

IN THE SUPREME COURT OF THE STATE OF NEVADA

MICHAEL RIPPO,
Appellant,

No. 53626

-vs-

E.K. McDANIEL, et al.,
Respondent.

FILED

OCT 19 2009

TRACEY A. LINDEMAN
CLERK OF SUPREME COURT
BY *[Signature]*
CHIEF DEPUTY CLERK

JOINT APPENDIX
Volume 18 of 48

Vol.	Title	Date	Page
2	Affidavit	02/14/94	JA00371-JA00377
2	Affidavit	03/07/94	JA00400-JA00402
18	Affidavit of David M. Schieck Regarding Supplemental Brief in Support of Writ of Habeas Corpus	08/17/04	JA04316-JA04320
3	Amended Indictment	01/03/96	JA00629-JA00633
3	Amended Notice of Intent to Seek Death Penalty	03/23/94	JA00583-JA00590
8	Answer in Opposition to Defendant's Motion for Mistrial Based on an Alleged Discovery Violation	02/08/96	JA01873-JA01886
17	Answer in Opposition to Motion for New Trial	05/01/96	JA04008-JA04013
48	Criminal Court Minutes	10/27/08	JA11603
2	Defendant's Motion to Strike Aggravating Circumstances Numbered 1 and 2 and for Specificity as to Aggravating Circumstance Number 4	08/20/93	JA00274-JA00281
18	Errata to Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)	03/12/04	JA04257-JA04258

Vol.	Title	Date	Page
19	Findings of Fact, Conclusions of Law and Order	12/01/04	JA04411-JA04413
48	Findings of Fact, Conclusions of Law and Order	11/17/08	JA11604-JA11611
1	Indictment	06/05/92	JA00235-JA00238
15	Instructions to the Jury	03/06/96	JA03358-JA03398
16	Instructions to the Jury	03/14/96	JA03809-JA03834
17	Judgment of Conviction	05/31/96	JA04037-JA04039
11	Motion for Disclosure of Exculpatory Evidence Pertaining to the impact of the Defendant's Execution Upon Victim's Family Members	02/28/96	JA02620-JA02624
2	Motion for Discovery of Institutional Records and Files Necessary to Rippon's Defense	08/24/93	JA00286-JA00294
3	Motion for a Witness Deposition	06/19/94	JA00621-JA00628
17	Motion for New Trial	04/29/96	JA04002-JA04007
2	Motion in Limine to Exclude Testimony of Defendant's Prior Bad Acts	08/23/93	JA282-001 to JA282-005
2	Motion of Defendant for Discovery and to Inspect All Evidence Favorable to Him	10/21/92	JA00254-JA00259
11	Motion to Bar the Admission of Cumulative Victim Impact Evidence in Violation of the Due Process Clause	02/28/96	JA02603-JA02606
2	Motion to Disqualify the District Attorney's Office	02/07/94	JA00334-JA00345
2	Motion to Exclude Autopsy and Crime Scene Photographs	08/23/93	JA00282-JA00285
11	Motion to Preclude the Consideration of Victim Impact Evidence Pursuant to NRS 175.552, 200.033, and 200.035	02/28/96	JA02613-JA02619
11	Motion to Preclude the Introduction of Victim Impact Evidence Pertaining to Victim Family Members' Characterizations and Opinions About the Crime, the Defendant, and/or the Appropriate Sentence	02/28/96	JA02625-JA02629
2	Motion to Quash and for a Protective Order	09/09/93	JA00298-JA00303

Vol.	Title	Date	Page
	on an Order Shortening Time		
11	Motion to Require a Pretrial Judicial Review of all Victim Impact Evidence the State Intends to Introduce at the Penalty Phase	02/28/96	JA02607-JA02612
2	Notice of Alibi	09/20/93	JA00295-JA00297
19	Notice of Appeal	10/12/04	JA04409-JA04410
48	Notice of Appeal	04/15/09	JA11659-JA11661
19	Notice of Entry of Decision and Order	12/15/04	JA04414
48	Notice of Entry of Decision and Order	03/16/09	JA11648-JA11658
36	Notice of Entry of Order Appointing Counsel	02/15/08	JA08669-JA08672
1	Notice of Intent to Seek Death Penalty	06/30/92	JA00239-JA00241
42	Notice of Motion and Motion for Leave to Conduct Discovery	05/21/08	JA09989-JA10014
42	Exhibits to Motion for Leave to Conduct Discovery	05/21/08	JA10015-JA10025
42	1 Reporter's Transcript of Proceedings, <u>State v. Bailey</u> , Case No. C129217, Eighth Judicial District Court, July 30, 1996		JA10026-JA10034
42	2 Answers to Interrogatories p. 7, <u>Bennett v. McDaniel</u> , et al., Case No. CV-N-96-429-DWH (RAM), February 9, 1998		JA10035-JA10037
42	3 Reporter's Transcript of Proceedings, partial, <u>State v. Bennett</u> , Case NO. C083143, September 14, 1998		JA10038-JA10040
42	4 Non-Trial Disposition Memo, Clark County District Attorney's Office regarding Joseph Beeson, in <u>Bennett v. McDaniel</u> , Case No. CV-N-96-429-DWH, District of Nevada, October, 1988		JA10041-JA10042
42	5 Reporter's Transcript of Evidentiary Hearing, partial, <u>State v. Bennett</u> ,		JA10043-JA10050

Vol.	Title	Date	Page
42	Case No. C083143, November 18, 1999		JA10051-JA10057
42	6 Decision, <u>Bennett v. McDaniel</u> , Case No. C83143, Eighth Judicial District Court, November 16, 2001		JA10058-JA10061
42	7 Declaration of Michael Pescetta regarding locating exhibits in Parker file, <u>Bennett v. McDaniel, et al.</u> , Case No. CV-N-96-429-DWH, District of Nevada, January 8, 2003		JA10062-JA10066
42	8 Las Vegas Metropolitan Police Department Memorandum re: <u>State v. Butler</u> , Case No. C155791, December 30, 1999		JA10067-JA10085
42	9 Transcript of Defendant's Motion for Status Check on Production of Discovery, <u>State v. Butler</u> , Case No. C155791, Eighth Judicial District Court, April 18, 2000		JA10086-JA10087
42	10 Letter from Office of the District Attorney to Joseph S. Sciscento, Esq., re <u>State v. Butler</u> , Case No. C155791, Eighth Judicial District Court, November 16, 2000		JA10088-JA10092
42	11 Letter from Law Offices of Sam Stone to Hon. Michael Douglas, District Court Judge, <u>State v. Butler</u> , Case No. 155791, Eighth Judicial District Court, December 7, 2000		JA10093-JA10107
42	12 Motion for New Trial, <u>State v. Butler</u> , Case No. C155791, Eighth Judicial District Court, January 17, 2001		JA10108-JA10112
42	13 Affidavit of Carolyn Trotti, <u>State v. Butler</u> , Case No. C155791, January 19, 2001		JA10113-JA10135
42	14 Opposition to Motion for New Trial Based on Allegations of Newly Discovered Evidence, <u>State v. Butler</u> , Case No. C155791, Eighth Judicial District Court, February 16,		

Vol.	Title	Date	Page
42	2001		JA10136-JA10141
42	15 Reply to State's Opposition to Defendant's Motion for New Trial, <u>State v. Butler</u> , Case No. C155791, Eighth Judicial District Court, February 27, 2001		JA10142-JA10144
42	16 Order, <u>State v. Butler</u> , Case No. C155791, Eighth Judicial District Court, March 8, 2001		JA10145-JA10154
42	17 Fax Transmission from Terri Elliott with the Office of the Special Public Defender, <u>State v. Butler</u> , Case No. C155791, Eighth Judicial District Court, March 19, 2001		JA10155-JA10161
42	18 Order affirming in part, reversing in part and remanding, <u>State v. Butler</u> , Case No. 37591, May 14, 2002		JA10162-JA10170
42	19 Reporter's transcript of jury trial, <u>United States v. Catania</u> , June 11, 2002		JA10171-JA10177
42	20 Reporter's transcript of jury trial, <u>United States v. Catania</u> , June 13, 2002		JA10178-JA10184
42	21 Transcript of Status Conference/Scheduling Conference Before the Honorable Howard K. McKibben, United States District Judge, Case No. CV-N-00-101-HDM (RAM), District of Nevada, January 14, 2003 (Doyle)		JA10185-JA10200
42	22 Answer in Opposition to Motion for New Trial; or in the Alternative, Motion for New Appeal, <u>State v. D'Agostino</u> , Case No. C95335, Eighth Judicial District Court, September 21, 1993		JA10201-JA10207
	23 Declaration of Tim Gabrielsen, and partial FBI production in <u>Echavarria v. McDaniel</u> , et al., CV-N-98-0202, June 2004		

Vol.	Title	Date	Page
42 43	24 Motion for Leave to Conduct Discovery, <u>Emil v. McDaniel, et al.</u> , August 24, 2001		JA10208-JA10238 JA10239-JA10353
43	25 Criminal Complaint and Minutes of the Court, <u>State v. Kenny</u> , Case No. 85F-3637, Justice Court, Las Vegas Township, 1985 (Emil)		JA10354-JA10357
43	26 Notice of Denial of Request, Clark County District Attorney, <u>State v. Emil</u> , Case No. C82176, Eighth Judicial District Court, August 13, 1985		JA10358-JA10362
43	27 Various reports of the Las Vegas Metropolitan Police Department, Detention Services Division, produced in <u>State v. Haberstroh</u> , Case No. C076013, regarding investigation into the identity of Clark County Detention Center inmate who manufactured a shank, 1987		JA10363-JA10383
42	28 Deposition of Sharon Dean in <u>Haberstroh v. McDaniel</u> , Case No. C076013, Eighth Judicial District, October 15, 1998 and December 7, 1998		JA10384-JA10434
42	29 Deposition of Arlene Ralbovsky in <u>Haberstroh v. McDaniel</u> , Case No. C076013, Eighth Judicial District, December 7, 1998 and January 28, 1999		JA10435-JA10449
43 44	30 Deposition of Patricia Schmitt in <u>Haberstroh v. McDaniel</u> , Case No. C076013, Eighth Judicial District, December 7, 1998 and January 28, 1999		JA10450-JA10488 JA10489-JA10554
44	31 Recorder's Transcript Re: Evidentiary Hearing, <u>State v. Haberstroh</u> , Case No. C076013, Eighth Judicial District Court, January 28, 2000		JA10555-JA10563

Vol.	Title	Date	Page
44	32 Order, <u>Hill v. McDaniel, et al.</u> , Case No. CV-S-98-914-JBR (LRL), District of Nevada, May 20, 1999		JA10564-JA10568
44	33 FBI memorandum to SA Newark, <u>Homick v. McDaniel</u> , (Homick 167), August 31, 1977		JA10569-JA10570
44	34 FBI memorandum, New York to Newark <u>Homick v. McDaniel</u> , (Homick 168), January 31, 1978		JA10571-JA10573
44	35 FBI Teletype, FM Director to Las Vegas (Homick 166), September, 1985		JA10574-JA10576
44	36 FBI Teletype San Diego to Las Vegas (Homick 165), October, 1985		JA10577-JA10582
44	37 Chronological record, <u>Homick v. McDaniel</u> (Homick 10), November 1985		JA10583-JA10584
44	38 FBI notes re Homick receiving money from LVMPD employee, <u>Homick v. McDaniel</u> , December 11, 1985		JA10585-JA10589
44	39 FBI notes, <u>Homick v. McDaniel</u> , December 1985 and January 1986		JA10590-JA10593
44	40 FBI notes, <u>Homick v. McDaniel</u> (Pennsylvania) January 4, 1986		JA10594-JA10595
44	41 FBI redacted notes, <u>Homick v. McDaniel</u> (New Jersey), January 7, 1986		JA10596-JA10597
44	42 FBI redacted notes, <u>Homick v. McDaniel</u> (Homick), January 9, 1986		JA10598-JA10599
44	43 FBI redacted notes, <u>Homick v. McDaniel</u> (Pennsylvania), January 13, 1986		JA10600-JA10601
44	44 FBI redacted notes, Homick v. McDaniel (Las Vegas), January 14, 1986		JA10602-JA10603

Vol.	Title	Date	Page
44	45 FBI 302 interview of Norma K. Thompson, <u>Homick v. McDaniel</u> , March 18, 1986		JA10604-JA10606
44	46 FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> , June 10, 1986		JA10607-JA10608
44	47 FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> , June 10, 1986		JA10609-JA10610
44	48 FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> , June 10, 1986		JA10611-JA10612
44	49 FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> , June 10, 1986		JA10613-JA10614
44	50 FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> , June 10, 1986		JA10615-JA10616
44	51 FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> , June 10, 1986		JA10617-JA10618
44	52 FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> , June 10, 1986		JA10619-JA10620

Vol.		Title	Date	Page
44	53	FBI Director Webster letter to redacted LVMPD officer thanking him/her for work in connection with joint investigation, <u>Homick v. McDaniel</u> , June 10, 1986		JA10621-JA10622
44	54	FBI 302 memorandum of interview of Tim Catt, <u>Homick v. McDaniel</u> (Homick 164), August 18, 1988		JA10623-JA10625
44	55	Reporter's transcript of evidentiary hearing, partial, <u>State v. Homick</u> , March 7, 1989		JA10626-JA10637
44	56	Reporter's transcript of motions, <u>State v. Homick</u> (Homick 48), April 10, 1989		JA10638-JA10640
44	57	Reporter's transcript of jury trial Vol. 6, <u>State v. Homick</u> , April 25, 1989		JA10641-JA10652
44	58	Reporter's transcript of jury trial, partial, Vol. 7, <u>State v. Homick</u> , April 26, 1989		JA10653-JA10660
44	59	Reporter's transcript of jury trial Vol. 11, <u>State v. Homick</u> (Homick 52), May 2, 1989		JA10661-JA10664
44	60	Reporter's transcript of penalty hearing, <u>State v. Homick</u> , Vol. 1 (Homick 108), May 17, 1989		JA10665-JA10668
44	61	Reporter's transcript of trial, partial, Vol. 83, <u>State v. Homick</u> , November 10, 1992		JA10669-JA10673
44	62	Letter from Eric Johnson/Walt Ayers, Assistant United States Attorneys to Mark Kaiserman denying FBI joint investigation with LVMPD, <u>Homick v. McDaniel</u> , January 28, 1993		JA1674-JA10676
44	63	Letter from AUSA Warrington Parker to Judge Cooper, <u>Homick v. McDaniel</u> , May 7, 1993		JA10677-JA60678

Vol.		Title	Date	Page
44	64	Letter from AUSA Warrington Parker to Judge Cooper, <u>Homick v. McDaniel</u> , May 11, 1993		JA10679-JA10680
44	65	Reporter's transcript on appeal, <u>State v. Homick</u> Vol. 140 (Homick 102) June 29, 1994		JA10681-JA10684
44	66	Chart detailing evidence of joint investigation - joint activity between LVMPD and FBI, <u>Homick v. McDaniel</u> , October 9, 2003		JA10685-JA10692
44	67	Chart detailing evidence of joint investigation - information sharing between LVMPD and FBI, <u>Homick v. McDaniel</u> , October 9, 2003		JA10693-JA10696
44	68	Chart detailing evidence of joint investigation - admissions, <u>Homick v. McDaniel</u> , October 9, 2003		JA10697-JA10705
44	69	Declaration of Joseph Wright, <u>Homick v. McDaniel</u> (Homick 176), October 9, 2003		JA10706-JA10707
44 45	70	Petitioner's Motion for Leave to Conduct Discovery, <u>Homick v. McDaniel</u> , October 10, 2003		JA10708-JA10738 JA10739-JA10756
45	71	Recorder's Transcript Re: Evidentiary Hearing, <u>State v. Jiminez</u> , Case No. C77955, Eighth Judicial District Court, April 19, 1993		JA10757-JA10786
45	72	Transcript of Proceedings Sentence, <u>State v. Bezak</u> , Case No. CR89-1765, Second Judicial District Court, November 27, 1989 (Jones)		JA10787-JA10796
45	73	Response to Motion to Compel Discovery, <u>Jones v. McDaniel, et al.</u> , Case No. CV-N-96-633-ECR, District of Nevada, March 1999		JA10797-JA10802

Vol.		Title	Date	Page
45	74	Declaration of David J.J. Roger, Chief Deputy District Attorney, concerning <u>Jones v. McDaniel</u> , Case No. CV-N-96-633 ECR, District of Nevada, June 30, 1999		JA10803-JA10805
45	75	Transcription of VCR Tape of the Adam Evans hearing in front of Judge Hardcastle, <u>In The Matter of Adam Owens Evans</u> , Case No. J52293, Juvenile Court (Lisle)		JA10806-JA10809
45	76	Excerpt of trial record, <u>State v. Lisle</u> , Case No. 129540, Vol. 10 page 15, March 12, 1996		JA10810-JA10812
	77	Not Used		
	78	Not Used		
45	79	Letter from Inv. Larry A. Schuchman, City of Orlando, Florida, Police Department, to Inv. Bob Milby, Nevada Division of Inv. and Narcotics re Terry Carl Bonnette, January 29, 1981 (Milligan)		JA10813-JA10816
45	80	Notice of Entry of Decision and Order and Amended Findings of Fact, Conclusions of Law, and Order, <u>State v. Miranda</u> , Case No. C057788, Eighth Judicial District Court, February 13, 1996		JA10817-JA10838
45	81	Reporter's Transcript of Proceedings, <u>State v. Rippo</u> , Case No. C106784, Eighth Judicial District Court, February 8, 1996		JA10839-JA10846
45	82	Reporter's Transcript of Calendar Call, <u>State v. Morelli</u> , Case Nos. C64603 and C64604, Eighth Judicial District Court, January 12, 1984 (Snow)		JA10847-JA10859

Vol.		Title	Date	Page
45	83	Reporter's Transcript of Proceedings (Testimony of Richard Morelli), <u>State v. Snow</u> , Case No.C61676, Eighth Judicial District Court, April 17, 1984		JA10860-JA10884
45	84	Letter from Melvyn T. Harmon, Chief Deputy, Office of the District Attorney, To Whom It May Concern re Richard Joseph Morelli, July 20, 1984 (Snow)		JA10885-JA10886
45	85	Deposition of Melvyn T. Harmon, Esq., <u>Snow v. Angelone</u> , Case No. 6-12-89-WPHC, Seventh Judicial District Court, September 25, 1992		JA10887-JA10921
45	86	<u>Las Vegas Review Journal</u> excerpt, May 3, 2004, "Police Say Binion Witness Not Credible" (Tabish)		JA10922-JA10924
45	87	Letter from Kent R. Robison of Robison, Belaustegui, Robb and Sharp, to E. Leslie Combs, Jr., Esq. Re: <u>Kathryn Cox v. Circus Circus, et al.</u> , October 16, 1995, in relation to <u>Witter v. McDaniel</u> , CV-S-01-1034-RLH (LRL), District of Nevada		JA10925-JA10929
45	88	LVMPD Certificate of [Informant] Management Course completion, April 14, 1994		JA10930-JA10931
45	89	Las Vegas Metropolitan Police Department Cooperating Individual Agreement and Special Consent and Waiver of Liability		JA10932-JA10934
45	90	David J.J. Roger letter to Nevada State Parole Board Chairman regarding Robert Bezak (Jones), December 3, 1990		JA10935-JA10936
45	91	Declaration of Herbert Duzant dated May 15, 2008		JA10937-JA10938
45	92	Records request to Juvenile Justice Division dated May 14, 2008		JA10939-JA10948

Vol.		Title	Date	Page
45	93	Records request to Nassau County Department of Social Services dated May 15, 2008		JA10949-JA10973
46	94	Records request to Central Medicaid Office dated May 15, 2008		JA10974-JA10996
46	95	Records request to Central Medicaid Office dated November 29, 2007		JA10997-JA11007
46	96	Records request to Office of the Clark County District Attorney dated November 27, 2007 (re Bongiovanni)		JA11008-JA11010
46	97	Records request to Office of the United States Attorney dated November 27, 2007 (re Bongiovanni)		JA11011-JA11013
46	98	Records request to the Clark County District Attorney dated December 5, 2007 (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11014-JA11026
46	99	Records request to Clark County District Attorney dated December 5, 2007 (re Victim/Witness information)		JA11027-JA11034
46	100	Records request to Franklin General Hospital dated November 29, 2007		JA11035-JA11050
46	101	Records request to Justice Court, Criminal Records dated December 5, 2007		JA11051-JA11055
46	102	Records request to Nassau County Department of Social Services dated November 28, 2007		JA11056-JA11069
46	103	Records request to Nevada Department of Corrections dated November 29, 2007 (re: Levine)		JA11070-JA11080

Vol.	Title	Date	Page
46	104 Records request to Nevada Department of Parole and Probation dated November 29, 2007 (re Levine)		JA11081-JA11095
46	105 Records request to Nevada Department of Parole and Probation dated April 12, 2007 (re: Rippo)		JA11096-JA11103
46	106 Records request to Word of Life Christian Center Pastor David Shears, Assistant Pastor Andy Visser dated November 29, 2007		JA11104-JA11110
46	107 Response to records request from Nevada Department of Parole and Probation dated December 3, 2007		JA11111-JA11112
46	108 Response to records request from Office of the District Attorney dated January 28, 2008 (re Victim Witness)		JA11113-JA11114
46	109 Response to records request from Word of Life Christian Center Assistant Pastor Andy Visser dated December 11, 2007		JA11115-JA11116
46	110 Records request to Franklin General Hospital dated May 16, 2008 (re: Stacie Campanelli)		JA11117-JA11128
46	111 Records request (FOIA) to Executive Offices for the United States Attorneys dated November 27, 2007		JA11129-JA11132
46	112 Records request (FOIA) to the FBI dated November 27, 2007		JA11133-JA11135
46	113 Response to records request to Executive Offices for the United States Attorneys, undated		JA11136-JA11137
46	114 Records request to Nevada Division of Child and Family Services dated May 16, 2008 (re: Stacie)		JA11138-JA11144
46	115 Records request to Claude I. Howard Children's Center dated May 16, 2008 (re: Stacie Campanelli, Carole Ann Campanelli (deceased))		JA11145-JA11156

Vol.	Title	Date	Page
46	116 Records request to Clark County School District dated May 16, 2008 (re: Stacie Campanelli and Carole Ann Campanelli (deceased))		JA111457-JA11171
46	117 Records request to University Medical Center dated May 16, 2008 (re: Stacie Campanelli and Carole Ann Campanelli (deceased))		JA11172-JA11185
46	118 Records request to Valley Hospital Medical Center dated May 16, 2008 (re: Stacie Campanelli and Carole Ann Campanelli (deceased))		JA11186-JA11199
46	119 Records request to Desert Springs Hospital Medical Center dated May 16, 2008 (re: Stacie Campanelli and Carole Ann Campanelli (deceased))		JA11200-JA11213
46	120 Records request to Reno Police Department, Records and ID Section dated May 16, 2008		JA11214-JA11221
47	121 Records request to Washoe County Sheriff's Office dated May 16, 2008		JA11222-JA11229
47	122 Records request to Sparks Police Department dated May 16, 2008		JA11230-JA11237
47	123 Response to records request to Justice Court re: Michael Beaudoin		JA11238-JA11239
47	124 Response to records request to Justice Court re: Michael Thomas Christos		JA11240-JA11241
47	125 Response to records request to Justice Court re: Thomas Edward Sims		JA11242-JA11244
47	126 Response to records request to Justice Court re: request and clerk's notes		JA11245-JA11248
	127 Omitted.		

Vol.	Title	Date	Page
47	128 Subpoena to Clark County District Attorney, Criminal Division (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11249-JA11257
47	129 Proposed Order to the Clark County District Attoreny		JA11258-JA11267
47	130 Subpoena to Central Medicaid Office, New York, New York		JA11268-JA11272
47	131 Subpoena to Claude I. Howard Children's Center		JA11273-JA11277
47	132 Subpoena to City of New York, Department of Social Services		JA11278-JA11282
47	133 Subpoena to Desert Springs Hospital		JA11283-JA11288
47	134 Subpoena to Las Vegas Metropolitan Police Department Fingerprint Bureau		JA11289-JA11295
47	135 Subpoena to Las Vegas Metropolitan Police Department Communications Bureau		JA11296-JA11301
47	136 Subpoena to Las Vegas Metropolitan Police Department Confidential Informant Section		JA11302-JA11308
47	137 Subpoena to Las Vegas Metropolitan Police Department Criminalistics Bureau		JA11309-JA11316
47	138 Subpoena to Las Vegas Metropolitan Police Department Evidence Vault		JA11317-JA11323
47	139 Subpoena to Las Vegas Metropolitan Police Department Criminal Intelligence Section		JA11324-JA11330
47	140 Subpoena to Las Vegas Metropolitan Police Department Narcotics Sections I, II, and III		JA11331-JA11337

Vol.	Title		Date	Page
47	141	Subpoena to Las Vegas Metropolitan Police Department Property Crimes Bureau		JA11338-JA11344
47	142	Subpoena to Las Vegas Metropolitan Police Department Records Bureau		JA11345-JA11352
47	143	Subpoena to Las Vegas Metropolitan Police Department Robbery / Homicide Bureau		JA11353-JA11360
47	144	Subpoena to Nevada Parole and Probation (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11361-JA11368
47	145	Proposed Order to the Nevada Department of Parole and Probation		JA11369-JA11373
47	146	Subpoena to Las Vegas Metropolitan Police Department Gang Crimes Bureau		JA11374-JA11379
47	147	Subpoena to Las Vegas Metropolitan Police Department SWAT Division		JA11380-JA11385
47	148	Subpoena to Las Vegas Metropolitan Police Department Vice Section		JA11386-JA11392
47	149	Subpoena to Clark County Public Defender (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11393-JA11399
47	150	Subpoena to Henderson Police Department (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11400-JA11406

Vol.	Title	Date	Page
47	151 Subpoena to Nevada Department of Health and Human Services, Division of Child and Family Services		JA11407-JA11411
47	152 Subpoena to Reno Police Department (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11412-JA11418
47	153 Subpoena to Sparks Police Department (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11419-JA11427
47	154 Subpoena to University Medical Center		JA11428-JA11432
47	155 Subpoena to Valley Hospital		JA11433-JA11438
47	156 Subpoena to Washoe County Public Defender (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11439-JA11445
47	157 Subpoena to Washoe County Sheriff's Office, Records and ID Section (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11446-JA11453

Vol.	Title	Date	Page
47	158 Subpoena to Washoe County Sheriff's Office, Forensic Science Division (re: Michael Beaudoin, James Ison, David Jeffrey Levine, Michael Thomas Christos, Thomas Edward Sims (deceased), William Burkett (aka Donald Allen Hill), Diana Hunt and Michael Rippo)		JA11454-JA11460
47	159 Deposition Subpoena to Dominic Campanelli		JA11461-JA11463
47	160 Deposition Subpoena to Melody Anzini		JA11464-JA11466
47	161 Subpoena to the Clark County District Attorney's Office (re: Nancy Becker)		JA11467-JA11471
48	162 Subpoena to Nancy Becker		JA11472-JA11476
48	163 Subpoena to Clark County Human Resources Department (re: Nancy Becker)		JA11477-JA11481
48	164 Subpoena to Nassau County Department of Social Services		JA11482-JA11486
48	165 Subpoena to the Clark County School District		JA11487-JA11490
48	166 Subpoena to the Clark County District Attorney's Office (re: Gerard Bongiovanni)		JA11491-JA11495
48	167 Subpoena to the Office of the United States Attorney (re: Gerard Bongiovanni)		JA11496-JA11499
48	168 Subpoena to the Clark County District Attorney, Victim-Witness Assistance Center		JA11500-JA11505
48	169 Proposed Order to the Clark County District Attorney, Victim-Witness Assistance Center		JA11506-JA11508

Vol.	Title	Date	Page
48	170 Subpoena to the Office of Legal Services, Executive Offices for United States Attorneys -- FOIA (re: Bongiovanni)		JA11509-JA11513
48	171 Subpoena to the Federal Bureau of Investigation (re Bongiovanni)		JA11514-JA11518
48	172 Subpoena to the Las Vegas Metropolitan Police Department, Criminal Intelligence Section, Homeland Security Bureau, Special Operations Division (re Bongiovanni)		JA11519-JA11522
48	173 Subpoena to Leo P. Flangas, Esq. (re: Bongiovanni)		JA11523-JA11526
48	174 Subpoena to Nevada Department of Investigation		JA11527-JA11530
48	175 Subpoena to Bureau of Alcohol, Tobacco and Firearms		JA11531-JA11534
48	176 Subpoena to Robert Archie (re: Simms)		JA11535-JA11538
48	177 Subpoena to Nevada Department of Corrections (re: lethal injection)		JA11539-JA11545
48	178 Deposition subpoena to Howard Skolnik, NDOC		JA11546-JA11548
48	179 Deposition subpoena to Robert Bruce Bannister, D.O., NDOC		JA11549-JA11551
48	180 Deposition subpoena to Warden Bill Donat		JA11552-JA11554
48 1	181 Deposition subpoena to Stacy Giomi, Chief, Carson City Fire Department		JA11555-JA11 557
37	Opposition to Motion to Dismiss Petition for Writ of Habeas Corpus (Post-Conviction)	05/21/08	JA08758-JA08866
37	Exhibits to Opposition to Motion to Dismiss	05/21/08	JA08867-JA08869

Vol.	Title	Date	Page
37	329. <u>Leonard v. McDaniel</u> , Eighth Judicial District Court, Case No. C126285, Reply to Opposition to Motion to Dismiss, filed March 11, 2008.		JA08870-JA08884
37	330. <u>Lopez v. McDaniel</u> , Eighth Judicial District Court, Case No. C068946, State's Motion to Dismiss Petition for Writ of Habeas Corpus, filed February 15, 2008.		JA08885-JA08890
38	331. <u>Sherman v. McDaniel</u> , Eighth Judicial District Court, Case No. C126969, Reply to Opposition to Motion to Dismiss, filed June 25, 2007.		JA08991-JA09002
38	332. <u>Witter v. McDaniel</u> , Eighth Judicial District Court, Case No. C117513, Reply to Opposition to Motion to Dismiss, filed July 5, 2007.		JA09003-JA09013
38	333. <u>Floyd v. McDaniel</u> , Eighth Judicial District Court, Case No. C159897, Recorder's Transcript of Hearing Re: Defendant's Petition for Writ of Habeas Corpus, filed December 28, 2007.		JA09014-JA09020
38	334. <u>Floyd v. McDaniel</u> , Eighth Judicial District Court, Case No. C159897, State's Opposition to Defendant's Petition for Writ of Habeas Corpus (Post-Conviction) and Motion to Dismiss, filed August 18, 2007.		JA09021-JA09027
38	335. <u>State v. Rippo</u> , Eighth Judicial District Court, Case No. C106784, Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction), filed February 10, 2004.		JA09028-JA09073
38	336. <u>Rippo v. State</u> , Nevada Supreme Court, Case No. 28865, Appellant's Opening Brief.		JA09074-JA09185

Vol.	Title	Date	Page
38	337. <u>State v. Salem</u> , Eighth Judicial District Court, Case No. C124980, Indictment, filed December 16, 1994.		JA09186-JA09200
38 39	338. <u>State v. Salem</u> , Eighth Judicial District Court, Case No. C124980, Reporter's Transcript of Proceedings, Thursday, December 15, 1994.		JA09201-JA09240 JA09241-JA09280
39	339. Declaration of Stacie Campanelli dated April 29, 2008.		JA09281-JA0289
39	340. Declaration of Domiano Campanelli, February 2008, Mastic Beach, N.Y.		JA09290-JA09300
39	341. Declaration of Sari Heslin dated February 25, 2008.		JA09301-JA09305
39	342. Declaration of Melody Anzini dated February 26, 2008.		JA09306-JA09311
39	343. Declaration of Catherine Campanelli dated February 29, 2008.		JA09312-JA09317
39	344. Declaration of Jessica Paret-Asaro dated March 9, 2008.		JA09318-JA09323
39	345. Declaration of Mark Beeson dated March 26, 2008.		JA09324-JA09328
39	346. State's Trial Exhibit 1: Laurie Jacobson photograph		JA09329-JA09330
39	347. State's Trial Exhibit 2: Denise Lizzi photograph		JA09331-JA09332
39	348. State's Trial Exhibit 99: Michael Rippo		JA09333-JA09334
39	349. State's Trial Exhibit 31: Autopsy photo Denise Lizzi		JA09335-JA09336
39	350. State's Trial Exhibit 53: Autopsy photo Laurie Jacobson		JA09337-JA09338
39	351. State's Trial Exhibit 125: Laurie Jacobson victim-impact scrapbook photographs		JA09339-JA09360

Vol.	Title	Date	Page
39	352. State's Trial Exhibit 127: Denise Lizzi victim-impact scrapbook photographs		JA09361-JA09374
39	353. Declaration of Jay Anzini dated May 10, 2008		JA09375-JA09377
39	354. Declaration of Robert Anzini dated May 10, 2008		JA09378-JA09381
39	355. Juvenile Records of Stacie Campanelli		JA09382-JA09444
39	356. Blackstone District Court Case Inquiry: Case No. C136066, <u>State v. Sims</u> , Case Activity, Calendar, Minutes		JA09445-JA09450
39 40	357. Justice Court Printout for Thomas Sims		JA09451-JA09490 JA09491-JA09520
40 41	358. Justice Court Printout for Michael Beaudoin		JA09521-JA09740 JA09741-JA09815
41	359. Blackstone District Court Case Inquiry: Case No. C102962, <u>State v. Beaudoin</u> , Case Activity, Calendar, Minutes		JA09816-JA09829
41	360. Blackstone District Court Case Inquiry: Case No. C95279, <u>State v. Beaudoin</u> , Case Activity, Calendar, Minutes		JA09830-JA09838
41	361. Blackstone District Court Case Inquiry: Case No. C130797, <u>State v. Beaudoin</u> , Case Activity, Calendar, Minutes		JA09839-JA09847
41	362. Blackstone District Court Case Inquiry: Case No. C134430, <u>State v. Beaudoin</u> , Case Activity, Calendar, Minutes		JA09848-JA09852
41	363. Justice Court Printout for Thomas Christos		JA09952-JA09907
41	364. Justice Court Printout for James Ison		JA09908-JA09930

Vol.	Title	Date	Page
41	365 <u>State v. Rippo</u> , Eighth Judicial District Court, Case No. C106784, Order dated September 22, 1993		JA09931-JA09933
41	366 Declaration of Michael Beaudoin dated May 18, 2008		JA09934-JA09935
41	367 <u>State v. Rippo</u> , Eighth Judicial District Court, Case No. C106784, Amended Indictment, dated January 3, 1996		JA09936-JA09941
41	368 State's Trial Exhibits 21, 24, 26, 27, 28, 32, 34, 38, 39, 40, 41, 42, 45, 46, 47, 48, 51, 56, 57, 58, 60, 61, 62		JA09942-JA09965
41	369 State's Trial Exhibit 54		JA09966-JA09967
41	370 Letter from Glen Whorton, Nevada Department of Corrections, to Robert Crowley dated August 29 1997		JA09968-JA09969
41	371 Letter from Jennifer Schlotterbeck to Ted D'Amico, M.D., Nevada Department of Corrections dated March 24, 2004		JA09970-JA09971
41	372 Letter from Michael Pescetta to Glen Whorton, Nevada Department of Corrections dated September 23, 2004		JA09972-JA09977
41	373 <u>State v. Rippo</u> , Eighth Judicial District Court, Case No. C106784, Warrant of Execution dated May 17, 1996		JA09978-JA09981
41	374 Declaration of William Burkett dated May 12, 2008		JA09982-JA09984
41	375 Handwritten Notes of William Hehn		JA09985-JA09986
48	Objection to Proposed Order	11/21/08	JA11612-JA11647
48	Opposition to Motion for Discovery	06/09/08	JA11558-JA11563
2	Order	11/12/92	JA00264-JA00265
2	Order	11/18/92	JA00266-JA00267
2	Order	09/22/93	JA00320-JA00321

Vol.	Title	Date	Page
3	Order	04/22/94	JA00619-JA00320
15	Order	03/08/96	JA03412
41	Order Appointing Counsel	02/13/08	JA09987-JA09988
5B	Order Sealing Affidavit	09/30/93	JA 1401-180 to JA 1401-185
2	Order to Produce Handwriting / Handprinting Exemplar	09/14/92	JA00252-JA00253
17	Petition for Writ of Habeas Corpus (Post-Conviction) and Appointment of Counsel	12/04/98	JA04040-JA04047
19 20	Petition for Writ of Habeas Corpus (Post- Conviction)	01/15/08	JA04415-JA04570 JA04571-JA04609
20	Exhibits to Petition for Writ of Habeas Corpus	01/15/08	JA04610-JA04619
20	101. <u>Bennett v. State</u> , No. 38934 Respondent's Answering Brief (November 26, 2002)		JA04620-JA04647
20	102. <u>State v. Colwell</u> , No. C123476, Findings, Determinations and Imposition of Sentence (August 10, 1995)		JA04648-JA04650
20	103. <u>Doleman v. State</u> , No. 33424 Order Dismissing Appeal (March 17, 2000)		JA04651-JA04653
20	104. <u>Farmer v. Director, Nevada Dept. of Prisons</u> , No. 18052 Order Dismissing Appeal (March 31, 1988)		JA04654-JA04660
20	105. <u>Farmer v. State</u> , No. 22562, Order Dismissing Appeal (February 20, 1992)		JA04661-JA04663
20	106. <u>Farmer v. State</u> , No. 29120, Order Dismissing Appeal (November 20, 1997)		JA04664-JA04670
20	107. <u>Feazell v. State</u> , No. 37789, Order Affirming in Part and Vacating in Part (November 14, 2002)		JA04671-JA04679
20	108. <u>Hankins v. State</u> , No. 20780, Order		JA04680-JA04683

Vol.	Title	Date	Page
20	of Remand (April 24, 1990)		JA04684-JA04689
109.	<u>Hardison v. State</u> , No. 24195, Order of Remand (May 24, 1994)		
20			JA04690-JA04692
110.	<u>Hill v. State</u> , No. 18253, Order Dismissing Appeal (June 29, 1987)		
20			JA04693-JA04696
111.	<u>Jones v. State</u> , No. 24497 Order Dismissing Appeal (August 28, 1996)		
20			JA04697-JA04712
112.	<u>Jones v. McDaniel, et al.</u> , No. 39091, Order of Affirmance (December 19, 2002)		
20			JA04713-JA04715
113.	<u>Milligan v. State</u> , No. 21504 Order Dismissing Appeal (June 17, 1991)		
20			JA04716-JA04735
114.	<u>Milligan v. Warden</u> , No. 37845, Order of Affirmance (July 24, 2002)		
20			JA04736-JA04753
115.	<u>Moran v. State</u> , No. 28188, Order Dismissing Appeal (March 21, 1996)		
20			JA04754-JA04764
116.	<u>Neuschafer v. Warden</u> , No. 18371, Order Dismissing Appeal (August 19, 1987)		
20			JA04765-JA04769
117.	<u>Nevius v. Sumner (Nevius I)</u> , Nos. 17059, 17060, Order Dismissing Appeal and Denying Petition (February 19, 1986)		
20			JA04770-JA04783
118.	<u>Nevius v. Warden (Nevius II)</u> , Nos. 29027, 29028, Order Dismissing Appeal and Denying Petition for Writ of Habeas Corpus (October 9, 1996)		
20			JA04784-JA04788
119.	<u>Nevius v. Warden (Nevius III)</u> , Nos. 29027, 29028, Order Denying Rehearing (July 17, 1998)		
20			JA04789-JA04796
120.	<u>Nevius v. McDaniel, D. Nev. No. CV-N-96-785-HDM-(RAM)</u> , Response to Nevius' Supplemental Memo at 3 (October 18, 1999)		

Vol.	Title	Date	Page
20	121. <u>O'Neill v. State</u> , No. 39143, Order of Reversal and Remand (December 18, 2002)		JA04797-JA04803
20	122. <u>Rider v. State</u> , No. 20925, Order (April 30, 1990)		JA04804-JA04807
20	123. <u>Riley v. State</u> , No. 33750, Order Dismissing Appeal (November 19, 1999)		JA04808-JA04812
20	124. <u>Rogers v. Warden</u> , No. 22858, Order Dismissing Appeal (May 28, 1993), Amended Order Dismissing Appeal (June 4, 1993)		JA04813-JA04817
21	125. <u>Rogers v. Warden</u> , No. 36137, Order of Affirmance (May 13, 2002)		JA04818-JA04825
21	126. <u>Sechrest v. State</u> , No. 29170, Order Dismissing Appeal (November 20, 1997)		JA04826-JA04830
21	127. <u>Smith v. State</u> , No. 20959, Order of Remand (September 14, 1990)		JA04831-JA04834
21	128. <u>Stevens v. State</u> , No. 24138, Order of Remand (July 8, 1994)		JA04835-JA04842
21	129. <u>Wade v. State</u> , No. 37467, Order of Affirmance (October 11, 2001)		JA04843-JA04848
21	130. <u>Williams v. State</u> , No. 20732, Order Dismissing Appeal (July 18, 1990)		JA04849-JA04852
21	131. <u>Williams v. Warden</u> , No. 29084, Order Dismissing Appeal (August 29, 1997)		JA04853-JA04857
21	132. <u>Ybarra v. Director, Nevada State Prison</u> , No. 19705, Order Dismissing Appeal (June 29, 1989)		JA04858-JA04861
21	133. <u>Ybarra v. Warden</u> , No. 43981, Order Affirming in Part, Reversing in Part, and Remanding (November 28, 2005)		JA04862-JA04873

Vol.	Title	Date	Page
21	134. <u>Ybarra v. Warden</u> , No. 43981, Order Denying Rehearing (February 2, 2006)		JA04874-JA04879
21	135. <u>Rippo v. State; Bejarano v. State</u> , No. 44094, No. 44297, Order Directing Oral Argument (March 16, 2006)		JA04880-JA04883
21	136. <u>State v. Rippo</u> , Case No. C106784, Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction), February 10, 2004		JA04884-JA04931
21	137. <u>State v. Rippo</u> , Case No. C106784, Findings of Fact, Conclusions of Law and Order, December 1, 2004		JA04932-JA04935
21	138. <u>Rippo v. State</u> , S. C. Case No. 44094, Appellant's Opening Brief, May 19, 2005		JA04936-JA04986
21	139. <u>Rippo v. State</u> , S. C. Case No. 44094, Respondent's Answering Brief, June 17, 2005		JA04987-JA05048
22	140. <u>Rippo v. State</u> , S. C. Case No. 44094, Appellant's Reply Brief, September 28, 2005		JA05049-JA05079
22	141. <u>Rippo v. State</u> , S. C. Case No. 44094, Appellant's Supplemental Brief As Ordered By This Court, December 12, 2005		JA05080-JA05100
22	201. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 28865, Opinion filed October 1, 1997		JA05101-JA05123
22	202. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 44094, Affirmance filed November 16, 2006		JA05124-JA05143
22	203. Confidential Execution Manual, Procedures for Executing the Death Penalty, Nevada State Prison		JA05144-JA05186

Vol.	Title	Date	Page
22	204. Brief of Amici Curiae in Support of Petitioner, United States Supreme Court Case No. 03-6821, David Larry Nelson v. Donal Campbell and Grantt Culliver, October Term, 2003		JA05187-JA05211
22	205. Leonidas G. Koniaris, Teresa A. Zimmers, David A. Lubarsky, and Jonathan P. Sheldon, <u>Inadequate Anaesthesia in Lethal Injection for Execution</u> , Vol. 365, April 6, 2005, at http://www.thelancet.com		JA05212-JA05214
22 23	206. Declaration of Mark J.S. Heath, M.D., dated May 16, 2006, including attached exhibits		JA05215-JA05298 JA05299-JA05340
23	207. "Lethal Injection: Chemical Asphyxiation?" Teresa A. Zimmers, Jonathan Sheldon, David A. Lubarsky, Francisco Lopez-Munoz, Linda Waterman, Richard Weisman, Leonida G. Kniaris, <u>PloS Medicine</u> , April 2007, Vol. 4, Issue 4		JA05341-JA05348
23	208. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 28865, Appellant's Opening Brief		JA05349-JA05452
23	209. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 28865, Appellant's Reply Brief		JA05453-JA05488
23	210. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 44094, Appellant's Opening Brief, filed May 19, 2005		JA05489-JA05538
24	211. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 44094, Appellant's Reply Brief, filed September 28, 2005		JA05539-JA05568
24	212. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 44094, Appellant's Supplemental Brief as Ordered by this Court filed December 22, 2005		JA05569-JA05588

Vol.	Title	Date	Page
24	213. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 44094, Order Directing Oral Argument filed March 16, 2006		JA05589-JA05591
24	214. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 44094, Transcript of Oral Argument on June 13, 2006		JA05592-JA05627
24	215. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 44094, Appellant's Petition for Rehearing filed December 11, 2006		JA05628-JA05635
24	216. Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus (Post-Conviction) and attached exhibits filed August 8, 2002		JA05636-JA05737
24	217. Letter dated August 20, 2004 from Rippo to Judge Mosley		JA05738
24	218. <u>State v. Rippo</u> , Case No. 106784, Amended Notice of Intent to Seek Death Penalty, filed March 24, 1994		JA05739-JA05741
24	219. <u>State v. Rippo</u> , Case No. 106784, Jury Instructions, filed March 6, 1996		JA05742-JA05782
25	220. <u>State v. Rippo</u> , Case No. 106784, Notice of Alibi, filed September 2, 1993		JA05783-JA05785
25	221. Affidavit of Alice May Starr dated January 26, 1994		JA05786-JA05791
25	222. Letter dated October 12, 1993 from Starr to President Clinton		JA05792-JA05795
25	223. <u>State v. Rippo</u> , Case No. 106784, Order Sealing Affidavit (and exhibits), dated September 30, 1993		JA05796-JA05801
25	224. Las Vegas Metropolitan Police Department Property Report dated September 30, 1993		JA05802-JA05803

Vol.	Title	Date	Page
25	225. Letter dated November ??, 1993 from Starr to Rex Bell, District Attorney		JA05804-JA05807
25	226. <u>State v. Rippo</u> , Case No. C57388, Draft Affidavit in Support of Motion to Withdraw Guilty Plea		JA05808-JA05812
25	227. Justice Court Record, Thomas Edward Sims		JA05813-JA05881
25 26 27	228. Justice Court Record, Michael Angelo Beaudoin		JA05882-JA06032 JA06033-JA06282 JA06283-JA06334
27	229. Las Vegas Metropolitan Police Department Voluntary Statement of Michael Angelo Beaudoin dated March 1, 1992		JA06335-JA06349
27	230. Justice Court Record, Michael Thomas Christos		JA06350-JA06403
27	231. Justice Court Record, David Jeffrey Levine		JA06404-JA06417
27	232. Justice Court Record, James Robert Ison		JA06418-JA06427
27	233. MMPI (Minnesota Multiphasic Personality Inventory) Scoring for Diana Hunt dated September 2, 1992		JA06428-JA06434
27	234. Handwritten Declaration of James Ison dated November 30, 2007		JA06435-JA06436
27	235. Handwritten Declaration of David Levine dated November 20, 2007		JA06437-JA06438
27	236. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Government's Trial Memorandum, filed August 25, 1997		JA06439-JA06483
27	237. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Motion to Dismiss for Outrageous Government Misconduct, filed September 13, 1996		JA06484-JA06511

Vol.	Title	Date	Page
28	238. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 2, December 3, 1997		JA06512-JA06689
28 29	239. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 3, December 4, 1997		JA06690-JA06761 JA06762-JA06933
29 30	240. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 4, December 8, 1997		JA06734-JA07011 JA07012-JA07133
30 31	241. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 6, December 10, 1997		JA07134-JA07261 JA07262-JA06332
31	242. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 8, December 15, 1997		JA07333-JA07382
31 32	243. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 9, December 16, 1997		JA07383-JA07511 JA07512-JA07525
32	244. <u>Rippo v. State</u> , Nevada Supreme Court Case No. 28865, Respondent's Answering Brief, filed February 14, 1997		JA07526-JA07641
32	245. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Government's Trial Memorandum, filed December 2, 1997		JA07642-JA07709
32	246. <u>State v. Salem</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 124980, Criminal Court Minutes		JA07710-JA07713
32	247. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Motion for New Trial, filed April 29, 1996		JA07714-JA07719
32	248. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Superseding Criminal Indictment, filed May 6, 1997		JA07720-JA07751

Vol.	Title	Date	Page
33	249. In the Matter of the Application of the United States for an Order Authorizing the Interception of Wire Communications dated October 11, 1995		JA07752-JA07756
33	250. Clark County School District Records for Michael D. Rippo		JA07757-JA07762
33	251. Neuropsychological Assessment, Thomas F. Kinsora, Ph.D., dated February 1, 1996		JA07763-JA07772
33	252. Addendum to Neurological Assessment Report, Thomas F. Kinsors, Ph.D., dated March 12, 1996		JA07773-JA07775
33	253. Pre-Sentence Report, <u>State v. Rippo</u> , Case No. 97388, dated April 23, 1982		JA07776-JA07782
33	254. Psychiatric Evaluation, Norton A. Roitman, M.D., dated February 17, 1996		JA07783-JA07789
33	255. SCOPE printout for Carole Ann Rippo		JA07790
33	256. Progress Reports dated October 15, 1981		JA07791-JA07792
33	257. Supplemental Report, Case No. 23042, Juvenile Division, Clark County, Nevada, filed April 29, 1981		JA07793-JA07801
33	258. Order, Case No. 23042, Juvenile Division, Clark County, Nevada, filed May 9, 1981		JA07802-JA07803
33	259. Terms of Probation, Case No. 23042, Juvenile Division, Clark County, Nevada, filed May 1, 1981		JA07804-JA07805
33	260. Transcript of Proceedings, Case No. 23042, Juvenile Division, Clark County, Nevada, filed May 14, 1981		JA07806-JA07811

Vol.	Title	Date	Page
33	261. Petition No. 1, Recommendation for Adjudication and Order of Approval, Case No. 23042, Juvenile Division, Clark County, Nevada, filed April 19, 1981		JA07812
33	262. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed April 8, 1981		JA07813
33	263. Certification, Case No. 23042, Juvenile Division, Clark County, Nevada, filed October 19, 1981		JA07814
33	264. Probation Officer's Report, Case No. 23042, Juvenile Division, Clark County, Nevada, filed April 29, 1981		JA07815-JA07823
33	265. Baseline Psychiatric Evaluation, Southern Desert Correctional Center, by Franklin D. Master, M.D., dated April 9, 1982		JA07824
33	266. Confidential Psychological Evaluation by Eric S. Smith, Ph.D., Timothy L. Boyles, M.A., James F. Triggs, Ed.D., dated February 11, 1982		JA07825-JA07827
33	267. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07828-JA07829
33	268. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07830-JA07831
33	269. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07832-JA07833
33	270. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07834-JA07835
33	271. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07836-JA07837

Vol.	Title	Date	Page
33	272. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 27, 1982		JA07836-JA07837
33	273. Las Vegas Metropolitan Police Department Arrest Report dated January 27, 1982		JA07838
33	274. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed January 29, 1982		JA07839-JA07840
33	275. Certification Report, Case No. 23042, Juvenile Division, Clark County, Nevada, filed February 23, 1982		JA07841-JA07853
33	276. Petition, Case No. 23042, Juvenile Division, Clark County, Nevada, filed February 2, 1982		JA07854
33	277. Judgment of Conviction, Case No. C57388, <u>State v. Rippo</u> , Clark County, Nevada, filed May 28, 1982		JA07855
33	278. Psychological Report: Corrections Master, dated June 2, 1982		JA07856-JA07859
33	279. Test of Educational Development dated March 9, 1983		JA07860-JA07862
33	280. Psychological Evaluation dated December 2, 1983		JA07863
33	281. Parole Progress Report, March 1985 Agenda		JA07864-JA07865
33	282. Institutional Progress Report, March 1987 Agenda		JA07866-JA07868
33	283. Psychological Evaluation for Parole dated January 29, 1987		JA07869
33	284. Psychological Evaluation for Parole dated August 12, 1988		JA07870
33	285. Parole Progress Report, September 1988 Agenda		JA07871-JA07872

Vol.	Title	Date	Page
33	286. Psychological Evaluation dated August 23, 1989		JA07873
33	287. Parole Progress Report, September 1989 Agenda		JA07874-JA07875
33	288. Parole Officers' Notes beginning December 4, 1989		JA07876-JA07884
33	289. Institutional Progress Report dated May 1993		JA07885-JA07886
33	290. Health Services, Psychology Referral Form dated April 28, 1993		JA07887
33	291. Handwritten notes dated February 17, 1994		JA07888
33	292. Handwritten notes dated March 9, 1994		JA07889
33	293. Handwritten exam notes (Roitman) dated January 13, 1996		JA07890-JA07894
33	294. Psychological Panel Results Notification dated January 10, 1996		JA07895
33	295. Norton A. Roitman, Addendum, dated March 11, 1996		JA07896-JA07897
33	296. Bongiovanni Off the Bench, <i>Las Vegas Sun</i> , April 18, 1996		JA07898-JA07899
33	297. Fraud probe led to judge, <i>Las Vegas Sun</i> , April 18, 1996		JA07900
33	298. Charge opens judge's race, <i>Las Vegas Sun</i> , April 18, 1996		JA07901-JA07902
33	299. Judge Bongiovanni Indicted, <i>Las Vegas Sun</i> , April 18, 1986		JA07903
33	300. Judge's actions examined, <i>Las Vegas Review-Journal</i> , April 19, 1996		JA07904-JA07906
33	301. Mental Health Progress Notes dated June 20, 1993		JA07907
33	302. Affidavit of David M. Schieck dated March 16, 1998		JA07908

Vol.	Title	Date	Page
33	303. Declaration of Carole A. Duncan dated January 19, 2000		JA07909-JA07910
33	304. Union Free School #24, Pupil History Record, Michael Campanelli		JA07911-JA07912
33 34	305. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 7, October 27, 1998		JA07913-JA08006 JA08007-JA08039
34	306. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 8, October 28, 1998		JA08040-JA08155
34	307. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Emergency Motion to Disqualify John Fadgen, Esq. From Representing Defendant Bongiovanni at Trial, July 24, 1997		JA08156-JA08225
	308. OMITTED		
34	309. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Notice of Tape Recordings Intended for Use in Government's Case in Chief, filed August 2, 1996		JA08226-JA08246
35	310. Letter from Donald J. Green requesting additional discovery dated July 9, 1996		JA08247-JA08253
35	311. <u>United States v. Bongiovanni</u> , CR-S-96-98-LDG(RJJ), Transcript of Jury Trial Day 5, December 9, 1997		JA08254-JA08399
35	312. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Answer in Opposition to Motion for New Trial, filed May 1, 1996		JA08400-JA08405

Vol.	Title	Date	Page
35	313. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Defendant's Motion to Strike Aggravating Circumstances Numbered 1 and 2 and for Specificity as to Aggravating Circumstance Number 4, filed August 20, 1993		JA08406-JA08413
35	314. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, State's Response to Defendant's Motion to Strike Aggravating Circumstance Numbered 1 and 2 and for Specificity as to Aggravating Circumstance Number 4, filed February 11, 1994		JA08414-JA08417
35	315. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Special Verdict filed March 14, 1996		JA08418-JA08419
35	316. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Special Verdict filed March 14, 1996		JA08420-JA08421
35 36	317. Social History		JA08422-JA08496 JA08497-8538
36	318. Parental Agreement, Case No. 23042, Juvenile Division, Clark County, Nevada, dated April 29, 1981		JA08539
36	319. Mark D. Cunningham, Ph.D., and Thomas J. Reidy, Ph.D., <u>Integrating Base Rate Data in Violence Risk Assessments at Capital Sentencing</u> , 16 Behavioral Sciences and the Law 71, 88-89 (1998)		JA08540-JA08564
36	320. Letter from Michael Rippo to Steve Wolfson dated April 17, 1996		JA08565
36	321. Report of Jonathan Mack, Ph.D.		JA08566-JA08596

Vol.	Title	Date	Page
36	322. Trial Exhibit: Photograph of Michael Rippo		JA08597
36	323. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. 106784, Application and Order for Fee in Excess of Statutory Amount for Investigator, filed December 3, 1996		JA08598-JA08605
36	324. Wiretap Transcript, Tommy Simms [sic], dated June 8, 1992		JA08606-JA08609
36	325. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case Nos. 57388, 57399, Reporter's Transcript of Proceedings -- Continued Initial Arraignment, heard March 25, 1982		JA08610-JA08619
36	326. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case Nos. 57388, 57399, Reporter's Transcript of Further Proceedings and/or Continued Initial Arraignment heard March 30, 1982		JA08620-JA08626
36	327. <u>State v. Rippo</u> , Eighth Judicial District Court, Clark County, Nevada, Case No. C106784, Instructions to the Jury, filed March 14, 1996		JA08627-JA08652
36	328. Declaration of Elisabeth B. Stanton, dated January 15, 2008		JA08653-JA08664
48	Reply to Opposition to Motion to Dismiss	06/09/08	JA11564-JA11574
48	Reply to Opposition to Motion for Leave to Conduct Discovery	09/16/08	JA11575-JA11585
1	Reporter's Transcript of Arraignment	07/06/92	JA00242-JA00245
2	Reporter's Transcript of Arraignment	07/20/92	JA00246-JA00251
36	Reporter's Transcript of Defendant's Motion for Appointment of Counsel	02/11/08	JA08665-JA08668
2	Reporter's Transcript of Defendant's Motion to Continue Trial Proceedings; Defendant's Motion to Disqualify District	02/14/94	JA00378-JA00399

Vol.	Title	Date	Page
	Attorney's Office		
19	Reporter's Transcript of Evidentiary Hearing	09/10/04	JA04347-JA04408
48	Reporter's Transcript of Hearing	09/22/08	JA11586-JA11602
2	Reporter's Transcript of Hearing in re Attorney General's Motion to Quash and for Protective Order	09/20/93	JA00316-JA00319
2	Reporter's Transcript of Hearing in re Motion to Continue Jury Trial	09/10/93	JA00304-JA00315
3	Reporter's Transcript of Motions Hearing	03/09/94	JA00565-JA00569
18	Reporter's Transcript of Preliminary [sic] Hearing	11/27/02	JA04202-JA04204
19	Reporter's Transcript of Proceedings before the Honorable Donald M. Mosely	08/20/04	JA04321-JA04346
17	Reporter's Transcript of Proceedings: Argument and Decision	05/02/02	JA04048-JA04051
1	Reporter's Transcript of Proceedings: Grand Jury	06/04/92	JA00001-JA00234
3	Reporter's Transcript of Proceedings: Jury Trial, Vol. I; 10:00 a.m.	01/30/96	JA00634-JA00641
3 4	Reporter's Transcript of Proceedings: Jury Trial, Vol. II; 1:30 p.m.	01/30/96	JA00642-JA00725 JA00726
4	Reporter's Transcript of Proceedings: Jury Trial, Vol. III; 3:30 p.m.	01/30/96	JA00727-JA00795
4	Reporter's Transcript of Proceedings: Jury Trial, 11:15 AM	01/31/96	JA00796-JA00888
4 5	Reporter's Transcript of Proceedings: Jury Trial, 2:30 PM	01/31/96	JA00889-JA00975 JA00976-JA01025
5	Reporter's Transcript of Proceedings: Jury Trial, Vol. I; 10:20 a.m.	02/01/96	JA01026-JA01219
5	Reporter's Transcript of Proceedings: Jury Trial, Vol. VI; 10:20 a.m.	02/02/96	JA01220-JA01401
5B	Reporter's Transcript of Proceedings: Jury Trial, Vol. 1, 1:30 p.m.	02/05/96	JA01401-001 to JA01401-179
5 6	Reporter's Transcript of Proceedings: Jury Trial, Vol. II; 2:30 p.m.	02/02/96	JA01402-JA01469 JA01470-JA01506

Vol.	Title	Date	Page
7	Reporter's Transcript of Proceedings: Jury Trial, 10:15 AM	02/06/96	JA01507-JA01688
8	Reporter's Transcript of Proceedings: Jury Trial, 2:30 PM	02/06/96	JA01689-JA01766
8	Reporter's Transcript of Proceedings: Jury Trial, 1:45 PM	02/07/96	JA01767 JA01872
8 9	Reporter's Transcript of Proceedings: Jury Trial, 10:15 AM	02/08/96	JA01887-JA01938 JA01939-JA02054
9 10	Reporter's Transcript of Proceedings: Jury Trial, 10:45 AM	02/26/96	JA02055-JA02188 JA02189-JA02232
10	Reporter's Transcript of Proceedings: Jury Trial, 11:00AM	02/27/96	JA02233-JA02404
11	Reporter's Transcript of Proceedings: Jury Trial, Vol. I, 10:30 a.m.	02/28/96	JA02405-JA02602
12 13	Reporter's Transcript of Proceedings: Jury Trial, Vol. I, 10:35 a.m.	02/29/96	JA02630-JA02879 JA02880-JA02885
13	Reporter's Transcript of Proceedings: Jury Trial 9:00 AM	03/01/96	JA02886-JA03064
13	Reporter's Transcript of Proceedings: Jury Trial Vol. I, 10:30 a.m.	03/04/96	JA03065-JA03120
14	Reporter's Transcript of Proceedings: Jury Trial, 11:00 a.m.	03/05/96	JA03121-JA03357
16	Reporter's Transcript of Proceedings: Jury Trial Vol. 1 11:30 a.m.	03/13/96	JA03594-JA03808
17	Reporter's Transcript of Proceedings: Jury Trial, 9:30 AM	03/14/96	JA03841-JA04001
3	Reporter's Transcript of Proceedings: Motions Hearing	03/18/94	JA00575-JA00582
3	Reporter's Transcript of Proceedings: Motions Hearing	04/14/94	JA00591-JA00618
15	Reporter's Transcript of Proceedings: Penalty Phase 10:00 a.m.	03/12/96	JA03413-JA03593
2 3	Reporter's Transcript of Proceedings Re: Defendant's Motion to Disqualify District Attorney's Office	03/07/94	JA00403-485 JA00486-564

Vol.	Title	Date	Page
2	Reporter's Transcript of Proceedings re: Oral Request of District Attorney	01/31/94	JA00322-JA00333
3	Reporter's Transcript of Proceedings: Ruling on Defense Motion	03/11/94	JA00570-JA00574
17	Reporter's Transcript of Proceedings: Sentencing	05/17/96	JA04014-JA04036
15	Reporter's Transcript of Proceedings: Verdict	03/06/96	JA03403-JA03411
2	Response to Defendant's Motion for Discovery of Institutional Records and Files Necessary to His Defense	02/07/94	JA00351-JA00357
36 37	State's Motion to Dismiss and Response to Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)	04/23/08	JA08673-JA08746 JA08747-JA08757
2	State's Motion to Expedite Trial Date or in the Alternative Transfer Case to Another Department	02/16/93	JA00268-JA00273
2	State's Opposition to Defendant's Motion for Discovery and State's Motion for Reciprocal Discovery	10/27/92	JA00260-JA00263
2	State's Opposition to Defendant's Motion to Exclude Autopsy and Crime Scene Photographs	02/07/94	JA00346-JA00350
18	State's Opposition to Defendant's Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus (Post-Conviction)	10/14/02	JA04154-JA04201
2	State's Response to Defendant's Motion to Strike Aggravating Circumstance Numbered 1 and 2 and for Specificity as to Aggravating Circumstance Number 4	02/14/94	JA00367-JA00370
18	State's Response to Defendant's Supplemental Petition for Writ of Habeas Corpus (Post-Conviction)	04/06/04	JA04259-JA04315
2	State's Response to Motion to Disqualify the District Attorney's Office and State's Motion to Quash Subpoenas	02/14/94	JA00358-JA00366
18	Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction)	02/10/04	JA04206-JA04256

Vol.	Title	Date	Page
17 18	Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus (Post-Conviction)	08/08/02	JA04052-JA04090 JA04091-JA04153
15	Verdicts	03/06/96	JA03399-JA03402
16	Verdicts and Special Verdict	03/14/96	JA03835-JA03840

1 witness, Deirdre D'Amore. She was called by a witness by the
2 State and the failure to prepare and interview resulted in her
3 exculpatory evidence not being presented to the jury. She then
4 should have been called as a defense witness to rehabilitate
5 her testimony.

