1 ORDER Upon the Stipulation of the parties and good cause appearing, 2 3 IT IS HEREBY ORDERED that the Clerk of the Court of Clark County, Nevada 4 produce to Michelle Fox of Forensic Analytical, 3777 Depot Road, Suite 409, Hayward 5 California 94545 all of the lead fragments recovered from the crime scene and heads of 6 the victims for the purpose of analyzing the same as well as the black jeans upon which 7 both the blood of the victim and the purported DNA of the Defendant appears. Said 8 above articles were entered into evidence in the case of Terrell Young, Case No. C153461 9 and Sikia Smith, Case No. C153624. 10 IT IS FURTHER ORDERED that the Defendant by and through his attorneys hereby 11 waives any challenge to the chain of custody related only to the transport of said evidence 12 to Michelle Fox of Forensic Analytical, 3777 Depot Road, Suite 409, Hayward, California 13 94545 and the return to the Las Vegas Metropolitan Police Department. 14 IT IS FURTHER ORDERED that the Clerk of the Court allow the office of the Special 15 Public Defender to photograph this evidence prior to transport and that the office of the 16 Special Public Defender will photograph the evidence and provide copies of the 17 photographic prints to the District Attorney's office. DATED this _____ day of the 2000. 18 19 20 DIST 21 22 SUBMITTED BY: 23 24 2PH S. SCISCENTO Deputy Special Public Defender Nevada Bar No. 004380 26 309 S. Third Street, Fourth Floor Las Vegas, NV 89155-2316 27 Attorney for Defendant, Donte Johnson 28 SPECIAL PUBLIC DEFENDER CLARK COUNTY 3 NEVADA Page: 1714

Docket 65168 Document 2015-00982

1 ~241 FILED Donte Johnson #1586283 Apr 11 10 54 AH "00 Defendant Case NO: C15-3154 Dent NO June VS. The State of Nevada 4 Docket ND: _H Plaintiff 5 10 Memorandum To The Court IJ comes NOW, the Defendant, Donte Johnson, by and through this memorandum to the count of records, to make record of Mr. Johnsons request to special Public 15 Defenders, Joseph S. Sciscents and Dayvid J. Figler, to File the following motions: 16 1. Motion in Limine to preclude 17 Evidence of Witness Intimidation: 18 Mr. Johnson respectfully Submits that the state should not be permitted to N suggest in any manner that he has intimidated any potential witnesses against 20 him or that anyone else has done so on his behalf. 21 A prosecutor's intimations of witness intimidation by a defendant are reversible 22 error unless the prosecutor also presents substantial credible evidence that the defendant 23 was the source of the intimidation. Lay V. State, 110 Nev. 1189, 1193, 886 P. 2d 448, 450-51 (1994) 24 (citing United States V. Rios, 611 F.2d 1335, 1343 (10th Cir. 1979); United States V. Peak, 498 F.2d RECEIVED 15 1337, 1339 (6th Cir. 1974); United States V. Hayward, 420 F. 2d 142, 147 (O. C. Cin. 1969); 26 PR 1 1 2000, V. United States, 419 F. 2d 582, 585 (5th Cir. 1969). See also Meek K. State, COUNTY CLERK Page: 1715

112 Nev. 1288, 930 P.2d 1104 (1996) ("The prosecutor's reference to witness intimidation
was improper, and the district court erred in failing to advise the jury to
disregard it."). Likewise, the prosecutor may not imply "the existence of threats
that'in the context of the whole record'specifically 'hinted of violence: Lay, 886 P.2d at
451 (citing United States V. Muscarella, 585 F.2d 242, 248-49 (7th Cir. 1978); United States
xutore, 534 F.2d 87 (6th cir. 1976); Peak, 498 F.2d at 1357).

Mr. Johnson respectfully submits this requested mation be filed, so that if the state wishes to introduce evidence suggesting witness intimidation, it must first notify Mr. Johnson and request that this court hold a hearing outside the presence of the jury to determine whether Mr. Johnson is actually the source of the in alleged threat and to determine whether the state has met its burden of proof. if the state does not such a hearing, and if the state does not meet its hurden, then all reference of any sort, through argument or testimony, must be excludin the trial.

2.

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Motion	to Kee	p Ps	<u>chiatric</u>	<u>reports</u>	5
<u>Confidentia</u>					
Innocence					

Defendant feels this motion should be filed because generally, the statements 18 of a defendant to a psychiatrist to assist the attorney in preparing a defense. H are protected by the attorney client privilege from disclosure to the state. 20 This remains so even after the adoption of reciprocal discovery statutes. NRS .21 174.234, et. sep. Moreover, these reports are privileged under the psychiatrist-patient 27 privilege until the defendant waives the privilege by presenting evidence. They are 23 also privileged pursuant to the constitutional right against self incrimination. 24 See Brown V. State, 113 Nev. 275, 934 1.2d 235, 243-245 (1997) (error to admit 25 26 evidence from defendant's psychological avaluation in either guilt phase of trial 27 or during sentencing hearing); Binegar V. Eighth Judicial District Court. 112 Page: 1716

1 New 544, 550,915 P.2.d 889, 891 -95 (1996) (discovery statutes unconstitutional in part because of infringement on Fifth Americanit rights); Smith v. State, 111 Nov. 499, 505-06, 894 P.2d 974, 977-18 (1995) (psychiatric avidence inadmissible as character + evidence and because of the defendant's Fifth Amendment rights;" There s was no evidence presented that the doctors in guestion advised smith . that any statements he made would be admissible in court and that by , submitting to a competency examination he was waiving his right against self-incrimination."); Esquivel v. State, 96 Nev. 777, 778,617 P.2d 587 (1980) + Cadmission of statement's made to psychiatrist; over defense objection, violated 10 defendant's right not to have his statements to psychiatrist used against him); McKenna V. State, 104 Nev. 43, 46; 752 P.2d 761 (1988) ("it was error for the 17 12 defendants psychiatrist to use the confidential contents of his interview with the defendant in order to assist the prosecution in obtaining a 19 convictional (citing Mckenna); Estelle V. Smith, 451 U.S. 454 (1981) The Nevada discovery statutes do not mandate that constitutionally protected statements to be disclosed to the prosecution. To the controry, NRS 174.234 (6) specifically exempts privileged 17 Statements from the discovery obligations of defense counsels Likewise, in <u>Binegar</u>, the 18 Nevada Supreme Court Found that Nevada's Former discovery statute was unconstitutional, 19 in part because of the infringement of the constitutional rights of the accused. In Inre Spencer, 406 P. 2d 33 (1965), the California Supreme Court concluded + the following.

#3

IF, after submitting to an examination, a defendant does not specifically place his mental condition into issue at the guilt trial, then the court-appointed psychiatrist should not be permitted to testify at the guilt trial. If defendant does specifically place his mental condition into issue at the guilt trial, then the court appointed psychiatrist should be permitted to testify at the guilt trial, but the court should instruct the jurors that the psychiatrist's testimony as to defendant's incriminating state -Page: 1717 1. Ments should not be regarded as proof that such of the facts disclosed by such state -2 ments and that such evidence may be considered only for the limited purpose of 3 showing the information upon which the psychiatrist based his opinion.

#4

Accordingly, Donte Johnson, respectfully request that this motion be filed so that a court order be granted, permitting him to keep all psychiatric treports confidential until completion of the innocence (guilt phase of the trial, or until Mr. Johnson raises a defense based on mental state after the state completes its case in chief.

9

3.

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<u>Motion For Pretrial Disclosure</u> <u>OF Hearsay Evidence</u>

Defendant feels that this motion should be filed, so that if a hearsay R 12 statement is permitted to be introduced at trial by the government, then the " defendant, through counsel, has the right to attack the credibility of the declarant 17 of any such hearsay statement. Included in such an attack on the credibility of 15 the declarant would be the right of defendant, through counsel, to produce " evidence of a statement or conduct by the declarant at any time which " was inconsistent with the declarant's hearsay statement, without affording is the declarant an opportunity to deny or explain the inconsistency. Furthermore, 19 defendant, through counsel, would have the right to call the declarant as a witness at trial, and to examine the declarant regarding the hearsay 21 statement as if the declarant was under cross-examination. However, 22 in order for counsel to effectively represent Mr. Johnson in attacking the " credibility of any hearsay declarant, counsel must have advance notice. 24 of the existence of such possible hearsay evidence and the identity as of the declarant. Otherwise, it would be virtually impossible for counsel to 26 challenge the hearsay evidence when it is offered by the state at trial. er Without some advance notice of such hearsay evidence, it will be difficult Page: 1718

I for counsel to obtain information to attack the credibility of the declarant, a such as prior criminal record, prior inconsistent statements, bias or prejudice against the defendant, personal stake or interest in the outcome of the 4 case, or reputation for lack of truthfulness, as well as to locate the decla-5 rant for purposes of trial subpoend.

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4.

<u>Motion For Government Agents And</u> <u>Attorney To Retain Rough Notes And Writings</u>

Defendant requests for this motion to be filed so that the court can order all state law enforcement officers and agents and government attorneys who investigated the charges contained in this case, to retain and preserve all rough notes and writings which are arguably discoverable by defendant or subject to disclosure under NRS 174, 235; NRS 51.035; and the principles enounced in Brady V. Maryland, 373 U.S. 83, 87 S. Ct. 1194, 10. L. Ed. 2d 215 (1963), and which may be utilized by the defendant for impeachment purposes, which notes and writings were made as a part of their investigations, notwithstanding that the contents of said notes or writings may have been or could be incorporated in official records or memoranda.

Not only may the rough notes and writings come within the purview of NRS 174. 19 235 and NRS 51.035. they may be discoverable and subject to disclosure under Brady 19 V. Maryland, supra, as exculpatory or impeachment evidence. See United States V. 21 Harrison, 524 F. 2d 421 (O.C. Cir. 1975). Therefore, retention and preservation is required 22 to allow the court to make any determination as to disclosure. United States V. 23 Harrison, 543 F. 2d 1247 (9th Cir. 1976).

The dauger inherent in permitting distruction of original notes has been underscored by the Ninth Circuit. In <u>United States v. Carrasco</u>, 537 F.2d 372 (9th cir. 1976), the count noted at 377 that: "It may be that the againt.... who adapts a final report from preliminary memoranda will tailor his observations to fit his conclusions."

Page: 1719

5. Motion For List OF Names And Addresses OF Persons Who May Have Evidence Favorable to Defendant. And For Other Discovery Material to Be Disclosed Defendant, Donte Johnson, Feels that this motion should be filed so that the court could order the prosecutor to search for and Furnish 4 Mr. Johnson's attorneys with a list of names and adresses of all persons 5 Known to any prosecutor, or law enforcement agent who investigated this case who have or may have information which is either favorable to Mr. Johnson, or in any way inconsistent with the State's theory of the 8 case and to provide Mr. Johnson's attorneys with other discovery mandated 1 by the United States and Nevada Constitution and laws, as set for the below. H The United States Supremie Court clarified the State's obligation to provide Ħ 12 discovery in criminal cases Kyles V. Whitley, 115 S. ct. 1555 (1995). In Kyles, the 13 court noted that it has long know the rule that the suppression by the M prosecution of evidence favorable to an accused violated the due process 15 clause of the Unite States Constitution where the evidence is material either " to guilt or punishment, irrespective of the good faith or bad faith of the 17 prosecution. Id. at 1565 (citing Brady V. Maryland, 373 U.S. 83 (1963)). There is no difference between exculpatory and impeachment evidence for Brady purposes, 18 Id. at 1565 (citing United States V. Bagley, 473 U.S. 667 (1985)). On appeal, an accused 14 need not show that he would have recieved a different verdict with the ... 20 =1 evidence. Rather, the question is whether without the evidence, did "he recieve a fair trial, understood as a trial resulting in a verdict worthy of confidence." 47 as Id. at 1566. A " reasonable probability " of a different result is shown when 14 the prosecutor's evidentiary suppression undermines confidence in the out er come of the Istal, Id. (citing Ragley at 678). The suppressed evidence is to be 26 considered as a whole, rather than piece by piece. Id. Once a Brady - Bagley error is shown, there is no need for harmless error analysis. Id. the con-2.7 Page: 1720

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1 viction most be reversed. Id. Even without this motion, the state is obligated to disclose Brady s materials." The prosecution is chiligated by the regularements of due process " to disclose material exculpatory evidence on its own motion, without request." 5 Carriger V. Stewart, 132 F. 3d 463 (9th Cir. 1997). See also Singh & Prunty , ____ F.3d ____, 1998 WL 199337 (9th Cir, Apr 27, 1998). Nonetheless, becauses the Nevada 7 Supreme Court employs a "reasonable passibility test in avaluating whethere 9 a new trial is warranted based upon the state's failure to produce exculpg atory evidence following a specific request, rather that the "reasonably 10 probability" test which is applied when either no request or a general request " is made by defense counsel, it is important that the specific requests 12 herein be made. Motion-For Preduction of 6. U Statements OF witness - After testimony. For Government IB USCS & 3500 (6); FR GrP 47] Defendant, Johnson, feels that his attorneys should file this motion, pursuant 17 to 18 USC \$3500 (b), for an order directing to government to produce any state-"ments of the witness "Tod Armstrong," who has here to fore testified in 19 this case, and which statements are in the possession of the government and relate to the subject matter of the witness' testimony. Donte Johnson Dayvid J. Figler 82 Donte Johnson and

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Jaseph S. Sciscento Attorneys

Dated: 4-7-2000

- Defendant -

Page: 1721

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2	3 29 PN '00		
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5	DISTRICT COURT		
6	COUNTY CLERK, NEVADA		
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8	THE STATE OF NEVADA,		
9	Plaintiff		
10	vs Case No. (C153154)		
11	DONTE JOHNSON		
12	Defendant(s)		
13	/		
14	CERTIFICATE OF MAILING OF EXHIBITS		
15	The undersigned does hereby certify that she mailed the following exhibits in accordance		
16	with the Order of the Court filed on April 10, 2000 herein:		
17	EXHIBITS FROM CASE NO. C153461/C153624		
18 19	#156-EVIDENCE ENVELOPE CONTAINING 5 SMALL ENVELOPES WITH LEAD FRAGMENTS CONTAINING A BLOOD-LIKE SUBSTANCE		
20	DATED: This 20 day of 400 , 2000 .		
21			
22	SHIRLEY B. PARRAGUIRRE, COUNTY CLERK		
23			
24	By assandia Joelman		
25	CASSANDRA CREELMAN, Deputy Clerk		
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24	3	,	ORIGINAL (
		1 2 3 4 5 6 7 8 9	DECS JUDGE JEFFREY D. SOBEL District Court Dept. V 200 South Third Street Las Vegas, Nevada 89155 (702) 455-4655 CLERK DISTRICT COURT CLARK COUNTY, NEVADA * * * * * STATE OF NEVADA, Plaintiff,)		
		11 12 13 14	vs. DONTE JOHNSON, Defendant. Defendant.) Docket No. H)		
COU	AP	15 16 17 18 19 20 21 22 23 23 24	DECISION AND ORDER Defendant has moved to suppress evidence seized by police in a warrantless search of premises at 4815 Everman in August 1998. The residence was owned by Todd Armstrong's mother and primarily but not exclusively occupied by Todd (Transcript of Hearing pp8-10; hereinafter "T"). The resolution of whether movant, Donte Johnson, was a person with an expectation of privacy with respect to the living room and master bedroom at Everman is		
COUNTY CLERK	APR 1 = 2000	RECEIVED 26 27 28	dispositive of this motion. Todd consented to the search in writing. T pp42-43. Johnson 1 Page: 1723		

1 had apparently spent parts of at least two to four weeks 2 immediately preceding the search, visiting and sometimes sleeping 3 at Everman. Compare T p84 with 103. Sometimes Johnson would sleep 4 in the master bedroom, sometimes on a couch. T p84, 87. Usually 5 the bedroom was a place other people would come in and out of; 7 several people had clothes in it. T p92.

8 Todd had the only key to Everman and Johnson and his 9 girlfriend would usually gain entry through a rear window. T 10 pp12;58;94;104.

No rent was paid by Johnson for his contact with Everman,
though he may have contributed drugs directly for the privilege of
using Everman as a place to chill and sleep. T p89.

When asked immediately prior to the search whether he lived when asked immediately prior to the search whether he lived at Everman, he told two police detectives, unequivocally, that he did not live at Everman. T p6;p65 Johnson appears not to recall that question being posed, though he did not deny it could have been. T p102.

21 The detectives testified if Johnson claimed to reside there 22 they would have gotten a search warrant for the already secured 23 24 premises. T pp19; 64.

25 If the law required a warrant to search premises where police 26 have consent to search from the only permanent resident; in

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27

28

1 circumstances where the person now insisting on such a warrant was 2 first asserting his expectation of privacy in a motion to 3 suppress, after having denied living there when asked before the 4 search, and with reference to premises where that person usually 6 climbed in a window, over a very short period of time, paid no 7 rent (only occasionally contributing drugs) it would be a very 8 peculiar law.

9 I think Johnson's contacts with Everman are on the extreme 10 low end of a continuum one could construct. Surely, given the 11 passage of time and the different facts that time might have 12 brought, Johnson might have eventually moved along the continuum 13 14 to a point where he was a legitimate co-tenant (perhaps with a 15 key of his own). Those facts were not present here on August 18, 16 1998. 17 / / /18 19 | | |20 I I I21 III $\mathbf{22}$ / / / 23 | | | 24

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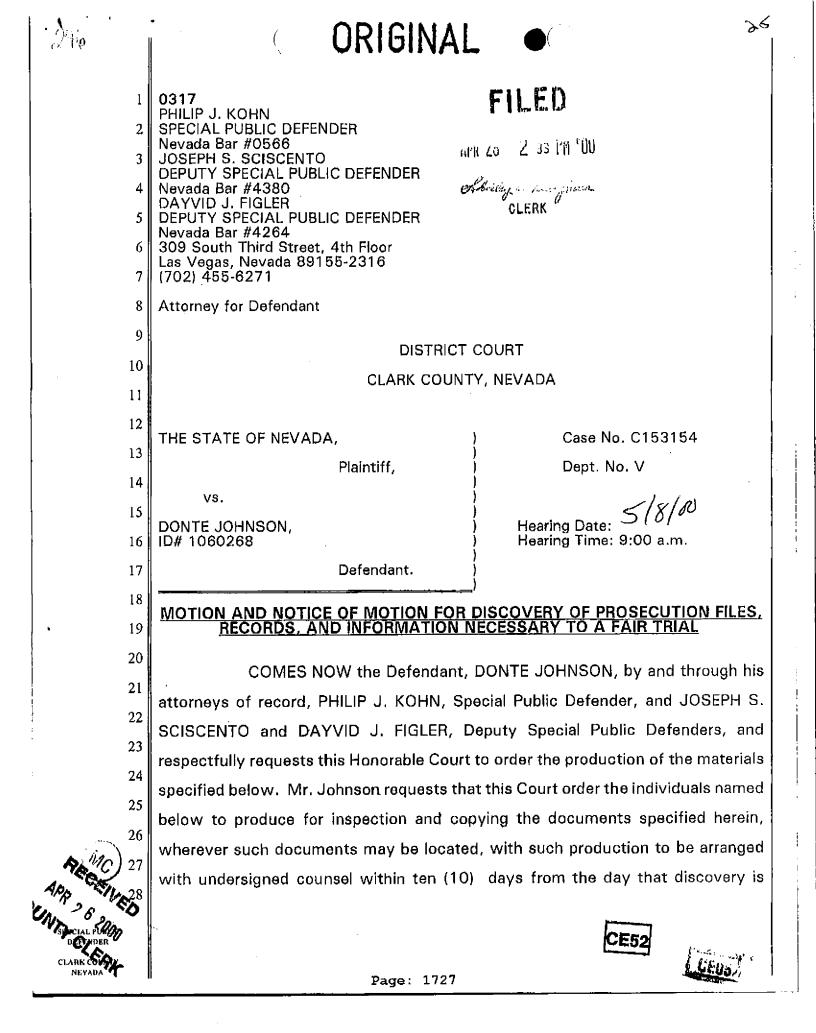
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Where the facts are as I find them, and Todd Armstrong consents to a search of premises Johnson disclaims an interest in, the police acted properly and the Motion to Suppress should be and See United States v. Matlock, 415 US 164 (1974); is denied. United States v. Sanders, 130 F3d 1316 (8th Cir.1998); United States v. Mangum, 100 F3d 164 (CADC Cir. 1996); People v. Welch, 20 Cal 4th 701, 976 P2d 754 (1999); Snyder v. State, 103 Nev 275, 738 P2d 1303 (1997). / / day of April, 2000. DATED and DONE this TRICT/COURT JUDGE JEFFREY D. SOBEL DI 0 $\mathbf{22}$ Page: 1726



i ordered.

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I. DEFINITIONS

Unless the context indicates otherwise, the terms listed below are defined and used herein as follows:

The "state" means any and all of the following organizations: the 5 1. Clark County District Attorneys' Office, the Nevada Attorney General's Office, the 6 Las Vegas City Attorneys' Office, the Las Vegas Metropolitan Police Department, 7 the North Las Vegas Police Department, the Nevada Department of Motor 8 Vehicles, the Nevada Highway Patrol, and the Nevada Bureau of Prisons. The 9 10 "state" also means: (a) all present and former agents, officers, investigators, 11 consultants, employees, and staff members of organizations or officials named above in this paragraph; (b) any other person or entity acting on the behalf of any 12 of these organizations or officials or on whose behalf such person or entity has 13 acted in the past; or [©] any other person or entity otherwise subject to the control 14 of any of these organizations or officials. 15

2. "Document" or "documents" means any writing, record or data 16 in any form or medium, whether or not privileged, that is in the state's actual or 17 constructive possession, custody or control. As used herein, a document is 18 deemed to be within the state's control if the state has a right to obtain a copy of 19 it. "Document" also includes the original of any document in whatever form or 20 medium it may exist, and all copies of each such document bearing, on any sheet 21 or side thereof, any marks (including by way of nonlimiting example: initials, 22 stamped indicia, or any comment or notation of any character) not a part of the 23 original text or any reproduction thereof. Examples of documents that must be 24 produced include, but are not limited to, working papers, preliminary, intermediate 25 or final drafts, correspondence, transcripts, analyses, studies, reports, surveys, 26 memoranda, charts, notes, records (of any sort) of meetings, diaries, telegrams, 27 telexes, faxes, reports of telephone or oral conversations, desk calendars, 28

SPECIAL PUBLIC DEFENDER

CLARK COUNTY NEVADA

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1	appointment books, audio or video tape recordings, photographs, films, microfilm,		
2	microfiche, computer tapes, disks or printouts, press releases, and all other		
3	writings or recordings of every kind.		
4	3. "Relating to" means discussing, describing, referring to,		
5	reflecting, containing, analyzing, studying, reporting on, commenting on,		
6	evidencing, constituting, setting forth, considering, recommending, concerning,		
7	relevant to, bearing on, or pertaining to, in whole or in part.		
8	4. "All" means "any and all."		
9	5. "Any" means "any and all."		
10	6. "Each" means "any and all."		
11	7. "And" means "and/or."		
12	8. "Or" means "and/or."		
13	9. "Record" means "document" as outline in paragraph 2 above.		
14	II. INSTRUCTIONS		
15	1. References to the singular shall be construed to include the		
16	plural, and references to the plural shall be construed to include the singular.		
17	2. All verbs shall be construed to include all tenses.		
18	3. If any document or portion of any document covered by these		
• 19	requests is withheld from production, please furnish a list identifying each such		
20	document or portion of document, providing the following information with respect		
21	to each such document or portion: (a) the reason(s) for withholding; (b) the date		
22	of the document; [©] identification by name, job, title, and the last known business		
23	and home address of each person who wrote, drafted or assisted in the preparation		
24	of the document; (d) identification by name, job, title, and the last known business		
25	and home address of each person who received or has had custody of the		
26	document or copies thereof: (e) a brief description of the nature and subject matter		
27	of the document; (f) the length of the document; (g) a statement of the facts that		
28	constitute the basis of any claim of privilege, work product or other grounds for		
SPECIAL PUBLIC			
DEFENDER CLARK COUNTY			
NEVADA	Page: 1729		

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nondisclosure; and (h) the paragraph(s) of these requests to which the document
 is responsive.

4. Each request is continuing in nature and additional responsive
documents that are obtained or discovered prior to the evidentiary hearing should
be produced as soon as they are obtained or discovered.

6 5. If any document responsive to a request was, but is no longer, in your possession, custody or control, state whether such document: (a) is 7 missing or lost, (b) has been destroyed, [©] has been transferred to others, or (d) has 8 9 otherwise been disposed of. For each instance, explain the circumstances 10 surrounding such disposition, identify each person who authorized such 11 disposition, indicate the dates of such authorization and disposition, and identify 12 the document and each person or entity that may have custody or control of such document or any copy thereof. 13

6. If information responsive to a request appears on one or more
pages of a multipage document, produce the entire document.

7. Individual responses of more than one page should be stapled or
otherwise separately bound, with each page consecutively numbered.

18

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III. DOCUMENTS TO BE PRODUCED

19 The accused moves that this Court order the State to disclose to 20 undersigned counsel, and permit them to inspect, copy and photograph, the 21 following items:

22 1. Names, addresses and telephone numbers of any and all other
23 suspects;

24 2. All statements, documents and tangible evidence regarding any
25 other suspects including witness statements;

Any statements not produced as to date;

4. Any and all police reports regarding the investigation of drug sales
by either or Matthew Mowen, Jeffrey Biddle, Tracey Gorringe, Peter Telamantez;

SPECIAL PUBLIC DEFENDER CLARK COUNTY

NEVADA

1 NOTICE OF MOTION 2 TO: THE STATE OF NEVADA, Plaintiff; and 3 CHRISTOPHER LAURENT Deputy District Attorney TO: 4 YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the undersigned 5 will bring the foregoing Motion on for hearing before the above-entitled court on the χ day of $Mas_{}$, 1999 at the hour of ____ Ń 6 _a.m., in District Court, Department V, or as 7 soon thereafter as counsel may be heard. 8 DATED this 26th day of April, 2000. 9 PHILIP J. KOHN CLARK COUNTY SPECIAL PUBLIC DEFENDER 10 11 By_ 12 JØSEPH S. SCISCENTQ AFEVADA BAR #4380 DEPUTY SPECIAL PUBLIC DEFENDER 13 309 SOUTH THIRD STREET, 4TH FLOOR 14 LAS VEGAS, NEVADA 89155-2316 (702)455-6271 15 16 17 18 19 20 21 22 23 24 25 26 27 28 C_l SPECIAL PUBLIC DEFENDER CLARK COUNTY NEVADA Page: 1731

1 5. Any and all statements, documents or information regarding any firearm that Peter Telamantez may have owned; 2

This motion is made under the authority of <u>Brady v. Maryland</u>, 373 U.S. 83 (1963); <u>Napue v. Illinois</u>, 360 U.S. 264 (1959); <u>Giles v. Maryland</u>, 386 U.S. 66 (1967); <u>Davis v. Alaska</u>, 415 U.S. 308 (1974); <u>United States v. Pitt</u>, 717 F.2d 1334 (11th Cir. 1983); <u>Kyles v. Whitley</u>, U.S. ___, 115 S.Ct. 1555 (1995); <u>Jimenez v. State</u>, 112 Nev. 610, 918 P.2d 687 (1996); and the Fifth, Sixth, Eighth and Fourteenth Amendments to the United States Constitution and the equivalent.

10WHEREFORE, Mr. Johnson respectfully requests that this Court order11the production of the foregoing materials.

DATED this 26th day of April, 2000.

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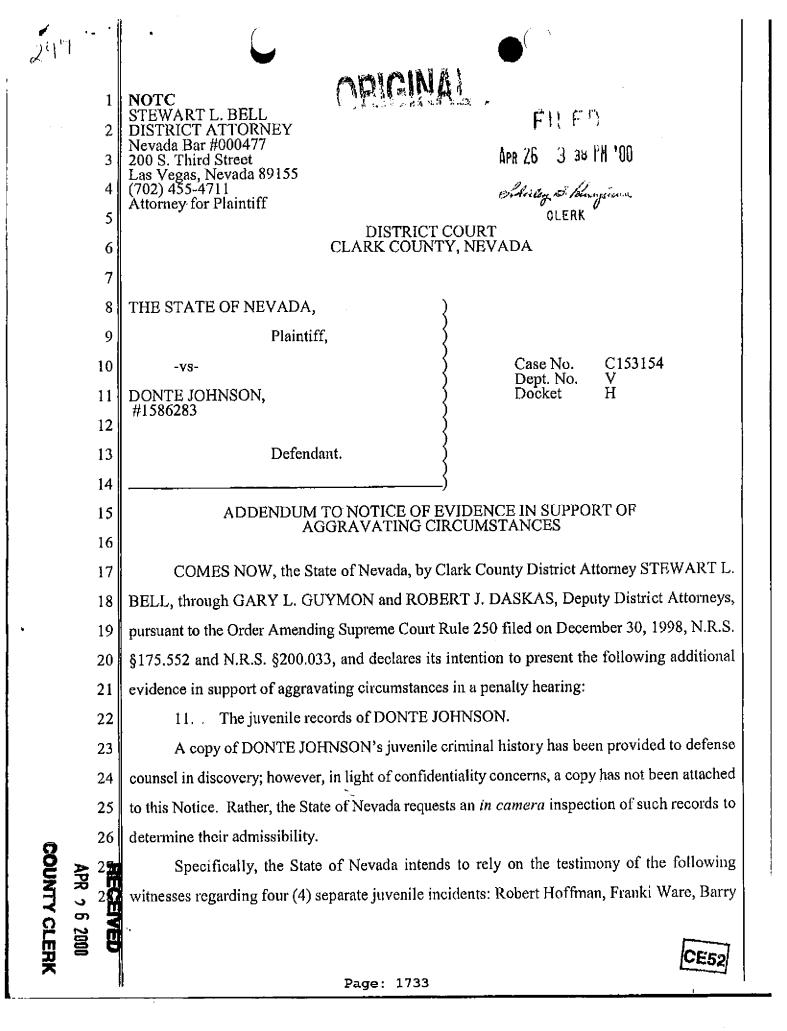
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SPECIAL PUBLIC DEFENDER CLARK COUNTY NEVADA Respectfully submitted,

(702) 455-6271

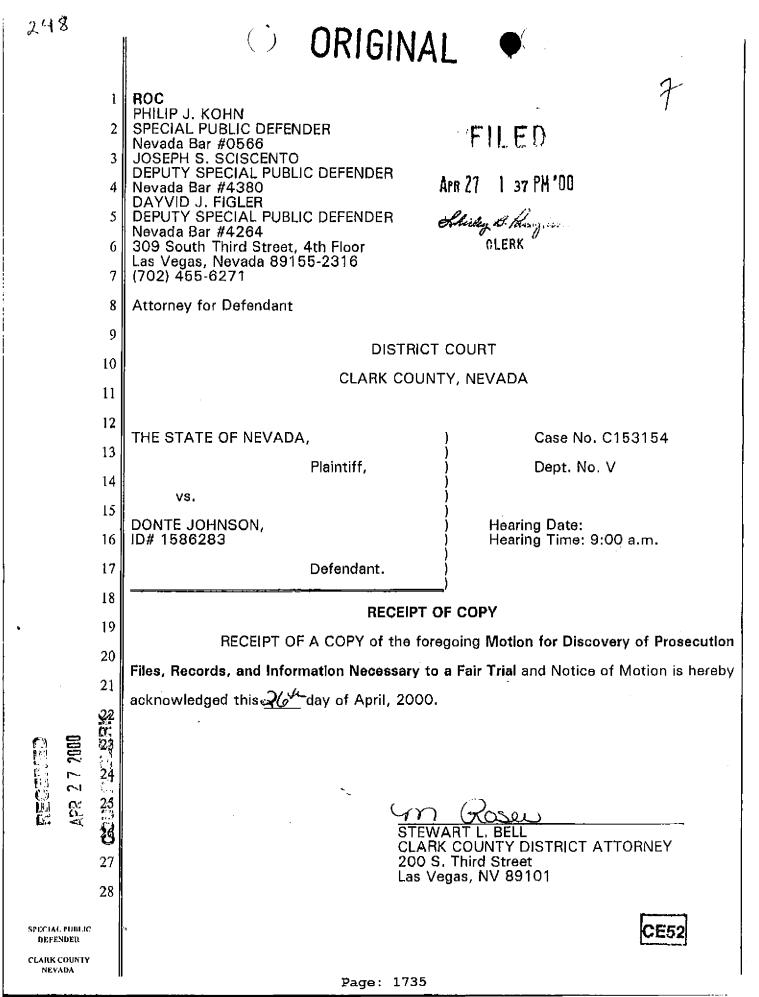
PHILIP J. KOHN CLARK COUNTY SPECIAL PUBLIC DEFENDER

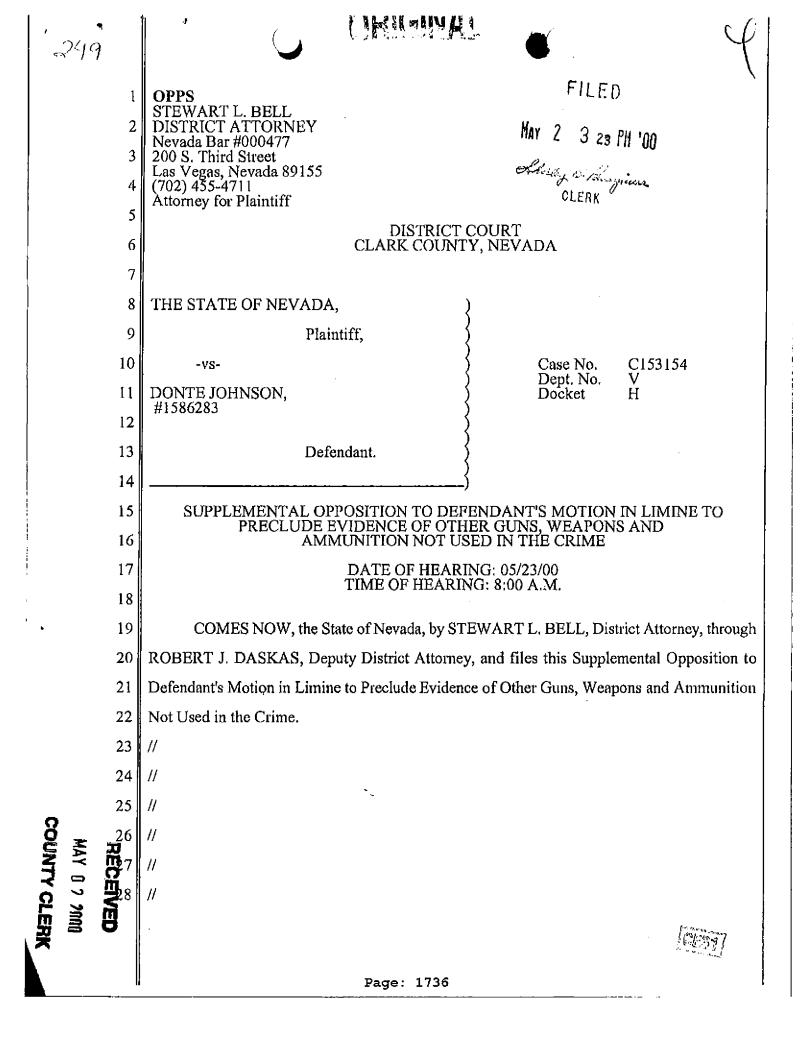
B⊀ SEPH'S' SCISCENTO DEPUTY SPECIAL PUBLIC DEFENDER NEVADA BAR #4380 309 SOUTH THIRD STREET, 4TH FLOOR LAS VEGAS, NEVADA 89155-2316



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1	Nidorf, Sharon Thompson, Diane Lubeck, Agent Clark, Rhonda Mayberry, and Harold Kates			
2	(all of whom are employed by the California Department of Parole & Probation); Detective			
3	Grayson (Los Angeles Police Department); Sandra Gatlin, Stacey Trammell, Andrea Davis,			
4	Angela Harris, Devin Reed, Al Rahim (employees of Cen-Fed Bank); Mr. Criddenton (John			
5	Muir Junior High School).			
6	Copies of any and all witness statements and reports associated with the above-referenced			
7	events have been provided to defense counsel.			
8	DATED this <u>25</u> day of April, 2000.			
9	STEWART L. BELL			
10	Nevada Bar #000477			
11	$\left[\left(A \right) \right] $			
12	BYT A BERT J. DASKAS			
13	Deputy District Attorney Nevada Bar #004963			
14				
15				
16	<u>RECEIPT OF COPY</u>			
17	RECEIPT OF A COPY of the above and foregoing Notice of Evidence in Support of			
18	Aggravating Circumstances is hereby acknowledged this 201 they of April, 2000.			
19	SPECIAL PUBLIC DEFENDER'S OFFICE ATTORNEY FOR DEFENDANT			
20	Jun: Ellist for			
21	BY 309 S. THIRD STREET, SUITH 400 LAS VEGAS, NEVADA 89101			
22	LAS VEGAS, NEVADA 89101			
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1	This supplemental opposition is made and based upon all the papers and pleadings on file
2	herein, the attached points and authorities in support hereof, and oral argument at the time of
3	hearing, if deemed necessary by this Honorable Court.
4	DATED this day of May, 2000.
5	Respectfully submitted,
6 7	STEWART L. BELL DISTRICT ATTORNEY Nevada Bar #000477
8	
9	BY KULL A
10 11	ROBERT J. DASKAS Deputy District Attorney Nevada Bar #004963
12	POINTS AND AUTHORITIES
12	I.
13	1. STATEMENT OF FACTS
14	On August 13, 1998, Donte Johnson, Terrell Young, and Sikia Smith executed a plan to
16	rob the occupants of 4825 Terra Linda Avenue. Armed with a Ruger .22 caliber rifle ("Ruger"),
17	a Universal Enforcer .30 caliber carbine rifle ("Enforcer"), and a .380 caliber semi-automatic
18	handgun, the conspirators drove a stolen vehicle to the Terra Linda residence for the purpose of
19	robbing its occupants. Four young men were ultimately killed during the robbery.
20	Prior to the quadruple homicide, Johnson, Young, and Charla Severs stayed at 4815
21	Everman, just blocks from the Terra Linda household. Johnson and Young kept their personal
22	belongings, including a duffel bag which contained the Ruger and Enforcer rifles, in the master
23	bedroom.
24	On August 17, 1998, Sergeant Honea of the Nevada Highway Patrol stopped the stolen
25	Ford vehicle that was driven to the scene of the quadruple murder nights earlier. A search of the
26	car, which was being driven by Donte Johnson, revealed the Enforcer rifle which the
27	conspirators had used during the commission of the Terra Linda robbery. A fifteen round
28	magazine of ammunition was in the rifle, and an additional thirty round magazine was found in
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1 a backpack in the rear seat of the stolen Ford.

On August 18, 1998, Sgt. Hefner of the Las Vegas Metropolitan Police Department found
the Ruger rifle in the master bedroom of the Everman house. This, of course, was the same
Ruger rifle that Terrell Young had used to act as look-out as he stood over the quadruple
homicide victims.

6 On September 2, 1998, and September 8, 1998, respectively, Terrell Young and Sikia 7 Smith were arrested in connection with the Terra Linda quadruple homicide. Subsequently, both 8 conspirators were informed of their <u>Miranda</u> rights, both acknowledged that they understood 9 their rights, and each agreed to waive his rights and speak with Detectives. Both co-offenders 10 gave tape-recorded, voluntary statements wherein they admitted their involvement and 11 participation in the robbery at the Terra Linda residence. Both Smith and Young identified 12 Donte Johnson as the "trigger-man" in the murders.

II.

DISCUSSION

The Defendants are charged with various offenses arising out of the events that occurred on August 14, 1998, including burglary, robbery, kidnaping and murder, all with use of a deadly weapon. During the trial of these offenses, the State seeks to introduce, *inter alia*, evidence regarding the recovery of the Ruger and Enforcer rifles. Of course, this court's determination to admit or exclude evidence is to be given great deference and will not be reversed absent manifest error. <u>Kazalyn v. State</u>, 108 Nev. 67, 825 P.2d 578 (1992).

A. <u>EVIDENCE REGARDING THE RUGER AND ENFORCER RIFLES IS RELEVANT</u> TO ALL OF THE CRIMES ASSOCIATED WITH QUADRUPLE HOMICIDE

... evidence having a tendency to make the existence of any fact that is of consequence to the determination of the action more or less probable than it would be without the

The Indictment in this case charges Defendant with fourteen (14) felony offenses, one of

which includes the use of a deadly weapon as an element of the crime and several of which

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N.R.S. §48.015 defines relevant evidence as:

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evidence...

