1	OPPS		Shules Blanague
2	DAVID ROGER Clark County District Attorney		Shule Blangun
	Nevada Bar #002781		
3	DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398		
4	Nevada Bar #000398 200 South Third Street		
5	Las Vegas, Nevada 89155-2212 (702) 455-4711		
6	Attorney for Plaintiff		
7			
8		CT COURT	
9		NTY, NEVADA	
10	THE STATE OF NEVADA,)	
[Plaintiff,	CASE NO:	C193182
11	-vs-	DEPT NO:	XVIII
12	GLENFORD ANTHONY BUDD,		
13	#1900089	Ó	
14	Defendant.	<i>)</i>)	
15	STATE'S OPPOSITION TO DEFENDANT	"S MOTION TO BA	AR THE ADMISSION OF
16	CUMULATIVE VICTIM IMPACT EV	IDENCE IN VIOLA	ATION OF THE DUE
17	PROCES	S CLAUSE	
18		ARING: 10/18/04	
19	TIME OF HEAI	RING: 9:00 A.M.	
20	COMES NOW, the State of Nevada, t	by DAVID ROGER	, District Attorney, through
21	DAVID P. SCHWARTZ, Chief Deputy Dist	trict Attorney, and h	ereby submits the attached
22	Points and Authorities in Opposition to De	efendant's Motion T	To Bar The Admission Of
23	Cumulative Victim Impact Evidence In Viola	tion Of The Due Pro	ocess Clause.
24	This opposition is made and based up	oon all the papers ar	nd pleadings on file herein,
25	the attached points and authorities in supp	ort hereof, and ora	l argument at the time of
26	hearing, if deemed necessary by this Honorab	le Court.	
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POINTS AND AUTHORITIES

In <u>Payne v. Tennessee</u>, 501 U.S. 808, 111 S. Ct. 2597 (1991) the United States Supreme Court overruled <u>Booth v. Maryland</u>, 482 U.S. 496 (1989) and <u>South Carolina v</u>. <u>Gathers</u>, 490 U.S. 805 (1989). <u>Booth</u> and <u>Gathers</u> both proscribed "victim impact evidence during the penalty phase of a capital trial on the grounds that such evidence was per se barred by the Eighth Amendment.

In overruling both <u>Booth</u> and <u>Gathers</u>, the United States Supreme Court in <u>Payne</u> stated:

We thus hold that if the State chooses to permit the admission of victim impact evidence and prosecutorial argument on that subject, the Eight Amendment erects no per se bar. A State may legitimately conclude the evidence about the victim and about the impact of the murder on the victim's family is relevant to the jury's decision as to whether or not the death penalty should be imposed. There is no reason to treat such evidence differently than other relevant evidence is treated.

Nevada has greeted the <u>Payne</u> decision with enthusiasm in several recent decisions. In <u>Homick v. State</u>, 108 Nev. 127, 825 P.2d 600 (1992), the Nevada Supreme Court stated the following:

The key to criminal sentencing in capital cases is the ability of the sentencer to focus upon and consider both the individual characteristics of the defendant and the nature and impact of the crime he committed. Only then can the sentencer truly weigh the evidence before it and determine a defendant's just deserts.

In Wesley v. State, 112 Nev. 503, 916 P.2d 793 (1996), the Nevada Supreme Court stated:

According to the United States Supreme Court's holding in Payne v. Tennessee, 501 U.S. 808, 823 (1991), the admission of victim impact evidence during a capital penalty hearing does not violate the Eighth Amendment and is relevant to show each victim's "uniqueness as an individual human being".

The above case law clearly outlines what constitutes permissible victim impact evidence.

The Defense has provided this Court with no authority whatsoever which would permit the Court to conduct a pre-trial judicial review of all of the victim impact evidence.

The Defendant seeks a ruling from the Court that the State not be allowed to

1	
1	introduce unending cumulative evidence regarding the character of the victims.
2	It should be noted that the Defendant in this case is accused of killing not one, but
3	three young men.
4	Clearly, each victim will be represented by family members who will speak regarding
5	their son, grandson, brother or sister. They will certainly discuss the character of their loved
6	one along with the impact the death has had on their family.
7	Should Defendant feel that some of this testimony is cumulative in nature, that's just
8	too bad. Defendant chose to engage in actions that have altered forever the lives of these
9	families. Therefore, the State should certainly be allowed to have members of each of the
10	families testify at the penalty hearing regarding victim impact evidence.
11	The State will make certain that this evidence is not "unending".
12	DATED this 12th day of October, 2004.
13	Respectfully submitted,
14	DAVID ROGER Clark County District Attorney
15	Nevada Bar #002781
16	
17	
18	BY _/s/ DAVID P. SCHWARTZ DAVID P. SCHWARTZ
19	Chief Deputy District Attorney Nevada Bar #000398
20	<u>CERTIFICATE OF FACSIMILE TRANSMISSION</u>
21	I hereby certify that service of State's Opposition To Defendant's Motion To Bar The
22	Admission of Cumulative Victim Impact Evidence In Violation Of The due Process Clause,
23	was made this 12th day of October, 2004, by facsimile transmission to:
24	PUBLIC DEFENDER
25 26	FAX #455-5112
26 27	/s/ M. Beaird
28	Secretary for the District Attorney's Office
-U	

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1	OPPS		Shuly Blanagun
2	DAVID ROGER Clark County District Attorney Nevada Bar #002781		GLERK (/ '
3	DAVID P. SCHWARTZ		
4	Chief Deputy District Attorney Nevada Bar #000398		
5	200 South Third Street Las Vegas, Nevada 89155-2211		
6	(702) 455-4711 Attorney for Plaintiff		
7			
8		CT COURT	
9		NTY, NEVADA	
10	THE STATE OF NEVADA,))	
11	Plaintiff,	CASE NO:	
12	-VS-	S DEPT NO:	XVII
13	GLENFORD ANTHONY BUDD, #1900089))	
14	Defendant.))	
15	STATE'S OPPOSITION TO DEFENDAN	T'S MOTION TO D	DISMISS THE STATE'S
16	NOTICE OF INTENT BECAUSE NEVADA	A'S DEATH PENAL	TY SCHEME VIOLATES
17	DUE PROCESS GUARANTEES BY FAIL	ING TO REQUIRE	A PRE-TRIAL FINDING
18	OF PROBABLE CAUSE FOR	R ALLEGED AGGR	RAVATORS
19		ARING: 10/18/04	
20	I IME OF HEAD	RING: 9:15 A.M.	
21	COMES NOW, the State of Nevada, l	by DAVID ROGER	, District Attorney, through
22	DAVID P. SCHWARTZ, Chief Deputy Dist	trict Attorney, and h	nereby submits the attached
23	Points and Authorities in Opposition to Defer	ndant's Motion To D	rismiss the State's Notice of
24	Intent Because Nevada's Death Penalty Scher	me Violates Due Pro	ocess Guarantees By Failing
25	to Require a Pre-Trial Finding of Probable Ca	nuse for Alleged Agg	gravators.
26	This opposition is made and based upon all the papers and pleadings on file herein		
27.	the attached points and authorities in supp	ort hereof, and ora	d argument at the time of
20			

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hearing, if deemed necessary by this Honorable Court.

ARGUMENT

DEATH AGGRAVATORS ARE NOT CONSTITUTIONALLY REQUIRED TO BE INCLUDED IN THE INDICTMENT OR INFORMANTION

The statutory aggravators of NRS 200.033 for the imposition of the death penalty are not constitutionally required to be included in the grand jury indictment. See, Floyd v. State, 118 Nev. 156, 42 P.3d 249 (2002). In Apprendi v. New Jersey, 530 U.S. 466, 120 S.Ct. 2348 (2000), the United States Supreme Court held that the Sixth Amendment does not permit a defendant to be exposed to a penalty "exceeding the maximum he would receive if punished according to the facts reflected in the jury verdict alone." Id. at 483, 120 S.Ct. at 2359. Consequently, a sentencing judge constitutionally has discretion to find and weigh various factors and issue a sentence between the minimum and maximum allowed by statute for the crime the jury has found the defendant guilty of. See, Harris v. United States, 536 U.S. 545, 122 S.Ct. 2406 (2002). If, however, a State makes an increase in a defendant's authorized punishment beyond the maximum contingent punishment upon the finding of fact, that fact must be found by a jury beyond a reasonable doubt. Apprendi, 530 U.S. at 477, 120 S.Ct. at 2356; United States v. Gaudin, 515 U.S. 506, 115 S.Ct. 2310, 2313 (1995).

Initially, the Court did not apply this rule to death penalty aggravators. See, Apprendi 530 U.S. 466, 120 S.Ct. 2348, and Walton v. Arizona, 497 U.S. 639, 110 S.Ct. 3047 (1990). In Ring v. Arizona, 536 U.S. 584, 112 S.Ct. 2428 (2002), however, looking at Arizona's death sentence scheme, the Court found that death aggravators are similar to sentence enhancements in some respects. Based solely upon the jury's verdict finding a defendant guilty of the first degree felony murder, the maximum punishment he could have received was life imprisonment. Id. at 597, 112 S.Ct. at 2437. This was so because in Arizona, a "death sentence may not legally be imposed unless at least one aggravating factor is found to exist beyond a reasonable doubt." Id. NRS 175, 522 is similar to Arizona's state in this respect. Nevada, however, unlike Arizona, requires that the aggravators be found by a jury and not the sentencing judge, and remains valid after Ring. See, NRS 175.552.

Defendant's argument is that since enumerated aggravating factors operate as a "functional equivalent of an element," they must be charged in the indictment. The United State Supreme Court has not addressed this issue, and the Court expressly noted in <u>Ring</u> that the defendant was not contending that his indictment was constitutionally defective. <u>Ring</u>, 530 U.S. at 597 n.4, 112 S.Ct. at 2437 n. 4.

1. ARTICLE I, SECTION 8 OF THE NEVADA CONSTITUTION SHOULD NOT BE INTERPRETED TO REQUIRE AGGRAVATORS BE INCLUDED IN THE INDICTMENT OR INFORMATION

Article I, Section 8 of the Nevada Constitution states in pertinent part: "No person shall be tried for a capital or other infamous crime...except on presentment or indictment of the grand jury or upon information..."

While the United States Supreme Court has labeled enumerated death aggravators as the "functional equivalent of an element of a greater offense" for Sixth Amendment purposes, it has not held that they are elements, or even the functional equivalent, for other purposes. The Court's concern in <u>Apprendi</u> and <u>Ring</u> was to make sure that legislatures do not subvert the right to a jury trial and inappropriately place certain factual determinations in the hands of judges.

Death aggravators are distinctly different, however, from the usual "sentence enhancers." Nevada, like most states, was compelled to require the finding of death aggravators in light of Furman v. Georgia, 408 U.S. 238, 92 S.Ct. 2726 (1972), interpreting the Eighth Amendment as requiring a narrowing of cases eligible for the death sentence. See also, Gregg v. Georgia, 428 U.S. 153, 96 S.Ct. 2909 (1976); Ring, 530 U.S. at 610-11, 122 S.Ct. at 2443-44 (Scalia, concurring). The normal sentence enhancer expands the sentence for the underlying crime upon the finding of an additional fact or facts. In capital cases, however, the death aggravators are a restriction on which cases are eligible for the death sentence. In reality, the aggravators are simply a way of limiting the sentence of death, in light of the Eighth Amendment, to those cases of first degree murder that are particularly repugnant.

Before the Furman line of cases, the grand jury indictment for first degree murder

alone allowed the State to pursue the death penalty. As a result, Nevada's revision of its statutes did not create a new greater included offense. The Nevada Constitution should reflect that a Grand Jury indictment reflects its determination that probable cause exists to believe the defendant has committed first degree murder. The indictment then permits the State to seek at trial the penalty it deems appropriate considering the facts of the case and the Eighth Amendment restrictions. Under Nevada's death sentence scheme, a defendant is provided constitutionally sufficient notice of the State's intent to seek the death penalty and the statutory aggravating circumstances that it will rely upon in seeking that sentence.

The interests served by the indictment or information clause of the Nevada Constitution are already protected in Nevada as they relate to death aggravators. A primary purpose of an indictment or information is to afford the defendant adequate notice to prepare his defense. Evans v. State, 117 Nev. Adv. Rep. 50, 28 P.3d 498, 519 (2001); Barren v. State, 99 Nev. 661, 668, 669 P.2d 725, 729 (1983). Nevada Supreme Court Rule 250 was created for, and adequately serves, this purpose. Under Rule 250(4)(c), the State must file a notice of intent to seek the death penalty no later than 30 days after the filing of an information or indictment. As well, under Rule 250 (4)(f), the State must file a notice of evidence in aggravation no later than 15 days before the trial is to commence.

Few courts have addressed the issue of whether <u>Ring</u> requires an indictment or information to include the death aggravators. This Court already held in <u>Floyd</u>, 118 Nev. 156, 42 P.3d at 256, that under Article I, Section 8 of the Nevada Constitution, a probable cause finding is not necessary for the State to allege aggravating circumstances and seek a death sentence. Also, the Georgia Supreme Court dealt with this issue as it applies to the states in <u>Terrell v. State</u>, 276 S.E.2d 595 (2002). The Georgia court reiterated that the federal constitution's grand jury presentment clause does not apply to the states and held:

Apprendi and Ring did not analyzes [sic] whether the federal constitution requires a state grand jury to consider the statutory aggravating factors that support a sentence of death. By indicting [defendant] for malice murder, the grand jury authorized the State to seek any penalties that are authorized by statute for that crime, including the maximum penalty of death. This Court has repeatedly rejected challenges to the legislature's determination that district attorneys should have the discretion to decide whether a murder defendant meets the statutory criteria for the death penalty and whether to

pursue the death penalty when a defendant is eligible. Nothing in <u>Apprendi</u> or <u>Ring</u> renders unconstitutional Georgia's system for bringing death penalty prosecutions to trial.

<u>Id.</u> at 603. Under Article I, Section 8 of the Nevada Constitution, death aggravators do not have to be included in the indictment or information. <u>See, Floyd, supra.</u>

2. THE COURT HEARD EVIDENCE INCLUDING THE UNDERLYING FACTS OF THE AGGRAVATOR AND FOUND PROBABLE CAUSE FOR FIRST DEGREE MURDER

Defendant also argues that a probable cause determination has not been made with regard to the death aggravator. For the reasons stated above, a probable cause determination is not required. Even so, the underlying facts of the death aggravators in the instant case was presented to the Court.

The State presented evidence during the preliminary hearing which showed that on May 26, 2003, the Defendant shot and killed Jason Moore, DaJon Jones and Derrick Jones.

In binding the Defendant over for trial, the Court found that probable cause was shown regarding each of the 3 counts of premeditated and deliberate murder.

In essence, the State proved the aggravating factor under NRS 200.033(12).

B. NEVADA'S DEATH SENTENCE SCHEME DOES NOT VIOLATE DEFENDANT'S RIGHT TO EQUAL PROTECTION

Defendant's right to Equal Protection under the Fourteenth Amendment of the United State Constitution and the Nevada Constitution is not violated by Nevada's death sentence scheme. The State is permitted "a wide scope of discretion in enacting laws which affect some groups of citizens differently than others." State v. Eighth Dist. Ct., 101 Nev. 658, 662, 708 P.2d 1022, 1024-1025 (1986); McGowan v. Maryland, 366 U.S. 420, 81 S.Ct. 1101 (1961). The Constitutionality of a statute will be upheld against an Equal Protection challenge if the law is reasonable, not arbitrary, and bears a rational relationship to a legitimate government interest. State v. Eight Dist. Ct., 101 Nev. at 662, 708 P.2d at 1024-25; New Orleans v. Dukes, 427 U.S. 297, 96 S.Ct. 2513 (1975); Belle Terre v. Boraas, 416 U.S. 1, 94 S.Ct. 1536 (1974).

The State has a legitimate governmental interest in seeking the death penalty for first degree murderers. As stated above, death aggravators are distinctively different from

sentence enhancers. Death aggravators are simply a narrowing of which cases are eligible for the death sentence in light of the Eighth Amendment restrictions. Nevada's statutory scheme of seeking the death penalty is rationally related to the State's interest in seeking the death penalty while not violating the Eighth Amendment.

Defendant's claim that Nevada's death sentence violates defendant's right to Equal Protection is based in part on Defendant's claim that he is not allowed to use pre-trial habeas corpus procedure to challenge the existence of aggravating circumstances.

However, defendant has already been successful in eliminating one of the aggravating circumstances (avoid lawful arrest) as a result of his pre-trial Motion to Strike Certain Aggravating Circumstances.

Based upon the above-cited authority the State respectfully asks that Defendant's Motion to Dismiss the State's Notice of Intent Because Nevada's Death Penalty Scheme Violates Due Process Guarantees By Failing to Require a Pre-Trial Finding of Probable Cause for Alleged Aggravators be denied.

DATED this 13th day of October, 2004.

Respectfully submitted,

DAVID ROGER Clark County District Attorney Nevada Bar #002781

BY /s/ DAVID P. SCHWARTZ

DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that service of State's Opposition to Defendant's Motion To Dismiss the State's Notice of Intent Because Nevada's Death Penalty Scheme Violates Due Process Guarantees By Failing to Require a Pre-Trial Finding of Probable Cause for Alleged Aggravators, was made this ______ day of October, 2004, by facsimile transmission to:

PUBLIC DEFENDER FAX #455-5112

BY <u>/s/ M. Beaird</u> Employee of the District Attorney's Office

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1	NISD		Shuly Bland	×.
2	DAVID ROGER Clark County District Attorney		(CLERK (/	,
3	Nevada Bar #002781 EDWARD R.J. KANE			
4	Chief Deputy District Attorney Nevada Bar #001438			
5	200 South Third Street Las Vegas, Nevada 89155-2212			
6	(702) 455-4711 Attorney for Plaintiff			
7	Dygra			
8		RICT COURT OUNTY, NEVADA		
9				
10	THE STATE OF NEVADA,)		
11	Plaintiff,	Case No.	C193182	
12	-vs-	} Dept No.	XVIII	
13	GLENFORD ANTHONY BUDD, #1900089	}		
14	#1900089)		
15	Defendant.	}}		
16	AMENDED NOTICE OF	 EVIDENCE IN AGO	GRAVATION	

AMENDED NOTICE OF EVIDENCE IN AGGRAVATION

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COMES NOW, the State of Nevada, through DAVID ROGER, Clark County District Attorney, by and through EDWARD R.J. KANE, Chief Deputy District Attorney, pursuant to Supreme Court Rule 250, NRS 175.552 and NRS 200.033, and declares its intention to present the following evidence at a penalty hearing (This notice supplements, rather than replaces, the NOTICE OF EVIDENCE IN SUPPORT OF AGGRAVATING CIRCUMSTANCES previously filed in this case on or about October 8, 2004.):

The State will be relying on a single statutory aggravator in this case, to wit:

1. NRS 200.033(12) - The murder was committed by a person who has, in the immediate proceeding, been convicted of more than one offense of murder in the first or second degree.

The evidence of this aggravating circumstance will consist of the defendant's anticipated conviction of more than one count of murder in this case. Thus, the evidence and

testimony upon which the State will rely in support of this aggravator is entirely evidence which will already have been introduced in the first phase (what we used to call the "guilt phase") of the trial. The State has provided full discovery, in connection with all of the witnesses listed on the information and/or in the Witness List(s) already on file, and in connection with this entire case, which discovery is specifically incorporated herein by this reference. Thus, the only aggravator which the State will pursue in this case is an aggravator related to the charged offenses and their circumstances, and not related to extrinsic matters (e.g., prior convictions). Accordingly, the evidence on which the state will rely to prove these aggravators will be evidence already disclosed by way of discovery, and evidence which will be offered, or which would be admissible if offered, in the State's case in chief at trial. In other words, this NOTICE OF EVIDENCE IN AGGRAVATION, while required by SCR 250, does not identify any evidence in addition to that which has already been identified and disclosed to the defense. Further, the State has filed one or more Witness Lists in this matter, as well as endorsing the names of witnesses on the information, which Lists are specifically incorporated herein by this reference.

In accord with Supreme Court Rule 250's requirement that the State "must summarize the evidence which the state intends to introduce at the penalty phase of trial, if a first-degree murder conviction is returned, and identify the witnesses, documents, or other means by which the evidence will be introduced", the State of Nevada discloses the following summary of the evidence it intends to offer at the penalty phase (or to incorporate from the first/guilt phase):

Testimony and physical evidence arising out of the aggravated nature of the offense itself presented during the trial phase of this case, including testimony of Homicide detectives James Vaccaro and Martin Wildemann, who will testify that they were assigned, on May 27, 2003, to the investigation into the shooting deaths of Jason Moore, DaJon Jones and Derrick Jones (hereinafter collectively referred to as "the victims"). They will testify as to their observations at the scene, along with their interviews of various witnesses, and their interview of the defendant following his arrest. Gang Unit Detectives Michael Wallace and

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Patricia Spencer will also testify about their observations at the crime scene, including the conditions of the three victims. Dr. Rexene Worrell, CCME – Pathologist, will testify that the decedents died of multiple gunshot wounds. Crime Scene Analysts (CSA's) Louise Renhard, Marc Washington, David Horn, Ebony McGhee and Thomas Kern will testify concerning their examination, processing and photography of the crime scene, and will identify any evidence impounded in the course of their investigation. CSA Jocelyn Maldonado will testify concerning evidence which she received at the autopsies of the victims. David Welch, a DNA analyst, will testify concerning his examination of blood samples recovered from the scene, including his identification of Derrick Jones as the source of several of the samples. James Krylo, a firearms expert, will testify about his examination and evaluation of firearms-related evidence recovered in the course of the investigation.

Lazon Jones will testify concerning his observations during the commission of the murders (he was a present, percipient witness to these activities). Caranaldo "Krissy" Smith will testify concerning her observations during the commission of the murders (she was a present, percipient witness to these activities). Tracey Lovonne Edwards, Nakia Washington, McKinley Terry Key, and Winston Andrew Budd will testify concerning their observations of, and conversations with, the defendant after the killings. Celeste Pau will testify concerning her observations of part of the acts constituting the killings, said observations having been made from the balcony of a neighboring apartment. She will identify the defendant. Greg Lewis will testify concerning his conversations and correspondence with the defendant, in which the defendant admitted his involvement in the murders.

The State reserves the right to offer transcripts and reports or other evidence in lieu of the live testimony of these witnesses.

The State will also present evidence of the impact of the deaths of the victims upon family, friends and members of the community, including but not limited to Sheryl Lynn

1	Jones. This evidence will include facts concerning the personality, character, abilities and
2	talents of the victims.
3	DATED this 18th day of November, 2005.
4	Respectfully submitted,
5	DAVID ROGER
6	Clark County District Attorney Nevada Bar #002781
7	
8	BY /s/ EDWARD R.J. KANE EDWARD R.J. KANE
9	Chief Deputy District Attorney Nevada Bar #001438
10	Novada Dai #001456
11	
12	
13	CERTIFICATE OF ELECTRONIC FILING
14	I hereby certify that service of the above and foregoing, was made this 13th day of
15	November, 2005, by Electronic Filing to:
16 17	
18	Public Defender's office: E-mail Address: PDclerk@co.clark.nv.us
19	
20	/s/ M. Beaird
21	Secretary for the District Attorney's Office
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ORIGINAL -

1 2 3 4	NOTC PHILIP J. KOHN, PUBLIC DEFENDER NEVADA BAR NO. 0556 309 South Third Street, Suite 226 Las Vegas, Nevada 89155 (702) 455-4685 Attorney for Defendant	FILED Nov 21 54 PM '05
5		CT COURT CLERK
6	CLARK COU	NTY, NEVADA
7	THE STATE OF NEVADA,)
8	Plaintiff,) CASE NO. C193182X
9	v.) DEPT. NO. XVIII
10	GLENFORD ANTHONY BUDD,))
11	Defendant.	
12		
13	DEFENDANT'S NOTICE OF EXPERT W	TTNESSES, PURSUANT TO NRS 174.234(2)
14	TO: CLARK COUNTY DISTRICT ATTORNE	Y:
15	You, and each of you, will ple	ase take notice that the Defendant, GLENFORD
16	ANTHONY BUDD, intends to call the following	expert witness in his case in chief:
17	John Paglini, Ph.D., 9163 W. Flan	ningo, #120, Las Vegas, NV 89147
18 19	Dr. Paglini will testify during penalty pha psychological evaluation of Mr. Budd.	se, if necessary, regarding his forensic
20	CV Attached	
21	DATED this Z of November,	2005.
22	PHI	LIP J. KOHN
. 23	\$ \	ARK COUNTY PUBLIC DEFENDER
24		Devott P. O.
25 126 126	By T	CIMOTHY P. C'BRIEN, #6762 Deputy Public Defender
500 1 7 ADIA 27 ADIA 27 ADIA 27 ADIA 28 ADIA 28 ADIA 27 ADIA 28 ADIA 2		

RECEIVED

John Paglini, Psy.D. 7381 West Charleston Blvd, Suite 14 Las Vegas, NV 89117

CURRICULUM VITA

Fourteen years of extensive clinical work that includes inpatient and outpatient experiences, and is highlighted by critical crisis management during Operation Desert Storm. Employed nine years in private practice, and three years in the United Stated Air Force practicing psychology.

PROFILE OF CLINICAL EXPERIENCE

A. FORENSICS:

- Death Penalty evaluations.
- Pretrial criminal competency evaluations, criminal responsibility evaluations.
- Consult with legal teams on Capital cases with cross examination and sentencing regarding mental health professionals (District Attorney's office).
- Forensic Psychological Civil evaluations.
- Sexual offender assessments, for Department of Parole and Probations, Public Defender's Office and private attorneys.
- Adult risk assessments.
- Child custody and parental reunification evaluations.
- Expert witness for criminal trials, civilian, family and military courts.
- Civil competency evaluations for the State of Nevada.
- Security evaluations for Federal government project from January 1992 through January 1993.
- Evaluations for U.S. Post Office regarding threat assessments, January 1997 to 2002.

B. PRIVATE PRACTICE:

In the last thirteen years I have worked in private practice on an inpatient basis (until 1998) and outpatient basis extensively. My focus has been primarily with children, adolescents and adults (therapy and psychological testing).

Approximately 1,600 psychological evaluations of adult and adolescent populations have been performed within the last thirteen years.

I have extensive experience in individual, group, family and marital therapy. Issues include depression, anxiety disorders, personality disorders, marital/family, anger management and sexual abuse.

Forensic sub-specialty has been highlighted above.

C. USAF MILITARY HISTORY:

August 1989 - August 1991, 554th Medical Group, Nellis Air Force Base, Las Vegas, NV. Duty Title: Clinical Psychologist/Captain, U.S. Air Force. Performed psychological testing and psychotherapy. Consultant to medical and legal staff. Provided expert testimony on gambling cases. Conducted psychological and alcohol assessments. Nellis Air Force Base anti-smoking project officer. Implemented and reviewed quality assurance policy. Began first-ever gambling program at Nellis Air Force Base.

Deployed to Operation Desert Storm from January 18, 1991 to April 7, 1991. Provided psychological service to 37th Tactical Unit (stealth fighters). Performed crisis intervention, educated wing on combat stress and preventive measures, and provided ongoing consultation of stress management. Major duties included crisis evaluation and treatment of military personnel for continued military duty.

Evaluated and treated military personnel for top secret positions. August 1988 to August 1989, Andrews Air Force Base - Clinical Internship.

D. ADDITIONAL EXPERIENCE:

- Exam commissioner for the Nevada Board of Psychological examiners. Job duty: To evaluate potential licensees for competency to practice in the State of Nevada, 2001 to current.
 - Certified pre-trial competency evaluator.

PRESENTATIONS:

- May 2002 Gambling with your family: Between love and obsession, Family Law Division, American Bar Association.
- April 2000 Forensic Psychology, Las Vegas District Attorney's Office
- March 2000 Forensic Psychology, Las Vegas Public Defender's Office.

EDUCATIONAL EXPERIENCE:

- Doctorate in Clinical Psychology (Psy.D.), Illinois School of Professional Psychology, APA approved April, 1990
- Dissertation: The Prevalence of Pathological Gambling Among Adolescents.
- Internship at Malcolm Grow Medical Center, Andrews AFB, APA approved -August, 1989.
- Bachelor of Arts (psychology) from Catholic University of America, Washington, D.C. October, 1983.

PROFESSIONAL MEMBERSHIP:

- Licensed in the State of Nevada (Clinical Psychologist) PY 239
- American Psychological Association. Full Member: #6977-1436
- American Psychology Law Society (Division of 41 of APA)
- Nevada Psychological Association

CONTINU	ING E	DUCA 1	TON:	RECENT

CONTINUING EDUCATION: KECENT	·
- Criminal pretrial competency	April 2004
- Forensic Psychology	April 2003
- Sex offenders	February 2003
 Sexual offender risk assessment 	February 2002
- Death Penalty Litigation	February 2002
- Homicide Profiling	August 2001
- Scientifically Crafted Child Custody Evaluations	August
2001	-
- MMPI-2 and criminal courts	August 2001
 Sex crimes/sex offenders 	February 2001
 Sex offender Re-offense Risk Assessment 	February 2001
(Video Tape CEUs)	·
 Psychological Testimony in Court 	June 2000
 Assessing Psychopathy 	April 2000
 Advanced Forensic workshop: 	February 2000.
death penalty, competency, sex offenders assessmen	nt,
othics criminal formation and malinacian	
ethics, criminal forensics and malingering.	
- Sexual Offenders: Evaluation and Treatment	January 2000
1	January 2000 November 1999
- Sexual Offenders: Evaluation and Treatment	•
 Sexual Offenders: Evaluation and Treatment Independent Psychological evaluations 	November 1999
 Sexual Offenders: Evaluation and Treatment Independent Psychological evaluations Forensic Legal excuses/Mitigation Assessing Violent Juvenile Defenders Death Penalty Mitigation 	November 1999 November 1999
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RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Notice is hereby acknowledged this

21___day of November, 2005.

CLARK COUNTY DISTRICT ATTORNEY

By gridy Uney

Case Name: Glenford Anthony Budd

Case No.: C193182X

Dept. No.: XVIII

Sent Successfully

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To: Lt. Roberts 0 27-67-3260

11/15/2005 02:20PM * Pg 1/2

Shirty B Brogum 1 OPI DAVID ROGER 2 Clark County District Attorney Nevada Bar #002781 3 EDWARD R.J. KANE Chief Deputy District Attorney FILED 4 Nevada Bar #001438 200 Lewis Avenue Las Vegas, Nevada 89155-2212 (702) 671-2500 5 6 Attorney for Plaintiff 7 DISTRICT COURT CLARK COUNTY, NEVADA 8 THE STATE OF NEVADA. 9 CASE NO: C193182 10 Plaintiff. -VS-DEPT NO: XVIII 11 12 GLENFORD ANTHONY BUDD, #1900089 13 Defendant. 14 15 ORDER FOR PRODUCTION OF INMATE GREG LEWIS, BAC #82483 16 DATE OF HEARING: 17 TIME OF HEARING: 10:00 A.M. 18 19 TO: JAMES GREG COX, Warden of the Southern Desert Correctional Center; 20 BILL YOUNG, Sheriff of Clark County, Nevada TO: Upon the ex parte application of THE STATE OF NEVADA, Plaintiff, by DAVID 21 ROGER, District Attorney, through EDWARD R.J. KANE, Chief Deputy District Attorney, 22 23 and good cause appearing therefor,

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IT IS HEREBY ORDERED that JAMES GREG COX, Warden of the Southern Desert Correctional Center shall be, and is, hereby directed to produce GREG LEWIS, in Case No. C193182, on a charge of MURDER WITH USE OF A DEADLY WEAPON 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,

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Nevada and his presence will be required in Las Vegas, Nevada commencing on 12/5/05, at the hour of 10:00 o'clock A.M. and continuing until completion of the prosecution's case against the said Defendant.

IT IS FURTHER ORDERED that BILL YOUNG, Sheriff of Clark County, Nevada, shall accept and retain custody of the said 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.

