1 . 3 IT IS HEREBY ORDERED that the Defendant's Motion for Limited Discovery for 1 Good Cause shall be, and it is denied without prejudice as premature pursuant to NRS 2 3 34.780. DATED this  $\underline{\mathcal{M}}^{\mathcal{M}}$  day of February, 2011. 4 5 6 DISTRICT ybi 7 8 **DAVID ROGER** 9 DISTRICT ATTORNEY Nevada Bar #002781 10 11 12 SANDRÁ K. DIGIACOMO Chief Deputy District Attorney Nevada Bar #006204 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 jg/MVU 28 04.2012 DOCUMENT ATTACHED IS A P:\WPDOCS\ORDR\FORDR\112\11220916.doc TRUE AND CORRECT COPY 2 OF THE ORIGINAL ON FILE Alter & Colorsing 002231 OLERK OF THEOON

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| 2        | 2 GOP   |   |
| 3        | 3 DISTRICT CO                                   | URT   |
| 4        | 4 CLARK COUNTY,                                 | NEVADA  |
| 5        | 5   |   |
| 6        | 6 THE STATE OF NEVADA                           |   |
| 7<br>8   | Plaintiff, ) C                                  | ASE NO. C177394<br>EPT. NO. 2                               |
| 9        | vs.   |   |
| 10       |   |   |
| 11       | 1 Defendant. )                                  |   |
| 12       |   |   |
| 13       | 3 BEFORE THE HONORABLE VALORIE                  | J. VEGA, DISTRICT JUDGE                                     |
| 14       | TUESDAY, MARCH 1, 201                           | 1 AT 10:30 A.M.   |
| 15       | 5 RECORDER'S TRAN<br>HEARING: PETITION FOR WRIT |   |
| 16       | 6 HEARING: MOTION FOR COURT CLE                 | RK TO ASSIGN A CIVIL CASE                                   |
| 17       | 7 NUMBER AS REQUIR                              | RED BY NRS  |
| 18       | <sup>8</sup> APPEARANCES:                       |   |
| 19<br>20 |   | ANDRA K. DIGIACOMO<br>Chief Deputy District Attorney<br>and |
| 21       |   | YLER SMITH  |
| 22       |   | Deputized Law Clerk   |
| 23       | FOR THE DEFENDANT: T                            | RAVIS N. BARRICK, ESQ.                                      |
| 24       | 4   |   |
| 25       | Recorded by: LISA A. LIZOTTE, COURT R           | ECORDER   |
|          | 1   |   |
|          |   | 002232  |

| 1    |           |                | INDEX OF EXHIBITS |          |
|------|-----------|----------------|-------------------|----------|
| 2    | Court's E | <u>khibits</u> | Identified        | Admitted |
| 3    | 1         | Information    | 7                 |          |
| 4    | 2         | Notice         | 7                 |          |
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#### (TUESDAY, MARCH 1, 2011 AT 10:30 A.M.)

1

THE COURT: Let the record reflect that this is the time to handle
 the case on Page 6 of the morning calendar, which is State versus Lobato
 under C177394. Ms. Lobato is present together with her counsel, two
 prosecuting attorneys are present as well, Mr. Barrick is together with Ms.
 Lobato and Mr. Smith and Ms. Digiacomo for the State.

We have a number of matters to address today. The first
 <sup>8</sup> is the motion for the Court Clerk to assign a civil case number as required by
 <sup>9</sup> NRS which was a motion that Mr. Barrick had adopted. You may be heard.

10 MR. BARRICK: Thank you, Your Honor. For anybody that 11 follows sports they'll remember the Barry Bonds and his homerun season 12 and Pete Rose and his 4,000 hit season, and several cyclists and their Tour 13 de France wins will always have an asterisk by their name because 14 somewhere along the line they made a mistake or did something wrong, and 15 in this case here too, this case, we believe, was errantly filed as a criminal 16 case number, and the question is going to be, are we going to fix it now or 17 later or is there always going to be an asterisk by this case, an explanation 18 somewhere in the history of the case that a mistake was made down at the 19 counter.

Now, whether the mistake was made by Petitioner's
 surrogate or the clerk behind the counter, who arguably had a higher duty
 than the person on the public side of the counter, is not really the point, it's
 are we going to fix it. Now, having some experience in the governmental
 agencies, I'm sure you can understand that I – it strikes me that the Court
 has – the Court has probably inquired with the Clerk of the Court as to what

remedy, if possible, would the administrators recommend because most of
 us know administrators typically run the show.

3

THE COURT: Actually I have not.

4 MR. BARRICK: That was a faulty assumption on my part, but 5 you understand the premise, that, you know, administrators have more 6 power and sway than they often are willing to admit, so the remedy is 7 simple, Your Honor. If the Court simply orders a new case number start, 8 this docket would end with, for all further proceedings, go to this other case 9 number and then the new docket would start and say, for all prior 10 proceedings, go back to that case number, to the prior case number. That's 11 all we're asking, Your Honor.

THE COURT: Okay. I neglected to state for the record that Ms.
 Lobato is obviously present in custodial status. Mr. Smith?

MR. SMITH: Well, Your Honor, this is just a matter of statutory
 construction. This is -- she's challenging her underlying conviction. NRS
 34.730 says if you're challenging your conviction, the litigator conviction,
 it's filed with the original proceeding to which it relates. It's a criminal case,
 this is a criminal matter, this is not a civil matter, and I would just submit it
 on that, Your Honor. It's under the statute NRS 34.730(3).

MR. BARRICK: Your Honor, I think he's kind of reading the
 syntax backwards. All the file from the previous case is supposed to be
 filed with the petition is how I read it.

THE COURT: I probably do six to eight post-conviction petitions
 for writ of habeas corpus monthly. They always get filed in the same
 criminal case when what they are challenging relates to the conviction. The

| 1  | Court denies the motion pursuant to NRS 34.730(3) and ask that Mr. Smith       |
|----|--|
| 2  | prepare the order and pass it by Mr. Barrick for review prior to submission to |
| 3  | the Court.   |
| 4  | The second issue to address is something that we just                          |
| 5  | received yesterday.  |
| 6  | MR. BARRICK: Your Honor, before we proceed, may we                             |
| 7  | approach?  |
| 8  | THE COURT: Yes.  |
| 9  | (Whereupon, an off-the-record discussion was had.)                             |
| 10 | THE COURT: Okay. What I received yesterday was a                               |
| 11 | document entitled, Supplemental Exhibits to Petitioner's Answer in Support     |
| 12 | of Petition for Writ of Habeas Corpus. After receiving that courtesy copy of   |
| 13 | that document, I received a courtesy copy of a document entitled, State's      |
| 14 | Opposition of Motion to Strike Defendant's Supplemental Exhibits to            |
| 15 | Petitioner's Answer in Support of Petition for Writ of Habeas Corpus.          |
| 16 | Mr. Barrick has indicated that he's not going to oppose that                   |
| 17 | State's motion to strike; is that correct?                                     |
| 18 | MR. BARRICK: That's correct, Your Honor.                                       |
| 19 | THE COURT: Okay. Then the State's motion to strike the                         |
| 20 | supplemental exhibits will be granted as unopposed pursuant to EDCR 3.20,      |
| 21 | and, again, the Court will ask that the State prepare the order and pass it by |
| 22 | Mr. Barrick for review prior to submission to the Court.                       |
| 23 | MR. BARRICK: If I may, Your Honor, the last time that an order                 |
| 24 | was submitted on this case it didn't make it past my desk, so please           |
| 25 | admonish the State.  |
|    | 5  |

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II

| 1  | MR. SMITH: The previous time we weren't instructed to pass it               |
|----|---|
| 2  | by Mr. Barrick, we were just asked to prepare the order, Your Honor, so I   |
| 3  | mean I guess that's probably what the secretary assumed.                    |
| 4  | THE COURT: Okay. For all of the orders that issue today, I'm                |
| 5  | going to ask that they be reviewed by both sides.                           |
| 6  | MR. SMITH: No problem, Your Honor.  |
| 7  | MR. BARRICK: Thank you.   |
| 8  | THE COURT: Okay.  |
| 9  | MR. BARRICK: Would it be possible at this moment, Your                      |
| 10 | Honor, just to renew our motion to appoint counsel? I understand that you   |
| 11 | already ruled on the motion and my understanding was that it was pertaining |
| 12 | to me, and I think the State kind of enjoyed making fun of me because I'm   |
| 13 | not qualified to be appointed, but perhaps the Court would entertain        |
| 14 | appointing Mr. Oram.  |
| 15 | THE COURT: Two things, procedurally there is no rule that                   |
| 16 | allows a motion for reconsideration of a criminal motion, and I'm not going |
| 17 | to entertain an oral motion today absent points and authorities. We are     |
| 18 | proceeding forward with the hearing now on the Defendant's Post-            |
| 19 | Conviction Petition for Writ of Habeas Corpus.                              |
| 20 | There are two things that I want to make of record. I'm                     |
| 21 | going to ask that counsel approach.   |
| 22 | (Whereupon, an off-the-record discussion was had.)                          |
| 23 | THE COURT: Okay. I have distributed to counsel four                         |
| 24 | documents which I'm going to have marked as Court's Exhibits. The first     |
| 25 | three pertain to Ground 43, and the Court takes Judicial notice of these    |
|    | 6   |

| 1  | documents which are on file of record in the case. The first is an                       |
|----|--|
| 2  | information filed August 9 <sup>th</sup> of 2001 together with a list of witnesses which |
| 3  | include Ford and Renhard, R-e-n-h-a-r-d. That will be marked as Court's                  |
| 4  | Exhibit 1 for the purposes of today's hearing.   |
| 5  | (Whereupon, Court's Exhibit Number 1   |
| 6  | was marked for identification.)  |
| 7  | THE COURT: The second is a notice filed September 14 <sup>th</sup> of                    |
| 8  | 2001 indicating Ford, Renhard and Wahl, W-a-h-l.   |
| 9  | (Whereupon, Court's Exhibit Number 2   |
| 10 | was marked for identification.)  |
| 11 | THE COURT: The third is a notice filed August 21 <sup>st</sup> , 2006                    |
| 12 | indicating Kristina Paulette. They indicate other individuals as well, but               |
| 13 | those are the individuals that were referenced in Ground 43.                             |
| 14 | (Whereupon, Court's Exhibit Number 3   |
| 15 | was marked for identification.)  |
| 16 | THE COURT: Then the Court's going to have marked as Court's                              |
| 17 | Exhibit Number 4 a document pertaining to Ground 52. Ground 52 contains                  |
| 18 | an error of fact. It indicates that the Court was a colleague in the DA's                |
| 19 | office with prior State's counsel, Mr. Kephart, who recently joined the                  |
| 20 | bench, and that is incorrect. I departed the DA's office in 1989 to take the             |
| 21 | bench at Municipal Court. He did not enter the DA's office until 1990.                   |
| 22 | Neither he and I were colleagues nor were Ms. Digiacomo and I ever                       |
| 23 | colleagues in the DA's Office. We never worked there - I never worked                    |
| 24 | with either of them at the same time in the DA's Office. Thank you,                      |
| 25 | counsel.   |
|    |  |

1 2 (Whereupon, Court's Exhibit Number 4 3 was marked for identification.) 4 THE COURT: Mr. Barrick, you may be heard. 5 MR. BARRICK: Good morning, Your Honor. The Petitioner's 6 writ of habeas corpus petition contains more than 20 new evidence grounds, 7 includes new evidence from nine experts, new evidence from at least 18 8 witnesses, that includes entomology evidence by three of North America's 9 leading forensic entomologists, new forensic pathology evidence by one of 10 the United State's leading forensic pathologists, who's an expert at 11 determining time of death, an important fact in this case, a fact of - central 12 in the dispute, new expert impressions by a federal crime laboratory veteran 13 of 25 years, new evidence of the leading – one of the country's leading 14 psychology experts in evaluating a defendant's statement made to the 15 police, new crime scene analysis and forensic science evidence by highly 16 experienced forensic scientists and crime scene analysists, new dental 17 evidence by a dental surgeon, and Petitioner's new evidence that includes 18 nine new alibi witnesses that have exculpatory evidence that the jury did not 19 hear.

An evidentiary hearing would provide this Court with the
 opportunity to evaluate the new evidence of these many witnesses by
 seeing and hearing them in person and them being subjected to cross examination. State argues repeatedly that -- under *Herrera* that these
 statements and this new evidence should be viewed with skepticism
 because these affidavits of the affiants have not been subject to cross-

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examination, and on numerous occasions some of those experts have
 precisely been offered for cross-examination by way of depositions prior to
 the evidentiary hearing or at evidentiary hearing. And then the State then
 goes on to say, well, because they weren't deposed or they weren't subject
 to cross-examination, their affidavits or their testimony or their evidence
 should be viewed with skepticism. So the State wants it both ways.

7 The State also suggests that the Petitioner, Ms. Lobato, 8 wants to use an evidentiary hearing as a discovery tool, which is kind of 9 backwards because I believe all the evidence – the discovery's been done by 10 researchers and persons working on her case. The evidence has already 11 been produced, and it's not as if Ms. Lobato wants to go fishing for 12 evidence that she doesn't know exists, and that's been the rule in cases 13 where the Court has denied an evidentiary hearing for random discovery 14 purposes.

15 Here we have evidence to put before the Court that she 16 was not in Las Vegas at the time, and, that, in fact, she did not kill Duran 17 Bailey. She has 101 exhibits, more than two dozen new witnesses. The 18 State also, I'm going to say – I'm not exactly sure which case it is, but the 19 State says you can't just make barenaked allegations in support of a 20 petition, and I think that's not the case here. That's quite the opposite. I 21 think Ms. Lobato's case has brought up significant amounts of evidence that 22 the Court is entitled to look at if it so chooses, and these are not barenaked 23 allegations.

The State's response – their reference to the *Marshall* case
 actually helps the petitioner because there the District Court denied an

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evidentiary hearing and dismissed its writ, and the Nevada Supreme Court
 wrote - the Nevada Supreme Court actually reversed and granted him ordered the Court to give an evidentiary hearing.

4 The Petitioner has 23 grounds based on actual evidence, 5 and the State is very, very consistent in asserting the *Calderon* standard 6 regarding new evidence and actual evidence. *Calderon* came after the 7 Schlup case. But Calderon was a death penalty case, and this is not a death 8 penalty case, and, in fact, the Schlup case says that claims of actual 9 innocence that are not death penalty are more appropriately covered under 10 the *Carrier* standard and distinguishing the *Sawyer* standard incorporated 11 into the Calderon case.

12 So the State has taken the *Calderon* case and tried to make 13 it cast a shadow larger than it deserves, and, in fact, under the Carrier 14 standard, a claim requires a petitioner, such as Ms. Lobato, to support her 15 allegations of constitutional error with new reliable evidence, whether it be 16 exculpatory scientific evidence – this is *Schlup* at 324 – whether it be 17 exculpatory scientific evidence, which I think we have a -- quite a 18 substantial amount of, trustworthy eyewitness accounts, which I think, you 19 know, the Court is entitled to hear witnesses and subject them to cross-20 examination for their trustworthiness, or critical physical evidence that was 21 not presented at trial.

I think Ms. Lobato meets this test, the *Carrier* test, on all
 three counts, and on that basis we're asking for an evidentiary hearing.
 And, lastly, the State wants to hold up the order affirming conviction from
 the Supreme Court, and, again, ask it to cast a larger shadow than it really

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1 deserves. They use it ubiquitously throughout their response saying, well, 2 wait, order of affirmations dealt with all these issues, and consequently 3 she's not entitled to relief because the Court upheld her conviction. And yet 4 the issues raised in the appeal that the Supreme Court affirmed are not the 5 same issues that are raised here. So we have, I believe, met the standard in 6 Carrier that there is scientific evidence available, there's trustworthy 7 eyewitness and there's critical physical evidence available for the Court 8 should it choose to entertain an evidentiary hearing.

9 As for the – and, lastly, Your Honor, if you know what it 10 means when a lawyer says lastly it means nothing. Lastly, Your Honor, on 11 the ineffectiveness of counsel arguments, the State is quite accurate, and 12 the Petitioner agrees, that *Strickland* is the test to apply when deciding 13 whether or not counsel was ineffective, but the State leaps over the first 14 prong to get to the second prong, and the first prong is the reasonableness 15 of the inquiry that the Defense counsel provided, and where Defense 16 counsel did no inquiry, that the Court has held that can hardly satisfy the 17 first prong where for whatever reasons, either budget constraints or 18 resources or whatever, Ms. Lobato's case was underinvestigated, and on 19 that basis we're saying the first test, the first prong in the Strickland test, 20 has not been satisfied, meaning you don't get to whether or not the 21 ineffectiveness was material if they never even made the inquiry.

You can't say, well, those were tactical decisions, unless
 the tactic was fully developed or reasoned out if there was information
 supporting the decision, and so for the State to say that Defense counsel
 made tactical decisions, and, therefore, those are not subject to examination

is to belie the facts of the case, that things were not investigated, therefore,
there was no reasonable inquiry on those grounds. Your Honor, thank you.
Proceeding going forward I'm prepared to submit the bulk of the grounds on
the pleadings unless for some reason you - there might be a wobbler and
that you would like clarification. We would be prepared to argue whenever
you ask, otherwise we'll be prepared to submit on the pleadings.

THE COURT: Okay. Thank you, Mr. Barrick. I would like the
 record to reflect that the highlighting that's on Court's Exhibits 1 through 4
 was placed there by the Court and was not on the original. As you
 mentioned, this is not a death penalty case, however, there are 79 grounds
 in this petition and it is the most extensive petition that I have ever reviewed
 in a non-death penalty case.

13 I have, as we are going to proceed with arguments from 14 the State, a question for the State with regard to Ground Number 23. If you 15 look at your pleadings, the State's response to the Defendant's petition, on 16 Page 3 and about the middle of the page it says, Argument Number 1, 17 Defendant's claims of newly discovered evidence do not warrant relief, 18 Grounds 1 through 21 and 23. And so you address 23 there, but then when 19 you get into the body of your response at Page 16 and Page 17, you 20 address, coming up to Page 16, 1 through 21, and then at Page 16 at Line 21 19 you begin addressing 22 and 24 and at the top of Page 17 refer back to 22 Section 1 on Page 3. But you don't specifically address Ground 23 23 numerically, so I wanted a clarification from the State on that.

<sup>24</sup> MR. SMITH: If I remember correctly, Your Honor, a lot of – a <sup>25</sup> lot of these grounds were very repetitive, and if my memory serves me,

Ground 23 was sort of like a culmination of 1 through 21 argument, so it 1 was like a summary of all those separate claims. And putting all those 2 separate claims into Ground 23, and Ground 23 argued that these claims 3 entitled her to a new trial or entitled her to some sort of relief, if I remember 4 correctly. I don't have the petition in front of me, but -5 THE COURT: So you wish to incorporate by reference all of 6 your arguments as to Grounds 1 through 21 into your response to Ground 7 8 23? MR. SMITH: Yes, Your Honor. 9 THE COURT: Very well. 10 That would be correct. 11 MR. SMITH: Thank you for that clarification. Okay. Who will 12 THE COURT: be arguing for the State? 13 14 MR. SMITH: I will, Your Honor. THE COURT: You may be heard. 15 MR. SMITH: Your Honor, first I'd like to address the grounds of 16 new evidence. It's kind of separated into two categories here. The first 17 category is whether or not entitles the Defendant to a new trial. Now, under 18 the NRS 176.515 you have to raise grounds of new evidence within two 19 years of the verdict. The verdict in this case was on October  $6^{th}$  of 2006. 20 The petition wasn't filed until May 5<sup>th</sup> of 2010. So we have approximately a 21 four year difference there. 22 So it's untimely, number one. Number two, the evidence 23 can't be cumulative. A lot of this is cumulative evidence. We had plenty of 24 alibi witnesses that were presented in the trial. Another 5 or 10 saying the 25 13

exact same thing is just cumulative evidence. It's also evidence that could
have been discovered with reasonable diligence at the time of trial. All of
this evidence that they brought forward could have been discovered at that
time. There was nothing preventing them from discovering that evidence if
they had – with reasonable diligence.

And, finally, it's got to be admissible. You know, there's a
 Iot of these claims that's just completely inadmissible evidence. We have
 polygraph exams, inadmissible evidence. We have hearsay, inadmissible
 evidence. We have an affidavit from an individual just giving his opinion that
 the Defendant's innocent, that's inadmissible evidence. So those really are
 not good enough for relief.

12 Now we look at sort of an actual innocence standard. 13 Now, it's important to note that no court has ever held that actual 14 innocence, a claim of actual innocence by itself, is grounds for habeas relief 15 as a constitutional violation. It has to be in conjunction with another 16 violation. If you look at the *Herrera* case, claims of actual innocence based 17 on newly discovered evidence have never been held to state a ground for -18 this is in Federal Court – for federal habeas relief absent an independent 19 constitutional violation occurring in the underlying State criminal proceeding. 20 So you need both and that's something that's really important too to keep in 21 mind.

lt's a hard standard, it's extremely rare that it's ever even
 been held to have been met, and, again, it has to be reliable evidence not
 presented at trial, that no reasonable juror would have convicted absent this
 evidence in conjunction with the constitutional error.



Now, we've got various grounds, we have the entomology
evidence. A lot of the new expert evidence does nothing more than try and
contradict what the State presented with its experts. You have to have
factual innocence, not legal insufficiency, and just trying to counterdict – or
contradict, excuse me, the State's expert is simple legal insufficiency
arguments. It's not enough. And, again, a lot of it was cumulative.
Now, we have Grounds 22 and 24 I just want to address

<sup>8</sup> briefly. These are conspiracy theory claims with no evidence to support. I
<sup>9</sup> would suggest those should be summarily dismissed. We have the *Brady*<sup>10</sup> claims that are also pure speculation that somehow the State knew that Mr.
<sup>11</sup> Bailey was some sort of confidential informant. There's no evidence to
<sup>12</sup> support that other than, I believe, it was a phone number written on a
<sup>13</sup> napkin.

14 Now, I want to address the ineffective assistance of 15 counsel claims very briefly. In the Defendant's reply to our opposition, a lot 16 of the term, confession of error, was thrown around guite a bit citing the 17 recent *Polk* case. Your Honor, that pertains to appellate issues under the 18 Nevada Rules of Appellate Procedure. It does not pertain to habeas -19 original habeas proceedings in the District Court, number one. Number two, 20 the State methodically addressed each ground in the Defendant's petition. 21 So the *Polk* case is completely inapplicable.

Any issues that were substantively raised on direct appeal
 and either denied by the Nevada Supreme Court or found to be harmless
 error prevents any kind of prejudice from being found. In ineffective
 assistance of counsel, you have to find ineffective assistance and prejudice.

