element of deliberation.
5 The neglect of "deliberate" as an independent element of the
6 *mens rea* for first-degree murder seems to be a rather recent
7 phenomenon. Before *Kazalyn*, it appears that "deliberate"
8 and "premeditated" were both included in jury instructions
9 without being individually defined but also without
10 "deliberate" being reduced to a synonym of "premeditated."
11 See, e.g., *State of Nevada v. Harris*, 12 Nev. 414, 416
12 (1877); *Scott v. State*, 92 Nev. 552, 554 n. 2, 554 P.2d 735,
13 737 n. 2 (1976). We did not address this issue in our
14 *Kazalyn* decision, but later the same year, this court
15 expressly approved the *Kazalyn* instruction, concluding that
16 "deliberate" is simply redundant to "premeditated" and
17 therefore requires no discrete definition. See *Powell v. State*,
18 108 Nev. 700, 708-10, 838 P.2d 921, 926-27 (1992),
19 vacated on other grounds by 511 U.S. 79, 114 S.Ct. 1280
20 (1994). Citing *Powell*, this court went so far as to state that
21 "the terms premeditated, deliberate and willful are a single
22 phrase, meaning simply that the actor intended to commit
23 the act and intended death as the result of the act." *Greene v.*
24 *State*, 113 Nev. 157, 168, 931 P.2d 54, 61 (1997). We
25 conclude that this line of authority should be abandoned. By
26 defining only premeditation and failing to provide
27 deliberation with any independent definition, the *Kazalyn*
28 instruction blurs the distinction between first- and second-
degree murder. *Id.* at 234-35, 994 P.2d at 713.

17 This court then proceed to set forth instructions for use by the district courts in
18 cases where defendants are charged with first-degree murder based on willful,
19 deliberate, and premeditated killing. *Id.* at 236, 994 P.2d at 714.

20 Now, Defendant appears to argue that even though at the time of his penalty
21 hearing, *Kazalyn* and its progeny were valid authority, appellate counsel was
22 nonetheless ineffective for failing to raise an issue that even this Court acknowledged
23 had been inconsistently interpreted and applied. *Id.* at 235, 994 P.2d at 713.
24 However, the *Byford* court made two specific findings which defy Defendant's claim.

25 First, under *Byford*, even an improper instruction will not justify reversal when
26 the evidence of guilt is overwhelming and second, the holding is to be applied
27 prospectively only. *Id.* at 233, 994 P.2d at 712; see also *Bridges v. State*, 116 Nev.
28 752, 762-63, 6 P.3d 1000, 1008 (2000); *Leonard v. State*, 117 Nev. 53, 74-76, 17 P.3d

1 397, 410 – 412 (2001); *Garner, supra*, 116 Nev. at 789, 6 P.3d at 1025, (overruled on
2 other grounds by *Sharma v. State*, 118 Nev. 648, 56 P.3d 868 (2002)); *Evans, supra*.

3 Thus, because the evidence of Defendant's guilt was overwhelming (*see Rippo*,
4 *supra*, 113 Nev. at 1255, 946 P.2d at 1027) even if appellate counsel had raised the
5 issue, like the defendant in *Byford*, the claim would not have warranted relief.
6 Moreover, because Defendant's appeal was dismissed well before the *Byford* ruling,
7 he could not have benefited from this Court's ruling in any case. Therefore,
8 Defendant's claim that appellate counsel was ineffective for failing to raise this issue
9 on direct appeal is without merit and should be dismissed.

10
11 **X.**

12 **THIS COURT'S APPELLATE REVIEW OF DEATH
PENALTY CASES IS CONSTITUTIONAL**

13 In ground X, Defendant alleges that appellate counsel was ineffective for
14 failing to raise on appeal or assert all available arguments supporting his contention
15 that "the opinion affirming RIPPO's conviction and sentence provides no indication
16 that the mandatory review was fully and properly conducted in this case."

17 This claim is frivolous. There is absolutely no basis in either law or fact to
18 support an allegation that appellate counsel was deficient for not raising on direct
19 appeal this Court's alleged inadequate review of his direct appeal.

