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IN THE SUPREME COURT OF THE STATE OF NEVADA

KIRSTIN BLAISE LOBATO

Docket No. 49087

FILED

V.

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STATE OF NEVADA.

Respondent.

Appellant,

FEB 12 2009

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PETITION FOR REHEARING

Comes now Appellant Kirstin Blaise Lobato, by and through her counsel JoNell Thomas, and respectfully requests rehearing, pursuant to NRAP 40, of this Court's Order of Affirmance, entered on February 5, 2009.

Lobato was convicted, pursuant to a jury verdict, of one count of voluntary manslaughter with the use of a deadly weapon and one count of sexual penetration of a dead human body. Following full briefing and oral argument, this Court entered an Order of Affirmance in which it addressed two of the issues raised by Lobato and summarily rejected seven other issues in a footnote. Lobato respectfully submits that this Court misapprehended the facts and overlooked controlling legal authority and that rehearing should be granted.

This Court Misapprehended The Facts In Finding That There Was Sufficient Evidence To Support The Conviction and In Finding Harmless Error Based Upon "Overwhelming Evidence of Guilt."

In footnote 1 of the Order of Affirmance, this Court summarily rejects Lobato's contention that there was insufficient evidence to support her conviction. Later, in addressing the erroneous admission of hearsay evidence, this Court found that any error was harmless beyond a reasonable doubt: "based on Lobato's admission, there was substantial evidence that she committed the murder." Order at page 4. Lobato respectfully submits that this Court misapprehended the facts in reaching this conclusion.



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There was insufficient evidence for the jury to convict Lobato on the charges of voluntary manslaughter with use of a deadly weapon and sexual penetration of a dead human body. No rational trier of fact could have found beyond a reasonable doubt that Lobato was present when Bailey was killed or that she was in any other way responsible for his injuries. See Jackson v. Virginia, 443 U.S. 307, 319 (1979); In re Winship, 397 U.S. 358 (1970).

As set forth at length in the briefs, there was absolutely no physical evidence tying Lobato to either Bailey or the crime scene: none of her DNA, no fingerprints or shoe prints, no tire tracks that matched her car, no pieces of hair or clothing, none of Bailey's blood was found on her clothing or in her car, nor any other evidence suggesting that she was ever at that location. 7 App. 1169, 1170; 8 App. 1540. In contrast, physical evidence was found at the scene which may have belonged to the perpetrator, but Lobato was excluded as a source of that evidence: bloody shoe prints were found leading from the dumpster area but they did not match Lobato's shoe size or the shoes of the first responders; fresh tire marks were made over a planter median, but the tire marks did not match Lobato's car; a piece of chewing gum was covered in blood which belonged to Bailey but also contained the DNA of an unknown person who was not Lobato; a pubic hair that was found in Bailey's sexual assault kit had a DNA mixture which included Bailey's DNA and the DNA of an unknown person, who was not Lobato; two cigarette butts were collected from Bailey's body, one contained DNA from an unknown male and the other contained a DNA mixture, the major profile of which was consistent with Bailey and the minor profile of which was from an unknown person who was not Lobato; fingerprints were recovered from the door of the dumpster enclosure, a box and a beer can, but they did not belong to Lobato; 6 App. 1022, 1023, 1062; 7 App. 1228, 1229, 1234, 1240, 1252, 1260, 1264, 1266, 1308, 1309, 1317, 1328; 8 App. 1521, 1541-44. Both the State's medical examiner and the defense expert agreed that Bailey's injuries were typical of a male on male case and were inconsistent with the kind of injuries normally inflicted by a female. 7 App. 1168; 8 App. 1540, 1549.

Just as there is no physical evidence supporting this conviction, there is also no eyewitness who placed Lobato or her distinctive car in the bank parking lot where Bailey's

body was found. No eyewitness placed Lobato or her distinctive car in Las Vegas or on the road between Las Vegas and Panaca at the relevant time. 7 App. 1172. Not a single person testified that Lobato's car was moved from the front of her parent's home between July 2nd until July 20th, when it was seized by the police. 7 App. 1200; 8 App. 1513, 1516. Critically, numerous people from Panaca testified that Lobato was in Panaca on the day that Bailey was killed. 6 App. 1105, 115; 7 App. 1190-91; 8 App. 1473, 1493, 1501-02; 9 App. 1600, 1606, 1610-11, 1623-25, 1650, 1701.