1 Well, if the Nevada Supreme Court has already said, one, you're not entitled 2 to relief on this because you're incorrect, or, two, even though you're 3 correct it's harmless error, you can't meet the prejudice prong. Any issues that are - if - any issues that are assumed to be substantive issues in this 4 5 petition are barred because they weren't raised on direct appeal under NRS 6 34.810, however, in the ineffective assistance of counsel realm those can 7 be considered, but substantively they can't, only under issues of ineffective 8 assistance of counsel.

9 We have the better investigation. Mr. Barrick spoke about 10 that. You can't just say, my attorney didn't investigate enough. You have 11 to bring forth facts that says had he investigated, this is what he would 12 have uncovered and this would have changed the outcome of the 13 proceeding. You have none of that in any of it. We just say, my attorney 14 did a poor job of investigating. Well, we need to know how this would have 15 helped you and what would have been uncovered, and that's under the 16 Molina case.

17 And a lot of their – I want to address something very 18 briefly. A lot of their claims have to do with calling people dishonest - I 19 shouldn't say that. I'm sorry. A lot of the Defendant's claims have a lot to 20 do with calling people dishonest, liars, unethical, and a lot of it has to do 21 with simply a different interpretation of the evidence. I myself have been 22 called unethical in some of these pleadings. A lot of -- there's been 23 conspiracy theories about the District Attorneys Office, about Your Honor, 24 about all kinds of people, and they're all just based on speculation, wild 25 accusations and are doing nothing more than trying to defame character.

1 And then finally there are some issues of ineffective 2 appellate counsel. They have to show had these issues been brought, there 3 would have been a reasonable probability of success on appeal. None of 4 their arguments have shown that. Many of the issues that they have 5 brought, as ineffective assistant counsel claims, were raised and rejected. 6 Many of the substantive issues they say that their appellate counsel should 7 have raised have been rejected with the Nevada Supreme Court. Those 8 can't be re-litigated. It's the law of the case.

And, finally, just an evidentiary hearing is completely
 unwarranted. The State has shown in its pleadings none of these claims are
 grounds for relief even if they are true, so an evidentiary hearing would just
 be a waste of time, Your Honor, and with that I'll submit it on the pleadings.
 THE COURT: Mr. Barrick?

14 MR. BARRICK: Thank you, Your Honor. I think the State is 15 incorrect that new evidence has to be admissible when it's being considered 16 for purposes of habeas petition because I believe that's a trial function and 17 not a petition – habeas petition review, so just a minor point there. The 18 problem with Herrera was the affidavits were based on hearsay and that's 19 not the situation here, so these affidavits and this new evidence is not 20 subject to the same flaws that were subject - the affidavits in Herrera were 21 subject to.

The State tries to say that Ms. Lobato's experts are
 somehow simply trying to put a different spin on the same set of facts when
 the reality is there's facts in the new evidence that were not addressed and
 not considered by the State's experts, for example, the State's experts

made no comment about the entomology, the fact that there were no bugs,
there were no roaches or any signs of depredation of the corpse at the time
they examined it. That's completely new, that's outside the scope of their
expert's testimony or any notes whatsoever, so that brings it, again, out
from under the shadow that they try to cast.

I believe in *Molina* or *Mulder* they try to say the cum –
 most of the claims are cumulative. Let the record reflect, Your Honor, I did
 not write this petition, and so I'm not apologizing for it inasmuch that I
 wouldn't have done it this way, but the fact is they're –

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THE COURT: You did adopt it.

MR. BARRICK: I did, and I thank you, Your Honor. But
 cumulative evidence is not automatically barred by consideration. Relevant
 factors to consider are whether the issue of guilt is close and the quantity
 and character of the error and the gravity of the crime charged, and so
 cumulative error is not an automatic bar. So I think the State
 mischaracterizes the role of cumulative evidence.

17 Lastly, Your Honor, their statement that actual innocence 18 has never been held to be grounds for habeas corpus petition completely 19 belies the entire purpose of the habeas petition scheme in America. We 20 have a way for someone to challenge the validity of their conviction outside 21 the criminal trial context, and I think that that's - it's absurd to suggest that 22 Ms. Lobato is not entitled to challenge the validity of her conviction simply 23 because the State feels like they did a good job prosecuting her. Submit it, 24 Your Honor.

25

| 1  | THE COURT: A search for the truth should always be the goal                            |
|----|--|
| 2  | of any justice system. Upon consideration of the arguments today and upon              |
| 3  | review of the extensive briefing that was done on this petition, the Court             |
| 4  | makes the following findings and decisions: As to Grounds 1, 2 and 3, they             |
| 5  | are denied pursuant to the case of <i>D'Agostino</i> , it's capital D, paren, capital  |
| 6  | <i>A-g-o-s-t-i-n-o, versus State</i> , 112 Nev. 417 from 1996.                         |
| 7  | MR. BARRICK: For clarification, Your Honor, is that on the – to                        |
| 8  | merit a new trial, newly discovered evidence must be evidence that could               |
| 9  | not have been discovered through reasonable diligence either before or                 |
| 10 | during trial?  |
| 11 | THE COURT: Through reasonable diligence either before or                               |
| 12 | during trial.  |
| 13 | As to Ground Number 4, it is denied pursuant to the same                               |
| 14 | case, D'Agostino versus State, as well as the cases of Herrera, H-e-r-r-a,             |
| 15 | versus Collins, 506 U.S. 390 from 1993 and Jackson versus State, 116                   |
| 16 | Nev. 334 from 2000.  |
| 17 | As to Ground 5, it is denied as the issue was previously                               |
| 18 | ruled on by the Nevada Supreme Court in <i>Lobato versus State</i> , 120 Nev.          |
| 19 | 522 from 2004 and is, therefore, barred pursuant to Hall versus State, 91              |
| 20 | Nev. 314 from 1975 and <i>Pellegrini, P-e-I-I-e-g-r-i-n-i, versus State</i> , 117 Nev. |
| 21 | 860 from 2001.   |
| 22 | Ground Number 6 is denied pursuant to NRS 34.810.                                      |
| 23 | Ground Number 7 is denied pursuant to Herrera versus                                   |
| 24 | <i>Collins</i> and NRS 34.810.   |
| 25 |  |
|    | 19   |
|    | 002250   |
| ]  | 002200   |

| 1  | Ground Number 8 is denied pursuant to Herrera versus                      |
|----|---|
| 2  | Collins and NRS 34.810.   |
| 3  | Ground Number 9 is denied pursuant to Hargrove, H-a-r-g-r-                |
| 4  | o-v-e, versus State, 100 Nev. 498 from 1984, NRS 34.810, Herrera versus   |
| 5  | <i>Collins</i> as well.   |
| 6  | Ground Number 10 is denied pursuant to Hargrove versus                    |
| 7  | State and NRS 34.810.   |
| 8  | Ground Number 11 is denied pursuant to Herrera versus                     |
| 9  | Collins and NRS 34.810.   |
| 10 | Ground Number 12 is denied pursuant to Herrera versus                     |
| 11 | Collins and NRS 34.810.   |
| 12 | Ground Number 13 is denied pursuant to Herrera versus                     |
| 13 | Collins, NRS 34.810 and Hargrove versus State.                            |
| 14 | Ground 14 the Court finds that the King affidavit contains                |
| 15 | mere speculation. This is merely a legal theory that could have been      |
| 16 | presented at trial. There is no quote, unquote, new evidence, unquote,    |
| 17 | presented. This ground is denied, Ground 14, pursuant to Herrera versus   |
| 18 | Collins and NRS 34.810.   |
| 19 | Ground 15 is denied pursuant to Hargrove versus State.                    |
| 20 | Ground 16, again, the King affidavit is speculative and                   |
| 21 | based on belief and not based on any evidence or actual knowledge. Ground |
| 22 | 16 is denied pursuant to <i>Herrera versus Collins</i> and NRS 34.810.    |
| 23 | Ground 17 is denied pursuant to Herrera versus Collins,                   |
| 24 | NRS 34.810 and <i>Hargrove versus State</i> .                             |
| 25 |   |
|    | 20  |
|    |   |
|    | 002251  |

| 1  | Ground 18 is denied pursuant to Herrera versus Collins and               |
|----|--|
| 2  | NRS 34.810.  |
| 3  | Ground Number 19 is denied pursuant to Herrera versus                    |
| 4  | Collins, NRS 34.810, NRS 201.450 and Lobato versus State, 120 Nev. 522   |
| 5  | from 2004.   |
| 6  | Ground Number 20 is denied pursuant to Herrera versus                    |
| 7  | Collins and NRS 34.810.  |
| 8  | Ground 21 is denied as the issue was previously ruled upon               |
| 9  | by the Nevada Supreme Court and is, therefore, barred pursuant to Lobato |
| 10 | versus State, 120 Nev. 522 from 2004 and Hall v. State, 91 Nev. 314 from |
| 11 | 1975 and NRS 34.810.   |
| 12 | Ground 22 is denied pursuant to Herrera versus Collins,                  |
| 13 | NRS 34.810 and Hargrove versus State.                                    |
| 14 | Ground 23 is denied pursuant to all of the law cited under               |
| 15 | Grounds 1 through 22 inclusive.  |
| 16 | Ground 24 is denied pursuant to Herrera versus Collins and               |
| 17 | NRS 34.810.  |
| 18 | Ground 25 is denied pursuant to Herrera versus Collins and               |
| 19 | NRS 34.810.  |
| 20 | Ground 26 is denied pursuant to Herrera versus Collins and               |
| 21 | NRS 34.810.  |
| 22 | Ground 27 is denied pursuant to Strickland versus                        |
| 23 | Washington, 466 U.S. 668, 104 S. Ct. 2052 from 1984.                     |
| 24 | Ground 28 is denied pursuant to Strickland versus                        |
| 25 | Washington.  |
|    | 21   |
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| 1  | Ground 29 is denied pursuant to Strickland versus                               |
|----|---|
| 2  | Washington.   |
| 3  | Ground 30 is denied pursuant to Strickland versus                               |
| 4  | Washington, Molina versus State, 120 Nev. 185 from 2004 and Hargrove            |
| 5  | versus State.   |
| 6  | Ground 31 is denied pursuant to Strickland versus                               |
| 7  | Washington, Molina versus State and Hargrove versus State.                      |
| 8  | Ground 32 is denied pursuant to Strickland versus                               |
| 9  | Washington and Rhyne, R-h-y-n-e, versus State, 118 Nev. 1 from 2002.            |
| 10 | Ground 33 is denied pursuant to Strickland versus                               |
| 11 | Washington and Rhyne versus State.  |
| 12 | Ground 34 is denied pursuant to Strickland versus                               |
| 13 | Washington and Rhyne versus State.  |
| 14 | Ground 35 is denied pursuant to Strickland versus                               |
| 15 | Washington, Rhyne versus State and Ennis, E-n-n-i-s, versus State, 122          |
| 16 | Nev. 694 from 2006.   |
| 17 | Ground 36 is denied pursuant to Strickland versus                               |
| 18 | Washington and Rhyne versus State.  |
| 19 | Ground 37 is denied pursuant to Strickland versus                               |
| 20 | Washington, Herrera versus Collins and NRS 34.810.                              |
| 21 | As to Grounds 38, 39, 40 and 41, the ruling is the same                         |
| 22 | for all four. The Court finds that the things complained of in these grounds    |
| 23 | are ultimately and were ultimately the call of lead trial counsel, and that the |
| 24 | Defendant has not shown that there would – that they would have led to          |
| 25 | any different outcome, therefore, these four grounds are denied pursuant to     |
| 1  |   |

| 1  | Strickland versus Washington, Herrera versus Collins, NRS 34.810 and     |
|----|--|
| 2  | Rhyne versus State.  |
| 3  | Ground 42 is denied pursuant to <i>Strickland versus</i>                 |
| 4  | Washington, Rhyne versus State and Herrera versus Collins and NRS        |
| 5  |  |
|    | 34.810.  |
| 6  | Ground 43 is denied pursuant to <i>Strickland versus</i>                 |
| 7  | Washington, Herrera versus Collins, NRS 34.810 and the notices on file   |
| 8  | which have been marked as Court's Exhibits 1, 2 and 3.                   |
| 9  | Ground 44 is denied pursuant to Strickland versus                        |
| 10 | Washington, Rhyne versus State, Herrera versus Collins and NRS 34.810.   |
| 11 | Ground 45 is denied pursuant to Strickland versus                        |
| 12 | Washington, Ennis versus State, Herrera versus Collins and NRS 34.810.   |
| 13 | Ground 46 is denied pursuant to Rowland versus State, R-                 |
| 14 | o-w-l-a-n-d, 118 Nev. 31 from 2002, Hall versus State, Strickland versus |
| 15 | Washington, Herrera versus Collins and NRS 34.810.                       |
| 16 | Ground 47 is denied pursuant to Hall v. State, Pellegrini v.             |
| 17 | State, Strickland versus Washington, Herrera versus Collins and NRS      |
| 18 | 34.810.  |
| 19 | Ground 48 is denied pursuant to Strickland versus                        |
| 20 | Washington, Herrera versus Collins and NRS 34.810.                       |
| 21 | Ground 49 is denied pursuant to Riker, R-i-k-e-r, versus                 |
| 22 | State, 111 Nev. 1316 from 1995, State versus Green, 81 Nev. 173 from     |
| 23 | 1965 and <i>Ennis v. State</i> .   |
| 24 | Ground 50 is denied pursuant to Rhyne v. State, Strickland               |
| 25 | versus Washington, Herrera versus Collins and NRS 34.810.                |
|    | 23   |

| 1  | Ground 51 is denied pursuant to Lobato versus State, Hall                        |
|----|--|
| 2  | versus State.  |
| 3  | Ground 52 is denied pursuant to Hargrove versus State,                           |
| 4  | 100 Nev. 498 from 1984.  |
| 5  | Ground 53 is denied pursuant to Strickland versus                                |
| 6  | Washington, Herrera versus Collins and NRS 34.810.                               |
| 7  | Ground 54 is denied pursuant to Strickland versus                                |
| 8  | Washington, Rhyne v. State, Lobato versus State, Hall v. State and Ennis         |
| 9  | versus State.  |
| 10 | Ground 55 is denied pursuant to Strickland versus                                |
| 11 | Washington and Rhyne v. State.   |
| 12 | Ground 56 is denied pursuant to <i>Molina versus State</i> , 120                 |
| 13 | Nev. 185 from 2004 and Strickland versus Washington.                             |
| 14 | Ground 57 cited to the case of <i>Melendez, M-e-l-e-n-d-e-z</i> ,                |
| 15 | hyphen, Diaz, D-i-a-z, versus Massachusetts, 129 S. Ct 2527, U.S. 625,           |
| 16 | 2009. Pursuant to our State statutes, we have in NRS Chapter 51, 51.135,         |
| 17 | record of regularly conducted activity, 51.145, absence of entry and records     |
| 18 | of regularly conducted activity, 51.315, general exception, which is the         |
| 19 | catch-all statute, and the exceptions to the hearsay rule, hearsay being         |
| 20 | defined under NRS 51.035, the quote, unquote absence of information in a         |
| 21 | report is non-testimonial and the Defense was able to cross-examine Mr.          |
| 22 | Robinson.  |
| 23 | Counsel at the time of trial did not have the benefit of the                     |
| 24 | <i>Melendez-Diaz</i> decision and cannot be deemed ineffective because of it. In |
| 25 | any event, it's an absence of information that's non-testimonial, therefore,     |
|    | 24   |
|    |  |

the Court denies Ground 59 pursuant to NRS Chapter 51, Ennis versus State 1 2 and Strickland versus Washington. MR. BARRICK: Your Honor, was that 57, not 59? 3 THE COURT: It's 57. It is Ground 57. 4 MR. BARRICK: Would you be so kind as just give me the root 5 6 side on Melendez-Diaz? THE COURT: It is 129 S. Ct. 2527 from 2009. 7 8 MR. BARRICK: Thank you. THE COURT: You're welcome. It actually has to do with 9 forensic laboratory personnel's certificates of analysis and affidavits that 10 were submitted in that Melendez-Diaz case. 11 Ground 58 is denied pursuant to Hargrove versus State. 12 Ground 59 the Court notes that it would have denied such 13 a motion, and the Court denies this ground pursuant to Lobato versus State, 14 Ennis versus State and Hargrove versus State. 15 Ground 60 is denied pursuant to Strickland versus 16 Washington, Weber versus State, W-e-b-e-r, 121 Nev. 554 from 2005, Guy, 17 G-u-y, versus State, 108 Nev. 770 from 1992 and Ennis versus State. 18 Ground 61 is denied pursuant to Strickland versus 19 Washington, NRS 175.221 and Lord, L-o-r-d, versus State, 107 Nev. 28 20 21 from 1991. Grounds 62 and 63, the ruling is the same as to those two. 22 They are both denied pursuant to NRS 201.450, Lobato versus State, 23 Strickland versus Washington, Herrera versus Collins, Ennis versus State and 24 25 NRS 34.810.

| 1  | Ground 64 is denied pursuant to Yarborough, Y-a-r-b-o-r-o-             |  |
|----|--|--|
| 2  | u-g-h, versus Gentry, 540 U.S. 1 from 2003, Rhyne versus State and     |  |
| 3  | Strickland versus Washington.  |  |
| 4  | Ground 65 is denied pursuant to <i>Rice, R-i-c-e, versus State</i> ,   |  |
| 5  | 113 Nev. 1300 from 1997 and Strickland versus Washington.              |  |
| 6  | Ground 66 is denied pursuant to Yarborough versus Gentry               |  |
| 7  | and Strickland versus Washington.                                      |  |
| 8  | Ground 67 is denied pursuant to <i>Domingues, D-o-m-i-n-g-u-</i>       |  |
| 9  | e-s, versus State, 112 Nev. 683 from 1996, Ennis versus State and      |  |
| 10 | Strickland versus Washington.  |  |
| 11 | MR. BARRICK: Your Honor, on <i>Domingues</i> , what was the year       |  |
| 12 | of the <i>Domingues</i> case?  |  |
| 13 | THE COURT: 1996.   |  |
| 14 | MR. BARRICK: Thank you.  |  |
| 15 | THE COURT: Ground 68 is denied pursuant to Rowland versus              |  |
| 16 | State, 118 Nev. 31 from 2002, Ennis versus State and Strickland versus |  |
| 17 | Washington.  |  |
| 18 | Ground 69 is denied pursuant to State v. Green, 81 Nev.                |  |
| 19 | 173 from 1965, Ennis v. State and Strickland versus Washington.        |  |
| 20 | Ground 70 is denied pursuant to Strickland versus                      |  |
| 21 | Washington, Hargrove versus State and Ennis v. State.                  |  |
| 22 | Ground 71 is denied pursuant to D'Agostino versus State,               |  |
| 23 | Herrera versus Collins, Rhyne versus State and Strickland versus       |  |
| 24 | Washington.  |  |
| 25 |  |  |
|    | 26   |  |
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| 1  | Ground 72 is denied pursuant to NRS 34.810, Hall versus                           |  |  |  |  |
|----|---|--|--|--|--|
| 2  | State, Lobato versus State and Strickland versus Washington.                      |  |  |  |  |
| 3  | Ground 73 –   |  |  |  |  |
| 4  | MR. BARRICK: Your Honor, I'm barely able to keep up with it.                      |  |  |  |  |
| 5  | I'm trying. Could you read just a little slower for me, please?                   |  |  |  |  |
| 6  | THE COURT: You want me to repeat 72?  |  |  |  |  |
| 7  | MR. BARRICK: No, I got it.  |  |  |  |  |
| 8  | THE COURT: You got it? Okay.  |  |  |  |  |
| 9  | MR. BARRICK: But we're just getting close to the end.                             |  |  |  |  |
| 10 | THE COURT: Ground 73 concerns a letter, and the Court finds                       |  |  |  |  |
| 11 | that a letter carries even less weight than an affidavit which is addressed in    |  |  |  |  |
| 12 | Herrera. The Court, therefore, denies pursuant to Herrera, Hargrove, Molina       |  |  |  |  |
| 13 | and <i>Strickland</i> . Also the science has advanced since the time of the trial |  |  |  |  |
| 14 | and appellate counsel must review the job that was done at the trial and the      |  |  |  |  |
| 15 | performance of trial counsel which cannot be deficient if such scientific         |  |  |  |  |
| 16 | advancements did not exist and were not available at the time.                    |  |  |  |  |
| 17 | The Court did receive a courtesy copy recent – I guess                            |  |  |  |  |
| 18 | yesterday it came in of a petition with regard to DNA testing. Has that been      |  |  |  |  |
| 19 | filed?  |  |  |  |  |
| 20 | MR. BARRICK: It's in the cue, Your Honor.   |  |  |  |  |
| 21 | THE COURT: Okay. So it's electronically being filed through                       |  |  |  |  |
| 22 | WIZnet?   |  |  |  |  |
| 23 | MR. BARRICK: Yeah, attempted. It's unusual, so we're not                          |  |  |  |  |
| 24 | sure how the people at WIZnet are going to react to something coming              |  |  |  |  |
| 25 | across their desk that they've never seen before.                                 |  |  |  |  |
|    | 27  |  |  |  |  |
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THE COURT: It's the first such motion that I've ever seen as 1 2 well. MR. BARRICK: Which is kind of why the uncertainty in my 3 answer is because I'm not aware of any other being filed under that statute. 4 THE COURT: It's a petition pursuant to NRS 176.0918, so I 5 guess once it does get filed, then it will be assigned a hearing date down the 6 7 road. MR. BARRICK: And on the pleadings we did -8 THE COURT: That particular petition, I wanted to make clear 9 from the record, is not being reviewed and decided upon by this Court 10 11 today. MR. BARRICK: Thank you. And we did assign - make sure -12 on the caption we put Department 2 so that they knew at least by default 13 14 that's where it's headed. THE COURT: It appears that that's where -15 MR. BARRICK: We didn't put a case number but we did put 16 17 Department 2 because -18 THE COURT: Oh. MR. BARRICK: -- the statute says it has to come back to you. 19 20 THE COURT: Right. MR. BARRICK: I'm just saying we tried to help the clerks down 21 22 there. THE COURT: Okay. Thank you for clarifying that. 23 24 25 28 002259

