

1 IN THE SUPREME COURT OF THE STATE OF NEVADA
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5 ZANE MICHAEL FLOYD,

6 Appellant,

7 v.

8 THE STATE OF NEVADA,

9 Respondent.

) Case No. 51409
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11 **RESPONDENT'S ANSWERING BRIEF**

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

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ZANE MICHAEL FLOYD,
Appellant,
v.
THE STATE OF NEVADA,
Respondent.

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1 On June 25, 1999, an Amended Criminal Complaint was filed subtracting two
2 Attempt Murder with Use of Deadly Weapon charges and one Sexual Assault With A
3 Deadly Weapon Charge. 1AA 30-34. Defendant was then charged by Information and two
4 amendments thereafter with the following crimes: One count of Burglary While in
5 Possession of a Firearm, four counts of Murder With Use of a Deadly Weapon, four counts
6 of Sexual Assault With Use of a Deadly Weapon, one count of Attempt Murder With Use of
7 a Deadly Weapon, and one count of First Degree Kidnapping With Use of a Deadly
8 Weapon. 1AA 35-40, 2AA 378-383, 2AA 396-399. On July 6, 1999, the State filed a Notice
9 of Intent to Seek the Death Penalty; alleging all the aggravating circumstances it intended to
10 prove to the jury. 1AA 41-49. Defendant's trial began July 11, 2000. 3AA 426.

11 After a jury trial, Defendant was found guilty on all counts. 11AA 2096-99. At the
12 penalty hearing, the State introduced three aggravating circumstances in support of a death
13 sentence. 11AA 2096-99. The jury found beyond a reasonable doubt that all aggravating
14 factors existed and that the death penalty was warranted. 11AA 2096-99. The Supreme Court
15 of Nevada affirmed Defendant's convictions on March 13, 2002. Judicial Notice ("JN),
16 page 73-99; Floyd v. State, 118 Nev. 156, 42 P.3d 249 (2002). Defendant's subsequent
17 motion for rehearing was denied on May 7, 2002. JN 100. Appellate counsel then filed a
18 Petition for Writ of Certiorari to the United States Supreme Court which was denied in
19 February of 2003, and remittitur issued on March 10, 2003. 11AA 2113, JN 110-11.

20 Defendant filed his first Petition for Writ of Habeas Corpus on June 19, 2003, through
21 attorney David Schieck and filed a supplemental petition on October 6, 2004. 11AA 2115-53.
22 The District Court denied Defendant's petition and issued Findings of Fact and Conclusions of
23 Law on February 4, 2005. 11AA 2159-69. Upon denial of his petition, Defendant through Mr.
24 Schieck appealed to the Nevada Supreme Court. JN 112-149. The Supreme Court affirmed the
25 denial of Defendant's petition for writ of habeas corpus on February 16, 2006, in an unpublished
26 order. JN 167-183. Thereafter, Defendant initiated federal habeas corpus proceedings in Case
27 No. 2:06-CV-0471-PMP-LRL on April 14, 2006, and requested a stay and abeyance, which was
28 granted on April 25, 2007, for exhaustion of state court remedies.

1 Defendant filed a Successive Petition for Writ of Habeas Corpus on June 8, 2007.
2 11AA 2178-2200, 12AA 2201-2392. The State filed an Opposition to Defendant's
3 Successive Petition for Writ of Habeas Corpus (Post-Conviction) and Motion to Dismiss on
4 September 18, 2007. 33AA 6408-6506. Defendant filed an Opposition to the State's Motion
5 to Dismiss and a Reply to State's Opposition to Defendant's Petition on November 15, 2007.
6 34AA 6626-28. On November 29, 2007, the State filed a Reply to Defendant's Opposition to
7 the State's Motion to Dismiss. On December 13, 2007, the district court ruled that it would
8 hold a limited evidentiary hearing concerning the topic of organic brain damage only. 37AA
9 7342- 47.

10 On February 22, 2008 the district court conducted an evidentiary hearing wherein
11 former post-conviction counsel David Schieck testified. 37AA 7348-85. The district court
12 found that Mr. Schieck's conduct did not fall below the reasonable standard and he was not
13 ineffective regarding the issue of organic brain damage. 37AA 7383-85.

14 On March 28, 2008, Defendant filed an Opposition to the State's proposed Findings
15 of Fact and Conclusions of Law. 37AA 7406-10. On April 2, 2008, the district court filed the
16 Findings of Fact and Conclusion of Law. 37AA 7411-18. On April 7, 2008 the Defendant
17 filed a Notice of Appeal regarding the denial of his second post-conviction petition for writ
18 of habeas corpus. 37AA 7420. Defendant filed his Opening Brief on March 4, 2009. The
19 State responds accordingly.

20 **STATEMENT OF THE FACTS**

21 The facts are taken verbatim from Floyd v. State, 118 Nev. 156, 162-63, 42 P.3d 249,
22 253-54 (2002).

23 Early in the morning on June 3, 1999, Floyd telephoned
24 an "outcall" service and asked that a young woman be dispatched
25 to his apartment. As a result, a twenty-year-old woman came to
26 Floyd's apartment around 3:30 a.m. As soon as she arrived,
27 Floyd threatened her with a shotgun and forced her to engage in
28 vaginal intercourse, anal intercourse, digital penetration, and
fellatio. At one point he ejected a live shell from the gun, showed
it to the woman, and said that her name was on it. Eventually
Floyd put on Marine Corps camouflage clothing and said that he
was going to go out and kill the first people that he saw. He told
the woman that he had left his smaller gun in a friend's vehicle or
he could have shot her. Eventually he told her she had 60

seconds to run or be killed. The woman ran from the apartment, and around 5:00 a.m. Floyd took his shotgun and began to walk to an Albertson's supermarket which was about fifteen minutes by foot from his apartment.

Floyd arrived at the supermarket at about 5:15 a.m. The store's security videotape showed that immediately after entering the store, he shot Thomas Michael Darnell in the back, killing him. After that, he shot and killed two more people, Carlos Chuck Leos and Dennis Troy Sargeant. Floyd then encountered Zachary T. Emenegger, who attempted to flee. Floyd chased him and shot him twice. Floyd then leaned over him and said, "Yeah, you're dead, but Emenegger survived. Floyd then went to the rear of the store where he shot Lucille Alice Tarantino in the head and killed her.

As Floyd walked out the front of the store, Las Vegas Metropolitan Police Department (LVMPD) officers were waiting for him. He **254 went back in the store for a few seconds and then came out again, pointing the shotgun at his own head. After a police officer spoke with him for several minutes, Floyd put the gun down, was taken into custody, and admitted to officers that he had shot the people in the store.

The jury found Floyd guilty of four counts of first-degree murder with use of a deadly weapon, one count of attempted murder with use of a deadly weapon, one count of burglary while in possession of a firearm, one count of first-degree kidnapping with use of a deadly weapon, and four counts of sexual assault with use of a deadly weapon.

The jury found the same three aggravating circumstances in regard to each of the murders: the murder was committed by a person who knowingly created a great risk of death to more than *163 one person by means which would normally be hazardous to the lives of more than one person; the murder was committed at random and without apparent motive; and the defendant had, in the immediate proceeding, been convicted of more than one murder. For each murder, the jury imposed a death sentence, finding that the aggravating circumstances outweighed any mitigating circumstances. For the other seven offenses, the district court imposed the maximum terms in prison, to be served consecutively. The court also ordered restitution totaling more than \$180,000.00.

ARGUMENT

I

THE DISTRICT COURT DID NOT ERR WHEN IT FOUND THAT DEFENDANT DID NOT RECEIVE INEFFECTIVE ASSISTANCE OF FIRST POST-CONVICTION COUNSEL

The State maintains that Defendant's claim that his first post-conviction counsel David Schieck was ineffective for failing to raise the issue of "organic brain damage caused

1 by Fetal Alcohol Spectrum Disorder (“FASD”) is untimely and thus procedurally barred
2 pursuant to NRS 34.726 and 34.810 (2). However, since the district court considered the
3 issue in an evidentiary hearing, the State has addressed the matter of whether Mr. Schieck
4 was ineffective for failing to raise “organic brain damage caused by FASD on its merits. A
5 review of the record clearly demonstrates that brain damage caused by Defendant’s mother
6 drinking was presented to the jury several times at trial. Additionally, the record indicates
7 that Defendant’s trial attorneys did look into severe brain damage (as well as severe
8 neurological damage) issues but Defendant’s own experts were unable to find any signs of
9 any severe ailments. Finally, the record indicates that Mr. Schieck was not ineffective for not
10 bringing up organic brain damage in the first habeas petition and thus the district court’s
11 ruling should be affirmed.

12 **A. The District Court Correctly Determined That The Jury Heard Testimony**
13 **That Floyd Suffered From Brain Damage Caused By His Mother’s Use Of**
14 **Alcohol.**

15 Defendant asserts that his post-conviction counsel was ineffective because he failed to
16 raise arguments of ineffective trial counsel due to their alleged failure to raise the issue of
17 “organic brain damage caused by FASD. Defendant claims that the jury was never
18 presented with this information. However, the record demonstrates that Defendant’s trial
19 counsel, while not using the buzz words used by Federal counsel, did present the jury with
20 evidence that Defendant suffered from brain damage that may have been brought about by
21 Defendant’s mother’s use of alcohol while pregnant.

22 Defendant’s experts testified at the penalty phase of trial regarding Defendant’s
23 mother substance abuse while pregnant and possible “brain damage. However, Defendant’s
24 own experts also noted that his IQ level was average and that he was capable of B-level
25 school work, which belies any claim of severe brain damage. 8AA 1553, 1593

26 Floyd’s trial attorneys sought expert opinion on Floyd’s mental health by contacting
27 neuropsychologist David L. Schmidt who conducted an examination and prepared a report of
28 his findings. Floyd, 118 Nev. at 167, 42 P.3d at 256. The defense also had the benefit of
psychologist Dr. Edward J. Dougherty’s expertise, who testified at the penalty phase of the

1 trial regarding the Defendant's mental health. Id. Dr. Norman Roitman, a psychiatrist who
2 treated the Defendant when he was child, also testified at the penalty phase regarding
3 Defendant's mental health status. In rebuttal, the State called its own psychologist, Louis
4 Mortiallaro, Ph.D., who provided his opinion to the jury on Floyd's mental status. Id.
5 Ultimately, Floyd's state of mind and intention was a question of fact for the jury, not an
6 expert.

7 Moreover, according to the National Task Force on Fetal Alcohol Syndrome and Fetal
8 Alcohol Effect in conjunction with the National Center on Birth Defects and Developmental
9 Disabilities, there are no specific or uniformly accepted diagnostic criteria available for
10 determining whether a person has FAS. Centers for Disease Control and Prevention, Nat'l
11 Center on Birth Defects and Developmental Disabilities, Fetal Alcohol Syndrome:
12 Guidelines for Referral and Diagnosis, (July 2004), (hereinafter "Guidelines"), p. 2-3.¹ The
13 four broad areas of clinical features that constitute a diagnosis of Fetal Alcohol Spectrum
14 Disorder (hereinafter "FASD") have remained unchanged since 1973. Id. The Guidelines
15 clearly state, "these broad areas of diagnostic criteria are not sufficiently specific to ensure
16 diagnostic accuracy, consistency, or reliability. Id. at 2. The Guidelines further state, "it is
17 easy for a clinician to misdiagnose FASD. Id. at 3. Moreover, the Guidelines demonstrate
18 that there are no diagnostic criteria to distinguish FAS from other alcohol-related conditions.
19 Id. at 3.

