

1 approximately forty minutes later. RT 11/12/2008, pp. 126-27, 147, 160-61, 164-66. As
2 Defendant's claim is belied by the record, it is denied.

3 35. Defendant's claim that counsel was ineffective for failing to raise the alleged Brady
4 violation to the jury is without merit. Any consideration or findings concerning alleged
5 Brady violations would have been rendered by the trial court and were outside the purview
6 of the jury as fact finder. Thus, any attempt by counsel to argue to the jury that Brady
7 violations had occurred would have raised an objection by the State and such objection
8 would have been sustained.

9 36. Defendant's claim that the trial court improperly denied his motion to continue after
10 admitting Jarmin's preliminary hearing testimony is belied by the record. No such motion to
11 continue trial was ever made. RT 11/12/2008, pp. 100-04. The trial court cannot be held at
12 fault for denying motions never raised. Further, even if such denial of a motion to continue
13 occurred, this claim is barred because Defendant could have raised it on direct appeal but
14 failed to. Therefore, Defendant's claim is denied.

15 37. Defendant's claim that the prosecutor committed misconduct by vouching for
16 Jarmin's credibility is barred because Defendant could have raised it on direct appeal but
17 failed to. Additionally, this claim is without merit as the allegedly improper comment did not
18 constitute vouching. Finally, inasmuch as Defendant is contending counsel was ineffective
19 for failing to object to such argument, the argument was proper and any objection would
20 have been overruled.

21 38. Defendant's claim that many of his alleged prior convictions were over fifteen years
22 old is barred because it could have been raised on appeal but was not. Further, this claim is
23 without merit as there is no time requirement for the use of prior felony convictions under
24 NRS 207.010.

25 39. Defendant's claim that the felonies he was convicted of in New Jersey are not felonies
26 under Nevada law is barred because it could have been raised on appeal but was not. Further,
27 this claim is without merit as Defendant's New Jersey crimes were felonies under New
28 Jersey law, therefore, whether they constitute felonies under Nevada law is irrelevant.

1 40. Defendant's claim that counsel was ineffective for failing to call family members,
2 former employers and others in mitigation as well as for not objecting to the admission of
3 Defendant's prior felony convictions is without merit. Defendant's claim that family
4 members, former employers and others would have been willing to testify at Defendant's
5 sentencing is a bare allegation and does not warrant relief. Furthermore, even if such
6 witnesses existed and were willing to testify, Defendant fails to demonstrate a reasonable
7 probability that such would have resulted in a more favorable outcome at sentencing.
8 Defendant's criminal record demonstrates a career criminal that consistently selects elderly
9 and disabled victims at casinos and steals from them through distract and pickpocket
10 methods. RT 4/7/2009, pp. 5-6. In light of such consistent criminal behavior by Defendant,
11 any comments from family and friends would not raise a reasonable likelihood of a more
12 favorable sentence.

13 41. Defendant's claim that some alleged prior convictions were erroneous because they
14 were not for Defendant is barred because it could have been raised on appeal but was not.
15 Furthermore, inasmuch as Defendant claims the five prior felony convictions used to
16 sentence him to habitual criminal treatment were erroneous, this claim is belied by the record
17 and without merit. Defendant acknowledged he was the person photographed in connection
18 with the five prior felonies the court considered in sentencing. RT 4/7/2009, pp. 10-11. Any
19 present claims to the contrary are belied by this earlier admission. Furthermore, the district
20 court independently found the photographs identified Defendant in connection with the prior
21 felony convictions. RT 4/7/2009, p. 22. Finally, inasmuch as Defendant is contending
22 records of prior felony convictions alleged by the State but not considered by the sentencing
23 judge were erroneous, Defendant fails to demonstrate any prejudice. Therefore, Defendant's
24 claim is denied.

25 42. Defendant's claim that the New Jersey convictions were not properly certified is
26 barred because it could have been raised on appeal but was not. Furthermore, this claim is
27 without merit as the State produced certified copies of judgments of conviction for five
28 different prior felony convictions as well as booking photos showing that Defendant was the

1 perpetrator. RT 4/7/2009, pp. 2-4. Counsel conceded that the judgments of convictions were
2 properly certified and the district court agreed. RT 4/7/2009, pp. 17-18, 22. Any assertion by
3 Defendant to the contrary are thus bare allegations unsupported by the record and are denied.

4 43. Inasmuch as Defendant is contending his sentence is cruel and unusual, consideration
5 of this claim is barred because Defendant could have raised it on direct appeal but did not

6 44. Trial counsel was effective.

7 45. Appellate counsel was effective.

8 46. Cumulative error does not warrant relief.

9 47. An evidentiary hearing is not warranted. Many of Defendant's claims are belied by
10 the record and therefore do not warrant an evidentiary hearing. Furthermore, Defendant has
11 failed to demonstrate that, even if all of his claims are true, he was prejudiced thereby. Thus,
12 an expansion of the record would not assist the merits of Defendant's claims and his request
13 is hereby denied.

14 CONCLUSIONS OF LAW

15 1. In order to assert a claim for ineffective assistance of counsel, a defendant must prove
16 he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test
17 of Strickland v. Washington, 466 U.S. 668, 686-87, 104 S. Ct. 2052, 2063-64 (1984). See
18 also State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993). Under this test, the
19 Defendant must show first, that his counsel's representation fell below an objective standard
20 of reasonableness, and second, that but for counsel's errors, there is a reasonable probability
21 that the result of the proceedings would have been different. Strickland, 466 U.S. at 687-88,
22 694, 104 S. Ct. at 2065, 2068; Warden v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505
23 (1984) (adopting Strickland two-part test in Nevada). "Effective counsel does not mean
24 errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence
25 demanded of attorneys in criminal cases.'" Jackson v. Warden, 91 Nev. 430, 432, 537 P.2d
26 473, 474 (1975) (quoting McMann v. Richardson, 397 U.S. 759, 771, 90 S. Ct. 1441, 1449
27 (1970)).

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1 2. In considering whether trial counsel has met this standard, the court should first
2 determine whether counsel made a "sufficient inquiry into the information that is pertinent to
3 [the] client's case." Doleman v State, 112 Nev. 843, 846, 921 P.2d 278, 280 (1996) (citing
4 Strickland, 466 U.S. at 690-691, 104 S. Ct. at 2066). Once proof of such a reasonable inquiry
5 by counsel has been shown, the court should consider whether counsel made "a reasonable
6 strategy decision on how to proceed with his client's case." Id. at 846, 921 P.2d at 280 (citing
7 Strickland, 466 U.S. at 690-691, 104 S. Ct. at 2066). Finally, counsel's strategy decisions are
8 "tactical" and will be "virtually unchallengeable absent extraordinary circumstances." Id.;
9 Strickland, 466 U.S. at 691, 104 S. Ct. at 2066; Howard v. State, 106 Nev. 713, 722, 800
10 P.2d 175, 180 (1990). Trial counsel has the "immediate and ultimate responsibility of
11 deciding if and when to object, which witnesses, if any, to call, and what defenses to
12 develop. Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002). Counsel cannot be found
13 ineffective for not raising futile arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d
14 1095, 1103 (2006).

15 3. Based on the above law, the court begins with the presumption of effectiveness and
16 then must determine whether the defendant has demonstrated by "strong and convincing
17 proof" that counsel was ineffective. Homick v State, 112 Nev. 304, 310, 913 P.2d 1280,
18 1285 (1996) (citing Lenz v. State, 97 Nev. 65, 66, 624 P.2d 15, 16 (1981)); Davis v. State,
19 107 Nev. 600, 602, 817 P.2d 1169, 1170 (1991). The role of a court in considering an
20 allegation of ineffective assistance of counsel is "not to pass upon the merits of the action not
21 taken but to determine whether, under the particular facts and circumstances of the case, trial
22 counsel failed to render reasonably effective assistance." Donovan v. State, 94 Nev. 671,
23 675, 584 P.2d 708, 711 (1978) (citing Cooper v. Fitzharris, 551 F.2d 1162, 1166 (9th Cir.
24 1977)).

25 4. This analysis means that the court should not "second guess reasoned choices
26 between trial tactics" and defense counsel need not "make every conceivable motion no
27 matter how remote the possibilities are of success." Donovan, 94 Nev. at 675, 584 P.2d at
28 711. In essence, the court must "judge the reasonableness of counsel's challenged conduct on

1 the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466
2 U.S. at 690, 104 S. Ct. at 2066.

3 5. Even if a defendant can demonstrate that his counsel's representation fell below an
4 objective standard of reasonableness, he must also demonstrate prejudice by showing a
5 reasonable probability that, but for counsel's errors, the result of the trial would have been
6 different. McNelson v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing
7 Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability
8 sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-
9 89, 694, 104 S. Ct. at 2064-65, 2068). Similarly, a defendant who contends his attorney was
10 ineffective because he did not adequately investigate must show that the investigation was
11 unreasonable and that a better investigation would have rendered a more favorable outcome
12 probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

13 6. When determining whether a potential juror is biased, the relevant inquiry is whether
14 the juror's views "would prevent or substantially impair the performance of his duties as a
15 juror in accordance with his instructions and his oath." Weber v. State, 121 Nev. 554, 580,
16 119 P.3d 107, 125 (2005) (quoting Leonard v. State, 117 Nev. 53, 65, 17 P.3d 397, 405
17 (2001)).

18 7. Bare assertions and claims belied by the record do not warrant post-conviction relief.
19 See Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984).

20 8. NRS 174.234(3)(a) provides that the court shall prohibit the testimony of any
21 improperly noticed expert *only if* such lack of notice was in bad faith. See also Mitchell v.
22 State, 124 Nev. 807, 819, 192 P.3d 721, 729 (2008) (reviewing court's decision to admit
23 improperly noticed expert for abuse of discretion and finding no bad faith nor prejudice to
24 the defendant's substantial rights).

25 9. NRS 171.198(7)(b), allows the State to admit preliminary hearing testimony if a
26 defendant was represented by counsel and cross-examined the witness at the preliminary
27 hearing and the witness is "sick, out of the State, dead, or persistent in refusing to testify

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1 deposit an order of the judge to do so, or when the witness's personal attendance cannot be
2 had in court."

3 10. NRS 51.035(2)(c) provides for the admission of prior statements of identification
4 made "soon after perceiving the person" but does not prescribe a time limit between the
5 identification and the trial.

6 11. Leading questions are questions which unnecessarily suggest an answer and are
7 generally not permitted during direct examination. NRS 50.115(3)(a).

8 12. Hearsay is defined as an out-of-court statement offered into evidence to prove the
9 truth of the matter asserted. NRS 51.035.

10 13. The threshold test for admitting expert testimony is whether such testimony would
11 assist the jury in determining truth in "areas outside the ken of ordinary laity." Townsend v.
12 State, 103 Nev. 113, 117, 734 P.2d 705, 708 (1987).

13 14. NRS 207.010(1) provides:

14 Unless the person is prosecuted pursuant to NRS 207.012 or
15 207.014, a person convicted in this State of:

16 ... (b) Any felony, who has previously been three times
17 convicted, whether in this State or elsewhere, of any crime which
18 under the laws of the situs of the crime or of this State would
amount to a felony is a habitual criminal and shall be punished
for a category A felony by imprisonment in the state prison[.]

19 15. "Relevant factors to consider in evaluating a claim of cumulative error are (1)
20 whether the issue of guilt is close, (2) the quantity and character of the error, and (3) the
21 gravity of the crime charged." Mulder v. State, 116 Nev. 1, 17, 992 P.2d 845, 855 (2000).
22 Here the issue of guilt was not close as there was testimony and video demonstrating that
23 Defendant stole Stathopoulos' purse at the Tropicana and used one of her credit cards forty
24 minutes later at Sheikh Shoes. Further, although the crime had some gravity, the quantity
25 and character of any errors by counsel were minimal and Defendant "is not entitled to a
26 perfect trial, but only a fair trial." Ennis v. State, 91 Nev. 530, 533, 539 P.2d 114, 115
27 (1975). In fact, there was no single instance of ineffective assistance in Defendant's case.
28 See United States v. Rivera, 900 F.2d 1462, 1471 (10th Cir. 1990) ("[A] cumulative-error

1 analysis should evaluate only the effect of matters determined to be error, not the cumulative
2 effect of non-errors.”).

3 16. “The law of a first appeal is law of the case on all subsequent appeals in which the
4 facts are substantially the same.” Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975)
5 (quoting Walker v. State, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). “The doctrine of the
6 law of the case cannot be avoided by a more detailed and precisely focused argument
7 subsequently made after reflection upon the previous proceedings.” Id. at 316, 535 P.2d at
8 799. Under the law of the case doctrine, issues previously decided on direct appeal or in
9 appeals to previous petitions may not be reargued in a subsequent petition. Pellegrini v.
10 State, 117 Nev. 860, 879, 34 P.3d 519, 532 (2001).

11 17. NRS 34.810(1)(b)(2) reads:

12 The court shall dismiss a petition if the court determines that:
13 (b) The petitioner’s conviction was the result of a trial and the
14 grounds for the petition could have been:

15 (2) Raised in a direct appeal or a prior petition for a writ of
16 habeas corpus or postconviction relief.

17 The Nevada Supreme Court has held that “challenges to the validity of a guilty plea and
18 claims of ineffective assistance of trial and appellate counsel must first be pursued in post-
19 conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be
20 pursued on direct appeal, or they will be *considered waived in subsequent proceedings.*”
21 Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added)
22 (disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). “A
23 court must dismiss a habeas petition if it presents claims that either were or could have been
24 presented in an earlier proceeding, unless the court finds both cause for failing to present the
25 claims earlier or for raising them again and actual prejudice to the petitioner.” Evans v. State,
117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001).

26 18. There is a strong presumption that appellate counsel's performance was reasonable
27 and fell within “the wide range of reasonable professional assistance.” See United States v.
28 Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990) (citing Strickland, 466 U.S. at 689, 104 S. Ct. at

1 2065). Federal courts have held that a claim of ineffective assistance of appellate counsel
2 must satisfy the two-prong test set forth by Strickland. Williams v. Collins, 16 F.3d 626, 635
3 (5th Cir. 1994); Hollenback v. United States, 987 F.2d 1272, 1275 (7th Cir. 1993); Heath v.
4 Jones, 941 F.2d 1126, 1130 (11th Cir. 1991). In order to satisfy Strickland's second prong,
5 the defendant must show that the omitted issue would have had a reasonable probability of
6 success on appeal. See Duhamel v. Collins, 955 F.2d 962, 967 (5th Cir. 1992); Heath, 941
7 F.2d at 1132.

8 19. To establish a Brady violation, a defendant must demonstrate that: (1) the prosecution
9 suppressed evidence in its possession; (2) the evidence was favorable to the defense; and (3)
10 the evidence was material to an issue at trial. See, e.g., Mazzan v. Warden, 116 Nev. 48, 67,
11 993 P.2d 25, 37 (2000). An accused cannot complain that exculpatory evidence has been
12 suppressed by the prosecution when the information is known to him or could have been
13 discovered through reasonable diligence. Rippo v. State, 113 Nev. 1239, 1258, 946 P.2d
14 1017, 1029 (1997).

15 20. The State has an obligation to preserve evidence in its possession or control. See
16 Steese v. State, 114 Nev. 479, 491, 960 P.2d 321, 329 (1998).

17 21. "Vouching may occur in two ways: the prosecution may put the prestige of the
18 government behind the witness or may indicate that information not presented to the jury
19 supports the witness's testimony." Lisle v. State, 113 Nev. 540, 553, 937 P.2d 473, 481
20 (1997).

21 22. NRS 207.010(1)(b) provides for habitual criminal treatment if a defendant has three
22 convictions for crimes that are *either* felonies under Nevada law *or* under the law of the situs
23 of the crime.

24 23. An evidentiary hearing is not warranted. NRS 34.770 determines when a defendant is
25 entitled to an evidentiary hearing. It reads:

26 1. The judge or justice, upon review of the return, answer and all
27 supporting documents which are filed, shall determine whether
28 an evidentiary hearing is required. A petitioner must not be
discharged or committed to the custody of a person other than the
respondent unless an evidentiary hearing is held.

1 2. If the judge or justice determines that the petitioner is not
2 entitled to relief and an evidentiary hearing is not required, he
3 shall dismiss the petition without a hearing.
4 3. If the judge or justice determines that an evidentiary hearing
is required, he shall grant the writ and shall set a date for the
hearing.

5 NRS 34.770. The Nevada Supreme Court has held that if a petition can be resolved without
6 expanding the record, no evidentiary hearing is necessary. Mann v. State, 118 Nev. 351, 356,
7 46 P.3d 1228, 1231 (2002); Marshall v. State, 110 Nev. 1328, 885 P.2d 603 (1994). A
8 defendant is entitled to an evidentiary hearing if his petition is supported by specific factual
9 allegations, which, if true, would entitle him to relief unless the factual allegations are
10 repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; See also Hargrove, 100
11 Nev. at 503, 686 P.2d at 225 ("A defendant seeking post-conviction relief is not entitled to
12 an evidentiary hearing on factual allegations belied or repelled by the record"). "A claim is
13 'belied' when it is contradicted or proven to be false by the record as it existed at the time
14 the claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002).

15 ORDER

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

18 DATED this 11 day of June, 2013.

19 
20 DISTRICT JUDGE 

21
22 STEVEN B. WOLFSON
23 Clark County District Attorney
24 Nevada Bar #001565

25 BY 
26 HILARY HEAP
27 Deputy District Attorney
28 Nevada Bar #012395

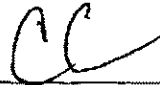
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CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that service of Findings Of Fact, Conclusions Of Law And Order, for review, was made this 5th day of June, 2013, by facsimile transmission to:

MATTHEW CARLING, ESQ.
446-8065

BY:



C. Cintola
Employee of the District Attorney's Office

CB/HH/cc/L3

1 NEO



CLERK OF THE COURT

2 **DISTRICT COURT**
3 **CLARK COUNTY, NEVADA**

4
5 RONALD ROSS,

6 Petitioner,

7 vs.

Case No: 07C236169

Dept No: XVII

8 THE STATE OF NEVADA,

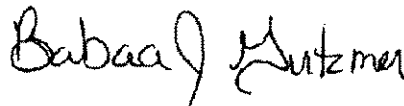
9 Respondent,

**NOTICE OF ENTRY OF FINDINGS OF
FACT, CONCLUSIONS OF LAW AND
ORDER**

10
11 **PLEASE TAKE NOTICE** that on June 12, 2013, the court entered a decision or order in this matter, a
12 true and correct copy of which is attached to this notice.

13 You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you
14 must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is
15 mailed to you. This notice was mailed on June 17, 2013.

16 STEVEN D. GRIERSON, CLERK OF THE COURT

17 

18 Barbara J. Gutzmer, Deputy Clerk

19 **CERTIFICATE OF MAILING**

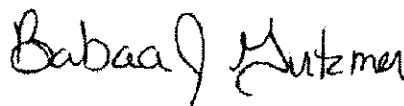
20 I hereby certify that on this 17 day of June 2013, I placed a copy of this Notice of Entry in:

21 The bin(s) located in the Regional Justice Center of:
22 Clark County District Attorney's Office
Attorney General's Office - Appellate Division-


23 ☒ The United States mail addressed as follows:

24 Ronald Ross # 1003485
P.O. Box 650
Indian Springs, NV 89070

Matthew D. Carling, Esq.
1100 S. Tenth Street
Las Vegas, NV 89101

26 

27 Barbara J. Gutzmer, Deputy Clerk
28


CLERK OF THE COURT

1 **ORDR**

2 STEVEN B. WOLFSON
3 Clark County District Attorney
4 Nevada Bar #001565

5 HILARY HEAP
6 Deputy District Attorney
7 Nevada Bar #012395
8 200 Lewis Avenue
9 Las Vegas, Nevada 89155-2212
10 (702) 671-2500
11 Attorney for Plaintiff

12 **DISTRICT COURT**
13 **CLARK COUNTY, NEVADA**

14 THE STATE OF NEVADA,

15 Plaintiff,

16 -vs-

17 RONALD ROSS,
18 #1970026

19 Defendant.

CASE NO: C236169

DEPT NO: XVII

20 **FINDINGS OF FACT, CONCLUSIONS OF**
21 **LAW AND ORDER**

22 DATE OF HEARING: FEBRUARY 22, 2013

23 TIME OF HEARING: 8:15 A.M.

24 THIS CAUSE having come on for hearing before the Honorable MICHAEL
25 VILLANI, District Judge, on the 22ND day of FEBRUARY, 2013, the Petitioner not being
26 present, represented by MATTHEW D. CARLING, the Respondent being represented by
27 STEVEN B. WOLFSON, Clark County District Attorney, by and through HILARY HEAP,
28 Deputy District Attorney, and the Court having considered the matter, including briefs,
transcripts, arguments of counsel, and documents on file herein and the Court having taken
the matter under submission until Mar 7, 2013, now therefore, the Court makes the following
findings of fact and conclusions of law:

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DEPT. 17 ON

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FINDINGS OF FACT

1. On August 22, 2007, an Information was filed charging Ronald Ross ("Defendant") as follows: Counts 1, 3 and 7: Burglary (Felony – NRS 205.060); Count 2: Larceny from the Person (Felony – NRS 205.067); Count 4: Possession of Credit or Debit Card Without Cardholder's Consent (Felony – NRS 205.690); Count 5: Fraudulent Use of Credit or Debit Card (Felony – NRS 205.760); Count 6: Theft (Felony – NRS 205.0835, 205.0832); Count 8: Grand Larceny, Victim 60 Years of Age or Older (Felony – NRS 206.270, 193.1687); Counts 9 and 10: Conspiracy to Commit Larceny (Gross Misdemeanor – NRS 205.220, 205.222, 199.480). On August 23, 2007, an Amended Information was filed charging Defendant with the same offenses. On August 24, 2007, a Second Amended Information was filed charging Defendant with the same offenses. On November 12, 2008, Defendant was charged by way of Third Amended Information with the following: Counts 1 and 3: Burglary; Count 2: Larceny from the Person; Count 4: Possession of Credit or Debit Card Without Cardholder's Consent; Count 5: Fraudulent Use of Credit or Debit Card; Count 6: Theft; and Count 7: Conspiracy to Commit Larceny.

2. On November 12, 2008, Defendant's trial began. The jury returned a verdict of guilty on all counts contained in the Third Amended Information on November 13, 2008.

3. On November 17, 2008, the State filed a Notice of Intent to Seek Punishment as a Habitual Criminal, alleging seventeen prior felony convictions. The State filed an Amended Notice of Intent to Seek Punishment as a Habitual Criminal on the same day alleging eighteen prior felony convictions. A Second Amended Notice of Intent to Seek Punishment as a Habitual Criminal and a Memorandum in Support of Habitual Criminal Treatment were filed on January 5, 2009, alleging nineteen prior felony convictions.

4. On April 7, 2009, Defendant was adjudged guilty of the offenses charged in the Third Amended Information under the Large Habitual Criminal Statute and sentenced to imprisonment in the Nevada Department of Corrections as follows: Count 1: Minimum of ten (10) years, maximum of life; Count 2: Minimum of ten (10) years, maximum of life, sentence to run concurrent with count 1; Count 3: Minimum of ten (10) years, maximum of

1 life, sentence to run consecutive to counts 1 and 2.; Count 4: Minimum of ten (10) years,
2 maximum of life, sentence to run consecutive to counts 1 and 2 and concurrent with count 3;
3 Count 5: Minimum of ten (10) years, maximum of life, sentence to run consecutive to counts
4 1 and 2 and concurrent with count 4; Count 6: Minimum of ten (10) years, maximum of life,
5 sentence to run consecutive to counts 1 and 2 and concurrent with count 5; Count 7: one (1)
6 year in the Clark County Detention Center. Defendant received two hundred (200) days
7 credit for time served. A Judgment of Conviction was filed on April 16, 2009.

8 5. Defendant filed a Notice of Appeal on December 5, 2008. On November 8, 2010, the
9 Nevada Supreme Court affirmed Defendant's convictions. Remittitur issued December 3,
10 2010.

11 6. Defendant filed a pro per petition for writ of habeas corpus (post-conviction) on
12 November 30, 2011. Defendant's First Supplemental Petition for Writ of Habeas Corpus was
13 filed on July 18, 2012. The State's filed a Response on December 28, 2012. Defendant filed
14 a Reply on January 22, 2013. The State filed a Response on February 5, 2013. A hearing was
15 conducted on the Petition on February 22, 2013. The district court subsequently denied
16 Defendant's Petition with a Minute Order on May 7, 2013.

17 7. Defendant's claim that counsel was ineffective for not challenging Jurors 187, 200,
18 and 208 for cause is without merit. All three jurors unequivocally expressed they could lay
19 aside these past experiences and that such would not affect their deliberations. Reporter's
20 Transcript,¹ 11/12/2008, pp. 10-11, 32, 37-38, 69, 72-73. When the State raised a challenge
21 for cause concerning another juror, the court denied the challenge because, even though the
22 prospective juror had a pending criminal matter in Clark County, "no one got him to say he
23 can't be fair." RT 11/12/2008, p. 76. Thus, any efforts to challenge the above listed jurors for
24 cause would have been futile. Furthermore, Defendant cannot demonstrate prejudice as he
25 cannot show that any of the listed prospective jurors actually served on the jury and were
26 actually biased. The record demonstrates that Juror 187 and Juror 208 did not serve on the
27 jury. Compare RT 11/12/2008, pp. 10-11, 37-38 with RT 11/12/2008, p. 78. It is unclear
28

¹ Hereinafter "RT."

1 whether Juror 200 served as his name is not a part of the record. However, as demonstrated
2 above, Juror 200 unequivocally stated he could lay aside any prejudice or perceived
3 prejudice in deciding Defendant's case. Thus, because counsel did not act below an objective
4 standard of reasonableness and because he cannot demonstrate prejudice, this claim is
5 denied.

