1	IN THE SUPREME COURT (OF THE STATE OF NEVADA
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3	MAURICE MANUEL SIMS,	
4	Petitioner,	Supreme Counter Counter Street
5	vs.	Clerk of Supreme Court
6		PETITION FOR WRIT OF
7 8	THE HONORABLE JUDGE DOUGLAS W. HERNDON, EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA	MANDAMUS OR WRIT OF PROHIBITION
9		
10	Respondent.	
11		
12	ANTHONY D SCDO ESO	
13	ANTHONY P. SGRO, ESQ. Nevada Bar No. 3811	THE HONORABLE JUDGE DOUGLAS W. HERNDON
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27	ATTORNEYS FOR THE	ATTORNEYS FOR THE STATE
28	PETITIONER	

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2	I.	
3	RELIEF SOUGHT	
4	The Petitioner respectfully requests this Court to direct the District Court to	
5		
6	strike the Notice of Intent to Seek the Death Penalty in the instant case. Alternatively,	
7 8	the Petitioner requests that this Court direct the District Court to stay capital	
9	proceedings against the Petitioner until the conclusion of the legislative session in	
10	2015, which is the anticipated time for the resolution of the fiscal audit of the death	
11	penalty legislated in the recently passed Assembly Bill 444.	
12		
13	II.	
14	ISSUES PRESENTED FOR REVIEW	
15 16	1. Whether Assembly Bill 444 calls for an effective moratorium on the death	
17	penalty that requires either	
18	a) dismissal of the instant Notice of Intent to Seek the Death Penalty	
19 20	b) a stay of capital proceedings pending the outcome of the fiscal audit of	
20	the death penalty in Nevada, or	
22	c) the continuation of the instant proceedings on a non-capital basis.	
23	2. Whether the District Court has the authority to grant the relief sought in the	
24	Petitioner's Motion to Strike the State's Notice of Intent to Seek the Death	
25		
26	Penalty Based on the Cost of Capital Punishment and Attendant Policy	
27	Considerations, or in the Alternative, Motion to Stay Capital Proceedings	
28	Pending the Outcome of the Audit Related to Assembly Bill 444.	
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STATEMENT OF THE CASE 2 3 The Petitioner, Maurice Manuel Sims ("Sims"), was charged via Indictment, 4 5 dated February 12, 2013, with Count 1: CONSPIRACY TO COMMIT ROBBERY, 6 Count 2: BATTERY WITH A DEADLY WEAPON, Count 3: CONSPIRACY TO 7 COMMIT BURGLARY, Count 4: BURGLARY WHILE IN POSSESSION OF A 8 9 FIREARM, Count 5: CONSPIRACY TO COMMIT ROBBERY, Count 6: 10 ROBBERY WITH USE OF A DEADLY WEAPON, Count 7: ROBBERY WITH 11 USE OF A DEADLY WEAPON, Count 8: ROBBERY WITH USE OF A DEADLY 12 13 WEAPON, Count 9: CONSPIRACY TO COMMIT MURDER, Count 10: MURDER 14 WITH USE OF A DEADLY WEAPON, Count 11: MURDER WITH USE OF A 15 DEADLY WEAPON, Count 12: ATTEMPT MURDER WITH USE OF A DEADLY 16 17 WEAPON, Count 13: POSSESSION OF FIREARM BY EX-FELON, and Count 14: 18 POSSESSION OF FIREARM BY EX-FELON. (PA 1-9). Subsequently, on March 8, 19 2013, the State filed a Notice of Intent to Seek Death Penalty against the Petitioner. 20 21 (PA 10-18). On May 22, 2013, the legislature passed Assembly Bill 444. (PA 509-22 518). 23 On July 19, 2013, the Petitioner filed his *Motion to Strike the State's Notice of* 24 25 Intent to Seek the Death Penalty Based on the Cost of Capital Punishment and 26

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28 Proceedings Pending the Outcome of the Audit Related to Assembly Bill 444. (PA

Attendant Policy Considerations, or in the Alternative, Motion to Stay Capital

III.

518). In that Motion the Petitioner requested the stated relief based upon the recently passed Assembly Bill 444 (AB 444), which calls for a fiscal audit of capital punishment in the State of Nevada. (PA 509-518).

The State filed its objection to the Motion on July 25, 2013, stating that the recently passed AB 444 was not a recognized ground to strike a Notice of Intent to Seek the Death Penalty, and that there was neither good cause nor relevant authority to authorize a stay of proceedings. (PA 519-526). The Petitioner replied to the State on September 3, 2013. (PA 527-530) Further, on September 9, 2013, the Petitioner filed supplemental exhibits in support of his motion. (PA 531-626).

The matter was heard on September 10, 2013 before the Honorable Douglas W. Herndon. (PA 627-824). During the proceedings, counsel for the Petitioner gave a PowerPoint presentation to the Court in support of the Motion. (PA 825-873)

At the close of proceedings, the Court agreed that the fiscal audit of the death penalty "is going to show - - even if it's done dispassionately and logically - - that capital litigation is disproportionate economically to non-capital." (PA 773, 11. 6-9). This conclusion did not prevent the Court from agreeing with much of what the defense had presented. (PA 746, 11.16-17). The District Court further stated:

I'm thinking, you know what, I agree with Mr. Sgro completely that there is great concern about the cost of this and the imputes of the bill to go in and study all of this. They wouldn't do that if they didn't have a mind that once we get the result of that, we're going to take a long hard look at revamping the statutory scheme and eventually abolish the death penalty. I don't think that's wild conjecture or speculation. I think that's an absolute reality. (PA749, 1. 18-750, 1. 2).