20
21 **XI.**

22 **THE RACIAL COMPOSITION OF DEFENDANT'S
JURY WAS CONSTITUTIONAL**

23 In ground XI, Defendant claims that appellate counsel was ineffective because
24 he failed to raise what he characterizes as the unconstitutional racial composition of
25 the jury. Clearly, this claim lacks merit because it had virtually no chance of success
26 on appeal.

27 Both the Fourteenth and the Sixth Amendments to the United States
28 Constitution guarantee a defendant the right to a trial before a jury selected from a

1 representative cross-section of the community. *Evans v. State, supra; Holland v.*
2 *Illinois*, 493 U.S. 474, 110 S.Ct. 803 (1990); *Taylor v. Louisiana*, 419 U.S. 522, 95
3 S.Ct. 692 (1975). "The fair-cross-section requirement mandates that 'the jury wheels,
4 pools of names, panels, or venires from which juries are drawn must not
5 systematically exclude distinctive groups in the community and thereby fail to be
6 reasonably representative thereof.'" *Id.* (quoting *Taylor, supra*, at 702). However,
7 there is "no requirement that petit juries actually chosen must mirror the community
8 and reflect the various distinctive groups in the population." *Id.* (quoting, *Holland,*
9 *supra* at 808).

10 The standard for a race-based challenge to the composition of a jury pool under
11 the Sixth Amendment was set by the United States Supreme Court in *Duren v.*
12 *Missouri*, 439 U.S. 357 (1979). To show a prima facie violation of the Constitution's
13 fair cross-section requirement in selecting a jury pool: the *defendant* must show (1)
14 that the group alleged to be excluded is a "distinctive" group in the community; (2)
15 that the representation of this group in venires from which juries are selected is not
16 fair and reasonable in relation to the number of such persons in the community; and
17 (3) that this under representation is due to systematic exclusion of the group in the
18 jury- selection process. *Id.* at 364. A "jury selection violates the Sixth Amendment
19 or the due process and equal protection clauses of the Fourteenth Amendment *only if*
20 it can be shown that members of the appellant's race were excluded systematically
21 from jury duty. '(P)urposeful discrimination may not be assumed or merely
22 asserted.'" *Bishop v. State*, 92 Nev. 510, 515, 554 P.2d 266, 270 - 270 (1976) (quoting
23 *Swain v. Alabama*, 380 U.S. 202, 205, 85 S.Ct. 824, 827 (1965). Such discrimination
24 must be proved. *Id.* (citing, *Tarrance v. Florida*, 188 U.S. 519, 23 S.Ct. 402 (1903)).
25 The federal courts have repeatedly held that the use of voter registration lists to
26 compile the jury pool is constitutionally acceptable. *See e.g., Taylor v. Louisiana*, 419
27 U.S. 522 (1975); *Watkins v. Commonwealth*, 385 S.E.2d 50, 53 (Va. 1989); *United*
28

1 *States v. Lewis*, 10 F.3d 1086, 1089-90 (4th Cir. 1993); *People v. Sanders*, 797 P.2d
2 561 (Cal. 1990)(*overruling People v. Harris*, 679 P.2d 433 (Cal. 1984)).

3 Defendant's claim here fails first because it must be the jury pool not the
4 individual jury that is representative of a fair cross section of the community, the fact
5 that Defendant's particular jury was entirely Caucasian does not support a prima facie
6 constitutional violation. Similarly, the county-wide practice of comprising jury pools
7 using voter registration rolls has been a long-standing constitutionally acceptable
8 practice. Moreover, Defendant's claim that the county fails to follow up on the jury
9 summons process hardly demonstrates "purposeful discrimination"; indeed, it is
10 highly doubtful "individuals who move fairly frequently or are too busy trying to earn
11 a living" would be considered a "distinctive" group for purposes of Sixth Amendment
12 analysis and able to withstand constitutional scrutiny.