6 8. Counsel was not ineffective in asserting Defendant's right to a speedy trial. At
7 Defendant's arraignment on September 9, 2007, he invoked his right to a speedy trial and
8 trial was set for October 22. RT 9/5/2007, pp. 2-3. However, this trial date was vacated
9 because there were pending appeals in two other cases involving Defendant (C220915 and
10 C220916),² one by the State and one by Defendant. RT 11/11/2007, pp. 2-3. Both
11 Defendant's counsel and the State represented to the court that the outcome of the pending
12 appeals could significantly affect the instant case and that, if Defendant were tried prior to
13 the Nevada Supreme Court's decision and such decision was in his favor, the instant case
14 would have to be retried. RT 11/11/2007, p. 3, 12/11/2007, p. 2. The State and Defendant
15 therefore agreed that trial in the instant case should be postponed until the pending appeals
16 were resolved. RT 11/11/2007, pp. 2-3; 12/11/2007, pp. 2-3. Defendant's stated he had "no
17 problem" waiting for the resolution of the pending appeal but asked to be transported to
18 prison as opposed to staying at the Clark County Detention Center while he awaited the
19 outcome. RT 11/11/2007, pp. 3-4; 12/11/2007, pp. 2-3. When the pending appeals were
20 resolved (See Supreme Court Case Nos. 49091 and 50153), Defendant re-asserted his right
21 to a speedy trial and trial was set for September 2, 2008. RT 7/8/2008, p. 4-5. However,
22 against the court's order, Defendant was not transported for the trial and it was vacated. RT
23 8/16/2008, p. 2. On September 16, 2008, Defendant received a new trial date of November
24 10, which was the earliest date that the State could transport out-of-state witnesses and the
25 court could conduct the trial. RT 9/16/2008, p. 4-7. Trial commenced on November 12,
26 2008. RT 11/12/2008. Given the significant effect Defendant's pending appeals could have
27 had on a trial in this case, it was reasonable for counsel to waive Defendant's right to a
28

² The corresponding Supreme Court Case numbers are 49091 and 50153, respectively.

1 speedy trial until after the appeals were determined. Furthermore, Defendant cannot
2 demonstrate prejudice. The Nevada Supreme Court considered and denied Defendant's
3 speedy trial claim on direct appeal, finding that Defendant had failed to demonstrate
4 prejudice or that the delay was in bad faith. See Order of Affirmance, p. 1. Thus, if counsel
5 had moved to dismiss Defendant's charges on this ground, such a motion would likely have
6 been denied. Additionally, based on the same reasoning, Defendant cannot demonstrate a
7 reasonable probability that the outcome of his case would have been different had counsel
8 moved to dismiss his charges based on an alleged violation of his right to a speedy trial.

9 9. Inasmuch as Defendant now alleges the delay of his trial was prejudicial because it
10 caused the loss of exculpatory evidence, specifically the Sheikh Shoes surveillance video,
11 this claim is belied by the record. Sheikh Shoes store assistant manager Kevin Hancock
12 testified that the surveillance video depicting Defendant using Georgia Stathopoulos' credit
13 card was saved in the computer database for 1-2 weeks before being automatically erased.
14 As the transaction took place on March 17, 2007, and Defendant was not arraigned until
15 September 5, 2007, any surveillance video of Sheikh Shoes was unavailable prior to any
16 delay of Defendant's trial. Therefore, because delay subsequent to September 5, 2007 did not
17 result in the loss of such evidence, this claim is denied.

18 10. Inasmuch as Defendant is alleging his prosecution violated his right to a speedy trial,
19 consideration of this claim is precluded by the law of the case. On direct appeal, the Nevada
20 Supreme Court considered and rejected Defendant's claim that his speedy trial rights were
21 violated. Order of Affirmance 11/8/2010, p. 1-2. Therefore, consideration of this claim is
22 precluded and it is dismissed.

23 11. Counsel was not ineffective in deciding not to file a discovery motion. Defendant was
24 already in possession of all discovery and was therefore not prejudiced by the absence of a
25 formal motion.

26 12. Counsel was not ineffective for failing to preserve the Sheikh Shoes video
27 surveillance prior to its destruction. Any surveillance of the Sheikh Shoes transaction was
28 automatically deleted by the end of March 2007 at the latest. Defendant was not arrested in

1 connection with this case until June 6, 2007, and counsel was subsequently appointed. See
2 Declaration of Arrest. Thus, any surveillance video of Sheikh Shoes was already unavailable
3 prior to counsel's appointment and Defendant's claim is denied.

4 13. Defendant's claim that the State violated Brady v. Maryland, 373 U.S. 83, 83 S Ct.
5 1194 (1963), by not providing him with the Sheikh Shoes video is not cognizable as this claim
6 could have been raised on appeal, but was not.

7 14. Inasmuch as Defendant contends the State intentionally failed to preserve the Sheikh
8 Shoes video, this claim is without merit. First, this claim is barred because Defendant could
9 have raised it on appeal but did not. Second, although the State has an obligation to preserve
10 evidence in its possession or control, Defendant fails to demonstrate that the State ever had
11 possession or control of the Sheikh Shoes video. Furthermore, Defendant's claim that the
12 State did not take steps to preserve the evidence is belied by the record. Detective Flenner
13 testified at the preliminary hearing and at trial that he asked for a copy of the Sheikh Shoes
14 video to be made. RT 6/19/2007, p. 95-96, 11/12/2008, p. 244. Additionally, Hancock
15 testified that he tried to make a copy of the video but that support staff was unable to travel
16 to the location until after the video had been automatically erased. RT 11/12/2008, pp. 200-
17 02. Because Defendant cannot demonstrate that the Sheikh Shoes video was in the State's
18 possession or control and because his claim that it was intentionally destroyed is belied by
19 the record, this claim is denied.

20 15. Counsel was not ineffective for failing to secure the Santa Fe Station video
21 surveillance. Defendant fails to demonstrate any prejudice. Even if counsel did not review
22 the Santa Fe Station surveillance video prior to the first day of trial (a fact unknown to this
23 Court), Defendant cannot demonstrate a reasonable probability of a more favorable outcome
24 than having the charges concerning the Santa Fe Station offenses voluntarily dismissed by
25 the State. RT 11/12/2008 p. 3. Thus, any deficiency of counsel was non-prejudicial, and
26 Defendant's claim is hereby denied.

27 16. Counsel was not ineffective in not presenting the Santa Fe Station video in order to
28 impeach the identification of Defendant from the Tropicana Hotel and Casino surveillance

1 video as well as the Sheik Shoes video. At Defendant's preliminary hearing, Detective Julie
2 Holl testified that she reviewed the Santa Fe Station video and identified Defendant as the
3 person depicted committing a larceny. RT 6/19/2007, pp. 65-66. Prior to the beginning of
4 trial on November 12, 2008, the State filed a Third Amended Information excluding all
5 Santa Fe Station offenses because, in reviewing the Santa Fe Station video, the prosecutor
6 determined that Defendant was not depicted. Detective Holl did not testify at trial. Detective
7 Flenner testified at both the preliminary hearing and at trial that he observed the Tropicana
8 video and the Sheikh Shoes video and identified Defendant as depicted in both. RT
9 6/19/2007, pp. 87-105; RT 11/12/2008, pp. 236, 243, 245-47. Detective Flenner did not
10 review or testify concerning the Santa Fe Station video. Any evidence that a non-testifying
11 witness had misidentified Defendant in connection with another theft would have likely been
12 excluded because it was irrelevant. The fact that Detective Holl had misidentified Defendant
13 after observing the Santa Fe Station video did not increase or decrease the likelihood that
14 Detective Flenner correctly identified Defendant after observing the Tropicana video and the
15 Sheikh Shoes video and is therefore irrelevant. Furthermore, even if such evidence was
16 admissible, counsel appropriately declined to present it because of its minimal probative
17 value and potential prejudicial effect. Defendant was on trial for larceny of Stathopoulos'
18 purse while she was playing slot machines at a casino by distracting her and subsequently
19 using her stolen credit card to purchase \$490 in shoes and clothing. Similarly, the larceny
20 that occurred at Santa Fe Station involved a person who stole money from a victim while the
21 victim was playing slot machines at a casino by distracting them. RT 6/19/2007, pp. 67-69.
22 Therefore, even if such evidence was admissible, counsel made a reasonable decision to
23 avoid introducing evidence that Defendant was suspected in a very similar offense occurring
24 in another casino.

25 17. Defendant's claim that counsel failed to sufficiently communicate with him is belied
26 by the record. On November 4, 2008, Defendant requested to be made co-counsel because,
27 in discussing the case with counsel, there were disagreements concerning what witnesses to
28 call and what defenses to develop. RT 11/4/2008, p. 3. The court recommended that counsel

1 and Defendant continue to discuss the case and counsel stated he would visit Defendant
2 again before the beginning of trial to discuss the case. RT 11/4/2008, pp. 3-4. Such evidence
3 of communication between Defendant and counsel belies Defendant's claim that there was a
4 communication breakdown. Defendant's allegation that counsel's cross-examination of
5 witnesses demonstrates his lack of understanding of the details of the case is also a bare
6 allegation belied by the record. In fact, counsel engaged in lengthy and detailed cross-
7 examinations of key witnesses Stathopoulos, Luis Valdez, Hancock and Detective Flenner.
8 RT 11/12/2008, pp. 139-53, 180-88, 203-18, 220-23, 248-62. Therefore, Defendant's claim
9 does not warrant relief and is hereby denied.

10 18. Counsel was not ineffective for not objecting to expert testimony by Detective
11 Flenner. Detective Flenner testified, in part, concerning his experiences investigating distract
12 and pickpocket thefts and common techniques associated with those crimes. RT 11/12/2008,
13 pp. 236-43 Counsel did not object. On appeal, Defendant contended Detective Flenner
14 improperly testified as an expert. The Nevada Supreme Court rejected Defendant's claim,
15 finding that Defendant failed to demonstrate plain error. Order of Affirmance, 11/8/2010, p.
16 2. It was a reasoned tactical decision to not object. Defendant fails to demonstrate that
17 Detective Flenner's testimony would have been prohibited had an objection been raised
18 under NRS 174.234(2). Defendant does not argue in his Petition that the State's failure to
19 notice Detective Flenner's testimony was in bad faith. Furthermore, because Detective
20 Flenner and other detectives testified similarly concerning distract and pickpocket crimes at
21 Defendant's preliminary hearing, Defendant was on notice concerning the testimony and
22 fails to demonstrate that his substantial rights were violated. See RT 6/19/2007, pp. 66-70,
23 90-93. Therefore, any objection to Detective Flenner's testimony at trial would have been
24 futile. Furthermore, had the district court heard Defendant's objection and overruled it,
25 Defendant cannot show a reasonable probability that he would have successfully appealed
26 the decision because there was no prejudice. See Order of Affirmance, 11/8/2010, p. 2.
27 Therefore, the Nevada Supreme Court likely would have found any error harmless. Finally,
28 even if Defendant had objected and Detective Flenner was prohibited from testifying

1 concerning distract and pickpocket crimes in general, Defendant fails to demonstrate a
2 reasonable probability that the outcome of his trial would have been different. At trial, a
3 videotape was admitted that showed Defendant and another unidentified male approach
4 Stathopoulos with a coat draped over Defendant's arm, speak with Stathopoulos for a few
5 minutes while Defendant's coat was over Stathopoulos' open purse, then Defendant gave his
6 coat containing a black skinny object to the unidentified male and they left in separate
7 directions. RT 11/12/2008, pp. 236-243. Stathopoulos identified Defendant and stated that
8 her wallet was black and skinny and was stolen during the time that Defendant was speaking
9 with her. RT 11/12/2008, pp. 127, 130-33. Stathopoulos' credit card was then used at Sheikh
10 Shoes approximately forty minutes later and four people identified Defendant as the person
11 that used the credit card to purchase \$490 in merchandise. RT 11/12/2008, pp. 157-58, 162-
12 63, 175-76, 194, 246, 246-47. In light of such evidence, Defendant cannot demonstrate a
13 reasonable probability that the jury would have acquitted him even if evidence concerning
14 the techniques of distract and pickpocket thefts was excluded. Therefore, Defendant's claim
15 is denied.

16 19. Counsel was not ineffective for not objecting to the admission of Deja Jarmin's
17 preliminary hearing testimony. Defendant contends counsel was ineffective in not objecting
18 to the admission of Jarmin's preliminary hearing testimony on the grounds the State had
19 failed to demonstrate due diligence in attempting to locate Jarmin. Any objection on this
20 ground would have been futile. Although Defendant conceded the State had demonstrated
21 due diligence in attempting to locate Jarmin, the court would have found such regardless.
22 Clark County District Attorney's Office investigator Matthew Johns was sworn and testified
23 that he had attempted to contact Jarmin at his address and called and left messages on
24 Jarmin's phone beginning in mid-October. RT 11/12/2008, pp. 84-86. Johns contacted a
25 woman claiming to be Jarmin's girlfriend who confirmed Jarmin's address and phone
26 number but Johns was unable to contact Jarmin. RT 11/12/2008, p. 91. On the day of trial,
27 Johns again contacted Jarmin's girlfriend, who told him that Jarmin had been admitted to a
28 hospital in California on Friday for heart problems and that Jarmin's family lived in the area

1 near the hospital. RT 11/12/2008, p. 87. Johns then attempted to contact the hospital as well
2 as Jarmin's family in California to confirm that Jarmin was in the hospital, but was
3 unsuccessful. RT 11/12/2008, pp. 87-88. In light of such efforts, Defendant's claim that the
4 State failed to exercise due diligence in attempting to locate Jarmin is a bare allegation
5 belied by the record. Notably, while Defendant now alleges the State did not exercise due
6 diligence in attempting to locate Jarmin, he does not explain what additional efforts the State
7 should have made. Thus, any objection on the grounds advanced by Defendant would have
8 been futile. Furthermore, that counsel objected to admission of Jarmin's preliminary hearing
9 testimony on different grounds demonstrates a reasoned tactical decision to advance what
10 counsel believed to be the strongest argument for not admitting Jarmin's preliminary hearing
11 testimony and such decision is not so deficient to warrant reconsideration.

12 20. Inasmuch as Defendant alleges counsel was also ineffective for failing to object on
13 the grounds of untimely notice of Jarmin's unavailability, such an objection would likewise
14 have been futile. According to Jarmin's girlfriend, Jarmin had been admitted to the hospital
15 the Friday prior to trial with heart problems, a fact Johns had learned the morning of trial. It
16 was on this ground, not the State's inability to locate Jarmin, that the State requested
17 Jarmin's preliminary hearing testimony be admitted. Notice of Jarmin's medical condition
18 was provided the same day that the State learned of it and any objection to the introduction
19 of Jarmin's testimony on this ground would have been futile.

20 21. Inasmuch as Defendant contends counsel was likewise ineffective for failing to renew
21 his best evidence objection from the preliminary hearing in connection with Jarmin's
22 testimony, such claim is without merit. First, it is unclear what objection Defendant is
23 referring to, as counsel did not raise a best evidence objection during Jarmin's preliminary
24 hearing testimony. See RT 6/19/2007, pp. 17-34. Furthermore, any best evidence objection
25 would have been overruled, as the State had sufficiently demonstrated that the original
26 Sheikh Shoes video had been destroyed without the presence of fraud by the State and could
27 not be obtained by judicial process. Thus, any objection by counsel would have been futile.
28 Furthermore, because such objection, or renewed objection, would have been futile,

1 Defendant cannot demonstrate a reasonable probability that it would have been sustained at
2 trial, or successful on appeal, and so cannot demonstrate prejudice.

3 22. Counsel was not ineffective for not objecting to Hancock's prior identification of
4 Defendant. Counsel's decision to not object to Hancock's prior identification was a reasoned
5 tactical decision. Defendant fails to provide any authority for the proposition that a previous
6 identification is inadmissible because of the length of time between the identification and
7 trial. Therefore, any objection to Hancock's identification on this ground would have been
8 futile. Second, Defendant's claim that Hancock was not cross-examined concerning his
9 identification of Defendant is belied by the record. Defendant was cross-examined
10 concerning the time between the incident and the photographic identification, his knowledge
11 of the offense prior to the identification and the fact that he did not personally see Defendant
12 in Sheik Shoes on the day of the offense. RT 11/12/2008, pp. 204-09, 211-14. Therefore, this
13 claim is denied.

14 23. Counsel was not ineffective for not objecting to the verbal introduction of the receipt
15 for the transaction made with Stathopoulos' credit card at Sheik Shoes on March 17, 2007
16 during Hancock's testimony. State's Exhibit 1. Counsel's decision to not object was a
17 reasoned strategic decision. Additionally, State's Exhibit 1 had been admitted into evidence
18 prior to Hancock's testimony. RT 11/12/2008, pp. 158-60. Thus, as the "best evidence" was
19 already admitted, NRS 52.235 was not violated by Hancock's testimony and any objection
20 would have been futile. Finally, Defendant cannot demonstrate prejudice. Hancock's
21 testimony concerned the contents of the State's Exhibit 1, including: the card number for the
22 credit card used, the date, the salesperson, the items purchased and the amount. RT
23 11/12/2008, pp. 197-200, 216-17. Defendant did not challenge that Stathopoulos' credit card
24 was indeed used during the transaction State's Exhibit 1 memorialized. Given that the
25 evidence testified to was admitted and all of the contents of the receipt were conceded to by
26 Defendant, there is not a reasonable probability of a different outcome had counsel objected
27 and such objection was sustained. Therefore, this claim is denied.

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1 24. Counsel was not ineffective for not objecting to allegedly leading questions during
2 Hancock's direct testimony concerning State's Exhibit 1. The decision to not object was a
3 reasoned strategic decision. Furthermore, neither of the challenged questions asked by the
4 prosecutor unnecessarily suggested an answer. While both called for a "yes" or "no" answer,
5 neither question suggested an answer to the witness and were therefore proper. Thus, any
6 objection would have been futile. Finally, Defendant cannot demonstrate that, had counsel
7 objected, there is a reasonable probability of a different outcome. Both questions concerned
8 evidence already admitted and facts conceded to by Defendant. Therefore, had counsel
9 objected and such objection been sustained, the prosecutor likely would have simply
10 rephrased the question. Even if the prosecutor had abandoned the line of questioning, the
11 result of Defendant's trial would have been the same, as State's Exhibit 1 was admitted and
12 Defendant conceded to its contents. Therefore, Defendant fails to demonstrate prejudice and
13 this claim is denied.

14 25. Counsel was not ineffective during the cross-examination of Hancock's testimony
15 concerning identification of Defendant and for not objecting to Hancock's identification
16 during redirect examination. Defendant's claim is a bare allegation belied by the record.
17 Counsel cross-examined Hancock regarding his identification of Defendant. See RT
18 11/12/2008, pp. 204-09, 211-14. Furthermore, Defendant's claim that counsel was
19 ineffective for failing to object to Hancock's testimony regarding Defendant's identity on
20 redirect is without merit. Defendant does not state the grounds upon which any objection to
21 Hancock's identification could have been made and any objection to Hancock's
22 identification testimony would have been futile as Hancock's identification was admissible.

23 26. Counsel was not ineffective for not objecting to Detective Flenner testifying that he
24 was "familiar" with Defendant and for soliciting testimony of Defendant's other bad acts.
25 Although evidence of other bad acts is inadmissible to prove action in conformity therewith,
26 no evidence of other acts was offered against Defendant. Detective Flenner's testimony did
27 not imply anything more than that he was acquainted with Defendant prior to March 17,
28 2007. This knowledge could have originated from a multitude of avenues having nothing to

1 do with Defendant's prior bad acts. The jury received no testimony concerning the basis of
2 Detective Flenner's prior knowledge of Defendant and it was instructed to not consider facts
3 not in evidence. Jury Instruction 24. Thus, Defendant's contention that the jury inferred from
4 Detective Flenner's testimony that Defendant had committed other bad acts is a bare
5 allegation unsupported by the record. Furthermore, the decision to not object was a reasoned
6 strategic decision. Finally, even if the testimony was improper under NRS 48.045(2),
7 Defendant cannot demonstrate prejudice. Evidence of Defendant's guilt was overwhelming
8 and included the testimony of one witness and a video of Defendant's theft and the
9 testimony of four witnesses concerning the use of Stathopoulos' credit card. Thus, even if
10 counsel had successfully objected to the challenged testimony, Defendant cannot
11 demonstrate a reasonable probability that the result would have been different.

12 27. Defendant's claim that counsel solicited evidence of other acts is belied by the record.
13 During cross-examination, counsel asked Detective Flenner how he was able to identify
14 Defendant's facial features on the Tropicana surveillance video in light of the video images'
15 poor quality. The court then asked counsel to approach and advised counsel during the bench
16 conference that the question had the potential to elicit testimony of other acts. The question
17 was then withdrawn and counsel was permitted to continue with cross-examination. RT
18 11/12/2008, pp. 253-54. Thus, no evidence of other acts was actually offered during cross-
19 examination and Defendant's claim is denied. Furthermore, inasmuch as Defendant is
20 contending counsel's question alone demonstrates ineffective assistance of counsel,
21 Defendant fails to show how an unanswered question regarding the video quality of the
22 Tropicana video prejudiced him. Therefore, this claim is denied.

23 28. Counsel was not ineffective for not objecting to the admission of a hearsay statement
24 that Stathopoulos told Jarmin her stolen credit card had been used to make a purchase at
25 Sheikh Shoes. Such testimony was not objectionable as hearsay. Testimony by Jarmin and
26 Detective Flenner that they received information that Stathopoulos' stolen credit card had
27 been used at Sheikh Shoes was not offered to prove that Stathopoulos' credit card was
28 indeed stolen and used at Sheikh Shoes. Instead, such testimony was offered to put reactions

1 by Jarmin and Detective Flenner in context. Based on the information they received
2 concerning the use of Stathopoulos' credit card at Sheik Shoes, Jarmin and Detective Flenner
3 investigated the credit card receipts at Sheikh Shoes and found a receipt for items purchased
4 with Stathopoulos' credit card. See RT 11/12/2008, pp. 161-63, 245. Because Stathopoulos'
5 statement was not being offered to prove the truth of the matter asserted, such testimony was
6 not hearsay and any objection would have been futile. Furthermore, counsel pursued an
7 identity defense at trial and conceded that a theft and use of a stolen credit card had occurred.
8 RT 11/12/2008, pp. 122, 124; 11/13/2008, pp. 29-30, 35-36, 39-41. Thus, counsel's decision
9 to not object was a reasoned strategic decision. Finally, Defendant fails to demonstrate
10 prejudice. There was much more probative evidence that Stathopoulos' credit card had been
11 stolen and used at Sheikh Shoes than her out-of-court statement to Jarmin. Specifically,
12 Stathopoulos' testified that her wallet, including her credit card, was stolen at approximately
13 1:00 PM on March 17, 2007, and the same card was used to purchase a significant amount of
14 clothing and shoes approximately forty minutes later, as evidenced by the credit card receipt
15 from Sheikh Shoes entered into evidence. RT 11/12/2008, pp. 126-27; State's Exhibit 1.
16 Further, testimony and video demonstrated Defendant stole Stathopoulos' purse and four
17 witnesses identified Defendant as the person that used Stathopoulos' credit card at Sheikh
18 Shoes. RT 11/12/2008, pp. 130, 162-63, 175, 194, 243, 246-47. Therefore, Defendant cannot
19 demonstrate a reasonable probability that the outcome of the matter would have been
20 different had the jury not known that Stathopoulos told Jarmin her stolen credit card had
21 been used at Sheikh Shoes. Thus, Defendant's claim is denied.

22 29. Counsel was not ineffective in declining to present expert testimony concerning
23 distract and pickpocket crimes. Such was a reasoned strategic decision. Additionally,
24 Defendant's implied assertion that counsel could have secured an expert witness to counter
25 the testimony of Detective Flenner is a bare allegation unsupported by the record and does
26 not warrant relief. Further, the jury did not require an expert to testify that Defendant's
27 actions "were consistent with non-criminal activity" as such fact was not outside the ken of
28 ordinary laity. Therefore, if such testimony was proffered, it would have likely been

1 excluded and counsel cannot be found ineffective for failing to proffer inadmissible
2 evidence. Finally, Defendant fails to demonstrate prejudice. Even if the jury received expert
3 testimony that Defendant's actions on the Tropicana surveillance video were consistent with
4 non-criminal activity, the admission of evidence that no one else was close enough to
5 Stathopoulos to take her purse and the fact that Defendant used Stathopoulos' credit card
6 approximately forty minutes after her wallet was stolen would have resulted in the same
7 conviction. Thus, Defendant cannot demonstrate a reasonable probability of a different
8 outcome and his claim is denied.

9 30. Counsel was not ineffective in declining to present the testimony of a video expert to
10 counter Detective Flenner's testimony that the Sheikh Shoes video had better resolution than
11 the Tropicana video. Such was a reasoned strategic decision. Additionally, that counsel
12 could have secured an expert witness to counter the testimony of Detective Flenner is a bare
13 allegation and does not warrant relief. A copy of the Tropicana video was played at trial and
14 Detective Flenner acknowledged on cross-examination that it had "streaks and was not very
15 clear." See RT 11/12/2008, pp. 252-53. Detective Flenner viewed the original Sheikh Shoes
16 video and never received a copy. RT 11/12/2008, p. 244. The original was destroyed by the
17 time of trial. As the original Sheikh Shoes video that Detective Flenner viewed had been
18 destroyed shortly after the March 17, 2007 transaction, it is unclear how a defense expert
19 could have testified about the comparative quality of the two videos. Further, considering
20 that the Sheikh Shoes video was an original and the Tropicana video was a copy, had an
21 expert been called to testify, it is likely that they would have opined that originals are
22 generally of higher quality or resolution than copies. Finally, Defendant cannot demonstrate
23 prejudice. Even if an expert had been called and opined that casino surveillance videos are
24 generally of higher resolution than other surveillance videos, there is not a reasonable
25 probability that the outcome of Defendant's trial would have been different. Two
26 eyewitnesses, including the clerk that processed the sale, testified that Defendant made a
27 purchase at Sheikh Shoes with Stathopoulos' credit card forty minutes after it was stolen. RT
28 11/12/2008, pp. 155-60, 175-76. Such testimony would have been sufficient to overcome

1 any vague challenge to the quality of the Sheikh Shoes video. Thus, Defendant's claim does
2 not warrant relief.