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allege deadly weapon enhancements. For example, Defendant is charged with Burglary While
In Possession of a Firearm, Robbery With Use of a Deadly Weapon, and Kidnaping With Use
of a Deadly Weapon. Thus, evidence which tends to prove that the Defendant was in possession
of those deadly weapons -- either before, during, or after the actual crimes -- is obviously
relevant in the trial of the instant matter. Accordingly, testimony that Defendant was in
possession of the very weapons which were brought to the Terra Linda household for the
purpose of committing burglary, robbery, kidnaping and murder is admissible in this trial.

8 Defendant, however, suggests that "[n]one of these guns are alleged to be the murder 9 weapon, and they have no evidentiary value as to the determination of guilt or innocence of the 10 Defendant." Motion In Limine To Preclude Evidence Of Other Guns, Weapons and 11 Ammunition Not Used In The Crime, p. 4. Defendant's argument is belied by the Indictment 12 in this matter. As illustrated above, Defendant is charged with crimes other than murder. 13 Moreover, it is the State's position, and the evidence will establish, that both the Ruger and 14 Enforcer rifles were used *during the robberies and kidnapings* which resulted in the quadruple 15 homicide. To be sure, the State has never suggested that either of these rifles was the "murder 16 weapon." Nevertheless, the weapons are relevant because the Defendant is charged with crimes 17 other than murder, including Burglary While In Possession of a Firearm, Robbery With Use of 18 a Deadly Weapon, and Kidnaping With Use of a Deadly Weapon. Accordingly, the weapons are 19 relevant pursuant to N.R.S. 48.015.

B. <u>NUMEROUS WITNESSES WILL DESCRIBE THE UNIQUE CHARACTERISTICS</u> OF THE RUGER AND ENFORCER RIFLES AND ESTABLISH THAT THE DUFFEL BAG CONTAINING THE GUNS LEFT THE EVERMAN RESIDENCE IMMEDIATELY BEFORE THE MURDERS

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This Court has previously expressed its inclination to permit the State to introduce the Enforcer and Ruger rifles, provided that witnesses can sufficiently describe the weapons and establish that the Defendants left the Everman residence on August 13, 1998 with the duffel bag that commonly contained weapons. Various witnesses, all of whom describe the guns in a similar fashion, saw the Enforcer and Ruger rifles at the Everman residence prior to August 13, 1998. Moreover, these witnesses saw the guns in a duffel bag which was taken from the

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1 Everman home prior to the murders.

Ace Hart described the Ruger as a ".22 big rifle" and a .22 with a "pistol grip and then
the thing would come out of the side" with a "banana clip." Voluntary Statement, 8/17/98, p.
Hart depicted the Enforcer as "some 30-30, some real big gun with a big banana clip on it."
Voluntary Statement, 8/17/98, p. 6. He also stated the Defendant and his partners carried the
guns in a duffel bag. Voluntary Statement, 8/17/98, p. 7.

7 Tod Armstrong described several guns in the Defendant's possession, including the Ruger and Enforcer rifles. Armstrong described the Ruger as a .22 automatic that "looks like a 8 machine gun" with a "folding stock" and a "banana clip." Voluntary Statement, 8/17/98, p. 7. 9 Armstrong also described the Enforcer rifle as a weapon between 1 1/2 - 2' long, made out of 10 wood with "no pistol grip" and "big bullets." Voluntary Statement, 8/17/98, p. 8. Armstrong 11 told Detectives that the co-conspirators returned to the Everman house on August 14, 1998, after 12 13 the murders, with the bag that contained these weapons. Voluntary Statement, 9/17/98, p. 44. 14 Similarly, Bryan Johnson referred to a duffel bag in the master bedroom that contained guns. Voluntary Statement, 8/17/98, p. 2. He described a shotgun and an automatic weapon. 15 16 Voluntary Statement, 8/17/98, p. 2.

The Defendant's ex-girlfriend, Charla Severs, has also provided statements and testimony 17 18 regarding the Ruger and Enforcer rifles. Ms. Severs' descriptions of the weapons are entirely consistent with the other witnesses. For instance, she described the Ruger rifle as "a black .22" 19 with a "banana clip." Grand Jury Transcript ("GJT") pp. 24, 173. Severs portrayed the Enforcer 20 rifle as "long" with "holes in it" and "a clip that you put in ... the bottom." GJT p. 24. Charla 21 22 Severs has previously testified that the conspirators left the house on August 13, 1998 with the green and brown duffel bag that commonly contained these guns. GJT, p. 23. Likewise, Charla 23 Severs indicated the defendants returned to the Everman home after the murders with the loaded 24 25 duffel bag. GJT, p. 32.

These witnesses alone clearly establish the identity of the guns, the fact that the guns were commonly kept in a duffel bag, and that the Defendant and his partners returned to the Everman home after the murders with the bag that contained the guns. Donte Johnson's co-defendants

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(both of whom have been tried, convicted and sentenced in this matter), however, also gave
 voluntary statements in which they, too, described the Ruger and Enforcer rifles and the duffel
 bag.

Sikia Smith described the .22 rifle that Red used to act as the look-out. Voluntary 4 Statement, 9/8/98, p. 16. Moreover, Terrell Young described the Enforcer rifle as "a big 30, 30 5 something" that took "30 caliber bullets." Voluntary Statement, 9/2/98, p. 13. Terrell Young 6 explained that this was the same gun the NHP Trooper impounded during the automobile slop 7 on August 17, 1998. Voluntary Statement, 9/2/98, p. 13. Terrell indicated he had a .22 caliber 8 Ruger rifle at the Terra Linda residence which he used to act as the look-out. Voluntary 0 Statement, 9/2/98, p. 14. Sikia Smith acknowledged that Red brought a "gym-type bag" to the 10 Terra Linda household which contained guns. Voluntary Statement, 9/8/98, pp. 3-4, 14. Terrell 11 Young also described the green and brown duffel bag that he and his partners brought to the 12 Terra Linda residence. Voluntary Statement, 9/2/98, p. 15. 13

<u>CONCLUSION</u>

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As illustrated by the sample of statements above, the State can easily meet the threshold requirements necessary to admit the Ruger and Enforcer rifles. Accordingly, the State respectfully requests that this Court permit the State to introduce the Ruger and Enforcer rifles in the trial of this matter.

DATED this day of May, 2000. Respectfully submitted, STEWART L. BELL DISTRICT ATTORNEY Nevada Bar #000477. Deputy District Attorney Nevada Bar #004963 P:\WPDOCS\MOTION\811\81183009.WPD -6-

1	RECEIPT OF COPY
2	RECEIPT OF COPY of the above and foregoing Supplemental Opposition to Defendant's
3	Motion in Limine to Preclude Evidence of Other Guns, Weapons and Ammunition Not Used in
4	the Crime is hereby acknowledged this day of May, 2000.
5	SPECIAL PUBLIC DEFENDER'S OFFICE
6	ATTORNEY FOR DEFENDANT
7	Jenni Fliptt Kor
8	BY UVVL CXAO 1 DOY - 309 S. Third St., Suite 400 Las Vegas, Nevada 89101
9	Las vegas, Nevada 69101
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252 1	OPI Su		
2	OPIFILEDSTEWART L. BELLFILEDDISTRICT ATTORNEYMay y 10 52 AU '00Nevada Bar #000477May y 10 52 AU '00200 S. Third StreetEndown y 10 52 AU '00Las Vegas, Nevada 89155Endown y 10 52 AU '00(702) 455-4711Attorney for Plaintiff		
. 3	Nevada Bar #000477 200 S. Third Street		
4	Las Vegas, Nevada 89155 en 2010 100 (702) 455-4711		
5	Attorney for Plaintiff OLERK Frime		
6	DISTRICT COURT CLARK COUNTY, NEVADA		
7			
8	THE STATE OF NEVADA,)		
9	Plaintiff,		
10	-vs- Case No. C153154		
11	DONTE JOHNSON, Docket H		
12	ID#1586283		
13	Defendant.		
14	}		
15	ORDER FOR PRODUCTION OF INMATE SIKIA SMITH, BAC #63405		
16 17	DATE OF HEARING: 06/05/00 TIME OF HEARING: 12:00 P.M.		
18	TO: GEORGE GRIGAS, Warden, Northern Nevada Correctional Center;		
19	TO: JERRY KELLER, Sheriff of Clark County, Nevada		
20	Upon the ex parte application of THE STATE OF NEVADA, Plaintiff, by STEWART		
21	L. BELL, District Attorney, through ROBERT J. DASKAS, Deputy District Attorney, and good		
22	cause appearing therefor,		
23	IT IS HEREBY ORDERED that GEORGE GRIGAS, Warden of Northern Nevada		
24	Correctional Center shall be, and is, hereby directed to produce SIKIA SMITH, Witness in Case		
25	No. C153154 on behalf of the State of Nevada in the prosecution of the above named Defendant,		
26	on charges of BURGLARY WHILE IN POSSESSION OF FIREARM (FELONY);		
8 _27	CONSPIRACY TO COMMIT ROBBERY AND/OR KIDNAPING AND/OR MURDER		
	FELONY); ROBBERY WITH USE OF A DEADLY WEAPON (FELONY); FIRST DEGREE		
COUNTY CLERK	Page: 1743		

KIDNAPING WITH USE OF A DEADLY WEAPON (FELONY); and MURDER WITH USE 1 OF A DEADLY WEAPON (OPEN MURDER) (FELONY) wherein THE STATE OF 2 NEVADA is the Plaintiff, inasmuch as the said Witness is currently incarcerated in the Ely State 3 Prison located in Ely, Nevada and his presence will be required in Las Vegas, Nevada 4 commencing on June 5, 2000, at the hour of 12:00 o'clock P.M. and continuing until completion 5 6 of the prosecution's case against the said Defendant.

IT IS FURTHER ORDERED that JERRY KELLER, Sheriff of Clark County, Nevada,
shall accept and retain custody of the said Witness in the Clark County Detention Center, Las
Vegas, Nevada, pending completion of said matter in Clark County, or until the further Order
of this Court; or in the alternative shall make all arrangements for the transportation of the said
Witness to and from the Nevada State Prison facility which are necessary to insure the Witness's
appearance in Clark County pending completion of said matter, or until further Order of this

DATED this 517 day of May, 2000.

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STEWART L. BELL DISTRICT AT/ORNEY Nevada Bar #000477

OBERT J. DASKAS

Deputy District Attorney Nevada Bar #004963

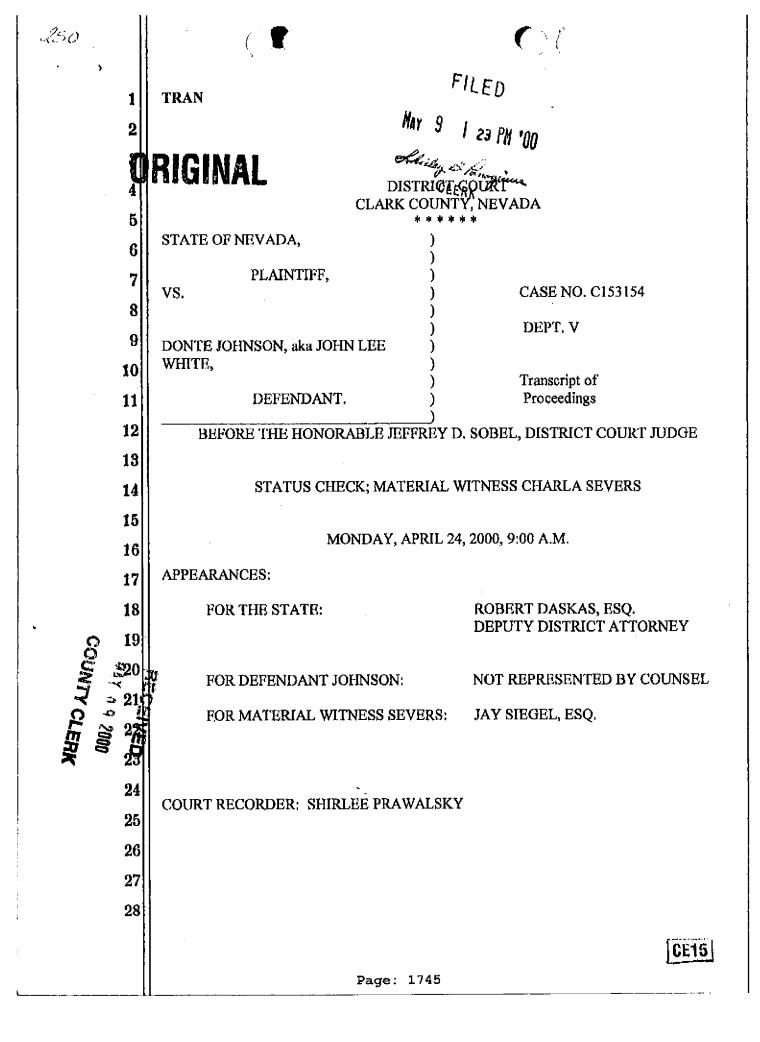
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JEFFREY D. SOBEL

Page: 1744

-2-



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	LAS VEGAS, NEVADA, MONDAY, APRIL 24, 2000, 9:00 A.M. THE COURT: Robert Daskas on Donte Johnson. Do we need to wait for anybody, or can we do this just with you, Robert? MR. DASKAS: Well, Judge, I think we can handle it. I appreciate you calling it. Ms. Severs is in court. I believe we sat this, Judge, for a status check to determine if she's checking in with us. THE COURT: And she is? MR. DASKAS: She is doing that. THE COURT: Do you want to just pass this to the calendar call? MR. DASKAS: That's perfect, Judge. THE COURT: Okay. We're going to move the calendar call, as long as you're here. And if you'd notify the special defender because I'm going to be In New York on the original calendar call date. 5/24. That's a Wednesday, right? THE COURT: Okay. We're going to move the calendar call to 5/24. (Conference between Court and Clerk, not recorded) THE COURT: Did we move the calendar call up for some reason? MR. DASKAS: Yes, you did, Judge. THE COURT: All right. Calendar call stays where it is. Would you make sure-where is the questionnaire going? The last time we were here, there was sort of some changes had been made and it was floating back and forth. MR. DASKAS: We have one that we used in the other two trials. I think it will be satisfactory to the defense. We'll meet with them and make whatever minor changes there are and submit it to you, Judge.	
26 27	THE COURT: Could you have whatever you think is best by 5/19, let's	
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	Page: 1746	

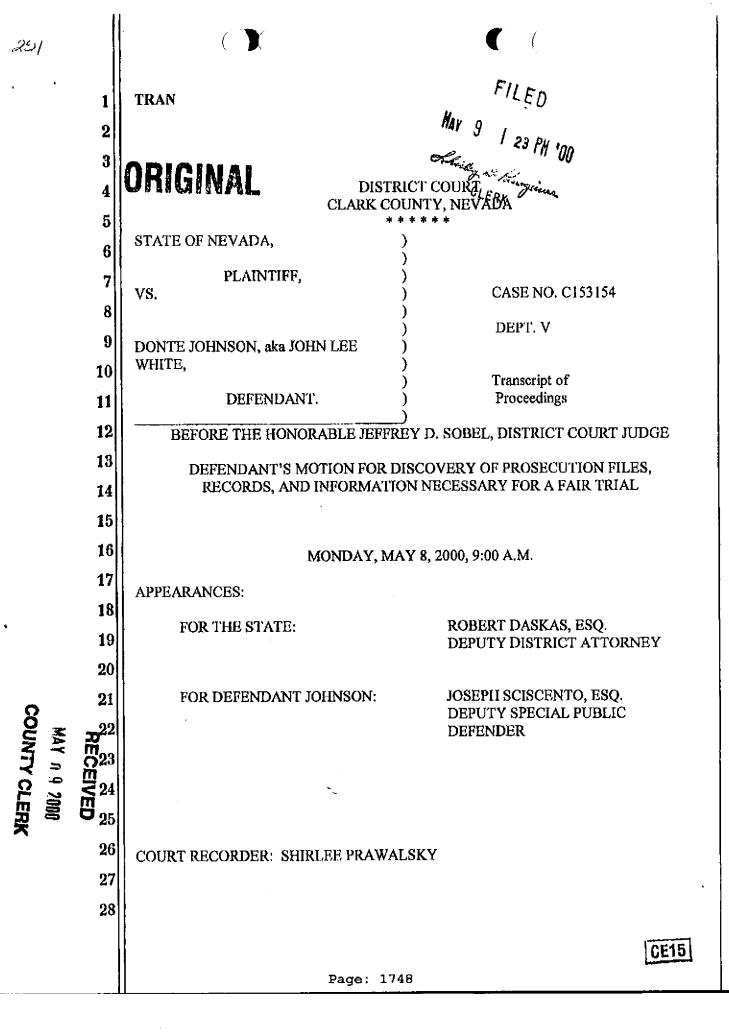
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1 say, at about noon so I can work on it that weekend in case I have anything 2 I want to add to it? MR. DASKAS: Yes, absolutely. 3 THE COURT: Thank you very much. 4 MR. DASKAS: Thank you, sir. 5 THE COURT: Chip? 6 MR. SIEGEL: I don't know if it's on that case on page 11. 7 THE COURT: Johnson? 8 MR. SIEGEL: Yeah, you had a status check set to make sure that-9 THE COURT: Yeah, we just continued it to the calendar call. 10 MR. SIEGEL: Which is? 11 THE COURT: 5/23. 12 MR. SIEGEL: Thank you. 13 THE COURT: Thanks. 14 15 I do hereby certify that I have truly and correctly ATTEST: 16 transcribed the sound recording of the proceedings in the 17 above case. rawa 18 the le SHIRLEE PRAWALSKY, COURT RECORDER 19 20 21 22 23 24 $\mathbf{25}$ 26 27 28 3 Page: 1747



LAS VEGAS, NEVADA, MONDAY, MAY 8, 2000, 9:00 A.M. THE COURT: Johnson, page 19, Donte Johnson.

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I just glanced at their motion. Is there going to be opposition to it?

MR. DASKAS: Judge, I spoke with Mr. Sciscento a moment ago. I have
no opposition to items 1, 2, 3, and 5 which they're requesting. My concern,
though, is with item number 4. I informed Mr. Sciscento that we don't have
any reports or arrest records on the victims regarding drug sales. Certainly,
they're free to come to our office and look at our file as they have in the past.
Whatever we have, we'll give to them, Judge.

MR. SCISCENTO: Your Honor, I would ask then, also, the issues on the
 question is not only Las Vegas Metropolitan Police Department, but also any
 federal agency which is local in Nevada. I understand that there was possibly
 some investigation as to drug sales.

15THE COURT: But do you think they have a burden to find this stuff and16give It to you?

MR. SCISCENTO: I'm thinking it may be Brady material, Your Honor, in
 the sense that it may show a motive for something else.

19THE COURT: Then why don't you do this: why don't you file, as to that20one item, your position with reference to that. Because trial is coming up so21quickly we won't have a reply. I'll just consider it on the motion and the22opposition. If you get that in by the 15th, I'll have a decision on that23Thursday.

THE CLERK: Decision date will be May 18th at 9:00 a.m.

THE COURT: Thank you.

THE CLERK: Is the defendant present? He is present?

COURT SERVICES OFFICER: Yes, in custody. Stand up.

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THE COURT: Oh, there he is. I see him, okay. * * * * I do hereby certify that I have truly and correctly ATTEST: transcribed the sound recording of the proceedings in the above case. SHIRLEE PRAWALSKY, COURT RECORDER Page: 1750

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25	53	1	FILED
		1	OPI STEWART L. BELL DISTRICT ATTORNEY
		2 3	Nevada Bar #000477 May 12 12 11 00
		4	Las Vegas, Nevada 89155 (702) 455-4711 Attorney for Plaintiff
		5	Attorney for Plaintiff CLERK
		6	DISTRICT COURT CLARK COUNTY, NEVADA
		7	
		8	THE STATE OF NEVADA,
		9	Plaintiff,
		10	-vs- -vs- Case No. C153154 Dept. No. V
		11	DONTE JOHNSON, Docket H ID#1586283
		12	
		13	Defendant.
		14)
		15	ORDER FOR PRODUCTION OF INMATE TERRELL YOUNG, BAC #63931
		16 17	DATE OF HEARING: 06/05/00 TIME OF HEARING: 12:00 P.M.
		18	TO: GEORGE GRIGAS, Warden, Northern Nevada Correctional Center;
•		19	TO: JERRY KELLER, Sheriff of Clark County, Nevada
		20	Upon the ex parte application of THE STATE OF NEVADA, Plaintiff, by STEWART
		21	L. BELL, District Attorney, through ROBERT J. DASKAS, Deputy District Attorney, and good
		22	cause appearing therefor,
		23	IT IS HEREBY ORDERED that GEORGE GRIGAS, Warden of Northern Nevada
		24	Correctional Center shall be, and is, hereby directed to produce TERRELL YOUNG, Witness
8	_	25	in Case No. C153154 on behalf of the State of Nevada in the prosecution of the above named
ŬN	MAY	帝	Defendant, on charges of BURGLARY WHILE IN POSSESSION OF FIREARM (FELONY);
T C	1 2 2000	REGEIVED	CONSPIRACY TO COMMIT ROBBERY AND/OR KIDNAPING AND/OR MURDER
COUNTY CLERK	2000	C B	(FELONY); ROBBERY WITH USE OF A DEADLY WEAPON (FELONY); FIRST DEGREE
×			
			Page: 1751

KIDNAPING WITH USE OF A DEADLY WEAPON (FELONY); and MURDER WITH USE
 OF A DEADLY WEAPON (OPEN MURDER) (FELONY) wherein THE STATE OF
 NEVADA is the Plaintiff, inasmuch as the said Witness is currently incarcerated in the Ely State
 Prison located in Ely, Nevada and his presence will be required in Las Vegas, Nevada
 commencing on June 5, 2000, at the hour of 12:00 o'clock P.M. and continuing until completion
 of the prosecution's case against the said Defendant.

IT IS FURTHER ORDERED that JERRY KELLER, Sheriff of Clark County, Nevada,
shall accept and retain custody of the said Witness in the Clark County Detention Center, Las
Vegas, Nevada, pending completion of said matter in Clark County, or until the further Order
of this Court; or in the alternative shall make all arrangements for the transportation of the said
Witness to and from the Nevada State Prison facility which are necessary to insure the Witness's
appearance in Clark County pending completion of said matter, or until further Order of this
Court.

DATED this_11____day of May, 2000 14 15 16 DIST 17 18 STEWART L. BEI DISTRICT ATTORX Nevada/Bar #000477 19 20 21 ROBERT J. DASKAS 22 Deputy District Attorney Nevada Bar #004963 23 24

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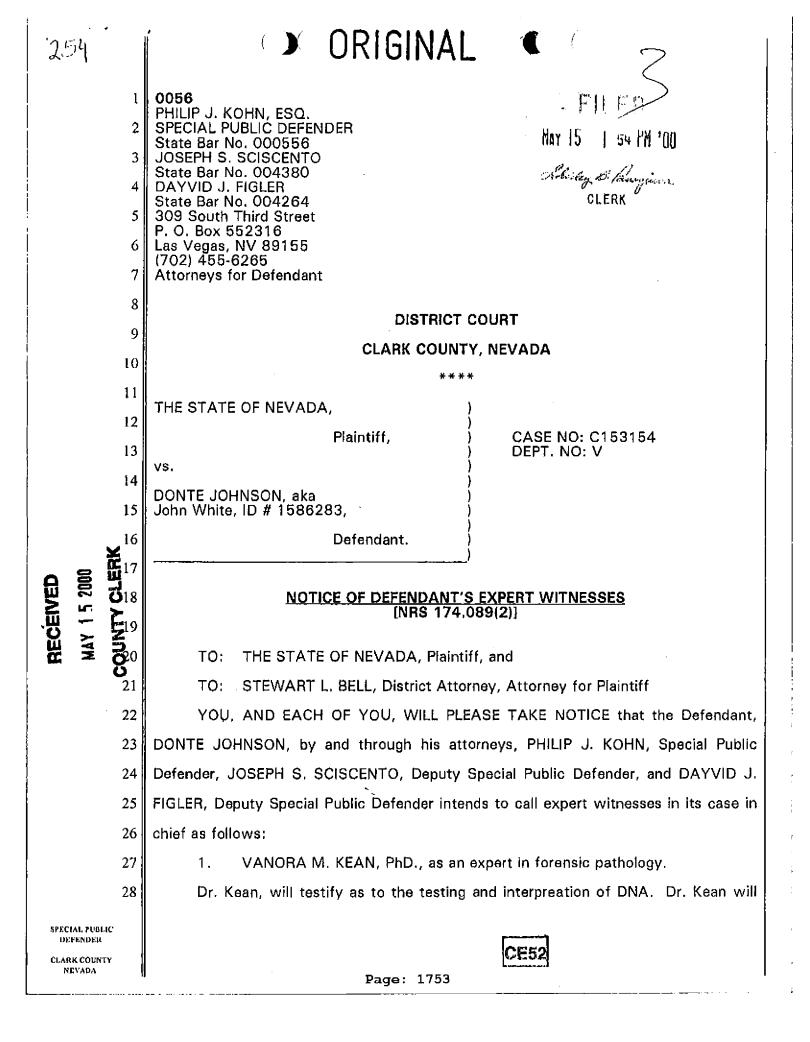
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1 testify as to the blood pattern found on the black jean 2. 2 Dr. JOHN I. THORNTON, is an expert in fingerprint identification. Dr. 3 Thorton will testify as to the identification and interpretation of the fingerprints found on 4 the evidence located at the crime scene. The substance of each expert witnesses' testimony and a copy of all reports, if not 5 already provided, will be provided upon their receipt by the Defendant. 6 7 A copy of each expert witnesses' curriculum vitae is attached hereto. DATED this 15 day of May, 2000. 8 9 PHILIP J. KOHN SPECIAL PUBLIC DEFENDER 10 11 12 OSEPH S. SCISCENTO Deputy Special Public Defender 13 State Bar No.4380 309 South Third Street 14 P.O. Box 552316 Las Vegas, NV 89155 15 (702)455-6265 Attorney for Defendant 16 17 **RECEIPT OF COPY** RECEIPT OF COPY of the foregoing NOTICE OF DEFENDANT'S EXPERT 18 WITNESSES IN ACCORDANCE WITH NRS 174.089, SECTION 2 is hereby 19 20 acknowledged this _____day of May, 2000. 21 22 23 STEWART L. BELL DISTRICT ATTORNEY 24 200 S. Third Street, Fourth Floor 25 Las Vegas, Nevada 89155 Attorney for Plaintiff 26 27 28 SPECIAL PUBLIC OFFENDER CLARK COUNTY 2 NEVADA Page: 1754

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VANORA M. KEAN, Ph.D. Curriculum Vitae Continued

PROFESSIONAL AFFILIATIONS

California Association of Criminalists Northwestern Association of Forensic Scientists American Academy of Porensic Sciences International Association of Bloodstain Pattern Analysts Canadian Society of Forensic Science Genetical Society (UK) British Society for Cell Biology American Society of Human Genetics

EDUCATION

Ph.D., Genetics, University of Aberdeen, Scotland, UK, 1981. B.Sc., Hons., Botany, University of Manchester, England, UK, 1976.

OTHER PROFESSIONAL EXPERIENCE

Forensic Biologist, BioForensic Solutions, Abbotsford, British Columbia, Canada, 1998.
 Associate Director & Forensic Supervisor, GeneLex Corporation, Seattle, WA, 1995-1998.
 Forensic Biologist, Biology Section, Centre of Forensic Sciences, Toronto, Canada, 1990-1995.

Post-Doctoral Research Assistant & Tutor in Molecular Biology, Department of Ophthalmic Optics, University of Manchester Institute of Science and Technology, Manchester, England, UK, 1985-1987.

Post-Doctoral Research Associate, 1984 -1985; Post-Doctoral Research Fellow, 1983 -1984; & Teaching Assistant, Medical Genetics 1984, Department of Genetics, Hospital for Sick Children, Toronto, Canada.

Post-Doctoral Research Fellow & Tutor in Molecular Biology, Laboratories of Molecular Biology, Faculty of Medicine, Memorial University of Newfoundland, Canada 1981-1983.

Teaching Assistant in Genetics, Department of Genetics, University of Aberdeen, Scotland, UK, 1977-1980.

Page 2 of 7 (March 1, 2000)

3222 Deniel Road, Suite 409, Dayward, California 94545 2763 + Telephonia, 5 rozmiz 2028, 200/027 LAS) - Fax, 5 10/087 4218



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VANORA M. KEAN, Ph.D. Curriculum Vitae Continued

SPECIAL TRAINING & CONTINUING EDUCATION

Statistics and Population Genetics for Forensic Scientists (by correspondence - still in progress). ST610C Credit Course, Dr. Bruce Weir (tutor), Department of Statistics, North Carolina State University, Raleigh, NC. American Academy of Forensic Sciences, 52nd Annual Meeting, Reno, Nevada; February 21-26, 2000. Forensic Photography Workshop, AAFS Reno, NV; February 22, 2000. Presenting Scientific Evidence in Court: Meeting the Daubert Standard of Reliability, Workshop, AAFS Reno, NV; February 21, 2000. Advanced 310 Genetic Analyzer & Amp FISTR® Training Course, PE Biosystems, Foster City, California; July 6-9 & December 28, 1999. DNA Study Group Meeting, California Association of Criminalists, Hayward, CA; September 14, 1999 The Role of Review and Disclosure in Forensic Science, California Association of Criminalists, 93rd Semi-Annual Seminar, Oakland, CA; May 12-13, 1999. DNA Study Group Meeting, California Association of Criminalists, Sacramento, CA; March 11, 1999 Trace Evidence Analysis Course, California State University, Fullerton, CA; Nov. 7, 1998. Firearms Analysis Course, California State University, Fullerton, CA; October 24, 1998. Oregon Criminal Defense Lawyer's Association Winter Conference, Portland, Oregon; December 5-6, 1997. International Association of Bloodstain Pattern Analysts & The Association of Crime Scene Reconstruction Joint Training Conference, Seattle, Washington; November 5-8, 1997. Basic Bloodstain Patterns Workshop, November 7, 1997. Courtroom Demonstration of Bloodstain Patterns Workshop, November 7, 1997. Earprints as Evidence, Puget Sound Forensic Science Association Meeting, Seattle, Washington; October 1, 1997. Triple Homicide Case Study, Puget Sound Forensic Science Association Meeting, Everett, Washington; May 6, 1997. Current and Historical Issues in DNA Analysis, Puget Sound Forensic Science Association Meeting, Seattle, Washington; February 19, 1997 Interesting Case Studies, Puget Sound Forensic Science Association Meeting, Tacoma, Washington; November 6, 1996. Utah Forensic Science Association and the NorthWest Association of Forensic Scientists Joint Fall Conference, Salt Lake City, Utah; September 30 - October 4, 1996. Population Genetics and Forensic Statistics/Issues Workshop; September 30, 1996. Advanced DNA Methods Training Workshop, October 1, 1996.

Page 3 of 7 (March 1, 2000)

(1777) Depot Road, Scate 409, Daywood, California 94545 (276) + Telephone (ST02037-8828) - 8002027 TASE - Los (ST02017-4218)



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VANORA M. KEAN, Ph.D. Curriculum Vitae Continued

SPECIAL TRAINING & CONTINUING EDUCATION (continued)

DNA Interpretation Workshop, October 2, 1996. Role of Forensic Scientists as Experts, Puget Sound Forensic Science Association Meeting, Seattle, Washington; May 9, 1996. Spring Conference of the NorthWest Association of Forensic Scientists, Spokane, Washington, Plenary Session, April 25-26, 1996. 48th Annual Meeting of the American Academy of Forensic Sciences, Nashville, Tennessee; February 21-23, 1996. Promega's Sixth International Symposium on Human Identification, Scottsdale, Arizona; October 12-14, 1995. The Forensic Message: Changing Realities, 42nd Annual Conference of the Canadian Society of Forensic Science, Toronto, Canada; September 26-30, 1995. The Role of Statistics in Forensic Science Workshop, September 27, 1995. Prosecution and the Courts, Woodsworth College, University of Toronto, Canada, September 1994 - May 1995. Clinical Criminology, Woodsworth College, University of Toronto, Canada, September 1994 - May 1995. Sexual Assault Investigation Training Course for Police Officers Workshop, Grey Bruce Regional Health Centre, Owen Sound, Ontario, Canada. June 29-30, 1994. Molecular Biology (by correspondence), University of Waterloo, Ontario, Canada, January - May 1994. Criminal Law and Procedure, Woodsworth College, University of Toronto, Canada, September 1993 - May 1994. International Association of Bloodstain Pattern Analysts Annual Training Conference, Los Angeles, California, October 15-18, 1993. Bloodstain Pattern Interpretation, Centre of Forensic Sciences, Toronto, Canada, March 16 - April 3, 1992. Policing Society, Woodsworth College, University of Toronto, Canada; May - August 1992. Introduction to Criminology, Woodsworth College, University of Toronto, Canada. May - August 1991. Taking Care Conference, organized by the Sexual Assault Care Centre of Women's College Hospital, Toronto, Canada. May 30-31, 1991. The Sexual Assault Evidence Kit Workshop, May 31, 1991. Testifying in Court Workshop, May 31, 1991. Legal Terminology and Fundamentals of Canadian Law, George Brown College, Toronto, Canada; September - December 1990.

Page 4 of 7 (Murch 1, 2000)

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Forensic Analytical

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VANORA M. KEAN, Ph.D. Curriculum Vitae Continued

PUBLICATIONS & PRESENTATIONS

"Basic Bloodstain Pattern Interpretation" (2000) Invited Presenter of Workshop for the 2000 Capital Case Defense Seminar "Life over Death", sponsored by the California Attorneys for Criminal Justice & California Public Defenders Association, Monterey, California. February 20, 2000.

"Bloodstain Pattern Interpretation" (1999) Workshop co-presenter, California Association of Licensed Investigators Annual Conference, Reno, Nevada. June 17, 1999.

"Forensic DNA Analysis" (1999) Invited speaker to the Canadian Bar Association, Vancouver Criminal Justice Subsection, Vancouver, B.C., Canada. March 23, 1999.

"Forensic Biology" (1998) Invited speaker at seminar for 2nd & 3rd year students in Biotechnology, Seattle Central Community College, Seattle, WA. February 10, 1998.

"Forensic Applications of Molecular Biology" (1997) Invited speaker in Autumn Quarter lecture series "Molecular Biology and Public Health" (PBIO-531), Department of Pathobiology, University of Washington, Seattle, WA. October 28, 1997

Riley G.R., A.G. Pace, V.M. Kean, H.C. Coleman and T.H. Aulinskas. (1997) "Validation of the PowerPlex STR Multiplex. Amelogenin Sex Typing and FMBIO II. Fluorescent Scanner in Forensic and Paternity Casework, and High-Throughput Convicted Offender Databanking." Oral presentation by G. Riley at the Eighth International Symposium on Human Identification, Scottsdale, Arizona. September 17-21, 1997.

"Forensic DNA Analysis" (1997) Invited speaker for "Biotechnology for Professionals in the 21st Century" Workshop, Institute for Science Training and research, Inc., Seattle, WA. August 23, 1997.

Coleman HC, Riley GR, Kean V, and Aulinskas TH. (1997) "The Impact of Substandard Laboratory Work on the Outcome of Criminal Cases." Oral presentation by H. Coleman at the National Institute of Justice Conference on the Future of DNA. Sacramento, CA. May 1997.

"Forensic Biology and DNA" (1996) Invited speaker to student forum on Biotechnology, Everett High School, Everett, WA. November 14, 1996.

Page 5 of 7 (March 1, 2000)

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San Francisco + Los Angolos + Minneapolis / St. Paul

VANORA M. KEAN, Ph.D. Curriculum Vitae Continued

PUBLICATIONS & PRESENTATIONS (continued)

Riley G, Johnston T, Kean V, Aulinskas T & Coleman H. (1996) "DNA Analysis by PCR in Forensic Casework." Oral presentation by V. Kean at the Spring Conference of the NorthWest Association of Forensic Scientists, Spokane, WA. Plenary Session April 25-26, 1996.

Kean, VM. (1996) "Amylase Levels in Body Fluid Secretions." Oral presentation at the Spring Conference of the NorthWest Association of Forensic Scientists, Spokane, WA. Plenary Session April 25-26, 1996.

Buceta K, and Kean, VM. (1995) "Determination of the Human Origin of Heat Treated Blood Samples." Poster presentation at the 42nd annual conference of the Canadian Society of Forensic Science, Toronto, Canada. September 26-30, 1995.

"Collection and Preservation of Biological Samples from the Sexual Assault Evidence Kit." (1994) Oral presentation by invitation at the Sexual Assault Investigation Training Course for Police Officers, Grey Bruce Regional Health Center, Owen Sound, Ontario, Canada. June 29-30, 1994.

Newman J, Kern 5 & Kean V. (1993) "The Wheelchair Murder: Reconstruction of Events at a Homicide Scene using Bloodstain Pattern Analysis." Oral Presentation by V. Kean at the International Association of Bloodstain Pattern Analysts, Los Angeles, California. October 15-18, 1993.

Worton RG, Sutherland J, Bodrug S, Dube I, Duff C, Kean V, Schmickel RD, Sylvester J, Willard H, and Ray PN. (1988) "Human rRNA Genes: Orientation on the Chromosome and Cloning of the Distal Flanking Sequences." Science <u>239</u>: 64-68

Kean VM, Macleod HL, Thompson MW, Ray PN, Verellen-Dumoulin C, and Worton RG. (1986) "Paternal Inheritance of Translocation Chromosomes in a t(X;21) Patient with X-Linked Muscular Dystrophy." Journal of Medical Genetics <u>23</u>: 491-493

Worton RG, Duff C, Logan C, Ray PN, Kean V, Thompson MW, Sylvester JE and Schmickel RD. (1986) "Approaching the Duchenne Muscular Dystrophy Gene Through a Translocation Involving Ribosomal RNA Genes." Molecular Biology of Muscle Development; pp. 897-901, Alan R. Liss, Inc.

Page 6 of 7 (March 1, 2000)

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VANORA M. KEAN, Ph.D. Curriculum Vitae Continued

PUBLICATIONS & PRESENTATIONS (continued)

Ray PN, Belfall B, Duff C, Logan C, Kean V, Thompson MW, Sylvester JE, Gorski JL, Schmickel RD and Worton RG. (1985) "Cloning of the Breakpoint of an X;21 Translocation Associated with Duchenne Muscular Dystrophy." Nature <u>318</u>; 672-675

Kean VM, Fox DP, and Faulkner R. (1982) "The Accumulation Mechanism of the Supernumerary (B-) Chromosome in <u>Picea sitchengis</u> (Bong.) Carr. and the Effects of This Chromosome on Male and Female Flowering." Silvae Genetica <u>31</u>: 126-131

Page 7 of 7 (March 1, 2000)

3275 DeportRoad, Sone 309, Doyward, California 94545, 2261 + Telephone, 510/0877 0028, 300/027 TASC, Fax, 510/002 421A

05/04/00 10:08AM; Jetfax #732; Page 9/11

Sau Francisco • Los Angeles • Minneapolis / St. Paul

DR. JOHN I. THORNTON Senior Forensic Scientist Forensic Science Division

PROFESSIONAL EXPERIENCE

Forensic Analytical

Dr. Thornton has fourteen years of experience in an operational crime laboratory, four of them as a laboratory director, and twenty-four years of experience as a Professor of Forensic Science at the University of California, Berkeley. He has testified as an expert witness on a wide variety of physical evidence cases. He has extensive experience in evidence collection and processing, trace evidence analysis, firearms identification, gunshot residues, wound ballistics, crime scene reconstruction, homicide investigation, and expert testimony. Dr. Thornton works closely with other Forensic Analytical laboratory staff in evidence and case review, as well as the interpretation of findings.

PROFESSIONAL AFFILIATIONS

Board Certified, American Board of Criminalistics Fellow, American Academy of Forensic Sciences California Association of Criminalists California Association of Crime Laboratory Directors International Wound Ballistics Association

EDUCATION

B.S., Criminology, University of California, Berkeley, 1962. M.Crim., Criminalistics, University of California, Berkeley, 1968. D.Crim., Criminalistics and Forensic Science, University of California, Berkeley, 1974.