13 Therefore, Defendant's claim of ineffective assistance of counsel is unfounded.

14 XII.

15 NEVADA'S CAPITAL SENTENCING STATUTE 16 PROPERLY NARROWS THE CATEGORIES OF 17 DEATH ELIGIBLE DEFENDANTS

18 Defendant's final claim in ground XII is that appellate counsel was ineffective
19 for failing to raise or completely assert the argument that Nevada's capital sentencing
20 statute, NRS 200.033, fails to properly narrow the categories of death eligible
21 defendants. However, as with Defendant's other claims, there was no reasonable
22 probability this claim would have succeeded on appeal.

23 NRS 200.033 provides:

24 The only circumstances by which murder of the first degree
25 may be aggravated are:

- 26 1. The murder was committed by a person **under**
27 **sentence of imprisonment.**
- 28 2. The murder was committed by a person who, at any
time before a penalty hearing is conducted for the
murder pursuant to NRS 175.552, **is or has been**
convicted of:

1 Defendant does not point to any particular portion of the statute he finds
2 objectionable, but rather, asserts, “[t]he factors listed in NRS 200.033, individually
3 and in combination fail to guide the sentencer’s discretion and create an impermissible
4 risk of vaguely defined, arbitrarily and capriciously selected individuals upon whom
5 death is imposed.” (Appellant’s Opening Brief, pages 44-45). Defendant claims
6 further that “[i]t is difficult, if not impossible, under the factors of NRS 200.033 for
7 the perpetrator of a First Degree Murder not to be eligible for the death penalty at the
8 unbridled discretion of the prosecutor.” (Id.) However, even under this sweeping
9 allegation, Defendant’s claim that appellate counsel was ineffective for failing to raise
10 this issue on direct appeal fails.

11 This Court has specifically held that these statutory aggravators, even “in
12 combination,” properly narrow the class of persons eligible for the death penalty.
13 *Gallego v. State supra*, 117 Nev. at 370, 23 P.3d at 242 (2001); *See also, Bennett v.*
14 *State*, 106 Nev. 135, 787 P.2d 797 (1990)(NRS 200.033 subdivision 4 is not
15 constitutionally overbroad or arbitrary¹²); *Smith v. State*, 114 Nev. 33, 953 P.2d 264
16 (1998) (subdivision 8 is not constitutionally vague and ambiguous); *Cambro v. State*,
17 114 Nev. 106, 952 P.2d 946 (1998) and *Geary v. State*, 112 Nev. 1434, 930 P.2d 719
18 (1996) (subdivision 9 is not constitutionally vague); *Leslie v. Warden*, 59 P.3d 440
19 (2002)(Defense counsel was not deficient in failing to argue that “at random and
20 without apparent motive” aggravator was not supported by evidence in penalty phase
21 of defendant’s murder trial, where Supreme Court had consistently upheld that
22 aggravator when, as in defendant's case, killing was unnecessary to complete robbery,
23 and defense counsel, knowing that Supreme Court was required to independently
24 review all aggravating circumstances, may have chosen to focus on issues more likely
25 to yield results).

26
27
28 ¹² One of the six aggravating factors the jury in this case found to be established beyond a reasonable doubt was pursuant to subdivision 4.

1 Defendant relies upon two United States Supreme Court cases to bolster his
2 contention. However, neither of these cases provides sufficient support for
3 Defendant's claim.

4 In *Godfrey v. Georgia*, 446 U.S. 420, 100 S.Ct. 1759 (1980), the jury imposed
5 two sentences of death on the defendant. As to each, the jury specified that the single
6 aggravating circumstance they had found beyond a reasonable doubt was "that the
7 offense of murder was outrageously or wantonly vile, horrible and inhuman." *Id.* at
8 426, 100 S.Ct. 1759, 1764. The Court held the aggravator violated the Eighth and
9 Fourteenth Amendments. *Id.* at 428-28, 1765. The Court reasoned there was nothing
10 in the words "outrageously or wantonly vile, horrible or inhuman," standing alone that
11 implied any inherent restraint on the arbitrary and capricious infliction of a death
12 sentence. *Id.*

13 In *Stringer v. Black*, 503 U.S. 222, 112 S.Ct. 1130 (1992), after finding the
14 defendant guilty of capital murder, a Mississippi jury, in the sentencing phase of the
15 case, found that there were three statutory aggravating factors. One of these was the
16 murder was "especially heinous, atrocious or cruel," which had not been otherwise
17 defined in the trial court's instructions. *Id.* at 225-26, 112 S.Ct. 1130, 1134. The Court
18 reversed the defendant's conviction. *Id.* at 227, 112 S.Ct. at 1135. Although the
19 Court's decision was founded wholly on other grounds, it noted the
20 unconstitutionality of the vague aggravating factor was implicit in the Court's
21 opinion. *Id.* at 235, 112 S.Ct. at 1139.

