## **IN THE SUPREME COURT OF THE STATE OF NEVADA**

JEMAR MATTHEWS,	Appellant,	Supreme Court No. 62241 Electronically File Aug 14 2013 01:5	d 3 p.m.
vs.	Respondent,	APPELLANT'S APPENDIX of Supreme	an
THE STATE OF NEVADA,		VOLUME VII	Court

## **APPELLANT'S INDEX VOLUME VII**

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Counsel for Respondent

## **CERTIFICATE OF SERVICE**

I hereby certify that on the 12th day of August, 2013, a true and copy of above and

foregoing APPELANTS APPENDIX VOL. VII was served on all counsel via the Court's

electronic filing system to all counsel of record listed below:

## **STEVEN WOLFSON**

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## CATHERINE CORTEZ MASTO, ESQ.

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## JEMAR MATTHEWS

Inmate No. 1014654 Southern Desert State Prison PO Box 208 Indian Springs, Nevada 89070

/s/ William H. Gamage, Esq.

William H. Gamage, Esq.

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In <u>Means</u>, supra, the court went on to hold that a habeas corpus petitioner must prove the disputed factual allegations underlying his effective-assistance claim merely by a preponderance of the evidence. That is the standard that petitioner must meet in the instant case.

Because the burden is on the petitioner in this case, and because this Court must decide whether the refusal to file the motion for severance was a reasonable tactical/strategic decision instead of a random negligent act, an evidentiary hearing is required. Defense trial counsel must be given the opportunity to explain his "choice" not to request a severance and just as importantly, petitioner is entitled to question the soundness of that decision in light of the parameters set by the United 13 States Supreme Court in Strickland and Nevada Supreme Court in Love and the rights guaranteed to Matthews under the Fifth, Sixth and Fourteenth Amendments of 15 the Constitution of the United States.

16 Between the time that trial counsel were appointed to represent Matthews and the filing of the Bench Brief on May 8, 2007, which mentions possible severance, they had more than adequate time to carefully review the discovery, to conduct their own investigation, to interview the defendant and the witnesses and to prepare for trial.

20 In reviewing this Bench Brief, it is apparent that prior to trial, defense counsel 21were well aware that the State intended to try Pierre Joshlin and Jamar Matthews 22 together. Various evidentiary issues were brought to the court's attention in this 23 brief including potential statements by co-defendant Joshlin which could be 24 admissible against him but which would be inadmissible and highly prejudicial against Matthews under Crawford v. Washington, 541 U.S. 36, 124 S. Ct. 1354 25 (2004) and Bruton v. United States, 391 U.S. 123, 88 S. Ct. 1620 (1968). 26

27In realizing the harsh realities of trying co-defendants together and the danger  $\mathbf{28}$ of each violating the due process rights of the other, Matthews' defense counsel noted

In the event, the Defense feels Mr. Matthews is being prejudiced by joinder of the parties, it is anticipated that a Motion to Sever may be made.

(See Exhibit 4 attached hereto at page 8)

While this statement was made in the context of the possibility of inadmissible statements being allowed into evidence which would negatively impact Mr. Matthews, the obvious analogy can be made to other evidence coming in against Joshlin during the joint trial which the jury could not help but consider against Mr. Matthews. Realistically, you cannot unring the bell once it has been rung even with a cautionary jury instruction and once Matthews was linked to Joslin, not by the evidence but only by the State's Opening Statement and Closing Arguments, in the minds of the jurors, Matthews was doomed.

The case against Joshlin was much stronger than the case against Matthews. Joshlin was chased and tracked from the stolen vehicle to the dumpster where he was ultimately caught and arrested. A handgun and glove were also found in the dumpster where Joshlin had been hiding. The bullets found at the first crime scene were forensically linked to that handgun. The identification of Joshlin and the circumstantial evidence against him was much stronger than that against Matthews. Given the nature of the crimes charged, associating Matthews with Joshlin really hurt Matthews' chances to have his innocence or guilt considered solely upon the evidence presented against him.

The problem with misjoinder of defendants is that the jury may not separate the offenders and the offenses, and may not separately assess each defendant's culpability. See <u>United States v. Saleh</u>, 875 F.2d 535, 538 (6<sup>th</sup> Cir. 1989). "In assessing prejudice, the ultimate issue is whether the jury can reasonably be expected to compartmentalize the evidence." <u>Lisle v. State</u>, 113 Nev. 679, 689, 941 P.2d 459 (1997), cert. Denied, 525 U.S. 830 (1998); <u>Jones v. State</u>, 111 Nev. 848, 854, 899 P.2d 544 (1995).

. . . .

The analysis should begin with the question of whether there was prejudice to Matthews by not having his trial severed from that of Joshlin? What benefit was there for Matthews not to file a motion to sever and to have a joint trial? Petitioner asserts that there was no benefit to Matthews and that there was a great likelihood of undue prejudice and deprivation of his statutory rights and his state and federal due process rights to a fair trial by not addressing this prejudicial joinder.

While hindsight is nearly always perfect, it is obvious that if trial counsel had moved to sever the trials, only good things could have happened. First, the issue 8 9 would have been preserved for appeal or post-conviction proceedings. Second, the motion could have been granted and the danger of undue prejudice would have been 10 avoided. 11

12 The foreseeable undue prejudice manifested itself when the prosecutor, in her 13 zealousness, joined Matthews and Joshlin time after time in her rebuttal argument. 14 She referred constantly to "they" and the evidence that brings "them" here. She 15 lumped **them** together and hammered that characterization to the jury. Here is an 16 example of a portion of her rebuttal argument which illustrates this point:

> Now it's the end of the trial. At the beginning of trial all you hear about is how they're presumed innocent, believe they're innocent, innocent, innocent, innocent, you haven't heard anything, you don't know anything, they're innocent. No you know everything.

How innocent do **they** look to you? Take a look over there. How innocent do **they** look? You heard all the evidence.

.... Take a look at **them**. Stare at **them**. They're on trial here. And you heard all of the evidence that brings **them** here.

(TT, 5/11/07, Portion of Jury Trial - Day 5, p. 66)

The prosecutor continues in her rebuttal argument to link the two defendants

together but by doing so again illustrates petitioner's point that due process required

him to be tried separately and his attorney's failure to do so caused him prejudice.

They put themselves there that night, one (Joshlin) hiding in a dumpster shamelessly, with no excuse for why he (Joshlin) happens to be on top of the murder weapon. . . ."

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(TT, 5/11/07, Portion of Jury Trial - Day 5, p. 67)

The foreseeability of this argument linking these two defendants together should have been and was obvious to defense trial counsel before and during the trial and should have made the need for motion to sever the trials imperative. Nevertheless, the motion was never made.

While strategic decisions are seldom questioned, given the strength of the case against Joshlin and the relatively weak case against Matthews, trial counsel should have moved to sever the cases in order to protect Matthews' rights. The failure to file and to pursue a motion to sever the cases constituted ineffective assistance of counsel as that failure fell below the standard set in <u>Strickland</u>. The prejudice to Matthews was obvious from the nature of the foreseeable argument which the State made as they tried to link the evidence against Joshlin to both defendants. Not linking the two defendants would have enhanced Matthews chances to mount a successful defense and enhanced the probability of a different result at trial.

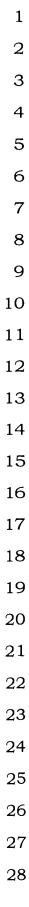
#### CONCLUSION

For the reasons set forth in the original points and authorities and in this supplement thereto, Petitioner asserts that this petition should be granted or in the alternative that this Court should grant Petitioner an evidentiary hearing so that facts can be elicited on his allegation that the failure to file and pursue a motion to sever denied him due process and a fair trial in violation of his rights as guaranteed under the Fifth, Sixth and Fourteenth Amendments to the Constitution of the United States.

DATED this day of July, 2012.

CARMINE J. COLUCCI, CHTD. Mar RMINE J. COLUCCI, ESO.

Nevada Bar No/ 000881 629 South Sixth Street Las Vegas, Nevada 89101 Attorney for Petitioner



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1	CERTIFICATE OF SERVICE BY MAIL
2	I hereby certify that on this $\frac{2\pi}{2}$ day of July, 2012, I mailed a true and correct
3	copy of the foregoing SUPPLEMENTAL POINTS AND AUTHORITIES IN SUPPORT OF
4	PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION) addressed to:
5	Steven B. Wolfson Clark County District Attorney
6	H. Leon Simon
7	Chief Deputy District Attorney 200 E. Lewis Avenue Las Vegas, NV 89101
8	Catherine Cortez Masto
9	Nevada Attorney General 100 North Carson Street
10	Carson City, NV 89701-4717
11	Zae McCoaugh
12	An employee of CARMINE J. COLUCCI, CHTD.
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	<sup>13</sup> AA0001445

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1	SUPP CARMINE J. COLUCCI, ESQ.	CLERK OF THE COURT
2	CARMINE J. COLUCCI, CHŤD. Nevada Bar No. 881	
3	629 South Sixth Street Las Vegas, Nevada 89101	
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5	E-Mail: cjc@lvcoxmail.com Attorney for Petitioner	
6	DISTRIC	r court
7	CLARK COUN	ITY, NEVADA
8	JEMAR MATTHEWS,	CASE NO. C228460
9	Petitioner,	DEPT NO. XVIII
10	vS.	
11 12	RENEE BAKER, WARDEN, ELY STATE PRISON,	
13	Respondent.	
14 15	AMENDED SUPPLEMENTAL POINT OF PETITION FOR WRIT OF HABB	
16	AMENDED ONLY TO REPAGINATE A	
17	Petitioner, JEMAR MATTHEWS (here	
18	supplemental points and authorities in sup	
19	Corpus (Post-Conviction). Petitioner reques	•
20	the original points and authorities filed with	
21	Corpus (Post-Conviction).	
22	I	
23	STATEMENT	OF THE CASE
24		s filed in open court on October 17, 2006,
25	charging petitioner, Matthews, along with c	* , ,
26	Conspiracy to Commit Murder (NRS 199.48	
27	with Use of a Deadly Weapon (NRS 200.010	
28	counts of Attempt Murder with Use of a De	
		,

193.300, 193.165); Discharging a Firearm at or into a Structure (NRS 202.285); 1 2 Possession of a Short Barreled Rifle (NRS 202.275); Conspiracy to Commit Robbery 3 (NRS 199.480, 200.380); two counts of Robbery with Use of a Deadly Weapon (NRS 4 200.380, NRS 193.165) and two counts of Assault with a Deadly Weapon (NRS 5 200.471).

6 On November 30, 2006, a preliminary hearing was held. At the end of the 7 hearing, the State moved to amend the Amended Criminal Complaint to reflect one 8 additional count of Attempt Murder (Maurice Hickman) and drop the Discharge of a Firearm charge. Following the preliminary hearing, Matthews was held to answer of 9 10 all counts in the Amended Criminal Complaint.

11 On or about December 7, 2006, an Information was electronically filed in 12 Department XVIII of the Eighth Judicial District Court with the same charges bound over in the Justice Court.<sup>1</sup> Matthews was then arraigned on December 11, 2006, 13 14 before the Arraignment Court Judge at which time Matthews pled "not guilty," and 15 invoked his right to trial within 60 days. The trial date was set for February 12, 16 2007, in front of Judge Elizabeth Halverson.

A calendar call was held on February 7, 2007, and during that proceeding, the trial date was reset to May 7, 2007. In the interim, the State filed a Motion for Buccal Swabs which was heard and granted on April 20, 2007. A trial by jury 20 commenced on May 7, 2007, and concluded on May 11, 2007. The jury returned a verdict of guilty on all counts on May 11, 2007.

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Matthews filed a timely Motion to New Trial on or about May 21, 2007, which was mostly premised on alleged prosecutorial misconduct which occurred during closing arguments. The Court heard that matter on July 9, 2007. That motion was denied. Matthews was then sentenced to life with the possibility of parole on the

<sup>27</sup> <sup>1</sup>See court minutes attached hereto as Exhibit 1 for the chronology of the 28 district court proceedings.

murder charge with an equal and consecutive sentence for the weapon enhancement. With regard to the other charges, Matthews was essentially sentenced to concurrent time with the exception of mandatory enhancements which ran consecutive within the counts but concurrent to the life sentence on the murder count.<sup>2</sup>

The Judgment of Conviction was filed on July 17, 2007. The Order denying the Motion for a New Trial was filed on September 17, 2007. A Notice of Appeal was filed on August 17, 2007. Petitioner's conviction on all counts was affirmed. The Order of Affirmance was filed on June 30, 2009.<sup>3</sup>

#### II.

## FACTS OF THE CASE

Mercy Williams (hereinafter "Mercy") was killed by a single .22 caliber bullet in
the evening hours of September 30, 2006, while standing with others in front of a
friend's house on Balzar Street in North Las Vegas (Trial Transcript, hereinafter
referred to as TT 5/8/07, p. 9; TT, 5/10/07, p. 126). Two Las Vegas police officers,
Cupp and Walter, assigned to the "Problem Solving Unit" were in the vicinity and
proceeded to the location where they believed the gunshots had come from (TT,
5/8/07, pp. 226-231).

A short time after the shooting, a car theft took place approximately one block away. The victims, Geishe Orduno was the passenger and her friend, Melvin Bolden was the driver (TT, 5/8/07, pp. 178-182). Officers Cupp and Walter located and pursued the stolen vehicle which was a silver, Lincoln Towncar with tinted windows. The victims related that this vehicle had been taken by three or more young African-American men (TT, 5/8/07, pp. 237-242).

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Officers Cupp and Walters engaged in a short car chase that proceeded down

<sup>2</sup>See Judgment of Conviction attached hereto as Exhibit 2.

<sup>3</sup>The issues considered on appeal are set forth in Section III herein. The Order
 of Affirmance is attached hereto as Exhibit 3.

Martin Luther King Boulevard to Jimmy Street and concluded very suddenly on Lexington. The officers testified that just prior to the stolen vehicle crashing into a fire hydrant, the driver of the vehicle very briefly leaned out of the door of the car 3 4 while holding a rifle or shotgun. The police saw the driver exit the stolen vehicle and 5 they directed their car towards the driver, striking him and causing him to fall to the б ground. He then got up quickly and ran away. Two other individuals also exited the 7 stolen vehicle and fled on foot. A chase of the fleeing individuals ensued (TT, 5/8/07, pp. 239-245, TT 5/9/07, pp. 33-35). It was late at night and very dark where this 8 9 car crash had occurred.

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10 During the incident, Officer Cupp fired shots at one of the fleeing suspects. 11 Not long after that, Pierre Joshlin was found in a nearby dumpster and within that 12 same dumpster were black gloves and a .45 caliber handgun (TT, 5/9/07, pp. 39-41). 13 Officer Walter responded to the sound of Office Cupp's gunshots and abandoned his 14 pursuit of the alleged driver consequently losing sight of that person (TT, 5/8/07, p. 15 251).

Approximately an hour later, Jamar Matthews, petitioner herein, was located by a K-9 dog in some bushes in a backyard on Jimmy Street (TT, 5/8/07, pp. 330-353). Matthews had been bitten on the shoulder and the hand by the police dog (TT, 5/8/07, p. 352). A single red glove was recovered from Eleanor Street (TT, 5/9/07, p. 236). A rifle was located near the original location of the stolen vehicle's crash into the fire hydrant (TT, 5/9/07, p. 247).

22 During the trial, the State did not produce any lay witnesses from either the 23 shooting, or the car robbery, and who were able to identify Matthews as being present 24 at or involved in either crime. However, the identification and other evidence 25 presented against the co-defendant, Pierre Joshlin, was much stronger (TT, 5/8/07, P. 172). 26

27 Officers Walter and Cupp both admitted to only catching a "fleeting glimpse" of the fleeing driver from the stolen vehicle (TT, 5/8/07, p. 259, TT 5/9/07, p. 85). 28

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Officer Cupp only identified Matthews at in-court proceedings (TT, 5/9/07, p. 56). Officer Walter identified Matthews as the fleeing driver after a one-on-one line-up while Matthews was in custody (TT, 5/8/07, p. 290-295). Officer Walter was allowed over objection to testify during the trial that he was "100 per cent" certain of his 5 identification and that they had "the right guy" (TT, 5/8/07, p. 324). Officer Walters 6 didn't dispute, however, that Matthews is 5'11" (TT, 5/8/07, p. 296) which conflicted with the testimony of the car theft victims who felt the driver was substantially shorter. Additionally, during the trial, the State elicited that Officer Cupp had identified Matthews in a prior proceeding. An objection was made, and it was sustained (TT, 5/9/07, pp. 56-57). Nevertheless, the State brought it up again in its 10 closing argument (TT, 5/11/07, p. 80).

There wasn't any physical evidence admitted at trial that linked Matthews to any of the weapons that were retrieved. There wasn't any evidence produced by the State that linked Matthews to co-defendant, Pierre Joshlin. Indeed, Joshlin was found at a different location from Matthews an hour or more earlier that evening. The State did not offer any evidence of motive or any connection between the defendants and the allegedly "intended" victims of the shooting.

18 Also, both Officers Walter and Cupp agreed that Matthews was hit in the legs 19 by the police vehicle which was traveling approximately 10-15 miles an hour, Yet 20 there weren't any injuries to Matthews' legs or body, except for the dog bites, when he 21 was taken into custody (TT, 5/8/07, pp. 273, 374); TT 5/9/07, p. 84). A number of 22 inconsistent descriptions were given regarding the shooter as well as the ultimate 23 driver of the stolen vehicle, all of which had that person at 5'7" or shorter and in long 24 pants (TT, 5/8/07, pp. 130-219). During the trial, Matthews was identified from his 25Nevada ID as being 5'11" tall (TT, 5/10/07, p. 150). Matthews was wearing jean 26 shorts at the time of his arrest (TT, 5/8/07, pp. 340-341). Joslin was wearing dark 27pants at the time of his apprehension (TT, 5/7/07, p. 307).

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Additionally, the defense called a witness who testified at trial, in order to

establish that the reason that Matthews was hiding in the bushes when he was apprehended, was because he saw the police and didn't want to be arrested for violating an active restraining order which was in effect during this time period. The 3 restraining order required him to stay out of that area or face arrest. Evidence of 4 that restraining order was presented to the jury (TT, 5/10/07, pp. 142-170). 5

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#### III.

#### **ISSUES RAISED ON DIRECT APPEAL**

Matthews previously appealed his conviction to the Nevada Supreme Court. The Case Appeal Statement was filed on August 17, 2007. The following issues were raised and decided on appeal.

11 1. Whether there sufficient evidence to convict the defendant on any of the 12 offenses?

2. Whether the State committed prosecutorial misconduct by holding up and referring to the defendant's criminal "SCOPE" history and suggesting to the jury that he doesn't look like an innocent person, that he doesn't dress nice, etc?

3. Whether it was error to allow the so-called "expert" in gun residue to testify regarding a glove unconnected to any crime?

4. Whether the trial court erred in allowing the key witness for the State (Officer Cupp) to offer his opinion that they "had the right guy?"

5. Whether the court erred by claiming it had no discretion to order additional peremptory challenges?

#### IV.

#### ARGUMENT

24 The evidence of guilt against Mr. Matthews in this case was not overwhelming. 25His conviction was based upon the weak, unreliable identifications of two police 26 officers who responded to a dark, night shooting in the neighborhood that they were patrolling and Mr. Matthew's mere presence in the vicinity of said shooting. "Mere 27presence" at a crime scene is not enough to sustain a conviction. Brooks v. State, 28

#### 103 Nev. 611, 747 P.2d 893 (1987).

The State's case rested upon the testimony of Officers Walter and Cupp. Both officers only got a "fleeting glimpse" of the driver of the stolen vehicle who they identified as Matthews. Walter never saw the driver's face after this mere "glimpse."

It is important to note also that there was a collision between the police car driven by Officer Crupp and the driver of the stolen vehicle which resulted in the driver being forcefully knocked down by the police car. At the time of his arrest, Mr. Matthews did not have any injuries consistent with being hit by a car. His only injuries worth noting were from the police dog bites.

Further, the police officers could not testify that the driver of the stolen vehicle was involved in the earlier shooting and resulting homicide since they did not witness the shooting and the stolen car was not the car driven by the shooters. Nor was there any corroborating forensic evidence linking the bullet that caused Mercy Williams' death with the rifle found by the police in the grass near the suspect vehicle. It was merely the same caliber.

Aside from the "fleeting glimpse" of Officer Walter, there wasn't any evidence to ever put the rifle recovered near the stolen vehicle in Matthew's possession. Quite the contrary. There was evidence introduced during the trial which tended to place this rifle in the possession of a passenger in the backseat of the suspect vehicle. The police testified that based upon their fleeting glimpses that Matthews was the driver of the stolen car. There was never any testimony that Matthews was a passenger in that car.

#### **INEFFECTIVE ASSISTANCE OF COUNSEL**

Petitioner has raised, in his original Petition for Writ of Habeas Corpus (PostConviction), the issue of whether he was denied his right to due process of law and
his Sixth Amendment Constitutional rights to the effective assistance of counsel
which would have triggered his constitutional rights to due process and a fair trial as
guaranteed under the Fifth, Sixth and Fourteenth Amendments of the Constitution of

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the United States. Petitioner has asserted that his trial counsel was ineffective in violation of his Sixth Amendment right because his trial counsel failed to attempt to 3 sever his trial from that of Joshlin at any time prior to or during his trial.

4 Petitioner has asserted that being forced to go to trial with this co-defendant 5 denied him a fair trial and due process. Petitioner's attorney did not even request to 6 sever the trials, despite the fact that he acknowledged that the need might arise and 7 if so that he would file for it.<sup>4</sup>

8 Ineffective assistance of counsel claims are properly raised for the first time in 9 a timely first post-conviction petition. This petition has been timely filed. The 10 standard for review has been set forth in <u>Strickland v. Washington</u>, 466 U.S. 668, 11 104 S.Ct. 2052 (1984). That case states the two-prong test that must be satisfied 12 before a court can rule that counsel has been constitutionally ineffective.

13 In <u>State v. Love</u>, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993), the Nevada 14 Supreme Court adopted the standard announced in <u>Strickland</u>. Under this test, in 15 order to successfully prove a claim of ineffective assistance of counsel, the defendant 16 must show first that, his counsel's representation fell below the objective standard of 17reasonableness and second, that but for counsel's errors, there is a reasonable 18 probability that the result of the proceedings would have been different. See 19 Strickland, 466 U.S. at 687-688 and 684, 104 S.Ct. At 2065 and 2068. See also 20 Means v. State, 120 Nev. 1001, 103 P.3d 25 (2004)

21 In considering whether trial counsel was effective, the court must determine 22 whether counsel made "sufficient inquiry into the information which is pertinent to 23 his client's case." <u>Doleman v. State</u>, 112 Nev. 843, 846, 921 P.2d 278, 280 (1996) citing Strickland. The court will then make an inquiry into whether counsel made a 24 25 reasonable strategy decision on how to proceed. See Doleman at 846. The judge considering a petitioner's claim must "... judge the reasonableness of counsel's 26

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<sup>4</sup>See Bench Brief filed on May 8, 2007, attached hereto as Exhibit 4.

challenged conduct on the facts of the particular case, viewed as if at the time of counsel's conduct." <u>Strickland</u> at 690.

In <u>Means</u>, supra, the court went on to hold that a habeas corpus petitioner must prove the disputed factual allegations underlying his effective-assistance claim merely by a preponderance of the evidence. That is the standard that petitioner must meet in the instant case.

Because the burden is on the petitioner in this case, and because this Court must decide whether the refusal to file the motion for severance was a reasonable tactical/strategic decision instead of a random negligent act, an evidentiary hearing is required. Defense trial counsel must be given the opportunity to explain his "choice" not to request a severance and just as importantly, petitioner is entitled to question the soundness of that decision in light of the parameters set by the United States Supreme Court in <u>Strickland</u> and Nevada Supreme Court in <u>Love</u> and the rights guaranteed to Matthews under the Fifth, Sixth and Fourteenth Amendments of the Constitution of the United States.

Between the time that trial counsel were appointed to represent Matthews and the filing of the Bench Brief on May 8, 2007, which mentions possible severance, they had more than adequate time to carefully review the discovery, to conduct their own investigation, to interview the defendant and the witnesses and to prepare for trial.

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While this statement was made in the context of the possibility of inadmissible statements being allowed into evidence which would negatively impact Mr. Matthews, the obvious analogy can be made to other evidence coming in against Joshlin during the joint trial which the jury could not help but consider against Mr. Matthews. Realistically, you cannot unring the bell once it has been rung even with a cautionary jury instruction and once Matthews was linked to Joslin, not by the evidence but only by the State's Opening Statement and Closing Arguments, in the minds of the jurors, Matthews was doomed.

The case against Joshlin was much stronger than the case against Matthews. Joshlin was chased and tracked from the stolen vehicle to the dumpster where he was ultimately caught and arrested. A handgun and glove were also found in the dumpster where Joshlin had been hiding. The bullets found at the first crime scene were forensically linked to that handgun. The identification of Joshlin and the circumstantial evidence against him was much stronger than that against Matthews. Given the nature of the crimes charged, associating Matthews with Joshlin really hurt Matthews' chances to have his innocence or guilt considered solely upon the evidence presented against him.

The problem with misjoinder of defendants is that the jury may not separate the offenders and the offenses, and may not separately assess each defendant's culpability. See <u>United States v. Saleh</u>, 875 F.2d 535, 538 (6<sup>th</sup> Cir. 1989). "In assessing prejudice, the ultimate issue is whether the jury can reasonably be expected to compartmentalize the evidence." <u>Lisle v. State</u>, 113 Nev. 679, 689, 941 P.2d 459 (1997), cert. Denied, 525 U.S. 830 (1998); <u>Jones v. State</u>, 111 Nev. 848, 854, 899 P.2d 544 (1995).

The analysis should begin with the question of whether there was prejudice to Matthews by not having his trial severed from that of Joshlin? What benefit was there for Matthews not to file a motion to sever and to have a joint trial? Petitioner 4 asserts that there was no benefit to Matthews and that there was a great likelihood of 5 undue prejudice and deprivation of his statutory rights and his state and federal due 6 process rights to a fair trial by not addressing this prejudicial joinder.

7 While hindsight is nearly always perfect, it is obvious that if trial counsel had 8 moved to sever the trials, only good things could have happened. First, the issue 9 would have been preserved for appeal or post-conviction proceedings. Second, the 10 motion could have been granted and the danger of undue prejudice would have been avoided. 11

12 The foreseeable undue prejudice manifested itself when the prosecutor, in her zealousness, joined Matthews and Joshlin time after time in her rebuttal argument. 13 14 She referred constantly to "they" and the evidence that brings "them" here. She 15lumped **them** together and hammered that characterization to the jury. Here is an 16 example of a portion of her rebuttal argument which illustrates this point:

> Now it's the end of the trial. At the beginning of trial all you hear about is how they're presumed innocent, believe they're innocent, innocent, innocent, innocent, you haven't heard anything, you don't know anything, <u>they're</u> innocent. No you know everything.

How innocent do they look to you? Take a look over there. How innocent do they look? You heard all the evidence.

.... Take a look at **them**. Stare at **them**. They're on trial here. And you heard all of the evidence that brings **them** here. (TT, 5/11/07, Portion of Jury Trial - Day 5, p. 66)

23 The prosecutor continues in her rebuttal argument to link the two defendants

together but by doing so again illustrates petitioner's point that due process required 24

25him to be tried separately and his attorney's failure to do so caused him prejudice.

26**They** put **themselves** there that night, one (Joshlin) hiding in a dumpster shamelessly, with no excuse for why he (Joshlin) happens to be on top of the murder weapon. . . ." 27(TT, 5/11/07, Portion of Jury Trial - Day 5, p. 67)

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The foreseeability of this argument linking these two defendants together should have been and was obvious to defense trial counsel before and during the trial and should have made the need for motion to sever the trials imperative. Nevertheless, the motion was never made.

While strategic decisions are seldom questioned, given the strength of the case against Joshlin and the relatively weak case against Matthews, trial counsel should have moved to sever the cases in order to protect Matthews' rights. The failure to file and to pursue a motion to sever the cases constituted ineffective assistance of counsel as that failure fell below the standard set in <u>Strickland</u>. The prejudice to Matthews was obvious from the nature of the foreseeable argument which the State made as they tried to link the evidence against Joshlin to both defendants. Not linking the two defendants would have enhanced Matthews chances to mount a successful defense and enhanced the probability of a different result at trial.