OTHER PROFESSIONAL EXPERIENCE

1994- : Senior Forensic Scientist, Forensic Analytical Specialties, Inc., Hayward. 1994- : Emeritus Professor of Forensic Science, University of California, Berkeley. 1970-1994: Professor of Forensic Science, University of California, Berkeley. 1963-1972: Criminalist, Contra Costa Sheriff's Department, Martinez, California.

TECHNICAL PRESENTATIONS

American Academy of Forensic Sciences California Association of Criminalists American Chemical Society California State Police Academy National District Attorney's Association International Association of Identification FBI Academy Symposium on Forensic Science California Public Defender's Association

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DR. JOHN I. THORNTON Curriculum Vitae Continued

TECHNICAL PRESENTATIONS- Continued

Association of Firearms and Toolmark Examiners Society for Applied Spectroscopy California Association of Licensed Investigators Association of Public Health Microbiologists International Society for Optical Engineering Southwest Association of Forensic Document Examiners California District Attorney's Association Israel National Police Policia Nacional de la Republica de Colombia International Wound Ballistics Association

OTHER RELEVANT INFORMATION

Board Certified, American Board of Criminalistics, 1993; Board of Directors, American Board of Criminalistics, 1994-1996; Vice President, 1995-1996.

- Consultant to the California Council on Criminal Justice to draw up a Master Plan for a Crime Laboratory System for the State of California, 1970-1971.
- Consultant to the Law Enforcement Assistance Administration, U.S. Dept. of Justice, to evaluate 1974, 1975, 1978, and 1981 Program Plans.
- Member of the Project Advisory Committee, Nationwide Crime Laboratory Proficiency Testing Project, Forensic Science Foundation, 1974-1982.
- President, California Association of Criminalists, 1974-1975.
- Award of Merit, Forensic Sciences Foundation, 1979.

Ethics Committee, California Association of Criminalists, 1977-1981.

- Criminalistics Section Award (nee Paul L. Kirk Award), American Academy of Forensic Sciences, 1979-1980.
- Chairman, Criminalistics Section, American Academy of Porensic Sciences, 1980-1981.
- Representative Assembly of the Academic Senate, Univ. of California, Berkeley, 1980-1981.

Editorial Review Board, Journal of Forensic Sciences, 1981-1984.

Visiting Professor, University of New Mexico Medical School, Albuquerque, August 1982.

Vice-Chairman, Dept. of Biomedical and Environmental Health Sciences, Univ. of California, Berkeley, 1981-1985; Acting Chairman, March-August 1984.

Member of the Graduate Group in Agricultural and Environmental Chemistry, and member of the Graduate Group in Environmental Health Sciences, Univ. of California, Berkeley.

Biographee, Who's Who in America, Who's Who in the West, Directory of Distinguished Americans, American Men and Women of Science

3777 Deptit Road, Suita 409, Hayward, Califorata 94545 2761 + Telephone: 510/007-0020 - 800/027 FASE - 6ax: 510/007-4216



San Francisco + Los Angelos + Muneapolis / M. Paul

DR. JOHN I. THORNTON Curriculum Vitae Continued

OTHER RELEVANT INFORMATION Continued

Visiting Professor, Southwest China Institute of Political Science and Law, People's Republic of China, March-April 1987.

Member of Advisory Board of the California Criminalistics Institute, Calif. Dept. of Justice, Bureau of Forensic Sciences, 1986-1992.

Certificate of Basic Competency in Criminalistics, California Association of Criminalists, 1989.

Distingulshed Member Award, California Association of Criminalists, 1989.

Chair of the Faculty, School of Public Health, University of California, Berkeley, 1989-1990.

Member of Symposium Faculty for physical evidence instruction, Policia Nacional de la Republica de Colombia, Santa Fe de Bogota, Colombia, May 1991.

Visiting Professor, La Escuela de Policia 'General Santander,' Policia Nacional de la Republica de Colombia, Santa Fe de Bogota, Colombia, January 1992.

Member of Symposium Faculty for physical evidence instruction, Universidad Nacional de Mexico, Mexico, D.F., December 1997.

Author of approximately 180 articles in the area of forensic science. This includes the editing of one standard textbook on physical evidence, chapters in half a dozen other texts, with the remainder being journal articles in the forensic science literature, the chemistry literature, the law literature, and an encyclopedia. Dr. Thornton is the principal author of two extensive computer databases of forensic information, the *Firearms Evidence Sourcebook* and the *Soucebook of Forensic Science Information*, both published by the National Institute of Justice.

Consultant, on an ongoing basis, to various police agencies, public prosecutor's offices, public defender's offices, and attorneys, in connection with criminal and civil litigation. Dr. Thornton has been involved in approximately 800 homicide investigations.

Dr. Thornton has taught physical evidence doctrine and methods in China, Mexico, India, Israel, and Colombia at the request of the governments of those countries.

Dr. Thornton has testified as an expert witness on several hundred occasions on a variety of physical evidence matters. He has testified in Superior Court in California, Alaska, Washington, Arizona, Nevadà, Idaho, Colorado, Alabama, Massachussets, and North Carolina, and in Queen's Court in Canada. He has testified in Federal District Court in Fairbanks, Anchorage, Boise, San Francisco, Oakland, Spokane, Reno, Denver, and Raleigh.

³⁷⁷⁷ Depor Road, Suite 409, Hayward, Calfornia 94545 2761 + Jelephana (\$10/887 8028 - 860/027 (AS) Tax: \$10/087 (423)

2 I 3 2 4 ((5 6 7						
3 2 4 ((5 6 7						
3 2 4 ((5 6 7	TEWART L. BELL DISTRICT ATTORNEY					
5 A 6 7	Vevada Bar #000477 Ilay 17 3 45 Pil '00					
5 6 7	as Vegas, Novada 89155 702) 455-4711 Attorney for Plaintiff CLERK					
7	DISTRICT COURT					
	CLARK COUNTY, NEVADA					
8 1						
	THE STATE OF NEVADA,					
9	Plaintiff,					
10	-vs- -vs- Case No. C153154 Dept. No. VI					
1	DONTE JOHNSON, Docket H #1586283					
12						
13	Defendant.					
14 _						
15	SUPPLEMENTAL NOTICE OF EXPERT WITNESSES [NRS 174.234 (2)]					
16	TO: DONTE JOHNSON, Defendant; and					
17	TO: JOSEPH SCISCENTO, and DAYVID FIGLER, Deputy Special Public Defenders,					
19	Counsel of Record:					
20	YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the STATE OF					
	NEVADA intends to call expert witnesses in its case in chief as follows:					
22	THOMAS A. WAHL, CRIMINALIST II LVMPD P#5019					
23	THOMAS WAHL is a Criminalist with the Las Vegas Metropolitan Police Department.					
24 I	He is expected to testify regarding hair comparison, serology and DNA of certain evidence					
25 0	collected from the various crime scenes including, but not limited to, blood samples.					
26 RECEIVED MAY 1 7 2063	RICHARD GOOD, FORENSIC LAB MGR LVMPD P#0806 RICHARD GOOD is the Forensic Laboratory Manager of Comparative Analyses with					
~	<u> - </u>					

7 1 1 3	
1	the Las Vegas Metropolitan Police Department. He will testify regarding ballistics comparisons
2	he performed on cartridge cases, projectiles, bullet fragments and firearms that were recovered
3	at the various crime scenes.
4	
5	DR. ROBERT VAN ZANDT BUCKLIN MEDICAL EXAMINER
6	DR. BUCKLIN is a medical doctor who was previously employed by the Clark County
7	
8	scientific opinions related thereto. He is expected to testify regarding the cause and manner of
9	death of the decedents.
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15	known fingerprints of the Defendant(s), the victims and other individuals.
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	1	M. WASHINGTON J.VMPD P#4725	
	2	M. WASHINGTON is a Crime Scene Analyst with the Las Vegas Metropolitan Police	
	3	Department. He is expected to testify regarding the processing of the various crime scenes in	
	4	this case, as well as the collection and preservation of evidence.	
	5		
	6	D. HORN LVMPD P#1928	ļ
	7	D. HORN is a Crime Scene Analyst with the Las Vegas Metropolitan Police Department.	
	8	He is expected to testify regarding the processing of the various crime scenes in this case, as well	
	9	as the collection and preservation of evidence.	
	10		ļ
	11	B. GROVER LVMPD P#4934	
	12	B. GROVER is a Crime Scene Analyst with the Las Vegas Metropolitan Police	
	13	Department. He is expected to testify regarding the processing of the various crime scenes in	
	14	this case, as sell as the collection and preservation of evidence.	
	15		ļ
	16	J. O'DONNELL LVMPD P#5709	
	17	J. O'DONNELL is a Crime Scene Analyst with the Las Vegas Metropolitan Police	
	18		
	19	this case, as well as the collection and preservation of evidence.	
	20		
	21	M. PERKINS LVMPD P#4242	
	22	M. PERKINS is a Crime Scene Analyst with the Las Vegas Metropolitan Police	
	23	Department. He is expected to testify regarding the processing of the various crime scenes in	
	24	this case, as well as the collection and preservation of evidence.	
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	1	D, BROTHERSON LVMPD P#4931	
	2	D. BROTHERSON is a Crime Scene Analyst with the Las Vegas Metropolitan Police	
	3	Department. He is expected to testify regarding the processing of the various crime scenes in	
	4	this case, as well as the collection and preservation of evidence.	ļ
	5		
	6	P.M. SCHELLBERG LVMPD P#5413	
	7	P.M. SCHELLBERG is a Crime Scene Analyst with the Las Vegas Metropolitan Police	
	8	Department. He is expected to testify regarding the processing of the various crime scenes in	
	9	this case, as well as the collection and preservation of evidence.	
	10		
	11	G. REED LVMPD P#3731	
	12	G. REED is a Crime Scene Analyst with the Las Vegas Metropolitan Police Department.	
	13	He is expected to testify regarding the processing of the various crime scenes in this case, as well	
	14	as the collection and prescrvation of evidence.	
	15	The substance of each expert witness' testimony and a copy of all reports made by or at	
	16	the direction of the expert witness has been provided in discovery.	
	17	A copy of each expert witness' curriculum vitae, if available, is attached hereto.	
	18	STEWART L. BELL DISTRICT ATTORNEY Nevada Bar #000477	
	19	Nevada Bar #000477	
	20	Lator X	
	21	ROBERT J. DASKAS	
	22	Deputy District Attorney Nevada Bar #004963	
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1	RECEIPT OF COPY
2	RECEIPT OF COPY of the above and foregoing SUPPLEMENTAL NOTICE OF
3	EXPERT WITNESSES [NRS 174.234 (2)] is hereby acknowledged this 12th day of May,
4	2000.
5	JOSEPH SCISCENTO DAYVID FIGLER
6	DEPUTY SPECIAL PUBLIC DEFENDERS SPECIAL PUBLIC DEFENDER'S OFFICE
7	ATTORNEYS FOR DEFENDANT
8	$t_{2} \cdots 0$
9	BY Philip & Kale 309 S. Third St., 4th Floor
10	309 S. Third St., 4th Floor Las Vegas, Nevada 89155 (70)
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LAS VEGAS METROPOLITAN POLICE DEPARTMENT FORENSIC LABORATORY STATEMENT OF QUALIFICATIONS π.

Date: 8-15-97

Name: Thomas A. Wahl P#: 5019 Classification: Criminalist II

. Current Discipline of Assignment: Serology / DNA Analysis

Controlled Substances			Blood Alco	nol			
Toolmarks			Breath Alco	phol			
Trace Evidence (Heirs)			Arson Anal	ysis			
Toxicology			Firearms				
Latent Prints			Crime Sce	ne Investigations			
Serology			Clandestin	e Laboratory Response	e Team		
Document Examination			DNA Analy	sis			X
		DUC				l i i i Li i i	
Institution			ltended	Major		De	ogree opleted
University of Wisconsin - La Crosse La Crosse, Wisconsin	1972 - 1	1977		Medical Technology		BS	
		_					
		TRA	AINING / SEM	INAR\$			4
Course / Seminar	- -	T	L	ocation		Dates	
Advanced Serology Workshop			Illinois Dept. Of Law Enforcement 8/82 Training Academy / Springfield, IL				
GM-KM Immunoglobulin Allotyping Workshop			Louisiana State Police Academy / 3/8 Baton Rouge, Louisiana			3/87	
GM-KM Immunoglobulin Allotyping Works	hob						
GM-KM Immunoglobulin Allotyping Works Statistics Course		Ba Fic	ton Rouge, L	oulsiana Law Enforcement	5/87		
		Ba Flo Ac Flo	iton Rouge, L prida Depl. of ademy / Orla	ulsiana Law Enforcement ndo, FL Law Enforcement	5/87 3/88		
Statistics Course		Ba Flo Ac Flo Ac Gr	iton Rouge, L orida Depl. of ademy / Orla orida Dept. Ol	oulsiana Law Enforcement ndo, FL Law Enforcement hassee, FL		10	
Statistics Course		Ba Flo Ac Flo Ac Gr (3 Flo	iton Rouge, La prida Depl. of ademy / Orla prida Dept. Of ademy / Talla aduate Schoo credits)	Law Enforcement ndo, FL Law Enforcement hassee, FL of Course	3/88 May-Jun	10	



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Statement of Qualifications Name: Thomas A. Wahl Page: 2

Course / Seminar		Location		Dates	
Advanced Serology Workshop		pe Genetic Testing, Inc. a, GA	9/88		
Non-Isotopic Detection of DNA Polymorphisms with Applications to Forensic & Paternity Testing, Bone Marrow Transplantation		pe Genetic Testing, Inc. la, GA			
Instructor for Basic/Advanced Serology and PCR Workshops		tical Genetic Testing Center er, CO	1990 -	1990 - 1993	
Non-Isotopic Analysis of Polymorphic Short Tandem Repeats (STR) Loci Workshop		ega Corp. son, WI	10/93	<u>.</u>	
DNA Typing with STRs Workshop		ega Corp. son, WI	5/95		
A Workshop in Statistics for Forensic Scientists		nal Forensic Science Technology er / St. Petersburg, FL	1/96		
Statistics Workshop; Seventh International Symposium on Human Identification	Prom Scott	ega Corp. sdale, AZ	9/96		
COURTR	ROOM E	XPERIENCE			
Court	Discipline			Number of Times	
19 U.S. Jurisdictions 1 Canadian Jurisdiction	Hairs,	>200			
EMPLO	DYMEN'	Job Title		Date	
Employer					
Las Vegas Metropolitan Police Department / Las Vega	as, NV	Criminalist II		9/95 - present	
Genelex Corp. / Seattle, WA		Forensic Supervisor		6/93 - 8/95	
Analytical Genetic Testing Center / Denver, CO		Senlor Forensic Geneticist		9/88 - 6/93	
Florida Dept. Of Law Enforcement Tampa Regional; Crime Laboratory		Crime Lab Analyst - Serology		11/86 - 9/88	
		Crime Lab Analyst - Micro/Serolo		1/80 - 2/85	



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Statement of Qualifications Name:Thomas A. Wahl Page: 3

Organization	Date(s)
American Academy of Forensic Sclences	1993 - 1997
Midwestern Association of Forensic Scientists	1982-1984 1992-1997
Southwest Association of Forensic Scientists	1991 - 1997
Southern Association of Forensic Scientists	1987 - 1997
PUBLICATIONS / PRESENTATIONS; Casework Presentation APOB Amplified Fragment Length Polymorphism Southwest Association of Forensic ScientIsts	
Estes Park, Colorado / October 1992 Forensic Validation Studies on the APOB Amplified Fragment Length Polymorphis American Academy of Forensic Science / Boston, MA February 1993, Dr. Moses Schanfield Presenter, Thomas A. Wahl Co-Author.	sm
HLA DQA1 Testing of Non-Human DNA, Northwest Association of Forensic Scientists Bend, Oregon / April 1993	
Forensic Validation Studies on the APOB Amplified Fragment Length Polymorphis Northwest Association of Forensic Scientists Bend, Oregon / April 1993	sm
Qualitative and Quantitative Assessment of DNA Using Alpha Satellite DNA Midwest Association of Forensic Scientists Madison, Wisconsin / October 1993	
Species Specificity Studies using the Amplitype™ Polymarker PCR System Fifth International Symposium on Human Identification Promega Corporation, Scottsdale, Arizona / October 1994	
PCR on Trial Joint Meeting of the Canadian Society of Forensic Science and the Northwest Ass Forensic Use of PCR Analysis Workshop Vancouver, B.C. / November 1994	sociation of Forensic Scientists
To Chelex or Not to Chelex, That is the Question American Academy of Forensic Sciences Seattle, Washington / February 1995	
Implementation Studies on the Analysis of the Amplitype Polymarker PCR System American Academy of Forensic Sciences Seattle, Washington / February 1995	7



Statement of Qualifications Name:Thomas A. Wahl Page: 4

PUBLICATIONS / PRESENTATIONS

Interpretation of DQA1 and Polymarker Dot Blot Data In Mixed and Partially Degraded Specimens California Association of Criminalists, DNA User's Group Seminar Walnut Creek, California / May 1995

Presentation of DNA Evidenca - A View from the Expert's Eyes National College of District Attorneys Forensic Evidence Course San Francisco, CA / December 1995

Demonstration: Cross-Examination of DNA Expert--Issue: Quality Control of Lab/Contamination National College of District Attorneys Forensic Evidence Course San Francisco, California / December 1995 Co-Presenter: George Clarke, Deputy District Attorney, Office of the District Attorney, County of San Diego

Resource Session: Serological Evidence in Sexual Assault Cases (When DNA Evidence is Not Available) National College of District Attorneys Forensic Evidence Course San Francisco, California / December 1995

Resource Session: Direct Examination: Introduction of Serological Evidence to Prove Criminal Participation National College of District Attorneys Forensic Evidence Course San Francisco, California / December 1995 Co-Presenter: George Clarke, Deputy District Attorney, Office of the District Attorney, County of San Diego

Schanfleld, M.S., Wahl, T.A., Latorra, David and Verret, J.H. (1993) Amplified Fragment Length Polymorphisms (AFLPs) and DQA1 for Forensic Identification, Fourth International Symposium on Human Identification, Promega Corporation, pp. 127-142

Latorra, David, Wahl, Thomas A., Humphreys, Kevin, Schanfield, Moses S. (1993) Forensic Validation Studies on the APOB Amplified Fragment Length Polymorphism, Fourth International Symposium on Human Identification, Promega Corporation, pp. 223-224

Charles S. Baker, MS, Moses S. Schanfleld, PhD, Thomas A. Wahl, BS, Robin W. Cotton, PhD, Jullie A. Cooper, MFS, and Cozette Wheeler, PhD, "Proving Death Without A Body-A Case Using Electrophoresis, DNA RFLP, Gm/Km Allotyping, DNA PCR and Histology", American Academy of Forensic Science, San Antonio, Texas, February 1994

Moses S. Schanfield, PhD, David Latorra, MS, Joey Verrett, MS and Thomas A. Wahi, BS, "Amplified Fragment Length Polymorphisms (AFLP) Inexpensive Environmentally Safe DNA Technology for Forensic Identification", American Academy of Forensic Science, San Antonio, Texas, February 1994

OTHER QUALIFICATIONS:

American Board of Criminalistics - Diplomate and Feilow (1994 - 1997) in specialty areas of Forensic Biology, Biochemistry, and Molecular Biology.

Certified Medical Technologist by the American Society of Clinical Pathologists (A.S.C.P.) (1977 - 1997)

LAS VEGAS METROPOLITAN POLICE DEPARTMENT FORENSIC LABORATORY STATEMENT OF QUALIFICATIONS

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Date: August 15, 1996

Name: <u>Richard G. Good, Sr.</u>	P#: <u>806</u>		Classification	n: <u>Firearm and Too</u>	lmark Exam	iner		
Current Discipline of Assignment:	ns and Tooli	mark	Section					
EXPERI	ENCE IN TH	E FO	LLOWING D					
Controlled Substances			Blood Alcor	nol			-	
Toolmarks		х	Breath Alco	hol				
Trace Evidence			Arson Analy	/sls				
Toxicology			Firearms				Х	
Lalent Prints			Crime Scen	e Investigations			Х	
Serology			Clandestine	Laboratory Respons	se Team			
Document Examination		•	DNA Analys	is				
		DUC	ATION		an a			
Institution	Da	Dales Attended		Major		Degree Complete		
University of Nevada at Las Vegas	1968-19	72		Zoology		B.S.		
		_						
					- •			
	DDITIONAL	TRA	INING / SEMI	NARS				
Course / Seminar			L	ocation		Dates		
FBI advanced Latent Fingerprint School		Quantico, Va			1973	1973		
Smith & Wesson Academy		Springfield, Mass.			1974	1974		
FBI Survey of Glass School		Quantico, VA			1976	1976		
FBI Gunpowder and Primer Residue School	ol	Quantico, VA			1979	1979		
ATF Bomb School		Henderson, NV			1977	1977		
FBI Footwear Comparison School		Quantico, VA			1987	1987		
FBI Spec. Techniques in Firearms Identific	catlon 🔪	Quantico, VA 19		1989	1989			
Computer Fundamentals		LVMPD 1990			1990			
Polilight Training		LVMPD 1991						
Driving School	LVN	MPD		1992				
ICAT Training		LVN	/IPD		1992			



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Statement of Qualifications Name: Richard G. Good, Sr. Page: 2

Course / Seminar	Location		Dates		
Drugfire Training	RENO, NV	1995			
Drugfire Training	LVMPD	1996			
Drugfire Training (twice)	Orange Co., CA	Orange Co., CA 1996			
AFTE Seminars:					
	San Mateo, CA	1986			
	Baltimore, MD	1987			
	itasca, IL	1988			
	Virginia Beach, VA	1989			
	Houston, TX	1991	· · · -		
	Miami, Beach, FL	1992			
	Indianapolis, Ind.	1994			
	San Dlego, CA	1995			
	Annapolis, MD	1997			
Forensic BallIstics Workshop	Yuma, AZ	1996	1996		
Civilian Use of Force & Firearms Training	Las Vegas, NV	1997			
Contemporary issues in Forensic Firearms Identification Workshop	UCLA	1997			
COL	JRTROOM EXPERIENCE				
Court	Discipline		Number of Times		
United States Federal Court	Firearms Identification				
United States Federal Court	Fingerprint Identification				
District Court, Clark County	Firearms Identification				
District Court, Clark County	Fingerprint Identification				
Justice Court, Clark County	Firearms Identification				
Justice Court, Clark County	Fingerprint Identification				
Grand Jury, Clark County	Firearms Identification				
Coroner's Inquests, Las Vegas	Firearms Identification				
District Court, Lincoln County	Firearms Identification				



Statement of Qualifications Name: Richard G. Good, Sr. Page: 3

Court		Discipline	Number of Times	
District Court, Nye County	Firear	ms Identification		
Justice Court, Nye County	Firear	ms Identification		
Circuit Court, Washington County, Utah	County, Utah Firearms Identification			
District Court, Clark County	Shoer	print/Tire Tread Identification		
District Court, Clark County	Physic	cal Comparisons - glass, tape, cloth, elo		
			Firearms Identification ≻ 394	
			Other appearance s ≻ 100	
	MPLOYMEN	THISTORY		
Employer		Job Title	Dale	
U.S. Navy 1965 - 68		8404 MOS Combat Corpsman	1965-68	
Clark County Sheriff's Office		Identification Specialist	1972-73	
Las Vegas Metropolitan Police Department		Identification Specialist	1973-76	
Las Vegas Metropolitan Police Department		Firearms & Toolmark Examiner	1976-	
PRO	ESSIONAL	AFFILIATIONS		
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PROI Org International Association for Identification Association of Firearms and Toolmark Examiner	ganization		Date(s) 1978- 1981-	

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Statement of Qualifications Name: Richard G. Good, Sr. Page: 4

PUBLICATIONS / PRESENTATIONS:

Toolmarks in a Gambling Case - Paper, AFTE 198?

OTHER QUALIFICATIONS

Certified Latent Fingerprint Examiner I.A.I., since 1978

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CURRICULUM VITAE ROBERT VAN ZANDT BUCKLIN, M.D., J.D.

PERSONAL INFORMATION

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Address	3255 Lindell Road Las Vegas, Nevada 89102-6926 (702) 248-6013 Fax: (702) 247-9084
Place of Birth	Chicago, Illinois
Citizenship	U.S.A.
Marital Status Spouse's First Name Number of Children	Married Patricia Five
Social Security No.	322-16-3612
EDUCATION	
High School	St. George High School, Evanston, Illinois 1931-1934
College and University	St. Mary's College, Winona, Minnesota, 1934 Loyola University, Chicago, Illinois, 1935-1938, B.S.M., 1938
Medical School	Loyola University School of Medicine Chicago, Illinois, 1937-1940, M.D., 1940
Law School	South Texas College of Law, Houston, Texas 1965-1969, J.D., 1969
Internship	St. Joseph's Hospital, Tacoma, Washington July 1940-June 1941, Rotating
Residency	Tacoma General Hospital, Tacoma, Washington July 1941-September 1942, Pathology

HONORS AND AWARDS

Violini Medical Society, 1938 President of Saginaw County (Michigan) Medical Society, 1960 Chairman of Medical Examiner's Committee, Texas Society of Pathologists, 1972 Council on Forensic Pathology of American Society of Clinical Pathologists, 1972-1977 Committee on Medicine and Law of American Bar Association, 1973-1980 Sigma XI, 1970-1985 Member, Executive Committee, Holy Shroud Guild, 1967-Present Who's Who in the Midwest, 1950 Who's Who in Texas, 1966 Who's Who in the West, 1987 Aaron Brown Memorial Lecturer, Phi Beta Epsilon Medical Fraternity, University of California at Irvine, April 9, 1976 Task Force on Medical-Legal Education, American College of Legal Medicine, 1976-1981 Forensic Pathology Test Committee, Professional Self-Assessment Program, American Society of Clinical Pathologists, 1978-Present Shroud of Turin Research Project (STURP), 1978-Present Association of Scientists and Scholars International for Shroud of Turin, (ASSIST) 1984-Present Guadalupe Research Project, 1981-1985 Thompson Memorial Lecturer, Mississippi State Medical Association, Biloxi, May 2, 1982 Technical Consultant, Universal Studios (Quincy), Hollywood, California, 1982-1983 American Medical Association Physicians Recognition Certificate, 1989-1992 American Society of Clinical Pathologists Commissioners Medal, 1990 1941 (Certificate 252 09) Inactive Licensure – Medical Washington, 1946 (Certificate 17613) Inactive Michigan, 1964 (Certificate D-1396) Texas, 1974 (Certificate C-35664) California, 1975 (Certificate 2934) Nevada,

Licensure – Law

Texas

(Certificate 03307000)



Board Certification

American Board of Pathology: Pathologic Anatomy, 1947 Clinical Pathology, 1948 Forensic Pathology, 1959

American Board of Legal Medicine, 1983

Admitted to Practice of Law by

Supreme Court of the United States United States Court of Appeals, 5th District United States District Court, Southern District of Texas Supreme Court of Texas

PROFESSIONAL BACKGROUND

Academic Appointments

Clinical Assistant Professor of Pathology, Baylor College of Medicine, Houston, Texas, 1965-1968 Professor of Pathology, University of Texas Medical Branch, Galveston, Texas, 1969-1972 Adjunct Professor of Law, South Texas College of Law, Houston, Texas, 1971-1973 Faculty Advisor, Institute of Clinical Toxicology, Houston, Texas, 1973-1977 Clinical Professor of Pathology, University of Southern California, Los Angeles, California, 1975-1978 and 1980-1984 Clinical Associate Professor of Pathology, Baylor College of Medicine, Houston, Texas, 1978-1983 Clinical Professor of Pathology, University of Texas Medical Branch, Galveston, Texas, 1979-1989 Lecturer, Forensic Medicine, University of Garyounis, Bengazi, Libya, 1979-1983 Nonacademic Appointments

Workshop Director, American Society of Clinical Pathologists, 1972-1977 Lecturer, Seminars and Symposia, Peru, January 1977 Lecturer, Seminars and Symposia, Greece, August 1977 Lecturer, California Department of Justice, 1984-1988



Professional Positions

Pathologist, Moore Clinical Laboratory, Chicago, Illinois, 1946 Pathologist, Central Laboratory, Saginaw, Michigan, 1946-1947 Coroner's Pathologist, Saginaw, Michigan, 1946-1963 Pathologist, Veterans Administration Hospital, Saginaw, Michigan, 1956-1963 Pathologist and Director of Laboratories, Saginaw General Hospital, Saginaw, Michigan, 1947-1961 Pathologist and Director of Laboratories, St. Mary's Hospital, Saginaw, Michigan, 1961-1963 Associate Medical Examiner, Harris County, Houston, Texas 1964-1968 Pathologist, St. Lukes and Methodist Hospitals, Houston, Texas, 1968-1969 Chief Medical Examiner, Galveston County, Texas, 1969-1971 Pathologist and Director, Pathology Laboratories of Houston, Houston, Texas, 1972-1973 Director of Medical-Legal Affairs, Health Communications, Inc., Houston, Texas and San Diego, California, 1973-1974 Deputy Medical Examiner, Los Angeles County Coroner-Medical Examiner, California, 1974-1977 Vice President and Member of Board of Directors, American Institute of Forensic Science, Los Angeles, California, 1975-Present Chief Medical Examiner, Travis County, Austin, Texas, 1977-1978 Deputy Chief Medical Examiner, Harris County, Houston, Texas, 1978-1980 Deputy Medical Examiner, Los Angeles County Coroner-Medical Examiner, California, 1980-1984 Acting Chief, Forensic Medicine Division, Los Angeles County Coroner-Medical Examiner, May 1982-July 1983 Forensic Pathologist, San Diego County Coroner, California, November 1983-April 1984 Supervising Pathologist, San Diego County Coroner, California, April 1984-April 1987 Deputy Medical Examiner, San Diego County Coroner, California, April 1987-September 1987 Deputy Medical Examiner, Clark County Coroner-Medical Examiner, Las Vegas, Nevada, September 1995-Present Private Practice of Forensic Pathology and Medical-Legal Consultations,





Military Service

50th General Hospital and Station Hospital, Camp Carson, Colorado September 1942-August 1944

177th General Hospital, Camp Barkley, Texas, England and France, August 1944-July 1945

4th Medical Laboratory, France and Germany, July 1945-February 1946 Rank – Captain

PROFESSIONAL ORGANIZATIONS

<u>Fellow</u>

American College of Physicians American Society of Clinical Pathologists American Academy of Forensic Sciences American College of Legal Medicine

<u>Member</u>

Texas Bar National Association of Medical Examiners

RESEARCH ACTIVITIES

Dating of Traumatic Lesions, \$1,000 grant from University of Texas, Medical Branch, 1970

Head and Neck Injuries, Department of Transportation and Los Angeles County, 1970

Shroud of Turin Research, Medical Aspects of Crucifixion of Christ, Turin, Italy, and U.S.A., 1950-Present

Guadalupe Image Research, Mexico, 1981-1985



BIBLIOGRAPHY

Journal Articles

A Simple Paraffin Embedding Apparatus, Am. J. Clin, Path., <u>14</u>: 5, 58-59, 1944

Screening for Carcinoma of the Cervix, (N.D. Henderson, V.J. Volk), J. Mich. State Med. Soc., <u>56</u>: 4, 461-64, 1957

The Medical Aspects of the Crucifixion of Our Lord Jesus Christ, Linacre Quarterly, February 1958

Rupture of Umbilical Arteries, (W.C. Love), Ob. and Gyn., <u>11</u>: 4, 459-62, 1958

Well Water Nitrates and Methemaglobinemia, (M.K. Myint), Burma Med. J., <u>4</u>: 132-33, 1958

Unilateral Twin Tubal Pregnancy, (M.K. Myint), Am. J. Ob. and Gyn., <u>77</u>: 6, 1307-8, 1959

Fatal Methemaglobinemia Due to Well Water Nitrates, (M.K. Myint), Ann. Int. Med., <u>52</u>: 3, 703-5, 1960

The Medical Aspects of the Crucifixion of Christ, Acta Med., At Soc., 2: 69-75, 1963

Adenoma of Anal Gland, J. Mich. State Med. Soc., <u>62</u>: 8, 747-48, 1963

Maxillary Extension of Retinoblastoma, (H.L. Hubinger), J. Mich. State Med., Soc., <u>62</u>:, 8, 767-68, 1963

Legal and Medical Aspects of the Trial and Death of Christ, Med., Sci. and the Law, <u>10</u>: 1, 14-26, 1970

Heart Disease and the Law, Southern Med. J., <u>65</u>: 4, 496-98, 1972



> Heart Disease and the Law, Med. Trials Tech. Quart., <u>17</u>: 3, 294-301, 1971

Drowning, Med. Trials Tech. Quart., <u>18</u>: 1, 45-49, 1971

The Identification of Human Remains Med. Trials Tech. Quart., <u>18</u>: 4, 438-444, 1972

Liability Trouble Spots and How to Avoid Them, Med. Lab., Observers, May-June, 67-76, 1973

Informed Consent – A New Approach to the Problem, Proceedings of the 3rd World Congress on Medical law, 1973

The Medical Technologist and the Law, J. Amer. Med. Technol., <u>36</u>: 81-87, 1974

Informed Consent – A Problem for the Pathologist?, Laboratory Med., <u>5</u>: 28-30, 1974

Forensic Pathology for Attorneys, California Western Law Review, <u>12</u>: 2, 197-222, 1975

A Pathologist Looks at the Shroud of Turin, La Sindone E La Scienze, 115-120, Edizone Paoline, Turin, Italy, 1978

Medical Aspects of the Crucifixion, Sindon (Turin, Italy), 1979

Postmortem Changes and the Shroud of Turin, Shroud Spectrum, Number 14, 1985

The Forensic Pathologist as an Expert Witness, Trauma, June 1989, 13-18





Curriculum Vitac Robert van Zandt Bucklin, M.D., J.D. Page 8

Book Reviews

Drugs and the Public, Norman Zimberg and John Robertson, S. Texas Law J., 1972

Handbook of Forensic Medicine, C.K. Parikh, Bombay, India, Legal Aspects of Medical Practice, December 1977

Principles of Forensic Ballistics, C.K. Parikh, Bombay, India, Legal Aspects of Medical Practice, December 1977

Book Chapters

Drowning: A Review of the Physiological, Experimental, and Pathological Findings, Legal Medicine Annual, 1972

The Law of Texas Medical Practice: Jim M. Perdue, Houston Law Review, <u>11</u>: 3, 210-218, 1974

Informed Consent: Past, Present and Future, Legal Medicine Annual, 1975

Forensic Pathology Scientific and Expert Evidence, Practicing Law Institute, Second Edition, 1981

Afterword

Verdict on the Shroud, Servant Books, 1981

The Shroud of Turin: Viewpoint of a Pathologist,
 Legal Medicine, 1982, W. B. Saunders Co.
 Reprinted in Shroud Spectrum Number 5, 1982, and
 Journal of Mississippi State Medical Association, May 1983

Films, Videos, and Television

"Silent Witness", Screenpro Films, London, 1977

"The Mystery of the Sacred Shroud", Andros Film Productions, 1978



Curriculum Vitae Robert van Zandt Bucklin, M.D., J.D. Page 9

"Shroud of Mystery", 700 Club (TV) 1979

"Behold a Mystery: Re-Examination of the Shroud of Turin", Ariel Productions, 1991

"Unsolved Mysterics", National Broadcasting Company, 1991

<u>Books</u>

Post Mortem Examination – A Docubook Health Communications, Inc., 1974, St. Paul, Minnesota

Miscellany

Clinico-Pathological Conference Burma Med. J., <u>7</u>: 3, 244-247, 1959

Coroner's Case Report Medical Times <u>90</u>: 3, 46A, 1962

Informed Consent – Why All the Concern: MAC Argonaut Insurance Company, July 1974 Reprinted in San Diego Physician, December 1974

Check Sample Program of American Society of Clinical Pathologists

FP-64(1974)FP-69(1973)FP-81(1975)FP-90(1977)

Alcohol Production in the Dead Body Identification of Blood Stains A Slight Case of Indiscretion Don't Needle Me

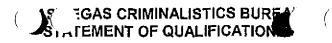
Publications in Preparation

Forensic Studies on the Shroud of Turin

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Nam	e: SHAW	IN FLETCHER	P# 522		October 2	4, 1997	
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LAS	VEGAS MET	ROPOLITAN POLICE DEPART	MENT	OFFICE ASSISTANT 11		11/95-7/96	
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INT	ERNATIONAL ASSOCIATION FOR IDENTIF	ICATION			1990 present
IAI	CERTIFICATION CRIME SCENE ANALYST				1990 present
	CALIFORNIA				1986 present



NAME: <u>DAVID HORN</u>

P#<u>1928</u>

DATE: OCTOBER 24, 1997

		CUR	RENT CLA	SSIFICATION			
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	CRIME SCE	NE ANALYST I	JUSTICE, RELATED	AA DEGREE WITH MAJOR COURSE WORK IN CRIMINAL JUSTICE, FORENSIC SCIENCE, PHYSICAL SCIENCE OR RELATED FIELD, INCLUDING SPECIALIZED TRAINING IN CRIME SCENE INVESTIGATION			
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NAME: BRADLEY GROVER

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P# <u>4934</u> DATE: <u>OCTOBER 24. 1997</u>

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Page: 1792



NAME: MICHAEL PERKINS

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207 FILED 1 SAA STEWART L. BELL DISTRICT ATTORNEY HAT IJ 2 36 MM (1) Adding a strangering CLERK 2 Nevada Bar #000477 200 S. Third Street 3 Las Vegas, Nevada 89155 (702) 455-4711 4 Attorney for Plaintiff 5 DISTRICT COURT CLARK COUNTY, NEVADA 6 7 THE STATE OF NEVADA, 8 Plaintiff, 9 C153154 Case No. 10 -V.S.-Dept No. V Ĥ Docket DONTE JOHNSON, 11 #1586283 12 Defendant. 13 14 STIPULATION AND ORDER 15 16 IT IS HEREBY STIPULATED AND AGREED by and between Defendant DONTE 17 JOHNSON, represented by DAYVID FIGLER, Deputy Special Public Defender, and JOSEPH 18 SCISCENTO, Deputy Special Public Defender, and the Plaintiff being represented by 19 STEWART L. BELL, Clark County District Attorney, through GARY L. GUYMON, Chief 20 Deputy District Attorney, as follows: that the Exhibits from the State of Nevada vs. Sikia Smith 21 trial, Case No. C153624, and the State of Nevada vs. Terrell Young trial, Case No. C153461, 22 23 |||24 111 25 IIICOUNTY CLERK 0007 C 6 2 C · * • • • • Page: 1798

((be transforred/released to the above-named Defendant's trial. DATED this day of May, 2000. DATED this day of May, 2000. STEWART L. BELL) DISTRICT ATTORNEY Nevada Bar#090477 JOSEPH SCISCENTO DAYVID FIGLER DEPUTY SPECIAL PUBLIC DEFENDERS ATTORNEYS FOR DEFENDANT BY_∠ BX SPECIAL PUBLIC DEFENDER'S OFFICE 309 S. Third St., 4th Floor Las Vegas, NV 89155 l GARY L. GUYMON Chief Deputy District Attorney Nevada Bar #003726 -2-Page: 1799

ORDER IT IS HEREBY ORDERED that the Exhibits from the State of Nevada v. Sikia Smith trial, Case No. C153624, and the State of Nevada v. Terrell Young trial, Case No. C153461, be transferred/released to/the above-named Defendant's trial. DATED this (l) day of May, 2000. Q DIFTRIGT JUDGE pm -3-Page: 1800

			G ORIGINAL 6 4
2	58	1 2 3 4 5	OPI STEWART L. BELL DISTRICT ATTORNEY Novada Bar #000477 200 S. Third Street Las Vegas, Nevada 89155 (702) 455-4711 Attorney for Plaintiff
		6	DISTRICT COURT CLARK COUNTY, NEVADA
		7 8 9	THE STATE OF NEVADA,
		10	-vs- -vs- Case No. C153154 Dept. No. V
		11 12	DONTE JOHNSON, aka Docket H John Lee White, #1586283
		12	Defendant.
		14	}
		15	ORDER FOR PRODUCTION OF INMATE MELVIN ROYAL, BAC #64923
		16 17	DATE OF HEARING: 06/05/00 TIME OF HEARING: 12:00 P.M.
		18	TO: SHERMAN HATCHER, Warden of the Southern Desert Correctional Center;
•		19	TO: JERRY KELLER, Sheriff of Clark County, Nevada
		20	Upon the ex parte application of THE STATE OF NEVADA, Plaintiff, by STEWART
		21	L. BELL, District Attorney, through ROBERT J. DASKAS, Deputy District Attorney, and good
		22	cause appearing therefor,
		23	IT IS HEREBY ORDERED that SHERMAN HATCHER, Warden of the Southern Desert
		24	Correctional Center shall be, and is, hereby directed to produce MELVIN ROYAL, Witness in
0		25	Case No. C153154, on behalf of the State of Nevada in the prosecution of the above named
Qu _y	МΔү	26 R	Defendant, on a charge of BURGLARY WHILE IN POSSESSION OF FIREARM (FELONY); CONSPIRACY TO COMMIT ROBBERY AND/OR KIDNAPING AND/OR MURDER
7	Ċ,		(FELONY); ROBBERY WITH USE OF A DEADLY WEAPON (FELONY); FIRST DEGREE
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KIDNAPING WITH USE OF A DEADLY WEAPON (FELONY); and MURDER WITH USE
OF A DEADLY WEAPON (OPEN MURDER) (FELONY) wherein THE STATE OF
NEVADA is the Plaintiff, inasmuch as the said Witness is currently incarcerated in the Southern
Desert Correctional Center located in Indian Springs, Nevada and presence will be required in
Las Vegas, Nevada commencing on June 5, 2000, at the hour of 12:00 o'clock P.M. and
continuing until completion of the prosecution's case against the said Defendant.