20 Diagnostic characteristics for FASD vary by provider. This has led to a determination
21 that the lack of specificity can result in inconsistent diagnostic methodology and the
22 inconsistent application of the FASD diagnosis. Id. at 11. For example, one particular
23 method which is widely in use has been criticized because it will result in a number of false-
24 positive findings. Id. at 11. Nine additional syndromes have overlapping features with FAS.
25 Id. at 12. Thus, determining whether a particular defendant does suffer from FAS is
26 subjective, rather than objective. Like ADHD, it is simply the popular label of the day for
27

28 ¹ See http://www.cdc.gov/ncbddd/fasd/documents/FAS_guidelines_accessible.pdf

1 symptoms presented to the jury repeatedly by defense counsel and does not amount to actual
2 innocence.

- 3 1. The jury heard evidence of Defendant's brain damage and Defendant's mother's
4 alcohol and substance abuse while pregnant.

5 It is clear from the record that the jury heard evidence about brain damage and
6 Defendant mother's substance abuse during pregnancy.² During the penalty phase portion of
7 the trial, Defendant's counsel in his opening stated, "The Floyd family, they will be exposed
8 in the next couple of days to the whole world. The family secrets. They're embarrassed and
9 humiliated about so much of their past, but they understand that you, the jury, must have
10 every detail of this factual scenario in order to make an informed decision about whether
11 their son lives or dies. 8AA 1405.

12 Defense counsel while explaining mitigating factors stated before anything else that
13 the Defendant's mother had consumed alcohol and drugs while pregnant and this had a
14 physical effect on the Defendant:

15 "One of the first things you're going to learn is that Zane Floyd's
16 mother, Valerie Floyd, while she was pregnant with Zane, she
was still abusing alcohol and drugs early on in her
17 pregnancy.

18 Now, not surprising, we're going to find out that Zane
19 was born six weeks premature. He came into the world at four
pounds, ten ounces with underdeveloped lungs. . . His mother
and father were both heavy drinkers throughout his childhood.

20 8AA 1407-08 (emphasis added).

21 The effect on the Defendant caused by his mother's substance abuse while pregnant
22 was later brought up, as the Defense counsel went through the Defendant's life story:

23 Zane was born six weeks premature and he weighed four pounds,
24 ten ounces, suffering from underdeveloped lungs. He was
immediately transported by a Flight-for-Life helicopter to the
larger city of Boulder, Colorado, where he was placed into an
incubator and was given the necessary medical treatment.

25 It could be argued that a key factor in the early
prematurity and the later behavioral problems could be
reflective of the – that Valerie Floyd early on in her
26 pregnancy with Zane was still abusing alcohol and still

27
28 ² Defendant's mother claimed to stop drinking and drug ingestion approximately two weeks
into her pregnancy. 9AA 1751.

1 **abusing drugs.** Valerie will tell you as soon as she was sure she
2 was pregnant, she ceased taking drugs and stopped drinking
3 alcohol. She continued to smoke, but one can only wonder the
4 level of damage that had already been done.

5 8AA 1414 (emphasis added).

6 Later in the opening, defense counsel further delves into the Defendant's mental
7 health problems:

8 "(the Defendant was) (i)nsufficiently treated for attention
9 deficit/hyperactivity disorder and other emotional/behavioral
10 problems including chronic depression...(t)he murders were
11 committed while the defendant was under the influence of
12 extreme mental or emotional disturbance.

13 8AA 1408-09.

14 Defense counsel also discussed Defendant's brain damage related to frontal lobe
15 dysfunction:

16 Recognizing the continued behavior problems, the family had
17 Zane seen and evaluated by Child Focus Psychological Services.
18 This was when he was 13 years old. **Dr. Maria Cardle**
19 **diagnosed Zane with organizational difficulties which may be**
20 **related to frontal lobe dysfunction.** 8AA 1420 (emphasis
21 added).
22

23 Valerie in her attempts to try to do something about Zane's
24 inability to concentrate . . . went to a physician and [Zane] was
25 prescribed Ritalin, and that happened . . . somewhere in the
26 neighborhood of age six.

27 So I should have pointed that out earlier because when I
28 read the reports from the child focus psychological services they
29 make reference to the fact that **Zane has had a history of**
30 **difficulties with concentration or inattention and it may be**
31 **related to frontal lobe dysfunction.**

32 He is diagnosed with adjustment reaction with mixed
33 emotional and behavioral symptoms and they say that he has
34 Attention Deficit Disorder and they also indicate in there that he
35 has been prescribed Ritalin.

36 8AA 1534 (emphasis added).

37 Dr. Roitman, a Board Certified Child and Adult Psychiatrist testified during the
38 penalty phase at trial that he treated the Defendant when he was 13 years old. 8AA 1566-68.
39 The Defendant was being treated for what was thought to be straightforward attention deficit
40 hyperactivity disorder by neurologist Dr. Kehne. 8AA 1569. Dr. Kehne referred the
41 Defendant to Dr. Roitman and Dr. Cardle (Psychologist) when she "felt that she did not have

1 a grasp on the full problem, when the medication wasn't helping fully and it didn't look like
2 the, you know, typical attention deficit hyperactivity disorder. 8AA 1569.

3 When Defendant came to Dr. Roitman, he had already seen two other different
4 professionals and their reports help facilitated the doctor's treatment of the Defendant. 8AA
5 1570. Additionally, Dr. Roitman performed his own evaluation of the Defendant which
6 "overlaps the neurologist and psychologist testing. 8AA 1573. Moreover, Dr. Roitman
7 testified:

8 When I saw Zane, I thought there was the potential that he would
9 run in and develop a permanent emotional problem. And then I
10 was further concerned because he showed some thinking
11 problems. That's the best way I can describe it. They call it
12 information processing learning disability . . .

11 Q: And these are all things that as you sat with Zane, you
12 discovered some of these problems?

13 A: Well I would say the combination of the referral from
14 the neurologist which gave me the knowledge he didn't like
15 have gross brain damage, he didn't have horrible infections,
16 didn't have a meningitis or something that rotted his brain away
17 or a stroke, you know, that his - -motorcally, what a neurologist
18 picked up, all of that as okay.

16 8AA 1574.

17 Dr. Roitman later stated that "Dr. Kean (sic) and Dr. Cardle were some of the best
18 people in town. 8AA 1576. Later on Defendant's own doctor stated: "I think it's very rare
19 that an event, a crime like this, could be explained solely on the basis of a mental illness.
20 8AA 1586.

21 Dr. Dougherty testified for the Defense that he reviewed 302 documents ranging from
22 one page to thirty pages in terms of documents in addition to his own psychological testing
23 and the clinical interviews he conducted. 9AA 1700. Dr. Dougherty's first job in 1964 was
24 working with brain damaged children where he evaluated children's neurological problems.
25 9AA 1711.

26 During his evaluation, Dr. Dougherty wanted to understand Floyd's behavior and
27 intelligence and personality as much as possible. 9AA 1701. He stated, "I need to
28 understand such things as if there was any problems of neurological nature. Id. In addition

1 to the interviews, Dr. Dougherty administered a barrage of tests which indicated that Floyd
2 possessed average intelligence. 9AA 1708.

3 Because of Floyd's stuttering while giving his police statement, Dr. Dougherty
4 administered the "Bender Gestalt Test, which is a brain test. 9AA 1709. During that test,
5 Dr. Dougherty testified that he used "a special technique developed by Dr. Patricia Lacks in
6 1985 to detect organic brain damage. 9AA 1709 (emphasis added). The result of this test
7 was that Floyd "did not meet the standard which could say he had significant organic
8 brain damage that required really further detailed evaluation. 9AA 1710 (emphasis
9 added).

10 Dr. Dougherty also administered the "Kaufman Short Neuropsychological
11 Assessment Procedure which was used to determine any possible neurological problems.
12 9AA 1710. Dr. Dougherty discovered that Floyd tested average "despite the fact that there's
13 a history of some minimal brain damage. 9AA 1710 (emphasis added).

14 Dr. Dougherty next administered the Human Figure Drawing Test which ruled out the
15 possibility that Floyd had organic problem of low intellectual functioning. 9AA 1713. Dr.
16 Dougherty then talked about fetal alcohol syndrome in his analysis of Defendant's
17 development. He stated:

18 What happens is that you go through your development, certain
19 things that affect you, and child development, which I've studied
20 for years. Basically we're taking a look at the things that could
21 have affected Zane Floyd and affected anybody but the
22 cumulative effect of those various things.

23 **Prenatal, what happens during the prenatal period?**
24 **When a woman is pregnant, she could be exposed to what we**
25 **call toxicants. That's anything that negatively could affect**
26 **the development of the fetus. If a woman smokes, we know**
27 **now, and maybe not known as well when Valerie was pregnant**
28 **with Zane, that you have a very good likelihood of having an**
underweight birth or maybe having other problems. We know
that if you ingest alcohol, particularly during the first
trimester, that it can have a negative effect on the
development of the fetus. In fact, on many liquor bottles and
things now they have those warnings. They didn't have those
in the '70's. But we know now from extensive research it
could affect you.

... And we know with Zane Floyd, that Zane's mother,
Valerie, drank alcohol, and she used drugs during her pregnancy.
And we did establish that it was during the first trimester. We

1 know that basically she primarily used alcohol, some marijuana.
2 She also had a history of using other drugs, which she denies
3 during this pregnancy. She continues to smoke one and a half
4 packs of Camel cigarettes throughout the pregnancy. . . . So we
5 have some environmental or biological factors that could be
6 affecting Zane Floyd.

7 9AA 1722-24 (emphasis added).

8 Dr. Dougherty follows this discussion with a listing of the Defendant's developmental
9 problems that started with his premature birth and undeveloped lungs and continued into his
10 teenage years. 9AA 1724-26. Dr. Dougherty referred to Defendant's "minimal brain
11 damage again later in his testimony. 9AA 1738.

12 The State during rebuttal offered the testimony of Dr. Louis Mortillaro, an expert
13 neuropsychologist. 9AA 1884. Dr. Mortillaro testified that he reviewed the Expanded
14 Halstead-Reitan Neuropsychological Test Battery conducted on the Defendant and
15 interviewed the Defendant. 9AA 1886.³ Dr. Mortillaro testified that the test showed that
16 "certain parts of the (Defendant's) brain were not as mature as others...the frontal lobes of
17 the brain 9AA 1889-90. He ultimately found that the Defendant's brain had matured
18 enough that it was no longer an issue. 9AA 1891. Ultimately, Dr. Motillaro found that the
19 Defendant was not brain damaged. 9AA 1907.

20 At closing during the penalty phase of the trial, Defense counsel once again pointed
21 out the effects of Defendant's mother's drinking and narcotic abuse while pregnant: "Zane
22 would suffer from the effects, early effects of his mother's drinking, her ingested alcohol,
23 drugs early on in her pregnancy, as well as smoking throughout. This led to his premature
24 birth. 9AA 1986.

25 It is clear from the evidence presented at trial, that Defendant's trial counsel presented
26 evidence of brain damage and Defendant's mother's alcohol abuse while pregnant as
27 mitigating factors. It is also clear that the jury did not find such evidence sympathetic enough
28 for the Defendant to avoid a death sentence. Nothing in Defendant's lengthy brief indicates
why additional mitigation testimony on these same topics would have a reasonable

³ These tests were conducted or overseen by Dr. Schmidt, a neuropsychologist retained by the Defendant for trial. 9AA 1869.

1 probability of success in altering the jury's ultimate decision. Moreover, Defendant's post-
2 conviction attorney knew that Defendant's own experts did not detect significant
3 neurological damage and that evidence of alcohol abuse during pregnancy was presented at
4 length in the trial, thus there was no reason for him to further pursue those issues. Therefore,
5 Defendant's first post-conviction counsel was not reasonably ineffective for not pursuing
6 these issues.

7 **B. Defendant Was Provided With Competent Expert Assistance.**

8 Defendant alleges that his trial counsel was ineffective because he failed to provide him
9 with competent expert assistance. In doing so, the Defendant ignores the eight experts (plus
10 an additional two expert reports) he was provided access to, including a couple of
11 neuropsychologists, in preparation for his trial. Defendant alleges that his post-conviction
12 counsel was ineffective for not raising a claim of ineffective trial counsel in the first post-
13 conviction petition due to their alleged failure to provide him with the necessary experts.
14 However, the record belies the Defendant's claim.

