1	IN THE SUPREME COURT (OF THE STATE OF NEVADA
2		
3	MAURICE MANUEL SIMS,	
4 5	Petitioner,	Supreme Co lifteCtronNotally Filed District Cour Notally Filed Tracie K. Lindeman
	vs.	Clerk of Supreme Court
6	THE HONORABLE JUDGE DOUGLAS	APPENDIX TO PETITION FOR
7	W. HERNDON, EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF	WRIT OF MANDAMUS OR WRIT OF PROHIBITION
8	NEVADA	VOLUME V
9		(PA 706- PA 777)
10	Respondent.	
11		
12	ANTHONY P. SGRO, ESQ.	THE HONORABLE JUDGE
13	Nevada Bar No. 3811	DOUGLAS W. HERNDON
14	PATTI, SGRO, LEWIS & ROGER	REGIONAL JUSTICE CENTER
15	720 S. 7 th Street, 3 rd Floor	200 LEWIS AVENUE, 16 TH FLR
	Las Vegas, NV 89101 TEL: (702) 385-9595	LAS VEGAS, NEVADA 89155 TEL: (702) 671-0591
16	FAX: (702) 386-2737	FAX: (702) 671-0598
17		
18	IVETTE A. MANINGO, ESQ.	STEVEN B. WOLFSON
19	Nevada Bar No.: 7076	Clark County District Attorney
20	LAW OFFICES OF IVETTE A.	Attn: Appellate Division 200 Lewis Avenue 3 rd Floor
21	MANINGO 720 S. 7 th Street, 3 rd Floor	Las Vegas, NV 89101
22	Las Vegas, NV 89101	
	TEL: (702) 385-9595	CATHERINE CORTEZ-MASTO Attorney General
23	FAX: (702) 386-2737	100 North Carson Street
24		Carson City, NV 89701-4717
25		
26		
27	ATTORNEYS FOR THE	ATTORNEYS FOR THE STATE
28	PETITIONER	

1 **Index** 2 3 Volume I 4 Indictment, 5 February 13, 2013......PA 1-PA 9 Notice of Intent to Seek Death Penalty, 7 March 8, 2013......PA 10- PA 18 8 Motion to Strike the State's Notice of Intent to Seek the Death Penalty, July 19, 2013......PA 19- PA 36 10 Exhibit 1: Minutes Assembly Committee on Legislative Operations, 11 May 2, 2013......PA 37- PA67 12 Exhibit 2: The Death Penalty in New York, 13 April 3, 2005......PA 68- PA 152 14 Exhibit 3: Legislative History of S171......PA 153- PA 155 15 Exhibit 4: P.L. 2005, c.321.PA 156- PA 158 16 Volume II 17 Exhibit 5: New Jersey Death Penalty Commission Report 18 January 2007......PA159-PA 292 19 Exhibit 6: Legislative Fiscal Estimate for Senate Bills 171 and 2471, 20 21 Exhibit 7: P.L 1983, C.245,PA 313- PA 319 22 Exhibit 8: News Release Jon S. Corzine, 23 24 25 Exhibit 10: Statement of Governor Bill Richardson, 26 March 18, 2009......PA 333- PA 336 27 Exhibit 11: New Mexico legislature votes to repeal the death penalty 28 March 13, 2009......PA 337- PA 339

1	Exhibit 12: Fiscal Impact Report titled "Abolish Death Penalty"	
2	January 31, 2009	
3	Exhibit 13: Estimates of Time Spent in Capital and Non-Capital Murde	
4	Cases, February 21, 2012	
5	Exhibit 14: Fixing the Death Penalty, Chicago Tribune	
6	December 29, 2000	
7	<u>Volume III</u>	
8	Exhibit 15: Illinois Governor Ryan's Press Release	
9	January 31, 2000	
10	Exhibit 16: SB 3539,	
11	Exhibit 17: Senate Bill 280,	
12	Exhibit 18: "Death Penalty Repeal Goes to Connecticut Governor"	
13	April 11, 2012PA 384- PA388	
14	Exhibit 19: In Death Penalty Repeal, reason over revenge at long last	
15	March 16, 2013PA 389- PA 392	
16	Exhibit 20: Senate Bill 276,	
17	Exhibit 21: Report- The Cost of Death Penalty in MarylandPA 420-PA489	
18	Exhibit 22: LVRJ Article	
19	May 22, 2013PA 490- PA 492	
20	Exhibit 23: Zillow Report,	
21	Exhibit 24: Nevada's Triple Economic Whammy, CNN Money	
22	February 4, 2012,	
23	Exhibit 25: Nevada Leads in Underwater Homes as Market Improves	
24	March 20, 2013	
25	Exhibit 26: LA Times Article	
26	March 19, 2013PA 501- PA 503	
27	Exhibit 27: BSL Report	
28	Exhibit 28: Assembly Bill 444PA 509- PA 518	

1	State's Opposition to Defendant's Motion to Strike	
2	July 25, 2013PA 519- PA 526	
3	Reply to State's Opposition to Motion to Strike	
4	October 26, 2013PA 527- PA 530	
5	Supplemental Exhibits in Support to Motion to Strike	
6	September 11, 2013PA 531- PA 533	
7	Exhibit 29: Executions by YearPA 534- PA 535	
8	Exhibit 30: Is Death Penalty a deterrent?PA 536- PA 537	
9	Exhibit 31: Deterrence,	
10	Exhibit 32: Family sues over botched Ohio execution	
11	September 9, 2013,	
12	Exhibit 33: Citing Cost, States Consider End to Death Penalty	
13	February 25, 2009,	
14	Exhibit 34: What killed Illinois' death penalty	
15	March 10, 2011,	
16	Exhibit 35: Death Penalty Repeal Goes to Connecticut Governor	
17	April 11, 2012,	
18	Exhibit 36: Nevada, Illinois among states that can't pay their bills	
19	January 18, 2012,	
20	Exhibit 37: WNC Chief resigns over Nevada budget cuts	
21	July 10, 2013,	
22	Exhibit 38: Broken mental health system overwhelms Nevada	
23	April 14, 2013,	
24	Exhibit 39: Executions in Nevada 1997-PresentPA 570- PA 571	
25	Exhibit 40: Las Vegas Sun News	
26	Exhibit 41: Statesman.com Article	
27	September 24, 2010,	
28	Exhibit 42: Las Vegas Review Journal	

1	May 22, 2013,	
2	Exhibit 43: Langon v. Matamoros, 121 Nev. 142 (2005)PA 585- PA 588	
3	Exhibit 44: Lockett v. Ohio, 438 U.S. 586 (1978)PA 589- PA 609	
4	Exhibit 45: State v. Catanio, 120 Nev. 1030 (2004)PA 610- PA 615	
5	Exhibit 46: New York Times Article	
6	July 1, 2011,PA 616- PA 618	
7	Exhibit 47: New York Times Article	
8	August 18, 2013, PA 619- PA 623	
9	Exhibit 48: Las Vegas Sun Article	
10	May 14, 2011,PA 624- PA 626	
11	<u>Volume IV</u>	
12	Reporter's Transcript of Petition for Writ, Motion for Severance	
13	September 10, 2013,PA 627- PA 705	
14	<u>Volume V</u>	
15	Reporter's Transcript of Petition for Writ, Motion for Severance (Continued)	
16	September 10, 2013,	
17	<u>Volume VI</u>	
18	Reporter's Transcripts of Petition for Writ, Motion for Severance (Continued)	
19	September 10, 2013	
20	The Price of the Death Penalty, Power Point PresentationPA 825- PA 873	
21	<u>Volume VII</u>	
22	Sign-On Letter for Victims' FamiliesPA 874- PA 880	
23	Assembly Committee on Ways and Means	
24	May 22, 2013,	
25	Minutes of the Senate Committee on Judiciary	
26	February 5, 2013,	
27	Las Vegas Sun Article: Why Nevada needs a new appellate court	
28	March 22, 2013,	

shots were being fired in there about the 3 individuals that are in there.

I'm not prepared to say that it has to be dismissed because there's a failure to expressly address that.

Again, we're talking about a very fluid thing going on in the scene where ultimately these guys are shot multiple times and killed. So again, you could say a very reasonable inference can be drawn that they didn't want to leave any witnesses there. This guy got lucky that he was able to get out the back door, only to be shot once before everything got more egregious as to the two gentleman that died.

I think that from a totality standpoint there is sufficient evidence to justify the conspiracy murder and attempt murder charges maintaining as part of the indictment.

In terms of the other things that are raised, the co-conspirator liability, statements by co-conspirators. Again, those kind of fall into the legal instructions argument that was made. I don't think that the legal instructions were incomplete or improper in any way to justify the dismissal of the indictment.

The bad act type evidence, I mean, I think this kind of falls -- some of it I understand why it would have come in any way. The others I think are really, in my mind,

harmless, if you are going to engage in a harmless error kind of thing.

The statement by Mr. Matsky (ph) about the gang related stuff, it seems to be a natural response to what he was trying to describe. Nonetheless, when you get to trial it's probably a situation where he's going to be admonished about certain things that shouldn't be said as he's trying to explain what happened on January 4th. But I don't think there was prejudice by that coming in to justify a dismissal of the indictment.

The stalking, harassment incident that's talked about as occurred earlier in the day, that's part of this link between the 4 days that are at issue -- January 4; early on January 8th, and then later on in the evening on January 8th. Maybe it isn't referred to as a stalking type of thing, but it's kind of it is what it is, in terms of Mr. Scott and what's occurring between individuals and he and her in his apartment.