| 1  | Under Ground 74 the Court denies pursuant to Lobato                         |  |  |  |  |
|----|---|--|--|--|--|
| 2  | versus State, NRS 34.810, Hall versus State and Strickland versus           |  |  |  |  |
| 3  | Washington.   |  |  |  |  |
| 4  | Ground 75 is denied pursuant to Lobato versus State, Hall                   |  |  |  |  |
| 5  | versus State, Strickland versus Washington and EDCR 3.20.                   |  |  |  |  |
| 6  | Ground 76 is denied pursuant to Ennis versus State and                      |  |  |  |  |
| 7  | Strickland versus Washington.   |  |  |  |  |
| 8  | Ground 77 is denied based on all of the law cited in the                    |  |  |  |  |
| 9  | rulings on Grounds 1 through 76 as well as the case of Mulder, M-u-l-d-e-r, |  |  |  |  |
| 10 | versus State, 116 Nev. 1 from 2000. Because this is a homicide case and     |  |  |  |  |
| 11 | the Defendant's own words constituted compelling evidence, then she was     |  |  |  |  |
| 12 | twice convicted, so guilt was not a close call.                             |  |  |  |  |
| 13 | On Ground 78 it is denied pursuant to the law cited in the                  |  |  |  |  |
| 14 | rulings of Grounds 1 through 24 pertaining to evidence, NRS 176.515, Ennis  |  |  |  |  |
| 15 | versus State and Mulder versus State.                                       |  |  |  |  |
| 16 | MR. BARRICK: This is the last one, Your Honor. You could                    |  |  |  |  |
| 17 | throw us a bone.  |  |  |  |  |
| 18 | THE COURT: Ground 79 is denied pursuant to <i>Hargrove versus</i>           |  |  |  |  |
| 19 | State and Strickland versus Washington.                                     |  |  |  |  |
| 20 | As an overall wrap-up, the Court finds that throughout the                  |  |  |  |  |
| 21 | petition the Defendant sought appointment of counsel, sought evidentiary    |  |  |  |  |
| 22 | hearings and sought new trial, none of which are warranted here. The Court  |  |  |  |  |
| 23 | had some new affidavits presented but they were unsubstantiated and based   |  |  |  |  |
| 24 | on mere belief or speculation. There was no significant quote, unquote new  |  |  |  |  |
| 25 | evidence presented. The Defendant got some new people to review the old     |  |  |  |  |
|    |   |  |  |  |  |

evidence presented at trial that was available at trial and to elaborate upon 1 it, but that's pretty much the extent of it. 2 The Court's going to ask that the State prepare the order 3 and pass it by Mr. Barrick for review prior to submission to the Court. 4 MR. SMITH: Your Honor, if I may request also a transcript. It 5 might be a little easier for us to prepare the order and get all your rulings in 6 7 there. 8 THE COURT: Very well. MR. SMITH: Thank you, Your Honor. 9 THE COURT: The Court will ask that the Court Recorder have a 10 transcript from the ruling prepared. 11 MR. SMITH: Thank you, Your Honor. 12 THE COURT: That should just be from today's proceedings. 13 You're probably going to need it anyway down the road, so - okay. Is there 14 anything further to address today? 15 MR. SMITH: Not from the State, Your Honor. 16 THE COURT: Very well. Thank you, everyone. That concludes 17 these proceedings and we'll go off the record. 18 (Whereupon, the proceedings concluded.) 19 20 21 22 23 24 25 30 002261

| 1  | ATTEST: I do hereby certify that I have truly and correctly transcribed the    |
|----|--|
| 2  | audio/visual proceedings in the above-entitled case to the best of my ability. |
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| 4  | Kurile. Monto  |
| 5  | LISA A. LIZOTTE  |
| 6  | Court Recorder   |
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| 1          | ORDR  |                         | FILED<br>MAY 16 8 36 AH 'II<br>CLERK OF THE COURT |  |  |  |
| 2          | DAVID ROGER<br>Clark County District Attorney<br>Nevada Bar #002781                   |                         | × 36 AH '11                                       |  |  |  |
| 3          | Nevada Bar #002781<br>Tyler D. Smith  |                         |   |  |  |  |
| 4          | Deputized Law Clerk<br>Nevada Bar #011870   | THE COURT               |   |  |  |  |
| 5          | 200 Lewis Avenue<br>Las Vegas, Nevada 89155-2212                                      |                         |   |  |  |  |
| 6          | Las Vegas, Nevada 89155-2212<br>(702) 671-2500<br>Attorney for Plaintiff              |                         |   |  |  |  |
| 7          | DISTRICT COURT  |                         |   |  |  |  |
| 8          | CLARK COUNTY, NEVADA<br>THE STATE OF NEVADA,  |                         |   |  |  |  |
| 9          | Plaintiff,  | )                       |   |  |  |  |
| 10         | -VS-  | GASE NO:                | 01C177394   |  |  |  |
| 11         | KIRSTIN BLAISE LOBATO,  | DEPT NO:                | II  |  |  |  |
| 12         | #1691351  |                         |   |  |  |  |
| 13         | Defendant.  | )                       |   |  |  |  |
| 14         | FINDINGS OF FACT, CONCLUSIONS OF  |                         |   |  |  |  |
| 15         | LAW AND ORDER 01C177394<br>FFC0   |                         |   |  |  |  |
| 16         | Findings of Fact, Conclusions<br>1475166<br>DATE OF HEARING: March 1, 2011            |                         |   |  |  |  |
| 17         | TIME OF HEARING: 10:30 A.M.   |                         |   |  |  |  |
| 18         | THIS CAUSE having come on for hearing before the Honorable Valorie J. Vega,           |                         |   |  |  |  |
| 19         | District Judge, on the 1st day of March, 201  | 1, the Petitioner being | present, Represented by                           |  |  |  |
| 20         | TRAVIS BARRICK, the Respondent being represented by DAVID ROGER, District             |                         |   |  |  |  |
| 21         | Attorney, by and through Sandra K. DiGiaco  | mo, Chief Deputy Dis    | strict Attorney, and Tyler                        |  |  |  |
| 22         | D. Smith, Deputized Law Clerk, and the Court having considered the matter, including  |                         |   |  |  |  |
| 2          | briefs, transcripts, arguments of counsel, and  | l documents on file h   | erein, now therefore, the                         |  |  |  |
| 27         | Court makes the following findings of fact and conclusions of law:                    |                         |   |  |  |  |
| RECREIVEDS |   |                         |   |  |  |  |
| 26         | On August 9, 2001, Kirstin Blaise Lobato, hereinafter "Defendant," was charged by     |                         |   |  |  |  |
| 27         | way of Information with Murder With Use of a Deadly Weapon (Open Murder) and Sexual   |                         |   |  |  |  |
| 28         | Penetration of a Dead Human Body. Defendant's jury trial began on May 7, 2002. On May |                         |   |  |  |  |
| 5)         | 1. Exhibits attached here to shows Mr. Barrick<br>of this order.                      | is written approval     | P:\WPDOCS\FOF\112\11220902.doc                    |  |  |  |
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JUN 1 6 2011 CLERK OF THE COURT

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2. Silon 18, 2002, Defendant was found guilty of First Degree Murder With Use of a Deadly Weapon and Sexual Penetration of a Dead Human Body. On August 27, 2002, Defendant was sentenced as follows: Count 1 - First Degree Murder With Use of a Deadly Weapon, to a maximum of fifty (50) years and a minimum parole eligibility of twenty (20) years plus and equal and consecutive term for use of a deadly weapon; Count 2 – Sexual Penetration of a Dead Human Body, to a maximum of fifteen (15) years and a minimum parole eligibility of five (5) years, to run concurrently with Count 1; further, a Special Sentence of Lifetime Supervision imposed to commence upon release of any term of probation, parole, or imprisonment; two hundred thirty-three (233) days credit for time served. A Judgment of Conviction (Jury Trial) was filed September 16, 2002.

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Defendant filed a Notice of Appeal on October 15, 2002. On September 3, 2004, the Nevada Supreme Court reversed Defendant's conviction and remanded for a new trial. Lobato v. State, 120 Nev. 512, 96 P.3d 765 (2004). Remittitur issued on September 24, 2004.

Defendant's second trial began on September 11, 2006. On October 6, 2006, 15 16 Defendant was found guilty of Voluntary Manslaughter With Use of a Deadly Weapon and 17 Sexual Penetration of a Dead Human Body. On February 2, 2007, Defendant was sentenced 18 as follows: Count 1 - Voluntary Manslaughter With Use of a Deadly Weapon, to a 19 maximum of one hundred twenty (120) months with a minimum parole eligibility of forty-20 eight (48) months, plus and equal and consecutive term for the use of a deadly weapon; 21 Count 2 – Sexual Penetration of a Dead Human Body, to a maximum of one hundred eighty 22 (180) months with a minimum parole eligibility of sixty (60) months, Count 2 to run 23 consecutive to Count 1, with one thousand five hundred forty-four (1,544) days credit for 24 time served. It was further ordered that a special sentence of lifetime supervision be imposed 25 upon release from any term of imprisonment, probation, or parole. Additionally, Defendant was ordered to register as a sex offender upon any release from custody. 26

27 Defendant filed a Notice of Appeal on March 12, 2007. On February 5, 2009, the
28 Nevada Supreme Court affirmed Defendant's conviction. Defendant filed a petition for

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rehearing which was denied on March 27, 2009. Defendant filed a petition for en banch reconsideration which was denied on May 19, 2009. Remittitur issued on October 14, 2009. Defendant filed the instant petition on May 5, 2010.

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#### FINDINGS OF FACT

1. The Court adopts the procedural history outlined above as its first finding of fact.

2. As to Grounds 1, 2, and 3, involving the affidavits of Dr. Gail S. Anderson, Dr. Linda-Lou O'Connor, Dr. M. Lee Goff, and Dr. Glenn M. Larkin, the affidavits are simply an elaboration or opinion based upon the evidence available and presented at trial. It was available before or during trial with reasonable diligence. Thus, it is not newly discovered.

11 3. As to Ground 4, involving Dr. Redlich's affidavit, the affidavit is simply an 12 elaboration or opinion based upon the evidence available and presented at trial. It was 13 available before or during trial with reasonable diligence. Thus, it is not newly discovered. 14 Moreover, as an alternate opinion of evidence that was presented at trial, it does not establish 15 actual innocence. In so far as Defendant cites polygraph examinations, those would have 16 been inadmissible without a written stipulation signed by the prosecuting attorney, the 17 defendant, and defense counsel.

4. As to Ground 5, involving the voluntary statements of several witnesses who
claim that Defendant allegedly confided in them about cutting a man's penis prior to the
victim's death, this issue was previously ruled on by the Nevada Supreme Court in Lobato v.
State, 120 Nev. 512, 522, 96 P.3d 765 (2004) and is therefore barred by the doctrine of law
of the case.

5. As to Ground 6, involving the affidavits of Marily Parker Anderson, Kimberly
Isom Grindstaff, Kendre Thunstrom, and Jose Lobato, these individuals were known to
Defendant at the time of trial. Thus, it is not newly discovered evidence. Moreover, as a
claim of newly discovered evidence, this ground is procedurally barred under NRS 34.810
since it could have been raised in a timely motion for new trial. Defendant has failed to
demonstrate good cause to overcome the procedural bar.

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6. As to Grounds 7 and 8, involving Dr. Larkin's affidavit, the affidavit is simply an elaboration or opinion based upon the evidence available and presented at trial. It was available before or during trial with reasonable diligence. Thus, it is not newly discovered. Moreover, as a claim of newly discovered evidence, this ground is procedurally barred under NRS 34.810 since it could have been raised in a timely motion for new trial. As an alternate opinion of evidence that was presented at trial, it does not establish actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

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As to Ground 9, involving the petitioner's claim that the victim was "possibly 7. 8 9 subjected to two separate attacks," this is a bare allegation which is insufficient for relief. This evidence was available before or during trial with reasonable diligence. Thus, it is not 10 newly discovered. Moreover, as a claim of newly discovered evidence, this ground is 11 12 procedurally barred under NRS 34.810 since it could have been raised in a timely motion for new trial. As an alternate opinion of evidence that was presented at trial, it does not establish 13 actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the 14 procedural bar. 15

8. As to Ground 10, involving Dr. Larkin's affidavit, the affidavit is simply an
elaboration or opinion based upon the evidence available and presented at trial. Moreover, as
a claim of newly discovered evidence, this ground is procedurally barred under NRS 34.810
since it could have been raised in a timely motion for new trial. Since it was also available
before or during trial with reasonable diligence, it is not newly discovered. Thus, Defendant
has failed to demonstrate good cause to overcome the procedural bar. Moreover, many of Dr.
Larkin's opinions are bare allegations insufficient for relief.

9. As to Grounds 11 and 12, involving the affidavit of George J. Schiro, Jr., this
evidence was available before or during trial with reasonable diligence. Thus, it is not newly
discovered. Moreover, as a claim of newly discovered evidence, this ground is procedurally
barred under NRS 34.810 since it could have been raised in a timely motion for new trial. As
an alternate opinion of evidence that was presented at trial, it does not establish actual
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innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

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10. As to Ground 13, involving the affidavit of George J. Schiro, Jr., the affidavit is simply an elaboration or opinion based upon the evidence available and presented at trial. Moreover, as a claim of newly discovered evidence, this ground is procedurally barred under NRS 34.810 since it could have been raised in a timely motion for new trial. Since it was also available before or during trial with reasonable diligence, it is not newly discovered. As an alternate opinion of evidence that was presented at trial, it does not establish actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar. Moreover, many of Mr. Schiro's opinions are bare allegations insufficient for relief.

As to Ground 14, involving that affidavit of Steven King, the court finds that 12 11. the affidavit contains mere speculation. Furthermore, the assertion that the victim did not 13 live in the trash enclosure where he was murdered is merely a legal theory that could have 14 been presented at trial. This ground does not constitute "new evidence." Moreover, as a 15 claim of newly discovered evidence, this ground is procedurally barred under NRS 34.810 16 since it could have been raised in a timely motion for new trial. Since it was also available 17 before or during trial with reasonable diligence, it is not newly discovered. As a speculative 18 opinion it does not establish actual innocence. Thus, Defendant has failed to demonstrate 19 good cause to overcome the procedural bar. 20

21 12. As to Ground 15, regarding the defendant's access to methamphetamine in
22 Lincoln County, NV, it is a bare allegation insufficient for relief.

13. As to Ground 16, also involving the affidavit of Steven King, the court finds
that the affidavit contains mere speculation which is based on belief and not evidence or
actual knowledge. Moreover, as a claim of newly discovered evidence, this ground is
procedurally barred under NRS 34.810 since it could have been raised in a timely motion for
new trial. Since it was also available before or during trial with reasonable diligence, it is
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not newly discovered. As a speculative opinion it does not establish actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

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14. As to Ground 17, involving the victim's financial information, the allegation that the victim's checks were allegedly cashed by the perpetrator of the crime is a bare allegation insufficient for relief. Moreover, as a claim of newly discovered evidence, this ground is procedurally barred under NRS 34.810 since it could have been raised in a timely motion for new trial. Since it was also available before or during trial with reasonable diligence, it is not newly discovered. As a speculative opinion, it does not establish actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

11 As to Ground 18, involving the affidavits of George J. Schiro, Jr. and Mark 15. 12 Lewis, DDS, the affidavits are simply an elaboration or opinion based upon the evidence 13 available and presented at trial. They were available before or during trial with reasonable diligence. Thus, they are not newly discovered evidence. Moreover, as a claim of newly 14 15 discovered evidence, this ground is procedurally barred under NRS 34.810 since it could 16 have been raised in a timely motion for new trial. As an alternate opinion of evidence that 17 was presented at trial, it does not establish actual innocence. Thus, Defendant has failed to 18 demonstrate good cause to overcome the procedural bar.

19 16. As to Ground 19, concerning the constitutionality of NRS 201.450, the
20 constitutionality of the statute was upheld by the Nevada Supreme Court in Lobato v. State,
21 120 Nev. 512, 522, 96 P.3d 765, 772 (2004), and therefore this claim does not establish
22 "actual innocence." Moreover, this ground is procedurally barred under NRS 34.810 since it
23 could have been raised in a timely motion for new trial or on direct appeal. Since it was
24 available before or during trial with reasonable diligence, it is not newly discovered. Thus,
25 Defendant has failed to demonstrate good cause to overcome the procedural bar.

17. As to Ground 20, involving the affidavit of John Albert Kraft, as a claim of
newly discovered evidence, this ground is procedurally barred under NRS 34.810 since it
could have been raised in a timely motion for new trial. Since it could have been timely

discovered with reasonable diligence, it is not newly discovered. Moreover, as it regards alleged juror misconduct, the affidavit does not establish a viable claim of actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

As to Ground 21, involving Detective Thowsen's testimony, this issue was 18. previously ruled on by the Nevada Supreme Court in Lobato v. State 49087 Order of Affirmance 2/5/09, and is, therefore, barred from further consideration by the doctrine of law of the case. Moreover, as a claim of newly discovered evidence, this ground is procedurally barred under NRS 34.810 since it could have been raised in a timely motion for new trial. Since it could have been timely discovered with reasonable diligence, it is not newly discovered. Thus, Defendant has failed to demonstrate good cause to overcome the

procedural bar. As to Ground 22, involving allegations of malicious prosecution and police 19. misconduct, Defendant's claims consist of bare allegations insufficient for relief. Moreover, as a claim of newly discovered evidence, this ground is procedurally barred under NRS 14

34.810 since it could have been raised in a timely motion for new trial. Since it could also 15 have been timely discovered with reasonable diligence, it is not newly discovered. As a bare 16 allegation, this ground also does not establish a viable claim of actual innocence. Thus, 17 Defendant has failed to demonstrate good cause to overcome the procedural bar. 18

As to Ground 23, Grounds 1 through 22 fail to establish that Defendant is 19 20. entitled to relief. 20

As to Ground 24, involving claims of alleged "false evidence," these claims 21. 21 are largely based upon the affidavits and arguments presented in Grounds 1-23. As claims of 22 newly discovered evidence, this ground is procedurally barred under NRS 34.810 since it 23 could have been raised in a timely motion for new trial. Since it could have been timely 24 discovered reasonable diligence, it is not newly discovered. As it is also based upon 25 speculative opinions, it does not establish a valid actual innocence claim. Thus, Defendant 26 has failed to demonstrate good cause to overcome the procedural bar. 27

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22. As to Grounds 25 and 26, involving Defendant's claims of <u>Brady</u> violations, these claims are barred under NRS 34.810 since they could have been raised in a timely motion for a new trial or on direct appeal. Since they were also available with reasonable diligence, it is not newly discovered. As they are also based upon speculative opinions and alternate interpretations of the evidence presented at trial, they do not establish a valid actual innocence claim. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

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8 23. As to Ground 27, regarding trial counsel's alleged failure to investigate the 9 "Mexicans" as the real killers, Defendant has failed to establish that counsel's conduct fell 10 below an objective standard of reasonableness. Defendant has also failed to establish that, 11 but for counsel's alleged errors, the outcome of the trial would have been different. Thus, 12 Defendant is not entitled to relief under <u>Strickland V. Wichington</u>, 46 U.S. 6 F8 (1984).

As to Ground 28, regarding trial counsel's alleged failure to investigate the
phone numbers recovered from the victim's person, Defendant has failed to establish that
counsel's conduct fell below an objective standard of reasonableness. Defendant has also
failed to establish that, but for counsel's alleged errors, the outcome of the trial would have
been different. Thus, Defendant is not entitled to relief under <u>Strickland</u>.

As to Ground 29, regarding trial counsel's failure to investigate the victim's
financial information, Defendant has failed to establish that counsel's conduct fell below an
objective standard of reasonableness. Defendant has also failed to establish that, but for
counsel's alleged errors, the outcome of the trial would have been different. Thus, Defendant
is not entitled to relief under <u>Strickland</u>.

23 26. As to Grounds 30 and 31, regarding trial counsel's failure to obtain Ms.
24 Parker's DNA sample and alleged failure to investigate and subpoena information on
25 reported knife wounds, these are bare allegations which are insufficient for relief. Moreover,
26 Defendant has failed to establish the counsel's conduct fell below an objective standard of
27 reasonableness. Defendant has also failed to establish that, but for counsel's alleged errors,
28 the outcome of the trial would have been different since she has not shown how a better

investigation would have rendered a more favorable outcome probable. Thus, Defendant is not entitled to relief under Strickland.

27. As to Grounds 32, 33, and 34, regarding trial counsel's failure to call Detective LaRochelle and Detective Thowsen's secretary to testify and counsel's failure to subpoena LVMPD documents to impeach Detective Thowsen's testimony, it is counsel's ultimate responsibility to decide which witnesses to call, if any. Moreover, Defendant has failed to satisfy either prong of Strickland since she has not demonstrated what testimony or information such actions would have revealed.

As to Ground 35, regarding counsel's failure to move to exclude evidence of 28. Defendant's drug use, it is counsel's ultimate responsibility to decide if and when to object. Any such motion made by counsel would have been futile since the evidence was relevant, and Defendant has failed to demonstrate that it was legally inadmissible. Counsel cannot be deemed ineffective for failing to make futile objections or motions. Thus, Defendant is not entitled to relief under Strickland.

As to Ground 36, regarding counsel's failure to file a motion for discovery, it 29. is counsel's ultimate responsibility to decide what motions to file. Moreover, Defendant has failed to demonstrate the counsel was deficient or that she was prejudiced because she has not delineated what evidence such a motion would have uncovered. Thus, Defendant is not entitled to relief under Strickland.

As to Ground 37, regarding counsel's failure to move to dismiss her charge of 30. violating NRS 201.450, insofar as Defendant may be raising this as substantive claim, it is barred pursuant to NRS 34.810 as it could have been raised in a timely motion for new trial or on direct appeal. Insofar as Defendant is raising this as a claim of ineffective assistance of counsel. Defendant has failed to demonstrate that counsel was deficient or that she was 24 prejudiced. She is therefore not entitled to relief under Strickland. Defendant has failed to 26 show good cause to overcome the procedural bar.

As to Grounds 38, 39, 40, and 41, regarding counsel's failure to call a forensic 31. 28 entomologist, a psychologist, a forensic pathologist, and a forensic scientist, insofar as

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Defendant may be raising these as substantive claims, they are barred pursuant to NRS 34.810 as they could have been raised in a timely motion for new trial. As alternate opinions of evidence that was presented at trial, they do not establish actual innocence. Moreover, these grounds are ultimately and were ultimately the call of the lead trial counsel. Defendant has failed to demonstrate that had counsel taken such action it would have led to a different outcome at trial. She is therefore not entitled to relief under <u>Strickland</u>. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

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As to Ground 42, regarding counsel's cross-examination of Dr. Simms 8 32. concerning the victim's time of death. Defendant has failed to demonstrate that counsel was 9 ineffective or that she was prejudiced. The manner of cross-examination and the 10 development of defenses is ultimately counsel's responsibility. Defendant is therefore not 11 entitled to relief under Strickland. Insofar as Defendant may be raising this issue as a 12 substantive claim, it is barred pursuant to NRS 34.810 since it could have been raised at trial 13 or on direct appeal. Moreover, as an alternate view of the evidence adduced at trial, it does 14 not establish a valid claim of actual innocence. Thus, Defendant has failed to demonstrate 15 good cause to overcome the procedural bar. 16

As to Ground 43, regarding counsel's failure to object to the testimony of 17 33. Thomas Wahl, Daniel Ford, Louise Renhard, and Kirstina Paulette, Defendant has failed to 18 demonstrate that counsel was ineffective or that she was prejudiced. As demonstrated by 19 20 Court's Exhibits 1, 2, and 3, all witnesses were properly noticed by the State. Defendant is therefore not entitled to relief under Strickland. Insofar as Defendant is raising this issue as a 21 substantive claim, it is barred pursuant to NRS 34.810 since it could have been raised at trial 22 23 or on direct appeal. As this issue is one of expert witness qualifications, it does not establish a valid claim of actual innocence. As such, Defendant has failed to demonstrate good cause 24 to overcome the procedural bar. 25

34. As to Ground 44, regarding counsel's failure to enter Defendant's black shoes
into evidence, Defendant has failed to demonstrate that counsel was deficient or that she was
prejudiced. The presentation of defense and evidence is ultimately counsel's responsibility.