3 31. Counsel was not ineffective in not challenging alleged errors in Defendant's
4 Presentence Investigation Report. First, Defendant's claim that counsel failed to investigate
5 his prior felony convictions is a bare allegation belied by the record. On January 29, 2009,
6 counsel requested sentencing to be continued to resolve disputes regarding Defendant's prior
7 felonies. RT 1/29/2009, pp. 2-3. The sentencing was continued to April 7, 2009, when the
8 State proffered booking photos for five prior felonies. RT 4/7/2009, pp. 2-4. When asked,
9 Defendant admitted that the booking photos for the five felonies depicted him but disputed
10 the other prior felony convictions alleged by the State. RT 4/7/2009, pp. 10-12. The district
11 court stated it was only considering the five felony convictions with corresponding booking
12 photos in its sentencing. RT 4/7/2009, p. 12. Counsel contended that the identity in
13 connection with the five prior felonies was still unconfirmed and requested a continuance to
14 establish identity through fingerprints. RT 4/7/2009, pp. 15-16. The court denied counsel's
15 request and sentenced Defendant under the large habitual criminal statute. RT 4/7/2009, p.
16 22. Thus, the record supports the presumption that counsel indeed investigated Defendant's
17 prior felony offenses. Further, in light of the fact Defendant conceded he had been
18 previously convicted of five felonies either in Nevada or elsewhere, Defendant cannot now
19 demonstrate prejudice. The five prior felony convictions Defendant acknowledged were the
20 only prior felony convictions the court considered in sentencing Defendant as a large
21 habitual criminal and were sufficient to support such a sentence. Because Defendant cannot
22 demonstrate that, had counsel more effectively investigated prior felony convictions not
23 considered by the court, there is a reasonable probability that the outcome of his sentencing
24 would have been more favorable, this claim is denied.

25 32. Inasmuch as Defendant contends counsel was ineffective in challenging the
26 authenticity of the prior felony convictions alleged, this claim is belied by the record. After
27 the booking photos for five prior felony convictions were admitted and Defendant agreed
28 that the person photographed was him, counsel still insisted that identity was not proven and

1 requested fingerprint analysis. RT 4/7/2009, pp. 10-11, 15-16. In fact, counsel challenged the
2 authenticity of Defendant's prior felony convictions more forcefully than Defendant himself.
3 Therefore, this claim is denied

4 33. Appellate counsel was not ineffective for declining to raise a claim that the State
5 violated Brady. Appellate counsel raised five claims on appeal and contended that testimony
6 of the contents of the Sheikh Shoes video in the absence of the video violated the best-
7 evidence rule. Furthermore, prosecutors did not violate Brady. Defendant fails to
8 demonstrate that the Sheikh Shoes video was ever in the State's possession. In fact,
9 Detective Flenner testified he viewed the video as it existed on the security system at Sheikh
10 Shoes and never received a copy. RT 11/12/2008, p. 244. Thus, as such evidence was not in
11 the State's possession at any time, Defendant cannot demonstrate a Brady violation and
12 appellate counsel appropriately declined to raise the issue. Furthermore, Defendant's claim
13 that the State never disclosed that the security video had been destroyed is a bare allegation
14 belied by the record. At the preliminary hearing, Detective Flenner testified the Sheikh
15 Shoes employees did not know how to make a copy. Detective Flenner testified he did not
16 receive a copy and was unaware of whether a copy was ever made. RT 6/19/2007, pp. 95-96.
17 Therefore, Defendant was on notice at least as early as June 19, 2007, that the State had not
18 secured a copy of the Sheikh Shoes video and had an equal opportunity to further investigate
19 whether such a copy existed. Therefore, because the record demonstrates Defendant had
20 equal access to determine whether a copy of the Sheikh Shoes video existed, his claim did not
21 have a reasonable probability of success on appeal and counsel appropriately declined to
22 raise it.

23 34. Defendant's contention that counsel failed to cross-examine witnesses concerning the
24 timing between the theft and the use of Stathopoulos' credit card is belied by the record.
25 Counsel cross-examined both Stathopoulos and Jarmin concerning the length of time
26 between the alleged theft and use of Stathopoulos' credit card. RT 11/12/2008, pp. 147, 152,
27 164-66. The witnesses consistently testified that Stathopoulos' purse and credit card were
28 stolen at approximately 1:00 PM and Stathopoulos' credit card was used at Sheikh Shoes

1 approximately forty minutes later. RT 11/12/2008, pp. 126-27, 147, 160-61, 164-66. As
2 Defendant's claim is belied by the record, it is denied.

3 35. Defendant's claim that counsel was ineffective for failing to raise the alleged Brady
4 violation to the jury is without merit. Any consideration or findings concerning alleged
5 Brady violations would have been rendered by the trial court and were outside the purview
6 of the jury as fact finder. Thus, any attempt by counsel to argue to the jury that Brady
7 violations had occurred would have raised an objection by the State and such objection
8 would have been sustained.

9 36. Defendant's claim that the trial court improperly denied his motion to continue after
10 admitting Jarmin's preliminary hearing testimony is belied by the record. No such motion to
11 continue trial was ever made. RT 11/12/2008, pp. 100-04. The trial court cannot be held at
12 fault for denying motions never raised. Further, even if such denial of a motion to continue
13 occurred, this claim is barred because Defendant could have raised it on direct appeal but
14 failed to. Therefore, Defendant's claim is denied.

15 37. Defendant's claim that the prosecutor committed misconduct by vouching for
16 Jarmin's credibility is barred because Defendant could have raised it on direct appeal but
17 failed to. Additionally, this claim is without merit as the allegedly improper comment did not
18 constitute vouching. Finally, inasmuch as Defendant is contending counsel was ineffective
19 for failing to object to such argument, the argument was proper and any objection would
20 have been overruled.

21 38. Defendant's claim that many of his alleged prior convictions were over fifteen years
22 old is barred because it could have been raised on appeal but was not. Further, this claim is
23 without merit as there is no time requirement for the use of prior felony convictions under
24 NRS 207.010.

25 39. Defendant's claim that the felonies he was convicted of in New Jersey are not felonies
26 under Nevada law is barred because it could have been raised on appeal but was not. Further,
27 this claim is without merit as Defendant's New Jersey crimes were felonies under New
28 Jersey law, therefore, whether they constitute felonies under Nevada law is irrelevant.

1 40. Defendant's claim that counsel was ineffective for failing to call family members,
2 former employers and others in mitigation as well as for not objecting to the admission of
3 Defendant's prior felony convictions is without merit. Defendant's claim that family
4 members, former employers and others would have been willing to testify at Defendant's
5 sentencing is a bare allegation and does not warrant relief. Furthermore, even if such
6 witnesses existed and were willing to testify, Defendant fails to demonstrate a reasonable
7 probability that such would have resulted in a more favorable outcome at sentencing.
8 Defendant's criminal record demonstrates a career criminal that consistently selects elderly
9 and disabled victims at casinos and steals from them through distract and pickpocket
10 methods. RT 4/7/2009, pp. 5-6. In light of such consistent criminal behavior by Defendant,
11 any comments from family and friends would not raise a reasonable likelihood of a more
12 favorable sentence.

13 41. Defendant's claim that some alleged prior convictions were erroneous because they
14 were not for Defendant is barred because it could have been raised on appeal but was not.
15 Furthermore, inasmuch as Defendant claims the five prior felony convictions used to
16 sentence him to habitual criminal treatment were erroneous, this claim is belied by the record
17 and without merit. Defendant acknowledged he was the person photographed in connection
18 with the five prior felonies the court considered in sentencing. RT 4/7/2009, pp. 10-11. Any
19 present claims to the contrary are belied by this earlier admission. Furthermore, the district
20 court independently found the photographs identified Defendant in connection with the prior
21 felony convictions. RT 4/7/2009, p. 22. Finally, inasmuch as Defendant is contending
22 records of prior felony convictions alleged by the State but not considered by the sentencing
23 judge were erroneous, Defendant fails to demonstrate any prejudice. Therefore, Defendant's
24 claim is denied.

25 42. Defendant's claim that the New Jersey convictions were not properly certified is
26 barred because it could have been raised on appeal but was not. Furthermore, this claim is
27 without merit as the State produced certified copies of judgments of conviction for five
28 different prior felony convictions as well as booking photos showing that Defendant was the

1 perpetrator. RT 4/7/2009, pp. 2-4. Counsel conceded that the judgments of convictions were
2 properly certified and the district court agreed. RT 4/7/2009, pp. 17-18, 22. Any assertion by
3 Defendant to the contrary are thus bare allegations unsupported by the record and are denied.

4 43. Inasmuch as Defendant is contending his sentence is cruel and unusual, consideration
5 of this claim is barred because Defendant could have raised it on direct appeal but did not

6 44. Trial counsel was effective.

7 45. Appellate counsel was effective.

8 46. Cumulative error does not warrant relief.

9 47. An evidentiary hearing is not warranted. Many of Defendant's claims are belied by
10 the record and therefore do not warrant an evidentiary hearing. Furthermore, Defendant has
11 failed to demonstrate that, even if all of his claims are true, he was prejudiced thereby. Thus,
12 an expansion of the record would not assist the merits of Defendant's claims and his request
13 is hereby denied.

14 CONCLUSIONS OF LAW

15 1. In order to assert a claim for ineffective assistance of counsel, a defendant must prove
16 he was denied "reasonably effective assistance" of counsel by satisfying the two-prong test
17 of Strickland v. Washington, 466 U.S. 668, 686-87, 104 S. Ct. 2052, 2063-64 (1984). See
18 also State v. Love, 109 Nev. 1136, 1138, 865 P.2d 322, 323 (1993). Under this test, the
19 Defendant must show first, that his counsel's representation fell below an objective standard
20 of reasonableness, and second, that but for counsel's errors, there is a reasonable probability
21 that the result of the proceedings would have been different. Strickland, 466 U.S. at 687-88,
22 694, 104 S. Ct. at 2065, 2068; Warden v. Lyons, 100 Nev. 430, 432, 683 P.2d 504, 505
23 (1984) (adopting Strickland two-part test in Nevada). "Effective counsel does not mean
24 errorless counsel, but rather counsel whose assistance is '[w]ithin the range of competence
25 demanded of attorneys in criminal cases.'" Jackson v. Warden, 91 Nev. 430, 432, 537 P.2d
26 473, 474 (1975) (quoting McMann v. Richardson, 397 U.S. 759, 771, 90 S. Ct. 1441, 1449
27 (1970)).

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1 2. In considering whether trial counsel has met this standard, the court should first
2 determine whether counsel made a "sufficient inquiry into the information that is pertinent to
3 [the] client's case." Doleman v State, 112 Nev. 843, 846, 921 P.2d 278, 280 (1996) (citing
4 Strickland, 466 U.S. at 690-691, 104 S. Ct. at 2066). Once proof of such a reasonable inquiry
5 by counsel has been shown, the court should consider whether counsel made "a reasonable
6 strategy decision on how to proceed with his client's case." Id. at 846, 921 P.2d at 280 (citing
7 Strickland, 466 U.S. at 690-691, 104 S. Ct. at 2066). Finally, counsel's strategy decisions are
8 "tactical" and will be "virtually unchallengeable absent extraordinary circumstances." Id.;
9 Strickland, 466 U.S. at 691, 104 S. Ct. at 2066; Howard v. State, 106 Nev. 713, 722, 800
10 P.2d 175, 180 (1990). Trial counsel has the "immediate and ultimate responsibility of
11 deciding if and when to object, which witnesses, if any, to call, and what defenses to
12 develop. Rhyne v. State, 118 Nev. 1, 8, 38 P.3d 163, 167 (2002). Counsel cannot be found
13 ineffective for not raising futile arguments. See Ennis v. State, 122 Nev. 694, 706, 137 P.3d
14 1095, 1103 (2006).

15 3. Based on the above law, the court begins with the presumption of effectiveness and
16 then must determine whether the defendant has demonstrated by "strong and convincing
17 proof" that counsel was ineffective. Homick v State, 112 Nev. 304, 310, 913 P.2d 1280,
18 1285 (1996) (citing Lenz v. State, 97 Nev. 65, 66, 624 P.2d 15, 16 (1981)); Davis v. State,
19 107 Nev. 600, 602, 817 P.2d 1169, 1170 (1991). The role of a court in considering an
20 allegation of ineffective assistance of counsel is "not to pass upon the merits of the action not
21 taken but to determine whether, under the particular facts and circumstances of the case, trial
22 counsel failed to render reasonably effective assistance." Donovan v. State, 94 Nev. 671,
23 675, 584 P.2d 708, 711 (1978) (citing Cooper v. Fitzharris, 551 F.2d 1162, 1166 (9th Cir.
24 1977)).

25 4. This analysis means that the court should not "second guess reasoned choices
26 between trial tactics" and defense counsel need not "make every conceivable motion no
27 matter how remote the possibilities are of success." Donovan, 94 Nev. at 675, 584 P.2d at
28 711. In essence, the court must "judge the reasonableness of counsel's challenged conduct on

1 the facts of the particular case, viewed as of the time of counsel's conduct." Strickland, 466
2 U.S. at 690, 104 S. Ct. at 2066.

3 5. Even if a defendant can demonstrate that his counsel's representation fell below an
4 objective standard of reasonableness, he must also demonstrate prejudice by showing a
5 reasonable probability that, but for counsel's errors, the result of the trial would have been
6 different. McNelson v. State, 115 Nev. 396, 403, 990 P.2d 1263, 1268 (1999) (citing
7 Strickland, 466 U.S. at 687, 104 S. Ct. at 2064). "A reasonable probability is a probability
8 sufficient to undermine confidence in the outcome." Id. (citing Strickland, 466 U.S. at 687-
9 89, 694, 104 S. Ct. at 2064-65, 2068). Similarly, a defendant who contends his attorney was
10 ineffective because he did not adequately investigate must show that the investigation was
11 unreasonable and that a better investigation would have rendered a more favorable outcome
12 probable. Molina v. State, 120 Nev. 185, 192, 87 P.3d 533, 538 (2004).

13 6. When determining whether a potential juror is biased, the relevant inquiry is whether
14 the juror's views "would prevent or substantially impair the performance of his duties as a
15 juror in accordance with his instructions and his oath." Weber v. State, 121 Nev. 554, 580,
16 119 P.3d 107, 125 (2005) (quoting Leonard v. State, 117 Nev. 53, 65, 17 P.3d 397, 405
17 (2001)).

18 7. Bare assertions and claims belied by the record do not warrant post-conviction relief.
19 See Hargrove v. State, 100 Nev. 498, 502, 686 P.2d 222, 225 (1984).

20 8. NRS 174.234(3)(a) provides that the court shall prohibit the testimony of any
21 improperly noticed expert *only if* such lack of notice was in bad faith. See also Mitchell v.
22 State, 124 Nev. 807, 819, 192 P.3d 721, 729 (2008) (reviewing court's decision to admit
23 improperly noticed expert for abuse of discretion and finding no bad faith nor prejudice to
24 the defendant's substantial rights).

25 9. NRS 171.198(7)(b), allows the State to admit preliminary hearing testimony if a
26 defendant was represented by counsel and cross-examined the witness at the preliminary
27 hearing and the witness is "sick, out of the State, dead, or persistent in refusing to testify

28 ///

1 deposit an order of the judge to do so, or when the witness's personal attendance cannot be
2 had in court."

3 10. NRS 51.035(2)(c) provides for the admission of prior statements of identification
4 made "soon after perceiving the person" but does not prescribe a time limit between the
5 identification and the trial.

6 11. Leading questions are questions which unnecessarily suggest an answer and are
7 generally not permitted during direct examination. NRS 50.115(3)(a).

8 12. Hearsay is defined as an out-of-court statement offered into evidence to prove the
9 truth of the matter asserted. NRS 51.035.

10 13. The threshold test for admitting expert testimony is whether such testimony would
11 assist the jury in determining truth in "areas outside the ken of ordinary laity." Townsend v.
12 State, 103 Nev. 113, 117, 734 P.2d 705, 708 (1987).

13 14. NRS 207.010(1) provides:

14 Unless the person is prosecuted pursuant to NRS 207.012 or
15 207.014, a person convicted in this State of:

16 ... (b) Any felony, who has previously been three times
17 convicted, whether in this State or elsewhere, of any crime which
18 under the laws of the situs of the crime or of this State would
amount to a felony is a habitual criminal and shall be punished
for a category A felony by imprisonment in the state prison[.]

19 15. "Relevant factors to consider in evaluating a claim of cumulative error are (1)
20 whether the issue of guilt is close, (2) the quantity and character of the error, and (3) the
21 gravity of the crime charged." Mulder v. State, 116 Nev. 1, 17, 992 P.2d 845, 855 (2000).
22 Here the issue of guilt was not close as there was testimony and video demonstrating that
23 Defendant stole Stathopoulos' purse at the Tropicana and used one of her credit cards forty
24 minutes later at Sheikh Shoes. Further, although the crime had some gravity, the quantity
25 and character of any errors by counsel were minimal and Defendant "is not entitled to a
26 perfect trial, but only a fair trial." Ennis v. State, 91 Nev. 530, 533, 539 P.2d 114, 115
27 (1975). In fact, there was no single instance of ineffective assistance in Defendant's case.
28 See United States v. Rivera, 900 F.2d 1462, 1471 (10th Cir. 1990) ("[A] cumulative-error

1 analysis should evaluate only the effect of matters determined to be error, not the cumulative
2 effect of non-errors.”).

3 16. “The law of a first appeal is law of the case on all subsequent appeals in which the
4 facts are substantially the same.” Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975)
5 (quoting Walker v. State, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). “The doctrine of the
6 law of the case cannot be avoided by a more detailed and precisely focused argument
7 subsequently made after reflection upon the previous proceedings.” Id. at 316, 535 P.2d at
8 799. Under the law of the case doctrine, issues previously decided on direct appeal or in
9 appeals to previous petitions may not be reargued in a subsequent petition. Pellegrini v.
10 State, 117 Nev. 860, 879, 34 P.3d 519, 532 (2001).

11 17. NRS 34.810(1)(b)(2) reads:

12 The court shall dismiss a petition if the court determines that:
13 (b) The petitioner’s conviction was the result of a trial and the
14 grounds for the petition could have been:

15 (2) Raised in a direct appeal or a prior petition for a writ of
habeas corpus or postconviction relief.

16 The Nevada Supreme Court has held that “challenges to the validity of a guilty plea and
17 claims of ineffective assistance of trial and appellate counsel must first be pursued in post-
18 conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be
19 pursued on direct appeal, or they will be *considered waived in subsequent proceedings.*”
20 Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added)
21 (disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). “A
22 court must dismiss a habeas petition if it presents claims that either were or could have been
23 presented in an earlier proceeding, unless the court finds both cause for failing to present the
24 claims earlier or for raising them again and actual prejudice to the petitioner.” Evans v. State,
25 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001).

26 18. There is a strong presumption that appellate counsel’s performance was reasonable
27 and fell within “the wide range of reasonable professional assistance.” See United States v.
28 Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990) (citing Strickland, 466 U.S. at 689, 104 S. Ct. at

2065). Federal courts have held that a claim of ineffective assistance of appellate counsel must satisfy the two-prong test set forth by Strickland. Williams v. Collins, 16 F.3d 626, 635 (5th Cir. 1994); Hollenback v. United States, 987 F.2d 1272, 1275 (7th Cir. 1993); Heath v. Jones, 941 F.2d 1126, 1130 (11th Cir. 1991). In order to satisfy Strickland's second prong, the defendant must show that the omitted issue would have had a reasonable probability of success on appeal. See Duhamel v. Collins, 955 F.2d 962, 967 (5th Cir. 1992); Heath, 941 F.2d at 1132.

19. To establish a Brady violation, a defendant must demonstrate that: (1) the prosecution suppressed evidence in its possession; (2) the evidence was favorable to the defense; and (3) the evidence was material to an issue at trial. See, e.g., Mazzan v. Warden, 116 Nev. 48, 67, 993 P.2d 25, 37 (2000). An accused cannot complain that exculpatory evidence has been suppressed by the prosecution when the information is known to him or could have been discovered through reasonable diligence. Rippo v. State, 113 Nev. 1239, 1258, 946 P.2d 1017, 1029 (1997).

20. The State has an obligation to preserve evidence in its possession or control. See Steese v. State, 114 Nev. 479, 491, 960 P.2d 321, 329 (1998).

21. "Vouching may occur in two ways: the prosecution may put the prestige of the government behind the witness or may indicate that information not presented to the jury supports the witness's testimony." Lisle v. State, 113 Nev. 540, 553, 937 P.2d 473, 481 (1997).

22. NRS 207.010(1)(b) provides for habitual criminal treatment if a defendant has three convictions for crimes that are *either* felonies under Nevada law *or* under the law of the situs of the crime.

23. An evidentiary hearing is not warranted. NRS 34.770 determines when a defendant is entitled to an evidentiary hearing. It reads:

1. The judge or justice, upon review of the return, answer and all supporting documents which are filed, shall determine whether an evidentiary hearing is required. A petitioner must not be discharged or committed to the custody of a person other than the respondent unless an evidentiary hearing is held.

1 2. If the judge or justice determines that the petitioner is not
2 entitled to relief and an evidentiary hearing is not required, he
shall dismiss the petition without a hearing.

3 3. If the judge or justice determines that an evidentiary hearing
4 is required, he shall grant the writ and shall set a date for the
hearing.

5 NRS 34.770. The Nevada Supreme Court has held that if a petition can be resolved without
6 expanding the record, no evidentiary hearing is necessary. Mann v. State, 118 Nev. 351, 356,
7 46 P.3d 1228, 1231 (2002); Marshall v. State, 110 Nev. 1328, 885 P.2d 603 (1994). A
8 defendant is entitled to an evidentiary hearing if his petition is supported by specific factual
9 allegations, which, if true, would entitle him to relief unless the factual allegations are
10 repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; See also Hargrove, 100
11 Nev. at 503, 686 P.2d at 225 ("A defendant seeking post-conviction relief is not entitled to
12 an evidentiary hearing on factual allegations belied or repelled by the record"). "A claim is
13 'belied' when it is contradicted or proven to be false by the record as it existed at the time
14 the claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002).

15 ORDER

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

18 DATED this 11 day of June, 2013.

19 
20 _____
DISTRICT JUDGE 

21
22 STEVEN B. WOLFSON
23 Clark County District Attorney
24 Nevada Bar #001565

25 BY 
26 _____
HILARY HEAP
27 Deputy District Attorney
Nevada Bar #012395
28

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CERTIFICATE OF FACSIMILE TRANSMISSION

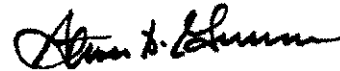
I hereby certify that service of Findings Of Fact, Conclusions Of Law And Order, for review, was made this 5th day of June, 2013, by facsimile transmission to:

MATTHEW CARLING, ESQ.
446-8065

BY: 
C. Cintola
Employee of the District Attorney's Office

CB/HH/cc/L3

COSCC



CLERK OF THE COURT

**DISTRICT COURT
CLARK COUNTY, NEVADA**

THE STATE OF NEVADA VS

CASE NO.: 07C236169

RONALD ROSS

DEPARTMENT 17

CRIMINAL ORDER TO STATISTICALLY CLOSE CASE

Upon review of this matter and good cause appearing,

IT IS HEREBY ORDERED that the Clerk of the Court is hereby directed to statistically close this case for the following reason:

DISPOSITIONS:

- ☐ Nolle Prosequi (before trial)
- ☐ Dismissed (after diversion)
- ☐ Dismissed (before trial)
- ☐ Guilty Plea with Sentence (before trial)
- ☐ Transferred (before/during trial)
- ☐ Bench (Non-Jury) Trial
 - ☐ Dismissed (during trial)
 - ☐ Acquittal
 - ☐ Guilty Plea with Sentence (during trial)
 - ☐ Conviction
- ☐ Jury Trial
 - ☐ Dismissed (during trial)
 - ☐ Acquittal
 - ☐ Guilty Plea with Sentence (during trial)
 - ☒ Conviction
- ☐ Other Manner of Disposition

DATED this 28th day of June, 2013.



MICHAEL VILLANI
DISTRICT COURT JUDGE

071695


CLERK OF THE COURT

1 **REQT**
2 MATTHEW D. CARLING, ESQ.
3 Nevada Bar No.: 007302
4 51 East 400 North, Bldg. #1
5 Cedar City, UT 84721
6 (702) 419-7330 (Office)
7 (702) 446-8065 (Fax)
8 CedarLegal@gmail.com
9 *Attorneys for Petitioner,*
10 RONALD ROSS

11 **DISTRICT COURT**
12 **CLARK COUNTY, NEVADA**

13 * * * * *

14 RONALD ROSS,
15
16 Petitioner,

Case No.: C236169
Dept. No.: XVII

17 vs.

