



### IN THE SUPREME COURT OF THE STATE OF NEVADA

No. 49087

### **KIRSTIN BLAISE LOBATO**

Appellant,

vs.

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FEB 2 6 2008

THE STATE OF NEVADA

Respondent.

Appeal from a Judgment of Conviction Eighth Judicial District Court, Clark County The Honorable Valorie Vega, District Judge

### **APPELLANT'S REPLY BRIEF**



David M. Schieck Special Public Defender JoNell Thomas Deputy Special Public Defender State Bar No. 4771 Office of the Special Public Defender 330 South Third Street Suite 800 Las Vegas, NV 89155 (702) 455-6265 Attorneys for Appellant

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### I. **INTRODUCTION**

In her Opening Brief Appellant Lobato presented substantial reasons, which were 2 supported by both the facts and the law, as to why her judgment of conviction must be 3 reversed. The State's Answering Brief fails to establish that the trial proceedings conducted 4 against her were fair and unmarred by constitutional error. Accordingly, her judgment must 5 be reversed. 6

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### **REPLY TO THE STATE'S ARGUMENT** II.

The State failed to present any physical evidence suggesting that Lobato Α. killed Bailey. It also failed to present any eyewitness identification of her or her car, failed to establish that her númerous alibi witnesses were not credible, and failed to establish that Bailey was the person that Lobato admitted slashing. Given the incredible inconsistencies between details provided by Lobato about the man who attacked her and the details concerning Bailey's death and the complete lack of other evidence, there is insufficient evidence to support Lobato's conviction.

12 In her Opening Brief Lobato contended that there was insufficient evidence for the 13 jury to convict her on the charges of voluntary manslaughter with use of a deadly weapon and 14 sexual penetration of a dead human body. In response, the State argues sufficient 15 circumstantial evidence was presented at trial. Answering Brief at pages 6. Specifically, the 16 State argues that compelling evidence was presented concerning statements Lobato made to 17 her friends in Panaca and to Las Vegas police officers. These statements, however, do not 18 establish Lobato's guilt. 19

The State relies extensively upon the testimony of Dixie Tienken. State's Answering Brief at pages 6-7. Tienken, however, testified that after Lobato slashed the man's penis that she ran to her car and saw that the man was standing and groping himself, while the undisputed testimony at trial was that Bailey was deceased prior to the time that his penis was cut. 6 App. 1032, 1035. The State claims that Tienken testified that Lobato said that the incident took place west of the I-15 freeway, but this statement does not appear in Tienken's testimony. State's Answering Brief at page 6. Although Tienken testified that Lobato said the incident took place on a west major hotel street, Tienken was unable to identify which hotel or street. 6 App. 1033. She did testify, however, that police officers informed her that

it took place on west Tropicana. 6 App. 1046. Tienken also testified that Lobato said the 1 2 man she stabbed was "big," but Bailey did not fit this description. 6 App. 1033-34, 1043. 3 Lobato did not ever tell Tienken that she killed the man or that she stabbed the man in the neck. 6 App. 1036, 1044. The State also notes that Lobato told Tienken that she was not 4 driving her car and did not want anyone to see it. State's Answering Brief at page 6. This 5 statement fails to establish Lobato's guilt, however, as she would have had the same concerns 6 about her car with regard to the man whose penis was slashed at the Budget Suites or with 7 regard to Bailey. In any event, the testimony was also well established, from a number of 8 witnesses, that Lobato parked her car in front of her house, in clear view, throughout the 9 relevant time period. 7 App. 1200; 8 App. 1512-13; 8 App. 1516; 9 App. 1623. In short, 10 Tienken's testimony failed to establish Lobato's guilt in any significant manner and actually 11 supported her defense in many respects. 12

The State next asserts that statements made to Michele Austria and Paul Brown 13 establish Lobato's guilt. State's Answering Brief at page 7. Neither of these witnesses, 14 however, testified that Lobato implicated herself in Bailey's death. Rather, Austria testified 15 that Lobato said she slashed at a man's penis. 6 App. 1099. This statement is entirely 16 consistent with Lobato's defense at trial that she cut a different man's penis, at a different 17 location and a different time. Also, Austria testified that Lobato said she did not know if the 18 man was dead or alive, but there was no dispute over the fact that Bailey was dead prior to 19 the removal of his penis. 6 App. 1101. Lobato also did not make any statements to Austria 20 that were consistent with the extensive injuries that Bailey received. 6 App. 1104. 21 Moreover, Austria testified that she believed the attack took place in June 2001, which was 22 prior to Bailey's attack on July 8, 2001, and she testified that she was with Lobato in Panaca 23 on July 8th. 6 App. 1104, 1105. Paul Brown did not have a direct conversation with Lobato, 24 but only overheard her talking with Austria and did not hear the entire conversation. 6 App. 25 1113. He did not hear any other statements that were consistent with the facts of Bailey's 26 27 death. 6 App. 1116.

The State next relies upon the testimony of Detective Thowsen concerning Lobato's
 statements to officers on the day of her arrest. State's Answering Brief at page 7. The State
 fails to address the fact that Lobato never confessed to killing Bailey, she made numerous
 statements that were inconsistent with the incident involving Bailey, and despite ample
 opportunity to do so, Detective Thowsen and the other officers failed to question Lobato
 about these inconsistencies or details of the offense.

In her Opening Brief Lobato noted that there was absolutely no physical evidence 7 tying Lobato to either Bailey or the crime scene: no DNA, no fingerprints, no shoe prints, no 8 tire tracks that matched her car, no pieces of hair or clothing, none of Bailey's blood was 9 found on her clothing or in her car, and there was no evidence at the scene that was in any 10 way connected to Lobato. 7 App. 1169, 1170; 8 App. 1540. The State fails to address these 11 facts in its Answering Brief. The State also fails to address the physical evidence that was 12 found at the scene which may have belonged to the perpetrator, but which did not belong to 13 Lobato, including: bloody shoe prints were found leading from the dumpster area that did not 14 match Lobato's shoe size or the shoes of the first responders; fresh tire marks were made 15 over a planter median near the dumpster enclosure that did not match Lobato's car; a piece 16 of chewing gum was covered in blood which belonged to Bailey and also contained the DNA 17 of an unknown person who was not Lobato; a pubic hair that was found in Bailey's sexual 18 assault kit had a DNA mixture which included Bailey's DNA and the DNA of an unknown 19 person, but did not contain Lobato's DNA; two cigarette butts were collected from Bailey's 20 body, one contained DNA from an unknown male and the other contained a DNA mixture, 21 the major profile of which was consistent with Bailey and the minor profile of which was 22 from an unknown person who was not Lobato; and fingerprints were recovered from the door 23 of the dumpster enclosure, a box and a beer can, but they did not belong to Lobato; 6 App. 24 1022, 1023, 1062; 7 App. 1228, 1229, 1234, 1240, 1252, 1260, 1264, 1266, 1308, 1309, 25 1317, 1328; 8 App. 1521, 1541-44. Further, the State fails to address the fact that both the 26 State's medical examiner and the defense expert agreed that the Bailey's injuries were typical 27 of a male on male case and were inconsistent with the kind of injuries normally inflicted by 28

a female. 7 App. 1168; 8 App. 1540, 1549. Also unaddressed by the State is that no
 eyewitness placed Lobato or her distinctive car in the bank parking lot where Bailey's body
 was found; no one saw Lobato or her distinctive car in Las Vegas or on the road between Las
 Vegas and Panaca on the day the offense was committed; and no one 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. 1172, 1200; 8 App. 1513, 1516.

7 The State failed to present sufficient evidence to support Lobato's conviction for the
8 two offenses against Bailey. Accordingly, her judgments must be vacated.

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**B**.

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Detective Thowsen was allowed to testify that there were no incidents of any other penis stabbings based upon telephone calls allegedly made by his secretary to unnamed persons at unnamed medical facilities. Lobato's constitutional right of Confrontation and her statutory right against use of hearsay testimony were violated as a result.

Lobato contended in her Opening Brief that she is entitled to a new trial because 12 Detective Thowsen was allowed to testify as to the absence of records from medical facilities 13 concerning knife wounds to penises from May through July 2001. This testimony should not 14 have been admitted as it violated Lobato's state and federal constitutional rights of 15 confrontation and cross-examination and her right of due process, and because this hearsay 16 testimony was not admissible under the Nevada Rules of Evidence. In response, the State 17 argues this evidence was elicited by defense counsel, not the prosecutors, and therefore no 18 violation of Lobato's rights occurred. State's Answering Brief at pages 8 to 12. A complete 19 review of the record demonstrates that the State's argument is without merit. Attached hereto 20 as Exhibit A are each of the pages of transcript from Detective Thowsen's testimony 21 concerning this matter. They are also included in the appendix at 8 App. 1384-86, 1398-22 1400, 1408, 1414-15. These transcripts make it clear that the State introduced this subject 23 by asking Thowsen whether he conducted any investigation to determine whether or not there 24 was any other individual who had been injured with his penis and cut off or slashed. 8 App. 25 1384. Thowsen responded "Yes, I did" and the State asked for and received judicial notice 26 of NRS 629.031 and NRS 629.041. 8 App. 1384. Defense counsel then asked to approach 27 and there was an off-the-record bench conference. 8 App. 1385. Upon returning from the 28

1	bench, the St	ate asked Thowsen about his knowledge of NRS 629.031 and then asked "did	
2	you determine whether or not there was any other report of an injury involving a knife wound		
3		enis?" 8 App. 1385. Defense counsel initially objected and then withdrew the	
4	objection. 8	App. 1385. Thowsen then testified that "I researched it through police records	
5	to locate any	sort of documentation on an injury such as that, which would be a stabbing or	
6	a severing of	f a penis or groin area." 8 App. 1385. The State then asked questions about	
7	other police a	gencies and jurisdictions and Thowsen responded that he did investigation with	
8	regards to ot	her police agencies within Clark County. 8 App. 1385. He then testified that	
9	he found no	records of a slashed or severed penis. 8 App. 1386. On cross-examination,	
10	defense coun	sel asked Thowsen about his testimony on direct examination:	
11	Q	Now tell us what you did to determine that there were no reports generated of a knife wound to as Mr. Kephart said the groin area or to the penis during May, June and July of 2001?	
12		the penis during May, June and July of 2001?	
13	А	I had it researched through the various record sections –	
14	Q	Now when you say you had it researched, you had someone else do this research?	
15	А	Yes.	
16	Q	Okay. It wasn't done by you?	
17	A	No, I can't do every single thing. Some things have to be delegated.	
18	Q	Okay. So someone else did the research and reported it to you?	
19	А	Correct.	
20	Q	Okay. Did they –	
21	А	I didn't go to each individual hospital and read all of the their records,	
22		I didn't go to each records and ask if I could read through each of the reports that had come in. It has to be at some point given to other	
23		people to report back accordingly.	
24 25	Q	So someone else reported to you that there were no – Yes.	
25 26	A	You didn't personally go out and do this yourself?	
20 27	Q A	I personally telephoned hospitals. I didn't personally look at every	
27	A	single report but I made the determination through investigation that it was not reported.	
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1 8 App. 1398. Thus, contrary to his testimony on direct examination, Thowsen revealed that he did not personally conduct the investigation concerning hospital records but instead relied 2 3 upon telephone calls made by himself and his secretary to unknown persons at unidentified hospitals. When asked if anyone other than his secretary was conducting these types of 4 inquiries, he volunteered that he spoke with several urologists and asked that they 5 communicate amongst themselves about this matter and learned that nobody had reported any 6 severed penises. 8 App. 1399. Thowsen was unable to identify the people who were 7 contacted regarding reports and did not have any idea as to how many instances there were 8 involving someone who went to a healthcare provider indicating that they had accidentally 9 10 cut themselves in that area. 8 App. 1400.

11 Following Thowsen's testimony and outside the presence of the jury, a record was made concerning the bench conference that took place when Thowsen first addressed this 12 issue. Defense counsel noted that they "approached the bench and objected to Detective 13 Thowsen testifying concerning the reports of other people that have cuts in that area and then 14 were reporting. We object that it's hearsay and the Court allowed him to testify. We want 15 to renew that motion and make a motion to strike his testimony in that regard because, in our 16 opinion, clearly based completely on hearsay where he's talking to urologists and things like 17 that." 8 App. 1414. The district court then expressed her belief that Thowsen was initially 18 basing his testimony on calls that he made to hospitals, but the State told him at the bench 19 that that was not the case and his testimony was based upon reports from Metro. 8 App. 20 1414. The State and court then noted that the other facts were developed by defense counsel 21 22 on cross-examination. 8 App. 1414-15.

The district court denied the motion to strike after finding that the State limited its examination to avoid hearsay and that the hearsay evidence was elicited by defense counsel. 8 App. 1415. This finding was clearly erroneous as the foundation for Thowsen's testimony on direct examination was based purely upon inadmissible hearsay. As set forth above, defense counsel timely objected to this testimony and a bench conference concerning this objection was promptly held. The fact that defense counsel elicited testimony which established that Thowsen's testimony on direct examination was based upon hearsay did not
 justify the State's initial introduction of this hearsay testimony.

