FILED

DEC 0 6 2010

NOED

2 3

1

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

DISTRICT COURT CLARK COUNTY, NEVADA

Petitioner,

VS.

SAMUEL HOWARD,

THE STATE OF NEVADA,

Respondent,

Case No: 81C053867

Dept No: XVII

NOTICE OF ENTRY OF DECISION AND ORDER

PLEASE TAKE NOTICE that on November 6, 2010, the court entered a decision or order in this matter! a true and correct copy of which is attached to this notice.

You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is mailed to you. This notice was mailed on December 6, 2010.

STEVEN D, GRIERSON, CLERK OF THE COURT

CERTIFICATE OF MAILING

I hereby certify that on this 6 day of December 2010, I placed a copy of this Notice of Entry of Decision

and Order in:

The bin(s) located in the Office of the District Court Clerk of: Clark County District Attorney's Office

Attorney General's Office - Appellate Division

☑ The United States mail addressed as follows:

Samuel Howard # 18329 P.O. Box 1989

Ely, NV 89301

810053867 NOED

Notice of Entry of Decision and Order 1085533



Michael B. Charlton

411 E. Bonneville Ave., Ste. 250

Las Vegas, NV 89101

Heather Lofquist, Depu

# **ORIGINAL**

1 **ORDR** DAVID ROGER 2 Clark County District Attorney Nov 6 10 2: 13'10 Nevada Bar #002781 3 NANCY A. BECKER Deputy District Attorney 4 Nevada Bar #00145 200 Lewis Avenue Las Vegas, Nevada 89155-2212 5 810053887 (702) 671-2500 Finding of Fact and Concludent of Law Attorney for Plaintiff 6 DISTRICT COURT 7 CLARK COUNTY, NEVADA 8 THE STATE OF NEVADA, Plaintiff. 9 CASE NO: 81C053867 -VS-10 **DEPT NO: XVII** SAMUEL HOWARD. 11 #0624173 12 Defendant. 13 14

#### FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

DATE OF HEARING: 2/4/10 TIME OF HEARING: 8:30 A.M.

THIS CAUSE having come on for hearing before the Honorable MICHAEL VILLANI, District Judge, on the 4<sup>th</sup> day of February, 2010, the Petitioner not being present, and his presence having been waived by Counsel, MICHAEL CHARLTON, Assistant Federal Public Defender, the Respondent being represented by DAVID ROGER, District Attorney, by and through NANCY A. BECKER, Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, arguments of counsel, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

#### PROCEDURAL HISTORY

On May 20, 1981 defendant Samuel Howard was indicted on one count of Robbery With Use of a Deadly Weapon involving a Sears security officer named Keith Kinsey on

RECEIVE 281 DEPT. 17 ON

15

16

17

18

19

20

21

22

23

24

25

26

27

NOV - 4 2010

P:\WPDOCS\ORDR\FORDR\OUTLYING\0g0\0g0\12703.doc

 March 26, 1980; one count of Robbery With Use Of A Deadly Weapon involving Dr. George Monahan and one count of Murder With Use Of A Deadly Weapon involving Dr. Monahan, both committed on March 27, 1980. With respect to the murder count, the State alleged two theories: willful, premeditated and deliberate murder or murder in the commission of a robbery.

Howard was arrested in California where he was serving time for a robbery committed on or about April 1, 1980. He was extradited in November of 1982 and an initial appearance was set for November 23, 1982. At that time the matter was continued for appointment of counsel, the Clark County Public Defender's Office.

On November 30, 1982, Terry Jackson of the Public Defender's Office represented to the district court that Howard qualified for the Public Defender's services; however, Mr. Jackson indicated he had a personal conflict as he was a friend of the victim. The district judge determined that the relationship did not create a conflict for the Public Defender's Office, barred Mr. Jackson from involvement with the case and appointed another deputy public defender to Howard's case.

Howard's counsel requested a one week continuance to consult with Howard about the case. Howard objected, insisted on being arraigned and demanded a speedy trial. After discussion, the district court accepted a plea of not guilty and set a trial date of January 10, 1983.

Howard filed a motion in late in December asking for his counsel to be removed and substitute counsel appointed. Counsel filed a response addressing issues raised in the motion. After a hearing, the district court determined there were no grounds for removing the Clark County Public Defender's Office.

A motion for a psychiatric expert was filed. At a hearing, the district court inquired if this was for competency and Howard's counsel indicated it was not, but it was to help evaluate Howard's mental status at the time of the events. The district court granted the motion and appointed Dr. O'Gorman to assist the defense.

At a status check on January 4, 1983, defense counse indicated the defense could not

Q

be ready for the January 10<sup>th</sup> trial date due to the need to conduct additional investigation and discovery. In addition, counsel noted Howard was refusing to cooperate with counsel. Howard objected to any continuance with knowledge that his attorneys' could not complete the investigations by that date. Given Howard's objections, the district court stated the trial would go forward as scheduled.

On the day of trial, defense counsel moved to withdraw stating that Mr. Jackson's conflict created mistrust in Howard and he therefore refused to cooperate. This motion was denied. Defense counsel then moved for a continuance as they did not feel comfortable proceeding to trial in this case, given the issues involved, with only six weeks to prepare. After extensive argument and a recess so that counsel could discuss the issue with Howard, the district court granted the continuance over Howard's objections.

The guilt phase of the trial began on April 11, 1983 and concluded on April 22, 1983. The jury returned a verdict of guilty on all three counts. The penalty phase was set to begin on May 2, 1983. In the interim, one of the jurors tried to contact the trial judge about a scheduling problem. Because the district judge was on vacation, someone referred the juror to the District Attorney's Office. That Office referred the juror to the jury commissioner. Howard moved for a mistrial or elimination of the death penalty as a sentencing option based upon this contact. After conducting an evidentiary hearing, the district court denied Howard's motions.

Defense counsel made an oral motion to withdraw indicating they had irreconcilable differences with Howard over the conduct of the penalty phase. Counsel indicated they had documents and witnesses in mitigation, but that Howard had instructed them not to present any mitigation evidence. Howard also instructed them not to argue mitigation and they would not follow that directive, but would argue mitigation. Counsel also indicated that Howard told them he wished to testify, but would not tell them the substance of his testimony. Finally counsel indicated they had attempted to get military and mental health records but were unsuccessful because the agencies possessing the records would not send copes without a release signed by Howard and Howard refused to sign the releases. The

district court canvassed Howard if this was correct and Howard confirmed it was true and that he did not want any mitigation presented. The district court found Howard understood the consequences of his decision and denied the motion to withdraw concluding defense counsel's disagreement with Howard's decision was not a valid basis to withdraw.

The penalty phase began on May 2, 1983 and concluded on May 4, 1983. The State originally alleged three aggravating circumstances: 1) the murder was committed by a person who had previously been convicted of a felony involving the use of violence - namely Robbery With Use Of A Deadly Weapon in California, 2) prior violent felony - a 1978 New York conviction in absentia for Robbery With Use Of A Deadly Weapon; and 3) the murder occurred in the commission of a robbery. Howard moved to strike the California conviction because the conviction occurred after the Monahan murder and the New York conviction because it was not supported by a Judgment of Conviction. The district court struck the California conviction but denied the motion as to the New York conviction, noting that the records reflected a jury had convicted Howard and the lack of a formal judgment was the result of Howard's absconding in the middle of trial.

The State presented evidence of the aggravating circumstances and Howard took the stand and related information on his background. During a break in the testimony, Howard suddenly stated he didn't understand what mitigation meant and that he would leave it up to his attorneys to decide what to do. The district court asked Howard if he was now instructing his attorneys to present mitigation and he refused to answer the question. Howard did indicate that he wanted his attorney's to argue mitigation and defense counsel asked for time to prepare which was granted. The jury found both aggravating circumstances existed and that no mitigating circumstances outweighed the aggravating circumstances. The jury returned a sentence of death.

Howard appealed to the Nevada Supreme Court. Elizabeth Hatcher represented Howard on Direct Appeal. Howard raised the following issues on direct appeal: 1) ineffective assistance of counsel based on actual conflict arising out of Jackson's relationship with Dr. Monahan; 2) denial of a motion to sever the Sears' count from the Monahan counts;

16

17

18

19

20

21

22

23

24

25

26

27

28

3) denial of an evidentiary hearing on a motion to suppress Howard's statements and evidence derived therefrom; 4) refusal to instruct the jury that accomplice testimony should be viewed with mistrust; 5) refusal to instruct the jury that Dawana Thomas was an accomplice as a matter of law; 6) denial of a motion to strike the felony robbery and New York prior violent felony aggravators; and 7) the giving of a anti-sympathy instruction and refusal to instruct the jury that sympathy and mercy were appropriate considerations.

The Nevada Supreme Court affirmed Howard's conviction and sentence. Howard v. State, 102 Nev. 572, 729 P.2d 1341 (1986) (hereinafter "Howard\_I"). The Supreme Court held that the relationship of two members of the Public Defender's Office with Monahan did not objectively justify Howard's distrust and there was no evidence that those attorneys had any involvement in his case. Therefore no actual conflict existed and the claim of ineffective assistance of counsel on this basis had no merit. The Court further concluded the district court did not abuse its discretion by refusing to sever the counts and by not granting an evidentiary hearing on the suppression motion. The Court noted that the record reflected proper Miranda warnings were given and the statements were admitted as rebuttal and impeachment after Howard testified. The Court also found that the district court did not error in rejecting the two accomplice instructions; the anti-sympathy language in one of the instructions was not err in light of the totality of the instructions and the record supported the district court's refusal to instruct on certain mitigating circumstances for lack of evidence. The Court concluded by stating it had considered Howard's other claims of error and found them to be without merit. Howard filed a petition for rehearing which was denied on March 24, 1987. Remititur was stayed pending the filing of a petition for Writ of Certiorari to the United States Supreme Court on the anti-sympathy issues. John Graves, Jr. was appointed to represent Howard on the writ petition. The petition was denied on October 5, 1987 and remititur issued on February 12, 1988.

On October 28, 1987, Howard filed his first State petition for post-conviction relief. John Graves Jr. and Carmine Colucci originally represented Howard on the petition. They withdrew and David Schieck was appointed. The petition raised the following claims for

relief: 1) ineffective assistance of trial counsel – guilt phase - failure to present an insanity defense and Howard's history of mental illness and commitments; 2) ineffective assistance of trial counsel – penalty phase – failure to present mental health history and documents; failure to present expert psychiatric evidence that Howard was not a danger to jail population; failure to rebut future dangerousness evidence with jail records and personnel; failure to object to improper prosecutorial arguments involving statistics regarding deterrence, predictions of future victims, Howard's lack of rehabilitation, aligning the jury with "future victims," comparing victim's life with Howard's life, diluting jury's responsibility by suggesting it was shared with other entities, voicing personal opinions in support of the death penalty and its application to Howard, references to Charles Manson, voice of society arguments and referring to Howard as an animal; 3) ineffective assistance of appellate counsel – failure to raise prosecutorial misconduct issues.

An evidentiary hearing was held on August 25, 1988. George Franzen, Lizzie Hatcher, John Graves and Howard testified. Supplemental points and authorities were filed on October 3, 1988. The district court entered an oral decision denying the petition on February 14, 1989. The district court concluded that trial counsel performed admirably under difficult circumstances created by Howard himself. As to the failure to present an insanity defense and present mental health records, the court found that Howard was canvassed throughout the proceedings about his refusal to cooperate in obtaining those records, particularly his refusal to sign releases. Howard knew what was going on, was competent and was trying to manipulate the proceedings and that there was no evidence to support an insanity defense, therefore counsel were not ineffective in this regard.

On the issue of failure to object to prosecutorial misconduct, the district court found that defense counsel did object where appropriate and the arguments that were not objected to did not amount to misconduct and were a fair comment on the evidence. Even if some of the comments were improper, the district court concluded that they would not have succeeded on appeal as they were harmless beyond a reasonable doubt. Formal Findings Of

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

Fact And Conclusions Of Law were filed on July 5, 1989.

The Nevada Supreme Court affirmed the district court's denial of Howard's first State petition for post-conviction relief. Howard v. State, 106 Nev. 713, 800 P.2d 175 (1990) (hereinafter "Howard II"). David Schieck represented Howard in that appeal. On appeal Howard raised ineffective assistance of trial and appellate counsel regarding the prosecutorial misconduct issues. The Supreme Court found three comments to be improper under Collier v. State, 101 Nev. 473, 705 P.2d 1126 (1985)<sup>2</sup>: 1) a personal opinion that Howard merited the death penalty, 2) a golden rule argument – asking the jury to put themselves in the shoes of a future victims and 3) an argument without support from evidence that Howard might escape. The Court found that counsel were ineffective for failing to object to these arguments but concluded there was no reasonable probability of a contrary result absent these remarks and therefore no prejudice. The Court rejected Howard's other contentions of improper argument.

With respect the mitigation evidence issues, the Nevada Supreme Court upheld the district court's findings that this was a result of Howard's own conduct and not ineffective assistance of counsel.<sup>3</sup>

Howard proceeded to file a second Federal habeas corpus petition on May 1, 1991. This proceeding was stayed for Howard to exhaust his state remedies on October 16, 1991.

Howard then filed a second State petition for post-conviction relief on December 16. 1991. Cal J. Potter, III and Fred Atcheson represented Howard in the second State petition. In that petition, Howard alleged denial of a fair trial based on prosecutorial misconduct, namely: 1) jury tampering based on the prosecutor's contact-with the juror between the guilt

23 24

25

26

27

During the pendency of the first State petition for post-conviction relief, Howard filed his first Federal petition for habeas relief. That petition was dismissed without prejudice on June 23, 1988.

<sup>&</sup>lt;sup>2</sup> Collier was decided two years after Howard's trial.

<sup>&</sup>lt;sup>3</sup> The State filed a petition for rehearing with respect to sanctions imposed on the prosecutor because his remarks violated <u>Collier</u>. The State noted that Howard's trial occurred before <u>Collier</u> therefore the Court should not sanction counsel for conduct that occurred before the Court issued the Collier opinion. Rehearing was denied February 7, 1991.

.8 

and penalty phases; 2) expressions of personal belief and a personal endorsement of the death penalty; 3) reference to the improbability of rehabilitation, escape, future killings; 3) comparing Howard's life with Dr. Monahan's and 4) a statement that the community would benefit from Howard's death. The petition also asserted an ineffective assistance of trial counsel claim for failing to explain to Howard the nature of mitigating circumstances and their importance. Finally the petition raised a speedy trial violation and cumulative error.

The State moved to dismiss the second State petition as procedurally barred or governed by the law of the case on February 10, 1992. In his reply, Howard dropped his speedy trial claim as unsubstantiated and indicated if the other claims were barred, then they had been exhausted and Howard could proceed in Federal court.

The district court denied the petition on July 7, 1992. The district court found that the claims of prosecutorial misconduct and ineffective assistance of counsel relating thereto as well as the claims relating to mitigation evidence had been heard and found to be without merit or failed to demonstrate prejudice. Such claims were therefore barred by the law of the case. The district court further concluded that any claim of cumulative error and any issues not raised in previous proceedings were procedurally barred. Finally the district court found the speedy trial violation was a naked allegation, frivolous and procedurally barred.

Howard appealed the denial of his second State petition to the Nevada Supreme Court, which dismissed his appeal on March 19, 1993. The Order Dismissing Appeal found that Howard's second State petition was so lacking in merit that briefing and oral argument was not warranted. Howard filed a petition for Writ of Certiorari challenging the summary affirmance and the United States Supreme Court denied the request on October 4, 1993.

On December 8, 1993, Howard returned to federal court and filed a new pro se habeas petition rather than lifting the stay in the previous petition. After almost three years, on September 2, 1996, the federal district court dismissed the petition as inadequate and ordered Howard to file a second amended federal petition that contained more than conclusory allegations. Thereafter Howard, now represented by Patricia Erickson, filed a Second Amended Petition for Writ of Habeas Corpus on January 27, 1997. After almost five years,

1

3

5 6

7

8 9

11 12

10

13 14

15 16

17 18

19 20

21 22

23 24

25

2627

28

on September 23, 2002, the Second Amended Federal petition was stayed for Howard to again exhaust his federal claims in state court.

Howard filed his third State petition for post-conviction relief on December 20, 2002. Patricia Erickson represented him on this petition. The petition asserted the following claims, phrased generally as denial of a fundamentally fair trial or assistance of counsel under the Fifth, Sixth and Fourteenth Amendments of the United States Constitution or as cruel and unusual punishment under the Eighth Amendment: 1) failure to sever Sears robbery count from Monahan robbery/murder counts; 2) failure to suppress Howard's statements to LVMPD and physical evidence derived therefrom; 3) speedy trial violation; 4) trial counsel actual conflict of interest - Jackson issue; 5) failure to give accomplice as a matter of law and accomplice testimony should be viewed with distrust instructions - Dwana Thomas: 6) improper jury instructions - diluting standard of proof - reasonable doubt, second degree murder as lesser included of first degree murder, premeditation, intent and malice instructions; 7) improper jury instructions - failure to clearly define first degree murder as specific intent crime requiring malice and premeditation; 8) improper premeditation instruction blurred distinction between first and second degree murder; 9) improper malice instruction; 10) improper anti-sympathy instruction; 11) failure to give influence of extreme mental or emotional disturbance mitigator instruction; 12) improper limitation of mitigation by giving only "any other mitigating circumstance" instruction; 13) failure to instruct that mitigating circumstances findings need not be unanimous; 14) prosecutorial misconduct - jury tampering, stating personal beliefs, personal endorsement of death penalty, improper argument regarding rehabilitation, escape and future killings; comparing Howard and victim's lives, comparing Howard to notorious murder (Charles Manson) and improper community benefit argument; 15) use of felony robbery as aggravator and basis for first degree murder; 16) improper reasonable doubt instruction; 17) ineffective assistance of trial counsel - inadequate contact, conflict of interest, failure to contact California counsel to obtain records, failure to obtain Patton and Atescadero hospital records, failure to obtain California trial transcripts, failure to review Clark County Detention Center

Ģ

 medical records, failure to challenge competency to stand trial, failure to obtain suppression hearing, failure to present legal insanity, failure to object to reasonable doubt instruction, failure to view visiting records and call witnesses based upon same, failure to call Pinkie Williams and Carol Walker in penalty phase, failure to investigate and call Benjamin Evans in penalty phase, failure to obtain San Bernardino medical records regarding suicide attempt, failure to obtain military records, failure to adequately explain concept of mitigation evidence, failure to object to prosecutorial misconduct in closing arguments, failure to refute future dangerousness argument, failure to object to trial court's limitation of mitigating circumstances and failure to object to instructions which allegedly required unanimous finding of mitigating circumstances; 18) ineffective assistance of appellate counsel – failed to raise claims 3, 4, 6-9, 12, 13, 15, 16, 20 and 21 on appeal; 19) ineffective assistance of post-conviction counsel – failure to adequately investigate and develop all trial and appeal claims; 20) cumulative error; 21) Nevada's death penalty is administered in an arbitrary, irrational and capricious fashion; 22) lethal injection constitutes cruel and unusual punishment and 23) the death penalty violates evolving standards of decency.

The State filed a motion to dismiss Howard's third State petition on March 4, 2001. The State argued that the entire petition was procedurally barred under NRS 34.726(1) (one year limit) and NRS 34.800 (five year laches) and that Howard had not shown good cause for delay in raising the claims to overcome the procedural bars. The State also analyzed each claim and noted what issues had already been raised and decided adversely to Howard or should have been raised and were waived under NRS 34.810...

Howard filed an amended third State petition. The amended petition expanded the factual matters under Claim 17 regarding Howard's family background that Howard asserted should have been presented in mitigation.

On August 20, 2003, Howard filed his opposition to the State's motion to dismiss his third State petition. As good cause for delay, Howard alleged Nevada's successive petition and waiver bar (NRS 34.810) is inconsistently applied and <u>Pellegrini v. State</u>, 117 Nev. 860, 34 P.3d 519 (2001) is not controlling. Howard contended NRS 34.726 did not apply because

any delay was the fault of counsel not Howard and NRS 34.726 is unconstitutional and cannot be applied to successive petitions <u>Pellegrini</u> notwithstanding. Howard argued the Due process and Equal Protection clauses of the Federal Constitution bar application of NRS 34.726, NRS 34.800 and NRS 34.810 to Howard. In addition, Howard asserted NRS 34.800 did not apply because the State had not shown prejudice and the presumption of prejudice was overcome by the allegations in the petition.

The State filed a reply to the opposition on September 24, 2003. The district court issued an oral decision on October 2, 2003 dismissing the third State petition as procedurally barred under NRS 34.726 and finding Howard had failed to overcome the bar by showing good cause for delay. The district court also independently dismissed the claims under NRS 34.810. Written findings were entered on October 23, 2003.

Howard appealed the dismissal to the Nevada Supreme Court, which affirmed the district court's dismissal of the third State petition on December 4, 2004. The High Court addressed Howard's assertions that he had either overcome the procedural bars or they could not constitutionally be applied to him and rejected them. Among its conclusions, the Court noted that the record reflected Howard was aware that all his claims challenging the conviction or imposition of sentence must be joined in a single petition and that Howard had no right to post-conviction counsel at the time of the filing of his first and second State petitions for post-conviction relief and hence ineffectiveness of post-conviction counsel could not be good cause for delay.<sup>4</sup>

Howard then returned to Federal district court where he filed his Third Amended Petition for Writ of Habeas Corpus on October 23, 2005. Subsequently, without seeking approval from the Federal Court, the Federal Public Defender's Office filed, on Howard's behalf, the current Fourth State Post-Conviction Petition on October 27, 2007. The State filed a motion to dismiss the Fourth State Petition on April 8, 2008. The parties agreed to stay this case for several months while Howard sought permission from the Federal District

<sup>&</sup>lt;sup>4</sup> See 1987 Nev. Stat., ch. 539, § 42 at 1230 (providing that appointment of counsel was discretionary not mandatory).

Court to hold his federal petition for post-conviction habeas corpus in abeyance pending exhaustion of the claims already filed in the Fourth State Petition and of new claims he wished to file in State court as a result of the Ninth Circuit's decision in <u>Polk v. Sandoval</u>, 503 F.3d 903, 910 (9<sup>th</sup> Cir. 2007).

The United States District Court denied Howards' motion for stay and abeyance on January 9, 2009. Thereafter, Howard filed an Opposition to the State's original motion to dismiss and an Amended Petition on February 24, 2009. The State responded to Howard's opposition to the original motion to dismiss and additionally moved to dismiss the Amended Fourth Petition on October 7, 2009. Howard filed an Opposition to the Amended Motion to Dismiss on December 18, 2009. Howard filed supplemental authorities on January 5, 2010.

Argument on the State's motion to dismiss was heard on February 4, 2010. The matter was taken under advisement so the district court could review the extensive record. A Minute Order Decision was issued on May 13, 2010 dismissing the Fourth State Petition as procedurally barred.

## STATEMENT OF FACTS

On March 26, 1980, around noon, a Sears' security officer, Keith Kinsey, observed Howard take a sander from a shelf, remove the packing and then claim a fraudulent refund slip from a cashier. Kinsey approached Howard and asked him to accompany Kinsey to a security office. Kinsey enlisted the aid of two other store employees. Howard was cooperative, alert and indicated there must be some mistake. In the security office, Kinsey observed Howard had a gun under his jacket and attempted to handcuff Howard for safety reasons. A struggle broke out and Howard drew a .357 revolver and pointed it at the three men. Howard had the men lay face down on the floor and took Kinsey's security badge, ID and a portable radio (walkie-talkie). Howard threatened to kill the three men if they

<sup>&#</sup>x27;Although both defense counsel and this Court received a copy of the Opposition and Amended Motion to Dismiss, for some reason it was not filed. This Court authorized the District Attorney's Office to file a Notice of Errata and attach a copy of the previously distributed Opposition and Amended Motion to Dismiss. This was filed on February 4, 2010. Subsequently, the missing document was located and the original Amended Motion to Dismiss was officially filed on May 11, 2010.

followed him and he fled to his car in the parking lot. A yellow gold jewelry ID bracelet was found at the scene and impounded. It was later identified as Howard's. The Sears in question was located at the corner of Desert Inn Road and Maryland Parkway at the Boulevard Mall in Las Vegas, Nevada.

Dawana Thomas, Howard's girlfriend, was waiting for him in the car. Howard had told her to wait for him and she was unaware of his intentions to obtain money through a false refund transaction. Fleeing from the robbery, Howard hopped into the car, a 1980 black Oldsmobile Cutlass with New York plates 614 ZHQ and sped away from the mall. While escaping, Howard rear-ended a white corvette driven by Stephen Houchin. Houchin followed Howard when Howard left the scene of the accident. Howard pointed the .357 revolver out the window of the Olds and at Houchin's face, telling Houchin to mind his own business.

Howard drove to the Castaways Motel on Las Vegas Boulevard South and parked the car for a few hours. Thomas and Howard walked about and Howard made some phone calls. Later that evening Howard left for a couple of hours. When he returned he told Thomas that he had met up with a pimp, but the pimps' girls were with him so he couldn't rob him. Howard indicated he had arranged to meet with the "pimp" the next morning and would rob him then.

Howard and Thomas drove to the Western Six motel located on the Boulder Highway near the intersection of Desert Inn Road. The couple had stayed at this motel before and Howard instructed Thomas to register under an assumed name, Barbara Jackson. The motel registration card under that name was admitted into evidence and a documents' examiner compared handwriting on the card with Thomas' and indicated they matched.

Around 6:00 a.m. on March 27, 1980, Thomas and Howard left the motel and went to breakfast. After breakfast, Thomas dropped Howard off in the alley behind Dr. George Monahan's office. This was at approximately 7:00 a.m. Thomas went back to the motel room. Approximately an hour later, Howard returned to the motel. Howard had a CB radio with him that had loose wires and a gold watch she had never seen before. Howard told

 Thompson that he was tired of Las Vegas and to pack up their things as they were leaving for California.

Dr. Monahan was a dentist with a practice located on Desert Inn Road within walking distance of the Boulevard Mall. He was attempting to sell a uniquely painted van and would park the van in the parking lot of the mall, at the Desert Inn and Maryland intersection and near the Sears store, then walk to his office. The van had a sign in it listing Dr. Monahan's home and business phone numbers and the business address.

About 4:00 p.m. on March 26, 1980, the afternoon of the Sears robbery, Dr. Monahan's wife, Mary Lou Monahan, received a phone call at her home inquiring about the van. The caller was a male who identified himself as "Keith" and stated he was a Security Guard at Caesar's Palace. He indicated he was interested in purchasing the van and wanted to know if someone could meet him at Caesar's during his break time at 8:00 p.m. Mrs. Monahan indicated the caller would have to talk to her husband who was expected home shortly. A second call was made around 4:30 p.m. and Dr. Monahan made arrangements to meet "Keith" at Caesar's later that night.

The Monahans and two relatives, Barbara Zemen and Mary Catherine Monahan, met "Keith" that evening at the appointed time and place. Howard was identified as the man who called himself "Keith". Howard was carrying a walkie-talkie radio at the time. Howard talked to Dr. Monahan for about ten minutes about purchasing the van and looked inside the van but did not touch the door handle while doing so. Howard arranged to meet Dr. Monahan the next morning to take a test drive. The Monahan's left Caesar's and parked the van at Dr. Monahan's office before returning home in another vehicle.

The next day, March 27, 1980, Dr. Monahan left his home at about 6:50 a.m. He took with him his wallet, a gold Seiko watch, daily receipts and the van title. When Mrs. Monahan arrived at the office at about 8:00 a.m. Dr. Monahan was not there and a patient was waiting for him. Dr. Monahan's truck was in the parking lot to the rear of the office. Dr. Monahan had not entered the office. A Black man wearing a radio or walkie-talkie on his belt came into the office at about 7:00 a.m. that morning looking for Dr. Monahan and

stating that he had an appointment with the doctor.

Mrs. Monahan called Caesar's Palace and learned no "Keith" fitting the description she gave worked security. After obtaining this information, Mrs. Monahan called the police to report her husband as a missing person. This occurred at about 9:00 a.m.

Charles Marino owned the Dew Drop Inn located near the corner of Desert Inn and Boulder Highway, just a few blocks from Dr. Monahan's office and almost across the road from the Western Six motel. Early on the morning of March 27, 1980, as he approached his business, he observed the Monahan van backing into the rear of the bar. When he arrived at the Inn, he looked in the driver's side and saw no one. He asked patrons if they knew anything about the van and no one spoke up. Marino remained at the business until the early afternoon. The van was still there and had not been moved. Later that day, at around 7:00 p.m. he received a call to return to the bar as a dead body had been found in the van.

In response to television coverage, the police learned the Monahan van was behind the Dew Drop Inn around 6:45 p.m. Dr. Monahan's body was found in the van under an overturned table and some coverings. He had been shot once in the head. The bullet went through Dr. Monahan's head and a projectile was recovered on the floor of the van. The projectile was compared to Howard's .357 revolver. Because the bullet was so badly damaged; forensic analysis could not establish an exact match. It was determined that the bullet could have come from certain makes and models of revolvers, Howard's included. The van's CB radio and a tape deck had been removed. Dr. Monahan's watch and wallet were missing. A fingerprint recovered from one of the van's doors matched Howard's.

Homicide detectives were aware of the Sears robbery that had occurred on March 26<sup>th</sup>. The description of the Sears suspect matched that given by Mrs. Monahan of the man calling himself Keith at Caesar's Palace. Based upon that, the use of the name Keith, the walkie-talkie in possession of the suspect, the close proximity of the dental office to the Sears and the fact that the van had been parked in the Sears' parking lot, the police issued a bulletin to state and out-of-state law enforcement agencies describing the suspect and the car used in the Sears' robbery.

 On March 27, 1980, while the police were searching for Dr. Monahan, Howard and Thompson drove to California. They left the motel between 8:00 a.m. and 9:00 a.m. and on the way they stopped for gas. At that time Howard had a brown or black wallet that had credit cards and photos in it. Howard went to the gas station rest room and when he returned he no longer had the wallet.

On March 28, 1980, Howard and Thompson went to a Sears in San Bernadino, California. Once again Howard left Thompson in the car while he entered the Sears, picked up merchandize and tried to obtain a refund on it. This time he used the stolen Kinsey Sears security badge in the attempt. The Sears personal were suspicious and left Howard at the register while they called Las Vegas. When they returned Howard had left. Howard had returned to the car and Thompson and Howard ducked down when the people from Sears stepped outside to view the parking lot.

On or about April 1, 1980, at around noon, Howard went to the Stonewood Shopping Center in Downey, California. He entered a jewelry store and talked to a security agent, Manny Velasquez. Another agent in the store, Robert Slater, who also worked as a police officer in Downey, saw Howard and noticed the grip of a gun under Howard's jacket. Slater talked to Velasquez and decided to call the Downey Police. Howard left the jewelry store went to the west end of the mall near a Thrifty drugstore. Downey Police officers observed Howard walking up and down the aisles of the drugstore, picking items up and replacing them on shelves. Howard was stopped on suspicion of carrying a concealed weapon. No gun was found on him nor was he carrying the walkie-talkie. A search of the aisles he had been in revealed a .357 magnum revolver and the walkie-talkie and Sears' security badge stolen from Kinsey.

Howard was arrested for carrying a concealed weapon and then identified and booked for a San Bernadino robbery. Howard was given his Miranda rights by Downey Police officers. Disputed evidence was presented regarding his response and whether he invoked his right to silence. Based on information in the all-points bulletin, the California authorities contacted the Las Vegas Metropolitan Police Department about Howard. On April 2, 1980,

l

LVMPD Detective Alfred Leavitt went to California and, after reading Howard his Miranda rights, which Howard indicated he understood, interviewed Howard regarding the Sears robbery and Dr. Monahan's murder. Howard did not invoke his right to remain silent or to counsel at this time.

Howard told Detective Leavitt he recalled being at the Sears department store but no details about what happened and that he did not remember anything about March 27, 1980. He stated he could have killed Dr. Monahan but he didn't know.

Ed Schwartz was working as a car salesman in New York on October 5, 1979. When he arrived at work at approximately 9:00 a.m. Howard entered the agency and was looking at an Oldsmobile car. Howard showed Schwartz a New York driver's license and checkbook and told Schwartz that he worked for a security firm in New York. Howard asked if they could take a demonstration ride and Schwartz drove the car for a few blocks while Howard was the passenger. Howard asked if he could drive the car and the men switched seats. After driving for a short time, Howard pulled over and pointed an automatic pistol at Schwartz. Schwartz was told to get down on the floor of the car and remove his shoes and pants. Schwartz complied and Howard took Schwartz' watch, ring and wallet. Schwartz got out of the car when ordered to do so and Howard drove off. The car was later found abandoned.<sup>6</sup>

Howard called witnesses who testified they saw the Monahan van being driven by a Black man who did not match Howard's description, in particular the man had a large afro and Howard had short hair. John McBride state that he saw the van around 8:30 to 8:45 a.m. in his apartment complex which is located about five miles from Desert Inn and Boulder Highway. Lora Mallek was employed at a Mobile gas station at the corner of DI and Boulder Highway and she stated serviced the van when it pulled into the station between 3:00 p.m. and 4:00 p.m. Mallek testified that a Black man with a large afro was driving, a Black woman who did not match Thomas' description was in the passenger seat and a white

<sup>&</sup>lt;sup>6</sup> This evidence was admitted to show identity and motive for the Monahan murder.

man was sitting in the back.

g

Howard testified over the objection of counsel. He indicated he did not recall much about March 26, 1980. He remembered being in Las Vegas in general on and off and that at one point Dwana Thomas' brother, who was about Howard's height, age and weight, and had a large afro, visited them. Howard said he remembers incidents, not dates and Kinsey could have been telling the truth about the Sears store. Howard indicated he wasn't sure because when the Sears people gathered around him, it reminded him of Vietnam and he kind of had a flashback. Howard said he thinks he left Las Vegas immediately after the Sears incident. Howard also stated that he did not meet Dr. Monahan, rob or kill him as he couldn't be that callous.