Thus, Defendant is not entitled to relief under Strickland. Insofar as Defendant may be raising this issue as a substantive claim, it is barred pursuant to NRS 34.810 since it could have been raised with the trial court or on direct appeal. Moreover, as an alternate view of the evidence adduced at trial, it does not establish a valid claim of actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

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As to Ground 45, regarding counsel's failure to object to the admission of 35. Defendant's butterfly knife into evidence, Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. The presentation of defense and evidence is ultimately counsel's responsibility. Defendant has also failed to delineate a legal basis upon which counsel could have objected, and any such objection by counsel would have been 10 futile. Thus, Defendant is not entitled to relief under Strickland. Insofar as Defendant may be 11 raising this issue as a substantive claim, it is barred pursuant to NRS 34.810 since it could 12 have been raised with the trial court or on direct appeal. Moreover, as an alternate view of 13 the evidence adduced at trial, it does not establish a valid claim of actual innocence. Thus, 14 Defendant has failed to demonstrate good cause to overcome the procedural bar. 15

As to Ground 46, regarding counsel's failure to vouch for the credibility of 16 36. alibi witnesses, Defendant has failed to demonstrate that counsel was deficient or that she 17 was prejudiced. Vouching for the credibility of witnesses is improper. Defendant is therefore 18 not entitled to relief under Strickland. Insofar as Defendant may be raising this issue as a 19 substantive claim, it is barred pursuant to NRS 34.810 since it could have been raised with 20 the trial court or on direct appeal. Moreover, as an alternate view of the evidence adduced at 21 trial, it does not establish a valid claim of actual innocence. Thus, Defendant has failed to 22 demonstrate good cause to overcome the procedural bar. Finally, Defendant raised this issue 23 on direct appeal, and it was denied by the Nevada Supreme Court in Lobato v. State 49087 24 Order of Affirmance 2/5/09. It is therefore barred by the doctrine of law of the case. 25

As to Ground 47, regarding counsel's failure to object to Detective Thowsen's 26 37. testimony on the basis that he was not noticed as an expert and gave improper opinion 27 testimony, Defendant has failed to demonstrate that counsel was deficient or that she was 28

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prejudiced. Defendant is therefore not entitled to relief under <u>Strickland</u>. Insofar as Defendant may be raising this issue as a substantive claim, it is barred pursuant to NRS 34.810 since it could have been raised with the trial court or on direct appeal. Moreover, as an alternate view of the evidence adduced at trial, it does not establish a valid claim of actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar. Finally, Defendant raised this issue on direct appeal, and it was denied by the Nevada Supreme Court in Lobato v. State 49087 Order of Affirmance 2/5/09. It is therefore also barred by the doctrine of law of the case.

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38. As to Ground 48, regarding counsel's failure to object to Detective Thowsen's testimony in response to a juror's question that he did not do further investigation at the Budge Suites because he knew "it happened on West Flamingo," Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. She is therefore not entitled to relief under <u>Strickland</u>. Insofar as Defendant may be raising this issue as a substantive claim, it is barred pursuant to NRS 34.810 since it could have been raised at trial or on direct appeal. Moreover, as an alternate view of the evidence adduced at trial, it does not establish a valid claim of actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

39. As to Ground 49, regarding counsel's failure to object to the State's referral to Defendant's statement as a "confession," this statement did not constitute prosecutorial misconduct, and Defendant has failed to demonstrate that the remark was patently prejudicial. The prosecutor was commenting on testimony, asking the jury to draw inferences from the evidence, and stating fully his views as to what the evidence shows, which is permissible. Any objection by counsel would have been futile, and counsel therefore cannot be deemed ineffective.

40. As to Ground 50, regarding counsel's cross-examination of Detective Thowsen on his investigation pertaining to the Budget Suites and any reports or incidents of injuries to an individual's groin or penis, Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. Moreover, the manner of cross-examination and the presentation of defense is ultimately counsel's responsibility. She is therefore not entitled to relief under <u>Strickland</u>. Insofar as Defendant may be raising this issue as a substantive claim, it is barred pursuant to NRS 34.810 since it could have been raised with the trial court or on direct appeal. Moreover, as an alternate view of the evidence adduced at trial, it does not establish a valid claim of actual innocence. Thus, Defendant has failed to demonstrate good cause to overcome the procedural bar.

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41. As to Ground 51, regarding Detective Thowsen's hearsay testimony pertaining to his investigation of other reports of incidents of a severed or slashed penis, this issue was raised on direct appeal. The Nevada Supreme Court found it to be harmless error in Lobato
v. State 49087 Order of Affirmance 2/5/09. This claim is therefore barred by the doctrine of law of the case.

42. As to Ground 52, regarding counsels' failure to object and move for a mistrial
based upon alleged frauds on the court, this is a bare allegation insufficient for relief.
Moreover, as shown in Court's Exhibit 4, Ground 52 contains an error of fact. Judge Vega
was not a colleague in the Clark County District Attorney's Office with either former Chief
Deputy District Attorney William Kephart or Chief Deputy District Attorney Sandra
DiGiacomo.

18 43. As to Ground 53, regarding counsel's cross-examination of Detective 19 Thowsen, Defendant has failed to demonstrate that counsel was deficient or that she was 20 prejudiced. She is therefore not entitled to relief under <u>Strickland</u>. Insofar as Defendant may 21 be raising this issue as a substantive claim, it is barred pursuant to NRS 34.810 since it could 22 have been raised with the trial court or on direct appeal. Moreover, as an alternate view of 23 the evidence adduced at trial, it does not establish a valid claim of actual innocence. Thus, 24 Defendant has failed to demonstrate good cause to overcome the procedural bar.

44. As to Ground 54, regarding counsel's failure to determine the source of
Detective Thowsen's knowledge regarding the past sexual abuse of Defendant, Defendant
has failed to demonstrate that counsel was deficient or that she was prejudiced. Moreover,
the manner of cross-examination and the presentation of defense is ultimately counsel's



responsibility. She is therefore not entitled to relief under <u>Strickland</u>. Insofar as Defendant claims this rendered her <u>Miranda</u> waiver involuntary, Defendant previously challenged the admission of her statement as involuntary based upon these same arguments, and it was rejected by the Nevada Supreme Court in <u>Lobato v. State</u>, 120 Nev. at 522, 96 P.3d at 772 (2004). The Court's ruling on this issue constitutes the law of the case, and it may not be revisited.

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45. As to Ground 55, regarding counsel's cross-examination of Laura Johnson, Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. Moreover, the manner of cross-examination and the presentation of defense is ultimately counsel's responsibility. She is therefore not entitled to relief under <u>Strickland</u>.

11 46. As to Ground 56, regarding counsel's failure to investigate the availability of 12 methamphetamine in Las Vegas, Defendant has failed to demonstrate how a better 13 investigation would have rendered a more favorable outcome probable. Defendant has failed 14 to demonstrate that counsel was deficient or that she was prejudiced. She is therefore not 15 entitled to relief under Strickland.

As to Ground 57, regarding counsel's failure to object to the testimony of 47. 16 Zachary Robinson, this testimony was admissible pursuant to NRS Chapter 51. Under NRS 17 51.135 it is admissible as a record of a regularly conducted business activity. Under NRS 18 51.145, it is also admissible as an absence of entry and records of a regularly conducted 19 business activity. It is also admissible under the catch-all provision of NRS 51.315. Insofar 20 as Defendant cites Melendez-Diaz v. Massachusetts, 129 S.Ct. 2527 (2009), counsel at the 21 time of trial did not have the benefit of that decision and cannot be deemed ineffective 22 because of it. In any event, the absence of information in a report is non-testimonial, and 23 defense counsel was able to cross-examine Mr. Robinson. As such, any objection would 24 25 have been futile, and counsel cannot be deemed ineffective.

48. As to Ground 58, regarding counsel's failure to obtain the State's alleged
"liar's list," this is a bare allegation insufficient for relief.

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49. As to Ground 59, regarding counsel's failure to move for a directed acquittal per NRS 175.381, the court notes that it would have denied such a motion. Moreover, Defendant challenged her conviction on the basis of insufficient evidence on direct appeal which was rejected by the Nevada Supreme Court in Lobato v. State 49087 Order of Affirmance 2/5/09. As such, any such motion would have been futile, and counsel cannot be deemed ineffective. This is also a bare allegation insufficient for relief.

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50. As to Ground 60, regarding counsel's failure to object to Jury Instruction No.s
26 and 33, similar instructions were upheld by the Nevada Supreme Court in Weber v. State,
121 Nev. 554 (2005) and <u>Guy v. State</u>, 108 Nev. 770 (1992), respectively. As such, any objection by counsel would have been futile, and he cannot be deemed ineffective under <u>Strickland</u>.

12 51. As to Ground 61, regarding counsel's failure to object to Jury Instruction No.
13 31 defining reasonable doubt, the same instruction was upheld by the Nevada Supreme Court
14 in Lord v. State, 107 Nev. 28 (1991). Moreover, NRS 175.211 mandates that no other
15 definition of reasonable doubt may be given. As such, counsel cannot be deemed ineffective
16 under Strickland.

52. As to Grounds 62 and 63, regarding counsel's failure to submit alternative 17 instructions on NRS 201.450 which included an element of sexual intent, this argument was 18 rejected by the Nevada Supreme Court in Lobato v. State, 120 Nev. 512, 522, 96 P.3d 765, 19 772 (2004). As such, any such attempt by counsel would have been futile, and Defendant is 20 not entitled to relief under Strickland. Insofar as Defendant may be raising this issue as a 21 substantive claim, it is barred pursuant to NRS 34.810 since it could have been raised at trial 22 or on direct appeal. Moreover, as an alternate view of the evidence adduced at trial, it does 23 not establish a valid claim of actual innocence. Thus, Defendant has failed to demonstrate 24 25 good cause to overcome the procedural bar.

53. As to Ground 64, regarding counsel's failure to argue during closing that the
State had failed to prove each element beyond a reasonable doubt, review of counsel's
summation is highly deferential because of the broad range of legitimate defense strategy at



that stage, and Defendant has failed to overcome this high standard. Moreover, the presentation of defense is ultimately defense counsel's responsibility. As such, Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. She is not entitled to relief under Strickland.

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54. As to Ground 65, regarding counsel's failure to object to the State's opening statement, Defendant has failed to demonstrate that any of the prosecutor's statements could not be proved at trial or were made in bad faith. Therefore, the statements did not constitute prosecutorial misconduct. As such, any objection by defense counsel would have been futile, and he cannot be deemed ineffective. Defendant is therefore not entitled to relief under <u>Strickland</u>.

11 55. As to Ground 66, regarding counsel's failure to object to the prosecutor's 12 argument in closing regarding the victim's head wounds, counsel is given wide latitude in 13 deciding how to best represent a client during closing arguments. Defendant has failed to 14 demonstrate that counsel was deficient or that she was prejudiced. She is therefore not 15 entitled to relief under <u>Strickland</u>.

16 56. As to Ground 67, regarding counsel's failure to object to the prosecutor's
argument concerning Defendant's guilt, the prosecutor was providing his belief in
Defendant's guilt as a conclusion from the evidence presented, which is permissible. Any
objection by counsel would have been futile, and counsel cannot be deemed ineffective.
20 Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced.
21 She is therefore not entitled to relief under <u>Strickland</u>.

57. As to Ground 68, also regarding counsel's failure to object to the prosecutor's argument that several alibi witnesses had not testified previously, the prosecutor's argument pertained to the credibility of the witnesses. As this case involves numerous material witnesses and the outcome depended on which witnesses were telling the truth, reasonable latitude should be given to the prosecutor to argue the credibility of the witness. As such, any objection by counsel would have been futile, and counsel cannot be deemed ineffective. ///

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Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. She is therefore not entitled to relief under <u>Strickland</u>.

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58. As to Ground 69, regarding counsel's failure to object to the prosecutor's argument that the positive presumptive tests for blood in Defendant's car were physical evidence linking her to the crime scene, the prosecutor was commenting on testimony, asking the jury to draw inferences from the evidence, and stating fully his views as to what the evidence shows, which is permissible. As such, any objection by counsel would have been futile, and counsel cannot be deemed ineffective. Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. She is therefore not entitled to relief under Strickland.

59. As to Ground 70, regarding counsel's failure to object to alleged "false
arguments" made by the prosecutor, these are bare allegations insufficient for relief. As such,
any objection by counsel would have been futile, and counsel cannot be deemed ineffective.
Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced.
She is therefore not entitled to relief under <u>Strickland</u>.

60. As to Ground 71, regarding counsel's failure to retain a dental expert, it is ultimately counsel's responsibility to control the presentation of defense. Insofar as Defendant is raising this issue as a substantive claim, as an alternate opinion of evidence that was presented at trial, it does not establish actual innocence. Since it was also available before or during trial with reasonable diligence, it is not newly discovered. Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. She is therefore not entitled to relief under <u>Strickland</u>.

61. As to Ground 72, regarding counsel's failure to file a motion for judgment of
acquittal per NRS 175.381(2) due to insufficient evidence, the sufficiency of the evidence
issue was raised on direct appeal and rejected by the Nevada Supreme Court in Lobato v.
State 49087 Order of Affirmance 2/5/09. The Court's ruling on this constitutes the law of the
case, and it may not be revisited. Defendant has failed to demonstrate that counsel was
deficient or that she was prejudiced. She is therefore not entitled to relief under Strickland.

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62. As to Ground 73, regarding counsel's alleged inadequate post-trial investigation, this ground concerns a letter which the Court finds carries less weight than an affidavit. This is a bare allegation insufficient for relief. Defendant has also failed to demonstrate how a better investigation would have rendered a more favorable outcome probable. Furthermore, the science has advanced since the time of trial, and appellate counsel must review the job that was done at the trial and the performance of trial counsel which cannot be deficient if such scientific advancements did not exist and were not available at the time.

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As to Ground 74, regarding appellate counsel's alleged failure to raise the 9 63. sufficiency of the evidence on appeal, this issue was indeed raised on direct appeal and 10 rejected by the Nevada Supreme Court in Lobato v. State 49087 Order of Affirmance 2/5/09. 11 This claim is therefore belied by the record. Defendant has failed to demonstrate that counsel 12 was deficient or that she was prejudiced. She is therefore not entitled to relief under 13 Strickland. Insofar as Defendant may be raising this issue as a substantive claim, it is barred 14 pursuant to NRS 34.810 since it could have been raised on direct appeal. Defendant has 15 failed to demonstrate good cause to overcome the procedural bar. 16

64. As to Ground 75, regarding appellate counsel's alleged failure to raise the
denial of her motion to suppress on appeal, this issue was indeed raised on direct appeal and
rejected by the Nevada Supreme Court in Lobato v. State 49087 Order of Affirmance 2/5/09.
This claim is therefore belied by the record. Defendant has failed to demonstrate that counsel
was deficient or that she was prejudiced. She is therefore not entitled to relief under
Strickland. Insofar as Defendant may be raising this issue as a substantive claim, it is barred
pursuant to EDCR 3.20 since the 15-days before trial deadline has passed.

As to Ground 76, regarding appellate counsel's failure to argue in her petition
for rehearing that the Nevada Supreme Court's ruling was based upon a false assumption of
fact, such an action by counsel would have been futile. Counsel cannot therefore be deemed
ineffective. Defendant has failed to demonstrate that counsel was deficient or that she was
prejudiced. She is therefore not entitled to relief under <u>Strickland</u>.

66. As to Ground 77, there is no cumulative error as to warrant relief. This is a homicide case, and the Defendant's own words constituted compelling evidence. Defendant was also twice convicted. As such, guilt was not a close call.

67. As to Ground 78, Defendant's claims of new evidence are insufficient to warrant relief.

68. As to Ground 79, regarding Defendant's claim that her counsel failed to diligently represent her, these are bare allegations insufficient for relief. Defendant has failed to demonstrate that counsel was deficient or that she was prejudiced. She is therefore not entitled to relief under <u>Strickland</u>.

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## CONCLUSIONS OF LAW

 "To merit a new trial, newly-discovered evidence must be evidence that could not have been discovered through reasonable diligence either before or during trial."
 <u>D'Agostino v. State</u>, 112 Nev. 417, 423, 915 P.2d 264, 267 (1996) (*citing Sanborn v. State*, 107 Nev. 399, 406, 812 P.2d 1279, 1284 (1991)).

Post-trial affidavits are "obtained without the benefit of cross-examination." 2. 15 Herrera v. Collins, 506 U.S. 390, 417, 113 S.Ct. 853 (1993). They should be "treated with a 16 fair degree of skepticism." Id. at 423, 113 S.Ct. at 853 (O'Connor, J., concurring). A claim 17 of "actual innocence" is not itself a constitutional claim, but "instead a gateway through 18 which a habeas petitioner must pass to have his otherwise barred constitutional claim 19 considered on the merits." Id. at 404, 113 S.Ct. at 862. Assuming, arguendo, an independent 20claim of actual innocence exists, the threshold for showing such a claim is "extraordinarily 21 high." Id. at 419, 113 S.Ct. at 870 (1993). 22

3. Polygraph results are inadmissible at trial unless there is a written stipulation
signed by the prosecuting attorney, the defendant, and defense counsel. Jackson v. State, 116
Nev. 334, 997 P.2d 121 (2000).

4. "The law of a first appeal is law of the case on all subsequent appeals in which
the facts are substantially the same." <u>Hall v. State</u>, 91 Nev. 314, 315, 535 P.2d 797, 798
(1975) (*quoting Walker v. State*, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). "The doctrine of



the law of the case cannot be avoided by a more detailed and precisely focused argument subsequently made after reflection upon the previous proceedings." <u>Hall</u>, 91 Nev. at 316, 535 P.2d at 799. Under the law of the case doctrine, issues previously decided on direct appeal may not be reargued in a habeas petition. <u>Pellegrini v. State</u>, 117 Nev. 860, 34 P.3d 519 (2001) (*citing McNelton v. State*, 115 Nev. 396, 414-15, 990 P.2d 1263, 1275 (1999)).

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5. Absent a showing of good cause and prejudice, claims which could have been presented to the trial court or on direct appeal are barred. NRS 34.810(1)(b).

6. Claims asserted in a petition for post-conviction relief must be supported with specific factual allegations, which if true, would entitle the petitioner to relief. <u>Hargrove v.</u>
 <u>State</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). "Bare" and "naked" allegations are not sufficient, nor are those belied and repelled by the record. <u>Id</u>.

12 7. Counsel cannot be deemed ineffective for failing to make futile objections or
13 motions. Ennis v. State, 122 Nev. 694, 137 P.3d 1095 (2006).

8. Trial counsel has the "immediate and ultimate responsibility of deciding if and
when to object, which witnesses, if any, to call, and what defenses to develop." <u>Rhyne v.</u>
<u>State</u>, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002).

In order to assert a claim for ineffective assistance of counsel a defendant must 9. 17 prove that he was denied "reasonably effective assistance" of counsel by satisfying the two-18 prong test of Strickland v. Washington, 466 U.S. 668, 686-87, 104 S.Ct. 2052, 2063-64 19 20 (1984). See also State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993). Under this test, the Defendant must show first that his counsel's representation fell below an objective 21 standard of reasonableness, and second, that but for counsel's errors, there is a reasonable 22 probability that the result of the proceedings would have been different. Strickland, 466 U.S. 23 24 at 687-88, 694, 104 S.Ct. at 2065, 2068; Warden, Nevada State Prison v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505 (1984) (adopting Strickland two-part test in Nevada). The court 25 begins with the presumption of effectiveness and then must determine whether or not the 26 petitioner has proved disputed factual allegations underlying his ineffective-assistance claim 27 28  $\parallel \mid$ 



by a preponderance of the evidence. <u>Means v. State</u>, 120 Nev. 1001, 1012, 103 P.3d 25, 33 (2004).

The United States Supreme Court has held that there is a constitutional right to 3 10. effective assistance of counsel in a direct appeal from a judgment of conviction. Evitts v. 4 Lucey, 469 U.S. 387, 396-97, 105 S.Ct. 830, 836-837 (1985); see also Burke v. State, 110 5 6 Nev. 1366, 1368, 887 P.2d 267, 268 (1994). The federal courts have held that in order to claim ineffective assistance of appellate counsel the defendant must satisfy the two-prong 7 8 test set forth by Strickland, 466 U.S. at 687-688, 694, 104 S.Ct. at 2065, 2068; Williams v. Collins, 16 F.3d 626, 635 (5th Cir. 1994); Hollenback v. United States, 987 F.2d 1272, 1275 9 10 (7th Cir. 1993); Heath v. Jones, 941 F.2d 1126, 1130 (11th Cir. 1991). In order to prove that appellate counsel's alleged error was prejudicial; the defendant must show that the omitted 11 issue would have had a reasonable probability of success on appeal. See Duhamel v. Collins, 12 955 F.2d 962, 967 (5th Cir. 1992); Heath, 941 F.2d at 1132. 13

14 11. Counsel may not vouch for the veracity of a witness. *See* <u>Rowland v. State</u>, 15 118 Nev. 31, 39 P.3d 114 (2002). Furthermore, while it is generally improper for a 16 prosecutor to call the defendant or a witness a liar, "when a case involves numerous material 17 witnesses and the outcome depends on which witnesses are telling the truth, reasonable 18 latitude should be given to the prosecutor to argue the credibility of the witness-even if this 19 means occasionally stating in argument that a witness is lying." <u>Id.</u>, at 39, 39 P.3d at 119.

20 12. NRS 201.450 is constitutionally firm. <u>Lobato v. State</u>, 120 Nev. 512, 522, 96
21 P.3d 765, 772 (2004).

13. A defendant who contends that her attorney was ineffective because he did not
adequately investigate must show how a better investigation would have rendered a more
favorable outcome probable. <u>Molina v. State</u>, 120 Nev. 185, 87 P.3d 533, 538 (2004).

14. The standard of review for prosecutorial misconduct rests upon Defendant
showing "that the remarks made by the prosecutor were 'patently prejudicial." <u>Riker v.</u>
<u>State</u>, 111 Nev. 1316, 1328, 905 P.2d 706, 713 (1995).

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15. Under <u>State v. Green</u>, 81 Nev. 173, 400 P.2d 766 (1965), the prosecutor has the right to comment on testimony, to ask the jury to draw inferences from the evidence, and has the right to state fully his views as to what the evidence shows. <u>Id</u>. at 176.