#### CONCLUSION

For the reasons set forth in the original points and authorities and in this supplement thereto, Petitioner asserts that this petition should be granted or in the alternative that this Court should grant Petitioner an evidentiary hearing so that facts can be elicited on his allegation that the failure to file and pursue a motion to sever denied him due process and a fair trial in violation of his rights as guaranteed under the Fifth, Sixth and Fourteenth Amendments to the Constitution of the United

States. 22

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DATED this  $10 \frac{\mu}{day}$  of July, 2012.

CARMINE J. COLUCCI mine

CARMINE J. COLUCCI, ESQ Nevada Bar No. 000881 629 South Sixth Street Las Vegas, Nevada 89101 Attorney for Petitioner

AA0001457

1	CERTIFICATE OF SERVICE BY MAIL						
2	I hereby certify that on this <u>////</u> day of July, 2012, I mailed a true and correct						
3	copy of the foregoing AMENDED SUPPLEMENTAL POINTS AND AUTHORITIES IN						
4	SUPPORT OF PETITION FOR WRIT OF HABEAS CORPUS (POST-CONVICTION)						
5	(AMENDED ONLY TO REPAGINATE AND ADD MISSING TEXT TO PAGE 5) addressed						
6	to:						
7	Steven B. Wolfson						
8	Clark County District Attorney H. Leon Simon						
9	Chief Deputy District Attorney 200 E. Lewis Avenue						
10	Las Vegas, NV 89101						
11	Catherine Cortez Masto Nevada Attorney General						
12	100 North Carson Street Carson City, NV 89701-4717						
13	300 Mc Couch						
14	An employee of CARMINE J. COLUCCI, CHTD.						
15	CARMINE J. COLUCCI, CHAD.						
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	<sup>13</sup> AA0001458						
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# EXHIBIT 1

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MINUTES DATE: 12/11/06

#### CRIMINAL COURT MINUTES

<u>06-C-228460-C</u>	STATE OF	VEVADA	vs Matthews, Jemar D	
	12/11/06	10:30 AM	M 00 INITIAL ARRAIGNMENT	
	HEARD BY:	Kevin V	Williams, Hearing Master; Dept. AA	
	OFFICERS:	Phyllis	Anderson, Court Clerk 5 Irby/pi, Relief Clerk Schmidt, Reporter/Recorder	
	PARTIES:	007595	STATE OF NEVADA Bawa, Ravindar N.	Y Y
				Y Y
			Matthews, Jemar D Bunin, Daniel M.	Y Y
See MINUTES f	or Defenda	nt 0001:	Joshlin, Pierre	

02/07/07 09:00 AM 00 CALENDAR CALL HEARD BY: Elizabeth Halverson, Judge; Dept. 23 OFFICERS: Katherine Streuber, Court Clerk Richard Kangas, Reporter/Recorder PARTIES: STATE OF NEVADA 006541 Lewis, Linda Y. 0001 D1 Joshlin, Pierre 0002 D Matthews, Jemar D 004264 Figler, Dayvid J.

See MINUTES for Defendant 0001: Joshlin, Pierre

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Y Y PAGE: 002 MINUTES DATE: 04/16/07

#### CRIMINAL COURT MINUTES

<u>06-C-228460-C</u>	STATE OF	NEVADA	vs Matthews, Jemar D CONTINUED FROM PAGE: 001				
	04/16/07	08:30 AM 01	STATE'S MTN TO COMPEL BUCCAL	SWABS /6			
	HEARD BY:	Elizabeth Ha	lverson, Judge; Dept. 23				
	OFFICERS:	•	rrey, Court Clerk jas, Reporter/Recorder				
~	PARTIES:	÷	E OF NEVADA is, Linda Y.	Y Y			
		0001 D1 Jos	shlin, Pierre	Y			
			thews, Jemar D Ler, Dayvid J.	Y Y			

See MINUTES for Defendant 0001: Joshlin, Pierre

CONTINUED TO: 04/18/07 08:30 AM 02

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04/18/07	08:30 AM 02 STATE'S MTN TO COMPEL BUCCAL SWABS	/6
HEARD BY:	Elizabeth Halverson, Judge; Dept. 23	
OFFICERS:	Pamela Humphrey, Court Clerk Denice Lopez, Reporter/Recorder	
PARTIES:	STATE OF NEVADA 006541 Lewis, Linda Y.	Y Y
	0001 D1 Joshlin, Pierre 007914 Singer, Phillip	Y Y
	0002 D Matthews, Jemar D 004264 Figler, Dayvid J.	Y Y
See MINUTES for Defenda	nt 0001: Joshlin, Pierre	

CONTINUED TO: 04/20/07 08:30 AM 03

		CONTINUED ON PAGE: 003
PRINT DATE: 04/25/08	PAGE: 002	MINUTES DATE: 04/18/07

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MINUTES DATE: 04/20/07

#### CRIMINAL COURT MINUTES

06-C-228460-C STATE OF NEVADA vs Matthews, Jemar D CONTINUED FROM PAGE: 002 04/20/07 08:30 AM 03 STATE'S MTN TO COMPEL BUCCAL SWABS /6 HEARD BY: Elizabeth Halverson, Judge; Dept. 23 OFFICERS: Pamela Humphrey, Court Clerk Pamela Humphrey, Reporter/Recorder STATE OF NEVADA PARTIES: Y 006541 Lewis, Linda Y. Y 0001 D1 Joshlin, Pierre 007914 Singer, Phillip Υ 0002 D Matthews, Jemar D Y 004264 Figler, Dayvid J. Y

See MINUTES for Defendant 0001: Joshlin, Pierre

05/02/07 08:30 AM 00 CALENDAR CALL CONTINUED

HEARD BY: David Barker, Judge; Dept. 18

OFFICERS: Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder

PARTIES: NO PARTIES PRESENT

See MINUTES for Defendant 0001: Joshlin, Pierre

CONTINUED TO: 05/04/07 08:30 AM 01

PRINT DATE: 04/25/08

CONTINUED ON PAGE: 004 MINUTES DATE: 05/02/07



MINUTES DATE: 05/04/07

CRIMINAL COURT MINUTES 06-C-228460-C STATE OF NEVADA <u>vs Matthews, Jemar D</u> CONTINUED FROM PAGE: 003 05/04/07 08:30 AM 01 CALENDAR CALL CONTINUED HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder PARTIES: STATE OF NEVADA Υ 006541 Lewis, Linda Y. Υ 008764 Bateman, Samuel G. Υ 0001 D1 Joshlin, Pierre Y 007914 Singer, Phillip Υ 0002 D Matthews, Jemar D Y 004264 Figler, Dayvid J. Y 005239 Bunin, Daniel M. Υ See MINUTES for Defendant 0001: Joshlin, Pierre 05/07/07 01:00 PM 00 TRIAL BY JURY HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder PARTIES: STATE OF NEVADA Y 006541 Lewis, Linda Y. Υ 008764 Bateman, Samuel G. Υ 0001 D1 Joshlin, Pierre Υ 007914 Singer, Phillip Y 0002 D Matthews, Jemar D Y 004264 Figler, Dayvid J. Υ See MINUTES for Defendant 0001: Joshlin, Pierre CONTINUED TO: 05/08/07 10:00 AM 01

CONTINUED ON PAGE: 005 MINUTES DATE: 05/07/07



MINUTES DATE: 05/08/07

CRIMINAL COURT MINUTES 06-C-228460-C STATE OF NEVADA vs Matthews, Jemar D CONTINUED FROM PAGE: 004 05/08/07 10:00 AM 01 TRIAL BY JURY HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder PARTIES: STATE OF NEVADA Y 006541 Lewis, Linda Y. Y 008764 Bateman, Samuel G. Y 0001 D1 Joshlin, Pierre Y 007914 Singer, Phillip Υ 0002 D Matthews, Jemar D Y 004264 Figler, Dayvid J. Y See MINUTES for Defendant 0001: Joshlin, Pierre CONTINUED TO: 05/09/07 10:00 AM 02 05/09/07 10:00 AM 02 TRIAL BY JURY HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Chanel West (1:05PM -2:05PM), Relief Clerk Richard Kangas, Reporter/Recorder STATE OF NEVADA Y PARTIES: 0001 D1 Joshlin, Pierre Υ 007914 Singer, Phillip Y Y 0002 D Matthews, Jemar D Y 004264 Figler, Dayvid J. See MINUTES for Defendant 0001: Joshlin, Pierre CONTINUED TO: 05/10/07 09:30 AM 03

PRINT DATE: 04/25/08

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CONTINUED ON PAGE: 006 MINUTES DATE: 05/09/07





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MINUTES DATE: 05/10/07

CRIMINAL COURT MINUTES 06-C-22B460-C STATE OF NEVADA vs Matthews, Jemar D CONTINUED FROM PAGE: 005 05/10/07 09:30 AM 03 TRIAL BY JURY HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder STATE OF NEVADA PARTIES: Y 006541 Lewis, Linda Y. Y 008764 Bateman, Samuel G. Y 0001 D1 Joshlin, Pierre Y 007914 Singer, Phillip Y 0002 D Matthews, Jemar D Y 004264 Figler, Dayvid J. Y 005239 Bunin, Daniel M. Y See MINUTES for Defendant 0001: Joshlin, Pierre CONTINUED TO: 05/11/07 09:30 AM 04 05/11/07 09:30 AM 04 TRIAL BY JURY HEARD BY: David Barker, Judge; Dept. 1B OFFICERS: Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder STATE OF NEVADA PARTIES: Y 006541 Lewis, Linda Y. Y Y 008764 Bateman, Samuel G. 0001 D1 Joshlin, Pierre Y 007914 Singer, Phillip Y Y 0002 D Matthews, Jemar D 004264 Figler, Dayvid J. Y Y 005239 Bunin, Daniel M.

See MINUTES for Defendant 0001: Joshlin, Pierre

		CONTINUED ON PAGE: 007
PRINT DATE: 04/25/08	PAGE: 006	MINUTES DATE: 05/11/07





MINUTES DATE: 06/04/07

CRIMINAL COURT MINUTES

06-C-228460-C STATE OF NEVADA vs Matthews, Jemar D CONTINUED FROM PAGE: 006 06/04/07 08:30 AM 00 DEFT'S MTN FOR NEW TRIAL /9 HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder PARTIES: STATE OF NEVADA Y 007595 Bawa, Ravindar N. Y Υ 0002 D Matthews, Jemar D 004264 Figler, Dayvid J. Y

Upon stipulation of both counsel, COURT ORDERED, Motion CONTINUED.

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CONTINUED TO: 06/08/07 08:15 AM 01

06/08/07	08:15 A	1 01	DEFT'S	MTN	FOR	NEW	TRIAL	/9	
HEARD BY:	David Ba	arker,	Judge;	Dept	:. 18	3			
OFFICERS:	Sharon ( Richard	-			Reco	orde	-		
PARTIES:	006541	÷ · · · · =	OF NEVA Linda						Y Y
	0002 D 004264		ews, Je , Dayvi						Y Y

COURT STATED it read the Motion and reviewed the video-tape, but, requires more time to review in detail. COURT ORDERED, MOTION CONTINUED TO 7/2/07.

Mr. Figler requested additional transcripts prepared, including Bunin's closing and the rebuttal. Mr. Kangas advised they may possibly be back in a week, once ordered. COURT ORDERED, TRANSCRIPT TO BE PREPARED ON EXPEDITED BASIS.

COURT FURTHER ORDERED, the 6/18/07 Sentencing of both Joshlin & Matthews, CONTINUED to 7/2/07 as well.

CUSTODY

7/2/07 8:15 AM SENTENCING (JOSHLIN & MATTHEWS)

CONTINUED TO: 07/02/07 08:15 AM 02

		CONTINUED ON PAGE: 008
PRINT DATE: 04/25/08	PAGE: 007	MINUTES DATE: 06/08/07

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MINUTES DATE: 07/09/07

#### CRIMINAL COURT MINUTES

06-C-228460-C STATE OF NEVADA vs Matthews, Jemar D CONTINUED FROM PAGE: 007 07/09/07 08:15 AM 00 ALL PENDING MOTIONS (07-09-07) HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Carol Donahoo, Relief Clerk Richard Kangas, Reporter/Recorder PARTIES: STATE OF NEVADA Y 006541 Lewis, Linda Y. Y 0001 D1 Joshlin, Pierre Y 007914 Singer, Phillip 0002 D Matthews, Jemar D Y 004264 Figler, Dayvid J.

See MINUTES for Defendant 0001: Joshlin, Pierre

01/28/08 08:15 AM 00 DEFT'S REQUEST STATUS CHECK: CUSTODY HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Tia Everett/te, Relief Clerk Richard Kangas, Reporter/Recorder PARTIES: STATE OF NEVADA 010008 Clowers, Shanon 0002 D Matthews, Jemar D 004264 Figler, Dayvid J.

Mr. Figler advised the Defendant has been sentenced in this case and a Judgment of Conviction has been signed by the Court; however, he has yet to be transported to the Nevada Department of Corrections. Court Directed State to look into this matter and COURT ORDERED, matter CONTINUED.

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CONTINUED TO: 02/01/08 08:15 AM 01

PRINT DATE: 04/25/08

CONTINUED ON PAGE: 009 MINUTES DATE: 01/28/08



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MINUTES DATE: 02/01/08

#### CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NEVADA	vs Matthews, Jemar D	
		CONTINUED FROM PAGE: 00	38
ς.	02/01/08 08:15 AM 01	DEFT'S REQUEST STATUS CHECK: CUSTODY	
	HEARD BY: David Barker	, Judge; Dept. 18	
	OFFICERS: Tia Everett/ Richard Kang	te, Rel <b>ief</b> Clerk as, Reporter/Recorder	
		E OF NEVADA man, Samuel G.	Y Y
	0002 D Mat	thews, Jemar D	Y

Court noted, he has spoken with the Clark County Detention Center (CCDC) who has advised the Defendant has been placed on the correct list in order for him to be transported to Nevada Department of Corrections. COURT ORDERED, MATTER OFF CALENDAR.

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PRINT DATE: 04/25/08

MINUTES DATE: 02/01/08

PAGE: 001 MINUTES DATE: 12/11/06

CRIMINAL COURT MINUTES

	12/11/06	10:30 AM 00 INITIAL ARRAIGNMENT	
	HEARD BY:	Kevin V Williams, Hearing Master; Dept. AA	
	OFFICERS:	Sandra Anderson, Court Clerk Phyllis Irby/pi, Relief Clerk Kiara Schmidt, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 007595 Bawa, Ravindar N.	
		0001 D1 Joshlin, Pierre 007914 Singer, Phillip	
		0002 D Matthews, Jemar D 005239 Bunin, Daniel M.	
		FT. JOSHLIN ARRAIGNED, PLED NOT GUILTY and INVOKED ORDERED, matter set for trial.	
AS TO DEFT.	MATTHEWS: D	EFT. MATTHEWS ARRAIGNED, PLED NOT GUILTY and INVOKE	D
THE 60-DAY R	ULE. COURT	ORDERED, matter set for trial.	
THE 60-DAY R	ULE, COURT	ORDERED, matter set for trial.	-
THE 60-DAY R	ULE, COURT H)	ORDERED, matter set for trial. R CALL (DEPT. XVIII)(BOTH)	-
THE 60-DAY R CUSTODY (BOT 2-07-07 9:00	ULE, COURT H) AM CALENDA	ORDERED, matter set for trial.	
THE 60-DAY R CUSTODY (BOT 2-07-07 9:00	ULE, COURT H) AM CALENDA PM JURY TR	ORDERED, matter set for trial. R CALL (DEPT. XVIII)(BOTH)	
THE 60-DAY R CUSTODY (BOT 2-07-07 9:00	ULE. COURT H) AM CALENDA PM JURY TR 02/07/07	ORDERED, matter set for trial. R CALL (DEPT. XVIII)(BOTH) MAL (DEPT. XVIII) (BOTH)	
THE 60-DAY R CUSTODY (BOT 2-07-07 9:00	ULE. COURT H) AM CALENDA PM JURY TR 02/07/07 HEARD BY:	ORDERED, matter set for trial. R CALL (DEPT. XVIII)(BOTH) MAL (DEPT. XVIII) (BOTH) 09:00 AM 00 CALENDAR CALL	
THE 60-DAY R CUSTODY (BOT 2-07-07 9:00	ULE. COURT H) AM CALENDA PM JURY TR 02/07/07 HEARD BY:	ORDERED, matter set for trial. R CALL (DEPT. XVIII)(BOTH) MAL (DEPT. XVIII) (BOTH) 09:00 AM 00 CALENDAR CALL Elizabeth Halverson, Judge; Dept. 23 Katherine Streuber, Court Clerk	
THE 60-DAY R CUSTODY (BOT 2-07-07 9:00	ULE. COURT H) AM CALENDA PM JURY TR 02/07/07 HEARD BY: OFFICERS:	ORDERED, matter set for trial. R CALL (DEPT. XVIII)(BOTH) MAL (DEPT. XVIII) (BOTH) 09:00 AM 00 CALENDAR CALL Elizabeth Halverson, Judge; Dept. 23 Katherine Streuber, Court Clerk Richard Kangas, Reporter/Recorder STATE OF NEVADA	
THE 60-DAY R CUSTODY (BOT 2-07-07 9:00	ULE. COURT H) AM CALENDA PM JURY TR 02/07/07 HEARD BY: OFFICERS:	ORDERED, matter set for trial. AR CALL (DEPT. XVIII)(BOTH) VIAL (DEPT. XVIII) (BOTH) 09:00 AM 00 CALENDAR CALL Elizabeth Halverson, Judge; Dept. 23 Katherine Streuber, Court Clerk Richard Kangas, Reporter/Recorder STATE OF NEVADA 006541 Lewis, Linda Y.	

CUSTODY (BDTH)

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		CONTINUED ON PAGE: 002
PRINT DATE: 04/25/08	PAGE: 001	MINUTES DATE: 02/07/07

MINUTES DATE: 02/07/07

CRIMINAL COURT MINUTES

06-C-228460-C STATE OF NEVADA

vs Joshlin, Pierre CONTINUED FROM PAGE: 001

05-02-07 8:30 AM CALENDAR CALL (BOTH)

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05-07-07 10:30 AM TRIAL BY JURY (BOTH)

04/16/07 08:30 AM 01 STATE'S MTN TO COMPEL BUCCAL SWABS /6 HEARD BY: Elizabeth Halverson, Judge; Dept. 23 OFFICERS: Pamela Humphrey, Court Clerk Richard Kangas, Reporter/Recorder PARTIES: STATE OF NEVADA Y 006541 Lewis, Linda Y. Y 00001 D1 Joshlin, Pierre Y 0002 D Matthews, Jemar D Y 004264 Figler, Dayvid J. Y

Mr. Figler advised Mr. Singer is supposed to be Mr. Joshlin's counsel of record, however, counsel advised Mr. Singer informed him he withdrew from this matter. Court noted and stated no order has been submitted. Mr. Figler further made representation as to there being a PD conflict if appointed. Deft. Matthews made representation and Mr. Figler stated he still needs a copy of the preliminary transcript. There being no appearance by Mr. Singer, COURT ORDERED, matter CONTINUED for Mr. Singer to appear; Motion and Trial STAND.

CUSTODY (BOTH)

CONTINUED TO: 04/18/07 08:30 AM 02

PRINT DATE: 04/25/08

PAGE: 002

CONTINUED ON PAGE: 003 MINUTES DATE: 04/16/07



MINUTES DATE: 04/18/07

CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF 1	NEVADA vs Joshlin, Pierre	
		CONTINUED FROM PAGE: 0	02
	04/18/07	08:30 AM 02 STATE'S MTN TO COMPEL BUCCAL SWABS /6	
	HEARD BY:	Elizabeth Halverson, Judge; Dept. 23	
	OFFICERS:	Pamela Humphrey, Court Clerk Denice Lopez, Reporter/Recorder	
	PARTIES:	STATE OF NEVADA 006541 Lewis, Linda Y.	Y Y
		0001 D1 Joshlin, Pierre 007914 Singer, Phillip	Y Y
		0002 D Matthews, Jemar D 004264 Figler, Dayvid J.	Y Y

Mr. Singer advised he has been in contact with the Public Defender's office and the deft's family and was advised deft. and his family want the matter to be reassigned to PD's office as there is no conflict. Further, counsel stated Mr. Reed was on the matter and have discovery. Mr. Imlay stated he was advised there was a conflict with the PD's office because of a witness and stated he will request Mr. Reed appear next date to advise Court of conflict.

Mr. Figler stated there are some genetic materials recovered that can be connected to Mr. Joshlin and there is a red knit glove found in the pathway of the person who fled. There was no genetic material found on this glove. State opposed and stated the glove has been tested and DNA was found. State lodged with Court a report as to the DNA genetic material found on the glove. Following arguments, COURT ORDERED, matter CONTINUED and Mr. Reed to APPEAR next date. COURT FURTHER ORDERED, Motion STAYED and Trial STANDS. FURTHER, COURT ADMONISHED, Mr. Figler to get expedited transcript as to preliminary hearing to Court IMMEDIATELY.

CUSTODY (BOTH)

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CONTINUED TO: 04/20/07 08:30 AM 03

PRINT DATE: 04/25/08

PAGE: 003

CONTINUED ON PAGE: 004 MINUTES DATE: 04/18/07



MINUTES DATE: 04/20/07

#### CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NEVA	/ADAvs_Joshlin, Pierre	
		CONTINUED FROM PAGE: 0	03
$\langle$	04/20/07 08:	3:30 AM 03 STATE'S MTN TO COMPEL BUCCAL SWABS /6	
	HEARD BY: Eli	lizabeth Halverson, Judge; Dept. 23	
	amela Humphrey, Court Clerk amela Humphrey, Reporter/Recorder		
	PARTIES: 006	STATE OF NEVADA D6541 Lewis, Linda Y.	Y Y
		001 D1 Joshlin, Pierre 07914 Singer, Phillip	Y Y
		002 D Matthews, Jemar D 04264 Figler, Dayvid J.	Y Y

APPEARANCES CONTINUED: Norman Reed, Clark County Homicide Team, also present.

Mr. Reed advised the Court his office checked and learned there is a conflict and, therefore, can't take this case. COURT SO NOTED, and ORDERED, Mr. Singer APPOINTED. Mr. Figler argued as to the buccal swabs stating any testing done on the red glove should be limited. Mr. Figler further stated the results of the testing will be entered into a data base which will be used to search for other crime matches. Mr. Figler stated if State finds other crimes, counsel doesn't want other crimes brought into this case and that the search should be limited to determining the DNA profile as to the red glove. Ms. Lewis argued the type of testing that will be done is standard and the results of the testing has to be entered into the database accordingly. Further, Ms. Lewis noted the red glove have DNA profile and State is trying to see if it matches the deft. Mr. Figler stated deft. wants the transcripts and want 21 days to file writ and to invoke speedy trial. Following arguments, COURT ORDERED, Motion GRANTED and if results are entered into database, NO EVIDENCE from other crimes can be brought into this case, and TRIAL STANDS.

PRINT DATE: 04/25/08

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PAGE: 004

CONTINUED ON PAGE: 005 MINUTES DATE: 04/20/07

MINUTES DATE: 05/02/07

CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NEVADA	vs Joshlin, Pierre	
		CONTINUED FROM PAGE:	004
	05/02/07 08:30	AM 00 CALENDAR CALL CONTINUED	
	HEARD BY: David	Barker, Judge; Dept. 18	
		n Chun, Court Clerk rd Kangas, Reporter/Recorder	
	PARTIES: 00654	STATE OF NEVADA 1 Lewis, Linda Y.	Y Y
		D1 Joshlin, Pierre 4 Singer, Phillip	Y Y
		) Matthews, Jemar D 4 Figler, Dayvid J.	Y Y

CALENDAR CALL: JOSLIN & MATTHEWS

Both Mr. Singer and Mr. Figler stated they were prepared to start trial on 5/7/07 and want to go forward.

Ms. Lewis stated that on 4/20/07 Judge Halverson Granted the State's Motion To Compel Buccal Swabs. She had submitted the Order to Judge Halverson, but, has not yet received the signed Order. She inquired if this Court will sign a new Order for preparation of the buccal swab, because this evidence is of an urgent matter and the results could take up to a couple of weeks. COURT SIGNED the State's Order, it was conformed and FILED IN OPEN COURT.

COURT NOTED this case is eighteen months old, both Defts are in custody, and both have Invoked, so this case has a priority trial status. Mr. Figler stated he thinks that both defense counsel may be able to "work out some type of stipulation" with Ms. Lewis.

COURT ORDERED, CALENDAR CALL CONTINUED to Friday. All counsel acknowledged they will be present at that time.

CUSTODY (BOTH)

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CONTINUED TO 5/4/07 8:30 A.M.

CONTINUED TO: 05/04/07 08:30 AM 01

PRINT DATE: 04/25/08

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MINUTES DATE: 05/04/07

## CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NE	EVADA	vs Joshlin, Pierre		
			CONTINUED FR	OM PAGE:	005
(	05/04/07	08:30 AI	M 01 CALENDAR CALL CONTINUED		
	HEARD BY: C	David Ba	arker, Judge; Dept. 18		
			Chun, Court Clerk Kangas, Reporter/Recorder		
			STATE OF NEVADA Lewis, Linda Y. Bateman, Samuel G.		Y Y Y
			Joshlin, Pierre Singer, Phillip		Y Y
	C	004264	Matthews, Jemar D Figler, Dayvid J. Bunin, Daniel M.		Y Y Y

COURT ADVISED that jury selection will begin at 1:00 PM on Monday, May 7, 2007. Both parties confirmed they expected the trial to complete in five days, and, there may not be a penalty phase, that is still being discussed. Ms. Lewis noted the State has twenty witnesses with one from Texas.

Mr. Figler moved to strike any expert witnesses disclosed within twenty-one days of this trial. Arguments ensued by Ms. Lewis and Mr. Figler; Ms. Lewis reiterated that she could not disclose the experts until she did because of continuances delays by Defense for the buccal swabs. She also noted she had filed the State's Notice of Witnesses on 4/25/07 and the Supplemental Notice of Witnesses filed on 5/2/07. Ms. Lewis reiterated that she needed the buccal swabs before the DNA testing could be performed and the DNA expert is coming in on Saturday to share the results. COURT STATED that issue of late disclosure of witnesses will be determined on a case-by-case basis at trial.

Mr. Figler renewed his argument that the DNA evidence is too late. COURT STATED it agrees with the State that the evidence can come in, but, ORDERED, it may not come in during the State's Case-In-Chief, it was not properly noticed.

Ms. Lewis stated she may need a couple of extra days before trial start so the Report can be prepared. She also requested any Motions in Limine to be submitted in writing, so as not to discuss the issues during trial. COURT STATED it will not limit Defendants. COURT ORDERED, trial to go forward as scheduled on Monday with a 1:00 P.M. start.

Mr. Figler noted that this case was transferred from Dept XXIII to this Department, but, Defense never received a formal findings or reasons why the case was transferred from one to the other. He also noted that this Judge was employed by the District Attorney's Office and he respectfully requests this Judge if he knows of any conflicts to disclose. COURT ADVISED that it reviewed every criminal file and has been recusing if there is a possible

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### CRIMINAL COURT MINUTES

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		CONTINUED FROM PAGE: 006

conflict. COURT STATED there is no potential conflict and this Court has no memory of this case, it was never on his "track". COURT ADVISED that Judge Bell is willing to try this case if counsel have any doubt as to potential conflicts. Mr. Figler stated he just wanted to make a record. COURT INQUIRED if either counsel had any information that this Judge was conferenced in this case.

Ms. Lewis interjected that she has been directly assigned this case and that the only one to help her was Mr. Bateman, and when this case was reassigned, and this Judge was never involved in this case. COURT DIRECTED counsel to advise the Court if they wanted to send this trial to Overflow, Judge Bell. Mr. Figler stated he will do so.

COURT REITERATED, TRIAL BEGINS Monday, 5/7/07 at 1:00 P.M.

CUSTODY (BOTH)

HEARD BY	David B	arker, Judge; Dept. 18	
OFFICERS		Chun, Court Clerk Kangas, Reporter/Recorder	
PARTIES:		STATE OF NEVADA	
	006541	Lewis, Linda Y.	
	008764	Bateman, Samuel G.	
	0001 D1	Joshlin, Pierre	
	007914	Singer, Phillip	
	0002 D	Matthews, Jemar D	
	004264	Figler, Dayvid J.	