3	In her Opening Brief Lobato contended that Thowsen's testimony was inadmissible
4	under the business records exception to the hearsay rule. See Hamm v. Sheriff, Clark
5	County, 90 Nev. 252, 254, 523 P.2d 1301, 1302 (1974); United States v. Child, 5 F.3d 1328,
6	1334 (9th Cir. 1993); United States v. Riley, 236 F.3d 982, 984-85 (8th Cir. 2001); Tongil
7	Co. v. The Vessel "Hyundia Innovator", 968 F.2d 999, 1000 (9th Cir. 1992); United States
8	v. Pelullo, 964 F.2d 193, 200 (3rd Cir. 1992); Waddell v. Commissioner, 841 F.2d 264, 267
9	(9th Cir. 1988); Pierce v. Atchison T. & S.F. Ry., 110 F.3d 431, 444 (7th Cir. 1997); United
10	States v. Redd, 318 F.3d 778, 784 (8th Cir. 2003). The State fails to address this contention
11	or this authority in its Answering Brief.
12	Lobato also contended in her Opening Brief that Thowsen's testimony was
13	inadmissible under Crawford v. Washington, 544 U.S. 36 (2004), as Lobato was not able to
14	cross-examine and confront either Thowsen's secretary or the unnamed sources from the
15	unnamed healthcare facilities. The State fails to address this issue. Likewise, the State fails
16	to argue, let alone establish, that Lobato was not prejudiced by introduction of this testimony.
17	Accordingly, Lobato's conviction should be reversed.
18	C. Detective Thowsen was allowed to give his opinion as to why Lobato's statements to the police were inconsistent with the physical evidence and
19	was permitted to testify that Lobato was minimizing her involvement based upon her methamphetamine use. This testimony was improper and
20	usurped the jury's role.
21	Detective Thowsen was allowed to testify as to his beliefs that Lobato was
22	"minimizing" and "jumbling" when she gave her statement to the police and that this is why
23	her statement to the detective was inconsistent with the physical evidence concerning
24	Bailey's death. This testimony should not have been admitted as it violated Lobato's state

- and federal constitutional rights of due process and a fair trial and because this testimony was
  not admissible under the Nevada Rules of Evidence. In response, the State argues that this
  issue was not properly preserved for appellate review because "a review of the record shows
- 28 || that the grounds upon which defense counsel objected at trial are not in line with Appellant's

1	claims in the instant appeal." State's Answering Brief at page 13. Specifically, the State		
2	argues that this Court should not consider this issue because trial counsel objected to this		
3	testimony on the grounds of relevance, but not that it was an improper opinion, usurping the		
4	jury's role. S	State's Answering Brief at page 13. The State also asserts that defense counsel	
5	did not objec	t to Thowsen's testimony on minimization and that the objection to Thowsen's	
6	testimony co	ncerning his belief that methamphetamine users jumble things together was	
7	based upon h	is lack of expertise. State's Answering Brief at pages 13-14. A review of the	
8	record reveal	s that the State's argument is without merit. Trial counsel adequately objected	
9	to Thowsen's	s testimony:	
10	Q	Okay. How many confessions have you taken?	
11	Mr. S	chieck: Objection, relevance, Your Honor.	
12	The C	Court: Counsel approach.	
13		(Off-record Bench Conference)	
14	By M	r. Kephart:	
15 16	Q	Detective, how many statements have you taken from some – from individuals that are suspects in homicides?	
10	A	Lots.	
17	Q	Okay, Give me an estimate?	
19	A	That were actually suspects in homicides would have to be in the hundreds.	
20	Q	Okay. Do you find it uncommon for an individual to minimize their statements when they're giving you statements in reference to crimes	
21		that they've committed?	
22	А	It's very common for people to minimize their statements.	
23	Q	Give me an example of what you mean by "minimizing?" Those are words I used.	
24		What a person will do if they determine they're going to give a	
25	A	statement and they are telling portions of that statement that show that they have involvement in that particular crime many times they will tell	
26		you things that you feel you already know and then they will try to minimize by justifying their actions in why they had to do something	
27		like that.	
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1	Q Som your	etimes they're not as detailed as maybe you have learned through other investigations?
2	A Corr	rect
3	Q And	in reference to your investigation of homicides do you know how
4 5	they	y statements you've taken from individuals that have claimed that were under the influence of methamphetamine when they're mitting their crime.
6	Mr. Schiec	k: Objection, relevance, Your Honor.
7	The Court:	Overruled.
8	The Witnes	ss: Several.
9	By Mr. Kej	phart:
10	Q Oka wou	y. Did you find any – can you give me an idea of what you see ld effect their statement?
11	A Esp	ecially –
12 13	Mr. Schiec	k: Objection, Your Honor, again. This is outside his scope of expertise.
14	Mr. Kepha	rt: My question is based on his experience and the number that he has taken with regards to statements.
15	The Court:	Overruled.
16	The Witnes	ss: Could you restate your question for me again, please.
17	By Mr. Ke	phart:
18 19	Q. Oka	y. My question is is what do you see with statements from viduals that claim that they're on methamphetamine at the time that
20	they	're committing the crime when they're talking to you about iculars in the crime? Any similarities?
21	A Yes	•
22	Q And	I what is it?
23	A It's	not uncommon that they'll jumble things together and take
24	unre	hething over it and put it together with something completely elated and especially if it's a situation where an individual has been binge for several days which is pretty common. That it's not that
25 26	unc unc	ommon for them not to be able to remember certain things and to ember things strangely sometimes.
26 27	8 App. 1387-88.	The objections made by trial counsel adequately preserved this issue for
27 28	appellate review.	Moreover, an objection on relevance grounds to testimony concerning the
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veracity of another witness is proper because such testimony is in fact irrelevant. See State 1 v. Hilton, 829 A.2d 890, 898 n.9 (Conn. 2003); Smith v. State, 674 So.2d 791, 794 (1996); 2 State v. Walden, 847 P.2d 956, 958-59 (Wash. App. 1993).

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The State next asserts that the district court did not abuse its discretion in admitting 4 this evidence and argues that it was properly admitted as expert testimony pursuant to NRS 5 50.275. State's Answering Brief at pages 14-15. The State fails to cite any authority for the 6 notion that police officers are qualified to testify as experts on the issue of whether criminal 7 defendants are telling the truth, "minimizing," or "jumbling." To undersigned counsel's 8 knowledge, there is no such authority. To the contrary, this Court has consistently held that 9 such testimony is not admissible. 10

This Court has a long-standing rule that a prosecutor may not condemn the defendant 11 as a "liar." Rowland v. State, 118 Nev. 31, 39-40, 39 P.3d 114, 119 (2002); Ross v. State, 12 106 Nev. 924, 927-28, 803 P.2d 1104, 1106 (1990). Further, a witness may not give his 13 opinion as to the veracity of the statement of another. DeChant v. State, 116 Nev. 918, 924, 14 10 P.3d 108, 112 (2000). In DeChant v. State, the State questioned a police detective who 15 had reviewed the defendant's videotaped statement to police, which was shown at trial. Id. 16 at 922-23, 10 P.3d at 111. On the videotape, the defendant described the murder as a "mob 17 hit." Id. at 923, 10 P.3d at 111. This Court found that the detective properly highlighted 18 inconsistencies between the defendant's statement and his own experience with homicides 19 involving organized crime. Id. However, against the district court's instructions, the witness 20 "commented that [the defendant's] story was a 'fairy tale' and that he did not believe it for 21 one second." Id. The district court in DeChant ordered these statements on the defendant's 22 veracity stricken and gave the jury a limiting instruction. Id. at 923-24, 10 P.3d at 111. 23 However, during closing arguments, the prosecutor relied on the police detective's testimony 24 and described the defendant's statement as a "fairy tale." Id. at 924, 10 P.3d at 111. This 25 Court concluded that "this testimony and the prosecutor's comments during closing, 26 constituted an impermissible comment on the veracity of [the defendant's] statement." Id. 27 28 at 924, 10 P.3d at 112.

In this case, similar to the facts in <u>DeChant</u>, Detective Thowsen reviewed Lobato's 1 taped statement during trial. Also similar to the witness in DeChant, Thowsen was examined 2 3 about the inconsistencies in Lobato's statement and the facts concerning Bailey's death. Unlike the facts in DeChant, the district court in this case did not sustain the defense 4 objection, it allowed Thowsen to testify about minimization and jumbling, and it did not 5 instruct the jury to disregard this testimony. Thowsen's testimony was the equivalent of 6 expressly calling Lobato a liar as to those facts that were not consistent with the State's 7 charges. This testimony was an improper comment on Lobato's veracity. The district court 8 erred when it overruled Lobato's objection and admitted this testimony. 9

In her Opening Brief Lobato cited to a number of cases which hold that a police 10 officer is not allowed to testify as to the defendant's veracity. See State v. Elnicki, 105 P.3d 11 1222 (Kan. 2005); United States v. Espinosa, 827 F.2d 604, 612 (9th Cir. 1987); United 12 States v. Moore, 936 F.2d 1508, 1522 (7th Cir. 1991); United States v. Windfelder, 790 F.2d 13 576, 582 (7th Cir. 1986); Cooper v. Sowders, 837 F.2d 284, 287-88 (6th Cir. 1988); Bowles 14 v. State, 381 So.2d 326, 328 (Fla. 5th DCA 1980). The State fails to address this authority 15 in its Answering Brief. Its failure to do so is especially lacking given its position that such 16 17 testimony is admissible.

Lobato also contended in her Opening Brief that Thowsen's testimony constituted
"profiling" evidence which was wholly inadmissible. See United States v. Hernandez<u>Cuartas</u>, 717 F.2d 552, 555 (11<sup>th</sup> Cir. 1983); <u>United States v. Beltron-Rios</u>, 878 F.2d 1208,
1210 (9<sup>th</sup> Cir. 1989); <u>United States v. Lui</u>, 941 F.2d 844, 848 (9<sup>th</sup> Cir. 1991); <u>People v.</u>
<u>Castaneda</u>, 55 Cal.App.4th 1067, 1072 (1977). The State fails to address this issue or
authority.

As set forth in the Opening Brief, Lobato was prejudiced by this testimony. The State
does not contend otherwise in its Answering Brief. Accordingly, Lobato's judgment must
be reversed.

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### The district court refused to allow Lobato's witnesses to testify that Lobato confided in them regarding her cutting of a man's penis prior to the date of Bailey's death. In doing so, the district court prohibited Lobato from presenting her defense and violated her constitutional rights.

Lobato contended in her Opening Brief that the district court violated her right to 4 present a defense by prohibiting testimony from three witnesses about conversations they had 5 with Lobato prior to July 8<sup>th</sup> (the day Bailey was killed) in which Lobato confided that she 6 had been attacked and cut a man's penis. The State argues in response that the district court 7 did not abuse its discretion in prohibiting this testimony as it was not admissible under the 8 hearsay exception of NRS 51.065. State's Answering Brief at page 16. The State further 9 argues that Lobato's trial counsel sought to introduce this evidence to prove the truth of the 10 matter asserted, "that Appellant was attacked prior to July 8th and that her statements to 11 police referred to that attack, not the instant murder." State's Answering Brief at page 16. 12 This argument is without merit. The defense witnesses would not have testified that 13 Lobato's statement to the police referred to an attack which occurred prior to July 8th and not 14 Bailey's murder. The defense witnesses were not present for Lobato's statement to the police 15 and could not give any testimony concerning it. Rather, the defense witnesses were to testify 16 that Lobato made incriminating statements in which she stated that she had slashed a man's 17 penis and that those conversations took place prior to July 8<sup>th</sup>. The jury would then be 18 allowed to make the very reasonable inference that when Lobato made an admission to the 19 police that she was discussing a different incident. The proposed testimony was not being 20 introduced to establish the truth of the matter asserted, but rather was being introduced to 21 explain the timing of conversations and the fact that the admission occurred prior to Bailey's 22 death. As such, the testimony was admissible and should have been admitted. Wallach v. 23 State, 106 Nev. 470, 473, 796 P.2d 224, 227 (1990).

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defense.

prejudiced by the district court's ruling. Lobato's conviction must be reversed because of

the district court's erroneous and unconstitutional limitation on her right to present her

The State does not argue that this ruling was harmless error or that Lobato was not

# E. The district court allowed the State to introduce highly prejudicial evidence that Lobato's car had the license plate, "4NIK8ER." The court violated Lobato's rights admitting this inflammatory evidence.

