

ORIGINAL

IN THE SUPREME COURT OF THE STATE OF NEVADA

ZANE MICHAEL FLOYD,

Appellant,

vs.

E.K. McDANIEL, Warden of the
NEVADA STATE PRISON at ELY,
NEVADA; and CATHERINE CORTEZ
MASTO, Attorney General for Nevada,

Respondents.

Case No. 51409

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APPELLANT'S OPENING BRIEF

**Appeal from Order Dismissing Petition for
Writ of Habeas Corpus (Post-Conviction)**

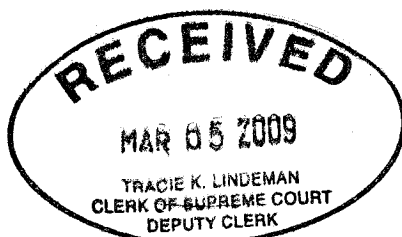
Eighth Judicial District Court, Clark County

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1 I. STATEMENT OF THE CASE

2 Appellant, Zane Floyd, was convicted of first-degree murder and sentenced to death by
3 a jury in Clark County in 2000. 7 App 1374-1384; 11 App 2051-2057; 11 App 2096-2099. This
4 appeal is from the dismissal of his Amended Petition for Writ of Habeas Corpus by the Eighth
5 Judicial District Court. 37 App 7411-18; 37 App 7420-7425.

6 This Court affirmed Mr. Floyd's conviction and death sentence on direct appeal in Floyd
7 v. State, 118 Nev. 156, 42 P.3d 249 (2002). Judicial Notice Appendix 73-99; see also 11 App
8 2058-2092. Mr. Floyd filed his first state Petition for Writ of Habeas Corpus on June 19, 2003,
9 which was supplemented on October 6, 2004. 11 App 2115-2153. On January 18, 2005, first
10 state post-conviction counsel waived the evidentiary hearing on the first state petition, 11 App
11 2155-2158, and then inexplicably claimed on appeal that the state post-conviction court erred
12 by failing to provide Mr. Floyd with an evidentiary hearing. JN125-126. The state post-
13 conviction court entered an order denying the first state petition on February 4, 2005, (11 App
14 2159-2169) and this Court affirmed the denial of writ of habeas corpus on February 16, 2006.
15 Nevada v. Floyd, Order of Affirmance (Feb. 16, 2006); JN167-JN183.

16 Mr. Floyd filed a Petition for Writ of Habeas Corpus in the federal court on April 14,
17 2006. On June 8, 2007, Mr. Floyd filed an Amended Petition for Writ of Habeas Corpus in the
18 state post-conviction court. 11 App 2178-12 App 2392; see also 26 App 5054; 37 App 7341.

19 II. STATEMENT OF THE FACTS

20 Mr. Floyd's death sentence survives even though the jury was never informed that he
21 suffers from a personality change due to organic brain damage caused by fetal alcohol spectrum
22 disorder which substantially contributed to his committing the crimes while in a dissociative
23 fugue.

24 Mr. Floyd's dissociative fugue places his first degree murder conviction on shaky ground
25 since Mr. Floyd was unable to form the requisite statutory intent to commit first degree murder.

26 The state post-conviction court refused to consider most of Mr. Floyd's nineteen claims
27 pled in his Amended Petition, even though Mr. Floyd was prevented from raising these claims
28

1 in the first state petition by the ineffective assistance of first state post-conviction counsel. Each
2 of these issues, when considered separately or cumulatively, rendered Mr. Floyd's first degree
3 murder conviction and death sentence unconscionable.

4 The state post-conviction court arbitrarily limited Mr. Floyd's evidentiary hearing to
5 ninety minutes and only allowed first state post-conviction counsel to testify. The state post-
6 conviction court adopted the state's proposed order verbatim despite that Mr. Floyd filed an
7 opposition notifying the court of numerous indisputably erroneous facts that did not reflect the
8 decision issued at the conclusion of the evidentiary hearing.

9 **III. ISSUES PRESENTED**

- 10 A. Whether the state post-conviction court erred in finding that Mr. Floyd's "organic
11 brain damage was known and testified to at the time of trial" as the basis for
12 finding that first state post-conviction counsel was effective.
- 13 B. Whether the state post-conviction court failed to provide Mr. Floyd with a fair
14 evidentiary hearing by refusing to allow him to demonstrate that he was
15 prejudiced by first state post-conviction counsel's failure to raise meritorious
16 claims.
- 17 C. Whether the state post-conviction court erred in adopting verbatim over Mr.
18 Floyd's objection the state's clearly erroneous proposed findings of fact and
19 conclusions of law which failed to reflect the decision announced by the state
20 post-conviction court at the conclusion of the evidentiary hearing.

21
22 **IV. ARGUMENT**

- 23 A. This Court should overrule the state post-conviction court's clearly erroneous
24 finding that post-conviction counsel was effective because Mr. Floyd's "possible
organic brain damage was known and testified to at the time of trial."

25 The state post-conviction court's factual finding that Mr. Floyd's "possible organic brain
26 damage" was "testified to at the time of trial" was clearly erroneous. 37 App 7413. There was
27 absolutely no testimony at trial that Mr. Floyd suffered from a Personality Change Due to
28

1 Neuropsychological Brain Damage¹ (hereinafter referred to as “organic brain damage”). Since
2 the state post-conviction court’s ruling that first state post-conviction counsel was effective was
3 based in part on this erroneous factual finding, 37 App 7413, the state post-conviction court’s
4 denial of relief must be overturned.

- 5 1. The state post-conviction court erroneously found that the jury heard
6 testimony that Mr. Floyd suffered from organic brain damage.

7 Mr. Floyd suffers from organic brain damage caused by Fetal Alcohol Spectrum Disorder
8 (FASD). 19 App 3723-3745. The trial and sentencing transcripts reflect that the jury who
9 convicted and sentenced Mr. Floyd to death was never presented with this information. See 4
10 App 729-2033; 4 App 729-0792; 5 App 793-1001; 6 App 1002-1201; 7 App 1202-1400; 8 App
11 1401-1600; 9 App 1601-1800; 10 App 1801-2000; 11 App 2001-2033. The psychological
12 testimony presented at trial focused upon Attention Deficit Disorder (ADD), a diagnosis that is
13 completely separate and distinct from organic brain damage. See generally, 19 App 3797 (Report
14 by Dr. Mack); DSM-IVTM 85, 171-74. While the former can be caused by a temporary
15 immaturely developed frontal lobe, the latter is due, in Mr. Floyd’s case, to a permanently
16 damaged right cerebral hemisphere. The former is a thinking clarity cognitive disorder that can
17 be outgrown, while the latter results in the permanent loss of volitional control leading to
18 violence and problematic sexual behavior. The child with ADD fails to pay attention to the
19 teacher, while the child with organic brain damage might stab the teacher with a pencil if
20 severely agitated.

21 The two experts called to testify at trial for Mr. Floyd, Drs. Roitman and Dougherty, were
22 general psychologists who did not testify about Mr. Floyd’s organic brain damage. Unlike
23 neuropsychologists who specialize in testing for and diagnosing organic brain damage, general
24 psychologists are not trained to test for, diagnose or testify about the existence or effects of
25 organic brain damage. Dr. Roitman testified that Mr. Floyd experienced anxiety and depression,

26 ¹Diagnostic and Statistical Manual of Mental Disorders 85, 171-74 (Task Force on DSM-IV et
27 al., eds., 4th ed. 1994); 19 App 3797 (Dr. Mack’s report).
28

1 and explained that ADD is a “thinking clarity, cognitive” disorder that is easily controlled by
2 “stimulat[ing] the cortex a little bit” with Ritalin. 8 App 1571-1572. Dr. Dougherty testified that
3 Mr. Floyd suffered from a mixed personality disorder and stated that despite that Mr. Floyd had
4 a history of “minimal brain damage, the instruments that [he] used were not sensitive enough
5 to pick anything up, or it’s very minimal.” 9 App 1710. The experts’ testimony centered on ADD
6 and personality disorders, which are minor issues when compared to the debilitating nature of
7 organic brain damage. Neither Dr. Roitman’s nor Dr. Dougherty’s testimony supports the state
8 post-conviction court’s erroneous finding that Mr. Floyd’s Personality Change Due to Organic
9 Brain Damage was known and testified to at trial.

10 2. Trial counsel rendered ineffective assistance by failing to provide Mr.
11 Floyd with access to competent expert assistance to aid in his defense in
violation of the state and federal constitutions.

12 Trial counsel failed to address the most important question at trial – why Mr. Floyd had
13 lessened moral culpability for the crimes. A neuropsychologist, timely hired and competently
14 prepared to identify and testify about Mr. Floyd’s organic brain damage, could have explained
15 to the jury about the violence, sexual dysfunction, and alcohol and drug abuse associated with
16 this disorder which culminated in the dissociative fugue experienced by Mr. Floyd on the day
17 of the crimes. An FASD expert could have explained to the jury that the organic brain damage
18 was not Mr. Floyd’s fault. Juror Quiroz, the “holdout juror,” noted that had trial counsel
19 presented testimony that Mr. Floyd suffered from a serious mental illness, the information would
20 have weighed heavily in her decision of whether to vote for death. 20 App 3990-3994 (emphasis
21 added). She noted that she waited for anything to be presented by the defense to explain Mr.
22 Floyd’s actions, and only chose death after not receiving that important information. Id. Mr.
23 Floyd’s social history created a duty for trial counsel to hire competent experts to assess and
24 present testimony regarding FASD and organic brain damage. Trial counsel violated Mr. Floyd’s
25 state and federal constitutional right to effective assistance of counsel and his state and federal
26 right to competent expert assistance.

27 Natalie Novick Brown, Ph.D., a specialist in the evaluation and treatment of individuals
28

1 with FASD, reported that Mr. Floyd suffers from judgement and emotion control impairments
2 caused by FASD which, when combined with Mr. Floyd's alcohol and drug abuse, resulted in
3 both the loss of volitional control and in an exaggerated behavioral response triggering the
4 dissociative disorder that rendered him incapable of controlling his actions on the day of the
5 crimes. 19 App 3736.

6 Despite notes in trial counsel's file identifying the potential presence of FASD, 21 App
7 4016, trial counsel failed to investigate, develop or present this defense at Mr. Floyd's trial. Dr.
8 Brown notes that readily obtainable infant photographs of Mr. Floyd confirm the "typical facial
9 anomalies associated with FASD." 19 App 3729. The interview of Mr. Floyd's mother where
10 she stated that she abused alcohol and drugs during Mr. Floyd's gestational period, 21 App 4064,
11 should have prompted trial counsel to hire an expert to investigate the presence of FASD.
12 Obtainable birth records, indicating that Mr. Floyd suffered from a growth deficiency when he
13 was born, also should have prompted trial counsel to investigate FASD. See 20 App 3822. Had
14 trial counsel hired an expert such as Dr. Brown, they would have learned that Mr. Floyd displays
15 every manner of neurodevelopmental disorder associated with FASD. 19 App 3727-3730, 3735.

16 Neuropsychologist Jonathan H. Mack, Psy.D., hired by current counsel, conducted a full
17 battery of neurological tests which examined the patterns of neurological dysfunction identified
18 by Dr. Cardle when Mr. Floyd was thirteen. Dr. Mack found that in addition to ADD, Mr. Floyd
19 suffers from "significant weakness in the neurological functioning of the right cerebral
20 hemisphere compared to the left." 19 App 3783. Dr. Mack opined that Mr. Floyd was clearly
21 influenced and controlled by his underlying diseases of the mind and brain which acted to cause
22 him to not be "fully in control of his impulses and actions at the time of the crimes in question."
23 19 App 3800. Dr. Mack reported that:

24 Mr. Floyd's organic impulsivity and inability to control impulses, especially under
25 stress, was fueled by the extreme stress caused by his temporally associated serial
26 failures and rejections causing him to resort to at least a partially dissociated
27 soldier hero state.

28 19 App 3799. This dissociated soldier hero state explains the manner in which Mr. Floyd dressed

1 in his uniform and behaved as if he were at target practice at the time of the offenses.²

2 Trial counsel failed to present testimony about how Mr. Floyd's damaged right cerebral
3 hemisphere, when combined with his extreme level of mental and emotional disturbance and
4 drug and alcohol abuse, caused him to "not be fully in control of his impulses and actions at the
5 time of the crimes in question." 19 App 3799. Mr. Floyd's jury was never informed that Mr.
6 Floyd experienced a dissociative episode on the day of the crimes causing him to not be in
7 control of his actions, which was in part due to his FASD and a personality change due to
8 organic brain damage. Had the jury known that Mr. Floyd, through no fault of his own, suffers
9 from these organic disorders, it is more likely than not that they would not have sentenced Mr.
10 Floyd to death.

11 Trial counsel's actions were worse than merely failing to present competent expert
12 testimony. Their presentation of expert testimony about Mr. Floyd's minor personality disorders
13 and ADD created the false impression with the jury that Mr. Floyd did not suffer from any
14 severe mental health disorders. By focusing on relative trivialities, trial counsel denied Mr. Floyd
15 his state and federal constitutional right to access competent expert assistance regarding his
16 serious organic brain damage.

17 The state argues that the mere act of hiring a neuropsychologist inoculates trial counsel
18 from a claim of ineffectiveness despite that trial counsel failed to provide the neuropsychologist
19 with the necessary background information or time to conduct competent testing. In fact, the
20 United States Supreme Court noted the importance of a competent psychiatric evaluation as
21 necessary to ensure the fundamental fairness of a trial. Ake v. Oklahoma, 470 U.S. 68, 83
22 (1985). The failure of a psychiatrist to adequately inquire into a petitioner's background can
23 constitute ineffective assistance. Wallace v. Stewart, 184 F.3d 1112, 1118, n.7 (9th Cir. 1999).
24 Thus, the mere act of hiring a neuropsychologist does not inoculate trial counsel from a claim
25

26
27 ²After sexually assaulting a stripper in his home, Mr. Floyd put on his Marine uniform under his
28 bathrobe, and marched to a supermarket and shot five people, killing four. See 21 App 4042.

1 of ineffective assistance of counsel. In order for trial counsel to have provided state and federal
2 constitutionally competent access to a neuropsychologist, that expert should have been given
3 enough time to conduct the necessary full battery of tests and be provided with the client's
4 obtainable medical, psychological and educational records. See Daniels v. Woodford, 428 F.3d
5 1181, 1209-1210 (9th Cir 2005).

6 Maria J.P. Cardle, Ph.D., who was hired by Mr. Floyd's parents in 1989 because Mr.
7 Floyd's Ritalin treatment for ADD had been ineffective, reported that he suffered from more
8 neurological issues than just ADD, 20 App 3801-2813, thereby cementing the need to conduct
9 a full battery of neurological tests. Although trial counsel knew at least a year prior to trial that
10 Dr. Cardle had diagnosed Mr. Floyd when he was thirteen as suffering from a neurological
11 disorder, they failed to timely hire a neuropsychologist or provide the untimely hired
12 neuropsychologist with Dr. Cardle's report. As a direct result of trial counsel's ineffectiveness,
13 the untimely hired neuropsychologist, Dr. Schmidt, only conducted a limited battery of tests,
14 which predictably failed to detect Mr. Floyd's organic brain damage. Trial counsel's
15 ineffectiveness cannot be excused simply because they hired Dr. Schmidt as they were
16 constitutionally ineffective in failing to provide him with the necessary records and time to
17 conduct competent testing.

18 In light of Dr. Cardle's report, trial counsel suspected that there was a significant problem
19 with Dr. Schmidt's testing, 37 App 7334, which prompted them to hire a neuropsychologist, Dr.
20 Thomas Kinsora, a few days prior to Mr. Floyd's trial. Dr. Kinsora informed trial counsel that
21 Dr. Schmidt's testing was defective. 17 App 3239-3242. Dr. Kinsora, however, was unavailable
22 during Mr. Floyd's trial. 37 App 7334. Constitutionally effective trial counsel would have
23 requested a continuance so that Dr. Kinsora could conduct the necessary competent testing as
24 indicated by Dr. Cardle's report and be available to testify at Mr. Floyd's trial. Instead, trial
25 counsel failed to request a continuance, 37 App 7334, and ineffectively used general experts who
26 distracted the jury from Mr. Floyd's very serious neurological issues.

27 Separate and apart from trial counsel's ineffectiveness, the failure of the untimely hired
28

1 neuropsychologist to provide professionally competent services to the defense violated Mr.
2 Floyd's state and federal constitutional right to present an adequate defense to the charges or an
3 adequate case in mitigation in the penalty phase resulting in a violation of due process and a
4 reliable sentence. Ake v. Oklahoma, 470 U.S. 68, 83 (1985); U.S. Const. amends. VI, VIII &
5 XIV.

6 3. Trial counsel rendered ineffective assistance by failing to conduct an
7 adequate investigation under state and federal constitutional guidelines.

8 Trial counsel are obligated to fully investigate a capital case. Wiggins v. Smith, 539 U.S.
9 510, 521-22 (2003). In the instant case, there was extensive evidence, not only of Mr. Floyd's
10 neurological and psychiatric impairments, but also of a family history of abuse, which would
11 have rebutted the state's psychological expert, and significantly undermined a death verdict.
12 There was also significant evidence that drugs, alcohol and a dissociative disorder negated Mr.
13 Floyd's ability to form the requisite specific intent necessary to commit first degree murder. Trial
14 counsel's failure to investigate, develop and present this evidence fell below an objective
15 standard of reasonableness undermining confidence in the outcome of Mr. Floyd's trial.
16 Strickland v. Washington, 466 U.S. 668, 694 (1984); 37 App 7336-7339.

17 Reasonable performance of counsel includes an adequate investigation of the facts of the
18 case, consideration of viable theories, and the development of evidence to support those theories.
19 Counsel has a duty to investigate all material witnesses. Lawrence v. Armontrout, 900 F.2d 127,
20 130 (8th Cir. 1990). It is the duty of the lawyer to conduct a prompt investigation into the
21 circumstances of the case and explore all avenues leading to facts relevant to guilt and degree
22 of guilt or penalty. Eldrige v. Atkins, 665 F.2d 228, 232 (8th Cir. 1981) (quoting American Bar
23 Association Project on Standards for Criminal Justice, Standards Relating to the Prosecution
24 Function and the Defense Function § 4.1 (Approved Draft 1971)); see also Chambers v.
25 Armontrout, 907 F.2d 825, 828 (8th Cir. 1990) ("The decision to interview a potential witness
26 is not a decision related to trial strategy. Rather, it is a decision related to adequate preparation
27 for trial."); State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 324 (1993) ("Under Strickland,

1 defense counsel has a duty to make reasonable investigations or to make a reasonable decision
2 that makes particular investigations unnecessary.”) (citation and internal quotations omitted).

3 The Sixth Amendment right to the effective assistance of counsel extends to the
4 sentencing phase of a capital case. Silva v. Woodford, 279 F.3d 825, 836 (9th Cir. 2002). In a
5 capital sentencing proceeding, a “reliable adversarial testing process” requires that counsel
6 present to the sentencing jury evidence of “the character and record of the individual offender
7 and the circumstances of the particular offense,” to allow the jury to reach the “reasoned moral
8 response” to punishment as required by the state and federal constitution. Eddings v. Oklahoma,
9 455 U.S. 104, 111-12 (1982). Only when all of the available information about the offender and
10 the offense is subjected to the adversarial process “can [we] be sure that the jury has . . . made
11 a reliable determination that death is the appropriate sentence.” Penry v. Johnson, 532 U.S. 782,
12 797 (2001).

13 The United States Supreme Court's Eighth Amendment jurisprudence requires that capital
14 sentencing procedures implement “the principle that punishment should be directly related to the
15 personal culpability of the criminal defendant.” Penry v. Lynaugh, 492 U.S. 302, 319-20 (1989)
16 (explaining Eddings, 455 U.S. at 111 and Lockett v. Ohio, 438 U.S. 586, 604 (1978)). A capital
17 jury must be afforded the opportunity to assess “the character and record of the individual
18 offender,” as well as “the circumstances of the particular offense.” Eddings, 455 U.S. at 112. As
19 the United States Supreme Court has explained:

20 if the sentencer is to make an individualized assessment of the appropriateness of
21 the death penalty, evidence about the defendant's background and character is
22 relevant because of the belief, long held by this society, that defendants who
23 commit criminal acts that are attributable to a disadvantaged background, or to
24 emotional or mental problems, may be less culpable than defendants who have no
25 such excuse.

26 Penry v. Lynaugh, 492 U.S. at 319 (quotations omitted) (abrogated on other grounds by Atkins
27 v. Virginia, 536 U.S. 304 (2002); see also Penry v. Johnson, 532 U.S. at 797; Johnson v. Texas,
28 509 U.S. 350, 375 (1993) (O'Connor, J., dissenting). The sentencer's constitutionally-prescribed
task is thus to render “a reasoned moral response” to the unique individual circumstances of the

1 capital defendant. Penry v. Lynaugh, 492 U.S. at 327; Eddings, 455 U.S. at 111 (consideration
2 of offender's life history is a "constitutionally indispensable part of the process of inflicting the
3 penalty of death").

4 When it comes to the penalty phase of a capital trial, "it is imperative that all relevant
5 mitigating information be unearthed for consideration." Caro v. Calderon, 165 F.3d 1223, 1227
6 (9th Cir. 1999). "It is the duty of the lawyer to conduct a prompt investigation of the
7 circumstances of the case and to explore all avenues leading to facts relevant to the merits of the
8 case and the penalty in the event of conviction. The investigation should always include efforts
9 to secure information in the possession of the prosecution and law enforcement authorities. The
10 duty to investigate exists regardless of the accused's admissions or statements to the lawyer of
11 facts constituting guilt or the accused's stated desire to plead guilty." Rompilla v. Beard, 545
12 U.S. 374, 387 (2005) (quoting ABA Standards for Criminal Justice 4-4.1); see also American
13 Bar Association Guidelines for the Appointment and Performance of Defense Counsel in Death
14 Penalty Cases 11.4.1.

15 In a capital case, a lawyer's failure to prepare and present a case in mitigation can threaten
16 the reliability of the sentencer's "reasoned moral response" fully as much as any state-imposed
17 impediment to the full presentation of mitigating evidence. See e.g., Williams v. Taylor, 529
18 U.S. 362, 396-98 (2000); see also Penry v. Johnson, 532 U.S. at 797 (jury must "be able to
19 consider and give effect to [a defendant's mitigating] evidence in imposing sentence"). Trial
20 counsel's failure to conduct an adequate investigation "puts at risk both the defendant's right to
21 an ample opportunity to meet the case of the prosecution, and the reliability of the adversarial
22 testing process." Kimmelman v. Morrison, 477 U.S. 365, 385 (1986).

23 As in nearly all other capital cases, here the prosecution's case for death focused upon the
24 facts of the crime, harm to the victims' families, and the negative aspects of the defendant's
25 character and life history. Trial counsel had to give the jury reasons to spare Mr. Floyd's life.
26 Typically, that means adducing evidence of a defendant's background and character that might
27 "reduce [a defendant's] moral responsibility . . . to a level at which capital punishment would
28

1 strike [a] juror as excessive." Emerson v. Gramley, 91 F.3d 898, 907 (7th Cir. 1996) (Posner,
2 J.). While the jury was presented with some mitigation evidence, the most significant mitigation,
3 that which impaired Mr. Floyd's ability to form the intent to murder, was left out.

4 Additionally, trial counsel failed to interview, develop and present witness testimony
5 about the extent of Mr. Floyd's intoxication on the day of the crimes, the child abuse suffered
6 by Mr. Floyd, and the remorse that Mr. Floyd expressed. Paulina Atamoh, who observed Mr.
7 Floyd's extensive alcohol use leading up to the commission of the crimes, was not interviewed.
8 37 App 7331. Barbara Stockings, Herbert Smith, Jay Hall and Carolyn Smith could have
9 testified about Mr. Floyd's routine alcohol abuse, his methamphetamine and marijuana use, his
10 school problems, his mother's inappropriate sexual behavior and his father's physical abuse. 24
11 App 4793-4794; 24 App 4782-4786; 21 App 4017; 21 App 4049. Corrections Officer Dan Webb
12 could have testified that Mr. Floyd displayed remorse for the crimes by breaking down and
13 crying, contrary to the behavior of a sociopath or psychopath.³ See 24 App 4769-4770; 24 App
14 4771-4772. It is only when the sentencing jury has the opportunity to consider all available
15 mitigation evidence, and the prosecution's case for death has thus been subject to full adversarial
16 testing, that "we can be sure that the jury has . . . made a reliable determination that death is the
17 appropriate sentence." Penry v. Johnson, 532 U.S. at 797.