6 Deirdre D'Amore was a friend of RIPPO'S and let him stay
7 as her residence for a short time. She was around Hunt and
8 RIPPO before and after the murders and would have testified
9 that Hunt never told her RIPPO committed the murders. Rather,
10 she would have testified that Hunt claimed some one other than
11 RIPPO was guilty. Hunt also expressed to D'Amore her dislike
12 of Denise Lizzi and her desire to harm her.

13 f. Locate, interview and call witnesses to impeach the
14 testimony of the jailhouse snitches.

15 Prior to trial RIPPO provided his attorneys with the names
16 and location of numerous witnesses that would have
17 substantially impeached the jailhouse witnesses called by the
18 State. None of the listed witnesses were interviewed or called
19 to testify at trial:
20

21 -- Mark Karigianes who was housed in a cell directly
22 across from RIPPO and would have testified that RIPPO did not
23 say anything like Levine was claiming.

24 -- Jimmy Yates who was in protective custody with David
25 Levine and could have testified that Levine told him he was
26 lying and only testified so he could get out of prison.

27 -- Martin Paris was another inmate witness who was in the
28

1 jail with RIPPO and could have testified in rebuttal against
2 the snitches.

3 -- Steve Clark was also an inmate and willing to testify
4 against the State's jailhouse witnesses.

5 -- Valentino Franco was in hole with Don Hill. Hill told
6 him that the only reason he was testifying against RIPPO was to
7 get a parole.

8 -- Pat Trowbridge was also told by Hill that the only
9 reason he was testifying against RIPPO was to get a parole.

10 -- David Ray Bean. RIPPO provided his attorneys with an
11 affidavit from Bean, yet he was never interviewed nor used at
12 trial. A copy of the Affidavit is attached hereto.

13 -- Terry L. Conger. RIPPO provided his attorneys with an
14 affidavit from Conger, yet he was never interviewed nor used at
15 trial. A copy of the Affidavit is attached hereto.

16 g. Locate, interview and call as a witness Debbie Kingery
17 who had associated with Levine for period of months and would
18 have been able to testify that Levine was not telling the truth
19 about the alleged conversations with RIPPO.

20 h. Locate, interview and call as a witness Kim and Paula
21 Crespin who were potential character witnesses for RIPPO.

22 They were not interviewed and were not called as witnesses
23 at trial.

24 i. Locate, interview and call as a witness Carole
25 Campanelli who was told by Diana Hunt that she was going to
26
27
28

1 kill RIPPO.

2 She was never contacted or called as a witness.

3 j. Locate, interview and call as a witness Mike Colby.

4 Mike Colby was a limousine driver friend of RIPPO that
5 could have testified that RIPPO was out on the town with
6 himself and two women the night before RIPPO'S arrest on March
7 15, 1992. Colby also knew Hunt and could have testified to her
8 bad character. Further he could have testified that RIPPO had
9 been up for three days and high on speed when he gave his
10 statement to the police. This information should have formed
11 the basis to suppress the RIPPO'S interview with the police
12 after he was taken into custody and interrogated.

13 k. Locate, interview and call as a witness Christine Ann
14 Gibbons, RIPPO'S first girlfriend when he got out of prison in
15 1989.

16 They had dated for about a year and half, and she could
17 have discredited much of what Hunt said about RIPPO.

18 l. Locate, interview and call as a witness Ricky Price,
19 who could have testified that Diana Hunt lied in a number of
20 areas during her testimony concerning where she was living and
21 what she knew about Denny Mason and Denise Lizzi.

22 Additionally, after Hunt had visited Mike Beaudoin at the
23 Clark County Detention Center, she told Ricky Price and Chris
24 Lloyd that he said Denise Lizzi had ripped him off for 12
25 ounces of speed. This would have established a motive for Hunt
26
27
28

1 to have committed the murders. Hunt testified that RIPPO
2 hogtied her in front of Ricky Price and Chris Lloyd (11 ROA
3 173-174). Price would have testified that no such thing ever
4 happened. Price was never contacted and interviewed even
5 though he was in jail and could have been easily contacted.

6 m. Locate, interview and call as a witness Christopher
7 Lloyd.

8 Chris Lloyd was an acquaintance of RIPPO that could have
9 further discredited Hunt's testimony. Lloyd would have denied
10 that the hogtying event ever occurred. After Lloyd was
11 arrested at RIPPO'S house in February, 1992, Hunt bailed him
12 out of jail. RIPPO identified Lloyd as Hunt's accomplice in
13 Tom Christos' secret recording of his conversation with RIPPO.
14 The police interviewed Lloyd but the defense did not.

15 n. Obtain records and documentation to show that Diana
16 Hunt had possession and used Denise Lizzi's J.C. Penney's and
17 other credit cards in order to establish her involvement in the
18 murders and other criminal conduct.

19 This same evidence was used against RIPPO and could have
20 been used to deflect culpability away from RIPPO.

21 o. Locate and interview witness Tom Sims in order to
22 learn that RIPPO allegedly confessed to him.

23 During the Opening Statement at the guilt phase the
24 Prosecutor informed the jury that Sims would testify that RIPPO
25 admitted strangling the "two bitches" and that he had
26
27
28

1 accidentally killed the first one and so had to kill the second
2 one. On direct appeal this issue was raised as a Brady
3 violation, however, the Nevada Supreme Court determined:

4 "...the knowledge that Sims spoke with RIPPO shortly
5 after the murders should have put RIPPO'S counsel on
6 notice that Sims might have potentially incriminating
7 or exculpatory evidence, and that using reasonable
8 diligence, RIPPO'S counsel could have obtained the
9 information through an interview."

10 Rippo, 113 Nev. 1257.

11 p. Investigate the many phone numbers Hunt called from
12 her hotel room at the Gold Coast as recorded on Denny Mason's
13 credit card billing.

14 Potential exculpatory evidence existed here as well as
15 information that could have further undermined Hunt's claims.

16 q. Failed to meet and confer with RIPPO concerning the
17 defense of the case, witnesses and investigation.

18 As set forth in the affidavit of RIPPO attached hereto
19 RIPPO was housed in the Nevada Department of Prisons while
20 waiting for trial. He requested that he be housed in southern
21 Nevada so as to facilitate contact with his attorneys, but they
22 failed to arrange for him to be housed at either SDCC or CCDC,
23 and he was therefore housed at Ely State Prison. Counsel
24 failed to have a legal visit with RIPPO while he was at ESP and
25 only had one legal visit while he was housed for a period of
26 time at SDCC. The failure to meet and confer with RIPPO made
27 it impossible for him to discuss witnesses and defense theories
28 and resulted in the failure to present the exculpatory evidence

1 and witnesses described herein.

2 3. Trial counsel Wolfson insisted that RIPPO waive his
3 right to speedy trial and then allowed the case to languish for
4 46 months before proceeding to trial.

5 During this inordinate delay a number of jailhouse
6 snitches were able to gain access to RIPPO'S legal work or
7 learn about the case from the publicity in the newspaper and
8 television and were therefore able to fabricate testimony
9 against RIPPO in exchange for favors from the prosecution.

10 4. The performance of trial counsel during the guilt
11 phase of the trial fell below the standard of reasonably
12 effective counsel in the following respects:

13 a. Failure to object to the use of a prison photograph of
14 RIPPO as being irrelevant, unduly prejudicial and evidence of
15 other bad acts.

16
17 Prosecutor Harmon described RIPPO to the jury as looking
18 like a "choir boy". In order to prejudice RIPPO in the eyes of
19 the jury, the State showed the jury a picture of RIPPO as he
20 sometimes looked in prison which was absolutely not relevant to
21 his appearance when not in custody. In the photo RIPPO looked
22 grungy and mean which was a stark contrast to his appearance
23 when not in custody and at trial. When RIPPO voiced concerns
24 to his attorneys he was told the photo didn't matter as the
25 jury could see that RIPPO was clean cut during the trial. The
26 jury should not have been allowed to view RIPPO as he appeared
27
28

1 in prison.

2 It is hornbook law that evidence of other criminal conduct
3 is not admissible to show that a defendant is a bad person or
4 has a propensity for committing crimes. State v. Hines, 633
5 P.2d 1384 (Ariz. 1981); Martin v. People, 738 P.2d 789 (Colo.
6 1987); State v. Castro, 756 P.2d 1033 (Haw. 1988); Moore v.
7 State, 96 Nev. 220, 602 P.2d 105 (1980). Although it may be
8 admissible under the exceptions cited in NRS 48.045(2), the
9 determination whether to admit or exclude evidence of separate
10 and independent criminal acts rests within the sound discretion
11 of the trial court, and it is the duty of that court to strike
12 a balance between the probative value of the evidence and its
13 prejudicial dangers. Elsbury v. State, 90 Nev. 50, 518 P.2d
14 599 (1974).

15 The prosecution may not introduce evidence of other
16 criminal acts of the accused unless the evidence is
17 substantially relevant for some other purpose than to show a
18 probability that the accused committed the charged crime
19 because of a trait of character. Tucker v. State, 82 Nev. 127,
20 412 P.2d 970 (1966). Even where relevancy under an exception
21 to the general rule may be found, evidence of other criminal
22 acts may not be admitted if its probative value is outweighed
23 by its prejudicial effect. Williams v. State, 95 Nev. 830, 603
24 P.2d 694 (1979).

25 The test for determining whether a reference to criminal
26 history is error is whether "a juror could reasonably infer
27
28

1 from the facts presented that the accused had engaged in prior
2 criminal activity." Morning v. Warden, 99 Nev. 82, 86, 659
3 P.2d 847, 850 (1983) citing Commonwealth v. Allen, 292 A.2d
4 373, 375 (Pa. 1972). In a majority of jurisdiction improper
5 reference to criminal history is a violation of due process
6 since it affects the presumption of innocence; the reviewing
7 court must therefore determine whether the error was harmless
8 beyond a reasonable doubt. Porter v. State, 94 Nev. 142, 576
9 P.2d 275 (1978); Chapman v. California, 386 U.S. 18, 24, 87
10 S.Ct. 824, 828, 17 L.Ed.2d 705 (1967).

11 The use of the prison photograph was for the sole purpose
12 of attempting to portray RIPPO as being of poor character and
13 having committed other bad acts. Trial counsel clearly should
14 have objected and prevented the use of the photograph.

15 b. Failure to object to the testimony of Sims about
16 RIPPO'S prior sexual assault and the prosecutor's reference to
17 rape in closing argument.

18 On questioning by the State, Sims told the jury:

19 "Q Did he tell you whether they were attractive
20 women?

21 A He said they were both fine.

22 Q Both fine?

23 A Yeah.

24 Q Did he explain anything further in the context of
25 that statement?

26 A He said that he could have -- he said both of them
27 were fine. I could have fucked both of them, but I
28 didn't.

1 And I don't know if -- how much further you want
2 me to go with that.

3 Q Well, did he say something else?

4 A He said I'm cured. That means I'm cured." (14 ROA
5 62-63).

6 During closing argument prosecutor Seaton stated:

7 "He said one other thing to Mr. Sims, that I
8 apologize for repeating. I say it only because it's
9 evidence. He said: Both were fine. I could have
10 fucked both of them, but I didn't. That means I'm,
11 cured" (3/5/96 P. 77).

12 There was no objection to the testimony or to the closing
13 argument. The issue was raised on direct appeal, even in the
14 absence of a contemporaneous objection and the Nevada Supreme
15 Court stated: "We decline to address this argument due to
16 Rippo's failure to object during trial." Clearly RIPPO was
17 prejudiced by counsel's failure to object and the issue should
18 be addressed as a Sixth Amendment violation in addition to the
19 Due Process claim raised on direct appeal.

20 Prior to trial, RIPPO filed a Motion in Limine to Exclude
21 Testimony of Defendant's Prior Bad Acts (2 ROA 238-242). The
22 State in it's Response only argued concerning the admissibility
23 of the prior sexual assault conviction and did not seek
24 permission to elicit testimony concerning drugs deal arranged
25 while RIPPO was in custody (2 ROA 376-384). At the hearing of
26 the Motion the State conceded that the testimony concerning the
27 prior sexual assault was not admissible as follows:

28 "MR. SEATON: Judge, we have already spoken to
the defense counsel, maybe even the Court in
chambers, and indicated that we were not going to put

1 in the prior bad act to which the defense is
2 referring. We don't mind the granting of the motion.

3 THE COURT: All right. We'll grant the motion"
4 (4 ROA 758).

5 Thus the record was established the prosecution could not get
6 into the prior sexual assault, yet went ahead and did so
7 intentionally. The failure of objection is patently a 6th
8 Amendment violation when considered in light of the comments of
9 trial counsel Wolfson at the hearing of the Motion to Exclude
10 Prior Bad Acts:

11 "The State's position is that there is a
12 similarity between the acts. They do not go into any
13 kind of detail, but our position, that we feel very
14 strongly about, is that the prejudicial effect of the
15 admission of that evidence, although it may be
16 similar and might be arguable relevant, far outweighs
17 its probative value.

18 We're talking about conviction for a violent act
19 that occurred many years ago, and we think that the
20 prejudicial effect far outweighs whatever probative
21 value it may have, and we ask you to grant that
22 motion." (4 ROA 758)

23 Trial counsel's own words thus establishes prejudice
24 suffered by RIPPO from the admission of the improper testimony.

25 c. *Failure to object to the prosecutor's reference to*
26 *RIPPO'S post-arrest silence in closing argument.*

27 During closing argument at the trial the prosecutor
28 attacked the failure of RIPPO to present testimony that he was
somewhere else. Clearly this was a reference to the failure of
RIPPO to take the stand on his own behalf. The improper
argument was as follows:

"I'm talking about Mr. Rippo having the

1 opportunity to kill them -- to commit the murder.
2 The opportunity was there, plain and simple. And
3 interestingly, there had been no testimony that he
4 was some place else.

5 The only person who tells us where he was on
6 February the 18th, 1992, is Diana Hunt.

7 MR. WOLFSON: Judge, excuse me. I'm going to
8 interpose an objection and ask to be heard at the
9 bench.

10 THE COURT: You may." (21 ROA 59).

11
12 "You haven't heard any witness come into this
13 courtroom, take the oath and sit down there and say
14 Michael Beaudoin told me that he did it. You haven't
15 heard any witness come in here and say Tom Sims told
16 me that he did it; or any of the other names that
17 you've heard. There has been no indication in this
18 case at all except what we have shown here.
19 (Indicating)

20 And, ladies and gentlemen, this more clearly
21 than anything tells us who committed these killings.
22 That man right there, (indicating), that man named
23 Michael Ripppo, is the man who did the unthinkable,
24 the most violent kinds of acts that we can imagine.
25 He did those things and he needs to be told by you
26 that he is guilty of them" (21 ROA 95).

27 At the ensuing break the defense made a motion for a
28 mistrial based on the shifting of the burden of proof and the
mistrial based on the shifting of the burden of proof and the
motion was denied by the Court (21 ROA 96-97; 98). No
objection was made and no motion for mistrial lodged by trial
counsel on the comment on RIPPO'S silence. Besides shifting
the burden of proof to the defense the comments of the
prosecutor implicitly commented on the fact that RIPPO did not
take the stand and tell the jury who committed the murder and
where he was at when the murder occurred.

1 The prosecution is forbidden at trial to comment upon a
2 defendant's election to remain silent following his arrest and
3 after being advised of his rights as required by Miranda v.
4 Arizona, 384 U.S. 436 (1966); Neal v. State, 106 Nev. 23, 787
5 P.2d 764 (1980). See, Doyle v. Ohio, 426 U.S. 610 (1976).
6 This court has held that an attack on a defendant's silence
7 delivered as merely an innocuous, passing comment during
8 closing argument is not necessarily error. Fernandez v. State,
9 81 Nev. 276, 402 P.2d 38 (1965). However the Court in
10 Fernandez carefully drew a distinction between a comment
11 (whether direct or indirect) on the defendant's failure to
12 testify and a reference to evidence or testimony that stands
13 uncontradicted, stating
14

15 "Paraphrasing Griffin [v. California, 85 S.Ct. 1229],
16 what the jury may infer given no help from the Court
17 (or prosecution) is one thing. What they may infer
18 when the court (or prosecution) solemnizes the
19 silence of the accused into evidence against him is
quite another. Permitting such comment imposes a
penalty for exercising a constitutional privilege.
The dividing line must be approached with caution and
conscience."

20 Fernandez, 81 Nev. at 279.

21 This issue was raised on direct appeal even though no
22 specific objection was made by trial counsel. The Nevada
23 Supreme Court found the comment to be an improper shifting of
24 the burden of proof, but did not find that the comment violated
25 the Fifth Amendment. RIPPO urges that the failure to object on
26 Fifth Amendment grounds caused the Court to give short shrift
27 to the issue and denied him from having the comment's propriety
28

1 reviewed by the District Court who heard the comment in the
2 context of the prosecutor's argument.

3 d. *Failure to object to an unconstitutional reasonable*
4 *doubt instruction.*

5 The instruction given was the definition contained in NRS
6 175.211. "A formulation which essentially equates the standard
7 of reasonable doubt with the standard of proof beyond a
8 reasonable doubt necessarily violated due process by
9 'suggesting a higher degree of doubt than is required for
10 acquittal under the reasonable doubt standard.' See, *Cage v.*
11 *Louisiana*, 498 U.S. 39, 111 S.Ct. 328, 112 L.Ed.2d 339 (1990);
12 cf. *Estelle v. McGuire*, 502 U.S. 62, 72, 112 S.Ct. 475, 116
13 L.Ed.2d 385 (1991); *Lord v. State*, 107 Nev. 28, 806 P.2d 548
14 (1991).
15

16 The language in the reasonable doubt instruction given in
17 this case, *sub judice*, imposes an impermissibly high standard
18 for the quantum of doubt required for acquittal. The 'govern
19 or control' language especially exceeds the 'common sense
20 benchmark' for doubt expounded upon by the United States
21 Supreme Court. See, *Victor v. Nebraska*, 511 U.S. 1, 114 S.Ct.
22 1239, 1250, 127 L.Ed.2d 583 (1994).
23

24 e. *Failure to investigate and properly cross-examine the*
25 *coroner concerning the alleged stun gun marks which allowed the*
26 *prosecutor to argue their presence during closing argument to*
27 *the detriment of RIPPO.*
28

1 At the grand jury one of the jurors inquired of coroner
2 Sheldon Green whether he was familiar with stun guns and
3 whether they would leave any external marks. Green explained
4 that indeed the use of a stun gun would leave a pair of brown
5 burn marks and that he found no such marks on either Lizzi or
6 Jacobson. (6 ROA 224-225). Green further testified in
7 response to questions from a juror that the marks would stay on
8 a dead body and would still leave a burn mark even if applied
9 through clothing (6 ROA 228). At trial, counsel only asked
10 the coroner whether he found any stun gun marks on either
11 victim, to which Green stated he had not (17 ROA 130). No
12 questions were asked about the effect of clothing or passage of
13 time.

14 As a result of trial counsel failing to fully develop the
15 absence of stun gun marks and Green's opinion that the burn
16 marks would appear even through clothing, during final closing
17 argument the prosecutor was able to argue as follows:

18 "Ladies and gentlemen, I simply want to point
19 out that with the use of that stun gun, and with the
20 number of things testified to by Miss Hunt, there are
21 many variables. Simple because Dr. Green didn't find
22 the physical evidence, simply because Analysts Norman
and Cabrales did not perceive the evidence, doesn't
mean that the accomplice testimony was a lie.

23 Regarding the stun gun, which isn't magical at
24 all -- but if the battery -- and I think it was Arndt
25 who said it was a Nova brand, black, about seven
26 inches by four inches, had two prongs which make
27 contact with the skin and two prongs angled to carry
the current of 50,000 volt capability, but it works
off a nine volt battery -- and so one of the
variables would be how sufficiently the battery was
charged on February the 18th, 1992.

1 And regarding Lauri Jacobson in particular,
2 another variable would be what I shall describe as
3 the clothing factor.

4 She was fully dressed, except for being in
5 stocking feet at the scene. What is the effect of
6 the stun gun -- and no one knows whether it was fully
7 charged or partially charged -- what is the effect
8 going to be if it is pressed, not against the skin,
9 but against clothing?

10 There may be an electrical charge, there may be
11 a current, but does it leave a mark on the body?

12 Well, the stun gun wasn't retained by the
13 police. It wasn't tested. Not that perhaps anyone
14 at the crime lab would have wanted to be a guinea pig
15 to have had the stun gun tested on their bare backs
16 or legs or arms" (3/5/96 p. 217)

17 The absence of marks severely impeached the testimony of
18 Diana Hunt, the State's star witness. The absence of stun gun
19 marks made her story completely unbelievable, especially when
20 taken with other inconsistencies in the physical evidence.
21 RIPPO was prejudiced by the failure of his attorneys to take
22 advantage of the testimony elicited by a grand juror. The
23 prosecutor was allowed to completely mislead the jurors on this
24 matter due to the failure of trial counsel to effectively
25 develop the testimony.

26 RIPPO was even further prejudiced by the failure of trial
27 counsel to diffuse the stun gun claim as the Nevada Supreme
28 Court relied upon the use of the stun gun to uphold the
validity of the finding of torture as an aggravating
circumstance. In fact the Court went so far as to describe the
incident as being "accompanied by the frightful, multiple
blasts with a painful high voltage stun gun". If the point had

1 been made that there should have been marks if there were
2 multiple blasts with a high voltage stun gun, and that there
3 were none, despite the State's low battery through clothing
4 theory; the finding of the Nevada Supreme Court on this issue
5 would have likely been different.

6 f. Called as a witness prosecutor John Lukens, who had a
7 well known bias against RIPPO and who had been removed from the
8 case due to his conduct.

9 Lukens testimony was prejudicial to RIPPO and introduced
10 improper evidence and Lukens' opinions into the case.

11 g. During cross-examination of State's witness David
12 Levine trial counsel elicited testimony that opened the door to
13 highly inflammatory and prejudicial evidence of threats on
14 Levine's life.

15 On direct appeal RIPPO attacked the use of testimony of
16 threats to witnesses as being improper, prejudicial bad act
17 testimony. The testimony was a violation of the 14th Amendment
18 right to Due Process and a fair trial and should not have been
19 admitted.

20 The sequence of questions and answers were as follows:

21 "Q Why were you in a psychiatric facility?

22 A They put me in there 'cause -- for protection.

23 Q Protection from what?

24 A Probably because of some threats were made on me.

25 Q For what reason?

26 A For this trial.

1 Q Because you were going to come in and testify?
2 A Yes.
3 Q Because you were going to come in and testify as
4 you are today or as a character witness or an alibi
5 witness?
6 A I was going to come in and testify as I was going
7 to testify today.
8 Q And threats were made upon your life while you
9 were in jail?
10 A Yes.
11 MR. WOLFSON: Objection; hearsay; beyond this
12 witness' personal knowledge. We don't know how he
13 knows.
14 BY MR. SEATON: Anybody ever threaten you?
15 THE COURT: Sustained.
16 THE WITNESS: Yes
17 BY MR SEATON: Directly?
18 A A couple times.
19 Q To your face?
20 A Well, from a distance.
21 Q You heard it though?
22 A Yeah.
23 Q Okay.
24 A So did some of the staff members.
25 Q And the staff members heard it as well?
26 A Yes.
27 Q And then you went into the psychiatric facility?
28 A Yes. And when I was in there, they stopped me
from going to the gym because some of the threats
were made; and when the staff overheard it, they --

1 MR. WOLFSON: I'm going to object. This is hearsay.

2 THE COURT: Sustained.

3 MR. SEATON: That's all right, Judge." (19 ROA 173-
4 176).

5 Generally, references to threats or danger to prosecution
6 witnesses are improper unless admissible testimony is offered
7 connecting the defendant with the threats or danger. United
8 States v. Rios, 611 F.2d 1335 (10th Cir. 1979). In Rios,
9 supra, the Court found that evidence showing that a witness was
10 in protective custody and an innuendo that the defendant was a
11 threat was prejudicial error. In United States v. Peak, 498
12 F.2d 1337, 1339 (1974) the Court found that implication during
13 argument that the defendant was a threat to the prosecutor and
14 the police was reversible error, even though the comment was
15 stricken from the record and jury admonished.

16 "While it may be acceptable for the prosecution to
17 make remarks in rebuttal which imply coercion under
18 circumstances in which the jury has before it
19 evidence of intimidation or coercion, a proposition
20 about which we make no decision at this time, such
intimations are not proper when there is not a
scintilla of evidence to substantiate the
implication."

21 United States v. Hayward, 420 F.2d 142, 147 (D.C. Cir. 1969).

22 See also, Hall v. United States, 419 F.2d 582 (5th Cir. 1969).

23 This Court has followed the precedent set by the federal courts
24 on this issue and found the admission of witness intimidation
25 or threats to be reversible error unless the prosecutor also
26 produces substantial credible evidence that the defendant was
27 the source of the intimidation. Lay v. State, 110 Nev. 1189,
28

1 886 P.2d 448 (1994).

2 Unfortunately for RIPPO the testimony was initially
3 elicited by his own attorney, thereby opening the door for the
4 State to delve into the matter and dooming the issue on direct
5 appeal. On direct appeal the Nevada Supreme Court stated:

6 "RIPPO'S counsel opened the door when, on cross-
7 examination, he asked Levine about his confinement at
8 the psychiatric facility and the reasons he was
9 housed there. In an apparent attempt to portray
10 Levine as mentally unstable, defense counsel elicited
11 information that Levine had been threatened.
Therefore, we conclude that the district attorney
properly explored the testimony given during cross-
examination and questioned Levine in an effort to
rehabilitate his credibility."

12 Rippo, 113 Nev. at 1253.

13 RIPPO was denied a fair trial by his own attorney opening
14 the door to damaging trial testimony and such conduct was per
15 se ineffective assistance of counsel.

16 h. *Failure to challenge the admission of the testimony of*
17 *David Levine, Donald Hill and James Ison on the basis that they*
18 *were acting as police agents in obtaining a confession from*
19 *RIPPO.*

20 Throughout the police investigation of this case the
21 authorities attempted to elicit inculpatory statements from
22 RIPPO by a variety of means, including sending an acquaintance
23 of his wearing a wire to see him in the jail. The improper
24 tactics were also used with the jailhouse snitches and should
25 have been suppressed.
26

27 David Levine contacted a police officer he knew in Reno
28

1 that Levine used to snitch to and asked the officer for help in
2 getting out of prison in exchange for information on RIPPO.
3 Levine told the police that RIPPO used his name on outgoing
4 mail to Alice Starr and then the prison staff confirmed it. On
5 this information, the State secured a search warrant for
6 Starr's home and did so with a sealed affidavit, which
7 indicated they didn't want to compromise Levine's undercover
8 role. The State went to Levine and solicited him to obtain
9 statements from RIPPO. Levine was therefore acting as a police
10 agent interrogating RIPPO on their behalf. His entire
11 testimony should have been the subject of a Motion to Suppress.

12 Likewise, Hill, after initially contacting the police, was
13 sent back to the prison in order to obtain additional
14 information from RIPPO.

15 In Boehm v. State, 113 Nev. 910, 944 P.2d 269 (1997) the
16 Nevada Supreme Court set forth the guidelines to be followed in
17 determining if an improper custodial interrogation took place
18 with an inmate agent of the State. The Court stated:

19
20 "To determine whether custodial interrogation
21 without prior warning in contravention of the Nevada
22 Constitution has occurred, this court examines
23 whether the suspect was (1) in custody, (2) being
24 questioned by an agent of the police, and (3) subject
25 to 'interrogation'. See, Holyfield, 101 Nev. at 789-
26 99, 711 P.2d at 837. First, a suspect incarcerated
27 on other charges is 'in custody' for purposes of the
28 above test. Id. at 798., 711 P.2d at 837. Second, a
fellow inmate agreeing to foster police efforts to
inculcate the subject of the investigation qualifies
as an 'agent of the police'. Id. 711 P.2d at 837.
Third, factors tending to indicate that questioning
by a fellow inmate constitutes the 'functional
equivalent' of express police interrogation, see id.

1 at 799, 711 P.2d at 838, citing Rhode Island v.
2 Innis, 446 U.S. at 291, 300-01 (1980), occur where
3 (a) the police deliberately place the interrogator
4 next to the subject in the hope of gaining
5 incriminating testimony, (b) interrogator and subject
6 are previously acquainted, and © it is plausible that
7 the subject will 'talk'."

8 Boehm, 113 Nev. at 913.

9 Reasonably effective trial counsel would have filed the
10 appropriate motions to suppress the statements allegedly made
11 to all of the jailhouse snitches and conducted discovery of
12 records to establish the willfulness of the placement of the
13 inmates with RIPPO both before and after the inmates had talked
14 with the police.

15 i. Trial counsel inadequately prepared for and failed to
16 competently cross-examine numerous witnesses during trial
17 thereby prejudicing RIPPO'S defense:

18 (1) Deidre D'Amore.

19 Prior to trial RIPPO informed trial counsel that Deidre
20 was his friend and that they should interview her and at trial
21 elicit favorable character information from her. Counsel
22 failed to do so and then totally destroyed any benefit from her
23 testimony by continually confusing the names of the involved
24 individuals and then eliciting unfavorable information from
25 her.

26 If asked Deidre would have testified that RIPPO never
27 indicated that he was guilty but rather was convinced that Hunt
28 had murdered the two girls. Hunt also never accused RIPPO of
having committed the murders but rather to Deidre that she

1 thought someone else had done the crime, but never RIPPO. This
2 information appears in D'Amore's statements to police, yet was
3 never brought out during the cross-examination.

4 Adequate preparation would have uncovered all these
5 important areas to pursue during cross and RIPPO was prejudiced
6 by the failure to properly examine D'Amore on her knowledge of
7 the case.

8 (2) Diane Hunt.

9 Trial counsel failed to thoroughly explore the contents of
10 the initial statement to police on March 1, 1992 by Hunt. Most
11 important, is the grievous failure to ask about that
12 statement's final sentences. After some 37 pages of rambling
13 discourse wherein Hunt denies knowledge about most anything,
14 the interviewer finally asked something her:
15

16 "Q Alright. Now you were telling me there was
17 some other stuff that you think we should know
18 because it proves that Mike Ripppo did this murder?

19 A No, I didn't say it proved that Mike Ripppo did
20 the murder.

21 Q What did--

22 A It proves that-- that I have been trying for
23 two, almost two weeks to get in and talk to someone
24 and tell them exactly what I was finding out, and I
25 haven't been able to. Or I haven't-- or it hasn't
26 happened. And I have been trying. Cause obviously
27 everybody's thinking I have something-- or I don't
28 know"

29 Trial counsel's failure to even at the very least just pull
30 this one statement out of the statement and confront Hunt was
31 not reasonably effective trial tactics. Only after Hunt was

1 charged with the murders did she indicate that she allegedly
2 was an eyewitness. During cross, counsel only mentioned her
3 first statement four times and only elicited generalized
4 information.

5 (3) Terry Perrilo.

6 Counsel should have asked her if Hunt ever claimed Rippo
7 was a murderer or if Hunt feared him, to which Perrilo.

8 j. Counsel failed to introduce into evidence the last
9 page of the transcription of the secret recording of Tom
10 Christo's custodial interrogation of RIPPO upon which
11 prosecutor William Hehn noted that there wasn't enough evidence
12 to charge RIPPO with the murders.

13 In order to establish that the State went and solicited
14 jailhouse snitches to fabricate testimony against RIPPO, trial
15 counsel should have introduced into evidence the fact that
16 without purchasing such testimony the State did not have a case
17 against RIPPO. Attached hereto as an Exhibit is a copy of page
18 33 of the transcript of the secretly recorded Christos
19 interrogation. On it prosecutor Hehn informs the police that
20 they still do not have enough to charge RIPPO. It is at this
21 point that the misconduct and creation of evidence begins in
22 earnest with solicitation of inmates at the jail and prison in
23 exchange for favors from the State. This information should
24 not only have been presented to the jury, but also utilized in
25 a an effort to suppress the alleged statements, as more fully
26 discussed above.
27
28

1 5. The performance of trial counsel during the penalty
2 phase of the trial fall below the standard of reasonably
3 effective counsel in the following respects:

4 a. Failure to object to unconstitutional jury
5 instructions at the penalty hearing that did not define and
6 limit the use of character evidence by the jury.

7 (See Claim Three hereinbelow)

8 b. Failure to offer any jury instruction with RIPPO'S
9 specific mitigating circumstances and failed to object to an
10 instruction that only listed the statutory mitigators and
11 failed to submit a special verdict form listing mitigatating
12 circumstances found by the jury.

13 (See Claim Four hereinbelow).

14 c. Failure to argue the existence of specific mitigating
15 circumstances during closing argument at the penalty hearing or
16 the weighing process necessary before the death penalty is even
17 an option for the jury.

18 As discussed above there was no verdict form provided to
19 the jury for the purpose of finding the existence of mitigating
20 circumstances. To compound the matter, not once during closing
21 argument at the penalty hearing did either trial counsel submit
22 the existence of any specific mitigating circumstance that
23 existed on behalf of RIPPO. A close reading of the arguments
24 reveals the existence of a number of mitigators that should
25 have been urged to be found by the jury. These were:
26
27
28

(1) Accomplice and participant Diana Hunt received favorable treatment and is already eligible for parole;

(2) RIPPO came from a dysfunctional childhood;

(3) RIPPO failed to receive proper treatment and counseling from the juvenile justice system;

(4) RIPPO, at the age of 17, was certified as an adult and sent to adult prison because the State of Nevada discontinued a treatment facility of violent juvenile behaviors;

(5) RIPPO was an emotionally disturbed child that needed long term treatment, which he never received;

(6) RIPPO never committed a serious disciplinary offense while in prison, and is not a danger;

(7) RIPPO worked well in prison and has been a leader to some of the other persons in prison;

(8) RIPPO has demonstrated remorse; and

(9) RIPPO was under the influence of drugs at the time of the offense.

Death penalty statutes must be structured to prevent the penalty being imposed in an arbitrary and unpredictable fashion. Gregg v. Georgia, 428 U.S. 153, 96 S.Ct. 2909, 49 L.Ed.2d 859 (1976); Furman v. Georgia, 408 U.S. 238, 92 S.Ct. 2126, 33 L.Ed.2d 346 (1972). A capital defendant must be allowed to introduce any relevant mitigating evidence regarding his character and record and circumstance of the offense.

1 Woodson v. North Carolina, 428 U.S. 280, 96 S.Ct. 2978, 49
2 L.Ed.2d 944 (1976); Eddings v. Oklahoma, 455 U.S. 104, 102
3 S.Ct. 869, 71 L.Ed.2d 1 (1982).

4 In Lockett v. Ohio, 438 US 586, 98 S.Ct 2954, 57 L.Ed. 2d
5 973 (1978) the Court held that in order to meet constitutional
6 muster a penalty hearing scheme must allow consideration as a
7 mitigating circumstance any aspect of the defendant's character
8 or record or any of the circumstances of the offense that the
9 defendant proffers as a basis for a sentence of less than
10 death. See also Hitchcock v. Dugger, 481 US 393, 107 S.Ct.
11 1821, 95 L.Ed.2d 347 (1987) and Parker v. Dugger, 498 US 308,
12 111 S.Ct 731, 112 L.Ed.2d 812 (1991).

13 Incredibly, at no point did RIPPO'S attorneys urge the
14 jury to find the existence of mitigating circumstances and
15 weigh them against the aggravators. This failure not only
16 prejudiced RIPPO at the penalty hearing, it also precludes any
17 meaningful review of the appropriateness of the jury's verdict
18 of death.
19

20 d. *Failure to object to improper closing argument at the*
21 *penalty hearing.*

22 During closing argument at the penalty hearing the
23 prosecutor made the following improper argument to the jury to
24 which there was no objection by trial counsel:

25 "And I would pose the question now: Do you have
26 the resolve, the courage, the intestinal fortitude,
27 the sense of commitment to do your legal duty?
28 (3/14/96 page 108)

000065

1 In Evans v. State, 117 Nev. Ad. Op. 50 (2002) the Nevada
2 Supreme Court considered the exact same comments and found:

3 "Other prosecutorial remarks were excessive and
4 unacceptable and should have been challenged at trial
5 and on direct appeal. In rebuttal closing, the
6 prosecutor asked, 'do you as a jury have the resolve,
7 the determination, the courage, the intestinal
8 fortitude, the sense of legal commitment to do your
9 legal duty?' Asking the jury if it had the
10 'intestinal fortitude' to do its 'legal duty' was
11 highly improper. The United States Supreme Court
12 held that a prosecutor erred in trying 'to exhort the
13 jury to do its job'; that kind of pressure . . . has
14 no place in the administration of criminal justice'
15 'There should be no suggestion that a jury has a duty
16 to decide one way or the other; such an appeal is
17 designed to stir passion and can only distract a jury
18 from it's actual duty: impartiality'. The
19 prosecutor's words here 'resolve,' 'determination,'
20 'courage,' 'intestinal fortitude,' 'commitment,'
21 'duty'--were particularly designed to stir the jury's
22 passion and appeal to partiality"

23 It was error for counsel to fail to object to the improper
24 argument and the failure to object precluded the matter from
25 being raised on direct appeal.

26 e. Trial counsel failed to move to strike two aggravating
27 circumstances that were based on invalid convictions.

28 The aggravating circumstances of under sentence of
imprisonment and prior conviction of a violent felony were
based on RIPPO'S guilty plea to the 1982 sexual assault of
Laura Martin. RIPPO'S plea canvass was woefully inadequate and
as such trial counsel should have filed a Motion to Strike the
two aggravating circumstances that were based on the guilty
plea. RIPPO brought this to the attention of trial counsel but
no effort was made to invalidate the two aggravators.

1 As the State improperly stacked aggravating circumstances
2 the removal of the prior conviction would have eliminated the
3 two most damaging aggravators. Defense counsel should have
4 pushed for an evidentiary hearing where a review of the
5 transcripts from the plea hearing would have shown an improper
6 guilty plea canvass under Nevada law.

7 The number of aggravators in this case unduly swayed the
8 jury. If one aggravator was enough to impose the death
9 sentence, then surely six meant death was the only answer. This
10 should have compelled defense counsel to utilize any avenue of
11 attack available against the aggravators.

12 6. *Trial counsel failed to retain expert witnesses to*
13 *testify on behalf of RIPPO and contradict the testimony from*
14 *experts called by the State.*

15 Specifically counsel should have obtained the following
16 experts:

17 a. A forensic crime scene analyst to discuss the
18 significance of collecting fingernail scrapings.

19 b. A forensic pathologist to discuss the alleged stun gun
20 markings.

21 c. An expert on the motivations and relative credibility
22 of inmate snitches.

23 The failure to retain and present such witnesses doomed
24 RIPPO'S chances of a favorable outcome and constitutes
25 ineffective assistance of counsel.
26
27
28

CLAIM TWO

RIPPO'S sentence is invalid under the State and Federal Constitutional guarantees of due process, equal protection of the laws, effective assistance of counsel and reliable sentence because the jury was allowed to use overlapping aggravating circumstances in imposing the death penalty. United States Constitution Amendments 5, 6, 8, and 14; Nevada Constitution Article I, Sections 3, 6 and 8; Article IV, Section 21.

RIPPO herein asserts that overlapping and multiple use of the same facts as separate aggravating circumstances resulted in the arbitrary and capricious imposition of the death penalty. Trial counsel failed to file any pretrial motion challenging the aggravating circumstances as being overlapping, failed to object at the penalty hearing to the use of the aggravators, and failed to offer any jury instruction on the matter.

The original notice of intent to seek the death penalty filed by the State on June 30, 1992 alleged the presence of four aggravating circumstances, i.e., under sentence of imprisonment, previously convicted of a felony involving violence, committed during the commission a robbery, and torture or mutilation of the victim (1 ROA 7-8). The State filed an Amended Notice of Intent to Seek the death penalty on March 23, 1994 wherein the State added the aggravators of: committed during the commission of a burglary; and during the commission of a kidnapping (4 ROA 721-724). The Amended Notice was filed after the original two prosecutors were removed from the case. The jury at the conclusion of the penalty hearing

1 found the presence of all six (6) aggravating circumstances (5
2 ROA 1041-1042)

3 In essence the State was allowed to double count the same
4 conduct in accumulating three of the aggravating circumstances.
5 The robbery, burglary and kidnapping aggravating circumstances
6 are all based upon the same set of operative facts and unfairly
7 accumulated to compel the jury toward the death penalty.

8 Additionally the aggravators for under sentence of imprisonment
9 and prior conviction of a violent felony both arose from the
10 same 1982 sexual assault conviction. The use of the same set
11 of operative facts to multiple aggravating circumstances in a
12 State that uses a weighing process, such as Nevada does,
13 violates principles of Double Jeopardy and deprived RIPPO of
14 Due Process of Law. United States Constitution, Amendments V,
15 VII, XIV; Nevada Constitution, Article I, Section 8.
16

17 The Double Jeopardy Clause of the Fifth Amendment
18 guarantees that no person shall "be subject for the same
19 offense to be twice put in jeopardy of life or limb." The
20 traditional test of the "same offense" for double jeopardy
21 purposes is whether one offense requires proof of an element
22 which the other does not. See, Bockburger v. U.S., 284 U.S.
23 299, 304 (1932). This test does not apply, however, when one
24 offense is an incident of another; that is, when one of the
25 offenses is a lesser included of the other. U.S. v. Dixon, 509
26 U.S. 688, 113 S.Ct. 2849, 2857 (1993); Illinois v. Vitale, 447
27 U.S. 410, 420 100 S.Ct. 2260 (1980).
28

1 Courts of other jurisdictions have found the use of such
2 overlapping aggravating circumstances to be improper. In
3 Randolph v. State, 463 So.2d 186 (Fla. 1984) the court found
4 that the aggravating circumstances of murder while engaged in
5 the crime of robbery and murder for pecuniary gain to be
6 overlapping and constituted only a single aggravating
7 circumstance. See also Provence v. State, 337 So.2d 783 (Fla.
8 1976) cert. denied 431 U.S. 969, 97 S.Ct. 2929, 53 L.Ed.2d 1065
9 (1977).

10 The California Supreme Court in People v. Harris, 679 P.2d
11 433 (Cal. 1984) found that evidence showed that the defendant
12 traveled to Long Beach for the purpose of robbing the victim
13 and committed a burglary and two murders to facilitate the
14 robbery. In determining that the use of both robbery and
15 burglary as special circumstances at the penalty hearing was
16 improper the court stated:

17 "The use in the penalty phase of both of these
18 special circumstances allegation thus artificially
19 inflates the particular circumstances of the crime
20 and strays from the high court's mandate that the
21 state 'tailor and apply its law in a manner that
22 avoids the arbitrary and capricious infliction of the
23 death penalty' (Godfrey v. Georgia, (1980) 446 U.S.
24 420 at P.28, 100 S.Ct 1759 at p. 1764, 64 L.Ed.2d
25 398. The United States Supreme Court requires that
26 the capital - sentencing procedure must be one that
27 'guides and focuses the jury's objective
28 consideration of the particularized circumstances of
the individual offense and the individual offender
before it can impose a sentence of death.' (Jurek v.
Texas (1976) 428 U.S. 262 at pp. 273-74, 96 S.Ct.
2950 at pp 2956-2957), 49 L.Ed.2d 929). That
requirement is not met in a system where the jury
considers the same act or an indivisible course of
conduct to be more than one special circumstance."

1 Harris, 679 P.2d at 449.

2 Other States that prohibit a "stacking" or "overlapping"
3 of aggravating circumstances include Alabama (Cook v. State,
4 369 So.2d 1251, 1256 (Ala. 1978) disallowing use of robbery and
5 pecuniary gain) and North Carolina (State v. Goodman, 257
6 S.E.2d 569, 587 (N.C. 1979) disallowing using both avoiding
7 lawful arrest and disrupting of lawful government function as
8 aggravating circumstances).
9

10 It can be anticipated that the State will argue that any
11 error that occurred as a result of the inappropriate stacking
12 of the aggravating circumstances was harmless error in this
13 case because of the existence of other valid aggravating
14 circumstances. The Nevada statutory scheme has two components
15 that would seem to foreclose the existence of harmless error at
16 a penalty hearing. First the jury is required to proceed
17 through a weighing process of aggravation versus mitigation and
18 second, the jury has the discretion, even in the absence of
19 mitigation to return with a life sentence irregardless of the
20 number of aggravating circumstances. Who can say whether the
21 numerical stacking of aggravating circumstances was the
22 proverbial straw that broke the camel's back and tipped the
23 scales of justice tempered by compassion in favor of the death
24 penalty?
25

26 "When there is a 'reasonable possibility that the
27 erroneous submission of an aggravating circumstance
28 tipped the scales in favor of the jury finding that
the aggravating circumstances were 'sufficiently

1 substantial' to justify the imposition of the death
2 penalty,' the test for prejudicial error has been
3 met. (citation omitted) Because the jury arrived at
4 a sentence of death based upon weighing . . . and it
5 is impossible now to determine the amount of weight
6 ascribed to each factor, we cannot hold the error of
7 submitting both redundant aggravating circumstances
8 to be harmless."

9 State v. Ouisenberry, 354 S.E.2d 446 (N.C. 1987). A

10 reweighing is especially inappropriate in this case as the
11 Nevada Supreme court has already thrown out one aggravator that
12 went into the decision to impose the death penalty.

13 Justice Gunderson in his concurring opinion in Moses v.
14 State, 91 Nev. 809, 815, 544 P.2d 424 (1975) stated with
15 respect to harmless error that:

16 "...judicial resort to the harmless error rule, as in
17 this case, erodes confidence in the court system,
18 since calling clear misconduct [or error] 'harmless'
19 will always be viewed by some as 'sweeping it under
20 the rug.' (We can at best, make a debatable judgment
21 call.)"

22 The stacking of aggravating circumstances based on the
23 same conduct results in the arbitrary and capricious imposition
24 of the death penalty, and allows the State to seek the death
25 penalty based on arbitrary legal technicalities and artful
26 pleading. This violates the commands of the United States
27 Supreme Court in Gregg v. Georgia, 428 U.S. 153 (1976) and
28 violates the Eighth Amendment to the United States Constitution
and the prohibition in the Nevada Constitution against cruel
and unusual punishment and that which guarantees due process of
law. Trial counsel was deficient in failing to strike the
duplicate and overlapping aggravating circumstances.

CLAIM THREE

The instructions given at the penalty hearing failed to appraise jury of the proper use of character evidence and as such the imposition of the death penalty was arbitrary and not based on valid weighing of aggravating and mitigating circumstances in violation of the Fifth, Sixth, Eighth and Fourteenth Amendments to the Constitution.

NRS 200.030 provides the basic scheme for the determination of whether an individual convicted of first degree murder can be sentenced to death and provides in relevant portion:

"4. A person convicted of murder of the first degree is guilty of a category A felony and shall be punished:

(a) By death, only if one or more aggravating circumstances are found and any mitigating circumstance or circumstances which are found do not outweigh the aggravating circumstance or circumstances; or

(b) By imprisonment in the state prison: ..."

In the case at bar, in addition to the alleged aggravating circumstances there was a great deal of "character evidence" offered by the State that was used to urge the jury to return a verdict of death. The jury, however, was never instructed that the "character evidence" or evidence of other bad acts that were not statutory aggravating circumstances could not be used in the weighing process.

Instruction No. 7 given to the jury erroneously spelled out the process as follows:

"The State has alleged that aggravating circumstances are present in this case.

The defendants have alleged that certain mitigating circumstances are present in this case.

It shall be your duty to determine:

(a) Whether an aggravating circumstance or circumstances are found to exist; and

(b) Whether a mitigating circumstance or circumstances are found to exist; and

(c) Based upon these findings, whether a defendant should be sentenced to life imprisonment or death.

The jury may impose a sentence of death only if (1) the jurors unanimously find at least one aggravating circumstance has been established beyond a reasonable doubt and (2) the jurors unanimously find that there are no mitigating circumstances sufficient to outweigh the aggravating circumstance or circumstances found.

Otherwise, the punishment imposed shall be imprisonment in the State Prison for life with or without the possibility of parole.

A mitigating circumstance itself need not be agreed to unanimously; that is, any one juror can find a mitigating circumstance without the agreement of any other juror or jurors. The entire jury must agree unanimously, however, as to whether the aggravating circumstances outweigh the mitigating circumstances or whether the mitigating circumstances outweigh the aggravating circumstances."

The jury was also told in Instruction 20 that:

"The jury is instructed that in determining the appropriate penalty to be imposed in this case that it may consider all evidence introduced and instructions given at both the penalty hearing phase of these proceedings and at the trial of this matter"

The jury was never instructed that character evidence was not to be part of the weighing process to determine death eligibility or given any guidance as to how to treat the character evidence. The closing arguments of defense counsel

1 also did not discuss the use of the character evidence in the
2 weighing process and that such evidence could not be used in
3 the determination of the existence of aggravating or mitigating
4 circumstances.

5 In Brooks v. Kemp, 762 F.2d 1383 (11th Cir. 1985) the
6 Court described the procedure that must be followed by a
7 sentencing jury under a statutory scheme similar to Nevada:

8 "After a conviction of murder, a capital sentencing
9 hearing may be held. The jury hears evidence and
10 argument and is then instructed about statutory
11 aggravating circumstances. The Court explained this
12 instruction as follows:

13 The purpose of the statutory aggravating
14 circumstance is to limit to a large degree,
15 but not completely, the fact finder's
16 discretion. Unless at least one of the ten
17 statutory aggravating circumstances exist,
18 the death penalty may not be imposed in any
19 event. If there exists at least one
20 statutory aggravating circumstance, the
21 death penalty may be imposed but the fact
22 finder has a discretion to decline to do so
23 without giving any reason ...[citation
24 omitted]. In making the decision as to the
25 penalty, the fact finder takes into
26 consideration all circumstances before it
27 from both the guilt-innocence and the
28 sentence phase of the trial. The
circumstances relate to both the offense
and the defendant.

[citation omitted]. The United States Supreme Court
upheld the constitutionality of structuring the
sentencing jury's discretion in such a manner. Zant
v. Stephens, 462 U.S. 862, 103 S.Ct. 2733, 77 L.Ed.2d
235 (1983)."

Brooks, 762 F.2d at 1405.

In Witter v. State, 112 Nev. 908, 921 P.2d 886 (1996) the
Court stated:

1 "Under NRS 175.552, the trial court is given broad
2 discretion on questions concerning the admissibility
3 of evidence at a penalty hearing. Guy, 108 Nev. 770,
4 839 P.2d 578. In Robins v. State, 106 Nev. 611, 798
5 P.2d 558 (1990), cert. denied, 499 U.S. 970 (1991),
6 this court held that evidence of uncharged crimes is
7 admissible at a penalty hearing once any aggravating
8 circumstance has been proven beyond a reasonable
9 doubt."

10 Witter, 112 Nev. at 916.

11 Additionally in Gallego v. State, 101 Nev. 782, 711 P.2d
12 856 (1995) the court in discussing the procedure in death
13 penalty cases stated:

14 "If the death penalty option survives the balancing
15 of aggravating and mitigating circumstances, Nevada
16 law permits consideration by the sentencing panel of
17 other evidence relevant to sentence NRS 175.552.
18 Whether such additional evidence will be admitted is
19 a determination repositied in the sound discretion of
20 the trial judge."

21 Gallego, at 791. More recently the Court made crystal clear
22 the manner to properly instruct the jury on use of character
23 evidence:

24 "To determine that a death sentence is
25 warranted, a jury considers three types of evidence:
26 'evidence relating to aggravating circumstances,
27 mitigating circumstances and 'any other matter which
28 the court deems relevant to sentence'. The evidence
at issue here was the third type, 'other matter'
evidence. In deciding whether to return a death
sentence, the jury can consider such evidence only
after finding the defendant death-eligible, i.e.,
after it has found unanimously at least one
enumerated aggravator and each juror has found that
any mitigators do not outweigh the aggravators. Of
course, if the jury decides that death is not
appropriate, it can still consider 'other matter'
evidence in deciding on another sentence."

29 Evans v. State, 117 Nev. Ad. Op. 50 (2001).

30 As the court failed to properly instruct the jury at the

1 penalty hearing the sentence imposed was arbitrary and
2 capricious and violated RIPPO'S rights under the Eighth
3 Amendment to be free from cruel and unusual punishment and to
4 Due Process under the Fourteenth Amendment and must be set
5 aside.

CLAIM FOUR

6
7 RIPPO'S sentence is invalid under the State and
8 Federal Constitutional guarantees of due process,
9 equal protection of the laws, effective assistance
10 of counsel and reliable sentence because the jury
11 was not instructed on specific mitigating
12 circumstances but rather only given the statutory
13 list and the jury was not given a special verdict
14 form to list mitigating circumstances. United
15 States Constitution Amendments 5, 6, 8, and 14;
16 Nevada Constitution Article I, Sections 3, 6 and 8;
17 Article IV, Section 21.

18 At the penalty hearing Instruction number 17 given to the
19 jury listed the seven mitigating circumstances found in NRS
20 200.035. No other proposed mitigating circumstances were given
21 to the jury. The verdict forms given to the jury did not
22 contain a list of proposed mitigating circumstances to be found
23 by the jury.

24 In every criminal case a defendant is entitled to have the
25 jury instructed on any theory of defense that the evidence
26 discloses, however improbable the evidence supporting it may
27 be. Allen v. State, 97 Nev. 394, 632 P.2d 1153 (1981);
28 Williams v. State, 99 Nev. 530, 665 P.2d 260 (1983).