TRIAL CONVENED before Jury Panel was seated.

Ms. Lewis stated that the Information should include Deft Jemar Matthews' name on page 1, Line 21, but, due to a clerical error it was not included. COURT ORDERED the INFORMATION INTERLINEATED to insert Jemar Matthews and the AMENDED INFORMATION was FILED IN OPEN COURT.

COURT NOTED there appeared to be issues re witnesses. Ms. Lewis explained that three or four names have been added to the State's Witnesses and Mr. Figler was given the names. Mr. Figler objected to any DNA evidence based on Notice requirements; no reports were submitted to Defense. Mr. Bateman noted the buccal swabs were tested and the State wants to include that information. COURT EXPRESSED concern re the Brady issue. Mr. Figler argued that any exculpatory evidence must be turned over by the State and inquired if there was a formalized document regarding the Offer of Proof if it were

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## CRIMINAL COURT MINUTES

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		CONTINUED FROM PAGE: 007

to be admissible. No ruling yet made by the Court.

COURT INQUIRED of Mr. Figler about his concern that this Judge was with the District Attorney's Office prior to being appointed to the Bench and any possibility of conflict. Mr. Figler noted that Defense only received notice of the case transfer from Dept XXIII to this Department on the Friday prior to Calendar Call, and, there was no explanation given as to why Judge Halverson was not still on this case. He also stated that since he had an initial concern that this Judge was with the District Attorney's he made an Oral Motion for this Court to reveal any conflicts and a record made that this Court was not involved with this case. Mr. Figler stated that this Court has satisfied the requirements by Defense and there is no conflict; Defense is ready to proceed to trial. COURT REITERATED that it has no memory or knowledge of this case. Mr. Bateman interjected that all of Judge Halverson's criminal cases were transferred to this Court, not just this case.

COURT STATED that neither the location for the trial, nor the schedule is yet firm, but, counsel will be apprised on a day-to-day basis.

Discussion held regarding jury selection and alternates. COURT ADVISED that the SECRET ALTERNATES will be seated in Seat 13 & 14. COURT ALSO ORDERED, re the Peremptory Challenges for Alternates, the State will be allowed one challenge and the Defense will be allowed two between them.

Discussion held regarding potential penalty phase. Ms. Lewis stated that the State will waive the penalty phase and the Court may sentence Deft. Mr. Figler and Mr. Singer both stated they will also waive the penalty phase of the trial.

Mr. Figler requested that the State does not disclose statements as to gunshot discharging too soon. COURT ORDERED, that issue must wait for proper foundation.

JURY PANEL SEATED AT 2:00 P.M., the first fourteen members being seated in the jury box. COURT PRESENTED opening remarks and made introductions of the court staff and all counsel. Introductions made by Mr. Bateman, Mr. Figler, and Mr. Singer. ROLL CALL conducted by the Clerk. Following additional remarks by the Court, Jury Panel was administered the voir dire oath. General voir dire conducted by the Court with the COURT THANKING and EXCUSING Jury Panel members for cause. Individual panel members were further voir dired by counsel. Peremptory Challenges were conducted. COURT THANKED and EXCUSED additional Panel members for cause during the Challenges.

OUTSIDE PRESENCE OF JURORS: Stipulation and Order regarding the Penalty Hearing, FILED IN OPEN COURT. PANEL SEATED, all present per stipulation of counsel. Peremptory challenges concluded. COURT THANKED and EXCUSED those Panel Members not selected as final Jurors. FOURTEEN JURORS WERE PLACED UNDER OATH and SEATED.

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CRIMINAL COURT MINUTES

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vs Joshlin, Pierre CONTINUED FROM PAGE: 008

COURT ADMONISHED JURORS and ORDERED them RECESSED until 10:00 A.M. tomorrow.

There being nothing to come before the Court at this time, COURT ORDERED, EVENING RECESS; TRIAL CONTINUED TO 10:00 A.M. on 5/8/07.

CUSTODY

CONTINUED TO: 05/08/07 10:00 AM 01

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05/08/07 10:00 AM 01 TRIAL BY JURY HEARD BY: David Barker, Judge; Dept. 18

OFFICERS: Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder

PARTIES:	 STATE OF NEVADA Lewis, Linda Y. Bateman, Samuel G.	Y Y Y
	Joshlin, Pierre Singer, Phillip	Y Y
	Matthews, Jemar D Figler, Dayvid J.	Y Y

JURY TRIAL - DAY 2

OUTSIDE PRESENCE OF JURY: Both Mr. Singer and Mr. Figler mentioned that members of the jury had spoken to them outside the courtroom, and, although counsel told them they weren't allowed to speak to them, they suggested the Court give jurors the admonishment re conversations with officers of the Court. COURT STATED it will do so again this morning. All parties agreed that there was no other resolutions needed.

FILED IN OPEN COURT: Deft Jamar Matthews, BENCH BRIEF. Court REVIEWED and inquired if Mr. Figler were raising Motions in Limine at this late time? He responded that he is reiterating past issues of concern. Mr. Bateman confirmed the State will "do our best to avoid any references to gangs."

Mr. Figler again raised the question of foundation for the gunshot residue test and argued that no discovery has been presented by the State per date and cited "notice violation." Ms. Lewis argued that the State is not required to provide discovery re an impound report and noted she had given Defense the names of every single person who will testify. However, when questioned who will testify as to the gunshot residue, she stated she was not sure, but, thought his name was Mr. McPhail. COURT DIRECTED Ms. Lewis to give a copy of any reports to Defense and ORDERED that Mr. McPhail is to be made available to Defense before he takes the stand to testify. Mr.

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MINUTES DATE: 05/08/07

## CRIMINAL COURT MINUTES

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		CONTINUED FROM PAGE: 009

Figler reiterated that he evidence was tested without a report and without impounding it, and, Mr. McPhail does not show up on the Pltf's Witness List. He also reiterated that the Notice was faxed to his office yesterday at 11:24 A.M. COURT STATED IT WILL RESERVE RULING on foundation, it goes to weight of admissibility and is okay for Pltf to use in their Opening. Ms. Lewis confirmed that Mr. McPhail was not referred to in other reports. Mr. Figler renewed his objection, citing a Discovery Rule Violation, further testing needs to be done before admission, there is no time frame, there is a transference issue re the gunshot residue, there is an absence of reports, and it is prejudicial to Defense. Plaintiff should not be allowed to reference the gunshot residue test in their opening. Ms. Lewis argued that the Pltf is now required to provide a report. COURT ORDERED, Plaintiff allowed to proceed with foundation, and is to provide to Deft any exhibits for examination. Mr. Figler cited "notice violation". COURT STATED there is sufficient information and notice for Deft to proceed. Mr. Singer stated he joins in Mr. Figler's objection. Mr. Figler inquired of Ms. Lewis if that was all the added witnesses; Ms. Lewis responded, yes.

JURORS SEATED AT 10:27 A.M. and all counsel stipulated to presence of all. COURT PRESENTED comments and admonishment to Jurors and the Information was read by the Clerk. COURT ADVISED JURORS re evidence and directed them as to any Juror questions.

During the Opening Statements made by Ms. Lewis, objections were raised by either Mr. Figler or Mr. Singer. COURT ORDERED, OBJECTIONS OVER-RULED. Mr. Figler presented his opening statement, followed by Mr. Singer.

State's first witness called forth, was sworn, and testified; exhibits presented. (Please see Witness List and Exhibit Lists.)

OUTSIDE PRESENCE OF JURORS a record was made of Defense's objections to photo(s) shown during the State's opening remarks. Mr. Figler stated the photos were prejudicial; Mr. Singer noted his client was shown in "shackles" and that Ms. Lewis misrepresented the charges. COURT STATED that Defense can raise those questions during closing arguments. Ms. Lewis stated there was no purposeful design, she only showed the photo because that's the only one available. Following a brief recess, Mr. Figler noted that he has the Report and Declaration now. COURT SO NOTED.

JURORS SEATED, all present per stipulation of all counsel. Bench Conference held, wherein the Bailiff advised the Court that Juror #13's Juror Notebook could not be found after lunch. Another was provided temporarily. Later it was returned to Juror, the COURT EXPLAINED that during the lunch recess there was a meeting in the courtroom and one of the attendees had inadvertently picked it up and carried it off with him/her. Jurors confirmed everything in the notebook was as it was before.

State continued with additional witnesses and exhibits. Witnesses identified Deft(s) at various times during testimonies. Mr. Figler and Mr. Singer noted for the record that the witnesses identified the Defendants who

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CRIMINAL COURT MINUTES

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were sitting next to their counsel during the trial.

COURT ORDERED, JURORS RECESSED at 5:14 P.M. and TRIAL NOTED TO CONTINUE TOMORROW at 10:30 A.M. in Courtroom 15-B.

OUTSIDE JURORS: COURT DIRECTED counsel to confer about Jury Instructions so they can be addressed. Counsel so confirmed. Mr. Figler noted that one of the jurors, #2, was modding off during trial.

Mr. Figler made an Oral Motion for Mistrial because Mr. Bateman's reference to Deft's "SCOPE" and that it was waived before the face of a witness as though an official document, and a witness could have seen it. He also stated that no cautionary instruction can remedy that. Mr. Bateman argued that "we can all have a SCOPE" and that it was not prejudicial. COURT ORDERED, UNDER ADVISEMENT, a ruling will be made tomorrow on this issue.

COURT ORDERED, EVENING RECESS.

CONTINUED TO: 05/09/07 10:00 AM 02

05/09/07 10:00 AM 02 TRIAL BY JURY HEARD BY: David Barker, Judge; Dept. 18 OFFICERS: Chanel West (1:05PM -2:05PM), Relief Clerk Richard Kangas/Francesca Haak, Reporter/Recorder PARTIES: STATE OF NEVADA Υ 006541 Lewis, Linda Y. Y Υ 008764 Bateman, Samuel G. 0001 D1 Joshlin, Pierre Y Υ 007914 Singer, Phillip 0002 D Matthews, Jemar D Υ 004264 Figler, Dayvid J. Y Υ 005239 Bunin, Daniel M.

DAY 3 OF TRIAL

TRIAL RECONVENED, OUTSIDE PRESENCE OF JURORS. COURT ADDRESSED the Defts' Motions for Mistrial. COURT STATED it had researched the matter and DETERMINES that "SCOPE" is a neutral term and that is had minimum impact to jurors. COURT NOTED that the Deft does not want to have a curative instruction presented to jurors. COURT ORDERED, Motion For Mistrial, DENIED.

Mr. Figler renewed his argument that Defense had not received notice that a gunshot residue test had been performed until the day of trial and had not

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## CRIMINAL COURT MINUTES

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received the Evidence Impound Report until last night. He argued that the results of the gunshot residue test failed to reveal the mix of three elements, and because only two were found and that admissibility is disallowed across the country. He requested he be allowed to voir dire Mr. McPhail and that the State is penalized by not allowing testing notice, "the Defense was sandbagged". Ms. Lewis argued that they noticed witnesses. COURT INQUIRED if the third person is an exculpatory witness? Ms. Lewis responded, no. COURT STATED IT DOES NOT FIND A BRADY VIOLATION. COURT FURTHER noted that this can be taken up further outside the jury during examination of Mr. McPhail.

JURORS SEATED, all present per stipulation of all counsel. Plaintiff called forth additional witnesses with testimonies under oath; exhibit presented. (Please see Witness and Exhibit Lists.) During identification of Deft by witness, Mr. Figler noted that both Defts are seated by their respective counsel.

JURY PRESENT: (CHANEL WEST-RELIEF CLERK at 1:05 P.M.) Testimony and exhibits presented (See worksheet.) Court excused the Jury for an afternoon recess.

OUTSIDE THE PRESENCE: Upon Court's inquiry, State advised the Court of the number of remaining witnesses and indicated they intend to rest tomorrow. Court requested Jury Instructions from counsel and Mr. Figler advised counsel is currently working on them. Court made reference to evidence previously not admitted in front of the Jury and STATED FINDINGS pursuant to statute that could possibly allow it's admission. Mr. Figler submitted objection. Ms. Lewis made request to re-move for it's submission in front of the Jury and COURT SO ORDERED. Further, COURT ADVISED, it is limiting this ruling. Colloquy regarding evidence. COURT STATED FURTHER FINDINGS and ADVISED it would reserve the ruling as to this evidence. Court noted the issue of the gun-shot residue and noted it's receipt of Points and Authorities and the State's opposition as to Motions in Limine. Mr. Phillips moved for Joinder to Motions in Limine. Testimony and exhibits continued (See worksheet.) Mr. Figler, Mr. Bunin, and Mr. Singer submitted an objection that they have never received a curriculum vitae and Mr. Figler requested the State provide a copy. Argument submitted by Mr. Bateman. Mr. Figler agreed to proceed with the trial and advised he would follow-up to ensure he receives the copies. Mr. Figler and Mr. Bunin submitted further objections that they have not received a full copy of the reports. Upon Court's inquiry, State advised they didn't have that information today. Court advised testimony would continue. During testimony, Mr. Figler submitted an objection as to the testimony and record referenced to by the witness.

(CLERK PRESENT at 2:25 P.M.) STILL OUTSIDE PRESENCE OF JURORS, voir dire of Crystina Vachon continued. When she was excused from the witness stand, Mr. Figler argued that Ms. Vachon is not an authority, has no scholarly works, and he could have brought in Ph.D. experts and scholars to testify had he known about this test. He reiterated that the documents were not provided to Defense before yesterday. And, he argued Mr. McPhail can provide no

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## CRIMINAL COURT MINUTES

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		CONTINUED FROM PAGE: 012

guarantees on non-contamination. Mr. Figler again requested a dismissal of the case because the evidence has major prejudicial impact. Or, in the alternative, Mr. Figler requested a trial continuance to "get our experts for the gunshot residue "experts"."

COURT ORDERED, Mr. Figler's Motion for Dismissal of Trial With Prejudice, DENIED. COURT INQUIRED if Deft now wants to continue the trial two weeks? Mr. Figler stated he needs a continuance or he'll be ineffective because he didn't know that the gunshot reside test was done. Mr. Bateman argued that Defense is not prejudiced because "they didn't do their work, as of May 3 they had the results." He noted he has proof of the transmittal. Mr. Singer argued that a fax was sent yesterday to their office, but, of course was not received because he was here in court yesterday. Mr. Singer also argued that he could have scheduled experts, had he known and argued that even Mr. McPhail stated that the original report was not found and the print-out was only received yesterday.

Following additional arguments and colloquy, Mr. Figler referred the Court to the Plaintiff's reference to "firearms analysis", there was no mention of gunshot residue tests. All counsel noted a two week continuance would be possible. COURT STATED that a two-week continuance is appropriate. Mr. Figler stated that neither Deft has waived his right to a speedy trial.

Following a brief recess. Ms. Lewis stated there is a stipulation that the State can proceed with mention of a residue examination of the black and red gloves, but, will make no mention of the hands being examined for residue. Mr. Figler confirmed there is to be no evidence re gunshot residue, only testimony about the gloves, and with that stipulation he withdraws his motion for continuance of the trial. Ms. Lewis stated she wants Mr. Figler to state that he is ready to cross-examine this witness based upon the agreement of gloves, and she reiterated that the State never saw the 180 page report until Ms. Vachon noted it. COURT ORDERED RECESS.

TRIAL RECONVENED, STILL OUTSIDE PRESENCE OF JURORS. Mr. Bateman stated that the State will not introduce the gunshot residue test on the hands of co-defendants, but, only will bring in the red and two black gloves, so Mr. McPhail will not need to testify. Mr. Figler confirmed he withdraws his motion to continue trial. Mr. Singer inquired if Defense can argue about the gloves. COURT RESPONDED, "yes."

JURORS SEATED, all present per stipulation of all counsel. State's next witnesses were placed under oath and testified; exhibits presented.

COURT ORDERED, EVENING RECESS; TRIAL CONTINUED tomorrow at 9:30 A.M.

CONTINUED TO: 05/10/07 09:30 AM 03

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MINUTES DATE: 05/10/07

## CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF	NEVADA			<u>Joshli</u>	in, Pierre			
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C	05/10/07	09:30 A	1 03	TRIAL BY JU	URY				
	HEARD BY:	David B	arker, d	Judge; Dept	t. 18				
	OFFICERS:			ourt Clerk , Reporter/		rder			
	PARTIES:		Lewis,	OF NEVADA Linda Y. n, Samuel G	G.				Y Y Y
				in, Pierre , Phillip					Y Y
			Figler	ews, Jemar , Dayvid J. Daniel M.					Y Y Y

#### DAY 4 OF TRIAL

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COURT RECONVENED OUTSIDE PRESENCE OF JURORS. COURT NOTED there is a stipulation regarding the evidence chain-of-custody from the victim to Det. Krylo, Exhibit #165. Also, State's Consolidated Opposition to Defendant's Motions In Limine, FILED IN OPEN COURT.

JURORS SEATED at 10:03 A.M., all present per stipulation of all counsel. The State called forth its next witness, designated as an expert. Mr. Singer objected to testimony regarding microscopic analysis; COURT NOTED he can cross-examine regarding that issue. The Questions from Jurors were brought to the attention of the Bench, counsel approached to discuss, and the Juror Questions were marked as Court's Exhibits. (Please see Court's Exhibit List.) Fred Boyd designated as expert witness and testified as to microscopic examination of the bullets.

OUTSIDE PRESENCE OF JURORS: Regarding Juror Question, marked as Court's Exhibit #2, Mr. Singer requested the Court to ask the Juror Question in a different manner than it was written. The Court presented the alternative which was approved by Mr. Singer before being asked of the witness.

COURT CANVASSED DEFT MATTHEWS re his Fifth Amendment Rights. Deft Matthews stated he will not take the stand to testify. Mr. Figler requested a Jury Instruction given regarding fact that the Deft is not compelled to testify.

COURT ALSO CANVASSED DEFT JOSHLIN as to his Fifth Amendment Rights. Deft Joshlin stated he will not take the stand to testify. Mr. Singer also requested a Jury Instruction regarding the fact that the Deft is not compelled to testify.

Following a full recess, OUTSIDE PRESENCE OF JURY, Mr. Figler stated that several parties were present in the courtroom during the trial, and as they

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## CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NEVAL	A vs Joshlin, Pierre	
		CONTINUED	FROM PAGE: 014

were leaving the court room they said, "they killed my baby." He requested the Court to admonish all present about comments made. COURT STATED it didn't hear the comments. At request of Plaintiff, Court's Exhibit #3 was marked.

JURORS SEATED, all present as before per stipulation of all counsel. THE STATE ANNOUNCED IT RESTED ITS CASE at 12:31 P.M. COURT ORDERED, Jurors recessed for lunch.

OUTSIDE PRESENCE OF JURORS, Mr. Singer made an Oral Motion to Dismiss Count 5 against Deft Joshlin, stating his argument on the record. The State argued in opposition. COURT ORDERED, DEFT JOSHLIN'S MOTION TO DISMISS COUNT 5, DENIED. Arguments re final Jury Instructions continued. Deft's Proposed Jury Instructions Not Used At Trial, FILED IN OPEN COURT.

JURORS SEATED at 1:24 P.M., all present per stipulation of all counsel. Mr. Figler presented the first Oefense witness, who was sworn and testified; exhibits presented. (Please see Witness and Exhibit Lists.) COURT ORDERED, JURORS RECESSED at 6:00 P.M. and ORDERED to return tomorrow at 9:30 A.M.

OUTSIDE PRESENCE OF JURORS, discussion held regarding tomorrow's schedule.

COURT ORDERED, EVENING RECESS

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CONTINUED TO: 05/11/07 09:30 AM 04

05/11/07	09:30 AM 04 TRIAL BY JURY	
HEARD BY:	David Barker, Judge; Dept. 18	
OFFICERS:	Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder	
PARTIES:	STATE OF NEVADA 006541 Lewis, Linda Y. 008764 Bateman, Samuel G.	Y Y Y
	0001 D1 Joshlin, Pierre 007914 Singer, Phillip	Y Y
	0002 D Matthews, Jemar D 004264 Figler, Dayvid J. 005239 Bunin, Dani <b>el</b> M.	Y Y Y

DAY 5 OF TRIAL

TRIAL RECONVENED OUTSIDE PRESENCE OF JURORS. Arguments re Jury Instructions continued on the record. Final Jury Instructions accepted and numbered by the Court. Deft's Jury Instructions Offered But Not Used, FILED IN OPEN

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MINUTES DATE: 05/11/07

## CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NEVADA	vs Joshlin, Pierre
	······	CONTINUED FROM PAGE: 015

COURT. All counsel stipulated to the reading of the Jury Instructions prior to closing arguments. The State confirmed it will call no rebuttal witnesses; Defense stated no sur-rebuttal witnesses will be called.

JURORS SEATED, all present per stipulation of all counsel. COURT READ Jury Instructions and Verdict forms to the Jurors, each provided their own copy.

Closing arguments made by all counsel. COURT ANNOUNCED the Alternate Jurors to be Jurors #13 and #14. The Bailiff and Judicial Executive Assistant were sworn to take charge of the Jurors and Alternates. COURT ORDERED JURORS TO DELIBERATION AT 2:24 p.m.

VERDICT REACHED AT APPROXIMATELY 6:10 P.M.

TRIAL RECONVENED at 6:35 P.M. with all twelve jurors present per stipulation of all counsel. FOREPERSON was announced to be Juror #8. At direction of the Court the Clerk announced the Verdicts, as follows:

VERDICT FOR DEFT PIERRE JOSHLIN: GUILTY OF

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COUNT 1 - CONSPIRACY TO COMMIT MURDER; COUNT 2 - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON; COUNT 3 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (MYNIECE COOK); COURT 4 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (MICHEL-LE TOLEFREE); COUNT 5 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (MAURICE HICKMAN); COUNT 7 - CONSPIRACY TO COMMIT ROBBERY; COUNT 8 - ROBBERY WITH USE OF A DEADLY WEAPON (GEISHE M. ORDUNO); and COUNT 9 - ROBBERY WITH USE OF A DEADLY WEAPON (MELVIN BOLDEN). VERDICT RE DEFT JEMAR MATTHEWS GUILTY OF: COUNT 1 - CONSPIRACY TO COMMIT MURDER; COUNT 2 - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON; COUNT 3 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (MYNIECE COOK); COUNT 4 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (MICHEL-LE TOLEFREE); COUNT 5 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (MAURICE HICKMAN); COUNT 6 - POSSESSION OF SHORT BARRELED RIFLE; COUNT 7 - CONSPIRACY TO COMMIT ROBBERY; COUNT 8 - ROBBERY WITH USE OF A DEADLY WEAPON (GEISHE M. ORDUNO); COUNT 9 - ROBBERY WITH USE OF A DEADLY WEAPON (MELVIN BOLDEN); COUNT 10 - ASSAULT WITH USE OF A DEADLY WEAPON (BRADLEY CUPP); and COUNT 11- ASSAULT WITH USE OF A DEADLY WEAPON (BRIAN WALTERS) At request of Defense counsel, COURT ORDERED, JURORS POLLED as to if those

COURT THANKED AND EXCUSED JURORS.

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were their verdicts as read. All twelve Jurors answer in the affirmative.

MINUTES DATE: 05/11/07

CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NEVADA	vs Joshlin, Pierre
		CONTINUED FROM PAGE: 016

OUTSIDE PRESENCE OF JURORS, COURT ORDERED, matter referred to the Division of Parole and Probation (P & P) for both defendants, and set for sentencing.

Mr. Figler made an Oral Motion for A New Trial Based On Cumulative Prosecutorial Misconduct. COURT ORDERED, DENIED.

FILED IN OPEN COURT: Verdicts and Jury Instructions.

COURT ORDERED, JURY TRIAL ADJOURNED.

CUSTODY (BOTH)

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6/18/07 8:30 AM SENTENCING (BOTH)

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	07/09/07	08:15 AM	1 00 A	LL PENDING	MOTIONS	(07-09-07)	
	HEARD BY:	David Ba	irker, J	ludge; Dept	. 18		
	OFFICERS:			Relief Clea Reporter/I			
	PARTIES:		STATE C	F NEVADA			Ŷ
		006541	Lewis,	Linda Y.			Ŷ
		0001 D1	Joshli	n, Pierre			Y
		007914	Singer,	Phillip			Y
		0002 D	Matthe	ws, Jemar I	D		Y
		004264	Figler,	Dayvid J.			Ŷ
		005239	Bunin,	Daniel M.			Y

DEFT.'S MOTION FOR NEW TRIAL (MATTHEWS)...SENTENCING (JOSHLIN)...SENTENCING (MATTHEWS)

Deft.'s Reply to State's Opposition to Motion for New Trial FILED IN OPEN COURT. Court noted it reviewed the video tape of the trial. Arguments by counsel. Court stated its findings and ORDERED, Motion DENIED.

PIERRE JOSHLIN: Pursuant to the Jury's verdict, DEFT. JOSHLIN ADJUDGED GUILTY of COUNT 1 - CONSPIRACY TO COMMIT MURDER (F), COUNT 2 - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON (F), COUNTS 3, 4, 5 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (F), COUNT 7 - CONSPIRACY TO COMMIT ROBBERY (F), and COUNTS 8, 9 - ROBBERY WITH USE OF A DEADLY WEAPON (F). Sworn statement by victim's mother, Cora Williams, and victim's sister, Danielle Matison. COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee and the \$150.00 DNA Analysis fee including testing to determine genetic markers and \$418.85 Restitution, as to COUNT 1, Deft. SENTENCED to a MINIMUM of TWENTY-SIX (26) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in

		CONTINUED ON PAGE: 018
PRINT DATE: 04/25/08	PAGE: 017	MINUTES DATE: 07/09/07

MINUTES DATE: 07/09/07

## CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NEVADA	vs_Joshlin, Pierre
		CONTINUED FROM PAGE: 017

the Nevada Department of Corrections (NDC); as to COUNT 2, Deft. SENTENCED to LIFE WITH the possibility of parole after TWENTY (20) YEARS, plus an equal and CONSECUTIVE term for use of a deadly weapon; as to COUNT 3, Deft. SENTENCED to a MINIMUM of FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM OF FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS for use of a deadly weapon; as to COUNT 4, Deft. SENTENCED to a MINIMUM of FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM OF FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS for use of a deadly weapon; as to COUNT 5, Deft. SENTENCED to a MINIMUM of FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM OF FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS for use of a deadly weapon; as to COUNT 7, Deft. SENTENCED to a MINIMUM of TWELVE (12) MONTHS and a MAXIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC); as to COUNT 8, Deft. SENTENCED to a MINIMUM of FORTY (40) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM of FORTY (40) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS for use of a deadly weapon; as to COUNT 9, Deft. SENTENCED to a MINIMUM of FORTY (40) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM of FORTY (40) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS for use of a deadly weapon; all COUNTS to run CONCURRENT with each other, with THREE HUNDRED (300) DAYS credit for time served; BOND, if any, EXONERATED.