1	However, the Court expressed that it was unable to grant the relief requested by the
2	Petitioner, stating:
3	[I]f this goes up on appeal, I mean, part of what I'm doing is that I
4	don't think I have the ability to impose what you're asking me to impose. If somebody tells me I do have the ability, you can come
5	back here and we'll have another discussion and I'll tell you
6 7	specifically what the ruling would be, if I have the ability to do it. I just don't think it exists. (PA 775, 1.23-776, 1.4).
8	Ultimately, the Court denied the Motion.
9	IV.
10	IV. STATEMENT OF FACTS
11	STATEMENT OF FACTS
12 13	The Nevada legislature passed Assembly Bill 444, which calls for an audit of
14	the fiscal costs of the death penalty. (PA 509-518). This Act calls for the Legislative
15	Auditor to conduct an audit of the costs of legal counsel involved in the prosecution
16 17	and defense for all capital pre-trial, trial, and post-conviction proceedings. (PA 509-
18	518). Further, the audit must include the disparate costs for investigators, experts,
19	mitigation specialists, court costs, jury costs, as well as the costs of incarceration and
20 21	the actual execution. (PA 509-518). The final report of the legislative auditor is due
22	no later than January 31, 2015. (PA 509-518). Assembly Bill 444 was prompted by
23	the legislature's concern over the cost of the death penalty in Nevada and its fiscal
24 25	viability in the future.
25 26	A. Can Nevada Afford the Cost of the Death Penalty?
27	It is a well-founded principle that "death is a different kind of punishment from
28	any other which may be imposed in this country." Gardner v. Florida, 430 U.S. 349,
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	rage 4 01 55

357 (1977). While the moral and sociological debates over the death penalty have not resulted in a comprehensive ban of capital punishment, the American discourse on the subject has dramatically shaped the means and methods by which the death penalty is carried out. Due to concerns regarding not only the finality of capital punishment, but the real possibility of innocent people being sentenced to die, the United States Supreme Court has reinforced the need for more rigorous procedural requirements relative to imposition of the death penalty. See, Woodson v. North Carolina, 428 U.S. 280, 305 (1976) (plurality opinion). The Supreme Court has gone so far as to suggest that the process due to an offender faced with prison does not necessarily satisfy the process due to capital offenders. Reid v. Covert, 354 U.S. 1, 77 (1957) (Harlan, J. concurring). See also, Williams v. Georgia, 349 U.S. 375, 391 (1955) (distinguishing capital and non-capital offenses).

The debate over the process due to capital offenders came to a head in 1972 17 18 with the United States Supreme Court's decision in Furman v. Georgia, 408 U.S. 238 19 (1972). In Furman, the High Court granted certiorari to determine whether imposition 20 of the death penalty under Georgia's capital sentencing scheme constituted cruel and 22 unusual punishment in violation of the Eighth and Fourteenth Amendments to the 23 U.S. Constitution. Id. at 239. In a per curium opinion consisting of one paragraph, 24 the Court held that it did. Id. at 240. The plurality decision rendered in Furman has 26 since been construed as requiring that, at a minimum, "where discretion is afforded a sentencing body on a matter so grave as the determination of whether a human life

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should be taken or spared, that discretion must be suitably directed and limited so as to minimize the risk of wholly arbitrary and capricious action." *Gregg v. Georgia*, 428 U.S. 153, 189 (1976) (plurality op.).

Following the decision in *Furman*, states that still impose the death penalty have been required to enact procedural safeguards for capital proceedings in order to comport with the Supreme Court's rigorous standards.

In Nevada, the special rules governing a capital proceeding can be found in 9 10 Nevada Supreme Court Rule 250, as well as NRS 175.552 and 175.554. Rule 250 11 requires the appointment of two attorneys to try each capital case, as well as 12 mandatory appointment of counsel for direct appeal and post conviction habeas 13 14 corpus proceedings. NRS 175.552 mandates a penalty phase in which mitigating and 15 aggravating factors are presented to the jury. Further, case law has required additional 16 safeguards for the imposition of the death penalty, such as the requirement of trial 17 18 counsel to prepare for mitigation. See Jones v. State, 124 Nev. 1483, 238 P.3d 827 19 (2008).

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Each of these factors has contributed to the overall cost of the pursuit of, and the defense against, the imposition of the death penalty. As such, many jurisdictions, including Nevada, have questioned the benefit that they are receiving from the costs expended. Of the eighteen (18) States that do not have capital punishment, six (6) of those States have abolished the death penalty within the last decade, the most recent being Maryland.

1	B. The Passage of Assembly Bill 444 and the Effective Moratorium on the Death Penalty Reveals the Legislative Intent of the Bill.
2	v o
3	On May 2, 2013, Assembly Bill 444 was introduced before the Assembly. The
4 5	bill called for a comprehensive fiscal audit of the costs of the death penalty in the
6	State of Nevada. (PA 45-67). At the introduction of the Bill, James Ohrenschall,
7	Assembly District No. 12, stated that "[T]he study outlined in Assembly Bill 444 is
8 9	meant to be dispassionate, rational, and logical." (PA 56).
10	Senator Tick Segerblom, Senatorial District No. 3, testified before the
11	Assembly that the death penalty does not "work." (PA 46). Senator Segerblom stated
12	that:
13	We prosecute too many people, and a study of the current system, to
14 15	determine why there are so many death penalty charges, is needed. Did you know the cost to prosecute a death penalty case is double that of a
16	case involving life without the possibility of parole? If there is a way to reduce the number of people that are charged and reduce that cost, it
17	would be a great savings for our state. That is why I think we have to
18	do this audit. It will be done by staff so there is no additional cost to the state. <i>Id</i> .
19	
20	Nancy E. Hart, from the Nevada Coalition Against the Death Penalty, who introduced
21	the Bill, testified that while there have been few executions in Nevada, there are
22 23	eighty (80) people currently on death row that are creating a "backlog." (PA 47). If
24	the death penalty remains in Nevada, there will eventually come a time when all of the
25	
26	people comprising this "backlog" will have to be executed, resulting in accrued costs.
27	(PA 47).
28	