18 DWIGHT NEVEN, WARDEN,
19 HIGH DESERT STATE PRISON

20 Respondent.

21 **REQUEST FOR ROUGH DRAFT TRANSCRIPTS**
22 **OF DISTRICT COURT PROCEEDINGS**

23 TO: COURT REPORTER – DEPARTMENT NO. 17

24 RONALD ROSS, defendant named above, requests preparation of a rough draft
25 transcript of certain portions of the proceedings before the district court, as follows:

DATE	JUDGE	PORTION	ORIGINAL PLUS ¹
02/22/13	Villani, Michael	All	2

26
27
28 ¹ Original Rough Draft to be filed with the District Court, two certified copies to be served on Mr. Carling, and original certificate of service to be filed with the Nevada Supreme Court. NRAP 3C(3)(E).

This notice requests a transcript of only those portions of the District Court proceedings which counsel reasonably and in good faith believes are necessary to determine whether appellate issues are present. Voir dire examination of jurors, opening statements and closing arguments of trial counsel, and the reading of jury instructions shall not be transcribed unless specifically requested above.

I recognize that I must personally serve a copy of this form on the above named court reporter and opposing counsel, and that the above named court reporter shall have twenty (20) days from the receipt of this notice to prepare and submit to the district court the transcript requested herein. I further certify that the defendant is indigent and therefore exempt from paying a deposit.

DATED this 16th day of July, 2013.

CARLING LAW OFFICE, PC

/s/ MATTHEW D. CARLING, ESQ.

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RONALD ROSS

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CLERK OF THE COURT

1 ASTA
2 MATTHEW D. CARLING, ESQ.
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9 Attorneys for Petitioner,
10 RONALD ROSS

DISTRICT COURT
CLARK COUNTY, NEVADA

* * * * *

11 RONALD ROSS,
12 Petitioner,
13 vs.
14 DWIGHT NEVEN, WARDEN,
15 HIGH DESERT STATE PRISON,
16 Respondent.

Case No.: C236169
Dept. No.: XVII

CASE APPEAL STATEMENT
(NRAP 3(d)(4))

- 17 1. Name of appellant filing this case appeal statement: RONALD ROSS.
- 18 2. Identify the judge issuing the decision, judgment, or order appealed from: THE
19 HONORABLE MICHAEL VILLANI.
- 20 3. Identify each appellant and the name and address of counsel for each appellant:
21 MATTHEW D. CARLING, ESQ.
22 51 East 400 North, Bldg. #1
23 Cedar City, Utah 84720
24 (702) 419-7330 (Office)
25 (702) 446-8065 (Fax)
26 CedarLegal@gmail.com
27 Attorneys for Petitioner/Appellant,
28 RONALD ROSS
4. Identify each respondent and the name and address of appellate counsel, if
known, for each respondent (if the name of a respondent's appellate counsel is

unknown, indicate as much and provide the name and address of that respondent's trial counsel):

STEVEN B. WOLFSON
CLARK COUNTY DISTRICT ATTORNEY
200 Lewis Avenue
Las Vegas, NV 89155-2212
Attorneys for Plaintiff/Respondent

CATHERINE CORTEZ MASTO
ATTORNEY GENERAL OF NEVADA
Office of the Attorney General
Capitol Complex, Heroes' Memorial Building
100 North Carson Street
Carson City, Nevada 89701
Counsel for Respondent

5. Indicate whether any attorney identified above in response to question 3 or 4 is not licensed to practice law in Nevada and, if so, whether the district court granted that attorney permission to appear under SCR 42 (attach a copy of any district court order granting such permission): N/A
6. Indicate whether appellant was represented by appointed or retained counsel in the district court: CRAIG JORGENSEN, Deputy Public Defender, was appointed to assist the Defendant in District Court. DAVID WESTBROOK, Deputy Public Defendant, was appointed to prepare the direct appeal. MATTHEW CARLING was appointed to assist the Petitioner during his post-conviction matter.
7. Indicate whether appellant is represented by appointed or retained counsel on appeal: Appellant is represented by appointed counsel in the instant appeal.
8. Indicate whether appellant was granted leave to proceed in forma pauperis, and the date of entry of the district court order granting such leave: Appellant did not file a Motion to Proceed in Forma Pauperis.
9. Indicate the date the proceedings commenced in the district court (e.g., date complaint, indictment, information, or petition was filed): May 23, 2007.
10. Provide a brief description of the nature of the action and result in the district court, including the type of judgment or order being appealed and the relief granted by the district court: On May 23, 2007, Appellant was charged with twenty (20) various property, theft, burglary crimes. Appellant was convicted after jury trial. The Court sentenced the Appellant on April 7, 2009. Appellant filed a Petition for Writ of Habeas Corpus (Post-Conviction) on November 30, 2011. Petitioner, through appointed counsel, filed a Supplemental

1 Memorandum in Support of Petitioner for Writ of Habeas Corpus (Post-
2 Conviction) on July 18, 2012. The District Court conducted an Evidentiary
3 Hearing on February 22, 2013, and denied the Appellant's Petition. Appellant is
4 appealing the Court's Findings of Fact, Conclusions of Law and Order entered
5 on or about June 17, 2013.

- 6 11. Indicate whether the case has previously been the subject of an appeal to or
7 original writ proceeding in the Supreme Court and, if so, the caption and
8 Supreme Court docket number of the prior proceeding: Ross (Ronald) v. State,
9 Nos. 50153, 52921, 53882, 58563, & 60171 (C220916). Appellant appeals
10 directly pursuant to an Findings of Fact and Order pursuant to NRAP 4(b).
- 11 12. Indicate whether this appeal involves child custody or visitation: N/A.
- 12 13. If this is a civil case, indicate whether this appeal involves the possibility of
13 settlement: N/A.

14 Dated this 16th day of July, 2013.

15 CARLING LAW OFFICE, PC

16 /s/ MATTHEW D. CARLING, ESQ.

17 Nevada Bar No.: 007302

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23 *Attorneys for Petitioner,*

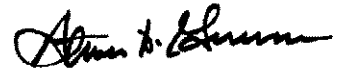
24 RONALD ROSS

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RONALD ROSS (#1003485)
HDSP
P.O. BOX 650
INDIAN SPRINGS, NEVADA 89070-0650

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CLERK OF THE COURT

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9 Attorneys for Petitioner,
10 RONALD ROSS

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**DISTRICT COURT
CLARK COUNTY, NEVADA**

* * * * *

RONALD ROSS,

Petitioner,

Case No.: C236169
Dept. No.: XVII

vs.

DWIGHT NEVEN, WARDEN,
HIGH DESERT STATE PRISON

Respondent.

NOTICE OF APPEAL

TO: THE STATE OF NEVADA

STEVEN B. WOLFSON, DISTRICT ATTORNEY, CLARK COUNTY, NEVADA
and DEPARTMENT 17 OF THE EIGHTH JUDICIAL DISTRICT COURT OF THE
STATE OF NEVADA, IN AND FOR THE COUNTY OF CLARK.

NOTICE is hereby given that RONALD ROSS, presently incarcerated at the
High Desert State Prison, appeals to the Supreme Court of the State of Nevada from the

///

///

///

1 an Order denying his Petition for a Writ of Habeas Corpus (Post-Conviction) entered on or
2 about June 17, 2013.

3 DATED this 16th day of July, 2013.

4 CARLING LAW OFFICE, PC

5
6 /s/ MATTHEW D. CARLING, ESQ.

7 Nevada Bar No.: 007302

8 51 East 400 North, Bldg. #1

9 Cedar City, Utah 84720

10 (702) 419-7330 (Office)

11 (702) 446-8065 (Fax)

12 CedarLegal@gmail.com

13 *Attorneys for Petitioner,*

14 RONALD ROSS

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RONALD ROSS (#1003485)
HDSP
P.O. BOX 650
INDIAN SPRINGS, NEVADA 89070-0650

STEVEN B. WOLFSON, ESQ.
CLARK COUNTY DISTRICT ATTORNEY
200 LEWIS AVENUE
LAS VEGAS, NEVADA 89101

Executed on the 16th day of July, 2013.

Page 3 of 3


CLERK OF THE COURT

1 **ORDER**
2 MATTHEW D. CARLING, ESQ.
3 Nevada Bar No.: 007302
4 1100 S. Tenth Street
5 Las Vegas, NV 89101
6 (702) 419-7330 (Office)
7 (702) 446-8065 (Fax)
8 CedarLegal@gmail.com
9 Attorneys for Petitioner,
10 RONALD ROSS

8 **DISTRICT COURT**
9 **CLARK COUNTY, NEVADA**

9 RONALD ROSS,

10 Petitioner,

11 vs.

12 DWIGHT NEVEN, WARDEN,
13 HIGH DESERT STATE PRISON, ET AL.,

14 Respondent.

Case No.: 07C236169

Dept. No.: XVII

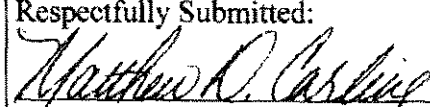
16 **ORDER OF APPOINTMENT**

17 IT IS HEREBY ORDERED that MATTHEW D. CARLING, ESQ., be appointed as
18 counsel to represent Petitioner, Ronald Ross, in the appellate proceedings, effective June 1,
19 2013, and that counsel be paid by the County of Clark as set forth in NRS 7.125

21 **DATED and DONE** this 23 day of July, 2013.

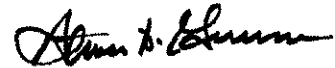
23 
24 **DISTRICT COURT JUDGE** 

25 Respectfully Submitted:

26 
27 MATTHEW D. CARLING, ESQ.
28 Attorney for Petitioner/Appellant
RONALD ROSS

RECEIVED BY
DEPT 17 ON
JUL 23 2013

001106



CLERK OF THE COURT

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DISTRICT COURT

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CLARK COUNTY, NEVADA

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8

THE STATE OF NEVADA,

)

9

Plaintiff,

)

CASE NO. 07C236169

10

vs.

)

DEPT. XVII

11

RONALD ROSS,

)

12

Defendant.

)

13

)

14

BEFORE THE HONORABLE MICHAEL P. VILLANI, DISTRICT COURT JUDGE

15

FRIDAY, FEBRUARY 22, 2013

16

ROUGH DRAFT TRANSCRIPT OF PROCEEDINGS RE:

17

HEARING: PETITION FOR WRIT OF HABEAS CORPUS

18

19

APPEARANCES:

20

For the State:

HILARY HEAP, ESQ.,

21

Deputy District Attorney

22

For the Defendant:

MATTHEW D. CARLING, ESQ.,

23

24

25

RECORDED BY: MICHELLE L. RAMSEY, COURT RECORDER

1 LAS VEGAS, NEVADA; FRIDAY, FEBRUARY 22, 2013

2 [Proceeding commenced at 10:06 a.m.]

3
4 THE COURT: Mr. Carling, are you ready?

5 MR. CARLING: Yes, I am.

6 THE COURT: All right. Go ahead.

7 MR. CARLING: Thank you, Your Honor. When reviewing this
8 case, it appears that most of the issues I found are right in the
9 record. I've cited to the transcripts where I believe Mr.
10 Jorgenson was completely deficient in his -- in his ability to
11 represent Mr. Ross.

12 First of all the most glaring one is it takes 18 months
13 to get this to trial. And on the record, it's Mr. Ross that keeps
14 to objecting to it, not Mr. Jorgenson which obviously shows me that
15 there's a lack of communication between the client and the
16 attorney.

17 Another glaring example, the lack of pre-trial
18 communication is the day of trial the State dismisses half the
19 charges because of misidentification of the video. And I think Mr.
20 Jorgenson was completely surprised by that. Mr. Ross alleges he
21 never saw any of the videos. He never saw any of the still shots.
22 I've obtained still shots of them and it's clearly not him, but
23 have they had some communication prior to that, Mr. Jorgenson
24 probably would have moved to dismiss certain charges because of
25 misidentification.

1 And then on top of that, he fails to mention this to the
2 jury because it's the same officers that are identifying Ross in
3 one video, the legitimate video that apparently has him in there,
4 that misidentified him in the Santa Fe video. He never brings any
5 of that up to shed some doubt upon what's all going on here.

6 They're numerous objections he probably should have made.
7 The biggest one, and I -- I have to give him the benefit of the
8 doubt, Mr. Jorgenson the benefit of the doubt, the State never
9 noticed Detective Flenner as an expert witness, but he gave expert
10 witness testimony. Wasn't qualified and did that and there was no
11 objection there.

12 And piggy backing on that argument had he known I suppose
13 if he was noticed as an expert, he probably should have gotten a
14 defense expert to talk about all of the elements they look for in
15 these distraction type thefts. Didn't happen. I think the record
16 is replete of no investigation. He didn't even subpoena any of he
17 videos, didn't make proper objections. This guy just picked up a
18 file and came to trial and got lucky that half the charges were
19 dismissed on the day of trial because of a mistake.

20 I don't want to belabor them 'cause I think they're well
21 briefed. Most of them right out of the transcript. But I think
22 Mr. Jorgenson needs to be present to explain why he didn't do some
23 of this stuff.

24 THE COURT: All right. Thank you. Ms. Heap?

25 MS. HEAP: Good morning, Your Honor. As you know I was not

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IN THE SUPREME COURT OF THE STATE OF NEVADA

RONALD ROSS,
Appellant,
vs.
THE STATE OF NEVADA
Respondent.

Supreme Court No.: 63624
District Court Case No.: C236169
Electronically Filed
Aug 05 2013 04:28 p.m.
Tracie K. Lindeman
Clerk of Supreme Court

DOCKETING STATEMENT
CRIMINAL APPEALS

1. Eighth Judicial District Court, Clark County.
Judge Michael Villani, District Court Case No. C236169

2. If the Defendant was given a sentence,

(a) What is the sentence? On April 7, 2009, the Court sentenced the Appellant as follows:

Count 1—Burglary (Felony) (10 to Life pursuant to NRS 205.060);
Count 2—Larceny from the Person (Felony) (10 to Life pursuant to NRS 205.067 to run concurrent with Count 1);
Count 3—Burglary (Felony) (10 to Life pursuant to NRS 205.060 to run consecutive to Counts 1 & 2);
Count 4—Possession of Credit or Debit Card without Cardholder's Consent (Felony) (10 to Life pursuant to NRS 205.690 to run consecutive to Counts 1 & 2 and concurrent with Count 3);
Count 5—Fraudulent Use of Credit or Debit Card (Felony) (10 to Life pursuant to NRS 205.760 to run consecutive to Counts 1 & 2 and concurrent with Count 4);
Count 6—Theft (Felony) (10 to Life pursuant to NRS 205.0835, 205.0832 to run consecutive to Counts 1 & 2 and concurrent with Count 5);
Count 7—Conspiracy to Commit Larceny (Gross Misdemeanor) (One (1) year in the Clark County Detention Center pursuant to NRS 205.220, 205.222, 199.480. Petitioner received two hundred (200) days credit for time served);

(b) Has the sentenced been stayed pending appeal? No.

(c) Was the defendant admitted to bail pending appeal? No.

1 3. Was counsel in the district court appointed [X] or retained []?

2 4. Attorney filing this docketing statement:

3 MATTHEW D. CARLING, ESQ.
4 51 East 400 North, Bldg. #1
5 Cedar City, Utah 84720
6 (702) 419-7330 (Office)
7 (702) 446-8065 (Fax)
8 CedarLegal@gmail.com

Client: RONALD ROSS

9 5. Is appellate counsel appointed [X] or retained []?

10 **If this is a joint statement by multiple appellants, add the names and**
11 **addresses of other counsel on an additional sheet of accompanied by a**
12 **certificate that they concur in the filing of this statement. N/A**

13 6. Attorney(s) representing respondents:

14 CLARK COUNTY DISTRICT ATTORNEY
15 200 Lewis Avenue
16 Las Vegas, Nevada 89155-2212

17 7. **Nature of disposition below:**

[] Judgment after bench trial	[] Grant of pretrial habeas
[] Judgment after jury verdict	[] Grant of motion to suppress evidence
[] Judgment upon guilty plea	[X] Post-conviction habeas (NRS ch. 34)
[] Grant of pretrial motion to dismiss	[] grant [X] denial
[] Parole/Probation revocation	[] Other disposition
[] Motion for new trial	
[] grant [] denial	
[] Motion to withdraw guilty plea	
[] grant [] denial	

23 8. **Does the appeal raise issues concerning any of the following:**

[] death sentence	[] juvenile offender
[X] life sentence	[] pretrial proceedings

26 9. **Expedited appeals.** The court may decided to expedite the appellate process in
27 this matter. Are you in favor of proceeding in such manner?

28 [X] Yes [] No

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10. **Pending and prior proceedings in this court.** List the case name, and docket number of all appeals or original proceedings presently or previously pending before this court which are related to this appeal (e.g., separate appeals by co-defendants, appeal after post-conviction proceeding):

Ross v. State, No. 49091
Ross v. State, No. 50153
Ross v. State, No. 52921
Ross v. State, No. 53882
Ross v. State, No. 58563
Ross v. State, No. 60171
Ross v. State, No. 63624

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11. **Pending and prior proceedings in other courts.** List the case name, number and court of all pending and prior proceedings in other courts that are related to this appeal (e.g., habeas corpus proceedings in state or federal court, bifurcated proceedings against co-defendants):

State v. Ross, 06C219404, 8th Judicial District Court
State v. Ross, 06C219549, 8th Judicial District Court
State v. Ross, 06C220385, 8th Judicial District Court
State v. Ross, 06C220915, 8th Judicial District Court
State v. Ross, 06C220916-1, 8th Judicial District Court
State v. Ross, 07C236169, 8th Judicial District Court

12. **Nature of action.** Briefly describe the nature of the action and result below:
On November 13, 2008, at trial Petitioner was convicted of Count 1—Burglary (sentenced to 10 to life), Count 2—Larceny from the Person (sentenced 10 to life, concurrent to Count 1), Count 3—Burglary (sentenced 10 to life, concurrent to Counts 1 & 2), Count 4—Possession of Credit or Debit Card without Cardholder's Consent (sentenced 10 to life, consecutive to counts 1 & 2 and concurrent with count 3), Count 5—Fraudulent Use of Credit or Debit Card (sentenced to 10 to life, consecutive to counts 1 & 2 and concurrent with count 4), Count 6—Theft (sentenced to 10 to life, consecutive to counts 1 & 2 and concurrent with count 5), Count 7—Conspiracy to Commit Larceny (sentenced to 1 year in the CCDC). The Court sentenced Petitioner on April 7, 2009. The Judgment of Conviction was filed on April 16, 2009. Petitioner filed a Notice of Appeal on December 5, 2008 (No. 52921). This Court affirmed the conviction on November 8, 2010. On December 3, 2010 Remittitur was issued. Petitioner filed a Pro per Petition for Writ of Habeas Corpus (post-conviction) on November 30, 2011. Petitioner's First Supplemental Petition for Writ of Habeas Corpus was filed on July 18, 2012. The State's filed a Response on December 28, 2012. Petitioner filed a Reply on January 22, 2013. The State filed a Response on February 5, 2013. The Court denied the Petition on May 7, 2013.

Petitioner appealed the District Court decision to deny his Petition for Writ of Habeas Corpus on July 16, 2013. This appeal follows.

13. **Issues on appeal.** State concisely the principal issues(s) in this appeal:

THE COURT ABUSED ITS DISCRETION IN PREMATURELY DENYING DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS.

14. **Constitutional issues.** If the State is not a party and if this appeal challenges the constitutionality of a statute or municipal ordinance, have you notified the clerk of this court and the attorney general in accordance with NRAP 44 and NRS 30.130?

☒ N/A ☐ Yes ☐ No

15. **Issues of first-impression or of public interest.** Does this appeal present a substantial legal issue of first-impression in this jurisdiction or one affecting an important public interest?

First impression: ☐ Yes ☒ No

Public Interest: ☐ Yes ☒ No

16. **Length of trial.** If this action proceeded to trial or evidentiary hearing in the district court, how many days did the trial or evidentiary hearing last?

2 days.

17. **Oral Argument.** Would you object to submission of this appeal for disposition without oral argument?

☐ Yes ☒ No

TIMELINESS OF NOTICE OF APPEAL

18. Date district court announced decision, sentence or order appealed from? June 11, 2013.

19. Date of entry of written judgment or order appealed from: June 11, 2013

(a) If no written judgment or order was filed in the district court, explain the basis for seeking appellate review. N/A

20. If this appeal is from an order granting or denying a petition for a writ of habeas corpus, indicate the date written notice of entry of judgment or order was served by the district court. June 17, 2013.

1
2 (a) Was service by delivery [] (fax) or by mail [X].

3 21. If the time for filing the notice of appeal was tolled by a post judgment motion,

4 (a) Specify the type of motion, and the date of filing of the motion:

5 Arrest Judgment _____ Date filed _____
6 New trial _____ Date filed _____
(newly discovery evidence)
7 New trial _____ Date filed _____
8 (other grounds)

9 (b) Date of entry of written order resolving motion _____

10 22. Date notice of appeal filed: July 16, 2013.

11 23. Specify statute or rule governing the time limit for filing the notice of appeal,
12 e.g., NRAP 4(b), NRS 34.530, NRS 34.575, NRS 177.015(2), or other.

13 **NRS 34.575**

14 **SUBSTANTIVE APPEALABILITY**

15 24. Specify statute, rule or other authority that grants this court jurisdiction to
16 review from:

17 [] NRS 177.015(1)(b) [] NRS 34.560
18 [] NRS 177.015(1)(c) [X] NRS 34.575(1)
19 [] NRS 177.015(2) [] NRS 34.575(2)
[] NRS 177.015(3) [] Other (specify) _____

20 **VERIFICATION**

21 I certify that the information provided in this docketing statement is true and complete
22 to the best of my knowledge, information and belief.

23 RONALD ROSS
24 Applicant

MATTHEW D. CARLING, ESQ.
Counsel of Record

25
26 August 5, 2013

/s/ Matthew D. Carling, Esq.
MATTHEW D. CARLING, ESQ.

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CERTIFICATE OF SERVICE

I hereby certify that this document was filed electronically with the Nevada Supreme Court on the 5th day of August, 2013. Electronic Service of the foregoing document shall be made in accordance with the Master Service List as follows:

CATHERINE CORTEZ MASTO
Nevada Attorney General

STEVEN S. OWENS
Chief Deputy District Attorney

MATTHEW D. CARLING
Counsel for Appellant

DATED this 5th day of August, 2013.

/s/ Matthew D. Carling, Esq.

MATTHEW D. CARLING, ESQ.
Nevada Bar No. 7302
Attorney for Appellant,
RONALD ROSS

1 the trial counsel, so my knowledge of what happened is really
2 limited to the brief, but I would like to point out a couple of
3 things and I'm not going to rehash everything.

4 As far as the trial -- as far as taking the 18 months to
5 get to trial, as we all know in here that's actually kind of quick
6 to get to trial. It's not uncommon. And the Defendant actually,
7 although he initially invoked, he did waive his right because he
8 had some pending appeals. He agreed to continue it until after
9 those appeals were settled. So, that seems to be why it took so
10 long or it took 18 months to get to trial.

11 As far as the Santa Fe video goes, the video that was
12 struck and the counts that were struck, first the Defendant can
13 show prejudice in this case because those counts were dismissed.
14 So that video wasn't presented to the jury. And it's my
15 understanding that it was actually a different detective, Detective
16 Holl, is the one who identified him in the Santa Fe video. That
17 detective was not presented at trial. So it was not the same
18 detective. Detective Flanner actually observed the Tropicana video
19 and Sheikh Shoe video; he didn't testify as to the Santa Fe videos.
20 So there's no prejudice there as well.

21 Unless Your Honor would like me to address anything else
22 specifically, I'm sure you'd read the extensive briefs on the
23 issue, I'll submit it.

24 THE COURT: Do you have anything further, Mr. Carling?

25 MR. CARLING: I just disagree with her argument that there's

1 no prejudice. I think when the State misidentifies and then
2 counsel doesn't bring up that misidentification in the case, boy,
3 that certainly prejudices him 'cause that could certainly cause
4 doubt on a jury.

5 THE COURT: All right. Thank you. And, counsel, as I had
6 mentioned in the other case, I'm going to prepare a written
7 decision in this matter. You should have it the same time as I
8 mentioned with the other case.

9 MS. HEAP: Sure.

10 THE COURT: About two weeks from today.

11 MR. CARLING: Very good.

12 MS. HEAP: Thank you, Your Honor.

13 THE COURT: It'd be in a minute entry and it'll be put in both
14 of your boxes.

15 MR. CARLING: Okay. Thank you.


16 MS. HEAP: Thank you.

17 THE COURT: Thank you very much.

18 [Proceeding concluded at 10:11 a.m.]

19 * * * * *
20 ATTEST: I hereby certify that I have truly and correctly transcribed the
21 audio/video proceedings in the above-entitled case to the best of my
22 ability.

23 ATTEST: Pursuant to Rule 3C(d) of the Nevada Rules of Appellate
24 Procedure, I acknowledge that this is a rough draft transcript,
25 expeditiously prepared, not proofread, corrected or certified to be an
accurate transcript.


Michelle Ramsey
Court Recorder/Transcriber

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

2
3 RONALD ROSS,

4 Appellant,

5
6 vs.