JEMAR D. MATTHEWS: Pursuant to the Jury's verdict, DEFT. MATTHEWS ADJUDGED GUILTY of COUNT 1 - CONSPIRACY TO COMMIT MURDER (F), COUNT 2 - FIRST DEGREE MURDER WITH USE OF A DEADLY WEAPON (F), COUNTS 3, 4, 5 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (F), COUNT 6 - POSSESSION OF SHORT BARRELED RIFLE (F), COUNT 7 - CONSPIRACY TO COMMIT ROBBERY (F), COUNTS 8, 9 - ROBBERY WITH USE OF A DEADLY WEAPON (F), COUNTS 10, 11 - ASSAULT WITH USE OF A DEADLY WEAPON (F). Sworn statement by victim's mother, Cora Williams, and victim's sister, Danielle Matison. COURT ORDERED, in addition to the \$25.00 Administrative Assessment fee and the \$150.00 DNA Analysis fee including testing to determine genetic markers, as to COUNT 1, Deft. SENTENCED to a MINIMUM of TWENTY-SIX (26) MONTHS and a MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS in the Nevada Department of Corrections (NDC); as to COUNT 2, Deft. SENTENCED to LIFE WITH the possibility of parole after TWENTY (20) YEARS, plus an equal and CONSECUTIVE term for use of a deadly weapon; as to COUNT 3, Deft. SENTENCED to a MINIMUM of FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM OF FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS for use of a deadly weapon; as to COUNT 4, Deft. SENTENCED to a MINIMUM of FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM OF FORTY-EIGHT (48)

		CONTINUED ON PAGE: 019
PRINT DATE: 04/25/08	PAGE: 018	MINUTES DATE: 07/09/07

MINUTES DATE: 07/09/07

### CRIMINAL COURT MINUTES

06-C-228460-C	STATE OF NEVADA	vs Joshlin, Pierre
		CONTINUED FROM PAGE: 018

MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS for use of a deadly weapon; as to COUNT 5, Deft. SENTENCED to a MINIMUM of FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM OF FORTY-EIGHT (48) MONTHS and a MAXIMUM of TWO HUNDRED FORTY (240) MONTHS for use of a deadly weapon; as to COUNT 6, Deft. SENTENCED to a MINIMUM of TWELVE (12) MONTHS and a MAXIMUM of FORTY-EIGHT (48) MONTHS in the Nevada Department of Corrections (NDC); as to COUNT 7, Deft. SENTENCED to a MINIMUM of TWELVE (12) MONTHS and a MAXIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC); as to COUNT 8, Deft. SENTENCED to a MINIMUM of FORTY (40) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM of FORTY (40) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS for use of a deadly weapon; as to COUNT 9, Deft. SENTENCED to a MINIMUM of FORTY (40) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS in the Nevada Department of Corrections (NDC), plus an equal and CONSECUTIVE MINIMUM of FORTY (40) MONTHS and a MAXIMUM of ONE HUNDRED EIGHTY (180) MONTHS for use of a deadly weapon; as to COUNT 10, Deft. SENTENCED to a MINIMUM of SIXTEEN (16) MONTHS and a MAXIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC); as to COUNT 11, Deft. SENTENCED to a MINIMUM of SIXTEEN (16) MONTHS and a MAXIMUM of SEVENTY-TWO (72) MONTHS in the Nevada Department of Corrections (NDC); all COUNTS to run CONCURRENT with each other, with THREE HUNDRED (300) DAYS credit for time served; BOND, if any, EXONERATED.

03/26/08	08:15 AM 00 AT REQ OF SUPREME COURT: APPOINTMENT COUNSEL/14	OF
HEARD BY:	David Barker, Judge; Dept. 18	
OFFICERS:	Sharon Chun, Court Clerk Richard Kangas, Reporter/Recorder	
PARTIES:	STATE OF NEVADA 010008 Clowers, Shanon 0001 D1 Joshlin, Pierre 007914 Singer, Phillip	Y Y N Y

Deft incarcerated in NDC and not present. Mr. Singer appeared and stated he has not been appointed as counsel in this matter. COURT ORDERED, JOHN PARRIS APPOINTED as counsel and matter SET for status check on Friday. Deft so agreed.

NDC

3/28/08 8:15 AM STATUS CHECK: FURTHER PROCEEDINGS...STATUS CHECK: CONFIRMATION OF COUNSEL (JOHN PARRIS)

		CONTINUED ON PAGE: 020
PRINT DATE: 04/25/08	PAGE: 019	MINUTES DATE: 03/26/08





5. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	193.165	Felony	01/01/1900
6. UNLAWFUL POSSESSION, MANUFACTURE OR DISPOSITION OF SHORT-BARRELED RIFLE	202.275	Felony	01/01/1900
7. CONSPIRACY TO COMMIT A CRIME	199.480	Felony	01/01/1900
7. ROBBERY	200.380	Felony	01/01/1900
8. ROBBERY	200.380	Felony	01/01/1900
8. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	193.165	Felony	01/01/1900
9. ROBBERY	200.380	Felony	01/01/1900
9. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	193.165	Felony	01/01/1900
10ASSAULT WITH A DEADLY WEAPON (5024)	200.471-2B	Felony	01/01/1900
11.ASSAULT WITH A DEADLY WEAPON (5024)	200.471-2B	Felony	01/01/1900

## **EVENTS & ORDERS OF THE COURT**

## 01/28/2008 Request (8:15 AM) ()

DEFT'S REQUEST STATUS CHECK: CUSTODY Relief Clerk: Tia Everett/te Reporter/Recorder: Richard Kangas Heard By: Barker, David

## Minutes

01/28/2008 8:15 AM

 Mr. Figler advised the Defendant has been sentenced in this case and a Judgment of Conviction has been signed by the Court; however, he has yet to be transported to the Nevada Department of Corrections. Court Directed State to look into this matter and COURT ORDERED, matter CONTINUED. CUSTODY

Parties Present

Return to Register of Actions





5. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	193.165	Felony	01/01/1900
6. UNLAWFUL POSSESSION, MANUFACTURE OR DISPOSITION OF SHORT-BARRELED RIFLE	202.275	Felony	01/01/1900
7. CONSPIRACY TO COMMIT A CRIME	199.480	Felony	01/01/1900
7. ROBBERY	200.380	Felony	01/01/1900
8. ROBBERY	200.380	Felony	01/01/1900
8. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	193.165	Felony	01/01/1900
9. ROBBERY	200.380	Felony	01/01/1900
9. USE OF A DEADLY WEAPON OR TEAR GAS IN COMMISSION OF A CRIME.	193.165	Felony	01/01/1900
10 ASSAULT WITH A DEADLY WEAPON (5024)	200.471-2B	Felony	01/01/1900
11 ASSAULT WITH A DEADLY WEAPON (5024)	200.471-2B	Felony	01/01/1900

## **EVENTS & ORDERS OF THE COURT**

## 02/01/2008 Request (8:15 AM) ()

DEFT'S REQUEST STATUS CHECK: CUSTODY Relief Clerk: Tia Everett/te Reporter/Recorder: Richard Kangas Heard By: David Barker

## Minutes

02/01/2008 8:15 AM

- Court noted, he has spoken with the Clark County Detention Center (CCDC) who has advised the Defendant has been placed on the correct list in order for him to be transported to Nevada Department of Corrections. COURT ORDERED, MATTER OFF CALENDAR. NDC

## Parties Present

Return to Register of Actions



MINUTES DATE: 03/26/08

CRIMINAL COURT MINUTES

<u>06-C-228460-C</u>	STATE OF NEVADA	vs Joshlin, Pierre
		CONTINUED FROM PAGE: 019

CLERK'S NOTE: Mr. Parris has been notified of the appointment via email this date.

03/28/08	08:00 AM 00 ALL PENDING MOTIONS 03-28-08	
HEARD BY:	David Barker, Judge; Dept. 18	
OFFICERS:	Sandra Anderson, Court Clerk Richard Kangas, Reporter/Recorder	
PARTIES:	STATE OF NEVADA 009089 Krusey, Amanda K.	Y Y
	0001 D1 Joshlin, Pierre 007479 Parris, John P.	Y Y

STATUS CHECK: FURTHER PROCEEDINGS...STATUS CHECK: CONFIRMATION OF COUNSEL

COURT ORDERED, Mr. Parris confirmed as attorney of record. Mr. Parris advised the Court he would contact Mr. Singer for Discovery.

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# EXHIBIT 2

JOC	FILED
OF	RIGINAL JUL 17 11 28 AM '07
4	CRaf ERS
DIST	TRICT COURT CLERK OF THE COURT
6 CLARK C	COUNTY, NEVADA
THE STATE OF NEVADA,	
Plaintiff,	
-vs-	CASE NO. C228460
JEMAR D. MATTHEWS	DEPT. NO. XVIII
3 <b>#1956579</b>	
4 Defendant.	
5	
- 11	
/    (JI 8	IURY TRIAL)
The Defendant previously	y entered a plea of not guilty to the crimes of
	IT MURDER (Category B Felony), in violation of
1    2   NRS 199.480, 200.010, 200.030; COU	INT 2 - MURDER WITH USE OF A DEADLY
	ation of NRS 200.010, 200.030, 193.165;
COUNTS 3, 4, 5, - ATTEMPT MURDE	ER WITH USE OF A DEADLY WEAPON
· · · · · · · · · · · · · · · · · · ·	S 193.330, 200.020, 200.030, 193.165; COUNT
	ELED RIFLE (Category D Felony), in violation of
NAS 202.275; COUNT 7 – CONSPIRA	ACY TO COMMIT ROBBERY
(Ategory B Felony), In violation of NR	S 199.480, 200.380; COUNTS 8 & 9 -

۹ <sup>′</sup>	
1	ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony), in violation of
2	NRS 200.380, 193.165; COUNTS 10 & 11 - ASSAULT WITH A DEADLY WEAPON
3	(Category B Felony), in violation of NRS 200.471; and the matter having been tried
5	before a jury and the Defendant having been found gullty of the crimes of COUNT 1 $$ -
6	CONSPIRACY TO COMMIT MURDER (Category B Felony), in violation of NRS
7	199.480, 200.010, 200.030; COUNT 2 - FIRST DEGREE MURDER WITH USE OF A
8	DEADLY WEAPON (Category A Felony), in violation of NRS 200.010, 200.030,
9 10	193.165; COUNT 3 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON
11	(Category B Felony), in violation of NRS 193.330, 200.020, 200.030, 193.165; COUN
12	4 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Category B Felony), in
13	violation of NRS 193.330, 200.020, 200.030, 193.165; COUNT 5 - ATTEMPT MURDE
14	WITH USE OF A DEADLY WEAPON (Category B Felony), In violation of NRS 193.33
15 16	200.020, 200.030, 193.165; COUNT 6 - POSSESSION OF SHORT BARELLED RIFL
7	(Category D Felony), in violation of NRS 202.275; COUNT 7 – CONSPIRACY TO
6	COMMIT ROBBERY (Category B Felony), in violation of NRS 199.480, 200.380;
19	COUNTS 8 - ROBBERY WITH USE OF A DEADLY WEAPON (Category B Felony)
20	violation of NRS 200.380, 193.165, COUNTS 9 - ROBBERY WITH USE OF A
21 22	DEADLY WEAPON (Category B Felony), in violation of NRS 200.380, 193.165; COU
23	10 - ASSAULT WITH A DEADLY WEAPON (Category B Felony), in violation of NRS
24	200.471; COUNT 11 - ASSAULT WITH A DEADLY WEAPON (Category B Felony), i
25	violation of NRS 200.471, thereafter, on the 9 <sup>TH</sup> day of July, 2007, the Defendant was
28	present in court for sentencing with his counsel, DAYVID J. FIGLER, ESQ. and DANI
27	BUNIN, ESQ., and good cause appearing.

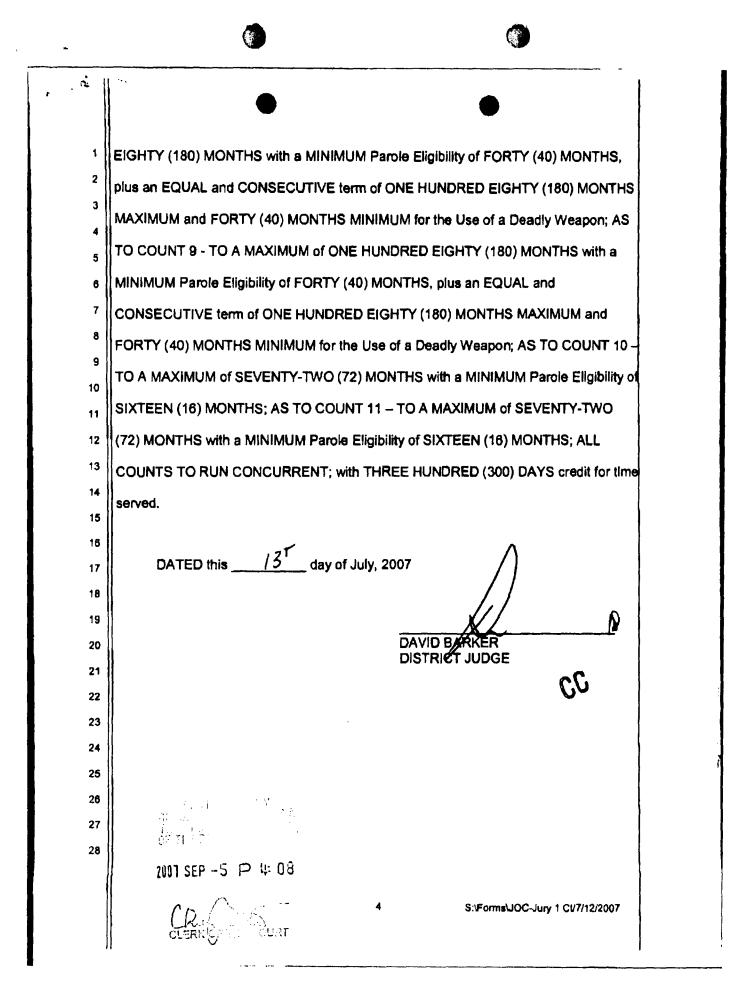
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1 THE DEFENDANT IS HEREBY ADJUDGED guilty of said offense(s) and, in 2 addition to the \$25.00 Administrative Assessment Fee and \$150.00 DNA Analysis Fee 3 including testing to determine genetic markers, the Defendant is SENTENCED to the 4 Nevada Department of Corrections (NDC) as follows: AS TO COUNT 1 - TO A 5 MAXIMUM of ONE HUNDRED TWENTY (120) MONTHS with a MINIMUM Parole 6 7 Eligibility of TWENTY-SIX (28) MONTHS; AS TO COUNT 2 - TO LIFE with a MINIMUM 8 Parole Eligibility of TWENTY (20) YEARS, plus an EQUAL and CONSECUTIVE term of 9 LIFE with a MINIMUM Parole Eligibility of TWENTY (20) YEARS for the Use of a Deadly 10 Weapon: AS TO COUNT 3 - TO A MAXIMUM of TWO HUNDRED FORTY (240) 11 MONTHS with a MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS, plus an 12 13 EQUAL and CONSECUTIVE term of TWO HUNDRED FORTY (240) MONTHS 14 MAXIMUM and FORTY-EIGHT (48) MONTHS MINIMUM for the Use of a Deadly 15 Weapon: AS TO COUNT 4 - TO A MAXIMUM of TWO HUNDRED FORTY (240) 18 MONTHS with a MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS, plus an 17 18 EQUAL and CONSECUTIVE term of TWO HUNDRED FORTY (240) MONTHS 19 MAXIMUM and FORTY-EIGHT (48) MONTHS MINIMUM for the Use of a Deadly 20 Weapon; AS TO COUNT 5 - TO A MAXIMUM of TWO HUNDRED FORTY (240) 21 MONTHS with a MINIMUM Parole Eligibility of FORTY-EIGHT (48) MONTHS, plus an 22 EQUAL and CONSECUTIVE term of TWO HUNDRED FORTY (240) MONTHS 23 24 MAXIMUM and FORTY-EIGHT (48) MONTHS MINIMUM for the Use of a Deadly 25 Weapon; AS TO COUNT 6 – TO A MAXIMUM of FORTY-EIGHT (48) MONTHS with a 26 MINIMUM Parole Eligibility of TWELVE (12) MONTHS; AS TO COUNT 7 - TO A 27 MAXIMUM of SEVENTY-TWO (72) MONTHS with a MINIMUM Parole Eligibility of 28 TWELVE (12) MONTHS; AS TO COUNT 8 - TO A MAXIMUM of ONE HUNDRED 3 S:\Forms\JOC-Jury 1 Ct/7/12/2007

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# EXHIBIT 3

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## IN THE SUPREME COURT OF THE STATE OF NEVADA

JEMAR D. MATTHEWS A/K/A JEMAR DEMON MATTHEWS, Appellant, vs. THE STATE OF NEVADA, Respondent. No. 50052

AA000<sup>-</sup>

## ORDER OF AFFIRMANCE

JUN 3 0 2009

FILED

This is an appeal from a judgment of conviction, pursuant to a jury verdict, of conspiracy to commit murder, first-degree murder with the use of a deadly weapon, three counts of attempted murder with the use of a deadly weapon, possession of a short-barreled rifle, conspiracy to commit robbery, two counts of robbery with the use of a deadly weapon, and two counts of assault with the use of a deadly weapon. Eighth Judicial District Court, Clark County; David B. Barker, Judge.

In this case, appellant Jemar Matthews and three other young men walked up to a group of people standing outside a friend's house and opened fire, killing one victim with a shot to the head and injuring another. In attempting to flee the area, the shooters robbed a vehicle at gunpoint and a police chase ensued, resulting in Matthews' capture.

On appeal, Matthews raises multiple challenges to his conviction. For the following reasons, we conclude that Matthews' arguments fail, and therefore, affirm the district court's judgment of conviction. The parties are familiar with the facts and we do not recount them here except as necessary to our disposition.

Supreme Court of Nevada

## Prosecutorial misconduct

Matthews contends that the prosecutor committed misconduct by directing the jury to infer his guilt in two respects: (1) by urging the jurors to stare and scrutinize his attire, and (2) by questioning his strenuous opposition to a key piece of evidence.<sup>1</sup>

Comment directing the jurors to scrutinize Matthews' attire

At trial, a group of youths dressed in oversized white T-shirts and baggy shorts attended the proceedings and were involved in a disturbance in the halls outside the courtroom. Then, during closing argument, in an attempt to associate Matthews with the troublemaking youths, the prosecutor directed the jurors to stare at Matthews and his codefendants, and take note of their attire.<sup>2</sup>

<sup>2</sup>While Matthews did not provide a transcript of the objectionable statements, the State conceded that the prosecutor stated the following:

At the beginning of trial all you hear about is how they're presumed innocent, believe they're innocent—innocent, innocent, innocent—you have (sic) haven't heard anything, you don't know anything, they're innocent. Now you know everything. How innocent do they look to you? Take a look over there. How innocent do they look? There's nothing improper about it. Take a look at them. Stare at them.

continued on next page . . .

<sup>&</sup>lt;sup>1</sup>Matthews also contends that the prosecutor improperly referred to his prior criminal history by using his SCOPE report (a document compiled when individuals obtain sheriff cards, work cards, or are arrested, for instance) to prove his height. However, after reviewing this argument, we conclude it is without merit.

Asking the jury to infer a defendant's guilt based solely on his or her appearance and demeanor at trial is improper. <u>Cf. Nau v. Sellman</u>, 104 Nev. 248, 251, 757 P.2d 358, 360 (1988) (stating that an expert witness' comment that the defendant "acted like a guilty guy" during the preliminary hearing was improper); <u>see, e.g., United States v. Schuler</u>, 813 F.2d 978, 981-82 (9th Cir. 1987) (concluding that a prosecutorial comment on a defendant's nontestifying behavior impinges on his constitutional right to a fair trial and his right not to testify); <u>United States v. Wright</u>, 489 F.2d 1181, 1185-86 (D.C. Cir. 1973) (stating that the prosecutor improperly directed the jury, in its deliberations, to consider the defendant's demeanor during trial). Here, since the prosecutor clearly urged the jury to take note of Matthews' attire and thus infer his guilt by equating him with the troublemaking youths, we conclude that the comment was improper.

## <u>Comment regarding Matthews' strenuous opposition to a key piece</u> of evidence

Throughout trial, Matthews strenuously opposed evidence of gunshot residue that was found on a red glove that was linked to him and the commission of the crimes. Focusing on Matthews' opposition to that evidence during its closing argument, the prosecutor commented to the

... continued

Look at these two defendants. What, you think they walk around the street wearing those white shirts and ties? Come on.

SUPREME COURT OF NEVADA

jurors that, "[i]f we have the wrong guys and it's not them, why do they care so much about gunshot residue being found on the gloves?"

A defendant has the right to challenge the evidence against him, <u>see Hernandez v. State</u>, 124 Nev. \_\_\_\_, 194 P.3d 1235, 1243 (2008), and this court has repeatedly stated that it is improper for a prosecutor to disparage legitimate defense tactics. <u>See, e.g.</u>, <u>Butler v.</u> <u>State</u>, 120 Nev. 879, 898, 102 P.3d 71, 84 (2004).

Here, the prosecutor's statement directed the jury to infer Matthews' guilt as a result of his strenuous opposition to the red glove and the gunshot residue discovered thereon. Since the prosecutor's statement disparaged Matthews' defense and denigrated his right to challenge a key piece of evidence against him, we conclude that the comment was improper.

## The misconduct was harmless

Although the two comments mentioned above were improper, since there was significant evidence indicating that Matthews participated in the shooting, robbery, and police chase (a pursuing officer identified Matthews as the driver in possession of the rifle, the bullet that killed the victim came from the same type of rifle in Matthews' possession, the red glove found near where the police apprehended Matthews tested positive for gunshot residue, and Matthews closely matched the description of the shooting and robbery suspects), we conclude that the prosecutor's misconduct was harmless. <u>See Smith v. State</u>, 120 Nev. 944, 947-48, 102 P.3d 569, 572 (2004). Therefore, reversal on these grounds is unwarranted.

For the reasons set forth above, we conclude that Matthews' arguments on appeal do not warrant reversing his convictions.<sup>3</sup> Accordingly, we

ORDER the judgment of the district court AFFIRMED.

Parraguirre

J. Douglas

J. ckering

cc: Hon. David B. Barker, District Judge Bailus Cook & Kelesis Attorney General Catherine Cortez Masto/Carson City Clark County District Attorney David J. Roger Eighth District Court Clerk

<sup>3</sup>Matthews also argues that (1) there was insufficient evidence to sustain any of his seven convictions; (2) since there was no evidence of premeditation and deliberation, his first degree conviction cannot stand; (3) his robbery convictions are redundant; (4) the district court erred by permitting expert testimony regarding gunshot residue; (5) a State's witness offered impermissible opinion testimony; and (6) the district court's refusal to grant him a peremptory challenge warrants reversal. However, after reviewing the record, we conclude that these arguments are without merit.

# EXHIBIT 4

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	ORIGINAL FILED IN OPEN COM		
1		TILED IN OPEN COURT	
-	Nevada Bar \$04264		
2	626 South Third Street	CLERK OF THE COURT BY	
3	Las Vegas, Nevada 89101 (702) 386-0333	DEPUTY	
4	Attorneys for the Defendant		
5	DISTRICT COURT		
6			
7	CLARK COUNTY, NEVADA		
8	THE STATE OF NEVADA	Case No. C228460	
9	Plaintiff,	Dept. No. 18	
10	vs.		
11	JAMAR MATTHEWS		
12			
13	Defendant. )		
14	BENCE BRIEF		
15			
16	District Court of the State of Nevada, in and for the County of Clark:		
17	COMES NOW, DAYVID J. FIGLER, attorney for the above-captione		
18	person, and respectfully submits the following facts and issues for consideration by the District Court in light of the impending tria		
19			
20 in the above-captioned matter.			
21	BRIEF OVERVIEW OF FACTS OF THE CASE		
22	Mercy Williams was shot by a .22 caliber bullet while standi:		
23	in front of a friends house on	Balzar in North Las Vegas in the	
24	evening hours of September 30, 20	06. Witnesses place between three	
25	and five individuals within th	e group from where the bullets	
26	originated. Two Las Vegas Metrop	olitan Police Officers assigned to	
27		the vicinity to what they testified	
28	<b>X</b>		

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1 fire, they proceeded to the area. Shortly after the shooting of Mercy 2 Williams, a car theft took place approximately one block away. The 3 owner of this vehicle is Geishe Orduno who was in possession of the 4 vehicle along with her friend, Melvin Bolden. Police pursued this 5 vehicle, a silver, Lincoln towncar with tinted windows, after it was 6 observed that it was taken by three-four African-American juveniles.

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7 That short chase proceeded down Martin Luther King Boulevard to a street called Jimmy and ended shortly thereafter on a street called 8 9 Lexington. Police report that just prior to the suspect car crashing 10 into a fire hydrant, the driver of the vehicle leaned out the door of the car and pointed what appeared to be a sawed-off shotgun at police. 11 Police upon seeing the alleged driver exit the vehicle swerved towards 12 the individual alleged to be the driver and struck him with their 13 police vehicle causing the individual to fall to the ground. Two 14 other individuals in the suspect car also exited and fled on foot. 15 There was a chase of the fleeing individuals. Shortly thereafter, gun 16 shots were fired by Officer Cupp at one of the fleeing suspects. 17 Shortly thereafter, Piere Joshlin was found in a nearby dumpster and 18 19 within that dumpster were black gloves and a .45 caliber weapon. 20 Officer Walter responding to the gunshots, abandoned his pursuit of 21 the alleged driver.

Approximately an hour later, Defendant, Jamar Matthews was seized by K-9 dogs from an area in the backyard on Jimmy Street. Officer Walter identified Matthews as the fleeing driver after a one-on-one line-up while Matthews was alone in custody. A single red glove appeared on a street named Eleanor which is also in the vicinity. The sawed-off shotgun was located in the grass area in a church near the situs of the suspect vehicle crash.

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	Both during the police investigation and at the preliminary		
	2 hearing, no lay witness present at the scenes of the various crimes		
	3 identified Jamar Matthews as being present.		
	ISSUES OF CONCERN FOR TRIAL		
	5 A. MOTIONS IN LIMINE		
	6 1. References to the specific reasons why the Metro officers		
	7 were in the area		
	8 2. References to gang affiliation		
	3. Reference to prior offenses of the Defendant		
1	4. References to DNA evidence		
1	1 5. References to Gun Residue evidence		
1	6. Testimony of any parties without personal knowledge of the		
1	3 events.		
1	4 7. Use of irrelevant autopsy photos.		
1	5 8. Mug shots of the Defendant.		
1	6 B. <u>STATEMENTS OF THE CO-DEFENDANT PIERRE JOSHLIN</u>		
1	C. EVIDENCE ONLY ATTRIBUTABLE TO CO-DEFENDANT PIERRE JOSHLIN		
1	D. ADMISSIBILITY OF THE DEFENDANT'S STATEMENT		
1	9 A. MOTIONS IN LIMINE		
2	Presenting motions in limine, essentially allowing the trial		
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21	value. See NRS 48.015, NRS 48.035.		
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References to the specific reasons why the "Problem Solving
 Unit" was in the area.

3 The discovery provided by the State and some of the testimony elicited at the preliminary hearing indicates that the reason that 4 5 Metro was nearby was to "prevent retaliation for a gang murder the 6 night before." The State has provided no discovery that the instant 7 event was connected to a gang murder from the previous night, nor is 8 1 there any relevance as to why these officers were in the neighborhood. 9 The Defense suggests that it would be highly prejudicial to suggest 10 🛙 to the jury through this testimony that this was a gang or retaliation 11 murder as it has no bearing on the ultimate disposition, nor any elements of the offense. As such, the Defense would suggest that the 12 police officers do not indicate the specific unit they were involved 13 with (i.e. "Problem Solving Unit") and that they be instructed to 14 indicate that they were on patrol of the area. This is a truthful 15 statement of their purpose and allows the State to then proceed to the 16 17 relevant events of that evening.

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## 2. Reference to gang affiliation

19 Pre-trial discussions with the State have indicated that the 20 State does not intend on offering any gang evidence and that the 21 witnesses have been instructed not to make reference as a gang. As 22 such, specifically excluding such references would be appropriate. 23 See <u>Dawson v. Delaware</u>, 503 US 159, 112 S.Ct. 1093, 117 L.Ed.2d 309 24 (1992).

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## 3. References to prior offenses of the Defendant

The SCOPE of Defendant Jamar Matthews indicates a number of drug offenses and gun charges. The Defense noted on the State's Notice(s) of witnesses, some officers involved with those prior arrests are

1 listed. However, the State has not specifically moved for the entry 2 of those prior crimes into the current offense. If at some time these prior events become relevant, it is requested that the State make an 3 offer of proof outside the presence of the jury before the witness 4 testifies so that the Defense could be heard regarding any potential 5 6 objections.

## 4. References to DNA evidence

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Outside the 21 day time-frame for noticing witnesses, the State 8 9 indicated that there was a DNA expert (and one unnamed to come) involving DNA testing on a red glove found in the neighborhood where 10 the police gave chase to fleeing suspects. Preliminary tests provided 11 12 to the Defense indicate that one of four contributing sources of the 13 DNA source found in the glove was that of a male. The Defense will 14 be objecting to the admissibility of any of that evidence.