On cross-examination, Howard admitted he left New York in the middle of his robbery trial and was asked about statements he made to Detective Leavitt. Howard also acknowledged he has used a number of aliases including Harold Stanback. Howard indicated he was taking the blame for Dawana and her brother Lonnie.

Dawana Thomas was called in rebuttal and indicated her brother Lonnie had not been in Las Vegas in March of 1980.

In the penalty phase, the State presented evidence on the details of Howard's 1979 New York conviction for Robbery. A college nurse who knew Howard, Dorothy Weisband, testified that Howard robbed her at gunpoint taking her wallet and car. He forced her into a closet and demanded she removed her clothes. She refused and he left. After the robbery, Howard called Weisband trying to get more cash from her in return for her car and threatened her.

Howard testified regarding his military, family and mental health histories. Howard discussed his military service and stated he had suffered a concussion and received a purple heart.<sup>7</sup> Howard also stated he was on veteran's disability in New York.<sup>8</sup> He said he was in

<sup>&</sup>lt;sup>7</sup> The military records attached to the current Fourth Petition do not reflect any such injury or award.

<sup>\*</sup> Howard's military records do not support this and there is nothing in the record substantiating any admission to a veteran's hospital. The record reflects Howard was never

various mental health facilities in California including being housed in the same facility as Charlie Manson. He testified he had been diagnosed as a schizophrenic, but that some of the doctors thought he was malingering. When asked about his childhood, Howard became upset. He indicated he didn't want to talk about the death of his mother and sister. Howard indicated he was not mentally ill and knew what he was doing at all times.

#### FINDINGS OF FACT

- 1. The Court adopts the above Procedural History as its first Finding of Fact.
- 2. The Court adopts the above Statement of Facts as its second Finding of Fact.
- 3. This is Howard's fourth state petition for post-conviction relief.
- 4. The current Petition for Post-Conviction Relief was filed on October 27, 2007, approximately twenty-one years after Howard's conviction and nineteen years after remittitur was issued on direct appeal from the Judgment of Conviction.
- 5. The following claims raised in the original Fourth State Petition are time-barred under NRS 34.726 as they were filed more than one year from the remittitur on direct appeal: Claims 2(1) conflict of interest, 2(2) ineffective assistance of trial counsel mitigation evidence, 2(3) polygraphing policy; Claim 3 competency and validy of mitigation evidence waiver; Claim 4 insufficiency of the evidence, failure to conduct neuro-psychological testing, failure to develop post-traumatic stress disorder evidence; Claim 5 invalidity of New York Robbery conviction; Claim 6 denial of motion to sever counts; Claim 7 denial of evidentiary hearing to suppress statements; Claim 8 speedy trial violation; Claim 9 denial of motions to dismiss counsel and motions to withdraw; Claim 10 failure to give accomplice instruction; Claims 11(A) reasonable doubt instruction, 11(B) lesser-included Second Degree Murder instruction, 11(C) premeditation and malice instructions; Claim 12 validity of Instruction # 20; Claim 13 Kazalyn instruction; Claim 14 improper malice instructions; Claim 15 anti-sympathy instruction; Claim 16 failure to instruct on mental emotional disturbance mitigating

actually admitted to a hospital in New York because it required identification and he could not identify himself due to existing warrants for his arrest.

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

1

circumstance; Claim 17 - improper limitation of mitigating circumstances; Claim 18 - forms and instructions implied mitigating circumstances must be unanimous finding; Claim 19 - prosecutorial misconduct; Claim 21 - ineffective assistance of trial counsel; Claims 22 - ineffective assistance of appellate counsel; Claim 23 - ineffective assistance of post-conviction counsel; Claim 24 - Nevada's death penalty scheme is arbitrary and capricious in application; Claim 25 - Nevada Supreme Court fails to adequately review death penalty cases; Claim 26 - lethal injection; Claim 27 - elected judiciary; Claim 28 - restrictive death row conditions; Claim 29 - international law; Claim 30 - Nevada's death penalty scheme unconstitutional; Claim 31 - evolving standards of decency; Claim 32 - cumulative errors.

The following claims in the original Fourth State Petition involve issues that 6. either were, or could have been, raised at trial, on direct appeal or in a previous timely postconviction petition. They are therefore procedurally barred under NRS 34.810 as either waived, successive or an abuse of the writ. Claims 2(1) conflict of interest, 2(2) ineffective assistance of trial counsel - mitigation evidence, 2(3) polygraphing policy; Claim 3 competency and validy of mitigation evidence waiver; Claim 4 - insufficiency of the evidence, failure to conduct neuro-psychological testing, failure to develop post-traumatic stress disorder evidence; Claim 5 - invalidity of New York robbery conviction; Claim 6 denial of motion to sever counts; Claim 7 - denial of evidentiary hearing to suppress statements; Claim 8 - speedy trial violation; Claim 9 - denial of motions to dismiss counsel and motions to withdraw; Claim 10 - failure to give accomplice instruction; Claims 11(A) reasonable doubt instruction, 11(B) - lesser-included second degree murder instruction, 11(C) - premeditation and malice instructions; Claim 12 - validity of Instruction # 20; Claim 13 - Kazalyn instruction; Claim 14 - improper malice instructions; Claim 15 - antisympathy instruction; Claim 16 - failure to instruct on mental.emotional disturbance mitigating circumstance; Claim 17 - improper limitation of mitigating circumstances; Claim 18 - forms and instructions implied mitigating circumstances must be unanimous finding; Claim 19 - prosecutorial misconduct; Claim 21 - ineffective assistance of trial counsel; Claims 22 - ineffective assistance of appellate counsel; Claim 23 - ineffective assistance of

post-conviction counsel; Claim 24 – Nevada's death penalty scheme is arbitrary and capricious in application; Claim 25 – Nevada Supreme Court fails to adequately review death penalty cases; Claim 26 – lethal injection; Claim 27 – elected judiciary; Claim 28 – restrictive death row conditions; Claim 29 – international law; Claim 30 – Nevada's death penalty scheme unconstitutional; Claim 31 – evolving standards of decency; Claim 32 – cumulative errors.

- 7. In its Motion to Dismiss the original Fourth State Petition, the State alleged laches under NRS 34.800. The Fourth State Petition was filed over twenty years after the entry of the Judgment of Conviction. Therefore the rebuttable presumption of prejudice to the State under NRS 34.800 applies.
- 8. The legal and factual issues surrounding the claims raised in the original Fourth State Petition are intertwined and the State is likely to have difficulty with memories, location and availability of witnesses from the 1980's creating actual prejudice.
- 9. Howard failed to meet his burden to prove facts by a preponderance of the evidence to rebut the presumption of prejudice.
- barred pursuant to NRS 34.800: Claims 2(1) conflict of interest, 2(2) ineffective assistance of trial counsel mitigation evidence, 2(3) polygraphing policy; Claim 3 competency and validy of mitigation evidence waiver; Claim 4 insufficiency of the evidence, failure to conduct neuro-psychological testing, failure to develop post-traumatic stress disorder evidence; Claim 5 invalidity of New York robbery conviction; Claim 6 denial of motion to sever counts; Claim 7 denial of evidentiary hearing to suppress statements; Claim 8 speedy trial violation; Claim 9 denial of motions to dismiss counsel and motions to withdraw; Claim 10 failure to give accomplice instruction; Claims 11(A) reasonable doubt instruction, 11(B) lesser-included second degree murder instruction, 11(C) premeditation and malice instructions; Claim 12 validity of Instruction # 20; Claim 13 Kazalyn instruction; Claim 14 improper malice instructions; Claim 15 anti-sympathy instruction; Claim 16 failure to instruct on mental emotional disturbance mitigating

circumstance; Claim 17 – improper limitation of mitigating circumstances; Claim 18 – forms and instructions implied mitigating circumstances must be unanimous finding; Claim 19 – prosecutorial misconduct; Claim 21 – ineffective assistance of trial counsel; Claims 22 – ineffective assistance of appellate counsel; Claim 23 – ineffective assistance of post-conviction counsel; Claim 24 – Nevada's death penalty scheme is arbitrary and capricious in application; Claim 25 – Nevada Supreme Court fails to adequately review death penalty cases; Claim 26 – lethal injection; Claim 27 – elected judiciary; Claim 28 – restrictive death row conditions; Claim 29 – international law; Claim 30 – Nevada's death penalty scheme unconstitutional; Claim 31 – evolving standards of decency; Claim 32 – cumulative errors.

- McConnell v. State, 120 Nev. 1043, 102 P.3d 606 (2004). McConnell was decided in 2004 and the instant petition was filed in 2007, over two years after issuance of the decision. The claim was available in 2004 and nothing prevented Howard from raising the claim prior to 2007 and arguing McConnell should be retroactively applied. Howard acted unreasonably in waiting until the Nevada Supreme Court addressed the issue of retroactivity before raising this claim. Thus the decision in Bejarno v. State, 122 Nev. 1066, 146 P.3d 265 (2006) does not constitute good cause for the delay in raising the claim. Accordingly, Claims 1 and 20 are time-barred under NRS 34.726.
- 12. Howarded filed an Amended Petition for Writ of Habeas Corpus on February 24, 2009. For purposes of applying the procedural bars, the original petition filing date of October 27, 2007 still applies. Thus the claims in the Amended Petition were raised approximately twenty-one years after Howard's conviction and nineteen years after remittitur was issued on direct appeal from the Judgment of Conviction.
- 12. The following claims in the Amended Fourth State Petition are time-barred under NRS 34.726: Claim 1 validity of New York prior felony aggravator; Claim 2(1) actual conflict of interest, Claim 2(2) ineffective assistance of counsel (mitigation issues), Claim 2(3) polygraph/resources allegations, Claim 2(4) failure of trial court grant motions for new counsel; Claim 3 Kazalyn instruction fails to distinguish first and second

degree murder and violates *Byford*; Claim 4 – Nevada statutes permit the death penalty to be imposed for second degree murder; Claim 5 – instructions and verdict form implied mitigating circumstances must be unanimous finding; Claim 6 – prosecutorial misconduct; Claim 7 – ineffective assistance of appellate counsel; Claim 8 – Nevada Supreme Court fails to conduct fair and adequate review of death cases; Claim 9 – Nevada's capital system is arbitrary and capricious; Claim 10 – cumulative error.

- 13. Claim 1 of the Amended Petition also asserts a McConnell claim which is also time-barred under NRS 34.726 for the reasons set forth in Finding # 11.
- 14. The State's motion to dismiss the Amended Fourth State Petition asserted laches under NRS 34.800. As noted in Findings # 8 and # 9, the State has suffered actual as well as presumptive prejudice and Howard has not overcome that presumption.
- 15. The following claims of the Amended Fourth State Petition are barred under NRS 34.800: Claim 1 validity of New York prior felony aggravator; Claim 2(1) actual conflict of interest, Claim 2(2) ineffective assistance of counsel (mitigation issues), Claim 2(3) polygraph/resources allegations, Claim 2(4) failure of trial court grant motions for new counsel; Claim 3 Kazalyn instruction fails to distinguish first and second degree murder; Claim 4 Nevada statutes permit the death penalty to be imposed for second degree murder; Claim 5 instructions and verdict form implied mitigating circumstances must be unanimous finding; Claim 6 prosecutorial misconduct; Claim 7 ineffective assistance of appellate counsel; Claim 8 Nevada Supreme Court fails to conduct fair and adequate review of death cases; Claim 9 Nevada's capital system is arbitrary and capricious; Claim 10 cumulative error.
- 16. The following claims in the Amended Fourth State Petition involve issues that either were, or could have been, raised at trial, on direct appeal or in a previous timely post-conviction petition. They are therefore procedurally barred under NRS 34.810 as with waived, successive or an abuse of the writ: Claim 2(1) actual conflict of interest, Claim 2(2) ineffective assistance of counsel (mitigation issues), Claim 2(3) polygraph/resources allegations, Claim 2(4) failure of trial court grant motions for new counsel; Claim 3 –

Kazalyn instruction fails to distinguish first and second degree murder; Claim 4 – Nevada statutes permit the death penalty to be imposed for second degree murder; Claim 5 – instructions and verdict form implied mitigating circumstances must be unanimous finding; Claim 6 – prosecutorial misconduct; Claim 7 – ineffective assistance of appellate counsel; Claim 8 – Nevada Supreme Court fails to conduct fair and adequate review of death cases; Claim 9 – Nevada's capital system is arbitrary and capricious; Claim 10 – cumulative error.

- 17. As good cause to execuse the procedural delays, in the original or amended petitions, Howard asserts: 1) ineffective assistance of trial, appellate and post-conviction counsel; 2) inconsistent application of procedural bars; 3) delay was not the result of any direct fault of Howard; 4) Howard was litigating in Federal court; 5) as to the *Kazalyn* claim, the Ninth Circuit decision Polk v. Sandoval, 503 F.3d 903 (2007).
- 18. Howard's claims of ineffective assistance of trial and appellate counsel are, in themselves, procedurally barred.
- 19. Under the Statutes of Nevada in 1987, Howard was not entitled to the appointment of post-conviction counsel on his first state petition for post-conviction relief.
- 20. Even if Howard had been entitled to counsel during his first state petiton, any claim of ineffective assistance of post-conviction counsel is, in itself, procedurally barred.
  - 21. Actions of Howard's counsel are attributable to Howard.
- 22. Nothing in <u>Polk v Sandoval</u> indicates it is retroactive to cases that were final when the Nevada Supreme Court issued its opinion in <u>Byford v. State</u>, 116 Nev. 215, 994 P.2d 700 (2000).
- 23. Howard's conviction became final when remittitur issued on his direct appeal on February 12, 1988. Neither <u>Byford</u> nor <u>Polk</u> are applicable to Howard's conviction.
- 24. None of allegations raised to explain the delays in bringing these claims constitute good cause.
- 25. Howard also asserts a claim of "actual innocence" of the death penalty as justification for excusing the procedural bars.
  - 26. Howard has not demonstrated clear and convincing evidence that the

Legislature intended the prior felony aggravator to apply only to cases in which a judgment of conviction was entered as opposed to a jury verdict.

- 27. Howard has not produced any evidence or factual allegations let alone, clear and convincining evidence that he is innocent of the New York robbery.
- 28. To the extent that anything in the pleadings is intended to assert a claim of "actual innocence" with respect to guilt, Howard has not produced any evidence or factual allegations, let alone clear and convincing evidence, that he is not the killer of Dr. Monahan.
  - 29. The only allegations of "new evidence" involve mitigating circumstances.
- 30. Even if Howard's McConnell claim is not untimely, Howard has failed to establish prejudice. Without the "in the commission of a robbery" aggravator, the jury still heard evidence that Howard committed a violent robbery with a gun in New York only one year before he committed the instant crimes. The facts of that robbery indicated he terrorized a nurse who was trying to help him, forcing her to remove her clothes and locking her in closet before stealing her car. The mitigation evidence consisted of Howard's own statements concerning his service in Vietnam, the time spent in some California mental health facilities until doctors concluded he was malingering and his expression of sympathy to Dr. Monahan's family while maintaining his innocence. Given this evidence, this Court concludes, beyond a reasonable doubt, that the jury would still have determined the aggravating circumstances were not outweighed by the mitigating circumstances without the "in the commission of the robbery" aggravator.
- 31. In considering the effect of the aggravator on the ultimate sentence of death, the Court concludes, beyond a reasonable doubt, that the jury would have sentenced Howard to death absent that aggravator. In addition to the facts of the Sears robbery and Monahan murder, the jury heard evidence Howard committed two violent robberies in New York. All these crimes were committed within a two year period.
- 32. To the extent that any conclusion of law stated below can also be considered a finding of fact, it shall be so treated.

Q

#### **CONCLUSIONS OF LAW**

- 1. Under NRS 34.810(1)(b) every challenge to a conviction that could have been raised at trial or on direct appeal cannot be raised in a post-conviction habeas proceeding. In addition, under NRS 34.810(2), all claims of ineffective assistance of trial and appellate counsel are required to be raised in a first petition for post-conviction relief and any claims of ineffective assistance of post-conviction are required to be filed in a second petition for post-conviction relief. Failure to do so constitutes either a successive petition or an abuse of the writ. Any claims in a post-conviction petition that fail to comply with the statute are procedurally barred.
- 2. NRS 34.810(2) incorporates the concept that where a subsequent petition raises new or different grounds for relief and those grounds could have been asserted in a prior petition, it is an abuse of the writ. In essence, it encompasses the same concerns as NRS 34.810(1)(b), the waiver provision, except that it applies to all petitions, not just those arising from trial. It also reflects the policy behind the Law of the Case Doctrine; rulings on previous issues cannot be avoided by a more detailed or precisely focused argument. Hogan v. State, 109 Nev. 952, 860 P.2d 710 (1993). In other words, if the information or argument was previously available, it is an abuse of the writ to wait to assert it in a second or subsequent petition. McClesky v. Zant, 499 U.S. 457, 497-498 (1991).
- 3. As noted in Findings # 6 and # 16, all of Howard's claims and sub-claims were either raised in previous proceedings and denied on their merits (or found to be procedurally barred) or could have been raised in previous proceedings and were not. Thus they are barred under NRS 34.810.
- 4. Under NRS 34.726, any challenge to Howard's conviction based upon a substantive claim of ineffective assistance of trial and/or appellate counsel was required to be filed within one year of the remittitur, which was February 12, 1988. However, pursuant to Pellegrini v. State, 117 Nev. 860, 34 P.3d 519, 537 (2001), that period would be extended to January 1, 1994. The instant petition was filed in 2007, thus, as noted in Findings # 5, # 11, # 12 and #13, all claims and subclaims are untimely and procedurally barred under NRS

- 5. NRS 34.726 is strictly enforced. In <u>Gonzales v. State</u>, 118 Nev. 61, 590 P.3d 901 (2002), the Nevada Supreme Court rejected a habeas petition that was filed two days late, pursuant to the "clear and unambiguous" mandatory provisions of NRS 34.726(1).
- 6. Besides the provisions of NRS 34.726, NRS 34.800 recognizes that a post-conviction petition should be dismissed when delay in presenting issues would prejudice the State in responding to the petition or in retrial. NRS 34.800(1)(a)(b).
- 7. NRS 34.800(2) creates a rebuttable presumption of prejudice to the State where a period of five years has elapsed between the filing a decision on direct appeal of a judgment of conviction and the filing of a petition challenging the validity of a judgment of conviction. To invoke the presumption, the statute requires that the State plead laches in its motion to dismiss the petition. NRS 34.800(2). Once the presumption is invoked, the petitioner has the burden of pleading specific facts to overcome the presumption.
- 8. The decision on direct appeal was rendered in 1987. The instant petition was filed in 2007. The State plead laches in its motion to dismiss, therefore the presumption of prejudice applies.
- 9. Because Howard failed to plead or prove factual allegations to overcome the presumption of prejudice all claims and sub-claims, except the <u>McConnell</u> claim, are procedurally barred under NRS 34.800.
- 10. To overcome the procedural bars under NRS 34.726, NRS 34.800 and NRS 34.810, Howard must show either show good cause and prejudice for the delay or manifest injustice.
- 11. Good cause means an impediment external to the defense that prevented petitioner from complying with the state procedural default rules. Hathaway v. State, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003); citing Pellegrini v. State, 117 Nev. 860, 886-87, 34 P.3d 519, 537 (2001); Lozada v. State, 110 Nev. 349, 353, 871 P.2d 944, 946 (1994); Passanisi v. Director, 105 Nev. 63, 66, 769 P.2d 72, 74 (1989); see also Crump v. Warden, 113 Nev. 293, 295, 934 P.2d 247, 252 (1997); Phelps v. Director, 104 Nev. 656, 764 P.2d

2

11

12

10

13 14

15 16

17 18

19

20 21

22 23

24 25

26

27

- 12. An external impediment exists if the factual or legal basis for a claim was not reasonably available to counsel, or where some interference by officials' made compliance impracticable. Hathaway, 71 P.3d at 506; quoting Murray v. Carrier, 477 U.S. 478, 488, 106 S.Ct. 2639, 2645 (1986); see also Gonzales, 118 Nev. at 595, 53 P.3d at 904; citing Harris v. Warden, 114 Nev. 956, 959-60 n. 4, 964 P.2d 785 n. 4 (1998).
- 13. Fault of the petitioner encompasses not only a petitioner's own actions, but also actions of a petitioner's counsel or agents. For example, trial counsel's failure to forward a copy of the file to a petitioner is not good cause for excusing a delay in filing. See Phelps, 104 Nev. at 660; Hood v. State, 111 Nev. 335, 890 P.2d 797 (1995). Other than implying that any "fault" in the delay was that of his attorneys, Howard presented no evidence of an external impediment.
- A claim of ineffective assistance of counsel that is procedurally barred cannot 14. constitute good cause for excusing the procedural bars, for itself or any other claim. State v. District Court (Riker), 121 Nev. 225, 112 P.3d 1070 (2005). See also Edwards v. Carpenter, 529 U.S. 446, 453 (2000) (procedurally barred ineffective assistance of counsel claim is not good cause). See generally Hathaway v. State, 119 Nev. 248, 252-53, 71 P.3d 503, 506-07 (2003) (stating that a claim reasonably available to the petitioner during the statutory time period did not constitute good cause to excuse a delay in filing).
- As Howard fails to show good cause for not bringing his ineffective assistance 15. of counsel claims in a timely manner, they are procedurally barred and do not constitute good cause for overcoming the procedural bars. Moreover, as to the claims of ineffective assistance of counsel that were brought in prior petitions and decided on their merits, these claims would be successive and new arguments in support of the claims would be an abuse of the writ, so they are also procedurally barred under NRS 34.810 and cannot constitute good cause for delay. Any claims that were not previously raised in the first or second postconviction petitions would be waived and barred under NRS 34.810(1)(b) and likewise cannot establish good cause for delay.

- 16. Because Howard was not entitled to post-conviction counsel at the time of his first post-conviction petition, he cannot maintain a claim of ineffective assistance of post-conviction counsel and thus this cannot constitute good cause for any delays. See Pellegrini, 117 Nev. at 888, 34 P.3d at 538, fn. 125.
- 17. The Nevada Supreme Court has gone to great lengths to refute claims that it arbitrarily and inconsistently applies the procedural default rules. See State v. Dist.Ct. (Riker), 121 Nev. 225, 112 P.3d 1070 (2005). Nevada does not inconsistently apply its procedural bars and this allegation does not demonstrate good cause for the delay in the filing of Howard's claims in the instant petition.
- 18. Howard claims <u>Polk v. Sandoval</u> constitutes good cause for the delay in raising his challenge to the *Kazalyn* instruction. As noted in <u>Nika v. State</u>, 198 P.3d 839 (2008), <u>Polk v. Sandoval</u> misconstrues the Nevada Supreme Court's decision in <u>Byford v. State</u>, 116 Nev. 215, 994 P.2d 700 (2000). Further <u>Nika</u> notes that <u>Byford</u> would only apply to cases that were not final when <u>Byford</u> was issued. Howard's case was final in 1988 and <u>Byford</u> was issued in 2000. Thus <u>Byford</u> and <u>Polk</u> are not applicable to Howard and cannot constitute good cause for the delay in raising the *Kazalyn* issue in the instant petition.
- 19. Generally, a defendant who has procedurally defaulted on a claim may subsequently raise the claim in a habeas petition upon a showing of manifest injustice which is defined as "actual innocence". <u>Bousley v. State</u>, 523 U.S. 614, 1611, 118 S.Ct. 1604, 1611 (1998). Courts have consistently found "actual innocence" to be a miscarriage of justice sufficient to overcome any procedural post-conviction time bar or default without analyzing good cause and prejudice. <u>See Sawyer v. Whitley</u>, 505 U.S. 333, 338-39, 112 S.Ct. 2514, 2518-19 (1992). In other words, actual innocence acts as a "gateway" for innocent defendants to present constitutional challenges to a court years after the procedural defaults and bars have ran. <u>See Sawyer</u> at 315.
- 20. A claim of actual innocence requires both an allegation that the defendant's constitutional rights were violated and the presentation of newly discovered evidence. The Eighth Circuit Court of Appeals has "rejected free-standing claims of actual innocence as a

basis for habeas review stating, '[c]laims of actual innocence based on newly discovered evidence have never been held to state a ground for federal habeas relief absent an independent constitutional violation occurring in the underlying state criminal proceeding." Meadows v. Delo, 99 F.3d 280, 283 (8<sup>th</sup> Cir. 1996) (citing Herrera v. Collins, 506 U.S. 390, 400, 113 S. Ct. 853, 860 (1993)).

- 21. Furthermore, the newly discovered evidence suggesting the defendant's innocence must be "so strong that a court cannot have confidence in the outcome of the trial." Id. at 316, at 861. Actual innocence focuses on actual not legal innocence, and therefore, a defendant who only challenges the validity of evidence presented at trial has not sufficiently claimed actual innocence to overcome the procedural bars and defaults. See Sawyer, 112 U.S. at 339, 505 S. Ct. at 2519. The United States Supreme Court has held that, "Without any new evidence of innocence, even the existence of a concededly meritorious constitutional violation is not itself sufficient to establish a miscarriage of justice that would allow a habeas court to reach the merits of the barred claim." Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851, 861 (1995).
- 22. The applicable standard applied to the actual innocence analysis depends upon whether the defendant is challenging his conviction or his death ineligibility:

To avoid application of the procedural bar to claims attacking the validity of the conviction, a petitioner claiming actual innocence must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation. Where the petitioner has argued that the procedural default should be ignored because he is actually ineligible for the death penalty, he must show by clear and convincing evidence that, but for a constitutional error no reasonable juror would have found him death eligible. (Emphasis added).

Pellegrini v. State, 117 Nev. 860, 887, 34 P.3d 519, 537 (2001).

- 23. Once a defendant has made such a showing, he may then use the claim of actual innocence as a "gateway" to present his constitutional challenges to the court and require the court to decide them on the merits. Schlup, 513 U.S. at 315, 115 S. Ct. at 861.
- 24. As a matter of federal constitutional law, the <u>Sawyer</u> Court also indicated that to qualify for "actual innocence" sufficient to overcome the procedural bars, a petitioner

must eliminate all aggravating circumstances.

"Thus, a petitioner may make a colorable showing that he is actually innocent of the death penalty by presenting evidence that an alleged constitutional error implicates all of the aggravating factors found to be present by the sentencing body. That is, but for the alleged constitutional error, the sentencing body could not have found any aggravating factors and thus the petitioner was ineligible for the death penalty. In other words, the petitioner must show that absent the alleged constitutional error, the jury would have lacked the discretion to impose the death penalty; that is, that he is ineligible for the death penalty." Johnson v. Singletary, 938 F.2d, at 1183 (emphasis in original).

Sawyer, 505 U.S. at 347, 112 S.Ct. at 2523.

- 25. In addition, any new evidence regarding mitigating factors is not considered in an "actual innocence" death eligibility determination. The United States Supreme Court has indicated that the "actual innocence" standard is a very narrow and limited method of overcoming procedural bars and should be based on objective standards, not subjective issues relating to the weight to be given to mitigating evidence. Sawyer, 505 U.S. at 345-46, 112 S.Ct. at 2522.
- 26. Because the Nevada Supreme Court relied upon <u>Sawyer</u> in <u>Pelligrini</u>, the limitations on the "actual innocence" doctrine discussed in <u>Sawyer</u> also apply to Howard's petition and State law procedural bars.
- 27. The Nevada Supreme Court recognizes one other form of "actual innocence" involving aggravating circumstances. Leslie v. Warden, 118 Nev. 773, 59 P.3d 440 (2002). In Leslie, which involved a timely filed first state petition for post-conviction relief, the Nevada Supreme Court received evidence that the legislative history did not support the previous interpretation of the "random and no apparent motive" aggravator. Based on this evidence, the Court examined the trial record and concluded that there was insufficient evidence in the record to support that aggravator, as correctly interpreted. The Supreme Court then struck the aggravator and conducted a reweighing analysis. Concluding that there was a reasonable probability the jury would not have given a death sentence without that

<sup>&</sup>lt;sup>9</sup> The claim was procedurally barred under NRS 34.810(1)(b) waiver provision. It was not barred under NRS 34.726 or NRS 34.800.

aggravator, the Supreme Court found Leslie met the actual innocence standard and that the procedural bar was excused. After considering the merits of the claims, a new sentencing hearing was ordered.

28. The Nevada Supreme Court in Leslie relied upon its earlier decision in Pelligrini, which recognized the "actual innocence" standard set forth in Sawyer. See Pellegrini, 117 Nev. at 887, 34 P.3d at 537. When read with Pellegrini and Sawyer, Leslie makes it clear that to be "actually innocent" of an aggravating circumstance under Leslie a defendant must demonstrate, by clear and convincing evidence, that: 1) the Legislative History demonstrates a previous interpretation of an aggravating circumstance was actually incorrect and in direct contradiction to legislative intent; and 2) under the correct interpretation, based upon the evidence presented at trial, no reasonable juror would have found the existence of that aggravating factor beyond a reasonable doubt. If the defendant can meet this standard, then the defendant is actually innocent of that aggravating circumstance and it is stricken.

However, after striking the aggravating circumstance, a court must still reweigh the remaining valid aggravators with the mitigating factors derived from the evidence at trial. If it is clear the remaining aggravating circumstance(s) are not outweighed by the mitigating circumstances, then the defendant is still death qualified and the claim of gateway "actual innocence" fails. If the court cannot make such a determination, then Defendant has demonstrated sufficient evidence that Defendant is actually innocent of the death penalty and a new penalty hearing is ordered. Leslie, 118 Nev. at 783, 59 P.3d at 447.

- 29. Howard alleges that he is actually innocent of the death penalty because the two aggravators in his case, the murder was committed during a robbery and he had been previously convicted of a violent felony are invalid
- 30. With respect to the felony robbery *McConnell* aggravator, <u>Leslie</u> is inapplicable. As noted in Findings # 31 and # 32, even if Howard's <u>McConnell</u> claim is timely, stiking that aggravator would not result in actual innocence. The Court concludes beyond a reasonable doubt that the jury would still have found the aggravating circumstance

was not outweighed by any mitigating circumstances. The violent nature of the New York robbery conviction, the fact that it occurred one year before the robberies and murders in the instant case and the self-serving and inconsistent nature of the mitigation evidence demonstrate this.

- 31. Given the calculated manner in which Howard planned his robberies; lured Dr. Monahan; shot Dr. Monahan execution style in the head; terrorized or threatened to kill his robbery victims in New York and Las Vegas as well as considering his activities in California prior to his arrest, this Court also concludes beyond a reasonable doubt, that absent the McConnell aggravator, the jury would still have sentenced Howard to death.
- With respect to the New York prior violent felony robbery, Howard presented 32. to evidence that it falls within the narrow holding of Leslie and the Supreme Court already held the New York jury verdict was sufficient to satisfy the prior crime of violence Therefore Howard has not demonstrated he is actually innocent of that aggravator. As that aggravator remains, he is not actually innocent of the death penalty and he cannot, therefore, overcome the procedural bars on this ground.

### **ORDER**

THEREFORE, IT IS HEREBY ORDERED that the Fourth State Petition for Post-Conviction Relief shall be, and it is, hereby denied.

DATED this \_\_\_\_\_ day of November, 2010.

27

DAVID ROGER DISTRICT ATTORNEY

BY

24

25 26

27

28

Deputy District Attorney Nevada Bar #00145

Nevada Bar #002781

# **CERTIFICATE OF MAILING**

I hereby certify that service of the above and foregoing, was made this 44 day of November, 2010, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:

> MICHAEL B. CHARLTON Assistant Federal Public Defender 411 E. Bonneville, Ste. 250 Las Vegas, Nevada 89101

Employee for the District Attorney's

Office

10/20/2010 08:48 FAX 70238258

DISTRICT ATTY

**2**001

TX REPORT \*\*\*\*\*\*\*\*\*\*\*\*\*

TRANSMISSION OK

TX/RX NO

2591

CONNECTION TEL

3885819

CONNECTION ID

ST. TIME

10/20 08:44

USAGE T PGS. SENT 03'29

20

RESULT

OK



# OFFICE OF THE DISTRICT ATTORNEY CRIMINAL APPEALS UNIT

DAVID ROGER

District Attorney

**CHRIS OWENS** Assistant District Attorney

TERESA M. LOWRY Assistant District Attorney

MARY-ANNE MILLER County Counsel

STEVEN S. OWENS Chief Deputy

> **HANCY BECKER** Deputy

# FACSIMILE TRANSMISSION

Fax No. (702) 382-5815

Telephone No. (702) 671-2750

TO:

Michael Charlton

FAX#: (702) 388-5819

FROM:

Nancy A. Becker

SUBJECT: Samuel Howard, 81C053867, Proposed Findings

DATE:

October 16, 2010

10+2

Mr. Charlton,

The following Findings will be submitted to the Judge on November 2, 2010.