18 DATED this day of November, 2005.

moniter

DAVID ROGER

DISTRICT ATTORNEY Nevada Bar #002781

Chief Deputy District Attorney Nevada/Bar #001438

Documents

1 NOTC PHILIP J. KOHN, PUBLIC DEFENDER FILED 2 **NEVADA BAR NO. 0556** 309 South Third Street, Suite 226 3 Las Vegas, Nevada 89155 (702) 455-4685 4 Attorney for Defendant 5 DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 THE STATE OF NEVADA. 8 Plaintiff. CASE NO. C193182X 9 DEPT. NO. XVIII 10 GLENFORD ANTHONY BUDD. 11 Defendant. 12 13 DEFENDANT'S AMENDED NOTICE OF EXPERT WITNESSES. **PURSUANT TO NRS 174.234(2)** 14 TO: CLARK COUNTY DISTRICT ATTORNEY: 15 You, and each of you, will please take notice that the Defendant, GLENFORD 16 ANTHONY BUDD, intends to call the following expert witnesses in his case in chief: 17 John Paglini, Ph.D., 9163 W. Flamingo, #120, Las Vegas, NV 89147 18 Dr. Paglini will testify during penalty phase, if necessary, regarding his forensic psychological evaluation of Mr. Budd. (CV submitted with initial notice). 19 20 James M. Esten, 8698 Elk Grove Blvd., Elk Grove, CA 95624 21 Mr. Esten is a correctional consultant and will testify during penalty phase, if necessary, as to the limitations of life at a maximum security prison. (CV attached). 22 **DATED** this PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER By TIMOTHY P. OZBRIEN, #6762 28 Deputy Public Defender

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Curriculum Vitae

James M. Esten

PMB One-Hundred-One 8698 Elk Grove Blvd., Suite Three Elk Grove, CA 95624-3300

Phone: 916.354.9749 E-Mail: CorrectCon@aol.com FAX: 916.354.0823

Area of Expertise: I am able to provide expert testimony on all facets of Corrections issues. I have extensive hands on classification experience and can provide testimony in the penalty phase of Capital cases. This is best accomplished by comparing and contrasting the security constraints placed on inmates serving Death, Life Without Possibility of Parole and Life Term sentences. I have interviewed inmates in twenty-eight of California's thirty-two prisons, and in twenty County jails. I have testified in Nevada and Arizona.

California Department of Corrections Experience 1973 to 1992:

1987 to 1992 - Inmate Appeals Examiner
Investigated inmate complaints in all Institutions throughout the state
on behalf of the Director of Corrections

1985 to 1987 - Administrator, Correctional Training Center - Galt Supervised the training of all new CDC Correctional Officers

1983 to 1985 Soledad - Program Administrator
Supervised a 600 man General Population housing unit

1980 to 1983 Soledad - Supervising Correctional Counselor
Reception Unit Classification Committee Counselor
Inmate Appeals Coordinator
General Population Housing Unit Supervising Counselor
Administrative Segregation Unit Supervising Counselor, and
Institution Public Information Officer

1973 to 1980 Soledad - Vocational Instructor, Offset Printing

Extensive In-Facility Inmate Contact Experience in Maximum Security Institutions:

San Quentin - Death Row: Adjustment Center, East Block, and North Segregation Inmates.

Folsom - New and Old Facilities: Administrative Segregation, SHU and General Population Inmates.

Corcoran: Administrative Segregation, SHU and General Population Life and L-WOP Inmates.

Tehachapi: Administrative Segregation, SHU and General Population Life and L-WOP Inmates.

Pelican Bay: SHU, Violence Control, and General Population Inmates serving Life and L-WOP terms.

Experience in all facets of Correctional work: Due to my varied work assignments within Corrections I provide a unique perspective to incarceration. I have trained inmates who were previously sentenced to death and have seen them parole. I have interviewed approximately 15 percent of the inmates housed on death row as well as inmates in the lowest custody levels within the state. I have classified over 12,000 inmates in either initial, unit, full or main classification committee settings. I know the classification process and the special slant applied to it at each institution. I have researched and can speak comprehensively about the custody, visiting and job assignment variations found in the institutions and how these are applied to inmates serving minimum to maximum terms.

Education and Background:

1973 BA Degree, English - San Francisco State University
1977 MA Degree, Educational Administration - San Jose State University
1992 Desktop Publishing training program
Married, one child

Publications:

June 1976 From Picas to Parole, Graphic Arts Monthly
August 1980 Printing In California's Prisons, In-Plant Printer

Military Experience:

United States Marine Corps from 1966 to 1969 with a tour in Vietnam during 1968 and 1969. Honorably Discharged in May 1969.

Professional Associations:

American Correctional Association
California Correctional Peace Officers Association
McGeorge School of Law - Trial Advocacy Program
U.S. Department of Justice - Jury Selection Exercise
California State Bureau of Automotive Repair - Operative
Guest Instructor - CACJ Seminar, 1997, Prison Gangs
Guest Speaker - CALI Spring Conference, 1997
Expert - Bryan Shechmeister Death Penalty College, 1998
Guest Instructor - CACJ Seminar, 1999, Future Dangerousness
Guest Instructor - CACJ Seminar, 2000, Future Dangerousness
Guest Instructor - CACJ Seminar, 2004, Obtaining & Understanding Clients'
& Snitches' Institutional Histories

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Notice is hereby acknowledged this day of December, 2005.

CLARK COUNTY DISTRICT ATTORNEY

By Judy Olney

Case Name: Glenford Anthony Budd

Case No.: C193182X

Dept. No.: XVIII

TRAN FILED 2 DEC 2 3 42 PM '05 3 ORIGINAL Shiring & Paragina 5 DISTRICT COURT 6 CLARK COUNTY, NEVADA 7 8 THE STATE OF NEVADA, 9 CASE NO. C193182 Plaintiff, 10 DEPT. XVIII VS. 11 GLENFORD ANTHONY BUDD. 12 Defendant. 13 BEFORE THE HONORABLE NANCY M. SAITTA, DISTRICT COURT JUDGE WEDNESDAY, NOVEMBER 23, 2005; 12:06 P.M. RECORDER'S TRANSCRIPT RE: **DEFENDANT'S PRETRIAL MOTIONS** APPEARANCES: For the State: EDWARD KANE, ESQ. Deputy District Attorney 19 20 For the Defendant: HOWARD BROOKS, ESQ., Deputy Public Defender 21 TIMOTHY O'BRIEN, ESQ., Deputy Public Defender 22 23 24 RECORDED BY: JO ANNE B. PIERPONT, COURT RECORDER 25

WEDNESDAY, NOVEMBER 23, 2005; 12:06 P. M.

THE COURT: Okay. We'll now go on the record of the matter of State versus Budd, 193182. This is three counts of murder with use of a deadly weapon.

We have several pretrial matters that are on this morning; a couple of them we've actually taken care of in chambers.

Let me begin with the defendant's motion for exchange of jury instructions on the first day of trial. Has that been agreed upon?

MR. KANE: It has, Your Honor, with the understanding that it's a mutual obligation. I'll have mine here, and I'll expect to get the defense's from them.

THE COURT: Based upon the fact that it's a defendant's motion, I think that we're pretty safe on that.

MR. BROOKS: And just so the record is clear, at this time I don't actually have any instructions to propose for the guilt phase, but as soon as I look at his instructions, I will certainly work on that immediately and try to turn that around and see if I have alternatives.

THE COURT: So let's set for exchange of jury instructions on the first day of trial or as soon thereafter. Very well.

MR. KANE: Understood, Judge.

MR. BROOKS: Thank you.

THE COURT: The other one that I believe that we have agreed upon has to do with the request for the jury questionnaire. It is your No. 9, Mr. Brooks.

MR. BROOKS: Correct, Your Honor, and we have agreed in chambers on a format, and I will submit it this afternoon to the jury commissioner.

it.

THE COURT: And I've already been advised that they will be expecting

MR. BROOKS: Thank you.

THE COURT: The next one, Defendant's Motion No. 3 for recording all proceedings pursuant to Supreme Court Rule 250. I believe that my court recorder has already made those arrangements. Is that correct?

THE COURT RECORDER: Yes, for a court reporter.

THE COURT: We've already arranged for someone that I think you're all familiar with, Gayle – I don't know her last name, Gayle.

THE COURT RECORDER: Pichierri.

THE COURT: Yeah, she's a court reporter. She'll be here every single day, and then you'll get your transcripts turned around.

MR. BROOKS: Judge, and also, there was some disagreement in the motions regarding what precisely we were requesting. We are requesting that bench conferences be recorded. We're not requesting that every single possible conversation be recorded, but I do think that if we're going to discuss evidentiary issues we'd prefer to have those recorded outside chambers rather than then trying to reconstruct it later at some other time.

THE COURT: I do what I have been doing, although we can record everything here, the problem is, as I understand it, that when we record here we still have the microphones on. Is that correct? Okay.

So what I do is I bring you here. You tell me what it is that you want to say. If it's something that needs to be recorded, it's not just one of those conversations, you know, like I have to go to the bathroom, then what I do is I dismiss the jury and we record it. So, does that meet with what —

MR. KANE: Judge, that's what Rule 250 says to do.

THE COURT: Yeah.

MR. KANE: Rule 250 says if an objection is made or an issue's resolved in an unreported proceeding, the Court shall insure that the objection and resolution are made part of the record at the next reported proceedings. So they anticipated that --

THE COURT: Okay, and I do it --

MR. KANE: -- at-the-bench stuff would happen that's not reported.

THE COURT: I do it immediately. If it's something that's so important that it needs to be made a part of the record, I dismiss the jury right away and we just do it. So that meets, I believe, with your request.

MR. BROOKS: Thank you, Judge.

THE COURT: Okay. The next one is Defendant's Motion No. 4 to disqualify all potential jurors who knew or were acquainted with the victims or their families.

What , if any, position does the State have on that?

MR. KANE: Judge, our position is that's premature. One of the things that we ask all of the jurors is do you know any of the parties to the case, the victim or any members of their families. If a juror answers yes, we can resolve that at this time. To issue a blanket ruling that because somebody recognizes a name or might have known somebody that they're automatically disqualified is improper. That should wait until voir dire.

MR. BROOKS: We'll submit that, Judge.

if we have any members in the venire who have that knowledge, we'll deal

with it at that time.

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The next motion is becoming a standard motion. It has to do with the motion to disqualify all potential jurors who would automatically vote for the death penalty in the event of a first-degree murder conviction.

Mr. Brooks, anything to add to your pleadings?

MR. BROOKS: We'll submit that, Your Honor.

THE COURT: And on behalf of the State, your objection?

MR. KANE: My objection, again, is that it's premature, Judge. If at the time of jury selection a juror says they would automatically vote for the death penalty, I'm sure we'll both have questions for that juror. If the juror doesn't change the juror's position, the juror is challenged, but at that time, not today.

THE COURT: Typically that question is an extraordinarily important question. I think that it oftentimes goes to whether or not the prospective juror has already made up their mind. I think it is worthy of evaluation at the time that we learn that information. It may very well be something again that needs to be done outside the presence, but I always allow significant leeway in those instances.

So I will note for the record that this is technically being continued until such time as we have a venire where this issue arises.

MR. BROOKS: Thank you.

THE COURT: Next is Defendant's No. 6. It really is sort of a pretrial Batson.

Would that be a fair statement, Mr. Brooks?

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

THE COURT: The State's response?

MR. KANE: Well, in my description of these, and I use shorthand descriptions in my notes, I put pre-empted *Batson* motion. A *Batson* motion has to be made at the time and under the circumstances it arises.

THE COURT: *Batson*, being a very significant matter for consideration, I would agree. The simple fact that the conduct of the State, should it occur, where it was determined they were systematically without good cause removing minorities from the jury, would not only result in a *Batson* challenge, but quite frankly largely result in me sustaining that objection, and it would be improper for the State to do so.

To the extent that we need to consider *Batson*, we will do so at the time that we believe or find reason to believe that the State is engaging in that inappropriate conduct.

MR. BROOKS: Judge, may I ask that if I make a *Batson* objection during jury selection that the motion that I filed here be incorporated into my objection at that time?

THE COURT: Absolutely.

MR. BROOKS: Thank you.

THE COURT: Absolutely.

Defendant's No. 7 to bifurcate the penalty phase, any objection to that?

MR. KANE: Judge, let me just shorten it up. There's a lot of legal arguments to be made against it, but at this point in this case it doesn't make any sense because the only aggravator that we're going to be pursuing is multiple murders. So in a bifurcated sentencing proceeding, assuming this jury returns a guilty verdict, the State's presentation at the first half of that

bifurcated proceeding would be the State rests. I mean, there's nothing to bifurcate. That's what it amounts to.

MR. BROOKS: We'll submit this issue, Judge.

THE COURT: I will grant it because it appears as if it's going to be something that's happening anyhow. I mean it's just that simple.

Defendant's motion to allow the defense to argue last in the penalty phase, what, if any, position does the State take on that?

MR. KANE: The State's position is, as it usually is, that the *Whitter* case specifically says you don't do that. It says that we've got the burden of proof throughout a criminal trial. We argue first, we argue last, and it's well-settled law of the Supreme Court.

I understand that in a capital case the defense has to file a lot of motions acknowledging that the law's against them, but arguing for an extension or modification of that law, but until the Supreme Court sees fit to do so, we argue last.

THE COURT: Actually, as I understand it, Mr. Brooks, your motion really does include argument that suggests that the existing law is inappropriate and that --

MR. BROOKS: That's correct, Your Honor. We acknowledge that at this time the law is against us, but we're suggesting that that law should be changed.

THE COURT: I will note for the record that I believe the Court's hands are tied when the law of the State, whether it be statutory or by case law, is uncontroverted, as I believe it is in this instance, that I am compelled by my oath to follow the law. The motion is denied.

Let's see, the No. 10 motion to prohibit any references in front of the jury to the trial phase of the proceedings as the guilt phase. Typically, I preclude any reference; it's simply the trial.

What, if any, position does the State have?

MR. KANE: Our position is it's a tempest in a teacup. I see this motion all the time. I've had it granted in departments and two seconds later I've had the judge in voir diring the jury refer to the guilt phase and the penalty phase. It's the type of thing that is going to be said by everyone in this room, probably including Your Honor, just inadvertently. We will make every effort not to and to refer to it as the trial phase.

I think the underlying idea of this motion that a jury is going to sit here, they're going to listen to a week's worth of evidence, they're going to get all sorts of instructions on burden of proof and everything, and then they're going to forget all of that and automatically find the defendant guilty because we referred to it as the guilt phase is just so ridiculous that I can't believe we have to deal with this motion all the time. I

THE COURT: I call it the --

MR. KANE: If we have jurors that are that stupid, they should be excused before we even call them into the box.

THE COURT: Sometimes we don't know that.

With all due respect, I'm going to grant the motion. It should be called the trial, period.

The next motion to strike allegations of certain aggravating circumstances alleged in their notice of intent.

MR. BROOKS: Judge, it's my understanding the State has withdrawn the

lawful arrest risk or escape from custody --

THE COURT: That's what I thought.

MR. BROOKS: — which leaves us only with the three aggravators of there being a killing in the same trial proceeding. It's a technical argument, Judge, we'll submit it. Technically, we think it's an ex post facto situation now because as we stand here today he's not convicted of any murder charges. He would only be convicted of murder charges at the time the jury returns their verdict, and that particular judgment is not even final at the time of the sentencing proceeding. So technically we're arguing it's an ex post facto proceeding.

THE COURT: And so it is an argument being made in an effort to perhaps clarify the law again. I mean, because technically the individual stands before or will stand before a jury accused of three murders. The simple fact of the matter is that that by statute is by several reasons or on the basis of several reasons, is enough for the State to say that they intend to seek the death penalty.

So I think it again becomes a matter of I have to wait until such time as the law has changed. At this time the reason that the State seeks to at least ask for the death penalty upon conviction in the first part of the trial is what it is. The motion is denied.

Number 12, to preclude admission during possible penalty proceeding of evidence about personal character of the victims and the impact of the victims' death on the family; what, if anything, do you wish to add?

MR. BROOKS: Yes, Judge. In the State's amended notice of evidence in aggravation, Mr. Kane submits that he intends to present testimony concerning,

quote, the personality, character, abilities and talents of the victims, period, unquote. *Payne versus Tennessee al*lows that type of evidence; however, that type of evidence introduces an arbitrary element into a death penalty determination.

Basically, if a person kills someone who is a real good person, then the chances of a death verdict become higher; whereas if the person kills someone who is not a good person without many talents, the chances of a death penalty verdict becomes less. That is an element of arbitrariness. It is against the very foundation of what the death penalty is all about, and, Judge, we would ask that the Court overturn the United States Supreme Court and rule that that evidence is not admissible.

THE COURT: And I will note that Mr. Brooks said that with a smile on his face.

Mr. Kane.

MR. KANE: I don't think *Payne* could have made it any clearer that this kind of evidence is admissible. *Payne* has been followed by the Nevada Supreme Court in Hommach, and it couldn't be any clearer that they are arguing for a reversal of existing law, and we argue the Court is bound by the law as it is now.

THE COURT: Again, my oath requires me to, as best I am able, apply the laws of this State, and although I thought it was odd, nobody called me to apply for the vacancies on the U.S. Supreme Court, but until such time as that happens, it would be inappropriate for me to say that they did something wrong.

Motion is denied, and I rely primarily upon both Payne versus

Tennessee as well as the Hommach case out of our State.

Defendant's Motion No. 13, to bar admission of cumulative victim impact evidence. Again, would this not be something that I would be able to rule upon at the time it was presented?

MR. BROOKS: That's correct, Your Honor, and I might add that based on the representations of Mr. Kane in chambers this may not be an issue. If there is merely one or two representatives from each family, I can't imagine that being a problem.

If, however, we're dealing with multiple family members from each victim's family testifying, that presents a problem for the defense.

MR. KANE: I would ask that you defer the ruling until such time as we're in a penalty hearing, Judge, and I would observe for the record that if the defendant wanted a shorter penalty hearing, he should have killed fewer people.

THE COURT: With all due respect, I can grant the motion only to the extent that cumulative evidence would be something that the Court can exclude at any time. However, until such time as I know that that is in fact going to be presented or become a problem I can defer ruling. So to the limited extent that the evidentiary rules would allow me to consider excluding cumulative evidence I can do so, but beyond that it remains to be seen whether or not this is absolutely something that will appear in our case.

And finally, defendant's motion to dismiss the State's notice of intent because the penalty scheme violates due process.

Again, Mr. Brooks, is this a motion that is being filed to preserve rights pursuant to the law of the State of Nevada or the United States Supreme

Court take a different view?

MR. BROOKS: Right now, Judge, the case law is against us. We are submitting this to the Court.

THE COURT: And to Mr. Kane,

MR. KANE: I'd only add that in addition to not being legally required the issue is most in this case because if the defendant was entitled to a probable cause determination he got it. He had a preliminary hearing, and the judge found probable cause to believe that more than one murder was committed in this case, and that's the aggravator.

THE COURT: I would agree. The motion is denied.

Today is technically our calendar call. I think we have already discussed in chambers that both sides are ready and the anticipated length of this trial; therefore, as we discussed, December 5th at 1:30 will be the start of this trial. However, before any counsel leaves, I do want you to remain in the courtroom for a few moments.

Anything further, Mr. Brooks?

MR. BROOKS: Yes, Judge. We need a rule on Motion 1.

THE COURT: Oh, sorry.

MR. BROOKS: And my argument on this can be very brief.

THE COURT: Yes. This is the standard motion prohibiting prosecutorial misconduct and certain other authority regarding what constitutes improper argument.

Mr. Brooks.

MR. BROOKS: Judge, and we're asking only that the Court order that there not be prosecutorial misconduct but also that in the event that I object to

what I perceive to be prosecutorial misconduct that the case law cited in this motion will be incorporated into my objection.

I want to make it clear there's nothing personal intended in this motion towards Mr. Kane. Some prosecutors contend it's an offensive motion.

I've done a death penalty case with Mr. Kane, and I think Mr. Kane probably is as good as it gets in terms of avoiding prosecutorial misconduct; however, in an abundance of caution I have to file the motion.

THE COURT: Mr. Kane, do you wish to be heard?

MR. KANE: Just briefly.

I appreciate the caution that makes counsel file this motion. I don't take it as personally as some prosecutors, but I take it personally to the extent that I think Mr. Brooks would take it personally if I were to file a motion requiring that in this trial he give the defendant efficient and proper and competent legal representation so that I don't have to spend the next ten years answering post-trial writs of habeas corpus.

I don't file those kinds of motions because I know I don't have to.

don't have to tell Mr. Brooks how to do his job; I don't think he needs to tell

me how to do my job.

All of that being said, the real problem I have with the motion is the way it's written it appears to excuse the duty of timely and focused objection. I've got no problem with if Mr. Brooks gets up during my argument and says, This is improper prosecutorial argument because it comments on the defendant's right to remain silent or it does this or that, that all of his points and authorities in his motion are incorporated. However, I don't -- and what I'm asking the Court to do is not to grant the motion to the extent that it allows

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Mr. Brooks to get up during my closing argument, let's say, and say, I object to that argument and any possible issue covered in this 20 or 30 page motion is included.

It does not eliminate the defense's responsibility to make a specific and timely objection, and if that's made incorporating all of this underlying case law it gives me no problem at all, and that's what I'd ask you to rule.

THE COURT: Mr. Brooks, you know because you've tried cases in front of me that I require the basis to be stated on the record for any objection. Would you agree that even if I were to grant your motion it would not in any way preclude you from still having to do so?

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

And let me say this, my intention here is if Mr. Kane was arguing and he's arguing in a way that I consider to be violating this motion, I intend to say, Objection. Improper argument. I would hope that I would not have to stop the proceedings at that moment and immediately go into the motion and cite the exact case law.

THE COURT: You do not.

MR. BROOKS: I think at a later time we could perhaps discuss that more fully on the record as far as what the precise aspect was of the argument.

MR. KANE: And that's what I anticipated as well, Your Honor.

THE COURT: And so I grant this motion, and I grant it not because I expect either of you to either shortcut your responsibilities, Mr. Brooks, or, Mr. Kane, that you would violate what you know to be the law. I grant it with the eternal hope that we could make it all the way through a trial without any legal,

lawyerlike misconduct.

But regardless, I'm happy to have the people who I have here trying this case. I have no reason to believe that I need to be concerned. But as I said, to be consistent with my prior rulings, I generally grant it and ask that no one -- I make it a reciprocal order -- no one engage in attorney misconduct.

And that will be the Court's order.

MR. KANE: Judge, one matter of clarification, and I apologize.

THE COURT: That's okay.

MR. KANE: On Motion 7 to bifurcate the penalty phase, I thought you said that it was granted, and I'm just trying to make sure I understand that and what the consequences of that are because if you bifurcate the penalty phase into an aggravating circumstance and then the rest of it, I'm not going to have anything to present. My presentation is the jury verdict.

THE COURT: To the extent that Mr. Brooks intends for me -- you see, I didn't take it that way.

That's not what you intended, is it, Mr. Brooks?

MR. BROOKS: Actually, technically, the way my motion was written, my actual intent was that we have a hearing and the jury goes and deliberates and decides whether or not the aggravating circumstances outweigh the mitigating circumstances. They come back and render a verdict on that. Then they go — at the next — at the next phase of the penalty phase would be the presentation of other evidence beyond just that as to the aggravating, mitigating circumstances, and we get into the other evidence phase.

I understand what Mr. Kane is saying. I think the Court -- there is some confusion here because --

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THE COURT: There isn't any other evidence, is there?

MR. BROOKS: Well, my personal position is I would like to see it where we actually have the jury come back and say whether aggravators outweigh mitigators.

THE COURT: We just want a record.

MR. BROOKS: And then after that, then they are allowed to hear the other evidence which the State would present which would be the victim impact evidence. Then they would decide whether or not the death penalty is the appropriate verdict.

MR. KANE: But, see, I think that that unfairly disadvantages the State because in deciding whether aggravators outweigh mitigators they ought to consider all the circumstances.

THE COURT: In this case I did misunderstand the purpose or intent of this, and I'm going to deny the motion.

THE COURT: You may take the prisoner. However, counsel, I'd ask you to stay for a moment, please.

Off the record.

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ATTEST: I DO HEREBY CERTIFY THAT I HAVE TRULY AND CORRECTLY TRANSCRIBED THE AUDIO/VIDEO PROCEEDINGS IN THE ABOVE-ENTITLED CASE TO THE BEST OF MY ABILITY.

> JANIE L. OLSEN TRANSCRIBER

By eliminating the introduction of evidence regarding the arbitrary character of the victim, the Supreme Court put the focus of a death penalty hearing on the culpability of the defendant, not the arbitrary factors which have nothing to do with the defendant.

<u>South Carolina v. Gathers</u> merely extended <u>Booth</u> to cover the arguments made by the prosecutor to the jury in closing argument.

THE DEFENSE OBJECTS TO THE DECISION OF PAYNE V. TENNESSEE

The United States Supreme Court overruled **Booth** and **Gathers** in 1991 when it issued the decision of **Payne v. Tennessee**, 501 U.S. 808 (1991). Payne concludes that the State may introduce evidence of the general character of the victim and the impact of that death on the victim's family during a possible penalty proceeding in a capital murder trial.

The probative value of such evidence is always outweighed by its prejudicial effect, because it draws the jury's attention away from the character of the defendant and the circumstances of the crime to considerations of the eloquence of the family regarding their ability to express grief for the deceased. **Payne** merely reintroduces an element of arbitrariness into the sentencing decision, and therefore makes the sentencing decision less reliable. Therefore, the defense objects to **Payne v. Tennessee**, and asks this court to not abide by the current law on this issue.

DATED this ____ day of October, 2004.

PHILIP J. KOHN

CLARK COUNTY PUBLIC DEFEND

HOWARD S. BROOKS, #3374 Deputy Public Defender

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff:

YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 18th day of October, 2004, at 9:00 a.m.

DATED this ____ day of October, 2004.

PHILIP J. KOHN
CLARK COUNTY PUBLIC DEFENDER

By HOWARD S. BROOKS, #3374 Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Motion to Preclude the Admission, During a Possible Penalty Proceeding, of Evidence about the Personal Character of the Victim and the Impact of the Victim's Death on the Family is hereby acknowledged this 4 day of October, 2004.

CLARK COUNTY DISTRICT ATTORNEY

By Judica & Olney

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FILED 1 PHILIP J. KOHN, PUBLIC DEFENDER NEVADA BAR NO. 0556 2 309 South Third Street, Suite 226 Oct 4 3 50 PN '01 Las Vegas, Nevada 89155 3 (702) 455-4685 Attorney for Defendant Shirty & Paragina 4 DISTRICT COURT 5 CLARK COUNTY, NEVADA 6 THE STATE OF NEVADA. 7 Plaintiff, CASE NO. C193182X 8 DEPT. NO. XVIII 9 GLENFORD ANTHONY BUDD. DATE: October 18, 2004 10 TIME: 9:00 a.m. Defendant. 11 12 MOTION 14: DEFENDANT BUDD'S MOTION TO DISMISS THE STATE'S NOTICE OF INTENT BECAUSE NEVADA'S DEATH PENALTY SCHEME VIOLATES DUE 13 PROCESS GUARANTEES BY FAILING TO REQUIRE A PRE-TRIAL FINDING OF 14 PROBABLE CAUSE FOR ALLEGED AGGRAVATORS COMES NOW Defendant Glenford Budd, by and through Deputy Public Defender 15 Howard S. Brooks, and moves that this Honorable Court dismiss the State's Notice of Intent to Seek the Death Penalty. 18 This motion is based upon the attached Declaration of Howard S. Brooks, the memorandum of points and authorities, and the United States and Nevada Constitutions. 19 DATED this day of October, 2004. 20 PHILIP J. KOHN **HOWARD S. BROOKS, #3374** Deputy Public Defender 25 26 27

DECLARATION OF HOWARD S. BROOKS

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a deputy public defender assigned to represent Glenford Budd in this case; I am familiar with the allegations made by the State and the procedural history of the case.
- 2. The State filed a Criminal Complaint against Mr. Budd alleging three counts of murder with a weapon. No aggravating circumstances were alleged in the Complaint. At a preliminary hearing on June 16 and 25, 2003, in Justice Court, Las Vegas Township, the State presented evidence relating to the killing. The Justice of the Peace held Mr. Budd to answer for three counts of murder with use of a deadly weapon. No finding was made regarding probable cause for any aggravating circumstances.
- 3. The State filed an Information on June 26, 2003, and that document included no allegations of aggravating circumstances. Mr. Budd appeared in District Court, Department 18, and plead not guilty. The State filed a Notice of Intent to Seek the Death Penalty on July 25, 2003 and alleged two aggravating circumstances: that in the immediate proceeding, Mr. Budd will be convicted of two or more counts of first or second degree murder; and the killing occurred to prevent a lawful arrest or effect an escape from custody.
- 4. The State's Notice of Intent does not describe with particularity what evidence would be presented at a possible sentencing proceeding to support each alleged aggravating circumstance. Nevada Supreme Court Rule 250(4)(c) requires the Notice of Intent to allege "with specificity the facts on which the State will rely to prove each aggravating circumstance." The State's Notice of Intent does not comply with Rule 250(4)(c).
- 5. The magistrate was not asked to find probable cause for the aggravating circumstances the State charged in the Notice of Intent. So there was no probable cause finding that any aggravating circumstance existed.

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6. The process used by the State in this case is the same process that has been used in the overwhelming majority of death penalty cases in Clark County since 1995, when this Declarant commenced working on the Murder Team.

7. This motion contends the process authorized by Nevada law and custom-and utilized in this case-violates constitutional law because aggravating circumstances are "essential elements" of the State's death penalty murder case, and "essential elements" must be alleged in the pleadings and receive pre-trial scrutiny at a grand jury or preliminary hearing proceeding. When a defendant in a death penalty proceeding is denied the opportunity to litigate the validity of alleged aggravators, the defendant suffers serious obstacles in preparing a defense to the State's charges: first, the defense does not have notice that the State is seeking the death penalty when the case is presented in Justice Court; if the defense had that notice, a defendant might be more likely to appear and testify; second, the State avoids the scrutiny of a neutral magistrate who must hear evidence and ascertain if the alleged aggravator is valid; third, there is no record of evidence from the preliminary proceeding so the defendant can challenge the initial finding through the processes found at Chapter 34 of the Nevada Revised Statutes (commonly called the pre-trial habeas corpus procedure); and four, the procedure for challenging aggravating circumstances prior to a sentencing, or penalty, hearing is extra-statutory, without standards, and without any established procedure. All of these problems become most apparent when, as in this case, the State files Notice of Intent without any specificity as required by Supreme Court Rule 250. Because the procedure in these cases is flawed, violating both Due Process and Equal Protection, the Defense seeks the dismissal of the Notice of Intent filed in this case.

8. Similar arguments have been made in **State of Nevada v. Armando Cortinas** (Case No. C192895X), a death penalty murder case currently pending in the Eighth Judicial District Court. When the District Court denied the defendant's motion in that case, the defense filed a Petition for Writ of Prohibition/Mandamus, and the Nevada Supreme Court entered a stay of proceedings while the issue is litigated. A copy of that stay order is attached to this motion.

9. In the event this Court denies this motion, the Defense intends to immediately request a stay of proceedings which will enable the Defense to file a Petition for Writ of Mandamus/Prohibition in this case. Such a stay would enable the Supreme Court to resolve this issue prior to the trial of this death penalty case.

EXECUTED this ____ day of October, 2004.

HOWARD S. BROOKS

MEMORANDUM OF POINTS AND AUTHORITIES

FACTS

A magistrate held Glenford Budd to answer in District Court for three counts of murder with a weapon. The State filed an information reflecting that bindover, and later filed a Notice of Intent to Seek the Death Penalty alleging two aggravating circumstances: that in this case, a jury will convict Mr. Budd of at least two counts of first or second degree murder; and the killing occurred to prevent an unlawful arrest or to effect an escape from custody.

The State did not present to the magistrate evidence supporting a finding of probable cause for the aggravators later alleged in the Notice of Intent. There was no pre-trial scrutiny of these alleged aggravators by any Court before the State filed the Notice of Intent.

Because the State did not allege the aggravators in the Criminal Complaint, because the State did not present evidence of the aggravators at the preliminary hearing, because the Just of the Peace made no ruling on probable cause supporting the aggravators, Mr. Budd did not have the opportunity to challenge the validity of the aggravators through the statutory procedure authorized in Chapter 34 of the Nevada Revised Statutes (commonly called the pre-trial habeas corpus procedure). This procedure is available to other criminal defendants facing criminal allegations.

Mr. Budd has motions pending to dismiss certain of the aggravating circumstances through a procedure generally endorsed by Nevada Supreme Court cases, but that procedure is unclear in many ways: Should it be handled prior to trial, or after trial and before a sentencing hearing? What are the standards for reviewing whether an alleged aggravating circumstance can be presented to a jury?

If Mr. Budd may only challenge the validity of the aggravators after the trial proceedings, and before the sentencing proceedings, has he not already suffered prejudice by the Court allowing the State to "death-qualify" a jury when there is substantial opinion that a "death-qualified" jury is more likely to convict a defendant of first degree murder rather than another degree of homicide?

See, e.g., the discussion of death qualification in Schoels v. State, 114 Nev. 981, 966 P.2d 735 (1998) (Springer, dissenting).

NEVADA'S DEATH PENALTY SCHEME, BASED ON STATUTE, SUPREME COURT RULE, AND HABIT REPRESENTS A PROCEDURAL HODGEPODGE

The sources for the procedures and substantive burdens in a death penalty case derive from a variety of statutes, rules, and customs.

The substantive law of murder is found in Chapter 200 of the Nevada Revised Statutes.

See, e.g., 200.010 (definition of murder); 200.020 (definition of malice); 200.030 (degrees of murder and penalties); 200.040 (definition of manslaughter); 200.050 (definition of voluntary manslaughter); 200.070 (definition of involuntary manslaughter); 200.080, 200.090 (punishments for manslaughter).