Michael Pescetta, of the Federal Public Defender's Office, testified that in the 1 thirty-six (36) years since the death penalty was reinstated in Nevada, 151 death 2 3 sentences were imposed in Nevada. (PA 49). Of those 151 death row inmates, only 4 twelve (12) have been executed. (PA 49). Of those twelve, eleven (11) were 5 voluntary executions. (PA 49). As such, only one (1) person has been involuntarily 6 7 executed in the State of Nevada since the death penalty was reinstated, out of 151 8 costly convictions, and attendant appeals. 9 On May 17, 2013, following the above-referenced testimony on this matter, the 10 11 Assembly passed Bill 444 with vote of thirty-eight (38) to one (1). The Senate passed 12 the Bill on May 30, 2013 by a vote of eleven (11) to ten (10). Finally, on June 10, 13 2013, the Bill was approved by Governor Sandoval and codified as Chapter 469 of the 14 15 Laws of the State of Nevada, 2013. 16 Subsequently, during a May 22, 2013 joint legislative subcommittee on 17 Finance, the legislature voted not to fund the building of a new execution chamber to 18 19 replace the sole, non-functioning chamber at the now-closed Nevada State Prison. (PA 20 881). In doing so, the committee noted that the recently enacted Assembly Bill 444, 21 "required that a legislative audit be conducted on the death penalty in the state, which 22 23 would include a review of facilities to carry out a death sentence." (PA 881)¹. In 24 25 26 27 ¹ This portion of the legislative history is provided in the Appendix for the Court's 28 convenience.

doing so, the legislature effectively assured that no executions can be conducted during the pendency of the AB 444 audit.

JURISDICTION

A writ of mandamus is available to compel the performance of an act that the law requires as a duty resulting from an office, trust, or station or to control an arbitrary or capricious exercise of discretion." *Morrow v. Dist. Ct.*, 294 P.3d 411, 413 (Nev. 2013); citing *International Game Tech. v. Dist. Ct.*, 124 Nev. 193, 197, 179 P.3d 556, 558 (2008).

Extraordinary relief is available where the petitioner has no plain, speedy, and 13 14 adequate remedy in the ordinary course of the law or there are either urgent 15 circumstances or important legal issues that need clarification in order to promote 16 judicial economy and administration." State v. Eighth Jud. Dist. Ct. (Logan D.), 306 17 18 P.3d 369, 373 (Nev. 2013); citing Cheung v. Eighth Judicial Dist. Court, 121 Nev. 19 867, 869, 124 P.3d 550, 552 (2005). Further, consideration of a petition for 20 extraordinary relief may be justified where an important issue of law needs 21 22 clarification and public policy is served by the Supreme Court's invocation of its 23 original jurisdiction. Diaz v. Eighth Judicial Dist. Court ex rel. County of Clark, 116 24 25 Nev. 88 (2000). 26 ///

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VI.

ARGUMENT

A. The legislative history, in conjunction with the passage of Assembly Bill 444, has created an effective moratorium on the death penalty. 1. Legal Standard

This Court reviews questions of statutory interpretation de novo." *Clay v. Eight Jud. Dist. Ct.*, 305 P.3d 898, 902 (Nev. 2013); citing *Bigpond v. State*, 270 P.3d 1244, 1248 (2012). When interpreting a statutory provision, this Court first looks first to the plain language of the statute. *Id.* The Court shall avoid statutory interpretation that renders language meaningless or superfluous and if the statute's language is clear and unambiguous, this Court will enforce the statute as written. *Id.* Citing *In re George J.*, 279 P.3d 187, 190 (2012). Likewise, this Court will interpret a rule or statute in harmony with other rules and statutes." *Id.*

When two statutory provisions conflict, this Court employs the rules of statutory construction, State v. Eighth Jud. Dist. Ct. (Logan D.), 306 P.3d 369, 380-81 (Nev. 2013); citing Williams v. Clark Cnty. Dist. Attorney, 118 Nev. 473, 484, 50 P.3d 536, 543 (2002), and attempts to harmonize conflicting provisions so that the act as a whole is given effect. Id. Citing In re Eric L., 123 Nev. 26, 31, 153 P.3d 32, 35 (2007). Statutes are interpreted so that each part has meaning. Id.; citing Leven v. Frey, 123 Nev. 399, 405, 168 P.3d 712, 716 (2007). Therefore, when a scheme contains a general prohibition contradicted by a specific permission, "the specific provision is construed as an exception to the general one." Id. citing RadLAX Gateway

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Hotel, L.L.C. v. Amalgamated Bank, 566 U.S. —, —, 132 S.Ct. 2065, 2071, 182 L.Ed.2d 967 (2012).

Finally, this Court has long recognized that when interpreting a statute, this Court must examine the statute as a whole. *Clark County v. Southern Nevada Health District*, 289 P.3d 212, 216 (2012).

In this case, the jurisdictional trends toward abolishment of the death penalty on fiscal grounds, the current economic climate, the exorbitant cost of the death penalty, the passage of Assembly Bill 444, and the effective moratorium on executions in Nevada demonstrate that the legislature intended to make a dramatic change to the scope of the death penalty in Nevada.

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2. There is a Jurisdictional Trend Towards Abolishment of the Death Penalty

Since 2007, six (6) states, namely Maryland, Connecticut, Illinois, New Mexico, New York, and New Jersey, have joined an already increasing number of states which have repealed or abolished capital punishment. Almost all six states referenced above have cited the increasing cost of litigating capital cases as motivation for the abolishment of the death penalty.

Studies performed in Nevada have echoed the concerns of these jurisdictions, noting the increasing cost of both prosecuting and defending capital cases, as well as the costs presented by a lengthy appellate process. (PA 345-356). These factors indicate that the cost of the death penalty in Nevada has become too great a burden on the State, for little reward. As such, Nevada should follow the trend of American states that have abolished the antiquated, unworkable, and costly relic of old world punishment embodied by the death penalty.

a. New York

After reinstating the death penalty in 1995, New York's high court, the Court of Appeals, entertained a constitutional challenge to the death penalty scheme in *People v. LaValle*, 3 N.Y. 3d 88 (2004). In *La Valle*, the Court of Appeals found that New York's death penalty scheme was unconstitutional based upon a provision that mandated the judge to impose a sentence of life with the possibility of parole when the jury was deadlocked on the issue of whether to impose death or life without the possibility of parole. *Id.* In essence, a defendant in a capital case would be given a lesser sentence than either of the sentences being adjudicated by the deadlocked jury. *Id.* The Court of Appeals found that such a system was coercive and tainted jurors who feared that if they did not vote for capital punishment the defendant would receive the possibility of parole. *Id.* As such, the Court effectively abolished the death penalty in New York, pending any legislative change to the death penalty scheme.