Lobato contended in her Opening Brief that the district court abused its discretion by 3 allowing the State introduced evidence that Lobato had a personalized license plate of 4 5 "4NIK8ER" or "FORNICATOR" even though that evidence was irrelevant and highly prejudicial. The State argues in response that the district court did not abuse its discretion 6 in admitting this evidence because "the State offered evidence of the license plate, not 7 because a witness testified to seeing a car with a 4NIK8ER license plate at the scene, but 8 rather to corroborate Appellant's statements to law enforcement and other witnesses that she 9 hid her car because she was afraid that someone may have seen her unique car with its 10distinctive plates at the crime scene." State's Answering Brief at pages 17-18. The State 11 also argues that defense counsel's offer to stipulate that Lobato's car had a distinctive license 12 plate was not sufficient because all personalized license plates are distinctive and it would 13 not have painted a complete picture for the jury as to why Lobato was concerned about her 14 car. State's Answering Brief at page 18. The State's arguments lack merit. First, the 15 probative value of this evidence was minimal. Under either the defense theory that Lobato 16 slashed the penis of a different man, after he attacked her, or the State's theory that Lobato 17 attacked Bailey, Lobato would have a motive to hide her car. Second, there was no evidence 18 that Lobato in fact hid her car. To the contrary, the record was clear that Lobato's car was 19 parked in front of her house, in clear view, and was in no way hidden. Third, there was no 20 testimony suggesting that any witness saw Lobato's car anywhere near the scene where 21 22 Bailey's body was found, so it was not necessary to introduce evidence of the license plate for corroborating an identification. Accordingly, there was no probative value to this 23 evidence but the evidence was highly prejudicial. This evidence was admitted solely to 24 inflame the jury and was inadmissible under NRS 48.025 and NRS 48.035. See also\_Old 25 26 Chief v. United States, 519 U.S. 172, 180-81 (1997).

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In her Opening Brief, Lobato also contended that this evidence constitutes evidence
 of prior uncharged misconduct and bad character evidence. The State fails to address this
 issue.

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. Her conviction must be
reversed as a result.

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### The district court allowed the State to introduce evidence of positive luminol tests on Lobato's car, even though there was no confirmatory tests that established the presence of blood. The district court abused its discretion in admitting this evidence.

11 Lobato contended in her Opening Brief that the district court abused its discretion by 12 permitting the State to introduce evidence of positive luminol tests on Lobato's car, despite 13 the fact that confirmatory tests did not establish the presence of blood. The State first argues 14 in response that "this issue was considered previously by this Court and was found to be 15 without merit." State's Answering Brief at page 19 (citing Lobato v. State, 120 Nev. 512, 16 522, 96 P.3d 765, 772 (2004)). This argument is without merit. There is absolutely no 17 discussion of this issue in this Court's first opinion in this case. Indeed the word "luminol" 18 does not appear in this Court's opinion. This issue was not addressed in the prior appeal.

The State next argues that the district court did not abuse its discretion in finding that
the probative value of this evidence outweighed potential prejudice and that the issue was
fairly presented through the testimony at trial. State's Answering Brief at pages 19-20.
Lobato respectfully submits that the State's position is without merit and that this evidence
should have been excluded at trial.

In her Opening Brief, Lobato noted that there is a lack of consensus among state courts regarding the proper standard to apply to the admission of expert testimony regarding presumptive blood tests. See 82 A.L.R. 5th 67, "Admissibility of Results of Presumptive Tests Indicating Presence of Blood on Object." She noted the reasons why several courts

have found evidence such as that presented here is not admissible. The State fails to address 1 this authority in its Answering Brief. The district court erred in admitting the presumptive 2 3 blood test evidence. The State failed to establish the existence of blood in Lobato's car generally and failed to establish the existence of Bailey's blood in particular. Without 4 confirmatory tests, the luminol and phenolphthalin testing was misleading, confusing and 5 improperly set forth before the jury. Any probative value of the presumptive tests was 6 substantially outweighed by its prejudicial effect given the danger of unfair prejudice, 7 confusion of issues, and misleading the jury. NRS 48.035. The district court abused its 8 discretion in finding the preliminary tests admissible as the prejudicial effect of the evidence 9 10 substantially outweighed any probative value. The State also argues that introduction of this evidence was harmless error. State's Answering Brief at page 21. This argument is also 11 without merit. Testimony concerning the luminol testing was a substantial portion of the 12 State's case. See 6 App. 1067-68; 7 App. 1238-40, 1245, 1284-85. The prosecution also 13 emphasized the presumptive tests in closing argument. 9 App. 1730. For the reasons stated 14 above and in the Opening Brief, the evidence in this case was far from overwhelming and 15 the jury was likely influenced by this testimony. Under these circumstances, Lobato's 16 conviction should be reversed. 17

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G. The State threw away important evidence and failed to make reports about crucial matters. The district court abused its discretion in denying Lobato's motion to dismiss charges based on the State's bad faith and gross negligence in failing to preserve and collect potentially exculpatory evidence.

Lobato contended in her Opening Brief that the charges against her should have been 21 dismissed based upon the fact that the State threw away critical evidence and failed to gather 22 other important evidence. The State argues in response that officers acted reasonably in their 23 collection of evidence. State's Answering Brief at pages 21-24. The State fails to address 24 Lobato's primary argument, however, which is that officers violated her rights to confront 25 the evidence against her, to present a defense, and to a fair trial by failing to preserve 26 evidence that was collected. Specifically, white paper towels, that were partially stuffed into 27 the opening where Bailey's penis once was, were not preserved and were therefore 28

1 unavailable for fingerprint tests, DNA tests, and other examinations which likely would have 2 revealed information as to the identity of the person who killed Bailey. This evidence was 3 collected at the scene and was present at the Coroner's office, 6 App. 1021; 7 App. 1282, 1285, 1304; 8 App. 1487-89, 1490-91, but it was not preserved as evidence and was 4 discarded without justification. The State's failure to address this issue should be deemed 5 a confession that the issue is meritorious and that reversal of the judgment is warranted. 6 7 Bates v. Chronister, 100 Nev. 675, 682, 691 P.2d 865, 870 (1984) (treating a Respondent's 8 failure to address an argument in its answering brief as a confession of error) (citing NRAP 31(c)); Nev. Employment Sec. Dep't v. Weber, 100 Nev. 121, 123-24, 676 P.2d 1318, 1319-9 10 20 (1984); Jacobson v. Best Brands, 97 Nev. 390, 393 n.1, 632 P.2d 1150, 1152 n.1 (1981) (citing NRAP 32(c)). 11

Next, the State argues in response to Lobato's contention that officers were grossly 12 negligent or acted in bad faith by throwing away a substantial amount of potential evidence 13 at the scene, without documenting in any fashion the evidence that they discarded, that the 14 officers made reasonable determinations as to what evidence should be collected. State's 15 Answering Brief at pages 22-23. This assertion is belied by the record. Crime scene analyst 16 Renhard acknowledged that items found inside the dumpster near Bailey's body were not 17 processed for fingerprints. 7 App. 1252. Crime scene analyst Ford testified that various 18 19 items from the scene were processed at the lab, but if they did not have fingerprints they were tossed in the garbage for lack of evidentiary value. 7 App. 1262. No record was kept of 20 21 items that were collected from the scene, transported back to the lab and then discarded. 7 22 App. 1277. Items were not preserved for further testing if they tested negative for fingerprints. 7 App. 1277. Other trash found near Bailey's body was not collected at all if 23 24 the officers decided that the items did not appear to be related to the incident at issue. 7 App. 25 1283. Maria Thomas testified that she and the detectives decided not to preserve a sample 26 of a silver substance that was found on Bailey's bare upper right buttock because they 27 believed the same substance was on Bailey's shirt, which had already been impounded. 7 28 App. 1302. Detective Thowsen also testified that officers did not collect every piece of evidence at the scene. 8 App. 1390. He opined that it was possible that the officers missed
something that had Lobato's DNA on it, although it was also possible that no DNA was
present. 8 App. 1390. He further added that he has investigated many crimes and solved
them without anything that connected the defendant to the crime, and that many crimes were
solved by words that were spoken by the defendants themselves. 8 App. 1390. Under the
circumstances presented here, officers did not perform reasonably in collecting evidence of
apparent evidentiary value.

8 In her Opening Brief Lobato contended that additional and substantial evidence was 9 lost because of Detective Thowsen's failure to make reports of his investigation and failure to record crucial information. For example, as noted above, Thowsen testified that he asked 10 11 other people to contact Las Vegas area hospital for a review of records concerning cut penises in May, June and July of 2001. 8 App. 1398. He also testified that he telephoned 12 13 some hospitals and talked to some urologists, 8 App. 1398-99, but he did not prepare a report on any of this investigation. 8 App. 1399. At the time of trial he did not know the names of 14 15 the people who gave him this information. 8 App. 1400. Without such documentation it was impossible for Lobato and her counsel to contact any of these potential witnesses to verify 16 17 the information that was allegedly given to Thowsen and his secretary. Likewise, Thowsen testified that he talked with the apartment manager of the complex where Diane Parker lived, 18 and asked about some Hispanic individuals who he had reason to believe might have known 19 20 about Bailey's attack on Parker, and that he ran their names to determine if they had a criminal record, but he did not make a record of this investigation, did not talk with the 21 22 Hispanic men, and did not look at the men or their footwear. 8 App. 1404. Without a record 23 of this information it was impossible for Lobato's counsel to conduct a proper investigation 24 concerning these alternative suspects and impossible for her counsel to ask that their 25 fingerprints and DNA be tested to see if they were the sources of the unidentified fingerprints 26 and DNA that were found at the scene. The State fails to address this issue in its Answering 27 Brief.

Lobato also argued in her Opening Brief that the prosecutor committed misconduct
 during closing argument by taking advantage of the fact that officers failed to collect and
 preserve evidence. The State fails to address this issue in its Answering Brief.

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Lobato was prejudiced by the State's handling of evidence that was thrown away, 4 evidence that was not documented through reports, and evidence that was collected and then 5 later discarded. This evidence was material and the failure to collect and preserve this 6 7 evidence and constituted bad faith, requiring dismissal of the charges, or at the minimum, 8 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 9 instruction permitting the inference that the evidence was favorable to her warrants reversal 10 11 of her judgment of conviction.

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# H. This Court should reconsider its holdings as to issues raised in Lobato's first appeal

Lobato contended in her Opening Brief that this Court should reconsider several
holdings that it made on her first direct appeal. In response, the State argues that the doctrine
of law of the case should be applied and urges this Court not to revisit these issues.
Answering Brief at page 24. The State does not address the merits of any of the issues
discussed in this subsection.

18 "Under the law of the case doctrine, "[w]hen an appellate court states a principle or 19 rule of law necessary to a decision, the principle or rule becomes the law of the case and must 20 be followed throughout its subsequent progress, both in the lower court and upon subsequent 21 appeal.' Hsu v. County of <u>Clark</u>, 173 P.3d 724, & n.11 (2007) (quoting <u>Wickliffe v.</u> 22 Sunrise Hospital, 104 Nev. 777, 780, 766 P.2d 1322, 1324 (1988)). "The law of the case 23 doctrine 'is designed to ensure judicial consistency and to prevent the reconsideration, during 24 the course of a single continuous lawsuit, of those decisions which are intended to put a 25 particular matter to rest." Id. at & n.12 (quoting U.S. v. Real Property Located at Incline 26 Village, 976 F.Supp. 1327, 1353 (D. Nev. 1997)). "The law of the case doctrine, therefore, 27 serves important policy considerations, including judicial consistency, finality, and protection 28

1 of the court's integrity." Id. at & n.13 (citing Poet v. Thompson, 144 P.3d 1067, 1072 (Or. Ct. App. 2006)). "However, the law of the case doctrine is not a jurisdictional rule." Id. at 2 & n. 14 (citing Columbus-America Disc. Group. v. Atlantic Mut. Ins., 203 F.3d 291, 304 3 (4<sup>th</sup> Cir. 2000)). "Rather, as observed by the United States Supreme Court, it 'merely 4 expresses the practice of courts generally to refuse to reopen what has been decided[:] [it is] 5 not a limit to their power." Id. at \_ & n.15 (quoting Messenger v. Anderson, 225 U.S. 436, 6 444 (1912)). "Accordingly, the United States Supreme Court has concluded that '[u]nder law 7 of the case doctrine, as now most commonly understood, it is not improper for a court to 8 depart from a prior holding if convinced that it is clearly erroneous and would work a 9 manifest injustice." Id. at \_\_ & n.16 (quoting Arizona v. California, 460 U.S. 605, 618 n.8 10 (1983)). "Based on statements such as these, federal courts have adopted three specific 11 exceptions to the law of the case doctrine, concluding that a court may revisit a prior ruling 12 when (1) subsequent proceedings produce substantially new or different evidence, (2) there 13 has been an intervening change in controlling law, or (3) the prior decision was clearly 14 erroneous and would result in manifest injustice if enforced." Id. at & n.17 (citing several 15 "Nevertheless, as the United States Supreme Court has noted, absent those 16 cases). 'extraordinary circumstances,' a court should be loathe' to revisit its prior decisions." Id. at 17 & n.18 (quoting Christianson v. Colt Industries Operating Corp., 486 U.S. 800, 817 18 (1988)). 19

For the reasons set forth in the Opening Brief, Lobato respectfully submits that this Court's prior decision was clearly erroneous and would result in manifest injustice if enforced.