18
19 ³Trial counsel's failure to call Dan Webb because the information that would have demonstrated
20 Mr. Floyd's remorse was told to trial counsel while at church created a conflict of interest that
21 trial counsel should have disclosed to Mr. Floyd and to the trial court. Mr. Floyd was never given
22 the opportunity to waive this conflict. Officer Webb's testimony could have convinced at least
23 one juror to refuse to give death. Newspaper articles reported that Mr. Floyd lacked emotion
24 during court proceedings. See 15 App 2887-2889, 2893-2896, 2941-2943; 16 App 3119-3121,
25 3140-3143. Officer Webb's testimony could have combated this false impression. Because
26 Attorney Hedger failed in his obligation to disclose his conflict, the outcome of Mr. Floyd's
27 sentencing is undermined. See Model Rules of Prof'l. Conduct 1.7, 3.7; see also Mannhalt v.
28 Reed, 847 F.2d 576, 580-81 (9th Cir. 1988) (violation of Strickland standard where attorney's
personal interests conflict with representation of client where the court is not notified and the
conflict is never explained to the client).

1 In Williams, 529 U.S. 362, and Wiggins, 539 U.S. 510, the United States Supreme Court
2 reaffirmed in the clearest possible terms that a capital defense attorney's duty under Strickland
3 must be measured by reference to the unique requirements of capital sentencing, and that
4 counsel's duty therefore must generally encompass a thorough investigation of the defendant's
5 life history. See Strickland, 466 U.S. at 691 (explaining counsel's "duty to make reasonable
6 investigations or to make a reasonable decision that makes particular investigations
7 unnecessary"). Trial counsel in Williams failed to conduct an investigation that would have
8 uncovered evidence of Williams's "nightmarish" childhood. The United States Supreme Court
9 held that trial counsel had failed to fulfill their "obligation to conduct a thorough investigation
10 of the defendant's background." Williams, 529 U.S. at 396. Similarly in Wiggins, the Court held
11 that failure to expand the mitigation investigation beyond the PSI and DSS records "fell far short
12 of the professional standards" that prevailed in Maryland in 1989. Wiggins, 539 U.S. at 524; see
13 also Rompilla v. Beard, 545 U.S. 374, 381-90 (2005) (trial counsel ineffective for failing to
14 obtain information that the state had and intended to use against the defendant, and because the
15 information would have "opened up" other mitigation leads). In Mr. Floyd's case, the life history
16 put forth at trial omitted that Mr. Floyd suffered from neurological brain damage as a result of
17 FASD, the severe abuse that he experienced as a child, and that his history of drug and alcohol
18 abuse and mishandled Ritalin for his ADHD propelled him into a dissociative state on the day
19 of the offenses, thereby negating his intent to commit first degree murder, and substantially
20 mitigating his moral culpability for the offense.

21 Federal courts have ruled that investigation for the penalty phase of a capital case "should
22 include inquiries into social background and evidence of family abuse, potential mental health
23 impairment, physical health history, and history of drug and alcohol abuse." Correll v. Ryan, 465
24 F.3d 1006, 1011 (9th Cir. 2006) (citing Summerlin v. Schriro, 427 F.3d 623, 630 (9th Cir. 2005)
25 (en banc) (overruled on other grounds by). Investigations should also "include examination of
26 mental and physical health records, school records, and criminal records. See Lambright v.
27 Schriro, 485 F.3d 512 (9th Cir. 2007) (trial counsel's failure to investigate was ineffective

1 assistance); Anderson v. Simons, 476 F.3d 1131, 1142 (10th Cir. 2007) (trial counsel should
2 consider “medical history, educational history, social and family history, religious and cultural
3 influences, and employment”); Outten v. Kearney, 464 F.3d 401, 418 (3d Cir. 2006) (noting it
4 was standard practice in 1993 for penalty phase investigations by counsel to include “medical
5 history, educational history, family and social history, employment history, and adult and
6 juvenile correctional records.”); Dickerson v. Bagley, 453 F.3d 690, 694-96 (6th Cir. 2006)
7 (noting that because counsel’s duty to investigate is “now well established,” and a partial
8 mitigation investigation is inadequate, counsel must explore medical history, family and social
9 history, and employment and training history) (citing ABA Guidelines 10.7, 80-83; Campbell
10 v. Polk, 447 F.3d 270, 282 (4th Cir. 2006) (“Trial counsel have a duty to reasonably investigate
11 and present mitigation evidence at sentencing.”); Lewis v. Dretke, 355 F.3d 364, 367 (5th Cir.
12 2003) (in capital cases, defense counsel has the obligation to conduct a reasonably substantial,
13 independent investigation into potential mitigation circumstances.)

14 This Court has also clearly held that defense counsel in a capital case is obligated to
15 diligently investigate mitigation evidence. In Kirksey v. State, 112 Nev. 980, 996, 923 P.2d
16 1102, 1112 (1996), this Court held “that failure to adequately investigate the availability of
17 mitigating evidence or to advise the defendant regarding its significance might undermine the
18 defendant’s decision not to present mitigating evidence and thereby support a claim of
19 ineffective assistance.” Likewise, in Doleman v. State, 112 Nev. 843, 848, 921 P.2d 278, 281
20 (1996), this Court concluded that trial counsel was ineffective because he failed to investigate
21 the potential testimony of several witnesses for the penalty phase of the capital trial. This Court
22 explained that in order to satisfy the objective standard of reasonableness under Strickland, trial
23 counsel must make a sufficient inquiry into the information that is pertinent to his client’s case.
24 Id. The same result was reached in Dumas v. State, 111 Nev. 1270, 903 P.2d 816 (1995), in
25 which this Court concluded that the failure to investigate and present evidence of the defendant’s
26 mental status rendered counsel ineffective and required the reversal of the sentence of death; see
27 also Deutscher v. Whitley, 946 F.2d 1443, 1446 (9th Cir. 1991), vacated, 113 S. Ct. 367 (1992),

1 aff'd sub nom., Deutscher v. Angelone, 16 F.3d 981, 984 (9th Cir. 1994) (reversing sentence of
2 death in Nevada case because defense counsel failed to investigate and offer evidence
3 concerning the defendant's history of schizophrenia, pathological intoxication and organic brain
4 damage).

5 Clearly established United States Supreme Court law confirms that defense counsel in
6 a capital case must conduct a reasonable investigation into potential mitigation evidence in order
7 to ensure that the sentencer has the opportunity to render a "reasoned moral response" to the
8 defendant's background and character, and thereby ensure the "reliable adversarial testing
9 process" required by Strickland.

10 4. First state post-conviction counsel was ineffective in failing to raise a
11 claim that trial counsel was ineffective for depriving Mr. Floyd of his state
12 and federal constitutional right to access competent expert assistance and
for failing to adequately investigate, develop and present Mr. Floyd's
mitigation evidence.

13 First state post-conviction counsel was ineffective for failing to investigate, develop and
14 present evidence at an evidentiary hearing that trial counsel was ineffective for failing to inform
15 jurors of Mr. Floyd's organic brain damage caused by FASD and of his social history of abuse.
16 11 App 2178-2220; 12 App 2201-2392. There was no legitimate strategic reason that would
17 justify first state post-conviction counsel's failure to investigate, develop and present these
18 claims, as this essential mitigation evidence would have weighed heavily against the imposition
19 of the death penalty and negated specific intent for first degree murder. Its omission was
20 extremely prejudicial.

21 Trial counsel's files contain a plethora of information that was available to first state post-
22 conviction counsel which supports the diagnosis that Mr. Floyd suffers from organic brain
23 damage caused by FASD. Despite the existence of Drs. Cardle and Kinsora's reports regarding
24 Mr. Floyd's neurological impairment and trial counsel's handwritten notes referencing the need
25 to hire a "fetal alcohol" expert, first state post-conviction counsel completely failed to
26 investigate, develop and plead this meritorious claim. 21 App 4010, 4025; 34 App 6697-6742;
27 11 App 2115-02153; 37 App 7351-07364. Had first state post-conviction counsel interviewed
28

1 trial counsel and Dr. Schmidt about these issues, he would have learned that trial counsel: (1)
2 failed to hire a neuropsychologist to test for organic brain damage until shortly prior to trial; (2)
3 did not provide that neuropsychologist with Dr. Cardle's report diagnosing Mr. Floyd with brain
4 damage at age thirteen; and (3) did not request that the neuropsychologist perform the full
5 battery of tests which would have revealed the existence of organic brain damage. 37 App 7333.
6 Id. First state post-conviction counsel also would have learned from trial counsel that after
7 talking with Dr. Schmidt regarding the results of his neurological testing, trial counsel "became
8 skeptical about the quality of his testing, and decided to hire Dr. Kinsora days prior to trial to
9 resolve the difference between" Dr. Schmidt's findings and Dr. Cardle's findings. Id. First state
10 post-conviction counsel also would have learned that although Dr. Kinsora confirmed the
11 accuracy of Dr. Cardle's finding of organic brain damage and reported that Dr. Schmidt's testing
12 was incomplete, trial counsel inexplicably and ineffectively failed to request a continuance to
13 develop and present this evidence, despite Dr. Kinsora's unavailability to testify. Id.

14 Had first state post-conviction counsel interviewed Mr. Floyd's family members, he
15 would have learned of the physical and emotional child abuse suffered by Mr. Floyd. See 24 App
16 4764-4768, 4787-4794. According to Mr. Floyd's best friend, Jay Hall, Mr. Floyd's parents
17 often walked around in the nude, skinny dipped in front of the then-teenaged boys, told the
18 teenaged boys sexual jokes and on one occasion, Mr. Floyd's mother was so drunk that she
19 pulled down her pants and urinated on the coffee table. See, e.g., 24 App 4783-85; 19 App 3746-
20 3800. Jay Hall recalled incidents when Mr. Floyd's mother would get drunk and tell Mr. Floyd
21 that she wished that her first son had lived and Mr. Floyd had not been born and she did not
22 know why Mr. Floyd was so stupid. Id. Jay Hall witnessed Mr. Floyd's father punch Mr. Floyd
23 in the mouth, pick Mr. Floyd up by his hair and slam him down. Id. Carolyn Smith could have
24 testified that whenever Mr. Floyd's father became drunk, he was prone towards violence against
25 Mr. Floyd and his mother. 21 App 4049. Paulina Atomah could have testified that a few hours
26 prior to the crimes, Mr. Floyd had nine double shots of Jim Beam. 18 App 3416-3436. Instead
27 of hearing about the abuse suffered by Mr. Floyd, the jury was given a picture that Mr. Floyd
28

1 had a relatively normal family life, which picture was emphasized by the state. 10 App 1881.

2 The main purpose of post-conviction litigation is to establish facts outside of the record
3 that would have a reasonable possibility or probability of changing the result. Bennett v. State,
4 111 Nev. 1099, 1108, 901 P.2d 676, 682 (1995); see generally Strickland, 466 U.S. at 693-694.
5 There can be little doubt that Mr. Floyd's first state petition did not accomplish either of these
6 objectives. Not only did first state post-conviction counsel fail to investigate or allege Mr.
7 Floyd's FASD and organic brain damage in the first state post-conviction petition, he failed to
8 add any extra-record evidence or claims.⁴

9 Post-conviction counsel ineffectively treated the habeas proceeding as merely another
10 review of the record created at trial, an approach that is antithetical to competent habeas
11 counsel's duty to go beyond the record to identify and present constitutional violations.
12 Investigating, developing and presenting extra-record evidence is required to demonstrate the
13 prejudicial ineffectiveness of trial counsel. Strickland, 466 U.S. at 699-700; Bennett, 111 Nev.
14 at 1108, 901 P.2d at 682; Wilson v. State, 105 Nev. 110, 114-115, 771 P.2d 583 (1989); In re
15 Marquez, 1 Cal.4th 584, 822 P.2d 435, 446 (1992) ("To determine whether prejudice has been
16 established, we compare the actual trial with the hypothetical trial that would have taken place
17 had counsel competently investigated and presented the . . . defense. [Citation]"); see also Ford
18 v. Warden, 111 Nev. 877, 881, 901 P.2d 123 (1995) (claim that client's mental state prevented
19 counsel from adequately litigating habeas proceeding rejected because counsel did not raise any
20 claims "not ascertainable from records . . . reviewed").

21
22 ⁴First state post-conviction counsel alleged that Mr. Floyd had been deprived of effective
23 assistance of counsel because, among other things, trial counsel failed to request a penalty phase
24 jury instruction correctly defining the use of "character" evidence and failed to strike
25 overlapping aggravating circumstances. 11 App 2115-2153. There were no aggravating
26 circumstances, however, that could even remotely be said to be overlapping, and there was no
27 "character" evidence presented in the petition or opening brief. 11 App 2159, 2161. First state
28 post-conviction counsel presented three other record-based claims, and waived the state
evidentiary hearing. 11 App 2115-2153.

1 Prior post-conviction counsel also failed to meet state and federal constitutional due
2 process standards when he did not conduct tasks necessary to adequately represent Mr. Floyd
3 during his habeas proceeding. Even under the due process “farce or sham” test, this Court held
4 that counsel’s representation could violate the due process federal constitutional right to
5 effective assistance of counsel:

6 [W]hile Nevada law will recognize the ineffectiveness of counsel only when the
7 proceedings have been reduced to a farce or pretense, Warden v. Lischko, 90 Nev.
8 221, 223, 523 P.2d 6, 7 (1974), it is still recognized that a primary requirement is
9 that counsel ‘ . . . conduct careful factual and legal investigations and inquiries
10 with a view to developing matters of defense in order that he may make informed
11 decisions on his client’s behalf both at the pleading stage . . . and at trial’ In
re Saunders, 2 Cal.3d 1033, 99 Cal.Rptr. 633, 638, 472 P.2d 921, 926 (1970). If
counsel’s failure to undertake these careful investigations and inquiries results in
omitting a crucial defense from the case, the defendant has not had that assistance
to which he is entitled. In re Saunders, *supra*; People v. Stanworth, 11 Cal.3d 588,
114 Cal.Rptr. 250, 522 P.2d 1058 (1974).

12 Jackson v. Warden, 91 Nev. 430, 432-433, 537 P.2d 473 (1975) (remanding for hearing where
13 petition alleged counsel advised guilty plea without conducting any investigation); accord
14 Mazzan v. State, 100 Nev. 74, 79-80, 675 P.2d 409 (1984) (counsel’s representation fell below
15 “farce or sham” standard, where counsel did not obtain or present any mitigating evidence but
16 berated jury for guilty verdict); Bean v. State, 86 Nev. 80, 92-93, 465 P.2d 133 (1970) (pre-
17 Strickland “farce or sham” test of counsel’s effectiveness based on due process). Even under the
18 more lenient standard, counsel’s failure to inquire into extra-record issues violated Mr. Floyd’s
19 basic right to due process of law under the state and federal constitutions, as well as his right to
20 the effective assistance of first state post-conviction counsel pursuant to Crump v. Warden, 113
21 Nev. 293, 934 P.2d 247 (1997). Investigating extra-record claims is a pre-requisite to making
22 a strategic decision about which claims should be raised.

23 Had first state post-conviction counsel simply asked trial counsel about their failure to
24 present evidence of the organic brain damage and FASD noted in their file, he would have
25 learned that trial counsel did not omit this evidence due to a strategic decision, but instead were
26 ineffective under the state and federal constitutions for failing to pursue this investigation. 37
27 App 7331-7336. First state post-conviction counsel swore that he: (1) did not recall having seen
28

1 Dr. Kinsora's report; and (2) did not recall seeing the documents indicating that Mr. Floyd
2 suffered from FASD, despite their existence in trial counsel's file. 37 App 7339. Had first state
3 post-conviction counsel conducted a state and federal constitutionally adequate investigation into
4 Mr. Floyd's family history, he also would have learned about the physical and emotional child
5 abuse suffered by Mr. Floyd.

6 Even during the erroneously limited evidentiary hearing, first state post-conviction
7 counsel testified that he did not have a strategic reason for failing to investigate and present a
8 claim that trial counsel was ineffective in failing to inform the jury that Mr Floyd suffered from
9 organic brain damage and fetal alcohol spectrum disorder. 37 App 7353, 7361, 7363. First state
10 post-conviction counsel also testified that he did not have a strategic reason for failing to hire
11 an expert to follow-up on Dr. Cardle's 1989 diagnosis that Mr. Floyd suffered from organic
12 brain damage or Dr. Kinsora's 2000 report that Dr. Cardle's testing revealed neurological wiring
13 anomalies. 37 App 7357, 7360. First state post-conviction counsel also admitted that he did not
14 recall discussing the topic of Mr. Floyd's organic brain damage with trial counsel. 37 App 7358.

15 During cross-examination, first state post-conviction counsel testified that after reviewing
16 the information testified about at the evidentiary hearing, including Dr. Cardle's report, Dr.
17 Kinsora's report, and trial counsel's investigative memorandum indicating that an investigation
18 needed to be conducted regarding FASD, it was his opinion that he should have raised a claim
19 that trial counsel should have presented an additional expert at trial. 37 App 7369. First state
20 post-conviction counsel testified that:

21 there were footprints in this case file indicating fetal alcohol syndrome that I don't
22 believe was adequately followed-up by the experts that the defense had for trial
23 and that I should have followed-up and raised as ineffectiveness on their part at
not having done so.

24 37 App 7370. First state post-conviction counsel also testified that FASD would have impacted
the trial because "it explains behaviors of the Defendant that the jury might not otherwise
25 understand or have reason to exercise some mercy towards the Defendant. It's a factor that came
26 into the Defendant's life before he was even born, based on the conduct of his mother, and
27

1 oftentimes the jury will take a sympathetic view to that type of testimony.” Id.

2 First state post-conviction counsel admitted that in order to assess whether the trial
3 testimony was appropriately presented, he needed assistance from experts in neuropsychology,
4 pharmacology and FASD. 37 App 7374. He admitted that he failed to consult with any experts,
5 and that this failure was not a strategic decision. Id. He noted that he could not demonstrate trial
6 counsel ineffectiveness without consulting experts. 37 App 7376. The state post-conviction court
7 clearly erred by finding that first state post-conviction counsel was not ineffective in failing to
8 plead a claim that Mr. Floyd suffered from organic brain damage and FASD. The state post-
9 conviction court also erred by failing to allow Mr. Floyd to present evidence that first state post-
10 conviction counsel was ineffective in failing to investigate Mr. Floyd’s history of child abuse
11 and substance abuse.

12 B. The state post-conviction court erred in failing to provide Mr. Floyd with a fair
13 evidentiary hearing by setting an arbitrary time limit and refusing to allow him to
14 demonstrate that he was prejudiced by first state post-conviction counsel’s failure
to raise meritorious claims.

15 The state post-conviction court erred by arbitrarily limiting the length of the evidentiary
16 hearing on his Amended Petition to ninety minutes, limiting the topic of the evidentiary hearing
17 to the issue of whether first state post-conviction counsel was ineffective in failing to raise the
18 claim that Mr. Floyd suffered from organic brain damage and limiting Mr. Floyd’s presentation
19 of witnesses. These errors violated Mr. Floyd’s state and federal constitutional rights to a full
20 and fair hearing, due process, equal protection and a reliable sentence. U. S. Const. amend. V,
21 VI & XIV; Nev. Const. art. 1.

22 1. The state post-conviction court erred by failing to provide Mr. Floyd with
a fair evidentiary hearing.

23 Current counsel provided a Hearing Memorandum informing the state post-conviction
24 court of the need for a three day evidentiary hearing during which first state post-conviction
25 counsel David Schieck, trial counsel Curtis Brown, and experts Dr. Jonathan Mack, Dr. Maria
26 Cardle, Dr. Nathalie Novick-Brown, Dr. Jonathan Lipman, Dr. Thomas Kinsora and Dr. Joseph
27 Spano would be called as witnesses to address the issue of whether first state post-conviction

1 counsel was ineffective for failing to raise a claim that Mr. Floyd suffered from organic brain
2 damage. JN184-190. In response, the state post-conviction court informed current counsel by
3 telephone prior to the hearing that the hearing would be limited to ninety minutes. During the
4 hearing, the trial court indicated that first state post-conviction counsel would be the only
5 witness allowed to testify. 37 App 7350, 7377. Throughout the evidentiary hearing, the state
6 post-conviction court reaffirmed these limitations over the objection of current counsel:

7 THE COURT: Okay. Thank you. We're here because on December 13th, 2007, on
8 the Petition for Writ of Habeas Corpus, I said the following: That we'd have a
9 hearing on the limited/narrow issue regarding whether Mr. Schieck failed to raise
the organic brain issue, and then the petition is denied on all the other issues.

10 So the only thing, as far as this Court's concerned today, is that we're going—we
should be hearing from would be Mr. Schieck.

11 We ready to go?

12 MR. OWENS [recte - MR. ABBINGTON]: Just for the record, Your Honor, we
13 would object to the limitation on the Court's order, just so we're clear on that.

14 THE COURT: I'm happy to have you make the objection. The objection's now
on the record and let's hear from Mr. Schieck.

15

16 MS. HURST: Given the Court's time limitations, Your Honor, and our need to
17 call additional witnesses, I would pass this witness at this time. Thank you.

18 THE COURT: You're gonna—you're planning on calling additional witnesses?

19 MS. HURST: I guess I may have confused your prior ruling. Was that a mandate
that we cannot, or that you—

20 THE COURT: I didn't think that it was going to be necessary to hear from
21 anybody else other than Mr. Schieck because the issue is whether—what Mr.
Schieck did or didn't do. So, we'll pass the witness and then we'll see how it goes.

22

23 THE COURT: Okay. Ms. Hurst, I guess what you want me to do is listen to other
24 witnesses?

25 MS. HURST: Yes, Your Honor.

26 THE COURT: Okay. I don't—at this point—as I said in my determination of having
27 this hearing in the first place, it's what Mr. Schieck did. I know you want to put
on other witnesses. I don't want to hear from other witnesses. Your position is
28 noted for the record and your, I'm sure, vehement objection to the fact that I'm not

1 listening to other witnesses—big letters in the minutes—and now you can conclude
2 with your argument.

.....

3 MS. HURST: ...Attorney Schieck admits that the issue of organic brain damage,
4 and fetal alcohol syndrome, and its related components should have been raised.
5 He failed to raise it. Not only did he fail to raise it, he failed to investigate it, and
there was no strategic reason for failing to investigate it. And the case law is very
clear that you cannot fail to investigate.

6 But the second prong of that Strickland analysis requires a showing of prejudice
7 that, in fact, had the claim been raised, it would have been meritorious. And,
8 unfortunately—I am assuming that at this point we're only addressing the
9 procedural aspect of things, because we haven't been able to put on the witnesses
10 that would in fact demonstrate that substantively Mr. Floyd was prejudiced
because the jury would have found a different result had the investigation been
done. And, thus, we brought all of our doctors here in anticipation that that might
be addressed today. However, without being able to put those doctors on, we
cannot address the substantive aspect of the Strickland claim; however, I would
suggest that we have put forth...

11 The evidence that we have put forth is enough to take us out of the procedural—the
12 issue of procedural default and to survive the dismissal of the claim. More—an
13 additional hearing is necessary to determine the substantive merits of the claim.
14 The Court cannot decide the effectiveness of counsel without looking at and
weighing the evidence that was presented versus what evidence could and should
have been presented.

.....

15 MS. HURST: ...In terms of the merits of the substantive aspect of our claim
16 regarding organic brain damage and fetal alcohol syndrome, we haven't even
17 reached testimony regarding that. So, the State's argument that it would not have
18 been meritorious, therefore, we should find that Mr. Schieck was not ineffective,
19 is not argued based upon the evidence at this hearing. In order to determine that
the issue would have been meritorious, you need to hear from the numerous
experts that we have here who will tell you where the ball was dropped by trial
counsel and how Mr. Schieck could have presented an effective claim with their
assistance.