15 A criminal defendant's constitutional right to the assistance of a psychiatrist arises
16 from the concept of due process, and is founded upon the principle that due process
17 guarantees fundamental fairness. Ake v. Oklahoma, 470 U.S. 68, 76, 87 n. 13, 105 S.Ct.
18 1087, 84 L.Ed.2d 53 (1985). Defendant correctly cites to Ake for the proposition that a
19 defendant must have access to a competent psychiatrist to conduct the appropriate
20 examinations if the defendant demonstrates that his sanity at the time of offense is in
21 question. Ake, 470 U.S. at 83, 105 S.Ct. at 1096. However, the Ake Court warned that this
22 "does not mean that indigent defendant has a constitutional right to choose a psychiatrist of
23 his personal liking or to receive funds to hire his own. Id. The due process protection is also
24 limited to "one competent psychiatrist. Ake, 470 U.S. at 79, 105 S.Ct. at 1094; Pawlyk v.
25 Wood. 248 F.3d 815, 822 (9th Cir. 2001). In Pawlyk, the Ninth Circuit explained: "The
26 limitation to a single, independent psychiatrist is critical given that '[p]sychiatry is not ... an
27 exact science, and psychiatrists disagree widely and frequently on what constitutes mental
28 illness, on the appropriate diagnosis to be attached to given behavior and symptoms, [and] on

1 cure and treatment.’ Pawlyk, 248 F.3d at 823 (quoting Ake, 470 US. at 80, 105 S.Ct. 1087).
2 Additionally, the Ninth Circuit noted that due process does not guarantee a favorable
3 evaluation nor does it guarantee that the appointed psychiatrist’s testimony will be favorable
4 for the defendant. Pawlyk, 243 F.3d at 823-824;⁴ also see Sonner v. State, 112 Nev. 1328,
5 1340, 930 P.2d 707, 715 (1996) (“the law does not require an unlimited expenditure of
6 resources in an effort to find professional support for his theory).

7 In this case, the Defendant was supported by the testimony of several experts at the
8 penalty phase of the trial including child psychiatrist Dr. Roitman, psychologist Dr.
9 Dougherty and social worker/mitigation specialist Jorge Abreu. Dr. Roitman relied on the
10 neurological examination conducted by neurologist Dr. Kehne and Dr. Cradle. 8AA 1569.⁵

11 Defendant also retained and was evaluated by several other experts that did not testify
12 at trial. Dr. Jakob Camp is a forensic psychiatrist who examined the Defendant on the day of
13 murders and conducted several follow up evaluations. 16AA 3168; 16AA 3180; 16 AA
14 3229. Dr. Camp found that Defendant “does not suffer from a mental illness or defect
15 regarding his competency. 16AA 3168. Additionally, he noted that the Defendant “shows no
16 gross evidence of neuropsychological impairment. 16AA 3229. Defendant was also
17 evaluated by Dr. Frank Paul, a clinical psychologist, who has a military background. 16AA
18
19

20 ⁴ Defendant also asserts that the case Wallace v. Stewart, 184 F.3d 1112 (9th Cir. 1999)
21 supports his position that his due process rights were violated because he allegedly did not
22 receive competent psychiatric evaluation. However, in Wallace the defendant’s trial mental
23 health experts failed to take even a cursory glance at the defendant’s family background. A
24 family history described by one later expert as “one of the most dysfunctional family
25 environments I have ever encountered which included constant violence in the household
26 and a mother who was in and out of mental facilities. Wallace, 184 F.3d at 1116. In this case,
27 the Defendant’s family history was thoroughly researched and painstakingly detailed
28 throughout the penalty hearing.

⁵ Dr. Cradle’s evaluation made in 1989 (Defendant was 13) stated that “a neuropsychological
battery was completed to look further at the subtle difficulties which were evident in the
prior testing. ***None of Zane’s scores exceed critical level*** or fall above fifty. However, his
impairment score of 48 is slightly elevated. 37AA 7395 (emphasis added).

1 3183. Finally, Defendant retained a learning consultant, Joseph Spano, who specializes in
2 children with learning difficulties, to review Defendant's education records. 16 AA 3178

3 As stated above, Defendant was evaluated by Dr. Schmidt, a clinical
4 neuropsychologist, to determine if the Defendant was suffering from "any
5 neuropsychological impairment. 17AA 3215. Dr. Schmidt conducted several tests,
6 reviewed materials provided by the public defender's office (including a very detailed report
7 about the Defendant's family and military history) and interviewed the Defendant. 17AA
8 3215-3221. Dr. Schmidt reported that **"there is no clear evidence of neuropsychological**
9 **impairment** suffered by the Defendant. 17AA 3226 (emphasis added). Dr. Schmidt also
10 reported that "it is clear that even given Mr. Floyd's psychological problems, in everyday
11 circumstances, he is able to distinguish right from wrong.⁶

12 Defendant was also evaluated by clinical neuropsychologist Dr. Thomas F. Kinsora
13 who reviewed the neuropsychological assessment of Dr. Schmidt. 17AA 3240. Dr. Kinsora
14 reported that Dr. Schmidt covered Defendant's background "sufficiently. 17AA 3240.
15 However, he disagreed with Dr. Schmidt's interpretation and conclusions for several of the
16 tests. 17AA 3240-41. He also believed that the Dr. Schmidt should have used some other
17 tests besides the one administered but ultimately reported that it was "not clear whether or
18 not a more comprehensive assessment would have revealed ongoing deficits. 17AA 3241-
19 42. He also placed the lack of clarity on the "inherent limitations in the present state of
20 neuropsychological testing. 17AA 3242.

21 As shown above, Defendant was examined and evaluated by not one, but two
22 neurophysiologists before trial. Neither expert was able to report that Defendant suffered
23 from a serious neurological disorder. Defendant now claims that Dr. Schmidt did not have all
24

25 ⁶ Dr. Schmidt was even more critical of the Defendant outside of his report. Dr. Schmidt told
26 Defendant's counsel that he was unable to find any neuropsych basis for the Defendant's
27 actions. Dr. Schmidt believed that the Defendant realized that he was going to go to jail for
28 the rape of Tracie Carter and decided to act on a longtime fantasy of killing people since he
was going to jail anyway. It was his opinion that Defendant is a "psychopath. Dr. Schmidt
agreed not to put some of these opinions in his report. 24AA 4763.

1 background information necessary to make a proper diagnosis. However, Dr. Kinsora, while
2 critical Dr. Schmidt's conclusions, did note that his report covered "all of the major issues
3 necessary to gain an understanding of the Defendant. 17AA 3240. Defendant does not state
4 what specific information Dr. Schmidt was missing in his evaluation. Likely, Dr. Kinsora's
5 difference in opinion is due to the fact that psychiatrists disagree frequently on what
6 constitutes mental illness and the appropriate diagnosis attached to behavior and symptoms.
7 Pawlyk, 248 F.3d at 823. Therefore, under the rulings in Ake and Pawlyk, Defendant's due
8 process rights were not violated because he was provided access to competent, independent
9 psychiatrists.

10 Moreover, Defendant's post-conviction counsel was not ineffective because the
11 mental health reports he would have reviewed in preparation for drafting a habeas petition
12 would demonstrate that the Defendant did not suffer from a major neurological problem. It is
13 unlikely that the district court would have granted a motion by post-conviction counsel for
14 yet another mental health expert when so many experts of the same expertise were retained
15 previously by the Defendant. Sonner, 112 Nev. at 1340, 930 P.2d at 715 (defendant needed
16 to demonstrate a need for additional testing after being evaluated by three psychiatrist).

17 **C. Trial Counsel Did Not Fail To Investigate**

18 Defendant alleges that his trial counsel failed to conduct an adequate investigation
19 into Defendant's family history of domestic violence and substance abuse. However, the
20 record plainly indicates that such evidence was repeatedly presented to the jury by
21 Defendant's trial counsel, thus Defendant's claim is without merit.

22 A defendant who claims that his counsel failed to conduct an adequate investigation
23 must specifically show how a more thorough investigation would have changed the outcome
24 of his case. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004). "[T]he duty to
25 investigate and prepare a defense is not limitless: it does not necessarily require that every
26 conceivable witness be interviewed or that counsel must pursue 'every path until it bears
27 fruit or until all conceivable hope withers.' United States v. Tucker, 716 F.2d 576, 584 (9th
28 Cir. 1983) (quoting Lovett v. Florida, 627 F.2d 706, 708 (5th Cir. 1980)).

1 As stated above, Defendant's trial counsel introduced the testimony of several
2 experts during the penalty phase at trial. Additionally, trial counsel also introduced the
3 testimony of several individuals that testified about Defendant's troubled family history and
4 substance abuse. This includes the testimony of Carolyn Smith ("Smith ") and Robert J. Hall
5 ("Hall "), two individuals that the Defendant asserts in his brief should have been presented
6 by trial counsel as mitigating witnesses.

7 During the penalty phase at trial the Defense played an audio statement made by
8 Paulina Atamoh to the police, wherein she relayed her perception of Defendant's
9 intoxication the night before the commission of the crimes. 8AA 1486-87. Laurel Lane and
10 Robert Miller, former co-workers of the Defendant's, testified to Defendant's alcohol and
11 drug abuse problems. 8AA 1603, 1617-19. Smith testified to Defendant's step-father's
12 physical violence against Defendant's mother. 8AA 1500-01. Hall also testified about
13 Defendant's history of drug and alcohol abuse (8AA 1642-45, 1659-61), Defendant's
14 parents' alcohol abuse (8AA 1647-48) and domestic violence in Defendant's household
15 (8AA 1649).

16 Social worker Jorge Abreu testified in detail about Defendant's family history
17 including: Defendant's family history of substance abuse (8AA 1517-20), Defendant's
18 stepfather's domestic violence episodes (8AA 1521, 1536), Defendant's mother's stint in a
19 psychiatric hospital (8AA 1525), Defendant's developmental problems (8AA 1530-32),
20 Defendant's alcohol (8AA 1537-42, 1545), marijuana and methamphetamine abuse (8AA
21 1537-39) and Defendant's inconsistent use of prescribed medication to him (8AA 1538).
22 Defense expert Dr. Dougherty testified to Defendant's mother drug and alcohol abuse (9AA
23 1723, 1726) and Defendant's development delays (9AA 1727-28). He also details
24 Defendant's alcohol and drug abuse. 9AA 1743.

25 Defendant's step-father, Michael Floyd, testified that he often punished the Defendant
26 as child with corporal punishment. 8AA 1676. He also testified to Defendant's alcohol and
27 drug abuse. 8AA 1683. Defendant's mother, Valerie Floyd, testified about the demanding
28 nature of her family. 9AA 1836-37. She testified about her own drug and alcohol abuse.

1 9AA 1839, 1841, 1848-49. Finally, the Defendant gave an allocution during the penalty
2 phrase, wherein he expressed remorse for his actions. 9AA 1862-63.

3 Defendant also claims that trial counsel failed to conduct an adequate investigation of
4 Correction Officer Dan Webb before deciding not to call him at the penalty phase. They
5 claim that Officer Webb would have testified that he witnessed the Defendant express
6 remorse for his crimes. Defendant claims that Officer Webb's reluctance to testify at the trial
7 placed his trial counsel in a conflict. However, it appears from the record that the reason for
8 not calling Officer Webb was made not due to a conflict but because it was unknown how
9 the witness would testify. This was particularly worrisome to Defense counsel because there
10 was no written report or sworn statement that detailed the incident between Officer Webb
11 and the Defendant. 24AA 4770. Therefore, the decision not to call Officer Webb was purely
12 strategic and Defendant has not established that counsel's conduct was unreasonable.