7 STATE OF NEVADA,

8 Respondent.
9

No. C236169

Electronically Filed
Dec 04 2013 12:02 p.m.
Tracie K. Lindeman
Clerk of Supreme Court

10
11 **APPELLANT'S APPENDIX – VOLUME V – PAGES 1000-1117**

12
13 MATTHEW D. CARLING
14 1100 S. Tenth Street
15 Las Vegas, NV 89101
16 (702) 419-7330 (Office)
 Attorney for Appellant

STEVEN B. WOLFSON
Clark County District Attorney
200 Lewis Avenue, 3rd Floor
Las Vegas, Nevada 89155
Counsel for Respondent

17 CATHERINE CORTEZ MASTO
18 Attorney General
19 100 North Carson Street
20 Carson City, Nevada 89701-4717
 Counsel for Respondent

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RONALD ROSS
Case No. C236169

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13	Second Amended Information filed on 08/24/2007	96-100
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15	State's Response to Defendant's Petition For Writ of Habeas Corpus and First Supplemental Petition for Writ of Habeas Corpus filed on 10/28/2012	982-1017
16	State's Response to New Issue Raised in Defendant's Reply filed on 02/05/2013	1036-1039
17	States Opposition to Defendant's Motion for Appointment of Counsel and Request for Evidentiary Hearing filed on 12/15/2011	882-885
18	Stipulation and Order Extending Time filed on 10/12/2012	979-981
19	Stipulation to Enlarge Briefing Schedule and Order filed on 07/11/2012	941-942
20	Third Amended Information filed on 11/12/2008	118-120
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28	Reporters Transcript – Calendar Call filed on 06/26/2009	778-779

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1 knowledge could have originated from a multitude of avenues having nothing to do with
2 Defendant's prior bad acts. The jury received no testimony concerning the basis of Detective
3 Flenner's prior knowledge of Defendant and it was instructed to not consider facts not in
4 evidence. Jury Instruction 24. Thus, Defendant's contention that the jury inferred from
5 Detective Flenner's testimony that Defendant had committed other bad acts is a bare
6 allegation unsupported by the record and should be denied. See Hargrove, 100 Nev. at 502,
7 686 P.2d at 225. Furthermore, counsel has the "immediate and ultimate responsibility" of
8 deciding when and if to object. See Rhyne, 118 Nev. at 8, 38 P.3d at 167. Finally, even if the
9 testimony was improper under NRS 48.045(2), Defendant cannot demonstrate prejudice.
10 Evidence of Defendant's guilt was overwhelming and included the testimony of one witness
11 and a video of Defendant's theft and the testimony of four witnesses concerning the use of
12 Stathopoulos' credit card. Thus, even if counsel had successfully objected to the challenged
13 testimony, Defendant cannot demonstrate a reasonable probability that the result would have
14 been different.

15 Defendant's claim that counsel solicited evidence of other acts
16 is belied by the record. During cross-examination, counsel asked Detective Flenner how he
17 was able to identify Defendant's facial features on the Tropicana surveillance video in light
18 of the video images' poor quality. The court then asked counsel to approach and advised
19 counsel during the bench conference that the question had the potential to elicit testimony of
20 other acts. The question was then disregarded and counsel was permitted to continue with
21 cross-examination. RT 11/12/2008, pp. 253-54. Thus, no evidence of other acts was actually
22 offered during cross-examination and Defendant's claim must be denied. See Hargrove, 100
23 Nev. at 502, 686 P.2d at 225. Furthermore, inasmuch as Defendant is contending counsel's
24 question alone demonstrates ineffective assistance of counsel, Defendant fails to demonstrate
25 how an unanswered question regarding the video quality of the Tropicana video prejudiced
26 him. Therefore, this claim must be denied.

27 ///

28 ///

1 **8. Hearsay concerning stolen credit card**

2 Defendant contends counsel was ineffective for eliciting
3 testimony from Jarmin and Detective Flenner that Stathopoulos had said her stolen credit
4 card had been used at Sheik Shoes. Such testimony was not objectionable as hearsay.
5 Hearsay is defined as an out-of-court statement offered into evidence to prove the truth of
6 the matter asserted. NRS 51.035. Testimony by Jarmin and Detective Flenner that they
7 received information that Stathopoulos' stolen credit card had been used at Sheikh Shoes
8 was not offered to prove that Stathopoulos' credit card was indeed stolen and used at Sheikh
9 Shoes. Instead, such testimony was offered to put reactions by Jarmin and Detective Flenner
10 in context. Based on the information they received concerning the use of Stathopoulos'
11 credit card at Sheik Shoes, Jarmin and Detective Flenner investigated the credit card receipts
12 at Sheikh Shoes and found a receipt for items purchased with Stathopoulos' credit card. See
13 RT 11/12/2008, pp. 161-63, 245. Because Stathopoulos' statement was not being offered to
14 prove the truth of the matter asserted, such testimony was not objectionable hearsay and any
15 objection would have been futile. See Ennis, 122 Nev. at 706, 137 P.3d at 1103.

16 Furthermore, counsel pursued an identity defense at trial and
17 conceded that a theft and use of a stolen credit card had occurred. RT 11/12/2008, pp. 122,
18 124; 11/13/2008, pp. 29-30, 35-36, 39-41. Trial counsel has the "immediate and ultimate
19 responsibility of deciding" what defenses to develop. Rhyne, 118 Nev. at 8, 38 P.3d at 167.
20 As Defendant acknowledges, "this was purely an 'identification case.'" First Supplemental
21 Petition for Writ of Habeas Corpus (Post-Conviction), p. 27. Thus, counsel made an
22 appropriate strategic decision to not contest that a crime had occurred and instead focus his
23 efforts on establishing reasonable doubt as to the identity of the perpetrator. Such a reasoned
24 strategic decision is not the proper subject of hindsight review.

25 Finally, Defendant fails to demonstrate prejudice. There was
26 much more probative evidence that Stathopoulos' credit card had been stolen and used at
27 Sheikh Shoes than her out-of-court statement to Jarmin. Specifically, Stathopoulos' testified
28 that her wallet, including her credit card, was stolen at approximately 1:00 PM on March 17,

1 2007, and the same card was used to purchase a significant amount of clothing and shoes
2 approximately forty minutes later, as evidenced by the credit card receipt from Sheikh Shoes
3 entered into evidence. RT 11/12/2008, pp. 126-27; State's Exhibit 1. Further, testimony and
4 video demonstrated Defendant stole Stathopoulos' purse and four witnesses identified
5 Defendant as the person that used Stathopoulos' credit card at Sheikh Shoes. RT 11/12/2008,
6 pp. 130, 162-63, 175, 194, 243, 246-47. Therefore, even if counsel's cross-examination of
7 Jarmin and Detective Flenner was ineffective, Defendant cannot demonstrate a reasonable
8 probability that the outcome of the matter would have been different had the jury not known
9 that Stathopoulos told Jarmin her stolen credit card had been used at Sheikh Shoes. Thus,
10 Defendant's claim must be denied.

11 **vii. Counsel was not ineffective in deciding not to present expert**
12 **testimony.**

13 Defendant alleges counsel was ineffective for failing to call an expert
14 in distract and pickpocket crimes and an expert in video surveillance/casino security to
15 counter the testimony of Detective Flenner. Specifically, Defendant alleges counsel should
16 have called an expert to testify that Defendant's actions at the Tropicana were "consistent
17 with non-criminal activity" and did not demonstrate the modus operandi of a distract or
18 pickpocket theft. Additionally, Defendant alleges counsel should have called an expert to
19 counter Detective Flenner's testimony that the Sheikh Shoes video had better resolution than
20 the Tropicana video admitted into evidence.

21 **1. Distract/pickpocket theft expert**

22 Counsel had the "immediate and ultimate responsibility" of
23 deciding which witnesses, if any, to call. Rhyne, 118 Nev. at 8, 38 P.3d at 167. Second, that
24 counsel could have secured an expert witness to counter the testimony of Detective Flenner
25 is a bare allegation unsupported by the record and does not warrant relief. See Hargrove, 100
26 Nev. at 502, 686 P.2d at 225. Furthermore, the threshold test for admitting expert testimony
27 is whether such testimony would assist the jury in determining truth in "areas outside the ken
28 of ordinary laity." Townsend v. State, 103 Nev. 113, 117, 734 P.2d 705, 708 (1987). The

1 jury did not require an expert to testify that Defendant's actions "were consistent with non-
2 criminal activity" as such fact was not outside the ken of ordinary laity. Therefore, if such
3 testimony was proffered, it would have likely been excluded and counsel cannot be found
4 ineffective for failing to proffer inadmissible evidence. See Ennis, 122 Nev. at 706, 137 P.3d
5 at 1103. Finally, Defendant fails to demonstrate prejudice. Even if the jury received expert
6 testimony that Defendant's actions on the Tropicana surveillance video were consistent with
7 non-criminal activity, the admission of evidence that no one else was close enough to
8 Stathopoulos to take her purse and the fact that Defendant used Stathopoulos' credit card
9 approximately forty minutes after her wallet was stolen would have resulted in the same
10 conviction. Thus, Defendant cannot demonstrate a reasonable probability of a different
11 outcome and his claim must be denied.

12 2. **Video expert**

13 Counsel had the "immediate and ultimate responsibility" of
14 deciding which witnesses, if any, to call. Rhyne, 118 Nev. at 8, 38 P.3d at 167. Second, that
15 counsel could have secured an expert witness to counter the testimony of Detective Flenner
16 is a bare allegation belied by the record and does not warrant relief. See Hargrove, 100 Nev.
17 at 502, 686 P.2d at 225. A copy of the Tropicana video was played at trial and Detective
18 Flenner acknowledged on cross-examination that it had "streaks and was not very clear." See
19 RT 11/12/2008, pp. 252-53. Detective Flenner viewed the original Sheikh Shoes video and
20 never received a copy. RT 11/12/2008, p. 244. The original was destroyed by the time of
21 trial. As the original Sheik Shoes video that Detective Flenner viewed had been destroyed
22 shortly after the March 17, 2007 transaction, it is unclear how a defense expert could have
23 testified about the comparative quality of the two videos. Further, considering that the Sheik
24 Shoes video was an original and the Tropicana video was a copy, had an expert been called
25 to testify, it is likely that they would have opined that originals are generally of higher
26 quality or resolution than copies. Finally, Defendant cannot demonstrate prejudice. Even if
27 an expert had been called and opined that casino surveillance videos are generally of higher
28 resolution than other surveillance videos, there is not a reasonable probability that the

1 outcome of Defendant's trial would have been different. Two eyewitnesses, including the
2 clerk that processed the sale, testified that Defendant made a purchase at Sheikh Shoes with
3 Stathopoulos' credit card forty minutes after it was stolen. RT 11/12/2008, pp. 155-60, 175-
4 76. Such testimony would have been sufficient to overcome any vague challenge to the
5 quality of the Sheikh Shoes video. Thus, Defendant's claim does not warrant relief.

6 **viii. Counsel was not ineffective in challenging alleged errors in the**
7 **Presentence Investigation Report.**

8 Defendant contends counsel was ineffective in failing to investigate
9 Defendant's claims that he had five prior felonies, not eighteen as the State alleged. A
10 defendant who contends his attorney was ineffective because he did not adequately
11 investigate must show that the investigation was unreasonable and that a better investigation
12 would have rendered a more favorable outcome probable. Molina, 120 Nev. at 192, 87 P.3d
13 at 538. On January 29, 2009, counsel requested sentencing to be continued to resolve
14 disputes regarding Defendant's prior felonies. RT 1/29/2009, pp. 2-3. The sentencing was
15 continued to April 7, 2009, when the State proffered booking photos for five prior felonies.
16 RT 4/7/2009, pp. 2-4. When asked, Defendant admitted that the booking photos for the five
17 felonies depicted him but disputed the other prior felony convictions alleged by the State. RT
18 4/7/2009, pp. 10-12. The district court stated it was only considering the five felony
19 convictions with corresponding booking photos in its sentencing. RT 4/7/2009, p. 12.
20 Counsel contended that the identity in connection with the five prior felonies was still
21 unconfirmed and requested a continuance to establish identity through fingerprints. RT
22 4/7/2009, pp. 15-16. The court denied counsel's request and sentenced Defendant under the
23 large habitual criminal statute. RT 4/7/2009, p. 22.

24 First, Defendant's claim that counsel failed to investigate his prior felony
25 convictions is a bare allegation unsupported by the record. In fact, Defendant acknowledges
26 that there is no support in the record for his claim that counsel was deficient in his
27 investigation of Defendant's prior felony convictions. First Supplemental Petition for Writ of
28 Habeas Corpus, July 18, 2012, p. 33-34. The presumption is that counsel was effective and

1 Defendant is required to provide "strong and convincing proof" to rebut such a presumption.
2 See Homick, 112 Nev. at 310, 913 P.2d at 1285. As Defendant offers no more than his bare
3 allegation that counsel failed to investigate his prior felony convictions, this court must
4 presume that counsel effectively investigated in preparation for Defendant's sentencing.
5 Further, even if counsel's investigation into the matter was ineffective (a fact the State does
6 not concede), Defendant fails to demonstrate how a better investigation would have rendered
7 a more favorable outcome probable. NRS 207.010 provides:

8 1. Unless the person is prosecuted pursuant to NRS 207.012 or
9 207.014, a person convicted in this State of:

10 ... (b) Any felony, who has previously been three times
11 convicted, whether in this State or elsewhere, of any crime which
12 under the laws of the situs of the crime or of this State would
amount to a felony is a habitual criminal and shall be punished
for a category A felony by imprisonment in the state prison[.]

13 Defendant conceded that he had been previously convicted of five felonies either in Nevada
14 or elsewhere. These were the only prior felony convictions the court considered in
15 sentencing Defendant under NRS 207.010 and were sufficient to support such a sentence.
16 Because Defendant cannot demonstrate that, had counsel more effectively investigated
17 felony convictions not considered by the court, there is a reasonable probability that the
18 outcome of his sentencing would have been more favorable, this claim must be denied.

19 **ix. Cumulative effect does not warrant relief.**

20 Defendant asserts a claim of cumulative error in the context of
21 ineffective assistance of counsel. The Nevada Supreme Court has never held that instances
22 of ineffective assistance of counsel can be cumulated; it is the State's position that they
23 cannot.

24 Furthermore, even if this Court finds Defendant's cumulative error
25 claim cognizable, it is without merit. "Relevant factors to consider in evaluating a claim of
26 cumulative error are (1) whether the issue of guilt is close, (2) the quantity and character of
27 the error, and (3) the gravity of the crime charged." Mulder v. State, 116 Nev. 1, 17, 992
28 P.2d 845, 855 (2000). Here the issue of guilt was not close as there was testimony and video

1 demonstrating that Defendant stole Stathopoulos' purse at the Tropicana and used one of her
2 credit cards forty minutes later at Sheikh Shoes. Further, although the crime had some
3 gravity, the quantity and character of any errors by counsel were minimal and Defendant "is
4 not entitled to a perfect trial, but only a fair trial." Ennis v. State, 91 Nev. 530, 533, 539 P.2d
5 114, 115 (1975). In fact, there was no single instance of ineffective assistance in Defendant's
6 case. See United States v. Rivera, 900 F.2d 1462, 1471 (10th Cir. 1990) ("[A] cumulative-
7 error analysis should evaluate only the effect of matters determined to be error, not the
8 cumulative effect of non-errors."). Thus, cumulative error does not warrant relief.

9 **II. DEFENDANT'S PETITION FOR WRIT OF HABEAS CORPUS⁸**

10 **a. Defendant's right to a speedy trial was not violated.**

11 Inasmuch as Defendant is alleging his prosecution violated his right to a
12 speedy trial, consideration of this claim is precluded by the law of the case. "The law of a
13 first appeal is law of the case on all subsequent appeals in which the facts are substantially
14 the same." Hall v. State, 91 Nev. 314, 315, 535 P.2d 797, 798 (1975) (quoting Walker v.
15 State, 85 Nev. 337, 343, 455 P.2d 34, 38 (1969)). "The doctrine of the law of the case cannot
16 be avoided by a more detailed and precisely focused argument subsequently made after
17 reflection upon the previous proceedings." Id. at 316, 535 P.2d at 799. Under the law of the
18 case doctrine, issues previously decided on direct appeal or in appeals to previous petitions
19 may not be reargued in a subsequent petition. Pellegrini v. State, 117 Nev. 860, 879, 34 P.3d
20 519, 532 (2001). On direct appeal, the Nevada Supreme Court considered and rejected
21 Defendant's claim that his speedy trial rights were violated. Order of Affirmance 11/8/2010,
22 p. 1-2. Therefore, consideration of this claim is precluded and it must be dismissed.
23 Furthermore, inasmuch as Defendant is alleging counsel was ineffective in preserving
24 Defendant's right to a speedy trial, this contention is discussed supra and is without merit.

25 ///

26
27
28 ⁸ Inasmuch as some of Defendant's claims are similar or the same as those raised in the First Supplemental Petition for Writ of Habeas Corpus, they are addressed above and will not be repeated here. Further, Defendant's claims are difficult to discern and the State respectfully requests an opportunity to address any claims the district court determines are articulated in Defendant's pro per Petition but are not addressed by the State in this Response.

1 b. **Counsel was not ineffective in securing evidence or presenting a**
2 **defense at trial.**

3 Defendant next makes the following claims not addressed above: 1)
4 Prosecutors violated Brady in not providing the Sheikh Shoes video and in not disclosing to
5 Defendant that such video was destroyed; 2) Appellate counsel was ineffective for not
6 raising Brady claim concerning Sheikh Shoes video; 3) Counsel failed to cross-examine
7 witnesses concerning the timing between the theft and the use of Stathopoulos' credit card;
8 4) The State intentionally lost the Sheikh Shoes video; 5) Counsel failed to raise a Brady
9 violation to jury; 6) The trial court erred in denying counsel's motion to continue after
10 admitting Jarmin's preliminary hearing testimony. These claims are without merit.

11 i. **Brady violations**

12 This claim should be dismissed because it could have been
13 brought on direct appeal but was not. NRS 34.810(1)(b)(2) reads:

14 The court shall dismiss a petition if the court determines that:
15 (b) The petitioner's conviction was the result of a trial and the
 grounds for the petition could have been:

16 (2) Raised in a direct appeal or a prior petition for a writ of
17 habeas corpus or postconviction relief.

18 The Nevada Supreme Court has held that "challenges to the validity of a guilty plea and
19 claims of ineffective assistance of trial and appellate counsel must first be pursued in post-
20 conviction proceedings.... [A]ll other claims that are appropriate for a direct appeal must be
21 pursued on direct appeal, or they will be *considered waived in subsequent proceedings.*"
22 Franklin v. State, 110 Nev. 750, 752, 877 P.2d 1058, 1059 (1994) (emphasis added)
23 (disapproved on other grounds by Thomas v. State, 115 Nev. 148, 979 P.2d 222 (1999)). "A
24 court must dismiss a habeas petition if it presents claims that either were or could have been
25 presented in an earlier proceeding, unless the court finds both cause for failing to present the
26 claims earlier or for raising them again and actual prejudice to the petitioner." Evans v. State,
27 117 Nev. 609, 646-47, 29 P.3d 498, 523 (2001). As this claim could have been brought in a
28

1 prior proceeding and Defendant fails to establish good cause or prejudice, his claim must be
2 dismissed.

3 **ii. Ineffective assistance of appellate counsel**

4 There is a strong presumption that appellate counsel's
5 performance was reasonable and fell within "the wide range of reasonable professional
6 assistance." See United States v. Aguirre, 912 F.2d 555, 560 (2nd Cir. 1990) (citing
7 Strickland, 466 U.S. at 689, 104 S. Ct. at 2065). Federal courts have held that a claim of
8 ineffective assistance of appellate counsel must satisfy the two-prong test set forth by
9 Strickland. Williams v. Collins, 16 F.3d 626, 635 (5th Cir. 1994); Hollenback v. United
10 States, 987 F.2d 1272, 1275 (7th Cir. 1993); Heath v. Jones, 941 F.2d 1126, 1130 (11th Cir.
11 1991). In order to satisfy Strickland's second prong, the defendant must show that the
12 omitted issue would have had a reasonable probability of success on appeal. See Duhamel v.
13 Collins, 955 F.2d 962, 967 (5th Cir. 1992); Heath, 941 F.2d at 1132.

14 All appeals must be "pursued in a manner meeting high standards
15 of diligence, professionalism and competence." Burke v. State, 110 Nev. 1366, 1368, 887
16 P.2d 267, 268 (1994). Part of professional diligence and competence involves "winnowing
17 out weaker arguments on appeal and focusing on one central issue if possible, or at most on a
18 few key issues." Jones v. Barnes, 463 U.S. 745, 751-52, 103 S. Ct. 3308, 3312 (1983). In
19 particular, a "brief that raises every colorable issue runs the risk of burying good arguments .
20 . . in a verbal mound made up of strong and weak contentions." Id. at 753, 103 S. Ct. at
21 3313. "[F]or judges to second-guess reasonable professional judgments and impose on
22 appointed counsel a duty to raise every 'colorable' claim suggested by a client would
23 disserve the very goal of vigorous and effective advocacy." Id. at 754, 103 S. Ct. at 3314.

24 Appellate counsel appropriately winnowed out any Brady claims.
25 Appellate counsel raised five claims on appeal and contended that testimony of the contents
26 of the Sheikh Shoes video in the absence of the video violated the best-evidence rule.
27 Furthermore, prosecutors did not violate Brady v. Maryland, 373 U.S. 83, 83 S. Ct. 1194
28 (1963). To establish a Brady violation, a defendant must demonstrate that: (1) the

1 prosecution suppressed evidence in its possession; (2) the evidence was favorable to the
2 defense; and (3) the evidence was material to an issue at trial. See, e.g., Mazzan v. Warden,
3 116 Nev. 48, 67, 993 P.2d 25, 37 (2000). Here, Defendant fails to demonstrate that the
4 Sheikh Shoes video was ever in the State's possession. In fact, Detective Flenner testified he
5 viewed the video as it existed on the security system at Sheikh Shoes and never received a
6 copy. RT 11/12/2008, p. 244. Thus, as such evidence was not in the State's possession at any
7 time, Defendant cannot demonstrate a Brady violation and appellate counsel appropriately
8 declined to raise the issue.

9 Furthermore, Defendant's claim that the State never disclosed that
10 the security video had been destroyed is a bare allegation belied by the record. At the
11 preliminary hearing, Detective Flenner testified the Sheikh Shoes employees did not know
12 how to make a copy. Detective Flenner testified he did not receive a copy and was unaware
13 of whether a copy was ever made. RT 6/19/2007, pp. 95-96. Therefore, Defendant was on
14 notice at least as early as June 19, 2007, that the State had not secured a copy of the Sheikh
15 Shoes video and had an equal opportunity to further investigate whether such a copy existed.
16 An accused cannot complain that exculpatory evidence has been suppressed by the
17 prosecution when the information is known to him or could have been discovered through
18 reasonable diligence. Rippo v. State, 113 Nev. 1239, 1258, 946 P.2d 1017, 1029 (1997).
19 Therefore, because the record demonstrates Defendant had equal access to determine
20 whether a copy of the Sheikh Shoes video existed, his claim did not have a reasonable
21 probability of success on appeal and counsel appropriately declined to raise it. See Hargrove,
22 100 Nev. at 502, 686 P.2d at 225.

23 **iii. Cross-examination regarding timing between theft and use of**
24 **Stathopoulos' credit card**

25 Defendant's contention that counsel failed to cross-examine
26 witnesses concerning the timing between the theft and the use of Stathopoulos' credit card is
27 belied by the record. Counsel cross-examined both Stathopoulos and Jarmin concerning the
28 length of time between the alleged theft and use of Stathopoulos' credit card. RT

1 11/12/2008, pp. 147, 152, 164-66. The witnesses consistently testified that Stathopoulos'
2 purse and credit card were stolen at approximately 1:00 PM and Stathopoulos' credit card
3 was used at Sheikh Shoes approximately forty minutes later. RT 11/12/2008, pp. 126-27,
4 147, 160-61, 164-66. As Defendant's claim is belied by the record, it must be denied. See
5 Hargrove, 100 Nev. at 502, 686 P.2d at 225.

6 **iv. Intentional loss of Sheikh Shoes video**

7 Inasmuch as Defendant contends the State intentionally failed to
8 preserve the Sheikh Shoes video, this claim must be denied. First, this claim is barred by
9 NRS 34.810(1)(b)(2) and Franklin, 110 Nev. at 752, 877 P.2d at 1059, because Defendant
10 could have raised it on appeal but failed to. Second, although the State has an obligation to
11 preserve evidence in its possession or control, Defendant fails to demonstrate that the State
12 ever had possession or control of the Sheikh Shoes video. See Steese v. State, 114 Nev. 479,
13 491, 960 P.2d 321, 329 (1998). Furthermore, Defendant's claim that the State did not take
14 steps to preserve the evidence is belied by the record. Detective Flenner testified at the
15 preliminary hearing and at trial that he asked for a copy of the Sheikh Shoes video to be
16 made. RT 6/19/2007, p. 95-96, 11/12/2008, p. 244. Additionally, Hancock testified that he
17 tried to make a copy of the video but that support staff was unable to travel to the location
18 until after the video had been automatically erased. RT 11/12/2008, pp. 200-02. Because
19 Defendant cannot demonstrate that the Sheikh Shoes video was in the State's possession or
20 control and because his claim that it was intentionally destroyed is belied by the record, this
21 claim must be denied. See Hargrove, 100 Nev. at 502, 686 P.2d at 225.

22 **v. Decision by counsel to not raise alleged Brady violation to jury**

23 Defendant's claim that counsel was ineffective for failing to raise
24 the alleged Brady violation to the jury is without merit. Any consideration or findings
25 concerning alleged Brady violations would have been rendered by the trial court and were
26 outside the purview of the jury as fact finder. Thus, any attempt by counsel to argue to the
27 jury that Brady violations had occurred would have raised an objection by the State and such
28 objection would have been sustained. Counsel cannot be found ineffective for failing to

1 make futile arguments. See Ennis, 122 Nev. at 706, 137 P.3d at 1103. Therefore, this claim
2 must be denied.

3 **vi. Denial of Defendant's motion to continue**

4 Defendant's claim that the trial court improperly denied his
5 motion to continue after admitting Jarmin's preliminary hearing testimony is belied by the
6 record. No such motion to continue trial was ever made. RT 11/12/2008, pp. 100-04. The
7 trial court cannot be held at fault for denying motions never raised. Further, even if such
8 denial of a motion to continue occurred, this claim is barred by NRS 34.810(1)(b)(2) and
9 Franklin, 110 Nev. at 752, 877 P.2d at 1059, because Defendant could have raised it on
10 direct appeal but failed to. Therefore, Defendant's claim must be denied.