After the high court's ruling, death sentences which had previously been imposed were overturned. See *People v. Taylor*, 9 N.Y.3d 129, 137, 878 N.E.2d 969, 971 (2007). In 2005, the New York Assembly considered the issue of reinstating the death penalty and held five public hearings on capital punishment between December 15, 2004 and February 11, 2005, resulting in a report based upon these hearings. (PA

68-152). Among the factors considered by the Assembly were the costs of reinstating capital punishment. (PA 98-102).

At those hearings James Liebman, a Columbia University Law Professor, predicted that reinstatement of the death penalty, over a period of twenty (20) years, would cost the State approximately \$500 million dollars. (PA 100). Jonathan Gradess of the New York State Defenders Association testified that conservative estimates were that \$170 million dollars were spent since 1995 on capital prosecutions and defense. (PA 101). Gradess further stated that with seven death sentences imposed, taxpayers paid approximately \$24 million dollars per execution. (PA 100).

No action to reinstate the death penalty was ever taken by the New York legislature.

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b. New Jersey

On January 10, 2006, the Senate introduced Bills S171 and S2471, calling for the elimination of the death penalty. (PA 153-155). On January 12, 2006, the legislature approved an Act, codified as P.L.2005, c.321 imposing a moratorium on the death penalty and creating a study commission to evaluate the fiscal and social impact of the death penalty. (PA 156-158).

In 2007, the newly created Death Penalty Study Commission generated its report on the social and fiscal impact of the death penalty in the New Jersey. (PA 159-292). In this report, the Committee acknowledged that it was unable to precisely pinpoint the costs of the death penalty. It was, however, able to gather data from government entities with a projection of the estimated savings. (PA 196). The office of the Public Defender noted that elimination of capital cases would result in an annual savings of \$1.46 million per year. (PA 196). The Department of Corrections noted that it would save \$974,430 to \$1,229,240 per death row inmate over each inmate's lifetime. (PA 197). While the Administrative Office of the Courts (AOC) stated that elimination of the death penalty cannot be absolutely fiscally quantified, the AOC did state that the repeal of capital punishment would generate savings in trial court costs and proportionality review costs. (PA 197).

11 In November 21, 2007, the New Jersey Senate published its legislative fiscal 12 estimate for Senate Bill 171, citing, in part, the report of the Death Penalty 13 14 Commission. (PA 293-312). In that report, the Senate Subcommittee found that the 15 State of New Jersey would save the following per death penalty trial: \$79, 926 in 16 Public Defender costs, \$148,185 in judicial trial costs, and \$93,018 in proportionality 17 18 review costs. (PA 297-299). On December 13, 2007, the Assembly passed Senate 19 Bill 171 and it was signed by the governor on December 17, 2007, eliminating the 20 Death Penalty in New Jersey. (PA 313-319); (PA 320-322). 21

c. New Mexico

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In 2009, the New Mexico legislature passed House Bill 285, which removed the penalty of death from the sentencing authority for capital felonies and effectively abolished the death penalty in the state of New Mexico. (PA 323-332). In a statement after passage of the law, Governor Richardson cited the 130 inmates freed from New

1	Mexico's death row since 1973 and added, "The sad truth is the wrong person can still
2	be convicted in this day and age, and in cases where that conviction carries with it the
3	ultimate sanction, we must have ultimate confidence, I would say certitude, that the
4 5	system is without flaw or prejudice. Unfortunately, this is demonstrably not the case."
6	(PA 333-336). The repeal brought with it great support. "As beautiful as our justice
7	system is it is still a justice system of human beings, and human beings make
8 9	mistakes," Sen. Cisco McSorley, an Albuquerque Democrat, said during nearly three
10	hours of debate. (PA 337-339).
11	Before a vote was taken on the Bill, the Legislative Finance Committee
12 13	prepared its Fiscal Impact Report. (PA 340-344). Although the author of the report
14	acknowledges that New Mexico has never performed a study of costs of the death
15	penalty to the State, the report outlines the additional costs required in the litigation of
16	
17	capital cases:
18	The State Bar Task Force on the Administration of the Death Penalty,
19 20	completed in 2004, outlines exactly why death penalty cases are so costly: These cases require heightened standards for defense counsel
20	and at least two highly qualified defense attorneys at each stage of the proceedings. They require extensive trial level litigation as well as
22	constitutionally and statutorily mandated appeal. Unlike any other criminal trial, these cases demand that a certified court reporter
23	transcribe all proceedings. The survivors of the victim should be
24	accorded particular respect. Jury selection is a long and arduous process that potentially touches on the constitutional and religious rights of New
25	Mexicans and costs at least four times as much as a non-death first-
26	degree murder case. Due to changes in federal habeas corpus law, these cases must be long and thoroughly litigated in state court habeas
27	proceedings as well. The Task Force ultimately recognized and
28	recommended substantial changes to the way death penalty cases are

prosecuted and defended in New Mexico, which may increase further costs. (PA 342).

Many, if not all, of the factors that the Fiscal Impact Report cites, echo the requirements of capital prosecutions in the State of Nevada. See *Nev. Sup. Ct. R. 250.* Like New Mexico, Nevada requires at least two (2) specially qualified and experienced defense counsel on capital cases. (PA 340-344). Further, Nevada and New Mexico both mandate the appeal of any capital conviction, mandatory transcription of all proceedings, as well as a bifurcated penalty phase. (PA 340-344). Moreover, like New Mexico, capital prosecutions in Nevada can cost in excess of twice the amount for defense counsel at trial alone. (PA 345-356).

d. Illinois

Since 1977, Illinois has exonerated 13 death row inmates, which is one more than the State has successfully executed. Innocent defendant Anthony Porter came within 48 hours of being executed. (PA 357-362). See also Leigh B. Bienen, The Quality of Justice in Capital Cases; Illinois as a Case Study, 61 Law and Contemp. Probs. 193 at 213 (1993). In light of Porter's case, Illinois Governor Ryan was noted as saying: "I have grave concerns about our state's shameful record of convicting innocent people and putting them on death row." He remarked that he could not support a system that has come "so close to the ultimate nightmare, the state's taking of innocent life." (PA 363-364).