13 In light of the foregoing, defense counsels' performance did not fall below an
14 objective standard of reasonableness. More importantly, given the overwhelming weight of
15 the evidence against Defendant, he cannot establish that he was prejudiced by any of his
16 counsels' alleged investigation failings.

17
18 **D. First Post Conviction Counsel Was Not Ineffective As He Adequately
Investigated, Developed And Presented Defendant's Mitigation Evidence.**

19 Appellate counsel/post-conviction attorney has no obligation to raise every
20 conceivable issue on appeal. Jones v. Barnes, 463 U.S. 745, 751, 103 S.Ct. 3308, 3313
21 (1983). Trained counsels have a superior ability to examine the record, research the law, and
22 marshal arguments on behalf of their clients. Id. Thus, a "defendant has [no] constitutional
23 right to compel appointed counsel to press nonfrivolous points requested by the client, if
24 counsel, as a matter of professional judgment, decides not to present those points. Id. at
25 751. Therefore, to succeed on a claim that counsel was ineffective in failing to raise an issue
26 in a post-conviction petition for writ of habeas corpus, a Defendant must establish that
27 counsel's conduct fell below an objective standard of reasonableness as measured by
28 prevailing professional norms, and that he was prejudiced by such conduct. Strickland v.

1 Washington, 466 U.S. 668, 687-88 (1984); Riley v. State, 110 Nev. 638, 646, 878 P.2d 272,
2 277-78 (1995). Prejudice is proven where the Defendant successfully establishes that the
3 issue had a reasonable probability of success on appeal. Rippo v. State, 122 Nev. 1086,
4 1095-96, 146 P.3d 279, 285 (2006).

5 As shown in Section I(A), I(B) and I(C), Defendant has failed to prove that
6 post-conviction counsel's conduct fell below an objective standard of reasonableness as
7 measured by prevailing professional norms. Post-conviction counsel raised numerous issues
8 for relief in his thirty-eight (38) page Supplemental Petition for Writ of Habeas Corpus –
9 several of which the Defendant re-allege in this instant brief. 11AA 2115-2153. Post-
10 conviction counsel was able to glean from a simple review of the record that Defendant's
11 mental health, developmental problems, mother use of alcohol while pregnant, substance
12 abuse⁷ and turbulent family life was all sufficiently presented at trial by counsel.
13 Additionally, post-conviction counsel would have noted that Defendant was evaluated by
14 numerous mental health experts including two independent neuropsychologists, a forensic
15 psychiatrist who saw the Defendant on the same day as the criminal offenses, Defendant's
16 childhood psychiatrist and a clinical psychologist that specializes in military personal.
17 Therefore, Defendant is unable to show that his post-conviction counsel was ineffective for
18 failing to further explore these issues.

19 Defendant also has not established that any of the alleged omitted issues had a
20 reasonable likelihood of success on appeal in post-conviction proceedings. David Schieck
21 testified at the February 22, 2008 evidentiary hearing that he did not raise the issue of
22 organic brain damage during first post-conviction because he did not believe that such a
23 claim would be successful at the time. 37AA 7369. The experts developed in the federal
24

25 ⁷ Defendant alleges that his post-conviction counsel should have interviewed Paulina
26 Atomah regarding his alcohol consumption prior to the crimes. However, Ms. Atomah
27 audio-recorded voluntary statement to police, including a detailed account of Defendant's
28 drinking the night before the murders, was played to the jury during the penalty phase.
Therefore, it is unclear what additional evidence could have been obtained by such an
interview. 8AA 1487, 18AA 3416-3436.

1 court, add only marginally to the facts. Moreover, Defendant has not established that the
2 alleged errors actually and substantially prejudiced him or that despite the overwhelming
3 evidence against the Defendant the inclusion of such evidence had a reasonable probability
4 of success in the habeas proceedings. Thus, he has not established prejudice sufficient to
5 overcome the procedural bars.

6
7 **II**
8 **THE DISTRICT COURT DID NOT ERR WHEN IT HELD**
9 **THAT DEFENDANT FAILED TO DEMONSTRATE**
10 **GOOD CAUSE TO OVERCOME PROCEDURAL BARS**
11 **FOR THE REMAINING ALLEGATIONS.**

12 Defendant alleges that the district court erred by denying Defendant an evidentiary
13 hearing regarding allegations that first post-conviction counsel was ineffective for failing to
14 bring up claims that should have (or in some case had been) raised by Defendant's previous
15 attorneys. However, in the Finding of Facts, Conclusions of Law and Order, the district court
16 held that Defendant's second attempt at habeas relief was barred pursuant to NRS 34.726 as
17 well as the successive petition bar. 37AA 7413. Additionally, the district court found that
18 many of Defendant's claims were previously denied by this Court and now constitute law of
19 the case. 37AA 7413; see Pellegrini v. State, 117 Nev. 860, 879, 34 P.3d 519, 532 (2001).
20 Finally, the district court found that ineffective assistance of counsel by first post-conviction
21 counsel did not constitute good cause to overcome the procedural bars in this case because
22 the Defendant delayed in bringing these claims to the state court. 37AA 7414; see Colley v.
23 State, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989).

24 This Court has found that "application of the statutory procedural default rules to
25 post-conviction habeas petitions is mandatory. State v. District Court (Riker), 121 Nev.
26 225, 231, 112 P.3d 1070, 1074 (2005) (citing State v. Haberstroh, 119 Nev. 173, 180, 69
27 P.3d 676, 681 (2003)). These rules are necessary to avoid an unreasonable burden and ensure
28 a workable criminal justice system. Riker, 121 Nev. at 231, 112 P.3d at 1074. This Court
also noted that "although serious and careful consideration of death penalty cases is always
required, the fact that a habeas petitioner faces a death sentence does not somehow lessen the
effect of procedural bars. Riker, 121 Nev. at 234, 112 P.3d at 1076.

1
2 **A. Defendant's Claims Were Procedurally Barred Under The Provisions**
3 **Under NRS §§ 34.746 And 34.810.**

4 1. Defendant's claims were barred by NRS 34.746(1) one year time limitation.

5 NRS 34.726 (1) states in part that "unless there is good cause shown for delay, a
6 petition that challenges the validity of a judgment or sentence *must* be filed within one (1)
7 year after entry of the judgment of conviction or, if an appeal has been taken from the
8 judgment, within one (1) year after the Supreme Court issues its remittitur. (Emphasis
9 added).

10 The Supreme Court of Nevada has held that NRS 34.726 should be construed by its
11 plain meaning. Pellegrini, 117 Nev. at 873, 34 P.3d at 528 (2001). As per the language of
12 the statute, the one-year time bar prescribed by NRS 34.726 begins to run from the date the
13 Judgment of Conviction is filed or from the date this Court issues its remittitur following a
14 direct appeal. Dickerson v. State, 114 Nev. 1084, 1087, 967 P.2d 1132, 1133-34 (1998)

15 In this case, this Court issued a remittitur on March 10, 2003, affirmed the judgment
16 of conviction and sentence of death. 11AA 2113. Defendant filed his first Petition for Writ
17 of Habeas Corpus on June 19, 2003 and filed a supplemental petition on October 6, 2004.
18 The district court denied Defendant's Petition and this Court affirmed that decision. A
19 remittitur was issued on March 15, 2006. 11AA 2176. Defendant then initiated federal
20 habeas corpus proceedings in Case No. 2:06-CV-0471-PMP-LRL on April 14, 2006.
21 Defendant filed the instant successive state Petition for Writ of Habeas Corpus on June 8,
22 2007, more than four years after remittitur from direct appeal.

23 Defendant's filing more than four years after remittitur and more than one year after
24 the conclusion of the first habeas petition is untimely under the statutory limitation
25 delineated in NRS 34.726(1). Therefore, Defendant's claims of ineffective assistance of trial,
26 appellate and post-conviction are all untimely. As such, these claims are procedurally barred.
27 This includes any allegations of which Defendant had knowledge of but has delayed in
28 raising. Pursuing federal remedies does not constitute good cause to overcome a procedural
bar. Colley, 105 Nev. 235, 236, 773 P.2d 1229, 1230 (1989). Because Defendant cannot

1 show good cause to overcome the procedural bar, as discussed below, and there is no
2 cognitive argument for actual innocence, this Court should affirm the district court's
3 decision.

4 2. Defendant's claims were barred by the successive petition bar pursuant to NRS
5 38.810(2).

6 NRS 34.810(2) provides as follows:

7 "A second or successive petition *must* be dismissed if the judge or
8 justice determines that it fails to allege new or different grounds for
9 relief and that the prior determination was on the merits or, if new
10 and different grounds are alleged, the judge or justice finds that the
failure of the petitioner to assert those grounds in a prior petition
constituted an abuse of the writ. (Emphasis added).

11 Second or successive petitions will only be decided on the merits if the petitioner can
12 show good cause and prejudice. Evans v. State, 117 Nev. 609, 646, 29 P.3d 498, 523 (2001).
13 Similarly, in Lozada v. State, this Court stated: "[W]ithout such limitations on the
14 availability of post-conviction remedies, prisoners could petition for relief in perpetuity and
15 thus abuse post-conviction remedies. In addition, meritless, successive and untimely
16 petitions clog the court system and undermine the finality of convictions. Lozada v. State,
17 110 Nev. 349, 358, 871 P.2d 944, 950 (1994). This Court recognizes that "[u]nlike initial
18 petitions which certainly require a careful review of the record, successive petitions may be
19 dismissed based solely on the face of the petition. Ford v. Warden, 111 Nev. 872, 882, 901
20 P.2d 123, 129 (1995). In other words, if the claim or allegation was previously available with
21 reasonable diligence, it is an abuse of writ to wait to assert it in a later petition. McClesky v.
22 Zant, 499 U.S. 467, 497-498, 111 S.Ct. 1454, 1472 (1991).

23 The following claims or sub-claims were raised in Defendant's first State post-
24 conviction petition and denied on the merits. That denial was upheld on appeal by this
25 Court. They are procedurally barred as successive under NRS 34.810(2).

26 b. Allegations found in Claim B(2)(b)(i)(a-f) of Defendant's Opening Brief. Such
27 claims can be found in Defendant's direct appeal and first habeas petition. This
28 Court upheld the district court's denial of these claims. JN 91-92, 170-78

(covering the same statements that Defendant realleges in this instant appeal).

c. The allegation in Claim B(2)(d)(i) of Defendant's Opening Brief that his rights were violated by the trial court's allowance of a limited number of victim impact testimony. This claim was brought up in Defendant's direct appeal and first petition. This Court rejected Defendant's argument and upheld the district court's denial of this claim. JN 93-95, 174-75 (noting that this issue was also brought up in direct appeal).

d. The allegation in Claim B(2)(d)(ii)(d-f) of Defendant's Opening Brief that his rights were violated because the jury was allegedly improperly instructed in the guilt phase regarding malice; Defendant also claims it was improper to include the so-called "anti-sympathy instruction" in the guilt phase. Finally, Defendant claims that the jury was not properly instructed that it could not consider character evidence during the penalty phase. All three allegations were made in Defendant's first habeas petition. This Court rejected Defendant's claims and upheld the district court's denial on these matters. JN 178-182.

e. Defendant's allegations made in Claim B(2)(a) regarding the jury not being a fair cross-section of the community. 11AA 2150-52, 2161.

f. The allegations in Claim B(2)(f) of ineffective assistance of direct appeal counsel that were not raised in the first State post-conviction petition. All claims in Defendant's first post-conviction petition were couched as ineffective assistance of counsel claims. JN 169. This Court affirmed the district court's denying Defendant habeas corpus relief. JN 183.

Because these issues did not involve new or different grounds for relief and were previously decided on their merits, they are successive under NRS 34.810(2). The district court did not err in dismissing these claims as procedurally barred.⁸

⁸ These claims are also barred by the law of the case doctrine. Pellegrini, 117 Nev. at 884-85, 34 P.3d at 535-36.

1 3. Defendant failed to show good cause and actual prejudice to overcome the
2 procedural bars.