Aggravating circumstances are delineated at NRS 200.033 and mitigating circumstances are identified at NRS 200.035.

The procedures for a sentencing, or penalty hearing, are set forth at NRS 175.552 et seq.

The pleading requirements detailing how the government commences a death penalty case are found in **Supreme Court Rule 250**.

Provisions detailing what should be included in a Notice of Intent to Seek the Death Penalty are found at SCR 250(4)(C)).

There are no specific statutory provisions or rules governing how a defendant challenges the validity of aggravating circumstances prior to trial or prior to the sentencing hearing. The burdens of proof are undefined. And because aggravating circumstances are not submitted to a grand jury or magistrate, there exists no record of what evidence the State intends to rely upon to prove an aggravating circumstance. The result of all this chaos is uncertainty and unreliability, and the United States Supreme Court has ruled that the adjudicative process leading to a death sentence must have heightened reliability. Lowenfield v. Phelps, 484 U.S. 231, 238-39 (1988) ("qualitative difference between death and other penalties calls for a greater degree of reliability when the death sentence is imposed." (quoting Lockett v. Ohio, 438 U.S. 586, 604 (1978)(plurality opinion))); see also Dobbs v. Zant, 506 U.S. 357, 358 (1993)(emphasizing "the importance of reviewing capital sentences on a complete record").

FEDERAL AND NEVADA CONSTITUTIONAL LAW REQUIRE THAT A CRIMINAL CHARGE GO TO A GRAND JURY OR MAGISTRATE FOR A PROBABLE CAUSE DETERMINATION BEFORE A DEFENDANT MUST DEFEND THAT CHARGE AT TRIAL BEFORE A JURY.

The Fifth Amendment to the United States Constitution and Article I, Section 8, of the Nevada Constitution provide that no person shall be held to answer to criminal charges without a finding of probable cause by a Grand Jury. The United States Supreme Court has endorsed a probable cause finding by a neutral magistrate at a preliminary hearing as a constitutionally permissible alternative to a Grand Jury indictment. See <u>Hurtado v. California</u>, 110 U.S. 516 (1984) (upholding California's preliminary hearing process against a due process challenge).

The preliminary hearing process in Nevada requires the State to present legal evidence that a crime occurred and the charged defendant committed the crime. Thedford v. Sheriff, 86 Nev. 741, 476 P.2d 25 (1970). If the State fails to meet that burden, the case must be dismissed. NRS 171.206. The purpose of requiring a probable cause finding is to ensure that a defendant has the benefit of a pre-trial review of the sufficiency of the evidence before having to confront the same charges at an actual jury trial. Issues can be narrowed, charges and allegations having no basis in fact can be eliminated. The probable cause hearing process has been characterized as a "shielding function" whereby individuals are protected from prosecution by private enemies, political partisans, or vindictive or misguided government officials. Hurtado v. California, 110 U.S. 516, 555 (1984)(J. Harlan, dissenting).

In the event a criminal charge survives the scrutiny of a Grand Jury or neutral magistrate, and the defendant is bound over to face a criminal charge in district court, Nevada procedure requires the State to file an Information, or Indictment, containing a plain, concise, and definite written statement of the essential facts constituting the offense charged. Sheriff v. Levinson, 95 Nev. 436, 596 P.2d 232 (1979). In cases where allegations go beyond a simple crime and allege a set of facts to which different statutes apply, the key inquiry is what facts or allegations must ultimately be proven to a jury beyond a reasonable doubt. If the allegations ultimately require that separate and distinct facts must be proven beyond a reasonable doubt, then a magistrate must make a finding that probable cause supports each separate and distinct fact. For example, the allegation of robbery with use of a deadly weapon must be alleged in the charging document and both the

robbery and the separate and distinct circumstance that a deadly weapon was used during the course of a robbery must be proven to a jury for a conviction to occur. And the magistrate must make a probable cause finding supporting each part of the allegation. See, e.g., Bartle v. Sheriff, 92 Nev. 459, 552 P.2d 1099 (1976)(Magistrate was required to find some evidence supporting enhancement as well as underlying crime).

AGGRAVATING CIRCUMSTANCES ARE SEPARATE AND DISTINCT FACTUAL ELEMENTS OF A DEATH PENALTY MURDER ALLEGATION AND MUST, THEREFORE, BE IDENTIFIED IN THE CHARGING DOCUMENTS AND SUBMITTED FOR A PROBABLE CAUSE DETERMINATION, BUT NEVADA LAW DOES NOT HONOR THIS REQUIREMENT

The probable cause process, by way of the grand jury or preliminary hearing, applies when the State commences a criminal prosecution by filing a charging document. In the preliminary hearing process, the State files a criminal complaint in justice court, then the State files an information in district court after a neutral magistrate has made a probable cause finding supporting the allegations. In the Grand Jury process, the State submits a proposed indictment to the grand jury, and the Grand Jury returns the indictment after finding probable cause for the charges.

Prosecutors claim that the charging documents in murder cases need not identify aggravating circumstances because those circumstances are "sentencing factors," not essential elements of the offense. Therefore, by not including aggravating circumstances in the charging documents, the aggravators are not subject to the scrutiny afforded allegations of criminal offenses.

No Nevada statute, Supreme Court Rule, or Nevada Supreme Court opinion has ever required the State to subject aggravating circumstance allegations to pre-trial scrutiny for a probable cause finding. When this argument has been made in the past, the Supreme Court has rejected the argument. Schoels v. State, 114 Nev. 109, 966 P.2d 735 (1998), reversed on other grounds, 115 Nev. 33, 975 P.2d 1275 (1999). And the Nevada Supreme Court has stated that sentencing factors need not be scrutinized in the same manner as essential facts of the substantive crime.

 The procedure commonly used in Nevada in death penalty cases is consistent with the view that aggravating circumstances require no probable cause finding. Nevada Supreme Court Rule 250 allows the State to file a Notice of Intent to Seek the Death Penalty and no mention is made of submitting the aggravators to a neutral magistrate or a grand jury.

UNITED STATES SUPREME COURT DECISIONS IN JONES, APPRENDI AND RING RENDER THE NEVADA PROCESS UNCONSTITUTIONAL BECAUSE FACTS WHICH CHANGE THE PUNISHMENT CONSTITUTE FACTS WHICH MUST BE ALLEGED IN THE CHARGING DOCUMENT, THEREBY RECEIVING THE APPROPRIATE SCRUTINY

The United States Supreme Court has ruled that the **Due Process Clause** of the **Fifth Amendment** and the **Notice and Jury Trial provisions** of the **Sixth Amendment** require the State to allege any fact (other than prior conviction) that increases the maximum penalty for a crime in the Indictment and that fact must be tried before a jury and proven beyond a reasonable doubt. **Jones v. United States**, 526 U.S. 227 (1999).

The <u>Jones</u> case concerned a federal carjacking statute which had three separate penalties, depending on whether certain facts were proven. If, for example, a defendant was convicted of simple carjacking, the penalty was up to 15 years in prison. But if a defendant was convicted of carjacking resulting in substantial bodily injury or death, then the defendant faced more severe penalties, including life imprisonment. In <u>Jones</u>, the government claimed they were not required to allege the sentencing factor, i.e., whether the crime was a simple carjacking or a carjacking resulting in substantial bodily injury or death, because sentencing factors need not be alleged in an Indictment. But the Supreme Court reversed the conviction and ruled that the so-called "sentencing factors" must be alleged in the charging document.

The Supreme Court reiterated this holding in <u>Apprendi v. New Jersey</u> where the Court rejected a distinction between "sentencing enhancements" and "elements of the offense:"

Any possible distinction between an "element of a felony offense and a "sentencing factor" was unknown to the practice of criminal indictment, trial by jury, and judgment by court-as it existed during the years surrounding our Nation's founding. As a general rule, criminal proceedings were submitted to a jury after being initiated by an indictment containing "all the facts and circumstances which constitute the offense...stated with such certainty and precision, that

the defendant... may be enabled to determine the species of offense they constitute, in order that he may prepare his defense accordingly...and that there may be no doubt as to the judgment which should be given, if the defendant is convicted [authority omitted]. The defendant's ability to predict with certainty the judgment from the face of the felony indictment flowed from the invariable linkage of punishment with crime..."

Apprendi v. New Jersey, 530 U.S. 466 (2000).

Under <u>Jones</u> and <u>Apprendi</u>, the State must allege aggravating circumstances in the Criminal Complaint or proposed Indictment so there can be no doubt "as to the judgment which should be given, if the defendant is convicted." If a factual circumstance must be alleged in an Indictment or other pleading, then that factual circumstance must receive scrutiny at the grand jury or preliminary hearing proceeding. In other words, if the circumstance has to be alleged in the pleadings, then there must be a probable cause determination regarding the alleged circumstance.

The final nail in the coffin of the State's argument about sentencing factors not requiring the scrutiny that other factual allegations must survive came in <u>Ring v. State</u>, 536 U.S. 584 (2002). The Supreme Court in <u>Ring</u> ruled that aggravating circumstances are elements of a capital offense and must be proved beyond a reasonable doubt to a jury.

Combining the logic of <u>Jones</u>, <u>Apprendi</u>, and <u>Ring</u> results in the conclusion that an aggravating circumstance is a separate element of a capital murder allegation, to be proved beyond a reasonable doubt.

Because separate elements of a criminal charge are alleged in the complaint or proposed indictment, the allegation of the separate elements, or aggravating circumstances, must undergo the rigor of scrutiny that all other alleged crimes must experience.

Therefore, aggravating circumstances, these "essential elements" of the State's death penalty murder allegation, must be supported by a probable cause finding prior to trial. Such a process becomes mandatory in the setting of death penalty litigation because of the heightened need for reliability. See, e.g., <u>Lowenfield v. Phelps</u>, 484 U.S. 231, 238-39 (1988)("qualitative difference between death and other penalties calls for a greater degree of reliability when the death sentence is imposed." (quoting <u>Lockett v. Ohio</u>, 438 U.S. 586, 604 (1978)(plurality opinion))); see

 also <u>Dobbs v. Zant</u>, 506 U.S. 357, 358 (1993)(emphasizing "the importance of reviewing capital sentences on a complete record").

THE STATE'S FAILURE TO PRESENT EVIDENCE SUPPORTING AGGRAVATING CIRCUMSTANCES AND THE FAILURE OF THE MAGISTRATE TO MAKE A PROBABLE CAUSE FINDING REGARDING THE CIRCUMSTANCES DEPRIVES THE DEFENDANT OF THE RIGHT TO USE THE PRE-TRIAL HABEAS CORPUS PROCEDURE TO CHALLENGE THE FINDINGS BASED ON A RECORD, THUS IMPLICATING EQUAL PROTECTION RIGHTS

When a criminal defendant charged with robbery with a weapon is indicted, that defendant has the right to use the procedures in Chapter 34 of the Nevada Revised Statutes and Rule 3.40 of the Eighth Judicial District Court Rules to challenge the sufficiency of the evidence introduced at the grand jury proceeding. Ex parte Stearns, 68 Nev. 155, 227 P.2d 971 (1951), overruled on other grounds, Shelby v. Sixth Judicial Dist. Court, 82 Nev. 213, 418 P.2d 132 (1966). And the process of challenging the sufficiency of the evidence means examining a transcript and challenging whether the State has presented some evidence supporting each essential fact of the allegation.

Mr. Budd is not allowed to use the pre-trial habeas corpus procedure to challenge the existence of aggravating circumstances because Nevada law has not kept pace with the decisions in Jones v. United States, 526 U.S. 227 (1999) (facts which increase a penalty must be alleged in the pleading documents); Apprendi v. New Jersey, 530 U.S. 466 (2000) (the distinction between sentencing factors and essential elements is meaningless; if a fact increases the penalty, that fact must be alleged in the pleadings); and Ring v. State, 536 U.S. 584 (2002) (aggravating circumstances are essential facts of a capital murder allegation); United States v. Robinson, 367 F.3d 278, 284 (5th Cir. 2004) ("Ring's Sixth Amendment holding applies with equal force in the context of a Fifth Amendment Indictment Clause challenge, even though the Supreme court has yet to hold as much in a capital case. As a result, the government is required to charge, by indictment, the statutory aggravating factors it intends to prove to render a defendant eligible for the death penalty, and its failure to do so in this case is constitutional error"); United States v. Higgs, 353 F.3d 281, 298 (4th Cir. 2003)("...aggravating factors which the government intends to

rely upon to render a defendant death—eligible... are the functional equivalent of elements of the capital offenses and must be charged in the indictment...")

These cases compel the State to allege the aggravating circumstances in the pleading documents and subject the allegations to the rigor of pre-trial probable cause scrutiny. If this process was followed, Mr. Budd would stand in the same place as other criminal defendants and be able to challenge the sufficiency of the probable cause findings through the pre-trial habeas process; but because Nevada's procedure is deficient and unconstitutional, he is denied the same process afforded other criminal defendants.

The Equal Protection Clause of the United States and Nevada Constitutions allows the government some discretion when enacting laws affecting groups of citizens differently. But the practice is unconstitutional if the "classification rests on grounds wholly irrelevant to the achievement of the of the State's objective. McGowan v. Maryland, 366 U.S. 420, 425-26 (1961). The United States District Court has previously used the Equal Protection Clause to reject parts of Nevada Supreme Court Rule 250 because the Supreme Court imposed requirements on capital murder defendants which were not imposed on other criminal defendants. . Riley v. Nevada Supreme Court, 763 F. Supp. 446, 455 (D. Nev. 1991).

Here, Mr. Budd is not only denied rights afford other criminal defendants, but the denial itself constitutes a suspension of the right to habeas corpus, which is prohibited by the United States and Nevada Constitutions.

BECAUSE NEVADA'S PROCEDURE RELATING TO AGGRAVATING CIRCUMSTANCES IS UNCONSTITUTIONAL, LITIGANTS LIKE MR. BUDD MUST RELY ON AN EXTRA-STATUTORY PROCEDURE WITH NO STANDARDS, NO RECORD, AND NO BURDENS OF PROOF.

As Mr. Budd challenges the sufficiency of the aggravating circumstances alleged against him by the State, he confronts a procedural process without any rules or standards. No statute or rule exists to define what he must do to challenge the aggravators. There is also no record.

Consider the situation facing Mr. Budd as he seeks to strike the alleged aggravator that the killing occurred to prevent unlawful arrest. There is no record of how the State seeks to prove that aggravator. There is nothing in the State's Notice of Intent which specifically identifies how the

State intends to prove that aggravator. And no neutral magistrate or grand jury has wrestled with figuring out how the State intends to prove that aggravator. All of which leaves Mr. Budd in a legal no-man's land. He can stand before the Court and claim the aggravator does not apply to the killing of which he is accused. But there are no standards or procedures or burdens of proof; it is just Mr. Budd and the allegations of the State, and the law cited in this motion demonstrates that this type of amorphous procedure is just plain wrong.

CONCLUSION

For all of the reasons discussed in this Motion, the Defense respectfully requests that this Honorable Court dismiss the State's Notice of Intent to Seek the Death Penalty because the procedure upon which that Notice is based is unconstitutional. In the event the Court denies this motion, the Defense respectfully requests a Stay of Proceedings so this matter may be appealed to the Nevada Supreme Court by way of a Petition for Writ of Mandamus.

DATED this ____ day of October, 2004.

PHILIP J. KOHN
CLARK COUNTY PUBLIC DEFENDER

of Rough

HOWARD S. BROOKS, #3374 Deputy Public Defender Phief Sue - 9/29

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IN THE SUPREME COURT OF THE STATE OF NEVADA

ARMANDO CORTINAS, JR. A/K/A ARMANDO BENAVIDES CORTINAS, Petitioner.

VS.

THE EIGHTH JUDICIAL DISTRICT
COURT OF THE STATE OF NEVADA,
IN AND FOR THE COUNTY OF
CLARK, AND, THE HONORABLE
KATHY A. HARDCASTLE, DISTRICT
JUDGE,
Respondents,
and,

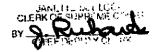
THE STATE OF NEVADA.

Real Party in Interest.

No. 43356

FILED

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ORDER REQUIRING BRIEFS, SCHEDULING ORAL ARGUMENT, AND GRANTING STAY

This is an original petition for a writ of prohibition or mandamus in a case in which the State seeks a death sentence.

Pursuant to NRAP 21(b), we direct the parties to provide this court with briefs addressing the following question: in cases in which it seeks the death penalty, is the State required to establish probable cause for the alleged aggravating circumstances and to charge them in an indictment or information? We direct petitioner to serve and file an opening brief not longer than 20 pages within 30 days of the date of this order. The State—shall serve and file an answering brief not longer than 20 pages within 30 days of service of the opening brief. If he chooses, petitioner may serve and file a reply brief not longer than 10 pages within 20 days of service of the answering brief.

SUFREME COURT OF NEVADA

This court has determined that en banc oral argument will assist it in resolving this matter. Accordingly, the clerk of this court shall schedule this matter for argument on the first en banc oral argument calendar available after the briefing schedule set forth above. Argument shall be limited to 30 minutes.

Petitioner has also moved for a stay of the district court proceedings. The motion is unopposed. Cause appearing, we grant petitioner's motion and we stay the proceedings below until further order of this court.

It is so ORDERED.

Becker

Becker

J.

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Gibbons

cc: Hon. Kathy A. Hardcastle, District Judge Clark County Public Defender Philip J. Kohn Attorney General Brian Sandoval/Carson City Clark County District Attorney David J. Roger Clark County Clerk

SUPREME COURT OF NEVADA

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff:

YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 18th day of October, 2004, at 9:00 a.m.

DATED this ____ day of October, 2004.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER

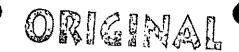
By HOWARD S. BROOKS, # Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing motion is hereby acknowledged this ______ day of October, 2004.

CLARK COUNTY DISTRICT ATTORNEY

By Judith & Olney



PHILIP J. KOHN, PUBLIC DEFENDER NEVADA BAR NO. 0556 309 South Third Street, Suite 226 Las Vegas, Nevada 89155 (702) 455-4685 Attorney for Defendant

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DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

v.

GLENFORD ANTHONY BUDD,
Defendant.

Defendant.

CASE NO. C193182X

DEPT. NO. XVIII

DATE: October 18, 2004
TIME: 9:00 a.m.

MOTION 13: DEFENDANT BUDD'S MOTION TO BAR THE ADMISSION OF CUMULATIVE VICTIM IMPACT EVIDENCE IN VIOLATION OF THE DUE PROCESS LAW

COMES NOW Defendant GLENFORD BUDD, by and through Deputy Public Defender HOWARD S. BROOKS, and moves this Honorable Court to bar the admission of cumulative victim impact evidence in a possible penalty phase proceeding.

This Motion is made and based upon the declaration of Howard S. Brooks and the attached memorandum of Points and Authorities.

DATED this 4 day of October, 2004.

PHILIP J. KOHN

CLARK COUNTY POBLAC DEFENDER

Ву

HOWARD S. BROOKS, #3374 Deputy Public Defender

DECLARATION OF HOWARD S. BROOKS

HOWARD S. BROOKS makes the following declaration:

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a Deputy Public Defender assigned to represent Glenford Budd in this case, and I am familiar with allegations made by the State and the procedural history of this case.
- 2. The State has charged Glenford Budd with three counts of Murder, and the case has filed a Notice of Intent to Seek the Death Penalty.
- 3. There are three alleged victims in this case. All three are young black men, and all three have families.
- 4. The Defense seeks a ruling from the Court that the State not be allowed to introduce unending cumulative evidence regarding the character of the three young deceased men. By allowing the State to introduce cumulative evidence on this issue, the Court will allow the State to shift the emphasis away from the circumstances of the crime and the blame worthiness of the defendant, and focus the case on matters which are ultimately not related to the blame worthiness of the defendant. Such a procedure and process would violate the Eighth Amendment prohibition against cruel and unusual punishment because the punishment would no longer have a relationship to the culpability of the defendant, but would instead reflect the community's anger about losing three young men.

I declare under penalty of perjury that the foregoing is true and correct. (NRS 53.045).

EXECUTED this 4 day of October, 2004.

HOWARD S. BROOKS

Home & Brook

POINTS AND AUTHORITIES

FACTS

The Defense anticipates the State may seek to introduce a massive amount of evidence pertaining to the character of the three deceased young men and the impact of their deaths on the community.

ARGUMENT

The United States Supreme Court has held that the Eighth Amendment does not per se bar the admission of certain victim impact evidence during the sentencing phase of a capital case. Payne v. Tennessee, 501 U.S. 808 (1991). The court did, however, acknowledge that victim impact evidence can be so unduly prejudicial as to render the sentencing proceeding fundamentally unfair and violative of the due process clause of the Fourteenth Amendment. Id. at 818-20.

The victim impact evidence which the State may produce at the sentencing phase of this case may be so cumulative, redundant and oppressive in nature as to encourage a shifting of the focus of the sentencing proceedings away from the defendant and on to the victims and their families. Such a result was not intended by the court in **Payne**, which repeatedly reasoned the sentencing authority was entitled to see only "a quick glimpse of the life petitioner chose to extinguish." Id. at 818-22.

The introduction of such cumulative, redundant and oppressive victim impact evidence is so unduly prejudicial, that it violates the principles of fundamental fairness, the Constitutional requirements of the due process clause of the Fourteenth Amendment of the United States Constitution and Article 1, Section 8, of the due process clause of the Nevada Constitution.

CONCLUSION

For the reasons expressed above, the Defense respectfully requests that this Honorable Court limit the State to no more than three witnesses to testify about the personal characters of the deceased and the impact of their deaths on family and the community.

DATED this 4 day of October, 2004.

PHILIP J. KOHN

CLARK COUNTY PUBLIC DEFENDER

By.

HOWARD S. BROOKS, #3374 Deputy Public Defender

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff:

YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 18th day of October, 2004, at 9:00 a.m.

DATED this 4 day of October, 2004.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER

HOWARD S. BROOKS, #3374 Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Motion to Bar the Admission of Cumulative Victim Impact Evidence in Violation of the Due Process Law is hereby acknowledged this _______ day of October, 2004.

CLARK COUNTY DISTRICT ATTORNEY

By Judith & Olney

ORIGINAL

PHILIP J. KOHN, PUBLIC DEFENDER NEVADA BAR NO. 0556 309 South Third Street, Suite 226 Las Vegas, Nevada 89155 (702) 455-4685 Attorney for Defendant

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DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

v.

GLENFORD ANTHONY BUDD,

Defendant.

Plaintiff,

DEPT. NO. XVIII

DATE: October 18, 2004

TIME: 9:00 a.m.

MOTION 11: DEFENDANT BUDD'S MOTION TO STRIKE ALLEGATIONS OF CERTAIN AGGRAVATING CIRCUMSTANCES ALLEGED IN STATE'S NOTICE OF INTENT TO SEEK DEATH PENALTY

DEFENDANT GLENFORD BUDD, by and through Deputy Public Defender HOWARD S. BROOKS, moves this Honorable Court to strike certain allegations in the State's Notice of Intent to Seek Death Penalty filed July 25, 2003.

This motion is made and based on the Fifth, Sixth, Eighth, and Fourteenth Amendments to the United States Constitution, Article 1, Section 8, of the Nevada Constitution, the statutory and common law of the State of Nevada, the law cited in the attached memorandum of points and authorities, and all papers and pleadings on file in this case.

DATED this ____ day of October, 2004.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER

HOWARD S. BROOKS, #3374 Deputy Public Defender

DECLARATION OF HOWARD S. BROOKS

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a deputy public defender assigned to represent Glenford Budd in this case; I am familiar with the allegations made by the State and the procedural history of the case.
- 2. The State filed an Information on June 26, 2003 alleging Glenford Budd is guilty of three counts of murder with use of a deadly weapon.
- 3. The State filed a Notice of Intent to Seek the Death Penalty on July 25, 2003 alleging the following aggravating circumstances: that Mr. Budd, in the immediate proceeding, has been convicted of more than one offense of murder in the first or second degree, an aggravator pursuant to NRS 200.033(12); and that the killing was committed to avoid or prevent a lawful arrest or to effect an escape from custody, an aggravator pursuant to NRS 200.033(5).
- 4. The Defense seeks the dismissal of each alleged aggravating circumstance; and also seeks the dismissal of the Notice of Intent because the aggravating circumstances alleged in the document are without foundation or are illegal.

EXECUTED this ____ day of October, 2004.

HOWARD S. BROOKS

MEMORANDUM OF POINTS AND AUTHORITIES

FACTS

The State charged Glenford Budd with three counts of murder with use of a deadly weapon in a Criminal Complaint, and a preliminary hearing was held on June 16 and 25, 2003.

Lazon Jones testified at the preliminary hearing that he was at his home at the Saratoga Palms Apartments in Las Vegas just before midnight on May 26, 2003 with Derrick Jones, Dajon Jones, Jason Moore, and "A.I.," who is Glenford Budd. Lazon testified they were all friends. He said A.I. left the apartment, came back, then went into the bedroom occupied by Dajon Jones. Lazon heard a gunshot from that room, and got up and ran from the apartment. As he ran away, he heard more gunshots. Other witnesses testified the dead bodies of Derrick Jones, Dajon Jones, and Jason Moore were found in the apartment, and a coroner testified they had all been shot to death.

Another witness, a neighbor, testified she saw through the window, when Glenford Budd came into the den from the bedroom, and she saw Glenford Budd shoot one of the two young men in that room.

There was also testimony that Budd told one person he had a dream about killing three people over a drug deal, and an uncle, Winston Budd, testified Glenford told him he killed three people because they "ripped him off" in a drug transaction.

The Criminal Complaint did not allege any aggravating circumstances, and the magistrate did not make a ruling of probable cause relating to any aggravating circumstances. The State presented no evidence the killing occurred to stop a lawful arrest or to effect an escape from custody.

Based on the bindover from Justice Court, the State filed an Information alleging three counts of murder with a weapon. Since the issue of probable cause regarding aggravators was never alleged at Justice Court, the magistrate made no finding regarding aggravating circumstances, and the Information does not allege aggravating circumstances.

The State filed a Notice of Intent to Seek the Death Penalty in District Court, and alleged two aggravators: that in this case, more than one killing occurred; and the killing occurred to prevent a lawful arrest or to effect an escape from custody.

ARGUMENT

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THE COURT HAS THE INHERENT AUTHORITY TO STRIKE ALLEGED AGGRAVATING CIRCUMSTANCES NOT SUPPORTED BY THE EVIDENCE

The Nevada Supreme Court has previously ruled that a district court should strike allegations of aggravating circumstances not supported by the evidence. In <u>Witter v. State</u>, 112 Nev. 908, 921 P.2d 886 (1996), the Nevada Supreme Court ruled the District Court should have stricken the aggravating circumstance of "murder committed to avoid or prevent a lawful arrest or to effect an escape from custody" where there were no facts to suggest the defendant killed to prevent his arrest.

Under the factual circumstances that exist in this case, based on the evidence presented to the Justice Court, the Defense submits this District Court has the discretion and duty to strike aggravating circumstances not supported by evidence.

THE STATE'S CLAIM THE KILLING OCCURRED TO AVOID OR PREVENT A LAWFUL ARREST HAS NO FACTUAL FOUNDATION AND SHOULD BE DISMISSED

The State alleges in the Notice of Intent the three killings "were committed to avoid a lawful arrest or effect an escape from custody." NRS 200.033(5).

First, we know Glenford Budd was not in custody when the killing occurred in this case; therefore, the final six words of this alleged aggravating circumstance clearly do not implicate Budd.

The question is whether any evidence supports the allegation the "murder was committed to avoid or prevent a lawful arrest."

How can the State prove the killing was completed to prevent arrest? How can the Defense defend against such an allegation?

The heart of this aggravator is the intent of the defendant. Assuming the defendant did, in fact, kill the alleged victim, what was the intent of the defendant in killing the person?

Most courts have held that an aggravating factor dealing with murder committed for the purpose of avoiding arrest or prosecution, concealing a crime or its perpetrator, eliminating witnesses, and the like is applicable to killings of both law enforcement officers and

civilians, and to murders committed to avoid arrest or prosecution for another offense perpetrated in connection with the murder itself, as well as for an unrelated antecedent crime. But since the effect of virtually any murder is to silence the victim as a witness, many courts have declared that where the victim is not a law enforcement officer, the State must clearly show that prevention of detection and arrest for the other offense was the dominant or only motive for the killing...

Annotation, Sufficiency of Evidence for Purposes of Death Penalty, to Establish Statutory Aggravating Circumstance That Murder Was Committed to Avoid Arrest or Prosecution, to Effect Escape From Custody, to Hinder Governmental Function or Enforcement of Law, and the Like – Post-Gregg Cases, 64 ALR 4th 755, 766 (1988).

A statement by the defendant can support the finding of the aggravator. See, e.g., Leatherwood v. Mississippi, 435 So. 2d 645 (1983)(discussion occurred between defendant and accomplice concerning need to eliminate witnesses to planned robbery of cab driver). But even a statement may not be sufficient when it is a general threat. Commonwealth v. Christy, 511 Pa. 490, 515 A.2d 832 (1986)(In a conversation prior to a burglary of a building and the killing of a security guard who confronted him, the defendant made general threats about witnesses, but never said he intended to kill anyone).

The classic circumstance proving this aggravator occurs would a defendant kills a police officer as he flees the scene, or he kills a police officer when the officer attempts to arrest him.

Eddings v. State, 616 P.2nd 1159 (1980), reversed on other grounds, 455 U.S. 104; Murray v.

State, 455 So. 2d 53 (Ala 1983), reversed on other grounds, 455 So.2d 72. This is the most common circumstance for this aggravator, and dozens of cases illustrate this application.

Another classic example occurs when a defendant kills a potential witness who was present when the killing occurred. Washington v. Florida, 362 So.2d 658 (1978)(defendant kills a person during a robbery at a house, then kills the victim's three sisters-in-law because they were in the house). Riley v. Florida, 366 So.2d 19 (1978) (defendant robs business, gags owner, owner's son, and manager, then shot two of them in the head because an accomplice expressed concern about ability of these victims to identity them).

The Nevada Supreme Court has considered this aggravator in the context of a defendant killing a person during the course of a crime. In <u>Witter v. State</u>, 112 Nev. 908, 921 P.2d 886 (1996), the defendant confronted a woman in a parking lot of a casino. He entered a car with the woman, and commenced sexually assaulting her. The sexual assault was interrupted by the husband, who knocked on the window and asked what was going on. The defendant stabbed the husband, then resumed the attack on the woman. The Supreme Court ruled there was no evidence the killing occurred to prevent arrest, but rather was done so the defendant could resume his attack on the woman.

APPLICABILITY OF LAW TO CURRENT CASE

In <u>Witter</u>, the Supreme Court essentially said, look at the evidence that exists and if there is a reason why the crime occurred, then that must be the reason. Witter killed the woman's husband so he could resume his attack on the wife, which is what he was doing before the husband interfered.

In the present case, the State introduced evidence why Glenford Budd killed the three dead persons. The State introduced testimony that Budd told a witness he dreamed he killed three people over some drugs. The State also introduced testimony Budd told his uncle he killed three people because they "ripped him off" for drugs. Applying the logic of <u>Witter</u>, the evidence the State introduced rules. The evidence says, Budd killed these three people out of revenge after he perceived they stole from him in some exchange involving drugs. The State cannot now say, ignore the evidence and assume he must have killed these people to avoid lawful arrest.

There is no evidence in the record suggesting Budd killed anybody to avoid lawful arrest.

The sheer magnitude of the crime, killing three people, obviously suggests he never thought about the consequences of what he was allegedly doing.

If the Court allows this allegation to go to a jury, then the Defense is in an impossible situation: how can the allegation be defended against? The State will be asking the jury to assume the killing occurred to prevent a lawful arrest. How can one defend against assumptions?

Using the facts from the preliminary hearing transcript, there exists no foundation for this aggravator, and it should be dismissed. If the Court is inclined to sustain the aggravator, then the

Defense respectfully requests an evidentiary hearing prior to trial to require the State to show actual real evidence that the killing occurred to prevent a lawful arrest.

THE MULTIPLE KILLING AGGRAVATOR IS UNCONSTITUTIONAL BECAUSE THE STATUTE REPRESENTS AN EX POST FACTO PROVISION, VIOLATING CONSTITUTIONAL SAFEGUARDS, AND THE CONTROL OVER WHETHER THE KILLING IS AGGRAVATED RESTS WITH THE STATE, NOT THE DEFENSE

The language of NRS 200.033(12) details the aggravating circumstance:

The defendant has, in the immediate proceeding, been convicted of more than one offense of murder in the first or second degree. For the purposes of this subsection, a person shall be deemed to have been convicted of a murder at the time the jury verdict of guilt is rendered or upon pronouncement of guilty by a judge or judges sitting without a jury.