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16. On direct appeal, the Nevada Supreme Court concluded that the admission of Detective Thowsen's testimony concerning his investigation of other reports of incidents of a severed or slashed penis was harmless error. Lobato v. State 49087 Order of Affirmance 2/5/09.

8 17. Defendant challenged the admission of her statement to the police as 9 involuntary based upon the same argument that the psychological tactic used by the officers 10 rendered her statement involuntary on direct appeal, and it was rejected by the Nevada 11 Supreme Court. Lobato v. State, 120 Nev. 512, 522 (2004). Moreover, the Court also 12 rejected Defendant's claim that the State had improperly used privileged information from 13 her medical files. Id.

14 18. Defendant challenged her conviction on the basis of insufficient evidence on
15 direct appeal which was rejected by the Nevada Supreme Court. Lobato v. State 49087 Order
16 of Affirmance 2/5/09.

17 19. The language contained in Jury Instruction No. 26 was upheld by the Nevada
18 Supreme Court in <u>Weber v. State</u>, 121 Nev. 554, 119 P.3d 107 (2005).

20. The language contained in Jury Instruction No. 33 was upheld by the Nevada
Supreme Court in <u>Guy v. State</u>, 108 Nev. 770, 839 P.2d 578 (1992).

21 21. The definition of reasonable doubt contained in Jury Instruction No. 31 was
22 upheld by the Nevada Supreme Court in Lord v. State, 107 Nev. 28, 38-40, 806 P.2d 548,
23 554-56 (1991). Moreover, NRS 175.211 states:

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

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2. No other definition of reasonable doubt may be given by the court to juries in criminal actions in this State.

22. NRS 201.450 does not contain an element of sexual intent. <u>Lobato</u>, 120 Nev. 512, 522, 96 P.3d 765, 772.

23. "Counsel has wide latitude in deciding how best to represent a client, and deference to counsel's tactical decisions in his closing presentation is particularly important because of the broad range of legitimate defense strategy at that stage." <u>Yarborough v.</u> <u>Gentry</u>, 540 U.S. 1, 5-6, 124 S.Ct. 1, 4 (2003). As such, "judicial review of a defense attorney's summation is therefore highly deferential." <u>Id.</u>

A prosecutor may not make statements in opening arguments which cannot be
proved at trial. <u>Rice v. State</u>, 113 Nev. 1300, 1312, 949 P.2d 262, 270 (1997) (modified on
other grounds by <u>Richmond v. State</u>, 118 Nev. 924, 932, 59 P.3d 1249, 1254 (2002)).
However, misconduct does not lie unless such a statement is made in bad faith. <u>Id.</u> at 13121313, 949 P.2d at 270.

25. "Statements by the prosecutor, in argument, indicative of his opinion, belief, or
knowledge as to the guilt of the accused, when made as a deduction or conclusion from the
evidence introduced in the trial, are permissible and unobjectionable." <u>Domingues v.</u>
<u>State</u>, 112 Nev. 683, 696, 917 P.2d 1364, 1373 (Nev., 1996) (*citing Collins v. State*, 87 Nev.
436, 439, 488 P.2d 544, 545 (1971)).

20 26. Relevant factors to consider in evaluating a claim of cumulative error are (1)
21 whether the issue of guilt is close, (2) the quantity and character of the error, and (3) the
22 gravity of the crime charged. <u>Mulder v. State</u>, 116 Nev. 1, 17, 992 P.2d 845, 854 23 855 (2000); see also <u>Big Pond v. State</u>, 101 Nev. 1, 692 P.2d 1288 (1985).

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27. N.R.S. 176.515 states:

1. The court may grant a new trial to a defendant if required as a matter of law or on the ground of newly discovered evidence.

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2. If trial was by the court without a jury the court may vacate the judgment if entered, take additional testimony and direct the entry of a new judgment.



| 1        | 3. Except as otherwise provided in NRS 176.0918, a motion for a new trial based on the ground of newly discovered evidence may be made only within 2 years after the verdict or finding of guilt.                   |  |  |  |
|----------|---|--|--|--|
| 3<br>4   | 4. A motion for a new trial based on any other grounds must be made<br>within 7 days after the verdict or finding of guilt or within such further<br>time as the court may fix during the 7-day period.             |  |  |  |
| 5        | 28. EDCR 3.20. Motions.   |  |  |  |
| 6        | (a) Unless otherwise provided by law or by these rules, all motions must  |  |  |  |
| 7        | be served and filed not less than 15 days before the date set for trial.<br>The court will only consider late motions based upon an affidavit<br>demonstrating good cause and it may decline to consider any motion |  |  |  |
| 8        | filed in violation of this rule   |  |  |  |
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| 10       | 29. "Hearsay means a statement offered in evidence to prove the truth of the matter   |  |  |  |
| 11       | asserted" NRS 51.035.   |  |  |  |
| 12       | 30. NRS 51.315 states:  |  |  |  |
| 13       | 1. A statement is not excluded by the hearsay rule if:  |  |  |  |
| 14       | (a) Its nature and the special circumstances under which it was made offer strong assurances of accuracy; and   |  |  |  |
| 15       | (b) The declarant is unavailable as a witness.  |  |  |  |
| 16<br>17 | 2. The provisions of NRS 51.325 to 51.355, inclusive, are illustrative and not restrictive of the exception provided by this section.   |  |  |  |
| 18       | 31. "A memorandum, report, record or compilation of data, in any form, of acts,   |  |  |  |
| 19       | events, conditions, opinions or diagnoses, made at or near the time by, or from information   |  |  |  |
| 20       | transmitted by, a person with knowledge, all in the course of a regularly conducted activity,   |  |  |  |
| 21       | as shown by the testimony or affidavit of the custodian or other qualified person, is not   |  |  |  |
| 22       | inadmissible under the hearsay rule unless the source of information or the method or   |  |  |  |
| 23       | circumstances of preparation indicate lack of trustworthiness." N.R.S. 51.135.  |  |  |  |
| 24       | 32. "Evidence that a matter is not included in the memoranda, reports, records or   |  |  |  |
| 25       | data compilations, in any form, of a regularly conducted activity is not inadmissible under   |  |  |  |
| 26       | the hearsay rule to prove the nonoccurrence or nonexistence of the matter, if the matter was  |  |  |  |
| 27       | of a kind of which a memorandum, report, record or data compilation was regularly made  |  |  |  |
| 28       | and preserved "NRS 51 145 This is non-testimonial and therefore   |  |  |  |
|          | Fastually distinct from the reports addressed in <u>Melendez-Diaz V.</u><br>MA, 129 S. Ct. 2527 (2009) citing to <u>Crawford V. WA</u> , 541 U.S. 36  |  |  |  |
| MAN      | MA, 129 S. Ct. 2527 (2009) citing to Crawtord V. WA, 541 U.S. 36  |  |  |  |
| •        | (2004). 002286  |  |  |  |

Grounds 1, 2, and 3 are denied pursuant to D'Agostino v. State, 112 Nev. 417, 33. 1 423, 915 P.2d 264, 267 (1996). 2 Ground 4 is denied pursuant to D'Agostino v. State, 112 Nev. 417, 915 P.2d 34. 3 264 (1996), Herrera v. Collins, 506 U.S. 390, 113 S.Ct. 853 (1993), and Jackson v. State, 4 116 Nev. 334, 997 P.2d 121 (2000). 5 Ground 5 is denied pursuant to Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 35. 6 798 (1975) and Pellegrini v. State, 117 Nev. 860, 34 P.3d 519 (2001). 7 Ground 6 is denied pursuant to NRS 34.810. 8 36. Grounds 7, 8, 11, 12, 14, 16, 18, 20, 24, 25, and 26 are denied pursuant to 37. 9 Herrera v. Collins, 506 U.S. 390, 417, 113 S.Ct. 853 (1993) and NRS 34.810. 10 Grounds 9, 13, 17, 22 are denied pursuant to Hargrove v. State, 100 Nev. 498, 38. 11 502, 686 P.2d 222, 225 (1984), Herrera v. Collins, 506 U.S. 390, 417, 113 S.Ct. 853 (1993), 12 and NRS 34.810. 13 Ground 10 is denied pursuant to Hargrove v. State, 100 Nev. 498, 502, 686 14 39. P.2d 222, 225 (1984) and NRS 34.810. 15 Ground 15 is denied pursuant to Hargrove v. State, 100 Nev. 498, 502, 686 40. 16 P.2d 222, 225 (1984). 17 Ground 19 is denied pursuant to Herrera v. Collins, 506 U.S. 390, 417, 113 18 41. S.Ct. 853 (1993), NRS 34.810, NRS 201.450, and Lobato v. State, 120 Nev. 512, 522 19 (2004). 20 Ground 21 is denied pursuant to Lobato v. State, 120 Nev. 512, 522 (2004), 42. 21 Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975), and NRS 34.810. 22 Ground 23 is denied pursuant to the law cited under Grounds 1 through 22, 23 43. inclusive. 24 Grounds 27, 28, 29, are denied pursuant to Strickland v. Washington, 466 U.S. 44. 25 668, 104 S.Ct. 2052 (1984). 26 27 |||28 ///

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Grounds 30 and 31 are denied pursuant to Strickland v. Washington, 466 U.S. 45. 668, 104 S.Ct. 2052 (1984), Molina v. State, 120 Nev. 185, 87 P.3d 533, 538 (2004), and Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984).

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46. Grounds 32, 33, 34, 36, 55 are denied pursuant to Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984) and Rhyne v. State, 118 Nev. 1, 38 P.3d 163 (2002).

Ground 35 is denied pursuant to Strickland v. Washington, 466 U.S. 668, 104 47. S.Ct. 2052 (1984), Rhyne v. State, 118 Nev. 1, 38 P.3d 163 (2002), and Ennis v. State, 122 Nev. 694, 137 P.3d 1095 (2006).

Ground 37, 43, 48, 53 is denied pursuant to Strickland v. Washington, 466 9 48. U.S. 668, 104 S.Ct. 2052 (1984), Herrera v. Collins, 506 U.S. 390, 417, 113 S.Ct. 853 10 (1993), and NRS 34.810. 11

Grounds 38, 39, 40, 41, 42, 44, 50 are denied pursuant to Strickland v. 49. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984), Herrera v. Collins, 506 U.S. 390, 417, 13 113 S.Ct. 853 (1993), Rhyne v. State, 118 Nev. 1, 38 P.3d 163 (2002), and NRS 34.810. 14

Ground 45 denied pursuant to Strickland v. Washington, 466 U.S. 668, 104 50. 15 S.Ct. 2052 (1984), Herrera v. Collins, 506 U.S. 390, 417, 113 S.Ct. 853 (1993), Ennis v. 16 State, 122 Nev. 694, 137 P.3d 1095 (2006), and NRS 34.810. 17

Ground 46 is denied pursuant to Rowland v. State, 118 Nev. 31, 39 P.3d 114 18 51. (2002), Hall v. State, 91 Nev. 314, 535 P.2d 797 (1975), Strickland v. Washington, 466 U.S. 19 668, 104 S.Ct. 2052 (1984), Herrera v. Collins, 506 U.S. 390, 417, 113 S.Ct. 853 (1993), and 20 NRS 34.810. 21

Ground 47 is denied pursuant to Hall v. State, 91 Nev. 314, 535 P.2d 797 52. 22 (1975), Pellegrini v. State, 117 Nev. 860, 34 P.3d 519 (2001), Strickland v. Washington, 466 23 U.S. 668, 104 S.Ct. 2052 (1984), Herrera v. Collins, 506 U.S. 390, 417, 113 S.Ct. 853 24 (1993), and NRS 34.810. 25

Ground 49 is denied pursuant to Riker v. State, 111 Nev. 1316, 1328, 905 P.2d 26 53. 706, 713 (1995), State v. Green, 81 Nev. 173, 400 P.2d 766 (1965), and Ennis v. State, 122 27 28 Nev. 694, 137 P.3d 1095 (2006).

54. Ground 51 is denied pursuant to <u>Lobato v. State</u> 49087 Order of Affirmance 2/5/09 and <u>Hall v. State</u>, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975).

55. Grounds 52, 58 are denied pursuant to <u>Hargrove v. State</u>, 100 Nev. 498, 686 P.2d 222 (1984).

 56.
 Ground 54 is denied pursuant to Strickland v. Washington, 466 U.S. 668, 104

 S.Ct. 2052 (1984), Rhyne v. State, 118 Nev. 1, 38 P.3d 163 (2002), Lobato v. State, 120

 Nev. 512, 522 (2004), Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975), and Ennis

 v. State, 122 Nev. 694, 137 P.3d 1095 (2006).

57. Ground 56 is denied pursuant to <u>Strickland v. Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984) and <u>Molina v. State</u>, 120 Nev. 185, 87 P.3d 533, 538 (2004).

58. Ground 57 is denied pursuant to NRS Chapter 51 (NRS 51.035, 51.135, 51.145, and 51.315), Ennis v. State, 122 Nev. 694, 137 P.3d 1095 (2006), and Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984).

14 59. Ground 59 is denied pursuant to Lobato v. State 49087 Order of Affirmance
15 2/5/09, Ennis v. State, 122 Nev. 694, 137 P.3d 1095 (2006), and Hargrove v. State, 100 Nev.
16 498, 686 P.2d 222 (1984).

 60.
 Ground 60 is denied pursuant to Strickland v. Washington, 466 U.S. 668, 104

 S.Ct. 2052 (1984), Weber v. State, 121 Nev. 554, 119 P.3d 107 (2005), Guy v. State, 108

 Nev. 770, 839 P.2d 578 (1992), and Ennis v. State, 122 Nev. 694, 137 P.3d 1095 (2006).

61. Ground 61 is denied pursuant to <u>Strickland v. Washington</u>, 466 U.S. 668, 104 **NRS 15. 221** S.Ct. 2052 (1984) and Lord v. State, 107 Nev. 28, 38-40, 806 P.2d 548, 554-56 (1991).

62. Grounds 62 and 63 are denied pursuant to <u>Lobato v. State</u>, 120 Nev. 512, 522 (2004), NRS 201.450, <u>Strickland v. Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984), <u>Herrera v. Collins</u>, 506 U.S. 390, 417, 113 S.Ct. 853 (1993), <u>Ennis v. State</u>, 122 Nev. 694, **NRS 201. 450** 137 P.3d 1095 (2006), and NRS 34.810.

Ground 64 is denied pursuant to <u>Yarborough v. Gentry</u>, 540 U.S. 1, 5-6, 124
S.Ct. 1, 4 (2003), <u>Strickland v. Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984), and
Rhyne v. State, 118 Nev. 1, 38 P.3d 163 (2002).



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64. Ground 65 is denied pursuant to <u>Rice v. State</u>, 113 Nev. 1300, 1312, 949 P.2d 262, 270 (1997) and <u>Strickland v. Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984).

65. Ground 66 is denied pursuant to <u>Yarborough v. Gentry</u>, 540 U.S. 1, 5-6, 124 S.Ct. 1, 4 (2003) and <u>Strickland v. Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984).

 66.
 Ground 67 is denied pursuant to Domingues v. State, 112 Nev. 683, 917 P.2d

 1364 (1996), Ennis v. State, 122 Nev. 694, 137 P.3d 1095 (2006), and Strickland v.

 Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984).

67. Ground 68 is denied pursuant to <u>Rowland v. State</u>, 118 Nev. 31, 39 P.3d 114
(2002), <u>Ennis v. State</u>, 122 Nev. 694, 137 P.3d 1095 (2006), and <u>Strickland v. Washington</u>,
466 U.S. 668, 104 S.Ct. 2052 (1984).

68. Ground 69 is denied pursuant to <u>Strickland v. Washington</u>, 466 U.S. 668, 104
 S.Ct. 2052 (1984), <u>State v. Green</u>, 81 Nev. 173, 400 P.2d 766 (1965), and <u>Ennis v. State</u>, 122
 Nev. 694, 137 P.3d 1095 (2006).

69. Ground 70 is denied pursuant to <u>Strickland v. Washington</u>, 466 U.S. 668, 104
S.Ct. 2052 (1984), <u>Hargrove v. State</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984), and
<u>Ennis v. State</u>, 122 Nev. 694, 137 P.3d 1095 (2006).

 70.
 Ground 71 is denied pursuant to <u>D'Agostino v. State</u>, 112 Nev. 417, 915 P.2d

 264 (1996), <u>Herrera v. Collins</u>, 506 U.S. 390, 113 S.Ct. 853 (1993), <u>Strickland v.</u>

 <u>Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984), and <u>Rhyne v. State</u>, 118 Nev. 1, 38 P.3d

 163 (2002).

71. Grounds 72, and 74 are denied pursuant to NRS 34.810, Lobato v. State 49087 NPS 34.810 Order of Affirmance 2/5/09, Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975), and Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984).

72. Ground 73 is denied pursuant to <u>Herrera v. Collins</u>, 506 U.S. 390, 113 S.Ct. 853 (1993), <u>Strickland v. Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984), <u>Molina v. State</u>, 120 Nev. 185, 87 P.3d 533, 538 (2004), and <u>Hargrove v. State</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984). (Sue also NFS 176.0918.).

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73. Ground 75 is denied pursuant to Lobato v. State 49087 Order of Affirmance 2/5/09, Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975), Strickland v. Washington, 466 U.S. 668, 104 S.Ct. 2052 (1984), and EDCR 3.20.

74. Ground 76 is denied pursuant to <u>Strickland v. Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984) and <u>Ennis v. State</u>, 122 Nev. 694, 137 P.3d 1095 (2006).

75. Ground 77 is denied pursuant to the law cited in the denial of Grounds 1-76 and <u>Mulder v. State</u>, 116 Nev. 1, <del>17, 992 P.2d 845, 834 - 855</del> (2000).

76. Ground 78 is denied pursuant to the law cited in the denial of Grounds 1-24 pertaining to evidence, NRS 176.515, <u>Ennis v. State</u>, 122 Nev. 694, 137 P.3d 1095 (2006), and <u>Mulder v. State</u>, 116 Nev. 1, <del>17, 992 P.2d 845, 854 - 855</del> (2000).

77. Ground 79 is denied pursuant to <u>Hargrove v. State</u>, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984) and <u>Strickland v. Washington</u>, 466 U.S. 668, 104 S.Ct. 2052 (1984). **78.** The request for counsel was noor when mr. Barrick contributed as equival ORDER and the request for an eurodeneary hearing and non-trial are both unwananted THEREFORE, IT IS HEREBY ORDERED that the Petition for Writ of Habeas

Corpus (Post-Conviction) shall be, and it is, hereby denied.

DATED this  $4\frac{44}{2}$  day of June, 2011.

DISTRICT JUDGE Sig

DAVID ROGER DISTRICT ATTORNEY Nevada Bar #002781

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Deputized Law Clerk Nevada Bar #011870



## Jason, Debbie

From: Sent: To: Subject: Smith, Tyler Tuesday, May 24, 2011 11:23 AM Daniels, Deana; Jason, Debbie FW: Lobato Findings of Fact

From: Smith, Tyler Sent: Tuesday, May 24, 2011 11:17 AM To: 'Travis N. Barrick' Subject: RE: Lobato Findings of Fact

Travis:

Thank you for your response. I have no problem with that correction and will make sure the Order is revised to reflect it. I'll go ahead and forward the document to Judge Vega.

Thank you for your professionalism and courtesy throughout this process. I will see you at the next hearing on June 7th.

Tyler

From: Travis N. Barrick [mailto:tbarrick@gwwo.com] Sent: Tuesday, May 24, 2011 11:07 AM To: Smith, Tyler Cc: Travis N. Barrick Subject: RE: Lobato Findings of Fact

Tyler:

Out of respect for all the work you put into the Order, I poured through it, the case law, the Order of Affirmance, the Petition and the Transcript.

Though I disagree completely with the outcome, you did a splendid job on the Order and I have only one objections/corrections (other than to put my name in CAPS just like yours).

In paragraph 38, page 12, I would like it to read: As to Ground 48, regarding counsel's failure to object to Detective Thowsen's testimony **in response to a juror's question** that he did not do further investigation ...

Thank you for your patience.

Travis N. Barrick, Esq.