Then the thing about the selling marijuana. I agree that that wasn't relevant to anything being decided. I don't think though that that's something that can be said to be so overly prejudicial as to say, well, the grand jury probably wouldn't have indicted him but for the comment being shot out there about him being a bad guy because he was selling marijuana. So subject to a

harmless error analysis, it's not sufficient to justify a dismissal on the indictment.

Nor is the other issue that was discussed between Mr. Scott and Mr. Sims about the alleged larceny that occurred.

The joinder argument, we've kind of discussed in the context of the motion to sever. The cumulative error type arguments, there's a difference between prosecutors vouching for people as opposed to something that comes out of a witness that's their responsible to a certain kind of question. Should it happen, no. Is it the same kind of standard as the impropriety of the prosecutor making that statement or intentionally soliciting something that's improper. Yeah, I think it is a different distinction.

Something like that occurs at trial may not mandate a mistrial or anything, but a cautionary instruction given.

But I don't think what occurred here in terms of Detective Wildamen's statement individually is sufficient to justify a dismissal of the indictment.

Nor do I think the nature of some of the leading questions that occur, especially some things are kind of predicate type of questions, some things are not predicate type questions and probably would be objectionable at trial. But I don't think the nature of what was asked of the grand jury justifies a dismissal.

The allegation that there was victim impact kind of evidence that was provided. There is context that has to be overlaid into what happens on the 4th, what happens early on the 8th in regard to Mr. Scott in his apartment. So to the extent there was testimony about him leaving that apartment and not staying there and these individuals impact up there, it's -- I don't think it's victim impact evidence as much as they're just having him describe what occurred after and on the 8th as well.

Which kind of leaves us with just the whole -everything in a nut shell, does that justify the dismissal
of the indictment. Like most things, whether I'm
presiding over a trial or somebody is presiding over a
grand jury, or somebody else is presiding over a trial, it
seems rare that they're completely free, as much as you're
like them to be. People say things they're not intending,
questions you ask them, or any number of things that
occur. But I don't think that the totality of what
occurred here is such that I find it to be of such error
as warranting a dismissal of the indictment. For all
those reasons, I'll deny the petition for writ of habeas
corpus.

That brings us to Mr. Hendron's petition on behalf of Mr. Williams.

MR. HENDRON: Your Honor, with regards to the

petition, we addressed the conspiracy to commit and the attempt murder. We went over this somewhat with the two prior attorneys speaking of it. I wanted to go and address the fact that in this case there is no slight or marginal in this given situation for Ms. Williams.

We cited factually from the grand jury transcript that she was not one who went to go get the gun. She never had a gun in her possession. There is nothing to indicate anything that she somehow conspired to kill any of these individuals.

I'll go back to the Peterson case I cited in my brief. The fact that the mere association with a co-defendant doesn't support a charge for conspiracy. So when you look at it from that aspect and you also look at it from the witness Laurice (ph), the guy that was shot in the buttocks, he himself says, did the petitioner, Ms. Williams say my boyfriend would come over and kill you. He responded, no, rob us. There is nothing -- anything I've been presented through the grand jury that indicates she at any given time conspired to kill any of the individuals.

Drawing your attention to the attempt murder As Mr. Sgro pointed out the Charma case, which requires that the aider and abetter must have knowingly aided the other person with the intent that the other person committed the

crime charged. There was nothing presented in the grand jury transcript, testimony that gives any indiction that Ms. Williams had attempted to kill Mr. Brightmen at any given time. There was nothing there as far as firearms. She had no firearms. No slight or marginal evidence the State was able to show.

So on those grounds, we'd ask that Count (9) and Count (12) be dismissed.

THE COURT: All right.

Mr. DiGiacomo.

MR. DIGIACOMO: The only thing I would add is as it relates to Ms. Williams, he read you a portion of what Mr. Brightmen said.

THE COURT: That's what I was trying -
MR. DIGIACOMO: Ms. Williams said -- he

originally tells the police, she said my boyfriend is

crazy. He'll come over and kill you.

He said, rob. I confronted him with the prior statement. He acknowledged he made the prior statement, but said my recollection now is that it was rob.

Either way, it's not dispositive of the issue. When you grab 4 people. You arm them all. You take them all over to a house, with people who are going to be able to identify you from the crime you're about to commit and the 3 victims wind up getting shot, there's some incriminating

evidence to allege that the entire plan all along was the 1 2 killing of the 3 victims. No matter what it is, her 3 statement specifically is to Mr. Brightmen, in the several 4 weeks prior. 5 I'll submit on that, Judge. THE COURT: What page was his testimony. 6 7 not finding that. MR. DIGIACOMO: Mr. Sgro might have that. 8 9 THE COURT: That issue. That issue was in 10 regard to Ms. Williams' statement to Mr. Brightmen. 11 kind of sets her apart from the others, in terms of the 12 piece of key evidence I think. 13 He said she said come over and rob us. 14 says -- he admits he told the police he used the word 15 kill. Then says again, she said he'd come over and rob 16 us. 17 Okay. Mr. Hendron. 18 MR. HENDRON: Again, your Honor --19 THE COURT: That's the big thing that separates 20 her from the others in terms of what evidence is with the 21 grand jury that inure to certain statements having been 22 made or certain -- state of mind, I guess. 23 MR. HENDRON: There's no slight or marginal

evidence that supports the conspiracy or the attempt.

24

25

THE COURT: Well, I mean, in terms of supporting

the conspiracy though, her presence, the nature and way everything is unfolding there that's -- I mean, there is the same kind of inference of that applied to everybody that went there. So I don't think that in and of itself is vastly different from her. Just because she's not the one holding the gun at the time they all go over there.

MR. HENDRON: My argument was going to be that they're the ones that have the firearm. The case law, the mere association and fact she's present with them, doesn't give rise for her conspiring with them to kill anybody.

THE COURT: You don't think that kind of makes a reasonable inference that she is part of whatever the conspiracy is.

I understand your argument is it was conspiracy at best to rob, not to kill. But you're not suggesting that there wasn't slight or marginal evidence that she was involved in the conspiracy. You're just saying the conspiracy to kill anybody.

MR. HENDRON: Correct. On what's in the grand jury testimony. Slight or marginal, you can infer. It's an issue for the jury to determine with the robbery, but not with respect to the conspiracy to commit murder.

THE COURT: Well, I struggle with her more. But I'll tell you. At the end of the day I'm going to deny the petition as well.

The full nature of what her knowledge is and what her intent is being involved in whatever was agreed upon or decided upon in terms of the course of conduct among these individuals is, as I've said with everybody, a question for the jury to decide.

The nature of what occurred, the nature of how it occurred, the approach to this place, the firing of the shot originally when the door closes, the continuation of everybody and the involvement of that, I think is important when you're talking about what a reasonable jury -- grand jurors inure in terms of what people's intent was. As opposed to if they're just going over there to rob them. Gee, what happens when they start firing those guns. Nobody is stepping away from this thing.

I also think it's important --- Mr. Brightmen, I don't know what the truth is in terms of the statements he made. Was any statement made, to begin with. And if the statement was made by Ms. Williams, was it a statement that my boyfriend is going to come over here and rob everybody if you don't make this right. Or was it a statement that he's going to come over and kill everybody if you don't make it right. At the time close to when this occurred, he said she said -- and he says this to the police -- she made the statement that her boyfriend would

come over and kill everybody. We're not dealing with two words that sounds similar in a transcript. They're a very kind of separate and distinct word. He later on says, I didn't say kill, I said rob.

Again, I think there is enough evidence for the indictment to stand. The jury will have to come up and decide what they think about the evidence and the credibility of the statements and figure out what liability they all have, if any.

All right. That leaves us with the motion to strike the death penalty. So let's take a short break before we get started on that.

(Brief recess taken.)

THE COURT: Back on the record, again, in C-287414, State vs. Sims, Williams, Range and Morris.

Did Mr. Hendron, take off as well.

The Defendants are all present. The attorneys are present, except for Mr. Arnold, who had the last motion on today.

We'll move over now to the last motion, Defendant Sims' motion to strike notice of attempt to seek the death penalty, or in the alternative motion to stay the capital proceeding.

Mr. Sgro.

MR. SGRO: Thank you, your Honor.

I prepared a power point presentation, your Honor, and I provided a copy to the court, to co-counsel, and to the State. And just for purposes of the record, we had an occasion this morning to discuss off the record that in an abundance of caution, I invited potential witnesses. I didn't know -- although this is a motion hearing, the motion we filed is -- asked for atypical relief. I didn't know where the court was going to go. Off the record, you indicated if there were need, and you weren't suggesting there was or was not, but if there is a need for witnesses down the road, those witnesses could be excused. And as result, some people left.

With that having been said, your Honor, what we are here today to talk about is the price of the death penalty. The price has been defined now by our legislators. There's going to be an actual fiscal accountability, fiscal number they're going put on the price of the death penalty, independent of the price of the socio, moral factors that sometimes get debated amongst opponents and proponents of the death penalty.

I think the best thing we can do to see where we're going is look where we've been. So by way of brief background, we hear the phrase all the time, death is different. We use that phrase capital case that we do, and it comes from the Gardner vs. Florida case, amongst

others.

In the United States in 1967, we had -- up until 1967 we had allowed for different states to legislate their own version of whatever capital punishment laws they saw fit to pass. By 1967, 41 states had some sort of level of acceptance in their state system of capital punishment.