The aggravating circumstance does not target persons who killed more than one person; but rather, those who have been "convicted" of first degree murder for killing more than one person. The fact of conviction, however, occurs after the killing, and therefore mandates an additional punishment for an earlier crime if the State, acting through its agents, and relying on the Court system, "convicts" the defendant of a certain crime. The earlier alleged crime, the killing, does not become an "aggravated killing" until or unless the State decides to prosecute and convict the defendant of first or second degree murder. So the control over whether the earlier crime is aggravated or not rests with the State, not the defendant.

By allowing the State to define whether an earlier killing was aggravated, the statute builds an Ex Post Facto provision into its very structure. An Ex Post Facto provision has been defined as the creation of a law that inflicts a penalty, or a greater penalty, on a person for an action; and the enhancement of the penalty occurs after the act has been completed. Black's Law Dictionary at 520 (5th Ed 1979). Ex post facto laws are prohibited by Article 1, Section 9, of the United States Constitution. And Article 1, Section 10, of the U.S. Constitution prohibits the states from passing ex post facto laws.

Technically, NRS 200.033(12) is not an ex post facto provision. Because the law itself has only been applied to events occurring after its passage. But the law codifies an ex post facto provision which allows the State to retroactively make a killing an "aggravated" killing. A killing

should be aggravated or not aggravated, according to the facts, when the killing occurs. To allow the fact of aggravation to be premised on what the prosecutor accomplishes at a later time introduces an arbitrary element into the process, undermining reliability.

Because the statute premises the punishment on later, arbitrary, acts of the government, the statute is unconstitutional and the allegation of this aggravator should be stricken.

BECAUSE BOTH ALLEGED AGGRAVATORS SHOULD BE STRICKEN, THE NOTICE OF INTENT SHOULD BE DISMISSED

Both aggravating circumstances alleged by the State should be dismissed. Therefore, the Notice of Intent should be dismissed as well.

DATED this ____ day of October, 2004.

PHILIP J. KOHN

CLARK COUNTY PUBLIC DEFENDER

HOWARD S. BROOKS, #3374

Deputy Public Defender

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff:

YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 18th day of October, 2004, at 9:00 a.m.

DATED this ____ day of October, 2004.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER

And s mer

HOWARD S. BROOKS, #3374 Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing motion is hereby acknowledged this ______ day of October, 2004.

CLARK COUNTY DISTRICT ATTORNEY

By Judish & Olney

1	OPPS		Shuling Blanague
2	DAVID ROGER Clark County District Attorney Nevada Bar #002781		CLÈRK (/)
3	DAVID P. SCHWARTZ		
4	Chief Deputy District Attorney Nevada Bar #000398		
5	200 South Third Street Las Vegas, Nevada 89155-2211		
6	(702) 455-4711 Attorney for Plaintiff		
7	DICTDIC	CT COURT	
8			
9	THE STATE OF NEVADA.	NTY, NEVADA	
10	Plaintiff,) CASE NO:	C193182
11	-vs-	DEPT NO:	
12	GLENFORD ANTHONY BUDD,)	7. 7.111
13	#1900089))	
14	Defendant.))	
15	STATE'S OPPOSITION TO DEFENDANT	'S MOTION IN LIM	IINE TO PROHIBIT THE
16	STATE FROM USING PEREMPTORY C	HALLENGES TO F	REMOVE MINORITIES
17	FROM T	THE JURY	
18		RING: 10/18/04	
19	TIME OF HEA	RING: 9:00 a.m.	
20	COMES NOW, the State of Nevada, b	by DAVID ROGER.	District Attorney, through
21	DAVID P. SCHWARTZ, Chief Deputy Dist	rict Attorney, and h	ereby submits the attached
22	Points and Authorities in Opposition to Defe	endant's Motion in L	imine to Prohibit the State
23	From Using Peremptory Challenges to Remov	ve Minorities From t	he Jury.
24	This opposition is made and based up	on all the papers ar	nd pleadings on file herein,
25	the attached points and authorities in suppo	ort hereof, and ora	l argument at the time of
26	hearing, if deemed necessary by this Honorab	le Court.	
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POINTS AND AUTHORITIES

Without question, the Equal Protection Clause in the United States Constitution prohibits the discrimination of jury selection based upon race or gender grounds. Batson v. Kentucky, 476 U.S. 79, 106 S.Ct. 1712, 90 L.Ed.2d 69 (1986); J.E.B. v. Alabama, 511 U.S. 127, 114 S.Ct. 1419, 128 L.Ed.2d 89 (1994). The same restrictions apply equally to the defense. Georgia v. McCollum, 505 U.S. 42, 112 S.Ct. 2348, 120 L.Ed.2d 33 (1992).

Defense counsel is asking this Honorable Court to enter an order prohibiting the State from using peremptory challenges to remove minorities from the jury if the use of such peremptory challenges is racially motivated.

The assertion by defense counsel that any prosecutors from the Clark County District Attorney's Office used their peremptory challenges to eliminate all minorities from the jury is an offensive and unsupported allegation, which the State vehemently denies. Defense counsel's citation of cases in his Declaration to establish a "pattern" of activity is particularly inappropriate because it is his own opinion.

The State does not intend to exercise its peremptory challenges to excuse jurors based upon their race or gender. In the same vein, the defense may not exercise its peremptory challenges based upon race or gender.

Race has absolutely no bearing in this trial. The murders in this case were not racially motivated. All three of the victims and at least one of the witnesses in this case are the same race as Defendant.

The instant motion should be denied. It is superfluous for the Court to entertain an order prohibiting illegal conduct. If and when defense counsel observes what it deems to be

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3	the improper exercise of the State's peremptory challenges, defense counsel has the
4	obligation to object and make a record.
5	DATED this 6th day of October, 2004.
6	Respectfully submitted,
7 8	DAVID ROGER Clark County District Attorney Nevada Bar #002781
9	Nevada Dai #002/81
10	
11	BY /s/ DAVID P. SCHWARTZ
12	DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398
13	Nevada Bar #000398
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CERTIFICATE OF FACSIMILE TRANSMISSION I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S MOTION IN LIMINE TO PROHIBIT THE STATE FROM USING PEREMPTORY CHALLENGES IN RACIALLY DISCRIMINATORY FASHION, was made this 6th day of November, 2004, by facsimile transmission to: PUBLIC DEFENDER FAX#455-5112 BY_/s/ M. Beaird_ Employee of the District Attorney's Office /mb

1	NISD Shules Stanoour
2	NISD DAVID ROGER Clark County District Attorney Nevada Bar #002781
3	DAVID P. SCHWARTZ
4	Chief Deputy District Attorney Nevada Bar #000398
5	200 South Third Street Las Vegas, Nevada 89155-2211 (702) 455-4711
6	Attorney for Plaintiff
7	DISTRICT COURT
8	THE STATE OF NEVADA, CLARK COUNTY, NEVADA
9	Plaintiff,) CASE NO: C193182
10	-vs-
11	GLENFORD ANTHONY BUDD,
12	#1900089)
13	Defendant.
14	AMENDED NOTICE OF INTENT TO SEEK DEATH PENALTY
15	COMES NOW, the State of Nevada, through DAVID ROGER, Clark County District
16	Attorney, by and through DAVID P. SCHWARTZ, Chief Deputy District Attorney, pursuant
17	to NRS 175.552 and NRS 200.033 and declares its intention to seek the death penalty at a
18	penalty hearing. Furthermore, the State of Nevada discloses that it will present evidence of
19	the following aggravating circumstances:
20	1. NRS 200.033(12) The Defendant has, in the immediate proceeding, been
21	convicted of more than one offense of murder in the first or second degree.
22	The facts on which the State will rely to prove this aggravating circumstance are set
23	forth in the preliminary hearing transcript.
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1	In essence, the State will prove that on May 26, 2003, Defendant shot and killed Jason
2	Moore, DaJon Jones and Derrick Jones.
3	DATED this 7th day of October, 2004.
4	Respectfully submitted,
5	DAVID ROGER
6	Clark County District Attorney Nevada Bar #002781
7	BY /s/ DAVID P. SCHWARTZ
8	DAVID P. SCHWARTZ
9	Chief Deputy District Attorney Nevada Bar #000398
10	
11	CERTIFICATE OF FACSIMILE TRANSMISSION
12	I hereby certify that service of AMENDED NOTICE OF INTENT TO SEEK
13	DEATH PENALTY, was made this <u>8th</u> day of October, 2004, by facsimile
14	transmission to:
15	PUBLIC DEFENDER
16	FAX#455-5112
17	
18	BY_/s/ M. Beaird
19	Employee of the District Attorney's Office
20	
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1	NISD		Shuley Branague
2	DAVID ROGER Clark County District Attorney Nevada Bar #002781		GLÈRK (/)
3	I DAVID P. SCHWARTZ		
4	Chief Deputy District Attorney Nevada Bar #000398		
5	200 South Third Street Las Vegas, Nevada 89155-2211 (702) 455-4711		
6	Attorney for Plaintiff		
7	Dietri	CT COLIDT	
8		CT COURT NTY, NEVADA	
9			
10	THE STATE OF NEVADA,)	
11	Plaintiff,) Case No.	C193182
12	-VS-	Dept No.	XVIII
13	GLENFORD ANTHONY BUDD,)	
14	#1900089)	
15	Defendant.)	
16	NOTICE OF EVIDE	NCE IN SUPPOR	T OF

AGGRAVATING CIRCUMSTANCES

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COMES NOW, the State of Nevada, through DAVID ROGER, Clark County District Attorney, by and through DAVID P. SCHWARTZ, Chief Deputy District Attorney, pursuant to Supreme Court Rule 250, NRS 175.552 and NRS 200.033, and declares its intention to present the following evidence in support of aggravating circumstance at a penalty hearing:

In support of the sole aggravating circumstance, the State will introduce evidence that on May 26, 2003, the Defendant shot and killed three young men, Jason Moore, DaJon Jones and Derrick Jones.

Dr. Worrell will testify that she performed an autopsy on each of the abovementioned individuals. She will testify that in her expert opinion each individual died as a result of a gunshot wound.

Greg Lewis will testify that the Defendant told him that he (Defendant) was

1	responsible for the deaths of the three individuals whom he claims ripped off his drugs.
2	Additionally, at the penalty hearing the State will call members of each victim's
3	family (as yet unknown to the State) who will testify regarding the character of the victim
4	and the impact his death has had on them.
5	Additionally, the State may call a Custodian of Records from the Las Vegas
6	Metropolitan Police Department or a correction's officer (as yet unidentified) to testify
7	regarding any disciplinary actions taken against the Defendant while in the Clark County
8	Detention Center.
9	The State may call a Custodian of Records from the Clark County Juvenile Division
10	regarding any arrests Defendant may have incurred as a juvenile.
11	DATED this day of October, 2004.
12	Respectfully submitted,
13	DAVID ROGER
14	Clark County District Attorney Nevada Bar #002781
15	
16	
17	BY /s/ DAVID P. SCHWARTZ DAVID P. SCHWARTZ
18	Chief Deputy District Attorney Nevada Bar #000398
19	CERTIFICATE OF FACSIMILE TRANSMISSION
20	I hereby certify that service of NOTICE OF EVIDENCE IN SUPPORT OF
21	AGGRAVATING CIRCUMSTANCES, was made this 8th day of October, 2004, by
22	facsimile transmission to:
23	PUBLIC DEFENDER FAX#455-5112
24	
25	
26	BY/s/ M. Beaird Employee of the District Attorney's Office
27	mb
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1	RSPN	Shuley Et anagun
2	DAVID ROGER Clark County District Attorney	CLÈRK (/)
3	Clark County District Attorney Nevada Bar #002781 DAVID P. SCHWARTZ	
4	Chief Deputy District Attorney Nevada Bar #000398	
5	200 South Third Street Las Vegas, Nevada 89155-2212	
	(702) 455-4711	
6	Attorney for Plaintiff	
7	DISTRIC	T COURT
8	CLARK COU	NTY, NEVADA
9	THE STATE OF NEVADA,)
10	Plaintiff,	CASE NO: C193182
11	-vs-	DEPT NO: XVIII
12	GLENFORD ANTHONY BUDD,	
13	#1900089))
14	Defendant.))
15	STATE'S RESPONSE TO DEFEND	ANT BUDD'S MOTION TO STRIKE
16	ALLEGATIONS OF CERTAIN AGGRAV	ATING CIRCUMSTANCES ALLEGED IN
17	STATE'S NOTICE OF INTEN	T TO SEEK DEATH PENALTY
18		RING: 10/18/04
19	TIME OF HEAD	RING: 9:00 A.M.
20	COMES NOW, the State of Nevada, b	DAVID ROGER, District Attorney, through
21	DAVID P. SCHWARTZ, Chief Deputy Dist	rict Attorney, and hereby submits the attached
22	Points and Authorities in Opposition to Defen	dant's Motion To Strike Allegations Of Certain
23	Aggravating Circumstances Alleged In State's	Notice Of Intent To Seek Death Penalty.
24	This response is made and based upon	all the papers and pleadings on file herein, the
25	attached points and authorities in support here	eof, and oral argument at the time of hearing, if
26	deemed necessary by this Honorable Court.	
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ARGUMENT

WHETHER NRS 200.033(5) IS SUPPORTED BY THE EVIDENCE

Initially, the State theorized that the Defendant killed one of his three victim's because that individual had "ripped him off". Thereafter, the Defendant killed the remaining two victim's because they had witnessed the killing, knew the Defendant, and could have identified him. This is essentially what happened in <u>Domingues v. State</u> 112 Nev. 683, 917 P.2d 1364 (1996) wherein the Court upheld the aggravating circumstance under NRS 200.033(5).

However, the State has recently been in contact with a witness, Greg Lewis, who told the police of conversations he had with the Defendant. According to Mr. Lewis, the Defendant told him that he killed the three victims because of a drug rip off and basically lost control.

Based upon the newly discovered evidence, the State will withdraw the aggravating circumstance listed in NRS 200.033(5) and file an Amended Notice of Intent to Seek the Death Penalty.

NRS 200.033(12) IS CONSTITUTIONAL

Defendant cites no authority for his position that NRS 200.033(12) is unconstitutional.

However, the Nevada Supreme Court has addressed this issue and upheld the constitutionality of this aggravating circumstance. <u>Green v. State</u>, 113 Nev. 157, 931 P.2d 54 (1997). In <u>Greene</u>, supra, the Nevada Supreme Court stated:

Greene contends that NRS 200.033(12) is unconstitutionally vague and ambiguous because it cannot be differentiated from NRS 200.033(2). NRS 200.033 states in pertinent part:

The only circumstances by which murder of the first degree may be aggravated are:

2. The murder was committed by a person who was previously convicted of another murder or of a felony involving the use of threat of violence to the person of another.

12. The defendant has, in the immediate proceeding, been 1 convicted of more than one offense of murder in the first or second degree. For the purposes of this subsection, a person 2 shall be deemed to have been convicted of a murder at the time the jury verdict of guilt is rendered or upon pronouncement of guilty by a judge or judges sitting without a jury. 3 4 In fact, the difference between NRS 200.033 subsections 2 and 12 is readily apparent. Under subsection 2, any convictions for murders or crimes of violence in previous proceedings can be properly admitted to aggravate first degree murder. Hogan v. Ely State Prison, 109 Nev. 952, 956-57, 860 P.2d 710, 714 (1993), cert. denied, U.S. , 117 S.Ct. 334 (1996); Riley v. State, 107 Nev. 205, 217, 808 P.2d 551, 558 (1991), cert. denied, 514 U.S. 1052, 115 S.Ct. 1431 (1995). On the other hand, subsection 12 aggravates first 5 6 7 degree murder where the accused is convicted of more than one murder in the 8 instant proceeding. Thus, we conclude that Greene's claim that NRS 200.033(12) is unconstitutional is meritless. 9 Further, we also conclude that NRS 200.033(12) was constitutional as applied in this case. Greene was convicted of the murders of both Farris and Payton 10 and therefore, "in the immediate proceeding, [he has] been convicted of more than one offense of murder in the first or second degree." Thus, there is 11 sufficient evidence to support this aggravator. 12 Based upon the above-cited authority, the State respectfully asks this Honorable Court 13 to deny the defendant's request to dismiss the aggravating circumstance based upon NRS 14 200.033(12). 15 DATED this 7th day of October, 2004. 16 Respectfully submitted, 17 DAVID ROGER Clark County District Attorney 18 Nevada Bar #002781 19 20 21 BY /s/ DAVID P. SCHWARTZ DAVID P. SCHWARTZ 22 Chief Deputy District Attorney Nevada Bar #000398 23 24 25 26 27 28

CERTIFICATE OF FACSIMILE TRANSMISSION I hereby certify that service of STATE'S RESPONSE TO DEFENDANT BUDD'S

MOTION STRIKE OF TO **ALLEGATIONS CERTAIN AGGRAVATING** CIRCUMSTANCES ALLEGED IN STATE'S NOTICE OF INTENT TO SEEK DEATH PENALTY, was made this 8th day of October, 2004, by facsimile transmission to:

PUBLIC DEFENDER FAX#455-5112

BY__/s/ M. Beaird Employee of the District Attorney's Office

/mb

1	OPPS		Les BF	2
2	DAVID ROGER		Shulm Sta	
	Clark County District Attorney Nevada Bar #002781			
3	DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398			
4	Nevada Bar #000398 200 South Third Street			
5	Las Vegas, Nevada 89155-2211 (702) 455-4711			
6	Attorney for Plaintiff			
7	DISTRIC	CT COURT		
8				
9		NTY, NEVADA		
10	THE STATE OF NEVADA,) OAGENO	G103103	
11	Plaintiff,	CASE NO:		
12	-VS-	DEPT NO:	XVIII	
13	GLENFORD ANTHONY BUDD, #1900089	(
14	Defendant.	,		
15	STATE'S OPPOSITION TO DEFEND	OANT'S MOTION T	O PRECLUDE T	HE
16	INTRODUCTION OF VICTIM IMPACT E	VIDENCE PERTAI	NING TO VICTI	IM AND
17	FAMILY MEMBERS (CHARACTERIZAT	IONS	
18		ARING: 10/18/04		
19	TIME OF HEA.	RING: 9:00 A.M.		
20	COMES NOW, the State of Nevada, I	by DAVID ROGER	, District Attorney	y, through
21	DAVID P. SCHWARTZ, Chief Deputy Dist	trict Attorney, and h	ereby submits the	e attached
22	Points and Authorities in Opposition to D	efendant's State's (Opposition To D	efendant's
23	Motion To Preclude The Introduction Of V	Victim Impact Evide	ence Pertaining 7	Γο Victim
24	Family Members Characterizations.			•
25	This opposition is made and based up	on all the papers ar	nd pleadings on fi	ile herein,
26	the attached points and authorities in supp	ort hereof, and ora	l argument at the	e time of
27	hearing, if deemed necessary by this Honorab	ole Court.		
28				

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POINTS AND AUTHORITIES

ARGUMENT

It is the State's position that anyone can be called as a witness during the Penalty Hearing in a capital case and give testimony regarding the character of the victim. This testimony is not limited to a statement about impact only. In <u>Payne v. Tennessee</u>, 501 U.S. 808, 111 S.Ct. 2597 (1991) the United States Supreme Court overruled <u>Booth v. Maryland</u>, 482 U.S. 805 (1989) and <u>South Carolina v. Gathers</u>, 490 U.S. 805 (1989). Booth and Gathers both proscribed "victim impact evidence during the penalty phase of a capital trial on the grounds that such evidence was per se barred by the Eighth Amendment."

In overruling both Booth and Gathers, the United States Supreme Court in Payne stated:

We thus hold that if the State chooses to permit the admission of victim impact evidence and prosecutorial argument on that subject, the Eighth Amendment erects no per se bar. A State may legitimately conclude the evidence about the victim and about the impact of the murder on the victim's family is relevant to the jury's decision as to whether or not the death penalty should be imposed. There is no reason to treat such evidence differently than other relevant evidence is treated.

Nevada has addressed the <u>Payne</u> decision on several occasions. In <u>Homick v. State</u>, 108 Nev. 127, 825 P.2d 600 (1992) the Nevada Supreme Court stated:

The key to criminal sentencing in capital cases is the ability of the sentencer to focus upon and consider both the individual characteristics of the defendant and the nature and impact of the crime he committed. Only then can the sentencer truly weigh the evidence before it and determine a defendant's just deserts.

The Nevada Supreme Court has further held that the State may legitimately conclude that evidence about the victim and about the impact of the murder on the victim's family is relevant to the jury's decision as to whether or not the death penalty should be imposed. Lane v. State, 110 Nev. 1156, 1165-1166, 881 P.2d 1358, 1365 (1994), cert. denied, 115 S. Ct. 1444 (1995); citing, Payne v. Tennessee, 501 U.S. 808, 827, 111 S. Ct. 2597, 2609 (1991).

NRS 175.552(3) states, in part, that "[i]n the [penalty] hearing, evidence may be presented concerning aggravating and mitigating circumstances relative to the offense, defendant or victim and on any other matter which the court deems relevant to sentence, whether or not the evidence is ordinarily admissible." While a victim may address the impact that the crime has had on the victim and the victim's family, a victim can only express an opinion regarding the defendant's sentence in non-capital cases. Witter v. State,112 Nev. 908, 921 P.2d 886, 896 (1996)(citing, Randell v. State, 109 Nev. 5, 846 P.2d 278 (1993)). Thus, statements that emphasize the devastating effect the crime itself, as well as the loss of a loved one, has had on the victim's family are admissible victim-impact statements. Id. (Citing, NRS 175.552(3))¹.

DATED this 12th day of October, 2004.

Respectfully submitted,

DAVID ROGER Clark County District Attorney Nevada Bar #002781

BY /s/ DAVID P. SCHWARTZ
DAVID P. SCHWARTZ
Chief Deputy District Attorney
Nevada Bar #000398

¹ NRS 176.015(3) is similar in scope to statutes enacted in Arizona and California. Courts in both states take expansive views of their victim impact statutes, concluding that they are designed to grant victims expanded rights, rather than to limit the rights of victims." Randell v. State, 109 Nev. 5, 7, 846 P.2d 278, 280 (1993) (citations omitted). NRS 176.015 creates in certain defined "victims" the undeniable right to appear and express their views concerning the crime, the person responsible, and the impact on the victim.

Wood v. State, 111 Nev. 428, 430, 892 P.2d 944, 946 (1995)

1	CERTIFICATE OF FACSIMILE TRANSMISSION
2	I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S
3	MOTION TO PRECLUDE THE INTRODUCTION OF VICTIM IMPACT EVIDENCE
4	PERTAINING TO VICTIM FAMILY MEMBERS CHARACTERIZATIONS, was made
5	this 12th day of October, 2004, by facsimile transmission to:
6	PUBLIC DEFENDER FAX# 455-5112
7	FAA# 455-5112
8	
9	BY /s/ M. Beaird

/mb

1	OPPS		Shuly Stanagua
2	DAVID ROGER Clark County District Attorney Nevada Bar #002781		GLÉRK (/ '
3	DAVID P. SCHWARTZ		
4	Chief Deputy District Attorney Nevada Bar #000398		
5	200 South Third Street Las Vegas, Nevada 89155-2212		
6	(702) 455-4711 Attorney for Plaintiff		
7			
8	DISTRIC	CT COURT	
9	CLARK COU	NTY, NEVADA	
10	THE STATE OF NEVADA,)	
11	Plaintiff,	CASE NO:	C193182
12	-VS-	DEPT NO:	XVIII
13	GLENFORD ANTHONY BUDD, #1900089	<i>)</i>))	
14	Defendant.)	
15	STATE'S OPPOSITION TO DEFENDA	ANT'S MOTION TO	DISQUALIFY ALL
16	POTENTIAL JURORS WHO WOULD AU	JTOMATICALLY V	OTE FOR THE DEATH
17	PENALTY IN THE EVENT OF A FIR	ST DEGREE MUR	DER CONVICTION
18		ARING: 10/13/04	
19	I IME OF HEAD	RING: 9:00 A.M.	
20	COMES NOW, the State of Nevada, t	by DAVID ROGER	, District Attorney, through
21	DAVID P. SCHWARTZ, Chief Deputy Dist	trict Attorney, and h	ereby submits the attached
22	Points and Authorities in Opposition to De	efendant's Motion T	o Disqualify All Potential
23	Jurors Who Would Automatically Vote For	The Death Penalty	In The Event Of A First
24	Degree Murder Conviction.		
25	This opposition is made and based up	oon all the papers ar	nd pleadings on file herein,
26	the attached points and authorities in supp	ort hereof, and ora	l argument at the time of
27	hearing, if deemed necessary by this Honorab	le Court.	
28			**

 $Access \cite{C193182} \cite{C19318$

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POINTS AND AUTHORITIES

Defendant has requested that the court exclude for cause any potential juror who would automatically vote for the death penalty. It is quite true that a juror that cannot equally consider the full range of punishments should be removed for cause upon the proper objection by either the prosecution or the defense.

The United States Supreme Court held in Witherspoon v. Illinois, 391 U.S. 510 (1968), that the prosecution could properly ask a potential juror whether that juror would automatically vote against the death penalty regardless of the facts of the case. Likewise, in Morgan v. Illinois, 504 U.S. 719 (1992) the Supreme Court held that the defense was entitled to ask a potential juror whether the juror would automatically vote for death regardless of the facts of the case. It is now well established as a matter of Constitutional law that a juror who would in no case vote for capital punishment, regardless of the instruction, is not an impartial juror. Similarly, a juror who will automatically vote for the death penalty in every case will fail in good faith to consider the evidence of aggravating and mitigating circumstances and must be removed for cause. Both the State and the defense are entitled to a sufficient voir dire examination to inquire whether the views of prospective jurors on the death penalty would disqualify them from sitting.

The State has a legitimate interest in obtaining a jury that can impartially decide all the issues in a capital case. As the United States Supreme Court held in <u>Lockhart v. McCree</u>, 476 U.S. 162 at 170:

The State may challenge for cause prospective jurors whose opposition to the death penalty is so strong that it would prevent them from impartially determining a capital defendant's guilt or innocence. Ipso facto, the State must be given the opportunity to identify such prospective jurors by questioning them at voir dire about their views of the death penalty.

1	//
2	This Court should decide which jurors should be excused for cause because of their
3	views on the death penalty only after voir dire examination.
4	DATED this 21st day of September, 2004.
5	Respectfully submitted,
6	DAVID ROGER
7	Clark County District Attorney Nevada Bar #002781
8	
9	
10	BY /s/ DAVID P. SCHWARTZ
11	DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398
12	Nevada Bar #000398
13	
14	CERTIFICATE OF FACSIMILE TRANSMISSION
15	I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S
16	MOTION TO DISQUALIFY ALL POTENTIAL JURORS WHO WOULD
17	AUTOMATICALLY VOTE FOR THE DEATH PENALTY IN THE EVENT OF A FIRST
18	DEGREE MURDER CONVICTION, was made this <u>21st</u> day of September, 2004, by
19	facsimile transmission to:
20	PUBLIC DEFENDER
21	FAX#455-5112
22	
23	BY_/s/ M. Beaird
24	Employee of the District Attorney's Office
25	
26	
27	
28	

/mb

1			Shuly Blanagum
2	OPPS		CLERK
3	STEWART L. BELL Clark County District Attorney		
4	Clark County District Attorney Nevada Bar #000477 DAVID P. SCHWARTZ		
5	Chief Deputy District Attorney Nevada Bar #000398		
6	200 South Third Street Las Vegas, Nevada 89155-2211		
7	(702) 455-4711 Attorney for Plaintiff		
8			
9		CT COURT JNTY, NEVADA	
10			
11	THE STATE OF NEVADA,)	
12	Plaintiff,	CASE NO:	C193182
13	-V8-	DEPT NO:	XVIII
14	GLENFORD ANTHONY BUDD,	}	
15	#1900089	}	
16	Defendant.	}	
17			
18	STATE'S OPPOSITION TO	DEFENDANT'S M	OTION TO
19		PENALTY PHASE	
20		ARING: 10/13/04 ARING: 9:00 A.M.	
21	COMES NOW, the State of Nevad	a, by STEWART L.	BELL, District Attorney,
22	through DAVID P. SCHWARTZ, Chief De	eputy District Attorne	ey, and hereby submits the
23	attached Points and Authorities in Opposit	ion to Defendant's M	Iotion to Bifurcate Penalty
24	Phase.		
25	This Opposition is made and based to	upon all the papers ar	nd pleadings on file herein
26	the attached points and authorities in sup	port hereof, and ora	l argument at the time of
27	hearing, if deemed necessary by this Honora	ble Court.	
28			

POINTS AND AUTHORITIES

In the Defendant's Motion to Bifurcate Penalty Phase, he asks the Court to procedurally bifurcate the penalty hearing into two separate proceedings. The hearing would be divided into an "eligibility phase" when a jury would first determine whether one or more aggravating circumstances exist and whether there are any mitigating circumstances sufficient to outweigh the aggravating circumstance. Then the proceeding would move to a "selection phase" where the jury would actually select the appropriate penalty.

This peculiar procedure would call for two separate sets of instructions to the jury by the Court, two separate periods of final argument to the jury, including an opening and rebuttal by the State as well as argument by each of the Defendants, and two separate jury deliberations, one after the conclusion of the State's case-in-chief and one at the conclusion of either the Defendants' case-in-chief or the State's rebuttal case. This novel idea is wholly at odds with Nevada's statutory scheme.

Section 175.554 of the Nevada Revised Statutes sets forth the charge to a jury in the determination of penalty when a verdict of murder of the first degree is returned:

In cases in which the death penalty is sought:

- 1. If the penalty hearing is conducted before a jury, the court shall instruct the jury at the end of the hearing, and shall include in its instructions the aggravating circumstances alleged by the prosecution upon which evidence has been presented during the trial or at the hearing. The court shall also instruct the jury as to the mitigating circumstances alleged by the defense upon which evidence has been presented during the trial or at the hearing.
- 2. The jury . . . shall determine: (a) Whether an aggravating circumstance or circumstances are found to exist; (b) Whether a mitigating circumstance or circumstances are found to exist; and (c) Based upon these findings, whether the defendant should be sentenced to life imprisonment with the possibility of parole, life imprisonment without the possibility of parole or death.

Nev. Rev. Stat. § 175.554 (emphasis added). This Section clearly contemplates one, unbifurcated penalty hearing. It calls for the instruction of the jury "at the end of the hearing." It logically follows that there be one period of argument and one period of jury deliberation. Any other construction would be wholly at odds with logical thinking.

The absurdity of the Defendant's contention would best be illustrated by its application to the guilt phase of a trial. It would allow for a separate instruction, argument and deliberation at the conclusion of the State's case-in-chief. Only if the jury believed that the State had proven a *prima facie* case of a defendant's guilt beyond a reasonable doubt would the defense be required to even *decide* whether to produce any evidence in mitigation. If then after the defense were to put on a case and a jury determined that the State had not proven his guilty beyond a reasonable doubt, would the State then have an opportunity to put on a rebuttal case to muster up additional evidence for an ensuing third round of instruction, argument and deliberation? No doubt the Defendant would find this not only unfair, but also unconstitutional. Indeed, the repercussions of this slippery slope are endless.

CONCLUSION

The relief sought by the Defendant is supported neither by Nevada's statutory scheme nor by its prevailing case law. Based upon all of the foregoing, the Defendant's Motion to Bifurcate Penalty Phase should be denied.

DATED this 21st day of September, 2004.

STEWART L. BELL Clark County District Attorney Nevada Bar #000477

BY /s/ DAVID P. SCHWARTZ

DAVID P. SCHWARTZ

Chief Deputy District Attorney
Nevada Bar #000398

CERTIFICATE OF FACSIMILE TRANSMISSION I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S MOTION TO BIFURCATE PENALTY PHAS, was made this 21st day of September, 2004, by facsimile transmission to: PUBLIC DEFENDER FAX#455-5112 BY_/s/ M. Beaird_ Employee of the District Attorney's Office mb

1	OPPS	Shuley Stangun			
2	DAVID ROGER Clark County District Attorney Nevada Bar #002781	CLÈRK (/)			
3	IL DAVID P. SCHWARTZ				
4	Chief Deputy District Attorney Nevada Bar #000398				
5	200 South Third Street				
6	Las Vegas, Nevada 89155-2211 (702) 455-4711 Attorney for Plaintiff				
7					
8		ICT COURT			
9		UNTY, NEVADA			
10	THE STATE OF NEVADA,)			
11	Plaintiff,	CASE NO: C193182			
12	-VS-	DEPT NO: XVIII			
13	GLENFORD ANTHONY BUDD, #1900089				
14	Defendant.				
15	STATE'S OPPOSITION TO DEFENDAN	NT'S MOTION FOR JURY QUESTIONNAIRE			
16	TO BE COMPLETED BY JURE VENIRE ONE WEEK PRIOR TO TRIAL				
17	DATE OF HEARING: 10/13/04				
18	TIME OF HE	ARING: 9:00 A.M.			
19	COMES NOW, the State of Nevada	, by DAVID ROGER, District Attorney, through			
20	DAVID P. SCHWARTZ, Chief Deputy District Attorney, and hereby submits the attached				
21	Points and Authorities in Opposition to Defendant's Motion For Jury Questionnaire To Be				
22	Completed by Jure Venire One Week Prior	to Trial.			
23	This opposition is made and based	upon all the papers and pleadings on file herein,			
24	the attached points and authorities in sup	pport hereof, and oral argument at the time of			
25	hearing, if deemed necessary by this Honora	able Court.			
26	POINTS AND AUTHORITIES				
27	The State submits that utilizing the	method suggested by counsel for Defendant in			
28					

 $A ccess \colored{C193182} \c$

selecting a jury in the case at bar is not necessary to ensure a fair trial for the Defendant and is not in the interest of judicial economy.