Not least among the concerns about the Illinois death penalty, was the cost of these botched capital convictions. Leigh B. Bienen, a senior lecturer at Northwestern University School of Law, noted that the State of Illinois wasted millions of dollars prosecuting a capital murder case against an alleged murder named Brian Dugan. Bienen stated:

...the state of Illinois wasted millions imposing a death sentence on Brian Dugan, who was already serving life in prison without possibility of parole for another murder. This is not a wise or sober use of public monies. It is no solace to the public, to the thousands of other murder victims' families, or to the professionals committed to a principled criminal justice system. To make matters worse, this prosecution came only after two other people were wrongfully convicted, retried, and convicted again for the crime Dugan admitted to having committed. The state spent millions of dollars prosecuting these capital cases, and then paid out millions more to the men it had wrongfully sentenced to death. Leigh B. Bienen, *Capital Punishment in Illinois in the Aftermath of the Ryan Commutations: Reforms, Economic Realities, and A New Saliency for Issues of Cost*, 100 J. Crim. L. & Criminology 1301, 1389-90 (2010).

Bienen's reflection on the Dugan case reflects the prevailing notion that the costs of the death penalty simply do not produce sufficient benefit to make the system workable. Not only is there a real and present possibility of a wrongful conviction that could result in the execution of an innocent person, but even rectifying a wrongful conviction can cost millions of dollars to the State.

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In response to knowledge of potential wrongful convictions such as Porter's, Governor Ryan declared a moratorium on the death penalty which continued until Illinois Governor Pat Quinn signed a bill abolishing the practice. Senate Bill 3539 abolished the death penalty in Illinois, and barred executions after the effective date of

the Act. (PA 365-367). In addition, anyone who received a sentence of death was to have such sentence commuted to life imprisonment. (PA 365-367).

On March 9, 2011, Illinois Governor Pat Quinn signed into law Senate Bill 3539, which effectively abolished the death penalty in Illinois.

e. Connecticut.

In 2012, Connecticut Gov. Dannel Malloy signed Senate Bill 280 into law which abolished the death penalty, replacing the practice with life in prison without the possibility of parole as the state's highest form of punishment. (PA 368-383). The governor noted that the "unworkability" of Connecticut's prior death penalty law was a contributing factor in his decision to repeal. (PA 383-388). Proposed amendments from supporters of the death penalty were defeated during debates to pass the bill, mainly because lawmakers were swayed by other national cases in which states had exonerated people sentenced to death and by arguments that the practice was carried out in an arbitrary manner and served only to drain states of financial resources. (PA 383-388).

Maryland

f.

In the past decade Maryland joined a growing trend of states leaning toward the abolishment of the death penalty because of the potential likelihood of sentencing the innocent. For years, Maryland protesters called on lawmakers to repeal the death penalty. Calls for the practice's repeal grew louder following a 2002 study that found

racial disparity in the implementation of the death penalty, in conjunction with wrongful convictions. (PA 389-392).

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In May 2013, Maryland became the eighteenth and most recent U.S. state to abolish the death penalty when Governor Martin O'Malley signed Senate Bill 276 outlawing the practice. (PA 393-419). Among dozens present for SB 276's signing, was Kirk Bloodsworth, who spent years campaigning for its repeal. He was released from Maryland's death row in 1993, after DNA evidence proved he was wrongfully convicted. (PA 391).

While a myriad of reasons were cited by Maryland, including reliability of
verdict, actual innocence, and racial disparity, Maryland also cited the cost of the
death penalty as a factor in repealing capital punishment.

15 In March 2008, the Urban Institute Justice Policy Center published a report on 16 the cost of the death penalty in Maryland. (PA 420-489). The report found that in the 17 18 162 cases where a "death notice" was filed by the State, taxpayers paid an additional 19 186 million dollars, or over one million dollars per notice. (PA 453). Such concerns 20 about the fiscal cost of the death penalty in conjunction with moral and social factors 21 22 The Act repealing the death penalty in Maryland were reflected in the final Act. 23 specifically cited that the savings from the repeal of the death penalty would result in 24 a savings to the general fund. The Act further noted that this increase to the general 25 26 fund would benefit the Victims of Crime Fund, which was funded by the same 27 source. (PA 396, ll. 25-31). As such, the repeal of the death penalty in Maryland not 28

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only saved lives, but it also redirected funds to help the victims of crime rebuild their lives.

3.

Nevada – Can We Afford to Keep Capital Punishment on the Books?

A recent study in Nevada has shown that there is great interest in the cost of capital cases versus non-capital cases, and that Nevada is leaning towards the preclusion of the practice based on its economic effects. Dr. Terrance Miethe of the Department of Criminal Justice at the University of Nevada, Las Vegas, analyzed the time and costs incurred by defense attorneys working on capital and non-capital cases. (PA 345-356). The study concluded that defense attorneys in Clark County spend an average of 2,298 hours on capital cases, whereas they spend an average of 1,087 hours on non-capital cases. (PA 349).

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Case Outcom e	Years*	Life With	Life W/O	Death	All Cases
% Convicted by Trial versus Guilty Plea:	5.9 %	22.7 %	47.6 %	100 %	21.0 %
# of Days between initial Filing and Sentencing:	387 days	732 days	887 days	1,107 days	599 days
# of Separate Court Appearances/Meetings:	9.3	20.9	27.9	35.2	16.8
# of Separate Orders Filed to the Court:	3.6	10.1	12.6	20.0	7.6
# of Separate Motion Filed to the Court:	5.4	16.6	24.4	30.0	12.8
Total # of Cases with this Sentence:	68	44	21	5	1 38

Note: * Years include any sentence in which a specific maximum number of years of imprisonment was pronounced (excluding life and death sentences).

(PA 355).