The State's only evidence against Lobato was her statement to the detectives, which was similar in most respects to her statements to friends from Panaca, that she had cut a black man's penis after he tried to attack her. Exhibit 125A at 6. As set forth in detail in the Opening Brief there were numerous and substantial inconsistencies between Lobato's statement and the actual facts concerning Bailey's death. Lobato's cryptic statements alone are insufficient to establish guilt beyond a reasonable doubt.

The State failed to prove beyond a reasonable doubt that Lobato killed Bailey and that she was the person responsible for injuries to his rectum. Accordingly, there is insufficient evidence to support the convictions. Lobato respectfully submits that this Court misapprehended the facts in finding sufficient evidence and in finding overwhelming evidence of guilt and that rehearing should be granted on this basis.

This Court Misapprehended The Facts And Overlooked Controlling Authority in Rejecting Lobato's Claim Concerning a Detective's Opinion Testimony

In the briefs and argument, Lobato presented substantial facts and legal authority concerning the improper opinion testimony by Detective Thowsen as to his beliefs as the reasons why her statement to the detective was inconsistent with the physical evidence concerning Bailey's death. Although this was one of the primary issues raised by Lobato and the issue was preserved at trial, this Court summarily rejects the issue in a footnote without any explanation. Lobato respectfully submits that this Court overlooked material facts and a material question of law in reaching this decision.

Over objection, Thowsen testified about his experience in homicide cases and his belief

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that it is very common for people to minimize their involvement in an offense when they give a statement. 8 App. 1387. He further explained, over objection, his experience with suspects who were under the influence of methamphetamine at the time of the offense and his belief that such suspects "jumble things together," forget details, and remember things strangely. 8 App. 1388. He gave his opinion about his belief as to the knowledge someone would have if they had blacked out and noted details of Lobato's statement in which she stated she could not remember certain things. 8 App. 1388.

Lobato contended that admission of this testimony was error as a witness is not entitled to give an opinion as to the guilt of the defendant as it usurps the jury function. Winiarz v. State, 104 Nev. 43, 50-51, 752 P.2d 761, 766 (1988). Likewise, it is improper for a lay witness to give an opinion as to the truthfulness of a defendant's statement to the police. Cordova v. State, 116 Nev. 664, 669, 6 P.3d 481, 485 (2000); U.S. v. Espinosa, 827 F.2d 604, 612 (9th Cir. 1987); Maurer v. Dept. of Corrections, 32 F.3d 1286, 1287 (8th Cir. 1994). "Police officers, by virtue of their positions, rightfully bring with their testimony an air of authority and legitimacy. A jury is inclined to give great weight to their opinions as officers of the law." Bowles v. State, 381 So.2d 326, 328 (Fla. 5th DCA 1980). In addition, Thowsen's testimony as to his belief that Lobato's statements were consistent with other suspects who were involved with methamphetamine and who minimized their involvement in an offense amounts to "profile" evidence and was inadmissible. See U.S. v. Hernandez-Cuartas, 717 F.2d 552, 555 (11th Cir. 1983); U.S. v. Beltron-Rios, 878 F.2d 1208, 1210 (9th Cir. 1989). The introduction of unreliable evidence violated Lobato's state and federal constitutional rights to due process, confrontation and cross-examination. See Windham v. Merkle, 163 F.3d 1092, 1103 (9th Cir. 1998); Reiger v. Christensen, 789 F.2d 1425, 1430 (9th Cir. 1986).

Lobato was extremely prejudiced by Thowsen's testimony. He usurped the jury's function by giving his belief as to the believability of Lobato's statement and the reasons for the substantial inconsistencies which existed between the incident described by Lobato and the facts of Bailey's killing. Moreover, this testimony was emphasized during closing

arguments. 9 App. 1725-26. There were substantial differences between the physical evidence and circumstances concerning Bailey's death and the attack described by Lobato in her statement. Thowsen was allowed to summarily gloss over these substantial differences by simply claiming that they were merely the product of minim izing and jumbling. Rehearing should be granted based upon this Court's misapprehension of the facts and law as Lobato is entitled to a reversal of her conviction on these grounds.