20 The reports that we've submitted, with our petition, by our neurological—our
21 neuropsychologist, our pharmacologist, our fetal alcohol syndrome disorder
22 address the fact that the information that was presented to the prior experts was
23 incomplete. Counsel had notes to obtain certain documents and certain
24 information but didn't do it. So, the question of prejudice can only be answered
25 if Your Honor has a full picture of what should have occurred had the
investigation been effective and Your Honor won't have that full picture until
there's testimony presented—substantive testimony presented on the issue of
organic brain damage.

26 37 App 7348-7350, 7364, 7377-7379, 7383. The state post-conviction court's limitations
27
28

1 violated Mr. Floyd's state and federal constitutional right to due process through a full and fair
2 hearing, as well as his right to equal protection⁵ and a reliable sentence. U. S. Const. amend. V,
3 VI & XIV; Nev. Const. art. 1.

4 This Court specifically addressed a due process claim partially based on a district court's
5 limitation of the time in which to put on an evidentiary hearing in Kirksey, 112 Nev. 980, 923
6 P.2d 1102. In Kirksey the petitioner had subpoenaed ten witnesses to testify at his state post-
7 conviction hearing. The hearing began at 10:40 a.m. and concluded at 5:15 p.m. with a lunch
8 break from 11:25 a.m. to 1:35 p.m. Kirksey at 1003-1004, 923 P.2d at 1117. As a result, only six
9 of the petitioner's witnesses testified and his counsel made an offer of proof as to the testimony
10 of the remaining four.

11 While holding that "...it would have been preferable in this capital case for the state post-
12 conviction court to have heard testimony from all of Kirksey's witnesses, we conclude that any
13

14 ⁵When a state court arbitrarily applies different rules to similarly-situated litigants without
15 adequate notice of what standards will be applied, even on issues of purely state law, it violates
16 the state and federal constitutional rights to due process and equal protection. Lankford v. Idaho,
17 500 U.S. 110, 126 n.2 (1991) (due process requires "giving the parties sufficient notice to enable
18 them to identify the issues on which a decision may turn [citations]"); Castillo-Manzanarez v.
19 I.N.S., 65 F.3d 793, 795 (9th Cir. 1995). "The Equal Protection Clause of the Fourteenth
20 Amendment . . . is essentially a direction that all persons similarly situated should be treated
21 alike." City of Cleburne v. Cleburne Living Center, Inc., 473 U.S. 432, 439 (1985), citing Plyer
22 v. Doe, 457 U.S. 202, 216 (1982); Royster Guano Co. v. Virginia, 253 U.S. 412, 415 (1920).
23 Whether or not a particular state rule or practices is itself required by the federal constitution,
24 the federal equal protection clause requires that "once the state has established a rule it must be
25 applied evenhandedly." Myers v. Ylst, 897 F.2d 417, 421, 426 n. 9 (9th Cir. 1990), quoting
26 LaRue v. McCarthy, 833 F.2d 140, 142 (9th Cir. 1987); see also Bush v. Gore, 531 U.S. 98, 104-
27 109 (2000) (per curiam) (inconsistent treatment with respect to state law right to vote violates
28 federal equal protection guarantee); Village of Willowbrook v. Olech, 528 U.S. 562, 564-565
(2000) (per curiam) (single individual may be class of one for stating equal protection violation
arising from arbitrary difference in treatment); Louis v. Supreme Court of Nevada, 490 F.Supp
1174, 1183 (D. Nev. 1980) ("Where waivers of a rule are not granted with consistency and no
explanation is given for the disparity in treatment, a finding of denial of equal protection may
be appropriate. [Citations]"). Thus this Court's failure to apply the laws in favor of Mr. Floyd
on this issue would implicate his constitutional rights.

1 error was harmless.” Id. at 1004, 923 P.2d at 1117. This Court concluded that the error was
2 harmless because: 1) Kirksey’s counsel was allowed to make an offer of proof as to the
3 testimony of the remaining witnesses; and 2) there was no indication that any witness who did
4 not testify would have made any difference in the outcome of the hearing. Id. Even so, this Court
5 expressed concern about the limitation of the petitioner’s presentation of evidence and indicated
6 that, in its view, the state post-conviction court had committed error by failing to allow all of
7 Kirksey’s witnesses to testify.

8 Despite the above-cited criticisms of the state post-conviction court in Kirksey, the judge
9 in that case allowed for significantly more time than the 1 ½ hours allotted for Mr. Floyd’s
10 hearing. In the instant case, current counsel informed the state post-conviction court that
11 establishing the effect of Mr. Floyd’s organic brain damage at the time of the incident depended
12 upon expert testimony from several different experts with specialized areas of expertise. JN184-
13 190. It is only through their reliance upon, and adoption of, one another’s findings that a
14 complete picture of Mr. Floyd’s mental state at the time of the shootings emerges. Id. Mr.
15 Floyd’s Hearing Memorandum detailed the need for the testimony of each witness. Id.
16 Moreover, Mr. Floyd’s counsel at the hearing repeatedly informed the state post-conviction court
17 of the necessity of calling the subpoenaed experts and trial counsel in order to establish what the
18 trial testimony would have been had trial counsel been effective. 37 App 7348-50, 7364, 7377-
19 7379, 7383. The inability to call these witnesses prejudiced Mr. Floyd because the state post-
20 conviction court was not presented with the full extent of the possible mitigation evidence
21 during the evidentiary hearing that the jury would have heard had it not been for trial counsel’s
22 failure to investigate, develop and present testimony.

23 The federal courts have recognized that the right to a full and fair hearing is a
24 fundamental right guaranteed by the federal constitution’s due process clause. Although denying
25 relief to the petitioner, the Ninth Circuit set out the standards that must be met for a hearing to
26 be “full and fair” in Mack v. Cupp, 564 F.2d 898 (9th Cir. 1977). The court held that a federal
27 court must grant an evidentiary hearing on habeas corpus review when a state court’s
28

1 proceedings do not satisfy certain due process guarantees. The court held that a state court
2 evidentiary hearing is not full and fair if:

3 (1) the merits of the factual dispute were not resolved in the state hearing; (2) the
4 state factual determination is not fairly supported by the record as a whole; (3) the
5 fact-finding procedure employed by the state was not adequate to afford a full and
6 fair hearing; (4) there is a substantial allegation of newly discovered evidence; (5)
the material facts were not adequately developed at the state-court hearing; or (6)
for any reason it appears that the state trier of fact did not afford the habeas
applicant a full and fair fact hearing.

7 Mack at 900 (quoting Townsend v. Sain, 372 U.S. 293 (1963)) (although Townsend was
8 subsequently superseded by statute in 1997, there is no indication that this is not still the
9 standard for reviewing state court hearings for due process violations).

10 Recently the United States Supreme Court confirmed that a habeas determination which
11 does not afford a petitioner a full and fair hearing violates due process. Panetti v. Quarterman,
12 127 S. Ct. 2842, 2856 (2007) (a governor's determination that a habeas petitioner is competent
13 to be executed without a full and fair hearing violates due process). In so holding, the Court
14 emphasized that a full and fair hearing involves the opportunity to be heard, which includes an
15 opportunity to submit evidence and argument. Id.

16 The state post-conviction court's action, in so severely limiting Mr. Floyd's evidentiary
17 hearing, violated his fundamental state and federal constitutional right to due process. The
18 hearing that Mr. Floyd received was not "full and fair" for purposes of state and federal
19 constitutional analysis. Mr. Floyd was entitled to a hearing that was not arbitrarily limited in time
20 or scope where he could present evidence demonstrating that he was prejudiced by first state
21 post-conviction counsel's state and federal constitutional ineffectiveness.

22 2. The state post-conviction court erred by failing to allow Mr. Floyd to
23 demonstrate that he was prejudiced by first state post-conviction counsel's
failure to raise several meritorious claims.

24 In addition to the claim that first state post-conviction counsel was ineffective under state
25 and federal constitutional standards in regard to Mr. Floyd's organic brain damage and social
26 history, first state post-conviction counsel was also ineffective for failing to investigate, develop
27 and plead several other meritorious claims. The state post-conviction court erred by failing to
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1 allow Mr. Floyd to present evidence at his evidentiary hearing demonstrating that he was
2 prejudiced by first state post-conviction counsel's failure to raise the meritorious state and
3 federal, see 1 App 110-113, 1 App 130-132, constitutional claims outlined below.

- 4 a. Mr. Floyd was denied his state and federal constitutional right to a
5 fair trial by fair, impartial, and indifferent jurors due to substantial
6 error during the voir dire proceedings and the trial court's failure to
7 grant a change of venue.

8 During the voir dire proceedings the trial court erred, trial counsel provided ineffective
9 assistance, and the prosecution committed misconduct in violation of Mr. Floyd's state and
10 federal constitutional rights to due process, equal protection, see n. 5 supra, effective assistance
11 of counsel, an impartial jury and a reliable sentence. U. S. Const. amend. V, VI & XIV; Nev.
12 Const. art. 1. The trial court improperly rushed the voir dire proceedings, erroneously limited the
13 number of for-cause challenges, failed to grant Mr. Floyd's meritorious motion for individually
14 sequestered voir dire, disparately questioned persons on the venire, incorrectly removed a death
15 scrupled juror, failed to remove a biased juror, and failed to grant a change of venue. The state
16 reinforced the trial court's error by criticizing trial counsel's attempts to adequately question
17 members of the voir dire in front of the panel. The trial court's erroneous and unreasonable time
18 limitations prevented trial counsel from effectively questioning jurors regarding their exposure
19 to pre-trial publicity, their ability to consider a sentence of less than death, and their ability to
20 consider mitigating circumstances. Trial counsel ineffectively acceded to the improper demands
21 of the trial court by agreeing to a prejudicial voir dire format where the state was allowed to
22 question jurors first, followed with minor questioning by trial counsel under improper pressure
23 to go quickly. Trial counsel failed to attempt rehabilitation of death scrupled jurors, question
24 each juror regarding their ability to be fair and impartial, remove jurors for cause who were
25 biased against Mr. Floyd, and intelligently exercise their peremptory challenges. Direct appeal
26 and first state post-conviction counsel ineffectively failed to investigate, develop and present
27 these errors on appeal.

28 The Sixth Amendment guarantees "the criminally accused a fair trial by a panel of

1 impartial, indifferent jurors.” Irvin v. Dowd, 366 U.S. 717, 722 (1961) (internal quotations
2 omitted); see also Pruet v. Norris, 153 F.3d 579, 584 (8th Cir. 1998). The voir dire process was
3 established to assure that the jurors selected will be fair and impartial. See Rosales-Lopez v.
4 United States, 451 U.S. 182, 188 (1981). “Without an adequate voir dire the trial judge’s
5 responsibility to remove prospective jurors who will not be able impartially to follow the court’s
6 instructions and evaluate the evidence cannot be fulfilled. Similarly, lack of adequate voir dire
7 impairs the defendant’s right to exercise peremptory challenges . . .” Id. (Internal quotations
8 omitted). The denial of Mr. Floyd’s right to a fair and impartial jury was structural error and no
9 showing of prejudice need be made. See United States v. Annigoni, 96 F.3d 1132, 1144 (9th Cir.
10 1996); Gray v. Mississippi, 481 U.S. 648, 668 (1987) (holding that the impermissible exclusion
11 of a juror is not subject to harmless-error analysis); Chapman v. California, 386 U.S. 18, 23
12 (1967). In addition, Mr. Floyd has demonstrated that he was actually prejudiced by the erroneous
13 qualification of two biased jurors, one partial towards imposing the death penalty and one who
14 could not consider life with parole.

15 i. The trial court erred by setting arbitrary time limitations
16 during the voir dire proceedings.

17 The trial court abused its discretion by arbitrarily forcing counsel to select a capital jury
18 in less than one day. The trial court mandated that the parties complete the entire voir dire in Mr.
19 Floyd’s capital case by 2:30 in the afternoon of the first day, including a lunch break. 3 App 591.
20 At the beginning of the voir dire proceedings, the trial court announced to the venire “[w]hat
21 we’re going to do this morning, and as quickly as possible, is pick a jury . . . [This] process . .
22 is the boring part of the case that you rarely, if ever, see on television in those trial shows.” 3
23 App 433-434. To speed up the process, the trial court arbitrarily limited the number of for cause
24 challenges to two. 3 App 591. The trial court also denied Mr. Floyd’s motion for individual voir
25 dire. 2 App 350. These artificial time limitations substantially impaired trial counsel’s ability to
26 question venirepersons. 3 App 494-95. The trial court interrupted trial counsel after only one
27 question was asked due to its desire to make the process “a little quicker.” 3 App 512. The trial
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1 court badgered trial counsel when they asked legitimate questions in an attempt to rehabilitate
2 persons on the venire. 3 App 531. The state seized upon the trial court's improper time
3 limitations by disparaging trial counsel for not clearly asking a qualification question. 4 App
4 637-638. In frustration, trial counsel exclaimed, "I got yelled at the last time I was longer than
5 that." Id. In a later exchange, the state told trial counsel to stop their questioning because the trial
6 court was about to "ask [him] to sit down." 4 App 677.

7 In Salazar v. State, 107 Nev. 982, 985, 823 P.2d 273, 274 (1991), this Court ruled that
8 a completely arbitrary limitation on voir dire, which had no relation to the circumstances of the
9 case and deprives counsel of the opportunity to fully examine prospective jurors, is an abuse of
10 discretion and is per se prejudicial. The United States Supreme Court determined that in order
11 to ensure the fairness and impartiality of the jury, a capital defendant must be afforded the
12 opportunity to conduct adequate voir dire to determine whether the potential jurors are capable
13 of imposing a life sentence upon conviction in accordance with the facts and law. Morgan v.
14 Illinois, 504 U.S. 719 (1992). General questions of fairness and impartiality and the ability to
15 "follow the law" are not sufficient to afford a defendant adequate voir dire. Id. at 739. Mr. Floyd
16 was entitled to ask whether the jurors could fairly consider mitigating evidence and to determine
17 whether the proposed jurors could consider a life sentence under the facts of Mr. Floyd's case.

18 Limiting voir dire solely based upon time-related reasons is completely arbitrary. NRS
19 175.031 entitles the defendant to supplement the court's examination of jurors, and indicates that
20 such supplemental examination "must not be unreasonably restricted." The trial court's actions
21 conveyed to the jury that the voir dire process was perfunctory and unimportant, substantially
22 impaired counsel's ability to impanel a fair and impartial jury, and denied Mr. Floyd a fair and
23 impartial jury.

24 ii. The trial court improperly conveyed a partiality towards the
25 state during voir dire and deprived trial counsel of their
ability to life qualify the jury.

26 The trial court's behavior towards trial counsel during voir dire conveyed a partiality
27 towards the state. A necessary component of a fair trial is an impartial judge. See In re

1 Murchison, 349 U.S. 133, 136 (1955); Tumey v. Ohio, 273 U.S. 510, 532 (1927). Due Process,
2 however, demands more than that the court actually be impartial; rather, “justice must satisfy
3 the appearance of justice.” In re Murchison, 349 U.S. at 136 (quoting Offutt v. United States,
4 348 U.S. 11, 14 (1954)). “The appearance of even-handed justice . . . is at the core of due
5 process.” Mayberry v. Pennsylvania, 400 U.S. 455, 469 (1971) (Harlan, J., concurring). “Illegal
6 and unconstitutional jury selection procedures cast doubt on the integrity of the whole judicial
7 process. They create the appearance of bias in the decision of individual cases, and they increase
8 the risk of actual bias as well.” Peters v. Kiff, 407 U.S. 493, 502-03 (1972). The denial of the
9 right to an unbiased tribunal is not subject to a harmless error analysis. Gray, 481 U.S. at 668
10 (1987). The trial court’s arbitrary time limits prevented trial counsel from life qualifying the jury,
11 and when combined with its disparate treatment of death prone and death scrupled jurors,
12 mandates reversal of Mr. Floyd’s judgment of conviction and sentence of death.

13 (a) The trial court improperly failed to remove biased
14 jurors.

15 The trial court improperly failed to remove biased venirepersons Gertrude Curl-
16 Leatherwood, Mary Ellen Nelson and Tammy Hanlon for cause. See 3 App 425. Because trial
17 counsel used all of their peremptory challenges, they were unable to strike Ms. Curl-
18 Leatherwood and Ms. Nelson, who were seated as jurors. “Detached language [of a potential
19 juror] considered alone is not sufficient to establish that a juror can be fair when the juror’s
20 declaration as a whole indicates that she could not state unequivocally that a preconception
21 would not influence her verdict.” Weber v. State, 121 Nev. 554, 581, 119 P.3d 107, 125 (2005).

22 Ms. Hanlon indicated that her brother had recently been murdered. 3 App 572. The state
23 had prosecuted the case, and the case was heard before Judge Sobel, the judge hearing the
24 instant case. 3 App 575. In fact, Ms. Hanlon had observed Mr. Floyd in prison garb and shackles
25 the day before voir dire, when she was in court for a hearing related to her brother’s case. 3 App
26 593-94. Ms. Hanlon’s family intended to introduce victim impact testimony substantially similar
27 to the evidence adduced in the instant case. 3 App 572. Initially, Ms. Hanlon unequivocally
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1 stated that she could not consider a sentence of life without parole because this sentence was not
2 severe enough for a murder. 3 App 579.

3 During questioning, Ms. Hanlon stated that she had a hard time considering parole, and
4 she did not state that she could follow the law in accordance with the instructions and the
5 evidence. 3 App 579-580. Ms. Hanlon had heard about Mr. Floyd's case and had already formed
6 an opinion about his guilt and punishment. 3 App 580-581. Ms. Hanlon further stated that she
7 did not believe that "being on [Mr. Floyd's] jury would be good." 3 App 594. In fact, she
8 questioned whether "the other side [could] come back and say, well, the jury was partial because
9 they had two people that experienced the death penalty?" 4 App 0624. Mr. Floyd moved to strike
10 Ms. Hanlon for cause. Id. The trial court denied the motion. 3 App 594-597. The trial court also
11 denied Mr. Floyd's motion for an additional peremptory strike. The trial court's denial of Mr.
12 Floyd's motion forced Mr. Floyd to peremptorily strike Ms. Hanlon whose personal life and
13 views about the death penalty disqualified her from being an impartial juror, and prevented him
14 from striking Ms. Nelson, a biased juror who was eventually seated. The voir dire of Ms. Nelson
15 reveals that she was prejudiced against Mr. Floyd but was able to parrot back language of
16 impartiality due to the fact that she had witnessed the entire voir dire proceeding in the morning
17 and was well aware of the qualifying questions and the answers that were necessary to appear
18 impartial. 4 App 718-719.

19 The trial court additionally failed to excuse venirewoman Gertrude Curl-Leatherwood
20 even though she told the court that she did not fully fill out the questionnaire because its
21 questions were "stupid," and she agreed that a person who kills should necessarily be himself
22 killed. 4 App 628, 631. Defense questioning further revealed that Ms. Curl-Leatherwood would
23 exclude a sentence of life without parole for first-degree murder. 4 App 633. At this point, the
24 trial court intervened and asked Ms. Curl-Leatherwood leading questions about her ability to
25 consider all three penalties. 4 App 633-0634. Further questioning confirmed that she could not
26 consider a sentence of life with parole for a deliberate murder. 4 App 635. When trial counsel
27 indicated that they wished to lay more foundation before challenging Ms. Curl-Leatherwood for
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1 (b) The trial court improperly removed death scrupled
2 jurors.

3 In contrast with its failure to remove biased jurors, who favored the death penalty, the
4 trial court did not permit Mr. Floyd to properly rehabilitate death scrupled jurors, including
5 venirewoman Gail Waldon. After the state moved to challenge Ms. Waldon for cause, trial
6 counsel informed Ms. Waldon that the law required consideration of all penalties to first-degree
7 murder and that her instructions required her to follow the law. 4 App 688-689. Ms. Waldon
8 replied that she "would... follow the law." Id. The state renewed its motion to dismiss her for
9 cause. Id. The trial court then led Ms. Waldon, asking whether she would "invariably in all cases
10 give a sentence less than death as a juror." Id. When Ms. Waldon replied affirmatively, the trial
11 court dismissed her for cause.

12 The trial court also improperly dismissed Mr. Yong K. Pak, another death scrupled juror,
13 for cause. When initially questioned, Mr. Pak stated that he used to believe in the death penalty
14 but church had made his beliefs less certain. 3 App 468 In response to subsequent questions, Mr.
15 Pak stated that he could act in accordance with his instructions and with the evidence presented
16 to him. Witt, 469 U.S. at 424. Mr. Pak stated his belief that the death penalty should be imposed
17 only in "extreme cases." 3 App 471. At this point, the trial court interjected questions regarding
18 Mr. Pak's English-speaking abilities. At the time of voir dire, Mr. Pak was an accountant with
19 a bachelors degree from the University of Nevada in Las Vegas. 3 App 472. All of his classes
20 were conducted in English. 3 App 473-474. He had lived in the United States for over ten years.
21 3 App 493; see also 19 App 3684-3693. Although Mr. Pak agreed that there were "times when
22 [he] had problems with English," the trial court noted that in "90 percent of the questions, we're
23 understanding you and you are understanding us, but there does seem occasionally a problem."
24 3 App 473-74. The state did not object to Mr. Pak's fitness to serve as a juror, and expressed its
25 belief that he was fit to serve on a non-capital case. 3 App 472. The trial court, however,
26 pretextually dismissed Mr. Pak for cause because it did not want to "take a chance where the
27 stakes are so high to both sides." 3 App 474. When Mr. Floyd objected to Mr. Pak's dismissal,
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1 the trial court justified its decision as falling within its discretion. 3 App 498. On the contrary,
2 it was improper for the trial court to remove a juror who could follow the law using a
3 justification that would not require Mr. Pak's removal in a non-capital case.

4 The Supreme Court summarized Witherspoon in Adams as follows:

5 [A] juror may not be challenged for cause based on his views about capital
6 punishment unless those views would prevent or substantially impair the
7 performance of his duties as a juror in accordance with his instructions and his
8 oath. The State may insist, however, that jurors will consider and decide the facts
9 impartially and conscientiously apply the law as charged by the court.

10 Adams v. Texas, 448 U.S. 38 at 45 (1980). In Witt, 469 U.S. 412, the United States Supreme
11 Court clarified the law relating to juror exclusions. It held that the proper standard is the one
12 stated in Adams – “whether the juror’s views would ‘prevent or substantially impair the
13 performance of his duties in accordance with his instructions and his oath.” Witt, 469 U.S. at
14 424. The record in this case does not support a finding that either Ms. Waldon or Mr. Pak’s
15 views would have interfered with their ability to perform their duties. See Lockhart v. McCree,
16 476 U.S. 162, 176 (1986); see also Szuchon v. Lehman, 273 F.3d 299, 329-30 (3d Cir. 2001)
17 (finding dismissal of prospective juror improper where the prosecutor failed “to meet his burden
18 under Witt of asking even a limited number of follow-up questions to show that [the juror’s]
19 views would render him biased”). The state’s motion to remove these jurors was, therefore,
20 improper, see 1 App 133-136, 2 App 312-314, and the trial court erred by granting the motion.

21 iii. Trial counsel, the state and the trial court erroneously agreed
22 not to call into court death scrupled jurors for rehabilitation.

23 Trial counsel ineffectively agreed not to call into court death scrupled jurors from the
24 venire to attempt rehabilitation, instead agreeing to excuse them based solely upon their jury
25 questionnaire answers. “A sentence of death cannot be carried out if the jury that imposed or
26 recommended it was chosen by excluding veniremen for cause simply because they voiced
27 general objection to the death penalty or expressed conscientious or religious scruples against
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1 its infliction.” Witherspoon, 391 U.S. at 522 (emphasis added). The United States Supreme
2 Court indicated that it was particularly concerned by the exclusion of prospective jurors who
3 “said they did not ‘believe in the death penalty’” and were immediately excused, “without any
4 attempt to determine whether they could nonetheless return a verdict of death.” Id. at 514. The
5 United States Supreme Court found that it was “entirely possible” that a juror who is resolutely
6 opposed to the death penalty “could nonetheless subordinate his personal views to what he
7 perceived to be his duty to abide by his oath as a juror and to obey the law of the State.” Id. at
8 514 n.7. By agreeing not to call death scrupled jurors into court simply because of the answers
9 put in their questionnaire, trial counsel ineffectively waived Mr. Floyd’s right to a fair and
10 impartial jury as established under Witherspoon and its progeny. Trial counsel had a duty to call
11 these death scrupled jurors in for questioning about “whether the juror’s views would ‘prevent
12 or substantially impair the performance of his duties in accordance with his instructions and his
13 oath.” Witt, 469 U.S. at 424. The dismissal of prospective jurors is improper where there was
14 not even a limited number of follow-up questions to show that the venirepersons’ views would
15 render them biased. Szuchon, 273 F.3d at 329-30 (3d Cir. 2001). Witherspoon violations are not
16 subject of harmless error analysis. Gray, 481 U.S. 648, 668 (1987); Davis v. Georgia, 429 U.S.
17 122, 123 (1976).

