IN THE SUPREME COURT OF THE STATE OF NEVADA

ORIGINAL

MICHAEL TODD BOTELHO,

Appellant,

Supreme Court #49586

Vs.

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District Court #CR03P-2156

WARDEN, L.C.C. and THE STATE OF NEVADA,

Respondents.

FILED

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APPELLANT'S REPLY BRIEF

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IN THE SUPREME COURT OF THE STATE OF NEVADA

7 || **vs.**

Appellant,

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APPELLANT'S REPLY BRIEF

I. STATEMENT OF ISSUE

MICHAEL TODD BOTELHO,

WARDEN, L.C.C. and

THE STATE OF NEVADA,

Whether the district court abused its discretion when finding trial counsel effective, despite failing to provide a psychosexual evaluation for Appellant's sentence, since it showed he was a moderate/high risk to reoffend?

II. ARGUMENT

Because trial counsel failed to present an expert opinion for Appellant in the area of sexual propensity, risk to the community, and rehabilitation, he was sentenced to consecutive time, making him parole eligible at seventy years old. At the evidentiary hearing on the petition, Dr. Martha Mahaffey testified that Appellant Botelho was a medium/high risk for reoffending. Despite this professional opinion, the district court opined that trial counsel was effective because the psychosexual evaluation would not have made a difference in the sentencing. However, the district court erred when finding that trial counsel was effective under *Strickland* standards because a psychosexual evaluation is the only way to show the Appellant's sexual

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history, prurient interest, and whether there is a likelihood of future risk to the community.

Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984). The sentence for Appellant could have resulted in the counts running concurrently and permitting his parole eligibility when Appellant was in his sixties (60) instead of eighty-eight (88) years old, since the sexual assault carried a minimum time of twenty (20) years to the parole board and Appellant was in his forties (40). Therefore, it was incumbent upon trial counsel to ensure that Appellant's sexual history, prurient interest, and risk assessment be presented. An expert like Dr. Martha Mahaffey who routinely does psychosexual examinations is necessary for mitigation.

Trial counsel failed to fully discharge his duties and make reasonable tactical decisions concerning what evidence to present at sentencing, since he did not present a psychosexual evaluation. The district court relied upon Means v. State, 120 Nev. 1001, 103 P.3d 25 (2004) for the proposition that one who claims ineffective assistance of counsel bears the burden of showing, by a preponderance of the evidence, that the specific decisions of counsel fell below an objective standard of reasonableness and that but for the failings of counsel a different outcome was reasonably likely. Therefore, trial counsel is presumed to have fully discharged his duties and to have made reasonable tactical decisions. 120 Nev. at 1012, 103 P.3d at 32. Petitioner bears the burden of overcoming that presumption and must prove both elements of the claim and if either is lacking, then no relief is available. Id. Upon further reflection, the district court also believed that Appellant Botelho was not prejudiced by the lack of testimony provided by Dr. Martha Mahaffey. Her evaluation showing that Appellant was a moderate/high risk to reoffend and any sense of optimism about the safety of the community was so qualified and guarded, that the court could state with confidence that the result would not have changed. In particular, the district court noted the testimony that Appellant must always be prevented from having access to

young girls. That goal could be accomplished by leaving Appellant Botelho in prison. The sentence was based on the nature of the crime and the character of Appellant and the testimony of Dr. Mahaffey did nothing to alter the court's view of either. AA V. II pp. 455-459.

The district court's findings that trial counsel fully discharged his duties and used reasonable tactical decisions are in error because the psychosexual evaluation allowed for an expert opinion that Appellant was at a medium/high risk to reoffend. The report provided intense analysis of sexual aberration, history, and whether Appellant would be amenable to rehabilitation. This report would be helpful for the district court to use to determine whether Appellant was parole eligible in his sixties (60) or too dangerous to be considered for parole until he was eighty-eight (88). There is no other method to calculate this risk unless it is through a psychosexual evaluation. In fact, Appellant argues that whenever there is a possibility of a lesser sentence after conviction of a sex crime, a psychosexual evaluation should be received and presented. This would be reasonable effective conduct under *Strickland* standards.

The State argues that Appellant failed to present evidence concerning the scope of trial counsel's investigation, since he and Appellant were present to testify.

As stated before, there was no psychosexual evaluation done and presented during sentencing. Therefore, it can be presumed that trial counsel did not do one. The State could have used the subpoena power of the court to call trial counsel and explain why one was not done.

Appellant/Petitioner was satisfied to support the petition with the expert opinion of Dr. Martha Mahaffey and present her psychosexual evaluation. Additionally, Appellant/Petitioner is not an expert in the area of sexual rehabilitation and would only have requested that the district court find that he was amenable to parole eligibility at a younger age. As such, Appellant/Petitioner happily bore the burden when presenting Dr. Mahaffey, her report, and testimony.

The only person in the courtroom with special skills and abilities to determine the risk to the community for reoffending was Dr. Martha Mahaffey. As such, the State's argument that Appellant/Petitioner failed to fulfill their burden of proof makes no sense.

The State bears the burden of refuting evidence. Appellant/Petitioner presented mitigating evidence, which was not refuted.