In Lockett v. Ohio, 438 US 586, 98 S.Ct 2954, 57 L.Ed. 2d
973 (1978) the Court held that in order to meet constitutional
muster a penalty hearing scheme must allow consideration as a

1 mitigating circumstance any aspect of the defendant's character
2 or record or any of the circumstances of the offense that the
3 defendant proffers as a basis for a sentence of less than
4 death. See also Hitchcock v. Dugger, 481 US 393, 107 S.Ct.
5 1821, 95 L.Ed.2d 347 (1987) and Parker v. Dugger, 498 US 308,
6 111 S.Ct 731, 112 L.Ed.2d 812 (1991).

7 NRS 175.554(1) provides that in a capital penalty hearing
8 before a jury, the court shall instruct the jury on the
9 relevant aggravating circumstances and "shall also instruct the
10 jury as to the mitigating circumstances alleged by the defense
11 upon which evidence has been presented during the trial or at
12 the hearing". See, Byford v. State, 116 Nev. Ad. Op. 23
13 (2000). It was a violation of the 14th and 8th Amendments to
14 fail to instruct the jury on the defense mitigators and further
15 a 6th Amendment violation for counsel at trial not to submit a
16 proper instruction and special verdict form to the jury. This
17 failure was especially harmful to RIPPO, when just from a
18 review of the closing arguments there were valid mitigating
19 circumstances that likely would have been found by one or more
20 of the jurors. These are:

- 22 1. *Accomplice and participant Diana Hunt received*
23 *favorable treatment and is already eligible for parole;*
- 24 2. *RIPPO came from a dysfunctional childhood;*
- 25 3. *RIPPO failed to receive proper treatment and*
26 *counseling from the juvenile justice system;*
- 27 4. *RIPPO was certified as an adult and sent to adult*
28

1 prison because the State of Nevada discontinued a treatment
2 facility of violent juvenile behaviors;

3 5. RIPPO was an emotionally disturbed child that needed
4 long term treatment, which he never received;

5 6. RIPPO never committed a serious disciplinary offense
6 while in prison, and is not a danger;

7 7. RIPPO worked well in prison and has been a leader to
8 some of the other persons in prison;

9 8. RIPPO has demonstrated remorse;

10 9. RIPPO was under the influence of drugs at the time of
11 the offense.

12 The only instruction the jury received was the stock
13 instruction that reads:

14 "Murder of the First Degree may be mitigated by
15 any of the following circumstances, even though the
16 mitigating circumstance is not sufficient to
17 constitute a defense or reduce the degree of the
18 crime:

19 1. The Defendant has no significant
20 history of prior criminal activity.

21 2. The murder was committed while the
22 Defendant was under the influence of
23 extreme mental or emotional disturbance.

24 3. The victim was a participant in the
25 Defendant's criminal conduct or consented
26 to the act.

27 4. The Defendant was an accomplice in a
28 murder committed by another person and his
participation in the murder was relatively
minor.

5. The Defendant acted under duress or the
domination of another person.

1 6. The youth of the Defendant at the time
2 of the crime.

3 7. Any other mitigating circumstances."

4 This instruction did absolutely nothing to inform the jury
5 of the mitigators that actually applied to the case, and given
6 the nature of this and other penalty hearing errors, mandates
7 that the sentence be reversed.

8 CLAIM FIVE

9 RIPPO'S sentence is invalid under the State and
10 Federal Constitutional guarantee of due process,
11 equal protection of the laws, effective assistance
12 of counsel and reliable sentence because the Nevada
13 statutory scheme and case law fails to properly
14 limit the introduction of victim impact testimony
15 and therefore violates the prohibition against cruel
16 and unusual punishment in the Eighth Amendment and
17 further violates the right to a fair and
18 non-arbitrary sentencing proceeding and Due Process
19 of Law under the 14th Amendment. United States
20 Constitution Amendments 5, 6, 8, and 14; Nevada
21 Constitution Article I, Sections 3, 6 and 8;
22 Article IV, Section 21.

23 The Nevada capital statutory scheme and case law impose no
24 limits on the presentation of victim impact testimony and as
25 such results in the arbitrary and capricious imposition of the
26 death penalty.

27 The Nevada Supreme Court has held that due process
28 requirements apply to a penalty hearing. In Emmons v. State,
107 Nev. 53, 807 P.2d 718 (1991) the Court held that due
process requires notice of evidence to be presented at a
penalty hearing and that one day's notice is not adequate. In
the context of a penalty hearing to determine whether the

1 defendant should be adjudged a habitual criminal the court has
2 found that the interests of justice should guide the exercise
3 of discretion by the trial court. Sessions v. State, 106 Nev.
4 186, 789 P.2d 1242 (1990). In Hicks v. Oklahoma, 447 U.S. 343,
5 346, 100 S.Ct. 2227, 2229, 65 L.Ed.2d 175 (1980), the United
6 State Supreme Court held that state laws guaranteeing a
7 defendant procedural rights at sentencing may create liberty
8 interests protected against arbitrary deprivation by the due
9 process clause of the Fourteenth Amendment. The procedures
10 established by the Nevada statutory scheme and interpreted by
11 this Court have therefore created a liberty interest in
12 complying with the procedures and are protected by the Due
13 Process clause.

14 The Eighth Amendment to the United States Constitution
15 requires that the sentence of death not be imposed in an
16 arbitrary and capricious manner. Gregg v. Georgia, 428 U.S.
17 153 (1976). The fundamental respect for humanity underlying
18 the Eighth Amendment requires consideration of the character
19 and record of the individual offender and the circumstances of
20 the particular offense as a constitutionally indispensable part
21 of the process of inflicting the penalty of death. Woodson v.
22 North Carolina, 428 U.S. 280 (1976). Evidence that is of a
23 dubious or tenuous nature should not be introduced at a penalty
24 hearing, and character evidence whose probative value is
25 outweighed by the danger of unfair prejudice, of confusion of
26 the issues or misleading the jury should not be introduced.
27
28

1 Allen v. State, 99 Nev. 485, 665 P.2d 238 (1983).

2 The United States Supreme Court in Payne v. Tennessee, 501
3 U.S. 808, 111 S.Ct. 2597, 115 L.Ed.2d 720 (1991) held that the
4 Eighth Amendment erects no per se bar to the admission of
5 certain victim impact evidence during the sentencing phase of a
6 capital case. The Court did acknowledge that victim impact
7 evidence can be so unduly prejudicial as to render the
8 sentencing proceeding fundamentally unfair and violate the Due
9 Process Clause of the Fourteenth Amendment. Payne, 111 S.Ct at
10 2608, 115 L.Ed.2d at 735. In Homick v. State, 108 Nev. 127,
11 136-137, 825 P.2d 600, 606 (1992) this Court embraced the
12 holding in Payne, and found that it comported fully with the
13 intendment of the Nevada Constitution and declined to search
14 for loftier heights in the Nevada Constitution. In cases
15 subsequent to Homick, the Court has reaffirmed its position,
16 finding that questions of admissibility of testimony during the
17 penalty phase of a capital murder trial are largely left to the
18 discretion of trial court. Smith v. State, 110 Nev. 1094,
19 1106, 881 P.2d 649 (1994). The Court has not however addressed
20 the issue of presentation of cumulative victim impact evidence
21 or been presented with a situation where the prosecution went
22 beyond the scope of the order of the District Court restricting
23 the presentation of the evidence.
24

25 Some State courts have voiced disapproval over the
26 admission of any victim impact evidence at a capital sentencing
27 hearing finding that such evidence is not relevant to prove any
28

1 fact at issue or to establish the existence of an aggravating
2 circumstance. State v. Guzek, 906 P.2d (Or. 1995). In
3 considering a claim that victim impact testimony violated due
4 process and resulting in a sentence imposed under the influence
5 of passion, prejudice or other arbitrary factors, the Kansas
6 Supreme Court in State v. Gideon, 894 P.2d 850, 864 (Kan. 1995)
7 issued the following warning while affirming the sentence:

8 "When victims' statements are presented to a jury,
9 the trial court should exercise control. Control can
10 be exercised, for example, by requiring the victims'
11 statements to be in question and answer form or
12 submitted in writing in advance. The victims'
13 statements should be directed toward information
14 concerning the victim and the impact the crime has on
15 the victim and the victims' family. Allowing the
16 statement to range far afield may result in
17 reversible error."

18 In the case at bar the State called five separate victim
19 impact witnesses to testify over the objection of RIPPO. At
20 the conclusion of the testimony RIPPO moved for a mistrial
21 which was denied by the District Court. RIPPO also raised the
22 issue on direct appeal on the basis that the testimony was
23 cumulative and excessive. The Nevada Supreme Court denied the
24 claim. The ruling in this case and others establishes that the
25 Nevada Supreme Court puts no meaningful boundaries on victim
26 impact testimony resulting in the arbitrary and capricious
27 imposition of the death penalty in violation of the Eighth and
28 Fourteenth Amendments.

CLAIM SIX

The stock jury instruction given in this case
defining premeditation and deliberation necessary

1 for first degree murder as "instantaneous as
2 successive thoughts of the mind" instruction
3 violated the constitutional guarantees of due
4 process and equal protection, was vague and relieved
5 the State of it's burden of proof on every element
6 of the crime. United States Constitution Amendments
7 5, 6, 8, and 14; Nevada Constitution Article I,
8 Sections 3, 6 and 8; Article IV, Section 21.

9 The challenged instruction was modified by the Court in
10 Byford v. State, 116 Nev. Ad. Op. 23 (2000). In Byford, the
11 Court rejected the argument as a basis for relief for Byford,
12 but recognized that the erroneous instruction raised "a
13 legitimate concern" that the Court should address. The Court
14 went on to find that the evidence in the case was clearly
15 sufficient to establish premeditation and deliberation.

16 Subsequent to the decision in Byford, supra, further
17 challenges have been made to the instruction with no success.
18 In Garner v. State, 116 Nev. Ad. Op. 85 (2000), the Court
19 discussed at length the future treatment of challenges to what
20 has been deemed the "Kazalyn" instruction. In denying relief
21 to Garner, the Court stated:

22 "...To the extent that our criticism of the Kazalyn
23 instruction in Byford means that the instruction was
24 in effect to some degree erroneous, the error was not
25 plain....

26 Therefore, under Byford, no plain or
27 constitutional error occurred here. Independently of
28 Byford, however, Garner argues that the Kazalyn
instruction caused constitutional error. We are
unpersuaded by his arguments and conclude that giving
the Kazalyn instruction was not constitutional
error....

...Therefore, the required use of the Byford
instruction applies only prospectively. Thus, with

1 convictions predating Byford, neither the use of the
2 Kazalyn instruction nor the failure to give
3 instructions equivalent to those set forth in Byford
4 provides grounds for relief."

5 Garner, 116 Nev. Ad. Op. 85 at 15.

6 The State, during closing argument took full advantage of
7 the unconstitutional instruction, arguing to the jury, inter
8 alia:

9 "Premeditation need not be for a day, an hour or
10 even a minute. It may be as instantaneous as
11 successive thoughts of the mind.

12 How quick is that?

13 For if the jury believes from the evidence that
14 the acts constituting the killing has been preceded
15 by and has been the result of premeditation, no
16 matter how rapidly the premeditation is followed by
17 the act constituting the killing, it is willful,
18 deliberate and premeditated murder.

19 So contrary to TV land, premeditation is
20 something that can happen virtually instantaneously,
21 successive thoughts of the mind." (3/5/96 p. 14)

22 It is respectfully urged that trial counsel was
23 ineffective in failing to object to the premeditation and
24 deliberation instruction and that RIPPO was prejudiced by the
25 failure.

26 CLAIM SEVEN

27 RIPPO'S conviction and sentence are invalid under
28 the State and Federal Constitutional guarantee of
due process, equal protection of the laws, and
reliable sentence due to the failure of the Nevada
Supreme Court to conduct fair and adequate appellate
review. United States Constitution Amendments 5,
6, 8, and 14; Nevada Constitution Article I,
Sections 3, 6 and 8; Article IV, Section 21.

The Nevada Supreme Court's review of cases in which the

1 death penalty has been imposed is constitutionally inadequate.
2 The opinions rendered by the Court have been consistently
3 arbitrary, unprincipled and result oriented. Under Nevada law,
4 the Nevada Supreme Court had a duty to review RIPPO'S sentence
5 to determine (a) whether the evidence supported the finding of
6 aggravating circumstances; (b) whether the sentence of death
7 was imposed under the influence of passion, prejudice or other
8 arbitrary factor; whether the sentence of death was excessive
9 considering both the crime and the defendant. NRS 177.055(2).
10 Such appellate review was also required as a matter of
11 constitutional law to ensure the fairness and reliability of
12 RIPPO'S sentence.

13 The opinion affirming RIPPO'S conviction and sentence
14 provides no indication that the mandatory review was fully and
15 properly conducted in this case. In fact the opinion while
16 noting that no mitigating circumstances were found, failed to
17 notice that there was no jury verdict form for the jurors to
18 find mitigating circumstances included in the record on appeal.
19 The statutory mechanism for review is also faulty in that the
20 Court is not required to consider the existence of mitigating
21 circumstances and engage in the necessary weighing process with
22 aggravating circumstances to determine if the death penalty in
23 appropriate.
24

25 RIPPO also again hereby adopts and incorporates each and
26 every claim and issue raised in his direct appeal as a
27 substantive basis for relief in the Post Conviction Writ of
28

1 Habeas Corpus based on the inadequate appellate review.

2 CLAIM EIGHT

3 RIPPO'S conviction and sentence is invalid under
4 the State and Federal Constitutional guarantees of
5 due process, equal protection, impartial jury from
6 cross-section of the community, and reliable
7 determination due to the trial, conviction and
8 sentence being imposed by a jury from which African
9 Americans and other minorities were systematically
excluded and under-represented. United States
Constitution Amendments 5, 6, 8, and 14; Nevada
Constitution Article I, Sections 3, 6 and 8;
Article IV, Section 21.

10 RIPPO is not an African American, however was tried by a
11 jury that was under-represented of African Americans and other
12 minorities. Clark County has systematically excluded from and
13 under-represented African Americans and other minorities on
14 criminal jury pools. According to the 1990 census, African
15 Americans -- a distinctive group for purposes of constitutional
16 analysis -- made up approximately 8.3 percent of the population
17 of Clark County, Nevada. A representative jury would be
18 expected to contain a similar proportion of African Americans.
19 A prima facie case of systematic under-representation is
20 established as an all-white jury and all white venire in a
21 community with 8.3 percent African American cannot be said to
22 be reasonably representative of the community.

23 The jury selection process in Clark County is subject to
24 abuse and is not racially neutral in the manner in which the
25 jury pool is selected. Use of a computer database compiled by
26 the Department of Motor Vehicles, and or the election
27 department results in exclusion of those persons that do not
28

1 drive or vote, often members of the community of lesser income
2 and minority status. The computer list from which the jury
3 pool is drawn therefore excludes lower income individuals and
4 does not represent a fair cross section of the community and
5 systematically discriminates.

6 The selection process for the jury pool is further
7 discriminatory in that no attempt is made to follow up on those
8 jury summons that are returned as undeliverable or are
9 delivered and generate no response. Thus individuals that move
10 fairly frequently or are too busy trying to earn a living and
11 fail to respond to the summons and thus are not included within
12 the venire. The failure of County to follow up on these
13 individuals results in a jury pool that does not represent a
14 fair cross section of the community and systematically
15 discriminates.
16

17 RIPPO was denied his Sixth Amendment right to a jury drawn
18 from a fair cross-section of the community, his right to an
19 impartial jury as guaranteed by the Sixth Amendment, and his
20 right to equal protection under the 14th Amendment. The
21 arbitrary exclusion of groups of citizens from jury service,
22 moreover, violates equal protection under the state and federal
23 constitution. The reliability of the jurors' fact finding
24 process was compromised. Finally, the process used to select
25 RIPPO'S jury violated Nevada's mandatory statutory and
26 decisional laws concerning jury selection and RIPPO'S right to
27 a jury drawn from a fair cross-section of the community, and
28

1 thereby deprived RIPPO of a state created liberty interest and
2 due process of law under the 14th Amendment.

3 CLAIM NINE

4 RIPPO'S sentence is invalid under the State and
5 Federal Constitutional guarantee of due process,
6 equal protection of the laws, effective assistance
7 of counsel and reliable sentence because the Nevada
8 statutory scheme and case law with respect to the
9 aggravating circumstances enunciated in NRS 200.033
fail to narrow the categories of death eligible
defendants.

10 In Gregg v. Georgia, 428 U.S. 238, 92 S.Ct. 2726. 3
11 L.Ed.2d 346 (1972), the United States Supreme Court held that
12 death penalty statutes must truly guide the jury's
13 determination in imposing the sentence of death. The Court
14 held that the sentencing scheme must provide a "meaningful
15 basis for distinguishing the few cases in which [the penalty]
16 is imposed from the many cases in which it is not." Id. at
17 188, 96 S.Ct. at 2932.

18 In Godfrey v. Georgia, 446 U.S. 420, 100 S.Ct. 1759
19 (1980), the Supreme Court struck down a Georgia death sentence
20 holding that the aggravating circumstance relied upon was vague
21 and failed to provide sufficient guidance to allow a jury to
22 distinguish between proper death penalty cases and non-death
23 penalty cases. The Court held that under Georgia law, "[t]here
24 is no principled way to distinguish this case, in which the
25 death penalty was imposed, from the many cases in which it was
26 not." Id. at 877, 103 S.Ct. at 2742.

27 Recent decisions of the United States Supreme Court
28

David M. Schieck
 Attorney At Law
 302 E. Carson Ave., Ste. 600
 Las Vegas, NV 89101
 (702) 382-1844

1 demonstrate that all the factors listed in the Nevada Capital
 2 Sentencing Statute (NRS 200.033) are subject to challenge on
 3 the grounds of 8th Amendment Prohibition against vagueness and
 4 arbitrariness, for both on its face and as applied in RIPPO'S
 5 case.

6 In Stringer v. Black, 503 U.S. 222, 112 S.Ct. 1130 (1992)
 7 the United States Supreme Court noted that where the sentencing
 8 jury is instructed to weigh aggravating and mitigating
 9 circumstances, the factors guiding the jury's discretion must
 10 be objectively and precisely defined:

11 "Although our precedence do not require the use of
 12 aggravating factors they have not permitted a state
 13 in which aggravated factors are decisive to use
 14 factors of vague or imprecise content. A vague
 15 aggravated factor employed for the purpose of
 16 determining whether defendant is eligible for the
 17 death penalty fails to channel the sentencers
 18 discretion. A vague aggravating factor used in the
 weighing process is in essence worst, for it creates
 the risk that the jury will treat the defendant as
 more deserving of the death penalty and he might
 otherwise be by relying upon the existence of
 illusory circumstance." Id. at 382."

19 Among the risk the court identified as arising from the
 20 vague aggravating factors are randomness in sentence decision
 21 making and the creation of a bias in favor of death. (Ibid.)
 22 Each of the factors contained in NRS 200.033 is subject to the
 23 prescription against vague and imprecise sentencing factors
 24 that fail to appraise the sentencer of the findings that are
 25 necessary to warrant imposition of death. (Maynard v.
 26 Cartwright, 486 U.S. 356 (1988))

27 The factors listed in NRS 200.033, individually and in
 28

1 combination, fail to guide the sentencers discretion and create
2 an impermissible risk of vaguely defined, arbitrarily and
3 capriciously selected individuals upon whom death is imposed.
4 It is difficult, if not impossible, under the factors of NRS
5 200.033 for the perpetrator of a First Degree Murder not to be
6 eligible for the death penalty at the unbridled discretion of
7 the prosecutor.

8 The Supreme Court in Godfrey v. Georgia, 446 U.S. 420, 100
9 S.Ct. 1759 (1980) reversed under the 8th Amendment a sentence
10 of death obtained under Georgia Capital Murder Statute but
11 permitted such a sentence for an offense that was found beyond
12 a reasonable doubt to have been "outrageously and wantonly
13 vile, horrible or inhuman in that it involved torture,
14 depravity of mind, or an aggravated battery to the victim."
15 (*Id.* at 422). Despite the prosecutor's claim that the Georgia
16 courts had applied a narrowing construction to the statute (*Id.*
17 at 429-430), the plurality opinion recognized that:
18

19 "In the case before us the Georgia Supreme Court has
20 affirmed the sentence of death based upon no more
21 than a finding that the offense was 'outrageously or
22 wantonly vile, horrible and inhuman.'"

23 There is nothing in these words, standing alone, that
24 implies any inherent restraint on the arbitrary and capricious
25 infliction of the death sentence. A person of ordinary
26 sensibility can fairly characterize almost every murder as
27 "outrageously or wantonly vile, horrible and inhuman." (*Id.* at
28 428-429).

David M. SchieckAttorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1644

1 To be consistent with the 8th Amendment, Capital Murder
2 must take into account the concepts that death is different
3 (California v. Ramos, 463 U.S. 992, 103 S.Ct. 3445 (1983)), in
4 that the death penalty must be reserved for those killings
5 which society views as the most "egregious . . . affronts to
6 humanity." (Zant v. Stephens, 462 U.S. at 877, Footnote 15
7 (citing Gregg v. Georgia, (1976) 428 U.S. 153, 184.)) Across
8 the board eligibility for the death penalty also fails to
9 account for the different degrees of culpability attendant to
10 different types of murders, enhancing the possibility that
11 sentencing will be imposed arbitrarily without regard for the
12 blameworthiness of the defendant or his act.

13 The Nevada Statutory scheme is so broad as to make every
14 first degree murder case into a death penalty case. The
15 Statute does not narrow the class of murderers that are
16 eligible for the death penalty. The scheme leaves the decision
17 when to seek death solely in the unbridled discretion of
18 prosecutors. Such a scheme violates the mandates of the United
19 States Supreme Court.
20

21 CLAIM TEN

22 Cumulative errors throughout the course of the proceedings
23 have acted to deny RIPPO of Due Process of law and a
24 fundamentally fair trial under the Fourth, Fifth, Sixth, Eighth
25 and Fourteenth Amendments to the United State Constitution and
26 the Constitution of the State of Nevada
27

28 Cumulative error has been long recognized as a viable

David M. Schieck
Attorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1844

1 basis for reversal of convictions. In Sipsas v. State, 102
2 Nev. 119, 716 P.2d 231 (1986) the Court was confronted with a
3 situation where neither one of two specified instances of error
4 was sufficient to justify reversal yet the Court reversed the
5 conviction stating:

6 "The accumulation of error is more serious than
7 either isolated breach, and resulted in the denial of
8 a fair trial. Moreover, we note that the evidence
9 against Sipsas was less than overwhelming on the
10 question of whether Sipsas harbored the requisite
11 intent to be convicted of first degree murder . . .
12 In reviewing the record it is apparent that because
13 of cumulative error, Sipsas was denied his
14 constitutional right to a fair trial."

15 Other States are in accord with the reasoning of the
16 Sipsas Court. The combined effect of the errors at trial
17 prevented the defendant from receiving a fair trial, to which
18 all defendants are entitled. People v. Reynolds, 575 P.2d 1286
19 (Colo. 1978); State v. Baker, 580 P.2d 1345 (KA 1978).
20 Although each error standing alone may be harmless, the
21 cumulative weight of the errors may create such an atmosphere
22 of bias and prejudice so as to deprive the defendant of a fair
23 trial. State v. Amorin, 574 P.2d 895 (HA 1978); Scott v.
24 State, 257 So.2d 369 (Ala 1972).

25 This Court when reviewing the entire record of these
26 proceedings and the errors and failures of counsel must find
27 that RIPPO was denied a fundamentally fair trial and reverse
28 this conviction and the sentence imposed.

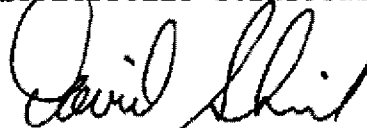
David M. Schieck
Attorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1844

1 CONCLUSION

2 Based on the Points and Authorities herein contained, it
3 is respectfully requested that the conviction and sentence of
4 RIPPO be set aside and a new trial date set.

5 DATED this 7 day of August, 2002.

6 RESPECTFULLY SUBMITTED:

7 

8 DAVID M. SCHIECK, ESQ.

9 VERIFICATION

10 Under penalty of perjury, the undersigned declares that he
11 is the Petitioner named in the foregoing petition and knows the
12 contents thereof. The pleading is true of his own knowledge,
13 except as to those matters stated on information and belief,
14 and as to such matters he believes them to be true.

15 DATED: 8-07-02

16 

17 MICHAEL RIPPO, #17097

18
19
20
21
22
23
24
25
26
27
28
94 000094

David M. Schieck
Attorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1844

AFFIDAVIT OF MICHAEL RIPPO

STATE OF NEVADA)
) ss:
COUNTY OF WHITE PINE)

MICHAEL RIPPO, being first duly sworn, deposes and says:

I am the Petitioner in the instant matter and state the following to my own personal knowledge except where indicated to be on information and belief.

Private investigator Ralph Dymont only was appointed to investigate the case at the last minute. Mr. Dymont commented to me that he did not have adequate time to fully investigate the case prior to the trial starting. Prior to Mr. Dymont, an individual named Ed Wimberly was supposed to be my investigator, but to my knowledge he did nothing on the case and interviewed none of the witnesses that I gave to my attorneys. He did come to the jail to see me on one occasion that I recall and I gave him the names of a number of witnesses that I thought should be interviewed and called to testify at my trial.

When I talked with Wimberly, I also asked him to subpoena all the housing records for the snitches, specifically James Ison, David Meeker, Ray Stilson, David Levin and Donald Hill. To my knowledge none of these records were obtained to be used at trial to impeach these witnesses.

I was incarcerated in the Nevada Department of Prisons on a previous case while waiting to go to trial, and I would regularly correspond with my attorneys by mail and in the letters would tell them the names of witnesses that needed to be contacted and

David M. Schieck
Attorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1844

1 called as witnesses at trial. I had to correspond by mail
2 because Mr. Wolfson did not come to Ely State Prison a single
3 time to discuss the case and trial preparation with me and only
4 saw me one time while I was in the custody of the Nevada
5 Department of Prisons. He further failed to have be brought to
6 the Clark County Detention Center so that there would be greater
7 contact in preparation for trial.

8 Three of the State's witnesses were jailhouse snitches,
9 David Levine, Donald Hill and James Ison who claimed that I
10 confessed to them while we were in jail together. I provided the
11 names of a number of witnesses that would have testified that
12 they were present when these State witnesses were around me and
13 that I had no such conversations with them and that they were not
14 truthful. These witnesses included:

15 Mark Karigianes who was housed in a cell directly across
16 from me and conversed with me frequently and would have testified
17 that I did not say anything like Levine was claiming. In
18 addition to Mr. Karigianes I had a list of names of witnesses
19 that would discredit Levine and offered to provide them to Mr.
20 Wolfson, however neither he nor the investigator asked for the
21 full list.
22

23 Debbie Kingery had associated with Levine for period of
24 months and would have been able to testify that Levine was not
25 telling the truth about what I talked with him about.

26 Jimmy Yates was an inmate who was housed in PC with Levine
27 and Levine told Yates that the only reason he was testifying
28

1 against me was to get a parole and that he was lying about my
2 confession. I met Yates in a segregation unit at Ely State
3 Prison.

4 Martin Paris was another inmate witness who was in the jail
5 with me and could have testified in rebuttal against the
6 snitches. His name was give to Mr. Wolfson and he was never
7 interviewed.

8 Steve Clark was also an inmate and willing to testify
9 against the State's jailhouse witnesses. His name was given to
10 Mr. Wolfson and he was never interviewed or called as a witness.

11 Valentino Franco was in hole with Don Hill. Hill told him
12 that the only reason he was testifying against me was to get a
13 parole. Hill also told the same thing to inmate Pat Trowbridge.

14 Further witnesses against Hill were Terry L. Conger and
15 David Ray Bean. They were around Hill in Ely State Prison's law
16 library and never heard me confess to him but did, in fact, hear
17 Hill tell them he had a plan to get a parole. They also would
18 have been able to testify that Hill was not well liked at Ely
19 State Prison, nor trusted.

20 Other witnesses that I asked to be interviewed included:

21 Ricky Price, who could have testified that Diana Hunt lied
22 in a number of areas during her testimony, including about her
23 knowledge of Danny Mason and an occurrence of her being hog tied
24 by me. She testified that in front of Ricky Price and Chris
25 Lloyd I hog tied her and Ricky would have testified that it never
26 happened. Additionally, Hunt had told Price and Lloyd that when
27
28

David M. Schieck
Attorney At Law
302 E. Carson Ave., Ste. 800
Las Vegas, NV 89101
(702) 382-1844

1 she visited Mike Beaudoin at the Clark County Detention Center,
2 he said that Denise Lizzi had ripped him of for 12 ounces of
3 speed. This would have established a motive for Hunt to have
4 committed the murders and this information was clearly an
5 enticement to enlist Lloyd, Price, and myself in her crusade
6 against Denise Lizzi. To my knowledge Price was never contacted
7 and interviewed even though he was either in jail or on probation
8 and could have been easily located. Police contacted Lloyd but
9 no one from the defense team did.

10 Brenda Brummett was acquainted with both Mike Beaudoin and
11 Diana Hunt. Hunt had told Brummett that someone other than me
12 committed the murders. Hunt also had gone after her with a knife
13 and Hunt had told her that she wanted to kick Denise Lizzi's ass
14 and mess up her car.

15 Deirdre D'Amore is a friend of mine that let me stay at her
16 place for a short while in February 1992. Hunt was with me.
17 D'Amore did not like Hunt and on or about the 17th she asked me
18 to tell Hunt to leave. On the morning of the 18th I did. After
19 Hunt committed the murders on the 18th, she steadily fed D'Amore
20 disinformation about who she thought did it but she never once
21 told her it with me. She also expressed to D'Amore her dislike
22 for Denise Lizzi and her desire to harm her.

23 Christine Ann Gibbons was my first girlfriend when I got out
24 of prison in 1989, and we were together for about a year and
25 half. She could have discredited much of what Hunt said about
26 me.
27
28

David M. Schieck
Attorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1844

1 "defending" me and seemed only concerned with being paid. As a
2 result of the ensuing 46 month wait spent mostly in the Nevada
3 Department of Corrections, and in spite of the fact that I never
4 confessed any culpability to anyone regarding the murders of
5 Denise Lizzi and Lauri Jacobson, numerous jailhouse snitches
6 surfaced because they were able to either get a look at my legal
7 work or because of the publicity about my case in the newspapers
8 and on television.

9 I gave Mr. Wolfson a legitimate way to strike two of the
10 aggravating circumstances and he did not follow up on it. I have
11 incontrovertible proof that my guilty plea in a prior conviction
12 was invalid and it was that conviction that the two aggravators
13 were based on. At one point in the pretrial stages of my case,
14 Prosecutors Lukens and Lowry personally conducted a search of the
15 home of my then alibi witness. Their conduct would have gone
16 unchallenged had Mr. Dunleavy not threatened Mr. Wolfson with
17 withdrawal.
18


19 Without my permission, Mr. Wolfson called prosecutor John
20 Lukens as a witness for the defense. Mr. Lukens had an extreme
21 dislike for me and had conducted himself in such an
22 unprofessional manner while he was prosecuting my case and
23 following Mr. Dunleavy's insistence that Mr. Wolfson challenge
24
25
26
27
28

David M. SchleckAttorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1844

1 that conduct, the District Court disqualified him and
2 prosecutor Teresa Lowry. When he got on the stand he used the
3 opportunity to give improper opinions and to tell the jury
4 inadmissible information about the case. I could not
5 understand why Mr. Wolfson would call a prosecutor, especially
6 one that clearly hated me, to testify on my behalf.

7 FURTHER, Affiant sayeth naught.

8 SIGNED UNDER PENALTY OF PERJURY
9 AT ELY STATE PRISON

10 
11 MICHAEL RIPPE, NO. 17097

12 August 7, 2002.
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

MR1ppo-07016-0556

(702) 382-1844

RECEIPT OF COPY

RECEIPT OF A COPY of the foregoing document is hereby
acknowledged this 8 day of August, 2002.

DISTRICT ATTORNEYS OFFICE


200 S. THIRD STREET
LAS VEGAS, NV 89155

1 Mike Colby was a limousine driver friend of mine that could
2 have testified to Hunt's bad character as well as the fact that
3 I was out on the town with him and two women on March 14, 1992
4 and March 15, 1992, and that I had been up for three days and
5 high on speed when I gave my statement to the police on March 15,
6 1992. This information should have formed the basis to suppress
7 the statement because had I not been high, I never would have
8 cooperated with police.

9 Carole Campanelli was told by Diana Hunt that she was going
10 to kill me. She was never contacted or called as a witness.

11 Kim and Paula Crespin were potential character witnesses
12 form me. They were not interviewed and were not called as
13 witnesses at trial.

14 Cindy Garcia was at the Nevada Women's Correctional Center
15 with Diana Hunt and I had reason to believe that Hunt might have
16 confessed the truth to her. She would have testified to this and
17 perhaps other information had she not been coerced by Tom Sims
18 not to help me. She and Sims were friends. To the best of my
19 knowledge she was not located, contacted or called as a witness.
20

21 Due to the failure of Mr. Wolfson to contact, interview and
22 call my witnesses I sent him a letter terminating his
23 representation prior to my sentencing. A copy of that letter is
24 attached hereto as an Exhibit.

25 It was my desire to invoke my right to a speedy trial,
26 however, Mr. Wolfson insisted that I waive it. At that point, he
27 had yet to be fully paid the \$60,000 he charged my mother for
28

OPPS

STEWART L. BELL
Clark County District Attorney
Nevada Bar #000477
CLARK PETERSON
Chief Deputy District Attorney
Nevada Bar #006088
200 South Third Street
Las Vegas, Nevada 89155-2211
(702) 455-4711
Attorney for Plaintiff

FILED

OCT 14 3 58 PM '02

Shirley D. King
CLERK

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

-vs-

MICHAEL DAMON RIPPO,
#0619119

Defendant.

CASE NO: C106784

DEPT NO: XIV

**STATE'S OPPOSITION TO DEFENDANT'S SUPPLEMENTAL POINTS &
AUTHORITIES IN SUPPORT OF PETITION FOR WRIT OF HABEAS
CORPUS (POST-CONVICTION)**

DATE OF HEARING: 11-14-02
TIME OF HEARING: 9:00 A.M.

COMES NOW, the State of Nevada, by STEWART L. BELL, District Attorney,
through CLARK PETERSON, Chief Deputy District Attorney, and hereby submits the
attached Points and Authorities in Opposition to Defendant's State's Opposition to
Defendant's Supplemental Points & Authorities in Support of Petition for Writ of Habeas
Corpus (Post-Conviction).

This Opposition is made and based upon all the papers and pleadings on file herein,
the attached points and authorities in support hereof, and oral argument at the time of
hearing, if deemed necessary by this Honorable Court.

///

///

000105

STATEMENT OF CASE

On June 5, 1992, Michael Damon Rippo, hereinafter Defendant, was indicted by a Clark County Grand Jury for the crimes of Murder (Felony - NRS 200.010, 200.030), Robbery (Felony - NRS 200.380), Possession Stolen Vehicle (Felony - NRS 205.273), Possession of Credit Cards Without Cardholder's Consent (Felony - NRS 205.690), and Unauthorized Signing of Credit Card Transaction Document (Felony - NRS 205.750), committed at and within Clark County, on or between February 18, 1992, and February 20, 1992.

Notice of Intent to Seek the Death Penalty was filed on June 30, 1992, listing the following aggravating circumstances: 1) the murders were committed by a person under sentence of imprisonment; 2) the murders were committed by a person who was previously convicted of a felony involving the use or threat of violence to another person; 3) the murders were committed while the person was engaged in the commission of or an attempt to commit robbery; and 4) the murders involved torture, or the mutilation of the victim.

On July 6, 1992, the Honorable Gerard Bongiovanni continued the arraignment to July 20, 1992, on the grounds that Defendant had not yet received a copy of the Grand Jury transcript. On July 20, 1992, Defendant again appeared before Judge Bongiovanni and entered pleas of not guilty to all of the charges against him. Defendant waived his right to a speedy trial and upon agreement of both the State and Defendant, trial was scheduled for February 8, 1993. The Court also ordered that discovery would be provided by the District Attorney's Office.

On October 21, 1992, Defendant filed a Motion for Discovery and to Inspect all Evidence Favorable to Him. This Motion requested an Order requiring the State "to reveal, produce and permit Defendant to inspect and copy all information and material favorable to a defense of this cause (including all books, papers, records, documents and objects and all facts or information of whatever source or form in the possession of, or known to, the State or any of its agents), which material and information are or may become of benefit to Defendant, either on the merits of the case or on the question of credibility of witnesses."

1 Defendant further requested the State furnish Defendant with: 1) a list of witnesses known to
2 the State to have knowledge of the cause favorable to the defense, and a copy of the
3 statement of any such witness; 2) a list of persons interviewed by the State relating to the
4 case but who will not be called as witnesses by the State; 3) all documents relating to the
5 investigation of the case or of Defendant which will not be introduced into evidence by the
6 State; 4) a list of former or present agents of the State who have participated to any extent in
7 the investigation and prosecution of the case who will not be called as State's witnesses; 5)
8 copies of all crime lab reports or memos; 6) copies of all autopsy toxicology reports; and 7)
9 copies of all photographs including, but not limited to, video tapes, crime scene photos,
10 autopsy photos and forensic photos.

11 On October 27, 1992, the State filed an Opposition to Defendant's Motion for
12 Discovery and State's Motion for Reciprocal Discovery.

13 On November 4, 1992, Judge Bongiovanni held a hearing on the motions that had
14 been filed. The State stipulated to the discovery, and agreed to stay with the District
15 Attorney's open file policy to the extent that it complied with applicable state and federal
16 law. After argument, Defendant's motion for discovery was granted.

17 On February 17, 1993, based on a change of trial date from February 1993, to
18 September 13, 1993, the State filed a Motion to Expedite Trial Date or in the Alternative
19 Transfer Case to Another Department. The affidavit in support of the motion stated that the
20 continuance of 9 ½ months would cause undue hardship and prejudice to the State, that the
21 State must subpoena approximately 30 witnesses for the prosecution of the case, some of the
22 State's witnesses did not have substantial ties to the community and could become
23 impossible to locate.

24 On August 23, 1993, Defendant filed a Motion to Strike Aggravating Circumstances
25 Numbered 1 and 2 and for Specificity as to Aggravating Circumstance Number 4. Defendant
26 argued that circumstances 1 and 2 should be stricken because the plea entered in the case
27 utilized by the State to support the aggravating circumstances was illegal because the plea
28 was not voluntary, and there was no factual basis for it. Defendant also requested the Court

1 require the State to be more specific in the statement as to what torture, or mutilation the
2 evidence would show. The State's response to the motion was filed on February 14, 1993.

3 On August 23, 1993, Defendant filed a Motion in Limine to Exclude Testimony of
4 Defendant's Prior Bad Acts. The State filed an opposition to the Motion on February 7,
5 1994.

6 On August 24, 1993, Defendant filed a Motion for Discovery of Institutional Records
7 and Files Necessary to Rippo's Defense.

8 On September 2, 1993, Defendant filed an Alibi Notice stating that he would call
9 Alice Starr as his alibi witness.

10 On September 10, 1993, a hearing was held before the Honorable Gerard
11 Bongiovanni regarding the Motion to Continue Trial. After discussion, the trial was
12 continued to February 14, 1994.

13 At a motion hearing on January 31, 1994, counsel for Defendant informed the Court
14 that he had subpoenaed both of the Deputy District Attorneys prosecuting this case, John
15 Lukens and Teresa Lowry. Mr. Dunleavy stated that the Deputy District Attorneys had
16 conducted a search of Alice Starr's home pursuant to search warrant and that in the process
17 of seizing items in the home, the attorneys became witnesses for the defense. Counsel for
18 Defendant further argued that the entire District Attorney's Office should be disqualified
19 from the prosecution of this case. The Court ordered that the motion be submitted in writing
20 and supported by an affidavit.

21 On February 7, 1994, Defendant filed a Motion to Continue Trial. Grounds given for
22 the motion included: the Deputy District Attorneys prosecuting the case had been
23 subpoenaed by the defense and therefore both they and the District Attorney's Office should
24 be disqualified from prosecuting the case; the defense needed to interview additional
25 witnesses they had recently received discovery on; a trial conflict with one of Defendant's
26 counsel; and unanswered motions. An affidavit by Steven Wolfson, counsel for Defendant,
27 was included with the motion. Also filed on February 7, 1994, was a Motion to Disqualify
28 the District Attorney's Office. That motion was supported by affidavits from one of

1 Defendant's counsel, Philip Dunleavy, and the alibi witness for Defendant, Alice Starr.

2 On February 14, 1994, the State filed its Opposition to Motion to Continue Trial and
3 the State also filed a Response to Motion to Disqualify the District Attorney's Office and
4 State's Motion to Quash Subpoenas. This motion was supported by an affidavit from Deputy
5 District Attorney John Lukens.

6 On March 7, 1994, an evidentiary hearing was held regarding Defendant's Motion to
7 Disqualify the District Attorney's Office. Deputy District Attorney Chris Owens represented
8 the State. Two days later the motion to remove Chief Deputy District Attorney Lukens and
9 Deputy District Attorney Lowry from the case was granted. The Court, however, refused to
10 disqualify the entire District Attorney's Office and ordered the appointment of new District
11 Attorneys. The Court was informed that Chief Deputy District Attorneys Dan Seaton and
12 Mel Harmon were going to replace Lukens and Lowry on March 11, 1994.

13 A status hearing was held on March 18, 1994 and was continued on the basis of the
14 State's request to amend the indictment and new discovery provided to the defense. The
15 District Court denied the State's request to amend the indictment. The State filed for a Writ
16 of Mandamus with this Court, which was granted on April 27, 1995. An amended indictment
17 was filed on January 3, 1996, including felony murder and aiding and abetting.

18 Jury selection began on January 30, 1996 and the trial commenced on February 2,
19 1996. A continuance was granted for Defendant to interview witnesses from February 8,
20 1996, to February 20, 1996. The trial commenced again on February 26, 1996.

21 Final arguments were made on March 5, 1996 and guilty verdicts were returned on
22 March 6, 1992, of two counts of first degree murder, and one count each of robbery and
23 unauthorized use of a credit card. The penalty hearing was held from March 12, 1996 to
24 March 14, 1996. The jury found the presence of all six aggravating factors and returned with
25 a verdict of death.

26 On May 17, 1996, Defendant was sentenced to: Count I - Death; Count II - Death;
27 Count III -Fifteen (15) years for Robbery to run consecutive to Counts I and II; and Count
28 IV- Ten (10) years for Unauthorized Signing of Credit Card Transaction Document, to run

1 consecutive to Counts I, II, and III; and pay restitution in the amount of \$7,490.00 and an
2 Administrative Assessment Fee. Judgment of Conviction was filed on May 31, 1996.

3 A direct appeal to the Nevada Supreme Court was filed challenging the conviction
4 and sentence and on October 1, 1997 an opinion was issued affirming the judgment of
5 conviction and the sentence of death. Rippo v. State, 113 Nev. 1239, 946 P.2d 1017 (1997).
6 A Petition for Rehearing was filed October 20, 1997, and an Order Denying Rehearing was
7 filed February 9, 1998.

8 A Petition for Writ of Certiorari was filed with the United States Supreme Court and
9 Certiorari was denied on October 5, 1998.

10 Defendant filed the instant petition on December 4, 1998 alleging (1) ineffective
11 assistance of counsel; (2) there were overlapping aggravating circumstances in imposing the
12 death penalty; (3) the penalty hearing failed to appraise the jury of the proper use of
13 character evidence; (4) the jury was not instructed on specific mitigating circumstances; (5)
14 the court failed to properly limit the introduction of victim impact testimony; (6) the jury
15 instruction given regarding premeditation violated Defendant's constitutional rights; (7) the
16 Nevada Supreme court did not conduct a fair and adequate appellate review; (8) there was
17 not a demographic representation on the jury; (9) the court failed to narrow the categories of
18 death eligible defendants; and (10) cumulative error violated Defendant's constitutional
19 rights.

20 STATEMENT OF THE FACTS

21 On February 20, 1992, the bodies of Denise Lizzi and Lauri Jacobson were found in
22 Jacobson's apartment at the Katie Arms Apartment Complex. The bodies were found by the
23 apartment manager, Wayne Hooper.

24 On February 17 or 18, 1992, Hooper noticed Lauri Jacobson driving away from the
25 apartment building in her black Datsun with a tire that was nearly flat. She was being
26 followed by a red car. The red car belonged to Wendy Liston, who followed Jacobson to
27 Discount Tire in her car and dropped her back off at her apartment. (10 ROA 92-94).

28 By February 20, 1992, Hooper became concerned about Jacobson because her car had

1 not been moved for some time and she had not paid her rent. Mr. Hooper decided to go up to
2 the apartment and see what was going on. (10 ROA 101, 103, 122). Mac Holloway, the
3 security guard at the building accompanied Mr. Hooper to the apartment. Hooper knocked a
4 number of times on the door, and upon failing to get any response, used his master key to
5 unlock the door. Upon entering, the apartment appeared to have been ransacked. (10 ROA
6 104-106). Hooper walked over to the bathroom and closet light switches and turned them on
7 at the same time. Upon turning on the lights, he noticed the two bodies in the closet. The
8 bodies were next to each other, lying face down. (10 ROA 106-107). Mr. Hooper left the
9 apartment, informed his wife of the bodies and she called the police. (10 ROA 110).

10 Officer Darryl Johnson, along with his partner Officer Gosler, was the first
11 responding officer to the scene. There, he met with the maintenance man and Hooper and
12 after hearing what they had discovered, he entered the apartment. He also observed the two
13 women lying face down in the closet area. (10 ROA 134-137). Homicide was then called to
14 the scene as was Mercy Ambulance. The ambulance attendant checked the bodies for any
15 signs of life, but did not move them or change their positions in any way. (10 ROA 140-
16 141).

17 Crime scene analysts arrived on the scene and conducted an investigation. Allen
18 Cabrales testified that when he arrived there were two victims, both lying face down on the
19 floor in the closet. Analyst Cabrales detected no evidence of forced entry to the apartment.
20 When found, Denise Lizzi was wearing only a pink pair of panties, a white sweatshirt, a
21 black muscle shirt and a pair of white socks. Lauri Jacobson was wearing a white T-shirt,
22 blue sweat pants and a pair of white socks. (16 ROA 85).

23 A Hamilton Beach iron was recovered from a trash bag in the kitchen area and a
24 Clairol hair dryer was recovered from underneath the east day bed. Both of the appliances
25 were missing their cords. Also recovered was a black leather strip found in a trashcan in the
26 bathroom; a telephone cord found by the entertainment center in the living room; and two
27 pieces of black shoelace found on the carpet below Denise Lizzi in the closet. Glass
28 fragments were also recovered. They had been scattered about on the living room-kitchen

000111

1 floor area. (16 ROA 97-123).

2 Dr. Green's testimony of Denise Lizzi's autopsy indicated that when she was found
3 she had a gag placed in her mouth, which was a sock pushed into her mouth and secured by a
4 black brassiere, which encircled her head. He further testified that there was evidence that
5 restraints were used. Pieces of cloth were found tied around each of her wrists, each with one
6 end free. (17 ROA 59-68).

7 Dr. Green testified that the gag had been pushed back so far into the mouth that at
8 least part of it was actually underneath Lizzi's tongue and was pushing it towards the back of
9 her throat, closing the epiglottis and blocking her airway. (17 ROA 66-68).

10 Lividity of the body indicated that Lizzi had been lying face down after death. Very
11 early decomposition changes had begun taking place.

12 Lizzi's injuries included: scraping injuries of the skin of the forehead, on the chin,
13 under the chin, and on her right cheek; cutting wounds of the neck; and lines from a two-
14 wire lamp cord being wrapped around her neck. (17 ROA 74-77). The neck wounds were
15 characterized as stab wounds of slightly less than half an inch long and fairly shallow. The
16 wounds showed evidence of bleeding and were caused by an item with a fairly sharp point.
17 (17 ROA 83). There were wrist and ankle ligature marks on the body. (17 ROA 86). She also
18 had tiny pinpoint hemorrhages in the insides of her eyelids and on the white parts of her
19 eyes. (17 ROA 74).

20 As to Lizzi's internal injuries, Dr. Green testified to finding a great deal of
21 hemorrhage in the deeper tissues of the neck and ligaments, which controlled the voice box.
22 (17 ROA 89). Dr. Green testified that the results were indicative of both manual and ligature
23 strangulation. (17 ROA 91). He testified that it looked as though some effort had been made
24 at manual strangulation and that the ligature strangulation probably came later on.

25 Lizzi's death was due to asphyxia, or lack of oxygen, which Dr. Green held could
26 have come either from the gag or from the strangulation or both. Dr. Green was not able to
27 testify as to whether the stab wounds or the ligature wounds occurred first. Both
28 methamphetamine and amphetamine were found in Lizzi's system. Time of death was

000112

1 determined to have been 36 to 48 hours earlier. (17 ROA 62-96).

2 As to Lauri Jacobson, Dr. Green testified that her state of decomposition was more
3 advanced than that of Denise Lizzi. He found a scratch on her neck, which went from about
4 the midline of the neck toward the left, and ended in a very superficial penetrating stab
5 wound. There was bruising behind her right ear with a quarter inch V shaped penetrating
6 stab wound about a quarter of an inch deep. There was a small penetrating stab wound
7 underneath her chin in the middle of her neck, as well. There was also a two and a half inch
8 scratch on her right forearm, which Dr. Green believed occurred after her death. (17 ROA
9 107).

10 The internal examination of Lauri indicated a great deal of hemorrhage in the soft
11 tissues around the muscles in the neck, around the thyroid gland and the presence of a
12 fracture of the cartilage, which formed the larynx. (17 ROA 112).

13 Dr. Green testified that the damage was consistent with manual strangulation. Death
14 was due to asphyxiation due to the manual strangulation. (17 ROA 114). No drugs were
15 identified in either her liver or kidneys. Dr. Green testified that it appeared that she had been
16 dead longer than Lizzi but he could not be absolutely certain. No evidence of ligature marks
17 was found on Lauri.

18 Linda Errichetto, Director of Laboratory Services for the Las Vegas Metropolitan
19 Police Department Forensic Laboratory, testified that there was no evidence of sexual
20 activity on either Lauri or Lizzi. (17 ROA 21-22).

21 Diana Hunt was arrested and charged with the killing and robbery of Denise Lizzi and
22 Lauri Jacobson on April 21, 1992. (11 ROA 162). Ms. Hunt testified as part of a plea
23 negotiation at the trial of Michael Rippo. (11 ROA 166). She described the events of the
24 murder for the jury.

25 Ms. Hunt stated that she was Defendant's girlfriend at the time of the murders. They
26 had lived together in a house on Gowan Road in Las Vegas for about three weeks, but at the
27 time of the murders they had moved in with Deidre D'Amore. (11 ROA 30-31). Hunt
28 testified that on February 17, 1992, Defendant had helped Lauri Jacobson move. (11 ROA

1 33).

2 On February 18, 1992, Defendant woke Hunt up in the morning and told her they had
3 to go. (11 ROA 36-38). They went to the Katie Arms Apartments and found Lauri Jacobson
4 at home alone. (11 ROA 40). Hunt testified that Defendant and Lauri Jacobson began
5 injecting themselves with morphine.

6 Denise Lizzi arrived and Lauri briefly left the apartment to go outside and speak to
7 her. (11 ROA 46). While Lauri was out of the apartment, Defendant closed the curtains and
8 the window and asked Diana Hunt to give him the stun gun that was in her purse. Defendant
9 then made a phone call. (11 ROA 47-49).

10 After a few minutes, Lauri and Lizzi returned to the apartment. Lizzi went into the
11 bathroom and Lauri joined her. Defendant brought Diana Hunt a beer and told her that when
12 Lauri answered the phone she should hit her with the bottle so that Defendant could rob
13 Lizzi. When Hunt stated that she did not want to hit Lauri, Defendant told her to do as she
14 was told. (11 ROA 51).

15 A few minutes later the phone rang. Lauri came out of the bathroom and answered the
16 phone. Diana hit Lauri with the bottle and she fell to the floor in a daze. When Diana hit
17 Lauri, Defendant went into the bathroom, where Lizzi was. (11 ROA 53-54).

18 After striking Lauri, Diana heard the stun gun going off and heard Defendant and
19 Lizzi yelling. (11 ROA 55). Defendant was fighting with Lizzi and wrestled her across the
20 hall into a big closet. Diana continued to hear the stun gun going off, so she ran to the closet
21 where she observed that Defendant had wrestled Lizzi to the ground and he was sitting on
22 her and stunning her with the stun gun. Diana told the Defendant to stop and he told her to
23 shut up. (11 ROA 56).

24 Diana went back out into the living room and helped Lauri sit up. Defendant then
25 emerged from the closet with a knife in his hand. Diana had never seen the knife before.
26 Defendant used the knife to cut the cords off various appliances in the apartment. (11 ROA
27 58-60).

28 Defendant told Lauri to lie down. She argued with him but ended up complying.

1 Defendant instructed her to put her hands behind her back and tied them. He then tied her
2 feet. Defendant put a purple bandana in her mouth and tied it around her head. (11 ROA 60-
3 61).

4 Diana could hear Lizzi, still in the closet, crying. She went and looked in the closet
5 and saw Defendant in there with Lizzi. He had tied her hands behind her back and was
6 asking her lots of questions about where drugs were and other things. (11 ROA 62).

7 At that point, Wendy Liston approached the apartment. Defendant stuffed something
8 in Lizzi's mouth to keep her quiet. Diana pleaded with Defendant to just leave the apartment,
9 but he shoved her and told her not to tell him what to do. Diana was crying and Defendant
10 put his hand over her mouth and told her to quit crying. Liston came to the door of the
11 apartment and was knocking and yelling for Lauri. Lauri was still gagged and was unable to
12 answer. (11 ROA 63-64).

13 After Liston left, Defendant's attitude changed. He said that he was sorry that he got
14 out of control and said that if everyone cooperated everything would be alright. Defendant
15 then walked out to where Lauri was lying bound on the floor and began stunning her with
16 the stun gun. Diana attempted to get the stun gun away from him but ended up tripping over
17 Lauri and falling. (11 ROA 64-68).

18 Defendant then took out another cord or belt-type object and put it through the ties on
19 Lauri's feet and wrists and put it around her back which enabled him to pick her up like a
20 suitcase and drag her across the floor. Defendant dragged her in that fashion across the floor
21 to the closet. Lauri was choking as Defendant dragged her. (11 ROA 68-69).

22 Diana crawled across the floor and began throwing up in a trash bag. She heard a
23 noise coming from the closet and went over to see what it was. She saw Defendant with his
24 knee in the small of Lizzi's back, pulling on an object he had placed around her neck,
25 choking her. (11 ROA 69). Defendant was pulling so hard that the whole front of Lizzi's
26 body was up off of the ground and Defendant's arms were straining. Diana testified that the
27 noise that Denise Lizzi was making was a noise that she had never heard the likes of, an
28 animal noise. (11 ROA 69-70).

1 The next thing Diana was aware of was Defendant shaking her, telling her that they
2 needed to go. Diana accused Defendant of choking the women and he told her that he had
3 just cut off their air and that they had to hurry up and leave before they woke up. Both of the
4 women were lying face down and they were both still tied up. Defendant instructed Diana to
5 put everything into a gym bag he was holding. Defendant also wiped the apartment down
6 with a rag. (11 ROA 70-73).

7 Diana and Defendant left the apartment and Defendant closed the door and locked the
8 deadbolt lock. Defendant walked Diana to the Pinto they were driving and told her to stop
9 crying and go home and wait for him. (11 ROA 79). He told her that nobody had gotten hurt
10 and that nobody had to. Diana went to Deidre D'Amore's house in the Pinto. Diana testified
11 that after hearing the noise made by Lizzi and seeing what happened, she knew that the
12 women were not alive. (11 ROA 80-83).

13 Diana testified that at one point during the clean up of the apartment, Defendant went
14 into the closet, took off Lizzi's boots, rolled her over, undid her pants and pulled them off.
15 Diana asked Defendant what he was doing and he stated that he had bled on her pants and
16 that he had to remove them. Defendant also untied Lauri's hands and feet before he left the
17 apartment. (11 ROA 82).

18 Later that evening, Defendant called Diana at Deidre's house. He told her to meet him
19 at his friend's shop and gave her directions. Diana then went to the shop, which belonged to
20 Tom Sims. When she arrived, Defendant was there with Sims and another man. He told her
21 that he had a car for her and showed her a maroon Nissan that she believed belonged to
22 Denise Lizzi, although he did not tell her who it belonged to at the time. Defendant told her
23 that he stole the car from some people who would be out of town and instructed her to get
24 some paperwork for the car. Diana felt that she could get the paperwork from her friend,
25 Tom Christos. (11 ROA 84-88).

26 On Defendant's orders, Diana drove the Nissan to Tom Christos' residence. (11 ROA
27 88).

28 On February 19, 1992, Diana met up with Defendant and they went to the Meadows

1 Mall. On the way, Defendant told Diana that he had purchased an air compressor and some
2 tools on a credit card earlier that morning. They then went to a shop in the mall and
3 purchased sunglasses. Defendant paid for the glasses using a gold Visa card. (11 ROA 90-
4 92).

5 Later that day, back at Deidre's house, Diana went into Defendant's wallet when he
6 was upstairs to take some money to get away from him because she was scared. (11 ROA
7 93-96). Diana was scared to call the police, as Defendant had threatened to kill Deidre and
8 her little girl if Diana went to the police. Diana did not find any money in Defendant's wallet
9 but she took a gold Visa card belonging to Denny Mason. (11 ROA 96).

10 Diana then went back to Christos' house where she was supposed to pick up the
11 paperwork for the car, but the paperwork was not ready. However, it was Teresa's, Christos'
12 girlfriend's, birthday, so she went out to celebrate with Diana. Because they were dressed up,
13 they took the Nissan. (11 ROA 99).

14 They started to go back to Christos' after picking up the Nissan, but Teresa was
15 crying and stated that he had been beating her and that she did not want to go back there.
16 Instead of going home, they went to a bar named Marker Downs. They also went to the
17 shopping mall. (11 ROA 101-102). Defendant had discovered that the card was missing and
18 was calling around telling her to give it back. Diana told him that she would meet him at the
19 mall to give the card back and that Defendant had to bring her some money. Defendant never
20 showed up at the mall so Diana decided to use the card to purchase perfume for Teresa for
21 her birthday. (11 ROA 102).