18 iv. There were several instances of trial counsel ineffectiveness
19 during voir dire.

20 In addition to above-cited errors, trial counsel failed to question jurors in several other
21 areas important to determining their ability to be fair and impartial. Many of the jurors who
22 served on Mr. Floyd’s jury were only asked cursory and perfunctory questions by trial counsel
23 that did not concern their ability to consider a sentence of less than death in Mr. Floyd’s case.
24 Trial counsel’s failure to make an adequate inquiry of each of the persons on the venire was
25 prejudicial because it prevented them from making appropriate challenges for cause and from
26 intelligently exercising their peremptory challenges. Trial counsel also failed to remove biased
27 jurors, and to effectively exercise their peremptory challenges. See 12 App 2201-2205
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1 Trial counsel ineffectively failed to question the jurors that served on Mr. Floyd's jury
2 about their exposure to pre-trial publicity after the trial court erred in failing to change the venue
3 of the trial. There were close to 100 newspaper articles written prior to the trial and over 79
4 television news spots aired, 14 App 2773-2781; 14 App 2788-2800; 15 App 2801-3001, 16 App
5 3008-3151, which exposed jurors to information not presented at trial, the conjecture of
6 pseudoscientific experts who opined about Mr. Floyd's mental state, and victim impact
7 information that was inadmissible at trial.

8 Trial counsel also failed to voir dire jurors about their ability to consider mitigating
9 evidence, including one juror who was eventually seated. See 3 App 475 (no defense questioning
10 of Connie Caven). Trial counsel questioned other seated jurors on matters that did not relate to
11 their ability to consider a sentence of life or the mitigation evidence that would be presented.
12 See, e.g., 3 App 541 (Joan McGee), 3 App 546-547 (Carol Pierson), 3 App 547-548 (Timothy
13 LeMaster), 3 App 556-562 (Patrick Sherry), 3 App 537-540 (Quenneta Green), 3 App 639-
14 649 (Dolores Quiroz), 3 App 663-665 (Luigi Mastropietro), 3 App 680-681 (Sharil Stern) 3 App
15 696-699 (Mary Jayne Lueberstorf), 3 App 718-719 (Mary Ellen Nelson). This was particularly
16 prejudicial because Juror Nelson was actually seated.

17 Trial counsel also failed to follow-up on relevant answers contained in the jury
18 questionnaires that would have impacted the jurors' ability to be fair and impartial. For example,
19 trial counsel failed to ask Ms. Pierson about the nature of her prior jury service. 3 App 546-0547.
20 Upon information and belief, Ms. Pierson had previously served as a juror in a capital case
21 where the death penalty was imposed. Trial counsel's failure to question Ms. Pierson about her
22 prior jury service deprived Mr. Floyd of the ability to move to excuse her for cause or to
23 intelligently exercise his peremptory challenges.

24 Trial counsel was ineffective in agreeing to a voir dire format where the state was allowed
25 to voir dire every juror before trial counsel was allowed to ask any questions. See generally 3
26 App 429-600. The state was also allowed to voir dire several persons on the venire during the
27 afternoon voir dire proceeding without interruption by the defense. As a consequence, trial
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1 counsel either completely failed to individually voir dire some of the veniremen in order to
2 determine if, in addition to their feelings about the death penalty, they could consider a sentence
3 less than death, as required by state and federal constitutional law. Moreover, trial counsel failed
4 to follow-up on important statements made by potential jurors, including individuals who were
5 ultimately seated as jurors in Mr. Floyd's case. See 3 App 476-477 (no defense questioning).

6 v. Given the bias demonstrated by the venire, the trial court
7 erred in denying the defense motion for a change of venue
and to sequester the jury.

8 Given the bias demonstrated above, the trial court erroneously failed to change the venue
9 and sequester the jury in spite of the voluminous publicity surrounding Mr. Floyd's case. See
10 1 App 70-79; 1 App 114-17; 1 App 118-129; 2 App 280-311; 2 App 322-324; 2 App 347-63.
11 Mr. Floyd's jury was exposed to extensive media sources reporting his trial in a biased manner.
12 This exposure resulted in a biased jury predisposed to convict Mr. Floyd and sentence him to
13 death. The constitutional safeguards relating to the integrity of the criminal process attend every
14 stage of a criminal proceeding culminating with a trial in a courtroom presided over by a judge.
15 Carey v. Musladin, 127 S. Ct. 649, 653 (2006); see also Carey, 127 S. Ct. at 656 (Kennedy, J.,
16 concurring); Casey v. Moore, 386 F.3d 896, 908 (9th Cir. 2004). Coercive or intimidating media
17 attention allows a defendant to be tried by the public without constitutional safeguards. Carey,
18 126 S. Ct. at 653; Rideau v. Louisiana, 373 U.S. 723, 725-26 (1963). This attention taints a jury
19 pool and denies a defendant his rights to due process of law and to a trial by an impartial jury.
20 Id. See also Dobbert v. Florida, 432 U.S. 282, 302 (1977); Groppi v. Wisconsin, 400 U.S. 505,
21 510-11 (1971); Sheppard v. Maxwell, 384 U.S. 333, 351 (1966); Estes v. Texas, 381 U.S. 532,
22 542-44 (1965).

23 Mr. Floyd demonstrated that the media attention surrounding his trial tainted his jury pool
24 because it was so widespread and intrusive that bias must be presumed. Dobbert, 432 U.S. at
25 302; Rideau, 373 U.S. at 725-26. Alternatively, Mr. Floyd demonstrated that this attention
26 unconstitutionally tainted his venire because he has demonstrated that biased jurors were actually
27 seated. Id.

1 Duplicative broadcasts and articles conveyed to the venire false information, information
2 not presented at trial, prejudicial victim impact evidence, and unreliable psychological and
3 forensic evidence. 14 App 2788-16 App 3151. Virtually all venirepersons were exposed to
4 dozens of news articles about Mr. Floyd's case. 34 App 6697-37 App 7329.

5 False, misleading news articles contaminated the venire. Both the Las Vegas Review-
6 Journal and the Las Vegas Sun, the two major newspapers in the area, ran articles with patently
7 false information. See 14 App 2288-16 App 3151. News articles also contaminated the venire
8 by providing prejudicial information that was inadmissible at trial. 15 App 2864, 2874, 2888,
9 2894, 2909, 2921, 2923, 2928, 2932, 2937, 2942; 16 App 3078, 3089, 3120, 3141. Further,
10 News articles contaminated the venire with prejudicial accounts of victim impact evidence
11 inadmissible at trial. 15 App 2808, 2815, 2827, 2844, 2853, 2864, 2877; 16 App 3027, 3048,
12 3081, 3123. News articles also contained numerous opinions about Mr. Floyd's psychological
13 state. 15 App 2805, 2840, 2912, 2942, 2947, 2977.

14 Many news articles detailed the community's reactions of fear and hysteria that occurred
15 after the incident. 15 App 2815, 2827, 2813. Prosecutor Bell echoed these sentiments in other
16 articles. 15 App 2864, 2942, 2844; 16 App 3089, 3145. One article in a local paper attributed
17 an increase in gun sales to the Albertson's shootings. 15 App 2923. Taken together, this media
18 requires this Court to presume that the venire was tainted and contaminated before voir dire. See
19 Dobbert, 432 U.S. at 302; Carey, 126 S. Ct. at 653; Rideau 373 U.S. at 725-26.

20 Mr. Floyd has demonstrated that biased venirepersons heard his case. Dobbert, 432 U.S.
21 at 302. One-fourth of the potential jurors were dismissed for bias because their questionnaires
22 indicated that the media had contaminated their views about Mr. Floyd's case. Mr. Bell
23 conceded this fact to a local paper. In an article, he told a local paper that many jurors "had
24 already formed an opinion of the guilt or innocence of [Mr.] Floyd and what sentence he should
25 get if convicted." 16 App 3097. Of the 120 potential jurors responding to juror questionnaires,
26 only thirteen claimed to never have heard about Mr. Floyd's case. 34 App 6743-37 App 7329.
27 Sixty-two, nearly half of the responders, admitted to having formed an opinion about Mr.

1 Floyd's guilt. 34 App 6751, 6760, 6769; 35 App 6859, 6868, 6877, 6886, 6895, 6931, 6940,
2 6958, 6967, 6985, 6994; 36 App 7012, 7021, 7030, 7048, 7056, 7074, 7119, 7128, 7146, 7155,
3 7164; 37 App 7208, 7235, 7244, 7253, 7271, 7280, 7289, 7298, 7319. Of forty-eight responders
4 called into court for voir dire, only nine claimed to never have heard of Mr. Floyd's case. 34 App
5 6787, 6850; 35 App 6904, 6913, 7003; 36 App 7083, 7137, 7181, 7199. Of the jurors who had
6 concluded that Mr. Floyd was guilty, three ended up on his jury. 34 App 6751, 6760, 6769.

7 Juror responses during voir dire illustrate this contamination. Juror number 1, Ms.
8 McGee, heard about Mr. Floyd's case prior to trial. 34 App 6751. She subscribed to a local paper
9 that published many stories about the case. Id. Ms. McGee had formed an opinion about Mr.
10 Floyd's guilt prior to voir dire. Id. Similarly, Ms. Caven had discussed the case with her
11 husband. 34 App 6769. She admitted that she had formed an opinion about Mr. Floyd's guilt.
12 Id. Ms. Luebster also subscribed to a major local paper that had published many stories about
13 Mr. Floyd's case. 34 App 6760. Like Ms. Caven and Ms. Luebster, she had formed an opinion
14 about Mr. Floyd's guilt before voir dire. Id. These jurors were actually seated and heard Mr.
15 Floyd's case. Accordingly, Mr. Floyd has shown that actually biased jurors were seated.
16 See Dobbert, 432 U.S. at 302.

17 b. Mr. Floyd was denied his right to due process and a fair trial by trial
18 counsel's failure to object to prosecutorial misconduct, the trial
19 court's failure to sustain properly made objections, and the
prosecutors' blatant and continuous misconduct.

20 Trial counsel were ineffective when they failed to make timely objections, the trial court
21 erred by failing to sustain properly made objections, and the prosecutors committed blatant and
22 continuous misconduct, all in violation of Mr. Floyd's state and federal constitutional rights to
23 due process, equal protection, see n. 5 supra, effective assistance of counsel, an impartial jury
24 and a reliable sentence. U. S. Const. amend. V, VI & XIV; Nev. Const. art. 1; see also 1 App
25 137-235; 2 App 315-317. Trial counsel should have objected to the state's penalty phase
26 misconduct during opening and closing argument and to the introduction of inappropriate victim
27 impact testimony. Trial counsel also should have objected to the prosecution's failure to preserve
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1 the blood sample taken from Mr. Floyd on the day that he was arrested to investigate, develop
2 and present evidence regarding his blood alcohol level and drug use at the time of the offense.
3 There was no strategic or tactical reason, reasonably designed to effectuate Mr. Floyd's best
4 interests, for trial counsel's failure to object to the prosecutor's misconduct. See 37 App 7330-
5 7337. Trial counsel's failure to object, the trial court's failure to sustain properly made
6 objections and the prosecution's blatant and continuous misconduct significantly undermines
7 confidence in the death verdict.

8 i. Trial counsel ineffectively failed to object to the
9 prosecutors' improper argument.

10 The prosecution made improper closing arguments by expressing their personal opinions,
11 misstating the law, referring to facts not in evidence, mis-characterizing the defense, bolstering
12 the credibility of the government neuropsychologist, improperly inflaming the passions of the
13 jury, and referring to prison conditions. Trial counsel's failure to object to these improper
14 remarks was ineffective. The trial court's failure to sustain the objections that were made by trial
15 counsel was error. In the few instances where the trial court sustained trial counsel's objections,
16 the prosecutors' pattern of misconduct still served to undermine confidence in the jury's verdict,
17 and warrants reversal of Mr. Floyd's judgment of conviction and sentence of death without need
18 for a showing of prejudice. Brecht v. Abrahamson, 507 U.S. 619, 638 n.9 (1993); Hardnett v.
Marshall, 25 F.3d 875, 879 (9th Cir. 1994).⁶

19 (a) The prosecutors improperly expressed personal
20 opinion.

21 It is improper for a prosecutor to invoke the legitimacy of the state via his personal
22 opinion in support of his argument for the death penalty. Such arguments were pervasive and
23 violated the state and federal constitutions. Berger v. United States, 295 U.S. 78, 85 (1935);
24 United States v. McKoy, 771 F.2d 1207, 1210-11 (9th Cir. 1985); United States v. Smith, 962

25 ⁶As this Court failed to distinguish in its direct appeal and first post-conviction appeal opinions
26 what allegations were considered harmless misconduct from what allegations were not
27 considered to be misconduct, all prior claims have been repeated herein for this Court to conduct
28 a cumulative analysis along with newly raised claims of misconduct.

1 F.2d 923, 934 (9th Cir. 1992); Earl v. State, 111 Nev. 1304, 904 P.2d 1029 (1995); ABA
2 Standards for Criminal Justice 3-5.8. It was also misconduct for the prosecutor to identify the
3 state with the victims. Flanagan v. State, 104 Nev. 105, 107, 109, 754 P.2d 836, 837-38 (1988);
4 Hawthorne v. United States, 476 A.2d 164, 171-72 (D.C. 1984). Additionally, the prosecutors'
5 arguments improperly reflected the prosecutor's personal beliefs about the propriety of the death
6 penalty. Darden v. Wainwright, 477 U.S. 168, 179 (1986); Collier v. State, 101 Nev. 473, 480,
7 705 P.2d 1126 (1985); Guy v. State, 108 Nev. 770, 839 P.2d 578 (1992).

8 Prosecutor Bell began his closing argument by giving his opinion that Mr. Floyd deserved
9 the death penalty, and by challenging jurors to explain a decision not to give death to the
10 victims' families by stating:

11 [i]f not this case, ladies and gentlemen, what case? If not this case, what case? If
12 the conduct in this case is not sufficiently offensive or the loss not sufficiently
13 devastating to merit the maximum penalty allowed by law, then come back and
tell me, and while you're at it, tell Leanne Leos, Mona Nall—

14 10 App 1920. At that point, trial counsel objected, and the trial court sustained the objection. Mr.
15 Koot furthered this argument by telling the jury "I trust that you will agree with Mr. Bell and
16 myself that for his crimes he deserves what is in this case a just penalty of death."

17 Mr. Bell continued to improperly give his opinion, 11 App 2020, without objection by
18 trial counsel. Mr. Bell stated that "nothing scares people more than the potential of random
19 victimization". 10 App 1925. While opining about the weakness of the mitigating factors, Mr.
20 Bell improperly characterized them as "red herrings." 10 App 1929. He also improperly
21 minimized the importance of mitigating circumstances by repeatedly referring to them as
22 "excuses." 7 App 2013, 7 App 2014. Mr. Bell characterized the defense's argument that Mr.
23 Floyd could flourish in a structured setting as "hogwash." 10 App 1938. Mr. Bell opined that
24 "the ruthlessness of the crime is beyond belief." 10 App 1933. He also opined that Mr. Floyd
25 "has a hollow soul. He doesn't care who he hurts, when he hurts, or how he hurts as long as he
26 can satisfy his own basic desires." 10 App 1940. Mr. Bell repeated his opinion that Mr. Floyd
27 had a hollow soul twice.
28

1 Prosecutor Koot improperly expressed his personal opinion during closing argument on
2 numerous occasions. Trial counsel failed to object when Mr. Koot stated “I don’t think there’s
3 much question about the facts in this case.” 7 App 1280. The trial court sustained defense
4 objection when Mr. Koot stated that he “felt the case was sufficiently important” that it was
5 necessary to arrest the victim, Tracie Carter, to insure her testimony. 7 App 1283. Trial counsel
6 failed to object to an improper opinion that bordered on commenting upon Mr. Floyd’s failure
7 to testify when Mr. Koot stated that he found it difficult to understand “how a man could forget
8 an hour and a half activity with Tracie Carter . . . Yet, for whatever reason, and I’m sure it has
9 something to do with his idea of what, how others are to view a man, killing is one thing, but
10 raping or sexually assaulting a woman, that is a cowardly act, and so you don’t want to mention
11 that.” 7 App 1284. Trial counsel did not object to Mr. Koot’s personal opinion that it would be
12 “rash” to find Mr. Floyd not guilty of the attempted murder of Zachery Emenegger, and that if
13 the jury found Mr. Floyd guilty of murdering the four people, then “obviously Mr. Emenegger
14 also follows.” 7 App 1292.

15 Mr. Bell, without objection, improperly gave his opinion that Mr. Floyd did not have the
16 courage to pull the trigger to kill himself. 7 App 1322. Mr. Koot furthered this theme by calling
17 Mr. Floyd a “coward.” 11 App 2007. Trial counsel’s objection was overruled. Id. Mr. Koot also
18 opined that the mitigators were “embarrassing”. 11 App 2009.

19 Considering that voluntarily intoxication was central to a defense against first degree
20 murder, the prosecutors’ personal opinions were especially prejudicial. In explaining that second
21 degree murder “may” involve consideration of voluntary intoxication, Mr. Koot improperly
22 opined that it “seems rather farfetched” that Mr. Floyd was voluntarily intoxicated. 7 App 1294.
23 Mr. Bell improperly inserted his personal opinion, argued beyond the evidence presented, and
24 mis-characterized Mr. Floyd’s defense when he stated “Devil whiskey made me do it. It wasn’t
25 me, it was methamphetamine or cocaine or heroine or PCP. That is what defendants would say
26 for years when they had no real excuse for the conduct that they committed.” 7 App 1309. Trial
27 counsel objected to this line of argument and was sustained, 7 App 1310, but the damage was
28

1 done. Mr. Bell also improperly stated without objection that “I think it is easy to look at what
2 he did and what he said and make it absolutely clear that he knew exactly what he was doing and
3 the consequences thereof when he shot everybody he could find in the Albertson’s store.” 7 App
4 1313.

5 (b) The prosecutors improperly instructed the jurors to
6 send a message to the community.

7 Mr. Bell improperly implored the jurors without objection that they should “on behalf of
8 the community,” parrot his argument – “if not this case, what case” – during deliberations
9 against any jurors who doubted whether to give death. Mr. Koot told the jury that one reason to
10 impose the death penalty was to send a message to the community. 11 App 2016. Trial counsel’s
11 objection was overruled. Urging the jury to execute Mr. Floyd in order to protect community
12 values, preserve order, deter future law breaking, or to stop domestic violence is misconduct.
13 Darden, 477 U.S. at 179; United States v. Leon-Reyes, 177 F.3d 816, 822-23 (9th Cir. 1999);
14 Collier, 101 Nev. at 479, 705 P.2d at 1130; but see Williams v. State, 113 Nev. 1008, 1019, 945
15 P.2d 438, 445 (1997).

16 Finally, the state urged the jury to make sure that the next day’s newspaper headline
17 would read “death penalty” and that the accompanying article would read “[j]ustice was done
18 in the Las Vegas courtroom Tuesday as a jury determined that Zane Floyd should be sentenced
19 to death for the...killing of four innocent citizens of this community.” 10 App 1942. This is a
20 blatant misuse of the influence of the media in a capital murder case. These comments were so
21 unduly prejudicial that they rendered the trial fundamentally unfair and were a denial of Mr.
22 Floyd’s due process rights.

23 (c) The prosecutors improperly misstated the law.

24 It is improper for the prosecutor to make a false and misleading argument on the law. See
25 Evans v. State, 117 Nev. 609, 634, 28 P.3d 498, 515 (2001); Nev. R. Prof. Conduct 3.3(a)(1) (a
26 lawyer cannot knowingly “make a false statement of . . . law to a tribunal.”). In a particularly
27 egregious rant, Mr. Koot improperly misstated the law, appealed to community conscience, and
28

1 attempted to shift the burden of proof without objection by telling the jury that:

2 Once Mr. Bell and I present you with sufficient evidence to prove to you his guilt
3 beyond a reasonable doubt, that presumption was removed and you as jurors in
4 our system, the only way to let the judge and the community know that the
5 presumption of innocence is no longer there is the return verdicts of guilty.

6 7 App 1299. Mr. Koot went on to incorrectly explain that this elimination of the presumption
7 of innocence represents due process in America. Contrary to Mr. Koot's statement, the state
8 bears the burden of proving all elements of guilt beyond a reasonable doubt throughout trial until
9 jury deliberations determine otherwise. In re Winship, 397 U.S. 358, 361 (1970); see also
10 Lankford v. Arave, 468 F.3d 578, 586 (9th Cir. 2006). The accused never bears the burden of
11 proving that he or she did not engage in the criminal conduct charged. See DeCecco v. United
12 States, 338 F.2d 797, 798 (1st Cir. 1964) (holding no burden on the defendant to dispute the
13 evidence offered by the prosecution); see also LaFave & Scott, Criminal Law § 1.8 at 58 (2d ed.
14 1986); Wharton, Criminal Evidence § 2.2 (15th ed. 1997).

15 Mr. Koot, without objection, improperly misstated the law regarding proper deliberations,
16 telling the jury that "you can approach deliberations any way you want." 7 App 1284. Mr. Koot
17 also misstated the law with regard to the offense of burglary, first degree murder and second
18 degree murder without objection. See 7 App 1286. Mr. Koot also mis-characterized the law with
19 regard to sexual assault. 7 App 1294-95. Trial counsel objected, but the trial court failed to
20 sustain the objection by only responding that the instruction would speak for itself. Id. In
21 addition to improperly referring to mitigating factors as "excuses" and "red herrings", Mr. Koot
22 incorrectly stated, without objection, that the jury can throw away the entire list of mitigating
23 factors. 11 App 2008.

24 (d) The prosecutors improperly inflamed the passions of
25 the jury and referred to prison conditions.

26 It is improper to appeal to the emotions and prejudices of the jury. Darden, 477 U.S. at
27 180; Viereck v. United States, 318 U.S. 236, 247 (1943); But see Haberstroh v. State, 105 Nev.
28 739, 741, 782 P.2d 1342, 1344 (1989).

 Mr. Bell improperly stated that:

1 The bottom line, ladies and gentlemen, is that Zane Floyd purposely, intentionally,
2 premeditatedly, deliberately perpetrated the worst massacre in the history of Las
Vegas.

3 7 App 1320. This statement was patently false, purely opinion, and was clearly stated with no
4 other purpose than to inflame the passions of the jurors. Trial counsel objected to this comment
5 outside the presence of the jury, and the trial court agreed that it was improper. Trial counsel,
6 however, ineffectively decided that recalling the jury to tell them to disregard the statement
7 would draw more attention to the statement. 7 App 1324. In line with his comment that this was
8 the worst massacre in Las Vegas history, Mr. Bell improperly informed the jury that they were
9 “in the presence of the most dangerous man you will ever encounter in your lifetime.” 10 App
10 1935. Trial counsel objected, but the trial court overruled the objection.

11 Mr. Koot improperly commented upon prison conditions by stating that “[t]hey mentioned
12 a 10 by 15 cell block. Give me a break. He wants to be on the yard, he wants to play ball, he
13 wants to watch television, have three meals a day—.” 11 App 2017. Trial counsel’s objection was
14 sustained. Mr. Koot went on to state that people who do not commit murder receive life without
15 parole. 11 App 2017. Trial counsel again objected, but was overruled. Id. Mr. Koot then told the
16 jury that a quadruple murderer such as Mr. Floyd was more deserving of death than someone
17 who killed fewer people. 11 App 2018. Trial counsel objected again, and this time the objection
18 was sustained. Id.