This disparate workload is reflected in the costs incurred by the State in funding capital defense attorneys. The difference in attorneys' fees between a non-capital murder case and a capital case is \$169,700 for the public defender's office, and \$212,125 for private assigned counsel. (PA 353). This figure only encompasses attorneys' fees and does not include the additional costs of a mitigation expert, additional investigator fees, or hard costs associated with the increased scrutiny of a death penalty case.

Not only do capital cases in Nevada result in significant increases in costs for the state, but the time spent defending capital cases is increased tremendously when compared to cases in which the disposition is life without the possibility of parole. (PA 353). Of the cases in Clark County between 2009 and 2011 that resulted in a death sentence penalty, the time spent trying these cases was approximately 1,107 days from the time of the initial filing through sentencing, whereas cases which resulted in life sentences took an average of 887 days. (PA 349).

1	Table 1: Mec Sec	lian Time Estim ond Chair Attor	ates (in hours) as Leas ney by Type of Murde	d Attorney and r Case	
า	A. Lead Attorney				
2	Stage Pretrial	Capital Cases	Non-Capital Cases	Difference	
3	Triel	1,075 168	461 110	+ 614 + 58	
	Penalty Post-Conviction	56 48	12	+ 44	
4	TOTAL:	48 1,347 hours	18 601 hours	+ 30 + 746 hours	
5	B. Second Child	A			
5	B. Second Chair Stage		Non-Capital Cases	Difference	
6	Pretrial	685	351	+ 334	
	Trial	180	110	+ 70	
7	Penalty Post-Conviction	58 28	12 13	+ 46 + 15	
8	TOTAL:	951 hours	486 hours	+ 465 hours	
0	C. Both Lead Atto	orney and Secon	d Chair Altorney Estin	nales Combined:	
9	Stage	Capital Cases	Non-Capital Cases	Difference	
	Pretrial Trial	1,760 348	812 220	+ 948 + 128	
10	Penalty	114	24	+ 90	
	Post-Conviction TOTAL:	76 2,298 hours	31 1,087 hours	+ 45 + 1,211 hours	
11			1,007 10013	+ 1,211 HOUIS	
12					(PA 349).
13	However, there is little gair	n inctif	ied by th	000 *003	Ita Of the thirty fire (25)
14					
15	capital cases in Clark County brou	ight be	tween 20	09 and 2	011, only five (5) resulted
16	in the death penalty. (PA 356). Th	is resu	lts in a 14	4.3% dea	th penalty imposition rate,
17	with peoply 850/ of the defendant	1 .	• •		1
18	with nearly 85% of the defendants	being	given a	ife sente	nce or less. <i>Id.</i> However,
19	the 85% of death penalty cases th	at did	not resul	t in dea	h still cost the tax payers
20	more than double the amount of a n	ion-cap	oital trial.		
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Case Outcome	Number of Cases	Percent Distributio
Charges Dismissed	1	2.8 %
Specific Number of Years Given*	5	14.3 %
Life <u>With</u> Possibility of Parole	7	20.0 %
Life <u>Without</u> Possibility of Parole	17	48.6 %
Death Sentence	5	14.3 %
Total	35	100.0 %

Note: * Years include any sentence in which a specific number or range of years of imprisonment was pronounced (excluding life and death sentences).

(PA 356).

Nevada cannot continue to channel financial resources for the empty "success" of the Death Penalty.

The fiscal impact of the death penalty can not be analyzed in a vacuum. These 16 costs must be considered in tandem with the current economic climate in both the nation, as well as Nevada. For example, the median home value in Nevada is 18 19 \$152,000, compared with \$356,000 in California. (PA 493-495). One in sixteen (1 in 20 16) Nevada homes are in foreclosure, compared to one in sixty-nine (1 in 69) 21 nationally. (PA 494-498). Further, the percentage of homes that are financially 22 23 "underwater" is a staggering 52.4% compared to 21.5% nationwide. (PA 499-500); 24 (PA 501-503). The United States Bureau of Labor Statistics reports that Nevada has 25 the highest unemployment rate in the nation at 9.6%. (PA 504-508). Further, Nevada's 26 27 unemployment rate is significantly higher than the 7.6% unemployment rate 28 nationally. Currently, the median income for Nevadans is \$44,581, compared to

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\$45,790 nationally. (PA 496-498). Nearly 7.5% of two parent households, and 20.5% of single family households live under the poverty line. (PA 496-498).

Nevada has been entrenched in an economic crisis, even more so than the overall crisis that swept the country. Nevada has suffered more economic harm than the jurisdictions that have already abolished the death penalty for fiscal reasons.

5. Where the Money Could be Better Spent.

a) An Intermediate Appellate Court.

Nevada's economic crisis is not just reflected in the community as a whole, but is equally evident in the administration of justice. While, the State spends approximately \$260,000 per capital case just on defense counsel for trial, numerous services are suffering due to a lack of funds (PA 353).

For instance, the Justices of this Court have long advocated for an intermediate appellate court, which has been rejected on several ballot initiatives. This is despite that the Nevada Supreme Court has one of the heaviest caseloads in the Nation and has the highest number of incoming cases of all states that lack an intermediate appellate court (PA 905-906).² An intermediate appellate court, which would aid this State in effectively and efficiently adjudicating appellate claims would cost a mere

² The article referenced was not submitted to the District Court at the time for hearing on the matter. However, this article was cited by defense counsel in identical motions submitted in two additional death penalty cases and is provided in the Petitioner's Appendix for the convenience of the Court.

\$1,746,583 a year in operating costs. (PA 896))³. Given the figures applied to the increased cost of capital cases, including, but not limited to: attorneys' fees for trial and post-conviction proceedings, mitigation, investigators, experts, prosecution costs, court costs, execution costs, and the like, the cost of the intermediate appellate court likely represents the cost of just one capital prosecution for the State of Nevada.

b) Victims of Crime

The State of Nevada recognizes that victims of crime often need extensive social services as a result of the crime perpetrated against them. As such, the Nevada Victims of Crime Compensation Program (NVCCP) was created to financially assist such persons. However, despite the evident impact that violent crime can have on a victim, the NVCCP caps each victim at a maximum of \$35,000 in benefits, despite the economic and physical damage that may have been caused to them by a defendant.⁴ Further, NVCCP only allows \$5,500 in counseling to victims, regardless of the substantial trauma or mental distress that a crime may have caused them.