Sincerely,

10/20/2010 08:51 FAX 70238258

DISTRICT ATTY

**2**001

TX REPORT \*\*\*\*\*\*\*\*\*\*\*

TRANSMISSION OK

TX/RX NO

2592

CONNECTION TEL

3885819

CONNECTION ID

10/20 08:49

ST. TIME USAGE T

02'29

PGS. SENT

16 OK

RESULT



### OFFICE OF THE DISTRICT ATTORNEY CRIMINAL APPEALS UNIT

DAVID ROGER District Attorney

**CHRIS OWENS** Assistant District Attorney

TERESAM. LOWRY Assistant District Attorney

MARY-ANNE MILLER County Coursel

STEVEN S. OWENS Chief Deputy

> NANCY BECKER Deputy

### FACSIMILE TRANSMISSION

Fax No. (702) 382-5815

Telephone No. (702) 671-2750

TO:

Michael Charlton

FAX#: (702) 388-5819

FROM:

Nancy A. Becker

SUBJECT:

Samuel Howard, 81C053867, Proposed Findings

DATE:

October 19, 2010

Mr. Charlton,

The following Findings will be submitted to the Judge on November 2, 2010.

Sincerely.

CASE NO. C53867	TITLE STATE OF NEVADA v. SAMUEL HOWARD akd	Keith .
DATE, JUDGE OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
S-21-81 DEPT. XII JUDGE LEGAKES  R. Child & A. Mang, Clerks L. Reid, Rptr.	At the hour of 11:32 AM this date, Court convened in this matter. State represented by DDA, Thomas Green. Valene Scoble, Deputy Foreman of the Grand Jury stated to the Court that at least twelve member had concurred in the return of the true bill in this matter; but others had been excused for th presentation to the Court. Mr. Jeffers presented Grand Jury Case No.	s '.'
	80G0127X to the Court and argued in support thereof. BY THE COURT ORDERED, the Indictment may be filed and is assigned District Court Case No. C53867; and is assigned to Docket H, Department 9; to return June 9, 1981 for Initial Arraignme Mr. Jeffers deposited evidence with the Clerk of the Court and moved for issuance of a bench warrant, stating the Defendant is in custody	
	in California; and requested warrant be issued with Defendant to be held without bail. COURT ORDERED, Bench Warrant will issue, without Bail.	DEPT. NINE 6-9-81 - 9 AM
	(B.WCUSTODY)	INITIAL ARRAIGNMENT
G-9-81 STEPHEN L. HUFFAKER DEPT. NINE B. STUCKI CLERK M. SIMON	INITIAL ARRAIGNMENT STATE REPRESENTED BY DONALD J. CAMPBELL, DDA. DEFT. HOWARD aka KEITH NEITHER PRESENT NOR REPRESENTED BY COUNSEL. COURT SERVICES OFFICE REPRESENTED TO COURT THEY HAD NOT BEEN ABLE TO LOCATE DEFT. HOWARD. COURT ORDERED, THIS MATTER CONTINUED. CLERK IS TO NOTIFY PUBLIC DEFENDER.	
REPORTER  6-16-81 STEPHEN L. HUFFAKER DEPT. NINE  B. STUCKI CLERK M. SIMON REPORTER	CUSTODY (BY)  CONTINUED INITIAL ARRAIGNMENT STATE REPRESENTED BY RAY D. JEFFERS, DEPUTY DISTRICT ATTORNEY. DEFENDANT NEITHER PRESENT NOR REPRESENTED BY COUNSEL. MR. JEFFERS ADVISED COURT THAT A GOVERNOR'S WARRANT HAS BEEN ISSUED BUT DEFT. HAS NOT BEEN RETURNED YET. COURT ORDERED, THIS MATTER OFF CALENDAR UNTIL DEFENDANT IS RETURNED FROM CALIFORNIA. CUSTODY BW	11-30-82 - 9:00A.M.  CONFIRMATION OF COUNSEL AND CONT. INITIAL ARRAIGN- MENT
11-23-82 JUDGE GUY DEPT. XI FOR V T.ALMSTEAD AND R.SNAPE, CLERKS H.ST.THOMAS, BEPORTER	BENCH WARRANT RETURN  State represented by Helvin Bowers, Deputy District Attorney. Defendant Howard present without Counsel. COURT ORDERED, Public Defender is to investiga to determine if Defendant qualified for their services. FURTHER ORDERED, continued to Hovember 30, 1982 at 9:00 A.M. for Arraignment and Confirmation of Counsel.  CUSTODY	

	<del></del>	
12-28-82	DIFUNDANT'S MOTION FOR APPOINTMENT OF PSYCHIAT	12 T Sm
JOHN F. TENDOZA DSPT. PIVZ	State represented by Dan Seaton, Deputy District Attorney.	12-50-82 - 9:00 A.M.
	Defendant Howard present with Michael Peters, Deputy Public Defender.	DEFENDANT'S NOTION
R.SNAPE, CLURK	Mr. Seaton filed State's Response in Open Court.	FOR APPGINTEENT OF PSYCHIATRIST
M.SILVAGGIO, REPORTER	Mr. Peters moved for a continuance in this matter.	
	COURT ORDERED, this matter is continued to	<u> </u>
	December 30, 1982 at 9:00 A.M.	
(	Defendant stated he had a Motion for the Court	d :
	in regard to substitution of attorneys, and	1
}	Court stated he could make that request on December 30, 1982.	
	CUSTODY	
	,	
į		1

MINUTES - CRIMINAL

CASE NO. C53867	TITLE STATE OF NEVADA VS. SAMUEL HOWARD A	KA KEITH
DATE, JUDGE OFFICERS OF COURT PRESENT	ADDEADANCES - MEADING	
12-30-82 JOHN F. MENDOZA DEPT. V	State represented by Dan Seaton, D.D.A.	CONTINUED TO:
LOIS BAZAR (CLERK) R. SILVAGGIO (REPORTER)	Defendant Howard present with Michael Peters and Marcus Cooper, D.P.D's. Mr. Peters request permission to argue Defendant's Motion for Subs tution and Removal of Attorney of Record.	ed ti-
	Mr. Seaton filed Opposition to Motion in open court. COURT ORDERED, this matter is continued to this afternoon at 1:45 P.M.	
	CUSTODY	
		·
M. HARMON, DDA		IST
M. PETERS, DPD. L. OLSEN, CLRK R. SILVAGGIO, RPTR	Defendant Howard present. Statement by the deft. and Mr. Peters. Opposition by the State. COURT ORDERED, motion for substitution and	1/4/83 09 AN STATUS CHECK
ļ <del></del>	removal of attorney is denied; Mr. Peters is to remain on the case and prepare for trial. Counsel advised they may request trial date	1/10/83 @9 AM EVALUATION OF PSYCHIATRIC
	be continued. Counsel requested Psychiatrist be appointed to see if defendant can assist in own defense.  COURT ORDERED, motion is granted, Dr. Gorman is	REPORT
	deft. Counsel are to try and obtain report by Tuesday if not, report back on the 10th.	
1-4-83 JOHN F. MENDOZA DEFT. FIVE	STATUS CHECK State represented by Melvin T. Harmon, Deputy District Attorney.	1-10-83 - 10:00 A.M. JURY TRIAL
R.SMAPE, CLERK	Defendant Howard present with Marcus Cooper, Deputy Public Defender. Mr. Cooper informed the Court this matter was	SOME TRIAD
E.DONNELLY, REPORTER	continuance of the Trial of this matter.  Defendant Roward objection to having the Trial	
	Date continued, stating he wanted to do to Tria in this matter.  COURT ORDEFED, Motion to Continue Trial Date is denied and this matter will go to Trial on	1
	January 16, 1983 at 10:00 A.M. FURTHER ORDERED Calendar Call of January 6, 1983 is vacated.	,
	Custoda	

MINUTES — CRIMINAL

DATE, JUDGE OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
1-10-83	HEARING ON PSYCHIATRIC REPORT	
JOHN F. MENDOZA DEPT. FIVE	DEFENDANT'S MOTION TO SEVER AND MOTION IN	
DUFT. FIVE	LIMINE AND MOTION TO SUPPRESS State represented by Melvin T. Harmon and	
R.SNAPE, CLERK	Daniel Seaton, Deputy District Attorneys.	
,	Defendant Howard present with Marcus Cooper	
R.SILVAGGIO,	and George Franzen, Deputy Public Defenders.	
REPORTER	Mr. Cooper moved to withdraw as Counsel of	
	record, stating Mr. Jackson, the team chief, was a patient of Dr. Monohan's, the victim in	-
	this matter, and other members of the staff	
	had been acquainted with the victim.	
	Mr. Cooper stated further the Defendant refused	
,	to talk to the attorneys and they were not	•
·	prepared to go to Trial this date.	
	COURT ORDERED, Motion to withdraw is denied. Mr. Cooper moved Court to continue this Trial.	
	Court stated the Defendant requested that this	
	matter proceed to Trial this date.	
	Mr. Harmon stated they were ready for Trial and	
	had relied on the fact the Defendant requested	
	they go to Trial this date.	
	Mr. Harmon stated they had several out-of-state witnesses that they would not be able to call	
	off at this late date, and argued in opposition	
·	to a continuance.	
	Court examined Mr. Cooper in regard to why the	
* *.	Defendant had just been examined by Dr.O'Gorman	
· · · · · · · · · · · · · · · · · · ·	yesterday. Mr. Franzen requested a continuance to 1:45	
	P.M. in this matterto discuss the matter with	
	the Defendant.	
. •	State filed an Answer in Opposition to Motion t	þ
•	Sever Offenses in Open Court.	
. '	COURT ORDEPED, continued to 1:45 P.M. this date	1
	Court reconvened in this matter with all presen	<u>L</u>
, '	as of the previous session.	
	Mr. Geoper filed Motion for Discovery, Motion	
	for Individual Examination of Jurors and Motion for Additional Peremptory Challenges in Open	
	Court.	
	Mr. Franzen stated the Defendant wanted to go	
	to Trial this week but they wanted the Court	
ļ	to continue this Trial over the objections of the Defendant.	<b>)</b>
li:	Argument in opposition by Mr. Harmon.	
	Court stated it would grant this Motion to	į
	Continue but set specific conditions.	
	COURT ORDERSD, Marcus Cooper and George Franzen	
	are to try this case and will not be released without an Order from this Court. FURTHER	
	ORDERED, the Public Defenders are to make adjus	
ł .	ments in their schedules to try this case on Ap	
	1983. FURTHER ORDERED, neither Mr. Harris nor	
	Mr. Jackson are to become directly involved in this case without the approval of Mr. Cooper an	1
	Mr. Franzen.	7
<u> </u>	court stated it would discuss this matter with	J
	Mr. Harris about the inadequacy of the represen	tation
'	of this Defendant MINUTES - CRIMINAL (over)	
	MINUTES - CHIMINAL (over)	

DATE, JUDGE OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
1-10-83 (CONTINUED	FURTHER ORDERED, Motion to Sever Counts is denied. FURTHER ORDERED, Motion to Discover	4-11-83 - 10:00 A.M. JURY TRIAL
FROM PREVIOUS	Aggravating Circumstances is granted. FURTHER ORDERED, Motion for Additional Peremptory	JURI TRIAL 4-7-83 - 9:00 A.M.
PAGE)	Challenges is denied. FURTHER ORDERED, Motion for Individual Examination of Jurors is denied.	· ·
	FURTHER ORDERED, Motion in Limine and Motion for Lineup are continued to January 25, 1983 at 9:00 A.M. FURTHER ORDERED, Trial is continued	
	to April 11, 1983 at 10:00 A.M. and Calendar Call will be April 7, 1983 at 9:00 A.M.	1-25-83 - 9:00 A.M.
	CUSTODY	DEFT'S MOTION IN LIMINE
		DEFT'S MOTION FOR LINEUP
1-25-83 JOHN P. MENDOZA	DEFENDANT'S MOTION IN LIMINE DEFENDANT'S MOTION FOR LINEUP	2-1-83 - 9:00 A.M.
DEPT. FIVE		DIFT'S FOTION IN
R. SNAPE, CLERK	Defendant Howard present with Marcus Cooper,	precis nonzon for
R.SILVAGGIO, REPORTER	Mr. Cooper requested a continuance in this matt to file points and authorities, and COURT	j
	ORDERED, this matter is continued to Printuary 3 1983 at 9:00 AVM. and the Public Defender is to	,
	file points and authorities by Thursday, January 27, 1983 and the District Attornia has	
	until January 31, 1983 to respond.	

TITLE THE STATE OF NEVADA VS. SAMUEL HOWARD AKA KEITH

#### MINUTES — CRIMINAL

CASE NO. C53867	TITLE THE STATE OF NEVADA VS. SAMUEL HOS	WARD AKA KEITH
DATE, JUDGE		
OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
4-11-12-13-14-	JURY TRIAL	
18-19-20-21-22		<u></u> 1
83JOHN F. MENDOZÁ DEPT. FIVE	Seaton, Deputy District Attorneys. Defendant Howard present with Marcus Cooper	
•	and George Franzen, Deputy Public Defenders.	
R.SNAPE, CLERK	Counsel stated they were ready to proceed to	, i
R.SILVAGGIO,	Trial. Mr. Franzen stated there was a breakdown in	
REPORTER	communication between Defendant and Counsel.	v
<u></u>	Jurors were brought into the Courtroom and	
	panel was selected and sworn.	
,	Mr. Franzen stated they objected to selection of Jury as some panel members were not present.	
ĺ	Mr. Harmon stated the Jury Commissioner had the	
	right to excuse jurors.	
	Court stated the Jury Commissioner had the	
	right to excuse Jurors, and Court stated they assumed they were properly excused.	1
	Mr. Cooper filed an Original Letter from the	
	Defendant in Open Court.	_
	Mr. Cooper stated the Defendant was not satisfy	led
	with their representation of him. Mr. Cooper stated further that the Defendant	
•	refused to communicate with them and assist	• •
	them in his defense.	
	Court stated these matters had been litigated previously.	
	Court inquired if the Public Defenders Cooper	
	and Franzen had had any other communication	
	with other members of the Public Defenders Office that were familiar with the victim in	•
ļ	this case, and Counsel replied in the negative,	
	Mr. Cooper stated they had prepared this case	
•	to the best of their ability.	
	Mr. Franzen informed the Court some of the jure had inquired about his injured hand, and reques	
	that the Court advise the Jurors that the attor	rneys
	could not communicate with them.	}
	Jurors were brought into the Courtroom and Court advised the panel that the attorneys were not	r <b>it</b> -
	allowed to discuss matters with the jurors, and	a
	the jurors must not attempt to converse with the	
	attorneys.	
	On April 12, 1983, outside the presence of the Jury, Court reconvened in this matter.	
	Court stated Defendant had filed Proper Person	
	Motions and inquired of Counsel if there was an	
. <del> </del>	validity to these Motions, stating if so, Count could present them to the Court.	zer
	Jury was brought into the Courtroom.	
	Court advised Jurors in regard to how this mate	ter
	would proceed to Trial.	
	Opening statement by Mr. Harmon. Defendant's Counsel reserved the right to make	1
	their Opening Statement at the beginning of the	
	case.	
	Mr. Cooper moved Court to invoke the rule of exclusion of witnesses and by the COURT SO ORD	PPPD .
	(CONTINUED)	<u>- υ</u>

(CONTINUED)

MINUTES — CRIMINAL

CASE NO. C53	867 TITLE THE STATE OF NEVADA VS. SAMUEL HOW	ARD AKA KEITH
DATE, JUDGE OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
c <sub>on</sub>	Court heard testimony of witnesses and admitted exhibits.	
T I <sub>N</sub> U E	On April 19, 1983, Court heard arguments of Counsel in regard to Defendant being married to Dwana Thomas, possible witness in this matter. SAMUEL HOWARD was sworn and testified in regard to that matter.	PENALTY HEARING
J	On April 20, 1983, Mr. Cooper stated they contacted authorities in New York and were unable	r
	to locate any record or documents in regard to the Defendant having been married to Dwana Thomas. Court stated if Ms. Thomas was married to someone else, she could not have been married to Defendant at the same time. Mr. Cooper filed Motion to Suppress in Open	
	Court. Court heard arguments of Counsel. Court stated its findings. COURT ORDERED, Motion to Suppress denied.	
	On April 21, 1983, Marriage Certificate of Dwana and Lenon Thomas was presented to the Court and Divorce Decree of Dwana and Lenon Thomas was also presented. COURT ORDERED, they will be marked as Court's Exhibits, and placed	
-	in the file. Court heard further testimony of witnesses and admitted exhibits. Court read Instructions to the Jury.	:
	Opening argument by Mr. Seaton. Answering argument by Mr. Cooper. Closing argument by Mr. Harmon. On April 22, 1983, Court reconvened in this matter.	
	Juror #12, Leo Zachary Gates, is Foreman.  Jury returned the following Verdicts:  COUNT ONE - ROBBERY WITH USE OF A  DEADLY WEAPON - GUILTY	
	COUNT TWO - ROBBERY WITH USE OF A DEADLY WEAPON - GUILTY	
	COUNT THREE - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON - GUILTY	
	COURT ORDERED, this matter is continued to May 2, 1983 at 10:00 A.M. for the Penalty phase of this Trial. FURTHER ORDERED, Defendant is	
	remanded to custody.  CUSTODY	
· .		

 $(2.5\pm0.00)\times (2.50)$ 

DATE, JUDGE OFFICERS OF		••
COURT PRESENT	APPEARANCES — HEARING	OOMTHUISE TO
S-2-83		CONTINUED TO:
	DEFENDANT'S MOTION TO PROBLET THE USE OF ALLEGED AGGRAVATING CIRCUMSTANCES &	
DEPT. V	PENALTY HEARING CIRCUMSTANCES &	İ
	Motion:	1
M. SKURSKI,	State represented by DDA's Mel Harmon and Dan	·
CLERK	Deaten. Deft. Howard present with DPD's Marcus	·
R. SILVAGGIO,	[Cooper and Scorge Franzen, who presented oral	]
REPORTER	imorion to the Court to withdraw as counsel.	
	Argument by counsel. COURT ORDERED, Motion	
	Pented,	
	Court advised one of the jurors in this case	•
	had been in contact with the DA's the PA's office	e
• • •	and the Jury Commissioner, which is a breach of the Admonition; said Juror and Jury	
	Commissioner are available for questioning.	
•	Statement of Lynn Kennington, Jury Commissioner	
<i>(</i> }	[marked and admitted as Court's Exhibit #9	
•	Mrs. Kennington sworn and testified. Juror	
	was called into courtroom and questioned then	
	excused to hallway. State filed document	
	entitled "Regarding Potential Juror Difficulties	
	in Beliberating in the Penalty Phase" in Open	•.
	Court. Argument by counsel. Court stated the facts did not bear out excusing of the Juror.	
. *	Mr. Franzen presented oral motion for State	
	to be parred from asking for the health populty	
	Argument by counsel. COURT ORDERED Motion	
	Deniel.	
.· <del></del>	State filed "Answer in Opposition to Motion to	
	Prominit the Use of Alleged Aggravating	
	Circumstances" in Open Court. Argument by Counsel. COURT ORDERED, Motion Denied.	
	Penalty Hearing:	
·	All present as above. Counsel stipulated to	
	presence of Jury. Opening statement by Wr.	•
	Harmon. Exhibits marked and admitted and	
	witnesses sworn and testified as per attached lists.	,
	Gourt thanked and dismissed Alternate Jurors.	
	COURT ORDERED, hearing continued.	
	the state of the s	5-3-83 - 10 AM
	CUSTODY	3 3-03 - 10 Kal
		PENALTY HEARING
		CONTINUED.
{		
. {		
· <del>- ,  </del>		
1	į	
ļ		
. 1	į	
·		
<u>.</u> 1		
· · · · · · · · · · · · · · · · · · ·		. :

OFFICERS OF COURT PRESENT	APPEARANCES HEARING	CONTINUED TO:
5-3-83	CONTINUED PENALTY HEARING	
IOHN F. MENDOZA	State represented by Dan Seaton and Mel Harmon,	
DEPT. V	DDA's. Deft. Howard present with DPD's George	
	Franzen and Marcus Cooper. Jury not present.	
. DUNCAN	10:45 A.M. State moved to bring additional	
LERK	witness. Arguments of counsel. COURT ORDERED,	
R. SILVAGGIO	motion denied.	
EPORTER	Defense moved to bar State from secking the	
1	Death Penalty, COURT ORDERED, motion denied.	
	Jury Present · State rested.	
•	Defendant sworn and testified.	;
1	Outside presence of jury - Defense moved for	
<i>,</i>	continuance as Defendant now wished counsel	
,	to present closing arguments. COURT ORDERED,	
	granted.	į
	Jury present - Court instructed jury.	-
	Jury excused until 5-4-83 at 10:00 A.M.	
4	Outside presence of jury - State had no	
ì	objections to jury instructions. Defense	
	objected to instructions \$5,9, & 12.	
ł	COURT ORDERED, matter continued to 5-4-85 at	
	10:00 A.M.	
5-4-83	10:10 A.M Outside presence of jury -	
	All present as above. Defense moved to	
	introduce additional evidence. Arguments	
	of counsel, COURT ORDERED, motion denied.	•
	Closing arguments of counsel. Rebuttal by	
	State. Jury retired to deliberate.	
	AT THE HOUR OF 4:05 P.M. Jury returned with	
	Special Verdict establishing that: The	
	murder was committed by a defendant who was	
Ī	previously convicted of a felony involving the	
l	use of or threat of violence to the person of	
į.	another.	
ľ	The murder was committed while the defendant	
:	was engaged in the commission of any robbery.	:
ţ	Verdict: Jury having previously found the	
	Derendant, Samuel Howard, guilty of Murder in	
	the First Degree, impose a sentence of death.	
	Court thanked and excused the jury.	6-1-83 1:45 P.M.
}	COURT ORDERED, matter continued to 6-1-83 for	
	sentencing re: Robbery counts. FURTHER	SENTENCING RE:
,	ORDERED, continued to 5-6-83 to Set Time	ROBBERY COUNTS
}	Certain: Execution Date, PSI Report ordered.	
	1	5-6-83 10:00 A.M
!	CUSTODY	
. }		SET TIME CERTAINS
	,	EXECUTION DATE
<u></u>		
1	<b>1</b>	
<u>.</u>		
Ì	<b>.</b>	
	l l	

DATE, JUDGE OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
5-6-83 JOHN F. MENDOZA DEPT, V	SET TIME CERTAIN: EXECUTION DATE State represented by Mel Harmon and Dan Seaton DDA's. Deft. Howard present in custody with	
T. DUNCAN	George Franzen and Marcus Cooper, DPD's. The Court stated that by virtue of Verdict enter	red
R. SILVAGGIO	in these proceedings on April 22, 1983 and by virtue of Verdicts entered on May 4, 1983.	
REPORTER	and there being no legal reason why he should not be executed; the COURT ORDERED and signed	he
	Judgment of Conviction; Warrant of Execution and Order of Execution in Open Court, and read same into the Record.	d -
eg er e	FURTHER ORDERED, Clerk is directed to make the appropriate entry and to forward the certified	
	copies to the appropriate authorities.  Defendant is remanded to the custody of the	٠
·	Sheriff for transportation to the Nevada State Prison for the purpose of carrying out the aforesaid Judgment of Death, commencing the	
<del></del>	week of July 18, 1983.  CUSTODY (NSP)	
	Custom (Nor)	
		:
		į.
	Contract to the document of th	mak objective.
	100 tice 100	
	"	
:		1
		Sunutti.
	VI sanfancesan comment	giekių.

MINUTES — CRIMINAL

The state of the s

CASE NO C53867	TITLE THE STATE OF NEVADA VS. SAMUEL HOW	ARD AKA KEITH
DATE, JUDGE OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
6-1-83	DEFENDANT'S MOTION TO STAY EXECUTION OF DEATH	6-16-83 - 9:00 A.M
JOHN F. MENDOZA DEPT. FIVE	SENTENCE SENTENCING - COUNTS ONE AND TWO State represented by Melvyn T. Harmon, Deputy	SENTENCING - COUNTS ONE AND
R. SNAPE, CLERK	District Attorney.	TWO
	Defendant Howard not present, being in custody	
PAULA VOYLES, REPORTER	NSP, represented by Marcus Cooper and George	
REPURIER	Franzen, Deputy Public Defenders. Court stated the Defendant had been transported	}
	to Nevada State Prison and would have to be	
74° **	returned for Sentencing.	
•	Court advised Mr. Cooper and Mr. Franzen to file a Notice of Appeal with the State Supreme	
	Court and they would Stay the Execution of the	
· .	Death Sentence.	
	COURT ORDERED, this matter is continued to June 16, 1983 at 9:00 A.M. for Sentencing.	
: *	CUSTODY (NSP)	
? '		
7,80 (1)		
• • •		
· . *		
•		
• • •		
•• •		<b>S</b>
•.		
•		<b>\</b>
	1	
÷		
5 m/s		{
e A		
•	,	



CASE NO. C53867 TITLE THE STATE PF MEVADA VS. SAMUEL HOWARD AKA KEITH DATE, JUDGE OFFICERS OF COURT PRESENT APPEARANCES - HEARING CONTINUED TO: 1-17-84 PRO PUR MOTION FOR RELEASE OF PERSONAL PROPERTY J. CHARLES State represented by William Koot, Deputy THOMPSON 1-19-84 - 9:00 A.M. District Attorney. DEPT. ONE FOR Defendant Howard not present, being in custody DEPT. FIVE NSP, represented by George Franzen, Deputy PRO PER MOTION FOR P. TAYLOR AND Public Defender. RELEASE OF R. SNAPE, CLERKS Mr. Koot stated he had discussed this matter PERSONAL PROPERTY J.LISTON, with Deputy District Attorney Seaton, and he RECORDER indicated there was no objection to this Motion.
Mr. Koot indicated, however, there was a request for return of \$6,000.00 Cash and requested a continuance to investigate that matter. COURT ORDERED, this matter is continued to January 19, 1984 at 9:00 A.M. CUSTODY (NSP)

MINUTES - CRIMINAL

DATE, JUDGE OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:	
1-22-85 JOHN F. MENDOZA DEPT. FIVE	CONFIRMATION OF COUNSEL  DETERMINATION OF INDIGENCE State represented by Melvyn T. Harmon, Deputy	SOMINGED TO:	
R SNAPE, CLERK	District Attorney. Defendant Howard not present, being in custody		
C. JONES, RECORDER	NSP, represented by George Franzen, Deputy Public Defender and Lizzie Hatcher. Ms. Hatcher stated it appeared the Defendant		
	was indigent and was eligible for Court-appoint Counsel.  COURT ORDERED, Defendant is declared to be	ed	
	indigent and Lizzie Hatcher is appointed to represent the Defendant.		
	CUSTODY (NSP)		
4-14-87	STATE'S MOTION FOR ISSUANCE OF SUPPLEMENTAL	4-16-87 - 9:00	M.A.O
JOHN F.MENDOZA DEPT. FIVE	WARRANT OF EXECUTION State represented by Melvyn T. Harmon, Deputy District Attorney.	SET EXECU	
R.SNAPE, CLERK	Defendant Howard not present, being in custody NSP, nor represented.		
S CHRISTOFFERSON RECORDER	COURT ORDERED, this matter is continued to April 16, 1987 at 9:00 A.M. to allow Ms.  Hatcher to be present.		
	CUSTODY (NSP)		<u>- 7度元章</u> - 73、5
4-16-87 JOHN F.MENDOZA DEPT. FIVE	State represented by Daniel Seaton, Deputy		~
R.SNAPE, CLERK	District Attorney. Defendant Howard not present, being in custody NSP, represented by Lizzie Hatcher.		
S.CHRISTOFFERSON RECORDER	Ms. Hatcher stated an Appeal would be filed in this matter. COURT ORDERED, Execution Date is set in this		х :- :
	matter for May 15, 1987.		
	CUSTODY (NSP)		
2÷16÷88	DEFENDANT'S MOTION FOR EXTENSION OF TIME RE:	<u> </u>	<u>ं</u> -दु
JOHN F. MENDOZA DEPT. FIVE	POST CONVICTION RELIEF AND STAY OF EXECUTION State represented by John Lukens, Deputy District Attorney.		
RYSNAPE, CLERK	Defendant Howard not present, being in custody HSP, represented by Don Beury.		り 対 ()
S.CHRISTOFFERSON RECORDER	Mr. Beary requested a continuance to read the Cilc in this case. Mr. Beary requested that the Court set a brief-		
	ing schedule. No objection by Mr. Lukens.		
	Mr. Beury requested that the Court sign an Order as Counsel in thinutes — CRIMINAL Mr. Beury in	n regard to this	ւա 8 չ . չ
	matter. COURT ORDERED, this matter is continued to Feb.	ruary 25, 1988	at :
	y: UU A.M. and Mr. Beury to discuss this matter	with Mr. Grave	<b>s:</b> i

CASE NO. C53	867 TITLE THE STATE OF NEVADA VS. SAMUEL	HOWARD AKA KEITH
DATE, JUDGE OFFICERS OF		
1-19-84	APPEARANCES HEARING	CONTINUED TO:
JOHN F. MENDOZ	PRO PER MOTION FOR RELEASE OF PERSONAL PROPERT	r <b>y</b>
DEPT. FIVE	A State represented by Daniel Seaton, Deputy District Attorney.	2-2-84-9:00 A.M.
A.M.	Defendant Howard not present, being in custody	DDO DDD MORTON DO
R. SNAPE, CLERK	NSP, represented by Marcus Cooper, Deputy Public Defender.	RELEASE OF PERSONAL
C.JONES,	Mr. Seaton stated the only items requested the	PROPERTY
RECORDER	I he was idmiliar with were the pre-recorded	
	tapes.	
	Mr. Seaton stated further that their investigator was to determine if these items are in	
	existence.	and the
	COURT ORDERED, continued to February 2, 1984 a	<u> </u>
	9:00 A.M.	
	CUSTODY (NSP)	
	We have a second of the second	
		$\Gamma$
2-2-84	PRO PER MOTION FOR RELEASE OF PERSONAL PROPERTY	FOR 1, 281-1
JOHN F. MENDOZA DEPT. FIVE	blace represented by Robert Teuton, Deputy	<del>[-</del> ]
DEPT. FIVE	District Attorney.	
R. SNAPE, CLERK	Defendant Howard not present, being in custody NSP, represented by George Franzen, Deputy	
	Public Delender.	
C. JONES, RECORDER	Mr. Teuton stated the property Defendant was	
VECORDER	liequesting to be released had not been impounds	a
· / <del></del>	by the Police Department.  COURT ORDERED, Motion is denied.	
*.		2.00
	CUSTODY (NSP)	
	, , , , , ,	
1_0_0¢		
1-8-85 JOHN F. MENDOZA	FURTHER PROCEEDINGS	1-22-85 - 9:00 A.M.
DEPT. FIVE	State represented by Roberta O'Neale, Deputy District Attorney.	
	Defendant Howard not present being in oustade	CONFIRMATION
R. SNAPE, CLERK	Mar, not represented by Counsel	OF COUNSEL AND DETERMINATION
C. JONES,	Lizzie Hatcher present in Court.	OF INDIGENCY
	COURT ORDERED, this matter is continued to January 22, 1985 at 9:00 A.M. and Ms. Hatcher	
	Is to make inquiry in regard to the indigence	
	of the Defendant.	· · · · · · · · · · · · · · · · · · ·
	CUSTOD	(NSP)
	4	
entral de la companya		
		.•

DATE, JUDGE		
OFFICERS OF COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
JOHN F. MENDOZA	DEFENDANT'S MOTION FOR EXTENSION OF TIME RE-	3-1-88 - 9:00 A.M.
DEPT. FIVE	POST CONVICTION RELIEF AND STAY OF EXECUTION	FURTHER PROCEEDINGS
R.SNAPE, CLERK	DONALD BEURY'S MOTION TO BE APPOINTED TO REPRE- SENT DEFENDANT OR MOTION TO WITHDRAW	
	State represented by Ronald Bloxham, Denuty	
S. CHRISTOFFERSON	District Attorney.	<u> </u>
RECORDER	Defendant Howard not present, being in custody	
	NSP, represented by Barbara Schubel and Carmine Colucci.	
1 · · · · · · · · · · · · · · · · · · ·	Mr. Colucci stated he had accisted John Graves	
	in this case.	
	Ms. Schubel stated Mr. Graves had contacted Mr. Beury, stating he did not have time for this	
	case and requesting that Mr. Reury substitute	two is
	in as Counsel.	
	Mr. Colucci moved Court to allow Mr. Graves and	
	him to withdraw as Counsel.  Ms. Schubel presented Mr. Beury's Motion to the	:
1.	(Court and argued in support thereof.	
	- COURT ORDERED. Mr. Berry 's Mot long to but had	<del>                                     </del>
3 19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	is granted. FURTHER ORDERED, this matter is continued to March 1. 1988 at 9:00 A M and it was	<b>)-</b>
i vist	Uraves and Mr. Colucci wish to withdraw they	
	should file Motion to do so.	
3		1
	CUSTODY (NSP)	
	· · · · · · · · · · · · · · · · · · ·	:
2.7.00	DEPUNDANT	
3-1-88 JOHN F. MENDOZA	DEFENDANT'S MOTION FOR EXTENTION OF TIME RE: POST CONVICTION RELIEF AND STAY OF EXECUTION	
DEPT, FIVE	State represented by Douglas Smith, Deputy	
	District Attorney.	
R.SNAPE, CLERK	Defendant Howard not present, being in custody NSP, represented by John Graves and Carmine	·
S.CHRISTOFFERSON	Colucci.	
RECORDER	Mr. Graves presented Motion to Withdraw for	
	both Counsel and argued in support thereof. Mr. Graves informed the Court they had filed	<u>.</u>
	Petition for Post Conviction Relief.	<b> </b>
	Mr. Smith submitted matter on the written	, .
2000	response filed by Mr. Seaton. Counsel stated the Motion for Extension of Time	
Agricological States	would be moot as Petition had been filed.	
dia s	COURT ORDERED, Mr. Graves and Mr. Colucci are	(
	allowed to withdraw as Counsel in this matter.	;* }
	CUSTODY (NSP)	
fegative s		
1,87		
.33	· \	
A Transfer	1	· .
<u> </u>		<u> </u>