22 After leaving Marker Downs, Teresa and Diana went to another bar named Club
23 Rock. (11 ROA 103). Diana called Christos from the bar and told her that Teresa was drunk
24 and that she needed to bring her home. Christos was mad and told her that he did not want
25 her back. Diana got a room at the Gold Coast and she and Teresa went back there with some
26 people they had picked up at the bar. The room was paid for with Denny Mason's credit
27 card. (11 ROA 104).

28 Sometime during the night with Teresa, Diana went to a friend's house and got some

000117

1 spray paint. She got some primer and sprayed the front fender of the Nissan. While she was
2 at the house where she got the paint, Diana heard that the murders had been discovered. She
3 knew for sure then that she was driving Lizzi's car so she drove it to the Albertsons on
4 Rainbow and left it there. (11 ROA 112-113).

5 Around February 29, 1992, with Deidre's help, Diana attempted to get in touch with
6 Kyle Edwards of the Las Vegas Metropolitan Police Department. She got in touch with
7 Edwards as Defendant was trying to get into Deidre's apartment. Defendant came into the
8 house and Diana left. Either that same day or the next, Diana called back to Deidre's house
9 and asked her if Defendant was there and Deidre said that he was not. Diana went over to the
10 house to get the rest of her belongings and Defendant was waiting in the house for her. (11
11 ROA 115-118). As she got in her car to leave, Defendant got in also. Defendant refused to
12 get out of the car and kept telling Diana not to leave. Diana started driving to a friend's
13 house and Defendant told her that he wanted to kill a lot of people, including her and started
14 telling her what he would do to her if she left. She suggested that they go to the police but
15 Defendant said no. During the conversation, Defendant told her that he had cut the women's
16 throats and had jumped up and down on them. He also described setting up the phone call to
17 distract Lauri with his friend Alice. At one point, the car ran out of gas and Diana ran out of
18 the car and flagged down the first car that came by. She went to the gas station up the road
19 and called her friend Doug. When she got back to the car, some of the belongings were
20 missing. (11 ROA 120-121).

21 Diana went to a home on Nelson Street owned by her friend Brenda's uncle.
22 Defendant later showed up at the residence. Diana did not expect him and did not want to see
23 him again. (11 ROA 154-155). Diana and Defendant had a confrontation outside of the
24 residence. Defendant began yelling at Diana and she yelled back that he had killed those
25 girls and that she could prove it. Defendant ran around the front of Deidre's truck that he had
26 driven and began punching Diana in the face. Others, including Michael Beaudoin and
27 Brenda were present for the fight. Defendant continued to hit Diana in the face and then
28 began stunning her with the stun gun. (11 ROA 159). Defendant then began choking Diana

1 and banging her head. When Diana became aware that she was passing out she looked at
2 Michael Beaudoin and told him that she could prove it. With that, Beaudoin pulled
3 Defendant off of her. Diana suffered black eyes and a split lip. The police arrived but
4 Defendant had run away. (11 ROA 159-161).

5 Diana gave a statement to the police later the next morning. Out of fear for her safety,
6 she did not tell the officers what she knew about the murders. She informed the officers that
7 she was leaving town for Yerington, Nevada. She was arrested in Yerington on April 21,
8 1992. Pursuant to a plea negotiation, Diana pled guilty to robbery and received a fifteen-year
9 sentence. In return, she agreed to cooperate with the prosecution in this case. (11 ROA 162-
10 168).

11 Diana told the jury that before the murders Defendant had been upset with Lauri and
12 Lizzi for burning him in a drug deal. She further testified that prior to the murders Defendant
13 had used her to demonstrate to his friends how to restrain someone by tying her hands and
14 feet with a karate belt.

15 Tom Christos corroborated Diana's claims that she had gone to him regarding altering
16 the color and acquiring paperwork for a maroon 300ZX. He further testified that on February
17 20, 1992, Defendant called his house looking for Diana. Defendant left a message for Diana
18 that "The cat is out of the bag."

19 Michael Beaudoin testified that he had met with Defendant, who showed him Lizzi's
20 empty wallet and one of her garage openers. He also stated that on February 29, Defendant
21 was fighting with Diana, punching her and stunning her.

22 David Levine, a friend of Defendant's in jail, testified that he had a lot of
23 conversations with Defendant while they were in jail together. (19 ROA 145). Defendant
24 told him that he had killed the two girls. At one point, Defendant wrapped a sheet around the
25 veins in his arm, and then wrapped a three pronged extension cord around his arm and
26 tapped his veins. Defendant stated that was how he "did" Lizzi. (19 ROA 150-153)

27 Denny Mason testified at the trial that Denise Lizzi was his girlfriend off and on for
28 four or five years. (16 ROA 38). He testified that about a week before the murders he gave

1 Lizzi his credit card to buy some things for his house. (16 ROA 48-49). When shown charge
2 slips, he could not account for charges on his bill to: SunTeleGuide, Gold Coast Hotel and
3 Casino; The Sunglasses Company; 7-Eleven; and Texaco, Inc. He could also not account for
4 charges made on his Dillards Card on Feb. 19, 1992. (16 ROA 59-61). Mason further
5 testified that the charge slip from Sears was not in the handwriting of Denise Lizzi.

6 Tom Sims testified that Defendant showed up at his shop on February 18, 1992 with
7 the maroon Nissan. Defendant offered to sell the car to Sims. (14 ROA 28-30). When Sims
8 asked about the ownership of the car, Defendant told him that someone had died for it. (14
9 ROA 32). Sims told Defendant that he wanted nothing to do with the car and to get it away
10 from his shop. (14 ROA 33).

11 Sims testified that Defendant left his shop and the car for a period of time and
12 returned with Diana Hunt. (14 ROA 41). Defendant had a great deal of money with him that
13 he said he had obtained by winning a royal flush. Sims told Defendant that he wanted the car
14 gone by the next morning and it was. (14 ROA 42).

15 On February 21, 1992, Sims heard a report that two women had been killed and one
16 of them was named Denise Lizzi. This struck Sims because Defendant had given Sims tapes
17 with the initials D.L. on them. Sims then became suspicious and looked at a suitcase
18 Defendant had left with him. The nametag on the suitcase indicated that it belonged to Lauri
19 Jacobson. (14 ROA 36-37; 46-47).

20 Sims next came into contact with Defendant on February 26, 1992, when Defendant
21 called and asked to come by and pick up some morphine that he had left in Sims'
22 refrigerator. (14 ROA 49-50). Sims did not want to meet with Defendant at his shop, so he
23 met him in a Kmart parking lot. (14 ROA 55-56). When Sims asked about the murders,
24 Defendant confessed to them. Defendant told Sims that he had choked those two bitches to
25 death. He added that he had killed the first one accidentally so he had to kill the other. (14
26 ROA 56-57).

27 Defendant also told Sims that as he was carrying one of the girls into the back her
28 face hit the coffee table. He informed Sims that Diana Hunt had been with him at the

1 apartment. Sims asked Defendant if he thought he could trust Diana and Defendant replied
2 that Diana had hit one with a bottle and he trusted her. (14 ROA 57-58).

3 Sims asked Defendant why one of the girls had been found without pants on and
4 Defendant replied that he had bled on the girl during the murders and bled on her pants so he
5 had to dispose of them. Defendant told Sims that the girls were both "fine" and that he could
6 have fucked both of them but he did not, which meant that he was cured. (14 ROA 61-63).

7 Carlos Caipa, an employee of Sears, testified that in February, 1992, he was
8 employed in the hardware department at Sears. He identified Defendant as the man who
9 purchased a compressor, sander, spray gun, and couplings, all with extended warranties, with
10 Denise Lizzi's credit card. (18 ROA 176-183). He stated that the name on the card was
11 Denise Lizzi and the signature on the card was that of Denny Mason. (18 ROA 184-185).

12 William Leaver, questioned document examiner with the Las Vegas Metropolitan
13 Police Department testified that he had examined documents identified to The Sunglasses
14 Company and Sears signed D. Mason. He stated that there were similarities between the
15 signatures on the slips and the known writing of Defendant. (19 ROA 14-16).

16 The jury found Defendant guilty of two counts of first-degree murder, and one count
17 each of robbery and unauthorized use of a credit card.

18 During the penalty hearing, numerous witnesses came forward to testify about the
19 Defendant's past criminal conduct and about the effect the murder of these two girls had on
20 the family and friends.

21 Laura Conrady testified about her brutal rape at the hands of Defendant in January
22 1982. She told the jury that she was awakened with a knife to her throat and Defendant
23 sitting on top of her. (22 ROA 42-43). Laura clearly identified Defendant as the man who
24 assaulted her. Defendant was wearing gloves and in one hand was the butcher knife and the
25 other was over her mouth. Defendant asked her where her money was but she did not have
26 any. (22 ROA 45-46).

27 At some point, Defendant tied up Laura's hands with her bathrobe tie and her feet
28 with cords that she believed Defendant cut off of her vacuum cleaner. (22 ROA 47-48).

1 When Laura asked Defendant who he was and how he got there, he hit her and told her to
2 shut up. (12 ROA 48). Defendant cut the sweatshirt off of Laura with his knife by slitting it
3 down the back. At that point, Laura was naked from the waist up, so she asked Defendant if
4 she could put some clothes on. Defendant went to her drawer, threw everything out, and told
5 her to put on a tube top that he found. (22 ROA 50-52). Soon after, Defendant cut off
6 Laura's sweat pants. He asked her if "she wanted to fuck." (22 ROA 52). Laura testified that
7 she got hysterical at that point and was begging Defendant not to do anything. Defendant
8 laughed at her. (22 ROA 54). Defendant asked Laura if she had any scissors and she told him
9 they were in the living room. Defendant got the scissors, placed Laura, still tied up, in a chair
10 and cut off some of her hair.

11 Defendant then used the scissors to cut the cords off Laura's legs. At one point, Laura
12 felt as though she was going to throw up. Defendant used a cord that he put around Laura's
13 neck to drag her into the bathroom. Defendant then took Laura into the bedroom, told her
14 that he wanted to fuck and put her on the bed. Defendant cut off her panties with the knife,
15 spread her legs and said: "I want to fuck." Defendant pulled his pants down, got on top of
16 Laura and raped her. Defendant penetrated Laura but did not ejaculate. (22 ROA 58-59).

17 After he was finished, Defendant got up and pulled Laura into the other room by her
18 tube top. Defendant was touching her breasts in a sexual fashion as they walked into the
19 living room. Defendant took Laura to a sofa and sat her down. He then cut off the tube top,
20 gagged her with it and tied it in the back. Defendant took the knife and was going around her
21 nipples with it. He told Laura that one time he cut a girl's nipples off, but she was already
22 dead. Defendant also took a fountain pen and inserted it into Laura's vagina. (22 ROA 59-
23 62).

24 As Laura became more upset, Defendant got more violent. He pushed her onto the
25 floor face down and kicked her while she was on the ground. Laura was lying naked on the
26 floor, in a crouched position and Defendant began to beat her with nunchucks. (22 ROA 62-
27 66). Laura felt that she was about to pass out but felt that if she did, she was going to die.
28 She worked the tube top out of her mouth and begged Defendant not to hurt her anymore.

1 Laura even offered Defendant her car if he would just leave.

2 Defendant told Laura that he could not leave because she knew what he looked like.
3 As he said this, Laura noticed that Defendant was pointing the knife at her back. Laura said
4 that she would not tell anyone and Defendant told her that if she did, he would come back
5 and kill her. (22 ROA 66).

6 Sometime during the attack, Defendant unwound wire hangers to make them into a
7 long piece. He wrapped them around Laura's neck and was pulling on them. Laura could not
8 breathe and felt as though she was going to die. (22 ROA 67).

9 Laura told Defendant where her car keys were and he went and got them. Defendant
10 left and Laura went to the kitchen and cut her bindings off. She went and got her robe and
11 tried to use the phone, which did not work. Laura then went and got help from a neighbor.
12 (22 ROA 67-70).

13 As a result of the attack, Laura received fifteen stitches behind her ear, a concussion,
14 black, swollen eyes and a huge bump on her leg that might have been the result of a bone
15 chip. Laura never went back to the apartment. She testified that even to this day, she is never
16 alone, and watches carefully over her children. (22 ROA 74-75).

17 Jack Hardin testified about his investigation of the burglary of a Radio Shack in 1981.
18 (22 ROA 109). He told the jury about receiving a tip that identified the suspects as
19 Defendant and another individual. Hardin responded to the address belonging to the other
20 individual's father. As Hardin introduced himself to Mr. Stevenson, the father, the boys
21 (Defendant and the other individual) were tipped off about the officers' presence and fled.
22 Officers pursued the boys and they were apprehended. Inside the residence, Officer Hardin
23 found a great deal of computers and property belonging to Radio Shack. Also recovered was
24 a .22 caliber blue steel Luger, a .22 caliber Luger revolver; a .357 Luger and a .25 caliber
25 Bauer. (22 ROA 110-115).

26 Defendant was eventually booked for three counts of burglary and two counts of
27 possession of stolen property. At a plea hearing, Defendant admitted committing the
28 burglaries. The losses sustained by the businesses involved were in the amounts of

1 \$10,186.84 and \$3,142.27. (22 ROA 119-120). Defendant was committed to Spring
2 Mountain Youth Camp on April 29, 1981 and released on August 26, 1981. (22 ROA 136).

3 John Hunt testified that on December 18, 1981, he was called to the home of JoAnne
4 Pinther based on her report that her son had information about burglaries in the area,
5 including one at her own home. The boys questioned by Officer Hunt told him about a
6 person dealing in stolen property and that he received it from Defendant and another boy.
7 Defendant was a runaway at the time, so officers went to the other boy's home to investigate.
8 Inside the attic of that home officers found two rifles, a shotgun and four handguns. The
9 other boy in the burglaries implicated the Defendant.

10 On January 20, 1982, Defendant was in juvenile custody for a different charge and
11 was served with the burglary warrants. Defendant admitted to the burglaries but refused to
12 cooperate with the officers.

13 The reason Defendant was in custody on January 20, 1982, was because he had been
14 arrested outside the home of Katherine Smith on January 18, 1982. (23 ROA 10-11).
15 Defendant was waving a handgun around and trying to gain entry into Ms. Smith's home.
16 (23 ROA 28).

17 Other witnesses were presented for information on Defendant both by the State and
18 by Defendant. Defendant also exercised his right of allocution. After all the witnesses were
19 heard and closing statements, the jury returned verdicts of death, finding all six charged
20 aggravating factors.

21 ARGUMENT

22 **I. DEFENDANT IS NOT ENTITLED TO AN EVIDENTIARY HEARING**

23 Defendant argues that he is entitled to an evidentiary hearing on the grounds of
24 ineffective assistance of counsel. This claim is without merit. Pursuant to NRS 34.770(1),
25 the judge or justice, upon review of the return, answer and all supporting documents, which
26 are filed, shall determine whether an evidentiary hearing is required. A defendant is entitled
27 to an evidentiary hearing if his petition is supported by specific factual allegations that, if
28 true, would entitle him to relief unless the factual allegations are repelled by the record.

1 Marshall v. State, 110 Nev. 1328, 1331, 885 P.2d 603, 605 (1994). However, "[a] defendant
2 seeking post-conviction relief is not entitled to an evidentiary hearing on factual allegations
3 belied or repelled by the record." Hargrove v. State, 100 Nev. 498, 503, 686 P.2d 222, 225
4 (1984); citing Grondin v. State, 97 Nev. 454, 634 P.2d 456 (1981). As evidenced by the
5 arguments below, the State alleges that Defendant's claims for relief are without merit and
6 belied by the record. As such, he is not entitled to an evidentiary hearing.

7 **II. DEFENDANT WAS PROVIDED WITH EFFECTIVE ASSISTANCE OF**
8 **COUNSEL (Defense Claim One)**

9 Defendant's arguments that his Sixth and Fourteenth Amendment rights to effective
10 assistance of counsel were violated are without merit. The Supreme Court has clearly
11 established the appropriate test for determining whether a defendant received constitutionally
12 defective assistance of counsel. To demonstrate ineffective assistance of counsel, a convicted
13 defendant must show both that his counsel's performance was deficient, and that the
14 deficient performance prejudiced his defense. Strickland v. Washington, 566 U.S. 668, 687,
15 104 S.Ct. 2052, 2064 (1984). The Nevada Supreme Court has adopted this test articulated by
16 the Supreme Court. Bennett v. State, 111 Nev. 1099, 1108, 901 P.2d 676, 682 (1995).

17 Counsel's performance is deficient where counsel made errors so serious that the
18 adversarial process cannot be relied on as having produced a just result. Strickland, at 686.
19 The proper standard for evaluating an attorney's performance is that of "reasonably effective
20 assistance." Strickland, at 687. This evaluation is to be done in light of all the circumstances
21 surrounding the trial. Id. The Supreme Court has created a strong presumption that defense
22 counsel's actions are reasonably effective:

23 Every effort [must be made] to eliminate the distorting
24 effects of hindsight to reconstruct the circumstances of counsel's
25 challenged conduct, and to evaluate the conduct from counsel's
26 perspective at the time. . . . A court must indulge a strong
presumption that counsel's conduct falls within the wide range of
reasonable professional assistance.

27 Id. at 689-690. "[S]trategic choices made by counsel after thoroughly investigating the
28 plausible options are almost unchallengeable." Dawson v. State, 108 Nev. 112, 117, 825

000125

1 P.2d 593, 596 (1992). The Nevada Supreme Court has held that it is presumed counsel fully
2 discharged his duties, and said presumption can only be overcome by strong and convincing
3 proof to the contrary. Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978).

4 It is not enough for a defendant to show deficient performance on the part of counsel;
5 a defendant must also demonstrate that the deficient performance prejudiced the outcome of
6 his case. Strickland v. Washington, 566 U.S. 668, 686, 104 S.Ct. 2052, 2065 (1984). In
7 meeting the prejudice requirement of an ineffective assistance of counsel claim, a defendant
8 must show a reasonable probability that, but for counsel's errors, the result of the trial would
9 have been different. McNelson v. State, 115 Nev. 396, 401, 990 P.2d 1263, 1268 (1999)
10 citing Strickland, 566 U.S. 668, 687, 104 S.Ct. 2052, 2066 (1984). "A reasonable probability
11 is a probability sufficient to undermine confidence in the outcome." Id. citing Strickland, 466
12 U.S. at 687-89, 694.

13 In the present case, the Defendant alleges that defense counsel was ineffective in six
14 ways: (1) for failing to declare a mistrial or proceed in a timely fashion to prepare and
15 proceed during trial; (2) for failing to adequately investigate and confer with Defendant
16 concerning his defense; (3) failing to expedite his trial; (4) failing to adequately represent
17 him during trial; (5) failing to adequately represent him during the penalty hearing; and (6)
18 failing to retain expert witnesses. However, as demonstrated below, Defendant fails to
19 support any of his allegations.

20 A. COUNSEL WAS NOT INEFFECTIVE FOR FAILING TO OBTAIN A MISTRIAL
21 AND HE ADEQUATELY PREPARED FOR TRIAL (Defense Claim One, Issue 1)

22 Defendant argues that defense counsel was ineffective for failing to obtain either a
23 mistrial or to have been prepared to proceed against the new evidence in a more timely
24 fashion. However, Defendant's argument is belied by the record. In fact, his trial counsel
25 made two motions for mistrial—once after opening by the State and once again after cross-
26 examination of Mr. Sims. Apparently Defendant now believes that he is not just entitled to a
27 counsel that makes appropriate motions, but is entitled to a counsel that wins them.

28 It should be noted that Defendant raised this issue under a claim of a discovery

000126

1 violation and the Nevada Supreme Court held that there was no discovery violation on the
2 part of the State, as the statements were oral inculpatory statements, and that the continuance
3 cured any prejudice the Defendant might have suffered. See Rippo v. State, 113 Nev. 1239,
4 946 P.2d 1017 (1997).

5 On February 8, 1996, following counsel's second mistrial motion, the district court
6 heard arguments from defense counsel that the court should grant the Defendant a mistrial
7 for the State's failure to convey Mr. Sims knowledge of an alleged suitcase, tape cassette,
8 and confession by the Defendant. Trial Transcript, February 8, 1996, Volume I p. 9. Defense
9 counsel argued that under Brady v. Maryland, 373 U.S. 83, 83 S.Ct. 1194 (1963), and Giglio
10 v. U.S., 405 U.S. 150, 92 S. Ct. 763 (1972), they were entitled to the State's evidence
11 including the alleged confession, and that if the defense had known of this evidence, they
12 would have changed not only their opening statement, cross-examine questions of Mr. Sims
13 and other witnesses, but also the overall defense strategy and the structure of how the case
14 was to be tried. However, the Court held that because Mr. Sims was going to testify either at
15 this trial or the next, and in the sense of justice, the Court would allow the defense team
16 twelve (12) days to obtain and interview certain witnesses regarding Mr. Sims' testimony.
17 As such, trial counsel cannot be held incompetent for failing to obtain a mistrial when
18 defense counsel argued and lost that motion in district court.

19 In addition, in order to achieve the best possible result for his client, defense counsel
20 was given twelve days to locate addresses of witnesses from 1983, interview these witnesses
21 and to investigate the alleged confession information revealed by Mr. Sims. Such a time
22 period did not unduly prejudice the Defendant as the time only allowed defense counsel to
23 become more prepared for trial. Further, if the court had not granted the Defendant the
24 interruption in trial, Defendant would be arguing that defense counsel was negligent in not
25 properly researching the confession given to him. Hence, this is a bare allegation, which
26 does not warrant relief, Hargrove v. State, 100 Nev. 498, 686 P.2d 222 (1984) as Defendant
27 has failed to make a showing of what prejudice he received from the twelve day delay.
28 Additionally, any prejudice was cured by the delay afforded to counsel as noted by the

000127

1 Nevada Supreme Court in Rippo, supra, thus preventing Defendant from being able to
2 demonstrate prejudice under a Strickland analysis.

3 B. TRIAL COUNSEL WAS NOT INEFFECTIVE FOR FAILING TO INVESTIGATE
4 EVERY POSSIBLE LEAD MENTIONED BY DEFENDANT (Defense Claim One, Issue 2)

5 Defendant argues that defense counsel was ineffective for failing to pursue evidence
6 prior to trial. Defendant then proceeds to list a host of information he believes that defense
7 counsel should have discovered and presented at trial.

8 An ineffective assistance of counsel claim premised upon a theory of a failure to
9 investigate requires that "[a] defendant who alleges [a] failure to investigate ... must allege
10 with specificity what the investigation would have revealed and how it would have altered
11 the outcome of the trial." United States v. Porter, 924 F.2d 395, 397 (1st Cir. 1991) (*quoting*
12 United States v. Green, 882 F.2d 999, 1003 (5th Cir. 1989). Furthermore, it is well
13 established that a claim of ineffective assistance of counsel alleging a failure to properly
14 investigate will fail where the evidence or testimony sought does not exonerate or exculpate
15 the defendant. Ford v. State, 105 Nev. 850, 784 P.2d 951 (1989). In examining Defendant's
16 numerous allegations of failures to investigate, the relevant inquiry is whether counsel's
17 decisions were reasonable under the circumstances at the time the decision was made.

18 Judicial scrutiny of counsel's performance must be highly deferential. It is all
19 too tempting for a defendant to second guess counsel's assistance after
20 conviction or adverse sentence, and it is all too easy for a court, examining
counsel's defense to conclude that a particular act or omission of counsel as
unreasonable.

21 Strickland, 466 U.S. at 689, 104 S.Ct. at 2065 (*citing* Engle v. Issac, 456 U.S. 107, 133-134,
22 102 S.Ct. 1558, 1574-75 (1982)).

23 In the instant case, the Defendant lists a host of witnesses and evidence that should
24 have been investigated that either (1) discredits the jailhouse snitches or (2) inculpatates Diana
25 Hunt in the murder of the two girls. However, Defendant fails to reveal how this evidence
26 would have altered the outcome of the trial as: (1) Diana Hunt admits to being present at the
27 time of the murders and to hitting Jacobson over the head with a beer bottle; (2) that she
28 drove around in Jacobson's car and used stolen credit cards from that apartment; (3) that she

000128

1 did not come forward with information regarding the murders until she was arrested; (4) that
 2 she was testifying as part of a plea negotiation; (5) the jailhouse snitches were not employed
 3 by the State; and (6) even if the jailhouse snitches had access to newspapers discussing the
 4 trial, there was no evidence in these papers that would confer what they testified the
 5 Defendant told them.

6 Defendant has compiled a laundry list of alleged evidence that would have aided him,
 7 but in the end it is just that—a laundry list. Defendant fails to provide any affidavits of the
 8 alleged witnesses (other than his own affidavit), newspaper clippings, or evidence supporting
 9 his contentions that if defense counsel had researched these leads, this information would
 10 have been discovered. These claims are nothing more than Defendant's speculation dressed
 11 up to look like real issues. However, because Defendant fails to make claims with specificity
 12 and demonstrate how this evidence would alter the outcome of the trial, his claims lack
 13 merit. Therefore, Defendant's argument is a bare allegation, which does not warrant relief.
 14 Hargrove v. State, 100 Nev. 498, 686 P.2d 222 (1984).

15 C. DEFENDANT'S DELAY DID NOT PREJUDICE HIM (Defense Claim One,
 16 Issue 3)

17 Defendant alleges that trial counsel was ineffective for waiving Defendant's right to a
 18 speedy trial and then allowing the trial to be delayed for 46 months. Namely, Defendant
 19 argues that this delay allowed a number of jailhouse snitches to come forward. However,
 20 defense counsel's actions with regard to obtaining continuances should be viewed as a
 21 "tactical" decision that is "virtually unchallengeable absent extraordinary circumstances."
 22 Doleman, 112 Nev. at 846, 921 P.2d at 280; *see also*, Howard v State, 106 Nev. 713, 722,
 23 800 P.2d 175, 180 (1990); Strickland, 466 U.S. at 691, 104 S.Ct. at 2066; State v. Meeker,
 24 693 P.2d 911, 917 (Ariz. 1984). Here, defense counsel requested a continuance in order to
 25 adequately and properly prepare for Defendant's trial. It should be noted that defense
 26 counsel was faced with the daunting task of attempting to save the Defendant's life against
 27 the overwhelming evidence against him and defense counsel had numerous witnesses,
 28 documents, and evidence to investigate. It is not the fault of defense counsel that Defendant

000129

1 was unable to keep quiet while in custody, granting the State with numerous jailhouse
2 snitches. In addition, Defendant offers no evidence that these jailhouse snitches obtained
3 their information after the issuance of the continuances were granted or that they would not
4 have come forward if the trial had not been delayed. Further, Defendant has failed to
5 establish how he was truly prejudiced by these continuances. Strickland, 466 U.S. at 693,
6 104 S.Ct. at 2067. As such, Defendant's argument is a bare allegation, which does not
7 warrant relief. Hargrove v. State, 100 Nev. 498, 686 P.2d 222 (1984).

8 D. COUNSEL WAS EFFECTIVE DURING THE TRIAL (Defense Claim One, Issue 4)

9 Defendant argues that he received ineffective assistance of counsel when his trial
10 counsel failed to object to numerous episodes of prosecutorial misconduct during the guilt
11 and penalty phases of the trial. Defendant has failed to demonstrate that his counsel was
12 ineffective.

13 1. **Prosecutorial Misconduct**

14 In addressing the issue of prosecutorial misconduct, the Supreme
15 Court has stated,

16 [A] criminal conviction is not to be lightly overturned on
17 the basis of a prosecutor's comments standing alone, for the
18 statements or conduct must be viewed in context; only by so
doing can it be determined whether the prosecutor's conduct
affected the fairness of the trial.

19 United States v. Young, 470 U.S. 1, 11, 105 S.Ct. 1038, 1044 (1985). Inappropriate
20 prosecutorial comments, standing alone do not warrant reversal of a criminal conviction if
21 the proceedings were otherwise fair. United States v. Young, 470 U.S. 1, 11, 105 S.Ct. 1038,
22 1044 (1985). In order to reverse a conviction, the errors must be "of constitutional dimension
23 and so egregious that they denied [the defendant] his fundamental right to a fair jury trial."
24 Williams v. State, 113 Nev. 1008, 1018, 945 P.2d 438, 444 (1997), overruled on other
25 grounds in Byford v. State, 116 Nev. Adv. Op. 23, 994 P.2d 700 (2000).

26 In order for a defendant to prove prosecutorial misconduct, he must show "that the
27 remarks made by the prosecutor were 'patently prejudicial'." This standard of review is
28

000130

1 based on a defendant's right to have a fair trial, not necessarily a perfect one. Ross v. State,
2 106 Nev. 924, 927, 803 P.2d 1104, 1105 (1990). The relevant inquiry is whether the
3 prosecutor's statements so contaminated the proceedings with unfairness as to make the
4 result a denial of due process. Darden v. Wainwright, 477 U.S. 168, 181, 106 S.Ct. 2464,
5 2471 (1986). The defendant must show that the statements violated a clear and unequivocal
6 rule of law, he was denied a substantial right, and as a result, he was materially prejudiced.
7 Libby, 109 Nev. at 911, 859 P.2d at 1054.

8 Defendant points to five alleged instances of prosecutorial misconduct which his
9 attorney failed to object to. Each of these statements will be reviewed individually below.

10 **A. Photograph of Defendant (Defense Claim One, Issue 4a)**

11 Defendant alleges that defense counsel was ineffective for failing to object to the
12 admittance of a picture of the Defendant while incarcerated. However, Defendant argues that
13 this picture constitutes evidence of other criminal conduct that is not admissible to show that
14 defendant is a bad person or has a propensity for committing crimes. This is simply not the
15 case here. Introducing a picture of the Defendant does not consist of showing a prior
16 criminal act or criminal conduct. It simply depicts how the Defendant looked on a certain
17 day.

18 Further, defense counsel was not ineffective for failing to object to the admittance of
19 the picture. Counsel's strategy decision is a "tactical" decision and will be "virtually
20 unchallengeable absent extraordinary circumstances." Doleman, 112 Nev. at 846, 921 P.2d
21 at 280; *see also* Howard v State, 106 Nev. 713, 722, 800 P.2d 175, 180 (1990); Strickland,
22 466 U.S. at 691, 104 S.Ct. at 2066; State v. Meeker, 693 P.2d 911, 917 (Ariz. 1984). Here,
23 the defense counsel may have thought that by objecting to the admittance of Defendant's
24 prison photograph, he would draw more attention to how the Defendant looks in the picture
25 compared to how he appeared in court. Defense Counsel believed that Defendant's clean-cut
26 look in trial was all that mattered and that an objection to the admittance of the picture would
27 only discredit Defendant's current appearance further. As such, defense counsel cannot be
28 held ineffective for tactical decisions he made. Doleman, 112 Nev. at 846, 921 P.2d at 280.

000131

B. Prior Bad Acts (Defense Claim One, Issue 4b)

Defendant alleges that counsel was ineffective for failing to object to evidence regarding Defendant's statements to Mr. Sims that because both girls were fine and that he didn't take them, that he was cured. Defendant also objects to the State's reference of this quote in his closing statement. 14 ROA 62-63 and March 5, 1996, p.77. Essentially, the Defendant is arguing that because the State had agreed not to bring in evidence of Defendant's prior bad acts, they violated this agreement when they elicited this testimony from Mr. Sims. However, Defendant is mistaken. This statement made by Mr. Sims is neither a reference to Defendant's prior sexual assault nor his prior rape charge. Mr. Sims is merely relying the conversation he had with Defendant after the murders were committed as part of Defendant's confession. Neither the rape charge nor the sexual assault charge were ever brought to the attention of the jury during the trial. Hence, the State cannot be charged with committing prosecutorial misconduct in eliciting legal and logically relevant evidence. Further, defense counsel cannot be charged with failure to object to admissible evidence. As such, defense counsel was not ineffective and Defendant's allegations are nothing more than naked allegations belied by the record. See Hargrove v. State, 100 Nev. 498, 686 P.2d. 222 (1984).

C. State's Closing Argument Regarding Defendant's Silence (Defense Claim One, Issue 4c)

Defendant alleges that defense counsel was ineffective for failing to object to the State's closing statements regarding the lack of an alibi for the Defendant. However, Defendant's argument is belied by the record.

First, Defendant appears to be arguing that defense counsel was ineffective for failing to object to the State's argument based on Defendant's Fifth Amendment right not to testify. However, after the statement regarding Defendant's lack of alibi was made, defense counsel objected. At this point, both the State and the defense counsel approached the bench and discussed the defense's objection to the State's comment. There is no record of what argument defense counsel proffered in this sidebar and as such, Defendant's argument that

000132

1 defense counsel used the wrong objection is nothing more than a bare naked allegation. See
2 Hargrove v. State, 100 Nev. 498, 686 P.2d 222 (1984). Further, defense counsel made a
3 motion for a mistrial at the closing of State's closing remarks based on the State shifting the
4 burden of proof. Both of defense counsel's arguments were rejected by the court.

5 Second, the court will not "second-guess an attorney's tactical decisions where they
6 relate to trial strategy and are within the attorney's discretion." Davis v. State, 107 Nev. 600,
7 603, 817 P.2d 1169, 1171 (1991) (citing Wilson v. State, 99 Nev. 362, 372, 664 P.2d 328,
8 334 (1983) and Watkins v. State, 93 Nev. 100, 102, 560 P.2d 921, 922 (1977)). Clearly,
9 defense counsel's ability to object and proffer an argument for that objection is considered a
10 tactical decision that was within the sound discretion of defense counsel and therefore does
11 not entitle Defendant to relief.

12 Finally, the State's comments were addressed on direct appeal. The Nevada Supreme
13 Court held that the prosecutor made impermissible references to Rippo's failure to call any
14 witnesses on his behalf and, in so doing, might have shifted the burden of proof to the
15 defense. However, the error was harmless in light of the overwhelming evidence of guilt
16 supporting Rippo's conviction. Cf. Morris v. State, 112 Nev. 260, 264, 913 P.2d 1264, 1267-
17 68(1996) (improper comment by prosecutor on post-arrest silence of defendant does not
18 require reversal if references are harmless beyond a reasonable doubt and such references
19 will be considered harmless beyond a reasonable doubt if there is overwhelming evidence of
20 guilt). As such, it is clear from the record that defense counsel attempted to do everything
21 possible (i.e. objection, motion for mistrial, and appeal) in order to have the State's closing
22 statements disregarded. Therefore, Defendant's argument is a bare allegation, which does not
23 warrant relief. Hargrove v. State, 100 Nev. 498, 686 P.2d 222 (1984). Similarly, as harmless
24 error, any failure by counsel cannot be said to have prejudiced the outcome of his case. See
25 Strickland, supra.

26 ///

27 ///

28 ///

000133

1 D. Failure to Challenge the Admissibility of Jailhouse Snitches (Defense
2 Claim One, Issue 4h)

3 Defendant alleges that reasonable counsel would have filed appropriate motions to
4 suppress the statements allegedly made to all of the jailhouse snitches. However, Defendant
5 appears to argue prosecutorial misconduct on the part of the State for eliciting testimony
6 from the Defendant while they claim he was being interrogated.

7 NRS 34.810 states:

8 "1. The court shall dismiss a petition if the court determines
9 that:

10 (b) The petitioner's conviction was the result of a trial and the
11 grounds for the petition could have been:

- 12 (1) Presented to the trial court;
13 (2) Raised in a direct appeal or a prior petition for a writ of
14 habeas corpus or post-conviction relief..."

15 A challenge of State conduct is an issue that should have been raised on a direct
16 appeal. Accordingly, this issue is not cognizable in a petition for post-conviction relief and
17 must be dismissed.

18 Further, even if Defendant was truly arguing ineffective assistance of counsel, judicial
19 review of a lawyer's representation is highly deferential, and a defendant must overcome the
20 presumption that a challenged action might be considered sound strategy. Strickland v.
21 Washington, 466 U.S. 668, 689, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984). Here, there was
22 overwhelming evidence the Defendant had voluntarily given these jailhouse snitches
23 information regarding his involvement in the murder of the two young women as evidenced
24 from (1) there knowledge of the crime; (2) the fact that he sent mail out under another
25 prisoner's name; and (3) that these snitches all contacted the State and where not sent in by
26 the State to elicit the testimony. As such, Defendant's argument is nothing more than a bare
27 naked allegation belied by the record. See Hargrove v. State, 100 Nev. 498, 686 P.2d 222
28 (1984).

///

///

000134

**E. Failed to Present evidence of the last page of the transcript of the
secret recording of Tom Christo (Defense Claim One, Issue 4j)**

Defendant alleges that defense counsel was negligent in failing to admit into evidence the last page of a secret recording of Tom Christo's custodial interrogation of the Defendant and the State's comment that they did not have enough evidence to convict the Defendant. Defendant blatantly accuses the State of improperly offering favors to jailhouse snitches in return for government favors. Not only is Defendant off keel in making such an accusation, but if such an accusation were to be made, Defendant should have raised it on his direct appeal. *See* NRS 34.810. Accordingly, this issue is not cognizable in a petition for post-conviction relief and must be dismissed.

Further, the document the Defendant refers to merely states that they cannot see the case getting any better without statements from other witnesses. *See* Petition Exhibit, page 33. Defense counsel was not ineffective for failing to admit this into evidence as such a written paragraph can be interrupted in different ways. Further, the written statement could have been considered inadmissible under the work-product exception. As such, the extent and manner of admitting into evidence is a strategic decision of defense counsel entitled to deference by a reviewing court. *See Strickland*, 466 U.S. at 691, 104 S.Ct. at 2066.

2. Counsel Was Effective During the Trial

A. Reasonable Doubt Instruction (Defense Claim One, Issue 4d)

Defendant argues that the reasonable doubt instruction given in his case creates a standard of proof that falls below the standard of proof required by the constitution. He cites to no valid authority to support his proposition that this instruction was unconstitutional and his argument is without merit.

Even if this court were to consider this claim, it is without merit. The Jury Instruction stated:

The defendant is presumed innocent until the contrary is proved. The presumption places upon the State the burden of proving beyond a reasonable doubt every material element of the

1 crime charged and that the defendant is the person who
2 committed the offense.

3 A reasonable doubt is one based on reason. It is not mere
4 possible doubt but is such a doubt as would govern or control a
5 person in the more weighty affairs of life. If the minds of the
6 jurors, after the entire comparison and consideration of all the
7 evidence, are in such a condition that they can say they feel an
8 abiding conviction of the truth of the charge, there is not a
9 reasonable doubt. Doubt to be reasonable must be actual, not
10 mere possibility or speculation.

11 If you have a reasonable doubt as to the guilt of the
12 defendant, he is entitled to a verdict of not guilty.
13 [5 ROA 1192]

14 The reasonable doubt instruction given in Defendant's case is the exact language set
15 forth by the Nevada Legislature in subsection 1 of NRS 175.211. The Nevada Supreme
16 Court has determined that in Nevada the statutory definition is constitutional and a proper
17 instruction. Walker v. State, 113 Nev. 853, 944 P.2d 762 (1997).

18 Since this instruction was a proper statement of law, defense counsel was not
19 ineffective for failing to object to this instruction during trial.

20 **B. Failure to Investigate and Properly Cross-Examine the Coroner**
21 **(Defense Claim One, Issue 4e)**

22 Defendant argues that defense counsel should have done more investigation regarding
23 the effects of the stun gun through clothing, which was a question raised by a juror at the
24 grand jury hearing. Defendant contends that defense counsel's failure to do so allowed the
25 State to argue that the clothing worn by the girls allowed the stun gun marks to not be
26 shown. Defendant is mistaken in his argument.

27 First, Defendant bases his argument on an off-handed remark by the coroner at the
28 grand jury hearing. Defendant has failed to offer any documented evidence or affidavits
confirming the alleged information he claims defense counsel should have discovered. The
law demands that Defendant must come forth with support for his allegations otherwise his
demand for relief must be denied. See Hargrove v. State, 100 Nev. 498, 686 P.2d 222 (1984).
Second, the State argued that the marks were not seen on the body because of the low charge
left in the battery of the stun gun. Third, there was overwhelming evidence of Defendant's

000136

1 guilt within the trial that would negate any claims of the jury instructions lowering the
2 State's burden or proof. Defendant cannot claim that the jury was fraudulently lead down the
3 wrong path of deceit when: (1) Diana Hunt testified that she was present with the Defendant
4 when the murder occurred and how it occurred; (2) Defendant confessed to Mr. Sims that he
5 committed the murders; (3) he used Dennis Lizzi's boyfriend's credit card; (4) numerous
6 jailhouse snitches testified to Defendant's confession with information only someone present
7 at the scene of the crime would have known; (5) Defendant failed to establish an alibi; and
8 (6) electrical cords were used to choke and tie up the victims which appears to be the
9 Defendant's modus operandi. As such Defendant merely presents bare allegations and he is
10 not entitled to relief.

11 **C. Lukens Taking the Stand (Defense Claim One, Issue 4f)**

12 Although Defendant claims his counsel was deficient for allowing Lukens to take the
13 stand, he provides no factual or legal basis for such a challenge. (Petition p. 55). Defendant
14 provides no indication of what argument should have been made or what legal grounds
15 would have rendered Luken's testimony as irrelevant. Without such a factual assertion, this
16 court should not speculate as to Defendant's claim and is unable to address such an issue.
17 Hargrove v. State, 100 Nev. 498, 502-503, 686 P.2d 222 (1984).

18 **D. Trial Counsel Opened the Door to Highly Inflammatory Statements**
19 **(Defense Claim One, Issue 4g)**

20 Defendant alleges that counsel was ineffective for eliciting testimony from Levine,
21 one of the jailhouse snitches, that he was housed in a psychiatric ward. However, the court
22 will not "second-guess an attorney's tactical decisions where they relate to trial strategy and
23 are within the attorney's discretion." Davis v. State, 107 Nev. 600, 603, 817 P.2d 1169, 1171
24 (1991) (citing Wilson v. State, 99 Nev. 362, 372, 664 P.2d 328, 334 (1983) and Watkins v.
25 State, 93 Nev. 100, 102, 560 P.2d 921, 922 (1977)). Defense counsel inquired into the
26 location of where Mr. Levin was being housed in order to impeach Mr. Levine's testimony
27 by making him appear instable. This was clearly a tactical decision that was within the sound
28

1 discretion of defense counsel and therefore does not entitle Defendant to relief.

2 **E. Failure to Competently Cross-Examine Numerous Witnesses**
3 **(Defense Claim One, Issue 4i)**

4 The Defendant alleges that trial counsel failed to adequately cross-examine three
5 witnesses – Deidre D'Amore, Diane Hunt, and Terry Perrilo. In his Petition, the Defendant
6 devotes nearly two pages to impugning the character of the Hunt and supposed evidence of
7 the other two witnesses. Among other accusations, the Defendant suggests that a rambled
8 statement by Diane Hunt proves that she is guilty and that Perillo and D'Amore should have
9 been asked directly whether they thought the Defendant was guilty.

10 However, other than broadly attacking the fact that Hunt rambled on in her police
11 interview and that D'Amore and Perrilo may have thought the Defendant was innocent, the
12 Defendant fails to allege any specific, material facts that trial counsel failed to elicit during
13 his cross-examination. He also fails to explain how D'Amore and Perrilo's opinions would
14 have been relevant to charges of First Degree Murder when neither of them witnessed the
15 crime; where able to provide the Defendant with an alibi; and Diana Hunt was not on trial
16 for First-Degree Murder. In short, the Defendant does not explain what "serious doubts"
17 about the outcome of the trial would have been raised had defense counsel attacked these
18 witnesses the way the Defendant would have liked. His allegations are nothing more than
19 naked and unsubstantiated allegations belied by the record, and should be denied. Hargrove,
20 100 Nev. at 502.

21 Furthermore, the extent and manner of cross-examining a witness is a strategic
22 decision of defense counsel entitled to deference by a reviewing court. See Strickland, 466
23 U.S. at 691, 104 S.Ct. at 2066.

24 **E. TRIAL COUNSEL WAS EFFECTIVE DURING PENALTY PHASE (Defense**
25 **Claim One, Issues 5 a through e)**

26 Defendant alleges that trial counsel made five errors during the penalty phase that
27 amounted to ineffective assistance of counsel. However, the record belies all of Defendant's
28

1 arguments.

2 First, Defendant argues that counsel was ineffective for failing to object to the jury
3 instruction regarding character evidence. However, as discussed below in argument IV(A),
4 penalty jury instructions seven and eight made it clear that the jury could not sentence
5 Defendant to death based on character evidence presented during the penalty hearing.
6 Further, the jury found six aggravating factors and found that these factors outweighed the
7 mitigating circumstances. Thus, it is clear that the jury followed the instructions above. As
8 such, the failure to instruct the jury that they could not consider character evidence prior to
9 finding aggravating circumstances could be nothing more than harmless error, Chapman v.
10 California, 386 U.S. 18, 22, 87 S.Ct. 824, 826 (1967) and trial counsel was not ineffective
11 for failing to object.

12 Second, Defendant argues that trial counsel was ineffective for failing to offer a jury
13 instruction that stated the jurors could take into account evidence of other mitigating factors
14 in addition to those listed in the statute. However, as stated in argument IV(c)(i), in Byford v.
15 State, 994 P.2d 700, 715 (2000), the defendant claimed that the district court had erred in
16 refusing to give the jury an instruction regarding specific mitigating factors. The Court
17 explained that even if the District Court erred in not giving the instruction, it did not violate
18 the eighth and fourteenth amendments pursuant to a Supreme Court decision in Buchanan v.
19 Angelone, 522 U.S. 269, 275, 118 S.Ct. 757, 761 (1998) as the defendant had been given the
20 opportunity to argue the additional mitigating factors during the penalty hearing. *Id.* As in
21 Byford, Defendant's constitutional rights were not violated when the special jury instruction
22 was not given. Further, instruction number sixteen indicated that the jury could consider any
23 other mitigating factor. Trial Transcript, March 14, 1996, p. 90.

24 Third, Defendant contends that trial counsel was ineffective for failing to raise
25 specific mitigating circumstances during closing arguments at the penalty hearing. However,
26 as stated above, Defendant's constitutional rights were not violated and other mitigating
27 circumstances were given for the jury to consider. Further, defense counsel talked about the
28

000139

1 following; (1) that Defendant had an emotionally disturbed childhood; (2) that he got lost in
2 the juvenile system; (3) that Defendant is a person who needs help which the prison system
3 could provide; and (4) that he has kept a clean record history in prison (24 ROA 118-121). In
4 addition, Defendant argues that defense counsel should have done an evaluation where the
5 attorney placed the mitigating factors against each aggravating factor. A failure to make this
6 specific type of argument is clearly a tactical decision that was within the sound discretion of
7 defense counsel and therefore does not entitle Defendant to relief.

8 Fourth, Defendant argues that defense counsel failed to object to State's closing
9 argument statement regarding "intestinal fortitude". Defendant relies on the Nevada
10 Supreme Court's decision in Evans v. State, 117 Nev. Adv. Op. 50, 28 P.3d 498 (2001), to
11 support his proposition. In Evans, while the Court did hold that such statements are
12 excessive and unacceptable, they do not necessarily deprive the defendant of his right to a
13 fair trial. Instead, the court held that the Defendant must present further evidence of
14 prejudice against the defendant that would deny him of his fair trial. In Evans, the prosecutor
15 followed this statement asking the jury to give the defendant the death sentence on factors
16 other than the three types of evidence the jury is to consider, i.e. mitigating factors,
17 aggravating factors, and any other matter which the court deems relevant to sentence. That
18 was not the case here. The State closed his argument with the question to the jury asking
19 whether or not they had the resolve to sentence the Defendant to death but did not use the
20 statement to bolster evidence or prior criminal conduct on the part of the Defendant. As
21 such, Defendant's reliance on this case is unfounded and counsel was not ineffective for
22 failing to object during the State's closing statement.

23 Finally, Defendant argues that counsel was ineffective for failing to challenge two
24 aggravating factors based on Defendant's 1982 conviction and sentence for sexual assault.
25 However, at the time of the penalty hearing, there was no denying that Defendant was under
26 a term of imprisonment and that the felony he was convicted of involved the use of threat to
27 another person. Further, there is no evidence that Defendant's plea canvass was inadequate
28

000140

1 nor were their any appeals, petitions, or affidavits before the Court or defense counsel that
2 would suggest Defendant's prior conviction was invalid. As such, defense counsel was not
3 ineffective for failing to challenge his plea canvass in his prior felony as defense counsel and
4 Defendant's petition should be dismissed.

5 F. TRIAL COUNSEL FAILED TO RETAIN EXPERT WITNESSES TO TESTIFY
6 ON BEHALF OF THE DEFENDANT (Defense Claim One, Issue 6)

7
8 In considering whether trial counsel has met the standard of effective assistance of
9 counsel, the court should first determine whether counsel made a "sufficient inquiry into the
10 information . . . pertinent to his client's case." Doleman v State, 112 Nev. 843, 846, 921 P.2d
11 278, 280 (1996); *citing*, Strickland, 466 U.S. at 690-691, 104 S.Ct. at 2066. Once this
12 decision is made, the court should consider whether counsel made "a reasonable strategy
13 decision on how to proceed with his client's case." Doleman, 112 Nev. at 846, 921 P.2d at
14 280; *citing*, Strickland, 466 U.S. at 690-691, 104 S.Ct. at 2066. Finally, counsel's strategy
15 decision is a "tactical" decision and will be "virtually unchallengeable absent extraordinary
16 circumstances." Doleman, 112 Nev. at 846, 921 P.2d at 280; *see also*, Howard v State, 106
17 Nev. 713, 722, 800 P.2d 175, 180 (1990); Strickland, 466 U.S. at 691, 104 S.Ct. at 2066;
18 State v. Meeker, 693 P.2d 911, 917 (Ariz. 1984).

19 Counsel is only charged with making reasonable investigations, where an
20 investigation is unnecessary, counsel is not required to take further action. Strickland v.
21 Washington, 466 U.S. 668, 690, 80 L.Ed.2d. 657 (1984). Further, a particular decision not to
22 investigate may be based on counsel's reasonable decisions under the totality of the
23 circumstances. Id. Here, as stated above, there was overwhelming evidence of the
24 Defendant's guilt. As such, trial counsel made a tactical decision to focus on more relevant
25 parts of the Defendant's trial rather than fingernail scrapings, alleged stun gun markings, or
26 experts on the motivations of jailhouse snitches and their relative credibility. Moreover,
27 based on Defendant's argument, there is absolutely no indication that these experts would
28 have discovered any favorable evidence. The law demands that Defendant must come forth

000141

1 with support for his allegations otherwise his demand for relief must be denied. *See*
2 Hargrove v. State, 100 Nev. 498, 686 P.2d 222 (1984).

3 **III. THERE WERE NO OVERLAPPING AGGRAVATING CIRCUMSTANCES**
4 **(Defense Claim Two)**

5 In Claim Two, Defendant asserts his sentence is invalid under the State and Federal
6 Constitution guarantee of due process because the jury was allowed to use overlapping
7 aggravating circumstances in imposing the death penalty. Specifically, Defendant claims that
8 it was improper for the State to use robbery, burglary and kidnapping as aggravating factors
9 because they were all based on the same set of operative facts. Additionally, Defendant
10 claims that using all three charges as aggravating factors violated the Double Jeopardy
11 clause.

12 However, the Nevada Supreme Court has dismissed this argument. *See Bennett v.*
13 State, 106 Nev. 135, 142, 787 P.2d 797, 801 (1990). In Bennett, the defendant argued that
14 the State had improperly used burglary and robbery as two separate aggravating factors even
15 though the charges arose out of the same indistinguishable course of conduct. *Id.* In
16 disagreeing with the defendant, the Nevada Supreme Court reasoned that because the
17 defendant could be prosecuted for both crimes separately and because convictions of both
18 burglary and robbery do not violate the double jeopardy clause, as they are separate and
19 distinct offenses they could both be used separately as aggravating factors. *Id.* *See also*
20 Wilson v. State, 99 Nev. 362, 376, 664 P.2d 328, 336 (1983) (where the court found that any
21 enumerated felonies that are committed during the course of a murder can be aggravating
22 factors). Lastly, the Court held that if the legislature intended to prohibit the use of multiple
23 aggravating circumstances in this context it would have provided accordingly.

24 Because it was not improper for the State to use robbery, burglary and kidnapping as
25 aggravating factors, Defendant's due process rights were not violated and the aggravating
26 circumstances given to the jury were constitutional. Since the aggravators were not
27 improperly overlapping, Defense counsel cannot be said to be ineffective in not striking
28 them. *See Strickland, supra.*

1 IV. DEFENDANT IS BARRED FROM RAISING CLAIMS THREE, FOUR, FIVE,
2 SIX, AND EIGHT IN HIS PETITION AS THEY SHOULD HAVE BEEN
3 RAISED ON APPEAL

4 NRS 34.810(1)(b)(2) states that the Court shall dismiss a petition for habeas corpus if
5 the defendant's conviction was based on a trial and the grounds could have been raised in a
6 direct appeal or a prior petition for writ of habeas corpus unless the court finds both good
7 cause for failure to bring such issues previously and actual prejudice to the defendant. See
8 NRS 34.810(1)(b). Good cause is "an impediment external to the defense which prevented
9 [the petitioner] from complying with the state procedural rules." Crump v. Warden, 113 Nev.
10 293, 298, 934 P.2d 247, 252 (1997).

11 In the instant case, Defendant was convicted by a jury and subsequently raised fifteen
12 issues in his direct appeal to the Supreme Court of Nevada. The Court disposed of each of
13 Defendant's arguments. See Rippo v. State, 113 Nev. 1239, 946 P.2d 1017 (1997). Because
14 NRS 34.810 is a rule of procedural default, Defendant has the burden of demonstrating good
15 cause for failing to raise the present grounds for post-conviction relief in his earlier petition
16 and the burden of establishing that he will suffer actual prejudice if the grounds are not
17 considered. Crump, 113 Nev. at 302, 934 P.2d at 252. Claims three, four, six and eight are
18 all grounds that Defendant should have raised on direct appeal. Defendant provides no
19 explanation for not filing these issues on direct appeal. As such, he is barred from raising
20 these claims in the instant petition.

21 However, even if this Court were to address the claims, which are procedurally
22 barred, it would find no merit to their claims. The merits of these claims will be addressed
23 below.

24 A. THE PENALTY HEARING DID NOT FAIL TO APPRAISE THE JURY OF
25 THE PROPER USE OF CHARACTER EVIDENCE (Defense Claim Three)

26 In Claim Three, Defendant argues that the failure to properly apprise the jury of the
27 use of character evidence in a penalty hearing violated his constitutional rights. As argued
28 above, this issue is not properly before the court, as it was not raised on direct appeal.

1 However, even based on its merits this Defendant deserves no relief. The jury was given
2 instructions seven and eight. They read as follows:

3 The jury may impose a sentence of death only if (1) the jurors
4 unanimously find at least one aggravating circumstance has been
5 established beyond a reasonable doubt and (2) the jurors
6 unanimously find that there are no mitigating circumstances
7 sufficient to outweigh the aggravating circumstances or
8 circumstances found.

9 The law never requires that a sentence of death be imposed; the
10 jury however, may only consider the option of sentencing the
11 Defendant to death where the State has established beyond a
12 reasonable doubt that an aggravating circumstance or
13 circumstances exist and the mitigating evidence is not sufficient
14 to outweigh the aggravating circumstance.

15 Trial Transcript, March 14, 1996, p.83-85. These two jury instructions made it clear that the
16 jury could not sentence Defendant to death based on character evidence presented during the
17 penalty hearing. Further, the jury found six aggravating factors and found that these factors
18 outweighed the mitigating circumstances. See Rippo v. State, 113 Nev. 1239, 946 P.2d 1017
19 (1997). Thus, it is clear that the jury followed the instructions above. As such, the failure to
20 instruct the jury that they could not consider character evidence prior to finding aggravating
21 circumstances could be nothing more than harmless error. Chapman v. California, 386 U.S.
22 18, 22, 87 S.Ct. 824, 826 (1967).

23 B. THE COURT DID PROPERLY LIMIT VICTIM IMPACT TESTIMONY

24 (Defense Claim Five)

25 Defendant alleges that Nevada capital statutory scheme and case law impose no limits
26 on the presentation of victim impact testimony and as such results in the arbitrary and
27 capricious imposition of the death penalty. Defendant is mistaken.

28 In Gregg v. Georgia, 428 U.S. 153, 96 S. Ct. 2909 (1976), the United States Supreme
Court upheld the constitutionality of death sentences when the sentencing authority (judge or
jury) is guided by statutory standards. These standards require the judge or jury to consider
specific aggravating circumstances and any mitigating circumstances. Most states, including
Nevada, have imposed certain aggravating circumstances that must be proven by the

1 prosecution in order to avoid arbitrary and capricious sentencing. "The Constitution does not
2 require a State to adopt specific standards for instructing the jury in its consideration of
3 aggravating and mitigating circumstances." Zant v. Stephens, 462 U.S. 682, 103 S. Ct. 2733
4 (1983). However, general references to an offense, as "especially heinous, atrocious or
5 cruel" may be unconstitutionally vague. Maynard v. Cartwright, 486 U.S. 356, 108 S. Ct.
6 1853 (1988). Accordingly, most statutes provide guidance as to what factors make an
7 offense especially heinous: for example, torture, mutilation, and multiple killings. Here, the
8 court provided the jury with multiple instructions as guided by the Nevada Revised Statutes.

9 Further, the Nevada Supreme Court has held that questions of admissibility of
10 testimony during the penalty phase of a capital trial are largely left to the trial judge's
11 discretion and will not be disturbed absent an abuse of discretion. Smith v. State, 110 Nev.
12 1094, 1106, 881 P.2d 649, 656 (1994). A jury considering the death penalty may consider
13 victim-impact evidence as it relates to the victim's character and the emotional impact of the
14 murder on the victim's family. Payne v. Tennessee, 501 U.S. 808, 827, 111 S.Ct. 2597,
15 2609, 115 L.Ed.2d 720 (1991); Homick v. State, 108 Nev. 127, 136, 825 P.2d 600, 606
16 (1992); see also NRS 175.552. A victim can express an opinion regarding the defendant's
17 sentence only in non-capital cases. Witter v. State, 112 Nev. 908, 922, 921 P.2d 886, 896
18 (1997).

19 In the instant case, five witnesses testified as to the character of the victims and the
20 impact the victims' deaths had on the witnesses' lives and the lives of their families. The
21 Nevada Supreme Court, on Defendant's direct appeal, concluded that each testimonial was
22 individual in nature, and that the admission of the testimony was neither cumulative nor
23 excessive. As such, the district court did not abuse its discretion in allowing all five
24 witnesses to testify.