3 Defendant has failed to show good cause and actual prejudice for any of the
4 allegations made in his Argument 2 section. Defendant failed to plead facts that demonstrate
5 good cause for not presenting these claims in a timely petition or not including them in his
6 first habeas petition. Additionally, Defendant failed to demonstrate the Defendant suffered
7 from actual prejudice at his trial. Thus, Defendant's claims should be denied due to the
8 procedural bars.

9 To show good cause, a defendant must demonstrate an impediment external to the
10 defense prevented him from complying with the procedural rules. Riker, 121 Nev. at 232,
11 112 P.3d at 1074 (citing Crump v. Warden, 113 Nev. 293, 302, 934 P.2d 247, 252 (1997)). A
12 qualifying impediment might be shown where the factual or legal basis for a claim was not
13 reasonably available at the time of default. Clem v. State, 119 Nev. 615, 621, 81 P.3d 521,
14 525 (2003). The Court held that "appellants cannot attempt to manufacture good cause.
15 Clem, 119 Nev. at 621, 81 P.3d at 526. Additionally, this Court has found civil tolling
16 provisions to be inapplicable to post-conviction habeas petitions when post-conviction
17 habeas rules are inconsistent with the civil procedure rules. Klein v. Warden, 118 Nev. 305,
18 309-10, 43 P.3d 1029, 1032-33 (2002).

19 Absent good cause, the defendant may only overcome the procedural bars by showing
20 that he suffered a fundamental miscarriage of justice. Id. The fundamental miscarriage of
21 justice standard requires a colorable showing of that constitutional error has resulted in the
22 conviction of one who is actually innocent. Id. While a Sixth Amendment claim of
23 ineffective counsel may excuse a procedural default, a petitioner must still demonstrate
24 cause for raising the ineffective assistance of counsel claim in an untimely fashion. Riker,
25 121 Nev. at 235, 112 P.3d at 1077 (citing Hathaway v. State, 119 Nev. 248, 252, 71 P.3d
26 503, 506 (2003)).

27 Additionally under, NRS 34.810(2) requires the Defendant to present facts that
28 demonstrate actual prejudice along with good cause for failure to present the claim in an
29 earlier proceeding. Riker, 121 Nev. at 232, 112 P.3d at 1075. Actual prejudice requires the

1 defendant to show “not merely that the errors at his trial created a *possibility* of prejudice,
2 but that they worked to his *actual* and substantial disadvantage, infecting his entire trial with
3 error of constitutional dimensions. *Id.* (citing United States v. Frady, 456 U.S. 152, 170,
4 102 S.Ct. 1584 (1982)) (emphasis included in cite).

5 Defendant fails to show both good cause and prejudice to overcome the procedural
6 bars contained in NRS 34.726 and NRS 34.810. Defendant implies “good cause exists for
7 various reasons, most predominantly he claims ineffective assistance of trial, appellate, and
8 post-conviction counsels. However, Defendant’s ineffective assistance of counsel claims are
9 in and of themselves barred and thus cannot constitute good cause to overcome the
10 procedural bars.

11 Defendant bears the burden of demonstrating why he allowed the procedural bars to
12 run before bringing his claims of ineffective assistance of counsel. Riker, 121 Nev. at 232,
13 112 P.3d at 1074-1075. As with any claim, Defendant must show that his delay was due to
14 an external impediment to the defense which prevented him from complying with the
15 procedural default rules. Crump v. Warden, Nevada State Prison, 113 Nev. 293, 302, 934
16 P.2d 247, 252 (1997), (citing Passanisi v. Director Dep’t Prisons, 105 Nev. 63, 66, 769 P.2d
17 72, 74 (1989)). Other than implying that any fault in the delay was that of his attorneys,
18 Defendant has presented no evidence of an external impediment to his defense. Defendant’s
19 implication that ineffective assistance of counsel constitutes good cause to overcome the
20 procedural bars is without merit.

21 Defendant also claims that his filing of a Federal habeas petition prevented him from
22 filing this instant petition on an earlier date. However, this Court has held that pursuit of
23 federal remedies does not constitute good cause to overcome state procedural bars. Colley,
24 105 Nev. at 236, 773 P.2d at 1230. State procedural rules do not call for the luxury of federal
25 counsel and extensive investigation by said counsel before being required to raise state
26 claims. Accordingly, no matter how diligent and expansive the federal investigation may
27 have been, it does not constitute good cause as a matter of law.

28 Moreover, Defendant claims that he filed his successive state petition within eight

1 months of “discovering his claims. This claim is without merit. The claims made in
2 Argument 2 of the Opening Brief have always been available to the Defendant. There was no
3 external impediment which prevented the Defendant from discovering and timely raising his
4 claims of ineffective assistance of post-conviction counsel.

5 Finally, Defendant’s passing reference that he filed his successive state petition within
6 14 days of the federal remand order is irrelevant. State procedural bars operate independent
7 of federal rules and the remand order was not a prerequisite for the Defendant to file a state
8 petition. Therefore, nothing stated in Defendant’s brief constitutes good cause and the
9 district court’s holding that he was subject to the time-bar should be affirmed.

10
11 **B. Defendant’s Claims Were Procedurally Barred Under The Law Of The
Case Doctrine.**

12 Defendant alleges that his post-conviction counsel was ineffective because he failed
13 to raise claims that had previously been raised in his direct appeal and first habeas petition.
14 The district court denied these claims because they had been previously denied on the merits
15 and constituted law of the case. 37AA 7413. Nothing in the Defendant’s Opening Brief
16 provides any support to disturb the district court’s ruling.

17 When an issue has already been decided on the merits by the Nevada Supreme Court,
18 the Court’s ruling is law of the case, and the issue will not be revisited. Hall v. State, 91 Nev.
19 314, 315-16, 535 P.2d 797, 798-99 (1975); Pellegrini, 117 Nev. at 884-85, 34 P.3d at 535-
20 36. The law of a first appeal is the law of the case in all later appeals in which the facts are
21 substantially the same; this doctrine “cannot be avoided by more detailed and precisely
22 focused argument subsequently made after reflection upon the previous proceedings. Hall,
23 91 Nev. 314, 535 P.2d 797. Any claim Defendant raised in his successive habeas petition,
24 upon which the Nevada Supreme Court has previously determined on the merits, is barred
25 by the law of the case doctrine.

26 The district court properly held that Defendant’s following claims B(2)(a)(v),
27 B(2)(b)(i)(a-f), B(2)(d)(i), B(2)(d)(iii), B(2)(d)(iv), B(2)(d)(viii) and B(2)(e) are all
28 procedurally barred, as all of these issues had been previously raised and addressed by this

1 Court on direct appeal. JN 76-99. Defendant does not allege a single reason why the law of
2 the case doctrine would not apply to these claims. Therefore, this Court should affirm the
3 district courts ruling regarding these matters.

4 **C. The District Court Properly Denied The Defendant's**
5 **Remaining Claims Without Conducting An Evidentiary**
6 **Hearing.**

7 1. The district court provided defendant with a fair evidentiary hearing.

8 Defendant claims his rights were violated when the district court failed to conduct an
9 evidentiary hearing on several issues raised in his successive Petition for Writ of Habeas
10 Corpus. The district court limited the evidentiary hearing to whether first post-conviction
11 counsel was ineffective for not raising the issue of “organic brain damage in the earlier
12 habeas petition. 37AA 7346-47. The district court properly determined that an evidentiary
13 hearing was not needed on every issue raised in his petition.⁹

14 The Nevada Supreme Court has held that if a petition can be resolved without
15 expanding the record, then no evidentiary hearing is necessary. Marshall v. State, 110 Nev.
16 1328, 1331, 885 P.2d 603, 605 (1994); Mann v. State, 118 Nev. 351, 356, 46 P.3d 1228,
17 1231 (2002). A defendant is entitled to an evidentiary hearing if his petition is supported by
18 specific factual allegations, which, if true, would entitle him to relief, unless the factual
19 allegations are belied by the record. Marshall, 110 Nev. at 1331; 885 P.2d at 605. (1994);
20 See also Hargrove v. State, 100 Nev. 498, 503, 686 P.2d 222, 225 (1984) (1984) (holding
21 that “[a] defendant seeking post-conviction relief is not entitled to an evidentiary hearing on
22 factual allegations belied or repelled by the record). “A claim is ‘belied’ when it is
23 contradicted or proven to be false by the record as it existed at the time the claim was made.

24 ⁹ Defendant cites to Panetti v. Quarterman, 551 U.S. 930, 127 S.Ct. 2842 (2007) for support
25 of his position. However, Pannetti specifically limits itself to constitutional protections
26 involved in a competency hearing in lieu of a stay of execution when a prisoner has made a
27 threshold showing of insanity. Panetti, 551 at 947-50, 127 S.Ct. at 2855-56. Due to the
28 nature of such a claim, it could not be brought up in an earlier proceeding and thus is not
procedurally barred. Panetti, 551 at 942-47, 127 S.Ct. at 2852-55. Therefore, the Panetti
decision is limited to the factual situation raised in that case and is not relevant to the matters
in the instant case.

1 Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002). “Bare and “naked allegations are not
2 sufficient to entitle a defendant for relief. Hargrove, 100 Nev. at 502, 686 P.2d at 225.

3 In this case, Defendant’s claims were either belied by the record and/or should have
4 been raised in an earlier proceeding and thus procedurally barred. Additionally, as stated
5 above, several claims were previously decided upon by this Court in an earlier proceeding
6 and therefore barred by the law of the case doctrine. Thus, the district court correctly limited
7 the evidentiary hearing to the “organic brain damage issue.

8 2. Defendant’s claims regarding jury selection.

9 Defendant alleges that his trial attorneys were ineffective during the voir dire
10 proceedings because they did not object to alleged arbitrary time limit¹⁰, did not “life
11 qualify the jury, failed to get two alleged bias jurors off the jury panel and dismissed jurors
12 who were against the death penalty.

13 The Defendant fails to allege good cause or manifest injustice for failing to raise these
14 issues in a timely matter pursuant to NRS 34.726. Nor does he indicate any external
15 impediment which would have prevented him from raising these claims in a timely matter.
16 Therefore, these claims are time-barred. The district court also found that these claims could
17 have been raised at an earlier proceeding, since nothing in Defendant’s current arguments
18 indicate any external impediment. Thus, the Defendant’s arguments are an abuse of a writ
19 and procedurally barred by NRS 34.810(2).

20 It should be noted that the Defendant failed to make a single cognizable claim that one of the
21 jurors seated for the trial was biased. Wesley v. State, 112 Nev. 503, 511, 916 P.2d 793, 799
22 (1996) (citing Ross v. Oklahoma, 487 U.S. 81, 86, 108 S.Ct. 2273, 2277 (1988)) (if the
23

24
25 ¹⁰ Defendant claims that the district court “**mandated** that the parties complete the entire voir
26 dire in Mr. Floyd’s capital case by 2:30pm and cites to the record. Defendant’s Opening
27 Brief, p. 26 (emphasis added). However, a cursory glance to the citation belies Defendant’s
28 claim. The district court was stating what time it expected voir dire to be finished- “I had
once **estimated** that we were going to have this jury picked about 2:30. I still believe that to
be the case. 3AA 591 (emphasis added).

1 impaneled jury is impartial, the defendant cannot prove prejudice).¹¹ This Court previously
2 observed in this case that “every juror...expressed a willingness to consider sentences other
3 than death in the event of a guilty verdict. Floyd, 118 Nev. at 165, 42 P.3d at 256.

4 Therefore, even if this Court considered Defendant’s new allegations, any such error
5 would be harmless because the jury impaneled was impartial. Thus this Court should affirm
6 the district court’s denial of the claim.

7 3. Defendant’s change of venue claim.