NRS 175.031 governs the examination of trial jurors in the Nevada courts. It provides:

"The court shall conduct the initial examination of prospective jurors and defendant or his attorney and the district attorney are entitled to supplement the examination by such further inquiry as the Court deems proper. Any supplemental examination must not be unreasonably restricted."

The Eighth Judicial District Courts have set forth a procedure to implement the aforementioned statute. Rule 7.70 provides:

"The judge shall conduct the voir dire examination of the jurors. Proposed voir dire questions by the parties or their attorneys must be submitted to the court in chambers not later than 4:00 p.m. on the judicial day before the day the trial begins. Upon request of counsel, the trial judge may permit such counsel to supplement the judge's examination by oral and direct questioning of any of the prospective jurors. The scope of such additional questions or supplemental examination shall be within reasonable limits prescribed by the trial judge in his sound discretion."

The State submits that the method as set forth in the above statutes is an adequate method of selecting a fair and impartial jury in the case at bar.

Counsel for Defendant states that the pre-voir dire questionnaire saves time by eliminating the need to repeat routine background questions. However, this has not been the case when such a questionnaire has been utilized. The jury spends half a day filling it out, and counsel spend a great deal of time repeating the questions set out in these questionnaires. The procedure requested by counsel for Defendant does anything but save time in the selection of a fair and impartial jury.

Recently in the case of <u>Summers v. State</u>, 102 Nev. 195, 718 P.2d 676 (1986) the Nevada Supreme Court has held that the scope and method of voir dire examination is subject to the sound discretion of the trial court. A number of other state courts have ruled on this issue. For the most part, in cases in which there hasn't been a great deal of pre-trial publicity, the courts have ruled that it was not error for the trial court to deny the defendant's motion for individual voir dire.

The State submits that this is not a case where the court will preclude the Defendant

1	from submitting or asking questions of the jurors. The District Court Rules give the					
2	Defendant the opportunity to submit questions to the court. It is the State's position that by					
3	utilizing the statutory procedure in selecting a jury in the case at bar a fair and impartial jury					
4	will be selected.					
5	Wherefore, the State respectfully asks that the defense Motion for Submission of a					
6	Pre- Voir Dire Jury Questionnaire be denied.					
7	DATED this 21st day of September, 2004.					
8	Respectfully submitted,					
9	DAVID ROGER					
10	Clark County District Attorney Nevada Bar #002781					
11						
12						
13	BY /s/ DAVID P. SCHWARTZ					
14	DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398					
15	Nevada dar #000398					
16	CERTIFICATE OF FACSIMILE TRANSMISSION					
17	I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S					
18	MOTION FOR JURY QUESTIONNAIRE TO BE COMPLETED BY JURE VENIRE ONE					
19	WEEK PRIOR TO TRIAL, was made this day of September, 2004, by facsimile					
20	transmission to:					
21						
22	PUBLIC DEFENDER FAX#455-5112					
23						
24						
25	BY_/s/ M. Beaird_ Employee of the District Attorney's Office					
26	Employee of the District Attorney's Office					
27						
28						

/mb

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1	NOTC Lhule Stangan					
2	NOTC DAVID ROGER Clark County District Attorney					
	Clark County District Attorney Nevada Bar #002781					
3	DAVID P. SCHWARTZ Chief Deputy District Attorney					
4	Chief Deputy District Attorney Nevada Bar #000398 200 South Third Street					
5	Las Vegas, Nevada 89155-2211 (702) 455-4711					
6	Attorney for Plaintiff					
7	DISTRICT COURT					
8	CLARK COUNTY, NEVADA					
9	THE STATE OF NEVADA,)					
0	Plaintiff,) CASE NO: C193182					
1	-vs- BEPT NO: XVIII					
12	GLENFORD ANTHONY BUDD,					
3	#1900089					
4	Defendant.					
15	NOTICE OF EXPERT WITNESSES					
ا6	[NRS 174.234 (2)]					
7	TO: GLENFORD ANTHONY BUDD, Defendant; and					
8	TO: PUBLIC DEFENDER, Counsel of Record:					
9	YOU, AND EACH OF YOU, WILL PLEASE TAKE NOTICE that the STATE OF					
20						
I	NEVADA intends to call expert witnesses in its case in chief as follows:					
21	LOUISE RENHARD - This witness is an expert in the field of crime scene analysis					
22	and is expected to testify thereto.					
23	DAVID WELCH - This witness is an expert in the field of DNA analysis and is					
24	expected to testify thereto.					
25	JAMES KRYLO - This witness is an expert in the field of firearm/toolmark analysis					
26	and is expected to testify thereto.					
27	MARC WASHINGTON - This witness is an expert in the field of crime scene					
28	analysis and is expected to testify thereto.					
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1	DR. REXENE WORRELL - This witness is expected to testify regarding causing		
2	and manner of death of the victims.		
3	DAVID HORN - This witness is an expert in the field of crime scene analysis and is		
4	expected to testify thereto.		
5	THOMAS KERN - This witness is an expert in the field of crime scene analysis and		
6	is expected to testify thereto.		
7	The substance of each expert witness' testimony and a copy of all reports made by or		
8	at the direction of the expert witness has been provided in discovery.		
9	A copy of each expert witness' curriculum vitae, if available, is attached hereto.		
10	DAVID ROGER		
11	DISTRICT ATTORNEY Nevada Bar #002781		
12	Nevada Dai #002781		
13	BY /s/ DAVID P. SCHWARTZ		
14	DAVID P. SCHWARTZ		
15	Chief Deputy District Attorney Nevada Bar #000398		
16			
17	CERTIFICATE OF FACSIMILE TRANSMISSION		
18	I hereby certify that service of NOTICE OF EXPERT WITNESS, was made this		
19	day of September, 2004, by facsimile transmission to:		
20			
21	PUBLIC DEFENDER FAX#455-5112		
22			
23			
24	BY_/s/ M. Beaird Employee of the District Attorney's Office		
25			
26			
27	mb		
28			
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Curriculum Vitae

Las Vegas Criminalistics Bureau Statement of Qualifications

Name: Louise Renhard

P# 5223

Date: 11-24-03

SS#: 574-22-3560

DOH: 07-29-96

SS#: 574-22-3560 DOH: 07-29-96					
CURRENT CLASSIFICATION					
	Classification		Minimum Qualifications		
	Crime Scene Analyst I		AA Degree with major course work in Criminal Justice, Forensic Science, Physical Science or related field, including specialized training in Crime Scene Investigation.		
	Crime Scene Analyst II		18 months - 2 years continuous service with LVMPD as a Crime Scene Analyst I.		
Х	Senior Cri Analyst	me Scei	ne	Two (2) years as a Crime Scene Analyst II to qualify for the promotional test for Senior Crime Scene Analyst.	
	Crime Sce Supe	ne Anal rvisor	yst	Four (4) years continuous service with LVMPD and completion of probation as a Senior Crime Scene Analyst. Must have the equivalent of a Bachelor's Degree from an accredited college or university with major course work in Criminal Justice, Forensic Science, Physical Science or related field.	
FOF	RMAL EDUCA	TION			
	Institution			Major	Degree/Date
Unive	ersity of Alaska		Police	Administration	AA degree/1976
TEST	IMONY			outer - Section 19 - March 19 (1999) (Section 19 of Section 1999) Section 19 - March 1999 (Section 1999) (Section 1999)	
Yes No					
EMPLOYMENT HISTORY					
Employer		Title	Date		
1		Crime Scene alyst	7-29-96		

Education

DATE	CLASS TITLE	AGENCY	CREDIT HOURS
12-1977	Police Administration	U of Alaska	Associates Degree 1976

07-29 to 08-16-96	Crime Scene Analyst Academy	LVMPD	105
08-16-96	CAPSTUN for Civilians	LVMPD	1.5
09-18,19 & 09-26-96	Civilian Firearm/Use of Force	LVMPD	21
09-20-96	NCIC - Phase II - Limited Access	LVMPD	4
09-27-96	DT Weaponless Defense/Handcuff	LVMPD	3
09-27-96	Combat Shooting Simulator/FATS	LVMPD	1
09-30-96	Duty Weapon Qualification	LVMPD	2
10-24-96	Driver Training - Level 2	LVMPD	8
11-27-96	Ultraviolet (UV) Light Orientation and Safety Presentation	LVMPD	1
02-25-97 to 02-27- 97	Top Gun Training	LVMPD	21
02-27-97	Moot Court - Video	LVMPD	2
03-05-97	Basic Windows 3.1	LVMPD	4
03-30-97	Duty Weapon Qualification	LVMPD	2
04-07-97	Forensic Science	American Institute of Applied Science (AIAS)	260
06-13-97	NCIC - Phase I - Video	LVMPD	20 Min.
07-02-97	Duty Weapon Qualification	LVMPD	2
09-08 to 09-12-97	Crime Scene Technology Workshop 2	Northwestern University, Traffic Institute	40
09-30-97	Duty Weapon Qualification	LVMPD	2
10-02-97	Critical Procedures Test	LVMPD	2
11-03 to 11-07-97	Courtroom Presentation of Evidence: Effective Expert Witness Testimony Workshop	CAT/NWAFS/SWAFS/S AT Joint Meeting	7
12-15 to 12-19-97	Advanced On-Scene Accident Investigation	LVMPD	40

12-31-97	Duty Weapon Qualification	LVMPD	2
01-09-98	Combat Shooting Simulator/FATS	LVMPD	1
01-30-98	Domestic Violence	LVMPD	1
02-11-98	Trauma Shooting - Video	LVMPD	30 Min.
02-26-98	Clandestine Lab Dangers - Video	LVMPD	30 Min.
03-06-98	Secondary Devices - Video	LVMPD	30 M in.
03-09-98	Cardio-Pulmonary Resuscitation (CPD)	LVMPD	4
03-31-98	Duty Weapon Qualification	LVMPD	2
05-01-98	Applied Neurolinguistic Programming	LVMPD	7
06-06-98	Duty Weapon Qualification	LVMPD	2
08-24 to 08-28-98	Bloodstain Evidence Workshop I	Northwestern University, Traffic Institute	40
09-10-98	Critical Procedures Test	LVMPD	2
09-25-98	Optional Weapon	LVMPD	
12-07-98	Training - Motor Home Driving	LVMPD	4
12-19-98	Duty Weapon Qualification	LVMPD	2
02-23 to 02-25-99	Latent Print Identification	Law Enforcement Officers Training School, sponsored by LVMPD	24
03-16-99	Award Presentation and PR Photography - LVMPD	LVMPD	2
03-30-99	Duty Weapon Qualification	LVMPD	2
06-15-99	Duty Weapon Qualification	LVMPD	2
08-30 to 09-01-99	Clandestine Laboratory Safety Certification Course, Occasional Site Worker	LVMPD	24
09-21-99	Duty Weapon Qualification	LVMPD	2
08-23 to 08-27-99	Bloodstain Evidence Workshop 2	Northwestern University, Traffic Institute	40
01-20-00	Latent Fingerprint Development Workshop	U.S. Secret Service	8
05-22 to	Practical Homicide Investigation	P.H.I., Investigative	

Renhard Louise Curriculum Vitae LVMPD

05-24-00	(Advanced Course of Instruction)	Consultants, Inc.	24
06-13-00	Crime Scene Analyst Certification (Certificate being sent)	IAI	
08-01 to 08-02-00	C.P.R. Instructor Course	LVMPD	14
09-06 to 09-08-00	Shooting Incident Reconstruction	Forensic Identification Training Seminars	24
04-11 to 04-13-01	3 rd Annual Educational Conference Officer Involved Shootings	NSDIAI	3
"	Expert Witness	"	2
fs	Death Investigations	55	2
	04-17-02 ***********	*****	
10-08-01	Bloodstain Pattern Analysis - Certificate # 10 - completed proficiency exercises	LVMPD	3
11-13-01	Bloodstain Pattern Analysis - Angle of Impact Proficiency Exercise - Certificate #26	LVMPD - Criminalistics Bureau	3
04-03-02	Documentation of Footwear & Tire Impressions	LVMPD - Criminalistics Bureau	1 :
04-01-02	Clandestine Laboratory Safety - Fingerprint Processing	LVMPD - Criminalistics Bureau	1
04-02-02	Forensic Anthropology	LVMPD - Criminalistics Bureau	1.5
04-01-02	Chemical Enhancements of Bloodstains, Preliminary Steps	LVMPD - Criminalistics Bureau	1
05-06-02	Major Case Prints	LVMPD - Criminalistics Bureau	3
08-04 to 08-10-02	87 th International Educational Conference - See below	IAI	
££	Forensic Archaeology/Scenes Involving Skeletal Remains	66	8
ii	W-11: Forensic Archaeology/Scenes Involving Skeletal Remains (Buried Remains) Field Exercise	52	. 8

4	Skelet	Forensic Archaeology/Scenes Involving al Remains (Scattered Surface Remains) Exercise	st.	8

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LAS VEGAS METROPOLITAN POLICE DEPARTMENT FORENSIC LABORATORY STATEMENT OF QUALIFICATIONS

Date: 11-26-02

Name: <u>David Welch</u> F	⁵ #: <u>14</u>	18	Classification	: <u>Criminalist II</u>			
Current Discipline of Assignment:DNA /	<u>Analysis</u>						
EXPERIEN	NCE IN	THE FO	LLOWING D	ISCIPLINE(S)			
Controlled Substances		Х	Blood Alcoh	nol			Х
Toolmarks			Breath Alco	hol			Х
Trace Evidence - hairs	•	Х	Arson Analy	/sis			Х
Toxicology		Х	Firearms				
Latent Prints	Crime Scene Investigations				X		
Serology		Х	Clandestine	Laboratory Response	Team		Х
Document Examination			DNA Analysis				Х
Quality Assurance			Technical S	support /			
		EDUC	CATION				
Institution		Dates A	Attended	Major			egree npleted
Northeastern University; Boston, Ma	1975	- 1976,	1984	Forensic Chemistry		MS	
UNLV; Las Vegas, Nv	1972	- 1975		Biology		BS	
USAF	1968	- 1969		Electronics/Navigation	n Repair	Cert	ified
AD	DITION	AL TRA	INING / SEM	INARS	·		
Course / Seminar			L.	ocation		Dates	
Mixture Interpretation Workshop		Arl	ington, VA		11/02		
Perkin Elmer Florida DNA Training Session	٧	Mia	ami, FL		5/00		

New Iberia, LA

San diego, CA

Las Vegas, NV

Advanced AmpFISTR and 310 Genetic Analyzer

Forensic Statistics in DNA Analysis

Capillary Electrophoresis Workshop

11/98

7/98

11/97

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ADDITIONAL TRAINING / SEMINARS					
Course / Seminar	Location	Dates			
Principles of DNA Typing	FBI Academy / Fredricksburg, VA	9/97			
Forensic Amplitype PM/DQA1 PCR	Perkin-Elmer / Foster City, Ca	6/96			
Forensic Amplitype DQA PCR	California Institute of Criminalistics / Sacramento, Ca	1/96			
ETS-Plus training, E.M.I.T.	SYVA Company / San Jose, Ca	8/92			
Laboratory Aspects of Forensic Urine Drug Testing	University of Utah, Center for Human Toxicology / Salt Lake City, Utah	11/90			
Instrumental Analysis of Explosives and Explosive Residues	FBI Academy / Quantico, Va	4/88			
Chromatographic Methods in Forensic Science	FBI Academy / Quantico, Va	5/86			
Current concepts in Toxicology	University of Texas / San Antonio, Tx	3/86			
Arson Accelerant Detection Course	Bureau of Alcohol, Tobacco, and Firearms / Rockville, Maryland	12/83			
Internship - Forensic Laboratory	LVMPD / Las Vegas, Nv	6/75 thru 8/75			
Electronics Course/Navigation Repair	United States Air Force / Biloxi, Mi	9/68 thru 5/69			
Symposiums:					
8 th CODIS User's Conference	Arlington, VA	11/02			
12 th International Symposium on Human Identification (Promega)	Biloxi, Mississippi	10/01			
6th International Symposium on Human Identification	Phoenix, Az	10/95			
International Symposium on Forensic Toxicology	Quantico, Va	6/92			
International Symposium on Controlled Substance	Quantico, Va	3/88			
National Symposium on Arson Investigation	Las Vegas, Nv	10/84			
Meetings:					
American Academy of Forensic Science	Seattle, WA	02/01			
American Academy of Forensic Science	San Francisco, CA	2/98			
Joint Meeting: CAT, NWAFS, SWAFS, SAT	Las Vegas, NV	11/97			
American Academy of Forensic Science	Seattle, Wa	2/95			
International Association for Chemical Testing	Denver, Co	4/94			

Page: 2

ADDITIONA	L TRAIN	ING / SEMINARS		
Course / Seminar		Location		Dates
Joint Meeting: Society of Forensic Toxicologists & California Association of Toxicologists	Phoe	nix, Az	·	
Nevada Judges Winter Seminar	Las V	egas, Nv	1/92	
American Academy of Forensic Science	Las V	'egas, Nv	2/89	
California Association of Toxicologists	Long	Beach, Ca	11/88	
California Association of Toxicologists	San F	rancisco, Ca	4/88	
American Academy of Forensic Science	Las V	'egas, Nv	2/85	
American Academy of Forensic Science	Anah	eim, Ca	2/84	
COURT	TROOM E	XPERIENCE		
Court		Discipline		
United States District Court	Various			_ 10
Clark County District Court	Various			_ 150
Las Vegas Justice Court	Various			_ 300
Clark County District Court	Serolo	_ 25		
Various other Courts	Contro	lled Substance / Toxicology / Alcoh	ıol	_ 25
Las Vegas Municipal Court	Toxico	logy/Alcohol		_50
Esmeralda County District Court	Contro	lled Substance / Toxicology / Alcoh	nol	_ 1
Lincoln County District Court	Contro	illed Substance / Toxicology / Alcoh	nol	_ 1
Nye County District Court	Contro	lled Substance / Toxicology / Icoho		1
EMPI	OYMEN	T HISTORY		
Employer		Job Title		Date
Las Vegas Metropolitan Police Department	Criminalist II			1982 - present
University of Nevada, Las Vegas		Staff / Part time - Department of Criminal Justice		1985 - present
Space Flex Corporation, Los Angeles, Ca	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Manufacturing Engineer / Project		1980 - 1982

Page: 2

Employer /egas Metropolitan Police Department d States Air Force - Nellis AFB	Job Title Manager Crime Laboratory - Criminalist I	Date 1976 - 1980			
	Crime Laboratory - Criminalist I	1976 - 1980			
		1976 - 1980			
d States Air Force - Nellis AFB	Clastical No. destina Technician	1970 - 1900			
	Electronic Navigation Technician	1968 - 1972			
PROFESSIONAL A	PROFESSIONAL AFFILIATIONS				
Organization					
American Academy of Forensic Scientists					
PUBLICATIONS / PR	RESENTATIONS:				
OTHER QUALIF	FICATIONS:				
w - American Board of Criminalistics, 1999 - "Certified Mo	olecular Biologist"				
mate - American Board of Criminalistics, 1996 - "Certified	I Generalist - Criminalistics"				

[Forensic Rev. 1, 6/01]

LAS VEGAS METROPOLITAN POLICE DEPARTMENT **FORENSIC LABORATORY** STATEMENT OF QUALIFICATIONS

						Date:	5-12-03		
Name: James Krylo	P	'#: 	5945	Clas	sification:	Firearm	s / Toolma	rk Exa	ıminer
Current Discipline of Assignment: Firear	ms / Toolr	marks	F						
EXPERIEN	CE IN TH	E FO	LLOWII	NG DI	SCIPLINE(S)			
Controlled Substances			Blood	Alcoh	0				
Toolmarks		Х	Breath	n Alcoh	nol				
Trace Evidence			Arson	Analy	sis			·	
Toxicology			Firear	ms					Х
Latent Prints		Х	Crime	Scene	e Investigation	ons			Х
Serology			Cland	estine	Laboratory (Response	Team	_	
Document Examination			DNA A	Analys	is				
Quality Assurance			Techn	ical Su	upport /				
		DUC	ATION						
Institution	Da	tes At	tended			Major			egree npleted
California State University, Long Beach	9/76 - 12	2/80			Criminalisti	cs		B.S.	
					-				
ADE	ITIONAL	TRA	NING /	SEMI	NARS		4 12		
Course / Seminar	····			Lo	ocation			Dates	
CAC / NWAFS Training Seminar - Colt Armorer's Workshop		Reno, NV			4/03				
Southwestern Association of Forensic Scient	ists	Sco	ttsdale,	AZ			11/02		
	Association of Firearm and Tool Mark Examiners - O.F. Mossberg & Sons, Inc "Field Armorer's Course"			San Antonio, TX 5/02					
Association of Firearm and Tool Mark Examiners -									

ADDITIONAL TRAINING / SEMINARS					
Course / Seminar	Location	Dates			
Hi-Point Firearms Armorer's Course					
Association of Firearm and Tool Mark Examiners - Ricochet Analysis Workshop	San Antonio, TX	5/02			
Association of Firearm and Tool Mark Examiners - 33 rd Annual Training Seminar	San Antonio, TX	5/02			
National Integrated Ballistic Information Network - NIBIN Training	Largo, FL	3/02			
Techniques in Firearms Identification Course - FBI Academy	Quantico, VA	2/02			
Shot Show	Las Vegas, NV	2/02			
Southern California Firearms Study Group	San Bernadino, CA	11/01			
Digital Imaging Workshop	Las Vegas, NV	10/01			
Digital Imaging Workshop	Las Vegas, NV	9/01			
Association of Firearm and Tool Mark Examiners Training Seminar	Newport Beach, CA	7/01			
Forensic Identification Training Seminars - Advanced Shooting Incident Reconstruction	Las Vegas, NV	9/00			
Association of Firearm and Tool Mark Examiners Training Seminar	St. Louis, MO	6/00			
Forensic Identification Training Seminars - Shooting Incident Reconstruction	Las Vegas, NV	2/00			
Association of Firearm and Tool Mark Examiners Training Seminar	Williamsburg, Va	7/99			
National Forensic Science Technology Center Laboratory Auditing	Las Vegas, NV	6/99			
NV State Division for the International Association for Identification Conference	Las Vegas, NV	4/99			
Washington State Criminal Justice Training Center / Washington State Law Enforcement Firearms Instructors Association Training Seminar	Seattle, WA	1998			
FBI Bullet Trajectory and Shooting Reconstruction School	Los Angeles, CA	1998			
Remington Armorer's course	Bellevue, WA	1997			
Mnemonic Systems Inc. Introduction to "Drugfire"	Washington, DC	1997			

ADDITIONAL TRAINING / SEMINARS					
Course / Seminar	Location	Dates			
Course					
International Association of Bloodstain Pattern Analysts Training Seminar	Seattle, WA	1997			
Forensic Technology "IBIS" Training Course	Tacoma, WA	1997			
FBI Gunshot Residue School	Marysville, WA	1997			
Oehler Ballistics Workshop	Fredricksberg, TX	1996			
Heckler & Koch MP5/Rifle Armorer's Course	Tacoma, WA	1996			
Washington State Law Enforcement Firearms Instructors Association Training Seminar	Seattle, WA	1995			
Washington State Criminal Justice Training Center / Washington State Law Enforcement Firearms Instructors Assoc. Training Seminar	Seattle, WA	1995			
Federal Cartridge Co. Law Enforcement Ammunition and Ballistics Seminar	Tacoma, WA	1995			
Colt M16 / AR15 Armorer's course	OR	1995			
Washington State Law Enforcement Firearms Instructors Assoc. Training Seminar	Seattle, WA	1994			
Range Management Services Inc. Managing Lead Hazards in Indoor Firing	Olympia, WA	1994			
Glock Armorer's Course	Oregon City, OR	1994			
Washington State Criminal Justice Training Center / Washington State Law Enforcement Firearms Instructors Association Training Seminar	Seattle, WA	1993			
Smith & Wesson Pistol Armorer's course	Bellevue, WA	1993			
SigSauer Pistols Armorer's course	Raleigh, NC	1993			
Ruger Revolver Familiarization course	Raleigh, NC	1993			
Ruger Armorer's course	Tacoma, WA	1993			
Assoc. of Firearm And Toolmark Examiners Annual Training Seminar	Raleigh, NC	1993			
Washington State Law Enforcement Firearms Instructors Assoc. Training Seminar	Seattle, WA	1992			
Smith & Wesson Revolver Armorer's course	Galt, CA	1992			
Oregon State Police Advanced Firearms Training	OR	1992			

ADDITIONAL	TRAINING / SEMINARS	
Course / Seminar	Location	Dates
Beretta Armorer's Course	Tacoma, WA	1992
Washoe Co. Sheriff's Office Advanced Crime Scene Reconstruction	Reno, NV	1991
Midwestern Association of Forensic Scientists Blood Spatter Workshop		1990
International Association for Identification Pacific Northwest Division Training Seminar	Yakima, WA	1990
International Assoc. of Bloodstain Pattern Analysts Training Seminar	Reno, NV	1990
Washington State Criminal Justice Training Center Homicide Investigation	Seattle, WA	1989
Kodak/Nikon Law Enforcement Photography	Tacoma, WA	1989
International Association for Identification Pacific Northwest Division Training Seminar	Spokane, WA	1989
Assoc. of Firearm and Toolmark Examiners Seminar	Seattle, WA	1988
Washington State Patrol Leaf Marijuana Identification	Shelton, WA	1987
Washington State Criminal Justice Training Center / FBI Advanced Latent Fingerprint Techniques	Seattle, WA	1986
Loctite Corp. Cyanoacrylate Fuming for Latent Fingerprint Techniques		1985
International Association for Identification Pacific Northwest Division Training Seminar	Olympia, WA	1985
Washington State Criminal Justice Training Center / FBI Fingerprint Identification	Seattle, WA	1984
Association of Firearm and Toolmark Examiners Training Seminar	San Mateo, CA	1983
COURTR	OOM EXPERIENCE	
Court	Discipline	Number of Times
Federal - Washington (Tacoma)	Latent Prints	1
Municipal - California (Orange County)	Latent Prints	5
Superior - California (Orange County)	Latent Prints	2
Federal - Nevada (Las Vegas)	Firearms	1

COURTI	ROOM E	XPERIENCE	
Court		Discipline	Number of Times
District - Nevada (Clark County)	Firearr	ms	5
Superior - Washington (King & Pierce Counties)	Latent	Prints	11
Coroner's Inquest - Nevada (Clark County)	Firearr	ms	2
Coroner's Inquest - Washington (King County)	Firearr	ms	4
District - Washington (Pacific County)	Firearr	ms	1
Grand Jury - California (Orange County)	Firearr	ms	1
Grand Jury - Nevada (Clark County)	Firearr	ms	1
Grand Jury - Federal (Seattle, WA)	Firearr	ms	1
Justice - Nevada (Las Vegas)	Fiream	ms	1
Juvenile - California (Orange County)	Fiream	ms	1
Juvenile - Washington (Pierce and King Counties)	Fiream	ms	4
Military - USMC (El Toro, CA)	Firearr	ms	1
Superior - California (Orange County)	Firearr	ms	11
Superior - Washington (Clallam, Clark, Cowlitz, Grays Harbor, Jefferson, King, Kitsap, Klicitat, Lewis, Mason, Pacific, Pierce, San Juan, Skamania, Snohomish, and Thurston Counties	Firearr	ms	105
graph and a EMPLO	OYMEN	T HISTORY	
Employer		Job Title	Date
Las Vegas Metropolitan Police Department		Firearm/Toolmark Examiner	1998 - present
Washington State Patrol	,	Forensic Scientist	1991 - 1998
Pierce County Sheriff's Department		Identification Officer	1986 - 1991
Seattle Police Department		Identification Technician	1984 - 1986
Orange County Sheriff's Department		Forensic Specialist	1981 - 1984
Anaheim Police Department	***************************************	Identification Technician	1981
PROFESS	SIONAL	AFFILIATIONS	

Statement of Qualifications Name: James Krylo Page:

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PUBLICATIONS / PRESENTATIONS: BRI 12 GA/.500 Sabot Bullet - AFTE Journal - October 1983	1993 - present
3RI 12 GA/.500 Sabot Bullet - AFTE Journal - October 1983	
rigger Pull Statistics - AFTE Journal - January 1985	
Prop Testing a 45 Auto Colt 1911 - AFTE Journal - Spring 1997	-
Cartridge Interchangeability in a Norinco Pistol - AFTE Journal - Summer 2000	
OTHER QUALIFICATIONS:	
Received a State of Washington Vocational Education Certificate to teach "Fingerprint Quality Control	ol Technician"

[Forensic Rev. 1, 6/01]

Curriculum Vitae

Las Vegas Criminalistics Bureau Statement of Qualifications

Name:	Marc Wa	ashington			P# 4725	Date: 8-28-03	
CUR	RENT C	LASSIFIC	'ATIO	V			
	Classification Crime Scene Analyst I				Minimum Qualifications		
				I	AA Degree with major course work in Criminal Justice, Forensic Science, Physical Science or related field, including specialized training in Crime Scene Investigation.		
	Crime Scene Analyst II		II	18 months - 2 years co a Crime Scene Analys	ntinuous service with LVMPD as at I.		
X	Senio	r Crime Sco	ene Ana	lyst	1	me Scene Analyst II to qualify for or Senior Crime Scene Analyst.	
	Cr	ime Scene Supervis			Four (4) years continuous service with LVMP completion of probation as a Senior Crime Analyst. Must have the equivalent of a Bacl Degree from an accredited college or universit major course work in Criminal Justice, For Science, Physical Science or related field.		
FO	RMAL E	DUCATIO)N				
	Insti	tution			Major	Degree/Date	
UNL	V			Crimii	nal Justice	Degree 1991	
TEST	FIMONY						
Ye	es	No					
EM	PLOYM	ENTHIS	FORY	eg aksamon Al-	en de la companya de Majarra de la companya de la company	ne de la companya de Para de la companya	
		ıployer			Title	Date	
LVM	PD			Sr	Crime Scene Analyst	1994	

WASHINGTON, MARC

P# 4725

CRIMINALISTICS BUREAU - FIELD

SENIOR CSA

SS#: 563-04-5327

DOH: 07-05-94

SENIOR CSA	SS#: 563-04-5327	DOH: 07-05-94	
DATE	CLASS TITLE	AGENCY	CREDIT HOURS
1991	Criminal Justice	UNLV	Degree
07-16-94	NCIC Phase I Certification - Video	LVMPD	20 Min.
08-02-94	New Civilian Employee Orientation	LVMPD	7
09-01-94	Driver Training - Level 2	LVMPD	8
09-94	Bloodborne Pathogens - Video	LVMPD	2
02-14-94	Latent Print Development Techniques	LVMPD	7
02-17-95	Latent Print Development Techniques	LVMPD	21
03-17-95	Personal Protection & Self-Defense	LVMPD	4
03-31-95	Duty Weapon Qualification	LVMPD	1
04-11-95	Patrol Response to Clandestine Labs & Biker Gangs	LVMPD	7
05-13-95	Forensic Science (Youngsville, NC)	American Institute of Applied Science	260
08-04-95	Contemporary Issues/Use of Force	LVMPD	7
09-30-95	Duty Weapon Qualification	LVMPD	1
10-16-95	Verbal Judo	LVMPD	7
03-31-96	Duty Weapon Qualification	LVMPD	1
04-15-96	Combat Shooting Simulator/FATS	LVMPD	1
06-06 to 06-07-96	Interview and Interrogation	LVMPD	14
06-11-96	CAPSTUN Training	LVMPD	1.5
07-22-96	Gunshot & Stab Wounds: A Medical Examiner's View	Barbara Clark Mims Associates	8
10-07 to 10-11-96	Fingerprint Classification	Law Enforcement Officers Training School	40
09-23 to 09-27-96	Crime Scene Technology II	Northwestern University, Traffic Institute	40
06-30-96	Duty Weapon Qualification	LVMPD	2
09-30-96	Duty Weapon Qualification	LVMPD	2
10-11-96	Fingerprint Classification		8
01-14, 15, & 01-16-97	Top Gun Training	LVMPD	21

 $\begin{array}{c} \text{F:\DOCUMENTACCESS\DOCUMENT} \\ \text{ACCESS\C193182\040928_150626_NOTC_NOTICEOFEXPERTWITNESSES\0005WASHIN} \\ \text{M.DOC} \\ \\ \hline \\ \textbf{000330} \end{array}$

DATE	CLASS TITLE	AGENCY	CREDIT HOURS
02-27-97	Moot Court - Video	LVMPD	2
03-12 to 03-14-97	Practical Homicide Investigation	P.H.I., Investigative Consultants, Inc.	21
03-13-97	Ultraviolet (UV) Light Orientation and Safety Presentation	LVMPD	1
03-19, 20, & 03-26-97	Civilian Use of Force & Firearm Training	LVMPD	21
03-30-97	Duty Weapon Qualification	LVMPD	. 2
06-12-97	Critical Procedures Test	LVMPD	
06-13-97	NCIC Phase I - Video	LVMPD	20 Min.
11-21-97	Alternate Weapon Qualification	LVMPD	
11-24-97	Driver Training - Class I	LVMPD	24
12-16-97	Backup Weapon Qualification	LVMPD	
12-19-97	NIK Poly Certification/Academy	LVMPD	4
12-19-97	Completed Basic Police Training Academy - LVMPD Police Officer from 12-97 to 04-98	LVMPD	
01-01-98	NCIC Recertification 2/Guide	LVMPD	1
01-02-98	Evidence Impound	LVMPD	2
03-31-98	Duty Weapon Qualification	LVMPD	2
06-30-98	Duty Weapon Qualification	LVMPD	2
08-24 to 08-28-98	Bloodstain Evidence Workshop I	Northwestern University, Traffic Institute	40
09-21 to 09-25-98	Investigative Photography I	Northwestern University, Traffic Institute	40
09-29-98	Backup Weapon Qualification	LVMPD	
10-06-98	Critical Procedures Test	LMVPD	2
12-04-98 1999	Active Member in the IAI - Member # 16576 Active Member in the IAI - Member # 16576	IAI IAI	
12-17-98	Duty Weapon Qualification	LVMPD	2
01-13-99	Training - Motor Home Driving	LVMPD	4
03-30-99	Duty Weapon Qualification	LVMPD	2
04-28 to 04-30-99	First Annual Educational Conference JFK-MLK Evidence - NSDIAI	NSDIAI	2
66	Laboratory Photography	NSDIAI	2

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DATE	CLASS TITLE	AGENCY	CREDIT HOURS
46	DNA Evidence	NSDIAI	2
46	Latent Prints on Skin	NSDIAI	2
05-24-99	Critical Procedures Test	LVMPD	2
06-18-99	Duty Weapon Qualification	LVMPD	2
06-30-99	Optional Weapons	LVMPD	15
08-23 to 08-27-99	Bloodstain Evidence Workshop 2	Northwestern University, Traffic Institute	40
08-3 to 09-01-99	Clandestine Laboratory Safety Certification Course, Occasional Site Worker	LVMPD	24
09-21-99	Duty Weapon Qualification	LVMPD	2
02-16 to 02-18-00	Shooting Incident Reconstruction	Forensic Identification Training Seminars	24
02-21-01	Cultural Awareness	LVMPD	7
04-11 to 04-13-01	NSDIAI - 3 rd Annual Educational Conference Florazine	NSDIA	2
66	Bloodstain Report Writing	r i	2
66	Footwear Recovery	64	2
10-15-01	Bloodstain Pattern Analysis - Angle of Impact Proficiency Exercise - Certificate #17	LVMPD Criminalistics Bureau	3
02-06-02	Certified as Senior Crime Scene Analyst	International Association for Identification (IAI)	
03-30-02	Documentation of Footwear & Tire Impressions	LVMPD	1
04-02-02	Objective Approach to the Crime Scene	LVMPD	1
04-08-02	Clandestine Laboratory Safety - Fingerprint Processing	LVMPD	1
07-29-02	Write Right Seminar	LVMPD	6
07-30-02	Grammar Follow-up	LVMPD	6
08-04 to 08-10-02	87 th International Educational Conference - See below	IAI	
ćć	W-39: Intermediate Dye Staining Workshop	54	2
66	W-57: Examination of Bloodstained Clothing	s i	4
f f	W-60: Impact Pattern Reconstruction	56	2
01-20 to 01-24-03	Ridgeology Science Workshop - Forensic Identification Training Seminars	LVMPD	40

DATE	CLASS TITLE	AGENCY	CREDIT HOURS
03-03	Accident Photography (Fatal Detail)	LVMPD	
06-04-03	Evidence Impounding - Areas of Concern	LVMPD	3

Curriculum Vitae

RUBY REXENE WORRELL, M.D.