540 E. St. Louis Avenue

EXHIBIT "1"

|          |  | *<br>   |  |
|----------|--|---|--|
|          |  | Electronically Filed  |  |
| 3        | NOAS<br>Travis Barrick, #9257                        | 08/01/2011 11:37:33 AM                                      |  |
| S        | GALLIAN, WILCOX, WELKER<br>OLSON & BECKSTROM, L.C.   | Alun D. Elim  |  |
| 3        | 540 E. St. Louis Avenue                              | CLERK OF THE COURT  |  |
| :2       | Las Vegas, Nevada 89104<br>Telephone: (702) 892-3500 | Electronically Filed  |  |
| 3        | Facsimile: (702) 386-1946<br>tbarrick@gwwo.com       | Aug 02 2011 03:20 p.m.<br>Tracie K. Lindeman                |  |
| 10<br>10 | Attorneys for Petitioner                             | Clerk of Supreme Court                                      |  |
| 7        | DISTRI   | CT COURT  |  |
| 127      | CLARK COU  | INTY, NEVADA  |  |
| 3        | KIRSTIN BLAISE LOBATO,                               | )   |  |
| 10       | Petitioner,  | <ul> <li>Case No.: C177394</li> <li>Dept No.: II</li> </ul> |  |
| 11       |  | NOTICE OF APPEAL  |  |
| 12       | Vs.  |   |  |
| 24       | THE STATE OF NEVADA,                                 |   |  |
| 15       | Respondent.  |   |  |
| 16       |  |   |  |
|          | NOTIC  | CE OF APPEAL  |  |
| 18       | Notice is hereby given that Kirstin Blair            | se Lobato, petitioner named above, hereby                   |  |
| 19       | appeals to the Supreme Court of Nevada from t        | he Order denying her Petition for Habeas                    |  |
| 50       | Corpus, the Order for which was filed on June        | 16, 2011. As of the date of this Notice of Appeal,          |  |
| 21       | no Notice of Entry of Order has been filed or se     |   |  |
| 23.      |  |   |  |
| 24       | DATED this $/$ <sup>fb</sup> day of August 2011.     |   |  |
| 25       | GALLIAN WILCOX WELKER, OLSON<br>& BEEKSTROM, LC      |   |  |
| 26       |  |   |  |
| 27       | <u>Lange</u>   |   |  |
| 28       | 540 E. St.   | rrick, 4925/1 /<br>Louis Avenue                             |  |
|          | Las Vegas, Névada 89104<br>Attorneys for Petitioner  |   |  |
|          |  | a see   |  |
|          |  | 002293  |  |
| 11       |  | Docket 58913 Document 2011-23319                            |  |

| 1777 J. 277 J. 278 J. 2000 J. 2 |  |  |  |
|---|--|--|--|
| 2   | CERTIFICATE OF MAILING   |  |  |
| 2   | I HEREBY CERTIFY that on the 1st d                                   | ay of August, 2011, a copy of the foregoing  |  |
| 1.1.1.<br>1.1.1.  | upon each of the parties by hand delivery and de                     | positing a copy of same in a sealed envelope in  |  |
| 5   | the U. S. mail, registered, first-class postage full                 | y prepaid, and addressed to those counsel of   |  |
| 6   | record:  |  |  |
| (c) ~ 4   | David Rogers, Esq.<br>District Attorney's Office<br>200 Lewis Avenue | Catherine Cortez-Masto, Esq.<br>Office of the Attorney General<br>555 E. Washington Avenue, Suite 3900 |  |
| 3   | Las Vegas. Nevada 89155  | Las Vegas, NV 89101  |  |
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| na na   | An Employee of<br>GALLIAN, WILCOX, WELKER<br>OLSON & BECKSTROM LC    |  |  |
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|    | AUG 0 2 2011  |  |  |
| 1  | NOED Que y thing  |  |  |
| 2  | DISTRICT COURT  |  |  |
| 3  | CLARK COUNTY, NEVADA  |  |  |
| 4  |   |  |  |
| 5  | KIRSTIN B. LOBATO,  |  |  |
| 6  | Petitioner,   |  |  |
| 7  | vs. Case No: 01C177394<br>Dept No: II   |  |  |
| 8  | THE STATE OF NEVADA,  |  |  |
| 9  | Respondent, NOTICE OF ENTRY OF<br>DECISION AND ORDER  |  |  |
| 10 |   |  |  |
| 11 | PLEASE TAKE NOTICE that on June 16, 2011, the court entered a decision or order in this matter, a                     |  |  |
| 12 | true and correct copy of which is attached to this notice.  |  |  |
| 13 | You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you              |  |  |
| 14 | must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is |  |  |
| 15 | mailed to you. This notice was mailed on August 2, 2011.  |  |  |
| 16 | STEVEN D. GRIERSON, GLERK OF THE COURT  |  |  |
| 17 | By:   |  |  |
| 18 | Lee Cunter, Deputy Clerk  |  |  |
| 19 | CERTIFICATE OF MAILING  |  |  |
| 20 | I hereby certify that on this 2 day of August 2011, I placed a copy of this Notice of Entry of Decision and           |  |  |
| 21 | Order in:   |  |  |
| 22 | The bin(s) located in the Office of the District Court Clerk of:<br>Clark County District Attorney's Office           |  |  |
| 23 | Attorney General's Office – Appellate Division  |  |  |
| 24 | The United States mail addressed as follows:<br>Kirstin Lobato # 95558 Travis Barrick                                 |  |  |
| 25 | 4370 Smiley Rd.540 E. St. Louis Ave.North Las Vegas, NV 89115Las Vegas, NV 89104                                      |  |  |
| 26 | Las vegas, 11 v 07104   |  |  |
| 27 | Lee Gunter, Deputy Clerk  |  |  |
| 28 |   |  |  |
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|    | -1.   |  |  |
|    | 002295  |  |  |

| 1        | IN THE SUPREME COURT OF THE STATE OF NEVADA                         |   |  |
|----------|---|---|--|
| 2        |   | ***   |  |
| 3        | KIRSTIN BLAISE LOBATO,  | )<br>Case No. 58913 Electronically Filed        |  |
| 4        | Appellant,  | Jan 30 2012 04:55 p.m.                          |  |
| 5        | vs.   | Tracie K. Lindeman                              |  |
| 6        | THE STATE OF NEVADA,  |   |  |
| 7        | Respondent.   |   |  |
| 8        | AF  | PELLANT'S APPENDIX                              |  |
| 9        |   | VOLUME 11                                       |  |
| 10       | APPEAL FROM NOT   | CE OF ENTRY OF DECISION AND ORDER               |  |
| 11       |   | TH JUDICIAL DISTRICT COURT                      |  |
| 12       |   |   |  |
| 13       | TRAVIS BARRICK  | CHRIS OWENS                                     |  |
| 14       | NEVADA BAR #9257<br>GALLIAN, WILCOX, WELKER                         | CLARK COUNTY, NEVADA<br>DISTRICT ATTORNEY       |  |
| 15       | OLSON & BECKSTROM, L.C.   | 200 LEWIS AVENUE                                |  |
| 16<br>17 | 540 E. ST. LOUIS AVENUE<br>LAS VEGAS, NEVADA 89104<br>(702 892-3500 | LAS VEGAS, NEVADA 89155<br>(702) 671-2500       |  |
| 18       |   | CATHERINE CORTEZ-MASTO                          |  |
| 19       |   | NEVADA BAR #3926                                |  |
| 20       |   | NEVADA ATTORNEY GENERAL<br>100 N. CARSON STREET |  |
| 21       |   | CARSON CITY, NEVADA 89701<br>(775) 684-1265     |  |
| 22       |   |   |  |
| 23       | ATTORNEY FOR APPELLANT  | ATTORNEYS FOR RESPONDENT                        |  |
| 24       |   |   |  |
| 25       |   |   |  |
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|          |   | 1   |  |
|          |   | Docket 58913 Document 2012-03257                |  |

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|    |   | Electronically Filed<br>11/05/2010 02:55:00 PM |  |
|----|---|--|--|
|    | NOTC  | Alun & Elim                                    |  |
| 1  | Travis Barrick, #9257   |  |  |
| 2  | GALLIAN, WILCOX, WELKER<br>OLSON & BECKSTROM, L.C.                            | CLERK OF THE COURT                             |  |
| 3  | 540 E. St. Louis Avenue   |  |  |
| 4  | Las Vegas, Nevada 89104<br>Telephone: (702) 892-3500                          |  |  |
| 5  | Facsimile: (702) 386-1946<br>Attorneys for KIRSTIN B. LOBATO                  |  |  |
| 6  |   |  |  |
| 7  |   | T COURT<br>NTY, NEVADA                         |  |
| 8  |   | * *  |  |
| 9  |   |  |  |
| 10 | STATE OF NEVADA,  | )<br>Case No.: C177394                         |  |
| 11 | Plaintiff,  | Dept No.: II                                   |  |
| 12 | KIRSTIN B. LOBATO;  |  |  |
| 13 | KIRDTIN D. DODATO,  |  |  |
| 14 | Defendant.  |  |  |
| 15 |   |  |  |
| 16 |   |  |  |
| 17 |   | S  |  |
| 18 | NOTICE OF APPEARANCE  |  |  |
| 19 |   |  |  |
| 20 | PLEASE TAKE NOTICE that Travis B  | arrick, Esq., of GALLIAN, WILCOX,              |  |
| 21 | WELKER, OLSON & BECKSTROM, LC, is h   | ereby making an appearance and is counsel of   |  |
| 22 | record on behalf of Defendant, KIRSTIN LOBATO, in the above captioned matter. |  |  |
| 23 | ///   |  |  |
| 24 | ///   |  |  |
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Copies of all future pleadings/correspondence regarding the within matter should be sent to the undersigned. DATED this <u>day of November</u>, 2010. B Travis Barrick #9257 Gallian Wilcox Welker Olson & Beckstrom, LC 540 E. St. Louis Avenue Las Vegas, Nevada 89104 (702) 892-3500 Attorneys for Defendant - 2 -
|          | CERTIFICATE OF MAILING  |
|----------|---|
| 1<br>2   | I HEREBY CERTIFY that on the Hay of November, 2010, a copy of the foregoing                     |
| 2        | upon each of the parties by faxing and depositing a copy of same in a sealed envelope in the U. |
| 4        |   |
| 5        | S. mail, first-class postage fully prepaid, and addressed to those counsel of record:           |
| 6        |   |
| 7        | David Rogers, Esq.  |
| 8        | District Attorney's Office<br>200 Lewis Avenue  |
| 9        | Las Vegas. Nevada 89155   |
| 10       |   |
| 11       | An Employed C   |
| 12       | An Employee of<br>GALLIAN, WILCOX, WELKER   |
| 13       | OLSON & BECKSTROM LC  |
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|          | 002188  |

- 3 -





DATED this *day* of November 2010. ì . GALLIAN WILCOX WELKER, OLSON & BECKSTROM, LC 3 ŝ, 5 Teavis Barrick, #92,57 540 E. St. Louis, Avenue 6 Las Vegas, Nevada 89104  $\gamma$ Attorneys for Petitioner 8 9 NOTICE OF MOTION 10 PLEASE TAKE NOTICE that counsel for Petitioner will bring the aforementioned 11 Motion for Limited Discovery for Good Cause on for hearing before the above entitled Court in 12 Department II on the 15<sup>th</sup> day of December, 2010, at 1:30 pm. 13 14 DATED this day of November 2010. 1.5 GALLIAN WILCOX WELKER, OLSON 16 & BECKSTROM, LC 3.7 3.8 Travis Barrick, #9257, 19 540 E. St. Louis Ayenue 20 Las Vegas, Nevada 89104 Attorneys for Petitioner 23. 22I. BACKGROUND FACTS. 23 Kirstin Lobato is currently incarcerated at the Florence McClure Women's Correctional 24

| 25 | Center ("FMWCC"), following a conviction in 2006 of voluntary manslaughter with the use of a |
|----|--|
| 26 | deadly weapon and sexual penetration of a dead human body, arising from the death of Duran   |
| 27 | Bailey.  |
| 28 | On May 5, 2010, Ms. Lobato, in pro per status, filed her Petition for Writ of Habeas         |
|    | Corpus (Post-conviction) and Motion for Appointment of Counsel (the "Petition"), wherein she |
|    |  |
|    | - 2 - 002190   |
|    |  |

| 1        | raised seventy-nine grounds challenging the conviction. In Grounds #7, 8 and 10 of the Petition,  |
|----------|---|
| 2        | Ms. Lobato raises significant scientific issues regarding various theories of the crime advanced  |
| 3        | by the prosecution, specifically the time of death of Mr. Bailey. On each of the aforementioned   |
| 4        | Grounds, Dr. Glenn M. Larkin has reviewed the evidence and trial transcripts and has developed  |
| 5        | expert opinions regarding alternate theories of the crime.  |
| 6        | On November 23, 2010, Dr. Larkin contacted counsel for Ms. Lobato and informed  |
| 7        | counsel that his health was "unstable" and that his deposition should be taken "as early as   |
| 8        | possible." <sup>1</sup>   |
| 9        | II. POINTS AND AUTHORITIES.   |
| 10       | A. Good cause exists to conduct limited discovery.  |
| 11       | The Nevada Revised Statutes ("NRS") give this Court the discretion to allow discovery   |
| 12       | upon a showing of good cause. <sup>2</sup> In the <i>Brady</i> case, the Ninth Circuit has confirmed that a habeas  |
| 13       | petitioner "is not entitled to discovery as a matter of ordinary course." <sup>3</sup> However, good cause  |
| 14       | exists "where specific allegations before the court show reason to believe that the petitioner  |
| 15       | may, if the facts are fully developed, be able to demonstrate that he is entitled to relief"  |
| 16       | Where good cause exists, "it is the duty of the court to provide the necessary facilities and   |
| 17       | procedures for an adequate inquiry." <sup>5</sup>   |
| 18       | Here, good cause exists to allow the parties to depose Dr. Larkin as soon as practical,   |
| 19       | because of his failing health. Should he die without being deposed, the Court, the State and Ms.  |
| 20       |   |
| 21       |   |
| 22       | <sup>1</sup> See Paragraph 2 of the Affidavit of Travis Barrick, Esq., attached hereto as Exhibit 1.  |
| 23<br>24 | <ul> <li><sup>2</sup> NRS 34.780 Applicability of Nevada Rules of Civil Procedure; discovery.</li> <li>1. The Nevada Rules of Civil Procedure, to the extent that they are not inconsistent with <u>NRS 34.360</u> to <u>34.830</u>, inclusive, apply to proceedings pursuant to <u>NRS 34.720</u> to <u>34.830</u>, inclusive.</li> <li>2. After the writ has been granted and a date set for the hearing, a party may invoke any method of discovery</li> </ul> |

| 25<br>26 | <ul> <li>available under the Nevada Rules of Civil Procedure if, and to the extent that, the judge or justice for good cause shown grants leave to do so.</li> <li>3. A request for discovery which is available under the Nevada Rules of Civil Procedure must be accompanied by a statement of the interrogatories or requests for admission and a list of any documents sought to be produced.</li> </ul> |
|----------|--|
| 27       | <sup>3</sup> Bracy v. Gramley, 520 U.S. 899, 904, 117 S.Ct. 1793, 138 L.Ed.2d 97 (1997).   |
| 28       | <sup>4</sup> Bracy, 520 U.S. at 908-09, 117 S.Ct. 1793 (quoting <u>Harris v. Nelson</u> , 394 U.S. 286, 300, 89 S.Ct. 1082, 22 L.Ed.2d 281 (1969) (alteration in original)).   |
|          | <sup>5</sup> Harris, 394 at 300, 89 S.Ct. 1082.  |
| Ì        | - 3 - 002191   |

Lobato would be deprived of the opportunity to depose Dr. Larkin regarding his expert opinions regarding the time of Mr. Bailey's death, a critical fact in the State's case against Ms. Lobato.

The fact that the Court has not yet granted the writ nor ordered a hearing on the Petition does not change the fact that good cause exists to allow for Dr. Larkin's deposition before he is incapacitated or dies.

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### B. Discovery is properly conducted at the state court level.

The discretion that this Court enjoys regarding discovery is not unbounded. The doctrine of federal-state comity rests on the conclusion that habeas petitioners have the obligation to exhaust their claims in state court.<sup>6</sup> Citing the *Keeney* case, the U.S. District Court of Nevada in the *Sherman* case stated that "[t]he state court is the appropriate forum for resolution of factual issues in the first instance and creating incentives for the deferral of factfinding to later federalcourt proceedings can only degrade the accuracy and efficiency of judicial proceedings."<sup>7</sup>

Here, Ms. Lobato is seeking limited discovery under the purview of the state court as the appropriate forum to exhaust her state claims and is not seeking to defer factfinding to later federal court proceedings.

### III. CONCLUSION.

Because of the rapidly deteriorating health of Dr. Larkin, good cause exists to allow
 limited discovery for the purpose of taking Dr. Larkin's deposition. Petitioner requests that this
 Court enter such an Order allowing for Dr. Larkin's deposition as soon as practical.

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DATED this Z day of November, 2010.

Bγ Travis Barrick

Travis Barrick #9257 Gallian Wilcox Welker Olson & Beckstrom, LC



| ۲.<br>۲.<br>۱. | CERTIFICATE OF MAILING  |  |
|----------------|---|--|
| 2              | I HEREBY CERTIFY that on the Aday of November, 2010, a copy of the foregoing                    |  |
| 3              |   |  |
| 4              | upon each of the parties by faxing and depositing a copy of same in a sealed envelope in the U. |  |
| 5              | S. mail, first-class postage fully prepaid, and addressed to those counsel of record:           |  |
| s              |   |  |
| 7              | David Rogers, Esq.  |  |
| 8              | District Attorney's Office<br>200 Lewis Avenue  |  |
| 9              |   |  |
| 10             | Catherine Cortez Mastos, Esq.   |  |
| 1.1            | Attorney General<br>555 E. Washington Avenue  |  |
| 12             | Las Vegas, Nevada 89101   |  |
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| 4                               | AFFIDAVIT OF TRAVIS BARRICK, ESQ.   |
|---------------------------------|---|
| 2<br>2<br>3<br>4<br>8<br>6<br>1 | STATE OF NEVADA )<br>) ss:<br>COUNTY OF CLARK )<br>I, Travis Barrick, having been first duly sworn on oath, deposes and states as<br>follows:   |
| 6<br>7                          | 1. I am a resident of Clark County, Nevada over the age of 18 years old and have personal   |
| 8                               | knowledge of the facts and circumstances referenced herein.   |
| 10                              | 2. On November 23, 2010, I received a letter from Dr. Larkin wherein he informed me that his health was "unstable" and that his deposition should be taken "as early as possible." (See |
| a<br>2                          | letter from Dr. Larkin, dated November 23, 2010, attached hereto as Exhibit A.)   |
|                                 | 3. On November 9, 2010, the Court set hearings for a series of pending motions in the   |
| 5                               | instant matter, as well as a status check on the Petition, to be heard on December 15, 2010.  |
| 6 7                             | 4. Further, Affiant sayeth not.<br>DATED this 3th day of November, 2010   |
| 8                               | TRAVIS BARRICK, ESQ.  |
| 0                               | SUBSCRIBED and SWORN to before me this  |
|                                 | And Alle NOTARY PUBLIC  |
| 2 3                             | NOTARY PUBLIC in and for said<br>County and State.<br>No. 06-109711-1<br>My Appointment Expires Jan. 12, 2011   |
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G M Larkin MD 3700 Shamrock DR CHARLOTTE NC USA 704-9408512 GNLABRINND@YAHOO.COM

FORENSIC PATHOLOGY \*LEGAL MEDICINE

(23 November 2010

Travis Barrick, Esq 540 E St Louis Avenue Las Vegas NV 89104-2559

RE : Motion to allow early deposition/ Kristin "Blaise" Lobato v State of Nevada

Dear Mr Barrick ,

As a result of four (4)heart attacks in the last nine (9) years and their complications, I cannot travel by air. Because of an AK (above knee) amputation of my right leg, I am wheelchair bound, would require first class travel, and a nurse to accompany me. Add to those three hospitalizations for uninary track infection and cellulitis of my one leg with MRSA (Methicillin Resistant *Staphylococcus aureus* (MSRA) and I need either four(4) or six(6) injections of insulin a day.

I just returned from ten (10) days in hospital for recurrent severe cellulitis, and loaded with intravenous antibiotics have been fighting chronic fatigue, along with early renal insufficiency.

In order to fly to Nevada, I would need a Registered Nurse to accompany me; I am wheelchair bound , unable to wash or dress myself. I would have to fly first class because I cannot flex my knee for any extended time.

With my health unstable as it is, it is to your benefit to get my deposition as early as possible.



### HIC LOCUS ES UBI MORS GAUDET SUCCURENTI VITAE FIAT JUSTITIA RUAT CAELUM NON VI SEDE ARTE



### G M Larkin MD

3700 SHAMROCK DR CHARLOTTE NC USA 704:940:8512 GNLARKINND@YAHOO.COM

FORENSIC PATHOLOGY \*LEGAL MEDICINE

### G M Larkin MD G M Larkin MD

Copy to Hans Shirrer

Sincerely, G M Larkin MD G M Larkin MD CC: Hans Scherrer(Justice Denied)

### HIC LOCUS ES UBI MORS GAUDET SUCCURENTI VITAE FIAT JUSTITIA RUAT CAELUM NON VI SEDE ARTE



|                                      |   | Electronically Filed<br>12/13/2010 03:27:36 PM                       |
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| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8 |   | CLERK OF THE COURT<br>CLERK OF THE COURT<br>CT COURT<br>INTY, NEVADA |
|                                      | *   | * *  |
| 9                                    |   |  |
| 10                                   | KIRSTIN BLAISE LOBATO,  | Case No.: C177394  |
| 33                                   | Petitioner,   | ý <b>*</b>   |
| 12                                   | vs.   | ) NOTICE OF STATE'S FAILUURE TO<br>) TIMELY FILE OPPOSITION TO       |
| 13                                   |   | <b>PETITIONER'S MOTION FOR LIMITED</b>                               |
| 14                                   | WARDEN OF FMWCC, and  | <b>DISCOVERY FOR GOOD CAUSE</b>                                      |
| 15                                   | THE STATE OF NEVADA;  |  |
| 16                                   | Desmandanta   |  |
| 17                                   | Respondents.  |  |
| 18                                   |   | THE TO THE OT A DIT IS ODDORTION TO                                  |
| 19                                   |   | JRE TO TIMELY FILE OPPOSTION TO<br>ITED DISCOVERY FOR GOOD CAUSE     |
| 20                                   |   |  |
| 21                                   |   | d through her counsel of record, Travis Barrick,                     |
| 22                                   | hereby submits her Notice of State's Failure to Timely File Opposition to Petitioner's Motion |  |
| 23                                   | for Limited Discovery for Good Cause ("Moti   | on").  |
| 24                                   | On November 23, 2010, Ms. Lobato filed her Motion. As of December 13, 2010, the               |  |
| 25                                   | State has failed to file an opposition to Ms. Lo  | bato's Motion.   |
| 26                                   | Under either Rule 2.20 or Rule 3.20 of  | the Rules of Practice for the Eighth Judicial                        |
| 27                                   | District Court of the State of Nevada (the "Loo   | cal Rules"), the statutory period for the filing of an               |
|                                      | opposition has run. Under both Rule 2.20 and  | Dule 2.20 of the Local Pulse "Iffailure of the                       |

opposing party to serve and file written opposition may be construed as an admission that the motion is meritorious and a consent to granting of the same." Because the State has failed to file an opposition to Ms. Lobato's Motion, she respectfully requests that this Court find that her Motion is meritorious and grant the same. DATED this  $\cancel{1}^{\text{th}}$  day of December 2010. GALLIAN WILCOX WELKER, OLSON & BECKSTROM, LC 540 E. St. Louis **A**venue Las Vegas, Nevada 89104 Attorneys for Petitioner 

| <sup>1</sup><br><sup>2</sup><br><sup>3</sup><br><sup>1</sup> <u>CERTIFICATE OF MAILING</u><br><sup>2</sup> I HEREBY CERTIFY that on the<br><sup>3</sup> day of December, 2010, a copy of the foregoing<br><sup>3</sup> upon each of the parties by faxing and depositing a copy of same in a sealed envelope in the |       |
|---|-------|
| $\frac{CERTIFICATE OF MAILING}{I HEREBY CERTIFY that on the \boxed{3} day of December, 2010, a copy of the foreg$   |       |
| I HEREBY CERTIFY that on the Jack day of December, 2010, a copy of the foreg  |       |
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| lunon each of the parties by faving and depositing a conv of same in a sealed envelope in t   | he U. |
| <sup>4</sup>  |       |
| 5 S. mail, first-class postage fully prepaid, and addressed to those counsel of record:   |       |
| 6   |       |
| <sup>7</sup> David Rogers, Esq.   |       |
| 8 District Attorney's Office<br>200 Lewis Avenue  |       |
| <ul> <li><sup>9</sup> Las Vegas. Nevada 89155</li> </ul>  |       |
| <sup>10</sup> Catherine Cortez Masto, Esq.  |       |
| 11 Attorney General   |       |
| <ul> <li><sup>12</sup> 555 E. Washington Avenue</li> <li><sup>12</sup> Las Vegas, Nevada 89101</li> </ul>   |       |
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| t  | DATED this day of December 2010.  |
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| 2  | GALLIAN WILCOX WELKER, OLSON  |
| 3  | & BECKSTROM, LC   |
| 4  | 1 mill Daus   |
| 5  | Travis Barrick, #9257   |
| 6  | 540 E. St. Louis Avenue   |
| 7  | Las Vegas, Nevada 89104<br>Attorneys for Petitioner   |
| 8  |   |
| 9  | <u>NOTICE OF MOTION</u>   |
| 10 | PLEASE TAKE NOTICE that counsel for Petitioner will bring the aforementioned  |
| 11 | Motion for Leave to Conduct Limited Discovery of Cardboard Shoeprint Evidence on for                                |
| 12 | hearing before the above entitled Court in Department II on the $13^{\text{th}}$ day of January, 2011, at $9:00$ AM |
| 13 | <del>10:30 am</del> .   |
| 14 | DATED this 25th day of December 2011.   |
| 15 | GALLIAN WILCOX WELKER, OLSON  |
| 16 | & BECKSTROM, LC   |
| 17 | 1 mm Maile  |
| 18 | Travis Barrick, #9257   |
| 19 | 540 E. St. Louis Avenue<br>Las Vegas, Nevada 89104  |
| 20 | Attorneys for Petitioner  |
| 21 |   |
| 22 | I. BACKGROUND FACTS.  |
| 23 | Kirstin Lobato is currently incarcerated at the Florence McClure Women's Correctional                               |
|    | Center ("FMWCC"), following a conviction in 2006 of voluntary manslaughter with the use of a                        |

| 24   |  |
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| 25   | deadly weapon and sexual penetration of a dead human body, arising from the death of Duran |
| 26   | Bailey.  |
| 27   | On May 5, 2010, Ms. Lobato, in pro per status, filed her Petition for Writ of Habeas       |
| 28   | Corpus (Post-conviction) and Motion for Appointment of Counsel ("Petition"), wherein she   |
| E. 0 | raised Ground 12 regarding shoe prints on cardboard recovered from the crime scene.        |
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### **II.** POINTS AND AUTHORITIES.