This Court Misapprehended the Facts and Overlooked Controlling Law in Rejecting Lobato's Claim That The District Court Erred In Refusing Testimony by Witnesses

Lobato attempted to present testimony from three witnesses about conversations they had with Lobato prior to July 8th (the day Bailey was killed) in which she confided that she had been attacked and cut a man's penis. The district court refused to allow these witnesses to testify, even though their testimony was admissible. Rehearing should be granted based upon this Court's misapprehension of the facts and law in summarily rejecting this issue.

The central issue in this case concerned whether Lobato was describing Bailey or a different person when she made a statement to the police in which she described being attacked and then cutting her attacker's penis. A key point at dispute concerned whether Lobato was attacked on July 8th or whether she was attacked on an earlier date. Lobato repeatedly tried to introduce testimony from witnesses in whom she confided in prior to July 8, 2001, about her attack and her response of cutting her attacker's penis. The district court, however, ruled that this testimony was inadmissible and prohibited Lobato's witnesses from presenting this testimony. See Trans. 9/18/06 at 27 (sustaining objection to proposed testimony of Pyszkowski); 8 App. 1529-31 (prohibiting McBride from testifying that she saw Lobato prior to July 4th, and that Lobato told her at that time that she had been sexually assaulted and had cut a man's penis). The district court's rulings were erroneous and violated Lobato's state and federal constitutional rights to present a defense.

"Whether rooted directly in the Due Process Clause of the Fourteenth Amendment or in the Compulsory Process or Confrontation clauses of the Sixth Amendment, the Constitution guarantees criminal defendants 'a meaningful opportunity to present a complete

defense." Crane v. Kentucky, 476 U.S. 683, 689-90 (1986). This right is abridged by evidence rules that "infring[e] upon a weighty interest of the accused" and are "arbitrary' or 'disproportionate' to the purposes they are designed to serve." U.S. v. Scheffer, 523 U.S. 303, 308 (1998). See also Abbott v. State, 122 Nev. ___, 138 P.3d 462, 476 (2006) (recognizing that an evidentiary rule which renders non-collateral, highly relevant evidence inadmissible must yield to a defendant's constitutional right to present a full defense). Lobato was entitled to present this testimony and the district court violated Lobato's constitutional right to present a defense by prohibiting this testimony. The testimony was also admissible under NRS 51.025 as the proposed testimony here was not offered to prove the truth of Lobato's statement that she was attacked and cut her attacker's penis, but was offered to prove that she made these statements prior to Bailey's death, thus establishing that Lobato was making a statement about a different person. Testimony such as this is admissible as nonhearsay. Wallach v. State, 106 Nev. 470, 473, 796 P.2d 224, 227 (1990).

Rehearing should be granted so that this Court may address the merits of this issue as it misapprehended the facts and overlooked controlling authority in rejecting this issue.

Rehearing Should Be Granted Because This Court Misapprehended The Facts and Controlling Authority In Rejecting A Claim About Admission of Prejudicial Evidence

The district court allowed the State introduced evidence that Lobato had a personalized license plate of "4NIK8ER" or "FORNICATOR" even though that evidence was irrelevant and highly prejudicial. Rehearing should be granted based upon this Court's summary rejection of this issue.

Over repeated defense objections, and an offer to stipulate that Lobato's car had a distinctive license plate, the district court ruled that evidence concerning the license plate was admissible, even though not a single witness claimed to have seen Lobato, her car, or the license plate anywhere in the vicinity of the location where Bailey was killed. I App. 21-33. 2 App. 374-78, 4 App. 918-23. This evidence was admitted solely to inflame the jury as the State presented extensive testimony about the personalized license plate. See 6 App. 1095 (photograph of the Fiero with the license plate was shown to the jury, the license plate was

zoomed in upon, and a picture of the car was circulated); 6 App. 1118 (testimony of Paul Brown); 6 App. 1121 (testimony of Jeremy Davis); 8 App. 1496 (testimony of Shayne Kraft); 9 App. 1636 (State asks Lobato's father about the license plate and how it was that Lobato came up with that name).