Deputy Medical Examiner
Clark County Coroner/Medical Examiner Office
1704 Pinto Lane
Las Vegas, NV 89106
Phone: (702) 455-3210

Fax: (702)455-3101 REX@co.clark.nv.us

PERSONAL

Single (divorced)

Daughter: Joanna Marie Myers, age 28

EDUCATION

1999-2001	Fellowship in Forensic Pathology, Office of the Medical Examiner,
	Cook County
1996-1999	Pathology Resident, Cook County Hospital
1991-1996	Ross university School of Medicine NY (M.D. Feb 1996)
1980-1990	MetroState College, Denver Colorado (B.S. Biology 1990)
1976-1978	St. Anthony's Hospital, Paramedic School (Certification 1978)

LICENSURE

Nevada Medical License #9890 (active)
Illinois Physician and Surgeon's License July (active)

PROFESSIONAL MEMBERSHIPS

American Society of Clinical Pathologists American Medical Association College of American Pathologists

HONORS AND AWARDS

Deans List Ross University School of Medicine Alaskan Native Scholarship Award Denver Teamsters Award of Excellence St. Lukes Hospital Paramedic of the Year

EMPLOYMENT

2001-preser	t Office of Clark County Coroner/Medical Examiner, Las Vegas,
·	Nevada, Deputy Medical Examiner
1999-2001	Office of the Medical Examiner, Cook County Illinois, fellowship
2000-2001	Chicago Medical School (anatomy lab lecture)
1996-2000	Employment Physical and Vaccinations (part-time)
1996-1999	Cook County Hospital, Anatomic Pathology Resident
1978-1991	Denver General Hospital, Senior Paramedic

RUBY R. WORRELL Curriculum Vitae Page - 1 -

RESEARCH AND PRESENTATIONS

Case Study "My Name is Holly" 2000
Gross Anatomy Lab
(3 hour weekly class for Medical Students, paid position)
Interpretation of Electrocardiograms, basic, 1999-2000
(annual lecture for Family Practice Residents)
Advanced Electrocardiogram Interpretation 1996-2000
(annual lecture for Family Practice Residents)
Traumatic Injuries to the Neck, 1999
Short segment Barrets Esophagitis research, 1999-present
Illinois Registry Presentation, 1997-1998
Illinois Society of Pediatric Pathologists, 1998-1999
Research Assistant, Perforating injuries of the abdomen, Denver General Hospital
Cardiac Arrest Study, retro field study, Denver General Hospital

Curriculum Vitae

Las Vegas Criminalistics Bureau Statement of Qualifications

Name:David R. Horn				P# 1928	Date:10-5-03	
CURRENT CLASSIFICATION				N		
_	Classification				Minimum Qualifications	
	Crime Scene Analyst I			st I	Justice, Forensic S	ajor course work in Criminal Science, Physical Science or ng specialized training in Crime
	С	rime Scene	Analy	st II	18 months - 2 ye LVMPD as a Crime	ars continuous service with Scene Analyst I.
Х	Senior Crime Scene Analyst			пе	Two (2) years as a Crime Scene Analyst II to qualify for the promotional test for Senior Crime Scene Analyst.	
The control of the co		Orime Scene Superv		yst	Four (4) years continuous service with LVMPD and completion of probation as a Senior Crime Scene Analyst. Must have the equivalent of a Bachelor's Degree from an accredited college or university with major course work in Criminal Justice Forensic Science, Physical Science or related field	
FOI	RMAL	EDUCATI	ON -		elektris i steme e zaski si silance gazi	
	In	stitution			Major	Degree/Date
Natio	nal U	niversity		Busin	ess Administration	MBA 10-88
U of (CA-Ri	verside		Politic	al Science	BA 12-71
Antel	ope V	'alley Colleg	je –	Libera	al Arts	AA 6-70
TEST	IMOI	W				
Ye	es	No		682107.0 ASSESS (1887)		an at the modern to provide the control of the cont
EMI	PLOY	MENTEHIS	FORY	entre Grean des res		
		Employer	A		Title	Date
LVMF	LVMPD				Crime Scene alyst	9-12-79

FIELD

SENIOR CSA

SS#: 562-84-5461 DOH: 09-12-79

DATE	CLASS TITLE	AGENCY	CREDIT HOURS
6-70	Liberal Arts	Antelope Valley College	AA
12-71	Political Science	U of Ca-Riverside	BA
11-26 to 11-30-79	Fingerprint Classification	LVMPD/F.B.I.	40
03-31 to 04-04-80	Advanced Latent Fingerprint Techniques	LVMPD/F.B.I.	40
08-07-80	Use of Deadly Force Course	LVMPD	8
06-28 to 07-02-82	Advanced Officer Training	LVMPD	40
11-29 to 12-03-82	Advance Crime Scene Investigation	LVMPD	40
03-06-84	Photography & Casting of Tire and Footwear Impressions, Techniques of Processing Bodies for Fingerprints, Measurement of Tire Tracks to Determine Wheel Base, and Blood Evidence Collection	LVMPD	8
08-06-84	Advanced Crime Scene Investigation	LVMPD	3
10-22 to 10-26-84	Advanced Criminal Investigations - Homicide Seminar	LVMPD	20
01-6 to 01-17-86	Homicide Investigation	Southern Police Institute, Louisville, KY	80
01-28-86	Fingerprint Fuming Seminar	Dura Print	8
03-19 to 03-20-87	Homicide Investigation Seminar	N.L.E.I.	16
03-23 to 03-27-87	Latent Print Testimony	FBI	40
10-88	Business Administration	U of CA-Riverside	МВА
09-30-88	Driver Training	LVMPD	. 8
12-24-90	Drug Testing Film	LVMPD	30 Minutes
09-28-90	Stress Management	LVMPD	4
10-16-90	Child Abuse/Neglect	LVMPD	4
10-29-90	Communication Skills	LVMPD	7
02-28-91	NCIC Level III - Video	LVMPD	1
04-17 to 04-18-91	Polilight	Napa Valley, CA, Police Dept.	16
07-03-91	Gun Shot Wounds - Video	LVMPD	1

DATE	CLASS TITLE	AGENCY	CREDIT HOURS
09-10-91	Asian Gangs	LVMPD	3
09-12-91	Auto Theft	LVMPD	2
09-30-91	Duty Weapon Qualification	LVMPD	1
10-10-91	Victims and Law Enforcement	LVMPD	2
11-20-91	Media Relations	LVMPD	3
12-31-91	Duty Weapon Qualification	LVMPD	1
01-03 to 01-10-92	Drug Recognition, Detection & Evaluation	LVMPD	8
01-16-92	Gangs in Clark County	LVMPD	3
03-31-92	Duty Weapon Qualification	LVMPD	1
05-05-92	NCIC Phase I - Miscellaneous Updates - Video	LVMPD	10 Min.
05-11-92	DOC Footwear Evidence - F/A Evidence	LVMPD	7
06-30-92	Duty Weapon Qualification	LVMPD	1 .
07-23-92	Driver's Training Level 02	LVMPD	88
07-92	New Pursuit Policy (Video)	LVMPD	1
08-24-92	Bloodborne Pathogens/Communicable Diseases	LVMPD	2
09-30-92	Duty Weapon Qualification	LVMPD	1
10-26 to 10-30-92	International Homicide Investigation Seminar		40
11-17-92	Team Building		6
12-11-92	Powerful Business Writing Skills		6
12-21-92	Vicarious Liability	LVMPD	2
12-23-92	Combat Shooting Simulator/FATS	LVMPD	1
12-31-92	Duty Weapon Qualification	LVMPD	1
02-08-93	Polilight Laser Photography and Chemical Techniques	LVMPD	8
03-11-93	Cultural Awareness & Police Community Relations	LVMPD	8
03-09-93	NCIC Phase I Videotape	LVMPD	20 M in.
03-31-93	Duty Weapon Qualification	LVMPD	1
06-16 to 06-17-93	Advanced Firearms School	LVMPD	14
06-30-93	Duty Weapon Qualification	LVMPD	1
09-17-93	6th Annual Training Seminar (Clandestine Drug Labs)	Clandestine Laboratory Investigators Association	32
09-27-93	Death & Grief Issues	LVMPD	4

DATE	CLASS TITLE	AGENCY	CREDIT HOURS
09-30-93	Duty Weapon Qualification	LVMPD	1
12-31-93	Duty Weapon Qualification	LVMPD	1
01-22-94	Comtemporary Issues - Use of Force	LVMPD	8
02-02-94	Combat Shooting Simulator/FATS	LVMPD	1
03-31-94	Duty Weapon Qualification	LVMPD	1
06-30-94	Duty Weapon Qualification	LVMPD	1
09-30-94	Duty Weapon Qualification	LVMPD	1
09-84	Bloodborne Pathogens (Video)	LVMPD	30 Minutes
12-03-94	Grievances & Contract Interpretation	LVMPD (PPACE)	6
12-07-94	Retirement Seminar	LVMPD	8
02-17-95	Cultural Awareness - LVMPD	LVMPD	6
06-30-95	Duty Weapon Qualification	LVMPD	1
09-11 to 09-13-95	The Detection and Examination of Footwear & Tire Impression Evidence	Maricopa County Sheriff's Office - Phoenix, AZ	24
09-30-95	Duty Weapon Qualification	LVMPD	1
03-31-96	Duty Weapon Qualification	LVMPD	1
05-16-96	Critical Procedures Test	LVMPD	
06-11-96	CAPSTUN Training	LVMPD	1.5
06-30-96	Duty Weapon Qualification	LVMPD	2
07-11-96	Driver Training - Level 2	LVMPD	8
07-12-96	Verbal Judo	LVMPD	7
09-16 to 09-20-96	Bloodstain Evidence Workshop I	Northwestern University, Traffic Institute	40
09-30-96	Duty Weapon Qualification	LVMPD	2
11-02-96	Ultraviolet (UV) Light Orientation and Safety Presentation	LVMPD	1
01-16-97	Interest Based Bargaining	LVMPD	20
02-11-97 to 02-13-97	Top Gun Training	LVMPD	21
02-27-97	Moot Court - Video	LVMPD	2
03/30/97	Duty Weapon Qualification	LVMPD	2
06-12-97	Critical Procedures Test	L.VMPD	
06-13-97	NCIC - Phase I Video	LVMPD	20 Minutes
07-02-97	Duty Weapon Qualification	LVMPD	2

DATE	CLASS TITLE	AGENCY	CREDIT HOURS
08-27, 28, & 08-29-97	Train the Trainer - F.T.E.P.	LVMPD	21
09-30-97	Duty Weapon Qualification	LVMPD	2
10-06-97	Combat Shooting Simulator/FATS	LVMPD	1
12-03, 04, & 12-10-97	Civilian Use of Force	LVMPD	21
12-31-97	WordPerfect 6.1 Beginning	ExecuTrain	8
02-11-98	Trauma Shooting - Video	LVMPD	30 Min.
02-23-98	Domestic Violence (Video)	LVMPD	1
03-01-98	Clandestine Lab Dangers - Video	LVMPD	30 Min.
03-05-98	Secondary Devices - Video	LVMPD	30 Min.
03-31-98	Duty Weapon Qualification	LVMPD	2
04-02-98	Critical Procedures Test	LVMPD	2
04-21-98	Duty Weapon Qualification	LVMPD	2
07-13 to 07-17-98	Advanced On-Scene Accident Investigation	LVMPD	35
08-04-98	Optional Weapon	LVMPD	
09-14 to 09-18-98	Crime Scene Technology II	Northwestern University, Traffic Institute	40
10-02-98	Combat Shooting Simulator/FATS	LVMPD	1
10-10-98	Duty Weapon Qualification	LVMPD	2
01-12-99	Training - Motor Home Driving	LVMPD	4
03-30-99	Duty Weapon Qualification	LVMPD	2
04-13-99	Critical Procedures Test	LVMPD	2
04-20-99	Duty Weapon Qualification	LVMPD	2
04-26-99	Latent Fingerprint Workshop of Cyanoacrylate Techniques	Detecto Print	6
04-28 to 04-30-99	First Annual Educational Conference - Opening ceremonies (2), Banquet (3)	NSDIAI	
, ti	DNA Evidence	NSDIAI	2
£Ţ.	JFK-MLK Evidence	NSDIAI	2
15	Laboratory Photography	NSDIAI	2
ft.	Blood Enhancement	NSDIAI	4
ES .	Unabomber	NSDIAI	2
54	Bombing Scenes	NSDIAI	. 2

08-27-99 09-15-99 Combat Shooting Simulator/FATS 09-21-99 Duty Weapon Qualification 11-16-99 Terrorism/Bomb Threats Class Class 11-30-00 Driver Training 11-23-99 Certification - Senior Crime Scene Analyst	1 1	REDIT OURS
"Footwear/Tire Tracks 06-30-99 Optional Weapon 08-23 to 08-27-99 Bloodstain Evidence Workshop 2 North 09-15-99 Combat Shooting Simulator/FATS 09-21-99 Duty Weapon Qualification 11-16-99 Terrorism/Bomb Threats Class Class 11-30-00 Driver Training 11-23-99 Certification - Senior Crime Scene Analyst 01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Polly Klass (Also see items below) "Photo FP Tech	NSDIAI	2
O6-30-99 Optional Weapon 08-23 to 08-27-99 Bloodstain Evidence Workshop 2 North 09-15-99 Combat Shooting Simulator/FATS 09-21-99 Duty Weapon Qualification 11-16-99 Terrorism/Bomb Threats Class Class 11-30-00 Driver Training 11-23-99 Certification - Senior Crime Scene Analyst 01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Polly Klass (Also see items below) " Photo FP Tech	NSDIAI	2
08-23 to 08-27-99 09-15-99 Combat Shooting Simulator/FATS 09-21-99 Duty Weapon Qualification 11-16-99 Terrorism/Bomb Threats Class Class 11-30-00 Driver Training 11-23-99 Certification - Senior Crime Scene Analyst 01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Photo FP Tech	NSDIAI	2
09-15-99 Combat Shooting Simulator/FATS 09-21-99 Duty Weapon Qualification 11-16-99 Terrorism/Bomb Threats Class Class 11-30-00 Driver Training 11-23-99 Certification - Senior Crime Scene Analyst 01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Second Annual Educational Conference Polly Klass (Also see items below) " Photo FP Tech	LVMPD	
09-21-99 Duty Weapon Qualification 11-16-99 Terrorism/Bomb Threats Class Class 11-30-00 Driver Training 11-23-99 Certification - Senior Crime Scene Analyst 01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Second Annual Educational Conference Polly Klass (Also see items below) " Photo FP Tech	nwestern University, Traffic Institute	40
11-16-99 Terrorism/Bomb Threats Class Class 11-30-00 Driver Training 11-23-99 Certification - Senior Crime Scene Analyst 01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Second Annual Educational Conference Polly Klass (Also see items below) "Photo FP Tech	LVMPD	1
11-30-00 Driver Training 11-23-99 Certification - Senior Crime Scene Analyst 01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Second Annual Educational Conference Polly Klass (Also see items below) "Photo FP Tech	LVMPD	2
11-23-99 Certification - Senior Crime Scene Analyst 01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Second Annual Educational Conference Polly Klass (Also see items below) "Photo FP Tech	rk County District Attorney's Office	4
01-20-00 Latent Fingerprint Development Workshop 05-03 to 05-05-00 Second Annual Educational Conference Polly Klass (Also see items below) " Photo FP Tech	LVMPD	8
05-03 to 05-05-00 Second Annual Educational Conference Polly Klass (Also see items below) " Photo FP Tech	IAI	
05-05-00 Polly Klass (Also see items below) " Photo FP Tech	Secret Service	8
Photo FP Tech	NSDIAI	3
" Child Abuse II	NSDIAI	2
0,000,0000,000	NSDIAI	2
" Drug Fire/IBIS	NSDIAI	2
" Gadgets and Gizmos	NSDIAI	2
" Handwriting	NSDIAI	2
" Shoebox Labeling	NSDIAI	1
" WIN-AFIS	NSDIAI	2
06-22-00 ASM 5 - Administrative Duties	LVMPD	7
08-15-00 Firearms Training Simulator	LVMPD	1
09-06 to 09-08-00 Shooting Incident Reconstruction	LVMPD	24
	ensic Identification ning Seminars, LLC	40
02-12 to Clandestine Laboratory Safety Certification Course - 02-14-01 Occasional Site Worker	LVMPD	24
04-13-01 NSDIAI - 3 rd Annual Educational Conference Child Exploitation - CERTIFICATE	NSDIAI	2
" Bloodstain Pattern Report Writing - TO BE ISSUED		
05-14-01 Proficiency Exercise Presumptive Semen (Acid LVN	NSDIAI	2

DATE	CLASS TITLE	AGENCY	CREDIT HOURS
	Phosphatase Test)	Bureau	
07-22 to 07-28-01	86 th International Educational Conference (International Association for Identification)	IAI	(See below)
4.5	An Update on Daubert Hearings for Fingerprints: Challenges from the Legal and Scientific Arenas	u	1.5
"	Fingerprints and Art	si	1
11	Spectrochemical Analysis of Children's Fingerprints	44	30 Min.
**	Killer on the Railcar	44	1.5
46	Human Identification at a Distance	14	1
ee	Photographic Identification of Clothing from Wear-and- Tear, and Manufactured Characteristics	11	1
1.5	Conducting Research on Latent Prints	1\$	1
46	Fingerprint Research at the U.S. Secret Service	16	1
16	Courtroom Testimony	16	4
41	John Gacy: Serial Murderer	11	30 Min.
09-20-01	Bloodstain Pattern Analysis - Angle of Impact Proficiency Exercise - Certificate # 03	LVMPD - Criminalistics Bureau	3
12-07-01	Crime Zone 5.0 - Learning Center Tutorial	"	4
01-01-02	Collection of Samples from Biological Fluids/Stains	"	1
03-05-02	Crime Scene Diagraming	u	8
04-01-02	Objective Approach to the Crime Scene	LVMPD - Criminalistics Bureau	1
04-01-02	Chemical Enhancements of Bloodstains, Preliminary Steps	LVMPD - Criminalistics Bureau	1
04-03-02	Documentation of Footwear & Tire Impressions	LVMPD - Criminalistics Bureau	1
04-10-02 Clandestine Laboratory Safety - Fingerprint Processing		LVMPD - Criminalistics Bureau	1
04-15-02	Major Case Prints	LVMPD - Criminalistics Bureau	3
02-06 to 02-08-03	Advanced Shooting Incident Reconstruction - Forensic Identification Training Seminars	LVMPD	24

LAS VEGAS CRIMINALISTICS BUREAU STATEMENT OF QUALIFICATIONS

Name: THOMAS KERN

P# 5220

Date: 10/24/97

CURRENT CLASSIFICATION					
	CLASSIFICATION	MINIMUM QUALIFICAT		IONS	
Х	Crime Scene Analyst I	AA degree with major course work in criminal justice, forensic science, physical science or related field, including specialized training in crime scene investigation			including specialized
	Crime Scene Analyst II		3 months - 2 years continu rime Scene Analyst I	ous service with LVMPD as a	
	Senior Crime Scene Analyst	2 years as a Crime Scene Analyst li to qualify for the promotional test for Senior Crime Scene Analyst			
	Crime Scene Analyst Supervisor	4 years continuous service with LVMPD and completion of probation as a Senior Crime Scene Analyst. Must have the equivalent of a bachelor's degree from an accredited college of university with major course work in criminal justice, forensic science, physical science or related field.			
	F <u>O</u> F	1M	AL EDUCATION		
	Institution		Major		Degree/Date
Wrig	ht State University		Art		BA 8/84
ADDITIONAL TRAINING/SEMINARS					
	Course / Seminar			Hours	Date
Bachelor of Arts – Wright State University			4 years	08/17/84	
Ohio Peace Officer Basic Training Program – State of Ohio, Office of the Attorney General – Dayton Police Academy			6 months	10/8804/89	
Evidence Technician – Miami Valley Regional Crime Laboratory			120	08/26/94	
Advanced Color Photography - Ohio Peace Officer Training Academy			40	05/22 05/26/95	
School of Photography Seminar – Nikon School of Photography			16	10/21/95	
Hamilton County Police Association Training Committee – Basic Fingerprinting – FBI			40	11/13 —11/17/95	
Crime Scene Analyst Academy – LVMPD			105	07/29 -08/16/96	
Field Training – LVMPD			11 weeks	08/17 11/01/96	
Civilian Firearm/Use of Force – LVMPD			21	09/18, 19 & 09/25/96	
International Association for Identification (Active Member)				01/20/97	
Top Gun Training – LVMPD			21	04/0104/03/97	
Forensic Science – American Institute of Applied Science			260	04/28/97	

THOMAS KERN LVMPD P#5220 Curriculum Vitae

		TE	STIMONY	
Yes	No			
	X	Eighth Judicial District, Clark County Nevada		
	Х	Justice Courts of Las Vegas Township		
5.6.5		EMPLOY	MENT HISTORY	A Property of the Control of the Con
Employer		Employer	Title	Date
Las Vegas Metropolitan Police Department		ropolitan Police Department	Crime Scene Analyst	07/96 - Present
Dayton Police Department		Department	Evidence Technician	08/94 — 06/96
Dayton Police Department		Department	Police Officer	04/88 - 06/96
		PROFESSIO	NAL AFFILIATIONS	
Organization			Date(s)	
International Association For Identification		01/97 - Present		
Interna	tional A	ssociation Of Identification		

1 2 3 4 5 6	NOTC DAVID ROGER Clark County District Attorney Nevada Bar #002781 DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398 200 South Third Street Las Vegas, Nevada 89155-2212 (702) 455-4711 Attorney for Plaintiff	Shuley Branagum
7		T COURT NTY, NEVADA
8		·
9	THE STATE OF NEVADA,))
10	Plaintiff,	CASE NO: C193182
11	-VS-	DEPT NO: XVIII
12	GLENFORD ANTHONY BUDD, #1900089))
13	Defendant.))
14 15		WITNESSES
16	[NRS 174	1.234(1)(a)]
17	TO: GLENFORD ANTHONY BUD	D Defendant: and
18	TO: PUBLIC DEFENDER, Counsel	
19		PLEASE TAKE NOTICE that the STATE OF
20	NEVADA intends to call the following witnes	sses in its case in chief:
21	NAME	<u>ADDRESS</u>
22	BUDD, WINSTON	UNKNOWN ADDRESS
23	COR	LVMPD - DISPATCH
24	JONES, LAZON	C/O REG WEAVER, D.A.'S OFFICE
25	JONES, SHERYL	UNKNOWN ADDRESS
26	KEY, TERRY	UNKNOWN ADDRESS
27	LEWIS, GREG	NDOC
28	PALAU, CELESTE	C/O REG WEAVER, D.A.'S OFFICE

1	RICHARD, TRACEY	1100 CENTER ST., HEND., NV
2	SMITH, KRISSY	UNKNOWN ADDRESS
3	SPENCER, P.	LVMD #4852
4	VACARRO, J.	LVMPD #1480
5	WALLACE, M.	LVMPD #4761
6	WASHINGTON, NAKIA	UNKNOWN ADDRESS
7	WILDEMANN, M.	LVMPD #3516
8	These witnesses are in addition	on to those witnesses endorsed on the Information and
9	any other witness for which a separate	e Notice has been filed.
10		DALUE BACCER
11		DAVID ROGER DISTRICT ATTORNEY
12		Nevada Bar #002781
13		BY /s/ DAVID P. SCHWARTZ
14		DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398
15		Nevada Dai #000398
16		
17	CERTIFICATE	OF FACSIMILE TRANSMISSION
18	I hereby certify that service of	NOTICE OF WITNESS, was made this <u>28th</u> day of
19	September, 2004, by facsimile transm	nission to:
20	p	UBLIC DEFENDER
21	Ê	AX#455-5112
22		
23	B	SY /s/ M. Beaird
24	$ ilde{ ilde{ ilde{E}}}$	SY_/s/ M. Beaird
25		
26		
27	mb	
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ORIGINAL

PHILIP J. KOHN, PUBLIC DEFENDER NEVADA BAR NO. 0556 309 South Third Street, Suite 226 Las Vegas, Nevada 89155 (702) 455-4685 Attorney for Defendant

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DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

V.

CASE NO. C193182X

DEPT. NO. XVIII

DATE: October 18, 2004

TIME: 9:00 a.m.

MOTION 12: DEFENDANT BUDD'S MOTION TO PRECLUDE THE ADMISSION, DURING A POSSIBLE PENALTY PROCEEDING, OF EVIDENCE ABOUT THE PERSONAL CHARACTER OF THE VICTIMS AND THE IMPACT OF THE VICTIMS' DEATHS ON THE FAMILY

COMES NOW Defendant GLENDFORD BUDD, by and through Deputy Public Defender HOWARD S. BROOKS, and moves that this Honorable Court rule that evidence about the personal character of the victims and the impact of the victims' deaths on the family may not be introduced in a possible penalty proceeding in this case.

This Motion is based upon the attached Declaration of Howard S. Brooks and the case law cited in that declaration.

DATED this ____ day of October, 2004.

PHILIP J. KOHN

CLARK COUNTY PUBLIC DEFENDER

By

HOWARD S. BROOKS, #3374 Deputy Public Defender

26 27 28

DECLARATION OF HOWARD S. BROOKS

HOWARD S. BROOKS makes the following declaration:

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a Deputy Public Defender assigned to represent Glenford Budd in this case, and I am familiar with the allegations made by the State and the procedural history of this case.
- 2. The State has charged Glenford Budd with three counts of Murder, and the State has filed a Notice of Intent to Seek the Death Penalty.
- 3. In 1987, the United States Supreme Court issued the decision of **Booth v. Marvland**, 482 U.S. 496 (1987). **Booth** prohibited the State, in the penalty proceeding of a death penalty case, from introducing evidence relating to the personal character of the victim and the impact of the victim's death on the family; and evidence pertaining to the victim's family members' characterizations and opinions about the crime, the defendant, and the appropriate sentence.
- 4. In <u>South Carolina v. Gathers</u>, 490 U.S. 805 (1999), the United States Supreme Court prohibited statements made by a prosecutor to a capital sentencing jury regarding the personal qualities of the victim.
- 5. In 1991, the United States Supreme Court overruled parts of both <u>Booth v.</u>

 Maryland and <u>South Carolina v. Gathers</u> in the case of <u>Payne v. Tennessee</u>, 501 U.S. 808 (1991).
- 6. Payne overruled that part of Booth v. Maryland and South Carolina v.

 Gathers that pertained to evidence relating to the personal character of the victim and the impact of the victim's death on the family. Payne did not address the prior rulings of Booth and Gathers regarding the victim's family members characterizations and opinions about the crime, the defendant and the appropriate sentence. Logically, that second prong of Booth and Gathers remains intact.
- 7. The purpose of this motion is to argue that <u>Booth v. Maryland</u> and <u>South</u>

 <u>Carolina v. Gathers</u> are the correct statements of the law regarding evidence pertaining to the personal character of the victim and the impact of the victim's death on the family. The defense

53.045).

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objects to the ruling of <u>Payne v. Tennessee</u>, and submits to this Honorable Court, that <u>Payne</u> is an aberration in the law and the evidence allowed by <u>Payne v. Tennessee</u> violates defendant's due process and fair trial rights, while also violating the Eighth Amendment Prohibition against cruel and unusual punishment. Furthermore, the dictates of <u>Payne</u> introduce an element of arbitrariness into the sentencing decision, which violates constitutional safeguards.

8. These issues are highly important in this case because there are three victims. While any violent death creates a large amount of grieving and sense of loss, the deaths of three young victims will create a magnified sense of grieving and sense of loss that may well overwhelm the evidence regarding the defendant's background. Consequently, the possibility that the sentence may be influenced by arbitrary factors becomes more real.

I declare under penalty of perjury that the foregoing is true and correct. (NRS

EXECUTED this ____ day of October, 2004.

HOWARD S. BROOKS

POINTS AND AUTHORITIES

FACTS

The State has charged Glenford Budd with killing three persons.

The Defense anticipates the State will rely on <u>Payne v. Tennessee</u>, 501 U.S. 808 (1991) to introduce evidence relating to the personal character of the victims and the impact of the victims' deaths on the families. <u>Payne</u> may represent the current state of the law, but the Defense contends that <u>Payne</u> is an aberration in the law, and <u>Booth v. Maryland</u>, 482 U.S. 496 (1987) and <u>South</u> <u>Carolina v. Gathers</u>, 490 U.S. 805 (1989) should represent the current state of the law.