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## I. The sentence imposed by the district court violates Lobato's double jeopardy rights under the state constitution

Lobato contended in her Opening Brief that she is entitled to imposition of a new sentenced under <u>Wilson v. State</u>, 123 Nev. \_\_\_, 170 P.3d 975 (2007), because the district court ran her sentences consecutively following this judgment, even though the court sentenced her to current sentences in the first judgment. In response, the State argues that <u>Wilson</u> does not

apply because the change in sentencing structure occurred after a second trial rather than
merely a new sentencing hearing. Answering Brief at pages 25 to 26. The State also
contends that this Court should follow <u>Holbrook v. State</u>, 90 Nev. 95, 98, 518 P.2d 1243,
1244 (1974) rather than <u>Wilson</u> because of new evidence that was developed following the
first sentencing hearing. Answering Brief at page 26. Neither of the State's arguments is
meritorious.

As to the State's first contention, there is no indication in <u>Wilson</u> or <u>Dolby v. State</u>, 106 Nev. 63, 65, 787 P.2d 388, 389 (1990), that this Court's holding that "[w]hen a court is forced to vacate an unlawful sentence on one count, the court may not increase a lawful sentence on a separate count" is limited to cases in which the sentence, but not the underlying conviction, is vacated. To the contrary, this Court is <u>Wilson</u> renewed its "commitment to strong double jeopardy protections." <u>Wilson</u>, 170 P.3d at 977. There is nothing in <u>Wilson</u> or <u>Dolby</u> which suggest that they are limited in the manner argued here by the State.

- 14 As to the State's second contention, it is <u>Wilson</u> that is controlling here rather than
- 15 Holbrook. In Holbrook, this Court found as follows:

The appellant contends that the sentence he presently is serving is 16 unconstitutional since it is harsher than the sentence originally imposed and later set aside. The controlling authority on this subject is <u>North Carolina v.</u> <u>Pearce</u>, 395 U.S. 711 (1969). The court noted that due process of law requires 17 that vindictiveness against a defendant must play no part in the sentence he receives after a new trial, since the fear of such vindictiveness may unconstitutionally deter a defendant's exercise of the right to appeal or 18 19 collaterally attack his first conviction. Accordingly, whenever a more severe sentence is imposed after a new trial the reasons for doing so must 20 affirmatively appear. "Those reasons must be based upon objective information concerning identifiable conduct on the part of the defendant occurring after the time of the original sentencing proceeding. And the factual data upon which the increased sentence is based must be made a part of the 21 22 record, so that the constitutional legitimacy of the increased sentence may be 23 fully reviewed on appeal." Id. at 726.

24 Holbrook, 90 Nev. at 98, 518 P.2d at 1244. In Wilson, however, this Court determined that

- 25 || it was not going to follow federal precedent on double jeopardy protections and was instead
- 26 relying upon the state constitution for providing greater double jeopardy protections in
- 27 Nevada. <u>Wilson</u>, 170 P.3d at 977. Accordingly <u>Wilson</u> is controlling on this issue.
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1	Even if this Court were to apply <u>Holbrook</u> , however, the increase in sentence structure
2	here is not justified by the record. In <u>Holbrook</u> , this Court found that the district court erred
3	in enhancing the defendant's sentence:
4	The record of the second sentencing does not satisfy that standard. It does not show identifiable conduct by the defendant occurring after the original
5	show identifiable conduct by the defendant occurring after the original sentence which would justify a more severe sentence. The only relevant conduct of the defendant noted by the court was his desire to plea bargain to
6	show identifiable conduct by the defendant occurring after the original sentence which would justify a more severe sentence. The only relevant conduct of the defendant noted by the court was his desire to plea bargain to avoid the expense to the county of trial and to obtain an advantage for himself. This was the defendant's right. All other conduct referred to by the judge was
7	before the court when the first sentence was imposed.
8	Holbrook, 90 Nev. at 98, 518 P.2d at 1244. Likewise, in this case the district court did not
9	rely upon any conduct by Lobato occurring after the original sentence in justifying the more
10	severe sentencing structure that was imposed. The only relevant conduct by Lobato noted
11	by the district court was before the district court when the first sentence was imposed:
12	The Court: With this case there were many, many, many photographs taken at the crime scene. And of the nearly 30 years that I've been working in
13	taken at the crime scene. And of the nearly 30 years that I've been working in the criminal justice system this case and two other I think – that I recall vividly were this bloody and violent. And all three cases involved methamphetamine.
14	If you take a snapshot of the crime scene and you take a snapshot of this young wom[a]n's face and you put them side by side, it's difficult for a lot of people to reconcile the two. How could this attractive young woman have this
15	people to reconcile the two. How could this attractive young woman have this reaction that's evidenced in the snapshot from the crime scene? I learned long
16	ago that you can't judge a book by its cover. And on the night that Duran Bailey died, he was a man who had issues. And Ms. Lobato has issues. And
17	those issues collided head on.
18	Ms. Lobato, throughout your childhood the number of adults that you relied on failed you. You are now an adult. When you're released from
19	custody you will be an adult. You will be self-reliant. And you alone will be in charge of your future. You cannot change the past, but you can determine
20	what your future will be. Your personal history has left you with a multitude of issues that you need to deal with and Dr. Paglini laid them out in the
21	diagnosis, in the middle of page 19 of his report and under the diagnostic impression section on page 20 of his report. They are many, but they are not
22	In the therapy that you have undertaken since the time of your initial
23	arrest you have made progress. But you have a lot more progress to make. Your history may elicit sympathy but it does not excuse the taking of a life and
24	it does not excuse the mutilation and degrading of the corpse of Duran Bailey, a fellow human being.
25	The Court has considered all of the goals that jurists try to achieve with the sentencing and in reviewing the recommendation of the Division of Parole & Probation it seems to be appropriate here.
26	9 App. 1761-62. As set forth above, the district court then imposed two consecutive terms
27 28	of 48 months to 120 months for voluntary manslaughter with use of a deadly weapon and a
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consecutive term of 60 months to 180 months for use of a deadly weapon, even though the
 sentences were ordered to run concurrently following the first trial. 9 App. 1762. As the
 district court did not rely upon any conduct occurring after the first trial in making this
 decision, its order of consecutive sentences violates <u>Holbrook</u>.

Lobato respectfully submits that pursuant to this Court's recent decision in Wilson, 5 as well as this Court's decision in Holbrook, the district court violated Lobato's state 6 7 constitutional right against double jeopardy by restructuring the sentences to require that she serve her sentences consecutively, rather than concurrently, as originally ordered by the 8 district court. Accordingly, if this Court does not vacate the convictions entirely based upon 9 the fact that the State did not present sufficient evidence to support the convictions, or does 10 not reverse the convictions and remand for a new trial based upon the issues set forth above, 11 the case must nonetheless be remanded to the district court with instructions to enter a new 12 judgment of conviction which reflects concurrent sentences for the two offenses. 13

14 III. CONCLUSION

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Lobato has been imprisoned based upon conviction for substantial offenses even though the State fell far short of its burden of proving beyond a reasonable doubt that she committed these offenses. Her convictions must be immediately vacated based upon this injustice. In the alternative, she must be granted a new trial based upon the numerous errors and constitutional violations that resulted in her conviction. Finally, her sentence must be modified to provide for concurrent time between her two convictions.

21 DATED this 22 day of February, 2008.

Respectfully submitted:

oNell Thomas State Bar No. 4771 Attorney for Appellant

## **CERTIFICATE OF COMPLIANCE**

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3	I hereby certify that I have read this appellate brief, and to the best of my knowledge,
4	information, and belief, it is not frivolous or interposed for any improper purpose. I further
5	certify that this brief complies with all applicable Nevada Rules of Appellate Procedure, in
6	particular, N.R.A.P. 28(e), which requires every assertion in the brief regarding matters in
7	the record to be supported by a reference to the page of the transcript or appendix where the
8	matter relied on is to be found. I understand that I may be subject to sanctions in the event
9	that the accompanying brief is not in conformity with the requirements of the Nevada Rules
10	of Appellate Procedure.
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IN THE SUPREME COURT OF THE STATE OF NEVADA

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KIRSTIN BLAISE LOBATO,

Appellant,

vs.

THE STATE OF NEVADA,

Respondent.

## Case No. 49087

) District Court No. C 177394

### APPELLANT'S APPENDIX

VOLUME 8

APPEAL FROM JUDGMENT OF CONVICTION AND SENTENCE IN THE EIGHTH JUDICIAL DISTRICT COURT

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CATHERINE CORTEZ-MASTO NEVADA ATTORNEY GENERAL 100 N. CARSON STREET CARSON CITY, NV 89701