Between 1967 and 1972 there was a moratorium on the death penalty in the United States. The United States

Supreme Court debated the merits or non-merits of the death penalty.

What we have essentially, up until Ferman vs. Georgia or approximately 10 years time in our country, no one had the death penalty. Ferman comes down, and they say, listen, we're going to take a look at death penalty schemes so long as they're not arbitrary and capricious. Then we have the seminal case of Greg vs. Georgia where the United States Supreme Court in 1976 upheld a bifurcated death penalty procedure. The bifurcation being the difference between the guilt phase and the penalty phase.

So what happens after those Supreme Court decisions get handed down. We see capital punishment begins at a somewhat slower rate. And this chart, by the way, which comes from the death penalty info website, does -- says something very compelling. It's part of what brings us

here to the cost issue.

If you look in the year -- I believe it's 1998, there's almost a hundred executions in the United States. At that time in 1998, the economy in the United States is rolling. People are making money. And most importantly, it's predated by about a decade, 2008. And if you go to 2008, your Honor, you see that there are a total in the United States of 37 executions.

Which, although obviously from my standpoint, it's 37 too many, the death penalty can be seen as a reflection on economic times. In 2008 -- the end of October of 2007 is where Lehman Brothers collapse, Bear Stearns collapse occurs, and that's typically the time frame attributed to what is the beginning of the financial collapse in the US credit markets, et cetera.

That spills over state by state, with Nevada obviously suffering its fair share of that economic consequence. But it is telling that there are only 1/8th (ph) the executions in 2008 as there are in 1998.

We break it down. Who does and who doesn't have the death penalty right now. This is going to be relevant from a cost perspective. Because as we'll see, many of the states abandon the death penalty simply because they deemed it a luxury they didn't have the money to pay for.

Pre-Ferman, remember we started this presentation with 41 states having some version of capital punishment. The 9 states that did not are listed on the slide -- Michigan, Wisconsin, Main, Minnesota, Hawaii, Alaska, Vermont, West Virginia, and Iowa. And the attendant year that they abandoned the death penalty is listed next to it.

After Ferman comes down, 3 additional states elect to abandon the death penalty. North Dakota, which abandoned it in 1973 was a death penalty state only for treason and some other crime, which escapes me right now. But they only have two possibilities as to why they would ever consider the imposition of capital punishment. Right after Ferman came down, they abandoned it. Rhode Island and Massachusetts follow suit.

Now the next group of states is very important for purposes of our motion. Because it's in the last decade, from 2004 to 2013, six additional states in our country elected to abandon the death penalty. And interestingly, your Honor, they all started, and I mean they all started the way we started here in Nevada. Which is, let's do a study. Because we need to determine whether or not we can continue to afford this. We need to see also if we are getting the right bang for our buck.

The monies we are expending for the pursuit of

capital punishment is it garnering a sufficient enough benefit to our state, such that it's still financially worth it to pursue.

We have then our version of the initiation of this quest to determine whether or not financially we have the ability in this state to continue to be taxed with the monies to pursue capital prosecution. That manifests, your Honor, in what we have today is Assembly Bill 444. It was proffered on March 25th --

THE COURT: Can I ask you a question.

Recent states, Maryland, Connecticut, Kentucky,

Illinois and the like that have abolished the death

penalty, what have the legislature -- the pronouncements

spoken to in terms of ongoing litigation.

MR. SGRO: They did a study, and they abandoned it. It is unclear -- so, for example, let's take New York. Which is in this presentation, but just because you asked the question. Here's what happens in New York.

There's a case called <u>People vs. Lavalle</u>. In <u>People vs. Lavalle</u> the Defendant in that case got the death penalty. Now what the defense attorney did in that case is they challenged the constitutionality as to how capital litigation proceeded. In New York they have a structure whereby jurors would determine a sentence of either death or life without parole. The jurors were instructed that

if they did not choose unanimously between life without parole and death, the judge would have to. Because of the statutory scheme, they would have to impose life with the possibility of parole.

So the defense argued in that case successfully, we can't pressure jurors to give in to death when they want life without parole for fear this guy or girl may be on the street again. So the New York Supreme Court strikes down the statutory scheme as unconstitutional. So in the Lavalle decision, there are no death cases. Because it happened in court. And they remanded them for reconstruction of their statutory scheme.

In lieu of reconstruction of the statutory scheme, what they do in New York is they do a study. So New York is an example where the pending cases were not an issue. Simply because a court had made a determination and then it came down such that they never went back to the death penalty again. So every state is different. I'm happy to go through them.

THE COURT: For instance, let's take Maryland.

Maryland abolishes the death penalty in 2013. There is obviously a lot of cases across the State of Maryland I'm sure in which murder charges had been filed, case are pending trial, that type of thing. Maybe some of those involved notice of intent to seek death.

Were those statutes retroactively eliminating those penalties, or just prospectively saying death is no longer an option.

MR SGRO: No -- well, in Illinois for example, they not only abolished the death penalty, they pardoned -- commuted sentences of everyone on death row. So I think there was a retroactive application. I'm unaware of a state that actually only eliminated the death penalty --

THE COURT: Illinois had a whole lot of other problems, separate and apart from just their --

MR. SGRO: There's no doubt. But it was the governor in Illinois who made a big deal about the cost.

They definitely had other issues. There was someone that was factually innocent that have come within 50 hours of being executed. There was a lot of things going on in Illinois.

But if the court will indulge me, I'm going to go through this stay by state.

THE COURT: Fine.

MR. SGRO: Upon Assembly Bill 444 being submitted and passes May 13, which is only a few months ago, which is the timeliness of the motion, why it's ripe in front of you for the first time, your Honor. We initially filed the motion sometime in the end of June.

So within about a month or so, we had something that we thought was sufficient to get in front of a court to make a determination on what happened with the pending cases. Interestingly, it was passed 38 to 1.

The scope of the bill is to examine the cost, relative to pretrial trial, trial counsel, appellate counsel, post-conviction relief. You uttered today in these proceedings concerns for post-conviction relief, which is a signal to me you have a sense of the bigger picture.

You pointed out earlier, because no one -- I have said this myself in other cases. No one wants to do things twice. It's a very costly ordeal we evolve into when we start doing these cases.

Then they are also going to look at the procedural costs, the investigations that are being done not only by the defense but also by the state. How much do the expert witnesses cost, how much are the psychologists costing us, and the difference between what we have to do in a capital case versus a non-capital case in terms of assuring a certain threshold of level of preparedness.

When we look at the cost of the death penalty, they're going to be controlled by a couple of things. We have increased safeguards in the post-Ferman United States case law. So for example, the two lawyer rule is

something that manifested out of the post-Ferman era. In Supreme Court Rule 250, which we have in our state, et cetera.

Interestingly, another cost that many other states looked at is the cost of wrongful convictions. This is important. Because it's not the emotional outpour that may exist for someone put to death. But it's actually a very frank dispassionate look at, well, now that we've killed someone innocent, now we, as a state, have to pay that man's family settlement money. And the settlements relative to wrongful convictions were factored into how much it costs to keep the death penalty.

There is also a cost associated with what is known in the studies I submitted to, your Honor, as botched executions. And those are examples of persons who are to be executed within a certain amount of minutes. It's a timing thing. This drug goes in in so many minutes. There are stories of actually defendants helping, nurses finding veins, which is part of the literature we gave you, your Honor.

The cost of the law suits that were settled as a result of botched executions, which fell under the rubric of the cruel and unusual punishment standards are also to be factored in.

So what we did, your Honor, is we looked at just the

Greg vs. Georgia, in terms of the Ferman protections, mandatory review of all the death sentences, all the way to the United States Supreme Court. Doesn't exist anywhere in our legislation.

We have a Locket case, which is the mitigating factors. Which as you know post 250, we now have a mandatory mitigation specialist. That's something that's sort of like the cellphone. We have them now. We're used to it. But when I first started, I didn't know what a mitigating specialist was. And now we're told we have to have one.

Now the cost in this study are going to be weighed against the benefits that citizens in a state are able to glean from the imposition of capital punishment. One of the benefits always asserted, relative to the imposition of the death penalty, is whether or not the death penalty is a deterrent. I have a chart. This is the court of public opinion that shows that over the last 10 years less than half of those polled believe that the death penalty was a deterrent. The numbers shrink from 12 percent to 5.

Interestingly enough, that number as to whether or not it's deterrent is borne out in the next slide. The next slide is very telling relative to the deterrent issue. It's something that's going to be studied by the

legislature. If you look, your Honor, at the per capita homicide rate of the states in dark green, which are the death penalty states, every year, every year since 1990 to 2009, almost a 20-year span, exceeds the per capita homicide rate in non-death penalty states. Which is an interesting undertone when they look at this cost perspective analysis.

We spoke of the assessment of cost. And I brought up wrongful executions. This is an example, your Honor. And the examples are only limited to how much time you want to spend on the internet. This is an example. This is a very famous case in Texas of a man who was factually innocent who ended up being executed. And the family of this man filed a 62-page lawsuit as a result of that wrongful execution. This is an example, which was mentioned in the literature we provided to your Honor, as a result of someone that's going do be infused in this assessments in the State of Nevada.

The botched execution, this is an example of a family in Ohio where the execution instead of going by that minute-by-minute tracking, it lasted 62 minutes too long. And they also filed suit in Ohio. The cost of the settlement is also attended to the cost of legal fees. The state has to pay attorneys to defend it, et cetera.