19 Mr. Koot then tried to relieve the jury’s sense of responsibility by stating that “[y]ou’re
20 not killing him,” and that the jury was “part of a shared process.” 11 App 2019. The defense
21 objection was overruled. Id. Mr. Koot continued the argument by stating that “even after the
22 verdict, there’s a process that continues.” Id. The defense objection was not ruled upon by the
23 trial court.

24 (e) The prosecutors improperly referred to facts not in
25 evidence, mis-characterized the defense, and
bolstered the credibility of a government witness.

26 It is improper to rely in argument on facts which were not in evidence. Donnelly v.
27 DeChristoforo, 416 U.S. 637, 645 (1974); Floyd, 118 Nev. at 173, 42 P.3d at 261; Guy, 108 Nev.
28

1 at 780, 839 P.2d at 586 (1992). Mr. Koot improperly, without objection, referred to facts not in
2 evidence by stating that “a lady such as [Tracie Carter] had to use condoms, if they don’t want
3 to die an early death of AIDS or some other sexually transmitted disease.” 7 App 1295. Tracie
4 Carter testified that she did not typically engage in penetration with her clients. 5 App 817. Mr.
5 Bell also extrapolated without objection that if Mr. Floyd had had his pistol, Tracie Carter would
6 be dead. 7 App 1315. Mr. Koot referred to facts outside the evidence by stating without
7 objection that burglars incarcerated in Nevada most likely have more mitigating circumstances
8 than Mr. Floyd. 11 App 2009. Mr. Koot also improperly bolstered the credibility of the
9 government psychologist by stating that “he knew what he was talking about and the right tests
10 were applied.” 11 App 2006.

11 (f) Mr. Floyd was clearly prejudiced by the prosecutors’
12 misconduct.

13 While each of the above-listed errors may appear harmless when considered individually,
14 their cumulative effect clearly denied Mr. Floyd a fair trial and a reliable sentence in violation
15 of the state and federal constitutions. Where prejudicial prosecutorial misconduct infects the trial
16 with unfairness, the sentence of death is a denial of due process. Greer v. Miller, 483 U.S. 756,
17 765 (1987); Donnelly, 416 U.S. at 643; see also United States v. Bagley, 473 U.S. 667, 676
18 (1985); United States v. Agurs, 427 U.S. 97, 108 (1976). The trial court’s failure to sustain trial
19 counsels’ objections denied Mr. Floyd his constitutional rights to state and federal due process
20 and equal protection. To the extent that trial counsel failed to object to prosecutorial misconduct,
21 Mr. Floyd was denied the effective assistance of counsel. There can be no strategic reason for
22 prior counsel failing to object to these errors and or failing to raise these errors on appeal. See
23 37 App 7330-37,7338-39.

24 ii. Trial counsel’s failure to object to the state’s failure to
25 preserve Mr. Floyd’s blood samples, and failure to
26 independently test Mr. Floyd for intoxication prejudiced Mr.
27 Floyd.

28 Voluntary intoxication can negate the specific intent necessary for a jury to convict under
a theory of first degree murder. Nevius v. State, 101 Nev. 238, 249, 699 P.2d 1053, 1060 (1985)

1 (citing Williams v. State, 99 Nev. 530, 655 P.2d 260 (1983)). The evidence presented at trial
2 indicated that Mr. Floyd had been heavily drinking and ingesting methamphetamine up to and
3 during the commission of the offenses. See 19 App 3722-3800. Toxicology expert, Dr. Jonathan
4 Lipman, concluded that given Mr. Floyd's FASD, ADD, Dissociative Disorder, long-term drug
5 use and use of alcohol and methamphetamines, Mr. Floyd was incapable of forming the
6 premeditation or deliberation required to substantiate a first degree murder charge. The state's
7 failure to preserve Mr. Floyd's blood sample prejudiced his ability to present a defense negating
8 intent to commit first degree murder.

9 The police administered toxicology tests within hours after the offense which indicated
10 that Mr. Floyd did not have methamphetamine in his system, and that Mr. Floyd's estimated
11 blood alcohol content during the offense was low. 6 App 1140-41. The evidence adduced during
12 investigation, however, was that Mr. Floyd had been drinking heavily and taking
13 methamphetamine on the night before and morning of the offenses. 17 App 3274; 17 App 3265.
14 Prior to trial, trial counsel was unable to obtain independent testing of the blood sample drawn
15 as a result of its destruction. 37 App 7331-7332.

16 In order to establish a due process violation resulting from the state's loss or destruction
17 of evidence, a defendant must demonstrate either: (1) that the state lost or destroyed the evidence
18 in bad faith; or (2) that the loss unduly prejudiced the defendant's case and the evidence
19 possessed an exculpatory value that was apparent before the evidence was destroyed. See State
20 v. Hall, 105 Nev. 7, 9, 768 P.2d 349, 350 (1989). Bad faith can be demonstrated where the
21 chemist who disposed of the sample failed to save it for a reasonable period of time or disposed
22 of it contrary to routine practice and for a legitimate purpose. State v. Hall, 105 Nev. at 9, 768
23 P.2d at 350.

24 The prosecution committed misconduct by failing to preserve the blood sample taken
25 from Mr. Floyd at the time of his arrest for independent testing, contrary to their normal
26 procedures. The normal procedure for the taking and preservation of a suspect's blood sample
27 is that two vials of blood are drawn once a suspect arrives at the jail; these vials are immediately
28

1 sent to a toxicologist who tests a portion of one vial; and the blood is then sent to the evidence
2 vault where it is refrigerated and stored indefinitely, or until a request is made for independent
3 testing. See 37 App 7341. The state's failure to comply with this protocol satisfies the legal
4 requirement that bad faith be demonstrated. Unlike in Arizona v. Youngblood, 488 U.S. 51
5 (1988), Mr. Floyd indicated that he had ingested methamphetamine during the assault, therefore,
6 the contrary toxicology report has been called into question. Furthermore, unlike in Hall, the
7 toxicologist in Mr. Floyd's case failed to follow his own protocol, thereby establishing bad faith.

8 Dr. Jonathan Lipman, a toxicology expert, has reviewed expert reports and has opined
9 that: (1) the testimony supporting the finding that there was no methamphetamine metabolite in
10 Mr. Floyd's blood on the morning of the offense is incoherent; (2) Mr. Floyd was vulnerable to
11 abusing methamphetamine because of his ADD developmental problems; (3) Mr. Floyd's
12 chronic use of methamphetamine likely altered his brain, making him more prone to transient
13 psychosis at the time of the offense; (4) chronic alcohol abuse likely altered Mr. Floyd's brain
14 at the time of the offense; and (5) Mr. Floyd was in a dissociative or psychotic state at the time
15 of the offense as a result of the long and short term effects of his alcohol and methamphetamine
16 abuse. See 20 App 3801-3813. Dr. Lipman's opinion is substantiated by state witness, Tracie
17 Carter, who testified that Mr. Floyd stared right through her and zoned in and out. 5 App 828.
18 Dr. Lipman opines that Mr. Floyd was clearly in the throes of a dissociative state when his
19 alleged "premeditated" statement was made that he was going to kill the next nineteen people
20 he saw. See 20 App 3801-3813.

21 Although trial counsel wrote a note to file indicating that they planned to take a hair
22 sample from Mr. Floyd for toxicology testing, they ineffectively failed to collect this sample, or
23 hire a toxicology expert such as Dr. Lipman to rebut the state's testimony that Mr. Floyd was not
24 significantly under the influence at the time of the crimes. See 21 App 4097-4098.

25 c. The death penalty as administered in Nevada does not satisfy state
26 or federal constitutional standards.

27 The application of the death penalty in Nevada is arbitrary and capricious and its
28

1 administration is cruel and unusual in violation of Mr. Floyd's state and constitutional rights.
2 U.S. Const. amend. VIII; Nev. Const. art. 1. Mr. Floyd's death sentence is therefore invalid
3 under Furman v. Georgia, 408 U.S. 238 (1972). Prior counsel's ineffective failure to raise this
4 claim violated Mr. Floyd's state and federal constitutional rights to due process, equal
5 protection, see n. 5 supra, effective assistance of counsel and a reliable sentence. U. S. Const.
6 amend. V, VI & XIV; Nev. Const. art. I. Additionally, Mr. Floyd is entitled to a constitutionally-
7 adequate hearing before any attempt to execute him is made because he may become
8 incompetent during his long stay on death row, and the execution of the incompetent violates
9 the Eighth and Fourteenth Amendments.

10 The Eighth and Fourteenth Amendments prohibit the gratuitous infliction of suffering,
11 e.g., Gregg v. Georgia, 428 U.S. 153, 173, 183 (1976) (plurality opn.); Estelle v. Gamble, 429
12 U.S. 97, 103 (1976), as does international law. International Covenant on Civil and Political
13 Rights, Art. 7, reprinted in 999 U.N.T.S. 171 (entered into force March 27, 1976) (forbidding
14 "cruel, inhuman, or degrading treatment"); U.S. Const. amend. VIII. Executing Mr. Floyd by
15 lethal injection would constitute cruel and unusual punishment because Nevada's process of
16 execution presents an unacceptable danger of inflicting unnecessary suffering which is
17 objectively intolerable. U.S. Const. Amend. VIII; Nev. Const. Art. 1 § 6 (prohibiting "cruel or
18 unusual punishment").

19 Although the Nevada execution protocol is "confidential," and not generally released, Mr.
20 Floyd provided the state post-conviction court with a copy of a recent execution "manual" which
21 he believes to contain the protocol. Nevada's execution manual does not specify what, if any,
22 training in anesthesiology the persons administering the lethal injection must have.⁷ If an
23 untrained or unskilled executioner fails to deliver sufficient sodium thiopental to ensure
24 adequate anesthetic depth, the inmate will feel the excruciating pain of the subsequent injections

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26 ⁷Although the Nevada execution manual suggests that Nevada may use emergency medical
27 technicians in its lethal injection process, the National Association of Emergency Medical
28 Technicians discourages such practice. Baze v. Rees, 128 S. Ct. 1520, 1539 (2008).

1 of pancuronium bromide and potassium chloride.⁸ 28 App 5501-5504. The failure to ensure that
2 a person properly trained and practiced in the institution of intravenous lines, and the
3 administration of anesthetic drugs through such lines, creates a subjective risk of serious harm
4 that is objectively intolerable. Moreover, the failure to adopt and practice appropriate execution
5 procedures to assess and ensure the appropriate anesthetic depth creates a substantial risk of
6 serious harm that is objectively intolerable.

7 In Baze v. Rees, 128 S. Ct. 1520 (2008), the United States Supreme Court noted the
8 dangers associated with the inadequate administration of sodium thiopental in a state sponsored
9 execution:

10 failing a proper dose of sodium thiopental that would render the prisoner
11 unconscious, there is a substantial, constitutionally unacceptable risk of
12 suffocation from the administration of pancuronium bromide and pain from the
13 injection of potassium chloride.

14 Id. at 1533. The plurality noted that this danger, under the Kentucky execution protocol, was not
15 insubstantial:

16 Kentucky has put in place several important safeguards to ensure that an adequate
17 dose of sodium thiopental is delivered to the condemned prisoner. The most
18 significant of these is the written protocol's requirement that members of the IV
19 team must have at least one year of professional experience as a certified medical
20 assistant, phlebotomist, EMT, paramedic, or military corpsman. ... Kentucky
21 currently uses a phlebotomist and an EMT, personnel who have daily experience
22 establishing IV catheters for inmates in Kentucky's prison population. ...
23 Moreover, these IV team members, along with the rest of the execution team,
24 participate in at least 10 practice sessions per year. ... These sessions, required by
25 the written protocol, encompass a complete walk-through of the execution
26 procedures, including the siting of IV catheters into volunteers.

27 In addition, the presence of the warden and deputy warden in the execution
28 chamber with the prisoner allows them to watch for signs of IV problems,
including infiltration. Three of the Commonwealth's medical experts testified that
identifying signs of infiltration would be "very obvious," even to the average
person, because of the swelling that would result. ... Kentucky's protocol
specifically requires the warden to redirect the flow of chemicals to the backup IV
site if the prisoner does not lose consciousness within 60 seconds. ... In light of

25 ⁸A majority of the United States Supreme Court appears to agree that an injection of
26 pancuronium bromide or potassium chloride after no, or insufficient, sodium thiopental is cruel
27 and unusual punishment. See and compare Baze, 128 S. Ct. 1520 (Roberts, C.J.-plurality);
28 (Breyer, J. concurring); (Stevens, J., concurring); and (Ginsburg, J. dissenting).

1 these safeguards, we cannot say that the risks identified by petitioners are so
2 substantial or imminent as to amount to an Eighth Amendment violation.

3 Id. It was the safeguards instituted by Kentucky to ensure that sodium thiopental rendered the
4 inmate unconscious which ultimately satisfied the constitutional requirements.

5 The safeguards in the Kentucky execution protocol, relied upon by the plurality in Baze,
6 are absent from the Nevada execution protocol. Nevada's execution protocol only requires that
7 "appropriate medical services personnel" perform a venipuncture.⁹ After the venipuncture, the
8 "medical services personnel will then leave the chamber." 23 App 4528. The protocol does not
9 designate who will administer the lethal chemicals, who will determine whether the lethal
10 chemicals were appropriately administered, or who is responsible to determine when a
11 condemned inmate requires further sedation. The Nevada execution protocol does not designate
12 the training for any of these execution team members. Finally, the Nevada execution protocol
13 does not require a regular or routine "walk through of the execution procedures, including the
14 siting of IV catheters into volunteers." See Id. Nevada's protocol offers little or no safeguards
15 to eliminate the substantial or imminent risks that an inmate will suffer the excruciating pain of
16 an injection of pancuronium bromide and potassium chloride.

17 The Nevada execution protocol provides that, after the lethal injections are administered,
18 "the attending physician or designee and coroner shall then determine whether it was sufficient
19 to cause death. If the injections are determined to be insufficient to cause death, the second set
20 of lethal injections shall be administered." 23 App 4528. Under the Nevada execution protocol,
21 therefore, an inmate who was never appropriately rendered unconscious, suffering the painful
22 effects of the lethal chemicals, will be evaluated by a physician or coroner after an undesignated
23 amount of time, and will possibly suffer further painful lethal injections. Such a protocol
24 unquestionably poses a substantial risk of serious harm. See 12 App 2371-02378, (demonstrating

25 ⁹The "execution checklist" attached to the protocol suggests Nevada contracts with the Carson
26 City Fire department to provide emergency services personnel to assist in an execution. The
27 Nevada execution protocol, however, does not designate the training and experience of those
28 personnel or what responsibilities they will have in an execution.

1 botched lethal injection executions and risk of such a result in Nevada).

2 If terror, pain, or disgrace are “superadded” to punishment, such punishment violates the
3 Eighth Amendment. Baze, 128 S. Ct. at 1530 (citing Wilkerson v. Utah, 99 U.S. 130 (1879)).
4 Under the Nevada execution protocol, an inmate must be administered a strong sedative four
5 hours before his scheduled execution and again one hour prior to execution. The medication is
6 not voluntary—it is mandatory for all inmates scheduled to be executed. Such a requirement is
7 cruel and unusual. The mandatory sedation clouds the inmate’s senses, muddles his thoughts and
8 interferes with his ability to communicate with the warden or execution team. The forced
9 sedation strips from the condemned inmate his last opportunity to acknowledge family or
10 friends, or to express remorse to the victims, and denies the inmate any dignity in death. The
11 forced sedation only serves to inflict further terror, pain and disgrace and is constitutionally
12 intolerable. The Baze plurality suggested that alternative methods of execution will support
13 an argument that an execution protocol is unconstitutional:

14 Instead, the proffered alternatives must effectively address a “substantial risk of
15 serious harm.” ... To qualify, the alternative procedure must be feasible, readily
16 implemented, and in fact significantly reduce a substantial risk of severe pain. If
17 a State refuses to adopt such an alternative in the face of these documented
advantages, without a legitimate penological justification for adhering to its
current method of execution, then a State’s refusal to change its method can be
viewed as “cruel and unusual” under the Eighth Amendment.

18 Id. at 1532. Even though Baze was not decided until after Mr. Floyd filed his habeas petition,
19 Mr. Floyd identified three constitutional concerns with Nevada’s execution protocol: (1) the
20 protocol did not require experience, training or certification of the execution team members; (2)
21 the use of pancuronium bromide assured a torturous death if the condemned inmate was not
22 sufficiently anaesthetized; and (3) the protocol procedures independently provided a substantial
23 risk of serious harm. 12 App 2366-2379. Mr. Floyd’s habeas petition inherently proffered
24 alternative procedures in requiring sufficient training, expertise or certification of execution
25 team members, dispensing with the use of pancuronium bromide and requiring reliable
26 safeguards.

27 These alternatives are feasible, readily implemented and would significantly reduce the
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1 risk of severe pain. The adoption of training, expertise or certification requirements similar to
2 that in the Kentucky protocol is feasible and readily implemented. Nevada should require those
3 who practice venipuncture in Nevada executions to be qualified and experienced. Nevada should
4 ensure that persons within the execution chamber be trained and experienced in the
5 determination and maintenance of consciousness. If technical procedures or equipment are
6 available to ensure an inmate is unconscious before the administration of pancuronium bromide
7 or potassium chloride, Nevada should use or adopt these resources. Nevada execution team
8 members should regularly walk through the execution procedures, including venipuncture.
9 Finally, Nevada can discontinue the use of pancuronium bromide or potassium chloride in the
10 execution protocol, causing death solely with the use of sodium thiopental. See 12 App 2369-
11 2370 (arguing that pancuronium bromide is torturous and unnecessary to the process). The
12 adoption of such safeguards will easily and significantly reduce the risk of severe pain. Nevada's
13 current procedures are cruel and unusual in violation of the Eighth Amendment of the United
14 States Constitution, and Article One of the Nevada Constitution.

15 The imposition of death sentences in Nevada is every bit as arbitrary and capricious - -
16 cruel and unusual in the way that being struck by lightning is cruel and unusual, Furman, 408
17 U.S. at 309 (Stewart, J., concurring) - - as it was pre-Furman. The statutory aggravating
18 circumstances for imposition of the death penalty are so numerous and vague that they arguably
19 exist in every first degree murder case. See 2 App 236-268; 2 App 325-346; 2 App 347-363.
20 Additionally, the unconstitutional definitions of reasonable doubt, premeditation and implied
21 malice make it possible that the death penalty can be the result of virtually any unlawful killing.
22 The Nevada scheme, which permits judges and juries an unlimited ability to impose a death
23 sentence, regardless of the circumstances of the case, makes arbitrary application of the death
24 penalty not merely possible but inevitable. See Walton v. Arizona, 497 U.S. 639, 662-665 (1990)
25 (Scalia, J., concurring) overruled on other grounds by Ring v. Arizona, 536 U.S. 584 (2002). Mr.
26 Floyd's death sentence is therefore invalid under the reliability guarantee of the Eighth
27 Amendment. U.S. Const. Amend. VIII.

1 The death penalty is cruel and unusual punishment under any circumstances, and its
2 imposition on Mr. Floyd would constitute cruel and unusual punishment because his mental
3 impairments reduce his culpability and because the aim of protecting society can be achieved
4 by incarceration. Since his execution is not necessary to achieve any legitimate state purpose,
5 it violates the Eighth and Fourteenth Amendments and international law. Mr. Floyd has been
6 held on Nevada's death row for more than five years, attempting to obtain relief for the
7 constitutional violations that infect his conviction and sentence. Confinement on death row for
8 over five years awaiting execution raises a presumption of inhumane or degrading treatment.
9 Pratt v. Attorney General of Jamaica, [1994] 2 A.C. 1, 29, 4 All E.R. 769, 783 (Privy Council
10 1993); International Covenant on Civil and Political Rights, Art. 7; compare Knight v. Florida,
11 120 S. Ct. 459, 461 (1999) (Thomas, J., concurring in denial of certiorari) (citing cases), with
12 id. at 462-465 (Breyer, J., dissenting from denial of certiorari) (citing cases).

13 Mr. Floyd is entitled to a constitutionally-adequate hearing before any attempt to execute
14 him is made because he may become incompetent to be executed, and his execution under such
15 circumstances would violate the Eighth and Fourteenth Amendments. Stewart v. Martinez-
16 Villareal, 523 U.S. 637 (1998); Ford v. Wainwright, 477 U.S. 399, 411 (1986) (plurality opn.);
17 id. at 427 (O'Connor, J., concurring). Mr. Floyd raises this issue in order to avoid any possibility
18 that it would be found to be waived. See Stewart, 523 U.S. at 645 n.*. Given Mr. Floyd's
19 neurological impairments and his extended confinement under sentence of death, it is reasonable
20 to anticipate that he will be incompetent at the time of execution.

21 d. The trial court violated Mr. Floyd's state and federal constitutional
22 rights to due process and a fair trial.

23 The trial court erred by allowing victim impact testimony, giving erroneous jury
24 instructions, failing to grant a severance of counts, requiring the disclosure of Mr. Floyd's raw
25 data of expert testing, ruling that the preliminary hearing could be televised, allowing the
26 admission of gruesome photographs, and failing to sua sponte order the removal of Mr. Floyd's
27 shackles and prison garb in violation of Mr. Floyd's state and federal constitutional rights to due
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1 process, equal protection, see n. 5 supra, an impartial jury and a reliable sentence. U. S. Const.
2 amend. V, VI & XIV; Nev. Const. art. 1. To the extent that trial counsel failed to object, and
3 appellate counsel failed to raise this issue on appeal, they violated Mr. Floyd's state and
4 constitutional rights to effective assistance of counsel. U. S. Const. amend. VI; Nev. Const. art. 1

5 i. The trial court erred in allowing victim impact testimony.

6 Nevada's limitations on victim impact testimony failed to rationally channel the jury's
7 sentencing discretion in Mr. Floyd's death penalty case. Nevada law allows the state to introduce
8 evidence "concerning aggravating or mitigating circumstances relative to the offense, defendant
9 or victim, and on any other matter which the court deems relevant to sentence, whether or not
10 the evidence is ordinarily admissible." NRS 175.552(3) (2000). This Court has interpreted this
11 broad language to allow victim impact evidence where the evidence relates to the "victim's
12 character and the emotional impact of the murder on the victim's family." Rippo v. State, 113
13 Nev. 1239, 1260, 946 P.2d 1017, 1031 (1997).

14 Under the state and federal constitutions, victim impact evidence may not be admitted if
15 this evidence renders a person's capital proceedings fundamentally unfair. Payne v. Tennessee,
16 510 U.S. 808, 825 (1991) (citing Darden v. Wainwright, 477 U.S. at 179-83 (1986)). A state law
17 governing victim impact evidence is therefore invalid if the law fails to rationally narrow a jury's
18 judgment as to whether the circumstances of a particular defendant's case warrant the death
19 penalty. Payne, 477 U.S. at 824 (citing McCleskey v. Kemp, 481 U.S. 279, 305-06 (1987)).

20 Throughout the penalty hearing, over trial counsel objection, the trial court allowed
21 testimony on subjects completely unrelated to the harm caused to the murder victim's families.³
22 App 400-412. In addition to improperly allowing persons present during the offenses to testify
23 about its impact upon them, Ms. Nall, victim Thomas Darnell's mother, testified to matters that
24 exceeded the scope of allowable victim-impact testimony. Ms. Nall's testimony began with Mr.
25 Darnell's disabilities, from his premature birth and childhood meningitis when his "head looked
26 bigger than the rest of his body," to the resulting brain damage. 8 App 1466-1469. These
27 disabilities made Mr. Darnell "slow... [but] not retarded." 8 App 1469. Ms. Nall also noted that
28

1 Mr. Darnell attended over sixteen schools as a result of his father's military service. Id. Ms. Nall
2 told the jury her ex-husband's tragic fate: Mr. Darnell's father was killed "by a person on alcohol
3 and drugs and a million different excuses." 8 App 1470. Ms. Nall then explained in graphic
4 detail how Mr. Darnell had been robbed at gunpoint, which robbery involved the raping of his
5 sister, kidnapping of the entire family, and the holding of Mr. Darnell for thirty days, during
6 which an attempt was made to "cut off his ears".¹⁰ 8 App 1472-1475. The jury was forced to
7 confront the issue of how to vindicate a homicide against a disabled man who had previously
8 been the victim of violent crime.