ATTORNEYS FOR APPELLANT

ATTORNEYS FOR RESPONDENT

Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I         Improve with the defendant it dicks to long enough that I	N٧	/. LOBATO		9/27/06
2     Q     And you had you had testified earlier that you had       3     learned her mane through Laura Johnson, is that correct?       A     With the defendant: it didn't go long enough that 1       3     had to turn the tape over. It went this we though we were at       4     With the defendant: it didn't go long enough that 1       5     Q     Okay. Now the defendant m her statement to you       1     Mith the defendant: it didn't go long enough that 1       1     Mith the defendant: it didn't go long enough that 1       1     Mith the defendant: it didn't go long enough that 1       1     Mith the defendant: it didn't go long enough that 1       1     Mith the defendant: it didn't go long enough that 1       1     Mith the defendant: it didn't go long enough that 1       1     Mith the defendant: it didn't go long enough that 1       1     Mith the defendant: it didn't go long enough that 1       1     Mith the defendant it didn't go long enough that 1       1     Mith the defendant it didn't go long enough that 1       1     Mith the defendant it didn't go long enough that 1       1     Mith the defendant it didn't go long enough that 1       1     Mith the defendant it didn't go long enough that 1       1     Mith the defendant it didn't go long enough that 1       1     Mith the defendant it didn't go long enough that 1	*	THOWSEN - DIREC		
2     Q     And you had you had testified earlier that you had     Image of the mane through haura Joinson, is that correct?       3     A     That is correct.       4     A     That is correct.       9     CAay, Now the defendant in her statement to you indicated that she had not loid anybody else about the tattor.       1     MR. SCHECK: I'm going to objection, You Honor, it thir misstates the evidence.     5       1     THE COURT: Sustained.     10       11     BY MR. KEPHART:     10       12     Q     Okay. Is addition to "I don't remember."       13     A     Yes.       14     Temeniber or she couldn't remember?       15     A     She did not at loid anybody else.       16     That she had apparently tabled to Dixo?       2     Q     Okay. In addition to "I don't remember?"       16     A     Yes.       10     Q     Okay. In addition to "I don't remember?"       16     A     Yes.       10     Q     Okay. In addition to "I don't remember?"       16     A     Yes.       17     Q     Okay. And druing your investigation did I Headyout       18     A     Yes.       19     Q     A       10     Q     A       10     A     Yes.	1	A Yes.	1	interview with the oriendant?
3       Jearned her name through Laura Johnson, is that correct?         A       That is correct?         A       That is correct?         A       That is correct?         A       That is correct?         B       Inductated that is her name through Laura Johnson, is that correct?         A       That is correct?         B       Inductated that is her name through Laura Johnson, is that correct?         B       Mathematic Correct.         B       Inductated that is her name through Laura Johnson, is that correct?         B       Mathematic Correct.         B       A         B       A         B       A         B       A         B       A         B       A         B       A         B       A         B       A         B       A         A       A <tr< td=""><td>2</td><td>Q And you had you had testified earlier that you had</td><td>2</td><td></td></tr<>	2	Q And you had you had testified earlier that you had	2	
4       A       That is correct.       4       the end, we stopped the tape, and then she mentioned something afterwards that we wanted to go ahead and include indicated that she had not told anybody else about the attack.         7       MS. SCHECK: I'm going to objection, Your Honor, It at missistes the evidence. We heard the statement, she said       5       5       5         10       THE COURT: Sustained.       10       A       -so we turned it back on and documented that information.         11       G       Oh, in reference to that did she give you any indicated mutring your recall whether Dobe ever described to information.         12       Q       Ohay. In addition to "I don't remember?"       13       A       Yes.         13       A       Yes.       Q       Okay. Do you recall whether Dobe ever described to information from table that she adid apparently taked to Doie?       14       Q       Okay. No the back ever described to information from table are had apparently taked to Doie?         14       A       Yes.       Q       Okay. In addition to "I don't remember?"       18       A       No.         15       A       She were any bin this defendant telling her that the attacker was on the table apparently taked to Doie?       14       Her and the defendant tooked through newspapers dating back to June 1??         16       Ves.       No.       12       A       No.       14       H	3			
5     Q     Okay. Now the defendant in her statement to you     indicated that she had not Udd anybody else about the attack.       7     MR. SCHECK: I'm going to objection, Your Honor,     indicated that she had not Udd anybody else about the attack.       8     THE COURT: Sustained.     Q       10     DY RR. REPHART:     Q       2     Q     Oh, in reference to that did she give you any     A       3     indicated marked waybody else.     Q       4     Yes.     Q       3     A     Yes.       3     Q     Okay. Do you recall whether Divie ever described to over described to actually turn the tape       4     Yes.       3     A     Yes.       4     Yes.       3     Q     Okay. Do you recall whether Divie ever described to you at any point int me other bat the attacker was       7     Q     Okay. And though yese.       7     Q     Okay. And through your investigation did it lead you       8     A     Yes.       9     A     Yes.       9     A dress.     Yes.       9     Paul Brown?     A       10     ThowSEV - DIRECT     ThowSEV - DIRECT       10     ThowSEV - Direct of the respoile?     Yes.       2     A     Yes.       9 <td< td=""><td>4</td><td></td><td>4</td><td></td></td<>	4		4	
6       Indicated that the had not told anybody else about the attack.       6       0       the missible with the statement, whe said         7       MR. SCHECK: I'm going to objection, Your Honor,       7       Q       Q Ukay.         9       she didn't know, she couldn't remember.       9       A       - so we turned it back on and documented that         11       BY MR. KEPHART:       Q       Okay. So wit Divide you had to actually turn the tape         12       Q       Oh, in reference to that did she give you any       11       Q       Okay. So wit Divide you had to actually turn the tape         14       remember or sine couldn't remember?       11       Q       Okay. Do you recall whether Divide ever described to         16       that she did not and blew on her statement she said       11       Q       Okay. Do you recall whether Divide ever described to         16       that she did not any douty else other thans she didn't       11       Q       Okay. An atth the attacker was         17       Q       A 'res.       Q       Didy our scall any time other than what was on the         18       A 'res.       Q       Didy our scall any time other than what was on the         19       Q       Didy our scall any time other than what was on the       12         20       A 'res.       Q       Didy our s	5	Q Okay. Now the defendant in her statement to you	5	
7       MR. SCHECK: I'm going to objection, Your Honor, The Subtle Schemer, We heard the statement, she said she didn't know, she couldn't remember.       1       1       2       Q	6		6	
8       Intrinsizates the evidence. We heard the statement, she said she didn't know, she couldn't remember.       9         11       BY MR. KEPHART:       11         2       Q. Okay. So wit Dide you had to actually turn the tape 12       0         3       Information.       11         4       A She did not and I believe in her statement she sladt 16       11       Q. Okay. Do you recall whether Dide ever described to 15         5       A She did not and I believe in her statement she sladt 16       15       Vou at any point in time during your discussion with her before 16         16       that she did not and I believe in her statement she sladt 16       16       Yes.       Q. Okay. Do you recall whether Dide ever described to 15         9       Q. And - but you did learn some information from 12       A Yes.       18       A No.         10       Q. Nad - but you did learn some information from 12       20       Clay. And through your investigation did It lead you 12       20       Did you recall any time other that the – that Dide ever toid you thef 14         2       A Yes.       Yes.       20       No.       21         3       Q. Poly And through your investigation 12       A No.       22       A No.         2       A Yes.       Yes.       Yes.       20       No waffer talking to Dide, Juang, Michelle, Rusty, 22 <t< td=""><td>7</td><td></td><td>7</td><td>tape</td></t<>	7		7	tape
9       she didn't know, she couldn't remember.       9       A       - so we turned it back on and documented that         10       THE COURT: Sustained.       10       Information.       10         11       Q       Okay. So wit Disk you had to actually turn the tape       12       over?         11       Maxes       A       Yes.       Q       Okay. Do you recall whether Disk ever described to         15       A       Yes.       Q       Okay. In addition to 'I don't remember?       13       A       Yes.         16       A       Yes.       Q       Okay. In addition to 'I don't remember?       15       A       No.       Q       Okay. Do you recall whether Disk ever described to         17       Q       Okay. In addition to 'I don't remember?       16       the tape about the defendant telling her that the attacker was         18       A       Yes.       Q       Did you recall any time other that the - that Disk ever told you thet       16         14       Yes.       Yes.       No.       22       A       No.         12       Q       No.       22       A       No.       22         14       Yes.       THEOWSEN - DIRECT       THOWSEN - DIRECT       THOWSEN - DIRECT       THOWSEN - DIRECT       THOWSEN	8		8	
10       THE COURT: Sustained.       10       Information.         11       BY MR. KEPHART:       0       Q. Okay. So wit Divie you had to actually turn the tape         13       Indication that she had told anybody else other than she didn't       11       Q. Okay. So wit Divie you had to actually turn the tape         14       Remember or she could hor termember?       13       A       Yes.         15       A She did not and I believe in her statement she said       14       Q. Okay. Do you recail whether Divie ever described to you at any point in time during your discussion with her before         16       that she did not add learn some information from       10       Q. Okay. In addition to "1 don't remember?"         18       A Yes.       Yes.       16       A       No.         19       Q. Okay. And through your investigation did it lead you       Yes.       16       A       No.         20       Okay. And through your investigation did it lead you       Yes.       21       A       No.         21       A       Yes.       XIII-54       Yes.       Yes.         21       A du that would include Michelia Austria?       1       the defendant and knowing what had occurred here and from         22       A       Yes.       XIII-54       Yes.       Yes.         32	9	she didn't know, she couldn't remember.	9	
12       Q       Oh, in reference to that did she give you any         13       Indication that she had told anytody else other than she didn't         14       Cover?         15       A       She did not and 1 believe in her statement she said         16       that she did not tell anytody else.       14         16       Cover?       0         17       Q       Okay. In addition to "1 don't remember?"         18       A       Yes.         19       Q       And but you did learn some information from         12       A       Yes.         2       O Chay. In addition to "1 don't remember?"         18       A       No.         29       O Kay. And through your investigation did it lead you         20       Okay. And through your investigation did it lead you         20       Okay. And through your investigation did it lead you         20       Cover and that would include Michelle Austria?         21       No.       2         22       A       Yes.         23       Q       A wes.         24       A       Yes.         35       Q       And that would include Michelle Austria?         4       A       Yes.	10	THE COURT: Sustained.	10	
12       Q       Oh, in reference to that did she give you any indication that she had told anybody else other than she didn't increments?       13       A       Yes.         13       A       She did not and I believe in her statement she said that she didn tot ill anybody else.       15       Q       Okay. In addition to "I don't remember?"       16       16       the tape adout the defendant telling her that the attacker was big?         14       Q       Okay. In addition to "I don't remember?"       16       No.       Q       Q       Q       Vay. And but you did learn some information from taura that she had aparently talked to Dixie?       18       A       No.       Q<	11	BY MR. KEPHART:	11	Q Okay. So wit Dixie you had to actually turn the tape
14       remember or she couldn't remember?       14         15       A She did not and I believe in her statement she said that bed ind tell anybody else.       15         16       Q Okay. In addition to "I don't remember?"       16         17       A Yes.       17         18       A res.       Q Diay. In addition to "I don't remember?"       18         19       Q And - but you did learn some information from Laura that she had apparently talked to Dixie?       18         20       Q Okay. And through your investigation did it lead you       20         21       A Yes.       Q Okay. And through your investigation did it lead you         22       to other people?       20         24       A Yes.       XIII-54         24       Yes.       XIII-56         25       Q And that would include Michelle Austria?       1         2       A Yes.       XIII-56         2       Yes.       XIII-56         3       Q And during the period of time that you spoke to those individuals did you - you've already testfied that you used ther wor there was any did tape them and you have copies of ther - of their anscribed tapes here and matter of fact you have copies of ther - of their standard that you usedly follow when you're doing it. No.         3       Q And during the period of time that you user their standard that you user their - of their stan	12	Q Oh, in reference to that did she give you any	12	
15       A       She did not and I believe in her statement she said that she did not tell anybody else.         16       The did not tell anybody else.         17       Q       Okay. In addition to "I don't remember?"         18       A       Yes.         19       Q       And - but you did learn some information from Laura that she had aparently talked to Dixie?         10       Laura that she had aparently talked to Dixie?         20       O Kay. And through your investigation did it lead you to other people?       Yes.         24       A       Yes.         24       A Yes.       Yes.         24       Yes.       THOWSEN - DIRECT         10       Q       No.         24       A       Yes.         26       THOWSEN - DIRECT       THOWSEN - DIRECT         10       Q       Paul Brown?         3       Q       Paul Brown?       Yes.         4       Yes.       Yes.       THOWSEN - DIRECT         10       And during the period of time that you spoke to thorse individuals did you - you've aiready testified that you did tape them and you have copies of their - of their       The COURT: Second.         10       Standard that you usually follow when you're doing it. Diu anything change with geards to talking to other individual?       A	13	indication that she had told anybody else other than she didn't	13	A Yes.
15       A       She did not and I believe in her statement she said         16       that she did not tell anybody else.       15         17       Q       Okay. In addition to "I don't remember?"       16         18       A       Yes.       18         19       Q       Nad but you did learn some information from       19       Q       Did you recall any time other that the that Dide ever told you thete         12       A       Yes.       19       Q       No.       21         24       A       Yes.       23       A       No.         24       A       Yes.       24       Q       Now after talking to Dixie, Laura, Michelle, Rusty,         XIII-54         XIII-56         XIII-54       XIII-56         XIII-54       XIII-56         XIII-56         Yes.       1         THOWSEN - DIRECT         1       Q       And that would include Michelle Austria?       1         2       A       Yes.       2         3       Q       Paul Brown?       3       with respect to determining whether on there was any ot the did appromant hat would include Michelle Austria?       1 <td>14</td> <td>remember or she couldn't remember?</td> <td>14</td> <td>Q Okay. Do you recall whether Dixie ever described to</td>	14	remember or she couldn't remember?	14	Q Okay. Do you recall whether Dixie ever described to
16       that she did not tell anybody else.       16       that she did not tell anybody else.         17       Q       Okay. In addition to "1 don't remember?"       17         18       A       Yes.       18       A         19       Q       And - but you did leam some information from       18       A       No.         20       Laura that she had apparently talked to Dixie?       10       10       Q       Did you recall any time other than what was on the         21       A       Yes.       20       Okay. And through your investigation did it lead you       10	15	A She did not and I believe in her statement she said	15	
17       Q       Okay. In addition to "I don't remember?"       17       big?         18       A Yes.       17       0       A Yes.       18       A No.         20       Laura that she had apparently talked to Dixie?       18       A No.       Q       Did you recall any time other that must was on the tape, any time other that the that Dixie ever told you thet         21       A Yes.       10       Did you recall any time other that the that Dixie ever told you thet         22       Q Okay. And through your investigation did it lead you to other people?       A No.       20         24       A Yes.       Q       Now after talking to Dixie, Laura, Michelle, Rusty,         24       A Yes.       Yes.       YIII-54         24       A dut that would include Michelle Austria?       1       the defendant and Knowing what had occurred here and from         2       A Yes.       Yes.       Yes.       Yes.       Yes.         3       Q Paul Brown?       1       the defendant and Knowing what had occurred here and from         4       Yes.       Yes.       Yes.       Yes.         5       Q And during the period of time that you spoke to those individuals did you - you've already testified that you       Yes. I did.       Yes. I did.         10       anything change with regard	16	that she did not tell anybody else.	16	
18       A Yes.       Q       A       Yes.       Q       Did you recall any time other than what was on the tape, any time other that the	17	Q Okay. In addition to "I don't remember?"	17	
19       Q       And but you did learn some information from Laura that she had apparently talked to Dixie?       19       Q       Did you recall any time other that me that Dixie ever told you thet har appendix that she had apparently talked to Dixie?         21       A       Yes.       21       A       Yes.       21         24       A       Yes.       23       A       No.       24         24       A       Yes.       24       A       Yes.       24       A       No.         24       A       Yes.       XIII-54       XIII-56       XIII-56         7       Q       And through your investigation did thead you       24       XIII-56       XIII-56         7       Q       And through period of time that you spoke to       THOWSEN - DIRECT       1       the defendant and knowing what had occurred here and from being at the crime scene, did you do any further investigation with respect to determining whether or not there was any with respect to determining whether or not there was any with respect to determining whether or not there was any with respect to any further investigation did the you scale of their of their trapes and you told us the techniques that you user or of their trapes and you used user opples of their - of their trapes and you used user opples of their - of their trapes and you user opples of their - of their trapes and you user opples of their - of their trapes and you user opples of their - of their transchale beqmultiple times during the portion of the time	18			· ···
20       Laura that she had apparently talked to Dixie?       20       tape, any time other that the that Dixie ever told you that         21       A       Yes.       21       (a) Ckay. And through your investigation did it lead you       22         22       Q       Q       Qkay. And through your investigation did it lead you       22       (b) June 1 <sup>#</sup> ?         24       A       Yes. several other people.       24       A       No.         24       A       Yes. several other people?       XIII-54       XIII-56         THOWSEN - DIRECT         1       Q       And that would include Michelle Austria?       1       the defendant and knowing what had occurred here and from being at the crime scene, did you do any further investigation         3       Q       Paul Brown?       3       with respect to determining whether or not there was any other individual that had been injured in this way? With his         5       Q       And during the period of time that you spoke to their end south day ou have copies of their of their       7       Q       Detective         8       their tapes and you toid us the techniques that you use or the individuals?       10       11       11         10       standard that you usually follow when you'r doing it. Did anything change with regards to talking to other individuals?       11       11 <td< td=""><td>19</td><td>Q And but you did learn some information from</td><td>19</td><td>O Did you recall any time other than what was on the</td></td<>	19	Q And but you did learn some information from	19	O Did you recall any time other than what was on the
21       A       Yes.         22       Q       Qkay. And through your investigation did it lead you         23       to other people?       A         24       A       Yes, several other people.       23         24       A       Yes, several other people.       23         24       A       Yes, several other people.       24         26       THOWSEN - DIRECT       1         1       Q       And that would include Michelle Austria?       1         2       A       Yes.       THOWSEN - DIRECT         1       Q       Paul Brown?       4         4       Yes.       20       A Yes.         2       Q       And during the period of time that you spoke to       their tapes and you toid us the techniques that you         1       those individuals did you you've already testified that you       you so and their of fact you have copies of         2       A       No.       2         3       Q       Akay. While you were questioning bix did you       Yes, Idd.         4       A vos.       Court to take judicial notice of NRS 629.031 and 629.041.         5       Q       Okay. While you were questioning bix did you       Yes to the tape mutitiple times during the portion of the	20	Laura that she had apparently talked to Dixie?		
22       Q       Okay. And through your investigation did it lead you       22       to other people?         24       A       Yes, several other people.       23       A       No.         24       A       Yes, several other people.       24       A       No.         24       THOWSEN - DIRECT       1       Q       And that would include Michelle Austria?       1       the defendant and knowing what had occurred here and from         2       A       Yes.       1       THOWSEN - DIRECT       1       the defendant and knowing what had occurred here and from         3       Q       Paul Brown?       3       with respect to determining whether or not there was any         4       Yes.       4       Yes.       4       Yes.         5       Q       And during the period of time that you spoke to       6       A       Yes, I did.         6       there and you toke use of fact you have copies of       6       A       Yes.       MKEPHART: Well, Your Honor, I'm going to ask         9       their tapes and you toke use that you use of their       7       A       No.       11         10       anything change with regards to talking to other individuals?       11       10       May I approach the withres, Your Honor?       11	21		21	
24       A Yes, several other people.       24       Q Now after talking to Dixie, Laura, Michelle, Rusty,         1       Q And that would include Michelle Austria?       XIII-54       XIII-56         1       Q And that would include Michelle Austria?       THOWSEN - DIRECT       THOWSEN - DIRECT         2       A Yes.       THOWSEN - DIRECT       the defendant and knowing what had occurred here and from         3       Q Paul Brown?       3       with respect to determining whether or not there was any         4       A Yes.       3       with respect to determining whether or not there was any         6       those individuals did you you've already testified that you       of the rape there and matter of fact you have copies of       5         6       those individuals did you you've already testified that you       5       penis being cut off or penis being slashed?         7       did tape them and you have copies of their of their       7       R       Ne.         8       transcribed tapes here and matter of fact you have orige to the court to take judicial notice of NRS 629.031 and 629.041.       May 1 approach the witness, Your Honor?         11       anything change with regards to talking to other individuals?       11       May 1 approach the four volumes on criminal         12       A No.       No.       THE COURT: I have the four volumes on criminal	22	Q Okay. And through your investigation did it lead you		
24       A       Yes, several other people.       24       Q       Now after taiking to Dixie, Laura, Michelle, Rusty,         1       XIII-54       XIII-56         1       Q       And that would include Michelle Austria?       1       THOWSEN - DIRECT         1       Q       And that would include Michelle Austria?       1       the defendant and knowing what had occurred here and from         2       A       Yes.       2       with respect to determining whether or not there was any         3       Q       Paul Brown?       3       with respect to determining whether or not there was any         4       A       Yes.       9       heins being cut off or penis being slashed?         6       those individuals did you you've already testlified that you       6       A       Yes, I did.         7       did tape them and you take copies of their of their       7       R       No.       Publical tabe tool us the techniques that you use or the standard that you usually follow when you're doing it. Did       10         11       anything change with regards to talking to other individuals?       11       May I approach the witness, Your Honor, I'm going to ask         12       A       No.       (Pause in the courtors here but I don't have the full         13       Q       Okey. While you were questioning	23	to other people?	23	
XIII-54       XIII-56         THOWSEN - DIRECT       THOWSEN - DIRECT         1       Q       And that would include Michelle Austria?         2       A       Yes.         3       Q       Paul Brown?         4       A       Yes.         5       Q       And during the period of time that you spoke to         6       those individuals did you you've already testified that you       you've already testified that you         10       tape them and you have copies of their of their       7         8       transcribed tapes here and matter of fact you have copies of their tapes and you told us the techniques that you use or their tapes and you told us the techniques that you use or their tapes and you told us the techniques that you use or their tapes and you told us the techniques that you use or their tapes and you uselly follow when you're doing it. Did       7         10       A       No.       Q       Detective         11       anything change with regards to talking to other individuals?       11         11       May Lapproach the witness, Your Honor?       11         12       A       No.       (Pause in the proceedings)         13       Q       Okay. While you were questioning her?       11         14       ever stop the tape multiple times during the portion of the       11 <td>24</td> <td>A Yes, several other people.</td> <td></td> <td></td>	24	A Yes, several other people.		
THOWSEN - DIRECT       THOWSEN - DIRECT         1       Q       And that would include Michelle Austria?         2       A       Yes.         3       Q       Paul Brown?         4       Yes.       3         5       Q       And during the period of time that you spoke to       being at the crime scene, did you do any further investigation         6       those individuals did you you've already testified that you       other individual that had been injured in this way? With his         6       those individuals did you you've already testified that you       6         7       did tape them and you have copies of their of their       7         8       transcribed tapes here and matter of fact you have copies of their trapes and you told us the techniques that you use or the       7         9       their tapes and you told us the techniques that you use or the       8         9       their tapes and you ubid us the techniques that you use or the       8         9       their tapes and you withing change with regards to talking to other individuals?       10         10       than out the regards to talking to other individuals?       11         11       THE COURT: 1 have the four volumes on criminal       12         12       A       No.       12         13       Q <td></td> <td></td> <td></td> <td></td>				
1QAnd that would include Michelle Austria?11AYes.12AYes.23QPaul Brown?34AYes.24AYes.39Paul Brown?34AYes.46Hose individuals did you you've already testified that you66those individuals did you you've already testified that you67did tape them and you have copies of their of their78transcribed tapes here and matter of fact you have copies of89their tapes and you told us the techniques that you use or the810standard that you usually follow when you're doing it. Did1011anything change with regards to talking to other individuals?1112ANo.1213QOkay. While you were questioning Dixie did you1314ever stop the tape multiple times during the portion of the1415time that you were questioning her?1516AI didn't stop the tape anytime until the towards1617the end as with the Lanier recorder as you approach the end1718of the tape there's some sort of sensor that knows you have1819like a minute, minute and a half left and it'll start a beeping1910oise to warn you. And you'll hear me stop the tape, turn it2019like a there, put it back over, turn it back on aga				
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23    take the tape, put it back over, turn it back on again.    23    MR. KEPHART: Thank you.				
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THE COURT:031 and 629.041 if I misspoke.				-
	24	As similar to what happened with regards to your	24	THE COURT:031 and 629.041 if I misspoke.
XIII-55 XIII-57 001384		XIII-55		XIII-57