8 The lower court properly dismissed this claim finding that it was barred by the law of
9 the case doctrine because it was raised in Defendant’s direct appeal. 37AA 7413. This Court
10 denied this claim in the past and there was no reason set forth by the Defendant why the
11 decision should be revisited. Floyd v. State, 118 Nev. 156, 165, 42 P.3d 249, 255-56 (2002).
12 This claim is also barred by NRS 34.726 as untimely and by NRS 34.810 (2) as an abuse of
13 writ.

14 4. Defendant’s claims regarding prosecutorial misconduct.

15 The lower court dismissed these claims finding that they were barred by the law of
16 the case doctrine because these issues were raised in both Defendant’s direct appeal and his
17 first post-conviction petition. 37AA 7413. The district court also found that this Court
18 upheld the denial of these claims in the past and that there was no reason to revisit this
19 Court’s findings. 37AA 7413-14; JN 91-92; JN 170-178; also see Floyd, 118 Nev. at 172-
20 174, 42 P.3d at 260-61. These claims are also barred by NRS 34.726 as untimely and by
21 NRS 34.810 (2) as an abuse of writ.

22
23
24 ¹¹ Defendant only brings up two alleged “biased jurors. One, Tammy Hanlon was removed
25 due to Defendant’s peremptory strike and thus should not be considered in the analysis.
26 Wesley, 112 Nev. at 511, 916 P.2d at 799. Defendant misconstrues the statements of the
27 other one, Gertrude Curl-Leatherwood. Defendant alleges that Ms. Curl-Leatherwood
28 claimed that that she could not consider life with parole. However, Ms. Curl-Leatherwood
told the trial court that she could consider all four possible outcomes of trial and would
consider life with the possibility of parole. 4AA 637. Thus, Defendant was not prejudiced by
her presence on the jury.

1 5. Defendant's claim that Nevada's death penalty does not satisfy state or Federal
2 constitutional standards should be denied because this claim has been
3 previously rejected by the Nevada Supreme Court.

4 Defendant alleges that the use of lethal injection constitutes cruel and unusual
5 punishment. This claim is time-barred under NRS 34.726. It is also barred under NRS
6 34.810 because this issue could have been raised on appeal or in Defendant's first post-
7 conviction petition. Defendant does not explain nor offer good cause for his delay in raising
8 this issue. As such, this claim is procedurally barred.

9 Moreover, Defendant's use of post-conviction habeas petition to challenge the
10 constitutionality of Nevada's execution protocol has recently been rejected by this Court.
11 McConnell v. State, 212 P.3d 307, 311 (Nev. 2009). This Court held that a "challenge to the
12 lethal injection protocol in Nevada does not implicate the validity of a death sentence
13 because it does not challenge the death sentence itself but seeks to invalidate a particular
14 procedure for carrying out the sentence. McConnell, 212 P.3d at 311. This is because a
15 successful challenge to the execution protocol would preclude the Department of Corrections
16 from using a certain protocol but they would still be free to use another protocol to carry out
17 the sentence. Id. Therefore, the district court was correct to reject this claim without an
18 evidentiary hearing.

19 This Court has also previously denied Defendant's claims that the imposition of death
20 sentences in Nevada is arbitrary and capricious because it permits "juries an unlimited ability
21 to impose a death sentence, regardless of the circumstances of the case. State v. Haberstroh,
22 119 Nev. 173, 188, 69 P.3d 676, 686 (2003) (rejecting the exact same language used in
23 Defendant's opening brief). This Court has also rejected the argument that imprisonment on
24 death row for several years creates a presumption of inhumane or degrading treatment. Id.
25 Therefore, the district court was correct to reject these claims without an evidentiary hearing.

26 6. Defendant's claim regarding the State's alleged failure to preserve a blood
27 sample

28 Defendant brings up this claim for the first time in his successive habeas petition.
29 Defendant has failed to cite sufficient grounds of good cause and/or actual prejudice to

1 overcome the procedural bar. Defendant also failed to raise this claim in a timely matter
2 pursuant to NRS 34.726 Thus, this claim is procedurally barred.

3 Additionally, the burden is on the Defendant to show that the lost or destroyed
4 evidence could reasonably have been anticipated to be material and exculpatory. Sheriff v.
5 Warner, 112 Nev. 1234, 1239-40, 926 P.2d 775, 778 (1996). It is not sufficient that the
6 Defendant demonstrates merely a hoped-for conclusion from examination of the destroyed
7 evidence, nor is it sufficient for the defendant to show only that examination of the evidence
8 would be helpful in preparing his defense. Boggs v. State, 95 Nev. 911, 913, 604 P.2d 107,
9 108 (1979) (citation omitted).

10 Defendant had a blood sample drawn to determine what and how much intoxicants
11 were in his system at the time of the criminal offense. 6AA 1137-44. It was determined that
12 Defendant had alcohol in his system but tested negative for narcotics. 6AA 1143-44.¹² There
13 is no evidence in the record that indicates that the Defendant could not have re-tested the
14 blood sample or tested for narcotic use another way.

15 Defendant appears to claim that this evidence was material because proof that he
16 ingested methamphetamines before the crime would add to his defense that he was in a
17 “dissociative state. However, there was no evidence presented at trial that the Defendant
18 had used a significant amount of methamphetamines before the crime. 18AA 3419-36¹³¹⁴.

19
20 ¹² Defendant failed to demonstrate how the police lab failed to follow its own protocol. First,
21 they provide evidence of what the lab’s policy is in 2007, not what the policies were in 1999
22 when the blood sample was collected. Second, according to Defendant’s investigator’s
23 affidavit, the police lab preserves blood samples for two years. There is no indication that the
24 blood was not preserved for those two years and then destroyed according to protocol. 37AA
25 7341.

26 ¹³ Ms. Atamoh was with the Defendant from 6 pm that night before to about 3:00 am the
27 morning of the incident and did not report that Defendant had ingested narcotics.

28 ¹⁴ Defendant told his own investigator that he did not do a lot of methamphetamines that
month before the incident and never disclosed to him leading up to the trial that he had down
methamphetamine on the day of the offense. 27AA 5298-5304. Defendant told one of his
experts he did “about a line of methamphetamine before the incident. 27AA 5255.

1 Such a “hoped-for” result is inadequate to sustain Defendant’s burden. Therefore, the district
2 court was correct to reject Defendant’s claim without an evidentiary hearing.

3 7. Defendant’s claim regarding the use of victim impact statements.

4 The lower court properly dismissed this claim finding that it was barred by the law of
5 the case because it was raised in Defendant’s direct appeal. This Court has previously
6 rejected Defendant’s argument. Floyd, 118 Nev. at 174-75, 42 P.3d at 261-62. Thus, it is
7 barred by the law of the case doctrine. Hall, 91 Nev. at 315-16, 535 P.2d at 798-99. The
8 claim is also subject to the procedural bars of NRS 34.726 and 34.810 (2).

9 8. Defendant’s claims of erroneous jury instructions

10 Defendant’s claim that the trial court gave erroneous jury instructions in violation of
11 right to due process, equal protection and other rights is without merit. Such claims are not
12 properly presented in a successive habeas petition, nine years after the trial. Defendant has
13 failed to demonstrate good cause or manifest injustice to overcome the procedural bars.
14 Therefore, these claims subject to the procedural bars of NRS 34.726 and 34.810(2).

15 Additionally, Defendant previously raised the claims made in 2(d)(ii)(d)-(f) in his first
16 State Habeas Petition proceedings and was denied relief by this Court. JN 178-182. Thus,
17 these claims are specifically barred by the law of the case doctrine. Hall, 91 Nev. at 315-16,
18 535 P.2d at 798-99.

19 Defendant’s other three arguments of erroneous jury instruction are either belied by
20 the record or by Nevada case law. In claim 2(d)(ii)(a), Defendant contends that the jury was
21 required to be instructed specifically that it find the aggravators outweighed the mitigators
22 beyond a reasonable doubt. This Court has recently reaffirmed its rejection of this argument.
23 McConnell v. State, 212 P.3d 307, 31415 (Nev. 2009) (court rejects invitation to overturn
24 established caselaw and require State to prove the aggravators outweigh the mitigators by a
25 reasonable doubt) also see Penry v. Lynaugh, 492 U.S. 302, 319, 109 S.Ct. 2934 (1989),
26 abrogated on other grounds by Atkins v. Virginia, 536 U.S. 304, 122 S.Ct. 2242 (2002) (the
27 jury's decision whether to impose a sentence of death is a moral decision that is not
28 susceptible to proof).

1 Additionally, Defendant contends that the inclusion of the phrase “more weighty
2 affairs of life in the reasonable doubt instruction is unconstitutional and lessens the State's
3 burden. These instructions comports with NRS 175.211. This Court has repeatedly upheld
4 the constitutionality of the reasonable doubt instruction. Garcia v. State, 121 Nev. 327, 345,
5 113 P.3d 836, 847 (2005); Bolin v. State, 114 Nev. 503, 530, 960 P.2d 784, 801 (1998),
6 abrogated on other grounds by Richmond v. State, 118 Nev. 924, 59 P.3d 1249 (2002).
7 Therefore the District Court did not abuse its discretion in denying Defendant’s proposed
8 instruction.

9 Finally, the Defendant contends that the use of “instantaneous in the premeditation
10 instruction blurs the line between first and second degree murder citing Byford v. State, 116
11 Nev. 215, 994 P.2d 700 (2000) and Polk v. Sandoval, 503 F.3d 903 (9th Cir. 2007).
12 However, Floyd’s jury did not receive the so-called Kazalyn instruction but were properly
13 instructed pursuant to Byford with separate definitions for willfulness, deliberation and
14 premeditation. 7AA 1346-49. Floyd was also charged alternatively with felony-murder
15 which would render harmless any perceived error in the premeditation instruction.
16 Accordingly, there was no danger in blurring the distinction between first and second degree
17 murder and the instructions actually given in this case comport with the Byford change in
18 law. There is no good cause for challenging these jury instructions in a successive petition
19 and the claim was properly barred.

20 As shown above, Defendant failed to demonstrate that any of his jury instruction
21 issues would have had a reasonable probability of success on appeal, thus this Court should
22 affirm the district court’s decision to reject Defendant’s contention of ineffective assistance
23 without conducting an evidentiary hearing. Byford, 116 Nev. 233-34, 994 P.2d at 712-713
24 (sufficient evidence to establish premeditation, therefore the defendant was not entitled to
25 the relief despite concerns about the premeditation jury instruction).

26 9. Defendant’s claims made in 2(d)(iii) and (iv) were previously rejected by this
27 Court during the direct appeal.

28 The lower court properly dismissed Claim 2(d)(iii) and (iv) because they were barred

1 by the law of the case doctrine. This Court previously rejected the arguments set forth in
2 those claims. Floyd, 118 Nev. at 163-165, 42 P.3d at 254-55 (severance of charges); Floyd,
3 118 Nev. at 167-70, 42 P.3d at 256-259 (State's use of psychological evidence garnered by a
4 defense expert). These claims are also subject to the procedural bars of NRS 34.726 and
5 34.810 (2).

6
7 10. Defendant's claim that the trial court forced him to waive his right to a
preliminary hearing by allowing media access to the courtroom.

8 Defendant brings up this claim for the first time in his successive habeas petition.
9 Defendant has failed to demonstrate good cause or manifest injustice to overcome the
10 procedural bars. Therefore, this claim was subject to the procedural bars of NRS 34.726 and
11 34.810(2). Thus the district court correctly denied Defendant's claim without an evidentiary
12 hearing.

13 Defendants are generally entitled to enter into agreements that waive or otherwise
14 affect their substantial rights. Hodges v. State, 119 Nev. 479, 483, 78 P.3d 67, 69 (2003).
15 The First Amendment guarantees public access to places traditionally open to the public,
16 such as criminal trials. Del Papa v. Steffen, 112 Nev. 369, 374, 915 P.2d 245, 248 (1996)
17 (citing Richmond Newspapers, Inc. v. Virginia, 448 U.S. 555, 577, 580, 100 S.Ct. 2814,
18 2827, 2829 (1980)). Pursuant to NRS 171.204, the "magistrate *may, if good cause is shown*
19 conduct a closed preliminary hearing. Nev. Rev. Stat. 171.204 (emphasis added). The
20 decision to conduct a closed preliminary hearing is discretionary and the magistrate's refusal
21 to conduct a closed hearing is subject to abuse of discretion analysis. Davis v. Sheriff, Clark
22 County, 93 Nev. 511, 512, 569 P.2d 402 (1977).