ARGUMENT

<u>BOOTH V. MARYLAND PROHIBITED EVIDENCE RELATING TO THE PERSONAL CHARACTER OF THE VICTIM AND THE IMPACT OF THE VICTIM'S DEATH ON THE FAMILY.</u>

In 1987, the United States Supreme Court ruled that the Eighth Amendment prohibition against cruel and unusual punishment bars the admission of victim impact evidence during the penalty phase of a capital trial. **Booth v. Maryland**, 482 U.S. 496 (1987). The United States subsequently ruled that prosecutors may not argue to the jury about the personal characteristics of a victim in the penalty phase of a death penalty case. **South Carolina v. Gathers**, 490 U.S. 805 (1989).

The <u>Booth</u> analysis commenced by recognizing that the United States Constitution requires that a capital defendant be treated as a "uniquely individual human being" and the capital sentencing jury must decide the punishment based on an individualized determination based on the character of the defendant and the circumstances of the crime. Evidence about a victim's personal character and the impact of his death on his family are irrelevant unless the State can show the defendant was aware of the victim's personal character.

Booth makes sense because it removes the situation where a defendant who kills a prominent member of the community will be found more deserving of punishment than a defendant who kills a less worthy member of the community.

IN THE SUPREME COURT OF THE STATE OF NEVADA

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GLENFORD A BUDD, Appellant, VS. THE STATE OF NEVADA Respondent.

Supreme Court No.:

District Court Case No.: 03C193182
Electronically Filed

Nov 10 2014 08:55 a.m. Tracie K. Lindeman Clerk of Supreme Court

APPELLANT'S APPENDIX – VOLUME II – PAGES 0248-0442

MATTHEW D. CARLING 51 East 400 North, Bldg. #1 Cedar City, Utah 84720 (702) 419-7330 (Office) Attorney for Appellant

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

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

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FILED 1 PHILIP J. KOHN, PUBLIC DEFENDER NEVADA BAR NO. 0556 2 309 South Third Street, Suite 226 2004 SEP 14 P 4: 08 Las Vegas, Nevada 89155 3 (702) 455-4685 Attorney for Defendant 4 DISTRICT COURT 5 CLARK COUNTY, NEVADA 6 THE STATE OF NEVADA, 7 Plaintiff. CASE NO. C193182 8 ٧. 9 DEPT. NO. XVIII GLENFORD ANTHONY BUDD, DATE: October 18, 2004 10 TIME: 9:00 a.m. Defendant. 11 12 **MOTION 7: DEFENDANT BUDD'S MOTION** TO BIFURCATE PENALTY PHASE PROCEEDINGS 13 Comes Now Defendant GLENFORD ANTHONY BUDD, by and through Deputy Public 14 Defender HOWARD S. BROOKS, and moves this Honorable Court to Bifurcate the Penalty Phase 15 Proceedings in this case, should such proceedings occur. This Motion is based upon the Due 16 Process and Fair Trial guarantees of the United States and Nevada Constitutions, and the 17 authorities cited in the attached Memorandum of Points and Authorities. 18 DATED this day of September, 2004. 19 PHILIP J. KOHN 20 21 Ву 22 HOWARD S. BROOKS, #3374 Deputy Public Defender

53.045).

DECLARATION OF HOWARD S. BROOKS

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a deputy public defender assigned to represent Glenford Budd in this case; and I am familiar with the allegations made by the State and the procedural history of the case.
- 2. The State has charged Glenford Budd with three counts of Murder with Use of a Deadly Weapon. The State has filed a Notice of Intent to Seek the Death Penalty. The trial is currently scheduled for November 15, 2004.
- 3. This motion argues for a change in the procedure for a penalty phase, or sentencing, hearing which may occur in the event Mr. Budd is convicted of first degree murder.
- 4. I have personally observed many penalty hearings in death penalty cases. I have personally seen the presentation of "non-statutory aggravating circumstances," and have observed that such evidence can cover a broad range of topics. For example, in the death penalty case of State of Nevada v. William Castillo, the State introduced evidence the defendant was cruel to animals and killed a pet bird when he was a child.
- 5. This motion argues that the current statutory scheme governing penalty phase proceedings is unfair and unconstitutional. There is no current Nevada statute or case authorizing the bifurcation of penalty phase proceedings.

I declare under penalty of perjury that the foregoing is true and correct. (NRS

EXECUTED this day of September, 2004.

Home & Brook

HOWARD S. BROOKS

MEMORANDUM OF POINTS AND AUTHORITIES

NEVADA STATUTORY LAW PROVIDES FOR ONE SENTENCING HEARING WHEN A JURY RETURNS A VERDICT OF FIRST DEGREE MURDER AND THE STATE IS ALLOWED TO INTRODUCE EVIDENCE OF NON-STATUTORY AGGRAVATING CIRCUMSTANCES AT THAT HEARING

The substantive law governing the burdens of proof in a penalty proceeding following a first degree murder conviction are governed by NRS 200.030 et seq. The procedures for a penalty hearing after a first degree murder conviction are governed by NRS 175.552 et seq.

The current law provides for one penalty hearing after a first degree murder conviction. The State is allowed to introduce evidence of aggravating circumstances, see NRS 200.033 (detailing aggravators), and the State is also allowed to introduce evidence of non-statutory aggravating circumstances. In Allen v. State, 99 Nev. 485, 665 P.2d 238 (1983), the Nevada Supreme Court ruled that NRS 175.552 allows the State to introduce evidence about other relevant factors to be considered by a jury in imposing a penalty for a capital crime, including "the character and record of the individual offender and the circumstances of the particular offense." 99 Nev. 488, 665 P.2d 240 (quoting Woodson v. North Carolina, 428 U.S. 280 (1976)). This type of evidence is called non-statutory aggravating circumstances. Typically, this evidence will include a variety of bad act testimony, and can sometimes be quite broad. For example, as attested in the attached Declaration, bad act evidence has included testimony that a defendant killed a pet bird when he was a child. See also Holloway v. State, 116 Nev. 732, 6 P.3d 987 (2000).

The Defense follows the State case by introducing evidence of mitigating circumstances, see NRS 200.035 (detailing mitigators). This evidence is defined as "any circumstance relative to the offense, defendant or victim which a juror considers mitigating..." Hollaway v. State, 116 Nev. 732, 6 P.3d 987 (2000); Evans v. State, 112 Nev. 1172, 1204, 926 P.2d 265, 285 (1996).

So the current scheme allows the jury to hear evidence of statutory aggravating circumstances, statutory mitigating circumstances, and other non-statutory aggravating circumstances in one hearing. Then, after the Court provides instructions, the jury must figure out which evidence should be considered for which decision, and that is a complicated procedure, as the following argument will show.

A SENTENCING JURY MUST NOT CONSIDER THE NON-STATUTORY AGGRAVATING CIRCUMSTANCES IN DECIDING WHETHER A DEFENDANT IS ELIGIBLE FOR THE DEATH PENALTY, CREATING AN IMPOSSIBLE MENTAL GYMNASTIC FOR THE CONSCIENTIOUS JURY

Once a death penalty case proceeds to a penalty phase, the jury has a difficult and perhaps impossible burden. Jurors must listen to evidence relating to aggravating circumstances, evidence relating to mitigating circumstances, and evidence of other "bad" things about the defendant as well as victim statements. Then the jury must deliberate.

In deliberations, the jury has several tasks.

First, the jury must determine whether the state has proved beyond a reasonable doubt the existence of aggravating circumstances. <u>Middleton v. State</u>, 114 Nev. 1089, 1116-17, 968 P.2d 296, 314-15 (1998); <u>Hollaway v. State</u>, 116 Nev. 732, 6 P.3d 987 (2000)("the jury must find unanimously and beyond a reasonable doubt that at least one enumerated aggravating circumstance exists...").

Next, the jury must determine whether mitigating circumstances have been proved. These circumstances need not be proven beyond a reasonable doubt or preponderance standard. Any juror believing a single mitigating circumstance has been proven, by whatever standard, may consider the circumstance proved.

Then the jury must weigh the aggravators and mitigators. Each juror must determine individually that the aggravators are not outweighed by the mitigators. Hollaway v. State, 116

Nev. 732, 6 P.3d 987 (2000) (..."each juror must individually consider the mitigating evidence and determine that any mitigating circumstances do not outweigh the aggravating" citing Geary v.

State, 114 Nev. 100, 105, 952 P.2d 431, 433 (1998)). If one juror determines that the mitigators outweigh the aggravators, then the death penalty is not to be considered and the jury must sentence the defendant to a punishment other than death. NRS 200.030(4)(a); NRS 175.554(3).

But if every juror decides the mitigators do not outweigh the aggravators, then the jury decides the defendant is eligible for the death penalty. "Even if the jury as a whole finds aggravating circumstances and every juror determines that mitigating circumstances either do not exist or do not outweigh the aggravating, the defendant is only death-eligible. The jury must then

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decide on a sentence unanimously and still has discretion to impose a sentence less than death." Hollaway v. State, 116 Nev. 732, 6 P.3d 987 (2000).

At that point, and NOT BEFORE, the jury may consider non-statutory aggravating circumstances which includes general character evidence such as whether a defendant has killed a pet bird or whether a defendant has committed other crimes. NRS 175.552(3). Middleton v. State, 114 Nev. 1089, 1116-17, 968 P.2d 296, 314-15 (1998). This evidence can be highly prejudicial to the defense.

Normally, NRS 175.552(3) serves to permit the State to introduce evidence against the defendant which goes beyond the enumerated statutory aggravators, but this "other matter" evidence is restricted in its scope and use. It must be relevant, and its danger of unfair prejudice must not substantially outweigh its probative value. McKenna v. State, 114 Nev. 1044, 1051-52, 968 P.2d 739, 744 (1998), cert den. 528 U.S. 937 [companion cites omitted]...To be relevant, like mitigating evidence, it must relate "to the offense, defendant or victim." See NRS 175.552(3). Furthermore, under Nevada's statutory sentencing scheme, the State can offer this evidence for only one purpose: for jurors to consider in deciding on an appropriate sentence AFTER THEY HAVE DETERMINED WHETHER THE DEFENDANT IS OR IS NOT ELIGIBLE FOR [emphasis added]...."Other matter" evidence is not DEATH. admissible for use by the jury in determining the existence of aggravating circumstances or in weighing them against mitigating circumstances...

Hollaway v. State, 116 Nev. 732, 746, 6 P.3d 987, 997 (2000).

So the jury is required to hear a variety of evidence, including highly prejudicial "other act" evidence, and the jury is required to perform some mental gymnastic by which they put out of their mind the highly prejudicial "other act" evidence while evaluating aggravators and also while weighing the aggravators and mitigators.

This type of mental discipline is virtually impossible. Courts have commented on the absurdity of this required mental discipline in the context of improper prosecutorial arguments. "There may be instances where such a strong impression has been made upon the minds of the jury by illegal and improper testimony, that its subsequent withdrawal will not remove the effect caused by its admission..." Throckmorton v. Holt, 180 U.S. 552, 567 (1901). See also U.S. v.

Garza, 608 F.2d 659, 666 n. 7 (5th Cir. 1979)("[A]s this Court observed in overturning a conviction because of improper prosecutorial comment, despite a corrective instruction, once such statements are made, the damage is hard to undo: 'Otherwise stated, one 'cannot unring a bell'; "after the thrust of the saber it is difficult to say forget the wound'; and finally, 'if you throw a skunk into the jury box, you can't instruct the jury not to smell it.")(quoting <u>Dunn v. U.S.</u>, 307 F.2d 883, 886 (5th Cir. 1962)); Government of <u>Virgin Islands v. Toto</u>, 529 F.2d 278, 282 (3d Cir. 1976).

Here, the jury is being asked to ignore powerful prejudicial evidence, while considering the validity and effect of other, possibly less compelling, evidence. To place this burden on the jury is unrealistic. The jury should not be exposed to evidence of non-statutory aggravating circumstances before the decision has been made about the validity of evidence of aggravating circumstances and also before the process of weighing aggravating and mitigating circumstances.

THE REMEDY TO THIS PROBLEM IS BIFURCATION OF THE PENALTY PHASE

The problems discussed in this motion can be remedied by an Order that the penalty phase, if it occurs, be bifurcated into two parts: first, the State presents evidence of aggravating circumstances and the defense presents evidence of mitigating circumstances. The jury should then deliberate and determine if the State has proven aggravating circumstances beyond a reasonable doubt, and whether the mitigating circumstances outweigh the aggravating evidence. If the jury determines that aggravators exist and that the mitigators do not outweigh the aggravators, then the second phase of the penalty phase should occur. And during that phase, the State can introduce evidence of other, non-statutory aggravating circumstances, and the defense can rebut that evidence. Support for this procedure can be found in <u>Buchanan v. Angelone</u>, 522 U.S. 269 (1998) where the United States Supreme Court noted:

Petition initially recognizes, as he must, that our cases have distinguished between two different aspects of the capital sentencing process, the eligibility phase and the selection phase. <u>Tulaepa v. California.</u> 512 U.S. 967, 971 (1994) [companion cites omitted]. In the eligibility phase, the jury narrows the class of defendants eligible for the death penalty, often through consideration of aggravating circumstances. In the selection phase, the jury determines whether to impose a death sentence upon an eligible defendant.

This decision notes the theoretical divide that exists in penalty phase proceedings, but does not mandate bifurcation. But bifurcation would help fix a fundamentally flawed procedure that currently exists.

CONCLUSION

The current penalty phase procedure in death penalty cases is flawed. Jurors must listen to a wide range of evidence, then eliminate some evidence from their minds while considering specific questions which should not be influenced by the ignored evidence. While we may all pretend that jurors can do this, such an assumption is fantasy, and has been recognized as fantasy in other contexts, like prosecutorial misconduct. The current system is fundamentally unfair, constitutionally wrong, and should not be used in the context of the death penalty. The current procedure should be replaced by a bifurcation of the penalty phase proceeding, and Defendant Budd respectfully requests that this Honorable Court issue an order to remedy the current scheme by granting this motion.

DATED this 4 day of September, 2004.

PHILIP J. KOHN

CLARK COUNTY PUBLIC DEFENDER

By

HOWARD S. BROOKS, #3374 Deputy Public Defender

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff: YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 13th of October, 2004, in District Court Department XVIII. DATED this 14 day of September, 2004. PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER HOWARD S. BROOKS, #3374 Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Motion to Bifurcate Penalty Phase Proceedings is hereby acknowledged this 19 day of September, 2004.

CLARK COUNTY DISTRICT ATTORNEY

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	1	PHILIP J. KOHN, PUBLIC DEFENDER	FILED
	2	NEVADA BAR NO. 0556	2001. 000 1. 000
		309 South Third Street, Suite 226 Las Vegas, Nevada 89155	2004 SEP 14+P 4: 07
	3	(702) 455-4685	die 22 ·
	4	Attorney for Defendant	Chilly B Panaginus
	5	DISTRI	CT COURT ULD'S
	6	CLARK COU	JNTY, NEVADA
	7	THE STATE OF NEVADA,)
	8	Plaintiff,) CASE NO. C193182
	9	v.)
	10	GLENFORD ANTHONY BUDD,	DEPT. NO. XVIII DATE: October 1 3 , 2004
		Defendant.) TIME: 9:00 a.m.
	11	DOIOMAIL.	Ś
	12	MOTION 8: DEFENDANT BUDD'S MOT	ON TO ALLOW THE DEFENSE TO ARGUE
	13		NALTY PHASE PROCEEDING
	14		
	15	Comes Now Defendant GLENFO	ORD ANTHONY BUDD, by and through Deputy
		Public Defender HOWARD S. BROOKS, and r	noves this Honorable Court to Order that the
	16	Defense argue last in a penalty phase proceeding	g, should such proceeding occur.
	17	This Motion is made and based u	pon the Due Process and Fair Trial guarantees of
	18	the United States and Nevada Constitutions, and	I the authorities cited in the attached Memorandum
(1)	19	of Points and Authorities.	
\bigcup	20	DATED this day of September, 2004.	
	21	- · · · · · · · · · · · · · · · · · · ·	IILIP J. KOHN
	22		ARK COUNTY PUBLIC DEFENDER
CHC	23	4	James & (Swell
		Ву	HOWARD & DROOMS WOODS
Ö	24 SS 28		HOWARD S. BROOKS, #3374 Deputy Public Defender
COUNTY CLERK	20		
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DECLARATION OF HOWARD S. BROOKS

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a deputy public defender assigned to represent Glenford Budd in this case; I am familiar with the allegations made by the State and the procedural history of this case.
- 2. The State has charged Glenford Budd with three counts of Murder with Use of a Deadly Weapon, and the State has also filed a Notice of Intent to Seek the Death Penalty. The trial of this matter is currently set for November 15, 2004.
- 3. In the event the jury returns a verdict of first degree murder, the trial or guilt phase of the proceedings will be followed by what is commonly called a penalty phase proceeding, when the jury must determine the punishment for the convicted defendant.
- 4. NRS 175.141 and 175.151 provide that counsel for the State must open and close the argument. Routinely, counsel for the State gives the first argument, then defense counsel argues, then another counsel for the same defendant argues, then counsel for the State argues again.
- 5. During the 2003 session of the Nevada State Legislature, Assembly Bill 14 provided that the Defense be allowed to argue last during arguments in the penalty hearing of a death penalty case. The bill passed the Assembly Judiciary Committee, and was approved by the Assembly by a vote of 42-0. The bill died in the Senate Judiciary Committee.
- 6. While Nevada statutory law has been interpreted to mean the State must argue last, the Defense submits that a close statutory analysis of the burdens of proof in a penalty phase proceeding compel a conclusion that Nevada law does place a burden on the Defense; therefore, it is fundamentally unfair and unconstitutional for a burden to be placed on the Defense without allowing the Defense to argue last. And the Defense believes that Nevada law on this matter will ultimately evolve to correct this injustice.

EXECUTED this 14 day of September, 2004.

HOWARD S. BROOKS

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MEMORANDUM OF POINTS AND AUTHORITIES

THE LEGAL AUTHORITY ALLOWING THE STATE TO ARGUE LAST IN PENALTY PHASE DERIVES FROM STATUTES INTENDED TO GOVERN TRIALS, NOT PENALTY-SENTENCING HEARINGS

The legal authority allowing the State to argue last derives from two statutes, both of which govern trials in all criminal cases. NRS 175.141(5) provides:

When the evidence is concluded, unless the case is submitted to the jury on either side, or on both sides, without argument, the district attorney, or other counsel for the state, must open and must conclude the argument.

NRS 175.151 also states:

If the indictment or information be for an offense punishable with death, two counsel on each side may argue the case to the jury, but in such case, as well as in all others, the counsel for the state must open and conclude the argument. If it be for any other offense, the court may, in its discretion, restrict the argument to one counsel on each side.

These statutes governs arguments in trial proceedings, what are commonly called guiltphase proceedings. These statute are located among statutes that govern trial proceedings. Nothing in these statute suggest they should apply to a sentencing hearing or a penalty hearing.

The statutes governing penalty phase, or sentencing, hearings in death penalty cases are found at NRS 175.552 et seq. after the heading entitled, "Penalty Hearing for First Degree Murder." But those statutes offer no guidance regarding this important issue.

When appellants have challenged the propriety of allowing the State to argue last in penalty phase hearings, the Nevada Supreme Court has routinely relied upon NRS 175.151 as the authority for allowing the State to argue last. Witter v. State, 112 Nev. 908, 921 P.2d 886 (1996); Williams v. State, 113 Nev. 1008, 945 P.2d 438 (1997); Schoels v. State, 114 Nev. 981, 966 P.2d 735 (1998)(overruled on other grounds). The Supreme Court has routinely assumed that a statute governing trials also governs penalty proceedings unless superseded by a more specific penalty phase statute.

THE NEVADA DEATH PENALTY STATUTORY SCHEME BURDENS THE DEFENSE WITH PROVING MITIGATING CIRCUMSTANCES OUTWEIGH THE AGGRAVATING CIRCUMSTANCES IF THE DEFENSE DESIRES TO AVOID DEATH ELIGIBILITY FOR THE DEFENDANT

When a person is convicted of first degree murder, a penalty or sentencing hearing occurs with the same jury deciding which of the possible punishments—a term of years, life in prison with parole eligibility, life in prison with no parole eligibility, or death—is the appropriate punishment. See generally NRS 175.552 et seq. (for procedure) and NRS 200.030(4) (for punishments).

No Nevada statute or other law provides when death is the appropriate sentence. However, the law does, in theory, attempt to narrow the class of persons eligible for the death penalty. This is done through consideration of aggravating circumstances, see NRS 200.033, and mitigating circumstances, see NRS 200.035. The State has the burden of proving the existence of each aggravating circumstance beyond a reasonable doubt.

The burden on the defense to prove mitigating circumstances is not defined.

However, a defendant is "eligible" for the death penalty if, and only if, "one or more aggravating circumstances are found and any mitigating circumstance or circumstances which are found do not outweigh the aggravating circumstance or circumstances." NRS 200.030(4)(a).

The logic supporting the state arguing last derives from the fact, in a guilt or trial proceeding, that the State has the burden of proof. The defense, in a guilt or trial proceeding, has no burden at all.

In a penalty, or sentencing proceeding, the state and defense both have a burden of proof. The state must prove the existence of aggravating circumstances beyond a reasonable doubt. And the defense must present evidence of mitigating circumstances if the defense hopes to protect the defendant from being eligible for death.

The burden of proof problem for the defense becomes more acute because the language of the statute says a defendant is death-eligible if "any mitigating ...circumstances...which are found do not outweigh the aggravating...circumstances." In other words, a defendant IS death-eligible if aggravating and mitigating circumstances are equal.

Therefore, because "equal" aggravating and mitigating circumstances allow the jury to impose the death sentence, the Defense is always obligated to "prove" mitigating circumstances that exceed, or outweigh, the aggravating circumstances proven by the State, for the Defense to foreclose the possibility of a death verdict.

This statutory scheme clearly places a burden on the Defense.

For the statute to place a burden solely on the State, the statute would provide that the State has the burden to prove aggravating circumstances beyond a reasonable doubt, and the statute would provide that the aggravating circumstances must outweigh all mitigating circumstances or evidence. But the statute does not use the necessary language to place the entire burden on the State.

Therefore, because there does exist a burden on the defense to produce evidence which outweighs the aggravating evidence produced by the state, the logic behind allowing the state to argue last no longer exists. Because the defense has a burden, the defense should argue last.

To place a burden on the defense, and not allow the defense to argue last, is fundamentally unfair and this flawed procedure violates Due Process and Fair Trial guarantees in the United States and Nevada Constitutions. In a death penalty case, where we must recognize that "death is a different kind of punishment than any other which may be imposed in this country," <u>Gardner v. Florida</u>, 430 U.S. 349 (1977), a higher standard of due process is required because of the absolute finality of the punishment. <u>See generally Griffin v. Illinois</u>, 351 U.S. 12, 28 (1956).

A DISTRICT COURT HAS THE DISCRETION TO ALLOW THE DEFENSE TO ARGUE LAST BECAUSE A HIGHER STANDARD OF DUE PROCESS IS REQUIRED WHEN THE STATE SEEKS TO KILL THE DEFENDANT

The Ohio Supreme Court has ruled that a district court has the discretion to allow the defense to argue last in a penalty proceeding in a death penalty case. State v. Jenkins, 15 Ohio St. 3d 164, 214 (1984). Two states, Kentucky and California, allow the defense to argue last in such cases. See Ky Rev Stat. Section 532.025(1)(A) and People v. Bandhauer, 66 Cal. 2d 524, 530 (1967). The Nevada Supreme Court has rejected these arguments and ruled that the district court does not have the discretion to allow the defense to argue last. Witter v. State, 112 Nev. 908, 921

P.2d 886 (1996); Williams v. State, 113 Nev. 1008, 945 P.2d 438 (1997). Schoels v. State, 114 Nev. 981, 966 P.2d 735 (1998) (overruled on other grounds).

The Defense respectfully submits that the Nevada Supreme Court's rulings on this matter do not accord the Due Process required by constitutional guarantees, and the Defense respectfully asks this Court to allow the Defense to argue last, should a penalty phase proceeding occur in this case.

DATED this day of September, 2004.

PHILIP J. KOHN

CLARK COUNTY PUBLIC DEFENDER

HOWARD S. BROOKS, #3374 Deputy Public Defender

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff: YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 13th of October, 2004, in District Court Department XVIII. DATED this 14 day of September, 2004. PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER By

Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Motion for Defense to Argue Last in a Potential Penalty Phase Proceeding is hereby acknowledged this day of September, 2004.

CLARK COUNTY DISTRICT ATTORNEY

FILED 1 PHILIP J. KOHN, PUBLIC DEFENDER NEVADA BAR NO. 0556 2 309 South Third Street, Suite 226 2004 SEP I 4 P 4: 07 Las Vegas, Nevada 89155 3 Estily & Pangines (702) 455-4685 Attorney for Defendant DISTRICT COURT CLARK COUNTY, NEVADA 6 THE STATE OF NEVADA, 7 Plaintiff, CASE NO. C193182 8 9 DEPT. NO. XVIII GLENFORD ANTHONY BUDD, DATE: October 18, 2004 10 TIME: 9:00 a.m. Defendant. 11 12 MOTION 5: DEFENDANT BUDD'S MOTION TO DISQUALIFY ALL POTENTIAL JURORS WHO WOULD AUTOMATICALLY VOTE FOR THE DEATH PENALTY IN 13 THE EVENT OF A FIRST DEGREE MURDER CONVICTION 14 COMES NOW Defendant GLENDFORD ANTHONY BUDD, by and through 15 Deputy Public Defender HOWARD S. BROOKS, and moves this Honorable Court for an Order 16 disqualifying from jury service all potential jurors who would automatically vote for the death 17 penalty as a punishment in the event they convict the defendant of first degree murder. This 18 motion is based upon Fifth, Sixth, Eighth, and Fourteenth Amendments to the United States 19 Constitution, Article 1 of the Nevada Constitution, applicable state law, all documents on file in 20 this case, and the authorities cited in the attached Memorandum of Points and Authorities DATED this (14) day of September, 2004. PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER & Bron Βv HOWARD S. BROOKS, #3374 Deputy Public Defender

POINTS AND AUTHORITIES

FACTS

The State has charged Glenford Budd with three counts of Murder with Use of a Deadly Weapon, and the State has also filed a Notice of Intent to Seek the Death Penalty.

ARGUMENT

Nevada law has long recognized that jurors must be free from prejudice or bias. State v. Carrick, 16 Nev. 120 (1881). When a potential juror has formed an opinion of a defendant's guilt or innocence, prior to hearing the evidence, that juror should be disqualified for juror service.

State v. McClear, 11 Nev. 39 (1876). Ultimately, the decision whether a juror shall serve is to be decided by the Court. NRS 175.036.

Mr. Budd is before this Court on a capital murder charge. The State has indicated its intention to seek the death penalty. Because this is a capital prosecution, exacting standards must be met to assure that it is fair. "The fundamental respect for humanity underlying the Eighth Amendment's prohibition against cruel and unusual punishment gives rise to a special "need for reliability in the determination that death is the appropriate punishment" in any capital case."

Johnson v. Mississippi, 486 U.S. 578, 584 (1988) (quoting Gardner v. Florida, 430 U.S. 349, 363-64 (1977) (quoting Woodson v. North Carolina, 428 U.S. 280, 305 (1976) (White, J., concurring))).

As a matter of constitutional law, it is now well established that a potential juror is not fit to sit on a capital sentencing jury if that person will automatically vote for the death penalty in the event the defendant is found guilty of capital murder. "A venireman who believes that the death penalty should automatically and in every case flow from conviction of first degree murder must be excused." Bracewell v. State, 506 So. 2d 354, 358 (Ala.Cr.App. 1986) (quoting Alvord v. Wainwright, 564 F.Supp. 459, 487 (M.D. Fla. 1983), aff'd in part, rev'd in part on other grounds, 725 F.2d 1282 (11th Cir.), cert. den., 469 U.S. 956 (1984)).

The United States Supreme Court has held that a capital defendant may challenge for cause any prospective juror who would automatically vote to impose death if the defendant is convicted of the capital offense. Morgan v. Illinois, 112 S.Ct. 2222 (1992). Thus, those jurors whose views

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on capital punishment would prevent or substantially impair the performance of their duties should be excused. Adams v. Texas, 448 U.S. 38 (1980). See also Pope v. State, 345 S.E.2d 831 (Ga. 1986) (failure to exclude for cause jurors biased in favor of death penalty violates Witherspoon and is reversible error).

Any potential juror who would automatically vote for the death penalty is not qualified to serve on Mr. Budd's capital sentencing jury and must be excluded for cause. Wainwright v. Witt, 469 U.S. 810 (1985); Witherspoon v. Illinois, 391 U.S. 510 (1968); Morgan v. Illinois, supra.

CONCLUSION

For the reasons noted above, Defendant Budd respectfully requests that this Honorable Court enter an Order disqualifying from service as jurors all potential jurors who express a desire to impose the death penalty in the event they find Mr. Budd guilty of first degree murder.

DATED this day of September, 2004.

PHILIP J. KOHN

CLARK COUNTY PUBLIC DEFENDER

HOWARD S. BROOKS, #3374 Deputy Public Defender

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff:

YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 13th of October, 2004, in District Court Department XVIII.

DATED this day of September, 2004.

PHILIP J. KOHN
CLARK COUNTY PUBLIC DEFENDER

HOWARD S. BROOKS, #3374 Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Motion to Disqualify all Potential Jurors who would Automatically Vote for the Death Penalty in the Event of a First Degree Murder Conviction is hereby acknowledged this ______ day of September, 2004.

CLARK COUNTY DISTRICT ATTORNEY

By Jain Mille

PHILIP J. KOHN, PUBLIC DEFENDER **NEVADA BAR NO. 0556** 309 South Third Street, Suite 226 Las Vegas, Nevada 89155 (702) 455-4685 Attorney for Defendant

FILED

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DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA.

Plaintiff.

CASE NO. C193182

DEPT. NO. XVIII

GLENFORD ANTHONY BUDD,

DATE: October 18, 2004

Defendant.

TIME: 9:00 a.m.

MOTION 9: DEFENDANT BUDD'S MOTION FOR JURY QUESTIONNAIRE TO BE COMPLETED BY JURE VENIRE ONE WEEK PRIOR TO TRIAL

COMES NOW Defendant, GLENFORD ANTHONY BUDD, by and through Deputy Public Defender HOWARD S. BROOKS, and respectfully requests that this Court, pursuant to the Fourth, Fifth, Sixth, Eighth and Fourteenth Amendments to the United States Constitution, and Article 1 of the Nevada Constitution, order the jury venire to complete the attached proposed Jury Questionnaire to perspective jurors approximately one week prior to trial.

This motion is based upon the attached declaration of Howard S. Brooks and the authorities cited in that declaration.

DATED this 14 day of September, 2004.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER

HOWARD S. BROOKS, #3374

Deputy Public Defender

DECLARATION OF HOWARD S. BROOKS

HOWARD S. BROOKS makes the following declaration:

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a Deputy Public Defender assigned to represent Glenford Budd in this case; I am familiar with the allegations made by the State and the procedural history of the case.
- 2. The State has charged Glenford Budd with three counts of Murder with Use of a Deadly Weapon. The State has filed a Notice of Intent to Seek the Death Penalty.
 - 3. The trial of this matter is currently set to commence November 15, 2004.
- 4. Jury questionnaires are commonly used in the Eighth Judicial District Court, especially in death penalty cases. I know of only one Judge in the Eighth Judicial District Court who refuses to allow jury questionnaires.
- 5. I am not aware of any law that compels the District Court to provide a questionnaire, nor am I aware of any law that prohibits a Judge from allowing a jury questionnaire.
 - 6. NRS 175.031 provides that:

The court shall conduct the initial examination of prospective jurors, and defendant or his attorney and the District Attorney are entitled to supplement the examination by such further inquiry as the Court deems proper. Any supplemental examination must not be unreasonably restricted.

- 7. In a criminal case, any party to a jury trial has the right to examine prospective jurors on the voir dire. Spillers v. State, 84 Nev. 23, 27, 436 P3.2d 18 (1968). The District Court also had the discretion to conduct individual voir dire out of the presence of other jurors. Summers v. State, 102 Nev. 195, 199, 718 P.2d 676 (1996).
- 8. The United States Supreme Court has held that the exceptional and irrevocable nature of the death penalty requires voir dire be conducted in an especially careful manner, and that the trial court's refusal to allow certain voir dire questions may require reversal of the death sentence. Turner v. Murray, 476 U.S. 28 (1996).
- 9. If Mr. Budd is to receive a fair trial, it is vital that the information available to the prosecution of the defense concerning potential jurors is accurate and thorough. Colon v.

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Kemp, 778 F.2d 1487, 1542 (11th Cir. 1995). The Defense believes that a short questionnaire that allows some exploration about the potential juror's background and views would be helpful to allow jury voir dire to move at a more meaningful and rapid pace. Therefore, the Defense submits the attached five-page questionnaire, which the defendant proposes should be completed by the proposed jury one week prior to the trial commencing in this case. If the questionnaires are completed by the proposed jury one week before trial, court services or court administration will be able to photocopy the results and provide them to counsel for the State and the Defense on the Tuesday before trial. That will allow both sides approximately five full days to examine the responses and prepare themselves for the actual voir dire of the jury.