IT IS FURTHER ORDERED that JERRY KELLER, Sheriff of Clark County, Nevada,
shall accept and retain custody of the said Witness in the Clark County Detention Center, Las
Vegas, Nevada, pending completion of said matter in Clark County, or until the further Order
of this Court; or in the alternative shall make all arrangements for the transportation of the said
Witness to and from the Nevada State Prison facility which are necessary to insure the Witness's
appearance in Clark County pending completion of said matter, or until further Order of this

13 Court. day of May, 2000. 14 DATED this 15 16 DISTRACT TINDGE 17 18 STEWAR BF DISTRICT)ATTORA 19 Nevada Bar #00047 20

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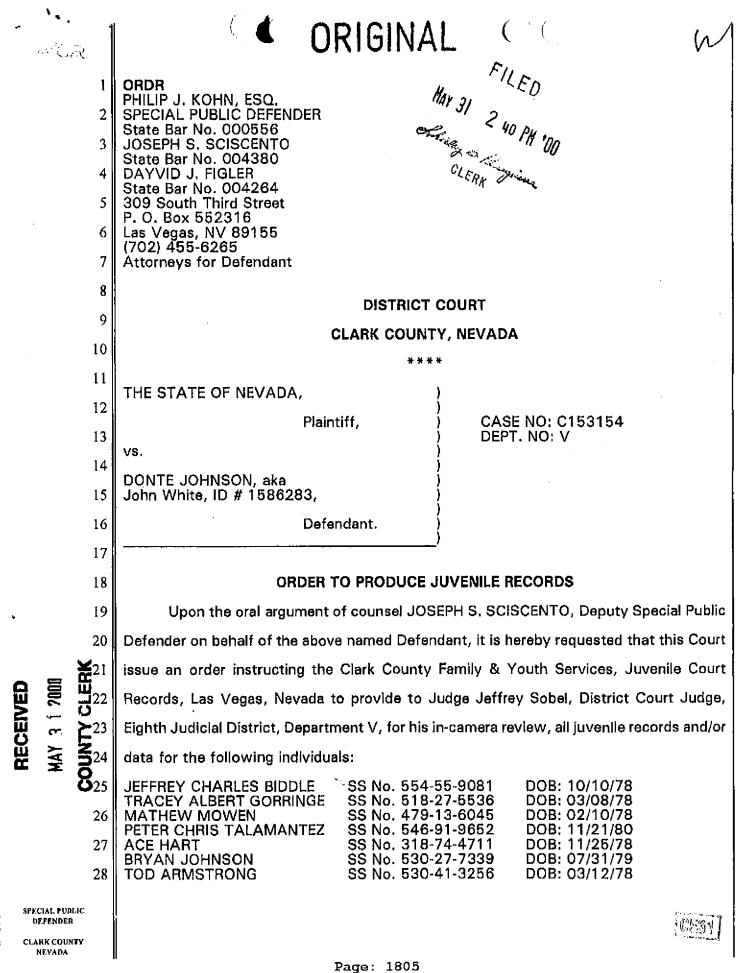
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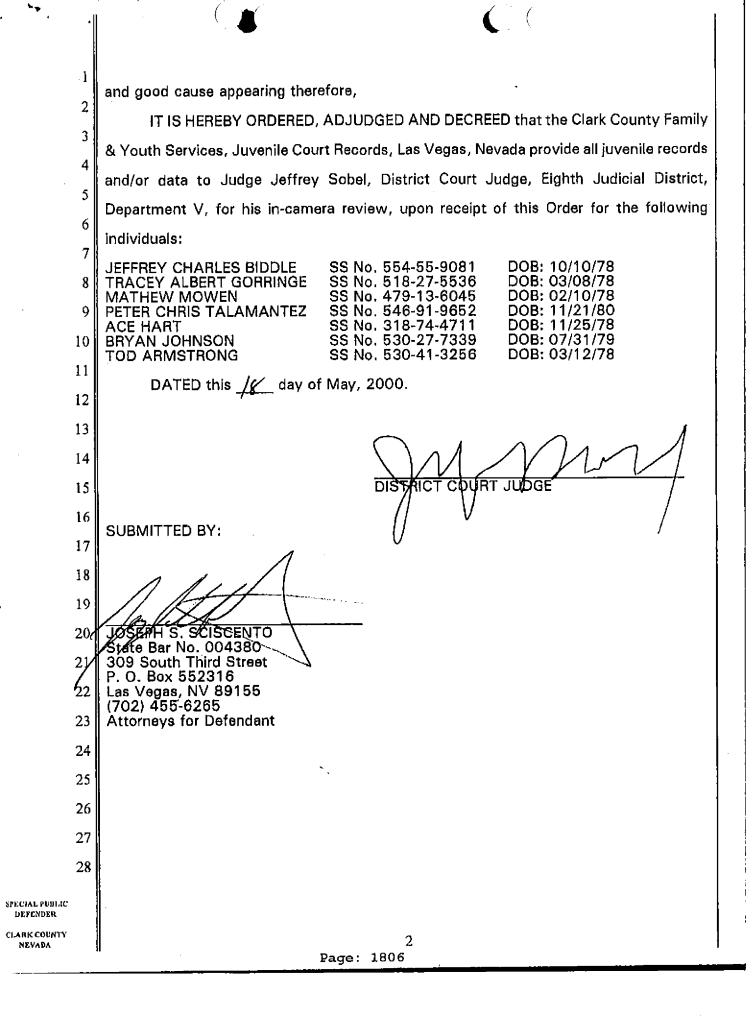
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6 7	PLAINTIFF, VS.	CASE NO. C153154			
8 9		DEPT. V			
10 11	DONTE JOHNSON, aka JOHN LEE WHITE) Transcript of			
11	DEFENDANT.	Proceedings			
13 14	BEFORE THE HONORABLE JEFFREY D. SOBEL, DISTRICT COURT JUDGE				
15		SCOVERY OF PROSECUTION FILES, N NECESSARY FOR A FAIR TRIAL			
16 17	THURSDAY, MAY 18, 2000, 9:00 A.M.				
18 	APPEARANCES:				
19 20	FOR THE STATE:	ROBERT DASKAS, ESQ. DEPUTY DISTRICT ATTORNEY			
21 22	FOR DEFENDANT JOHNSON:	JOSEPH SISCENTO, ESQ. DEPUTY SPECIAL PUBLIC DEFENDER			
23	CE05				
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1	LAS VEGAS, NEVADA, THURSDAY, MAY 18, 2000, 9:00 A.M.				
2	THE COURT: And Johnson, did you say we have both sides on that?				
3	MR. DASKAS: Yes, Your Honor.				
4	THE COURT: Johnson, Donte, on page 23. There is Mr. Johnson.				
5	MR. DASKAS: Good morning, Judge.				
6	THE COURT: Good morning. Do I take it from no opposition that this				
7	has been worked out?				
8	MR. DASKAS: It has, Judge. Mr. Sciscento has agreed to subpoena the				
9	records that he was requesting so the point is really moot at this point.				
10	THE COURT: Okay, thanks.				
11	Would you guys approach the bench, please?				
12	(Whereupon a bench conference was held, not recorded)				
13	THE COURT: All right, so as close to 10:30 as possible. If it gets				
14	closer to noon, I have to be somewhere on the other side of town. We're				
15	going to have to do it at 1:00.				
16	MR. DASKAS: All right. Thanks, Judge.				
17	THE COURT: Thanks.				
18	(Proceedings concluded)				
19	* * * *				
20	ATTEST: I do hereby certify that I have truly and correctly transcribed the sound recording of the proceedings in the				
21	above case.				
22	Bhule Grawalsky				
23	SHIRLEE PRAWALSKY, COURT RECORDER				
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	4 5	STATE OF NEVADA,	*****)	, 146 (ADA *		
	6 7	PLAINTIFF, VS.)	CASE NO. C15 DEPT, V	FILED 3154	
	8 9	DONTE JOHNSON, aka JOHN LEE WHITE,		Transcript of		
	10	DEFENDANT.)	Proceedings		
	11 12		MOTION TO I	PRECLUDE EVIDENC	E	
13 OF ALLEGED CO-CONSPIRATORS' STATEM 14 DEFENDANT'S MOTION IN LIMINE REGATION						
	15 16	CO-DEFENDANTS' SENTENCES DEFENDANT'S MOTION IN LIMINE TO PRECLUDE EVIDENCE OF OTHER GUNS, WEAPONS, AND AMMUNITION NOT USED IN THE CRIME				
	17		NESS CHARLA SEVE			
	18 TUESDAY, MAY 23, 2000, 9:00 A.M. 19					
	20 21	APPEARANCES: FOR THE STATE:		GARY GUYMON, ES DEPUTY DISTRICT		
,	22 23 24	FOR DEFENDANT JOHNS	ON:	JOSEPH SCISCENTO DEPUTY SPECIAL P DEFENDER		
	24 25	FOR MATERIAL WITNESS	S SEVERS:	STEVEN WOLFSON,	ESQ	
	26 27	COURT RECORDER: SHIRLEE P	RAWALSKY			
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And then the motion in limine to preclude evidence of other guns, weapons, and ammunition I noticed on my desk but have not yet had time to read it, you have just filed some supplement on that, right?

MR. GUYMON: Yes, you had asked us, Judge to -

5 THE COURT: Right. Now, do you want me to put this on calendar next 6 week like Thursday and rule then, or is it good enough to rule right at the 7 beginning of trial? It's up to you.

8 MR. SCISCENTO: Well, you know, we may, because I think the State 9 is alleging that they have witnesses who are going to place the weapons in 10 Mr. Johnson's hands –

THE COURT: Right.

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12MS. SCISCENTO: -which would then change the focus of the motions.13So, we may need an evidentiary hearing.

THE COURT: Is that discussed in your supplement?

15 MR. GUYMON: No, it's not, Your Honor. And, actually, I would ask you 16 to put it on calendar, say, on Thursday –

17 THE COURT: Okay. June 1st, nine o'clock for a decision on the motion
18 in limine to preclude evidence of other guns, weapons, and ammunition.

MR. SCISCENTO: Well, then if could have an understanding so that I can prepare for the motions, is the State tells me that, in fact, now they don't have any evidence that says those are the guns that we placed in the hands of Mr. Johnson?

THE COURT: I doubt that's what they're going to say, but go ahead. MR. GUYMON: Yeah, Judge, actually that's – perhaps I don't understand the question. But, if the question is: are witnesses going to say that this is the deadly weapon, the answer is no.

MR. SCISCENTO: The other part, then, is are we going to say those

were in possession of him during the burglary, robbery, or in thesecommissions of the crime?

MR. GUYMON: Judge, the evidence will bear out that guns that are photographed there at the home, at Everman, were, in fact, guns that were in that bag on the night in question, that those guns were at that house days and weeks earlier, that they are at the house on the very day of the homicide, that they were in the bag at the time that the fellows left the house with that bag.

9 MR. SCISCENTO: Then, Your Honor, I would ask for maybe closer to 10 trial we have an evidentiary hearing so that witnesses can be here, we can 11 accommodate the witnesses-

THE COURT: Who, besides Charla?

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MR. GUYMON: Well, Ace Hart has previously testified that. Let's see,
Brian Johnson has testified to that in front of a grand jury. Todd Armstrong
has testified to that in front of a grand jury. That would probably be the
totality of it.

THE COURT: Now, those aren't evidence of other bad acts where you
need a Petrochelli hearing. What would be the purpose of the evidentiary
hearing, to see if there's any basic reliability to even get to the jury on that?
Because if they have a witness who says that's the gun, then it, to me, is a
matter of weight and it goes to the jury. Do you have a different feeling
about that?

23 24 MR. SCISCENTO: It's twofold. One is it's somewhat of a prior bad act so we've got to see if possession of those-

THE COURT: If their witnesses claim those are the guns that left the
house at Everman to go to the other house that night, then it's not evidence
of bad acts, unrelated bad acts, it's evidence of this crime.

MR. SCISCENTO: I think we've already seen the deposition of Charla 1 Severs. Specifically she says she never saw through that bag. And I want 2 the Court to be reminded of that. 3 THE COURT: Now, you've gone through these two other times. What's 4 the testimony of Ace Hart and the other person you just referred to? 5 MR. GUYMON: They will identify that the gun that's - I think in 6 particular there's a gun that's photographed in the master bedroom of the 7 Everman home. All of the witnesses that I have mentioned have indicated 8 that that is the very gun, one of the guns, that was brought to the house by 9 Donte Johnson and that that was one of the guns that was in the bag. 10 THE COURT: Is this the banana gun? 11 MR. GUYMON: Excuse me? 12 THE COURT: The one with the banana clip? 13

MR. GUYMON: Yes. And they all very distinctly describe the banana clipand the gun.

16 THE COURT: Now, when we discussed this last time, I believe - but
17 it's just my recollection, not looking at the file again - that I had asked you
18 to attach their testimony. Is this now attached somewhere?

19 MR. GUYMON: I believe it is. Mr. Daskas is the one that did that motion 20 and I believe he attached that.

21 THE COURT: All right. Let's put this on June 1st and I'll take a look at 22 it, at nine o'clock.

MR. SCISCENTO: Thank you, Judge.

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THE COURT: And then we will see you in chambers 9:15 on June the 5th with the intention, after settling some little housekeeping details, that we'll start picking the jury at 9:30. And we've already discussed the schedule for Monday and the rest of the week.

1	All right, see you then, thanks.				
2	MR. GUYMON: Judge, could you tell us when the questionnaires will be				
3	available?				
4	THE COURT: I really can't. Ask Elana, she talked to them yesterday.				
5	I think the jury is coming in tomorrow. When they are going to – just step				
6	through there and talk to Elana.				
7	MR. GUYMON: No problem; I'll call her. Thank you, Judge.				
8	THE COURT: Thanks.				
9	* * * *				
10	THE COURT: Mr. Wolfson, what do you have?				
11	MR. WOLFSON: Your Honor, I'm here for Chip Slegel on a matter that's				
12	on page 2. You may have handled it already.				
13	THE COURT: Yeah, everything is fine with Charla.				
14	MR. WOLFSON: Right.				
15	THE COURT: Thank you.				
16	MR. WOLFSON: Thank you.				
17	(Proceedings concluded)				
18	TTTT TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT				
19	ATTEST: I do hereby certify that I have truly and correctly transcribed the sound recording of the proceedings in the				
20	above case.				
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22	SHIRLEE PRAWALSKY, COURT RECORDER				
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LAS VEGAS, NEVADA, THURSDAY, JUNE 1, 2000, 9:00 A.M. THE COURT: And the folks on Donte Johnson ready? MR. SCISCENTO: Yes, Your Honor.

THE COURT: Okay.

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5 (Colloguy between Court and counsel, not recorded) 6 THE COURT: My concern is this: I read again what's been 7 presented, of course, including your supplement. When Gary was here last 8 time and you weren't, because it was your work, really, I expressed the 9 same concern that I'd had earlier which is this: to the extent that the witnesses say that these guns were guns used in the litany of crimes, then 10 it's not evidence of other crimes; there's no Petrochelli hearing, it has - it 11 may not be the murder weapon, but that, to me, is obviously, not the 12 13 issue.

And what I've been saying is: as opposed to voluntary 14 statements and in the case of one of them, a grand jury statement, surely 15 these gun identifications must have been attempted to be made in the co-16 defendants' cases. And what I keep asking in the interest of having the 17 whole picture is - because there was not a decision that it wasn't a death 18 case till the penalty phase, and therefore I take it, there were dailies. And 19 you must have the transcripts. Can you give me, if these things occurred, 20 as I assume they must, how it played out in the other trials, not just the 21 voluntary statements and in one instance, the grand jury transcript? 22

23 MR. DASKAS: Judge, the difference was we had, as you know, in
24 those two cases, the co-defendants' confessions. And they both described
25 the guns they took to the residence where victims were killed.

26THE COURT: But didn't the people identify them whose voluntary27statements you've referenced in your supplement?

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1 a pre-jury trial hearing.

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So, you've given me the voluntary statements which are
 somewhat indicative.

MR. DASKAS: Right.

THE COURT: And in one case, the grand jury transcript. And of
course, I heard Charla with reference to one of the guns. It never even
came up in the other two trials?

8 MR. DASKAS: Not to this extent, Judge. We had witnesses come in
9 and Identify those guns in court. But one of the witnesses, for instance,
10 was the trooper who stopped the car that Donte Johnson and Terreil Young
11 fied from. So, he simply identified that one gun, what I would call the
12 sawed-off shotgun or rifle.

13THE COURT: But none of the people who made voluntary14statements were asked at trial to say, "Is this one of the guns?"

MR. DASKAS: They were not. Correct. Because we had the codefendants' confessions where they described those guns in detail. And
when you see the guns, Judge, there would be no doubt that they were
talking about those two guns.

19THE COURT: So, as It played out in the other cases, it just wasn't
something that you did?

MR. DASKAS: It wasn't necessary, Judge. But I'll represent to the
Court that Charla Severs, at least Charla Severs and other witnesses can
describe those guns and there would be no doubt in anybody's minds that
those are the guns she's describing when the jurors see those guns.

MR. SCISCENTO: Your Honor, if I may -

THE COURT: Now, do you want to say something for the record? MR. SCISCENTO: Yeah, if I may address the one issue I think that we're missing is the State is arguing that we need to bring in these guns
to show that there was burglary with use of a deadly weapon, robbery with
use of a deadly weapon. Your Honor, I think that is a given.

THE COURT: No, I don't think that's what they're saying. I think
they're saying they're entitled to do it, not that they're required to do it.
But that's part of the persuasive package.

MR. SCISCENTO: Your Honor, I'm referring, specifically to their
supplemental. "The evidence regarding the Ruger and Enforcer rifles is
relevant to all crimes associated with the quadruple homicide." They go
on further to say, "Burglary while in possession of a firearm, robbery while
in possession of a firearm." Your Honor, that's a given. These men were
killed with a firearm. I mean-

THE COURT: It is a given, but that's like saying that in every case
where there's a death by shots you don't have to put in the murder
weapon and that the defense is entitled by appropriate motion to exclude
it.

MR. SCISCENTO: No, no. What I'm saying is: they have no proof
whatsoever that these guns were present at that time. But they're saying
we need them to show that It was robbery with use and burglary with use.
But they cannot place those guns at the scene of the crime. They can't
place one gun, which they do not have possession of, but they can say,
"Listen these kids – these boys were killed with this gun."

THE COURT: If they can place the guns leaving the house that night, going towards the other place, I think they're entitled to do it. And that, to me, is the only issue.

26 26 27 MR. SCISCENTO: But the stop was made. The stop that Mr. Daskas is talking about was made two days later.

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1 2 3 4	THE COURT: Right, right. MR. SCISCENTO: So, it wasn't leaving. THE COURT: Oh, no, no, no. I'm saying if these guns left – what is it, Everman?				
5 6 7 8	MR. DASKAS: That's correct, Judge. THE COURT: To go to – what was it, Loma Linda? MR. DASKAS: Terra Linda. THE COURT: Terra Linda, that's enough.				
9 10 11 12	MR. DASKAS: And more Important, Judge – THE COURT: Okay, the motion in limine is denied. MR. DASKAS: Thank you, Judge. THE COURT: We'll see you guys at 9:15 in chambers Monday				
13 14 15 16 17 18 19 20 21 20 21 22 23 24 25 26	morning with the expectation we'll do a little housekeeping. We're going to start picking that jury at 9:30. I'm going to have my secretary set up, sometime in the next day, a conference call with all four. In Figler in this week?				
	day, a conference call with all four. Is Figler in this week? MR. SCISCENTO: Yes. THE COURT: All four so we can just touch base on everything that's going on next week.				
	MR. DASKAS: Very well, Judge. THE COURT: Just on procedure. MR. GUYMON: Judge, we still don't have the jury instructions from the defense that you requested some time ago. And one other concern is				
	that much of the evidence that we gave to the defense, we released to the defense, has not come back yet. THE COURT: Yeah, I saw your letter on that.				
27 28	MR. GUYMON: I'm very, very concerned that it be here on Monday. I				
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mean, we start the trial on Monday.

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THE COURT: Well, I would rather have it get here on Friday and we
can start marking it.

MR. SCISCENTO: Your Honor, I contacted the people who have that
in custody, that they told me yesterday -they contacted me and said that
they mailed it out overnight. And I talked to Mr. Daskas this morning.
They should be receiving it today. If there's any problems, if they do not
receive it -

9THE COURT: Okay. And you are getting together with the clerks10and starting to number?

MR. GUYMON: It's already been done, Judge.

MR. DASKAS: We've done that, Judge. We've marked -

13THE COURT: But I mean you'll follow it up with all this other stuff14that comes in. What's the status of the -

MR. DASKAS: I haven't set an appointment, but we will.

THE COURT: What's going on with the juvenile records?

17MR. SCISCENTO: I found out that the order was already signed. We18picked it up yesterday, we filed it.

THE COURT: I signed it 10 days ago.

MR. SCISCENTO: Nobody has contacted us even though there was a sticky saying, "Please call my office." But we picked it up yesterday, we're sending it down today. Mr. Guymon has contacted, I believe - or will contact a DA down there to assist us in this. Hopefully, we'll have it by this afternoon.

MR. GUYMON: I've contacted Frank Ponticello on two occasions now.
Frank Ponticello is awaiting the order. He indicated to me he would
facilitate it as soon as he gets the order. I indicated to him that if there's

any problem, please to contact me. But he knows of the urgency.

2 THE COURT: So, we're on track as far as everybody can tell, for 3 trial Monday morning?

MR. GUYMON: Absolutely.

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5 MR. SCISCENTO: Your Honor, can I revisit the issue that you - on
 6 the excluding of the guns. You mentioned that --

THE COURT: No; I've ruled on that, Joe.

MR. SCISCENTO: Your Honor, I do have one problem, though.

THE COURT: All right, go on ahead.

10MR. SCISCENTO: The statements that they have said is Sikia Smith's11statement and Terrell Young's. Those aren't admissible. And they're not12going to rely upon those statements. Are you saying that regardless-

THE COURT: No, I'm not saying that at all. What I'm saying is
there is sufficient evidence, especially with Robert's representation that
she's - identify the gun, that I'm going to take the chance that when I
hear it from a jury, I say - in front of the jury, I say, "Yeah, that's enough
to get to the jury."

MR. SCISCENTO: So, they still have to present the evidence at the – THE COURT: Of course.

MR. SCISCENTO: Okay, thank you.

MR. DASKAS: Thank you, Judge.

THE COURT: Thank you.

Yes, I mean, you can object on the basis of relevance when
they move to introduce that exhibit. And if I say it's irrelevant because
I'm then convinced at trial that they have no reasonable showing that
these are the guns that left Everman that night on the way to Terra Linda,
then we got a problem. Thank you.

MR. GUYMON: Thank you, Judge. (Proceedings concluded) * * * * I do hereby certify that I have truly and correctly ATTEST: transcribed the sound recording of the proceedings in the above case. SHIRLEE PRAWALSKY, COURT RECORDER $\mathbf{23}$ Page: 1821

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1	CRIGINAL FILED
2 3 4 5	DISTRICT COURT JUN 6 8 04 AM 'UO CLARK COUNTY, NEVADA CLEAR OLEAR
6 7 8 9 10	STATE OF NEVADA,) Plaintiff,) vs Vs Donte Johnson) Donte Johnson)))))))))))))
11 12 13 14	Defendant.) JURY
14 15 16 17	 01. Kathleen M. Bruce 02. Ashley M. Bruce 03. Robin Desiree Jenkins 09. John C. Young
18 19 20	 04. Hans Alexander Weding 10. Kimberly Erin Cole 05. Anthony T. Campitelli 11. Connie Marie Patterson 06. Monica Leigh Sandoval 12. Keith Brian Chastain
21 22 23	ALTERNATES 1. Bruce M. Mayhew 2. Richard J. Frias
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2	JUDGE JEFFREY D. SOBEL District Court Judge - Dept. N	
3	200 South Third Street	
	Las Vegas, Nevada 89101 (702) 455-4655	CAROLE D'ALOIA DEPUTY
4	(702) 433 4033	DCPUTY
5	DISTRIC	CT COURT
6	CLARK COUN	ITY, NEVADA
7		
8	* * *	* *
9	THE STATE OF NEVADA,)
_	Plaintiff,)
10)
11	vs.)
12	DONTE JOHNSON,)
13) Case No. C153154
14	Defendant,) Dept No. V) Docket No. H
15	· · · · · · · · · · · · · · · · · · ·)
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16	<u>JURY</u>	LIST
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. 18	1. Kathleen Bruce	Z. HIMOSHY F. LOKINGEI
19	3. Ashley M. Warren	4. James J. Juarez
20	5. Robin Jenkins	6. John C. Young
21	7. Hans A. Weding	8. Kimberly E. Cole
22	9. Anthony T. Campitelli	10. Connie M. Peterson
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24	11. Monica L. Sandoval	12. Keith B. Chastain
2 5	ALT	TERNATE
26	1. Bruce Mayhew	2. Richard Frias
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		5 Plaintiff,))	
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	9) Docket No.	i
	10		ORDER GRANTING DEDUC		
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	12	permission to broad	Cast, record, photosus	an Reynolds, of KVB	, for written
	13	entitled case in the	e courtroom of Depart-	ph or televise proceed	lings in the above-
	14	approval of this req	luest would not distant	ant: <u>5</u> , and be	aing solisfied that
	15	proceedings or other	Wise materially inter	t participants, impair fere with the achieveme	the dignity of the
	16	or hearing herein.		ere with the achieveme	int of a fair trial
	17	IT 19 HE	REBY ORDERED that per	niasion is granued as :	
	18	and every hearing on	the above-entitled ca	se unless otherwise no	requested for each
•	19	Request is in accorda	unce with Nevada Suprem	e Court Rule 230 and th	tified. The Media
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Docket 65168 Document 2015-00982

JAN-03-2000 MON 10:35 AM FAX NO, P, 02 8th. JUDICIAL DIST. DIST. DI:1-702-386-9104 APR 22'98 8:30 No.010 P.03. 1 DISTRICT COURT 2 CLARK COUNTY, NEVADA 3 4 5 Plaintiff, 6 vs. Dante Johnson 7 Case No. C153154 Dept. No.5 8 <u>Defendant</u>, Docket No. 9 10 MUDIA REQUEST Megan Reynolds 11 KVBC-TV <u>, of</u> __ hereby 12 requests permission to broadcast, record, photograph or televise proceedings 13 in the above-entitled case in the courtroom of Department 5 Judge 14 ____ commencing on the ___ 6th __ day of ___ January 19 2000 15 16 I certify that I am familiar with the contents of Nevada Suprema Court Rule 230 and Standards of Conduct and Technology ADKT 26. 17 18 I also understand that this form must be submitted to the Court 19 at least seventy-two (72) hours before the proceeding commences unless good 20 cause can be shown. 21 DATED this 3rd day of January ____, 19_2000___. 22 23 Megan Reynolds MEDIA REPRESENTATIVE 24 657-3150 25 MEDIA PHONE NUMBER 26 1500 Foremaster Lane Las Vogas, NV 89101 27 28 MEDIA ADDRESS

Page: 1611

	1 2 3 4	OPPS STEWART L. BELL DISTRICT ATTORNEY Nevada Bar #000477 200 S. Third Street Las Vegas, Nevada 89155 (702) 455-4711 Attorney for Plaintiff
	5	DISTRICT COURT
	6 7	CLARK COUNTY, NEVADA
	8	THE STATE OF NEVADA,)
	9	Plaintiff,
	10	-ys- Case No. C153154
	11	DONTE JOHNSON, aka John White, DONTE JOHNSON, aka John White, Docket H
	12	#1586283
	13	Defendant.
	14	}
	15	STATE'S OPPOSITION TO MOTION TO SUPPRESS EVIDENCE ILLEGALLY SEIZED
	16	DATE OF HEARING: 02/17/00 TIME OF HEARING: 9:00 A.M.
	17	
	18	COMES NOW, the State of Nevada, by STEWART L. BELL, District Attorney, through
	19 20	ROBERT DASKAS, Deputy District Attorney, and files this State's Opposition To Motion To
	20 21	Suppress Evidence Illegally Seized. This Opposition is made and based upon all the papers and pleadings on file herein, the
	21	attached points and authorities in support hereof, and oral argument at the time of hearing, if
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	1	deemed necessary by this Honorable Court.
	2	DATED this <u>20</u> day of January, 2000.
	3	Respectfully submitted,
	4	STEWART L. BELL
	5	DISTRICT ATTORNEY Nevada Bar #000477
	6	The A
	7	BY BOBERT DASKAS
	8	Deputy District Attorney Nevada Bar #004963
	9	
	10	POINTS AND AUTHORITIES
	11	STATEMENT OF FACTS
	12	In the months preceding August of 1998, Tod Armstrong and Ace Hart resided at 4815
	13	Everman Drive in Las Vegas, Nevada. The home was actually owned by Tod Armstrong's
	14	mother, Cheryl Stevens. Transcript of Evidentiary Hearing (hereinafter "TR"), 1/6/00, pp. 9, 58.
	15	Tod Armstrong possessed the only key to the residence. TR at pp. 10, 58, 103.
	16	Sometime in August of 1998, Matthew Mowen visited the Everman residence to purchase
	17	rock cocaine from Donte Johnson. Shortly after Mowen left the Everman residence, it was
	18	suggested to Donte Johnson that Mowen and his roommates kept a large sum of cash and a large
	19	amount of controlled substances in the Terra Linda home. Subsequently, Donte Johnson, Terrell
	20	Young and Sikia Smith formulated a plan to rob the occupants of the Terra Linda residence.
	21	On August 13, 1998, during the late evening hours, the conspirators executed their plan,
	22	which culminated in the execution of Matthew Mowen, Tracey Gorringe, Jeffrey Biddle and
	23	Peter Talamentez, all at the hands of Donte Johnson.
	24	Detectives developed Donte Johnson as a suspect in the quadruple homicide after
	25	speaking with several witnesses, including Ace Hart, Tod Armstrong and Bryan Johnson.
	26	Detectives learned from these witnesses that in early August 1998, Donte Johnson, Charla
	27	Severs (Donte's girlfriend) and Terrell Young occasionally visited the Everman residence, often
	28	uninvited. See TR at p. 15. Moreover, officers were advised that Johnson and his associates
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1 were possibly at the Everman house on August 18, 1998.

Detectives Thowsen and Buczek attempted to ascertain Donte Johnson's nexus to the Everman home. Consequently, they questioned Tod Armstrong about the living arrangements at Everman. Tod Armstrong informed the Detectives that Donte Johnson and his associates "weren't really living there." TR at p. 24. Rather, Johnson would just "come in and out of the house." TR at p. 24. This information was later corroborated by Charla Severs, who indicated that Donte Johnson was *not* living in the Everman home; rather, it was a place that "he'd just go chill out for awhile." TR at p. 88.

Morcover, Johnson did *not* pay rent. TR at p. 11. According to Armstrong, Johnson
"would just show up sometimes." TR at p. 16. In fact, Johnson had to climb through a broken
window to gain access to the residence. TR at p. 15. Tod Armstrong never gave officers any
information that led them to believe Donte Johnson lived at the Everman household, either on
a temporary or permanent basis. TR at p. 16.

Charla Severs would later confirm that "other people would come and sleep" at the house, 14 and anybody who visited the home was free to go into the master bedroom. TR at p. 91. 15 Moreover, both Tod Armstrong and Ace Hart kept personal belongings in the master bedroom. 16 TR at p. 93. Severs also confirmed that she and Johnson used a broken window to gain access 17 into the home. TR at p. 94. The door was rarely locked to the master bedroom; in fact, it was 18 only locked when she and Johnson were engaged in "private" relations. TR at p. 95. Severs also 19 confirmed that on August 18, 1998, Sgt. Hefner did in fact ask her, Johnson and Anderson if 20 they lived in the Everman residence. TR at p. 96. Severs' response was that she "didn't stay 21there." TR at p. 96. 22

After speaking with Ace Hart, Bryan Johnson and Tod Armstrong, the officers were satisfied that Donte Johnson did not live at the Everman home, and that Tod Armstrong had the authority to consent to a search of the Everman household. TR at p. 62. Therefore, they obtained from Armstrong his signature on a consent-to-search card for 4815 Everman, Las Vcgas, Nevada. TR at p. 43. The form was signed prior to 3:30 a.m. on August 18, 1998. TR at p. 43. All of the information gathered by Detectives Thowsen and Buczek was conveyed to

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1 Sgt. Ken Hefner. TR at pp. 15-16.

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On August 18, 1998, at approximately 3:00 a.m., members of the Las Vegas Metropolitan
Police Department arrived at the Everman residence. The SWAT team, which was there to clear
the home to ensure the safety of officers, ordered all of the occupants of the Everman residence
out of the house. TR at p. 48. Donte Johnson, Charla Severs and Dwain Anderson exited the
home. TR at p. 48. They were placed in flex-cuffs and sat on a curb near the home. TR at p.
48.

8 Sgt. Hefner asked all three individuals if they lived at the Everman residence. TR at pp.
9 63, 103. Each responded that they did not. TR at pp. 17, 64. Donte Johnson was not
10 interrogated in any manner regarding the facts of the quadruple murder. TR at p. 79.

Donte Johnson was arrested and transported to the LVMPD Detective Bureau. A consensual search of the Everman residence was then conducted by Sgt. Hefner with the assistance of Crime Scene Analysts Marc Washington and Mike Perkins. TR at p. 68. Police personnel located a gym bag in the living room area of the home which contained a partial roll of duct tape. TR at p. 68. A VCR, handgun and black jeans were also found in the living room. TR at p. 68.

Sgt. Hefner also searched the master bedroom. Significantly, there was no furniture or 17 bedding in the master bedroom. TR at p. 69. Sgt. Hefner believed it was a storage or junk room. 18 19 TR at p. 69-70. Sgt. Hefner located another pair of black jeans, a rifle and shoes in the master room. TR at pp. 68-69. The jeans had an apparent blood stain on a pant leg. TR at p. 69. 20Subsequent DNA tests revealed that the blood belonged to one of the four quadruple murder 21 victims. Moreover, Detectives found on the zipper area of those same jeans a white, crusty 22 substance. The substance was later identified as semen, and subsequent DNA tests revealed that 23 the donor of the semen was Donte Johnson. 24

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DISCUSSION

Defendant Donte Johnson has filed the instant Motion to Suppress Evidence Illegally Seized in which he seeks to "suppress all evidence seized from the bedroom at the Everman residence." Motion to Suppress at p. 7. Defendant's argument is based on the notion that

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Johnson did not "give any consent to have the bedroom searched." Motion to Suppress at p. 4. 1 2 Defendant's argument must fail because: (1) Johnson lacks standing to contest the search 3 of the Everman residence; (2) Tod Armstrong had authority to give consent to search; and (3) 4 officers reasonably relied on Tod Armstrong's apparent authority to search the home. 5 6 7 DONTE JOHNSON LACKS STANDING TO CONTEST THE SEARCH OF THE 8 Ĩ. EVERMAN RESIDENCE 9 Following the arrival of police personnel at the Everman household, Donte Johnson, 10 Charla Severs and Dwain Anderson were removed from the residence. TR at p. 48. Each was 11 placed in flex-cuffs for officers' safety and sat on a curb near the home. TR at p. 48. All three 12 individuals were asked specifically whether they lived in the Everman home. TR at pp. 63, 103. 13 Donte Johnson told Sgt. Ken Hefner, in the presence of Detective Tom Thowsen, that he, Donte 14 Johnson, did not live in the Everman house. TR at pp. 17, 64. 15 It is well settled that a denial of ownership or interest in property searched or seized 16 constitutes an abandonment of the property; consequently, a person has no standing to complain 17 of its search or seizure. 18 In U.S. v. Veatch, 674 F.2d 1217, 1219 (1981), for example, an automobile was stopped 19 after officers learned that one of its occupants was involved in a crime. Officers noticed in the 20vehicle both a handgun and a wallet where Veatch had been sitting. Id. When asked by the 21 officer if the wallet was his, Veatch denied any ownership or interest in the wallet. Id. The 22 officer then examined the interior of the wallet and discovered a sales receipt which implicated 23 Veatch in the underlying crime. Id. 24 At trial, Veatch sought to suppress the search of the wallet and seizure of the sales receipt 25 because the officers did not obtain a warrant. Id. at 1220. The appellate court held that Veatch 26 | had no standing to complain of the search or seizure. Specifically, the court held that Veatch's 27 denial of ownership and interest in the property constituted an abandonment of the property. Id. 28 P:\WPDOCS\OPP\FOPP\81183002.WPD -51 Consequently, Veatch was left with no reasonable expectation of privacy in the wallet and he 2 could not object to its search. <u>Id</u>. at 1221.

Similarly, in <u>U.S. v. Sanders</u>, 130 F.3d 1316, 1317 (1998), Sanders was detained by
officers during a drug transportation investigation. During the investigation, Sanders disclaimed
any ownership in a brown leather bag officers had located. <u>Id</u>. Officers searched the bag and
found crack cocaine. <u>Id</u>.

Before his jury trial, Sanders moved to exclude all evidence discovered in the baggage
search. Id. The district court recognized that Sanders had no reasonable expectation of privacy
and no standing to challenge the search after he indicated he did not own it. Id. at 1317. The
appellate court also held that Sanders surrendered any legitimate expectation of privacy he had
in the bag when he disclaimed ownership. Id. at 1318. Finally, the court rejected Sanders'
argument that the finding of abandonment was erroneous because the officers knew Sanders was
lying when he claimed not to own the bag. Id.

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When Sanders disclaimed ownership, he surrendered any legitimate expectation of privacy he had in the bag. The fact that he forfeited his Fourth Amendment guarantee of privacy was enough to discharge the officers' Fourth Amendment obligation to obtain a search warrant. The Fourth Amendment only protects privacy. It does not immunize people who, finding themselves in a compromising situation, voluntarily trade their interest in privacy for a chance to escape incrimination, no matter how unwise the decision may seem in retrospect.

18 Id. at 1318 (emphasis added). See also, U.S. v. Mangum, 100 F.3d 164 (1996) (defendant lacked
19 standing where he denied ownership of knapsack in response to officer's question); Bond v.
20 U.S., 77 F.3d 1009 (1996) (defendant who denied interest in or ownership of suitcase lacked
21 standing to contest search); U.S. v. Avila, 52 F.3d 338 (1995) (defendant lacked standing to
22 object to search of safe in room where defendant denied ownership of safe).