#### 5. References to Gun Residue 15

On May 3, 2007, the State provided by fax transmission, a "trace 16 evidence report" that three microscopic particles of different 17 composition were found on each hand of the Defendant Jamar Matthews. 18 No prior discovery was provided indicating a gun residue collection 19 kit was conducted on Jamar Matthews, who did it, under what conditions 20 21 it was conducted, or he chain of custody for the test. No evidence 22 was provided as to the accreditation or lab conditions of the Bexar 23 County Criminal Investigation Laboratory out of San Antonio, Texas. 24 As such, the Defense intends on making a foundational and/or Brady violation challenge to the introduction of this evidence. 25

26 Secondly, the report indicates a third individual named Trevin 27 Jones was tested and the Defense has no discovery on that person. 28

Finally, the results of the test indicate that "based on the

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1 morphology and elemental composition of these particles, Jamar Demone 2 Matthews may have discharged a firearm, handled a discharged firearm 3 or was in close proximity to a discharged firearm." Ultimately, the 4 Defense will be challenging the admissibility of this evidence based 5 on failure to meet the standards of relevant, scientific evidence.

6 However, in Daubert v. Merrell Dow Pharmaceuticals, Inc., 509 U.S. 579, 113 S. Ct. 2786, 125 L. Ed. 2d 469, 27 U.S.P.Q.2d (BNA) 71 1200, Prod. Liab. Rep. (CCH) P 13494, 37 Fed. R. Evid. Serv. 1, 23 81 Envtl. L. Rep. 20979 (1993), the United States Supreme Court 91 determined that Federal Rule of Evidence 702 had superseded the prior 10 **Prve** test (corresponding Nevada Revised Statute is NRS 50.275, et. 11 al), and enunciated a new standard for determining the admissibility 12 of novel scientific evidence, establishing a "gatekeeping" role for 13 federal district courts and enunciating several factors to be 14 considered in determining the admissibility of new scientific 15 evidence. The Nevada Supreme Court has used the Frye, Daubert, and 16 other tests in determining the admissibility of expert testimony 17 regarding scientific, technical, or other specialized knowledge. As 18 19 such, the evidence rule applicable to expert testimony, and while the 20 Nevada Supreme Court has not specifically overruled the Frye test, 21 this Court has appropriate standard for determining the admissibility of scientific evidence. A brief overview of those traditional 22 factors includes: (1) general acceptance of the theory and technique 23 by the relevant scientific community; (2) the expert's qualifications; 24 (3) the existence of literature supporting or rejecting the theory; 25 26 (4) the technique's potential rate of error; (5) the availability of other experts to test and evaluate the technique; (6) the clarity with 27 which the theory or technique can be explained to the trial court; and 28

ð (7) the experience and skill of the person who applied the technique 1 on the occasion in question. See generally, Tamaha Motor Co., U.S.A. 2 3 v. Arnoult, 114 Nev. 233, 955 P.2d 661 (1998). The use of any evidence where the witness lacks personal 6. 4 5 knowledge. NRS 50.025 provides that a witness may NOT testify unless 6 7 sufficient evidence exists to support that he or she has personal 8 knowledge of matter to which they are testifying. Speculative testimony about how another might have acted without personal 9 knowledge is not admissible. Nevada Power Co. v. Monsanto Co. 891 10 11 F.Supp. 1406 (D. Nev. 1995). NRS 47.080 provides, in relevant part, that "in jury cases, 12 hearings on preliminary questions of admissibility, offers of proof 13 in narrative or question and answer form shall to extent practicable 14 be conducted out of the hearing of the jury to prevent the suggestion 15 of inadmissible evidence." 16 7. Autopsy Photos 17 "Mug" shots 18 8. Whereas cause of death is contested, it is understandable that 19 some autopsy photos may assist the State's witnesses. However, the 20 Defense objects to the use of any gratuitous or unnecessary autopsy 21 photos and will be asking the Court to review said photos prior to 22 23 their admissibility to meet these parameters. Further, there is no reason for Jamar's booking photo or for that matter any "unflattering" 24 photos of Jamar to be introduced under any circumstances by the State 25 unless a specific offer of proof be made and the Defense would object 26 27 to these photos as irrelvant and prejudicial under NRS 48.035. 28 B. STATEMENTS OF THE CO-DEFENDANT

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C. EVIDENCE ATTRIBUTABLE ONLY TO THE CO-DEFENDANT

Crawford v. Washington holds that "the Confrontation Clause bars 2 3 the use of a testimonial statement made by a witness who does not appear at trial, unless the witness is unavailable to testify at 4 5 trial, and the defendant had a prior opportunity to cross-examine the witness regarding the statement." 541 U.S. \_\_\_\_, 124 S. Ct. 1354 6 7 (2004). It is axiomatic that since the Statements of Pierre Joshlin are not subject to cross-examination that there are inadmissible. The 8 Defendant intends on challenging the admissibility of the evidence so 9 offered based on all available grounds. 10

More importantly, It is presumed that the State will not attempt 11 to offer this improper evidence into the trial. To do so would be a 12 13 clear violation of Bruton v. United States, 391 US 123, 88 S.Ct. 1620, 20 L.Ed. 476 (1968). In Bruton, the United States Supreme Court 141 15 stated that a defendant was prejudiced by the admissions in evidence 16 against a co-defendant of a statement or confession made by that co-17 defendant. Id. The Defense only raises this issue in an abundance of caution, for certainly the State cannot avoid the realities of this 18 black letter rule. Any admission against the co-defendant should be 19 20 accompanied by an admonishment not to consider the evidence against the Mr. Matthews. Presumably, this can be done orderly and without 21 prejudicing Mr. Matthews. In the event, the Defense feels Mr. 22 23 Matthews is being prejudiced by joinder of the parties, it anticipated 24 that a Motion to Sever may be made.

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#### D. The admissibility of the Defendant's "statement."

It is the belief of the Defense that the "Statement" given by the Defendant whereupon he requests an attorney is not admissible for any reason, and to refer to it would be a violation of the

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1	Defendant's Fifth Amendment rights.
2	CONCLUSION
3	The Defendant and hopefully, the State as well, should be
4	directed to do everything within their power to keep this record clean
5	and free from any error or misconduct. As such, the Defendant files
6	this Bench Brief both to preserve his rights as well as alert the
7	Court of potential areas of concern given that the State is ostensibly
8	seeking a conviction for first-degree murder in this case.
9	DATED this 7th day of May, 2007.
10	BUNIN & BUNIN, LTD.
11	12 20
12	DAYVID J. FIGLER Nevada Bar #04264
13	626 South Third Street Las Vegas, Nevada 89101
14	Las vegas, Nevada 69101
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1	OPPS STEVEN B. W				
2	Clark County D Nevada Bar #00	District Attorney D1565			
3	NELL CHRIST Chief Deputy D	ENSEN District Attorney			
4	Nevada Bar #00 200 Lewis Ave	)8822 nue			
5	(702)671-2500	ada 89155-2212			
6	Attorney for Pla	aintiff			
7		DISTRIC	T COUF	RT	
8		CLARK COU			
9	THE STATE O	F NEVADA,	)		
10		Plaintiff,			
11	-VS-		i	CASE NO:	C228460-2
12	JEMAR MATT	HEWS, aka, Matthews, #1014654	ζ ľ	DEPT NO:	XVIII
13		Defendant.	Ś		
14	STATE!S		) NT90 01	IDDI EME	
15	AUTHORIT	RESPONSE TO DEFENDA IES IN SUPPORT OF PETI	TION F	OR WRIT	OF HABEAS CORPUS
16		DATE OF HEARING TIME OF HEA			012
17		TIME OF HEA	KING.	9.00 ANI	
18	COMES	NOW, the State of Nevada,	by STEV	EN B. WO	LFSON, District Attorney,
19	through NELL	CHRISTENSEN, Chief Dep	uty Dist	rict Attorne	y, and hereby submits the
20	attached Points	s and Authorities in Respon	nse to E	Defendant's	Supplemental Points and
21	Authorities in S	Support of his Petition for Writ	t of Habe	as Corpus.	
22	This resp	ponse is made and based upor	all the p	papers and p	leadings on file herein, the
23	attached points	and authorities in support her	eof, and	oral argume	ent at the time of hearing, if
24	deemed necessa	ary by this Honorable Court.			
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### POINTS AND AUTHORITIES STATEMENT OF THE CASE

An Information was filed on December 7, 2006 charging Jemar Matthews (hereinafter "Defendant") as follows: COUNT 1 - CONSPIRACY TO COMMIT MURDER (Felony - NRS 199.480, 200.010, 200.030); COUNT 2 - MURDER WITH USE OF A DEADLY WEAPON (Felony - NRS 200.010, 200.030, 193.165); COUNTS 3-5 - ATTEMPT MURDER WITH USE OF A DEADLY WEAPON (Felony - NRS 200.010, 200.030, 193.165); COUNT 6 - POSSESSION OF SHORT BARRELED RIFLE (Felony - NRS 202.275); COUNT 7 - CONSPIRACY TO COMMIT ROBBERY (Felony - NRS 199.480, 200.380); COUNTS 8-9 - ROBBERY WITH USE OF A DEADLY WEAPON (Felony - NRS 200.380, 193.165) and COUNTS 10-11 - ASSAULT WITH A DEADLY WEAPON (Felony - NRS 200.471). Following a jury trial, Defendant was convicted on all counts on May 11, 2007.

On May 21, 2007, Defendant filed a Motion for New Trial. The State filed its Opposition on June 1, 2007. Defendant filed a Reply on July 9, 2007. The District Court denied the Motion on July 9, 2007 and filed its Order September 17, 2007.

17 In addition to a \$25.00 Administrative Assessment Fee and a \$150.00 DNA Analysis 18 Fee, Defendant was sentenced on July 9, 2007 to the Nevada Department of Corrections as 19 follows: COUNT 1 - to a maximum of one hundred and twenty (120) months with a 20 minimum parole eligibility of twenty-six (26) months; COUNT 2 - LIFE with a minimum 21 parole eligibility of twenty (20) years plus an equal and consecutive term of LIFE with a 22 minimum parole eligibility of twenty (20) years for use of the deadly weapon; COUNTS 3-5 23 - to a maximum of two hundred forty (240) months with a minimum parole eligibility of 24 forty-eight (48) months plus an equal and consecutive term of a maximum of two hundred 25 forty (240) months with a minimum parole eligibility of forty-eight (48) months for use of 26 the deadly weapon; COUNT 6 - to a maximum of forty-eight (48) months with a minimum 27 parole eligibility of twelve (12) months; COUNT 7 - to a maximum of seventy-two (72) 28 months with a minimum parole eligibility of twelve (12) months; COUNTS 8-9 - to a

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maximum of one hundred eighty (180) months with a minimum parole eligibility of forty (40) months plus an equal and consecutive term of a maximum of one hundred eighty (180) months with a minimum parole eligibility of forty (40) months for use of the deadly weapon; and COUNTS 10-11 - to a maximum of seventy-two (72) months with a minimum parole eligibility of sixteen (16) months; all counts to run concurrent with three hundred (300) days credit for time served. The Judgment of Conviction was filed on July 17, 2007.

Defendant filed a Notice of Appeal on August 17, 2007. The Nevada Supreme Court filed its Order of Affirmance on June 30, 2009. Remittitur issued on December 15, 2009.

Defendant filed a Petition for Writ of Habeas Corpus on December 14, 2010. The evidentiary hearing for the Petition scheduled on March 23, 2011 was vacated. On February 6, 2012, Carmine Collucic, Esq., accepted the Court's appointment as Defendant's counsel. Thereafter, on July 9, 2012, Defendant filed the instant Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus.<sup>1</sup> The State responds as follows.

### **ARGUMENT**

### DEFENDANT RECEIVED EFFECTIVE ASSISTANCE OF TRIAL COUNSEL

The only issue raise in Defendant's initial Petition filed December 14, 2010 and the Supplement filed on July 9, 2012 is that trial counsel was ineffective for failing to file a motion to sever Defendant's trial from that of his co-defendant.

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### A. Legal Standard

In order to assert a claim for ineffective assistance of counsel, a defendant must prove that he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test set forth in <u>Strickland v. Washington</u>, 466 U.S. 668, 686-87, 104 S.Ct. 2052, 2063-64 (1984). Under this test, the defendant must show: first, that his counsel's representation fell below an objective standard of reasonableness, and second, that but for counsel's errors, there is a reasonable probability that the result of the proceedings would have been different.

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<sup>&</sup>lt;sup>1</sup> On September 10, 2012, Defendant filed an "Amended Supplemental Points and Authorities in Support of Petition for Writ of Habeas Corpus which only repaginated the original Supplement and added the phrase "Additionally, the defense called a witness who testified at trial, in order to." Those adjustments make no material alterations to Defendant's argument or the State's Response.

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See <u>Strickland</u>, 466 U.S. at 687–688, 694, 104 S.Ct. at 2065, 2068. "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence demanded of attorneys in criminal cases." Jackson v. Warden, Nevada State <u>Prison</u>, 91 Nev. 430, 432, 537 p.2d 473, 474 (1975), quoting <u>Mcmann v. Richardson</u>, 397 U.S. 759, 771, 90 S.Ct. 1441, 1449 (1970).

The court begins with the presumption of effectiveness and then must determine whether the defendant has demonstrated by a preponderance of the evidence that counsel was ineffective. Means v. State, 120 Nev. 1001, 103 P.3d 35 (2004). This analysis does not indicate that the court should "second guess reasoned choices between trial tactics, nor does it mean that defense counsel, to protect himself against allegations of inadequacy, must make every conceivable motion no matter how remote the possibilities are of success." Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978), citing Cooper v. Fitzharris, 551 f.2d 1162, 1166 (9th Cir. 1977). In essence, the court must "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S.Ct. at 2066.

Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show a reasonable probability that, but for counsel's errors, the result of the trial would have been different. <u>McNelton v. State</u>, 115 Nev. 396, 403, 990 p.2d 1263, 1268 (1999), citing <u>Strickland</u>, 466 U.S. at 687. "A reasonable probability is a probability sufficient to undermine confidence in the outcome." <u>Id</u>., citing <u>Strickland</u>, 466 U.S. at 687-89, 694. Defendant makes several allegations of ineffective assistance of counsel.

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# B. Counsel Cannot be Deemed Ineffective for Failing to Move to Sever Defendant's Case from Co-Defendant's Case.

Defendant claims that his trial counsel was ineffective for failing to sever his case
from that of his co-defendant. However, Defendant has failed to demonstrate that there
indeed was a legal basis upon which severance would have been granted.

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A trial judge may sever a joint trial if "it appears that a defendant ... is prejudiced by a 1 2 joinder of ... defendants ... for trial together." NRS 174.165(1); Chartier v. State, 124 Nev. 760, 191 P.3d 1182 (2008). Moreover, a district court should grant a severance only where 3 4 there exists a serious risk that "a joint trial would compromise a specific trial right of one of 5 the defendants, or prevent the jury from making a reliable judgment about guilt or innocence." Id., citing Zafiro v. United States, 506 U.S. 534, 539, 113 S.Ct. 933 (1993). 6 7 The decision to grant a severance rests solely within the discretion of the trial court. Buff v. 8 State, 114 Nev. 1237, 1245, 970 P.2d 564, 569 (1998), citing Amen v. State, 106 Nev. 749, 9 755-56, 801 P.2d 1354, 1359 (1990). 10 Although Defendant now claims that the evidence was slight against him as compared 11 to the co-defendant, the Supreme Court of Nevada in its Order of Affirmance stated at page 12 four: 13 "There was significant evidence indicating that [Defendant] participated in the shooting, robbery and police chase (a pursuing officer identified [Defendant] as the driver in possession of the rifle, the bullet that killed the victim came from the same type of 14 rifle in [Defendant's] possession, the red glove found near where the police apprehended [Defendant] tested positive for gunshot residue, and [Defendant] closely matched the description of the 15 16 shooting and robbery suspects). 17 18 Order of Affirmance, Case No. 50052, 12/21/2009, p. 4. 19 Defendant merely provides this court with bare assertions that the evidence against 20 him was weak and a comparison that the case against the co-defendant was stronger. 21 However, these allegations do not sufficiently explain to this Court why severance was 22 required given the finding of the Nevada Supreme Court and evidence presented against 23 Defendant during trial. Since Defendant has failed to make an adequate showing of 24 antagonistic defenses between himself and his co-defendant, a motion to sever would have 25 been futile. Since trial counsel cannot be deemed ineffective for failing to file futile 26 motions, Defendant's Petition should be denied. See Ennis v. State, 122 Nev. 694, 137 P.3d 27 1095. 28 11

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1	CONCLUSION
2	Based on the foregoing arguments, Defendant's Petition for Writ of Habeas Corpus
3	(Post-Conviction) should be DENIED.
4	DATED this 10th day of September, 2012.
5	Respectfully submitted,
6	STEVEN B. WOLFSON
7	Clark County District Attorney Nevada Bar #001565
8	
9	BY /s/ Christopher Pandelis for
10	NELL CHRISTENSEN Chief Deputy District Attorney Nevada Bar #008822
11	Nevada Bar #008822
12	
13	CERTIFICATE OF FACSIMILE TRANSMISSION
14	I hereby certify that service of State's Response To Defendant's Supplemental Points
15	And Authorities In Support Of Petition For Writ Of Habeas Corpus, was made this 10th day
16	of September, 2012, by facsimile transmission to:
17	CARMINE J. COLUCCI, Esq. 384-4453
18	384-4433
19	DV. // D. Johnson
20	BY: /s/ R. Johnson R. JOHNSON
21	Secretary for the District Attorney's Office
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28	RS/NC/rj
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2	CARMINE J. COLUCCI, ESQ. CARMINE J. COLUCCI, CHTD.		CLERK OF THE COURT
2	Nevada Bar No. 881 629 South Sixth Street		
_	Las Vegas, Nevada 89101 (702) 384-1274 Telephone		
4	(702) 384-4453 Facsimile		
5	E-Mail: cjc@lvcoxmail.com Attorney for Petitioner		
6	DISTRIC	T COURT	
7	CLARK COUN	VTY, NEVADA	
8	JEMAR MATTHEWS,	) CASE NO. C2284	.60
9	Petitioner,	) DEPT NO. XVIII }	
10	VS.	)	
11	RENEE BAKER, WARDEN, ELY STATE	) }	
12	PRISON,	) )	
13	Respondent.	ý ) )	
14	REPLY TO STATE'S RESP	ONSE TO DEFEND	ANT'S
15	SUPPLEMENTAL POINTS AND PETITION FOR WRIT OF HABEA	AUTHORITIES IN S	UPPORT OF
16			
17	COMES NOW, Petitioner, JEMAR MA	ATTHEWS, by and th	rough his attorney,
18	CARMINE J. COLUCCI, ESQ., of the law fir	m of CARMINE J. C	OLUCCI, CHTD., and
19	hereby submits his reply points and authorities to the State's Response to		
20	Defendant's Supplemental Points and Authorities in Support of Petition for Writ of		
21	Habeas Corpus (Post-Conviction).		
22	This reply is made and based upon a	ll pleadings and pap	ers on file herein
23	together with the points and authorities su	bmitted herewith ar	id the oral arguments
24	/////		
25	/////		
26	/////		
27	/////		
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of the parties, if any, as deemed necessary by this Court. DATED this 24 day of September, 2012.

CARMINE J. COLUCCI, CHTD.

CARMINE J. COLUCCI, ESQ. Nevada Bar No. 000881 629 South Sixth Street Las Vegas, Nevada 89101 Attorney for Petitioner

### POINTS AND AUTHORITIES

10 The issue being addressed in the original petition and supplements thereto is whether petitioner's trial counsel was constitutionally ineffective for failing to file a 12 motion to sever especially after recognizing that there might be a need to do so.<sup>1</sup>

13 The legal basis upon which the severance could have been granted was that 14 Matthews would suffer unfair prejudice because the evidence against his co-15 defendant, Pierre Joshlin, was much stronger and the State, by linking the argument of their guilt together, violated Petitioner's constitutional right to a fair trial. By being 16 17 exposed to the evidence against both defendants "collectively" and then having the 18 prosecutor argue over and over that "they" did this or that, the jury was realistically 19 precluded from considering only the evidence which was relevant solely against 20 Matthews as they were weighing the evidence against each defendant separately.

21 While it has been asserted that the red glove was found near where the 22Petitioner was apprehended, it was found on another street some distance away. Any 23 connection between the red glove and the Petitioner is tenuous at best. Aside from 24 the possible location in the same neighborhood, there was nothing else to connect 25this particular glove to the Petitioner. Aside from a "fleeting" view during a quick glance by police, the evidence against Petitioner was circumstantial at best. 26

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<sup>1</sup>Bench Brief attached hereto as Exhibit 1.

To establish that joinder of the parties was prejudicial, Petitioner must show that the joinder had a substantial injurious effect on the verdict. The jury heard evidence that Petitioner's co-defendant, Pierre Joshlin, was found in a dumpster almost immediately after the shooting and that a gun used in the shooting was found underneath him when he was extracted from it. That evidence alone is much stronger than the evidence that was presented against Petitioner by the State yet when considered together by the same jury, its effect was to deny Petitioner a fair trial and due process. See <u>Chartier v. State</u>, 124 Nev. 760 (2012).

9 In the <u>Chartier</u> case, the Nevada Supreme Court reversed the conviction of the 10 defendant holding that the joinder of the parties violated the defendant's right to a 11 fair trial by preventing the jury from making a reliable judgment as to his guilt or 12 innocence. Petitioner now asserts that since allegations of ineffective assistance of 13 counsel present mixed questions of law and fact, Petitioner's trial counsel should be 14 required to explain the basis for his decision not to file a motion for severance and 15 further to explain the projected benefit that he expected to inure to Petitioner's 16 benefit from this decision.

The undue prejudice and denial of a fair trial by being joined at trial with his co-defendant is clearly illustrated by the continuous references to "them" in the State's rebuttal argument. This satisfies the second requirement needed to establish that severance of the parties was necessary and the failure to request a severance caused defense counsel to be ineffective.

### **CONCLUSION**

For the reasons set forth in the original points and authorities, the supplement thereto and this reply, Petitioner asserts that this petition should be granted or in the alternative that this Court should grant Petitioner an evidentiary hearing so that facts can be elicited on his allegation that the failure to file and pursue a motion to sever denied him due process and a fair trial in violation of his rights as guaranteed under the Fifth, Sixth and Fourteenth Amendments to the Constitution of the United

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States. DATED this 🗹  $\frac{1}{2}$  day of September, 2012. CARMINE J. COLUCCI, CHTD. CARMINE J. COLUCCI, ESQ. Nevada Bar No. 000881 629 South Sixth-Street Las Vegas, Nevada 89101 Attorney for Petitioner  $\mathbf{22}$ AA0001521

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1. 1. 1. A.	
1	CERTIFICATE OF SERVICE BY MAIL
2	I hereby certify that on this $244$ day of September, 2012, I mailed a true and
3	correct copy of the foregoing REPLY TO THE STATE'S RESPONSE TO DEFENDANT'S
4	SUPPLEMENTAL POINTS AND AUTHORITIES IN SUPPORT OF PETITION FOR WRIT
5	OF HABEAS CORPUS (POST-CONVICTION) addressed to:
6	Steven B. Wolfson
7	Clark County District Attorney H. Leon Simon Chief Deputy District Attorney
8	Chief Deputy District Attorney 200 E. Lewis Avenue
9	Las Vegas, NV 89101 Catherine Cortez Masto
10	Nevada Attorney General 100 North Carson Street
11	Carson City, NV 89701-4717
12	Bao Mc Cough
13	An employee of CARMINE J. COLUCCI, CHTD.
14	CARMINE J. COLUCCI, CHID.
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	<sup>5</sup> AA0001522

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EXHIBIT 1

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	ORIGIN	Δ1 ····
1 03.91		TILED IN OPEN COURT
Neva	ID J. FIGLER da Bar #04264	CHARLED 1
626	N & BUNIN, LTD. South Third Street	CLEAK OF THE COURT BY
	Vegas, Nevada 89101 ) 386-0333	DEPUTY
4 Atto	rneys for the Defendant	
5		
6		ct court NTY, Nevada
7		
8 THE	STATE OF NEVADA	Case No. C228460
9	Plaintiff,	Dept, No. 18
10	vs. )	
11 JAMA	R MATTHEWS	
12	}	
13	Defendant. )	
14	BEICH	BRIEF
15 TO:		, Judge of the Eighth Judici
16	District Court of the State - Clark:	of Nevada, in and for the County
17	COMES NOW, DAYVID J. FIGLER,	, attorney for the above-caption
18 pers		the following facts and issues f
19 cons	ideration by the District Cou	rt in light of the impending tri
	he above-captioned matter.	
21	-	FACTS OF THE CASE
22		.22 caliber bullet while standi
23 in f	-	Balzar in North Las Vegas in th
		06. Witnesses place between thre
N N	-	e group from where the bullet
1		olitan Police Officers assigned a
	• •	the vicinity to what they testifie
		or a gang murder that occurred th
<b>pr</b> 10.	r evening. When these office	rs, Cupp and Walter, heard the gu

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fire, they proceeded to the area. Shortly after the shooting of Mercy Williams, a car theft took place approximately one block away. The owner of this vehicle is Geishe Orduno who was in possession of the vehicle along with her friend, Melvin Bolden. Police pursued this vehicle, a silver, Lincoln towncar with tinted windows, after it was observed that it was taken by three-four African-American juveniles.

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7 That short chase proceeded down Martin Luther King Boulevard to 8 a street called Jimmy and ended shortly thereafter on a street called 9 Lexington. Police report that just prior to the suspect car crashing into a fire hydrant, the driver of the vehicle leaned out the door of 10 the car and pointed what appeared to be a sawed-off shotgun at police. 11 12 Police upon seeing the alleged driver exit the vehicle swerved towards 13 the individual alleged to be the driver and struck him with their police vehicle causing the individual to fall to the ground. Two 14 other individuals in the suspect car also exited and fled on foot. 15 There was a chase of the fleeing individuals. Shortly thereafter, gun 16 shots were fired by Officer Cupp at one of the fleeing suspects. 17 18 Shortly thereafter, Piere Joshlin was found in a nearby dumpster and 19 within that dumpster were black gloves and a .45 caliber weapon. Officer Walter responding to the gunshots, abandoned his pursuit of 20 the alleged driver. 21

Approximately an hour later, Defendant, Jamar Matthews was seized by K-9 dogs from an area in the backyard on Jimmy Street. Officer Walter identified Matthews as the fleeing driver after a one-on-one line-up while Matthews was alone in custody. A single red glove appeared on a street named Eleanor which is also in the vicinity. The sawed-off shotgun was located in the grass area in a church near the situs of the suspect vehicle crash.

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1	Both during the police investigation and at the preliminary
2	hearing, no lay witness present at the scenes of the various crimes
3	identified Jamar Matthews as being present.
4	ISSUES OF CONCERN FOR TRIAL
5	A. MOTIONS IN LININE
6	1. References to the specific reasons why the Metro officers
7	were in the area
8	2. References to gang affiliation
9	3. Reference to prior offenses of the Defendant
10	4. References to DNA evidence
11	5. References to Gun Residue evidence
12	6. Testimony of any parties without personal knowledge of the
13	events.
14	7. Use of irrelevant autopsy photos.
15	8. Mug shots of the Defendant.
16	B. STATEMENTS OF THE CO-DEFENDANT PIERRE JOSHLIN
17	C. EVIDENCE ONLY ATTAINUTABLE TO CO-DEFENDANT PIERRE JOSHLIN
10	D. ADMISSIBILITY OF THE DEFENDANT'S STATEMENT
19	A. MOTIONS IN LIMINE
20	Presenting motions in limine, essentially allowing the trial
21 22	court an opportunity to appraise evidence which may be offered in
22	contravention of the law, is a favored tool to the administration of justice and keeping trials free from error. See <u>Richmond v. State</u> ,
23	118 Nev. 924 (2002). Simply stated, there are a number of areas of
29	
25	because of (1) relevancy (2) the failure to specifically move for
20	admission and/or (3) the prejudicial impact outweighs any probative
28	value. See NRS 48.015, NRS 48.035.

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1 1. References to the specific reasons why the "Froblem Solving 2 Unit" was in the area.