23 It is undisputed that the Defendant waived his right to a preliminary hearing after
24 being fully informed of his rights regarding the matter. 1AA 57-58. Defendant claims that
25 his waiver was due to concern about the media coverage of the hearing and its possible effect
26 on potential jurors.¹⁵ However, Defendant fails to demonstrate that the court abused its
27

28 ¹⁵ The State's attorney argued that the real reason the Defendant waived his right to a
preliminary hearing was that he was worried about the testimony of two witnesses (the

1 discretion by denying Defendant's request or that he was even prejudiced by the court's
2 decision. The evidence presented at trial clearly demonstrates that this case would have been
3 binded over to the district court on all charges even if a preliminary hearing took place. The
4 district court was correct to dismiss Defendant's claim without holding an evidentiary
5 hearing.

6 11. Defendant's claim regarding photographs admitted into evidence.

7 Defendant brings up this claim for the first time in his successive habeas petition.
8 Defendant has failed to demonstrate good cause or manifest injustice to overcome the
9 procedural bars. Therefore, this claim is subject to the procedural bars of NRS 34.726 and
10 34.810 (2). Thus the district court correctly denied Defendant's claim without an evidentiary
11 hearing.

12 The admissibility of evidence is within the trial court's sound discretion; this Court
13 will respect the trial court's determination as long as it is not manifestly wrong. Byford, 116
14 Nev. at 231, 994 P.2d at 711. Additionally, this Court has previously held that gruesome
15 photographs are admissible at trial if they aid in ascertaining the truth. Scott v. State, 92 Nev.
16 552, 556, 554 P.2d 735, 738 (1976). Such photos have been deemed appropriately admitted
17 when they depict the crime scene, the severity of the wounds and the means of infliction.
18 Byford, 116 Nev. at 231, 994 P.2d at 711.

19 In this case, there were numerous victims and a large crime scene (an Albertson's
20 supermarket). Therefore, the State presented several photographs to depict the crime scene,
21 the severity of the wounds and the means of infliction. The State admitted as evidence
22 several photographs that were used in conjunction with the testimony of Dr. Gary Telgenhoff
23 and Dr. Larry Simms, as a means of helping the jury understand the basis of there findings.
24 (7AA 1204-28). Some other photographs were used to give the jurors an idea of the crime
25 scene. As its members are without medical training, the jury might otherwise be incapable of

26
27 sexual assault victim and an attempted murder victim), both of whom may be unavailable to
28 testify at a later date. 1AA 52-56.

1 understanding the extent of the victims' injuries without the visual assistance of photographs to
2 coincide with the expert testimony. Additionally, the photographs were necessary to illustrate
3 Defendant's actions when he entered into the Albertson and how he methodically murdered
4 several people. As such, the probative value of the photographs far outweighed the potential for
5 prejudice. Therefore this claim was appropriately denied by the district court without an
6 evidentiary hearing.

7 12. Defendant's claims regarding judicial misconduct.

8 Defendant brings up this claim for the first time in his successive habeas petition.
9 Defendant has failed to demonstrate good cause or manifest injustice to overcome the procedural
10 bars. Therefore, this claim is subject to the procedural bars of NRS 34.726 and 34.810(2). Thus
11 the district court correctly denied Defendant's claim without an evidentiary hearing.

12 Defendant is only able to cite to two alleged instances of judicial misconduct. One
13 comment was a brief passing joke made by the trial judge during the State's direct examination
14 of a police officer. 6AA 1035. The other instance was during the testimony of Mr. Johnson, the
15 State's firearm expert. During his testimony, Mr. Johnson assured the court he was
16 demonstrating loading the weapon with "dummies rounds- gun cartridges without a primer,
17 wherein the trial judge responded that he trusted Mr. Johnson was using "dummies . 6AA 1188-
18 90. These two comments even if deemed improper do not prejudice the Defendant's right to a
19 fair trial due to their passing nature and the amount of evidence presented at trial. Rudin v. State,
20 120 Nev. 121, 140-41, 86 P.3d 572, 584-85 (2004). The district court was correct in denying
21 Defendant's claim without an evidentiary hearing.

22 13. Defendant's claim that the aggravating factors should have been submitted to a
23 grand jury.

24 The lower court properly dismissed this claim finding that it was barred by the law of the
25 case because it was raised in Defendant's direct appeal. 37AA 7413. The district court also
26 found that this Court denied this claim in the past and that there was no reason to revisit this
27 Court's findings. Floyd, 118 Nev. at 166, 42 P.3d at 256. This claim is also barred by NRS
28 34.726 as untimely and by NRS 34.810 (2) as an abuse of writ.

1
2 14. Defendant's claims regarding Defendant's appearance in prison clothes and
3 stun belt.

4 Defendant brings up these claims for the first time in his successive habeas petition.
5 Defendant has failed to demonstrate good cause or manifest injustice to overcome the
6 procedural bars. Therefore, these claims are subject to the procedural bars of NRS 34.726
7 and 34.810(2). Thus the district court correctly denied Defendant's claims without an
8 evidentiary hearing.

9 The burden rests upon Defendant to prove that his jury was not fair and impartial.
10 Summers v. State, 102 Nev. 195, 199, 718 P.2d 676, 679 (1986). Even if a juror or jurors
11 saw restraints, it would not have been grounds for reversal under the facts of this case.
12 Holbrook v. Flynn, 475 U.S. 560, 572, 106 S. Ct. 1340 (1986). Early in the trial, the jury
13 was presented with overwhelming evidence of Defendant's violent and brutal actions.
14 Defendant even in admits in his brief that his actual committing of the multiple murders was
15 never in dispute. Defendant's Opening Brief, pg. 66. The jurors immediately knew
16 Defendant was dangerous and unpredictable, regardless of any restraints.

17 In Deck v. Missouri, the United States Supreme Court, the Court addressed the issue
18 of the prejudicial impact of juries seeing defendants visibly restrained by shackles. Deck v.
19 Missouri, 544 U.S. 622, 125 S. Ct. 2007 (2005). In holding that constitutional
20 considerations require that criminal defendants not be routinely placed in restraints visible to
21 jurors, the Deck Court offered the following caveat:

22 "The constitutional requirement, however, is not absolute. It permits a judge, in the
23 exercise of his or her discretion, to take account of special circumstances, including
24 security concerns, that may call for shackling. In so doing, it accommodates the
25 important need to protect the courtroom and its occupants. But any such
26 determination must be case specific; that is to say, it should reflect particular
27 concerns, say special security needs or escape risks, related to the defendant on
28 trial.

Id. at 633, at 2014-15.

26 There is no indication on the record that Defendant was in prison garb during the guilt
27 or penalty phase of trial. Defendant cites to two jurors commenting that they saw the
28 Defendant in prison garb and shackles at the beginning of the trial. 20AA 3993, 24AA 4746.

1 One juror clarified her remark by saying she “saw Mr. Floyd wearing his jail outfit *one time*
2 at the beginning of the trial or during the voir dire process. 20AA 3993 (emphasis added).
3 This statement shows that the Defendant was mainly not shackled and/or in prison garb.

4 This claim and the jurors’ statements have been previously available to the defense
5 without any external impediment so there is no good cause for raising it now in a successive
6 petition. Defendant does not allege any facts in support of his claim that this brief moment
7 where some of the jurors might have seen him in shackles and prison garb prejudiced him in
8 any manner. Defendant also fails demonstrate that *any* of the jurors were aware of the
9 presence of a stun belt and therefore was not prejudiced by its use. Any error in failing to
10 articulate in the record a particularized consideration for the restraints is harmless as the
11 restraints were justified by genuine security concerns specific to the Defendant who had shot
12 and murdered several people without warning or provocation.

13
14 15. Defendant’s claim regarding the constitutionality of two of the three
aggravating factors.

15 This Court has previously considered the aggravators in this case and upheld
16 Defendant’s sentence. Floyd, Nev. at 175-76, 42 P.3d at 262. Thus, Defendant’s claims are
17 barred by the law of the case doctrine. These claims are also subject to the procedural bars of
18 NRS 34.726 and 34.810 (2). Defendant has failed to demonstrate good cause or manifest
19 injustice to overcome the procedural bars. Thus the district court correctly denied
20 Defendant’s claims without an evidentiary hearing.

21 Defendant argues that Nevada's death penalty statutory scheme, NRS 200.033, is
22 unconstitutional in that it is cruel and unusual punishment prohibited by the Eighth
23 Amendment of the United States Constitution and Article I of the Nevada State Constitution,
24 and that the death penalty statutory scheme fails to sufficiently narrow the categories of
25 eligible defendants. Defendant's argument lacks merit.

26 The Nevada Supreme Court has held on numerous occasions that Nevada's death
27 sentencing procedure is constitutional. See Thomas v. State, 122 Nev. 1361, 1373, 148 P.3d
28 727, 735-36 (2006). Furthermore, a statute enacted by the legislature is presumptively

1 constitutional, and anyone attacking the validity of a statute bears the burden of clearly
2 demonstrating the statute is unconstitutional. Sun City Summerlin Community Ass'n v.
3 State By and Through Dept. of Taxation, 113 Nev. 835, 841, 944 P.2d 234, 238 (1997);
4 Skipper v. State, 110 Nev. 1031, 1033, 879 P.2d 732, 733 (1994). Therefore, Defendant
5 bears the burden of proving Nevada's death penalty statute is unconstitutional.

6 Defendant argues that the Nevada death penalty statutory scheme fails to narrow the
7 categories of eligible defendants, thereby failing to honor the spirit of Gregg v. Georgia, 428
8 U.S. 153, 96 S.Ct. 2909 (1976) and Furman v. Georgia, 408 U.S. 238, 92 S.Ct. 2726 (1972).
9 However, this Court has found on numerous occasions that Nevada's death penalty statutes
10 are constitutional and consonant with Gregg and other United States Supreme Court rulings
11 on the matter. Leonard v. State, 117 Nev. 53, 83, 17 P.3d 396, 416 (2001); Ybarra v. State,
12 100 Nev. 167, 175-76, 679 P.2d 797, 802 (1984).

13 Additionally, this Court has approved the validity of both these aggravators on several
14 occasions. This Court has upheld the constitutionality of the "random and without apparent
15 motive factor on several occasions. Nika v. State, 198 P.3d 839, 857-58 (Nev. 2008); Clem
16 v. State, 120 Nev. 307, 91 P.3d 35 (2004). In Floyd, this Court found that aggravator applied
17 to this case because the record shows that the Defendant "knew nothing about the people he
18 killed or why he had killed them. For example, immediately after his arrest, Floyd said,
19 'Why did I kill those people? I, I don't know.' Floyd, 118 Nev. at 176, 42 P.3d at 262. In
20 Leslie v. Warden, this Court upheld the random and without apparent motive factor as
21 constitutional and interpreted it to apply to situations in which the defendant selected his
22 victim without specific purpose or objective and his reason for killing is not obvious or
23 easily understood- i.e. motiveless, thrill-killing murders. Leslie v. Warden, 118 Nev. 773,
24 780-82, 59 P.3d 440, 445-46 (2002) (detailing the legislative history of the statute). In fact,
25 the Leslie Court found that the situation in this matter to be a demonstrative example of the
26 factor. Leslie, 118 Nev. at 782, 59 P.3d at 446. Therefore, Defendant's claim is without
27 merit.