In Maryland the reallocation of monies used for the death penalty to victims of crime proved extremely persuasive, as noted above. In Connecticut, the family members of victims noted that the death penalty "wastes millions of dollars that could

³ This portion of the legislative history is provided in the Appendix for the Court's convenience.

⁴ See, current as of November 5, 2013:

http://voc.nv.gov/uploadedFiles/vocnvgov/content/Advocates/VOCP%20Policies.pdf

go toward much needed victims' services." (PA 874-880)⁵. As such, other jurisdictions have realized the potential benefit in redirecting funds spent on the death penalty towards services that can aid the victims of crime. The system is in place in Clark County, all that is needed is the funds to expand the services.

c) Education

Nevada School Districts are in a crisis. Most notably, Clark County has faced severe budget deficits that have resulted in program cuts and class sizes that are 25% percent larger than the national average. (PA 573-575). Further, the Clark County School District reflected a 64 million dollar deficit in the 2012-2013 school year. (PA 577). In the collegiate system, educational funding has also caused difficulties. For example, in April of 2003, the President of Western Nevada College resigned, citing budget cuts. (PA 562-563).

As it stands, the State of Nevada desperately needs funding for the education of its youth. However, budget cuts to both primary and higher education have resulted in both the revocation of programs, as well as a decrease in the quality of education provided. Any amount of money that could be redirected to education would have a dramatic impact on the lives of Nevada students.

⁵ The letter referenced was not submitted to the District Court at the time for hearing
 on the matter. However, this letter was cited by defense counsel in identical motions
 submitted in two additional death penalty cases and is provided in the Petitioner's
 Appendix for the convenience of the Court.

Services for mentally ill individuals are also facing a lack of funding, according to Jon Norheim, a Clark County judicial hearing master. In an April 14, 2013 article written in the *Las Vegas Review Journal*, Mr. Norheim noted that due to a lack of funding, housing, case managers, treatment facilities, and intense supervision programs, he has seen the same mentally ill individuals appear in front of him "dozens of times." (PA 564-569).

As such, it appears that though these mentally ill individuals often encounter the criminal justice system as a result of their disorders, the money is not being spent to rehabilitate and assist these people. Instead, a significant amount of money is spent to prosecute a small minority of capital offenders. Money that is better spent to prevent violent crime from occurring in the first place.

Though a potential intermediate appellate court, NVCCP, education, and mental healthcare are just four (4) of many areas in which the money spent on capital punishment would be better directed, such reallocation of resources in these areas alone weigh strongly in favor of the abolition of the death penalty.

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6. The Effect of Assembly Bill 444

The passage of Assembly Bill 444 demonstrates the growing awareness of the financial impracticability of capital punishment in the State of Nevada. The taxpayers are fronting increasing costs in order to prosecute capital cases, and seeing little if no return on their investment. However, the State continues to prosecute death penalty

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Effective Moratorium on Executions

Nevada currently does not have the capacity to humanely execute those 17 18 prisoners that are currently on death row. A May 22, 2013 article in the Las Vegas 19 Review Journal quotes Corrections Department Director Greg Cox as stating that the 20 current gas chamber at the now closed Nevada State Prison is not compliant with the 22 Americans with Disabilities Act and the viewing area provides little room for official and unofficial witnesses. (PA 490 - 492). Director Cox goes on to state that he would "expect litigation to be filed challenging the use of the chamber [at Nevada State Prison] if an execution was to go forward." (PA 491).

cases despite these diminishing returns. The undersigned has personally addressed

these very issues with the District Attorney's Death Penalty Review committee on

money to prosecute these actions, it appears that these issues have gained traction with

the Nevada legislature when evaluating the benefit of capital punishment in this State.

Much like New Jersey and the other States that have recently abolished the death

penalty following a substantive evaluation of the costs versus benefit, Nevada has

begun the process of modernizing its legal system. The death penalty cannot be had

without significant safeguards to prevent its abuse or misapplication. Such financial

safeguards come at a price that is simply not viable in the modern economic climate.

Despite that these crucial issues have fallen on deaf ears to those that spend the

similar cases to argue the efficacy and fiscal cost of the death penalty, to no avail.

Further, attempts to build another facility have been stymied by the Nevada legislature. The joint Assembly Ways and Senate Finance subcommittee unanimously voted not to fund construction of a new \$700,000.00 facility at Ely State Prison. (PA 881). In doing so, the committee noted that the recently enacted Assembly Bill 444, "required that a legislative audit be conducted on the death penalty in the state, which would include a review of facilities to carry out a death sentence." (PA 881). As it stands, there is no acceptable facility in Nevada to carry out an execution which has created an effective moratorium on executions pending the audit.

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8. The Legislature Intended a Moratorium.

Pursuant to Clark County v. Southern Nevada Health District, supra, this Court 13 must examine the statute as a whole. Clark County v. Southern Nevada Health 14 15 District, 289 P.3d 212, 216 (2012). In this case, the legislature nearly unanimously 16 voted to access the fiscal impact of the death penalty in Nevada. During the hearings on the matter, several Senators and Assemblymen noted the exorbitant cost of the death penalty to this State. These same concerns can be found in the legislative history of the six (6) most recent states to abolish the death penalty. And most telling, the legislature declined to build a new death chamber pending the AB 444 audit, creating an effective moratorium on the death penalty.

It is apparent from the record that the legislature did not intend for the capital 25 26 sentencing scheme in Nevada to operate at status quo. The legislature's effective 27 28

moratorium on executions, by declining to fund the death chamber, is incongruous with continuing to try and sentence capital defendants.

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As such, Petitioner Sims requests that this Court strike the Notice of Intent to Seek the Death Penalty against him. In the alternative, Mr. Sims requests that the capital proceedings against him be stayed until the completion of the legislative audit mandated by Assembly Bill 444. Studies in both this State and nearly every American jurisdiction have demonstrated the exorbitant cost of capital prosecutions. The outcome of this audit will reflect that the costs of death penalty can not be justified by the meager results.