25 Three of the witnesses referred to the brutal nature of the crime. The State instructed
26 the family members not to testify about how heinous the crimes were, and the district court
27 apparently relied, in part, on these instructions in allowing the victim-impact testimony.
28

000145

1 Thus, the testimony, insofar as it described the nature of the victims' deaths went beyond the
2 boundaries set forth by the State. However, the fact that the murders were brutal certainly
3 contributed to the emotional suffering of the victims' families. Therefore, the Nevada
4 Supreme Court concluded that the statements were relevant to Defendant's moral culpability
5 and blameworthiness. See Payne, 501 U.S. at 825, 111 S.Ct. at 2608; see also Atkins v.
6 State, 112 Nev. 1122, 1136, 923 P.2d 1119, 1128 (1996) (prosecutor's statements that
7 defendant "brutally murdered" and "savaged" the victim were proper to describe the impact
8 of the crime on the victim and her family), *cert. denied*, 520 U.S. 1126, 117 S.Ct. 1267, 137
9 L.Ed.2d 346 (1997).

10 Finally, Defendant argues that other courts have examined the issue of cumulative
11 victim impact statements and determined that these statements imposed sentences under
12 influence of passion, prejudice, and other arbitrary factors. Defendant refers this Court to the
13 Kansas Supreme Court decision in State v. Gideon, 894 P.2d 850 (Kan. 1995). However, not
14 only is the Supreme Court of Kansas decisions not of persuasive authority here in Nevada,
15 Gideon's argument was vastly different than the Defendant's argument.

16 In Gideon, the defendant argued to the Court that the victim family gave statements
17 and did not testify as required.

18 C. THE DEFENDANT DOES NOT HAVE A CONSTITUTIONAL RIGHT TO A
19 RACIALLY DIVERSE AND BALANCED JURY AND THUS COUNSEL DID
20 NOT ERR IN FAILING TO REQUEST ONE (Defense Claim Six)

21 In Claim eight, Defendant, who is white, evidently believes that he has a
22 Constitutional right to have a racially mixed jury that includes at least one member of the
23 African American race or that of a minority. Further, Defendant alleges that the system in
24 which Nevada selects it's jury pool violated Defendant's constitutional rights because the
25 DMV list does not take into account those persons that do not drive nor does the court
26 system follow up on people that skip out of jury duty. Essentially, Defendant appears to
27 argue that any jury panel that does not conform to the standard of being racially mixed is per
28 se unconstitutional even without a particularized showing of prejudice.

000146

1 The Defendant's argument is incorrect. At best, a criminal defendant has the right to a
2 jury that is selected in a nondiscriminatory, race-neutral manner. See Batson v. Kentucky,
3 476 U.S. 79, 106 S.Ct. 1712, 90 L.Ed.2d 69 (1986); Doyle v. State, 112 Nev. 879, 921 P.2d
4 901 (1996). He is not entitled to a jury having any particular, absolute racial composition.
5 Simply put, there is no quota system for juries.

6 Moreover, "[t]o establish a prima facie case, the defendant must first show that he is a
7 member of a cognizable racial group and that the prosecutor has exercised peremptory
8 challenges to remove from the venire members of the defendant's race." Doyle, 112 Nev. at
9 887. In this case, the Defendant is a white male who was tried before an all-white jury. He is
10 a member of the same cognizable racial group that composed the entire jury and he has not
11 alleged that any jurors were removed solely because of their race. Thus, the Defendant
12 cannot even establish a prima facie case of discrimination, much less the kind of compelling
13 case needed to demonstrate an equal protection or due process violation. Accordingly, his
14 argument is totally without merit.

15 **D. THE JURY INSTRUCTIONS WERE NOT FAULTY**

16 Defendant is barred from raising claims that the instructions to the jury were
17 improper. Failure to object to jury instructions or request special instructions precludes
18 appellate review of the jury instructions. Echeverry v. State, 107 Nev. 782, 784, 821 P.2d
19 350 (1991). In the instant case, Defendant failed to object to the jury instructions, which he
20 now claims were improper. As such, he is precluded from raising these issues on appeal.
21 Defendant attempts to get around this bar by couching his objections to the jury instructions
22 in an ineffective assistance of counsel claim. Even addressed on their merits, Defendant's
23 attorney was not improper in not objecting to the jury instructions discussed below.

24 **1. The Jury Was Instructed On Specific Mitigating Circumstances (Defense**
25 **Claim Four)**

26 In Claim Four, Defendant claims that his eighth and fourteenth amendment rights were
27 violated when the District Court did not give a jury instruction delineating the mitigating
28 factors he claimed were present in addition to the statutory mitigating factors. This claim is

1 without merit.

2 In Byford v. State, 994 P.2d 700, 715 (2000), the defendant claimed that the district court
3 had erred in refusing to give the jury an instruction regarding specific mitigating factors. The
4 Court found that the defendant had not properly preserved the issue for appeal. Id. Further,
5 the Court explained that even if the District Court erred in not giving the instruction, it did
6 not violate the eighth and fourteenth amendments pursuant to a Supreme Court decision in
7 Buchanan v. Angelone, 522 U.S. 269, 275, 118 S.Ct. 757, 761 (1998). The Nevada Supreme
8 Court further explained that the defendant had been given the opportunity to argue the
9 additional mitigating factors during the penalty hearing. Id. As in Byford, Defendant's
10 constitutional rights were not violated when the special jury instruction was not given.
11 Further, instruction number sixteen indicated that the jury could consider any other
12 mitigating factor. Trial Transcript, March 14, 1996, p. 90.

13 Finally, this is an issue that the Defendant should have raised this issue on a direct
14 appeal, and is therefore, an issue that is not cognizable in a petition for post-conviction relief
15 and must be dismissed. *See* NRS 34.810(1)(b)(2).

16
17 2. The Jury Instruction Given Regarding Premeditation Did Not Violate
18 Defendant's Constitutional Rights (Defense Claim Six)

19 In Claim Six, Defendant raises issues relating to the jury instruction on the concepts
20 of premeditation and deliberation. He contends the jury was improperly instructed.

21 Defendant claims that the instruction failed to adequately define the terms
22 "premeditation and deliberation."¹ At the time of Defendant's trial, the instruction given
23 regarding premeditation and deliberation had been held proper. *See, e.g., Kazalyn v. State*,
24 108 Nev. 67, 75-76, 825 P.2d 578, 583-584 (1992); Geary v. State, 112 Nev. 1434, 1439,

25 ¹ The court instructed the jury as follows: "Premeditation is a design, a determination to kill,
26 distinctly formed in the mind at any moment before or at the time of the killing.
27 Premeditation need not be for a day, an hour or even a minute. It may be as instantaneous as
28 successive thoughts of the mind. For if a jury believes from the evidence that the act
constituting the killing had been preceded by and has been the result of premeditation, no
matter how rapidly the premeditation is followed by the act constituting the killing, it is
willful, deliberate and premeditated murder."

1 2. Whether or not the defendant or his counsel affirmatively
2 waives the appeal, the sentence must be reviewed on the record
3 by the supreme court, which shall consider, in a single
4 proceeding in an appeal is taken:

(a) Any errors enumerated by way of appeal;

(b) Whether the evidence supports the finding of an aggravating
5 circumstance or circumstances;

(c) Whether the sentence of death was imposed under the
6 influence of passion, prejudice or any arbitrary factor; and

(d) Whether the sentence of death is excessive, considering both
7 the crime and the defendant.
8

9 The Nevada Supreme Court's order affirming Defendant's conviction and sentence of death
10 filed on October 1, 1997 demonstrates that the Court did review Defendant's death sentence
11 as required by NRS 177.055.

12 The Nevada Supreme Court addressed the issues presented by Defendant on appeal.
13 See Rippo v. State, 113 Nev. 1239, 946 P.2d 1017 (1997). Defendant claims that the fact the
14 Nevada Supreme Court failed to provide discussion on six of Defendant's appellate claims
15 demonstrates that it did not comply with the requirement to address issues presented on
16 appeal. This is belied by the record. See Hargrove v. State. In its order, the Nevada Supreme
17 Court listed the six issues and stated, "We have reviewed each of these issues and conclude
18 they lack merit." Id.

19 Further, Defendant argues that there was no indication by the Supreme Court that they
20 gave his sentence the "mandatory review". However, in its order, the Nevada Supreme Court
21 stated:

22 NRS 177.055(2) requires this court to review whether the
23 sentences of death were imposed under the influence of passion,
24 prejudice, or any arbitrary factor, and whether the sentences are
25 excessive considering both the crime and the defendant. The jury
26 heard evidence relating to both aggravating and mitigating
27 circumstances, finding five valid aggravating circumstances and
28 no mitigating circumstances. We conclude that the sentences of
death were not imposed under the influence of passion,
prejudice, or any arbitrary factor, and that the sentences were not
excessive considering both the crimes and the defendant.
Therefore, we hold that the sentences of death were appropriate
under NRS 177.055(2).

000150

1 Id at 1265. The record indicates that the Supreme Court fully complied with the mandatory
2 review of Defendant's death sentence. As such, Defendant's claim that his rights were
3 violated is without merit.

4 **VI. THE COURT DID NARROW THE CATEGORIES OF DEATH ELIGIBLE**
5 **DEFENDANTS (Defense Claim Nine)**

6 Defendant alleges that the Nevada statutory scheme does not narrow the class of
7 murders that are eligible for the death penalty and that the decision is left to the prosecutors.
8 Defendant relies on several cases in Georgia to support his proposition. Again, Defendant's
9 arguments lack merit and must be denied.

10 As a preliminary matter, this is an issue that the Defendant should have raised this
11 issue on a direct appeal, and is therefore, an issue that is not cognizable in a petition for post-
12 conviction relief and must be dismissed. See NRS 34.810(1)(b)(2).

13 On the merits, however, the Court has clearly stated that Nevada's death sentencing
14 procedure is constitutional. See, e.g., Colwell v. State, 112 Nev. 807, 811, 919 P.2d 403,
15 407-08 (1996); Nueschafer v. State, 101 Nev. 331, 705 P.2d 609 (1985). Furthermore, a
16 statute enacted by the legislature is presumptively constitutional, and anyone attacking the
17 validity of a statute bears the burden of clearly demonstrating the statute is unconstitutional.
18 Sun City Summerlin Community Ass'n v. State By and Through Dept. of Taxation, 113
19 Nev. 835, 944 P.2d 234 (1997); Skipper v. State, 110 Nev. 1031, 879 P.2d 732 (1994).
20 Therefore, Defendant bears the burden of proving Nevada's death penalty statute is
21 unconstitutional.

22 In his Petition, Defendant argued that the Nevada death penalty statutory scheme fails
23 to narrow the categories of eligible defendants, thereby failing to honor the spirit of Gregg v.
24 Georgia, 428 U.S. 153, 96 S.Ct. 2909 (1976), and Furman v. Georgia, 408 U.S. 238, 92 S.Ct.
25 2726 (1972). However, the Georgia statute at issue in Gregg is virtually identical to the
26 Nevada death penalty statute and that statute was held to properly narrow the category of
27 eligible defendants.
28

000151

1 This Court has recognized that "Nevada's capital punishment law was amended in
2 1977 with inconsequential revision from the death penalty statutes in Georgia and Florida.
3 Georgia and Florida statutes survived constitutional scrutiny by the United States Supreme
4 Court and satisfied the constitutional deficiencies enunciated in Furman." Greene v. State,
5 113 Nev. 157, 167, 931 P.2d 54, 64 (1997) (citing Gregg v. Georgia, 428 U.S. 153, 196-207,
6 96 S.Ct. 2909 (1976); Proffitt v. Florida, 428 U.S. 242, 251-253, 96 S.Ct. 2960 (1976);
7 accord Ybarra v. State, 100 Nev. 167, 175, 679 P.2d 797, 802 (1984). Therefore, this issue
8 should be dismissed for lack of merit.

9 **VII. THERE WAS NO CUMULATIVE ERROR (Defense Claim Ten)**

10 In Claim Ten, Defendant argues that cumulative error denied him a fair trial and as
11 such, he is entitled to reversal of his conviction. Reversal, based on cumulative error, is
12 proper if the aggregate effects of actual errors are the cause of an unfair trial to a criminal
13 defendant. Libby v. State, 109 Nev. 905, 859 P.2d 1050 (1993); Big Pond v. State, 101 Nev.
14 1, 692 P.2d 1288 (1985); 110 Nev. 554, 566, 875 P.2d 361, 368 (1994). This court has held
15 that instances of error, not materially prejudicial or egregious do not warrant reversal of a
16 conviction. Leonard v. State, 114 Nev. 1196, 1216, 969 P.2d 288, 300 (1999). In Leonard,
17 defendant claimed several errors, including prosecutorial misconduct by witness vouching.
18 Although this Court found the occurrence of misconduct by the prosecution, the court held it
19 was not particularly egregious. Id. The absence of any substantial errors led the court to hold
20 the defendant's claim for reversal for cumulative error was without merit. Id.

21 The Nevada Supreme Court has also held that although individual errors may be
22 harmless, the cumulative effect of multiple errors may violate a defendant's constitutional
23 right to a fair trial. Perigen v. State, 110 Nev. 554, 566, 875 P.2d 361, 368 (1994). But, no
24 harmless error analysis is warranted where a defendant fails to show that any errors
25 occurred. As Justice Gunderson put it in his dissenting opinion in LaPena v. State, 92 Nev. 1,
26 14, 544 P.2d 1187, 1195 (1976), "nothing plus nothing plus nothing is nothing."

27 Finally, relevant factors to consider in evaluating a claim of cumulative error include
28 whether "the issue of innocence or guilt is close, the quantity and character of the error, and

1 the gravity of the crime charged.” Homick v. State, 112 Nev. 304, 316, 913 P.2d 1280, 1289
2 (1996) (quoting Big Pond, 101 Nev. at 3, 692 P.2d at 1289), *cert. denied*, 519 U.S. 1012, 117
3 S.Ct. 519 (1996); *see also* Lay v. State, 110 Nev. at 1199, 886 P.2d at 454. 18.

4 Here, Defendant has failed to make a proper showing for post-conviction relief on any
5 of his claims, and therefore there can be no accumulation of errors sufficient to render his
6 conviction constitutionally invalid. Since the decision of Defendant’s guilt was not close,
7 and there were no errors that were materially prejudicial to the Defendant, Defendant’s
8 cumulative error contention is without merit.

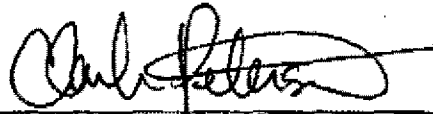
9 CONCLUSION

10 Based on the foregoing, this Court should deny the Defendant’s petition for Writ of
11 Habeas Corpus; find that the Defendant was given effective assistance of counsel and that
12 none of his constitutional rights were violated.

13 DATED this 14th day of October, 2002.

14 Respectfully submitted,
15 STEWART L. BELL
16 Clark County District Attorney
17 Nevada Bar #000477

18 BY


19 CLARK PETERSON
20 Chief Deputy District Attorney
21 Nevada Bar #006088
22
23
24
25
26
27
28

000153

ORIGINAL

DISTRICT COURT
CLARK COUNTY, NEVADA
FILED IN OPEN COURT
DEC 02 2002

SHIRLEY B. PARRAGUIRRE, CLERK

BY Linda Skinner

DEPUTY

LINDA SKINNER

STATE OF NEVADA,

Plaintiff,

vs.

MICHAEL DAMON RIPPO,

Defendant.

Case No. C106784
Dept. XIV

REPORTER'S TRANSCRIPT
OF
PRELIMINARY HEARING

BEFORE THE HONORABLE DONALD M. MOSLEY

DISTRICT JUDGE

Taken on Thursday, November 27, 2002

At 9:00 a.m.

APPEARANCES:

For the State:

CLARK PETERSON, ESQ.
Deputy District Attorney

For the Defendant:

DAVID M. SCHIECK, ESQ.

Reported by: Maureen Schorn, CCR No. 496, RPR

516

MAUREEN SCHORN, CCR NO. 496, RPR



1 LAS VEGAS, NEVADA. THURSDAY, NOVEMBER 27, 2002, 9:00 A.M.

2 * * * *

3
4 THE COURT: C106784, State versus
5 Michael Damon Rippo, R-i-p-p-o. The record will reflect
6 the presence of Mr. Schieck representing the defendant.
7 The absence of the defendant is noted. He is in the State
8 prison.

9 Do you wish to waive his presence,
10 Mr. Schieck?

11 MR. SCHIECK: Yes, please, Your Honor.

12 THE COURT: Mr. Peterson for the State.
13 We did discuss this in chambers. We want a dual setting
14 here. We want a status check in the first or second week
15 in January, and we need a date for an evidentiary hearing
16 approximately at the end of January.

17 THE CLERK: Status check date will be
18 January 15th at 9:00 a.m.

19 THE COURT: And a Friday at the end of
20 January for a hearing.

21 THE CLERK: Friday, February 1st,
22 10:00 a.m.

23 THE COURT: Thank you.


24 / / /

25 / / /

MR. SCHIECK: Thank you very much.

MR. PETERSON: Thank you, Your Honor.

ATTEST: Full, true and accurate transcript of
proceedings.



MAUREEN SCHORN, CCR NO. 496, RPR

MAUREEN SCHORN, CCR NO. 496, RPR

MRIPPO-07016-1921

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

SUPP
CHRISTOPHER R. ORAM, ESQ.
Nevada State Bar #004349
520 S. Fourth Street, 2nd Floor
Las Vegas, Nevada 89101
(702) 384-5563

Attorney for Petitioner
MICHAEL DAMON RIPPO

FILED
FEB 10 4 08 PM '04

Shirley B. Thompson
CLERK

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA

Plaintiff,

vs.

MICHAEL DAMON RIPPO,

Defendant.

CASE NO.:

C106784

DEPT. NO.:

XIV

SUPPLEMENTAL BRIEF IN SUPPORT OF DEFENDANT'S
PETITION FOR WRIT OF HABEAS CORPUS
(POST-CONVICTION)

COMES NOW, the Defendant, MICHAEL DAMON RIPPO, by and through his counsel
of record, CHRISTOPHER R. ORAM, ESQ. and does hereby submit his supplemental brief in
support of Defendant's Writ of Habeas Corpus filed with this Honorable Court.

///

000168

1 This supplement is made and based upon the pleadings and papers on file herein, the
2 foregoing Memorandum of Points and Authorities, and any oral argument adduced at the time of
3 hearing.
4

5 DATED this 10 day of February, 2004.

6 Respectfully submitted by:

7
8 

9 CHRISTOPHER R. ORAM, ESQ.
10 Nevada Bar No. 004349
11 520 S. Fourth Street, 2nd Floor
12 Las Vegas, Nevada 89101
13 (702) 384-5563
14 Attorney for Petitioner
15 MICHAEL DAMON RIPPO
16
17
18
19
20
21
22
23
24
25
26
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 **I. STATEMENT OF THE CASE**

2 MICHAEL DAMON RIPPO (hereinafter referred to as RIPPO) stands convicted of a
3 number of felonies, including two counts of First Degree Murder. He was sentenced to death by
4 lethal injection by the trial jury. RIPPO was represented by Steve Wolfson and Phil Dunleavy at
5 trial.
6

7 RIPPO was indicted by the Clark County Grand Jury on June 5, 1992, on charges of
8 Murder, Robbery, Possession of Stolen Vehicle, Possession of Credit Cards Without the
9 Cardholder's Consent and Unauthorized Signing of Credit Card Transaction Document (1 ROA
10 1- 4) . RIPPO was arraigned on July 20, 1992, before the Honorable Gerard Bongiovanni and
11 waived his right to a trial within sixty days (5 ROA 18-23) . Oral requests for discovery and
12 reciprocal discovery were granted by the Court (5 ROA 18-23) . RIPPO'S formal Motion for
13 Discovery was granted by the Court on November 4, 1992 (5 ROA 1113-1125).
14

15 Prior to the District Court arraignment, the State filed a Notice of Intent to Seek the Death
16 Penalty alleging the existence of four aggravating circumstances, to wit: (1) the murders were
17 committed by a person under a sentence of imprisonment; (2) the murders were committed by a
18 person who had been previously convicted of a felony involving violence, (3) the murders were
19 committed during the perpetration of a robbery, and (4) the murders involved torture or
20 mutilation of the victims (1 ROA 7-8).
21

22 The trial date was continued several times, the first being at the request of defense
23 counsel on February 5, 1993, due to a scheduling conflict and the case was reset for trial for
24 September 13, 1993. On September 2, 1993, RIPPO filed a Notice of Alibi (2 ROA 284-286) .
25 On September 10, 1993, the date set for the hearing of a number of pretrial motions the defense
26 moved to continue the trial date based on having just received from prosecutor John Lukens, on
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 September 7th, notice of the State's intent to use at least two new expert witnesses and a number
2 of jail house snitches and discovery had not yet been provided on any of the new witnesses (2
3 ROA 295-306) . The Court granted the defense request to continue the trial date and same was
4 reset to February 14, 1994 (2 ROA 304)
5

6 A status hearing on the trial date was held on January 31, 1994, at which time the defense
7 indicated that subpoenas had been served on the two prosecutors on the case, John Lukens and
8 Teresa Lowry, as they had participated in the service of a search warrant and had discovered
9 evidence thereby making themselves witnesses in the case (2 ROA 323-326) . A Motion to
10 Disqualify the District Attorney's office was thereupon filed along with a Motion to Continue the
11 Trial (2 ROA 358-375; 351- 357). At the hearing of the Motions the Court continued the trial
12 date to March 28, 1994, in order to allow time for an evidentiary hearing on the disqualification
13 request and because the court's calendar would not accommodate the trial date (2 ROA 14-15).
14

15 The evidentiary hearing on the Motion to Disqualify the District Attorney's office was
16 heard on March 7, 1994, and two days later the Court granted the motion and removed Lukens
17 and Lowry from the case, but declined to disqualify the entire office and ordered that other
18 district attorneys be assigned to the case (3 ROA 680-684) . Prosecutors Mel Harmon and Dan
19 Seaton were assigned the case. At a status hearing on March 18th defense counsel indicated that
20 they had just been provided with a substantial amount of discovery that had been previously
21 withheld and that the State had filed a motion to Amend the Indictment and that therefore the
22 defense was again put in the position of having to ask the Court to continue the trial date. The
23 Court granted the motion and reset the trial date for October 24, 1994.
24

25 The October trial date was also vacated and reset based on representations made by the
26 District Attorney at the calendar call on October 21, 1994 (4 ROA 828—829) . The date was
27
28

1 reset for August and September, 1995, however due to conflicting trial schedules, the date was
2 once again reset for January 29, 1996. On January 3, 1996 the State was allowed to file an
3 Amended Indictment over the objection of RIPPO (4 ROA 847-849).
4

5 Jury selection commenced on January 30, 1996, and the evidentiary portion of the trial
6 began on February 2, 1996. An interruption of the trial occurred between February 7th and
7 February 26th based on the failure of the State to provide discovery concerning a confession and
8 inculpatory statements claimed to have been made by RIPPO to one of the State's witnesses. The
9 trial thereafter proceeded without further interruption and final arguments were made to the jury
10 on March 5, 1996.
11

12 Guilty verdicts were returned on two counts of first degree murder, and one count each of
13 robbery and unauthorized use of a credit card (5 ROA 1001). The penalty hearing commenced
14 on March 12, 1996 and concluded on March 14, 1996 with verdicts of death on both of the
15 murder counts. On the remaining felony counts RIPPO was sentenced to a total of twenty-five
16 (25) years consecutive to the murder counts (Minutes page 40).
17

18 RIPPO pursued a direct appeal to the Nevada Supreme Court with the conviction and
19 sentence being affirmed on October 1, 1997. Rippo v. State, 113 Nev. 1239, 946 P.2d 1017
20 (1997). RIPPO filed for Rehearing and on February 9, 1998, an Order was entered Denying
21 Rehearing. A Petition for Writ of Certiorari was filed with the United States Supreme Court and
22 Certiorari was denied on October 5, 1998. The Nevada Supreme Court issued it's Remittitur on
23 November 3, 1998. RIPPO timely filed the instant Petition for Writ of Habeas Corpus on
24 December 4, 1998.
25

26 **II. STATEMENT OF THE FACTS**

27 **A. TRIAL TESTIMONY**
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 Lauri Jacobson moved into a studio apartment in the Katie Arms, a weekly rental
2 complex, on February 8, 1992 (10 ROA 92- 94). Jacobson failed to make the rental payment
3 that was due on the 15th of February. On the 17th or the 18th she was observed by apartment
4 manager Wayne Hooper, driving her vehicle, a black Datsun, with a flat tire, followed by a red
5 Camaro (10 ROA 96; 100).
6

7 On the 20th of February, Hooper became concerned because the overdue rent still hadn't
8 been paid and Jacobson's car hadn't been moved for a couple of days and the keys were in the
9 car, so he decided to check the apartment (10 ROA 101; 103; 122) . Hooper used his master key
10 to get into the apartment which appeared to have been ransacked, with beer bottles on the floor,
11 the phone laying in the middle of the floor with the receiver off the hook and clothes everywhere
12 (10 ROA 104-106) After walking into the apartment Hooper observed two persons laying face
13 down in the walk-in closet (10 ROA 106-107) . The police were then called (10 ROA 110)
14

15 Officer Darryl Johnson responded to the Katie Arms and, after meeting with the security
16 officers and manager, proceeded up to the Jacobson apartment (10 ROA 134-137) . After
17 observing two deceased females in the closet the homicide section was notified (10 ROA 140-
18 141) . The two females were identified as Jacobson and her friend Denise Lizzi.
19

20 Crime scene analyst called to the scene made a number of observations. There was no
21 evidence of forced entry into the apartment (16 ROA 85) . An iron was recovered from a trash
22 bag in the kitchen and a hair dryer from underneath the east day bed (16 ROA 97) . The cords
23 had been cut from both appliances (16 ROA 98) . Lizzi had a big piece of cloth tied to her left
24 forearm and wrapped around her head and mouth was a piece of dark cloth (16 ROA 113) . No
25 bindings were found on the body of Jacobson (16 ROA 114) . Fragments of brown glass were
26 recovered from the floor area of the kitchen and living room (16 ROA 122--123).
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 Crime scene analyst Cabrales learned that a number of police officers had entered and
2 viewed the crime scene and evidence was developed that showed that the crime scene had been
3 contaminated (16 ROA 137—138). Cabrales prepared a memorandum stating that "Obviously,
4 the crime scene was not protected and the integrity of all evidence recovered from the scene has
5 been compromised" (16 ROA 138).

7 Denny Mason and Lizzi had been on and off boyfriend and girlfriend for four or five
8 years (16 ROA 38). He had given Lizzi a Nissan 300ZX automobile (16 ROA 43), and about a
9 week before she was found dead, let her use his Visa card to go shopping to buy some things for
10 his house (16 ROA 48-49). Mason did not authorize anyone to make purchases from the
11 Sungear Company (16 ROA 59) nor use the card at the Gold Coast from February 19th through
12 the 21st (16 ROA 61). Lizzi also had access to Mason's Dillard's card. To the best of his
13 knowledge Mason had never met or heard of RIPPO (16 ROA 42).

15 Diana Hunt, who was originally arrested and charged as a co-defendant with RIPPO, was
16 called by the State pursuant to her plea negotiations (11 ROA 164-166). According to Hunt, she
17 started dating RIPPO in January, 1992, and they lived together for a period to time in a house on
18 Gowan Road (11 ROA 30; 31). As of February 17th they were living with Deidre D'Amore, a
19 friend of RIPPO (11 ROA 32), and RIPPO told Hunt that he had been over to Jacobson's
20 apartment helping her move (11 ROA 33;34). The following day, at about 9:00 a.m. RIPPO
21 woke up Hunt and they then drove to the Katie Arms, to help Jacobson move (11 ROA 36—38).
22 After entering the apartment, Hunt sat on the couch and Jacobson and RIPPO were running
23 around the apartment, laughing and doing drugs (11 ROA 40). Hunt observed RIPPO inject a
24 substance into his arm and Jacobson to do the same into her left wrist (11 ROA 41).

27 Denise Lizzi arrived at the apartment complex and Jacobson went down and talked with
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 her for about twenty minutes (11 ROA 46) . While Jacobson was downstairs, RIPPO closed the
2 curtains and the window and asked Hunt for the stun gun that was in her purse, then made a
3 telephone call (11 ROA 47-49) . Denise and Jacobson came back into the apartment and went
4 into the bathroom at which time RIPPO went into the kitchen and got a bottled beer and brought
5 it to Hunt (11 ROA 51) . When he handed her the beer, RIPPO told Hunt that "when Lauri
6 answers the phone, I want you to hit her with the bottle so I can rob Denise." (11 ROA 51) . A
7 few minutes later the phone rang and when Lauri bent over to get the phone, Hunt hit her on the
8 back of the head with the bottle (11 ROA 53) . Lauri fell to the floor but wasn't knocked out (11
9 ROA 53-54).

12 Hunt, after hitting Lauri with the bottle, could hear the stun gun going off in the bathroom
13 and RIPPO and Denise arguing (11 ROA 55). RIPPO wrestled Denise out of the bathroom and
14 into a big closet across the hall (11 ROA 55) . Hunt ran to the closet and observed RIPPO sitting
15 on top of Denise and still stunning her with the stun gun (11 ROA 56) . Hunt went back to where
16 Lauri was located and helped her sit up and RIPPO came out of the closet with a knife in his
17 hand and cut the cords off of appliances (11 ROA 58—59) . The cords were then used to tie the
18 hands and the feet of Lauri (11 ROA 60) . A bandana was then used to gag her mouth (11 ROA
19 61).

21 Hunt went back and looked in the closet again and observed that Denise's hands and feet
22 were tied and RIPPO was asking her all kinds of questions (11 ROA 62) . RIPPO then put
23 something inside of Denise's mouth and she fell over on her side (11 ROA 62). At that point in
24 time someone came to the door of the apartment and was yelling for Lauri and after about five
25 minutes left (11 ROA 63-64).

27 Hunt's story continued with RIPPO allegedly putting another cord between the ones on
28

CHRISTOPHER R. ORAM520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 Lauri's hands and feet and picking her up and dragging her across the floor with it (11 ROA 68) .
2 Lauri was choking (11 ROA 68) . Hunt threw up and then went and looked in the closet and saw
3 RIPPO with his knee in the small of Denise's back with something around her neck and pulling
4 real hard and choking her (11 ROA 69) . RIPPO started grabbing all kinds of things putting them
5 into a bag and told Hunt to clean up everything and put everything into the bag (11 ROA 71-72) .
6 RIPPO wiped down everything in the apartment (11 ROA 73) . At one point RIPPO untied
7 Denise's feet and removed her pants stating that he had bled on her pants (11 ROA 82).

8
9 When they left the apartment RIPPO had two bags with him and told Hunt to just go
10 home and wait and that nobody got hurt (11 ROA 79) . Later that evening RIPPO called and told
11 her to meet him at a friend's shop (11 ROA 84). Hunt drove to the shop of Tom Sims and met
12 RIPPO who told her that he had a car for her, which was a maroon Nissan (11 ROA 84-85) .
13 Hunt had a friend, Tom Christos, who could get paperwork on the car and RIPPO asked her to do
14 so (11 ROA 86) . She therefore drove the car over to Christos' house (11 ROA 88).

15
16 The following day RIPPO told her that he had purchased an air compressor and some
17 tools at Service Merchandise that morning with a credit card (11 ROA 90-91) . At the Meadows
18 Mall, Hunt and RIPPO purchased two pair of sunglasses for \$160.00 using a Gold Visa credit
19 card (11 ROA 92-93; 12 ROA 163) . The credit card was presented and signed in the name of
20 Denny Mason (12 ROA 173-174) . Upon returning to Deidre's residence, Hunt got into RIPPO'S
21 wallet because she wanted to get away from him and took the Visa card (11 ROA 93—96) . The
22 credit card was in the name of Denny Mason (11 ROA 96).

23
24 According to Hunt after stealing the credit card, she went to the residence of Christos and
25 he told her to go get the maroon car (11 ROA 97-98) . February 19, 1992 was the birthday of
26 Teresa Perillo and she was living with her boyfriend Tom Christos at that time, and she
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 complained to Hunt that Christos had been beating her and that she didn't want to go back to the
2 house (11 ROA 99) . The two went to a shopping mall and on the way RIPPO beeped Hunt and
3 he wanted the credit card back and arrangements were made to meet at the mall, but RIPPO did
4 not show up (11 ROA 101-102) . While they were at the mall, Hunt bought cologne for Teresa
5 (11 ROA 102), and the pair went to several bars (11 ROA 103) and then got a room at the Gold
6 Coast using the Denny Mason credit card (11 ROA 104) . During the evening Hunt stopped at a
7 friend's house and got some primer paint and sprayed the car because she knew it was stolen and
8 wanted to change the appearance of the car (11 ROA 105).

9
10 On February 29th, Hunt called the police and told them that she knew something (11
11 ROA 112) . The next day RIPPO got into Hunt's Dodge Colt with her and as they were driving
12 made statements to her about what would happen to her if she left and that he had gone back to
13 the Jacobson apartment and cut the throats of the girls and jumped up and down on them (11
14 ROA 115-118) The car ran out of gas and Hunt jumped out of the car, leaving her belongings
15 behind and ran down the street and called her friend (11 ROA 120) . After her friend picked her
16 up, they went back to her car and her bag was missing from the car and the door was open (11
17 ROA 121).

18
19 In the early morning hours of March 1, 1992, Hunt had further contact with RIPPO at a
20 house in North Las Vegas (11 ROA 154-155) . As RIPPO was getting out of his car he was
21 saying that she had killed the two girls and he had proof (12 ROA 92). A confrontation occurred
22 and Hunt yelled back that he had killed those girls and she could prove it, and RIPPO ran around
23 the front of the car and started punching her in the face (11 ROA 156) . He also stunned her with
24 the stun gun and when he got her down on the ground started choking her and banging her head
25 into the pavement (11 ROA 159) . Other individuals pulled RIPPO off of Hunt and the police
26
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 were called, but RIPPO left before the police arrived (11 ROA 159- 161).

2 Hunt was arrested for the killing and robbery of Lizzi and Jacobson on April 21, 1992 in
3 Yerington, Nevada (11 ROA 162). On June 2, 1992, she entered in to a plea agreement whereby
4 she wouldn't be prosecuted for the murders if she cooperated with the police and testified against
5 RIPPO (11 ROA 166) . She pled guilty to robbery and was sentenced to fifteen years in prison
6 (11 ROA 168) . Also part of the plea agreement was that Hunt would not be prosecuted for any
7 other uncharged conduct, including credit card fraud, selling drugs and stealing cars (12 ROA 9).

8 While in prison Hunt asked the District Attorney's Office to help her get reclassified to a
9 minimum facility and such a letter was written by Deputy District Attorney Dan Seaton (12 ROA
10 105-106) . At the time of her testimony she had already been before the parole board and been
11 denied parole (12 ROA 120).

12 Hunt had been in a mental hospital for eleven and a half months when she was 16 years
13 old (12 ROA 14) . She had a tattoo on her arm with two lightning bolts and the letters SWP which
14 stood for Supreme White Power (12 ROA 23) . Neither she nor RIPPO took a knife or gun to the
15 apartment which is something Hunt thought they would bring along if they were planning to
16 commit robbery or murder (12 ROA 58).

17 Teresa Perillo had lived with Tom Christos for about a year and was acquainted with
18 Hunt through Hunt's cousin Carrie Burns (13 ROA 7-9) . On the way to the Mall, Hunt stopped
19 at an apartment complex and removed the car cover from a maroon Nissan and stated that
20 because it was Perillo's birthday she deserved to drive in a better car (13 ROA 10-12) . Hunt told
21 her that she had repossessed the car from a bad drug deal (13 ROA 12) . They then went to
22 Dillards in the mall and Hunt purchased perfume using a credit card (13 ROA 13). It was Hunt
23 that rented the motel room at the Gold Coast (13 ROA 18) Sometime after their arrival at the
24
25
26
27
28

CHRISTOPHER R. ORAM520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 Gold Coast, Hunt left to go to Perillo's residence to pick up a phone book that had some
2 paperwork for the car in it (13 ROA 19). While Hunt was gone, Perillo checked the billing
3 information on the television and observed that the name on the room was Denny Mason (13
4 ROA 20) Perillo also observed Hunt to have identification belonging to other persons with her,
5 and remembered seeing the name Denise Lizzi (13 ROA 36). At nine o'clock the following
6 evening they took a gentleman that they had picked up at the Club Rock back to the bar and went
7 to the house of a friend of Hunt's so that Hunt could purchase a gun (13 ROA 21). There was no
8 transaction for a gun, but Hunt did ask for primer paint so that she could change the appearance
9 of the car (13 ROA 22). Hunt then took Perillo back to her residence and Perillo did not see
10 Hunt again after February 20, 1992 (13 ROA 25-26).

13 RIPPO had called the house of Christos on the 20th in the early evening hours looking for
14 Hunt and left a message with Christos that "the cat is out of the bag" (19 ROA 48-49). Hunt had
15 previously talked with Christos about his experience with stolen vehicles and she had come to
16 him looking for a way to get rid of the stolen car (19 ROA 52). Christos wasn't surprised when
17 she showed up on his doorstep with a stolen car (19 ROA 55).

19 Laurie Jacobson had worked at a bar called Tramps with Wendy Liston (13 ROA 43).
20 They had lived together in 1990 and 1991 (13 ROA 45). When Laurie started doing drugs a rift
21 arose between the two of them and Laurie was asked to move out (13 ROA 46-47). Liston was
22 trying to get her off of drugs but Lizzi kept coming over and trying to get her to continue to use
23 drugs (14 ROA 15). Liston had met Lizzi on only couple of occasions (13 ROA 49). Laurie
24 would obtain her drugs from Lizzi or through a friend associated with Lizzi known to her as
25 RIPPO (13 ROA 52). After Laurie moved into the Katie Arms apartments, Liston would go by
26 the apartment during her lunch hour take her food or money or anything she needed and at the
27

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 same time was trying to convince her to move (13 ROA 54).

2 Liston had last seen Jacobson the Monday before she died; February 17, 1992 (13 ROA
3 58-59) . On the evening before Jacobson had asked her to come over, and when she got there
4 Jacobson and RIPPO were discussing some morphine that she had (13 ROA 61) . RIPPO and
5 Jacobson went into the bathroom and intravenously used the morphine (13 ROA 63) . Liston also
6 went over to the apartment on her lunch hour on the 17th and RIPPO was also present at said
7 time (13 ROA 64) . Jacobson needed the tire fixed on her car and Liston followed her to
8 Discount Tire in her car and then dropped her back off at her apartment (13 ROA 64-67).

9 Liston went back to the Jacobson apartment on the 18th and observed that the tire had
10 been fixed on the car, and looked in the back of the car and saw a pair of her boots that she
11 wanted back (13 ROA 73) . Liston went upstairs and knocked on the door and tried the door and
12 window but they were locked and there was no answer at the door (13 ROA 74-75) . After about
13 ten minutes she yelled through the door and left (13 ROA 76).

14 Thomas Sims had operated a maintenance company since 1989 in Las Vegas (14 ROA
15 27) . Sims had known RIPPO since 1985 and on February 18th, RIPPO entered his office early in
16 the afternoon and said that he had a car that he wanted Sims to look at and wanted to know if he
17 wanted to buy it or knew someone that would want to buy the car (14 ROA 28-30) . RIPPO
18 brought a suitcase and perhaps a box with him and started going through the items on the couch
19 (14 ROA 31) . Sims asked where the car had come from and RIPPO told him that someone had
20 died for the car (14 ROA 32) . The car was a Nissan 300ZX and Sims told him that he did not
21 want the car there and to get it away from his shop (14 ROA 33) . RIPPO wanted \$2,000.00 for
22 the car because he wanted to leave town (14 ROA 35). RIPPO gave Sims a number of tapes and
23 the suitcase (14 ROA 36-37) . RIPPO left the car behind and was gone for about an hour and a
24
25
26
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 half and came back around closing time with Diana Hunt (14 ROA 442) RIPPO had a stack of
2 one hundred dollar bills and stated that he had just won a royal flush, and Sims emphasized to
3 him that he wanted the car gone by the time he came to work the next morning (14 ROA 42).
4

5 When Sims came to work the next morning at 7:30 AM the car was gone (14 ROA 45).

6 On the 21st of February, Sims saw a broadcast that two women had been killed and that
7 one of them was named Denise Lizzi and realized that was the same name that was on a number
8 of the tapes that had been given to him by RIPPO (14 ROA 46- 47). On February 26th RIPPO
9 called Sims and wanted to come by and pick up a bottle of morphine he had left in a refrigerator
10 at the office (14 ROA 49-50). Sims didn't want RIPPO coming to his shop and agreed to meet
11 him somewhere to deliver it to him (14 ROA 53) . Sims eventually met RIPPO at a K-Mart
12 parking lot because RIPPO'S car had broken down and gave him the bottle (14 ROA 55-56) .
13

14 According to Sims, he asked RIPPO about the murders and RIPPO said that he had choked those
15 two bitches to death and that he had accidentally killed the one girl so he had to kill the other (14
16 ROA 56; 62) . Sims then drove RIPPO to the Stardust Hotel and on the way RIPPO told him that
17 he was carrying or dragging one of the girls to the back and her face hit the coffee table, and that
18 Diana Hunt was with him and had participated in the murders (14 ROA 57-58) . When asked if
19 he trusted Hunt, RIPPO replied that Hunt had hit the girl over the head with a beer bottle and that
20 he trusted her fully (14 ROA 59) . Sims also asked why one of the girls had no pants on and
21 RIPPO told him that he had cut his finger during the incident and dropped blood on her pants so
22 he had to take the pants and dispose of them (14 ROA 61) . Finally, RIPPO indicated that he
23 could have fucked both of the girls and that he didn't and that meant that he was cured (14 ROA
24 63).
25
26

27 Sims had been interviewed by the police and only answered the specific questions that
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 they asked and did not volunteer any information about the events he claimed occurred on
2 February 26, 1992. (14 ROA 65-66) The first time that Sims had told anybody about the
3 additional statements he claimed RIPPO made was around October, 1993, when he talked with
4 Teresa Lowry and John Lukens in the District Attorney's Office (14 ROA 86-87) . Sims only
5 provided his story about what RIPPO allegedly told him after Sims had been arrested for drug
6 and ex-felon in possession of firearm charges.

8 Diana Hunt had provided Sims with copies of the discovery on the case (16 ROA 13).

9 The autopsies of Lizzi and Jacobson occurred on February 21, 1992, and were performed
10 by Dr. Sheldon Green (17 ROA 59). Initial observations of Lizzi revealed that a sock had been
11 pushed into her mouth and secured by a gag that encircled her head (17 PCA 62) Upon opening
12 the mouth to recover the sock, Green noted that the sock had been pushed in so that the tongue
13 was forced into the back of the throat, completely blocking off the airway (17 ROA 66; 68)
14 Pieces of cloth were tied around each wrist (17 ROA 68) Two ligature marks were completely
15 circling the neck that were consistent with an electrical type of cord (17 ROA 73; 81) There were
16 a few tiny pinpoint hemorrhages in the inside of the eyelids and on the white part of the eye (17
17 ROA 74) These are commonly found in situations where there is an acute asphyxial death (17
18 ROA 74) There was scarring in the left arm that was typical of people who have used intravenous
19 drugs (17 ROA 77) There were modest abrasions or scraping injuries of the skin on the forehead
20 and under the chin (17 ROA 77) Located in the neck area were two small stab wounds which
21 went through the skin into the band of muscle that comes from a point behind the ear to the top
22 of the breastbone (17 ROA 83) At the time of the autopsy there were no ligatures around the
23 ankle, however there were marks that would strongly suggest that there had been something tied
24 there following death (17 ROA 86) Internal examination showed a lot of hemorrhage in the
25
26
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 deeper tissues and the ligaments that control the voice box and the thyroid gland that were typical
2 of strangulation (17 ROA 89) Green believed that there was a combination of manual and
3 ligature strangulation involved in the death of Lizzi (17 ROA 91) Toxicology revealed
4 methamphetamine in the blood and the urine in the amount of 5,288 nanograms which is
5 unusually high (17 ROA 95; 96).

7 There were no restraints associated with the autopsy of Lauri Jacobson (17 ROA 105;
8 128) There was some apparent damage around the neck and behind the right ear, and a scratch on
9 the neck which ended in a very superficial little stab wound (17 ROA 107) . In the neck there was
10 a great deal of hemorrhage in the soft tissue around the muscle and the thyroid gland and in
11 addition there was an actual fracture of the cartilage which forms the voice box or larynx (17
12 ROA 112) Death was the result of asphyxiation due to manual strangulation (17 ROA 114) It
13 would require something in the area of two, three or four minutes to cause death by such
14 strangulation (17 ROA 124- 125) There were no epidural, subdural or subarachnoid hemorrhages
15 present and no discrete hemorrhages were found in the scalp (17 ROA 133). No stun gun marks
16 were found on either victim (17 ROA 130).

19 During the autopsy of Lizzi a black scarf was recovered from her left wrist (17 ROA 21-
20 22) . A pair of blue sweat pants was removed from the right wrist (17 ROA 24) . A black sock
21 was recovered from inside her mouth (17 ROA 26) . A pair of black panties was recovered from
22 around the head of Lizzi (17 ROA30).

24 Sexual assault kits were recovered from both victims with negative results (18 ROA 113).

25 The torso of Lauri Jacobson had glass shards from about the waist to the neck (17 ROA
26 31).

27 Sheree Norman had impounded a plastic cylinders, spoons, hypodermic syringes, a Q-tip
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 and smoking devices that were analyzed and found to contain residues of methamphetamine and
2 marijuana (17 ROA 166-167).

3
4 Fingerprint comparisons revealed that eleven prints were recovered inside the apartment
5 that belonged to police officers (18 ROA 30) . One fingerprint was identified as belonging to
6 homicide detective Scholl (18 ROA 3D) and one was also identified to Officer Goslar (18 ROA
7 31) . These were the only positive matches found within the apartment (18 ROA 32).

8 Carlos Ciapa, the sales manager at Sears in the Boulevard Mall was working in the
9 hardware department on February 19, 1992, and sold a compressor, a spray gun, an air sander,
10 couplings and a warranty to RIPPO (18 ROA 17 6—183) . The items were paid for with a Sears
11 credit card in the name of Denise Lizzi and signed in the name of Denny Morgan (18 ROA 184-
12 185).

13
14 The handwriting on the Sunglass Company and Sears receipts was examined by
15 document examiner William Leaver who determined that there were similarities between the
16 signatures on the documents and the handwriting of RIPPO (19 ROA 6-14), indicating a
17 possibility that RIPPO was the author of the signatures (19 ROA 14-16).

18
19 Deidre D'Amore testified that she knew RIPPO and Hunt and that during February, 1992,
20 she allowed them to live in her townhouse with her for a period of two weeks. RIPPO was her
21 friend and if it wasn't for RIPPO she would not have allowed Hunt to stay at her residence. On
22 occasions she would let RIPPO or Hunt borrow her Isuzu pickup truck. She was only casually
23 acquainted with Lauri Jacobson and Denise Lizzi and had seen Denise driving a red Nissan 300
24 ZX about a week prior - to February 18, 1992. Around the 18th the police had impounded her
25 truck after RIPPO had borrowed it and recovered a pair of Oakley sunglasses inside of the truck.
26 She had never seen the sunglasses before her testimony.
27
28

1 Hunt had conversations with D'Amore wherein Hunt indicated that she had a romantic
2 interest in Michael Beaudoin and that Beaudoin hated Denise Lizzi and that Hunt was "psyching
3 out" Denise because Beaudoin had asked her to. Hunt told her that she like to beat up Denise.
4

5 D'Amore was not fond of Hunt and had told RIPPO that she wanted her out of the house.
6 Hunt had been stealing items out of her house, and D'Amore had caught her and confronted her
7 about it.

8 David Levine was in custody in the Southern Desert Correctional Center with RIPPO in
9 January, 1993 (19 ROA 145). Levine was a porter on the floor and had the opportunity to play
10 cards and talk with RIPPO (19 ROA 146). RIPPO had Levine call his girlfriend and give her
11 messages to handle things for him and to give messages to his attorney (19 ROA 150).

12 According to Levine, RIPPO confessed to him that he had killed the two women and that after
13 killing them he went and played video poker and hit a royal flush (19 ROA 153). RIPPO also
14 tried to figure out if Levine and he were on the street at the same time in order to use him as an
15 alibi witness and then a character witness (19 ROA 157).
16

17
18 **B. PENALTY HEARING TESTIMONY**

19 Laura Martin lived in an apartment in Las Vegas on January, 1982 (22 ROA 37; 39). She
20 had gone to bed at about midnight on the 15th and to the best of her knowledge the doors and
21 windows were locked when she went to bed (22 ROA 40-41) She was awakened at about 7:30
22 AM with RIPPO sitting on top of her with a knife to her throat (22 ROA 42-43) asking where her
23 money was kept (22 ROA 45-46). RIPPO tied her hands with her bathrobe tie and then tied her
24 feet with electrical cords (22 ROA 47-48). Five cut sections of electrical cord were found in the
25 apartment (22 ROA 97). When Martin asked questions he hit her and told her to shut up (22
26 ROA 48). RIPPO cut her clothes off with the knife, and then allowed her to put a tube top on (22
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 ROA 50—52) . He was just mumbling and moving around the apartment (22 ROA 52) . RIPPO
2 just paced around the apartment and pretty much talking or mumbling the whole time that he was
3 there (22 ROA 86) . She was asked if she wanted to engage in sex and when she begged him not
4 to do so, he just laughed (22 ROA 54) . At one point RIPPO got her down on the bed and spread
5 her legs apart and raped her, although he did not ejaculate (22 ROA 59) . At one point he placed
6 the knife in the area of her breasts and said that he was going to cut her nipples off and that he
7 had done it before, but that girl was dead (22 ROA 62).

8
9 Martin begged for her life and RIPPO indicated that if she told anyone he would come
10 back and kill her (22 ROA 66) . He tried to choke her with wire clothes hangers (22 ROA 67).
11 RIPPO got her car keys and left and she ran to a neighbor and called the police (22 ROA 67-70) .
12 Martin ended up with about 15 stitches behind her ear, a concussion, black eyes and a huge bump
13 on her leg that she thought might have been a chipped bone (22 ROA 74) . She never went back
14 to her apartment and had been unable to live alone since the incident (22 ROA 75).

15
16 On April 1, 1981, Metro Officer Jack Hardin became involved in the investigation of a
17 burglary of a Radio Shack in the area of Nellis and the Boulder Highway (22 ROA 109) Sixteen
18 year old RIPPO was identified as a suspect and Hardin therefore went to an apartment on East
19 Tropicana and made contact with the occupant and located a great deal of electronic equipment
20 (22 ROA 110-113) . Also recovered were four firearms (22 ROA 115) . RIPPO was arrested for
21 the burglary of the Radio Shack and of Holman's of Nevada and taken to the Clark County
22 Juvenile facility (22 ROA 119) . He was also booked as a runaway (22 ROA 120). It was his
23 mother's request that he be committed to Spring Mountain Youth Camp (22 ROA 136).

24
25 RIPPO was committed to the Spring Mountain Youth Camp on April 29, 1981 and
26 remained there until August 26, 1981 when he was released to his parents (22 ROA 130) . During
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 his stay at SMYC RIPPO was under the supervision of Mr. Carriaga who died and the State
2 therefore called Robert Sergi who remembered RIPPO as pleasant to be around, but that he gave
3 the impression of just shining him on (22 ROA 152) . Sergi never got the impression that he
4 intended to end his criminal lifestyle (22 ROA 161).

5
6 In December, 1981, two rifles and four handguns were recovered in the attic of a home
7 wherein RIPPO was living (23 ROA 10). RIPPO had run away from home and had stolen the
8 guns in residential burglaries according to a friend of RIPPO'S (23 ROA 11) . On January 20,
9 1982, RIPPO was taken into custody on other charges and the burglary warrants were served at
10 the same time (23 ROA 12-13) . When interviewed RIPPO couldn't remember most of the
11 burglaries because he was high on drugs (23 ROA 16) . RIPPO had been arrested in front of an
12 apartment waiving a gun and trying to gain entrance (23 ROA 28).

13
14 Tom Maroney was the juvenile parole officer for RIPPO and prepared the certification
15 report to the juvenile court recommending that RIPPO be certified as an adult on the charges of
16 sexual assault, burglary and others (23 ROA 40) . After his arrest RIPPO escaped from the
17 Juvenile Detention Center (23 ROA 43) . Maroney believed that RIPPO was very bright and
18 knew the difference between right and wrong (23 ROA 48). Psychologist Joanna Triggs
19 evaluated RIPPO while he was in the juvenile system and found that his memory was intact and
20 had no hallucinations and no evidence of paranoia or delusions (23 ROA 75) . He had average to
21 above average intelligence, was not depressed, not suicidal, and had good social skills meaning
22 that he related very well and had good charisma (23 ROA 75).

23
24
25 On the sexual assault case, RIPPO was sentenced to life in prison with the possibility of
26 parole (23 ROA 101). RIPPO had told his Parole and Probation officer that he was under the
27 influence of phencyclidine which had been added to a marijuana cigarette when he committed the
28

1 crime (23 ROA 108). RIPPO paroled from the prison sentence on October 24, 1989 (23 ROA
2 120). The parole was revoked on April 30, 1992 (23 ROA 125). He was therefore under a
3 sentence of imprisonment on February 18, 1992 (23 ROA 125).
4

5 Correctional Officer Eric Karst testified that in March, 1986 at Southern Nevada
6 Correctional Center in Jean, Nevada he searched the cell of RIPPO and located a nine inch buck
7 knife, a pair of nunchuks, a compass, money and a wrench (23 ROA 147) Also found was a brass
8 smoking pipe (23 ROA 149). RIPPO carried some status with him in prison such that he was
9 known as a stand up convict that carried his own and was very seldom challenged to fight
10 because his reputation was that he would not back down from any fights (23 ROA 151).
11

12 Victim impact testimony was offered from the father and mother-in-law of Lauri
13 Jacobson (23 ROA 175-183; 184-188). Also offering victim impact testimony were the mother,
14 brother and the father of Denise Lizzi (23 ROA 189-207).
15

16 James Cooper was employed as a vocational education instructor in laundry and dry
17 cleaning with the Nevada Prison system in the early 1980's and later became involved with a
18 prison ministry (24 ROA 6-7). Cooper first met RIPPO at the prison in Jean, Nevada in 1982 (24
19 ROA 7). RIPPO looked like an eighth grader and shaved his head to try and make himself look
20 tougher (24 ROA 8). RIPPO worked in the laundry and never caused any problems and was one
21 of the inmate workers that Cooper could leave unsupervised (24 ROA 9). Cooper had
22 maintained contact with RIPPO and believed that he was reaching out for the Lord as he grew
23 older (24 ROA 12). Cooper was of the opinion that RIPPO would not be a problem to the prison,
24 but would rather be an asset (24 ROA 13).
25

26 RIPPO'S stepfather, Robert Duncan, told the jury about his contact with RIPPO after he
27 had already reached the prison system (24 ROA 23). While he was incarcerated Duncan supplied
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 him with a typewriter, computer and computer courses and he did quite well, additionally
2 excelling in drawing and writing (24 ROA 31) . When RIPPO was released on parole he came to
3 live with Duncan and his mother and lived in their residence for about nine to ten months (24
4 ROA 25) . RIPPO worked a number of jobs during that period of time, only changing when a
5 better job became available (24 ROA 26-29) . The parole officer only came to visit once and
6 didn't even come into the house because he said that he had a heavy case load and didn't have
7 the time (24 ROA 30).

8
9 The younger sister of RIPPO, Stacie Rotterdam, told the jury about her relationship with
10 her brother and the early years of their lives (24 ROA 41) . RIPPO was the family clown,
11 whenever anyone was down or something was going on around the house he was there to make
12 them laugh (24 ROA 42) . When the parents would fight he would comfort his sisters and tell
13 them that it would be OK (24 ROA 42).

14
15 A letter from RIPPO'S mother was read to the jury because she could not come to Court
16 to testify based on orders of her doctor as she was suffering from acute anxiety reaction and
17 anxiety depression (24 ROA 63) . She described her son and the difficulties he encountered while
18 growing up and how he first got into trouble (24 ROA 61-67).

19
20 RIPPO exercised his right to allocution and told the jury that the reason that he pled guilty
21 to the sexual assault charge was to spare the victim the anguish of testifying (24 ROA 74) . He
22 further expressed his sorrow for the families of the two victims (24 ROA 75—76).

23
24 **III. ARGUMENT**

25 **I. RIPPO'S CONVICTION AND SENTENCE ARE INVALID UNDER THE**
26 **STATE AND FEDERAL CONSTITUTIONAL GUARANTEE OF DUE**
27 **PROCESS, EQUAL PROTECTION OF THE LAWS, EFFECTIVE**
28 **ASSISTANCE OF COUNSEL AND RELIABLE SENTENCE BECAUSE**
RIPPO WAS NOT AFFORDED EFFECTIVE ASSISTANCE OF
COUNSEL ON DIRECT APPEAL. UNITED STATES CONSTITUTION

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

AMENDMENTS 5, 6, 8, AND 14; NEVADA CONSTITUTION ARTICLE I,
SECTIONS 3, 6 AND 8; ARTICLE IV, SECTION 21.

Standard of review for ineffective assistance of counsel. To state a claim of ineffective assistance of counsel that is sufficient to invalidate a judgment of conviction, petitioner must demonstrate that:

1. counsel's performance fell below an objective standard of reasonableness,
2. counsel's errors were so severe that they rendered the verdict unreliable.

Lozada v. State, 110 Nev. 349, 353, 871 P. 2d 944, 946 (1994). (Citing Strickland v. Washington, 466 U. S. 668, 104 S. Ct. 205, (1984)). Once the defendant establishes that counsel's performance was deficient, the defendant must next show that, but for counsel's error the result of the trial would probably have been different. Strickland, 466 U.S. at 694, 104 S. Ct. 2068; Davis v. State, 107 Nev. 600, 601, 602, 817 P. 2d 1169, 1170 (1991). The defendant must also demonstrate errors were so egregious as to render the result of the trial unreliable or the proceeding fundamentally unfair. State v. Love, 109 Nev. 1136, 1145, 865 P.2d 322, 328 (1993), citing Lockhart v. Fretwell, 506 U. S. 364, 113 S. Ct. 838 122 2d, 180 (1993); Strickland, 466 U. S. at 687 104 S. Ct. at 2064.

"The question of whether a defendant has received ineffective assistance of counsel at trial in violation of the Sixth Amendment is a mixed question of law and fact and is thus subject to independent review." Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052, at 2070, 80 L.Ed.2d 674 (1984). This Court reviews claims of ineffective assistance of counsel under a reasonable effective assistance standard enunciated by the United States Supreme Court in Strickland and adopted by this Court in Warden v. Lyons, 100 Nev. 430, 683 P.2d 504, (1984); See Dawson v. State, 108 Nev. 112, 115, 825 P.2d 593, 595 (1992). Under this two-prong test, a defendant who challenges the adequacy of his or her counsel's representation must show (1) that

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 counsel's performance was deficient and (2) that the defendant was prejudiced by this deficiency.
2 Strickland, 466 U.S. at 687, 104 S.Ct. at 2064.