A. Good cause exists to grant limited discovery regarding cardboard imprinted with bloody shoeprints.

### a. The shoeprint evidence.

Ground 12 of Ms. Lobato's Petition details the possible exculpatory evidence provided by cardboard covering the body of Duran Bailey (the "Cardboard").<sup>1</sup> Crime scene investigators obtained evidence of three categories of shoe prints at the scene: (i) non-bloody shoeprints on the concrete, (ii) bloody shoeprints on the concrete and (iii) bloody shoeprints on the Cardboard. Criminologist George J. Schiro, Jr.,<sup>2</sup> has reviewed all the photographic evidence of the various shoeprints and determined that they were all made by "a men's U.S. size 9 or women's U.S. size 10 "Spitfire" model ... shoe manufactured for WalMart by Athletic Works"<sup>3</sup>

- In particular, Mr. Schiro's examination of the photographs of the Cardboard revealed "a non-bloody partial right heel pattern that has the same heel pattern as the "Spitfire" model right shoe."<sup>4</sup> In his opinion, "on the top part of this heel print is a transfer pattern of blood indicating that the heel print came before the transfer of blood and before the right shoe stepped in blood creating the bloody shoeprints found on the concrete."<sup>5</sup> To Mr. Schiro, "this suggests that the person wearing the ["Spitfire"] shoe was present before and after blood was shed at the scene and that the wearer of the ["Spitfire"] shoe concealed Mr. Bailey's body with trash."<sup>6</sup>
- In order to determine if this sequence of events is supported by the shoeprint patterns and blood transfer patterns, the Cardboard "must be thoroughly examined."<sup>7</sup> In addition, "measurements of the bloody and non-bloody shoeprints on the cardboard must be taken to determine if they are the same size or if they are two different sized shoes."<sup>8</sup>

- 3 -

- $^{1}$  Grounds 23, 24, 41 and 44 also reference the shoeprints imprinted on the Cardboard.
- <sup>2</sup> See the 4<sup>th</sup> Affidavit of George J. Schiro, Jr., attached hereto as Exhibit 1.

| 24 |                                      |
|----|--------------------------------------|
| 25 | <sup>3</sup> Schiro Affidavit at 33. |
| 26 | <sup>4</sup> Schiro Affidavit at 35. |
| 27 | <sup>5</sup> Schiro Affidavit at 36. |
| 28 | <sup>6</sup> Schiro Affidavit at 37. |
|    | <sup>7</sup> Schiro Affidavit at 38. |
|    | <sup>8</sup> Schiro Affidavit at 39. |
|    |                                      |
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| 1   | Mr. Schiro is willing to examine the Cardboard at his own expense and "the examination   |       |
| 2   | and documentation of the cardboard can be accomplished without altering the original   |       |
| 3   | evidence."9  |       |
| 4   | b. Standard of Proof.  |       |
| 5   | In the Schlup case, <sup>10</sup> the United States Supreme Court has established that the standard  |       |
| б   | of proof that Ms. Lobato must meet to have a new evidence claim granted is "it is more likely  |       |
| 7   | than not that no reasonable juror would have convicted him in light of the new evidence  |       |
| 8   | presented in habeas proceedings."  |       |
| 9   | The State's theory of the case is that the various shoeprints at the scene were made by an   |       |
| 10  | unknown disinterested person who came upon Mr. Bailey's dead body in the enclosure.  |       |
| 11  | Mr. Schiro's Report dated March 8, 2010 (the "Schiro Report"), is Exhibit 45 to tMs.   |       |
| 12  | Lobato's Petition. Mr. Schiro describes the importance of the shoeprints imprinted on the  |       |
| 13  | cardboard:   |       |
| 14  | Bloody and non-bloody patent shoeprints with the same tread pattern were photographed<br>and documented at the crime scene. A non-bloody shoeprint on one of the pieces of       |       |
| 15  | cardboard had a blood transfer stain deposited over it. This indicates that someone stepped on the cardboard, then this blood transfer stain was deposited over a portion of     |       |
| 1.6 | this non-bloody shoeprint. This indicates that the person wearing these shoes could have   |       |
| 17  | been present before and after the bloodshed took place at the scene. The non-bloody shoeprint and cardboard should be examined further and analyzed.                             |       |
| 18  | The bloody shoeprints could have only been left by the person concealing Mr. Bailey's  |       |
| 19  | body because all of the blood was covered by the trash concealing his body. Cardboard  |       |
| 20  | was first used to cover his body, then the trash was used to further conceal his body and the blood. While the body and blood were being concealed with trash, the source of the |       |
| 21  | shoeprints stepped in blood and tracked them out upon exiting the enclosure.   |       |
| 22  | If Mr. Schiro's theory of the case is supported by an examination of the crime scene   |       |
| 23  | evidence, then the wearer of the "Spitfire" shoe is more likely than not the killer of Mr. Bailey.   |       |
| 24  | And because trial testimony by LVMPD impressions expert Joel Geller excluded Ms. Lobato as the   |       |

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| 24 | And because that testimony by LV MFD impressions expert joer Gener excluded Ms. Lobato as the                       |
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| 25 | source of the bloody shoeprints, <sup>11</sup> then it is more likely than not that Ms. Lobato was not at the scene |
| 26 | before or after the blood was shed and therefore was not the killer of Mr. Bailey.                                  |
| 27 | <sup>9</sup> Schiro Affidavit at 41 and 42.   |
| 28 | <sup>10</sup> <u>Schlup v. Delo</u> , 513 U.S. 298, 327, 115 S.Ct. 851, 867 (1995).                                 |
|    | <sup>11</sup> (Trans. XI-114, 9-25-2006.)   |
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# c. Ms. Lobato has good cause for requesting limited discovery of the Cardboard shoeprint evidence.

The US Supreme Court ruled in the *Bracy* case<sup>12</sup> that where a petitioner has shown good 3 cause, they are entitled to limited discovery to develop the facts supporting their contention. 4 There, the Court specifically stated that "[we] conclude that petitioner has shown "good cause" 5 for discovery under Rule 6(a). In Harris, we stated that "[w]here specific allegations before the 6 court show reason to believe that the petitioner may, if the facts are fully developed, be able to 7 demonstrate that he is . . . entitled to relief, it is the duty of the courts to provide the necessary 8 facilities and procedures for an adequate inquiry."<sup>13</sup> Although Bracy specifically relates to 9 discovery under the federal habeas statue, the broad principle upon which the Supreme Court relied 10 is that a habeas petitioner should be able to fully develop facts that will "demonstrate that he is ... 11entitled to relief." That general principle of law is as applicable to discovery in a Nevada habeas 12proceeding under NRS 34.780 as it is in a federal habeas proceeding under 28 U.S.C. §2254 Rule 136(a). 14

Here, through no fault of her own, Ms. Lobato did not have access to the Cardboard prior to the filing of her Petition. As a result, she was not able to have the bloody shoeprints sized and the new exculpatory evidence was not included in her Petition. It would be contrary to the interests of justice for Ms. Lobato to be penalized by not having the new evidence of the cardboard shoeprint sizing available to the finder of fact, when it may provide conclusive exculpatory evidence.

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### d. Discovery is properly conducted at the state court level.

The discretion that this Court enjoys regarding discovery is not unbounded. The doctrine of federal-state comity rests on the conclusion that *habeas* petitioners have the obligation to exhaust their claims in state court.<sup>14</sup> Citing the *Keeney* case, the U.S. District Court of Nevada in



lissues in the first instance and creating incentives for the deferral of factfinding to later federal court proceedings can only degrade the accuracy and efficiency of judicial proceedings."<sup>15</sup>

Here, Ms. Lobato is seeking limited discovery under the purview of the state court as the
appropriate forum to exhaust her state claims and is not seeking to defer factfinding to later
federal court proceedings.

III. CONCLUSION.

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The Court has good grounds to exercise its discretion in allowing limited discovery of the cardboard shoeprint evidence and the Petitioner humbly requests that the Court do so.

DATED this <u>15</u> day of December, 2010.

By:

Travis Barrick, #257 Gallian Wilcox Welker Olson & Beckstrom, LC 540 E. St. Louis Avenue Las Vegas, Nevada 89104 (702) 892-3500 Attorneys for Petitioner



| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8<br>9<br>10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | CERTIFICATE OF MAILING<br>THEREBY CERTIFY that on the Ray of December, 2010, a copy of the foregoing<br>upon each of the parties by faxing and depositing a copy of same in a scaled envelope in the U.<br>S. mail, first-class postage fully prepaid, and addressed to those counsel of record:<br>David Rogers, Esq.<br>District Attorney's Office<br>200 Lewis Avenue<br>Las Vegas, Nevada 89155<br>An Employed of<br>GALLIAN, WILCON, WELKER<br>OLSON & BECKSTROM LC |
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#### 4th AFFIDAVIT OF GEORGE J. SCHIRO, JR.

#### STATE OF LOUISIANA

#### PARISH OF IBERIA

I, George J. Schiro, Jr., being duly sworn, depose and state as follows:

1. I have a Master of Science Degree in Industrial Chemistry-Forensic Science from the University of Central Florida, as well as a Bachelor of Science Degree in Microbiology from Louisiana State University.

2. I hold a certificate of Professional Competency in Criminalistics issued by the

American Board of Criminalistics, with the specialty area of Molecular Biology.

3. I have over 25 years of experience as a forensic scientist and crime scene investigator.

4. For approximately four years, I was employed as a Criminalist with the Jefferson

Parish Sheriff's Office Crime Lab in Metairie, Louisiana.

5. Following my employment with the Jefferson Parish Sheriff's Office Crime Lab, I was employed for approximately fourteen years as a Forensic Scientist with the ASCLD-LAB accredited Louisiana State Police Crime Lab in Baton Rouge.

6. While there, I worked in several areas including shoeprint identification and bloodstain pattern analysis.

7. For over eight years I have been employed as a Forensic Chemist – DNA Technical Leader by the ASCLD-LAB accredited Acadiana Criminalistics Laboratory in New Iberia, Louisiana.

8. My current duties include serology, bloodstain pattern analysis, crime scene investigation, and DNA analysis.

9. Throughout my career, I have attended over 40 professional schools, workshops, meetings, and symposia dealing with various aspects of forensic science.

10. This continuing education included specialized training in shoeprint identification and

specialized training in bloodstain pattern analysis.

11. I have also provided training on various aspects of forensic science, bloodstain

pattern analysis, and crime scene investigation to numerous criminal justice organizations

locally, statewide, nationally, and internationally.

12. I have worked over 3000 cases, some of which included shoeprint identification and

bloodstain pattern analysis.



13. I have testified as an expert for either the prosecution or defense in over 150 trials in 29 Louisiana parishes, one Arkansas county, one California county, one Florida county, one Mississippi county, one Missouri county, one Nevada county, one New York county, one Texas county, one West Virginia county, federal court and two Louisiana city courts.

14. Several of these expert testimonies were in bloodstain pattern analysis and shoeprint identification.

15. I have also consulted on cases in 23 states, for the United States Army and Air Force, and in the United Kingdom.

16. I am a fellow of the American Academy of Forensic Sciences, a member of the Association for Crime Scene Reconstruction, a full member of the International Association of Bloodstain Pattern Analysts, and a member of the Louisiana Association of Scientific Crime Investigators.

17. In April of 2002, I was contacted by Gloria Navarro with the Clark County Special Public Defender's Office to review documents and photographs from the homicide of Duran Bailey.

18. I was requested to conduct a crime scene reconstruction and provide forensic science interpretation for the trial in State of Nevada v. Kirstin Lobato, Case No. C177394.

19. I determined that bloody shoeprints were photographed and documented at the crime scene. I also determined that these bloody shoeprints could have only been left by the person concealing Mr. Bailey's body because all of the blood was covered by the trash concealing his body. I also determined that the cardboard was first used to cover his body, then the trash was used to further conceal his body and the blood. I further determined that while the body and blood were being concealed with trash, the source of the shoeprints stepped in blood and tracked them out upon exiting the enclosure.

20. William J. Bodziak's report dated March 27, 2002 states that these shoeprints "...most closely correspond to a U.S. men's size 9 athletic shoe of this type. The American

women's size equivalent would be approximately size 10." His report further states "...the length

of the LOBATO right foot equates to U.S. men's sizes between 6 to 6 1/2. The American

women's size equivalent would be approximately size 7 1/2. The right foot size of KIRSTEN

LOBATO would therefore be at least 2 1/2 sizes smaller than the estimated crime scene shoe

size."



21. The Las Vegas Metropolitan Police Department (LVMPD) Crime Scene Report dated 07-20-01 by Crime Scene Analyst II Jenny Carr states that "...a pair of black and white "Nike Air" size 7.5 tennis shoes were recovered, by myself, from the hands of Kirsten Lobato and impounded into evidence." I determined that these shoes are the same size of shoes that Mr. Bodziak states Ms. Lobato would normally wear.

22. I determined that based upon the shoe size of the impressions and the size of the shoes received from Ms. Lobato, Ms. Lobato is excluded as the source of the bloody shoeprints found at the crime scene. There is no indication that any shoes in Ms. Lobato's possession were size 10 or that they matched the bloody shoeprints found at the scene.

23. I further determined that the crime scene shoeprints were never sent to the FBI and entered into the FBI Shoeprint Database. This database could have provided investigative information, such as, is the shoe a male or female style shoe; whether the shoe is an expensive, exclusively made shoe or a common, inexpensive shoe; or if the shoe is widely distributed or if it had limited distribution.

24. On December 11, 2009, Mr. Hans Sherrer provided me with examination quality photographs of the bloody shoeprints on the concrete at the scene of Mr. Bailey's homicide.

25. On January 20, 2010, Mr. Sherrer provided me with four photographs of possible shoeprints on cardboard recovered from Mr. Bailey's homicide scene.<sup>1</sup>

26. This was the first time that I saw the photographs of the cardboard and its associated shoeprints.

27. An examination of the cardboard photographs revealed two distinct bloody shoeprints.

28. I determined that the two bloody shoeprints on the cardboard have the same sole pattern as the two bloody shoeprints photographed on the concrete.

29. I determined that both sets of patterns are from a right shoe.

30. On January 31, 2010, I submitted photographs of the two bloody shoeprints on the

concrete and the two bloody shoeprints on the cardboard to Foster + Freeman's shoeprint

database at https://secure.crimeshoe.com/home.php.

31. On February 1, 2010, I received a report from Foster + Freeman indicating that the

sole pattern is from a "Spitfire" model right shoe manufactured for WalMart by Athletic Works.

<sup>&</sup>lt;sup>1</sup> These photos show the same shoeprints that were entered into evidence as Defense Exhibit E (marked 5-10-02, C177394) during Ms. Lobato's trial in May 2002.



32. On February 1, 2010, I made an inquiry to WalMart hoping to obtain contact information for Athletic Works to determine manufacturing and distribution information for that model of shoe. As of the date of this affidavit, no one has provided me with Athletic Works' contact information.

33. I determined that, given the information provided by Mr. Bodziak, the bloody shoeprints on the concrete are from a men's U.S. size 9 or women's U.S. size 10 "Spitfire" model right shoe manufactured for WalMart by Athletic Works.

34. There is no indication that any shoes in Ms. Lobato's possession were size 10 or that they matched the bloody shoeprints found at the crime scene.

35. Further examination of the cardboard photographs revealed a patent non-bloody partial right heel pattern that has the same heel pattern as the "Spitfire" model right shoe.

36. I determined that on top of part of this patent heel print is a transfer pattern of blood indicating that the heel print came before the transfer of blood and before the right shoe stepped in blood creating the bloody shoeprints found on the concrete.

37. This suggests that the person wearing the shoe was present before and after blood was shed at the scene and the wearer of the shoe concealed Mr. Bailey's body with trash.

38. The cardboard must be thoroughly examined to determine if this sequence of events is supported by the shoeprint patterns and blood transfer patterns.

39. Measurements of the bloody and non-bloody shoeprints on the cardboard must be taken to determine if they are of the same size or if they are two different sized shoes.

40. Sizing of the shoeprints on the cardboard, a thorough examination of the shoeprints on the cardboard, and a thorough examination of the blood transfer pattern would provide valuable new evidence relating to the crime scene reconstruction.

41. The examination and documentation of the cardboard can be accomplished without altering the original evidence.

42. If time, scheduling, and finances permit, I can personally fly to Las Vegas and

thoroughly examine and document the cardboard. 43 43 44 43 44 44 45. If this cardboard has not been destroyed, it should be preserved. 45. The cardboard should be documented and examined thoroughly. 55



45 44. There is no physical evidence associating Kirstin Lobato with Duran Bailey or the

crime scene. Ms. Lobato is also excluded as the source of key physical evidence found at the

crime scene,

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I swear that the foregoing is true and correct to the best of my knowledge.

George J. Soparo, Jr.

Sworn to and subscribed before me on this  $3^{rd}$  day of <u>Neternher</u>, 2010,

NotaryCivn # 11635

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| 1        | OPPS Alim & blum  |
|----------|---|
| 2        | DAVID ROGER<br>Clark County District Attorney<br>Nevada Bar #002781   |
| 3        | TYLER D. SMITH  |
| 4        | Deputized Law Clerk<br>Nevada Bar #0011870  |
| 5        | 200 Lewis Avenue<br>Las Vegas, Nevada 89155-2212  |
| 6        | (702) 671-2500<br>Attorney for Plaintiff  |
| 7        | DISTRICT COURT  |
| 8        | CLARK COUNTY, NEVADA  |
| 9        | CLARK COURT 1, ILL MDR  |
| 10       | THE STATE OF NEVADA, )  |
| 11       | Plaintiff, CASE NO: 01C177394   |
| 12       | -vs- Z DEPT NO: II  |
| 13       | KIRSTIN BLAISE LOBATO,<br>#1691351  |
| 14       | Defendant.  |
| 15<br>16 | STATE'S OPPOSITION TO DEFENDANT'S MOTION FOR LIMITED DISCOVERY<br>AND NOTICE OF STATE'S FAILURE TO FILE A TIMELY RESPONSE |
| 17<br>18 | DATE OF HEARING: January 13, 2011<br>TIME OF HEARING: 9:00 A.M.   |
| 19       | COMES NOW, the State of Nevada, by DAVID ROGER, District Attorney, through  |
| 20       | TYLER D. SMITH, Deputized Law Clerk, and hereby submits the attached Points and   |
| 21       | Authorities in Support of its Opposition to Defendant's Motion for Limited Discovery and                                  |
| 22       | Notice of State's Failure to File a Timely Response.  |
| 23       | This opposition is made and based upon all the papers and pleadings on file herein,                                       |
| 24       | the attached points and authorities in support hereof, and oral argument at the time of                                   |
| 25       | hearing, if deemed necessary by this Honorable Court.   |
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'O: Travis Barrick COMPANY: Gallian, Wilcox, Welker, Olson & Beckstrom, LC

### POINTS AND AUTHORITIES STATEMENT OF THE CASE

On August 9. 2001, Kirstin Blaise Lobato, hereinafter "Defendant," was charged by 3 way of Information with Murder With Use of a Deadly Weapon (Open Murder) and Sexual 4 Penetration of a Dead Human Body. Defendant's jury trial began on May 7, 2002. On May 5 6 18, 2002, Defendant was found guilty of First Degree Murder With Use of a Deadly Weapon and Sexual Penetration of a Dead Human Body. On August 27, 2002, Defendant was 7 sentenced as follows: Count 1 - First Degree Murder With Use of a Deadly Weapon, to a 8 9 maximum of fifty (50) years and a minimum parole eligibility of twenty (20) years plus and equal and consecutive term for use of a deadly weapon; Count 2 – Sexual Penetration of a 10Dead Human Body, to a maximum of fifteen (15) years and a minimum parole eligibility of 11 12 five (5) years, to run concurrently with Count 1; further, a Special Sentence of Lifetime Supervision imposed to commence upon release of any term of probation, parole, or 13 imprisonment; two hundred thirty-three (233) days credit for time served. A Judgment of 14 15 Conviction (Jury Trial) was filed September 16, 2002.

Defendant filed a Notice of Appeal on October 15, 2002. On September 3, 2004, the
Nevada Supreme Court reversed Defendant's conviction and remanded for a new trial.
<u>Lobato v. State</u>, 120 Nev. 512, 96 P.3d 765 (2004). Remittitur issued on September 24,
2004.

Defendant's second trial began on September 11, 2006. On October 6, 2006, 20Defendant was found guilty of Voluntary Manslaughter With Use of a Deadly Weapon and 21 Sexual Penetration of a Dead Human Body. On February 2, 2007, Defendant was sentenced 22 as follows: Count 1 - Voluntary Manslaughter With Use of a Deadly Weapon, to a 23 maximum of one hundred twenty (120) months with a minimum parole eligibility of forty-24 eight (48) months, plus and equal and consecutive term for the use of a deadly weapon; 25 Count 2 - Sexual Penetration of a Dead Human Body, to a maximum of one hundred eighty 26 (180) months with a minimum parole eligibility of sixty (60) months, Count 2 to run 27 28consecutive to Count 1, with one thousand five hundred forty-four (1,544) days credit for



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time served. It was further ordered that a special sentence of lifetime supervision be imposed upon release from any term of imprisonment, probation, or parole. Additionally, Defendant was ordered to register as a sex offender upon any release from custody.