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B. The District Court has the Jurisdiction to Grant the Requested Relief.

The District Court held that it did not have the authority to grant the 15 relief requested in the Petitioner's motion. (PA 775, 1.23-776, 1.4). 16 17 However, it is the province of the courts to interpret statutes. See generally 18 In re William S., 122 Nev. 432, 132 P.3d 1015 (2006). Generally, the plain 19 meaning of the words in a statute should be respected unless doing so 20 21 violates the spirit of the act. Id. at 1018-1019. If more than one reasonable 22 meaning can be understood from the statute's language, it is ambiguous, and 23 the plain meaning rule does not apply. Id. at 1019. When such meaning is 24 25 unclear, the District Court must then ascertain the Legislature's intent by 26 reviewing the statute's terms and context, along with reason and public 27 policy. *Id.* at 1019. 28

The legislature passed Assembly Bill 444 calling for an audit of the death penalty, with an eye toward whether the fiscal impact of capital punishment is worth the benefit received by the State. (PA 45-46). The results of the audit were not ordered for the pure edification of the legislature, but clearly represent that a reevaluation of the death penalty is imminently on the horizon. Whether such reevaluation results in the abolishment of the death penalty, or a reorganization of the capital sentencing structure, remains unclear at the moment. Yet, the legislature remained silent on whether the current capital sentencing structure would remain in place while the audit was being conducted.

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The District Court held that the legislature's silence on the issue of a moratorium precludes the existence of such a moratorium. However, the context in which Assembly Bill 444 was passed, in tandem with the effective moratorium on executions pending the audit, demonstrate that the legislature's silence on the moratorium does not automatically legislate the absence of said moratorium.

The Nevada Supreme Court has repeatedly held that courts shall look to reason and public policy to discern legislative intent. *Langon v. Matamoros*, 121 Nev. 142, 144, 111 P.3d 1077, 1078 (2005); See also *State v. Catanio*, 120 Nev. 1030, 1033, 102 P.3d 588, 590 (2004). In this case, the District Court was provided with a comprehensive view of both the context and the public policy considerations surrounding the passage of Assembly Bill 444. Armed with that information, the District Court has the ability to reconcile the incongruity and ambiguity of bills that call for an audit of the death penalty and the suspension of executions on one hand, and the continued existence of capital sentencing structure in Nevada on the other hand.

The District Court determined that it did not have the ability to rule in the Petitioner's favor. However, the Petitioner was not calling for the District Court to legislate the institution of a moratorium, but to interpret Assembly Bill 444 consistent with the jurisdiction of the courts. As such, the District Court is vested with the authority to either strike or stay the Notice of Intent to Seek the Death Penalty, should it so find that the ambiguity of Assembly Bill 444 is resolved by the overwhelming evidence of legislative intent calling for such relief.

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direct the District Court to strike the Notice of Intent to Seek the Death Penalty in the instant case or direct the District Court to stay capital proceedings against the

VII.

CONCLUSION

Based upon the foregoing, the Petitioner respectfully requests this Court to

recently passed Assembly Bill 444. Alternatively, Petitioner requests that this Court remand this decision to the District Court with the mandate that it has the authority to grant the instant relief. Dated this \leq day of November, 2013. ANTHONY P. SGRO, ESQ. Nevada Bar No. 3811 PATTI, SGRO, LEWIS & ROGER 720 S. 7th Street, 3rd Floor Las Vegas, NV 89101 TEL: (702) 385-9595 FAX: (702) 386-2737

1	
2	CERTIFICATE OF COMPLIANCE
3 4	I hereby certify that I have read this appellate brief, and to the best of my
5	knowledge, information, and belief, it is not frivolous or interposed for any improper
6	purpose. I further certify that this brief complies with all applicable Nevada Rules of
7	
8	Appellate Procedure, in particular N.R.A.P. 28(e), which requires every assertion in
9	the brief regarding matters in the record to be supported by a reference to the page of
10	the transcript or appendix where the matter relied on is to be found. I understand that
11 12	I may be subject to sanctions in the event that the accompanying brief in not in
13	conformity with the requirements of the Nevada Rules of Appellate Procedure.
14	
15	Dated this 5 day of November, 2013.
16	Dated ans day of ivovember, 2015.
17	\square
18	ANTHONY P. SGRO, ESQ.
19 20	Nevada Bar No. 3811
20 21	PATTI, SGRO, LEWIS & ROGER 720 S. 7 th Street, 3 rd Floor
22	Las Vegas, NV 89101
23	TEL: (702) 385-9595 FAX: (702) 386-2737
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	Page 34 of 35

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2	NRAP 27(e) CERTIFICATE
3	I HEREBY CERTIFY that service of the foregoing PETITION FOR WRIT OF
4	MANDAUMUS OR WRIT OF PROHIBITION was made this $\underline{0}^{44}$ day of November,
5	2013, by hand delivering a true and correct copy of the same to the offices of:
6	
7	THE HONORABLE JUDGE DOUGLAS W. HERNDON REGIONAL JUSTICE CENTER, 16 TH FLR
8	200 LEWIS AVENUE
9	LAS VEGAS, NEVADA 89155 TEL: (702) 671-0591
10	FAX: (702) 671-0598
11	STEVEN B. WOLFSON
12	Clark County District Attorney
13	Attn: Appellate Division 200 Lewis Avenue 3 rd Floor
14	Las Vegas, NV 89101
15	And by mailing a correct copy to:
16	
17	CATHERINE CORTEZ-MASTO Attorney General
18	100 North Carson Street
19	Carson City, NV 89701-4717
20	CARL ARNOLD, ESQ. LANCE HENDRON, ESQ.
21	1148 Maryland Pkwy.625 S. 8th Street
22	Las Vegas, NV 89104Las Vegas, NV 89101Lvcega1@yahoo.comlance@hendronlaw.com
23	
24	ALZORA JACKSON, ESQ. OFFICE OF THE SPECIAL PD
25	330 S. Third Street, 8th Floor
26	Las Vegas, NV 89155 ajackson@co.clark.nv.us
27	
28	Dated this 6 day of November, 2013.
	Page 35 of 35