This evidence was highly prejudicial and irrelevant to the State's case. It was therefore inadmissible under NRS 48.035. See also Old Chief v. U.S., 519 U.S. 172, 180-81 (1997). This evidence was also inadmissible because it constitutes evidence of prior uncharged misconduct and bad character evidence. Walker v. State, 116 Nev. 442, 445, 997 P.2d 803, 806 (2000); Jammal v. Van de Kamp, 926 F.2d 918, 920 (9th Cir. 1991); Renderos v. Ryan, 469 F.3d 788, 798 (9th Cir. 2006). Lobato was not on trial for the offense of having a personalized license plate that suggests or promotes fornication. Permitting the State to present this highly prejudicial and inflammatory evidence amounted to nothing more than character assassination of Lobato, which was wholly irrelevant and immaterial to the crimes charged. Rehearing should be granted based upon this Court's misapprehension of the facts and the law concerning this issue.

This Court Misapprehended The Law And The Facts In Rejecting Lobato's Claim Concerning The Destruction And Failure To Preserve Exculpatory Evidence.

Lobato presented a substantial issue concerning the State's failure to preserve evidence and its destruction of evidence that had been collected. She asked that the charges be dismissed because of the State's actions. The district court denied the motion and as a result violated Lobato's state and federal constitutional rights to due process of law and to a fair trial, her right to present a defense, and her right to confront the State's evidence. This Court misapprehended the facts and the law in rejecting this issue.

The district court abused its discretion in denying Lobato's motion to dismiss the case based on the State's failure to preserve and collect potentially exculpatory evidence. As noted above, there was no physical evidence which implicated Lobato in the commission of Bailey's homicide. Several items of potentially exculpatory evidence, however, were present on or with the body at the crime scene that were either not collected or were thrown away

after they were collected. These items included: paper towels that were partially stuffed into the opening where Bailey's penis once was and paper towels that were over Bailey's abdomen, 8 App. 1487-88, 1490-91; 6 App. 1021; 7 App. 1282, 12851 7 App. 1304; extensive evidence from the crime scene that was not documented prior to its destruction, 7 App. 1252, 1262, 1277, 1283, 1302, 8 App. 1390; and reports of investigation that were not made following interviews of potential witnesses and other investigative actions, 8 App. 1398-99, 1400, 1404.

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This evidence was material and the failure to collect and preserve this evidence and constituted bad faith, requiring dismissal of the charges, or at the minimum, gross negligence, permitting the inference that the evidence would have been favorable to Lobato. The district court's denial of Lobato's motion to dismiss, and her request for an instruction permitting the inference that the evidence was favorable to her, violated Lobato's state and federal constitutional rights to due process, a fair trial, the right to present a defense, and the right to confront the State's evidence. See U.S. v. Rivera-Relle, 333 F.3d 914, 922 (9th Cir. 2003); Gordon v. State, 121 Nev. , 117 P.3d 214, 217-218 & n. 9-11 (2005); Daniels v. State, 114 Nev. 261, 268, 956 P.2d 111, 115 (1998); Crockett v. State, 95 Nev. 859, 603 P.2d 1078 (1979); Sparks v. State, 104 Nev. 316, 319, 759 P.2d 180, 182 (1988); Sanborn v. State, 107 Nev. 399, 408, 812 P.2d 1279, 1285-86 (1991). Lobato's federal constitutional rights were violated because the State failed to gather critical evidence at the scene, failed to document evidence that was gathered, failed to protect crucial evidence from being destroyed, and then threw away other important evidence. Such flagrant and repeated acts and omissions constituted bad faith and violated Lobato's rights under Arizona v. Youngblood, 488 U.S. 51 (1988). See also Northern Mariana Islands v. Bowie, 243 F.3d 1109, 1117 (9th Cir. 2001) (a bad faith failure to collect potentially exculpatory evidence violates the Due Process Clause). The State's suppression of materially exculpatory evidence violates both the Fourteenth Amendment and Nevada law. <u>Brady v. Maryland</u>, 373 U.S. 83, 87 (1963); Jimenez v. State, 112 Nev. 610, 619, 918 P.2d 687, 692-93 (1996).