3
4 Under Strickland, defense counsel has a duty to make reasonable investigations or to
5 make a reasonable decision that makes particular investigations unnecessary. *Id.* at 691, 104
6 S.Ct. at 2066. (Quotations omitted). Deficient assistance requires a showing that trial counsel's
7 representation of the defendant fell below an objective standard of reasonableness. *Id.* at 688,
8 104 S.Ct. at 2064. If the defendant establishes that counsel's performance was deficient, the
9 defendant must next show that, but for counsel's errors, the result of the trial probably would
10 have been different. *Id.* at 694, 104 S.Ct. at 2068.

11
12 The United States Constitution guarantees the Defendant the right to counsel for the
13 defense and has pronounced that the assistance due is the "Reasonably Effective Assistance of
14 Counsel During the Trial". See, Strickland v. Washington, 104 S. Ct. 2052 (1984).
15 Whereby, the Nevada Supreme Court adopted the Two Prong Standard of Strickland in Warden
16 v. Lyons, 100 Nev. 430, 683 P.2d 504 (1984).

17
18 In keeping with the standard of effective assistance of counsel, the United States Supreme
19 Court extended the right to counsel to include a convicted defendant's first appeal. See, Evitts v.
20 Lucey, 469 U. S. 387, 105 S.Ct. 830 (1985); See also, Douglas v. California, 372 U.S. 353
21 (1963).

22
23 That counsel at each of the proceedings must be adequate, meaningful, and effective.
24 Strickland, Supra.

25 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
26 raise on appeal, or completely assert all the available arguments supporting constitutional issues
27 raised herein. These issues include the following:
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 II. TRIAL COUNSEL WOLFSON INSISTED THAT RIPPO WAIVE HIS
2 RIGHT TO SPEEDY TRIAL AND THEN ALLOWED THE CASE TO
3 LANGUISH FOR 46 MONTHS BEFORE PROCEEDING TO TRIAL.

4 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
5 raise on appeal, or completely assert all the available arguments supporting constitutional issues
6 raised in this argument.

7 During this inordinate delay a number of jailhouse snitches were able to gain access to
8 RIPPO'S legal work or learn about the case from the publicity in the newspaper and television
9 and were therefore able to fabricate testimony against RIPPO in exchange for favors from the
10 prosecution.
11

12 III. THE PERFORMANCE OF TRIAL COUNSEL DURING THE GUILT
13 PHASE OF THE TRIAL FELL BELOW THE STANDARD OF
14 REASONABLY EFFECTIVE COUNSEL IN THE FOLLOWING
15 RESPECTS:

16 a. Failure to Object to the Use of a Prison Photograph of Rippo as Being
17 Irrelevant, Unduly Prejudicial and Evidence of Other Bad Acts.

18 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
19 raise on appeal, or completely assert all the available arguments supporting constitutional issues
20 raised in this argument.

21 Prosecutor Harmon described RIPPO to the jury as looking like a "choir boy". In order to
22 prejudice RIPPO in the eyes of the jury, the State showed the jury a picture of RIPPO as he
23 sometimes looked in prison which was absolutely not relevant to his appearance when not in
24 custody. In the photo RIPPO looked grungy and mean which was a stark contrast to his
25 appearance when not in custody and at trial. When RIPPO voiced concerns to his attorneys he
26 was told the photo didn't matter as the jury could see that RIPPO was clean cut during the trial.
27 The jury should not have been allowed to view RIPPO as he appeared in prison.
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 It is hornbook law that evidence of other criminal conduct is not admissible to show that a
2 defendant is a bad person or has a propensity for committing crimes. State v. Hines, 633 P.2d
3 1384 (Ariz. 1981); Martin v. People, 738 P.2d 789 (Col. 1987); State v. Castro, 756 P.2d 1033
4 (Haw. 1988); Moore v. State, 96 Nev. 220, 602 P.2d 105 (1980). Although it may be admissible
5 under the exceptions cited in NRS 48.045(2), the determination whether to admit or exclude
6 evidence of separate and independent criminal acts rests within the sound discretion of the trial
7 court, and it is the duty of that court to strike a balance between the probative value of the
8 evidence and its prejudicial dangers. Elsbury v. State, 90 Nev. 50, 518 P.2d 599 (1974)
9

10
11 The prosecution may not introduce evidence of other criminal acts of the accused unless
12 the evidence is substantially relevant for some other purpose than to show a probability that the
13 accused committed the charged crime because of a trait of character. Tucker v. State, 82 Nev.
14 127, 412 P.2d 970 (1966). Even where relevancy under an exception to the general rule may be
15 found, evidence of other criminal acts may not be admitted if its probative value is outweighed
16 by its prejudicial effect. Williams v. State, 95 Nev. 830, 603 P.2d 694 (1979).
17

18 The test for determining whether a reference to criminal history is error is whether "a
19 juror could reasonably infer from the facts presented that the accused had engaged in prior
20 criminal activity." Morning v. Warden, 99 Nev. 82, 86, 659 P.2d 847, 850 (1983) citing
21 Commonwealth v. Allen, 292 PA.2d 373, 375 (Pa. 1972). In a majority of jurisdiction improper
22 reference to criminal history is a violation of due process since it affects the presumption of
23 innocence; the reviewing court must therefore determine whether the error was harmless beyond
24 a reasonable doubt. Porter v. State, 94 Nev. 142, 576 P.2d 275 (1978); Chanman v. California,
25 386 U.S. 18, 24, 87 S.Ct. 824, 828, 17 L.Ed.2d 705 (1967).
26

27 The use of the prison photograph was for the sole purpose of attempting to portray RIPPO
28 as being of poor character and having committed other bad acts. Trial counsel clearly should

1 have objected and prevented the use of the photograph.

2
3 **IV. THE PERFORMANCE OF TRIAL COUNSEL DURING THE PENALTY**
4 **PHASE OF THE TRIAL FELL BELOW THE STANDARD OF**
5 **REASONABLY EFFECTIVE COUNSEL IN THE FOLLOWING**
6 **RESPECTS:**

- 7
8 a.) **Failure to Object to Unconstitutional Jury Instructions at the Penalty**
9 **Hearing That Did Not Define and Limit the Use of Character Evidence by**
10 **the Jury.**

11 (See argument V. herein below)

12 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
13 raise on appeal, or completely assert all the available arguments supporting constitutional issues
14 raised in this argument.

- 15 (b) **Failure to Offer Any Jury Instruction with Rippo's Specific Mitigating**
16 **Circumstances and Failed to Object to an Instruction That Only Listed the**
17 **Statutory Mitigators and Failed to Submit a Special Verdict Form Listing**
18 **Mitigating Circumstances Found by the Jury.**

19 (See argument V. herein below)

20 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
21 raise on appeal, or completely assert all the available arguments supporting constitutional issues
22 raised in this argument.

- 23 (c) **Failure to Argue the Existence of Specific Mitigating Circumstances During**
24 **Closing Argument at the Penalty Hearing or the Weighing Process Necessary**
25 **Before the Death Penalty Is Even an Option for the Jury.**

26 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
27 raise on appeal, or completely assert all the available arguments supporting constitutional issues
28 raised in this argument.

As discussed above there was no verdict form provided to the jury for the purpose of
finding the existence of mitigating circumstances. To compound the matter, not once during

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 closing argument at the penalty hearing did either trial counsel submit the existence of any
2 specific mitigating circumstance that existed on behalf of RIPPO. A close reading of the
3 arguments reveals the existence of a number of mitigators that should have been urged to be
4 found by the jury. These were:

- 6 (1) Accomplice and participant Diana Hunt received favorable treatment and is already
7 eligible for parole;
- 8 (2) RIPPO came from a dysfunctional childhood;
- 9 (3) RIPPO failed to receive proper treatment and counseling from the juvenile justice system;
- 10 (4) RIPPO, at the age of 17, was certified as an adult and sent to adult prison because the
11 State of Nevada discontinued a treatment facility of violent juvenile behaviors;
- 12 (5) RIPPO was an emotionally disturbed child that needed long term treatment, which he
13 never received;
- 14 (6) RIPPO never committed a serious disciplinary offense while in prison, and is not a
15 danger;
- 16 (7) ~~RIPPO worked well in prison and has been a leader to some of the other persons in
17 prison;~~
- 18 (8) ~~RIPPO has demonstrated remorse; and~~
- 19 (9) RIPPO was under the influence of drugs at the time of the offense.

20 Death penalty statutes must be structured to prevent the penalty being imposed in an
21 arbitrary and unpredictable fashion. Gregg v. Georgia, 428 U.S. 153, 96 S.Ct. 2909, 49 L.Ed.2d
22 859 (1976); Furman v. Georgia, 408 U.S. 238, 92 S.Ct. 2126, 33 L.Ed.2d 346 (1972). A capital
23 defendant must be allowed to introduce any relevant mitigating evidence regarding his character
24 and record and circumstance of the offense. Woodson v. North Carolina, 428 U.S. 280, 96 S.Ct.
25 2978, 49 L.Ed.2d 944 (1976); Eddings v. Oklahoma, 455 U.S. 104, 102 S.Ct. 869, 71 L.Ed.2d 1
26 (1982).

27 In Lockett v. Ohio, 438 US 586, 98 S.Ct. 2954, 57 L.Ed. 2d 973 (1978) the Court held that
28 in order to meet constitutional muster a penalty hearing scheme must allow consideration as a
mitigating circumstance any aspect of the defendant's character or record or any of the
circumstances of the offense that the defendant proffers as a basis for a sentence of less than
death. See also Hitchcock v. Duacier, 481 US 393, 107 S.Ct. 1821, 95 L.Ed.2d 347 (1987) and

1 Parker v. Duacer, 498 US 308, 111 S.Ct 731, 112 L.Ed.2d 812 (1991).

2 Incredibly, at no point did RIPPO'S attorneys urge the jury to find the existence of
3 mitigating circumstances and weigh them against the aggravators. This failure not only
4 prejudiced RIPPO at the penalty hearing, it also precludes any meaningful review of the
5 appropriateness of the jury's verdict of death.
6

7 **(d). Failure to Object to Improper Closing Argument at the Penalty Hearing.**

8 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
9 raise on appeal, or completely assert all the available arguments supporting constitutional issues
10 raised in this argument.
11

12 During closing argument at the penalty hearing the prosecutor made the following
13 improper argument to the jury to which there was no objection by trial counsel:

14 "And I would pose the question now: Do you have the resolve, the courage, the
15 intestinal fortitude, the sense of commitment to do your legal duty? (3/14/96 page
16 108).

17 In Evans v. State, 117 Nev. Ad. Op. 50 (2002) the Nevada Supreme Court considered the
18 exact same comments and found:

19 "Other prosecutorial remarks were excessive and unacceptable and should have
20 been challenged at trial and on direct appeal. In rebuttal closing, the prosecutor
21 asked, 'do you as a jury have the resolve, the determination, the courage, the
22 intestinal fortitude, the sense of legal commitment to do your legal duty?' Asking
23 the jury if it had the 'intestinal fortitude' to do its 'legal duty' was highly
24 improper. The United States Supreme Court held that a prosecutor erred in trying
25 'to exhort the jury to do its job'; that kind of pressure . . . has no place in the
26 administration of criminal justice' 'There should be no suggestion that a jury has a
27 duty to decide one way or the other; such an appeal is designed to stir passion and
28 can only distract a jury from it's actual duty: impartiality'. The prosecutor's words
here 'resolve,' 'determination,' 'courage,' 'intestinal fortitude,' 'commitment,'
'duty' - were particularly designed to stir the jury's passion and appeal to
partiality"

It was error for counsel to fail to object to the improper argument and the failure to object
precluded the matter from being raised on direct appeal.

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 (e) Trial Counsel Failed to Move to Strike Two Aggravating Circumstances
2 That Were Based on Invalid Convictions.

3 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
4 raise on appeal, or completely assert all the available arguments supporting constitutional issues
5 raised in this argument.

6 The aggravating circumstances of under sentence of imprisonment and prior conviction of
7 a violent felony were based on RIPPO'S guilty plea to the 1982 sexual assault of Laura Martin.
8 RIPPO'S plea canvass was woefully inadequate and as such trial counsel should have filed a
9 Motion to Strike the two aggravating circumstances that were based on the guilty plea. RIPPO
10 brought this to the attention of trial counsel but no effort was made to invalidate the two
11 aggravators.

12 As the State improperly stacked aggravating circumstances the removal of the prior
13 conviction would have eliminated the two most damaging aggravators. Defense counsel should
14 have pushed for an evidentiary hearing where a review of the transcripts from the plea hearing
15 would have shown an improper guilty plea canvass under Nevada law.

16 The number of aggravators in this case unduly swayed the jury. If one aggravator was
17 enough to impose the death sentence, then surely six meant death was the only answer. This
18 should have compelled defense counsel to utilize any avenue of attack available against the
19 aggravators.

20
21
22
23 V. THE INSTRUCTION GIVEN AT THE PENALTY HEARING FAILED TO
24 APPRAISE JURY OF THE PROPER USE OF CHARACTER EVIDENCE
25 AND AS SUCH THE IMPOSITION OF THE DEATH PENALTY WAS
26 ARBITRARY NOT BASED ON VALID WEIGHING OF AGGRAVATING
27 AND MITIGATING CIRCUMSTANCES IN VIOLATION OF THE FIFTH,
28 SIXTH, EIGHTH AND FOURTEENTH AMENDMENTS TO THE
CONSTITUTION.

Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to

CHRISTOPHER R. ORAM
 520 South Fourth Street, Second Floor
 Las Vegas, Nevada 89101

1 raise on appeal, or completely assert all the available arguments supporting constitutional issues
 2 raised in this argument.

3
 4 NRS 200.030 provides the basic scheme for the determination of whether an individual
 5 convicted of first degree murder can be sentenced to death and provides in relevant portion:

- 6 4. A person convicted of murder of the first degree is guilty of a category A
 7 felony and shall be punished:
 8 (a) By death, only if one or more aggravating circumstances are found and any
 9 mitigating circumstance or circumstances which are found do not
 10 outweigh the aggravating circumstance or circumstances; or
 11 (b) By imprisonment in the state prison:

12 In the case at bar, in addition to the alleged aggravating circumstances there was a great
 13 deal of "character evidence" offered by the State that was used to urge the jury to return a verdict
 14 of death. The jury, however, was never instructed that the "character evidence" or evidence of
 15 other bad acts that were not statutory aggravating circumstances could not be used in the
 16 weighing process.

17 Instruction No. 7 given to the jury erroneously spelled out the process as follows:

18 The State has alleged that aggravating circumstances are present in this case.
 19 The defendants have alleged that certain mitigating circumstances are present in this case.

20 It shall be your duty to determine:

- 21 (a) Whether an aggravating circumstance or circumstances are found to exist; and
 22 (b) Whether a mitigating circumstance or circumstances are found to exist; and
 23 (c) Based upon these findings, whether a defendant should be sentenced to life
 24 imprisonment or death.

25 The jury may impose a sentence of death only if (1) the jurors unanimously find at
 26 least one aggravating circumstance has been established beyond a reasonable
 27 doubt and (2) the jurors unanimously find that there are no mitigating
 28 circumstances sufficient to outweigh the aggravating circumstance or
 circumstances found.

Otherwise, the punishment imposed shall be imprisonment in the State Prison for
 life with or without the possibility of parole.

A mitigating circumstance itself need not be agreed to unanimously; that is, any
 one juror can find a mitigating circumstance without the agreement of any other
 juror or jurors. The entire jury must agree unanimously, however, as to whether

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 the aggravating circumstances outweigh the mitigating circumstances or whether
2 the mitigating circumstances outweigh the aggravating circumstances."

3 The jury was also told in Instruction 20 that:

4 The jury is instructed that in determining the appropriate penalty to be imposed in
5 this case that it may consider all evidence introduced and instructions given at
6 both the penalty hearing phase of these proceedings and at the trial of this matter.

7 The jury was never instructed that character evidence was not to be part of the weighing
8 process to determine death eligibility or given any guidance as to how to treat the character
9 evidence. The closing arguments of defense counsel also did not discuss the use of the character
10 evidence in the weighing process and that such evidence could not be used in the determination
11 of the existence of aggravating or mitigating circumstances.

12 In Brooks v. Kemo, 762 F.2d 1383 (11th Cir. 1985) the Court described the procedure
13 that must be followed by a sentencing jury under a statutory scheme similar to Nevada:
14

15 After a conviction of murder, a capital sentencing hearing may be held. The jury
16 hears evidence and argument and is then instructed about statutory aggravating
17 circumstances. The Court explained this instruction as follows:

18 The purpose of the statutory aggravating circumstance is to limit to a large degree,
19 but not completely, the fact finder's discretion. Unless at least one of the ten
20 statutory aggravating circumstances exist, the death penalty may not be imposed
21 in any event. If there exists at least one statutory aggravating circumstance, the
22 death penalty may be imposed but the fact finder has a discretion to decline to do
23 so without giving any reason . . . [citation omitted]. In making the decision as to
24 the penalty, the fact finder takes into consideration all circumstances before it
25 from both the guilt—innocence and the sentence phase of the trial. The
26 circumstances relate to both the offense and the defendant.

27 [citation omitted] . The United States Supreme Court upheld the constitutionality
28 of structuring the sentencing jury's discretion in such a manner. Zant
v. Stephens, 462 U.S. 862, 103 S.Ct. 2733, 77 L.Ed.2d 235 (1963)"
Brooks, 762 F.2d at 1405.

29 In Witter v. State, 112 Nev. 908, 921 P.2d 886 (1996) the Court stated:

30 Under NRS 175.552, the trial court is given broad discretion on questions
31 concerning the admissibility of evidence at a penalty hearing. Guy, 108 Nev. 770,
32 839 P.2d 578. In Robins v. State, 106 Nev. 611, 798 P.2d 558 (1990), cert. denied,

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

499 U.S. 970 (1991), this court held that evidence of uncharged crimes is admissible at a penalty hearing once any aggravating circumstance has been proven beyond a reasonable doubt. Witter, 112 Nev. at 916.

Additionally in Gallego v. State, 101 Nev. 782, 711 P.2d 856 (1995) the court in discussing the procedure in death penalty cases stated:

If the death penalty option survives the balancing of aggravating and mitigating circumstances, Nevada law permits consideration by the sentencing panel of other evidence relevant to sentence NRS 175.552. Whether such additional evidence will be admitted is a determination reposed in the sound discretion of the trial judge. Gallego, at 791.

More recently the Court made crystal clear the manner to properly instruct the jury on use of character evidence:

To determine that a death sentence is warranted, a jury considers three types of evidence: 'evidence relating to aggravating circumstances, mitigating circumstances and 'any other matter which the court deems relevant to sentence' . The evidence at issue here was the third type, 'other matter' evidence. In deciding whether to return a death sentence, the jury can consider such evidence only after finding the defendant death—eligible, i.e., after is has found unanimously at least one enumerated aggravator and each juror has found that any mitigators do not outweigh the aggravators. Of course, if the jury decides that death is not appropriate, it can still consider 'other matter' evidence in deciding on another sentence. Evans v. State, 117 Nev. Ad. Op. 50 (2001).

As the court failed to properly instruct the jury at the penalty hearing the sentence imposed was arbitrary and capricious and violated RIPPO'S rights under the Eighth Amendment to be free from cruel and unusual punishment and to Due Process under the Fourteenth Amendment and must be set aside.

VI. RIPPO'S SENTENCE IS INVALID UNDER THE STATE AND FEDERAL CONSTITUTIONAL GUARANTEE OF DUE PROCESS, EQUAL PROTECTION OF THE LAWS, EFFECTIVE ASSISTANCE OF COUNSEL AND RELIABLE SENTENCE BECAUSE THE JURY WAS NOT INSTRUCTED ON SPECIFIC MITIGATING CIRCUMSTANCES BUT RATHER ONLY GIVEN THE STATUTORY LIST AND THE JURY WAS NOT GIVEN A SPECIAL VERDICT FORM TO LIST MITIGATING CIRCUMSTANCES. UNITED STATES CONSTITUTION AMENDMENTS 5, 6, 8, AND 14; NEVADA CONSTITUTION ARTICLE I, SECTIONS 3, 6 AND 8; ARTICLE IV, SECTION 21.

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
2 raise on appeal, or completely assert all the available arguments supporting constitutional issues
3 raised in this argument.
4

5 At the penalty hearing Instruction number 17 given to the jury listed the seven mitigating
6 circumstances found in NRS 200.035. No other proposed mitigating circumstances were given
7 to the jury. The verdict forms given to the jury did not contain a list of proposed mitigating
8 circumstances to be found by the jury.
9

10 In every criminal case a defendant is entitled to have the jury instructed on any theory of
11 defense that the evidence discloses, however improbable the evidence supporting it may be.
12 Allen v. State, 97 Nev. 394, 632 P.2d 1153 (1961); Williams v. State, 99 Nev. 530, 665 P.2d 260
13 (1983).
14

15 In Lockett v. Ohio, 438 US 586, 98 S.Ct 2954, 57 L.Ed. 2d 973 (1978) the Court held that
16 in order to meet constitutional muster a penalty hearing scheme must allow consideration as a
17 mitigating circumstance any aspect of the defendant's character or record or any of the
18 circumstances of the offense that the defendant proffers as a basis for a sentence of less than
19 death. See also Hitchcock v. Duager, 481 US 393, 107 S.Ct. 1821, 95 L.Ed.2d 347 (1987) and
20 Parker v. Dupder, 498 US 308, 111 S.Ct 731, 112 L.Ed.2d 812 (1991).
21

22 NRS 175.554 (1) provides that in a capital penalty hearing before a jury, the court shall
23 instruct the jury on the relevant aggravating circumstances and "shall also instruct the jury as to
24 the mitigating circumstances alleged by the defense upon which evidence has been presented
25 during the trial or at the hearing". Byford v. State, 116 Nev. Ad. Op. 23 (2000). It was a
26 violation of the 14th and 8th Amendments to fail to instruct the jury on the defense mitigators
27 and further a 6th Amendment violation for counsel at trial not to submit a proper instruction and
28 special verdict form to the jury. This failure was especially harmful to RIPPO, when just from a

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

review of the closing arguments there were valid mitigating circumstances that likely would have been found by one or more of the jurors. These are:

1. Accomplice and participant Diana Hunt received favorable treatment and is already eligible for parole;
2. RIPPO came from a dysfunctional childhood;
3. RIPPO failed to receive proper treatment and counseling from the juvenile justice system;
4. RIPPO was certified as an adult and sent to adult prison because the State of Nevada discontinued a treatment facility of violent juvenile behaviors;
5. RIPPO was an emotionally disturbed child that needed long term treatment, which he never received;
6. RIPPO never committed a serious disciplinary offense while in prison, and is not a danger;
7. RIPPO worked well in prison and has been a leader to some of the other persons in prison;
8. RIPPO has demonstrated remorse;
9. RIPPO was under the influence of drugs at the time of the offense.

The only instruction the jury received was the stock instruction that reads:

Murder of the First Degree may be mitigated by any of the following circumstances, even though the mitigating circumstance is not sufficient to constitute a defense or reduce the degree of the crime:

1. The Defendant has no significant history of prior criminal activity.
2. The murder was committed while the Defendant was under the influence of extreme mental or emotional disturbance.
3. The victim was a participant in the Defendant's criminal conduct or consented to the act.
4. The Defendant was an accomplice in a murder committed by another person and his participation in the murder was relatively minor.
5. The Defendant acted under duress or the domination of another person.
6. The youth of the Defendant at the time of the crime.
7. Any other mitigating circumstances."

This instruction did absolutely nothing to inform the jury of the mitigators that actually applied to the case, and given the nature of this and other penalty hearing errors, mandates that the sentence be reversed.

VII. RIPPO'S SENTENCE IS INVALID UNDER THE STATE AND FEDERAL CONSTITUTIONAL GUARANTEE OF DUE PROCESS, EQUAL PROTECTION OF THE LAWS, EFFECTIVE ASSISTANCE OF COUNSEL AND RELIABLE SENTENCE BECAUSE THE NEVADA

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

STATUTORY SCHEME AND CASE LAW FAILS TO PROPERLY LIMIT
THE INTRODUCTION OF VICTIM IMPACT TESTIMONY AND
THEREFORE VIOLATES THE PROHIBITION AGAINST CRUEL AND
UNUSUAL PUNISHMENT IN THE EIGHTH AMENDMENT AND
FURTHER VIOLATES THE RIGHT TO A FAIR AND NON-ARBITRARY
SENTENCING PROCEEDING AND DUE PROCESS OF LAW UNDER
THE 14TH AMENDMENT. UNITED STATES CONSTITUTION
AMENDMENTS 5, 6, 8, AND 14; NEVADA CONSTITUTION ARTICLE I,
SECTIONS 3, 6 AND 8; ARTICLE IV, SECTION 21.

Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to raise on appeal, or completely assert all the available arguments supporting constitutional issues raised in this argument.

The Nevada capital statutory scheme and case law impose no limits on the presentation of victim impact testimony and as such results in the arbitrary and capricious imposition of the death penalty.

The Nevada Supreme Court has held that due process requirements apply to a penalty hearing. In Emmons v. State, 107 Nev. 53, 807 P.2d 718 (1991) the Court held that due process requires notice of evidence to be presented at a penalty hearing and that one day's notice is not adequate. In the context of a penalty hearing to determine whether the defendant should be adjudged a habitual criminal the court has found that the interests of justice should guide the exercise of discretion by the trial court. Sessions v. State, 106 Nev. 186, 789 P.2d 1242 (1990).

In Hicks v. Oklahoma, 447 U.S. 343, 346, 100 S.Ct. 2227, 2229, 65 L.Ed.2d 175 (1980), the United State Supreme Court held that state laws guaranteeing a defendant procedural rights at sentencing may create liberty interests protected against arbitrary deprivation by the due process clause of the Fourteenth Amendment. The procedures established by the Nevada statutory scheme and interpreted by this Court have therefore created a liberty interest in complying with the procedures and are protected by the Due Process clause.

The Eighth Amendment to the United States Constitution requires that the sentence of

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 death not be imposed in an arbitrary and capricious manner. Gregg v. Georgia, 428 U.S. 153
2 (1976). The fundamental respect for humanity underlying the Eighth Amendment requires
3 consideration of the character and record of the individual offender and the circumstances of the
4 particular offense as a constitutionally indispensable part of the process of inflicting the penalty
5 of death. Woodson v. North Carolina, 428 U.S. 280 (1976). Evidence that is of a dubious or
6 tenuous nature should not be introduced at a penalty hearing, and character evidence whose
7 probative value is outweighed by the danger of unfair prejudice, of confusion of the issues or
8 misleading the jury should not be introduced. Allen v. State, 99 Nev. 485, 665 P.2d 238 (1983).
9

10 The United States Supreme Court in Payne v. Tennessee, 501 U.S. 808, 111 S.Ct. 2597,
11 115 L.Ed.2d 720 (1991) held that the Eighth Amendment erects no per se bar to the admission of
12 certain victim impact evidence during the sentencing phase of a capital case. The Court did
13 acknowledge that victim impact evidence can be so unduly prejudicial as to render the sentencing
14 proceeding fundamentally unfair and violate the Due Process Clause of the Fourteenth
15 Amendment. Payne, 111 S.Ct. at 2608, 115 L.Ed.2d at 735. In Homick v. State 108 Nev. 127,
16 136-137, 825 P.2d 600, 606 (1992) this Court embraced the holding in Payne, and found that it
17 comported fully with the intent of the Nevada Constitution and declined to search for loftier
18 heights in the Nevada Constitution. In cases subsequent to Homick, the Court has reaffirmed its
19 position, finding that questions of admissibility of testimony during the penalty phase of a capital
20 murder trial are largely left to the discretion of trial court. Smith v. State, 110 Nev. 1094, 1106,
21 881 P.2d 649 (1994). The Court has not however addressed the issue of presentation of
22 cumulative victim impact evidence or been presented with a situation where the prosecution went
23 beyond the scope of the order of the District Court restricting the presentation of the evidence.
24

25 Some State courts have voiced disapproval over the admission of any victim impact
26 evidence at a capital sentencing hearing finding that such evidence is not relevant to prove any
27
28

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 fact at issue or to establish the existence of an aggravating circumstance. State v. Guzek, 906
2 P.2d (Or. 1995) . In considering a claim that victim impact testimony violated due process and
3 resulting in a sentence imposed under the influence of passion, prejudice or other arbitrary
4 factors, the Kansas Supreme Court in State v. Gideon, 894 P.2d 850, 864 (Kan. 1995) issued the
5 following warning while affirming the sentence:
6

7 When victims' statements are presented to a jury, the trial court should exercise
8 control. Control can be exercised, for example, by requiring the victims'
9 statements to be in question and answer form or submitted in writing in advance.
10 The victims' statements should be directed toward information concerning the
11 victim and the impact the crime has on the victim and the victims' family.
12 Allowing the statement to range far afield may result in reversible error.

13 In the case at bar the State called five separate victim impact witnesses to testify over the
14 objection of RIPPO. At the conclusion of the testimony RIPPO moved for a mistrial which was
15 denied by the District Court. RIPPO also raised the issue on direct appeal on the basis that the
16 testimony was cumulative and excessive. The Nevada Supreme Court denied the claim. The
17 ruling in this case and others establishes that the Nevada Supreme Court puts no meaningful
18 boundaries on victim impact testimony resulting in the arbitrary and capricious imposition of the
19 death penalty in violation of the Eighth and Fourteenth Amendments.

20 **VIII. THE STOCK JURY INSTRUCTION GIVEN IN THIS CASE DEFINING**
21 **PREMEDITATION AND DELIBERATION NECESSARY FOR FIRST**
22 **DEGREE MURDER AS "INSTANTANEOUS AS SUCCESSIVE**
23 **THOUGHTS OF THE MIND" INSTRUCTION VIOLATED THE**
24 **CONSTITUTIONAL GUARANTEES OF DUE PROCESS AND EQUAL**
25 **PROTECTION, WAS VAGUE AND RELIEVED THE STATE OF IT'S**
26 **BURDEN OF PROOF ON EVERY ELEMENT OF THE CRIME. UNITED**
27 **STATES CONSTITUTION AMENDMENTS 5, 6, 8, AND 14; NEVADA**
28 **CONSTITUTION ARTICLE I, SECTION 5, 6, 8, AND 14; ARTICLE IV,**
SECTION 21.

Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
raise on appeal, or completely assert all the available arguments supporting constitutional issues
raised in this argument.

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 The challenged, instruction was modified by the Court in Byford v. State, 116 Nev. Ad.
2 Op. 23 (2000). In Byford, the Court rejected the argument as a basis for relief for Byford, but
3 recognized that the erroneous instruction raised "a legitimate concern" that the Court should
4 address. The Court went on to find that the evidence in the case was clearly sufficient to establish
5 premeditation and deliberation.
6

7 Subsequent to the decision in Byford, supra, further challenges have been made to the
8 instruction with no success. In Garner v. State, 116 Nev. Ad. Op. 85 (2000), the Court discussed
9 at length the future treatment of challenges to what has been deemed the "Kazalyn" instruction.
10 In denying relief to Garner, the Court stated:
11

12 ... To the extent that our criticism of the Kazalyn instruction in Byford means that
13 the instruction was in effect to some degree erroneous, the error was not plain.

14 Therefore, under Byford, no plain or constitutional error occurred here.
15 Independently of Byford, however, Garner argues that the Kazalyn instruction
16 caused constitutional error. We are unpersuaded by his arguments and conclude
17 that giving the Kazalyn instruction was not constitutional error.

18 ... Therefore, the required use of the Byford
19 instruction applies only prospectively. Thus, with convictions predating Byford,
20 neither the use of the Kazalyn instruction nor the failure to give instructions
21 equivalent to those set forth in Byford provides grounds for relief." Garner, 116
22 Nev. Ad. Op. 85 at 15.

23 The State, during closing argument took full advantage of the unconstitutional
24 instruction, arguing to the jury, inter alia:
25

26 Premeditation need not be for a day, an hour or even a minute. It may be as
27 instantaneous as successive thoughts of the mind.

28 How quick is that?

For if the jury believes from the evidence that the acts constituting the killing has
been preceded by and has been the result of premeditation, no matter how rapidly
the premeditation is followed by the act constituting the killing, it is willful,
deliberate and premeditated murder.

So contrary to TV land, premeditation is something that can happen virtually
instantaneously, successive thoughts of the mind." (3/5/96 p. 14).

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 on the arbitrary and capricious infliction of the death sentence. A person of
2 ordinary sensibility can fairly characterize almost every murder as "outrageously
3 or wantonly vile, horrible and inhuman." Id. at 428-429).

4
5 To be consistent with the 8th Amendment, Capital Murder must take into account the
6 concepts that death is different (California v. Ramos, 463 U.S. 992, 103 S. Ct. 3445 (1983)), in
7 that the death penalty must be reserved for those killings which society views as the most
8 "egregious . . . affronts to humanity." (Zant v. Stephens, 462 U.S. at 877, Footnote 15 (citing
9 Gregg v. Georgia, (1976) 428 U.S. 153, 184.)) Across the board eligibility for the death penalty
10 also fails to account for the different degrees of culpability attendant to different types of
11 murders, enhancing the possibility that sentencing will be imposed arbitrarily without regard for
12 the blameworthiness of the defendant or his act.

13
14 The Nevada Statutory scheme is so broad as to make every first degree murder case into a
15 death penalty case. The Statute does not narrow the class of murderers that are eligible for the
16 death penalty. The scheme leaves the decision when to seek death solely in the unbridled
17 discretion of prosecutors. Such a scheme violates the mandates of the United States Supreme
18 Court.
19

20 ///

21 ///

22 ///

23 ///

24 ///

25 ///

26 ///

27 ///

28

1 mitigating circumstances and engage in the necessary weighing process with aggravating
2 circumstances to determine if the death penalty is appropriate.

3
4 RIPPO also again hereby adopts and incorporates each and every claim and issue raised in
5 his direct appeal as a substantive basis for relief in the Post Conviction Writ of Habeas Corpus
6 based on the inadequate appellate review.

7
8 X. RIPPO'S CONVICTION AND SENTENCE IS INVALID UNDER THE
9 STATE AND FEDERAL CONSTITUTIONAL GUARANTEES OF DUE
10 PROCESS, EQUAL PROTECTION, IMPARTIAL JURY FROM CROSS-
11 SECTION OF THE COMMUNITY, AND RELIABLE DETERMINATION
12 DUE TO THE TRIAL, CONVICTION AND SENTENCE BEING
13 IMPOSED BY A JURY FROM WHICH AFRICAN AMERICANS AND
14 OTHER MINORITIES WERE SYSTEMATICALLY EXCLUDED AND
15 UNDER REPRESENTED. UNITED STATES CONSTITUTION
16 AMENDMENTS 5, 6, 8, AND 14; NEVADA CONSTITUTION ARTICLE T,
17 SECTIONS 3, 6 AND 8; ARTICLE IV, SECTION 21.

18 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
19 raise on appeal, or completely assert all the available arguments supporting constitutional issues
20 raised in this argument.

21 RIPPO is not an African American, however was tried by a jury that was under
22 represented of African Americans and other minorities. Clark County has systematically
23 excluded from and under represented African Americans and other minorities on criminal jury
24 pools. According to the 1990 census, African Americans - a distinctive group for purposes of
25 constitutional analysis - made up approximately 8.3 percent of the population of Clark County,
26 Nevada. A representative jury would be expected to contain a similar proportion of African
27 Americans. A prima facie case of systematic under representation is established as an all white
28 jury and all white venire in a community with 8.3 percent African American cannot be said to be
reasonably representative of the community.

The jury selection process in Clark County is subject to abuse and is not racially neutral

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 in the manner in which the jury pool is selected. Use of a computer database compiled by the
2 Department of Motor Vehicles, and or the election department results in exclusion of those
3 persons that do not drive or vote, often members of the community of lesser income and minority
4 status. The computer list from which the jury pool is drawn therefore excludes lower income
5 individuals and does not represent a fair cross section of the community and systematically
6 discriminates.
7

8 The selection process for the jury pool is further discriminatory in that no attempt is made
9 to follow up on those jury summons that are returned as undeliverable or are delivered and
10 generate no response. Thus individuals that move fairly frequently or are too busy trying to earn a
11 living and fail to respond to the summons and thus are not included within the venire. The failure
12 of County to follow up on these individuals results in a jury pool that does not represent a fair
13 cross section of the community and systematically discriminates.
14

15 RIPPO was denied his Sixth Amendment right to a jury drawn from a fair cross-section of
16 the community, his right to an impartial jury as guaranteed by the Sixth Amendment, and his
17 right to equal protection under the 14th Amendment. The arbitrary exclusion of groups of
18 citizens from jury service, moreover, violates equal protection under the state and federal
19 constitution. The reliability of the jurors' fact finding process was compromised. Finally, the
20 process used to select RIPPO'S jury violated Nevada's mandatory statutory and decisional laws
21 concerning jury selection and RIPPO'S right to a jury drawn from a fair cross-section of the
22 community, and thereby deprived RIPPO of a state created liberty interest and due process of law
23 under the 14th Amendment.
24
25

26 **XI. RIPPO'S SENTENCE IS INVALID UNDER THE STATE AND FEDERAL**
27 **CONSTITUTIONAL GUARANTEE OF DUE PROCESS, EQUAL**
28 **PROTECTION OF THE LAWS, EFFECTIVE ASSISTANCE OF**
COUNSEL AND RELIABLE SENTENCE BECAUSE THE NEVADA
STATUTORY SCHEME AND CASE LAW WITH RESPECT TO THE

**AGGRAVATING CIRCUMSTANCES ENUNCIATED IN NRS 200.033
FAIL TO NARROW THE CATEGORIES OF DEATH ELIGIBLE
DEFENDANTS.**

Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to raise on appeal, or completely assert all the available arguments supporting constitutional issues raised in this argument.

In Gregg v. Georgia, 428 U.S. 238, 92 S.Ct. 2726, 3 L.Ed.2d 346 (1972), the United States Supreme Court held that death penalty statutes must truly guide the jury's determination in imposing the sentence of death. The Court held that the sentencing scheme must provide a "meaningful basis for distinguishing the few cases in which death penalty is imposed from the many cases in which it is not." Id. at 188, 96 S.Ct. at 2932.

In Godfrey v. Georgia, 446 U.S. 420, 100 S.Ct. 1759 (1980), the Supreme Court struck down a Georgia death sentence holding that the aggravating circumstance relied upon was vague and failed to provide sufficient guidance to allow a jury to distinguish between proper death penalty cases and non-death penalty cases. The Court held that under Georgia law, "[t]here is no principled way to distinguish this case, in which the death penalty was imposed, from the many cases in which it was not." at 877, 103 S.Ct. at 2742.

Recent decisions of the United States Supreme Court demonstrate that all the factors listed in the Nevada Capital Sentencing Statute (NRS 200.033) are subject to challenge on the grounds of 8th Amendment Prohibition against vagueness and arbitrariness, for both on its face and as applied in RIPPO'S case.

In Stringer v. Black, 503 U.S. 222, 112 S.Ct. 1130 (1992) the United States Supreme Court noted that where the sentencing jury is instructed to weigh aggravating and mitigating circumstances, the factors guiding the jury's discretion must be objectively and precisely defined:

Although our precedence do not require the use of aggravating factors they have

1 not permitted a state in which aggravated factors are decisive to use factors of
2 vague or imprecise content. A vague aggravated factor employed for the purpose
3 of determining whether defendant is eligible for the death penalty fails to channel
4 the sentencers discretion. A vague aggravating factor used in the weighing process
5 is in essence worst, for it creates the risk that the jury will treat the defendant as
6 more deserving of the death penalty and he might otherwise be by relying upon
7 the existence of illusory circumstance. Id. at 382."

8 Among the risk the court identified as arising from the vague aggravating factors are
9 randomness in sentence decision making and the creation of a bias in favor of death. (Ibid.) Each
10 of the factors contained in NRS 200.033 is subject to the prescription against vague and
11 imprecise sentencing factors that fail to appraise the sentencer of the findings that are necessary
12 to warrant imposition of death. (Maynard v. Cartwright, 486 U.S. 356 (1988))

13 The factors listed in NRS 200.033, individually and in combination, fail to guide the
14 sentencers discretion and create an impermissible risk of vaguely defined, arbitrarily and
15 capriciously selected individuals upon whom death is imposed. It is difficult, if not impossible,
16 under the factors of NRS 200.033 for the perpetrator of a First Degree Murder not to be eligible
17 for the death penalty at the unbridled discretion of the prosecutor.

18 The Supreme Court in Godfrey v. Georgia, 446 U.S. 420, 100 S.Ct. 1759 (1980) reversed
19 under the 8th Amendment a sentence of death obtained under Georgia Capital Murder Statute but
20 permitted such a sentence for an offense that was found beyond a reasonable doubt to have been
21 "outrageously and wantonly vile, horrible or inhuman in that it involved torture, depravity of
22 mind, or an aggravated battery to the victim." (Id. at 422). Despite the prosecutor's claim that the
23 Georgia courts had applied a narrowing construction to the statute (Id at 429-430), the plurality
24 opinion recognized that:
25

26 "In the case before us the Georgia Supreme Court has affirmed the sentence of
27 death based upon no more than a finding that the offense was 'outrageously or
28 wantonly vile, horrible and inhuman.'"

There is nothing in these words, standing alone, that implies any inherent restraint

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

SUPP
CHRISTOPHER R. ORAM, ESQ.
Nevada State Bar #004349
520 S. Fourth Street, 2nd Floor
Las Vegas, Nevada 89101
(702) 384-5563

Attorney for Petitioner
MICHAEL DAMON RIPPO

FILED

MAR 12 2 50 PM '04

Anthony E. Pangione
CLERK

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA

Plaintiff,

vs.

MICHAEL DAMON RIPPO,

Defendant.

CASE NO.: C106784
DEPT. NO.: XIV

ERRATA TO SUPPLEMENTAL BRIEF IN SUPPORT OF DEFENDANT'S
PETITION FOR WRIT OF HABEAS CORPUS
(POST-CONVICTION)

COMES NOW, the Defendant, MICHAEL DAMON RIPPO, by and through his counsel
of record, CHRISTOPHER R. ORAM, ESQ. and does hereby submit his Errata to Supplemental
Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction).

///

///

///

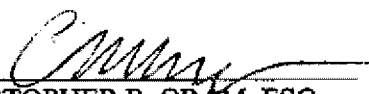
000209

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

The Defendant's Petition for Writ of Habeas Corpus (Post-Conviction), should have been contained pages 1-46, however, pages 40-44 (attached hereto) were missing from the Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction).

DATED this 11 day of March, 2004.

Respectfully submitted by:


CHRISTOPHER R. ORAM, ESQ.
Nevada Bar No. 004349
520 S. Fourth Street, 2nd Floor
Las Vegas, Nevada 89101
(702) 384-5563
Attorney for Petitioner
MICHAEL DAMON RIPPO

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 It is respectfully urged that trial counsel was ineffective in failing to object to the
2 premeditation and deliberation instruction and that RIPPO was prejudiced by the failure.

3
4 **IX. RIPPO'S CONVICTION AND SENTENCE INVALID UNDER THE**
5 **STATE AND FEDERAL CONSTITUTIONAL GUARANTEE OF DUE**
6 **PROCESS, EQUAL PROTECTION OF THE LAWS, AND RELIABLE**
7 **SENTENCE DUE TO THE FAILURE OF THE NEVADA SUPREME**
8 **COURT TO CONDUCT FAIR AND ADEQUATE APPELLATE REVIEW.**
9 **UNITED STATES CONSTITUTION AMENDMENTS 5, 6, 8, AND 14;**
10 **NEVADA CONSTITUTION ARTICLE I, SECTIONS 3, 6 AND 8;**
11 **ARTICLE IV, SECTION 21.**

12 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
13 raise on appeal, or completely assert all the available arguments supporting constitutional issues
14 raised in this argument.

15 The Nevada Supreme Court's review of cases in which the death penalty has been
16 imposed is constitutionally inadequate. The opinions rendered by the Court have been
17 consistently arbitrary, unprincipled and result oriented. Under Nevada law, the Nevada Supreme
18 Court had a duty to review RIPPO'S sentence to determine (a) whether the evidence supported
19 the finding of aggravating circumstances; (b) whether the sentence of death was imposed under
20 the influence of passion, prejudice or other arbitrary factor; whether the sentence of death was
21 excessive considering both the crime and the defendant. NRS 177.055(2). Such appellate review
22 was also required as a matter of constitutional law to ensure the fairness and reliability of
23 RIPPO'S sentence.

24 The opinion affirming RIPPO'S conviction and sentence provides no indication that the
25 mandatory review was fully and properly conducted in this case. In fact the opinion while noting
26 that no mitigating circumstances were found, failed to notice that there was no jury verdict form
27 for the jurors to find mitigating circumstances included in the record on appeal. The statutory
28 mechanism for review is also faulty in that the Court is not required to consider the existence of

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 mitigating circumstances and engage in the necessary weighing process with aggravating
2 circumstances to determine if the death penalty in appropriate.

3
4 RIPPO also again hereby adopts and incorporates each and every claim and issue raised in
5 his direct appeal as a substantive basis for relief in the Post Conviction Writ of Habeas Corpus
6 based on the inadequate appellate review.

7 X. RIPPO'S CONVICTION AND SENTENCE IS INVALID UNDER THE
8 STATE AND FEDERAL CONSTITUTIONAL GUARANTEES OF DUE
9 PROCESS, EQUAL PROTECTION, IMPARTIAL JURY FROM CROSS-
10 SECTION OF THE COMMUNITY, AND RELIABLE DETERMINATION
11 DUE TO THE TRIAL, CONVICTION AND SENTENCE BEING
12 IMPOSED BY A JURY FROM WHICH AFRICAN AMERICANS AND
13 OTHER MINORITIES WERE SYSTEMATICALLY EXCLUDED AND
14 UNDER REPRESENTED. UNITED STATES CONSTITUTION
15 AMENDMENTS 5, 6, 8, AND 14; NEVADA CONSTITUTION ARTICLE T,
16 SECTIONS 3, 6 AND 8; ARTICLE IV, SECTION 21.

17 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
18 raise on appeal, or completely assert all the available arguments supporting constitutional issues
19 raised in this argument.

20 RIPPO is not an African American, however was tried by a jury that was under
21 represented of African Americans and other minorities. Clark County has systematically
22 excluded from and under represented African Americans and other minorities on criminal jury
23 pools. According to the 1990 census, African Americans - a distinctive group for purposes of
24 constitutional analysis - made up approximately 8.3 percent of the population of Clark County,
25 Nevada. A representative jury would be expected to contain a similar proportion of African
26 Americans. A prima facie case of systematic under representation is established as an all white
27 jury and all white venire in a community with 8.3 percent African American cannot be said to be
28 reasonably representative of the community.

The jury selection process in Clark County is subject to abuse and is not racially neutral

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 in the manner in which the jury pool is selected. Use of a computer database compiled by the
2 Department of Motor Vehicles, and or the election department results in exclusion of those
3 persons that do not drive or vote, often members of the community of lesser income and minority
4 status. The computer list from which the jury pool is drawn therefore excludes lower income
5 individuals and does not represent a fair cross section of the community and systematically
6 discriminates.
7

8 The selection process for the jury pool is further discriminatory in that no attempt is made
9 to follow up on those jury summons that are returned as undeliverable or are delivered and
10 generate no response. Thus individuals that move fairly frequently or are too busy trying to earn a
11 living and fail to respond to the summons and thus are not included within the venire. The failure
12 of County to follow up on these individuals results in a jury pool that does not represent a fair
13 cross section of the community and systematically discriminates.
14

15 RIPPO was denied his Sixth Amendment right to a jury drawn from a fair cross-section of
16 the community, his right to an impartial jury as guaranteed by the Sixth Amendment, and his
17 right to equal protection under the 14th Amendment. The arbitrary exclusion of groups of
18 citizens from jury service, moreover, violates equal protection under the state and federal
19 constitution. The reliability of the jurors' fact finding process was compromised. Finally, the
20 process used to select RIPPO'S jury violated Nevada's mandatory statutory and decisional laws
21 concerning jury selection and RIPPO'S right to a jury drawn from a fair cross-section of the
22 community, and thereby deprived RIPPO of a state created liberty interest and due process of law
23 under the 14th Amendment.
24

25
26 **XI. RIPPO'S SENTENCE IS INVALID UNDER THE STATE AND FEDERAL**
27 **CONSTITUTIONAL GUARANTEE OF DUE PROCESS, EQUAL**
28 **PROTECTION OF THE LAWS, EFFECTIVE ASSISTANCE OF**
COUNSEL AND RELIABLE SENTENCE BECAUSE THE NEVADA
STATUTORY SCHEME AND CASE LAW WITH RESPECT TO THE

1 **AGGRAVATING CIRCUMSTANCES ENUNCIATED IN NRS 200.033**
2 **FAIL TO NARROW THE CATEGORIES OF DEATH ELIGIBLE**
3 **DEFENDANTS.**

4 Appellate counsel failed to provide reasonably effective assistance to RIPPO by failing to
5 raise on appeal, or completely assert all the available arguments supporting constitutional issues
6 raised in this argument.

7 In Gregg v. Georgia, 428 U.S. 238, 92 S.Ct. 2726, 3 L.Ed.2d 346 (1972), the United
8 States Supreme Court held that death penalty statutes must truly guide the jury's determination in
9 imposing the sentence of death. The Court held that the sentencing scheme must provide a
10 "meaningful basis for distinguishing the few cases in which death penalty is imposed from the
11 many cases in which it is not." Id. at 188, 96 S.Ct. at 2932.

12 In Godfrey v. Georgia, 446 U.S. 420, 100 S.Ct. 1759 (1980), the Supreme Court struck
13 down a Georgia death sentence holding that the aggravating circumstance relied upon was vague
14 and failed to provide sufficient guidance to allow a jury to distinguish between proper death
15 penalty cases and non-death penalty cases. The Court held that under Georgia law, "[t]here is no
16 principled way to distinguish this case, in which the death penalty was imposed, from the many
17 cases in which it was not." at 877, 103 S.Ct. at 2742.

18 Recent decisions of the United States Supreme Court demonstrate that all the factors
19 listed in the Nevada Capital Sentencing Statute (NRS 200.033) are subject to challenge on the
20 grounds of 8th Amendment Prohibition against vagueness and arbitrariness, for both on its face
21 and as applied in RIPPO'S case.

22 In Stringer v. Black, 503 U.S. 222, 112 S.Ct. 1130 (1992) the United States Supreme
23 Court noted that where the sentencing jury is instructed to weigh aggravating and mitigating
24 circumstances, the factors guiding the jury's discretion must be objectively and precisely defined:

25 Although our precedence do not require the use of aggravating factors they have

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1 not permitted a state in which aggravated factors are decisive to use factors of
2 vague or imprecise content. A vague aggravated factor employed for the purpose
3 of determining whether defendant is eligible for the death penalty fails to channel
4 the sentencers discretion. A vague aggravating factor used in the weighing process
5 is in essence worst, for it creates the risk that the jury will treat the defendant as
6 more deserving of the death penalty and he might otherwise be by relying upon
7 the existence of illusory circumstance. Id. at 382."

8 Among the risk the court identified as arising from the vague aggravating factors are
9 randomness in sentence decision making and the creation of a bias in favor of death. (Ibid.) Each
10 of the factors contained in NRS 200.033 is subject to the prescription against vague and
11 imprecise sentencing factors that fail to appraise the sentencer of the findings that are necessary
12 to warrant imposition of death. (Maynard v. Cartwright, 486 U.S. 356 (1988))

13 The factors listed in NRS 200.033, individually and in combination, fail to guide the
14 sentencers discretion and create an impermissible risk of vaguely defined, arbitrarily and
15 capriciously selected individuals upon whom death is imposed. It is difficult, if not impossible,
16 under the factors of NRS 200.033 for the perpetrator of a First Degree Murder not to be eligible
17 for the death penalty at the unbridled discretion of the prosecutor.

18 The Supreme Court in Godfrey v. Georgia, 446 U.S. 420, 100 S.Ct. 1759 (1980) reversed
19 under the 8th Amendment a sentence of death obtained under Georgia Capital Murder Statute but
20 permitted such a sentence for an offense that was found beyond a reasonable doubt to have been
21 "outrageously and wantonly vile, horrible or inhuman in that it involved torture, depravity of
22 mind, or an aggravated battery to the victim." (Id. at 422). Despite the prosecutor's claim that the
23 Georgia courts had applied a narrowing construction to the statute (Id at 429-430), the plurality
24 opinion recognized that:
25

26 "In the case before us the Georgia Supreme Court has affirmed the sentence of
27 death based upon no more than a finding that the offense was 'outrageously or
28 wantonly vile, horrible and inhuman.'"

There is nothing in these words, standing alone, that implies any inherent restraint

1 **ROC**
2 **CHRISTOPHER R. ORAM, ESQ.**
3 Nevada State Bar #004349
4 520 S. Fourth Street, 2nd Floor
5 Las Vegas, Nevada 89101
6 (702) 384-5563

7 Attorney for Petitioner
8 **MICHAEL DAMON RIPPO**

9 **DISTRICT COURT**
10 **CLARK COUNTY, NEVADA**

11 *****

12 **THE STATE OF NEVADA**

13 Plaintiff,

14 vs.

15 **MICHAEL DAMON RIPPO,**

16 Defendant.

CASE NO.: C106784
DEPT. NO.: XIV

17 **RECEIPT OF COPY**

18 RECEIPT OF A COPY of the attached ERRATA TO SUPPLEMENTAL BRIEF IN
19 SUPPORT OF DEFENDANT'S WRIT OF HABEAS CORPUS is hereby acknowledged this
20

21 12 day of March, 2004.

22 **DAVID ROGER, DISTRICT ATTORNEY**

23 By

24 
25 **DEPUTY DISTRICT ATTORNEY**
26 200 S. Third Street, 7th Floor
27 Las Vegas, Nevada 89155
28

000216

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

ORIGINAL

FILED

MAR 12 2 5 PM '04

Shirley B. Langione
CLERK

1 SUPP
2 CHRISTOPHER R. ORAM, ESQ.
3 Nevada State Bar #004349
4 520 S. Fourth Street, 2nd Floor
5 Las Vegas, Nevada 89101
6 (702) 384-5563
7
8 Attorney for Petitioner
9 MICHAEL DAMON RIPPO

DISTRICT COURT

CLARK COUNTY, NEVADA

12 THE STATE OF NEVADA

13 Plaintiff,

14 vs.

16 MICHAEL DAMON RIPPO,

17 Defendant.

CASE NO.: C106784
DEPT. NO.: XIV

19
20 ERRATA TO SUPPLEMENTAL BRIEF IN SUPPORT OF DEFENDANT'S
21 PETITION FOR WRIT OF HABEAS CORPUS
22 (POST-CONVICTION)

23 COMES NOW, the Defendant, MICHAEL DAMON RIPPO, by and through his counsel
24 of record, CHRISTOPHER R. ORAM, ESQ. and does hereby submit his Errata to Supplemental
25 Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction).

///
///
///

RECORDED

MAR 12 2004

CLERK

MR1ppo-07016-1745

CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

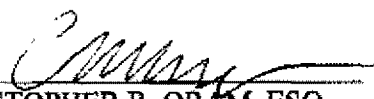
CHRISTOPHER R. ORAM
520 South Fourth Street, Second Floor
Las Vegas, Nevada 89101

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

The Defendant's Petition for Writ of Habeas Corpus (Post-Conviction), should have been contained pages 1-46, however, pages 40-44 (attached hereto) were missing from the Supplemental Brief in Support of Defendant's Petition for Writ of Habeas Corpus (Post-Conviction).

DATED this 11 day of March, 2004.

Respectfully submitted by:


CHRISTOPHER R. ORAM, ESQ.
Nevada Bar No. 004349
520 S. Fourth Street, 2nd Floor
Las Vegas, Nevada 89101
(702) 384-5563
Attorney for Petitioner
MICHAEL DAMON RIPPO

FILED

APR 6 12 33 PM '04

Shirley B. Ruggione
CLERK

OPPS
STEWART L. BELL
Clark County District Attorney
Nevada Bar #000477
CLARK PETERSON
Chief Deputy District Attorney
Nevada Bar #006088
200 South Third Street
Las Vegas, Nevada 89155-2211
(702) 455-4711
Attorney for Plaintiff

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

CASE NO: C106784

-vs-

DEPT NO: XIV

MICHAEL DAMON RIPPO,
#0619119

Defendant.

**STATE'S RESPONSE TO DEFENDANT'S SUPPLEMENTAL PETITION
FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)**

DATE OF HEARING: 4-16-04
TIME OF HEARING: 9:00 A.M.

COMES NOW, the State of Nevada, by STEWART L. BELL, District Attorney, through CLARK PETERSON, Chief Deputy District Attorney, and hereby submits the attached Points and Authorities in Response to Defendant's Supplemental Petition for Writ of Habeas Corpus (Post-Conviction).

This Response is made and based upon all the papers and pleadings on file herein, the attached points and authorities in support hereof, and oral argument at the time of hearing, if deemed necessary by this Honorable Court.

///

///

///

000217

STATEMENT OF THE CASE

This is a supplement to the Petition for Writ of Habeas Corpus (Post Conviction) filed on behalf of Michael Damon Rippo, hereinafter, "Defendant." Defendant was convicted after a trial by jury of two (2) counts of first-degree murder, and one (1) count each of robbery and unauthorized use of a credit card. After a penalty hearing, the jury found six aggravating circumstances had been established beyond a reasonable doubt. Defendant is currently awaiting a sentence of death for both first-degree murder convictions.

PROCEDURAL HISTORY

On June 5, 1992, Michael Damon Rippo, hereinafter "Defendant", was indicted by a Clark County Grand Jury for the crimes of Murder (Felony - NRS 200.010, 200.030), Robbery (Felony - NRS 200.380), Possession Stolen Vehicle (Felony - NRS 205.273), Possession of Credit Cards Without Cardholder's Consent (Felony - NRS 205.690), and Unauthorized Signing of Credit Card Transaction Document (Felony - NRS 205.750), committed at and within Clark County, on or between February 18, 1992, and February 20, 1992.

Notice of Intent to Seek the Death Penalty was filed on June 30, 1992, listing the following aggravating circumstances: 1) the murders were committed by a person under sentence of imprisonment; 2) the murders were committed by a person who was previously convicted of a felony involving the use or threat of violence to another person; 3) the murders were committed while the person was engaged in the commission of or an attempt to commit robbery; and 4) the murders involved torture, or the mutilation of the victim.

On July 6, 1992, the Honorable Gerard Bongiovanni continued the arraignment to July 20, 1992 on the grounds that Defendant had not yet received a copy of the Grand Jury transcript. On July 20, 1992, Defendant again appeared before Judge Bongiovanni and entered pleas of not guilty to all of the charges against him. Defendant waived his right to a speedy trial and upon agreement of both the State and Defendant, trial was scheduled for February 8, 1993. The Court also ordered that discovery would be provided by the District Attorney's Office.