So now we get to one of the inquiries the courts

have, which is tell me about these other states that have abolished the death penalty in the last 10 years. So I'm going to go through them briefly.

We start with New York. And remember I mentioned early this case <u>People vs. Lavalle</u>. This is the one that had that unconstitutional scheme. So what happens is the court sends it back to the legislature, figure it out. And the legislature then, amongst other things, is going to look at the cost involved in the imposition of capital punishment.

So I submitted to your Honor the study that was done in New York. And this is Exhibit 2, in our brief. They found in New York that since 1995 to the time of the study -- so about 10 years -- \$200,000,000.00 had been spent to pursue capital litigation. I want -- I pull this out, because this is also undercurrent that exists right now. The last sentence of what is pulled out on your screen now, your Honor, says a DA -- a DA testified and said many criminal justice initiatives that are affective in reducing crime, could be enhanced for a fraction of this money.

So one of the undercurrents that's happening at this time and that will continue -- would continue to happen for 10 years is could we use the money somewhere else. In other words, additional prisons, victim impact situations,

et cetera. And that was -- this was testimony from the DA in New York. So we had \$200,000,000.00 in the prior 10 years spent on capital litigation punishment.

Another individual testified that they spent \$170,000,000.00 in the past decade, and they were able to glean 7 death sentences. That math means each death sentence -- remember, your Honor, we're not talking about execution -- each death sentence costs the citizens in New York \$24,000,000.00.

So they said, okay, that's the past. Now we're going forward. Well, going forward we're going to look at investigations, whether or not they are more money, what it costs to represent these folks. Are the procedural phases longer. How long does it take to pick a jury in a non-death case versus a death case. All those sorts of things.

Here's what they came up with in New York. They predicted that over the next 20 years, if New York would have reinstituted capital litigation, would have cost them \$500,000,000.00. They predicated that they would have 2 to 3 executions during that time. That means each execution is \$200,000,000.00.

In New Jersey they also did a study report, and this one, your Honor, you asked me a question earlier. What did the states do. New Jersey did a moratorium pending

the outcome of this study. This study, your Honor, is found at Exhibit 5 in our brief.

And really the silent thing -- I provided a lot of information to the court. I didn't want to be duplicative. New York and New Jersey sort of followed the same path as you can see in the record. The findings, the cost of death penalties are greater then the cost of life in prison without parole. No big shock there.

Then of course December 17, 2007, New Jersey Governor Corzine signed the bill abolishing the death penalty --- post-moratorium.

We turn to New Mexico, where again the legislators there and the governor there cited costs. And he -- there is a quote in here from Governor Richardson, and basically the frustration experienced by the legislators in the State of New Mexico had to do with, quote, "We have -- cost was a factor in shifting views away from the death penalty." "And this was a, quote, 'valid' reason in this era of austerity and tight budgets."

As we were preparing this motion, your Honor, we couldn't help but see the parallels that existed in these other states in our country versus what's going on here in Nevada.

In Illinois, which admittedly had other problems going on, as the court pointed out, and as I will readily

concede. Illinois had a situation where an individual, 50 hours prior to execution walked out a free man. And so that was an issue for sure. But when it got down to it, the legislators found that they were frustrated because sufficient reform had not been enacted, and they were struck by the cost of trials and appeals.

We go to Connecticut, which is also in the last decade. The legislators there said for decades we have not had a workable death penalty. In 52 years we have executed one person. We -- they talk about the money. And they say, you know what, let's throw away the key on these individuals and lock them up for life. It's going to be cheaper.

Maryland, which the court talked about earlier, found that it was an additional \$186,000,000.00 more to have capital punishment on a full sampling of death cases they had in their state. The cost was more than \$1,000,000.00 per death notice. And the result of death sentence litigation was an additional 70.9 million dollars.

Here is -- remember when I spoke earlier about the DA in New York that said we can have programs that address criminal system issues, crime and punishment issues for a fraction of the cost.

Another trend that we see, your Honor, is where
Maryland sort of followed suit in that. They appropriate

money differently, which is also what we're going to get into what we're doing in Nevada. Maryland specifically included in their statute that repealed the death penalty a provision that they are going to recommend that savings from repealing the death penalty be used to increase the services and resources already provided to families of victims.

Now, I'm told, your Honor, Mr. Orenshall is here today. He's been present throughout most of the day. Mr. Orenshall was a chair of the committee that authored this bill and got it passed. I'm told by persons who worked on this bill that sometimes the victim witness assistance that is offered to homicide victim families, can be expended in the clean up of the residence where the homicide occurred.

I point that out as an example, because this would be the second time now in a different state where states are saying, you know what, let's back up for a minute and look at these hundreds of millions of dollars we are spending for one execution in 52 years, for no executions at all, or for something that we think is broken, and see if can't better allocate our resources.

In Nevada then we turn to what the study most likely will bear out from the legislative standpoint. In Nevada -- and people will tell you, whether we want to see

the glass half full or whatever it is, people will tell you in our State, we're starting to rebound. We're starting to come back. But we're still 50 percent higher in our unemployment rate. We are still 1 in 16 homes being foreclosed versus 169 nationwide. We have 58 percent of our homes are still underwater in our State compared to 20 percent nationally. We're at 3 times the levels of other states. There is no mystery that Nevada citizens were hardest hit. More then anyone else.

There are some people in Phoenix that might disagree, but Nevada took a serious hit in late 2007, 2008. I beg to differ with those that say we've already recovered.

If we look at what's happened in the last few years, we are -- the subject matter of national news, that we can't pay our bills. We have had recent budget cuts in our state. This one most resent. The Western Nevada College in Carson City, people are quitting because they can't afford the payment anymore. They cut the college budget by 11 percent. In the next two years -- they've cutting continuously for the last few years. They're losing people.

We have what has been described as a broken mental health system in Nevada because of budget cuts. This photograph, your Honor, is pretty ironic and compelling. If you see the bottom half of the legs of these folks.

They look like they're dressed in prison attire or jail attire. These are mental health individuals which some might say may not have been in the system but for a lack of funding for the appropriate counseling.

But again, not because it's some emotional outcry, not because we want to engage in a philosophical debate. What is cutting the budget of mental health do to the cost of the overall death penalty system. We have a quote here from Judge Norheim.

He's heard cases for 17 years in Clark County. He sees the same people dozens of times. He blames the lack of funding, housing, case managers, treatment facility and intense supervisors for the repeats.

In our schools in Clark County I have personally seen -- my kids don't have music programs anymore in their schools. The foreign language programs have been cut or limited. This is a much more overall picture that shows that in 2012, we had a \$64,000,000.00 deficit for our school district.

Here the blowup shows in this same argument that the school district budget cut 2,000 jobs, 2,000 teacher jobs as a result of that deficit shortfall. And these things, your Honor, are only offered -- I don't know what they're going to do in the legislature. I can tell you as a citizen in the State of Nevada I keep turning on the news

and looking at what we can't afford to pay for anymore.

In -- again, in Clark County, not only did we lose funding for schools, and we had a layoff of lot of teachers, but what's the natural consequence of that result. Larger class sizes. We have cash-strapped school districts that are forced to increase class sizes during the recession to balance their budgets.

This is stuff -- I know that you're looking at a Las

Vegas Sun article now, but these are things that make

national new that call Nevada's education system into

question. Because we don't have enough teachers for all

of the kids in our classrooms.

Now, let's look at Rule 250. We have to eventually get to the cost of what it takes in Nevada to prosecute a death penalty case appropriately. We have 250, as we talked about earlier. We have 2 attorneys in Rule 250 cases. We have mandatory appellate and post-conviction review. The experts, the investigators, the mandatory transcripts that get produced daily. And through case law we have this mandatory mitigation expert.

Individuals in our university were commissioned to do studies relative to a 3 year time frame. I believe it was 2009 to 2011. The difference between what attorneys were spending in capital versus non-capital cases, they found disparities of approximately 12,000 hours per increment of

time they were looking at. They found an actual cost differential between \$230,000.00 for defense attorneys in the public defender's office. Almost \$300,000.00 for private defense attorneys. You got down to a non-capital case, the same people were between 60 - and \$75,000.00. Four times the money, your Honor, to do a death case.

This is just attorney time, not the mitigation experts, not the transcripts, not the court time, not the cases that have to sit because capital cases get priority, not because capital cases take 6 weeks and non-capital takes 2. This is just flat out attorney time.

And so now we have to look at where we sent all the money. What did we get. Well, out of 35 cases reported in that 2009 to 2011 time frame, 5 resulted with a death sentence. So it's a 1 in 7 number, which I don't know if the court flipped through that section or not. There's this standing 1 in 7 number that was talked about in the legislative session when this bill was passed.

They have spent all the money on all 7 cases and to come away with one benefit. Again, not that the death penalty is good, bad, or indifferent, just what's the cost. It costs us 7 tries to get one death sentence.

Now, if you look, this is where the 1 in 7, 35 total cases, 5 received the death penalty in those 3 years. Now here's another interesting thing where Nevada is somewhat

of an anomaly. You have the 1 in 7 number, okay.

Now, of those 5 convictions, we have amazingly 36 percent of the cases in our state that involve imposition of the death penalty are reversed. So not only do you have 1 in 7, which is about 14 percent. Then you have to take 36 percent of that 14 percent to get to the true number.

Since 1978, your Honor, we have only executed one person that wasn't what we call a volunteer. Obviously a volunteer being someone who wants to be executed and waives everything, et cetera. I believe that was Mr. Moren (ph) listed on the chart.