**ROUGH DRAFT JURY TRIAL - DAY 13** 

NV v. LOBATO THOWSEN - DIREC THOWSEN - DIRECT MR. KEPHART: Can I -- can Kese the Court's do anything to determine whether or not there was any other 1 1 2 exhibits as well, Your Honor? 2 report of an injury involving a knife wound to a man's penis? 3 3 THE COURT: Yes. Yes, I did. А 4 MR. SCHIECK: Could we approach, Your Honor? 4 And what did you do? Q 5 5 MR. SCHIECK: Objection, could we have -- I THE COURT: Yes. (Off-record Bench Conference) 6 6 withdraw the objection, Your Honor. 7 BY MR. KEPHART: 7 THE COURT: okay. 8 Detective, you're familiar with NRS 629.041 which 8 BY MR. KEPHART: Q 9 was -- is -- which is called -- entitled, "Provider of Healthcare 9 What did you do? Q 10 Report, Persons Having Certain Injuries," are you not? I researched it through police records to locate any А 10 Yes, I am. sort of documentation on an injury such as that, which would 11 А 11 As a matter of fact you've had discussions with the 12 0 12 be a stabbing or a severing of a penis or groin area. State about this? 13 Okay. How far did you research that? 13 Q А Yes. 14 It was a period of time, I don't remember the exact 14 А Matter of fact you've even testified specifically about 15 0 15 date off the top of my head at this point. 16 this statute on a previous occasion? 16 Okay. Do you recall how far back you went before Q July 8th? That's correct. 17 Α 17 18 Q And in that statute since it is -- The judge has made 18 I don't recall. А it Exhibit 57 for the Court, it says: 19 Okay. 19 Q (Off-record colloquy) 20 "Every provider of healthcare to whom any person 20 In reference to -- we're going to look for that. 21 comes or is brought for treatment of an injury which 21 Q 22 appears to have been inflicted by means of a firearm or 22 Α Okav. 23 knife, not under accidental circumstances, shall promptly 23 Q Do you recall testifying about that in -report the person's name if known, his location, and the Yes. Yes, I do. 24 24 А XIII-58 XIII-60 THOWSEN - DIRECT THOWSEN - DIRECT character and extent of the injury to an appropriate law Q Okay. And in reference to the area where this 1 1 occurred up off of Flamingo is -- there's other police agencies enforcement agency." 2 2 Is that correct? 3 in the Valley, is that correct? 3 4 А That is correct. 4 Α Yes, there are. 5 Okay. This area here up in -- on West Flamingo 5 Q And 629.031 defines provider of healthcare as: Q would have been in Metro's jurisdiction? 6 "A physician licensed pursuant to this Chapter 630, 6 7 630A or 633 of NRS, dentist, licensed nurse, dispensing Yes. 7 А optician, optometrist, practitioner of respiratory care, 8 Okay. And the area in which the defendant gives 8 Q you statement about Budget Suites? 9 registered physical therapist, pediatric physician, licensed 9 10 psychologist, licensed marriage and family therapist, 10 Α Yes. chiropractor, athletic trainer, doctor of Oriental medicine 11 Q You were talking to her and she talks about Boulder 11 12 in any form, medical laboratory director or technician, Highway and that? 12 pharmacist or licensed hospital as the employer of any 13 Yes. 13 А 14 such person." 14 Q Is that also in Metro's jurisdiction? 15 With regards to that, these two, is this basically 15 Α Yes, it is. what they call a mandatory reporting statute that requires the 16 And would that have been police records that you 16 0 healthcare -- any healthcare provider to report injuries had looked at too to determine whether or not any type of 17 17 involving, in this case, a knife or firearm or knife? Is that injury like this occurred --18 18 19 correct? 19 Α Yes. 20 20 -- in any of those records? Do you recall whether or А That is correct. Q not you did any investigation with regards to other police 21 Q Okay. And in respect to that, you had indicated that 21 22 you had done other investigations with regards to speaking to 22 agencies? 23 It would be anywhere in -- within Clark County. 23 Dixie and Michelle and Laura; other individuals in this case; the А defendant; who gave you her confession, and you -- did you 24 Clark County? Okay. Anywhere? 24 Q 001385XIII-59 XIII-61 **ROUGH DRAFT JURY TRIAL - DAY 13** 