000218

1 On October 21, 1992, Defendant filed a Motion for Discovery and to Inspect all
2 Evidence Favorable to Him. This Motion requested an Order requiring the State "to reveal,
3 produce and permit Defendant to inspect and copy all information and material favorable to
4 a defense of this cause (including all books, papers, records, documents and objects and all
5 facts or information of whatever source or form in the possession of, or known to, the State
6 or any of its agents), which material and information are or may become of benefit to
7 Defendant, either on the merits of the case or on the question of credibility of witnesses."
8 Defendant further requested the State furnish Defendant with: 1) a list of witnesses known to
9 the State to have knowledge of the cause favorable to the defense, and a copy of the
10 statement of any such witness; 2) a list of persons interviewed by the State relating to the
11 case but who will not be called as witnesses by the State; 3) all documents relating to the
12 investigation of the case or of Defendant which will not be introduced into evidence by the
13 State; 4) a list of former or present agents of the State who have participated to any extent in
14 the investigation and prosecution of the case who will not be called as State's witnesses; 5)
15 copies of all crime lab reports or memos; 6) copies of all autopsy toxicology reports; and 7)
16 copies of all photographs including, but not limited to, video tapes, crime scene photos,
17 autopsy photos and forensic photos.

18 On October 27, 1992, the State filed an Opposition to Defendant's Motion for
19 Discovery and State's Motion for Reciprocal Discovery.

20 On November 4, 1992, Judge Bongiovanni held a hearing on the motions that had
21 been filed. The State stipulated to the discovery, and agreed to stay with the District
22 Attorney's open file policy to the extent that it complied with applicable state and federal
23 law. After argument, Defendant's motion for discovery was granted.

24 On February 17, 1993, based on a change of trial date from February 1993, to
25 September 13, 1993, the State filed a Motion to Expedite Trial Date or in the Alternative
26 Transfer Case to Another Department. The affidavit in support of the motion stated that the
27 continuance of 9 ½ months would cause undue hardship and prejudice to the State, that the
28 State must subpoena approximately 30 witnesses for the prosecution of the case, some of the

1 State's witnesses did not have substantial ties to the community and could become
2 impossible to locate.

3 On August 23, 1993, Defendant filed a Motion to Strike Aggravating Circumstances
4 Numbered 1 and 2 and for Specificity as to Aggravating Circumstance Number 4. Defendant
5 argued that circumstances 1 and 2 should be stricken because the plea entered in the case
6 utilized by the State to support the aggravating circumstances was illegal because the plea
7 was not voluntary, and there was no factual basis for it. Defendant also requested the Court
8 require the State to be more specific in the statement as to what torture, or mutilation the
9 evidence would show. The State's response to the motion was filed on February 14, 1993.

10 On August 23, 1993, Defendant filed a Motion in Limine to Exclude Testimony of
11 Defendant's Prior Bad Acts. The State filed an opposition to the Motion on February 7,
12 1994.

13 On August 24, 1993, Defendant filed a Motion for Discovery of Institutional Records
14 and Files Necessary to Rippo's Defense.

15 On September 2, 1993, Defendant filed an Alibi Notice stating that he would call
16 Alice Starr as his alibi witness.

17 On September 10, 1993, a hearing was held before the Honorable Gerard
18 Bongiovanni regarding the Motion to Continue Trial. After discussion, the trial was
19 continued to February 14, 1994.

20 At a motion hearing on January 31, 1994, counsel for Defendant informed the Court
21 that he had subpoenaed both of the Deputy District Attorneys prosecuting this case, John
22 Lukens and Teresa Lowry. Mr. Dunleavy stated that the Deputy District Attorneys had
23 conducted a search of Alice Starr's home pursuant to search warrant and that in the process
24 of seizing items in the home, the attorneys became witnesses for the defense. Counsel for
25 Defendant further argued that the entire District Attorney's Office should be disqualified
26 from the prosecution of this case. The Court ordered that the motion be submitted in writing
27 and supported by an affidavit.

28 On February 7, 1994, Defendant filed a Motion to Continue Trial. Grounds given for

On February 14, 1994, the State filed its Opposition to Motion to Continue Trial and the State also filed a Response to Motion to Disqualify the District Attorney's Office and State's Motion to Quash Subpoenas. This motion was supported by an affidavit from Deputy District Attorney John Lukens.

On March 7, 1994, an evidentiary hearing was held regarding Defendant's Motion to Disqualify the District Attorney's Office. Deputy District Attorney Chris Owens represented the State. Two days later the motion to remove Chief Deputy District Attorney Lukens and Deputy District Attorney Lowry from the case was granted. The Court, however, refused to disqualify the entire District Attorney's Office and ordered the appointment of new District Attorneys. The Court was informed that Chief Deputy District Attorneys Dan Seaton and Mel Harmon were going to replace Lukens and Lowry on March 11, 1994.

A status hearing was held on March 18, 1994 and was continued on the basis of the State's request to amend the indictment and new discovery provided to the defense. The District Court denied the State's request to amend the indictment. The State filed for a Writ of Mandamus with this Court, which was granted on April 27, 1995. An amended indictment was filed on January 3, 1996, including felony murder and aiding and abetting.

Jury selection began on January 30, 1996 and the trial commenced on February 2, 1996. A continuance was granted for Defendant to interview witnesses from February 8, 1996, to February 20, 1996. The trial commenced again on February 26, 1996.

Final arguments were made on March 5, 1996 and guilty verdicts were returned on

1 March 6, 1992, of two counts of first degree murder, and one count each of robbery and
2 unauthorized use of a credit card. The penalty hearing was held from March 12, 1996 to
3 March 14, 1996. The jury found the presence of all six aggravating factors and returned with
4 a verdict of death.

5 On May 17, 1996, Defendant was sentenced to: Count I - Death; Count II - Death;
6 Count III -Fifteen (15) years for Robbery to run consecutive to Counts I and II; and Count
7 IV- Ten (10) years for Unauthorized Signing of Credit Card Transaction Document, to run
8 consecutive to Counts I, II, and III; and pay restitution in the amount of \$7,490.00 and an
9 Administrative Assessment Fee. Judgment of Conviction was filed on May 31, 1996.

10 A direct appeal to the Nevada Supreme Court was filed challenging the conviction
11 and sentence and on October 1, 1997 an opinion was issued affirming the judgment of
12 conviction and the sentence of death. Rippo v. State, 113 Nev. 1239, 946 P.2d 1017 (1997).
13 A Petition for Rehearing was filed October 20, 1997, and an Order Denying Rehearing was
14 filed February 9, 1998.

15 A Petition for Writ of Certiorari was filed with the United States Supreme Court and
16 was denied on October 5, 1998.

17 Defendant filed a Petition of Writ of Habeas Corpus (Post Conviction) on December
18 4, 1998 alleging (1) ineffective assistance of counsel; (2) there were overlapping aggravating
19 circumstances in imposing the death penalty; (3) the penalty hearing failed to appraise the
20 jury of the proper use of character evidence; (4) the jury was not instructed on specific
21 mitigating circumstances; (5) the court failed to properly limit the introduction of victim
22 impact testimony; (6) the jury instruction given regarding premeditation violated
23 Defendant's constitutional rights; (7) the Nevada Supreme court did not conduct a fair and
24 adequate appellate review; (8) there was not a demographic representation on the jury; (9)
25 the court failed to narrow the categories of death eligible defendants; and (10) cumulative
26 error violated Defendant's constitutional rights. Defendant's instant supplement was filed
27 February 10, 2004.

28 ///

000222

STATEMENT OF THE FACTS

The beaten, battered and strangled bodies of Denise Lizzi and Lauri Jacobson were discovered dumped inside a closet of Lauri's home, still enveloped by the electrical cords Defendant used to end their lives.

During the guilt phase of trial, the State called Wayne Hooper, the apartment manager at Lauri's complex, who made the gruesome discovery. Mr. Hooper testified that the last time he had seen Lauri was on either February 17 or 18, 1992. He noticed her driving away from the apartment building in her black Datsun with a tire that was nearly flat. A red car belonging to Wendy Liston was following her and later dropped Lauri back off at the apartment complex. (10 ROA 92-94).

By February 20, 1992, Mr. Hooper became concerned about not seeing Lauri for a few days, so he and a building security guard went to Lauri's apartment to check on her. (10 ROA 101, 103, 122). After failing to get a response to his repeated knocking, Mr. Hooper used his master key to enter what turned out to be the ransacked apartment. (10 ROA 104-106). Upon switching the closet light on, Mr. Hooper discovered the women's lifeless bodies, bound and lying face down. (10 ROA 106-107). Mr. Hooper returned to his own apartment where his wife summoned the police. (10 ROA 110).

Las Vegas Metropolitan Police Officers Darryl Johnson was one of the first responding officers. Officer Johnson testified that upon his arrival, Mr. Hooper informed him of the discovery and after viewing the bodies he summoned Homicide detectives. (10 ROA 134-137, 140-141).

Las Vegas Metropolitan Police Department Crime Scene Analyst, Allen Cabrales testified that when he arrived there were two female victims, both lying face down on the floor in the closet. He testified further that there was no sign of forced entry to the apartment. Denise Lizzi was wearing only a pink pair of panties, a white sweatshirt, a black muscle shirt and a pair of white socks. Lauri Jacobson was wearing a white T-shirt, blue sweat pants and a pair of white socks. (16 ROA 85).

A Hamilton Beach iron was recovered from a trash bag in the kitchen area and a

1 Clairol hair dryer was recovered from underneath a day bed. Both of the appliances were
2 missing their cords. Also recovered was a black leather strip found in a trashcan in the
3 bathroom; a telephone cord found by the entertainment center in the living room; and two
4 pieces of black shoelace found on the carpet below Denise Lizzi in the closet. Glass
5 fragments were also recovered. They had been scattered about on the living room-kitchen
6 floor area. (16 ROA 97-123).

7 The State called Dr. Giles Sheldon Green to establish the cause of death. Dr. Green's
8 testimony of Denise Lizzi's autopsy indicated that she was found with a makeshift "gag" in
9 her mouth; the gag was actually comprised of a sock shoved inside her mouth and secured by
10 a black brassiere, which encircled her head. The gag had been pushed so far back into
11 Denise's mouth that it actually forced Denise's tongue down her own throat, closing the
12 epiglottis and blocking her airway. (17 ROA 66-68). Dr. Green further testified that pieces
13 of cloth were used as restraints to bind her wrists and ankles. (17 ROA 59-68). Lividity of
14 the body indicated that Denise had been lying face down after death. Very early
15 decomposition changes had begun taking place.

16 Denise's injuries included: abrasions to her forehead, chin, and on her right cheek;
17 stab wounds on her neck; and lines from a two-wire lamp cord being wrapped around her
18 neck. (17 ROA 74-77). She also had tiny pinpoint hemorrhages in the insides of her eyelids
19 and on the whites of her eyes. (17 ROA 74). Denise also suffered extensive internal injuries.
20 There was a great deal of hemorrhaging in the deeper tissues of her neck and the ligaments
21 that controlled her voice box. (17 ROA 89).

22 Dr. Green testified that his findings were indicative of both manual and ligature
23 strangulation. (17 ROA 91). He testified that some effort had been made at manual
24 strangulation and that the ligature strangulation probably came later on.

25 His conclusion was that Denise's death was due to asphyxia, or lack of oxygen, which
26 Dr. Green opined could have come either from the gag or from the strangulation or both. Dr.
27 Green was not able to testify as to whether the stab wounds or the ligature wounds occurred
28 first. Both methamphetamine and amphetamine were found in Denise's system. Time of

1 death was determined to have been 36 to 48 hours earlier. (17 ROA 62-96).

2 As to Lauri Jacobson, Dr. Green testified that her state of decomposition was more
3 advanced than that of Denise. He found a scratch on her neck, which went from about the
4 midline toward the left, and ended in a very superficial penetrating stab wound. There was
5 bruising behind her right ear with a quarter inch "V" shaped stab wound about a quarter of
6 an inch deep. There were other stab wounds underneath her chin and in the middle of her
7 neck, as well. There was also a two and a half inch scratch on her right forearm, which Dr.
8 Green believed occurred after her death. (17 ROA 107).

9 Lauri's internal examination revealed a great deal of hemorrhage in the soft tissues
10 around the muscles in her neck especially around her thyroid gland and also the presence of
11 a fracture of the cartilage, which formed the larynx. (17 ROA 112).

12 Dr. Green testified that Lauri's injuries were consistent with manual strangulation.
13 He deemed the cause of death to be asphyxiation, clearly due to the manual strangulation.
14 (17 ROA 114). No drugs were identified in either her liver or kidneys.

15 Linda Errichetto, forensic analyst for the Las Vegas Metropolitan Police Department,
16 testified that there was no evidence of sexual assault to either Lauri or Denise. (17 ROA 21-
17 22).

18 The State presented the testimony of Diana Hunt, Defendant's girlfriend at the time of
19 the killings, and who was present during the murders.¹

20 Ms. Hunt established that she and Defendant had lived together in a house on Gowan
21 Road in Las Vegas for about three weeks, but at the time of the murders they had moved in
22 with a friend, Deidre D'Amore. (11 ROA 30-31). Defendant was acquainted with Lauri
23 Jacobson and helped her move into her apartment. (11 ROA 33).

24 On the morning of February 18, 1992, Defendant woke Ms. Hunt and told her they
25 "had to go." (11 ROA 36-38). Ms. Hunt accompanied Defendant to the Katie Arms
26 Apartments where they found Lauri Jacobson at home alone. (11 ROA 40). Ms. Hunt

27
28 ¹ Ms. Hunt was also arrested and charged with murder and robbery; she testified as part of her negotiated plea agreement. (11 ROA 162, 166).

000225

1 testified that Defendant and Lauri injected themselves with morphine.

2 Denise Lizzi arrived and Lauri briefly left the apartment to go outside and speak to
3 her. (11 ROA 46). While Lauri was out of the apartment, Defendant closed a window and
4 then asked Ms. Hunt for the stun gun that was in her purse. Defendant then made a phone
5 call. (11 ROA 47-49).

6 After a few minutes, Lauri and Denise returned to the apartment. Denise went into the
7 bathroom and Lauri joined her. Defendant brought Ms. Hunt a bottle of beer and told her
8 that when Lauri came out to answer the phone she should hit her with the bottle so that
9 Defendant could rob Denise. When Ms. Hunt stated that she did not want to hit Lauri,
10 Defendant ordered her to "do as she was told." (11 ROA 51).

11 A few minutes later, the phone rang. Lauri came out of the bathroom and answered
12 the phone. Ms. Hunt hit Lauri with the bottle and she fell to the floor in a daze. Defendant
13 then proceeded into the bathroom, to find Denise. (11 ROA 53-54).

14 Ms. Hunt testified that she heard the stun gun going off and heard Defendant and
15 Denise yelling. (11 ROA 55). She saw that Defendant was fighting with Denise and was
16 wrestling her across the hall into a big closet. The stun gun continued going off, and when
17 Ms. Hunt ran to the closet, she saw Defendant sitting on top of Denise utilizing the weapon.
18 Ms. Hunt testified that her pleas for Defendant to stop what he was doing were futile. (11
19 ROA 56).

20 Ms. Hunt went back out into the living room to assist Lauri. Defendant emerged
21 from the closet with a knife in his hand. Ms. Hunt had never seen the knife before.
22 Defendant proceeded to use the knife to cut the cords off various appliances in the
23 apartment. (11 ROA 58-60).

24 Defendant ordered Lauri to lie down. Lauri argued with him but ultimately complied.
25 Defendant then ordered Lauri to put her hands behind her back where he bound them. He
26 then bound her feet. Defendant forced a purple bandana in Lauri's mouth and tied it around
27 her head. (11 ROA 60-61).

28 Ms. Hunt could hear Denise, still in the closet, crying. When Defendant returned to

000226

1 the closet, Ms. Hunt looked in and saw that Denise was bound in the same manner as Lauri.
2 Defendant was asking her questions about where drugs and other things could be found. (11
3 ROA 62).

4 At that point, Wendy Liston came to the door of the apartment and was knocking and
5 yelling for Lauri. Defendant stuffed something in Denise's mouth to keep her silent and
6 Lauri was unable to respond so Ms. Liston left. Ms. Hunt begged Defendant to just leave the
7 apartment, but he shoved her and told her not to tell him what to do. (11 ROA 63-64).

8 Ms. Hunt testified that at this point, Defendant's attitude changed. He said that he was
9 sorry that he lost control and assured her that if everyone cooperated everything would be all
10 right. Defendant then went over to where Lauri was lying bound on the floor and began
11 stunning her with the stun gun. Ms. Hunt testified she was unsuccessful in her attempts to get
12 the stun gun away from Defendant. (11 ROA 64-68).

13 Defendant then took out another cord (or belt-type object) and put it through the ties
14 on Lauri's feet and wrists and then around her back, which enabled him to "pick her up like
15 a suitcase and drag her across the floor." Defendant dragged her in that fashion across the
16 floor and into the closet. Lauri was obviously choking as Defendant dragged her. (11 ROA
17 68-69).

18 Ms. Hunt followed Defendant to the closet and saw him with his knee in the small of
19 Denise's back, choking her by pulling on an object he had placed around her neck. (11 ROA
20 69). Ms. Hunt stated that Defendant was pulling so hard that the entire front of Denise's
21 body was up off of the ground and she could see that Defendant's arms were straining.
22 Denise was making a noise that Ms. Hunt had never heard before, and what she
23 described at trial as "an animal noise." (11 ROA 69-70).

24 Ms. Hunt testified that she apparently passed out because the next thing she recalled
25 was Defendant shaking her, telling her that they needed to go. Ms. Hunt accused Defendant
26 of choking the women but he told her that he had just cut off their air so they would pass out
27 and that they had to hurry up and leave before they woke up. Both of the women were lying
28 face down and they were both still tied up. Defendant told Ms. Hunt to put everything into a

000227

1 gym bag he was holding. Defendant also wiped the apartment down with a rag. (11 ROA 70-
2 73). Diana testified that at one point during the "clean up" of the apartment, Defendant went
3 into the closet, took off Denise's boots, rolled her over, undid her pants and pulled them off.
4 Ms. Hunt asked Defendant what he was doing and he stated that he had bled on her pants
5 and that he had to remove them. Defendant also untied Lauri's hands and feet before he left
6 the apartment. (11 ROA 82).

7 Ms. Hunt and Defendant left the apartment and Defendant closed the door and locked
8 the deadbolt lock. Defendant walked Ms. Hunt to the Pinto they were driving and told her to
9 stop crying and go home and wait for him. (11 ROA 79). He told her that nobody had gotten
10 hurt and that nobody had to. However, Ms. Hunt testified that after hearing the noise
11 coming from Denise, she knew that the women were not alive. (11 ROA 80-83).

12 Later that evening, Defendant called Ms. Hunt at Deidre's house. He told her to meet
13 him at his friend's shop and gave her directions. She then went to the shop, which belonged
14 to Tom Sims. When she arrived, Defendant was there with Sims and another man. He told
15 her that he had a car for her and showed her a maroon Nissan that she believed belonged to
16 Denise, although Defendant would not make that admission. Defendant told her that he stole
17 the car from some people who would be out of town and instructed her to get some
18 paperwork for the car. Ms. Hunt believed she could get the paperwork from her friend, Tom
19 Christos. (11 ROA 84-88). On Defendant's orders, Ms. Hunt drove the Nissan to Tom
20 Christos' residence. (11 ROA 88).

21 On February 19, 1992, Ms. Hunt met Defendant and they went to the Meadows Mall.
22 On the way, Defendant told Diana that he had purchased an air compressor and some tools
23 on a credit card earlier that morning. They then went to a shop in the mall and purchased
24 sunglasses. Defendant paid for the glasses using a gold Visa card. (11 ROA 90-92).

25 Later that day, upon returning to Deidre's house, Ms. Hunt went into Defendant's
26 wallet to take some money and try to get away from him because she was scared. (11 ROA
27 93-96). Ms. Hunt stated that she was too scared to call the police, because Defendant had
28 threatened to kill Deidre and her little girl if she did. Ms. Hunt did not find any money in

000228

1 Defendant's wallet but she took a gold Visa card belonging to Denny Mason. (11 ROA 96).

2 Diana then went back to Christos' house where she was supposed to pick up the
3 paperwork for the car, but the paperwork was not ready. However, it was Christos' girlfriend
4 Teresa's birthday, so she and Ms. Hunt went out. Because they were dressed up, they took
5 the Nissan. (11 ROA 99).

6 They started to go back to Christos' after picking up the Nissan, but Teresa was
7 crying and stated that Christo had been beating her and that she did not want to go back
8 there. Instead, they went to a bar called Marker Downs. They also went to the shopping mall.
9 (11 ROA 101-102).

10 By this time, Defendant had discovered that the credit card was missing and was
11 calling around to find Ms. Hunt to get it back. When she spoke to Defendant she told him
12 that she would meet him at the mall to give the card back but that Defendant had to bring her
13 some money. Defendant never showed up at the mall so Ms. Hunt used the credit card to
14 purchase Teresa a birthday gift. (11 ROA 102).

15 After leaving Marker Downs, Teresa and Ms. Hunt went to another bar, Club Rock.
16 (11 ROA 103). Ms. Hunt called Christos from the bar and told her that Teresa was drunk
17 and that she needed to bring her home. Christos was angry and told her that he did not want
18 Teresa back. Ms. Hunt then got a room at the Gold Coast also paid for with Denny Mason's
19 credit card. (11 ROA 104).

20 Sometime during the night Ms. Hunt went to a friend's house to get some spray paint
21 and primer to disguise the Nissan. While there, she learned the murders had been discovered.
22 Ms. Hunt testified that she knew for sure then that she was driving Denise's car so she
23 abandoned it in an Albertson's parking lot on Rainbow Boulevard. (11 ROA 112-113).

24 Around February 29, 1992, with Deidre's help, Ms. Hunt attempted to get in touch
25 with Kyle Edwards of the Las Vegas Metropolitan Police Department, however when she
26 finally reached him, Defendant had returned to Deidre's apartment. Ms. Hunt fled. Either
27 that same day, or the next, Ms. Hunt called Deidre to ask if Defendant was there and when
28 she was told he was not, Ms. Hunt returned to the house to retrieve the rest of her

000229

1 belongings. However, Defendant was there waiting. (11 ROA 115-118).

2 Ms. Hunt attempted to leave, but as she got in her car, Defendant jumped in and
3 refused to get out. Ms. Hunt started driving to a friend's house and Defendant told her that
4 he wanted to "kill a lot of people," including her, and proceeded to tell Ms. Hunt what he
5 would do to her if she left. During the conversation, Defendant told Ms. Hunt that he had cut
6 Lauri and Denise's throats and had jumped up and down on them. He also described setting
7 up the phone call to distract Lauri with his friend "Alice."

8 Ms. Hunt stated that Defendant had been upset with Lauri and Denise for "burning"
9 him in a drug deal. She further testified that prior to the murders Defendant had used her to
10 demonstrate to his friends how to restrain someone by tying her hands and feet with a karate
11 belt. (11 ROA 162-168).

12 At some point, the car ran out of gas and Ms. Hunt ran out of the car and flagged
13 down a passing car. She went to a gas station and called her friend Doug. When she got back
14 to the car, some of the belongings were missing and Defendant had fled. (11 ROA 120-121).

15 Ms. Hunt went to a home on Nelson Street owned by her friend Brenda's uncle.
16 Defendant later appeared at the residence. Ms. Hunt did not expect him and did not want to
17 see him again. (11 ROA 154-155). Defendant began yelling at Ms. Hunt and she responded
18 by yelling that he had "killed those girls" and that she could prove it. Defendant began
19 punching Ms. Hunt in the face. Others, including Michael Beaudoin and Brenda witnessed
20 the fight. Defendant continued to hit Ms. Hunt in the face as well as "stunning" her with a
21 stun gun. (11 ROA 159). Defendant proceeded to choke Ms. Hunt and banging her head
22 against a car. When Ms. Hunt became aware that she was passing out, she looked at Michael
23 Beaudoin and told him that she could "prove it." With that, Beaudoin pulled Defendant off
24 of her. Ms. Hunt suffered black eyes and a split lip. The police arrived but Defendant had
25 fled. (11 ROA 159-161).

26 Ms. Hunt gave a statement to the police the next morning. Out of fear for her safety,
27 she did not tell the officers what she knew about the murders. She informed the officers that
28 she was leaving town for Yerington, Nevada. She was arrested in Yerington on April 21,

1 1992. (11 ROA 162-168).

2 Defense counsel's near full day of cross-examination of Ms. Hunt adept and
3 thorough. Defense counsel particularly focused upon issues relating to her veracity, the fact
4 that her testimony was pursuant to a negotiated plea and her own participation in the
5 robbery. (12 ROA 5-162).

6 Tom Christos corroborated Ms. Hunt's claims that she had gone to him regarding
7 altering the color and acquiring paperwork for a maroon Nissan 300ZX. He further testified
8 that on February 20, 1992, Defendant called his house looking for Ms. Hunt. Defendant left
9 a message for Ms. Hunt that "The cat is out of the bag."

10 Michael Beaudoin testified that he had met with Defendant, who showed him
11 Denise's empty wallet and one of her garage door openers. He also stated that on February
12 29, Defendant was fighting with Ms. Hunt, punching her and stunning her.

13 David Levine, a friend of Defendant's in jail, testified that he had a lot of
14 conversations with Defendant while they were incarcerated. (19 ROA 145). Defendant told
15 him that he had killed the two women. At one point, Defendant wrapped a sheet around the
16 veins in his arm, and then wrapped a three pronged extension cord around his arm and
17 tapped his veins. Defendant stated that was how he "did" Denise. (19 ROA 150-153)

18 Denny Mason testified that Denise Lizzi was his girlfriend off and on for four or five
19 years. (16 ROA 38). He testified that about a week before the murders he gave Denise his
20 credit card to buy some things for his house. (16 ROA 48-49). When shown charge slips, he
21 could not account for charges on his bill to: SunTeleGuide, Gold Coast Hotel and Casino;
22 The Sunglasses Company; 7-Eleven; and Texaco, Inc. He could also not account for charges
23 made on his Dillards Card on Feb. 19, 1992. (16 ROA 59-61). Mason further testified that
24 the charge slip from Sears was not in the handwriting of Denise Lizzi.

25 Tom Sims testified that Defendant showed up at his shop on February 18, 1992 with
26 the maroon Nissan. Defendant offered to sell the car to Sims. (14 ROA 28-30). When Sims
27 asked about the ownership of the car, Defendant told him that "someone had died for it." (14
28 ROA 32). Sims told Defendant that he wanted nothing to do with the car and to get it away

1 from his shop. (14 ROA 33).

2 Sims testified that Defendant left his shop and the car for a brief period and returned
3 with Diana Hunt. (14 ROA 41). Defendant had a great deal of money with him that he said
4 he had obtained by winning a royal flush. Sims told Defendant that he wanted the car gone
5 by the next morning and it was. (14 ROA 42).

6 On February 21, 1992, Sims heard a report that two women had been killed and one
7 of them was named Denise Lizzi. This struck Sims because Defendant had given Sims tapes
8 with the initials D.L. on them. Sims then became suspicious and looked at a suitcase
9 Defendant had left with him. The nametag on the suitcase indicated that it belonged to Lauri
10 Jacobson. (14 ROA 36-37; 46-47).

11 Sims next came into contact with Defendant on February 26, 1992, when Defendant
12 called and asked to come by and pick up some morphine that he had left in Sims'
13 refrigerator. (14 ROA 49-50). Sims did not want to meet with Defendant at his shop, so he
14 met him in a K-Mart parking lot. (14 ROA 55-56). When Sims asked about the murders,
15 Defendant confessed to them. Defendant told Sims that he had "choked those two bitches to
16 death." He added that he had killed the first one accidentally so he had to kill the other. (14
17 ROA 56-57).

18 Defendant also told Sims that as he was carrying one of the girls into the back her
19 face hit the coffee table. He informed Sims that Diana Hunt had been with him at the
20 apartment. Sims asked Defendant if he thought he could trust Ms. Hunt and Defendant
21 replied that she had "hit one with a bottle" and that he trusted her. (14 ROA 57-58).

22 Sims asked Defendant why one of the girls had been found without pants on and
23 Defendant replied that he had bled on the girl during the murders and bled on her pants so he
24 had to dispose of them. Defendant told Sims that the "girls were both 'fine'" and that he
25 could have "fucked both of them" but he did not, which meant that he was "cured." (14 ROA
26 61-63).

27 Carlos Caipa, an employee of Sears, testified that in February, 1992, he was
28 employed in the hardware department at Sears. He identified Defendant as the man who

000232

1 purchased a compressor, sander, spray gun, and couplings, all with extended warranties, with
2 a credit card. (18 ROA 176-183). He stated that the name on the card was Denise Lizzi and
3 the signature on the card was that of Denny Mason. (18 ROA 184-185).

4 William Leaver, document examiner with the Las Vegas Metropolitan Police
5 Department, testified that he had examined documents identified with The Sunglasses
6 Company and Sears which were signed "D. Mason." He stated that there were similarities
7 between the signatures on the slips and the known writing of Defendant. (19 ROA 14-16).

8 The jury found Defendant guilty of two counts of first-degree murder, and one count
9 each of robbery and unauthorized use of a credit card.

10 During the three day penalty hearing, numerous witnesses came forward to testify
11 about the Defendant's past criminal conduct and about the impact the murder of these two
12 women had on family and friends.

13 Laura Conrady testified Defendant brutally raped her in January 1982. She recounted
14 how she awoke to find Defendant sitting on top of her with one hand over her mouth and the
15 other holding a butcher knife to her throat. (22 ROA 42-43, 45-46). Laura clearly identified
16 Defendant as the man who raped her. During the attack, Defendant asked her where her
17 money was but she did not have any. (22 ROA 45-46).

18 Defendant bound Laura's hands with her the belt from her bathrobe and restrained her
19 feet with cords that she believed Defendant cut off of her vacuum cleaner. (22 ROA 47-48).
20 When Laura asked Defendant who he was and how he got there, he hit her and told her to
21 shut up. (12 ROA 48). Defendant cut the sweatshirt off of Laura with his knife by slitting it
22 down the back. At that point, Laura was naked from the waist up, so she asked Defendant if
23 she could put some clothes on. Defendant went to her drawer, threw everything out, and told
24 her to put on a tube top that he found. (22 ROA 50-52). Soon after, Defendant cut off
25 Laura's sweat pants. He asked her if "she wanted to fuck." (22 ROA 52). Laura testified that
26 she became hysterical began begging Defendant not to do anything. Defendant laughed at
27 her. (22 ROA 54). Defendant asked Laura if she had any scissors and she told him they were
28 in the living room. Defendant retrieved the scissors, placed Laura, still tied up, in a chair and

1 cut off her hair.

2 Defendant then used the scissors to cut the cords off Laura's legs. Defendant used
3 another cord secured around Laura's neck to drag her into the bathroom. Defendant then
4 took Laura into the bedroom, told her that he wanted to fuck and put her on the bed.
5 Defendant cut off her panties with the knife, spread her legs and repeated: "I want to fuck."
6 Defendant removed his pants and raped her, although he was unable to ejaculate. (22 ROA
7 58-59).

8 Defendant then got up and pulled Laura into the other room by her tube top while he
9 continued fondling her breasts. Defendant placed Laura on a sofa, cut off the tube top and
10 used it to gag her mouth. Defendant used the knife to trace around the nipples of Laura's
11 breasts. He told Laura that he had cut a girl's nipples off, but she was already dead. As this
12 torment continued, Defendant took a fountain pen and inserted it into Laura's vagina. (22
13 ROA 59-62).

14 As Laura became more upset, Defendant got more violent. He pushed her onto the
15 floor face down and kicked her while she was on the ground. Laura was lying naked on the
16 floor, in a crouched position and Defendant began to beat her with nunchucks. (22 ROA 62-
17 66). Laura felt that she was about to pass out but believed that if she did, she was going to
18 die. She worked the tube top out of her mouth and begged Defendant not to hurt her
19 anymore. Laura even offered Defendant her car if he would just leave.

20 Defendant told Laura that he could not leave because she knew what he looked like.
21 As he said this, Defendant was pointing the knife at her back. Laura said that she would not
22 tell anyone and Defendant told her that if she did, he would come back and kill her. (22 ROA
23 66).

24 But Defendant was not finished. He unwound wire hangers to make them into one
25 long piece. He then wrapped the wire around Laura's neck and began pulling. Laura could
26 not breathe and believed she was going to die. (22 ROA 67). Defendant fled in Laura's car.
27 (22 ROA 67-70).

28 As a result of the attack, Laura received fifteen stitches behind her ear, a concussion,

1 black, swollen eyes and a huge bump on her leg that might have been the result of a bone
2 chip. Laura never went back to the apartment. She testified that even to this day, she is never
3 alone, and watches carefully over her children. (22 ROA 74-75).

4 Las Vegas Metropolitan Police Officer, Jack Hardin testified about his 1981
5 investigation of the burglary of a Radio Shack. (22 ROA 109). Defendant and another
6 individual were identified as the suspects. Hardin responded to the address belonging to the
7 other individual's father. As Hardin introduced himself to Mr. Stevenson, the father, the
8 boys (Defendant and the other individual) fled. Officers pursued the boys and they were
9 apprehended. Inside the residence, Officer Hardin found a great deal of property belonging
10 to various Radio Shack stores. Hardin also recovered a .22 caliber blue steel Luger, a .22
11 caliber Luger revolver; a .357 Luger and a .25 caliber Bauer. (22 ROA 110-115).

12 Defendant was eventually booked for three counts of burglary and two counts of
13 possession of stolen property. At a plea hearing, Defendant admitted committing the
14 burglaries. (22 ROA 119-120). Defendant was committed to Spring Mountain Youth Camp
15 on April 29, 1981 and released on August 26, 1981. (22 ROA 136).

16 Las Vegas Metropolitan Police Officer, John Hunt, testified that on December 18,
17 1981, he was called to the home of JoAnne Pinther who reported that her son had
18 information about burglaries in the area, including one at her own home. Officer Hunt
19 learned about a person dealing in stolen property and that he received it from Defendant and
20 another boy. Defendant was a runaway at the time, so officers went to the other boy's home
21 to investigate. Inside the attic of that home officers found two rifles, a shotgun and four
22 handguns. The other boy in the burglaries implicated Defendant.

23 On January 20, 1982, Defendant was in juvenile custody for a different charge and
24 was served with the burglary warrants. Defendant admitted to the burglaries but refused to
25 cooperate with the officers.

26 The reason Defendant was in custody on January 20, 1982, was because he had been
27 arrested outside the home of Katherine Smith on January 18, 1982. (23 ROA 10-11).
28 Defendant was waving a handgun around and trying to gain entry into Ms. Smith's home.

1 (23 ROA 28).

2 Other witnesses were presented both by the State and by Defendant. Defendant called
3 a prison minister who knew Defendant well, his step father, and his sister. Defendant also
4 exercised his right of allocution. (24 ROA 6-79) After all the witnesses and closing
5 arguments were heard, the jury returned verdicts of death, finding all six aggravating factors
6 established beyond a reasonable doubt. (24 ROA 109-161 and 27 ROA 1154-1162)

7 ARGUMENT

8 APPELLATE COUNSEL WAS NOT INEFFECTIVE.

9 Defendant alleges numerous instances for which he contends "appellate counsel failed
10 to provide reasonably effective assistance ... by failing to raise on appeal, or completely
11 assert, all the available arguments supporting constitutional issues." However, Defendant
12 fails to meet his requisite burden of proof on each of his claims and as such, this petition
13 should be denied.

14 The United States Supreme Court has held that there is a constitutional right to
15 effective assistance of counsel in a direct appeal from a judgment of conviction. Evitts v.
16 Lucey, 469 U.S. 395, 397, 105 S.Ct. 830, 836 837 (1985); *see also*, Burke v. State, 110 Nev.
17 1366, 1368, 887 P.2d 267, 268 (1994). In order to demonstrate ineffective assistance of
18 appellate counsel, the defendant must satisfy the two-prong test set forth by Strickland v.
19 Washington, 466 U.S. 668, 687-88, 694, 104 S.Ct. 2052, 2065, 2068 (1984); Williams v.
20 Collins, 16 F.3d 626, 635 (5th Cir. 1994); Hollenback v. United States, 987 F.2d 1272, 1275
21 (7th Cir. 1993); Heath v. Jones, 941 F.2d 1126, 1130 (11th Cir. 1991); Thomas v. State, 120
22 Nev.Adv.Op. 7, 5-6, 83 P.3d 818, 823 (2004). Under this standard, the defendant must
23 establish both that counsel's performance was deficient and that the deficiency resulted in
24 prejudice. Strickland, 466 U.S. at 687-688 and 694, 104 S.Ct. at 2065 and 2068. Warden,
25 Nevada State Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting
26 Strickland two-part test in Nevada). "Effective counsel does not mean errorless counsel, but
27 rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys
28 in criminal cases.'" Jackson v. Warden, Nevada State Prison, 91 Nev. 430, 432, 537 P.2d

1 473, 474 (1975) (*quoting* McMann v. Richardson, 397 U.S. 759, 771, 90 S.Ct. 1441, 1449
2 (1970)). There is however a strong presumption that counsel's performance was reasonable
3 and fell within "the wide range of reasonable professional assistance." *See*, United States v.
4 Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990) (*citing* Strickland, 466 U.S. at 689, 104 S.Ct. at
5 2065).

6 While the defendant has the ultimate authority to make fundamental decisions
7 regarding his case, there is no constitutional right to "compel appointed counsel to press non-
8 frivolous points requested by the client, if counsel, as a matter of professional judgment,
9 decides not to present those points." Jones v. Barnes, 463 U.S. 745, 751, 103 S.Ct. 3308,
10 3312 (1983). In reaching this conclusion, the United States Supreme Court has recognized
11 the "importance of winnowing out weaker arguments on appeal and focusing on one central
12 issue if possible, or at most on a few key issues." Id. at 751, 752, 103 S.Ct. at 3313. In
13 particular, a "brief that raises every colorable issue runs the risk of burying good arguments .
14 . . in a verbal mound made up of strong and weak contentions." Id. 753, 103 S.Ct. at 3313.
15 "For judges to second guess reasonable professional judgments and impose on appointed
16 counsel a duty to raise every 'colorable' claim suggested by a client would disserve the very
17 goal of vigorous and effective advocacy." Id. at 754, 103 S.Ct. at 3314.

18 Finally, in order to demonstrate that appellate counsel's alleged error was prejudicial;
19 the defendant must show that the omitted issue would have had a reasonable probability of
20 success on appeal. *See* Duhamel v. Collins, 955 F.2d 962, 967 (5th Cir. 1992); Heath, 941
21 F.2d at 1132.

22 Using this standard as a benchmark, it is clear that Defendant's instant claims are
23 unfounded.

24
25 **I. COUNSEL'S PERFORMANCE WAS NOT DEFICIENT.**

26 The Nevada Supreme Court has held that all appeals must be "pursued in a manner
27 meeting high standards of diligence, professionalism and competence." Burke v. State, 110
28 Nev. 1366, 1368, 887 P.2d 267, 268 (1994). Indeed, on direct appeal in this case

1 Defendant's counsel met this standard. Counsel filed a timely, comprehensive Opening
2 Brief, supplemented by an equally substantive Reply, in which appellate counsel raised
3 various meritorious claims including:

- 4 1. The trial court's failure to recuse itself and disclose a conflict of
5 interest which allegedly tainted the proceedings.
- 6 2. The State's alleged failure to provide exculpatory information to
7 the defense in a timely fashion.
- 8 3. Numerous instances of alleged prosecutorial misconduct.
- 9 4. Allegations that amendments of the charging document
10 improperly prejudiced Defendant.
- 11 5. The allegation that the trial court improperly admitted evidence
12 that a witness was threatened.
- 13 6. Allegations that the trial court improperly allowed admission of
14 "bad acts" evidence.
- 15 7. Allegations that improper statements by the prosecution during
16 closing argument in the guilt phase warranted reversal of
17 Defendant's conviction.
- 18 8. A claim that cumulative error was sufficient to warrant a new
19 trial.
- 20 9. Allegations that the use of overlapping and multiple use of the
21 same facts as separate aggravating circumstances was reversible
22 error.
- 23 10. Claims that improper statements by the prosecution during
24 opening statement in the penalty phase warranted reversal.
- 25 11. Allegations that improper statements by the prosecution during
26 closing argument in the penalty phase entitled Defendant to
27 reversal.
- 28 12. Claims that the district court allowed improper admission of
cumulative victim impact testimony.
13. Assertions that the district court utilized improper jury
instructions.
14. Allegations that there was insufficient evidence to support a
finding of "torture" as an aggravating circumstance.

26 Clearly, under the standards enunciated in both Burke v. State and Jones v. Barnes,
27 Defendant cannot demonstrate deficient performance simply because he now points to a
28 number of claims he alleges appellate counsel *could* also have raised. While it is true the

1 Nevada Supreme Court ultimately rejected Defendant's appeal (*see, Rippo v. State*, 113 Nev.
2 1239, 946 P.2d 1017 (1997)) merely because Defendant did not receive the favorable
3 outcome he preferred, this result cannot be attributed to any deficiency on counsel's part.
4 Clearly, Defendant's Opening and Reply Briefs contained what counsel considered the most
5 meritorious of issues available for appeal and each was argued extensively and rigorously.
6 Therefore, Defendant fails to demonstrate that counsel's performance was not reasonably
7 effective.

8 II. DEFENDANT FAILS TO DEMONSTRATE PREJUDICE.

9 Neither can Defendant demonstrate the alleged errors resulted in "prejudice" because
10 none of the "omitted" issues Defendant now raises would have had a reasonable probability
11 of success on appeal.

12 1. CLAIMS OF INEFFECTIVE ASSISTANCE OF COUNSEL ARE GENERALLY NOT 13 APPROPRIATELY RAISED ON DIRECT APPEAL

14 Although each of Defendant's claims is addressed and refuted in turn in the following
15 sections, Defendant's allegations in Grounds Two, Three, and Four² are based upon claims
16 that appellate counsel was ineffective for "failing to raise or completely assert" on direct
17 appeal numerous instances of ineffective assistance of trial counsel. However, each of these
18 allegations fails because there was no reasonable probability that, even if appellate counsel
19 had raised these issues, the Nevada Supreme Court would have entertained these claims on
20 direct appeal.

21 The Nevada Supreme Court has generally declined to address claims of ineffective
22 assistance of counsel on direct appeal unless there has already been an evidentiary hearing or
23 where an evidentiary hearing would be unnecessary. *Pellegrini v. State*, 117 Nev. 860, 34
24 P.3d 519, 534-35 (2001); *See also, Feazell v. State*, 111 Nev. 1446, 1449, 906 P.2d 727, 729
25 (1995); *Mazzan v. State*, 100 Nev. 74, 80, 675 P.2d 409, 413 (1984). Even when it is
26 difficult to conceive of a reason for any of trial counsel's actions which would be consistent

27
28 ² Ground One of Defendant's petition merely sets forth what he alleges is the appropriate standard of review for a claim of ineffective assistance of counsel.

000239

1 with effective advocacy, the Nevada Supreme Court has been hesitant to draw any final
2 conclusions on the question of effectiveness of counsel on the basis of examination of the
3 trial record alone. Gibbons v. State, 97 Nev. 520, 522, 634 P.2d 1214 (1981).

4 In Gibbons, the Court noted that trial counsel took numerous questionable actions
5 which included, *inter alia*, waiving four of eight preemptory challenges which resulted in
6 four jurors remaining seated who had expressed opinions concerning the defendant's guilt;
7 failing to move for a change of venue under circumstances that appeared to call for such a
8 motion; failing to object to the admission of the defendant's confession though there
9 appeared to be substantial grounds for such an objection; calling the defendant to testify
10 knowing he was taking a heavy dose of an anti-depressant drug; stating on the record, "we
11 don't have a prayer in the world ... to fully cross examine the State's expert without our own
12 expert" yet, after the court authorized employment and payment of a defense expert, counsel
13 failed to employ such an expert; failing to proffer any ascertainable theory of defense; stating
14 during the preliminary hearing that the defendant admitted shooting his father in law. Id. at
15 521-523. Yet, even in light of this record, the Court held the appropriate vehicle for the
16 claim of ineffective assistance of counsel would be through post-conviction relief and not
17 through appeal of judgment of conviction. Id. The court reasoned that it is possible that
18 counsel could rationalize his performance at an evidentiary hearing and that if there is a
19 evidentiary hearing there would be something more than conjecture for the Court to review.
20 Id.

21 Therefore, because there had neither been an evidentiary hearing nor a showing
22 that trial counsel's alleged errors were so egregious that an evidentiary hearing would
23 have been unnecessary, each and every one of Defendant's instant claims that
24 appellate counsel was ineffective for "failing to raise or completely assert" instances
25 of alleged ineffective assistance of counsel on direct appeal are specious. Indeed all
26 would have had virtually no reasonable probability of success and should thus be
27 dismissed.

28 While maintaining this position, each of the grounds raised in Defendant's instant
petition are nonetheless addressed in turn below as if the Nevada Supreme Court had set
aside its long-standing rule and been inclined to entertain Defendant's claims of ineffective
assistance of appellate counsel premised upon claims of ineffective assistance of trial

000240

1 counsel. Yet, even if Defendant's claims had survived the threshold barrier as set forth in
2 Gibbons, none are successful on their merits.

3 2. DECLINING TO RAISE THE ISSUE OF TRIAL COUNSEL'S PRE-TRIAL
4 CONDUCT.

5 In Ground Two of his petition, Defendant claims appellate counsel should have raised
6 the issue that trial counsel was ineffective for first, "insisting" that Defendant should waive
7 his right to a speedy trial and then second, allowing some forty-six (46) months to elapse
8 prior to the commencement of trial. Defendant alleges that based on this delay, numerous
9 witnesses were able to attain information about his crimes and in turn, fabricate evidence
10 against him.

11 Clearly, this is not a claim that has a reasonable probability of success on appeal.
12 Indeed, waiving the right to speedy trial in a capital murder case is a sound tactical decision
13 on counsel's part as sixty days to prepare for trial would hardly be sufficient. This is
14 especially true considering the substantial evidence the State maintained of Defendant's
15 guilt. While it is true counsel sought several continuances, each instance was for a valid
16 reason and calculated to assure Defendant received a rigorous and effective defense.
17 Furthermore, Defendant fails to support his contention that counsel "insisted" he waive his
18 right to a speedy trial (and it's inherent implication that Defendant wished to do otherwise)
19 with anything other than his own self-serving allegations. Hargrove v. State, 100 Nev. 498,
20 502, 686 P.2d 222, 225 (1984). And, in fact, the record reflects that if any party was
21 concerned over prejudice due to the delay, it was the State as demonstrated by its filing of a
22 motion to expedite trial.

23 Moreover, Defendant similarly offers nothing more than his own speculation to
24 bolster his contention that the delay resulted in numerous witnesses attaining information
25 about his crimes which they subsequently used to fabricate evidence at trial. In Hargrove,
26 the Nevada Supreme Court held that claims asserted in a petition for post-conviction relief
27 must be supported with specific factual allegations, which if true, would entitle the petitioner
28 to relief. "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled

000241

1 by the record. Id.

2 Defendant here offers no such specific factual allegations. He does not point to any
3 specific witnesses other than categorically complaining about "jailhouse snitches."
4 Defendant does not recite any specific instances of conduct or any particular testimony that
5 he demonstrates was fabricated. Most significantly, Defendant fails entirely to connect the
6 witnesses' knowledge of his crimes with any cause or source other than he himself
7 proffering the information to his fellow inmates. Clearly, Defendant's own mistake in
8 judgment cannot be rationally translated into counsel's error. As the United States Supreme
9 Court has articulated, "[i]nescapably, one contemplating illegal activities must realize and
10 risk that his companions may be reporting to the police. If he sufficiently doubts their
11 trustworthiness, the association will very probably end or never materialize. But if he has no
12 doubts, or allays them, or risks what doubt he has, the risk is his." U.S. v. White, 401 U.S.
13 745, 752, 91 S.Ct. 1122, 1126 (1971).

14 Thus, counsel's strategy to waive the right to a speedy trial was sound and Defendant
15 cannot shift accountability for what he told other inmates to counsel. As such, Defendant's
16 claim that appellate counsel was remiss for failing to bring the claim on direct appeal is
17 clearly without merit.

18 **3. DECLINING TO RAISE THE ISSUE OF TRIAL COUNSEL FAILING TO OBJECT TO**
19 **THE STATE'S USE OF AN "IN CUSTODY" PHOTOGRAPH DURING THE GUILT**
PHASE OF TRIAL.

20 In Ground III, Defendant claims appellate counsel was ineffective for failing to "raise
21 or completely assert all the available arguments" surrounding trial counsel's failure to object
22 to the State's use of an "in custody" photograph of Defendant during the guilt phase of the
23 trial. However, precisely because of trial counsel's decision not to object to the admission of
24 the photograph, Defendant's claim had little chance of success on appeal.

25 "As a general rule, the failure to object, assign misconduct, or request an instruction,
26 will preclude appellate consideration." Garner v. State, 78 Nev. 366, 373, 374 P.2d 525,
27 529 (1962); Cook v. State, 77 Nev. 83, 359 P.2d 483; O'Briant v. State, 72 Nev. 100, 295
28 P.2d 396; Kelley v. State, 76 Nev. 65, 348 P.2d 966; State v. Moore, 48 Nev. 405, 233 P.

000242

1 523; *State v. Boyle*, 49 Nev. 386, 248 P. 48. However, where the errors are patently
2 prejudicial and inevitably inflame or excite the passions of the jurors against the accused, the
3 general rule does not apply. *Id.*; see also *Gallego v. State*, 117 Nev. 348, 23 P.3d 227, 239
4 (2001). The *Garner* Court further stated, “[i]f the issue of guilt or innocence is close, if the
5 state’s case is not strong, prosecutor misconduct will probably be considered prejudicial.”
6 *Lisle v. State*, 113 Nev. 540, 552, 937 P.2d 473, 480 - 481 (1997) (quoting *Garner*, 78 Nev.
7 at 374, 374 P.2d at 530)(cf. *Lay v. State*, 110 Nev. 1189, 1194, 886 P.2d 448, 451 (1994)
8 (“[W]here evidence of guilt is overwhelming, prosecutorial misconduct may be harmless
9 error.”).

10 Here, the admission of the photograph was neither plain error nor does Defendant
11 establish prejudice and appellate counsel’s decision to forego raising the claim on direct
12 appeal was not unreasonable.

13 Defendant complains that the photograph was impermissible evidence of “prior bad
14 acts.” This is simply not the case. Introducing a picture of Defendant is not consistent with
15 showing a prior criminal act, or criminal conduct, or even an act. It simply depicts how
16 Defendant looked on a certain day and in this case, Defendant’s appearance had changed
17 considerably since the time of the murders.

18 NRS 48.045 provides, “[e]vidence of other crimes, wrongs or acts is not admissible to
19 prove the character of a person in order to show that he acted in conformity therewith. It
20 may, however, be admissible for other purposes, such as proof of motive, opportunity, intent,
21 preparation, plan, knowledge, identity, or absence of mistake or accident.” Thus, contrary to
22 Defendant’s contention that there was no relevant purpose for introduction of the
23 photograph, clearly it was properly admitted for the purpose of identification.

24 Further, trial counsel was not ineffective for failing to object to admitting the
25 photograph. Counsel’s strategy decision is a “tactical” decision and will be “virtually
26 unchallengeable absent extraordinary circumstances.” *Doleman*, 112 Nev. at 846, 921 P.2d
27 at 280; see also *Howard v State*, 106 Nev. 713, 722, 800 P.2d 175, 180 (1990); *Strickland*,
28 466 U.S. at 691, 104 S.Ct. at 2066; *State v. Meeker*, 693 P.2d 911, 917 (Ariz. 1984). Indeed,

1 it is common trial strategy to withhold an objection when counsel does not wish to draw
2 attention to a particular fact in evidence. Under these particular circumstances, clearly
3 drawing attention to Defendant's more "dangerous" look and away from his clean-cut
4 appearance in court would have served little value in ascertaining a favorable result from the
5 jury. As such, trial counsel cannot be deemed ineffective for a reasonable tactical decision
6 and it follows that this claim would have had little chance of success on appeal.

7 4. PENALTY PHASE ALLEGATIONS

8 In Ground Four, Defendant raises six distinct incidents of what he characterizes as
9 ineffective assistance of counsel during the penalty phase. Defendant contends appellate
10 counsel was similarly ineffective for either declining to raise the issues on appeal or
11 completely assert all available arguments. As with Defendant's allegations in the pre-trial
12 and guilt phase, and notwithstanding the Gibbons rule, each claim is addressed and its
13 chances for success on appeal are refuted in turn.

14 i. No Objection to the Character Evidence Instruction.

15 In Ground IV(a), Defendant asserts that trial counsel was ineffective for failing to
16 object to a jury instruction that he alleges, was unconstitutional in that it "did not define and
17 limit the use of character evidence by the jury." In turn, Defendant claims, albeit cursorily,
18 that appellate counsel was ineffective for declining to raise the issue on appeal or
19 "completely assert all available arguments." Similarly, in Ground V, Defendant also asserts
20 that appellate counsel was ineffective for declining to raise what he characterizes as the
21 unconstitutionality of the character evidence instruction. In the latter section, Defendant
22 takes the opportunity to greatly elaborate on his claim, apparently attempting to establish that
23 the error was so egregious, the failure to object should not have precluded appellate counsel
24 from raising the issue on direct appeal. Because both Ground IV(a) and Ground V
25 effectively raise the identical issue, both are refuted in this section.

26 Indeed, appellate counsel did not raise this issue on direct appeal. However, its
27 omission does not rise to the level of ineffective assistance because Defendant is unable to
28

1 demonstrate that had it been raised, there was a reasonably probability of success.

2 First, trial counsel's failure to object precluded review on direct appeal. It is well-
3 settled that "[t]he failure to object or to request special instruction to the jury precludes
4 appellate consideration." Etcheverry v. State, 107 Nev. 782, 784-785, 821 P.2d 350,
5 351 (1991) (quoting McCall v. State, 91 Nev. 556, 557, 540 P.2d 95, 95 (1975)) (citing State
6 v. Fouquette, 67 Nev. 505, 221 P.2d 404 (1950)); see also, Clark v. State, 89 Nev. 392, 513
7 P.2d 1224 (1973); Cook v. State, 77 Nev. 83, 359 P.2d 483 (1961); State v. Switzer, 38 Nev.
8 108, 110, 145 P. 925; State v. Hall, 54 Nev. 213, 235, 13 P.2d 624; State v. Lewis 91 P.2d
9 820, 823 (1939) (If defendant had felt that a more particular instruction should have been
10 given, he should have requested it. This he did not do, and cannot now be heard to complain
11 of the lack of such instruction.).

12 Thus, in this case, appellate counsel's decision to forego raising a complaint related to
13 trial counsel's failure to object to the instruction, and perhaps diluting the impact of the more
14 meritorious claims that were raised, was clearly sound strategy. This is especially true in
15 light of the fact, and contrary to Defendant's claim in Ground V, that there was nothing
16 improper about the manner in which the jury was instructed.

17 During the penalty phase, the jury was instructed as follows:

18 Instruction No. 6

19 In the penalty hearing, evidence may be presented concerning
20 aggravating and mitigating circumstances relative to the offense
and any other evidence that bears on the defendant's character.
Hearsay is admissible in a penalty hearing.

21 Instruction No. 7

22 The State has alleged that aggravating circumstances are present
23 in this case. The defendants have alleged that certain mitigating
circumstances are present in this case. It shall be your duty to
determine:

- 24 A: Whether an aggravating circumstance or
circumstances are found to exist; and
25 B: Whether a mitigating circumstance or
circumstances are found to exist; and
26 C: Based upon these findings whether a defendant
should be sentenced to life imprisonment or death. The
27 jury may impose a sentence of death **only if**:
One: The jurors unanimously ... find at least one
28 aggravating circumstance has been established
beyond a reasonable doubt; and

000245

Two: The jurors unanimously find that there are no mitigating circumstances sufficient to outweigh the aggravating circumstance or circumstances found.

Otherwise, the punishment imposed shall be imprisonment in the state prison with or without the possibility of parole.

A mitigating circumstance itself need not be agreed to unanimously; that is, any one juror can find a mitigating circumstance without the agreement of any of the other jurors. The entire jury must agree unanimously, however, as to whether the aggravating circumstances outweigh the mitigating circumstances or whether the mitigating circumstances outweigh the aggravating circumstances.

Instruction No. 8

The law does not require the jury to impose the death penalty under any circumstances, even when the aggravating circumstances outweigh the mitigating circumstances; nor is the defendant required to establish any mitigating circumstances in order to be sentenced to less than death.

Instruction No. 9

You are instructed that the following factors are circumstances by which murder of the first degree may be aggravated:

One: The murder was committed by a person under sentence of imprisonment, to wit: Defendant was on parole for a Nevada conviction for the crime of sexual assault in 1982;

Two: The murder was committed by a person who was previously convicted of a felony involving the use of threat or violence to a person of another. Defendant was convicted of sexual assault, a felony, in the state of Nevada in 1982.

Three: The murder was committed while the person was engaged in the commission of and/or an attempt to commit any burglary and the person charged (a) killed the person murdered; or (b) knew that life would be taken or lethal force used, or acted with reckless indifference for human life.

Four: The murder was committed while the person was engaged in the commission of and/or an attempt to commit any kidnapping and the person charged (a) killed the person murdered; or (b) knew that life would be taken or lethal force used; or (c) acted with reckless indifference for human life.

Five: The murder was committed while the person was engaged in the commission of or in an attempt to commit any robbery, and the person charged (a) killed the person murdered; or (b) knew that life would be taken by or lethal force used; or (c) acted with reckless indifference for human life.

Six: The murder involved torture.

///

000246

1 Additionally, Instructions Numbers 16 and 17 explained that mitigating circumstances need
2 not rise to the level of a legal justification and also enumerated seven (7) circumstances
3 which could be considered mitigating factors. Number 7 on this list was a "catch all"
4 circumstance allowing the jury to consider *any* mitigating circumstance. Instruction 18
5 provided that the State has the burden to establish any aggravating factors beyond a
6 reasonable doubt. Instruction 19 then defined reasonable doubt. It was only then that
7 Instruction 20, which Defendant now contests, was given:

8 The jury is instructed that in determining the appropriate penalty
9 to be imposed in this case, that it may consider all evidence
10 introduced and instructions given at both the penalty hearing
11 phase of these proceedings, and at the trial of this matter.

11 (24 ROA 81-95).

12 Thus, the jury was indeed instructed to first consider and weigh only the *aggravating*
13 and mitigating circumstances prior to determining if death was an appropriate sentence. The
14 jurors were further instructed as to what statutorily constitutes aggravating circumstances.
15 Then, and only then, was the jury to directed to consider "other matter" evidence.