Now that's 1978. Now, do you remember the legislators in Connecticut said our system is broken. We've had one execution in 52 years. We've had one execution, your Honor. I know it's not 52. It's about 35. One execution in 35 years. Can you imagine what the audit is going to reveal as to how much money we've spent in 35 years to obtain that one execution.

Eighty-three inmates are currently awaiting execution in our death row in our State. With no mention of anything happening any time soon.

Why. Because the facility that had the death chamber, as it is known, closed down. And it closed down I think in May 18, 2012. So what happens when that

facility closes down. The death chamber gets relocated. It gets relocated to a prison that does not have an operational death chamber.

And among other things, Greg Cox has -- and we provided some materials beyond what's here in the power point -- relative to the inability to even affect an execution. So understand the dynamics here. One execution in 35 years. Let's set that number aside.

Now let's go prospectively. The litigation we're in here today. Let's assume they're benefit is the obtaining of a death in this case and get it tomorrow. Okay. So what. Where is he going. Because we don't have a place where we can ever do anything with it. At least that's the current state of our government, your Honor.

The next slide shows that the legislators rejected the funds necessary to construct the new execution chamber. And this particular moment in time is very critical, because it is very reflective of legislative intent. I will tell you, your Honor, in preparation for these proceedings, I have had numerous conversations with a lot of different people. I saw minutes just this morning that showed the timing of the request for the funding and the reason that the funding was tabled was because we have this bill now that's going to examine capital punishment. Why spend the money now and put this

thing back in operation, when we don't know what's going to happen with the death penalty.

And the whole point of it is this. Your job will be in this hearing to determine legislative intent, because as we pointed out in our brief, that statute -- the bill is silent as to what happens next.

Now among -- I want to sort of put a pin in this one, and I'll come back to it when we talk about the legislative intent. But amongst other things, your Honor -- this is Exhibit 42 in our brief. One of the other things that's happened in Nevada is we get our cocktail for the injection from Denmark. Denmark does not have the death penalty. Denmark believes that they were sending this drug over here, that was part of a cocktail to the states that had the death penalty, for medicinal purposes. The representative from the drug company said, we were shocked and outraged to learn this drug was being used for executions. States and prisons never asked. We only found out about it from the media. They asked, we would have said no.

Now, in the literature that we presented to your Honor, there are a number of states that have outwardly stated they are running out of the drug. In Nevada we are also running out. I don't know what running out means, but I'm suggesting to the court that we don't even have

appropriated what the mechanism is going to be of the death chamber, but we don't have funding to rebuild.

When we talk about where the money can go, and this is all part of a dispassionate analysis. I found -- and your Honor, I know you're a former prosecutor. You may know better than I do where victim family members can draw money from. I've never been in the position where that has occurred to me. But we found two. There's something statewide call the Nevada Victims of Crime Compensation that gives families up to \$35,000.00.

There's something called Clark County Victim

Assistance, which is the other. This one I've heard of
before. They're here in court often. I will submit to
the court, these are the numbers when you look at, for
example, medical expense, counseling bills. I have a case
right now where the surviving witnesses -- at the time the
mother was raped and the kid -- the daughter was raped.
They killed the father. You know what they get, Judge,
\$5,500.00, for all their counseling.

Now, I don't know what counseling costs if you get it through the State. From the psych stuff we --

THE COURT: More than \$5,500.00.

MR. SGRO: So my point is, your Honor, from a dispassionate analysis, it appears to me that not only the slides we looked at earlier are more esoteric, global

education, class size, et cetera, if you want to just do what the DA in New York recommended, which is infuse it back into the system, but a different way that makes more sense. Maybe this is a way that makes more sense.

THE COURT: Look, I mean, I was on the Administration of Justice Commission -- you are still on it, right.

If you gave us the keys to the Ferrari of hundreds of millions of dollars, it wouldn't take long to figure out many programs that you can institute, not just specific to this individual case, to hopefully address a lot of ills that plague the criminal justice system.

MR. SGRO: That's the thing. I was discussing it with the State this morning. If you -- I don't know what the budget number is off the top of my head. Whatever that number is it's \$100,000,000.00, \$500,000,000.00 there out there, one years worth of money to deal with capital litigation. Give it to people in the private sector.

THE COURT: You are talking about what's budgeted through the DA's office, prosecution or through --

MR. SGRO: I'm talking about all of it.

THE COURT: The County looks at it. That's what you're talking about.

MR. SGRO: You give it to individuals that are

in the private sector, and you say, you know what, I'm going to give you 20 percent of everything you keep, that's left over after the budget. You know what's going to happen. They are going to look at this as a business. They're going to see what they can and cannot afford. They are going to cut things. The death penalty in the private sector, 1 every 35 years, for a cost of a couple hundred million dollars, and the continued pursuit of death penalty litigation when we can't even do anything to affect a remedy being sought, for God knows how many hundred million dollars. Hit the pause button and say let's circle back here when we're back on our feet and let's revisit some of the undercurrent issues we may be abe to address more effectively.

The -- I simply included this slide, your Honor. I don't know whether there's any dispute you have the right to decide legislative intent when the statute is silent. These are the cases that are in the brief, your Honor. I just throw that out there because in the very brief response that we got from the State to this motion, one of the assertions was you didn't have the discretion. So I offered these in support of our position.

Here it is at the end of the day, your Honor. The study outlined in 444 is dispassionate, rational, and logical. Now that comes from a United States Supreme

Court case that was decided in 1979, when they were evaluating the cost versus benefit analysis of the death penalty.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Here's my point. Similar to my view that if this was a private sector issue, difficult decisions would be made and things would be cut. In our humble view, it does not make any sense. Because we're here as advocates. happen to have someone facing capital punishment. But as a citizen of this State, I can't wrap my brained around why we want to continue to spend money in a situation where we know they are looking at the money we're spending. I will tell you one of the things -- I know you didn't want witness testimony and all that stuff. represent to you, your Honor, one of the things that Assemblyman Orenshall told me is this is a sign. This is a sign. We've never done this before. But you know what, tough economic times call upon our leadership to make tough economic choices. And it is easy when you're not spending your own money and it's just a blind checkbook to say you don't have the authority.

The response in the case is a demonstration of how flippant the State can be with respect to something that even affects them personally as citizens.

All they see is the tunnel vision. We have the death penalty. The response was, well, we filed the notice of

aggravation timely. Well, we did the notice timely. We're complying with the law. So let's go. I want to make it clear for the record where our position is.

To the extent that the State wants to proceed on any case, including this one, because I have this issue in front of other jurists, as your Honor is aware.

To the extent, if the State said --

THE COURT: Just so we're clear. I'm assuming that they, for whatever reason, Judges Tao and Walsh decided that they -- I didn't have any problem if they wanted to come down to listen to the presentation. I question the propriety of having me have a panel judicial discussion on it. I think that's individual to each of us in our cases. But I just assumed, because I never heard from them --

MR. SGRO: We didn't hear back. I knew it was an unusual thing to ask for. I thought I'd throw it out there in the spirit of doing this once. And -- but I totally get it.

At the end of the day what we're suggesting is this.

I will happily withdraw from this case today if this case proceeds as a non-capital case. I just had a situation with Ms. Weckerly where over some period of time a decision was made to abandon the imposition of the death penalty, as to a client I had. I withdrew immediately, or

as quick as I could get the motion to withdraw on calendar.

So my position is this. We are in the midst of a change, I think, in our State. That change may be abolition of the death penalty. I don't know. Mr. Orenshall will tell you he doesn't know. No one has a crystal ball. But one thing that could happen too, if it's not the extreme remedy of abolition. It may be as the State of Nevada, DA, we'll allow you 3 death cases a year. I'm just pulling the number 3 out of the air. We'll allow you 3. You know what that will force them to do. Really focus on the worst of the worst offenders, as deemed appropriate by the DA. Because every case I have I always draw the worst of the worst guy, when it's a death case.

But maybe they's limit it.

THE COURT: Do you do that on purpose.

MR. SGRO: Maybe they'd limit it to 3
prosecutions a year. Maybe they say instead of 8
aggravators -- which has been consistently attacked for
years as being overbroad, and any case qualifies, et
cetera. Maybe instead of 8, they'll reduce it to 2. I
don't know.

The point is something will change. Do we really -- again, I don't want to continue to harp on one

innocuous comment you made. But you did bring up post-conviction relief. Imagine the record now. Sims has his aggravators. He has his particular capital case. If in 2 years from now, because the legislature will next meet in 2015, where this study is supposed to be completed by. They are going to figure it what they are going to do.

They change something and lo and behold they change something relative to the aggravator they had. Maybe the death penalty is abolished. In the meantime we have gone through trial. We have spent all the money. We've hired the psychologists, the psychiatrists. We've hired any experts relative to mental health. We've done the mitigation expert. That money is gone forever. And if there is a conviction, and if there is a sentence of death, all we are going to do is do it all over again.

In the meantime, we're going to take up 4, 5, 6 weeks of your time between picking a jury, getting the ones excused for cause, the Jehovah's witnesses who can't impose judgment. We'll go through all of that rigamarole and it's just taking a big bucket of money, that we don't have in this State, and flushing it right down the toilet.

What's the point. There's no prejudice to wait to see what they do.

On the other hand --

THE COURT: Along those lines. How long do you reasonably wait before something becomes unfair. The process becomes -- generally speaking from your side of the aisle the argument is they don't want to sit around in custody waiting for my trial. I want to go to trial. When you're dealing with capital litigation, I understand that people want to avoid being sentenced to death.