The State argues that the district court's sentence is not proper for post conviction consideration. However, Appellant argued that the district court abused its discretion when finding that Dr. Mahaffey's opinion was inconsequential. As stated, Appellant understands that the district court is given discretion at sentencing. However, Dr. Mahaffey's psychosexual evaluation shows that Appellant was a moderate/high risk to reoffend; not a high risk to reoffend. Appellant cannot argue that the sentence was outside of the statutory scheme. However, disregarding an expert witness opinion and focusing upon the crime itself appears to be an abuse of discretion. Dr. Mahaffey did not opine that Appellant was a high risk to reoffend or must always be prevented from having access to young girls, which would be accomplished by leaving Appellant Botelho in prison.

Rather, Dr. Mahaffey noted that Appellant fell within the moderate/high degree after testing. Evidentiary Hearing, hereinafter called EH p. 6. Although Appellant would not have been eligible for probation because of the crimes, he could have received a lesser sentence from eighty-eight years old for parole eligibility. Id. p. 7. Dr. Mahaffey opined that she would have been able to testify for Appellant in the same way during the original sentencing hearing. Id. p. 9. In fact, Appellant explored receiving sex offender treatment while being incarcerated. Furthermore, Dr. Mahaffey believed that Appellant could potentially be amendable to treatment, since he acknowledged the sex offense, expressed remorse about the violent sex behavior he

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engaged in, showed an interest in treatment, and presented potentially motivated, despite being extremely guarded. Id. p. 10. Additionally, Dr. Mahaffey noted that Appellant did not possess a sex offense that was sadistic-like in nature, there were no weapons or threats of death or more physical ham, and no prior sex offenses noted. Also, Appellant did not have a history of raping children and adults, looking at pornography, and engaging in exhibitionist acts. Id. p. 16. Appellant did not meet the category for antisocial personality disorder or psychopathy, or have a history of an unstable, antisocial, life-style. Regarding future plans, Appellant showed somewhat realistic plans if he were to be released into the community. Appellant presented as amenable to treatment because he was cooperative, despite being guarded. Furthermore, he showed employment and residential stability, with living with a partner for at least two years. Id. pp. 16-17. Dr. Mahaffey noted that Appellant was not a true pedophile in nature because they cannot form normal relationships with women. Id. p. 18. Finally, Dr. Mahaffey opined that before Appellant be released from prison, he complete two years of sex offender treatment, establish a plan for return into the community, have a life-time supervision with the Department of Parole and Probation, have no unsupervised contact with children or grandchildren, no alcohol, ensure a stable residence, employment, and continue ongoing sex offender treatment for life. Id. pp. 19-20.

The State argues that this Court has already ruled that the district court abuse of discretion in sentencing was considered and rejected on direct appeal. *Botelho v. State*, Docket No. 43247, Order of Affirmance (April 4, 2005). Appellant acknowledges the theory of law of the case. However, this Court was not given the opportunity to decide whether the district court abused its discretion after hearing testimony from an expert witness after testing, interview, and analysis using a psychosexual evaluation. Given that additional and new information, this Court should

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not be restricted from the prior opinion, which was absent a psychosexual evaluation and accompanying testimony showing Appellant as amenable to community supervision. In essence, the district court abused its discretion because it relied upon Appellant's crime itself instead of sound mental health analysis.

The State argues that under Foster v. State, 121 Nev. 165, ____, 111 P.3d 1083, 1087 (2005), this Court should reject this appeal because Appellant should have proven unreasonable performance by counsel and prejudice. However, Appellant proved that trial counsel's failure to procure and present a psychosexual evaluation was deficient because Appellant could have received a lesser concurrent sentence, making him parole eligible in his sixties (60) instead of eighty-eight (88) years old. Trial counsel failed to present the one piece of evidence that would allow the district court the ability to evaluate Appellant's sexual history, aberration, and risk to the community through a psychosexual evaluation. This additional evidence in the form of the psychosexual evaluation, which encompassed detailed history, testing, interviews, and analysis are vital when deciding whether the sex offender could reasonably be released sometime in the future or need to be forever put away.

Appellant also showed that trial counsel's failure to procure a psychosexual evaluation for sentencing created prejudice because the sentence amounted to a life without the possibility of parole because Appellant would be eighty-eight (88) years old when he would be parole eligible.

The State's opinion that Dr. Mahaffey's report was damning was unfounded given the testimony that Appellant was amenable to treatment, remorseful, and not a pedophile, in addition to the numerous other mitigating aspects of the report and testimony already presented. As stated, it appeared that the district court decided Appellant's sentence based upon the crime itself instead of the scientific evidence presented by an expert witness who believed Appellant was

salvageable, despite the crime. Dr. Mahaffey's report contained mitigating evidence crucial for sentencing consideration. Therefore, trial counsel was ineffective in failing to produce such a report and the district court erred in considering it after the evidentiary hearing, only focusing upon the crime itself and not the risk to the community.

CONCLUSION

Because of the foregoing, Appellant's petition should have been granted.

DATED this 5th day of November, 2007.

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CERTIFICATE OF COMPLIANCE

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

DATED this 5th day of November, 2007.

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