9/27/06

NV v. LOBATO 9/27/06 **THOWSEN - DIRE** THOWSEN - DIRECT Anywhere which would include ... orth Las Vegas, 1 А 1 THE COURT: Yes. 2 Henderson, Boulder City. 2 BY MR. KEPHART: 3 Do you recall if you were able to -- were you Q 3 I'm showing you -- how you describe it, what 0 4 successful? Did you find any other injury caused by a knife to 4 appears to be a silver chrome type of object. It's in this plastic an individual's penis? 5 5 bag. Now you didn't bring it in a plastic bag, did you? I found no slashed or severed penis. 6 А 6 А No, I did not. 7 MR. KEPHART: Your Honor, may I approach the 7 Q Okay. That's something that the court placed it in? witness with regards to his previous testimony? 8 8 Α Yes. 9 THE COURT: You may. Would you just identify the 9 Q Could you take this out and tell me if this the object EM, the date, the page, and the line number? 10 that you brought to court today? 10 MR. KEPHART: Okay. It's Volume 3, page 82, Your 11 11 THE COURT: The clerk did it because it was a 12 Honor. And I'm talking about question 5 through -- be on line 12 difficult item to mark. 13 5 through line 14. If I may approach, Your Honor? 13 MR. KEPHART: Okay. Judge, I'm not making it for -14 THE COURT: You may. 14 - and admitting it, we're using it for demonstrative purposes 15 BY MR. KEPHART: 15 only and I'm going to be asking the Court to allow the officer 16 Q I'm showing you what appears to be from previous to take it with him when he leaves. 16 17 testimony Volume 3, page 82. Would you take a look right 17 THE COURT: Okay. here at page -- I mean question number 5 and read through 18 18 MR. SCHIECK: I'm going to ask if it's going to be 19 that and tell me whether or not that refreshes your memory as demonstrated to the jury it be marked and admitted, Your 19 20 to what you had done before? 20 Honor. 21 А Yes, it does. 21 BY MR. KEPHART: 22 0 Okay. Does that refresh your memory as to how far 22 Do you care about that, officer? Q 23 you looked back for purposes to determine whether or not 23 А No, I don't. 24 anybody had received an injury, recorded it in the Valley here 24 MR. KEPHART: Okay. That's fine then. I don't see XIII-62 XIII-64 **THOWSEN - DIRECT THOWSEN - DIRECT** or in Clark County? 1 any need to have it marked, it's not -- it's not evidence but it is 1 2 А Yes. 2 for purposes of demonstration. I guess maybe they might 3 Q When did you look? 3 want to deal with it themself back in the jury room so that's 4 А May, June, and July. 4 fine. We'll mark it then as next in order for the State. 5 Q Okay. So you looked the three months? 5 THE CLERK: 262. 6 А Yes 6 MR. KEPHART: Okay. I move to admit 262. 7 Q Now the defendant had indicated in her statement 7 MR. SCHIECK: No objection, Your Honor. 8 that she used a butterfly knife? 8 THE COURT: 262 is admitted. 9 А Yes. 9 (State's Exhibit No. 262 admitted) 10 And she talked to you about her father giving it to 0 10 MR. KEPHART: All right. her for a Christmas present, that type of thing? 11 BY MR. KEPHART: 11 12 А That's correct. 12 Now 262 that you have with you now that is what 0 13 Q Okay. And are you familiar with butterfly knives? 13 you understand to be a butterfly knife? 14 А Yes. 14 А Yes, it is. Would -- did you -- were you asked by the State to 15 Q 15 0 And it is a -- in this particular case a one-sided bring one with you today for purposes of demonstration? 16 bladed butterfly knife? 16 17 А Yes, I was. 17 А Yes. 18 Q Okay. And before you came in today, was that 18 Q And she said that that's what she had when she did 19 deposited with the Court? 19 this? 20 А Yes, it was. 20 А Yes. 21 MR. KEPHART: Your Honor. 21 And for -- now you haven't -- have you used this Q THE COURT: You may approach the clerk. 22 type of knife before or did -- worked with it before? 22 23 (Off-record colloguy) 23 А Only for about a day. 24 MR. KEPHART: Court's indulgence, Your Honor? 24 Q Okay. Can you -- can you show the jury how it is XIII-63 XIII-65

**ROUGH DRAFT JURY TRIAL - DAY 13** 

<u> 285.100</u>

NV v	LOBATO		9/27/0
•	THOWSEN - CROS		THOWSEN - CROSS
1	Q And while we're talking about avoiduals that have	1	A I cannot tell you what another person is going to
2	had injuries to their penis, you were shown a statute that's a	2	think or do. What I am told, according to the statute, is that if
3	mandatory reporting statute, is that correct?	3	a knife wound appears to be non-accidental that it would be
4	A That is correct.	4	reported to the police?
5	Q Okay. So and let's just use the general term,	5	(Off-record colloguy)
6	"healthcare provider." We don't need to go through all the	6	Q It's 629.041. Indicates that if you have and I'll
7	different mandatory reporters, let's just say "healthcare	7	paraphrase the first part and I'll show this you to be fair, an
8	providers," okay? Someone comes in and has a gunshot	8	injury which appears to have been inflicted by means of a
9	wound, they have to report that?	9	firearm or knife, not under accidental circumstances, shall
10	A Yes.	10	promptly report the person's name, if known; his location; and
11	Q Mandatory?	11	the character and extent of the injury. So if it's under
12	A Mandatory.	12	accidental circumstances according to the statute there's no
13	Q What if it's an accidental gunshot wound?	13	requirement to report?
14	A They have to report it.	14	A Correct.
15	Q What if there's a knife wound, a cut?	15	Q Okay. And so someone at the healthcare provider
16	A If they have a knife wound it's reported.	16	must make that determination whether or not it's accidental
17	Q Even if it's accidental?	17	circumstances?
18	A I guess it's to be determined whether it's accidental	18	A Okay.
19	or not.	19	Q Okay. So is that a fair statement?
20	Q Okay. And so someone at the healthcare provider	20	A That's fair.
21	makes that determination whether it's accidental or not?	21	Q Now tell us what you did to determine that there
22	A Well, no, generally they would report it and it would	22	were no reports generated of a knife wound to as Mr. Kephart
23	be determined whether it was accidental or not.	23	said the groin area or to the penis during May, June, and July
24	Q Well	24	of 2001?
	XIII-110		NTT 440
			XIII-112
1	THOWSEN - CROSS A Is my understanding.		THOWSEN - CROSS
2	Q = - we're talking about generally.	1	A I had it researched through the various record sections
3	A Okay.	2	
4	Q Somebody has to make that determination whether	2	Q Now when you say you had it researched, you had someone else do this research?
5	or not it was accidental or not?	5	A Yes.
6	A My understanding is if someone comes in with a	6	Q Okay. It wasn't done by you?
7	knife wound it would be reported.	7	A No, I can't do every single thing. Some things have
8	Q Every single knife wound?	8	to be delegated.
9	A That's my understanding.	9	Q Okay. So someone else did the research and
10	Q I have to confess that when I cook I tend to quite	10	reported it to you?
11	often cut myself and have even done so to the point that I've	11	A Correct.
12	needed stitches.	12	Q Okay. Did they
13	MR. KEPHART: Your Honor, is Mr. Schieck	13	A I didn't go to each individual hospital and read all of
14	testifying? If he is then we should probably have him sworn	13	their records, I didn't go to each records and ask if I could
15	in. This is I'm objecting to the form of that question if	15	read through each of the reports that had come in. It has to
16	that's a question.	16	be at some point given to other people to report back
17	THE COURT: Sustained.	17	accordingly.
18	BY MR. SCHIECK:	18	Q So someone else reported to you that there were
19	Q Hypothetically, if a if a person is at home cooking	10	no
20	and slicing tomatoes and induces themselves to slice a not	20	A Yes.
21	only the tomato but a large piece of their finger that requires	20	Q You didn't personally go out and do this yourself?
22	stitches and goes to a healthcare provider and says I was	21	A I personally telephoned hospitals. I didn't personally
23	cutting tomatoes when I cut my finger, is it your testimony	22	look at every single report but I made the determination
23	that that is going to be reported to Metro?	23	through investigation that it was not reported
- '		27	anough myesuguuon marit was nut repulteu
	XIII-111		XIII-113

**ROUGH DRAFT JURY TRIAL - DAY 13** 

٧v	I. LOBATO		9/27
	THOWSEN - CROS		THOWSEN - CROSS
1	Q Okay. You indicated just a million ago that you had	1	Q How often does it happen?
2	someone else do this and report back to you?	2	
3	A Yes, some things I would do myself; some things I	3	
4	may have the secretary do.	4	
5	Q And she would tell you what her results were?	5	
6	A Yes.	6	
7	Q Okay. And did you prepare a report on the results	7	A No.
8	of this investigation?	8	Q Okay. Are you aware of Dr. Simms' testimony that
9	A I did not. Because it was negative I reported to the	9	every case he's seen has been male on male amputation?
0	District Attorney's office and there was nothing found.	10	
1	Q So you generated no report whatsoever on this	11	Q Okay. You were never informed of that? No one
2	additional investigative work you did on this case?	12	ever informed you of that?
3	A I did not.	13	A The ones that he has seen?
4	Q Okay. And besides perhaps your secretary going out	14	Q Or read about?
5	and talking to whoever she talked to and reporting back to	15	A I have not been informed of that, no.
5	you, who else was out there doing this?	16	Q You haven't done any reading on this type of
7	A Well, I also spoke with urologists in the Valley since	17	amputation, you're just basing it on what you've heard and the
3	a urologist would be involved in having to repair and/or	18	Bobbitt case?
9	replace an individual's penis had they actually survived, and	19	A I base this on my experience as a police officer
0	determined that nobody had reported any severed penises that	20	investigating murders like this that don't involve severed 🛹
1	they had reconstructed.	21	penises and realizing that it doesn't occur but very rarely.
2	Q You talked to every urologist in Las Vegas?	22	Q And as a as a veteran homicide officer you know
3	A I talked to several of them and asked that they	23	the importance of preparing reports of your investigation,
4	would communicate amongst themselves at their various	24	correct?
	XIII-114		XIII-116
	THOWSEN - CROSS	-	THOWSEN - CROSS
1	conferences and that, yes.	1	A I know that it's important to be able to testify to
2	Q So your testimony is based on you asking others to	2	what has been done. In some cases it's done in a report so
3	go out and ask others whether or not they had seen a severed	3	you can have it outlined. In some cases if it's something that
1	penis or fixed a severed penis or cut penis?	4	stands out and you've discussed it with the District Attorney's
5	A As far as the urologists go, a town of this size	5	office and it did not come up with any result that indicated
5	doesn't have all that many urologists.	6	there was an actual individual that was a victim with that
7	Q How many does it have?	7	injury, then no.
3	A I can't give you an exact number.	8	Q So you do all this investigation and don't document
)	Q But how do you know that there's not that many?	9	it anywhere?
)	A Because I've probably been to dinner with most of	10	A Well, I think it has been documented in prior
	them at the same time.	11	testimony.
2	Q Okay. All right. Leaving out your dinner	12	Q Other than coming to court
;	conversations your investigation in this case was to talk to	13	A Forgive me, Your Honor, I thought this was
	some urologists and ask them to talk to other urologists?	14	completely off. (Turns off cellphone) I'm sorry, go ahead.
5	A Yes.	15	Q Other than coming to court and testifying at a prior
5	Q Okay. And	16	proceeding, have you ever documented any of this
'	A Because that's something that is would be talked	17	investigation you did in this case?
;	about. If somebody's penis was severed and had to be	18	A Yes, I've documented a lot of this investigation I've
)	reinstalled it's sort of like Lorena Bobbitt. I think pretty much	19	done.
)	everybody is familiar with her name because it's an unusual	20	Q No, on the on the penis amputation or severance
	occurrence. It doesn't not happen very often and it's a big	21	or lack of any reports being filed?
	deal. If something like that happened and somebody did the	22	A It's not in a specific document, no.
3	surgery, everybody in that business would be knowing about it	23	Q Now let's say someone is suffers a stab wound,
١	and talking about it.	24	it's not directly to the penis but perhaps it's to the groin area
- 4	XIII-115		XIII-117

IRIAL ידע DAI 10

NŲ v	. LOBATO		9/27/
•	THOWSEN - CROS		THOWSEN - CROSS
1	without impacting the penis, how many nose happened	1	A Correct.
2	during that three-month period?	2	Q And you were asking questions concerning paper
3	A I don't know. Didn't see any.	3	towels at the scene by Mr. Kephart, some white paper towels
4	Q Okay. Well, which ones did you look at?	4	stuffed in the open wound in the penis area?
5	A I asked for anything that would be reportedly attack	5	A Yes.
6	of the groin.	6	Q And it's recollection that you didn't see any of those?
7	Q Okay. Who did you ask for that information?	7	A Not stuffed in any wounds, no.
8	A The records bureaus of the various locations here in	8	Q Okay. And Sergeant Manning was there at the
9	Clark County.	9	scene?
10	Q Okay. And they didn't report back to you in writing?	10	A Yes, he was.
11	They just called you up and said	11	Q Okay. And he would have various responsibilities at
12	A Yes.	12	the scene?
13	Q Okay. So it's based on what they told you during	13	A His responsibility is to oversee the detectives and/or
14	what, a phone call?	14	deal with the media if the media's there, and if we need
15	A A phone call or someone looking up on a computer	15	additional equipment or something like that he'd be the one
16	terminal.	16	that would arrange that sort of thing.
17 18	Q Well, they you mean sending you an e-mail saying I didn't get any results?	17 18	Q Would he also deal with the coroner's investigator office?
10	A No, I did not have any e-mails.	10	A He may at times, yes.
20	Q Okay. Well, how did you get the information back	20	Q And you had talked about the fact that when you do
21	that there were no reports filed if it wasn't by phone call?	20	a media release on a homicide case that often times you will
22	A That's what I'm telling you is that it would have	22	withhold certain information to verify if someone comes
23	been a conversation in person or on a telephone. There was	23	forward that they're telling you something that is true or
24	not an e-mail.	24	they're just trying to volunteer so to speak?
ĺ	XIII-118		
	THOWSEN - CROSS		THOWSEN - CROSS
1	Q Okay. And there's no documentation to tell us who	1	A That's correct.
2	these persons were that gave you this information?	2	Q And would you also give directions to the coroner
3	A No.	3	medical investigator not to release information to the next of
4	Q How many instances were there where someone	4	kin concerning those type of things?
5	went to a healthcare provider during that time and indicated	5	A Yes, that would be consistent as well.
6	that they had accidentally cut themselves in that area?	6	Q If the next of kin was contacted and told that there
7	A I have no idea.	7	was a severed penis, that information could get out to the
8	Q Because the healthcare provider wouldn't have to	8	public and you'd want to control that?
9	report that?	9	A That's true.
10	A I think a severed penis would not be considered a	10	Q And so would Sergeant Manning, part of his
11	potentially accidental cutting.	11	responsibilities to be to tell the coroner's investigator what not
12	Q I was indicating the entire the area including cuts	12	to release to the next of kin or whoever they deal with?
13	to the groin or the upper stomach, things of those nature	13	A Yes, if in a case like this if we wanted to tell them
14	where you go into the doctor and you say, you know, I was	14	not to release that the penis was severed he would do that.
15	using my saber saw and it slipped and I cut myself, and the	15	Or, in a case of somebody that had been shot and not release
16	doctor believed that it was an accidental injury and didn't	16	what caliber it was, things like that so we'd know if somebody
17	report it. How many of those happened during that period?	17	was talking about a specific caliber we'd know that we had
18	A None that I'm aware of.	18	somebody who knew what they were talking about.
19	Q But if it was determined to be accidental it wouldn't	19	Q And that's not uncommon in most homicides,
20	have been reported so there's no way you'd be aware of it,	20	correct? To withhold some information?
21	correct?	21	A That's correct.
22 23	Q Unless you went to every single doctor in town and	22	Q And that certainly would be within Sergeant Manning's duty to make the determination what not to be
23 24	asked, you know, that somebody come in with that?	23	released?
~ '	setter, you work that some body come in with that:	L 1	
	XIII-119		XIII-121 · 001400