Likewise, in the instant case, Donte Johnson lacks standing to object to the search of the Everman residence. Johnson voluntarily elected to distance himself from the residence. Johnson was asked specifically by Sgt. Hefner if Johnson lived in the Everman household. Johnson responded that he did not. He surrendered any legitimate expectation of privacy he had in the home when he denied an interest in the residence. This is true even if Donte Johnson lied when he told Sgt. Hefner he did not live in the home. <u>Sanders</u>, 130 F.3d at 1318. Johnson voluntarily

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traded his interest in privacy for a chance to escape incrimination. Despite the fact that his 1 decision may seem unwise in retrospect, Johnson cannot now claim he had an expectation of 2 privacy in the home. Consequently, Defendant's Motion to Suppress must fail. 3

TOD ARMSTRONG HAD COMMON AUTHORITY OVER THE PREMISES AND II. GAVE VALID CONSENT TO SEARCH THE HOME TO DETECTIVES

The Fourth Amendment prohibits unreasonable searches and seizures of individual's 6 effects. U.S. Const. Amend. IV. A scarch conducted without a search warrant issued upon 7 probable cause is considered unreasonable and unconstitutional unless the search falls within a 8 specific exception to the warrant requirement. See Katz v. United States, 389 U.S. 347, 357, 88 9 S.Ct. 507 (1967). One such exception is the valid consent of a third party who possesses actual 10 authority over the premises sought to be inspected. State v. Taylor, 114 Nev. 1071, 968 P.2d 315 11 (1998), citing United States v. Matlock, 415 U.S. 164, 171, 94 S.Ct. 988 (1974). 12

In Snyder v. State, 103 Nev. 275, 276, 738 P.2d 1303 (1987), for example, Ronnie Lee 13 Snyder ("Ronnie") robbed a victim of credit cards, cash and car keys. Days later, officers were 14 called to an apartment on an unrelated matter and found Larry Snyder ("Larry"), Ronnie's 15 brother, sitting on the curb with a gunshot wound. <u>Id</u>. Larry was transported to the hospital 16 where he told police they could find marijuana underneath the bed at the apartment. Id. Police 17 returned to the apartment, knocked on the door, and spoke to Gary Snyder ("Gary"), another of 18 the defendant's brothers. Id. The police asked if they could search the house and Gary said, "Go 19 ahead." Id. The police found marijuana as well as credit cards issued in the name of the robbery 20 victim. Id. Ronnie Snyder was ultimately arrested and charged with, inter alia, robbery. Id. 21

Ronnie filed a motion to suppress evidence obtained from the apartment, alleging it was 22 the product of an illegal search. Id. at 277. Ronnie's brothers -- Terry, Larry, and Gary -- each 23 filed affidavits stating that the apartment belonged to Ronnie, that they did not live there, and 24 that they did not have authority or permission to consent to a search. Id. The motion to suppress : 25 was denied by the trial court. 26

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On appeal, Ronnie argued that the evidence seized as a result of an illegal, warrantless search of his apartment should have been suppressed because none of his brothers had the 28

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authority to consent to a search of his apartment. <u>Id</u>. at 280. The Nevada Supreme Court disagreed. It reasoned as follows:

The Fourth Amendment prohibits searches conducted without a warrant unless they fall within a "few specifically established and well-delineated exceptions." [citation omitted.] One such exception is a search conducted pursuant to proper consent voluntarily given. [citation omitted.] Valid consent to search can be obtained from a third party who possesses common authority over or other sufficient relationship to the premises. [citation omitted.]

8 Id. at 280. The Court held that officers received valid consent from a third party, namely,
9 Ronnie's brother, Gary; consequently, the evidence was admissible. See also State v. Taylor, 114
10 Nev. 1071, 968 P.2d 315 (1998) (Court held that Gillis had actual authority over suitcase to give
11 consent to search where defendant gave Gillis sufficient custody and control over his suitcase
12 so as to assume the risk that Gillis might consent to a search of it).

In the instant case, Tod Armstrong possessed common authority over, or other sufficient 13 relationship to, the premises to give valid consent. Tod's mother owned the residence. TR at 14 pp. 9, 58. Tod kept his belongings in the master bedroom. TR at p. 93. Tod possessed the only 15 key to the residence. TR at pp. 10, 58, 103. In fact, Tod provided to Sgt. Ken Hefner the one 16 and only key to the household. TR at p. 58. Donte Johnson did not pay rent at the home. TR 17 at p. 11. Donte Johnson entered the home through a broken window. TR at p. 15. The Everman 18 home was simply a place for Johnson to "chill out for awhile." TR at p. 88. Clearly, therefore, 19 Armstrong had actual authority over the Everman premises to consent to its search. 20 Accordingly, the consensual, warrantless search of the home was valid and the evidence seized 21 22 is admissible.

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III. THE OFFICERS REASONABLY RELIED ON TOD ARMSTRONG'S APPARENT AUTHORITY TO SEARCH THE RESIDENCE

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Assuming, *arguendo*, that Tod Armstrong did not possess actual authority to give consent to search, the search was nevertheless valid. Many jurisdictions, including the Nevada Supreme Court and the 9th Circuit, hold that a search is not invalidated where a police officer in good faith relies on what reasonably, if mistakenly, appears to be a third party's authority to consent

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1	to the search. Snyder v. State, 103 Nev. 275, 738 P.2d 1303 (1987). Whether an individual has
2	apparent authority to consent to a scarch must be judged against an objective standard, namely,
3	would the facts available to the officer at that moment warrant a person of reasonable caution
4	to believe that the consenting party had authority over the premises. State v. Taylor, 114 Nev.
5	at 322 citing Illinois v. Rodriguez, 497 U.S. 177, 188, 110 S.Ct. 2793 (1990).
6 7	Whether the basis for authority to consent to a search exists is the sort of recurring factual question to which law enforcement officials must be expected to apply their judgment; and all the Fourth Amendment requires is that they answer it reasonably.
8	<u>Illinois v. Rodriguez,</u> 497 U.S. at 186, 110 S.Ct. 2793.
9	For instance, in Snyder v. State, 103 Nev. 275, 738 P.2d 1303 (1987), the facts of which
10	are outlined above, Ronnie Snyder sought to suppress evidence that was seized as the result of
11	a warrantless search of his apartment. The search was conducted after officers received consent
12	to search the apartment from Gary Snyder, Ronnie's brother. Id. at 280. Gary Snyder filed an
13	affidavit indicating that the apartment belonged to Ronnie, that Gary did not live in the
14	apartment, and that Gary did not have authority or permission to consent to a search. Id. at 277.
15	
16	The Nevada Supreme Court denied the suppression motion on two grounds, the first of
17	which is outlined above. The Court, however, further stated:
18	Many jurisdictions, including the 9th Circuit, hold a search is not invalidated where a police officer in good faith relies on what reasonably, if mistakenly, appears to be a third
19	party's authority to consent to the search. [citations omitted.] Based upon the facts of this case, we hold that the Las Vegas Metropolitan police officers reasonably relied on Gary
20	and Larry Snyder's apparent authority to consent to a search of the apartment. At 4:00 a.m. the police found Larry Snyder sitting outside the apartment where he had been shot.
21	He told them they could find marijuana in the apartment. When they returned to the apartment that same morning. Gary Snyder opened the door, let them in, and consented
22	to a search. Gary was confined to a wheelchair. There is no indication that Gary fold the police he was just a guest or non-occupant. Under these circumstances, we hold that it
23	was not unreasonable for the police to assume that Larry and Gary occupied the nouse. Therefore, the district court did not err in denying Ronnie's motion to exclude evidence
24	obtained as a result of the search.
25	Id. at 280-281 (emphasis added).
26 26	Similarly, in the instant case, it was reasonable for the officers to rely on Tod Armstrong's
27	apparent authority to consent to a search of the house, including the master bedroom. Officers
28	were told that the home belonged to Tod Armstrong's mother, who lived in Hawaii. TR at p.
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	Page: 1620

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9. Tod provided officers with the only key to the residence. TR at p. 10, 59. Officers were told 1 by Donte Johnson that Johnson did not live in the residence. TR at pp. 64-65. There was no 2 bedding in the master bedroom, which was consistent with the officers' belief that Johnson did 3 not live there. TR at p. 69. Tod Armstrong informed the Detectives that Donte Johnson and his 4 associates "weren't really living there." TR at p. 24. Rather, Johnson would just "come in and 5 out of the house." TR at p. 24. This information was later corroborated by Charla Severs, 6 Johnson's girlfriend, who indicated that Donte Johnson was not living in the Everman home; 7 rather, it was a place that "he'd just go chill out for awhile." TR at p. 88. 8

Moreover, officers were told that Johnson did *not* pay rent. TR at p. 11. According to
Armstrong, Johnson "would just show up sometimes." TR at p. 16. In fact, officers were
informed that Johnson had to climb through a broken window to gain access to the residence.
TR at p. 15. Tod Armstrong never gave officers any information that led them to believe Donte
Johnson lived at the Everman household, either on a temporary or permanent basis. TR at p. 16.

Armed with the information outlined above, it was certainly reasonable for the officers to rely on Tod Armstrong's apparent authority to consent to the search of the Everman home, including the bedrooms. Armstrong provided officers with the only key to the home and consented in writing to a search. Johnson denied living in the home. Under these circumstances, it was *not* unreasonable for the police to assume that Tod Armstrong was the sole occupant of the house who possessed the authority to consent to a search. Therefore, the Motion to Suppress should be denied.

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CONCLUSION 1 Based on the foregoing, the State of Nevada respectfully requests that this Court deny 2 Defendant's Motion to Suppress Evidence Illegally Seized. 3 DATED this 20 ____ day of January, 2000. 4 Respectfully submitted, 5 STEWART L. BELL 6 DISTRICT ATTORNEY Nevada Bar #000477 7 8 9 RØBERT DASK Deputy District Attorney Nevada Bar #004963 10 11 12 RECEIPT OF COPY 13 RECEIPT OF COPY of the above and foregoing STATE'S OPPOSITION TO MOTION 14 TO SUPPRESS EVIDENCE ILLEGALLY SEIZED is hereby acknowledged this dav 15 of January, 2000. 16 SPECIAL PUBLIC DEFENDER'S OFFICE 17 ATTORNEY FOR DEFENDANT 18 19 treet #400 South Third 20 Las Vegas, Nevada 89155 21 22 23 24 25 26 27 28 RD/ddh -11-P:\WPDOCS\OPP\FOPP\81183002.WPD Page: 1622

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Q	6 7 8 9 10 11 12 13 14 15 16 17	MATERIAL WITN FOR OWN R))))))))))))))
JAN 2 4 2000 COUNTY CLERK	18 19 21 22 23 24 25 26 27 28	FOR DEFENDANT JOHNSON FOR MATERIAL WITNESS SEVERS: COURT RECORDER: SHIRLEE PRA	DEPUTY DISTRICT ATTORNEY NOT REPRESENTED BY COUNSEL
		Page:	1623

LAS VEGAS, NEVADA, TUESDAY, JANUARY 18, 2000, 8:30 A.M.

THE COURT: Chip and Robert, Donte Johnson on page 20, 21.

MR. DASKAS: Thank you, Judge.

THE COURT: Does the State have a position on this Motion that Mr. Siegel 4 has filed? 5

MR. DASKAS: Actually, Judge, do we not. We're simply going to submit it 6 to Your Honor. 7

THE COURT: I'll tell you-

MR. DASKAS: I apologize. With the exception of this, if the Court is inclined 9 to release her from house arrest, it's simply our request that she continue checking 10 in weekly as she has been doing and perhaps we could revisit this issue, say, 30 11 days before trial and decide whether she should be either locked up or placed back 12 on house arrest pending the trial date, Judge. 13

THE COURT: Okay. That will be the order. It will be granted conditional on 14 her reporting or staying in contact with the district attorney at any times that they 15 wish, reporting in once a week and we'll revisit this issue regarding her status a 16 month before the trial. The calendar call is 5/30. Let's do it late April, about a 17 month before that 5/30 date. 18

THE CLERK: It will be April 24th at 9:00 a.m.

THE COURT: Thank you.

MR. DASKAS: Thank you, Judge.

ATTEST:

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I do hereby certify that I have truly and correctly transcribed the sound recording of the proceedings in the above case.

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SHIRLEE PRAWALSKY, COURT RECORDER

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	Donte Johnson	FEB 2 10 51 AM '00	
2	Defendant	Advide a rangina Case NO: C.153154	
5	-1/5-	OLERK Dept. No: V	
4	state oF Nevada	Docket NO: H	
б	Plaintiff		
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9)			
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11			
12		<u>Memorandum To</u>	
17		The Court	
14	Comas much da Com	to the part of the second the second the	
15 16		dant; Donte Johnson, by and through this Memo. to and making record of defendants request to counsels,	
	-	oh S. Sciscento, to file a motion pursuing the disgon/-	
	÷	ble Jeffrey Soble as trial judge.	
19		, axtremely, prejudice against the defendant, Donte Johnson.	
20		ns and unfair comments during different court proceed-	
2/	ings; prior court proceeding transcripts would show and prove the unfairness		
- 6	a of many comments made by Judge Soble. Also the record could reflect the many		
29	onfair decision.		
£4	Attached hereto is an	article of Judge Sobles decision granting the prosecutions	
		ke the videotaped deposition of Charla Severs live fastimomy RECEIVED	
26	against defendant, Donte	Johnson. FEB 0 7 2000	
27		COUNTY CLERK	

Charla Severs was in custody Under a material witness bond. Charla was arrested in Ney York under a material witness warrant, in the case of Terrell Young and "not" Donte Johnson. The state filed a motion to videotape the deposition of Charla Severs. which was granted by Judge Jeffrey Sable. (See exhibit <u>A</u> for sarticle). The motion was clearly granted out of the acurts fear that charla Severs live testimony may not be available for trial if she was released from custody. The court took no pains to force the state to prove that the witness was not going to fon could not appear at the trial.

Also attached is an article of Floyd's simular situation. Tracie Rose Carter, In 21, was released from custody, simular to Charla Severs, Carter was released In with restrictions, such as to call authorities once a week. Carter was releaizsed in August after pledging to remain in contact with prosecutors in the capital murder case. Later in the time of November, Tracie Rose Carter was in again, unable to be found by authorities. After disappearing on two occasions, is carter was again located and taken into austody.

14. Prior to her release the third time, Prosecutors asked Judge, Jeffrey Soble, 17 for permission to take the videotaped deposition of carter.

In denying the request, soble soid; "videotaped depositions are properly reserved for more dire circumstances, such as a serious illness that prevents a person from attending a court proceeding." which I would like to point a) out for the record, was not the case at all with charla severs. (see exhibit 22 B for Floyd's article).

23 This is meraly one of the many prejudice situations that I would like to 24 make record of on the behalf of the defendant, Donte Johnson.

25 The defendant believes that in an advasary proceeding, the discharge of 26 counsels, Dayvid Figler and Joseph S. Sciscento's duties required that they

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Page: 1626

I call to the court's attention the possible unconscious resolution of the factual and 2 legal matters by # the court, which in defendants opinion has interfered with 3 fundamental due process.

v upon bringing this matter to the courts attention, the conduct of Judge, Jeffrey scale, has resolved all doubt in the mind of the defendant as to the possibility of having a fair trial.

The state is seaking the Death Penalty. Since this is to be a capital prosecution, 7 exacting standards must be met to assure that it is fair. "The Fundamental 1 respect for humanity underlying the 8th Amendment's prohibition against ł cruel and unusual punishment gives rise to a special "Need for reliability in ø the determination that death is the appropriate punishment in any capital 1 case" Johnson Vs. Mississippi, 486 U.S. 578, 594 (1988) Gardner VS. Florida, 12 430 U.S. 349, # 363-64 (1977) (quoting woodson US. North Carolina, 428 U.S. 280, ø 305 (1976) (white, J., concurring))). ly

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Rated :

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(Note)

On the date of 12 - 12 - 99 a meeting was held between both percenting Prosecuting attourneys, counsel's of the defendant (Dayvid Figler and Joseph S. sciscento) and Jeffrey Soble, 'in Sobles Chaimbers.' This meeting was off the record and out of the presence of the defendant, (Donte Johnson). Although counsel, (Dayvid Figler) assured me that it was only a small meeting percentance about a motion, although I was assured that it was a harmless meeting, I would still like to object for the record, to the unrecorded meeting that was held between both District Attorneys Judge Soble, and the Attorneys of the defendant in this case. Attorneys being ubseph S. Sciscento and Dayvid Figler.

Dated : 1- 22 - 2000

Even the possibility of prejudice on the "part of the Judge.... is to high to he constitutionally tolerable." withrow -VS: United States, 255 U.S. 22, 33-34 (1921); Potashnick -VS: Port City construction Ca, 609 F.2d 1101, 1111 (5th Cir. 1980) ("Any guestion of a Judge's impartiality threatens the purity of the Judicial process and its institutions."); Health Services Acquisition Corp. VS. Liljeberg, 796 F.2d 18 796, 800 (5th Cir. 1986); Chimtacha Tribe -VS: Harry L. Laws Co., 690 F.2d. 1157, 19 1165 (5th Cir. 1982); King-VS: State, 271 5.E.2d 630, 634 (Ga. 1980)

Pated : 1-28-2000

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Respectfully Submitted, Donte Johnson Donte Johnson Defendant

(E. Jihit A)

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Friday, October 22, 1999 Copyright © Las Vegas Review-Journal

Johnson's ex-girlfriend will testify about deadly robbery

By Peter O'Connell Review-Journal

The former girlfriend of a capital murder defendant will testify in court Tuesday morning about a robbery that evolved into a quadruple homicide.

District Judge Jeffrey Sobel on Thursday ruled that prosecutors may take the video deposition of 19-year-old Charla Severs, who has been in custody since she was arrested last month in New York on a prostitution charge.

Sobel said prosecutors demonstrated that Severs' testimony is crucial to the case against her former boyfriend, Donte Johnson, who is scheduled to be tried in January in connection with the August 1998 slayings of four young men during a robbery at a house on Terra Linda Avenue.

The judge also found there is a significant risk that Severs will not be present to testify when the case goes to trial. She has told prosecutors she fled Las Vegas after an associate of Johnson threatened her life.

If Severs is not available to testify, her video deposition will be played to the jury.

"I am hoping that at trial we will have the live testimony," Sobel said.

FEB 0 7 2000 COUNTY CLERK

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Severs is not accused of playing any role in the robbery or the killings. She is considered an important witness because prosecutors believe she was privy to the conversations and actions of the three men charged in the case.

Two of those men -- Terrell Young and Sikia Smith -- were convicted in separate trials earlier this year and sentenced to life

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(Exhibit A) Page: IE29

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without possibility of parole.

Severs did not testify at either trial, as she fled Las Vegas and authorities could not find her. Her family said they lost track of her, and her mother filed a missing person report in April.

"The word on the street was that Charla Severs had been killed," prosecutors wrote in a court document.

She was arrested in New York in September and transported to Clark County. Unable to make \$10,000 bail, she embraced a videotaped deposition as the only available means to set her free.

She will take the stand in open court at 9:30 a.m. Tuesday. Johnson, 19, will be present in civilian clothing as Severs answers questions from the prosecution and the defense, just as in an actual trial.

Sobel said it likely will take a week for the proceedings to be transcribed and prepared for Severs' signature. He said he then will consider the custody status of Severs, suggesting he will release her with restrictions designed to assure she is present to testify at the trial.

Killed in the robbery were Matthew Mowen, 19, Jeffrey Biddle, 19, Tracey Gorringe, 20, and Peter Talamantez, 17.

Unlike Johnson, Smith and Young gave police taped confessions in which they detailed the robbery that yielded less than \$300, a VCR and a video game machine.

This story is located at: <u>http://www.lvrj.com/lvrj_home/1999/Oct-22-Fri-1999/news/12200773.html</u>

For comment or questions, please email <u>webmaster@lvrj.com</u> Copyright © Las Vegas Review-Journal, 1997, 1998, 1999

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pregnant when last seen. accused of killing four was was raped by a man who is A witness who says she

By Peter O'Connell

alled four Albertson's employees in func can't be located, and authorities Mew-Journal The outcall dancer who said Zame loyd's child raped her an hour before she may be pregnant with

August after pledging to remain in contact with prosecutors in the capital Tracie Rose Carter, 21, was freed in

trial in March



November, and antharities suance of a material witness warrant in December been able to locate her despite the iscall authorities once a week. have not H H assaulted for about an hour. Floyd did a Tuot ase contraception ¹⁰ Koot stresses that whether Playd is the child's father remans only a possi-the child's father remans only a possihilty based on reasonable inferences from from the available facts.

17

"We have no idea where she in" Chief Deputy District Attorney Bill Koot said Priday.

bearing Carter's picture and a descrip

Authorities are distributing posters

when they last saw her in Las Vegas. an told authorities she was pregnant Koot said acquaintances of the wurnduarge. where she is wanted on Lielony drug nant, According to the poster, she also has lived in Oklahuma and Oregon, bon that mentions she may be pres-

the case, initially kept her promise to murder case that is scheduled to go to Carter, considered a key witness in н. 49 sine pregnant near the date on which the was summoned to Floyd's home, Alleuras pus undays a true betaar These accounts suggested Carter be contcall service when she was sent to Carter was working for Love Bound Please see DANCER/38

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From 1B

June 3. Outcall businesses dis-Floyd's parents' home on Oakey ers, typically in a hotel room. patch women to strip for custom-Boulevard at about 2. 19 8 SBY wounded

fore permitting her to leave. She said Floyd told her he planned to encountered cill the rorized her for about an hour behen serually assaulted and terlizing a "sick little Carter said Floyd spoke of rehest 19 people fantasy," 둖

(Exhibit B)

ees to death and seriously Boulevard and shot four employ-Albertson's, now Raley's, at About 15 minutes after he left its home on foot he entered the lara Avenue and Valley View ន្ត

> would be like to shoot someone. confession in which he said he his head, and he later gave a full had always wondered what it left the store with the shotgun Police confronted Floyd as he 8

Defense attorneys are seeking to have the sexual assault charges beard at a separate trial from the shooting counts.

er is critical in establishing mo-tive and telling the complete sto-In opposing this effort, prose-cutors contend testimony of Cart-

ry of the crime. They contend Floyd planned to

suicide or at the hands of police, die that morning, either through hamas, he said.

and the tape could have been shown to the jury if Carter was after first satisfying his rape and not available to testify at trial. permitted to cross-examine Prosecutors in August asked District Judge Jeffrey Sobel for permission to take the video-Carter, prosecutors say. revealed in his statements fense attorneys would have been taped deposition of Carter. nurder fantasics. District Attorney Stewart Bell turs by au Asi E ,8 Sobel told Carter, who was in custody at the time, that prosecuproperly reserved for more dire circumstances, such as a serious der case. proceeding. from stttending a court illness that prevents a person said videotaped depositions are ors had a right to know where In denying the request, Sobel

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(Exhibit B) Eage: 1631

told the judge that Carter had pledged to testify against Floyd mal. He reminded her that her estimony would impact the murthe would be at the time of the

casions she disappeared without and agreed to stay in contact with prosecutors. Yet on two oc-"You are a very important wit-ness," he said. Carter reiterated her promise

notice, once traveling to the Banot trying to run. I will be here, to be available to testify. the said 1 am

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	2	PHILIP J. KURIN
	3	
	4	Deputy Special Public Defender Nevada Bar No. 004380 DAYVID J. FIGLER
	5	Nevada Bar No. 004264 309 S. Third Street, Fourth Floor
	6 7	Las Vegas, Nevada 89155-2316 (702) 455-6265 Attorneys for Defendant
	8	
	9	DISTRICT COURT
	10	CLARK COUNTY, NEVADA
	11	THE STATE OF NEVADA,
	12) CASE NO. C153154 Plaintiff,) DEPT NO. V
	13) DOCKET H
	14	DONTE JOHNSON,
	15	Defendant.
	16	· · · · · · · · · · · · · · · · · · ·
	17	REPLY TO STATE'S OPPOSITION TO MOTION TO SUPPRESS
	18	DATE OF HEARING: 2-17-00 TIME OF HEARING: 9:00 A.M.
	19	
	20	COMES NOW the Defendant, DONTE JOHNSON, by and through his attorneys, in reply to
	21	the State's Opposition to his Motion to Suppress evidence. This Reply specifically incorporates
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· 1	by reference the Motion already on file herein as well as any argument of counsel at the time set
2	for hearing on the Motion.
. 3	DATED this 🕰 day of February, 2000.
4	Respectfully submitted,
5	PHILIP J. KOHN
6	SPECIAL PUBLIC DEFENDER
7	
. 8	DAYVID J. PIGLER
9	Deputy Special Public Defender Nevada Bar No. 4264
10	309 S. Third Street, Fourth Floor
11	Las Vegas, Nevada 89155 (702) 455-6265
12	
13	ARGUMENT
. 14	The capital Defendant, Donte Johnson, filed the instant Motion to Suppress jeans illegally
15	seized from within an area of which he possessed a reasonable expectation of privacy. This
16	Honorable Court set hearing, whereupon the burden was upon the State to show that a Fourth
17	Amendment violation did not occur. As such, the State called witnesses to attempt to establish
18	facts in support of its Opposition to the Defendant's Motion. The Defendant also called witnesses.
· 19	Subsequent to the hearing, the State filed its Opposition. Herein, the Defendant
20	supplements the transcript citations offered by the State and in doing so points out the failure by
21	the State to produce any authority that a residential search of a specific bedroom was authorized
22	under the traditional precepts of the Fourth Amendment in this case.
23	THE HEARING
24	The State seems to take different positions as it sults the particular needs of the moment.
25	For example, in the opening statement of the related Sikia Smith trial, prosecutor Gary Guymon
26	expressed the State's stance on the issue of Donte Johnson's residency at the Everman address
27	in no uncertain terms, to wit:
28	
SPECIAL PUBLIC DEFENDER	х,
CLARK COUNTY	2
NEVADA	Page: 1633

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1	"You will also learn that sometime in early July, Donte Johnson and Terrell Young moved into the house there on Everman." (Attached Exhibit "A", Gary Guymon, Trial of Sikia
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7	suspect in this case and that he, too, may be subject to prosecution if and when the
9	Finally, the State oversimplifies the testimony given at the hearing, picking and choosing
10	only those parts that ostensibly support their erroneous position.
11	(A) Donte Johnson lived in the Everman house.
12	According to the live witness testimony of Charla Severs, she and Donte were living and
13	sleeping every night at the Everman residence for at least two to three weeks. (Charla Severs
14	testimony at pp. 83-84). Donte was paying rent, albeit in the form of providing drugs to Todd
15	Armstrong as evidenced by the following exchange:
16 17	"Q: Isn't it true that Donte Johnson was providing drugs to Tod Armstrong to stay in that
18	THE WITNESS: Yes.
19	Q: Okay. And that was a way of him paying rent, isn't that correct?
20	A. Yeah.
21	Q: So there was some kind of compensation that Donte Johnson was giving to Tod Armstrong to stay in that house?
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SPECIAL PUBLIC DEPENDER	
CLARK COUNTY NEVADA	3
	Page: 1634

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1	Finally, Donte Johnson testified that he was living at the Everman house on the night of
2	the illegal search and staying in the bedroom. (Donte Johnson's testimony, p. 102).
3	The State had the burden of establishing the facts to show that Donte Johnson did not live
4	at the Everman address on the night of the search. See U.S. v. Linn, 880 F.2d. 209 (9th Cir.
5	1989). However, they produced no credible evidence to show the Donte Johnson lived anywhere
6	but the Everman address. The following exchange reflects the actual knowledge of the Police
7	department on the night of the illegal search, to wit:
8	
9	Q: Prior on 8/17/98, what information did you have to where Mr. Donte Johnson may be residing?
10	As I didn't be any where he was residing. Livet know where he was supposed to be an that
11	A: I didn't know where he was residing, I just knew where he was supposed to be on that particular day.
12	Q: Did anyone give you information that he was living in some other residence, other than
13	4815 Everman?
14	A: Not that I recall.
15	·
16	Q: Did anybody give you information that he may be found at some apartment?
17	A: No.
18	D. Di M
19	Q: Did he give you any information that you could find him sleeping on the side of the road somewhere?
20	A: No.
21	
22	Q: Did they give you any information on that date, that 8/17/98 he was living in some hotel room.
23	
24	A. No." (Testimony of Detective Thomas Thowsen, pp. 30-31)
25 26	The is no credibility, therefore, to the assertion by the same Detectives who knew Donte
20 27	Johnson would be at the Everman residence at 3 a.m. in the morning, would claim that they had
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SPECIAL PUBLIC DEFENDER	
CLARK COUNTY NEVADA	4 Page: 1635
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1	no knowledge that Donte Johnson was living there.
2	(B) <u>Donte lived in the bedroom</u> .
3	Charla Severs testified as to where Donte lived in the house as referenced in the following
4	exchange:
5	O: And where would Donte Johnson stay while he was in that house?
7	A: In the bedroom.
8	Q: Which bedroom is that? Would that be the master bedroom?
9	A: Yes." (Testimony of Charla Severs, page 85).
10	
11	(C) <u>Donte had a reasonable expectation of privacy in his items in the bedroom</u> .
. 12	Donte Johnson kept his personal effects in the bedroom as referenced by the following
13	testimony:
14	"Q: Did he have clothes in there?
15	A: Some of them. The clothes he had
16 17	O: So almost everything that he had was in that master bedroom?
18	
19	Q: Okay, There was a lock on that master bedroom?
20	A: Yes. (Testimony of Charla Severs, pp. 85-86)
21	Next, Charla testified that the Donte would lock the door.
22	
23	"Q: So, when you guys were inside he may have been – he may lock the door?
24	
25	Q: To keep other people out?
26	A: Yeah." (Testimony of Charla Severs, page 86).
27	
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SPECIAL PUBLIC DEFENDER	
CLARK COUNTY NEVADA	5 Page: 1636

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1	Finally, Donte Johnson had a clear and unequivocal expectation of privacy in his personal
2	effects which he kept in the bedroom as evidenced in the following exchange:
3	"Q: Did you have any personal stuff in that bedroom?
4	A: Yeah.
5	O: Okay, Bersonal clothes and maybe some makeun and things like that?
6	
7	A: Yes,
8 9	Q: Okay. Would you allow anybody in that house to go thorough your personal stuff in that room?
10	A. No, I wouldn't allow nobody to go through my stuff.
11	Q: Okay, if somebody was going through your personal stuff in that room you'd be upset?
12	A: Yeah.
13	
14	Q: Okay. And you placed it in that - your personal stuff in that room why? Did you consider it your space?
15	A: Yeah.
16	Q: And you were there with Johnson, Donte Johnson, at his request? He asked you to
17	come into the house?
10	A: Yeah. (Testimony of Charla Severs, pp. 87-88).
20	(D) The police did not act in accordance with the protections of the Fourth Amendment.
21	The easiest thing in the world for the police to have done in the night at subject was to get
22	a telephonic search warrant.
23	
24	"Q: Have you ever in your years as a detective or as a police officer ever secured a search warrant in the middle of the night?
25	A: Yes, often.
26	
27	Q: Sometimes 1:00 or 2:00 in the morning?
28	
SPECIAL PUBLIC DEFENDER	
CLARK COUNTY NEVADA	6
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1	A: Yes.
2	Q: Sometimes 3:00 in the morning?
3	A: Yes.
4	
. 5	Q: And how do you go about doing that?
6 7	easily obtained. (Testimony of Detective Thomas Thowsen, pp. 27-28).
8	
9	Amendment rights of an individual. On cross-examination, the defense tried to establish what it
10	would take for the police to seek a search warrant. The exchange was as follows:
11	Q: Okay. Last year with electronic devices being what they are how long does it take
12	normally to secure a search warrant?
13	A: I can get a telephonic search warrant very quickly, half hour
14	
15	Q: Okay.
16	A: - twenty minutes.
17	Q: On 8/17/98 or 8/18/98, how long would it have taken you to get a search warrant?
18	
19	A: There again, probably around the same time frame.
20	Q: Okay. And if you had any inclination that Donte Johnson resided in that house you
21	indicated to the District Attorney that you would have secured a search warrant, correct?
22	A: Yes
23	On the second barry this are alticulty if the summer of the house uses polying in these some
24 25	other people that are living there with you and his answer was: Off an on, yes, staying
25 26	Answer: Blank day (sic), I guess, considered living there. Would that give you an inclination
20	
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CLARK COUNTY NEVADA	7 Page: 1638
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A: If that question were asked of me | would dwell further." (Testimony of Ken Hefner, pp. 77-78).

Finally, the police invaded Donte Johnson's residence with weapons and immediately cuffed him. (Testimony of Thomas Thowsen, p. 18-19).

THE LAW

The United States Constitution and the Nevada Constitution both require that all 7 government searches and seizures be reasonable and that law enforcement agents acquire a 8 warrant based upon probable cause before proceeding with a search and/or selzure. United States 9 Constitution, Fourth Amendment; Nevada Constitution, Article I, section 18. The warrant 10 requirement stems from the need to have a neutral third party authorize and delineate the scope 11 12 of a potentially intrusive activity. See Arkansas v. Sanders, 442 U.S. 753, 759 (1979)(citations 13 omitted). While there are certainly exceptions to the warrant requirement, a search conducted in 14 a person's sole residence and specifically, the search at issue in this motion to suppress, does not 15 fall into any recognized exception regarding residential searches.

The United States Supreme Court has consistently maintained that the Fourth Amendment 17 strongly protects privacy interests in a residence. In Welsh v. Wisconsin, 466 U.S. 740, 748 18 (1984), the Court decreed that "it is axiomatic that the physical entry of the home is the chief evil 19 against which the wording of the Fourth Amendment is directed." See also, Parkhurst v. Trapp, 20 21 77 F.3d 707, 711 (3d Cir. 1996) (Freedom from intrusion into the home or dwelling is the 22 archetype of the privacy protection secured by the Fourth Amendment); Shelk-Abdl v. McCellan, 23 37 F.3d 1240, 1243 (7th Cir. 1994)(the court speaks of the "overriding respect for the sanctity 24 of the home"); Aveni v. Motola, 35 F.3d 680, 684 (2d Cir. 1994) ("the home has properly been 25 regarded as among the most highly protected zones of privacy."). 26

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SPECIAL PUBLIC DEPENDER

CLARK COUNTY NEVADA

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With due respect to the position of the State, the body of case law regarding abandonment

of personal property is not dispositive in the present matter. The State cites not one case where a person even has the capacity to effectuate an "abandonment" of where they are staying and living. In fact, the contrary is true in that a person will typically be afforded the benefit of the doubt regarding their residence.

For example, in Matter of Welfare of D.A.G., 484 N.W.2d 787 (Minn. 1992), a short-6 barreled shotgun which had been seized during a warrantless search of the house in which the 7 accused resided was properly suppressed by the trial judge since, although an absent cotenant 8 had consented to the search, the accused, present on the premises at the time the police entered 9 10 with weapons drawn, did not have a reasonable opportunity to object. The court, in so ruling, 11 commented that the reasons often given to support searches conducted to a third party's consent 12 when the accused is absent or unavailable regarding "waiver" or "assumption of the risk" do not 13 apply when the accused is in fact present. Id. That is, the court elaborated, an absent third 14 party's consent should not be used to waive another's constitutional rights when that individual 15 is present at the time of the search to give or withhold consent in his own right. Id. 16

The logic of the Minnesota court is particularly persuasive in the present case. At issue 17 is a third party, absent from the premises, essentially waiving the Constitutional rights of Donte 18 19 Johnson. Donte Johnson was present and actually extracted from his only residence by the police 20 at weapon point and then placed in handcuffs. It is unreasonable for the Court to entertain that 21 any reasonable "waiver" could have been effectuated under these circumstances. No rights were 22 related to Donte Johnson. No Informed request was made by the police of Donte Johnson. 23

Whether or not Sgt. Hefner phrased the alleged question, "Do you live here?" or asked if "This is your house" Hefner certainly was on notice that late at night Donte Johnson emerged from the house in which he was sleeping. There was no attempt to ascertain where Donte 26 Johnson lived if not at the Everman address. There was no query of Donte Johnson to the effect

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SPECIAL PUBLIC DEFENDER.

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CLARK COUNTY NEVADA

"then you don't mind if we go through the items located inside do you?" or any words to that end. Instead, there is limp effort by the Police to ostensibly justify a desire to sidestep the appropriate measure of seeking the quick and available search warrant.

4 After the evidentiary hearing, it has been established that Donte Johnson and his girlfriend 5 had been living in that bedroom for a minimum of two weeks, but more like four weeks in 6 exchange for contraband compensation, that Donte Johnson kept all his effects in that bedroom, 7 and that Donte Johnson and his girlfriend had an expectation that no one else in the house would 8 9 go through their effects in that bedroom, especially the area in question around the mattress. The 10 police also knew that Donte Johnson had been staying at the Everman residence, or at a minimum 11 had a duty to inquire of Todd Armstrong exactly how long Donte Johnson had been staying. For 12 in the words of the testifying police officers, "if they had any inclination that Donte Johnson was 13 living in that residence, they would have sought the search warrant." (Testimony of Thomas 14 Thowsen, p. 18-19). In this case, the Police had ample information that required them to tread 15 carefully upon the Fourth Amendment rights of Donte Johnson. Weapons drawn and in cuffs, the 16 alleged response of Donte Johnson that he did not live there cannot under the traditional precepts 17 18 of voluntary waiver be considered in light of all the other information the Police knew or should 19 have known. Instead, the Police proceeded in this case to their own detriment.

Warrantless searches are presumptively illegal. <u>Katz v. U.S.</u>, 389 U.S. 347 (1967). Only
a few specifically established exceptions, which have been "jealously and carefully drawn," will
justify the admission of evidence obtained from a warrantless search. <u>Jones v. U.S.</u>, 357 U.S.
493, 499 (1958).

In the present case, the State argues three points to convince the Court that it should
override the Constitutional protections of Donte Johnson in the place of his residence. None
satisfy the State's burden.

SPECIAL PUBLIC DEFENDER

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CLARK COUNTY NEVADA

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(1) <u>Standing</u>

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2 Again, the State only argues inapplicable automobile and luggage cases, nary a residence 3 case in sight. The facts, however, support that Donte Johnson lived in that residence. Under the 4 rubric of standing, the State attempts to suggest that Donte, even if a resident of the Everman 5 house, somehow waived or abandoned his Fourth Amendment rights with his alleged one word 6 response to the inquiry by Sgt. Hefner. As stated before, it is asserted that this on its face cannot 7 constitute a waiver. Nonetheless, if the Court is inclined to treat it as a waiver of Constitutional 8 9 rights, the Court must make a determination not only regarding the scope of waiver, but also the 10 voluntariness of the alleged waiver.

11 Assuming arguendo, that Donte Johnson was asked "do you live here" - and also 12 assuming the answer was, "no" - what dld the police hope to then accomplish by searching the 13 Everman residence? What personal effects of Donte Johnson would they expect to find in the 14 Everman residence if Donte Johnson did not live there? Was the search limited to guns, or did the 15 Police seize clothing items – the same clothing items in the same place that support a finding that 16 Donte Johnson did in fact live there? The answer is, the Police knew Donte Johnson was living 17 or staying at the Everman residence, they went in the residence looking for Donte's clothing and 18 19 any alleged waiver given by Donte Johnson was a ruse by the Police to violate Donte's 20 constitutional rights and not spend the extra twenty minutes to get a search warrant.¹

Further, any alleged waiver was not voluntary.

"If the government exerts undue pressure or improper means to secure consent, instead

¹ Not to say that a magistrate would have been a "rubber stamp." Quite the contrary, a neutral and detached fact finder may not have felt that the representations of Todd Armstrong were sufficient to search Donte's effects where Donte lived. As such, the Constitutional interests would have been protected and the present motion would have been unnecessary. See generally, <u>U.S. v. Travisano</u>, 724 F.2d 341, 346 (2d Cir. 1983).

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of obtaining a warrant as it can easily do, it is going to lose cases." <u>U.S. v. De Los Santos Ferrer</u>,
 999 F.2d 7, 11 (1st Cir. 1993). The court must determine whether considering the totality-of circumstances, the alleged consent was unequivocal, specific, and given without duress or
 duration. <u>U.S. v. Hathcock</u>, 103 F.3d. 715 (8th Cir.), *cert denied*, 117 S.Ct. 2520 (1997); See also
 <u>Schneckloth v. Bustamonte</u>, 412 U.S. 218 (1973).

As with any totality-of-the-circumstances or consent analysis, courts must assess such things as the education level, age, maturity, mental competence, impressionability and emotional state of the person at the time alleged consent was given. Other factors which bear upon the coerciveness of the encounter include: the number of officers present, whether they were armed or displayed their weapons, whether the defendant was in custody, the circumstences of the custody, and whether the "consent" was the product of custodial interrogation. <u>Schneckloth</u>, 412 U.S. at 218 (1973).

In the present case, 19-year old Donte Johnson was drawn out in the middle of the night
to the Las Veges Metropolitan Police SWAT team es well representatives of the Homicide bureau.
He was immediately placed in custody and handcuffed- no Mirenda warnings were given.
(Testimony of Sgt. Hefner, pp. 73-74; Testimony of Donte Johnson, pp. 102-103).