11 **c. Counsel was not ineffective in not making certain objections.**

12 Defendant contends the prosecutor committed misconduct by vouching
13 for Jarmin's credibility. First, consideration of this claim is barred by NRS 34.810(1)(b)(2)
14 and Franklin, 110 Nev. at 752, 877 P.2d at 1059, because Defendant could have raised it on
15 direct appeal but failed to. Second, this claim is without merit. Defendant alleges the
16 following argument by the prosecutor was improper:

17 And you heard the testimony from Luis, Kevin, and Deja that the
18 Defendant is a regular customer. They're not just relying on their
19 memory of this guy who came in who was just one of random
20 thousands of customers that they've probably seen and were able
to pick out this guy. They remember him because they know
him.

21 RT 11/13/2008, p. 42. Defendant alleges this was improper because Jarmin did not testify
22 and this constituted vouching. "Vouching may occur in two ways: the prosecution may put
23 the prestige of the government behind the witness or may indicate that information not
24 presented to the jury supports the witness's testimony." Lisle v. State, 113 Nev. 540, 553,
25 937 P.2d 473, 481 (1997). Neither occurred here as the prosecutor merely commented on
26 evidence before the jury, including Jarmin's preliminary hearing testimony which was read
27 into the record at trial. Because a prosecutor is permitted to make arguments reasonably
28

1 based on the evidence before the jury, there was no vouching and Defendant's claim must be
2 denied.⁹

3 **d. Counsel was not ineffective at sentencing.**

4 Defendant raises the following claims not addressed above: 1) Many of
5 his alleged prior convictions were over fifteen years old; 2) The felonies he was convicted of
6 in New Jersey are not felonies under Nevada law; 3) Counsel was ineffective for failing to
7 call family members, former employers and others in mitigation as well as for not objecting
8 to the admission of Defendant's prior felony convictions; 4) Some alleged prior convictions
9 were erroneous because they were not for Defendant; 5) The New Jersey convictions were
10 not properly certified. These claims are without merit.¹⁰

11 **i. Length of time between current case and prior felony**
12 **convictions**

13 First, consideration of this claim is barred by NRS
14 34.810(1)(b)(2) and Franklin, 110 Nev. at 752, 877 P.2d at 1059, because Defendant could
15 have raised it on direct appeal but did not. Second, this claim is without merit as NRS
16 207.010 does not include a requirement that prior felony convictions must be within a certain
17 period of time to be considered. Therefore, the fact that some of Defendant's prior felony
18 convictions were over fifteen years old is irrelevant for purposes of sentencing him under
19 NRS 207.010 and Defendant's claim must be denied.

20 **ii. Crimes not considered felonies under Nevada law**

21 First, consideration of this claim is barred by NRS
22 34.810(1)(b)(2) and Franklin, 110 Nev. at 752, 877 P.2d at 1059, because Defendant could
23 have raised it on direct appeal but did not. Second, this claim is without merit as NRS
24 207.010(1)(b) provides for habitual criminal treatment if a defendant has three convictions
25

26
27 ⁹ Inasmuch as Defendant is contending counsel was ineffective for failing to object to such argument, the argument was
proper and any objection would have been overruled. Counsel cannot be found ineffective for failing to make futile
objections. Ennis, 122 Nev. at 706, 137 P.3d at 1103.

28 ¹⁰ Inasmuch as Defendant is contending his sentence is cruel and unusual, consideration of this claim is barred by NRS
34.810(1)(b)(2) and Franklin, 110 Nev. at 752, 877 P.2d at 1059, because Defendant could have raised it on direct appeal
but did not.

1 for crimes that are *either* felonies under Nevada law *or* under the law of the situs of the
2 crime. As Defendant's New Jersey crimes were felonies under New Jersey law, whether they
3 constitute felonies under Nevada law is irrelevant. Therefore, Defendant's claim must be
4 denied.

5 **iii. Counsel's alleged ineffectiveness**

6 Defendant's claim that family members, former employers and
7 others would have been willing to testify at Defendant's sentencing is a bare allegation and
8 does not warrant relief. See Hargrove, 100 Nev. at 502, 686 P.2d at 225. Furthermore, even
9 if such witnesses existed and were willing to testify, Defendant fails to demonstrate a
10 reasonable probability that such would have resulted in a more favorable outcome at
11 sentencing. Defendant's criminal record demonstrates a career criminal that consistently
12 selects elderly and disabled victims at casinos and steals from them through distract and
13 pickpocket methods. RT 4/7/2009, pp. 5-6. In light of such consistent criminal behavior by
14 Defendant, any comments from family and friends do not raise a reasonable likelihood of a
15 more favorable sentence. Furthermore, inasmuch as Defendant contends counsel was
16 ineffective in challenging the authenticity of the prior felony convictions alleged, this claim
17 is belied by the record. After the booking photos for five prior felony convictions were
18 admitted and Defendant agreed that the person photographed was him, counsel still insisted
19 that identity was not proven and requested fingerprint analysis. RT 4/7/2009, pp. 10-11, 15-
20 16. In fact, counsel challenged the authenticity of Defendant's prior felony convictions more
21 forcefully than Defendant himself. Therefore, this claim must be denied per Hargrove, 100
22 Nev. at 502, 686 P.2d at 225.

23 **iv. Allegedly erroneous prior felony convictions**

24 Consideration of this claim is barred by NRS 34.810(1)(b)(2) and
25 Franklin, 110 Nev. at 752, 877 P.2d at 1059, because Defendant could have raised it on
26 direct appeal but did not. Furthermore, inasmuch as Defendant claims the five prior felony
27 convictions used to sentence him to habitual criminal treatment were erroneous, this claim is
28 belied by the record and without merit. As noted above, Defendant acknowledged he was the

1 person photographed in connection with the five prior felonies the court considered in
2 sentencing. RT 4/7/2009, pp. 10-11. Any present claims to the contrary are belied by this
3 earlier admission. Furthermore, the district court independently found the photographs
4 identified Defendant in connection with the prior felony convictions. RT 4/7/2009, p. 22.
5 Therefore, Defendant's claim must be denied. Hargrove, 100 Nev. at 502, 686 P.2d at 225.¹¹

6 **v. Allegedly improperly certified judgment of convictions**

7 Inasmuch as Defendant is alleging the judgments of convictions
8 relied upon were procedurally flawed, consideration of this claim is barred by NRS
9 34.810(1)(b)(2) and Franklin, 110 Nev. at 752, 877 P.2d at 1059, because Defendant could
10 have raised it on direct appeal but did not. Furthermore, this claim is without merit as the
11 State produced certified copies of judgments of conviction for five different prior felony
12 convictions as well as booking photos showing that Defendant was the perpetrator. RT
13 4/7/2009, pp. 2-4. Counsel conceded that the judgments of convictions were properly
14 certified and the district court agreed. RT 4/7/2009, pp. 17-18, 22. Any assertion by
15 Defendant to the contrary are thus bare allegations unsupported by the record and must be
16 dismissed. Hargrove, 100 Nev. at 502, 686 P.2d at 225.

17 **e. Cumulative error does not warrant relief.**

18 Defendant asserts a claim of cumulative error in the context of
19 ineffective assistance of counsel. The Nevada Supreme Court has never held that instances
20 of ineffective assistance of counsel can be cumulated; it is the State's position that they
21 cannot.

22 Furthermore, even if this Court finds Defendant's cumulative error
23 claim cognizable, it is without merit. "Relevant factors to consider in evaluating a claim of
24 cumulative error are (1) whether the issue of guilt is close, (2) the quantity and character of
25 the error, and (3) the gravity of the crime charged." Mulder v. State, 116 Nev. 1, 17, 992
26 P.2d 845, 855 (2000). Here the issue of guilt was not close as there was testimony and video
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28

¹¹ Inasmuch as Defendant is contending records of prior felony convictions alleged by the State but not considered by the
sentencing judge were erroneous, Defendant fails to demonstrate any prejudice.

1 demonstrating that Defendant stole Stathopoulos' purse at the Tropicana and used one of her
2 credit cards forty minutes later at Sheikh Shoes. Further, although the crime had some
3 gravity, the quantity and character of any errors by counsel were minimal and Defendant "is
4 not entitled to a perfect trial, but only a fair trial." Ennis v. State, 91 Nev. 530, 533, 539 P.2d
5 114, 115 (1975). In fact, there was no single instance of ineffective assistance in Defendant's
6 case. See United States v. Rivera, 900 F.2d 1462, 1471 (10th Cir. 1990) ("[A] cumulative-
7 error analysis should evaluate only the effect of matters determined to be error, not the
8 cumulative effect of non-errors."). Thus, cumulative error does not warrant relief.

9 **III. REQUEST FOR AN EVIDENTIARY HEARING**

10 An evidentiary hearing is not warranted. NRS 34.770 determines when a defendant is
11 entitled to an evidentiary hearing. It reads:

- 12 1. The judge or justice, upon review of the return, answer and
13 all supporting documents which are filed, shall determine
14 whether an evidentiary hearing is required. A petitioner must
15 not be discharged or committed to the custody of a person other
16 than the respondent unless an evidentiary hearing is held.
- 17 2. If the judge or justice determines that the petitioner is not
entitled to relief and an evidentiary hearing is not required, he
shall dismiss the petition without a hearing.
- 18 3. If the judge or justice determines that an evidentiary hearing
is required, he shall grant the writ and shall set a date for the
hearing.

19 NRS 34.770. The Nevada Supreme Court has held that if a petition can be resolved without
20 expanding the record, no evidentiary hearing is necessary. Mann v. State, 118 Nev. 351, 356,
21 46 P.3d 1228, 1231 (2002); Marshall v. State, 110 Nev. 1328, 885 P.2d 603 (1994). A
22 defendant is entitled to an evidentiary hearing if his petition is supported by specific factual
23 allegations, which, if true, would entitle him to relief unless the factual allegations are
24 repelled by the record. Marshall, 110 Nev. at 1331, 885 P.2d at 605; See also Hargrove, 100
25 Nev. at 503, 686 P.2d at 225 ("A defendant seeking post-conviction relief is not entitled to
26 an evidentiary hearing on factual allegations belied or repelled by the record"). "A claim is
27 'belied' when it is contradicted or proven to be false by the record as it existed at the time
28 the claim was made." Mann, 118 Nev. at 354, 46 P.3d at 1230 (2002).

1 Here, Defendant's Petition can be resolved without an evidentiary hearing. Many of
2 Defendant's claims are belied by the record and therefore do not warrant an evidentiary
3 hearing. Furthermore, Defendant has failed to demonstrate that, even if all of his claims are
4 true (a fact the State does not concede), he was prejudiced thereby. Thus, an expansion of the
5 record would not assist the merits of Defendant's claims. An evidentiary hearing is not
6 required and Defendant's claims should be denied per Hargrove and Strickland.

7 **CONCLUSION**

8 Based on the foregoing, the State respectfully requests that Defendant's Petition and
9 Request for an Evidentiary Hearing be DENIED.

10 DATED this 28th day of December, 2012.

11 Respectfully submitted,

12 STEVEN B. WOLFSON
13 Clark County District Attorney
Nevada Bar #001565

14
15 BY /s/ FRANK COUMOU
16 FRANK COUMOU
17 Chief Deputy District Attorney
Nevada Bar #004577
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CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that service of State's Response To Defendant's Petition For Writ Of Habeas Corpus And First Supplemental Petition For Writ Of Habeas Corpus, was made this 28th day of December, 2012, by facsimile transmission to:

MATTHEW D. CARLING, ESQ.
446-8065

BY: /s/ C. Cintola
C. Cintola
Employee of the District Attorney's Office

CB/FC/cc/L3


CLERK OF THE COURT

1 **EXPT**
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3 Nevada Bar No.: 007302
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5 Las Vegas, NV 89101
6 (702) 419-7330 (Office)
7 (702) 446-8065 (Fax)
8 CedarLegal@gmail.com
9 Attorneys for Petitioner,
10 RONALD ROSS

DISTRICT COURT
CLARK COUNTY, NEVADA

* * * * *

11 RONALD ROSS,

12 Petitioner,

13 vs.

14 DWIGHT NEVEN, WARDEN,
15 HIGH DESERT STATE PRISON

16 Respondent.

Case No.: C236169

Dept. No.: XVII

17
18 **EX PARTE APPLICATION FOR AUTHORIZATION OF FEES IN EXCESS OF THE**
19 **STATUTORY AMOUNT AUTHORIZED BY NRS 7.125 AND 7.145 AND**
20 **APPLICATION FOR PAYMENT OF INTERIM FEES**

21 COMES NOW, Matthew D. Carling, Esq., and hereby requests authorization of fees for
22 interim billing in the above entitled matter. This Application is made and based on the
23 following facts:

24 **I.**

25 **FACTS**

1 1. On May 23, 2007, Ronald Ross was charged by Criminal Complaint with
2 twenty (20) felony counts. On November 13, 2008, a jury returned verdicts of “guilty” on
3 seven (7) counts.

4 2. Undersigned counsel was appointed on January 5, 2012, to represent the
5 Petitioner in post-conviction proceedings. On July 18, 2012, counsel filed a Supplemental
6 Petition for Writ of Habeas Corpus (Post-Conviction). The State filed it’s Response on
7 December 28, 2012. Counsel filed a Reply on January 22, 2013. This matter is currently
8 scheduled for argument on February 7, 2013.

9 3. Undersigned counsel has expended considerable time in reviewing the district
10 court file, researching the relevant law, and on January 22, 2013, submitted the Petitioner’s
11 Reply. All briefing appears to have been submitted to this Court.

12 4. The Sixth Amendment of the United States Constitution guarantees that an
13 accused person shall “have the Assistance of Counsel for his defense.” The United States
14 Supreme Court has clearly defined when the assistance of counsel becomes ineffective and an
15 accused person is denied this right. Strickland v. Washington, 466 US 668 (1984). Mr. Ross is
16 entitled to effective assistance of counsel during the present *habeas* litigation. *See also* US v.
17 Cronic, 466 US 648 (1984).

18 5. Additionally, Mr. Ross has a federal constitutional right to due process of law as
19 guaranteed by the Fifth and Fourteenth Amendments to the Constitution during this *habeas*
20 litigation. *See* Justice Steven’s concurrence and dissent to Ohio Adult Parole Authority v.
21 Woodward, 523 US 272 (1998); *see also* Morrissey v. Brewer, 408 US 471 (1971), Gagnon v.
22 Scarpelli, 411 US 778 (1983), Pennsylvania v. Finley, 481 US 551 (1987), and Yates v. Aiken,
23 484 US 211 (1988). Due process cannot be achieved in the present post-conviction matter
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1 without the review of all documents underlying Mr. Ross' trial, the previous documents filed
2 with the Nevada Supreme Court, all transcripts, other Motions written by Mr. Ross, and
3 defending Mr. Ross' position at any future hearings.

4
5 6. The current amount claimed for attorney's fees during the preparation for Mr.
6 Ross' Reply of this case totals \$3,564.93. This sum represents attorney's fees and expenses
7 which have been accrued by undersigned counsel between June 12, 2012 and January 22, 2013,
8 during representation of Mr. Ross and is partial payment of the total attorneys fees and
9 expenses which continue to be accrued during the ongoing representation of Petitioner, Ronald
10 Ross.

11
12 7. This Application is made and based upon the attached Declaration of Matthew
13 D. Carling, and a statement of services provided under separate cover.

14 **II.**

15 **POINTS AND AUTHORITIES**

16 Pursuant to NRS 7.125(2)(a), an attorney is entitled to compensation for representation
17 of an indigent Defendant for a felony punishable by death or imprisonment for life with or
18 without the possibility of parole in the amount of \$20,000.00. In light of Keeney v. Tamayo-
19 Reyes, 112 S.Ct. 1715, 118 L.Ed.2d 318 (1992), counsel is required to investigate and raise all
20 material facts upon which the constitutionality of the conviction can be challenged in this
21 proceeding, or risk a determination of waiver at later stages of review.
22

23
24 The severity of the crime, as well as the severity of the possible punishment, and the
25 length of time the case has been in litigation and the number of procedures that have been
26 previously litigated upon Mr. Ross' behalf have all required and continue to require extensive
27 review, research and preparation for the presently pending post conviction litigation.
28

1 Thus, the undersigned counsel respectfully requests this Honorable Court grant the
2 instant *Ex Parte* Application for Payment of Excess Fees in a Criminal Case and also issue an
3 order permitting interim payment in the amount of \$3,564.93.

4
5 DATED this 22nd day of January, 2013.

6 Respectfully Submitted,

7 CARLING LAW OFFICE, PC

8 /s/ MATTHEW D. CARLING, ESQ.

9 Nevada Bar No.: 007302

10 *Attorneys for Petitioner,*

RONALD ROSS

11 **DECLARATION OF MATTHEW D. CARLING IN SUPPORT**
12 **OF EX PARTE APPLICATION FOR PAYMENT OF EXCESS FEES**

13 1. I am licensed to practice law in the State of Nevada and I was appointed to
14 represent Ronald Ross during the pending litigation of his Petition for Writ of Habeas Corpus
15 (Post-Conviction).

16 2. I was appointed on January 5, 2012, to represent the Petitioner in his *habeas*
17 proceedings.

18 3. Subsequent to my appointment, I have made preliminary efforts to get the
19 litigation moving forward.

20 4. The Sixth Amendment of the United States Constitution guarantees that an
21 accused person shall "have the Assistance of Counsel for his defense." The United States
22 Supreme Court has clearly defined when the assistance of counsel becomes ineffective and an
23 accused person is denied this right. Strickland v. Washington, 466 US 668 (1984). Mr. Ross
24 is entitled to effective assistance of counsel during the present *habeas* litigation. *See also* US
25 v. Cronin, 466 US 648 (1984).
26
27
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1 5. Additionally, Mr. Ross has a federal constitutional right to due process of law as
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3 litigation. See Justice Steven's concurrence and dissent to Ohio Adult Parole Authority v.
4 Woodward, 523 US 272 (1998); see also Morrissey v. Brewer, 408 US 471 (1971), Gagnon v.
5 Scarpelli, 411 US 778 (1983), Pennsylvania v. Finley, 481 US 551 (1987), and Yates v. Aiken,
6 484 US 211 (1988).

7
8 6. That the statement of services and costs rendered by your Declarant in the above
9 entitled case, which is submitted under separate cover to this Court, is true and correct
10 regarding the fees and costs accrued between June 12, 2012 and January 22, 2013, with regard
11 to the litigation of Mr. Ross' post-conviction challenge to his convictions and sentence.

12
13 7. That the current amount for services rendered and costs expended are in your
14 Declarant's opinion absolutely necessary to the adequate and effective representation of
15 Ronald Ross during the litigation of his pending appeal to the Nevada Supreme Court.

16 DATED this 22nd day of January, 2013.

17
18 Respectfully Submitted,

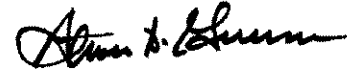
19 CARLING LAW OFFICE, PC

20 /s/ MATTHEW D. CARLING, ESQ.

21 Nevada Bar No.: 007302

22 Attorneys for Petitioner,

23 RONALD ROSS
24
25
26
27
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CLERK OF THE COURT

1 **EXPT**

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4 1100 S. Tenth Street

5 Las Vegas, NV 89101

6 (702) 419-7330 (Office)

7 (702) 446-8065 (Fax)

8 CedarLegal@gmail.com

9 *Attorneys for Petitioner,*

10 **RONALD ROSS**

11 **DISTRICT COURT**
12 **CLARK COUNTY, NEVADA**

13 * * * * *

14 **RONALD ROSS,**

15 **Petitioner,**

16 **vs.**

17 **DWIGHT NEVEN, WARDEN,**
18 **HIGH DESERT STATE PRISON**

19 **Respondent.**

20 Case No.: C236169

21 Dept. No.: XVII

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25 length of time the case has been in litigation and the number of procedures that have been
26 previously litigated upon Mr. Ross' behalf have all required and continue to require extensive
27 review, research and preparation for the presently pending post conviction litigation.
28

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2 instant *Ex Parte* Application for Payment of Excess Fees in a Criminal Case and also issue an
3 order permitting interim payment in the amount of \$3,564.93.

4 DATED this 22nd day of January, 2013.

5 Respectfully Submitted,

6 CARLING LAW OFFICE, PC

7 /s/ MATTHEW D. CARLING, ESQ.

8 Nevada Bar No.: 007302

9 Attorneys for Petitioner,

10 RONALD ROSS

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25 v. Cronin, 466 US 648 (1984).
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1 5. Additionally, Mr. Ross has a federal constitutional right to due process of law as
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15 Ronald Ross during the litigation of his pending appeal to the Nevada Supreme Court.
16

17 DATED this 22nd day of January, 2013.

18 Respectfully Submitted,

19 CARLING LAW OFFICE, PC

20 /s/ MATTHEW D. CARLING, ESQ.

21 Nevada Bar No.: 007302

22 Attorneys for Petitioner,

23 RONALD ROSS
24
25
26
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28


CLERK OF THE COURT

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8 CedarLegal@gmail.com
9 Attorneys for Petitioner,
10 RONALD ROSS

DISTRICT COURT
CLARK COUNTY, NEVADA

* * * * *

11 RONALD ROSS,
12
13 Petitioner,

Case No.: C236169
Dept. No.: XVII

14 vs.

Evidentiary Hearing Requested

15 DWIGHT NEVEN, WARDEN,
16 HIGH DESERT STATE PRISON

17 Respondent.

18 **REPLY TO STATE'S RESPONSE TO DEFENDANT'S PETITION FOR WRIT OF**
19 **HABEAS CORPUS AND FIRST SUPPLEMENTAL PETITION FOR WRIT OF**
20 **HABEAS CORPUS (POST-CONVICTION)**

21 The Petitioner, Ronald Ross ("Ross"), by and through his attorney of record, Matthew
22 D. Carling, Esq., hereby submits this Reply to State's Response to Defendant's Petition for
23 Writ of Habeas Corpus (Post-Conviction).

24 **I.**

25 **ARGUMENTS**

26 **A. Trial Counsel was Ineffective in the Jury Selection.**
27
28

1 The State argues Ross can not establish ineffective assistance of counsel with respect to
2 jury selection because: (a) he cannot demonstrate that any of the objectionable jurors actual
3 served on the jury panel; (b) any said juries demonstrated bias based on the personal
4 experiences; and (c) the failure to challenge the jurors would have been futile. These
5 arguments are in error.
6

7 First, as specifically noted by the State, the record is unclear regarding whether juror 200
8 actually served on the jury panel because his name is not part of the record. Clearly, the
9 Defendant is not charged with making the record regarding who serves on the jury panel. Said
10 duty falls on the Court. Therefore, it is appropriate to assume juror 200 did in fact serve on the
11 panel.
12

13 Second, merely because a juror states that he does not believe his personal experience
14 would impact his ability to render a fair and impartial decision does not eliminate counsel's
15 duty to challenge jurors whose bias *may* come into play and the failure to do so falls below the
16 standard of objectively reasonable conduct. *See Mungin v. State*, 932 So.2d 986, 996 (Fla.
17 2006); *State v. King*, 2008 UT 54, ¶ 8, 47, 190 P.3d 1283; and *Smith v. State*, 357 S.W.3d 322
18 (Tenn. 2011).
19

20 Finally, the futility argument is without merit. Clearly, counsel for Ross had preemptory
21 challenges which could have been exercised. In addition, the State's conclusion that a
22 challenge for cause would have been futile is speculation. Absent defense counsel effectively
23 asserting such a challenge for cause, there is no way to determine whether said challenge would
24 have been futile.
25

26 Counsel was ineffective for failing to conduct sufficient *voir dire* to determine both
27 actual and potential bias. Counsel was ineffective for failing to properly exercise both
28

1 preemptory and cause challenges. This conduct fell below the standard of objectively
2 reasonable conduct.