ROUGH DRAFT JURY TRIAL - DAY 13

9/27/06

### NV v. LOBATO 9/27/06 THOWSEN - REDIRE HOWSEN - REDIRECT somebody would miss him or someone in him. 1 to someone's penis unless it was a dead body? 1 2 Q Okay. And that's past tense? I'm not sure I understand your question there. 2 А 3 А Yes. 3 Q Okay. 4 Q And you questioned a lot about whether or not --4 А Sorry. what you did to determine whether or not this had been 5 5 Q Would the homicide department discuss -- if you 6 reported anywhere else throughout Clark County. Do you learned about information about an individual that got his 6 7 remember that --7 penis severed would that be a topic of discussion --8 А Yes. 8 А Yes, it would. 9 Q -- cross-examination? How big's the department? 9 Q -- at the homicide? 10 Around 4,000 employees, around 2,000 police А 10 А Yes, it would. officers. 11 11 Even if he wasn't dead? Q 12 Okay. You also testified that this was a big -- it was Q 12 А Absolutely. big information that you received from -- up in Panaca before Within the police department? 13 13 Q you left to cause you --14 14 А Yes. 15 MR. SCHIECK: Objection, leading, Your Honor. 15 Q So that's a big thing, big deal? THE COURT: Sustained. 16 16 А Yes. 17 BY MR. KEPHART: 17 Q Unique? 18 Okay. Do you remember telling -- testifying about 0 18 А Very unique. 19 how this was a big situation before you left? 19 Q Defendant had indicated to you that she was on a 20 MR. SCHIECK: Objection, asked and answered, 20 meth binge, at the end of a meth binge and I guess her werds 21 Your Honor. 21 were three-day meth bing. Do you remember that testimony? 22 THE COURT: Overruled. 22 А Yes, I do. 23 BY MR. KEPHART: 23 Q She indicated -- not testimony, I mean her 24 Q Do you remember that? 24 statement, she indicated multiple times that she --XIII-150 XIII-152 **THOWSEN - REDIRECT** THOWSEN - REDIRECT 1 А Yes. MR. SCHIECK: Objection, leading, Your Honor. 1 2 Q Okay. Why was it so big? 2 THE COURT: Sustained. 3 А Because we had not put any information out, we'd 3 BY MR. KEPHART: 4 gone to lengths to make sure that nobody had known that we 4 0 She ever tell you that she was -- in her statement, 5 had a victim that had his penis severed. do you recall in her statement that there was -- she did a lot 5 6 Q Did you think that a department investigated this 6 for drugs? 7 type of crime about a penis injury that would get around 7 Α Yes. 8 through the department? 8 Q Okay. Do you recall whether or not she told you 9 MR. SCHIECK: Objection, speculation, Your Honor. 9 that she knew that she -- where to get them in Las Vegas? 10 THE COURT: Sustained. 10 А I don't recall that specifically. BY MR. KEPHART: 11 Could you look to page 15? Do you see the top of it 11 Q 12 Q How long have you been a police officer now? you're talking about the topic of drugs? 12 13 А Twenty-nine years. 13 А Yes. 14 Q Is this a big enough incident that that would be 14 Q And you see about the -- one, two, three, the third 15 something that would be discussed if it was something 15 answer down? Read that to yourself. 16 investigated by the police department? 16 А Yes. MR. SCHIECK: Question's vague as to who's 17 17 Q What's she telling you there? 18 discussing it, Your Honor. Is it between homicide detectives or 18 That she basically had to go back to her house in А 19 the secretary at the --Panaca because when she was in Las Vegas she knew where 19 20 MR. KEPHART: Judge, I said the police department. 20 to get drugs. 21 THE COURT: Sustained. 21 Q Okay. She needed to go to Panaca to get clean? MR. KEPHART: Okay. 22 22 А Yes. 23 BY MR. KEPHART: 23 Q Also at -- you knew from her statement she was 24 0 Homicide. Would you necessarily discuss an injury 24 talking about two different places with respect to the Budget 001408 XIII-151 XIII-153

**ROUGH DRAFT JURY TRIAL - DAY 13** 

# NV velOBATO

9/27/06

1	THE COURT: you can't oby to what you solicit	1	THE COURT: The motion to strike is denied. The
2	yourself.	2	State limited either examination to avoid the hearsay. The
3	MR. SCHIECK: I solicited his information that he	3	hearsay that was brought out was solicited by the defense sc
4	testified to as if it was his own knowledge, was in fact based	4	the motion to strike is not appropriate.
5	totally on hearsay.	5	MR. SCHIECK: Your Honor, for the record I would
6	MS. DiGIACOMO: We didn't ask him about	6	note that when we did approach the bench I indicated that the
7	contacting the hospitals.	7	contents of reports would also be hearsay, that those reports
8	(Pause in the proceedings)	8	in fact are based on hearsay. That's hearsay information that's
9	THE COURT: His testimony on direct was that he	9	related in the reports, so it's much broader than just who he
10	looked for reports through May, June, and July anywhere in	10	talked to
11	Clark County and found none. Found no other report.	11	MR. KEPHART: The testimony
12	(Pause in the proceedings)	12	THE COURT: But the
13	THE COURT: That was where the State left it. It	13	MR. SCHIECK: And I'm comfortable with the record
14	was on it wasn't on cross-examination that he indicated that	14	as it stands.
15	he had delegated some of the research to the secretary who	15	MR. KEPHART: Well, I'm not.
16	reported back to him. That he had called hospitals and he had	16	THE COURT: The State's position
17	called urologists. That was information that was solicited by	17	MR. KEPHART: The
18	the defense so.	18	THE COURT: was that it was a negative. That
19	MR. SCHIECK: On cross-examination of his	19	there were no reports
20	statement that he had examined reports and that's what he	20	MR. KEPHART: Right.
21	was basing his testimony. His testimony on cross was he	21	THE COURT: that that is not hearsay. So
22	didn't examine any reports, he talked to people. He talked	22	MR. KEPHART: That's our position.
23	he had his secretary talk to people and didn't document any of	23	THE COURT: Okay. We'll see everybody at 1
24		24	o'clock tomorrow.
1	XIII-178		XIII-180
~			
1	THE COURT: No, he didn't say he didn't refer to any	1	MS. ZALKIN: Thanks, Your Honor.
1 2	reports. He said he did refer to the reports and he did	1 2	THE COURT: Everyone have a good evening.
	reports. He said he did refer to the reports and he did additional things as well which		THE COURT: Everyone have a good evening. (Court adjourned at 5:08 p.m. until the following day,
2	reports. He said he did refer to the reports and he did additional things as well which MS. DiGIACOMO: The question was posed	2 3 4	THE COURT: Everyone have a good evening. (Court adjourned at 5:08 p.m. until the following day, September 28, 2006 at 1:00 p.m.)
2 3 4 5	reports. He said he did refer to the reports and he did additional things as well which MS. DiGIACOMO: The question was posed generally.	2 3 4 5	THE COURT: Everyone have a good evening. (Court adjourned at 5:08 p.m. until the following day,
2 3 4 5 6	reports. He said he did refer to the reports and he did additional things as well which MS. DiGIACOMO: The question was posed generally. MR. KEPHART: As I recall specifically in that area	2 3 4 5 6	THE COURT: Everyone have a good evening. (Court adjourned at 5:08 p.m. until the following day, September 28, 2006 at 1:00 p.m.)
2 3 4 5 6 7	reports. He said he did refer to the reports and he did additional things as well which MS. DiGIACOMO: The question was posed generally. MR. KEPHART: As I recall specifically in that area because I knew what Mr. Schieck was objecting to. His	2 3 4 5 6 7	THE COURT: Everyone have a good evening. (Court adjourned at 5:08 p.m. until the following day, September 28, 2006 at 1:00 p.m.)
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1	JUROR ARIENO: Yes.	1	MS. ZALKAT: If the Court has a moment I would	
2	THE COURT: Any questions by the State?	2	welcome the opportunity to respond. If the Court needs to go	
3	MR. KEPHART: No, Your Honor.	3	then we can go.	
4	THE COURT: Any by the defense?	4	THE COURT: Okay. I do need to go, so.	
5	MR. SCHIECK: No, Your Honor.	5	MS. ZALKIN: Okay.	
6	THE COURT: Counsel, approach.	6	THE COURT: It appears he's not going to get called	
7	(Off-record Bench Conference)	7	tomorrow so we have a little bit of time to come back to the	
8	THE COURT: Mr. Arieno, as you're aware we're not	8	issue.	
9	going to be in session tomorrow morning nor Friday morning.	9	MS. ZALKIN: Sure.	
10	And we'll be starting at 1 o'clock both of those days. The	10	THE COURT: Okay. Thank you.	
11	Court's going to ask that tomorrow morning you see if you	11	MR. SCHIECK: Just so the Court knows, Your	
12	cannot rearrange your appointments that you have for	12	Honor, and I know the Court's got to go and we can do this	
13	Monday, Tuesday, and Wednesday next week and see if you	13	tomorrow also, but we approached the bench and objected to	
14	can push them push them further out and reset them. And	14	Detective, Thowsen testifying concerning the reports of other	
15	then we'll come back to you to talk to you about that	15	people that have had cuts in that area and then were	
16	tomorrow, okay?	16	reporting. We'd object that it's hearsay and the Court allowed	
17	JUROR ARIENO: All right.	17	him to testify. We want to renew that motion and make a	
18	THE COURT: You'll remain under the evening	18	motion to strike his testimony in that regard because, in our	
19	admonishment from the Court. You have a good evening,	19	opinion, clearly based completely on hearsay where he's	
20	we'll see you tomorrow at 1:00.	20	talking to urologists and things like that. We can address that	
21	JUROR ARIENO: Thank you.	21	tomorrow. I just wanted to make you totally aware I needed	
22	THE COURT: You're welcome.	22	to make a record.	
23	(Juror Arieno recessed)	23	MS. DiGIACOMO: We might be need to address that	
24	THE COURT: Ms. Moir.	24	because if that's the case we do have custodians from every	
	XIII-174		XIII-176	
1	(Pause in the proceedings)	1	hospital that were contacted and they had no incidence of a	
2	THE COURT: Ms. Moir, you're encountering	2	penis being cut. We'll need to call all those witnesses then,	
3	difficulties for next week?	3	which probably would be another 10 witnesses. Because we	
4	JUROR MOIR: Actually I just need another letter.	4	did go to each hospital emergency room in the Valley, do our	
5	THE COURT: We can do that.	5	own investigation and ask regarding any injury to any penis	
6	JUROR MOIR: That's all I need, just another letter	6	and there wasn't one, so. I mean we could leave it with	
7	stating that, you know, you didn't anticipate it to go this long and as long as I have documentation.	7	Detective Thowsen or we can, you know, go that route. We just need to know.	
8		8	-	
9	THE COURT: Okay. Very good, we can provide that	9	MR. SCHIECK: Well, there's a lot more THE COURT: The	
10	to you. JUROR MOIR: Okay.	10 11		
11 12	THE COURT: You'll remain under the admonishment		MR. SCHIECK: healthcare providers than 10. THE COURT: objection at sidebar was as to	
12		12	hearsay and we had discussion at sidebar that cause my	
15	from the Court for the evening recess and we will see you at	13 14	initial impression was that Detective Thowsen himself had	
	1:00 o'dodk tomorrow			
14	1:00 o'clock tomorrow.		called the hospitals and was going to rely what the hospital	
14 15	JUROR MOIR: Okay. Thank you.	15	called the hospitals and was going to rely what the hospital	
14 15 16	JUROR MOIR: Okay. Thank you. THE COURT: Thank you.	15 16	personnel had told him and Mr. Kephart said, no, that that	
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**ROUGH DRAFT JURY TRIAL - DAY 13** 

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1	CERTIFICATE OF SERVICE
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3	I hereby certify that on the $\mathcal{D}^{\mathcal{P}}$ day of February, 2008 I caused to be mailed a true and
4	correct copy of the foregoing Appellant's Reply Brief
5	
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15	John Mu
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