The discovery provided by the State and some of the testimony 3 4 elicited at the preliminary hearing indicates that the reason that 5 Metro was nearby was to "prevent retaliation for a gang murder the night before." The State has provided no discovery that the instant 6 1 event was connected to a gang murder from the previous night, nor is 7 there any relevance as to why these officers were in the neighborhood. 81 The Defense suggests that it would be highly prejudicial to suggest 9 10 to the jury through this testimony that this was a gang or retaliation 11 murder as it has no bearing on the ultimate disposition, nor any elements of the offense. As such, the Defense would suggest that the 12 police officers do not indicate the specific unit they were involved 13 with (i.e. "Problem Solving Unit") and that they be instructed to 14 indicate that they were on patrol of the area. This is a truthful 15 statement of their purpose and allows the State to then proceed to the 16 relevant events of that evening. 17

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#### 2. Reference to gang affiliation

19 Pre-trial discussions with the State have indicated that the 20 State does not intend on offering any gang evidence and that the 21 witnesses have been instructed not to make reference as a gang. As 22 such, specifically excluding such references would be appropriate. 23 See <u>Dawson v. Delaware</u>, 503 US 159, 112 S.Ct. 1093, 117 L.Ed.2d 309 24 (1992).

#### 25 3. References to prior offenses of the Defendant

The SCOPE of Defendant Jamar Matthews indicates a number of drug offenses and gun charges. The Defense noted on the State's Notice(s) of witnesses, some officers involved with those prior arrests are

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1 listed. However, the State has not specifically moved for the entry 2 of those prior crimes into the current offense. If at some time these 3 prior events become relevant, it is requested that the State make an 4 offer of proof outside the presence of the jury before the witness 5 testifies so that the Defense could be heard regarding any potential 6 objections.

#### 4. References to DKA evidence

8 Outside the 21 day time-frame for noticing witnesses, the State 9 indicated that there was a DNA expert (and one unnamed to come) 10 involving DNA testing on a red glove found in the neighborhood where 11 the police gave chase to fleeing suspects. Preliminary tests provided 12 to the Defense indicate that one of four contributing sources of the 13 DNA source found in the glove was that of a male. The Defense will 14 be objecting to the admissibility of any of that evidence.

#### 5. References to Gun Residue

16 On May 3, 2007, the State provided by fax transmission, a "trace evidence report" that three microscopic particles of different 17 18 composition were found on each hand of the Defendant Jamar Matthews. 19 No prior discovery was provided indicating a gun residue collection 20 kit was conducted on Jamar Matthews, who did it, under what conditions it was conducted, or he chain of custody for the test. 21 No evidence was provided as to the accreditation or lab conditions of the Bexar 22 23 County Criminal Investigation Laboratory out of San Antonio, Texas. As such, the Defense intends on making a foundational and/or Brady 24 25 violation challenge to the introduction of this evidence.

Secondly, the report indicates a third individual named Trevin 27 Jones was tested and the Defense has no discovery on that person.

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Finally, the results of the test indicate that "based on the

1 morphology and elemental composition of these particles, Jamar Demone
2 Matthews may have discharged a firearm, handled a discharged firearm
3 or was in close proximity to a discharged firearm." Ultimately, the
4 Defense will be challenging the admissibility of this evidence based
5 on failure to meet the standards of relevant, scientific evidence.

However, in Daubert v. Merrell Dow Phermaceuticals. Inc., 509 6 U.S. 579, 113 S. Ct. 2786, 125 L. Ed. 2d 469, 27 U.S.P.Q.2d (BNA) 7 1200, Prod. Liab. Rep. (CCH) F 13494, 37 Fed. R. Evid. Serv. 1, 23 8 Envtl. L. Rep. 20979 (1993), the United States Supreme Court 9 10 determined that Federal Rule of Evidence 702 had superseded the prior Irve test (corresponding Nevada Revised Statute is NRS 50.275, et. 11 al), and enunciated a new standard for determining the admissibility 12 of novel scientific evidence, establishing a "gatekeeping" role for 13 federal district courts and enunciating several factors to be 14 considered in determining the admissibility of new scientific 15 evidence. The Nevada Supreme Court has used the Frye, Daubert, and 16 other tests in determining the admissibility of expert testimony 17 18 regarding scientific, technical, or other specialized knowledge. As 19 such, the evidence rule applicable to expert testimony, and while the Nevada Supreme Court has not specifically overruled the Frye test, 20 21 this Court has appropriate standard for determining the admissibility of scientific evidence. A brief overview of those traditional 22 factors includes: (1) general acceptance of the theory and technique 23 by the relevant scientific community; (2) the expert's qualifications; 24 25 (3) the existence of literature supporting or rejecting the theory; (4) the technique's potential rate of error; (5) the availability of 26 other experts to test and evaluate the technique; (6) the clarity with 27 28 which the theory or technique can be explained to the trial court; and

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(7) the experience and skill of the person who applied the technique
 on the occasion in question. See generally, Yamaha Motor Co., U.S.A.
 y. Arnoult, 114 Nev. 233, 955 P.2d 661 (1998).

4 5

 The use of any evidence where the witness lacks personal knowledge.

6 NRE 50.025 provides that a witness may NOT testify unless 7 sufficient evidence exists to support that he or she has personal 8 knowledge of matter to which they are testifying. Speculative 9 testimony about how another might have acted without personal 10 knowledge is not admissible. <u>Neveda Power Co. v. Monsanto Co.</u> 891 11 F.Supp. 1406 (D. Nev. 1995).

12 NRS 47.080 provides, in relevant part, that "in jury cases, 13 hearings on preliminary questions of admissibility, offers of proof 14 in narrative or question and anser form shall to extent practicable 15 be conducted out of the hearing of the jury to prevent the suggestion 16 of inadmissible evidence."

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#### 7. Autopsy Photos

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#### 8. "Mug" shots

Whereas cause of death is contested, it is understandable that 19 20 some autopsy photos may assist the State's witnesses. However, the 21 Defense objects to the use of any gratuitous or unnecessary autopsy photos and will be asking the Court to review said photos prior to 22 their admissibility to meet these parameters. Further, there is no 23 24 reason for Jamar's booking photo or for that matter any "unflattering" 25 photos of Jamar to be introduced under any circumstances by the State 26 unless a specific offer of proof be made and the Defense would object 27 to these photos as irrelvant and prejudicial under NRS 48.035.

B. STATEMENTS OF THE CO-DEFENDANT



C. EVIDENCE ATTRIBUTABLE ONLY TO THE CO-DEFENDANT

2 Crawford v. Washington holds that "the Confrontation Clause bars the use of a testimonial statement made by a witness who does not 3 appear at trial, unless the witness is unavailable to testify at 4 trial, and the defendant had a prior opportunity to cross-examine the 5 witness regarding the statement." 541 U.S. \_\_\_\_, 124 S. Ct. 1354 6 7 (2004). It is axiomatic that since the Statements of Pierre Joshlin 8 are not subject to cross-examination that there are inadmissible. The 9 Defendant intends on challenging the admissibility of the evidence so offered based on all available grounds. 10

11 More importantly, It is presumed that the State will not attempt to offer this improper evidence into the trial. To do so would be a 12 13 clear violation of Bruton v. United States, 391 US 123, 88 S.Ct. 1620, 20 L.Ed. 476 (1968). In Bruton, the United States Supreme Court 14 stated that a defendant was prejudiced by the admissions in evidence 15 against a co-defendant of a statement or confession made by that co-16 17 defendant. Id. The Defense only raises this issue in an abundance of caution, for certainly the State cannot avoid the realities of this 18 black letter rule. Any admission against the co-defendant should be 19 20 accompanied by an admonishment not to consider the evidence against the Mr. Matthews. Presumably, this can be done orderly and without 21 prejudicing Mr. Matthews. In the event, the Defense feels Mr. 22 23 Matthews is being prejudiced by joinder of the parties, it anticipated 24 that a Motion to Sever may be made.

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#### D. The admissibility of the Defendant's "statement."

It is the belief of the Defense that the "Statement" given by the Defendant whereupon he requests an attorney is not admissible for any reason, and to refer to it would be a violation of the

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1	Defendant's Fifth Amendment rights.
2	CONCLUSION
3	The Defendant and hopefully, the State as well, should be
4	directed to do everything within their power to keep this record clean
5	and free from any error or misconduct. As such, the Defendant files
6	this Bench Brief both to preserve his rights as well as alert the
7	Court of potential areas of concern given that the State is ostensibly
8	seeking a conviction for first-degree murder in this case.
9	DATED this 7th day of May, 2007.
10	BUNIN & BUNIN, LTD.
11	25
12	DAYVID J. FIGLER Nevada Bar #04264
13	626 South Third Street Las Vegas, Nevada 89101
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4	CLARK COU	NTY, NEVADA
5		)
6	THE STATE OF NEVADA,	) ) CASE NO. C228460-2
7	Plaintiff,	) ) DEPT. XVIII.
8	VS.	
9	JEMAR MATTHEWS, aka	
10	JEMAR DEMON MATTHEWS,	
· 11	Defendant.	
12	BEFORE THE HONORABLE DAVID	BARKER, DISTRICT COURT JUDGE
13		
14	FRIDAY, OCT	OBER 12, 2012
15		RIPT OF PROCEEDINGS: ARING
16		
17 18		
19	APPEARANCES:	
20	For the State:	SAMUEL G. BATEMAN, ESQ.
20		Chief Deputy District Attorney
22	For the Defendant:	CARMINE J. COLUCCI, ESQ.
23		
24		
25	RECORDED BY: CHERYL CARPENTE	R, COURT RECORDER
		-1- AA0001533
		A0001333

1	WITNESS LIST
2	
3	Defense Witness: Page
4	DAYVID FIGLER Direct Examination by Mr. Colucci 6
5	Cross-Examination by Mr. Bateman 19
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### FRIDAY, OCTOBER 12, 2012 AT 9:04 A.M.

THE COURT: This is C228460, State of Nevada versus Jemar Matthews. Record should reflect the presence of representative of Mr. Matthews, Mr. Colucci; representative of the State, Mr. Bateman. This is time set for hearing on petition for writ of habeas corpus post conviction. Mr. Colluci?

MR. COLUCCI: We're ready to go, Your Honor. We'd call Dayvid Figler as our first witness.

THE COURT: Yes.

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MR. BATEMAN: Can I just -- can I just maybe interject real quick? THE COURT: Okay.

MR. BATEMAN: Just so I know kind of where we're going 'cause I just got this last night. It appears, and just for clarification before we put the witness up there, that the Defense is arguing, petitioner is arguing that a motion to sever should have been filed and then included in the petition, and I think it started out with Mr. 15 Ciciliano; is that correct? And then Mr. Colucci followed it up. They included the legal reasons that you would normally put in a severance motion.

It strikes me that this might be something that is purely a legal matter for the Court. Because if the Court looks at the reasoning of what should have gone into a severance motion and determines that those aren't sufficient legal reasons to base a severance on, then I don't know what Mr. Figler's going to add to -- I guess unless he got up there and disagreed. But it strikes me that it potentially is a matter purely of law and that there isn't really a reason for an evidentiary hearing. I mean what seems to be in here is that the argument is a spillover effect. That's the only thing I've been able to really glean from here is that the argument is that -- you'll

1 remember that the co-defendant was found in a dumpster close by after the chase 2 with the firearm. And I think the argument is that the evidence was so overwhelming 3 as to this individual that somehow there was a spillover effect onto Mr. Matthews.

4 And so I mean I'm prepared certainly to argue the law in that regard and 5 if the Court were to determine that that was legitimate, then I could see how they 6 may have made a mistake in not filing it. I guess we could decide at that point 7 whether it was a strategic decision but if the Court's belief legally is that wouldn't 8 have been a basis for severance in this case, then I don't know what Mr. Figler's 9 going to add to the issue.

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Mr. Colucci?

MR. BATEMAN: Because it'd be a prejudice issue.

THE COURT: Interesting argument.

THE COURT: Right. Mr. Colucci, how do you respond to that? 14 MR. COLUCCI: Your Honor, at first blush that appears to be the status of the 15 law in this case; however, there are a lot of other factors that are involved. One, 16 early in the case before the trial, Mr. Figler filed a bench brief indicating that there 17 could be some Bruton issues in this case. He also knew the strength of the co-18 defendant's case -- against the co-defendant versus the strength of the evidence 19 against my client.

20 And while we're talking about a spillover effect, all you have to do is 21 look at the rebuttal argument by the State, which to me was so -- in 35 years it's one 22 of the most egregious closing arguments I've seen, but what the purpose of all --

23

MR. BATEMAN: It wasn't mine.

24 MR. COLUCCI: But the purpose of all of that was to tie this gentleman 25 together with the other gentleman who had a -- who they had a pretty airtight case

1 on. And so normally is a spillover enough for a severance? Maybe not. But in this 2 case given all of the circumstances, they had a strong case against one guy; they 3 had a weak case against the other guy and the State pounded the they and them 4 and together arguing that both of these gentlemen acted in concert. They weren't 5 charged with conspiracy so that argument was probably something that should have 6 been considered and anticipated by Defense counsel.

7 And generally, you know -- and I'm just going to put this on the record 8 because I truly believe this. I think Mr. Figler and Mr. Bunin did a good job in 9 virtually every other aspect of the case and that's why I didn't raise any additional 10 issues. But with respect to this case, I would like to know was this a strategic 11 decision. Not going to take that much time to glean that evidence.

12 THE COURT: That's fine. I'm going to let you build your record. I do note on 13 the Order of Affirmance there was a count of conspiracy. Per the Order of 14 Affirmance: Judgment of Conviction pursuant to jury verdict, conspiracy to commit 15 murder, first degree murder with use, three counts of attempted murder with use, possession of short barreled rifle, conspiracy to commit robbery, two counts of 16 17 robbery with use, two counts of assault with.

18 MR. COLUCCI: Well, then I stand corrected --

19 THE COURT: Yeah.

20 MR. COLUCCI: -- on that issue.

21 THE COURT: And I thought there was a conspiracy aspect there too. 22 MR. COLUCCI: But even with the -- even with the conspiracy issue, there 23 was no evidence I think at the trial that there was any conspiracy to commit the 24 murder and that's the primary charge that we're concerned with today, so. 25

THE COURT: All right. I'll let you build your record.

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1	Mr. Bateman, your arguments are noted.		
2	Let's call your first witness, Mr. Colucci.		
3	MR. COLUCCI: Thank you.		
4	Mr. Figler.		
5	May I move the podium?		
6	THE COURT: Whatever however you need to work.		
7	MR. COLUCCI: Just so I can see him.		
8	THE COURT: Absolutely.		
9	DAYVID FIGLER		
10	[Having been called as a witness and being first duly sworn, testified as follows:]		
11	THE COURT CLERK: Thank you. Please be seated. Will you please state		
12	your full name, spelling your first and last name for the record?		
13	THE WITNESS: Thank you. My name is Dayvid Figler. First name is spelled		
14	D-A-Y-V-I-D, last name F- like in Frank, I-G-L-E-R.		
15	THE COURT CLERK: Thank you.		
16	THE COURT: Your witness, Mr. Colucci.		
17	MR. COLUCCI: Thank you, Your Honor.		
18	DIRECT EXAMINATION		
19	BY MR. COLUCCI:		
20	Q Mr. Figler, what's your occupation?		
21	A I'm an attorney.		
22	Q How long have you been an attorney?		
23	A I was barred in Nevada in 1991.		
24	Q And have you practiced primarily in the area of criminal law?		
25	A Since 1995.		
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Q Are you acquainted with Jemar Matthews?

A lam.

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And how do you know Mr. Matthews?

A Mr. Matthews was an appointed client of mine when I had a contract
with the Office of Appointed Counsel, or whatever it was called at the time, and I
was appointed to represent Mr. Matthews in a murder charge along with Daniel
Bunin.

<sup>8</sup> Q Okay. Do you recall at what stage of the proceedings you were
 <sup>9</sup> appointed to represent Mr. Matthews?

A I think we were there at the onset as I recall and then Mr. Matthews
 invoked his right to a speedy trial so our representation was for an expedited
 amount of time. But I believe we started in the fall of one year and then we resolved
 the murder case in the spring of the following year.

- Q And your co-counsel was Daniel Bunin?
- A That's correct.

Q Okay. And did you guys just divide up your responsibilities with respect
 to representing Mr. Matthews?

A We pretty much had a system in place where we would go over all the
 materials together, decide which witnesses would be better suited to our various
 styles, decide who's going to do the opening, who's going to do the closing. I had
 the primary responsibility for legal objections and arguments and Mr. Bunin went
 through the evidence to make sure that we had everything. So it was a pretty much
 a 50/50 split but I had more of the legal issue in Mr. Matthews' case.

Q Okay. After your appointment, were you at some point given
 discovery?

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A Yes.

Q And was it pretty voluminous?

A It was a good deal of discovery. I mean no more so than any other
 murder case. In fact, there was a lot that was still in the process of being developed
 by the State and so that was I think one of the reasons why we did a invocation of
 speedy trial right to sort of get through the case before some additional discovery
 came which may not have been favorable to Mr. Matthews. But voluminous? I
 would say it was an average case.

<sup>9</sup> Q Okay. Over the course of your representation, do you believe you got
 <sup>10</sup> all of the discovery?

A Yes, I believe that we did receive all the pertinent information. There was indeed discovery coming in at the very end. We moved successfully, either through stipulation or through argument to exclude some additional evidence but I think we had all the evidence that was pertinent to the case at the end of the -- when the trial had begun.

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Did you also review the homicide file?

A I believe we did have a meeting with the open file and that the homicide
 file was present at that time.

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Q Do you feel you had adequate time to prepare for the trial?

A Well, that was interesting. It was a little bit of a chaotic case when it
 came down to the trial time primarily because of the interactions of the -- both the
 original trial judge and the co-counsel -- or co-defendant's counsel. There were a lot
 of problems with that, with both of those parties. It was originally Judge Halverson.
 Judge Halverson was going through a lot of extraneous issues at the time and
 ultimately was removed from our case. Mr. Singer also was not showing up to court

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appearances for Mr. Joshlin who was the co-defendant. He was making
representations to Mr. Bunin and myself about the status of the case, about his
status, the Public Defender came in. So there was a little bit of a sideshow. We
were doing our best to prepare 'cause we wanted to maintain the invocation
especially in light of there being additional testing out there so we made a concerted
effort to be as prepared as we could for the trial.

Q Did Mr. Singer make any representations as to the status of a possible
8 plea bargain?

9 А I'll say Mr. Singer made lots of representations to us; that he was fired 10 from the case, that he was back on the case, that he wasn't going to do the case, 11 that he had a deal in the case. It was really not until the very last minute because 12 there was at one point the Public Defender was showing up for Mr. Joshlin and then 13 they had some sort of conflict. I think -- golly, I think Norm Reed showed up on one 14 of the -- near the calendar call, and this was all in the month of April when all this 15 was happening. So Mr. Singer did not be -- did not appear to us to be fully prepared 16 to go forward and we thought that he wasn't going to go forward and then at one 17 point he said that he had a deal. So yeah, he made a lot of representations to us 18 but it was all sort of scattered and we were never really sure that Mr. Singer was 19 even going to show up at the time when the trial was set. Eventually, he was -- he 20 was appointed. I think it was either the very last action of Judge Halverson or 21 maybe the very first action of Judge Barker but Mr. Singer was eventually appointed 22 to the case.

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Q Did these problems with Mr. Singer serve to give you any kind of a warning that he would not be able to really participate in the trial effectively?

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It was a distraction; I'll say that for certain. But we had to focus on Mr.

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Matthews. It was really sort of an X-factor, if you will; an uncertainty that Mr. Bunin
 and I were concerned about but that we were trying very hard not to be as distracted
 as it was presenting.

Q Did you consider filing a motion to sever based on Mr. Singer's
performance up to the time you were getting ready for trial?

6 А No and what Mr. Bunin and I had done, we had discussed the various 7 merits of doing that. We didn't feel that there was a legal grounds at the time to 8 sever but we were concerned about Mr. Singer. So we decided that we would do 9 this bench brief to put all the parties on notice that if anyone tethered too close to 10 the line or if something happened, that we would be -- that we were contemplating a 11 motion to sever. But, no, I don't think that Mr. Bunin and I thought specifically, boy, 12 we need to sever this because of the misconduct. I'm not going to call it 13 misconduct, but because of the interesting and unusual process that was going on 14 with regard to both the judge and Mr. Singer. We didn't contemplate that that would 15 be the -- a grounds for a sever, that we should move for a severance at that time. 16 We didn't think of that.

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Q Do you recall filing the bench brief on May 8<sup>th</sup> of 2007?

A Absolutely, yes.

<sup>19</sup> MR. COLUCCI: Your Honor, I take -- just ask the Court to take judicial notice
 <sup>20</sup> of it. It's in your file.

21

THE COURT: I will.

MR. COLUCCI: And I know the State should have a copy. It was also part of our filing.

<sup>24</sup> BY MR. COLUCCI:

25

Q In your bench brief you mention possible -- a possible motion to keep

<sup>1</sup> out the statements of the co-defendant.

A Correct.

<sup>3</sup> Q And did you recognize that that might be an issue that would require a
<sup>4</sup> severance in this case?

A Yes and I think we pointed that out in the bench brief that if any of the
statements violated *Bruton* or in any way implicated our client, either by name or by
an omission that could be filled in by the jury thinking that it was Mr. Matthews, that
we would be forced into a severance situation.

<sup>9</sup> Q And of course you can file a severance virtually at any point before the
 <sup>10</sup> jury verdict comes in.

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Indeed, the case law supports that severance can happen at any time.

Q And you were aware of that at the time?

A Yes.

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Q Okay. You filed some other pretrial motions as well; correct?

A We were fighting over evidentiary stuff. I don't recall if it was done orally or if it was done by motion but we were certainly fighting testing, admission of experts done late. We also put the Court on notice for certain motions in limine which were discussed orally. We -- in writing we put the motions in limine down but I think we discussed them orally and then there was also a degree of stipulation that was occurring between the parties so that the case could go forward in a way that was fair to the State and Mr. Matthews.

Q Did you discuss with Mr. Bunin the possibility of filing a motion to sever
 pretrial?

A If we did have a discussion, it would have been ultimately my decision.
 I think we did talk about -- again, it was heavy on our minds what was going on with

Mr. Singer and his client but I think ultimately we felt that the legal grounds would be
light and that there -- frankly, there might even be some manner of benefit to having
a comparison between Mr. Joshlin and Mr. Matthews because we felt Mr. Matthews'
case was much weaker than Mr. Joshlin's case. So ultimately the decision came to
me and the decision was made to simply put the Court on notice and put the State
on notice that if they did cross the line that we would do that; but as far as the rest of
your question, no. No motion to sever was decided to be filed.

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Q Okay. But you did discuss it?

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A It was briefly discussed with Mr. Bunin and myself, yes.

Q Okay. You had an adequate opportunity do you feel to evaluate the
 strengths of your case and the strengths and weaknesses of Mr. Joshlin's case?

A Yes.

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Q And after reviewing the discovery relevant to each of the defendants, is
 it fair to say that you decided that because the evidence was so much stronger
 against Mr. Joshlin that you thought the jury would say: Okay, he's got strong
 evidence against him and that's going to highlight the weaker evidence against Mr.
 Matthews. Would that be fair to say?

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That was the thought process, yes.

Q Okay. And you were aware at the time or at least you anticipated that
 the State would try -- would attempt basically to put these two defendants in the
 same pot so to speak as far as having the jury consider their activities during the
 time that they allegedly committed these crimes.

A I don't know that they had an evidentiary basis for that but, yeah. I
 mean that was always a risk that the prosecution was going to try to link these two
 as together even though they were found separately and under much different

1	circumstances.
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Q And knowing that the evidence against Mr. Matthews was weaker than
the evidence against Mr. Joshlin, wouldn't that have been a foreseeable strategy on
the part of the State?

A That would have been -- yeah, that would have been something that the
State probably would have done and something we would have tried to do our best
to stop.

Q In fact, that is the strategy that they used throughout the trial.

A Even more so than we anticipated but, yes.

Q And clearly they used that strategy in rebuttal argument.

A Yes, they did over strenuous objection.

Q During the course of your preparation did you not have a fear to some
 degree that the evidence against Mr. Joshlin would be used in effect to help convict
 Mr. Matthews?

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That's a really hard --

<sup>16</sup> MR. BATEMAN: Judge, can I just object as to what specific evidence? 1
 <sup>17</sup> mean we're kind of talking about evidence in general and if the Court remembers,
 <sup>18</sup> this is kind of a long -- a number of incidents with different evidence in different
 <sup>19</sup> places.

<sup>20</sup> THE COURT: I remember the case.

<sup>21</sup> MR. COLUCCI: Yeah, I mean I could go through the, you know --

<sup>22</sup> THE COURT: Let's stay broad strokes right now.

<sup>23</sup> MR. BATEMAN: Okay.

<sup>24</sup> THE COURT: We'll tighten it up if we --

<sup>25</sup> MR. COLUCCI: Okay. Thank you.

-13-

1 THE WITNESS: Sure. Generally speaking, you know, there was definitely a 2 distinction in evidence between the two co-defendants. I don't think that we 3 adequately, frankly, anticipated that none of the evidence against Mr. Joshlin would 4 effectively have been challenged on any level nor would Mr. Joshlin's counsel really 5 fail to be making any kind of objections or anything other than sort of joining in to Mr. 6 Bunin and myself with our objections. So whatever Mr. Bunin and I -- and I can only 7 really speak for myself -- may have anticipated with regard to the strong evidence of 8 Mr. Joshlin start spilling over, we weren't prepared for the degree of no resistance by 9 Mr. Joshlin with regard to the evidence that was coming in against him in our opinion 10 and that became somewhat frustrating for us but, you know, that's kind of where it 11 ended.

<sup>12</sup> BY MR. COLUCCI:

Q Well, just to highlight one small piece of evidence there was testimony
 by the police officers about the various participants wearing gloves and Mr. Joshlin
 was found in a trash bin basically on top of the gun -- one of the guns used in the
 crime and also on top of one of the gloves; correct?

A Yes.

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Q And the other glove which was a different color was found in a location
 about a block away from where Mr. Matthews was arrested. Is that right?

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That sounds familiar, yes.

Q And wouldn't the two gloves, wouldn't that be -- at least raise an
 inference that the two parties may have acted in concert because they were kind of
 equipped the same way?

- A That's possible.
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Q And is that not one of the ideas that the State conveyed to the jury?

A I think on some extent -- to some extent they did, yes.

Q Okay. Now, there were other people supposedly in the vehicle that was
stopped by the police officers initially. Is that right?

A Correct.

Q So there were three -- at least three and possibly four total suspects
that were being looked at by the police for the commission of the crimes.

7 А Yeah; I mean there was a little bit of a trickiness there because there 8 were actually three flash points. There was the group of people who were 9 responsible for the shooting that resulted in the young woman's death, then there 10 was an implication that that was the same group who were involved in the carjacking 11 though there was a time span between that, and then there was an implication that 12 the people who were being chased by the police were the same ones who were the 13 ones who did the carjacking who theoretically then were the same ones who were 14 involved in the shooting.

So in answer to your question, it was never contested that there were
 more than two people in the vehicle that was being chased by the police. That was
 admitted by all parties.

Q And in this case, as far as you know, no one else was caught or
 charged with respect to the murder or the carjacking.

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- A That's my understanding.
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- Q Outside of the two defendants.
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That's my understanding.

Q Okay. Now, despite Mr. Singer's, we'll just say poor performance
 during trial, at that point during the course of the trial did you consider again filing a
 motion or requesting a motion to sever the trials?

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A At the time, no. At the time we were being vigilant for any sort of *Bruton* type of issue or if it became a mutually antagonistic defense per se. So we were
 waiting for that as a trigger and that didn't occur so we didn't move to sever. So at
 the time severance was not heavy on our mind with regard to what was happening.

Q And essentially because of the evidence and the lack of Mr. Singer's
performance, Mr. Joshlin essentially was being steamrolled towards conviction I
would say.

A I--

MR. BATEMAN: I'm gong to object to the characterization.

THE COURT: Sustained.

<sup>11</sup> BY MR. COLUCCI:

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Q Okay. Well, let's just say that Mr. Singer wasn't strongly objecting to
 any of the evidence that was coming in against Mr. Joshlin.

A To be honest, I can't recall an objection that he made that wasn't a
 <sup>15</sup> coattail on Mr. Bunin or myself.

Q Okay. Looking back on it do you feel that Mr. Singer's performance had
 an adverse effect on your case?

A In hindsight, I'll be honest; I do. I think Mr. Bunin and I discussed it
 afterwards that it would have been better to have tried that case without Mr. Singer
 being present in there. I -- to this day I don't know the legal grounds, but I do know
 that just from a practice perspective, and Mr. Bunin and I practiced quite a few years
 at that point and done a number of murder cases together, that when we looked
 back at it we felt that that was a factor in the jury deliberation ultimately.