3 Finally, Ross suffered prejudice. A juror had a bias which should have been challenged.
4 Said juror would have tainted the impaneled jury and altered the outcome of the proceedings.
5

6 ***B. Trial Counsel was ineffective for their Violation of Ross's 6th Amendment***
7 ***Right to Speedy Trial.***

8 The Sixth Amendment to the United States Constitution provides, in relevant part, "In
9 all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial. . . ."
10 Such claims are subject to a "balancing test, in which the conduct of both the prosecution and
11 the defendant are weighed." *Barker v. Wingo*, 407 U.S. 514, 529 (1972). "[S]ome of the
12 factors' that courts should weigh include '[l]ength of delay, the reason for the delay, the
13 defendant's assertion of his right, and prejudice to the defendant.'" *Brillon*, 129 S. Ct. at 1290
14 (*quoting Barker*, 407 U.S. at 529). "The length of the delay is to some extent a triggering
15 mechanism. Until there is some delay which is presumptively prejudicial, there is no necessity
16 for inquiry into the other factors that go into the balance." *Barker*, 407 U.S. at 530.
17

18 First, the length of delay was severe. It took in excess of 540 days to bring the action to
19 trial. Second, the reasons for the delay were several. The State continually sought
20 continuances in violation of Ross's right to a speedy trial. The Defendant clearly invoked his
21 right to a speedy trial, to the extent it was the subject of dialogue by the Court. The delay was
22 clearly prejudicial to Ross. Not only was he subject to incarceration for an extended period of
23 time, but also valuable evidence which could have exonerated Ross was no longer available,
24 including surveillance videos. It was ineffective assistance of counsel to fail to insist upon
25 Ross's right to a speedy trial when that right was specifically invoked by Ross.
26
27
28

1 The State argues the delays were stipulated and Ross waived his right to a speedy trial.
2 It further argues that these issues were addressed on direct appeal. In response to both, Ross
3 did not knowingly and voluntarily waive his right to a speedy trial. Instead, counsel mutually
4 agreed that the delay was justified based on the pending appeals. While this may have been
5 sufficient on direct appeal to defeat the arguments made on said appeal, those arguments did
6 not address the question at hand: Did Ross received ineffective assistance of trial counsel
7 because of the violation of his right to a speedy trial? The Writ focuses on the conduct of
8 counsel as it relates to whether prejudice resulted and a different outcome would have resulted
9 had counsel conducted himself otherwise. Therefore, the argument that the issue was resolved
10 on direct appeal is in error.
11

12
13 Ross suffered prejudice. The simple fact of delay of time alters memories, makes
14 witnesses unavailable, and otherwise alters the outcome of the proceedings, including the need
15 to substantially refresh the memories of witnesses who otherwise would testify merely from
16 recall. This is prejudicial and affected the outcome of the proceedings.
17

18 ***C. Trial Counsel Ineffective Assistance based on failure to engage in pretrial***
19 ***discovery.***

20 Trial counsel further failed to conduct appropriate pretrial discovery, including
21 obtaining surveillance video from both the shoe store which would have exonerated Ross. In
22 *Kimmelman v. Morrison*, 477 U.S. 365 (1986), the Supreme Court deemed trial counsel's lack
23 of investigation to be deficient under *Strickland's* performance prong. In *Kimmelman*, the
24 Court held that counsel's failure to request discovery, again, was not based on "strategy." *Id.* at
25 385. Despite "applying a heavy measure of deference to his judgment," the Court found
26 "counsel's decision unreasonable, that is, contrary to prevailing professional norms." *Id.*
27
28

1 The instant case is no different. Counsel's failure to conduct pretrial investigation
2 through obtaining surveillance videos from the shoe store precluded the presentation of a
3 defense for Ross. Specifically, the surveillance videos may well have created a reasonable
4 doubt that Ross in fact used a credit card to make any purchases at the shoe store and may well
5 have created a reasonable doubt concerning whether the individual depicted was in fact Ross.
6 This failure to obtain discovery fell so far below professional norms that it unquestionably was
7 not a matter of strategic judgment but rather a breach of professional norm. The resulting
8 prejudice was conviction which would not have occurred had the surveillance videos been
9 obtained. Counsel was ineffective and the convictions must be overturned.
10

11
12 ***D. Ineffective Assistance based on counsel's failure to communicate with***
13 ***Petitioner prior to trial.***

14 Counsel's representation may be deficient constituting ineffective assistance of counsel
15 for failing to communicate with the Petitioner. Adequate consultation between attorney and
16 client is an essential element of the effective assistance of counsel. *Strickland*, 466 U.S. at 688,
17 104 S.Ct. at 2065. "From counsel's function as assistant to the defendant derive the
18 overarching duty to advocate the defendant's cause and the more particular duties to consult
19 with the defendant on important decisions and to keep the defendant informed of important
20 developments in the course of the prosecution." *Id.* See also *Roe v. Flores-Ortega*, 528 U.S.
21 470, 120 S.Ct. 1029 (2000) and *Johnson v. Parker*, Civil Action No. 1:06CV217-SA-JAD
22 (N.D.Miss. 9-12-2008) (failure to communicate may be both a symptom and cause of
23 ineffective assistance).
24

25 The State argues that a Defendant is not entitled to a particular "relationship" with his
26 attorney citing *Morris v. Slappy*, 461 U.S. 1, 14, 103 S.Ct. 1610, 1617 (1983). In *Slappy*, the
27 Court stated:
28

1 The Court of Appeals' conclusion that the Sixth Amendment right to counsel
2 "would be without substance if it did not include the right to a meaningful
3 attorney-client relationship," 649 F.2d, at 720 (emphasis added), is without basis
4 in the law. No authority was cited for this novel ingredient of the Sixth
5 Amendment guarantee of counsel, and of course none could be. No court could
6 possibly guarantee that a defendant will develop the kind of rapport with his
7 attorney — privately retained or provided by the public — that the Court of
8 Appeals thought part of the Sixth Amendment guarantee of counsel.
9 Accordingly, we reject the claim that the Sixth Amendment guarantees a
10 "meaningful relationship" between an accused and his counsel.

11 *Id.* Ross does not disagree with this premise. Ross is not suggesting that he had the right to a
12 close, personal relationship with his attorney. He was not looking for a "friendship."

13 However, that does not alter the reality that Ross had the right to effective assistance of
14 counsel, which effective assistance includes reasonable access to and communication with his
15 counsel. *Roe v. Flores-Ortega*, 528 U.S. 470, 120 S.Ct. 1029 (2000). There was a clear break
16 down in communication between counsel and Ross. This failure precluded Ross from being
17 able to effectively assist counsel in the preparation of his defense, *i.e.*, tell him that he wasn't
18 the person in the surveillance videos, *etc.* Prejudice arose because Ross was unable to explain
19 his conduct, any potential alibis, or otherwise present evidence in his defense. This resulted in
20 prejudice.

21 ***E. Trial counsel was ineffective for failure to lodge objections during many of the***
22 ***pretrial and trial proceedings.***

23 Trial counsel was ineffective for failure to lodge objections during many of the pretrial
24 and trial proceedings. The failure to object may result in a properly laid ineffective assistance
25 of counsel claim. *See e.g. Warden v. Lyons*, 100 Nev. 430, 683 P.2d 504 (1984), *cert. denied*,
26 471 U.S. 1004 (1985). In addition, the failure to object leads to a failure to preserve error for
27 purposes of direct appeal. The failure to preserve issues for appellate review can constitute
28

1 ineffective assistance of counsel. See e.g. *Martin v. State*, 501 So.2d 1313 (Fla. 1st DCA
2 1986); *Crenshaw v. State*, 490 So.2d 1054 (Fla. 1st DCA 1986).

3 The trial transcript is almost entirely devoid of any objections lodged by defense
4 counsel during the testimony of the witnesses. Clearly, it is the duty of defense counsel to
5 insure that the proceedings are fair and that the State only puts before the finder of fact
6 admissible evidence. There is no justifiable trial tactic which affords the State admission of
7 evidence not otherwise admissible. Further, when defense counsel permits the admission of
8 otherwise inadmissible evidence, not only are prejudicial matters presented to the jury but in
9 addition it results in a failure to preserve the issues for direct appeal. Ross was prejudiced by
10 the failure to timely object. First, inadmissible evidence was presented for the jury's
11 consideration. Second, matters which should have been preserved for appeal were not. This
12 prejudice could well have resulted in a different result. One can only speculate regarding jury
13 deliberations, but assuming they considered all of the evidence presented, they also considered
14 evidence which should have been excluded. But for such evidence, the jury may not have
15 rendered a guilty verdict on all counts.

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19 ***F. The cumulative effect of all errors constitutes ineffective assistance.***

20 Again, as mention in his Supplement, where the errors of counsel are numerous, their
21 cumulative effect may constitute ineffective assistance of counsel. *Hernandez v. State*, 118
22 Nev. 513, 535, 50 P.3d 1100, 1115 (2002). Thus, "[t]he cumulative effect of errors may violate
23 a defendant's constitutional right to a fair trial even though errors are harmless individually."
24 *Id.* As discussed in both the Petition and this Supplement, there were numerous grounds of
25 ineffective assistance of counsel. While Ross believes that each alone is sufficient to grant this
26 Petition, collectively they are overwhelming. This Court should grant this Petition.
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II.

CONCLUSION

The Petition should be granted. In a number of ways, Ross's constitutionally protected to effective assistance of counsel were violated. It is apparent that trial counsel didn't develop facts and evidence. Each of these grounds individually are alone sufficient, however cumulatively they are overwhelmingly so. Ross suffered prejudice as a result of these ineffective assistance claims. But for these constitutional violations, the outcome of the proceedings would have been different. As such, the Petition should be granted.

DATED this 22nd day of January, 2013.

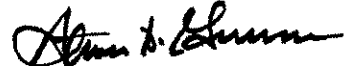
CARLING LAW OFFICE, PC

/s/ MATTHEW D. CARLING, ESQ.
Nevada Bar No.: 007302
Attorneys for Petitioner,
RONALD ROSS

CERTIFICATE OF SERVICE

This is to certify that on this the 22nd day of January, 2013, I caused a true and correct copy of the foregoing document to be served electronically as follows:

H. Leon Simon, Esq.
h.simon@ccdany.com
Deputy District Attorney
200 Lewis Avenue
Las Vegas, Nevada 89155-2212



CLERK OF THE COURT

1 RSPN

2 STEVEN B. WOLFSON
3 Clark County District Attorney
4 Nevada Bar #001565
5 FRANK COUMOU
6 Chief Deputy District Attorney
7 Nevada Bar #004577
8 200 Lewis Avenue
9 Las Vegas, Nevada 89155-2212
10 (702) 671-2500
11 Attorney for Plaintiff

DISTRICT COURT
CLARK COUNTY, NEVADA

9 THE STATE OF NEVADA,

10 Plaintiff,

11 -vs-

12 RONALD ROSS,
13 #1970026

14 Defendant.

CASE NO: 07C236169

DEPT NO: XVII

15 STATE'S RESPONSE TO NEW ISSUE RAISED IN DEFENDANT'S REPLY

16 DATE OF HEARING: FEBRUARY 7, 2013

17 TIME OF HEARING: 8:15 AM

18 COMES NOW, the State of Nevada, by STEVEN B. WOLFSON, Clark County
19 District Attorney, through FRANK COUMOU, Chief Deputy District Attorney, and hereby
20 submits the attached Points and Authorities in Response to New Issue Raised in Defendant's
21 Reply.

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

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1 **POINTS AND AUTHORITIES**

2 **STATEMENT OF THE CASE**

3 The State incorporates the Statement of the Case made in its original Response.

4 **ARGUMENT**

5 In Defendant's Reply, he argues for the first time that counsel was ineffective in
6 exercising peremptory challenges.¹ First, the decision to exercise a peremptory challenge is
7 inherently strategic and rests within the sound discretion of counsel. Rhyne v. State, 118
8 Nev. 1, 8, 38 P.3d 163, 167 (2002). As demonstrated in the State's original Response,
9 Prospective Juror 200 did not indicate any bias toward either side and, in fact, stated that
10 they would be impartial during deliberation. Therefore, any strategic decision to allow
11 Prospective Juror 200 to serve on the jury should not be questioned in hindsight here.
12 Donovan v. State, 94 Nev. 671, 675, 584 P.2d 708, 711 (1978).

13 Furthermore, Defendant fails to meet his burden of proving prejudice by showing that
14 the allegedly biased juror, Prospective Juror 200, actually served on the jury. See Means v.
15 State, 120 Nev. 1001, 1011, 103 P.3d 25, 32 (2004). Defendant contends it should be
16 presumed that Prospective Juror 200 served on the jury, but fails to offer any legal support
17 for such a presumption. Defendant's claim contradicts the clear holding in Means that
18 counsel is presumed effective and a defendant is required to prove otherwise. Therefore, if
19 this Court agrees that Prospective Juror 200 demonstrated bias against Defendant, it is
20 actually proper to presume that Prospective Juror 200 was removed because effective
21 counsel would have done so. See also Lee v. Ball, 121 Nev. 391, 394, 116 P.3d 64, 66
22 (2005) (finding that a presumption against a party alleging error applies when that party fails
23 to provide an adequate record for review); Hargrove v. State, 100 Nev. 498, 502, 686 P.2d
24 222, 225 (1984) (finding that bare allegations unsupported by the record are insufficient to
25 support a claim of ineffective assistance of counsel).

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¹ In the Supplemental Petition, Defendant alleged only that counsel was ineffective in not exercising a *strike for cause*
against Prospective Juror 200. Supplemental Petition for Writ of Habeas Corpus, p. 10.

1 Finally, as demonstrated in the State's original Response, even if Defendant's bare
2 allegation that Prospective Juror 200 actually served on the jury is correct, the prospective
3 juror was not biased. Therefore, Defendant's bare allegation is also belied by the record and
4 does not warrant relief. See Hargrove, 100 Nev. at 502, 686 P.2d at 225.

5 **CONCLUSION**

6 Based on the foregoing, the State respectfully requests that Defendant's Petition be
7 DENIED.

8 DATED this 5th day of February, 2013.

9 Respectfully submitted,

10 STEVEN B. WOLFSON
11 Clark County District Attorney
12 Nevada Bar #001565

13 BY /s/ FRANK COUMOU
14 FRANK COUMOU
15 Chief Deputy District Attorney
16 Nevada Bar #004577

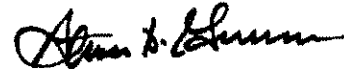
17 **CERTIFICATE OF FACSIMILE TRANSMISSION**

18 I hereby certify that service of State's Response To New Issue Raised In Defendant's
19 Reply, was made this 5th day of February, 2013, by facsimile transmission to:

20 MATTHEW D. CARLING, ESQ.
21 446-8065

22
23 BY: /s/ C. Cintola
24 C. Cintola
25 Employee of the District Attorney's Office

26
27 CB/FC/cc/L3
28



CLERK OF THE COURT

1 NEO

2 **DISTRICT COURT**
3 **CLARK COUNTY, NEVADA**

4
5 RONALD ROSS,

6 Petitioner,

7 vs.

8 THE STATE OF NEVADA,

9 Respondent,

Case No: 07C236169

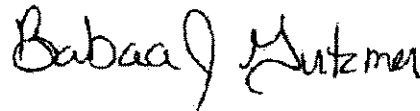
Dept No: XVII

10 **NOTICE OF ENTRY OF FINDINGS OF
FACT, CONCLUSIONS OF LAW AND
ORDER**

11 **PLEASE TAKE NOTICE** that on June 12, 2013, the court entered a decision or order in this matter, a
12 true and correct copy of which is attached to this notice.

13 You may appeal to the Supreme Court from the decision or order of this court. If you wish to appeal, you
14 must file a notice of appeal with the clerk of this court within thirty-three (33) days after the date this notice is
15 mailed to you. This notice was mailed on June 17, 2013.

16 STEVEN D. GRIERSON, CLERK OF THE COURT



17
18 Barbara J. Gutzmer, Deputy Clerk

19 CERTIFICATE OF MAILING

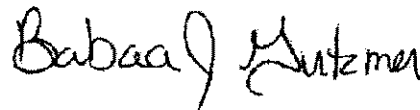
20 I hereby certify that on this 17 day of June 2013, I placed a copy of this Notice of Entry in:

21 The bin(s) located in the Regional Justice Center of:
22 Clark County District Attorney's Office
Attorney General's Office – Appellate Division-

23 ☒ The United States mail addressed as follows:

24 Ronald Ross # 1003485
P.O. Box 650
Indian Springs, NV 89070

Matthew D. Carling, Esq.
1100 S. Tenth Street
Las Vegas, NV 89101



26
27 Barbara J. Gutzmer, Deputy Clerk
28


CLERK OF THE COURT

ORDR
STEVEN B. WOLFSON
Clark County District Attorney
Nevada Bar #001565
HILARY HEAP
Deputy District Attorney
Nevada Bar #012395
200 Lewis Avenue
Las Vegas, Nevada 89155-2212
(702) 671-2500
Attorney for Plaintiff

DISTRICT COURT
CLARK COUNTY, NEVADA

THE STATE OF NEVADA,
Plaintiff,

-vs-

RONALD ROSS,
#1970026

Defendant.

CASE NO: C236169

DEPT NO: XVII

FINDINGS OF FACT, CONCLUSIONS OF
LAW AND ORDER

DATE OF HEARING: FEBRUARY 22, 2013
TIME OF HEARING: 8:15 A.M.

THIS CAUSE having come on for hearing before the Honorable MICHAEL VILLANI, District Judge, on the 22ND day of FEBRUARY, 2013, the Petitioner not being present, represented by MATTHEW D. CARLING, the Respondent being represented by STEVEN B. WOLFSON, Clark County District Attorney, by and through HILARY HEAP, Deputy District Attorney, and the Court having considered the matter, including briefs, transcripts, arguments of counsel, and documents on file herein and the Court having taken the matter under submission until Mar 7, 2013, now therefore, the Court makes the following findings of fact and conclusions of law:

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FINDINGS OF FACT

1. On August 22, 2007, an Information was filed charging Ronald Ross ("Defendant") as follows: Counts 1, 3 and 7: Burglary (Felony – NRS 205.060); Count 2: Larceny from the Person (Felony – NRS 205.067); Count 4: Possession of Credit or Debit Card Without Cardholder's Consent (Felony – NRS 205.690); Count 5: Fraudulent Use of Credit or Debit Card (Felony – NRS 205.760); Count 6: Theft (Felony – NRS 205.0835, 205.0832); Count 8: Grand Larceny, Victim 60 Years of Age or Older (Felony – NRS 206.270, 193.1687); Counts 9 and 10: Conspiracy to Commit Larceny (Gross Misdemeanor – NRS 205.220, 205.222, 199.480). On August 23, 2007, an Amended Information was filed charging Defendant with the same offenses. On August 24, 2007, a Second Amended Information was filed charging Defendant with the same offenses. On November 12, 2008, Defendant was charged by way of Third Amended Information with the following: Counts 1 and 3: Burglary; Count 2: Larceny from the Person; Count 4: Possession of Credit or Debit Card Without Cardholder's Consent; Count 5: Fraudulent Use of Credit or Debit Card; Count 6: Theft; and Count 7: Conspiracy to Commit Larceny.

2. On November 12, 2008, Defendant's trial began. The jury returned a verdict of guilty on all counts contained in the Third Amended Information on November 13, 2008.

3. On November 17, 2008, the State filed a Notice of Intent to Seek Punishment as a Habitual Criminal, alleging seventeen prior felony convictions. The State filed an Amended Notice of Intent to Seek Punishment as a Habitual Criminal on the same day alleging eighteen prior felony convictions. A Second Amended Notice of Intent to Seek Punishment as a Habitual Criminal and a Memorandum in Support of Habitual Criminal Treatment were filed on January 5, 2009, alleging nineteen prior felony convictions.

4. On April 7, 2009, Defendant was adjudged guilty of the offenses charged in the Third Amended Information under the Large Habitual Criminal Statute and sentenced to imprisonment in the Nevada Department of Corrections as follows: Count 1: Minimum of ten (10) years, maximum of life; Count 2: Minimum of ten (10) years, maximum of life, sentence to run concurrent with count 1; Count 3: Minimum of ten (10) years, maximum of

1 life, sentence to run consecutive to counts 1 and 2.; Count 4: Minimum of ten (10) years,
2 maximum of life, sentence to run consecutive to counts 1 and 2 and concurrent with count 3;
3 Count 5: Minimum of ten (10) years, maximum of life, sentence to run consecutive to counts
4 1 and 2 and concurrent with count 4; Count 6: Minimum of ten (10) years, maximum of life,
5 sentence to run consecutive to counts 1 and 2 and concurrent with count 5; Count 7: one (1)
6 year in the Clark County Detention Center. Defendant received two hundred (200) days
7 credit for time served. A Judgment of Conviction was filed on April 16, 2009.

8 5. Defendant filed a Notice of Appeal on December 5, 2008. On November 8, 2010, the
9 Nevada Supreme Court affirmed Defendant's convictions. Remittitur issued December 3,
10 2010.

11 6. Defendant filed a pro per petition for writ of habeas corpus (post-conviction) on
12 November 30, 2011. Defendant's First Supplemental Petition for Writ of Habeas Corpus was
13 filed on July 18, 2012. The State's filed a Response on December 28, 2012. Defendant filed
14 a Reply on January 22, 2013. The State filed a Response on February 5, 2013. A hearing was
15 conducted on the Petition on February 22, 2013. The district court subsequently denied
16 Defendant's Petition with a Minute Order on May 7, 2013.

17 7. Defendant's claim that counsel was ineffective for not challenging Jurors 187, 200,
18 and 208 for cause is without merit. All three jurors unequivocally expressed they could lay
19 aside these past experiences and that such would not affect their deliberations. Reporter's
20 Transcript,¹ 11/12/2008, pp. 10-11, 32, 37-38, 69, 72-73. When the State raised a challenge
21 for cause concerning another juror, the court denied the challenge because, even though the
22 prospective juror had a pending criminal matter in Clark County, "no one got him to say he
23 can't be fair." RT 11/12/2008, p. 76. Thus, any efforts to challenge the above listed jurors for
24 cause would have been futile. Furthermore, Defendant cannot demonstrate prejudice as he
25 cannot show that any of the listed prospective jurors actually served on the jury and were
26 actually biased. The record demonstrates that Juror 187 and Juror 208 did not serve on the
27 jury. Compare RT 11/12/2008, pp. 10-11, 37-38 with RT 11/12/2008, p. 78. It is unclear
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¹ Hereinafter "RT."

1 whether Juror 200 served as his name is not a part of the record. However, as demonstrated
2 above, Juror 200 unequivocally stated he could lay aside any prejudice or perceived
3 prejudice in deciding Defendant's case. Thus, because counsel did not act below an objective
4 standard of reasonableness and because he cannot demonstrate prejudice, this claim is
5 denied.

6 8. Counsel was not ineffective in asserting Defendant's right to a speedy trial. At
7 Defendant's arraignment on September 9, 2007, he invoked his right to a speedy trial and
8 trial was set for October 22. RT 9/5/2007, pp. 2-3. However, this trial date was vacated
9 because there were pending appeals in two other cases involving Defendant (C220915 and
10 C220916),² one by the State and one by Defendant. RT 11/11/2007, pp. 2-3. Both
11 Defendant's counsel and the State represented to the court that the outcome of the pending
12 appeals could significantly affect the instant case and that, if Defendant were tried prior to
13 the Nevada Supreme Court's decision and such decision was in his favor, the instant case
14 would have to be retried. RT 11/11/2007, p. 3, 12/11/2007, p. 2. The State and Defendant
15 therefore agreed that trial in the instant case should be postponed until the pending appeals
16 were resolved. RT 11/11/2007, pp. 2-3; 12/11/2007, pp. 2-3. Defendant's stated he had "no
17 problem" waiting for the resolution of the pending appeal but asked to be transported to
18 prison as opposed to staying at the Clark County Detention Center while he awaited the
19 outcome. RT 11/11/2007, pp. 3-4; 12/11/2007, pp. 2-3. When the pending appeals were
20 resolved (See Supreme Court Case Nos. 49091 and 50153), Defendant re-asserted his right
21 to a speedy trial and trial was set for September 2, 2008. RT 7/8/2008, p. 4-5. However,
22 against the court's order, Defendant was not transported for the trial and it was vacated. RT
23 8/16/2008, p. 2. On September 16, 2008, Defendant received a new trial date of November
24 10, which was the earliest date that the State could transport out-of-state witnesses and the
25 court could conduct the trial. RT 9/16/2008, p. 4-7. Trial commenced on November 12,
26 2008. RT 11/12/2008. Given the significant effect Defendant's pending appeals could have
27 had on a trial in this case, it was reasonable for counsel to waive Defendant's right to a
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² The corresponding Supreme Court Case numbers are 49091 and 50153, respectively.

1 speedy trial until after the appeals were determined. Furthermore, Defendant cannot
2 demonstrate prejudice. The Nevada Supreme Court considered and denied Defendant's
3 speedy trial claim on direct appeal, finding that Defendant had failed to demonstrate
4 prejudice or that the delay was in bad faith. See Order of Affirmance, p. 1. Thus, if counsel
5 had moved to dismiss Defendant's charges on this ground, such a motion would likely have
6 been denied. Additionally, based on the same reasoning, Defendant cannot demonstrate a
7 reasonable probability that the outcome of his case would have been different had counsel
8 moved to dismiss his charges based on an alleged violation of his right to a speedy trial.

9 9. Inasmuch as Defendant now alleges the delay of his trial was prejudicial because it
10 caused the loss of exculpatory evidence, specifically the Sheikh Shoes surveillance video,
11 this claim is belied by the record. Sheikh Shoes store assistant manager Kevin Hancock
12 testified that the surveillance video depicting Defendant using Georgia Stathopoulos' credit
13 card was saved in the computer database for 1-2 weeks before being automatically erased.
14 As the transaction took place on March 17, 2007, and Defendant was not arraigned until
15 September 5, 2007, any surveillance video of Sheikh Shoes was unavailable prior to any
16 delay of Defendant's trial. Therefore, because delay subsequent to September 5, 2007 did not
17 result in the loss of such evidence, this claim is denied.

18 10. Inasmuch as Defendant is alleging his prosecution violated his right to a speedy trial,
19 consideration of this claim is precluded by the law of the case. On direct appeal, the Nevada
20 Supreme Court considered and rejected Defendant's claim that his speedy trial rights were
21 violated. Order of Affirmance 11/8/2010, p. 1-2. Therefore, consideration of this claim is
22 precluded and it is dismissed.

23 11. Counsel was not ineffective in deciding not to file a discovery motion. Defendant was
24 already in possession of all discovery and was therefore not prejudiced by the absence of a
25 formal motion.

26 12. Counsel was not ineffective for failing to preserve the Sheikh Shoes video
27 surveillance prior to its destruction. Any surveillance of the Sheikh Shoes transaction was
28 automatically deleted by the end of March 2007 at the latest. Defendant was not arrested in

1 connection with this case until June 6, 2007, and counsel was subsequently appointed. See
2 Declaration of Arrest. Thus, any surveillance video of Sheikh Shoes was already unavailable
3 prior to counsel's appointment and Defendant's claim is denied.

4 13. Defendant's claim that the State violated Brady v. Maryland, 373 U.S. 83, 83 S Ct.
5 1194 (1963), by not providing him with the Sheik Shoes video is not cognizable as this claim
6 could have been raised on appeal, but was not.