CASE NO. COSO	TITLE THE STATE OF NEVADA VS. SAMUEL HO	WARD AKA KEITH
DATE, JUDGE OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
3-31-88	STATE'S MOTION FOR THE COURT TO ISSUE SECOND	
JOHN F. MENDOZA DEPT. FIVE	SUPPLEMENTAL WARRANT OF EXECUTION	
DELL. PIVE	State represented by Ronald Bloxham, Deputy District Attorney.	
R. SNAPE, CLERK	Defendant Howard not present, being in custody	;
S.CHRISTOFFERSON	NSP, nor represented by Counsel	
RECORDER	COURT ORDERED, Execution Date for the Defendant is set for April 29, 1988.	
	CUSTODY (NSP)	
3-31-88	COURT ORDERED, this matter is continued to	4-1-88 - 9:00 A.M.
JOHN F. MENDOZA DEPT. FIVE	April 1, 1988 at 9:00 A.M.	
B. Suapp or now	CUSTODY (NSP)	
R.SNAPE, CLERK	, ,	
4-1-88	State's motion for the Court to Jasue	4-28-88-9:0097
galow Frendaga	Learned Supplemental Warrant of Elecution	I fortile miller low
Dept Fine	State represented by Douglas Smith Deputy	and to the flaming
Q Inope, Clark	sistrict attorney mut present, being in selendant Howard mut presented by Counsel.	Second supplementer
1. Christofferson	Defendant Howard met freshed by Colinsel, culstody 11 St por represented by Colinsel.	Arranbof Ejecition
Recorder		
Carr	motion to the Court yesterday.	
1 <u>.4737 </u>	The total the court of the court of the	
;	Court stated previous Council for Defendant had withdrawn.	
	Court stated further it did not	. '
	Court stated fundant had been	,
	appear that by the should	,
	notified of this motion upresent	:
: 1	have filen, and see	
	Mindell.	
	Court ordered, previous taken to	
	Jasue Segond Supplemental Forrant	
*.*	of course of the state of the s	2
	tour Com a then relevely	
* . **	District attorney to notify Defendan	9
	Questa du Cons	
	Qusto-dy (mg	
<i>;</i>		
	}	
· - : .	·	
-		
	•	•
		** ** ;
·		

CASE NO	TITLE STATE OF NEVADA VS SAMUEL HOWARD	
DATE, JUDGE OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
4-28-88 JOHN F. MENDOZA	STATE'S MOTION FOR COURT TO ISSUE SECOND SUPPLEMENTAL	
DEPT. V	State represented by Eric Jorgenson, DDA.	
	Deft Howard neither present nor represented by counsel.	
J.HUFF, CLERK	Mr. Jorgenson moved to file the SECOND SUPPLEMENTAL	
S.COPE, RECORDER	ORDER AND WARRANT OF EXECUTION in open court based on	
	the fact that the U.S. Supreme Court denied deft's writ; also advised that notice of this motion was mailed to	
1.7	the deft at the prison on March 25th.	
	COURT ORDERED, the Director of the Department of Prisons	
	shall, on MAY 27, 1988, carry out said Judgment and Sentence by lethal injection pursuant to the Second	•
	Supplemental Warrant of Execution issued herein.	
	COURT FURTHER ORDERED, Clerk directed to make the	
	appropriate entry in the minutes of the Court and forward the certified copies to the appropriate authorities.	
	Court signed the Second Supplemental Order of Execution	
	and Second Supplemental Warrant of Execution in open	
	court.	
5-27-88	AT REQUEST OF COURT	6-9-88 - 9:00 A.M.
JOHN F. MENDOZA	State represented by Daniel Seaton Denuty	141.5
DEPT. FIVE	I DISCRICE ACCORNEY.	STATUS CHECK
R. SNAPE, CLERK	Defendant Howard not present, represented by David Schieck.	The second second
2 CURTOMORPES	Court stated it had contacted to a	177
RECORDER	M regard to appointment to represent the Defender	pt.
	Court stated it had been advised by the District Attorney that there was further action pending	t .
	In this case.	
•. •	Mr. Seaton advised Court and Mr. Schieck of the status of this case.	
	COURT ORDERED, David Schieck is appointed to	,
	represent Delendant. FURTHER ORDERED Evocus	
	tion is stayed until after disposition of Petition for Post-Conviction Relief. FURTHER	3.00
5.5	Undered, this matter is continued to June o	14. 144.1913
	1900 at 9:00 A.M. For Status Check.	· ·
6-9-88	CUSTODY (NS	P)
JOHN F. MENDOZA	State represented by George Assad, Deputy	7-7-88 - 9:00 A.M.
DEPT. PIVE	District Attorney.	EVIDENTIARY
R.SNAPE, CLERK	Defendant Howard not present, being in custody	HEARING -
	NSP, represented by David Schieck. Mr. Schieck stated he was going to pick up file	PETITION FOR POST
S.CHRISTOFFERSON	irom mr. beury.	CONVICTION RELIEF
RECORDER	Mr. Schieck stated further that he had reviewed	
	Petition for Post Conviction Relief and requested an Evidentiary Hearing.	ed
	COURT ORDERED, this matter is continued for	
	July /, 1988 at 10:00 A.M. for Evidentiary	
	Hearing on Petition for Post Conviction Relief.	
1	custody	NSP)
•		
		- " -
		<del></del>

. :::

Mr.

DATE, JUDGE	•	v.
OFFICERS OF COURT PRESENT	APPEARANCES HEARING	CONTINUED TO:
6-28-88	AT REQUEST OF COURT	
JOHN F. MENDOZA	State represented by Daniel Seaton, Deputy	8-25-88 - 10:00 A.M.
DEPT. FIVE	District Attorney.	DUMENTAN DOD DOOM
	Defendant Howard not present, being in custody	PETITION FOR POST
R-SNAPE, CLERK	NSP, represented by David Schieck.	CONVICTION RELIEF
	Conference between Court and Counsel.	· ;• i
S.CHRISTOFFERSON		,
RECORDER	as files in this case were voluminous.	·
	No objection by Mr. Seaton.	
	Mr. Seaton requested that any documents since	
	the Trial be provided to them and Mr. Schieck	
	stated they would do so.	1 to
	COURT ORDERED, the July 7, 1988 hearing date is	the state of the state of
	vacated and this matter is continued to	
	August 25, 1988 at 10:00 A.M. FURTHER ORDERED,	
11.	Mr. Schieck has until July 18 to file supple-	
	mental points and authorities, State has until	
	August 8 to respond, and Mr. Schieck has until	
	August 15 to reply.	
AND	CUSTODY (NS	P)
7-19-88	DEFENDANT'S MOTION FOR ORDER TO TRANSPORT	\$ - A
JOHN F. MENDOZA		
DEPT. FIVE	District Attorney.	4.7 %
	Defendant Howard not present, being in custody	
R.SNAPE, CLERK	NSP, represented by David Schieck.	
	Mr. Schleck presented Motion to Transport	
S. CHRISTOFFERSON	1	
RECORDER	thereof.	
	No objection by Mr. Bloxham.	
3. 14 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1	COURT ORDERED, Motion granted. CUSTODY (NS	
	CODIODI (NO	<b>"</b> "
	,	
	,	
	·	
8-23-88	DEFENDANT'S MOTION TO CONTINUE POST-CONVICTION	
JOHN F. MENDOZA		1
DEPT. FIVE	State represented by Daniel Seaton, Deputy	1
	District Attorney.	1
R.SNAPE, CLERK	Defendant Howard present with David Schieck.	
	Mr. Schieck moved Court to withdraw the Motion	1
	to Continue as Defendant is presently here.	1
RECORDER	COURT ORDERED, Motion to Continue is withdrawn.	1
	custody (NS	; <b>∤</b> )
· <del></del>		
·		1
	{	<b>{</b>
		,
		. }
		1
		÷
		1
	.1	<u> </u>

• •		•
DATE, JUDGE OFFICERS OF	•	
COURT PRESENT	APPEARANCES HEARING	CONTINUED TO:
8-25-26-88	PETITION FOR POST-CONVICTION RELIEF	10-27-88 - 9:00 A.M
JOHN F. MENDOZA	State represented by Daniel Seaton, Deputy	20 2, 00 2 3:00 R.H
DEPT. FIVE	District Attorney.	ARGUMENT
D GMADD AT DOG	Defendant Howard present with David Schieck.	
R. SNAPE, CLERK	Court heard testimony of witnesses.	
S. CHRISTOFFERSON	Court examined Counsel in regard to briefing schedule.	
RECORDER	COURT ORDERED, this matter is continued to	•
	October 27, 1988 at 9:00 A.M. and Defendant may	
	he returned to NSP. CUSTODY (NS)	<u> </u>
10-20-88	ARGUMENT - PETITION FOR POST-CONVICTION RELIEF	12-7-88 - 9:00 A.M.
JOHN F. MENDOZA	State represented by Melvin Harmon, Deputy	
DEPT. FIVE	District Attorney.	ARGUMENT
R.SNAPE, CLERK	Defendant Howard not present, being in custody NSP, nor represented by Counsel.	, !
	Mr. Harmon stated Counsel had signed a Stipula-	
D WINN	tion to continue this matter and requested an	
RECORDER	extension to brief matter.	٠.
	COURT ORDERED, State has until November 18, 198	<b>b</b> • • • • • • • • • • • • • • • • • • •
	to file brief and reply to be followed by December	er 5,
	1988. FURTHER ORDERED, this matter is set for	
	hearing December 7, 1988 at 9:00 A.M.	
	OHEMODY (NO	<b>91</b>
	CUSTODY (NS	<b>(1)</b>
		, , , , , , , , , , , , , , , , , , , ,
12-7-88	PETITION FOR POST-CONVICTION RELIEF	1-5-89 - 10:00 A.M.
JOHN F. MENDOZA	State represented by William Henry, Deputy	10.00 A.M.
DEPT. FIVE	District Attorney.	PETITION FOR POST-
D DNADE OF DDV	Defendant Howard not present not represented.	CONVICTION RELIEF -
R.SNAPE, CLERK	Mr. Henry moved Court to continue this matter,	ARGUMENT
S CHRISTOPPERSON	stating Mr. Seaton was involved in a murder tria	<b>}1.</b>
RECORDER	A.M. this date and Clerk to notify Mr. Schieck	
	to be present at that time.	
	<u></u>	
	Court reconvened in this matter.	
	State represented by William Henry, Deputy	
	District Attorney. Defendant Howard not present, represented by	
	David Schieck.	
· .	Mr. Schieck apologized to the Court, stating he	
	did not have this calendered.	
	Mr. Schieck stated they had filed a Stipulation	•
<u>`.</u>	to continue this matter.	
	COURT ORDERED, this matter is continued to January 5, 1989 at 10:00 A.M. for Argument.	
	formant? 12 1202 do 10100 Min' 101 MLRament'	) · · · ·
	CUSTODY (NS	P)
•		r= •
·	· ·	, •
		:
: <b>4</b> .		

CASE NO. 1.

) '**\*'			• .
DATE, JUDGE OFFICERS OF			
COURT PRESENT	APPEARANCES — HEARING	CONTIN	UED TO:
1-5-89 JOHN F. MENDOZA DEPT: FIVE	ARGUMENT: PETIION FOR POST CONVICTION RELIEF State represented by Ronald Bloxham, Deputy District Attorney.	1-6-89 -	9:00 A.M.
R.SNAPE, CLERK S.CHRISTOFFERSON	Defendant Howard not present, represented by David Schieck. Mr. Schieck stated Mr. Seaton had called him and stated he would not be able to argue this		CONVICTION
RECORDER	matter today.  COURT ORDERED, continued to January 6, 1989 at		
	CUSTODY (NS	P)	
1-6-89 JOHN F. MENDOZA	ARGUMENT: DEFENDANT'S MOTION FOR POST-CONVICTION RELIEF	<u>on</u>	
DEPT. FIVE	State represented by Daniel Seator Deputy District Attorney.		9:00 A.M.
R.SNAPE, CLERK	Defendant Howard not present, being in custody NSP, represented by David Schieck. Court heard arguments of Counsel.	DECISION	
RECORDER	Court examined Counsel. COURT ORDERED, this matter continued to	·	
	February 3, 1989 at 9:00 A.M. for Decision.		
	CUSTODY (N	5P) 	
			* 4.
<u> </u>		:	
2-3-89 J. CHARLES THOMPSON	District Attorney.		9:00 A.M.
DEPT. ONE FOR DEPT. FIVE	Defendant Howard not present, being in custody NSP, represented by David Schieck. COURT ORDERED, this matter continued to	DECISION FOR POST RELIEF	CONVICTION
R.SNAPE, CLERK D.WINN,	rebruary 10, 1989 at 9:00 A.M.		
RECORDER—	CUSTODY (NSP)		
2-10-89 JOHN F. MENDOZA DEPT. FIVE B.SWAPE,CLERK	State represented by Frank Ponticello, Deputy District Attorney. Defendant Howard not present, being in custody NSP, represented by David Schleck.	DECISION	10:15 A.M. - PETN, CONVICTION
S.CHRISTOPFERSON RECORDER	Conference between Court and Counsel. COURT ORDERED, continued to Pebruary 14, 1989 at 10:15 A.M. for Decision.		

CUSTODY (NSP)

DATE, JUDGE OFFICERS OF		
COURT PRESENT	APPEARANCES — HEARING	CONTINUED TO:
2-14-89	DECISION: PETITION FOR POST CONVICTION RELIEF	******
JOHN F. MENDOZA DEPT. FIVE	State represented by Frank Ponticello, Deputy District Attorney.	
	Defendant Howard not present, being in custody	· · · · · · · · · · · · · · · · · · ·
R.SNAPE, CLERK	NSP, represented by David Schieck.	
D.WINN	Conference between Court and Counsel.	•••••
RECORDER	Court stated it did not have this in final written form as yet but stated he would advise	
, 英·维·	Counsel of its Order in this matter.	
<del></del>	Court stated its findings.	·
. :	COURT ORDERED, Petition for Post Conviction	
	Relief denied. FURTHER ORDERED, Counsel to confer with the Court Recorder to determine	
	when transcripts would be available and Counsel	
	to prepare Findings of Fact in this matter.	
		•
	CUSTODY (NSP)	
7-6-89	DAVID M. SCHIECK'S MOTION TO ALLOW APPOINTMENT	
JOHN F. MENDOZA	OF APPELLANT COUNSEL	
DEPT. FIVE	DEFENDANT'S MOTION FOR RETURN OF PROPERTY	
R.SNAPE, CLERK	State represented by Daniel Seaton, Deputy District Attorney.	
	Defendant Howard not present, being in custody	
S.CHRISTOFFERSON	NSP, represented by David Schieck.	• , •
RECORDER	Mr. Seaton stated he had no objection to Motion for Return of Property.	•
a, 4341	COURT ORDERED, Counsel to get together and make	
	a list in regard to property of Defendant to be	1
	released and present it to the Court. FURTHER	, -
	ORDERED, Findings of Fact, Conlusions of Law and Decision has been filed and the word "Pro-	•
	posed" has been stricken from the title.	
• • •	·	•
	CUSTODY (NSP)	4.
7-25-89	DAVID M CONTEGNIO NOMICO POR CORS	
JOHN F. MENDOZA	DAVID M. SCHIECK'S MOTION FOR FEES IN EXCESS OF STATUTORY ALLOWANCE	
DEPT. FIVE	State represented by Frank Ponticello, Deputy	• •
R.SNAPE, CLERK	District Attorney.	
A.OMACE, CLEAR	Defendant Howard not present, being in custody NSP, represented by David Schieck.	
S.CHRISTOFFERSON	(Mr. Schleck stated there was an error in the )	
RECORDER	[01111ng. ]	
	COURT ORDERED, this matter is taken under sub- mission and Mr. Schleck to provide the Court	•
	with a letter in regard to error.	
	Custody (ns	?)
		<i>;</i>
. ·		
	1	
	}	

CASÉ NO. C538	67 TITLE THE STATE OF NEVADA VS. SAMUEL HO	WARD AKA KEITH
DATE, JUDGE OFFICERS OF COURT PRESENT		
11-29-90	APPEARANCES — HEARING	CONTINUED TO:
JOHN F. MENDOZA DEPT. FIVE	DAVID M. SCHIECK'S MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES State represented by Gary Booker, Deputy District Attorney.	
R.SNAPE, CLERK ALICE EASTGATE RECORDER	Defendant Howard not present, being in custody NSP, represented by Shirley Derke.  Ms. Derke moved to take this matter off calcade	
ALICONDER -	and by the COURT SO ORDERED.  CUSTODY (NS	
		A
	the second of th	
	·	
	•	
:		
	<b>;</b>	, .
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
}		

MINUTES - CRIMINAL

Felony/Gross Misdemeanor		COURT MINUTES	February 26, 1991
81C053867	The State	of Nevada vs Samuel How	ard
February 26, 19	9:00 AM	Motion	MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY
HEARD BY:		CC	DURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Schieck, David	M. Attorney	

- State represented by Ronald Bloxham, DDA. Defendant Howard not present, in custody, represented by David Schieck. Court advised Mr. Schieck that the state should be represented by the Attorney General's office and not the District Attorney's office. COURT ORDERED, matter continued.

JOURNAL ENTRIES

3/7/91 @ 9 a.m.

PRINT DATE: 01/04/2011 Page 1 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	March 07, 1991	
81C053867	The State o	f Nevada vs Samuel H	loward	
March 07, 1991	9:00 AM	Motion	MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel	
HEARD BY:		COURTROOM:		
COURT CLERE	ζ:			
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Schieck, David N	Л. Attorney		
JOURNAL ENTRIES				

- Mr. Schieck advised court that the State has no opposition. COURT ORDERED, motion GRANTED, Mr. Schieck to prepare order.

LATER: Stephanie Tucker and Keith Marcher, DAGs appeared and advised court that the Attorney General's office was not aware of date, and will notify court if there is opposition.

PRINT DATE: 01/04/2011 Page 2 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	March 26, 1991
81C053867	The State	of Nevada vs Samuel Howard	
March 26, 1991	9:00 AM	Motion	MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Relief Clerk: SANDRA SMITH Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY
HEARD BY:		COURTR	OOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	
- There being no parties present, COURT ORDERED: Matter continued for one week.			
CUSTODY (NSP)			

PRINT DATE: 01/04/2011 Page 3 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	April 02, 1991	
81C053867	The State o	of Nevada vs Samuel F	Howard	
April 02, 1991	9:00 AM	Motion	MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
HEARD BY:			COURTROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Monroe, Vicki J. Schieck, David I			

### **JOURNAL ENTRIES**

- Statements by counsel. Ms. Monroe advised court that this is Mr. Seaton's case. Mr. Schieck advised court that he just received a copy of warrant from Ms. Monroe today in court and there are a few errors. Court advised counsel that it is reluctant to sign a warrant of execution which is not letter perfect. COURT ORDERED, matter continued.

**CUSTODY - NSP** 

APRIL 9, 1991 @ 9 A.M. -- STATE'S MTN CONTINUED

PRINT DATE: 01/04/2011 Page 4 of 36 Minutes Date: February 26, 1991

Felony/Gross M	/lisdemeanor	COURT MINUTES	April 09, 1991	
81C053867	The State	of Nevada vs Samuel H	loward	
April 09, 1991	9:00 AM	Motion	MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
HEARD BY:			COURTROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Schieck, David	M. Attorney		

### JOURNAL ENTRIES

Attorney

Smith, Ulrich W.

- Mr. Schieck requested to review warrant of execution. COURT ORDERED, matter trailed. LATER: Mr. Schieck advised court that he has reviewed warrant and has no opposition. Third supplemental Warrant and Order of execution signed and filed in open court. COURT ORDERED, the Director of the department of Prisons shall during the week beginning Monday, the 6th day of May 1991, carry out said judgment and sentence by executing said Samuel Howard by the administration to him, said Defendant Samuel Howard, an injection of a lethal drug in the manner as required by law and pursuant to the Third Supplemental Warrant of Execution. CUSTODY - NSP

PRINT DATE: 01/04/2011 Page 5 of 36 Minutes Date: February 26, 1991

CUSTODY - SNP

ac)

# DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		JRT MINUTES I	February 04, 1992	
81C053867	The State of Nev	ada vs Samuel Howard		
February 04, 1992	9:00 AM	Petition for Post Conviction Relief	PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
HEARD BY:		COURTROC	DM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT: Has	rmon, Melvyn T.	Attorney		
		JOURNAL ENTRIES		
- Mr. Harmon requested this matter be continued for one week. COURT ORDERED, MATTER CONTINUED.				

PRINT DATE: 01/04/2011 Page 6 of 36 Minutes Date: February 26, 1991

//Clerk telephoned Mr. Potter's office and advised continuance date. (Michelle 2/5/92 @2:43 p.m.

Felony/Gross Misdemeanor		COURT MINUTES	Sebruary 11, 1992	
81C053867	The State of Nevada vs Samuel Howard			
February 11, 1992	9:00 AM	Petition for Post Conviction Relief	PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
HEARD BY:	COURTROOM:			

**COURT CLERK:** 

**RECORDER:** 

**REPORTER:** 

**PARTIES** 

PRESENT: Monroe, Vicki J. Attorney

### **JOURNAL ENTRIES**

- Ms. Monroe advised Court that Mr. Harmon was present earlier and he spoke with Mr. Schieck, who requested this matter be continued. Ms. Monroe submitted a copy of the State's response to the Court. COURT ORDERED, MATTER CONTINUED FOR ONE MONTH. Court advised Ms. Monroe for the State to contact Mr. Schieck and advise continuance date. All courtesy copies should be filed and submitted to the Court one full week prior to hearing date. Mr. Schieck to advised Court whether the Defendant is entitled to an Evidentiary Hearing, or if one is necessary. 3/12/92 @ 9 A.M. -- STATUS CHECK: EVIDENTIARY HEARING CUSTODY - NSP

PRINT DATE: 01/04/2011 Page 7 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	March 12, 1992
81C053867	The State o	of Nevada vs Samuel H	Ioward
March 12, 1992	9:00 AM	Status Check	STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA WINN Heard By: SOBEL, JEFFREY
HEARD BY:			COURTROOM:
COURT CLERK	<b>:</b>		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Barker, David B.	Attorney	
JOURNAL ENTRIES			

- MR. BARKER STATED THERE WAS A STIPULATION IN HIS FILE THAT HAD NOT BEEN SIGNED BY MR. HARMON, DATED 2/12/92 TO CONTINUE THIS HEARING DATE, HOWEVER, BEYOND THAT, HE DID NOT KNOW WHAT TO TELL THE COURT.

COURT ORDERED: THIS MATTER IS PASSED FOR ONE WEEK AND THE COURT CLERK WILL NOTIFY MR. WHETHERALL AND MR. SCHIECK OF NEW COURT DATE AND TO HAVE THEM PRESENT TO DETERMINE THE STATUS OF THIS MATTER AND IF AN EVIDENTIARY

HEARING IS NECESSARY.

**CUSTODY** 

3/19/92 @ 9 AM - STATUS CHECK: EVIDENTIARY HEAIRNG ON 3/12/92 THE CT. CLERK CALLED MR. WETHERALL'S OFFICE AND INFORMED HIS SECRETARY OF NEW DATE, AS WELL AS MR. SCHIECK'S OFFICE.

PRINT DATE: 01/04/2011 Page 8 of 36 Minutes Date: February 26, 1991

#### 81C053867

MR. WETHERALL'S SECRETARY APPOLOGIZED FOR MR. WETHERALL NOT BEING PRESENT AND FOR THE MIX UP AND STATED THERE WAS A FILE STAMPED COPY OF THE STIPULATION AND ORDER SIGNED BY THE COURT TO CONTINUE THE MATTER TO 4/21/92, HOWEVER, WOULD HAVE MR. WETHERALL PRESENT AT NEXT HEARING DATE.

PRINT DATE: 01/04/2011 Page 9 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	March 19, 1992
81C053867	The State	of Nevada vs Samuel F	Ioward
March 19, 1992	9:00 AM	Status Check	STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY
HEARD BY:			COURTROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Monroe, Vicki J	. Attorney	

### **JOURNAL ENTRIES**

- Defendant represented by Peter Wetherall. Court inquired whether Counsel are ready in terms of the petition. Ms. Monroe advised Court that the State filed a motion to dismiss which has not been answered. Mr. Wetherall advised Court that he will be answering the motion to dismiss. COURT ORDERED, THIS MATTER CONTINUED, COUNSEL TO SUBMIT COURTESY COPIES TO THE COURT. FURTHER ORDERED, THE 4/9/92 MOTION TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION IS ALSO CONTINUED TO NEXT HEARING DATE. CUSTODY - NSP

PRINT DATE: 01/04/2011 Page 10 of 36 Minutes Date: February 26, 1991

Felony/Gross Misde	meanor	COURT MINUTES	April 21, 1992
81C053867	The State of Nevada vs Samuel Howard		
April 21, 1992	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 4/21/92 Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel
HEARD BY:	COURTROOM:		OOM:

**COURT CLERK:** 

**RECORDER:** 

**REPORTER:** 

**PARTIES** 

PRESENT: Noxon, Arthur G. Attorney

#### **JOURNAL ENTRIES**

- DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION

STATUS CHECK: EVIDENTIARY HEARING

Defendant represented by Peter Wetherall, who advised Court that he has answered the motion. Court advised Counsel that it has not seen the answer as it did not receive a courtesy copy. Mr. Noxon advised Court that this is Mr. Harmon's case. COURT ORDERED, MATTER CONTINUED. Mr. Wetherall advised Court that he was appointed in the Federal Court matter and does not believe that the motion for appointment of counsel was ever filed. COURT ORDERED, MR. WETHERALL TO PUT IN WRITING AND COURT WILL TAKE UP NEXT WEEK.

**CUSTODY - NSP** 

4/28/92 - ALL PENDING MOTIONS

PRINT DATE: 01/04/2011 Page 11 of 36 Minutes Date: February 26, 1991

Felony/Gross M	isdemeanor	COURT MINUTES	April 28, 1992
81C053867	The State o	of Nevada vs Samuel Howard	
April 28, 1992	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 4-28-92 Court Clerk: ALONA CANDITO Relief Clerk: SHARON PHELPS Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel
HEARD BY:		COURT	TROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Monroe, Vicki J.	Attorney	

JOURNAL ENTRIES

- DEFENDANT'S PETITION FOR POST-CONVICATION RELIEF/STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION/STATUS CHECK: EVIDENTIARY HEARING

Peter Wetherall present for the defendant. Court ORDERED Mr. Wetherall officially appointed to represent the deft. on the Petition for Post Conviction Relief. Court advised it needs to review the "A" and "B" files on this case, and ORDERED, matters continued.

CUSTODY (NSP)...5-19-92 @ 9:00 A.M. DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF/STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION/STATUS CHECK: EVIDENTIARY HEARING

PRINT DATE: 01/04/2011 Page 12 of 36 Minutes Date: February 26, 1991

Felony/Gross Misde	meanor	COURT MINUTES	June 09, 1992
81C053867	The State	of Nevada vs Samuel Howard	
June 09, 1992	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 6/9/92 Court Clerk: ALONA CANDITO Reporter/Recorder: ARLENE BLAZI Heard By: Jeffrey Sobel

HEARD BY: COURTROOM:

**COURT CLERK:** 

RECORDER:

REPORTER:

**PARTIES** 

PRESENT: Noxon, Arthur G. Owens, Steven S.

Attorney Attorney

Schieck, David M. Attorney

#### **JOURNAL ENTRIES**

- DEFENDANT'S PETITION FOR POST-CONVICTION RELIEF STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION

STATUS CHECK: EVIDENTIARY HEARING

Defendant also represented by Peter Wetherall. Court advised counsel that it has reviewed the "A" and "B" files. COURT ORDERED, PETITION FOR POST CONVICTION RELIEF IS DENIED. Court inquired about the supplemental warrant of execution. State advised court that it does not have the warrant prepared. COURT ORDERED, MOTION FOR THIRD SUPPLEMENTAL WARRANT CONTINUED.

**CUSTODY - NSP** 

6/23/92 -- STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION

PRINT DATE: 01/04/2011 Page 13 of 36 Minutes Date: February 26, 1991

Felony/Gross M	isdemeanor	COURT MINUTES	June 23, 1992
81C053867	The State o	f Nevada vs Samuel Ho	oward
June 23, 1992	9:00 AM	Motion	MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: ARLENE BLAZI Heard By: SOBEL, JEFFREY
HEARD BY:		•	COURTROOM:
COURT CLERK	<b>:</b> :		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Barker, David B. Potter, III, Cal J.	Attorney Attorney	
		JOURNAL ENTI	RIES

- Mr. Potter objected to the findings of facts not being prepared in this case. Mr. Barker advised Court that what routinely happens is a very expensive execution is put on, and then a stay is received from Judge Reed. Mr. Barker requested a continuance for Mr. Harmon to appear as the findings have not been filed. COURT ORDERED, MATTER CONTINUED. Mr. Potter advised Court that he needs the findings for Federal Court.

**CUSTODY - NSP** 

PRINT DATE: 01/04/2011 Page 14 of 36 Minutes Date: February 26, 1991

#### 81C053867

7/7/92 - 9 AM -- STATE'S MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION

The State of 1	Nevada vs Samuel H	loward
9:00 AM	Motion	MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel
		COURTROOM:
Bloxham, Ronald (	J	PDIEC
	9:00 AM	

#### JOURNAL EN IRIES

- Peter Wetherall present on behalf of defendant. Court stated it received the Findings of Facts last evening, has read them and further stated they do comply. Court signed the Order Denying Amended Petition, Order for Execution and the Warrant of Execution in open Court and returned them to the State for filing in open Court and Service. Mr. Wetherall stated an indication that Mr. Harmon wants to wait and further stated that, once this matter is resolved here, it will go back to Federal Court, due to the fact that Federal Court wants to take over this case after the State's claims are exhausted. Mr. Bloxham objected. Court stated that the State is entitled to the Warrant. COURT

PRINT DATE: 01/04/2011 Minutes Date: February 26, 1991 Page 16 of 36

#### 81C053867

ORDERED, MOTION GRANTED. CUSTODY (NSP)

PRINT DATE: 01/04/2011 Page 17 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	August 25, 1992
81C053867	The State	of Nevada vs Samuel How	vard
August 25, 199	9:00 AM	Motion	MOTION FOR EXTRAORDINARY FEES Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel
HEARD BY:		Co	OURTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Paine, Charles A Potter, III, Cal J	5	
JOURNAL ENTRIES			

- Mr. Paine advised court that the state has no objection. COURT ORDERED, MOTION GRANTED. CUSTODY - NSP

PRINT DATE: 01/04/2011 Page 18 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor COURT MINUTES January 09, 2003 The State of Nevada vs Samuel Howard 81C053867 Petition for Writ of Habeas January 09, 2003 9:00 AM **DEFT'S PTN FOR** WRIT OF HABEAS Corpus CORPUS/9 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirley Parawalsky Heard By: Glass, **Jackie HEARD BY:** COURTROOM: COURT CLERK: **RECORDER:** 

**PARTIES** 

REPORTER:

PRESENT:

Erickson, Patricia M. Attorney Peterson, Clark A. Attorney Roger, David J. Attorney

#### **JOURNAL ENTRIES**

- Mr. Peterson advised this was a Pro Per Motion and objected to Ms. Erickson being present and speaking. She has not been appointed and the hearing is next week to appoint counsel and defendant has no right to an attorney. There was a briefing schedule set and a hearing was supposed to be today. However, there was a subsequent petition filed in December that the State wishes to respond to in 60 days. He requested the time to respond be extended. Ms. Erickson represented she has been representing defendant for 6-1/2 years in his federal case and Judge Hicks ordered her to represent defendant and amend the petition. COURT ORDERED, this matter CONTINUED to the same date as Defendant's Pro Per Motion for Appointment of Effective Post-Conviction Counsel. Court directed Ms. Erickson to provide Mr. Peterson and the Court with a copy of the documentation where Judge Hicks ordered her to represent defendant in his federal case and to amend the petition.