9 In essence, the jury heard broad assertions about life histories unrelated to the harm
10 resulting from Mr. Floyd's offenses. Nevada's victim impact limitations deprived the jury of
11 rational criteria to sentence Mr. Floyd because of the broad range of subjects addressed by the
12 victim-impact witnesses. These broad assertions made meaningful cross-examination of victim-
13 impact witnesses impossible resulting in the failure of the jury to have a reasonable basis upon
14 which to evaluate the perception, memory, and sincerity of the state's victim-impact witnesses.

15 ii. The trial court gave erroneous jury instructions.

16 In violation of Mr. Floyd's state and federal constitutional rights to due process, equal
17 protection, the effective assistance of counsel and a reliable sentence, the trial court gave
18 erroneous jury instructions on death eligibility, reasonable doubt, premeditation, implied malice,
19 the use of character evidence and anti-sympathy.

- 20 (a) The trial court erroneously failed to instruct the jury
21 that it had to find beyond a reasonable doubt that the
22 aggravating circumstances were not outweighed by
the mitigating circumstances.

23 Under Nevada law a jury "may impose a sentence of death only if it finds at least one

24 ¹⁰On direct appeal, this Court found the testimony about the robbery/rape/ kidnapping/assault to
25 be so collateral and inflammatory that it exceeded the scope of proper impact testimony. Floyd
26 v. State, 118 Nev. 156, 174, 42 P.3d 249, 261 (2002) ("this testimony alone, however, was not
27 so unduly prejudicial that it rendered the proceeding fundamentally unfair"). This testimony,
28 however, must be considered as part of this Court's cumulative error analysis.

1 aggravating circumstance and further finds that there are no mitigating circumstances sufficient
2 to outweigh the aggravating circumstance or circumstances found.” Johnson v. State, 118 Nev.
3 787, 802, 59 P.3d 450, 460. (2002) (quoting NRS 175.554(3)) (emphasis in original). This Court
4 has held that the determination of whether any mitigating circumstances outweigh the
5 aggravating circumstances is in part a factual determination. Id. This Court further held that
6 because this is a factual determination, pursuant to the United States Supreme Court’s holding
7 in Ring v. Arizona, 536 U.S. 584 (2002), the determination must be made by a jury in order to
8 satisfy the requirements of the Sixth Amendment. Id. at 802-03, 59 P.3d at 460. “If a State
9 makes an increase in a defendant’s authorized punishment contingent on the finding of a fact,
10 that fact—no matter how the State labels it—must be found by a jury beyond a reasonable doubt.”
11 Ring, at 602. (citing Apprendi v. New Jersey, 530 U.S. 466, 482-83 (2000)) (emphasis added).

12 Mr. Floyd’s jury was properly instructed in the penalty phase that the existence of
13 aggravating circumstances had to be found beyond a reasonable doubt. 11 App 2040. The jury
14 was not instructed, however, that it had to find the second element of death-eligibility, that the
15 aggravating circumstances were not outweighed by the mitigating, beyond a reasonable doubt.
16 11 App 2040. Failure to instruct the jury on the proper burden of proof violated Mr. Floyd’s state
17 and federal constitutional rights to a fair hearing and to due process of law. This error is
18 structural and Mr. Floyd is therefore automatically entitled to relief. Mr. Floyd’s appellate and
19 first state post-conviction counsel were ineffective for failing to raise this claim as Johnson v.
20 State, Ring and Apprendi were all decided before his direct appeal was final and therefore
21 applied to his case.

22 (b) The reasonable doubt instruction erroneously
23 misstated the state’s burden of proof.

24 The reasonable doubt instruction given in Mr. Floyd’s case was unconstitutional because
25 it required a higher degree of doubt than permissible. In both the guilt and penalty phases of Mr.
26 Floyd’s trial the jury was instructed that a reasonable doubt is “such doubt as would govern or
27 control a person in the more weighty affairs of life.” 7 App 1338; 11 App 2044. This language
28

1 is an appropriate characterization of the degree of certainty required to find proof beyond a
2 reasonable doubt, rather than the standard of reasonable doubt itself. This burden shifting
3 violates the principles set forth in Victor v. Nebraska, 511 U.S. 1 (1994) and Cage v. Louisiana,
4 498 U.S. 39 (1990).

5 In Cage v. Louisiana, 498 U.S. 39 (1990), the United States Supreme Court held that the
6 Louisiana reasonable doubt instruction was improper. Focusing on the characterizing of
7 reasonable doubt as “such doubt as would give rise of a grave uncertainty” and as “actual and
8 substantial doubt,” it concluded that:

9 It is plain to us that the words “substantial” and “grave” as they are commonly
10 understood suggest a higher degree of doubt than is required for acquittal under
11 the reasonable doubt standard. When those statements are then considered with
12 reference to “moral certainty,” rather than evidentiary certainty, it becomes clear
13 that a reasonable juror could have interpreted the instruction to allow a finding of
14 guilt based on a degree of proof below that required by the Due Process Clause.

15 Id. at 41. In Victor, 511 U.S. 1, the United States Supreme Court addressed a Nebraska
16 instruction, concluding that, as a whole, it passed constitutional muster. The opinion noted that
17 the term “substantial doubt” is “somewhat problematic,” but concluded that “the context makes
18 clear that ‘substantial’ is used in the sense of existence rather than magnitude. . . .” Id. at 1250.
19 The instruction given in this case shares the constitutionally impermissible features of the Cage
20 instruction without the curative elements of the Victor instruction. The instruction here refers
21 to doubt which would “govern or control a person in the more weighty affairs of life,” a standard
22 of doubt greater than doubt that would cause a person to hesitate before taking action. Victor,
23 511 U.S. at 24-25 (conc. opn. of Ginsburg, J.); McAllister v. State, 112 Wis. 496, 88 N.W. 212,
24 214 (1901) (use of “govern or control” language to describe reasonable doubt prescribed
25 impermissibly greater quantum of doubt than the “hesitate to act” standard); Commonwealth v.
26 Miller, 139 Pa. 77, 21 A. 138, 140 (1891) (rejecting instruction defining reasonable doubt as
27 “such doubt as would influence or control you in your actions in any of the important
28 transactions of life,” because it required doubt that amounted to preponderance); State v. Carter,
66 Ariz. 12, 182 P.2d 90, 94 (1947), quoting Minisch v. People, 8 Colo. 440, 9 P. 4, 13 (1885);

1 see also State v. Pedersen, 802 P.2d 1328, 1332 (Utah App. 1990) (dictum). A jury instruction
2 that misstates the burden of proof is a constitutional violation which is not subject to harmless
3 error analysis. Sullivan, 508 U.S. 275.

4 (c) The premeditation instruction failed to distinguish
5 first degree from second degree murder.

6 The premeditation instruction given to the jury misstated the law, or would have been
7 understood by a reasonable jury to allow a finding of guilt and the imposition of a death sentence
8 in an unconstitutional manner. The “instantaneous premeditation” portion of the instruction
9 created a reasonable likelihood that the jury would convict and sentence on a charge of first
10 degree murder without any rational basis for distinguishing its verdict from one of second degree
11 murder, and without proof beyond a reasonable doubt that the murders were premeditated, a
12 statutory element of first degree murder. See Bullock, 122 F.2d at 214; Bryan, 709 P.2d at 263
13 (“Equal protection of the law guarantees like treatment of all those who are similarly situated.
14 Accordingly, the criminal laws must be written so that there are significant differences between
15 offenses and so that the exact same conduct is not subject to different penalties”); see also n. 9
16 supra. The failure to distinguish between first and second degree murder also violates Mr.
17 Floyd’s right to be free from cruel and unusual punishment due to the failure to narrowly define
18 first degree murder. Zant v. Stephens, 462 U.S. 862, 877 (1983); Lowenfield v. Phelps, 484 U.S.
19 231, 244-46 (1988). The definition given abolishes the statutory requirement of proof of actual
20 reflection, and substitutes instead the mere passage of time, which does not require any
21 premeditation. The definition of first degree murder given is so bereft of any meaning of
22 premeditation that the jury is left without adequate standards by which to assess culpability.
23 Byford v. State, 116 Nev. 215, 233-37, 994 P.2d 700, 712-15 (2000); Polk v. Sandoval, 503 F.3d
24 903 (9th Cir. 2007).

25 By relieving the state of its burden to prove an essential element of the charged offense
26 of first degree murder, no showing of specific prejudice is required. Despite the fact that no
27 showing of prejudice is required, Mr. Floyd, in fact, was substantially prejudiced by the giving
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1 of this instruction. Apart from the fact that the prosecutor urged the jury to follow the defective
2 portions of the instruction, 7 App 1288, Mr. Floyd was also prejudiced because substantial
3 evidence existed to demonstrate that Mr. Floyd was intoxicated and under the influence of
4 methamphetamine during the time of the offense and did not possess the ability to premeditate
5 and deliberate. 18 App 3416-3436; 17 App 3274. This evidence would likely have caused a
6 reasonable, properly instructed jury to conclude that Mr. Floyd did not commit first degree
7 murder.

8 (d) The implied malice instruction improperly creates a
9 mandatory presumption of malice when the killing
10 allegedly involves the vague “abandoned and
11 malignant heart” standard.

12 The statutory definition of implied malice is unconstitutional because it creates a
13 mandatory presumption that “malice should be implied” both in the absence of provocation and
14 when the circumstances of the killing show an “abandoned and malignant heart.” NRS 200.020
15 (see Statutory Addendum); see Yates v. Evatt, 500 U.S. 391 (1991); Arnold v. Evatt, 113 F.3d
16 1352, 1356 (4th Cir. 1997). The predicate facts – “an abandoned and malignant heart” – are also
17 so vague as to be devoid of content and simply pejorative, and they allow a finding of malice
18 simply on the ground that the defendant is a bad man. See People v. Phillips, 64 Cal.2d 574, 414
19 P.2d 353 (1966) (disapproving language on non-constitutional grounds). The use of this
20 mandatory presumption, see 7 App 1344, deprived Mr. Floyd of his state and federal
21 constitutional rights because it prevented the trial court from conducting a constitutionally-
22 adequate canvass to establish each element of the offense beyond a reasonable doubt in violation
23 of the due process and equal protection clauses.

24 (e) The jury was not instructed that character evidence
25 cannot be included in the death eligibility calculus.

26 The trial court instructed the jury that “[i]n the penalty hearing, evidence may be
27 presented concerning aggravating and mitigating circumstances relative to the offense, and any
28 other evidence that bears on the Defendant’s character. Hearsay is admissible in the penalty
hearing.” 34 App 6684. This Court ruled in Nevada v. Floyd, Order of Affirmance, (Feb. 16,

1 2006), JN 167-183, that this instruction failed to explain the limited use of character evidence
2 and specifically failed to explain to the jury that character evidence could not be considered by
3 a jury during its weighing of aggravating and mitigating circumstances to find Mr. Floyd eligible
4 for death.¹¹ Throughout the closing arguments, the prosecutors emphasized the victim impact
5 testimony, 10 App 1940; 11 App 2009-2011, and the sexual assault that preceded the homicides,
6 11 App 1934-35. These facts did not relate to the aggravating factors and they could not properly
7 be considered under state law in making the eligibility determination. Additionally, there was
8 evidence that Mr. Floyd possessed what could be considered to be deviant pornography. 4 App
9 743.

10 In Evans, 117 Nev. at 627, 28 P.3d at 511, this Court carefully considered the use of
11 character evidence in a capital penalty hearing and reversed four sentences of death based upon
12 a prosecutor's improper statement regarding the use of such evidence. The Court noted that:

13 [t]o determine that a death sentence is warranted, a jury considers three types of
14 evidence: "evidence relating to aggravating circumstances, mitigating
15 circumstances, and 'any other matter which the court deems relevant to sentence.'"
16 The evidence at issue here was the third type, "other matter" evidence. In deciding
17 whether to return a death sentence, the jury can consider such evidence only after
18 finding the defendant death-eligible, i.e., after it has found unanimously at least
19 one enumerated aggravator and each juror has found that any mitigators do not
20 outweigh the aggravators. Of course, if the jury decides that death is not
21 appropriate, it can still consider "other matter" evidence in deciding on another
22 sentence.

19 Id. at 515 & n. 56-58 (quoting Hollaway v. State, 116 Nev. 732, 745, 6 P.3d 987, 996 (2000) (in
20 turn quoting NRS 175.552(3)); Middleton v. State, 114 Nev. 1089, 1117 n.9, 968 P.2d 296, 315
21 n.9 (1998); Butler v. State, 120 Nev. 879, 102 P.3d 71, 83 (2004); Arave v. Creech, 507 U.S.
22 463, 474 (1993); and Zant v. Stevens, 462 U.S. at 877.

23 In Evans, this Court concluded that reversal was mandated because of "the heightened
24 need for reliability in capital cases and the 'tremendous risk that improperly admitted character
25 evidence will influence a jury in setting a punishment for a convicted defendant. This risk is

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27 ¹¹This Court found that the two incidents of improper character evidence cited by first state post-
28 conviction counsel in his reply brief to be harmless.

1 (f) The anti-sympathy instruction prohibited the jurors
2 from considering mercy in violation of the state and
federal constitutions.

3 The jury was instructed that “[a] verdict may never be influenced by sympathy, prejudice
4 or public opinion. Your decision should be the product of sincere judgment and sound discretion
5 in accordance with these rules of law.” 34 App 6677. It is beyond dispute that in a capital case
6 “‘the sentencer [may] not be precluded from considering, as a mitigating factor, any aspect of
7 a defendant’s character or record and any of the circumstances of the offense that the defendant
8 proffers as a basis for a sentence of less than death.’” Eddings, 455 U.S. at 110 (quoting Lockett,
9 438 U.S. at 604 (plurality opinion)); see also Skipper v. South Carolina, 476 U.S. 1, 4 (1986).
10 The corollary that “the sentencer may not refuse to consider or be precluded from considering
11 ‘any relevant mitigating evidence’” is equally “well established.” Id. (quoting Eddings, 455 U.S.
12 at 114); see also Mills v. Maryland, 486 U.S. 367, 374-75 (1988); McKoy v. North Carolina, 494
13 U.S. 433 (1990).

14 The anti-sympathy instruction given in Mr. Floyd’s case was improper and
15 unconstitutional because it acted to limit or prohibit the jury’s consideration of mercy in
16 determining whether to sentence him to death. See Penry v. Lynaugh, 492 U.S. at 326 (violation
17 of the Eighth and Fourteenth amendments to tell jurors that they could not act on their emotions
18 but had instead to act on the law as presented by the judge); California v. Brown, 479 U.S. 538,
19 545 (1987) (“The sentence imposed at the penalty phase should reflect a reasoned moral
20 response to the defendant’s background, character, and crime rather than mere sympathy or
21 emotion”) (O’Conner, J., concurring); Saffle v. Parks, 494 U.S. 484, 490 (1990).¹³

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24 previous decisions, and because this issue must be presented to preserve it for federal review.
25 See Bejarano v. State, 122 Nev. 1066, 146 P.3d 265, 271 (2006).

26 ¹³ This issue is presented here because this Court may reconsider its previous decisions and
27 because this issue must be presented to preserve it for federal review. See Bejarano v. State, 122
28 Nev. 1066, 146 P.3d 265, 271 (2006).

1 iii. The trial court erred by failing to grant a severance of
2 unrelated counts which occurred in different locations and
3 involved different victims.

4 In addition to being charged with the offenses that occurred at the supermarket, Mr. Floyd
5 was charged with the unrelated sexual assault and kidnapping of a stripper who had come to his
6 home earlier that morning. 1 App 35-40; 2 App 378-383. These were two distinct crimes,
7 occurring in different locations, involving different victims, having nothing apparent in
8 common. NRS 173.115 allows for the joinder of claims where the offenses are: (1) based upon
9 the same act or transaction; or (2) based upon two or more acts or transactions connected
10 together or constituting parts of a common scheme or plan. The trial court provided no reason
11 for denying trial counsel's Motion to Sever. See 1 App 61-69, 1 App 82-92; 1 App 93-109; 2
12 App 347-363. Improper joinder of claims is a constitutional violation if a defendant is prejudiced
13 by the misjoinder to the point that he is denied his Fifth Amendment right to a fair trial. United
14 States v. Lane, 474 U.S. 438, 446 (1986). Such prejudice is shown if the impermissible joinder
15 has a substantial and injurious effect or influence in determining the jury's verdict. Sandoval v.
16 Calderon, 241 F.3d 765, 772 (9th Cir. 2000). "[J]oinder of counts tends to prejudice jurors'
17 perception of the defendant and the strength of the evidence on both sides of the case." United
18 States v. Lewis, 787 F.2d 1318, 1322 (9th Cir. 1986). The state's reason for joinder, namely that
19 evidence of each incident would be cross-admissible to demonstrate Mr. Floyd's state of mind,
20 is pretextual. Nevada's definition for mens rea provides that deciding to commit the crime a
21 moment before actually doing it satisfies the state's burden to prove mens rea. The stripper's
22 testimony was not necessary under Nevada's statutory scheme to the state's theory that the
23 murders were premeditated.

24 Even if the trial court were within its discretion to join the counts under the theory that
25 they were connected or part of a common plan, the prejudicial effects of joinder were severe
26 enough to justify severance pursuant to NRS 174.165. "A [J]oinder may be so prejudicial 'that
27 the trial judge [is] compelled to exercise his discretion to sever.'" Tabish v. State, 119 Nev. 293,
28 72 P.3d 584, 592 (2003) (internal citations omitted). Mr. Floyd was prejudiced by joinder in that

1 the cumulative nature of the evidence and multiple charges created a more death prone jury.¹⁴

2 iv. The trial court improperly required Mr. Floyd to provide the
3 confidential reports and raw data of non-testifying defense
4 experts to the state.

5 The trial court improperly required Mr. Floyd, an indigent defendant, to provide
6 confidential reports and raw data of non-testifying mental health experts. An indigent defendant,
7 unlike a wealthy defendant, lacks the financial capacity to retain mental health experts other than
8 those that the court appoints. Smith v. McCormick, 914 F.2d 1153, 1159 (9th Cir. 1990). Where
9 a mental health expert may produce an evaluation which is unuseable for a particular defense,
10 effective counsel must take all necessary steps to prevent this evaluation from reaching the trier
11 of fact. Id. If the court and government compromise trial counsel's adversarial role, the state has
12 constructively denied a defendant the right to effective assistance of counsel. United States v.
Cronic, 466 U.S. 648, 653-54 (1984). Such an error warrants reversal per se. Id.

13 The trial court's order compelling Mr. Floyd to turn over expert reports constituted
14 judicial interference with trial counsel's ability to effectively assist Mr. Floyd. Mr. Floyd needed
15 mental health experts to fairly prepare for and present his defense. As he was indigent, court
16 appointed experts were required to fully present the jury with a basis upon which they could
17 determine his culpability and punishment. In response to Mr. Floyd's request, the trial court
18 appointed experts Dr. Camp, Dr. Paul and Dr. Schmidt. Mr. Floyd chose not to use these experts
19 at trial. See 24 App 4773-4775. The trial court, however, ordered Mr. Floyd to turn over his
20 confidential expert reports. 2 App 364-377; 2 App 384-395. Although trial counsel attempted
21 to prevent the court-ordered disclosure, this attempt was futile. See 24 App 4779-4780. The
22 state's expert then based his testimony on Mr. Schmidt's raw data. As explained in depth in
23 Section A(2) pp. 4-7 supra, Mr. Floyd was prejudiced by the use of Dr. Schmidt's raw data
24 which was gathered using incomplete information and testing.

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26 ¹⁴This issue is presented here because this Court may reconsider its previous decisions and
27 because this issue must be presented to preserve it for federal review. See Bejarano v. State, 122
28 Nev. 1066, 146 P.3d 265, 271 (2006).

1 v. The trial court improperly ruled that the preliminary hearing
2 could be televised, thereby depriving Mr. Floyd of his state
and federal constitutional right to a preliminary hearing.

3 The federal and state constitutions prevent the trial court from denying statutory rights
4 creating a liberty interest without due process of the law. Mathews v. Edridge, 424 U.S. 319,
5 334-35 (1976). The trial court denied Mr. Floyd his statutory right to a preliminary hearing. Prior
6 to the scheduled preliminary hearing, Mr. Floyd moved to disallow live media coverage of the
7 hearing because the hearing would expose the public to testimony not admissible at trial and
8 taint the jury pool. 1 App 50-60. The trial court denied both this motion and a motion for a stay
9 to appeal its order. Id. Due to the trial court's rulings, Mr. Floyd was forced to waive his
10 preliminary hearing. See 18 App 3445-3446.

11 Mr. Floyd had a liberty interest in his preliminary hearing. Mathews, 424 U.S. at 335.
12 Neither the public nor the press enjoyed a similar right to participate in this hearing. Azbill v.
13 Fisher, 84 Nev. 414, 417, 442 P.2d 916, 917 (1968). Nevada law requires that a preliminary
14 hearing be provided to protect a defendant from being prosecuted for a crime that the state has
15 insufficient evidence to bring. Id. at 418. A preliminary hearing also protects a defendant's right
16 to have the state disclose its complete case against him. Id. As a preliminary hearing often
17 uncovers evidence not admissible at trial, the parties and the court may exclude any person,
18 including the press, if they have demonstrated good cause. See NRS 171.204.

19 The court denied Mr. Floyd this liberty interest without due process of law. Mathews, 424
20 U.S. at 335. Numerous statements would have been presented during the preliminary hearing
21 even though they were inadmissible at trial. These statements would have made any venire
22 hearing his case on television predisposed to return the death penalty. Mr. Floyd had no
23 opportunity to truly challenge the state's evidence against him without repercussion. See 18 App
24 3541-3551. The trial court could have allowed the press to cover the hearing by numerous
25 available lesser intrusive means.

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1 vi. The trial court erred in denying a pretrial motion to exclude
2 gruesome photographs.

3 The trial court erred in allowing the admission of gruesome photographic evidence which
4 so infected the trial with unfairness that Mr. Floyd was deprived of his right to due process and
5 a fair trial. See Romano v. Oklahoma, 512 U.S. 1, 12 (1994); Bruton v. United States, 391 U.S.
6 123, 131 (1968); see also 2 App 274-279; 2 App 318-321; 2 App 347-363. Mr. Floyd neither
7 contested the element of death nor the element of serious bodily injury underlying the charges.
8 The only factual issue during the guilt phase of trial was the extent of Mr. Floyd's intoxication.
9 The state, however, submitted photographs contrasting the previously happy lives of the victims
10 with their bloody post-mortem states. For example, one victim was depicted with her brain
11 spilled onto Albertson's tile floor. See 25 App 4827. Twenty-two other gruesome photographs
12 of the victims were presented in this way. Id. These photographs had little probative value given
13 the fact that Mr. Floyd contested neither the deaths nor the serious bodily injury of the victims.
14 Rather, these pictures were admitted solely to inflame the jury to convict and impose a death
15 sentence on the basis of their passion and prejudice.

16 Under the circumstances of Mr. Floyd's trial, admission of the gruesome photographs was
17 unduly prejudicial and reversal of the judgment is mandated. See Donnelly, 416 U.S. at 642
18 (federal courts may review state trial error if it "so infected the trial with unfairness as to make
19 the resulting conviction a denial of due process.") Gruesome photographs may not be admitted
20 where their admission is inflammatory and serves to excite and prejudice a jury. Archanian v.
21 State, 122 Nev. 1019, 145 P.3d 1008, 1017-18 (2006) (citing Flores v. State, 121 Nev. 706, 722,
22 120 P.3d 1170, 1180 (2005)). Where photographs admitted are merely cumulative to the severity
23 of the wounds and the manner in which wounds were inflicted, their admission is
24 unconstitutional. Castillo v. State, 114 Nev. 271, 278, 956 P.3d 103, 108 (1998); Browne v.
25 State, 113 Nev. 305, 314, 933 P.3d 187, 192 (1997).

26 vii. The trial court made improper comments during trial.