28 Defendant also argues that the "great risk of death to more than one person

1 aggravator pursuant to NRS 200.033(3) is unconstitutional. In Floyd, this Court held that this
2 aggravator applied to this situation because the evidence showed that the Defendant
3 “repeatedly fired a shotgun while walking and running through a supermarket where a
4 number of people were present. Floyd, 118 Nev. at 176, 42 P.3d at 262. This Court has
5 consistently upheld the use of this aggravator. Bennett v. Eighth Judicial Dist. Court ex rel.
6 County of Clark, 121 Nev. 802, 811, 121 P.3d 605, 611 (2005); Flanagan v. Nevada, 112
7 Nev. 1409, 1421, 930 P.2d 691, 699 (1996); Evans v. State, 112 Nev. 1172, 1195, 926 P.2d
8 265, 280 (1996). Therefore, Defendant’s claim is without merit.

9 Therefore the district court did not err in dismissing Defendant’s claims without an
10 evidentiary hearing.

11 16. Defendant’s claim regarding ineffective appellate counsel.

12 The lower court properly dismissed this claim finding that it was barred by the law of
13 the case doctrine because it was raised and denied in a previous proceeding. 37AA 7413; JN
14 167-183. These claims are also barred by NRS 34.726 as untimely and by NRS 34.810 (2) as
15 an abuse of writ.

16 This Court has held that all appeals must be “pursued in a manner meeting high
17 standards of diligence, professionalism and competence. Burke v. State, 110 Nev. 1366,
18 1368, 887 P.2d 267, 268 (1994). In Jones v. Barnes, 463 U.S. 745, 751, 103 S.Ct. 3308,
19 3312 (1983), the Supreme Court recognized that part of professional diligence and
20 competence involves “winnowing out weaker arguments on appeal and focusing on one
21 central issue if possible, or at most on a few key issues. Id. at 751 -752, 103 S.Ct. at 3313.
22 In particular, a “brief that raises every colorable issue runs the risk of burying good
23 arguments . . . in a verbal mound made up of strong and weak contentions. Id. 753, 103
24 S.Ct. at 3313. The Court also held that, “for judges to second-guess reasonable professional
25 judgments and impose on appointed counsel a duty to raise every 'colorable' claim suggested
26 by a client would disserve the very goal of vigorous and effective advocacy. Id. at 754, 103
27 S.Ct. at 3314.

28 In this case, the Defendant fails to demonstrate how any of the alleged claims that he

1 believes appellate counsel should have raised would have been successful in appeal. In fact,
2 the Defendant's appellate counsel actually asserted some of these claims (prosecutorial
3 misconduct, improper victim impact statements) - and those claims were rejected by this
4 Court. Therefore, the district court did not err in denying Defendant's claim that he received
5 ineffective assistance from his appellate counsel.

6 17. Defendant's claim regarding bias in the form of popularly elected judges

7 Defendant brings up this claim for the first time in his successive habeas petition.
8 Defendant has failed to demonstrate good cause or manifest injustice to overcome the
9 procedural bars. Therefore, this claim is subject to the procedural bars of NRS 34.726 and
10 34.810 (2).

11 This argument was recently rejected by this Court in McConnell v. State. In
12 McConnell, this Court rejected the defendant's argument because (1) he failed to
13 substantiate the claim with any specific factual allegations demonstrating actual judicial bias
14 and (2) that such an argument does not have a reasonable probability of success.
15 McConnell, 212 P.3d at 316; Nevius v. Warden, 113 Nev. 1085, 1086-87, 944 P.2d 858, 859
16 (1997).

17 Similar to the McConnell case, the Defendant failed to substantiate any factual
18 allegations that he was subjected to actual judicial bias. Additionally, Defendant has not
19 shown that even if such a claim was raised by former counsel that it would have had a
20 reasonable probability of success.

21 Moreover, this Court's impartiality is easily demonstrated by the fact that it has
22 vacated numerous sentences of death. See, e.g., Servin v. State, 117 Nev. 775, 32 P.3d 1277
23 (2001) (sentence of death vacated); Geary v. State, 112 Nev. 1434, 930 P.2d 719 (1996)
24 (death sentence vacated and remanded for a new penalty hearing); Jones v. State, 101 Nev.
25 573, 707 P.2d 1128 (1985). Defendant's claim is meritless and must be denied.

18. Defendant's cumulative error claim¹⁶

The Nevada Supreme Court has held that under the doctrine of cumulative error, "although individual errors may be harmless, the cumulative effect of multiple errors may deprive a defendant of the constitutional right to a fair trial. Pertgen v. State, 110 Nev. 554, 566, 875 P.2d 361, 368 (1994) (citing Sipsas v. State, 102 Nev. 119, 716 P.2d 231 (1986)); see also Big Pond v. State, 101 Nev. 1, 2, 692 P.2d 1288, 1289 (1985). The relevant factors to consider in determining "whether error is harmless or prejudicial include whether 'the issue of innocence or guilt is close, the quantity and character of the error, and the gravity of the crime charged. Big Pond, 101 Nev. at 3, 692 P.2d at 1289. The doctrine of cumulative error "requires that numerous errors be committed, not merely alleged. People v. Rivers, 727 P.2d 394, 401 (Colo.App. 1986); see also People v. Jones, 665 P.2d 127, 131 (Colo.App 1982). Evidence against the defendant must therefore be "substantial enough to convict him in an otherwise fair trial and it must be said "without reservation that the verdict would have been the same in the absence of the error. Witherow v. State, 104 Nev. 721, 724, 765 P.2d 1153, 1156 (1998).

Insofar as Defendant failed to establish any error which would have entitled him to relief, there is and can be no cumulative error worthy of reversal. Notably, a defendant "is not entitled to a perfect trial, but only a fair trial... Ennis v. State, 91 Nev. 530, 533, 539 P.2d 114, 115 (1975) (citing Michigan v. Tucker, 417 U.S. 433, 94 S.Ct. 2357 (1974)). Here, Defendant received a fair trial- in both the guilt and penalty phase. All the errors alleged here are without merit. Therefore, Defendant's conviction must stand.

¹⁶ This Court has implied that the cumulative-error standard for direct appeal may not apply to habeas petitions appeals. McConnell, 212 Nev. at 318. However, the State submits that Defendant is not entitled to relief based on cumulative error no matter what standard is applied to the matter.

III
**THE DISTRICT COURT DID NOT COMMIT REVERSIBLE ERROR
BY ADOPTING THE STATE DRAFTED FINDING OF FACTS,
CONCLUSION OF LAW AND ORDER.**

Defendant alleges that the district court erred by adopting the State's proposed Finding of Facts, Conclusion of Law and Order ("FOFCL "). Defendant claims the district court's actions violated Byford v. State, 123 Nev. 67, 156 P.3d 691 (2007) and NRS 34.830(1). However, the FOFCL clearly lays out the district court's reasoning for denying Defendant's claims, several without an evidentiary hearing.

It has long been the practice in Nevada that the prevailing party prepares the order or written findings for the Court. See e.g., Foster v. Bank of America Nat. Trust & Sav. Ass'n., 77 Nev. 365, 365 P.2d 313 (1961); Thompson v. Tonopah Lumber Co., 37 Nev. 183, 141 P. 69 (1914). At a minimum "the district court should enter an order that sets forth specific findings of fact and conclusions of law to support its decision disposing of them. Byford v. State, 123, Nev. 67, 156 P.3d 691, 692 (2007). "...[E]ven when the trial judge adopts proposed findings verbatim, the findings are those of the court and may be reversed only if clearly erroneous. Anderson v. City of Bessemer, N.C., 470 U.S. 564, 572, 105 S.Ct. 1504, 1510-1511 (1985) (citations omitted). "If the district court's account of the evidence is plausible in light of the record viewed in its entirety, the court of appeals may not reverse it even though convinced that had it been sitting as the trier of fact, it would have weighed the evidence differently. Id. 470 U.S. at 573-574. Defendant has failed to show that the district court's ruling was clearly erroneous.

In Byford, this Court concluded that a district court's order lacked specific findings to support its decision disposing of the defendant's claims on their merits, especially in the absence of an evidentiary hearing. Byford, 123 Nev. at __, 156 P.3d at 692. This Court ordered the district court to reconsider the defendant's claims. Id. However, the district court failed to place the case back on calendar and instead signed a new State proposed order without notifying the defendant. Id. This Court held that (1) the district court must state its ruling before the State can draft a proposed order; (2) ethical rules demand that the district

1 court allow the defendant to be heard on the proposed findings; and (3) the district court
2 should have advised both parties that it had reconsidered the claims and stated its new
3 rulings, thereby providing guidance to the State in drafting a proposed order. Id., 156 P.3d at
4 692-93.

5 This case is easily distinguishable from Byford in several ways. In Byford, the district
6 court failed to follow the Order of the Nevada Supreme Court to conduct an evidentiary
7 hearing or at least reconsider the claims. There is no such order by the Court in this matter.
8 Additionally, in Byford, proposed findings were submitted prior to any ruling by the district
9 court. Here, findings were not prepared until after the district court denied Defendant's
10 petition after two separate hearings. Finally, in this case, the district court (and State)
11 provided the Defendant ample time to be heard on the proposed findings. JN 191.

12 While the State admits there are a couple of minor errors in the FOFCL, such as the
13 failure to acknowledge the presence of the Defendant at the limited evidentiary hearing. The
14 State also agrees with the Defendant that these errors are "easily correctible" and "harmless."
15 Defendant's Opening Brief, p. 81. Defendant has failed to show that any of these errors
16 prejudiced the Defendant.

17 Defendant also alleges that the FOFCL mistakenly states that there was some
18 testimony regarding organic brain damage at the Defendant's trial. However, the evidentiary
19 hearing record supports the language found in the FOFCL. On December 13, 2007, in the
20 first hearing on the matter, the State argued that the Defendant's claims were procedurally
21 barred. The Defendant's counsel couched the "organic brain damage" issue as one that may
22 touch upon manifest injustice i.e. actual innocence. 37AA 7342-7347. Therefore, the district
23 court decided to hold a hearing on "narrow, narrow issue" of "organic brain damage." 37AA
24 7347. As the language of the FOFCL indicates, this was done to explore if any manifest
25 injustice took place, which is reason for overcoming the procedure bar. 37AA 7414.

26 During the limited evidentiary hearing, the district court heard about instances where
27 testimony regarding Defendant's brain damage was presented to the jury during the penalty
28 phase. 37AA 7370-72. The district court also heard of several experts' testimonies and

1 reports post-conviction counsel reviewed in preparation of drafting an habeas petition. 37AA
2 7365-86. Therefore, the finding that “possible organic brain damage was known was not
3 made in clear error.

4 Additionally, the district court indicated that Defendant’s claims regarding ineffective
5 counsel during trial and direct appeal were procedurally barred. 37AA 7383. This is in
6 accord with the successive petition bar, which prevented issues that were or should have
7 been raised in previous proceedings from being raised in a successive petition. Therefore, the
8 district court only allowed a very limited evidentiary hearing regarding the “organic brain
9 damage issue. The evidentiary hearing on that matter does not waive the district court’s
10 conclusion that the other claims were procedurally barred. In fact, the district court does not
11 have discretion to ignore the mandatory procedural bars. Riker, 121 Nev. at 231, 112 P.3d at
12 1074. Thus, the district court did not err by adopting the State’s proposed FOFCL outlying
13 the reasons for the denial of Defendant’s claims.

14 CONCLUSION

15 WHEREFORE, in light of the foregoing, the State respectfully requests that this
16 Court affirm the district court’s denial of Defendant’s second petition for post conviction
17 relief.

18 Dated this 8th day of October 2009.

19 Respectfully submitted,

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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 8th day of October 2009.

Respectfully submitted

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CERTIFICATE OF SERVICE

I hereby certify and affirm that this document was filed electronically with the Nevada Supreme Court on this 8th day of October 2009. Electronic Service of the foregoing document shall be made in accordance with the Master Service List as follows:

Catherine Cortez Masto
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