Based on the circumstances of the custodial inquiry by police of Donte Johnson, no
 voluntary waiver or "abandonment" could have been made. In fact, under the conditions of the
 custodial inquiry, no inference should be drawn from Donte's alleged response concerning whether
 he lived in the home from which he had just emerged.

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(2) Tod Armstrong's authority to give consent.

As stated before, this is a case of a non-present co-tenant giving alleged consent to vitiate a present co-tenant's Constitutional rights. Common sense dictates that this argument is disfavored. More importantly, however, numerous courts have agreed with the Defendant's

SPECIAL PUBLIC DEFENDER

CLARK COUNTY NEVADA position.² In <u>Tompkins v. Superior Court</u>, 378 P.2d 113 (1968), a joint occupant who was away from the premises was found to lack the ability to authorize police officers to enter and search the premises when another joint tenant was present at the time of the attempted search (at least in those situations where no emergency exists and the officer fails to disclose his purpose to the occupant who is present or to inform him that he had the consent of the absent occupant to enter). <u>id</u>.

8 In <u>Tompkins</u>, the accused's co-tenant, subsequent to his arrest, was asked by the police
 9 whether he had any contraband in his home. The co-tenant purportedly responded in the negative
 10 and gave the officers his keys so that they could confirm his answer for themselves. The police,
 11 without a search warrant, proceeded to the accused's apartment and once confronting the
 12 accused entered the home without warrant and seized the contraband located after a search.

The Court in holding the search to be invalid, noted that a joint occupant's right of privacy in the home is not completely at the mercy of another with whom he shares possession. <u>Id</u>.

Similarly, the Police failed to make any representations to Donte Johnson regarding the
 interaction with Todd Armstrong. They did not Inform Donte Johnson of the alleged consent by
 Todd Armstong, they did not announce their purpose in searching. If believed, the Police did
 nothing better than make a custodial inquiry as to whether or not Donte Johnson would admit that
 he lived in the Everman house.

In another case, <u>State v. Matias</u>, 451 P.2d 257 (Hawaii 1969), reh'g denied, 1969 WL
20091 (1969), the court, in a case involving the warrantless search of the bedroom of an
overnight guest consent to by the tenant of the premises, ruled that the guest had a right to

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² A sampling of State courts follows: <u>Tompkins v. Superior Court of the City and County of San Francisco</u>, 59 Cal. 2d 65, 378 P.2d 113 (California 1963); <u>Silva v. State</u>, 344 So. 2d 559 (Florida 1977); <u>Nestor v. State</u>, 221 A.2d 364 (Maryland 1966); <u>Matter of Welfare of D.A.G.</u>, 484 N.W.2d 787 (Minnesota 1992); <u>People v. Douglas</u>, 213 N.W.2d 291 (Michigan 1973).

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1 privacy in the apartment and that the consent of the tenant operated only to waive the tenant's 2 own right to protection from an unreasonable search and seizure. During the search in Matles, 3 the police seized a coat lying on the bed in a bedroom occupied by the accused with the 4 permission of the tenant which was subsequently used in a pre-arrest identification. The court, 5 on review, reversed and remanded, holding that the search was invalid. The court reasoned that 6 the Fourth Amendment may be waived only by the individual entitled to the right, such that a 7 search and seizure under a third party consent is unreasonable and thus violative of the spirit and 8 9 meaning of the constitutional prohibition. That is, the court explained, the guest had a right to 10 privacy in the apartment and therefore had standing to object. Id.

Todd Armstrong was not the owner of the house, but merely lived there. He further subleased the property to Donte Johnson at least in the area of the bedroom. While not a traditional relationship, Todd Armstrong did not have the authority to allow inspection of a room that he relinquished to Donte Johnson. Certainly if an overnight guest can have a privacy expectation, then someone who had been constantly and uninterruptedly living in the bedroom at Everman would have greater rights.

The State sets forth <u>Snyder v. State</u>, 103 Nev. 275 (1987) for the proposition that a person who possesses common authority or other sufficient relationship can consent to a search. This case is readily distinguishable. First, the allegedly consenting individual is present at the residence. Second, the accused is absent from the residence. Finally, the consenting individual in <u>Synder</u> was the brother of the accused confined to a wheelchair and therefore exhibited the indicia that he living there.

The facts as they relate to Donte Johnson are exactly opposite. Todd Armstrong is not present at the time of consent. Donte Johnson, the object of the Police investigation, is present. Donte Johnson was the only one exhibiting indicia that he was living there.

SPECIAL PUBLIC DEFENDER 28

CLARK COUNTY NEVADA **Synder**, in other words, follows the logic of an assumption of the risk, whereupon an absent party risks that a present party who has access to the premises may give consent.

If the State wishes to analogize <u>Svnder</u> as controlling, then Donte Johnson must take the role of the wheelchair bound brother at home, and therefore, the request to search the premises should have been made of Donte Johnson, especially as it related to the bedroom in which Donte Johnson was exhibiting dominion and control. Further, the Police knew that he had this control, yet are now trying to sidestep that obvious fact, in order to cure the defective search. They cannot.

10 The State also cites Taylor v. State, 114 Nev. 1071 (1998). However this is another 11 distinguishable case on actual authority since it is a luggage case and does not take into account 12 any of the concerns of residence searches or Constitutional expectations of privacy of a person 13 present at his residence. Further, in Taylor, the defendant had given over actual control and 14 possession of the suitcase to the party searched. No such analogy would be appropriate in the 15 instant matter. In fact, using the logic of Taylor, the Defendant could argue that Todd Armstrong 16 abandoned his home in allowing Donte Johnson to have actual control and therefore lost all right 17 to consent. It is thereby untenable to define one person's real property interest by the actual 18 19 authority tenets of Taylor. The State's argument must fail.

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(3) The "good faith" of the police.

There is no "good faith" or mistaken belief in the present case. Todd Armstrong did not have the authority to waive Donte Johnson's expectation of privacy when Donte was home and was in his room. The police cannot turn a blind eye to the obvious facts that Donte Johnson was living in the residence and then gloat at the discovery of purportedly incriminating evidence found <u>in Donte Johnson's bedroom.</u> The police were there to search Donte Johnson's bedroom, it is disingenuous to state that they mistakenly believed that Todd Armstrong had authority to consent

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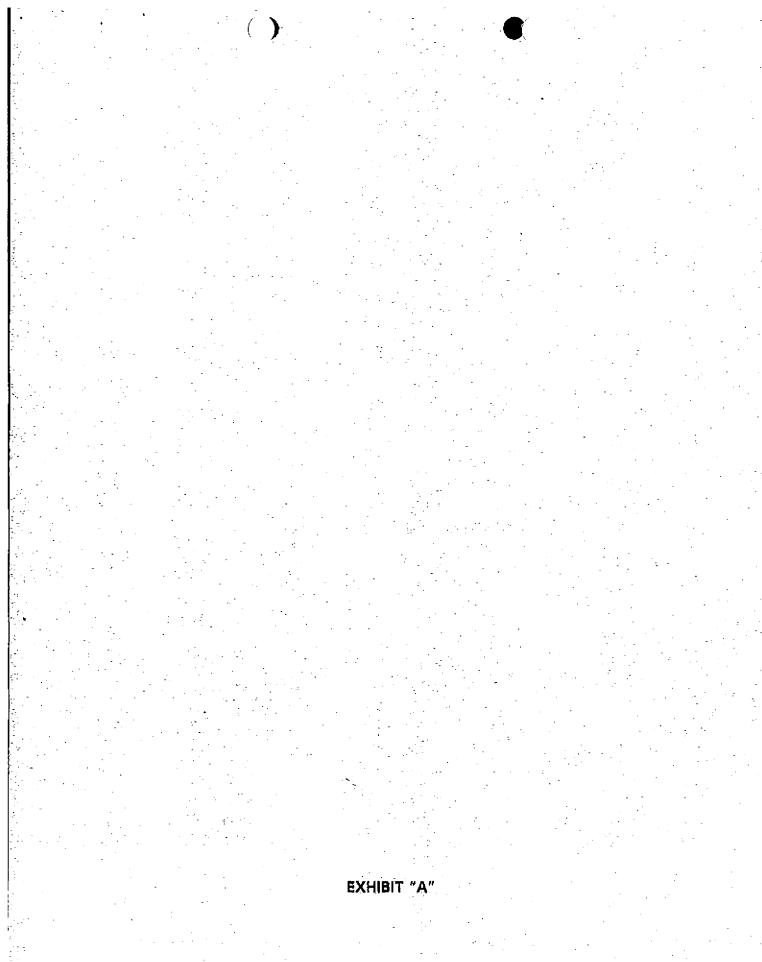
<i>.</i>				
1	to search that bedroom, when they knew or should have known it was Donte's.			
2	The State again cites <u>Synder</u> for the proposition that apparent authority is sufficient, but			
3	this does not hold in a residence where the resident is home. Any representations relied upon by			
4	the Police which came from suspect Todd Armstrong cannot be used at this juncture to belie the			
5	fact that the Police knew Donte was staying there, knew where in the house he was staying,			
7	knew he was there when searching, and knew he had an expectation of privacy in his effects.			
8 The police may have been able to turn the corner with a twenty minute investment.				
9 In <u>Derouen v. State</u> , 85 Nev. 637, 640 (1969), the Nevada Supreme Cour				
10	the well-settled principle that search warrants for automobiles should be obtained whenever			
11	reasonably practicable. In <u>State v. Parent</u> , 110 Nev. 114 (1994), the Court, for the first and only			
12	time to date, expressly approved the concept of anticipatory search warrants. In doing so, the			
13	court stated:			
14	"The purposes of the fourth amendment are best served by permitting government			
15	agents to obtain warrants in advance if they can show probable cause to believe that the contraband will be located on the premises at the time that the search			
16 17	takes place Anticipatory search warrants in the proper circumstances, may be an effective tool, both to fight criminal activity, and to protect individual			
18	fourth amendment rights."			
. 19	Parent, 110 Nev. at 117, 867 P.2d at 1145 (quoting United States v. Garcia, 882 F.2d			
20	699,703(2nd Cir.), cert denied sub nom., <u>Grant v. United States</u> , 493 U.S. 943, 107 L. Ed. 2d			
21	336, 110 S. Ct. 348 (1989)).			
22	If the Nevada Supreme Court has set these standards for <i>automobile</i> searches, then given			
23	the heightened protections for individuals in the <i>places where they are living</i> , the police in the t			
24	present case must have failed to adequately acknowledge the Fourth Amendment interests of			
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SPECIAL PURLIC DEFENDER				
CLARK COUNTY NEVADA	16			
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	1 Donte Johnson. Foolhardy and illogically, they rushed into an illegal search, the fruits of whice					
	² must now be suppressed.					
	Dated this <u>l6</u> day of February, 2000. Respectfully submitted,					
5	PHILIP J. KOHN					
6	SPECIAL PUBLIC DEFENDER					
7	Dould L'					
8	DAYVID 9. FIGILER					
9	Deputy Special Public Defender Nevada Bar No. 4264					
10	309 S. Third Street, Fourth Floor Las Vegas, Nevada 89155					
11	(702) 455-6265					
12						
13						
14	RECEIPT OF COPY					
15	RECEIPT OF COPY of the foregoing REPLY TO STATE'S OPPOSITION TO MOTION TO					
16	SUPRESS is hereby acknowledged this <u>16</u> day of February, 2000.					
17	~					
18	Joner Schmede					
19	STEWART L. BELL					
20	District Attorney 200 S. Third Street					
21	Las Vegas, NV 89155					
22	Attorney for Plaintiff					
23						
24						
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SPECIAL PUBLIC DEFENDER						
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friends and roommates were Ace Hart, a young man that will 1 testify in this courtroom; a boy by the name of Brian 2 Johnson or B.J. 3 You will also learn that sometime in 4 the early July Donte Johnson and Terrell Young moved into 5 the house there at Everman. 6 These two young men moved in with Todd 7 Armstrong and with Ace Hart and B.J. 8 At one point in time there is about 9 five or six people living over there at the Everman 10 address. 11 Also a woman by the name of Charla 12 Severs or Lala, L-a, L-a. 13 You will learn that ultimately Mathew 14 Mowen, a boy who lived at Terra Linda, came over and would 15 visit the guy at the Everman address and, in fact, Mathew 16 Mowen, according to Ace Hart will tell you that Mowen came 17 over to Everman house three or four times and he would 18 purchase rock cocaine from Donte Johnson. 19 You will learn ultimately that in late 20 July Mathew Mowen came over to the Everman house and he 21 made a purchase of rock cocaine from Donte Johnson and that 22 Ace Hart was present when that purchase took place. 23 And ultimately Ace Hart will tell you 24 there at the Everman house was Donte Johnson and Terrell 25 13

FORM 2004 🕲 PENGAD - 1-000-031-4988

You will learn that those boys died from a single gunshot wound; that the cause of death is that, a single gunshot wound and that the manner of death is a homicide and that people or persons are going to be held responsible for their death.

The wrongdoers, Terrell Young, Sikia Smith and Donte Johnson, all run off like strangers in the night leaving the Terra Linda residence with their illgotten gains and they return over to the Everman residence where Todd Armstrong lives.

You will learn that ultimately all three of these kids have been arrested, all three of them to be tried in separate trials.

You will learn Todd Armstrong has not been arrested yet but you will learn he is a suspect in this case and that he, too, may be subject to prosecution if and when the evidence comes forward and is available. But again, this is Sikia Smith's trial

19 and no one else's.

Ultimately, the crime is discovered. No crime is going to be left undiscovered. Sooner or later murderers are going to be caught and going to be prosecuted.

And it is Justin Perkins who ultimately goes over to the house at 6:00 o'clock on Friday the 14th

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FILED Donte Johnson FEB 24 .1 83 PH '00 Dept. No : OVERK nofendant ~~~ PocketNo: H state of Nevada 4 ____Plaintiff 6 6 1 8 1 10 11 Memorandum to the RECEIVED 17. FEB 2 4 2000 court for request of 13 COUNTY CLERK Motion to be filed : 14 comes now the defendant, Donte Johnson, through this memorandum 14 to the court, requesting that counsel's Dayvid Figler, and for Joseph S. 17|| saisento, File a motion for the disclosure of all Police officers past history records, who participated in any investigation in this case. 19 This motion should be based on the attached point and authorities, 20 L si which are held within this memorandum. Facts of case to in support of Authorities: 왔 The state has charged Mr. Johnson with four counts of open 27 murder and Various other offenses. It seeks to Kill Mr. Johnson through ≤4() whe Death Panalty. He now request's that this memorandum be fulfilled by 26 Counsel. Counsel should file the requested motion, so that the court could make an order for the State to provide this court with the Page: 1652

personnel files of all police officers and Clark county petention center employees, who will testify at trial, and all police officers who participated 2 in the investigation of this case, and that this court conduct an in s camera inspection of these records. He further request that if any exculpatory 4 evidence is found within these personnel files that this court order the r disclosure of such evidence to counsel for the accused. 6 "The state 'must' disclose information favorable to the defense that meets ? the appropriate standard of materialty... an inflammation if the prosecution * is uncertain about the materialty on information within it's possesion, it may 9 submit the information to the trial court for an in camera inspection and 0 evaluation." United States - VS - Cadet. 727 F. 2d 1453, 1467-68 (9th Cir. 1984) 11 (Quoted that) "The Government has a duty to examine personnel files a upon a defendants request for their production," also, United States - 15-13 Henthorn-931 F.2d 29,30-31 (avoted the above statement). 7 I conte Johnson hereby specificly request that each of the above 14

identified personnel files be produced and inspected.

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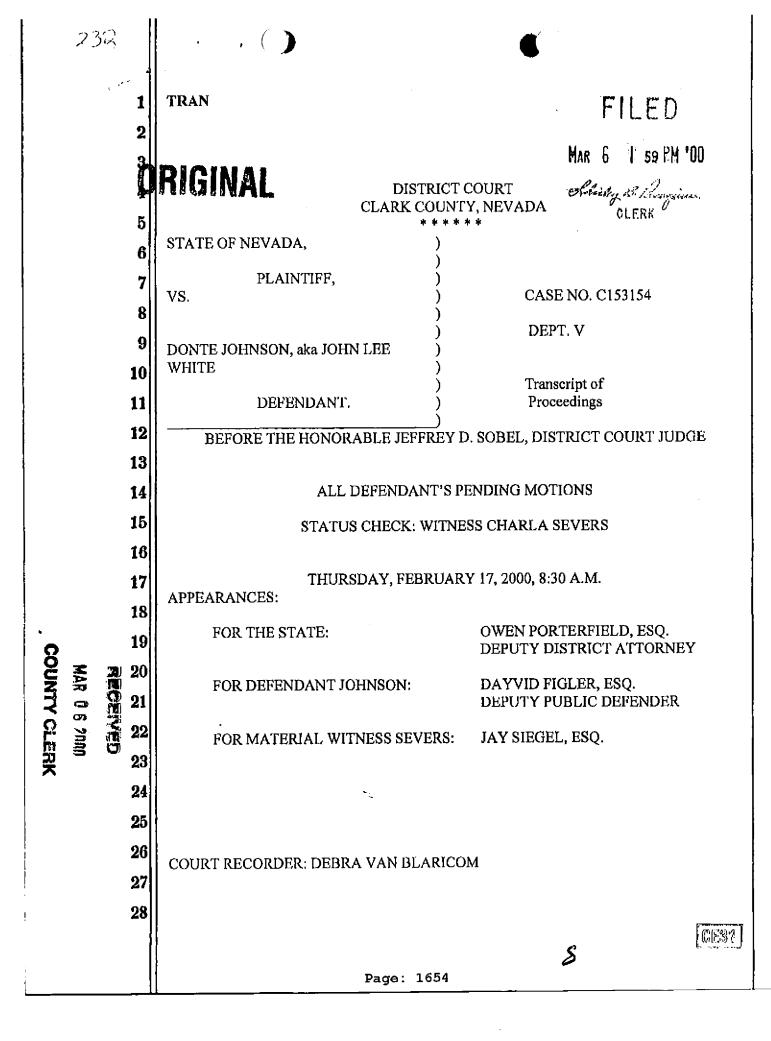
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Dated this day : 2 - 17 - 2000

Respectfully Submitted, ponte Johnson Donte Johnson Defendant

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1	LAS VEGAS, NEVADA, THURSDAY, FEBRUARY 17, 2000, 8:30 A.M.					
2	THE COURT: State versus Donte Johnson, page 13 through 15. As I notified					
3	counsel yesterday, it's going to take me additional time to study these matters and					
4	reach a decision. March the 2 nd . Where are you, Donte?					
5	THE DEFENDANT: Right here.					
6	THE COURT: Just stay seated. I read your other motion. Discuss it with					
7	your lawyers-having to do with disqualifying me. I don't care if they file that kind					
8	of motion, but you've got it real confused as to why I granted a deposition in your					
9	case and why I didn't in the other case. I've got nothing against you; you're going					
10	to get a fair trial in here.But you've got a concern, you discuss it with your lawyers;					
11	they have to file the motions.					
12	* * * *					
13	THE COURT: What do you have, Chip?					
14	MR. SIEGEL: Judge, on page 13, the Donte Johnson. I had it on my calender					
15	to appear. Apparently, according to Mr. Figler, it's not on calendar.					
16	THE COURT: Well, it's on calendar, but it's been passed to March the 2 nd for					
17	decision.					
18	MR. SIEGEL: When is the next time that you want Ms. Severs here, or do you					
19	want me to continue					
20	THE COURT: I think it's April something.					
21	THE CLERK: The 24 th .					
22	MR. SIEGEL: Did you want me to continue representing her in the manner I					
23	am?					
24	THE COURT: Yes, April 24 th .					
25	MR. SIEGEL: Okay. So, the next time she needs to be here is April 24 th ?					
26	THE COURT: Yep.					
27	MR. SIEGEL: Thank you.					
28	2					
	Page: 1655					

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£ THE COURT: Mr. Figler, you know the date on yours, right? MR. FIGLER: Yes, Your Honor. I have another matter. ATTEST: I do hereby certify that I have truly and correctly transcribed the sound recording of the proceedings in the above case. grown SHIRLEE PRAWALSKY, COURT RECORDER Page: 1656

235		CORIGINAL					
Ţ	1 2 3 4 5 6	OPPSSTEWART L. BELL DISTRICT ATTORNEY Nevada Bar #000477 200 S. Third Street Las Vegas, Nevada 89155 (702) 455-4711 Attorney for PlaintiffF1150 F1150Market All Street Las Vegas, Nevada 89155 (702) 455-4711 Attorney for PlaintiffF1150 F1150DISTRICT COURT OLERX CLARK COUNTY, NEVADA					
	7 8 9 10 11 12	THE STATE OF NEVADA, Plaintiff, -vs- DONTE JOHNSON, #1586283 Plaintiff, Case No. C153154 Dept. No. V Docket H					
	13 14 15 16 17	Defendant.					
	18 19 20 21 22	 COMES NOW, the State of Nevada, by STEWART L. BELL, District Attorney, through ROBERT DASKAS, Deputy District Attorney, and files this Supplemental Points and Authorities In Opposition to Motion to Suppress. This Supplemental Points and Authorities In Opposition to Motion to Suppress is made 					
RECEIVED MAR 1 5 2000	23 24 25 25 24 25 25 24 25 25 24 25 25 25 25 25 25 25 25 25 25 25 25 25	and based upon all the papers and pleadings on file herein, the attached points and authorities // // // // // // // // // // // // //					
- 2	Ŝ	Page: 1657					

1	in support hereof, and oral argument at the time of hearing, if deemed necessary by this					
2	Honorable Court.					
3	DATED this day of March, 2000.					
4	Respectfully submitted,					
5	STEWART L. BELL DISTRICT ATTORNEY					
6	Nevada Bar #000477					
7	millionix ha					
8	ROBERT DASKAS					
9 10	Députy District Attorney Nevada Bar #004963					
11	POINTS AND AUTHORITIES					
12	STATEMENT OF FACTS					
13	Tod Armstrong and Ace Hart lived in a house located at 4815 Everman, Las Vegas,					
14	Nevada, in the months preceding August 1998. Transcript of Evidentiary Hearing, January 6,					
15	2000 (hereinafter "TR") at pp. 9, 58. The three bedroom home was owned by Cheryl Stevens,					
16	the mother of Tod Armstrong. TR at pp. 9, 58. Tod possessed the only key to the residence. TR					
17	at pp. 10, 58, 103.					
18	There was no furniture or bedding in the master bedroom. TR at pp. 69-70. Both Tod					
19	and Ace kept personal belongings in the master bedroom (even after Ace moved out of the					
20	residence), as did Charla Severs and Terrell "Red" Young. TR at p. 93. Anyone who visited the					
21	home was permitted to go into the master bedroom. TR at pp. 91, 93. Visitors would frequently					
22	enter the master bedroom to listen to the stereo or simply "hang out." TR at p. 92. The door to					
23	the master bedroom was never locked unless Defendant and his girlfriend were engaged in					
24	sexual relations. TR at p. 86.					
25	Detectives learned from Tod Armstrong that Donte Johnson and his associates "weren't					
26	really living" at the Everman home, but that Johnson "would just show up sometimes." TR at					
27	pp. 11, 24. Johnson did not pay rent. TR at p 11. This information was later corroborated by					
28	Charla Severs, Donte's girlfriend, who indicated that Donte Johnson was not living in the					
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Everman home; rather, it was a place that "he'd just go chill out for awhile." TR at p. 88. In
 fact, Johnson had to climb through a broken window to gain access to the residence. TR at pp.
 15, 94. Moreover, Severs confirmed that the master bedroom was not considered Defendant's
 bedroom, TR at 86.

Armstrong signed a consent-to-search card for 4815 Everman on August 18, 1998,
sometime prior to 3:30 a.m. TR at p. 43. The Las Vegas Metropolitan Police Department
SWAT team ordered all occupants out of the Everman residence to ensure the safety of everyone
involved. TR at p. 48. Donte Johnson, Charla Severs and Dwain Anderson exited the home.
TR at p. 48. Sgt. Hefner asked all three individuals if they lived at the Everman residence. TR
at pp. 63, 103. Donte Johnson responded that he did not live in the Everman home. TR at pp. 17, 64.

A consensual search of the Everman residence, including the master bedroom, was then 12 conducted by Sgt. Hefner. TR at p. 68. Significantly, there was no furniture or bedding in the 13 master bedroom and Sgt. Hefner believed it was a storage or junk room. TR at p. 69-70. Sgt. 14 Hefner located, inter alia, a pair of black jeans which had an apparent blood stain on a pant leg. 15 TR at p. 68-69. Subsequent DNA tests revealed that the blood belonged to one of the four 16 quadruple murder victims. Moreover, Detectives found on the zipper area of those same jeans 17 a white, crusty substance. The substance was later identified as semen, and DNA tests revealed 18 19 that the donor of the semen was Donte Johnson.

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II.

PROCEDURAL HISTORY

On or about December 3, 1999, Defendant filed a Motion to Suppress Evidence Illegally Seized. Specifically, Defendant sought to suppress jeans that were seized from the master bedroom of 4815 Everman. The gist of Defendant's legal argument was that a "roommate of a residence does not have the authority to allow a search of a bedroom in which another person is residing." Motion to Suppress Evidence Illegally Seized at p. 4.

The State's Opposition to Motion to Suppress Evidence Illegally Seized was filed on or about January 21, 2000. The Opposition was based on three grounds: (1) Donte Johnson lacked

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standing to contest the search of the Everman home; (2) Tod Armstrong had actual, common 1 authority to consent to the search; and (3) officers reasonably relied on Tod Armstrong's 2 3 apparent authority to search the Everman home. 4 Defendant's Reply to State's Opposition to Motion to Suppress was filed on or about February 16, 2000. Defendant relied on three cases to suggest that "an absent third party's 5 consent should not be used to waive another's constitutional rights when that individual is 6 present at the time of the search to give or withhold consent in his own right." Reply at 9. 7 This Court requested that the State provide Supplemental Points and Authorities to 8 9 Defendant's Reply to State's Opposition to Motion to Suppress. 10 III. DISCUSSION 11 12 Defendant's Reply relies on three cases, none of which provide precedent to this Court, 13 to suggest either that Donte Johnson has standing to object to the search or that Tod Armstrong lacked authority to consent to the search. All of the cases relied upon by the defense are readily 14 15 distinguishable from the facts of the matter before this Court. THE CASES RELIED UPON BY DEFENDANT ARE INAPPLICABLE BECAUSE 16 Α. DEFENDANT WAS NOT A CO-TENANT IN THE EVERMAN RESIDENCE 17 At the outset, it should be noted that all of the cases relied upon by Defendant involve a 18 tenant objecting to a co-tenant consenting to a search of a residence. In fact, Defendant suggests 19 to this Court that "this is a case of a non-present co-tenant giving alleged consent to vitiate a 20 present co-tenant's Constitutional rights." Reply at 12. 21 It is specious at best to suggest that Donte Johnson was a co-tenant in the Everman 22 household. He did not pay rent. TR at p. 11. He gained access to the bedroom through a broken 23 window. TR at pp. 15, 94. The master bedroom was not considered Defendant's bedroom. TR 24 at 86. In the words of his girlfriend, Donte Johnson "would just show up [at the Everman home] 25 sometimes." TR at pp. 16, 88. In fact, the following colloquy took place between Defendant's 26 attorney and Defendant's girlfriend during the evidentiary hearing: 27Okay. Did you consider that Donte Johnson was living there? Q. 28P:\WPDOCS\OPP\FOPP\811\81183030.WPD -4.

A. No, it was like a spot, where he'd just go chill out for awhile.

2 TR at pp. 16, 88. Clearly, therefore, any cases relied upon Defendant involving a tenant
3 objecting to a co-tenant's consent-to-search are inapplicable. Moreover, the cases relied upon
4 by Defendant are distinguishable in several other important respects.

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1. THE MINNESOTA CASE CITED BY DEFENDANT IS INAPPLICABLE BECAUSE THE POLICE IN THAT CASE WERE AWARE THE DEFENDANT RESIDED IN THE PREMISES SEARCHED

In Matter of Welfare of D.A.G., 484 N.W.2d 787 (Minn. 1992), officers were contacted
by Thomas Charles Howard. Id. at 788. Howard informed officers that he had recently moved
into 1002 Hawthorne with D.A.G. and another individual. Id. Howard also informed officers
that there were two pounds of marijuana in the residence, and Howard consented to a search of
the residence. Id.

The officers failed to knock and announce their purpose and authority when they entered the residence; rather, they walked in the home with their guns drawn. <u>Id.</u> D.A.G. was present when officers entered. <u>Id.</u> D.A.G. never denied living in the home. <u>See id.</u> Officers founds several baggies of marijuana and a sawed-off shotgun. <u>Id.</u> at 789. D.A.G. admitted he owned the gun; therefore, he was charged with, *inter alia*, possession of a short-barreled shotgun. <u>Id.</u> The trial court suppressed the shotgun on the basis of an unreasonable, warrantless search and seizure and the Supreme Court of Minnesota affirmed.

19 The facts of this case are distinguishable from <u>D.A.G.</u> in at least one very important respect. In that case, officers were told by Howard that, in fact, D.A.G. lived in the home they 20 were about to search. Id, at 788. Howard, the person whom consented to the search, informed 21 22 officers that D.A.G. lived in the home. Id. In the instant matter, on the other hand, Detectives 23 were told just the opposite -- Tod Armstrong informed officers that Donte Johnson did not live in the Everman household. TR at pp. 11, 15, 16, 24, 88. Moreover, D.A.G. did not deny living 24 in the home as Donte Johnson did in this case. See D.A.G. at 788. In fact, officers in that case 25 never even inquired of D.A.G.'s nexus to the residence. Conversely, Donte Johnson was 26 specifically asked by Sgt. Hefner if he resided in the Everman home. TR at pp. 17-64. Johnson 27 responded that he did not live in the home. TR at pp. 17-64. Moreover, D.A.G. was in fact a 28

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tenant in the residence, whereas Donte Johnson was not a tenant in the Everman home. Clearly, therefore, the instant matter is distinguishable from <u>D.A.G.</u>.

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THE TOMPKINS CASE RELIED UPON BY DEFENDANT IS INAPPOSITE BECAUSE DEFENDANT SOUGHT TO EXCLUDE THE OFFICERS FROM THE HOME AND TOLD OFFICERS HE LIVED IN THE HOME

Defendant also relies on Tompkins v. Superior Ct., 59 Cal.2d. 65, 378 P.2d 113, 27 5 6 Cal.Rptr. 889 (1963), to suggest that Johnson has standing in the instant matter to object to the 7 search of the Everman home. In that case, officers arrested Edward Nieman for possession of marijuana following an automobile stop. Id. at 69. Nieman told officers that he lived at 700 8 9 Shotwell Street, Apt. No. 3. Id. The officers asked Nieman if he had any contraband in his 10 home: he answered "no" and gave officers the key to confirm his answer for themselves. Id. 11 Officers responded to the residence and attempted to open the door. Id. Tompkins was in the residence and slammed the door shut. Id. Officers kicked in the door and found Tompkins in 12 the middle of the room and found marijuana and marijuana seeds. Id. Tompkins told officers 13 that he lived in the apartment. Id. 14

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Tompkins sought to suppress the marijuana. The Supreme Court of California stated:

Accordingly, we hold that one joint occupant who is away from the premises may not authorize police officers to enter and search the premises over the objection of another joint occupant who is present at the time, at least where as in this case, no prior warning is given, no emergency exists, and the officer fails even to disclose his purpose to the occupant who is present or to inform him that he has the consent of the absent occupant to enter.

19 Id. at 69 (emphasis added). Consequently, the marijuana was suppressed.

20Tompkins, too, is readily distinguishable from the facts of the instant matter. Again, it 21 is undisputed that Tompkins was a tenant of the apartment whereas Donte Johnson was not a 22 tenant of the Everman home. Additionally, Tompkins clearly objected to the search of the 23 apartment when he slammed the door shut on the officers. Tompkins also told officers that he 24 lived in the apartment. Donte Johnson, on the other hand, did just the opposite; he specifically 25denied living in the home and did not attempt to exclude the officers from the home as did 26 Tompkins. Thus, Johnson's reliance on Tompkins to support the notion that he has standing to 27object to the search of the Everman home is misplaced.

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More importantly, the Supreme Court of California very recently declined to follow the
thirty year old <u>Tompkins</u> case. In <u>People v. Welch</u>, 20 Cal.4th 701, 976 P.2d 754, 85 Cal.Rptr.2d
203 (1999), the defendant and his girlfriend broke down the door of Barbara Mabrey's home in
Oakland and killed six persons as they were sleeping in various rooms. <u>Id.</u> at 722. Following
the killings, defendant went to Beverly Jernany's residence. <u>Id.</u> at 724. Jermany was the second
cousin of the defendant. <u>Id.</u> Jermany eventually notified the police that the defendant was at her
house and he was apprehended. <u>Id.</u>

A warrantless search of the home and backyard revealed a pillowcase which contained the murder weapons. <u>Id.</u> Burned clothing was recovered from the fireplace inside the home. <u>Id.</u> Tennis shoes were also recovered from the residence; blood found on the shoes matched that of a victim. <u>Id.</u>

The defendant moved to suppress the evidence. The defendant cited the same case relied upon by Donte Johnson in this case, <u>Tompkins v. Superior Court</u>, 59 Cal.2d 65 (1963), to suggest that he was a joint occupant of the home and had standing to object to the search. The Supreme Court of California rejected his argument. Specifically, the Court recognized that defendant lacked standing to assert his Fourth Amendment rights.

Defendant, however, was in no sense a joint occupant, but rather a transient guest, a critical difference in defining his expectation of privacy. We conclude that Jermany's consent rendered the search ... lawful.

19 <u>Id.</u> at 748.

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Similarly, in the instant matter, Donte Johnson was in no sense a joint occupant of the 20 Everman home, at most, he, too, was a transient guest. Donte Johnson and his associates 21 "weren't really living" at the Everman home; rather, Johnson "would just show up sometimes." 22 Johnson did not pay rent. TR at pp. 11, 24. Charla Severs confirmed that Donte Johnson was 23 not living in the Everman home; instead, it was a place that "he'd just go chill out for awhile." 24 TR at p. 88. In fact, Johnson had to climb through a broken window to gain access to the 25 residence. TR at pp. 15, 94. As a transient guest, Johnson, like the defendant in Welch, does 26 not have standing to object to a search of the home. Consequently, the Motion to Suppress must 27 28 fail.

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DEFENDANT'S RELIANCE ON <u>MATIAS</u> IS MISPLACED BECAUSE MATIAS NEVER DENIED LIVING IN THE SEARCHED APARTMENT AS DEFENDANT DID IN THE INSTANT MATTER

3 Finally, the defense also relies on State v. Matias, 51 Haw. 62, 451 P.2d 257 (1969), as 4 support for the notion that Johnson has standing to object to the Everman search. In that case, 5 police were looking for the defendant during their investigation of a robbery. Id. 63. Officers 6 saw defendant on a balcony of an apartment building. Id. Officers did not ask the defendant if 7 he lived in the apartment, nor did defendant deny living in the home. See id. Rather, officers 8 obtained permission to enter the apartment from another tenant. Id. Police seized a coat that 9 was subsequently used in a prearrest identification procedure. Id. The Supreme Court of Hawaii 10 held that Matias had a right to privacy in the premises of the apartment. Id. at 65.

Matias, much like D.A.G. and Tompkins, provides no support for Defendant's position
in this case. Unlike Sgt. Hefner in this case, officers did not ask Matias if he lived in the
apartment that was ultimately searched. Moreover, unlike Johnson in the instant matter, Matias
did not deny living in the apartment. Those key factors mandate a different result in the case
before this Court.

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B. COURTS HAVE RECOGNIZED THAT A DEFENDANT DOES NOT HAVE ANY EXPECTATION OF PRIVACY IN A RESIDENCE WHEN THE DEFENDANT DENIES LIVING IN THAT RESIDENCE

In the State's Opposition to Motion to Suppress, the State cited a plethora of cases to 18 support the notion that a defendant who denies ownership interest in property abandons any 19 expectation of privacy in that property, thereby losing standing to contest the search. See e.g., 20 21 U.S. v. Veatch, 674 F.2d 1217 (1981) (no standing to contest search of wallet where defendant denied owning wallet); U.S. v. Sanders, 130 F.3d 1316 (1998) (defendant surrendered any 22 23 legitimate expectation of privacy and lacked standing where defendant denied ownership interest 24 in leather bag). Defendant, however, suggests that this Court must grant his Motion to Suppress because "the State only argues inapplicable automobile and luggage cases, nary a residence case 25 26 in sight." Reply at 11.

In <u>State v. Banks</u>, 364 S.E.2d 452 (NC 1988), however, the court recognized that a defendant's disclaimer of having a possessory interest in a residence served to undermine his

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credibility regarding his expectations of privacy. There, the police arrested defendant at his 1 residence and he stated, "I don't have nothing on me. I don't live here." Id. at 453. A 2 warrantless search¹ revealed cocaine as well as items which connected defendant to the 3 residence. <u>Id.</u> At trial, defendant sought to suppress the cocaine. The court recognized that: 4 a defendant may object to the admission of evidence obtained through an illegal or 5 unreasonable governmental search only where defendant can demonstrate legitimate expectations of privacy to the place or item searched. [citations omitted.] Determination of whether defendant has sufficient privacy expectations to the area searched depends upon whether defendant can show that his conduct indicated that he held an actual expectation of privacy (subjective) and whether defendant sought to preserve an item or 6 7 place private and free from governmental invasion. [citations omitted.] And secondly, 8 defendant must show that his expectation is one society is willing to recognize. 9 Id. at 454 (citations omitted) (emphasis added). The court reasoned that the defendant's 10 disclaimers of a possessory interest in the residence undermined his claims regarding his 11 expectation of privacy. Id. at 454. Consequently, the court ruled that he lacked standing to 12 object to the admission of evidence seized from the residence during the warrantless search. Id. 13 Similarly, in the instant matter, Donte Johnson's conduct belies the argument that he held 14 an actual expectation of privacy in the Everman household. Johnson denied that he lived in the 15 Everman home when asked by police. He entered the room through a broken window. He paid 16 no rent. Any visitor was free to enter the master bedroom of the Everman household for a 17 variety of reasons. Consequently, Donte Johnson lacks standing to object to the search. 18 EVEN IF DONTE JOHNSON WERE CONSIDERED A CO-TENANT, TOD ARMSTRONG HAD COMMON AUTHORITY OVER THE PREMISES TO C. 19 CONSENT TO THE SEARCH 20 Assuming, arguendo, that this Court found as a matter of fact that Donte Johnson was a 21 tenant of the Everman home, Defendant's Motion to Suppress still must fail. Defendant's 22 original argument was that a "roommate of a residence does not have the authority to allow a 23 search of a bedroom in which another person is residing." Motion to Suppress Evidence 24 Illegally Seized at p. 4. This is an incorrect statement of the law. In <u>U.S. v. Matlock</u>, 415 25 U.S. 164, 94 S.Ct. 988 (1974), officers recovered proceeds from a bank robbery from the master 26 27 ¹ The warrant was ruled defective because it was not executed. <u>Banks</u> at 453. 28 -9-P\WPDOCS\OPP\FOPP\811\81183030.WPD Page: 1665

bedroom of a home after defendant's wife consented to a warrantless search. <u>Id.</u> at 166. The
 issue was whether the consenting party's relationship to the master bedroom was sufficient to
 make her consent to the search valid against the defendant. <u>Id.</u> at 167. Unlike the matter before
 this Court, however, it was undisputed that the defendant in fact lived in the home and occupied
 the master bedroom.

The United States Supreme Court recognized that "the voluntary consent of any joint
occupant of a residence to search the premises jointly occupied is valid against the co-occupant."
<u>Id.</u> at 168. Thus, the prosecution may show that permission to search was obtained from a third
party who possessed common authority over or other sufficient relationship to the premises
inspected. <u>Id.</u> at 171.

The authority which justifies the third-party consent ... rests ... on mutual use of the property by persons generally having joint access or control for most purposes, so that it is reasonable to recognize that any of the coinhabitants has the right and that the others have assumed the risk that one of their number might permit the common area to be searched.

14 || <u>Id.</u> at 171, fn. 7.