Q Do you believe that Mr. -- and this is kind of an odd situation, but do you
 believe Mr. Singer's performance caused Mr. Matthews not to get a fair trial?

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A I think Mr. Singer's performance was extraordinarily problematic and that it had an impact on the jury deliberations for certain. And I think that if we're looking for Mr. Matthews to have a pure trial -- I mean there were a lot of issues there. I think that Ms. Lewis' rebuttal argument had a far more negative impact but taken in conjunction with Mr. Singer's performance, Mr. Bunin and I had some consternation that that went forward and we did feel that it impacted Mr. Matthews in a negative way all things considered, absolutely.

<sup>8</sup> Q Did you discuss with Mr. Bunin not to file a motion to sever during the
 <sup>9</sup> course of the trial?

A No. Again, the -- ultimately the responsibility would have been mine.
 Mr. Bunin, I always value his input, etcetera, with regard to where things are going
 and, again, if there was a traditional grounds for the severance pre or during the
 trial, I think we would have pulled that trigger very quickly. In retrospect looking
 back at it, this would have been a very nontraditional way to do it and obviously the
 benefit -- well, obvious to us, the benefit if the Court would have granted it would
 have inured to Mr. Matthews' benefit.

Q If you had the opportunity to move to sever the trials at this point in time
 would you have done so?

A I'll say this, that once we were well into the trial and seeing what was
 going on with Mr. Singer, I might have asked the Court if it would consider stopping
 it for us and just letting Mr. Joshlin's go forward and for whatever reason and that we
 could just do a reset of some sort. I don't know how that would have been received
 by the Court but in retrospect it would have been -- I could just say this very straight,
 it would have been better for Mr. Matthews to not have had Mr. Joshlin in his trial
 then having Mr. Joshlin with Mr. Singer in his trial. I can say that without any

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<sup>1</sup> qualification.

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Q Well, do you agree that there's a problem with misjoinder of the
 defendants in a case that the jury may not separate, you know, the evidence against
 each of the defendants?

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I guess that's always an issue in any co-defendant case; yeah.

Q Would you also agree that once Mr. Matthews was linked to Mr. Joshlin,
that Joshlin -- that Mr. Matthews' fate was pretty much sealed as far as a guilty
verdict?

A We don't give up. You know, we fight hard and Mr. Bunin fought hard in
 the closing arguments, but I don't know that I could go as far as saying sealed. I will
 say he was definitely negatively impacted by what was happening with his co defendant and co-defendant's counsel.

Q And would you say he's negatively impacted because Mr. Singer's
 performance failed to keep out certain evidence that was possibly inadmissible and
 then, therefore, used against Mr. Matthews?

16 I would be hard-pressed to come up with specifics but I do remember А 17 that Mr. Bunin and I had that kind of conversation like, you know, an eye rolling, a 18 head shaking. I mean, look, we all know that it's a hard job what we do and having 19 facts like Mr. Joshlin's were certainly hard, but there is a certain standard of 20 performance that we expect in our colleagues at least at a minimum and Mr. Bunin 21 and I felt that Mr. Singer was not performing at those standards. There was a lot of 22 eye rolling and I can't believe that and, you know, there were some things that happened during the trial with Mr. Singer that were very curious to the Defense on 23 24 our side.

25

Q

Do you think that Mr. Matthews was denied a fair trial because a motion

1 to sever wasn't filed or granted in his case? 2 He certainly would have had a much more fair trial had a motion to Α 3 sever been filed and granted. I mean I can say that. 4 MR. COLUCCI: Judge, I don't have any additional questions. 5 THE COURT: Cross. 6 MR. BATEMAN: Thank you. 7 CROSS-EXAMINATION 8 BY MR. BATEMAN: 9 I guess let's start with the last question. You asked if it had been filed Ω 10 and granted. As you sit here today, do you know of any law that would have 11 supported -- excuse me, Judge, at any time the granting of the severance? 12 It would have been a novel argument to make that Mr. Matthews' Α 13 constitutional rights were being impacted because of the negative performance of 14 his counsel and what we're all calling spillover. 15 Well, let me see if I --Q 16 A We would have had to create something novel. 17 Q As you sit here today, I mean you've been practicing since 1991, are 18 you aware of any law that would have existed at the time to grant a severance 19 based solely on co-counsel's performance? 20 Α No. 21 Q Okay. So obviously the spillover effect you were talking about would 22 relate to the evidence in the case. 23 Α It was -- I would say yes, just only at that there was this other kind of 24 factor that was out there for Mr. Bunin and I. 25 Q Okay. If I could follow -- jump back a little bit. You initially talked about -19-

<sup>1</sup> the fact that the defendants had invoked their right to a speedy trial. Is that correct?

A Correct.

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Q Are you suggesting that that was a recommendation, a strategic
 recommendation by you and Mr. Bunin to your defendant to invoke or was it the
 preference of your defendant to invoke and you would have suggested an alter - that he waive to give you more time to look at the evidence?

A Yeah; I specifically -- and I have to -- 'cause this is post-conviction I still
 have an attorney/client privilege for Mr. Matthews and I'm now being asked about a
 discussion that I had with Mr. Matthews. So that specifically needs to be
 established as being waived.

THE COURT: Mr. Colucci, as a function of Chapter 34 analysis, you
 understand that there's a waiver.

<sup>13</sup> MR. COLUCCI: Absolutely.

14 THE COURT: Have you had that --

<sup>15</sup> MR. COLUCCI: Absolutely.

<sup>16</sup> THE COURT: -- conversation with Mr. Matthews?

<sup>17</sup> MR. COLUCCI: Yes. And I don't think there's any problem with Mr. Figler

<sup>18</sup> testifying and answering the questions based on that.

<sup>19</sup> THE COURT: Are you satisfied with that, Mr. Figler?

<sup>20</sup> THE WITNESS: Yes, Your Honor. Thank you.

THE COURT: All right. Very good.

THE WITNESS: With regard to my discussions with Mr. Matthews, he was
 very eager to have the case go forward as quickly as possible. Mr. Bunin and I did
 not dissuade him because of the status of the evidence that was going on. We
 could have gone either way on that but there did seem to be a benefit to the

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Defense in addition to Mr. Matthews' strong desire to have the case go forward as
quickly as possible.

<sup>3</sup> BY MR. BATEMAN:

Q Now you've done, obviously, a lot of trials including complicated trials,
trials with a lot of discovery and murder trials. Is that fair to say?

A Yes.

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Q And specific to murder trials, is it usually in your experience the case
 that they go forward on a first setting based upon an invocation or is it usually the
 case that if the speedy trial rights are waived and it takes some time to get to trial?

A This was the fastest trial that we had ever done in a murder setting, with
 an invocation or without an invocation. Most cases do tend to go on for various
 reasons for more time.

Q So would you agree with me that given the short amount of time, you
 were in a different position with evaluating the evidence and making strategic
 decisions as you would be potentially in a case where you had six months, a year,
 eighteen months in a murder case?

A Yes.

Q Would you agree with me that that invocation, that short period of time
 would affect some of the decisions that you would be forced to make in the case?

A Yes.

Q And is it the case that that short period of time was one of the reasons
 that -- you might have already testified to this -- that the bench brief was filed in
 order to just alert everyone because the trial was coming so quickly.

- A Yes.
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Q Okay. And just -- and I'm not sure how much -- well, you also, just to

1	make clear, were advising that invocation, despite these issues with making it more			
2	difficult for you to make strategic decisions on such a thing as a motion to sever,			
3	was offset by the potential for avoiding evidence that might come in through, for			
4	instance, forensic testing that might implicate your client?			
5	A That was a concern, yes.			
6	Q Okay. So I would you would it fair to say that all of those decisions			
7	would be fairly characterized as strategic decisions?			
8	A Yes.			
9	Q Can you and I'm not putting giving you a pop quiz, but I just want to			
10	clarify some of the legal grounds that you considered at the time that might be			
11	potential grounds for severance. One of them I think you said was Bruton.			
12	A Correct.			
13	Q And that would be if the State was attempting to introduce statements			
14	by the co-defendant, Mr. Joshlin, that would unfairly implicate your client.			
15	A By directly or indirectly, yes.			
16	Q Right. And is it fair to say that none of those statements or that did			
17	not at any time during the trial become an issue.			
18	A I don't recall that. I would like to think that Mr. Bunin and I would have			
19	objected had that occurred.			
20	Q You don't remember the State introducing any of those statements.			
21	A No.			
22	Q Okay. Is another basis for severance the potential for antagonistic			
23	defenses between the co-defendants that amount to mutual exclusivity?			
24	A Yes.			
25	Q Okay.			
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	AA0001554			

e ...

A To a degree.

Q Right.

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A But the courts have played with that one but, yeah, we always feel that
4 that is a basis

Q Okay. So you were aware going into the trial that that was -- there may
be that potential or that was a basis for severance.

A Yes.

Q In law.

A Yes.

Q And to date, do you see any basis even looking back at the trial where
 that standard would have been met in this case?

A To my recollection, Mr. Joshlin nor Mr. -- neither -- Mr. Singer on Mr.
 Joshlin's behalf never pointed the finger or accused Mr. Matthews of this offense in
 any way nor did they say it couldn't have been us and it had to be them or any of the
 other variations on that particular part of the theme. So I don't recall that being in
 this case.

Q So fair to say that the defenses were both simply the one of
 identification?

A Yes, to our chagrin where I felt ours was kind of legitimate that that was
 one that was a little rough for Mr. Joshlin to take on as well. But, yes, that was how
 it came down.

Q Okay. Were you to date aware of any specific trial rights, for instance,
 the introduction -- the ability to introduce evidence that Mr. Matthews was precluded
 from exercising because he was sitting next to Mr. Joshlin?

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A No, that's another grounds that Mr. Singer did not object to any of the

defense tactics or introduction of evidence by the Defense or really any of the
questions that the Defense asked, that he was not a hindrance to us with putting our
case on. That's true.

Q Okay. But you can't think of the fact that you were unable to introduce
something because it was -- would have been precluded as against Mr. Joshlin as
you sit here today.

A No.

Q Okay. And to your knowledge Mr. Singer and Mr. Joshlin did not
 present any evidence that should not have come in or specifically tried to, should not
 come in because they were sitting next to your client.

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A No.

Q Okay. Now, we talked a little bit about Mr. Singer's performance. Are
 you aware as you sit here today of any evidence that came in that Mr. Singer should
 have objected to that would have negatively effected your client?

15 Well, I mean that's a tricky question without going through the А 16 transcript. There were statements, there were -- there was examination, etcetera, 17 that the Defense for Mr. Matthews did not have the grounds to object to but Mr. 18 Joshlin did and Mr. Singer was not making those objections. I recall that happening 19 numerous times through the trial and that was one of the consternations of Mr. 20 Bunin and myself were, you know, at some point you don't want to nudge your co-21 defendant's counsel and say: Dude, you need to object. That would have been bad 22 form in front of the jury and I think that would have been viewed very negatively by 23 everyone. But I do recall that happening a number of times. If you ask me for 24 specifics, I can't give you the specifics 'cause it's been so many years but I do 25 remember that these discussions were happening on a fairly regular basis once we

-24-

<sup>1</sup> got into the meat of the trial with regard to that performance.

Q And I understand it was back in 2007 so you -- but you don't have any
 specific evidence that came in that you believe -- that you can remember and
 articulate today that Mr. Singer should have objected to.

A And, again, I have strong recollection of his failure to object at times
when we knew that he needed to object for his client. I cannot give you a specific
without going through the transcript. I just -- it's so unusual for that to happen in
such a way that it is indelible in my mind and of that I'm very certain. But with regard
to the very specifics of what those type of objections were of the evidence, I can't
recall them but I can say very strongly that I know they exist.

Q Okay. Now, I want to talk specifically about the concept in law for
 severance of spillover. Are you generally familiar with that concept or is that a
 grounds that isn't usually brought up or you're not aware of as being as common in
 motions for severance?

A It comes up now and again. Really, it talks more about a specific type
of evidence or piece of evidence as opposed to a general spillover effect. That's
where that word gets used more, but I'm familiar with the broader concept as well.
So I think you and I had a little discussion about that briefly yesterday.

Q Okay. Now in this particular case, there's some discussion from your
 testimony by implication in the questions from counsel that there was a vast
 disparity of evidence in this particular case. How would you characterize it?

A I'd say the character of the evidence was very different between Mr.
 Joshlin and Mr. Matthews to the extent that if you look at the three different areas so
 you had different sets of witnesses; you have witnesses who were being shot at, you
 had witnesses who were being carjacked, and then you had the police officer

-25-

witnesses. Mr. Matthews doesn't show up with the first two sets and Mr. Joshlin did.
In other words, Mr. Matthews was not identified by description or specifically by any
of the first two groups of people.

With regard to the police chase, etcetera, the police testified in a way
that we felt was not necessarily believable and we went after them very strong
because we felt they didn't have the proper opportunity to make the representations
on personal knowledge that they had but that their depictions of who Mr. Matthews
had to be in the car certainly didn't match up with the other evidence as well,
whereas as with Mr. Joshlin, it did.

10 And then finally with regard to Mr. Joshlin, there was always a direct 11 line of chase of Mr. Joshlin from the car to the dumpster where he was found with 12 the weapon that was linked to the murder case. With regard to Mr. Matthews, or the 13 person who they decided was Mr. Matthews, there was a break. There wasn't a 14 complete follow to that area. He was not found with a weapon. A weapon that was 15 used in the homicide was found near the vehicle; the difference between the glove 16 etcetera. So we felt that there was a significant difference in character of evidence 17 between the two parties for sure.

Q You would agree obviously, and my recollection might be slightly
 different, that the record itself would speak for itself in this particular case as to the --

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A The entirely of the case --

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Q Yeah.

A -- really did come down to the police officer testimony and that was
 obviously believed by the jury despite Mr. Bunin and I's efforts to impeach it. But
 other than that, those were the distinctions between the case. If you believe the
 police officer that he -- that it was Mr. Matthews who he was chasing, then that was

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the same person he caught up later then -- you know, then it is a different -- you
would say that the character evidence is the same. But if you follow where we were
going with what we were challenging in that particular evidence, then it's definitely a
vastly different case against Mr. Joshlin who never loses sight of contact and is
found with the murder weapon in a dumpster versus Mr. Matthews.

And then additionally Mr. Matthews presented evidence of why he was
in that area and why he would be hiding from the police and Mr. Joshlin didn't have
any such evidence as well. If you recall, there was a temporary restraining order,
etcetera.

Q And just to be specific, Mr. Matthews was found in the vicinity in a
 backyard hiding under -- I don't remember whether it was leaves or grass or
 something.

A Yeah; it was in cartilage and he was found by a police dog who
 attacked him about an hour after the police chase incident.

Q And there was some testimony, correct me if I'm wrong, about the -from the canine detective about certain secretions or pheromones that someone
puts out if they've been in a chase or something like that, whether you believe it or
not, that came in.

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A Yeah; there was some evidence to that extent, absolutely.

Q Okay. Well, we talked a little bit about strategy to link the two together.
 It's fair to say in this case that they were indicted together or they were -- I don't
 remember whether it was an indictment or if it was through a preliminary hearing but
 there was a conspiracy charge and that was always the theory that these two
 individuals were together. Is that fair to say?

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It was a little loose how the conspiracy was pled. I think the idea was

that all of the original kids were together and had -- were acting in concert and that
conspiracy liability was an alternate theory that would track any potential liability for
any of the people charged. And so Mr. Joshlin and Mr. Matthews were both caught
up in that theory of liability.

5 Q Okay. But just -- I guess to recap at the end of the day, your concern 6 as you sit here today was more with -- well, in making the decision about severance, 7 is it fair to say that you didn't see at the time or throughout the trial in terms of the 8 evidence itself as being a basis under a spillover theory to file a severance motion 9 and instead your concern throughout the trial was more counsel for the co-10 defendant than the actual evidence against the co-defendant? Setting aside 11 whatever arguments you have with regard to my co-counsel's arguments at the end 12 of the trial.

A Well, and that's the thing. It's a complicated calculus but in general, 1
 would agree with your principle, yes.

MR. BATEMAN: I have nothing further, Your Honor.

THE COURT: Redirect.

REDIRECT EXAMINATION

<sup>18</sup> BY MR. COLUCCI:

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Q Mr. Figler, would you say that if the evidence against Mr. Joshlin was
 precluded from coming in that Mr. Matthews would have had a better chance with
 the evidence that was solely against him?

A Yes.

Q And when we're talking about just the performance of counsel, it's not
 just the performance of counsel that we should be concerned about but also as we
 have discussed the spillover effect of the evidence against Mr. Joshlin that

-28-

<sup>1</sup> contributed to Mr. Matthews conviction.

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As I stated, yeah; I think that was a factor for sure.

Q I mean Mr. Joshlin's found with the gun and the glove. That's pretty
strong evidence. That evidence, had that been precluded from coming in against
Mr. Matthews, would have enabled Mr. Matthews to present a stronger defense to
the jury.

A Yes.

A

MR. COLUCCI: I don't have any other questions, Your Honor.

THE COURT: Recross.

MR. BATEMAN: Can I just do one follow-up on that?

RECROSS EXAMINATION

<sup>12</sup> BY MR. BATEMAN:

Q Are you aware of any legal basis why evidence of the gun and the glove
 that Mr. Joshlin was sitting on in the dumpster would be excluded from trial?

A Since they were joined together in the same pleading? No. I mean
 they were there together so, no. There would be no legal --

Q Even in a severed trial --

A Oh, in a severed trial there might be some aspect of it that wouldn't
 necessarily have come in. Just depends on the investigation whether it'd be
 relevant to Mr. -- I mean we would have a stronger basis of -- it's a fine line. I think
 that while it wasn't so prejudicial to our client to come in specifically that we would
 need a curative instruction, etcetera, we did get one that you're only supposed to
 consider the evidence against one versus the other.

But I would say that Mr. Bunin and I would be better poised as skilled
 counsel to keep out aspects of the Joshlin case, if you will, out of the case all

together based on relevance and grounds, based on prejudice grounds, etcetera,
that didn't exist because Mr. Joshlin was sitting there. I mean that's just a -- you
know, you could do these trials a lot of times. There's always going to be more
evidence that comes in because you have co-defendants than if they're not there.

Q In the instance of the case that we have at hand do you know of any
basis for Mr. Singer to have objected to the evidence coming in to trial of Mr. Joshlin
sitting on the gun and the glove in the dumpster?

8

With regard to that evidence? No.

Q And I appreciate you bringing up; I probably should have. There was a
jury instruction, was there not in this case, I'm sure you would have asked for it, that
the jury needed to consider the evidence relating to each co-defendant as it related
to that co-defendant.

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If we didn't ask for that, we would have made a mistake.

Q Yeah.

Α

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A But I don't recall. I really don't. That should be definitely in there when
 there's co-defendants.

<sup>17</sup> MR. BATEMAN: Nothing else, Your Honor.

<sup>18</sup> THE COURT: Anything else for this witness?

<sup>19</sup> MR. COLUCCI: No, we have nothing further.

<sup>20</sup> THE COURT: Thank you for your testimony.

<sup>21</sup> THE WITNESS: Thank you, Your Honor.

<sup>22</sup> THE COURT: Please step down.

<sup>23</sup> MR. COLUCCI: Your Honor, at this point we don't have any further
 <sup>24</sup> witnesses.

25

THE COURT: All right. Argument, Mr. Colucci. This is your petition.

MR. COLUCCI: Well, you know, usually it's the ineffective assistance of the
attorney that handled the trial; that's usually the basis for a petition for postconviction relief, petition for writ of habeas corpus post-conviction. In this case
because there wasn't a severance, Mr. Matthews' case was subjected to the lesser
than stellar performance of Mr. Singer, and I'm being a little facetious on that -- on
that point.

7 The evidence against my client wasn't as strong, nearly as strong as 8 the evidence against Mr. Joshlin and that wouldn't be so important except if you look 9 at that rebuttal argument, which I know we've been beaten the drum on, that rebuttal 10 argument ties these two guys together not even by joining them by discussion of the 11 evidence but by repeating over and over and over: They did this, it was them, look 12 at them, they themselves. So the State has just -- had lumped these two together 13 without any differentiation as to degree of guilt or separation of the charges or 14 anything like that.

15 So I think because there was no severance that the spillover effect, you 16 know, that's our -- maybe that's just our generic term for it but the reality of it is that 17 when you have one guy that is strongly guilty and you have another guy that's not 18 linked to the crimes but linked to this guy, being in the same place -- or being in the 19 same area, the spillover effect has a much greater impact than if it's just, you know, 20 two guys doing this and doing that and there's a statement relating to this guy and it 21 also implicates this guy. In this case the spillover effect was huge. Defense counsel 22 was aware that was going to happen. Defense counsel was aware that they were 23 going to link these two people. Defense counsel was aware pretrial that there were 24 possible Bruton issues. The fact that there weren't Bruton issues, I guess that's 25 something we can look back with on hindsight. But pretrial, if there are possible

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Bruton issues, you got to file a motion for severance. And I didn't hear anything to
say that Mr. Figler -- and maybe I should have asked the question -- Mr. Figler knew
that Mr. Joshlin wasn't going to testify. But neither of us asked that question so we
don't know the answer to that.

Nevertheless, I think the spillover effect was huge. I think taking that
into consideration along with the rebuttal argument, the Supreme Court
characterized as misconduct, although they didn't think it was harmless -- they
thought it was harmless. Nevertheless, that taken with the spillover effect I believe
denied my client a fair trial. That's why we filed the petition. We'd ask the Court to
vacate the convictions and give him a new trial.

11

THE COURT: Reply.

12

MR. BATEMAN: Thanks.

I don't want to get too far -- I don't want this to turn into kind of a kitchen
sink type argument but, you know, I guess my -- Judge, I tried the case too and I
have a different recollection of Mr. Singer's performance. And, you know, I wasn't
particularly -- you know, we as prosecutor obviously have an obligation to make sure
that the record is clean and that the defendants are getting a fair trial so that we
don't end up in this particular position.

<sup>19</sup> I can tell you that neither myself nor Ms. Lewis even talked or discussed
<sup>20</sup> throughout the entire trial about Mr. Singer's performance. I did talk to Mr. Figler
<sup>21</sup> about this case and I just -- I guess I just have a disagreement with him about the
<sup>22</sup> level of Mr. Singer's performance. I don't believe the Court ever made mention of -<sup>23</sup> during the trial that, hey --you know, you have an obligation as well, Your Honor, to
<sup>24</sup> kind of protect the record and the defendant's rights and I just don't remember
<sup>25</sup> anybody ever bringing up even an inkling that there was a problem with Mr. Singer's

-32-

1 performance in this particular case. Is there a scale of performance where someone 2 can fall within the ballpark, and can we argue about where he was in the ballpark? 3 But there was just no red flags at any time during this trial from the Court. In my mind nothing was brought up by Defense counsel and I just think at the end of the 4 5 day we know Mr. Singer's issues that he's had subsequent to this trial and I worry 6 that maybe some of these arguments don't have something to do with what's 7 happened since.

8 So setting that aside -- well, let's address that specifically. I know of no 9 law as I sit here that's been presented that deficient performance by a counsel in a 10 co-defendant case would necessarily be a basis for a severance. I haven't seen -- I 11 don't know that it isn't possible but I don't know of any and I don't know that any has 12 been cited.

13 So I think we need to probably talk specifically about the evidence in 14 this particular case. It's my understanding, and I'll be corrected if I'm wrong, that 15 there was a sufficiency of the evidence argument made before the Supreme Court 16 with regard to Mr. Matthews. And if I'm wrong, I'm wrong but at no time do I believe that it's been brought up that there was insufficient evidence against Mr. Matthews, 17 18 which I guess at this point when we're talking about spillover, we're talking about, 19 you know, my understanding is kind of the concept of differing levels of evidence in 20 this particular case. And I think that it's been a little bit mischaracterized. I'll let the 21 transcript stand for what -- you know, says what it says.

22

My recollection is that not that nobody could identify Mr. Matthews or 23 that Mr. Matthews didn't fit the description of the folks either at the initial shooting --24 and the Court will remember the shooting took place on basically like the north end 25 of a block and then the subsequent carjacking to get away was literally on the south

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1 end of that block. And you'll remember at the time police were on alert in this 2 particular area because of previous gang shootings. I don't know that it came out 3 that it was gang shootings, but it was -- it came out that they were on alert in this 4 area. So there were a lot of patrol cars. And so you remember the timing of this is 5 the shooting takes place, obviously the patrol cars can hear the shooting and they're 6 on top of these guys when they're doing the carjacking which is literally a block 7 south of where the shooting took place. And then obviously they chased the car 8 through -- I think it was onto Lake Mead and then back into a neighborhood area. 9 So this wasn't like there was these huge breaks in time. I think that was a major 10 influence on the jury. This all happened very guickly, these events.

J.

And then obviously the police officer saw the individuals bail. They made the identifications that they did. Counsel properly cross-examined them. Let's not forget Mr. Matthews was chased as well. He was seen jumping over a fence. There was issues about red gloves. There was a red glove found on the fence. And then about -- it wasn't a block away, it was essentially a street away Mr. Matthews was found subsequently hiding in someone's backyard.

So, you know, I think we need to not get into -- not unfairly judge the
 evidence in this case that there was some extreme difference in the level of the
 evidence in this case. And I think the Supreme Court's affirmance of the appeal
 would probably suggest that as well.

So just finally, Judge, I pulled one of the only spillover prejudice cases
that I could find in Nevada and unfortunately it's an unpublished opinion. So I'm only
going to cite it for the fact that it cites other cases that are published. It is the *O.J. Simpson* case where, you know, the -- that was one in which they kind of talked
about spillover generally. And I think, you know, we can all understand an O.J.

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versus his buddy Stewart and all the issues that were going in that particular case.
But it said in determining whether --

THE COURT: You're not going to cite to it under -MR. BATEMAN: No, under the rule -THE COURT: -- SCR 123 but you're going to read from it.
MR. BATEMAN: I'm going to read from it because it -THE COURT: Okay.

<sup>8</sup> MR. BATEMAN: -- cites the case -- previous Nevada Supreme Court case
 <sup>9</sup> Iaw.

10 In determining whether any action is warranted pursuant to NRS 11 174.165, that's joinder, a district court must look at the facts of each case. It cites 12 Chartier, which is kind of the most recent otherwise a severance case. 13 Demonstrating spillover, prejudice alone is not sufficient to demonstrate substantial 14 prejudice. Then they cite *Lisle v. State*, which is -- I don't know if you prefer the 15 Nevada or the Pacific Reporter, Judge, but the Pacific Reporter is 941 P.2d 459 pin 16 cite 466, 1997. In looking at the facts, the district court should grant a severance 17 only if there is a serious risk that a joint trial would compromise a specific trial right 18 of one of the defendants or prevent the jury from making a reliable judgment about 19 quilt or innocence. Again, it cites the *Chartier* case and that, again, was -- I think 20 Chartier is 191 P.3d 1182.

When you look at the severance cases in Nevada, it's generally a twostep process which is they identify something like antagonistic defenses that are mutually exclusive, *Bruton*, and perhaps in this case you could even talk about spillover to the extent that it's defined, which I think it is a little unclear.

25

But then it has a second step which is kind of almost a prejudice prong.

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1 It's the did it prevent you from exercising a specific trial right in a sense that you
2 become prejudiced and the jury can't make a reliable judgment. I think the spillover
3 effect in this case from the disparity of evidence is not that disparate and, that you
4 know, I just haven't heard anything that suggests that it is and I'll let the record in
5 this case stand on what it is.

But the second concept of a specific trial right that's being precluded,
you'll remember in the *Chartier* case, they were not allowed to -- one defendant
wanted to introduce evidence that was precluded because they were sitting together
that would have been able to come in in a severed case. There's been no showing
that that's the case here, and I think that was the testimony from Mr. Figler, so.

11 You know, there's a lot of talk about this being -- that these two were 12 being conflated together. Well, that's the State's theory is that they were together 13 and that there was this concert of act from start to finish until they were found. I 14 think we have a right to make that argument. I think you if look at my closing, at a minimum, I think that we did discuss the issue of identification and talked about what 15 16 the evidence showed, both in terms of the description of the defendants and the 17 identification by the police officers of the defendants. We -- individually, we would 18 have had to do that.