PRINT DATE: 01/04/2011 Page 19 of 36 Minutes Date: February 26, 1991

Felony/Gross M	lisdemeanor	COURT MINUTES	January 14, 2003
81C053867	The State o	f Nevada vs Samuel Howard	l
January 14, 2003	3 9:00 AM	All Pending Motions	ALL PENDING MOTIONS FOR 1/14/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Parawalsky Heard By: Jackie Glass
HEARD BY:		COUI	RTROOM:
COURT CLERK	<b>(:</b>		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Erickson, Patrici Roger, David J. Tufteland, James	Attorney	

- DEFENDANT'S PRO PER MOTION FOR APPOINTMENT OF EFFECTIVE POST-CONVICTION COUNSEL...DEFENDANT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

**JOURNAL ENTRIES** 

Mr. Tufteland advised defendant has a federal petition with constitutional claims which are not exhausted. The Pro Per Petition was actually prepared by Ms. Erickson and is not verified. He intends to file a Motion to Dismiss as defendant not entitled to counsel. COURT ORDERED, Defendant's Pro Per Motion for Appointment of Effective Post-Conviction Counsel is DENIED. As the State previously requested time to respond to the Petition, COURT ORDERED, the State's request to respond is GRANTED and matter CONTINUED. Court directed Ms. Erickson to file a written Motion to be appointed as Counsel in this case.

**NDC** 

CONTINUED TO: 3/18/03 9:00 AM DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 01/04/2011 Page 20 of 36 Minutes Date: February 26, 1991

#### 81C053867

(POST-CONVICTION)

PRINT DATE: 01/04/2011 Page 21 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	March 18, 2003
81C053867	The State o	of Nevada vs Samuel Howard	
March 18, 2003	9:00 AM	All Pending Motions	ALL PENDING MOTIONS FOR 3/18/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass
HEARD BY:		COUR	RTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Peterson, Clark Roger, David J.	A. Attorney Attorney	
		JOURNAL ENTRIES	

- DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)... STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

Mr. Peterson advised he was out of the office for three days and had a Motion to Dismiss ready if the Petition was verified. If not verified, the Petition should be dismissed as if it was not filed. Colloquy regarding who defendant's attorney was and whether his attorney was working pro bono. Mr. Peterson advised there was no reason to appoint an attorney and Ms. Erickson could work pro bono. However, there was a difference if the Court appointed an attorney pro bono or not. Mr. Peterson advised it was not appropriate for Ms. Erickson to substitute in as attorney of record as she would need permission of the Court. Court noted it did not know if the Petition was verified or not as it only had the "D" file, and ORDERED, matter CONTINUED.

**NDC** 

CONTINUED TO: 3/20/03 9:00 AM SAME MOTIONS

PRINT DATE: 01/04/2011 Page 22 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	March 20, 2003
81C053867	The State o	of Nevada vs Samuel Howar	·d
March 20, 2003	9:00 AM	All Pending Motion	s ALL PENDING MOTIONS FOR 3/20/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass
HEARD BY:		COL	JRTROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Erickson, Patrici Peterson, Clark Roger, David J.	5	

- DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)... STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

**JOURNAL ENTRIES** 

Ms. Erickson advised matter not resolved. Court noted Ms. Erickson is defendant's counsel but was not appointed by the Court. Court noted Ms. Erickson not appointed pro bono and she is donating her time with no compensation. As to verification, Court noted it does not comply with statute. Mr. Erickson advised she was not informed as to that issue and was not prepared to respond. Court directed Ms. Erickson to take care of the verification today and the State to response in 30 days. COURT ORDERED, matter SET for Status Check: Verification of Petition. The two matters on Calendar today to be CONTINUED to the Status Check date with a date to be heard set at that time. NDC

CONTINUED: 4/3/03 9:00 AM SAME MATTERS...STATUS CHECK: VERIFICATION OF

PRINT DATE: 01/04/2011 Page 23 of 36 Minutes Date: February 26, 1991

#### 81C053867

PETITION

Felony/Gross Misdemeanor		COURT MINUTES	April 03, 2003
81C053867	The State o	f Nevada vs Samuel Howard	
April 03, 2003	9:00 AM	All Pending Motions	ALL PENDING MOTIONS 04/03/03 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Joseph Pavlikowski
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Erickson, Patricia Peterson, Clark A	5	

- STATUS CHECK: VERIFICATION OF PETITION..DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)..STATE'S MOTION TO DISMISS DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)

Ms. Erickson stated she filed Defendants petition yesterday and requested a date to respond by to State's Motion to Dismiss. COURT ORDERED, Defendant to respond by June 5, 2003; State advised it does not need a reply date.

**JOURNAL ENTRIES** 

**NDC** 

06/12/03 9:00 AM ARGUMENT/DECISION: DEFT PETITION/STATE'S MOTION/STATUS CHECK

PRINT DATE: 01/04/2011 Page 25 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	June 03, 2003
81C053867	The State o	f Nevada vs Samuel Ho	oward
June 03, 2003	9:00 AM	Motion	DEFT'S MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATE'S MTN TO DISMISS/18 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass
HEARD BY:			COURTROOM:
COURT CLERI	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Erickson, Patrici Peterson, Clark	<i>-</i>	
		JOURNAL ENTI	RIES

- Ms. Erickson requested an extension. Mr. Peterson argued this is defendants third successive petition for writ which the Stated urged the Court to appoint counsel. The State has written their opposition and object to a continuance to August. Ms. Erickson stated she must find a reason why this Court should not deny defendants petition. Further Ms. Erickson stated she has broken her arm and should not be working at this point per doctors orders. COURT ORDERED, Ms. Erickson will be granted additional time to work on her opposition, however if the opposition is not submitted by August 18, 2003 the case will be dismissed.

**NDC** 

08/21/03 9:00 AM HEARING: DEFT'S WRIT FOR HABEAS CORPUS

PRINT DATE: 01/04/2011 Page 26 of 36 Minutes Date: February 26, 1991

COLIDTAGAILITEC

Felony/Gross Misdemeanor		COURT MINUTES	August 21, 2003
81C053867	The State o	of Nevada vs Samuel Howard	
August 21, 200	3 9:00 AM	Show Cause Hearing	HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass
HEARD BY:		COUR	TROOM:
COURT CLER	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Erickson, Patrici Peterson, Clark	5	

- Ms. Erickson filed Exhibit To Petition Howard/Opposition To State's Motion To Dismiss. Court noted it gave Ms. Erickson until 8/18 to file her opposition. Ms. Erickson stated she filed an Ex Parte Motion for a two day extention and provided a copy to Court and counsel. Arguments by Mr. Peterson. COURT ORDERED, State has until 9/25/03 to file their reply and matter is continued. NDC

**JOURNAL ENTRIES** 

10/02/03 9:00 AM ARGUMENTS/DECISION: PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 01/04/2011 Page 27 of 36 Minutes Date: February 26, 1991

COLIDERATION

Felony/Gross Misdemeanor		COURT MINUTES	October 02, 2003
81C053867	The State	of Nevada vs Samuel H	Ioward
October 02, 200	9:00 AM	Hearing	ARGUMENT/DECIS ION: DEFT'S WRIT FOR HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass
HEARD BY:			COURTROOM:
COURT CLERI	K:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Erickson, Patric Peterson, Clark	<i>-</i>	

#### **JOURNAL ENTRIES**

- Ms. Erickson requested an evidentiary hearing on all counts and submitted on her pleadings. Mr. Peterson stated Deft's Writ is time barred and twice his writ has been denied. Mr. Peterson requested Court to grant State's Motion to Dismiss. COURT ORDERED, Deft's Petition for Writ for Habeas Corpus is DENIED; States's Motion to Dismiss is GRANTED.

NDC

PRINT DATE: 01/04/2011 Page 28 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	November 06, 2007
81C053867	The State o	f Nevada vs Samuel Howard	
November 06, 20	007 8:30 AM	All Pending Motions	ALL PENDING MOTIONS 11/6/07 Court Clerk: Sandra Jeter/sj Relief Clerk: Denise Trujillo Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass
HEARD BY:		COUR	RTROOM:
COURT CLERK	:		
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Becker, Nancy A	Attorney	

#### JOURNAL ENTRIES

- Deft. not present and in custody at the Nevada Department of Corrections.

DEFT.'S MOTION FOR APPOINTMENT OF COUNSEL: Ms. Becker advised the Federal Public Defender was previously appointed. COURT ORDERED, deft.'s motion GRANTED; FEDERAL PUBLIC DEFENDER APPOINTED.

DEFT.'S MOTION TO PROCEED IN FORMA PAUPERIS: COURT ORDERED, motion GRANTED. Court NOTED this was already dismissed in 2003. Ms. Becker requested a Briefing Schedule set on the State's Motion to Dismiss stating this matter went to Federal Court and now deft. is exhausting his remedies. COURT ORDERED, briefing schedule SET as follows: State to file its motion by 2/8/08; deft.'s Response due by 3/7/08 and matter SET for HEARING. NDC

4/3/08 8:30 AM STATE'S MOTION TO DISMISS ... DEFT.'S PETITION FOR WRIT OF HABEAS CORPUS

PRINT DATE: 01/04/2011 Page 29 of 36 Minutes Date: February 26, 1991

Felony/Gross Misde	emeanor	COURT MINUTES	February 19, 2009
81C053867	The State	of Nevada vs Samuel Howard	
February 19, 2009	8:00 AM	All Pending Motions	ALL PENDING MOTIONS 2-19-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: JOSEPH BONAVENTURE
HEADD RV.		COUPTE	ZOOM.

HEARD BY: COURTROOM:

**COURT CLERK:** 

**RECORDER:** 

**REPORTER:** 

**PARTIES** 

PRESENT: Radovcic, Michael Attorney

**JOURNAL ENTRIES** 

- STATE'S MOTION TO DISMISS...PETITION FOR WRIT OF HABEAS CORPUS COURT ORDERED, Motions OFF CALENDAR.

NDC

PRINT DATE: 01/04/2011 Page 30 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	June 18, 2009
81C053867	The State	of Nevada vs Samuel Howard	[
June 18, 2009	8:00 AM	Motion	STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Relief Clerk: Michele Tucker/mlt Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael
HEARD BY:		COU	RTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	
- COURT ORDERED NDC	), matter OF	F CALENDAR.	

PRINT DATE: 01/04/2011 Page 31 of 36 Minutes Date: February 26, 1991

Felony/Gross Misdemeanor		COURT MINUTES	October 29, 2009
81C053867	The State of	Nevada vs Samuel Howard	
October 29, 2009	8:00 AM	All Pending Motions	ALL PENDING MOTIONS 10-29-09 Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Michael Villani
HEARD BY:		COURTRO	DOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	

- STATE'S MOTION TO DISMISS PETITION FOR WRIT OF HABEAS CORPUS...DEFT'S PRO PER PETITION FOR WRIT OF HABEAS CORPUS

 $Pursuant\ to\ a\ stipulation\ by\ counsel,\ COURT\ ORDERED,\ Motions\ CONTINUED.$ 

NDC

CONTINUED TO: 11/12/09 8:15 AM

PRINT DATE: 01/04/2011 Page 32 of 36 Minutes Date: February 26, 1991

NDC

# DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	November 12, 2009	
81C053867	The State o	of Nevada vs Samuel Howa	rd	
November 12, 200	99 8:15 AM	Motion	STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael	
HEARD BY:		COU	URTROOM:	
COURT CLERK:				
RECORDER:				
REPORTER:				
PARTIES PRESENT:	Thomas, Michell	le L. Attorney		
		JOURNAL ENTRIES	S	

PRINT DATE: 01/04/2011 Page 33 of 36 Minutes Date: February 26, 1991

- COURT ORDERED, matter CONTINUED to coincide with State's Motion to Dismiss.

ORDERED.

NDC

# DISTRICT COURT CLARK COUNTY, NEVADA

Felony/Gross Misdemeanor		COURT MINUTES	January 28, 2010
81C053867	The State of	Nevada vs Samuel H	Ioward
January 28, 2010	) 8:15 AM	Motion	STATE'S MOTION TO DISMISS Relief Clerk: Tia Everett/te Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael
HEARD BY:			COURTROOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:	Jeanney, Jacquelii	ne Attorney	
		JOURNAL ENT	TRIES

PRINT DATE: 01/04/2011 Page 34 of 36 Minutes Date: February 26, 1991

- Court stated he received a note parties stipulate to continue this matter to 2/4/10. COURT SO

Felony/Gross Misdemeanor		COURT MINUTES	February 04, 2010
81C053867	The State	of Nevada vs Samuel Howard	
February 04, 2010	8:15 AM	All Pending Motions	ALL PENDING MOTIONS (02-04-10) Court Clerk: Carol Donahoo Heard By: Michael Villani
HEARD BY:		COURTR	COOM:
COURT CLERK:			
RECORDER:			
REPORTER:			
PARTIES PRESENT:			
		JOURNAL ENTRIES	

#### · ·

- DEFT.'S PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) ... STATE'S MOTION TO DISMISS

Pending before the Court is Defendant's Fourth State Post-Conviction Petition. In 1982, Defendant was convicted of Murder and sentenced to death. His conviction and death sentence was affirmed by the Nevada Supreme Court in 1986. On or about October 28, 1987 Defendant's First State PCR Petition was filed and ultimately denied on February 14, 1989. In 1990 the denial was affirmed by the Nevada Supreme court.

On December 16, 1991, Defendant's second PCR Petition was filed and denied on July 7, 1992. An Appeal of said denial was dismissed by the Nevada Supreme Court on March 19, 1993. Then on December 20, 2002, Defendant filed his Third PCR Petition which was dismissed on October 23, 2003 as it was procedurally barred. The Dismissal was affirmed by the Nevada Supreme Court in 2004. The pending Fourth Petition was filed on October 27, 2007, twenty five years after Defendants conviction. The State has filed a motion to dismiss the present petition based upon procedural bars. NRS 34.810 bars successive Petitions by a Defendant which raise grounds that have previously been denied on the merits or Petitions that raise new or additional grounds. Defendant's Fourth Petition contains issues that were previously addressed and/or issues that should have been brought up over the last twenty five years. Accordingly, Defendant's Fourth Petition is procedurally barred. See NRS

PRINT DATE: 01/04/2011 Page 35 of 36 Minutes Date: February 26, 1991

#### 81C053867

34.726(1) and NRS 34.810.

The procedural time bar is to be strictly construed as this Court is doing in this case. To overcome the procedural time bar (by establishing good cause), Defendant must show an impediment external to the defense prevented him from complying with the procedural rules. Defendant has not shown good cause for the numerous delays in this case. Further, Defendant has failed to establish that, but for the alleged errors in this case, no reasonable juror would have convicted him or imposed the death penalty. Additionally, actual innocence has not been sufficiently established. In McConnell v. State, 120 Nev. 1043, 102 P.3d 606 (2004), the Court ruled that a felony (robbery) can not be used as grounds for a first degree murder charge as well as an aggravator. Although, the Supreme Court did not make McConnell retroactive until 2006, nothing prevented the Defendant from raising the retroactivity issue prior to his most recent Petition. For this reason he is time barred from raising this issue. See NRS 34.726. Even if Defendant is not time barred from presenting this issue until one year subsequent the decision in Bejarno v. State, 122 Nev. 1066, 146 P.3d 265 (2006), this Court finds that a jury would find beyond a reasonable doubt the striking of the robbery aggravator would still have lead to a conclusion that the aggravators outweighed the mitigating factors.

The State in opposing the Fourth Petition has alleged Laches for a conviction that occurred over 20 years ago. A Petition filed more than five years from the JOC creates a rebuttable presumption of prejudice to the State. Legal issues in this case are intertwined with factual matters which do create a legitimate prejudice to the State if they had to try to locate witnesses from the 1980 s. Defendant has not submitted sufficient facts or argument to rebut said prejudice. See, NRS 34.800. Based upon the above, Defendant s Fourth Petition is procedurally barred and is dismissed. State to prepare Finding of Fact and Conclusions of Law consistent with the court s decision. CLERK'S NOTE: A copy of this minute order to be placed in the attorney folder of the District Attorney and FAXED to Michael Charlton, Asst Fed PD, and Megan Hoffman, Asst Fed PD.

PRINT DATE: 01/04/2011 Page 36 of 36 Minutes Date: February 26, 1991

CASE NO. <u>(53867</u> PLAINTIFF'S EXHIBITS OFFERED ADMITTED 1. Letter from Defendante doted april 17/19 3 11-18 2. Form- Teletype inna marriage is the marriage Centificate 4. alience decree 5. Statement. 6. Copy of Penul Law 110.10 11. 12. \_\_\_\_\_ 13. **17.** .

PL'AINTIFF'S EXHIBITS SASE NO	o. <u>C.53867</u>
<u></u>	OFFERED ADMITTED
51. Decture	V 11-18 V 4-18
52. Petur	
53. Fiture	
54. Perture	
vss. drawing by mo monokani	V 4-21 V - 4-21
56. Inventory-Coronard	1-14 1-14
57. Latint Gengerpint Cons	1 4-21 /4-21
58. Finger print of an olor many	14-21 14-21
. 59. Security Cationty Lag - about the	4-16 D
60. Picture	1 2-12 1-19 Wall
61. Picture	
62. Picture	
63. <u>Sucture</u>	
Gatent Print	15-71
65. Photoding Up.	1 15-01 14-21
66. Dicture	
67. Underniting down to	V 21-22 1 1-22
68. Parinte	1 4-22 V 4-22
Denalty Hearing	15°04 75-20
70. Centiled Copy of Fingerprines CPC112	
700	
71.	
72.	

CASE NO. 2 53867 DEFENDANT'S EXHIBITS: Peter ( hearing on trule Juryspicina) 095 my D mody P4

Registration Cards 1-060040 1 11-14 Part regarding Deft a father Muslying

#### **Certification of Copy**

State of Nevada	7	88.
County of Clark	}	SS:

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL; CASE APPEAL STATEMENT; DISTRICT COURT DOCKET ENTRIES; FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER; NOTICE OF ENTRY OF DECISION AND ORDER; DISTRICT COURT MINUTES; EXHIBITS LIST

Case No: 81C053867 Dept No: XVII
•

now on file and of record in this office.

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 5 day of January 2011.

Steven D. Grierson, Clerk of the Court

Heather Lofquist, Deputy Clerk

Electronically Filed 12/21/2010 02:19:37 PM

1 2 3 4 5 6 7 8	NOTC FRANNY A. FORSMAN Federal Public Defender Nevada Bar No. 00014 MICHAEL CHARLTON Assistant Federal Public Defender Nevada Bar No. 11025C Mike_Charlton@fd.org MEGAN C. HOFFMAN Assistant Federal Public Defender Nevada Bar No. 9835 Megan_Hoffman@fd.org 411 Bonneville Ave., Suite 250 Las Vegas, Nevada 89101 Telephone: (702) 388-6577 Facsimile: (702) 388-5819	CLERK OF THE COURT  Electronically Filed Jan 05 2011 12:47 p.m. Tracie K. Lindeman
10	Attorneys for Petitioner	
	DISTRIC	T COURT
11	CLARK COUN	NTY, NEVADA
12 13	SAMUEL HOWARD,  Petitioner,	Case No. C053867 Dept. No. XVII
14		
15	V.	NOTICE OF APPEAL
16 17	E. K. McDANIEL, Warden of ELY STATE PRISON; CATHERINE CORTEZ MASTO, Attorney General, State of Nevada; and THE STATE OF NEVADA,	
18	,	(Death Penalty Case)
19	Respondents.	
20		
21	NOTICE is hereby given that Petitioner,	Samuel Howard, appeals to the Nevada Supreme
1	Court from the Findings of Fact, Conclusions of	Law and Order which was filed in this action on
22	///	
23	///	
24	///	
25		
26		
27		
28		

Docket 57469 Document 2011-00487

1	November 6, 2010, and entered and served on December 6, 2010, by Notice of Entry of Decision and
2	Order.
3	DATED this 21st day of December 2010.
4	FRANNY A. FORSMAN Federal Public Defender
5	rederal Public Detender
6	/s/ Michael Charlton
7	MICHAEL CHARLTON Assistant Federal Public Defender
8	Assistant rederal rubiic Defender
9	_/s/ Megan Hoffman
10	MEGAN HOFFMAN Assistant Federal Public Defender
11	Attorneys for Petitioner
12	Auomeys for Fedurones
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

#### CERTIFICATE OF SERVICE

In accordance with EDCR 7.26(a)(1) of the Nevada Rules of Civil Procedure, the undersigned hereby certifies that on this 21st day of December 2010, I deposited for mailing in the United States mail, first-class postage prepaid, a true and correct copy of the foregoing NOTICE OF APPEAL addressed to the parties as follows:

Nancy Becker Deputy District Attorney Regional Justice Center 200 Lewis Avenue Las Vegas, Nevada 89155

Catherine Cortez-Masto Nevada Attorney General David K. Neidert Senior Deputy Attorney General 100 N. Carson Street Carson City, Nevada 89701

An employee of the Federal Public Defender

1 **ASTA** FRANNY A. FORSMAN 2 Federal Public Defender CLERK OF THE COURT Nevada Bar No. 00014 3 MICHAEL CHARLTON Assistant Federal Public Defender Nevada Bar No. 11025C Mike Charlton@fd.org 5 MEGAN C. HOFFMAN Assistant Federal Public Defender Nevada Bar No. 9835 Megan Hoffman@fd.org 7 411 Bonneville Ave., Suite 250 Las Vegas, Nevada 89101 8 Telephone: (702) 388-6577 Facsimile: (702) 388-5819 9 Attorneys for Petitioner 10 DISTRICT COURT 11 CLARK COUNTY, NEVADA 12 SAMUEL HOWARD, Case No. C053867 13 Dept. No. XVII Petitioner, 14 ٧. 15 CASE APPEAL STATEMENT E. K. McDANIEL, Warden of ELY STATE PRISON; CATHERINE CORTEZ MASTO, Attorney General, State of Nevada; and THE 16 17 STATE OF NEVADA, (Death Penalty Case) 18 Respondents. 19 20 1. Name of petitioner filing this case appeal statement: 21 Samuel Howard 22 2. Identify the judge issuing the order appealed from: 23 Michael Villani 24 3. All parties to the proceedings in the district court: 25 Same as in caption; State of Nevada is real party in interest. 26 4. All parties involved in this appeal: 27 Same as in caption; State of Nevada is real party in interest. 28 ///

1	5.	Set forth the name, law firm, address and telephone number of all counsel on appeal and party or parties whom they represent:
2		
3		David Roger Clark County District Attorney
4		Nancy Becker Deputy District Attorney
5		200 Lewis Ave. Las Vegas, Nevada 89155
6		(702) 671-2750
7		Counsel for State of Nevada
8		and
9		Catherine Cortez Masto Nevada Attorney General
10		David K. Neidert Deputy Attorney General
11		Senior Deputy Attorney General 100 N. Carson Street
12		Carson City, Nevada 89701 (775) 684-1271
13		Counsel for E.K. McDaniel, Warden
14		Michael Charlton
15		Assistant Federal Public Defender 411 E. Bonneville Ave, Suite 250
16		Las Vegas, NV 89101 (702) 388-6577
17		Counsel for Petitioner, Samuel Howard
18	6.	Whether petitioner/appellant was represented by appointed or retained counsel in the district court:
19		Petitioner/Appellant was represented by appointed counsel.
20	7.	Whether petitioner/appellant was granted leave to proceed in forma pauperis, and the
21		date of entry of the district court order granting such leave:
22		Yes; November 6, 2007
23		
24	///	
25	///	
26	111	
27		
28		
		_

1	8. Date proceedings commenced in the district court (e.g., date complaint, indictment information or petition was filed):
2	•
3	A Petition for Writ of Habeas Corpus (Post-Conviction) was filed on October 25, 2007. As Amended Petition for Writ of Habeas Corpus (Post-Conviction) was filed on February 24 2009.
4	DATED this 21st day of December 2010.
5	
6	FRANNY A. FORSMAN Federal Public Defender
7	
8	/s/Michael Charlton
9	MICHAEL CHARLTON Assistant Federal Public Defender
10	
11	/s/ Megan Hoffman WWW (1)
12	MEGAN HOFFMAN  Assistant Federal Public Defender
13	Attorneys for Petitioner
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	

#### CERTIFICATE OF SERVICE

In accordance with EDCR 7.26(a)(1) of the Nevada Rules of Civil Procedure, the undersigned hereby certifies that on this 21st day of December 2010, I deposited for mailing in the United States mail, first-class postage prepaid, a true and correct copy of the foregoing CASE APPEAL STATEMENT addressed to the parties as follows:

Nancy Becker Deputy District Attorney Regional Justice Center 200 Lewis Avenue Las Vegas, Nevada 89155

Catherine Cortez-Masto Nevada Attorney General David K. Neidert Senior Deputy Attorney General 100 N. Carson Street Carson City, Nevada 89701

An employee of the Federal Public Defender

### CASE SUMMARY CASE No. 81C053867

#### The State of Nevada vs Samuel Howard

Location: **Department 17**Judicial Officer: **Villani, Michael**Filed on: **05/21/1981** 

Case Number History:

Conversion Case Number: C053867
Defendant's Scope ID #: 0624173
Lower Court Case Number: 80G00127

CASE	Information
------	-------------

Offense		Deg	Date	Case Type:	Felony/Gross Misdemeanor
	OBBERY WITH A DEADLY EAPON	F	01/01/1900	Case Flags:	Appealed to Supreme Court
	OBBERY WITH A DEADLY EAPON	F	01/01/1900		
	URDER IN THE FIRST DEGREE TTH A DEADLY WEAPON	F	01/01/1900		
3. DI	EGREES OF MURDER	F	01/01/1900		

DATE CASE ASSIGNMENT

**Current Case Assignment** 

Case Number81 C053867CourtDepartment 17Date Assigned12/28/2008Judicial OfficerVillani, Michael

PARTY INFORMATION

Defendant Howard, Samuel Lead Attorneys

**Public Defender** *Retained* 

Plaintiff State of Nevada Roger, David J.

1	2	702-671-2700(W)
DATE	EVENTS & ORDERS OF THE COURT	INDEX
01/01/1900	Plea (Judicial Officer: User, Conversion)  1. ROBBERY WITH A DEADLY WEAPON Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 2. ROBBERY WITH A DEADLY WEAPON Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 3. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Not Guilty	
01/01/1900	Plea (Judicial Officer: User, Conversion) 3. DEGREES OF MURDER Not Guilty	
05/21/1981	Conversion Case Event Type  CRIMINAL COMPLAINT	81C0538670001.tif pages
05/21/1981	Indictment	81C0538670002.tif pages

	CASE No. 81C053867
	(GRAND JURY) INDICTMENT
04/22/1983	Disposition (Judicial Officer: User, Conversion)  1. ROBBERY WITH A DEADLY WEAPON Guilty
04/22/1983	Disposition (Judicial Officer: User, Conversion)
04/22/1983	Disposition (Judicial Officer: User, Conversion) 2. ROBBERY WITH A DEADLY WEAPON Guilty
04/22/1983	Disposition (Judicial Officer: User, Conversion)
04/22/1983	Disposition (Judicial Officer: User, Conversion) 3. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Guilty
04/22/1983	Disposition (Judicial Officer: User, Conversion)
04/22/1983	Disposition (Judicial Officer: User, Conversion) 3. DEGREES OF MURDER Guilty
04/22/1983	Sentence (Judicial Officer: User, Conversion)  1. ROBBERY WITH A DEADLY WEAPON  Adult Adjudication  Converted Disposition:  Sentence# 0001:  Minimum 15 Years to Maximum 15 Years  Placement: NSP  Cons/Conc: Consecutive  W/Charge Item: 0003  and Sentence#: 0001  Converted Disposition:  Sentence# 0002:  Minimum 15 Years to Maximum 15 Years  Placement: NSP  Cons/Conc: Consecutive  W/Charge Item: 0001  and Sentence#: 0001  Converted Disposition:  Sentence# 0003: CREDIT FOR TIME SERVED  Minimum 230 Days to Maximum 230 Days
04/22/1983	Sentence (Judicial Officer: User, Conversion)  2. ROBBERY WITH A DEADLY WEAPON Adult Adjudication Converted Disposition: Sentence# 0001: Minimum 15 Years to Maximum 15 Years Placement: NSP Cons/Conc: Consecutive W/Charge Item: 0001 and Sentence#: 0001 Converted Disposition: Sentence# 0002: Minimum 15 Years to Maximum 15 Years Placement: NSP Cons/Conc: Consecutive W/Charge Item: 0002 and Sentence#: 0001

	CASE NO. 81C05380/	
04/22/1983	Sentence (Judicial Officer: User, Conversion) 3. MURDER IN THE FIRST DEGREE WITH A DEADLY WEAPON Adult Adjudication Converted Disposition: Sentence# 0001: DEATH PENALTY	
02/13/1991	Motion  MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES	81C0538670005.tif pages
02/15/1991	Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY OF REQUEST TO PLACE ON CALENDAR AND SUPPLEMENTAL BILLING BY CIVIL DISTRICT ATTORNEYS OFFICE CIVIL DISTRICT ATTORNEYS OFFICE	81C0538670003.tif pages
02/19/1991	Response  RESPONSE TO DEFENDANTS MOTION FOR FEES IN EXCESS OF STATUTORY  MAXIMUM	81C0538670004.tif pages
02/26/1991	Motion (9:00 AM) (Judicial Officer: Sobel, Jeffrey) Events: 02/13/1991 Motion MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
02/26/1991	Certificate Filed By: Defendant Howard, Samuel CERTIFICATE OF MAILING TO ATTORNEY GENERAL OF REQUEST TO PLACE ON CALENDAR	81C0538670006.tif pages
03/07/1991	Motion (9:00 AM) (Judicial Officer: Sobel, Jeffrey)  MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel	
03/12/1991	Motion  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION	81C0538670007.tif pages
03/25/1991	Order Filed By: Defendant Howard, Samuel ORDER GRANTING MOTION FOR FEES IN EXCESS OF STATUTORY GUIDELINES	81C0538670008.tif pages
03/26/1991	Motion (9:00 AM) (Judicial Officer: Sobel, Jeffrey) Events: 03/12/1991 Motion MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Relief Clerk: SANDRA SMITH Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
04/02/1991	Motion (9:00 AM)  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
04/09/1991	Motion (9:00 AM)  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA FUJII Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
12/16/1991	Petition PETITION FOR POST CONVICTION RELIEF	81C0538670009.tif pages
12/16/1991	Notice Filed By: Defendant Howard, Samuel	81C0538670010.tif pages

	CASE NO. 81C05380/	
	NOTICE OF PETITION	
02/04/1992	Petition for Post Conviction Relief (9:00 AM) (Judicial Officer: Sobel, Jeffrey) Events: 12/16/1991 Petition PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
02/10/1992	Request  MOTION TO DISMISS AMENDED PETITION FOR POST CONVICTION RELIEF	81C0538670011.tif pages
02/11/1992	Petition for Post Conviction Relief (9:00 AM)  PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
02/14/1992	Hearing STATUS CHECK EVIDENTIARY HEARING	81C0538670012.tif pages
02/14/1992	Stipulation Filed by: Defendant Howard, Samuel STIPULATION VACATING PETITONERS AMENDED PETITION FOR POST CONVICTION RELIEF SET FOR 2-11-92 FOR 2-11-92	81C0538670013.tif pages
02/25/1992	Order Filed By: Defendant Howard, Samuel ORDER VACATING PETITIONERS AMENDED PETITION FOR POST CONVICTION RELIEF	81C0538670014.tif pages
03/12/1992	Status Check (9:00 AM) (Judicial Officer: Sobel, Jeffrey) Events: 02/14/1992 Hearing STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA WINN Heard By: SOBEL, JEFFREY	
03/19/1992	Status Check (9:00 AM) STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: SOBEL, JEFFREY	
04/17/1992	Response Filed by: Defendant Howard, Samuel RESPONSE TO MOTION TO DISMISS AMENDED PETITION FOR POST CONVICTION RELIEF	81C0538670015.tif pages
04/21/1992	Motion (9:00 AM)  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel	
04/21/1992	<b>Petition for Post Conviction Relief</b> (9:00 AM)  PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel	
04/21/1992	Status Check (9:00 AM) STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel	
04/21/1992	All Pending Motions (9:00 AM) (Judicial Officer: Sobel, Jeffrey)  ALL PENDING MOTIONS 4/21/92 Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel	
04/21/1992	Motion ALL PENDING MOTIONS 4/21/92	81C0538670016.tif pages
04/28/1992	<b>Motion</b> (9:00 AM)  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel	