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15 Certainly Tod Armstrong had a sufficient relationship to the 4815 Everman home, 16 including the master bedroom, to grant the officers permission to search. Tod's mother owned 17 the residence and Tod possessed the only key to the house. Tod (and Ace Hart) kept personal 18 belongings in the master bedroom, as did Charla Severs. Anyone who visited the home was 19 permitted to enter the master bedroom. Defendant gained access to the room through a broken Defendant's girlfriend testified that the master bedroom was not considered 20 window. Defendant's bedroom, nor did she consider that Defendant lived in the home. TR at 86. These 21 facts clearly illustrate Tod's common authority over the premises. Accordingly, his voluntary 22 23 consent to search the premises is valid against Defendant. See Matlock, 415 U.S. 164. Thus, 24 Defendant's Motion to Suppress must fail.

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IV.

CONCLUSION

Each of the cases relied upon by Defendant is distinguishable from the instant matter.
In all of the cases relied upon by Defendant, the individuals who objected to the searches were,

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1.	in fact, tenants in the premises. Moreover, either (1) the officers were told that the defendant					
2	lived in the residences, (2) the defendant did not deny to the police that he lived in the home that					
3	was searched, or (3) the search was performed over the objection of the defendant. Surely the					
4	result in each of the cases relied upon by Johnson would have been different had those suspects					
5	denied living in the homes that were searched, as Donte Johnson did in the instant matter. Thus,					
6	Defendant's reliance on these cases is misplaced. Accordingly, the State respectfully requests					
7	that this Court deny Defendant's Motion to Suppress Evidence Illegally Seized.					
8	DATED this day of March, 2000.					
9	Respectfully submitted,					
10	STEWART L. BELL DISTRICT ATTORNEY					
11	Nevada Bar #000477					
12						
13	BY ROBERT DASKAS					
14	Députy District Attorney Nevada Bar #004963					
15						
16						
17	<u>RECEIPT OF COPY</u>					
18	RECEIPT OF COPY of the above and foregoing SUPPLEMENTAL POINTS AND					
19						
20	Math day of March, 2000.					
21	SPECIAL PUBLIC DEFENDERS OFFICER ATTORNEY FOR DEFENDANT					
22						
23	BY Chelip S. Kohn (7)					
24	309 S. Third Street, 3rd Flr. Las Vegas, Nevada 89101					
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	4	DISTRICT COURT CLARK COUNTY, NEVADA				
	5	STATE OF NEVADA,	*****			
	6 7	PLAINTIFF,))	•		
	8	VS.) . Cz	ASE NO. C153154		
	9	DONTE JOHNSON, aka JOHN LEE) D	EPT. V		
	10	WHITE))) Tr	anscript of 👘		
	11	DEFENDANT.		coceedings		
	12	BEFORE THE HONORABLE J	EFFREY D. SOBEL, D	DISTRICT COURT JUDGE		
	13 14		DANT'S PENDING M	OTIONS		
	0110103					
	15 16	THURSDAY	, MARCH 2, 2000, 8:3	0 A.M.		
	17	APPEARANCES:				
	18	FOR THE STATE:		DASKAS, ESQ.		
	19			JYMON, ESQ. DISTRICT ATTORNEYS		
	20	FOR DEFENDANT JOHNSON		FIGLER, ESQ.		
	21 22		DEPOIN	PUBLIC DEFENDER		
	23					
	24	N.				
	25					
	26	COURT RECORDER: SHIRLEE PRAWALSKY				
-	27					
	28					
	11	Page: 1668				

X

LAS VEGAS, NEVADA, THURSDAY, MARCH 2, 2000, 8:30 A.M.

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THE COURT: Okay, Donte Johnson, All right. Is Mr. Johnson here today? MR. FIGLER: Yes, he is, Your Honor, right behind me.

THE COURT: I see, okay. Oh, he's got a new haircut. You don't have to stand up; don't worry about it. Just everybody have a seat. It's going to take a few minutes to discuss these various motions.

7 I'm going to go in calendar order. Robert, the State has not filed since
8 the evidentiary hearing, any additional pleadings. Have you-just sit down, sit down.
9 MR. DASKAS: No, Judge, we have not.

10 THE COURT: I know the State may not believe that the evidence shows that
11 Donte rises to the level of a co-tenant, but there is extensive and interesting case
12 law, at least interesting to me, that has been cited in the reply filed February the 16th.
13 I think it's a serious issue. If I had to rule right after the hearing, I guess I would
14 have held that there was apparent authority of Todd Armstrong and no reason for the
15 police to believe that Mr. Johnson had an expectation of privacy. But these cases
16 from around the county, at least, are interesting.

17And because we have so much time till the trial, I would like the State18to file a memorandum of law dealing with the reply that's been filed. And I will19decide it on the calendar call which I'm moving up because I'm going to grant the20questionnaires and it will work better. Let's move the calendar call up to the21 24^{th} -let's see, the 23^{rd} of May. And I'll decide any unresolved motions that I don't22decide today on that day.

23 So, the Motion to Suppress will go over till that date, a long time. How
 24 long would you reasonably need to get me that memorandum at least a week in
 25 advance of that date?

MR. DASKAS: Judge, 10 days, two weeks is fine.

THE COURT: You know your calendar; I don't want to press you.

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THE COURT: Is two weeks good?

MR. DASKAS: That's fine, Judge, thank you.

THE COURT: Two weeks, okay.

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THE CLERK: That's March 16th for the State to answer.

THE COURT: Second: Motion to Allow the Defense to Argue Last at the Penalty Phase: denied.

Three: Defendant's Motion for Permission to File Other Motions, I don't 7 know if there's any you feel strongly about. You can always file whatever you want 8 that you believe is necessary to litigate the case properly and to give effective 9 assistance of counsel. And we'll consider them on the merits if they occur and if 10 there's some reason not to decide them on the merits because of a lack of timeliness, 11 and the nature of the issues, we'll worry about that now. Do you intend, by the 12 way, to file any additional motions? 13

MR. FIGLER: As this is an ongoing investigation, Your Honor, we don't know 14 what other motions we-15

THE COURT: Okay. The Motion for Disgualification from the Jury Venire of 16 All Potential Jurors Who Would Automatically Vote for the Death Penalty if They 17 Found Mr. Johnson Guilty of Murder, though I didn't make any rulings as the State's 18 opposition refers in the co-defendant's case-that was some other judge, right? 19

MR. FIGLER: I understand that, Judge.

THE COURT: I'm going to deny; we'll handle it according to established law 21 at the time of trial. 22

Now, I mean, I have my ideas as to what the law is in picking a jury. 23 You guys do it all the time. If you want to file some memorandum of law, brief or extensive that will further my education and guide me in ruling on your arguments at the time of trial, I'd be glad to accept it at any time prior to the time we voir dire the jury.

Defendant's Motion for Disclosure of Exculpatory Evidence Pertaining
 to the Impact of the Defendant's Execution Upon Victim's Family Members, what a
 motion. I don't know if this had Pescetta's fingerprints on it from the Federal Public
 Defender, but an incredible motion. The imaginative level that it rises to is something
 that really piqued my interest. But despite the heightened interest that I had in
 reading it, the Motion is denied. And I hope never to see a similar one again.

7 Defendant's Motion to Authenticate and Federalize all Motions,
8 Objections, Requests, etcetera, I take it, Dayvid, that this is filed in every case now
9 because I see it every case because the federal courts are making you-at least some
10 of them-- make the objections in federal terms at the time of trial, or they later hold
11 that you waived them, right?

MR, FIGLER: That's correct, Your Honor.

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THE COURT: I don't want to hear the whole federal grounds here either. I 13 just don't know what I could as a State District Court Judge that's going to protect 14 the record. I can say to you, and I do, "It's all federalized." When you say 15 "hearsay," that means to me, confrontation under the sixth amendment, I'm very 16 satisfied with that. I give you my federalization, but I'm not a federal court judge. 17 So, you do what you think you have to given current law to protect the record. I 18 don't want you to have to make a litany every time you make an objection. I want 19 to federalize it to shorten things. I don't agree with the way they are handling that, **2**0 but I don't know what else I can do. **2**1

22 So, I'm not going to really rule on that motion, we're just going to sort 23 of leave it sitting out there, off calendar and undecided except for what I've just said.

24Defendant's Motion to Prohibit the Use of Peremptory Challenges to25Exclude Jurors Who Express Concerns About Capital Punishment: denied.

Defendant's Motion to Preclude Evidence of Alleged Co-Conspirators' Statements: in the opposition, Mr. Daskas and Mr. Guymon, you say, "The law is

clear that the statements of Defendant Johnson's co-conspirators are admissible 1 whether they come from the co-conspirators themselves on the witness stand, or 2 from other witness who heard the co-conspirators make statements during and in 3 furtherance of the conspiracy." 4

First of all: do you expect the co-conspirators to actually be testifying 5 in these trials now? Or is that a possibility, do you think? 6

MR. DASKAS: It's a possibility; since they've been convicted and sentenced 7 they don't have that fifth amendment privilege. We can certainly subpoen athem. 8

THE COURT: Okay, now certainly-here's what I guess I feel about when I 9 read this very brief answer. I mean, we could have statements from the witness 10 stand, we could have confessions to the police, we could have statements that they 11 allegedly make when they come back from Terra Linda, we can have all sorts of 12 different statements, all of which would be governed by different rules. 13

What I'd like is a list from you of expected statements and what 14 exceptions you think those fit in. Some of them, I can imagine we might even have 15 to have a hearing about as to whether they're in furtherance of the alleged 16 conspiracy. 17

MR. DASKAS: Certainly, Judge.

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So, if you would, at some time convenient to you, file THE COURT: 19 supplemental points and authorities indicating all the statements that you expect to try to get in one way or the other, I'm going to have the public defender and special defender answer that. When would you have that kind of additional memorandum in?

MR. DASKAS: Thirty days, Judge.

THE COURT: Thirty days would be?

THE CLERK: March 30th.

THE COURT: And how much time for Mr. Figler and his ongoing investigation

to respond to this? 1 2 MR. FIGLER: Two weeks should suffice. Your Honor. 3 THE COURT: Two weeks. THE CLERK: April 13th. 4 THE COURT: And one week for a reply if deemed necessary by the State. 5 THE CLERK: April 20th. 6 THE COURT: And it will be decided, as will all other undecided motions, on 7 the calendar call. 8 By the way, before I forget, there was, months ago, filed a motion to 9 -by the State for some kind of-it was an alleged statement at the scene of the 10 alleged crime at Terra Linda having to do with gangs. 11 MR. DASKAS: Yes, Judge. 12 THE COURT: And some indication, as I recall, that the car that was driven 13 over there was stolen? 14 MR. DASKAS: That's correct. 15THE COURT: Was that-it somehow has become lost. 16 MR. DASKAS: It has, Judge. It has not yet been decided. 17 THE COURT: Okay. I know it hadn't been decided. Has it been answered? 18 Do you recall? 19 MR. DASKAS: I don't recall. 20 THE COURT: I'll tell you what: we'll put that motion over. It's 21 something-what was it called, Motion to Tell Complete Story or something like that? 22 MR. DASKAS: Yes, yes. 23 THE COURT: Find that. If it hasn't been answered, give a date three weeks 24 from now to answer it, 25 MR. DASKAS: Actually, Judge, it has been answered. I have a copy. 26 THE COURT: It has been answered? 27 28 б

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MR, DASKAS: Yes.

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THE COURT: Are you going to file a reply?

MR. DASKAS: No, Judge.

THE COURT: Okay. Can I just see the answer? Because I either read the answer or had an answer in my mind. I have read this. It was some time ago, quite a while, it was some time last year. The Motion in Limine to Permit the State to Present the Complete Story of the Crime is denied.

Do you need this copy, Mr. Daskas?

MR. DASKAS: Yes, please, Judge. Thanks.

THE COURT: Thank you.

Defendant's Motion for Disclosure of Any Disqualification of the District12Attorney's Office is denied.

13Defendant's Motion to Require Prosecutor to State Reasons for14Exercising Peremptory Challenge is denied.

15Defendant's Motion for Jury Questionnaire, there has been no opposition16filed to this?

MR. DASKAS: Yes, Judge.

18 THE COURT: Okay. We're going to grant that with the understanding that 19 any questionnaire i've ever seen asks so many more questions and gives so much 20 more information to the defense than they could possibly get by any supplemental 21 voir dire that would be permitted by this Court in accordance with the law, I'm going 22 to be very, very strictly limiting anything in addition to the questionnaire information. 23 Certainly, I'm not going to unreasonably restrict your right to supplement what you 24 read with some limited additional questions.

The law does not give, in my opinion, unlimited time to pursue voir dire. To me, the benefits of a questionnaire is you can get a lot of information without taking up court time. You can get a lot of information that you don't have to taint

other jurors with. I will strictly follow the rules in Eighth Judicial District Court Rule 1 770 and on my own, if questions have already been asked and answered, and that 2 includes those in the questionnaires, any questions touching on anticipated 3 instructions of the law, questions touching on the verdict a juror would return when 4 based upon hypothetical facts, and questions that are, in substance, arguments of 5 the case, I will, without objection by the other side, as an exercise of my supervisory 6 power over the trial, myself, enforce that rule. 7

And in terms of you having to schedule things in your lives, I'm going 8 to tell you now: we're going to bring in the jury, assuming at the calendar call it's 9 announced "ready," we're going to bring the jury, not into the courtroom, but into 10 the jury room and have them fill out the questionnaires on Tuesday, May the 30th. 11

Now, before the time for that coming in, I'm going to ask-for example 12 in the Floyd case, the parties came up with by some meetings and exchanges of 13 correspondence with a questionnaire that is all but acceptable with a few little 14 details, to both sides. I want you to meet, confer, and get a questionnaire together 15 that satisfies you folks by May the 17th. Give it to me; I may want to add a few 16 things. 17

How this ends up is: other than addressing questions to the jury as to 18 hardship and a few other routine things as a group, I will be asking no individual 19 questions of the jury. It will go directly to your supplemental voir dire. My part, in 20a theatrical sense, will be dramatically reduced, Mr. Figler. 21

So, we're going to start picking the jury at-it's June 5th, right? We're 22 going to start picking the jury on June 5th at 9:30 in the morning. Just so you can **2**3 plan, we'll set aside June the 5th to pick the jury. And we, unless something unusual will happen, we'll pick the jury by the time June the 5th is over. And you should come prepared to give opening statements. Because if we have some time, we'll give those too. And we'll start evidence on June the 6th.

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1 I'm going to order you, before you come on June the 5th, to meet with 2 each other physically, all four counsel, and agree, or if it's only necessary one on a 3 side, agree and number every instruction that you can agree on, one through the end, 4 reserving for some period during trial, and it may be at the end of the day on June 5 the 5th, any other additional instructions. If you have any additional instructions that 6 they will not agree to, or you have instructions that he will not agree to, bring them 7 on June the 5th and if we have after we pick a jury and give openings, we're going 8 to settle instructions right then.

June the 6th we are going to go from 9:30 in the morning until
somewhere around 5:15 with an hour break for lunch. June 7th we are starting at
8:00 a.m., same closing time, same lunch time. Thursday will be the same schedule
as Tuesday. Friday we will again start at 8:00 a.m. I am anticipating we will easily
finish the complete cases of both sides in the guilt phase, which I will talk about in
another motion in a few minutes. And if there is a penalty hearing, it's going to start
on Monday, June the 12th.

16 Defendant's Motion for Change of Venue, denied under 174.555. After
17 the voir dire we'll consider it. Everything I've seen for 32 years as a lawyer and on
18 the bench indicates to me that we're going to be able to pick a fair and impartial jury
19 without a change of venue.

20Defendant's Motion to Dismiss State's Notice of Intent to Seek Death21Penalty Because Nevada's Death Penalty Statutes are Unconstitutional: denied based22on applicable Nevada law as cited by the State.

23Defendant's Motion for Inspection of Police Officers' Personnel Files24based on Sonner versus State and a lack of a more specific showing here: denied.

25 Defendant's Motion in Limine to Preclude Evidence of Other Guns,
26 Weapons, and Ammunition Not Used in the Crime. All right, there's an Enforcer rifle
27 in the car, right?

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MR. DASKAS: That's right.

THE COURT: And the Ruger is at the Everman residence?

MR. DASKAS: That's correct, Judge.

THE COURT: Are there other guns? Because I see reference to other guns.
Are there other guns from this Everman residence that you actually have?

MR. DASKAS: No.

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THE COURT: Okay. So, the only two guns are those two?

MR. DASKAS: And those are the only two we plan on introducing.

9 THE COURT: Okay. Now, in the answer that | see, there seems to be a 10 variety of ways that you're identifying these weapons as the ones used at Terra 11 Linda. Now, to me, if they're the ones used at Terra Linda, they come in and they 12 come in without the Petrochelli hearing that you're referring to which would be other 13 bad acts; these are part of the crime, in my view. But what I couldn't tell was---14 mean, you attach Armstrong's statement. But you also refer to co-defendants' statements which may or may not come in. How-I cannot really tell when I'm 15 16 considering this motion, the real basis for identifying these weapons.

17 Now, I again, because I've talked about it before, recall Charla Severs
18 saying in her deposition about the bag and it being loaded with guns. She, as I recall,
19 actually claims to identify the gun with the banana clip, right?

MR. DASKAS: That's right.

21THE COURT: And which is that, the one found at Everman, or the one in the22car?

MR. GUYMON: That's found at Everman, Judge.

 24
 THE COURT: What about the one that is the Enforcer? How do you try to

 25
 link that to the crime?

MR. DASKAS: Judge, if I recall correctly--and I'd have to refer to the statements-but I believe Ace Hart at sometime refers to a gun with holes in the

barrel portion. And that would be the other gun. There are other witnesses,
 including LaLa, Charla Severs, I believe who identifies the second gun as well. She
 had seen both the guns, I believe-

THE COURT: The "second gun" meaning?

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MR. DASKAS: The Ruger rifle, whichever one did not have the banana clip in it, the Enforcer.

THE COURT: She claims to identify both of them.

MR. DASKAS: I believe she does, Judge, yes.

9 THE COURT: Okay. If you can point out, by the time of the calendar call,
10 where, in her deposition she does, I'll consider that. If you'll just file brief
11 Supplemental Points and Authorities giving me some indication of where I've already
12 heard that, I'll be able to make a ruling on that. So, we'll continue the final ruling on
13 that motion until the calendar call.

Defendant's Motion in Limine for Order Prohibiting Prosecution Misconduct in Argument, I deny this. I agree with everything, frankly, that was said In the State's opposition here and that there is no cognizable request for relief.

Defendant's Motion in Limine to Prohibit Any References to the first
phase as the Guilt Phase: I don't think there's any harm in the shorthand reference
to the first part of this trial as the guilt phase. I don't think it infers that the purpose
of the trial is to find Mr. Johnson guilty, or that there is an increased likelihood of
finding him guilty by merely referring, as we all have in the past, by the shorthand
"guilt phase," and if you want me to specifically tell the jury that, I'll be glad to tell
them that when we begin voir dire if you remind me.

24Defendant's Motion in Limine Regarding Co-Defendants' Sentences, you25have not filed a reply in this one, have you, Dayvid?

MR. FIGLER: No, Your Honor. Would you like us to file a supplemental? THE COURT: Well, I think Flanagan, at least the way I read Flanagan,

1 permits, in my discretion, to allow these things in. I would imagine as heavily $\mathbf{2}$ litigated as these issues are in federal court, there must be some federal cases that 3 might help me decide how I should exercise my discretion. I, frankly, can't see the 4 harm to your client in letting these things in. I know the State says that he's the triggerman and therefore might want to argue it's appropriate to give him more than 5 6 the co-defendants. I'm not sure it doesn't cut the other way as well that this is 7 another young man who shouldn't die for these crimes. But I'd like to see if you 8 could come up with, perhaps in the next month, which would be when?

THE CLERK: March 30th.

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10 THE COURT: Some reply points and authorities that, perhaps elicits some
11 federal authorities on this issue. So, that motion is continued to the calendar call as
12 well for final decision.

Defendant's Motion to Apply a Heightened Standard of Review: denied.
It's not clear to me what is really being asked of the trial court here. And I can't
think of any relief that I can frame.

MR. FIGLER: I could elaborate, Your Honor.

17 THE COURT: That's all right. If you want to elaborate, file a motion to18 reconsider.

19Defendant's Motion for Discovery and Evidentiary Hearing Regarding the20Manner and Method of Determining in Which Murder Case the Death Penalty will be21Sought, I gather some other judge--from your opposition-in responding to this motion22said, if there's some written guidelines, give it to him?

MR. DASKAS: That's my understanding of what's been done in this-

THE COURT: It sounds like a good idea. I have a feeling that there are no
written guidelines for the committee. But, I think that's a good idea. Other than
providing that to defense counsel, if it exists, the matter is denied. Is Acosta one of
the co-defendants in this case?

MR. GUYMON: Excuse me, Judge?

MR. DASKAS: No, Judge.

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THE COURT: Is Acosta one of the co-defendants in this case?

MR. FIGLER: No, Your Honor. That's Mr. Shanley's case in front of Judge 5 Loehrer. That's my case as well.

6 THE COURT: Okay, I know that in preparing these multiple motions and 7 responses, it's hard, sometimes, to get the secretaries to take out references to other 8 people, especially with word processors, the way they are.

9 Defendant's Motion to Exclude Autopsy Pictures: denied at this time; 10 I'll consider them individually at trial,

11 Defendant's Motion in Limine to Preclude the Introduction of Victim 12 Impact: denied based on both U.S. and Nevada Supreme Court cases as cited by the 13 State.

Defendant's Motion to Bifurcate the Penalty Phase: denied,

15 Defendant's Motion in Limine to Preclude Evidence of Witness Intimidation. Has that been answered? I've never even seen the motion, by the way. 16

17 MR, DASKAS: Judge, it has not. In fact, the way the Motion is written, we agree with it unless we can establish that the threats came from this defendant, we 18 wouldn't plan on introducing any. So, we're not-19

THE COURT: It will be grated on that basis. It's somewhere in the files; I've 20 never even been able to find it. 21

Okay, that takes care of all the motions and the schedule. And we'll see 22 you later. 23

MR. DASKAS: Judge, if I might bring up one other matter?

THE COURT: Sure.

MR. DASKAS: We received a handwritten motion from Mr. Johnson. I don't know if the Court wants to decide it now. But it was a motion-

THE COURT: What was the name of that motion?

MR. DASKAS: He basically wanted to disqualify this Court from hearing the
 trial.

THE COURT: Okay. That's a proper motion. It's denied at this time without
prejudice to the Special Defender if they wish to pursue it under the local District
Court Rules. It's mainly a motion to disqualify me. And, as I told you, I guess, while
you were sitting there, but counsel wasn't present, a few weeks ago, Mr. Johnson,
other than that there's quadruple murder allegations in Floyd and this, there's
absolutely no difference-they're totally different cases to me. And I decide different
things on different basis.

I have nothing against you. And you're going to, in my opinion, get just
as fair a trial as anybody else. I haven't made any conclusions as to your guilt or
innocence. And if I had, it wouldn't make any difference as to how I handle your
trial. But, it's denied without prejudice to the Special Defender filing something if
they wish to.

16 MR. DASKAS: Thanks, Judge.

MR. GUYMON: One last housekeeping matter.

THE COURT: Yes?

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19 MR. GUYMON: You had indicated you would like us to have all of the jury
20 exhibits marked before we begin picking the jury. We have, in the last two cases
21 simply-

THE COURT: I don't know what I did, but I think that's a good idea.

MR. GUYMON: You actually gave us that admonishment today, I thought.

24 THE COURT: No.

MR. DASKAS: Instructions.

26 MR. GUYMON: Oh, I thought you wanted all the exhibits as well. You
 27 indicated you want us to meet.

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1 THE COURT: I like the idea, but it hadn't occurred to me until you said it. 2 MR. GUYMON: Well, that's certainly what I heard. Perhaps I wouldn't have 3 stepped-4 THE COURT: | like the idea, though. 5 MR. GUYMON: Does this Court have any objection to us simply bringing up a 6 motion to you-an order to you ordering that all the exhibits be brought into this case 7 number? 8 THE COURT: No, not at all. 9 MR. GUYMON: All right. Very well. (Colloquy between the Court and counsel, not recorded) 10 MR. GUYMON: Thanks. 11 MR. DASKAS: Thank you, Judge. 12 13 THE COURT: Thank you. 14 I do hereby certify that I have truly and correctly transcribed ATTEST: 15 the sound recording of the proceedings in the above case. 16 hawa Opula 17 SHIRLEE PRAWALSKY, COURT RECORDER 18 19 20 21 22 23 24 25 26 27 28 15 Page: 1682

231	ORIGINAL
. 1	RPLY FILED
2	Special Public Defender
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8	DISTRICT COURT
9 10	CLARK COUNTY, NEVADA
11	THE STATE OF NEVADA,)
12	Plaintiff,) CASE NO. C153154 Plaintiff,) DEPT NO. V
13) DOCKET H
14) DONTE JOHNSON,
15) Defendant.)
16))
17	REPLY TO STATE'S SUPPLEMENTAL OPPOSITION TO MOTION TO SUPPRESS
18	DATE OF HEARING: 4-17-00 TIME OF HEARING: 9:00 A.M.
• 19	
20	COMES NOW the Defendant, DONTE JOHNSON, by and through his attorneys, in reply to
21	the State's Supplemental Opposition to his Motion to Suppress evidence. This Reply specifically
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OUNT MAR 25	
COUNTY CLERK 24 RECEIVED 26 26 27 28	
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	Page: 1683

1	incorporates by reference the Motion and Reply already on file herein as well as any argument of
2	counsel at the time set for hearing on the Motion.
3	DATED this A day of March, 2000.
4	Doop optically, pubmitted
5	Respectfully submitted,
6	PHILIP J. KOHN SPECIAL PUBLIC DEFENDER
7	12012
8	DAYVID J. FIGLER
9	Deputy Special Public Defender Nevada Bar No. 4264
10	309 S. Third Street, Fourth Floor Las Vegas, Nevada 89155
11	(702) 455-6265
-12	ARGUMENT
13	Without belaboring the essence of the Defendant's argument that law supports a finding
14	in his favor, Defendant sets out, here, to point out the inaccuracies which exist within the
15	Supplemental Points and Authorities submitted by the State on March 16, 2000.
16	The Defendant does not simply rely on three State Supreme court cases set forth in the
17	original Reply in detail as precedent, but as is traditional in jurisprudence, avers that the analysis
18	set forth in these other cases is of interest when other courts have been presented with the
19	complicated area of Fourth Amendment protection. While the State painstakingly attempts to
20	factually distinguish the present matter from the scenarios in those cases, it does so without truly
21	giving credence to the underlying precepts of the Fourth Amendment. Additionally, there are
22	factual oversights that the State chooses simply to ignore.
23	(1) RENT – The State insists that Donte Johnson was not paying rent, and utilizes this fact
24	as the crux of their argument. ("It is specious at best to suggest that Donte Johnson was a co-
25	tenant in the Everman household. He did not pay rent." State's Supp. P & A, pp. 4, lines 22-23).
26	The Defendant has placed into evidence reliable testimony that in fact there was an exchange of
27	drugs to Tod Armstrong to stay in the Everman residence. (Trans. 01/06/00, pp. 85, lines 13-15).
28	The failure of the State to even address this issue of drugs-for-housing exposes the inability of the
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State to challenge this fact. The State has presented no case law, no analysis regarding this issue in the two written opportunities they have been given to address this point. As such, it should properly be deemed that the State has conceded that drugs were exchanged to Armstrong for consideration of housing. As such, the State concedes that there was a co-tenant environment and they have failed to overcome the burden (which is on the State) that a Fourth Amendment violation did not occur.

7 (2) EXPECTATION OF PRIVACY- The State offers that the only time Donte Johnson had 8 an expectation of privacy is when he was with his girlfriend in the master bedroom. (Supp. P & 9 A, pp. 2, lines 22-24). The State has missed the point, however, that on the night of the search, 10 Johnson was, in fact, there with his girlfriend at 3 a.m. in the morning. Todd Armstrong, Ace 11 Hart, B.J. Armstrong - they were all absent while Defendant and Charla Severs were sleeping in 12 the master bedroom, together, at 3 a.m. in the morning. The State offered no evidence that this 13 was not the EXACT scenario that they have already conceded exhibited an expectation of privacy 14 on the part of Defendant.

(3) "IT WAS LIKE A SPOT, WHERE HE'D JUST GO TO CHILL OUT A WHILE" - The State
repeats this phrase uttered by Charla Severs time and time again in their Oppositions by Charla
Severs. Apparently the State places great weight on this statement, however, it fails to
acknowledge the statement that came directly next in the testimony. When queried by Defense
counsel, the following exchange is edifying:

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"MR. SCISCENTO: All right. For those 14 days prior to the 18th, how many nights did Donte Johnson sleep in that house? CHARLA SEVERS: Everyday, all those 14." (Trans. 01/06/00, pp. 88, lines 14-16)

In fact, it must be noted that when asked the general question if Donte Johnson was living
 in the Everman house, Severs repeatedly answered "no", but when asked about specific facts,

25 Severs responded in ways that were indicia of a co-tenant relationship, to wit:

"MR. SCISCENTO: So, almost everything that he had was in that master bedroom?

A: Yes.

Q: Okay. Was there a lock on that master bedroom?

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1	A: Yes.
2	Q: Would Donte Johnson ever lock that door?
3	A: No. Only just maybe like when we was doing something,
4	Ω : So, when you guys were inside he may have been – he may lock the door?
5	A: Yeah.
6	Q: To keep other people out?
7	A: Yeah.
8	Q: Would you consider that – did you consider that Donte Johnson's bedroom?
9	A: No.
10	Q: Why not?
11	A: Because it wasn't his house." (Trans. 01/06/00, pp. 86)
12	Clearly, Ms. Severs was under the mistaken impression that since it was not Donte
13	Johnson's house, he was not living there. This interpretation is of no moment, and should not
14	properly be relied upon by the State. Ms. Severs testified that this was the only place Donte
15	Johnson lived during the salient time frame and that they often would exclude others from this
16	area. She also confirmed that drugs-for-housing compensation took place. While Donte Johnson
17	testified that he was living in the Everman residence for over 3 weeks, if the State wants to put
18	credence in Ms. Severs testimony, then Donte Johnson was living there for at least 2 weeks
19	including the night of the unlawful search,
20	(4) THE STATE CANNOT CHANGE POSITION - In their supplemental P & A, the State
21	elected not to respond to the charge that Deputy District Attorney Gary Guymon took the position
22	in an earlier proceeding that Donte Johnson moved into the Everman residence. It is no surprise
23	that this was the position taken as there is convincing authority that the State cannot change its
24	position on material matters to serve its purpose of the moment.
25	"It is well established that when no new significant evidence comes to light a prosecutor
26	cannot, in order to convict two defendants at separate trials, offer inconsistent theories and facts
27	regarding the same crime." <u>Thompson v. Calderon</u> , 120 F.3d 1045 (9 th Cir. 1997) reversed on
28	other grounds 523 U.S. 538 (1998). In <u>United States v. Kolavan</u> , 8 F.3d 1315, 1323 (9th Cir.
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1	1993), the 9th Circuit stated: "While lawyers representing private parties may - indeed, must - do
2	everything ethically permissible to advance their clients' interests, lawyers representing the
3	government in criminal cases serve truth and justice first. The prosecutor's job isn't just to win,
4	but to win fairly, staying well within the rules." citing <u>United States v. Kattar</u> , 840 F.2d 118, 127
5	(1st Cir. 1988) (stating that the function of the prosecutor "is not merely to prosecute crimes, but
6	also to make certain that the truth is honored to the fullest extent possible"}. In the present case,
7	it would improperly allow the prosecutors to change position in contravention of the truth if they
8	were to, here, advance the opinion that Donte Johnson had not moved into the Everman address.
9	Despite their Oppositions, the State has already conceded the issue.
10	(5) THE IMPACT OF DONTE JOHNSON "DENYING" HE LIVES AT EVERMAN – During the
11	one question inquiry of Donte Johnson after being withdrawn at gun point, handcuffed and not
12	Mirandized, the State indicates the Donte Johnson "abandoned" the premises and cites one case
13	for that proposition, <u>State v. Banks</u> , 364 S.E. 2d 452 (North Carolina State Appellate Court 1988).
14	The <u>Banks</u> decision, however, cites <u>Jones v. United States</u> , to wit:
15	"Further, Defendant must show that he has some control or dominion over the area or thing searched, <u>Jones v. United States,</u> 362 U.S. 257 (1960)(as by having the
16	owner's permission to reside in place searched <i>even when defendant resides there</i> temporarily and does not pay rent – and in addition has key to premises) such may
17	be sufficient to confer standing to object. (Although the Jones "legitimately on the premises" test has been significantly circumscribed, the defendant's authorized
18	presence on the premises searched and control factors are no less valid today) citing Rakas v. Illinois, 439 U.S. 128 (1978). (emphasis added).
19	onting makas v. minors, 400 010. 120 (1070). (emphasis added).
20	While there was admittedly only one key to the entire residence, it does not follow that
21	Donte Johnson was not residing at the Everman residence. Ace Hart and B.J. Armstrong were
22	considered by the State to be residing in the Everman residence and clearly they could not have
23	keys either. Further, Donte Johnson testified that sometimes he was given the key by Todd
24	Armstrong. (Trans. 01/06/00, pp. 104, lines 21-24).
25	More important, however, as indicia of an expectation of privacy is that Donte Johnson had
26	the ability to exclude others in this residence by locking the door so that he and Charla could be
27	alone and have security in their person and effects.
28	Finally with regard to the <u>Banks</u> decision, the Court standard in evaluating the propriety of
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1 the search came to whether or not the defendant in that case had a reasonable expectation of privacy in the "back room" where the contraband was found, when he was staying in the 2 3 "bedroom." Even this North Carolina Appellate Court would have agreed that a different ruling 4 would have resulted had the police conducted a warrantless search in the bedroom where the 5 Defendant in that case was staying. The State, however, cites <u>Banks</u> for the proposition that a 6 person can abandon a residence because of "disclaimers of a possessory interest." (Supp. P & A, 7 pp. 9, lines 9-12). In Banks, however, there were "several" disclaimers of interest in the entirety 8 of the house, and unlike the present case, there was no need for a Miranda analysis.

9 What seems to be lost in the shuffle is that the inquiry of Donte Johnson at 3 a.m. was 10 the product of a custodial interrogation. It is well settled that "prior to any (custodial) questioning, 11 the person must be warned that he has a right to remain silent, that any statement he does make 12 may be used as evidence against him, and that he has a right to the presence of an attorney..." 13 State v. Billings, 84 Nev. 55, 58 (1968) citing Miranda v. Arlzona, 384 U.S. at 444, 445 14 (1966)(emphasis added). It would be hard to dispute that the handcuffed Johnson was not in 15 custody at the time of the inquiry. The record is further clear that no Miranda warnings were 16 given. (Trans. 01/06/00, pp. 74-75). The United States Supreme Court has repeatedly set high 17 standards of proof for the waiver of Constitutional rights, and those rights and standards have 18 been repeatedly reasserted as applied to in-custody interrogation. See Miranda at 475. Also, e.g., 19 Tague v. Louisiana, 444 U.S. 469 (1980)(per curiam)(government failed to show that petitioner 20 had waived rights where arresting officer could not remember whether he had read rights from a 21 card, what those rights were, whether he asked petitioner if he understood the rights, or whether 22 he rendered any tests to determine whether petitioner was literate or otherwise capable of 23 understanding his rights).

The argument could continue how the Detective's one question custodial inquiry should have no effect. Certainly, the Detective did not inform Donte Johnson the purpose of the question or whether he was intelligently waiving any search of the premises. Defendant, however, feels that such further argument would be superfluous. (1) There was no voluntary, informed waiver of right to remain silent or search and (2) no discussion of waiver of rights is even necessary given

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1 that the Police saw Donte and Charla exiting their residence at 3 a.m. in the morning and there
2 was no evidence in the possession of the police that Donte *lived anywhere but* the Everman
3 house. In either event, Donte did not exhibit any conduct which legally amounts to an
4 "abandonment" of a residence, if the concept of abandonment of room of residence is even
5 possible for these purposes.

In conformity with applicable caselaw, Donte Johnson has shown "some" dominion or
control over the bedroom at issue. As such, the burden has not been met by the State to show
that a warrantless search was authorized and the fruits thereof must be suppressed.

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(6) TOD ARMSTONG HAD COMMON AUTHORITY TO CONSENT TO A SEARCH IN THE DONTE JOHNSON BEDROOM

For its final argument, the State submits, arguendo, that if the proper caselaw is applied and Donte Johnson is deemed by this Court that Donte was a co-tenant, that Tod Armstong's position vitiates any reasonable expectation of privacy that Donte Johnson can invoke under the Fourth Amendment. (Supp. P & A, pp. 9). Defendant vehemently disagrees.

The State cites the Supreme Court case of U.S. v. Matlock, 415 U.S. 164 (1974). The 15 Defendant had already set forth the distinguishing characteristics of Matlock and its progeny in 16 its original Reply brief. The glaring distinction being that in Matlock, both the defendant and the 17 co-tenant were present when the warrantless search took place. <u>Id</u>, at 166. Defendant sets forth 18 that this is the cornerstone fact that the United States Supreme Court relied upon in evaluating 19 the "reasonableness" of the expectation of privacy of a co-tenant. As the State correctly points 20 out, the Court has conducted a sort of "assumption of the risk" analysis. That assumption is 21 premised on the fact that "any of the co-inhabitants has the right to permit the inspection in his 22 own right and that the others have assumed the risk that one of their number might permit the 23 common area to be searched." Id. at 172. Another way to look at the situation is if the police 24 have the ability to walk in the shoes of the party giving consent, how far can the police go 25 without violating the Fourth Amendment. A good comparison would be the plain view doctrine 26 where it is generally held that if the police have a right to be where they are - was the seized 27 evidence within plain view. See generally, United States v. Hersh, 464 F.2d 228 (9th Cir. 28

I 1972)(plain view analysis).

If this Court looks at the Donte Johnson matter in terms of what did Tod Armstrong
actually have to consent to at 3 a.m., it will clearly rule in favor of Donte Johnson.

First, Tod Armstong was not even present. Thus, Donte Johnson could not have assumed
that Tod Armstrong could have even come into his room.

Second, say Tod Armstrong was home at 3 a.m. He certainly could have given authority
to search the common areas, but what about the room where Donte and Charla were sleeping.
Would Tod Armstrong have gone directly into that room at 3 a.m. or would he have knocked first?
Is there a likelihood that the door would have been locked since Donte was in there with Charla?
Would Tod have been able to enter the room and go though Donte and Charla's effects, or as
Charla stated would she have protested. (See Trans. 01/06/00, page 87, lines 14-24).

Thus even if the State had provided authority that a *non-present* co-tenant could give authority to search the bedroom of a present co-tenant (which they have not), it is unlikely that Tod Armstrong's authority based on the evidence developed at the hearing provides sufficiency for a finding that he had the actual authority to have his shoes in that bedroom in a place where the police would be able to find the questioned pants. As such, suppression is mandated.

(7) POLICE CONDUCT - As stated in the original Reply, the easiest thing in the world for
the police to have done in the night at subject was to get a telephonic search warrant. The State
has opted to not address this issue in their Supplemental P & A. All parties have to agree,
however, that special protections are afforded to a person in the place where they live and that
has been the cornerstone of Fourth Amendment law since its inception. The law makes no
distinction in its remedy for the violation of this right between innocent citizens and the worst
offenders in the community, the law of suppression applies equally to all.