So, you know, on a *Strickland* basis I don't think that Mr. Figler's and
Mr. Bunin's performance in not filing a severance motion based on either, one, law
that doesn't exist as to co-counsel or two, what has been argued as disparate
evidence in this case fell to such a level as to be, you know, deficient. And then
number two, I don't know that the prejudice prong has been met in this particular
case.

25

So I think we probably ought to focus specifically on what's in the briefs.

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1	Those seem to be really geared toward the spillover concept. There isn't a lot of		
2	discussion in there about Mr. Singer. This has kind of come up subsequently. And,		
3	you know, I just don't think we've gotten to that level where ineffective assistance		
4	has been shown so I would ask the Court to deny and dismiss the petition.		
5	THE COURT: All right. Anything else?		
6	MR. COLUCCI: Just one thing. When he talked about the violation of a		
7	substantial trial right, the right to a fair trial is a substantial trial right.		
8	THE COURT: Okay.		
9	Mr. Colucci, I don't know but there's a gentleman in the back that's got		
10	his hand up.		
11	UNIDENTIFIED SPEAKER: I've got a hand up. I want to ask the Court a		
12	question.		
13	MR. COLUCCI: Sh, sh.		
14	UNIDENTIFIED SPEAKER: I'm confused on a lot of things. You know, not		
15	about		
16	THE COURT: Sir, you're not called as a witness.		
17	UNIDENTIFIED SPEAKER: It's not about the case. It's just about the law in		
18	general.		
19	THE COURT: You're out.		
20	THE MARSHAL: You're done.		
21	[Gentleman is removed from the courtroom]		
22	THE COURT: Gentlemen, the issue as addressed in this petition for writ of		
23	habeas corpus is whether or not the conduct and trial efforts of Mr. Figler and Mr.		
24	Bunin were deficient under a Strickland analysis.		
25	Frankly, as a matter of law had the issue of severance been brought to		
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the Court pretrial, based upon the facts as presented in the theories identified, I
would have denied a motion for severance under 174.165. Based -- again, based
upon the theories as presented. Under *Chartier* the analysis is whether exists a
serious risk that a joint trial would compromise a specific trial right of one of the
defendants or prevent the jury from making a reliable judgment about the guilt or
innocence of either man.

7 Mr. Figler testifies that it was part of his trial strategy to focus the 8 substantial evidence against the co-defendant of Mr. Matthews, Mr. Joshlin, in an 9 effort to convince the jury that the burden that the State carries solely was not 10 reached. He uses words like novel, fine line but they don't create in my mind even a question that Mr. Figler's efforts, even with this spillover argument, were met. I don't 11 12 think that based upon that fact that anything I've seen, heard or been briefed on would indicate his efforts were either factually or legally deficient and so I'm doing to 13 14 deny the petition for writ of habeas corpus at this time; direct the State prepare 15 findings of facts and conclusions of law consistent with that decision.

Gentlemen, anything else?

MR. BATEMAN: No, Your Honor.

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1. 6 A.			
1	MR. COLUCCI: No, Your Honor. Thank you.		
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4	*****		
5			
6	ATTEST: I hereby certify that I have truly and correctly transcribed the audio/visual proceedings in the above-entitled case to the best of my ability.		
7	Cherry Congenter		
8	Cheryl Carpenter,		
9	Court Recorder		
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1 2 3 4 5 6 7	<ul> <li>ORDR</li> <li>STEVEN B. WOLFSON</li> <li>Clark County District Attorney</li> <li>Nevada Bar #001565</li> <li>SAMUEL BATEMAN</li> <li>Chief Deputy District Attorney</li> <li>Nevada Bar #008764</li> <li>200 Lewis Avenue</li> <li>Las Vegas, Nevada 89155-2212</li> <li>(702) 671-2500</li> <li>Attorney for Plaintiff</li> </ul>		
× 8	CLARK COU	JNTY, NEVADA	
9	THE STATE OF NEVADA,		
10	Plaintiff,		
11	-VS-	CASE NO:	06C228460-2
12	JEMAR MATTHEWS, #1975205	DEPT NO:	XVIII
13	Defendant.		
14 15	FINDINGS OF FACT, CONCLUSIONS OF		
15	LAW AND ORDER DATE OF HEARING: OCTOBER 12, 2012		012
17	TIME OF HEARING: 9:00 A.M.		
18	THIS CAUSE having come on for hearing before the Honorable JUDGE DAVID		
19	BARKER, District Judge, on the 12th day of October, 2012, the Petitioner being present and		
20	represented by his attorney, CARMINE COLUCCI, Esq., the Respondent being represented		
<b>2</b> 1	by STEVEN B. WOLFSON, Clark County District Attorney, by and through SAMUEL		
22	BATEMAN, Chief Deputy District Attorney, and the Court having considered the matter,		
23	including briefs, transcripts, the testimony of Defendant's former attorney DAYVID		
24	FIGLER, documents on file herein, and arguments of counsel, now therefore, the Court		
25	makes the following findings of fact and conclusions of law:		
26	FINDINGS OF FACT		
27	1. An Information was filed on December 7, 2006 charging Defendant as follows:		
28	COUNT 1 – Conspiracy to Commit Murder (Felony – NRS 199.480, 200.010, 200.030);		
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1 COUNT 2 – Murder with Use of a Deadly Weapon (Felony – NRS 200.010, 200.030, 2 193.165); COUNTS 3-5 - Attempt Murder with use of a Deadly Weapon (Felony - NRS 3 200.010, 200.030, 193.330, 193.165); COUNT 6 - Possession of Short Barreled Rifle 4 (Felony – NRS 202.275); COUNT 7 – Conspiracy to Commit Robbery (Felony – NRS 5 199.480, 200.380); COUNTS 8-9 – Robbery With Use of a Deadly Weapon (Felony – NRS 6 200.380, 193.165) and COUNTS 10-11 - Assault with a Deadly Weapon (Felony - NRS 7 200.471). 8 2. Following a jury trial, Defendant was convicted on all counts on May 11, 9 2007. 10 3. On May 21, 2007, Defendant filed a Motion for New Trial. The State filed its 11 Opposition on June 1, 2007. Defendant filed a Reply on July 9, 2007. The District Court 12 denied the Motions on July 9, 2007 and filed its Order September 17, 2007. 13 In addition to a \$25.00 Administrative Assessment Fee and a \$150.00 DNA 4. 14 Analysis Fee, Defendant was sentenced on July 9, 2007, to the Nevada Department of 15 Corrections as follows: as to COUNT 1, to a minimum of TWENTY-SIX (26) MONTHS 16 and a maximum of ONE HUNDRED TWENTY (120) MONTHS in the Nevada Department 17 of Corrections (NDC); as to COUNT 2 to Life With The Possibility Of Parole after 18 TWENTY (20) YEARS, plus an equal and consecutive term for use of a deadly weapon; as 19 to COUNT 3, to a minimum of FORTY-EIGHT (48) MONTHS and a maximum of TWO 20 HUNDRED FORTY (240) MONTHS in the NDC, plus an equal and consecutive minimum 21 of FORTY-EIGHT (48) MONTHS and a maximum of TWO HUNDRED FORTY (240) 22 MONTHS for use of a deadly weapon; as to COUNT 4 to a minimum of FORTY-EIGHT 23 (48) MONTHS and a maximum of TWO HUNDRED FORTY (240) MONTHS in the NDC, 24 plus an equal and consecutive minimum of FORTY-EIGHT (48) MONTHS and a maximum of TWO HUNDRED FORTY (240) MONTHS for use of a deadly weapon; as to COUNT 5, 25 to a minimum of FORTY-EIGHT (48) MONTHS and a maximum of TWO HUNDRED 26 27 FORTY (240) MONTHS in the NDC, plus an equal and consecutive minimum of FORTY-28 EIGHT (48) MONTHS and a maximum of TWO HUNDRED FORTY (240) MONTHS for

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use of a deadly weapon; as to COUNT 6, to a minimum of FORTY-EIGHT (48) MONTHS 1 with a minimum parole eligibility of TWELVE (12) MONTHS; as to COUNT 7, to a 2 3 minimum of TWELVE (12) MONTHS and a maximum of SEVENTY-TWO (72) MONTHS 4 in the NDC; as to COUNT 8, to a minimum of FORTY (40) MONTHS and a maximum of 5 ONE HUNDRED EIGHTY (180) MONTHS in the NDC, plus an equal and consecutive minimum of FORTY (40) MONTHS and a maximum of ONE HUNDRED EIGHTY (180) 6 7 MONTHS for use of a deadly weapon; as to COUNT 9, to a minimum of FORTY (40) 8 MONTHS and a maximum of ONE HUNDRED EIGHTY (180) MONTHS in the NDC, plus 9 an equal and consecutive minimum of FORTY (40) MONTHS and a maximum of ONE 10 HUNDRED EIGHTY (180) MONTHS for use of a deadly weapon; all counts to run 11 CONCURRENT with each other. Defendant was granted THREE HUNDRHD (300) DAYS 12 credit for time served.

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5. Judgment of Conviction was filed July 17, 2007.

 Defendant filed a Notice of Appeal on August 17, 2007. The Nevada Supreme Court filed its Order of Affirmance on June 30, 2009. <u>Matthews v. State of Nevada</u>, Case Number 50052, 6/30/2009. Remittitur issued December 15, 2009.

16 17

Defendant filed his Petition for Writ of Habeas Corpus (Post-Conviction) on
 December 14, 2010. The Court appointed Carmine Colucci, Esq., as post-conviction counsel
 for Defendant on February 6, 2012. On July 9, 2012 Defendant filed a Supplemental
 Petition for Writ of Habeas Corpus (Post-Conviction). The State filed a Response on
 September 10, 2012 and the matter was addressed by the District Court on October 12, 2012.

8. Defendant did not establish that severance of his trial from his co-defendant
was warranted.

24 9. Defendant failed to establish that the evidence at trial was significantly greater
25 against one defendant than another.

26 10. Even to the extent evidence of guilt was greater against one defendant than
27 another, Defendant's trial counsel, Dayvid Figler, Esq., testified that there existed no legal
28 basis for severance of Defendant's trial.

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Any motion for severance would have been futile. 11.

12. Defendant received effective assistance of trial counsel.

#### **CONCLUSIONS OF LAW**

1. In order to assert a claim for ineffective assistance of counsel, a defendant must prove that he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test set forth in Strickland v. Washington, 466 U.S. 668, 686-87, 104 S.Ct. 2052, Under this test, the defendant must show: first, that his counsel's 2063-64 (1984). representation fell below an objective standard of reasonableness, and second, that but for counsel's errors, there is a reasonable probability that the result of the proceedings would have been different. See Strickland, 466 U.S. at 687-688, 694, 104 S.Ct. at 2065, 2068. "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is 12 '[w]ithin the range of competence demanded of attorneys in criminal cases.'" Jackson v. Warden, Nevada State Prison, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975), quoting McMann v. Richardson, 397 U.S. 759, 771, 90 S.Ct. 1441, 1449 (1970). 14

15 2. The court begins with the presumption of effectiveness and then must 16 determine whether the defendant has demonstrated by a preponderance of the evidence that 17 counsel was ineffective. Means v. State, 120 Nev. 1001, 103 P.3d 35 (2004). This analysis 18 does not indicate that the court should "second guess reasoned choices between trial tactics, 19 nor does it mean that defense counsel, to protect himself against allegations of inadequacy, 20 must make every conceivable motion no matter how remote the possibilities are of success." 21 Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708,711 (1978). In essence, the court must 22 "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, 23 viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S.Ct. at 2066.

24 3. Even if a defendant can demonstrate that his counsel's representation fell 25 below an objective standard of reasonableness, he must still demonstrate prejudice and show 26 a reasonable probability that, but for counsel's errors, the result of the trial would have been different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999), citing 27

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Strickland, 466 U.S. at 687, 104 S.Ct. at 2064. "A reasonable probability is a probability sufficient to undermine confidence in the outcome." Id.

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Counsel cannot be deemed ineffective for failing to make a futile motion. 4. Ennis v. State, 122 Nev. 694, 137 P.3d 1095 (2006).

5 5. A trial judge may sever a joint trial if "it appears that a defendant...is 6 prejudiced by a joinder of ... defendants... for trial together," NRS 174.165(1); Chartier v. 7 State, 124 Nev. 760, 191 P.3d 1182 (2008). Moreover, a district court should grant a 8 severance only where there exists a serious risk that "a joint trial would compromise a specific trial right of one of the defendants, or prevent the jury from making a reliable 9 10 judgment about guilt or innocence." Id., citing Zafiro v. United States, 506 U.S. 534, 539, 113 S.Ct. 933 (1993). The decision to grant a severance rests solely within the discretion of 11 the trial court. Buff v. State, 114 Nev. 1237, 1245, 970 P.2d 564, 569 (1998), citing Amen v. 12 13 State, 106 Nev. 749, 755-756, 801 P.2d 1354, 1359 (1990).

14 In determining whether any action is warranted pursuant to NRS 174 .165(1), a 6. 15 district court must look at the facts of each case. Chartier, 124 Nev. at 765, 191 P.3d at 1185. 16 Demonstrating spill-over prejudice alone is not sufficient to demonstrate substantial prejudice. See Lisle v. State, 113 Nev. 679, 689-90, 941 P.2d 459, 466 (1997), overruled on 17 other grounds by Middleton v. State, 114 Nev. 1089, 1117 n. 9, 968 P.2d 296, 315 n. 9 18 (1998). In looking at the facts, the district court should grant a severance " 'only if there is a 19 20 serious risk that a joint trial would compromise a specific trial right of one of the defendants, or prevent the jury from making a reliable judgment about guilt or innocence.' " Chartier, 21 22 124 Nev. at 765, 191 P.3d at 1185 (quoting Marshall v. State, 118 Nev. 642, 647, 56 P.3d 376, 379 (2002)). 23

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7. Since Defendant failed to illustrate any specific right that a joint trial would have compromised or any circumstances that would have prevented the jury from making a reliable judgment about guilt or innocence, there was no ground upon which a severance 26 27 could have been granted. Moreover, since the post-conviction writ was the basis for severance, and this Court found that it would not have granted a motion for severance had it 28

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1	been brought before trial, any motion seeking severance would have been futile and cannot		
2	provide Defendant relief.		
3	ORDER		
4	THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction		
5	Relief shall be, and it is, hereby denied.		
6	DATED this <u>7</u> day of November, 2012.		
7	in the second seco		
8	DISTRICT JUDGE		
9			
10	STEVEN B, WOLFSON Clark County District Attorney		
11	Clark County District Attorney Nevada Bar #001565		
12	BY 4 Var &		
13	SAMUEL PATEMAN		
14	Deputy District Attorney Nevada Bar #008764		
15			
16	<u>CERTIFICATE OF SERVICE</u>		
17	I certify that on the 6th day of November, 2012, I mailed a copy of the foregoing		
18	proposed Findings of Fact, Conclusions of Law, and Order to: Carmine J. Colucci, Esq., 629		
19	South Sixth Street, Las Vegas, Nevada 89101, for his review.		
20	$\partial \Lambda$		
21	BY: -K, C-TOHNSON		
22	Secretary for the District Attorney's Office		
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4	CLARR COUNTI, NEVADA		
5	JEMAR D. MATTHEWS,		
6	Petitioner,		
7	vs.	Case No: 06C228460-2 Dept No: XVIII	
8	THE STATE OF NEVADA,		
9	Respondent,	NOTICE OF ENTRY OF FINDINGS OF FACT, CONCLUSIONS OF LAW AND	
10		ORDER	
11 PLEASE TAKE NOTICE that on November 13, 2012, the court entered a decision or order in			
12			
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15			
16	s	TEVEN D. GRIERSON, CLERK OF THE COURT	
17	By: <u>Heather Ungermann</u> , Deputy Clerk		
18		round ongernant, populy crow	
19	CERTIFICA	TE OF MAILING	
20	I hereby certify that on this 20 day of Novemb	per 2012, I placed a copy of this Notice of Entry of Decision	
21	and Order in:		
22	The bin(s) located in the Office of the District Court C Clark County District Attorney's Office	lerk of:	
23	Attorney General's Office – Appellate Divisio	n	
24	The United States mail addressed as follows: Jemar Matthews # 1014654	Carmine J. Colucci, Esq.	
25	P.O. Box 650	529 S. Sixth St. Las Vegas, NV 89101	
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2	STEVEN B. WOLFSON Clark County District Attorney		CLERK OF THE COURT
3	Nevada Bar #001565 SAMUEL BATEMAN		
4	Chief Deputy District Attorney Nevada Bar #008764		
5	200 Lewis Avenue Las Vegas, Nevada 89155-2212		
6	(702) 671-2500 Attorney for Plaintiff		
7	DISTRI	CT COURT	
8		UNTY, NEVADA	
9	THE STATE OF NEVADA,		
10	Plaintiff,		
11	-VS-	CASE NO:	06C228460-2
12	JEMAR MATTHEWS, #1975205	DEPT NO:	XVIII
13	Defendant.		
14	FINDINGS OF FAC	CT, CONCLUSIONS	OF
15		ND ORDER	
16	DATE OF HEARING: OCTOBER 12, 2012 TIME OF HEARING: 9:00 A.M.		
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18	THIS CAUSE having come on for	·	
19	BARKER, District Judge, on the 12th day of		
20	represented by his attorney, CARMINE CC	•	
21	by STEVEN B. WOLFSON, Clark County District Attorney, by and through SAMUEL		
22	BATEMAN, Chief Deputy District Attorney, and the Court having considered the matter,		
23	including briefs, transcripts, the testimony of Defendant's former attorney DAYVID		
24	FIGLER, documents on file herein, and arguments of counsel, now therefore, the Court		
25	makes the following findings of fact and conclusions of law:		
26	FINDINGS OF FACT		
27	1. An Information was filed on December 7, 2006 charging Defendant as follows:		
28	COUNT 1 - Conspiracy to Commit Murder (Felony - NRS 199.480, 200.010, 200.030);		99.480, 200.010, 200.030);
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COUNT 2 - Murder with Use of a Deadly Weapon (Felony - NRS 200.010, 200.030, 193.165); COUNTS 3-5 - Attempt Murder with use of a Deadly Weapon (Felony - NRS 2 200.010, 200.030, 193.330, 193.165); COUNT 6 - Possession of Short Barreled Rifle 3 (Felony - NRS 202.275); COUNT 7 - Conspiracy to Commit Robbery (Felony - NRS 4 199.480, 200.380); COUNTS 8-9 – Robbery With Use of a Deadly Weapon (Felony – NRS 5 200.380, 193.165) and COUNTS 10-11 - Assault with a Deadly Weapon (Felony - NRS 6 7 200.471).

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Following a jury trial, Defendant was convicted on all counts on May 11, 8 2. 9 2007.

On May 21, 2007, Defendant filed a Motion for New Trial. The State filed its 10 3. 11 Opposition on June 1, 2007. Defendant filed a Reply on July 9, 2007. The District Court 12 denied the Motions on July 9, 2007 and filed its Order September 17, 2007.

In addition to a \$25.00 Administrative Assessment Fee and a \$150.00 DNA 13 4. 14 Analysis Fee, Defendant was sentenced on July 9, 2007, to the Nevada Department of 15 Corrections as follows: as to COUNT 1, to a minimum of TWENTY-SIX (26) MONTHS 16 and a maximum of ONE HUNDRED TWENTY (120) MONTHS in the Nevada Department 17 of Corrections (NDC); as to COUNT 2 to Life With The Possibility Of Parole after 18 TWENTY (20) YEARS, plus an equal and consecutive term for use of a deadly weapon; as 19 to COUNT 3, to a minimum of FORTY-EIGHT (48) MONTHS and a maximum of TWO 20 HUNDRED FORTY (240) MONTHS in the NDC, plus an equal and consecutive minimum 21 of FORTY-EIGHT (48) MONTHS and a maximum of TWO HUNDRED FORTY (240) 22 MONTHS for use of a deadly weapon; as to COUNT 4 to a minimum of FORTY-EIGHT 23 (48) MONTHS and a maximum of TWO HUNDRED FORTY (240) MONTHS in the NDC, 24 plus an equal and consecutive minimum of FORTY-EIGHT (48) MONTHS and a maximum of TWO HUNDRED FORTY (240) MONTHS for use of a deadly weapon; as to COUNT 5, 25 to a minimum of FORTY-EIGHT (48) MONTHS and a maximum of TWO HUNDRED 26 FORTY (240) MONTHS in the NDC, plus an equal and consecutive minimum of FORTY-27 EIGHT (48) MONTHS and a maximum of TWO HUNDRED FORTY (240) MONTHS for 28

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use of a deadly weapon; as to COUNT 6, to a minimum of FORTY-EIGHT (48) MONTHS 1 with a minimum parole eligibility of TWELVE (12) MONTHS; as to COUNT 7, to a 2 minimum of TWELVE (12) MONTHS and a maximum of SEVENTY-TWO (72) MONTHS 3 in the NDC; as to COUNT 8, to a minimum of FORTY (40) MONTHS and a maximum of 4 5 ONE HUNDRED EIGHTY (180) MONTHS in the NDC, plus an equal and consecutive minimum of FORTY (40) MONTHS and a maximum of ONE HUNDRED EIGHTY (180) 6 7 MONTHS for use of a deadly weapon; as to COUNT 9, to a minimum of FORTY (40) 8 MONTHS and a maximum of ONE HUNDRED EIGHTY (180) MONTHS in the NDC, plus 9 an equal and consecutive minimum of FORTY (40) MONTHS and a maximum of ONE HUNDRED EIGHTY (180) MONTHS for use of a deadly weapon; all counts to run 10 11 CONCURRENT with each other. Defendant was granted THREE HUNDRED (300) DAYS credit for time served. 12

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5. Judgment of Conviction was filed July 17, 2007.

Defendant filed a Notice of Appeal on August 17, 2007. The Nevada Supreme
 Court filed its Order of Affirmance on June 30, 2009. <u>Matthews v. State of Nevada</u>, Case
 Number 50052, 6/30/2009. Remittitur issued December 15, 2009.

7. Defendant filed his Petition for Writ of Habeas Corpus (Post-Conviction) on 17 18 December 14, 2010. The Court appointed Carmine Colucci, Esq., as post-conviction counsel 19 for Defendant on February 6, 2012. On July 9, 2012 Defendant filed a Supplemental Petition for Writ of Habeas Corpus (Post-Conviction). The State filed a Response on 20 21 September 10, 2012 and the matter was addressed by the District Court on October 12, 2012. 22 8. Defendant did not establish that severance of his trial from his co-defendant 23 was warranted.

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24 9. Defendant failed to establish that the evidence at trial was significantly greater
25 against one defendant than another.

26 10. Even to the extent evidence of guilt was greater against one defendant than
27 another, Defendant's trial counsel, Dayvid Figler, Esq., testified that there existed no legal
28 basis for severance of Defendant's trial.

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- Any motion for severance would have been futile. 11.
- 12. Defendant received effective assistance of trial counsel.

#### **CONCLUSIONS OF LAW**

In order to assert a claim for ineffective assistance of counsel, a defendant 1. must prove that he was denied "reasonably effective assistance" of counsel by satisfying the 5 6 two-prong test set forth in Strickland v. Washington, 466 U.S. 668, 686-87, 104 S.Ct. 2052, Under this test, the defendant must show: first, that his counsel's 7 2063-64 (1984). representation fell below an objective standard of reasonableness, and second, that but for 8 counsel's errors, there is a reasonable probability that the result of the proceedings would 9 have been different. See Strickland, 466 U.S. at 687-688, 694, 104 S.Ct. at 2065, 2068. 10 "Effective counsel does not mean errorless counsel, but rather counsel whose assistance is 11 '[w]ithin the range of competence demanded of attorneys in criminal cases." Jackson v. 12 13 Warden, Nevada State Prison, 91 Nev. 430, 432, 537 P.2d 473, 474 (1975), quoting McMann v. Richardson, 397 U.S. 759, 771, 90 S.Ct. 1441, 1449 (1970). 14

The court begins with the presumption of effectiveness and then must 2. 15 determine whether the defendant has demonstrated by a preponderance of the evidence that 16 counsel was ineffective. Means v. State, 120 Nev. 1001, 103 P.3d 35 (2004). This analysis 17 does not indicate that the court should "second guess reasoned choices between trial tactics, 18 nor does it mean that defense counsel, to protect himself against allegations of inadequacy, 19 must make every conceivable motion no matter how remote the possibilities are of success." 20 Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708,711 (1978). In essence, the court must 21 22 "judge the reasonableness of counsel's challenged conduct on the facts of the particular case, 23 viewed as of the time of counsel's conduct." Strickland, 466 U.S. at 690, 104 S.Ct. at 2066.

24 3. Even if a defendant can demonstrate that his counsel's representation fell below an objective standard of reasonableness, he must still demonstrate prejudice and show 25 a reasonable probability that, but for counsel's errors, the result of the trial would have been 26 27 different. McNelton v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999), citing

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<u>Strickland</u>, 466 U.S. at 687, 104 S:Ct. at 2064. "A reasonable probability is a probability sufficient to undermine confidence in the outcome." <u>Id.</u>

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4. Counsel cannot be deemed ineffective for failing to make a futile motion. <u>Ennis v. State</u>, 122 Nev. 694, 137 P.3d 1095 (2006).

5. A trial judge may sever a joint trial if "it appears that a defendant...is 5 prejudiced by a joinder of ... defendants... for trial together." NRS 174.165(1); Chartier v. .6 State, 124 Nev. 760, 191 P.3d 1182 (2008). Moreover, a district court should grant a 7 severance only where there exists a serious risk that "a joint trial would compromise a 8 specific trial right of one of the defendants, or prevent the jury from making a reliable 9 judgment about guilt or innocence." Id., citing Zafiro v. United States, 506 U.S. 534, 539, 10 113 S.Ct. 933 (1993). The decision to grant a severance rests solely within the discretion of 11 the trial court. Buff v. State, 114 Nev. 1237, 1245, 970 P.2d 564, 569 (1998), citing Amen v. 12 13 State, 106 Nev. 749, 755-756, 801 P.2d 1354, 1359 (1990).

In determining whether any action is warranted pursuant to NRS 174.165(1), a 14 6. district court must look at the facts of each case. Chartier, 124 Nev. at 765, 191 P.3d at 1185. 15 16 Demonstrating spill-over prejudice alone is not sufficient to demonstrate substantial prejudice. See Lisle v. State, 113 Nev. 679, 689-90, 941 P.2d 459, 466 (1997), overruled on 17 other grounds by Middleton v. State, 114 Nev. 1089, 1117 n. 9, 968 P.2d 296, 315 n. 9 18 19 (1998). In looking at the facts, the district court should grant a severance " 'only if there is a 20 serious risk that a joint trial would compromise a specific trial right of one of the defendants, 21 or prevent the jury from making a reliable judgment about guilt or innocence.' " Chartier, 22 124 Nev. at 765, 191 P.3d at 1185 (quoting Marshall v. State, 118 Nev. 642, 647, 56 P.3d 23 376, 379 (2002)).

7. Since Defendant failed to illustrate any specific right that a joint trial would have compromised or any circumstances that would have prevented the jury from making a reliable judgment about guilt or innocence, there was no ground upon which a severance could have been granted. Moreover, since the post-conviction writ was the basis for severance, and this Court found that it would not have granted a motion for severance had it

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1 been brought before trial, any motion seeking severance would have been futile and cannot 2 provide Defendant relief. 3 ORDER THEREFORE, IT IS HEREBY ORDERED that the Petition for Post-Conviction 4 Relief shall be, and it is, hereby denied. 5 DATED this \_\_\_\_\_ day of November, 2012. 6 7 8 DISTRICT JUDGE 23 9 10 STEVEN B. WOLFSON Clark County District Attorney 11 Nevada Bar #001565 12 BY4 13 VIUEL HA Deputy District Attorney 14 Nevada Bar #008764 15 16 CERTIFICATE OF SERVICE 17 I certify that on the 6th day of November, 2012, I mailed a copy of the foregoing 18 proposed Findings of Fact, Conclusions of Law, and Order to: Carmine J. Colucci, Esq., 629 19 South Sixth Street, Las Vegas, Nevada 89101, for his review. 20 21 BY: 22 Secretary for the District Attorney's Office 23 24 25 26 27 28 RS/SB/rj/M-1 6 P:\WPDOCS\FOF\outlying\2n0\2N044902.doc · .