22 Although Defendant does not specifically mention *Maynard v. Cartwright*, 486
23 U.S. 356, 108 S.Ct. 1853 (1988), that Court similarly held that the language of an
24 Oklahoma statute with an aggravating circumstance which read, "especially heinous,
25 atrocious, or cruel" gave no more guidance than the "outrageously or wantonly vile,
26 horrible or inhuman" language that the jury returned in its verdict in *Godfrey*. *Id.* at
27 363-64, 108 S.Ct. 1853, 1859.

28

1 Clearly, the Nevada statute does not employ any such vague or overly broad
2 language. On the contrary, in *Gregg v. Georgia*, 428 U.S. 153, 96 S.Ct. 2909
3 (1976)¹³, the United States Supreme Court upheld a Georgia sentencing scheme with
4 nearly the identical language as Nevada's, even when the defendant attacked each and
5 every aggravator individually and specifically. In upholding the sentencing statute,
6 the Court in *Gregg* stated:

7 While there is no claim that the jury in this case relied
8 upon a vague or overbroad provision to establish the
9 existence of a statutory aggravating circumstance, the
10 petitioner looks to the sentencing system as a whole (as the
11 Court did in *Furman* and we do today) and argues that it
12 fails to reduce sufficiently the risk of arbitrary infliction of
13 death sentences. Specifically, Gregg urges that the statutory
14 aggravating circumstances are too broad and too vague
15 *Id.* at 200, 96 S.Ct. at 2938.

16 Defendant here attempts to engage the same tactic as the defendant in *Gregg*.
17 Indeed, his claim similarly fails. Clearly there is no support for his claim that the
18 Nevada statute fails to limit the categories of death-eligible defendants to such a
19 degree that would warrant constitutional relief. As such, his claim of effective
20 assistance of appellate counsel must likewise fail because counsel was prudent to
21 forego this claim in lieu of others with a far greater probability of success.
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¹³ In his petition Defendant cites only to the dissenting opinion at 428 U.S. 238, 92 S.Ct. 2726 (1972).

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Defendant has not shown why the district court's findings were in error. Based on the aforementioned arguments, the State respectfully requests that the Order Denying Defendant's Petition for Writ of Habeas Corpus be affirmed.

Dated this 30th day of September, 2005.

Respectfully submitted,

DAVID ROGER
Clark County District Attorney
Nevada Bar # 002781

BY


STEVEN S. OWENS
Chief Deputy District Attorney
Nevada Bar #00004352

Office of the Clark County District Attorney
Clark County Courthouse
200 South Third Street, Suite 701
Post Office Box 552212
Las Vegas, Nevada 89155-2212
(702) 455-4711

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I hereby certify that I have read this appellate brief, and to the best of my knowledge, information, and belief, it is not frivolous or interposed for any improper purpose. I further certify that this brief complies with all applicable Nevada Rules of Appellate Procedure, in particular NRAP 28(e), which requires every assertion in the brief regarding matters in the record to be supported by appropriate references to the record on appeal. I understand that I may be subject to sanctions in the event that the accompanying brief is not in conformity with the requirements of the Nevada Rules of Appellate Procedure.

Dated this 30th day of September, 2005.

Respectfully submitted,

DAVID ROGER
Clark County District Attorney
Nevada Bar #002781

BY


STEVEN S. OWENS
Chief Deputy District Attorney
Nevada Bar #00004352
Office of the Clark County District Attorney
Clark County Courthouse
200 South Third Street, Suite 701
Post Office Box 552212
Las Vegas, Nevada 89155-2212
(702) 455-4711