Lobato was prejudiced by the loss of this material evidence because she was unable to

1 have her own experts examine the paper towels found directly on Bailey's body and the other evidence found near his body. Had she been allowed to examine this evidence there is a 3 reasonable probability that evidence of the actual perpetrator could have been recovered. 4 Likewise, had Thowsen made a record of his investigation concerning reports by healthcare 5 suspects, Lobato could have conducted further investigation for the purpose of verifying 7 8 samples of those men. Lobato was also prejudiced by the loss of this evidence because the 10 DNA could have been present at the crime scene but was not discovered because evidence 11

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The facts of this case reveal that investigating officers acted with bad faith and gross negligence in failing to preserve potential exculpatory evidence. Randolph v. State, 117 Nev. 970, 987, 36 P.3d 424, 435 (2001). Rehearing should be granted as this Court misapprended the facts and failed to apply controlling law in rejecting this issue.

facilities on cut penises and his investigation of the Hispanic men who were potential other

Thowsen's allegations, identifying the other suspects, and comparing fingerprint and DNA

State was allowed to suggest through cross-examination of a defense expert that Lobato's

was not collected and preserved. 8 App. 1560. This point was also emphasized repeatedly

during closing arguments. 9 App. 1729-30, 1740, 1743.

This Court Misapprehended The Facts and The Law In Rejecting The Double Jeopardy Claim

Following the first trial, Lobato was sentenced to two consecutive 20 to 50 year sentences for first-degree murder with use of a deadly weapon and a concurrent term 5 to 15 year sentence for sexual penetration of a dead body. 1 App. 11. On appeal, this Court reversed the judgment after finding that the trial court erred in precluding Lobato from introducing extrinsic evidence to impeach the testimony a witness for the State. 1 App. 6; Lobato v. State, 120 Nev. 512, 96 P.3d 765 (2004). Following the second trial, Lobato was convicted of voluntary manslaughter with use of a deadly weapon and sexual penetration of a dead body. During the sentencing hearing her trial counsel noted that concurrent time had been imposed following the first trial and asked the district court to impose concurrent time for the two offenses. 9 App. 1759-60. The district court noted that the sentence imposed for

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Count One was "significantly" greater in the original judgment than the sentence that could be imposed pursuant to the jury's finding of voluntary manslaughter in the second trial. 9 App. 1760. The court then ordered that Lobato be sentenced to two consecutive terms of 48 months to 120 months for voluntary manslaughter with use of a deadly weapon and a *consecutive term* of 60 months to 180 months for use of a deadly weapon. 9 App. 1762. Pursuant to this Court's recent decision in Wilson v. State, 123 Nev. ___, 170 P.3d 975 (2007), the district court violated Lobato's right against double jeopardy by restructuring the sentences to require that she serve her sentences consecutively, rather than concurrently, as originally ordered by the court.

In <u>Wilson</u>, this Court provided an extensive analysis of the Nevada's double jeopardy jurisprudence concluded that a district court violated Nevada's double jeopardy protections by increasing the defendant's sentence after his conviction had been partially vacated on appeal. <u>Id</u>. at 980. Of critical importance is this Court's conclusion in <u>Wilson</u>: "Even though the resentencing did not lead to a harsher result than Wilson's original sentence, the district court individually increased the minimum terms on each of the remaining possession counts and *restructured the relationship* between the possession counts and the lone production count. We conclude that <u>Dolby</u> forbids this sentencing procedure." <u>Id</u>.

Here the district court did that which was expressly found improper in <u>Wilson</u>. The district court restructured the relationship between Count I and Count II by ordering that the sentences be served consecutively rather than concurrently. Lobato respectfully submits that <u>Wilson</u> is directly on point and that rehearing should be granted based upon this Court's failure to apply this controlling authority.

Conclusion

For each of the reasons set forth herein, Lobato respectfully submits that rehearing should be granted pursuant to NRAP 40.

Dated this 10th day of February, 2009.

JONELL THOMAS

CERTIFICATE OF MAILING

I hereby certify that on the $\underline{/\mathcal{D}}$ day of February, 2009, I duly deposited in the District Attorney's bin at the Regional Justice Center, at Las Vegas, Nevada, a true and correct copy of the above and foregoing **PETITION FOR REHEARING** addressed to the following:

David Roger Clark County District Attorney 200 Lewis Las Vegas, NV 89155

Kathleen Fitzgerald An employee of the Clark County Special Public Defender

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