24 It is clear that suspect Tod Armstrong did not provide the police was the full circumstances
25 of Donte Johnson staying at his house for about a month. Most likely the reason is because Tod
26 Armstrong was involved with the drugs and the murder as pointed out by the prosecutors in the
27 co-defendant's trials. There is no authority for the proposition that the police can close their eyes
28 to the obvious facts of residence. They had no information that Donte was doing anything but

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1	living in that residence at the time of their warrantless search. The part that must be most
2	frustrating for the State is that there were so many available means for the Police to attempt to
3	cure what has become an unlawful search. A neutral magistrate may very well have granted a
4	warrant. A fully informed and Mirandized Donte Johnson may or may not have given consent to
5	a specific search of his bedroom. However, none of the proper protections were afforded when
6	the Police entered that bedroom without a warrant. As loud as the State may protest the Impact
7	of the loss, the one and only remedy in the present case is clear. The black jeans and all other
8	items found in that bedroom, must be suppressed.
9	Dated this 29_ day of March, 2000.
10	Respectfully submitted,
11	PHILIP J. KOHN
12	SPECIAL PUBLIC DEFENDER
13	DAYVIDJ. FIGLER
14	Deputy Special Public Defender Nevada Bar No. 4264
15	309 S. Third Street, Fourth Floor Las Vegas, Nevada 89155
16	(702) 455-6265
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20 238 FILED 1 ROC PHILIP J. KOHN CLARK COUNTY SPECIAL PUBLIC DEFENDER 2 Nan 31 8 33 AN '60 Nevada Bar #0556 JOSEPH S. SCISCENTO 3 Shirty & Longines OLERK DEPUTY SPECIAL PUBLIC DEFENDER 4 Nevada Bar #4380 DAYVID J. FIGLER DEPUTY SPECIAL PUBLIC DEFENDER 5 Nevada Bar #4264 309 South Third Street, 4th Floor 6 Las Vegas, NV 89/55-2316 7 (702) 455-6265 Attorney for Defendant 8 9 DISTRICT COURT 10 CLARK COUNTY, NEVADA 11 12 CASE NO. C153154 THE STATE OF NEVADA, 13 DEPT. NO. V Plaintiff, 14 vs. 15 DONTE JOHNSON, 16 Defendant. 17 18 RECEIPT OF COPY RECEIPT OF A COPY of the forgoing Reply to State's Supplemental 19 **Opposition to Motion to Suppress** is hereby acknowledged this **3** ¹ Tay of March, 2000. 20 STEWART L. BELL 21 DISTRICT ATTORNEY 22 23 24 25 COUNTY CLERK 26 MAR 3 1 2000 RECEIVED 27 28 Page: 1692

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ᆈ	APR 0 4 2000 Memorandum To
13	COUNTY CLERK The court
14	comes Now the defendant, Donte Johnson, by and through this memorandum to the
15	court.
16	The defendant is making record of defendants request to counsels, Dayvid Figler
17	and Joseph S. Sciscento, to argue for the following jury instructions, which the
11	defendant is entitled to; the jury instructions are as follows:
14	*(1.) california Jury instruction 2.90 (Presumption of innocence - Reasonabl Doubt -
y	Burden of Proof)
บ	"A defendant in a criminal action is presumed to be innocent until the contrary is
22	proved, and in case of a reasonable doubt whether guilt is satisfactorily shown, the defendant is
23	entitled to a verdict of not guilty. This presumption places upon the People the burden of proving
24	him guilty beyond a reasonable doubt
រវ	Reasonable doubt is defined as follows: It is not a mere possible doubt; because everything
	relating to human affairs is open to some possible or irraginary doubt. It is that state of the case
27	which, after the entire comparison and consideration of all the evidence, leaves the minds of the jurofilest Page: 1693

I in that condition that they cannot say the jurors in that condition that they cannot say they feel an 2 abiding conviction of the truth of the charge." notan An instruction requiring the prosecution to prove guilt beyond a reasonable doubt must be given 4 5 Sua sponte. People V. Soldavini (1941) 45 Cal. App. 2d 460, 463-464 E114 P. 2d 415, 416]. #(2.) california Vury Instruction 2.60 Coefendant Not Testifying No Enference of Guilt May Re Drawn) "A defendant in a criminal trial has a constitutional right not to be compelled to testify. You must not draw any inference from the fact that a defendant does not testify. Further, you must neither discuss this matter non permit it to enter ø into your deliberations in any way. 11 1:56 13 This instruction must be given if the defendant so requests. Carter V. Kent-13 UCKY (1981) 450 U.S. 288 Lor L.Ed. 2d 241,101 S. Ct. 11127.) 14 # (3,) Callfornia Jury Instruction 2.61 (Defendant May Roly on State of Evidence) IS. "In deciding whether or not to testify, the defendant may choose to rely on the state of evidence and upon the failure, if any, of the People to prove beyond a 17 reasonable doubt-every essential element of the charge against him. No lack of testimony on defendant's part will make up for a failure of proof by the people. so as to support a finding against him on any such essential element." 20 note This instruction should be given if requested by defendant. It should not be 22 given sua spente except in conjunction with CALUES 260. (People V. Townsend (1971) 20 23 cal. App. 3d 919, 923-925 [98 cal. River, 8, 9-1]].) 84 #(4,) Nevada Jury Instruction: 1,00 (Duty of the Judge and Jury) zſ Ladies and Gentlemen of the Jury: 'It is my duty as judge to instruct you in the 26 law that applies to this case. It is your duty as jurners to follow these instructions Page: 1694 47

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and to apply the rules of law to the facts as you find them from the cridence. You must not be concerned with the Wisdom of any rule of law stated in these instruct. 2 lows. Regardless of any opinion you may have as to what the law ought to be, it would be 3 a violation of your oath to base a vendict upon any other view of the law than that given 4 r in the instructions of the court. Dourca Eighth Judicial District Court Civil Jury instructions. 7 #(5.) Nevada Jury Instruction 1.01 (use of instructions) 1 "If these instructions, any rule, direction or idea is repeated or stated in different ways, no emphasis therean is intended by me and none may be inferred by you. For that reason, kø, you are not to single out any certain santence or any individual point or instruction and 11 ignore the others, but you are to consider all the instructions as a whole and regard 12 13 each in the light of all the others. The order in which the instructions are given has no significance as to their 14 relative importance. ĸ Source. 16 Eighth Judicial Pistrict Court Civil Jury Instructions. 17 (6.) Nevada Jury Instruction 1.04 (Jurois Forbidden From Making Any Indepen -18 dent Investigation) 19 "You must decide all questions of fact in this case from the evidence recieved in this 40 trial and not from any other source. You must not make any independent investigation 2) of the facts or the law, (or consider or discuss facts as to which there is no evidence) 12 This means for example, that you must not on your own Visit the scene, conduct IJ experiments, or consult reference works for additional information." 24 Dource-Ľ BAUI 1.00.5: Reprinted with permission; copyright @ 1986 West Publishing CO. 24 Page: 1695

(7.) Nevada Jury Instruction 1.05 (Jurors Must Use Everyday Common · Sense; Verdict May Never Re Influenced By Sympathy, Prejudice or Public opinion) "Although you are to consider the evidence in the case in reaching a verdict, 4

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You must bring to the consideration of the evidence your everyday common sense and judgment as reasonable men and Women. Thus, you are not limited solely to What you see and hear as the witnesses testify. You may draw reasonable inferences should not be based on speculation or guess.

A verdict may never be influenced by sympathy, prejudice or public opinion, Your
 decision should be the product of sincere judgment and sound discretion in
 accordance with these rules of lawi".

Source

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Eighth Judicial District Court Civil Jury Instruction.
 # (8) Nevada Jury Instruction 1.08 (Impartiality OF The Court)
 # "IF, during this trial, I have said or done anything which has suggested to you that
 I'm inclined to favor the claims or position of any party, you will not be influenced
 by any such Suggestion,

I have not expressed, nor intended to express, non have I intended to intimate, any opinion as to which witnesses are or are not worthy of belief, what facts are or are not established, or what inference should be drawn from the evidence. If any expression of mine has seemed to indicate an opinion relating to any of these matters, I instruct you to disregard it."

Source

Previous Nevada Pattern Civil. Jury Instruction NO. 1.2.
(9) Nevada Jury Instruction 2.00 (Direct And Circumstantial Evidence)
"There are two Kinds of evidence; direct and circumstantial. Direct evidence is direct proof
of a fact, such as a testimony of an eye witness. Circumstantial evidence is Page: 1696

indirect evidence, that is, proof of a cliain of Facts from which you could find that another fact exists, even it has not been proved directly. You are entitled to consider both kinds of evidence. The law permits you to give equal weight to both; but it is for you to decide how much weight to give to any evidence. It is not for you to decide whether a fact has been proved by circumstantial evidence."

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Dource-

Ninth circuit instructions 3.07 and 12.05 (Modified); see also Eighth Judicial 9 District court civil Jury Instructions.

11 (10) Nevada Jury Instruction 2.0/ (Jury to consider all the evidence) 11 "In determining whether any proposition has been proved, you should consider all of 12 the evidence bearing on the guestion without regard to which party produced it." 13 Source - Mote

14 IPI 1.02.

15 The EPE use note to this instruction indicates that it should only be used when evidence has been recieved for a limited purpose or is limited to a particular party or parties. Nev. U.E. 2.02 must also be given. #(11) Nevada Jury Instruction 2.06 (Stipulations AS Evidence) #(11) Nevada Jury Instruction 2.06 (Stipulations AS Evidence) #(11) Verada Jury Instruction 2.06 (Stipulations AS Evidence) #(11) Second for the parties have stipulated to any fact, you will regard that fact as being conclusively proved, as to the party or parties making the stipulation.

BAJI 1.02 (modified), reprinted with permission, copyright © 1986 West Publishing company; Previous Nevada Pattern, Civil Jury Instructions 2,2 (Modified).

(12) Nevada Vury Instruction 2.07 (Credibility of witness; Witness That Has Testified Falsely)

"The credibility or "believability" of a witness should be determined by his or her manner upon the stand, his or her relationship with the defendant, his or her fears, Page: 1697 motives, Interest or feelings, his or her opprotunity to have observed the matter to which
 he or she testified, the reasonableness of his or her statements and the strength
 or weakness of his or her recollections.

" IF you feel that a witness has lied about any material fact in this case, you may s disregard the entire testimony of that witness or any portion of this testimony which b is not proved by other evidence."

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8 Eighth Judicial District court civil Jury Instructions. See also BAJI 2.22 (modified);
 9 Previous Nevada Pattern Civil Jury Instruction 2.32.

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It has been held that the second paragraph of this instruction is improper if it leaves to the jury the task of determining materiality. See for example McManaman V. Johns Manville Products corporation, 81 NE. 2d 137 (III, 1948). Under this view, such an instruction must specifically direct the jury's attention to the presence of other instructions which set sout the material issues.

comment

There is some controversy regarding the use of the second paragraph of this instruction.
 The IPI committee recommends against a similar instruction because it finds it
 argumentative, an invasion of the province of the jury, and suggestion of the courts
 belief that a witness has sworn Falsely. See IPI 2.04.

21 # (13) California Jury Instruction 3.04 (compelling Another to Commit Crime) 22 "A person who, by threat, menace, command or coercion, compels another to commit any 23 crime is guilty of that crime." Pen. Code, § 51.

24 Library References:

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25 C. J. S. Criminal Law & 127, 998

== west's Key NO. Digests, Criminal Law +59, 792 (3).

#(14) California Jury Instruction 3.11 (Testimony of Accomplice Must Be Corroborated) "You cannot find a defendant guilty based upon the testimony of an accomplice unless that testimony is corroborated by other evidence that tends to connect such the defendant with the commission of the offense. 4

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testimony of an accomplice includes any out-of-court statement purportedly made by an T occomplice recieved for the purpose of proving that what the accomplice stated 6 out of court was true." 7

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Pen. code, \$ 111; 1,3 witkin, cal. Evidence (3d ed. 1986) \$\$ 151, 1757-1759, 1763, 5 witkin, 9 cal. criminal Law (2d ed. 1988) 2 2948. ю

(15) California Jury Instruction 3.12 (Sufficiency of Evidence to corroborate 11 An Accomplice) 4

"To corroborate the testimony of an accomplice there must be evidence of some act 19 or fact related to the crime which, if believed, by itself and without any aid, interpretation 14 or direction from the testimony of the accomplice, tends to connect the defendant with the 15 commission of the crime charged. 16

However, it is not necessary that the evidence of corroboration be sufficient in itself to 17 establish every element of the crime charged, or that it corroborated every fact to which 1t tends to connect the defendant with the commission of the crime. 19

If there is no independent evidence which tends to connect defendant with the 20 commission of the crime, the testimony of the accomplice is not corroborated. 41 If there is independent evidence which you believe, then the testimony of . 2. the accomplice is corroborated. 27

85° || An instruction as to the sufficiency of corroborative evidence must be given Sua sponte. (People V. Bevins (1960) 54 col. 2d 71, 76 [4 cal. Rptr. 504, 507, 357 P.2d 776, 779].) 24 Instruction approved. (People V. Jenkins (1973) 34 Cal. App. 3d 893, 898-899 [10 Cal. Rptr. 465, 408-46] 27 Page: 1699

A# (16) california Jury Instruction 3.13 (one Accomplice May NOt Corroborate Another)
"The required corroboration of the testimony of an accomplice may not be supplied by
the testimony of any or all of his accomplices, but must come from other evidence."
(17) california Jury Instruction 3.16 (witness Accomplice as Matter of Law)
"If the crime of open murder was cummitted by anyone, the witnesses, Tod Armstrong,
And for Ace Heart, and for charla sevens was an accomplice as a matter of law
and their testimony is subject to the rule requiring corroboration."

comment?

#8

9 "It is well settled that the phrase liable to prosecution' in section IIII means, 10 in effect, properly liable. Any issues of fact determinative of the witnesses factual 11 guilt of the offense must be submitted to the jury. Only when such facts are clear 12 and undisputed may the court determine that the witness is or is not an accomplice 13 as a matter of law (case cited)." People V. Rodrigue & (1986) 42 Cal. 3d 730, 759 [230 14 Cal. Rptr. bb7, 684, 726 P. 2d 113, 130].

15 # (17) california vury Instruction 3.18 (testimony of Accomplice To Be Viewed with 16 Distrust)

17 "You should veiw the testimony of an accomplice with distrust. This does not 18 mean that you may arbitrarily disregard that testimony. You should give that 19 testimony the weight you think it deserves after examining it with care and 20 caution and in the light of all the evidence in the case."

note

IF both parties call an accomplice, this instruction must be restricted to prosecution witness only. (People V. Watson (1952) 113 cal. App. 2d 799,802-803 4 [249 P.2d 38, 39-40])

AF #=(18) California Jury Instruction 3.19 (Burden To Prove corroborating Witness is An Accomplice)

"You must determine whether the witnesses Tod Armstron and/or Ace Heart and/or Page: 1700

Charla Severs was an accomplice as I will define that terms The defendant has the burden of proving by a preponderance of the evidence that 2. Ace Heart andlor Tod Armstrong and lor Charla Severs was an accomplice in the crimes 3 charged against the defendant. 4 note comment 5 **, F** "Preponderance of the evidence" defined in CAL. UI.C. 2.50.2. Reopler V. Tewksbury (1976) 15 cal. 3d 953, 967-969 E127 cal. Rptr. 135, 145-147, 544 P. 2d 1335, 7 <u>,[__+ (1-78),</u> ſ # (19) California Jury Instruction 3.10 (Accomplice - Defined) ŧ "An accomplice is a person who islor was subject to prosecution for the identical offense F charged in the numerous counts against the defendant on trial by reaso of faiding and Ħ abetting T Eord Ebeing a member of a criminal conspiracy]. 12 noto IJ An instruction defining "accomplice" must be given sua sponte. (People v. Nordon (1913) 14 10 cal. 3d 460, 470 Dio Cal. Rotr. 906, 912, 516 P. 2d 298 3047; People V. Berrines (1960) 54 cal. 2d 71, 15 16 EYCal. Rptr. 504,50% 351 Rod 476, 749].) 16 AF(20) california Jury Instruction 8.83.3 (Testimony of Accomplice Must be corroborated-17 Special Circumstance Trial) 18 "No special circumstance based upon the commission of a crime other than the murders of 19 which the defendant is accused in this case, shall be found true based youn the testimony 20 of an accomplice unloss that testimony is corroborated by other evidence which 21 tends to connect the defendant with the commission of the crime." 12 39 This instruction must be supplemented by other accomplice instructions, such as 24 CAJI 3.12 and 3.18. 25 26 \$7 Page: 1701

(2.1) california Jury Instruction 3.20 (Cautionary Instruction-In-Custody" Informant)

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"The testimony of an in-custody informant should be viewed with caution and 3 close scruting. In evaluating his testimony, you should consider the extent to which it may have been influenced by the receipt of, or expectation of, any benefits from the 5 party calling that witness. This does not mean that you may arbitrarily disregard Þ this testimony, but you should give it weight to which you find it to be 1 entitled in the light of all the evidence in this case." note

Penal code section 1127a provides that this instruction must be given, if 10 applicable, at the reguest of a party. lï

(22) California Jury Instruction (2.01) (Sufficiency OF Circumstantial Evidence -12 Generally) IJ

"However, a finding of guilt as to any crime may not be based on circumstantial 14 evidence unless the proved circumstances are not only (1) consistent with the theory r that the defendant is guilty of the arime, but (2) cannot be reconciled with any other rational conclusion. 16 Further, each fact which is essential to complete a set of circumstances necessary to establish 177 the defendant's guilt must be proved beyond a reasonable doubt: In other words, before an 18 Inference essential to establish guilt may be found to have been proved beyond a reasonable 19 doubt, each fact or circumstance on which the inference necessarily rests must be proved 20 keyond a reasonable doubt. 27

Also, if the circumstantial evidence as to any particular count] permits two reasonable 28 interpretations, one of which points to the defendant's guilt and the other to his innoc-IJ ence, you must adopt that interpretation that points to his guilt. щ

If, on the other hand, one interpretation of this evidence appears to you to be s/* reasonable and the other interpretation to be unreasonable, you must accept the 1 reasonable interpretation and reject the unreasonable." 27

conumer. L. CAL.J.T.C 2.01 should only be given when circumstantial evidence is "substantially relied a upon for proof of guilt." The instruction should not be given when the problem of inferring guilt from a pattern of incriminating circumstances is not present 3 (People V. Williams (1984) 162 Cal. App. 3d 869, 874, 876 E208 Cal Rotr. 790, 793, 794].) 4 #= (23) California Jury Instruction 2.05 (Efforts other than by Defendant To £ Fabricate Evidence) ŀ

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"IF you Find that an effort to procure false or febricated evidence was made by another person for the defendant's benefit, you may not consider that effort as tending to show the defendant's consciousness of guilt unless you also find that the defendant authorized the effort, that conduct is not sufficient by itself to prove guilt, and it's weight and significance, if any, are far you to decide.

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notes

1 Witkin, dal. Evidence (3d ed. 1986) \$660.

15 People V. Caruso (1959) 174 Cal. App. 2d 62.4,640-641 [345 P.2d 282, 291-292]; People V. 14 Perez (1959) 169 Cal. App. 2d 473, 477-478° [337 P.2d 539,542-543]. 14 # (24) California Jury Instruction 2.09 (Evidence Limited As To Purpose) 14 "Certain evidence was admitted for limited purpose. At time this evidence was admitted 14 you were instructed that it could not be considered by you for any purpose for which it 14 was admitted.

N Do not consider this evidence for any purpose except the limited purpose for which 14 it was admitted."

4 Upon request, the court must instruct the jury of the limited scope of evidence admitted only for one purpose, Evid. Code, & 355. Sec, 1 Witkin, Col. Evidence (3d ed. 1986) & 313, 4 314, 318.

There is no duty, in the absence of a request, to give an instruction limiting the Page: 1703

#12 purpose for which evidence may be considered. (People V. Simurus (1970) 10 cal. App. 3d 299,311 [89 Cal. Rotr. 1, 9].) £ # (25) california Jury Instruction 2.20 (Believability of Witnesses) "Every person who testifies under oath for affirmation. J is a witness. You are the sole judges of the believability of a witness and the weight to be given the testimr 6 ony of each witness. In determining the believability of a witness you may consider anything that has a tendency to prove or disprove the truthfulness of the testimony of the witness, including but not limited to any of the following: the extent of the opprotunity or ability of the witness to see or hear or other-10 wise become aware of any matter about which the witness testified; 11 The ability of the witness to remember or to communicate any matter about which 13 I**J** the witness test-ified; The character and quality of that testimony; The demeanor and manner of the 14 witness while testifying; IJ. The existence or nonexistence of any fact testified to by the witness; 14 The artitude of the witness toward this action or toward the giving of testimony; 14 A statement previously made by the witness that is inconsistent with his/or her testimony; 18 The character of the witness for honesty or truthfulness or their opposites; 14 An advission by the witness of untruthfulness; 20 21 The witness's prior conviction of a felony; Past criminal conduct of a witness amounting to a misdemeanor, 22 23 Comment 24 Evid. Cade, \$ 312; Pen. Code, \$ 1127. 3 Witkin, cal. Fridence (Sd ed. 1986) 32 1749-1756. s**/** This instruction catalogs the matters affecting credibility as set forth in evidence code 16 17 Sections 180 and 188. Page: 1704

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1	#26) CALifornia Jury Instruction 2.21.2
1	(Witness Willfully False)
Ŧ	"A witness, who willfully false in one material part of his lorher testimony, is to be
t	distrusted in others. You may reject the whole testimony of a witness who willfully has
4	testified falsely as to a material point, unless, from all the evidence, you believe the
5	prokability of truth favors his or her testimony in other particulars."
4	Comment
7	CALJIC 2.21.2 is a correct statement of the Law. (People V. Reyes (1987) 195 cal.
+	App. 3d 957, 966 E240 cal. Rptr. 752, 757.].)
9	#(27.) California Jury Instruction 2.25
u.	(Refusal of witness to testify Exercise of privilege against
11	self-incrimination):
12	"When a witness refuses to testify to any matter, relying on the constitutional
13	privilege any inference as to the believability of the witness or whether the defend-
14	ant is guilty or not guilty or any other matter at issue in this trial."
15	Comment
*	Evidence Code section 913 provides that if a privilege is exercised not to testify,
17	no presumption shall arise because of such exercise and no inference may be drawn ther-
"	efrom as to the credibility of the witness "or as to any matter at issue" which would include
17	defendant's guilt or innocence. The section further provides that the court must request
20	instruct that no presumption arises and that no inference shall be drawn "as to the
21	credibility of the witness or as to any matter at issue in the proceeding."
ĸ	# (2.8.) General Instructions - Civil \$ 72.15
N	(Failure to Call Available Witness) such as (Tod Armstrong)
24	"If a party fails to call a person who possesses knowledge about the facts in issue, and who is
25	reasonably available to him, and who is not equally available to the other party than you may
16	infor that the testimony of that witness is unfavorable to the party who could have called him
17	and did not." Page: 1705

	(# <u>14</u> .) ●(
١	notes			
,	The substance of this instruction and the one which follows are often given in the form of a			
¥	presumption that the unproduced testimony or evidence would be unfavorable to the party failing to			
J	produce it, but its use in the form of a permissible inference is adopted here. See notes to \$17.19.			
4	Sixth circuit			
5	There is no requirements that the "Missing witness" instruction name the witness or			
	witnesses. Calhoun V. Baylor, 646 F.2d 1158, 1163 (6th Cir. 1981).			
7	# (29.) General Instruction - Civil \$73.03			
1	(Testimony of Perjuren)			
1	"All testimony of an admitted perjurer should alway be considered with caution and			
10	weighed with great care." Moleo (see notes to \$17,05.)			
"	#(30.) General Instruction-Civil 273.04	e.		
12	(Impeachment - Inconsistent statements or Conduct-	0		
IJ	Falsus in Uno Falsus in Omnibus)			
14	"A witness may be discredited or impeached by contradictory evidence for by evidence that			
ษ	at some other time the witness has said or done something, or has failed to say or do some -			
14	thing which is inconsistent with the witness' present testimony.			
17	If you believe any witness has been impeached and thus discredited, it is your exclusive			
19	province to give the testimony of that witness such credibility, if any, as you may think			
19	it deserves.			
00	If a witness shown Knowingly to have testified Falsely concerning any material			
21	matter, you have a right to distrust such witness's testimony in other particulars and			
32	you may reject all the testimony of that witness or give it such credibility as			
23	you may think it deserves.			
24	An act or omission is "Knowingly' done, if voluntarily and intentionally, and not because			
x5	of mistake or accident or other innocent reason."			
10	noter			
17	IF you believe that any witness has been so impeached then it is your exclusive Page: 1706	1		

#15

province to give the testimony of that witness such credibility or weight, if any, as you may think it deserves.

Cf.: Lee Won Sing V. Cottone, 123 F.2d 169 (D.C. Cir. 1941); Norfolk and W. Ry. Co. V. McKanzie, 116 4 F.2d 632, 635" (6th. Cir. 1941); but see: Virginian Ry. Co. V. Armentrout, 166 F.2d 400, 405 4 A.L.R.2d 5 1064 (4th Cir. 1948); III Wigmore, Evidence & 1008 (3d ed. 1940).

#(31.) General Instruction - Civil \$ 73.06

(Impeachment-Inconsistent statements or conduct-Bad Reputation for Truth and Veracity)

"A witness may be discredited or impeached by controdictory evidence that at some other time the witness has said or done something for has failed to say or do something, which is inconsistent with the witness present testimony for by evidence. that the character of the witness for truthfulness is bad.

13 If you believe any witness has been impeached and thus discredited, it is your 19 exclusive province to give the testimony of that witness such credibility, if any 18 as you may think it deserves.

An act or omission is "Enowingly done, if done voluntarily and intentionally, and 17 not because of mistake or other innocent reason."

note

see Rule 608, Federal Rules of Evidence.

(52) California Jury Instruction - 7.22

(Perjury - Statements Made in Absence of Knowledge)

"An ungualified statement that something is true, when the person making the state ment does not know whether it is true or not true, is equal to a knowing false state -RY ment."

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Pen. Code, \$ 125; 2 Witkin and Epstein, Cal. Criminal Law (2d ed. 1988) & 1184.

#16. #(32,) California Jury Instruction 7.24 (Perjury-WILIFulness And Knowledge Required) "Perjury requires that the statement be made willfully by a person who knows that the 2 statement is being made under bath penalty of perjury and who Knows or believes that J the statement is false or is aware that he for she is ignorant of the truth on falsity of the statement. A statement made under an actual mistake and in a belief 5 that it is true, is not perjury even though the statement is false." The word "willfully" simply means a purpose or willingness to commit the act or 1 make the omission referred to. 2 Comment Pen. Code, 27, subd. (1); 2 Witkin and Epstein, Cal. criminal Law (2d ed. 1988) & 1183. 10 This instruction approved. (People v. Jones (1967) 254 cal. App. 2d 200 Ebz cal. Rptn 304].) \boldsymbol{u} Reple V. Viniegra (1982) 130 cal. App. 3d 577, 586 [181 cal. Rptr. 848, 853], held that 12 13 in order for a person to be guilty of perjury he for she must know that he for she is under oath and have the specific Intent to testify falsely under oath. M | California Jury Instruction -1.7.12 15 #(33.) (Jury May Return partial verdict - Non Homicide Express Acquittal-First) 14 "If you are not satisfied beyond a reasonable doubt that a defendant is guilty of 12 I the crime of which he is accused in counts, one through thin teen, and you unan-19 Imously so find, you may convict him of any lesser crime provided you are satisfied so beyond a reasonable doubt that he is guilty of that crime. You will be provided with guilty and not guilty vardict forms for the crime 22 charged in counts, one through thirteen, and lesser crimes thereto charged in counts, as less through thirteen. The crime of accessory is a lesser crime to that of Murder. Thus, you are to determine whether the defendant is guilty or not guilty of the crimes 24 " Charged in counts one through thirteen, or of any lesser crimes. In doing so, you may have 16 discretion to choose the order in which you evaluate each crime and consider the evidence pertaining to it. You may find it to be productive to consider and reach tentative conclusions Page: 1708

#17. on all charges and losser crimes before reaching any final verdicts. #(34) California Jury Instruction 17.11 (conviction of Lesser Degree) "If you find the defendant guilty of the crime of murder, but have a reasonable doubt as to whether it is of the first or second degree, you must find him guilty of that crime in the second degree." Motor See Use Note to CALVIC 17.10. If proper, this instruction most be given sua sponte. (People V. Deurbeury (1959) 5-1 9 cal. 2d 548, 555 - 557 [334 P. 2d 852, 856-858].) 10 #(35.) California Jury Instruction 17.41. 11 (How Jurors should Approach Their Task) 12 "The attitude and conduct of jurars at all times are very important. It is rangly 13 14 helpful for a juror at the beginning of deliberations to express an emphatic opinion on the case or to announce a determination to stand for a certain verdict. When one iF. is does that at the outsel is sense of pride may be aroused, and one may heritate to in change a position even if shown it is wrong, Remember that you are not patisans " or advocates in this matter. You are impuritial judges of the facts." Comment People v. Belly (1926) 198 Cal. 426, 439 [245 P. 426, 432]. 24 Giving of this instruction in connection with an instruction similar to CALVIC 2) 17.40 held not to be a coercian verdict. (People V. Moraga (1966) 244 Gal. App. 2d 565, 569-571 [53 cal. Rptr. 563, 565-562].) 29 *#(36.)* California Jury Instruction 17.47 24 (Admonition Against Disclosure of Jury Balloting) 85 "Do not disclose to anyone outside the jury, not even to me or any member of my 26 staff, either orally or in writing, how you may be divided numerically in your Page: 1709

1 || balloting as to any issue, unless x specifically direct otherwise." FF (37.) California Jury Instruction 17.51 2 || (All Instructions Not Necessarily Applicable) " The purpose of the court's instructions is to provide you with the applicable law so that you may arrive at a just and lawful verdict. Whether some instructions apply will depend upon what you find to be the facto. Disregard any instruction which applies to facts determined by you not to exist. Do not conclude that 8 because an instruction has been given I am expressing an opinion as to the Facts. Comment this instruction may properly be given. (People V. Palmer (1946) 76 Cal. App. 2d, 12 679,686-681 [173 P.2d 680,683-684]; People V. Spraic (1922) 87 Cal. App. 724, 732 13 [262 P. 795; 799]) Conclusion The goal for jury instructions is to give jurors an understanding of the law so that 14 they can properly discharge their duty as Finders of the facts. Much attention has been focused 17 on the need for careful preparation and proper delivery of jury instructions, stemming in part is from traditional complaints by jurons that they do not understand the judge's charge to 14 the jury. 1) The art of jury instruction essentially is an educational exercise. As Judge 20 Charles Wyzanski once said, "the object of a charge to a jury is not to satisfy

#1.8.

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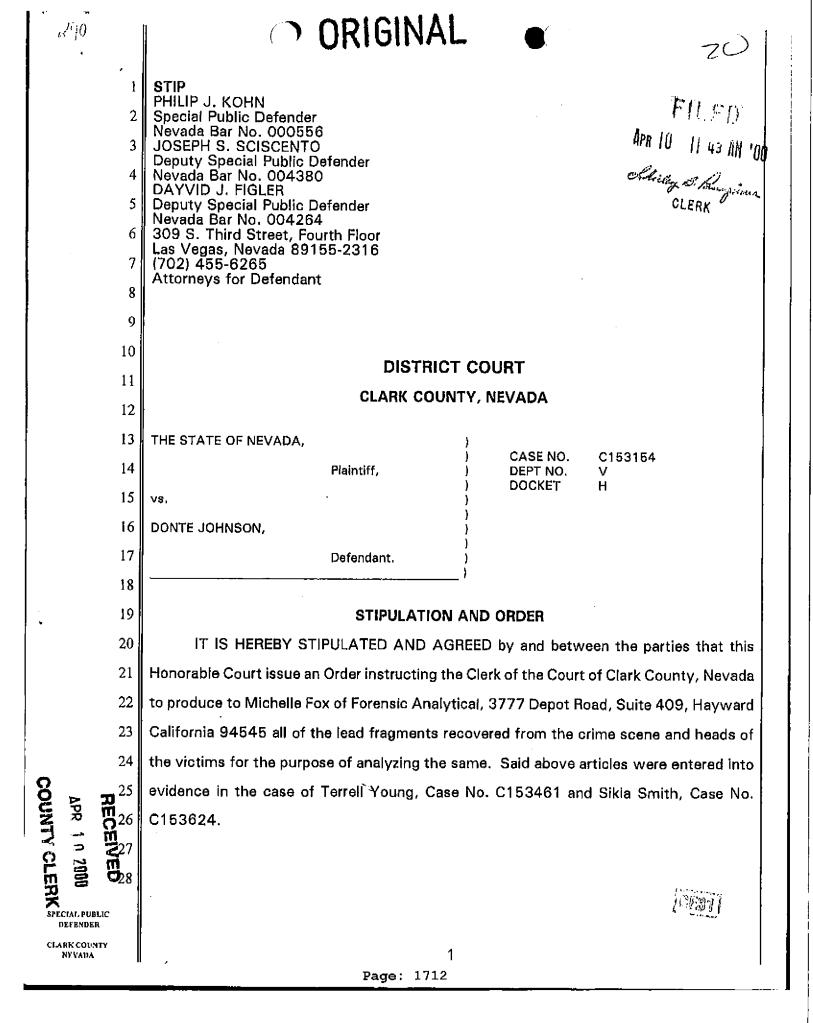
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21 an appellate court that you have repeated the right rigmarole of words, but try to 22 make jurors who are laymen understand what your talking about." @ Instructions 23 to the jury, Judge Jack B. Weinstein has said, should be viewed "as an opportunity by to educate the jurors as we would want oursolves educated if we were 25 in their position." (3)

Instructions thus should be clear, concise, accurate and impartial statements of the 27 1) law written and delivered in understandable language. (4) Page: 1710

· #19. Points and Authorities 1 D Playwright Channing Pollock once said that Judges' instructions are "grand 2 Conglomerations of garbled verbiage and verbal garbage". Quoted in Joiner, civil Justice and the Jury, at 139 (1962). 3 (Cape Cod Food Productions, Inc. 11. National Cranberry Ass'n, 119 F. Supp. 900, 907 И (D. Mass. 1954) 5 @ Weinstein, "The Power and Duty of Federal Judges to Marshall and Comment on the evidence in dury Trials and some suggestions on Charging Juries," 118 F.R.D. 7 8 151,166 (1988). @ Proof that such a goal is attainable, even in the most complex case, exsists 4 In the charge delivered by Judge Wyzanski and reported in United States V. ю 11 Interstate Engineering Corp., 288 F. Supp. 402 (D. N. H. 1967). 12 IJ 14 1F Dated: 3-31-2000 14 17 Respectfully Submitted ŧ Donte Johnson 14 Donte Johnson 20 21 22 23 Яy 25 26 Page: 1711

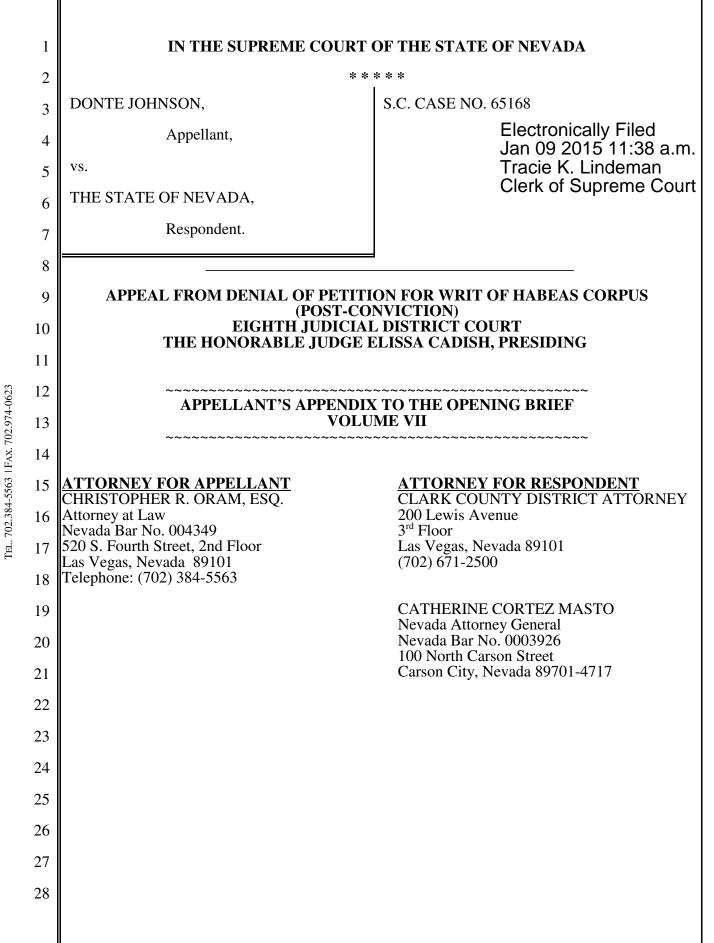


IT IS FURTHER STIPULATED AND AGREED that the Defendant by and through his 1 attorneys hereby waive any challenge to the chain of custody related only to the transport 2 3 of said evidence to Michelle Fox of Forensic Analytical, 3777 Depot Road, Suite 409, Hayward, California 94545 and the return to the Las Vegas Metropolitan Police 4 5 Department.

IT IS FURTHER STIPULATED AND AGREED that the Clerk of the Court shall allow 6 the office of the Special Public Defender to photograph this evidence prior to transport 7 8 and that the office of the Special Public Defender will photograph the evidence and 9 provide copies of the photographic prints to the District Attorney's office.

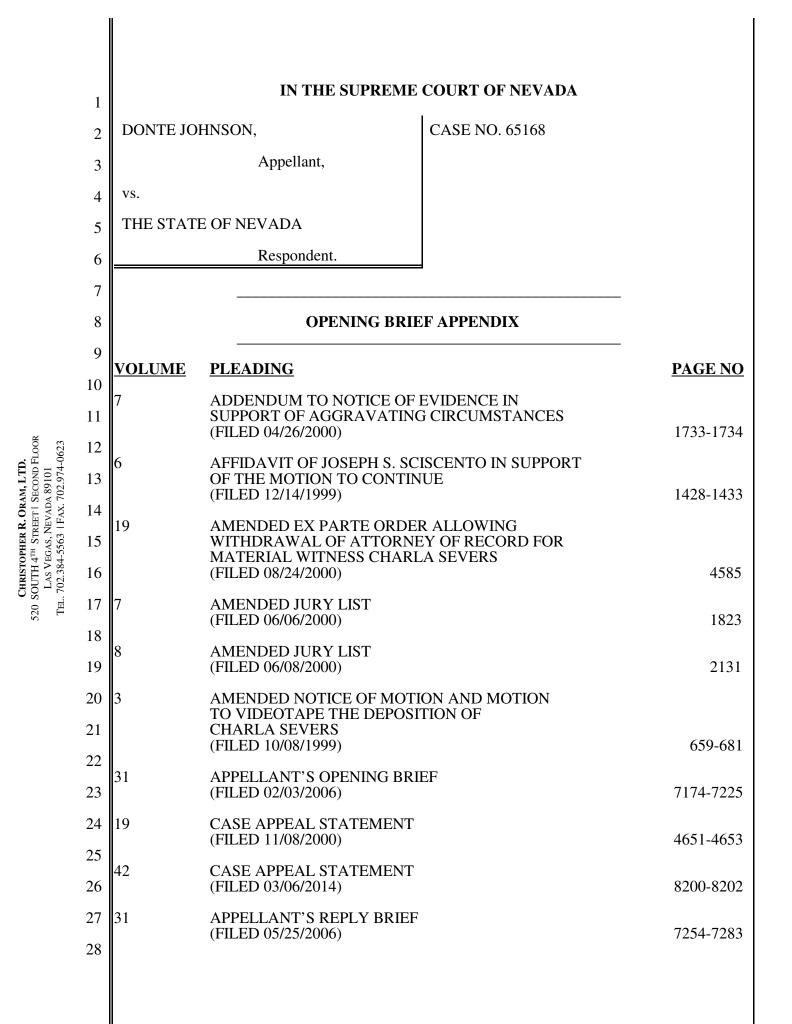
DATED this $\frac{9}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ 10 11 12 13 JOSEPH'S. SCISCENTO GARY L. GUYMON 14 Ngvada Bar No. 004380 Nevada Bar No. 003726 Seputy Special Public Defender Deputy District Attorney 309 S. Third Street, Fourth Floor 200 S. Third Street Las Vegas, Nevada 89155-2316 Las Vegas, Nevada 89155 (702) 455-2716 16 (702) 455-6265 Attorney for Defendant Attorney for Plaintiff 17 18 19 20 21 22 23 24 25 26 27 28 SPECIAL PUBLIC DEPENDER CLARK COUNTY 2 Page: 1713

NEVADA



Docket 65168 Document 2015-00982

CHRISTOPHER R. ORAM, LTD. 520 SOUTH 4TH Street | Second Floor Las Vegas, Nevada 89101 Tel. 702.384-5563 | Fax. 702.974-0623



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	27 28	3 MOTION AND N	OTICE OF MOTION IN LIMINE EVIDENCE OF OTHER CRIMES OR	
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	9		ALTERNATIVE, MOTION TO EMPANEL JURY FOR SENTENCING HEARING AND/OR FOR DISCLOSURE OF EVIDENCE MATERIAL TO CONSTITUTIONALITY	
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	25	-	ALL STATEMENTS OF THE DEFENDANT (FILED 06/29/1999)	516-520
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21 22	6 RECEIPT OF CO (FILED 11/30/199	РҮ
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