Defendant filed a Notice of Appeal on March 12, 2007. On February 5, 2009, the Nevada Supreme Court affirmed Defendant's conviction. Defendant filed a petition for rehearing which was denied on March 27, 2009. Defendant filed a petition for en ban reconsideration which was denied on May 19, 2009. Remittitur issued on October 14, 2009.

Defendant filed a Petition for Writ of Habeas Corpus (Post-Conviction) on May 5, 8 9 2010. The State filed its Response to Defendant's Petition for Writ of Habeas Corpus (Post-Conviction) on August 20, 2010. Defendant filed her Answer to the State's Response on 10October 2, 2010. Defendant's petition is currently on calendar for November 9, 2010. 11

12 Ms. Michelle Revell filed a Motion for the Recusal of Judge Vega, Motion for Expedited Hearing and Extension of Time, and a Motion for the Assignment of a Civil Case 13 Number on Defendant's behalf on September 7, 2010. The State filed a Motion to Strike on 14 15 September 14, 2010, because those motions were fugitive documents. The court sua sponte struck the motions and granted the State's motion to strike on September 17, 2010. 16

Subsequently, on September 21, 2010, Defendant filed a Motion for the Recusal of 17 Judge Vega. The State filed a Motion to Strike, or in the Alternative, Opposition to 18 Defendant's Motion for Recusal of Judge Vega on September 29, 2010. On October 5, 2010, 19 that matter was transferred to District Court Department VIII. Defendant's motion was 20denied by the Honorable Douglas Smith, District Court Judge on October 20, 2010. 21

Defendant filed her Motion for Limited Discovery on November 23, 2010. Defendant 22 filed her Notice of State's Failure to Timely File Opposition on December 13, 2010. 23 24 Defendant's Motion for Discovery was originally scheduled to be heard on December 15, 2010. However, due to scheduling conflicts the Court has since rescheduled the motion to 25 January 13, 2011. The State's opposition is as follows. 26

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O:Travis Barrick COMPANY:Gallian, Wilcox, Welker, Olson & Beckstrom, LC

| 1           | ARGUMENT   |
|-------------|--|
| 2           | Ĭ  |
| 3           | DEFENDANT IS NOT ENTITLED TO POST-CONVICTION DISCOVERY   |
| 4           | In so much as Defendant is requesting post-conviction discovery, such discovery is   |
| 5           | not available except on a showing of good cause after a writ has been granted.   |
| 6<br>7<br>8 | "After the writ has been granted and a date set for the hearing, a party may<br>invoke any method of discovery available under the Nevada Rules of Civil<br>Procedure if, and to the extent that, the judge or justice for good cause shown<br>grants leave to do so." |
| 9           | N.R.S. 34.780(2) (emphasis added). In this case, no writ has been granted. Furthermore,  |
| 10          | Defendant has failed to delineate any good cause for such discovery. The failing health of   |
| 11          | Defendant's expert, while unfortunate, does not constitute good cause as the court has yet to  |
| 12          | determine whether or not Dr. Larkin's opinions are grounds to grant the writ. As such, her   |
| 13          | motion should be denied.   |
| 14          | Defendant's argument that the State's alleged failure to file a timely opposition to her   |
| 15          | motion should be construed by this court as an admission that it is meritorious is absurd.   |
| 16          | Defendant is essentially arguing she is entitled to a default ruling. However, default   |
| 17          | judgments against the State are inappropriate in habeas proceedings. See Warden v. O'Brian,  |
| 18          | 93 Nev. 211, 562 P.2d 484 (1977).  |
| 19          | CONCLUSION   |
| 20          | Based upon the foregoing arguments, Defendant's motion must be denied.   |
| 21          | DATED this 22nd day of December, 2010.   |
| 22          | Respectfully submitted,  |
| 23          | DAVID ROGER<br>Clark County District Attorney  |
| 24          | Clark County District Attorney<br>Nevada Bar #002781   |
| 25          |  |
| 26          | BY /s/ Tyler D. Smith  |
| 27          | TYLER D. SMITH<br>Deputized Law Clerk<br>Nevada Bar #0011870   |
| 28          | Nevada Bar #0011870  |
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'O:Travis Barrick COMPANY:Gallian, Wilcox, Welker, Olson & Beckstrom, LC

| ]          | CERTIFICATE OF FACSIMILE TRANSMISSION  |
|------------|--|
| 2          | I hereby certify that service of the above and foregoing was made this 22nd day of |
| 3          | December, 2010, by facsimile transmission to:                                      |
| 4          | TRAVIS BARRICK, ESQ.<br>FAX: (702) 386-1946  |
| 5          | FAA. (702) 380-1940  |
| 6          | BY: /s/ J. Georges<br>Secretary for the District Attorney's Office                 |
| 7          | Secretary for the District Attorney's Office                                       |
| 8          |  |
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| 1   | RPLY   | Alun X. Ehrum  |
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| 2   | Travis Barrick, #9257<br>GALLIAN, WILCOX, WELKER       | CLERK OF THE COURT   |
| 3   | OLSON & BECKSTROM, L.C.<br>540 E. St. Louis Avenue     |  |
|   | Las Vegas, Nevada 89104                                |  |
| 4   | Telephone: (702) 892-3500<br>Facsimile: (702) 386-1946 |  |
| 5   | Attorneys for Petitioner                               |  |
| 6<br>7  |  | CT COURT<br>UNTY, NEVADA   |
| 8   |  | * * *  |
| 9   |  |  |
| 10  | KIRSTIN BLAISE LOBATO,                                 | Case No.: C177394  |
| 11  | Petitioner,  | ) Dept No.: II   |
| 12  | vs.  | <ul> <li>REPLY IN SUPPORT OF MOTION FOR</li> <li>LIMITED DISCOVERY FOR GOOD</li> </ul> |
| 13  |  | CAUSE  |
| 14  | WARDEN OF FMWCC, and                                   | )<br>Date: January 13, 2011  |
| 15  | THE STATE OF NEVADA;                                   | Time: 9:00 am  |
| 16  |  |  |
| 17  | Respondents.   | )  |
| 18  |  | ON FOR LIMITED DISCOVERY FOR GOOD  |
| 19  | [[   | CAUSE<br>nd through her counsel of record, Travis Barrick,                             |
| 20  | hereby submits her Reply in Support of Motio           |  |
| 21  |  | rs and pleadings on file herein, and upon such oral                                    |
| 22  |  |  |
| 23  | argument as the Court should entertain at the          |  |
| I. POINTS AND AUTHORITIES.  |  |  |
| 25  | A. The State overextends a blanket pro                 |  |
| 26  |  | ne proposition that because the writ has not been                                      |
| <ul> <li>granted, Ms. Lobato is not entitled to discovery of any kind. By way of such a proposition</li> <li>State would strip the District Court of any discretion regarding discovery.</li> <li><sup>1</sup> NRS 34.780 Applicability of Nevada Rules of Civil Procedure; discovery.</li> <li>I. The Nevada Rules of Civil Procedure, to the extent that they are not inconsistent with NRS 34.830, inclusive, apply to proceedings pursuant to NRS 34.720 to 34.830, inclusive.</li> </ul> |  |  |
|   |  | scretion regarding discovery.  |
|   |  | e extent that they are not inconsistent with NRS 34.360 to                             |
|   |  | - 1  |
| 1   |  |  |

On the contrary, in the Bracy case, while the Ninth Circuit has confirmed that a habeas 1 petitioner "is not entitled to discovery as a matter of ordinary course,"<sup>2</sup> good cause exists 2 "where specific allegations before the court show reason to believe that the petitioner may, if the 3 facts are fully developed, be able to demonstrate that he is ... entitled to relief...."<sup>3</sup> Where good 4 cause exists, "it is the duty of the court to provide the necessary facilities and procedures for an 5 adequate inquiry,"<sup>4</sup> 6 As proffered, the State's proposition would in all cases bar the District Court from 7 performing a particular "duty" to provide "procedures" for an "adequate inquiry." As stated in 8 the Sherman case, the doctrine of federal-state comity rests on the conclusion that habeas 9 petitioners have the obligation to exhaust their claims in state court.<sup>5</sup> Citing the Keeney case, the 10 U.S. District Court of Nevada in the Sherman case stated that "[t]he state court is the 11 appropriate forum for resolution of factual issues in the first instance and creating incentives for 12 13 the deferral of factfinding to later federal-court proceedings can only degrade the accuracy and efficiency of judicial proceedings."6 1,4 As set forth in the *Byford* case<sup>7</sup>, the District Court is required to make findings of fact in 15 granting or denying Ms. Lobato's Petition and "enter an order that sets forth specific findings of 16 fact and conclusions of law to support its decision disposing of them."<sup>8</sup> By way of its argument 17 18 19 2. After the writ has been granted and a date set for the hearing, a party may invoke any method of discovery available under the Nevada Rules of Civil Procedure if, and to the extent that, the judge or justice for good cause 20 shown grants leave to do so. 3. A request for discovery which is available under the Nevada Rules of Civil Procedure must be accompanied 21 by a statement of the interrogatories or requests for admission and a list of any documents sought to be produced. 22 Bracy v. Gramley, 520 U.S. 899, 904, 117 S.Ct. 1793, 138 L.Ed.2d 97 (1997). 23 Bracy, 520 U.S. at 908-09, 117 S.Ct. 1793 (quoting Harris v, Nelson, 394 U.S. 286, 300, 89 S.Ct. 1082, 22 L.Ed.2d 281 (1969) (alteration in original)). 24 <sup>4</sup> Harris, 394 at 300, 89 S.Ct. 1082. 25 <sup>5</sup> <u>Sherman v. McDaniel</u>, 333 F.Supp.2d 960 (D.Nev, 2004). 26 <sup>6</sup> Sherman at 969-70, citing Keeney v. Tamayo-Reyes, 504 U.S. 1, 9 112 S.Ct. 1715, 118 L.Ed.2d 318 (1992), 27 superceded by statute as stated in Williams v. Taylor, 529 U.S. 362, 120 S. Ct. 1495, 146 L.Ed.2d 389 (2000). 28 <sup>7</sup> Byford v. The State of Nevada, 156 P.3d 691 (2007). Byford at 692.

above, the State would deprive the District Court of any mechanism to resolve factual issues in
 advance of an evidentiary hearing.

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#### B. The State's reliance on Warden v. O'Brian is misplaced.

The State errs in equating Ms. Lobato's **Petition** with her **Motion**. The State cites the case of *Warden v. O'Brian<sup>9</sup>* for the proposition that default judgments against the State are always inappropriate in *habeas* proceedings. There, the petitioner sought a total release from custody because the warden had failed to sign the State's Return. When the District Court granted the petitioner's Motion to Strike and granted his Petition, the Supreme Court reversed and simply stated that "default judgments in habeas proceedings are not available as procedure to empty state prisons."<sup>10</sup>

Here, Ms. Lobato Motion for Limited Discovery is not seeking that she be "blindly and
arbitrarily" released from prison.<sup>11</sup> Granting her motion because the State failed to timely
respond would not equal the entry of a default judgment against the State. Thus, the blanket
prohibition stated in the *Warden v. O'Brian* case is inapplicable and the District Court retains its
discretion as set forth above.

#### II. CONCLUSION.

The District Court retains its full discretion to grant Ms. Lobato's request for limited
discovery and the Petitioner humbly requests that this Court enter such an Order allowing for
Dr. Larkin's deposition as soon as practical.

DATED this 4th day of January 2011.

GALLIAN WILCOX WELKER, OLSON & BECKSIRÓM, LC

Travis Barrick, #9257 540 E. St. Louis Avenue Las Vegas, Nevada 89104 Attorneys for Petitioner

Warden v. O'Brian, 93 Nev. 211, 562 P.2d 484 (1977).

<sup>10</sup> Warden v. O'Brian at 485 (citing Allen v. Perini, 424 F.2d 134 (6th Cir. 1970).

<sup>14</sup> See Marshall v. Geer. 140 Colo. 305, 344 P.2d 440, 442 (1959), which held that the court "should not blindly and arbitrarily release a prisoner, not entitled to release, because of a late return and answer or even because of total lack of a return or answer."



|         | CERTIFICATE OF MAILING  |
|---------|---|
|         |   |
| *       | I HEREBY CERTIFY that on the day of January, 2011, a copy of the foregoing                      |
| 3       | was served upon each of the parties by faxing and depositing a copy of same in a sealed         |
| ŝ       | envelope in the U.S. mail, first-class postage fully prepaid, and addressed to those counsel of |
| 5       | record:   |
| 6       |   |
| 3       | n and an and an   |
| \$<br>3 | David Rogers, Esq.<br>District Attorney's Office  |
| 10      | 200 Lewis Avenue<br>Las Vegas. Nevada 89155   |
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| 1        | OPPS Alun A. Comm   |
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| 2        | DAVID ROGER<br>Clark County District Attorney<br>Nevada Bar #002781                     |
| 3        | TYLER D. SMITH  |
| 4        | Deputized Law Clerk<br>Nevada Bar #011870   |
| 5        | 200 Lewis Avenue<br>Las Vegas, Nevada 89155-2212  |
| 6        | (702) 671-2500<br>Attorney for Plaintiff  |
| 7        |   |
| 8        | DISTRICT COURT  |
| 9        | CLARK COUNTY, NEVADA  |
| 10       | THE STATE OF NEVADA,  |
| 11       | Plaintiff,       CASE NO:   01C177394   |
| 12       | -vs- { DEPT NO: II  |
| 13       | KIRSTIN BLAISE LOBATO,<br>#1691351  |
| 14       | Defendant.  |
| 15       | STATE'S OPPOSITION TO DEFENDANT'S MOTION FOR LIMITED DISCOVERY                          |
| 16       | OF CARDBOARD SHOEPRINT EVIDENCE   |
| 17       | DATE OF HEARING: January 13, 2011<br>TIME OF HEARING: 9:00 A.M.                         |
| 18<br>19 |   |
|          | COMES NOW, the State of Nevada, by DAVID ROGER, District Attorney, through              |
| 20       | TYLER D. SMITH, Deputized Law Clerk, and hereby submits the attached Points and         |
| 21       | Authorities in Support of its Opposition to Defendant's Motion for Limited Discovery of |
| 22<br>23 | Cardboard Shoeprint Evidence.   |
| 23       | This opposition is made and based upon all the papers and pleadings on file herein,     |
|          | the attached points and authorities in support hereof, and oral argument at the time of |
| 25<br>26 | hearing, if deemed necessary by this Honorable Court.                                   |
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COMPANY:Gallian, Wilcox, Welker, Olson & Beckstrom, LC **'O:Travis Barrick** 

### POINTS AND AUTHORITIES STATEMENT OF THE CASE

On August 9, 2001, Kirstin Blaise Lobato, hereinafter "Defendant," was charged by 3 way of Information with Murder With Use of a Deadly Weapon (Open Murder) and Sexual 4 Penetration of a Dead Human Body. Defendant's jury trial began on May 7, 2002. On May 5 18, 2002, Defendant was found guilty of First Degree Murder With Use of a Deadly Weapon 6 and Sexual Penetration of a Dead Human Body. On August 27, 2002, Defendant was 7 sentenced as follows: Count 1 - First Degree Murder With Use of a Deadly Weapon, to a 8 maximum of fifty (50) years and a minimum parole eligibility of twenty (20) years plus and 9 equal and consecutive term for use of a deadly weapon; Count 2 - Sexual Penetration of a 10 Dead Human Body, to a maximum of fifteen (15) years and a minimum parole eligibility of 11 five (5) years, to run concurrently with Count 1; further, a Special Sentence of Lifetime 12 Supervision imposed to commence upon release of any term of probation, parole, or 13 imprisonment; two hundred thirty-three (233) days credit for time served. A Judgment of 14 Conviction (Jury Trial) was filed September 16, 2002. 15

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Defendant filed a Notice of Appeal on October 15, 2002. On September 3, 2004, the Nevada Supreme Court reversed Defendant's conviction and remanded for a new trial. 17 Lobato v. State, 120 Nev. 512, 96 P.3d 765 (2004). Remittitur issued on September 24, 18 19 2004.

Defendant's second trial began on September 11, 2006. On October 6, 2006, 20Defendant was found guilty of Voluntary Manslaughter With Use of a Deadly Weapon and 21 Sexual Penetration of a Dead Human Body. On February 2, 2007, Defendant was sentenced 22 as follows: Count 1 - Voluntary Manslaughter With Use of a Deadly Weapon, to a 23 maximum of one hundred twenty (120) months with a minimum parole eligibility of forty-24 eight (48) months, plus and equal and consecutive term for the use of a deadly weapon; 25 Count 2 - Sexual Penetration of a Dead Human Body, to a maximum of one hundred eighty 26 (180) months with a minimum parole eligibility of sixty (60) months, Count 2 to run 27 consecutive to Count 1, with one thousand five hundred forty-four (1,544) days credit for 28



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> time served. It was further ordered that a special sentence of lifetime supervision be imposed upon release from any term of imprisonment, probation, or parole. Additionally, Defendant was ordered to register as a sex offender upon any release from custody.

> Defendant filed a Notice of Appeal on March 12, 2007. On February 5, 2009, the Nevada Supreme Court affirmed Defendant's conviction. Defendant filed a petition for rehearing which was denied on March 27, 2009. Defendant filed a petition for en ban reconsideration which was denied on May 19, 2009. Remittitur issued on October 14, 2009.

> Defendant filed a Petition for Writ of Habeas Corpus (Post-Conviction) on May 5, 2010. The State filed its Response to Defendant's Petition for Writ of Habeas Corpus (Post-Conviction) on August 20, 2010. Defendant filed her Answer to the State's Response on October 2, 2010. Defendant's petition is currently on calendar for November 9, 2010.

12 Ms. Michelle Revell filed a Motion for the Recusal of Judge Vega, Motion for 13 Expedited Hearing and Extension of Time, and a Motion for the Assignment of a Civil Case 14 Number on Defendant's behalf on September 7, 2010. The State filed a Motion to Strike on 15 September 14, 2010, because those motions were fugitive documents. The court sua sponte 16 struck the motions and granted the State's motion to strike on September 17, 2010.

17 Subsequently, on September 21, 2010, Defendant filed a Motion for the Recusal of 18Judge Vega. The State filed a Motion to Strike, or in the Alternative, Opposition to 19 Defendant's Motion for Recusal of Judge Vega on September 29, 2010. On October 5, 2010, 20 that matter was transferred to District Court Department VIII. Defendant's motion was denied by the Honorable Douglas Smith, District Court Judge on October 20, 2010.

22 Defendant filed the instant motion on December 16, 2010. The State's opposition is 23 as follows.

#### ARGUMENT

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**DEFENDANT IS NOT ENTITLED TO POST-CONVICTION DISCOVERY** 

27 In so much as Defendant is requesting post-conviction discovery, such discovery is 28 not available except on a showing of good cause after a writ has been granted.



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1 "After the writ has been granted and a date set for the hearing, a party may 2 invoke any method of discovery available under the Nevada Rules of Civil Procedure if, and to the extent that, the judge or justice for good cause shown 3 grants leave to do so." 4 N.R.S. 34.780(2) (emphasis added). In this case, no writ has been granted. Furthermore, 5 since Defendant has failed to delineate any good cause for such discovery at all, she has 6 clearly failed to establish good cause to circumvent the clear and unambiguous wording of 7 the statute and conduct discovery before a writ has been granted. 8 **CONCLUSION** 9 Based upon the foregoing arguments, Defendant's motion must be denied. 10DATED this 10th day of January, 2011. 11 Respectfully submitted, 12 DAVID ROGER 13 Clark County District Attorney Nevada Bar #002781 14 15 BY Tyler D. Smith 16 TYLER D. SMITH Deputized Law Clerk 17 Nevada Bar #011870 18 19 20CERTIFICATE OF FACSIMILE TRANSMISSION 21I hereby certify that service of the above and foregoing was made this 10th day of 22 January, 2011, by facsimile transmission to: 23 TRAVIS BARRICK, ESQ. 24 FAX: (702) 386-1946 2.526 BY: /s/ J. Georges Secretary for the District Attorney's Office 27284 PNWPDOCS\OPP\FOPP\132\132c924.dod



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| 1  | ORDR FILED  |
| 2  | DAVID ROGER<br>Clark County District Attorney<br>Nevada Bar #002781                     |
| 3  | I SANDRA K. DIGIACOMO   |
| 4  | Chief Deputy District Attorney<br>Nevada Bar #006204                                    |
| 5  | 200 Lewis Avenue<br>Las Vegas, NV 89155-2212<br>(702) 671-2500                          |
| 6  | (702) 671-2500<br>Attorney for Plaintiff  |
| 7  |   |
| 8  | DISTRICT COURT  |
| 9  | CLARK COUNTY, NEVADA  |
| 10 |   |
| 11 | THE STATE OF NEVADA,  |
| 12 | Plaintiff, Case No. 01C177394   |
| 13 | -vs- Dept No. II  |
| 14 | KIRSTIN BLAISE LOBATO,<br>#1691351  |
| 15 | Defendant.  |
| 16 | ORDER DENYING DEFENDANT'S MOTION FOR LEAVE TO CONDUCT                                   |
| 17 | LIMITED DISCOVERY OF CARDBOARD SHOEPRINT EVIDENCE                                       |
| 18 | DATE OF HEARING: 01-13-11<br>TIME OF HEARING: 10:30 A.M.                                |
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| 20 | THIS MATTER having come on for hearing before the above entitled Court on the           |
| 21 | 13th day of January, 2011, the Defendant being present, represented by TRAVIS BARRICK,  |
| 22 | ESQ., the Plaintiff being represented by DAVID ROGER, District Attorney, through        |
| 23 | SANDRA K. DIGIACOMO, Chief Deputy District Attorney, and TYLER SMITH,                   |
| 24 | Deputized Law Clerk, and the Court having heard the arguments of counsel and good cause |
| 25 | appearing therefor,   |
| 26 | /// ODM<br>Order Denying Motion<br>1238801  |
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IT IS HEREBY ORDERED that the Defendant's Motion for Leave to Conduct Limited Discovery of Cardboard Shoeprint Evidence shall be, and it is denied without prejudice as premature pursuant to NRS 34.780. DATED this  $\underline{\$}^{\mathcal{H}}$  day of February, 2011. DISTRICT Sig DAVID ROGER DISTRICT ATTORNEY Nevada Bar #002781 SANDRA K. DIGIACOMO Chief Deputy District Attorney Nevada Bar #006204 jg/MVU JAN 0 4 2012 CERTIFIED COPY DOCUMENT ATTACHED IS A TRUE AND CORRECT COPY P:\WPDOCS\ORDR\FORDR\112\11220916.doc OF THE ORIGINAL ON FILE Altra & Cloring CLERK OF THE COURT 