But on the other side, how long are they supposed to wait before they become prejudiced by keeping track of witnesses, you know, things like that.

You're kind of talking about a very dicey proposition of let's just wait to see what happens.

MR. SGRO: There is no doubt --

THE COURT: And just so you know, and I'm sorry to interrupt. I say that being in agreement with a great deal of what you said today. But still having that concern.

MR. SGRO: I think, to be fair, it's not every day that a State contemplates changing the way it does everything, relative to capital punishment. So this is different then the State standing up and saying, Judge, they've had 6 months to get him psyched. They haven't done it. The victims need closure. That's not this argument. We've been on both sides of that argument in

the past on other cases.

What I'm suggesting to you is today is a different day. Today there's finally been a recognition that Nevada went through a financial crises. That's not a shock to anyone. And I know it probably was a little overkill, but don't really need Drew Christensen from the office of appointed counsel to come in here and testify that it cost more to do a capital case then a non-capital case. Does anyone believe that.

It's so implicit. But even toady, there are DAs that will tell you, I don't know if it costs that much more.

And they'll argue all sorts of, well, maybe it's not even relevant. It's easy to say it's not relevant, because they're not the ones spending the money.

I guess what I'm suggesting to your Honor is something has to give. And if the State really wants to move forward on these cases, they can proceed non-capitally, there's nothing stopping them. To proceed capitally is absolutely unbridled throwing money away. We can't afford to spend the money we're spending. Let alone the potential of doing this twice. Why would we do that. Why would you let all of these appointed counsel here continue to bill and inflate their time and inflate their hours and get to a point where maybe there is a moratorium in 2015.

THE COURT: But that's a separate issue, then worrying about doing something twice because of a post-conviction issue.

MR. SGRO: I understand.

THE COURT: Or some error I create or anybody else creates. You try to do things, all of us, as cleanly as possible so you are not doing it twice because of an error.

MR. SGRO: I think we run that risk right now. I think if in 2015 they change anything relative to capital litigation, whether it's decrease in aggravators, whether it's limitation on the number of cases they can do, whether it's an increase in mitigators, whether it's -- they have to do something. Because the study is going to find, yes, this is really expensive. They wouldn't take the time to do the study to learn that this is really expensive to then only say, yeah, but we're not going to do anything about it. That doesn't make any sense at all.

THE COURT: I agree.

MR. SGRO: They're going to do something about it, so why are you going to cause us to be in a position where we have to do everything we have to do under the mandates of the post-Ferman years, under the mandates of Rule 250, under all the Strickland factors we have to

comply with, the 2 counsel. Why are we going to do all that and waste all that money. Because, why. Because the cost isn't relevant to justice.

I mean, that's great fodder for bar room conversation and pounding your chest in front of a jury, but this is a dispassionate, rational, logical exercise. So to be dispassionate, there is not a single dispassionate reason why we should go forward as a capital case. It doesn't make any sense.

You, Judge, as a jurist have the ability to actually save all of us a whole ton of money. It's somewhat of an anomaly because you have the ability to do that right now.

THE COURT: You have to agree that it's different to be in the position of having the authority to address legislative intent, as opposed to legislating from the bench.

It's one thing to say, look, I look at AB 444. 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 results 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.

But, as a judge, I can't say that prospectively I'm guessing they are going to do all of this, so I'll kind of legislate it now and say you can't seek death anymore.

When the statutory scheme is in place and has been found to be constitutional.

MR. SGRO: I would like to refer to -- because of something you just said on funding. Remember I said I was shown minutes earlier. Thankfully I have people that are good with this technology. I want to read from the minutes.

Senator Dennis (ph) asked members if they had questions or concerns regarding any of the 6 projects that required separate action by sub-committees. Hearing calls for a vote on the first item. Remodel Project 13-C02. Remodel administration building to accommodate execution chamber -- Illinois State Prison.

This is underlined -- Assembly Bill 444, requires that a legislative audit be conducted on the death penalty in this State. Which would include a review of facilities to carry out a death sentence.

Next entry -- Senator Smith then moved to not approve capital improvement project.

Next sentence -- Assembly woman Carlton seconded the

motion.

The reason we're here for you to decide legislative intent, your Honor, is because it's silent in the statute. What I just read to you is absolutely the guidance you need to understand what the legislative intent was. They are moving away from the direction of the imposition of capital punishment. You have the ability as a jurist to interpret -- you have a bill in front of you, right. We didn't create that. You have it in front of you.

We're all going to agree it doesn't say -- here's what it doesn't say. All cases currently under the rubric of being pursued as a capital litigation must continue until this audit is completed. Doesn't say that.

Similarly, it doesn't say no cases shall go forward as capital litigation. Therein lies the rub. We have to turn to you, again, Senator Orenshall will tell you, there is a separation of powers issue. We have to now turn to you, so you can tell us how you interpreter that bill. How you interpret the bill, your Honor, depends on what you glean as the legislative intent. You just told me that it is not going to be conjuncture to suggest that these people, the legislators, moving away, possibly from capital punishment. I just read to you the reason the funding wasn't approved for the death chamber because we're going to see if we'll have the death penalty

anymore.

THE COURT: Right.

But I can't fathom that the legislature would intend in any fashion to say we want you to just grind to a halt, the criminal justice system, for a couple of years until we can finish this audit and get into session and figure out what we want to do.

I mean, it's one thing to say we can glean from this their intent is to get the study done and probably make substantial changes, if not abolish the entirety of it.

But it's another thing to says because that's probably their intent, it must also have been their intent to stop murder litigation right now.

MR. SGRO: No, no, no, your Honor. With all due respect. They're stopping capital murder litigation.

Again, again my position --

THE COURT: I understand. You're right.

MR. SGRO: They want to prosecute Morris, Sims as a non-capital case. I'm out, right. Because I'm second counsel on this case. And Morris/Sims case goes through however it goes through. We have a trial date. That trial date will come and go. The case will be tried and that case will be over.

I will tell you what will happen is the State will be called upon to really finally, again, you know, from my

eyes, finally be called upon to make the decision what they really do want to wait for.

And by the way, by the way, your Honor, I would say two things. Number one, is two years really a long time. I don't mean to be flippant here, but is that really a long time in a capital murder case from arraignment to trial. Is that really a long time.

I was -- Chris owens isn't here. He's retired now. But Chris Owens had been complaining in another case him and I had. He had a static that the average case in Clark County, death penalty case, was somewhere 3-and-a-half to 4 years from initial appearance to trial. I don't know where he got that. He was making a point about something that was occurring that he was frustrated with because of delay.

So at the outset I would say that, number one, 2 years, I'm not seeing that as a practitioner in the capital defense arena as being an inordinate stretch of time.

Number two, I would say the worst thing you can do to everybody, to the Defendants, to the parties, and to the victims, by the way, who do -- I understand from doing this for years, want closure. To have to redo it twice, we're all on notice that change may be coming. Why would we stick a square peg in a round hole to force down

everyone's throats this case just to get it done. Just to get it done. When we know there is a high likelihood we'll have to do over again. Because, as you say, your Honor, change is probably coming. Some substantial change.

getting on, however. If you start looking at things like that and then broaden that analogy to, look, we have a lot of traction in oral argument on this issue. I think the Supreme Court may rule in a certain way, which is going to affect future cases, so we need to stop those cases. Or we have a lot of traction with lobbying the legislature this session about changing the definition of burglary so the State can't file a burglary every time a guy steals a candy bar. Whatever it may be. You always kind of -- as the court system you're looking and saying right now things are constitutionally firm and in place. They have been approved. So that's what I have to rely on in term of allowing the cases to proceed.

MR. SGRO: I think there's two significant differences. I don't think your judgment is going to be called into question on a burglary case. Let's call it what it is.

THE COURT: Judgment as me or as --

MR. SGRO: The parties, what the litigation is.

I would be hard pressed to imagine a burglary type of offence garnering this kind of traction. Burglary cases don't have the same level of cost.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

THE COURT: I know, but I'm talking about the applicability of a process where we kind of decide to stop litigation from moving forward while we wait for something prospectively to happen. That's what we'd be doing, protectively saying that -- and some things are more a guess, and it may be a likelihood. But essentially you are saying I'm going to assume that that audit turns out in a certain way that weighs favorable to capital defendants. And I'll assume thereafter the legislature takes that audit and starts to create change that's favorable to capital defendants. And I'm going to assume they don't do it in a way that parcels it all out to 3 times a year you can do it or not, I'll just assume they are going to abolish it. And I'll assume that they make the retroactive on -- that's what I'm getting at. It's a very attenuated process. So what does that stand for in terms of other similar situations moving forward. That's a bad precedent.

MR. SGRO: I would say two things. I'm not sure that it's a precedent to the extent that the court does, for a couple reasons.

Number one, we're not guessing at the future relative

know the future because we have Assembly Bill 444. We know that in 2015, they're going to preset what the audit results are. And they're going to make decisions. So we're not speculating that change is coming. We know that change is coming. Because we know as reasonably bright people in this room, they're not going to put all of this manpower and energy into finding that this is really expensive and then say good job guys, we'll see next week. They're going to do something about it.

The second thing I want to point out to your Honor is right now do we not effectively have relative to at least the inmates who are currently sitting on death row and an inmate who got the death penalty a week ago, a day ago, a year ago, a moratorium. We don't even have a functioning death chamber.