10. This particular questionnaire, which is attached, has been used in at least 10 other death penalty murder cases in Clark County.

I declare under penalty of perjury that the foregoing is true and correct. (NRS 53.045).

EXECUTED this 14 day of September, 2004.

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HOWARD S. BROOKS

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff:

YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 13th day of October, 2004, at 9:00 a.m. in District Court Department XVIII.

DATED this 14 day of September, 2004.

PHILIP J. KOHN
CLARK COUNTY PUBLIC DEFENDER

By HOWARD S. BROOKS, #3374 Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Motion for Jury Questionnaire is hereby acknowledged this _____ day of September, 2004.

CLARK COUNTY DISTRICT ATTORNEY

By Jaun Miller

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• • • • • • • • • • • • • • • • • • • •	Badge #
	I.D.#
:/.	Juror Questionnaire
Dear Prospective Juror:	

You have been placed under oath. Please answer all questions truthfully and completely, as though the questions were being asked of you in open court. If you need more room on any question, use the margins or the last page, which is partially blank. The purpose of this questionnaire is to help the court and the lawyers in their attempt to select a fair and impartial jury. The answers provided by you in this document will be made available to counsel for both the state and defense. Your answers may also become part of the court's permanent record.

A summary of the case allegations and the procedure to be followed in this case are noted below. The fact that these allegations have been made does not mean they are true. The State has the burden of proving the allegations beyond a reasonable doubt.

Remember, you must fill out the questionnaire yourself, and when you are finished, please sign the oath on the last page and leave the questionnaire with a jury assistant.

Summary of Case

On the night of May 26-27, 2003, police found the bodies of three deceased persons at the Saratoga Palms Apartments at 2895 East Charleston Boulevard, Las Vegas. The three deceased persons were Dajon Jones, Derrick Jones, and Jason Moore. The State has charged Glenford Budd with responsibility for the deaths. The media may have covered news about these deaths and the prior court hearings in this matter.

Procedure

This is a murder case where the State is seeking the death penalty.

After the jury is selected, the trial will occur. The purpose of the trial is to determine, based on legally presented evidence, if the State can prove criminal charges beyond a reasonable doubt. Mr. Budd is presumed innocent.

If the jury convicts Mr. Budd of Murder in the First Degree, then the trial is followed by a Penalty hearing where the jury would hear evidence related to punishment. The jury would determine the sentence, and would choose among the following: death; a life sentence in prison with the possibility of parole; a life sentence in prison without the possibility of parole; or a fixed term of years with the possibility of parole.

If the jury finds Mr. Budd not guilty, or guilty of charges other than First Degree Murder, then no penalty hearing will occur. The judge will sentence Mr. Budd if he is convicted of a charge other than first degree murder.

The parties anticipate that the trial of this case could last five to ten days; a possible penalty hearing could last several additional days. All the trial and penalty proceedings in this case could last a total of two to three weeks.

1. Do you have any thoughts, concerns, or questions about this procedure:
2. Are you familiar with this case? Have you read media reports about it? Do you know the defendant or any of the deceased persons?



Questions About You

	J. TOM 10H Hz	B11C		Race	
	4. Age	Place of birth_		Marital Status	
	5. Children				
(a)	Age Sex		Education	Occupation	
b)					
(c) (d)					
·~/					
	6. In what part	t of the county do	you live?		
	7. Highest edu	cational grade co	mpleted		
	8. Any special	schooling or train	ing?		
	9. Any course:	s or training in a le	egal field?		
	10. Your occu	pation and relevan	at duties for the last ten	years:	

		·····			
,-,-,	11. What is yo	our spouses's occu	pation, if you have a sp	ouse?	
·····	10 77		C 100 TC		
	12. Have you			s, please explain.	
	13. Ever been	a supervisor or bo	oss? If yes, explain		
^~~~	14 Fyer serve	d in the military?	If we nlease provide	details	
	27. ASVEL SERVE			30-22113-	
	15. Do you att			ch or service, and how often?	
	16. Have you	ever changed relig	ions? If so, why?		
					~·····
you tal	the Albania O		s or attorneys? If yes,	what is your relationship to them and how	often do
	·····	· · · · · · · · · · · · · · · · · · ·			
hem_		*	ment? If yes, what is y	our relationship, and how often do you tal	k to
					,
	19. Ever been	a juror before? If	yes, what did you thin	k of the experience?	
···	20 Have you o	or any member of	vour family ever had a	drug or alcohol problem?	



21. Have you or any members of your family ever been arrested? If so, why? What happened?
22. Do you have any bias or ill feeling toward the police or the government or prosecutors as a result of an prior experience with law enforcement?
23. Have you or any family members been victims of crime? If so, what happened, and were you satisfied with the way law enforcement agencies or personnel handled matters?
Opinions, Interests, & Views
24. What do you think of the criminal justice system?
25. What are your hobbies and interests?
26. Do you consider yourself to be a leader or a follower? Why?
27. What do you like to read?
What do you think of each of the following:
28. Defense attorneys
29. Public Defenders
30. Prosecutors
31. Crime victims
32. Police officers
33. Judges
34. The Death Penalty
35. The statement: "An Eye for an Eye:"
36. The statement: "You Shall Not Kill:"



	The statement: "If a prosecutor has taken the trouble of bringing someone to trial, then the person must
38. 1	Do you believe a defendant in a criminal trial should be required to prove his innocence?
39.	The statement: "The Death Penalty is appropriate in some cases, but not in others:"
40.	The statement: "The Death Penalty is appropriate in all cases where somebody murders somebody:"
	Do you feel that a defendant's background, the facts surrounding a killing, or both, should be determining an appropriate punishment?
42. I you should be	More than anything else, what should the attorneys in this case know about you in deciding whether on the jury:
43. 1	Do you want to be on the jury? Why yes or Why no?
four possible:	If a defendant is convicted of first degree murder, and a penalty hearing is held, would you consider al sentences, those being the death penalty, life without the possibility of parole, life with the possibility is fixed term of years with the possibility of parole
penalty?	If you believed the evidence warranted the death penalty, could you personally vote to impose the death. Are you a member of any organization that advocates or opposes the imposition of the death penalty?



Feel free to supplement any of your prior answers, or ask any questions which you may have. You may also use the back of this page.

Oath

1 swear or affirm that the responses given are true and accurate	to the best of my knowledge and belief.
Signature	Date

Admonition

You are instructed not to discuss this questionnaire or any aspect of this case with anyone, including other prospective jurors. You are further instructed not to view, read, or listen to any media account of these proceedings.

Nancy Saitta, District Judge

PHILIP J. KOHN, PUBLIC DEFENDER **NEVADA BAR NO. 0556** 309 South Third Street, Suite 226 Las Vegas, Nevada 89155 (702) 455-4685

FILED

DISTRICT COURT

CLARK COUNTY, NEVADA

THE STATE OF NEVADA,

Plaintiff,

CASE NO. C193182

GLENFORD ANTHONY BUDD.

Defendant.

DEPT. NO. XVIII DATE: October 18, 2004

TIME: 9:00 a.m.

MOTION 10: DEFENDANT BUDD'S MOTION IN LIMINE TO PROHIBIT ANY REFERENCE IN FRONT OF THE JURY TO THE TRIAL PHASE OF THE PROCEEDINGS AS THE "GUILT PHASE"

COMES NOW Defendant GLENFORD ANTHONY BUDD, by and through Deputy Public Defender HOWARD S. BROOKS, and respectfully moves that this Honorable Court enter an order that all references by counsel and the court in front of the jury to the trial phase of the proceedings in this case be referred to as the "trial phase" and not the "guilt phase."

This motion is based upon the attached declaration of Howard S. Brooks.

DATED this day of September, 2004.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER

a & Brus HOWARD S. BROOKS, #3374

Deputy Public Defender

DECLARATION OF HOWARD S. BROOKS

HOWARD S. BROOKS makes the following declaration:

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a Deputy Public Defender assigned to represent Glenford Budd in this case; I am familiar with the allegations made by the State, as well as the procedural history of this case.
- 2. The State of Nevada has alleged that Glenford Budd is guilty of Murder; and the State has filed a Notice of Intent to Seek the Death Penalty.
- 3. The common jargon used by attorneys, judges, and other people in the criminal justice system typically describes death penalty murder cases in two ways: the trial proceeding is commonly called the "guilt phase;" the sentencing hearing is commonly called the "penalty phase."
- 4. This jargon has been in use for a long time, and merely reflects common usage.
- 5. There is no logic supporting the identification of the "trial phase" as the "guilt phase." It would be just as logical to call the "trial phase" the "innocence phase."
- 6. Because a defendant is presumed innocent, it is inappropriate for the lawyers or for the court to refer to the trial proceeding as a "guilt phase proceeding," as though the purpose of the proceeding was ultimately to return a verdict of guilty. Therefore, the Defense respectfully requests that the Court order that the parties and the Court itself not refer to the trial proceedings as a "guilt phase."
- 7. The Defense does not object to the sentencing hearing being called the "penalty phase." However, a more accurate description of the sentencing proceeding is to call it a sentencing proceeding. The purpose of such a proceeding is to sentence the defendant.

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53.045).

8.	Consequently, based on all of the above, the Defense respectfully rec	quests
that the Court enter ar	n order that the "trial phase" not be referred to as the "guilt phase."	
I decla	are under penalty of perjury that the foregoing is true and correct.	(NRS

EXECUTED this 19 day of September, 2004.

HOWARD S. BROOKS

NOTICE OF MOTION

TO: CLARK COUNTY DISTRICT ATTORNEY, Attorney for Plaintiff:

YOU WILL PLEASE TAKE NOTICE that the Public Defender's Office will bring the above and foregoing Motion on for hearing before the Court on the 13th day of October, 2004, at 9:10 a.m. in District Court Department XVIII.

DATED this 14 day of September, 2004.

PHILIP J. KOHN CLARK COUNTY PUBLIC DEFENDER

By HOWARD S. BROOKS, #3374 Deputy Public Defender

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Motion in Limine to Prohibit Any
Reference in Front of the Jury to the Trial Phase of the Proceedings as the "Guilt Phase"
is hereby acknowledged this day of September, 2004.

CLARK COUNTY DISTRICT ATTORNEY

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ORIGINAL

1 PHILIP J. KOHN, PUBLIC D NEVADA BAR NO. 0556 309 South Third Street, Suite 226 Las Vegas, Nevada 89155 FILED 2 3 (702) 455-4685 2004 SEP 15 1P 4: 05 Attorney for Defendant **DISTRICT COURT** 5 CLARK COUNTY, NEVADA 6 THE STATE OF NEVADA, 7 Plaintiff. CASE NO. C193182 8 ٧. 9 DEPT. NO. XVIII GLENFORD ANTHONY BUDD, DATE: October 13, 2004 10 TIME: 9:00 a.m. Defendant. 11 12 CLARK COUNTY PUBLIC DEFENDER'S NOTICE OF QUALIFICATIONS PURSUANT TO SUPREME COURT RULE 250(2) (g) AND (h) 13 COMES NOW the office of the Clark County Public Defender, by and through 14 Deputy Public Defender HOWARD S. BROOKS, and submits this notice or application pursuant 15 to Supreme Court Rule 250 (2) (g) and (h). 16 This notice is contained in the attached declaration of Howard S. Brooks. 17 DATED this <u>14</u> day of September, 2004. 18 PHILIP J. KOHN 19 CLARK COUNTY 20 By 21 HOWARD S. BROOKS, #3374 Deputy Public Defender 22

SEP 15 2004

DECLARATION OF HOWARD S. BROOKS

HOWARD S. BROOKS makes the following declaration:

- 1. I am an attorney licensed to practice law in the State of Nevada; I am a Deputy Public Defender assigned to represent Glenford Budd in this case; I am familiar with the allegations made by the State and the procedural history of the case.
- 2. The State has charged Mr. Budd with three counts of Murder with Use of a Deadly Weapon. A trial is currently set for November 15, 2004. The State has filed a Notice of Intent to Seek the Death Penalty.
- 3. Supreme Court Rule 250 applies to criminal cases in which the death penalty is sought by the State. Rule 2 (g) states:

When the District Court appoints an office of a public defender to provide representation in a capital case, any attorney assigned by the office to act as defense counsel shall prepare and file with the court the application form required by subsection (2) (h) of this rule.

4. Subsection (2) subsection (h) of Rule 250 provides as follows:

Application forms and list of qualified counsel. Each judicial district shall maintain a list of qualified defense counsel and shall establish procedures to ensure that defense counsel are considered and selected for appointment to capital cases from the list and a fair, equal and consecutive basis. The judicial district shall further arrange for the preparation and distribution of application forms to defense attorneys who wish to be included on the list. The forms must require specific information respecting the attorney's qualifications to act as defense counsel in a capital case and a complete statement of any discipline or sanctions pending or imposed against the attorney by any court or disciplinary body. Before appointing any attorney to act as counsel in a capital case, the District Court to which the case is assigned shall carefully consider the information in the attorney's application form.

5. I am not aware of any such application or form promulgated by the District Court. I have never seen such a form, and have never filed any such document.

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		6.	Neve	rtheless	, fo	r the	purp	ose:	s of	post-	conviction	hab	eas	corpus	relie	f, I
believe	such	informa	ation	should	be	avail	able	in	the	file.	Therefore	, I	am	providi	ng	this
informat	tion in	this de	clarati	ion.												

- 7. I was licensed to practice law in the State of Nevada in 1998. From 1998 through early 2000, I practiced in the law firm of Vargas & Bartlett in the area of commercial litigation.
- 8. In July of 1990, I joined the office of the Clark County Public Defender. During the next four and one-half years, I was a track attorney, handling cases ranging from misdemeanor batteries through sexual assault and attempt murder cases.
- During that four and one-half years, I took 25 cases to trial out of the approximate 1300 cases that I handled.
 - 10. I also filed approximately 30 appeals during that time period.
- In January of 1995, I was appointed to the murder team of the Clark County
 Public Defender Office. This team handles only murder cases.
- 12. Since January of 1995, I have worked on approximately 110 murder cases. I have taken 17 of those cases to trial. I have written, or helped write, approximately 24 appeals.
- 13. It is my understanding that this information should merely be available to the court so the court may exercise discretion to determine whether or not an attorney is qualified to handle a capital case. I do not believe a hearing is required for this notice, and I am not requesting such a hearing.

I declare under penalty of perjury that the foregoing is true and correct. (NRS 53.045).

EXECUTED this 14 day of September, 2004.

HOWARD S. BROOKS

RECEIPT OF COPY

RECEIPT OF COPY of the above and foregoing Notice is hereby acknowledged this 2 day of September, 2004.

CLARK COUNTY DISTRICT ATTORNEY

By Squey Miller

			_	
1	OPPS	-(Shuley Stangun	
2	DAVID ROGER Clark County District Attorney Nevada Bar #002781		CLÈRK /	
3	Nevada Bar #002781 DAVID P. SCHWARTZ			
4	Chief Deputy District Attorney Nevada Bar #000398			
5	200 South Third Street Las Vegas, Nevada 89155-2211			
6	(702) 455-4711 Attorney for Plaintiff			
7	DICTRIC			
8		CT COURT		
9		NTY, NEVADA		
10	THE STATE OF NEVADA,))		
11	Plaintiff,	}	C193182	
12	-VS-	S DEPT NO:	XVIII	
13	GLENFORD ANTHONY BUDD, #1900089) }		
14	Defendant.))		
15	STATE'S OPPOSITION TO DEFENDA	NT'S MOTION IN L	IMINE FOR ORDER	
16	PROHIBITING PROSECUTION MISCON	DUCT IN ARGUME	NT; AND FOR ORDER	
17	THAT COURT TAKES JUDICIAL NOTICE	E OF AUTHORITY C	TITED IN THIS MOTION	
18	IF DEFENSE OBJECTS AT TRI	AL TO IMPROPER	ARGUMENT	
19	it .	ARING: 10/14/04		
20	TIME OF HEAD	RING: 9:00 A.M.		
21	COMES NOW, the State of Nevada, by DAVID ROGER, District Attorney, through			
22	DAVID P. SCHWARTZ, Chief Deputy District Attorney, and hereby submits the attached			
23	Points and Authorities in Opposition to Defendant's Motion In Limine For Order to			
24	Prohibiting Misconduct In Argument; and for Order that Court Takes Judicial Notice of			
25	Authority Cited in this Motion if Defense Obj	jects at Trial to Improj	per Argument.	
26	This opposition is made and based up	oon all the papers and	pleadings on file herein,	
27	the attached points and authorities in supp	ort hereof, and oral	argument at the time of	
28				

hearing, if deemed necessary by this Honorable Court.

The prosecution does not intend to commit misconduct during the prosecution of the instant case. It is respectfully suggested that defense counsel exercise the same high ethical standards that they espouse in their moving papers to be necessary to the fundamental fairness of proceedings of such magnitude, including compliance with the reciprocal discovery requirements of Chapter 174 of the Nevada Revised Statutes.

POINTS AND AUTHORITIES

The instant motion presents no cognizable request for relief and is apparently designed to provide a tome on prosecutorial misconduct and to anticipatorily offend representatives of the State long before the commencement of trial. It carries the identical weight that a motion by the State to bar ineffective assistance of defense counsel at trial would carry with this Court.

The undersigned Deputy District Attorney is aware of the ethical obligations inherent in prosecuting criminal cases. If and when experienced defense counsel hears arguments regarded as objectionable, counsel is obligated to object.

The instant motion is one made routinely by defense counsel in capital cases. To the extent that the Defendant's motion is expected to provide the Court with a handbook on prosecutorial misconduct, the Court should be aware that the motion does not, in many instances, state the law correctly. The filing of "boiler plate" motions does not relieve counsel of the ethical obligation to state the law correctly and to update these form motions as new law is made.

The rules of evidence and procedure are no different in capital cases than in other cases, save for the special procedural requirements of Supreme Court Rule 250. The State's intention to seek the death penalty does not suspend the rules of evidence applying to every

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1	<i>//</i>			
2	other criminal case in the system. The prosecution is not required to outline for the defense			
3	those arguments that counsel for the State intends to present at time of trial.			
4	DATED this 21st day of September, 2004.			
5	Respectfully submitted,			
6	DAVID ROGER			
7	Clark County District Attorney Nevada Bar #002781			
8				
9	BY /s/ DAVID P. SCHWARTZ DAVID P. SCHWARTZ			
10	Chief Deputy District Attorney Nevada Bar #000398			
11	110 vada Dai 110000 5 7 0			
12				
13				
14	CERTIFICATE OF FACSIMILE TRANSMISSION			
15	I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S			
16	MOTION IN LIMINE TO BAR IMPROPER PROSECUTORIAL ARGUMENT, was made			
17	this <u>21st</u> day of September, 2004, by facsimile transmission to:			
18	PUBLIC DEFENDER			
19	FAX#455-5112			
20				
21	BY_/s/ M. Beaird			
22	Employee of the District Attorney's Office			
23				
24				
25				
26				
27				
28				

/mb

1	OPPS		Shule Blancau
2	STEWART L. BELL Clark County District Attorney		Shuley Stangun
3	Clark County District Attorney Nevada Bar #000477 DAVID P. SCHWARTZ		
4	Chief Deputy District Attorney Nevada Bar #000398		
5	200 South Third Street Las Vegas, Nevada 89155-2211		
6	(702) 455-4711 Attorney for Plaintiff		
7			
8		RICT COURT DUNTY, NEVADA	
9			
10	THE STATE OF NEVADA,)	
11	Plaintiff,) CASE NO:	C193182
12	-VS-	DEPT NO:	XVIII
13	GLENFORD ANTHONY BUDD,)	
14	#1900089	}	
15	Defendant.	_}	
16			
17	STATE'S OPPOSITION TO D	EFENDANT'S MOTI	ON TO ALLOW
18	THE DEFENSE TO AR PENALTY PH	GUE LAST IN A POT HASE PROCEEDING	FENTIAL
19		EARING: 10/13/04	
20		EARING: 9:00 A.M.	DET I D'A LA AGAIN
21	COMES NOW, the State of Neva		·
22	through DAVID P. SCHWARTZ, Chief I		-
23	attached Points and Authorities in Oppositi		ion to Allow the Defense to
24	Argue Last in a Potential Penalty Phase Pro		
	This Opposition is made and based	I upon all the papers ar	nd pleadings on file herein,

 $Access \c 193182\c 040921_104038_OPPS_STATESOPPOSITION TO DEFENDANTS MOTION TO ALLOW THE DEFENS \c 10000130913703, document to the control of the control$

the attached points and authorities in support hereof, and oral argument at the time of

hearing, if deemed necessary by this Honorable Court.

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POINTS AND AUTHORITIES

NRS 175.141(5) "When the evidence is concluded . . . the district attorney, or other counsel for the State, must open and must conclude the argument." The Nevada Supreme Court has considered and rejected Defendants argument on several occasions. <u>Witter v. State</u>, 112 Nev. 908, 921 P.2d 886, 896 (1996); <u>Williams v. State</u>, 103 Nev. 1000 (1997), overruled on other grounds by <u>Byford v. State</u>, 116 Nev. 215, 994 P.2d 700 (2000); <u>Snow v. State</u>, 101 Nev. 439, 448, 705 P.2d 632 (1985). In rejecting Defendant's argument, the Witter court concluded:

Witter contends that NRS 200.030(4) shifts the burden of proof on the Defendant to prove that mitigating circumstances outweigh aggravating circumstances. Witter cites <u>Griffin v. Illinois</u>, 351 U.S. 12 (1956), and argues that the district court should have allowed him to argue last during closing arguments. We disagree.

First, we read NRS 200.030(4) as stating that the death penalty is an unavailable punishment only if the state can prove beyond a reasonable doubt at least one aggravating circumstance exists, and that the aggravating circumstance or circumstances outweigh the mitigating evidence offered by the Defendant. The statute does not shift the burden of proof to the Defendant. Second, unless the case is submitted to the jury by one or both sides without argument, NRS 175.141 mandates the district attorney, or other counsel for the state, open and conclude argument. Under NRS 175.141, the district court does not have the authority to grant Witter's request. Moreover, such a concession would unfairly disadvantage the prosecution. Accordingly, we conclude that the district court did not err when it denied Witter's request to argue last during the penalty phase.

21 Witter v. State, 112 Nev. at 923.

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1	Accordingly, the Court does not have the discretion to allow Defendant to argue last.				
2	Therefore, Defendant's Motion must be denied.				
3	DATED this 21st day of September, 2004.				
4	Respectfully submitted,				
5	STEWART L. BELL Clark County District Attorney				
6	Clark County District Attorney Nevada Bar #000477				
7					
8					
9	BY /s/ DAVID P. SCHWARTZ DAVID P. SCHWARTZ				
10	Chief Deputy District Attorney Nevada Bar #000398				
11					
12					
13					
14	CERTIFICATE OF FACSIMILE TRANSMISSION				
15	I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S				
16	MOTION TO ALLOW THE DEFENSE TO ARGUE LAST IN A POTENTIAL PENALTY				
17	PHASE PROCEEDING, was made this 21st day of September, 2004, by facsimile				
18	transmission to:				
19	PUBLIC DEFENDER FAX#455-5112				
20	TIMIN ISS SIL				
21					
22	BY_/s/ M. Beaird Employee of the District Attorney's Office				
23	Employee of the District retainey's office				
24					
25					
26					
27					
28	mb				

1	OPPS		Shuley Stangum		
2	DAVID ROGER Clark County District Attorney		CLERK /		
3	Clark County District Attorney Nevada Bar #002781 DAVID P. SCHWARTZ				
4	Chief Deputy District Attorney Nevada Bar #000398				
5	200 South Third Street				
6	Las Vegas, Nevada 89155-2212 (702) 455-4711 Attorney for Plaintiff				
7	Auomey for Flamini				
1	DISTRIC	CT COURT			
8	CLARK COU	NTY, NEVADA			
9	THE STATE OF NEVADA,)			
10	Plaintiff,) CASE NO:	C193182		
1	~VS~	DEPT NO:	XVIII		
12	GLENFORD ANTHONY BUDD,))			
13	#1900089				
14	Defendant.	S			
15	STATE'S OPPOSITION TO DEFENDAN	T'S MOTION FOR	RECORDING OF ALL		
16	PROCEEDINGS PURSUANT T	O SUPREME COU	RT RULE 250		
17		ARING: 10/13/04			
18	TIME OF HEAD	RING: 9:00 A.M.			
19	COMES NOW, the State of Nevada, l	by DAVID ROGER	, District Attorney, through		
20	DAVID P. SCHWARTZ, Chief Deputy District Attorney, and hereby submits the attached				
21	Points and Authorities in Opposition to Defendant's Motion For Recording Of All				
22	Proceedings Pursuant To Supreme Court Rule 250.				
23	This opposition is made and based upon all the papers and pleadings on file herein,				
24	the attached points and authorities in support hereof, and oral argument at the time of				
25	hearing, if deemed necessary by this Honorable Court.				
26	POINTS AND	<u>AUTHORITIES</u>			
27	NRS 3.320 and 3.380 delineate when r	natters before the co	ourt must be duly reported		
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1	or recorded. Additionally, the Defense cites Supreme Court Rule 250, which also outlines
2	those times when a trial court is required to report or record the proceedings before it.
3	Neither NRS 3.320 or NRS 3.380, nor Supreme Court Rule 250 require that every
4	conversation between the parties or between the parties and the court be reported or recorded
5	and transcribed. The State agrees that all court proceedings should be reported or recorded
6	and transcribed, and has no objection to making a record concerning any matters deemed
7	appropriate by defense counsel and the court. However, a literal reading of the instant
8	motion would seem to require reporting every comment or conversation regarding this case.
9	Respondent would submit that such a requirement would be unduly burdensome on
10	the Court and is not envisioned by the Nevada Legislature or Supreme Court. Further,
1	Defense has not shown any practical reason as to why such recordation is necessary.
2	Therefore, the State respectfully requests that the Court deny Defendant's motion and
3	order the court reporter and/or court recorder to be present and record all proceedings as
[4	outlined under Nevada statutes and Nevada Supreme Court Rules, and any such additional
15	proceedings as the defense requests should be reported or recorded and transcribed.
16	DATED this 21st day of September, 2004.
7	Respectfully submitted,
18	DAVID ROGER Clark County District Attorney
9	Clark County District Attorney Nevada Bar #002781
20	
21	
22	BY /s/ DAVID P. SCHWARTZ DAVID P. SCHWARTZ
23	Chief Deputy District Attorney Nevada Bar #000398
24	
25	
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CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S MOTION FOR RECORDING OF ALL PROCEEDINGS PURSUANT TO SUPREME COURT RULE 250, was made this <u>21st</u> day of September, 2004, by facsimile transmission to:

PUBLIC DEFENDER FAX#455-5112

BY_/s/ M. Beaird_ Employee of the District Attorney's Office

/mb

1	OPPS DAVID DOCER	Shuling Branagum			
2	DAVID ROGER Clark County District Attorney Nevada Bar #002781	(CLERK			
3	DAVID P. SCHWARTZ				
4	Chief Deputy District Attorney Nevada Bar #000398 200 South Third Street				
5	Las Vegas, Nevada 89155-2211 (702) 455-4711				
6	Attorney for Plaintiff				
7	DISTRIC	CT COURT			
8		NTY, NEVADA			
9	THE STATE OF NEVADA,)			
10	Plaintiff,	CASE NO: C193182			
11	-VS-	DEPT NO: XVIII			
12	GLENFORD ANTHONY BUDD,				
13	#1900089				
14	Defendant.				
15	STATE'S OPPOSITION TO DEFENDA	ANT'S MOTION TO DISQUALIFY ALL			
16	POTENTIAL JURORS WHO KNEW OR W	VERE ACQUAINTED WITH THE VICTIM'S			
17	OR THEIR	RFAMILIES			
18		ARING: 10/14/04			
19	I LIME OF REAL	RING: 9:00 A.M.			
20	COMES NOW, the State of Nevada, by DAVID ROGER, District Attorney, through				
21	DAVID P. SCHWARTZ, Chief Deputy District Attorney, and hereby submits the attached				
22	Points and Authorities in Opposition to Defendant's Motion To Disqualify All Potential				
23	Jurors Who Knew Or Were Acquainted With The Victim's Or Their Families.				
24	This opposition is made and based upon all the papers and pleadings on file herein,				
25	the attached points and authorities in supp	ort hereof, and oral argument at the time of			
26	hearing, if deemed necessary by this Honorab	le Court.			
27					
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ł	4	T-1 A			

1 POINTS AND AUTHORITIES 2 Defendant GLENFORD ANTHONY BUDD moves this Court to enter an order 3 excusing any person from jury service who knew or was acquainted with the victims or the 4 victims' families. This Court cannot render such a blanket order; the Court should decide 5 which jurors should be excused for cause due to a potential relationship only after voir dire examination. 6 7 Based on the above, Defendant's Motion to Disqualify all Potential Jurors who Knew 8 or were Acquainted with the Victims or their Families is premature and should be denied. 9 DATED this 21st day of September, 2004. 10 Respectfully submitted, 11 **DAVID ROGER** Clark County District Attorney Nevada Bar #002781 12 13 14 BY /s/ DAVID P. SCHWARTZ 15 DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398 16 17 18 CERTIFICATE OF FACSIMILE TRANSMISSION 19 I hereby certify that service of STATE'S OPPOSITION TO DEFENDANT'S 20 MOTION TO DISQUALIFY ALL POTENTIAL JURORS WHO KNEW OR WERE 21 ACQUAINTED WITH THE VICTIMS OR THEIR FAMILIES, was made this <u>21st</u> day 22 of September, 2004, by facsimile transmission to: 23 PUBLIC DEFENDER 24 FAX#455-5112 25 26 BY___/s/ M. Beaird_ 27 Employee of the District Attorney's Office 28

/mb

1	OPPS	Shuley Stanague
2	DAVID ROGER Clark County District Attorney Nevada Bar #002781	CLÈRK (/)
3	Nevada Bar #002781 DAVID P. SCHWARTZ	
4	Chief Deputy District Attorney Nevada Bar #000398	
5	200 South Third Street	
6	Las Vegas, Nevada 89155-2211 (702) 455-4711	
	Attorney for Plaintiff	
7	DISTRIC	CT COURT
8	CLARK COU	NTY, NEVADA
9	THE STATE OF NEVADA,)
10	Plaintiff,	CASE NO: C193182
11	-VS-	DEPT NO: XVIII
12	GLENFORD ANTHONY BUDD,) }
13	#1900089	
14	Defendant.))
15	STATE'S OPPOSITION TO DEFENDANT	S MOTION IN LIMINE TO PROHIBIT ANY
16	REFERENCE IN FRONT OF THE J	URY TO THE TRIAL PHASE OF THE
17	PROCEEDINGS AS	THE "GUILT PHASE"
18	···· · · · · · · · · · · · · · · ·	ARING: 10/14/04
19	TIME OF HEA	RING: 9:00 A.M.
20	COMES NOW, the State of Nevada, I	by DAVID ROGER, District Attorney, through
21	DAVID P. SCHWARTZ, Chief Deputy Dist	rict Attorney, and hereby submits the attached
22	Points and Authorities in Opposition to De	fendant's Motion In Limine To Prohibit Any
23	Reference In Front of the Jury to the Trial Pha	ase of the Proceedings As The "Guilt Phase".
24	This opposition is made and based up	on all the papers and pleadings on file herein,
25	the attached points and authorities in supp	ort hereof, and oral argument at the time of
26	hearing, if deemed necessary by this Honorab	le Court.
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ARGUMENT

Defendant Budd asks this Court to rule that the State not be permitted to refer to the initial stage of his trial as the "guilt phase." The State suggests to the Court and counsel that it is highly improbable the jury resolution of this case will hinge upon the semantical subtleties of phrases like "evidentiary stage", "fact-finding stage", or "guilt phase". Respondent has considerably more faith in the conscientiousness of jurors in general and in the integrity of the jury system than to presuppose that life and death decisions in a capital case are going to be influenced by semantics. Moreover, Defendant has failed to cite a single case or statute as authority for his proposition. Consequently, Defendant's Motion should be denied.

CONCLUSION

Based on the foregoing, the State of Nevada respectfully requests that this Court deny the instant Motion.

DATED this 21st day of September, 2004.

Respectfully submitted,

DAVID ROGER Clark County District Attorney Nevada Bar #002781

BY /s/ DAVID P. SCHWARTZ

DAVID P. SCHWARTZ Chief Deputy District Attorney Nevada Bar #000398

CERTIFICATE OF FACSIMILE TRANSMISSION

I hereby certify that service of State's Opposition To Defendant's Motion In Limine To Prohibit Any In Front of the Jury to the Trial Phase of the Proceedings As The "Guilt Phase", was made this <u>21st</u> day of September, 2004, by facsimile transmission to:

PUBLIC DEFENDER FAX# 455-5112

/s/ M. Beaird
Secretary for the District Attorney's Office

mb