04/28/1992	Petition for Post Conviction Relief (9:00 AM)  PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel	
04/28/1992	Status Check (9:00 AM) STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel	
04/28/1992	All Pending Motions (9:00 AM) (Judicial Officer: Sobel, Jeffrey)  ALL PENDING MOTIONS 4-28-92 Court Clerk: ALONA CANDITO Relief Clerk: SHARON PHELPS Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel	
04/28/1992	Motion ALL PENDING MOTIONS 4-28-92	81C0538670017.tif pages
05/19/1992	Motion (9:00 AM)  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel	
05/19/1992	<b>Petition for Post Conviction Relief</b> (9:00 AM) (Judicial Officer: Sobel, Jeffrey) PETITION FOR POST CONVICTION RELIEF Heard By: Jeffrey Sobel	
05/19/1992	Status Check (9:00 AM) (Judicial Officer: Sobel, Jeffrey) STATUS CHECK EVIDENTIARY HEARING Heard By: Jeffrey Sobel	
05/27/1992	Order Filed By: Defendant Howard, Samuel ORDER APPOINTING COUNSEL	81C0538670018.tif pages
06/09/1992	Motion (9:00 AM)  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Heard By: Jeffrey Sobel	
06/09/1992	Petition for Post Conviction Relief (9:00 AM)  PETITION FOR POST CONVICTION RELIEF Court Clerk: ALONA CANDITO Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel	
06/09/1992	Status Check (9:00 AM) STATUS CHECK EVIDENTIARY HEARING Court Clerk: ALONA CANDITO Relief Clerk: LEONE DUMIRE Reporter/Recorder: DEBRA WINN Heard By: Jeffrey Sobel	
06/09/1992	All Pending Motions (9:00 AM) (Judicial Officer: Sobel, Jeffrey)  ALL PENDING MOTIONS 6/9/92 Court Clerk: ALONA CANDITO Reporter/Recorder:  ARLENE BLAZI Heard By: Jeffrey Sobel	
06/09/1992	Motion ALL PENDING MOTIONS 6/9/92	81C0538670019.tif pages
06/23/1992	Motion (9:00 AM) (Judicial Officer: Sobel, Jeffrey)  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: ARLENE BLAZI Heard By: SOBEL, JEFFREY	
07/07/1992	Motion (9:00 AM)  MOTION FOR THE COURT TO ISSUE THIRD SUPPLEMENTAL WARRANT OF EXECUTION Court Clerk: ALONA CANDITO Relief Clerk: PATRICIA CAMAROTE Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel	
07/07/1992	Order ORDER OF EXECUTION	81C0538670020.tif pages

### BARRANT OF EXECUTION  O7/07/1992 Order  Filed By: Defendant Howard, Samuel ORDER DENTING AMENDED PETITION FOR POST CONVICTION RELIEF  O7/14/1992 Notice of Appeal  Filed By: Defendant Howard, Samuel NOTICE OF APPEAL  O7/22/1992 Notice of Appeal  Filed By: Defendant Howard, Samuel DESIGNATION OF RECORD ON APPEAL  O7/22/1992 Order  ORDER RE: TRANSCRIPTS  O8/12/1992 Motion  MOTION FOR EXTRAORDINARY FEES  O8/17/1992 Receipt of Copy Filed by: Defendant Howard, Samuel RecEIPT OF COPY  Filed by: Defendant Howard, Samuel RecEIPT OF ORDER STIPLES SHOULD NOT STIPLE CHRISTOFFERSON Heard By: Jeffrey Sobel  O8/25/1992 Order  ORDER GRANTING MOTION FOR EXTRAORDINARY FEES Cannt Clork: ALONA CANDITO Repairs Receipt of Copy Filed by: Defendant Howard, Samuel ORDER GRANTING MOTION FOR EXTRAORDINARY FEES Cannt Clork: ALONA CANDITO Repairs Receipt of Copy Filed by: Defendant Howard, Samuel DESTANDING FOR EXTRAORDINARY FEES Cannt Clork: ALONA CANDITO Repairs Receipt of Copy  ORDER GRANTING MOTION FOR EXTRAORDINARY FEES  O4/19/1993 Order  O4/26/1993 Order  Filed By: Defendant Howard, Samuel ORDER GRANTING OF COUNSEL OF COUNSEL  O4/26/1993 ON Supreme Court Clerks Certificate/Judgment - Dismissed NEVADA SUPPEME COUNT JUDGMENT / ROBER GRANTING EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC PRO TUNC POR APPOINTMENT OF COUNSEL OF CO	CASE NO. 81C053867				
Filed By: Defendant Howard, Samuel	07/07/1992		81C0538670021.tif pages		
Filed By: Defendant Howard, Samuel	07/07/1992	Filed By: Defendant Howard, Samuel	81C0538670022.tif pages		
Filed By. Defendant Howard, Samuel   DESIGNATION OF RECORD ON APPEAL	07/14/1992	Filed By: Defendant Howard, Samuel	81C0538670023.tif pages		
08/12/1992         Motion MOTION FOR EXTRAORDINARY FEES         \$1C0538670026.tif page           08/17/1992         Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY         \$1C0538670027.tif page           08/25/1992         Motion (9:00 AM) (Judicial Officer: Sobel, Jeffrey) Events: 08/12/1992 Motion MOTION FOR EXTRAORDINARY FEES Court Clerk: ALONA CANDITO ReporterRecorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel         \$1C0538670028.tif page           08/26/1992         Order ORDER GRANTING MOTION FOR EXTRAORDINARY FEES         \$1C0538670029.tif page           04/19/1993         Ex Parte Filed By: Defendant Howard, Samuel EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL         \$1C0538670030.tif page           04/26/1993         Order Filed By: Defendant Howard, Samuel ORDER GRANTING EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL OF COUNSEL         \$1C0538670031.tif page           11/18/1993         NV Supteme Court Clerks Certificate/Judgment - Dismissed NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED         \$1C0538670031.tif page           01/04/1994         Ex Parte Filed By: Defendant Howard, Samuel EX PARTE MOTION FOR EXTRAORDENARY FEES         \$1C0538670032.tif page           01/04/1994         Statement Filed by: Defendant Howard, Samuel STATEMENT OF FEES AND COSTS         \$1C0538670032.tif page           01/04/1994         Order Filed By: Defendant Howard, Samuel STBYLIATION AND ORDER FOR EXTRA-ORDINARY FEES         \$1C0538670032.tif page           01/19/19	07/22/1992	Filed By: Defendant Howard, Samuel	81C0538670024.tif pages		
MOTION FOR EXTRAORDINARY FEES	07/29/1992		81C0538670025.tif pages		
Filed by: Defendant Howard, Samuel   RECEPT OF COPY	08/12/1992		81C0538670026.tif pages		
Events: 08/12/1992 Motion   MOTION FOR EXTRAORDINARY FEES Court Clerk: ALONA CANDITO   Reporter/Recorder: SHIRLEE CHRISTOFFERSON Heard By: Jeffrey Sobel   81C0538670028.tif page   08/26/1992   Order   CRDER GRANTING MOTION FOR EXTRAORDINARY FEES   81C0538670029.tif page   04/19/1993   Ex Parte   Filed By: Defendant Howard, Samuel   EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR   APPOINTMENT OF COUNSEL   81C0538670030.tif page   11/18/1993   Order   Filed By: Defendant Howard, Samuel   ORDER GRANTING EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL OF COUNSEL   81C0538670031.tif page   NeV-ADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED   81C0538670033.tif page   11/04/1994   Ex Parte   Filed By: Defendant Howard, Samuel   EX PARTE MOTION FOR EXTRAORDINARY FEES   81C0538670034.tif page   STATEMENT OF FEES AND COSTS   81C0538670032.tif page   STATEMENT OF FEES AND COSTS   81C0538670032.tif page   STEULATION AND ORDER FOR EXTRA-ORDINARY FEES   81C0538670032.tif page   STEULATION AND ORDER FOR EXTRA-ORDINARY FEES   81C0538670032.tif page   STEULATION AND ORDER FOR EXTRA-ORDINARY FEES   81C0538670036.tif page   STEULATION AND ORDER FOR EXTRA-ORDINARY FEES   81C0538670036.tif page   STEULATION AND ORDER FOR EXTRA-ORDINARY FEES   S1C0538670036.tif page   S1C05386700	08/17/1992	Filed by: Defendant Howard, Samuel	81C0538670027.tif pages		
04/19/1993         Ex Parte	08/25/1992	Events: 08/12/1992 Motion  MOTION FOR EXTRAORDINARY FEES Court Clerk: ALONA CANDITO			
Filed By: Defendant Howard, Samuel  EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL  Order Filed By: Defendant Howard, Samuel ORDER GRANTING EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL OF COUNSEL  11/18/1993 NV Supreme Court Clerks Certificate/Judgment - Dismissed NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED  EX Parte Filed By: Defendant Howard, Samuel EX PARTE MOTION FOR EXTRAORDINARY FEES  01/04/1994 Statement Filed by: Defendant Howard, Samuel STATEMENT OF FEES AND COSTS  01/19/1994 Order Filed By: Defendant Howard, Samuel STATEMENT OF FEES AND COSTS  01/19/1994 Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER FOR EXTRA-ORDINARY FEES  81C0538670032.tif page 81C0538670036.tif page	08/26/1992		81C0538670028.tif pages		
Filed By: Defendant Howard, Samuel ORDER GRANTING EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR APPOINTMENT OF COUNSEL OF COUNSEL  11/18/1993 NV Supreme Court Clerks Certificate/Judgment - Dismissed NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED  61/04/1994 Ex Parte Filed By: Defendant Howard, Samuel EX PARTE MOTION FOR EXTRAORDINARY FEES  61/04/1994 Statement Filed by: Defendant Howard, Samuel STATEMENT OF FEES AND COSTS  61/19/1994 Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER FOR EXTRA-ORDINARY FEES  71/2/20/2002 Petition  81C0538670032.tif page	04/19/1993	Filed By: Defendant Howard, Samuel  EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC FOR	81C0538670029.tif pages		
NEVADA SUPREME COURT JUDGMENT / ORDERED APPEAL DISMISSED  01/04/1994 Ex Parte Filed By: Defendant Howard, Samuel EX PARTE MOTION FOR EXTRAORDINARY FEES  01/04/1994 Statement Filed by: Defendant Howard, Samuel STATEMENT OF FEES AND COSTS  01/19/1994 Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER FOR EXTRA-ORDINARY FEES  12/20/2002 Petition  81C0538670032.tif page 81C0538670036.tif page	04/26/1993	Filed By: Defendant Howard, Samuel ORDER GRANTING EX PARTE MOTION FOR ENTRY OF ORDER NUNC PRO TUNC	81C0538670030.tif pages		
Filed By: Defendant Howard, Samuel  EX PARTE MOTION FOR EXTRAORDINARY FEES  81C0538670034.tif page Filed by: Defendant Howard, Samuel  STATEMENT OF FEES AND COSTS  01/19/1994 Order Filed By: Defendant Howard, Samuel  STIPULATION AND ORDER FOR EXTRA-ORDINARY FEES  12/20/2002 Petition  81C0538670036.tif page	11/18/1993		81C0538670031.tif pages		
Filed by: Defendant Howard, Samuel  STATEMENT OF FEES AND COSTS  01/19/1994 Order Filed By: Defendant Howard, Samuel  STIPULATION AND ORDER FOR EXTRA-ORDINARY FEES  12/20/2002 Petition  81C0538670036.tif page	01/04/1994	Filed By: Defendant Howard, Samuel	81C0538670033.tif pages		
Filed By: Defendant Howard, Samuel  STIPULATION AND ORDER FOR EXTRA-ORDINARY FEES  12/20/2002 Petition  81C0538670036.tif page	01/04/1994	Filed by: Defendant Howard, Samuel	81C0538670034.tif pages		
Ed Petition	01/19/1994	Filed By: Defendant Howard, Samuel	81C0538670032.tif pages		
	12/20/2002		81C0538670036.tif pages		

12/31/2002	Motion  DEFT'S PRO PER MTN TO APPOINT EFFECTIVE POST-CONVICTION/10	81C0538670038.tif pages
01/09/2003	Petition for Writ of Habeas Corpus (9:00 AM) (Judicial Officer: Glass, Jackie) Events: 12/20/2002 Petition	
	DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirley Parawalsky Heard By: Glass, Jackie	
01/13/2003	<b>万</b> 1	81C0538670041.tif pages
01/13/2003	Q] Opposition STATES OPPOSITION TO DEFENDANTS MOTION FOR APPOINTMENT OF POST CONVICTION COUNSEL COUNSEL	<i>72</i> G
01/14/2003	Petition for Writ of Habeas Corpus (9:00 AM)  DEFT'S PTN FOR WRIT OF HABEAS CORPUS/9	
01/14/2003	Motion (9:00 AM) (Judicial Officer: Glass, Jackie)  Events: 12/31/2002 Motion  DEFT'S PRO PER MTN TO APPOINT EFFECTIVE POST-CONVICTION/10 Heard By: Jackie Glass	
01/14/2003	All Pending Motions (9:00 AM) (Judicial Officer: Glass, Jackie)  ALL PENDING MOTIONS FOR 1/14/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Parawalsky Heard By: Jackie Glass	
01/14/2003	Motion	81C0538670040.tif pages
	ALL PENDING MOTIONS FOR 1/14/03	<i>11</i> 0
01/17/0000		81C0538670042.tif pages
01/17/2003	Sal Notice Filed By: Defendant Howard, Samuel NOTICE OF APPEARANCE AS PRO BONO COUNSEL	010023307,0012.ng pmgcs
02/19/2003	Substitution of Attorney	81C0538670043.tif pages
02/12/2003	Filed by: Defendant Howard, Samuel	
	SUBSTITUTION OF ATTORNEY	
0.5 (0.1/5.0.5		81C0538670044.tif pages
03/04/2003	STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12	01 C033007 0044.11 pages
	STATE SMITN TO DISMISS FIN FOR WRIT HADEAS CORFUS/12	
03/18/2003	Petition for Writ of Habeas Corpus (9:00 AM)  DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9	
03/18/2003	Motion to Dismiss (9:00 AM) (Judicial Officer: Glass, Jackie)	
	Events: 03/04/2003 Motion	
	STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12	
03/18/2003	All Pending Motions (9:00 AM) (Judicial Officer: Glass, Jackie)  ALL PENDING MOTIONS FOR 3/18/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass	
02/10/2002	Motion	91C0529670045 4:f
03/18/2003	MOUON ALL PENDING MOTIONS FOR 3/18/03	81C0538670045.tif pages
00/00/7	Detate of the West of Helene Comments (2000 AND)	
03/20/2003	Petition for Writ of Habeas Corpus (9:00 AM)  DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9	
03/20/2003	Motion to Dismiss (9:00 AM)	
	STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12	
ı	· · · · · · · · · · · · · · · · · · ·	

1		
03/20/2003	All Pending Motions (9:00 AM) (Judicial Officer: Glass, Jackie)  ALL PENDING MOTIONS FOR 3/20/03 Court Clerk: Billie Jo Craig Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass	
03/20/2003	Hearing STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03	81C0538670046.tif pages
03/20/2003	Motion ALL PENDING MOTIONS FOR 3/20/03	81C0538670047.tif pages
03/28/2003	Reporters Transcript  REPORTER'S TRANSCRIPT DEFENDANTS PRO PER PETITION FOR WRIT OF  HABEAS CORPUS STATES MOTION TO DISMISS DEFENDANTS PETITION FOR  WRIT OF HABEAS CORPUS STATES MOTION TO DISMISS DEFENDANTS PETITION  FOR WRIT OF HABEAS CORPUS	81C0538670048.tif pages
04/03/2003	Petition for Writ of Habeas Corpus (9:00 AM) (Judicial Officer: Glass, Jackie)  DEFT'S PTN FOR WRIT OF HABEAS CORPUS/9	
04/03/2003	Motion to Dismiss (9:00 AM) (Judicial Officer: Glass, Jackie) STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12	
04/03/2003	Status Check (9:00 AM) (Judicial Officer: Glass, Jackie) Events: 03/20/2003 Hearing STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03	
04/03/2003	All Pending Motions (9:00 AM) (Judicial Officer: Pavlikowski, Joseph)  ALL PENDING MOTIONS 04/03/03 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Joseph Pavlikowski	
04/03/2003	Conversion Case Event Type  ARGUMENT AND DECISION: DEFT'S PETITION/ STATE'S MTN TO DISMISS/STATUS CHECK: PET	81C0538670049.tif pages
04/03/2003	Motion ALL PENDING MOTIONS 04/03/03	81C0538670050.tif pages
04/03/2003	Q Verification Filed by: Defendant Howard, Samuel VERIFICATION OF PETITIONER	81C0538670051.tif pages
04/03/2003	Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY	81C0538670052.tif pages
05/21/2003	Motion  DEFT'S MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATE'S MTN TO DISMISS/18	81C0538670053.tif pages
06/03/2003	Motion (9:00 AM) (Judicial Officer: Glass, Jackie) Events: 05/21/2003 Motion DEFT'S MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATE'S MTN TO DISMISS/18 Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass	
06/03/2003	Motion  HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS	81C0538670054.tif pages

	CASE NO. 81C053867	
06/12/2003	Petition for Writ of Habeas Corpus (9:00 AM)  DEFT'S PTN FOR WRIT OF HABEAS CORPUS /9 Court Clerk: Billie Jo Craig  Reporter/Recorder: Shirley Parawalsky	
06/12/2003	Motion to Dismiss (9:00 AM) STATE'S MTN TO DISMISS PTN FOR WRIT HABEAS CORPUS/12	
06/12/2003	Status Check (9:00 AM) (Judicial Officer: Glass, Jackie) STATUS CHECK: VERIFICATION OF PETITION VJ 06/03/03	
06/12/2003	CANCELED Hearing (9:00 AM) Events: 04/03/2003 Conversion Case Event Type Vacated	
08/18/2003	Application Filed By: Defendant Howard, Samuel  EX PARTE APPLICATION TO EXTEND TIME TO FILE REPLY TO STATES  RESPONSE TO AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION)	81C0538670055.tif pages
08/20/2003	Petition Filed by: Defendant Howard, Samuel  AMENDED PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) (DEATH PENALTY)	81C0538670056.tif pages
08/20/2003	Opposition Filed By: Defendant Howard, Samuel PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO DISMISS PETITION	81C0538670057.tif pages
08/20/2003	Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY	81C0538670059.tif pages
08/21/2003	Show Cause Hearing (9:00 AM) (Judicial Officer: Glass, Jackie) Events: 06/03/2003 Motion HEARING RE: PETITION FOR WRIT OF HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass	
08/21/2003	Conversion Case Event Type  ARGUMENT/DECISION: DEFT'S WRIT FOR HABEAS CORPUS	81C0538670058.tif pages
08/21/2003	Receipt of Copy Filed by: Defendant Howard, Samuel RECEIPT OF COPY	81C0538670060.tif pages
08/21/2003	Exhibits  Filed By: Defendant Howard, Samuel  EXHIBITS TO PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO DISMISS VOL II VOL II	81C0538670061.tif pages
08/21/2003	Exhibits  Filed By: Defendant Howard, Samuel  EXHIBITS TO PETITIONER HOWARDS OPPOSITION TO STATES MOTION TO DISMISS	81C0538670063.tif pages
08/25/2003	Notice	81C0538670062.tif pages

	CASE NO. 61C053607	
	NOTICE OF EXHIBITS TO EXHIBITS TO PETITIONER HOWARD'S OPPOSITION TO STATE'S MOTION TO DISMISS IN THE VAULT STATE'S MOTION TO DISMISS IN THE VAULT	
09/24/2003	Reply  STATES REPLY TO DEFENDANTS OPPOSITION TO STATES MOTION TO DISMISS  DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION  DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS POST-CONVICTION	81C0538670064.tif pages
10/02/2003	Hearing (9:00 AM) (Judicial Officer: Glass, Jackie) Events: 08/21/2003 Conversion Case Event Type ARGUMENT/DECISION: DEFT'S WRIT FOR HABEAS CORPUS Court Clerk: Georgette Byrd Reporter/Recorder: Shirlee Prawalsky Heard By: Jackie Glass	
10/08/2003	Reporters Transcript  REPORTER'S TRANSCRIPT ARGUMENT/DECISION: PETITION FOR WRIT FOR HABEAS CORPUS	81C0538670065.tif pages
10/08/2003	Reporters Transcript  REPORTER'S TRANSCRIPT STATES MOTION TO DISMISS DEFENDANTS PETITION  FOR WRITOF HABEAS CORPUS (POST-CONVICTION) DEFENDANTS PRO PER  PETITION FOR WRIT OF HABEAS CORPUS OF HABEAS CORPUS (POST- CONVICTION) DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS	81C0538670066.tif pages
10/08/2003	Reporters Transcript  REPORTER'S TRANSCRIPT DEFENDANTS PRO PER MOTION FOR APPOINTMENT  OF EFFECTIVE POST-CONVICTION COUNSEL DEFENDANTS PRO PER PETITION  FOR WRIT OF HABEAS CORPUS POST-CONVICTION COUNSEL DEFENDANTS  PRO PER PETITION FOR WRIT OF HABEAS CORPUS	81C0538670067.tif pages
10/08/2003	Reporters Transcript  REPORTER'S TRANSCRIPT STATES MOTION TO DISMISS DEFENDANTS PETITION  FOR WRITOF HABEAS CORPUS (POST CONVICTION) DEFENDANTS PRO PER  PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) STATUS CHECK:  VERIFICATION OF PETITION OF HABEAS CORPUS (POST CONVICTION)  DEFENDANTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS (POST  CONVICTION) STATUS CHECK: VERIFICATION OF PETITION	81C0538670068.tif pages
10/08/2003	Reporters Transcript  REPORTER'S TRANSCRIPT DEFENDANTS MOTION TO EXTEND TIME TO FILE AN OPPOSITION TO STATES MOTION TO DISMISS TO STATES MOTION TO DISMISS	81C0538670069.tif pages
10/08/2003	Reporters Transcript  REPORTER'S TRANSCRIPT HEARING: WRIT OF HABEAS CORPUS (POST CONVICTION)	81C0538670070.tif pages
10/13/2003	Order  ORDER FOR TRANSCRIPT	81C0538670071.tif pages
10/23/2003	Judgment  FINDINGS OF FACTS, CONCLUSIONS OF LAW AND ORDER	81C0538670072.tif pages
10/28/2003	Notice of Entry of Decision and Order  NOTICE OF ENTRY OF DECISION AND ORDER	81C0538670073.tif pages
11/25/2003	Notice of Appeal Filed By: Defendant Howard, Samuel	81C0538670074.tif pages

	CASE NO. 61C03360/	
	NOTICE OF APPEAL	
12/30/2003	Statement Filed by: Defendant Howard, Samuel CASE APPEAL STATEMENT	81C0538670075.tif pages
01/03/2005	Judgment  CLERK'S CERTIFICATE/JUDGMENT AFFIRMED	81C0538670077.tif pages
10/25/2007	Motion  PETITIONER'S MTN FOR APPOINTMENT OF COUNSEL/21	81C0538670079.tif pages
10/25/2007	Motion  PETITIONER'S TO PROCEED IN FORMA PAUPERIS /22	81C0538670080.tif pages
10/25/2007	Petition  PTN FOR WRIT OF HABEAS CORPUS	81C0538670081.tif pages
10/25/2007	Exhibits  PETITIONERS EXHIBIT IN SUPPORT OF PTN FOR WRIT OF HABEAS CORPUS	81C0538670082.tif pages
10/25/2007	Exhibits  PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS VOLUME FOUR OF FOUR VOLUME FOUR OF FOUR	81C0538670083.tif pages
10/25/2007	Exhibits  PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS  CORPUS VOLUME THREE OF FOUR VOLUME THREE OF FOUR	81C0538670084.tif pages
10/25/2007	Receipt of Copy  RECEIPT OF COPY	81C0538670085.tif pages
10/25/2007	Exhibits  PETITIONERS EXHIBITS IN SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS VOLUME TWO OF FOUR VOLUME TWO OF FOUR	81C0538670086.tif pages
10/25/2007	Affidavit in Support Filed By: Defendant Howard, Samuel AFFIDAVIT IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS	81C0538670087.tif pages
11/06/2007	Motion for Appointment (8:30 AM) (Judicial Officer: Glass, Jackie) Events: 10/25/2007 Motion PETITIONER'S MTN FOR APPOINTMENT OF COUNSEL/21 Heard By: Jackie Glass	
11/06/2007	Petition to Proceed in Forma Pauperis (8:30 AM) (Judicial Officer: Glass, Jackie) Events: 10/25/2007 Motion PETITIONER'S TO PROCEED IN FORMA PAUPERIS /22 Heard By: Jackie Glass	
11/06/2007	All Pending Motions (8:30 AM) (Judicial Officer: Glass, Jackie)  ALL PENDING MOTIONS 11/6/07 Court Clerk: Sandra Jeter/sj Relief Clerk: Denise  Trujillo Reporter/Recorder: Rachelle Hamilton Heard By: Jackie Glass	
11/06/2007	Motion ALL PENDING MOTIONS 11/6/07	81C0538670088.tif pages

	CASE NO. 81C053867	
11/06/2007	Motion STATE'S MOTION TO DISMISS	81C0538670089.tif pages
12/13/2007	Petition for Writ of Habeas Corpus (8:30 AM) (Judicial Officer: Glass, Jackie) Events: 10/25/2007 Petition PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass	
03/12/2008	Q Order  STIPULATION AND ORDER EXTENDING BRIEF SCHEDULE AND VACATING HEARING DATE	81C0538670090.tif pages
04/03/2008	Petition for Writ of Habeas Corpus (8:30 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass	
04/03/2008	Motion (8:30 AM) (Judicial Officer: Glass, Jackie) Events: 11/06/2007 Motion STATE'S MOTION TO DISMISS Heard By: Jackie Glass	
04/08/2008	Notice STATES NOTICE OF MOTION AND MOTION TO DISMISS DEFENDANTS PETITION FOR WRIT OF HABEAS CORPUS (POST CONVICTION) HABEAS CORPUS (POST CONVICTION)	81C0538670092.tif pages
05/13/2008	Order STIPULATION AND ORDER	81C0538670093.tif pages
06/05/2008	Petition for Writ of Habeas Corpus (8:30 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass	
06/05/2008	<b>Motion</b> (8:30 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass	
07/09/2008	Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER	81C0538670094.tif pages
08/26/2008	Petition for Writ of Habeas Corpus (8:30 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass	
08/26/2008	<b>Motion</b> (9:00 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass	
09/17/2008	Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER	81C0538670095.tif pages
10/27/2008	Motion (8:30 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass	
10/28/2008	Motion (8:30 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass	
10/28/2008	Petition for Writ of Habeas Corpus (9:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass	
12/10/2008	Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER	81C0538670096.tif pages

1	CHIEF IVO. GICGEOGO	
02/09/2009	Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani	
02/09/2009	Motion (8:30 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass	
02/19/2009	Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani	
02/19/2009	Motion (8:00 AM) STATE'S MOTION TO DISMISS Heard By: Michael Villani	
02/19/2009	All Pending Motions (8:00 AM) (Judicial Officer: Bonaventure, Joseph T.)  ALL PENDING MOTIONS 2-19-09 Court Clerk: Kristen Brown Reporter/Recorder:  Michelle Ramsey Heard By: JOSEPH BONAVENTURE	
02/19/2009	Motion ALL PENDING MOTIONS 2-19-09	81C0538670098.tif pages
02/24/2009	Exhibits  Filed By: Defendant Howard, Samuel  PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF  HABEAS CORPUS POST CONVICTION - VOLUME TWO OF FOUR CORPUS POST  CONVICTION - VOLUME TWO OF FOUR	81C0538670099.tif pages
02/24/2009	Exhibits  Filed By: Defendant Howard, Samuel  PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF  HABEAS CORPUS POST CONVICTION - VOLUME FOUR OF FOUR CORPUS POST  CONVICTION - VOLUME FOUR OF FOUR	81C0538670100.tif pages
02/24/2009	Exhibits  Filed By: Defendant Howard, Samuel  PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF  HABEAS CORPUS POST CONVICTION - VOLUME THREE OF FOUR CORPUS POST  CONVICTION - VOLUME THREE OF FOUR	81C0538670101.tif pages
02/24/2009	Exhibits  Filed By: Defendant Howard, Samuel  PETITIONERS EXHIBITS IN SUPPORT OF AMENDED PETITION FOR WRIT OF  HABEAS CORPUS POST CONVICTION CORPUS POST CONVICTION	81C0538670102.tif pages
02/24/2009	Opposition Filed By: Defendant Howard, Samuel PETITIONERS OPPOSITION TO MTN TO DISMISS	81C0538670103.tif pages
02/24/2009	Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER	81C0538670104.tif pages
02/24/2009	Petition Filed by: Defendant Howard, Samuel AMENDED PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION	81C0538670105.tif pages
05/06/2009	Petition Filed by: Defendant Howard, Samuel	81C0538670106.tif pages

	CASE No. 81C053867	
	PETITION FOR WRIT OF HABEAS CORPUS POST CONVICTION	
06/05/2009	Exhibits  Filed By: Defendant Howard, Samuel  SUBMISSION OF EXHIBITS IN SUPPORT OF PETITIONERS PETITION FOR WRIT  OF HABEAS CORPUS CORPUS	81C0538670107.tif pages
06/11/2009	Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani	
06/11/2009	Motion (8:00 AM) STATE'S MOTION TO DISMISS Heard By: Michael Villani	
06/11/2009	Notice  Filed By: Defendant Howard, Samuel  NOTICE TO THE COURT REGARDING THE SERVICE OF THE PETITION FOR WRIT  OF HABEAS CORPUS HABEAS CORPUS	81C0538670108.tif pages
06/18/2009	Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani	
06/18/2009	Motion (8:00 AM) STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Relief Clerk: Michele Tucker/mlt Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael	
06/29/2009	Q Order STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE	81C0538670109.tif pages
08/20/2009	Q Order STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE	81C0538670110.tif pages
08/27/2009	Petition for Writ of Habeas Corpus (8:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani	
08/27/2009	<b>Motion</b> (8:00 AM) STATE'S MOTION TO DISMISS Heard By: Michael Villani	
10/29/2009	All Pending Motions (8:00 AM) (Judicial Officer: Villani, Michael)  ALL PENDING MOTIONS 10-29-09 Court Clerk: Kristen Brown Reporter/Recorder:  Michelle Ramsey Heard By: Michael Villani	
10/29/2009	Petition for Writ of Habeas Corpus (8:15 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani	
10/29/2009	Motion (8:15 AM) STATE'S MOTION TO DISMISS Heard By: Michael Villani	
10/29/2009	Motion ALL PENDING MOTIONS 10-29-09	81C0538670111.tif pages
11/06/2009	Q Order STIPULATION AND ORDER EXTENDING BRIEFING SCHEDULE AND VACATING HEARING DATE	81C0538670112.tif pages
11/12/2009	Petition for Writ of Habeas Corpus (8:15 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani	

	CASE 110. 61C033607	
11/12/2009	Motion (8:15 AM) STATE'S MOTION TO DISMISS Court Clerk: Kristen Brown Reporter/Recorder: Michelle Ramsey Heard By: Villani, Michael	
12/08/2009	Q Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER	81C0538670113.tif pages
12/18/2009	Response Filed by: Defendant Howard, Samuel RESPONSE TO MOTION TO DISMISS	81C0538670114.tif pages
01/05/2010	Supplement Filed by: Defendant Howard, Samuel NOTICE OF SUPPLEMENTAL AUTHORITY	81C0538670115.tif pages
01/25/2010	Q Order Filed By: Defendant Howard, Samuel STIPULATION AND ORDER	81C0538670116.tif pages
01/28/2010	Motion (8:15 AM) (Judicial Officer: Villani, Michael) STATE'S MOTION TO DISMISS Relief Clerk: Tia Everett/te Reporter/Recorder: Michael Ramsey Heard By: Villani, Michael	
01/28/2010	Petition for Writ of Habeas Corpus (9:00 AM) (Judicial Officer: Villani, Michael) PTN FOR WRIT OF HABEAS CORPUS Heard By: Michael Villani	
02/04/2010	Motion (8:15 AM) STATE'S MOTION TO DISMISS Heard By: Jackie Glass	
02/04/2010	All Pending Motions (8:15 AM) (Judicial Officer: Villani, Michael)  ALL PENDING MOTIONS (02-04-10) Court Clerk: Carol Donahoo Heard By: Michael Villani	
02/04/2010	Petition for Writ of Habeas Corpus (9:00 AM) PTN FOR WRIT OF HABEAS CORPUS Heard By: Jackie Glass	
02/04/2010	© Errata  NOTICE OF ERRATA	81C0538670117.tif pages
03/15/2010	Reporters Transcript  REPORTER'S TRANSCRIPT OF PROCEEDINGS - DEFTS PRO PER PETITION FOR WRIT OF HABEAS CORPUS - STATES MTN TO DISMISS - HEARD 02-04-10 HABEAS CORPUS - STATES MTN TO DISMISS - HEARD 02-04-10	81C0538670118.tif pages
05/11/2010	Request  STATES NOTICE OF MOTION AND MOTION TO DISMISS DEFENDANTS AMENDED PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION AND REPLY TO OPPOSITION PETITION FOR WRIT OF HABEAS CORPUS - POST CONVICTION AND REPLY TO OPPOSITION	81C0538670119.tif pages
05/13/2010	Motion ALL PENDING MOTIONS (02-04-10)	81C0538670120.tif pages
11/06/2010	Findings of Fact, Conclusions of Law and Order Filed By: Plaintiff State of Nevada	

12/06/2010	Notice of Entry of Decision and Order
12/21/2010	Notice of Appeal (criminal)  Notice of Appeal
12/21/2010	Case Appeal Statement  Case Appeal Statement

DATE	FINANCIAL INFORMATION	
	Defendant Howard, Samuel	
	Total Charges	38.00
	Total Payments and Credits	38.00
	Balance Due as of 1/4/2011	0.00

### ORIGINAL

**ORDR** 1 DAVID ROGER 2 Clark County District Attorney Nov 6 10 2: Ell'In Nevada Bar #002781 3 NANCY A. BECKER Deputy District Attorney 4 Nevada Bar #00145 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 5 81C053887 Finding of Fact and Conclusions of Law 1039704 6 Attorney for Plaintiff DISTRICT COURT 7 CLARK COUNTY, NEVADA THE STATE OF NEVADA. 8 Plaintiff. 9 CASE NO: 81C053867 10 -VS-DEPT NO: XVII 11 SAMUEL HOWARD. #0624173 12 Defendant. 13 14 FINDINGS OF FACT, CONCLUSIONS OF

### LAW AND ORDER

DATE OF HEARING: 2/4/10 TIME OF HEARING: 8:30 A.M.