So what I see is an absolute black hole when you get to what reason do we have to move forward, relative to death cases. I get it. I think what is presented to you are two equally unpalatable decisions. I think you have the one --

THE COURT: Lucky me.

MR. SGRO: Lucky you.

I think you have the one unpalatable decision where you may think -- and I know judges in our district and

delay, those two concepts clash.

THE COURT: Not just our district. You travel the country and it's probably going to be similar. There are certainly a heightened sense of that in jurisdictions like ours that have such high case loads.

MR. SGRO: So I get it. I get it. I understanding this notion of delay don't typically go hand in hand.

On the other hand though, what has to be more non-palletable is the likelihood of reversal because a record was made a year before a trial in a capital case to not let it proceed under the current statutory framework, with the knowledge of that framework was probably going to get modified in some way -- a substantial way down the road. We did it anyway, despite this record, despite the knowledge, all to only do it again.

THE COURT: Let me ask you this. Let's assume for the moment, sometimes people hate when I do this. Let's talk philosophically here a bit.

Let's assume that the kind of process I just talked about occurred. The audit occurred. It's favorable to a capital defendant. The legislate then acts in way favorable to capital defendants and creates a new legislative scheme in some fashion.

That legislative scheme either -- and let's assume it

abolishes the death penalty. It either says it's retroactive to everything that's occurred. So you go in and pardon everybody, commute those sentencings, or it's not.

Correct.

MR. SGRO: Well, funding is not going to get done for example. The practical impact under your theory has to be computation of everyone sentenced to life without parole. It's what they've done in every other state.

THE COURT: Once the legislature acts and does something, it either is retroactive or it's not. If it's retroactive, it doesn't matter if we went through trial here and somebody was sentenced to death. It's going to be wiped out by the actions of the legislature.

If we go to trial and they're sentenced to death and the legislature acts and changes the scheme and says, but it's not retroactive at all, it's not affecting our case either.

What's going to affect it is a lot of money.

MR. SGRO: The money.

Again, the dispassionate analysis. This is a lot of money. At the end of the day, we get to cut through all the BS. We get to cut through -- it sure deters the guys who's dead. I get to cut through, what about the -- none

of that matters. The only thing that matters is the bottom financial line.

THE COURT: Is that a basis for me to make a decision.

MR. SGRO: Absolutely.

THE COURT: I'm sure the taxpayers and Steve Sisolack love that. This is going to cost too much. I'm not going to let it happen.

MR. SGRO: But, your Honor, it's a sign of what's to come. There is no precedent in our country for the proposition that the death penalty is abolished, yet, the ones on death row are going to be executed. There's no precedent for that.

In our state we have no mechanism by which to execute anybody. They're not going to abolish the death penalty, then appropriate funds for the chamber to execute the 83 guys there right now. So that can't be an argument.

So at the end of the day, we're not just spending money because of the hypothetical that the court posed probably cannot exist, simply because of where we find ourselves today.

If they had a functioning death chamber and there was an individual that got executed a week ago, perhaps the argument is different. But we're not there. We have no mechanism by which to enforce the remedy sought by the

state, which is capital punishment.

Not going to do anything other then commute the sentences. What we have in the meantime is a completely wasteful expenditure of funds. I think, your Honor, my prediction would be if we got an order from your Honor to proceed non-capital, we got our trial date, let's go forward, or you have a choice, State, to see the outcome of this audit. You know what's going to happen as a result of that, my prediction. They're going to go upstairs and sharpen their pencils and figure out which ones they really think are death cases. And isn't that after all what we wanted in the first place.

It cannot be -- I don't mean to be flip, because we're talking about the most serious case, but it cannot be such that every time a defendant is a death defendant, he's the worst of the worst. It can't be an inaccurate statement.

THE COURT: You are the incredibly unlucky person.

The position that you are really asking me to take is almost purely political. It's a stop it, because it's costing so much money. Until we decide whether to keep it or not. Isn't that really something -- maybe the governor signs a moratorium and says death penalties can't be

sought until all this is done. If counties want to pursue murder cases as non-capital, you can do that. Otherwise, you can't go to trial.

MR. SGRO: I believe your Honor, I'm asking you to take a very judicial approach to this. I think -- I'm not asking to say -- I'm not saying -- let me start this was.

In February of 2013, before this bill came out, I didn't go to any judges in the capital cases I had and say, the death penalty is to expensive. We can't proceed. That would have been political.

After May of 2013, when this bill passed and the legislature does not tell me whether there is a stay or not a stay on these cases, my only remedy is to come to court and say, Judge, interpret the statute. We do that all the time.

You get asked all the time to determine whether things are constitutional, non-constitutional. What you do often times is go to the legislative history.

Sometimes you see how it's applied, you know, all those sorts of issues are before you every day. But you, as part of your job, I imagine every day, get presented a statute, say, interpret it. Every statute doesn't have every possibility crafted within the statute. You are called upon every day.

What we have is the most serious of all cases being silent. I will tell you that the easy thing that they could have done is put in there language, the current cases need to go forward. That wouldn't have made any sense from my view. It's not in there because it wouldn't make sense.

We're about to change everything, so we're going to affirmatively recommend everything go forward, and we're going to redo a bunch of stuff in a couple years. That wouldn't make sense.

So they are silent. I'm asking you, as a judge, to do what I have seen you do a million times, and what I know you do every day, interpret a statute. The only was to do it is to go to legislative intent. The strongest evidence of legislative intent happen to be senators who move for the denial of funding for a death chamber, because the study is in play and we're not going to spend money right now until we see what we figure out.

They did do it politically, your Honor. They made a decision not to spend any more money in the State, to the extent they could control it, until they find out what the study is. They're not going to make a death chamber operational, only to repeal the death penalty.

I'm asking you today to do same thing. I'm asking you as a judge to define what legislative intent is and

not make us spend money we can never get back.

I get it it's one case here today in front of you. The repercussions are going to have a significant impact. We're not looking to save the economy by doing this. But \$200,000,000.00 thrown out by other states, crazy numbers.

Hundreds of millions of dollars, where we got \$5,500.00 allocated for counseling for a family. It's just -- all of which goes to a remedy that can't be had.

So I think I'm asking you as a jurist to determine legislative intent of a statute which does not give us guidance as to that fact.

MS. WECKERLY: Briefly, your Honor.

My recollection as to the legislature is 2 years before AB 444 was approved, that the legislature considered a bill that was going to study the cost of the death penalty and impose a moratorium on it. And that didn't pass. Then we moved on to two years later and have the study.

What's interesting to me is the assembly bill, or what was told to us by our representatives is that the study is going to be dispassionate, rational, and logical. Well, everything I heard today is, this is a forgone conclusion. It's already too expensive. And we're going to ask the court to forecast that it will be abolished.

So our victims of crime should have to wait around and see when the legislature does -- and assume that it's going to be a total abolishment of the death penalty.

So according to Mr. Sgro, on the 3 death cases I know that he's on, a mother who is raped and murdered; a 10-year-old daughter was raped and murdered; the two little brothers who survived, and the father who was almost killed, he survived, they should wait around and see, not only the outcome of the study, which I guess we already know it's too expense in that case to go after the death penalty for rape and murder of a 10 year old and her mother, but we'll hope that 2 years later in the future the legislature does something that limits the currently constitutional ability of the state to seek the death penalty in a particular case.

In the other case that I know of that Mr. Sgro represents a capital defendant, a mother is killed. Her 12-year-old daughter is shot by the defendant in the abdomen. She's transported from the scene. This all occurs while her 3 remaining children, all under 10, are present inside the home.

So I guess we tell those victims, those children, look, you know maybe by the time you are an adult, some decision will be made in the legislature that may some how limit our ability to seek the death penalty in your case.

And, you know, just wait around and see how it turns out.

And of course the case before this court, 2 men were shot. One man is luck to be alive. And I guess we're supposed to tell --

THE COURT: 3 people were shot.

MS. WECKERLY: Sorry -- 3 men were shot. One is lucky to be alive.

We'll see. We know the outcome of the study, according to Mr. Sgro. But if the legislature is truly studying this and truly going to study it fairly and dispassionately, I think we should wait and see what the outcome of the study is. We all know that capital litigation is expensive. But how much more expensive is it versus a traditional murder case. I think it's honestly up in the air. I don't see defense attorneys in murder cases that are not capital foregoing psychologists and psychiatrists. I see the office of independent counsel routinely appointing two lawyers on non-capital cases.

I don't see motions being skipped because a case is non-capital. I don't see investigations by defense counsel being short circuited because a case is non-capital.

So I realize that it is more expensive, but how much more I think is something that the legislature will

hopefully take a fair look at and make an assessment.

But the motion before the court is respectfully asking a judge with a single case before it, to substitute the judgment of the Nevada voters, to substitute the judgment of their representatives, and to extend its authority outside of this branch of government into a purely legislative arena.

And from the State's perspective, there is no authority for the court to do that. In fact, in all of the cases -- or all of states cited by the defense, New York, New Jersey, New Mexico, Illinois, Connecticut, ad Maryland, those changes were all brought about by assembly or state senates, all occurring in the legislative arena.

There is no legislative intent for this court to interpret. This is a bill that is going to dispassionately, rationally, and logically study the cost of the death penalty. It's silent. It doesn't say there is a moratorium on the death penalty.

There may be changes. There may not be changes. But right now it's a constitutional punishment. It's a punishment that's been upheld repeatedly by the Supreme Court of Nevada. And this court simply does not have a legal mechanism available that's legitimate to grant the motion.