27 A trial judge is charged with maintaining the order and decorum of trial proceedings.
28

Parodi v. Washoe Medical Center, 111 Nev. 365, 367-68, 892 P.2d 588, 589 (1995). Especially in capital murder trials, where a defendant's life hangs in the balance, improper jokes and levity understates the jury's need for acting in accordance with its instructions and the evidence adduced at trial. Id. Here, the trial court violated this mandate by joking with detective David Mesinar. When Mr. Mesinar testified that several people ran into the beer cooler when running from Mr. Floyd, the trial court interjected "the record should reflect that in all of those, Mr. Bell located the beer cooler quicker than any of the others." 6 App 1035.

Moreover, a trial judge may not comment on the credibility of witnesses. Ginnis v. Mapes Hotel Corp., 86 Nev. 408, 416, 470 P.2d 135, 140 (1970). During the testimony of Torrey Johnson, a criminalist for the state, the trial court commented that he trusted Mr. Johnson because he had known him for years. 6 App 1189. In making these comments, the trial court denied Mr. Floyd's right to a fair and impartial tribunal. Both statements caused the jury to devalue their role in determining Mr. Floyd's guilt and sentence as the jury accepted these comments as true.

viii. The trial court erred by failing to require that the aggravating factors be submitted to the grand jury for a probable cause finding.

The statutory aggravating factors, and the outweighing of mitigation by the aggravating factors, which are elements of capital-eligible murder, were not submitted to the grand jury for a probable cause determination before trial in violation of clearly established federal law, under Ring, 536 U.S. 584, and Apprendi, 530 U.S. 466, which were decided before Mr. Floyd's conviction and sentence were final on direct appeal. See also 3 App 413-424.

The Fifth Amendment to the United States Constitution and Article 1, Section 8 of the Nevada Constitution require that no person shall be held to answer to criminal charges without a finding of probable cause by a grand jury. The United States Supreme Court has found that a preliminary hearing before a neutral magistrate to determine probable cause is a constitutionally permissible alternative to a Grand Jury Indictment. See Hurtado v. California, 110 U.S. 516 (1884). By either method, however, every element of the offense that has the effect of increasing

1 the possible sentence must be supported by probable cause and charged in the indictment or
2 information. See Jones v. United States, 526 U.S. 227, 232-33 (1999). In Apprendi, 530 U.S. at
3 478 the United States Supreme Court rejected distinctions between “sentencing enhancements”
4 and “elements” for purposes of what must be charged. 2 App 396-399. Ring, 536 U.S. at 602
5 made it clear that the logic of Jones and Apprendi applied to aggravating circumstances in a
6 capital case.

7 The failure to submit the essential elements of death eligibility to a probable cause
8 determination was prejudicial, because there was no factual or constitutionally valid basis for
9 two of the three aggravating factors presented at trial as to each of the homicides. There was also
10 no basis for finding probable cause to believe that the aggravating factors were not outweighed
11 by the mitigation, and thus there was no basis for subjecting Mr. Floyd to a trial in which,
12 contrary to the process required under state law, character evidence not related to the statutory
13 aggravating factors was considered in the capital eligibility calculus by the jury.

14 This error was therefore substantially injurious to the fundamental fairness of Mr. Floyd’s
15 capital sentencing hearing and to the reliability of his death sentence. Had Mr. Floyd’s trial,
16 direct-appeal, and state post-conviction attorneys complied with their state and federal
17 constitutional obligation to render effective assistance of counsel, Mr. Floyd would not have
18 been convicted of first-degree murder and would not have received a sentence of death. Mr.
19 Floyd was deprived his state and federal constitutional rights to effective assistance of counsel,
20 a fair trial and reliable sentencing proceeding, due process of law and equal protection. Mr.
21 Floyd is entitled to relief in the form of a new trial and a new sentencing proceeding.¹⁵

22 ix. The trial court erroneously failed to order removal of Mr.
23 Floyd’s shackles and prison clothes sua sponte.

24 Mr. Floyd was brought before his jury in shackles and prison garb. The trial court did not
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26 ¹⁵This issue is presented here because this Court may reconsider its previous decisions and
27 because this issue must be presented to preserve it for federal review. See Bejarano v. State, 122
28 Nev. 1066, 146 P.3d 265, 271 (2006).

1 independently evaluate the need for these restraints in light of security concerns. These restraints
2 invoked fear in jurors and caused jurors to draw adverse inferences about Mr. Floyd's guilt and
3 dangerousness.

4 The United States Constitution forbids the use of physical restraints at any phase in a
5 criminal trial unless that use is warranted by an "essential state interest... specific to the
6 defendant on trial." Deck v. Missouri, 544 U.S. 622, 624 (2005) (citing Holbrook v. Flynn, 475
7 U.S. 560, 568-69 (1986); Illinois v. Allen, 397 U.S. 343, 344 (1970)). Only "compelling
8 circumstances that some measure is necessary to maintain the security of the courtroom" justify
9 such restraints. Gonzalez v. Pliler, 341 F.3d 897, 901 (9th Cir. 2003). The inherent prejudice that
10 ensues from jurors viewing a restrained defendant requires a court to "pursue less restrictive
11 means before imposing physical restraints." Id. (citing Morgan v. Bunnell, 24 F.3d 49, 51 (9th
12 Cir. 1994)). A court, not law enforcement, must determine whether physical restraints are an
13 appropriate security measure. Gonzalez, 341 F.3d at 902. This determination must be made upon
14 evidence of prisoner misconduct "presented on the [judicial] record." Id. Law enforcement alone
15 may not determine whether restraints are necessary to preserve courtroom security. Id.

16 Mr. Floyd's jury saw him in shackles and prison garb even though the trial court did not
17 rule that he posed a threat to courtroom security. The record is devoid of a showing that Mr.
18 Floyd threatened the peace of his proceedings. See Gonzalez, 341 F.3d at 901. The record is also
19 devoid of a showing that physical restraints were necessary to achieve a compelling interest in
20 courtroom security. Id. The record does not reflect that physical restraints were the least
21 restrictive means of achieving courtroom security nor does the record reflect that the trial court
22 pursued less restrictive means to achieve this security. Id.

23 The trial court did not independently evaluate the propriety of physically restraining Mr.
24 Floyd at trial. The determination to shackle Mr. Floyd at trial was made by Clark County
25 correctional officers. As with the restraints used in Gonzalez, the trial court's failure to evaluate
26 the matter was insufficient to "satisfy the safeguards of the constitution." Id.

27 The inherent prejudice in seeing Mr. Floyd in shackles and prison garb was exacerbated
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1 by the fact that the shackles employed here made actually seated jurors fearful of Mr. Floyd and
2 presume his dangerousness. Juror Quenetta Green witnessed Mr. Floyd in shackles on the first
3 day of voir dire. 24 App 4746. The frightening physical restraints alerted Ms. Green to the fact
4 that the trial she was about to witness was a grave matter. Id. The restraints therefore colored
5 Ms. Green's determination of Mr. Floyd's guilt or innocence. Similarly, Juror Dolores Quiroz
6 witnessed Mr. Floyd in handcuffs and prison garb during the early stages of the proceedings. 20
7 App 3991-93. This formidable sight scared Ms. Quiroz and predisposed her to a guilty verdict.
8 These sights also caused jurors to presume Mr. Floyd to be dangerous, and likely influenced
9 their death penalty verdict.

10 Mr. Floyd was also prejudiced when he was forced to wear a stun belt. The initial
11 decision requiring him to wear a stun belt was made by the Clark County correctional officers,
12 not the trial court. This unilateral decision did not satisfy constitutional safeguards. Gonzalez,
13 341 F.2d at 901; see also Deck, 125 S. Ct. at 2012. The trial court improperly allowed Clark
14 County Detention Center officials to make the initial determination that Mr. Floyd appear before
15 the jury in a jail jumpsuit and handcuffs. The trial court also did not determine, on the record,
16 that an actual security problem existed in court that warranted the use of any physical restraints.
17 Finally, the trial court could not make a determination as to whether any less restrictive
18 alternatives existed because of the two previous errors. Gonzalez, 341 F.2d at 901. Accordingly,
19 Mr. Floyd was prejudiced when the jury viewed him in prison garb, shackles and a stun belt.
20 This Court should therefore reverse Mr. Floyd's conviction and death sentence. See Gonzalez,
21 341 F.3d at 902.

22 e. Two of the three aggravating factors presented to the jury were
23 constitutionally invalid.

24 Nevada's death penalty statutes do not genuinely narrow the class of people eligible for
25 the death penalty so as to reasonably justify the imposition of a more severe sentence for Mr.
26 Floyd in comparison to others found guilty of murder in violation of Mr. Floyd's state and
27 federal constitutional rights to due process, equal protection, see n. 5 supra, effective assistance
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1 of counsel, an impartial jury and a reliable sentence. U. S. Const. amend. V, VI & XIV; Nev.
2 Const. art. 1. In Gregg, 428 U.S. 153, the Supreme Court upheld Georgia's revised death penalty
3 statutory scheme, finding that it met the constitutional requirement for individualized sentencing
4 determinations, which the Court had set forth four years earlier in Furman, 408 U.S. 238. The
5 most important concept in Furman and Gregg is that the jury's discretion must be limited
6 because a jury "will have had little, if any, previous experience in sentencing," Gregg at 192, and
7 therefore any murder may seem horrendous to a group of people not experienced in evaluating
8 killings.

9 Since 1976, Furman and Gregg have provided the chief test for determining whether state
10 death penalty statutory schemes are constitutional. In Godfrey v. Georgia, 446 U.S. 420 (1980),
11 the United States Supreme Court struck down a Georgia death sentence because the aggravating
12 factor triggering eligibility was vague and failed to guide a jury in distinguishing which cases
13 deserved the death penalty. The United States Supreme Court noted that under Georgia law,
14 "[t]here is no principled way to distinguish this case, in which the death penalty was imposed,
15 from the many cases in which it was not." Id. at 433. In Zant, 462 U.S. at 877, the United States
16 Supreme Court reaffirmed that "an aggravating circumstance must genuinely narrow the class
17 of persons eligible for the death penalty and must reasonably justify the imposition of a more
18 severe sentence on the defendant compared to others found guilty of murder." Id.; see also
19 Spaziano v. Florida, 468 U.S. 447, 460 (1984) (if a state has determined that death should be an
20 available penalty for certain crimes, then it must administer the penalty in a way that can
21 rationally distinguish between those individuals for whom death is an appropriate sanction from
22 those for whom it is not).

23 Nevada's death penalty statutory scheme violates the command of Furman and Gregg by
24 not adequately limiting the jury's discretion. Under Nevada's statutory scheme, virtually all
25 people who kill are eligible for the death penalty. The final decision regarding who should die
26 and who should live is therefore arbitrary and capricious. The state has argued in other cases that
27 Nevada's system is "virtually identical" to the statutory schemes enacted by Georgia and Florida
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1 that have been approved of by the United States Supreme Court. This argument, however, is
2 without merit. Even if Nevada's factors are applied with the most restrictive interpretation
3 possible, they fail to meet the constitutional demand of Furman and Gregg by not channeling the
4 jury's discretion in such a way as to separate "compellingly bad" murder cases from those that
5 are less offensive. Mr. Floyd, therefore, was sentenced to death under Nevada's statutory scheme
6 which was unconstitutional.

7 Nevada caselaw also has not sufficiently channeled imposition of death sentences by a
8 narrowing construction of its death penalty statutes. When the Supreme Court upheld Georgia's
9 death penalty in Gregg, 428 U.S. at 202, it relied both on Georgia's statute, which limited a
10 jury's discretion in imposing the death penalty, and the fact that Georgia caselaw interpreted its
11 factors in a narrow fashion. Based on Gregg, any analysis of whether a state's statutory
12 scheme is constitutional must take into account both the statute and how the statutory
13 aggravating factors are interpreted in Nevada Supreme Court caselaw.

- 14 i. The random and without apparent motive factor is
15 unconstitutionally vague and is not supported by substantial
evidence.

16 This Court's construction of NRS 200.033(9) (random and motiveless factor) has been
17 controversial because Nevada is the only state in the country that employs this factor and
18 interprets it in its most expansive way. This Court has routinely applied this factor to numerous
19 situations where it is obvious that the murder is neither random nor without apparent motive.
20 Because of the expansive interpretation of this factor, it can be applied to every case in which
21 the murder is not deemed necessary, or in other words, to almost every murder.

22 Until the recent decision in Leslie v. McDaniel, 118 Nev. 773, 59 P.3d 440 (2002), this
23 Court had even held that this factor applied where the defendant was also convicted of robbery
24 of the victim, thus establishing a motive for the murder. Moran v. State, 103 Nev. 138, 734 P.2d
25 712 (1987); Lane v. State, 114 Nev. 299, 956 P.2d 88 (1998); Calambro v. State, 114 Nev. 106,
26 952 P.2d 946 (1998); Leslie v. State, 114 Nev. 8, 952 P.2d 966 (1998); see also Nika v. State,
27 113 Nev. 1424, 951 P.2d 1047 (1997) (affirming factor where defendant was angry with and
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1 incapacitated the victim with blows from a crowbar, and did not have to fire fatal shot in order
2 to take the victim's car). In Leslie v. McDaniel, on the other hand, this Court acknowledged that
3 the "at random and without apparent motive" factor was inappropriate when it was solely based
4 upon the fact that the killing was unnecessary to complete the robbery. 59 P.3d at 445-47. By
5 limiting its ruling only to robbery-related killings, however, this Court apparently permits this
6 factor to apply to any non-robbery situation in which the killing is deemed unnecessary for the
7 accomplishment of the defendant's purpose. This interpretation makes almost every murder a
8 capital one, except those in which the killing of the victim was a necessary precondition to the
9 accomplishment a robbery. See Nika, 951 P.2d at 1058 n.1 (Springer, C.J., dissenting).

10 There are several additional constitutional violations inherent in this factor. First, the
11 factor violates the state and federal due process guarantees, and the sixth amendment right to a
12 jury trial, by imposing a burden on the defendant to establish a motive for the killing in order to
13 avoid the application of this factor. The state has the constitutional burden of proving all the
14 elements of capital-eligibility, including this aggravating factor, to a jury beyond a reasonable
15 doubt. Ring, 536 U.S. at 609; Johnson, 118 Nev. at 802-803, 59 P.3d at 460. But as this Court
16 has applied the random and motiveless factor, it imposes a burden on the defense to prove that
17 such a motive exists. See Nika v. State, No. 46586, Adv. Op. at 43 (Dec. 31 2008) (en banc);
18 (Green v. State, 113 Nev. 157, 931 P.3d 54, 64 (1997) (referring to lack of evidence of "any
19 apparent motive" for killings). The statute requires the absence of any "apparent" motive. By
20 upholding the factor under these circumstances, this Court is imposing a constitutionally
21 impermissible burden on the defense to establish an actual motive for the homicide in order to
22 avoid death-eligibility.

23 This Court's application of the factor in this case also impermissibly burdens the
24 defendant's state and federal constitutional privilege against self-incrimination. If the defendant
25 is given the burden of providing a motive for the killing, such a motive would normally have to
26 be demonstrated through the defendant's own testimony. By remaining silent, the defendant risks
27 having this factor found merely because the state does not present evidence of motive or, even
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1 more offensively, because the state's evidence showing an "apparent" motive does not persuade
2 the jury that it is the actual motive. See Nika, Adv. Opn. at 43. The state cannot burden the
3 defendant's exercise of the right to remain silent in this way. See, e.g., Bennett v. United States,
4 390 U.S. 377, 394 (1968) (holding that government could not force defendants to waive fifth
5 amendment right to remain silent in order to enjoy protection of another right).¹⁶

6 The factor also violates the state and federal due process guarantees and the eighth
7 amendment right to a reliable sentence by basing death-eligibility upon the mere absence of
8 evidence of a motive for the offense. Both the United States Supreme Court and this Court have
9 repeatedly held that a defendant with an evil motive for a killing is more culpable than a
10 defendant without one. See, e.g., Wisconsin v. Mitchell, 508 U.S. 476 (1993); Tison v. Arizona,
11 481 U.S. 137, 156 (1987). This Court has embraced this principle in reducing death sentences
12 for homicides without apparent motives. See, e.g., Chambers v. State, 113 Nev. 974, 979, 944,
13 P.2d 805, 812 (1997); Haynes v. State, 103 Nev. 309, 319, 739 P.2d 497 (1987); Biondi v. State,
14 101 Nev. 252, 250, 699 P.2d 1062 (1985). There cannot be any sort of rational basis for
15 punishing a homicide more severely when there is no evidence of motive, if the lack of motive
16 is also a basis of reducing a death sentence, and if the presence of a motive is also a basis for
17 imposing a more severe sentence. See United States v. Garcia-Camacho, 53 F.3d 244, 247 (9th
18 Cir. 1995) (in determining whether a traffic stop is justified, "[a] driver's failure to look at the
19 border patrol car [cannot be used to justify the agent's suspicion] since the opposite reaction, a
20 driver's repeated glancing at a Border Patrol car, can also be used to justify the agent's
21 suspicion. To give weight to this kind of justification 'would put the officers in a classic "heads
22 I win, tails you lose" position [and] the driver, of course, can only lose'," quoting Gonzalez-

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24 ¹⁶Further, by explaining a motive for the crime, the defendant also risks supplying the
25 prosecution with incriminating evidence that supports a finding of guilt for the underlying
26 offense. See, e.g., Lay v. State, 110 Nev. 1189, 1195, 886 P.2d 448, 452 (1994) (noting that
27 prosecutor introduced evidence of motive to prove elements of underlying crime); People v.
28 Anderson, 70 Cal.2d 15, 447 P.3d 442 (Cal. 1968) (evidence of motive supports a finding of
premeditation and deliberation).

1 Rivera v. INS, 22 F.3d 1441, 1446-1447 (9th Cir. 1994) (alterations in original).)

2 Finally, the factor violates the basic state and federal due process right to adequate notice
3 of what the statute forbids and it is thus void for vagueness. In City of Chicago v. Morales, 527
4 U.S. 41 (1999), the Supreme Court struck down an ordinance that prohibited loitering “with no
5 apparent purpose.” The Court found that this provision gave no guidance to citizens, police, or
6 prosecutors for determining what acts were forbidden or what standards should be applied for
7 enforcing it; and it left to the complete discretion of the arresting officer whether an individual
8 had an “apparent purpose” or not. Id. at 62-63 (plurality opn.); id. at 67-68 (O’Connor, J.,
9 concurring).¹⁷ The same problem exists with this factor: there is no definition of what an
10 “apparent motive” is substantively, or to whom – the defendant, the prosecutor, the jury, or the
11 reviewing court – it must be “apparent”; and the gloss put on the statute in Leslie similarly does
12 not identify to whom the “apparent” motive must be “obvious or easily understood.” This leads
13 to a completely unfettered discretion in the part of prosecutors to charge, and juries to find, this
14 factor on the basis of any or no evidence; and this Court, by holding that a jury is free to reject
15 evidence of an “apparent” motive, even when it is offered by the state itself, and to find the lack
16 of an “apparent” motive when there is no evidence at all, expands that discretion beyond any
17 rational or constitutional limitation.

18 ii. The “Great Risk of Death” aggravating factor is
19 unconstitutionally vague, duplicative and factually
20 unsupported.

21 This Court has expansively construed NRS 200.033(3) (see Statutory Addendum) (risk
22 of harm to more than one person) by finding that it applies in absurd situations. See e.g. Moran,
23 103 Nev. 138, 734 P.2d 712 (firing a gun at the victim with another person nearby); Nevius, 101
24 Nev. 238, 669 P.2d 1053 (firing a shot at the victim with victim’s wife in the same room). The

25 ¹⁷The Morales court also noted the irony that the ordinance criminalized much innocent loitering
26 for being without an “apparent purpose,” but had the “perverse consequence of excluding from
27 its coverage” the bad conduct at which the ordinance was aimed, which did have an “apparent
28 purpose.” Id. at 63 (plurality opn.).

1 analysis and application by this Court is far too general and ignores the essential issue of who
2 is in the actual zone of danger. See State v. Smith, 707 P.2d 289 (Ariz. 1985) (firing a gun in a
3 public place does not necessarily equate to the risk of harm to more than one person; the mere
4 fact that other persons could have been shot is not sufficient as the murderous act itself must
5 actually put others in the zone of danger). Most courts considering this issue have focused on
6 the nature of the murderous act, the actual proximity of other people to the victim, the actual
7 zone of danger, the defendant's intent to harm one person or more than one person, the
8 defendant's knowledge of other people nearby, whether other people were actually hurt, or
9 whether other people were threatened. See Thomas M. Fleming, Annotation, Sufficiency of
10 Evidence, for Purposes of Death Penalty, to Establish Statutory Aggravating Circumstance that
11 in Committing Murder, Defendant Created Risk of Death or Injury to More than One Person,
12 to Many Persons, and the Like-Post-Gregg Cases 64 A.L.R. 4th 837, 847 (1988). The fact that
13 the entire Nevada statutory aggravator scheme fails to limit which cases are death eligible is per
14 se prejudicial to Mr. Floyd.

15 f. Appellate counsel were ineffective under the state and federal
16 constitutions by failing to raise cognizable and substantial state and
federal constitutional issues.

17 Appellate counsel failed to raise substantial and cognizable state and federal
18 constitutional issues, and all available grounds on direct appeal in violation of Mr. Floyd's state
19 and federal constitutional right to effective assistance of counsel. U. S. Const. amend. VI; Nev.
20 Const. art. 1. The fact that a claim of error establishes "a meritorious ground for appeal" is
21 sufficient to show that appellate counsel was defective for failing to raise the issue. Turner v.
22 Duncan, 158 F.3d 449, 459 (9th Cir. 1998). Furthermore, appellate counsel is ineffective for
23 "failing to find arguable issues" to assert on appeal. Smith v. Robbins, 528 U.S. 259, 285 (2000).
24 Appellate counsel failed to raise the voir dire, prosecutorial misconduct, improper victim impact
25 testimony, improper jury instructions and unconstitutional capital punishment claims contained
26 in Mr. Floyd's Amended Petition which is summarized herein. It is reasonably probable that a
27 more favorable result would have been obtained on appeal if appellate counsel had performed
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1 effectively and had invoked the higher standards for review. See Chapman, 386 U.S. 18
2 (requiring the state to show beyond a reasonable doubt that any error was harmless).

3 g. Erroneous appellate review by popularly elected judges violated
4 Mr. Floyd state and federal constitutional rights.

5 NRS 177.055(2) requires this Court to review each death sentence to determine whether
6 there was sufficient evidence to support the aggravating factors found by the sentencing body
7 and whether Mr. Floyd's death sentence was imposed under the influence of passion and
8 prejudice. Such a review is part of the Eighth Amendment requirement of reliability. See Gregg,
9 428 U.S. at 195; see also U. S. Const. amend. VIII; Nev. Const. art. 1. This Court has never
10 enunciated the standards it applies in conducting review under this statute. See Jones, 107 Nev.
11 at 817 P.2d 1179. The complete absence of standards renders the purported review
12 unconstitutional under federal due process standards. Harris ex rel. Ramseyer v. Blodgett, 853
13 F. Supp 1239, 1291 (W.D. Wash. 1994), affirmed 64 F.3d 1434 (9th Cir. 1995) (absence of
14 standards for proportionality review); cf. Campbell v. Blodgett, 997 F.2d 512, 523 n.13 (9th Cir.
15 1992) (detailed standards for mandatory review of issues other than proportionality).