THIS CAUSE having come on for hearing before the Honorable MICHAEL VILLANI, District Judge, on the 4<sup>th</sup> day of February, 2010, the Petitioner not being present, and his presence having been waived by Counsel, MICHAEL CHARLTON, Assistant Federal Public Defender, the Respondent being represented by DAVID ROGER, District Attorney, by and through NANCY A. BECKER, Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, arguments of counsel, and documents on file herein, now therefore, the Court makes the following findings of fact and conclusions of law:

#### PROCEDURAL HISTORY

On May 20, 1981 defendant Samuel Howard was indicted on one count of Robbery With Use of a Deadly Weapon involving a Sears security officer named Keith Kinsey on

27 RECEIVE 2831 DEPT. 17 ON

NOV - 4 2010

15

16

17

18

19

20

21

22

23

24

25

26

P:\WPDOCS\ORDR\FORDR\OUTLYING\0g0\0g012703.doc

March 26, 1980; one count of Robbery With Use Of A Deadly Weapon involving Dr. George Monahan and one count of Murder With Use Of A Deadly Weapon involving Dr. Monahan, both committed on March 27, 1980. With respect to the murder count, the State alleged two theories: willful, premeditated and deliberate murder or murder in the commission of a robbery.

Howard was arrested in California where he was serving time for a robbery committed on or about April 1, 1980. He was extradited in November of 1982 and an initial appearance was set for November 23, 1982. At that time the matter was continued for appointment of counsel, the Clark County Public Defender's Office.

On November 30, 1982, Terry Jackson of the Public Defender's Office represented to the district court that Howard qualified for the Public Defender's services; however, Mr. Jackson indicated he had a personal conflict as he was a friend of the victim. The district judge determined that the relationship did not create a conflict for the Public Defender's Office, barred Mr. Jackson from involvement with the case and appointed another deputy public defender to Howard's case.

Howard's counsel requested a one week continuance to consult with Howard about the case. Howard objected, insisted on being arraigned and demanded a speedy trial. After discussion, the district court accepted a plea of not guilty and set a trial date of January 10, 1983.

Howard filed a motion in late in December asking for his counsel to be removed and substitute counsel appointed. Counsel filed a response addressing issues raised in the motion. After a hearing, the district court determined there were no grounds for removing the Clark County Public Defender's Office.

A motion for a psychiatric expert was filed. At a hearing, the district court inquired if this was for competency and Howard's counsel indicated it was not, but it was to help evaluate Howard's mental status at the time of the events. The district court granted the motion and appointed Dr. O'Gorman to assist the defense.

At a status check on January 4, 1983, defense counse indicated the defense could not

be ready for the January 10<sup>th</sup> trial date due to the need to conduct additional investigation and discovery. In addition, counsel noted Howard was refusing to cooperate with counsel. Howard objected to any continuance with knowledge that his attorneys' could not complete the investigations by that date. Given Howard's objections, the district court stated the trial would go forward as scheduled.

On the day of trial, defense counsel moved to withdraw stating that Mr. Jackson's conflict created mistrust in Howard and he therefore refused to cooperate. This motion was denied. Defense counsel then moved for a continuance as they did not feel comfortable proceeding to trial in this case, given the issues involved, with only six weeks to prepare. After extensive argument and a recess so that counsel could discuss the issue with Howard, the district court granted the continuance over Howard's objections.

The guilt phase of the trial began on April 11, 1983 and concluded on April 22, 1983. The jury returned a verdict of guilty on all three counts. The penalty phase was set to begin on May 2, 1983. In the interim, one of the jurors tried to contact the trial judge about a scheduling problem. Because the district judge was on vacation, someone referred the juror to the District Attorney's Office. That Office referred the juror to the jury commissioner. Howard moved for a mistrial or elimination of the death penalty as a sentencing option based upon this contact. After conducting an evidentiary hearing, the district court denied Howard's motions.

Defense counsel made an oral motion to withdraw indicating they had irreconcilable differences with Howard over the conduct of the penalty phase. Counsel indicated they had documents and witnesses in mitigation, but that Howard had instructed them not to present any mitigation evidence. Howard also instructed them not to argue mitigation and they would not follow that directive, but would argue mitigation. Counsel also indicated that Howard told them he wished to testify, but would not tell them the substance of his testimony. Finally counsel indicated they had attempted to get military and mental health records but were unsuccessful because the agencies possessing the records would not send copes without a release signed by Howard and Howard refused to sign the releases. The

district court canvassed Howard if this was correct and Howard confirmed it was true and that he did not want any mitigation presented. The district court found Howard understood the consequences of his decision and denied the motion to withdraw concluding defense counsel's disagreement with Howard's decision was not a valid basis to withdraw.

The penalty phase began on May 2, 1983 and concluded on May 4, 1983. The State originally alleged three aggravating circumstances: 1) the murder was committed by a person who had previously been convicted of a felony involving the use of violence - namely Robbery With Use Of A Deadly Weapon in California, 2) prior violent felony - a 1978 New York conviction in absentia for Robbery With Use Of A Deadly Weapon; and 3) the murder occurred in the commission of a robbery. Howard moved to strike the California conviction because the conviction occurred after the Monahan murder and the New York conviction because it was not supported by a Judgment of Conviction. The district court struck the California conviction but denied the motion as to the New York conviction, noting that the records reflected a jury had convicted Howard and the lack of a formal judgment was the result of Howard's absconding in the middle of trial.

The State presented evidence of the aggravating circumstances and Howard took the stand and related information on his background. During a break in the testimony, Howard suddenly stated he didn't understand what mitigation meant and that he would leave it up to his attorneys to decide what to do. The district court asked Howard if he was now instructing his attorneys to present mitigation and he refused to answer the question. Howard did indicate that he wanted his attorney's to argue mitigation and defense counsel asked for time to prepare which was granted. The jury found both aggravating circumstances existed and that no mitigating circumstances outweighed the aggravating circumstances. The jury returned a sentence of death.

Howard appealed to the Nevada Supreme Court. Elizabeth Hatcher represented Howard on Direct Appeal. Howard raised the following issues on direct appeal: 1) ineffective assistance of counsel based on actual conflict arising out of Jackson's relationship with Dr. Monahan; 2) denial of a motion to sever the Sears' count from the Monahan counts;

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

3) denial of an evidentiary hearing on a motion to suppress Howard's statements and evidence derived therefrom; 4) refusal to instruct the jury that accomplice testimony should be viewed with mistrust; 5) refusal to instruct the jury that Dawana Thomas was an accomplice as a matter of law; 6) denial of a motion to strike the felony robbery and New York prior violent felony aggravators; and 7) the giving of a anti-sympathy instruction and refusal to instruct the jury that sympathy and mercy were appropriate considerations.

The Nevada Supreme Court affirmed Howard's conviction and sentence. Howard v. State, 102 Nev. 572, 729 P.2d 1341 (1986) (hereinafter "Howard I"). The Supreme Court held that the relationship of two members of the Public Defender's Office with Monahan did not objectively justify Howard's distrust and there was no evidence that those attorneys had any involvement in his case. Therefore no actual conflict existed and the claim of ineffective assistance of counsel on this basis had no merit. The Court further concluded the district court did not abuse its discretion by refusing to sever the counts and by not granting an evidentiary hearing on the suppression motion. The Court noted that the record reflected proper Miranda warnings were given and the statements were admitted as rebuttal and impeachment after Howard testified. The Court also found that the district court did not error in rejecting the two accomplice instructions; the anti-sympathy language in one of the instructions was not err in light of the totality of the instructions and the record supported the district court's refusal to instruct on certain mitigating circumstances for lack of evidence. The Court concluded by stating it had considered Howard's other claims of error and found them to be without merit. Howard filed a petition for rehearing which was denied on March 24, 1987. Remitittur was stayed pending the filing of a petition for Writ of Certiorari to the United States Supreme Court on the anti-sympathy issues. John Graves, Jr. was appointed to represent Howard on the writ petition. The petition was denied on October 5, 1987 and remitittur issued on February 12, 1988.

On October 28, 1987, Howard filed his first State petition for post-conviction relief. John Graves Jr. and Carmine Colucci originally represented Howard on the petition. They withdrew and David Schieck was appointed. The petition raised the following claims for

2.7

relief: 1) ineffective assistance of trial counsel – guilt phase - failure to present an insanity defense and Howard's history of mental illness and commitments; 2) ineffective assistance of trial counsel – penalty phase – failure to present mental health history and documents; failure to present expert psychiatric evidence that Howard was not a danger to jail population; failure to rebut future dangerousness evidence with jail records and personnel; failure to object to improper prosecutorial arguments involving statistics regarding deterrence, predictions of future victims, Howard's lack of rehabilitation, aligning the jury with "future victims," comparing victim's life with Howard's life, diluting jury's responsibility by suggesting it was shared with other entities, voicing personal opinions in support of the death penalty and its application to Howard, references to Charles Manson, voice of society arguments and referring to Howard as an animal; 3) ineffective assistance of appellate counsel – failure to raise prosecutorial misconduct issues.

An evidentiary hearing was held on August 25, 1988. George Franzen, Lizzie Hatcher, John Graves and Howard testified. Supplemental points and authorities were filed on October 3, 1988. The district court entered an oral decision denying the petition on February 14, 1989. The district court concluded that trial counsel performed admirably under difficult circumstances created by Howard himself. As to the failure to present an insanity defense and present mental health records, the court found that Howard was canvassed throughout the proceedings about his refusal to cooperate in obtaining those records, particularly his refusal to sign releases. Howard knew what was going on, was competent and was trying to manipulate the proceedings and that there was no evidence to support an insanity defense, therefore counsel were not ineffective in this regard.

On the issue of failure to object to prosecutorial misconduct, the district court found that defense counsel did object where appropriate and the arguments that were not objected to did not amount to misconduct and were a fair comment on the evidence. Even if some of the comments were improper, the district court concluded that they would not have succeeded on appeal as they were harmless beyond a reasonable doubt. Formal Findings Of

Fact And Conclusions Of Law were filed on July 5, 1989.1

The Nevada Supreme Court affirmed the district court's denial of Howard's first State petition for post-conviction relief. Howard v. State, 106 Nev. 713, 800 P.2d 175 (1990) (hereinafter "Howard II"). David Schieck represented Howard in that appeal. On appeal Howard raised ineffective assistance of trial and appellate counsel regarding the prosecutorial misconduct issues. The Supreme Court found three comments to be improper under Collier v. State, 101 Nev. 473, 705 P.2d 1126 (1985)<sup>2</sup>: 1) a personal opinion that Howard merited the death penalty, 2) a golden rule argument — asking the jury to put themselves in the shoes of a future victims and 3) an argument without support from evidence that Howard might escape. The Court found that counsel were ineffective for failing to object to these arguments but concluded there was no reasonable probability of a contrary result absent these remarks and therefore no prejudice. The Court rejected Howard's other contentions of improper argument.

With respect the mitigation evidence issues, the Nevada Supreme Court upheld the district court's findings that this was a result of Howard's own conduct and not ineffective assistance of counsel.<sup>3</sup>

Howard proceeded to file a second Federal habeas corpus petition on May 1, 1991. This proceeding was stayed for Howard to exhaust his state remedies on October 16, 1991.

Howard then filed a second State petition for post-conviction relief on December 16, 1991. Cal J. Potter, III and Fred Atcheson represented Howard in the second State petition. In that petition, Howard alleged denial of a fair trial based on prosecutorial misconduct, namely: 1) jury tampering based on the prosecutor's contact with the juror between the guilt

<sup>&</sup>lt;sup>1</sup>During the pendency of the first State petition for post-conviction relief, Howard filed his first Federal petition for habeas relief. That petition was dismissed without prejudice on June 23, 1988.

<sup>&</sup>lt;sup>2</sup> Collier was decided two years after Howard's trial.

<sup>&</sup>lt;sup>3</sup> The State filed a petition for rehearing with respect to sanctions imposed on the prosecutor because his remarks violated <u>Collier</u>. The State noted that Howard's trial occurred before <u>Collier</u> therefore the Court should not sanction counsel for conduct that occurred before the Court issued the <u>Collier</u> opinion. Rehearing was denied February 7, 1991.

and penalty phases; 2) expressions of personal belief and a personal endorsement of the death penalty; 3) reference to the improbability of rehabilitation, escape, future killings; 3) comparing Howard's life with Dr. Monahan's and 4) a statement that the community would benefit from Howard's death. The petition also asserted an ineffective assistance of trial counsel claim for failing to explain to Howard the nature of mitigating circumstances and their importance. Finally the petition raised a speedy trial violation and cumulative error.

The State moved to dismiss the second State petition as procedurally barred or governed by the law of the case on February 10, 1992. In his reply, Howard dropped his speedy trial claim as unsubstantiated and indicated if the other claims were barred, then they had been exhausted and Howard could proceed in Federal court.

The district court denied the petition on July 7, 1992. The district court found that the claims of prosecutorial misconduct and ineffective assistance of counsel relating thereto as well as the claims relating to mitigation evidence had been heard and found to be without merit or failed to demonstrate prejudice. Such claims were therefore barred by the law of the case. The district court further concluded that any claim of cumulative error and any issues not raised in previous proceedings were procedurally barred. Finally the district court found the speedy trial violation was a naked allegation, frivolous and procedurally barred.

Howard appealed the denial of his second State petition to the Nevada Supreme Court, which dismissed his appeal on March 19, 1993. The Order Dismissing Appeal found that Howard's second State petition was so lacking in merit that briefing and oral argument was not warranted. Howard filed a petition for Writ of Certiorari challenging the summary affirmance and the United States Supreme Court denied the request on October 4, 1993.

On December 8, 1993, Howard returned to federal court and filed a new pro se habeas petition rather than lifting the stay in the previous petition. After almost three years, on September 2, 1996, the federal district court dismissed the petition as inadequate and ordered Howard to file a second amended federal petition that contained more than conclusory allegations. Thereafter Howard, now represented by Patricia Erickson, filed a Second Amended Petition for Writ of Habeas Corpus on January 27, 1997. After almost five years,

10 11

13

14

12

15 16

17

18 19

20 21

22

23 24

25

26 27

28

on September 23, 2002, the Second Amended Federal petition was stayed for Howard to again exhaust his federal claims in state court.

Howard filed his third State petition for post-conviction relief on December 20, 2002. Patricia Erickson represented him on this petition. The petition asserted the following claims, phrased generally as denial of a fundamentally fair trial or assistance of counsel under the Fifth, Sixth and Fourteenth Amendments of the United States Constitution or as cruel and unusual punishment under the Eighth Amendment: 1) failure to sever Sears robbery count from Monahan robbery/murder counts; 2) failure to suppress Howard's statements to LVMPD and physical evidence derived therefrom; 3) speedy trial violation; 4) trial counsel actual conflict of interest – Jackson issue; 5) failure to give accomplice as a matter of law and accomplice testimony should be viewed with distrust instructions – Dwana Thomas: 6) improper jury instructions – diluting standard of proof - reasonable doubt, second degree murder as lesser included of first degree murder, premeditation, intent and malice instructions; 7) improper jury instructions – failure to clearly define first degree murder as specific intent crime requiring malice and premeditation; 8) improper premeditation instruction blurred distinction between first and second degree murder; 9) improper malice instruction; 10) improper anti-sympathy instruction; 11) failure to give influence of extreme mental or emotional disturbance mitigator instruction; 12) improper limitation of mitigation by giving only "any other mitigating circumstance" instruction; 13) failure to instruct that mitigating circumstances findings need not be unanimous; 14) prosecutorial misconduct – jury tampering, stating personal beliefs, personal endorsement of death penalty, improper argument regarding rehabilitation, escape and future killings; comparing Howard and victim's lives, comparing Howard to notorious murder (Charles Manson) and improper community benefit argument; 15) use of felony robbery as aggravator and basis for first degree murder; 16) improper reasonable doubt instruction; 17) ineffective assistance of trial counsel - inadequate contact, conflict of interest, failure to contact California counsel to obtain records, failure to obtain Patton and Atescadero hospital records, failure to obtain California trial transcripts, failure to review Clark County Detention Center

21 22

15

16

17

18

19

20

24

25

26

23

27 28 medical records, failure to challenge competency to stand trial, failure to obtain suppression hearing, failure to present legal insanity, failure to object to reasonable doubt instruction, failure to view visiting records and call witnesses based upon same, failure to call Pinkie Williams and Carol Walker in penalty phase, failure to investigate and call Benjamin Evans in penalty phase, failure to obtain San Bernardino medical records regarding suicide attempt, failure to obtain military records, failure to adequately explain concept of mitigation evidence, failure to object to prosecutorial misconduct in closing arguments, failure to refute future dangerousness argument, failure to object to trial court's limitation of mitigating circumstances and failure to object to instructions which allegedly required unanimous finding of mitigating circumstances; 18) ineffective assistance of appellate counsel - failed to raise claims 3, 4, 6-9, 12, 13, 15, 16, 20 and 21 on appeal; 19) ineffective assistance of post-conviction counsel - failure to adequately investigate and develop all trial and appeal claims; 20) cumulative error; 21) Nevada's death penalty is administered in an arbitrary, irrational and capricious fashion; 22) lethal injection constitutes cruel and unusual punishment and 23) the death penalty violates evolving standards of decency.

The State filed a motion to dismiss Howard's third State petition on March 4, 2001. The State argued that the entire petition was procedurally barred under NRS 34.726(1) (one year limit) and NRS 34.800 (five year laches) and that Howard had not shown good cause for delay in raising the claims to overcome the procedural bars. The State also analyzed each claim and noted what issues had already been raised and decided adversely to Howard or should have been raised and were waived under NRS 34.810..

Howard filed an amended third State petition. The amended petition expanded the factual matters under Claim 17 regarding Howard's family background that Howard asserted should have been presented in mitigation.

On August 20, 2003, Howard filed his opposition to the State's motion to dismiss his third State petition. As good cause for delay, Howard alleged Nevada's successive petition and waiver bar (NRS 34.810) is inconsistently applied and Pellegrini v. State, 117 Nev. 860, 34 P.3d 519 (2001) is not controlling. Howard contended NRS 34.726 did not apply because

any delay was the fault of counsel not Howard and NRS 34.726 is unconstitutional and cannot be applied to successive petitions <u>Pellegrini</u> notwithstanding. Howard argued the Due process and Equal Protection clauses of the Federal Constitution bar application of NRS 34.726, NRS 34.800 and NRS 34.810 to Howard. In addition, Howard asserted NRS 34.800 did not apply because the State had not shown prejudice and the presumption of prejudice was overcome by the allegations in the petition.

The State filed a reply to the opposition on September 24, 2003. The district court issued an oral decision on October 2, 2003 dismissing the third State petition as procedurally barred under NRS 34.726 and finding Howard had failed to overcome the bar by showing good cause for delay. The district court also independently dismissed the claims under NRS 34.810. Written findings were entered on October 23, 2003.

Howard appealed the dismissal to the Nevada Supreme Court, which affirmed the district court's dismissal of the third State petition on December 4, 2004. The High Court addressed Howard's assertions that he had either overcome the procedural bars or they could not constitutionally be applied to him and rejected them. Among its conclusions, the Court noted that the record reflected Howard was aware that all his claims challenging the conviction or imposition of sentence must be joined in a single petition and that Howard had no right to post-conviction counsel at the time of the filing of his first and second State petitions for post-conviction relief and hence ineffectiveness of post-conviction counsel could not be good cause for delay.<sup>4</sup>

Howard then returned to Federal district court where he filed his Third Amended Petition for Writ of Habeas Corpus on October 23, 2005. Subsequently, without seeking approval from the Federal Court, the Federal Public Defender's Office filed, on Howard's behalf, the current Fourth State Post-Conviction Petition on October 27, 2007. The State filed a motion to dismiss the Fourth State Petition on April 8, 2008. The parties agreed to stay this case for several months while Howard sought permission from the Federal District

<sup>&</sup>lt;sup>4</sup> See 1987 Nev. Stat., ch. 539, § 42 at 1230 (providing that appointment of counsel was discretionary not mandatory).

Court to hold his federal petition for post-conviction habeas corpus in abeyance pending exhaustion of the claims already filed in the Fourth State Petition and of new claims he wished to file in State court as a result of the Ninth Circuit's decision in <u>Polk v. Sandoval</u>, 503 F.3d 903, 910 (9<sup>th</sup> Cir. 2007).

2.1

The United States District Court denied Howards' motion for stay and abeyance on January 9, 2009. Thereafter, Howard filed an Opposition to the State's original motion to dismiss and an Amended Petition on February 24, 2009. The State responded to Howard's opposition to the original motion to dismiss and additionally moved to dismiss the Amended Fourth Petition on October 7, 2009. Howard filed an Opposition to the Amended Motion to Dismiss on December 18, 2009. Howard filed supplemental authorities on January 5, 2010.

Argument on the State's motion to dismiss was heard on February 4, 2010. The matter was taken under advisement so the district court could review the extensive record. A Minute Order Decision was issued on May 13, 2010 dismissing the Fourth State Petition as procedurally barred.

#### **STATEMENT OF FACTS**

On March 26, 1980, around noon, a Sears' security officer, Keith Kinsey, observed Howard take a sander from a shelf, remove the packing and then claim a fraudulent refund slip from a cashier. Kinsey approached Howard and asked him to accompany Kinsey to a security office. Kinsey enlisted the aid of two other store employees. Howard was cooperative, alert and indicated there must be some mistake. In the security office, Kinsey observed Howard had a gun under his jacket and attempted to handcuff Howard for safety reasons. A struggle broke out and Howard drew a .357 revolver and pointed it at the three men. Howard had the men lay face down on the floor and took Kinsey's security badge, ID and a portable radio (walkie-talkie). Howard threatened to kill the three men if they

<sup>&</sup>lt;sup>5</sup> Although both defense counsel and this Court received a copy of the Opposition and Amended Motion to Dismiss, for some reason it was not filed. This Court authorized the District Attorney's Office to file a Notice of Errata and attach a copy of the previously distributed Opposition and Amended Motion to Dismiss. This was filed on February 4,

<sup>2010.</sup> Subsequently, the missing document was located and the original Amended Motion to Dismiss was officially filed on May 11, 2010.\_\_\_\_\_\_.

followed him and he fled to his car in the parking lot. A yellow gold jewelry ID bracelet was found at the scene and impounded. It was later identified as Howard's. The Sears in question was located at the corner of Desert Inn Road and Maryland Parkway at the Boulevard Mall in Las Vegas, Nevada.

Dawana Thomas, Howard's girlfriend, was waiting for him in the car. Howard had told her to wait for him and she was unaware of his intentions to obtain money through a false refund transaction. Fleeing from the robbery, Howard hopped into the car, a 1980 black Oldsmobile Cutlass with New York plates 614 ZHQ and sped away from the mall. While escaping, Howard rear-ended a white corvette driven by Stephen Houchin. Houchin followed Howard when Howard left the scene of the accident. Howard pointed the .357 revolver out the window of the Olds and at Houchin's face, telling Houchin to mind his own business.

Howard drove to the Castaways Motel on Las Vegas Boulevard South and parked the car for a few hours. Thomas and Howard walked about and Howard made some phone calls. Later that evening Howard left for a couple of hours. When he returned he told Thomas that he had met up with a pimp, but the pimps' girls were with him so he couldn't rob him. Howard indicated he had arranged to meet with the "pimp" the next morning and would rob him then.

Howard and Thomas drove to the Western Six motel located on the Boulder Highway near the intersection of Desert Inn Road. The couple had stayed at this motel before and Howard instructed Thomas to register under an assumed name, Barbara Jackson. The motel registration card under that name was admitted into evidence and a documents' examiner compared handwriting on the card with Thomas' and indicated they matched.

Around 6:00 a.m. on March 27, 1980, Thomas and Howard left the motel and went to breakfast. After breakfast, Thomas dropped Howard off in the alley behind Dr. George Monahan's office. This was at approximately 7:00 a.m. Thomas went back to the motel room. Approximately an hour later, Howard returned to the motel. Howard had a CB radio with him that had loose wires and a gold watch she had never seen before. Howard told

Thompson that he was tired of Las Vegas and to pack up their things as they were leaving for California.

Dr. Monahan was a dentist with a practice located on Desert Inn Road within walking distance of the Boulevard Mall. He was attempting to sell a uniquely painted van and would park the van in the parking lot of the mall, at the Desert Inn and Maryland intersection and near the Sears store, then walk to his office. The van had a sign in it listing Dr. Monahan's home and business phone numbers and the business address.

About 4:00 p.m. on March 26, 1980, the afternoon of the Sears robbery, Dr. Monahan's wife, Mary Lou Monahan, received a phone call at her home inquiring about the van. The caller was a male who identified himself as "Keith" and stated he was a Security Guard at Caesar's Palace. He indicated he was interested in purchasing the van and wanted to know if someone could meet him at Caesar's during his break time at 8:00 p.m. Mrs. Monahan indicated the caller would have to talk to her husband who was expected home shortly. A second call was made around 4:30 p.m. and Dr. Monahan made arrangements to meet "Keith" at Caesar's later that night.

The Monahans and two relatives, Barbara Zemen and Mary Catherine Monahan, met "Keith" that evening at the appointed time and place. Howard was identified as the man who called himself "Keith". Howard was carrying a walkie-talkie radio at the time. Howard talked to Dr. Monahan for about ten minutes about purchasing the van and looked inside the van but did not touch the door handle while doing so. Howard arranged to meet Dr. Monahan the next morning to take a test drive. The Monahan's left Caesar's and parked the van at Dr. Monahan's office before returning home in another vehicle.

The next day, March 27, 1980, Dr. Monahan left his home at about 6:50 a.m. He took with him his wallet, a gold Seiko watch, daily receipts and the van title. When Mrs. Monahan arrived at the office at about 8:00 a.m. Dr. Monahan was not there and a patient was waiting for him. Dr. Monahan's truck was in the parking lot to the rear of the office. Dr. Monahan had not entered the office. A Black man wearing a radio or walkie-talkie on his belt came into the office at about 7:00 a.m. that morning looking for Dr. Monahan and

stating that he had an appointment with the doctor.

Mrs. Monahan called Caesar's Palace and learned no "Keith" fitting the description she gave worked security. After obtaining this information, Mrs. Monahan called the police to report her husband as a missing person. This occurred at about 9:00 a.m.

Charles Marino owned the Dew Drop Inn located near the corner of Desert Inn and Boulder Highway, just a few blocks from Dr. Monahan's office and almost across the road from the Western Six motel. Early on the morning of March 27, 1980, as he approached his business, he observed the Monahan van backing into the rear of the bar. When he arrived at the Inn, he looked in the driver's side and saw no one. He asked patrons if they knew anything about the van and no one spoke up. Marino remained at the business until the early afternoon. The van was still there and had not been moved. Later that day, at around 7:00 p.m. he received a call to return to the bar as a dead body had been found in the van.

In response to television coverage, the police learned the Monahan van was behind the Dew Drop Inn around 6:45 p.m. Dr. Monahan's body was found in the van under an overturned table and some coverings. He had been shot once in the head. The bullet went through Dr. Monahan's head and a projectile was recovered on the floor of the van. The projectile was compared to Howard's .357 revolver. Because the bullet was so badly damaged; forensic analysis could not establish an exact match. It was determined that the bullet could have come from certain makes and models of revolvers, Howard's included. The van's CB radio and a tape deck had been removed. Dr. Monahan's watch and wallet were missing. A fingerprint recovered from one of the van's doors matched Howard's.

Homicide detectives were aware of the Sears robbery that had occurred on March 26<sup>th</sup>. The description of the Sears suspect matched that given by Mrs. Monahan of the man calling himself Keith at Caesar's Palace. Based upon that, the use of the name Keith, the walkie-talkie in possession of the suspect, the close proximity of the dental office to the Sears and the fact that the van had been parked in the Sears' parking lot, the police issued a bulletin to state and out-of-state law enforcement agencies describing the suspect and the car used in the Sears' robbery.

1<del>9</del> 

On March 27, 1980, while the police were searching for Dr. Monahan, Howard and Thompson drove to California. They left the motel between 8:00 a.m. and 9:00 a.m. and on the way they stopped for gas. At that time Howard had a brown or black wallet that had credit cards and photos in it. Howard went to the gas station rest room and when he returned he no longer had the wallet.

On March 28, 1980, Howard and Thompson went to a Sears in San Bernadino, California. Once again Howard left Thompson in the car while he entered the Sears, picked up merchandize and tried to obtain a refund on it. This time he used the stolen Kinsey Sears security badge in the attempt. The Sears personal were suspicious and left Howard at the register while they called Las Vegas. When they returned Howard had left. Howard had returned to the car and Thompson and Howard ducked down when the people from Sears stepped outside to view the parking lot.

On or about April 1, 1980, at around noon, Howard went to the Stonewood Shopping Center in Downey, California. He entered a jewelry store and talked to a security agent, Manny Velasquez. Another agent in the store, Robert Slater, who also worked as a police officer in Downey, saw Howard and noticed the grip of a gun under Howard's jacket. Slater talked to Velasquez and decided to call the Downey Police. Howard left the jewelry store went to the west end of the mall near a Thrifty drugstore. Downey Police officers observed Howard walking up and down the aisles of the drugstore, picking items up and replacing them on shelves. Howard was stopped on suspicion of carrying a concealed weapon. No gun was found on him nor was he carrying the walkie-talkie. A search of the aisles he had been in revealed a .357 magnum revolver and the walkie-talkie and Sears' security badge stolen from Kinsey.

Howard was arrested for carrying a concealed weapon and then identified and booked for a San Bernadino robbery. Howard was given his Miranda rights by Downey Police officers. Disputed evidence was presented regarding his response and whether he invoked his right to silence. Based on information in the all-points bulletin, the California authorities contacted the Las Vegas Metropolitan Police Department about Howard. On April 2, 1980,

LVMPD Detective Alfred Leavitt went to California and, after reading Howard his Miranda rights, which Howard indicated he understood, interviewed Howard regarding the Sears robbery and Dr. Monahan's murder. Howard did not invoke his right to remain silent or to counsel at this time.

Howard told Detective Leavitt he recalled being at the Sears department store but no details about what happened and that he did not remember anything about March 27, 1980. He stated he could have killed Dr. Monahan but he didn't know.

Ed Schwartz was working as a car salesman in New York on October 5, 1979. When he arrived at work at approximately 9:00 a.m. Howard entered the agency and was looking at an Oldsmobile car. Howard showed Schwartz a New York driver's license and checkbook and told Schwartz that he worked for a security firm in New York. Howard asked if they could take a demonstration ride and Schwartz drove the car for a few blocks while Howard was the passenger. Howard asked if he could drive the car and the men switched seats. After driving for a short time, Howard pulled over and pointed an automatic pistol at Schwartz. Schwartz was told to get down on the floor of the car and remove his shoes and pants. Schwartz complied and Howard took Schwartz' watch, ring and wallet. Schwartz got out of the car when ordered to do so and Howard drove off. The car was later found abandoned.<sup>6</sup>

Howard called witnesses who testified they saw the Monahan van being driven by a Black man who did not match Howard's description, in particular the man had a large afro and Howard had short hair. John McBride state that he saw the van around 8:30 to 8:45 a.m. in his apartment complex which is located about five miles from Desert Inn and Boulder Highway. Lora Mallek was employed at a Mobile gas station at the corner of DI and Boulder Highway and she stated serviced the van when it pulled into the station between 3:00 p.m. and 4:00 p.m. Mallek testified that a Black man with a large afro was driving, a Black woman who did not match Thomas' description was in the passenger seat and a white

<sup>&</sup>lt;sup>6</sup> This evidence was admitted to show identity and motive for the Monahan murder.

man was sitting in the back.

Howard testified over the objection of counsel. He indicated he did not recall much about March 26, 1980. He remembered being in Las Vegas in general on and off and that at one point Dwana Thomas' brother, who was about Howard's height, age and weight, and had a large afro, visited them. Howard said he remembers incidents, not dates and Kinsey could have been telling the truth about the Sears store. Howard indicated he wasn't sure because when the Sears people gathered around him, it reminded him of Vietnam and he kind of had a flashback. Howard said he thinks he left Las Vegas immediately after the Sears incident. Howard also stated that he did not meet Dr. Monahan, rob or kill him as he couldn't be that callous.

On cross-examination, Howard admitted he left New York in the middle of his robbery trial and was asked about statements he made to Detective Leavitt. Howard also acknowledged he has used a number of aliases including Harold Stanback. Howard indicated he was taking the blame for Dawana and her brother Lonnie.

Dawana Thomas was called in rebuttal and indicated her brother Lonnie had not been in Las Vegas in March of 1980.

In the penalty phase, the State presented evidence on the details of Howard's 1979 New York conviction for Robbery. A college nurse who knew Howard, Dorothy Weisband, testified that Howard robbed her at gunpoint taking her wallet and car. He forced her into a closet and demanded she removed her clothes. She refused and he left. After the robbery, Howard called Weisband trying to get more cash from her in return for her car and threatened her.