7 14. Inasmuch as Defendant contends the State intentionally failed to preserve the Sheikh
8 Shoes video, this claim is without merit. First, this claim is barred because Defendant could
9 have raised it on appeal but did not. Second, although the State has an obligation to preserve
10 evidence in its possession or control, Defendant fails to demonstrate that the State ever had
11 possession or control of the Sheikh Shoes video. Furthermore, Defendant's claim that the
12 State did not take steps to preserve the evidence is belied by the record. Detective Flenner
13 testified at the preliminary hearing and at trial that he asked for a copy of the Sheikh Shoes
14 video to be made. RT 6/19/2007, p. 95-96, 11/12/2008, p. 244. Additionally, Hancock
15 testified that he tried to make a copy of the video but that support staff was unable to travel
16 to the location until after the video had been automatically erased. RT 11/12/2008, pp. 200-
17 02. Because Defendant cannot demonstrate that the Sheikh Shoes video was in the State's
18 possession or control and because his claim that it was intentionally destroyed is belied by
19 the record, this claim is denied.

20 15. Counsel was not ineffective for failing to secure the Santa Fe Station video
21 surveillance. Defendant fails to demonstrate any prejudice. Even if counsel did not review
22 the Santa Fe Station surveillance video prior to the first day of trial (a fact unknown to this
23 Court), Defendant cannot demonstrate a reasonable probability of a more favorable outcome
24 than having the charges concerning the Santa Fe Station offenses voluntarily dismissed by
25 the State. RT 11/12/2008 p. 3. Thus, any deficiency of counsel was non-prejudicial, and
26 Defendant's claim is hereby denied.

27 16. Counsel was not ineffective in not presenting the Santa Fe Station video in order to
28 impeach the identification of Defendant from the Tropicana Hotel and Casino surveillance

1 video as well as the Sheik Shoes video. At Defendant's preliminary hearing, Detective Julie
2 Holl testified that she reviewed the Santa Fe Station video and identified Defendant as the
3 person depicted committing a larceny. RT 6/19/2007, pp. 65-66. Prior to the beginning of
4 trial on November 12, 2008, the State filed a Third Amended Information excluding all
5 Santa Fe Station offenses because, in reviewing the Santa Fe Station video, the prosecutor
6 determined that Defendant was not depicted. Detective Holl did not testify at trial. Detective
7 Flenner testified at both the preliminary hearing and at trial that he observed the Tropicana
8 video and the Sheikh Shoes video and identified Defendant as depicted in both. RT
9 6/19/2007, pp. 87-105; RT 11/12/2008, pp. 236, 243, 245-47. Detective Flenner did not
10 review or testify concerning the Santa Fe Station video. Any evidence that a non-testifying
11 witness had misidentified Defendant in connection with another theft would have likely been
12 excluded because it was irrelevant. The fact that Detective Holl had misidentified Defendant
13 after observing the Santa Fe Station video did not increase or decrease the likelihood that
14 Detective Flenner correctly identified Defendant after observing the Tropicana video and the
15 Sheikh Shoes video and is therefore irrelevant. Furthermore, even if such evidence was
16 admissible, counsel appropriately declined to present it because of its minimal probative
17 value and potential prejudicial effect. Defendant was on trial for larceny of Stathopoulos'
18 purse while she was playing slot machines at a casino by distracting her and subsequently
19 using her stolen credit card to purchase \$490 in shoes and clothing. Similarly, the larceny
20 that occurred at Santa Fe Station involved a person who stole money from a victim while the
21 victim was playing slot machines at a casino by distracting them. RT 6/19/2007, pp. 67-69.
22 Therefore, even if such evidence was admissible, counsel made a reasonable decision to
23 avoid introducing evidence that Defendant was suspected in a very similar offense occurring
24 in another casino.

25 17. Defendant's claim that counsel failed to sufficiently communicate with him is belied
26 by the record. On November 4, 2008, Defendant requested to be made co-counsel because,
27 in discussing the case with counsel, there were disagreements concerning what witnesses to
28 call and what defenses to develop. RT 11/4/2008, p. 3. The court recommended that counsel

1 and Defendant continue to discuss the case and counsel stated he would visit Defendant
2 again before the beginning of trial to discuss the case. RT 11/4/2008, pp. 3-4. Such evidence
3 of communication between Defendant and counsel belies Defendant's claim that there was a
4 communication breakdown. Defendant's allegation that counsel's cross-examination of
5 witnesses demonstrates his lack of understanding of the details of the case is also a bare
6 allegation belied by the record. In fact, counsel engaged in lengthy and detailed cross-
7 examinations of key witnesses Stathopoulos, Luis Valdez, Hancock and Detective Flenner.
8 RT 11/12/2008, pp. 139-53, 180-88, 203-18, 220-23, 248-62. Therefore, Defendant's claim
9 does not warrant relief and is hereby denied.

10 18. Counsel was not ineffective for not objecting to expert testimony by Detective
11 Flenner. Detective Flenner testified, in part, concerning his experiences investigating distract
12 and pickpocket thefts and common techniques associated with those crimes. RT 11/12/2008,
13 pp. 236-43 Counsel did not object. On appeal, Defendant contended Detective Flenner
14 improperly testified as an expert. The Nevada Supreme Court rejected Defendant's claim,
15 finding that Defendant failed to demonstrate plain error. Order of Affirmance, 11/8/2010, p.
16 2. It was a reasoned tactical decision to not object. Defendant fails to demonstrate that
17 Detective Flenner's testimony would have been prohibited had an objection been raised
18 under NRS 174.234(2). Defendant does not argue in his Petition that the State's failure to
19 notice Detective Flenner's testimony was in bad faith. Furthermore, because Detective
20 Flenner and other detectives testified similarly concerning distract and pickpocket crimes at
21 Defendant's preliminary hearing, Defendant was on notice concerning the testimony and
22 fails to demonstrate that his substantial rights were violated. See RT 6/19/2007, pp. 66-70,
23 90-93. Therefore, any objection to Detective Flenner's testimony at trial would have been
24 futile. Furthermore, had the district court heard Defendant's objection and overruled it,
25 Defendant cannot show a reasonable probability that he would have successfully appealed
26 the decision because there was no prejudice. See Order of Affirmance, 11/8/2010, p. 2.
27 Therefore, the Nevada Supreme Court likely would have found any error harmless. Finally,
28 even if Defendant had objected and Detective Flenner was prohibited from testifying

1 concerning distract and pickpocket crimes in general, Defendant fails to demonstrate a
2 reasonable probability that the outcome of his trial would have been different. At trial, a
3 videotape was admitted that showed Defendant and another unidentified male approach
4 Stathopoulos with a coat draped over Defendant's arm, speak with Stathopoulos for a few
5 minutes while Defendant's coat was over Stathopoulos' open purse, then Defendant gave his
6 coat containing a black skinny object to the unidentified male and they left in separate
7 directions. RT 11/12/2008, pp. 236-243. Stathopoulos identified Defendant and stated that
8 her wallet was black and skinny and was stolen during the time that Defendant was speaking
9 with her. RT 11/12/2008, pp. 127, 130-33. Stathopoulos' credit card was then used at Sheikh
10 Shoes approximately forty minutes later and four people identified Defendant as the person
11 that used the credit card to purchase \$490 in merchandise. RT 11/12/2008, pp. 157-58, 162-
12 63, 175-76, 194, 246, 246-47. In light of such evidence, Defendant cannot demonstrate a
13 reasonable probability that the jury would have acquitted him even if evidence concerning
14 the techniques of distract and pickpocket thefts was excluded. Therefore, Defendant's claim
15 is denied.

16 19. Counsel was not ineffective for not objecting to the admission of Deja Jarmin's
17 preliminary hearing testimony. Defendant contends counsel was ineffective in not objecting
18 to the admission of Jarmin's preliminary hearing testimony on the grounds the State had
19 failed to demonstrate due diligence in attempting to locate Jarmin. Any objection on this
20 ground would have been futile. Although Defendant conceded the State had demonstrated
21 due diligence in attempting to locate Jarmin, the court would have found such regardless.
22 Clark County District Attorney's Office investigator Matthew Johns was sworn and testified
23 that he had attempted to contact Jarmin at his address and called and left messages on
24 Jarmin's phone beginning in mid-October. RT 11/12/2008, pp. 84-86. Johns contacted a
25 woman claiming to be Jarmin's girlfriend who confirmed Jarmin's address and phone
26 number but Johns was unable to contact Jarmin. RT 11/12/2008, p. 91. On the day of trial,
27 Johns again contacted Jarmin's girlfriend, who told him that Jarmin had been admitted to a
28 hospital in California on Friday for heart problems and that Jarmin's family lived in the area

1 near the hospital. RT 11/12/2008, p. 87. Johns then attempted to contact the hospital as well
2 as Jarmin's family in California to confirm that Jarmin was in the hospital, but was
3 unsuccessful. RT 11/12/2008, pp. 87-88. In light of such efforts, Defendant's claim that the
4 State failed to exercise due diligence in attempting to locate Jarmin is a bare allegation
5 belied by the record. Notably, while Defendant now alleges the State did not exercise due
6 diligence in attempting to locate Jarmin, he does not explain what additional efforts the State
7 should have made. Thus, any objection on the grounds advanced by Defendant would have
8 been futile. Furthermore, that counsel objected to admission of Jarmin's preliminary hearing
9 testimony on different grounds demonstrates a reasoned tactical decision to advance what
10 counsel believed to be the strongest argument for not admitting Jarmin's preliminary hearing
11 testimony and such decision is not so deficient to warrant reconsideration.

12 20. Inasmuch as Defendant alleges counsel was also ineffective for failing to object on
13 the grounds of untimely notice of Jarmin's unavailability, such an objection would likewise
14 have been futile. According to Jarmin's girlfriend, Jarmin had been admitted to the hospital
15 the Friday prior to trial with heart problems, a fact Johns had learned the morning of trial. It
16 was on this ground, not the State's inability to locate Jarmin, that the State requested
17 Jarmin's preliminary hearing testimony be admitted. Notice of Jarmin's medical condition
18 was provided the same day that the State learned of it and any objection to the introduction
19 of Jarmin's testimony on this ground would have been futile.

20 21. Inasmuch as Defendant contends counsel was likewise ineffective for failing to renew
21 his best evidence objection from the preliminary hearing in connection with Jarmin's
22 testimony, such claim is without merit. First, it is unclear what objection Defendant is
23 referring to, as counsel did not raise a best evidence objection during Jarmin's preliminary
24 hearing testimony. See RT 6/19/2007, pp. 17-34. Furthermore, any best evidence objection
25 would have been overruled, as the State had sufficiently demonstrated that the original
26 Sheikh Shoes video had been destroyed without the presence of fraud by the State and could
27 not be obtained by judicial process. Thus, any objection by counsel would have been futile.
28 Furthermore, because such objection, or renewed objection, would have been futile,

1 Defendant cannot demonstrate a reasonable probability that it would have been sustained at
2 trial, or successful on appeal, and so cannot demonstrate prejudice.

3 22. Counsel was not ineffective for not objecting to Hancock's prior identification of
4 Defendant. Counsel's decision to not object to Hancock's prior identification was a reasoned
5 tactical decision. Defendant fails to provide any authority for the proposition that a previous
6 identification is inadmissible because of the length of time between the identification and
7 trial. Therefore, any objection to Hancock's identification on this ground would have been
8 futile. Second, Defendant's claim that Hancock was not cross-examined concerning his
9 identification of Defendant is belied by the record. Defendant was cross-examined
10 concerning the time between the incident and the photographic identification, his knowledge
11 of the offense prior to the identification and the fact that he did not personally see Defendant
12 in Sheik Shoes on the day of the offense. RT 11/12/2008, pp. 204-09, 211-14. Therefore, this
13 claim is denied.

14 23. Counsel was not ineffective for not objecting to the verbal introduction of the receipt
15 for the transaction made with Stathopoulos' credit card at Sheik Shoes on March 17, 2007
16 during Hancock's testimony. State's Exhibit 1. Counsel's decision to not object was a
17 reasoned strategic decision. Additionally, State's Exhibit 1 had been admitted into evidence
18 prior to Hancock's testimony. RT 11/12/2008, pp. 158-60. Thus, as the "best evidence" was
19 already admitted, NRS 52.235 was not violated by Hancock's testimony and any objection
20 would have been futile. Finally, Defendant cannot demonstrate prejudice. Hancock's
21 testimony concerned the contents of the State's Exhibit 1, including: the card number for the
22 credit card used, the date, the salesperson, the items purchased and the amount. RT
23 11/12/2008, pp. 197-200, 216-17. Defendant did not challenge that Stathopoulos' credit card
24 was indeed used during the transaction State's Exhibit 1 memorialized. Given that the
25 evidence testified to was admitted and all of the contents of the receipt were conceded to by
26 Defendant, there is not a reasonable probability of a different outcome had counsel objected
27 and such objection was sustained. Therefore, this claim is denied.

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1 24. Counsel was not ineffective for not objecting to allegedly leading questions during
2 Hancock's direct testimony concerning State's Exhibit 1. The decision to not object was a
3 reasoned strategic decision. Furthermore, neither of the challenged questions asked by the
4 prosecutor unnecessarily suggested an answer. While both called for a "yes" or "no" answer,
5 neither question suggested an answer to the witness and were therefore proper. Thus, any
6 objection would have been futile. Finally, Defendant cannot demonstrate that, had counsel
7 objected, there is a reasonable probability of a different outcome. Both questions concerned
8 evidence already admitted and facts conceded to by Defendant. Therefore, had counsel
9 objected and such objection been sustained, the prosecutor likely would have simply
10 rephrased the question. Even if the prosecutor had abandoned the line of questioning, the
11 result of Defendant's trial would have been the same, as State's Exhibit 1 was admitted and
12 Defendant conceded to its contents. Therefore, Defendant fails to demonstrate prejudice and
13 this claim is denied.

14 25. Counsel was not ineffective during the cross-examination of Hancock's testimony
15 concerning identification of Defendant and for not objecting to Hancock's identification
16 during redirect examination. Defendant's claim is a bare allegation belied by the record.
17 Counsel cross-examined Hancock regarding his identification of Defendant. See RT
18 11/12/2008, pp. 204-09, 211-14. Furthermore, Defendant's claim that counsel was
19 ineffective for failing to object to Hancock's testimony regarding Defendant's identity on
20 redirect is without merit. Defendant does not state the grounds upon which any objection to
21 Hancock's identification could have been made and any objection to Hancock's
22 identification testimony would have been futile as Hancock's identification was admissible.

23 26. Counsel was not ineffective for not objecting to Detective Flenner testifying that he
24 was "familiar" with Defendant and for soliciting testimony of Defendant's other bad acts.
25 Although evidence of other bad acts is inadmissible to prove action in conformity therewith,
26 no evidence of other acts was offered against Defendant. Detective Flenner's testimony did
27 not imply anything more than that he was acquainted with Defendant prior to March 17,
28 2007. This knowledge could have originated from a multitude of avenues having nothing to

1 do with Defendant's prior bad acts. The jury received no testimony concerning the basis of
2 Detective Flenner's prior knowledge of Defendant and it was instructed to not consider facts
3 not in evidence. Jury Instruction 24. Thus, Defendant's contention that the jury inferred from
4 Detective Flenner's testimony that Defendant had committed other bad acts is a bare
5 allegation unsupported by the record. Furthermore, the decision to not object was a reasoned
6 strategic decision. Finally, even if the testimony was improper under NRS 48.045(2),
7 Defendant cannot demonstrate prejudice. Evidence of Defendant's guilt was overwhelming
8 and included the testimony of one witness and a video of Defendant's theft and the
9 testimony of four witnesses concerning the use of Stathopoulos' credit card. Thus, even if
10 counsel had successfully objected to the challenged testimony, Defendant cannot
11 demonstrate a reasonable probability that the result would have been different.

12 27. Defendant's claim that counsel solicited evidence of other acts is belied by the record.
13 During cross-examination, counsel asked Detective Flenner how he was able to identify
14 Defendant's facial features on the Tropicana surveillance video in light of the video images'
15 poor quality. The court then asked counsel to approach and advised counsel during the bench
16 conference that the question had the potential to elicit testimony of other acts. The question
17 was then withdrawn and counsel was permitted to continue with cross-examination. RT
18 11/12/2008, pp. 253-54. Thus, no evidence of other acts was actually offered during cross-
19 examination and Defendant's claim is denied. Furthermore, inasmuch as Defendant is
20 contending counsel's question alone demonstrates ineffective assistance of counsel,
21 Defendant fails to show how an unanswered question regarding the video quality of the
22 Tropicana video prejudiced him. Therefore, this claim is denied.

23 28. Counsel was not ineffective for not objecting to the admission of a hearsay statement
24 that Stathopoulos told Jarmin her stolen credit card had been used to make a purchase at
25 Sheikh Shoes. Such testimony was not objectionable as hearsay. Testimony by Jarmin and
26 Detective Flenner that they received information that Stathopoulos' stolen credit card had
27 been used at Sheikh Shoes was not offered to prove that Stathopoulos' credit card was
28 indeed stolen and used at Sheikh Shoes. Instead, such testimony was offered to put reactions

1 by Jarmin and Detective Flenner in context. Based on the information they received
2 concerning the use of Stathopoulos' credit card at Sheik Shoes, Jarmin and Detective Flenner
3 investigated the credit card receipts at Sheikh Shoes and found a receipt for items purchased
4 with Stathopoulos' credit card. See RT 11/12/2008, pp. 161-63, 245. Because Stathopoulos'
5 statement was not being offered to prove the truth of the matter asserted, such testimony was
6 not hearsay and any objection would have been futile. Furthermore, counsel pursued an
7 identity defense at trial and conceded that a theft and use of a stolen credit card had occurred.
8 RT 11/12/2008, pp. 122, 124; 11/13/2008, pp. 29-30, 35-36, 39-41. Thus, counsel's decision
9 to not object was a reasoned strategic decision. Finally, Defendant fails to demonstrate
10 prejudice. There was much more probative evidence that Stathopoulos' credit card had been
11 stolen and used at Sheikh Shoes than her out-of-court statement to Jarmin. Specifically,
12 Stathopoulos' testified that her wallet, including her credit card, was stolen at approximately
13 1:00 PM on March 17, 2007, and the same card was used to purchase a significant amount of
14 clothing and shoes approximately forty minutes later, as evidenced by the credit card receipt
15 from Sheikh Shoes entered into evidence. RT 11/12/2008, pp. 126-27; State's Exhibit 1.
16 Further, testimony and video demonstrated Defendant stole Stathopoulos' purse and four
17 witnesses identified Defendant as the person that used Stathopoulos' credit card at Sheikh
18 Shoes. RT 11/12/2008, pp. 130, 162-63, 175, 194, 243, 246-47. Therefore, Defendant cannot
19 demonstrate a reasonable probability that the outcome of the matter would have been
20 different had the jury not known that Stathopoulos told Jarmin her stolen credit card had
21 been used at Sheikh Shoes. Thus, Defendant's claim is denied.

22 29. Counsel was not ineffective in declining to present expert testimony concerning
23 distract and pickpocket crimes. Such was a reasoned strategic decision. Additionally,
24 Defendant's implied assertion that counsel could have secured an expert witness to counter
25 the testimony of Detective Flenner is a bare allegation unsupported by the record and does
26 not warrant relief. Further, the jury did not require an expert to testify that Defendant's
27 actions "were consistent with non-criminal activity" as such fact was not outside the ken of
28 ordinary laity. Therefore, if such testimony was proffered, it would have likely been

1 excluded and counsel cannot be found ineffective for failing to proffer inadmissible
2 evidence. Finally, Defendant fails to demonstrate prejudice. Even if the jury received expert
3 testimony that Defendant's actions on the Tropicana surveillance video were consistent with
4 non-criminal activity, the admission of evidence that no one else was close enough to
5 Stathopoulos to take her purse and the fact that Defendant used Stathopoulos' credit card
6 approximately forty minutes after her wallet was stolen would have resulted in the same
7 conviction. Thus, Defendant cannot demonstrate a reasonable probability of a different
8 outcome and his claim is denied.

9 30. Counsel was not ineffective in declining to present the testimony of a video expert to
10 counter Detective Flenner's testimony that the Sheikh Shoes video had better resolution than
11 the Tropicana video. Such was a reasoned strategic decision. Additionally, that counsel
12 could have secured an expert witness to counter the testimony of Detective Flenner is a bare
13 allegation and does not warrant relief. A copy of the Tropicana video was played at trial and
14 Detective Flenner acknowledged on cross-examination that it had "streaks and was not very
15 clear." See RT 11/12/2008, pp. 252-53. Detective Flenner viewed the original Sheikh Shoes
16 video and never received a copy. RT 11/12/2008, p. 244. The original was destroyed by the
17 time of trial. As the original Sheikh Shoes video that Detective Flenner viewed had been
18 destroyed shortly after the March 17, 2007 transaction, it is unclear how a defense expert
19 could have testified about the comparative quality of the two videos. Further, considering
20 that the Sheikh Shoes video was an original and the Tropicana video was a copy, had an
21 expert been called to testify, it is likely that they would have opined that originals are
22 generally of higher quality or resolution than copies. Finally, Defendant cannot demonstrate
23 prejudice. Even if an expert had been called and opined that casino surveillance videos are
24 generally of higher resolution than other surveillance videos, there is not a reasonable
25 probability that the outcome of Defendant's trial would have been different. Two
26 eyewitnesses, including the clerk that processed the sale, testified that Defendant made a
27 purchase at Sheikh Shoes with Stathopoulos' credit card forty minutes after it was stolen. RT
28 11/12/2008, pp. 155-60, 175-76. Such testimony would have been sufficient to overcome

1 any vague challenge to the quality of the Sheikh Shoes video. Thus, Defendant's claim does
2 not warrant relief.

3 31. Counsel was not ineffective in not challenging alleged errors in Defendant's
4 Presentence Investigation Report. First, Defendant's claim that counsel failed to investigate
5 his prior felony convictions is a bare allegation belied by the record. On January 29, 2009,
6 counsel requested sentencing to be continued to resolve disputes regarding Defendant's prior
7 felonies. RT 1/29/2009, pp. 2-3. The sentencing was continued to April 7, 2009, when the
8 State proffered booking photos for five prior felonies. RT 4/7/2009, pp. 2-4. When asked,
9 Defendant admitted that the booking photos for the five felonies depicted him but disputed
10 the other prior felony convictions alleged by the State. RT 4/7/2009, pp. 10-12. The district
11 court stated it was only considering the five felony convictions with corresponding booking
12 photos in its sentencing. RT 4/7/2009, p. 12. Counsel contended that the identity in
13 connection with the five prior felonies was still unconfirmed and requested a continuance to
14 establish identity through fingerprints. RT 4/7/2009, pp. 15-16. The court denied counsel's
15 request and sentenced Defendant under the large habitual criminal statute. RT 4/7/2009, p.
16 22. Thus, the record supports the presumption that counsel indeed investigated Defendant's
17 prior felony offenses. Further, in light of the fact Defendant conceded he had been
18 previously convicted of five felonies either in Nevada or elsewhere, Defendant cannot now
19 demonstrate prejudice. The five prior felony convictions Defendant acknowledged were the
20 only prior felony convictions the court considered in sentencing Defendant as a large
21 habitual criminal and were sufficient to support such a sentence. Because Defendant cannot
22 demonstrate that, had counsel more effectively investigated prior felony convictions not
23 considered by the court, there is a reasonable probability that the outcome of his sentencing
24 would have been more favorable, this claim is denied.

25 32. Inasmuch as Defendant contends counsel was ineffective in challenging the
26 authenticity of the prior felony convictions alleged, this claim is belied by the record. After
27 the booking photos for five prior felony convictions were admitted and Defendant agreed
28 that the person photographed was him, counsel still insisted that identity was not proven and

1 requested fingerprint analysis. RT 4/7/2009, pp. 10-11, 15-16. In fact, counsel challenged the
2 authenticity of Defendant's prior felony convictions more forcefully than Defendant himself.
3 Therefore, this claim is denied

4 33. Appellate counsel was not ineffective for declining to raise a claim that the State
5 violated Brady. Appellate counsel raised five claims on appeal and contended that testimony
6 of the contents of the Sheikh Shoes video in the absence of the video violated the best-
7 evidence rule. Furthermore, prosecutors did not violate Brady. Defendant fails to
8 demonstrate that the Sheikh Shoes video was ever in the State's possession. In fact,
9 Detective Flenner testified he viewed the video as it existed on the security system at Sheikh
10 Shoes and never received a copy. RT 11/12/2008, p. 244. Thus, as such evidence was not in
11 the State's possession at any time, Defendant cannot demonstrate a Brady violation and
12 appellate counsel appropriately declined to raise the issue. Furthermore, Defendant's claim
13 that the State never disclosed that the security video had been destroyed is a bare allegation
14 belied by the record. At the preliminary hearing, Detective Flenner testified the Sheikh
15 Shoes employees did not know how to make a copy. Detective Flenner testified he did not
16 receive a copy and was unaware of whether a copy was ever made. RT 6/19/2007, pp. 95-96.
17 Therefore, Defendant was on notice at least as early as June 19, 2007, that the State had not
18 secured a copy of the Sheikh Shoes video and had an equal opportunity to further investigate
19 whether such a copy existed. Therefore, because the record demonstrates Defendant had
20 equal access to determine whether a copy of the Sheikh Shoes video existed, his claim did not
21 have a reasonable probability of success on appeal and counsel appropriately declined to
22 raise it.

23 34. Defendant's contention that counsel failed to cross-examine witnesses concerning the
24 timing between the theft and the use of Stathopoulos' credit card is belied by the record.
25 Counsel cross-examined both Stathopoulos and Jarmin concerning the length of time
26 between the alleged theft and use of Stathopoulos' credit card. RT 11/12/2008, pp. 147, 152,
27 164-66. The witnesses consistently testified that Stathopoulos' purse and credit card were
28 stolen at approximately 1:00 PM and Stathopoulos' credit card was used at Sheikh Shoes