16 As Defendant points out, because of the gravity of the circumstances surrounding the
17 imposition of a penalty of death, the Nevada Supreme Court, in Evans v. State, 117 Nev.
18 609, 28 P.3d 498 (2001) set forth specific language which it directed the district court to use
19 when instructing a jury during a capital sentencing proceeding. In Evans, the court stated:

20 For future capital cases, we provide the following instruction to
21 guide the jury's consideration of evidence at the penalty hearing:
22 In deciding on an appropriate sentence for the defendant, you
23 will consider three types of evidence: evidence relevant to the
24 existence of aggravating circumstances, evidence relevant to the
25 existence of mitigating circumstances, and other evidence
26 presented against the defendant. You must consider each type of
27 evidence for its appropriate purposes.

28 In determining unanimously whether any aggravating
 circumstance has been proven beyond a reasonable doubt, you
 are to consider only evidence relevant to that aggravating
 circumstance. You are not to consider other evidence against the
 defendant.

1 In determining individually whether any mitigating circumstance
2 exists, you are to consider only evidence relevant to that
3 mitigating circumstance. You are not to consider other evidence
4 presented against the defendant.

5 In determining individually whether any mitigating
6 circumstances outweigh any aggravating circumstances, you are
7 to consider only evidence relevant to any mitigating and
8 aggravating circumstances. You are not to consider other
9 evidence presented against the defendant.

10 If you find unanimously and beyond a reasonable doubt that at
11 least one aggravating circumstance exists and each of you
12 determines that any mitigating circumstances do not outweigh
13 the aggravating, the defendant is eligible for a death sentence. At
14 this point, you are to consider all three types of evidence, and
15 you still have the discretion to impose a sentence less than death.
16 You must decide on a sentence unanimously.

17 If you do not decide unanimously that at least one aggravating
18 circumstance has been proven beyond a reasonable doubt or if at
19 least one of you determines that the mitigating circumstances
20 outweigh the aggravating, the defendant is not eligible for a
21 death sentence. Upon determining that the defendant is not
22 eligible for death, you are to consider all three types of evidence
23 in determining a sentence other than death, and you must decide
24 on such a sentence unanimously.

25 Id. at 516-17.

26 It cannot be overlooked that the Evans court specifically and unequivocally intended only
27 prospective application of the mandate. Furthermore, it is equally clear that while the
28 language of the instructions given in this case do not mimic the instruction set forth by Evans
precisely, the fundamental nature and directive of the instruction is indeed covered and
conveyed.

Finally, Defendant fails to demonstrate, by anything other than pure speculation, that the
jury did not in fact follow the court's instruction. Indeed, the record reflects that the jurors
found the State had established six aggravating circumstances beyond a reasonable doubt
and that these factors outweighed the mitigating circumstances.

Therefore, because there was clearly no chance for success on appeal, appellate counsel's
decision to forego raising this issue was not only well within the realm of "reasonably
effective" assistance but was laudable.

000248

1 ii. **Mitigating Factors In The Jury Instructions.**

2 In Ground IV(b), Defendant argues three distinct claims in which he believes rise to the
3 level of ineffective assistance of appellate counsel for "failing to raise on appeal or
4 completely assert all the available arguments." First, Defendant claims that trial counsel
5 should have offered a jury instruction enumerating Defendant's "specific" mitigating
6 circumstances. Second, trial counsel should have objected to the instruction given which
7 listed the statutory mitigating factors. Third, that trial counsel should have submitted a
8 special verdict form listing the mitigating factors found by the jury. As with the preceding
9 section, Defendant merely sets forth a cursory allegation that appellate counsel was
10 ineffective for failing to raise the issue and elaborates upon this argument in Ground VI.
11 Again, the arguments set forth in both sections are refuted here.

12 As a threshold matter, the principle that "[t]he failure to object or to request special
13 instruction to the jury precludes appellate consideration" Etcheverry v. State, supra, 107
14 Nev. at 784-85, 821 P.2d at 351, is similarly applicable to each of Defendant's claims in this
15 section.

16 1. **No offer of a jury instruction enumerating specific mitigating**
17 **circumstances.**

18 Appellate counsel was judicious in not raising on direct appeal the issue of trial
19 counsel's declination to offer a jury instruction enumerating specific mitigating factors based
20 upon the chances this issue would succeed on direct appeal.

21 The absence of instructions on particular mitigating factors does not violate the Eighth
22 and Fourteenth Amendments. Buchanan v. Angelone, 522 U.S. 269, 275, 118 S.Ct. 757, 761
23 (1998). In Buchanan, the United States Supreme Court noted that its cases established that a
24 sentencer may not be precluded from considering, and may not refuse to consider, any
25 constitutionally relevant mitigating evidence. Id. at 276-77, 118 S.Ct. at 761- 62 (citing
26 Penry v. Lynaugh, 492 U.S. 302, 317-18, 109 S.Ct. 2934, 2946-947 (1989); Eddings v.
27 Oklahoma, 455 U.S. 104, 113-14, 102 S.Ct. 869, 876-77 (1982); Lockett v. Ohio, 438 U.S.
28

000249

1 586, 604, 98 S.Ct. 2954, 2964-965 (1978)). However, the State may shape and structure the
2 jury's consideration of mitigation so long as it does not preclude the jury from giving effect
3 to any relevant mitigating evidence. *Id.*; *see also, Johnson v. Texas*, 509 U.S. 350, 362, 113
4 S.Ct. 2658, 2666 (1993); *Franklin v. Lynaugh*, 487 U.S. 164, 181, 108 S.Ct. 2320, 2331
5 (1988). The "consistent concern" has been that restrictions on the jury's sentencing
6 determination not preclude the jury from being able to give effect to mitigating evidence. *Id.*
7 But there is no mandate that the state must affirmatively structure in a particular way the
8 manner in which juries consider mitigating evidence. *Id.* And indeed, the line of case law
9 addressing this issue suggests that complete jury discretion is constitutionally permissible.
10 *See Tuilaepa v. California*, 512 U.S. 967, 971, 978-79, 114 S.Ct. 2630, 2638-239 (1994)
11 (noting that at the selection phase, the state is not confined to submitting specific
12 propositional questions to the jury and may indeed allow the jury unbridled discretion); *Zant*
13 *v. Stephens*, 462 U.S. 862, 875, 103 S.Ct. 2733, 2741-742 (1983), (rejecting the argument
14 that a scheme permitting the jury to exercise "unbridled discretion" in determining whether
15 to impose the death penalty after it has found the defendant eligible is unconstitutional).

16 The Nevada Supreme Court has adopted the United States Supreme Court's rationale
17 without imposing any higher constitutional hurdle to overcome. *See, Byford v. State*, 116
18 Nev. 215, 238, 994 P.2d 700, 715 (2000) (in the absence of a jury instruction which includes
19 specific mitigating circumstances, so long as the defendant is not precluded from presenting
20 his theories of mitigation, such as during closing argument, there is no constitutional
21 violation).

22 Therefore, because there was no proffered jury instruction and because there is no
23 authority supporting Defendant's claim he is constitutionally guaranteed an instruction
24 including the specific mitigating circumstances of his case, he fails to demonstrate he was
25 prejudiced by appellate counsel's decision not to raise this issue on direct appeal.

26 ///

27 ///

28

000250

2. No objection to the instruction given

Similarly, there was no probability of success on direct appeal for the claim that trial counsel's failure to object to the jury instruction enumerating statutory mitigating circumstances equated to ineffective assistance of counsel. Thus, appellate counsel was not remiss for failing to raise the issue.

The instruction given at trial mirrored the language of NRS 200.035 which provides:

Murder of the first degree may be mitigated by any of the following circumstances, even though the mitigating circumstance is not sufficient to constitute a defense or reduce the degree of the crime:

1. The defendant has no significant history of prior criminal activity.
2. The murder was committed while the defendant was under the influence of extreme mental or emotional disturbance.
3. The victim was a participant in the defendant's criminal conduct or consented to the act.
4. The defendant was an accomplice in a murder committed by another person and his participation in the murder was relatively minor.
5. The defendant acted under duress or under the domination of another person.
6. The youth of the defendant at the time of the crime.
7. Any other mitigating circumstance.

The United States Supreme Court has held that, while the defendant is not limited to the statutory mitigating circumstances, the "catchall" instruction as set forth in NRS 200.035(7) is sufficient to protect a defendant's constitutional rights.

In Buchanan v. Angelone, *supra*, the Court held that the entire context in which the instructions are given must be considered in determining whether reasonable jurors would be led to believe that all evidence of petitioner's background and character could be considered in mitigation. *Id.* at 277-78, 118 S.Ct at 762; *see also*, Boyde v. California, 494 U.S. 370, 380, 110 S.Ct. 1190, 1197-198 (1990).

As in this case, the Buchanan Court found no constitutional violation when, even though

000251

1 specific mitigating circumstances when not enumerated in jury instructions, but where the
2 jury was instructed (1) it could base its decision on "all the evidence" (2) that the jurors were
3 informed that when they found an aggravating factor proved beyond a reasonable doubt they
4 *may* fix the penalty at death (3) but if they found all the evidence justified a lesser sentence
5 then they *shall* impose a life sentence and (4) there were no express constraints on how they
6 could consider mitigating circumstances. *Id.* Moreover, in *Boyde*, the court considered the
7 validity of an instruction listing eleven factors the jury was to consider in determining
8 punishment and found a "catchall factor" allowing consideration of "[a]ny other
9 circumstance" to be sufficient. *Boyde*, 494 U.S. at 373-74, 110 S.Ct., at 1194-1195.

10 Similarly, while maintaining the mandates of NRS 175.554, which requires the court
11 "shall also instruct the jury as to the mitigating circumstances alleged by the defense upon
12 which evidence has been presented," the Nevada Supreme Court has recognized the
13 pertinent inquiry into the sufficiency of an instruction in a capital case is to be based upon
14 what the reasonable juror would understand. *See e.g., Riley v. State*, 107 Nev. 205, 217, 808
15 P.2d 551, 558- 59 (1991)(The word "may" in the context of a capital sentencing instruction
16 would be commonly understood by reasonable jurors as a permissive word that does not
17 mandate a particular action. Thus, the jury was properly informed that the imposition of a
18 death sentence was not compulsory, even if aggravating circumstances outweighed
19 mitigating circumstances).

20 In this case, when all of the instructions are taken together, including the "catchall"
21 that the jury could consider "any mitigating factor" it is highly improbable that the
22 reasonable juror would simply ignore Defendant's extensive proffer of mitigating evidence
23 during the penalty phase.

24 Moreover, in *Boyde, supra*, the United States Supreme Court held that the appropriate
25 standard for determining whether jury instructions satisfy constitutional principles was
26 "whether there is a reasonable likelihood that the jury has applied the challenged instruction
27 in a way that prevents the consideration of constitutionally relevant evidence." *Id.*, at 380,
28 110 S.Ct., at 1198; *see also Johnson, supra*, 509 U.S. at 367-368, 113 S.Ct., at 2669. In this

000252

1 case, the record clearly reflects that the jury found the State had established six aggravating
2 circumstances beyond a reasonable doubt. The jurors were unequivocally instructed that no
3 mitigating circumstance could outweigh any aggravator and that there had to be unanimous
4 agreement or else a sentence of life must be imposed. Indeed, Defendant fails to
5 demonstrate any reasonable likelihood that the jury misapplied the contested instruction and
6 did not consider and weigh all mitigating circumstances.

7 Thus, there was no basis for an objection by trial counsel and indeed, appellate
8 counsel's strategy to forego this claim on direct appeal was a sound tactical decision.

9 **3. No submission of a special verdict form.**

10 Defendant's final claim on this issue is that appellate counsel failed to raise the argument
11 on direct appeal that trial counsel was ineffective for not submitting a special verdict form
12 listing mitigating circumstances found by the jury. However, this claim likewise fails.

13 Defendant fails to cite any statutory or caselaw authority to support his contention that
14 trial counsel's decision not to submit a special verdict form for the purpose of listing
15 mitigating circumstances violated his Sixth Amendment guarantee to effective assistance of
16 counsel. Indeed, the Nevada Supreme Court has held that the trial court is not obligated to
17 grant a defendant's request for such a special verdict form and the sentencer in a capital
18 penalty hearing is not constitutionally or statutorily required to make such specific findings.
19 Servin v. State, 32 P.3d 1277, 1289 (2001) (*citing*, NRS 175.554(4); Rook v. Rice, 783
20 F.2d 401, 407 (4th Cir.1986)); *see also* Rogers v. State, 101 Nev. 457, 469, 705 P.2d 664,
21 672 (1985) (rejecting claim that district court erred by not providing jury with form or
22 method for setting forth findings of mitigating circumstances).

23 Thus, trial counsel's performance can hardly be deemed to have fallen below the
24 "reasonably effective" standard and as such, appellate counsel's decision to forego the claim
25 on direct appeal was similarly reasonable.

26
27 ///

28 ///

000253

MR1ppo-07016-0712

1 ii. Failure to Argue Specific Mitigating Circumstances or the
2 Weighing Process Necessary Before the Death Penalty May Be
3 Considered During Closing Argument.

4 Defendant contends that trial counsel was ineffective because "not once during closing
5 argument at the penalty hearing did either (sic) trial counsel submit the existence of any
6 specific mitigating circumstances that existed on behalf of RIPPO." Again, Defendant
7 claims appellate counsel was ineffective for failing to raise this issue on direct appeal.
8 However, because Defendant's claim is entirely belied by the record, under the Hargrove
9 standard, as discussed above, his contention is without merit.

10 During closing argument trial counsel did indeed argue mitigating circumstances
11 including (1) that Defendant had an emotionally disturbed childhood (2) that he got lost in
12 the juvenile system (3) that Defendant is a person who needs help which the prison system
13 could provide and (4) that he has kept a clean record history in prison (24 ROA 118-121).
14 The role of a court in considering allegations of ineffective assistance of counsel, is "not to
15 pass upon the merits of the action not taken but to determine whether, under the particular
16 facts and circumstances of the case, trial counsel failed to render reasonably effective
17 assistance." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978)(citing, Cooper v.
18 Fitzharris, 551 F.2d 1162, 1166 (9th Cir. 1977)).

19 In the nine mitigating factors Defendant claims in his instant petition, he adds little to the
20 mitigating circumstances counsel did in fact raise to the jury, except perhaps that Defendant
21 was remorseful, that he was under the influence of drugs at the time of the murders and that
22 Diana Hunt had received favorable treatment after testifying against Defendant. However,
23 even these factors were clearly before the jury. Defendant himself exercised his right to
24 allocution to express his remorse and the jury heard of that he and one of the victims had
25 injected morphine for recreational purposes. Defense counsel also clearly established Diana
26 Hunt's testimony was a product of her plea agreement. Thus, trial counsel did not neglect to
27 bring these factors to the jury's attention but chose not to specifically address them in his
28 closing argument.

1 In fact, under the particular facts of this case, during his final communication with the
2 jury, it was a sound strategy decision for trial counsel to avoid an overly pretentious plea to
3 save Defendant's life which could quite possibly result in offending the jurors by attempting
4 to portray this man as a victim himself. Indeed, throughout the course of the trial, the jury
5 had heard a plethora of evidence depicting how Defendant brutally committed the gruesome
6 murders of two young women in the home of one of the victims. The jurors heard how
7 Defendant planned to rob the victims, how he repeatedly used a stun gun, forced them into a
8 closet, bound and gagged them and then ultimately strangled them to death. They heard how
9 he then systematically cleaned up the crime scene including removing one victim's boots
10 and pants to conceal his own blood. They heard how he told a friend that he had "choked the
11 two bitches to death." The jury learned that on the evening of the murder, Defendant helped
12 himself to one of the victim's car. He told a friend someone "had died" for the car.
13 Defendant went on a shopping spree using a credit card belonging to one of the victim's
14 boyfriend.

15 Thus, trial counsel was presented with an extremely delicate balancing act. That he
16 chose to illuminate some details in his summation and leave others to be considered as part
17 of the evidence as a whole was clearly a reasonable course. As such, the likelihood of a
18 claim of ineffective assistance of counsel based on this issue would have scant chance of
19 success on appeal. Therefore, appellate counsel was not remiss for failing to raise the claim
20 to the Nevada Supreme Court in Defendant's direct appeal.

21 **iii. Failure to Object During the State's Closing Argument.**

22 Defendant alleges that appellate counsel was ineffective for failing to raise on appeal trial
23 counsel's failure to object to a statement made by the prosecution during its closing
24 argument. The prosecutor stated, "And I would pose the question now: Do you have the
25 resolve, the courage, the intestinal fortitude, the sense of commitment to do your legal
26 duty?" (3/14/96, 108).

27 Again, it should be repeated that, "as a general rule, the failure to object ... will
28 preclude appellate consideration." Garner v. State, supra, 78 Nev. at 373, 374 P.2d at 529.

1 However, where the errors are patently prejudicial and inevitably inflame or excite the
 2 passions of the jurors against the accused, the general rule does not apply. *Id.* The *Garner*
 3 Court further stated, “[i]f the issue of guilt or innocence is close, if the state’s case is not
 4 strong, prosecutor misconduct will probably be considered prejudicial.” *Lisle v. State*, *supra*,
 5 113 Nev. at 552, 937 P.2d at 480-81 (1997) (*cf. Jones v. State*, 113 Nev. 454, 469, 937 P.2d
 6 55, 65 (1997) (likening the defendant to a “rabid animal” during closing argument at the
 7 penalty phase was misconduct, but the misconduct was harmless error in light of the
 8 overwhelming evidence of the defendant’s guilt.)).

9 As Defendant correctly points out, in *Evans v. State*, 117 Nev. 609, 28 P.3d 498 (2001),
 10 the Nevada Supreme Court found that asking the jury if it had the “intestinal fortitude” to do
 11 its “legal duty” was highly improper.³ *Id.* at 515 (citing *United States v. Young*, 470 U.S. 1,
 12 18, 105 S.Ct. 1038 (1985) (to exhort the jury to “do its job”; that kind of pressure ... has no
 13 place in the administration of criminal justice)). However, the question is whether the
 14 prosecutor’s improper remarks prejudiced the defendant by depriving him of a fair penalty
 15 hearing. *Id.* (citing *Jones v. State*, *supra*).

16 In *Evans*, the “intestinal fortitude” comment was not the only objectionable statement
 17 made during the State’s closing argument. Additionally, the prosecutor also “deplored ‘an
 18 era of mindless, indiscriminate violence’ perpetrated by persons who ‘believe they’re a law
 19 unto themselves.’” He continued to argue that the defendant “is one of these persons. This is
 20 his judgment day.” *Evans*, 28 P.3d at 514. In determining whether the remarks so
 21 prejudiced the defendant that he was deprived a fair penalty hearing, the court found
 22

23
 24 ³ Although this court noted and affirmed a similar argument in *Castillo v. State*, 114 Nev. 271, 279-80, 956 P.2d 103,
 25 109 (1998) corrected by *McKenna v. State*, 114 Nev. 1044, 1058 n. 4, 968 P.2d 739, 748 n. 4 (1998), when the
 26 prosecutor stated, “The issue is do you, as the trial jury, this afternoon have the resolve and the intestinal fortitude, the
 27 sense of commitment to do your legal and moral duty, for whatever your decision is today, and I say this based upon the
 28 violent propensities that Mr. Castillo has demonstrated on the streets...” it addressed only the prosecutor’s argument on
 future dangerousness, not the reference to the jury’s “duty.”

000256

1 "considered alone, perhaps they did not, but the prosecutor erred further." Id. at 515. Indeed,
2 it was not until the court determined the prosecutor incorrectly informed the jurors that they
3 did not "have to wait until a certain point in the deliberation" to consider evidence other than
4 aggravating and mitigating circumstances to determine if the penalty of death was
5 appropriate, did it find prejudice. Id. at 516.

6 Clearly, unlike the compounded errors in Evans, in this case Defendant was not so
7 prejudiced that he was deprived of a fair penalty hearing. Indeed, even if the statement was
8 error, "any error caused by these comments was harmless in light of the overwhelming
9 evidence against Rippo." Rippo v. State, 113 Nev. 1239, 1255, 946 P.3d 1017, 1027 (1997).

10 Therefore, the chances of this claim succeeding on appeal were slight and appellate
11 counsel was not imprudent for failing to raise the claim on direct appeal.

12 **iv. No Motion to Strike Two Aggravating Factors.**

13 Finally, Defendant argues that appellate counsel was ineffective for failing to raise the
14 issue that trial counsel should have moved to strike two aggravating circumstances that were
15 based on Defendant's 1982 conviction and sentence for the sexual assault of Laura Martin.
16 This claim is clearly frivolous because the record reflects that trial counsel did in fact file a
17 pre-trial motion to strike these two aggravating factors. Furthermore, even if Defendant's
18 claim were based on any fact, the Strickland analysis does not mean that the court "should
19 second guess reasoned choices between trial tactics nor does it mean that defense counsel, to
20 protect himself against allegations of inadequacy, must make every conceivable motion no
21 matter how remote the possibilities are of success." Donovan, supra, 94 Nev. at 675, 584
22 P.2d at 711. As discussed below, there was little chance of successfully striking these two
23 aggravating factors. Indeed, even if Defendant's claim were more properly framed in terms
24 of claiming ineffective assistance of appellate counsel for not raising this issue on direct
25 appeal, Defendant's contention would still fail because there was no reasonable probability
26 the claim would survive review.

27 Defendant's allegation arises from Instruction No. 9, in which the jury was instructed
28 it may consider as aggravating circumstances:

000257

1 One: The murder was committed by a person under
2 sentence of imprisonment, to wit: Defendant was on
3 parole for a Nevada conviction for the crime of sexual
4 assault in 1982;

5 Two: The murder was committed by a person who was
6 previously convicted of a felony involving the use of
7 threat or violence to a person of another. Defendant was
8 convicted of sexual assault, a felony, in the state of
9 Nevada in 1982.

10 Clearly appellate counsel was not remiss for declining to argue these aggravators were
11 improper. The court must "judge the reasonableness of counsel's challenged conduct on the
12 facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S.
13 at 690, 104 S.Ct. at 2066. In this particular case, at the time of Defendant's appeal, it was a
14 wise tactic to omit this claim in lieu of other issues that were raised.

15 First, there was clear evidence presented that Defendant was on parole for the 1982
16 sexual assault and from the brutal nature of the assault, it is entirely an understatement to
17 characterize Defendant's crime as merely "involving the use of threat or violence to a person
18 of another." Thus, there was no basis for such a motion. While Defendant argues that
19 defense counsel should have been compelled "to utilize any avenue of attack available
20 against the aggravators" surely he does not suggest counsel must also pursue claims which
21 have absolutely no basis in either law or fact.

22 However, Defendant appears to argue that the aggravators should have been stricken
23 because the guilty plea that led to Defendant's conviction was not voluntarily and knowingly
24 entered and involved a "woefully inadequate" plea canvass.⁴ Yet, Defendant offers nothing
25 more than his own bare allegation to support not only this claim, but also his claim that he
26 "brought this to the attention of trial counsel but no effort was made to invalidate the two
27 consequences of the plea. Id. at 448.

28

⁴ In State v. Freese, 116 Nev. 1097, 13 P.3d 442 (2000), the Nevada Supreme Court held that a failure to conduct a
ritualistic oral canvass does not mandate a finding of an invalid plea. Instead, the Court found that an appellate court
should not invalidate a plea as long as the totality of the circumstances, as shown by the record, demonstrates that the
plea was knowingly and voluntarily made and that the defendant understood the nature of the offense and the
consequences of the plea. Id. at 448.

000258

1 aggravators." Clearly, this is not a sufficient showing. "It is the appellant's responsibility
2 to provide the materials necessary for this court's review." Byford v. State, supra, 116 Nev.
3 at 238, 994 P.2d at 715 (citing Jacobs v. State, 91 Nev. 155, 158, 532 P.2d 1034, 1036
4 (1975)). Defendant here has himself "woefully" failed to meet his burden.

5 And, even if appellate counsel did err, Defendant is nonetheless unable to demonstrate
6 prejudice.

7 NRS 175.554(3) provides:

8
9 The jury may impose a sentence of death only if it finds at least
10 one aggravating circumstance and further finds that there are no
mitigating circumstances sufficient to outweigh the aggravating
circumstance or circumstances found.

11 In this case, the jury found six aggravating and no mitigating circumstances sufficient to
12 outweigh the aggravators. Therefore, even if the two contested aggravators were stricken,
13 the result would not have been different. Defendant offers nothing more than his own
14 speculation that "[a]s the State improperly stacked aggravating circumstances the removal of
15 the prior conviction would have eliminated the two most damaging aggravators." The State
16 disagrees. Clearly, the four remaining aggravating circumstances were at least as
17 "damaging":

18 Three: The murder was committed while the person was
19 engaged in the commission of and/or an attempt to
20 commit any burglary and the person charged (a) killed
21 the person murdered; or (b) knew that life would be taken
or lethal force used, or acted with reckless indifference for
human life.

22 Four: The murder was committed while the person was
23 engaged in the commission of and/or an attempt to
24 commit any kidnapping and the person charged (a) killed
the person murdered; or (b) knew that life would be taken
or lethal force used; or (c) acted with reckless indifference
for human life.

25 Five: The murder was committed while the person was
26 engaged in the commission of or in an attempt to commit
27 any robbery, and the person charged (a) killed the person
murdered; or (b) knew that life would be taken by or
28 lethal force used; or (c) acted with reckless indifference
for human life.

000259

MR1PPO-07016-0718

1 Six: The murder involved torture.

2 Thus, the record clearly belies Defendant's contention that "[t]he number of aggravators
3 ... unduly swayed the jury. If one aggravator was enough to impose the death sentence, then
4 surely six meant death was the only answer."

5 Based on all of the foregoing reasons, appellant counsel was clearly not ineffective for
6 failing to raise Defendant's claim on direct appeal.

7 **5. CONSTITUTIONALITY OF NEVADA'S PROCEDURES FOR ADMISSION OF**
8 **VICTIM IMPACT TESTIMONY.**

9 In Ground VII, Defendant alleges appellate counsel was ineffective for "failing to
10 raise or assert all available arguments supporting constitutional issues raised" in his claim
11 that Nevada's statutory scheme and case law fails to properly limit the introduction of victim
12 impact testimony. However, this claim is barred by the doctrine of the law of the case and
13 entirely belied by the record.

14 Where an issue has already been decided on the merits by the Nevada Supreme Court,
15 the Court's ruling is law of the case, and the issue will not be revisited. Pellegrini v. State,
16 117 Nev. 860, 34 P.3d 519 (2001); *see also*, McNelson v. State, 115 Nev. 396, 990 P.2d
17 1263, 1276 (1999); Hall v. State, 91 Nev. 314, 315-16, 535 P.2d 797, 798-99 (1975); Valerio
18 v. State, 112 Nev. 383, 386, 915 P.2d 874, 876 (1996); Hogan v. Warden, 109 Nev. 952, 860
19 P.2d 710 (1993). The law of a first appeal is the law of the case in all later appeals in which
20 the facts are substantially the same; this doctrine cannot be avoided by more detailed and
21 precisely focused argument. Hall, supra; McNelson, supra; Hogan, supra.

22 In this case, on direct appeal, Defendant argued that the "cumulative and excess victim
23 impact testimony should not have been allowed." The Nevada Supreme Court rejected this
24 claim finding:

25 Questions of admissibility of testimony during the penalty phase
26 of a capital trial are largely left to the trial judge's discretion and
27 will not be disturbed absent an abuse of discretion. Rippo v.
28 State, supra 113 Nev. at 1261, 946 P.2d at 1031 (*citing* Smith v.
State, 110 Nev. 1094, 1106, 881 P.2d 649, 656 (1994)). A jury
considering the death penalty may consider victim-impact
evidence as it relates to the victim's character and the emotional

1 impact of the murder on the victim's family. Id. (citing, Payne v.
2 Tennessee, 501 U.S. 808, 827, 111 S.Ct. 2597, 2609, 115
3 L.Ed.2d 720 (1991); Homick v. State, 108 Nev. 127, 136, 825
4 P.2d 600, 606 (1992); *also* NRS 175.552).

5 Five witnesses testified as to the character of the victims and the
6 impact the victims' deaths had on the witnesses' lives and the
7 lives of their families.

8 We conclude that each testimonial was individual in nature, and
9 that the admission of the testimony was neither cumulative nor
10 excessive. Thus, we conclude that the district court did not abuse
11 its discretion in allowing all five witnesses to testify. Id.

12 Because this issue was raised and rejected on direct appeal, Defendant's complaint
13 here appears to be that appellate counsel failed to "assert all available arguments" supporting
14 this claim. However, it must be noted that Defendant merely sets forth various caselaw in
15 his petition but he fails entirely to make any specific factual allegations indicating where he
16 believes appellate counsel's argument on direct appeal fell short. As such, his bare
17 allegations are not sufficient to entitle him to relief. See Hargrove, *supra* 100 Nev. at 502,
18 686 P.2d at 225.

19 Defendant does appear to imply that appellate counsel should be faulted for failing to
20 challenge the constitutionality of Nevada's death penalty scheme as failing to limit the
21 introduction of victim impact testimony during the penalty phase proceedings. Clearly, this
22 is the same issue appellate counsel did indeed raise on direct appeal only here Defendant
23 dresses it up "in different clothing." See, Evans v. State, 117 Nev. 609, 28 P.3d 498,
24 521 (2001).

25 However, even if the issue were validly raised in his instant petition, Defendant's claim
26 that Nevada law fails to limit the admission of victim impact testimony lacks merit and as
27 such, appellate counsel's strategy to limit the argument to the particular facts of Defendant's
28 case was reasonable.

For instance, in rejecting Defendant's claim, the Nevada Supreme Court further noted:

Three of the witnesses referred to the brutal nature of the crime.
Rippo, *supra* 113 Nev. at 1261, 946 P.2d at 1031. The State
instructed the family members not to testify about how heinous
the crimes were, and the district court apparently relied, in part,

MR1PPO-07016-0720

1 on these instructions in allowing the victim-impact testimony.
2 Thus, the testimony, insofar as it described the nature of the
3 victims' deaths went beyond the boundaries set forth by the
4 State. *Id.* at 1262, 946 P.2d at 1031 (emphasis added).

5 Thus, clearly Defendant's claim that Nevada's capital sentencing scheme imposes "no
6 limits on the presentation of victim impact testimony" is wholly without merit. Therefore,
7 even if appellate counsel had delved further into the issue, claiming unconstitutionality of the
8 sentencing structure in its entirety, there was scant chance such a claim would have survived
9 appellate review.

10 **6. CONSTITUTIONALITY OF THE "PREMEDITATION AND DELIBERATION"**
11 **INSTRUCTION**

12 In Ground VIII, Defendant alleges the "stock jury instruction given in this case
13 defining premeditation and deliberation necessary for first degree murder" was
14 constitutionally violative. Defendant contends that appellate counsel was ineffective for
15 declining to raise the issue on direct appeal. However, Defendant's claim is without merit
16 because based on well-settled precedent, there was no reasonable probability of success.

17 The contested instruction stated:

18 Premeditation is a design, a determination to kill, distinctly
19 formed in the mind at any moment before or at the time of the
20 killing. Premeditation need not be for a day, an hour or even a
21 minute. It may be instantaneous as successive thoughts of the
22 mind. For if a jury believes from the evidence that the act
23 constituting the killing had been preceded by and has been the
24 result of premeditation, no matter how rapidly the premeditation
25 is followed by the act constituting the killing, it is willful,
26 deliberate and premeditated murder.

27 As Defendant correctly points out, in Byford, *supra*, the propriety of a *Kazalyn*⁵
28 instruction was addressed. While the Nevada Supreme Court rejected the argument as a
29 basis for any relief for the defendant ("We conclude that the evidence in this case is clearly
30 sufficient to establish deliberation and premeditation on Byford's part.") the Court
31 recognized that the instruction itself raised a "legitimate concern." Byford, *supra*, 116 Nev.

32 ⁵ Kazalyn v. State, 108 Nev. 67, 825 P.2d 578 (1992).

000262

1 at 233, 994 P.2d at 712. The Byford Court stated:

2 The *Kazalyn* instruction and some of this court's prior opinions
3 have underemphasized the element of deliberation. The neglect
4 of "deliberate" as an independent element of the *mens rea* for
5 first-degree murder seems to be a rather recent phenomenon.
6 Before *Kazalyn*, it appears that "deliberate" and "premeditated"
7 were both included in jury instructions without being
8 individually defined but also without "deliberate" being reduced
9 to a synonym of "premeditated." See, e.g., *State of Nevada v.*
10 *Harris*, 12 Nev. 414, 416 (1877); *Scott v. State*, 92 Nev. 552, 554
11 n. 2, 554 P.2d 735, 737 n. 2 (1976). We did not address this issue
12 in our *Kazalyn* decision, but later the same year, this court
13 expressly approved the *Kazalyn* instruction, concluding that
14 "deliberate" is simply redundant to "premeditated" and therefore
15 requires no discrete definition. See *Powell v. State*, 108 Nev.
16 700, 708-10, 838 P.2d 921, 926-27 (1992), *vacated on other*
17 *grounds by* 511 U.S. 79, 114 S.Ct. 1280 (1994). Citing *Powell*,
18 this court went so far as to state that "the terms premeditated,
19 deliberate and willful are a single phrase, meaning simply that
20 the actor intended to commit the act and intended death as the
21 result of the act." *Greene v. State*, 113 Nev. 157, 168, 931 P.2d
22 54, 61 (1997). We conclude that this line of authority should be
23 abandoned. By defining only premeditation and failing to
24 provide deliberation with any independent definition, the
25 *Kazalyn* instruction blurs the distinction between first- and
26 second-degree murder. *Id.* at 234-35, 994 P.2d at 713.

27 The court then proceed to set forth instructions for use by the district courts in cases
28 where defendants are charged with first-degree murder based on willful, deliberate, and
premeditated killing. *Id.* at 236, 994 P.2d at 714.

Now, Defendant appears to argue that even though at the time of his penalty hearing,
Kazalyn and its progeny were valid authority, appellate counsel was nonetheless ineffective
for failing to raise an issue that even the Supreme Court acknowledged had been
inconsistently interpreted and applied. *Id.* at 235, 994 P.2d at 713. However, the *Byford*
court made two specific findings which defy Defendant's claim.

First, under *Byford*, even an improper instruction will not justify reversal with the
evidence of guilt is overwhelming and second, the holding is to be applied prospectively
only. *Id.* at 233, 994 P.2d at 712; see also *Bridges v. State*, 116 Nev. 752, 762-63, 6 P.3d
1000, 1008 (2000); *Leonard v. State*, 117 Nev. 53, 74-76, 17 P.3d 397, 410 - 412 (2001);
Garner v. State, 116 Nev. 770, 789, 6 P.3d 1013, 1025 (2000) (overruled on other grounds by

000263

1 Sharma v. State, 118 Nev. 648, 56 P.3d 868 (2002)); Evans v. State, 117 Nev. 609, 28 P.3d
2 498, 521 (2001).

3 Thus, because the evidence of Defendant's guilt was overwhelming (*see Rippo, supra*,
4 113 Nev. at 1255, 946 P.2d at 1027) even if appellate counsel had raised the issue, like the
5 defendant in Byford, the claim would not have warranted relief. Moreover, because
6 Defendant's appeal was dismissed well before the Byford ruling, he could not have benefited
7 from the Supreme Court's ruling in any case. Therefore, Defendant's claim that appellate
8 counsel was ineffective for failing to raise this issue on direct appeal is without merit and
9 should be dismissed.

10

11

**7. CONSTITUTIONALITY OF THE NEVADA SUPREME COURT'S APPELLATE
REVIEW OF DEATH PENALTY CASES.**

12

13

14

15

In Ground Nine, Defendant alleges that appellate counsel was ineffective for failing to
raise on appeal or assert all available arguments supporting his contention that "the opinion
affirming Rippo's conviction and sentence provides no indication that the mandatory
review was fully and properly conducted in this case."

16

17

18

This claim is frivolous. There is absolutely no basis in either law or fact to support an
allegation that appellate counsel was deficient for not raising on direct appeal the Supreme
Court's alleged inadequate review of his direct appeal.

19

20

**8. DEFENDANT CANNOT RE-LITIGATE ISSUES RAISED AND DECIDED ON
DIRECT APPEAL.**

21

22

23

24

In the final paragraph of Ground Nine, Defendant states, "Rippo also again hereby
adopts and incorporates each and every claim and issue raised in his direct appeal as a
substantive basis for relief in the Post Conviction Writ of Habeas Corpus based on the
inadequate appellate review." However, Defendant's assertion is entirely improper.

25

i. Review is Precluded By the Law of the Case Doctrine.

26

27

28

Where an issue has already been decided on the merits by the Nevada Supreme Court,
the Court's ruling is law of the case, and the issue will not be revisited. Pellegrini v. State,
117 Nev. 860, 34 P.3d 519 (2001); *see, McNelton v. State*, 115 Nev. 396, 990 P.2d 1263,

000264

1 1276 (1999); Hall v. State, 91 Nev. 314, 315-16, 535 P.2d 797, 798-99 (1975); *see also*,
 2 Valerio v. State, 112 Nev. 383, 386, 915 P.2d 874, 876 (1996); Hogan v. Warden, 109 Nev.
 3 952, 860 P.2d 710 (1993). The law of a first appeal is the law of the case in all later appeals
 4 in which the facts are substantially the same; this doctrine cannot be avoided by more
 5 detailed and precisely focused argument. Hall, *supra*; *see also* McNelson, *supra*; Hogan,
 6 *supra*.

7 In the present case, there is no dispute the Supreme Court has reviewed the issues and
 8 ruled on the merits. Therefore, re-asserting these issues in the present pleading is precluded
 9 by the law of the case doctrine.

10 **ii. The District Court Does Not Have Jurisdiction to Overrule The**
 11 **Supreme Court.**

12 Article 6, Section 6 of the Nevada Constitution sets forth the proper jurisdiction of the
 13 district courts:

14 The District Courts in the several Judicial Districts of this State have original
 15 jurisdiction in all cases excluded by law from the original jurisdiction of
 16 justices' courts. They also have final appellate jurisdiction in cases arising in
 17 Justices Courts and such other inferior tribunals as may be established by law.
 18 The District Courts and the Judges thereof have power to issue writs of
 19 Mandamus, Prohibition, Injunction, Quo-Warranto, Certiorari, and all other
 20 writs proper and necessary to the complete exercise of their jurisdiction. The
 21 District Courts and the Judges thereof shall also have power to issue writs of
 22 Habeas Corpus on petition by, or on behalf of any person who is held in actual
 23 custody in their respective districts, or who has suffered a criminal conviction in
 24 their respective districts and has not completed the sentence imposed pursuant
 25 to the judgment of conviction.

26 Thus, because this court lacks jurisdiction to overrule the findings of the Supreme Court,
 27 Defendant's request must be denied.

28 **9. DECISION NOT TO RAISE THE RACIAL COMPOSITION OF THE JURY ON**
DIRECT APPEAL.

In Ground Ten, Defendant claims that appellate counsel was ineffective because he failed
 to raise what he characterizes as the unconstitutional racial composition of the jury. Clearly,
 this claim lacks merit because it had virtually no chance of success on appeal.

Both the Fourteenth and the Sixth Amendments to the United States Constitution

000265

1 guarantee a defendant the right to a trial before a jury selected from a representative cross-
2 section of the community. Evans v. State, 112 Nev. 1172, 1186, 926 P.2d 265 (1996);
3 Holland v. Illinois, 493 U.S. 474, 110 S.Ct. 803 (1990); Taylor v. Louisiana, 419 U.S. 522,
4 95 S.Ct. 692 (1975). "The fair-cross-section requirement mandates that 'the jury wheels,
5 pools of names, panels, or venires from which juries are drawn must not systematically
6 exclude distinctive groups in the community and thereby fail to be reasonably representative
7 thereof.'" Id. (quoting Taylor, supra, at 702). However, there is "no requirement that petit
8 juries actually chosen must mirror the community and reflect the various distinctive groups
9 in the population." Id. (quoting, Holland, supra at 808).

10 The standard for a race-based challenge to the composition of a jury pool under the Sixth
11 Amendment was set by the United States Supreme Court in Duren v. Missouri, 439 U.S. 357
12 (1979). To show a prima facie violation of the Constitution's fair cross-section requirement
13 in selecting a jury pool: the *defendant* must show (1) that the group alleged to be excluded is
14 a "distinctive" group in the community; (2) that the representation of this group in venires
15 from which juries are selected is not fair and reasonable in relation to the number of such
16 persons in the community; and (3) that this underrepresentation is due to systematic
17 exclusion of the group in the jury- selection process. Id. at 364. A "jury selection violates
18 the Sixth Amendment or the due process and equal protection clauses of the Fourteenth
19 Amendment *only if* it can be shown that members of the appellant's race were excluded
20 systematically from jury duty. '(P)urposeful discrimination may not be assumed or merely
21 asserted.'" Bishop v. State, 92 Nev. 510, 515, 554 P.2d 266, 270 - 270 (1976) (quoting
22 Swain v. Alabama, 380 U.S. 202, 205, 85 S.Ct. 824, 827 (1965). Such discrimination must
23 be proved. Id. (citing, Tarrance v. Florida, 188 U.S. 519, 23 S.Ct. 402 (1903)). The federal
24 courts have repeatedly held that the use of voter registration lists to compile the jury pool is
25 constitutionally acceptable. See e.g., Taylor v. Louisiana, 419 U.S. 522 (1975); Watkins v.
26 Commonwealth, 385 S.E.2d 50, 53 (Va. 1989); United States v. Lewis, 10 F.3d 1086, 1089-
27 90 (4th Cir. 1993); People v. Sanders, 797 P.2d 561 (Cal. 1990)(overruling People v. Harris,
28 679 P.2d 433 (Cal. 1984)).

000266

1 Defendant's claim here fails first, because it must be the jury pool not the individual jury
 2 that is representative of a fair cross section of the community, the fact that Defendant's
 3 particular jury was entirely Caucasian does not support a prima facie constitutional violation.
 4 Similarly, the county-wide practice of comprising jury pools using voter registration rolls
 5 has been a long-standing constitutionally acceptable practice. Moreover, Defendant's claim
 6 that the county fails to follow up on the jury summons process hardly demonstrates
 7 "purposeful discrimination"; indeed, it is highly doubtful "individuals who move fairly
 8 frequently or are too busy trying to earn a living" would be considered a "distinctive" group
 9 for purposes of Sixth Amendment analysis and able to withstand constitutional scrutiny.

10 Therefore, Defendant's claim of ineffective assistance of counsel is unfounded.

11
 12 **10. DECLINING TO RAISE THE ISSUE OF WHETHER NEVADA'S STATUTES AND**
 13 **CASELAW RELATED TO AGGRAVATING CIRCUMSTANCES ENUNCIATED IN**
 14 **NRS 200.033 FAIL TO NARROW THE CATEGORIES OF DEATH ELIGIBLE**
 15 **DEFENDANTS.**

16 Defendant's final claim in Ground Eleven is that appellate counsel was ineffective for
 17 failing to raise or completely assert the argument that Nevada's capital sentencing statute,
 18 NRS 200.033, fails to properly narrow the categories of death eligible defendants. However,
 19 as with Defendant's other claims, there was no reasonable probability this claim would have
 20 succeeded on appeal.

21 NRS 200.033 provides:

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

- 24 1. The murder was committed by a person under sentence of
 25 imprisonment.
- 26 2. The murder was committed by a person who, at any time
 27 before a penalty hearing is conducted for the murder
 28 pursuant to NRS 175.552, is or has been convicted of:
 - 29 a. Another murder and the provisions of subsection 12
 do not otherwise apply to that other murder; or
 - 30 b. A felony involving the use or threat of violence to the
 person of another and the provisions of subsection 4 do
 not otherwise apply to that felony.
 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

000267

guilt by a judge or judges sitting without a jury.

3. The murder was committed by a person who **knowingly created a great risk of death to more than one person** by means of a weapon, device or course of action which would normally be hazardous to the lives of more than one person.
4. The murder was committed while the person was engaged, alone or with others, **in the commission of, or an attempt to commit or flight after committing or attempting to commit, any robbery, arson in the first degree, burglary, invasion of the home or kidnapping in the first degree, and the person charged:**
 - a. Killed or attempted to kill the person murdered; or
 - b. Knew or had reason to know that life would be taken or lethal force used.
5. The murder was committed to **avoid or prevent a lawful arrest or to effect an escape from custody.**
6. The murder was committed by a person, for himself or another, to **receive money or any other thing of monetary value.**
7. The murder was committed **upon a peace officer or fireman** who was killed while engaged in the performance of his official duty or because of an act performed in his official capacity, and the defendant knew or reasonably should have known that the victim was a peace officer or fireman. For the purposes of this subsection, "peace officer" means:
 - a. An employee of the Department of Corrections who does not exercise general control over offenders imprisoned within the institutions and facilities of the Department, but whose normal duties require him to come into contact with those offenders when carrying out the duties prescribed by the Director of the Department.
 - b. Any person upon whom some or all of the powers of a peace officer are conferred pursuant to NRS 289.150 to 289.360, inclusive, when carrying out those powers.
8. The murder involved **torture or the mutilation of the victim.**
9. The murder was committed upon one or more persons at **random and without apparent motive.**
10. The murder was committed upon a person **less than 14 years of age.**
11. The murder was committed upon a person because of the **actual or perceived race, color, religion, national origin, physical or mental disability or sexual orientation of that person.**
12. The defendant has, in the immediate proceeding, been **convicted of more than one offense of murder in the first**

1 or second degree. For the purposes of this subsection, a
2 person shall be deemed to have been convicted of a murder
3 at the time the jury verdict of guilt is rendered or upon
4 pronouncement of guilt by a judge or judges sitting without a
5 jury.

6 13. The person, alone or with others, subjected or attempted to
7 subject the victim of the murder to nonconsensual sexual
8 penetration immediately before, during or immediately after
9 the commission of the murder. For the purposes of this
10 subsection:

11 a. "Nonconsensual" means against the victim's will or under
12 conditions in which the person knows or reasonably
13 should know that the victim is mentally or physically
14 incapable of resisting, consenting or understanding the
15 nature of his conduct, including, but not limited to,
16 conditions in which the person knows or reasonably
17 should know that the victim is dead.

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

26 14. The murder was committed on the property of a public or
27 private school, at an activity sponsored by a public or
28 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.

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

19 Defendant does not point to any particular portion of the statute he finds objectionable,
20 but rather, asserts, "[t]he factors listed in NRS 200.033, individually and in combination fail
21 to guide the sentencer's discretion and create an impermissible risk of vaguely defined,
22 arbitrarily and capriciously selected individuals upon whom death is imposed." Defendant
23 claims further that "[i]t is difficult, if not impossible, under the factors of NRS 200.033 for
24 the perpetrator of a First Degree Murder not to be eligible for the death penalty at the
25 unbridled discretion of the prosecutor." However, even under this sweeping allegation,
26
27
28

1 Defendant's claim that appellate counsel was ineffective for failing to raise this issue on
2 direct appeal fails.

3 The Nevada Supreme Court has specifically held that these statutory aggravators, even
4 "in combination," properly narrow class of persons eligible for death penalty. Gallego v.
5 State, 117 Nev. 348, 370, 23 P.3d 227, 242 (2001); *See also*, Bennett v. State, 106 Nev. 135,
6 787 P.2d 797 (1990)(NRS 200.033 subdivision 4 is not constitutionally overbroad or
7 arbitrary⁶); Smith v. State, 114 Nev. 33, 953 P.2d 264 (1998) (subdivision 8 is not
8 constitutionally vague and ambiguous); Cambro v. State, 114 Nev. 106, 952 P.2d 946 (1998)
9 and Geary v. State, 112 Nev. 1434 (1996)(subdivision 9 is not constitutionally vague); Leslie
10 v. Warden, 59 P.3d 440 (2002)(Defense counsel was not deficient in failing to argue that "at
11 random and without apparent motive" aggravator was not supported by evidence in penalty
12 phase of defendant's murder trial, where Supreme Court had consistently upheld that
13 aggravator when, as in defendant's case, killing was unnecessary to complete robbery, and
14 defense counsel, knowing that Supreme Court was required to independently review all
15 aggravating circumstances, may have chosen to focus on issues more likely to yield results).

16 Defendant relies upon two United States Supreme Court cases to bolster his contention.
17 However, neither of these cases provides sufficient support for Defendant's claim.

18 In Godfrey v. Georgia, 446 U.S. 420 (1980), the jury imposed two sentences of death on
19 the defendant. As to each, the jury specified that single the aggravating circumstance they
20 had found beyond a reasonable doubt was "that the offense of murder was outrageously or
21 wantonly vile, horrible and inhuman." Id. at 426, 100 S.Ct, 1759, 1764. The Court held the
22 aggravator violated the Eighth and Fourteenth Amendments. Id. at 428-28, 1765. The Court
23 reasoned since there was nothing in the words "outrageously or wantonly vile, horrible or
24 inhuman," standing alone, that implied any inherent restraint on the arbitrary and capricious
25 infliction of death sentence. Id.

26 In Stringer v. Black, 503 U.S. 222 (1992), after finding the defendant guilty of capital
27 murder, a Mississippi jury, in the sentencing phase of the case, found that there were three

28 ⁶ One of the six aggravating factors the jury in this case found to be established beyond a reasonable doubt was pursuant to subdivision 4.

1 statutory aggravating factors. These included the factor the murder was "especially heinous,
2 atrocious or cruel," which had not been otherwise defined in the trial court's instructions. Id.
3 at 225-26, 112 S.Ct. 1130, 1134. The Court reversed the defendant's conviction. Id. at 227,
4 112 S.Ct. at 1135. Although the Court's decision was founded wholly on other grounds, it
5 noted the unconstitutionality of the vague aggravating factor is implicit in the Court's
6 opinion. Id. at 235, 112 S.Ct. at 1139.

7 Although, Defendant does not specifically mention Maynard v. Cartwright, 486 U.S. 356
8 (1988), that Court similarly held that the language of an Oklahoma statute with an
9 aggravating circumstance which read, "especially heinous, atrocious, or cruel" gave no more
10 guidance than the "outrageously or wantonly vile, horrible or inhuman" language that the
11 jury returned in its verdict in Godfrey. Id. at 363-64, 108 S.Ct. 1853, 1859.

12 Clearly, the Nevada statute does not employ any such vague or overly broad language.
13 On the contrary, in Gregg v. Georgia, 428 U.S. 153, 96 S.Ct. 2909 (1976)⁷, the United States
14 Supreme Court upheld a Georgia sentencing scheme with nearly the identical language as
15 Nevada's, even when the defendant attacked each and every aggravator individually and
16 specifically. In upholding the sentencing statute, the Court in Gregg stated:

17 While there is no claim that the jury in this case relied upon a
18 vague or overbroad provision to establish the existence of a
19 statutory aggravating circumstance, the petitioner looks to the
20 sentencing system as a whole (as the Court did in Furman and we
21 do today) and argues that it fails to reduce sufficiently the risk of
22 arbitrary infliction of death sentences. Specifically, Gregg urges
23 that the statutory aggravating circumstances are too broad and
24 too vague Id. at 200, 96 S.Ct. at 2938.

25 Defendant here attempts to engage the same tactic as the defendant in Gregg. Indeed, his
26 claim similarly fails. Clearly there is no support for his claim that the Nevada statute fails to
27 limit the categories of death-eligible defendants to such a degree that would warrant
28 constitutional relief. As such, his claim of effective assistance of appellate counsel must
likewise fail because counsel was prudent to forego this claim in lieu of others with a far
greater probability of success.

⁷ In his petition Defendant cites only to the dissenting opinion at 428 U.S. 238, 92 S.Ct. 2726 (1972).

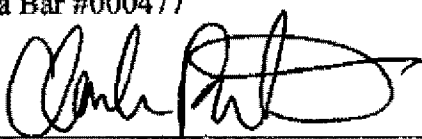
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

CONCLUSION

Based on the foregoing, the State respectfully submits Defendant's Petition for Writ of Habeas Corpus (Post Conviction) be denied.

DATED this 31st day of March, 2004.

Respectfully submitted,
STEWART L. BELL
Clark County District Attorney
Nevada Bar #000477

BY 
CLARK PETERSON
Chief Deputy District Attorney
Nevada Bar #006088

000272

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

CERTIFICATE OF MAILING

I hereby certify that service of the above and foregoing was made this 6th day of April, 2004, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:

CHRISTOPHER R. ORAM, ESQ.
520 S. Fourth Street, 2nd Floor
Las Vegas, Nevada 89101


BY Kathleen J. Karstedt
Secretary for the District Attorney's Office

kjk

000273

David M. Schieck
 Attorney At Law
 302 E. Carson Ave., Ste. 800
 Las Vegas, NV 89101
 (702) 382-1844

1 AFFET
 2 DAVID M. SCHIECK, ESQ.
 3 Nevada Bar No. 0824
 4 302 East Carson, #600
 5 Las Vegas, Nevada 89101
 6 (702) 382-1844
 7 Attorney for Defendant

FILED

Aug 17 4 11 PM '04

Shirley S. Longjumeau
 CLERK

DISTRICT COURT

CLARK COUNTY, NEVADA

* * *

8
 9 THE STATE OF NEVADA,) CASE NO. C 106784
 10 Plaintiff,) DEPT. NO. XIV
 11 vs.)
 12 MICHAEL RIPPO,)
 13 Defendant.) DATE: 8-20-04
 14) TIME: 9:00 a.m.

15 AFFIDAVIT OF DAVID M. SCHIECK
 16 REGARDING SUPPLEMENTAL BRIEF IN
 17 SUPPORT OF WRIT OF HABEAS CORPUS

18 STATE OF NEVADA)
 19) cc:
 20 COUNTY OF CLARK)

21 DAVID M. SCHIECK, being first duly sworn, deposes and
 22 says:

23 Affiant is an attorney licensed in the State of Nevada in
 24 1982 and appointed to represent MICHAEL RIPPO on the direct
 25 appeal of his conviction and sentence.

26 Subsequent to the conclusion of the direct appeal, Affiant
 27 also was appointed to represent RIPPO on his Writ of Habeas
 28 Corpus (Post-conviction) and prepared and filed the initial
 Petition and a Supplemental Petition and Points and Authorities

David M. Schieck
Attorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1844

1 in Support thereof.

2 Pursuant to the Order of the District Court, Affiant
3 submits this Affidavit as an initial response to the allegation
4 of ineffective appellate counsel on direct appeal as raised in
5 the second Supplemental Petition filed on behalf of RIPPO
6 solely addressing appellate effectiveness issues.

7 The first issue raised challenges the failure to raise on
8 direct appeal the prejudicial impact of the 46 month delay
9 between arrest and trial, during which a number of jailhouse
10 snitches materialized. To the extent that Affiant did not
11 address this issue in the direct appeal, Affiant believes that
12 the delay was the result of ineffectiveness of trial counsel
13 and best not addressed in the direct appeal to avoid possible
14 procedural bars. To the extent that the delays were caused by
15 the conduct and misconduct of the prosecutors, Affiant believes
16 that same was addressed in the direct appeal. If it was not,
17 it should have been, as it was clearly prejudicial to RIPPO'S
18 defense.
19

20 The second issue concerns failure to fully and adequately
21 brief in the direct appeal the use of the prison photograph of
22 RIPPO at trial. Affiant believes that the failure to prevent
23 admission of the photograph by trial counsel was ineffective
24 assistance of trial counsel. Once the photograph was used it
25 became subject to harmless error analysis on direct appeal, a
26 much higher standard than a probative versus prejudicial test
27 by the trial court. The failure of trial counsel to object
28

David M. Schieck
Attorney At Law
302 E. Carson Ave., Ste. 600
Las Vegas, NV 89101
(702) 382-1644

1 made any success on the merits highly unlikely, however,
2 Affiant should have raised the issue to fully preserve the
3 record.

4 The next two claims of ineffective appellate counsel
5 relate to jury instructions at the penalty hearing concerning
6 mitigation and character evidence. Trial counsel failed to
7 object and offer alternative instructions and thus the issue
8 was not preserved for appellate review. Nonetheless, Affiant
9 believes he should have raised the failure to properly instruct
10 the jury as a violation of the right to Due Process and further
11 as a violation of the Fifth, Sixth, Eighth, and Fourteenth
12 Amendments to preserve the issue for future review. To the
13 extent that Affiant prejudiced RIPPO by the failure, he was
14 ineffective on the direct appeal.

15 The next claim (IV, C) concerns the failure of trial
16 counsel to argue mitigating circumstances or the weighing
17 process at the penalty hearing. Affiant believes that the
18 failure of trial counsel precluded appellate review of the
19 issue. Nonetheless, Affiant should have raised general
20 constitutional challenges to the process utilized in sentencing
21 RIPPO to death.

22 With respect to the failure to raise improper closing
23 argument set forth in claim (IV, D) Affiant believes he should
24 have raised the issue in light of the subsequent ruling in
25 Evans v. State. The failure to do so was not for any strategic
26 or tactical reason but rather due to existing precedent at the
27
28

David M. Schieck
 Attorney At Law
 302 E. Carson Ave., Ste. 600
 Las Vegas, NV 89101
 (702) 382-1944

time and failure to recognize possible changes in the law.

The allegations set forth in claims V and VI were dressed above regarding jury instructions.

Affiant did raise on direct appeal the failure to limit use of victim impact evidence. To the extent that Affiant failed to fully challenge the admission on federal constitutional grounds, Affiant was ineffective.

Affiant's failure to challenge the premeditation and deliberation instruction was due to a long line of cases rejecting said argument. To preserve the issue Affiant should have raised the issue despite existing precedent.

Claim IX is an issue that should not be raised on direct appeal, but rather as a post-conviction claim after the direct appeal is concluded.

Claims X and XI were not preserved at the trial court level and therefore Affiant did not believe that they were ripe for appellate review on direct appeal. Nonetheless, Affiant should have raised the issues to preserve them for future review.

FURTHER, Affiant sayeth naught.


 DAVID M. SCHIECK

SUBSCRIBED AND SWORN to before me

this 17 day of August, 2004.


 NOTARY PUBLIC



DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

vs.

MICHAEL D. RIPPO,

Defendant.

No. C106784
Dept. No. XIVREPORTER'S TRANSCRIPT OF PROCEEDINGS
BEFORE THE HONORABLE DONALD M. MOSLEY

August 20, 2004

11:00 a.m.

Department XIV

APPEARANCES:

For the State:MR. STEVEN S. OWENS
Deputy District AttorneyFor the Defendant:MR. CHRISTOPHER ORAM
Attorney-at-LawFor Parole and Probation:

NO APPEARANCE

Reported by:
Joseph A. D'Amato
Nevada CCR #17

J.A. D'Amato, CCR#17

000279

MRIPPO-07016-1591