Howard testified regarding his military, family and mental health histories. Howard discussed his military service and stated he had suffered a concussion and received a purple heart.<sup>7</sup> Howard also stated he was on veteran's disability in New York.<sup>8</sup> He said he was in

<sup>&</sup>lt;sup>7</sup> The military records attached to the current Fourth Petition do not reflect any such injury or award.

<sup>&</sup>lt;sup>8</sup> Howard's military records do not support this and there is nothing in the record substantiating any admission to a veteran's hospital. The record reflects Howard was never

various mental health facilities in California including being housed in the same facility as Charlie Manson. He testified he had been diagnosed as a schizophrenic, but that some of the doctors thought he was malingering. When asked about his childhood, Howard became upset. He indicated he didn't want to talk about the death of his mother and sister. Howard indicated he was not mentally ill and knew what he was doing at all times.

### **FINDINGS OF FACT**

- 1. The Court adopts the above Procedural History as its first Finding of Fact.
- 2. The Court adopts the above Statement of Facts as its second Finding of Fact.
- 3. This is Howard's fourth state petition for post-conviction relief.
- 4. The current Petition for Post-Conviction Relief was filed on October 27, 2007, approximately twenty-one years after Howard's conviction and nineteen years after remittitur was issued on direct appeal from the Judgment of Conviction.
- 5. The following claims raised in the original Fourth State Petition are time-barred under NRS 34.726 as they were filed more than one year from the remittitur on direct appeal: Claims 2(1) conflict of interest, 2(2) ineffective assistance of trial counsel mitigation evidence, 2(3) polygraphing policy; Claim 3 competency and validy of mitigation evidence waiver; Claim 4 insufficiency of the evidence, failure to conduct neuro-psychological testing, failure to develop post-traumatic stress disorder evidence; Claim 5 invalidity of New York Robbery conviction; Claim 6 denial of motion to sever counts; Claim 7 denial of evidentiary hearing to suppress statements; Claim 8 speedy trial violation; Claim 9 denial of motions to dismiss counsel and motions to withdraw; Claim 10 failure to give accomplice instruction; Claims 11(A) reasonable doubt instruction, 11(B) lesser-included Second Degree Murder instruction, 11(C) premeditation and malice instructions; Claim 12 validity of Instruction # 20; Claim 13 Kazalyn instruction; Claim 14 improper malice instructions; Claim 15 anti-sympathy instruction; Claim 16 failure to instruct on mental emotional disturbance mitigating

actually admitted to a hospital in New York because it required identification and he could not identify himself due to existing warrants for his arrest.

circumstance; Claim 17 – improper limitation of mitigating circumstances; Claim 18 – forms and instructions implied mitigating circumstances must be unanimous finding; Claim 19 – prosecutorial misconduct; Claim 21 – ineffective assistance of trial counsel; Claims 22 – ineffective assistance of appellate counsel; Claim 23 – ineffective assistance of post-conviction counsel; Claim 24 – Nevada's death penalty scheme is arbitrary and capricious in application; Claim 25 – Nevada Supreme Court fails to adequately review death penalty cases; Claim 26 – lethal injection; Claim 27 – elected judiciary; Claim 28 – restrictive death row conditions; Claim 29 – international law; Claim 30 – Nevada's death penalty scheme unconstitutional; Claim 31 – evolving standards of decency; Claim 32 – cumulative errors.

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

6. The following claims in the original Fourth State Petition involve issues that either were, or could have been, raised at trial, on direct appeal or in a previous timely postconviction petition. They are therefore procedurally barred under NRS 34.810 as either waived, successive or an abuse of the writ. Claims 2(1) conflict of interest, 2(2) ineffective assistance of trial counsel - mitigation evidence, 2(3) polygraphing policy; Claim 3 competency and validy of mitigation evidence waiver; Claim 4 - insufficiency of the evidence, failure to conduct neuro-psychological testing, failure to develop post-traumatic stress disorder evidence; Claim 5 - invalidity of New York robbery conviction; Claim 6 denial of motion to sever counts; Claim 7 - denial of evidentiary hearing to suppress statements; Claim 8 - speedy trial violation; Claim 9 - denial of motions to dismiss counsel and motions to withdraw; Claim 10 - failure to give accomplice instruction; Claims 11(A) reasonable doubt instruction, 11(B) - lesser-included second degree murder instruction, 11(C) - premeditation and malice instructions; Claim 12 - validity of Instruction # 20; Claim 13 - Kazalyn instruction; Claim 14 - improper malice instructions; Claim 15 - antisympathy instruction; Claim 16 - failure to instruct on mental.emotional disturbance mitigating circumstance; Claim 17 - improper limitation of mitigating circumstances; Claim 18 - forms and instructions implied mitigating circumstances must be unanimous finding; Claim 19 - prosecutorial misconduct; Claim 21 - ineffective assistance of trial counsel; Claims 22 – ineffective assistance of appellate counsel; Claim 23 – ineffective assistance of

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

- post-conviction counsel; Claim 24 Nevada's death penalty scheme is arbitrary and capricious in application; Claim 25 - Nevada Supreme Court fails to adequately review death penalty cases; Claim 26 - lethal injection; Claim 27 - elected judiciary; Claim 28 restrictive death row conditions; Claim 29 – international law; Claim 30 – Nevada's death penalty scheme unconstitutional; Claim 31 - evolving standards of decency; Claim 32 cumulative errors.
- 7. In its Motion to Dismiss the original Fourth State Petition, the State alleged laches under NRS 34.800. The Fourth State Petition was filed over twenty years after the entry of the Judgment of Conviction. Therefore the rebuttable presumption of prejudice to the State under NRS 34.800 applies.
- The legal and factual issues surrounding the claims raised in the original 8. Fourth State Petition are intertwined and the State is likely to have difficulty with memories, location and availability of witnesses from the 1980's creating actual prejudice.
- Howard failed to meet his burden to prove facts by a preponderance of the 9. evidence to rebut the presumption of prejudice.
- The following claims in the original Fourth State Petition are procedurally 10. barred pursuant to NRS 34.800: Claims 2(1) conflict of interest, 2(2) ineffective assistance of trial counsel – mitigation evidence, 2(3) polygraphing policy; Claim 3 – competency and validy of mitigation evidence waiver; Claim 4 - insufficiency of the evidence, failure to conduct neuro-psychological testing, failure to develop post-traumatic stress disorder evidence; Claim 5 - invalidity of New York robbery conviction; Claim 6 - denial of motion to sever counts; Claim 7 - denial of evidentiary hearing to suppress statements; Claim 8 speedy trial violation; Claim 9 - denial of motions to dismiss counsel and motions to withdraw; Claim 10 - failure to give accomplice instruction; Claims 11(A) - reasonable doubt instruction, 11(B) - lesser-included second degree murder instruction, 11(C) premeditation and malice instructions; Claim 12 – validity of Instruction # 20; Claim 13 – Kazalyn instruction; Claim 14 – improper malice instructions; Claim 15 – anti-sympathy instruction; Claim 16 - failure to instruct on mental.emotional disturbance mitigating

circumstance; Claim 17 – improper limitation of mitigating circumstances; Claim 18 – forms and instructions implied mitigating circumstances must be unanimous finding; Claim 19 – prosecutorial misconduct; Claim 21 – ineffective assistance of trial counsel; Claims 22 – ineffective assistance of appellate counsel; Claim 23 – ineffective assistance of post-conviction counsel; Claim 24 – Nevada's death penalty scheme is arbitrary and capricious in application; Claim 25 – Nevada Supreme Court fails to adequately review death penalty cases; Claim 26 – lethal injection; Claim 27 – elected judiciary; Claim 28 – restrictive death row conditions; Claim 29 – international law; Claim 30 – Nevada's death penalty scheme unconstitutional; Claim 31 – evolving standards of decency; Claim 32 – cumulative errors.

- McConnell v. State, 120 Nev. 1043, 102 P.3d 606 (2004). McConnell was decided in 2004 and the instant petition was filed in 2007, over two years after issuance of the decision. The claim was available in 2004 and nothing prevented Howard from raising the claim prior to 2007 and arguing McConnell should be retroactively applied. Howard acted unreasonably in waiting until the Nevada Supreme Court addressed the issue of retroactivity before raising this claim. Thus the decision in Bejarno v. State, 122 Nev. 1066, 146 P.3d 265 (2006) does not constitute good cause for the delay in raising the claim. Accordingly, Claims 1 and 20 are time-barred under NRS 34.726.
- 12. Howarded filed an Amended Petition for Writ of Habeas Corpus on February 24, 2009. For purposes of applying the procedural bars, the original petition filing date of October 27, 2007 still applies. Thus the claims in the Amended Petition were raised approximately twenty-one years after Howard's conviction and nineteen years after remittitur was issued on direct appeal from the Judgment of Conviction.
- 12. The following claims in the Amended Fourth State Petition are time-barred under NRS 34.726: Claim 1 validity of New York prior felony aggravator; Claim 2(1) actual conflict of interest, Claim 2(2) ineffective assistance of counsel (mitigation issues), Claim 2(3) polygraph/resources allegations, Claim 2(4) failure of trial court grant motions for new counsel; Claim 3 Kazalyn instruction fails to distinguish first and second

degree murder and violates *Byford*; Claim 4 – Nevada statutes permit the death penalty to be imposed for second degree murder; Claim 5 – instructions and verdict form implied mitigating circumstances must be unanimous finding; Claim 6 – prosecutorial misconduct; Claim 7 – ineffective assistance of appellate counsel; Claim 8 – Nevada Supreme Court fails to conduct fair and adequate review of death cases; Claim 9 – Nevada's capital system is arbitrary and capricious; Claim 10 – cumulative error.

- 13. Claim 1 of the Amended Petition also asserts a McConnell claim which is also time-barred under NRS 34.726 for the reasons set forth in Finding # 11.
- 14. The State's motion to dismiss the Amended Fourth State Petition asserted laches under NRS 34.800. As noted in Findings # 8 and # 9, the State has suffered actual as well as presumptive prejudice and Howard has not overcome that presumption.
- 15. The following claims of the Amended Fourth State Petition are barred under NRS 34.800: Claim 1 validity of New York prior felony aggravator; Claim 2(1) actual conflict of interest, Claim 2(2) ineffective assistance of counsel (mitigation issues), Claim 2(3) polygraph/resources allegations, Claim 2(4) failure of trial court grant motions for new counsel; Claim 3 *Kazalyn* instruction fails to distinguish first and second degree murder; Claim 4 Nevada statutes permit the death penalty to be imposed for second degree murder; Claim 5 instructions and verdict form implied mitigating circumstances must be unanimous finding; Claim 6 prosecutorial misconduct; Claim 7 ineffective assistance of appellate counsel; Claim 8 Nevada Supreme Court fails to conduct fair and adequate review of death cases; Claim 9 Nevada's capital system is arbitrary and capricious; Claim 10 cumulative error.
- 16. The following claims in the Amended Fourth State Petition involve issues that either were, or could have been, raised at trial, on direct appeal or in a previous timely post-conviction petition. They are therefore procedurally barred under NRS 34.810 as with waived, successive or an abuse of the writ: Claim 2(1) actual conflict of interest, Claim 2(2) ineffective assistance of counsel (mitigation issues), Claim 2(3) polygraph/resources allegations, Claim 2(4) failure of trial court grant motions for new counsel; Claim 3 –

Kazalyn instruction fails to distinguish first and second degree murder; Claim 4 – Nevada statutes permit the death penalty to be imposed for second degree murder; Claim 5 – instructions and verdict form implied mitigating circumstances must be unanimous finding; Claim 6 – prosecutorial misconduct; Claim 7 – ineffective assistance of appellate counsel; Claim 8 – Nevada Supreme Court fails to conduct fair and adequate review of death cases; Claim 9 – Nevada's capital system is arbitrary and capricious; Claim 10 – cumulative error.

- 17. As good cause to execuse the procedural delays, in the original or amended petitions, Howard asserts: 1) ineffective assistance of trial, appellate and post-conviction counsel; 2) inconsistent application of procedural bars; 3) delay was not the result of any direct fault of Howard; 4) Howard was litigating in Federal court; 5) as to the *Kazalyn* claim, the Ninth Circuit decision Polk v. Sandoval, 503 F.3d 903 (2007).
- 18. Howard's claims of ineffective assistance of trial and appellate counsel are, in themselves, procedurally barred.
- 19. Under the Statutes of Nevada in 1987, Howard was not entitled to the appointment of post-conviction counsel on his first state petition for post-conviction relief.
- 20. Even if Howard had been entitled to counsel during his first state petiton, any claim of ineffective assistance of post-conviction counsel is, in itself, procedurally barred.
  - 21. Actions of Howard's counsel are attributable to Howard.
- 22. Nothing in <u>Polk v Sandoval</u> indicates it is retroactive to cases that were final when the Nevada Supreme Court issued its opinion in <u>Byford v. State</u>, 116 Nev. 215, 994 P.2d 700 (2000).
- 23. Howard's conviction became final when remittitur issued on his direct appeal on February 12, 1988. Neither <u>Byford</u> nor <u>Polk</u> are applicable to Howard's conviction.
- 24. None of allegations raised to explain the delays in bringing these claims constitute good cause.
- 25. Howard also asserts a claim of "actual innocence" of the death penalty as justification for excusing the procedural bars.
  - 26. Howard has not demonstrated clear and convincing evidence that the

Legislature intended the prior felony aggravator to apply only to cases in which a judgment of conviction was entered as opposed to a jury verdict.

- 27. Howard has not produced any evidence or factual allegations let alone, clear and convincining evidence that he is innocent of the New York robbery.
- 28. To the extent that anything in the pleadings is intended to assert a claim of "actual innocence" with respect to guilt, Howard has not produced any evidence or factual allegations, let alone clear and convincing evidence, that he is not the killer of Dr. Monahan.
  - 29. The only allegations of "new evidence" involve mitigating circumstances.
- 30. Even if Howard's McConnell claim is not untimely, Howard has failed to establish prejudice. Without the "in the commission of a robbery" aggravator, the jury still heard evidence that Howard committed a violent robbery with a gun in New York only one year before he committed the instant crimes. The facts of that robbery indicated he terrorized a nurse who was trying to help him, forcing her to remove her clothes and locking her in closet before stealing her car. The mitigation evidence consisted of Howard's own statements concerning his service in Vietnam, the time spent in some California mental health facilities until doctors concluded he was malingering and his expression of sympathy to Dr. Monahan's family while maintaining his innocence. Given this evidence, this Court concludes, beyond a reasonable doubt, that the jury would still have determined the aggravating circumstances were not outweighed by the mitigating circumstances without the "in the commission of the robbery" aggravator.
- 31. In considering the effect of the aggravator on the ultimate sentence of death, the Court concludes, beyond a reasonable doubt, that the jury would have sentenced Howard to death absent that aggravator. In addition to the facts of the Sears robbery and Monahan murder, the jury heard evidence Howard committed two violent robberies in New York. All these crimes were committed within a two year period.
- 32. To the extent that any conclusion of law stated below can also be considered a finding of fact, it shall be so treated.

#### CONCLUSIONS OF LAW

- 1. Under NRS 34.810(1)(b) every challenge to a conviction that could have been raised at trial or on direct appeal cannot be raised in a post-conviction habeas proceeding. In addition, under NRS 34.810(2), all claims of ineffective assistance of trial and appellate counsel are required to be raised in a first petition for post-conviction relief and any claims of ineffective assistance of post-conviction are required to be filed in a second petition for post-conviction relief. Failure to do so constitutes either a successive petition or an abuse of the writ. Any claims in a post-conviction petition that fail to comply with the statute are procedurally barred.
- 2. NRS 34.810(2) incorporates the concept that where a subsequent petition raises new or different grounds for relief and those grounds could have been asserted in a prior petition, it is an abuse of the writ. In essence, it encompasses the same concerns as NRS 34.810(1)(b), the waiver provision, except that it applies to all petitions, not just those arising from trial. It also reflects the policy behind the Law of the Case Doctrine; rulings on previous issues cannot be avoided by a more detailed or precisely focused argument. Hogan v. State, 109 Nev. 952, 860 P.2d 710 (1993). In other words, if the information or argument was previously available, it is an abuse of the writ to wait to assert it in a second or subsequent petition. McClesky v. Zant, 499 U.S. 457, 497-498 (1991).
- 3. As noted in Findings # 6 and # 16, all of Howard's claims and sub-claims were either raised in previous proceedings and denied on their merits (or found to be procedurally barred) or could have been raised in previous proceedings and were not. Thus they are barred under NRS 34.810.
- 4. Under NRS 34.726, any challenge to Howard's conviction based upon a substantive claim of ineffective assistance of trial and/or appellate counsel was required to be filed within one year of the remittitur, which was February 12, 1988. However, pursuant to Pellegrini v. State, 117 Nev. 860, 34 P.3d 519, 537 (2001), that period would be extended to January 1, 1994. The instant petition was filed in 2007, thus, as noted in Findings # 5, # 11, # 12 and #13, all claims and subclaims are untimely and procedurally barred under NRS

- 5. NRS 34.726 is strictly enforced. In <u>Gonzales v. State</u>, 118 Nev. 61, 590 P.3d 901 (2002), the Nevada Supreme Court rejected a habeas petition that was filed two days late, pursuant to the "clear and unambiguous" mandatory provisions of NRS 34.726(1).
- 6. Besides the provisions of NRS 34.726, NRS 34.800 recognizes that a post-conviction petition should be dismissed when delay in presenting issues would prejudice the State in responding to the petition or in retrial. NRS 34.800(1)(a)(b).
- 7. NRS 34.800(2) creates a rebuttable presumption of prejudice to the State where a period of five years has elapsed between the filing a decision on direct appeal of a judgment of conviction and the filing of a petition challenging the validity of a judgment of conviction. To invoke the presumption, the statute requires that the State plead laches in its motion to dismiss the petition. NRS 34.800(2). Once the presumption is invoked, the petitioner has the burden of pleading specific facts to overcome the presumption.
- 8. The decision on direct appeal was rendered in 1987. The instant petition was filed in 2007. The State plead laches in its motion to dismiss, therefore the presumption of prejudice applies.
- 9. Because Howard failed to plead or prove factual allegations to overcome the presumption of prejudice all claims and sub-claims, except the McConnell claim, are procedurally barred under NRS 34.800.
- To overcome the procedural bars under NRS 34.726, NRS 34.800 and NRS 34.810, Howard must show either show good cause and prejudice for the delay or manifest injustice.
- 11. Good cause means an impediment external to the defense that prevented petitioner from complying with the state procedural default rules. <u>Hathaway v. State</u>, 119 Nev. 248, 252, 71 P.3d 503, 506 (2003); <u>citing Pellegrini v. State</u>, 117 Nev. 860, 886-87, 34 P.3d 519, 537 (2001); <u>Lozada v. State</u>, 110 Nev. 349, 353, 871 P.2d 944, 946 (1994); <u>Passanisi v. Director</u>, 105 Nev. 63, 66, 769 P.2d 72, 74 (1989); <u>see also Crump v. Warden</u>, 113 Nev. 293, 295, 934 P.2d 247, 252 (1997); <u>Phelps v. Director</u>, 104 Nev. 656, 764 P.2d

- 12. An external impediment exists if the factual or legal basis for a claim was not reasonably available to counsel, or where some interference by officials' made compliance impracticable. Hathaway, 71 P.3d at 506; quoting Murray v. Carrier, 477 U.S. 478, 488, 106 S.Ct. 2639, 2645 (1986); see also Gonzales, 118 Nev. at 595, 53 P.3d at 904; citing Harris v. Warden, 114 Nev. 956, 959-60 n. 4, 964 P.2d 785 n. 4 (1998).
- 13. Fault of the petitioner encompasses not only a petitioner's own actions, but also actions of a petitioner's counsel or agents. For example, trial counsel's failure to forward a copy of the file to a petitioner is not good cause for excusing a delay in filing. See Phelps, 104 Nev. at 660; Hood v. State, 111 Nev. 335, 890 P.2d 797 (1995). Other than implying that any "fault" in the delay was that of his attorneys, Howard presented no evidence of an external impediment.
- 14. A claim of ineffective assistance of counsel that is procedurally barred cannot constitute good cause for excusing the procedural bars, for itself or any other claim.

  State v. District Court (Riker), 121 Nev. 225, 112 P.3d 1070 (2005). See also Edwards v. Carpenter, 529 U.S. 446, 453 (2000) (procedurally barred ineffective assistance of counsel claim is not good cause). See generally Hathaway v. State, 119 Nev. 248, 252-53, 71 P.3d 503, 506-07 (2003) (stating that a claim reasonably available to the petitioner during the statutory time period did not constitute good cause to excuse a delay in filing).
- 15. As Howard fails to show good cause for not bringing his ineffective assistance of counsel claims in a timely manner, they are procedurally barred and do not constitute good cause for overcoming the procedural bars. Moreover, as to the claims of ineffective assistance of counsel that were brought in prior petitions and decided on their merits, these claims would be successive and new arguments in support of the claims would be an abuse of the writ, so they are also procedurally barred under NRS 34.810 and cannot constitute good cause for delay. Any claims that were not previously raised in the first or second post-conviction petitions would be waived and barred under NRS 34.810(1)(b) and likewise cannot establish good cause for delay.

- 16. Because Howard was not entitled to post-conviction counsel at the time of his first post-conviction petition, he cannot maintain a claim of ineffective assistance of post-conviction counsel and thus this cannot constitute good cause for any delays. See Pellegrini, 117 Nev. at 888, 34 P.3d at 538, fn. 125.
- 17. The Nevada Supreme Court has gone to great lengths to refute claims that it arbitrarily and inconsistently applies the procedural default rules. See State v. Dist.Ct. (Riker), 121 Nev. 225, 112 P.3d 1070 (2005). Nevada does not inconsistently apply its procedural bars and this allegation does not demonstrate good cause for the delay in the filing of Howard's claims in the instant petition.
- 18. Howard claims <u>Polk v. Sandoval</u> constitutes good cause for the delay in raising his challenge to the *Kazalyn* instruction. As noted in <u>Nika v. State</u>, 198 P.3d 839 (2008), <u>Polk v. Sandoval</u> misconstrues the Nevada Supreme Court's decision in <u>Byford v. State</u>, 116 Nev. 215, 994 P.2d 700 (2000). Further <u>Nika</u> notes that <u>Byford</u> would only apply to cases that were not final when <u>Byford</u> was issued. Howard's case was final in 1988 and <u>Byford</u> was issued in 2000. Thus <u>Byford</u> and <u>Polk</u> are not applicable to Howard and cannot constitute good cause for the delay in raising the *Kazalyn* issue in the instant petition.
- 19. Generally, a defendant who has procedurally defaulted on a claim may subsequently raise the claim in a habeas petition upon a showing of manifest injustice which is defined as "actual innocence". <u>Bousley v. State</u>, 523 U.S. 614, 1611, 118 S.Ct. 1604, 1611 (1998). Courts have consistently found "actual innocence" to be a miscarriage of justice sufficient to overcome any procedural post-conviction time bar or default without analyzing good cause and prejudice. <u>See Sawyer v. Whitley</u>, 505 U.S. 333, 338-39, 112 S.Ct. 2514, 2518-19 (1992). In other words, actual innocence acts as a "gateway" for innocent defendants to present constitutional challenges to a court years after the procedural defaults and bars have ran. <u>See Sawyer</u> at 315.
- 20. A claim of actual innocence requires both an allegation that the defendant's constitutional rights were violated and the presentation of newly discovered evidence. The Eighth Circuit Court of Appeals has "rejected free-standing claims of actual innocence as a

basis for habeas review stating, '[c]laims of actual innocence based on newly discovered evidence have never been held to state a ground for federal habeas relief absent an independent constitutional violation occurring in the underlying state criminal proceeding." Meadows v. Delo, 99 F.3d 280, 283 (8<sup>th</sup> Cir. 1996) (citing Herrera v. Collins, 506 U.S. 390, 400, 113 S. Ct. 853, 860 (1993)).

- 21. Furthermore, the newly discovered evidence suggesting the defendant's innocence must be "so strong that a court cannot have confidence in the outcome of the trial." Id. at 316, at 861. Actual innocence focuses on actual not legal innocence, and therefore, a defendant who only challenges the validity of evidence presented at trial has not sufficiently claimed actual innocence to overcome the procedural bars and defaults. See Sawyer, 112 U.S. at 339, 505 S. Ct. at 2519. The United States Supreme Court has held that, "Without any new evidence of innocence, even the existence of a concededly meritorious constitutional violation is not itself sufficient to establish a miscarriage of justice that would allow a habeas court to reach the merits of the barred claim." Schlup v. Delo, 513 U.S. 298, 316, 115 S. Ct. 851, 861 (1995).
- 22. The applicable standard applied to the actual innocence analysis depends upon whether the defendant is challenging his conviction or his death ineligibility:

To avoid application of the procedural bar to claims attacking the validity of the conviction, a petitioner claiming actual innocence must show that it is more likely than not that no reasonable juror would have convicted him absent a constitutional violation. Where the petitioner has argued that the procedural default should be ignored because he is actually ineligible for the death penalty, he must show by clear and convincing evidence that, but for a constitutional error no reasonable juror would have found him death eligible. (Emphasis added).

Pellegrini v. State, 117 Nev. 860, 887, 34 P.3d 519, 537 (2001).

- 23. Once a defendant has made such a showing, he may then use the claim of actual innocence as a "gateway" to present his constitutional challenges to the court and require the court to decide them on the merits. Schlup, 513 U.S. at 315, 115 S. Ct. at 861.
- 24. As a matter of federal constitutional law, the <u>Sawyer</u> Court also indicated that to qualify for "actual innocence" sufficient to overcome the procedural bars, a petitioner

must eliminate all aggravating circumstances.

Q.

"Thus, a petitioner may make a colorable showing that he is actually innocent of the death penalty by presenting evidence that an alleged constitutional error implicates all of the aggravating factors found to be present by the sentencing body. That is, but for the alleged constitutional error, the sentencing body could not have found any aggravating factors and thus the petitioner was ineligible for the death penalty. In other words, the petitioner must show that absent the alleged constitutional error, the jury would have lacked the discretion to impose the death penalty; that is, that he is ineligible for the death penalty." Johnson v. Singletary, 938 F.2d, at 1183 (emphasis in original).

Sawyer, 505 U.S. at 347, 112 S.Ct. at 2523.

- 25. In addition, any new evidence regarding mitigating factors is not considered in an "actual innocence" death eligibility determination. The United States Supreme Court has indicated that the "actual innocence" standard is a very narrow and limited method of overcoming procedural bars and should be based on objective standards, not subjective issues relating to the weight to be given to mitigating evidence. Sawyer, 505 U.S. at 345-46, 112 S.Ct. at 2522.
- 26. Because the Nevada Supreme Court relied upon <u>Sawyer</u> in <u>Pelligrini</u>, the limitations on the "actual innocence" doctrine discussed in <u>Sawyer</u> also apply to Howard's petition and State law procedural bars.
- 27. The Nevada Supreme Court recognizes one other form of "actual innocence" involving aggravating circumstances. <u>Leslie v. Warden</u>, 118 Nev. 773, 59 P.3d 440 (2002). In <u>Leslie</u>, which involved a timely filed first state petition for post-conviction relief, the Nevada Supreme Court received evidence that the legislative history did not support the previous interpretation of the "random and no apparent motive" aggravator. Based on this evidence, the Court examined the trial record and concluded that there was insufficient evidence in the record to support that aggravator, as correctly interpreted. The Supreme Court then struck the aggravator and conducted a reweighing analysis. Concluding that there was a reasonable probability the jury would not have given a death sentence without that

<sup>&</sup>lt;sup>9</sup> The claim was procedurally barred under NRS 34.810(1)(b) waiver provision. It was not barred under NRS 34.726 or NRS 34.800.

 aggravator, the Supreme Court found Leslie met the actual innocence standard and that the procedural bar was excused. After considering the merits of the claims, a new sentencing hearing was ordered.

28. The Nevada Supreme Court in Leslie relied upon its earlier decision in Pelligrini, which recognized the "actual innocence" standard set forth in Sawyer. See Pellegrini, 117 Nev. at 887, 34 P.3d at 537. When read with Pellegrini and Sawyer, Leslie makes it clear that to be "actually innocent" of an aggravating circumstance under Leslie a defendant must demonstrate, by clear and convincing evidence, that: 1) the Legislative History demonstrates a previous interpretation of an aggravating circumstance was actually incorrect and in direct contradiction to legislative intent; and 2) under the correct interpretation, based upon the evidence presented at trial, no reasonable juror would have found the existence of that aggravating factor beyond a reasonable doubt. If the defendant can meet this standard, then the defendant is actually innocent of that aggravating circumstance and it is stricken.

However, after striking the aggravating circumstance, a court must still reweigh the remaining valid aggravators with the mitigating factors derived from the evidence at trial. If it is clear the remaining aggravating circumstance(s) are not outweighed by the mitigating circumstances, then the defendant is still death qualified and the claim of gateway "actual innocence" fails. If the court cannot make such a determination, then Defendant has demonstrated sufficient evidence that Defendant is actually innocent of the death penalty and a new penalty hearing is ordered. Leslie, 118 Nev. at 783, 59 P.3d at 447.

- 29. Howard alleges that he is actually innocent of the death penalty because the two aggravators in his case, the murder was committed during a robbery and he had been previously convicted of a violent felony are invalid
- 30. With respect to the felony robbery *McConnell* aggravator, <u>Leslie</u> is inapplicable. As noted in Findings # 31 and # 32, even if Howard's <u>McConnell</u> claim is timely, stiking that aggravator would not result in actual innocence. The Court concludes beyond a reasonable doubt that the jury would still have found the aggravating circumstance

was not outweighed by any mitigating circumstances. The violent nature of the New York robbery conviction, the fact that it occurred one year before the robberies and murders in the instant case and the self-serving and inconsistent nature of the mitigation evidence

- Given the calculated manner in which Howard planned his robberies; lured Dr. Monahan; shot Dr. Monahan execution style in the head; terrorized or threatened to kill his robbery victims in New York and Las Vegas as well as considering his activities in California prior to his arrest, this Court also concludes beyond a reasonable doubt, that absent the McConnell aggravator, the jury would still have sentenced Howard to death.
- With respect to the New York prior violent felony robbery, Howard presented to evidence that it falls within the narrow holding of Leslie and the Supreme Court already held the New York jury verdict was sufficient to satisfy the prior crime of violence Therefore Howard has not demonstrated he is actually innocent of that aggravator. As that aggravator remains, he is not actually innocent of the death penalty and he cannot, therefore, overcome the procedural bars on this ground.

### <u>ORDER</u>

THEREFORE, IT IS HEREBY ORDERED that the Fourth State Petition for Post-Conviction Relief shall be, and it is, hereby denied.

DATED this 5 day of November, 2010.

Nevada Bar #00145

28

### **CERTIFICATE OF MAILING**

İ

I hereby certify that service of the above and foregoing, was made this \_\_\_\_\_\_ day of November, 2010, by depositing a copy in the U.S. Mail, postage pre-paid, addressed to:

MICHAEL B. CHARLTON Assistant Federal Public Defender 411 E. Bonneville, Ste. 250 Las Vegas, Nevada 89101

Employee for the District Attorney's

\*\*\*\*\*\*\*\*\*\*\*\*\* TX REPORT \*\*\*\*\*\*\*\*\*\*\*\*

TRANSMISSION OK

TX/RX NO

2591

3885819

CONNECTION TEL CONNECTION ID

ST. TIME

10/20 08:44

USAGE T PGS. SENT 03'29

20

RESULT

OK



## OFFICE OF THE DISTRICT ATTORNEY CRIMINAL APPEALS UNIT

DAVID ROGER

District Attorney

**CHRIS OWENS** 

Assistant District Attorney

TERESA M. LOWRY

Assistant District Attorney

MARY-ANNE MILLER County Counsel

STEVENS, OWENS Chief Deputy

> **NANCY BECKER** Deputy

## FACSIMILE TRANSMISSION

Fax No. (702) 382-5815

Telephone No. (702) 671-2750

TO:

Michael Charlton

FAX#:

(702) 388-5819

Nancy A. Becker

SUBJECT:

Samuel Howard, 81C053867, Proposed Findings

DATE:

FROM:

October 19, 2010

10+2

Mr. Charlton,

The following Findings will be submitted to the Judge on November 2, 2010.

Sincerely,

\*\*\*\*\*\*\*\*\*\*\* TX REPORT \*\*\*\*\*\*\*\*\*

TRANSMISSION OK

TX/RX NO

2592

CONNECTION TEL

CONNECTION ID

10/20 08:49

ST. TIME USAGE T

02'29

PGS. SENT

16

RESULT

OK



# OFFICE OF THE DISTRICT ATTORNEY CRIMINAL APPEALS UNIT

3885819

**DAVID ROGER** District Attorney

**CHRIS OWENS** Assistant District Attorney

TERESA M. LOWRY Assistant District Attorney

MARY-ANNE MILLER County Counsel

STEVEN S. OWENS Chief Deputy

> NANCY BECKER Deputy

## FACSIMILE TRANSMISSION

Fax No. (702) 382-5815

Telephone No. (702) 671-2750

TO:

Michael Charlton

FAX#:

(702) 388-5819

FROM:

Nancy A. Becker

SUBJECT:

Samuel Howard, 81C053867, Proposed Findings

DATE:

October 19, 2010

Mr. Charlton,

The following Findings will be submitted to the Judge on November 2, 2010.

Sincerely.