16 The constitutional inadequacy of this Court's review is compounded by the fact that
17 Nevada Supreme Court justices are popularly elected and thus face the possibility of removal
18 if they make a controversial and unpopular decision, as was the trial judge who imposed Mr.
19 Floyd's death sentence. This situation renders the Nevada judiciary insufficiently impartial under
20 the federal due process clause to preside over a capital case. At the time of the adoption of the
21 constitution, which is the benchmark for the protection afforded by the due process clause, see,
22 e.g., Medina v. California, 505 U.S. 437, 445-447 (1992), English judges qualified to preside
23 in capital cases had tenure during good behavior.¹⁸ The absence of any such protection for

24
25 ¹⁸ The tenure of judges during good behavior was firmly established by the time of the adoption:
26 almost a hundred years before the adoption, a provision required that "Judges' Commissions be
27 made quamdiu se bene gesserint . . ." was considered sufficiently important to be included in
28 the Act of Settlement, 12, 13 Will. III c. 2 (1700); W. Stubbs, Select Charters 531 (5th ed. 1884);
and in 1760, a statute ensured their tenure despite the death of the sovereign, which had formerly

1 Nevada judges results in a denial of federal due process in capital cases, because the possibility
2 of removal, and at minimum of a financially draining campaign, for making an unpopular
3 decision, are threats that “offer a possible temptation to the average [person] as a judge ... not
4 to hold the balance nice, clear and true between the state and the [capitally] accused.” Tumey,
5 273 U.S. at 532; see Legislative Commission’s Subcommittee to Study the Death Penalty and
6 Related DNA Testing, Ass. Conc. Res. No. 3 (file No. 7, Statutes of Nevada 2001 Special
7 Session), meeting of February 21, 2002, partial verbatim transcript (testimony of Rose, J., noting
8 that lesson of election campaign, involving allegation that justice of Supreme Court “wanted to
9 give relief to a murderer and rapist,” was “not lost on the judges in the State of Nevada, and I
10 have often heard it said by judges, ‘a judge never lost his job by being tough on crime.’”); Beets
11 v. State, 107 Nev. 957, 976, 821 P.2d 1044 (1991) (Young, J., dissenting) (“Nevada has a system
12 of elected judges. If recent campaigns are an indication, any laxity toward a defendant in a
13 homicide case would be a serious, if not fatal, campaign liability.”)¹⁹

14 _____
15 voided their commissions. 1 Geo. III c.23; 1 W. Holdsworth, History of English Law 195 (7th
16 ed., A. Goodhart and H. Hanbury rev. 1956). Blackstone quoted the view of George III, in urging
17 the adoption of this statute, that the independent tenure of the judges was “essential to the
18 impartial administration of justice; as one of the best securities of the rights and liberties of his
19 subjects; and as most conducive to the honour of the crown.” 1 W. Blackstone, Commentaries
20 on the Laws of England *258 (1765). The framers of the constitution, who included the
21 protection of tenure during good behavior for federal judges under Article III of the Constitution,
22 would not likely have taken a looser view of the importance of this requirement to due process
23 than George III. In fact, the grievance that the king had made the colonial “judges dependent on
24 his will alone, for the tenure of their offices” was one of the reasons assigned as justification for
25 the revolution. Declaration of Independence § 11 (1776); see Smith, An Independent Judiciary:
26 The Colonial Background, 124 U.Pa.L. Rev. 1104, 1112-1152 (1976). At the time of the
27 adoption, there were no provisions for judicial elections in any of the states. Id. at 1153-1155.

28 ¹⁹ The recent removal of a Supreme Court justice for participating in an unpopular decision
strongly reinforces this point; See Sherman Fredrick, Editorial, “Voters like R-J’s Ideas -- Guess
Who Hates That?” Las Vegas Review-Journal (November 12, 2006); Editorial “Brian Greenspun
on Tuesday’s Victories Amid a Judicial Warning,” Las Vegas Sun (November 9, 2006); Carri
Geer Thevenot, “Supreme Court’s Becker Falls to Saitta -- Douglas Retains Seat -- Political
Consultant Says Justice Hurt by Guinn v. Legislature Ruling in 2003,” Las Vegas Review-

1 Considering all of these factors, it is clear that any death sentence imposed in appellant's
2 case cannot be constitutionally reliable under the Eighth and Fourteenth Amendments, unless
3 it is imposed by a fully informed and properly instructed jury. Accordingly, the death sentence
4 must be vacated and a new trial ordered.

5 h. Mr. Floyd's claims cumulatively establish a violation of the state
6 and federal constitutions.

7 Mr. Floyd's first-degree murder conviction and death sentence are invalid due to the
8 numerous state and federal constitutional violations which, singly or cumulatively, see Big Pond
9 v. State, 101 Nev. 1, 3, 692 P.2d 1288, 1289 (1985); Mak v. Blodgett, 970 F.2d 614, 621 (9th
10 Cir. 1992), infected the proceedings and require reversal of the conviction and sentence.²⁰ See
11 U. S. Const. amend. V, VI, VIII & XIV; Nev. Const. art. 1. The merits of these constitutional
12 claims establish undue prejudice from the refusal to entertain them. NRS 34.726(1)(b). The state
13 and federal constitutional violations in Mr. Floyd's petition must be considered together with
14 the state and federal constitutional violations that this Court acknowledged on direct appeal that
15 were found to be harmless error.

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18 Journal (November 8, 2006); Editorial, "Nancy Becker Must be Removed - - Supreme Court
19 Justice Backed Guinn v. Legislature Travesty," Las Vegas Review-Journal (November 5, 2006);
20 Editorial, "Nancy Becker has the Right Stuff - - State Supreme Court Justice has Faithfully and
21 Honestly Interpreted the Constitution," Las Vegas Sun (October 22, 2006); Jeff German, "Far
22 Right Targets Justice Becker - - Supreme Court Vote on Tax Increase was Right Thing to do,
23 She Says," Las Vegas Sun (October 15, 2006); Jon Ralston, "Campaign Ad Reality Check," Las
24 Vegas Sun (October 3, 2006); Jon Ralston, "Jon Ralston is Impressed at the Clarity and Brevity
25 Displayed by Lawyer-Politicians," Las Vegas Sun (September 22, 2006); Michael J. Mishak,
26 "Libertarian Lawyer has More Issues Up His Sleeve - - Waters' Next Targets: Campaign Funds,
27 Real Estate Tax," Las Vegas Sun (September 16, 2006); Sam Skolnik, "Who Owns Whom is
28 Supreme Theme - - Becker, Saitta Race is Rife with Accusations," Las Vegas Sun (August 27,
2006).

²⁰As explained above, the state has not yet controverted any of the factual allegations contained
in Mr. Floyd's petition. For the purposes of this appeal, therefore, Mr. Floyd's allegations from
the petition must be taken as true. See, e.g., Mann v. State, 118 Nev. 351, 354-55, 46 P.3d 1228,
1230 (2002).

1 C. The state post-conviction court erred by adopting verbatim, over Mr. Floyd's
2 objection, the state's clearly erroneous proposed findings of fact and conclusions
3 of law which failed to reflect the decision announced by the state post-conviction
4 court at the conclusion of the evidentiary hearing.

5 The state post-conviction court erred by adopting the state's proposed finding of facts and
6 conclusions of law, JN 191-200, verbatim despite Mr. Floyd's objection, 37 App 7411-7417,
7 because the findings adopted did not reflect the decision issued by the court during the
8 evidentiary hearing, 37 App 7406-7410, nor were they supported by the record, 37 App 7348-
9 7386.

10 On February 28, 2008, the state post-conviction court held an evidentiary hearing on one
11 of the claims in Mr. Floyd's Supplemental Petition. At the conclusion of the hearing, the state
12 post-conviction court stated its decision to deny Mr. Floyd relief. 37 App 7384-7385. On or
13 about March 28, 2008, the state submitted proposed findings of facts and conclusions of law to
14 the state post-conviction court containing indisputably erroneous factual findings clearly
15 contradicted by the record. JN 191 - 200. On March 28, 2008, Mr. Floyd submitted an opposition
16 alerting the state post-conviction court to the numerous factual errors cited in the state's
17 proposal. 37 App 7406-7410. Less than three business days later, on April 2, 2008, the state
18 post-conviction court endorsed the state's proposed findings of facts and conclusions of law, 37
19 App 7411-7418, and officially entered them into the record verbatim on April 3, 2008, 37 App
20 7419.

21 The state post-conviction court clearly failed to review Mr. Floyd's opposition as Mr.
22 Floyd pointed out several indisputable and easily correctable factual errors for which there was
23 no rational basis to ignore. For example, Mr. Floyd notified the state post-conviction court that,
24 contrary to the state's proposed findings of fact, the transcript reflects that Mr. Floyd was present
25 during the evidentiary hearing, 37 App 7407; JN 192, 37 App 7350. There simply is no
26 defensible reason for the state post-conviction court's failure to make this change to the state's
27 proposed findings of facts unless the court simply failed to review Mr. Floyd's opposition. Mr.
28 Floyd also notified the state post-conviction court that the June 8, 1999, Criminal Complaint

1 contained four charges of Attempted Murder with Use of a Deadly Weapon, 1 App 1-2, not three
2 as listed in the state's proposed findings, JN 192. Additionally, Mr. Floyd noted that the June
3 25, 1999, Amended Criminal Complaint reduced the number of Attempted Murder Charges by
4 one, and reduced the total counts charged from fifteen to twelve, 1 App 1-5; 1 App30-34, rather
5 than adding an Attempted Murder charge as indicated in the state's proposed findings, JN 193.

6 While the above-listed indisputable and easily correctable errors are harmless, they
7 support the contention that the state post-conviction court committed reversible error by
8 adopting the state's proposed findings of fact and conclusions of law verbatim, without
9 reviewing Mr. Floyd's objections, in violation of Byford v. State, 123 Nev. 67, 156 P.3d 691
10 (2007) and NRS 34.830(1). This Court ruled in Byford that the reason for the existence of the
11 Nevada Code of Judicial Conduct Canon 3B(7), which requires state district courts to accord
12 every person who has a legal interest in a proceeding the right to be heard, is that it is "important
13 to ensure that the proposed order drafted by the prevailing party accurately reflects the district
14 court's findings." Byford, 156 P.3d at 692. NRS 34.830(1) provides: "Any order that finally
15 disposes of a petition, whether or not an evidentiary hearing was held, must contain specific
16 findings of fact and conclusions of law supporting the decision of the court."²¹ At the conclusion
17 of Mr. Floyd's evidentiary hearing, the state post-conviction court issued the following decision:

18 In this case, in looking at the testimony that has been provided here today, and
19 looking at Strickland, where it says: Judicial scrutiny of counsel's performance
20 must be highly differential. A fair assessment of attorney performance requires
21 that every effort be made to eliminate the distorting affects of hindsight and to
22 reconstruct the circumstances of counsel's challenge conduct and to evaluate the
23 conduct from counsel's perspective at the time.

24 Well, sure you had Mr. Schieck on the stand who says: Well, if I – now,
25 from today's perspective and I looked back, I sure - I would have done things
26 differently but, at the time, after hearing about the experts that were obtained and
27 everybody who was brought in and the testimony that was raised, I think that
28 there's a different view point, other than what we now have, which is: Okay, it's
2008 and let's look back at the year 2000 and what should have been done or what
you say should have been done.

²¹The federal and state constitutions prevent the trial court from denying statutory rights creating a liberty interest without due process of the law. Mathews, 424 U.S. at 334-35.

1 Strickland goes on to say: Because of the difficulties inherent in making
2 the evaluation, the Court must indulge a strong presumption that counsel's
3 conduct falls within the wide range of reasonable professional assistance and the
4 Defendant must overcome the presumption that under the circumstances, the
5 challenged action might be considered sound trial strategy. Now, we're not
6 looking at sound trial strategy; we're looking at sound post-conviction strategy.

7 At the time Mr. Schieck did this post-conviction, and having the
8 information he had from the trial transcript, the reports, and everything that he
9 had, I don't find that his conduct falls below the standard and I don't find that he
10 was ineffective. So, at this point the petition is denied.

11 37 App 7383-7384.

12 The proposed findings of fact and conclusions of law drafted by the state and adopted
13 verbatim by the state post-conviction court do not reflect the findings made by the state post-
14 conviction court at the evidentiary hearing. A district court's "endorsement of [an] order drafted
15 unilaterally by the State" can call into question whether a district court has considered the
16 underlying issue. See, e.g., Byford, 156 P.3d at 692. Contrary to the state's proposed findings
17 of facts, the state post-conviction court did not rule that it had found that first state post-
18 conviction counsel was effective because "[d]efendant's possible organic brain damage was
19 known and testified to at the time of trial." JN 194. Additionally, as noted in Section A supra,
20 pp 3-4, Mr. Floyd's organic brain damage was not testified to during the trial.

21 Further, a significant portion of the state's proposed findings of facts indicated that Mr.
22 Floyd's Amended Petition was procedurally barred pursuant to NRS 34.726²² and NRS 34.810.²³

23 ²²Had the post-conviction court ruled that Mr. Floyd's petition was untimely pursuant to NRS
24 34.726, said ruling would have been erroneous as the tolling of NRS 34.726 renders Mr. Floyd's
25 Petition timely. See n. 24 infra. This Court has ruled that NRS 34.726 "is not a statute of
26 limitations." Glauner v. State, 107 Nev. 482, 485 n.3, 813 P.2d 1001, 1003 n.3 (1991),
27 superseded by statute on other grounds as stated in Gonzalez v. State, 118 Nev. 590, 593 n.5, 53
28 P.3d 901, 901 n.5 (2002). Mr. Floyd must be "given an opportunity to show either that no default
occurred or that there was good cause for the delay because it was not his fault." Id. The
subjective test for "fault" in NRS 34.726(1)(a) is more lenient than a traditional statute of
limitations in that it incorporates a tolling of the limitation period until such time as the petitioner
should have discovered the necessary facts to present his claim:

 Under the discovery rule, the statutory period of limitations is tolled

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3 until the injured party discovers or reasonably should have
4 discovered facts supporting the cause of action.

5 The rationale behind the discovery rule is that the policies
6 served by the statutes of limitation do not outweigh the equities
7 reflected in the proposition that plaintiffs should not be foreclosed
8 from judicial remedies before they know that they have been injured
9 and can discover the cause of their injuries. . . .

10 Sprague v. Brown, 114 Nev. 1384, 1392, 971 P.2d 801, 806-07 (1999) (ellipses in original,
11 footnote omitted) The state in this case has not made any attempt to demonstrate that it was
12 prejudiced in any way by any supposed delay in filing the Petition. See NRS 34.800(1) This
13 Court has consistently and uniformly held that the tolling of a limitations period is appropriate
14 until the “plaintiff discovers or should have discovered all of the necessary facts” giving rise to
15 the claim. Id. at 1393, 971 P.2d at 807. As a matter of state and federal constitutional law,
16 therefore, Mr. Floyd is entitled to the statutory tolling of NRS 34.726. Mr. Floyd is also entitled
17 to equitable tolling. See Copeland v. Desert Inn Hotel, 99 Nev. 823, 826, 673 P.2d 490, 492
18 (1984) (The appropriateness of equitable tolling is dictated by “the diligence of the claimant; the
19 claimant’s knowledge of the relevant facts; . . . the prejudice to [the opposing party] that would
20 actually result from delay during the time that the limitations period is tolled; and any other
21 equitable considerations appropriate in the particular case”).

22 ²³Had the post-conviction court ruled that Mr. Floyd’s petition was untimely, that ruling would
23 be in error as Mr. Floyd demonstrated “good cause” and “prejudice” under controlling state and
24 federal constitutional law to overcome the procedural bars in NRS 34.726 and 34.810. See, e.g.
25 Crump, 113 Nev. at 304-305, 934 P.2d at 253-54. The failure of prior state post-conviction
26 counsel to present the new claims contained in Mr. Floyd’s Petition was not Mr. Floyd’s fault,
27 and, therefore, Mr. Floyd has adequately alleged “good cause” under the explicit statutory
28 definition of that term in NRS 34.726(1)(a). See, e.g. Bennett, 111 Nev. 1099, 1103, 901 P.2d
676, 679 (1995); Slaked v. Farmers Ins. Exchange, 5 P.3d 280, 285 (Colo. 2000) (to be at fault,
a party must have acted in a manner that goes beyond negligence because “fault contemplates
more than mere negligence, and includes intentional acts”). As explained in Crump, if Mr. Floyd
“can prove that [prior post-conviction counsel] committed error which rises to the level of
ineffective assistance, then [he] will have established ‘cause’ and ‘prejudice’ to overcome the
procedural bars.” 113 Nev. at 304-05; 934 P.2d at 254 (emphasis added) (citing Coleman v.
Thompson, 501 U.S. 722, 753-54) (1991)). The instant proceeding is the first opportunity that
Mr. Floyd has had to challenge the ineffectiveness of prior state post-conviction counsel, and
Mr. Floyd has made a prima facie showing that he can overcome procedural rules, which is why
he was entitled to a full and fair evidentiary hearing on his claim that prior state post-conviction

1 JN 194-195. This contention is belied by the December 13, 2007, hearing on the state's motion
2 to dismiss, see 37 App 7342-7347, where the state post-conviction court ordered that an
3 evidentiary hearing would be held on the question of whether first state post-conviction counsel
4 was ineffective for failing to present a claim in the initial state petition that Mr. Floyd suffered
5 from organic brain damage. 37 App 7346. Had Mr. Floyd's Supplemental Petition been
6 procedurally barred, then the court would not have had a basis to hold an evidentiary hearing
7 about the ineffectiveness of first state post-conviction counsel.²⁴ This fact is furthered by the
8 state post-conviction court's statement during the February 13, 2008, evidentiary hearing:

9 Okay. I'm sitting here with Strickland in front of me, the case, and I've listened
10 to counsel and the simple thing to do, and originally would have been to say:
11 You're procedurally barred. Go to Federal Court. Bye Bye. See ya. But, I said:
12 You raised an issue regarding [first state post-conviction counsel] and his
13 performance. I was going to listen to that limited issue.

14 37 App 7383. The state post-conviction court then went on to analyze the claim of
15 ineffectiveness on the merits by performing a Strickland analysis of whether first state post-
16 conviction counsel was ineffective. 37 App 7383-7384. It is clear that the state post-conviction
17 court chose not to find that Mr. Floyd's Supplemental Petition was procedurally barred. The state
18 post-conviction court committed reversible error, therefore, when it failed to "either draft its own
19 _____
20 counsel was ineffective.

21 ²⁴This Court issued Mr. Floyd's Remittitur on March 15, 2006, after denying the first state
22 petition. Mr. Floyd initiated federal proceedings on April 14, 2006. Mr. Floyd's new meritorious
23 claims that first state post-conviction counsel ineffectively failed to raise were revealed in and
24 about October, 2006, as a result of current counsel's investigation. Mr. Floyd filed a federal
25 Amended Petition on October 23, 2006. Once Mr. Floyd's federal Amended Petition was filed,
26 the state's delay in responding significantly contributed to the failure of the federal court to order
27 a return to state court until April 25, 2007. See, e.g., King v. Bell, 378 F.3d 550 (2004) (refusing
28 to hold defendant accountable for delay caused by government). Mr. Floyd's successive state
court petition was filed on June 8, 2007, within fourteen days of the federal court's order. The
instant Amended Petition, therefore, was filed less than fifteen months after the remittitur was
issued, and within eight months of learning of Mr. Floyd's meritorious claims. The state's
motion to dismiss, 33 App 6408-6506, was clearly unfounded as argued in Mr. Floyd's
opposition, 33 App 6531 - 34 App 6625, and found by the state post-conviction court.

1 You raised an issue regarding [first state post-conviction counsel] and his
2 performance. I was going to listen to that limited issue.


3 37 App 7383. The state post-conviction court then went on to analyze the claim of
4 ineffectiveness on the merits by performing a Strickland analysis of whether first state post-
5 conviction counsel was ineffective. 37 App 7383-7384. It is clear that the state post-conviction
6 court chose not to find that Mr. Floyd's Supplemental Petition was procedurally barred. The state
7 post-conviction court committed reversible error, therefore, when it failed to "either draft its own
8 findings of facts and conclusions of law or announce them to the parties with sufficient
9 specificity to provide guidance to the prevailing party in drafting the proposed order." See
10 Byford, 156 P.3d at 692. The state post-conviction court also committed reversible error by
11 failing to issue an order containing specific findings of fact and conclusions of law that
12 "support[ed] the decision of the court" issued at the conclusion of the evidentiary hearing, in
13 violation of NRS 34.840(1).

14 V. CONCLUSION

15 For the foregoing reasons, Mr. Floyd respectfully requests that this Court reverse his
16 conviction and death sentence. In the alternative, Mr. Floyd requests that this Court remand the
17 case to the state post-conviction court for a hearing on his meritorious constitutional claims.

18 Dated this 3rd day of February, 2009.


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Dated this 3rd day of February, 2009.



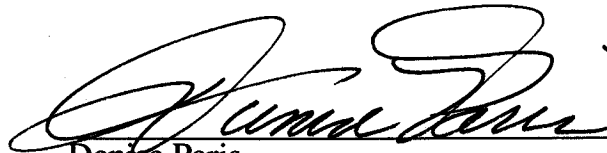
Attorney for Appellant

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3 CERTIFICATE OF SERVICE

4 I certify that on the 3rd day of March , 2009, I served a copy of APPELLANT'S
5 OPENING BRIEF and APPELLANT'S APPENDIX TO APPELLANT'S OPENING BRIEF
6 pursuant to N.R.A.P. 9(a) upon all counsel of record by mailing it by first class mail with
7 sufficient postage prepaid to the following address(es):

8 David Roger
9 Clark County District Attorney
10 Steven S. Owens
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Denise Paris
An employee of the Federal Public Defender's Office

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1. Express malice is that deliberate intention unlawfully to take away the life of a fellow creature, which is manifested by external circumstances capable of proof.

- [1911 C&P § 120; A 1915, 67; 1919 RL § 6385; NCL § 10067]

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

- For the purposes of this subsection, a person shall be deemed to have been convicted at the time the jury verdict of guilt is rendered or upon pronouncement of guilt by a judge or judges sitting without a jury.

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1 peace officer or firefighter. For the purposes of this subsection, "peace officer" means:

2 (a) An employee of the Department of Corrections who does not exercise general
3 control over offenders imprisoned within the institutions and facilities of the
4 Department, but whose normal duties require him to come into contact with those
5 offenders when carrying out the duties prescribed by the Director of the Department.

6 (b) Any person upon whom some or all of the powers of a peace officer are conferred
7 pursuant to NRS 289.150 to 289.360, inclusive, when carrying out those powers.

8 8. The murder involved torture or the mutilation of the victim.

9 9. The murder was committed upon one or more persons at random and without apparent
10 motive.

11 10. The murder was committed upon a person less than 14 years of age.

12 11. The murder was committed upon a person because of the actual or perceived race, color,
13 religion, national origin, physical or mental disability or sexual orientation of that person.

14 12. The defendant has, in the immediate proceeding, been convicted of more than one
15 offense of murder in the first or second degree. For the purposes of this subsection, a person
16 shall be deemed to have been convicted of a murder at the time the jury verdict of guilt is
17 rendered or upon pronouncement of guilt by a judge or judges sitting without a jury.

18 13. The person, alone or with others, subjected or attempted to subject the victim of the
19 murder to nonconsensual sexual penetration immediately before, during or immediately after
20 the commission of the murder. For the purposes of this subsection:

21 (a) "Nonconsensual" means against the victim's will or under conditions in which the
22 person knows or reasonably should know that the victim is mentally or physically
23 incapable of resisting, consenting or understanding the nature of his conduct,
24 including, but not limited to, conditions in which the person knows or reasonably
25 should know that the victim is dead.

26 (b) "Sexual penetration" means cunnilingus, fellatio or any intrusion, however slight,
27 of any part of the victim's body or any object manipulated or inserted by a person,
28 alone or with others, into the genital or anal openings of the body of the victim,
whether or not the victim is alive. The term includes, but is not limited to, anal
intercourse and sexual intercourse in what would be its ordinary meaning.

14. The murder was committed on the property of a public or private school, at an activity
sponsored by a public or private school or on a school bus while the bus was engaged in its
official duties by a person who intended to create a great risk of death or substantial bodily
harm to more than one person by means of a weapon, device or course of action that would
normally be hazardous to the lives of more than one person. For the purposes of this
subsection, "school bus" has the meaning ascribed to it in NRS 483.160.

1 15. The murder was committed with the intent to commit, cause, aid, further or conceal an
2 act of terrorism. For the purposes of this subsection, "act of terrorism" has the meaning
ascribed to it in NRS 202.4415.

3 (Added to NRS by 1977, 1542; A 1981, 521, 2011; 1983, 286; 1985, 1979; 1989, 1451;
4 1993, 76; 1995, 2, 138, 1490, 2705; 1997, 1293; 1999, 1336; 2001 Special Session, 229;
2003, 2945; 2005, 317)