MR. SGRO: First of all, your Honor, when the State stands up and talks about rapes and murders and all those things, they have rape and murder in every state that abolished the death penalty. The point of it is, those comments or made to inflame passions. And that is completely contrary to what the purpose of the bill you have in front of you is designed to do. It is a dispassionate analysis.

So I think the State goes to a potential victim and says, victim family members, what would you rather do.

Would you rather (A) proceed on this case in a non-capital fashion. The Defendant may never get the death penalty, but as you may or may not know, there's something pending in our state right now that may abolish the death penalty anyway. We can go forward and push with vim and vigor today and get this trial date and get you the penalty you may or may not desire. However, be advised victim family member, it may all be for not, and we might have to do this twice.

Or alternative (B), we can proceed in a non-capital fashion against this Defendant and you'll have closure.

I think it's absolutely disingenuous to stand up here and parrot facts from other cases in a passionate manner to suggest that all these various victim family members are going to feel the same.

Judge, we've all had capital cases. You may have seen it. Some family members don't want the death penalty for religious or other reasons.

Now at the end of the day, I think a victim family member is going to want one definitive moment to try and relieve themselves of any further anxiety. So I don't think the passionate remarks Ms. Weckerly made have anything to do with practical application of what I'm asking for.

I'm asking for a remedy that allows the State to decide. They can go forward in every case in a non-capital fashion. They don't have to wait for anything. We have trial dates in all the cases that Ms. Weckerly referenced. I have trial dates in all of them. And if they are non-capital, assuming I'm the first chair in them, I'm going to stay and we'll go forward. We'll do them.

The alternative is if they want to wait to pursue capital punishment, let's not waste the money. Again, it's the difference between spending other people's money and trying to take a dispassionate, logical approach to see if the citizens in this State are getting the bang for their buck. Ms. Weckerly is correct. They didn't say moratorium. They didn't say proceed with full force either. And the bill she spoke of was two sessions ago.

The last bill submitted didn't mention moratorium. It only had to do with the message back to the legislators what they wanted more specificity relative to the audit.

Do you know why, Judge, the last bill didn't have moratorium language. Because he didn't need it. Because they have established a de facto moratorium, because they know they didn't fund the death chamber so there is a moratorium now.

No one is getting executed between now and the next session, for sure. That's why it's not in there. That changed what -- the bill she's talking about happened a couple sessions back.

The most recent bill, which is now Assembly Bill 444, was a different numbered assembly bill. It was 5 something. I can't remember -- I think it was 555. It came back and Governor Sandoval said you have to give me more specificity in the numbers you're going to look at. They provided the specificity. Sandoval signed it. With knowledge, by the way, that the death chamber didn't get funded.

THE COURT: I get that.

You also have to admit that there's a very important difference in deciding the constitutionality of a statute and legislate intent when you are talking about potentially upholding portions of a statute or striking

other portions of a statute and allowing it to continue without an excised portion. As opposed to what you're doing here, which is saying read in a whole other clause, or create another clause to this because that's what I think the legislature intended was to put a moratorium on this.

MR. SGRO: You have to read a clause in one way or another.

THE COURT: No. You look at a statute on the plan language of the statute. If it's silent, its silent. That's not reading a clause in. That's viewing it for what it is.

MR. SGRO: Again, you know, I respectfully disagree. I think the statute being silent is what compels a court to infuse into the statute a mechanism by which you are going to proceed. And if it had to do with some other issue that wasn't this highly charged in terms of the death penalty, it would be easier for you to do it as a matter of course in your day-to-day procedures as you did cases.

The end of the day, Judge, you have to read something into the statute. It doesn't say proceed forward. Okay. So you have to read in those words. I'm going to proceed forward. Or you have to read in the words, it doesn't make sense to proceed forward.

Either way you're reading something into the statute. You have to, because you have been as a jurist given no guidance. You have been given a statute that's been implicitly advised something is going to change. You have been given no guidance with what to do with your capital case load now. I imagine we're not the only case in front of you where a capital defendant is involved.

THE COURT: No, probably we have 12 of them. I'm guessing I'm not dissimilar from most departments in that regard right now. This is a very interesting debate.

Here's the thing. I'm going to deny the motion.

I'll give you as much information as I can and I'll invite
you to take it up on appeal. The Supreme Court can deal
with it however they want. And maybe direct me if they
think I have more authority then I think I have here.

But there are, as I said earlier, a lot of things I agree with. I don't know that Pam is disagreeing with you that capital litigation is more expensive then non-capital litigation. Whether it's disproportionately more expensive is where she's raising some objection to.

It's not that I think you guys are really in great disagreement on that. I bet if you just sat down over coffee and have a discussion, as opposed to arguing positions here in court, I think everybody can agree.

Anybody that thinks about the nature of what goes

into capital litigation vs. non-capital litigation knows it's more expensive.

Obviously during a recession and economic downturns, whatever you want to call it, that's essentially collapsed our community for several years, all of these become important to consider. As I said, it would be -- love to have all that money to spend anywhere else. Whether you're talking about infusing money into specialty court programs, mental health programs, veteran's programs, open programs, going home prepared programs to keep parolees from going back to prison, whatever it is there's a myriad of things that having an extra \$700,000,000.00, would be put to great use.

But at the end of the day, as well, I think we're really having a discussion about finances. I know a purely financial reason is something that gives rise to me in the jurisdiction to do what you are asking me to do.

You are not asking me to find the current statutory scheme by which the State's filed a notice of intent to be unconstitutional. I think you recognize that it's been visited numerous times in front of the Nevada Supreme Court. It's been found constitutional. So I don't think there is a basis to strike their notice.

If you move to staying the proceedings and not allowing the case to proceed, that's really just based on

it's very expensive and could be wasteful of money. So you should order that we can't do it. I don't think, as a judge, I can do that. If the law is in place, the law is constitutional, I have to allow the law to continue to move forward.

That being said, I agree and I think the study is going to show -- even if it's done dispassionately and logically -- that capital litigation is disproportionate economically to non-capital. Why that is, however, is where I think there is probably room for disagreement. Is it solely because of the nature of our justice system here, the lack of appellate court, whatever it may be that creates so much more, or is it based solely on the fact that it's the nature of capital litigation itself and how much time and money is expended for that.

What happens if we eliminate the death penalty. Does life without become the new death penalty and start accruing large amounts of money. I don't think that's going to be disproportionate.

But those are all things that the legislature is going to look at as they're figuring out where all of the money is going and why it's going there and what's the appropriate thing is to do.

I also think, however, that when -- if the legislature intends a moratorium, I think that would have

been express in what they enacted. AB 444, I don't know that you're asking me to find that unconstitutional either.

That just says there is going to be a study. There's not anything unconstitutional about AB 444. Asking me to address its intent in terms of what did it speak to the rest of the criminal justice system, you have to read on the plain language of what's there. And I know we disagree, but you're really asking me to read in a new clause, even though you say you have to read in something. I don't think so. You read it for what it is, or you read into it a new clause. It's silent. It doesn't enact anything other then what's there, due to the study. And the legislature or anybody in the legislative branch can decide what to do thereafter.

So in terms of my ability, I'm saying, okay. There's a study there. If that study gets done, when the legislature starts acting, as I said earlier, they'll either do nothing because of whatever the study determines, which means whatever has happened with our case it stays as is. Or they abolish the death penalty, which whatever has happened in our case is retroactive, if they abolish things then that sentence is getting commuted. Or they make some changes and they modify things. And I can't imagine modifying can be done

retroactively to wipe out everything done previously and say go back and do it again with only 3 aggravators -- or 3 choices per year. I can't imagine that that would ever be the intent of the legislature.

So if they are going to tinker or modify it, it would have to be prospective only, so that what we have done leading up to that would still stay in place.

So I don't think under any of those scenarios is our case going to be affected by moving forward. I do think, however, that you are -- you are right. Capital litigation, 2 years depending on when the case came into the district court, isn't that long. But the case has been pending for awhile, now you're adding 2 plus years on top of it while you're just waiting for the legislature to do something. As I said earlier, I think you're creating a slippery slope as to how that moves forward.

The efficiency of the justice system, the fairness to both sides, the timing with regard to getting a case through the system and the ability of everybody to have some sense of, there's going to be some finality to this moving forward, I think those are all important things as well.

Like I said, if this goes up on appeal, I mean, part of what I'm doing is that I 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 back here and we'll have another discussion and I'll tell you specifically what the ruling would be, if I have the ability to do it. I just don't think it exists.

So the second half of the motion to stay the proceeding is denied as well.

MR. SGRO: Your Honor, for purposes of the record I handed out the power point. Can we mark it as a court exhibit and make it part of the record.

THE COURT: Absolutely.

So we're coming back on the 17th to talk about trial dates in regard to the severance.

MS. MANINGO: If we can set a briefing for the severance, which is one of the reasons we were here today. We today withdrew the severance on counts -- based on our preparation for the hearing, some issues with testing and discovery that we still don't know. We decided that we moved forward on that prematurely. So what I'd like to do is reserve the right despite the briefing schedule to bring that matter before the court again if we decide --

THE COURT: Tell you that when I first set the briefing schedule, I really wasn't thinking about counts. I was thinking about defenses.

MS. MANINGO: We discussed that and decided -I understood that at the time, but we decided we'd better

do the counts, then when we discussed it, we realized it was to early for that. THE COURT: I won't hold it against you. You can withdraw without prejudice to refile it, if you get to a point in a reasonable amount of time. Then we'll readdress it. Thank you all.